

# City of Redmond



## Agenda

### Business Meeting

Tuesday, October 19, 2021

7:00 PM

City Hall: 15670 NE 85th Street; Remote: Facebook (@CityofRedmond),  
Redmond.gov/rctlive, Comcast Ch. 21, Ziply Ch. 34, or 510-335-7371

## City Council

*Mayor*

*Angela Birney*

*Councilmembers*

*Tanika Kumar Padhye, President*

*Jeralee Anderson, Vice-President*

*David Carson*

*Steve Fields*

*Jessica Forsythe*

*Varisha Khan*

*Vanessa Kritzer*

## **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.

PLEASE NOTE: Masks are required for in person attendance at the meeting regardless of vaccination status.

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

- 1. PRESENTATION: PSE Preparation and Response During Storm Season**  
(Renee Zimmerman)

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

*In person public comment: Please use the speaker sign up sheet provided at City Hall at the time of the meeting. Masks are required for in person attendance regardless of vaccination status.*

*Remote public comment: Please contact the Clerk's Office (cityclerk@redmond.gov) by 3 p.m. on the day of the meeting with written comment (500 word limit - please label your comment as "Items from the Audience") or by providing your name and phone number for comment over the phone.*

## **III. CONSENT AGENDA**

### **A. Consent Agenda**

- 1. Approval of the Minutes: October 5, 2021, Regular Business Meeting**  
(Digital recordings of Regular City Council meetings are available for purchase by contacting the City Clerk's Office, and on-demand videos are available online.)

[Regular Meeting Minutes for October 5, 2021](#)

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

[Payroll Check Approval Register, October 8, 2021](#)

[Check Approval Register, October 19, 2021](#)

3. [AM No. 21-153](#) Adoption of an Ordinance for Approval of the Final Plat of Rose Hill West

a. Ordinance No. 3063: An Ordinance of the City of Redmond, Washington, Approving the Final Plat of Rose Hill West Pursuant to RCW 58.17.170 and RZC 21.74.030, and Establishing an Effective Date  
(*Planning and Public Works*)

[Agenda Memo](#)

[Attachment A: Ordinance](#)

[Attachment B: Vicinity Map](#)

[Attachment C: Hearing Examiner's Decision](#)

**Legislative History**

8/10/21 Committee of the Whole - referred to the City Council  
Planning and Public Works

4. [AM No. 21-154](#) Affordable Housing and 2022 ARCH (A Regional Coalition for Housing) Work Program and Budget  
(*Planning*)

[Agenda Memo](#)

[Attachment A: ARCH Memo to Councils - 2022 Budget and Work Program](#)

[Attachment B: ARCH Assessment Cedar River Final Report 2021](#)

**Legislative History**

10/12/21 Committee of the Whole - referred to the City Council  
Planning and Public Works

5. [AM No. 21-155](#) CIP Project Approval - Electrical Service Upgrades and Electric Vehicle Charging Infrastructure  
(*Parks and Recreation*)

[Agenda Memo](#)

[Attachment A: CIP Business Case and Cost Estimate](#)

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

**IV. HEARINGS AND REPORTS**

**A. Public Hearings**

**B. Reports**

**1. Staff Reports**

- 1. [AM No. 21-156](#) Review of the 2021 and 2022 Tourism Fund Allocation for Matching Grants  
*(Planning)*

[Agenda Memo](#)

[Attachment A: 2021 Tourism Outline and FAQ](#)

[Attachment B: Grant Application Matrix](#)

[Attachment C: Slides](#)

[Attachment D: LTAC Meeting Minutes, September 24, 2021](#)

**Legislative History**

|          |   |                              |
|----------|---|------------------------------|
| 10/12/21 | Committee of the Whole -<br>Planning and Public Works | referred to the City Council |
|----------|---|------------------------------|

**2. Ombudsperson Report**

*Kritzer*

**3. Committee Reports**

**VI. NEW BUSINESS**

**VII. EXECUTIVE SESSION**

**VIII. ADJOURNMENT**