

# City of Redmond



## Agenda

**Tuesday, October 3, 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](http://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.

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## **AGENDA**

### **ROLL CALL**

#### **I. SPECIAL ORDERS OF THE DAY**

- A. PROCLAMATION: Arts and Humanities Month

[Proclamation](#)

#### **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: September 19, 2023, Regular Meeting (recordings are available at Redmond.gov/rctv)

[Regular Meeting Minutes for September 19, 2023](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Council Payroll Check Approval Register, September 29, 2023](#)

[Payroll Check Approval Register, September 25, 2023](#)

[Check Approval Register, October 3, 2023](#)

3. [AM No. 23-131](#) Safer Streets for All (SS4A) Consultant Agreement

*Department: Planning and Community Development*

[Agenda Memo](#)

[Attachment A: SS4A Planning Process Graphic](#)

[Attachment B: Selected Consultant Proposal](#)

[Attachment C: Draft Consultant Agreement - SS4A Action Plan](#)

**Legislative History**

9/19/23	Committee of the Whole - Public Safety and Human Services	referred to the City Council
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4. [AM No. 23-132](#) Proposed King County Community Development Block Grant (CDBG) 2024 Funding Allocation Plan

*Department: Planning and Community Development*

[Agenda Memo](#)

[Attachment A: Proposed 2024 Redmond CDBG Allocation Plan](#)

**Legislative History**

9/19/23	Committee of the Whole - Public Safety and Human Services	referred to the City Council
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5. [AM No. 23-133](#) Approval of Final Contract with CDK Construction Services in the Amount of \$728,998 and Accept Construction for the MOC Plumbing & ADA Improvements Project

*Department: Public Works*

[Agenda Memo](#)

[Attachment A: MOC Plumbing & ADA Project Information Sheet](#)

[Attachment B: Additional Project Information](#)

6. [AM No. 23-134](#) Approval of 2023 Adopted Costs for King County Sheriff Marine Policing Services.

*Department: Police*

[Agenda Memo](#)

[Attachment A: King County Marine Patrol Services ILA](#)

[Attachment B: Redmond Marine Patrol 2023 Invoice](#)

[Attachment C: 2023A Adopted Marine Exhibit Summary](#)

[Attachment D: 2023A Adopted Costs for Marine Patrol Services](#)

[Attachment E: Redmond Marine Patrol 2022 Invoice](#)

**Legislative History**

9/19/23	Committee of the Whole - Public Safety and Human Services	referred to the City Council
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7. [AM No. 23-135](#) Approval of the 2023-2024 Budget Adjustment #1

a. Ordinance No. 3129: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance No. 3110 by Making Adjustments to the City's 2023-2024 Biennial Budget, in Exhibit 1

*Department: Finance*

[Agenda Memo](#)

[Attachment A: Ordinance 2023-2024 Budget Adjustment #1](#)

[Exhibit 1: 2023-2024 Budget Adjustment #1](#)

**Legislative History**

9/12/23	Committee of the Whole - Finance, Administration, and Communications	referred to the City Council
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8. [AM No. 23-136](#) Approval of the 2023-2024 Budget Adjustment #2
- a. Ordinance No. 3130: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance No. 3110 by Making Adjustments to the City's 2023-2024 Biennial Budget, in Exhibit 1

*Department: Finance*

[Agenda Memo](#)

[Attachment A: Ordinance 2023-2024 Budget Adjustment #2](#)

[Exhibit 1: 2023-2024 Budget Adjustments #1-2](#)

**Legislative History**

9/12/23	Committee of the Whole - Finance, Administration, and Communications	referred to the City Council
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9. [AM No. 23-137](#) Approval of Recommended RedMed Plan Changes for 2024

- a. Resolution No. 1575: A Resolution of the City Council of the City of Redmond, Washington, Adopting a Revised Summary Plan Description for the City of Redmond Self-Insured Medical Plan

*Department: Human Resources*

[Agenda Memo](#)

[Attachment A: Resolution](#)

[Exhibit 1: 2024 Plan Changes](#)

**Legislative History**

9/12/23	Committee of the Whole - Finance, Administration, and Communications	referred to the City Council
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10. [AM No. 23-138](#) Approval of Consultant Agreement with Meng Analysis, in the Amount of \$330,369, for the Facilities Condition Assessment

*Department: Parks and Recreation*

[Agenda Memo](#)

[Attachment A: Consultant Agreement with Meng Analysis](#)

**Legislative History**

9/26/23

Committee of the Whole -  
Parks and Environmental  
Sustainability

referred to the City Council

**B. Items Removed from the Consent Agenda****IV. HEARINGS AND REPORTS****A. Public Hearings****B. Reports****1. Staff Reports**

- a. [AM No. 23-139](#) Redmond 2050: Phase 2 Policies

*Department: Planning and Community Development*

[Agenda Memo](#)

[Attachment A: Redmond 2050 Overview](#)

[Attachment B: Comprehensive Plan Element Drafts](#)

[Attachment C: Presentation Slides](#)

**2. Ombudsperson Report**

*September: Councilmember Carson*

*October: Councilmember Khan*

**3. Committee Reports****V. UNFINISHED BUSINESS****VI. NEW BUSINESS****VII. EXECUTIVE SESSION****VIII. ADJOURNMENT**