



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Tuesday, September 24, 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

- a) [24-602](https://www.youtube.com/watch?v=24-602) Bellevue SchoolPool Walk and Roll to School 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) [RES 10415](#) Resolution authorizing execution of amendment to increase the three-year contract value of the Energy Smart Eastside Boost Program Administration Contract #81186 with Hopelink from \$262,727 to \$440,648.
- b) [RES 10416](#) Resolution authorizing execution of a five (5) year Master License and Software Support Agreement with Granicus, LLC for licensing and maintenance of the current permit tracking system, AMANDA, with a total contract amount not to exceed \$764,000.00 plus all applicable taxes.
- c) [RES 10417](#) Resolution authorizing the purchase and execution of a purchase order and all documents necessary with Peoria Ford to purchase 40 Police Interceptor Utility vehicles for the Bellevue Police Department, in an amount not to exceed \$1,970,000, plus all applicable taxes.
- d) [RES 10418](#) Resolution authorizing an increase in the construction contract with Lakeside Industries (Bid No. 24000) by \$499,400.00 for a total contract amount of \$7,086,471.50, plus all applicable taxes, for the 2024 Overlay Program (CIP Plan Nos. PW-M-1, W-16, PW-R-46, and PW-R-199).
- e) [RES 10419](#) Resolution authorizing execution of all documents necessary for the acquisition of a property in the West Lake Sammamish neighborhood area, at 1800 West Lake Sammamish Pkwy SE, including a purchase and sale agreement, in an amount not to exceed \$1,950,000, plus related closing costs.
- f) [RES 10420](#) Resolution authorizing execution of an amendment to increase the contract value of the Energy Smart Eastside Boost Heat Pump Reimbursement Contract # 2450078 with Hopelink from \$1,700,000 to \$4,410,090 and extending the end date of the contract from February 1, 2025 to December 31, 2025. Funding for this increase is sourced from grants awarded to Energy Smart Eastside and accepted by Council in 2024. No new funding is being requested to support this initiative.

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) [24-603](#) Second Public Hearing on the Preliminary 2025-2026 Operating Budget and the 2025-2030 Capital Investment Program Plan.

10. Other Ordinances, Resolutions and Motions

- a) [24-604](#) 2024-2044 Comprehensive Plan Periodic Update - Part 2 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

11. Study Session Items

- a) [24-605](#) Budget Deliberations: Discussion of the Basis and Resources associated with the Preliminary 2025-2026 Operating Budget and the 2025-2030 Capital Investment Program Plan

12. Land Use Reports

13. Written Reports

- a) [24-606](#) Environmental Stewardship Initiative Quarterly 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.