



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Tuesday, September 10, 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

- [24-574](#) Hunger Action and Awareness Month Proclamation
- [24-575](#) National Service Dog Month Proclamation
- [24-576](#) Teen Mental Health Awareness 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) [24-577](#) Council Minutes
Minutes of August 6, 2024
- b) [24-578](#) Motion to award Bid No. 24060 for the South Ridge Pump Station/Force Main Rehabilitation Project to Road Construction Northwest, Inc., as the lowest responsive and responsible bidder, in an amount not to exceed \$1,648,920, plus all applicable taxes (CIP Plan S-16).
- c) [24-579](#) Motion to approve payment of claims and payroll for the period July 1, 2024 - July 31, 2024.
- d) [ORD 6805](#) Ordinance authorizing execution of a grant agreement with the U.S. Department of Homeland Security FEMA to accept \$707,423.39 in Fire Prevention and Safety grant funding for Electronic Core and Associated Key Security Equipment; amending the 2023-2024 budget of the Operating, Grants, Donations and Special Reserves Fund in the amount of \$707,423.39; and authorizing expenditures of said grant funds.

- e) [RES 10408](#) Resolution authorizing execution of Amendment 9 to the Software as a Services (SaaS) Agreement, PO # 2250136, dated 07/18/2022, between the City of Bellevue and N. Harris Computer Corporation, to increase the contract amount by \$204,059.00, for a total contract amount not to exceed \$3,282,571.01, plus all applicable taxes. The executed amendment shall be substantially in the form of the amendment located in the Council Library.
- f) [RES 10409](#) Resolution authorizing execution of Interlocal Agreement for eCore Access and Grant Implementation between City of Bellevue and City of Redmond.
- g) [RES 10410](#) Resolution authorizing execution of Interlocal Agreement for Hazardous Materials Response between undersigned cities and fire districts of the State of Washington.

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) [RES 10411](#) Public Hearing and action on Resolution authorizing the execution of documents necessary in support of the removal of restrictive residential covenants on a city owned property known as Lot 19 of the Woodridge Division No. 3, located at 12020 SE 11th Street (formerly the “Ollis Property”).

10. Study Session Items

- a) [24-580](#) 2024-2044 Comprehensive Plan Periodic Update - Review of Planning Commission recommended updates to the Comprehensive Plan to comply with the state Growth Management Act, Chapter 35A.63 RCW, and recent state legislation
- b) [24-581](#) 2024 Comprehensive Plan Amendment: BelRed Look Forward

11. Land Use Reports

12. Other Ordinances, Resolutions and Motions

13. Written Reports

- a) [24-582](#) Quarterly update on the City’s recent economic development activities and progress on implementing the 2020 Economic Development Plan.
- b) [24-583](#) 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.