

# Meeting Agenda

# **City Council Regular Meeting**

Monday, July 24, 2023	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/bellevuetelevision

1. Call to Order

### 2. Roll Call, Flag Salute

- a) 23-544 Americans with Disabilities Act Week Proclamation
- b) 23-545 Bellevue High School Performing Arts Program 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. Please note that testimony provided during oral communications will be recorded.

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

a) <u>23-546</u> Report of Emergency Procurement (Written information only. No presentation.)

### 7. Council Business and New Initiatives

a) <u>23-547</u> Council Liaison Recommendation for Appointment to the Arts Commission

#### 8. Consent Calendar

a)	<u>23-548</u>	Council Minutes <i>Minutes of July 10</i>
b)	<u>23-549</u>	Motion to award Bid No. 23030 for Horizon View 2 Reservoir and Pump Station Replacement Project to McClure & Sons, Inc., as the lowest responsive and responsible bidder, in an amount not to exceed \$10,922,523.35, plus all applicable taxes (CIP Plans No. W-85, W-91, W-16 and W-67).
c)	<u>23-550</u>	Motion to award Bid No. 23035 for Overlay and Pavement Restoration 2023 to Becker Blacktop LLC, as the lowest responsive and responsible bidder, in an amount not to exceed \$1,195,485, plus all applicable taxes (CIP Plans No. W-16, S-66, and D-64).
d)	<u>RES 10284</u>	Resolution setting a time and place for a public hearing regarding the City's intended assumption of the Bellevue Transportation Benefit District pursuant to the authority of Chapter 36.74 RCW.
e)	<u>RES 10285</u>	Resolution authorizing the execution of Amendment No. 1 to the Professional Services Agreement with David Evans and Associates (No. 2250063) in the amount of \$787,971.75, plus all applicable taxes, for a total contract amount of \$2,157,516.50 for the advancement of design from 60 percent to complete final design and other engineering work necessary to complete the bid packages for the 150th Avenue SE Project (CIP Plan No. PW-R-212) and the Neighborhood Congestion Management Levy Program (CIP Plan No. PW-R-198).
f)	<u>RES 10286</u>	Resolution adopting the Curb Management Plan.
g)	<u>RES 10287</u>	Resolution awarding Bid No. 23038 to, and authorizing an agreement with, McCann Construction Enterprises, Inc., for the 164th Avenue NE - NE 8th ST to Northup Way LID (Low Impact Development) Retrofit, as the lowest responsible and responsive bidder, in the amount of \$525,256.00, including all applicable taxes.

## 9. Public Hearing

### **10. Study Session Items**

a) <u>23-551</u> Comprehensive Plan Periodic Update and Wilburton Vision Implementat		Comprehensive Plan Periodic Update and Wilburton Vision Implementation -
		Continued Review of Planning Commission's recommended Preferred Alternative to
		Undergo Additional Analysis in Environmental Impact Statement
b)	<u>23-552</u>	Discussion of updates to City Council rules and amendments to Bellevue City Code for advisory boards and commissions
c)	<u>23-553</u>	Intergovernmental Affairs (Written information only. No presentation.)

#### 11. Land Use

## 12. Other Ordinances, Resolutions and Motions

#### 13. Unfinished Business

14. New Business

#### **15. Executive Session**

### 16. Adjournment

For alternate formats, interpreters, or reasonable modification requests please phone at least 48 hours in advance 425-452-7810 (voice) or email counciloffice@bellevuewa.gov. For complaints regarding modifications, contact the City of Bellevue ADA, Title VI, and Equal Opportunity Officer at ADATitleVI@bellevuewa.gov.

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.