

City of Redmond



Agenda

Regular Business Meeting

Tuesday, February 18, 2020

7:30 PM

**COUNCIL CHAMBER, CITY HALL
15670 NE 85TH STREET**

City Council

Mayor

Angela Birney

Councilmembers

Tanika Kumar Padhye, President

Jeralee Anderson, Vice-President

David Carson

Steve Fields

Jessica Forsythe

Varisha Khan

Vanessa Kritzer

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: January 25, 28-29, 2020, Special Meetings and February 4, 2020, Regular 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.)

[Special Meeting Minutes for January 25, 2020](#)

[Special Meeting Minutes for January 28-29, 2020](#)

[Regular Meeting Minutes for February 4, 2020](#)

2. Approval of Payroll/Direct Deposit and Claims Checks
3. [AM No. 20-018](#) Authorize the Mayor to Sign a Contract with King County to Receive Funds from the King County Parks Property Tax Levy
(Parks)

[Agenda Memo No. 20-018](#)

[Attachment A: King County Ordinance 18890](#)

[Attachment B: Property Tax Levy Agreement](#)

4. [AM No. 20-019](#) Appointment of Council President Tanika Padhye and Councilmember Vanessa Kritzer to the Board of Supervisors for Community Facility Districts (CFD) No. 2014-1 and 2016-1
(Finance)

[Agenda Memo No. 20-019](#)

5. [AM No. 20-020](#) Authorize the Mayor to Execute a Contract for Professional Services with ECONorthwest, in an Amount Not-to-Exceed \$100,000, for the Development of a Housing Action Plan
(Planning)

[Agenda Memo No. 20-020](#)

[Attachment A: Draft Contract Scope of Work](#)

- 6. [AM No. 20-021](#) Approval of Interlocal Agreement for Lake Sammamish Watershed Investigations and Kokanee Salmon Recovery Actions
(Public Works)

[Agenda Memo No. 20-021](#)
[Attachment A: Interlocal Agreement](#)

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

B. Reports

1. Staff Reports

- a. [AM No. 20-022](#) Informational Update on the Downtown Parking Management Strategic Plan Existing Conditions
(Planning)

[Agenda Memo No. 20-022](#)
[Attachment A: Existing Conditions Report](#)
[Attachment B: Community Involvement Plan](#)

- b. [AM No. 20-023](#) Update on the Scooter Share Pilot Program Evaluation
(Planning)

[Agenda Memo No. 20-023](#)
[Attachment A: Presentation](#)

2. Ombudsperson Report
(Padhye)

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. [AM No. 20-024](#) Approval of the Lodging Tax Advisory Committee Recommendation for the 2020 Tourism Fund Matching Grants, in the Amount of \$150,500, and the Community Events and Arts Programs Allocations, in the Amount of \$205,824
(Planning)

[Agenda Memo No. 20-024](#)

[Attachment A: Tourism Grant Recommendation](#)

VII. EXECUTIVE SESSION

- A. Actual Litigation [RCW 42.30.110(1)(i)] - 30 Minutes

VIII. ADJOURNMENT