

City of Redmond



Agenda

Business Meeting

Tuesday, February 15, 2022

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

Jessica Forsythe, President

Vanessa Kritzer, Vice President

Jeralee Anderson

David Carson

Steve Fields

Varisha Khan

Melissa Stuart

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.

Masks are required for in person attendance regardless of vaccination status.

AGENDA

ROLL CALL

I. SPECIAL ORDERS OF THE DAY

II. ITEMS FROM THE AUDIENCE

In person public comment: Please use the speaker sign up sheet that will be provided at City Hall 30 minutes prior to the meeting, up to the start 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: February 1, 2022, Regular Business Meeting (recordings are available at Redmond.gov/rctv)

[Regular Meeting Minutes for February 1, 2022](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Council Payroll Approval Register, January 31, 2022](#)

[Payroll Approval Register, February 10, 2022](#)

[Check Approval Register, February 15, 2022](#)

3. [AM No. 22-012](#) Approval of the 2022-2025 Collective Bargaining Agreement between City of Redmond and Teamsters Local No. 117 representing the Police Support employees in the Police Department

a. Ordinance No. 3075: An Ordinance of the City of Redmond, Washington, Establishing the 2022 Pay Plan for Employees Covered by the Teamsters Local Union No. 117 Representing Police Support Employees and Establishing the 2022 Pay Plan for Supplemental Employees Working in Positions Covered by the Police

Support Bargaining Unit
Department: Human Resources

[Agenda Memo](#)

[Attachment A: City of Redmond \(Police Support\) 22-25 CBA Redline](#)

[Attachment B: Summary of Major Changes to Contract](#)

[Attachment C: Ordinance](#)

[Exhibit 1: 2022 Police Support Pay Plan \(effective Jan 1, 2022\)](#)

[Exhibit 2: 2022 Police Support Pay Plan \(effective July 1, 2022\)](#)

[Exhibit 3: 2022 Police Support Supplemental Pay Plan \(effective Jan 1, 2022\)](#)

[Exhibit 4: 2022 Police Support Supplemental Pay plan \(effective July 1, 2022\)](#)

4. [AM No. 22-013](#) Approval of Two Separate Interlocal Agreements (ILAs) with City of Kirkland to Serve as Fiscal Agent for Two Regional Projects Focused on Waste Reduction and Funded through the Department of Ecology's Local Solid Waste Financial Assistance (LSWFA) Grant
Department: Public Works

[Agenda Memo](#)

[Attachment A: Grant Funds ILA Task 1](#)

[Attachment B: Grant Funds ILA Task 2](#)

[Attachment C: Exhibit A – Ecology Agreement](#)

[Attachment D: Exhibit B – City Match](#)

[Legislative History](#)

2/1/22 Committee of the Whole - referred to the City Council
Planning and Public Works

5. [AM No. 22-014](#) Approval of an Ordinance for the Redmond Senior and Community Center Funding

a. Ordinance No. 3076: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance Nos. 3026, 3041, 3042, 3045, 3046, 3047, 3048, 3049, 3050, 3051 and 3069 by Making Adjustments to the City's 2021-2022 Biennial Budget, in Exhibit 1

Department: Parks and Recreation[Agenda Memo](#)[Attachment A: Community and Stakeholder Involvement and Outreach](#)[Attachment B: Council Review Previous Contacts](#)[Attachment C: Updated Ordinance Budget Adjustment 11](#)[Attachment D: Exhibit 1 - Summary of 2021-2022 Budget Adjustments](#)**Legislative History**

1/25/22 Committee of the Whole - referred to the City Council
Parks and Environmental
Sustainability

2/1/22 City Council referred to the City Council

6. [AM No. 22-015](#) Appointment of Lodging Tax Advisory Committee Member

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

2/8/22 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. [AM No. 22-016](#) Ratification of 2021 King County Countywide Planning Policies

Department: Planning and Community Development

Requested Action: Consent, March 15th

[Agenda Memo](#)

[Attachment A: Resolution](#)

[Exhibit 1 - King County Ordinance 19384 and 2021 CPP](#)

[Exhibit 2 - King County Ordinance 19369 and 2021 UGC
Report](#)

[Attachment B: CPPs Overview from King County Staff](#)

[Attachment C: Presentation](#)

Legislative History

2/1/22

Committee of the Whole -
Planning and Public Works

referred to the City Council

- b. [AM No.
22-017](#) 2021 Fourth Quarter Financial Report

Department: Finance

Requested Action: Informational

[Agenda Memo](#)

[Attachment A: 2021 Fourth Quarter Financial Report](#)

- c. [AM No.
22-018](#) Redmond 2050 Quarterly Update - First Quarter
2022

*Department: Planning and Community
Development*

Requested Action: Informational

[Agenda Memo](#)

[Attachment A: Redmond 2050 Overview](#)

[Attachment B: Presentation](#)

2. Ombudsperson Report

Forsythe

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT