

City of Redmond



Agenda

Business Meeting

Tuesday, September 20, 2022

7:00 PM

City Hall: 15670 NE 85th St; Remote: Comcast Ch. 21/321, Zply 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 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.

AGENDA**ROLL CALL****I. SPECIAL ORDERS OF THE DAY**

- A. PROCLAMATION: Childhood Cancer Awareness Week, September 25 - October 1

[Proclamation](#)

II. ITEMS FROM THE AUDIENCE

Members of the public may address the City Council, on any topic, for a maximum of four 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 (500 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: September 6, 2022, Regular Business Meeting (recordings are available at Redmond.gov/rctv)

[Regular Meeting Minutes for September 6, 2022](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Payroll Check Approval Register, September 9, 2022](#)

[Check Approval Register, September 20, 2022](#)

3. [AM No. 22-136](#) Approval of a Maintenance Agreement with the Washington State Department of Transportation for Maintenance of Redmond Stormwater Facilities Modified by Sound Transit

Department: Public Works

[Agenda Memo](#)[Attachment A: Maintenance Agreement](#)**Legislative History**

9/6/22 Committee of the Whole - referred to the City Council
Planning and Public Works

4. [AM No. 22-137](#) Approval of Keller Farm Mitigation Banker Contract Changes
Department: Planning and Community Development

[Agenda Memo](#)[Attachment A: Existing Consultant Services Agreement with Habitat Bank Showing Proposed Changes](#)**Legislative History**

9/6/22 Committee of the Whole - referred to the City Council
Planning and Public Works

5. [AM No. 22-138](#) Approval of Award of General Contractor/Construction Manager Construction (GC/CM) Contract Amendment 1 Maximum Allowable Construction Cost (MACC) #2, with Absher Construction Company, in the Amount of \$17,021,918, for the Redmond Senior & Community Center
Department: Parks and Recreation/Public Works

[Agenda Memo](#)[Attachment A: Community and Stakeholder Involvement and Outreach](#)[Attachment B: Council Review Previous Contacts](#)[Attachment C: Amendment No. 1](#)[Attachment D: Budget](#)**Legislative History**

9/6/22 Committee of the Whole - referred to the City Council
Planning and Public Works

6. [AM No. 22-139](#) Adoption of an Ordinance Amending Redmond Municipal Code (RMC) 9.34.030 and Repealing 9.34.060
- a. Ordinance No. 3094: An Ordinance of the City of Redmond, Washington Amending RMC 9.34.030 to Delete Adoption of Outdated Sections of the Revised Code of Washington Regarding Domestic Violence

Protective Order Orders and to Adopt Certain Provisions of Chapter 7.105 RCW Related to the Violation of Civil Protection Orders; Repealing RMC 9.34.060 and Providing for Severability and Establishing an Effective Date

Department: Executive

[Agenda Memo](#)

[Attachment A: Ordinance](#)

Legislative History

9/13/22 Committee of the Whole - referred to the City Council
 Finance, Administration,
 and Communications

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

B. Reports

1. Staff Reports

- a. [AM No. 22-140](#) Annual Update of 2023-2028 Six-Year Transportation Improvement Program (TIP)
Department: Planning and Community Development

[Agenda Memo](#)

[Attachment A: Resolution](#)

[Exhibit A - 2023-2028 Transportation Improvement Program Project List](#)

[Attachment B: Summary of TIP Updates](#)

[Attachment C: Project Changes Map](#)

[Attachment D: All Project Map](#)

[Attachment E: 2023-2028 TIP Presentation](#)

Legislative History

9/6/22 Committee of the Whole - referred to the City Council
 Planning and Public Works

- b. [AM No. 22-141](#) Second Quarter 2022 Financial Report

Department: Finance

[Agenda Memo](#)

[Attachment A: Presentation](#)

- c. [AM No. 22-142](#) Redmond 2050 Quarterly Update - Third Quarter 2022
Department: Planning and Community Development

[Agenda Memo](#)

[Attachment A: Redmond 2050 Overview](#)

[Attachment B: Q3 2022 Community Involvement Summary](#)

[Attachment C: Presentation Slides](#)

2. Ombudsperson Report

Carson

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT