

# City of Redmond



## Agenda

### Business Meeting

**Tuesday, September 17, 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. Speakers must sign their intention to speak on a sheet located at the entrance of the Council Chamber, and limit comments to **three minutes**. Comment must pertain to City of Redmond business.

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/rctlive), 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**

- A. PROCLAMATION: National Hispanic Heritage Month

[Proclamation](#)

- B. PRESENTATION: Puget Sound Energy

#### **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 available from 6:30 - 7 p.m. on the day 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: September 3, 2024, Regular Meeting (recordings are available at Redmond.gov/rctv)

[Regular Meeting Minutes for September 3, 2024](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

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

[Check Approval Register, September 17, 2024](#)

3. [AM No. 24-126](#) Award Construction Contract to Johansen Construction Company and Approval of Consultant Services Agreement Supplement 1 to OTAK, Inc. for the Redmond Central Connector Phase 3 Project

[Agenda Memo](#)

[Attachment A: Project Information Sheet](#)

[Attachment B: Additional Project Information](#)

[Attachment C: Supplemental Agreement](#)

**Legislative History**

9/3/24 Committee of the Whole - referred to the City Council  
Planning and Public Works

4. [AM No. 24-127](#) Approval of a Consultant Agreement with BHC Consultants, in the Amount of \$374,770, for the Lift Station Equipment Upgrades Phase 2

[Agenda Memo](#)

[Attachment A: Project Information Sheet](#)

[Attachment B: Consultant Agreement](#)

**Legislative History**

9/3/24 Committee of the Whole - referred to the City Council  
Planning and Public Works

5. [AM No. 24-128](#) Approval of a Consultant Agreement with Fehr & Peers, in the Amount of \$160,000, for Support of the Transportation Master Plan Update

[Agenda Memo](#)

[Attachment A: Consultant Services Agreement](#)

[Attachment B: Scope of Work](#)

**Legislative History**

9/3/24 Committee of the Whole - referred to the City Council  
Planning and Public Works

6. [AM No. 24-129](#) Approval of Motion to Remove Reversionary Interest from Emma McRedmond Statutory Warranty Correction Deed

[Agenda Memo](#)

[Attachment A: ARCH Fall 2023 Housing Trust Fund \(HTF\) Recommendation](#)

[Attachment B: Emma McRedmond Deed Reversion Provisions](#)

**Legislative History**

9/3/24 Committee of the Whole - referred to the City Council  
Planning and Public Works

7. [AM No. 24-130](#) Approval of Redmond Paired Watershed Study Contract Amendments

[Agenda Memo](#)

[Attachment A: Washington State Department of Ecology Interagency Agreement](#)

[Attachment B: Herrera Environmental Consulting Supplemental Agreement](#)

[Attachment C: King County Agreement](#)

**Legislative History**

9/3/24 Committee of the Whole - referred to the City Council  
Planning and Public Works

8. [AM No. 24-131](#) Approval of Consultant Agreement with Enviroissues, in the Amount of \$94,995, for Go Redmond Program Refresh

[Agenda Memo](#)

[Attachment A: Agreement](#)

[Attachment B: Scope of Work](#)

**Legislative History**

9/3/24 Committee of the Whole - referred to the City Council  
Planning and Public Works

9. [AM No. 24-132](#) Approval of an Agreement with McKinstry Essention, in the Amount of \$109,197, for the Public Safety Building Phase 2 and Sustainability Building Automation Projects

[Agenda Memo](#)

[Attachment A: Project Information Sheet](#)

[Attachment B: ESPC Program Process Description](#)

[Attachment C: Investment Grade Audit Proposal](#)

[Attachment D: Interagency Agreement with Department of Enterprise Services](#)

[Attachment E: History of the Clean Buildings Performance Standard](#)

[Attachment F: DES Audit Authorization Packet Blank Forms](#)

**Legislative History**

9/3/24 Committee of the Whole - referred to the City Council  
Planning and Public Works

10. [AM No. 24-133](#) Approval of a Contract with Assetworks, Inc. for the Migration of FleetFocus and FuelFocus to a SaaS Environment and Addition of Telematics Hardware in the Amount of \$94,327

[Agenda Memo](#)

[Attachment A: Assetworks MSA and Order Form](#)

**Legislative History**

9/10/24 Committee of the Whole - referred to the City Council  
Finance, Administration,  
and Communications

11. [AM No. 24-134](#) Approval of the CIP Project and Portfolio Management Software Contract with Aurigo Software Services, LLC for the Implementation of Masterworks, in the Amount of \$487,366

[Agenda Memo](#)

[Attachment A: Information Privacy and Security](#)

[Agreement \(IPSA\)](#)

[Attachment B: Aurigo Master Service Agreement \(MSA\)](#)

[Attachment C: Schedule B - Statement of Work](#)

[Attachment D: RFP Attachment A - Key Requirements and Pricing Estimates](#)

[Attachment E: Aurigo Service Subscription Agreement \(SSA\)](#)

**Legislative History**

9/10/24 Committee of the Whole - referred to the City Council  
Finance, Administration,  
and Communications

12. [AM No. 24-135](#) Acceptance of the Washington Auto Theft Prevention Authority Grant, in the Amount of \$44,100, and Direct the Finance Department to Recognize the Revenue to Fund Fixed Automated License Plate Readers

[Agenda Memo](#)

[Attachment A: Agenda Memo](#)

[Attachment B: Agreement](#)

**Legislative History**

9/10/24 Committee of the Whole - referred to the City Council  
Finance, Administration,  
and Communications

