

EAST BELLEVUE COMMUNITY COUNCIL

Packet Materials for
REGULAR MEETING

February 6, 2018



Welcome to Your East Bellevue Community Council Meeting

Community Council meetings offer you the chance to express your opinions to your elected officials. Community Council members welcome your participation and hope that the following information is helpful:

Oral Communications

Public participation is encouraged by the Community Council. On each agenda, Item 4 and 13 are set aside to allow you to speak on any subject you wish, except those subjects listed for public hearing. You must sign up in order to be recognized by the Chair. When you are called upon, stand up, give your name and address for the record, and state your views. Please speak loudly and clearly if you are in the back of the room so that your remarks will be audible on the recorder. If many people wish to speak, the Chair may decide to limit the amount of time allowed for each individual's comments in the interests of conducting the meeting in a reasonable and practical fashion. The Community Council will not respond to comments directly, but will take matters under advisement and will ask for staff to prepare a response when necessary.

Courtesy Public Hearing

A courtesy public hearing on a particular project gives the citizen, the applicant, and Community Council members an opportunity to review a project, ask questions, make suggestions, and express concerns prior to the formal processing of the application and the commencement of the Hearing Examiner process. Community Council members take no formal action at this time.

Courtesy public hearings are also held on proposed legislation, such as changes to the Comprehensive Plan. In this case, citizens have the opportunity to provide input to staff and elected officials in this informal setting. Such testimony does not take the place of an appearance before the Planning Commission, however.

If you wish to speak at a courtesy public hearing, sign your name on the sign up sheet and do as you would for "Oral Communications", i.e., stand up, state your name and address and present your views as briefly as possible. If you have no new information to be considered, simply say that you support or disagree with a previous speaker.

Public Hearing

State Statute allows the Community Council 60 days to approve or disapprove City Council ordinances or resolutions regarding land use matters within its jurisdiction. Disapproval means that the legislation does not apply within the Community Council service area, or that the project is denied. A public hearing is held before the decision is made. First, the staff makes a presentation and Council members ask their questions. Then the hearing is opened and the public is invited to comment. To speak, follow the procedures described above. Everyone who wishes to speak will have the opportunity to do so. After the last person has spoken, the hearing is closed. Then Council members discuss the issue and make their decision. The audience may not comment during the Community Council's deliberations unless invited to do so.

If you have any questions, feel free to call the City Clerk's office at (425) 452-6806.

Agenda

CITY OF BELLEVUE
EAST BELLEVUE COMMUNITY COUNCIL
Regular Meeting

Lake Hills Clubhouse
15230 Lake Hills Boulevard, Bellevue WA

Tuesday, February 6, 2018 6:30 - 8:30 PM

	Page No.
1. Call to Order	
2. Roll Call	
3. Flag Salute	
4. Communications: Written and Oral	
5. Reports of City Council, Boards and Commissions	
(a) Community Council Business and New Initiatives	
6. Approval of Agenda	
7. Department Reports	
8. Public/Courtesy Hearings	
(a) Public Hearing to Consider Approving City Council Ordinance No. 6398 extending Ordinance No. 6368, which imposed an Interim Official Control regarding the permit process required to establish a homeless shelter and identified the Land Use Districts where a homeless shelter may be permitted.	<u>1</u>
9. Resolutions	
(a) Resolution 568 approving City Council Ordinance No. 6398	<u>23</u>
(b) Resolution 569 Electing 2018 Community Council Officers	<u>25</u>
10. Committee Reports	

11. Unfinished Business

(a) Interviews for vacant EBCC position

27

- Shawna Deane
- Hassan Dhananjaya
- Tammy Foss
- Douglas Mathews

12. New Business

(a) 2018 Election of Officers

(b) Discussion Regarding Potential Future Agenda Items *

- Larsen Lake Culvert Replacement project
- OPMA Training
- Review & Update of Community Council Rules of Procedure
- Room Rental Ordinance Update
- Budget Monitoring Report

**The future agenda items are not specific to any date. They will appear on the EBCC Agenda as they become ripe for discussion/action.*

13. Continued Communications

14. Executive Session

(a) Discussion of EBCC candidate qualifications

15. Approval of Minutes

(a) Summary Regular Meeting Minutes January 9, 2018

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16. Adjournment



DATE: January 26, 2018

TO: Members of the East Bellevue Community Council

FROM: Carol Helland, Code and Policy Director, 425-452-2724
Development Services Department

SUBJECT: Final Public Hearing, Extension of Shelter Permitting Interim Official Control

I. INTRODUCTION

On January 22, 2018, the City Council adopted an Ordinance extending the Interim Official Control (IOC) regarding the permit process required to establish a homeless shelter and identifying the Land Use Districts where a homeless shelter may be permitted. Substantive work to develop permanent amendments to the provisions in the LUC related to homeless shelters is planned for 2018.

On February 6, 2018, the East Bellevue Community Council (EBCC) will hold a public hearing to consider and approve/disapprove the IOC extension within the EBCC jurisdiction.

II. DISCUSSION

A. Process Requirements for Adoption of an Interim Official Control.

Allowed uses in the City are governed by the Bellevue LUC. The LUC is a development regulation as defined by the Growth Management Act (GMA), Chapter 36.70A RCW. Legislative actions related to the LUC must comply with the process requirements set forth in the GMA. Council's adoption of Ordinance No. 6368 on August 7, 2017, constituted imposition of an IOC under GMA. By using the GMA "interim official control" adoption process, a Planning Commission public hearing was not required; however, under the GMA, the City Council was required to hold a public hearing within 60 days of adoption of the ordinance. The City Council held a public hearing on September 25, 2017, which satisfied this requirement. The EBCC held a public hearing on October 3, 2017 and approved Ordinance No. 6368 within the EBCC jurisdiction through EBCC Resolution No. 564.

Under the terms of RCW 36.70A.390, the IOC adopted by Ordinance No. 6368 can stay in effect for a period of six months. The IOC may be renewed for additional six-month periods, if a subsequent public hearing is held and findings of fact are made prior to each renewal. The City Council held a public hearing on January 22 and adopted Ordinance No. 6398 by a unanimous vote, which extended the IOC for an additional six-month period. The EBCC is now being asked to hold a public hearing on the IOC extension to ensure that the IOC remains in effect in the EBCC jurisdiction.

Notice of the EBCC public hearing was provided in the Seattle Times on January 25, 2018. Notice was also provided to representatives of neighborhood groups, community clubs and other citizen groups that have requested regular notice of land use actions by including a notice of the public hearing in the January 25, 2018 Weekly Permit Bulletin. In addition, information regarding this IOC extension was posted on the City's Code News website. This website included a description about the IOC and corresponding extension, staff contacts, and other relevant information.

B. Interim Regulations.

In order to establish a permanent men's shelter, the City Council determined that it is necessary and appropriate to amend the LUC to provide clarity and consistency in the LUC regarding how shelter use is identified, regulated, and where in the City a shelter use is currently allowed. Additionally, Council wanted to address community concerns regarding the regulation of homeless shelters under the LUC.

The IOC provisions:

- Define Permanent Homeless Shelter as a land use classification in the LUC;
- Allow homeless shelter uses in all districts where Hotel/Motel uses were allowed;
- Require application of the Conditional Use provisions in LUC Part 20.30B and the general development requirements to establish a homeless shelter use in districts where they are allowed.

C. Status and Upcoming Steps.

Scheduling considerations have necessitated delaying the development of permanent amendments to the LUC related to designating, permitting and siting of homeless shelters. Substantive work to develop permanent amendment to the LUC is planned for 2018.

Upcoming Steps:

- At the February 6 meeting, the EBCC will hold a public hearing and will be asked to consider approving an extension of the interim official control for an additional six months, to August 7, 2018 to be in effect within the EBCC jurisdiction.
- The City will work to draft, consider, hold hearings and adopt permanent regulations related to designating, permitting and siting of homeless shelters while the IOC is in effect.
- Another public hearing would be scheduled before the EBCC following adoption of any permanent regulations by the City Council on this topic.

ACTION REQUESTED OF THE EAST BELLEVUE COMMUNITY COUNCIL

The EBCC is requested to hold a public hearing on Ordinance No. 6398 extending the IOC regarding the permit process required to establish a homeless shelter and identifying the Land Use Districts where a homeless shelter may be permitted. Following the public hearing, the EBCC is requested to adopt Resolution No. 568 approving City Council Ordinance No. 6398,

and to provide any feedback on the adoption of permanent regulations that the EBCC is interested in forwarding to the City Council for its consideration.

Staff will be present at the February 6 public hearing to answer any questions you may have. Please contact me at 425-452-2724, or at chelland@bellevuewa.gov, if you have any questions before the February meeting.

Attachment A: Ordinance No. 6398, adopted by the City Council on January 22, 2018

Attachment B: Ordinance No. 6368, adopted by the City Council on August 7, 2017

Attachment C: EBCC Resolution No. 564, adopted by the EBCC on October 3, 2017

Proposed Resolution No. 568

CITY OF BELLEVUE, WASHINGTON

ORDINANCE NO. 6398

AN ORDINANCE extending Ordinance No. 6368, which imposed an Interim Official Control regarding the permit process required to establish a homeless shelter and identified the Land Use Districts where a homeless shelter may be permitted; providing for severability; and establishing an effective date.

WHEREAS, the City Council Vision Priorities direct the City to work with regional partners to “establish an Eastside permanent winter homeless shelter to be ready for the winter of 2018/19”; and

WHEREAS, this priority is reinforced and expanded in the Council’s adopted 2014 Diversity Advantage Plan, which includes an action item “supporting the establishment of a year-round homeless shelter on the Eastside”; and

WHEREAS, the City is undertaking a comprehensive approach toward homelessness that requires a high level of coordination between services, facilities, policies and enforcement; and

WHEREAS, the Council has an interest in pursuing a holistic approach to the permitting of homeless shelters citywide to avoid an ad hoc regulatory approach to the permitting of this use; and

WHEREAS, the City Council has expressed a desire to provide consistency in the land use code related to permitting homeless shelters in all districts where Hotel/Motel and Transient Lodging Uses are currently allowed subject to the Conditional Use provisions specified in Part 20.30B and to general requirements for the land use district where homeless shelters are permitted; and

WHEREAS, on August 7, 2017, the City Council adopted Ordinance No. 6368, which imposed an Interim Official Control that amended the LUC to subject homeless shelters to the Conditional Use provisions specified in LUC Part 20.30B and to the general development requirements for land use districts where homeless shelters are currently permitted; and

WHEREAS, under the Growth Management Act (GMA), the City was required to hold a public hearing within 60 days of adopting Ordinance No. 6368, and consistent with the GMA, the City Council held a public hearing on September 25, 2017 to consider the Interim Official Control; and

WHEREAS, following the September 25, 2017 public hearing, the City Council affirmed that Ordinance No. 6368 should remain in effect for an initial six-month period, to February 7, 2018; and

WHEREAS, while the Interim Official Control is in place, the City is working to develop permanent regulations that will support its vision to establish a homeless shelter in Bellevue; and

WHEREAS, development of permanent code amendments necessary to implement provisions contained in the Interim Official Control is scheduled to occur in 2018; and

WHEREAS, an extension of the Interim Official Control is necessary to provide time for the City to draft, consider, and hold hearings on permanent regulations; and

WHEREAS, the Environmental Coordinator for the City of Bellevue has determined that this text amendment to the Land Use Code would be Categorically Exempt from the Threshold Determination requirements of the State Environmental Policy Act pursuant to the terms of WAC 197-11-800(19); and

WHEREAS, the City Council duly held the public hearing required pursuant to RCW 36.70A.390 on January 22, 2018, so as to hear and consider public comment and testimony regarding extension of this Interim Official Control; and

WHEREAS, the City Council adopts the foregoing as its findings of fact justifying the extension of the Interim Official Control originally adopted by Ordinance No. 6368 for an additional six-month period; now, therefore,

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES
ORDAIN AS FOLLOWS:

Section 1. Extension of Interim Official Control. Ordinance No. 6368 is hereby extended for an additional six-month period, to August 7, 2018, unless repealed, extended, or modified by the City Council after subsequent public hearing and entry of additional findings of fact pursuant to RCW 35A.63.220 and RCW 36.70A.390.

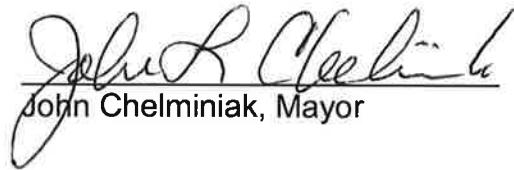
Section 2. Severability. If any section, subsection, paragraph, sentence, clause, or phrase of this Ordinance is declared unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining parts of this Ordinance.

Section 3. Effective Date. This Ordinance shall take effect and be in force on
JANUARY 30, 2018.

Section 4. Findings of Fact. The findings contained in this Ordinance are hereby adopted as Findings of Fact to justify extending Ordinance No. 6368 by adoption of this Interim Official Control.

Passed by the City Council this 22 day of JANUARY, 2018 and signed in authentication of its passage this 22 day of JANUARY, 2018.




John Chelminiak, Mayor

Approved as to form:

Lori M. Riordan, City Attorney


Matthew McFarland, Assistant City Attorney

Attest:


Kyle Stannert, City Clerk

Published January 25, 2018,

1602-ORD
8/3/2017

CITY OF BELLEVUE, WASHINGTON

ORDINANCE NO. 6368

AN ORDINANCE imposing an interim official control regarding the permit process required to establish a homeless shelter and identifying the Land Use Districts where a homeless shelter may be permitted; providing for severability; and establishing an effective date.

WHEREAS, the City Council Vision Priorities direct the City to work with regional partners to “establish an Eastside permanent winter homeless shelter to be ready for the winter of 2018/19;” and

WHEREAS, this priority is reinforced and expanded in the Council’s adopted 2014 Diversity Advantage Plan, which includes an action item “supporting the establishment of a year-round homeless shelter on the Eastside”; and

WHEREAS, the City has undertaken a comprehensive approach toward homelessness that requires a high level of coordination between services, facilities, policies and enforcement; and

WHEREAS, there are several on-going land use code amendment projects including the Eastgate/I-90 Corridor Plan and Downtown Livability, where the topic of homeless shelter permitting has been raised and discussed by the Planning Commission; and

WHEREAS, the Council has an interest in pursuing a holistic approach to the permitting of homeless shelters citywide to avoid an ad hoc regulatory approach to the permitting of this use; and

WHEREAS, in order to respond to this emerging policy issue, the City Council has expressed a desire to provide consistency in the land use code related to permitting homeless shelters in all districts where Hotel/Motel and Transient Lodging Uses are currently allowed subject to the Conditional Use provisions specified in Part 20.30B and to general requirements for the land use district in the near-term pursuant to an Interim Official Control; and

WHEREAS, while the Interim Official Controls are in place, the City Council is interested in developing permanent regulations that will support its vision to establish a homeless shelter in Bellevue; and

WHEREAS, the Environmental Coordinator for the City of Bellevue has determined that this text amendment to the Land Use Code would be Categorically Exempt from the

Threshold Determination requirements of the State Environmental Policy Act pursuant to the terms of WAC 197-11-800(19); and

WHEREAS, the City Council adopts the foregoing as its findings of fact justifying adoption of this Ordinance; now, therefore

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES ORDAIN AS FOLLOWS:

Section 1. Imposition of Interim Official Control. An interim official control is hereby imposed to amend the Residential Use Chart of the Bellevue Land Use Code in section 20.10.440 to read as follows:

Chart 20.10.440 Residential Uses

Uses in land use districts

STD LAND USE CODE REF	LAND USE CLASSIFICATION	Residential – Residential Districts											
		R-1	R-1.8	R-2.5	R-3.5	R-4	R-5	R-7.5*	R-10	R-15	R-20	R-30	
1	Residential												
	Single-Family Dwelling (3)	P	P	P	P	P	P	P	P	P	P	P	P
	Two to Four Dwelling Units Per Structure (6)	PD	PD	PD	PD	PD	PD	PD	P	P	P	P	P
	Five or More Dwelling Units Per Structure (6)	PD	PD	PD	PD	PD	PD	PD	P	P	P	P	P
12	Group Quarters: Dormitories, Fraternal Houses, Excluding Military and Correctional Institutions and Excluding Secure Community Transition Facilities (16)								C	P	P	P	P
	Rooming House (17)								P	P	P	P	P
	Senior Citizen Dwellings (4,7*)	PD 5	PD 5	PD 5	PD 5	PD 5	PD 5	PD 5	P	P	P	P	P
13	Hotels and Motels												
15	Homeless Shelter: Permanent												
	Congregate Care Senior Housing (4,7*,16)								P	P	P	P	P
6516	Nursing Home (7*,16)								C	P	P	P	P
	Assisted Living (4,7*)								C	P	P	P	P
	Accessory Dwelling Unit (9)	S	S	S	S	S	S	S	S	S	S	S	S

Permitted uses in the Evergreen Highlands Design District (EH-A, EH-B, EH-C and EH-D) are listed in LUC 20.25F.010.

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8/3/2017

Permitted uses in the Office and Limited Business-Open Space District (OLB-OS) are listed in LUC 20.25L.020.

Permitted uses in the Medical Institution District are listed in LUC 20.25J.020.

Permitted uses in the Bel-Red District (BR) are listed in LUC 20.25D.070.

Permitted uses in the Camp and Conference Center District (CCC) are listed in LUC 20.25N.040.

* Not effective within the jurisdiction of the East Bellevue Community Council.

Chart 20.10.440

Uses in land use districts

Residential – Nonresidential Districts

STD LAND USE CODE REF	LAND USE CLASSIFICATION	Professional Office	Office	Office/ Limited Business	Office/ Limited Business 2	Light Indus- try	General Com- mercial	Neighor- hood Business	Neighborhood Mixed Use	Com- munity Business	Factoria Land Use District 1	Factoria Land Use District 2	Factoria Land Use District 3
		PO	O	OLB	OLB 2	LI	GC	NB	NMU	CB	F1	F2	F3
1	Residential												
	Single-Family Dwelling (3)	P 15	P 1	S		S	S	P 8		S	S	S	S
	Two to Four Dwelling Units Per Structure (6)		P 1	P	P			P 8	P 8	P 6	P	P	P
	Five or More Dwelling Units Per Structure (6)		P 1	P	P			P 8	P 8	P 6	P	P	P
12	Group Quarters: Dormitories, Fraternal Houses, Excluding Military and Correctional Institutions and Excluding Secure Community Transition Facilities (16)				P				C	C	C		
	Rooming House (17)			P	P				P	P	P	P	P
	Senior Citizen Dwellings (4,7*)	P	P	P	P			P 8	P 8	P	P	P	P
13	Hotels and Motels			P	P				P	C	C	P	P
15	Homeless Shelter: Permanent			C	C				C	C	C	C	C

Residential – Nonresidential Districts

STD LAND USE CODE REF	LAND USE CLASSIFICATION	Professional Office	Office	Office/ Limited Business	Office/ Limited Business 2	Light Indus- try	General Com- mercial	Neighor- hood Business	Neighborhood Mixed Use	Com- munity Business	Factoria Land Use District 1	Factoria Land Use District 2	Factoria Land Use District 3
		PO	O	OLB	OLB 2	LI	GC	NB	NMU	CB	F1	F2	F3
	Congregate Care Senior Housing (4,7*,16)	P	P	P	P			P	P	P	P	P	P
6516	Nursing Home (7*,16)	C	P	P				C		P	P	P	P
	Assisted Living (4,7*)	C	P	C	P			C	P	P	P	C	C
	Accessory Dwelling Unit (9)	S	S	S		S	S	S		S	S	S	S

Permitted uses in the Evergreen Highlands Design District (EH-A, EH-B, EH-C and EH-D) are listed in LUC 20.25F.010.

Permitted uses in the Office and Limited Business-Open Space District (OLB-OS) are listed in LUC 20.25L.020.

Permitted uses in the Medical Institution District are listed in LUC 20.25J.020.

Permitted uses in the Bel-Red District (BR) are listed in LUC 20.25D.070.

Permitted uses in the Camp and Conference Center District (CCC) are listed in LUC 20.25N.040.

Permitted uses in the Eastgate Transit Oriented Development District (EG-TOD) are listed in LUC 20.25P.050.

* Not effective within the jurisdiction of the East Bellevue Community Council.

Notes: Uses in land use districts – Residential

(1) No more than 50 percent of the gross floor area of the structure shall be devoted to residential use in O Districts, unless Conditional Use Permit approval is obtained and the applicable Comprehensive Plan policies do not discourage multifamily uses.

(2) Intentionally deleted.

(3) A boardinghouse or bed and breakfast is permitted in a single-family dwelling, provided the requirements of LUC 20.20.140 are met.

