

City of Redmond



Agenda

Business Meeting

Tuesday, March 21, 2023

7:00 PM

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

City Council

Mayor

Angela Birney

Councilmembers

Jessica Forsythe, President

Vanessa Kritzer, Vice President

Jeralene 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.

AGENDA

ROLL CALL

I. SPECIAL ORDERS OF THE DAY

II. ITEMS FROM THE AUDIENCE

Members of the public may address the City Council, on any topic, for a maximum of four minutes per person. Please use the speaker sign up sheet located at the entry of the City Hall Council Chambers provided 30 minutes prior to the meeting, up to the start 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 for the remote comment registration form.

Written comment may be emailed to cityclerk@redmond.gov by 2 pm on the day of the meeting (500 word limit - please label your comment as "Items from the Audience"). Comments will be distributed to the City Council and entered into the record. Comments will not be read during the meeting.

III. CONSENT AGENDA

A. Consent Agenda

1. Approval of the Minutes: March 7, 2023, Regular Meeting and March 14, 2023, Special Meeting (recordings are available at Redmond.gov/rctv)

[Regular Meeting Minutes for March 7, 2023](#)

[Special Meeting Minutes for March 14, 2023](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Council Payroll Approval Register, February 28, 2023](#)

[Payroll Approval Register, March 10, 2023](#)

[Check Approval Register, March 21, 2023](#)

3. [**AM No. 23-033**](#) Approval of the Second Amendment to the Agreement for Construction of Redmond Technology Station Pedestrian/Bicycle Bridge with Microsoft
Department: Public Works

[Agenda Memo](#)[Attachment A: Second Amendment to the Construction Agreement](#)**Legislative History**

3/7/23 Committee of the Whole - referred to the City Council
Planning and Public Works

4. [**AM No. 23-034**](#) Authorize the Mayor or Her Designee to Access Sourcewell Cooperative Purchasing Contract No. 031622-AST for the Purchase and Replacement of Turf at Grass Lawn Park Multi-use Field #2, in the Amount Not-to-Exceed Project Budget of \$2,048,633, Project No. 50012206

Department: Parks and Recreation

[Agenda Memo](#)[Attachment A: Vicinity Map](#)**Legislative History**

2/28/23 Committee of the Whole - referred to the City Council
Parks and Environmental
Sustainability

5. [**AM No. 23-035**](#) Award Bid to NPM Construction of Maple Valley, WA, in the Amount of \$335,338 for the Rapid Rectangular Flashing Beacons Project

Department: Public Works

[Agenda Memo](#)[Attachment A: Vicinity Map](#)[Attachment B: Additional Project Information](#)

6. [**AM No. 23-036**](#) Approval of the Bellevue, Kirkland, Redmond (BKR) - Interlocal Agreement Amendment

Department: Planning and Community Development

[Agenda Memo](#)[Attachment A: BKR Transportation Forecast Model](#)[Interlocal Agreement Amendment](#)[Attachment B: BKR Transportation Forecast Model](#)[Interlocal Agreement](#)**Legislative History**

3/7/23

Committee of the Whole -
Planning and Public Works

referred to the City Council

7. [AM No. 23-037](#) Approval of the 2023-24 Go Redmond King County Metro Contract Renewal

Department: Planning and Community Development

[Agenda Memo](#)

[Attachment A: Agreement](#)

Legislative History

3/7/23

Committee of the Whole -
Planning and Public Works

referred to the City Council

8. [AM No. 23-038](#) Approval of Ordinances Amending Title 4 of the Redmond Municipal Code, Boards, Commissions and Committees, and Adding Chapter, Adopting Chapter 2.38 regarding the Frequency of the Mayor and Council Salary Review, and Adopting Section 2.08.025 for Processes for Holding Meetings during a Declared Emergency

a. Ordinance No. 3115: An Ordinance of the City of Redmond, Washington, Amending Redmond Municipal Code 4.10, General Procedures, for City Boards, Commissions and Committees, to Update for Clarity and Changes in State Law

b. Ordinance No. 3116: An Ordinance of the City of Redmond, Washington, Adopting Redmond Municipal Code (RMC) 4.47, Redmond Salary Commission, Codifying Provisions Relating to the Establishment and Operation of the Salary Commission; Adopting RMC 2.38 to Codify the Frequency of Review of the Mayor and Council Salaries; and Repealing Ordinance Nos. 2111, 2157 and 2262

c. Ordinance No. 3117: An Ordinance of the City of Redmond, Washington, Amending Redmond Municipal Code 4.15, Arts and Culture Commission, to Update Code Language to Reflect Current Processes

d. Ordinance No. 3118: An Ordinance of the City of Redmond, Washington, Amending Redmond Municipal Code 4.40, Parks and Trails Commission, to Update

Code Language to Reflect Current Processes, Change Member Terms and Residency Criteria, and Add “Recreation” to the Name of the Commission

e. Ordinance No. 3119: An Ordinance of the City of Redmond, Washington, Adopting Redmond Municipal Code (RMC) 2.08.025, Meetings Held During a Declared Emergency, to Allow for Limited Public Attendance and Fully Remote Meetings in Accordance with Changes to the Open Public Meetings Act

Department: Executive

[Agenda Memo](#)

[Attachment A: Ordinance - General Boards and Commissions Code Update](#)

[Attachment B: Ordinance - Salary Commission](#)

[Attachment C: Ordinance - Arts and Culture Commission Code Update](#)

[Attachment D: Ordinance - Parks and Trails Commission Code Update](#)

[Attachment E: Ordinance - Protocol for Meetings Held During a Declared Emergency](#)

[Brief Summary of Changes](#)

Legislative History

3/14/23	Committee of the Whole - Finance, Administration, and Communications	referred to the City Council
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9. [**AM No. 23-039**](#) Adoption of a Resolution Approving the Allocation of \$1,321,900 to A Regional Coalition for Housing (ARCH) for the Development of Affordable Housing

a. Resolution No. 1570: A Resolution of the City Council of the City of Redmond, Washington, Authorizing the Duly-Appointed Administering Agency for A Regional Coalition For Housing (ARCH) to Execute All Documents Necessary to Enter Into Agreements for the Funding of Affordable Housing Projects, as Recommended by the ARCH Executive Board, Utilizing Funds from the City’s Housing Trust Fund

Department: Planning and Community Development

[Agenda Memo](#)[Attachment A: ARCH 2022 Resolution](#)[Exhibit A - ARCH 2022 Award Recommendations Binder](#)[Attachment B: Council Issues Matrix](#)**Legislative History**

2/21/23 Committee of the Whole - referred to the City Council
Public Safety and Human
Services

3/7/23 City Council referred to the City Council

10. [AM No. 23-040](#) Confirmation of Board and Commission Member Reappointments
Department: Executive

[Agenda Memo](#)

11. [AM No. 23-041](#) Confirmation of Board and Commission Appointments
Department: Executive

[Agenda Memo](#)**Legislative History**

3/14/23 City Council referred to the City Council

12. [AM No. 23-042](#) Approval of the Reappointment of Latha Sambamurti to the Lodging Tax Advisory Committee (LTAC)
Department: Planning and Community Development

[Agenda Memo](#)[Attachment A: Current Terms and Vacancies](#)**Legislative History**

3/14/23 Committee of the Whole - referred to the City Council
Finance, Administration,
and Communications

13. [AM No. 23-043](#) Approval of a Contract with EcoNorthwest, in the Amount of \$86,640, for an Economic Study of Incentive Packages for Redmond Centers
Department: Planning and Community Development

[Agenda Memo](#)[Attachment A: Contract with Exhibits](#)**Legislative History**

3/14/23

Committee of the Whole -
Finance, Administration,
and Communications

referred to the City Council

14. [AM No. 23-044](#) Approval of a Supplemental Agreement with BERK Consulting for Redmond 2050 Environmental Review
Department: Planning and Community Development

[Agenda Memo](#)[Attachment A: Supplemental Agreement No. 3 and Scope of Work](#)**Legislative History**

3/14/23

Committee of the Whole -
Finance, Administration,
and Communications

referred to the City Council

B. Items Removed from the Consent Agenda**IV. HEARINGS AND REPORTS****A. Public Hearings****B. Reports****1. Staff Reports****2. Ombudsperson Report***February: Councilmember Forsythe**March: Councilmember Khan***3. Committee Reports****V. UNFINISHED BUSINESS****VI. NEW BUSINESS****VII. EXECUTIVE SESSION****VIII. ADJOURNMENT**