

City of Redmond



Agenda

Business Meeting

Tuesday, March 1, 2022

7:00 PM

City Hall: 15670 NE 85th Street; Remote: Facebook (@CityofRedmond),
Redmond.gov/rctvlive, Comcast Ch. 21, Ziply Ch. 34, or 510-335-7371

City Council

Mayor

Angela Birney

Councilmembers

Jessica Forsythe, President

Vanessa Kritzer, Vice President

Jeralee Anderson

David Carson

Steve Fields

Varisha Khan

Melissa Stuart

REDMOND CITY COUNCIL AGENDA SECTION TITLE REFERENCE GUIDE

Items From The Audience provides an opportunity for citizens to address the Council regarding any issue. Speakers must sign their intention to speak on a sheet located at the entrance of the Council Chamber, and limit comments to **four minutes**.

The **Consent Agenda** consists of routine items for which a staff recommendation has been prepared, and which do not require further Council discussion. A council member may ask questions about an item before the vote is taken, or request that an item be removed from the Consent Agenda and placed on the regular agenda for more detailed discussion. A single vote is taken to approve all items remaining on the Consent Agenda.

Public Hearings are held to receive public comment on important issues and/or issues requiring a public hearing by State statute. Citizens wishing to comment will follow the same procedure as for 'Items from the Audience', and may speak after being recognized by the Mayor. After all persons have spoken, the hearing is closed to public comment. The Council then proceeds with its deliberation and decision making.

Staff Reports are made to the Council by the department directors on issues of interest to the Council which do not require Council action.

The **Ombudsperson Report** is made by the Councilmember who is serving as ombudsperson. The ombudsperson designation rotates among Council members on a monthly basis. She/he is charged with assisting citizens to resolve problems with City services. Citizens may reach the ombudsperson by calling the Mayor's office at (425) 556-2101.

The **Council Committees** are created to advise the Council as a whole. They consider, review, and make recommendations to the Council on policy matters in their work programs, as well as issues referred to them by the Council.

Unfinished Business consists of business or subjects returning to the Council for additional discussion or resolution.

New Business consists of subjects which have not previously been considered by Council and which may require discussion and action.

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. Ordinances normally become effective five days after they are published in the City's official newspaper.

Resolutions are adopted to express Council policy or to direct certain types of administrative action. A resolution may be changed by adoption of a subsequent resolution.

Quasi-Judicial proceedings are either closed record hearings (each side receiving ten minutes maximum to speak) or public hearings (each speaker allotted four minutes each to speak). Proceedings are those in which the City Council determines the rights or privileges of specific parties (Council Rules of Procedure, Section IV., J).

Executive Sessions - all regular and special meetings of the City Council are open to the public except for executive sessions at which subjects such as national security, property acquisition, contract bid negotiations, personnel issues and litigation are discussed.

Redmond City Council Agendas, Meeting Notices, and Minutes are available on the City's Web Site:

<http://www.redmond.gov/CouncilMeetings>

FOR ASSISTANCE AT COUNCIL MEETINGS FOR THE HEARING OR VISUALLY IMPAIRED:

Please contact the City Clerk's office at (425) 556-2194 one week in advance of the meeting.

Masks are required for in person attendance regardless of vaccination status.

AGENDA

ROLL CALL

I. SPECIAL ORDERS OF THE DAY

II. ITEMS FROM THE AUDIENCE

In person public comment: Please use the speaker sign up sheet that will be provided at City Hall 30 minutes prior to the meeting, up to the start of the meeting. Masks are required for in person attendance regardless of vaccination status.

Remote public comment: Please contact the Clerk's Office (cityclerk@redmond.gov) by 3 p.m. on the day of the meeting with written comment (500 word limit - please label your comment as "Items from the Audience") or by providing your name and phone number for comment over the phone.

III. CONSENT AGENDA

A. Consent Agenda

1. Approval of the Minutes: February 10, 17 and 22, 2022, Special Meetings, and February 15, 2022, Regular Business Meeting (recordings are available at Redmond.gov/rctv)

[Special Meeting Minutes for February 10, 2022](#)

[Regular Meeting Minutes for February 15, 2022](#)

[Special Meeting Minutes for February 17, 2022](#)

[Special Meeting Minutes for February 22, 2022](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Payroll Check Approval Register, February 25, 2022](#)

[Check Approval Register, March 1, 2022](#)

3. [AM No. 22-019](#) Authorize the Mayor to Sign Two Franchise Agreements with King County for City-Owned Water and Wastewater Infrastructure in King County Right-of-Way
Department: Public Works

[Agenda Memo](#)[Attachment A: King County Franchise City](#)[Attachment B: King County Franchise Novelty Hill](#)**Legislative History**

1/11/22 Committee of the Whole - referred to the City Council
 Finance, Administration,
 and Communications

4. [AM No. 22-020](#) Approval of the First Amendment to the Agreement for Construction of Redmond Technology Station Pedestrian/Bicycle Bridge with Microsoft
Department: Public Works

[Agenda Memo](#)[Attachment A: Construction Agreement 1st Amendment](#)[Attachment B: Vicinity Map](#)**Legislative History**

2/1/22 Committee of the Whole - referred to the City Council
 Planning and Public Works

5. [AM No. 22-021](#) Approval of the Fire Department Peer Support Coordinator Contractor with inLife Clinic LLC (Not to Exceed \$50,000)
Department: Fire

[Agenda Memo](#)[Attachment A: Consulting Services Agreement](#)[Attachment B: RFD Standard Operating Guideline - Peer Support Program](#)**Legislative History**

2/15/22 Committee of the Whole - referred to the City Council
 Public Safety and Human
 Services

6. [AM No. 22-022](#) Approval of an Amendment to the Willow Run, LLC/Building X Contract for Outside Technical Review
Department: Fire

[Agenda Memo](#)[Attachment A: Three Party Agreement \(Contract #9559\)](#)[Attachment B: Contract Amendment](#)**Legislative History**

2/15/22 Committee of the Whole - referred to the City Council
Public Safety and Human
Services

7. [AM No. 22-023](#) Approval of Fee Schedule Amendment Related to Fire System Confidence Testing and Reporting

a. Resolution No. 1553: A Resolution of the City Council of the City of Redmond, Washington, Amending the Fire Department Fee Schedule in Order to Provide Penalties Associated with Fire System Inspection, Testing, Maintenance and Reporting

Department: Fire

[Agenda Memo](#)

[Attachment A: Resolution](#)

Legislative History

2/15/22 Committee of the Whole - referred to the City Council
Public Safety and Human
Services

8. [AM No. 22-024](#) Approval of Instructional Services Agreement for Tennis Outreach Program (TOPS) with a Maximum Amount Payable of \$100,000

Department: Parks and Recreation

[Agenda Memo](#)

[Attachment A: 2022 Instructional Services Agreement](#)

[Attachment B: Non-Competitive Procurement Justification Form](#)

Legislative History

2/22/22 Committee of the Whole - referred to the City Council
Parks and Environmental
Sustainability

9. [AM No. 22-025](#) Approval of Instructional Services Agreement Amendment for Nature Vision to Add Summer Camps to the Scope of Work and Increasing the Maximum Amount Payable to \$121,000

Department: Parks and Recreation

[Agenda Memo](#)
[Attachment A: Contract Amendment](#)
[Attachment B: Non Competitive Procurement Justification Form](#)

Legislative History

2/22/22 Committee of the Whole - referred to the City Council
 Parks and Environmental
 Sustainability

10. [AM No. 22-026](#) Approval of Change Order 1 to the General Contractor/Construction Manager (GC/CM) Contract with Absher Construction Company (Absher), in the Amount of \$1,442,310 (includes sales tax) for Design of Aggregate Piers and Procurement of Mass Timber for the Redmond Senior and Community Center
Department: Parks and Recreation/Public Works

[Agenda Memo](#)
[Attachment A: Community and Stakeholder Involvement and Outreach](#)
[Attachment B: Council Review Previous Contacts](#)
[Attachment C: GCCM Change Order 1](#)

Legislative History

2/22/22 Committee of the Whole - referred to the City Council
 Parks and Environmental
 Sustainability

11. [AM No. 22-027](#) Approval of the SEEK (Summer Experiences & Enrichment for Kids) Grant Acceptance in the Amount of \$47,420
Department: Parks and Recreation

[Agenda Memo](#)
[Attachment A: Grant Contract](#)

Legislative History

2/22/22 Committee of the Whole - referred to the City Council
 Parks and Environmental
 Sustainability

12. [AM No. 22-028](#) Confirmation of Appointment of Design Review Board Member
Department: Executive

[Agenda Memo](#)

Legislative History

2/22/22 City Council referred to the City Council

- 13. [AM No. 22-029](#) Approval of the Parks and Environmental Sustainability Committee of the Whole Work Plan

[Work Plan](#)

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

B. Reports

1. Staff Reports

- a. [AM No. 22-030](#) Capital Program Quarterly Update Q4 2021

Department: Public Works

Requested Action: Informational

[Agenda Memo](#)

[Attachment A: Presentation](#)

2. Ombudsperson Report

Khan

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. EXECUTIVE SESSION

- A. Potential Litigation [RCW 42.30.110(1)(i)] - 20 minutes

VIII. ADJOURNMENT