# CITY OF BELLEVUE CITY COUNCIL

# Summary Minutes of Regular Session

August 5, 2013 8:00 p.m.

Council Chamber Bellevue, Washington

<u>PRESENT</u>: Mayor Lee, Deputy Mayor Robertson<sup>1</sup> and Councilmembers Balducci,

Chelminiak, Davidson, Stokes and Wallace

ABSENT: None.

1. Call to Order

The meeting was called to order at 8:07 p.m., with Mayor Lee presiding.

2. Roll Call, Flag Salute

Upon roll call, all Councilmembers were present. Councilmember Stokes led the flag salute.

3. Communications: Written and Oral

- (a) Alex Zimmerman, representing StandUP-America, expressed concern about political corruption with the City, King County and all levels of government, including judges and prosecutors. He said the King County Council does not allow citizens to speak. He said the country was founded on freedoms. He asked the Council to stand up and represent its citizens. The public needs to be able to speak to the King County Council, including about their \$8 billion budget. Mr. Zimmerman asked the City Council to write a letter to the King County Council to represent citizens. He noted that the City of Renton allows five minutes per speaker.
- (b) Paula Revere said she has evidence of treason. She noted she has an engineering background and a MBA degree. She said the economic crash of 2007 was caused on purpose, as was the crash of 1893 which benefitted the Rockefellers and Rothschilds. In 2007, all media merged together in order to control information. She alleged the use of brainwashing to control the economy, including Chase Bank's takeover of Washington Mutual.

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<sup>&</sup>lt;sup>1</sup> Deputy Mayor Robertson participated via speakerphone.

- (c) Al Vaskas testified that a large dirt conveyor on the SR 520 construction site between Bellevue Way and 108<sup>th</sup> Avenue NE has been operating until 4:00 a.m. He said it is excessively loud and intermittent, which is causing sleepless nights for his family and guests. He was told by WSDOT that the State has a noise variance for the project, which he has not verified. He asked the Council to amend the noise variance, if it exists, to disallow this type of noise between 10:00 p.m. and 6:00 a.m.
- (d) Barbara Benson, a Spiritwood resident, expressed concern about small homes being purchased and converted into multiple bedrooms in order to rent the rooms. She described a 7,825 square foot house under construction with nine bedrooms with private bathrooms, three unfinished bedrooms, two laundry rooms, three family rooms/common areas, and a six-car garage. Residents want this activity to stop. Ms. Benson expressed concern about the City Code's definition of family as up to six unrelated persons. From her yard, she sees multiple homes that are now boarding houses, all within a two-block radius. She asked the City to address this for-profit business in single-family neighborhoods. Ms. Benson submitted her comments in writing.
- (e) Irene Fernandes said she has lived in Spiritwood since 1978. She expressed concern about the renting of rooms in single-family homes. The Federal Fair Housing Act regulates that up to six unrelated persons can be defined as a family and live in a residence zoned as single family. The Act is designed to ensure fair housing for protected classes and can also be applied to any group of unrelated people living together. However, the Act does not generally affect the ability of local governments to regulate housing of this kind, unless it is discriminatory. She said that unrelated people renting rooms in a house through separate agreements should be seen as boarders, and the homes should be regulated as boarding houses. Under current City Code, only two boarders are permitted per house. Ms. Fernandes submitted written comments.
- (f) Gary King, representing the Jubilee Reach Center, reminded the Council that the ninth annual Jubilee service day is August 24 in Bellevue. Volunteers will be serving in nine elementary schools to prepare for school in the fall and with a number of private homes to provide needed maintenance projects.
- (g) Karen Morris said she lives between the Crossroads area and Lake Hills. She expressed concern about criminal activity by residents of Tent City 4. She said she has submitted information to the City in the past but has not received any cooperation. She would like the Bellevue Police Department to be responsible for background checks instead of the King County Sheriff's Office. Ms. Morris submitted written information documenting arrests and criminal activity.
- (h) Steven Fricke, a Spiritwood resident, expressed concern that the City Code is not being enforced. He reported that the January 24, 2005, East Bellevue Community Council meeting minutes indicate that a homeowner was required to comply with boarding house requirements because the individual was renting two rooms. Mr. Fricke said an individual is now offering multiple rooms for rent in the Spiritwood area but is not complying with

boarding house regulations, including providing adequate parking. Mr. Fricke said City staff is focusing on the definition of family but is not relying on the complete definition of family. He said the definition goes beyond "...one or more persons but not more than six unrelated persons" to include "living as a single household unit." He believes this should not be applied to leasing individual rooms. Noting that he is a lawyer, Mr. Fricke said that if a single act has multiple codes affecting it, the typical legal approach is to apply the most restrictive one. He said residents are asking the City to apply the current Boarding House Code in a fair and just manner, as it did in 2005.

Responding to Mayor Lee, Mr. Miyake said staff is reviewing the issue and will report back to the Council.

Councilmember Balducci noted her question from the previous discussion of this topic, which is whether the current Code can be applied and/or why is it not being applied.

Mr. Brennan said staff is conducting a comprehensive assessment of the applicable codes to determine how they are being applied and to provide clarity for the neighbors. Staff will provide that to Council in September, as well as options for the Council's consideration. Right now, there is no evidence of a violation.

Councilmember Balducci said she would like to receive the staff report as soon as it is completed, rather than waiting until the next Council meeting. She suggested that staff question their conclusions. Mr. Brennan said he and his staff are working with the City Attorney's Office to test those conclusions.

Responding to Dr. Davidson, Mr. Brennan confirmed that the large house under construction received a City permit. He explained that the City sets no limits on the number of cars, bedrooms, or bathrooms. The number of kitchens is limited to one. Mr. Brennan said it is difficult to regulate whether occupants are living as a family. However, the limit on kitchens can be considered an indication under the current code.

Councilmember Chelminiak said the Council has listened to residents and is interested in resolving their concerns. He recalled that he previously requested an interdisciplinary staff team to address this issue. He said this is more than a Land Use Code issue. If the City Code defines family, it is important to be able to enforce that. He noted testimony that advertisements are renting rooms through individual leases. He said he has met with residents and he encouraged Councilmembers to visit the neighborhood as well.

Mr. Chelminiak acknowledged that this is a complicated issue, and sometimes a violation does not occur until it is allowed to occur. He will be discussing this matter with the City Manager. He observed that the Council seems to be in a circular discussion, and he believes the City owes it to residents to start taking action.

Councilmember Stokes said the Council would like to understand the legal matters than can be enforced. He questioned how to address the larger home under construction that has been

permitted by the City. He observed that advertisements offering rooms for rent is not sufficient evidence. He believes the City should address every issue that is being raised by residents. He said the Council wants a solution. He sees this as an opportunity to work with residents to resolve the issue for Spiritwood and to use this as a model for addressing the problem in other parts of Bellevue.

Mayor Lee said Councilmembers have heard residents and are frustrated with the legal issues as well. He encouraged residents to continue to work with the City and to be patient with the process.

(i) Steve Kasner expressed concern regarding Agenda Item 8(1), a motion to reject all bids for the traffic signal upgrade at 148<sup>th</sup> Avenue and Main Street. He recalled that he testified before the Council in the past in support of the package of three 148<sup>th</sup> Avenue traffic signals. He encouraged the City to complete the work at this busy intersection. He noted the community's strong support over the past 10 years for the redevelopment of the Kelsey Creek Center. Mr. Kasner said the developer of that project contributed \$600,000 toward mitigation. Mr. Kasner believes that citizens of Bellevue deserve to have all three lights upgraded. He asked the City to not pull the project based on the bid being 14 percent too high on a \$500,000 project. He expressed concern that the project will be delayed for another one to two years. Mr. Kasner thanked the Council for all of their hard work for the City.

Councilmember Balducci noted the large number of people in the audience from the Spiritwood neighborhood who are supportive of the concerns offered during oral communications.

- 4. Reports of Community Council, Boards and Commissions: None.
- 5. Report of the City Manager
  - (a) 2014 Solid Waste Collection Contract

Acting City Manager Brad Miyake noted the update on page 5-1 of the meeting packet regarding the 2014 Solid Waste collection contract.

Utilities Director Nav Otal said staff will return in September with a full update. A Council decision is requested by the end of September. The current contract expires in June 2014.

Mr. Miyake recommended pulling and rescheduling Item 11(b), Resolution No. 8619 approving names for certain rights-of-way in the Bel-Red Subarea.

## 6. Council Business and New Initiatives

Councilmember Balducci attended meetings of the Sound Transit Board and the Arts Commission. She said the Arts Commission is interested in an update on the Tateuchi Performing Arts Center, and she would like an update to the Council as well.

Councilmember Stokes attended the Fu Dog sculpture dedication ceremony at City Hall. He and Dr. Davidson attended a meeting of the King Conservation District Task Force of elected officials. Mr. Stokes said that he, Councilmember Wallace, and Mr. Miyake have been involved in recent discussions about the Tateuchi Center and how it will serve the region.

Councilmember Wallace requested follow-up on the earlier testimony regarding crimes committed by tent city residents. He would like to enforce whatever policies the City adopted in the past.

Councilmember Chelminiak said he was asked to serve on a committee appointed by King County Executive Dow Constantine regarding the Affordable Care Act and the outreach planned to the approximately 180,000 individuals who will be eligible under the initial implementation. City staff is working with the cities of Kirkland, Issaquah and Redmond on these issues.

Mr. Chelminiak congratulated the Bellevue Sister Cities Association for their work on the Fu Dog celebration and other events for the visiting delegation from Hualien, Taiwan.

Councilmember Davidson attended the Fu Dog dedication ceremony. He attended meetings of the storm water subcommittee of the Puget Sound Partnership, King Conservation District, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), and the King County Flood Control District.

Deputy Mayor Robertson said the symbolism of the Fu Dogs is that they are guarding the City and bringing good fortune. She reported that she attended the Planning Commission meeting and public hearing on medical marijuana regulations. The topic of medical marijuana and recreational marijuana regulation will be coming before the Council in September.

Ms. Robertson asked that the topic of capacity at the Mercer Island Park and Ride be added to a future Council agenda.

Mayor Lee commended Hugh Burleson, President of the Bellevue Sister Cities Association, for his work in hosting the Hualien delegation. Mr. Lee noted that Bellevue has a 30-year Sister City relationship with Hualien

Mr. Burleson credited Mayor Lee for getting the community and local performers involved in the Fu Dog dedication ceremony. Mr. Burleson thanked City staff who helped to coordinate the event including Mary Pat Byrne, Arts Specialist and Tom Boydell, Economic Development Manager. He thanked the Council for its support of the Sister Cities relationships and activities.

Mayor Lee thanked Mr. Burleson for all of his work. Mr. Lee said the Sister Cities program highlights the global and multicultural aspects of Bellevue. Mr. Burleson commented on two gifts received from the Hualien representatives. He said the masks represent the cultural heritage of Taiwan and the two shoes symbolize Bellevue and Hualien walking together as Sister Cities sharing their cultures and experiences.

Mayor Lee said that Sister City events bring the community together to celebrate its diversity. He thanked City staff and the public who participated. Mayor Lee noted that he and Councilmember Davidson have wanted to install the Fu Dogs and sponsor a Lion Dance performance for many years.

Moving on, Mayor Lee reported that he attended The Arc's national convention in Bellevue. The organization is a leading advocate and provider of services for people with intellectual and developmental disabilities and their families.

Mr. Lee attended a naturalization ceremony at the Bellevue Regional Library; the memorial service for Sally Gorton, Senator Gorton's wife; and the 360 Legacy Awards.

Mayor Lee said the Council held a special meeting with the executive search firm hired to fill the City Manager position.

Mayor Lee noted his list in the desk packet of recommended appointees for the Light Rail Permitting Citizen Advisory Committee (CAC).

→ Councilmember Balducci moved to approve the slate of nominees for the Light Rail Permitting Citizen Advisory Committee (CAC). Councilmember Stokes seconded the motion.

Deputy Mayor Robertson noted that, as she was participating via teleconference, she had not seen the list in the desk packet. She requested the list be read into the record.

Mayor Lee read the list of names: Erin Derrington, Clay Wallace, Richard Line, Don Miles, Ming-Fang Chang, Susan Rakow Anderson, Marcelle Lynde, Joel Glass and Doug Mathews.

Deputy Mayor Robertson expressed support for the motion.

 $\rightarrow$  The motion carried by a vote of 7-0.

Mayor Lee thanked the nearly 70 citizens who applied to serve on the CAC.

- 7. Approval of the Agenda
- → Councilmember Stokes moved to approve the agenda, amended to postpone action on Agenda Item 11(b). Councilmember Davidson seconded the motion.
- → Mayor Lee requested, and Councilmember Wallace seconded, that Agenda Item 11(c) also be postponed.

Mayor Lee indicated that the Council would like to receive more public input on Agenda Item 11(c), amendment of the Council Rules of Procedure.

- $\rightarrow$  The motion to postpone Agenda Item 11(c) carried by a vote of 7-0.
- $\rightarrow$  The motion to postpone Agenda Item 11(b) carried by a vote of 7-0.
- $\rightarrow$  The motion to approve the agenda, as amended, carried by a vote of 7-0.
- 8. Consent Calendar
- → Deputy Mayor Robertson moved to approve the Consent Calendar, with the exception of Agenda Item 8(k). Councilmember Stokes seconded the motion.

Councilmember Chelminiak noted that he requested pulling Agenda Item 8(k) for discussion.

Councilmember Balducci commented on Agenda Item 8(1). She noted staff's recommendation to reject the bids, with the intent of repackaging the project with two other traffic signal projects for completion in one to two years. She will support rejecting the bids but wants to get back to discussing this particular traffic signal upgrade sooner. The Kelsey Creek Shopping Center is busy again and the new signal is needed. She suggested considering options during the Mid-Biennium Budget update discussions this fall.

- The motion to approve the Consent Calendar, as amended, carried by a vote of 7-0, and the following items were approved.
  - (a) Minutes of June 10, 2013 Extended Study Session
    Minutes of June 17, 2013 Study Session
    Minutes of June 17, 2013 Regular Session
    Minutes of June 24, 2013 Special Meeting
    Minutes of June 27, 2013 Special Meeting
    Minutes of July 1, 2013 Study Session
    Minutes of July 1, 2013 Regular Session
    Minutes of July 8, 2013 Extended Study Session
  - (b) Resolution No. 8612 authorizing execution of an amendment to the Professional Services Agreement with Keating Bucklin & McCormack, Inc., P.S. to increase the total contract amount from \$49,000 to \$150,000 for legal services in the lawsuit of Trizuto v. City of Bellevue, USDC No: C13-00479-RAJ.
  - (c) Resolution No. 8613 authorizing execution of a Purchase Agreement with SMG Equipment, LLC, in an amount not to exceed \$55,361.57, for the purchase and installation of a SMG Sport Champ all-in-one, ride-on, synthetic field groomer/cleaner.
  - (d) Resolution No. 8614 authorizing amendment of the existing contract with GM2 Systems, in an amount not to exceed \$50,000, to continue to provide consulting for fiber projects for the City and on behalf of the Community Connectivity

#### Consortium.

- (e) Ordinance No. 6119 authorizing and providing for the acquisition of interests in land for the purpose of City transportation and parks projects, including the widening of NE 2nd Street and a linear park along NE 2nd Street and for the purpose of implementing the City and Sound Transit Memorandum of Understanding related to the East Link light rail project; providing for condemnation, appropriation, and taking of land and property rights necessary therefore; providing for payment; directing the initiation of appropriate proceedings in the manner provided by law for said condemnation; and establishing an effective date.
- (f) Motion to award Bid No. 13157 to Fidalgo Paving & Construction, as the lowest responsible and responsive bidder in the amount of \$143,621.28, for the Bellevue Golf Course Cart Path Installation and Overlay Phase 2.
- (g) Ordinance No. 6120 authorizing execution of a one-year grant agreement with the Washington State Department of Commerce to accept \$134,768 in grant funding for the Eastside Narcotics Task Force (ENTF); amending the 2013-2014 budget of the Operating, Grants, Donations and Special Reserves Fund in the amount of \$134,768; and authorizing expenditures of said grant funds.
- (h) Ordinance No. 6121 authorizing execution of a two-year grant agreement with the Washington Auto Theft Prevention Authority (WATPA) to accept \$196,764 in grant funding for the East King County Cooperative Auto Theft Initiative; amending the 2013-2014 budget of the Operating, Grants, Donations and Special Reserves Fund in the amount of \$151,404; and authorizing expenditures of said grant funds.
- (i) Resolution No. 8615 authorizing execution of a Professional Services Agreement with ARUP, Inc., in an amount not to exceed \$374,000, for performing a collaborative and independent review of Sound Transit's sixty percent contract package cost estimates, updated project cost estimates and City contributions, pursuant with the provisions of the Umbrella Memorandum of Understanding (MOU) between the City and Sound Transit.
- (j) Resolution No. 8616 authorizing the execution of a one-year general services contract with Stripe Rite Inc., in an amount not to exceed \$85,760, to provide Dura-Stripe traffic marking maintenance.
- (l) Motion to reject all bids for Bid No. 13017, 148th Avenue and Main Street Traffic Signal Upgrade (CIP Plan Nos. PW-M-19, PW-M-1) and rebid at a later date.

#### Item Pulled for Discussion:

(k) Resolution No. 8617 authorizing the adoption of the 2013-2024 Transportation Facilities Plan (TFP).

