City of Redmond



Agenda

Regular Business Meeting

Tuesday, June 2, 2020

7:30 PM

Remote Viewing: Redmond.gov/rctvlive, 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 Gun Violence Awareness Day: June 5, 2020

Proclamation

B. PROCLAMATION: Pride Month: June 2020

Proclamation

C. 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 June 2nd.

III. CONSENT AGENDA

A. Consent Agenda

1. Approval of the Minutes: May 19, 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 Meeting Minutes for May 19, 2020

2. Approval of Payroll/Direct Deposit and Claims Checks

<u>Check Approval Register</u> Payroll Check Register April 22, 2020

3. <u>AM No.</u> <u>20-066</u>

Adoption of an Ordinance Updating Job Classifications for Pay Plan Pay Plan "N" (Non-Represented) and Pay Plan "N-S" (Non-Represented Supplemental)

a. ORDINANCE NO. 3000: An Ordinance Amending Pay Plans "N" and "N-S" in Order to Add a Job Classification to the Non-Represented and Non-Represented Supplemental Pay Plans and Remove a Job Classification from Those Pay Plans, and Providing for Severability and Establishing an Effective Date

(Human Resources)

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Agenda Memo No. 20-066 Attachment A: Ordinance Attachment A, Exhibit 1: Non-Represented Pay Plan Attachment A, Exhibit 2: Non-Represented Supplemental Pay Plan 4. Approval of a New Full Time Equivalent (FTE) Position AM No. 20-067 in the Fire Department (Human Resources) Agenda Memo No. 20-067 5. AM No. Acceptance of the 2019 Emergency Management Performance Grant in the Amount of \$35,694 **20-068** (Fire) Agenda Memo No. 20-068 Attachment A: 2019 Grant 6. AM No. Acceptance of the 2020 Emergency Management 20-069 Performance Grant in the Amount of \$36,123 (Fire) Agenda Memo No. 20-069 Attachment A: 2020 Grant

7. AM No. Acceptance of the 2020 Emergency Management **20-070** Performance COVID Supplemental Grant in the Amount of \$12,373 (Fire)

> Agenda Memo No. 20-070 Attachment A: 2020 Grant-COVID Supplemental

В. Items Removed from the Consent Agenda

IV. **HEARINGS AND REPORTS**

- Α. **Public Hearings**
- В. **Reports**
 - 1. **Staff Reports**

a. <u>AM No.</u> 20-071

Update on the North-South Corridor Study

(Planning)

Agenda Memo No. 20-071

Attachment A: Map of Study Area
Attachment B: Project Schedule

Attachment C: Presentation

b. <u>AM No.</u> 20-072

Updated King County-Cities Climate Collaboration (K4C) Letter of Joint Commitments and Environmental Sustainability Action Plan Briefing

(Planning/Executive)

Agenda Memo No. 20-072

Attachment A: Updated K4C Letter of Joint Commitmen

Attachment B: Presentation
Attachment C: K4C Initiatives

2. Ombudsperson Report

Anderson

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. <u>AM No.</u> <u>20-073</u>

Approval of NE 40th St Shared Use Path from 156th Ave NE to 163rd Ave NE Consultant Agreement with David Evans and Associates, Inc. (DEA) in the Amount of \$651,000, for Engineering Services and Authorize Staff to Obtain Property Rights

(Public Works)

Agenda Memo No. 20-073

Attachment A: Vicinity Map

Attachment B: Draft Consultant Agreement

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT