

City of Bellevue

450 110th Avenue NE Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Monday, May 22, 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)	23-403	Mental Health Awareness Month Proclamation
b)	<u>23-404</u>	Motorcycle Safety Awareness Month Proclamation
c)	<u>23-405</u>	Jewish American Heritage Month Proclamation
d)	<u>23-406</u>	National Safe Boating and Paddling Week 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

- a) 23-407 Council Liaison Recommendation for Appointments to the Parks & Community Services Board
- b) 23-408 Remote Participation Request for June 5 Meeting

8. Consent Calendar

- a) 23-409 Council Minutes

 Minutes of May 1, 2023
- **b)** 23-410 Motion to approve payment of claims and payroll for the period April 1, 2023 April 30, 2023.
- ORD 6738
 Ordinance related to the administration of the Bellevue-Redmond Tourism Promotion Area (BRTPA); establishing a BRTPA advisory board; amending the Bellevue City Code to include a new Chapter 3.100 to be known as the "Bellevue-Redmond Tourism Promotion Area Advisory Board;" amending the Bellevue City Code to include a new Chapter 4.60 to be known as the "Bellevue-Redmond Tourism Promotion Area;" providing for severability; and providing an effective date.
- Resolution authorizing execution of a professional services agreement with The Berger Partnership, P.S., in the amount of \$1,700,706.80, plus all applicable taxes, for architectural and engineering services to inform phased development strategies, including the next phase of implementation of the Meydenbauer Bay Park Master Plan.

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		Crossroads Associates for a new Mini City Hall space. The current Mini City Hall lease expires on November 30.
f)	RES 10256	Resolution authorizing execution of an amendment to the Agreement for Professional Services with Pacifica Law Group LLP, outside counsel retained to assist the City in addressing and investigating the events surrounding the January 17, 2022 landslide and to represent the City in the various lawsuits and claims that have originated as a

g) RES 10257

e) RES 10255

Resolution authorizing the City Manager to execute the documents necessary to facilitate the sale of real property located in Sammamish, Washington, owned by LifeWire, a Washington nonprofit corporation, and which previously received Housing Trust Funds, so that the proceeds from the sale may be applied to a new housing project located in Bellevue in order to provide increased affordable housing for and improved services to domestic violence survivors and their children.

result of the landslide, in an amount not to exceed \$1,125,000, exclusive of any

Resolution authorizing execution of a ten-year lease agreement with Terranomics

9. Public Hearing

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. You may sign-up in-person or online using this link:

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

applicable taxes.

a) ORD 6739

Public Hearing and action on Ordinance to amend Ordinance No. 828 to release a portion of a public utility easement located at 14121 NE 20th Street which has been declared surplus to the City's needs and is no longer required for providing continued public utility service; the release of this portion of an easement being deemed in the best interest of the public.

10. Study Session Items

a) 23-411 Recommended Land Use Code Amendment (LUCA) to establish criteria and

procedures in the Land Use Code (LUC) for certain properties owned by religious organizations and located in single family Land Use Districts to be rezoned to allow permanently affordable multifamily housing; and companion Ordinance rezoning eligible parcels to include one of four affordable housing suffixes, pursuant to the Action C-1, Phase 2 Comprehensive Plan Amendment (CPA). File No.

23-100486-AD.

b) 23-412 2023 State Legislative Session Wrap-Up

c) 23-413 Intergovernmental Affairs (Written information only. No presentation.)

11. Land Use

a) ORD 6740 Final action on the NCR Building Rezone application submitted by Keaton Hille of Hanson Baker for a rezone of a 3.17-acre site located at 15400 SE 30th Place from Office (O) to Office Limited Business 2 (OLB-2). Permit File No. 22-127108-LQ.

12. Other Ordinances, Resolutions and Motions

Ordinance amending Bellevue City Code Chapter 4.28 to establish apprenticeship utilization requirements for certain city public works projects, providing and establishing an effective date.

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.