

City of Redmond



Agenda

Regular Business Meeting

Tuesday, May 4, 2021

7:00 PM

**Remote Viewing: [Redmond.gov/rctlive](https://www.redmond.gov/rctlive), Facebook (@CityofRedmond),
Comcast Channel 21, Ziplay 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. PRESENTATION: Property Tax Update from King County Assessor John Wilson
- B. PROCLAMATION: Older Americans Month: May 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 May 4th

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

- 1. Approval of the Minutes: April 20, 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 April 20, 2021](#)

[Regular Meeting Minutes for April 20, 2021](#)

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

[Payroll Approval Register, April 23, 2021](#)

[Check Approval Register, May 4, 2021](#)

- 3. [AM No. 21-065](#) Approval of the Police Department Wellness & Resiliency Coordinator Contract with inLife Clinic LLC, in an Amount Not-to-Exceed \$75,000
(Police)

[Agenda Memo](#)

[Attachment A: Wellness Consultant Contract](#)

- 4. [AM No. 21-066](#) Adoption of an Ordinance for Approval of the Final Plat of Penny Lane II

a. Ordinance No. 3036: An Ordinance of the City of Redmond, Washington, Approving the Final Plat of Penny Lane II Pursuant to RCW 58.17.170 and RZC21.74.030, and Establishing an Effective Date
(Planning and Community Development)

[Agenda Memo](#)

[Attachment A: Ordinance](#)

[Attachment B: Vicinity Map](#)

[Attachment C: Hearing Examiner Decision](#)

5. [AM No. 21-067](#) Approval of a Contract for Installation of Security Fencing at Fire Station 11 in the Amount of \$74,000
(Fire)

[Agenda Memo](#)

[Attachment A: Summary of Documented Safety-Security Breaches](#)

[Attachment B: Fire Station Aerial View](#)

6. [AM No. 21-068](#) Approval of the Flexible Spending Account (FSA) Plan Change Recommendation in Response to the American Rescue Plan Act Signed into Law on March 10, 2021
(Human Resources)

[Agenda Memo](#)

7. [AM No. 21-069](#) Approval of a Contract for the Prosecuting Attorney's Electronic Case Management System with Karpel Solutions in the Amount of \$83,420
(Technology and Information Services)

[Agenda Memo](#)

[Attachment A: Business Case](#)

[Attachment B: Contract](#)

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

B. Reports

1. **Staff Reports**
2. **Ombudsperson Report**
Kritzer
3. **Committee Reports**

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT