

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Regular Session

July 2, 2018
8:00 PM

Council Chamber
Bellevue, Washington

PRESENT: Mayor Chelminiak, Deputy Mayor Robinson, and Councilmembers Lee, Nieuwenhuis, Robertson, Stokes, and Zahn

ABSENT: None.

1. Call to Order

Mayor Chelminiak called the meeting to order at 8:05 p.m.

2. Roll Call, Flag Salute

All Councilmembers were present. Mayor Chelminiak led the flag salute.

3. Approval of Agenda

Mayor Chelminiak recommended rescheduling the Parks and Community Services Board's report to the following week, placing the Wilburton Commercial Area presentation under Agenda Item 6, and placing continued discussion of the Homeless Services Uses Land Use Code Amendment (LUCA) under Agenda Item 6.

→ Deputy Mayor Robinson moved to approve the agenda, amended as suggested by the Mayor. Councilmember Stokes seconded the motion.

→ The motion carried by a vote of 7-0.

4. Communications: Written and Oral

- (a) Todd Woosley, Hal Woosley Properties, commented on the Wilburton Commercial Area Citizen Advisory Committee's recommendations for Land Use Code amendments. He said that both alternatives would allow for all of the properties in the Wilburton study area to redevelop, which he believes makes economic sense. He noted that he serves on the Transportation Commission but was speaking as an individual. He expressed concern

regarding the transportation impacts of the future redevelopment. Mr. Woosley said he anticipates that most of those impacts can be mitigated with the completion of the I-405 Master Plan. He encouraged the construction of the NE 2nd Street overpass, ramps at Main Street to I-405, and potentially a southbound ramp to match the northbound ramp to the Lake Hills Connector.

- (b) Blake Trask, Senior Policy Adviser for the Cascade Bicycle Club, expressed support for the Wilburton CAC's recommendations, including the priorities of regional trails and bike-friendly communities. He encouraged continued progress on the crossings at NE 8th Street and NE 4th Street. He encouraged the City and King County to work together with the community to ensure that the Wilburton vision is implemented. He expressed support for future on-street bicycle network improvements, especially on 116th Avenue NE.
- (c) Gardner Morelli, representing Eastridge Corporate Center on NE 1st Street, commended the City for its vision of investing in Bellevue to make it a more desirable place to live and work. He said the light rail project, Grand Connection, and Eastside Rail Corridor are examples of the Council's long-term vision. He thanked the Wilburton Commercial Area CAC members, Bradley Calvert, and planning staff for their leadership during the study process. Mr. Morelli expressed support for the Wilburton CAC's recommendation.
- (d) Alexis Harden, Director of Client and Shelter Services for The Sophia Way and a Bellevue resident, commented on the need to provide permanent emergency shelters as pathways to housing. She noted King County's declaration of a state of emergency related to homelessness and said that 169 individuals were found dead on the streets in King County last year. She spoke to the importance of a non-restrictive code of conduct in the Homeless Services Uses LUCA. She said a special code of conduct for individuals experiencing homelessness criminalizes their condition and reflects discrimination. She said the requirement for a safety and security plan should not be part of the LUCA. Ms. Harden said that shelters operators already have policies and procedures in place that address safety. She recommended the removal of proposals G-1 through G-X. She thanked Symetra for its \$100,000 donation, which enabled the continued operation of a shelter throughout the summer and into the early weeks of the fall. Ms. Harden invited the public to volunteer to serve a meal to learn more about the individuals served by The Sophia Way.
- (e) Al Rosenthal noted that he served on the 2015 Redmond Homeless Task Force. He said staff interviewed a number of individuals experiencing homelessness in Redmond, and all of the individuals indicated they were not from Redmond. Eight individuals were from out of state. He said it is important to provide services that do not attract individuals from other parts of the state or country. He noted two murders at The Landing shelter for 18-24 year-olds. The police officer assigned to the shelter had a restraining order against one of the suspects. Mr. Rosenthal said it is likely that individuals experiencing homelessness in Bellevue also come from other cities or states. He said Bellevue is 27 percent Asian residents. However, he said you rarely see a homeless Asian individual.

- (f) Anne Coughlin thanked the City for its public outreach regarding the Homeless Services Uses LUCA. She supports the development of a permanent shelter in Bellevue. However, she suggested there should be a robust intake process to obtain information regarding an individual's work history, medications, and criminal history. She noted the need to protect the community and to ensure that individuals receive appropriate services. Noting that people will not change until they are ready, she encouraged a focus on helping individuals who would be considered medium-barrier and want to rebuild their lives. She expressed concern regarding individuals from out of state seeking local services. She suggested not putting so many resources into a low barrier facility.
- (g) Fiona Cofield questioned why the Council, if it does not think buffers to shelters are necessary due to the Good Neighbor Agreement (GNA) requirement, wants to limit the GNA provisions in the draft LUCA. She expressed support for the conditional use permit (CUP) process and wondered why certain Councilmembers support the development agreement approach. She said East Bellevue residents are not being represented by the Council. Ms. Cofield said she was a student at Bellevue College and she is concerned about women walking alone at night to attend classes. She said shelters should not be located next to schools or residences.
- (h) Karen Studders, representing the Church Council of Greater Seattle and the Eastside Interfaith Social Concerns Council, thanked Councilmembers for their work. She reminded everyone that the LUCA does not site a shelter but establishes permitting regulations for the future siting of a shelter. She said no other city in King County has a LUCA specifically for the permitting of shelters. She said the development agreement permitting approach would allow multiple project funders to participate in negotiations. She asked the Council to provide both the DA and conditional use permit (CUP) processes in the LUCA. She said the faith community has been serving individuals experiencing homelessness for many years and they need the City's help.
- (i) Stephanie Walter asked when the Council took up the proposed Eastgate shelter project. She said the Mayor commented the previous week that buffers had been discussed and rejected following Council discussion. She questioned when that decision occurred. In 2016, the Planning Commission sent the Eastgate Transit Oriented Development (TOD) plan to the Council, which approved the plan. She said the Planning Commission did not discuss a shelter. However, the Eastgate plan included the conditional use permit (CUP) process for transient housing such as a youth hostel or YMCA. Ms. Walter said the Commission's Eastgate TOD plan included a hillside climb to Bellevue College as an easy transition. She said residents with concerns about shelter permitting regulations have been labeled as fear mongering and have had their faith put under scrutiny. She said a petition with more than 3,000 signatures was dismissed by the Council. She said residents have provided facts and data, and it is time for the Council to listen to them. Ms. Walter said residents want the best shelter that Bellevue can create, as well as safe neighborhoods.
- (j) Karen Morris said she previously expressed concerns about fairness and transparency in the City's processes. She feels that things are getting worse. She said the Council's

credibility is lost when it does not listen to the public. She expressed concern regarding the faith community's hospitality room at City Hall on the night of the LUCA public hearing. She was disappointed that they dominated the first two hours of the public hearing and made judgmental comments from the podium.

- (k) Cynthia Vautier expressed support for the proposed 1,000-foot buffer around shelters. She highlighted statistics indicating that individuals experiencing homelessness are more likely to be involved in violence and other crimes, primarily because they are mentally ill and/or desperate. She said statistics indicate that crime increases in areas around shelters. She asked the Council to think about the elderly, disabled, and other vulnerable members of the community when considering the issue of buffers and background checks. She said elderly people are more likely to be victims in home burglaries and other situations.

5. Reports of Community Council, Boards and Commissions: None.

6. Report of the City Manager

- (a) Transmittal of Wilburton Commercial Area Citizen Advisory Committee (CAC) Recommendation [*From Study Session, Agenda Item 2(b)*]

City Manager Brad Miyake introduced staff's update on the work of the Wilburton Commercial Area Citizen Advisory Committee (CAC). He noted that discussion of the topic will continue in the fall.

Bradley Calvert, Community Development Program Manager, introduced the Co-Chairs of the CAC: Jeremy Barksdale, Chair of the Planning Commission, and Lei Wu, Chair of the Transportation Commission.

Ms. Wu thanked the CAC members for their work, the Council for their guiding principles, the Mayor for serving as liaison to the CAC, and Bradley Calvert for facilitating an effective planning process. She said the CAC envisions the Wilburton commercial area as Bellevue's next urban, mixed-use community that enhances livability, promotes healthy living, supports economic vitality, and serves the needs of a diverse population.

Mr. Barksdale said the CAC concentrated the highest density in building heights closest to the Downtown. The CAC envisions the Wilburton commercial area as vibrant and diverse with a mix of residential dwellings, offices, recreational spaces, and entertainment venues. The CAC encourages the City to provide incentives for urban amenities that will support affordable housing, cultural enrichment, inclusive spaces, and community gatherings.

Ms. Wu said the CAC envisions a multimodal transportation network for the study area that fully leverages light rail, the Eastside Rail Corridor, and the Grand Connection.

Mr. Barksdale said the CAC appreciated the opportunity to serve the Bellevue community.

Mr. Calvert said an environmental impact statement (EIS) will be prepared for the Wilburton commercial area before moving forward with related work on the Comprehensive Plan and Land Use Code. The study area encompasses approximately 300 acres. The 15-member CAC was appointed by the Council and charged with studying land use, transportation, and urban design issues. Mr. Calvert described the range of building heights and types considered for the Wilburton area. He noted taller buildings closer to the Downtown as well as a concentration of density around the intersection of the Eastside Rail Corridor and the Grand Connection.

The CAC's process resulted in the creation of a no-action alternative and two action alternatives. Alternative 1 envisions a high-density node around the Grand Connection and Eastside Rail Corridor, with less intense development closer to the Wilburton Hill neighborhood and the Bellevue Botanical Garden. Alternative 2 envisions a high-density core between 116th Avenue NE and I-405, and a grand boulevard along 116th Avenue NE.

Mr. Calvert said the CAC's preferred alternative is a hybrid of the two alternatives. It includes the densest core element from Alternative 2 and the more nuanced transition to the Wilburton Hill neighborhood reflected in Alternative 1. He described graphics depicting urban design principles. The CAC envisions inspired design and iconic forms as well as a focus on preserving views from public spaces. Mr. Calvert noted the emphasis on the materiality of structures (e.g., masonry and other materials).

The preferred alternative's elements including connections to the Eastside Rail Corridor, activated alleys, pedestrian and bike infrastructure, pedestrian amenities and gathering spaces, and public art. CAC members agreed with the need to create additional streets in the area. They envision the Eastside Rail Corridor as a defining feature of the area, with active uses facing the trail (e.g., restaurants, shops, and services). Parks and open space elements include a central civic space, the development of natural assets as public amenities (e.g., Sturtevant Creek and wetland), and well-designed pocket parks and plazas.

Mr. Calvert said affordable housing is a key element in the preferred alternative. The CAC encourages a bold land use vision that adds capacity as well as additional opportunities for incentives to stimulate affordable housing. He noted an emphasis on workforce housing, support services (e.g., child care facilities), and culturally relevant amenities.

Staff will return in the fall to discuss the initiation of the Wilburton commercial area policies and code amendments. The final environmental impact statement (FEIS) is anticipated to be completed this fall.

Councilmember Lee thanked staff and the CAC for the presentation. He recalled that the area has been characterized as a special opportunity district, and he suggested retaining that vision. He said the planning of the Wilburton commercial area is ongoing and the area will continue to develop.

Mayor Chelminiak noted that Mr. Calvert was leaving the City and thanked him for his work.

Councilmember Robertson said she will be sorry to see Mr. Calvert go. She thanked the CAC and Commissioners Barksdale and Wu for their work.

Ms. Robertson noted information she would like to see when the topic comes back to the Council: 1) How does the density across the study area compare to the BelRed and Downtown areas?, and 2) How do the proposed density, population, and jobs for the area under the preferred alternative serve the growth that Bellevue is required to take?

Councilmember Zahn spoke to the importance of a robust transportation infrastructure network to support the increased density. She wants to ensure that the Transportation Commission addresses those needs as the process moves forward.

Mayor Chelminiak said he will want to discuss how the preferred alternative matches up with the principles established by the Council for the CAC's work, as well as the path going forward for the involvement of the boards and commissions. He thanked the CAC for all of their time and effort. He said it has been an incredible pleasure to work with Mr. Calvert, and he thanked him for his forward-looking vision.

(b) Continued Discussion of the Homeless Services Uses Land Use Code Amendment (LUCA) [*Study Session Agenda Item 2(a)*]

Mayor Chelminiak said the Council would continue its discussion from the earlier Study Session regarding the Homeless Services Uses Land Use Code Amendment (LUCA).

Mr. Chelminiak recalled Councilmember Zahn's interest in further refinement of the criteria to be used in the Council's consideration of a request to negotiate a development agreement with the City to build a shelter. Responding to Mr. Chelminiak, Ms. Zahn confirmed her suggestion that the criteria include the finding of a public benefit for using the development agreement approach. Mike Brennan, Director of the Development Services Department (DSD), said staff will work with Councilmember Zahn to draft language for the LUCA.

Deputy Mayor Robinson noted that housing individuals experiencing homelessness provides the public benefit. Ms. Zahn clarified that she is interested in the public benefit of the development agreement (DA) versus the conditional use permit (CUP) process.

Mayor Chelminiak suggested moving forward to discuss Attachment D-1.

→ Mayor Chelminiak moved to adopt Amendment D-1, and Councilmember Stokes seconded the motion.

City Clerk Kyle Stannert recalled that the Council moved to adopt Ordinance No. 6419 during the June 25 meeting. The discussion was continued to tonight, and that original motion remains on the table. Responding to Councilmember Zahn regarding the ability to reopen topics for which the Council previously took action, Mr. Stannert said the Council rules state that a motion to reconsider must be made by a person who voted on the prevailing side of the principal question, and it must be made at the same or next meeting.

Continuing, Mayor Chelminiak said his proposed revisions reflected in Attachment D-1 were an attempt to clarify the process. It states that the CUP process is the default permitting path, but a development agreement may be adopted by the Council if desired. He said the revisions address the pre-application period, pre-application community meeting, and the suggested criteria for determining the appropriate permit path.

Councilmember Robertson noted that the requirement, approved by the Council the previous week, to notify both the occupant and owner of a property about a shelter project is not reflected in Amendment D-1. City Clerk Stannert said that the amendments approved to date by the Council will be included in the final LUCA.

Mayor Chelminiak said his intent was to add the criteria, and Councilmember Zahn might proposed additional criteria. He said Amendment D-1 was written to revise the public hearing draft LUCA, and it includes a number of references to the CUP process. If the LUCA is changed to CUP Process I, he requests that the code references be revised accordingly.

Mr. Brennan confirmed that staff takes Council direction and reconciles the requirements and references in the code to match that direction.

Responding to Councilmember Zahn, Mayor Chelminiak thanked her for highlighting the section in D-1 that states that an applicant may request that the Director process a CUP without holding a pre-application community meeting. Mr. Chelminiak said he heard from staff that there was no need for the pre-application meeting for a CUP. However, he acknowledged that the Council and the public would like to require that step.

- Councilmember Robertson moved to amend Attachment D-1 to require the pre-application meeting regardless of the permitting path. Councilmember Stokes seconded the motion.
- The motion carried by a vote of 7-0.

Responding to Councilmember Zahn, Mayor Chelminiak suggested that she propose her additional criteria as a separate amendment.

- The motion to adopt Amendment D-1, as amended, carried by a vote of 4-3, with Councilmembers Robertson, Stokes, and Zahn opposed.

Responding to Mayor Chelminiak, Mr. Brennan said Amendment D-1 includes the Process I CUP approach, pre-application community meeting, and the development agreement option. In further response, Mr. McFarland confirmed that Attachment D-4 and Attachment D-5 eliminate the development agreement alternative. Mr. Brennan said Attachment D-2 and Attachment D-3 provide proposals approving the administrative CUP (ACUP) process or Hearing Examiner CUP process, which would take an appeal of the Hearing Examiner's decision to the Superior Court and not to the Council.

Councilmember Robertson opined that the Council would not need to vote on D-2 or D-3 given approval of D-1. She does not support the ACUP process because it does not include a public hearing and lacks transparency. Proposal D-3 is a hybrid alternative that does not exist anywhere else in the code. She said D-1 is better in terms of the CUP option provided under the LUCA.

Councilmember Lee said he prefers Amendment D-5 proposed by Councilmembers Robertson and Nieuwenhuis or Amendment D-4 proposed by Mayor Chelminiak.

Councilmember Stokes spoke in favor of adding the ACUP option.

Councilmember Zahn spoke in favor of a provision requiring a periodic review.

Councilmember Nieuwenhuis expressed support for Attachment D-5. He noted that the LUCA will cover all shelters, which he sees as a fatal flaw. He said the LUCA is meant to apply to a low barrier men's homeless shelter, consistent with the Council's longtime vision. He observed that type of shelter is different than a women's or family shelter. Mr. Nieuwenhuis said he prefers the CUP process, which is a standard practice in other cities. He is hesitant to approve the development agreement process, which is not used by other cities. He said the Hearing Examiner is an impartial third party who will review the application and make a final decision in a transparent process.

Deputy Mayor Robinson said she prefers offering the CUP and DA processes or the Hearing Examiner CUP and DA processes. Referring to Mr. Nieuwenhuis' comment about impartiality, Ms. Robinson said she likes the provision for an appeal to the Superior Court as opposed to the City Council for that reason.

Mayor Chelminiak said the City's approach to the shelter LUCA is consistent with the expectation that a men's shelter will be the most difficult to site. He supports offering the DA and ACUP options. The Hearing Examiner CUP process allows the Director to make a recommendation and the Hearing Examiner makes the decision.

Mr. Chelminiak said that public input indicates it would prefer to remove the Council from the process. While he does not agree with that entirely, he said the Council should not be involved in the CUP process. He acknowledged that none of the cities studied follow a DA process. However, he said he also does not know of a LUCA that requires a Good Neighbor Agreement (GNA) Advisory Committee or the Director's approval of the code of conduct. Mr. Chelminiak said the City has gone beyond any other codes. He noted it would be easier to site a jail in Bellevue. He expressed support for the ACUP and possibly the HE CUP process. If this is treated as a Process I LUCA, he prefers to eliminate other options.

Councilmember Zahn said she supports the Hearing Examiner CUP process. She does not support the ACUP proposal. Noting that the Council may consider only the Hearing Examiner's existing record when considering an appeal, she was unsure whether the Council provided any value in that quasi-judicial role. She supports ensuring that the Good Neighbor Agreement works and that the committee includes appropriate representation. She supports requiring a pre-application community meeting to ensure that everyone understands the project application. Ms.

Zahn spoke in favor of avoiding the Council's participation in a quasi-judicial proceeding. She likes the idea of a periodic review.

Mayor Chelminiak said that removing the Council's quasi-judicial role is reflected in the ACUP and Hearing Examiner CUP processes.

- Deputy Mayor Robinson moved to extend the meeting to 10:15 p.m., and Councilmember Stokes seconded the motion.
- The motion carried by a vote of 7-0.

Councilmember Robertson said she did not hear majority support for Amendment D-2 or Amendment D-3. She noted that siting a jail, an essential public facility, requires the full CUP Process I path. The ACUP process does not involve the public. She said she heard Councilmembers Lee, Nieuwenhuis, and Zahn opposed to the ACUP option. Ms. Robertson said she heard some support for Attachment D-3 due to the thought that the Council should not be involved in the quasi-judicial process. She agrees with that position. However, she said the Council's quasi-judicial role should not be eliminated only for this LUCA. She supports removing the Council's quasi-judicial role for all Process I applications. Ms. Robertson said she does not support D-2 or D-3.

Mayor Chelminiak said that siting a jail does not require the level of process required in the shelter LUCA, and he would support the same process if desired. However, there would not be a Good Neighbor Agreement or other elements of the draft shelter LUCA. Mr. Chelminiak opined that a majority of the Council would accept Amendment D-3, which proposes the Hearing Examiner CUP and DA processes.

