



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Tuesday, December 10, 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) [24-724](#) Bellevue Library Advisory Board Commendation

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) [24-725](#) Bellevue Essentials 2024 Program Update
- b) [24-726](#) Winter Weather Preparedness and Response

7. Council Business and New Initiatives**8. Consent Calendar**

- a) [24-727](#) Council Minutes
Minutes of November 19, 2024
Minutes of November 26, 2024
- b) [24-728](#) Motion to approve payment of claims and payroll for the period November 1, 2024 - November 30, 2024.
- c) [ORD 6824](#) Ordinance amending the City of Bellevue 2023-2024 Budget, as adopted by Ordinance No. 6698 and as subsequently amended, to increase appropriations to the Hotel/Motel Tax Fund and General Self-Insurance Fund; providing for severability; and establishing an effective date.
- d) [ORD 6825](#) Ordinance approving the ARCH (A Regional Coalition for Housing) 2025-2026 Administrative Budget and Work Program as recommended by the ARCH Executive Board; amending the City of Bellevue's 2025-2026 Budget to increase the appropriation to the General Fund by \$794,345; providing for severability; and establishing an effective date.
- e) [ORD 6826](#) Ordinance 1) authorizing execution of a grant agreement (and supplements if necessary) with the Washington State Department of Transportation (WSDOT) to accept up to \$628,000 in federal Highway Safety Improvement Program (HSIP) funding to support design and construction of the NE 8th Street Complete Streets Safety Improvements Project, 2) amending the 2025-2030 General Capital Improvement Program (CIP) Plan to increase the budget for the Vision Zero Rapid Build Data Driven Safety Program (CIP Plan No. PW-R-205) by \$628,000, 3) amending the 2025-2026 General CIP Fund to increase the appropriation by \$105,000; 4) providing for severability; and 5) establishing an effective date.

- f) [ORD 6827](#) Ordinance 1) authorizing execution of a grant agreement (and supplements if necessary) with the Washington State Department of Transportation (WSDOT) to accept up to \$1,017,000 in federal Highway Safety Improvement Program (HSIP) funding to support design and construction of the Systemic High Visibility Crosswalk Markings Project, 2) amending the 2025-2030 General Capital Improvement Program (CIP) Plan to increase the budget for the Vision Zero Rapid Build Data Driven Safety Program (CIP Plan No. PW-R-205) by \$1,017,000; 3) amending the 2025-2026 General CIP Fund to increase the appropriation by \$1,017,000; 4) providing for severability; and 5) establishing an effective date.
- g) [RES 10452](#) Resolution authorizing execution of a grant agreement (and supplements if necessary) with the Washington State Department of Transportation (WSDOT) to accept up to \$540,000 in state Video Analytics Program funding to support implementation of the Video Analytics Screening for Road Safety Audits Project, part of the Vision Zero Rapid Build Data Driven Safety Program (CIP Plan No. PW-R-205).
- h) [RES 10453](#) Resolution authorizing execution of all documents necessary to implement settlement of the claim brought by Hampton Greens in the amount of \$222,439.44.
- i) [RES 10454](#) Resolution authorizing execution of a professional services contract with Tetra Tech, Inc., for Engineering Services for Utilities Capital Projects, in an amount not to exceed \$3,182,264, plus all applicable taxes.
- j) [RES 10455](#) Resolution authorizing the execution of a cost share agreement between the City of Redmond and the City of Bellevue, in accord with the Sewer Collection Facilities Interlocal Agreement, for the NE 24th Street Sewer Replacement project, in an amount not to exceed \$3,476,572, plus all applicable taxes.
- k) [RES 10456](#) Resolution authorizing execution of Contract Amendment 2 with Environmental Works to provide architectural services work for the Mercer Slough Farm Stand in an amount not to exceed \$55,000, plus all applicable taxes.
- l) [RES 10457](#) Resolution authorizing execution of all documents necessary to implement settlement of the lawsuit brought by SIMCA LLLP in *SIMCA LLLP v. City of Bellevue* (King County Superior Court Case No. 24-2-11257-0 SEA).
- m) [ORD 6828](#) Ordinance ratifying the Chief of Police's execution of the Office of Justice Programs (OJP) Byrne Discretionary Community Project Grants/Byrne Discretionary Grants Program grant agreement to accept federal funding in the amount of \$963,000 to support a Body-Worn Camera Program for the Bellevue Police Department; amending the 2025-2026 budget of the Operating Grants, Donations, and Special Reserve Fund to increase appropriation by \$963,000 in 2025; and authorizing expenditures of said funds; providing for severability; and establishing an effective date.

- n) [ORD 6829](#) Ordinance repealing Chapter 3.67 BCC and sunsetting the Bellevue Library Advisory Board.
- o) [RES 10458](#) Resolution authorizing the execution of a five-year Special Use Permit, in an amount not to exceed \$109,522.46, plus all applicable taxes, with an option to renew for an additional five years, for the use of a King County-owned parcel adjacent to the Bellevue Service Center at 2901 115th Avenue NE.
- p) [RES 10459](#) Resolution authorizing execution of a modified Professional Services Contract with the Bellevue Convention Center Authority, doing business as Visit Bellevue, in an amount not to exceed \$2,914,000.00, which shall include all applicable taxes, for the administration and operation of the Bellevue Zone of the Bellevue-Redmond Tourism Promotion Area as authorized under RCW 35.101.130 and BCC 4.60.110.
- q) [RES 10460](#) Resolution authorizing execution of a modified Professional Services Contract with OneRedmond, in an amount not to exceed \$988,630.00, which shall include all applicable taxes, for the administration and operation of the Redmond Zone of the Bellevue-Redmond Tourism Promotion Area as authorized under RCW 35.101.130 and BCC 4.60.110.

9. Public Hearings

10. Study Session Items

- a) [24-729](#) Initiating the update to Bellevue's Economic Development Plan
- b) [24-730](#) Land Use Code Amendment to expand housing opportunities in mixed-use areas as part of the City's "Next Right Work" initiative to boost housing production and affordable housing in the City.

11. Land Use Reports

12. Other Ordinances, Resolutions and Motions

- a) [RES 10461](#) Resolution authorizing execution of all documents necessary for the acquisition of property in the Coal Creek / Lakemont neighborhood area, at 7219 and 7331 Lakemont Blvd SE, including a purchase and sale agreement in an amount not to exceed \$19,100,000.00, plus related closing costs.

13. Written Reports

- a) [24-731](#) 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.