

City of Redmond



Agenda

Business Meeting

Tuesday, October 18, 2022

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

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.

AGENDA**ROLL CALL****I. SPECIAL ORDERS OF THE DAY**

- A. PROCLAMATION: Honoring Seattle Thunderbolts (Cricket) Championship

[Proclamation](#)

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: October 4, 2022, Regular Business Meeting (recordings are available at Redmond.gov/rctv)

[Regular Meeting Minutes for October 4, 2022](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Council Payroll Check Approval Register, September 30, 2022](#)

[Payroll Check Approval Register, October 7, 2022](#)

[Check Approval Register, October 18, 2022](#)

3. [AM No. 22-151](#) Approval of a Consultant Agreement with Dynamic Solutions Incorporated in the Amount of \$123,600 to Provide Resource Development and End User Training to Support the Implementation of Dynamics 365 (D365)

Department: Finance

[Agenda Memo](#)

[Attachment A: Statement of Work](#)

Legislative History

10/11/22 Committee of the Whole - referred to the City Council
Finance, Administration,
and Communications

4. [AM No. 22-152](#) Approval of On-call Consultant Contracts for Structural and Transportation Engineering Services

Department: Public Works

[Agenda Memo](#)

[Attachment A: Additional Background Information](#)

[Attachment B: Structural Engineering On Call-V M Structural Design](#)

[Attachment C: Structural Engineering On Call- KPFF](#)

[Attachment D: Transportation Engineering On Call-Perteet](#)

[Attachment E: Transportation Engineering On Call-Parametrix](#)

Legislative History

10/4/22 Committee of the Whole - referred to the City Council
Planning and Public Works

5. [AM No. 22-153](#) Approval of a Memorandum of Understanding with King County Solid Waste Division for Reimbursement of Rate Restructure Work

Department: Public Works

[Agenda Memo](#)

[Attachment A: Memorandum of Understanding](#)

[Attachment B: Consultant Scope of Work](#)

Legislative History

10/4/22 Committee of the Whole - referred to the City Council
Planning and Public Works

6. [AM No. 22-154](#) Approval of the Washington Conservation Corps (WCC) 2022-23 Agreement for \$203,360 between the City of Redmond and the Washington State Department of Ecology

Department: Public Works

[Agenda Memo](#)[Attachment A: WCC Restoration and Maintenance Map 2022-23](#)[Attachment B: WCC Agreement 2022-23](#)**Legislative History**

10/4/22 Committee of the Whole - referred to the City Council
 Planning and Public Works

7. [AM No. 22-155](#) Approval of the 2023 Tourism Funding Recommendations

Department: Planning and Community Development[Agenda Memo](#)[Attachment A: Simplified Scoring 2023 Applications](#)[Attachment B: Scoring 2023 Applications-Detailed Matrix](#)[Attachment C: General Tourism and LTAC FAQ and Overview](#)[Attachment D: Presentation](#)[Attachment E: 2023 List of Grant Applicants](#)[Attachment F: LTAC Meeting Minutes, August 29](#)**Legislative History**

10/4/22 Committee of the Whole - referred to the City Council
 Planning and Public Works

8. [AM No. 22-156](#) Approval of the 2023 Budget and Work Program for A Regional Coalition for Housing (ARCH)

Department: Planning and Community Development[Agenda Memo](#)[Attachment A: Memo to Councils - 2023 ARCH Budget and Work Program](#)**Legislative History**

10/4/22 Committee of the Whole - referred to the City Council
 Planning and Public Works

9. [AM No. 22-157](#) Approval of the 2022-2025 Collective Bargaining Agreement between City of Redmond and Teamsters Local No. 117 representing Police Lieutenants

a. Ordinance No. 3095: An Ordinance of the City of Redmond, Washington Amending the 2021 T Pay Plan for Employees Represented by the Teamsters Local No.

117 Representing Police Lieutenants

Department: Human Resources

[Agenda Memo](#)

[Attachment A: 2022-2025 Redmond Police Lieutenants](#)

[CBA \(redline\)](#)

[Attachment B: Summary of Major Changes to Teamsters Lieutenants Contract](#)

[Attachment C: Ordinance for Teamsters Lieutenants 2022](#)

[Attachment D: Redmond Police Lieutenants MOU Signing Bonus](#)

[Exhibit 1 - 2022 Teamsters Lieutenants Pay Plan T](#)

[Exhibit 2 - 2023 Teamsters Lieutenants Pay Plan T](#)

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

Members of the public may address the City Council, on the topic of the public hearing, 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.

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1. [AM No. 22-158](#) 2023-2024 Preliminary Budget Public Hearing #3

Department: Finance

[Agenda Memo](#)

2. [AM No. 22-159](#) Approval of the Annual Update of the 2023-2028 Six-Year Transportation Improvement Program (TIP)

a. Resolution No. 1563: A Resolution of the City

Council of the City of Redmond, Washington, Adopting a Six-Year Transportation Improvement Program for the Years 2023-2028 and Directing the Same to be Filed with the State Secretary of Transportation and the Transportation Improvement Board

Department: Planning and Community Development

[Agenda Memo](#)

[Attachment A: Resolution](#)

[Exhibit A - 2023-2028 Transportation Improvement](#)

[Program Project List](#)

[Attachment B: Summary of TIP Updates](#)

[Attachment C: Project Changes Map](#)

[Attachment D: All Project Map](#)

[Attachment E: TIP 2023-2028 Presentation](#)

Legislative History

9/6/22	Committee of the Whole - Planning and Public Works	referred to the City Council
9/20/22	City Council	presented

B. Reports

1. Staff Reports

2. Ombudsperson Report

Khan

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. EXECUTIVE SESSION

- A. Labor Negotiations [RCW 42.30.140(4)(b)] - 15 minutes**

VIII. ADJOURNMENT