

City of Redmond



Agenda

Regular Business Meeting

Tuesday, October 1, 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

Jeralee 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: Domestic Violence Action Month - October 2019

[Proclamation](#)

- B. PROCLAMATION: Arts and Humanities Month - October 2019

[Proclamation](#)

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

1. Approval of the Minutes: September 17, 2019, Regular Business Meeting, and September 24, 2019 Special 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 September 17, 2019](#)

[Special Meeting Minutes for September 24, 2019](#)

2. Approval of Payroll/Direct Deposit and Claims Checks
3. [AM No. 19-141](#) Approval of the Interlocal Agreement between the City of Redmond and South Correctional Entity (S.C.O.R.E) for Inmate Housing Services
(Police)

[Agenda Memo No. 19-141](#)

[Attachment A: Interlocal Agreement](#)

4. [AM No. 19-142](#) Approval of Consultant Agreement with Board & Vellum Architects for the Westside Park Renovation Project, Project No. 50021924
(Parks)

[Agenda Memo No. 19-142](#)

[Attachment A: Draft Master Plan](#)

[Attachment B: Consultant Agreement](#)

5. [AM No. 19-143](#) Confirmation of City Clerk Appointment
(Executive)

[Agenda Memo No. 19-143](#)
6. [AM No. 19-144](#) Approval of a Contract with EMG, in an Amount Not-to-Exceed \$149,960, for the City Facilities ADA Access Audits and Transition Plan
(Parks)

[Agenda Memo No. 19-144](#)
[Attachment A: Contract](#)
7. [AM No. 19-145](#) Adoption of a Resolution for the Benefits and Wellness Recommended Plan Changes for 2020
 - a. RESOLUTION NO. 1524: A Resolution Adopting a Revised Summary Plan Description for the City of Redmond Self-Insured Medical Plan
(Human Resources)

[Agenda Memo No. 19-145](#)
[Attachment A: Resolution](#)
[Attachment A, Exhibit 1: 2020 Plan Changes](#)
8. [AM No. 19-146](#) Approval of Appointment to the Landmark Commission: Marilyn Lazaro
(Executive)

[Agenda Memo No. 19-146](#)

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

B. Reports

1. Staff Reports

- a. [AM No. 19-147](#) Development of Redmond Cultural Resources Management Plan (CRMP)
(Planning)

[Agenda Memo No. 19-147](#)

[Attachment A: Cultural Resources Management Plan Components](#)

- b. [AM No. 19-148](#) Initiative 976 (I-976) One-Page Information Summary
(Executive)

[Agenda Memo No. 19-148](#)

[Attachment A: City of Redmond One-Page Information Summary of I-976](#)

[Attachment B: King County Metro Analysis of Initiative 976 Impacts in King County](#)

[Attachment C: Washington State Office of Financial Management Fiscal Impact Statement for Initiative 976](#)

[Attachment D: Association of Washington Cities Webina PowerPoint on Initiative 976 - What it Would Do & What You Can \(and Can't\) Do](#)

[Attachment E: City of Redmond PowerPoint on I-976 for October 1, 2019, City Council Meeting](#)

- c. [AM No. 19-149](#) Proctor Willows Master Plan and Development Agreement
(Planning)

[Agenda Memo No. 19-149](#)

[Attachment A: Technical Committee Report](#)

[Exhibit 1: General Application Form](#)

[Exhibit 2: Vicinity Map](#)

[Exhibit 3: Notice of Application and Certification of Public Notice](#)

[Exhibit 4: Public Comments and Responses](#)

[Exhibit 5: SEPA Application Form/Checklist/DNS](#)

[Exhibit 6: Proctor Willows Master Plan](#)

[Exhibit 7: Draft Development Agreement](#)

[Exhibit 8: Transportation Study](#)

[Exhibit 9: Stormwater Report](#)

[Exhibit 10: Tree Evaluation Plan and Tree Health Assessment](#)

[Exhibit 11: Design Review Board Meeting Minutes, Date May 2, 2019, and June 20, 2019](#)

[Exhibit 12: Critical Areas Report](#)

[Exhibit 13: Geotechnical Report](#)

2. Ombudsperson Report

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3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. EXECUTIVE SESSION

- A. Labor Negotiations [RCW 42.30.140(4)(b)] - 15 minutes

VIII. ADJOURNMENT