



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Tuesday, November 12, 2024

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) [24-681](https://www.youtube.com/watch?v=24-681) Dutch American Heritage Day Proclamation

3. Approval of Agenda

4. Oral Communications

The total time for oral communications is 30-minutes and topics must relate to City of Bellevue government. Persons speaking to items on the agenda will be called first and, if time remains, persons not speaking on an agenda item will be called. The Presiding Officer is authorized, in each category, to give preference to (1) persons who have not spoken to Council within 60 days prior to the meeting or (2) to persons speaking to items anticipated to come on the agenda within 60 days. 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 register beginning at 12:00 p.m. on the day of the Council meeting using the online link below. In-person assistance to register is available at 5:00 p.m. outside the City Council meeting room on the first floor.

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

5. Reports of Boards and Commissions**6. Report of the City Manager****7. Council Business and New Initiatives****8. Consent Calendar**

- a) [24-682](#) Council Minutes
Minutes of October 15, 2024
Minutes of October 22, 2024
- b) [24-683](#) Motion to award Bid No. 24090 for the 2024 Water Main Replacement project to Fury Site Works, Inc., as the lowest responsive and responsible bidder, in an amount not to exceed \$5,906,995.08, plus all applicable taxes (CIP Plan W-16).
- c) [RES 10428](#) Resolution authorizing execution of a professional services contract with Tetra Tech, Inc., for design services on the Lakemont Boulevard Culvert Restoration - Phase 2 Project, in an amount not to exceed \$840,854.28, plus applicable taxes.
- d) [RES 10429](#) Resolution authorizing execution of a Memorandum of Agreement (MOA) between the City of Bellevue, Bellevue College, and King County Metro for work associated with the Bellevue College Multimodal Connection Project.
- e) [RES 10430](#) Resolution authorizing the execution of a Professional Services Agreement with Kimley-Horn and Associates, Inc. in the amount of \$1,907,751.42, plus all applicable taxes, for the Bellevue College Multimodal Connection Project (CIP No. PW-R-201).
- f) [RES 10431](#) Resolution authorizing the release of a wall easement and a signal easement on private property located at 1525 132nd Ave NE.
- g) [RES 10432](#) Resolution authorizing the execution of a three-year General Services Contract with All Stripes, LLC, in the amount of \$1,551,600.00, plus all applicable taxes, to provide traffic marking maintenance.
- h) [RES 10433](#) Resolution authorizing execution of an Interlocal Agreement for the Human Services Pooled Fund and contracts for the provision of human services using a pooled fund.
- i) [RES 10434](#) Resolution authorizing execution of a General Services Agreement with Premier Properties of Washington, LLC for a five-year term in an amount not to exceed \$525,000, plus all applicable taxes, to manage the rentals and operations for the Robinswood House.

- j) [RES 10435](#) Resolution authorizing execution of Interlocal Agreements between City of Bellevue and other cities and counties for law enforcement mutual aid for the Snowflake Lane special event.
- k) [ORD 6813](#) Ordinance appointing Diane Carlson as City Manager and authorizing execution of the Employment Agreement between the City and Carlson that establishes the City Manager's terms and conditions of employment.

9. Public Hearings

There is no set time limit for public hearings and each speaker will be allowed up to 3-minutes to speak. Speakers may register beginning at 12:00 p.m. on the day of the Council meeting using the online link below. In-person assistance to register is available at 5:00 p.m. outside the City Council meeting room on the first floor. Please note that testimony provided during a public hearing will be recorded. You may sign-up in-person or online using this link:

<https://bellevuewa.gov/council-public-hearing>

- a) [24-684](#) Final Public Hearing on the Preliminary 2025-2026 Operating Budget and the 2025-2030 Capital Investment Program Plan.

10. Study Session Items

- a) [24-685](#) 2025-2026 Operating Budget and 2025-2030 Capital Improvement Program Plan
- b) [24-686](#) Initiation of Affordable Housing Strategy Update

11. Land Use Reports

12. Other Ordinances, Resolutions and Motions

13. Written Reports

- a) [24-687](#) Intergovernmental Affairs Monthly Update

14. Unfinished Business

15. New Business

16. Executive Session

17. 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.

Written Reports: Council receives updates or progress reports on initiatives, plans, and programs in written format.

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.