

City of Bellevue

450 110th Avenue NE Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Monday, May 16, 2022 6:00 PM Council Chambers (1E-126)

City Council meetings are conducted in a hybrid manner with both in-person and virtual options. To speak at the meeting, you may attend:

- In-person
- By calling (253)215-8782 and enter Webinar ID: 981 6779 1723; or
- www.zoom.us and enter Webinar ID: 981 6779 1723, Password: 137192

The meeting may also be viewed by watching live on BTV Channel 21. Or for the best viewing experience, you may also watch livestream on Bellevue Television YouTube:

www.youtube.com/bellevuetelevision

- 1. Call to Order
- 2. Roll Call, Flag Salute
 - a) 22-400 Bike Everywhere Month Proclamation
 - b) 22-401 National Public Works 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.

The form to participate in Oral Communications will be available at 5:00 on the date of the Council meeting. To be added to the speaker list for oral communications, you may sign-up in person using the QR code posted outside Council Chambers, 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) 22-406 Bellevue Youth Link Program

7. Council Business and New Initiatives

8. Consent Calendar

a)	<u>22-402</u>	Motion to approve payment of claims and payroll for the period April 1, 2022 - April
		30, 2022

- b) 22-405 Motion to approve an increase to the construction contract with Road Construction Northwest (Bid No. 21092) by \$159,645 to a revised total contract amount of \$878,928.30 plus any additional applicable taxes for the Somerset Reservoir No. 1 Decommissioning project (CIP Plan No. W-85).
- ordinance 1) authorizing execution of a funding agreement with the Association of Washington Cities (AWC) to accept \$133,350 of state funds for summer youth programming; and 2) amending the 2021 2022 Operating Grants and Donations Fund to increase the appropriation by \$133,350.
- Ordinance 1) authorizing execution of an interagency agreement with the Washington State Criminal Justice Training Commission (WSCJTC) to provide an instructor to the WSCJTC and to accept full reimbursement of the employee's salary and benefit costs, 2) amending the 2021-2022 General Fund Budget by \$118,869.95, and 3) authorizing an additional full-time employee position to be paid from the funds received under this agreement; providing for severability; and establishing an effective date.
- e) <u>RES 10097</u> Resolution authorizing execution of all documents necessary to implement settlement of the claim brought by Patrick Cambas in the total amount of \$126,345.80.

9. Public Hearing

10. Study Session Items

- a) 22-408 Update on the Fire Inspection Fee program
- b) 22-407 Phase III report of the Cross-Cultural Feasibility Study
- c) 22-409 Retail Study Update

11. Land Use

12. Other Ordinances, Resolutions and Motions

a) ORD 6662 Ordinance amending Sections 3.55.030, 3.56.030, 3.61.030, 3.62.030, 3.63.030, and 3.64.030 of the Bellevue City Code to reinstate limitations on members of commissions and boards attending meetings remotely.

- 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.