

# City of Redmond



## Agenda

**Regular Business Meeting**

**Tuesday, June 16, 2020**

**7:30 PM**

**Remote Viewing: [Redmond.gov/rctlive](http://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: Juneteenth: June 19, 2020

[Proclamation](#)

- B. COVID-19 Update

**II. ITEMS FROM THE AUDIENCE**

*Please contact the Clerk's Office at [cityclerk@redmond.gov](mailto: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 16th*

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

1. Approval of the Minutes: June 2, 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 June 2, 2020](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Check Approval Register](#)

3. [AM No. 20-074](#) Community Development Block Grant-Coronavirus (CDBG-CV) Funding  
(Planning)

[Agenda Memo No. 20-074](#)

4. [AM No. 20-075](#) Approval of Amendment No. 3 to the Facility Lease for Telecommunications for Sprint Spectrum Realty Company, LLC for Antennas and Equipment on the Southeast Redmond Storage Tank  
(Finance)

[Agenda Memo No. 20-075](#)

[Attachment A: Amendment to Facility Lease](#)

[Attachment B: Proposed Temporary Tower](#)

[Attachment C: Site Map](#)

[Attachment D: Equipment Photos](#)

[Attachment E: Cable Examples](#)

[Attachment F: Equipment and Cable Tray Examples](#)

5. [AM No. 20-076](#) Approval of the Final Plat of the Larkin Property, Type V Quasi-Judicial

a. ORDINANCE NO. 3001: An Ordinance Approving the Final Plat of Larkin Property Pursuant to RCW 58.17.170 and RZC 21.74.030, and Establishing an Effective Date

*(Planning)*

[Agenda Memo No. 20-076](#)

[Attachment A: Ordinance](#)

[Attachment B: Site Plan](#)

[Attachment C: Hearing Examiner Decision](#)

## B. Items Removed from the Consent Agenda

## IV. HEARINGS AND REPORTS

### A. Public Hearings

*Written public comment can be sent to [bpquestions@redmond.gov](mailto:bpquestions@redmond.gov); to provide verbal comment at the time of the meeting, contact the Clerk's Office, [cityclerk@redmond.gov](mailto:cityclerk@redmond.gov), for coordination by 3 p.m. on June 16th.*

1. [AM No. 20-077](#) 2021-2022 Biennial Budget

*(Finance)*

[Agenda Memo No. 20-077](#)

### B. Reports

1. Staff Reports

- a. [AM No. 20-078](#) Sound Transit Light Rail Quarterly Update  
*(Planning)*  
  
[Agenda Memo No. 20-078](#)  
[Attachment A: Light Rail in Redmond Supplemental Information for Second Quarter 2020](#)  
[Attachment B: Presentation](#)
- b. [AM No. 20-079](#) Redmond 2050: Comprehensive Plan Update Growth Capacity and Allocations Process Overview  
*(Planning)*  
  
[Agenda Memo No. 20-079](#)  
[Attachment A: Buildable Lands Guidance Hyperlink](#)
- c. [AM No. 20-080](#) 2021-2022 Budget Process Update  
*(Finance)*  
  
[Agenda Memo No. 20-080](#)  
[Attachment A: Presentation](#)  
[Attachment B: Budget Calendar](#)

**2. Ombudsperson Report**

*Anderson*

**3. Committee Reports**

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

- A. [AM No. 20-081](#) Setting the 2019-20 Comprehensive Plan Amendment Docket

1. ORDINANCE NO. 3002: An Ordinance Setting the Framework and Conducting Concurrent Review of the Cumulative Effect of All Proposed Amendments to the Redmond Comprehensive Plan and Related Amendments to the Redmond Zoning Code, for the 2019-20 Comprehensive Plan Docket, Including New and Amended Policies, Concurrent Zoning Amendments, and New and Amended Functional Plans  
*(Planning)*

[Agenda Memo No. 20-081](#)

[Attachment A: Ordinance](#)

[Attachment B: Planning Commission Report](#)

[Attachment C: Summary Descriptions of Recommended  
Docket Items](#)

- B. [AM No.  
20-082](#) Approval of Consultant Contract with FreeDoc in the Amount of \$104,857.12, for Records Management Support Services  
*(Executive/Technology and Information Services)*

[Agenda Memo No. 20-082](#)

[Attachment A: Statement of Work](#)

[Attachment B: Proposed Schedule](#)

[Attachment C: Payment Terms](#)

[Attachment D: Contract](#)

- C. [AM No.  
20-083](#) Adoption of an Ordinance Imposing an Interim Official Control and a Resolution Setting a Reduced Fee for Temporary Use Permits Associated with Allowing Parking Lot, Sidewalk and Right-of-Way Use by Businesses to Meet Occupancy Limits of the Safe Start Plan Required to Reopen Washington's Economy and Emerge From the COVID-19 Pandemic

1. ORDINANCE NO. 3003: An Ordinance Responding to the COVID-19 Outbreak; Adopting an Interim Land Use Regulation Temporarily Amending Provisions of Redmond Zoning Code Chapter 21.46 Relating to the Authorization of Temporary Uses; Adopting Findings; Setting the Date for a Public Hearing on the Interim Regulations; Providing for Severability and Establishing an Immediate Effective Date

2. RESOLUTION NO. 1532: A Resolution Amending the Planning and Community Development Department Fee Schedule in Order to Provide a Fee For Permits Associated with the Temporary Use of Private Parking Lots for Patron Seating During the Safe Start Reopening of Washington's Economy  
*(Planning)*

[Agenda Memo No. 20-083](#)

[Attachment A: Ordinance](#)

[Attachment B: Resolution](#)

**D.** Study Session - Equity and Inclusion

1. Review what the City has been doing with respect to equity and inclusion;
2. Discuss potential enhancements to the Cultural Inclusion focus in the Community Strategic Plan; and
3. Moving Forward

*(Executive)*

**VII. EXECUTIVE SESSION**

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

**VIII. ADJOURNMENT**