

City of Redmond



Agenda

Business Meeting

Tuesday, November 15, 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: Small Business Saturday

[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: November 1, 2022, Regular Business Meeting and November 3 and 7, 2022, Special Meetings (recordings are available at Redmond.gov/rctv)

[Regular Meeting Minutes for November 1, 2022](#)

[Special Meeting Minutes for November 3, 2022](#)

[Special Meeting Minutes for November 7, 2022](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Council Payroll Check Approval Register, October 31, 2022](#)

[Payroll Check Approval Register, November 10, 2022](#)

[Check Approval Register, November 15, 2022](#)

3. [AM No. 22-172](#) Acceptance of a Grant for the Periodic Comprehensive Plan Update
Department: Planning and Community Development

[Agenda Memo](#)

[Attachment A: Interagency Agreement](#)

[Attachment B: Award Letter](#)

Legislative History

11/1/22 Committee of the Whole - referred to the City Council
Planning and Public Works

4. [AM No. 22-173](#) Approval of Amendments to RMC 10.24.045 and 10.24.047 on Temporary Road Closures or Restrictions

a. Ordinance No. 3097: An Ordinance of the City of Redmond, Washington, Amending Redmond Municipal Code (RMC) 10.24 Speed Regulations, to Amend the Duration of Temporary Road Closures and Restrictions that Require City Council Approval from a Duration that Exceeds Twelve (12) Hours to a Duration that Exceeds Fourteen (14) Days

Department: Public Works

[Agenda Memo](#)

[Attachment A: Ordinance](#)

Legislative History

11/1/22 Committee of the Whole - referred to the City Council
Planning and Public Works

5. [AM No. 22-174](#) Approval of Middle Housing Grant in the Amount of \$120,000 from the Washington State Department of Commerce, Consultant Contract with BDS Planning & Urban Design and a Memorandum of Agreement (MOA) between the cities of Bellevue, Redmond, Bothell, Kenmore, and Newcastle for Cost Sharing
Department: Planning and Community Development

[Agenda Memo](#)

[Attachment A: Ordinance Adopting 2023 Fire, Park, School, and Transportation Impact Fees](#)

Legislative History

10/11/22	Committee of the Whole - Finance, Administration, and Communications	referred to the City Council
11/1/22	City Council	referred to the City Council

- 8. [AM No. 22-177](#) Approval of a Contract with EMC Research, Inc., in the Amount of \$250,000, for the Annual Community Survey and On-Call Services
Department: Executive

[Agenda Memo](#)

[Attachment A: EMC Research, Inc. Contract](#)

Legislative History

11/7/22	Committee of the Whole - Finance, Administration, and Communications	referred to the City Council
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- 9. [AM No. 22-178](#) Adoption of an Ordinance for a 2021-2022 Budget Adjustment
 - a. Ordinance No. 3099: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance Nos. 3026, 3041, 3042, 3045, 3046, 3047, 3048, 3049, 3050, 3051, 3069, and 3076 by Making Adjustments to the City’s 2021-2022 Biennial Budget, in Exhibit 1
Department: Finance

[Agenda Memo](#)

[Attachment A: Ordinance 2021-2022 Budget Adjustment Exhibit 1 - Summary of 2021-2022 Budget Adjustments](#)

Legislative History

11/7/22	Committee of the Whole - Finance, Administration, and Communications	referred to the City Council
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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.

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1. [AM No. 22-179](#) 2023-2024 Preliminary Budget Public Hearing #5

[Agenda Memo](#)

[Preliminary Budget](#)

B. Reports**1. Staff Reports**

- a. [AM No. 22-180](#) Third Quarter 2022 Financial Report

Department: Finance

[Agenda Memo](#)

[Attachment A: Presentation](#)

2. Ombudsperson Report

Anderson

3. Committee Reports**V. UNFINISHED BUSINESS****VI. NEW BUSINESS****VII. CONTINUED BIENNIAL BUDGET DISCUSSION**

- A. 2023-2024 Preliminary Budget Review: Service Enhancement Budget Offers

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

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT