

# City of Redmond



## Agenda

### Regular Business Meeting

Tuesday, April 20, 2021

7:00 PM

**Remote Viewing: [Redmond.gov/rctlive](https://www.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: Hopelink Day: April 21, 2021

[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 April 20th*

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

1. Approval of the Minutes: April 6, 2021, Regular Business Meeting, and April 13, 2021, Special 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 April 6, 2021](#)

[Special Meeting Minutes for April 13, 2021](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Check Approval Register, April 20, 2021](#)

[Payroll Approval Register, April 9, 2021](#)

3. [AM No. 21-054](#) Approval of the Inter-Agency Agreement for 2021-2022 Waste Reduction and Recycling Grant with King County (CPA #6203496) in the Amount of \$149,974  
(Public Works)

[Agenda Memo](#)

[Attachment A: Waste Reduction & Recycling Grant Use](#)

[Attachment B: Interagency Agreement for Waste Reduction and Recycle Grant](#)

[Attachment C: 2021-2022 WRR Grant Guidelines-revised](#)

[Attachment D: Certificate of Liability Insurance](#)

[Attachment E: Budget Summary Report Form](#)

[Attachment F: Expense Summary Report Form](#)

[Attachment G: Interagency Agreement](#)

4. [AM No. 21-055](#) Approval of the Inter-Agency Agreement for 2021 - 2022 Local Hazardous Waste Management Program Grant with Seattle & King County Department of Public Health (Contract No. 6169 EHS) in the Amount of \$53,132  
*(Public Works)*

[Agenda Memo](#)

[Attachment A: Local Hazardous Management Program Grant Use](#)

[Attachment B: Interagency Agreement](#)

5. [AM No. 21-056](#) Approval of Contract with Absher Construction Company (Absher), in the Amount of \$396,966 for General Contractor/Construction Manager (GC/CM) Preconstruction Services for the Redmond Senior and Community Center  
*(Parks/Public Works)*

[Agenda Memo](#)

[Attachment A: GC/CM Preconstruction Services Agreement](#)

6. [AM No. 21-057](#) Authorize the Mayor to Execute a Professional Services Agreement with Fehr & Peers, in the Amount of \$150,000 for Travel Demand Modeling in Support of Redmond 2050, the Transportation Master Plan (TMP) Update, and the Overlake Neighborhood Plan (ONP) Update  
*(Planning and Community Development)*

[Agenda Memo](#)

[Consulting Services Agreement](#)

[Exhibit A: Scope of Work](#)

[Exhibit B: Schedule](#)

[Exhibit C: Budget](#)

7. [AM No. 21-058](#) Approval of an Addendum to the Big Four Project: D365 Financial System Upgrade Contract in the Amount of \$310,000  
*(Technology and Information Services)*

[Agenda Memo](#)[Attachment A: Addendum Statement Work](#)[Attachment B: D365 Contract](#)

8. [AM No. 21-059](#) Approval of the Design Consultant Contract, Scope, and Fee for 90th Street Preservation Project and Authorize Staff to Negotiate and Acquire Property Rights as Needed for the Project  
*(Public Works/Planning and Community Development)*

[Agenda Memo](#)[Attachment A: Vicinity Map](#)[Attachment B: Consultant Design Agreement](#)

9. [AM No. 21-060](#) Approval of Supplemental Agreement with BERK Consulting, in the Amount of \$125,000 for the Development of a Climate Change Vulnerability Assessment in Support of Redmond 2050 and the Environmental Sustainability Action Plan  
*(Planning and Community Development/Executive)*

[Agenda Memo](#)[Attachment A: Supplemental Agreement and Scope](#)

10. [AM No. 21-061](#) Confirmation of Appointment of Arts and Culture Commission Member  
*(Executive)*

[Agenda Memo](#)

**B. Items Removed from the Consent Agenda**

**IV. HEARINGS AND REPORTS**

**A. Public Hearings**

**B. Reports**

**1. Staff Reports**

- a. [AM No. 21-062](#) East Link Transit Restructure  
*(Planning and Community Development)*

[Agenda Memo](#)

[Attachment A: Presentation Slides](#)

- b. [AM No. 21-063](#) Redmond 2050: Student Presentation on Mental Health Resources for Teens

*(Planning and Community Development)*

[Agenda Memo](#)

[Attachment A: Need and Solution Statements](#)

[Attachment B: Presentation](#)

**2. Ombudsperson Report**

*Fields*

**3. Committee Reports**

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

- A. [AM No. 21-064](#) Award of Bid to Ohno-Touchdown JV in the Amount of \$1,458,253 for the Base Bid Amount, and \$146,433 for the Additives 1 and 2 Bid Amount for a Total Bid of \$1,604,686 for the Westside Park Renovation, City Project No. 50021924; and Approval of Consultant Supplemental Agreement 2 with Board & Vellum Architects for Construction Engineering Support Services for the Westside Park Renovation to Increase the Maximum Amount Payable to \$518,211

*(Parks/Public Works)*

[Agenda Memo](#)

[Attachment A: Vicinity Map](#)

[Attachment B: Bidding and Budget Summary](#)

[Attachment C: Supplemental Agreement 2 with Board & Vellum](#)

**VII. EXECUTIVE SESSION**

**VIII. ADJOURNMENT**