

City of Bellevue

450 110th Avenue NE Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Tuesday, February 11, 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) 25-199 Day of Action and Remembrance for Japanese American Incarceration During World War II 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

a) 25-200 Fourth Quarter 2024 Report and Communication from the Parks & Community Services Board

(Written information only. No presentation.)

6. Report of the City Manager

a) 25-201 Yarrow Point Franchise Agreement and Water and Sewer Rate Amendments

7. Council Business and New Initiatives

8. Consent Calendar

a)	<u>25-202</u>	Council Minutes
		Minutes of January 28, 2025

- Resolution authorizing execution a five-year agreement, with an option to extend for two additional two-year terms, between the City of Bellevue and American Traffic Solutions, Inc., doing business as Verra Mobility, for the continued use of automated cameras to issue notices of red-light infractions at selected arterial intersections and speeding infractions at selected elementary schools within City limits.
- Resolution authorizing the execution of a Professional Services Agreement with HDR, Inc. in the amount of \$935,000.00, plus all applicable taxes, for planning and engineering design services for the 114th Avenue SE and SE 8th Street Complete Streets Project (CIP Plan No. PW-R-207). This project is partially funded by the Neighborhood Safety, Connectivity and Congestion Levy (PW-R-199).
- Resolution authorizing execution of a grant agreement (and supplements if necessary) with the Washington State Department of Transportation (WSDOT) to accept up to \$3,500,000 in federal Surface Transportation Program (STP) funding to support design of the NE Spring Boulevard Zone 3, Arterial/Multimodal Network Completion Project, part of the NE Spring Boulevard (Zone 3) 124th Ave NE to 130th Ave NE Program (CIP Plan No. PW-R-210).
- Resolution authorizing execution of a professional services agreement with Urbancraft Consulting, LLC, in the amount of \$354,860, plus all applicable taxes, for engineering services to support demolition of four City owned, buildings along West Lake Sammamish Pkwy SE.
- f) Resolution authorizing the City Manager, or her designee, to accept a new, non-exclusive franchise from the Town of Yarrow Point for the purpose of operating water and sewer utilities within the Town's public rights-of-way.

g)	ORD 6832	Ordinance establishing revised sewerage service charges for the Sewer Utility for the
		City of Bellevue; repealing Ordinance No. 6818; providing for severability; and
		establishing an effective date.

h) ORD 6833 Ordinance establishing revised charges for water service, water consumption, and water standby capacity for private fire protection for the Water Utility for the City of Bellevue; repealing Ordinance No. 6819; providing for severability; and establishing an effective date.

9. Public Hearings

10. Study Session Items

- a) 25-203 Proposal for Renewal of King County Medic One/Emergency Medical Services Levy
- **b)** 25-204 King County Metro RapidRide K Line Transit Priority Lanes and Public Engagement

11. Land Use Reports

12. Other Ordinances, Resolutions and Motions

13. Written Reports

- a) <u>25-205</u> Intergovernmental Affairs Monthly 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.