

City of Redmond



Agenda

Business Meeting

Tuesday, June 21, 2022

7:00 PM

**City Hall: 15670 NE 85th Street; Remote: Facebook (@CityofRedmond),
Redmond.gov/rctlive, 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****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 provided at City Hall 30 minutes prior to the meeting, up to the start of the meeting.

In the event of difficulty attending a meeting in person, please email cityclerk@redmond.gov by 3pm the day of the meeting with name and phone number to provide remote public comment.

Written comment may be emailed to cityclerk@redmond.gov by 3pm 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: June 7, 2022, Regular Business Meeting and June 14, 2022, Special Meeting (recordings are available at Redmond.gov/rctv)

[Regular Meeting Minutes for June 7, 2022](#)

[Special Meeting Minutes for June 14, 2022](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Payroll Check Approval Register, June 10, 2022](#)

[Check Approval Register, June 21, 2022](#)

3. [AM No. 22-089](#) Approval of Phase 1 of Amendments to the Redmond Zoning Code as a Periodic Rewrite of Redmond's Development Regulations - Redmond Planning Commission Recommendation

a. Ordinance No. 3083: An Ordinance of the City of Redmond, Washington, Amending the Redmond Zoning Code (RZC) as a Periodic Rewriting of Development Regulations, Herein Referred to as the RZC Rewrite

Phase 1, to Provide Timely, Foundational Improvements to the RZC and for Concurrence with State and Federal Legislative Updates and Updates Standards and Specifications, Providing for Severability and Establishing an Effective Date

Department: Planning and Community Development

[Agenda Memo](#)

[Attachment A: Planning Commission Report and Recommendations](#)

[Attachment B: Redmond Zoning Code ReWrite Project Report](#)

[Attachment C: RZC ReWrite Phase 1 Timeline](#)

[Attachment D: RZC ReWrite Phase 2 Timeline](#)

[Attachment E: City Council Final Issues Matrix](#)

[Attachment F: Ordinance RZC ReWrite Phase 1](#)

[Attachment G: Overview and Amendments to Redmond Zoning Code](#)

Legislative History

2/8/22 City Council referred to the City Council

4. [AM No. 22-090](#) Redmond Senior and Community Center Award of General Contractor/Construction Manager (GC/CM) Construction Contract Maximum Allowable Construction Cost (MACC) #1

Department: Parks and Recreation

[Agenda Memo](#)

[Attachment A: Community and Stakeholder Outreach and Involvement](#)

[Attachment B: Council Review Previous Contacts](#)

[Attachment C: Construction Contract](#)

Legislative History

6/7/22 Committee of the Whole - Planning and Public Works referred to the City Council

5. [AM No. 22-091](#) Approval of a Consultant Agreement with Perteet Inc., in the Amount of \$351,097, for Pavement Management-Avondale Road

Department: Public Works

[Agenda Memo](#)[Attachment A: Consultant Agreement](#)[Attachment B: Vicinity Map](#)**Legislative History**

6/7/22 Committee of the Whole - referred to the City Council
Planning and Public Works

6. [AM No. 22-092](#) Approve General Services Agreement with Technical Systems Inc. (TSI) in the Amount of \$3,581,143 for the Telemetry System Upgrade, Phases 2 and 3 Project and increase the total funding for this Project from \$2,445,000 to \$5,205,057 from the Water CIP
Department: Public Works

[Agenda Memo](#)[Attachment A: Vicinity Map](#)[Attachment B: Additional Project Information](#)[Attachment C: TSI General Services Agreement](#)[Attachment D: BHC Email RE: TSI Cost Proposal](#)**Legislative History**

6/7/22 Committee of the Whole - referred to the City Council
Planning and Public Works

7. [AM No. 22-093](#) Approval of Award of Bid for IFB 10755-22 to Technical Waterproofing, Inc. of Seattle, Washington in the Amount of \$360,104 for the Redmond City Hall Exterior Sealant Project
Department: Parks and Recreation

[Agenda Memo](#)[Attachment A: IFB 10755-22 Bid Submittal - Technical Waterproofing Inc.](#)[Attachment B: Scope of Work](#)[Attachment C: City of Redmond Standard Terms and Conditions](#)**Legislative History**

6/7/22 Committee of the Whole - referred to the City Council
Planning and Public Works

8. [AM No. 22-094](#) Confirmation of Appointment of New Library Board of Trustees Member
Department: Executive

[Agenda Memo](#)

Legislative History

6/14/22 City Council referred to the City Council

9. [AM No. 22-095](#) Appointment of New Lodging Tax Advisory Committee Member
Department: Executive

[Agenda Memo](#)

Legislative History

6/14/22 City Council referred to the City Council

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

B. Reports

1. **Staff Reports**
2. **Ombudsperson Report**
Stuart
3. **Committee Reports**

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. EXECUTIVE SESSION

IX. ADJOURNMENT