

Meeting Agenda

City Council Regular Meeting

Monday, October 23, 20236:00 PMCouncil Chambers (1E-126)
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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. Executive Session
 - a) <u>23-673</u> Personnel Matter RCW 42.30.110(1)(g) (Approximately 10 minutes)

3. Roll Call, Flag Salute

a) <u>23-674</u> Hindu American Awareness and Appreciation Month Proclamation

4. Approval of Agenda

5. 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 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

6. Reports of Boards and Commissions

7. Report of the City Manager

8. Council Business and New Initiatives

9. Consent Calendar

- a) <u>23-675</u> Council Minutes *Minutes of October 9, 2023*
- b) <u>RES 10310</u> Resolution determining that the entirety of one water easement and a portion of a second water easement, both located at 15600 NE 8th Street, are surplus to the City's needs and are no longer required for providing continued public utility service; and setting a time and place for a public hearing to consider the release of these easements.
- c) <u>RES 10311</u> Resolution authorizing execution of a three-year Professional Services Agreement with Washington2 Advocates, LLC to provide federal lobbying contract services for the City of Bellevue, in an amount not to exceed \$388,800, plus all applicable taxes, with an option to extend the contract for three 1-year renewals at \$129,600 per year, plus all applicable taxes, with the same terms and conditions.

10. Public Hearings

There is no set time limit for public hearings and each speaker will be allowed up to 3-minutes to speak. Speakers may sign-up beginning at 5:00 p.m. on the date of the Council meeting. Please note that testimony provided during a public hearing will be recorded. You may sign-up in-person or online using this link:

https://bellevuewa.gov/council-public-hearing

- a) <u>ORD 6759</u> Public Hearing on proposed Land Use Code amendment to conform the City's regulations for Wireless Communication Facilities with federal law and address changes in Wireless Communication Facilities technology.
- b) ORD 6760 Public Hearing and action on Ordinance extending a temporary and interim official control on sections 20.25A.060 and 20.25A.070 of the Land Use Code to increase the residential floor area in exchange for the provision of affordable housing, allow development flexibility when meeting certain affordable housing thresholds, and provide projects with flexibility in utilizing Floor Area Ratio in the Downtown Perimeter Overlay within a single project limit in order to encourage residential development; providing for vesting to this temporary and interim control; reserving the right to adopt permanent regulations; providing for severability; and establishing an effective date.

11. Study Session Items

- a) <u>23-676</u> Draft 2024 State Legislative Agenda
- b) 23-677 Budget Update Development Services Permit Fees and Issaquah and Renton School District Impact Fee Schedule

12. Land Use Reports

13. Other Ordinances, Resolutions and Motions

14. Written Reports

a) <u>23-678</u> Report of Emergency Procurement for Public Works Contract

15. Unfinished Business

16. New Business

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.