



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Monday, September 19, 2022

6:00 PM

Council Chambers (1E-126)

City Council meetings are conducted in a hybrid manner with both in-person and virtual attendance options. To speak at the meeting, you can attend in-person or remotely participate via one of these options:

- www.zoom.us and enter Webinar ID: 981 6779 1723, Password: 137192
- 253-215-8782 and enter Webinar ID: 981 6779 1723

The meeting may also be viewed on BTV Channel 21, or for the best viewing experience watch livestream on Bellevue Television YouTube:

www.youtube.com/bellevutelevision

1. Call to Order

2. Roll Call, Flag Salute

- a) [22-628](#) National Recovery Month Proclamation
- b) [22-629](#) World Alzheimer's Day Proclamation
- c) [22-630](#) National Hispanic Heritage Month 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.

Speakers may sign-up beginning at 5:00 p.m. on the date of the Council meeting. You may sign-up in-person or online using this link:

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

5. Reports of Community Council, Boards and Commissions**6. Report of the City Manager****7. Council Business and New Initiatives**

- a) [22-631](#) Council Liaison Recommendation for Appointment to the Human Services Commission

8. Consent Calendar

- a) [22-632](#) Council Minutes
Minutes of June 9-11, 2022
Minutes of September 6, 2022
- b) [22-633](#) Motion to approve payment of claims and payroll for the period August 1, 2022 - August 31, 2022.
- c) [RES 10134](#) Resolution granting authority to the Finance & Asset Management Director or her designee to increase the approved annual purchase order amount for Consolidated Press, a provider of print services to the City, in an amount not to exceed \$150,000 plus all applicable taxes.
- d) [RES 10135](#) Resolution authorizing the execution of a contract and all necessary related documents for MacDonald-Miller Facility Solutions, LLC, to perform an Investment Grade Audit at the Bellevue Service Center through the Washington State Department of Enterprise Services Energy Service Performance Contracting program and to comply with the Clean Buildings Law (HB 1257, 2019) in an amount not to exceed \$108,868 plus all applicable taxes.
- e) [RES 10136](#) Resolution authorizing the execution of a Professional Services Agreement with Securance LLC to perform various information security consulting, including departmental risk assessments, regulatory compliancy (PCI, CJIS, and HIPAA), consulting and cyber security incident response assistance on a task order basis up to \$500,000, plus all applicable taxes.
- f) [RES 10137](#) Resolution authorizing the execution of a Professional Services Agreement with Critical Insight to perform various information security consulting, including departmental risk assessments, regulatory compliancy (PCI, CJIS, and HIPAA), consulting and cyber security incident response assistance on a task order basis up to \$500,000, plus all applicable taxes.

- g) [RES 10138](#) Resolution authorizing execution of a Design-Build Coordination and Review Agreement (GCB 3698) with the Washington State Department of Transportation (WSDOT) and the City of Bellevue (City) for acceptance of design and construction roles and responsibilities and payment of City staff time associated with the I-90 Fish Passage Project at Sunset Creek.
- h) [RES 10139](#) Resolution authorizing the execution of a contract with the Washington State Department of Ecology to provide a Washington Conservation Corps crew to perform forest and nature trail maintenance and enhancement services, in an amount not to exceed \$148,800, plus all applicable taxes.

9. Public Hearing

10. Study Session Items

- a) [22-634](#) Cultural and Economic Development Quarterly Update
- b) [RES 10140](#) Responding to Council's request for additional information on the application for Public Benefit Rating System (PBRs) Open Space Classification of the Timiri and Ostergaard property located at 4277 137th Avenue NE, Bellevue, Washington (King County Parcel No. 8669400210), and seeking Council direction on approval or disapproval of the application.

11. Land Use

12. Other Ordinances, Resolutions and Motions

- a) [ORD 6675](#) An Ordinance authorizing the City Manager to enter into an agreement for the Imagine Housing Samma Senior Apartments in the amount of \$2,000,000.00, as recommended by the ARCH (A Regional Coalition for Housing) Executive Board; and amending the 2021 - 2022 Housing Fund (#1900) to increase the appropriation by \$2,000,000.00.

13. Unfinished Business

14. New Business

15. Executive Session

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.