Councilmember Lee said there are benefits and risks in any approach. However, it is important to understand and address the concerns to the extent possible. He said it is important to have a transparent process to show good faith in working with the community. Mr. Lee expressed support for D-1, if Amendment D-5 is not possible.

Responding to Councilmember Zahn's interest in eliminating the Council's quasi-judicial role, Mayor Chelminiak said he will not support the rest of the LUCA should that occur.

Responding to Mr. Chelminiak, Mr. McFarland confirmed that the public hearing draft LUCA includes the pre-application meeting requirement. Mr. Brennan said that step in the process would occur prior to the applicant appearing before the Council with a request for a development agreement. In further response, Mr. Brennan said there would be a pre-application meeting in the CUP Process I path, based on the Council's action this evening.

- Mayor Chelminiak moved to adopt Attachment D-3 with the Hearing Examiner CUP and development agreement options. Deputy Mayor Robinson seconded the motion.

Mayor Chelminiak said the City has gone to a great extent to create an entirely new process under the Land Use Code. He believes the Hearing Examiner CUP and DA options provide the

opportunity for the Council's and the public's involvement at the beginning of the application process. Under the CUP option, the Hearing Examiner makes the decision, which is consistent with public input regarding the LUCA requirements.

Councilmember Robertson said she opposes Amendment D-3. She said it is interesting that the City is creating new processes for the shelter use. With regard to processing permits, Ms. Robertson said it is important to follow the CUP process. If the DA option is included, the traditional CUP process is appropriate. If the Council wants to remove itself from the quasi-judicial process, the action should apply to all Process I matters.

Deputy Mayor Robinson said the entire Homeless Services Uses LUCA represents a special process, given the inclusion of requirements for the Good Neighbor Agreement, safety and security plan, and other items.

Councilmember Stokes opined that this has become a more difficult process than other Council matters. He said the City has listened to the public. He supports providing the CUP and DA processes. Noting the public's distrust of the Council, he suggested it would make sense to remove the Council from its quasi-judicial role. However, he said that topic should be addressed separately from this LUCA. Mr. Stokes said he would support the Hearing Examiner CUP and DA options.

- Deputy Mayor Robinson moved to extend the meeting to 10:30 p.m., and Councilmember Stokes seconded the motion.
- The motion carried by a vote of 7-0.

Responding to Councilmember Zahn, Mr. McFarland said that public input last summer regarding the Council's quasi-judicial role was opposed to removing the Council from that role.

- The motion to adopt Amendment D-3 failed by a vote of 3-4, with Mayor Chelminiak, Deputy Mayor Robinson, and Councilmember Stokes in favor.

Responding to the Mayor, City Clerk Stannert said the remaining issues for the Council's consideration are the GNA Advisory Committee and the code of conduct.

- Deputy Mayor Robinson moved to extend the meeting to 10:45 p.m., and Councilmember Stokes seconded the motion.
- The motion carried by a vote of 5-2, with Councilmembers Robertson and Nieuwenhuis opposed. (Kyle - I didn't hear the 2nd person but am assuming Jared)

Moving on, Mayor Chelminiak opened discussion regarding the GNA Advisory Committee using the current draft LUCA language as the basis for proposing revisions. He invited motions and comments regarding the eight proposals provided in Attachment B.

Mayor Chelminiak noted that Amendment B-1 proposed by Councilmember Lee designates staff as subject matter experts but not members of the GNA Advisory Committee.

- Councilmember Lee moved to adopt Amendment B-1, and Councilmember Robertson seconded the motion.

Councilmember Robertson asked everyone to keep the purpose of the Good Neighbor Agreement and committee in mind. Given that a shelter location is unknown, the purpose is to have project-specific input from the surrounding area to help drive context-sensitive design and mitigation. She expressed support for the motion.

Councilmember Lee said he was suggesting that staff provide the purpose and function for the GNA Advisory Committee. He said the purpose is to enable the development of a successful shelter, which requires consideration of the stakeholders (e.g., residents, experts, service providers).

- The motion to adopt B-1 carried by a vote of 7-0.

Moving on, Mayor Chelminiak said Amendment B-2 would increase the number of residents on the GNA Advisory Committee living within one-half mile of the shelter from five to six individuals.

- Councilmember Lee moved to adopt Amendment B-2, and Councilmember Stokes seconded the motion.
 - Deputy Mayor Robinson moved an amendment to revise Amendment B-2 as follows: 1) increase the number of residents within one mile to up to eight residents, and, if necessary, 2) designate up to two residents of the City at-large, for a total of up to eight residents on the GNA Advisory Committee. Councilmember Robertson seconded the motion.

Councilmember Zahn indicated her interest in removing her previous support for at-large residents on the committee (B-3), given that the purpose of the committee is to involve residents living closest to the shelter site. She suggested revising the language to change one-half mile to within one mile of the shelter project. She said there is already language referring to residents who live closest to the shelter.

Councilmember Lee suggested one at-large resident on the GNA Advisory Committee.

- The motion to amend carried by a vote of 7-0.
- The motion to adopt Amendment B-2, as amended, carried by a vote of 7-0.

Councilmember Lee noted his proposal under Amendment B-4 to include a PTSA representative on the committee.

- Councilmember Stokes moved to adopt Amendment B-4, with language to include up to one parent or guardian to represent the K-12 student perspective, with local knowledge of the school district enrollment in the area where the shelter is to be located. Deputy Mayor Robinson seconded the motion.
- The motion carried by a vote of 7-0.
- Deputy Mayor Robinson moved to extend the meeting to 11:00 p.m., and Councilmember Stokes seconded the motion.
- The motion carried by a vote of 6-1, with Councilmember Robertson opposed.
- Deputy Mayor Robinson moved to adopt Amendment B-5 to add a representative of the faith-based community to the GNA Advisory Committee.

Ms. Robinson said her thought was that one committee member might be able to represent two roles (e.g., faith-based community and resident). Mr. Brennan noted language in the LUCA stating that “a single individual may be identified to represent more than one of the roles requiring subject matter expertise.”

Responding to Councilmember Robertson, Deputy Mayor Robinson concurred with designating the representative as a technical expert.

- Councilmember Robertson moved to amend Amendment B-5 to: 1) include language in Amendment G-2 regarding technical support, and 2) to include up to two representatives of the faith-based community and/or of a non-government organization (NGO) with experience serving the homeless on the GNA Advisory Committee. The faith-based representative will be someone who lives or works in Bellevue.
- The motion carried by a vote of 7-0.
- The motion to adopt Amendment B-5, as amended, carried by a vote of 7-0.
- Councilmember Zahn moved to adopt Amendment B-6, modified to include up to three business representatives within one mile of a shelter. Deputy Mayor Robinson seconded the motion.

Responding to Councilmember Nieuwenhuis, Mayor Chelminiak commented that there might not be three businesses within one mile of the shelter and/or three business representatives interested in serving on the GNA Advisory Committee. Mr. Brennan said the Director’s appointment would involve a judgement regarding balanced and appropriate representation.

- The motion to adopt Amendment B-6, as amended in the motion language, carried by a vote of 7-0.

Mayor Chelminiak noted that Amendment B-7 was addressed by the earlier action on Amendment B-5.

Moving on, Councilmember Stokes noted Amendment B-8 proposed by him and Deputy Mayor Robinson to create two focus groups: neighborhood and technical. Mr. Stokes said the suggestion was made by residents, and the purpose is to ensure a balance in the GNA participation.

Responding to Mayor Chelminiak, Mr. Brennan confirmed that the amendments made on June 25 will be provided in the July 9 meeting packet, for information only. The documentation of tonight's actions will be included in the July 16 meeting packet for discussion and potential action on the overall ordinance.

- Deputy Mayor Robinson moved to extend the meeting to 11:05 p.m., and Councilmember Stokes seconded the motion.
- The motion carried by a vote of 6-1, with Councilmember Robertson opposed.
- Councilmember Lee moved to include up to one representative of the human services provider community on the GNA Advisory Committee. Deputy Mayor Robinson seconded the motion.
- The motion carried by a vote of 7-0.

