

# City of Redmond



## Agenda

### Regular Business Meeting

Tuesday, July 21, 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****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 July 21st*

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

1. Approval of the Minutes: June 23, 2020, Special Meeting, and July 7, 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 June 23, 2020](#)

[Regular Meeting Minutes for July 7, 2020](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Check Approval Register](#)

[Payroll Check Register July 10, 2020](#)

3. [\*\*AM No. 20-088\*\*](#) Award of Bid to T-Bailey, Inc., of Anacortes, Washington, in the Amount of \$4,250,645.30, for the SE Redmond Tank Painting and Seismic Upgrade  
(Public Works)

[Agenda Memo No. 20-088](#)

[Attachment A: Vicinity Map](#)

4. [\*\*AM No. 20-089\*\*](#) Acceptance of Agreements for Cost Recovery for Expenses Incurred Due to the City of Redmond's Response to the Public Health Emergency for the Coronavirus Disease 2019 (COVID-19)  
(Finance)

[Agenda Memo No. 20-089](#)

[Attachment A: Washington State Military Department  
Public Assistance Grant Agreement](#)

[Attachment B: Washington State Military Department  
Public Assistance Supplemental Contracting Documents](#)

[Attachment C: Washington State Department of  
Commerce Interagency Agreement](#)

[Attachment D: King County Coronavirus Relief Fund  
Agreement](#)

5. [AM No.  
20-090](#) Approval of a Contract for the Mental Health Field Response Teams Program Grant Awarded by Washington State Criminal Justice Training Commission (CJTC) and the Washington Association of Sheriffs & Police Chiefs (WASPC), for the Grant Period of July 2020 to June 2021  
(Police)

[Agenda Memo No. 20-090](#)

[Attachment A: WASPC Contract Specific Terms and  
Conditions](#)

[Attachment B: Project Description](#)

6. [AM No.  
20-091](#) Approval of the 2019-2020 King County Metro and City of Redmond Transportation Demand Management Contract Date Extension  
(Planning)

[Agenda Memo No. 20-091](#)

[Attachment A: Contract Amendment](#)

**B. Items Removed from the Consent Agenda**

**IV. HEARINGS AND REPORTS**

**A. Public Hearings**

*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 July 21st*

1. [AM No.  
20-092](#) Public Hearing and Approval of the Woodside Master Plan, Development Agreement and Site Plan Entitlement, Type V Quasi-Judicial

a. ORDINANCE NO. 3004: An Ordinance Adopting the Technical Committee's Recommendation to Approve with Conditions the Woodside Master Plan, Development Agreement, and Site Plan Entitlement (File LAND-2018-01323, LAND-2018-01322) and Establishing an Effective Date

b. RESOLUTION NO. 1533: A Resolution Approving a Development Agreement for Properties Owned by Polygon WLH, LLC  
(Planning)

[Agenda Memo No. 20-092](#)

[Attachment A: Ordinance](#)

[Attachment B: Resolution](#)

[Attachment C: Woodside Staff Report](#)

[Attachment 1: General Application](#)

[Attachment 2: Vicinity Map](#)

[Attachment 3: Notice of Application and Certification of Public Notice](#)

[Attachment 4: Public Comment](#)

[Attachment 5: Neighborhood Meeting Questions and Answers Table](#)

[Attachment 6: SEPA DNS, SEPA Application, SEPA Checklist](#)

[Attachment 7: SEPA Comments with Staff Responses](#)

[Attachment 8: Master Plan](#)

[Attachment 9: Draft Development Agreement](#)

[Attachment 10: Traffic Study](#)

[Attachment 11: Stormwater Report](#)

[Attachment 12: Geotechnical Report](#)

[Attachment 13: Tree Health Assessment](#)

[Attachment 14: Critical Areas Report](#)

[Attachment 15: Design Review Board Materials](#)

[Attachment 16: Plan Set](#)

[Attachment D: Study Session Issues Matrix from 5-26-2020](#)

## **B. Reports**

**1. Staff Reports**

- a. [AM No. 20-093](#) Housing Action Plan - Housing Needs Assessment

*(Planning)*

[Agenda Memo No. 20-093](#)

[Attachment A: Draft Report](#)

[Attachment B: Methodology](#)

- b. [AM No. 20-094](#) Redmond 2050 - Consultant Support: Visioning and Environmental Review

*(Planning)*

[Agenda Memo No. 20-094](#)

[Attachment A: IBI Group Contract Package](#)

[Attachment B: BERK Contract Documents](#)

[Attachment C: Presentation](#)

**2. Ombudsperson Report**

*Fields*

**3. Committee Reports****V. UNFINISHED BUSINESS**

- A. [AM No. 20-095](#) Amendments to the Council Rules of Procedure

[Agenda Memo No. 20-095](#)

[Attachment A: Third Amendment to the Council Rules of Procedure](#)

**VI. NEW BUSINESS**

- A. [AM No. 20-096](#) Approval of Supplemental Agreement No. 1 with Osborn Consulting in the Amount of \$190,000 for Smith Woods Stream and Pond Rehabilitation, Project No. 20021811  
*(Public Works/Parks)*

[Agenda Memo No. 20-096](#)

[Attachment A: Site Plan](#)

[Attachment B: Supplemental Agreement No. 1](#)

[Attachment C: Presentation](#)

- B. [AM No. 20-097](#) Allocation of \$2,170,800 to support Human Services and Small Business Economic Recovery  
(Finance/Planning)

[Agenda Memo No. 20-097](#)

[Attachment A: Human Services Funding](#)

[Attachment B: OneRedmond CARES Act Grant Proposal](#)

- C. [AM No. 20-098](#) Black Lives Matter Resolution Discussion

## VII. EXECUTIVE SESSION

- A. Potential Litigation [RCW 42.30.110(1)(i)] - 20 Minutes