



A G E N D A

REDMOND CITY COUNCIL MEETING
DECEMBER 6, 2016
7:30 PM

COUNCIL CHAMBER, CITY HALL
15670 NE 85TH STREET

MAYOR
John Marchione
COUNCILMEMBERS
Hank Margeson, President
Kim Allen, Vice-President
Angela Birney
David Carson
Hank Myers
Byron Shutz
John Stilin

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) 556-2190 one week in advance of the meeting.

I. SPECIAL ORDERS OF THE DAY

- A. **PRESENTATION:** Community Emergency Response Team Graduation:
Class No. 31 and Redmond High School Teen Classes

II. ITEMS FROM THE AUDIENCE

III. CONSENT AGENDA

A. Consent Agenda

1. Approval of the Minutes: November 15, 2016, Regular 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.)
2. Approval of Payroll/Direct Deposit and Claims Checks
3. **AM No. 16-233(C3):** Approval of Contract with Forterra, in the Amount of \$150,000, for the Green Redmond Partnership for 2017-2018 Parks (pp. 7)
4. **AM No. 16-234(C4):** Approval of Agreement for WAVE Aquatics in the Amount of \$100,000 Parks (pp. 31)
5. **AM No. 16-235(C5):** Approval of Final Contract in the Amount of \$184,623 with Nordland Construction NW, Inc., and Acceptance of Construction: West Lake Sammamish Parkway – Manhole No. 2, Project No. 20021127 Public Works (pp. 41)
6. **AM No. 16-236(C6):** Adoption of Resolution Updating Land Use Fees Planning (pp. 45)
 - a. **Resolution No. 1459:** A Resolution Adopting a Permit Fee for the Review and Processing of Land Use Appeals; and Adopting an Hourly Fee for the Review of the Reapplication of an Expired Permit

7. **AM No. 16-237(C7):** Approval of Human Services Commission Appointment: Antoinette Smith Executive
(pp. 52)

8. **AM No. 16-238(C8):** Approval of City of Redmond 2017 State Legislative Agenda Executive
(pp. 54)

9. **AM No. 16-239(C9):** Adoption of Resolution Waiving Competitive Bidding Requirements and Authorizing the Mayor to Sign an Agreement with Fabrication Specialties Ltd. for Fabrication and Installation of Downtown Park Pavilion Structure in an Amount Not-to-Exceed \$1,700,000 Public
Works
(pp. 77)
 - a. **Resolution No. 1460:** A Resolution Waiving Competitive Bidding Requirements for Fabrication and Installation of Downtown Park Pavilion Structure, and Authorizing the Mayor or His Designee to Negotiate and Execute Contracts for the Performance of the Work in an Amount Not-to-Exceed \$1,700,000

10. **AM No. 16-240 (C10):** Pay Plan Classification Changes Human
Resources
(pp. 83)
 - a. **Ordinance No. 2852:** An Ordinance Establishing the 2016 Pay Plan for Employees Covered by the Redmond City Hall Employees Association Representing Employees in Professional, Technical, and Administrative Positions
 - b. **Ordinance No. 2853:** An Ordinance Amending the 2016 Non-Union Pay Plan for the Year 2016; Providing for Severability and Establishing an Effective Date

11. **AM No. 16-241(C11):** Approval of 2017 Salary Ordinances for Non-Union and Executive Employees, and for Employees Covered by the AFSCME, Police Support, and Fire Support Bargaining Units Human
Resources
(pp. 96)
 - a. **Ordinance No. 2854:** An Ordinance Amending Pay Plans “N” and “E” in Order to Set Salaries for Non-Union and Executive Employees for the Year 2017; Providing for Severability and Establishing an Effective Date
 - b. **Ordinance No. 2855:** An Ordinance Establishing 2017 Salaries for Regular and Supplemental Employees Represented by the Washington State Council of County and City Employees, Local 21-RD (AFSCME)
 - c. **Ordinance No. 2856:** An Ordinance Establishing the 2017 Pay Plan for Employees Covered by the Redmond Police Association, Representing Police Support Employees and Establishing the 2017 Pay Plan for Supplemental Employees Working in Positions Covered by the Police Support Bargaining Unit
 - d. **Ordinance No. 2857:** An Ordinance Establishing the 2017 Pay Plan for Fire Support Employees Covered by the International Association of Fire Fighters No. 2829 Representing All Non-Uniformed Employees of the City of Redmond Fire Department

- 12. **AM No. 16-242(C12):** Approval of Contract with Williams-Heade in the Amount of \$50,000 for the Development of an Economic Development Marketing Package Executive (pp. 122)
- 13. **AM No. 16-243(C13):** Adoption of Resolution Waiving Competitive Bidding Requirements for Hearing Examiner Services Finance (pp. 137)
 - a. **Resolution No. 1461:** A Resolution Waiving Competitive Bidding Requirements for Hearing Examiner Services
- 14. **AM No. 16-244(C14):** Approval of Agreement for Developers to Pay Cost of Acquiring Easements in 134th Avenue NE for the Garbarino Subdivision Public Works (pp. 142)

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

- 1. **AM No. 16-245:** Public Hearing and Adoption of Amendments to the Redmond Zoning Code and Redmond Municipal Code to Support Low-Impact Development Public Works (pp. 152)
 - a. **Ordinance No. 2858:** An Ordinance Amending the Redmond Zoning Code to Support the Use of Low-Impact Development (LID) Stormwater Management Practices by Amending: (1) RZC 21.08.180(F) Residential Development and Architectural, Site, and Landscape Design Regulations; (2) RZC 21.12.130 Overlake Landscaping; (3) RZC 21.17.010(E) Adequate Public Facilities and Services Required; (4) RZC 21.32.060 Ecological Score Requirements Table; (5) RZC 21.32.070(A) and (B) Parking Lot Landscaping Standards and Table 21.32.070 Parking Lot Interior Landscaping; (6) RZC Chapter 21.67 Green Building and Green Infrastructure Incentive Program; and (7) RZC 21.78 Definitions
 - b. **Ordinance No. 2859:** An Ordinance Amending RMC 13.06, "Stormwater Management Code," Modifying the Code for Clarity
 - c. **Ordinance No. 2860:** An Ordinance Amending RMC 15.24, "Clearing, Grading, and Stormwater Management," Modifying the Code for Clarity and to be Compliant with State and Federal Regulations

B. Reports

- 1. **Staff Reports**
 - a. **AM No. 16-246:** Sound Transit Light Rail Design and Construction in Redmond Planning (pp. 273)
- 2. **Ombudsperson Report** Shutz

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. AM No. 16-247: Adoption of the 2017 – 2018 Biennial Budget Package and Related Components

Finance
(pp. 277)

1. **Ordinance No. 2861:** An Ordinance Levying Property Taxes for the City of Redmond for the Fiscal Year Commencing January 1, 2017, on all Property, Both Real and Personal, in Said City Which is Subject to Taxation for the Purpose of Paying Sufficient Revenue to Carry on General Operations, Recognize Voter Approved Levy Lid Lifts for Public Safety and Parks and Pay Debt Service Obligations of Said City for the Ensuing Year as Required by Law
2. **Ordinance No. 2862:** An Ordinance Amending Sections 5.04.070 and 5.04.080 of the Redmond Municipal Code, Increasing the Business License Fee, Providing for Referendum, and Establishing an Effective Date
3. **Ordinance No. 2863:** An Ordinance Amending RMC 13.16.020, and 13.16.030, Increasing Water and Hydrant Rates and Charges; Providing for Severability, and Establishing Effective Dates
4. **Ordinance No. 2864:** An Ordinance Amending RMC 13.18, “Stormwater Management Utility,” Modifying the Code to Simply How Stormwater Rates are Calculated, to Modernize Rate Credits, and to Make the Stormwater Rate Fair without Increasing Total Utility Rate Revenues
5. **Ordinance No. 2865:** An Ordinance Amending Redmond Municipal Code Chapter 3.10, Sections 3.10.080(B)-(D), Fire Impact Fee Schedule, Park Impact Fee Schedule and School Impact Fees, Section 3.10.100(C), Transportation Impact Fee Schedule, in Order to Index the Fire, Park, and Transportation Impact Fees for 2017; Update the School Impact Fees for 2017; Update the Transportation Impact Fees for Consistency with the Transportation Facilities Plan; Amending Section 3.10.030, Definitions, to Provide for Use of Redmond Zoning Code Definitions When a Land Use is Not Specified on the Applicable Fee Schedule; and Adding Section 3.10.210, Interpretations, to Provide for Administrative Interpretations of Redmond Municipal Code Chapter 3.10; Providing for Severability and Establishing an Effective Date
6. **Ordinance No. 2866:** An Ordinance Adopting the Final 2017-2018 Biennial Budget of the City Commencing January 1, 2017

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT

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.