CITY OF BELLEVUE CITY COUNCIL

Summary Minutes of Regular Meeting

May 9, 2022 Virtual Meeting 6:00 p.m. Bellevue, Washington

PRESENT: Mayor Robinson, Deputy Mayor Nieuwenhuis and Councilmembers Barksdale,

Lee, Stokes and Zahn

<u>ABSENT</u>: Councilmember Robertson

1. Call to Order

The meeting was called to order at 6:01 p.m., with Mayor Robinson presiding. She noted that Councilmember Robertson was unable to attend the meeting.

- Deputy Mayor Nieuwenhuis moved to excuse Councilmember Robertson's absence from the meeting, and Councilmember Stokes seconded the motion.
- \rightarrow The motion carried by a vote of 6-0.

2. Roll Call; Flag Salute

City Clerk Charmaine Arredondo called the roll. All Councilmembers except Councilmember Robertson were present. Mayor Robinson led the flag salute.

(a) Older Americans Month Proclamation

Deputy Mayor Nieuwenhuis read the proclamation recognizing Older Americans Month during May 2022 in Bellevue. He urged all residents to respect and value older adults and the people who support them as essential contributors to the community.

(b) Affordable Housing Week Proclamation

Councilmember Stokes read the proclamation recognizing May 8-14, 2022 as Affordable Housing Week in Bellevue and encouraged everyone to support efforts to provide affordable housing and shelters throughout the region.

(b) National Police Week Proclamation

Councilmember Lee read the proclamation recognizing May 11-17, 2022 as National Police Week in Bellevue. He encouraged everyone to honor and express appreciation for law enforcement professionals working daily in public service.

Major Andrew Popochock accepted the proclamation.

3. Approval of Agenda

- → Deputy Mayor Nieuwenhuis moved to approve the agenda, and Councilmember Lee seconded the motion.
- \rightarrow The motion carried by a vote of 6-0.

4. <u>Oral Communications</u>

- (a) Brady Nordstrom, speaking on behalf of the Eastside Housing Roundtable, thanked the City for its work to date to implement the Affordable Housing Strategy. He encouraged staff to continue to work closely with faith-based entities, nonprofit organizations and other stakeholders to implement Action C-1 and to remove barriers to developing affordable housing.
- (b) Marguerite Richard said the Seattle City Council is not providing in-person opportunities for public comment. She expressed concern about the role of law enforcement in the Black and Indigenous communities. She expressed concern about corruption in government.
- (c) Alex Zimmerman commented that oil companies are making record profits. He expressed concern regarding housing and said there are many empty apartments in Seattle and Bellevue. He opined that the Council does not care about the public.
- (d) Hal Ferris, representing Imagine Housing and the Eastside Affordable Housing Coalition, said the coalition has 34 nonprofit and for-profit member organizations that provide affordable housing and related services. He spoke in favor of increasing housing density on properties owned by faith-based and nonprofit organizations. He was a member of the 2017 affordable housing technical advisory group (TAG) that identified this approach as a way to increase affordable housing. He said the Council approved the phase one bonus density last year and staff is now presenting phase two, which is to increase the underlying density of the land owned by those organizations. He said many churches are adjacent to properties zoned R-20 and R-30. He suggested that the City consider a form-based code rather than focusing on units per acre as a way to increase the height and density allowed for housing development. He encouraged siting housing near transit services. He thanked City staff for their work with the community.

- (e) Barbara Adwers suggested exploring ways for Amazon, Microsoft and others to contribute to solving the homeless problem. She encouraged public outreach to support efforts to help individuals experiencing homelessness.
- (f) Chad Vaculin, Advocacy and Mobilization Manager for the Housing Development Consortium (HDC), thanked the Council for recognizing Affordable Housing Week and the need for more housing in the community. He invited the Council to join in the week's events.
- (g) Heidi Dean referred to plans to encourage housing on faith-based properties and asked the Council to not focus all of those units in one part of Bellevue. She expressed concern regarding unintended consequences and said that many of the Action C-1 eligible properties are located in East Bellevue.

5. Executive Session

(a) Pending Litigation

At 6:30 p.m., Mayor Robinson declared recess to Executive Session for 15 minutes to discuss one item of pending litigation. The meeting resumed at 6:44 p.m.

- 6. <u>Reports of Community Councils, Boards, and Commissions</u>: None.
- 7. <u>Report of the City Manager</u>: None.
- 8. Council Business and New Initiatives: None.
- 9. Consent Calendar
- → Deputy Mayor Nieuwenhuis moved to approve the Consent Calendar, and Councilmember Lee seconded the motion.
- → The motion to approve the Consent Calendar carried by a vote of 6-0, and the following items were approved:
 - (a) <u>Council Minutes</u>
 Minutes of April 25, 2022 Regular Meeting
 - (b) Resolution No. 10088 authorizing the City Manager to enter into an agreement for the Hope Starts Here affordable housing project in the amount of \$16,100, as recommended by the ARCH (A Regional Coalition for Housing) Executive Board.
 - (c) Resolution No. 10089 authorizing the City Manager to enter into an agreement for the Horizon at Totem Lake affordable housing project in the amount of \$192,900,

- as recommended by the ARCH (A Regional Coalition for Housing) Executive Board.
- (d) Resolution No. 10090 authorizing the City Manager to enter into an agreement for the New Ground Kirkland Redevelopment affordable housing project in the amount of \$86,800, as recommended by the ARCH (A Regional Coalition for Housing) Executive Board.
- (e) Resolution No. 10091 authorizing the City Manager to execute Amendment No. 1 to the Amended and Restated Interlocal Agreement for ARCH A Regional Coalition for Housing, dated July 1, 2010, to (1) change the name of the Citizen Advisory Board to the Community Advisory Board, (2) to temporarily allow up to four additional members to serve on the advisory board in order to enhance the diversity of and the breadth of skills and experience on said board, and (3) to revise language throughout the agreement consistent with these changes.
- (f) Resolution No. 10092 to authorize an Interlocal Agreement with the City of Medina for the Medina Police Department to make referrals for Bellevue Fire CARES.
- (g) Resolution No. 10093 authorizing the Finance & Asset Management Director, or his/her designee, to increase the City's existing annual purchase order with Christensen, Inc., (Christensen), a provider of fuel services, to an amount not to exceed \$1,500,000 plus all applicable taxes.
- (h) Resolution No. 10094 granting authority to the Finance & Asset Management Director or his/her designee to execute amendment #2 to an existing City on-call contract to increase the not to exceed amount by 450,000 for a total contract value of \$1,000,000, plus all applicable taxes, for Citywide On-Call Underground Utility Locate Services with Applied Professional Services (APS), Inc.
- 10. <u>Public Hearing</u>: None.

11. Study Session

(a) Council Initiation of the Affordable Housing Strategy Action C-1, Phase Two

City Manager Brad Miyake introduced discussion regarding Phase Two of the work related to Affordable Housing Strategy Action Item C-1, including a Comprehensive Plan Amendment (CPA) and a Land Use Code Amendment (LUCA). Staff is seeking Council direction to move forward with initiating the Phase Two work.

Emil King, Assistant Director, Community Development Department, recalled that in December the Council adopted a 50-percent bonus for faith-based, nonprofit and publicly owned sites. He said the presentation would focus on a subset of the faith-based properties to increase the development potential on those sites for affordable housing.

Mr. King said staff is requesting direction to move forward with the Affordable Housing Strategy Action C-1 Phase Two initiative, including the development of a Comprehensive Plan Amendment (CPA) and a Land Use Code Amendment (LUCA). He noted other projects underway including the LUCA for emergency and supportive housing, updating the housing needs assessment, determining the next right work for the Affordable Housing Strategy and updating the Comprehensive Plan. Mr. King noted staff's plan to return in June or July to discuss the next right work.

Trisna Tanus, Consulting Attorney, Development Services Department, recalled that Strategy C is Create More Affordable Housing: Increase the amount of housing affordable to people at lower and moderate income levels. The objective of Action C-1 is to: Increase development potential on suitable land owned by public agencies, faith-based and nonprofit housing entities for affordable housing. During Phase One of this work, the CPA adopted in 2020 added three policies to implement bonuses for affordable housing and a pilot demonstration project. In late 2021, the LUCA was adopted to provide a "by-right" 50 percent bonus with flexibility for dimensional standards and an allowance for duplexes and triplexes.

Ms. Tanus recalled that in December the Council directed staff to explore ways to create additional capacity for affordable housing on faith-owned properties in single family land use districts, preferably in areas well-suited to multifamily housing. Phase Two of implementing Action C-1 involves developing the CPA and LUCA to accommodate future rezones.

Gwen Rousseau, Senior Planner, presented staff's development of criteria for identifying properties owned by faith-based entities that are eligible for Action C-1 implementation. She said they should be located in a single family district, on an arterial and within one half mile of a frequent transit stop, including future light rail and bus rapid transit, and within 300 feet of a land use district where multifamily housing or commercial uses are permitted. She described a map depicting eligible parcels, non-eligible parcels and future-eligible parcels throughout Bellevue.

Ms. Rousseau said staff's analysis will consider the number of affordable units that could be developed on each site, the likelihood of a viable project, the land use district density and dimensional standards and the surrounding neighborhood context. Staff will engage faith-based organizations, affordable housing developers and providers, neighborhood residents, community based organizations focused on housing, and the households most affected by housing costs. Public engagement efforts will include an interactive page on the Engaging Bellevue web site, stakeholder meetings, public open house and the Planning Commission's study sessions and public hearing.

Ms. Rousseau said staff's goals are Council adoption of the CPA in late 2022 and the adoption of the LUCA and rezone by April 2023. The Planning Commission will begin its study sessions in late June and will hold a public hearing on the CPA in mid-September. The City Council will take action on the CPA by the end of the year. The Planning Commission will begin study sessions to address the LUCA in early 2023 and will hold a public hearing in March. The City Council is anticipated to begin its discussions regarding the LUCA and rezone in April 2023.

Ms. Rousseau reiterated staff's request for Council direction to initiate work on Phase Two of the Affordable Housing Strategy Action C-1 implementation, including the development of a CPA and LUCA to increase the potential for affordable housing on certain faith-owned properties in single family land use districts.

Mayor Robinson expressed support for moving forward. She noted the suggestion earlier during oral communications to consider a form-based code instead of one based on units per acre. Noting the map presented earlier, she expressed support for adding the future-eligible parcels now. She expressed an interest in incentives to produce duplexes and triplexes for senior housing. Mr. King suggested addressing that topic during the June/July discussion of the next right work for the Affordable Housing Strategy.

Councilmember Stokes said it has been five years since the Council adopted the Affordable Housing Strategy and much has been accomplished. However, this initiative will potentially result in a more significant impact. He thanked staff for their efforts and acknowledged the extensive work that will be required for this initiative over the next year.

Councilmember Barksdale expressed support for moving forward with the Action C-1 Phase Two work plan. He said that when he was liaison to the Planning Commission, there was a great deal of discussion about how to make it more feasible to develop more affordable housing units, in addition to offering the density bonus.

Deputy Mayor Nieuwenhuis expressed support for staff's proposal and for Mayor Robinson's suggestion regarding incentives for senior housing. He said he hears concerns from residents of East Bellevue and Lake Hills about the concentration of affordable housing in their neighborhoods. He suggested an analysis to determine a better balance across Bellevue and to provide other incentives toward meeting that objective. Mr. Nieuwenhuis said he would like a better understanding of the stakeholders and outreach efforts. He encouraged a robust public outreach efforts.

Councilmember Zahn thanked staff for moving forward with this proposal. She said she appreciated the map included in the presentation and agrees with her colleagues about the need to move forward with urgency. She encouraged a mix of housing types across the community, including both rental and ownership units.

Regarding the criteria for identifying eligible parcels, Ms. Zahn suggested expanding the guideline of 300 feet within transit service to 600-1,000 feet. She wondered how many more properties might become eligible with an increase in the distance of the parcel from transit. She questioned the requirement for being located on an arterial.

Councilmember Zahn concurred with Mayor Robinson's comment to focus on form-based codes instead of on housing density. She wondered whether the timeline for completing the CPA and LUCA could be compressed and expedited. For future discussion, Ms. Zahn noted that some mixed use properties owned by cities provide municipal services on housing sites.

Mr. King confirmed that staff is preparing a list of considerations for the next right work discussion this summer. He said the project schedule is aggressive. However, staff will look for opportunities to increase efficiency.

Regarding the distance of housing from transit service, Mr. King said staff felt 300 feet was appropriate in terms of providing close access to the housing. Regarding the issue of a form-based code versus a density basis, Mr. King said the form-based code potentially allows more units. Councilmember Zahn wondered whether there are multifamily housing designs that look more like single family development. For the discussion this summer, she requested an analysis of eligible properties based on parcels within 1,000 feet of frequent transit service.

Councilmember Lee expressed support for the proposed approach and concurred with the sense of urgency. He said the City needs to be aggressive but it also needs to do the right thing for Bellevue neighborhoods and the broader community.

Mr. Lee asked what would happen if someone bought a parcel and called it a faith-based property in order to develop multifamily housing. He expressed concern regarding potential unanticipated consequences. He asked how the City can prevent unintentional or inappropriate outcomes. Ms. Tanus said the requirement for affordable housing stays with the property, regardless of the owner.

Mr. King said staff's proposal is to proceed with the properties on the map based on the selection criteria. The projects must provide 100 percent affordable housing units for the life of the project. Mr. King said the likelihood of someone buying a single family property and creating a faith-based organization to develop housing is very low. He said staff and the Council would be aware if that were to occur in the future.

- Deputy Mayor Nieuwenhuis moved to direct staff to initiate work on the Affordable Housing Strategy Action C-1 Phase Two initiative, including a Comprehensive Plan Amendment as part of the 2022 annual CPA work program and an associated Land Use Code Amendment (LUCA) to further increase the affordable housing potential on certain faith-owned properties in single family land use districts, and to include future eligible properties. Councilmember Stokes seconded the motion.
- \rightarrow The motion carried by a vote of 6-0.
 - (b) Arts and Culture Program Biannual Update

City Manager Miyake introduced staff's update regarding the arts and culture program.

Jesse Canedo, Assistant Director, Community Development Department, said the presentation will describe how staff is working to improve and elevate Bellevue's regional leadership in arts and culture activities.

Lorie Hoffman, Arts Community Manager, said the arts program encompasses annual arts grants, public art, the Bellwether exhibit, capacity building and partnerships, development of the

BelRed Arts District and cultural planning. She noted that all of the work in the art program is currently being reviewed within the context of pandemic recovery and diversity, equity and inclusion issues.

Ms. Hoffman said the City will acquire 29 artworks from 24 artists over the next few weeks for the citywide Portable Works collection. The largest artwork installation in Bellevue will be completed in the Downtown Park in September. Additional projects include the Sound Bath artwork by Po Shu Wang in the BelRed district and new artwork in Crossroads Park.

Ms. Hoffman said Bellevue will lead the Eastside cultural and economic impact study. She said the Arts and Economic Prosperity study is conducted by Americans for the Arts approximately every five years and the last study was completed in 2015. That study was the organization's fifth study of the nonprofit arts and culture industry's impact on the economy. She said the national arts and culture industry generated \$166.3 billion in economic activity during 2015, including \$27.5 billion in revenue to local, state and governments. Ms. Hoffman noted that every dollar invested in arts and culture by government agencies generates \$5 in tax revenue.

Ms. Hoffman said the economic impact of arts and culture destinations includes the additional money spent by attendees. Nationally, an arts and culture attendee spent an additional \$33 in their community in 2015. Adjusted for inflation, that equates to \$40.71 in 2022 dollars.

Ms. Hoffman said there is extensive participation in the Arts and Economic Prosperity study in the Midwest and very low participation in Washington state. She said the only city in Washington that participated in the last study was the City of Tacoma. She said there are no Eastside or Bellevue data that can be used to compare with other benchmark cities. She said Washington state ranks 39th in the nation in governmental arts allocations. However, regional nonprofit organizations such as the Seattle Arts Fund and the Artist Trust do track certain economic impacts. The Seattle Arts Fund recently released a report regarding the impacts of the COVID-19 pandemic.

Ms. Hoffman said Bellevue will participate in the 2022-2023 national arts and culture study as a regional leader in partnership with the economic development departments of the cities of Redmond, Renton and Issaquah. The partnership lowers the cost for each city and the study will provide a holistic view of the regional economic impact. Due to Bellevue's advocacy, the study will be available nationwide to speakers of Mandarin, Cantonese, Korean, Punjabi, Russian, Vietnamese and Hindi. Ms. Hoffman said the City is working in partnership with the Seattle University arts leadership program, and students will work with the City and nonprofit entities to collect data on site at events. The Americans for the Arts group will compile the results during the summer of 2023 and the report will be issued that fall.

Responding to Councilmember Barksdale, Ms. Hoffman said the students are participating in the work to earn college credit. She said the City does not pay interns when they are earning college credit.

