

# City of Redmond



## Agenda

### Business Meeting

**Tuesday, September 5, 2023**

**7:00 PM**

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

## City Council

*Mayor*

*Angela Birney*

*Councilmembers*

*Jessica Forsythe, President*

*Vanessa Kritzer, Vice President*

*Jeralene 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: National Hispanic Heritage 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](mailto: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](mailto: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: August 2, 2023, Special Meeting, (recordings are available at [Redmond.gov/rctv](http://Redmond.gov/rctv))

[Special Meeting Minutes for August 2, 2023](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Council Payroll Check Approval Register, July 31, 2023](#)

[Payroll Check Approval Register, August 10, 2023](#)

[Payroll Check Approval Register, August 25, 2023](#)

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

3. [AM No. 23-118](#) Acceptance of the 2023-2025 Pollution Prevention Assistance Interagency Agreement  
*Department: Public Works*

[Agenda Memo](#)[Attachment A: 2023-2025 Interagency Agreement](#)**Legislative History**

8/2/23                      Committee of the Whole -                      referred to the City Council  
Planning and Public Works

4.     [AM No. 23-119](#)                      Approval of Consultant Services Agreement Supplement 1 with Perteet Engineering, in the Amount of \$110,384, for the Avondale Road Preservation Project

*Department: Public Works*

[Agenda Memo](#)[Attachment A: Project Information Sheet](#)[Attachment B: Additional Project Information \(Perteet Supplement\)](#)[Attachment C: Supplemental Agreement 1](#)**Legislative History**

8/2/23                      Committee of the Whole -                      referred to the City Council  
Planning and Public Works

5.     [AM No. 23-120](#)                      Acceptance of the Rose Hill (NE 97th Street) Annexation Notice of Intent

*Department: Planning and Community Development*

[Agenda Memo](#)[Attachment A: Notice of Intent to Commence Annexation](#)[Attachment B: Pre-Annexation Zoning Map](#)[Attachment C: Potential Annexation Areas Map](#)[Attachment D: Tax comparison for Redmond and Unincorporated King County](#)[Attachment E: Water and Sewer Maps for the Potential Annexation Area](#)**Legislative History**

8/2/23                      Committee of the Whole -                      referred to the City Council  
Planning and Public Works

**B.     Items Removed from the Consent Agenda**

**IV.    HEARINGS AND REPORTS**

**A.     Public Hearings**

**B.     Reports**

**1. Staff Reports**

- a. [AM No. 23-121](#) Update to Bike and Scooter Share Pilot Program

*Department: Planning and Community Development*

[Agenda Memo](#)

[Attachment A: Issue Matrix](#)

[Attachment B: Current Pilot Permit](#)

[Attachment C: Lime Access](#)

[Attachment D: Presentation](#)

**Legislative History**

7/18/23	Committee of the Whole - Public Safety and Human Services	referred to the City Council Study Session
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7/25/23	City Council	presented
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- b. [AM No. 23-122](#) Redmond 2050: Economic Vitality, PARCC,  
Housing, and Centers Policies

*Department: Planning and Community Development*

[Agenda Memo](#)

[Attachment A: Redmond 2050 Overview](#)

[Attachment B: Planning Commission Report](#)

[Attachment C: Centers Element](#)

[Attachment D: Housing Element and Technical Appendix](#)

[Attachment E: Inclusionary Zoning and MFTE Economic  
Analysis](#)

[Attachment F: Middle Housing Report and Middle  
Housing Engagement Report](#)

[Attachment G: Presentation Slides](#)

**2. Ombudsperson Report****3. Committee Reports****V. UNFINISHED BUSINESS****VI. NEW BUSINESS****VII. EXECUTIVE SESSION**

*Per state law, public attendance is not allowed during Executive Session*

- A. Potential Litigation RCW 42.30.110 (1)(i) - 30 minutes

- B.** Potential Litigation RCW 42.30.110 (1)(i) - 15 minutes  
*Action is expected to be taken following Executive Session*

**VIII. ADJOURNMENT**