

# City of Redmond



## Agenda

**Regular Business Meeting**

**Tuesday, June 18, 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: Pride Month - June 2019

[Proclamation](#)

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

1. Approval of the Minutes: June 4, 2019, Regular Business Meeting, and June 4, 2019 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 June 4, 2019](#)

[Special Meeting Minutes for June 4, 2019](#)

[Regular Meeting Minutes for June 4, 2019](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

3. [AM No. 19-094](#) Acceptance of Construction for Mackey Creek Restoration Project with Olson Brothers Excavating, Inc. of Puyallup, Washington, and Approval of the Final Contract in the Amount of \$498,622.09, City project No. 20021402

*(Public Works)*

[Agenda Memo No. 19-094](#)

[Attachment A: Vicinity Map](#)

4. [AM No. 19-095](#) Award of Bid to Olson Brothers Excavating, Inc. of Puyallup, Washington, in the Amount Bid of \$485,573, for Construction of the Bear Creek at 95th Street Stream Enhancement Project No. 20021406

*(Public Works)*

[Agenda Memo No. 19-095](#)

[Attachment A: Project Map](#)

5. [AM No. 19-096](#) Award of Bid to Marshbank Construction, Inc. of Lake Stevens, Washington, for the Amount Bid of \$4,129,413.48, and Approval of Supplemental Agreement No. 3 with Huitt-Zollars in the Amount of \$180,561.18, for NE 51st Street Improvements, and Approval of Supplemental Agreement No. 1, with Huitt-Zollars, in the Amount of \$20,264.92, for Additional Design and Construction Support Services for a HAWK Signal, Project Nos. 20021604 and 20021910  
(Public Works)

[Agenda Memo No. 19-096](#)

[Attachment A: Vicinity Map](#)

[Attachment B: Supplemental Consultant Agreement No. 3](#)

[Attachment C: Supplemental Consultant Agreement No. 1](#)

6. [AM No. 19-097](#) Adoption of a Resolution Approving the Downtown Redmond Link Extension Development Agreement

a. RESOLUTION NO. 1520: A Resolution Approving a Development Agreement for the Downtown Redmond Link Extension, a Sound Transit Project to Extend Light Rail 3.4 Miles to Southeast Redmond and Downtown Redmond  
(Planning)

[Agenda Memo No. 19-097](#)

[Attachment A: Resolution](#)

[Exhibit 1: DRLE Development Agreement](#)

[Exhibit 1A: Project Description](#)

[Exhibit 1B: Legal Description](#)

[Exhibit 1C: ST3 Project Template](#)

[Exhibit 1D: Development Standards Deviations](#)

[Exhibit 1E: Tree Mitigation Plan](#)

[Exhibit 1F: Payment Plan for Eligible Costs](#)

[Exhibit 1G: Letters of Concurrence](#)

[Exhibit 1H: Designated Representatives](#)

[Exhibit 1I: General Description of Property](#)

7. [AM No. 19-098](#) Approval of a Consultant Agreement with ARC Architects for Architectural and Engineering Services, in the Amount of \$288,131, for the Redmond Pool Improvements Phase 2  
(Public Works/Parks)

[Agenda Memo No. 19-098](#)  
[Attachment A: Consultant Agreement](#)

8. [AM No. 19-099](#) Approval of Appointment to the Arts and Culture Commission: Arbok Ives  
(Executive)

[Agenda Memo No. 19-099](#)

**B. Items Removed from the Consent Agenda**

**IV. HEARINGS AND REPORTS**

**A. Public Hearings**

1. [AM No. 19-100](#) ST3: Downtown Redmond Link Extension Surplus Property Public Hearing and Adoption of a Resolution

a. RESOLUTION NO. 1521: A Resolution Declaring Certain Utility and Non-Utility Assets, Easements, and Fee Property Located Along or Near the Downtown Redmond Link Extension Alignment to be Surplus to the Current and Long-Term Needs of the City and Authorizing the Mayor or His Designee to Vacate and Release Such Surplus Assets, Easements, and Fee Property  
(Planning)

[Agenda Memo No. 19-100](#)  
[Attachment A: Surplus Property Resolution](#)  
[Exhibit 1: Map](#)  
[Exhibit 2: Utility Surplus Property](#)  
[Exhibit 3: Non-Utility Surplus Property](#)  
[Attachment B: Real Property Transaction Types](#)  
[Attachment C: Presentation](#)

**B. Reports**

**1. Staff Reports**

- a. [AM No. 19-101](#) LightPath Crosswalk Lighting - Informational Presentation  
(Public Works)

[Agenda Memo No. 19-101](#)  
[Attachment A: Presentation](#)

- b. [AM No. 19-102](#) Follow-up Report on Council Ombuds Process - Website Updates  
(Executive)

[Agenda Memo No. 19-102](#)  
[Attachment A: Council Webpage](#)

**2. Ombudsperson Report**

*Fields*

**3. Committee Reports****V. UNFINISHED BUSINESS****VI. NEW BUSINESS****VII. EXECUTIVE SESSION**

- A. To Consider the Minimum Price at Which Real Estate will be Offered for Sale or Lease (RCW 42.30.110(1)(c)) - 15 Minutes

**VIII. ADJOURNMENT**