## **City of Redmond**



## Agenda

**Business Meeting** 

Tuesday, February 1, 2022

7:00 PM

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

### **City Council**

Mayor Angela Birney

Councilmembers
Jessica Forsythe, President
Vanessa Kritzer, Vice President
Jeralee Anderson
David Carson
Steve Fields
Varisha Khan
Melissa Stuart

## 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.

Masks are required for in person attendance regardless of vaccination status.

#### **AGENDA**

#### **ROLL CALL**

#### I. SPECIAL ORDERS OF THE DAY

**A.** PROCLAMATION: Black History Month: February 2022

#### **Proclamation**

**B.** PRESENTATION: King County Updates from King County Council Chair Claudia Balducci

#### II. ITEMS FROM THE AUDIENCE

In person public comment: Please use the speaker sign up sheet that will be provided at City Hall 30 minutes prior to the meeting, up to the start 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: January 18, 2022, Regular Business Meeting (recordings are available at Redmond.gov/rctv)

Regular Meeting Minutes for January 18, 2022

2. Approval of Payroll/Direct Deposit and Claims Checks

Payroll Check Approval Register, January 25, 2022 Check Approval Register, February 1, 2022

3. AM No. Approval of the Wastewater Collection Facilities
22-006 Interlocal Agreement Between the City of Bellevue and the City of Redmond

Department: Public Works

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# Agenda Memo Attachment A: Interlocal Agreement

#### Legislative History

1/11/22

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

4. <u>AM No.</u> 22-007

Approval of Amendment No. 1 to the Agreement for Construction, Operation, and Maintenance of Joint-Use Water Storage and Pumping Facility

Department: Public Works

Agenda Memo

Attachment A: Amendment No. 1

**Attachment B: Agreement** 

#### Legislative History

1/11/22

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

5. <u>AM No.</u> <u>22-008</u>

Approval of the Lake Washington Cedar/Sammamish Watershed (WRIA 8) Interlocal Agreement Addendum

Department: Public Works

Agenda Memo

Attachment A: Interlocal Agreement Addendum

#### Legislative History

1/11/22

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

6. <u>AM No.</u> 22-009

Adoption of an Ordinance Repealing Interim Control 3059 and Ordinance No. Amending the Zoning Code Redmond Provide Permanent to Regulations that Fully Implement HB1220

a. Ordinance No. 3074: An Ordinance of the City of Redmond, Washington Repealing Interim Official Control Ordinance No. 3059 and Amending Article I, Article II, And Article VII of the Redmond Zoning Code to Implement the Preemption Adopted by House Bill 1220 That Allows Permanent Supportive Housing and Transitional Housing in All Zoning Districts Where

Residential Dwellings and/or Hotels are Allowed; to Allow Emergency Housing and Emergency Shelters in All Zoning Districts Where Hotels are Allowed; and To Establish Requirements and Standards for the Siting and Establishment of Such Uses, Providing for Severability, Savings, and Establishing an Effective Date

Department: Planning and Community Development

Agenda Memo

Attachment A: Ordinance

#### Legislative History

1/11/22 Committee of the Whole -

referred to the City Council Study

Finance, Administration, Session

and Communications

1/25/22 City Council referred to the City Council

7. <u>AM No.</u> 22-010

Adoption of a Resolution Approving the City's Participation in the Emergency Housing Voucher Program through a Memorandum of Agreement (MOA)

a. Resolution No. 1552: Resolution of the City Α City Council of the of Redmond, Washington, Authorizing the City of Redmond Enter to Into a King Memorandum of Agreement with the County Regional Homeless Authority to Distribute Emergency Housing Vouchers to Homeless and Individuals At Risk Of Homelessness who are Engaged in Services Through the City of Redmond Homeless Outreach Program

Department: Planning and Community Development

Agenda Memo

Attachment A: Emergency Housing Voucher Partner

Agreement

Attachment B Emergency Housing Vouchers FAQs

Attachment C: Resolution

#### Legislative History

1/18/22 Committee of the Whole - Public Safety and Human

referred to the City Council

Services

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

#### IV. HEARINGS AND REPORTS

- A. Public Hearings
- B. Reports
  - 1. Staff Reports
    - a. <u>AM No.</u> <u>22-011</u>

Redmond Senior and Community Center Update

Department: Parks and Recreation

Agenda Memo

Attachment A: Community and Stakeholder Involvement

and Outreach

**Attachment B: Council Review Previous Contacts** 

**Attachment C: Presentation** 

Attachment D: Ordinance 2021-2022 Budget Adjustment

#11

#### Legislative History

1/25/22

Committee of the Whole - Parks and Environmental

referred to the City Council

Sustainability

2. Ombudsperson Report

Forsythe

- 3. Committee Reports
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
- VII. EXECUTIVE SESSION
- VIII. ADJOURNMENT