

City of Redmond



Agenda

Regular Business Meeting

Tuesday, August 20, 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**II. ITEMS FROM THE AUDIENCE****III. CONSENT AGENDA****A. Consent Agenda**

1. Approval of the Minutes: July 16, 2019, Regular Business Meeting, and July 16, 23 and August 13, 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.)

[Regular Meeting Minutes for July 16, 2019](#)

[Special Meeting Minutes for July 16, 2019](#)

[Special Meeting Minutes for July 23, 2019](#)

[Special Meeting Minutes for August 13, 2019](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

3. [AM No. 19-122](#) Adoption of an Ordinance Amending Ordinance No. 2943 by Making Adjustments to the City's 2019-2020 Biennial Budget

a. ORDINANCE NO. 2972: An Ordinance Amending Ordinance No. 2943, by Making Adjustments to the City's 2019-2020 Biennial Budget, in Exhibit 1
(Finance)

[Agenda Memo No. 19-122](#)

[Attachment A: Ordinance](#)

[Attachment A, Exhibit 1: Budget Adjustment](#)

4. [AM No. 19-109-1](#) Approval of Amendment No. 2 with Kronos, Inc. for Software Support and Maintenance of Workforce Management Systems; and Professional Services for Implementation in an Amount of \$592,146
(Technology and Information Services/Finance/Human Resources)

[Agenda Memo No. 19-109-1](#)
[Attachment A: Kronos Amendment No.2](#)
[Attachment A, Exhibit A: Scope of Work](#)
[Attachment A, Exhibit B: Order Form](#)
[Attachment A, Exhibit C: Terms and Conditions](#)
5. [AM No. 19-123](#) Approval of the Final Contract Amount of \$1,076,835.50, with Equity Builders, LLC of Bellingham, Washington, and Acceptance of Construction for the Novelty Hill Butterfly Valve Replacement, Project No. 20021603
(Public Works)

[Agenda Memo No. 19-123](#)
[Attachment A: Vicinity Map](#)
6. [AM No. 19-124](#) Authorize the Mayor or His Designee to Access Sourcewell Purchasing Cooperative Contract No. 060518-AST for the Purchase and Replacement of Synthetic Turf at Hartman Park Fields 5 and 6, in an Amount Not-to-Exceed \$1,247,721, Project No. 50011906.18.01.03
(Parks)

[Agenda Memo No. 19-124](#)
[Attachment A: Turf Replacement Drawings](#)

7. [AM No. 19-125](#) Approval of Revised EnviroStars Member Addendum
(Public Works)

[Agenda Memo No. 19-125](#)

[Attachment A: EnviroStars New Member Addendum](#)

[Attachment B: MOA Establishing EnviroStars Regional
Green Business Program](#)

[Attachment C: Revised EnviroStars Member Addendum](#)

[Attachment D: City of Redmond EnviroStars Businesses](#)

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

1. [AM No. 19-126](#) Lennar Multifamily Communities (LMC) Marymoor Public Hearing
 - a. ORDINANCE NO. 2973: An Ordinance Adopting the Technical Committee's Recommendation to Approve the LMC Marymoor Master Planned Development, Site Plan Entitlement, and Development Agreement (LAND-2018-00868 and LAND-2018-00869), and Establishing an Effective Date
 - b. RESOLUTION NO. 1523: A Resolution Approving a Development Agreement for Property Owned by Lennar Multifamily Communities Located on Parcel Nos. 122505-9095, 122505-9229, and 122505-9152
(Planning)

[Agenda Memo No. 19-126](#)
[Attachment A: Ordinance](#)
[Attachment B: Resolution](#)
[Attachment C: Technical Committee Report Updated](#)
[Attachments List](#)
[Attachment D: LMC Technical Report Updated](#)
[Attachment D, Exhibit 1: General Application Form](#)
[Attachment D, Exhibit 2: Vicinity](#)
[Map/Topographic/Boundary Survey](#)
[Attachment D, Exhibit 3: Notice of](#)
[Application/Certification of Public Notice](#)
[Attachment D, Exhibit 4: Public Comments](#)
[Attachment D, Exhibit 5: SEPA](#)
[Application/Checklist/DNS](#)
[Attachment D, Exhibit 6: Master Plan](#)
[Attachment D, Exhibit 7: Plan Set](#)
[Attachment D, Exhibit 8: Draft Development Agreement](#)
[Attachment D, Exhibit 9: Transportation Study](#)
[Attachment D, Exhibit 10: Stormwater Report](#)
[Attachment D, Exhibit 11: Tree Evaluation](#)
[Plan/Assessment](#)
[Attachment D, Exhibit 12: Design Review Board Minutes](#)
[Attachment D, Exhibit 13: Design Review Board](#)
[Recommended Design](#)
[Attachment D, Exhibit 14: Tree Canopy Exhibit](#)
[Attachment D, Exhibit 15: Neighborhood Informational](#)
[Response Matrix June 12 Update](#)
[Attachment D, Exhibit 16: 30 Percent Dewater Design](#)
[Submittal](#)
[Attachment D, Exhibit 17: Geotechnical Report](#)
[Attachment D, Exhibit 18: LID Feasibility Analysis](#)
[Attachment D, Exhibit 19: Phase 1 ESA Report](#)
[Attachment D, Exhibit 20: Phase 2 ESA Report](#)
[Attachment D, Exhibit 21: Stormwater Report](#)
[Attachment E: Email - Councilmember Anderson](#)
[Attachment F: Email - Councilmember Carson](#)
[Attachment G: City Council Issues Matrix Updated](#)

B. Reports

1. Staff Reports

- a. [AM No. 19-127](#) Growth in Redmond's Urban Centers

(Planning)

[Agenda Memo No. 19-127](#)
[Attachment A: Presentation](#)

2. Ombudsperson Report

Anderson

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT