



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Tuesday, July 23, 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) [24-531](#) Disability Pride Month Proclamation
- b) [24-532](#) Pretrial, Probation, and Parole Supervision Week 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) [24-533](#) 2025 Recommended Budget and Strategic Plan for the Bellevue-Redmond Tourism Promotion Area

6. Report of the City Manager

- a) [24-535](#) 2024 Neighborhood Walks

7. Council Business and New Initiatives

8. Consent Calendar

- a) [24-534](#) Council Minutes
Minutes of July 9, 2024
- b) [RES 10395](#) Resolution authorizing the execution of an interlocal agreement with the City of Redmond for cost sharing for the design and construction of improvements to the intersection of 148th Avenue NE and NE 40th Street as part of the NE 40th Street Improvements Project. The City of Redmond will be contributing approximately \$275,000.00.
- c) [RES 10396](#) Resolution authorizing execution of all documents necessary for the acquisition of a portion of the property with the address of 3560 W. Lake Sammamish Parkway SE, including a purchase and sale agreement, in the amount of \$2,100,000, plus related costs.
- d) [RES 10397](#) Resolution authorizing the write-off of eighty uncollectable accounts from Probation totaling \$146,604.34.

- e) [RES 10398](#) This resolution is to adopt the name Vasa Open Space for the park property located at 3560 W. Lake Sammamish Parkway SE in conjunction with the property acquisition.
- f) [ORD 6800](#) Ordinance 1) authorizing an increase in the construction contract with Active Construction, Inc. (ACI) (Bid No. 22000) by \$2,303,209.05 for a total contract amount of \$25,449,039.05 plus all applicable taxes, for the 124th Avenue NE - Ichigo to Northup Way Project (CIP Plan No. PW-R-191); and, 2) amending the 2023-2029 General Capital Investment Program (CIP) Plan to decrease the budget for the 130th Avenue NE - Bel-Red Road to NE 20th Street (CIP Plan No. PW-R-170) by \$2,100,000.00; 124th Avenue NE - NE 12th Street to NE Spring Boulevard (CIP Plan No. PW-R-169) by \$1,000,000.00; and NE Spring Boulevard, 130th Avenue NE to 132nd Avenue NE (CIP Plan No. PW-R-174) by \$400,000.00; and increase the budget for the 124th Avenue NE - Ichigo to Northup Way Project (CIP Plan No. PW-R-191) by \$3,500,000.00.
- g) [ORD 6801](#) Ordinance amending Ordinance 6793 to replace the previously adopted job classification listing with pay grades with an updated classification listing that includes non-represented public safety classifications in the Executive (E) and Mid-Management (M) Pay Plans.

9. Public Hearings

10. Study Session Items

11. Land Use Reports

12. Other Ordinances, Resolutions and Motions

- a) [ORD 6802](#) Ordinance adopting the 2024 Wilburton Vision Implementation CPA (22-106096-AC) amendment to the Comprehensive Plan of the City of Bellevue pursuant to the Growth Management Act, Chapter 36.70A RCW, and Chapter 35A.63 RCW; providing for severability; and establishing an effective date.

13. Written Reports

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.