# **City of Redmond**



# Agenda

**Business Meeting** 

Tuesday, April 1, 2025

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
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 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.

Meetings can be attended in person, viewed live on RCTV (redmond.gov/rctvlive), Comcast Channel 21/321, Ziply Channel 34, Facebook/YouTube (@CityofRedmond), or listen live at 510-335-7371

## **AGENDA**

#### **ROLL CALL**

#### I. SPECIAL ORDERS OF THE DAY

A. PROCLAMATION: National Poetry Month

Proclamation

#### 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: March 18, 2025, Regular Meeting, (recordings are available at Redmond.gov/rctv)

Regular Meeting Minutes for March 18, 2025

2. Approval of Payroll/Direct Deposit and Claims Checks

Payroll Check Approval Register, March 25, 2025 Check Approval Register, April 1, 2025

3. <u>AM No.</u> Confirmation of New Commission Member Appointments 25-042

Department: Executive

Agenda Memo

Legislative History

3/11/25 City Council referred to the City Council

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4. AM No. Confirmation of Board and Commission Member 25-043 Reappointments

Department: Executive

Agenda Memo

5. AM No. Award Bid to Alpha Developers, LLC of Seattle, WA, in the Amount of \$929,829 for the Fire Station 17 Siding Replacement Project

Department: Public Works

Agenda Memo

Attachment A: Project Information Sheet
Attachment B: Additional Project Information

Legislative History

3/25/25 Committee of the Whole - referred to the City Council

Parks and Environmental

Sustainability

6. AM No. Approval of a Consultant Agreement with OAC Services,
25-045 Inc., in the Amount of \$6,424,350, for the Maintenance and Operation Center (MOC) - Campus Redevelopment Project

Department: Public Works/Parks and Recreation

Agenda Memo

Attachment A: Project Information Sheet

Attachment B: Additional Project Information

Attachment C: Consultant Agreement

**Attachment D: Issues Matrix** 

Legislative History

3/25/25 Committee of the Whole - referred to the City Council

Parks and Environmental

Sustainability

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7. AM No. Approval of a FEMA Subrecipient Agreement with Seattle 25-046 Fire

Department: Fire

Agenda Memo

Attachment A: Distribution Agreement with Seattle Fire

Department

Attachment B: SFD Original Federal Award Document

(2022)

Attachment C: Structural Equipment Use Examples

#### Legislative History

3/18/25 Committee of the Whole - referred to the City Council
Public Safety and Human

Services

8. AM No. Acceptance of a Grant, in the Amount of \$400,000, from the Washington State Department of Transportation, for the Purchase of an Electric Fire Engine

Department: Fire

Agenda Memo

Attachment A: Interagency Agreement

## Legislative History

3/18/25 Committee of the Whole - referred to the City Council

Public Safety and Human

Services

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9. <u>AM No.</u> 25-048

Acceptance of a Donation, in the Amount of \$16,000, from the Microsoft Corporation, for the Purchase of an Electric Fire Engine

a. Ordinance No. 3210: An Ordinance of the City of Redmond, Washington, Accepting a Donation of Sixteen Thousand Dollars from the Microsoft Corporation Offset the Cost for the Electric Fire Engine Authorizing the Mayor to Carry Out the Terms of the Donation

Department: Fire

Agenda Memo

Services

Attachment A: Award Letter from Microsoft

**Attachment B: Ordinance** 

#### Legislative History

3/18/25

Committee of the Whole - Public Safety and Human

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. Fire Prevention 2024 Performance Report 25-049

Department: Fire

Agenda Memo

Attachment A: 2024 Fire Prevention Performance Data

Attachment B: Executive Summary

#### Legislative History

3/18/25

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

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# 2. Ombudsperson Report

March: Councilmember Kritzer April: Councilmember Stuart

# 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

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