

City of Redmond



Agenda

Regular Business Meeting

Tuesday, July 20, 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. OneRedmond Annual Update

[Memo](#)

[Annual Report](#)

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: July 6, 2021, Regular Business Meeting, and July 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 of July 6, 2021](#)

[Special Meeting Minutes of July 13, 2021](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Payroll Check Approval Register, July 9, 2021](#)

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

3. [AM No. 21-099](#) Award of Bid to Granite Construction Company in the Amount of \$305,078, for the NE 31st Street Connection, Overlake Village Pedestrian Bicycle Bridge to 148th Avenue
(Public Works/Planning and Community Development)

[Agenda Memo](#)

[Attachment A: Vicinity Map](#)

[Attachment B: Planned Improvements](#)

[Attachment C: Bid Tab](#)

4. [AM No. 21-100](#) Approval of the Reallocation of Capital Improvement Program Funding from Full Replacement of Wastewater

Lift Stations 5,6, and 15 in 2021-2022 to Targeted
Equipment Upgrades for Wastewater Lift Stations
5,6,8,11 and 15
(Public Works)

[Agenda Memo](#)

[Attachment A: Existing and Revised 2021-2026 Capital
Investment Program Table](#)

[Attachment B: Vicinity Map](#)

[Attachment C: Wastewater Lift Station Program](#)

Legislative History

7/13/21 Committee of the Whole - referred to the City Council
Planning and Public Works

5. [AM No.
21-101](#) Approval of Community Development Block
Grants-Coronavirus (CDBG-CV) Funding
(Planning and Community Development)

[Agenda Memo](#)

[Attachment A: CDBG-CV Funding Recommendations](#)

Legislative History

7/6/21 Committee of the Whole - referred to the City Council
Parks and Human Services

6. [AM No.
21-102](#) Approval of Community Development Block Grant
(CDBG) 2022 Funding Allocation Plan
(Planning and Community Development)

[Agenda Memo](#)

[Attachment A: Proposed 2022 Redmond CDBG
Allocation Plan](#)

Legislative History

7/6/21 Committee of the Whole - referred to the City Council
Parks and Human Services

7. [AM No.
21-103](#) Approval of the Final Contract with Marshbank
Construction, Inc. of Lake Stevens, WA for the Base Bid
Amount of \$4,129,413, Plus or Minus Change Orders
and Bid Items Increases or Decreases, Resulting in a
Final Contract Amount of \$4,144,039, and Accept
Construction of NE 51ST Street Improvements, Project
No. 20021604 and 20021910
(Public Works)

[Agenda Memo](#)[Attachment A: Vicinity Map](#)

8. [AM No. 21-104](#) Adoption of An Ordinance Amending Ordinance No. 3026 by Making an Adjustment to the City's 2021-2022 Biennial Budget to Recognize an Additional \$500,000 for Human Services

a. Ordinance No. 3041: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance No. 3026, by Making Adjustments to the City's 2021-2022 Biennial Budget, in Exhibit 1
(Finance)

[Agenda Memo](#)[Attachment A: Ordinance](#)[Exhibit 1: Summary of Budget Adjustments](#)

9. [AM No. 21-105](#) Approval of a Contract Amendment with Tyler Technologies, in the Amount of \$75,000, for Energov Standardization and Simplification
(Planning and Community Development/Technology and Information Services)

[Agenda Memo](#)[Attachment A: Business Case](#)[Attachment B: Contract Amendment](#)**Legislative History**

7/13/21 Committee of the Whole - referred to the City Council
Planning and Public Works

10. [AM No. 21-106](#) Approval of Funding for Implementation of Body-Worn Camera and In-Car Camera Systems and Approval of a Contract Addendum with Axon Enterprise, Inc.
(Police)

[Agenda Memo](#)

[Attachment A: Draft Body-Worn Camera Department Policy](#)

[Attachment B: Axon Enterprise, Inc. Estimated Body-Worn and In-Car Camera Costs](#)

[Attachment C: Cost Estimate](#)

11. [AM No. 21-107](#) Confirmation of Commission Member Appointments
(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. 21-108](#) 2020-2021 Annual Docket of Comprehensive Plan Amendments: Economic Vitality Element Update - Affordable Commercial Space
(Planning and Community Development)

[Agenda Memo](#)

[Attachment A: Planning Commission Recommendation and Report](#)

[Attachment B: Presentation](#)

Legislative History

7/13/21 Committee of the Whole - referred to the City Council
Planning and Public Works

- b. [AM No. 21-109](#) 2020-2021 Annual Docket of Comprehensive Plan Amendments: Housing Element Update - Affordable Housing
(Planning and Community Development)

[Agenda Memo](#)

[Attachment A: Planning Commission Report](#)

[Attachment B: Presentation](#)

Legislative History

7/13/21 Committee of the Whole - referred to the City Council
Planning and Public Works

- c. [AM No. 21-110](#) 2020-2021 Annual Docket of Comprehensive Plan Amendments - Education Hill Land-Use Designation and Text Amendments
(Planning and Community Development)

[Agenda Memo](#)

[Attachment A: Planning Commission Report and Recommendation](#)

[Attachment B: Presentation](#)

Legislative History

7/13/21 Committee of the Whole - referred to the City Council
Planning and Public Works

- d. [AM No. 21-111](#) 2021-2022 Annual Docket of Comprehensive Plan Amendments: Planning Commission Findings and Recommendations
(Planning and Community Development)

[Agenda Memo](#)

[Attachment A: Annual Docket Process Summary](#)

[Attachment B: Planning Commission Report: 2021-22 Annual Docket](#)

[Attachment C: Council Questions](#)

[Attachment D: Presentation](#)

Legislative History

7/13/21 Committee of the Whole - referred to the City Council
Planning and Public Works

- e. [AM No. 21-112](#) Draft General Sewer Plan Update-Staff Report
(Public Works)

[Agenda Memo](#)

[Attachment A: Executive Summary](#)

[Attachment B: Staff report](#)

2. Ombudsperson Report

Fields

3. Committee Reports

V. UNFINISHED BUSINESS

- A. [AM No. 21-113](#) Redmond Senior and Community Center Approval

(Parks/Public Works)

[Agenda Memo](#)

[Attachment A: Community and Stakeholder Outreach and Involvement](#)

[Attachment B: Council Review Previous Contacts](#)

[Attachment C: Presentation](#)

Legislative History

6/22/21	City Council	referred to the City Council
7/6/21	City Council	referred to the City Council

VI. NEW BUSINESS

- A. [AM No. 21-114](#) Authorization of Six Additional Employee Positions to Assist with the Surge in Development Services Activities and Approval of the Associated Budget Adjustment

a. Ordinance No. 3042: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance No. 3026 by Making Adjustments to the City's 2021-2022 Biennial Budget, in Exhibit 1

(Planning and Community Development)

[Agenda Memo](#)

[Attachment A: Ordinance](#)

[Exhibit 1: Summary](#)

[Attachment B: Development Services Staffing](#)

[Authorization](#)

[Attachment C: Planning and Community Development](#)

[Staffing Authorizations REVISED](#)

[Attachment D: Presentation](#)

Legislative History

7/13/21	Committee of the Whole - Planning and Public Works	referred to the City Council
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VII. EXECUTIVE SESSION

VIII. ADJOURNMENT