

City of Redmond



Agenda

Business Meeting

Tuesday, November 21, 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

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 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.

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 three 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 (400 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 6, 2023, Special Meeting (recordings are available at Redmond.gov/rctv)

[Meeting Minutes for November 6, 2023](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Payroll Check Approval Register, November 9, 2023](#)

[Check Approval Register, November 21, 2023](#)

3. [AM No. 23-166](#) Approval of the Memorandum of Understanding for 2023-2024 King County Re+ City Grant Funds between City of Redmond, City of Bothell, City of Bellevue, and City of Kirkland

Department: Public Works

[Agenda Memo](#)

[Attachment A: Memorandum of Understanding](#)

Legislative History

11/6/23 Committee of the Whole - referred to the City Council
Planning and Public Works

4. [AM No. 23-167](#) Approval of 2023-2025 Waste Management Local Solid Waste Financial Assistance Agreement (LSWFA) between the State of Washington Department of Ecology and the City of Redmond

Department: Public Works

[Agenda Memo](#)

[Attachment A: 2023-2025 Agreement](#)

Legislative History

11/6/23 Committee of the Whole - referred to the City Council
Planning and Public Works

5. [AM No. 23-168](#) Approval of a Consultant Agreement with Marcum, LLP, in an Amount Not to Exceed \$95,000, for the Development Services Process Improvement Effort

Department: Planning and Community Development

[Agenda Memo](#)

[Attachment A: Consultant Agreement](#)

Legislative History

11/6/23 Committee of the Whole - referred to the City Council
Planning and Public Works

6. [AM No. 23-169](#) Approval of the 2023-2025 Washington State Department of Transportation (WSDOT) Transportation Demand Management (TDM) and Commute Trip Reduction (CTR) Implementation Agreement

Department: Planning and Community Development

[Agenda Memo](#)

[Attachment A: Implementation Agreement](#)

[Attachment B: 2023-2025 Workplan](#)

Legislative History

11/14/23 Committee of the Whole - referred to the City Council
Finance, Administration,
and Communications

7. [AM No. 23-170](#) Approval of an Agreement with AVI-SPL, for an Additional Amount of \$150,551, for Meeting Room Audio/Video Equipment Replacement

Department: Technology and Information Services

[Agenda Memo](#)

[Attachment A: Original AVI-SPL Contract](#)

[Attachment B: Change Order 1](#)

[Attachment C: Change Order 2](#)

[Attachment D: Change Order 3](#)

Legislative History

11/14/23 Committee of the Whole - referred to the City Council
Finance, Administration,
and Communications

8. [AM No.](#) Approval of Development Services User Fees and Parks
[23-171](#) User Fees effective from 2024

a. Resolution No. 1577: A Resolution of the City Council of the City of Redmond, Washington, Amending the User Fee Schedule for Development Services User Fees for Fire, Planning and Building, Public Works, Water/Wastewater and Stormwater Effective February 1, 2024

b. Resolution No. 1578: A Resolution of the City Council of the City of Redmond, Washington, Amending the Parks and Recreation Department User Fee Schedule Adopted by Resolution No. 1072 and Previously Amended by Resolution Nos. 1140, 1181, 1201, 1267, 1392, and 1458, Effective January 1, 2024

Department: Finance

[Agenda Memo](#)[Attachment A: Resolution for Development Services User Fees](#)[Attachment A: Exhibit 1 - Fire Department User Fee Schedule](#)[Attachment A: Exhibit 2 - Building Division User Fee Schedule](#)[Attachment A: Exhibit 3 - Planning Department User Fee Schedule](#)[Attachment A: Exhibit 4 - Public Works Department User Fee Schedule](#)[Attachment B: Resolution for Parks User Fees](#)[Attachment B: Exhibit 1 - Parks User Fee Schedule](#)[Attachment C: Parks Activity and Facility Use Policy](#)**Legislative History**

9/12/23	Committee of the Whole - Finance, Administration, and Communications	referred to the City Council Study Session
10/10/23	City Council	referred to the City Council Study Session
10/24/23	City Council	referred to the City Council
11/14/23	Committee of the Whole - Finance, Administration, and Communications	referred to the City Council

9. [AM No. 23-172](#) Ordinance Establishing the 2024 Property Tax Levy for General Operations

a. Ordinance No. 3134: An Ordinance of the City of Redmond, Washington, Levying Property Taxes for the City of Redmond for the Fiscal Year Commencing January 1, 2024, on all Property, Both Real and Personal, in Said City Which is Subject to Taxation for the Purpose of Paying Sufficient Revenue to Carry on General Operations, Recognize Voter Approved Levy Lid Lifts for Public Safety and Parks for the Ensuing Year as Required by Law

Department: Finance

[Agenda Memo](#)[Attachment A: 2024 Property Tax Ordinance](#)

Legislative History

11/14/23 Committee of the Whole - referred to the City Council
Finance, Administration,
and Communications

10. [AM No. 23-173](#) Approve Adoption of Transportation Benefit District (TBD) - Staffing Authorization and Budget Adjustment

a. Ordinance No. 3135: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance No. 3110, 3129, and 3130 by Making Adjustments to the City's 2023-2024 Biennial Budget, in Exhibit I

Department: Public Works

[Agenda Memo](#)

[Attachment A: Ordinance for Budget Adjustment #3](#)

[Attachment B: Public Works Staffing Authorization](#)

[Attachment C: Transportation Benefit District Staffing Authorization](#)

Legislative History

11/6/23 Committee of the Whole - referred to the City Council
Planning and Public Works

11. [AM No. 23-174](#) Approval of an Ordinance for Development Impact Fees - 2024 Annual Indexing

a. Ordinance No. 3136: An Ordinance of the City of Redmond, Washington, Amending Redmond Municipal Code Chapter 3.10, Subsection 3.10.080(B), Fire Impact Fees Schedule, Subsection 3.10.080(C), Park Impact Fees Schedule, Subsection 3.10.080(D), School Impact Fees, And Subsection 3.10.100(C), Transportation Impact Fee Schedule; Providing for Severability; and Establishing an Effective Date

Department: Planning and Community Development

[Agenda Memo](#)

[Attachment A: Proposed 2024 Impact Fees Schedule](#)

[Attachment B: Ordinance Indexing Impact Fees for 2024](#)

Legislative History

11/6/23

Committee of the Whole -
Planning and Public Works

referred to the City Council

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 three 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 (400 word limit - please label your comment as "Public Hearing"). Comments will be distributed to the City Council and entered into the record. Comments will not be read during the meeting.

1. [AM No. 23-175](#) Redmond Flex Master Plan, Development Agreement, and Site Plan Entitlement: Type V Quasi-Judicial

a. Ordinance No. 3137: An Ordinance of the City of Redmond, Washington, Adopting the Technical Committee's Recommendation to Approve the Redmond Flex Master Planned Development, Site Plan Entitlement, and Development Agreement (LAND-2021-00474 & LAND-2021-00475), and Establishing an Effective Date

b. Resolution No. 1579: A Resolution of the City Council of the City of Redmond, Washington, Approving a Development Agreement for Property Owned by Redmond WA 188, LLC Located on Parcel No. 128630-0012

Department: Planning and Community Development

[Agenda Memo](#)[Attachment A: Technical Committee Staff Report and Recommendation, Exhibits 1 - 12](#)[Attachment B: Issues Matrix - Study Session](#)[Attachment C: Phase 1 Environmental Assessment](#)[Attachment D: CARA II Report](#)[Attachment E: Soil Report](#)[Attachment F: Exposure Pathway Evaluation](#)[Attachment G: Notice Map and Address List](#)[Attachment H: Staff Email Communication to Council](#)[Attachment I: Ordinance Approving the Master Planned Development, Site Plan Entitlement, and Development Agreement](#)[Attachment J: Resolution Approving the Development Agreement](#)**Legislative History**

10/3/23	Committee of the Whole - Planning and Public Works	referred to the City Council
10/17/23	City Council	referred to the City Council Study Session
10/24/23	City Council	referred to the City Council

B. Reports**1. Staff Reports****2. Ombudsperson Report***October: Councilmember Khan**November: Councilmember Anderson***3. Committee Reports****V. UNFINISHED BUSINESS****VI. NEW BUSINESS****VII. EXECUTIVE SESSION****A. Potential Litigation [RCW 42.30.110(1)(i)] - 15 minutes**

*Please note: Action may take place after the end of the Executive Session

VIII. ADJOURNMENT