

City of Redmond



Agenda

Regular Business Meeting

Tuesday, December 5, 2017

7:30 PM

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

City Council

Mayor

John Marchione

Councilmembers

Hank Margeson, President

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

1. Approval of the Minutes: November 21, 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 November 21, 2017](#)

2. Approval of Payroll/Direct Deposit and Claims Checks
3. [AM No. 17-206](#) Approval of Consultant Agreement with Wilder Environmental for Commercial Recycling Program Outreach and Technical Assistance in an Amount Not-to-Exceed \$40,000
(Public Works)

[Agenda Memo No. 17-206](#)

[Attachment A: Consultant Agreement](#)

4. [AM No. 17-207](#) Approval of Final Contract in the Amount of \$2,047,457.19 with King County Directors Association of Kent Washington in Association with FieldTurf USA, Inc., and Acceptance of Construction: Perrigo Park Turf Replacement, Project No. 50011701
(Public Works/Parks)

[Agenda Memo No. 17-207](#)

[Attachment A: Vicinity Map](#)

5. [AM No. 17-208](#) Reclassifying the Appeal Body for all Type III Quasi-Judicial Land Use Permits
- a. ORDINANCE NO. 2902: An Ordinance Adopting Interim Land Use Regulations and Official Controls Pursuant to RCW 35A.63.220 and RCW 36.70A.390 by: (1) Amending the Appeal Process for Type III Decisions Outlined in Redmond Zoning Code Chapter 21.76; (2) Establishing a Date for Public Hearing; and (3) Establishing an Effective Date
(Planning)
- [Agenda Memo No. 17-208](#)
[Attachment A: Ordinance](#)
[Exhibit 1: RZC 21.76 Amendments](#)
[Exhibit 2: Flow Chart for Type III Process](#)
6. [AM No. 17-209](#) Approval of Contract Amendment with Tyler Technologies in the Amount of \$50,000 for Custom Report Building in the 2019 - 2020 Budget Process
(Finance)
- [Agenda Memo No. 17-209](#)
[Attachment A: Amendment to Agreement](#)
[Attachment B: Original Agreement](#)
7. [AM No. 17-210](#) Approval of an Ordinance for the City of Redmond's Development Impact Fees Update for 2018
- a. ORDINANCE NO. 2903: An Ordinance Amending Redmond Municipal Code Chapter 3.10, Subsection 3.10.080(B), Fire Impact Fee Schedule, Subsection 3.10.080(D), School Impact Fees, and Subsection 3.10.100(C), Transportation Impact Fee Schedule; Providing for Severability; and Establishing an Effective Date
(Planning)
- [Agenda Memo No. 17-210](#)
[Attachment A: Recommended 2018 Impact Fee Rates](#)
[Attachment B: Ordinance](#)

8. [AM No. 17-211](#) Approval of 2018 Salary Ordinances for Employees Covered by the Following Bargaining Units: AFSCME, Police Support and Fire Support, and for Non-Union and Executive Employees, in Addition to Non-Union Pay Plan Classification Changes
- a. ORDINANCE NO. 2904: An Ordinance Amending Pay Plans “N” and “E” in Order to Set Salaries for Non-Union and Executive Employees for the Year 2018; Providing for Severability and Establishing an Effective Date
- b. ORDINANCE NO. 2905: An Ordinance Establishing 2018 Salaries for Regular and Supplemental Employees Represented by the Washington State Council of County and City Employees, Local 21-RD (AFSCME)
- c. ORDINANCE NO. 2906: An Ordinance Establishing the 2018 Pay Plan for Employees Covered by the Redmond Police Association, Representing Police Support Employees and Establishing the 2018 Pay Plan for Supplemental Employees
- d. ORDINANCE NO. 2907: An Ordinance Establishing the 2018 Pay Plan for Fire Support Employees Covered by the International Association of Fire Fighters No. 2829 Representing All Non-Uniformed Employees of the City of Redmond Fire Department
(*Human Resources*)

[Agenda Memo No. 17-211](#)

[Attachment A: Non-Union and Executive Ordinance](#)

[Exhibit 1: 2018 Non-Union Salary](#)

[Exhibit 2: 2018 Executive Salary](#)

[Attachment B: AFSCME Ordinance](#)

[Exhibit 1: 2018 AFSCME Salary](#)

[Exhibit 2: 2018 AFSCME Supplemental Employee Salary](#)

[Attachment C: Police Support Ordinance](#)

[Exhibit 1: 2018 Police Support Salary](#)

[Exhibit 2: 2018 Police Support Supplemental Employee Salary](#)

[Attachment D: Fire Support Ordinance](#)

[Exhibit 1: 2018 Fire Support Salary](#)

[Attachment E: 2018 Market Adjustment Summary](#)

9. [**AM No.
17-212**](#)

Adoption of a Resolution for the Ratification of the Lake Washington/Cedar/Sammamish (WRIA 8) Chinook Conservation Plan 10-Year Update

a. RESOLUTION NO. 1487: A Resolution Ratifying the 2017 Update to the Lake Washington/Cedar/Sammamish Watershed [Water Resource Inventory Area (WRIA) 8] Chinook Conservation Plan
(*Public Works*)

[Agenda Memo No. 17-212](#)

[Attachment A: Proposed Resolution](#)

10. [**AM No.
17-213**](#)

Approval of 2018-2019 Eastside Transportation Partnership Agreement
(*Planning*)

[Agenda Memo No. 17-213](#)

[Attachment A: Agreement](#)

11. [AM No. 17-214](#) Approval of Economic Development Agreement in the Amount of \$60,560 between the City of Redmond and the Port of Seattle
(Executive)
- [Agenda Memo No. 17-214](#)
[Attachment A: Agreement](#)
12. [AM No. 17-215](#) Declaring the Name “Redmond Community Center at Marymoor Village” for the Interim Community Center Located at 6505 176th Ave NE, Redmond, Washington
- a. RESOLUTION NO. 1488: A Resolution Adopting the Name of the New Community Center Located at 6505 176th Ave NE, Redmond as Redmond Community Center at Marymoor Village
(Parks)
- [Agenda Memo No. 17-215](#)
[Attachment A: Resolution](#)
13. [AM No. 17-216](#) Adoption of the 2017-18 Comprehensive Plan Docket
- a. ORDINANCE NO. 2908: An Ordinance Setting the Framework and Conducting Concurrent Review of the Cumulative Effect of all Proposed Amendments to the Redmond Comprehensive Plan and Related Amendments to the Redmond Zoning Code, for the 2017-18 Comprehensive Plan Docket, Including New and Amended Narrative, Policies, Tables and Maps
(Planning)
- [Agenda Memo No. 17-216](#)
[Attachment A: Ordinance](#)
[Attachment B: Comprehensive Plan Amendments](#)
[Attachment C: Final Issues Matrix](#)

14. [AM No. 17-217](#) Approval of Amendment of the Scope of Work for the 2017-2018 OneRedmond Agreement for Economic Development Services
(Executive)

[Agenda Memo No. 17-217](#)
[Attachment A: Amendment of Agreement](#)
[Attachment B: Amended Scope, Work Schedule, Payment](#)
15. [AM No. 17-218](#) Approval of City of Redmond 2018 State Legislative Agenda
(Executive)

[Agenda Memo No. 17-218](#)
[Attachment A: 2018 Legislative Agenda](#)
[Attachment B: Council Memo, November 14, 2017, Draft Legislative Agenda](#)
16. [AM No. 17-219](#) Acceptance of the Emergency Management Performance Grant from the US Department of Homeland Security in the Amount of \$34,389.00
(Fire)

[Agenda Memo No. 17-219](#)
[Attachment A: Grant Agreement](#)
17. [AM No. 17-220](#) Approval of Four Full-Time Equivalent Staff in Support of Sound Transit Light Rail

a. ORDINANCE NO. 2909: An Ordinance Amending Ordinance No. 2866, as Amended by Ordinance Nos. 2868, 2880, 2885 and 2891 by Making Adjustments to the City's 2017-2018 Biennial Budget
(Planning)

[Agenda Memo No. 17-220](#)
[Attachment A: Ordinance](#)
[Attachment B: Map](#)
[Attachment C: Current Schedule](#)

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

1. [AM No. 17-221](#) Declaring Certain Stormwater Utility Properties to be Surplus to the Needs of the City and Authorizing Lease of the Properties

a. RESOLUTION NO. 1489: A Resolution Declaring Certain Parcels of Land Located at 4612 159th Avenue NE and 4618 159th Avenue NE to be Surplus to the Current and Possibly Long-Term Needs of the City's Utilities and Authorizing the Mayor or His Designee to Lease and Sell Such Surplus Parcels, Unless Further Utility Analysis Indicates that the Parcels are Needed to Provide for the City's Utility Needs, and the Mayor or His Designee Shall Therefore be Authorized to Rescind the Surplus Property Declaration with the Result that Properties Remain in City Ownership
(Public Works)

[Agenda Memo No. 17-221](#)

[Attachment A: Maps of the Tosh Creek Watershed and Utility Properties](#)

[Attachment B: Resolution](#)

B. Reports

1. Staff Reports

- a. [AM No. 17-222](#) Post Season Review of Summer Events at King County's Marymoor Park
(Parks/Fire)

[Agenda Memo No. 17-222](#)

- b. [AM No. 17-223](#) Review of Proposed Changes to Redmond Municipal Code 9.32, Parks
(Parks/Police)

[Agenda Memo No. 17-223](#)

[Attachment A: Park Rules Proposed Revision](#)

[Attachment B: Hyperlink to Current Code](#)

- c. Camping Restrictions on City Properties Update (Verbal Report)
(Police)
- d. Criminal Trespass Update (Verbal Report)
(Police)

[Attachment A: Presentation Slides](#)

2. Ombudsperson Report

Shutz

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. [AM No. 17-224](#) Setting Next Steps Regarding Amendments to Comprehensive Plan Capital Facilities Element
(Planning)

[Agenda Memo No. 17-224](#)

- B. [AM No. 17-225](#) Approval of 2018 Property Tax Levy Ordinance for General Operations

1. ORDINANCE NO. 2910: An Ordinance Levying Property Taxes for the City of Redmond for the Fiscal Year Commencing January 1, 2018, on all Property, Both Real and Personal, in Said City which is Subject to Taxation for the Purpose of Paying Sufficient Revenue to Carry on General Operations and Recognize Voter Approved Levy Lid Lifts for Public Safety and Parks for the Ensuing Year as Required by Law
(Finance)

[Agenda Memo No. 17-225](#)

[Attachment A: Ordinance](#)

VII. EXECUTIVE SESSION

- A. Actual Litigation (RCW 42.30.110(1)(i)) - 15 Minutes

VIII. ADJOURNMENT