City of Redmond



Agenda

Regular Business Meeting

Tuesday, June 1, 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: Pride Month: June 2021

Proclamation

B. PROCLAMATION: National Gun Violence Awareness Day: June 4, 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 June 1st

III. CONSENT AGENDA

A. Consent Agenda

1. Approval of the Minutes: May 18, 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 18, 2021

2. Approval of Payroll/Direct Deposit and Claims Checks

Payroll Check Approval Register, May 25, 2021 Check Approval Register, June 1, 2021

3. <u>AM No.</u> 21-076

Approval of the Final Contract with Cadman Materials, Inc. of Redmond, WA in the Amount of \$1,982,357, and Acceptance of Construction for Willows Road Pavement Overlay, Project No. 2211715

(Public Works)

Agenda Memo
Attachment A: Vicinity Map

Legislative History

5/11/21 Committee of the Whole -

referred to the City Council

Planning and Public Works

4. <u>AM No.</u> 21-077

Approval of the Following Actions:

- 1. Approval of the Reallocation of \$770,419 of Funding from the Wastewater Pump Station 15 Project to Wastewater Pump Station 12 Project and Require Staff to Return with a Scope Adjustment for the Wastewater Pump Station 15 Project; and
- 2. Award of Wastewater Pump Station 12 Replacement Project to James W. Fowler Co. in the Amount of \$2,797,311; and
- 3. Approval of Consultant Supplemental Agreement 3 with BHC Consultants for Construction Engineering Support Services for the Wastewater Pump Station 12 Replacement Project to Increase the Maximum Amount Payable by \$246,964

 (Public Works)

Agenda Memo

Attachment A: Bid Results

Attachment B: Supplemental Agreement with BHC

Consultants

Attachment C: Vicinity Map

5. <u>AM No.</u> 21-078

Approval of an Ordinance Repealing RMC 9.14.020, Possession of Paraphernalia Prohibited, and Adoption of RCW 69-50.4011 - .4014, to be in Compliance with Changes to State Law

a. Ordinance No. 3037: An Ordinance of the City of Redmond, Washington, Amending Redmond Municipal Code (RMC) 9.14.010, Controlled Substances, and Repealing RMC 9.14.020, Possession of Paraphernalia Prohibited, in Response to Changes in State Law (Executive)

Agenda Memo

Attachment A: Ordinance

Legislative History

5/25/21

Committee of the Whole -Finance, Administration, and Communications referred to the City Council

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

- A. Public Hearings
- B. Reports
 - 1. Staff Reports
 - a. AM No. Redmond Paired Watershed Study Trend Analysis

 21-079 Results

 (Public Works)

Agenda Memo

Attachment A: Introduction Factsheet

Attachment B: Trend Analysis Factsheet

Attachment C: Budget and Grant Funding

Legislative History

5/11/21

Committee of the Whole - Planning and Public Works

referred to the City Council

b. <u>AM No.</u> 21-080

Sound Transit Light Rail Quarterly Briefing - Focus on Art at the Four Station Areas

(Planning/Parks/Public Works)

Agenda Memo

Attachment A: Supplemental Information

Attachment B: Presentation

2. Ombudsperson Report

Anderson

- 3. Committee Reports
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
- VII. EXECUTIVE SESSION
 - A. Potential Litigation [RCW 42.30.110(1)(i)] 30 Minutes

VIII. ADJOURNMENT