

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor Angela Birney at 7:00 p.m. The meeting was held in-person and remotely. Council members present and establishing a quorum were: Anderson, Carson, Fields, Forsythe, Khan, Kritzer and Padhye.

SPECIAL ORDERS OF THE DAY

A. PROCLAMATION: National Community Planning Month

Mayor Birney read the proclamation into the record and Sherri Nichols, Chair of the Redmond Planning Commission, accepted the proclamation.

B. PRESENTATION: King County's Health Through Housing Program

Mayor Birney introduced Leo Flor and Mark Ellerbrook, representing King County's Health Through Housing Program, who provided a presentation to the Council and responded to Councilmember inquiries.

ITEMS FROM THE AUDIENCE

Mayor Birney opened Items from the Audience at this time.

The following person commented regarding recommended changes to the School Resource Officer Contract: Marjorie Carlson and Joy Randall.

The following persons commented regarding the vaccine mandate for Firefighters: Sophie Pearson; Amanda Parnell; Tyler Parnell; Brooke Frei; Brian Robillard; and Tracy Robillard.

The following person commented regarding the carbon footprint and greenhouse gas emissions: David Morton.

There being no one else requesting to provide comment, Mayor Birney closed Items from the Audience at this time.

CONSENT AGENDA

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

1. Approval of the Minutes: September 21, 2021, Regular Business Meeting and Special Meeting.
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#186836 through #186853
#119283 through #119985
#1359 through #1363

\$3,499,060.18

#119986 through #119993
#1364 through #1364

\$11,219.79

CLAIMS CHECKS:

#435228 through #435451

\$5,230,815.85

3. AM No. 21-143: Approval of an Ordinance Adopting the General Wastewater Plan Update
 - a. Ordinance No. 3061: An Ordinance of the City of Redmond, Washington, Amending the Redmond Comprehensive Plan by Adopting the 2021 General Wastewater Plan Update, Amending Associated Elements of the Comprehensive Plan, Providing for Severability, and Establishing an Effective Date
4. AM No. 21-144: Approval of a Pollution Prevention Assistance Partnership Interagency Agreement with the Department of Ecology
5. AM No. 21-145: Approval of the 2021 22 Agreement with the Washington Conservation Corps (WCC), in the Amount of \$193,520, between the City of Redmond

and the Washington State Department of Ecology

6. AM No. 21-146: Approval of Consultant Agreement with BHC Consultants for Engineering Services for the Targeted Equipment Upgrades for Wastewater Lift Stations 5, 6, 8, 11 and 15 Projects in a Maximum Amount Payable of \$758,000
7. AM No. 21-147: Adoption of an Ordinance Lowering the Maximum Speed on Redmond Woodinville Road between NE 90th Street and NE 87th Street
 - a. Ordinance No. 3062: An Ordinance of the City of Redmond, Washington, Amending Redmond Municipal Code 10.24.060, Schedule, in Order to Reduce the Speed Limit on Redmond Woodinville Road from NE 90th Street to NE 87th Street to 30 MPH in this Corridor
8. AM No. 21-148: Approve Consultant Contract for Construction and Demolition Program Support
9. AM No. 21-149¹: Approval of the 2021 2022 School Resource Officer Agreement between the City of Redmond and the Lake Washington School District
10. AM No. 21-150: Confirmation of the Appointment of Michael Marchand to serve as Redmond's Technology and Information Services (TIS) Director
11. AM No. 21-151: Approval of a Consultant Agreement with Arthur J. Gallagher & Co. for Healthcare Broker Services in the Amount of \$110,000 Per Year

VOTE: The motion passed (7 - 0).

Mayor Birney read the titles of Ordinance Nos. 3061 and 3062 into the record.

¹ This item was removed from the consent agenda and discussed separately.

ITEMS REMOVED FROM THE CONSENT AGENDA

9. AM No. 21-149: Approval of the 2021-2022 School Resource Officer Agreement between the City of Redmond and the Lake Washington School District

MOTION: Councilmember Carson moved to approve AM No. 21-149. The motion was seconded by Councilmember Forsythe.

MOTION: Councilmember Forsythe moved to amend Article IX to expire on June 30, 2023 and require a Council review of the metrics of the SRO pilot program after one year. The motion was seconded by Councilmember Kritzer.

Following Councilmember discussion,

VOTE: The motion to amend passed (7 - 0).

MOTION: Councilmember Khan moved to amend Article II A to state the City shall assign up to three regularly employed officers. The motion was seconded by Councilmember Kritzer.

VOTE: The motion to amend passed (4 - 3), with Councilmembers Padhye, Carson and Anderson in opposition.

VOTE: The main motion as amended passed (6 - 1), with Councilmember Khan in opposition.

HEARINGS AND REPORTS

PUBLIC HEARING

- A. AM No. 21-152: Public Hearing on the Interim Official Control Ordinance No. 3059 Amending Article I, Article II, and Article VII of the Redmond Zoning Code to Align Homeless Shelter Regulations with State Adopted Definitions and to Implement the Preemption Adopted by House Bill 1220 that Allows Permanent Supportive Housing and Transitional Housing in All Zoning Districts Where Residential Dwellings and/or Hotels are Allowed and to Allow Emergency Housing and Emergency Shelters in All Zoning Districts Where Hotels are Allowed.

Carol Helland, Director of Planning and Community Development, introduced this item, provided a presentation and responded to Councilmember inquiries.

The following persons provided public comment for the public hearing on the Interim Official Control, Ordinance No. 3059: Bruce Drager; Harold Odom; Zaneta Reid; Maria Lynn Arns; Luke Slaughterbeck; Joy Randall; ZsaZsa Floyd; Ying P.; Marjorie Carlson; Don Matheson; Kirk Hovenkotter; Lea Ellis; Dennis Ellis; Kan Qiu; Dmitry Belenro; Dianne Linden; Shauna Nelson; Mike Mathias; Adele Bolson; Jose Grimaldo; Patricia Narvaez; John Nielsen; Dan Mythen; Minda Kudlacz; Dave K.; Young Kim; Karen Black; Shirley Cui; Martin Lan; and Ying Hu.

MOTION: Councilmember Padhye moved to extend the meeting until 11:30 p.m. The motion was seconded by Councilmember Forsythe.

VOTE: The motion passed (5 - 1), with Councilmember Fields in opposition, and Councilmember Carson was absent from room during the vote.

MOTION: Councilmember Anderson moved reports to the next study session. The motion was seconded by Councilmember Forsythe.

VOTE: The motion passed (6 - 0), with Councilmember Carson absent from the room during the vote.

MOTION: Councilmember Padhye moved to extend the meeting until 11:50 p.m. The motion was seconded by Councilmember Kritzer.

VOTE: The motion passed (7 - 0).

ADJOURNMENT

The regular meeting adjourned at 11:51 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: October 19, 2021