



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Tuesday, June 18, 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

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

- a) [24-456](#) Energy Smart Eastside Briefing

7. Council Business and New Initiatives

8. Consent Calendar

- a) [24-457](#) Council Minutes
Minutes of May 28, 2024
- b) [24-458](#) Motion to approve payment of claims and payroll for the period May 1, 2024 - May 31, 2024.
- c) [24-459](#) Motion to award Bid No. 24016, SE 54th Place and SE 52nd Street Sidewalk (CIP Plan No. PW-W/B-76, PW-M-7, PW-M-1) to Kamins Construction, Inc. as the lowest responsible and responsive bidder, in the amount of \$488,140.40, plus all applicable taxes. This project is funded by the Neighborhood Sidewalks program, the Neighborhood Traffic Safety Program and the Pavement Preservation Program.
- d) [24-460](#) Motion to award Bid No. 24022 for Overlay and Pavement Restoration 2024 to Lakeside Industries, as the lowest responsive and responsible bidder, in an amount not to exceed \$533,785.50, plus all applicable taxes (CIP Plan No. W-16).
- e) [24-461](#) Motion to award Bid No. 24047 for the 2023 Water Main Replacement project to Fury Site Works, Inc, as the lowest responsive and responsible bidder, in an amount not to exceed \$7,756,251.24, plus all applicable taxes (CIP Plans W-16, W-67).
- f) [ORD 6790](#) Ordinance establishing the Arts and Cultural Facility Grant Program and adopting a new chapter 4.45 of the Bellevue City Code.
- g) [ORD 6791](#) Ordinance authorizing execution of an Interagency Agreement with the Department of Commerce to accept \$3,151,090 in grant funding from the Home Electrification and Appliance Rebate (HEAR) Program for Energy Smart Eastside to implement heat pump incentives; amending the 2023-2024 budget of the Operating Grants, Donations, and Special Reserve Fund to increase appropriation by \$250,000 in 2024 with the remaining \$2,901,090 to be appropriated in the 2025-2026 budget; and authorizing expenditures of said grant funds.
- h) [ORD 6792](#) Ordinance authorizing execution of an agreement with Puget Sound Energy (PSE) to accept \$850,000 in funding from the PSE Climate Commitment Act Decarbonization Program to implement heat pump incentives for low-income households; amending the 2023-2024 budget of the Operating Grants, Donations, and Special Reserve Fund to increase appropriation by \$850,000 in 2024; and authorizing expenditures of said funds.

- i) [ORD 6793](#) Ordinance amending Ordinance 6764, as previously amended, to replace the existing Executive (E), Mid-Management (M), and General (G) Pay Plans with updated salary schedules and a job classification listing with pay grades.
- j) [RES 10392](#) Resolution authorizing execution of a General Services contract with Natural Start Preschool for a five-year term in an amount not to exceed \$1,500,000, plus all applicable taxes.

9. Public Hearings

10. Study Session Items

- a) [24-462](#) Update on the Grand Connection Crossing over I-405
- b) [24-463](#) Recommended Land Use Code Amendment and proposed Bellevue City Code Amendment to update tree preservation, retention, replacement, and protection provisions in the Land Use Code and Bellevue City Code to better support citywide tree canopy goals.

11. Land Use Reports

12. Other Ordinances, Resolutions and Motions

13. Written Reports

14. Unfinished Business

15. New Business

16. Executive Session

- a) [24-464](#) Cyber security - RCW 42.30.110(1)(a)(ii)
(Approximately 25 minutes.)

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.