

City of Redmond



Agenda

Business Meeting

Tuesday, April 19, 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.

AGENDA

ROLL CALL

I. SPECIAL ORDERS OF THE DAY

- A. PROCLAMATION: Climate Action Day

[Proclamation](#)

- B. King County District 3 Update from Councilmember Sarah Perry

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.

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: April 5, 2022, Regular Business Meeting, and April 12, 2022, Special Meeting (recordings are available at Redmond.gov/rctv)

[Regular Meeting Minutes for April 5, 2022](#)

[Special Meeting Minutes for April 12, 2022](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Payroll Check Approval Register, April 8, 2022](#)

[Check Approval Register, April 19, 2022](#)

3. [AM No. 22-052](#) Cost of Service Resolution Adoption

a. Resolution No. 1557: A Resolution of the City Council of the City of Redmond, Washington, Adopting a Revised Cost of Service Methodology to Provide Guidance for Redmond Parks and Recreation Efforts to Organize and Set Priorities for Recreation Programs and

Services

Department: Parks and Recreation

[Agenda Memo](#)

[Attachment A: Resolution](#)

[Attachment B: Cost of Service Update Report](#)

Legislative History

4/12/22

City Council

referred to the City Council

4. [AM No. 22-053](#) Approval of a 96-hour Full Closure of the Intersection of NE 24th Street and 152nd Avenue NE for the Construction of 152nd Main Street Project
Department: Public Works/Planning and Community Development

[Agenda Memo](#)

[Attachment A: Vicinity Map](#)

Legislative History

4/5/22

Committee of the Whole -
Planning and Public Works

referred to the City Council

5. [AM No. 22-054](#) Award of Bid to CDK Construction Services, Inc. in the Amount of \$1,944,729, Approval of Agreement Supplement No. 3 with Reid Middleton in the Amount of \$149,854, and Approval of FEMA Grant for Fire Station 16 Seismic Upgrade
Department: Public Works

[Agenda Memo](#)

[Attachment A: Vicinity Map](#)

[Attachment B: Additional Project Information](#)

[Attachment C: Consultant Services Agreement](#)

[Supplement 3 with Reid Middleton](#)

[Attachment D: FEMA Grant Agreement](#)

Legislative History

4/5/22

Committee of the Whole -
Planning and Public Works

referred to the City Council

6. [AM No. 22-055](#) Authorization of a Contract with Community Attributes Inc. in an Amount Not-to-Exceed \$100,000 in Support of Implementing the 2021 Housing Action Plan
Department: Planning and Community Development

[Agenda Memo](#)[Attachment A: Consulting Services Agreement](#)[Exhibits A, B and C – Scope, Schedule, and Budget](#)**Legislative History**

4/5/22

Committee of the Whole -
Planning and Public Works

referred to the City Council

7. [AM No. 22-056](#) Adoption of a Resolution Amending the Interlocal Agreement with A Regional Coalition for Housing (ARCH)

a. Resolution No. 1558: A Resolution of the City Council of the City of Redmond, Washington, Authorizing Amendment No. 1 to the Amended and Restated Interlocal Agreement for ARCH- A Regional Coalition For Housing (Dated July 1, 2010) to (1) Change the Name of the Citizen Advisory Board to the Community Advisory Board, (2) to Temporarily Allow up to Four Additional Members to Serve on the Advisory Board in Order to Enhance the Diversity of and the Breadth of Skills and Experience on Said Board, and (3) to Revise Language Throughout the Agreement Consistent with These Changes

Department: Planning and Community Development

[Agenda Memo](#)[Attachment A: Resolution](#)[Exhibit 1 - Amendment No. 1 to ARCH Interlocal Agreement](#)**Legislative History**

4/5/22

Committee of the Whole -
Planning and Public Works

referred to the City Council

8. [AM No. 22-057](#) Award of Bid to Award Construction Inc., in the Amount of \$4,499,016, for Targeted Equipment Upgrades at Lift Stations 5, 6, 8, 11 and 15

Department: Public Works

[Agenda Memo](#)[Attachment A: Description and Cost Estimate](#)[Attachment B: Vicinity Map](#)

Legislative History

4/5/22

Committee of the Whole -
Planning and Public Works

referred to the City Council

9. [AM No. 22-058](#) Acceptance of Transit-Oriented Development Implementation Grant from the Washington State Department of Commerce
Department: Planning and Community Development

[Agenda Memo](#)[Attachment A: TODI Grant Award Letter](#)[Attachment B: Interlocal Agreement](#)Legislative History

4/5/22

Committee of the Whole -
Planning and Public Works

referred to the City Council

10. [AM No. 22-059](#) Award Bid to Lakeside Industries in the Amount of \$1,817,990, and Approve Consultant Agreement Supplement No. 2 with KPG Psomas, Inc. in the Amount of \$50,000, for the 90th St. Pavement Preservation Project
Department: Public Works/Planning and Community Development

[Agenda Memo](#)[Attachment A: 90th Street Preservation Map](#)[Attachment B: Additional Project Information](#)[Attachment C: Consultant Supplement Agreement No. 2](#)

11. [AM No. 22-060](#) Approval of Final Contract with CDK Construction Services, Inc. in the Amount of \$2,735,280, and Acceptance of Construction for Fire District 34 Stations 14 and 18 Seismic Upgrades
Department: Public Works

[Agenda Memo](#)[Attachment A: Additional Budget Information](#)

12. [AM No. 22-061](#) Approval of Contract Amendment with Stepherson & Associates Communications to Add \$75,000 to the Current Contract, for the Continuation of On-Call Communication and Public Outreach Services
Department: Executive

[Agenda Memo](#)[Attachment A: Amendment 2 S&A Communications](#)**Legislative History**

4/12/22 Committee of the Whole - referred to the City Council
Finance, Administration,
and Communications

13. [AM No.](#) Approval of the Overlake Village Light Rail Station
 [22-062](#) Operations and Maintenance Agreement

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*Department: Public Works/Planning and Community
Development*

[Agenda Memo](#)[Attachment A: O&M Agreement](#)[Attachment B: O&M Agreement General Maintenance
Limits](#)[Attachment C: Pedestrian Bridge Artwork Maintenance
Information](#)[Attachment D: Artist Agreement](#)

14. [AM No.](#) Approval of the Second Amendment to the Transit Way
 [22-063](#) Agreement

*Department: Public Works/Planning and Community
Development*

[Agenda Memo](#)[Attachment A: Second Amendment to Transit Way
Agreement](#)[Attachment B: Light Rail Alignment and Station Locations](#)[Attachment C: Project Plan and Profile Drawings](#)

15. [AM No.](#) Confirmation of Appointment of New Parks and Trails
 [22-064](#) Commission Member

Department: Executive

[Agenda Memo](#)**Legislative History**

4/12/22 City Council referred to the City Council

16. [AM No.](#) Approval of the Finance, Administration, and
 [22-065](#) Communications Committee of the Whole Work Plan

[Work Plan](#)Legislative History

4/12/22 Committee of the Whole - referred to the City Council
Finance, Administration,
and Communications

B. Items Removed from the Consent Agenda**IV. HEARINGS AND REPORTS****A. Public Hearings****B. Reports****1. Staff Reports**

- a. [AM No. 22-066](#) Round Two of the 2022 Tourism Fund Allocation for Matching Grants
Department: Planning and Community Development
Requested Action: Consent, May 3rd

[Agenda Memo](#)

[Attachment A: Updated-General Tourism and LTAC FA and Overview-2022](#)

[Attachment B: Grant Application Matrix](#)

[Attachment C: Updated-Presentation](#)

2. Ombudsperson Report

Kritzer

3. Committee Reports**V. UNFINISHED BUSINESS****VI. NEW BUSINESS****VII. EXECUTIVE SESSION**

- A. Potential Litigation [RCW 42.30.110(1)(i)] - 20 minutes
Action may be taken following Executive Session

VIII. ADJOURNMENT