

# City of Bellevue

450 110th Avenue NE Bellevue, WA 98004

# Meeting Agenda City Council Regular Meeting

Monday, May 10, 2021 6:00 PM Virtual

The Bellevue City Council meeting will be conducted virtually. The virtual meeting can be viewed in the following ways:

- 1. Watch live on BTV Channel 21;
- 2. By calling (253) 215-8782, Webinar ID: 981 6779 1723;
- 3. Via Zoom Webinar ID: 981 6779 1723, Password: 137192; or
- 4. Watch livestream on Bellevue Television YouTube:

#### www.youtube.com/bellevuetelevision

#### 1. Call to Order

## 2. Roll Call, Flag Salute

a)	21-379	Affordable Housing Week Proclamation
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- b) 21-380 National Nurses Week Proclamation
- c) 21-381 National Police 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.

To be added to the speaker list for oral communications, you must sign-up by 5:00 p.m. on May 10. Click the following link to sign-up:

#### https://bellevuewa.gov/council-oral-comms

## 5. Reports of Community Council, Boards and Commissions

# 6. Report of the City Manager

a) 21-382 Hate Has No Home Here Campaign Update

#### 7. Council Business and New Initiatives

a) 21-383 Council Vision and 2021-2023 Priorities

#### 8. Consent Calendar

a)	<u>21-384</u>	Council Minutes  Minutes of February 25, 2021 Special Meeting  Minutes of April 26, 2021 Regular Meeting  Minutes of April 27, 2021 Special Meeting
b)	RES 9932	Resolution adopting the City of Bellevue 2022-2027 Transportation Improvement Program (TIP).
c)	RES 9933	Resolution authorizing the software maintenance agreement between the City and CUES, Inc. for maintenance of the GraniteNet software in an amount not to exceed a total of \$129,499 plus all applicable taxes, which includes five years' continued funding of annual maintenance.
d)	RES 9934	Resolution authorizing execution of a two-year extension of the Lease Agreement between Kimschott Factoria Mall, LLC, and the City of Bellevue for the Bellevue Police Community Substation at Factoria Mall.
e)	RES 9935	Resolution authorizing execution of a contract with Landscape Structures, Inc., in an amount not to exceed \$96,583.80, plus all applicable taxes, for the demolition of existing play equipment and the purchase and installation of new play equipment at Chism Beach Park.

# 9. Public Hearing

There is no set time limit for public hearings and each speaker will be allowed up to 3 minutes to speak. To provide testimony at the public hearing, you must sign-up by 5:00 p.m. on May 10. Click the following link to sign-up:

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

a) ORD 6576

Public Hearing and action on Ordinance authorizing execution of the Development Agreement, pursuant to the provisions of Chapter 36.70B RCW, to enable the mixed-use Crossroads Multifamily Project in Planning District E of the Crossroads Subarea; and establishing an effective date.

- **b)** ORD 6577
- Public Hearing and action on Ordinance designating the Crossroads Multifamily Project Site, a 7.5 acre area in Planning District E of the Crossroads Subarea, as a residential targeted area for eligibility in the City's Multifamily Housing Property Tax Exemption Program; providing for severability; and establishing an effective date.

## 10. Study Session Items

- a) 21-385 Arts and Culture Program Biannual Update
- b) 21-386 Regional Issues (Written information only. No presentation.)
- 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.