

# City of Redmond



## Agenda

### Business Meeting

**Tuesday, January 16, 2024**

**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*

*Vanessa Kritzer, President*

*Jessica Forsythe, Vice President*

*Jeralene Anderson*

*Steve Fields*

*Angie Nuevacamina*

*Osman Salahuddin*

*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](http://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.

*Meetings can be attended in person, viewed live on RCTV (redmond.gov/rctvlive), Comcast Channel 21/321, Ziply Channel 34, Facebook/YouTube (@CityofRedmond), or listen live at 510-335-7371*

## **AGENDA**

### **ROLL CALL**

#### **I. SPECIAL ORDERS OF THE DAY**

#### **II. ITEMS FROM THE AUDIENCE**

*Members of the public may address the City Council 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 to provide written public comment (400-word limit - please label your comment as "Items from the Audience") or for the remote comment registration form.*

#### **III. CONSENT AGENDA**

##### **A. Consent Agenda**

1. Approval of the Minutes: January 2, 2024, Regular Meeting, and January 5 and 9, 2024, Special Meetings (recordings are available at Redmond.gov/rctv)

[Regular Meeting Minutes for January 2, 2024](#)

[Special Meeting Minutes for January 5, 2024](#)

[Special Meeting Minutes for January 9, 2024](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Council Payroll Check Approval Register, December 29, 2023](#)

[Payroll Check Approval Register, January 10, 2024](#)

[Check Approval Registers, January 16, 2024](#)

3. [\*\*AM No. 24-002\*\*](#) Approval of the Final Contract with Razz Construction in the Amount of \$2,963,304 and Accept Construction for the NE 40th Street Stormwater Treatment Retrofit Project

*Department: Public Works*

[Agenda Memo](#)

[Attachment A: Vicinity Map](#)

[Attachment B: Additional Project Information](#)

**Legislative History**

12/5/23      Committee of the Whole -      referred to the City Council  
Planning and Public Works

4.      [\*\*AM No.\*\*](#)      Acceptance of the Department of Commerce Solar Plus  
[\*\*24-003\*\*](#)      Energy Storage Grant in the Amount of \$100,000

*Department: Executive*

[Agenda Memo](#)

[Attachment A: Grant Award Letter](#)

[Attachment B: Grant Agreement](#)

**Legislative History**

9/26/23      Committee of the Whole -      referred to the City Council  
Parks and Environmental  
Sustainability

5.      [\*\*AM No.\*\*](#)      Approval of Addition of Projects to the 2023-2028 Capital  
[\*\*24-004\*\*](#)      Investment Program

*Department: Public Works*

[Agenda Memo](#)

[Attachment A: Fund Impacts](#)

[Attachment B: Reservoir Park Water Tank Repairs](#)

[Project Info Sheet](#)

[Attachment C: Bellevue Joint Use NE 40th Transfer](#)

[Switch PIS](#)

[Attachment D: Fire Station 17 Siding Replacement Project  
Info Sheet](#)

**Legislative History**

1/9/24      Committee of the Whole -      referred to the City Council  
Finance, Administration,  
and Communications

6.      [\*\*AM No.\*\*](#)      Approval of Member Appointment to Community  
[\*\*24-005\*\*](#)      Facilities District (CFD) 2014-1

*Department: Executive*

[Agenda Memo](#)

7. [AM No. 24-006](#) Approval of Member Appointment to Community Facilities District (CFD) 2016-1  
*Department: Executive*

[Agenda Memo](#)

8. [AM No. 24-007](#) Confirmation of Appointment of New Design Review Board Member  
*Department: Executive*

[Agenda Memo](#)

**Legislative History**

1/9/24 City Council referred to the City Council

9. [AM No. 24-008](#) Confirmation of Appointment of Committee of the Whole Presiding Officers  
*Department: Executive*

[Agenda Memo](#)

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

**IV. HEARINGS AND REPORTS**

**A. Public Hearings**

**B. Reports**

**1. Staff Reports**

- a. [AM No. 24-009](#) Planning Commission Recommendation: Phase 2 Amendments to the Redmond Zoning and Municipal Codes (LAND-2023-00112 | SEPA-2023-00113)

*Department: Planning and Community Development*

[Agenda Memo](#)  
[Attachment A: Planning Commission Report and Recommendation](#)  
[Attachment A.1: Technical Committee Legislative Action](#)  
[Attachment A.1.a: Proposed Zoning and Municipal Code Amendments](#)  
[Attachment A.1.b: Amendment Summaries and Analysis](#)  
[Attachment A.1.c: Certificate of Posting SEPA](#)  
[Attachment A.2: Public Hearing Notice](#)  
[Attachment A.3: Public Comments Summary Matrix and Attachments](#)  
[Attachment A.4: Proposed Amendments to the Redmond Zoning and Municipal Codes](#)  
[Attachment A.5: PC Final Issues Matrix](#)  
[Attachment B: Amendment Summaries and Analysis](#)  
[Attachment C: Individual Amendments by Code Title Chapter and Section](#)  
[Attachment D: City Council Issues Matrix](#)  
[Attachment E: Staff Report Presentation](#)

**Legislative History**

12/5/23      Committee of the Whole -      referred to the City Council  
Planning and Public Works

- b.      [AM No. 24-010](#)      Sound Transit Light Rail Briefing - Project Status and Progress

*Department: Planning and Community Development*

[Agenda Memo](#)  
[Attachment A: Presentation](#)

**2.      Ombudsperson Report**

*December: Councilmember Stuart*

*January: Councilmember Fields*

**3.      Committee Reports**

**V.      UNFINISHED BUSINESS**

**VI.      NEW BUSINESS**

**VII.      EXECUTIVE SESSION**

**VIII.      ADJOURNMENT**

*Meeting videos are usually posted by 12 p.m. the day following the meeting at [redmond.legistar.com](http://redmond.legistar.com), and can be viewed anytime on Facebook/YouTube (@CityofRedmond) and OnDemand at [redmond.gov/OnDemand](http://redmond.gov/OnDemand)*