

City of Bellevue

450 110th Avenue NE Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Monday, February 8, 2021 6:00 PM Virtual

The Bellevue City Council meeting will be conducted virtually. The virtual meeting can be viewed in the following ways:

- 1. Watch live on BTV Channel 21;
- 2. By calling (253) 215-8782, Webinar ID: 981 6779 1723;
- 3. Via Zoom Webinar ID: 981 6779 1723, Password: 137192; or
- 4. Watch livestream on Bellevue Television YouTube:

www.youtube.com/bellevuetelevision

- 1. Call to Order
- 2. Roll Call, Flag Salute
- 3. Approval of Agenda
 - a) RES 9892 Resolution authorizing payment of the legal expenses necessary to represent Councilmember Jennifer Robertson in judicial proceedings concerning the recall charges filed with King County Elections on February 1, 2021.

4. Oral Communications

The total time for oral communications is 30 minutes. If the number of speakers signed up to speak will exceed the 30 minute period, the Mayor is authorized to give preference to (1) persons speaking to items on the meeting 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. Speakers will be allowed up to three minutes to speak, and a maximum of three persons are permitted to speak to each side of any one topic.

To be added to the speaker list for oral communications, you must sign-up by 5:00 p.m. on February 8. Click the following link to sign-up:

https://bellevuewa.gov/council-oral-comms

5. Reports of Community Council, Boards and Commissions

a) 21-188 Parks & Community Services Board Quarterly Update (Q4 2020) (Written report only. No presentation planned.)

6. Report of the City Manager

a) 21-189 Advanced Meter Infrastructure (AMI) Project Update

7. Council Business and New Initiatives

8. Consent Calendar

a)	<u>21-190</u>	Council Minutes
		Minutes of January 19, 2021 Regular Meeting

b)	ORD 6566	Ordinance authorizing and providing for acquisition of interests in land for the purpose
		of constructing the 124th Avenue NE - NE 12th Street to NE Spring Boulevard
		Project (CIP Plan No. PW-R-169); providing for condemnation, appropriation,
		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

- c) RES 9889 Resolution authorizing execution of an agreement in the amount of \$126,000, plus all applicable taxes, with All Angles Consulting for work with the City Manager's Office to support city process improvement and innovation initiatives.
- **d)** Resolution authorizing execution of an interlocal agreement between regional law enforcement agencies to provide independent investigation services in the event of an officer-involved use of deadly force in King County.

9. Public Hearing

10. Study Session Items

- a) 21-191 Mini City Hall Update Informational briefing on the approaches Mini City Hall has taken to provide access to information and City services during the pandemic.
- **b)** 21-192 Informational overview of the privately-initiated proposed Comprehensive Plan amendments for 2021 and the overall annual plan amendment process.

11. Land Use

12. Other Ordinances, Resolutions and Motions

a) RES 9890 Resolution authorizing execution of the Eastside Public Safety Communications
Agency (EPSCA) Second Amended and Restated Interlocal Agreement.

13. Unfinished Business

14. New Business

15. Executive Session

a) <u>21-193</u>

Pending Litigation - RCW 42.30.110(1)(i) - Approximately 30 minutes

To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

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.

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.

Oral Communications: 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.

Study Session Items: Council reviews and determines the approach to be used on significant policy issues, to receive progress reports on current issues, or to receive information from the City Manager, staff, or other regional officials.

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.

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.

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.

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.

Executive Session: Private sessions that may be held by the City Council only for the purposes specified in RCW 42.30.110. These include, but are not limited to, issues concerning the buying and selling of real property, certain personnel issues, and litigation. The purpose and length of Executive Sessions is publicly announced prior to recessing into Executive Session.