Deputy Mayor Nieuwenhuis thanked staff for the presentation and for the data-driven approach. He expressed support for moving forward.

Councilmember Zahn said she is excited about participating in the arts and culture economic impact study. She said she appreciated the public outreach in multiple languages.

Councilmember Lee acknowledged the importance of arts and culture to economic vitality. He looks forward to receiving data for Bellevue and the Eastside. He said the benefit of arts and culture activities is to bring people together and to increase everyone's understanding about art and diverse cultures. Mr. Lee noted the need for space to accommodate art and cultural organizations. He encouraged capacity building for the arts and including young people in the study.

(c) Eastside Arts Partnerships (EAP) Support Grant and 2023 Project Grant Guidelines

Ms. Hoffman said staff is seeking Council approval of proposed updates to the Arts Grants Guidelines. She said the updated guidelines will better support arts and culture nonprofit organizations and artists to create a more vibrant community, consistent with the Economic Development Plan and the Council's Vision and 2021-2023 Priorities.

The City has provided arts and culture grants since the early 2000s, with the last major update to the program in 2018. The grants fund organizations in three categories: 1) Eastside Arts Partnerships, 2) Power Up, and 3) Special Projects. She said the grants from the City have served an estimated 1.1 million residents and visitors through programs, performances, cultural events and arts education.

Ms. Hoffman presented the guiding principles approved by the Council on March 28, 2022. They state that the grant program should reflect the current needs of the arts and culture community and should provide equitable access by simplifying the application process. The guiding principles encourage a focus on underserved communities, activation of the BelRed Arts District through arts grants/incentives, and the consideration of providing multi-year grants to streamline the process. Ms. Hoffman said the City will host information sessions in July and begin collecting applications in August.

Ms. Hoffman highlighted proposed changes to the art program. Staff proposes changing the three categories to: 1) EAP Support Grants for organizations and operational needs, and 2) Special Projects grants for one-time projects or events hosted by a nonprofit organization, individual artists or a creative business. The EAP grants are available to nonprofit organizations that have been in operation for at least two years. Staff removed the delineation between small and large organizations and the application process has been streamlined. The EAP category provides the opportunity to add a \$5,000 Power Up for Equal Access grant to fill arts and culture gaps for underserved communities. The Special Projects category includes the option for adding incentives for art projects in the BelRed Arts District. Ms. Hoffman said that arts grants allocations will move to a two-year funding cycle, consistent with the City's two-year budget process.

Ms. Hoffman said the approved guidelines will be translated into Spanish, Chinese (Mandarin), Russian, Korean, Vietnamese and Japanese. Information sessions for applicants will be held in July and the application process will open in August.

Ms. Hoffman requested Council approval of the updated Arts Grants Guidelines.

Councilmember Stokes thanked staff for their work and the proposed changes to the art program. He commented on the importance of arts and culture to the vibrancy of the community. He thanked the Arts Commission, staff and the community for their work related to the art program. He looks forward to the development of the BelRed Arts District as well as citywide art and events.

Councilmember Barksdale expressed support for the proposed updates to the guidelines and staff's interest in reducing barriers for applicants. He asked about the option to add the Power Up for Equal Access grant. While he supports the development of the BelRed Arts District, he asked about plans for art along the Eastrail. He said the Special Events Committee has discussed lowering the barriers to holding community events, separate from the goal of lowering the barriers to receiving grant funding.

Ms. Hoffman said the intent of the Power Up for Equal Access grant is to enhance capacity building in communities that have been underserved. She said she is working with special events staff to determine ways to reduce barriers to arts and culture events.

Mr. Canedo noted that the Special Events Committee falls under the Parks and Community Services Department. Regarding Eastrail, he said the public art budget will not be impacted by the proposed grant guidelines.

Mayor Robinson expressed support for moving forward. She said she is interested in options for increasing funding to the arts.

Deputy Mayor Nieuwenhuis said he likes the proposed changes to make the arts grant process more approachable and understandable. He concurred with Mayor Robinson's interest in considering options to increase arts funding, including private-public partnerships.

Councilmember Zahn thanked staff for their work. She said she likes the streamlined application process, two-year funding cycle, proposed Power Up for Equal Access grant, and the BelRed Arts District bonus. She expressed concern that some organizations or artists might not be eligible for a grant due to the requirement for two years of operation, especially given the pandemic over the past two years. She asked about the requirement to be 18 years or older to apply for a grant.

Ms. Zahn noted that many public agencies require a certain percentage of arts funding for individual capital projects. Mayor Robinson expressed an interest in exploring that option.

Ms. Hoffman said the two-year operating requirement for organizations refers to the continuity of the 501(c)(3) status, even if activities were impacted and reduced during the pandemic. Councilmember Zahn suggested clarifying that requirement.

Ms. Hoffman said the minimum age requirement of 18 years old is due to the need for a contract with the City. However, if a school or other youth group wants to pursue a grant, their adviser can often sign the contract. Ms. Hoffman confirmed that the City does not have a requirement for public or private arts funding associated with projects.

Councilmember Lee said arts and culture are part of the human experience. He acknowledged that more money is needed to fund all of the needs. He asked about the groups or artists that were missed due to inadequate funding. He said the pandemic has had a significant impact on arts organizations and fundraising has been slow to rebound. He said increasing arts and culture activities is supported by the community. He encouraged capacity building and spaces to support arts and culture. He expressed support for the proposed changes to the grant guidelines.

- → Deputy Mayor Nieuwenhuis moved to approve the guidelines for the 2023 EAP Support Grants and Projects Grants. Councilmember Stokes seconded the motion.
- \rightarrow The motion carried by a vote of 6-0.
- 12. Land Use: None.
- 13. Other Ordinances, Resolutions, and Motions
- (a) Resolution No. 10095 authorizing the City Manager or his designee to execute the One Washington Memorandum of Understanding Between Washington Municipalities and to execute any settlement agreements and/or releases with manufacturers or suppliers of prescription opioids to which this One Washington Memorandum of Understanding Between Washington Municipalities is applicable.

Cheryl Zakrzewski, Assistant City Attorney, said Resolution No. 10095 authorizes the City's participation in the One Washington Memorandum of Understanding Between Washington Municipalities. She said states and local jurisdictions around the country have filed a number of lawsuits against the manufacturers and distributors of prescription opioids, seeking to be covered for the financial damage related to opioids in their communities. Some of the manufacturers and suppliers of prescription opioids are interested in resolving the pending lawsuits, contingent upon the ability to reach a global resolution that includes most counties and cities in Washington, regardless of whether they have filed their own lawsuit.

The MOU was established to provide a framework to govern any future settlement with the manufacturers and distributors of prescription opioids. It outlines how the settlement funds will be allocated among counties and cities and provides a requirement that the settlement funds be used to address or abate the opioid epidemic. The City of Bellevue has not filed any lawsuits against manufacturers or suppliers of opioids but could receive some of the settlement funds if it

signs the MOU. Ms. Zakrzewski said the City could use the funds to directly address the impacts of the opioid epidemic through treatment, education, and/or rehabilitation or it could choose to partner with neighboring jurisdictions for a regional approach. She said the lawyers negotiating a settlement are asking local governments to sign the MOU as soon as possible due to a pending lawsuit involving the three largest opioid distributors in the country, which could result in an initial round of funding being distributed as early as this month.

Ms. Zakrzewski said staff recommends the adoption of Resolution No. 10095.

- → Deputy Mayor Nieuwenhuis moved to approve Resolution No. 10095, and Councilmember Stokes seconded the motion.
- \rightarrow The motion carried by a vote of 6-0.
 - (b) Resolution No. 10096 authorizing the City Manager to enter into an agreement for the LEO at Trailhead affordable housing project in the amount of \$32,200, as recommended by the ARCH (A Regional Coalition for Housing) Executive Board.

Mayor Robinson recused herself from participating in this item, noting that her husband works for the King County Housing Authority, which assisted in the acquisition of the property. Mayor Robinson then left the meeting.

City Manager Miyake said the resolution authorizes the City Manager to enter into an agreement for the LEO at Trailhead affordable housing project in Issaquah and to make a contribution in the amount of \$32,200.

Emil King recalled that the Council discussed this item on March 14, 2022 and directed staff to bring it back for formal action.

- → Councilmember Lee moved to approve Resolution No. 10096, and Councilmember Stokes seconded the motion.
- \rightarrow The motion carried by a vote of 5-0.
- 14. Unfinished Business: None.
- 15. New Business: None.
- 16. Adjournment

At 8:10 p.m., Deputy Mayor Nieuwenhuis declared the meeting adjourned.

Charmaine Arredondo, CMC City Clerk /kaw