

City of Redmond



Agenda

Regular Business Meeting

Tuesday, March 5, 2019

7:30 PM

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

City Council

Mayor

John Marchione

Councilmembers

Angela Birney, President

David Carson, Vice-President

Jeraloe 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: February 19, 2019, 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 for February 19, 2019](#)

2. Approval of Payroll/Direct Deposit and Claims Checks
3. [AM No. 19-031](#) Approval of Agreement with Osborn Consulting, Inc., in an Amount Not-to-Exceed \$180,000 for Alternatives Analysis, Preliminary Design Services and Permitting for Smith Woods Pond/Stream Rehabilitation
(Parks/Public Works)

[Agenda Memo No. 19-031](#)

[Attachment A: Aerial](#)

[Attachment B: Conceptual Master Plan](#)

[Attachment C: Draft Consulting Contract](#)

4. [AM No. 19-032](#) Adoption of Northwest Design District Policies, Regulations, and Rezoning the Proctor-Willows Site

a. ORDINANCE NO. 2950: An Ordinance Amending the Redmond Comprehensive Plan to Adopt Policies in the Neighborhoods Element Related to the Northwest Design District and to Amend Map LU-1, "Comprehensive Land Use Plan" to Designate the Property at the Southwest Corner of NE 124th Street and Willows Road ("Proctor Property") to Design District; and Establishing an Effective Date

b. ORDINANCE NO. 2951: An Ordinance Amending the Redmond Zoning Map and the Following Chapters of the Redmond Zoning Code Related to the Northwest Design District of the Willows/Rose Hill Neighborhood: 21.04, General Provisions; 21.14, Commercial Regulations; 21.20, Affordable Housing; 21.38, Outdoor Storage, Retail Display, and Garbage and Recycling Enclosures; Providing for Severability; and Establishing an Effective Date

(Planning)

[Agenda Memo No. 19-032](#)

[Attachment A: Proposed Ordinance](#)

[Attachment A, Exhibit 1: Planning Commission Report](#)

[Attachment A, Exhibit 2: Comprehensive Plan Map Amendment](#)

[Attachment A, Exhibit 3: Comprehensive Plan Policy Amendments](#)

[Attachment B: Proposed Ordinance](#)

[Attachment B, Exhibit 1: Planning Commission Report](#)

[Attachment B, Exhibit 2: Zoning Map Amendment](#)

[Attachment B, Exhibit 3: Zoning Code Amendments](#)

5. [AM No. 19-033](#) Adoption of an Ordinance for Revisions to the 2019 RCHEA Pay Plan to Accommodate New Classifications for the TIS Department

a. ORDINANCE NO. 2952: An Ordinance Amending the 2019 Pay Plan (Pay Plan “R”) for Employees Covered by the Redmond City Hall Employees Association Representing Employees in Professional, Technical, and Administrative Positions
(Human Resources)

[Agenda Memo No. 19-033](#)

[Attachment A: Ordinance Amending RCHEA Pay Plan](#)

[Attachment A, Exhibit 1: 2019R Pay plan Revised](#)

[Attachment B, Exhibit 1: ERP Business Systems Analyst](#)

[Attachment B, Exhibit 2: HRIS Business Systems Analyst](#)

[Attachment B, Exhibit 3: Senior ERP Business Systems Analyst](#)

[Attachment B, Exhibit 4: Senior HRIS Business Systems Analyst](#)

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

1. [AM No. 19-034](#) Microsoft Refresh Project - Declaring Certain Utility and Non-Utility Assets and Easements to be Surplus to the Needs of the City and Authorizing their Release

a. RESOLUTION NO. 1513: A Resolution Declaring Certain Utility and Non-Utility Assets and Easements Located on the Microsoft Refresh Project to be Surplus to the Current and Long-Term Needs of the City and Authorizing the Mayor or His Designee Vacate and Release Such Surplus Assets and Easements

(Finance)

[Agenda Memo No. 19-034](#)

[Attachment A: Resolution](#)

[Attachment A: Exhibits 1-3](#)

[Attachment B: Applicability of RCW 35.94.040](#)

B. Reports

1. Staff Reports
2. Ombudsperson Report
(Birney)
3. Committee Reports
 - a. Adoption of 2019 Committee of the Whole Work Plans

[Attachment A: Parks and Human Services Work Plan](#)

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