

# **City of Bellevue**

450 110th Avenue NE Bellevue, WA 98004

# Meeting Agenda City Council Regular Meeting

Tuesday, May 28, 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>24-410</u> | Recognition of Rex Walker for his portrayal of Young Malcolm in Seattle Opera's X:  The Life and Times of Malcolm X |
|----|---------------|---|
| b) | <u>24-411</u> | Award presentation - 425 Magazine, 2024 Best City: Bellevue   |
| c) | <u>24-412</u> | Jewish American Heritage Month Proclamation   |
| d) | <u>24-413</u> | Mental Health Awareness Month Proclamation  |
| e) | <u>24-414</u> | Men's Health 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

#### 6. Report of the City Manager

a) 24-415 2024 Summer Recreation Programming

#### 7. Council Business and New Initiatives

- a) 24-416 Excused absence request for June 11, 2024
- b) 24-417 Discussion regarding the city manager profile and next steps

#### 8. Consent Calendar

- a) 24-418 Council Minutes

  Minutes of May 14, 2024
- Motion to award Bid No. 24030 for the 2023 Commercial Water Meter Vault Replacement project to Gary Harper Construction, as the lowest responsive and responsible bidder, in an amount not to exceed \$845,372, plus all applicable taxes (CIP Plan W-98).
- c) <u>RES 10385</u> Resolution authorizing the execution of a three-year General Services Contract with Specialized Pavement Marking, LLC, in the amount of \$871,531.98, plus all applicable taxes, to provide annual City-wide traffic striping maintenance.

| d) | RES 10386 | Resolution authorizing execution of a labor agreement between the City of Bellevue and the Teamsters Local Union No. 763, representing Review and Inspection Supervisors employed in the Building Division of the Development Services Department for a four-year contract period starting January 1, 2024, and expiring December 31, 2027. The executed agreement shall be substantially in the form of the agreement in the Council Library. |
|----|-----------|--|
| e) | RES 10387 | Resolution authorizing of an amendment to a five-year Professional Services Contract with Lani O'Connor Consulting Engineers for plan review services in an amount not exceeding a total of \$500,000, plus all applicable taxes, for all services performed and expenses incurred under the Contract. The original amount of the contract was \$275,000.  |
| f) | RES 10388 | Resolution authorizing execution of all documents necessary to implement settlement of the sewer backup claim brought by Belmont Place Apartments in the amount of \$412,432.09.   |
| g) | RES 10389 | Resolution authorizing issuance of a purchase order to Questica Ltd. for a revised not-to-exceed total of \$706,920, plus all applicable taxes, for additional budget software licenses, digital budget book software and related professional services.   |

# 9. Public Hearings

# 10. Study Session Items

a) 24-420 Update on Community Crisis Assistance Team

# 11. Land Use Reports

- 12. Other Ordinances, Resolutions and Motions
- 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.