

## **City of Bellevue**

450 110th Avenue NE Bellevue, WA 98004

# Meeting Agenda City Council Regular Meeting

Tuesday, May 14, 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)	<u>24-380</u>	Bike Everywhere Month Proclamation

- **b)** 24-381 National Police Week Proclamation
- c) 24-382 Affordable Housing 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) 24-383 Parks & Community Services Board First Quarter 2024 Report and Communication

## 6. Report of the City Manager

#### 7. Council Business and New Initiatives

#### 8. Consent Calendar

- a) ORD 6788
- Ordinance authorizing and providing for acquisition of interests in land for the purpose of constructing the Bogline Sanitary Sewer Replacement Project (156th Avenue SE and SE 11th Street); providing for condemnation, appropriation, taking of land and property rights necessary therefore; providing for payment; directing the initiation of appropriate proceedings in the manner provided by law for said condemnation; and establishing an effective date.
- **b)** ORD 6789
- Ordinance 1) awarding Bid No. 24011, 123rd Avenue SE Improvements SE 60th Street to Newcastle Way (CIP Plan Nos. PW-M-1, PW-M-7, PW-R-199, PW-W/B-76 and W-16), to Northwest Cascade, Inc. as the lowest responsible and responsive bidder in the amount of \$3,068,556.82, plus all applicable taxes and 2) authorizing execution of a grant agreement (and supplements if necessary) with the Washington State Transportation Improvement Board (TIB) to accept grant funds up to \$600,000 in Complete Streets Program funding to support construction of the 123rd Avenue SE Improvements Project; 3) amending the 2023-2029 CIP to increase the budget for Neighborhood Sidewalks Program (CIP Plan No. PW-W/B-76) by \$600,000; and, 4) amending the 2023-2024 General Capital Investment Program (CIP) Fund to increase the appropriation by \$600,000.

## 9. Public Hearings

## 10. Study Session Items

- a) 24-384 Procurement Diversity Inclusion Plan update and program phasing for 2024 and 2025
- **b)** 24-385 2024-2025 Federal Agenda

## 11. Land Use Reports

## 12. Other Ordinances, Resolutions and Motions

## 13. Written Reports

- a) 24-386 Intergovernmental Affairs Monthly Update
- b) 24-387 Update on Vision Zero Program in 2023 and 2024 Planned Activities

## 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.