City of Redmond



Agenda

Regular Business Meeting

Tuesday, July 6, 2021

7:00 PM

City Hall: 15670 NE 85th Street; Remote: Facebook (@CityofRedmond), Redmond.gov/rctvlive, Comcast Ch. 21, Ziply Ch. 34, or 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: Parks and Recreation Month

Proclamation

B. COVID-19 Update

II. ITEMS FROM THE AUDIENCE

Public comment can be provided in person at City Hall during the meeting.

To provide comment remotely, please contact the Clerk's Office (cityclerk@redmond.gov) by 3 p.m. on the day of the meeting with written comment (500 word limit) or by providing your name and phone number for verbal comment

III. CONSENT AGENDA

A. Consent Agenda

1. Approval of the Minutes: June 15, 2021, Regular Business Meeting, and June 22, 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 June 15, 2021 Special Meeting Minutes for June 22, 2021

2. Approval of Payroll/Direct Deposit and Claims Checks

Payroll Check Approval Register, June 25, 2021
Council Payroll Check Approval Register, June 30, 2021
Check Approval Register, July 6, 2021

3. AM No. Adoption of an Ordinance Updating Redmond Municipal Code 15.06.024 Regarding Fire Sprinklers for Non-Conforming Fire Damaged Structures

a. Ordinance No. 3038: An Ordinance of the City of Redmond, Washington, Amending Redmond Municipal Code Section 15.06.024, Nonconforming Structures, in Order to Require Additional Criteria Applicable to Rebuilding Damaged Structures with Fire and Life Safety Systems

(Fire)

Redmond City Council July 06, 2021

Agenda Memo Attachment A: Ordinance

Legislative History

5/18/21 Committee of the Whole -

referred to the Committee of the

Public Safety

Whole - Public Safety

6/15/21 Committee of the Whole -

referred to the City Council

Public Safety

4. <u>AM No.</u> 21-086

Adoption of an Ordinance Updating Redmond Municipal Code 15.06.013 Regarding Fire Sprinklers for Adult Family Homes

a. Ordinance No. 3039: An Ordinance of the City of Washington, Amending Redmond Redmond, Municipal Code Section 15.06.013, Fire Code Amendments, Require New Adult Family Home Applications in Existing Structures Meet All **Provisions** of the Redmond Code Applicable to New Built Structures Municipal Including the Installation of Residential Fire Sprinklers (Fire)

Agenda Memo

Attachment A: Ordinance

5. <u>AM No.</u> 21-087

Approval of Comcast Cable Franchise Agreement

(Technology and Information Services)

Agenda Memo

Attachment A: Redmond Comcast Cable Franchise

Legislative History

5/25/21 City Council referred to the City Council
6/15/21 City Council referred to the City Council

6. <u>AM No.</u> <u>21-088</u>

Approval of Eastrail Fiber Optic Connectivity MOU

(Parks)

Agenda Memo

Attachment A: Eastrail Fiber Development Overview

Attachment B: Eastrail Fiber Project MOU

Legislative History

6/1/21 Committee of the Whole - referred to the City Council
Parks and Human Services

7. <u>AM No.</u> <u>21-089</u>

Approval of Supplemental Consultant Agreement 2 with Osborn Consulting in the Amount of \$65,000 for Construction Engineering Support Services for the Smith Woods Stream and Pond Rehabilitation, Project No. 20021811

(Public Works)

Agenda Memo

Attachment A: Vicinity Map

Attachment B: Supplemental Agreement 2

Legislative History

6/8/21

Committee of the Whole - Planning and Public Works

referred to the City Council

8. <u>AM No.</u> <u>21-090</u>

Award of Bid to Razz Construction in the Amount of \$3,175,727 for the NE 40th Street Stormwater Treatment Retrofit, City Project No. 20021607; and

Approval of Supplemental Consultant Agreement 3 with Otak the Amount of \$211,146 for Construction Engineering Support Services for the NE 40th Street Stormwater Treatment Retrofit, City Project No. 20021607

(Public Works)

Agenda Memo

Attachment A: Vicinity Map

Attachment B: Supplemental Agreement 3

Attachment C: NE 40th Stormwater Treatment Retrofit

Bidding and Budget Summary

Legislative History

6/8/21

Committee of the Whole - referred to the City Council Planning and Public Works

9. <u>AM No.</u> 21-091

Approval of the 2020-2021 School Resource Officer Agreement (City of Redmond & Lake Washington School District)

(Police)

Agenda Memo
Attachment A: Agreement

Legislative History

6/15/21 Committee of the Whole - referred to the City Council
Public Safety

10. <u>AM No.</u> 21-092

Adoption of an Ordinance to Revise the Redmond Municipal Code 2.02.050 to Add Council Confirmation of the Chief Operating Officer

a. Ordinance No. 3040: An Ordinance of the City of Redmond, Washington, Amending Redmond Municipal Code (RMC) 2.02.050 to Add Chief Operating Officer to the List of Department Heads to be Confirmed by a Majority of the City Council and Establishing an Effective Date

(Executive)

Agenda Memo
Attachment A: Ordinance

Legislative History

6/22/21

Committee of the Whole - referr Finance, Administration, and Communications

referred to the City Council

11. <u>AM No.</u> 21-093

Acceptance of Additional Grant Revenue from the Puget Sound Regional Council for the 90th Street Preservation Project in the Amount of \$146,600

(Planning/Public Works)

Agenda Memo

Attachment A: Vicinity Map

Legislative History

6/22/21

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

referred to the City Council

12. <u>AM No.</u> 21-094

Authorize the Mayor to Execute the First Amendment to the City's Agreement with Puget Sound Energy for Participation in the Green Direct Program

(Executive)

Agenda Memo

Attachment A: Agreement, August 2018

Attachment B: First Amendment

Legislative History

6/22/21 Committee of the Whole -

referred to the City Council

Finance, Administration, and Communications

13. <u>AM No.</u> <u>21-095</u>

CIP Proviso Final Report Acceptance

(Public Works)

Agenda Memo

Attachment A: CIP Proviso Final Report

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

- A. Public Hearings
- B. Reports
 - 1. Staff Reports
 - a. <u>AM No.</u> 21-096

LMC South Park Master Plan, Development Agreement and Site Plan Entitlement, Type V

Quasi-Judicial Consolidated Review Permit

(Planning)

Agenda Memo

Attachment A: Draft Technical Committee Staff Report

- 1. General Application
- 2. Vicinity Map
- 3. Notice of Application Certificate
- 4. Public Comments
- 5. Neighborhood Meeting Questions and Answers Table
- 6. SEPA DNS, SEPA Application, SEPA Checklist
- 7. SEPA Comments with Staff Responses
- 8. Master Plan
- 9. Draft Development Agreement
- 10. Transportation Study
- 11. Stormwater Report
- 12. Geotechnical Report and Critical Areas Assessment
- 13. Tree Health Assessment
- 14. Approved Design Review Board Packet
- 15. Plan Set

Attachment B: Condensed Draft Master Plan

Legislative History

6/8/21

Committee of the Whole - referred to the City Council Planning and Public Works

b. <u>AM No.</u> 21-097

2020-2021 Annual Docket of Comprehensive Plan Amendments: Retail Marijuana Sales Expansion (*Planning*)

Agenda Memo

Attachment A: Planning Commission Report

PC Report Attachment A: Issues Matrix

PC Report Attachment B: Public Comment Matrix

PC Report Attachment C: Tech Report w/attachments

Attachment B: Presentation

Legislative History

6/8/21

Committee of the Whole -Planning and Public Works referred to the City Council

c. <u>AM No.</u> 21-098

Redmond Senior and Community Center Update

(Parks)

Redmond City Council July 06, 2021 Agenda Memo

Attachment A: Community and Stakeholder Outreach and

Involvement

Attachment B: Council Review Previous Contacts

Attachment C: PowerPoint

Legislative History

6/22/21

City Council

referred to the City Council

2. Ombudsperson Report

Fields

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

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