

# City of Redmond



## Agenda

**Business Meeting**

**Tuesday, June 4, 2024**

**7:00 PM**

**City Hall: 15670 NE 85th St; Remote: Comcast Ch. 21/321, Ziplly 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](http://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/rctlive), 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: Pride Month

[Attachment A: Proclamation](#)

- B. PRESENTATION: Stella Schola Students - Future City Project

- C. PRESENTATION: The State of Healthcare from EvergreenHealth

#### **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: May 21, 2024, Regular Meeting, and May 21, 2024, Special Meeting (recordings are available at Redmond.gov/rctv)

[Special Meeting Minutes for May 21, 2024](#)

[Regular Meeting Minutes for May 21, 2024](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Council Payroll Check Approval Register, May 31, 2024](#)

[Payroll Check Approval Register, May 25, 2024](#)

3. [AM No. 24-076](#) Approval of the Christie Law Group, PLLC Contract 2023-2024

*Department: Police*

[Agenda Memo](#)[Attachment A: Christie Law Group Contract](#)**Legislative History**

3/19/24      Committee of the Whole -      presented  
 Public Safety and Human  
 Services

4.      [AM No. 24-077](#)      Approval of Data Use Agreement between the City of Redmond and the Washington Data Exchange for Public Safety Project Data Automation Group

*Department: Police*

[Agenda Memo](#)[Attachment A: Draft Agreement](#)**Legislative History**

5/21/24      Committee of the Whole -      referred to the City Council  
 Public Safety and Human  
 Services

5.      [AM No. 24-078](#)      Approve Capacity Increase for On-Call Groundwater Monitoring, Habitat Monitoring, and Water/Wastewater Engineering Services Agreements

*Department: Public Works*

[Agenda Memo](#)[Attachment A: BHC Consultants, LLC Supplemental](#)[Agreement #2](#)[Attachment B: Herrera Environmental Consultants, Inc.](#)[Supplemental Agreement #4](#)[Attachment C: Landau Associates, Inc. Supplemental](#)[Agreement #2](#)**Legislative History**

5/14/24      Committee of the Whole -      referred to the City Council  
 Finance, Administration,  
 and Communications

6.      [AM No. 24-079](#)      Appointment of New Lodging Tax Advisory Committee Member

*Department: Executive*

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

5/21/24 City Council referred to the City Council

- 7. [AM No. 24-080](#) Adoption of the Redmond Tourism Strategic Plan

*Department: Planning and Community Development*

- [Agenda Memo](#)
- [Attachment A: May 21 Staff Report Presentation](#)
- [Attachment B: DRAFT Vision, Goals, and Initiatives \(April 24, 2024\)](#)
- [Attachment C: Tourism Strategic Plan Draft Low-Resolution](#)
- [Attachment D: Letter of Support](#)
- [Attachment E: TPA and Hotel Partners](#)
- [Attachment F: Short Term Rental Map](#)
- [Attachment G: DMO Option - Organization Chart](#)

- 8. [AM No. 24-081](#) Adoption of Ordinance for Rosewood Court Plat

a. Ordinance No. 3167: An Ordinance of the City of Redmond, Washington, Approving the Final Plat of Rosewood Court Pursuant to RCW 58.17.170 and RZC 21.74.030, and Establishing an Effective Date

*Department: Planning and Community Development*

- [Agenda Memo](#)
- [Attachment A: Ordinance](#)
- [Attachment B: Vicinity Map](#)
- [Attachment C: Hearing Examiner Decision](#)

**Legislative History**

11/6/23 Committee of the Whole - referred to the City Council  
 Planning and Public Works

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

**IV. HEARINGS AND REPORTS**

**A. Public Hearings**

**B. Reports**

**1. Staff Reports**

- a. [AM No. 24-082](#) Redmond 2050: Planning Commission Recommendation on Residential Regulations

*Department: Planning and Community Development*

[Agenda Memo](#)

[Attachment A: Redmond 2050 Overview](#)

[Attachment B: Residential Regulations - Planning  
Commission Report](#)

[Attachment C: Residential Regulations - Planning  
Commission Report Appendices](#)

[Attachment D: Presentation Slides](#)

**2. Ombudsperson Report**

*May: Councilmember Nuevacamina*

*June: Councilmember Stuart*

**3. Committee Reports**

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

**VII. EXECUTIVE SESSION**

**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*