

City of Redmond



Agenda

Regular Business Meeting

Tuesday, October 16, 2018

7:30 PM

**COUNCIL CHAMBER, CITY HALL
15670 NE 85TH STREET**

City Council

Mayor

John Marchione

Councilmembers

Angela Birney, President

David Carson, Vice-President

Jeralée Anderson

Steve Fields

Hank Margeson

Hank Myers

Tanika Kumar Padhye

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.

I. SPECIAL ORDERS OF THE DAY

- A. PRESENTATION: Life Saving Awards

II. ITEMS FROM THE AUDIENCE**III. CONSENT AGENDA****A. Consent Agenda**

1. Approval of the Minutes: October 2, 2018, 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 2, 2018](#)

2. Approval of Payroll/Direct Deposit and Claims Checks
3. [AM No. 18-157](#) Approval of a Consulting Services Agreement with HSO for On-Call Services for the Dynamics AX Enterprise Resource Planning (ERP) System in an Amount Not-to-Exceed \$650,000

[Agenda Memo No. 18-157](#)

[Attachment A: Consulting Services Agreement](#)

4. [AM No. 18-158](#) Adoption of an Ordinance Amending the Redmond Zoning Code Regarding Development Agreements for High Capacity Transit Facilities

a. ORDINANCE NO. 2931: An Ordinance Amending Redmond Zoning Code 21.76.070(L) to Authorize the City Council to Approve Deviations from Development Standards Via Development Agreements for High-Capacity Transit Facilities; Providing for Severability; and Establishing an Effective Date

[Agenda Memo No. 18-158](#)

[Attachment A: Ordinance](#)

5. [AM No. 18-159](#) Approval to Fund Change Orders for LED Street Light Retrofit Project, in the Amount of \$286,000

[Agenda Memo No. 18-159](#)

6. [AM No. 18-160](#) Approval of the 2019-2021 Labor Agreement with the Redmond Police Association and Adoption of an Ordinance Setting 2019, 2020 and 2021 Salaries for the Police Pay Plan

a. ORDINANCE NO. 2932: An Ordinance Amending the 2019, 2020 and 2021 P Pay Plan for Employees Covered by the Redmond Police Association, Representing Police Officers, Sergeants and Corporals.

[Agenda Memo No. 18-160](#)

[Attachment A: 2019-2021 Labor Agreement](#)

[Attachment B: Ordinance](#)

[Attachment B, Exhibit 1: 2019 Police Pay Plan](#)

[Attachment B, Exhibit 2: 2020 Police Pay Plan](#)

[Attachment B, Exhibit 3: 2021 Police Pay Plan](#)

7. [AM No. 18-161](#) Adoption of an Ordinance Establishing the New “T” Pay Plan

a. ORDINANCE NO. 2933: An Ordinance Establishing Pay Plan T for Employees Covered by Teamsters Local No. 117, Representing Police Lieutenants, and Removing the Said Employees from Pay Plan N for Non-Union Employees

[Agenda Memo No. 18-161](#)

[Attachment A: Ordinance](#)

[Attachment A, Exhibit 1: 2018 T Pay Plan](#)

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

1. [AM No. 18-162](#) Resolution Expressing a Collective Decision on Initiative No. 1631

Initiative Measure No. 1631

Initiative Measure No. 1631 concerns pollution. This measure would charge pollution fees on sources of greenhouse gas pollutants and use the revenue to reduce pollution, promote clean energy, and address climate impacts, under oversight of a public board.

Should this measure be enacted into law?

Yes

No

a. RESOLUTION NO. 1505: A Resolution Endorsing Initiative Measure No. 1631, Relating to Reducing Pollution by Investing in Clean Air, Clean Energy, Healthy Forests, and Healthy Communities by Imposing a Fee on Large Emitters Based on Their Pollution, and Adding a New Chapter to Title 70 RCW, to be Known as The Protect Washington Act, Scheduled for this November 6, 2018 General Election

[Agenda Memo No. 18-162](#)

[Attachment A: Full Text of Initiative 1631](#)

[Attachment B: Council Resolution](#)

2. [AM No. 18-163](#) 2019-2020 Biennial Budget

[Agenda Memo No. 18-163](#)

[Attachment A: Public Hearing Presentation](#)

B. Reports

1. Staff Reports

- a. [AM No. 18-164](#) Development Impact Fees Update for 2019

[Agenda Memo No. 18-164](#)

[Attachment A: Recommended 2019 Impact Fee Rates](#)

- b. [AM No. 18-165](#) Briefing of Eastside Economic Development Partnership Activities - Innovation Triangle and Startup 425

[Agenda Memo No. 18-165](#)

[Attachment A: Economic Development Update](#)

2. Ombudsperson Report

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT