# **City of Redmond**



# Agenda

**Business Meeting** 

Tuesday, November 16, 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

# 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: November 1, 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 November 1, 2021

2. Approval of Payroll/Direct Deposit and Claims Checks

Council Payroll Check Register, October 29, 2021 Payroll Check Approval Register, November 10, 2021 Check Approval Register, November 16, 2021 4.

3.	<u>AM No.</u>	Adoption	of	an	Ordinan	ce an	d	Approval	of	an
	<u>21-170</u>	Amendmen	t to	the	Council	Rules	of	Procedure	for	the
		Committees of the Whole Restructuring								

a. Ordinance No. 3070: An Ordinance of the City of Redmond, Washington, Revising Redmond Municipal Code (RMC) 2.32.020 Council Committee of the Whole Function and Purpose and Establishing an Effective Date *(Executive)* 

# Agenda Memo

Attachment A: Ordinance Revising Redmond Municipal Code 2.32.020 Attachment B: Council Rules of Procedure Amendment

#### Legislative History

10/12/2	10/12/21 City Council			referred to the Committee of the Whole - Finance, Administration, and Communications					
10/26/21 Committee of the Whole - Finance, Administration, and Communications				referred to the City Council					
<u>AM No.</u> 21-171	11			Wildland Amount of	Firefighting \$150,000	Personal			

(Fire)

## Agenda Memo

Attachment A: Wildland PPE Background

#### Legislative History

10/19/21 Committee of the Whole - referred to the City Council Public Safety

5.	<u>AM No.</u> <u>21-172</u>	Adoption of the City of Redmond 2022 State Legisla Agenda (Executive)	tive
		Agenda Memo	

Attachment A: City of Redmond 2022 State Legislative Agenda Attachment B: City of Redmond 2022 State Legislative Agenda, Track Changes from October 12, 2021, Study Session Attachment C: City of Redmond Study Session Materials, October 12, 2021 Attachment D: SR 520 and 148th Avenue NE Pedestrian Bicycle Overpass Flyer (revised October 2021)

#### Legislative History

10/12/21 City Council

referred to the City Council

#### B. Items Removed from the Consent Agenda

#### IV. HEARINGS AND REPORTS

- A. Public Hearings
- B. Reports
  - 1. Staff Reports
    - a. <u>AM No.</u> Redmond 2050 Quarterly Update Fourth Quarter <u>21-173</u> 2021 (*Planning*)

Agenda Memo <u>Attachment A: Redmond 2050 Overview</u> <u>Attachment B: Overlake Options and Alternatives</u> <u>Attachment C: PARCC Existing Conditions Draft 1.0</u> <u>Attachment D: PARCC Policy Considerations Initial Inpu</u> <u>Attachment E: Community Involvement Summary</u> <u>Attachment F: Presentation Slides</u> b. <u>AM No.</u> East Link Transit Restructure - Staff Report on <u>21-174</u> Metro/Sound Transit Proposed Network (*Planning*)

# Agenda Memo

<u>Attachment A: Presentation</u> Attachment B: Overview of East Link Connections

#### Legislative History

- 11/9/21
   Committee of the Whole referred to the City Council

   Planning and Public Works
   Planning and Public Works
- c. <u>AM No.</u> 2021 Third Quarter Financial Report 21-175

(Finance)

Agenda Memo Attachment A: 2021 Third Quarter Financial Report

# 2. Ombudsperson Report

Khan

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