



# City of Bellevue

450 110th Avenue NE  
Bellevue, WA 98004

## Meeting Agenda City Council Regular Meeting

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Monday, November 6, 2023

6:00 PM

Council Chambers (1E-126)

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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](https://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](https://www.youtube.com/bellevuetelevision)

### 1. Call to Order

### 2. Roll Call, Flag Salute

- a) [23-693](#) Diwali, the Festival of Lights Proclamation
- b) [23-694](#) Lung Cancer Awareness Month 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 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) [23-695](#) Winter Weather Preparedness and Response

**7. Council Business and New Initiatives**

- a) [23-696](#) Remote Participation Request for November 13 Meeting

**8. Consent Calendar**

- a) [23-697](#) Council Minutes  
*Minutes of October 16, 2023*  
*Minutes of October 23, 2023*
- b) [23-698](#) Motion to reject the bid protest from HCON Incorporated and award Bid No. 23063 for the Water Main Replacement 2022 project to Fury Site Works Inc., as the lowest responsive and responsible bidder, in an amount not to exceed \$6,059,761.61, plus all applicable taxes (CIP Plans No. W-16 and W-67).
- c) [RES 10313](#) Resolution determining that a portion of an existing sewer easement located at 3002 139th Ave SE is surplus to the City's needs and is no longer required for providing continued sewer service; and setting a time and place for a public hearing to consider the partial release of this easement.
- d) [RES 10314](#) Resolution authorizing execution of an amendment to the Interlocal Agreement for Inmate Housing with South Correctional Entity (SCORE) to increase the number of guaranteed beds to 30 and increase the service fees and charges.
- e) [RES 10315](#) Resolution authorizing execution of all documents necessary for the acquisition of property in the West Lake Sammamish neighborhood area located at 1809 West Lake Sammamish Pkwy SE, including a purchase and sale agreement, in an amount not to exceed a purchase price of \$985,000, plus related costs.

**9. Public Hearings****10. Study Session Items**

- a) [23-699](#) Proposed amendments to the Land Use Code to allow extensions for Design Review approvals.
- b) [23-700](#) Proposed steps for procurement of Ethics Officer legal services to comply with Bellevue City Code Chapter 3.92.

**11. Land Use Reports**

**12. Other Ordinances, Resolutions and Motions**

**13. Written Reports**

- a) [23-701](#) Parks & Community Services Board Third Quarter 2023 Report and Communication

**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](mailto:counciloffice@bellevuewa.gov). For complaints regarding modifications, contact the City of Bellevue ADA, Title VI, and Equal Opportunity Officer at [ADATitleVI@bellevuewa.gov](mailto: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.