



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Monday, May 9, 2022

6:00 PM

Council Chambers (1E-126)

City Council meetings are conducted in a hybrid manner with both in-person and virtual options. To speak at the meeting, you may attend:

- In-person
- By calling (253)215-8782 and enter Webinar ID: 981 6779 1723; or
- www.zoom.us and enter Webinar ID: 981 6779 1723, Password: 137192

The meeting may also be viewed by watching live on BTV Channel 21. Or for the best viewing experience, you may also watch livestream on Bellevue Television YouTube:

www.youtube.com/bellevutelevision

1. Call to Order

2. Roll Call, Flag Salute

- a) [22-387](#) Older Americans Month Proclamation
- b) [22-386](#) Affordable Housing Week Proclamation
- c) [22-388](#) National Police Week Proclamation

3. Approval of Agenda

4. Oral Communications

The total time for oral communications is 30 minutes. If the number of speakers signed up to speak will exceed the 30 minute period, the Mayor is authorized to give preference to (1) persons speaking to items on the meeting agenda or anticipated to come on the agenda within one month and/or (2) to persons who have not spoken to Council in the last quarter. Speakers will be allowed up to three minutes to speak, and a maximum of three persons are permitted to speak to each side of any one topic.

The speaker form will be available at 5:00 p.m. on May 9. To be added to the speaker list for oral communications you may sign-up in person using the QR code posted outside Council Chambers, or online, using this link:

<https://bellevuewa.gov/council-oral-comms>

5. Executive Session

- a) [22-389](#) Pending Litigation - RCW 42.30.110(1)(i) - Approximately 15 minutes
To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

6. Reports of Community Council, Boards and Commissions

7. Report of the City Manager

8. Council Business and New Initiatives

9. Consent Calendar

- a) [22-390](#) Council Minutes
Minutes of April 25, 2022 Regular Meeting
- b) [RES 10088](#) Resolution authorizing the City Manager to enter into an agreement for the Hope Starts Here affordable housing project in the amount of \$16,100, as recommended by the ARCH (A Regional Coalition for Housing) Executive Board.
- c) [RES 10089](#) Resolution authorizing the City Manager to enter into an agreement for the Horizon at Totem Lake affordable housing project in the amount of \$192,900, as recommended by the ARCH (A Regional Coalition for Housing) Executive Board.
- d) [RES 10090](#) Resolution authorizing the City Manager to enter into an agreement for the New Ground Kirkland Redevelopment affordable housing project in the amount of \$86,800, as recommended by the ARCH (A Regional Coalition for Housing) Executive Board.
- e) [RES 10091](#) Resolution authorizing the City Manager to execute Amendment No. 1 to the Amended and Restated Interlocal Agreement for ARCH - A Regional Coalition for Housing, dated July 1, 2010, to (1) change the name of the Citizen Advisory Board to the Community Advisory Board, (2) to temporarily allow up to four additional members to serve on the advisory board in order to enhance the diversity of and the breadth of skills and experience on said board, and (3) to revise language throughout the agreement consistent with these changes.
- f) [RES 10092](#) Resolution to authorize an Interlocal Agreement with the City of Medina for the Medina Police Department to make referrals for Bellevue Fire CARES.

- g) [RES 10093](#) Resolution authorizing the Finance & Asset Management Director, or his/her designee, to increase the City's existing annual purchase order with Christensen, Inc., (Christensen), a provider of fuel services, to an amount not to exceed \$1,500,000 plus all applicable taxes.
- h) [RES 10094](#) Resolution granting authority to the Finance & Asset Management Director or his/her designee to execute amendment #2 to an existing City on-call contract to increase the not to exceed amount by 450,000 for a total contract value of \$1,000,000, plus all applicable taxes, for Citywide On-Call Underground Utility Locate Services with Applied Professional Services (APS), Inc.

10. Public Hearing

11. Study Session Items

- a) [22-391](#) Council initiation of the Affordable Housing Strategy Action C-1, Phase Two, (Increased density for affordable housing on faith-owned properties).
- b) [22-392](#) Arts and Culture Program Biannual Update
- c) [22-393](#) 2023 Eastside Arts Partnership (EAP) Support Grant and 2023 Project Grant guidelines

12. Land Use

13. Other Ordinances, Resolutions and Motions

- a) [RES 10095](#) Resolution authorizing the City Manager or his designee to execute the One Washington Memorandum of Understanding Between Washington Municipalities and to execute any settlement agreements and/or releases with manufacturers or suppliers of prescription opioids to which this One Washington Memorandum of Understanding Between Washington Municipalities is applicable.
- b) [RES 10096](#) Resolution authorizing the City Manager to enter into an agreement for the LEO at Trailhead affordable housing project in the amount of \$32,200, as recommended by the ARCH (A Regional Coalition for Housing) Executive Board.

14. Unfinished Business

15. New Business

16. Adjournment

For alternate formats, interpreters, or reasonable accommodation requests please phone at least 48 hours in advance 425-452-7810 (voice) or email councilcoordinators@bellevuewa.gov. For complaints regarding accommodations, contact City of Bellevue ADA/Title VI Administrator at 425-452-6168 (voice). If you are deaf or hard of hearing dial 711.

Approval of Agenda: The time at which the agenda is approved. Councilmembers or the City Manager may also suggest adding, withdrawing or moving the order of items on the agenda at this time. A simple majority of Councilmembers present may vote to approve as written or as amended.

Oral Communications: This agenda item provides an opportunity for members of the public to address the Council on any subject except quasi-judicial matters or matters scheduled for a public hearing before the Council. The total time for oral communications is 30 minutes, and speakers must limit their presentation to 3 minutes. A maximum of three persons are permitted to speak to each side of any one topic.

Consent Calendar: Those matters of business that require action by the Council which are considered to be of a routine and non-controversial nature are placed on the consent calendar. The individual items on the consent calendar are typically approved, adopted, or enacted by one motion of the Council.

Public Hearings: Hearings held to receive public comment on important matters before the Council, allowing the public an opportunity to provide input for Council consideration in the decision-making process.

Study Session Items: Council reviews and determines the approach to be used on significant policy issues, to receive progress reports on current issues, or to receive information from the City Manager, staff, or other regional officials.

Land Use: This is the point on the agenda when land use matters, including the City Hearing Examiners' decisions and recommendations on various land use applications, as well as appeals, are taken up for Council discussion and action. Often the items taken up under this agenda item are quasi-judicial in nature.

Quasi-Judicial: Matters where the Council acts in their judicial capacity rather than their legislative capacity.

Quorum: Minimum number of voting members who must be present for business to be conducted. A quorum of the Bellevue City Council is four (4) members, a simple majority.

Ordinance: Ordinances are legislative acts or local laws. They are the most permanent and binding form of Council action and may be changed or repealed only by a subsequent ordinance.

Resolution: Legislation that is adopted to express the policy of the Council or to direct certain types of administrative action.

Motion: A motion is typically used to indicate majority approval of a procedural action or to authorize disposition of routine items of business on the Council agenda. It may also be used to direct staff to take certain administrative actions.

Executive Session: Private sessions that may be held by the City Council only for the purposes specified in RCW 42.30.110. These include, but are not limited to, issues concerning the buying and selling of real property, certain personnel issues, and litigation. The purpose and length of Executive Sessions is publicly announced prior to recessing into Executive Session.