

City of Redmond



Agenda

Special Meeting

Monday, November 4, 2024

7:00 PM

**City Hall: 15670 NE 85th St; Remote: Comcast Ch. 21/321, Ziplly Ch. 34,
Facebook (@CityofRedmond), Redmond.gov/rctvlive, or 510-335-7371**

City Council

Mayor

Angela Birney

Councilmembers

Vanessa Kritzer, President

Jessica Forsythe, Vice President

Jeralee 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**. Comments must pertain to City 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.

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: Native American Heritage Month**

[Proclamation](#)

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: October 15, 2024, Regular Meeting, and October 15, 22, and 29, 2024, Special Meetings (recordings are available at Redmond.gov/rctv)

[Regular Meeting Minutes for October 15, 2024](#)

[Special Meeting Minutes for October 15, 2024](#)

[Special Meeting Minutes for October 22, 2024](#)

[Special Meeting Minutes for October 29, 2024](#)

- 2.** Approval of Payroll/Direct Deposit and Claims Checks

[Payroll Check Approval Register, October 25, 2024](#)

[Check Approval Register, November 4, 2024](#)

- 3.** [AM No. 24-163](#) Approval of the 2025-2027 Collective Bargaining Agreement between City of Redmond and Teamsters Local No. 117 representing Law Enforcement Officers

- a. Ordinance No. 3178: An Ordinance of the City of Redmond, Washington, Amending the 2025 “P” Pay Plan for Employees Covered by the Teamsters Local Union No. 117 Representing Law Enforcement Officers

Department: Human Resources

- [Agenda Memo](#)
- [Attachment A: Redline of 2025-2027 Teamsters LEO CBA](#)
- [Attachment B: Teamsters Police Officers Contract-Change Summary](#)
- [Attachment C: Ordinance](#)
- [Exhibit 1: 2025 Police Officer and Sergeant Pay Plan P](#)

- 4. [AM No. 24-164](#) Approval of a Consultant Agreement with Wagner Architects & Planners, in the Amount of \$224,988, for the Americans with Disabilities Act (ADA) Improvements Facilities Project 1

Department: Public Works

- [Agenda Memo](#)
- [Attachment A: Project Information Sheet](#)
- [Attachment B: Consultant Agreement](#)
- [Attachment C: ADA Title II Transition Plan - Parks Facilities](#)

Legislative History

10/22/24	Committee of the Whole - Parks and Environmental Sustainability	referred to the City Council Special Meeting
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- 5. [AM No. 24-165](#) Approval of a Change Order to the Contract with Aurigo Software Services, LLC, in the Amount of \$136,960, for the CIP Project and Portfolio Management Software Project

Department: Technology and Information Services

- [Agenda Memo](#)
- [Attachment A: CR-01 D365 Integration e-Bidding Portal-Optional](#)

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

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1. [AM No. 24-166](#) Public Hearing on the Preliminary 2025-2026 Biennial Budget
Department: Finance

[Agenda Memo](#)

B. Reports

1. Staff Reports

- a. [AM No. 24-167](#) Third Quarter 2024 Financial Report

[Agenda Memo](#)

[Attachment A: Third Quarter 2024 Financial Report](#)

[Attachment B: Presentation](#)

2. Ombudsperson Report

October: Councilmember Nuevacamina

November: Councilmember Fields

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. [AM No. 24-168](#) Award Bid to SCI Infrastructure of Seatac, WA, in the amount of \$1,231,808 for the Sidewalk Repair - 40th (156th to Bel-Red) Project.
Department: Public Works

[Agenda Memo](#)
[Attachment A: Project Information Sheet](#)

Legislative History

10/8/24 Committee of the Whole - referred to the City Council
Finance, Administration,
and Communications

- B. [AM No. 24-169](#) Ordinance for PSE Power and Gas Franchise Agreement
Department: Public Works

[Agenda Memo](#)
[Attachment A: Proposed Ordinance](#)

VII. EXECUTIVE SESSION

- A. Potential Litigation [RCW 42.30.110(1)(i)] - 20 minutes
- B. Labor Negotiations [RCW 42.30.140(4)(b)] - 20 minutes

VIII. ADJOURNMENT

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