

## City of Bellevue

450 110th Avenue NE Bellevue, WA 98004

# Meeting Agenda City Council Regular Meeting

Monday, March 25, 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) 24-287 Sexual Assault Awareness Month 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) 24-281 Federal Funding Update - Bellevue requests in Fiscal Year 2024 budget

#### 7. Council Business and New Initiatives

a)	<u>24-282</u>	Council Liaison Recommendations for 2024 Reappointments to Bellevue's Boards
		and Commissions

b) 24-283 Council Liaison Recommendation for Appointment to the Parks & Community Services Board

#### 8. Consent Calendar

a)	<u>24-284</u>	Council Minutes
		Minutes of March 4, 2024

- b) ORD 6783 Ordinance amending Bellevue City Code Section 2.04.010 to change the day of regular Council meetings from Mondays to Tuesdays and establishing an effective date.
- Resolution authorizing the execution of an amendment to the ProjectCorps Professional Services Agreement to increase spending authority from a not-to-exceed amount of \$1,000,000, plus all applicable taxes, to a not-to-exceed amount of \$2,000,000, plus all applicable taxes.
- d) RES 10368 Resolution authorizing execution of a labor agreement between the City of Bellevue and the International Brotherhood of Electrical Workers Local Union No. 77 (IBEW), representing Traffic Signals and Electronic Communications employees for a four-year contract period starting January 1, 2023, and expiring December 31, 2026. The executed agreement shall be substantially in the form of the agreement in the Council Library.
- e) <u>RES 10369</u> Resolution authorizing an amendment to the City Council rules of procedure regarding the Council meeting day.
- Resolution authorizing the execution of a five-year Software as a Service agreement with e-Builder, Inc., a Trimble Company, for an enterprise capital infrastructure project and portfolio management software solution, in an amount not to exceed \$1,521,089, plus all applicable taxes.

g) <u>RES 10371</u>	Resolution authorizing execution of a Design-Build Coordination and Review Agreement (GCB 3852) with the Washington State Department of Transportation (WSDOT) and the City of Bellevue (City) for acceptance of design and construction roles and responsibilities and payment of City staff time associated with the I-90 Fish Passage Project at Lewis Creek.
<b>h)</b> RES 10372	Resolution authorizing execution of all documents necessary to implement settlement of the lawsuit brought by David Irwin in Irwin v. City of Bellevue et al. (King County Superior Court Case No. 22-2-17838-8 SEA).

## 9. Public Hearings

## 10. Study Session Items

- a) 24-285 Cascade Water Alliance Water Supply Contract Negotiations Update
- b) 24-286 Bike Bellevue Update

## 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.