

City of Redmond



Agenda

Business Meeting

Wednesday, July 5, 2023

7:00 PM

City Hall: 15670 NE 85th St; Remote: Comcast Ch. 21/321, Ziplly Ch. 34,
Facebook Live, YouTube, [Redmond.gov/rctlive](https://www.redmond.gov/rctlive), 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: Parks and Recreation Month

[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: June 20, 2023, Regular Meeting, and June 27, 2023, Special Meeting (recordings are available at Redmond.gov/rctv)

[Regular Meeting Minutes for June 20, 2023](#)

[Special Meeting Minutes for June 27, 2023](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Payroll Check Approval Register, June 23, 2023](#)

[Check Approval Register, July 5, 2023](#)

3. [AM No. 23-088](#) Approval of an On-call Monitoring Capacity Contract Increase, in the Amount of \$80,000, in Support of the Surface Water Monitoring Program

Department: Public Works

[Agenda Memo](#)

[Attachment A: Supplemental Agreement](#)

Legislative History

6/6/23 Committee of the Whole - referred to the City Council
 Planning and Public Works

- 4. [AM No. 23-089](#) Adoption of a Resolution Amending the City Fee Schedule to Include Fees for Electric Vehicle Charging

a. Resolution No. 1573: A Resolution of the City Council of the City of Redmond, Washington, Adopting a Fee Structure for City-Owned, Publicly Available, Electric Vehicle Charging Infrastructure

Department: Executive

[Agenda Memo](#)

[Attachment A: Resolution](#)

[Attachment B: Background](#)

Legislative History

6/6/23 Committee of the Whole - referred to the Committee of the
 Planning and Public Works Whole - Parks and Environmental
 Sustainability

6/27/23 Committee of the Whole - referred to the City Council
 Parks and Environmental
 Sustainability

- 5. [AM No. 23-090](#) Approval of the Consultant Services Agreement Supplement 01 with David Evans and Associates, in the Amount of \$117,218, for the 156th Cycle Track Project

Department: Public Works

[Agenda Memo](#)

[Attachment A: Site Plan](#)

[Attachment B: DEA Consultant Agreement Supplement 01](#)

Legislative History

6/13/23 Committee of the Whole - referred to the City Council
 Finance, Administration,
 and Communications

- 6. [AM No. 23-091](#) Award Bid to Apex Mechanical, LLC. of Battle Ground, WA, in the Amount of \$323,469 for the Electric Vehicle Charging Stations Project and Increase the Total Funding

for this Project

Department: Public Works

[Agenda Memo](#)

[Attachment A: Vicinity Map](#)

[Attachment B: Project Information](#)

Legislative History

6/20/23 Committee of the Whole - referred to the City Council
Public Safety and Human
Services

- 7. [AM No.](#) Approval of Appointment to the Lodging Tax Advisory
[23-092](#) Committee

Department: Executive

[Agenda Memo](#)

Legislative History

6/27/23 City Council referred to the City Council

- 8. [AM No.](#) Confirmation of Appointment to the Human Services
[23-093](#) Commission

Department: Executive

[Agenda Memo](#)

Legislative History

6/27/23 City Council referred to the City Council

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

Members of the public may address the City Council, on the topic of the public hearing, 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.

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- 1. [AM No. 23-094](#) Adoption of the Annual Update of 2024-2029 Six-Year Transportation Improvement Program (TIP)

1. Resolution No. 1574: A Resolution of the City Council of the City of Redmond, Washington, Adopting a Six-Year Transportation Improvement Program for the Years 2024-2029 and Directing the Same to be Filed with the State Secretary of Transportation and the Transportation Improvement Board

Department: Planning and Community Development

[Agenda Memo](#)

[Exhibit A - 2024-2029 Transportation Improvement Program Project List and Description \(draft\)](#)

[Attachment A: Resolution Adopting the 2024-2029 Transportation Improvement Program \(draft\)](#)

[Attachment B: Summary of Updates \(draft\)](#)

[Attachment C: 2024-2029 TIP Project Changes Map](#)

[Attachment D: 2024-2029 TIP Funded Projects Map](#)

[Attachment E: Presentation](#)

Legislative History

6/6/23	Committee of the Whole - Planning and Public Works	referred to the City Council
6/20/23	City Council	referred to the City Council

B. Reports

1. Staff Reports

- a. [AM No. 23-095](#) Redmond Senior & Community Center Update

Department: Parks and Recreation/Public Works

[Agenda Memo](#)

[Attachment A: Community and Stakeholder Outreach and Involvement](#)

[Attachment B: Council Review Previous Contacts](#)

[Attachment C: Presentation](#)

2. Ombudsperson Report

June: Councilmember Stuart

July: Councilmember Anderson

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT