

City of Redmond



Agenda

Business Meeting

Tuesday, March 7, 2023

7:00 PM

City Hall: 15670 NE 85th St; Remote: Comcast Ch. 21/321, Ziplify Ch. 34,
Facebook (@CityofRedmond), 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. PROCLAMATION: Women's History Month

[Proclamation](#)

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: February 11-12, 15-16, 2023, Special Meetings and February 21, 2023, Regular Meeting (recordings are available at Redmond.gov/rctv)

[Special Meeting Minutes for February 11-12, 2023](#)

[Special Meeting Minutes for February 15-16, 2023](#)

[Regular Meeting Minutes for February 21, 2023](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Payroll Check Approval Register, February 10, 2023](#)

[Payroll Check Approval Register, February 24, 2023](#)

[Check Approval Register, March 7, 2023](#)

3. [AM No. 23-023](#) Approval of a Conduit Lease Agreement - NE 90th Street Bridge

Department: Public Works

[Agenda Memo](#)

[Attachment A: Vicinity Map](#)

[Attachment B: Conduit Occupancy Agreement](#)

[Attachment C: Exhibit A Site Plan – NE 90th St Conduit Installation Plans](#)

Legislative History

2/7/23

Committee of the Whole -
Planning and Public Works

referred to the City Council

4. [**AM No. 23-024**](#) Approval an Agreement with UKG, for an Additional Amount of \$94,500, for Workforce Management Phase 2
Department: Technology and Information Services/Human Resources

[Agenda Memo](#)

[Attachment A: Contract Amendment](#)

[Attachment B: UKG Project Change Order Form](#)

[Attachment C: Existing UKG Scope of Work](#)

[Attachment D: UKG Dimensions Agreement](#)

Legislative History

2/28/23

Committee of the Whole -
Parks and Environmental
Sustainability

referred to the City Council

5. [**AM No. 23-025**](#) Approval of an Interlocal Agreement - Mental Health Professional Services for City of Duvall
Department: Police

[Agenda Memo](#)

[Attachment A: Interlocal Agreement](#)

Legislative History

2/21/23

Committee of the Whole -
Public Safety and Human
Services

referred to the City Council

6. [**AM No. 23-026**](#) Confirmation of Salary Commission Candidates

Department: Human Resources

[Agenda Memo](#)

7. [AM No. 23-027](#) Approval of Instructional Services Agreement for Trackers Increasing the Maximum Amount Payable to \$180,000

Department: Parks and Recreation

[Agenda Memo](#)

[Attachment A: 2023 Instructional Services Agreement](#)

Legislative History

2/28/23 Committee of the Whole - referred to the City Council
Parks and Environmental
Sustainability

8. [AM No. 23-028](#) Approval of Instructional Services Agreement for Tennis Outreach Program (TOPS) Increasing the Maximum Amount Payable to \$130,000

Department: Parks and Recreation

[Agenda Memo](#)

[Attachment A: 2023 Instructional Services Agreement](#)

Legislative History

2/28/23 Committee of the Whole - referred to the City Council
Parks and Environmental
Sustainability

9. [AM No. 23-029](#) Approval of Instructional Services Agreement for Nature Vision Increasing the Maximum Amount Payable to \$115,000

Department: Parks and Recreation

[Agenda Memo](#)

[Attachment A: 2023 Instructional Services Agreement](#)

Legislative History

2/28/23 Committee of the Whole - referred to the City Council
Parks and Environmental
Sustainability

10. [AM No. 23-030](#) Approval of Instructional Services Agreement for Eastside Skill Samurai Increasing the Maximum Amount Payable to \$90,000

Department: Parks and Recreation

[Agenda Memo](#)

[Attachment A: 2023 Instructional Services Agreement](#)

Legislative History

2/28/23 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. 23-031](#) Resolution Approving the Allocation of \$1,321,900 to A Regional Coalition for Housing (ARCH) for the Development of Affordable Housing
Department: Planning and Community Development

[Agenda Memo](#)[Attachment A: ARCH 2022 Resolution - Draft](#)[Exhibit A - ARCH 2022 Award Recommendations Binde](#)[Attachment B: Council Issues Matrix](#)[Attachment C: Presentation Slides](#)Legislative History

2/21/23 Committee of the Whole - referred to the City Council
Public Safety and Human
Services

- b. [AM No. 23-032](#) Housing Action Plan Implementation Progress Report
Department: Planning and Community Development

[Agenda Memo](#)[Attachment A: 2023 HAP Implementation Work Summary](#)[Attachment B: HAP Implementation Issues Matrix](#)[Attachment C: HAP Implementation Presentation](#)Legislative History

2/21/23 Committee of the Whole - referred to the City Council
Public Safety and Human
Services

- c. [AM No. 23-033](#) Redmond 2050: Land Use and Community Design

Department: Planning and Community Development

[Agenda Memo](#)

[Attachment A: Redmond 2050 Overview](#)

[Attachment B: Presentation Slides](#)

2. Ombudsperson Report

February: Councilmember Forsythe

March: Councilmember Khan

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. EXECUTIVE SESSION

- A. Potential Litigation RCW 42.30.110 (1)(i) - 15 minutes

Action may take place following the Executive Session

VIII. ADJOURNMENT