

Meeting Agenda

City Council Regular Meeting

Monday, March 6, 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) 23-229 Former Councilmember Jean Carpenter Commendation
- b) 23-230 Women's History Month 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.

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

6. Report of the City Manager

7. Council Business and New Initiatives

8. Consent Calendar

a)	<u>ORD 6729</u>	Ordinance amending the 2023-2024 budget to increase the appropriation to the Housing Fund by \$571,639; providing for severability; and establishing an effective date.
b)	<u>ORD 6730</u>	Ordinance (1) amending the 2023-2024 General Capital Investment Program (CIP) Fund by \$29,639,357 from increased property taxes for Parks capital projects approved in the 2022 Parks Levy; (2) amending the 2023-2024 General Fund by \$5,128,450 from increased property taxes for Parks maintenance funding approved in the 2022 Parks Levy; and (3) amending the 2023-2024 Parks M&O Endowment Fund by \$4,751,336 from increased property taxes for future Park maintenance funding associated with completed 2022 Parks Levy capital projects.
c)	<u>RES 10233</u>	Resolution authorizing the execution of a five-year General Services Agreement with Retail Lockbox, Inc., for a three-year term in an amount not to exceed \$327,000, with a two-year renewal option, for a contract total not to exceed \$570,000, plus all applicable taxes.
d)	<u>RES 10234</u>	Resolution authorizing execution of a temporary easement with Washington State Department of Transportation (WSDOT) across City of Bellevue property located at 13389 SE 36th Street, as part of WSDOT's I-90 Sunset Creek Fish Passage Project.
e)	<u>RES 10235</u>	Resolution authorizing execution of two permanent sewer easements and two temporary construction easements across City of Bellevue properties in the Coal Creek Park, as well as an Agreement for Temporary Occupancy, Access, and Use with King County (County) all as part of King County's Coal Creek Trunk Line Upgrade Project.
f)	<u>RES 10236</u>	Resolution authorizing execution of a labor agreement between the City of Bellevue and the Bellevue Police Management Association, representing Captains and Majors, for a three-year contract period starting January 1, 2022, and expiring December 31, 2024.

9. Public Hearing

10. Study Session Items

a)	<u>23-231</u>	Environmental Stewardship Initiative Quarterly Update
b)	<u>23-232</u>	Council direction on code amendments to Bellevue City Code (BCC) Chapter 9.10 Nuisances

- 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 accommodation requests please phone at least 48 hours in advance 425-452-7810 (voice) or email councilcoordinators@bellevuewa.gov. For complaints regarding accommodations, contact City of Bellevue ADA/Title VI Administrator at 425-452-6168 (voice). If you are deaf or hard of hearing dial 711.

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.