

City of Redmond



Agenda

Business Meeting

Tuesday, May 7, 2024

7:00 PM

City Hall: 15670 NE 85th St; Remote: Comcast Ch. 21/321, Ziply Ch. 34,
Facebook (@CityofRedmond), Redmond.gov/rctlive, or 510-335-7371

City Council

Mayor

Angela Birney

Councilmembers

Vanessa Kritzer, President

Jessica Forsythe, Vice President

Jeralée 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 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.

Meetings can be attended in person, viewed live on RCTV (redmond.gov/rctlive), 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: Older Americans Month

[Attachment A: Proclamation](#)

- B. PROCLAMATION: Asian American, Native Hawaiian and Pacific Islander Heritage Month

[Attachment A: 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: April 16, 2024, Regular Meeting, and April 16, 2024, Special Meeting (recordings are available at Redmond.gov/rctv)

[Special Meeting Minutes for April 16, 2024](#)

[Regular Meeting Minutes for April 16, 2024](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Council Check Approval Register, April 30, 2024](#)

[Payroll Check Approval Register, April 25, 2024](#)

3. [AM No. 24-057](#) Award Bid to Active Construction of Puyallup, WA, in the Amount of \$1,866,866, for the 10000 Avondale Erosion

Control Project

Department: Public Works[Agenda Memo](#)[Attachment A: Project Information Sheet](#)[Attachment B: Additional Project Information](#)**Legislative History**

4/2/24 Committee of the Whole - referred to the City Council
Planning and Public Works

4. [AM No. 24-058](#) Authorize the Mayor to Sign an Interagency Agreement with the Washington State Department of Enterprise Services for Energy Efficiency Services

Department: Executive/Public Works[Agenda Memo](#)[Attachment A: DES Energy Program Overview](#)[Attachment B: DES Agreement](#)**Legislative History**

4/23/24 Committee of the Whole - referred to the City Council
Parks and Environmental
Sustainability

5. [AM No. 24-059](#) Acceptance of the Department of Commerce Climate Planning Grant Award to Support Climate Planning and Resilience Projects, in the Amount of \$350,000

Department: Executive[Agenda Memo](#)[Attachment A: Grant Agreement](#)**Legislative History**

4/23/24 Committee of the Whole - referred to the City Council
Parks and Environmental
Sustainability

6. [AM No. 24-060](#) Approval of Puget Sound Energy Commercial Strategic Energy Management Program Agreement

Department: Executive/Parks and Recreation[Agenda Memo](#)[Attachment A: Agreement](#)**Legislative History**

4/23/24 Committee of the Whole - referred to the City Council
Parks and Environmental
Sustainability

7. [AM No. 24-061](#) Approval of Committee of the Whole Work Plans

[Agenda Memo](#)

[Attachment A: 2024 Committee of the Whole Work Plans](#)

8. [AM No. 24-062](#) Adoption of an Ordinance for Code Changes to Salary Commission Redmond Municipal Code Sections 2.38 and 4.47

a. Ordinance No. 3166: An Ordinance of the City Of Redmond, Washington, Amending the Redmond Municipal Code Including Sections 2.38.010 and 2.38.020 Mayor and Council Salary Review and Sections 4.47.020, 4.47.030, 4.47.040, 4.47.050, and 4.47.060 Redmond Salary Commission

Department: Executive

[Agenda Memo](#)

[Attachment A: Ordinance Amending RMC 2.38 and 4.47](#)

[Attachment B: RMC 2.38 and 4.47](#)

Legislative History

4/9/24	City Council	referred to the Committee of the Whole - Parks and Environmental Sustainability
4/23/24	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. 24-063](#) Redmond 2050: Planning Commission Recommendations for SEPA Regulatory Amendments and Overlake Neighborhood Plan

Addendum

Department: Planning and Community Development

[Agenda Memo](#)

[Attachment A: Redmond 2050 Overview](#)

[Attachment B: Planning Commission Report](#)

[Attachment C: Planning Commission Report Appendices](#)

[Attachment D: Proposed RMC 13.20 Amendments](#)

[Attachment E: Presentation](#)

2. Ombudsperson Report

April: Councilmember Salahuddin

May: Councilmember Nuevacamina

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. [AM No. 24-064](#) Approval of Revisions to City Council Rules and Procedures

[Agenda Memo](#)

[Attachment A: Council Rules of Procedures Revised](#)

Legislative History

4/9/24

City Council

referred to the Committee of the Whole -
Finance, Administration, and
Communications

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