

City of Redmond



Agenda

Regular Business Meeting

Tuesday, January 19, 2021

7:00 PM

**Remote Viewing: Redmond.gov/rctlive, Facebook (@CityofRedmond),
Comcast Channel 21, Ziply Channel 34, or listen at 510-335-7371**

City Council

Mayor

Angela Birney

Councilmembers

Tanika Kumar Padhye, President

Jeralee Anderson, Vice-President

David Carson

Steve Fields

Jessica Forsythe

Varisha Khan

Vanessa Kritzer

REDMOND CITY COUNCIL AGENDA SECTION TITLE REFERENCE GUIDE

Items From The Audience provides an opportunity for citizens 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 **four 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. Citizens 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 made to the Council by the department directors 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 citizens to resolve problems with City services. Citizens may reach the ombudsperson by calling the Mayor's office at (425) 556-2101.

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 four 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 Notices, and Minutes are available on the City's Web Site:

<http://www.redmond.gov/CouncilMeetings>

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.

I. SPECIAL ORDERS OF THE DAY**II. ITEMS FROM THE AUDIENCE**

Please contact the Clerk's Office at cityclerk@redmond.gov to provide comment. Please label written public comment as "Items from the Audience" (500 word limit) or verbal comment at the time of the meeting is available by contacting the Clerk's Office for coordination by 3 p.m. on January 19th

III. CONSENT AGENDA**A. Consent Agenda**

1. Approval of the Minutes: January 5, 2021, Regular Business Meeting (Digital recordings of Regular City Council meetings are available for purchase by contacting the City Clerk's Office, and on-demand videos are available online.)

[Regular Meeting Minutes for January 5, 2021](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Payroll Check Approval Register, January 8, 2021](#)

[Check Approval Register, January 19, 2021](#)

[Council Payroll Check Approval Register, December](#)

3. [AM No. 21-010](#) Adoption of a Resolution Approving the Planning and Community Development Fee Schedule Amendments - Comprehensive Plan Amendments

a. Resolution No. 1541: A Resolution of the City Council of the City of Redmond, Washington, Amending the User Fee Schedule by Adding Comprehensive Plan Amendment User Fees and Costs to the City Planning and Community Development Department Schedule of Fees Under Redmond Zoning Code 21.76.070

(Planning)

[Agenda Memo](#)

[Attachment A: Planning and Community Development](#)

[User Fee Amendments](#)

4. [AM No. 21-011](#) Approval of Supplemental Agreement No. 3 with Integrity Structural Engineering, PLLC in the Amount of \$196,425 for Bridge Engineering On-Call Consultant Support for the Overlake Village Station and Redmond

Technology Station Pedestrian Bridges
(Public Works)

[Agenda Memo](#)

[Attachment A : Additional Background Information](#)

[Attachment B: Supplement Agreement No. 3](#)

5. [AM No. 21-012](#) Adoption of a Resolution to Set a Public Hearing Date for a Right-of-Way Vacation of a Portion of NE 70th Street

a. Resolution No. 1542: A Resolution of the City Council of the City of Redmond, Washington, Setting February 16, 2021 as the Date for a Public Hearing on the Vacation of a Portion of NE 70th Street Right-of-Way Lying West of 176th Avenue NE and East of the Western Terminus of NE 70th Street

(Planning/Finance)

[Agenda Memo](#)

[Attachment A: Supplemental Information](#)

[Attachment B: ROW Vacation Petition](#)

[Attachment C: Resolution](#)

[Attachment C, Exhibit A: Legal Description](#)

6. [AM No. 21-013](#) Acceptance of Construction of the Wastewater Pump Station No. 3 Replacement, City Project No. 20020914, with McClure and Sons, Inc. of Mill Creek, Washington, in the Amount of \$3,686,528.73

(Public Works)

[Agenda Memo](#)

[Attachment A : Accept WWPS 03](#)

7. [AM No. 21-014](#) Approval of Flexible Spending Account (FSA) Plan Changes in Response to the Consolidated Appropriations Act

(Human Resources)

[Agenda Memo](#)

[Attachment A: Recommended Changes to the FSA Plan](#)

8. [AM No. 21-015](#) Confirmation of the Appointment of Adrian Sheppard to Serve as Redmond's Fire Chief
(Human Resources)

[Agenda Memo](#)

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

B. Reports

1. Staff Reports

- a. [AM No. 21-016](#) Draft ADA Facilities Transition Plan
(Parks)

[Agenda Memo](#)

[Attachment A: Draft Facilities ADA Transition Plan](#)

[Attachment B: Presentation](#)

- b. [AM No. 21-017](#) King County Growth Targets
(Planning)

[Agenda Memo](#)

[Attachment A: Presentation](#)

2. Ombudsperson Report

Carson

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. [AM No. 21-018](#) Approval of a Contract with Opsis Architecture LLP, in the Amount of \$1,386,732 for Schematic Design of the Redmond Senior and Community Center
(Parks/Public Works)

[Agenda Memo](#)

[Attachment A: Consultant Agreement](#)

[Attachment B: Public Facing Outreach](#)

[Attachment C: Consultant Agreement](#)

- B.** **AM No.** Adoption of an Ordinance Amending the Effective Dates of
21-019 Redmond Ordinance No. 3007, Adopting 2018 Redmond
Building Code; and Ordinance No. 3008, Adopting the
Redmond Fire Code

1. Ordinance No. 3027: An Ordinance of the City of Redmond, Washington, Amending the Effective Dates of Ordinances No. 3007 and 3008 in Order to Coincide with the Effective Date of the 2018 State Building Code Adopted by the Washington State Building Code Council; Declaring an Emergency and Establishing an Immediate Effective Date for this Ordinance
(Planning/Fire)

[Agenda Memo](#)

[Attachment A: Ordinance](#)

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT