# City of Redmond



## Agenda

**Regular Business Meeting** 

Tuesday, February 2, 2021

7:00 PM

Remote Viewing: Redmond.gov/rctvlive, Facebook (@CityofRedmond), Comcast Channel 21, Ziply 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: <a href="http://www.redmond.gov/CouncilMeetings">http://www.redmond.gov/CouncilMeetings</a>

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: King County Updates from King County Council Chair Claudia Balducci
- **B.** PROCLAMATION: Black History Month: February 2021

Proclamation: Black History Month: February 2021

C. COVID-19 Update

#### II. ITEMS FROM THE AUDIENCE

Please contact the Clerk's Office at 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 February 2nd

#### III. CONSENT AGENDA

#### A. Consent Agenda

1. Approval of the Minutes: January 19, 2021, Regular Business Meeting, and January 19 and 26, 2021, 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 January 19, 2021 Regular Meeting Minutes for January 19, 2021 Special Meeting Minutes for January 26, 2021

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

Payroll Approval Register, January 25, 2021 Check Approval Register, February 2, 2021

3. AM No. Approval of an Interlocal Agreement for the Provision of District Court Services between King County and the City of Redmond

(Executive)

Agenda Memo

Attachment A: Background and Summary of Terms of the

**Interlocal Agreement** 

Attachment B: Interlocal Agreement

Attachment C: Exhibits A-D to the Interlocal Agreement

4. <u>AM No.</u> 21-021

Approval of an Interlocal Agreement Between King County and the City of Redmond for Misdemeanor Jail

Services

(Police)

Agenda Memo

Attachment A: Interlocal Agreement

5. <u>AM No.</u> 21-022

Approval of the ADA Facilities Transition Plan

(Parks)

Agenda Memo

Attachment A: Draft Facilities ADA Transition Plan

B. Items Removed from the Consent Agenda

#### IV. HEARINGS AND REPORTS

- A. Public Hearings
- B. Reports
  - 1. Staff Reports
    - a. <u>AM No.</u> <u>21-023</u>

TMP Update - Outreach Summary and Policy

Considerations

(Planning)

Agenda Memo

Attachment A: Draft Vision Principles and Strategies

Attachment B: Draft Policy Considerations

Attachment C: Public Outreach Summary

Attachment D: Presentation

2. Ombudsperson Report

Padhye

- 3. Committee Reports
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
- VII. EXECUTIVE SESSION

### VIII. ADJOURNMENT

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