

City of Bellevue

450 110th Avenue NE Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Monday, March 4, 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) 24-226 Women's History 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

a) 24-227 Parks & Community Services Board Fourth Quarter 2023 Report and Communication

6. Report of the City Manager

a) 24-228 Eastrail Connection to Mountains to Sound Greenway Trail

7. Council Business and New Initiatives

a) 24-229 Discussion regarding process to fill permanent city manager position

8. Consent Calendar

a)	ORD 6779	Ordinance 1) authorizing the execution of amendments (and supplements if necessary)
		to the Interlocal Cooperation Agreement with King County for the Conservation
		Futures open space acquisition program, providing the City with \$10,491,000 in King
		County Conservation Futures proceeds; 2) amending the 2023-2024 General Capital
		Investment Program (CIP) Fund to increase the appropriation by \$10,491,000; and
		3) amending the 2023-2029 CIP Plan to increase the budget for the Parks & Open
		Space Acquisition (CIP Plan No. P-AD-82) by \$10,491,000.

- Ordinance both authorizing the City Manager to terminate Concomitant Zoning
 Agreement No. 4441 and repealing a related Ordinance No. 2486 that rezoned the
 subject property and incorporated Concomitant Zoning Agreement No. 4441 by
 reference; and establishing an effective date.
- Resolution amending Resolution No. 10336 to correct the name of the vendor for the purchase of two Utilities Water Operations and Maintenance (O&M) trucks to National Auto Fleet Group and authorizing the execution of a purchase agreement with National Auto Fleet Group in an amount not to exceed \$473,518.16, plus all applicable taxes.

9. Public Hearings

10. Study Session Items

- a) 24-230 Quarterly update on the City's recent economic development activities and progress on implementing the 2020 Economic Development Plan.
- b) 24-231 Cross-Cultural Center without Walls

11. Land Use Reports

12. Other Ordinances, Resolutions and Motions

a) ORD 6781

Ordinance amending the Bellevue City Code to adopt certain State Building Code updates and local amendments thereto; amending Chapter 23.05 relating to construction code administration; repealing Chapter 23.10 in its entirety and replacing it with a new Chapter 23.10 reflecting amendments to state building codes; repealing Chapter 23.12 in its entirety and replacing it with a new Chapter 23.12 reflecting amendments to state residential codes; amending Chapter 23.13 to reflect amendments to the state existing buildings code; amending Chapter 23.16 to reflect amendments to swimming pool enclosures; repealing Chapter 23.50 in its entirety and replacing it with a new Chapter 23.50 reflecting amendments to state mechanical and related codes; amending Chapter 23.60 reflecting amendments to state plumbing codes; providing for severability; and establishing an effective date.

b) ORD 6782

Ordinance repealing Chapter 23.11 of the Bellevue City Code and adopting a new Chapter 23.11 of the Bellevue City Code in order to adopt the 2021 International Fire Code with amendments; providing for severability; and establishing an effective date.

- 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.