

City of Redmond



Agenda

Regular Business Meeting

Tuesday, July 17, 2018

7:30 PM

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

City Council

Mayor

John Marchione

Councilmembers

Angela Birney, President

David Carson, Vice-President

Jeralée Anderson

Steve Fields

Hank Margeson

Hank Myers

Tanika Kumar Padhye

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: July 3, 2018, Regular Business 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 July 3, 2018](#)

2. Approval of Payroll/Direct Deposit and Claims Checks
3. [AM No. 18-110](#) Approval of Agreement in the Amount of \$33,032.00 for the Purchase of ORCA Business Passport Transit Services
(Planning)

[Agenda Memo No. 18-110](#)

[Attachment A: Agreement](#)

4. [AM No. 18-111](#) Approval of Amendment No. 6 to the Interlocal Agreement between the City of Redmond and South Correctional Entity (S.C.O.R.E) for Inmate Housing Services
(Police)

[Agenda Memo No. 18-111](#)

[Attachment A: Interlocal Agreement Amendment No. 6](#)

5. [AM No. 18-112](#) Approval of 2017-2019 Local Solid Waste Financial Assistance (LSWFA) Grant for Recycling Program in the Amount of \$22,801
(Public Works)

[Agenda Memo No. 18-112](#)

[Attachment A: Grant Agreement](#)

6. [AM No. 18-113](#) Approval of Interlocal Agreement for Paving Improvements on Bel-Red Road between the City of Bellevue and City of Redmond
(*Public Works*)
- [Agenda Memo No. 18-113](#)
[Attachment A: Interlocal Agreement](#)
[Attachment B: Vicinity Map](#)
[Attachment C: Bel-Red Agenda Memo-Bellevue](#)
[Attachment D: Bellevue Ord. 6411](#)
7. [AM No. 18-114](#) Award of Bid to NW Relining LLC, in the Amount of \$319,640.10 for Relining of Stormwater Pipes, 152nd Ave Westpark and 90th St, Project No. 20021603
(*Public Works*)
- [Agenda Memo No. 18-114](#)
[Attachment A: Project Vicinity Map](#)
8. [AM No. 18-115](#) Approval of Memorandum of Understanding for Microsoft Development Review Staffing
(*Planning*)
- [Agenda Memo No. 18-115](#)
[Attachment A: Memorandum of Understanding](#)
9. [AM No. 18-116](#) Approval of Website Consultant Contract with CivicPlus, in an Amount Not-to-Exceed \$97,535.00
(*Technology and Information Services*)
- [Agenda Memo No. 18-116](#)
[Attachment A: Consulting Services Agreement](#)
[Attachment B: Scope of Work](#)
[Attachment C: Terms](#)
[Attachment D: Technical Specifications](#)
[Attachment E: CivicPlus RFP Phase 2 Proposal](#)

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

1. [AM No. 18-117](#) Seritage Master Plan and Development Agreement Public Hearing Continuation
(Planning)

[Agenda Memo No. 18-117](#)

[Attachment A: Technical Committee Report](#)

[Attachment B: February 12, 2018, Transportation Study](#)

[Attachment C: Updated Public Comments Issues Matrix](#)

[Attachment D: Project and Non-Project](#)

[Questions/Comments](#)

[Attachment E: LEED ND Analysis](#)

B. Reports

1. **Staff Reports**

- a. Verbal Report: (1) Fire Operations Academy Report and (2) 4th of July Report
(Fire)

2. **Ombudsperson Report**

Margeson

3. **Committee Reports**

V. UNFINISHED BUSINESS**VI. NEW BUSINESS****VII. EXECUTIVE SESSION****VIII. ADJOURNMENT**