

City of Redmond



Agenda

Business Meeting

Tuesday, July 18, 2023

7:00 PM

**City Hall: 15670 NE 85th St; Remote: Comcast Ch. 21/321, Ziply Ch. 34,
Facebook Live, YouTube, [Redmond.gov/rctvlive](https://www.redmond.gov/rctvlive), or 510-335-7371**

City Council

Mayor

Angela Birney

Councilmembers

Jessica Forsythe, President

Vanessa Kritzer, Vice President

Jeralee 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

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: July 5, 2023, Regular Meeting (recordings are available at Redmond.gov/rctv)

[Regular Meeting Minutes for July 5, 2023](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Council Payroll Check Approval Register, June 30, 2023](#)

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

[Check Approval Register, July 18, 2023](#)

3. [AM No. 23-096](#) Approval of the Sourcewell Cooperative Purchasing Contract for the Perrigo Park Field Lighting Energy Efficiency Conversion

Department: Parks and Recreation

[Agenda Memo](#)

[Attachment A: Vicinity Map](#)

Legislative History

6/27/23 Committee of the Whole - referred to the City Council
Parks and Environmental
Sustainability

4. [AM No. 23-097](#) Approval of Consultant Agreement with Urban Forestry Services - Bartlett Consulting, in the Amount Not to Exceed \$275,000, for the Tree Health Risk Assessment and Mitigation Plan

Department: Parks and Recreation

[Agenda Memo](#)

[Attachment A: Consultant Services Agreement](#)

Legislative History

6/27/23 Committee of the Whole - referred to the City Council
Parks and Environmental
Sustainability

5. [AM No. 23-098](#) Award of Bid to HM Pacific Northwest, Inc of Redmond, WA, in the Amount of \$1,183,664 for the Avondale Road Preservation Project

Department: Public Works

[Agenda Memo](#)

[Attachment A: Avondale Preservation Vicinity Map](#)

[Attachment B: Additional Project Information](#)

6. [AM No. 23-099](#) Approval a Contract Amendment to the Comprehensive Garbage, Recyclables, and Organics Collection Contract

Department: Public Works

[Agenda Memo](#)

[Attachment A: First Amendment to Contract](#)

[Attachment B: Contract Attachment A](#)

[Attachment C: Fixed Annual Charge Example Calculation](#)

Legislative History

7/5/23 Committee of the Whole - referred to the City Council
Planning and Public Works

7. [AM No. 23-100](#) Approval of Updated Lodging Tax Advisory Committee (LTAC) Budget Recommendations

Department: Planning and Community Development

[Agenda Memo](#)

[Attachment A: Draft LTAC June 6 Meeting Minutes](#)

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

[Overview](#)

Legislative History

7/5/23 Committee of the Whole - referred to the City Council
Planning and Public Works

8. [**AM No. 23-101**](#) Award Bid to Lakeside Industries of Issaquah, WA, for the 2023 Pavement Repairs Project in the Amount of \$428,448

Department: Public Works

[Agenda Memo](#)

[Attachment A: Vicinity Map](#)

[Attachment B: Project Information](#)

Legislative History

7/5/23 Committee of the Whole - referred to the City Council
Planning and Public Works

9. [**AM No. 23-102**](#) Approval of the Redmond Technology Station Pedestrian/Bicycle Bridge Operation and Maintenance Agreement with Microsoft

Department: Public Works

[Agenda Memo](#)

[Attachment A: Operation and Maintenance Agreement](#)

Legislative History

7/5/23 Committee of the Whole - referred to the City Council
Planning and Public Works

10. [**AM No. 23-103**](#) Approval of the Final Contract with CDK Construction Services, Inc., in the Amount of \$1,980,038, Acceptance of Construction for the Fire Station 16 and Maintenance Building Seismic Upgrade Project, and Requesting Additional Funding

Department: Public Works

[Agenda Memo](#)

[Attachment A: Additional Project Information](#)

Legislative History

7/5/23 Committee of the Whole - referred to the City Council
Planning and Public Works

11. [AM No. 23-104](#) Approval of a Contract with Community Attributes, Inc., in the Amount of \$80,850, for an Economic Development Strategic Plan

Department: Planning and Community Development

[Agenda Memo](#)

[Attachment A: Contract with Exhibits](#)

Legislative History

7/5/23 Committee of the Whole - referred to the City Council
Planning and Public Works

12. [AM No. 23-105](#) Approval of On-Call Cultural Resources and Archaeological Management Services Agreements with Environmental Science Associates (ESA) and ASM Affiliates (ASM), in the Amount of \$150,000 for Each Agreement

Department: Public Works

[Agenda Memo](#)

[Attachment A: ASM Consultant Agreement](#)

[Attachment B: ESA Consultant Agreement](#)

Legislative History

7/5/23 Committee of the Whole - referred to the City Council
Planning and Public Works

13. [AM No. 23-106](#) Approval of the 2023-24 Annual ORCA Contract Renewal

Department: Planning and Community Development

[Agenda Memo](#)

[Attachment A: ORCA Passport Per Trip Agreement](#)

Legislative History

7/5/23 Committee of the Whole - referred to the City Council
Planning and Public Works

14. [AM No. 23-107](#) Approval of the AmeriCorps Fellowship Agreement with CivicWell for \$62,000

Department: Executive

[Agenda Memo](#)

[Attachment A: Agreement](#)

Legislative History

7/11/23 Committee of the Whole - referred to the City Council
Finance, Administration,
and Communications

15. [AM No. 23-108](#) Approval of an Ordinance Updating the Library Board of Trustees in the Redmond Municipal Code

a. Ordinance No. 3127: An Ordinance of the City of Redmond, Washington, Amending Redmond Municipal Code 4.35, Library Board of Trustees, to Change Term Limits and Providing for the Development of Rules of Procedure

Department: Executive

[Agenda Memo](#)

[Attachment A: Ordinance](#)

Legislative History

7/11/23 Committee of the Whole - referred to the City Council
Finance, Administration,
and Communications

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

B. Reports

1. Staff Reports

- a. [AM No. 23-109](#) Redmond 2050 Preferred Growth Alternative

Department: Planning and Community Development

[Agenda Memo](#)

[Attachment A: Presentation Slides](#)

[Attachment B: Redmond 2050 Overview](#)

[Attachment C: Q2 2023 Community Involvement Summary](#)

2. Ombudsperson Report

June: Councilmember Stuart

July: Councilmember Anderson

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT