

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor Marchione at 7:30 p.m. in the Council Chambers. Council members present and establishing a quorum were: Birney, Carson, Margeson, Myers, Padhye, Shutz, and Stilin.

SPECIAL ORDERS OF THE DAY

A. PROCLAMATION: Affordable Housing Week - May 15-22, 2017

Ms. Kathryn Jacoby, Imagine Housing, received the proclamation read and presented by Mayor Marchione. Ms. Jacoby thanked the Mayor and Council for their support of affordable housing within the City of Redmond, and presented the Council with upcoming events literature.

B. PROCLAMATION: Kids to Parks Day - May 20, 2017

Mayor Marchione presented a proclamation to Farrell McWhirter Riding Club volunteers and staff in recognition of Kids to Parks Day.

C. PROCLAMATION: Recognition of 2017 National EMS Week - May 21-27, 2017

Mayor Marchione read a proclamation in recognition of 2017 National EMS Week, and presented the proclamation to Deputy Fire Chief Don Horton, Battalion Chief Mike Hilley, and EMS staff.

D. PRESENTATION: Innovation Triangle Award

Bellevue City Mayor John Stokes spoke regarding the Innovation Triangle Award that was secured in partnership with the cities of Redmond and Kirkland. Mayor Stokes commented regarding collaboration and regionalism, and presented a version of the award to the City of Redmond.

E. PRESENTATION: Wildtree Neighborhood Grant Award

Mayor Marchione presented the Wildtree Neighborhood representatives with a neighborhood grant award and a plant to begin the neighborhood beautification project.

ITEMS FROM THE AUDIENCE

Mayor Marchione opened Items from the Audience at this time.

May 16, 2017

The following persons spoke regarding affordable housing and Hopelink's role in the community: Ms. Linda Tappan and Ms. Porscha Smith.

The following person spoke regarding Evans Creek rehabilitation and Union Shares Land being outside of the Urban Growth Boundary: Mr. Robert DeWolf.

The following person spoke regarding Puget Sound Energy's Energize Eastside project, noting that public comment is currently open on the draft Environmental Impact Statement: Ms. Keri Pravitz.

The following person spoke regarding health effects of crumb rubber turf fields, and thanked the City of Redmond for removing the field currently at Grass Lawn Park: Mr. David Morton.

CONSENT AGENDA

MOTION: Councilmember Margeson moved to approve the Consent Agenda. The motion was seconded by Councilmember Carson.

1. Approval of the Minutes: Regular Meeting of Tuesday, May 2, 2017
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#182548 through #182593
#041916 through #042651
#769 through #770 and #777
through #779
\$3,194,018.73

CLAIMS CHECKS:

#406372 through #406680
\$3,121,752.69

3. AM No. 17-079: Approval of a Consulting Contract with GreenPlay LLC in an Amount Not-to-Exceed \$39,949 for the Parks and Recreation Cost of Services Analysis
4. AM No. 17-080: Adoption of 2017-2018 Budget Adjustment Ordinance

- a. Ordinance No. 2880: An Ordinance Amending Ordinance No. 2866, as Amended by Ordinance No. 2868 by Making Adjustments to the City's 2017-2018 Biennial Budget, in Exhibit 1
5. AM No. 17-081: Acceptance of the 2017 Basic Life Support (BLS) Core Services Agreement with King County Department of Health, EMS Division (PHSKC Agreement No. 1223 EMS - Amendment No. 4) in the amount of \$103,392.00
6. AM No. 17-082: Approval of Regional Animal Services Interlocal Agreement Between King County and the City of Redmond
7. AM No. 17-083: Approval of Final Plat for English Landing Phase 2
 - a. Ordinance No. 2881: An Ordinance Approving the Final Plat of English Landing Phase 2 Pursuant to RZC 21.74.030 and Establishing an Effective Date
8. AM No. 17-084: Approval of Agreement with the Greater Redmond Transportation Management Association for Transportation Demand Management Marketing Services
9. AM No. 17-085: Approval of Agreement with Hopelink for Transportation Demand Management Services for Diverse Communities

Mayor Marchione read Ordinance Nos. 2880 and 2881 into the record.

VOTE: The motion to approve the Consent Agenda passed without objection. (7 - 0)

HEARINGS AND REPORTS

PUBLIC HEARINGS

1. AM No. 17-086: Multifamily Property Tax Exemption Program Proposed Residential Targeted Areas; Next Steps and Proposed Schedule

Ms. Sarah Stiteler, Planner, provided a report to the Mayor and Members of the Council, noting the proposal encourages multi-

family developments for affordable housing in "residential targeted areas." Public outreach is occurring on the proposal in 2017, with expected action before the Council in July 2017.

Mayor Marchione opened the public hearing at this time.

Mr. T.J. Lehman spoke in support of the tax exemption program proposed in residential targeted areas.

There being no others wishing to testify, the public hearing closed. No action was taken at this time.

STAFF REPORTS

a. AM No. 17-087: Low-Impact Development Policies Update

Mr. Gary Schimek, Public Works Natural Resources Engineering Manager, provided a report to the Mayor and Members of the Council regarding low-impact development in the Overlake and Downtown urban centers. He spoke regarding the purpose and content of the policies update, and provided an overview of the business case analysis. Also discussed were: key study questions related to the business case; business case methodology; evaluation; and stakeholder engagement. Mr. Schimek advised that the Council would as well take up a temporary construction dewatering policy update in 2018.

OMBUDSPERSON REPORT

Councilmember Padhye reported receiving a citizen contact regarding construction noise from a resident in the Esterra Park development.

COMMITTEE REPORTS

Planning and Public Works Committee

Councilmember Myers reported regarding items discussed during the May 9, 2017, committee meeting.

Public Safety Committee

Councilmember Shutz reported regarding items discussed during the May 16, 2017, committee meeting.

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Puget Sound Regional Council - Growth Management Policy Board
(GMPB)

Councilmember Margeson reported that the GMPB met on May 4, 2017, and discussed: classification of military installations and separately, regional growth centers alternatives.

Councilmember Margeson further noted that the PSRC General Assembly meeting will take place on May 31, 2017, at the Washington State Convention Center, and encouraged board members to attend.

Sound Cities Association - Public Issues Committee (PIC)

Councilmember Margeson reported regarding items discussed during the most recent PIC meeting, including: Regional Affordable Housing Task Force nominations; the regional affordable housing strategy; the veterans' and human services levy, with an element added around seniors; and the cultural access sales tax that will be on the ballot in August. It was also noted that the Southcenter Mall is turning 50 years old.

Councilmember Stilin spoke regarding the cultural access sales tax discussion, noting that funding is in part for outreach to the community.

NEW BUSINESS

At this time, Mayor Marchione noted the addition of an item, in honor and recognition of the years of service for Planning and Community Development Director Rob Odle, who is retiring in June. The Mayor and Members of the Council presented Rob with a City Logo signed by all members and thanked him for his service, dedication, and for the foundation work he had laid for the future of Redmond during his time in the office.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 9:00 p.m.

JOHN MARCHIONE, MAYOR

CITY CLERK

Minutes Approved: June 6, 2017