

City of Bellevue

450 110th Avenue NE Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Monday, July 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) 23-521 Pretrial, Probation and Parole Supervision 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. 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

5. Reports of Community Council, Boards and Commissions

6. Report of the City Manager

a) 23-522 Bellevue Wins Best of 425 Award

7. Council Business and New Initiatives

a) 23-523 Council Liaison Recommendation for Appointment to the Library Board

8. Consent Calendar

- a) 23-524 Motion to approve payment of claims and payroll for the period June 1, 2023 June 30, 2023.
- Resolution authorizing the execution of Supplemental Agreement No. 3 to the Professional Services Agreement with Parametrix, Inc. (No. 1650266) in the amount of \$84,539.00, plus all applicable taxes, for a total contract amount of \$1,770,128.73 for additional franchise utility design and other engineering work necessary to complete the bid packages for 130th Avenue NE BelRed Road to NE 20th (CIP Plan No. PW-R-170).
- Resolution authorizing execution of a labor agreement between the City of Bellevue and the International Association of Firefighters, Local 1604, representing Battalion Chiefs, for a two-year contract period starting January 1, 2023, and expiring December 31, 2024.
- d) RES 10283 Resolution authorizing the execution of the Telecommunications Right of Way Use Agreement with Ziply Fiber Pacific, LLC.

9. Public Hearing

10. Study Session Items

- a) 23-525 Comprehensive Plan Periodic Update and Wilburton Vision Implementation Review of Preferred Alternative to Undergo Analysis in Environmental Impact Statement
- **b)** 23-526 Review of Transportation Commission recommendation for the Curb Management Plan

11. Land Use

12. Other Ordinances, Resolutions and Motions

a)	ORD 6746	Ordinance amending sections 20.20.120, 20.20.590, and 20.50.016 of the City of
		Bellevue Land Use Code (LUC) removing barriers to, and encouraging production
		of, attached accessory dwelling units (ADUs); creating a mechanism for separate
		ownership of ADUs; allowing for existing ADU applicants to utilize new code
		provisions under this Ordinance; providing for severability; and establishing an
		effective date.

- b) ORD 6747 Ordinance amending the 2023 Development Services Fees Ordinance No. 6692 to establish the Affordable Housing Permit Review and Inspection Fee Reduction Program; providing for severability; and establishing an effective date.
- c) ORD 6748 Ordinance establishing a Transportation Benefit District; specifying the boundaries for the Transportation Benefit District; specifying the transportation improvements to be funded by the Transportation Benefit District; and creating a new Chapter 4.22 of the Bellevue City Code entitled "Transportation Benefit District".
- 13. Unfinished Business
- 14. New Business
- 15. Executive Session
- 16. 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.

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.

July 17, 2023