

City of Redmond



Agenda

Business Meeting

Tuesday, August 16, 2022

7:00 PM

**City Hall: 15670 NE 85th Street; Remote: Facebook (@CityofRedmond),
Redmond.gov/rctvlive, Comcast Ch. 321, Ziplay 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.

AGENDA

ROLL CALL

I. SPECIAL ORDERS OF THE DAY

- A. PRESENTATION: Cascade Water Alliance 2022 Chief Executive Officer (CEO) Annual Report

[Agenda Memo](#)

[Attachment A: Presentation](#)

II. ITEMS FROM THE AUDIENCE

Members of the public may address the City Council, on any topic, for a maximum of four minutes per person. Please use the speaker sign up sheet located at the entry of the City Hall Council Chambers provided 30 minutes prior to the meeting, up to the start of the meeting.

In the event of difficulty attending a meeting in person, please contact the City Clerk (cityclerk@redmond.gov) by 2 p.m. on the day of the meeting for the remote comment registration form.

Written comment may be emailed to cityclerk@redmond.gov by 2 pm on the day of the meeting (500 word limit - please label your comment as "Items from the Audience"). Comments will be distributed to the City Council and entered into the record. Comments will not be read during the meeting.

III. CONSENT AGENDA

A. Consent Agenda

1. Approval of the Minutes: July 19, 2022, Regular Business Meeting, and July 26, 2022, and August 9, 2022, Special Meetings (recordings are available at Redmond.gov/rctv)

[Regular Meeting Minutes for July 19, 2022](#)

[Special Meeting Minutes for July 26, 2022](#)

[Special Meeting Minutes for August 9, 2022, 6:30 p.m.](#)

[Special Meeting Minutes for August 9, 2022, 7 p.m.](#)

[Special Meeting Minutes for August 9, 2022, 7:30 p.m.](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Council Payroll Check Approval Register, July 29, 2022](#)

[Payroll Check Approval Register, July 25, 2022](#)

[Payroll Check Approval Register, August 10, 2022](#)

[Check Approval Register, August 16, 2022](#)

3. [AM No. 22-104](#) Approval of the 2022-2024 Collective Bargaining Agreement between City of Redmond and Teamsters Local No. 117 representing Law Enforcement Officers

a. Ordinance No. 3088: An Ordinance of the City of Redmond, Washington, Amending the 2022 and 2023 P Pay Plan for Employees Covered by the Teamsters Local Union No. 117 Representing Law Enforcement Officers

Department: Human Resources

[Agenda Memo](#)

[Attachment A: Redline of 2022-2024 Teamsters LEOs Collective Bargaining Agreement](#)

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

[Attachment C: Ordinance Amending 2022 and 2023 Pay and Pay Plans](#)

[Attachment D: Memorandum of Understanding - Performance Appreciation Pay](#)

[Exhibit 1: 2022 Teamsters LEOs PAY PLAN P](#)

[Exhibit 2: 2023 Teamsters LEOs PAY PLAN P](#)

Legislative History

7/19/22 City Council referred to the City Council

4. [AM No. 22-116](#) Approval of the Extension of the NE 60th Street Full Closure

Departments: Planning and Community Development, Public Works

[Agenda Memo](#)

Legislative History

3/1/22 Committee of the Whole - referred to the City Council
Planning and Public Works

3/15/22 City Council approved

5. [AM No. 22-117](#) Approval of the Planning Commission's Municipal Code and Rules of Procedure Revisions

a. Ordinance No. 3092: An Ordinance of the City of Redmond, Washington, Amending Redmond Municipal Code Chapter 4.43, Planning Commission, to Update and Clarify Authority and Duties, Composition, and Term of Office

b. Resolution No. 1561: A Resolution of the City Council of the City of Redmond, Washington, Approving Updated Rules of Procedure for the Planning Commission

Department: Planning and Community Development

[Agenda Memo](#)

[Attachment A: Ordinance Amending RMC 4.43, Planning Commission](#)

[Attachment B: Resolution Approving Planning Commission Rules of Procedure](#)

[Attachment C: Planning Commission Rules - May 2022](#)

Legislative History

8/9/22 Committee of the Whole - referred to the City Council
Finance, Administration,
and Communications

6. [AM No. 22-118](#) Approval of Three New DISH Wireless LLC Telecommunications Facilities Leases

Department: Finance

[Agenda Memo](#)

[Attachment A: DISH Telecommunications Facilities Lease at Hartman Park Water Tank](#)

[Attachment B: DISH Telecommunications Facilities Lease at Redmond Ridge/Novelty Hill Water Tank](#)

[Attachment C: DISH Telecommunications Facilities Lease at Southeast Redmond Water Tank](#)

Legislative History

8/9/22 Committee of the Whole - referred to the City Council
Finance, Administration,
and Communications

7. [AM No. 22-119](#) Approval of Consultant Agreement with Perteet, in the Amount of \$709,638, for Engineering Services for the 70th Street Improvements (Redmond Way to 180th)

Project

Department: Planning and Community Development[Agenda Memo](#)[Attachment A: Vicinity Map](#)[Attachment B: Draft of A&E Professional Services](#)[Agreement](#)**Legislative History**

8/9/22 Committee of the Whole - referred to the City Council
Finance, Administration,
and Communications

8. [**AM No.
22-120**](#) Acceptance of the FHWA Grant Funds for the 70th
Street Improvements (Redmond Way to 180th) Project
Department: Planning and Community Development

[Agenda Memo](#)[Attachment A: Project Vicinity Map](#)[Attachment B: PSRC Grant Funding Award Letter](#)**Legislative History**

8/9/22 Committee of the Whole - referred to the City Council
Finance, Administration,
and Communications

9. [**AM No.
22-121**](#) Approval of Emergency Services Operating Agreement
Between the City of Redmond and King County Fire
Protection District 34 - January 1, 2023, to December
31, 2027
Department: Fire

[Agenda Memo](#)[Attachment A: 2023-2027 Emergency Services Operating](#)[Agreement](#)**Legislative History**

7/19/22 Committee of the Whole - referred to the City Council
Public Safety and Human
Services

10. [**AM No.
22-122**](#) Confirmation of Appointment of New Human Services
Commission Member
Department: Executive

[Agenda Memo](#)

Legislative History

8/9/22

City Council

referred to the City Council

11. [AM No. 22-123](#) Confirmation of Appointment of New Library Board of Trustees Member
Department: Executive

[Agenda Memo](#)**B. Items Removed from the Consent Agenda****IV. HEARINGS AND REPORTS****A. Public Hearings**

Members of the public may address the City Council, on the topic of the Public Hearing, for a maximum of four minutes per person. Please use the speaker sign up sheet located at the entry of the City Hall Council Chambers provided 30 minutes prior to the meeting, up to the start of the meeting.

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1. [AM No. 22-124](#) 2023-2024 Biennial Budget Public Hearing on the Capital Investment Program (CIP)
Department: Finance

[Agenda Memo](#)[Attachment A: PowerPoint Presentation 6.14.2022](#)[Attachment B: PowerPoint Presentation 6.28.2022](#)[Attachment C: Proposed General Government Capital Investment Projects](#)[Attachment D: Proposed Utility Capital Investment Projects](#)**B. Reports****1. Staff Reports**

- a. [AM No. 22-125](#) Sound Transit Light Rail Quarterly Briefing - Projects Status and Progress
Department: Planning and Community Development

[Agenda Memo](#)

[Attachment A: Presentation](#)

- b. [AM No. 22-126](#) Provide Direction on Temporary Construction Dewatering (TCD) Interim Limitations
Department: Public Works

[Agenda Memo](#)

[Attachment A: RMC 13.25 Proposed Amendments](#)

[Attachment B: Presentation](#)

Legislative History

7/5/22

Committee of the Whole -
Planning and Public Works

referred to the City Council

- c. [AM No. 22-127](#) Redmond Senior & Community Center Budget Update
Department: Parks and Recreation

[Agenda Memo](#)

[Attachment A: Community and Stakeholder Outreach and Involvement](#)

[Attachment B: Council Review Previous Contacts](#)

2. Ombudsperson Report

Carson

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. [AM No. 22-128](#) Redmond Senior & Community Center Naming Recommendation from the Parks & Trails Commission
Department: Parks and Recreation

[Agenda Memo](#)

[Attachment A: Resolution No. 1516](#)

[Attachment B: RSCC Questionnaire Response Report](#)

[Attachment C: Why Red Oak](#)

Legislative History

7/26/22

Committee of the Whole -
Parks and Environmental
Sustainability

referred to the City Council

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT