

City of Redmond



Agenda

Regular Business Meeting

Tuesday, June 6, 2017

7:30 PM

**COUNCIL CHAMBER, CITY HALL
15670 NE 85TH STREET**

City Council

Mayor

John Marchione

Councilmembers

Hank Margeson, President

John Stilin, Vice-President

Angela Birney

David Carson

Hank Myers

Tanika Kumar Padhye

Byron Shutz

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.

I. EXECUTIVE SESSION

- A.** To Evaluate the Qualifications of an Applicant for Public Employment (RCW 42.30.110(1)(g)) - 10 mins

II. SPECIAL ORDERS OF THE DAY**III. ITEMS FROM THE AUDIENCE****IV. CONSENT AGENDA****A. Consent Agenda**

- 1.** Approval of the Minutes: May 16, 2017, Regular 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 of May 16, 2017](#)

- 2.** Approval of Payroll/Direct Deposit and Claims Checks

- 3.** [AM No. 17-088](#) Approval of Appointments to the Library Board: Murthy Srinivas; Human Services Commission: JoEllen Watson; and Planning Commission: Vidyanand Rajpathak
(Executive)

[Agenda Memo No. 17-088](#)

4. [AM No. 17-089](#) Adoption of Marymoor Subarea Comprehensive Plan and Zoning Code Amendments and Local Center Designation
- a. ORDINANCE NO. 2882: An Ordinance Amending the Redmond Comprehensive Plan, Transportation Master Plan, and Water System Plan and General Sewer Plan to Adopt Updates to Several Elements Related to the Marymoor Subarea and to Designate the Marymoor Local Center; Providing for Severability; and Establishing an Effective Date
- b. ORDINANCE NO. 2883: An Ordinance Amending the Redmond Zoning Map and the Following Chapters of the Redmond Zoning Code Related to the Marymoor Subarea of the Southeast Redmond Neighborhood: 21.04, General Provisions; 21.08, Residential Regulations; 21.13, Southeast Redmond Regulations; 21.20, Affordable Housing; 21.32, Landscaping; 21.38, Outdoor Storage, Retail Display, and Garbage and Recycling Enclosures; 21.72, Tree Protection; 21.76, Review Procedures; and Creating Appendix 8A, Marymoor Subarea Street Requirements; Providing for Severability; and Establishing an Effective Date
- c. ORDINANCE NO. 2884: An Ordinance Amending RMC 6.36.030, Identification of Noise Environments and Maximum Permissible Noise Levels, in Order to Add New Zoning Designations to Table 1; and Establishing an Effective Date
- d. RESOLUTION NO. 1471: A Resolution Adopting the Marymoor Subarea Infrastructure Planning Report *(Planning)*

[Agenda Memo No. 17-089](#)

[Attachment A: Ordinance Amending Comp Plan Policies](#)

[Exhibit 1: Comp Plan Amendments](#)

[Attachment B: Ordinance Amending Zoning Code](#)

[Exhibit 1: Zoning Map](#)

[Exhibit 2: Zoning Code Amendments](#)

[Exhibit 3: Affordable Housing Provisions Analysis](#)

[Attachment C: Ordinance Amending RMC](#)

[Attachment D: Resolution Adopting Infrastructure Plan](#)

[Exhibit 1: Infrastructure Planning Report](#)

[Attachment E: Issue Matrix](#)

5. [AM No. 17-090](#) Award of Bid to Andersen Construction Company in the Amount of \$999,900, and Approval of Supplemental Agreement No. 3 with Buffalo Design in the Amount of \$44,904, for the Trinity Building Upgrade, Project No. 20011533
(Public Works)

[Agenda Memo No. 17-090](#)

[Attachment A: Vicinity Map](#)

[Attachment B: Supplemental Agreement No. 3](#)

6. [AM No. 17-091](#) Approval of Recreation Limited-Duration FTE for the 2017 Special Event Season
(Parks)

[Agenda Memo No. 17-091](#)

7. [AM No. 17-092](#) Planning and Community Development Director Confirmation
(Executive)

[Agenda Memo No. 17-092](#)

B. Items Removed from the Consent Agenda

V. HEARINGS AND REPORTS

A. Public Hearings

B. Reports

1. Staff Reports

- a. [AM No. 17-093](#) Downtown Redmond Link Extension Project Refinements Letter to Sound Transit Board
(Planning)

[Agenda Memo No. 17-093](#)

[Attachment A: Letter to Sound Transit Board](#)

[Attachment B: 2011 Preferred Alternative Map](#)

[Attachment C: TRAIN Study Report](#)

- b. [AM No. 17-094](#) Redmond Zoning Code Amendment: Appeals to City Council and Reclassification of Conditional Use Permits
(Planning)

[Agenda Memo No. 17-094](#)

[Attachment A: Planning Commission Recommendation](#)

[Attachment B: Final Planning Commission Issues Matrix](#)

[Attachment C: Written Public Testimony](#)

[Attachment D: Technical Committee Report](#)

[Attachment E: Draft Ordinance](#)

[Attachment F: Draft Zoning Code Amendment](#)

2. Ombudsperson Report

Stilin

3. Committee Reports**VI. UNFINISHED BUSINESS****VII. NEW BUSINESS**

- A. [AM No. 17-095](#) Approval of the Community Center Transition Plan and Associated Costs and Authorize Mayor to Sign a Lease Agreement with Lake Washington Institute of Technology for the Redmond Campus as an Interim Community Center
(Parks)

[Agenda Memo No. 17-095](#)

[Attachment A: Lease Agreement](#)

[Attachment B: Furniture Inventory](#)

[Attachment C: LWIT Floor Plans](#)

- B. [AM No. 17-096](#) Approval of .5FTE Deputy Prosecutor Position Request and Adoption of FY 17-18 Budget Amendment Ordinance

1. ORDINANCE NO. 2885: An Ordinance Amending Ordinance No. 2866, as Amended by Ordinance No. 2868 and 2880, by Making Adjustments to the City's 2017-2018 Biennial Budget, in Exhibit 1

(Executive)

[Agenda Memo No. 17-096](#)

[Attachment A: LEAN Principles for "Justice League" & Key Areas for Improvement](#)

[Attachment B: Proposed Budget Adjustment Ordinance](#)

[Exhibit 1: Budget Adjustment](#)

VIII. ADJOURNMENT