



# City of Bellevue

450 110th Avenue NE  
Bellevue, WA 98004

## Meeting Agenda City Council Regular Meeting

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Tuesday, July 9, 2024

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

### 1. Call to Order

### 2. Roll Call, Flag Salute

- a) [24-496](#) Parks and Recreation 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**

- a) [24-497](#) Experience Bellevue! 2024

**7. Council Business and New Initiatives**

- a) [24-498](#) Council Liaison Recommendation for Appointments to the Arts Commission
- b) [24-499](#) Council Liaison Recommendation for Appointment to the Transportation Commission

**8. Consent Calendar**

- a) [24-500](#) Council Minutes  
*Minutes of June 11, 2024*  
*Minutes of June 18, 2024*
- b) [24-501](#) Motion to award Bid No. 24013, Downtown National Highway System (NHS) Overlay project (CIP Plan No. PW-M-1), to Lakeside Industries as the lowest responsible and responsive bidder in the amount of \$7,844,622.00, plus all applicable taxes.
- c) [24-502](#) Motion to award Bid No. 24006, 156th Avenue and Main Street and 156th Avenue SE and Lake Hills Boulevard Traffic Signal Improvements (CIP Plan Nos. PW R-198 & PW-M-19), to Road Construction Northwest, Inc. as the lowest responsible and responsive bidder in the amount of \$2,437,111.50, plus all applicable taxes. This project is partially funded by the Neighborhood Safety, Connectivity and Congestion Levy.
- d) [ORD 6794](#) Ordinance 1) authorizing execution of an interagency agreement “Amendment 4” with the Washington State Department of Enterprise Services and MacDonald-Miller Facility Solutions, LLC and all documents necessary for construction related to energy efficiency and electric vehicle charging stations at the Bellevue Service Center in an amount not to exceed \$9,262,875, plus all applicable taxes; 2) amending the 2023-2024 General CIP Fund to increase the appropriation by \$2,425,980; and 3) amending the 2023-2029 CIP Plan to increase the budget for ESI Energy Efficiency Prjs (CIP Plan No. G-122) by \$6,837,540; decrease the budget for Facility Operations Major Maintenance Plan (CIP Plan No. G-113) by \$3,186,000; decrease the budget for Electric Vehicle Infrastructure (CIP Plan No. G-121) by \$1,376,000; update project title of ESI Energy Efficiency Prjs (CIP Plan No. G-122) to BSC Retrofit; and update BSC Retrofit project scope to reflect the Electrical Systems Replacement and BSC EV Infrastructure originally planned within G-113 and G-121 respectively.

- e) [ORD 6795](#) Ordinance relating to clearing and grading; amending Chapter 23.76 BCC to adopt new defined terms relating to trees, modify permitting requirements for tree or vegetation removal, clarifying the vesting and expiration of clearing and grading permits, and providing for retention or replanting of trees; amending Chapter 1.18 BCC to modify civil penalties associated with illegal tree removal and to clarify the enforcement procedure for violations of the Land Use Code and the Bellevue City Code relating to the removal of trees or vegetation; providing for severability; and establishing an effective date.
- f) [ORD 6796](#) Ordinance relating to tree preservation, retention, replacement, and protection during construction; Repealing and replacing section 20.20.900 of the City of Bellevue Land Use Code (LUC) and amending LUC sections 20.25A.020, 20.25B.040, 20.25F.040, 20.25Q.020, 20.50.014, 20.50.016, 20.50.032, 20.50.042, 20.50.046, 20.50.048, and 20.50.052 to revise the City's regulations in response to Bellevue's Environmental Stewardship Plan Action N.1.1, calling for a comprehensive review and update of provisions in the Land Use Code and City Code for tree preservation, retention, replacement, and protection during construction; providing for severability; and establishing an effective date.
- g) [ORD 6797](#) Ordinance renewing the non-exclusive Natural Gas Franchise granted by Ordinance No. 6176 to Puget Sound Energy, Inc., a Washington corporation for an additional five (5) years; and establishing an effective date.
- h) [ORD 6798](#) Ordinance 1) authorizing execution of a grant agreement (and supplements if necessary) with the United States Department of Transportation (USDOT) to accept up to \$1,426,531 in federal Strengthening Mobility and Revolutionizing Transportation (SMART) funding to support implementation of the Real-time Traffic Signal Safety Intervention (RTSSI) Project; and 2) amending the 2023-2029 General Capital Investment Program (CIP) Plan to increase the budget for the Smart Mobility Plan Implementation Program (CIP Plan No. PW-R-156) by \$1,426,531.
- i) [RES 10393](#) Resolution setting a time and location for a public hearing on a proposal to remove restrictive residential covenants on a City of Bellevue property known as Lot 19 of the Woodridge Addition Division No. 3 Plat located at 12020 SE 11th Street ("Ollis Property") to allow the property to be developed for public use.
- j) [RES 10394](#) Resolution authorizing the execution of a purchase and services agreement with Municipal Emergency Services, Inc. ("MES"), in an amount not to exceed \$1,570,010.80, plus all applicable taxes, for a 3M Scott Fire and Safety Self-Contained Breathing Apparatus ("SCBA") system, related equipment and services, required for use by the Bellevue Fire Department.

## 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) [24-503](#) Public hearing and budget workshop on the development of the 2025-2026 operating budget and the 2025-2034 Capital Investment Program Plan.

## 10. Study Session Items

- a) [24-504](#) Emergency Management Program Update

## 11. Land Use Reports

## 12. Other Ordinances, Resolutions and Motions

## 13. Written Reports

- a) [24-505](#) Report on the Pilot Dog Off Leash Area Program 2023-2024
- b) [24-506](#) Environmental Stewardship Initiative Quarterly Update
- c) [24-507](#) 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](mailto:counciloffice@bellevuewa.gov). For complaints regarding modifications, contact the City of Bellevue ADA, Title VI, and Equal Opportunity Officer at [ADATitleVI@bellevuewa.gov](mailto: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.