City Clerk Stannert noted that the main motion to approve Ordinance No. 6419 remains on the table.

- Deputy Mayor Robinson moved to postpone the discussion and consideration of Ordinance No. 6419 to July 16. Councilmember Stokes seconded the motion.
- The motion carried by a vote of 7-0.

7. Council Business and New Initiatives: None.

8. Consent Calendar

- Councilmember Robertson moved to approve the Consent Calendar, and Deputy Mayor Robinson seconded the motion.
- The motion to approve the Consent Calendar carried by a vote of 7-0, and the following items were approved:

- (a) Council Minutes
 - Minutes of June 11, 2018 Extended Study Session
 - Minutes of June 18, 2018 Study Session
 - Minutes of June 18, 2018 Regular Session

- (b) Ordinance No. 6420 amending Chapters 3.45, 3.56, 3.64 and 3.70 of the Bellevue City Code to change the name of the Department of Planning and Community to the Community Development Department.
- (c) Resolution No. 9425 authorizing execution of all documents necessary for the acquisition of property located at 1233 and 1237 West Lake Sammamish Parkway SE, consisting of approximately 1.5 acres as an addition to Weowna Park.
- (d) Resolution No. 9426 authorizing execution of a 10-year Wireless Communications Facilities Site Lease Agreement with four automatic five-year extensions with King County for installation of equipment related to the Puget Sound Emergency Radio Network (PSERN) at Bellevue City Hall.
- (e) Resolution No. 9427 amending the 2018 Community Development Block Grant Plan adopted by Resolution 9339, to include one additional project, Bellevue Boys & Girls Club Computer Labs for Youth.
- (f) Resolution No. 9428 authorizing execution of Amendment No. 1 to the Professional Services Agreement with HayreMcElroy & Assoc. LLC to complete additional geotechnical inspection and testing services in support of the Meydenbauer Bay Park Phase 1 construction project, in an amount not to exceed a total contract value of \$181,664, plus all applicable taxes.
- (g) Resolution No. 9429 authorizing the execution of a four-year Professional Services Agreement with David Evans and Associates, Inc., to provide on-call general engineering services for Transportation federal-aid projects, in an amount not to exceed \$300,000, plus all applicable taxes, with an option to extend the contract for an additional year for \$75,000, plus all applicable taxes, with the same terms and conditions.
- (h) Resolution No. 9430 authorizing the execution of a four-year Professional Services Agreement with KPFF Consulting Engineers, to provide on-call general engineering services for Transportation federal-aid projects, in an amount not to exceed \$300,000, plus all applicable taxes, with an option to extend the contract for an additional year for \$75,000, plus all applicable taxes, with the same terms and conditions.
- (i) Resolution No. 9431 authorizing the execution of a four-year Professional Services Agreement with KPG, P.S., to provide on-call general engineering services for Transportation federal-aid projects, in an amount not to exceed \$300,000, plus all applicable taxes, with an option to extend the contract for an additional year for \$75,000, plus all applicable taxes, with the same terms and conditions.

- (j) Resolution No. 9432 authorizing the execution of a four-year Professional Services Agreement with Parametrix Inc., to provide on-call general engineering services for Transportation federal-aid projects, in an amount not to exceed \$300,000, plus all applicable taxes, with an option to extend the contract for an additional year for \$75,000, plus all applicable taxes, with the same terms and conditions.
 - (k) Motion to award Bid No. 18066 to Reynolds General Contracting Inc. as the lowest responsible bidder for the Whaling Building Renovation at Meydenbauer Marina.
- 9. Public Hearings: None.
 - 10. Land Use: None.
 - 11. Other Ordinances, Resolutions and Motions: None.
 - 12. Unfinished Business: None.
 - 13. Continued Oral Communications: None.
 - 14. New Business: None.
 - 15. Executive Session: None.
 - 16. Adjournment

Mayor Chelminiak declared the meeting adjourned at 11:05 p.m.

Kyle Stannert, CMC
City Clerk

/kaw