

City of Bellevue

450 110th Avenue NE Bellevue, WA 98004

Meeting Agenda City Council Special Meeting

Monday, August 4, 2025 6:00 PM Council Chambers (1E-126)

This City Council Special Meeting is held in lieu of the Regular Meeting originally scheduled for Tuesday, August 5, 2025. The meeting date has shifted to accommodate the Primary Election taking place on August 5.

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) 25-520 Black Business Month Proclamation
 - b) 25-521 International Overdose Awareness Day 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) 25-522 Neighborhood Walks 2025

7. Council Business and New Initiatives

a) 25-523 Council Liaison Recommendation for Appointment to the Arts Commission

8. Consent Calendar

- a) 25-524 Council Minutes

 Minutes of June 24, 2025

 Minutes of July 15, 2025
- Ordinance amending Chapter 1.16 Enforcement Provisions, Chapter 4.03 Tax
 Administrative Code and Title 10 Criminal Code of the Bellevue City Code, to
 update and recodify criminal violations and to update definitions, citations, procedures
 and other provisions related to criminal offenses, for consistency with state statutes
 codified in the RCW; providing for severability; and establishing an effective date.
- c) ORD 6855 Ordinance amending Section 11.48.210 of the Bellevue City Code, to revise the City's regulations related to the operation of motorized foot scooters for consistency with state law; and establishing an effective date.

d) <u>ORD 6856</u>	Resolution
	necessary) v
	ORD 6856

Resolution 1) authorizing execution of a grant agreement (and supplements if necessary) with the Washington State Department of Transportation (WSDOT) to accept up to \$311,000 in state Regional Mobility Program grant funding to support the *City of Bellevue Transportation Demand Management (TDM) Program* 2025 - 2027 project in state fiscal years 2026 and 2027; and 2) amending the City of Bellevue 2025-2026 Operating Grants, Donations and Special Reserves Fund to increase the appropriation by \$311,000; providing for severability; and establishing an effective date.

e) RES 10530

Resolution authorizing the execution of a Professional Services Agreement with HDR, Inc. in the amount of \$909,851.69, plus all applicable taxes, to complete engineering design, environmental documentation, and prepare the construction contract documents for the 130th Ave NE Interim Park & Ride project (CIP Plan No. CD-48).

f) RES 10531

Resolution authorizing execution of a Modified General Services Agreement with ARC Document Solutions in an amount not to exceed \$400,000, plus all applicable taxes, to provide document digitization services for the City of Bellevue Digitizing Paper Permit Records project.

9. Public Hearings

10. Study Session Items

- a) 25-525 Presentation and discussion of the Transportation Commission's 2026-2045 Transportation Facilities Plan Preliminary Project List
- b) <u>25-526</u> Great Neighborhoods Program Initiation of Eastgate and Factoria Neighborhood Area Plans

11. Land Use Reports

12. Other Ordinances, Resolutions and Motions

13. Written Reports

a) 25-527 Intergovernmental Affairs Monthly Update as of July 28, 2025

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.