

Meeting Agenda

City Council Regular Meeting

Monday, April 11, 2022	6:00 PM	Virtual

The Bellevue City Council meeting will be conducted virtually. The virtual meeting can be viewed in the following ways, however, in order to provide oral communications or testimony in a public hearing, you must access the meeting using option 1 or 2:

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

www.youtube.com/bellevuetelevision

1. Call to Order

2. Roll Call, Flag Salute

- a) <u>22-325</u> Autism Acceptance Month Proclamation
- b) <u>22-326</u> Pasado Day Proclamation

3. Approval of Agenda

 a) <u>22-327</u> Regional Issues (Lobbyists will be in attendance to provide an update on the outcomes of the 2022 State Legislative Session. Legislators representing Bellevue will also be in attendance and provide comment.)
b) 22-328 Adoption of the draft 2022-2023 Federal Legislative 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, please fill out the sign-up form by 5:00 p.m. on April 11. 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

7. Council Business and New Initiatives

8. Consent Calendar

a)	<u>22-329</u>	Council Minutes Minutes of March 21, 2022 Minutes of March 28, 2022
b)	<u>ORD 6657</u>	Ordinance amending Bellevue City Code (BCC) Chapter 9.18, Noise Control, to expand exemption days and hours for amplified sound; providing for severability; and establishing an effective date.
c)	<u>ORD 6658</u>	Ordinance 1) authorizing execution of an Interagency Agreement with the Department of Commerce and acceptance of grant funds in the amount of \$100,000 to support implementation of the City's Affordable Housing Strategy, and 2) amending the 2021-2022 Operating Grants, Donations, and Special Reserve Fund to increase the appropriation by \$100,000; providing for severability; and establishing an effective date.
d)	<u>RES 10082</u>	Resolution authorizing the execution of a Purchase Order with Mid Pac Construction Inc. for sport court maintenance and minor repairs in an amount not to exceed \$125,000, plus applicable taxes.
e)	<u>RES 10083</u>	Resolution authorizing execution of an amendment to the Agreement for Professional Services with Pacifica Law Group LLP, outside counsel for the City in addressing the events surrounding the January 17, 2022 landslide in the Somerset neighborhood, in an amount not to exceed \$300,000, exclusive of any applicable taxes.
f)	<u>RES 10084</u>	Resolution authorizing amending the City Council rules of procedure for the conduct of City Council meetings.

9. Public Hearing

10. Study Session Items

a)	<u>22-330</u>	Review of Transportation Commission recommendation for the Mobility
		Implementation Plan
b)	<u>22-331</u>	Affordable Housing Strategy Implementation Update

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.