(4) An agreement must be recorded with the King County Recorder's Office, or its successor agency, and filed with the Bellevue City Clerk, restricting senior citizen dwellings, congregare care senior housing, or assisted living to remain for the life of the project.

(5) Through the planned unit development process, senior citizen dwellings may include common dining and recreation facilities.

(6) Multifamily development in Planning Districts A and B of the Crossroads Subarea is not allowed. Multifamily development in Planning District E of the Crossroads Subarea north of NE 8th Street may be

allowed through a Council-approved development agreement that is consistent with Chapter 36.70B RCW and includes design guidelines that are consistent with the vision of Comprehensive Plan Policies S-CR-79 and S-CR-81 regarding the creation of mixed-use developments with pedestrian connections, park connections where appropriate, and public open space. Refer to the Crossroads Subarea Planning District Guidelines of the Comprehensive Plan for Planning Districts A, B and E.

(7) In Planning Districts A and B of the Crossroads Subarea and in Planning District E of the Crossroads Subarea north of NE 8th Street, existing legal nonconforming multifamily uses can be converted to senior citizen housing, congregate care senior housing, assisted living or nursing homes. Refer to the Crossroads Subarea Planning District Guidelines of the Comprehensive Plan for Planning Districts A, B and E.

(8) These residential uses are permitted in NB and NMU Districts only if located on the second floor and above the permitted ground floor nonresidential uses.

(9) Accessory dwelling units are permitted only as subordinate to single-family dwellings and are subject to the provisions of LUC 20.20.120.

(10) Intentionally deleted.

(11) The Director may allow a departure from the requirement to provide ground floor neighborhood serving (nonresidential) uses in multifamily developments, provided that the departure is necessary to mitigate an economic hardship that would preclude project viability. A departure may be granted where the applicant demonstrates that:

- (a) The required neighborhood serving uses do not front on an arterial;
- (b) Visual and physical access to the required neighborhood serving uses is limited by topography or other site specific obstacles; and,
- (c) The required neighborhood serving uses would not be visible from other development located in the NMU district, adjacent neighborhoods, nearby arterials or highways.

A departure may be allowed for all sides of the building or some portion thereof, provided that the approved departure is consistent with the NMU land use district definition included in the Comprehensive Plan and LUC 20.10.350. If a departure is granted, ancillary residential uses such as a meeting room, leasing office, kitchen, daycare and work-live space is preferred over occupied residential living space.

(11) Intentionally deleted.

(12) Intentionally deleted.

(13) Intentionally deleted.

(14) Intentionally deleted.

(15) One single-family dwelling unit, occupying no more than 25 percent of the floor area of the structure, is permitted in the PO District.

(16) See LUC 20.20.190 for additional regulations.

(17) See LUC 20.20.700 for general development requirements for rooming house.

* Not effective within the jurisdiction of the East Bellevue Community Council.

Section 2. Imposition of Interim Official Control. An interim official control is hereby imposed to amend the Residential Use Chart of the Bellevue Land Use Code in section 20.25A.015.D to read as follows:

Chart 20.25A.015.D Residential uses – Downtown Districts

STD LAND USE CODE REF		Residential – Downtown Districts					
		Downtown Office District 1	Downtown Office District 2	Downtown Mixed Use District	Downtown Residential District	Downtown Old Bellevue District	Downtown Office and Limited Business District
		DNTN O-1	DNTN O-2	DNTN MU	DNTN R	DNTN OB	DNTN OLB
LAND USE CLASSIFICATION							
	Two or More Dwelling Units Per Structure	P	P	P	P	P	P
12	Group Quarters: Dormitories, Fraternal Houses, Excluding Military and Correctional Institutions and Excluding Secure Community Transition Facilities	P	P	P	P	P	P
13	Hotels and Motels	P	P	P	P	P	P
15	Homeless Shelter: Permanent	C	C	C	C	C	C
	Congregate Care Senior Housing (1)	P	P	P	P	P	P
6516	Nursing Home, Assisted Living			P	P	P	P

Notes: Uses in Downtown land use districts – Residential

(1) An agreement must be recorded with the King County Department of Records and Elections and filed with the Bellevue City Clerk, restricting senior citizen dwellings or congregate care senior housing to remain for the life of the project.

Section 3. Imposition of Interim Official Control. An interim official control is hereby imposed to amend the Residential Use Chart of the Bellevue Land Use Code in section 20.25D.070 to read as follows:

Chart 20.25D.070

Residential Uses in BelRed Land Use Districts.

STD LAND USE CODE	LAND USE CLASSIFICATION	Residential – Bel-Red Districts						
		Bel-Red Medical Office/Node	Bel-Red Office Residential/Nodes	Bel-Red Residential Commercial Nodes	Bel-Red Residential	Bel-Red General Commercial	Bel-Red Commercial Residential	Bel-Red Office Residential Transition
		BR-MO/ MO-1	BR-OR/ OR-1 OR- 2	BR- RC-1 RC-2 RC-3	BR-R	BR-GC	BR-CR	BR-ORT
1	Residential (1)							
	Single-Family Dwelling		P 2/		P 2	3	P 2	P
	Two to Four Dwelling Units Per Structure		P/P	P	P	3	P 2	P
	Five or More Dwelling Units Per Structure (5)		P/P	P	P	3	P 2	P
12	Group Quarters: Dormitories, Fraternal Houses, Excluding Military and Correctional Institutions, and Excluding Secure Community Transition Facilities							

STD LAND USE CODE REF	LAND USE CLASSIFICATION	Residential – Bel-Red Districts						
		Bel-Red Medical Office/Node	Bel-Red Office Residential/Nodes	Bel-Red Residential Commercial Nodes	Bel-Red Residential	Bel-Red General Commercial	Bel-Red Commercial Residential	Bel-Red Office Residential Transition
		BR-MO/ MO-1	BR-OR/ OR-1 OR- 2	BR- RC-1 RC-2 RC-3	BR-R	BR-GC	BR-CR	BR-ORT
	Rooming House (6)		P	P	P		P	P
13	Hotels and Motels	P/P	P/P	P		P	P	
15	Homeless Shelter: Permanent	C/C	C/C	C		C	C	
	Congregate Care Senior Housing (1)	P/P	P/P	P	P		P	
6516	Nursing Home (1)	P/P	P/P	P	P		P	
	Assisted Living (1)	P/P	P/P	P	P		P	
	Accessory Dwelling Unit (4)	P/	P/		P		P	P

Existing uses in the Bel-Red District are regulated pursuant to LUC 20.25D.060.

Key

P – Permitted Use

C – Conditional Use (see Parts 20.30B and 20.30C LUC)

A – Administrative Conditional Use (see Part 20.30E LUC)

Notes: Uses in land use districts – Residential.

(1) An agreement shall be recorded with the King County Department of Records and Elections restricting senior citizen dwellings, congregate care senior housing, or assisted living to remain as senior housing for the life of the project.

- (2) A minimum density of 10 units per acre shall be achieved for new single-family dwelling units. This requirement does not apply to work-live units.
- (3) Work-live units are the only housing permitted in BR-GC.
- (4) Accessory dwelling units may be established in existing or permitted (P) single-family structures subject to the performance criteria of LUC 20.20.120.
- (5) Bicycle parking shall be provided pursuant to LUC 20.25D.120.G.
- (6) See LUC 20.20.700 for general development requirements for rooming house.

Section 4. Imposition of Interim Official Control. An interim official control is hereby imposed to amend the Residential Use Chart of the Bellevue Land Use Code in section 20.25P.050 to read as follows:

Chart 20.25P.050

Residential Uses in Eastgate Transit Oriented Development Land Use District

Residential – Eastgate Transit Oriented Development Land Use District		
STD LAND USE CODE REF	LAND USE CLASSIFICATION	Eastgate Transit Oriented Development Land Use District
1	Residential	
	Single-Family Dwelling	
	Two to Four Dwelling Units Per Structure	P 5
	Five or More Dwelling Units Per Structure	P 5
12	Group Quarters: Dormitories, Fraternal Houses, Excluding Military and Correctional Institutions and Excluding Secure Community Transition Facilities	C 2
	Rooming House	P 3
	Senior Citizen Dwellings	P 1
13	Hotels and Motels	P

Residential – Eastgate Transit Oriented Development Land Use District		
STD LAND USE CODE REF	LAND USE CLASSIFICATION	Eastgate Transit Oriented Development Land Use District
		EG - TOD
15	Homeless Shelter: Permanent	C
	Congregate Care Senior Housing	P 1, 2
6516	Nursing Home	
	Assisted Living	P 1

Notes: Uses in Eastgate Transit Oriented Development Land Use District – Residential

- (1) An agreement must be recorded with the King County Recorder’s Office, or its successor agency, and filed with the Bellevue City Clerk, restricting senior citizen dwellings, congregate care senior housing, or assisted living to remain for the life of the project.
- (2) See LUC 20.20.190 for additional regulations.
- (3) See LUC 20.20.700 for general development requirements for rooming houses.

Section 5. Duration and Scope of Interim Official Control. Pursuant to RCW 36.70A.390, this Interim Official Control is recommended to be in effect for a period of 6 months. This Interim Official Control may be renewed for one or more six-month periods if a subsequent public hearing is held and findings of fact are made prior to each renewal.

Section 6. Public Hearing. Pursuant to RCW 36.70A.390, the City Council shall hold a public hearing on this Interim Official Control within sixty (60) days of its adoption, so as to hear and consider public comment and testimony regarding this Interim Official Control. Following such hearing, the City Council may adopt additional findings of fact, and may extend the Interim Official Control for a period up to an additional six (6) months. The City Council may adopt additional six month extensions after any required public hearing, pursuant to RCW 36.70A.390.

Section 7. Severability. If any section, subsection, paragraph, sentence, clause, or phrase of this ordinance is declared unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining parts of this ordinance.

Section 8. Effective Date. This ordinance shall take effect and be in force five (5) days after adoption and legal publication.

Section 9. Findings of Fact. The findings contained in this Ordinance are hereby adopted as Findings of Fact to justify adoption of this interim official control.

1602-ORD
8/3/2017

Passed by the City Council this 7th day of August, 2017 and
signed in authentication of its passage this 8th day of August, 2017.

(SEAL)






John Stokes, Mayor

Approved as to form:



Matthew McFarland, Assistant City Attorney

Attest:



Kyle Stannert, City Clerk

Published: August 10, 2017

**EAST BELLEVUE COMMUNITY MUNICIPAL CORPORATION
OF THE CITY OF BELLEVUE, WASHINGTON**

Resolution No. 564

A RESOLUTION of the East Bellevue Community Council approving City Council Ordinance No. 6368 imposing an interim official control regarding the permit process required to establish a homeless shelter and identifying the Land Use Districts where a homeless shelter may be permitted; providing for severability; and establishing an effective date.

WHEREAS, on August 7, 2017, the City Council of the City of Bellevue, Washington passed Ordinance No. 6368 imposing an interim official control regarding the permit process required to establish a homeless shelter and identifying the Land Use Districts where a homeless shelter may be permitted; and

WHEREAS, the subject matter of said Ordinance falls within the jurisdiction of the East Bellevue Community Council pursuant to RCW 35.14.040; and

WHEREAS, following the public hearing held before the East Bellevue Community Council on October 3, 2017, the Community Council voted to approve Bellevue Ordinance No. 6368;

NOW, THEREFORE, BE IT RESOLVED by the Community Council of the East Bellevue Community Municipal Corporation of the City of Bellevue:

Section 1: Ordinance No. 6368 of the Bellevue City Council is hereby approved.

Section 2: The Clerk is hereby directed to certify the original of this Resolution, to file the same and to keep the same on file in the Clerk's office. The Clerk is further directed to distribute certified and conformed copies of the Resolution to the Bellevue City Council, the Planning Department, and the Development Services Department.

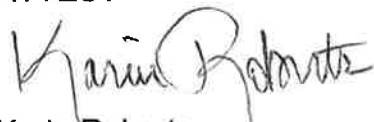
Passed by a majority vote of the East Bellevue Community Council on the 3rd day of October, 2017, and signed in authentication of its passage this 3rd day of October, 2017.





William Capron, Chair

ATTEST


Karin Roberts
Deputy City Clerk

**EAST BELLEVUE COMMUNITY MUNICIPAL CORPORATION
OF THE CITY OF BELLEVUE, WASHINGTON**

Resolution No. 568

A RESOLUTION of the East Bellevue Community Council approving City Council Ordinance No. 6398 extending Ordinance No. 6368, which imposed an Interim Official Control regarding the permit process required to establish a homeless shelter and identified the Land Use Districts where a homeless shelter may be permitted; providing for severability; and establishing an effective date.

WHEREAS, on January 22, 2018, the City Council of the City of Bellevue, Washington passed Ordinance No. 6398 extending Ordinance No. 6368, which imposed an Interim Official Control regarding the permit process required to establish a homeless shelter and identified the Land Use Districts where a homeless shelter may be permitted; and

WHEREAS, the subject matter of said Ordinance falls within the jurisdiction of the East Bellevue Community Council pursuant to RCW 35.14.040; and

WHEREAS, following the public hearing held before the East Bellevue Community Council on February 6, 2018, the Community Council voted to approve Bellevue Ordinance No. 6398;

NOW, THEREFORE, BE IT RESOLVED by the Community Council of the East Bellevue Community Municipal Corporation of the City of Bellevue:

Section 1: Ordinance No. 6398 of the Bellevue City Council is hereby approved.

Section 2: The Clerk is hereby directed to certify the original of this Resolution, to file the same and to keep the same on file in the Clerk's office. The Clerk is further directed to distribute certified and conformed copies of the Resolution to the Bellevue City Council, the Planning Department, and the Development Services Department.

Passed by a majority vote of the East Bellevue Community Council on the 6th day of February, 2018, and signed in authentication of its passage this 6th day of February, 2018.

(Seal)

Steve Kasner, Vice Chair

Attest:

Karin Roberts, Deputy City Clerk

**EAST BELLEVUE COMMUNITY MUNICIPAL CORPORATION
OF THE CITY OF BELLEVUE, WASHINGTON**

Resolution No. 569

**A RESOLUTION of the East Bellevue Community Council electing
Chair, Vice Chair and Alternate Vice Chair for the year 2018**

WHEREAS, at the regular meeting held on February 6, 2018, the Chair, Vice Chair and Alternate Vice Chair of the East Bellevue Community Council were duly nominated and elected; and

WHEREAS, the ensuing terms shall begin upon election and terminate at the first regular meeting in February, 2019;

NOW THEREFORE, THE EAST BELLEVUE COMMUNITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES RESOLVE AS FOLLOWS:

SECTION 1: _____ is hereby elected Chair of the East Bellevue Community Council, the term of office to expire at the first regular meeting in February, 2019.

SECTION 2: _____ is hereby elected Vice Chair of the East Bellevue Community Council, the term of office to expire at the first regular meeting in February, 2019.

SECTION 3: _____ is hereby elected Alternate Vice Chair of the East Bellevue Community Council, the term of office to expire at the first regular meeting in February, 2019.

SECTION 4: The Clerk is hereby directed to certify the original of this Resolution and to keep the same on file in the Clerk's office.

Passed by a majority vote of the East Bellevue Community Council on the 6th day of February, 2018, and signed in authentication of its passage this 6th day of February, 2018.

(Seal)

EBCC Chair

Attest:

Karin Roberts, Deputy City Clerk



Date: February 6, 2018
To: East Bellevue Community Council
From: Karin Roberts, Deputy City Clerk
Subject: Vacant EBCC Position

At the January 9 meeting, Position No. 3 was declared vacant and direction was given to recruit for the vacancy. The vacant position was advertised from January 11 through January 31. Four residents submitted applications.

As you know, candidates must reside within the EBCC jurisdictional boundaries. I have vetted each of the four candidates with the King County Elections office. All are registered to vote at an address within the EBCC jurisdiction, which therefore makes any of the candidates eligible for appointment.

At tonight's meeting, each candidate will be allowed to speak for 10 minutes, with three minutes for an opening statement and seven minutes to reply to questions previously provided to them.

I have included a discussion of EBCC candidate qualifications as an Executive Session item. As a reminder, you must return to the open meeting and move to appoint an individual, who then must receive a majority vote in favor. Once the new EBCC member is selected, the individual can then be sworn-in.

East Bellevue Community Council
Summary Minutes of Regular Meeting

January 9, 2018
6:30 p.m.

Lake Hills Clubhouse
Bellevue, Washington

PRESENT: Vice Chair Kasner and Councilmembers Gooding, Hummer, and Walter

ABSENT: None.

STAFF: Nicholas Matz, Senior Planner, Department of Planning and Community Development (PCD)

1. **CALL TO ORDER**

The meeting was called to order at 6:31 p.m., with Vice Chair Kasner presiding.

2. **ROLL CALL**

Deputy City Clerk Karin Roberts called the roll. All Councilmembers were present.

3. **FLAG SALUTE**

Vice Chair Kasner asked Ms. Walter to lead the flag salute.

(a) Swearing In of Councilmembers

Vice Chair Kasner noted that Councilmember Gerald Hughes, reelected in November, resigned from the East Bellevue Community Council.

Judge Ketu Shah, King County District Court, officiated for the swearing in of Councilmembers Gooding, Hummer, Kasner and Walter. Judge Shah congratulated them and thanked them for their public service.

Vice Chair Kasner called for a brief recess to take photographs with Judge Shah.

Mayor John Chelminiak expressed his interest in working to realign the interests of the City Council and the East Bellevue Community Council. He congratulated EBCC members and said he looks forward to their selection of a fifth Councilmember.

Vice Chair Kasner thanked Mayor Chelminiak and noted his interest in maintaining a City Council liaison to work with the EBCC.

Mr. Kasner introduced discussion regarding the EBCC vacancy due to the resignation of Gerald Hughes.

Councilmember Hummer moved to declare Position No. 3 vacant. The motion was seconded by Councilmember Walter, and carried by a vote of 4-0.

Vice Chair Kasner referred to the desk packet memo outlining alternative methods for appointing a Councilmember, which will begin with a three-week recruitment period closing on January 31. He noted that the EBCC may discuss and evaluate the candidates in an Executive Session, however interviews, if conducted, must be held during an open public meeting.

Councilmembers Gooding and Hummer expressed support for option 1, conducting interviews at one of the EBCC's regularly scheduled meetings. Ms. Hummer said she would like to interview the candidates and to be able to hear feedback from her constituents. She suggested a broad outreach effort to publicize the vacancy.

Councilmember Walter also expressed support for option 1. She suggested reviewing the applications to narrow the list of candidates to a predetermined number to be selected for interviews.

Vice Chair Kasner expressed support for option 1. He indicated that he was open to interviewing all candidates during the February meeting.

Councilmember Hummer moved to conduct interviews during the February meeting of up to 10 applicants to fill the vacant position on the Community Council. The motion was seconded by Councilmember Walter and carried by a vote of 4-0.

4. **COMMUNICATIONS: WRITTEN AND ORAL**

Maria Ann Hudson described her concerns regarding the Bellevue Police Department and the Bellevue School District, including that her daughter is being mistreated at school. Ms. Hudson described school discussions and assignments that she believes negatively portray African-Americans. She noted that she settled a lawsuit with the Bellevue School District last year. She said the Bellevue Police Department does not take her seriously and, as a resident, she has the right to be protected. She said she and her family have been victims of crimes by white males, and no one has been prosecuted. Ms. Hudson said her daughter suffered a traumatic brain injury at a Bellevue School District elementary school. She said there needs to be a third-party investigation of the Bellevue Police Department.

Nia Lanier noted she is Ms. Hudson's daughter. Ms. Lanier said a middle school counselor led a session on anger management for African-American students only. She said she was harassed by the Bellevue Police Department during an incident involving her sister, who boarded the wrong bus and had not come home. She said the Bellevue School District and the Bellevue Police

Department did nothing when she and her sister were being bullied. She said the comments by her mother are all true, and she noted the stress throughout her childhood and as an adult due to the ongoing mistreatment of her family by the Bellevue Police Department and the Bellevue School District.

Vice Chair Kasner thanked the speakers for their comments.

Warren Halverson thanked staff for their work. He noted that questions raised during oral communications, whether before the City Council or the EBCC, are not answered. He asked for answers to be brought back to the EBCC and to the community.

Amanda Johnson expressed concern regarding the opioid epidemic, noting that she works with the homeless and addicts. She spoke to the importance of coming together to quantify the problem within the community and to recognize the signs of drug use. As an example, she noted evidence of blood splatters on the ceiling in a nearby public restroom.

Sonja Rossman noted her interest in the testimony provided by Ms. Hudson and Ms. Lanier. She said she might have other avenues for them to seek assistance.

Don Boettiger concurred with Mr. Halverson's request for answers to questions raised during oral communications. He recalled his question to Mr. McDonald last month regarding the curb cuts at Walmart. He asked to be referred to the correct staff person for answers to questions.

Councilmember Hummer spoke about the One City culture in which employees of different departments share information and work together across the City organization. She said there should be a system for receiving follow-up information related to questions raised during EBCC meetings.

Pamela Johnston noted that the public can contact the City via the MyBellevue app, City website, or by calling the Service First desk at City Hall (425-452-6800), who will refer callers to the appropriate staff.

Councilmember Hummer encouraged the public to also access www.Nextdoor.com for information. She has used the MyBellevue app to report graffiti and to make other requests. She said City staff respond promptly to inquiries and complaints.

Vice Chair Kasner introduced City Councilmember Jennifer Robertson, liaison to the EBCC.

Councilmember Robertson said she looks forward to another great year together. She noted the Mayor's comments about creating a better relationship and enhanced collaboration with the EBCC. She noted that 2018 is a biennial budget year for the City, and that the Council's annual retreat is scheduled for late January.

Councilmember Robertson introduced the City Council's new members: Jared Nieuwenhuis, an East Bellevue resident, and Janice Zahn.

Councilmember Hummer thanked the City Councilmembers for being responsive to her emails and contacts.

Councilmember Nieuwenhuis noted his involvement with the Lake Hills Neighborhood Association and congratulated the EBCC on their re-election. He invited the public to contact him regarding issues and said he looks forward to working with everyone.

Irene Fernandes said the Lake Hills Neighborhood Association (LHNA) is holding its first Family Fun Fest at the Lighthouse Church in the Lake Hills Village shopping center. She noted that the LHNA rents a room at the church for its regular meetings, but there will not be a meeting for Saturday's event. She recalled the Trunk or Treat event at the shopping center on Halloween, and noted that the association is planning an Earth Day event. Ms. Fernandes invited everyone to Family Fun Fest, noting there will be games and treats.

Councilmember Hummer encouraged LHNA members to attend the monthly EBCC meetings.

5. **REPORTS OF CITY COUNCIL, BOARDS AND COMMISSIONS**

(a) Community Council Business and New Initiatives

Councilmember Walter said she resigned from the Planning Commission and looks forward to serving on the EBCC and continuing to work with bodies at City Hall. She said she had a very positive meeting with the Mayor.

Councilmember Hummer recalled Councilmember Walter's activism related to creating the single-family room rentals ordinance. She noted that Ms. Walter served on the Planning Commission, including as Chair, until she was elected to serve on the EBCC.

Ms. Hummer said an important initiative for East Bellevue and the entire community is the City's Affordable Housing Strategy. She said East Bellevue is home to 25 percent of the government-subsidized affordable housing in Bellevue. She noted that the implementation of the strategy could involve zoning changes. She said it is important to develop close working relationships with the Boards, Commissions, and City staff to follow the activities related to the Affordable Housing Strategy. Ms. Hummer said one item in the strategy is multifamily housing, potentially on church properties. She noted a church on 140th Avenue in a single-family zoned neighborhood, which has King County Housing Authority multifamily units across the street. She favors maintaining a similar balance of single-family and multifamily development, churches, schools, and affordable housing in neighborhoods throughout the city. She noted that the implementation of affordable housing could increase the number of multifamily zones in East Bellevue.

Ms. Hummer said two constituents have recently voiced concerns about single-family homes that have been divided into rooms for individual rental versus being rented to families or a group living as a family unit. She said residents are reluctant to report violations of the single-family room rental ordinance because they are afraid of retaliation from the owner and/or the tenants.

Ms. Hummer spoke in favor of implementing rental registration to address the issue. She said one home has had repeated violations and continues to operate illegally under the ordinance.

Vice Chair Kasner recalled that the EBCC previously requested updated information regarding the enforcement of single-family room rentals. He requested copies of the Code Compliance report that was sent to the City Council in October.

Mr. Kasner said the City Council is expected to begin discussing neighborhood subarea planning in February. He said the City's subarea plans have not been updated in 20 years, and the neighborhood boundaries were amended a few years ago. He said East Bellevue is slated for developing a project under the Neighborhood Enhancement Program (NEP) in 2019.

Don Boettiger said the Code Compliance division is understaffed and overwhelmed. However, he said it would be more effective if Code Compliance staff could observe the subjects of complaints at times other than during the normal work day. For example, the 8-12 cars parked at a house overnight will not be there during the day.

Councilmember Hummer noted that staff indicated to her that they are authorized to adjust their schedules to be able to work earlier or later, primarily to address the issue raised by Mr. Boettiger. Mr. Kasner said City staff have worked on Saturdays as well to observe specific situations.

Continuing his report, Mr. Kasner noted a new eyeglass store and new restaurant moving into Lake Hills Village. He said the last building at Kelsey Creek Center is anticipated to be completed over the next few months.

Mr. Kasner said the City recently released an interim report related to diversity in Bellevue. He noted that he attended the safety and community policing forum sponsored by Eastside area police agencies which was held at the Bellevue School District. He said the City is still working on preparing to move the artwork from downtown to 148th Avenue in East Bellevue. Mr. Kasner encouraged the public to continue to attend meetings and to engage in issues of interest to them.

Councilmember Gooding questioned whether there are churches currently interested in providing multifamily housing. Mr. Kasner said St. Margaret's Church and Bellevue First Presbyterian Church have housing related to their mission of helping the community.

Ms. Hummer said the Church of the Resurrection on Main Street has cottages on its grounds. However, in her research, she found no evidence of permits or other information about the cottages. She heard that the Unity Church on 164th Avenue is considering selling its property.

Ms. Walter said the cottages at the Church of the Resurrection have been around for a long time, and they provide senior housing. She noted plans for affordable housing at St. Luke's Church in North Bellevue, which also has The Sophia Way women's shelter. Councilmember Hummer said some residents are concerned about the increased density and that they did not receive public notice about the new housing project at St. Luke's Church.

Ms. Walter said the EBCC can be a conduit for public education regarding the City's zoning and permitting processes.

6. **APPROVAL OF AGENDA**

Councilmember Gooding moved to approve the agenda, as amended. Councilmember Walter seconded the motion, which carried by a vote of 4-0.

7. **DEPARTMENT REPORTS:** None.

8. **PUBLIC/COURTESY HEARINGS**

- (a) Public Hearing to consider approving City Council Ordinance No. 6395, Complete Streets Comprehensive Plan Amendment (CPA)

Nicholas Matz, Senior Planner, provided the staff report regarding the Complete Streets Comprehensive Plan Amendment (CPA) adopted by the City Council under Ordinance No. 6395. He said the Planning Commission held its hearing on the item in November. The East Bellevue Community Council held a November 7, 2017, courtesy public hearing, and the City Council did not amend the CPA following that presentation to the EBCC. Mr. Matz highlighted the revisions to the Comprehensive Plan, described in Attachment A as reflected in Ordinance No. 6395 and the Complete Streets CPA.

Councilmember Gooding questioned the meaning of Comprehensive Plan policy TR-23: Coordinate improvements and operations among travel modes and provide facilities to support people who are making connections between modes [underlined text reflects added language]. Mr. Matz said facilities include the Bellevue Transit Center and features at shopping centers, for example, that accommodate cars, buses, and pedestrians.

Responding to Councilmember Hummer, Mr. Matz said the Complete Streets CPA does not dictate specific facilities. However, it highlights policies to consider when planning for connections between travel modes at the Transit Center, Park and Ride lots, and other key transfer points.

Councilmember Hummer questioned the decision to make the Complete Streets program a part of the Comprehensive Plan. She learned that the heart of the Complete Streets initiative is an award program with a potential grant of \$500,000. To be eligible for the award, a jurisdiction must have an adopted Complete Streets ordinance. Ms. Hummer expressed concern that the City adopted the CPA to be eligible for grant funding. Responding to Ms. Hummer, Mr. Matz said the funding was provided for specific work that is already planned or underway. He said the Bellevue City Code includes regulatory language regarding the Complete Streets model. A CPA helps to ensure that the City's right-of-way provides a broad public benefit in different ways at different times. He said the CPA amends and strengthens existing transportation policies, and integrates the objectives of the Complete Streets and Vision Zero programs. Responding to Ms. Hummer, Mr. Matz said the City anticipates additional future funding related to Complete Streets as well.

Councilmember Robertson noted that she works as the city attorney for a number of cities, and she prepared Complete Streets ordinances to ensure they were eligible for grant funding before the deadline. She said Bellevue's CPA provides consistency with the ordinance and existing policies. She said the Complete Streets CPA is also consistent with the recent update to the Downtown CPA. Responding to Ms. Robertson, Mr. Matz confirmed that the ordinance and CPA were handled in a different order than the usual process.

Councilmember Walter said the adoption of the ordinance and CPA occurred in a non-traditional manner. She suggested that the goals should be predictability and transparency.

Councilmember Robertson and Mr. Matz said the City is trying a new approach to consider Comprehensive Plan and Land Use Code changes simultaneously, which enhances transparency and clarity regarding the City's processes. However, this was an unusual situation.

Responding to Ms. Hummer, Mr. Matz said the \$500,000 grant is being spent on 106th Avenue NE adjacent to the Pedestrian Corridor. Road projects require planning, design, issuance of a contract, and construction.

At 8:16 p.m., Councilmember Gooding moved to open the Public Hearing. Councilmember Walter seconded the motion, which carried by a vote of 4-0.

Bill Capron recalled a discussion about helicopters approximately six years ago when he served on the EBCC. He said he was not sure whether the issue of helicopter landing pads fits into the Complete Streets model. However, he noted that the issue has not been addressed by the City since that time.

At 8:18 pm, Councilmember Hummer moved to close the Public Hearing. Councilmember Walter seconded the motion, which carried by a vote of 4-0.

9. **RESOLUTIONS**

- (a) Resolution 567 approving City Council Ordinance No. 6395

Councilmember Walter moved to approve EBCC Resolution 567 adopting City Council Ordinance No. 6395. Councilmember Gooding seconded the motion.

Responding to Councilmember Hummer, Mr. Matz said that disapproving the ordinance would affect spending in the EBCC area and contribute to confusion regarding the implementation of the policies citywide.

The motion carried by a vote of 4-0.

Catherine Drews, Assistant City Attorney, introduced Nick Melissinos, the City's new Deputy City Attorney.

Mr. Matz said he would follow up with information regarding the City's expenditure of the Complete Streets grant funding, as requested by Councilmember Hummer.

10. **COMMITTEE REPORTS:** None.

11. **UNFINISHED BUSINESS**

Mr. Kasner recapped his earlier comment regarding the pending request for information on single family room rentals. Ms. Walter requested a staff presentation regarding the topic.

12. **NEW BUSINESS**

(a) Discussion Regarding Potential Future Agenda Items

- Larsen Lake Culvert Replacement project
- Open Public Meetings Act (OPMA) Training
- Review and update of Community Council Rules of Procedures

Deputy City Clerk Roberts said staff will provide a presentation on the Larsen Lake Culvert Replacement project in June.

Referring to the installation of the two culverts at NE 8th Street/Kelsey Creek and at Larsen Lake, Don Boettiger asked what is happening to the large parcels of land owned by Bellevue Utilities on NE 4th Street off 148th Avenue. He questioned how the creek flows naturally. Are there swamps and where do the fish go to access Larsen Lake?

Vice Chair Kasner said he would like information on neighborhood subarea planning as soon as the City Council takes up the topic. Mr. Stannert said he will be meeting with the Director of Planning and Community Development (PCD) to review items anticipated to go before the Council during the first half of the year. A date for City Council discussion of neighborhood planning has not yet been set.

Responding to Mr. Kasner, City Councilmember Robertson said the budget process typically involves a Council workshop in late spring and the first public hearing in May or June. The second public hearing is typically held late summer, and the third hearing is held in November. Mr. Stannert noted that one public hearing is required by law. However, the City traditionally holds three budget public hearings.

Mr. Kasner said residents question how much money is available to spend and how much is discretionary spending. Mr. Stannert said the spring workshop typically addresses the long-range financial forecast as well as the capital budget.

Mr. Kasner said it would be useful to understand which projects in the Transportation Facilities Plan (TFP) are in the Capital Investment Program (CIP) plan.

Responding to the Council, Ms. Roberts said she contacted staff requesting information on the City’s program of placing decorative wraps on utility boxes. She will follow up.

Councilmember Hummer requested information on the EBCC budget and expenditures.

Councilmember Kasner said it would be helpful to have the EBCC’s questions about the budget, including performance measures, addressed between June and August.

Councilmember Walter requested information regarding the 10-year trend of the EBCC budget.

Former EBCC Chair Bill Capron noted that, under state law, Community Councils must be funded to cover “necessary expenses.” However, the law does not dictate a budget or performance measures, and the EBCC must be reauthorized by voters every four years.

Ms. Walter said she would like information on the EBCC total budget line item in the City’s budget as well as actual expenditures over the past 10 years.

13. **CONTINUED COMMUNICATIONS:** None.

14. **EXECUTIVE SESSION:** None.

15. **APPROVAL OF MINUTES**

(a) Summary Minutes of the December 5, 2017 Regular Meeting

Councilmember Walter noted a scrivener’s error on page 11 of the EBCC packet (meeting minutes from the November 7, 2017 meeting). She asked that, in the second paragraph from the bottom, “Ms. Bishop” be changed to “Mr. Bishop.” Staff confirmed that the items will be corrected in the November meeting minutes.

Councilmember Hummer moved to approve the minutes of the December 5, 2017 Regular Meeting. Councilmember Gooding seconded the motion, which carried by a vote of 4-0.

16. **ADJOURNMENT**

Councilmember Hummer moved to adjourn. The motion was seconded by Councilmember Gooding and carried by a vote of 4-0.

At 8:41 p.m., Vice Chair Kasner declared the meeting adjourned.

Karin Roberts, CMC
Deputy City Clerk

/kaw