

City of Bellevue

450 110th Avenue NE Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Monday, August 7, 2023 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) 23-559 International Overdose Awareness & National Fentanyl Prevention Proclamation
- 3. Approval of Agenda
- 4. Oral Communications

The total time for oral communications is 30-minutes. If the number of speakers signed up to speak will exceed the 30-minute period, the Mayor is authorized to give preference to (1) persons speaking to items on the meeting agenda or anticipated to come on the agenda within one month and/or (2) to persons who have not spoken to Council in the last quarter. 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 sign-up beginning at 5:00 p.m. on the date of the Council meeting. You may sign-up in-person or online using this link:

https://bellevuewa.gov/council-oral-comms

5. Reports of Community Council, Boards and Commissions

a) 23-554 Parks & Community Services Board Second Quarter 2023 Report (Written information only. No presentation.)

6. Report of the City Manager

- a) 23-555 Procurement Diversity Inclusion Plan Update
- b) 23-556 Neighborhood Walks 2023

7. Council Business and New Initiatives

8. Consent Calendar

- a) 23-557 Council Minutes

 Minutes of July 17, 2023

 Minutes of July 24, 2023
- b) ORD 6749 Ordinance amending Bellevue City Code (BCC) Chapter 14.60, Transportation Development Code, to allow the Transportation Director to establish consistent provisions for vehicular and pedestrian access that apply to unit lot subdivisions and other attached dwellings; providing for severability; and establishing an effective date.
- Ordinance 1) amending the 2023-2024 General Capital Investment Program (CIP)

 Fund to increase the appropriation by \$165,000 with funds donated by the Bellevue

 Botanical Garden Society (BBGS) from the Tateuchi Foundation; and 2) amending
 the 2023-2029 CIP Plan to increase the budget for the Bellevue Botanical Garden

 Development (CIP Plan No. P-AD-113) by \$165,000 for construction of a pavilion
 at the Bellevue Botanical Garden.
- d) ORD 6751 Ordinance amending the 2023-2029 General Capital Investment Program (CIP) to increase the budget for the NE 4th Street Extension 116th to 120th Avenue NE project (CIP Plan No. PW-R-160) by \$1,200,000 and decrease the budget for the East Link MOU Commitments project (CIP Plan No. PW-R-181) by \$1,200,000.
- e) RES 10288 Resolution authorizing execution of a labor agreement between the City of Bellevue and the International Association of Firefighters, Local 1604, representing Fire Prevention & Education employees for a three-year contract period starting January 1, 2022, and expiring December 31, 2024. The executed agreement shall be substantially in the form of the agreement in the Council Library.

f)	RES 10289	Resolution authorizing execution of a labor agreement between the City of Bellevue and the Bellevue Police Officers' Guild, representing Police Officers, Corporals, and Sergeants, for a four-year contract period starting January 1, 2022, and expiring December 31, 2025. The executed agreement shall be substantially in the form of the agreement in the Council Library.
g)	RES 10290	Resolution authorizing the City Manager, or his designee, to release certain interests in real property, located in Bothell, Washington, that were recorded as part of an ARCH Housing Trust Fund loan for the Samma Senior Apartments affordable housing project.
h)	ORD 6752	Ordinance amending Sections 3.55.030, 3.56.030, 3.61.030, 3.62.030, 3.63.030, 3.64.030, and 3.100.030 of the Bellevue City Code concerning remote participation and public participation requirements for advisory board and commission meetings.
i)	RES 10291	Resolution authorizing amendment to the City Council rules of procedure for the conduct of City Council meetings.
j)	ORD 6753	Ordinance approving the vacation of a dead-end portion of NE Bellevue-Redmond Road, east of 120th Avenue NE.

9. Public Hearing

10. Study Session Items

a) 23-558

Amendments to 2009 Development Agreement for the Spring District Catalyst Project and initiation of conformance Land Use Code Amendment to ensure compliance with RCW 36.70B.170(1).

11. Land Use

12. Other Ordinances, Resolutions and Motions

- 13. Unfinished Business
- 14. New Business
- 15. Executive Session
- 16. 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.

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.