

# City of Redmond



## Agenda

**Regular Business Meeting**

**Tuesday, November 17, 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. 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 November 17th*

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

1. Approval of the Minutes: October 22, 27, 29, 2020, and November 2, 5, Special Meetings, (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 October 22, 2020](#)

[Special Meeting Minutes for October 27, 2020](#)

[Special Meeting Minutes for October 29, 2020](#)

[Special Meeting Minutes for November 2, 2020](#)

[Special Meeting Minutes for November 5, 2020](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Council Payroll Check Approval Register, October 31, 2020with Cover Sheet Final](#)

[Check Approval Register, November 2, 2020](#)

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

[Check Approval Register, November 17, 2020](#)

3. [AM No. 20-145](#) Approval of a Contract with Perteet, Inc. in the Amount of \$360,453 to Design the Redmond Way (SR 202) and East Lake Sammamish Parkway (ELSP)/180th Avenue NE Intersection Improvements and Authorize Staff to Negotiate and Acquire Minor Property Rights as Needed for the Project  
*(Public Works)*

[Agenda Memo](#)

[Attachment A: Consultant Agreement](#)

[Attachment B: Vicinity Map](#)

4. [AM No. 20-146](#) Adoption of an Ordinance Amending Ordinance No. 2943 and Ordinance No. 2972 by Making Adjustments to the City's 2019-2020 Biennial Budget

a. Ordinance No. 3011: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance No. 2943 and 2792, by Making Adjustments to the City's 2019-2020 Biennial Budget, in Exhibit 1  
*(Finance)*

[Agenda Memo](#)

[Attachment A: Ordinance](#)

[Exhibit 1: Summary of 2019-2020 Budget Adjustments](#)

[Exhibit 2: Description of 2019-2020 Budget Adjustment #2](#)

5. [AM No. 20-147](#) Acceptance of Washington Department of Ecology SFAP Grant in the Amount of \$3,592,500 for the NE 40th Stormwater Treatment Retrofit Project, No. 20021607  
*(Public Works)*

[Agenda Memo](#)

[Attachment A: Grant Agreement](#)

[Attachment B: Project maps](#)

6. [AM No. 20-148](#) Approval of Fifth Amendment to Interlocal Cooperation Agreement Between King County and the City of Redmond for Maintenance of Redmond Watershed Trails  
*(Parks)*

[Agenda Memo](#)

[Attachment A: Interlocal Agreement](#)

7. [AM No. 20-149](#) Adoption of an Ordinance for the Parks Docketed Comprehensive Plan Amendments relating to Trails, Americans with Disabilities Act (ADA), Facilities Strategic Management Plan, and Tree Canopy Strategic Plan

a. Ordinance No. 3012: An Ordinance of the City of Redmond, Washington, Amending the Redmond Comprehensive Plan to Amend the Goals, Vision and Framework; Community Character; Economic Vitality; Neighborhoods; Capital Facilities; Land Use; Parks, Art, Recreation, Culture, and Conservation (PARCC); Natural Environment; and Utilities Elements, and the 2017 PARCC Plan Trails Map Providing for Severability, and Establishing an Effective Date

*(Parks/Planning)*

[Agenda Memo](#)

[Attachment A: Ordinance](#)

[Attachment B: Planning Commission Report](#)

8. [AM No. 20-150](#) Approval of a Contract with Muckleshoot Carvers, Le Pas, LLC, in the Amount of \$33,000, for the Tribal Carved Art Piece for the Lower Bear Creek Project

*(Public Works/Planning/Parks)*

[Agenda Memo](#)

[Attachment A: Agreement](#)

[Attachment B: House Post Example](#)

[Attachment C: Lower Bear Creek Project Map](#)

9. [AM No. 20-151](#) Approval of Project Management Services Agreement, Supplement No. 1, Increasing the Total Project Budget from \$3,434,500 to \$4,500,000, for Design and Construction for King County Fire Protection District No. 34, Fire Station Nos 14 and 18 Seismic Upgrades

*(Public Works/Fire)*

[Agenda Memo](#)

[Attachment A: Agreement Supplement No. 1](#)

[Attachment B: Board Meeting Minutes](#)

10. [AM No. 20-152](#) Award of Bid to CDK Construction Services, Inc. in the Amount of \$2,459,021.00 and Approve Supplemental Agreement No. 3 with Reid Middleton in the Amount of \$151,762 for Construction Management Services for the Fire District 34 Stations 14 and 18 Seismic Upgrades project  
(Public Works)

[Agenda Memo](#)

[Attachment A: Vicinity Map](#)

[Attachment B: Bid Summary](#)

[Attachment C: Consultant Supplemental Agreement No. 3](#)

11. [AM No. 20-153](#) Approval of Puget Sound Energy Commercial Strategic Energy Management Program Grant Agreement  
(Executive)

[Agenda Memo](#)

[Attachment A: PSE Grant Agreement](#)

**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 public comment as "Public Hearing" (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 November 17th*

1. [AM No. 20-154](#) 2021-2022 Biennial Budget

[Agenda Memo](#)

**B. Reports**

1. **Staff Reports**

- a. [AM No. 20-155](#) Redmond 2050 Quarterly Update- November 2050  
(Planning)

[Agenda Memo](#)  
[Attachment A: Presentation](#)

- b. [AM No. 20-156](#) Sound Transit Light Rail Quarterly Update  
(Planning)

[Agenda Memo](#)  
[Attachment A: Light Rail in Redmond Supplemental Information Q3 2020](#)  
[Attachment B: Presentation Slides.pdf](#)

- c. [AM No. 20-157](#) 2020 Third Quarter Financial Report  
(Finance)

[Agenda Memo](#)  
[Attachment A: 2020 Third Quarter Financial Report](#)

**2. Ombudsperson Report**

*Khan*

**3. Committee Reports**

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

**VII. EXECUTIVE SESSION**

**VIII. ADJOURNMENT**