13. [AM No. 24-136](#) Adoption of a Resolution to Reallocate A Regional Coalition for Housing (ARCH) Funds to Redmond Supportive Housing Project

a. Resolution No. 1588: A Resolution of the City Council of the City of Redmond, Washington, Authorizing the Duly-Appointed Administering Agency for A Regional Coalition for Housing (ARCH) to Execute All Documents Necessary to Enter Into Agreements for the Reallocation of Funding from Kenmore Supportive Housing Project to Redmond Supportive Housing Project as Recommended by the ARCH Executive Board, Utilizing Funds from the City's Housing Trust Fund

[Agenda Memo](#)

[Attachment A: Resolution](#)

[Attachment A, Exhibit A: Member City Council Plymouth Redmond Recommendation Memo 2024](#)

**Legislative History**

9/3/24	Committee of the Whole - Planning and Public Works	referred to the City Council
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14. [AM No. 24-137](#) Adoption of a Resolution for the RedMed Plan Changes for 2025

a. Resolution No. 1589: A Resolution of the City Council of the City of Redmond, Washington, Adopting a Revised Summary Plan Description for the City of Redmond Self-Insured Medical Plan

[Agenda Memo](#)

[Attachment A: Resolution](#)

[Attachment A, Exhibit 1: 2025 Plan Changes](#)

**Legislative History**

9/10/24	Committee of the Whole - Finance, Administration, and Communications	referred to the City Council
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**B. Items Removed from the Consent Agenda**

**IV. HEARINGS AND REPORTS**

**A. Public Hearings**

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1. [AM No. 24-138](#) Conduct a Public Hearing and Adopt a Resolution Approving a Petition Filed by Microsoft to Amend Community Facilities District (CFD) 2014-01

a. Resolution No. 1590: A Resolution of the City Council of the City of Redmond, Washington, Approving a Petition by Microsoft Corporation to Amend Redmond Community Facilities District No. 2014-01; Modifying the Purpose of said Community Facilities District to include Financing the Construction of Pedestrian/Bicycle Bridge Connecting the East Side of 156th Avenue NE to Redmond Technology Station and to the West Side of SR 520, Canopy Coverage for Waiting Areas at Redmond Technology Station, Shell and Core Requirements for a Transit Office/Public Waiting Area Near the Parking Garage at Redmond Technology Station, Additional Paving for Buses and Vans to Wait and to Drop Off and Pick Up Passengers Moving Between the Light Rail System and the Bus System, Accessibility Features at Redmond Technology Station such as Timetable Displays with Text To Speech Functionality and Tactile Guidance Indicators to Assist Those with Visual Impairments to Navigate the Site; Making Findings in Support of the Amendment; and Incorporating Terms and Conditions Set Forth in the Petition



[Agenda Memo](#)

[Attachment A: Resolution](#)

[Attachment A - Exhibit 1: Sufficiency Letter](#)

[Attachment A - Exhibit 2: Certificate of Sufficiency](#)

[Attachment A - Exhibit 3: Second Amended and Restated  
Petition](#)

[Attachment B: Public Hearing Notice](#)

**Legislative History**

9/10/24      Committee of the Whole -      referred to the City Council  
Finance, Administration,  
and Communications

2.      [\*\*AM No.  
24-139\*\*](#)      Conduct a Public Hearing and Adopt a Resolution Approving a Petition Filed by Microsoft to Amend Community Facilities District (CFD) 2016-01

a. Resolution No. 1591: A Resolution of the City Council of the City of Redmond, Washington, Approving a Petition by Microsoft Corporation to Amend Redmond Community Facilities District No. 2016-01; Modifying the Purpose of said Community Facilities District to include Financing the Construction of the Extension of Shared Use Path on South Side of NE 40th Street from 163rd Avenue NE to 172nd Avenue NE and Related Improvements, Perform ADA Ramp Improvements and Push Button Activation for Crosswalks at Select Locations to be Determined, Install Adaptive Traffic Signal Controls at Multiple Intersections Along 148th Avenue NE, 156th Avenue NE, and NE 40th Street in the Overlake Neighborhood, Install Bike Lane Improvements on 150th Avenue NE, Work Includes Pavement Widening, New Curb and Gutter, and Associated Stormwater Improvements; Making Findings in Support of the Amendment; and Incorporating Terms and Conditions Set Forth in the Petition

[Agenda Memo](#)

[Attachment A: Resolution](#)

[Attachment A - Exhibit 1: Sufficiency Letter](#)

[Attachment A - Exhibit 2: Certificate of Sufficiency](#)

[Attachment A - Exhibit 3: Second Amended and Restated Petition](#)

[Attachment B: Public Hearing Notice](#)

[Attachment C: Project Information Sheet - Pedestrian and Bike Improvements - NE 40th Shared Use Path](#)

[Attachment D: Project Information Sheet - Overlake Accessibility Improvements](#)

[Attachment E: Project Information Sheet - Adaptive Traffic Signal Control - Overlake](#)

[Attachment F: Project Information Sheet - 150th Ave Improvements](#)

**Legislative History**

9/10/24	Committee of the Whole - Finance, Administration, and Communications	referred to the City Council
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**B. Reports**

**1. Staff Reports**

**2. Ombudsperson Report**

*August: Councilmember Salahuddin*

*September: Councilmember Anderson*

**3. Committee Reports**

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

- A. [AM No. 24-140](#) Role of the Ombudsperson

[Attachment A: Draft Council Ombuds Process](#)

**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)*

