

City of Redmond



Agenda

Regular Business Meeting

Tuesday, May 19, 2020

7:30 PM

**Remote Viewing: Redmond.gov/rctlive, Facebook (@CityofRedmond),
Comcast Channel 21, Frontier Channel 34, or listen at 510-335-7371**

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

- A. PROCLAMATION: National Public Works Week: May 17-23, 2020

[Proclamation](#)

- B. COVID-19 Update

II. ITEMS FROM THE AUDIENCE

Please contact the Clerk's Office at cityclerk@redmond.gov to provide comment. Written public comment is preferred (500 word limit); to provide verbal comment at the time of the meeting, contact the Clerk's Office for coordination by 3 p.m. on May 19th

III. CONSENT AGENDA**A. Consent Agenda**

1. Approval of the Minutes: May 5, 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.)

[Regular Business Meeting Minutes for May 5, 2020](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Check Approval Register](#)

[Payroll Check Register April 30, 2020](#)

[Payroll Check Register May 8, 2020](#)

3. [AM No. 20-059](#) Approval of the Final Contract with Road Construction Northwest Inc. of Renton, Washington, in the Amount of \$1,922,320.88, and Acceptance of Construction for NE 31st Street Improvements, Project No. 20021604
(Public Works)

[Agenda Memo No. 20-059](#)

[Attachment A: Vicinity Map](#)

4. [AM No. 20-060](#) Approval of the Downtown Redmond Light Rail Extension Transit Way Agreement Amendment
(Finance)

[Agenda Memo No. 20-060](#)
[Attachment A: TWA Amendment](#)
[Attachment A, Exhibit A: Location of the Structural Support Wall](#)

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

Please contact the Clerk's Office at cityclerk@redmond.gov to provide comment. Written public comment is preferred (500 word limit); to provide verbal comment at the time of the meeting, contact the Clerk's Office for coordination by 3 p.m. on May 19th

1. [AM No. 20-061](#) Public Hearing and City Council Action on Purchase and Sale Agreement Amendment No. 4 between the City of Redmond and Main Street Property Group, LLC
(Finance/Planning/Public Works)

[Agenda Memo No. 20-061](#)
[Attachment A: Purchase and Sale Agreement \(PSA\) Amendment No. 4](#)
[Attachment B: Site Map](#)

B. Reports

1. Staff Reports

- a. [AM No. 20-062](#) Redmond Comprehensive Plan Periodic Review: Detailed Scope, Budget, and Community Involvement Plan
(Planning)

[Agenda Memo No. 20-062](#)
[Attachment A: Scope and Timeline](#)
[Attachment B: CompPlan Community Benefits](#)
[Attachment C: Draft Community Engagement Plan](#)
[Attachment D: Presentation](#)

- b. [AM No. 20-063](#) Recommended 2019-20 Comprehensive Plan Amendment Docket
(Planning)

[Agenda Memo No. 20-063](#)

[Attachment A: Planning Commission Report](#)

[Attachment B: RZC Matrix Criteria](#)

[Attachment C: Summary Descriptions of Recommended docket items rev](#)

[Attachment D: Presentation](#)

2. Ombudsperson Report

Kritzer

3. Committee Reports

A. Approval of Committee Work Plans

[Finance, Administration, and Communications Committee Work Plan](#)

[Parks and Human Services Committee Work Plan](#)

[Planning and Public Works Committee Work Plan](#)

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A.** [AM No. 20-064](#) Allocation of Sales and Use Tax Authorized Under House Bill 1406 for Rental Assistance
(Planning)

[Agenda Memo No. 20-064](#)

- B.** [AM No. 20-065](#) Award of Bid to Klinge and Associates, Inc. of Bellevue, Washington, for the Amount Bid of \$1,699,125.45, and Approval of Supplemental Agreement No. 1, with ARC Architects in the Amount of \$100,738.00 for Additional Design and Construction Support Services, Redmond Pool Improvements Phase 2, Project No. 50021911
(Parks)

[Agenda Memo No. 20-065](#)

[Attachment A: ARC Supplemental Agreement 1](#)

[Attachment B: Vicinity Map](#)

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT