

City of Redmond



Agenda

Business Meeting

Tuesday, April 16, 2024

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

Vanessa Kritzer, President

Jessica Forsythe, Vice President

Jeralene 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.

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, Ziply 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 2, 2024, Regular Meeting, and April 9, 2024, Special Meeting (recordings are available at Redmond.gov/rctv)

[Regular Meeting Minutes for April 2, 2024](#)

[Special Meeting Minutes for April 9, 2024](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

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

[Check Approval Register, April 16, 2024](#)

3. [**AM No. 24-046**](#) Approval of Final Contract with Johansen Construction Company and Acceptance of Construction - NE 40th Street Shared Use Path (156th Avenue NE to 163rd Avenue NE) Project

Department: Public Works

[Agenda Memo](#)

[Attachment A: Vicinity Map](#)

[Attachment B: Additional Project Information](#)

Legislative History

4/2/24 Committee of the Whole - referred to the City Council
Planning and Public Works

4. [AM No. 24-047](#) Approval of Final Contract with Road Construction Northwest, in the Amount of \$4,263,591, and Acceptance of Construction for the Water Pressure Reducing Valve (PRV) Replacements Phase 2 Project

Department: Public Works

[Agenda Memo](#)

[Attachment A: Project Information Sheet and Vicinity Map](#)

[Attachment B: Additional Project Information](#)

Legislative History

4/2/24 Committee of the Whole - referred to the City Council
Planning and Public Works

5. [AM No. 24-048](#) Approval of Consultant Services Supplement 3 with Opsis Architecture, LLP, in the Amount of \$325,000, for a Total Contract Budget of \$5,536,638, for the Redmond Senior and Community Center Project

Department: Public Works/Parks and Recreation

[Agenda Memo](#)

[Attachment A: Project Information Sheet](#)

[Attachment B: Additional Project Information](#)

[Attachment C: Consultant Agreement](#)

Legislative History

4/2/24 Committee of the Whole - referred to the City Council
Planning and Public Works

6. [AM No. 24-049](#) Approval of a Consultant Agreement with Miller Hayashi Architects PLLC, in the Amount of \$108,281, for the Fire Station 17 Siding Replacement Project

Department: Public Works

[Agenda Memo](#)

[Attachment A: Project Information Sheet](#)

[Attachment B: Consultant Agreement](#)

Legislative History

4/2/24 Committee of the Whole - referred to the City Council
Planning and Public Works

7. [AM No. 24-050](#) Approval for Amendment to Lease Agreement with LWSD for Old Redmond Schoolhouse in the Amount of \$13,463

Department: Parks and Recreation/Finance

[Agenda Memo](#)

[Attachment A: Lease Agreement](#)

Legislative History

4/9/24 Committee of the Whole - referred to the City Council
Finance, Administration,
and Communications

8. [AM No. 24-051](#) Confirmation of Appointment of New Library Board of Trustees Member

Department: Executive

[Agenda Memo](#)

Legislative History

4/9/24 City Council referred to the City Council

9. [AM No. 24-052](#) Adoption of the Construction and Demolition Debris Recycling and Reuse Ordinance

a. Ordinance No. 3162: An Ordinance of the City of Redmond, Washington Amending Redmond Municipal Code Title 15, Buildings and Construction, Adding New Chapter 15.30 Construction and Demolition Debris Recycling and Reuse; Providing for Severability and Establishing an Effective Date

Department: Public Works

[Agenda Memo](#)

[Attachment A: Draft Ordinance](#)

[Attachment B: Council C&D Briefing Summary](#)

[Attachment C: Presentation](#)

[Attachment D: 2022 Council Presentation Summary](#)

[Attachment E: Council Memo 21-148](#)

[Attachment F: Committee Memo 22-447](#)

Legislative History

4/2/24 Committee of the Whole - referred to the City Council
Planning and Public Works

10. [AM No. 24-053](#) Adoption of an Ordinance Repealing RMC 3.44, Advance Travel Revolving Fund

a. Ordinance No. 3163: An Ordinance of the City of Redmond, Washington, Repealing RMC 3.44, Advance Travel Revolving Fund

Department: Finance

[Agenda Memo](#)

[Attachment A: Ordinance Repealing RMC 3.44, Advance Travel Revolving Fund](#)

Legislative History

4/9/24	Committee of the Whole - Finance, Administration, and Communications	referred to the City Council
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11. [AM No. 24-054](#) Adoption of an Ordinance for the 2023-2024 Budget Adjustment #4

a. Ordinance No. 3164: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance Nos. 3110, 3129, 3130, and 3135 by Making Adjustments to the City's 2023-2024 Biennial Budget, in Exhibit 1

Department: Finance

[Agenda Memo](#)

[Attachment A: Ordinance: 2023-2024 Budget Adjustment #4](#)

[Exhibit 1: Summary of 2023-2024 Budget Adjustments #1-4](#)

Legislative History

4/9/24	Committee of the Whole - Finance, Administration, and Communications	referred to the City Council
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B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

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 "Public Comment") or for the remote comment registration form.

1. [AM No. 24-055](#) Public Hearing and Ordinance for the Rose Hill (NE 97th Street) Annexation Petition

a. Ordinance No. 3165: An Ordinance of the City Of Redmond, Washington, Annexing 13.5 Acres in Unincorporated King County Generally Bounded on the West by the City Limits of Kirkland, and on the North, East, and South by the City Limits of Redmond, and Located Between 132nd Ave NE and NE 97th Street, and Requiring the Property to be Assessed and Taxed at the Same Rate and Same Basis as Other Properties Within the City, Applying Zoning, Providing for Severability, and Establishing an Effective Date

Department: Planning and Community Development

[Agenda Memo](#)

[Attachment A1: Direct Petition part 1](#)

[Attachment A2: Direct Petition part 2](#)

[Attachment B: Petition Certificate of Sufficiency](#)

[Attachment C: Vicinity Map](#)

[Attachment D: Financial Analysis](#)

[Attachment E: Ordinance](#)

B. Reports

1. Staff Reports

- a. [AM No. 24-056](#) Sound Transit 2 Line Update

Department: Executive

[Agenda Memo](#)

[Attachment A: Presentation](#)

2. Ombudsperson Report

March: Councilmember Kritzer

April: Councilmember Salahuddin

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. EXECUTIVE SESSION

A. Potential Litigation [RCW 42.30.110(1)(i)] - 20 minutes

Action may take place after the end of the 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