City of Redmond



Agenda

Business Meeting

Tuesday, October 15, 2024

7:00 PM

City Hall: 15670 NE 85th St; Remote: Comcast Ch. 21/321, Ziply 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 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.

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

A. PROCLAMATION: Snoqualmie Indian Tribe Ancestral Lands

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 1, 2024, Regular Meeting, and September 30, 2024 and October 8, 2024, Special Meetings (recordings are available at Redmond.gov/rctv)

Special Meeting Minutes for September 30, 2024
Regular Meeting Minutes for October 1, 2024
Special Meeting Minutes for October 8, 2024

2. Approval of Payroll/Direct Deposit and Claims Checks

Council Payroll Approval Register, September 30, 2024

Payroll Approval Register, October 10, 2024

Check Approval Register, October 15, 2024

3. AM No. Approve King County Community Development Block 24-147 Grant (CDBG) 2025 Funding Allocation Plan

Department: Planning and Community Development

Agenda Memo

Attachment A: Proposed 2025 Redmond CDBG

Allocation Plan

Legislative History

9/17/24 Committee of the Whole - referred to the City Council

Public Safety and Human

Services

4. AM No. 24-148

Approval of a \$227,140 Washington Conservation Corps (WCC) 2024-25 Agreement between the City of Redmond and the Washington State Department of Ecology

Department: Public Works

Agenda Memo

Attachment A: Restoration and Maintenance Map

Attachment B: Agreement

Legislative History

10/1/24

Committee of the Whole -Planning and Public Works

referred to the City Council

5. AM No. **24-149**

Approval of Vendor Agreements, with Ofree the Amount of \$170,600 and AM Signal Hardware in the Amount of \$397,434, for Adaptive Traffic Signal Control

- Downtown Project

Department: Public Works

Agenda Memo

Attachment A: Qfree Hardware and Software Sales

Agreement

Attachment B: Ofree Hardware and Software Sales

Agreement Amendment

Attachment C: AM Signal Hardware Sales Agreement

Attachment D: AM Signal Hardware Sales Agreement

Amendment

Attachment E: Project Information Sheet

Attachment F: Matrix July 2, 2024

Attachment G: Vicinity Map

Legislative History

10/1/24

Committee of the Whole -Planning and Public Works referred to the City Council

6. AM No. 24-150

Award Construction Contract to Lakeside Industries Inc. and Approve Consultant Services Agreement Supplement

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1 with David Evans and Associates, Inc. for the West Lake Sammamish Parkway Pavement Preservation (Marymoor to Leary) Project

Department: Public Works

Agenda Memo

Attachment A: Project Information Sheet

Attachment B: Additional Project Information

Attachment C: Consultant Agreement

Legislative History

10/1/24 Committee of the Whole - referred to the City Council Planning and Public Works

7. AM No. Approval of the 2025 Tourism Grant Funding - Lodging 24-151 Tax Advisory Committee (LTAC) Recommendations

Department: Planning and Community Development

Agenda Memo

Attachment A: 2025 List of Grant Applicants

Attachment B: Simplified Scoring 2025 Tourism Grants

Attachment C: 2025 Grant Application Full Scoring Matrix

Attachment D: September 9, 2024 LTAC Meeting Draft

Minutes

Attachment E: 2024 General Tourism and LTAC FAQ

and Overview

Legislative History

10/1/24 Committee of the Whole - referred to the City Council Planning and Public Works

8. AM No. Acceptance of Washington State Tourism Technical
24-152 Assistance Grant in the Amount of \$10,500

Department: Planning and Community Development

Agenda Memo

Attachment A: Grant Award Acceptance Document

Legislative History

10/1/24 Committee of the Whole - referred to the City Council Planning and Public Works

9. AM No. Approval of a Consultant Agreement with Bullseye
24-153 Creative, in the Amount of \$525,000, for Support of the
Experience Redmond Tourism Brand

Department: Planning and Community Development

Agenda Memo

Attachment A: Draft Bullseye Creative Contract

2025-2027

Attachment B: Scope of Work

Attachment C: Bullseye Creative RFP Response

Legislative History

10/1/24

Committee of the Whole - Planning and Public Works

referred to the City Council

10. <u>AM No.</u> 24-154

Approval of Two Consultant Services Agreements, with Stepherson and Associates Communications and Cascadia Consulting Group Inc., in the Amount of \$75,000 Each,

for On-Call Communications and Public Outreach

Department: Executive

Agenda Memo

Attachment A: Consulting Services Agreement

Attachment B: Stepherson and Associates

Communications

Legislative History

10/8/24

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

11. <u>AM No.</u> 24-155

Appointment of New Lodging Tax Advisory Committee Member

Council

Agenda Memo

Legislative History

10/8/24

City Council

referred to the City Council

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

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During each of the public hearings, 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 the public hearing you are commenting on) or for the remote comment registration form.

1. AM No. Public Hearing on the Preliminary 2025-2026 Biennial Budget

Department: Finance

Agenda Memo

2. <u>AM No.</u> 24-157

Hold a Public Hearing and Adopt a Resolution for the Annual Update of 2025-2030 Six-Year Transportation Improvement Program (TIP)

a. Resolution No. 1594: A Resolution of the City Council of the City of Redmond, Washington, Adopting a Six-Year Transportation Improvement Program for the Years 2025-2030 and Directing the Same to be Filed with the State Secretary of Transportation and the Transportation Improvement Board

Department: Planning and Community Development

Agenda Memo

Exhibit A: 2025-2030 Transportation Improvement

Program Project List

Attachment A: Resolution Adopting the 2025-2030

Transportation Improvement Program

Attachment B: Summary of Updates

Attachment C: MAP - TIP Changes

Attachment D: Map - TIP Projects

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Attachment E: TIP Development Infographic

Attachment F: 2025-2030 TIP Presentation

Legislative History

9/3/24 Committee of the Whole - referred to the City Council

Planning and Public Works

10/1/24 City Council referred to the City Council

Redmond City Council October 15, 2024 3. AM No. Redmond 2050: Multifamily Housing Property Tax 24-158 Exemption Public Hearing

Department: Planning and Community Development

Agenda Memo

Attachment A: MFTE RTA Resolution 2024

Attachment B: Public Hearing Notice

Attachment C: Proof of Public Hearing

Attachment D: Proposed Amendments to RMC 3.38

Legislative History

10/1/24 City Council approved

B. Reports

1. Staff Reports

a. AM No. 2023-2024 Environmental Sustainability Action
24-159 Plan Annual Progress Report

Department: Executive

Agenda Memo

Attachment A: Presentation

Legislative History

10/1/24 City Council

referred to the City Council

b. AM No. Sound Transit Light Rail Briefing - Project Status and Progress

Department: Public Works/Planning and Community Development

Agenda Memo

Attachment A: Presentation

2. Ombudsperson Report

September: Councilmember Anderson October: Councilmember Nuevacamina

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. AM No. Adoption of Ordinances Amending the Redmond Municipal and Zoning Code for Conformance with State Legislation: Senate Bill

5290 and House Bill 1293

- 1. Ordinance No. 3174: An Ordinance of the City of Redmond, Washington, Amending the Redmond Zoning Code, to Provide Conformance with State Legislative Updates Regarding Permit Process and Design Review Streamlining, Providing for Severability and Establishing an Effective Date
- 2. Ordinance No. 3175: An Ordinance of the City of Redmond, Washington, Amending the Redmond Municipal Code, to Provide Conformance with State Legislative Updates Regarding Permit Process and Design Review Streamlining, and to Repeal Chapter 4.23 Design Review Board, Providing for Severability and Establishing an Effective Date
- 3. Ordinance No. 3176: An Ordinance of the City of Redmond, Washington, Amending the Redmond Municipal Code Chapter 4.33 Landmark Commission, to Provide Conformance with State Legislative Updates Regarding Permit Process and Design Review Streamlining, Providing for Severability and Establishing an Effective Date
- 4. Ordinance No. 3177: An Ordinance of the City of Redmond, Washington, Amending the Redmond Municipal Code Section 15.22.060 Evaluation Criteria for Class I and Class II Permits, to Provide Conformance with State Legislative Updates Regarding Permit Process and Design Review Streamlining, Providing for Severability and Establishing an Effective Date

Department: Planning and Community Development

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Agenda Memo

Attachment 1: Planning Commission Recommendation

with Attachments

Attachment 2: Technical Committee Report

Attachment 2.b: Staff Compliance Review

Attachment 2.b.i: RZC 21.76 Review Procedures

Attachment 2.b.ii: RZC 21.58 Introduction Design

Standards Scope and Authority

Attachment 2.b.iii: RZC 21.78 Definitions

Attachment 2.b.iv: RMC 4.23 Design Review Board

Attachment 2.b.v: RMC Sections per Omission of Design

Review Board

Attachment 3.a: City Council Issues Matrix - Study

Session 09102024

Attachment 3.b: City Council Issues Matrix - New for the

October 1 and October 15

Attachment 4: Planning Commission Recommended

Addendum to Amendments to RZC 21.76

Attachment 5: Legislative Comparison to Development

Regulations and Process Performance Improvement Plan

Attachment 6: Presentation

Attachment 7: RZC 21.76 Review Procedures Reflecting

Design Review Board Omissions

Attachment 8: RZC 21 44 Signs Reflecting Design

Review Board Omissions

Attachment 9: Comments Provided by Email from Design

Review Board Members

Attachment 10.a: Ordinance Amending Redmond Zoning

Code 21.44, 21.58, 21.76, and 21.78

Attachment 10.b: Ordinance Amending Redmond

Municipal Code 4 23 Design Review Board

Attachment 10.c: Ordinance Amending Redmond

Municipal Code 4 33 Landmark Commission

Attachment 10.d: Ordinance Amending Redmond

Municipal Code 15 22 060 Evaluation Criteria for Class I

and Class II Permits

Legislative History

7/2/24 Committee of the Whole - referred to the City Council

Planning and Public Works

7/16/24 City Council presented

Redmond City Council

October 15, 2024

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9/10/24	City Council	referred to the City Council
10/1/24	Committee of the Whole - Planning and Public Works	referred to the City Council

For New Business item B, 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.

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Comments both for and against adoption of the resolution will be heard prior to Council deliberation and action.

B. <u>AM No.</u> 24-162

This New Business Item is for the Purpose of Considering Passage of a Resolution Opposing Initiative 2066, the Ballot Title of Which is as Follows:

Initiative Measure No. 2066 concerns regulating energy services, including natural gas and electrification.

This measure would repeal or prohibit certain laws and regulations that discourage natural gas use, and/or promote electrification, and require certain utilities and local governments to provide natural gas to eligible customers.

Should this measure be enacted into law? Yes [] No []

1. Resolution No. 1595: A Resolution of the City Council of the City of Redmond, Washington, Opposing Initiative Measure No. 2066, Concerning Regulating Energy Services, Including Natural Gas and Electrification

Council

Agenda Memo
Attachment A: Resolution

Attachment B: Council Policy Proposal

VII. EXECUTIVE SESSION

A. Labor Negotiations [RCW 42.30.140(4)(b)] - 40 minutes

Per state law, public attendance is not allowed during the Executive Session.

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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

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