City of Redmond



Agenda

Business Meeting

Tuesday, February 7, 2023

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
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

PROCLAMATION: Black History 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: January 17, 2023, Regular Meeting, and January 24, 2023, Special Meeting (recordings are available at Redmond.gov/rctv)

Regular Meeting Minutes for January 17, 2023 Special Meeting Minutes for January 24, 2023

2. Approval of Payroll/Direct Deposit and Claims Checks

Payroll Check Approval Register, January 25, 2023
Council Payroll Check Approval Register, January 31,
2023
Check Approval Register, February 7, 2023

3. AM No. Approval of a 2022-2023 Washington State Archives 23-008 Local Records Grant Award in the Amount of \$40,132

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Department: Police

Agenda Memo

Attachment A: Redmond Police Department Policy 804

Records Maintenance and Destruction

Attachment B: Washington State Archives Law

Enforcement Records Retention Schedule 8.1 to 8.3

Attachment C: Washington Association of Sheriffs and

Police Chiefs Accreditation Standard 5.6

Legislative History

1/17/23

Committee of the Whole - Public Safety and Human

referred to the City Council

Services

4. <u>AM No.</u> 23-009

Adoption of an Ordinance Related to Prohibition of Firearms and Other Weapons Consistent with State law

a. Ordinance No. 3112: An Ordinance of the City of Redmond, Washington, Related to Firearms and Other Weapons; Amending Chapter 9.24 of the Redmond Municipal Code (RMC) to Adopt RCW 9.41.280 and RCW 9.41.305, in Response to Changes in State Law Through Engrossed Substitute House Bill 1630

Department: Executive

Agenda Memo

Attachment A: Ordinance

Legislative History

1/17/23

Committee of the Whole -Public Safety and Human referred to the City Council

Services

5. <u>AM No.</u> 23-010

Approval to Award Contract to Stein, Lotzkar & Starr, in the Amount of \$575,000 a year, for the Provision of Public Defense Services

Department: Planning and Community Development

Agenda Memo

Attachment A: RFP Public Defender Services

Legislative History

1/17/23

Committee of the Whole - Public Safety and Human

referred to the City Council

Services

6. <u>AM No.</u> 23-011

Approval of Amendment to the Medic One Consortium

ILA

Department: Fire

Agenda Memo

Attachment A: ILA Northeast King County Consortium

Attachment B: Medic One Consortium ILA Amendment

Legislative History

1/17/23

Committee of the Whole -Public Safety and Human

referred to the City Council

Services

7. <u>AM No.</u> 23-012

Approval of Extension and Amendment of Consulting Services Agreement with inLife Clinic, with a Maximum Amount of \$100,000 per Year, for Internal Mental Health Professional (MHP)

Department: Fire

Agenda Memo

Attachment A: MHP Contract

Attachment B: MHP Extension and Amendment

Legislative History

1/17/23

Committee of the Whole - Public Safety and Human

Services

8. <u>AM No.</u> 23-013

Approval of Washington State Allocation of \$33,752 to Assist with the Cost of Training Required by Legislation

Enacted in 2021 and 2022

Department: Police

Agenda Memo

Legislative History

1/17/23

Committee of the Whole -

referred to the City Council

referred to the City Council

Public Safety and Human

Services

9. <u>AM No.</u> 23-014

Approval of an Interlocal Agreement for Mobile Integrated Healthcare Services

Department: Fire

Agenda Memo

Attachment A: Interlocal Agreement

Legislative History

1/17/23 Committee of the Whole referred to the City Council Public Safety and Human

Services

10. AM No. Acceptance of a Grant Award in the Amount of \$17,940 23-015 from the Washington Festivals and Events Association

Department: Parks and Recreation

Agenda Memo

Attachment A: City of Redmond WFEA and ArtsWA

Festival and Events Grant Application

Attachment B: WFEA Award Letter

Attachment C: City of Redmond Municipality Loss

Statement

Attachment D: City of Redmond Derby Days Financial

Reports 2018-2022

Attachment E: WFEA Agreement Redmond

Attachment F: WFEA Agreement Exhibits

Legislative History

1/24/23 Committee of the Whole referred to the City Council

Parks and Environmental

Sustainability

11. Acceptance of a Grant in the Amount of \$587,155 from AM No. 23-016 the Washington State Department of Ecology to Purchase an Electric Fire Engine

Department: Fire

Agenda Memo

Legislative History

1/24/23 Committee of the Whole referred to the City Council

Parks and Environmental

Sustainability

12. AM No. Approval of OneRedmond Contract for **Economic** 23-017

Relations Services the Development and Business in

Amount of \$300,000 for 2023 and 2024

Department: Planning and Community Development

Agenda Memo

Attachment A: OneRedmond Contract

Legislative History

1/3/23 Committee of the Whole - referred to the City Council Study

Planning and Public Works Session

1/24/23 City Council referred to the City Council

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

- A. Public Hearings
- B. Reports
 - 1. Staff Reports

a. AM No. Redmond Zoning Code Text Amendments - Town 23-018 Center Zone (TWNC): Incentives and Design

Department: Planning and Community
Development

Agenda Memo

Standards

Attachment A: Planning Commission Report

Attachment B: Presentation Slides

Attachment C: DRAFT Ordinance - TWNC RZC Text

Amendment

Legislative History

1/3/23 Committee of the Whole - referred to the City Council

Planning and Public Works

1/17/23 City Council presented

2. Ombudsperson Report

January: Councilmember Fields February: Councilmember Forsythe

- 3. Committee Reports
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
- VII. EXECUTIVE SESSION
- VIII. ADJOURNMENT

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