

City of Redmond



Agenda

Regular Business Meeting

Tuesday, August 17, 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. Recognition: COVID-19 Heroes

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 - please label your comment as "Items from the Audience") or by providing your name and phone number for verbal comment

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

1. Approval of the Minutes: July 20, 2021, Regular Business Meeting and Special Meeting, and July 27, 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.)

[Special Meeting Minutes for July 20, 2021](#)

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

[Special Meeting Minutes for July 27, 2021](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

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

[Council Payroll Approval Register, July 30, 2021](#)

[Payroll Approval Register, August 10, 2021](#)

[Check Approval Register, August 17, 2021](#)

3. [AM No. 21-115](#) Approval of On-Call Consultant Contracts for Transportation Planning and Engineering.
(Planning and Community Development)

[Agenda Memo](#)[Attachment A: Additional Background
Information-Description of Proposal](#)[Attachment B: On Call Draft Contracts](#)[2A-Fehr and Peers Draft Consultant Agreement](#)[2B-HNTB Draft Consultant Agreement](#)[2C-KPG Draft Consultant Agreement](#)[2D-Parametrix Draft Consultant Agreement](#)[2E-Perteet Draft Consultant Agreement](#)[2F-Toole Design Draft Consultant Agreement](#)[2G-IDAX Draft Purchase Agreement](#)**Legislative History**

8/10/21 Committee of the Whole - referred to the City Council
Planning and Public Works

4. [AM No.
21-116](#) Approval of the Appointment and Reappointment of
Community Facility District (CFD) No. 2014-1 and
2016-1 Board of Supervisor Members
(Executive)

[Agenda Memo](#)**Legislative History**

7/27/21 Committee of the Whole - referred to the City Council
Finance, Administration,
and Communications

5. [AM No.
21-117](#) Approval of the First Modification to Interlocal
Agreement to Provide Law Enforcement Mutual Aid for
an Independent Force Investigation Team - King County
(IFIT-KC)
(Police)

[Agenda Memo](#)[Attachment A: Interlocal Agreement](#)[Attachment B: First Modification Interlocal Agreement](#)[Attachment C: Executive Order](#)[Attachment D: RCW 10.93.160](#)**Legislative History**

8/10/21 Committee of the Whole - referred to the Committee of the
Planning and Public Works Whole - Public Safety

6. [AM No. 21-118](#) Adoption of the Ordinances to Approve the Refunding of the Limited Tax General Obligation Refunding Bonds, 2013 and the Utility System Revenue Bonds, 2014
- a. Ordinance No. 3043: An Ordinance of the City of Redmond, Washington, Providing for the Issuance and Sale of One or More Series of Limited Tax General Obligation Refunding Bonds in the Aggregate Principal Amount of Not To Exceed \$19,500,000 to Refund Certain Outstanding Limited Tax General Obligations of the City, and to Finance Costs of Issuance of the Bonds; Providing for the Disposition of the Proceeds of Sale of the Bonds; and Delegating Authority to Approve the Final Terms of the Bonds
- b. Ordinance No. 3044: An Ordinance of the City of Redmond, Washington, Providing for the Issuance and Sale of One or More Series of Utility System Revenue Refunding Bonds in the Aggregate Principal Amount of Not To Exceed \$16,500,000 to Refund Certain Outstanding Utility System Revenue Bonds of the City, to Make a Deposit to the Reserve Account (If Required), and to Finance Costs of Issuance of the Bonds; Providing the Form, Terms and Covenants of the Bonds; Providing for the Disposition of the Proceeds of Sale of the Bonds; and Delegating Authority to Approve the Final Terms of the Bonds
(Finance)

[Agenda Memo](#)

[Attachment A: Ordinance for LTGO Refunding Bonds, 2021](#)

[Attachment B: Ordinance for Utility Revenue Refunding Bonds, 2021](#)

Legislative History

7/27/21 Committee of the Whole - Finance, Administration, and Communications referred to the City Council

7. [AM No. 21-119](#) Adoption of an Ordinance Amending Ordinance Nos. 3026, 3041, and 3042 by Making Adjustments to the City's 2021-2022 Biennial Budget to Recognize the

Calculated Beginning Fund Balance in all Funds Except the General Fund

a. Ordinance No. 3045: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance Nos. 3026, 3041, and 3042 by Making Adjustments to the City's 2021-2022 Biennial Budget, in Exhibit 1

(Finance)

[Agenda Memo](#)

[Attachment A: Ordinance](#)

[Exhibit 1: Summary of 2021-2022 Budget Adjustments](#)

8. [AM No. 21-120](#)

Adoption of an Ordinance Amending Ordinance Nos. 3026, 3041, and 3042 by Making Adjustments to the City's 2021-2022 Biennial Budget to Recognize Appropriation of the Unallocated Beginning Fund Balance in the General Fund to Allocate Funding to Implement Body-Worn Camera Program and Associated Staffing Authorization

a. Ordinance No. 3046: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance Nos. 3026, 3041, and 3042 by Making Adjustments to the City's 2021-2022 Biennial Budget, in Exhibit 1

(Finance)

[Agenda Memo](#)

[Attachment A: Ordinance](#)

[Exhibit 1: Summary of 2021-2022 Budget Adjustments](#)

[Attachment B: Staffing Authorization Summary](#)

[Attachment C: Staffing Authorization Detail](#)

9. [AM No. 21-121](#)

Adoption of an Ordinance Amending Ordinance Nos. 3026, 3041, and 3042 by Making Adjustments to the City's 2021-2022 Biennial Budget to Recognize Appropriation of the Unallocated Beginning Fund Balance in the General Fund to Allocate Funding to the Redmond Central Connector Phase 3 Project

a. Ordinance No. 3047: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance Nos. 3026, 3041, and 3042 by Making Adjustments to the City's 2021-2022 Biennial Budget, in Exhibit 1

(Finance)

[Agenda Memo](#)

[Attachment A: Ordinance](#)

[Exhibit 1: Summary of 2021-2022 Budget Adjustments](#)

10. [AM No.
21-122](#)

Adoption of an Ordinance Amending Ordinance Nos. 3026, 3041, and 3042 by Making Adjustments to the City's 2021-2022 Biennial Budget to Recognize Appropriation of the Unallocated Beginning Fund Balance in the General Fund to Restore Priority Maintenance and Operations Activities in Core Program Areas

a. Ordinance No. 3048: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance Nos. 3026, 3041, and 3042 by Making Adjustments to the City's 2021-2022 Biennial Budget, in Exhibit 1

(Finance)

[Agenda Memo](#)

[Attachment A: Ordinance](#)

[Exhibit 1: Summary of 2021-2022 Budget Adjustments](#)

11. [AM No.
21-123](#)

Adoption of an Ordinance Amending Ordinance Nos. 3026, 3041, and 3042 by Making Adjustments to the City's 2021-2022 Biennial Budget to Recognize Appropriation of the Unallocated Beginning Fund Balance in the General Fund to Allocate Funding to be used for the Capital Investment Program

a. Ordinance No. 3049: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance Nos. 3026, 3041, and 3042 by Making Adjustments to the City's 2021-2022 Biennial Budget, in Exhibit 1

(Finance)

[Agenda Memo](#)

[Attachment A: Ordinance](#)

[Exhibit 1: Summary of 2021-2022 Budget Adjustments](#)

12. [AM No.
21-124](#)

Adoption of an Ordinance Amending Ordinance Nos. 3026, 3041, and 3042 by Making Adjustments to the City's 2021-2022 Biennial Budget to Recognize a Portion of the American Rescue Plan Act Funding and to Implement a Program to Support the Tourism, Travel and Hospitality Industries Impacted by COVID

a. Ordinance No. 3050: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance Nos. 3026, 3041, and 3042 by Making Adjustments to the City's 2021-2022 Biennial Budget, in Exhibit 1

(Finance)

[Agenda Memo](#)

[Attachment A: Ordinance](#)

[Exhibit 1: Summary of 2021-2022 Budget Adjustments](#)

[Attachment B: Staffing Authorization Summary](#)

[Attachment C: Staffing Authorization Detail](#)

13. [AM No.
21-125](#)

Adoption of an Ordinance Amending Ordinance Nos. 3026, 3041, and 3042 by Making Adjustments to the City's 2021-2022 Biennial Budget to Recognize a Portion of the American Rescue Plan Act Funding to be Held in the COVID Recovery Fund

a. Ordinance No. 3051: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance Nos. 3026, 3041, and 3042 by Making Adjustments to the City's 2021-2022 Biennial Budget, in Exhibit 1

(Finance)

[Agenda Memo](#)

[Attachment A: Ordinance](#)

[Exhibit 1: Summary of 2021-2022 Budget Adjustments](#)

14. [AM No.
21-126](#)

Adoption of an Ordinance Amending Pay Plans “N” and “N-S” in Order to Add Three (3) Classifications and Approval of Various Staffing Authorizations

a. Ordinance No. 3052: An Ordinance of the City of Redmond, Washington, Amending Pay Plans “N” and “N-S” in Order to Add Three Job Classifications to the Non-Represented and Non-Represented Supplemental Pay Plans, Providing for Severability and Establishing an Effective Date

(Finance)

[Agenda Memo](#)

[Attachment A: Staffing Authorization Summary](#)

[Attachment B: Staffing Authorization Detail](#)

[Attachment C: Ordinance](#)

[Exhibit 1: Non-Represented Pay Plan](#)

[Exhibit 2: Non-Represented Supplemental Pay Plan](#)

15. [AM No.
21-127](#)

Adoption of an Ordinance Amending the Redmond Comprehensive Plan and the Redmond Zoning Code to Allow Retail Marijuana Sales in New Land Use Designated Areas and Zoning Districts

a. Ordinance No. 3053: An Ordinance of the City of Redmond, Washington, Amending the Redmond Comprehensive Plan and the Redmond Zoning Code to Allow for Retail Marijuana Sales in New Zoning Districts Citywide Providing for Severability and Establishing an Effective Date

(Planning and Community Development)

[Agenda Memo](#)

[Attachment A: Ordinance](#)

[Exhibit A: Comprehensive Plan Amendments Retail MJ](#)

[Exhibit B: RZC Amendments Retail Marijuana](#)

Legislative History

- | | | | |
|--|--------|---|------------------------------|
| | 6/8/21 | Committee of the Whole -
Planning and Public Works | referred to the City Council |
| | 7/6/21 | City Council | referred to the City Council |
16. [AM No. 21-128](#) Adoption of an Ordinance Amending the Redmond Comprehensive Plan to Address Affordable Commercial Space

a. Ordinance No. 3054: An Ordinance of the City of Redmond, Washington, Amending the Redmond Comprehensive Plan Economic Vitality Element to Address Affordable Commercial Space, Providing for Severability, and Establishing an Effective Date
(*Planning and Community Development*)

[Agenda Memo](#)

[Attachment A: Ordinance](#)

[Exhibit A: Economic Vitality Amendment](#)

Legislative History

- | | | | |
|--|---------|---|------------------------------|
| | 7/13/21 | Committee of the Whole -
Planning and Public Works | referred to the City Council |
| | 7/20/21 | City Council | referred to the City Council |
17. [AM No. 21-129](#) Adoption of an Ordinance Amending the Redmond Comprehensive Plan Housing Element to Address Affordable Housing

a. Ordinance No. 3055: An Ordinance of the City of Redmond, Washington, Amending the Redmond Comprehensive Plan Housing Element to Address Affordable Housing, Providing for Severability, and Establishing an Effective Date
(*Planning and Community Development*)

[Agenda Memo](#)

[Attachment A: Ordinance](#)

[Exhibit A: Housing Element Amendment](#)

Legislative History

- | | | | |
|--|---------|---|------------------------------|
| | 7/13/21 | Committee of the Whole -
Planning and Public Works | referred to the City Council |
| | 7/20/21 | City Council | referred to the City Council |

18. [AM No. 21-130](#) Adoption of an Ordinance for the 2019-2020 Annual Docket of Comprehensive Plan Amendments

a. Ordinance No. 3056: An Ordinance of the City of Redmond Washington Concluding the 2019-2020 Annual Docket of Comprehensive Plan Amendments and Demonstrating Compliance with Chapter 35A.63 RCW, the Code City Planning Enabling Act, Chapter 36.70A RCW the Growth Management Act, and Chapter 43.21 RCW, State Environmental Policy Act, Providing for Severability, and Establishing an Effective Date
(Planning and Community Development)

[Agenda Memo](#)

[Attachment A: Ordinance](#)

[Exhibit A: Analysis of Cumulative Effects](#)

19. [AM No. 21-131](#) Adoption of an Ordinance Establishing the 2021-2022 Annual Docket of Comprehensive Plan Amendments

a. Ordinance No. 3057: An Ordinance of the City of Redmond, Washington, Setting the Framework and Conducting Concurrent Review of the Cumulative Effect of All Proposed Amendments to the Redmond Comprehensive Plan and Related Amendments to the Redmond Zoning Code, for the 2021-22 Annual Comprehensive Amendment Review Docket, Including New and Amended Policies, Concurrent Zoning Amendments, and New and Amended Functional Plans.
(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](#)

[Attachment E: Ordinance](#)

Legislative History

7/13/21

Committee of the Whole -
Planning and Public Works

referred to the City Council

7/20/21

City Council

referred to the City Council

B. Items Removed from the Consent Agenda**IV. HEARINGS AND REPORTS****A. Public Hearings**

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 - please label your comment as "Public Hearing Comment") or by providing your name and phone number for verbal comment

1. [AM No. 21-132](#) LMC South Park Master Plan, Development Agreement and Site Plan Entitlement, Type V Quasi-Judicial Consolidated Review Permit

a. Ordinance No. 3058: An Ordinance of the City of Redmond, Washington, Adopting the Technical Committee's Recommendation to Approve with Conditions the LMC South Park Master Plan, Development Agreement, and Site Plan Entitlement (File LAND-2020-00029, LAND-2020-00030) and Establishing an Effective Date

b. Resolution No. 1546: A Resolution of the City Council of the City of Redmond, Washington, Approving a Development Agreement for Properties Owned by Lennar Multifamily Communities
(*Planning and Community Development*)

[Agenda Memo](#)

[Attachment A: Ordinance](#)

[Attachment B: Resolution](#)

[Attachment C: Development Agreement](#)

[Attachment D: Staff Report](#)

[Attachment E: Issues Matrix](#)

Legislative History

6/8/21

Committee of the Whole -
Planning and Public Works

referred to the City Council

7/6/21	City Council	referred to the City Council Study Session
7/27/21	City Council	referred to the City Council

B. Reports**1. Staff Reports**

- a. [AM No. 21-133](#) 2021 Second Quarter Financial Update
(Finance)

[Agenda Memo](#)

[Attachment A: Second Quarter Financial Update](#)

2. Ombudsperson Report

Forsythe

3. Committee Reports**V. UNFINISHED BUSINESS****VI. NEW BUSINESS**

- A. [AM No. 21-134](#) Adoption of an Ordinance for the Interim Official Control Regulating Permanent Supportive Housing, Transitional Housing, Emergency Housing, and Emergency Shelters

1. Ordinance No. 3059: An Ordinance of the City of Redmond, Washington, Imposing an Interim Official Control to Amend Article I, Article II, and Article VII of the Redmond Zoning Code to Align Homeless Shelter Regulations with State Adopted Definitions and to Implement the Preemption Adopted by House Bill 1220 that Allows Permanent Supportive Housing and Transitional Housing in All Zoning Districts Where Residential Dwellings and/or Hotels are Allowed and to Allow Emergency Housing and Emergency Shelters in All Zoning Districts Where Hotels are Allowed, Setting the Date for a Public Hearing on the Interim Official Control, Providing for Severability and Establishing an Effective Date

(Planning and Community Development)

[Agenda Memo](#)

[Attachment A: Redlined Strike-Draft of the Interim](#)

[Official Control](#)

[Attachment B: Ordinance](#)

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT