



# City of Bellevue

450 110th Avenue NE  
Bellevue, WA 98004

## Meeting Agenda City Council Regular Meeting

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Monday, October 24, 2022

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

### 1. Call to Order

### 2. Roll Call, Flag Salute

- a) [22-691](http://www.youtube.com/bellevuetelevision) Hindu American Awareness and Appreciation Month 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.*

*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

## 7. Council Business and New Initiatives

## 8. Consent Calendar

- a) [22-692](#) Council Minutes  
*Minutes of October 3, 2022*  
*Minutes of October 10, 2022*
- b) [22-693](#) Motion to approve payment of claims and payroll for the period September 1, 2022 - September 30, 2022.
- c) [22-694](#) Motion to reject the bid protest of Interwest Construction and award Bid No. 22002 for the 98th Avenue SE and SE 11th Street Slope Stabilization Project (CIP Plan Nos. PW-M-19 & W-16) to Laser Underground & Earthworks as the lowest responsible and responsive bidder, contingent on receiving concurrence from the Washington State Department of Transportation (WSDOT), in the amount of \$2,058,766.00, plus all applicable taxes.
- d) [22-695](#) Motion to award Bid No. 22024 for Parksite Reservoir Interior Recoating and Rehabilitation/Repairs to Southern Road & Bridge, LLC, as the lowest responsive and responsible bidder, in an amount not to exceed \$1,173,225.60 plus all applicable taxes (CIP Plan No. W-85).
- e) [ORD 6682](#) Ordinance 1) amending the 2021-2027 General Capital Investment Program (CIP) Plan to increase the budget for the 124th Avenue NE - Ichigo Way to Northup Way project (CIP Plan No. PW-R-191) and decrease the budget for the NE Spring Boulevard Zone 4 project (CIP Plan No. PW-R-174) by \$8,018,616; and (2) awarding Bid No. 22000, 124th Avenue NE - Ichigo Way to Northup Way (CIP Plan No. PW-R-191) to Active Construction Inc. as the lowest responsible and responsive bidder, in the amount of \$23,145,830, plus all applicable taxes.
- f) [ORD 6683](#) Ordinance (1) authorizing an amendment to a sub-contract with the Dispute Resolution Center of Kitsap County, as lead fiscal agent for Resolution Washington, to accept an additional \$165,832 in grant funding from the Administrative Office of the Courts (under personal services agreement PSC22019), to support Eviction Resolution Services offered through the Bellevue Conflict Resolution Center's Eviction Resolution Pilot Program during state fiscal year 2022 to 2023; and (2) amending the 2021-2022 Operating Grants, Donations, and Special Reserves Fund to increase the appropriation by \$137,446.

- g) [ORD 6684](#) Ordinance authorizing (1) the award of Bid No. 22026, for Newport Sewer Basin Capacity Improvements - Cascade Key Force Main (Capital Investment Program (CIP) Plan No. S-66), to Titan Earthwork, as the lowest responsible and responsive bidder, in an amount not to exceed \$2,992,137.05, plus all applicable taxes; (2) the amendment of the 2021-2027 Sewer Utility CIP Plan to transfer \$650,000 from the Midlakes Pump Station Capacity Improvements (CIP Plan No. S-61) to the Sewer System Pipeline Replacement Program (CIP Plan No. S-66); and (3) the amendment of the 2021-2027 Sewer Utility CIP Plan to transfer \$447,444 from the Sewer Facilities for 120th AVE NE Improvements (CIP Plan No. S-63) to the Sewer System Pipeline Replacement Program (CIP Plan No. S-66).
- h) [ORD 6685](#) Ordinance authorizing an amendment to a sub-grantee agreement with the Dispute Resolution Center of Kitsap County, as lead fiscal agent for Resolution Washington, to accept an additional \$140,511.02 in grant funding from the Washington State Department of Commerce (under state contract S22-31445-001), for staffing and administrative costs at the Bellevue Conflict Resolution Center during state fiscal year 2022 to 2023; and (2) amending the 2021-2022 Operating Grants, Donations and Special Reserves Fund to increase the appropriation by \$79,397.
- i) [RES 10152](#) Resolution authorizing the execution of Supplement #8 of the Professional Engineering Services Agreement with HDR Engineering, Inc. (Contract No.1750306) in the amount of \$558,198, plus all applicable taxes, to provide engineering support services during construction of the 124th Avenue NE - Ichigo Way to Northup Way (CIP Plan No. PW-R-191) project.
- j) [RES 10153](#) Resolution authorizing execution of an amendment to a Professional Services Agreement with McKee Appraisal Real Estate & Consulting Services (McKee), for an additional amount not to exceed \$130,000 plus all applicable taxes, for continued appraisal and real estate services related to the 124th Avenue NE - NE 12th Street to NE Spring Boulevard Project (PW-R-169).
- k) [RES 10154](#) Resolution authorizing execution of an agreement with Hughes Fire Equipment, Inc. to purchase two replacement fire engines for the Bellevue Fire Department, in an amount not to exceed \$2,155,989, plus all applicable taxes.

## 9. Public Hearing

**10. Study Session Items**

- a) [22-696](#) Budget Update - Continuation of the Preliminary 2023-2024 Operating Budget with focus on Environmental Stewardship and Diversity, Equity, and Inclusion
- b) [22-697](#) Budget Update - Discussion and information regarding the Human Services Commission's recommendations for the 2023-2024 Human Services Fund, the 2023-2024 Behavioral Health and Housing-Related Services Housing Stability Program and the 2023 Community Development Block Grant Program
- c) [22-698](#) Budget Update - Development Services Permit Fees and Issaquah and Renton School Districts' Impact Fee Schedule Update

**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 accommodation requests please phone at least 48 hours in advance 425-452-7810 (voice) or email [councilcoordinators@bellevuewa.gov](mailto:councilcoordinators@bellevuewa.gov). For complaints regarding accommodations, contact City of Bellevue ADA/Title VI Administrator at 425-452-6168 (voice). If you are deaf or hard of hearing dial 711.**

**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.**