

City of Redmond



Agenda

Regular Business Meeting

Tuesday, October 6, 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. PRESENTATION: Delivery of Mayor's 2021 - 2022 Biennial Budget
- B. PROCLAMATION: Fire Prevention Week: October 4-10, 2020

[Proclamation](#)

- C. PROCLAMATION: Week to Recognize National Night In: October 5-9, 2020

[Proclamation](#)

- D. COVID-19 Update

II. ITEMS FROM THE AUDIENCE

Please contact the Clerk's Office at cityclerk@redmond.gov to provide comment. Written public comment (500 word limit) or verbal comment at the time of the meeting is available by contacting the Clerk's Office for coordination by 3 p.m. on October 6th

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

- 1. Approval of the Minutes: September 15, 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 September 15, 2020](#)

- 2. Approval of Payroll/Direct Deposit and Claims Checks

[Payroll Check Approval Register, September 10, 2020](#)

[Check Approval Register, October 6, 2020](#)

- 3. [AM No. 20-127](#) Approval of the SCORE Interlocal Agreement Amendment No. 7 for Jail Services
(Police)

[Agenda Memo](#)

[Attachment A: Interlocal Agreement](#)

[Attachment B: Proposed Interlocal Agreement](#)

[Amendment #7](#)

[Attachment C: Cost Comparisons](#)

[Attachment D: Background for Services](#)

[Attachment E: SCORE Jail Services Brochure](#)

4. [AM No. 20-128](#) Approval of Benefits Recommendations -RedMed Plan Changes for 2021

a. Resolution No. 1537: A Resolution Adopting a Revised Summary Plan Description for the City of Redmond Self-Insured Medical Plan

(Human Resources)

[Agenda Memo](#)

[Attachment A: Resolution](#)

[Attachment A, Exhibit 1: Plan Changes](#)

5. [AM No. 20-129](#) Redmond 2050: Resolution adopting the Scope, Timeline, and Public Involvement Plan

a. Resolution No. 1538: A Resolution Establishing the Scope, Timeline, and Community Involvement Plan for the 2050 Periodic Review and Update of the Redmond Comprehensive Plan

(Planning)

[Agenda Memo](#)

[Attachment A: Resolution](#)

[Attachment B: Resolution Exhibit 1 - Scope and Timeline](#)

[Attachment C: Resolution Exhibit 2 – Community Involvement Plan](#)

6. [AM No. 20-130](#) Confirmation of the Parks and Trails Commissioner Appointments

(Executive)

[Agenda Memo](#)

7. [AM No. 20-131](#) Big Four Project: D365 Financial System Upgrade Contract

(Finance)

[Agenda Memo](#)

[Attachment A: HSO Implementation Contract](#)

[Attachment B: D365 Upgrade Council Memorandum](#)

[Attachment C: FAC Presentation from August 25, 2020](#)

8. [AM No. 20-132](#) Approval of 2020-2023 Collective Bargaining Agreement between City of Redmond and International Association of Fire Fighters No. 2829 Union representing the represented Uniformed Employees in the Fire Department
- a. Ordinance No. 3009: An Ordinance Amending the 2020, 2021, 2022, and 2023 F Pay Plan for Employees Covered by the International Association of Fire Fighters No. 2829 Union Representing the Represented Uniformed Employees in the Fire Department
- (Human Resources)*

[Agenda Memo](#)

[Attachment A: 2020-2023 Fire Contract Redline](#)

[Attachment B: Summary of Major Changes](#)

[Attachment C: Ordinance](#)

[Exhibit 1 - Fire Pay Plan 2020](#)

[Exhibit 2 - Fire Pay Plan 2021](#)

[Exhibit 3 - Fire Pay Plan 2022](#)

[Exhibit 4 - Fire Pay Plan 2023](#)

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

B. Reports

1. Staff Reports

- a. [AM No. 20-133](#) Public Transit Recovery Planning

(Planning)

[Agenda Memo](#)

[Attachment A: Background](#)

[Attachment B: Presentation](#)

2. Ombudsperson Report

Kritzer

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. [AM No. 20-134](#) Adoption of an Ordinance for the RZC 21.76.070.J Docketing Process Amendments
- a. Ordinance No. 3010: An Ordinance Amending Redmond Zoning Code Section 21.76.070.J in Order to Clarify Procedures and Create a More Consistent Process for Docketing and Approving Annual Comprehensive Plan Amendments
(Planning)

[Agenda Memo](#)

[Attachment A: Ordinance](#)

[Attachment B: Edited Version of Recommended Amendments](#)

[Attachment C: Clean Version of Proposed Amendments](#)

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT