City of Redmond



Agenda

Business Meeting

Tuesday, April 15, 2025

7:00 PM

City Hall: 15670 NE 85th St; Remote: Comcast Ch. 21/321, Ziply 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. Speakers must sign their intention to speak on a sheet located at the entrance of the Council Chamber, and limit comments to **three minutes**. Comment must pertain to City of Redmond business.

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.

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/rctvlive), 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

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: April 1, 2025, Regular Meeting, (recordings are available at Redmond.gov/rctv)

Regular Meeting Minutes for April 1, 2025

2. Approval of Payroll/Direct Deposit and Claims Checks

Payroll Check Approval Register, April 10, 2025 Council Payroll Check Approval Register, March 31, 2025 Check Approval Register, April 15, 2025 **3.**AM No.Approval of Automated Speed Safety Cameras, Adoption25-050of an Amended City Ordinance, and Approval of a
Camera Vendor Service Agreement

a. Ordinance No. 3211: An Ordinance of the City of Redmond, Washington, Relating to the Use of Park Zone Speed Cameras; Authorizing Use of These Cameras to Detect Speed Zone Infractions in Park Zones; Providing for Severability and Establishing an Effective Date

Department: Police

Agenda Memo Attachment A: Amended Redmond Ordinance 10.25 Attachment B: Speed Camera Program Analysis and Recommendations Attachment C: Service Agreement Between City of Redmond and NovoaGlobal Attachment D: NovoaGlobal Sole Source Justification Attachment E: Automated Speed Safety Camera Program Presentation

Legislative History

	3/18/25	Committee of the Whole - Public Safety and Human Services	referred to the City Council Study Session					
	4/8/25	City Council	referred to the City Council					
4. <u>AM No.</u> <u>25-051</u>		Approval of a Contract Amount of \$123,283, for the	Amendment with Makers, in the e Capital Facilities Plan	;				

Department: Parks and Recreation

Agenda Memo

Attachment A: Scope, Schedule, Fee Schedule

Legislative History

3/25/25

Committee of the Whole -Parks and Environmental Sustainability referred to the City Council

5. <u>AM No.</u> Adoption of the City of Redmond Safer Streets Action 25-052 Plan

Department: Planning and Community Development

Agenda Memo

Attachment A: City of Redmond Safer Streets Action Plan

Legislative History

- 4/1/25 Committee of the Whole referred to the City Council Planning and Public Works
- 6.AM No.Approval of the Redmond Commute Trip Reduction25-053Four-Year Plan Update: 2025-2029

Department: Planning and Community Development

Agenda Memo

Attachment A: Redmond Commute Trip Reduction Four-Year Plan Update 2025-2029

Legislative History

- 4/1/25 Committee of the Whole referred to the City Council Planning and Public Works
- 7. Adoption of a Resolution of Intention to Hold a Public AM No. Hearing Concerning a Proposal to Expand the Downtown 25-054 Residential Targeted Area, Expand the Marymoor Residential Targeted and Create Mixed-Use Area, а Residential Targeted Area

a. Resolution No. 1602: A Resolution of the City Council of the City of Redmond, Washington, Notifying the Public of its Intent to Designate Three Locations as Residential Targeted Areas (Downtown, Marymoor, and Mixed-Use) for the Purposes of Expanding the City's Multifamily Property Tax Exemption Program and Setting the Required Public Hearing

Department: Planning and Community Development

Agenda Memo

Attachment A: Resolution

Legislative History

4/1/25

Committee of the Whole -Planning and Public Works

referred to the City Council

AM No. Approval of a HSO Enterprise Solutions Statement of Work to Create Accounts Payable File for KeyBank D365 Automated Payables Project

Department: Technology and Information Services

Agenda Memo Attachment A: Statement of Work

Legislative History

4/8/25	Committee of the Whole - Finance, Administration, and Communications	referred to the City Council
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9. <u>AM No.</u> Approval of a Supplemental Construction Agreement with
<u>25-056</u> McKinstry Essention, for the Public Safety Building Phase
2 and Sustainability Building Automation Projects, in the Amount of \$3,220,000

Departments: Executive, Parks and Recreation, and Public Works

Agenda MemoAttachment A: Project Information SheetAttachment B: Additional Project InformationAttachment C: Investment Grade Audit ReportAttachment D: Energy Service ProposalAttachment E: Interagency Agreement Amendment No.2Attachment F: DES Funding Authorization Form

Legislative History

4/1/25

Committee of the Whole -Planning and Public Works referred to the City Council

10.AM No.Approval of a Supplemental Construction Agreement with25-057Integrity Energy Services (IES), for the Sustainability LEDLighting Retrofit Project, in the Amount of \$764,062

Departments: Executive, Parks and Recreation, and Public Works

Agenda Memo

Attachment A: Project Information Sheet Attachment B: Additional Project Information Attachment C: Investment Grade Audit Report Attachment D: Energy Service Proposal Attachment E: Interagency Agreement Attachment F: DES Contract Template Attachment G: Interagency Agreement Amendment No.1 Attachment H: DES Funding Authorization Form

Legislative History

- 4/1/25 Committee of the Whole referred to the City Council Planning and Public Works
- 11.AM No.Acceptance of the Connecting Housing to Infrastructure25-058Program (CHIP) Grant Funds and Approval to Contract
with Plymouth Housing for Utility Improvements Costs

Department: Planning and Community Development

Agenda Memo

Attachment A: Draft Contract with Commerce Attachment B: Draft Contract with Plymouth Housing

Legislative History

	4/1/25	Committee of the Whole - referred to the City Council Planning and Public Works			
12.	AM No. Award Bid to Coast to Coast Turf LLC, in the Amount				
	<u>25-059</u>	\$1,636,930, for the Grass Lawn Multi-Use Field #1 and			
		Hartman Park Baseball Infield Synthetic Turf			
		Replacement Project			
	Department: Public Works				

Agenda Memo Attachment A: Project Information Sheets Attachment B: Additional Project Information

Legislative History

4/1/25	Committee of the Whole -	referred to the City Council
	Planning and Public Works	

13.AM No.Approval of the City of Redmond and PPF AMLI25-060Redmond Way LLC Lease Termination AgreementDepartment: Planning and Community Development

Agenda Memo Attachment A: AMLI Redmond Way Lease Termination Exhibit A: Lease Agreement Effective Dated December 19, 2023 Exhibit B: Location of Tenant Use Areas Exhibit C: Parking Garages Approval Documents Exhibit D: Parking Garages Approvals Subsequent Correspondence Exhibit E: RCC Scope Modification Request Letter Exhibit F: Permit for Alternative Haul Route Exhibit G: 2025 Sound Transit Letter Agreement Exhibit H: Concurrence Agreement

Legislative History

	4/1/25	Committee of the Whole - Planning and Public Works		referred to the City Council				
14.	<u>AM No.</u>	Approval	of	Consultant	Services	Agreemen	t,	with
	<u>25-061</u>	Stepherson	and	Associates	s Commu	nications,	in	the
	Amount of \$74,600, for Teen Services Engagement							

Department: Parks and Recreation

<u>Agenda Memo</u> <u>Attachment A: Contract Phase 2 Teen Services</u> <u>Engagement-Revised</u> Attachment B: Consulting Services Agreement

Legislative History

4/8/25 Committee of the Whole - referred to the City Council Finance, Administration, and Communications 15.AM No.Adoption of an Ordinance Revising Redmond Municipal25-062Code (RMC) 2.36 City Attorney

a. Ordinance No. 3212: An Ordinance of the City of Redmond, Washington, Amending the Redmond Municipal Code Section 2.36, City Attorney, Including Sections 2.36.020 Duties, 2.36.030 Compensation, 2.36.040 Previous Compensation, and 2.36.050 Associate Counsel

Department: Executive

Agenda Memo Attachment A: Ordinance

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

- A. Public Hearings
- B. Reports
 - 1. Staff Reports
 - a. <u>AM No.</u> Fourth Quarter 2024 Financial Report 25-063

Department: Finance

Agenda Memo Attachment A: Presentation

b. <u>AM No.</u> Earth Day and Arbor Day Activities <u>25-064</u> *Department: Executive*

> Agenda Memo Attachment A: Presentation

2. Ombudsperson Report

Councilmember: Stuart

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. <u>AM No.</u> Preserving Tax-Exempt Municipal Bonds <u>25-065</u> *Department: Executive*

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