City of Redmond



Agenda

Regular Business Meeting

Tuesday, September 7, 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.

PLEASE NOTE: Masks are required for in person attendance at the meeting regardless of vaccination status.

I. SPECIAL ORDERS OF THE DAY

A. PROCLAMATION: Eastside Welcoming Week

Proclamation

B. PROCLAMATION: National Recovery Month

Proclamation

II. ITEMS FROM THE AUDIENCE

In person public comment: Please use the speaker sign up sheet provided at City Hall at the time of the meeting. Masks are required for in person attendance regardless of vaccination status.

Remote public comment: 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 comment over the phone.

III. CONSENT AGENDA

A. Consent Agenda

1. Approval of the Minutes: August 17, 2021, Regular Business Meeting, and August 24, 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 August 17, 2021 Special Meeting Minutes for August 24, 2021

2. Approval of Payroll/Direct Deposit and Claims Checks

Payroll Approval Register, August 25, 2021 Council Payroll Approval Register, August 31, 2021 Check Approval Register, September 7, 2021

3. <u>AM No.</u> Appointment of Lodging Tax Advisory Committee <u>21-135</u> Member *(Executive)*

Agenda Memo

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

In person public comment: Please use the speaker sign up sheet provided at City Hall at the time of the meeting. Masks are required for in person attendance regardless of vaccination status.

Remote public comment: 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") or by providing your name and phone number for comment over the phone.

1.AM No.Adoption of 2022-2027 Six-YearTransportation**21-136**Improvement Program (TIP)

a. Resolution No. 1547: A Resolution of the City Council of the City of Redmond, Washington, Adopting a Six-Year Transportation Improvement Program for the Years 2022-2027 and Directing the Same to be Filed with the State Secretary of Transportation and the Transportation Improvement Board

(Planning and Community Development)

Agenda Memo <u>Attachment A: Summary of TIP Updates</u> <u>Attachment B: Presentation</u> <u>Attachment C: Resolution</u> <u>Attachment D: TIP Project List</u> <u>Attachment E: TIP Project Descriptions</u> <u>Attachment F: Map of TIP Projects</u> <u>Attachment G: Map of TIP Changes</u>

Legislative History

8/10/21

Committee of the Whole - referred to Planning and Public Works

referred to the City Council

B. Reports

1. Staff Reports

2. Ombudsperson Report

Khan

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. Public Safety Committee of the Whole Discussion

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT