

City of Redmond



Agenda

Business Meeting

Tuesday, October 1, 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**. Comments 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/rctvlive), 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

1. PRESENTATION: Delivery of Mayor's Preliminary 2025 - 2026 Biennial Budget

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: September 17, 2024, Regular Meeting, September 24, 2024, Special Meeting (recordings are available at Redmond.gov/rctv)

[Regular Meeting Minutes for September 17, 2024](#)

[Special Meeting Minutes for September 24, 2024](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

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

[Check Approval Register, October 1, 2024](#)

3. [AM No. 24-141](#) Acceptance of a U.S. Department of Homeland Security FEMA Fire Prevention and Safety Grant
Department: Fire

[Agenda Memo](#)[Attachment A: Bellevue Fire and Redmond Fire](#)[Department Joint Application FY23 FPS Grant MOU](#)[Attachment B: 2023 Fiscal Year Fire Prevention and](#)[Safety FEMA Grant Award Letter](#)[Attachment C: 2023 Fiscal Year Fire Prevention and](#)[Safety FEMA Grant Application](#)[Attachment D: Interlocal Agreement](#)**Legislative History**

9/17/24 Committee of the Whole - referred to the City Council
 Public Safety and Human
 Services

4. [AM No. 24-142](#) Approval of a Fee for the Extended Use of ROW for Outdoor Dining

a. Resolution No. 1593: A Resolution of the City Council of the City of Redmond, Washington, Amending the User Fee Schedule for Public Works to Add Fees Associated with Extended Usage of Rights of Way for Outdoor Dining.

Department: Public Works

[Agenda Memo](#)[Attachment A: Issues Matrix - Extended ROW Use Fee](#)[Attachment B: Public Works Fee Schedule](#)[Attachment C: Fee Resolution - Extended ROW fee](#)[Change 4887-3577-8263.1 Outdoor Dining](#)**Legislative History**

9/10/24 Committee of the Whole - referred to the City Council
 Finance, Administration,
 and Communications

5. [AM No. 24-143](#) Adoption of a Resolution of Intention to hold a public hearing concerning a proposal to: expand the Overlake Residential Targeted Area, create a Faith-Based Institutions Residential Targeted Area, and create a Neighborhood Residential Targeted Area.

a. Resolution No. 1592: A Resolution of the City Council of the City of Redmond, Washington, Notifying the Public of Its Intent to Designate Three Locations as Residential Targeted Areas (Overlake, Faith-Based Institutions, and

Neighborhood) For the Purposes of Expanding the City's Multifamily Property Tax Exemption Program and Setting the Required Public Hearing.

Department: Planning and Community Development

[Agenda Memo](#)

[Attachment A: MFTE RTA Resolution 2024](#)

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

Members of the public may address the City Council for a maximum of three minutes per person. Please use the Public Hearing 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.

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1. [AM No. 24-144](#) Public Hearing on 2025-2026 Biennial Budget: Property Tax Levy and Other Revenue Sources

Department: Finance

[Agenda Memo](#)

B. Reports

1. Staff Reports

- a. [AM No. 24-145](#) Annual Update of 2025-2030 Six-Year Transportation Improvement Program (TIP)

Department: Planning and Community Development

- [Agenda Memo](#)
- [Exhibit A: 2025-2030 Transportation Improvement Program Project List](#)
- [Attachment A: Resolution Adopting the 2025-2030 Transportation Improvement Program](#)
- [Attachment B: Summary of Updates](#)
- [Attachment C: MAP - TIP Changes](#)
- [Attachment D: Map - TIP Projects](#)
- [Attachment E: TIP Development Infographic](#)
- [Attachment F: 2025-2030 TIP Presentation](#)

Legislative History

	9/3/24	Committee of the Whole - Planning and Public Works	referred to the City Council
b.	<u>AM No. 24-146</u>	2023-2024 Environmental Plan Annual Progress Report	Sustainability Action
		<i>Department: Executive</i>	

- [Agenda Memo](#)
- [Agenda Memo 2023](#)
- [Attachment A: Presentation](#)

2. Ombudsperson Report

September: Councilmember Anderson
October: Councilmember Nuevacamina

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