



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Monday, September 18, 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

- [23-601](#) National Hispanic Heritage Month Proclamation
- [23-602](#) World Alzheimer Day Proclamation
- [23-603](#) National Service Dog Month Proclamation

3. Approval of Agenda

4. Oral Communications

The total time for oral communications is 30-minutes and persons speaking to items on the agenda will be called first. If time remains, then 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 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 Boards and Commissions

6. Report of the City Manager

- a) [23-604](#) Carnegie Hero Fund Award Presentation

7. Council Business and New Initiatives

8. Consent Calendar

- a) [23-605](#) Motion to approve payment of claims and payroll for the period August 1, 2023 - August 31, 2023.
- b) [RES 10299](#) Resolution authorizing the write-off of six uncollectible accounts totaling \$10,540.00, as described in Attachment A.
- c) [RES 10300](#) Resolution authorizing the City Manager to execute Amendment No. 1 to the Interlocal Agreement establishing a cooperative effort to support Regional Economic Development (Startup 425).
- d) [RES 10301](#) Resolution authorizing execution of a professional services contract with Consor North America, Inc (Consor), for Utilities On-Call Professional Services for Water, Sewer, and Stormwater (2023-2026), in an amount not to exceed \$9,000,000, plus all applicable taxes.
- e) [RES 10302](#) Resolution authorizing execution of a professional services contract with Parametrix, Inc. (Parametrix), for Utilities On-Call Professional Services for Water, Sewer, and Stormwater (2023-2026), in an amount not to exceed \$9,000,000, plus all applicable taxes.

- f) [RES 10303](#) Resolution authorizing execution of a professional services contract with Jacobs Engineering Group, Inc. (Jacobs), for Utilities On-Call Professional Services for Water, Sewer, and Stormwater (2023-2026), in an amount not to exceed \$9,000,000, plus all applicable taxes.
- g) [RES 10304](#) Resolution authorizing execution of a professional services contract with Stantec Consulting Services Inc. (Stantec), for Utilities On-Call Professional Services for Water, Sewer, and Stormwater (2023-2026), in an amount not to exceed \$6,000,000, plus all applicable taxes.
- h) [RES 10305](#) Resolution authorizing execution of a professional services contract with Hazen and Sawyer for Utilities On-Call Professional Services for Water, Sewer, and Stormwater (2023-2026), in an amount not to exceed \$6,000,000, plus all applicable taxes.
- i) [RES 10306](#) Resolution authorizing execution of a professional services contract with HDR Engineering, Inc. (HDR), for Utilities On-Call Professional Services for Water, Sewer, and Stormwater (2023-2026), in an amount not to exceed \$6,000,000, plus all applicable taxes.

9. Public Hearings

10. Study Session Items

- a) [23-606](#) Update on City Partnership with the Bellevue Downtown Association
- b) [23-607](#) Emergency Water Supply Master Plan

11. Land Use Reports

12. Other Ordinances, Resolutions and Motions

13. Written Reports

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.

Rules of decorum for public communication and conduct at meetings were adopted by the City Council in Resolution 10291. Copies of this resolution can be found on the city's website, and are also available from the City Clerk's Office.

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.