

City of Bellevue

450 110th Avenue NE Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Monday, April 17, 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) 23-306 Prescription Drug Take Back Day Proclamation
 - **b)** 23-307 Earth Day Arbor Day 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

2023 One-Time Arts Grants Allocations a) 23-308

6. Report of the City Manager

7. Council Business and New Initiatives

8. Consent Calendar

a) <u>23-309</u>	Council Minutes
	Minutes of March 27, 2023

- Motion to approve payment of claims and payroll for the period March 1, 2023 -23-310 March 31, 2023.
- Resolution authorizing execution of an agreement with Hughes Fire Equipment, Inc. to RES 10243 purchase one electric fire engine to replace an existing internal combustion fire engine for the Bellevue Fire Department, in an amount not to exceed \$2,529,574 plus all applicable taxes.
- Resolution authorizing the execution of a three-year Microsoft Enterprise Agreement d) RES 10244 for required Microsoft licenses and subscriptions, with anticipated annual license adjustments that are necessary for the continued and future use of Microsoft products and services by the City, in an amount not to exceed, \$3,672,938 plus all applicable taxes.
- Resolution authorizing execution of all documents necessary for the acquisition of RES 10245 property, land, and improvements in the Eastgate neighborhood area, at 3774 147th Avenue SE, including a purchase and sale agreement, in an amount not to exceed \$1,300,000, plus related costs.
- Resolution authorizing the execution of a General Services Contract with Copiers **RES 10246** Northwest, Inc. for two years with options to renew for three additional one-year terms for mail, central receiving & distribution, and onsite copy center services for all City departments, for a total contract amount not to exceed \$4,073,600, plus all applicable taxes.
- Resolution authorizing execution of a small public works contract with Coast to Coast RES 10247 Turf, Inc., in the amount of \$778,316.25, plus all applicable taxes to replace the synthetic turf soccer field and baseball infield at Newport Hills Park.

9. Public Hearing

10. Study Session Items

- a) 23-311 Proposed ordinance to create apprenticeship utilization requirements for certain public works projects.
- b) 23-312 City Council discussion of Phase 1 Next Right Work proposal to increase the residential floor area ratio (FAR) in Downtown through a temporary and interim official control (IOC).
- 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.