

City of Redmond



Agenda

Regular Business Meeting

Tuesday, December 4, 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: November 20, 2018, Regular Business Meeting, and November 8, 2018, and November 15, 2018, Special Meetings (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.)

[Special Meeting Minutes for November 8, 2018](#)

[Special Meeting Minutes for November 15, 2018](#)

[Regular Meeting Minutes for November 20, 2018](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

3. [**AM No. 18-181**](#) Annual Indexing of Development Impacts Fees for 2019

a. ORDINANCE NO. 2935: An Ordinance Amending Redmond Municipal Code Chapter 3.10, Subsection 3.10.080(B), Fire Impact Fee Schedule, Subsection 3.10.080(C), Park Impact Fees 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. 18-181](#)

[Attachment A: Annual Indexing](#)

[Attachment B: Ordinance](#)

4. [AM No. 18-182](#) Approval of Final Construction Contract in the Amount of \$280,292.17, with Northwest Relining, LLC, of Olympia, Washington, and Acceptance of Construction for 152nd Westpark and 90th Street Storm Improvements, Project No. 20021318
(Public Works)

[Agenda Memo No. 18-182](#)

[Attachment A: Vicinity Map](#)

5. [AM No. 18-183](#) Approval of Marymoor Village Sewer Improvements and Sewer Connection Charge
- a. ORDINANCE NO. 2936: An Ordinance Amending Section 13.11.035 of the Redmond Municipal Code to Establish a Procedure for Setting Additional Connection Charges for System Improvements that are Not Single Family Residential Main Extensions
- b. RESOLUTION NO. 1506: A Resolution Establishing New Connection Charge Rates
- c. RESOLUTION NO. 1507: A Resolution Establishing the Amount of Sewer Additional Connection Charges for the Marymoor Sewer System Improvement Area
(Public Works)

[Agenda Memo No. 18-183](#)

[Attachment A: Vicinity Map](#)

[Attachment B: Frequently Asked Questions](#)

[Attachment C: Ordinance](#)

[Attachment D: Resolution](#)

[Attachment E: Resolution](#)

6. [AM No. 18-184](#) Acceptance of Emergency Management Performance Grant (EMPG) in the Amount of \$34,853
(Fire)

[Agenda Memo No. 18-184](#)

[Attachment A: Grant Agreement](#)

7. [AM No. 18-185](#) Approval of a Resolution Adopting the 2019-2024 Transportation Improvement Program
- a. RESOLUTION NO. 1508: A Resolution Adopting a Six-Year Transportation Improvement Program for the Years 2019-2024 and Directing the Same to be Filed with the State Secretary of Transportation and the Transportation Improvement Board
(Planning)
- [Agenda Memo No. 18-185](#)
[Attachment A: Resolution](#)
[Attachment A, Exhibit 1: 2019-2024 TIP Project List](#)
[Attachment B: Summary of Updates](#)
[Attachment C: Map, TIP Project Changes](#)
[Attachment D: Map, TIP Projects](#)
[Attachment D, Exhibit 1: Project Descriptions](#)
8. [AM No. 18-186](#) 2017-2018 Biennial Budget Adjustment No. 8
- a. ORDINANCE NO. 2937: An Ordinance Amending Ordinance No. 2866, as Amended by Ordinance Nos. 2868, 2880, 2885, 2891, 2909, 2915 and 2920 by Making Adjustments to the City's 2017-2018 Biennial Budget, in Exhibit 1
(Finance)
- [Agenda Memo No. 18-186](#)
[Attachment A: Ordinance](#)
[Attachment A, Exhibit 1: Summary of Budget Adjustments](#)

9. [AM No. 18-187](#) Final Plat Approval of Kensington Lane
- a. ORDINANCE NO. 2938: An Ordinance Approving the Final Plat of Kensington Lane Pursuant to RCW 58.17.170 and RZC 21.74.030, and Establishing an Effective Date
(Planning)
- [Agenda Memo No. 18-187](#)
[Attachment A: Ordinance](#)
[Attachment A, Exhibit 1: Hearing Examiner Decision](#)
[Attachment A, Exhibit 2: Tech Committee Notice of Decision](#)
[Attachment B: Vicinity Map](#)
10. [AM No. 18-188](#) Approval of Interlocal Agreement with King County, Office of Public Defense, for Public Defender Indigent Screening Services in the Amount of \$14,301 for the 2019 - 2020 Biennium
(Executive)
- [Agenda Memo No. 18-188](#)
[Attachment A: Agreement](#)
11. [AM No. 18-189](#) Authorization for the Mayor to Approve Sound Transit Reimbursement Agreements for City Real Property Services for Sound Transit 2 (E360) and Sound Transit 3 (DRLE) Projects
(Executive)
- [Agenda Memo No. 18-189](#)

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

B. Reports

1. Staff Reports
2. Ombudsperson Report

Fields

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. AM No.
18-190

Adoption of the 2019-2020 Biennial Budget Package

1. ORDINANCE NO. 2939: An Ordinance Levying Property Taxes for the City of Redmond for the Fiscal Year Commencing January 1, 2019, 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, Recognize Voter Approved Levy Lid Lifts for Public Safety and Parks for the Ensuing Year as Required by Law

2. ORDINANCE NO. 2940: An Ordinance Amending Sections 5.04.030, 5.04.045, 5.04.070, 5.04.080 and 5.04.130 to Adopt a Model Business License Ordinance with a Definition of Engaging in Business and a Minimum Threshold Exemption to Establish When Out-of-Town Businesses are Required to Pay a License Fee; Updating the List of Master Event and Exempted Special Events for the City of Redmond; Updating the Fee for Expired Applications and Replacing Wellhead Protection Zones with Critical Aquifer Recharge Area I and II; Increasing the Business License Fee; and Updating Exemptions Based on Changes to Title 48 RCW Chapter 17 and House Bill 2005

3. ORDINANCE NO. 2941: An Ordinance Amending RMC 13.16.020, 13.16.030, and 13.16.040, Increasing Water, Hydrant, and Sewer Rates and Charges; and Providing for Severability, and Establishing Effective Dates

4. ORDINANCE NO. 2942: An Ordinance Amending RMC 5.44, Occupation Tax, Sections 5.44.020, 5.44.050, 5.44.060, 5.44.070, and 5.44.180, to Change the Rate of the Cable Service Tax as Well as Make Administrative Changes Necessary to Reflect Current Business Practices

5. RESOLUTION NO. 1509: A Resolution Amending the User Fee Schedule for Development Services User Fees for Fire, Planning and Building, Public Works, Water/Wastewater and Stormwater Effective February 1, 2019

6. ORDINANCE NO. 2943: An Ordinance Adopting the Final 2019-2020 Biennial Budget of the City Commencing January 1,

2019

(Finance)

[Agenda Memo No. 18-190](#)

[Attachment A: 2019 Property Tax Ordinance](#)

[Attachment B: Business Licensing Ordinance](#)

[Attachment C: Water and Wastewater Rate Ordinance](#)

[Attachment D: Cable Services Occupation Tax Ordinance](#)

[Attachment E: Development User Fee Resolution](#)

[Attachment F: Budget Adoption Ordinance](#)

[Attachment F, Exhibit 1: Summary of Budget Changes](#)

[Attachment F, Exhibit 2: Budget Deliberation Matrix](#)

[Attachment F, Exhibit 3: Matrices](#)

- B. [AM No. 18-191](#) Approval of 2019 Salary Ordinances for Non-Union and Executive Employees and for Employees Covered by the Following Bargaining Units: RCHEA and Teamsters

1. ORDINANCE NO. 2944: An Ordinance Amending Pay Plans “N” and “E” in Order to Set Salaries for Non-Union and Executive Employees for the Year 2019; Providing for Severability and Establishing an Effective Date

2. ORDINANCE NO. 2945: An Ordinance Establishing the 2019 Pay Plan for Employees Covered by the Redmond City Hall Employees Association (RCHEA) Representing Employees in Professional, Technical, and Administrative Positions

3. ORDINANCE NO. 2946: An Ordinance Establishing the 2019 Pay Plan for Employees Covered by Teamsters, Representing Police Lieutenants
(*Human Resources*)

[Agenda Memo No. 18-191](#)

[Attachment A: Ordinance NonReps and Executive](#)

[Attachment A, Exhibit 1 - 2019N Pay Plan](#)

[Attachment A, Exhibit 2: 2019E Pay Plan](#)

[Attachment B: Ordinance RCHEA](#)

[Attachment B, Exhibit 1 - 2019R Pay plan](#)

[Attachment C: Ordinance Teamsters](#)

[Attachment C, Exhibit 1: 2019T Pay Plan](#)

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT