



Meeting Agenda
City Council Regular Session

Tuesday, January 21, 2020

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

3. Approval of Agenda

4. Communications - Written and Oral

Note: The time allowed shall not exceed 30 minutes, and speakers will be called in order from the sign-up sheet. If the number of speakers signed up to speak will exceed the 30-minute period, the Chair is authorized to give preference to (1) persons speaking to items on that meeting's Agenda or anticipated to come on the Agenda within one month and/or (2) to persons who have not spoken to Council in the last quarter. A maximum of three persons are permitted to speak to each side of any one topic.

5. Reports of Community Council, Boards and Commissions

6. Report of the City Manager

- a) [20-143](#) Technology Partnership Awards

7. Council Business and New Initiatives

8. Consent Calendar

- a) [20-144](#) Council Minutes
Minutes of January 6, 2020 Study Session
Minutes of January 6, 2020 Regular Session
- b) [RES 9712](#) Resolution authorizing execution of all documents necessary to implement settlement of a claim in the amount of \$81,053.26 brought by Eugenia Salvo.
- c) [RES 9713](#) Resolution ratifying the December 4, 2019 Emergency Declaration of the City Manager for the emergency 2442 West Lake Sammamish Pkwy SE Sinkhole Repair to address the open sink hole and uncontrolled flow of water and sediment resulting from a failed stormwater pipe which poses a hazard and safety risk to the public, and ratifying the first elements of emergency work to be performed by Road Construction Northwest, Inc.

- d) [RES 9714](#) Resolution ratifying a proposed amendment to the King County Countywide Planning Policies that outlines best practice guidelines that jurisdictions may take to facilitate the development and renovation of public schools by establishing these guidelines for city/county/school district collaboration in school siting within the Urban Growth Area.
- e) [RES 9715](#) Resolution authorizing execution of a professional service agreement with Carollo, in the not to exceed amount of \$762,457, plus all applicable taxes, for Lake Washington Sewer Lake Line Management Plan (CIP Plan S-58 & S-71).

9. Public Hearing

10. Land Use

11. Other Ordinances, Resolutions and Motions

- a) [RES 9716](#) Resolution supporting Bellevue School District No. 405 Proposition No. 1

Bellevue School District No. 405

Proposition No. 1

General Obligation Bonds - \$675,000,000

The Board of Directors of Bellevue School District No. 405 approved a proposition for bonds. This authorizes the District to rebuild Big Picture, International and Jing Mei Schools, expand Newport and Interlake High Schools, undertake district-wide safety/security improvements, expand transportation facilities, rebuild education service centers, and other capital improvements, to issue \$675,000,000 of general obligation bonds maturing within 20 years of issuance, and to levy excess property taxes annually to repay the bonds, as described in Resolution No. 2019-17. Should this proposition be:

Approved

Rejected

(Representatives from the Pro and Con campaigns will be allowed up to 10 minutes to give a presentation. Following the campaign presentations, a public comment period of up to 15 minutes per side will be provided to speak in favor and in opposition of the ballot measure, with each speaker to have no more than 3 minutes to speak. Following public comment, Council may adopt a Resolution supporting the Bellevue School District Proposition No. 1.)

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment

For alternate formats, interpreters, or reasonable accommodation requests please phone at least 48 hours in advance 425-452-7810 (voice) or email councilcoordinators@bellevuewa.gov. For complaints regarding accommodations, contact City of Bellevue ADA/Title VI Administrator at 425-452-6168 (voice). If you are deaf or hard of hearing dial 711. All meetings are wheelchair accessible.

Approval of Agenda: The time at which the agenda is approved. Councilmembers or the City Manager may also suggest adding, withdrawing or moving the order of items on the agenda at this time. A simple majority of Councilmembers present may vote to approve as written or as amended.

Communications – Written and Oral: This agenda item provides an opportunity for members of the public to address the Council on any subject except quasi-judicial matters or matters scheduled for a public hearing before the Council. The total time for oral communications is 30 minutes, and speakers must limit their presentation to 3 minutes. A maximum of three persons are permitted to speak to each side of any one topic.

Consent Calendar: Those matters of business that require action by the Council which are considered to be of a routine and non-controversial nature are placed on the consent calendar. The individual items on the consent calendar are typically approved, adopted, or enacted by one motion of the Council.

Public Hearings: Hearings held to receive public comment on important matters before the Council, allowing the public an opportunity to provide input for Council consideration in the decision-making process.

Land Use: This is the point on the agenda when land use matters, including the City Hearing Examiners' decisions and recommendations on various land use applications, as well as appeals, are taken up for Council discussion and action. Often the items taken up under this agenda item are quasi-judicial in nature.

Quasi-Judicial: Matters where the Council acts in their judicial capacity rather than their legislative capacity.

Ordinance: Ordinances are legislative acts or local laws. They are the most permanent and binding form of Council action and may be changed or repealed only by a subsequent ordinance.

Resolution: Legislation that is adopted to express the policy of the Council or to direct certain types of administrative action.

Quorum: Minimum number of voting members who must be present for business to be conducted. A quorum of the Bellevue City Council is four (4) members, a simple majority.

Motion: A motion is typically used to indicate majority approval of a procedural action or to authorize disposition of routine items of business on the Council agenda. It may also be used to direct staff to take certain administrative actions.