

City of Bellevue

450 110th Avenue NE Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Tuesday, September 9, 2025

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: 898 4695 6034, Password: 702876
- 253-215-8782 and enter Webinar ID: 898 4695 6034

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)	<u>25-550</u>	Eastside Welcoming Week Proclamation

- b) <u>25-551</u> Hunger Action and Awareness Month Proclamation
- c) 25-552 National Service Dog 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 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
 - a) <u>25-553</u> Council Liaison Recommendation for Appointment to the Transportation Commission

8. Consent Calendar

- a) 25-554 Council Minutes

 Minutes of July 22, 2025 Regular Meeting

 Minutes of August 4, 2025 Special Meeting
- **b)** 25-555 Motion to approve payment of claims and payroll for the period July 1, 2025 July 31, 2025.
- c) 25-556

 Motion to reject bid protest submitted by Active Construction, Inc. and to award Bid No. 25022, Northwest Bellevue Walkways and Safety Improvement Project to Pivetta Brothers Construction as the lowest responsible and responsive bidder, in an amount not to exceed \$7,250,166.10, plus all applicable taxes. This project is funded through the 2025-2030 General Capital Improvement Program (CIP). This project is partially funded by the Neighborhood Safety, Connectivity and Congestion Levy.
- d) 25-557 Motion to award Bid No. 25062, On-Call Asphalt & Concrete Repair Contract to AA Asphalting, LLC as the lowest responsible and responsive bidder, for a three-year contract in an amount not to exceed \$1,728,425.00, plus all applicable taxes.

- e) RES 10532 Resolution authorizing execution of an agreement with Hughes Fire Equipment, Inc. to purchase one replacement fire engine for the Bellevue Fire Department, in an amount not to exceed \$1,458,926, plus all applicable taxes.
- Ordinance 1) authorizing execution of a second amendment to the pass-through funding agreement between King County Metro (KCM) and the City of Bellevue to accept additional Federal Transit Administration (FTA) Congestion Mitigation and Air Quality (CMAQ) funds for the 2023-2024 City of Bellevue Transportation Demand Management (TDM) Implementation and SchoolPool programs, thus modifying the agreement to increase the not-to-exceed amount from \$500,000 to \$569,000; and 2) amending the 2025-2026 Operating Grants, Donations and Special Reserves Fund by increasing the appropriation by \$69,000.
- g) RES 10533

 Resolution authorizing execution of an agreement with the State of Washington,
 Department of Ecology, to accept up to \$397,601 of state funding for the
 reimbursement of project costs associated with the Kelsey Creek Regional Detention
 Facilities Retrofit Study.

9. Public Hearings

10. Other Ordinances, Resolutions and Motions

- Resolution adjusting the boundary line between the City of Bellevue and the City of Kirkland, pursuant to RCW 35.13.340 and a petition filed by King County, so the entirety of the South Kirkland Park and Ride may be located within the municipal boundaries of the City of Kirkland; authorizing the City Manager, or her designee, to execute an interagency agreement as a condition for the boundary line adjustment; authorizing appropriate personnel to perform all administrative acts needed to finalize said boundary line adjustment; and authorizing appropriate personnel to perform all administrative acts authorized under the interagency agreement. The executed interagency agreement shall be substantially in the same form as the agreement in the Council Library.
- Resolution adjusting the boundary line between the City of Bellevue and the City of Kirkland, pursuant to RCW 35.13.340 and a petition filed by the City of Kirkland, so the entirety of the Cross Kirkland Corridor may be located within the municipal boundaries of the City of Kirkland; authorizing the City Manager, or her designee, to execute an interagency agreement as a condition for the boundary line adjustment; authorizing appropriate personnel to perform all administrative acts needed to finalize said boundary line adjustment; and authorizing appropriate personnel to perform all administrative acts authorized under the interagency agreement. The executed interagency agreement shall be substantially in the same form as the agreement in the Council Library.

c) RES 10536

Resolution authorizing the City Manager, or her designee, to execute a boundary line agreement between the City of Bellevue and the City of Kirkland, pursuant to RCW 35.13.310, to adjust the common boundary line between Bellevue and Kirkland within the public right-of-way at the intersection of NE 38th Place and 108th Avenue NE. The executed agreement shall be substantially in the same form as the agreement in the Council Library.

11. Study Session Items

- a) 25-558 2025 Economic Development Plan data analysis & community engagement progress report.
- b) 25-559 Discussion of potential changes to City Council rules, the Bellevue City Code, and board and commission bylaws related to exclusion from future meetings and consecutive terms on Council advisory board or commission.

12. Land Use Reports

13. Written Reports

- a) 25-560 Intergovernmental Affairs Monthly Update as of September 9, 2025
- 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.