City of Redmond



Agenda

Regular Business Meeting

Tuesday, May 18, 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: 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: Public Works Week: May 16-22, 2021

Proclamation

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 18th

III. CONSENT AGENDA

A. Consent Agenda

1. Approval of the Minutes: May 4, 2021, 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.)

Regular Meeting Minutes for May 4, 2021

2. Approval of Payroll/Direct Deposit and Claims Checks

Council Payroll Check Approval Register, April 30, 2021
Payroll Check Approval Register, May 10, 2021
Check Approval Register, May 18, 2021

3. <u>AM No.</u> <u>21-070</u>

Approval of Consultant Agreement for Engineering Services with David Evans and Associates for the 156th Ave NE Cycle Track Project and Approval to Obtain Property Rights for the Project

(Planning and Community Development)

Agenda Memo

Attachment A: Vicinity Map

Attachment B: Project Narrative and Budget Information

Attachment C: Consultant Agreement

4. <u>AM No.</u> 21-071

Approval of the Addition of Executive Deputy Director Position to the Non-Represented Pay Plan

(Executive/Human Resources)

Redmond City Council Page 1 of 3

Agenda Memo Attachment A: Current Executive Department **Organizational Chart** Attachment B: Revised Executive Department Organizational Chart with Deputy Attachment C: Non-Represented Pay Plan 5. AM No. Approval of Community Development Block Grant -21-072 Coronavirus Third Round Funding Allocations (Planning and Community Development) Agenda Memo Attachment A: Proposed Use of Community Development Block Grant – Coronavirus Third Round Allocation Approval of the 4Culture Grant Acceptance in the 6. AM No. 21-073 Amount of \$17,580 (Parks and Recreation) Agenda Memo Attachment A: Grant Contract 7. AM No. Acceptance of a Port of Seattle Economic Development Grant in the Amount of \$60,000 21-074 (Planning and Community Development) Agenda Memo Attachment A: Grant Agreement and Scope of Work 8. AM No. Approval of the 170th Ave NE Road Closure for Penny **21-075** Lane Development Sewer Line Work (Public Works)

Agenda Memo

Attachment A: 170th Ave NE Closure and Detour

Attachment B: Vicinity Map

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

- A. Public Hearings
- B. Reports

Redmond City Council

May 18, 2021

Page 2 of 3

- 1. Staff Reports
- 2. Ombudsperson Report

Kritzer

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

Redmond City Council Page 3 of 3