

City of Redmond



Agenda

Business Meeting

Tuesday, October 5, 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: National Community Planning Month

[Proclamation](#)

- B. PRESENTATION: King County's Health Through Housing Program (Leo Flor and Mark Ellerbrook)

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: September 21, 2021, Regular Business Meeting and 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 September 21, 2021](#)

[Regular Meeting Minutes for September 21, 2021](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Payroll Check Approval Register, September 24, 2021](#)

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

[Check Approval Register, October 5, 2021](#)

3. [AM No. 21-143](#) Approval of an Ordinance Adopting the General Wastewater Plan Update

a. Ordinance No. 3061: An Ordinance of the City of Redmond, Washington, Amending the Redmond Comprehensive Plan by Adopting the 2021 General Wastewater Plan Update, Amending Associated Elements of the Comprehensive Plan, Providing for Severability, and Establishing an Effective Date
(Public Works)

[Agenda Memo](#)

[Attachment A: Ordinance](#)

[Attachment B: Planning Commission Report to Council](#)

[Attachment C: Executive Summary](#)

Legislative History

7/20/21	City Council	referred to the Committee of the Whole - Planning and Public Works
8/10/21	Committee of the Whole - Planning and Public Works	referred to the City Council

4. [AM No. 21-144](#) Approval of a Pollution Prevention Assistance Partnership Interagency Agreement with the Department of Ecology
(Public Works)

[Agenda Memo](#)

[Attachment A: Interagency Agreement and Statement of Work](#)

Legislative History

9/14/21	Committee of the Whole - Planning and Public Works	referred to the City Council
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5. [AM No. 21-145](#) Approval of the 2021-22 Agreement with the Washington Conservation Corps (WCC), in the Amount of \$193,520, between the City of Redmond and the Washington State Department of Ecology
(Public Works)

[Agenda Memo](#)

[Attachment A: Restoration and Maintenance Map](#)

[Attachment B: 2021-22 Agreement](#)

Legislative History

9/14/21 Committee of the Whole - referred to the City Council
Planning and Public Works

6. [AM No. 21-146](#) Approval of Consultant Agreement with BHC Consultants for Engineering Services for the Targeted Equipment Upgrades for Wastewater Lift Stations 5, 6, 8, 11 and 15 Projects in a Maximum Amount Payable of \$758,000
(Public Works)

[Agenda Memo](#)

[Attachment A: Description and Cost Estimate](#)

[Attachment B: Revised 2021-2026 Capital Investment Lift Station Program Table](#)

[Attachment C: Agreement](#)

[Attachment D: Vicinity Map](#)

Legislative History

9/14/21 Committee of the Whole - referred to the City Council
Planning and Public Works

7. [AM No. 21-147](#) Adoption of an Ordinance Lowering the Maximum Speed on Redmond-Woodinville Road between NE 90th Street and NE 87th Street

a. Ordinance No. 3062: An Ordinance of the City of Redmond, Washington, Amending Redmond Municipal Code 10.24.060, Schedule, in Order to Reduce the Speed Limit on Redmond-Woodinville Road from NE 90th Street to NE 87th Street to 30 MPH in this Corridor

(Public Works)

[Agenda Memo](#)

[Attachment A: Additional Background Information](#)

[Attachment B: Map of Proposed Speed Reduction](#)

[Attachment C: Zoning Maps](#)

[Attachment D: Ordinance](#)

Legislative History

9/14/21 Committee of the Whole - referred to the City Council
Planning and Public Works

8. [AM No. 21-148](#) Approve Consultant Contract for Construction and Demolition Program Support
(Public Works)

[Agenda Memo](#)

[Attachment A: Contract](#)

Legislative History

9/14/21 Committee of the Whole - referred to the City Council
Planning and Public Works

9. [AM No. 21-149](#) Approval of the 2021-2022 School Resource Officer Agreement between the City of Redmond and the Lake Washington School District
(Police)

[Agenda Memo](#)

[Attachment A: 2021-2022 Agreement](#)

Legislative History

9/21/21 Committee of the Whole - referred to the City Council
Public Safety

10. [AM No. 21-150](#) Confirmation of the Appointment of Michael Marchand to serve as Redmond's Technology and Information Services (TIS) Director
(Executive)

[Agenda Memo](#)

11. [AM No. 21-151](#) Approval of a Consultant Agreement with Arthur J. Gallagher & Co. for Healthcare Broker Services in the Amount of \$110,000 Per Year
(Human Resources)

[Agenda Memo](#)

[Attachment A: General Services Agreement](#)

[Exhibit D, Modifications](#)

Legislative History

9/28/21	Committee of the Whole - Finance, Administration, and Communications	referred to the City Council
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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. 21-152](#) Public Hearing on the Interim Official Control Ordinance No. 3059 Amending 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.

(Planning)

[Agenda Memo](#)

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

[Attachment B: Ordinance](#)

B. Reports

1. **Staff Reports**
2. **Ombudsperson Report**
Kritzer
3. **Committee Reports**

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT