

# City of Redmond



## Agenda

**Regular Business Meeting**

**Tuesday, October 20, 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: Mayor's Day of Concern For Community Members Experiencing Food Insecurities: October 31, 2020

[Proclamation](#)

- B. PROCLAMATION: National Cybersecurity Awareness Month: October 2020

[Proclamation](#)

- C. PROCLAMATION: Affordable Housing Week: October 12-16, 2020

[Proclamation](#)

**II. ITEMS FROM THE AUDIENCE**

*Please contact the Clerk's Office at [cityclerk@redmond.gov](mailto:cityclerk@redmond.gov) to provide comment. Please label written public comment as "Items from the Audience" (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 20th.*

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

1. Approval of the Minutes: September 15, 2020, Special Meeting, and October 6, 2020, Special Meeting and 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 September 15, 2020](#)

[Special Meeting Minutes for October 6, 2020](#)

[Regular Meeting Minutes for October 6, 2020](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Payroll Check Approval Register, September 25, 2020](#)

[Council Payroll Check Approval Register, September 30, 2020](#)

[Payroll Check Approval Register, October 9, 2020](#)

[Check Approval Register, October 20, 2020](#)

3. [AM No. 20-135](#) CARES Act Round 2 Funding Acceptance

*(Planning)*

[Agenda Memo](#)[Attachment A: CARES Round 2 Plan](#)

4. [AM No. 20-136](#) Acceptance of an Easement for the NE 31st Street Pedestrian/Bicycle Connection Project  
(*Planning/Public Works*)

[Agenda Memo](#)[Attachment A: Easement Location for the NE 31st Street](#)[Pedestrian-Bicycle Connection Project](#)[Attachment B: Planned Improvements](#)[Attachment C: Draft Public Pedestrian & Bicycle Access](#)[Attachment D: Walking Access Maps](#)**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. Please label written comment as "Public Hearing 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 20th.*

1. [AM No. 20-137](#) 2021-2026 Transportation Improvement Program  
(*Planning*)

[Agenda Memo](#)[Attachment A: Presentation](#)[Attachment B: Resolution Adopting the 2021-2026 TIP](#)[Attachment C: Summary of TIP Updates](#)[Attachment D: TIP Project List](#)[Attachment E: TIP Project Descriptions](#)[Attachment F: Map of TIP Changes](#)[Attachment G: Map of TIP Projects](#)

2. [AM No. 20-138](#) 2021-2022 Biennial Budget  
(*Finance*)

[Agenda Memo](#)

**B. Reports**

**1. Staff Reports**

- a. [AM No. 20-139](#) 2021 Annual Indexing of Development Impact Fees  
*(Planning)*

[Agenda Memo](#)

[Attachment A: Proposed 2021 Impact Fee Rates and Fees](#)

[Attachment B: LWSD Board Adopted 2020-2025 CFP](#)

[Attachment C: Presentation](#)

**2. Ombudsperson Report**

*Kritzer*

**3. Committee Reports**

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

**VII. EXECUTIVE SESSION**

**VIII. ADJOURNMENT**