

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) 22-745 Native American Heritage Month Proclamation
- b) 22-746 Small Business Saturday 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>22-747</u> Bellevue Botanical Garden Donation

7. Council Business and New Initiatives

8. Consent Calendar

a)	<u>22-748</u>	Council Minutes Minutes of November 7, 2022
b)	<u>22-749</u>	Motion to approve payment of claims and payroll for the period October 1, 2022 - October 31, 2022.
c)	<u>ORD 6687</u>	Ordinance of the City of Bellevue updating the school impact fee schedule for Issaquah School District No. 411 and Renton School District No. 403; amending Section 22.18.100 of the Bellevue City Code; providing for severability; and establishing an effective date.
d)	<u>ORD 6688</u>	Ordinance approving the 2023 Transportation Impact Fee Rate Schedule to reflect updated Institute of Transportation Engineers (ITE) trip generation factors and a base fee rate of \$7,490 (Attachment A), to be effective January 1, 2023; retaining a fixed three percent indexing to be applied annually to the rate schedule beginning January 1 2024; and repealing Ordinance No. 6491.
e)	<u>RES 10162</u>	Resolution authorizing the continuation of our SaaS based License Agreement for required cloud-based fire safety management solutions with Streamline Automation Systems, LLC.
f)	<u>RES 10163</u>	Resolution authorizing execution of a five-year General Services Contract with Canber Landscaping, in an amount not to exceed \$422,206, plus all applicable taxes, to provide Transportation trail maintenance.

9. Public Hearing

10. Study Session Items

- a) <u>22-750</u> 2023 State Legislative Agenda
- b) <u>22-751</u> Council Initiation of Tree Canopy Code Amendments

11. Land Use

12. Other Ordinances, Resolutions and Motions

a)	<u>ORD 6689</u>	Ordinance 1) adopting the Human Services Commission's 2023-2024 Human
		Services Fund funding recommendations and 2) authorizing the City Manager or his
		designee to enter into contracts with local human services agencies in accordance with
		the recommendations.
b)	ORD 6690	Ordinance 1) adopting recommendations for the use of 2023 Community

- Development Block Grant funds as transmitted by the Human Services Commission; 2) authorizing the City Manager or his designee to submit a proposal to the United States Department of Housing and Urban Development (HUD) for the 2023 CDBG Program; 3) authorizing the City Manager or his designee to accept a grant award contract with HUD; and 4) authorizing the City Manager or his designee to enter into agreements with grant subrecipients and contractors.
- c) <u>ORD 6691</u> Ordinance 1) adopting the Human Services Commission's 2023-2024 Behavioral Health and Housing-Related Services Housing Stability Program funding recommendations and 2) authorizing the City Manager or his designee to enter into contracts with local human services agencies in accordance with the recommendations.
- d) <u>ORD 6692</u> Ordinance regarding development services under the Bellevue City Code; fees for applications requiring construction, land use, fire, survey, sign, transportation, utility, and clearing & grading review and inspection services; repealing Ordinance No. 6620.
- e) <u>ORD 6693</u> Ordinance establishing revised charges for water service, water consumption, and water standby capacity for private fire protection for the Water Utility for the City of Bellevue; repealing Ordinance No. 6552; providing for severability; and establishing an effective date.
- f) ORD 6694 Ordinance establishing revised sewerage service charges for the Sewer Utility for the City of Bellevue; repealing Ordinance No. 6553; providing for severability; and establishing an effective date.
- g) ORD 6695
 Ordinance establishing revised storm and surface water drainage rates and charges for the Storm and Surface Water Utility of the City of Bellevue; repealing Ordinance No. 6554; providing for severability; and establishing an effective date.
- h) <u>ORD 6696</u> Ordinance relating to the Business and Occupation Tax; increasing the rate of the tax; providing an effective date therefor; providing for a referendum procedure in accordance with the statute; and amending Bellevue City Code 4.09.050.
- i) <u>ORD 6697</u> Ordinance establishing the amount of property taxes to be levied for the year 2023, the first year of the City of Bellevue's 2023-2024 fiscal biennium.

j)	<u>RES 10164</u>	Resolution providing for the banking of levy capacity pursuant to RCW 84.55.005, 84.55.0101, 84.55.050, and 84.55.092.
k)	<u>ORD 6698</u>	Ordinance adopting the City of Bellevue's 2023-2024 Budget and 2023-2029 Capital Investment Program (CIP) Plan; setting forth the estimated revenues and appropriations; establishing job classifications and pay ranges; and establishing an effective date.

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.

Meeting Agenda

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.