

# City of Redmond



## Agenda

**Regular Business Meeting**

**Tuesday, October 15, 2019**

**7:30 PM**

**COUNCIL CHAMBER, CITY HALL**

**15670 NE 85TH STREET**

### **City Council**

*Mayor*

*John Marchione*

*Councilmembers*

*Angela Birney, President*

*David Carson, Vice-President*

*Jeralee Anderson*

*Steve Fields*

*Hank Margeson*

*Hank Myers*

*Tanika Kumar Padhye*

## **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.

**I. SPECIAL ORDERS OF THE DAY**

- A. PROCLAMATION: Green Redmond Day - October 26, 2019

[Proclamation](#)

- B. PROCLAMATION: National Cyber Security Awareness Month - October 2019

[Proclamation](#)

**II. ITEMS FROM THE AUDIENCE****III. CONSENT AGENDA****A. Consent Agenda**

1. Approval of the Minutes: October 1, 2019, Regular Business Meeting (Digital recordings of Regular City Council meetings are available for purchase by contacting the City Clerk's Office, and on-demand videos are available online.)

[Regular Meeting Minutes for October 1, 2019](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

3. [AM No. 19-150](#) Approval of Energy Efficient Building Lighting Upgrades, Public Safety Building Heat Pump Replacements and Approval of Amendment No. 7 to the Washington State Department of Enterprise Services Interagency Agreement, Energy Services Company (ESCO) Project  
*(Planning)*

[Agenda Memo No. 19-150](#)

[Attachment A: Agreement Amendment No.7](#)

[Attachment B: Energy Services Proposal Part 1](#)

[Attachment B: Energy Services Proposal Part 2](#)

4. [AM No. 19-151](#) Approval of Transfer of Control from Frontier to Northwest Fiber  
*(Technology and Information Services)*

[Agenda Memo No. 19-151](#)

[Attachment A: Transfer of Control Agreement](#)

5. [AM No. 19-152](#) Adoption of the Community Strategic Plan  
*(Executive)*  
  
[Agenda Memo No. 19-152](#)  
[Attachment A: Draft Community Strategic Plan](#)
6. [AM No. 19-153](#) Approval of Supplemental Agreement No. 1 to the Consultant Agreement with Gray & Osborne for Engineering and Construction Support Services in the Amount of \$726,452, for the SE Redmond Tank Painting and Seismic Upgrade, Project No. 20021801  
*(Public Works)*  
  
[Agenda Memo No. 19-153](#)  
[Attachment A: Vicinity Map](#)  
[Attachment B: Supplemental Agreement No. 1](#)
7. [AM No. 19-154](#) Approval of New Extended Term Lease Agreement with Lake Washington Institute of Technology, Redmond Campus (Redmond Community Center at Marymoor Village)  
*(Parks)*  
  
[Agenda Memo No. 19-154](#)  
[Attachment A: Lease Agreement](#)
8. [AM No. 19-155](#) Approval of the 2019-2021 Municipal Stormwater Capacity-Building Grant in the Amount of \$50,000, from the Washington State Department of Ecology  
*(Public Works)*  
  
[Agenda Memo No. 19-155](#)  
[Attachment A: Agreement](#)

9. [AM No. 19-156](#) Approval of the 2019-2022 Collective Bargaining Agreement with the Redmond City Hall Employees Association (RCHEA) and Adoption of an Ordinance for the Amended 2019 R Pay Plan and Amended 2019 Supplemental R-S Pay Plan

a. ORDINANCE NO. 2975: An Ordinance Establishing Updated 2019 Salary Ranges for Regular and Supplemental Employees Represented by the Redmond City Hall Employees Association (RCHEA)

*(Human Resources)*

[Agenda Memo No. 19-156](#)

[Attachment A: 2019-2022 RCHEA Contract Redline](#)

[Attachment B: Ordinance](#)

[Attachment B, Exhibit 1: Amended 2019 R Pay Plan](#)

[Attachment B, Exhibit 2: Amended 2019 Supplemental R-S Pay Plan](#)

10. [AM No. 19-157](#) Adoption of an Ordinance Codifying Redmond Municipal Code 1.03, City Records

a. ORDINANCE NO. 2976: An Ordinance Enacting Chapter 1.03 of the Redmond Municipal Code Entitled, “City Records”

*(Executive)*

[Agenda Memo No. 19-157](#)

[Attachment A: Ordinance](#)

11. [AM No. 19-158](#) Approval of the ADA Transition Plan for Parks and Trails

*(Parks)*

[Agenda Memo No. 19-158](#)

[Attachment A: Parks and Trails ADA Transition Plan](#)

**B. Items Removed from the Consent Agenda**

**IV. HEARINGS AND REPORTS**

**A. Public Hearings**

**B. Reports**

**1. Staff Reports**

- a. [AM No. 19-159](#) 2020 Annual Indexing of Development Impact Fees  
*(Planning)*

[Agenda Memo No. 19-159](#)

[Attachment A: Proposed Impact Fee Rate](#)

[Attachment B: Presentation](#)

- b. [AM No. 19-160](#) Economic Development StoryMap  
*(Planning)*

[Agenda Memo No. 19-160](#)

**2. Ombudsperson Report**

*Myers*

**3. Committee Reports**

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

**VII. EXECUTIVE SESSION**

**VIII. ADJOURNMENT**