



Meeting Agenda

City Council Extended Study Session

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Monday, January 22, 2018

6:00 PM

Council Conference Room (1E-113)

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**1. Executive Session**

**2. Approval of Agenda**

**3. Communications - Written and Oral**

*Note: The time allowed shall not exceed 30 minutes, and speakers will be called in order from the sign-up sheet. If the number of speakers signed up to speak will exceed the 30-minute period, the Chair is authorized to give preference to (1) persons speaking to items on that meeting's 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. A maximum of three persons are permitted to speak to each side of any one topic.*

**4. Study Session Items**

- a) [18-127](#) Council Business and New Initiatives
  
- b) [ORD 6398](#) Public Hearing on an Ordinance extending Ordinance No. 6368, which imposed an Interim Official Control regarding the permit process required to establish a homeless shelter and identified the Land Use Districts where a homeless shelter may be permitted; providing for severability; and establishing an effective date.
  - 1. Staff Report.
  - 2. Motion to open public hearing.  
(\*Note: Three-minute limit per person or recognized community organization.)
  - 3. Receive public testimony.
  - 4. Motion to close public hearing.
  - 5. Council discussion and action.
  
- c) [18-128](#) Update on the Bellevue School District by Superintendent Dr. Ivan Duran and Deputy Superintendent for Finance Melissa DeVita.  
*(For information. Dr. Duran and Melissa DeVita will present information on Dr. Duran's one year academic plan, the district's upcoming levy ballot measures, and the impacts of the State Legislature's K-12 funding plan.)*

- d) [18-129](#) Motion to approve the 2018 State Legislative Agenda and 2018 Statement of Legislative Policy.  
*(For action. Following direction at the January 16 Council meeting to bring this item back, staff seeks approval of the 2018 State Legislative Agenda and 2018 Statement of Legislative Policy.)*
- e) [18-130](#) Regional Issues Overview  
*(For information. Written update.)*
- f) [18-131](#) Regional Issues Updates  
*(For information. Written update.)*
- g) [18-132](#) Introduction to BelRed Look Back and Scope of Work Topics  
*(For direction. Staff will provide an overview of the BelRed vision and goals and will seek Council direction on the topical areas that should be included in the BelRed Look Back process. Staff will return to a future Council meeting for formal approval of the scope of work, project schedule and guiding principles.)*
- h) [18-133](#) Bellevue Smart Mobility Plan Update. This effort was formerly known as the Intelligent Transportation Systems (ITS) Implementation Strategy Update.  
*(For information. Staff will provide an update on the development of the plan, including the projects and initiatives that will be highlighted as priorities for the City in the next five years.)*

## 5. Council Discussion of Upcoming Items

## 6. Continued Oral Communications

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