

City of Redmond



Agenda

Business Meeting

Tuesday, October 17, 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 community members 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 **three 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. Community members 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 presented to the Council by city staff 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 community members in resolving issues with city services. The current ombudsperson is listed on the City Council webpage at www.redmond.gov/189/city-council.

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 three 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 Videos, and Minutes are available on the City's Web Site:

<https://redmond.legistar.com/>

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 three 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 (400 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: October 3, 2023, Regular Meeting and October 10, 2023 Special Meeting (recordings are available at Redmond.gov/rctv)

[Regular Meeting Minutes for October 3, 2023](#)

[Special Meeting Minutes for October 10, 2023](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

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

[Check Approval Register, October 17, 2023](#)

3. [AM No. 23-140](#) Approval of Startup425 Interlocal Agreement Amendments

Department: Planning and Community Development

[Agenda Memo](#)

[Attachment A: Startup 425 ILA Amendment](#)

[Attachment B: Startup425 Analysis Final Report 2023](#)

[Attachment C: Small Business Gap Analysis](#)

Legislative History

10/3/23 Committee of the Whole - referred to the City Council
Planning and Public Works

4. [AM No. 23-141](#) Authorize Mayor to sign a Strategic Alliance Memorandum of Understanding (MOU) with the United States Small Business Administration

Department: Planning and Community Development

[Agenda Memo](#)

[Attachment A: Strategic Alliance Memorandum between the SBA and City of Redmond](#)

Legislative History

10/3/23 Committee of the Whole - referred to the City Council
Planning and Public Works

5. [AM No. 23-142](#) Approval of the 2024 Tourism Funding Lodging Tax Advisory Committee (LTAC) Recommendations

Department: Planning and Community Development

[Agenda Memo](#)

[Attachment A: 2024 List of Grant Applicants](#)

[Attachment B: Simplified Grant Scoring Matrix](#)

[Attachment C: Grant Application Recommendations](#)

[Matrix Spreadsheet – Full Scoring](#)

[Attachment D: General Tourism and LTAC FAQ and Overview](#)

Legislative History

10/3/23 Committee of the Whole - referred to the City Council
Planning and Public Works

6. [AM No. 23-143](#) Approval of a contract with InterVISTAS Consulting USA LLC, not to exceed \$75,000, for a Tourism Strategic Plan
Department: Planning and Community Development

[Agenda Memo](#)

[Attachment A: Intervistas Contract and Exhibits](#)

Legislative History

10/3/23 Committee of the Whole - referred to the City Council
Planning and Public Works

7. [AM No. 23-144](#) Approve \$282,420 Washington Conservation Corps (WCC) 2023-24 Agreement between the City of Redmond and the Washington State Department of Ecology
Department: Public Works

[Agenda Memo](#)

[Attachment A: WCC Restoration and Maintenance Map 2023-24](#)

[Attachment B: WCC Agreement 2023-24](#)

Legislative History

10/3/23 Committee of the Whole - referred to the City Council
Planning and Public Works

8. [AM No. 23-145](#) Approve Redmond Paired Watershed Study Contract Amendments, in the amount of \$70,050 with Washington State Department of Ecology and \$84,050 with Herrera Environmental Consulting
Department: Public Works

[Agenda Memo](#)

[Attachment A: WA State Department of Ecology Interagency Agreement Amendment 7](#)

[Attachment B: Herrera Environmental Consulting Supplemental Agreement](#)
[Attachment C: Redmond Watersheds Map](#)

Legislative History

10/3/23 Committee of the Whole - referred to the City Council
Planning and Public Works

9. [AM No. 23-146](#) Approve Interlocal Agreement with City of Kirkland for the Signal and Intersection Improvements Project at 132nd Avenue NE and NE 100th Street

Department: Public Works

[Agenda Memo](#)

[Attachment A: Interlocal Agreement](#)

[Attachment B: Conceptual Project Plan](#)

[Attachment C: Preliminary Cost Estimate](#)

[Attachment D: Project Information Sheet](#)

Legislative History

10/3/23 Committee of the Whole - referred to the City Council
Planning and Public Works

10. [AM No. 23-147](#) 2024 Business License Ordinance

a. Ordinance No. 3131: An Ordinance of the City of Redmond, Washington, Amending Sections 5.04.070 and 5.04.080 of the Redmond Municipal Code, Increasing the Business License Fee as Required by RCW 35.90, Municipal Business Licensing, Effective Date

Department: Finance

[Agenda Memo](#)

[Attachment A: 2024 Business License Ordinance](#)

Legislative History

10/10/23 Committee of the Whole - referred to the City Council
Finance, Administration,
and Communications

11. [AM No. 23-148](#) City of Redmond-PPF AMLI Redmond Way LLC Lease Agreement

Department: Finance

[Agenda Memo](#)

[Attachment A: Lease Agreement](#)

Legislative History

10/10/23 Committee of the Whole - referred to the City Council
Finance, Administration,
and Communications

12. [AM No. 23-149](#) New Telecommunications Lease with Crown Castle GT Company LLC at City of Redmond Fire Station 14.
Department: Finance

[Agenda Memo](#)

[Attachment A: Telecommunications Facilities Lease Agreement](#)

Legislative History

10/10/23	Committee of the Whole - Finance, Administration, and Communications	referred to the City Council
----------	--	------------------------------

13. [AM No. 23-150](#) New Telecommunications Lease with DISH Wireless LLC at City of Redmond Fire Station 14.
Department: Finance

[Agenda Memo](#)

[Attachment A: Telecommunications Facilities Lease Agreement](#)

Legislative History

10/10/23	Committee of the Whole - Finance, Administration, and Communications	referred to the City Council
----------	--	------------------------------

14. [AM No. 23-151](#) Approval of Emergency Management Performance Grants (EMPG)
Department: Fire

[Agenda Memo](#)

[Attachment A: Finalized 22EMPG Application](#)

[Attachment B: Approved Amendment No. 1 to 22EMPG Application](#)

[Attachment C: Application for 23EMPG](#)

Legislative History

10/10/23	Committee of the Whole - Finance, Administration, and Communications	referred to the City Council
----------	--	------------------------------

15. [AM No. 23-152](#) Confirmation of Appointment of New Parks, Trails, and Recreation Commission Members
Department: Executive

[Agenda Memo](#)

[Legislative History](#)

10/10/23

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

1. [AM No. 23-153](#) Redmond Flex Master Plan, Development Agreement, and Site Plan Entitlement: Type V Quasi-Judicial

Department: Planning and Community Development

[Agenda Memo](#)

[Attachment A: Technical Committee Staff Report and Recommendation, Redmond Flex, Exhibits 1 - 12](#)

[Legislative History](#)

10/3/23

Committee of the Whole -
Planning and Public Works

referred to the City Council

2. [AM No. 23-154](#) Ratification of King County Countywide Planning Policies

Department: Planning and Community Development

[Agenda Memo](#)

[Attachment A: Summary of 2023 Amendments to CPPs](#)

[Attachment B: AHC Letter to Redmond on Draft Housing Element](#)

[Attachment C: Draft Resolution Adopting CPPs](#)

[Attachment D: Exhibit 1, 2023 Amendments to CPPs](#)

[Attachment E: Presentation Slides](#)

[Legislative History](#)

10/3/23

Committee of the Whole -
Planning and Public Works

referred to the City Council

3. [AM No. 23-155](#) Redmond 2050 Supplemental Draft Environmental Impact Statement

Department: Planning and Community Development

[Agenda Memo](#)

[Attachment A: Council Questions and Input](#)

[Attachment B: SDEIS Presentation](#)

Legislative History

10/3/23

Committee of the Whole -
Planning and Public Works

referred to the City Council

2. Ombudsperson Report

Councilmember Khan

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT