City of Redmond



Agenda

Business Meeting

Tuesday, December 3, 2024

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. Speakers must sign their intention to speak on a sheet located at the entrance of the Council Chamber, and limit comments to **three minutes**. Comments must pertain to City of Redmond business.

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 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: November 19, 2024, Regular Meeting (recordings are available at Redmond.gov/rctv)

Regular Meeting Minutes for November 19, 2024

2. Approval of Payroll/Direct Deposit and Claims Checks

Payroll Check Approval Register, November 25, 2024 Check Approval Register, December 3, 2024

3.AM No.Approval of the 2025-26 Human Services Funding24-178Recommendations

Department: Planning and Community Development

Agenda Memo <u>Attachment A: Presentation</u> <u>Attachment B: 2025-2026 Funding Recommendations</u> <u>Attachment C: Opiate-Funded Program Recommendations</u> <u>Attachment D: Opiate Abatement Strategies</u>

10/15/24	4 Committee of the Whole - referred to the City Council Study Public Safety and Human Session Services
10/22/24	4 City Council referred to the City Council
<u>AM No.</u> 24-179	Acceptance of a Grant, in the Amount of \$1,000,000 from the U.S. Department of Housing and Urba Development - Community Project Funding Grant
Department: P	
Department. 1	
	Agenda Memo
	Attachment A: Award Letter
	Attachment B: Grant Agreement
Legislat	ive History
10/15/24	4 Committee of the Whole - referred to the City Council Public Safety and Human Services
<u>AM No.</u> 24-180	Redmond Police Department Data Governance Policy
Department: F	Police
	Agenda Memo
	Attachment A: Redmond Police Department Data
	Governance Policy
AM No.	Authorize the City to Enter into an Interlocal Agreemen
<u>24-181</u>	for Pooled Human Services Contracts
Department: P	Planning and Community Development
	Agenda Memo
	Attachment A: Interlocal Agreement
	ive History
11/4/24	Committee of the Whole - referred to the City Council Planning and Public Works
<u>AM No.</u> 24-182	Approve Public Defense Indigency Screening Agreement
<u>24-182</u>	Planning and Community Development

Agenda Memo Attachment A: MOA Indigency Screening

8.

11/19/24	Committee Public Saf Services			referre	d to the	City C	ounc	sil	
	Acceptance Audit Grant		1						0.

lic Safety Building, in the Amount of \$26,500

Department: Executive

Agenda Memo Attachment A: Grant Agreement

Legislative History

11/19/24	Committee of the Whole -	referred to the City Council
	Public Safety and Human	
	Services	

9. Master AM No. Approval of the Service and Purchasing 24-184 Agreement Between the City of Redmond and Axon Enterprise, Inc.

Department: Police

Agenda Memo

Attachment A: Axon Non-Binding Budgetary Estimate

Legislative History

- 11/19/24 referred to the City Council Committee of the Whole -Public Safety and Human Services
- of 10. <u>AM No.</u> Approval the Master Service and Purchasing 24-185 Agreement between the City of Redmond and BRINC Drones

Department: Police

Agenda Memo Attachment A: BRINC Master Services and Purchasing Agreement Attachment B: BRINC Quote for Redmond Police Drone Program Attachment C: BRINC Security FAQ Attachment D: Sole Source Letter for BRINC's Drone Program

- 11/19/24 referred to the City Council Committee of the Whole -Public Safety and Human Services
- 11. Approval of the 2025 Rate Amendment to the Interlocal AM No. 24-186 Agreement between the City of Redmond and the South Correctional Entity (SCORE)

Department: Police

Agenda Memo

Attachment A: 2025 SCORE Rate Amendment Attachment B: Original Interlocal Agreement for Inmate Housing - 2019

Legislative History

11/19	/24 Commi Public Service	Safety			eferred to the City	Council	
<u>AM No.</u>	Approval	of	an	Interlocal	Agreement	Between	K

12. King County and the City of Redmond and 2025 Detention 24-187 Rates for Inmate Housing at King County Jail Facilities

Department: Police

Agenda Memo

Attachment A: Proposed 2025 King County Jail Rates Attachment B: 2025-2029 King County Interlocal Housing Agreement

Legislative History

11/19		ttee of t Safety a s			referred to the Ci	ty Council	
AM No.	Approval	of	the	Lake	Washington	School	District
24-188	2024-2025	Schoo	1 C	ommunit	v Resource	Officer	Contract

13. 2024-20 5 School Community Contract 100 Onicer Agreement

Department: Police

Agenda Memo Attachment A: LWSD and City of Redmond MOU Attachment B: LWSD CRO Standard Operating Procedures 2024-2025

- 11/19/24 Committee of the Whole referred to the City Council Public Safety and Human Services
- 14.AM No.Approval of Consultant Services Agreement with Olympia24-189Community Solar in the Amount of \$87,500, for an
Eastside Climate Partnership Solarize Campaign

Department: Executive

Agenda Memo

<u>Attachment A: Agreement</u> Attachment B: Non Competitive Procurement Justification

Legislative History

11/19	/24	Commit Public S Service	Safety a			referred	to the	City C	ounc	sil	
				-				/== ·			

15.AM No.Approval of an Interlocal Agreement (ILA) between the
City of Redmond and the City of Duvall for Dispatch
Services

Department: Police

<u>Agenda Memo</u> Attachment A: Interlocal Agreement

Legislative History

- 11/19/24 Committee of the Whole referred to the City Council Public Safety and Human Services
- 16. <u>AM No.</u> Approval of an Ordinance Authorizing the City's
 <u>24-191</u> Acquisition of Temporary and Permanent Interests in Real Property by Negotiation and Possible Use of Eminent Domain (Condemnation) for the Evans Creek Relocation Project No. 0995

a. Ordinance No. 3197: An Ordinance of the City of Redmond, Washington, Providing for the Acquisition, Condemnation, Appropriation, and Taking of Temporary and Permanent Real Property Rights in Order to Construct a Relocation of Evans Creek, as Part of CIP Project No. 0995; Providing that the Entire Cost Hereof Shall be Paid from Available Funds; and Directing the City Attorney to Prosecute the Appropriate Action and Proceedings in the Manner Provided by Law for Said Condemnation Department: Public Works/Finance

Agenda Memo Attachment A: Project Information Sheet Attachment B: Additional Project Information Attachment C: Condemnation Ordinance

AM No. 2025-2027 Collective 17. Approval of the Bargaining 24-192 Agreement between City of Redmond The and Washington State Council of County and City Employees, Local 21-RD (AFSCME)

> a. Ordinance No. 3198: An Ordinance of the City of Redmond, Washington, Establishing the 2025 Pay Plan for Employees Covered by the Washington State Council of County and City Employees, Local 21-RD (AFSCME) and Establishing the 2025 Pay Plan for Supplemental Employees Working in Positions Covered by the AFSCME Bargaining Unit

Department: Human Resources

Agenda Memo Attachment A: Redline of 2025-2027 AFSCME Collective Bargaining Agreement Attachment B: Summary of Changes to 2025-2027 AFSCME CBA Attachment C: Ordinance Setting the 2025 Pay and Pay Plan for AFSCME Employees Attachment C, Exhibit 1: 2025 AFSCME Pay Plan "A" Attachment C, Exhibit 2: 2025 AFSCME Supplemental Pay Plan "AF-S"

AM No. Approval of the 2025 Pay Plan Updates

a. Ordinance No. 3199: An Ordinance of the City of Redmond, Washington Amending Pay Plans "R" and "RS", in Order to Set Salaries for Employees Covered by the RCHEA Bargaining Unit for the Year 2025; Providing for Severability and Establishing an Effective Date

b. Ordinance No. 3200: An Ordinance of the City of Redmond, Washington, Amending Pay Plan "E" in Order

18.

24-193

to Set Salaries for the Executive Employees for the Year 2025; Providing for Severability and Establishing an Effective Date

c. Ordinance No. 3201: An Ordinance of the City of Redmond, Washington, Amending Pay Plans "N" and "N-S," in Order to Set Salaries for the Non-Represented Employees For The Year 2025; Providing For Severability And Establishing An Effective Date

d. Ordinance No. 3202: An Ordinance of the City of Redmond, Washington, Amending Pay Plan "G-S" in Order to Set Salaries for the General Supplemental Employees for the Year 2025; Providing for Severability and Establishing an Effective Date

e. Ordinance No. 3203: An Ordinance of the City of Redmond, Washington, Amending Pay Plan "EO" in Order to Set Salaries for the Mayor for the Year 2025; Providing for Severability and Establishing an Effective Date

f. Ordinance No. 3204: An Ordinance of the City of Redmond, Washington Amending the 2025 "T" Pay Plan for Employees Represented by the Teamsters Local No. 117 Representing Police Lieutenants and Amending Title to "LT"

g. Ordinance No. 3205: An Ordinance of the City of Redmond, Washington, Amending Pay Plans "PS" and "S-PS," in Order to Set Salaries for Police Support Employees Covered by the Teamsters Local Union No. 117 Bargaining Unit for the Year 2025; Providing for Severability and Establishing an Effective Date

h. Ordinance No. 3206: An Ordinance of the City of Redmond, Washington, Amending Pay Plan "FS" in Order to Set Salaries for Employees Covered by the Fire Support Bargaining Unit for the Year 2025; Providing for Severability and Establishing an Effective Date

Department: Human Resources

Agenda Memo Attachment A: Ordinance for 2025 RCHEA Attachment A, Exhibit 1: R Pay Plan Redline Attachment A, Exhibit 2: R-S Pay Plan Redline Attachment B: Ordinance for 2025 Executive Attachment B, Exhibit 1: E Pay Plan Redline Attachment C: Ordinance for 2025 Non-Represented Pay Plans Attachment C, Exhibit 1: Non-Represented Pay Plan (N) Attachment C, Exhibit 2: Non-Represented Supp (N-S) Attachment D: Ordinance for 2025 General Supplemental Pay Plan Attachment D, Exhibit 1: 2025 - General Supp (G-S) Attachment E: Ordinance for 2025 Elected Official Pay Plan Attachment E, Exhibit 1: EO Pay Plan Redline Attachment F: Ordinance for 2025 Teamsters Lieutenants Pay Plan Attachment F, Exhibit 1: 2025 - Lieutenants (LT) Attachment G: Ordinance for 2025 Police Support Pay Plans Attachment G, Exhibit 1: PS Pay Plan Redline Attachment G, Exhibit 2: S-PS Pay Plan Redline Attachment H: Ordinance for 2024 Fire Support Pay Plan Attachment H Exhibit 1 2025 - Fire Support (FS)

Legislative History

10/28/24	Internal Committee - Internal Services/Public Safety	Approved for Committee of the Whole
11/12/24	Committee of the Whole - Finance, Administration, and Communications	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.Overview of Environmental Substantiality Action24-194Plan 2025 Update

Department: Executive

Agenda Memo Attachment A: Draft Scope of Work Attachment B: Presentation

2. Ombudsperson Report

November: Councilmember Fields December: Councilmember Stuart

3. Committee Reports

V. UNFINISHED BUSINESS

A. <u>AM No.</u> Adoption of an Ordinance for PSE Power and Gas Franchise <u>24-195</u> Agreement

> 1. Ordinance No. 3207: An Ordinance Granting Puget Sound Energy, Inc., a Washington Corporation, its Successors and Assigns, the Right, Privilege, Authority and Franchise to Set, Extend, Erect, Lay, Construct, Support, Attach, Connect, Maintain, Repair, Replace, Enlarge, Operate and Use Facilities In. Upon, Over, Under, Along, Across and Through the Franchise Area to Provide for the Transmission, Distribution, and Sale of Gas and Energy for Power, Heat, Light, and Such Other Purposes for Which Gas and Energy May be Used

Department: Public Works

Agenda Memo Attachment A: Ordinance Redline Attachment B: Proposed Ordinance

Legislative History

11/4/24	City Council	referred to the City Council
11/19/24	City Council	referred to the City Council

VI. NEW BUSINESS

A. <u>AM No.</u> Council Policy Proposal and Resolution 24-196

1. Resolution No. 1599: A Resolution of the City Council of the City of Redmond, Washington, Clarifying Council Intent

Regarding the Transportation Facilities Plan, Street Use, and Right of Way Design; and Requesting Public Works to Plan for and Implement this Intent

Agenda Memo

Attachment A: Resolution Redline Version Attachment B: Proposed Final Resolution Attachment C: Council Policy Proposal

Legislative History

11/19/24 Committee of the Whole - referred to the City Council Public Safety and Human Services

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