

CALL TO ORDER

A Special Meeting of the Redmond City Council was called to order by Mayor Angela Birney at 7:00 p.m. The meeting was held in the Redmond City Hall Council Chambers.

ROLL CALL AND ESTABLISHMENT OF A QUORUM

Present: Councilmembers Anderson, Carson, Fields, Forsythe, Khan and Stuart

Absent: Councilmember Kritzer

MOTION: Councilmember Forsythe moved to excuse Councilmember Kritzer from attendance at the meeting. The motion was seconded by Councilmember Stuart.

VOTE: The motion passed without objection. (6 - 0)

SPECIAL ORDERS OF THE DAY:

A. PRESENTATION: Update from Lake Washington Institute of Technology from Dr. Morrison

ITEMS FROM THE AUDIENCE

Mayor Birney opened Items from the Audience at this time. The following persons spoke:

- Mary Ellis - rent increases and finding different housing;
- Alex Tsimerman - providing public comment;
- Matt Gleason - follow-up on the implementation of renter protections;
- David Morton - issues to be addressed in the Housing Element of the City's planning process; and
- Geeta Kirschner - rent increases without improvements being made to the property, and not being able to break the lease to move elsewhere.

CONSENT AGENDA

MOTION: Councilmember Forsythe moved to approve the Consent Agenda. The motion was seconded by Councilmember Stuart.

VOTE: The motion to approve the Consent Agenda passed without objection. (6 - 0)

1. Approval of the Minutes: July 18, 2023, Regular Meeting, and July 25, 2023, Special Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#187844 through #187860
#151620 through #152400
#1601 through #1605

\$4,118,081.31

3. AM No. 23-110: Approval of Consultant Agreement with HDR in the Amount of \$180,000 for the Novelty Hill Water and Wastewater Strategic Asset Management Plan
4. AM No. 23-111: Confirmation of the Appointment of Kelley Cochran to serve as Redmond's Finance Director
5. AM No. 23-112: Approval of Amendment No. 1 to the October 2022 Agreement between People of Color Against Aids Network (POCAAN) and the City of Redmond
6. AM No. 23-113: Approval of a \$32,000 Criminal Justice Training Commission Officer Wellness Grant
7. AM No. 23-114: Approval of Consultant Agreement with Herrera Environmental Consultants, Inc., in the Amount of \$122,718, for the Climate Resiliency and Sustainability in Vegetation Management Plan
8. AM No. 23-115: Annexation of Parcel 272605-9145 for the Redmond Central Connector Phase III
 - a. Ordinance No. 3128: An Ordinance of the City of Redmond, Washington, Annexing a 2.24-Acre Parcel in Unincorporated King County Pursuant to RCW 35A.14.300, Annexation for Municipal Purposes, Applying Zoning, Providing for Severability, and Establishing an Effective Date

Mayor Birney read the title of Ordinance No. 3128 into the record.

Kelley Cochran, the newly appointed Finance Director, was sworn in at this time.

ITEMS REMOVED FROM THE CONSENT AGENDA: NONE

HEARINGS AND REPORTS

Public Hearing: None

Staff Report:

- a. AM No. 23-116: Tenant Protection Ordinance No. 3091
Feedback Summary

Carol Helland, Director of Planning and Community Development, and Seraphie Allen, Deputy Director of Planning and Community Development, provided a report and responded to Councilmember inquiries.

Ombudsperson Reports:

Councilmember Anderson reported receiving resident contacts regarding: police public records requests; streateries; properties using RealPage; advertising rock packages; Council Talk Time; community gardens; resident service ticket; wheelchair safety for summer events; Lime bike blocking the right of way; diversity and inclusion in Redmond; issues facing people with disabilities; no handicap spaces at Anderson Park; gate at 172nd Ave; renter rights; and school board salaries.

Councilmember Carson reported receiving resident contacts regarding: tenant garbage; National Night Out; and Redmond 2050.

Councilmember Forsythe reported receiving resident contacts regarding: Council benefits; stipend for Boards and Commissions members; gas leaf blowers; climate change; trail connections; and housing affordability.

Councilmember Stuart reported receiving resident contacts regarding: code questions; CERT class; crosswalk installation; and office hours.

Councilmember Fields reported receiving resident contacts regarding the quick response when using the city's QAlert system.

Committee Reports:

Councilmember Forsythe provided a committee report:

- Easttrail.

Councilmember Stuart provided a committee report:

- Committee of the Whole - Planning and Public Works.

Councilmember Fields provided a committee report:

- OneRedmond Government Affairs.

Mayor Birney spoke regarding the King County Regional Homelessness Authority Governing Committee.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

- A. AM No. 23-117: Approval of an Amendment to Interlocal Agreements governing HOME Investment Partnership and Community Development Block Grant (CDBG) Funding

Carol Helland, Director of Planning and Community Development, and Alaric Bien, Senior Human Services Planner, spoke regarding this item and responded to Councilmember inquiries.

MOTION: Councilmember Stuart moved to approve AM No. 23-117. The motion was seconded by Councilmember Forsythe.

VOTE: The motion passed (6 - 0).

EXECUTIVE SESSION: NONE

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:07 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: September 5, 2023