Councilmember Chelminiak said his understanding after the last time the Council discussed the Transportation Facilities Plan (TFP) was that it would come back for more discussion and not as a consent item. He asked staff to comment on the NE 15<sup>th</sup> Street Zone 1 link project.

Mike Ingram, Senior Planner, said the project is included in the proposed TFP for a certain amount of right-of-way (ROW) acquisition and design work in coordination with work on the Sound Transit East Link light rail project. Construction of the project is not funded in the TFP, however. Mr. Ingram said funding is not available due to competing needs, and staff's analysis indicates that the project is not essential to maintaining mobility standards within the TFP through 2024. He said it will provide benefits once it is constructed by relieving pressure to intersections to the north and south. The NE 15<sup>th</sup> Street Zone 1 link also provides areawide benefits in the Wilburton, Bel-Red, and Bridle Trails areas.

Mr. Chelminiak said it is a good project that improves mobility in the Bridle Trails and Wilburton areas. He said the Council has received emails from Wilburton residents who are concerned about 124<sup>th</sup> Avenue NE as it goes south from NE 8<sup>th</sup> Street. Mr. Chelminiak said the NE 15<sup>th</sup> Street project improves mobility to and from the Downtown.

In further response, Transportation Director Dave Berg said the NE 15<sup>th</sup> Street Zone 1 project crosses over the East Link alignment between 116<sup>th</sup> and 120<sup>th</sup> Avenues NE. City staff are working with Sound Transit to coordinate the two projects, which includes discussion about how to construct a roadway in the future over light rail.

Councilmember Chelminiak said Sound Transit is also considering an operations and maintenance base in the area. He wondered whether the NE 15<sup>th</sup> Street Zone 1 project will be considered mitigation if that occurs. He noted upcoming Bel-Red corridor projects – the Spring District and Pine Forest properties potential developments. While the project is expensive, he is concerned that the City might be missing an opportunity. He was interested in accelerating the NE 15<sup>th</sup> Street project.

Responding to Mr. Chelminiak, Mr. Ingram said the TFP is typically updated every three years.

Mr. Chelminiak said he understands the funding constraints. He is not supportive of the Bellevue Way HOV lane project, which provides one lane of traffic for one-half mile at a cost of \$20 million and carries 500 cars at best.

Councilmember Stokes said he supports Councilmember Chelminiak's views on the NE 15<sup>th</sup> Street project. He understands the concerns about other projects that are prioritized sooner than that one. However, Mr. Stokes said the TFP is not a final decision and can be amended in the future. He supports including the Bellevue Way HOV lane project in the TFP for now, for further analysis. He would like to keep both projects available for consideration.

Responding to Councilmember Wallace, Mr. Ingram said that, if the proposed TFP is approved tonight, staff will conduct the necessary environmental review for the Newport Way sidewalk (150<sup>th</sup> Avenue to Somerset Boulevard). Staff would return in September or October with a proposed amendment to add the project.

Referring to page SS 2-5 of the meeting packet, Mr. Wallace noted the statement regarding a potential \$16 million to \$20 million funding deficit in both the short-term and long-term outlook for the Capital Investment Program (CIP) Plan. He questioned the future plan for addressing the shortfall.

Eric Miller, Transportation Capital Programming Manager, said there is a potential deficit. The only factor that is certain is the loss of the State Public Works Trust Fund loan, which is \$2.9 million that is included in the adopted CIP and in the revenue projections for the TFP.

In further response to Councilmember Wallace, Mr. Miller said the amount of available revenue will be more clear with the Budget update this fall.

Mr. Wallace requested that, when staff comes back for the Newport Way project, more detailed information be provided on the Public Works Trust Fund loan, grants, special benefit offset, and updated sales tax projections. He believes future sales tax revenue might be higher than currently forecasted.

Mr. Berg said staff will work through the funding shortfalls in the CIP in preparation for the Mid-Biennium Budget discussions this fall. The plan is to ensure there is a balanced CIP Plan which can be reflected in the TFP.

In further response to Mr. Wallace, Mr. Ingram recalled that, during the TFP discussion on July 22, staff noted two zones (Wilburton and Newcastle) where the 2024 analysis showed potential non-compliance with areawide Level of Service (LOS) standards. There are different ways for the City to address that, and the projections might prove to be inaccurate. Mr. Ingram said that comments on the draft environmental impact statement (DEIS) included support both for and against adjusting the standards for the Wilburton area. Mr. Ingram clarified that approving the TFP tonight does not adjust the LOS standards.

Mr. Berg summarized that there is design funding and a significant portion of right-of-way acquisition funding for NE 15<sup>th</sup> Street Zone 1 in the TFP, but there is no construction funding. The current CIP includes a design phase for the project so certain work is underway.

Mayor Lee said he appreciates the Council's questions and suggestions. He noted there will be opportunities in the future to modify the TFP and to make actual funding decisions.

→ Councilmember Stokes moved to approve Resolution No. 8617 authorizing adoption of the 2013-2024 Transportation Facilities Plan (TFP) and directing staff to conduct the necessary SEPA analysis and to return to Council for consideration of a TFP amendment

to include the Newport Way Improvements project (Somerset Boulevard to 150<sup>th</sup> Avenue SE). Councilmember Wallace seconded the motion.

Councilmember Balducci said she will not support the TFP. She is opposed to the Bellevue Way HOV lane project, which expands the roadway into the Enatai neighborhood hillside. She expressed concern about whether the TFP is adequately prioritizing transportation investments in the future growth areas. Ms. Balducci said her broader concern is that the Council adopted a long-term financing strategy and plan in 2009 and, while it is not fully funded, it has not been replaced with another viable plan. She said she wanted to register her opposition for the record although she realizes the TFP will be modified over time.

Dr. Davidson said he will support the motion. He said the meaningful policy decisions will occur when allocations are set for the CIP Plan in the fall.

Councilmember Stokes concurred, noting that he wants to move the TFP forward. However, he will not feel obligated to ultimately support funding for every project.

Mayor Lee concurred and noted his support of the motion. He said that budget decisions will ultimately determine which projects move forward.

- → At 9:56 p.m., Councilmember Chelminiak moved to extend the meeting to 10:15 p.m., and Councilmember Wallace seconded the motion.
- $\rightarrow$  The motion carried by a vote of 7-0.

Councilmember Chelminiak said he has a longstanding opposition to expanding Bellevue Way SE. The HOV project is very expensive for a short segment of road. The project was introduced as possible mitigation for the East Link light rail project but later removed from consideration. He is concerned about the size of the wall that would be cut into the slope along the Enatai neighborhood. Mr. Chelminiak said the HOV lane project does not improve systemwide mobility but just moves traffic into other areas. There are great projects in this TFP but he will not support the motion.

Mr. Chelminiak said the Council must have discussions about how to fund and complete transportation projects. He noted that many sidewalk, bike lane, and congestion relief projects are not being funded, or at least not within the desired timeframe.

Councilmember Wallace said he believes the City is spending a significant amount of money on transportation investments. Transportation staff has worked hard to complete numerous projects over the past four years. He concurs with the need to review the prioritization of projects and needed funding. However, this is the TFP, and actual budget allocations will occur later with the CIP process.

Deputy Mayor Robertson concurred with Mr. Wallace that the City has completed many Transportation projects in recent years. She said the TFP has been thoroughly vetted by staff and

the Transportation Commission, and has been through environmental review. She expressed support for the motion.

- → The motion carried by a vote of 5-2, with Councilmembers Balducci and Chelminiak opposed.
- 9. <u>Public Hearings</u>: None.
- 10. Land Use: None.
- 11. Other Ordinances, Resolutions and Motions
  - (a) Resolution No. 8618 authorizing execution of: 1) the Ground Lease, Joint Development and Joint Operating Agreement with the Boys and Girls Club of Bellevue; and 2) amendments to the Joint Operating Agreement, attached as Exhibit D to the Agreement, so long as such amendments are within the limits described in Section E of the Agreement.
- → Councilmember Chelminiak moved to approve Resolution No. 8618, and Councilmember Davidson seconded the motion.

Deputy Mayor Robertson thanked staff for their work on this project.

Mayor Lee commended this private-public partnership that meets a number of goals for the City.

- → The motion to approve Resolution No. 8618 carried by a vote of 7-0.
  - (b) Resolution No. 8619 approving names for certain rights-of-way in the Bel-Red Subarea.

### [Postponed.]

(c) Resolution No. 8620 repealing Resolution Nos. 5987 and 6399 and adopting amended rules of procedure for the Bellevue City Council, including modified rules for Oral Communications at City Council meetings.

#### [Postponed.]

- 12. Unfinished Business: None.
- 13. Continued Oral Communications: None.
- 14. New Business: None.
- 15. Executive Session: None.

# 16. Adjournment

At 10:04 p.m., Mayor Lee declared the meeting adjourned.

Myrna L. Basich, MMC City Clerk

/kaw