# **City of Redmond**



# Agenda

# **Business Meeting**

Tuesday, November 19, 2024

7:00 PM

City Hall: 15670 NE 85th St; Remote: Comcast Ch. 21/321, Ziply Ch. 34, Facebook (@CityofRedmond), Redmond.gov/rctvlive, or 510-335-7371

# **City Council**

Mayor Angela Birney

Councilmembers
Vanessa Kritzer, President
Jessica Forsythe, Vice President
Jeralee Anderson
Steve Fields
Angie Nuevacamina
Osman Salahuddin
Melissa Stuart

# REDMOND CITY COUNCIL AGENDA SECTION TITLE REFERENCE GUIDE

**Items From The Audience** provides an opportunity for community members to address the Council. Speakers must sign their intention to speak on a sheet located at the entrance of the Council Chamber, and limit comments to **three minutes**. Public comment must pertain to City of Redmond business.

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. Community members 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 presented to the Council by city staff 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 community members in resolving issues with city services. The current ombudsperson is listed on the City Council webpage at <a href="https://www.redmond.gov/189/city-council">www.redmond.gov/189/city-council</a>.

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 three 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 Videos, and Minutes are available on the City's Web Site: <a href="https://redmond.legistar.com/">https://redmond.legistar.com/</a>

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.

Meetings can be attended in person, viewed live on RCTV (redmond.gov/rctvlive), Comcast Channel 21/321, Ziply Channel 34, Facebook/YouTube (@CityofRedmond), or listen live at 510-335-7371

## **AGENDA**

#### **ROLL CALL**

### I. SPECIAL ORDERS OF THE DAY

- **A.** PRESENTATION: Association of Washington Cities Advanced Certificate of Municipal Leadership
- **B.** PRESENTATION: Cascadia College

### II. ITEMS FROM THE AUDIENCE

Members of the public may address the City Council for a maximum of three minutes per person. Please use the speaker sign-up sheet located at the entry of the City Hall Council Chambers available from 6:30 - 7 p.m. on the day of the meeting.

In the event of difficulty attending a meeting in person, please contact the City Clerk (cityclerk@redmond.gov) by 2 p.m. on the day of the meeting to provide written public comment (400-word limit - please label your comment as "Items from the Audience") or for the remote comment registration form.

#### III. CONSENT AGENDA

## A. Consent Agenda

1. Approval of the Minutes: November 4 and 12, 2024, Special Meetings (recordings are available at Redmond.gov/rctv)

Special Meeting Minutes for November 4, 2024 Special Meeting Minutes for November 12, 2024

2. Approval of Payroll/Direct Deposit and Claims Checks

Council Check Approval Register, October 31, 2024 Payroll Check Approval Register, November 8, 2024 Check Approval Register, November 19, 2024

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3. AM No. Adoption of the City of Redmond 2025 State Legislative 24-170 Agenda

Department: Executive

Agenda Memo

Attachment A: Redmond 2025 State Legislative Agenda

#### Legislative History

9/10/24 City Council referred to the City Council Study

Session

10/8/24 City Council referred to the City Council

4. AM No. Approval of a Resolution Updating the Bike and Scooter 24-171 Share Permit Fees

a. Resolution No. 1596: A Resolution of the City Council of the City of Redmond, Washington, Adding New User Fees and Costs to the City Public Works Department Schedule of Fees Charges and Penalties Associated with Planning Department Bicycle and Scooter Sharing Authorized Under Chapter 12.08 of the Redmond Municipal Code Amending the User Fees Schedule for Public Works, Effective January 1, 2025

Department: Planning and Community Development

Agenda Memo

Attachment A: Draft Resolution
Attachment B: Permit Contract

### Legislative History

11/4/24 Committee of the Whole - referred to the City Council Planning and Public Works

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#### 5. AM No. 24-172

Approval of the EMS Transport Fee Program

a. Ordinance No. 3179: An Ordinance of the City of Redmond Adopting a New Chapter 3.88 of the Redmond Municipal Code to Recover Certain Costs of Providing Life Emergency Medical Basic Support Services Transport, Providing for Severability, and Establishing an Effective Date

Department: Fire

Agenda Memo

Attachment A: Presentation

Attachment B: Ambulance Services Fee Study

Attachment C: Ordinance for EMS Transport Fee

Attachment D: Transport Billing Policy

Attachment E: Billing Policy Flow Chart

Attachment F: Transport Financial Assistance Policy 2024

#### Legislative History

10/15/24

Committee of the Whole -Public Safety and Human

Services

6. AM No. Adoption of an Ordinance 24-173 Adjustment #5

> a. Ordinance No. 3180: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance Nos. 3110, 3129, 3130, 3135, and 3164 by Making Adjustments to the City's 2023-2024 Biennial Budget, in Exhibit 1

for

Department: Finance

Agenda Memo

Attachment A: Ordinance - 2023-2024 Budget Adjustment

Attachment B: Summary of 2023-2024 Budget

Adjustments #1-5

## Legislative History

11/12/24

Committee of the Whole -Finance, Administration, and Communications

referred to the City Council

referred to the City Council

the

2023-2024 Budget

# 7. <u>AM No.</u> 24-174

# Redmond 2050 Adoption

- a. Ordinance No. 3181: An Ordinance of the City Of Redmond, Washington, Repealing the Redmond Comprehensive Plan and Replacing it with an Updated Plan as Part of a Periodic Update, Providing for Severability, and Establishing an Effective Date
- b. Ordinance No. 3182: An Ordinance of the City of Redmond, Washington, Adopting the 2024 Overlake Neighborhood Plan Addendum, Providing for Severability, and Establishing an Effective Date
- c. Ordinance No. 3183: An Ordinance of the City of Redmond, Washington, Repealing the Redmond Water System Plan and Replacing it with an Updated Plan as Part of a Comprehensive Plan Periodic Update, Providing for Severability, and Establishing an Effective Date
- d. Ordinance No. 3184: An Ordinance of the City of Redmond, Washington, Repealing the Redmond General Wastewater Plan and Replacing it with an Updated Plan as Part of a Comprehensive Plan Periodic Update, Providing for Severability, and Establishing an Effective Date
- e. Ordinance No. 3185: An Ordinance of the City of Redmond, Washington, Amending the 2013 Transportation Master Plan as Part of a Comprehensive Plan Periodic Update, Providing for Severability, and Establishing an Effective Date
- f. Ordinance No. 3186: An Ordinance of the City of Redmond, Washington, Amending Title 21 of the Redmond Municipal Code, Known as the Redmond Zoning Code, to Implement Redmond 2050, the Periodic Update of the Redmond Comprehensive Plan, Providing for Severability, and Establishing an Effective Date
- g. Ordinance No. 3187: An Ordinance of the City of Redmond, Washington, Amending Title 3 of the Redmond Municipal Code to Implement Redmond 2050, the

Redmond City Council November 19, 2024 Periodic Update of the Redmond Comprehensive Plan, Providing for Severability, and Establishing an Effective Date

- h. Ordinance No. 3188: An Ordinance of the City of Redmond, Washington, Amending Title 10 of the Redmond Municipal Code to Implement Redmond 2050, the Periodic Update of the Redmond Comprehensive Plan, Providing for Severability, and Establishing an Effective Date
- i. Ordinance No. 3189: An Ordinance of the City of Redmond, Washington, Amending Title 13 of the Redmond Municipal Code to Implement Redmond 2050, the Periodic Update of the Redmond Comprehensive Plan, Providing for Severability, and Establishing an Effective Date
- j. Resolution No. 1597: A Resolution of the City of Redmond, Washington, Establishing an Affordable Housing Payment-In-Lieu Schedule for the Neighborhood Residential Zone Pursuant to Chapter 21.20 of the Redmond Zoning Code, and Establishing an Effective Date
- k. Ordinance No. 3190: An Ordinance of the City of Redmond, Washington, Adopting the Redmond Capital Facilities Plan 2025-2030 as Part of a Comprehensive Plan Periodic Update, Providing for Severability, and Establishing an Effective Date

Department: Planning and Community Development

Agenda Memo

Attachment A: List of Changes Since July 31, 2024

Attachment B: Council Discussion Topics

Attachment C: Ordinance Repealing and Replacing

Comprehensive Plan

Att. C, Exhibit 1: Neighborhoods Element Amended

Att. C, Exhibit 2: Redmond 2050 Comprehensive Plan

Attachment D: Ordinance Adopting the 2024 Overlake

Neighborhood Plan Addendum

Att. D, Exhibit 1: 2024 Overlake Neighborhood Plan

Addendum

Attachment E: Ordinance Repealing and Replacing Water

System Plan

Att. E, Exhibit 1: 2024 Water System Plan

Attachment F: Ordinance Amending the 2021 General

Wastewater Plan

Att. F, Exhibit 1: 2021 General Wastewater Plan

Attachment G: Ordinance Amending 2013 Transportation

Master Plan

Att. G, Exhibit 1: Excerpt from 2013 Transportation

Master Plan Appendix E: Unfunded Buildout Plan

Attachment H: Ordinance Amending the Redmond Zoning

Code

Att. H, Exhibits 1-37: RZC Amendments

Attachment I: Ordinance Amending RMC Title 3

Attachment J: Ordinance Amending RMC Title 10

Attachment K: Ordinance Amending RMC Title 13

Attachment L: Resolution Establishing Affordable Housing

Payment-In-Lieu Schedule

Att. L, Exhibit 1: Affordable Housing Payment-In-Lieu

Schedule for NR Zone

Attachment M: Ordinance Adopting the Capital Facilities

Plan 2025-2030

Att. M, Exhibit 1: Capital Facilities Plan 2025-2030

# Legislative History

11/4/24 Co

Committee of the Whole - Planning and Public Works

referred to the City Council

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# 8. <u>AM No.</u> 24-175

Adoption of 2025-2026 Final Budget Components:

- a. Ordinance No. 3191: An Ordinance of the City of Redmond, Washington, Levying Property Taxes for the City of Redmond for the Fiscal Year Commencing January 1, 2025, on all Property, Both Real and Personal, in Said City Which is Subject to Taxation for the Purpose of Paying Sufficient Revenue to Carry on General Operations, Recognize Voter Approved Levy Lid Lifts for Public Safety and Parks for the Ensuing Year as Required by Law
- b. Ordinance No. 3192: An Ordinance of the City of Redmond, Washington, Amending Sections 5.04.070 and 5.04.080 of the Redmond Municipal Code, Increasing the Business License Fee as Required by RCW 35.90, Municipal Business Licensing, Effective Date
- c. Ordinance No. 3193: An Ordinance of the City of Redmond, Washington, Amending RMC 13.08.030, 13.16.020, 13.16.030, 13.16.040, Increasing Water Meter Installation, Water, Hydrant, and Sewer Rates and Charges; and Providing for Severability, and Establishing Effective Dates
- d. Ordinance No. 3194: An Ordinance of the City of Redmond, Washington, Amending Subsection 13.18.050(B) of the Redmond Municipal Code in Order to Increase the Base Rate Amount for Monthly Stormwater Utility Service from \$16.89 Per Impervious Unit to \$16.97 Per Impervious Unit in 2025 and \$17.06 Per Impervious Unit in 2026
- e. Ordinance No. 3195: An Ordinance of the City of Redmond, Washington Amending Redmond Municipal Code Chapter 5.44 in Order to Add Provisions Regarding Taxation of Water, Sewer, and Stormwater Utility Service; Providing for Severability; and Establishing an Effective Date
- f. Resolution No. 1598: A Resolution of the City Council

Redmond City Council November 19, 2024 of the City of Redmond, Washington, to Adopt the Implementation of Project Review Provisions to Provide Prompt, Coordinated Review and Ensure Accountability to Applicants and the Public, in Conformance with State Legislative Updates Regarding Permit Process Streamlining

g. Ordinance No. 3196: An Ordinance of the City of Redmond, Washington, Adopting the Final 2025-2026 Biennial Budget of the City Commencing January 1, 2025

Department: Finance

Agenda Memo

Attachment A: Ordinance (2025 Property Tax Levy)

Attachment B: Ordinance (2025 Business License Fee)

Attachment C: Ordinance (2025-2026 Water/Wastewater

Rates)

Attachment D: Ordinance (2025-2026 Stormwater Rates)

Attachment E: Ordinance (2025-2026 Utility Tax On

**Utilities**)

Attachment F: Resolution (Development Services Project

Review)

Attachment G: Ordinance (2025-2026 Final Budget)

Exhibit G-1: Summary of Changes to 2025-2026

**Preliminary Budget** 

Exhibit G-2: Council Parking Lot Items

Exhibit G-3: Council Follow Up Items

Exhibit G-4: Public Comments

**Exhibit G-5: Fiscal Policy** 

Exhibit G-6: Staffing Authorization Summary

# B. Items Removed from the Consent Agenda

# IV. HEARINGS AND REPORTS

- A. Public Hearings
- B. Reports
  - 1. Staff Reports

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a. AM No. Transportation Master Plan Status Update 24-176

Department: Planning and Community Development

Agenda Memo

Attachment A: Issues Matrix

Attachment B: Presentation Slides with Appendix Materia

Attachment C: Existing & Planned Bicycle Network

#### Legislative History

11/4/24 Committee of the Whole - referred to the City Council Planning and Public Works

**b.** AM No. Ordinance for PSE Power and Gas Franchise 24-177 Agreement

Department: Public Works

Agenda Memo

**Attachment A: Proposed Ordinance** 

# Legislative History

11/4/24 City Council referred to the City Council

2. Ombudsperson Report

October: Councilmember Nuevacamina November: Councilmember Fields

- 3. Committee Reports
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
- VII. EXECUTIVE SESSION
- VIII. ADJOURNMENT

Meeting videos are usually posted by 12 p.m. the day following the meeting at redmond.legistar.com, and can be viewed anytime on Facebook/YouTube (@CityofRedmond) and OnDemand at redmond.gov/OnDemand

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