# **City of Redmond**



# Agenda

**Special Meeting Notice and Agenda** 

Monday, November 6, 2023

7:00 PM

City Hall: 15670 NE 85th St; Remote: Comcast Ch. 21/321, Ziply 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 <a href="https://www.redmond.gov/189/city-council">www.redmond.gov/189/city-council</a>.

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: <a href="https://redmond.legistar.com/">https://redmond.legistar.com/</a>

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

A. PROCLAMATION: Native American Heritage Month

# **Proclamation**

**B.** PRESENTATION: Cascadia - State of the College

# 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: October 17, 2023, Regular Meeting, and October 23 and 24, 2023, Special Meetings (recordings are available at Redmond.gov/rctv)

Regular Meeting Minutes for October 17, 2023
Special Meeting Minutes for October 23, 2023
Special Meeting Minutes for October 24, 2023

2. Approval of Payroll/Direct Deposit and Claims Checks

Payroll Check Approval Register, October 25, 2023
Council Payroll Check Approval Register, October 31, 2023

Check Approval Register, November 6, 2023

3. <u>AM No.</u> 23-156

Ratification of King County Countywide Planning Policies

a. Resolution No. 1576: A Resolution of the City Council of the City of Redmond, Washington, Ratifying 2023 Amendments to the King County Countywide Planning Policies

Department: Planning and Community Development

Agenda Memo

Attachment A: Resolution Adopting CPPs

#### Legislative History

10/3/23 Committee of the Whole -

referred to the City Council

Planning and Public Works

10/17/23 City Council

referred to the City Council

4. AM No. Approval of the 2024 Budget and Work Program for A 23-157 Regional Coalition for Housing (ARCH)

Department: Planning and Community Development

Agenda Memo

Attachment A: 2024 ARCH Budget and Work Program

#### Legislative History

10/3/23

Committee of the Whole - Planning and Public Works

referred to the City Council

5. AM No. Approval of the City of Redmond 2024 State Legislative 23-158 Agenda

Department: Executive

Agenda Memo

Attachment A: 2024 State Legislative Agenda

# Legislative History

10/10/23 City Council

presented

10/24/23

Committee of the Whole - Parks and Environmental

referred to the City Council

Sustainability

6. <u>AM No.</u>

Poet Laureate Approval

23-159

Department: Parks and Recreation

Agenda Memo

Attachment A: Ordinance 2444 - Establishing a Poet

Laureate

Attachment B: Application Materials for Ching-In Chen

#### Legislative History

10/24/23 City Council

referred to the City Council

7. AM No. Approval of the Stryker Equipment Lease Agreement 23-160

Department: Police

Agenda Memo

Attachment A: Flex Financial Stryker Sales and City of

Redmond Lease Agreement

Attachment B: Stryker Transport Power Expected Service

Life Letter

Attachment C: Analysis EMS+ Lease Agreement vs Cash

**Purchase** 

#### Legislative History

10/17/23

Committee of the Whole - referred to the City Council Public Safety and Human

Services

8. AM No. Approval of an ILA for Collocation of Redmond Medic 23-161 Unit 23 in Kirkland Fire Station 27

Department: FIre

Agenda Memo

Attachment A: Fire Station 27 Kirkland-Redmond ILA

#### Legislative History

10/17/23

Committee of the Whole - referred to the City Council Public Safety and Human

Services

9. <u>AM No.</u> 23-162

Approval of the 2023 Parks, Arts, Recreation, Culture, and Conservation (PARCC) Plan and Updated PARCC Element

a. Ordinance No. 3132: An Ordinance of the City of Redmond, Washington, Amending the Redmond Comprehensive Plan by Repealing the 2017 Parks, Arts, Recreation, Culture, and Conservation (PARCC) Plan, Adopting The 2023 PARCC Plan; Repealing the Existing

**PARCC** Element; Adopting New **PARCC** Element; a **Providing** of the Final for Preparation Document; Providing for Severability, and Establishing an Effective Date

Department: Parks and Recreation, Planning and Community Development

Agenda Memo

Attachment A: Ordinance
Attachment B: Issues Matrix

#### Legislative History

10/24/23 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
  - 2. Ombudsperson Report

Councilmember Anderson

3. Committee Reports

# V. UNFINISHED BUSINESS

# VI. NEW BUSINESS

A. AM No. Adoption of an Ordinance Amending Redmond Municipal Code 23-163 9.31.440

1. Ordinance No. 3133: An Ordinance of the City of Redmond, Washington, Amending RMC 9.31.440, Intoxicating Drugs, to Delete Language in Conflict with Recent Changes in State Law Relating to the Possession and Use of Controlled Substances and to Refer to Updated City Regulations In RMC 9.14

Department: Executive, Parks and Recreation

Agenda Memo

Attachment A: Ordinance

#### Legislative History

10/17/23 Committee of the Whole - referred to the City Council

Public Safety and Human

Services

**B.** Approval of the Community Strategic Plan (CSP)

**23-164** 

Department: Executive

Agenda Memo

Attachment A: Community Strategic Plan 2023 Update

# Legislative History

10/10/23 Committee of the Whole - referred to the City Council

Finance, Administration, and Communications

C. AM No. Approval of the Community Health Through THRIVE Staffing

23-165 Authorization

Department: Executive, Fire, Finance, Police, Planning and Community

Development

Agenda Memo

Attachment A: 2023-2024 Staffing Authorization -

**REVISED** 

Attachment B: Community Health Program Timeline and

**Next Steps** 

Attachment C: Mission, Vision, Values and Goals of

Redmond's Community Health Program

# VII. EXECUTIVE SESSION

A. Labor Negotiations [RCW 42.30.140(4)(b)] - 30 minutes

# VIII. ADJOURNMENT

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