

City of Redmond



Agenda

Business Meeting

Tuesday, March 5, 2024

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

Vanessa Kritzer, President

Jessica Forsythe, Vice President

Jeralée 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/rctlive), Comcast Channel 21/321, Ziplly Channel 34, Facebook/YouTube (@CityofRedmond), or listen live at 510-335-7371

AGENDA

ROLL CALL

I. SPECIAL ORDERS OF THE DAY

II. ITEMS FROM THE AUDIENCE

Members of the public may address the City Council for a maximum of three minutes per person. Please use the speaker sign-up sheet located at the entry of the City Hall Council Chambers available from 6:30 - 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: February 20, 2024, Regular Meeting (recordings are available at Redmond.gov/rctv)

[Regular Meeting Minutes for February 20, 2024](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Payroll Check Approval Register, February 23, 2024](#)

[Check Approval Register, March 5, 2024](#)

3. [AM No. 24-027](#) Approval of a Contract Amendment with MENG Analysis, in the Amount of \$100,000, for the Facilities Condition Assessment and Decarbonization Strategy

Department: Executive/Parks and Recreation

[Agenda Memo](#)

[Attachment A: Agreement Amendment](#)

[Attachment B: Commerce Grant Agreement](#)

[Attachment C: Meng Agreement](#)

Legislative History

2/27/24 Committee of the Whole - referred to the City Council
 Parks and Environmental
 Sustainability

- 4. [AM No. 24-028](#) Approval of Consultant Agreement with Claris Strategy, in the Amount of \$199,692, for the Building Security Strategic Plan

Department: Parks and Recreation

[Agenda Memo](#)
[Attachment A: Consultant Agreement](#)

Legislative History

2/27/24 Committee of the Whole - referred to the City Council
 Parks and Environmental
 Sustainability

- 5. [AM No. 24-029](#) Approval of Instructional Services Agreement for Snapology Increasing the Maximum Amount Payable to \$120,000

Department: Parks and Recreation

[Agenda Memo](#)
[Attachment A: 2024 Instructional Service Agreement - Snapology](#)

Legislative History

2/27/24 Committee of the Whole - referred to the City Council
 Parks and Environmental
 Sustainability

- 6. [AM No. 24-030](#) Approval of Instructional Services Agreement for Nature Vision Increasing the Maximum Amount Payable to \$130,000

Department: Parks and Recreation

[Agenda Memo](#)
[Attachment A: 2024 Instructional Services Agreement - Nature Vision](#)

Legislative History

2/27/24 Committee of the Whole - referred to the City Council
 Parks and Environmental
 Sustainability

- 7. [AM No. 24-031](#) Approval of Instructional Services Agreement for TOPS Increasing the Maximum Amount Payable to \$100,000

Department: Parks and Recreation

[Agenda Memo](#)
[Attachment A: 2024 Instructional Services Agreement - TOPS](#)

Legislative History

2/27/24 Committee of the Whole - referred to the City Council
Parks and Environmental
Sustainability

- 8. **AM No.** Approval of Instructional Services Agreement for Eastside
24-032 Skills Samurai Increasing the Maximum Amount Payable
to \$120,000

Department: Parks and Recreation

[Agenda Memo](#)
[Attachment A: 2024 Instructional Service Agreement - Eastside Skill Samurai](#)

Legislative History

2/27/24 Committee of the Whole - referred to the City Council
Parks and Environmental
Sustainability

- 9. **AM No.** Approval of Instructional Services Agreement for i9 Sports
24-033 Increasing the Maximum Amount Payable to \$100,000

Department: Parks and Recreation

[Agenda Memo](#)
[Attachment A: 2024 Instructional Service Agreement - i9 Sports](#)

Legislative History

2/27/24 Committee of the Whole - referred to the City Council
Parks and Environmental
Sustainability

- 10. **AM No.** Approval of Instructional Services Agreement for
24-034 Skyhawks Increasing the Maximum Amount Payable to
\$100,000

Department: Parks and Recreation

[Agenda Memo](#)
[Attachment A: 2024 Instructional Service Agreement - Skyhawks](#)

Legislative History

2/27/24 Committee of the Whole - referred to the City Council
Parks and Environmental
Sustainability

- 11. [AM No. 24-035](#) Adoption of an Ordinance for Amendments to the Redmond Fire Code

a. Ordinance No. 3160: An Ordinance of the City of Redmond, Washington, Amending Redmond Municipal Code Chapter 15.06, Fire Code, in Order to Adopt the 2021 International Fire Code and Subsequent State Amendments

Department: Fire

[Agenda Memo](#)

[Attachment A: Redmond Fire Code Ordinance](#)

Legislative History

2/13/24 Committee of the Whole - referred to the City Council
Finance, Administration,
and Communications

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

B. Reports

1. Staff Reports

- a. [AM No. 24-036](#) Redmond 2050: Planning Commission Recommendation for Transportation Element and Regulations

Department: Planning and Community Development

[Agenda Memo](#)

[Attachment A: Redmond 2050 Overview](#)

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

[Attachment C: Planning Commission Report for Transportation - Appendices](#)

[Attachment D: Proposed RMC Amendments](#)

[Attachment E: Presentation Slides](#)

2. Ombudsperson Report

February: Councilmember Forsythe

March: Councilmember Kritzer

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. 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