

City of Redmond



Agenda

Regular Business Meeting

Tuesday, December 3, 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. PRESENTATION: Graduating Community Emergency Response Team (CERT) - Redmond High School Classes

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

1. Approval of the Minutes: November 19, 2019, Regular Meeting, and November 26, 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 November 19, 2019](#)

[Special Meeting Minutes for November 26, 2019](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

3. [AM No. 19-179](#) Adoption of Ordinances for the Redmond Cultural Resources Management Plan (CRMP)

a. ORDINANCE NO. 2981: An Ordinance Amending the Comprehensive Plan Narrative and Policies of the Introduction; Goals, Vision, and Framework Element; Community Character and Historic Preservation Element; Natural Environment Element, and Glossary to Adopt Updates Related to the Establishment of a Citywide Cultural Resources Management Plan, a Stipulation of Amendment 1 to the Memorandum of Agreement Among the U.S. Army Corps of Engineers, the Federal Highway Administration, the Washington State Department of Archaeology & Historic Preservation, the City of Redmond, and the Washington State Department of Transportation Regarding Treatment of Adverse Effects to the Bear Creek Site (45KI839), Redmond, King County, Washington, Providing for Severability and Establishing an Effective Date.

b. ORDINANCE NO. 2982: An Ordinance Amending the Following Chapters of the Redmond Zoning Code: 21.30 Historic and Archaeological Resources and 21.78

Definitions; and Creating Appendix 9 Cultural Resources Management Procedures of the Redmond Zoning Code Related to Regulations Related to the Establishment of a Citywide Cultural Resources Management Plan, a Stipulation of Amendment 1 to the Memorandum of Agreement Among the U.S. Army Corps of Engineers, the Federal Highway Administration, the Washington State Department of Archaeology & Historic Preservation, the City of Redmond, and the Washington State Department of Transportation Regarding Treatment of Adverse Effects to the Bear Creek Site (45KI839), Redmond, King County, Washington, Providing for Severability and Establishing an Effective Date.

(Planning)

[Agenda Memo No. 19-179](#)

[Attachment A: Ordinance Amending Comprehensive Plan](#)

[Attachment A, Exhibit 1: Comprehensive Plan](#)

[Amendments](#)

[Attachment B: Ordinance Amending Zoning Code](#)

[Attachment B, Exhibit 1: Zoning Code Amendments](#)

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

[Attachment C: Context Operational and Reference Portions of the Cultural Resources Management Plan](#)

[Attachment D: Planning Commission Report and Exhibits](#)

[Attachment E: Final City Council Issue Matrix](#)

4. [AM No. 19-180](#) Acceptance of Construction for the Bear Creek at 95th Street Stream Enhancement Project, with Olson Brothers Excavating, Inc. of Puyallup, Washington, and Approval of Final Contract in the Amount of \$410,686.41, Project No. 20021406
(Public Works)

[Agenda Memo No. 19-180](#)

[Attachment A: Project Map](#)

5. [AM No. 19-181](#) Acceptance of Construction for the SR 520 NE 40th and 51st Street Eastbound Collector-Distributor Ramp Modification with McCann Construction Enterprises, Inc. of Renton, Washington, and Approval of Final Contract

in the Amount of \$1,080,925.03, Project No. 20021605
(Public Works)

[Agenda Memo No. 19-181](#)

[Attachment A: Vicinity Map](#)

6. [AM No. 19-182](#) Adoption of an Ordinance for the Annual Indexing of Impact Fees and Related Code Amendments

a. ORDINANCE NO. 2983: An Ordinance Amending Redmond Municipal Code Chapter 3.10, Subsection 3.10.080(B), Fire Impact Fee Schedule, Subsection 3.10.080(C), Park Impact Fees Schedule, Subsection 3.10.080(D), School Impact Fees, and Subsection 3.10.100(C), Transportation Impact Fee Schedule; Providing for Severability; and Establishing an Effective Date

(Planning)

[Agenda Memo No. 19-182](#)

[Attachment A: Ordinance](#)

7. [AM No. 19-183](#) Approval of the 2019-2023 Washington State Department of Transportation (WSDOT) Transportation Demand Management (TDM) and Commute Trip Reduction (CTR) Implementation Agreement.

(Planning)

[Agenda Memo No. 19-183](#)

[Attachment A: Implementation Agreement and Scope of Work](#)

8. [AM No. 19-184](#) Approval of the Affordable Housing and 2020 Work Program and Budget for A Regional Coalition for Housing (ARCH)

(Planning)

[Agenda Memo No. 19-184](#)

[Attachment A: Street Level Advisors Summary Report](#)

[Attachment B: ARCH 2020 Budget](#)

[Attachment C: ARCH Work Program 2020](#)

[Attachment D: Memo from Lindsay Masters](#)

9. [AM No. 19-185](#) Adoption of an Ordinance Establishing the 2020 Property Tax Levy

a. ORDINANCE NO. 2984: An Ordinance Levying Property Taxes for the City of Redmond for the Fiscal Year Commencing January 1, 2020, on all Property, Both Real and Personal, in Said City Which is Subject to Taxation for the Purpose of Paying Sufficient Revenue to Carry on General Operations, Recognize Voter Approved Levy Lid Lifts for Public Safety and Parks for the Ensuing Year as Required by Law
(Finance)

[Agenda Memo No. 19-185](#)

[Attachment A: Ordinance](#)

10. [AM No. 19-186](#) Approval of the 152nd Avenue Main Street Scope Enhancement and Design Supplement with Peritect in the Amount of \$328,424
(Planning/Public Works)

[Agenda Memo No. 19-186](#)

[Attachment A: Artist Rendering](#)

[Attachment B: Project Map](#)

[Attachment C: Bicycle Facilities Map](#)

[Attachment D: Contract](#)

11. [AM No. 19-187](#) Adoption of the 2020-2025 Six-Year Transportation Improvement Program (TIP)

a. RESOLUTION NO. 1526: A Resolution Adopting a Six-Year Transportation Improvement Program for the Years 2020-2025 and Directing the Same to be Filed with the State Secretary of Transportation and the Transportation Improvement Board

(Planning)

[Agenda Memo No. 19-187](#)

[Attachment A: Resolution](#)

[Attachment A, Exhibit A: Project List](#)

[Attachment B: Summary of Updates](#)

[Attachment C: Map - TIP Changes](#)

[Attachment D: Map - TIP Projects](#)

[Attachment E: Project Descriptions](#)

12. [AM No.
19-188](#)

Adoption of a Resolution of Intent and a Revised Ordinance Repealing Ordinance No. 2974 and Declaring Request for First Half of the Sales Tax Credit to Access Additional Funding to Support Affordable Housing

a. RESOLUTION NO. 1527: A Resolution Declaring the Intent of the City to Adopt the Legislation to Authorize a Sales and Use Tax for Affordable and Supportive Housing in Accordance with Substitute House Bill 1406 (Chapter 338, Laws of 2019), and Other Matters Related Thereto

b. ORDINANCE NO. 2985: An Ordinance Repealing Ordinance No. 2974 and Adopting a New Ordinance Relating to Local Sales and Use Taxes; Authorizing the Maximum Capacity of the Tax Authorized Under the Provisions of Substitute House Bill 1406 for Affordable Housing; and Other Matters Related Thereto

(Finance)

[Agenda Memo No. 19-188](#)

[Attachment A: Resolution of Intent](#)

[Attachment B: Revised Ordinance](#)

[Attachment C: Original Ordinance No. 2974](#)

13. [AM No.
19-189](#)

Agreement between the City of Seattle and the City of Redmond for Aging and Disability Services (ADS) Case Management Services

(Fire)

[Agenda Memo No. 19-189](#)

[Attachment A: Agreement](#)

14. [AM No. 19-190](#) Adoption of the City of Redmond 2020 State Legislative Agenda
(Executive)

[Agenda Memo No. 19-190](#)

[Attachment A: Agenda Memo No. 19-178 \(Provided at the November 19, 2019 Business Meeting\)](#)

[Attachment B: Agenda Memo \(Provided at the November 12, 2019 Study Session\).pdf](#)

[Attachment C: Draft City of Redmond 2020 Legislative Agenda](#)

[Attachment D: City of Redmond 2019 State Legislative Agenda](#)

[Attachment E: Association of Washington Cities 2020 Legislative Priorities](#)

[Attachment F: Eastside Human Services Forum 2020 State Legislative Agenda](#)

[Attachment G: Presentation \(Revised with Corrections to Presentation Provided at the November 12, 2019 Study Session\).pdf](#)

15. [AM No. 19-191](#) Approval of 2020 Salary Ordinances for Employees Covered by the Following Bargaining Units: AFSCME, Fire Support, Police Support, RCHEA, and the Non-Represented Employees and General Supplemental Employees

a. ORDINANCE NO. 2986: An Ordinance Amending Pay Plans "A" and "AF-S," in Order to Set Salaries for Employees Covered by the AFSCME Bargaining Unit for The Year 2020; Providing for Severability and Establishing an Effective Date

b. ORDINANCE NO. 2987: An Ordinance Amending Pay Plan "F-S" In Order to Set Salaries for Employees Covered by the Fire Support Bargaining Unit for the Year 2020; Providing for Severability and Establishing an Effective Date

c. ORDINANCE NO. 2988: An Ordinance Amending Pay Plans “PS” and “S-PS” in Order to Set Salaries for Employees Covered by the Police Support Bargaining Unit, for the Year 2020; Providing for Severability and Establishing an Effective Date

d. ORDINANCE NO. 2989: An Ordinance Amending Ordinance No. 2975, Passed by the City Council on October 15, 2019, to Correct Nominal Rounding Errors in Exhibit 1, and Amending Pay Plans “R” and “R-S,” in Order to Set Salaries for Employees Covered by the RCHEA Bargaining Units, for the Year 2020; Providing for Severability and Establishing an Effective Date

e. ORDINANCE NO. 2990: An Ordinance Amending Ordinance No. 2977, Passed by the City Council on November 4, 2019, to Correct Nominal Rounding Errors in Exhibit 1, and Amending Pay Plans “N” and “N-S,” in Order to Set Salaries for the Non-Represented Employees for the Year 2020; Providing for Severability and Establishing an Effective Date

f. ORDINANCE NO. 2991: An Ordinance Amending Pay Plan “G-S” in Order to Set Salaries for the General Supplemental Employees for the Year 2020; Providing for Severability and Establishing an Effective Date
(Human Resources)

[Agenda Memo No. 19-191](#)
[Attachment A: Ordinance for AFSCME Pay Plans](#)
[Attachment A, Exhibit 1: AFSCME](#)
[Attachment A, Exhibit 2: AFSCME Supplemental](#)
[Attachment B: Ordinance for Fire Support Pay Plan](#)
[Attachment B, Exhibit 1: Fire Support](#)
[Attachment C: Ordinance for Police Support Pay Plan](#)
[Attachment C, Exhibit 1: Police Support](#)
[Attachment C, Exhibit 2: Police Support Supplemental](#)
[Attachment D: Ordinance for RCHEA Pay Plans](#)
[Attachment D, Exhibit 1: RCHEA](#)
[Attachment D, Exhibit 2: RCHEA Supplemental](#)
[Attachment E: Ordinance for Non Represented Pay Plans](#)
[Attachment E, Exhibit 1: Non-Represented](#)
[Attachment E, Exhibit 2: Non-Represented Supplemental](#)
[Attachment F: Ordinance for General Supplemental Pay Plan](#)
[Attachment F, Exhibit 1: General Supplemental](#)

16. [AM No. 19-192](#) Approval of the 2019-2021 Collective Bargaining Agreement with the Teamsters Local No. 117 Representing Police Lieutenants and Adoption of the Amended 2019 T Pay Plan, 2020 T Pay Plan, and 2021 T Pay Plan

a. ORDINANCE NO. 2992: An Ordinance Establishing Amended 2019 T Pay Plan, Establishing 2020 T Pay Plan, and Establishing a 2021 T Pay Plan for Employees Represented by the Teamsters Local No. 117 Representing Police Lieutenants
(Human Resources)

[Agenda Memo No. 19-192](#)
[Attachment A: 2019-2021 Teamsters Lieutenants Contract](#)
[Attachment B: Ordinance](#)
[Attachment B, Exhibit 1: Amended 2019 T - Teamsters Pay Plan](#)
[Attachment B, Exhibit 2: 2020 T - Teamsters Pay Plan](#)
[Attachment B, Exhibit 3: 2021 T - Teamsters Pay Plan](#)

17. [AM No. 19-193](#) Approval of Appointments to the Planning Commission:
Aaron Knopf and Denni Shefrin
(Executive)

[Agenda Memo No. 19-193](#)

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

B. Reports

1. Staff Reports

- a. [AM No. 19-194](#) Review the Cascadia Rising Solutions 2019 Full-scale Emergency Management Exercise, After- Action Report and Recommendations
(Fire)

[Agenda Memo No. 19-194](#)

[Attachment A: After Action Report and Recommendation](#)

- b. [AM No. 19-195](#) Redmond Pool
(Parks)

[Agenda Memo No. 19-195](#)

[Attachment A: PowerPoint Presentation](#)

- c. [AM No. 19-196](#) Redmond Senior Center
(Parks)

[Agenda Memo No. 19-196](#)

[Attachment A: PowerPoint Presentation](#)

[Attachment B: Building Investigation Report, HDR, November 2019](#)

[Attachment C: Building Investigation Report, SSF, August 2019](#)

[Attachment D: Community Priorities](#)

[Attachment E: Facilities Strategic Management Plan](#)

2. Ombudsperson Report

Fields

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT