

# City of Redmond



## Agenda

### Special Meeting Notice and Agenda

**Monday, November 1, 2021**

**7:00 PM**

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

### City Council

*Mayor*

*Angela Birney*

*Councilmembers*

*Tanika Kumar Padhye, President*

*Jeralee Anderson, Vice-President*

*David Carson*

*Steve Fields*

*Jessica Forsythe*

*Varisha Khan*

*Vanessa Kritzer*

## **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.

**PLEASE NOTE: Masks are required for in person attendance at the meeting regardless of vaccination status.**

## I. SPECIAL ORDERS OF THE DAY

## II. ITEMS FROM THE AUDIENCE

*In person public comment: Please use the speaker sign up sheet provided at City Hall at the time of the meeting. Masks are required for in person attendance regardless of vaccination status.*

*Remote public comment: Please contact the Clerk's Office (cityclerk@redmond.gov) by 3 p.m. on the day of the meeting with written comment (500 word limit - please label your comment as "Items from the Audience") or by providing your name and phone number for comment over the phone.*

## III. CONSENT AGENDA

### A. Consent Agenda

1. Approval of the Minutes: October 19, 2021, Regular Business Meeting (Digital recordings of Regular City Council meetings are available for purchase by contacting the City Clerk's Office, and on-demand videos are available online.)

[Regular Meeting Minutes for October 19, 2021](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Payroll Check Approval Register, October 25, 2021](#)

[Check Approval Register, November 1, 2021](#)

3. [AM No. 21-157](#) Approval of Fire Department Promotional Process Facilitator Contract with Jack Clancy Associates (JCA), in the Amount of \$119,000  
(Fire)

[Agenda Memo](#)

[Attachment A: Contract](#)

#### Legislative History

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|----------|---|---|
| 10/19/21 | Committee of the Whole -<br>Public Safety | referred to the City Council Special<br>Meeting |
|----------|---|---|
4. [AM No. 21-158](#) Approval of an Interlocal Agreement (ILA) Between City of Redmond and City of Issaquah for Mutual Aid

Dispatch Services  
(Police)

[Agenda Memo](#)  
[Attachment A: Interlocal Agreement](#)

**Legislative History**

10/19/21 Committee of the Whole - Public Safety referred to the City Council Special Meeting

5. [AM No. 21-159](#) Approval of the 2021 and 2022 Tourism Fund Allocation for Matching Grants  
(Planning and Community Development)

[Agenda Memo](#)  
[Attachment A: 2021 Tourism Outline and FAQ](#)  
[Attachment B: Grant Application Matrix](#)  
[Attachment C: Slides](#)  
[Attachment D: LTAC Meeting Minutes, September 24, 2021](#)

**Legislative History**

10/12/21 Committee of the Whole - Planning and Public Works referred to the City Council

10/19/21 City Council referred to the City Council Special Meeting

6. [AM No. 21-160](#) Approval of the 2021-22 Annual ORCA Contract Renewal  
(Planning and Community Development)

[Agenda Memo](#)  
[Attachment A: Agreement](#)

**Legislative History**

10/12/21 Committee of the Whole - Planning and Public Works referred to the City Council

7. [AM No. 21-161](#) Approval of the Leary Way Bridge Easement Agreement Renewal  
(Public Works)

[Agenda Memo](#)  
[Attachment A: Vicinity Map](#)  
[Attachment B: Easement Agreement](#)

Legislative History

10/12/21 Committee of the Whole - referred to the City Council  
 Planning and Public Works

- 8. [AM No. 21-162](#) Approval of a Resolution Setting December 7, 2021, as the Date for a Public Hearing on the Vacation of a Portion of the Public Right-of-Way at the NW Corner of Redmond Way and 168th Ave. NE (Aria Flats Development)

- a. Resolution No. 1549: A Resolution of the City Council of the City of Redmond, Washington, Setting December 7, 2021, as the Date for a Public Hearing on the Vacation of a Portion of the Road Right-of-Way at the Northwest Corner of the Intersection of Redmond Way and 168th Ave. NE (Aria Flats Development)  
*(Finance)*

[Agenda Memo](#)

[Attachment A: Resolution and Petition](#)

Legislative History

10/26/21 Committee of the Whole - referred to the City Council Special  
 Finance, Administration, and Communications Meeting

- 9. [AM No. 21-163](#) Approval of Ordinances for the 2022 COLA and Pay Plan Updates

- a. Ordinance No. 3064: An Ordinance of the City of Redmond, Washington, Amending Pay Plans “R” and “R-S,” in Order to Set Salaries for Employees Covered by the RCHEA Bargaining Units, for the Year 2022; Providing for Severability and Establishing an Effective Date

- b. Ordinance No. 3065: 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 2022; Providing for Severability and Establishing an Effective Date

- c. Ordinance No. 3066: 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 2022; Providing for Severability and Establishing an Effective Date

d. Ordinance No. 3067: An Ordinance of the City of Redmond, Washington, Amending Pay Plan “E” for the Year 2022; Providing for Severability and Establishing an Effective Date

*(Human Resources)*

[Agenda Memo](#)

[Attachment A: Proposed Salary Ordinance for RCHEA and RCHEA Supplemental Pay Plans](#)

[Exhibit 1: 2022 RCHEA Salary Structure, Pay Plan "R"](#)

[Exhibit 2: 2022 RCHEA Supplemental Salary Structure, Pay Plan "R-S"](#)

[Attachment B: Proposed Salary Ordinance for Non-Represented and Non-Represented Supplemental Pay Plans](#)

[Exhibit 1: 2022 Non-Represented Salary Structure, Pay Plan "N"](#)

[Exhibit 2: 2022 Non-Represented Supplemental Salary Structure, Pay Plan "N-S"](#)

[Attachment C: Proposed Salary Ordinance for General Supplemental Pay Plan](#)

[Exhibit 1: 2022 General Supplemental Salary Structure, Pay Plan "G-S"](#)

[Attachment D: Proposed Salary Ordinance for Executive Pay Plan](#)

[Exhibit 1: 2022 Executive Salary Structure, Pay Plan "E"](#)

[Attachment E: Additional Background Information for 2022 COLA and Pay Plan Adjustments](#)

**Legislative History**

10/26/21	Committee of the Whole - Finance, Administration, and Communications	referred to the City Council Special Meeting
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- 10. [AM No. 21-164](#) Approval of the Final Contract with McClure and Sons Inc. of Mill Creek, WA for the Base Bid Amount of \$347,091, Plus or Minus Change Orders and Bid Items Increases or Decreases, Resulting in a Final Contract Amount of \$304,355, and Accept Construction of

Sodium Hypochlorite Improvements Project, Project No. 20022023  
*(Public Works)*

[Agenda Memo](#)  
[Attachment A: Vicinity Map](#)

- 11. [AM No. 21-165](#) Approve Supplemental Findings of Fact on the Interim Official Control Ordinance No. 3059 that Support Amendments to the Redmond Zoning Code to Align Homeless Shelter Regulations with State Adopted Definitions and to Implement the Preemption Adopted by Engrossed Second Substitute House Bill 1220  
*(Planning and Community Development)*

[Agenda Memo](#)  
[Attachment A: Revised Supplemental Findings of Fact, Conclusions, and Transmittal Guidance to the Planning Commission](#)

**Legislative History**

10/5/21	City Council	presented
10/26/21	City Council	referred to the City Council Special Meeting

- 12. [AM No. 21-166](#) Adoption of an Ordinance Establishing the 2022 Property Tax Levy for General Operations
  - a. Ordinance No. 3068: An Ordinance of the City of Redmond, Washington, Levying Property Taxes for the City of Redmond for the Fiscal Year Commencing January 1, 2022, on All Property, Both Real and Personal, in Said City Which is Subject to Taxation for the Purpose of Paying Sufficient Revenue to Carry on General Operations, Recognize Voter Approved Levy Lid Lifts for Public Safety and Parks for the Ensuing Year as Required by Law  
*(Finance)*

[Agenda Memo](#)  
[Attachment A: Ordinance](#)

**Legislative History**

10/26/21 Committee of the Whole - Finance, Administration, and Communications referred to the City Council Special Meeting

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

**IV. HEARINGS AND REPORTS**

**A. Public Hearings**

**B. Reports**

**1. Staff Reports**

- a. [AM No. 21-167](#) Temporary Construction Dewatering (TCD) Staff Report  
*(Public Works/Planning and Community Development)*

[Agenda Memo](#)  
[Attachment A: Presentation](#)

**2. Ombudsperson Report**

*Khan*

**3. Committee Reports**

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

- A. [AM No. 21-168](#) City of Redmond Operations Zero Carbon Strategy

- 1. Resolution No. 1550: A Resolution of the City Council of the City of Redmond, Washington, Adopting the City of Redmond Operations Zero Carbon Strategy  
*(Executive)*

[Agenda Memo](#)  
[Attachment A: Resolution](#)  
[Exhibit 1: City of Redmond Operations Zero Carbon Strategy](#)  
[Attachment B: Presentation](#)

**Legislative History**

9/28/21 Committee of the Whole - Finance, Administration, and Communications referred to the City Council Study Session



10/12/21 City Council referred to the City Council Special Meeting

**B. [AM No. 21-169](#) Redmond Senior & Community Center Funding Plan and Ordinance**

1. Ordinance No. 3069: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance Nos. 3026, 3041, 3042, 3045, 3046, 3047, 3048, 3049, 3050, and 3051 by Making Adjustments to the City’s 2021-2022 Biennial Budget, in Exhibit 1

*(Finance/Parks and Recreation/Public Works)*

[Agenda Memo](#)

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

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

[Attachment C: Presentation](#)

[Attachment D: Ordinance Option 1](#)

[Attachment E: Ordinance Option 2](#)

[Attachment F: Summary of 2021-2022 Budget](#)

[Adjustments Redmond Senior & Community Center](#)

**Legislative History**

10/26/21 City Council referred to the City Council Special Meeting

**VII. EXECUTIVE SESSION**

**VIII. ADJOURNMENT**