

Meeting Agenda

City Council Regular Meeting

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) 22-585 Hunger Action and Awareness Month Proclamation
- b) 22-586 Welcoming Week Proclamation
- c) 22-587 Driving Safety Awareness Day 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

a) <u>22-588</u> 2022 Neighborhood Walks

7. Council Business and New Initiatives

8. Consent Calendar

a)	<u>22-589</u>	Council Minutes Minutes of July 25, 2022 Minutes of August 1, 2022
b)	<u>22-590</u>	Motion to approve payment of claims and payroll for the period July 1, 2022 - July 31, 2022.
c)	<u>RES 10130</u>	Resolution authorizing execution of the Office of Justice Programs (OJP) Byrne Discretionary Community Project Funding/Byrne Discretionary Grants Program grant agreement and acceptance of federal funding in the amount of \$915,000 to support a Community Crisis Assistance Team (CCAT).
d)	<u>RES 10131</u>	Resolution authorizing the execution of a contract with Landscape Structures Inc., in an amount not to exceed \$215,263.04 plus applicable taxes, for the demolition of existing playground equipment and the purchase and installation of new playground equipment at Eastgate Park at South Bellevue Community Center.
e)	<u>RES 10132</u>	Resolution authorizing execution of a Forensic Pipe Excavation Contract with Road Construction Northwest, Inc., to assist the City Attorney's Office in its investigation of the events of the January 17, 2022 landslide which occurred in the Somerset neighborhood, in an amount not to exceed \$160,000, exclusive of any applicable taxes.

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

 a) <u>RES 10133</u> Public hearing and action on Resolution of the City Council of the City of Bellevue, Washington, approving with conditions the application for Public Benefit Rating System Open Space Classification of the Timiri and Ostergaard property located at 4277 137th Ave. NE, Bellevue, Washington (King County Parcel No. 8669400210).

10. Study Session Items

a) <u>22-591</u> Proposed Land Use Code Amendment (LUCA) to provide additional extension periods for Temporary Public Safety Facilities.
b) <u>22-592</u> Land Use Code Amendment (LUCA) to conform provisions related to the maximum number of children and correct outdated references for Family Child Care Homes in the Land Use Code (LUC) in response to recent amendments to Chapter 43.216

11. Land Use

12. Other Ordinances, Resolutions and Motions

RCW.

a) <u>ORD 6674</u> Ordinance adding a new section to chapter 3.34 of the Bellevue City Code prohibiting police assistance with interstate abortion-related investigations.

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.

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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.