

City of Redmond



Agenda

Special Meeting Notice and Agenda

Monday, August 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

Jeralee 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. Speakers must sign their intention to speak on a sheet located at the entrance of the Council Chamber, and limit comments to **three minutes**. Comment must pertain to City of Redmond business.

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: July 16, 2024, Regular Meeting (recordings are available at Redmond.gov/rctv)

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

2. Approval of Payroll/Direct Deposit and Claims Checks

[Payroll Check Approval Register, July 10, 2024](#)

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

[Council Payroll Check Approval Register, July 31, 2024](#)

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

- 3. [AM No. 24-107](#) Authorize the Garbage, Recycling, and Compostables Service Contract with Recology King County
Department: Public Works

[Agenda Memo](#)
[Attachment A: Executive Summary](#)
[Attachment B: Service Contract](#)
[Attachment C: Contract Enhancements](#)
[Attachment D: Solid Waste Services RFP](#)
[Attachment E: Presentation](#)

Legislative History

7/2/24	Committee of the Whole - Planning and Public Works	referred to the City Council
7/16/24	City Council	referred to the City Council Special Meeting

- 4. [AM No. 24-110](#) Approval of Washington State Opioid Settlement with Kroger
Department: Executive

[Agenda Memo](#)
[Attachment A: Kroger Participation Form](#)
[Attachment B: Kroger Allocation Agreement](#)
[Attachment C: One Washington Memorandum of Understanding between the Washington Municipalities](#)

Legislative History

7/16/24	Committee of the Whole - Public Safety and Human Services	referred to the City Council
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- 5. [AM No. 24-111](#) Acceptance of the Department of Commerce grant, in the Amount of \$94,968, and Direct the Finance Department to Recognize the Revenue to Fund Fixed Automated License Plate Readers
Department: Police

[Agenda Memo](#)

Legislative History

7/16/24	Committee of the Whole - Public Safety and Human Services	referred to the City Council Study Session
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7/23/24 City Council referred to the City Council Special Meeting

- 6. [AM No. 24-112](#) Award Bid to Rodarte Construction, Inc. of Auburn, WA, in the amount of \$871,256, for the Hardscape - Grass Lawn Park Parking Lot Project and Increase Project Funding.

Department: Public Works and Parks and Recreation

[Agenda Memo](#)
[Attachment A: Grass Lawn Project Information Sheet](#)
[Attachment B: Additional Project Information](#)

Legislative History

7/23/24 Committee of the Whole - referred to the City Council Special Meeting
 Parks and Environmental Sustainability

- 7. [AM No. 24-113](#) Approval of a Consultant Agreement with Toole Design for the Buffered Bike Lanes - Bel-Red Road (WLSP to 30th) Project

Department: Public Works

[Agenda Memo](#)
[Attachment A: Project Information Sheet](#)
[Attachment B: Additional Project Information](#)
[Attachment C: Consultant Agreement](#)

Legislative History

7/23/24 Committee of the Whole - referred to the City Council Special Meeting
 Parks and Environmental Sustainability

- 8. [AM No. 24-114](#) Approval of Acquisition of King County Parcel 720241-0260 from G&I VII Redmond Development LLC

Department: Finance and Parks and Recreation

[Agenda Memo](#)
[Attachment A: King County Map Showing Location of Parcel 720241-0260](#)
[Attachment B: Quit Claim Deed](#)
[Attachment C: Environmental Site Assessment by WSP USA, Inc. \(Executive Summary\)](#)

Legislative History

7/23/24 Committee of the Whole - referred to the City Council Special
Parks and Environmental Meeting
Sustainability

9. [AM No. 24-115](#) Acceptance of Grant from PSE for EV Charging Infrastructure at Fire Stations 11 and 12
Department: Fire

[Agenda Memo](#)

[Attachment A: Fire Station 11 Project Information Sheet](#)

[Attachment B: Fire Station 12 Project Information Sheet](#)

[Attachment C: Quote for Station 11](#)

[Attachment D: Quote for Station 12](#)

Legislative History

7/16/24 Committee of the Whole - referred to the City Council
Public Safety and Human Services

10. [AM No. 24-116](#) Approval of Rental Assistance Pilot Program Contract Agreement with Hopelink
Department: Planning and Community Development

[Agenda Memo](#)

[Attachment A: Hopelink Contract](#)

Legislative History

7/16/24 Committee of the Whole - referred to the City Council
Public Safety and Human Services

11. [AM No. 24-117](#) Adoption of an Ordinance Updating the Mayor’s Salary
a. Ordinance No. 3173: An Ordinance of the City of Redmond, Washington, Amending Pay Plan “EO” in Order to Set Salaries for the Mayor for the Year 2024; Providing for Severability and Establishing an Effective Date

Department: Human Resources

[Agenda Memo](#)

[Attachment A: Ordinance](#)

[Attachment B: Exhibit 1 - 2024 Elected Official Pay Plan](#)

Legislative History

7/23/24

Committee of the Whole -
Parks and Environmental
Sustainability

referred to the City Council Special
Meeting

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

B. Reports

1. Staff Reports

- a. [AM No. 24-118](#) Transportation Master Plan Status Update

Department: Planning and Community Development

[Agenda Memo](#)

[Attachment A: Issues Matrix](#)

[Attachment B: Presentation](#)

Legislative History

6/4/24

Committee of the Whole -
Planning and Public Works

referred to the City Council

- b. [AM No. 24-119](#) Second Quarter 2024 Financial Report

Department: Finance

[Agenda Memo](#)

[Attachment A: Second Quarter 2024 Financial Report](#)

[Attachment B: Second Quarter 2024 Financial Report
Presentation](#)

2. Ombudsperson Report

July: Councilmember Anderson

August: Councilmember Salahuddin

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