

City of Redmond



Agenda

Business Meeting

Tuesday, June 20, 2023

7:00 PM

**City Hall: 15670 NE 85th St; Remote: Comcast Ch. 21/321, Ziplly Ch. 34,
Facebook Live, YouTube, [Redmond.gov/rctlive](https://www.redmond.gov/rctlive), 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****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: June 6, 2023, Regular Meeting (recordings are available at Redmond.gov/rctv)

[Regular Meeting Minutes for June 6, 2023](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Payroll Check Approval Register, June 9, 2023](#)

[Check Approval Register, June 20, 2023](#)

3. [AM No. 23-071](#) Approval of On Call Agreements with Intertek PSI, Krazan and MTC for Material Testing and Special Inspection Services, in an Amount Not to Exceed \$300,000 per Firm

Department: Public Works

[Agenda Memo](#)[Attachment A: On-Call Materials and Special Inspection Services Agreement - Intertek-PSI](#)[Attachment B: On Call Material and Special Inspection Services Agreement - MTC](#)[Attachment C: On-Call Material and Special Inspection Services Agreement - Krazan](#)

4. [AM No. 23-072](#) Approval of the Puget Sound Regional Council (PSRC) Federal Grant, in the Amount of \$865,000, for the Adaptive Signals Downtown Project and to Add the Project to the 2023-2024 CIP

Department: Public Works[Agenda Memo](#)[Attachment A: Project Area](#)**Legislative History**

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

5. [AM No. 23-073](#) Approval of a Supplemental Agreement to Existing On Call Agreements with OTAK for Engineering and Inspection Services for Wastewater Lift Stations and Other CIP Projects

Department: Public Works[Agenda Memo](#)[Attachment A: Supplemental Agreement](#)**Legislative History**

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

6. [AM No. 23-074](#) Approval of the Final Contract with Lakeside Industries, in the Amount of \$1,728,760, and Acceptance of Construction for the 90th Street Preservation Project

Department: Public Works/Planning and Community Development[Agenda Memo](#)[Attachment A: 90th Street Preservation Map](#)[Attachment B: Additional Project Information](#)

7. [AM No. 23-075](#) Approval of the 2021-23 Pollution Prevention Assistance Interagency Agreement Amendment with the Washington

State Department of Ecology

Department: Public Works[Agenda Memo](#)[Attachment A: Department of Ecology Contract](#)[Amendment NO.02](#)[Attachment B: Fully Executed City of Redmond Original Contract](#)**Legislative History**

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

8. [AM No. 23-076](#) Approval of a Consultant Agreement with Matrix Consulting Group, in the Amount of \$170,300, for the 2023 Fleet Study

Department: Public Works[Agenda Memo](#)[Attachment A: Consulting Services Agreement with Matrix Consulting Group](#)**Legislative History**

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

9. [AM No. 23-077](#) Acceptance of the Sound Transit System Access Grant for 156th Ave Cycle Track Project

Department: Planning and Community Development[Agenda Memo](#)[Attachment A: Redmond System Access Fund Agreement](#)[Attachment B: CIP Project Information Sheet](#)**Legislative History**

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

10. [AM No. 23-078](#) Award of Bid to Active Construction Inc. of Tacoma, WA, in the Amount of \$3,259,259, for the 156th Cycle Track Project

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

11. [AM No. 23-079](#) Approve Mayor to Sign King County Re+ Pledge
Department: Public Works
- [Agenda Memo](#)
[Attachment A: King County Re+ Plan](#)
[Attachment B: King County Re+ Pledge](#)
12. [AM No. 23-080](#) Acceptance of the Transportation Improvement Board (TIB) Grant, for \$650,000, for the Bel-Red Road Buffered Bike Lanes, 30th Street to West Lake Sammamish Parkway
Department: Public Works/Planning and Community Development
- [Agenda Memo](#)
[Attachment A: Adopted 2023-2024 CIP Excerpt](#)
[Attachment B: Adopted-2023-2028 TIP Excerpt](#)
[Attachment C: Fuel Tax Agreement](#)
[Attachment D: Project Funding Status Form](#)
[Attachment E: TIB Application Certification Form](#)
13. [AM No. 23-081](#) Approval of the King County Memorandum of Understanding for the Opioid Abatement Council
Department: Executive
- [Agenda Memo](#)
[Attachment A: Memorandum of Understanding](#)
[Attachment B: King County Presentation: Regional Opioid Abatement Council](#)
14. [AM No. 23-082](#) Approval of the NW Restaurants, Inc. 2023 Lease Amendment
Department: Finance
- [Agenda Memo](#)
[Attachment A: NW Restaurants Lease Terms](#)
[Attachment B: Proposed 2023 Lease Amendment](#)

Legislative History

6/13/23	Committee of the Whole - Finance, Administration, and Communications	referred to the City Council
---------	--	------------------------------

15. [AM No. 23-083](#) Approval of Telecommunications Lease with New Cingular Wireless PCS, LLC at Novelty Hill Water Storage Tank No. 2., Amendment 2

Department: Finance

[Agenda Memo](#)

[Attachment A: Amendment 2 to Facilities Lease for Telecommunications Facilities](#)

16. [AM No. 23-084](#) Approval of the King County Lake Hills Sewer Upgrade Project Utility Easement

Department: Finance

[Agenda Memo](#)

[Attachment A: Project Information](#)

[Attachment B: Offer Letter and Draft Utility Easement](#)

[Attachment C: Appraisal of the Lake Hills Trunk Project Utility Easement](#)

Legislative History

6/13/23	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

- a. [AM No. 23-085](#) Annual Update of 2024-2029 Six-Year Transportation Improvement Program (TIP)

Department: Planning and Community Development

- [Agenda Memo](#)
- [Exhibit A - 2024-2029 Transportation Improvement Program Project List and Description \(draft\)](#)
- [Attachment A: Resolution Adopting the 2024-2029 Transportation Improvement Program \(draft\)](#)
- [Attachment B: Summary of Updates \(draft\)](#)
- [Attachment C: 2024-2029 TIP Project Changes Map](#)
- [Attachment D: 2024-2029 TIP Funded Projects Map](#)
- [Attachment E: Presentation](#)

Legislative History

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

2. Ombudsperson Report

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. [AM No. 23-086](#) Adoption of an Ordinance Establishing an Optional Pilot Program for the 12-Year Multifamily Housing Property Tax Exemption (MFTE) Program

1. Ordinance No. 3125: An Ordinance of the City of Redmond, Washington, Amending RMC 3.38, Multifamily Housing Property Tax Exemption, Relating to Establishment of a Pilot Program for the 12 Year Exemption, Providing for Severability, and Establishing an Effective Date

Department: Planning and Community Development

- [Agenda Memo](#)
- [Attachment A: Ordinance Amending RMC 3.38](#)
- [Attachment B: Issues Matrix](#)

Legislative History

6/13/23 Committee of the Whole - referred to the City Council
 Finance, Administration,
 and Communications

- B. [AM No. 23-087](#) Adoption of an Ordinance Imposing 0.1% Sales Tax for Transportation Benefit District (TBD)

1. Ordinance No. 3126: An Ordinance of the City of Redmond,

Washington, Adding a New Section 3.93.055 to the Redmond Municipal Code Imposing an Additional Sales and Use Tax of One-Tenth of One Percent Within the Boundaries of the Redmond Transportation Benefit District for the Purpose of Financing the Costs Associated with Transportation Improvements in the District as Authorized by RCW 36.73.065 and RCW 82.14.0455; Providing for Severability and Establishing an Effective Date

Department: Finance/Executive/Public Works

[Agenda Memo](#)

[Attachment A: Ordinance Imposing 0.1% Sales Tax](#)

[Attachment B: TBD Timeline](#)

VII. EXECUTIVE SESSION

- A. To Consider the Selection of a Site or the Acquisition of Real Estate by Lease or Purchase RCW 42.30.110(1)(b) - 20 minutes

VIII. ADJOURNMENT