

# City of Redmond



## Agenda

### Business Meeting

**Tuesday, May 17, 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*

*Jeralée 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: National Public Works Week

[Proclamation](#)

- B. PRESENTATION: Cascadia College State of the College Address

- C. PRESENTATION: Marymoor Park Summer Concerts Update

#### 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](mailto: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: May 3, 2022, Regular Business Meeting, (recordings are available at [Redmond.gov/rctv](http://Redmond.gov/rctv))

[Regular Meeting Minutes for May 3, 2022](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Council Payroll Check Approval Register, April 29, 2022](#)

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

[Check Approval Register, May 17, 2022](#)

3. [AM No. 22-071](#) Approval of the 2022-23 Annual ORCA Contract Renewal

*Department: Planning and Community Development*

[Agenda Memo](#)

[Attachment A: Agreement](#)

*Legislative History*

5/3/22

Committee of the Whole -  
Planning and Public Works

referred to the City Council

4. [AM No. 22-072](#) Approval of the 2021-22 Go Redmond King County Metro Contract Amendment

*Department: Planning and Community Development*

[Agenda Memo](#)

[Attachment A: City of Redmond Amendment](#)

[Attachment B: Current Contract](#)

**Legislative History**

5/3/22

Committee of the Whole -  
Planning and Public Works

referred to the City Council

5. [AM No. 22-073](#) Confirmation of the Appointment of Loreen Hamilton to serve as Redmond's Parks and Recreation Director

*Department: Executive/Human Resources*

[Agenda Memo](#)

6. [AM No. 22-074](#) Confirmation of the Appointment of Aaron Bert to serve as Redmond's Public Works Director

*Department: Executive/Human Resources*

[Agenda Memo](#)

7. [AM No. 22-075](#) Approval of the 2022-2024 Collective Bargaining Agreement between City of Redmond and The Washington State Council of County and City Employees, Local 21-RD (AFSCME)

a. Ordinance No. 3079: An Ordinance of the City of Redmond, Washington, Establishing the 2022 Pay Plan for Employees Covered by the Washington State Council of County and City Employees, Local 21-RD (AFSCME) and Establishing the 2022 Pay Plan for Supplemental Employees Working in Positions Covered by the AFSCME Bargaining Unit

*Department: Human Resources*

[Agenda Memo](#)

[Attachment A: Redline of 2022-2024 AFSCME CBA](#)

[Attachment B: Summary Changes to 2022-2024](#)

[AFSCME CBA](#)

[Attachment C: Ordinance](#)

[Exhibit 1 - 2022 AFSCME Pay Plan A](#)

[Exhibit 2 - 2022 AFSCME Supplemental Pay Plan AF-S](#)

8. [AM No. 22-076](#) Acceptance of a Port of Seattle Economic Development Grant in the Amount of \$120,000  
*Department: Planning and Community Development*

[Agenda Memo](#)

[Attachment A: Grant Agreement and Scope of Work](#)

**Legislative History**

5/10/22 Committee of the Whole - referred to the City Council  
Finance, Administration,  
and Communications

9. [AM No. 22-077](#) Approval of the Consultant Agreement Supplement 2 with David Evans and Associates, Inc. in the Amount of \$225,000 for NE 40th Street Shared Use Path (156th Avenue NE to 163rd Avenue NE)  
*Department: Public Works*

[Agenda Memo](#)

[Attachment A: Vicinity Map](#)

[Attachment B: Additional Project Information](#)

[Attachment C: Consultant Supplemental Agreement](#)

**Legislative History**

5/3/22 Committee of the Whole - referred to the City Council  
Planning and Public Works

10. [AM No. 22-078](#) Acceptance of the Avondale Road Preservation Grant from the Puget Sound Regional Council  
*Department: Planning and Community Development/Public Works*

[Agenda Memo](#)

[Attachment A: Vicinity Map](#)

**Legislative History**

5/3/22

Committee of the Whole -  
Planning and Public Works

referred to the City Council

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

- a. [AM No. 22-079](#) 2022 First Quarter Financial Report

*Department: Finance*[Agenda Memo](#)[Attachment A: Presentation](#)

- b. [AM No. 22-080](#) Capital Program Quarterly Update (Q1 2022)

*Department: Public Works*[Agenda Memo](#)[Attachment A: Presentation](#)**2. Ombudsperson Report***Fields***3. Committee Reports****V. UNFINISHED BUSINESS****VI. NEW BUSINESS****VII. EXECUTIVE SESSION****VIII. ADJOURNMENT**