

## **CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

A Regular Meeting of the Redmond City Council was called to order by Mayor Angela Birney at 7:30 p.m. The meeting was held remotely. Council members present and establishing a quorum were: Anderson, Carson, Fields, Forsythe, Khan, Kritzer and Padhye.

MOTION: Councilmember Padhye moved to Suspend the Rules to allow all Councilmembers to attend remotely. The motion was seconded by Councilmember Carson.

VOTE: The motion passed (7 - 0).

## **SPECIAL ORDERS OF THE DAY**

### **A. PROCLAMATION: National Parks and Recreation Month: July 2020**

Mayor Birney read the proclamation into the record and recognized Zach Benzaoui for his contributions in this area and the impact he has made on the Redmond community.

Mayor Birney read into the record a note from Ken Wong recognizing Zach Benzaoui as the City's Parks and Recreation person of the year.

### **B. COVID-19 Update**

Mayor Birney reported to the Members of the Council regarding city operations and addressing COVID-19.

## **ITEMS FROM THE AUDIENCE**

Mayor Birney opened Items from the Audience at this time.

The following person provided verbal comment regarding solidarity and commitment to racial equity from the Redmond Arts and Culture Commission: Angie Hinojos Yusuf.

The following person provided verbal comment regarding racial inequity and support of human service alternatives to policing from the Redmond Human Services Commission: Janet Richards.

The following person provided verbal comment regarding creating clean and sustainable cities: David Morton.

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The following person provided written comment regarding an omission from the ombudsperson report in the June 16, 2020 Meeting Minutes: Linda Seltzer.

Mayor Birney closed Items from the Audience at this time.

MOTION: Councilmember Padhye moved to Amend the Agenda to allow for the New Business Item to be heard before the Unfinished Business Item. The motion was seconded by Councilmember Carson.

VOTE: The motion passed (7 - 0).

### **CONSENT AGENDA**

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

1. Approval of the Minutes: June 16, 2020, Regular Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks<sup>1</sup>

#### **PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:**

#186301 through #186320  
#097247 through #097949  
#1188 through #1193

\$3,304, 514.82

#186321 through #186334  
#097951 through #098659  
#1194 through #1198

\$3,382,481.81

#097240 through 097246  
#1189 THROUGH #1189

\$13,866.32

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<sup>1</sup> This item was removed from the Consent Agenda and addressed separately.

CLAIMS CHECKS:

#427421 through #427638

\$2,216,600.79

3. AM No. 20-084<sup>2</sup>: Award of Bid to Dungeness Construction Corporation in the Amount of \$349,580 for Bear Creek Rehabilitation at Keller Farm, Project No. 20021712
4. AM No. 20-085: Amendment to the Lease of Space for Medic 123 Quarters at Evergreen Hospital

VOTE: The motion passed (7 - 0).

**ITEMS REMOVED FROM THE CONSENT AGENDA**

2. Approval of Payroll/Direct Deposit and Claims Checks

MOTION: Councilmember Padhye moved to approve the item. The motion was seconded by Councilmember Carson.

Following Councilmember remarks and responses from Finance Director, Malisa Files.

VOTE: The motion passed (7 - 0).

3. AM No. 20-084: Award of Bid to Dungeness Construction Corporation in the Amount of \$349,580 for Bear Creek Rehabilitation at Keller Farm, Project No. 20021712

MOTION: Councilmember Padhye moved to approve AM No. 20-084. The motion was seconded by Councilmember Carson.

Following Councilmember remarks;

VOTE: The motion passed (7 - 0).

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<sup>2</sup> This item was removed from the Consent Agenda and addressed separately.

## HEARINGS AND REPORTS

### OMBUDSPERSON REPORT

Councilmember Fields reported receiving resident contacts regarding:

- Civic Results Team;
- Diversity of City representatives;
- Constitutional rights;
- Mask-wearing requirements;
- Pavement in West Redmond;
- Police budget and redistribution;
- Public rights pertaining to local protesting;
- Slow cable response;
- Redmond Police conduct and use of force;
- City backup generator issue;
- Appreciation for improved seating at outdoor cafes; and
- Redmond Police Officer body cameras.

Councilmember Anderson reported receiving resident contacts regarding:

- Police brutality;
- Systemic racism;
- Be Better Campaign;
- Calls to end police violence in Redmond and Seattle;
- Redmond Police Chief;
- Justice for black lives;
- Body cameras;
- Positive responses to Streeteries update;
- Curfew;
- Obama Foundation: My Brother's Keeper;
- Vacating misdemeanor marijuana cases;
- Affordable workforce housing;
- Problems with emailing City Council;
- Opening Tennis Courts;
- Council engagement with the community;
- Downtown Redmond retail expansion;
- 5G in the Woodinville area;
- Roundup; and
- Pride Month.

Councilmember Kritzer reported receiving resident contacts regarding:

- Business owner costs to implement safety regulations;
- Resident support for reimagining public safety;
- Policy on structural racism; and
- Invitations to webinars about housing insecurity.

Councilmember Forsythe reported on the Eastrail Meeting and receiving resident contacts regarding:

- Construction on Avondale;
- Furloughs and layoffs;
- Mask-wearing enforcement in Redmond;
- Police response to fireworks; and
- Investigation report.

Councilmember Carson reported receiving a resident contact regarding a current Public Works project.

#### COMMITTEE REPORTS

##### Finance Administration and Communications Committee

Councilmember Kritzer reported regarding items discussed at the June 23, 2020 meeting.

##### Cascade Water Alliance

Councilmember Anderson reported regarding budget issues.

##### Regional Transit Committee

Councilmember Anderson reported regarding budget conditions, clarity of roles and economic recovery and expressed appreciation for staff support.

#### **NEW BUSINESS**

A. AM No. 20-087: Adoption of Changes to the City's Fiscal Policies

Finance Director, Malisa Files provided a staff report and responded to questions from Council.

MOTION: Councilmember Kritzer moved to temporarily amend Part 5 (Capital Investment Budget Policies) section G of the City Council Fiscal Policy until the end of the 2019-2020 budget to allow for the flexibility to address budget shortfalls due to the COVID-19 crisis, with the temporary amendment changing the language

as follows: The City will transfer, annually, at least five percent (5%) of discretionary General Fund revenues, made up of one-time and ongoing funds and the pavement management contribution to the capital investment program as part of the City's biennial budget. The motion was seconded by Councilmember Padhye.

Following Council member remarks;

VOTE: The motion passed (6 - 1) with Councilmember Anderson in opposition.

### **UNFINISHED BUSINESS**

#### **A. AM No. 20-086: Approval of Amendments to the Council Rules of Procedure**

MOTION: Councilmember Anderson moved to approve AM No. 20-086. The motion was seconded by Councilmember Forsythe.

MOTION: Councilmember Carson moved to postpone to a time certain of July 21, 2020 at the next Regular Business Meeting, to allow for legal review. The motion was seconded by Councilmember Fields.

Following Councilmember remarks;

VOTE: The motion passed (4 - 3) with Councilmembers Khan, Forsythe and Anderson in opposition.

### **FOR THE GOOD OF THE ORDER**

Councilmember Fields commented on the Amendments to the Council Rules of Procedure.

Councilmembers discussed the Administrative Investigation Report.

Councilmember Kritzer thanked the Redmond Arts and Culture Commission and Human Services Commission for their statements.

Councilmember Forsythe discussed creating a statement from Council.

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**ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 9:52 p.m.

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ANGELA BIRNEY, MAYOR

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CITY CLERK

*Minutes Approved: July 21, 2020*