

City of Redmond



Agenda

Special Meeting Notice and Agenda

Wednesday, August 2, 2023

7:00 PM

City Hall: 15670 NE 85th St; Remote: Comcast Ch. 21/321, Ziplify Ch. 34,
Facebook Live, YouTube, [Redmond.gov/rctvlive](https://www.redmond.gov/rctvlive), or 510-335-7371

City Council

Mayor

Angela Birney

Councilmembers

Jessica Forsythe, President

Vanessa Kritzer, Vice President

Jeralene 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. PRESENTATION: Update from Lake Washington Institute of Technology from Dr. Morrison

II. ITEMS FROM THE AUDIENCE

Members of the public may address the City Council, on any topic, for a maximum of four minutes per person. Please use the speaker sign up sheet located at the entry of the City Hall Council Chambers provided 30 minutes prior to the meeting, up to the start 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 for the remote comment registration form.

Written comment may be emailed to cityclerk@redmond.gov by 2 pm on the day of the meeting (500 word limit - please label your comment as "Items from the Audience"). Comments will be distributed to the City Council and entered into the record. Comments will not be read during the meeting.

III. CONSENT AGENDA**A. Consent Agenda**

1. Approval of the Minutes: July 18, 2023, Regular Meeting, and July 25, 2023 Special Meeting (recordings are available at Redmond.gov/rctv)

[Regular Meeting Minutes for July 18, 2023](#)

[Special Meeting Minutes for July 25, 2023](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Payroll Check Approval Register, July 25, 2023](#)

3. [AM No. 23-110](#) Approval of Consultant Agreement with HDR in the Amount of \$180,000 for the Novelty Hill Water and Wastewater Strategic Asset Management Plan

Department: Public Works

[Agenda Memo](#)

[Attachment A: Scope of Work](#)

[Attachment B: Contract](#)

[Attachment C: Map of Novelty Hill Service Area](#)

Legislative History

7/11/23 Committee of the Whole - referred to the City Council
Finance, Administration,
and Communications

4. [AM No. 23-111](#) Confirmation of the Appointment of Kelley Cochran to serve as Redmond's Finance Director

Department: Executive and Human Resources

[Agenda Memo](#)

5. [AM No. 23-112](#) Approval of Amendment No. 1 to the October 2022 Agreement between People of Color Against Aids Network (POCAAN) and the City of Redmond

Department: Fire

[Agenda Memo](#)

[Attachment A: Amendment No. 1 to Agreement Between POCAAN & City of Redmond](#)

[Attachment B: Previously Executed Agreement for Services Between POCAAN & City of Redmond](#)

Legislative History

7/18/23 Committee of the Whole - referred to the City Council
Public Safety and Human
Services

6. [AM No. 23-113](#) Approval of a \$32,000 Criminal Justice Training Commission Officer Wellness Grant

Department: Police

[Agenda Memo](#)

Legislative History

7/18/23 Committee of the Whole - referred to the City Council
Public Safety and Human
Services

7. [AM No. 23-114](#) Approval of Consultant Agreement with Herrera Environmental Consultants, Inc., in the Amount of \$122,718, for the Climate Resiliency and Sustainability in Vegetation Management Plan

Department: Parks and Recreation and Public Works

[Agenda Memo](#)

[Attachment A: Consultant Services Agreement with Herrera Environmental Consultants, Inc.](#)

Legislative History

7/25/23 Committee of the Whole - referred to the City Council
Parks and Environmental
Sustainability

8. [AM No. 23-115](#) Annexation of Parcel 272605-9145 for the Redmond Central Connector Phase III

a. Ordinance No. 3128: An Ordinance of the City of Redmond, Washington, Annexing a 2.24-Acre Parcel in Unincorporated King County Pursuant to RCW 35A.14.300, Annexation for Municipal Purposes, Applying Zoning, Providing for Severability, and Establishing an Effective Date.

Department: Planning and Community Development and Parks and Recreation

[Agenda Memo](#)

[Attachment A: Annexation Ordinance](#)

Legislative History

7/25/23 Committee of the Whole - referred to the City Council
Parks and Environmental
Sustainability

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

B. Reports

1. Staff Reports

- a. [AM No. 23-116](#) Tenant Protection Ordinance No. 3091 Feedback Summary

Department: Planning and Community Development

[Agenda Memo](#)

[Attachment A: Tenant Protections Eastside Matrix](#)

2. Ombudsperson Report

July: Councilmember Anderson

August: Councilmember Carson

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. [AM No. 23-117](#) Approval of an Amendment to Interlocal Agreements governing HOME Investment Partnership and Community Development Block Grant (CDBG) Funding

Department: Planning and Community Development

[Agenda Memo](#)

[Attachment A: First Amendment to HOME Investment Partnerships Program ICA](#)

[Attachment B: First Amendment to Joint ICA Regarding CDBG](#)

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT