

City of Redmond



Agenda

Regular Business Meeting

Tuesday, May 7, 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

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

- A. PROCLAMATION: Kids to Parks Day - May 18, 2019

[Proclamation](#)

- B. PROCLAMATION: Older Americans Month - May 2019

[Proclamation](#)

- C. PROCLAMATION: Affordable Housing Week - May 13-17, 2019

[Proclamation](#)

II. ITEMS FROM THE AUDIENCE**III. CONSENT AGENDA****A. Consent Agenda**

1. Approval of the Minutes: April 16, 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 April 16, 2019](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

3. [AM No. 19-060](#) Approval of Agreement with Gray & Osborne for Engineering Services in the Amount of \$180,000 for the Southeast Redmond Tank Painting and Seismic Upgrade, Project No. 20021801
(Public Works)

[Agenda Memo No. 19-060](#)

[Attachment A: Vicinity Map](#)

[Attachment B: Consultant Agreement](#)

4. [AM No. 19-061](#) Approval of the Local Hazardous Waste Management Program Grant in the Amount of \$46,136
(Public Works)

[Agenda Memo No. 19-061](#)

[Attachment A: Agreement](#)

5. [AM No. 19-062](#) Approval of the King County Waste Reduction and Recycling Grant in the Amount of \$137,126
(Public Works)

[Agenda Memo No. 19-062](#)
[Attachment A: Agreement](#)
6. [AM No. 19-063](#) Acceptance of a Grant from the Department of Ecology, in the Amount of \$250,000, for the City Center Groundwater Protection -90th Street Pond Retrofit
(Public Works)

[Agenda Memo No. 19-063](#)
[Attachment A: Vicinity Map](#)
[Attachment B: Grant Agreement](#)
7. [AM No. 19-064](#) Approval of Supplemental Agreement No. 2 with Otak, Inc., in the Amount of \$698,631 for Additional Design and Support Services for the NE 40th Street Stormwater Treatment Retrofit
(Public Works)

[Agenda Memo No. 19-064](#)
[Attachment A: Preliminary Design NE 40th Street](#)
[Attachment B: Supplemental Agreement No. 2](#)
8. [AM No. 19-065](#) Approval of the King County Grant Subaward Agreement for the Program to Prepare Communities for Complex Coordinated Terrorist Attacks (CCTA)
(Police)

[Agenda Memo No. 19-065](#)
[Attachment A: Grant Agreement](#)

9. [AM No. 19-066](#) Approval of an Ordinance for the Final Plat of Prelude at Rose Hill
- a. ORDINANCE NO. 2966: An Ordinance Approving the Final Plat of Prelude at Rose Hill Pursuant to RCW 58.17.170 and RZC 21.74.030, and Establishing an Effective Date
(Planning)
- [Agenda Memo No. 19-066](#)
[Attachment A: Ordinance](#)
[Attachment B: Vicinity Map](#)
[Attachment C: Hearing Examiner Decision](#)
10. [AM No. 19-067](#) Approval of a Consultant Agreement with Fehr & Peers for Engineering Services in the Amount of \$200,000 to Conduct Phase 2 of the North-South Corridors Study
(Planning)
- [Agenda Memo No. 19-067](#)
[Attachment A: Consultant Agreement](#)
[Attachment B: Study Area Map](#)
11. [AM No. 19-068](#) Approval of Appointment to the Planning Commission: Aparna Varadharajan; and Approval of Appointment to the Lodging Tax Advisory Committee (LTAC): Latha Sambamurti
(Executive)
- [Agenda Memo No. 19-068](#)
12. [AM No. 19-069](#) Approval of the Final Contract Amount for Redmond City Hall Renovations, to Regency NW Construction, Inc. of Redmond, Washington, in the Amount of \$1,345,010.97, City Project No. 00031301
(Public Works)
- [Agenda Memo No. 19-069](#)
[Attachment A: Customer Service Center Rendering](#)

13. [AM No. 19-070](#) Approval of Consultant Agreements for On-Call Construction Engineering Services with KBA, Inc., HDR Engineering, Inc., and KPG, P.S., in the Amount of \$2,000,000 per Firm
(Public Works)

[Agenda Memo No. 19-070](#)

[Attachment A: KBA Inc Contract](#)

[Attachment B: HDR Engineering Inc Contract](#)

[Attachment C: KPG PS Contract](#)

14. [AM No. 19-071](#) Adoption of an Ordinance Amending the Mayor’s Salary Effective January 1, 2020

- a. ORDINANCE NO. 2967: An Ordinance Amending the Salary to be Paid to the Mayor; Maintaining a Car Allowance; Amending Ordinance No. 2784; and Establishing an Effective Date of January 1, 2020
(Human Resources)

[Agenda Memo No. 19-071](#)

[Attachment A: Ordinance](#)

15. [AM No. 19-072](#) Adoption of an Ordinance Amending the Redmond Zoning Code for the Shoreline Master Program Periodic Update

a. ORDINANCE NO. 2968: An Ordinance Adopting the City's 2019 Shoreline Master Program Periodic Update; Amending RZC 21.68, Shoreline Regulations; Amending RZC 21.64, Critical Areas Regulations; Amending 21.78, Definitions; Adopting Maps 64.6 and 64.10; Providing for Severability and Establishing an Effective Date
(Planning)

[Agenda Memo No. 19-072](#)

[Attachment A: Ordinance](#)

[Attachment A, Exhibit A: Proposed Shoreline Regulations](#)

[Attachment A, Exhibit B: Proposed Critical Areas Regulations](#)

[Attachment A, Exhibit C: Proposed Definitions](#)

[Attachment A, Exhibit D: Resource Maps](#)

[Attachment B: Planning Commission Report with exhibits](#)

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

1. [AM No. 19-073](#) ST3: Downtown Redmond Link Extension Development Agreement Public Hearing
(Planning/Public Works)

[Agenda Memo No. 19-073](#)

[Attachment A: ST3 Agreements Graphic](#)

[Attachment B: Public Hearing Notice](#)

[Attachment C: Presentation Slides](#)

B. Reports

1. Staff Reports

- a. [AM No. 19-074](#) 2019 First Quarter Financial Report

(Finance)

[Agenda Memo No. 19-074](#)

[Attachment A: 2019 First Quarter Financial Report](#)

- b. [AM No. 19-075](#) Downtown Park Programming Plan

(Parks)

[Agenda Memo No. 19-075](#)

[Attachment A: Presentation](#)

2. Ombudsperson Report

Anderson

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT