

# City of Redmond



## Agenda

### Business Meeting

**Tuesday, September 19, 2023**

**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*

*Jessica Forsythe, President*

*Vanessa Kritzer, Vice President*

*Jeralene 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.

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## **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](mailto: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](mailto: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: September 5, 2023, Regular Meeting, and September 12, 2023, Special Meeting (recordings are available at [Redmond.gov/rctv](http://Redmond.gov/rctv))

[Regular Meeting Minutes for September 5, 2023](#)

[Special Meeting Minutes for September 12, 2023](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Council Payroll Check Approval Register, August 31, 2023](#)

[Payroll Check Approval Register, September 8, 2023](#)

3. [\*\*AM No. 23-123\*\*](#) Approval of a Consultant Agreement in the Amount of \$256,685 for the Design of West Lake Sammamish Parkway Pavement Preservation Project, and Approval of Revenue from the Puget Sound Regional Council in the Amount of \$1,436,000

*Department: Public Works*

[Agenda Memo](#)[Attachment A: Vicinity Map](#)[Attachment B: CIP Project Summary](#)[Attachment C: Consultant Agreement](#)**Legislative History**

9/5/23                      Committee of the Whole -                      referred to the City Council  
Planning and Public Works

4.     **AM No.**                      Approval of the Redmond Community Van Agreement  
**23-124**

*Department: Planning and Community Development*

[Agenda Memo](#)[Attachment A: Agreement](#)[Attachment B: Redmond Community Van Information](#)**Legislative History**

9/5/23                      Committee of the Whole -                      referred to the City Council  
Planning and Public Works

5.     **AM No.**                      Approval of the National League of Cities Advancing  
**23-125**                      Economic Mobility Grant in the Amount of \$15,000

*Department: Planning and Community Development*

[Agenda Memo](#)[Attachment A: Redmond Rapid Grant MOU](#)[Attachment B: Grant Application Narrative and Supporting Documents](#)**Legislative History**

9/5/23                      Committee of the Whole -                      referred to the City Council  
Planning and Public Works

6.     **AM No.**                      Acceptance of Safer Streets for All (SS4A) Action Plan  
**23-126**                      Grant and Approval of PSRC Subaward Agreement

*Department: Planning and Community Development*

[Agenda Memo](#)[Attachment A: PSRC Subaward Agreement](#)[Attachment B: Subrecipient Monitoring](#)[Attachment C: PSRC Master Agreement](#)**Legislative History**

9/5/23                      Committee of the Whole -                      referred to the City Council  
Planning and Public Works

7. [AM No. 23-127](#) Approval of Second Amendment to the Joint Interlocal Agreement Regarding the Community Development Block Grant

*Department: Planning and Community Development*

[Agenda Memo](#)

[Attachment A: First Amendment to Joint ICA Regarding CDBG - redlined version](#)

[Attachment B: Second Amendment to Joint ICA regarding CDBG](#)

**Legislative History**

9/12/23 Committee of the Whole - referred to the City Council  
Finance, Administration,  
and Communications

8. [AM No. 23-128](#) Approval of ARPA Small Business Resiliency Grant Subrecipient Contract

*Department: Planning and Community Development*

[Agenda Memo](#)

[Attachment A: Subrecipient ARPA City Contract - OneRedmond](#)

[Attachment B: Redmond 2023 Small Business Resiliency Grant Proposal](#)

[Attachment C: 2020 Small Business Grant Recap](#)

**Legislative History**

9/12/23 Committee of the Whole - referred to the City Council  
Finance, Administration,  
and Communications

9. [AM No. 23-129](#) Approval of an Amendment to the Council Rules of Procedure Adjusting the Public Comment Time

*Council Requested*

[Agenda Memo](#)

[Attachment A: DRAFT - 6th Amendment Rules of Procedure](#)

10. [AM No. 23-130](#) Confirmation of Appointments of New Board and Commission Members

*Department: Executive*

[Agenda Memo](#)

Legislative History

9/12/23

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**

**2. Ombudsperson Report**

*August/September: Councilmember Carson*

**3. Committee Reports**

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

**VII. EXECUTIVE SESSION**

**VIII. ADJOURNMENT**