

City of Redmond



Agenda

Business Meeting

Tuesday, November 1, 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

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 18, 2022, Regular Business Meeting and October 20, 2022, Special Meeting (recordings are available at Redmond.gov/rctv)

[Regular Meeting Minutes for October 18, 2022](#)

[Special Meeting Minutes for October 20, 2022](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Payroll Check Approval Register, October 25, 2022](#)

[Check Approval Register November 1, 2022](#)

3. [AM No. 22-160](#) Approval of the 2023 Detention Rates for Inmate Housing at King County Jail facilities

Department: Police

[Agenda Memo](#)

[Attachment A: King County JSA 2023 2024](#)

[Attachment B: 2023 King County Jail Services Rates](#)

Legislative History

10/18/22 Committee of the Whole - referred to the City Council
Public Safety and Human
Services

4. [AM No. 22-161](#) Approval of the Interlocal Agreement (ILA) between the City of Redmond and the City of Duvall for Dispatch Services
Department: Police

[Agenda Memo](#)[Attachment A: Duvall Dispatch Services ILA 2023-2024](#)Legislative History

10/18/22 Committee of the Whole - referred to the City Council
Public Safety and Human
Services

5. [AM No. 22-162](#) Approval of the 2022 Rate Amendment to the 2020 South Correctional Entity (SCORE) Interlocal Agreement for Inmate Housing
Department: Police

[Agenda Memo](#)[Attachment A: SCORE Jail Services Brochure](#)[Attachment B: SCORE Agreement for Inmate Housing 2023](#)[Attachment C: SCORE Amendment to Original Agreement for Inmate Housing 2023](#)[Attachment D: 2023 Rate Increase Letter to Chief Lowe](#)[Attachment E: 2023 Detailed Rate Increase Letter to Lt. Fuller](#)Legislative History

10/18/22 Committee of the Whole - referred to the City Council
Public Safety and Human
Services

6. [AM No. 22-163](#) Acceptance of a Department of Justice Patrick Leahy Bullet Proof Vest Partnership Grant in the Amount of \$28,187
Department: Police

[Agenda Memo](#)Legislative History

- 10/3/22 Internal Committee - Internal Services/Public Safety Approved for Committee of the Whole
7. [AM No. 22-164](#) Approval of the 2022-2023 School Resource Officer Agreement (City of Redmond & Lake Washington School District)
Department: Police

[Agenda Memo](#)

[Attachment A: Redmond LWSD SRO MOU 2022-2023](#)

Legislative History

- 10/18/22 Committee of the Whole - Public Safety and Human Services referred to the City Council
8. [AM No. 22-165](#) Approval of the 2023-2025 Collective Bargaining Agreement between the City of Redmond and the Redmond City Hall Employees Association (RCHEA)

a. Ordinance No. 3096: An Ordinance of the City of Redmond, Washington Establishing Updated 2023 Salary Ranges for Regular and Supplemental Employees Represented by the Redmond City Hall Employees Association (RCHEA)

Department: Human Resources

[Agenda Memo](#)

[Attachment A: 2023-2025 RCHEA CBA \(redline\)](#)

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

[Attachment C: Ordinance](#)

[Attachment D: RCHEA Signing Bonus](#)

[Attachment E: Union Work Removed from RCHEA](#)

[Exhibit 1 - 2023 RCHEA Pay Plan R](#)

[Exhibit 2 - 2023 RCHEA Pay Plan R-S](#)

9. [AM No. 22-166](#) Approval of a 4Culture Art Grant in the Amount of \$21,975
Department: Parks and Recreation

[Agenda Memo](#)

[Attachment A: 4Culture Grant Contract](#)

Legislative History

10/25/22 Committee of the Whole - referred to the City Council
Parks and Environmental
Sustainability

10. [AM No. 22-167](#) Approval to Extend Contract for Recreation Software with ACTIVE Network, LLC. for One Year
Department: Parks and Recreation

[Agenda Memo](#)[Attachment A: ActiveNet Amendment Schedule](#)Legislative History

10/25/22 Committee of the Whole - referred to the City Council
Parks and Environmental
Sustainability

11. [AM No. 22-168](#) Approval to Award Contract for Recreation Software to Amilia Technologies USA, Inc.
Department: Parks and Recreation

[Agenda Memo](#)[Attachment A: Software License Agreement](#)[Attachment B: Appendix A](#)[Attachment C: Amilia Privacy Policy](#)[Attachment D: Statement of Work](#)[Attachment E: Project Schedule](#)[Attachment F: Information Privacy and Security Agreement](#)[Attachment G: Certificate of Insurance](#)Legislative History

10/25/22 Committee of the Whole - referred to the City Council
Parks and Environmental
Sustainability

12. [AM No. 22-169](#) Adoption of the City of Redmond 2023 State Legislative Agenda
Department: Executive

[Agenda Memo](#)[Attachment A: 2023 State Leg Agenda \(Track Changes\)](#)[Attachment B: 2023 State Legislative Agenda](#)Legislative History

10/11/22 City Council referred to the City Council

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.

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 "Public Hearing"). Comments will be distributed to the City Council and entered into the record. Comments will not be read during the meeting.

1. [AM No. 22-170](#) 2023-2024 Preliminary Budget Public Hearing #4

Department: Finance

[Agenda Memo](#)
[Preliminary Budget](#)

B. Reports

1. Staff Reports

- a. [AM No. 22-171](#) Development Impact Fees - 2023 Annual Indexing

Department: Planning and Community Development

[Agenda Memo](#)
[Attachment A: Proposed 2023 Fire, Park, School, and Transportation Impact Fees](#)
[Attachment B: Presentation](#)

Legislative History

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

2. Ombudsperson Report

Anderson

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT