

City of Redmond



Agenda

Regular Business Meeting

Tuesday, April 6, 2021

7:00 PM

**Remote Viewing: Redmond.gov/rctlive, 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:

<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: Sexual Assault Awareness Month - April 2021

[Proclamation](#)

- B. PROCLAMATION: Poetry Month - April 2021

[Proclamation](#)

- 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 April 6th.

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

1. Approval of the Minutes: March 16, 2021, Special Meeting and Regular Business 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 March 16, 2021](#)

[Regular Meeting Minutes for March 16, 2021](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Payroll Check Approval Register, March 25, 2021](#)

[Council Check Approval Register, March 31, 2021](#)

[Check Approval Register, April 6, 2021](#)

3. [**AM No. 21-042**](#) Administrative Updates to the Teamsters Police Support and Teamsters Police Officers Collective Bargaining Agreements
(Human Resources)

[Agenda Memo](#)[Attachment A: Redlined Police Officer Collective Bargaining Agreement](#)[Attachment B: Redlined Police Support Collective Bargaining Agreement](#)

4. [AM No. 21-043](#) Approval of the 2021-22 Go Redmond King County Metro Grant Contract
(Planning)

[Agenda Memo](#)[Attachment A: Background Information](#)

5. [AM No. 21-044](#) Approval for Award of the Construction Contract for the Retaining Walls - Replacement and Installation - Redmond Way @ Willows Project to Kamins Construction Inc., in the Amount of \$1,078,733
(Public Works)

[Agenda Memo](#)[Attachment A: Vicinity Map](#)[Attachment B: Site Plan Overview](#)[Attachment C: Bid Schedule Summary](#)

6. [AM No. 21-045](#) Adoption of a Resolution Rejecting all bids for the Pump Station 15 Abandonment Project
- a. Resolution No. 1545: A Resolution of the City Council of the City of Redmond, Washington, Rejecting All Bids Received by the City on the Pump Station 15 Abandonment, Project No. 20021204
(Public Works)

[Agenda Memo](#)[Attachment A: Background, Bid, and Fiscal Information](#)[Attachment B: Resolution](#)

7. [AM No. 21-046](#) CIP Proviso Initial Report Acceptance
(Public Works)

[Agenda Memo](#)[Attachment A: CIP Proviso Initial Report](#)

8. [AM No. 21-047](#) Confirmation of Appointments of Human Services Commission Members
(Executive)

[Agenda Memo](#)**B. Items Removed from the Consent Agenda****IV. HEARINGS AND REPORTS****A. Public Hearings**

Please contact the Clerk's Office at 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 April 6th.

1. [AM No. 21-048](#) City of Redmond IT Security Performance Audit Report from Office of the Washington State Auditor (SAO)
(Technology and Information Services)

[Agenda Memo](#)[Attachment A: IT Security Performance Audit Report](#)**B. Reports****1. Staff Reports**

- a. [AM No. 21-049](#) Long-Term Recovery Plan Update (LTRP)
(Planning/Fire)

[Agenda Memo](#)[Attachment A: 2021 Q1 Long-Term Recovery Plan Update](#)[Attachment B: 2021 Q1 Update of Recovery Strategies](#)[Attachment C: Executive Summary](#)[Attachment D: Long Term Recovery Plan](#)

- b. [AM No. 21-050](#) Updates to the King County Countywide Planning Policies, Including Growth Targets

(Planning)

[Agenda Memo](#)

[Attachment A: Staff Presentation](#)

[Attachment B: King County Presentation](#)

[Attachment C: King County Staff Report and Summary](#)

[Attachment D: King County Draft CPPs](#)

- c. [AM No. 21-051](#) 2020 Fourth Quarter Financial Report

(Finance)

[Agenda Memo](#)

[Attachment A: 2020 Fourth Quarter Financial Report](#)

2. Ombudsperson Report

Fields

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. [AM No. 21-052](#) Approval of Amendments to the Non-Represented Pay Plan

(Human Resources)

[Agenda Memo](#)

[Attachment A: Non Represented Pay Plan Amendments](#)

[Attachment B: Supplemental NR Pay Plan Amendments](#)

- B. [AM No. 21-053](#) Approval of the Parks Department Recovery Plan

(Human Resources/Parks)

[Agenda Memo](#)

[Attachment A: Parks Recovery Plan](#)

[Attachment B: Presentation](#)

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT