# **City of Redmond**



# Agenda

**Business Meeting** 

Tuesday, January 21, 2025

7:00 PM

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

# **City Council**

Mayor Angela Birney

Councilmembers Vanessa Kritzer, President Jessica Forsythe, Vice President Jeralee 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. Speakers must sign their intention to speak on a sheet located at the entrance of the Council Chamber, and limit comments to **three minutes**. Comments must pertain to City of Redmond business.

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 <a href="http://www.redmond.gov/189/city-council">www.redmond.gov/189/city-council</a>.

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/rctvlive), Comcast Channel 21/321, Ziply Channel 34, Facebook/YouTube (@CityofRedmond), or listen live at 510-335-7371

# **AGENDA**

# **ROLL CALL**

## I. SPECIAL ORDERS OF THE DAY

A. PRESENTATION: State of the Courts by Chief Presiding Judge Rebecca Robertson

## 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: January 7, 2025, Regular Meeting (recordings are available at Redmond.gov/rctv)

Regular Meeting Minutes for January 7, 2025

2. Approval of Payroll/Direct Deposit and Claims Checks

Council Check Approval Register, December 31, 2024 Payroll Check Approval Register, January 10, 2025 Check Approval Register, January 21, 2025 3. <u>AM No.</u> <u>25-005</u> Authorize the Acceptance of a \$100,000 Grant from the Washington Department of Commerce for Activities Related to Promoting Tourism in Advance of the 2026 World Cup Games

Department: Planning and Community Development

Agenda Memo Attachment A: Grant Contract

#### Legislative History

1/7/25	Committee of the Whole - Planning and Public Works			referred to the City Council			
<u>M No.</u>	Approval	of	а	King	County	Cost	Reimb

AM No. Approval of a King County Cost Reimbursement
 25-006 Agreement for Monitoring and Verifying Registered Sex Offenders

Department: Police

Agenda Memo Attachment A: Agreement

#### Legislative History

1/7/25	Committee of the Whole -	referred to the City Council		
	Planning and Public Works			

 5. <u>AM No.</u> Approval of the Edge Advisory Group Respect, Equity, <u>25-007</u> Diversity, and Inclusion (REDI) Contract, in the Amount of \$233,026

Department: Executive

<u>Agenda Memo</u> <u>Attachment A: REDI Strategic Plan</u> <u>Attachment B: Edge Advisory Group Scope of Work and</u> <u>Contract</u>

#### Legislative History

1/14/25	Committee of the Whole -	referred to the City Council		
	Finance, Administration,			
	and Communications			

6. <u>AM No.</u> Approval of a Contract for the SQL Server Database <u>25-008</u> Administration Managed Services *Department: Technology and Information Services* 

> <u>Agenda Memo</u> <u>Attachment A: Contract</u>

#### Legislative History

- 1/14/25Committee of the Whole -<br/>Finance, Administration,<br/>and Communicationsreferred to the City Council
- AM No. Approval of a Contract with Centrilogic, in the Amount of \$112,400, for Data Governance and Strategy Assessment
  Department: Technology and Information Services

# <u>Agenda Memo</u>

# Attachment A: Contract

#### Legislative History

	1/14/25	Financ	ce, Ao	of the Whole dministration, unications	- referred to th			
8.	<u>AM No.</u>	Approval	of	For-Hire	Transportation	Redmond	Municipal	
	25-010	Code Amendment and Interlocal Agreement Update						

a. Ordinance No. 3208: An Ordinance of the City of Redmond, Washington Amending Redmond Municipal Code Chapter 5.16, to Reflect Changes in the King County Code Adopted by Reference

# Department: Police

# Agenda Memo

Attachment A: Ordinance Amending RMC 5.16.010 Attachment B: King County and Redmond For-Hire ILA 2024

#### Legislative History

1/7/25

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

# B. Items Removed from the Consent Agenda

# IV. HEARINGS AND REPORTS

# A. Public Hearings

# B. Reports

# 1. Staff Reports

# 2. Ombudsperson Report

December: Councilmember Stuart January: Councilmember Fields

# **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, and can be viewed anytime on Facebook/YouTube (@CityofRedmond) and OnDemand at redmond.gov/OnDemand