

June 21, 2022

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 remote. Councilmembers present and establishing a quorum were: Anderson, Carson, Fields, Khan, Kritzer and Stuart.

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

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

ITEMS FROM THE AUDIENCE

Mayor Birney opened Items from the Audience at this time.

The following persons spoke:

- Alexis Harden - responding to moments of mental and emotional crisis;
- Tracy Robillard and Brian Robillard - firefighters not being thanked for their service and discrimination against firefighters;
- David Morton - rapid climate change is changing the earth, effects on the population and positive trends;
- Rosemarie Ives - issues with the approval of the Sammamish Juanita transmission line;
- Kraig Peck, Debbie Lacy, Matt Gleason -support for ARCH resolution to provide stability for renters;
- Steve Yoon, Wendy Iseman, Brett Lindeke, Brad Machat and Derek Bottles - in opposition to the ARCH resolution and unintended consequences;

The following person submitted written only comment:

- Matt Elley, Kyle Kendig and Cory Brewer - the effectiveness of the proposed rent control provisions from ARCH and the possible negative consequences;
- Ariel Gliboff and Susan Cozzens - advocating for community policing for domestic violence, mental health crisis, and non-violent 911 calls; and
- Scott Glazebrook - Redmond Zoning Code revisions to the Incentive Program proposal and the lack of details.

CONSENT AGENDA

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

1. Approval of the Minutes: June 7, 2022, Regular Meeting and June 14, 2022, Special Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#187247 through #187275
 #131413 through #132148
 #1453 through #1457

\$4,210,700.09

CLAIMS CHECKS:

#439742 through #440022

\$5,044,721.70

3. AM No. 22-089¹: Approval of Phase 1 of Amendments to the Redmond Zoning Code as a Periodic Rewrite of Redmond's Development Regulations - Redmond Planning Commission Recommendation
 - a. Ordinance No. 3083: An Ordinance of the City of Redmond, Washington, Amending the Redmond Zoning Code (RZC) as a Periodic Rewriting of Development Regulations, Herein Referred to as the RZC Rewrite Phase 1, to Provide Timely, Foundational Improvements to the RZC and for Concurrence with State and Federal Legislative Updates and Updates Standards and Specifications, Providing for Severability and Establishing an Effective Date
4. AM No. 22-090²: Redmond Senior and Community Center Award of General Contractor/Construction Manager (GC/CM)

¹ Councilmembers Fields and Kritzer spoke to this item.

² Councilmember Anderson spoke to this item.

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Construction Contract Maximum Allowable
Construction Cost (MACC) #1

- 5. AM No. 22-091³: Approval of a Consultant Agreement with Perteet Inc., in the Amount of \$351,097, for Pavement Management Avondale Road
- 6. AM No. 22-092: Approve General Services Agreement with Technical Systems Inc. (TSI) in the Amount of \$3,581,143 for the Telemetry System Upgrade, Phases 2 and 3 Project and increase the total funding for this Project from \$2,445,000 to \$5,205,057 from the Water CIP
- 7. AM No. 22-093: Approval of Award of Bid for IFB 10755 22 to Technical Waterproofing, Inc. of Seattle, Washington in the Amount of \$360,104 for the Redmond City Hall Exterior Sealant Project
- 8. AM No. 22-094: Confirmation of Appointment of New Library Board of Trustees Member
- 9. AM No. 22-095: Appointment of New Lodging Tax Advisory Committee Member

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

The new Lodging Tax Advisory Committee member was sworn in.

ITEMS REMOVED FROM THE CONSENT AGENDA

5. AM No. 22-091: Approval of a Consultant Agreement with Perteet Inc., in the Amount of \$351,097, for Pavement Management Avondale Road

MOTION: Councilmember Carson moved to approve AM No. 22-091. The motion was seconded by Councilmember Stuart.

RECUSAL: Councilmember Anderson was recused from voting due to a conflict of interest.

VOTE: The motion passed without objection (5 - 0).

³ This item was removed from the Consent Agenda and addressed separately.

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HEARINGS AND REPORTS

OMBUDSPERSON REPORT

Councilmember Stuart reported receiving resident contacts regarding: community safety; levy scope; praise for Parks team; vaccinations for first responders; refugee resettlement; pedestrian crossing signals; event space; sewer line information; vibrant urban center vision; ARCH proposal; and concerns about the transmission line.

Councilmember Carson reported receiving resident contact regarding an ice hockey team.

Councilmember Kritzer reported receiving resident contacts regarding: tenant protections, public safety levy, and Sophia Way.

Councilmember Anderson reported receiving resident contacts regarding: fire alarm hearing damage, exposure control for COVID, and healthcare coverage for firefighters.

COMMITTEE REPORTS

Councilmember Kritzer provided the following committee reports:

- King Conservation District; and
- Regional Transit Committee.

Councilmember Stuart provided the following committee report:

- Eastside Transportation Partnership.

Councilmember Fields provided the following committee report:

- Committee of the Whole - Finance, Administration, and Communications.

Councilmember Anderson provided the following committee reports:

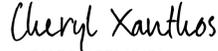
- Committee of the Whole - Public Safety and Human Services; and
- National suicide lifeline.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:19 p.m.

DocuSigned by:

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ANGELA BIRNEY, MAYOR

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CITY CLERK

Minutes Approved: July 5, 2022