

# City of Redmond



## Agenda

**Business Meeting**

**Tuesday, May 21, 2024**

**7:00 PM**

**City Hall: 15670 NE 85th St; Remote: Comcast Ch. 21/321, Ziplly Ch. 34,  
Facebook (@CityofRedmond), Redmond.gov/rctvlive, 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](http://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, Ziplly Channel 34, Facebook/YouTube (@CityofRedmond), or listen live at 510-335-7371*

## **AGENDA**

### **ROLL CALL**

#### **I. SPECIAL ORDERS OF THE DAY**

#### **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 30, 2024, Special Meeting, and May 7, 2024, Regular Meeting (recordings are available at Redmond.gov/rctv)

[Special Meeting Minutes for April 30, 2024](#)

[Regular Meeting Minutes for May 7, 2024](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Check Approval Registers, May 7, 2024](#)

[Payroll Check Approval Register, May 10, 2024](#)

[Check Approval Registers, May 21, 2024](#)

3. [AM No. 24-065](#) Acceptance of Grant Funding for Redmond Central Connector (RCC) Phase III Construction

*Department: Parks and Recreation/Public Works/Planning and Community Development*

[Agenda Memo](#)  
[Attachment A: Department of Commerce Funding Award Letter](#)  
[Attachment B: PSRC Award Letter for CMAQ Funding](#)  
[Attachment C: Letter of Award for Congressional Funding](#)  
[Attachment D: Local Agency Agreement with WSDOT for Disbursement of Federal Grants](#)

**Legislative History**

5/7/24            Committee of the Whole -            referred to the City Council  
                          Planning and Public Works

- 4.    [AM No. 24-066](#)            Approval of the Southeast Redmond Neighborhood Park WWRP Grant Resolution

a. Resolution No. 1583: A Resolution of the City Council of the City of Redmond, Washington, Authorizing the Mayor to Legally Bind the City with Respect to the Southeast Redmond Neighborhood Park for Which the City Seeks Grant Funding Assistance Managed Through the Recreation and Conservation Office

*Department: Parks and Recreation/Finance*

[Agenda Memo](#)  
[Attachment A: RCO Applicant Authorization Resolution](#)  
[Attachment B: RCO Sample Project Agreement](#)

**Legislative History**

5/14/24            Committee of the Whole -            referred to the City Council  
                          Finance, Administration,  
                          and Communications

- 5.    [AM No. 24-067](#)            Acceptance of a 2024 Port of Seattle Economic Development Grant in the Amount of \$60,000

*Department: Planning and Community Development*

[Agenda Memo](#)  
[Attachment A: Economic Development Partnership Agreement and Grant Scope of Work](#)

**Legislative History**

5/7/24            Committee of the Whole -            referred to the City Council  
                          Planning and Public Works

- 6.    [AM No. 24-068](#)            Amendment to Project Administration Agreement Between City of Redmond and Washington State

Department of Transportation for the SR 520/148th Ave  
NE Overlake Access Ramp

*Department: Planning and Community Development*

[Agenda Memo](#)

[Attachment A: Amendment to Exhibit D of Agreement](#)

[Attachment B: Project Administration Agreement](#)

**Legislative History**

5/7/24 Committee of the Whole - referred to the City Council  
Planning and Public Works

7. [AM No. 24-069](#) Approval of Bullseye Creative (Experience Redmond Consultant) Contract Extension, in the Amount of \$104,300

*Department: Planning and Community Development*

[Agenda Memo](#)

[Attachment A: Bullseye Amendment](#)

[Attachment B: Bullseye Contract Extension 2021-2024](#)

[Attachment C: March 5 LTAC Meeting Draft Minutes](#)

**Legislative History**

5/7/24 Committee of the Whole - referred to the City Council  
Planning and Public Works

8. [AM No. 24-070](#) Approval of a Consultant Agreement with Matrix Consulting Group, Ltd., in an Amount Not to Exceed \$145,000, for the Development Services Process Improvement Effort

*Department: Planning and Community Development*

[Agenda Memo](#)

[Attachment A: Matrix Consulting Group, Ltd. Proposal](#)

[Attachment B: Consulting Agreement](#)

**Legislative History**

5/7/24 Committee of the Whole - referred to the City Council  
Planning and Public Works

9. [AM No. 24-071](#) Addition of 156th Ave Shared Use Path Project to the 2023-2028 Capital Investment Program

*Department: Public Works/Planning and Community Development*

[Agenda Memo](#)

[Attachment A: Project Information Sheet](#)

**Legislative History**

5/7/24 Committee of the Whole - referred to the City Council  
 Planning and Public Works

- 10. [AM No. 24-072](#) Acceptance of Grant Funding for 156th Ave Shared Use Path Project

*Department: Planning and Community Development*

[Agenda Memo](#)

[Attachment A: Project Information Sheet](#)

[Attachment B: Draft Local Agency Agreement](#)

**Legislative History**

5/7/24 Committee of the Whole - referred to the City Council  
 Planning and Public Works

- 11. [AM No. 24-073](#) Approval of 2-year Contract with ForceMetrics

*Department: Police*

[Agenda Memo](#)

[Attachment A: Enterprise License Agreement](#)

[Attachment B: Agenda Memo](#)

**Legislative History**

4/16/24 Committee of the Whole - referred to the City Council  
 Public Safety and Human Services

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

**IV. HEARINGS AND REPORTS**

**A. Public Hearings**

**B. Reports**

**1. Staff Reports**

- a. [AM No. 24-074](#) MGP XII Overlake East Master Planned Development, Development Agreement and Phase 1 & 2 Site Plan Entitlements-Quasi Judicial

*Department: Planning and Community Development*

- [Agenda Memo](#)
- [Attachment A: Staff Report Tech Recommendation Overlake East\\_FINAL\\_incl Exhibits](#)
- [Attachment B: Issues Matrix - Overlake East](#)
- [Attachment C: MGP Email re Tenant Relocation Assistance](#)
- [Attachment D: MGP Overlake East Council Presentation - Business Meeting](#)

**Legislative History**

5/7/24	Committee of the Whole - Planning and Public Works	referred to the City Council
--------	---	------------------------------

- b. [AM No. 24-075](#) Tourism Strategic Plan

*Department: Planning and Community Development*

- [Agenda Memo](#)
- [Attachment A May 21 Staff Report Presentation](#)
- [Attachment B DRAFT Vision, Goals, and Initiatives \(April 24, 2024\)](#)
- [Attachment C: Tourism Strategic Plan Draft Low-Resolution](#)
- [Attachment D: Letter of Support](#)
- [Attachment E: TPA and Hotel Partners](#)
- [Attachment F: Short Term Rental Map](#)
- [Attachment G: DMO Option - Organization Chart](#)

**Legislative History**

5/7/24	Committee of the Whole - Planning and Public Works	referred to the City Council
--------	---	------------------------------

**2. Ombudsperson Report**

*April: Councilmember Salahuddin*  
*May: Councilmember Nuevacamina*

**3. Committee Reports**

- V. UNFINISHED BUSINESS**
- VI. NEW BUSINESS**
- VII. EXECUTIVE SESSION**
- VIII. ADJOURNMENT**

*Meeting videos are usually posted by 12 p.m. the day following the meeting at [redmond.legistar.com](http://redmond.legistar.com), and can be viewed anytime on Facebook/YouTube (@CityofRedmond) and OnDemand at [redmond.gov/OnDemand](http://redmond.gov/OnDemand)*