

**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: Anderson, Birney, Carson, Fields, Margeson, and Padhye.

**MOTION TO EXCUSE ABSENT MEMBER**

MOTION: Councilmember Carson moved excuse Councilmember Myers from attendance at the meeting. The motion was seconded by Councilmember Birney.

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

**SPECIAL ORDERS OF THE DAY**

A. PROCLAMATION: Mayor's Day of Concern for the Hungry: September 21, 2019

Mayor Marchione read the proclamation and presented it to Ms. Susie Wylie, Public Affairs Representative for the Bellevue Stake of the Church of Jesus Christ of the Latter Day Saints, who accepted the proclamation as a representative of the Emergency Feeding Program and its partner food banks.

Ms. Wiley commented regarding the upcoming food drive.

B. PROCLAMATION: Diaper Need Awareness Week: September 23-29, 2019

Mayor Marchione read the proclamation and presented it to Ms. Helen Banks Routon, Director of Development and Community Relations for the Eastside Baby Corner.

Ms. Banks Routon commented regarding that lack of diapers causes an enormous barrier for the safety and wellbeing of children, and no federal assistance specifically pays for diapers.

C. PRESENTATION: Neighborhood Matching Grant Award-Abbey Road Neighborhood Improvement Project

Mayor Marchione stated that the matching grant program is open to all neighborhoods in the city, and the goal is to enhance and bring neighborhoods together. This grant was presented to representatives from the Abbey Road neighborhood.

**ITEMS FROM THE AUDIENCE**

Mayor Marchione opened Items from the Audience at this time.

The following persons spoke regarding the Senior Center closure: Ms. Lalita Uppala; Ms. Christine Bomgardner; Mr. George Innis; Mr. Glen Gearhart; and Ms. Kris Swanson.

The following person spoke regarding the Senior Center closure, Lime bike safety, and lighting located above the tree canopy: Mr. Brian Baker.

The following persons spoke regarding a petition for making a difference in the environment: Mr. Jeff Vileta.

The following person spoke regarding taking a position on an initiative: Mr. Andrew Villeneuve.

The following person spoke regarding recycling and landfills: Mr. David Morton.

There being no others wishing to testify before the Council, Items from the Audience closed.

Ms. Maxine Whattam, Chief Operating Officer, and Ms. Carrie Hite, Parks and Recreation Director, reported on the Senior Center closure and building assessment, communication strategy, transportation, and programing aspects.

Members of the Council queried regarding timeline; interim location; budget for the refurbishment of the Senior Center; and understanding how the building condition occurred.

#### **CONSENT AGENDA**

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

1. Approval of the Minutes: September 3, 2019, Regular Business Meeting, and September 3 and 10, 2019 Special Meetings
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#185706 through #185762

#83734 through #84498  
#1085 through #1089

\$3,335,414.67

#185763 through #185763

\$5,146.59

#84499 through #84499

\$4,422.41

CLAIMS CHECKS:

#422363 through #422601

\$5,692,400.04

3. AM No. 19-133: Approval of the 2019-2021 Local Solid Waste Financial Assistance (LSWFA) Grant with the Washington State Department of Ecology for the Recycling Program in the Amount of \$23,262
4. AM No. 19-134: Approval of Proposed King County Community Development Block Grant (CDBG) 2020 Funding Allocation Plan
5. AM No. 19-135: Approval of Member Re-Appointments to the Community Facilities District No. 2014-01 Board of Supervisors: Hank Margeson, Angela Birney and Jim Stanton
6. AM No. 19-136: Approval of a Contract with River Oaks Communications Corporation, in an Amount Not-to-Exceed \$310,000 Over Two Years, for the Negotiation of Cable Franchise Renewals and Smart City Planning Support
7. AM No. 19-137: Approval of an Ordinance of Intent to Access Additional Funding to Support Affordable Housing
  - a. Ordinance No. 2974: An Ordinance Declaring the Intent of the City of Redmond to Adopt Legislation to Authorize a Sales and Use Tax for Affordable and Supportive Housing in Accordance with

Substitute House Bill 1406 (Chapter 338,  
Laws of 2019), and Other Matters Related  
Thereto

8. AM No. 19-138: Approval of Consultant Agreement with Cascadia Consulting, Inc. for an Environmental Sustainability Plan in the Amount of \$149,949
9. AM No. 19-139: Approval of the 2019-20 Washington Conservation Corps Agreement with the Washington State Department of Ecology
10. AM No. 19-140: Authorize the Mayor or His Designee to Access King County Directors Association (KCDA) Purchasing Cooperative Contract 19-406 for the Purchase and Replacement of Sports Field Lighting Fixtures at Grass Lawn Park Soccer Field No. 1 and Softball Field No. 1 in an Amount Not-to-Exceed \$348,548, Project No. 80021901.07

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

**HEARINGS AND REPORTS**

OMBUDSPERSON REPORTS

Councilmember Padhye reported receiving citizen contacts regarding:

- space for the Redmond Zombie Dance Group;
- presenting on the climate crisis;
- 5G technology;
- tree amendments;
- taking a stand on I-976;
- increase advertising for events;
- parking;
- CERT pricing;
- Senior Center closure;
- Lime scooters on the Sammamish River Trail; and
- tree removal and street light installation.

COMMITTEE REPORTS

Planning and Public Works Committee of the Whole

September 17, 2019

Councilmember Padhye overviewed items discussed during the September 10, 2019 meeting.

OneRedmond

Councilmember Padhye stated that discussion included Vision 2050 and a developer issue survey.

Public Safety Committee of the Whole

Councilmember Fields overviewed items discussed during the September 17, 2019 meeting.

Eastside Transportation Partnership

Councilmember Fields stated that discussion included a briefing from the Port of Seattle and the I-5 System Partnership.

Sound Cities Association Public Issues Committee

Councilmember Birney stated that discussion included the King County charter review process; Vision 2050 guiding principles; affordable housing; and an I-976 update.

Regional Policy Committee

Councilmember Birney stated that discussion included the Veterans, Seniors, and Human Services Levy and an ILA on homelessness.

Emergency Management Advisory Committee

Councilmember Carson stated that there was a presentation by the Pierce County Incident Management Team.

Lodging Tax Advisory Committee

Councilmember Carson stated that discussion included an introduction of a new member; marketing update from Bullseye Creative; new tourism packet; strategic plan; and the upcoming grant application window.

Miscellaneous

Councilmember Margeson commented regarding the Mayor's Day of Concern food drive and hearing from the public on I-976.

**ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 8:42 p.m.

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JOHN MARCHIONE, MAYOR

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CITY CLERK