

City of Redmond



Agenda

Business Meeting

Tuesday, February 6, 2024

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

Vanessa Kritzer, President

Jessica Forsythe, Vice President

Jeralene 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.

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

A. PROCLAMATION: Black History Month

[Proclamation](#)

B. PRESENTATION: King County Updates from King County Councilmember Claudia Balducci

II. ITEMS FROM THE AUDIENCE

Members of the public may address the City Council for a maximum of three minutes per person. The speaker sign-up sheet located at the entry of the City Hall Council Chambers is available from 6:30 p.m. - 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: January 16, 2024, Regular Meeting, and January 23, 2024, Special Meeting (recordings are available at Redmond.gov/rctv)

[Regular Meeting Minutes for January 16, 2024](#)

[Special Meeting Minutes for January 23, 2024](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

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

[Check Approval Register, February 6, 2024](#)

3. **[AM No. 24-011](#)** Approval of 1.28 Full-Time Equivalent (FTE) Positions for the Parks and Recreation Department

Department: Parks and Recreation/Finance

[Agenda Memo](#)[Attachment A: 2023-2024 Parks FTE Authorization](#)**Legislative History**

1/23/24 Committee of the Whole - referred to the City Council
Parks and Environmental
Sustainability

4. [AM No.](#) Approval of the 2024 - 2025 Fire Department Promotional
[24-012](#) Exams Consultant Agreement with Jack Clancy
Associates, in the Amount of \$156,000

Department: Fire

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

1/23/24 Committee of the Whole - referred to the City Council
Parks and Environmental
Sustainability

5. [AM No.](#) Confirmation of Appointment of New Human Services
[24-013](#) Commission Member

Department: Executive

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

1/23/24 City Council 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.](#) Redmond 2050: Planning Commission
[24-014](#) Recommendation for Housing and Overlake

Department: Planning and Community Development

[Agenda Memo](#)

[Attachment A: Redmond 2050 Overview](#)

[Attachment B: Planning Commission Report for Housing](#)

[Attachment C: Planning Commission Report for Overlake](#)

[Attachment D: Planning Commission Report for Housing](#)

[Appendices](#)

[Attachment E: Planning Commission Report for Overlake
- Appendices](#)

[Attachment F: Presentation Slides](#)

2. Ombudsperson Report

January: Councilmember Fields

February: Councilmember Forsythe

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. EXECUTIVE SESSION

- A.** To Consider the Minimum Price at Which Real Estate will be Offered for Sale or Lease (RCW 42.30.110(1)(c)) - 30 Minutes

Action may take place following the end of the 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