

November 4, 2024

CALL TO ORDER

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

ROLL CALL AND ESTABLISHMENT OF A QUORUM

Present: Councilmembers Anderson, Fields, Forsythe, Kritzer, Nuevacamina, Salahuddin and Stuart

Absent: None

SPECIAL ORDERS OF THE DAY:

A. PROCLAMATION: Native American Heritage Month

Mayor Birney read the proclamation into the record.

ITEMS FROM THE AUDIENCE

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

- Logan Bowers - owner of Hashtag, in support of a resolution for public safety and updating the permit process; and
- Joe Kunzler - personal attacks from the audience and determining what comments are appropriate.

CONSENT AGENDA

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

VOTE: The motion to approve the Consent Agenda passed without objection. (7 - 0)

1. Approval of the Minutes: October 15, 2024, Regular Meeting, and October 15, 22, and 29, 2024, Special Meetings
2. Approval of Payroll/Direct Deposit and Claims Checks

#188488 through #188505
 #174698 through #175460
 #1766 through #1770

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\$4,419,697.51

#7864 through #8222

\$10,427,415.10

3. AM No. 24-163: Approval of the 2025-2027 Collective Bargaining Agreement between City of Redmond and Teamsters Local No. 117 representing Law Enforcement Officers
 - a. Ordinance No. 3178: An Ordinance of the City of Redmond, Washington, Amending the 2025 "P" Pay Plan for Employees Covered by the Teamsters Local Union No. 117 Representing Law Enforcement Officers
4. AM No. 24-164: Approval of a Consultant Agreement with Wagner Architects & Planners, in the Amount of \$224,988, for the Americans with Disabilities Act (ADA) Improvements Facilities Project 1
5. AM No. 24-165: Approval of a Change Order to the Contract with Aurigo Software Services, LLC, in the Amount of \$136,960, for the CIP Project and Portfolio Management Software Project

ITEMS REMOVED FROM THE CONSENT AGENDA: NONE

HEARINGS AND REPORTS

Public Hearing:

1. AM No. 24-166: Public Hearing on 2025-2026 Biennial Budget

Mayor Birney opened the public hearing. The following persons spoke:

- Guerrero Rivera - supporting underrepresented communities to provide input for the budget;
- Jim Holden - representative of All Climate Heating and Air Conditioning, supportive of Energy Smart Eastside program allowing people to install heat pumps affordably;
- Gary Smith - supportive of wayfinding and signage in Redmond and especially in the outside areas of the city;

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- Tina Morales - Representative of Youth Eastside Services and supportive of mental health funding and a broad safety net;
- Brady Nordstrom - Representing the Eastside Affordable Housing Coalition, supportive of affordable housing locally and regionally, ARCH Housing Trust Fund, increased staff in Human Services and to use excess funds on it;
- David Morton - supportive of affordable housing, prioritizing the drinking water aquifers, more frequent monitoring, public education, investment in environmental protections, and reducing greenhouse gases;
- Kristina Wayland - supportive of the Parks CIP element, parks wayfinding, good signage, ADA improvements, and the volunteer coordinator;
- Adam Dibba - Representing Africans on the Eastside, vulnerable youth are not involved in the discussion on areas that directly affect them, need funding to increase participation and for more outreach;
- Aya Sammon - in support of MAPS, discussed the expansion plan needed to meet the needs of the growing community, enhance outreach activity, requesting \$500,000 from the city's budget; and
- Jerry Crone - representing Eastside Legal Assistance Program, funding is only for housing and won't be able to provide all needed legal services.
- Written only comment:
 - Devon Kellogg - supportive of expanded Energy Smart Eastside program, and tree canopy enhancements.

Mayor Birney closed the public hearing.

Staff Reports:

1. AM No. 24-167: Third Quarter 2024 Financial Report

Kelley Cochran, Finance Director, introduced this item and provided a report to the Council.

Ombudsperson Reports:

Councilmember Fields reported receiving resident contacts regarding: Hashtag issues with city responsiveness; Boeing strike comment; and an intersection safety issue.

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Councilmember Forsythe reported receiving resident contacts regarding: 2050 Comprehensive Plan excitement; tree removal from developers; and questions from a youth community member.

Councilmember Stuart reported receiving resident contacts regarding: Hashtag owner; Salary Commission; neighborhood commercial regulations; Downtown Park; use of AI; Human Services Commission recommendations; office hours changes; Green Redmond Day; and City of Carnation tour.

Councilmember Salahuddin reported receiving resident contacts regarding: Trunk or Treat; Diwali celebration; and the youth advisory committee.

Councilmember Kritzer reported receiving resident contacts regarding: sustainability in schools and a Green Redmond event.

Committee Reports:

Councilmember Nuevacamina provided a committee report:

- Cascade Water Alliance.

Councilmember Stuart provided committee reports:

- OneRedmond Government Affairs; and
- Committee of the Whole - Planning and Public Works.

Councilmember Anderson provided a committee report:

- Public Works Board.

Mayor Birney spoke regarding the timeline of the opening of the Light Rail line in Redmond.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

- A. AM No. 24-168: Award Bid to SCI Infrastructure of Seatac, WA, in the amount of \$1,231,808 for the Sidewalk Repair - 40th (156th to Bel-Red) Project

Aaron Bert, Public Works Director, introduced this item, and responded to Councilmember inquiries.

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MOTION: Councilmember Nuevacamina moved to approve AM No. 24-168. The motion was seconded by Councilmember Salahuddin.

VOTE: The motion to approve passed without objection. (7 - 0)

B. AM No. 24-169: Ordinance for PSE Power and Gas Franchise Agreement

Aaron Bert, Public Works Director, introduced this item, and responded to Councilmember inquiries.

Mayor Birney reminded the listening public to vote by tomorrow evening at 8 p.m.

Councilmember Nuevacamina commented regarding Veterans Day.

EXECUTIVE SESSION:

- A. Potential Litigation [RCW 42.30.110(1)(i)] - 20 minutes
- B. Labor Negotiations [RCW 42.30.140(4)(b)] - 20 minutes

Mayor Birney announced the Council will now leave the meeting and go into Executive Session to discuss Potential Litigation [RCW 42.30.110(1)(i)] and Labor Negotiations [RCW 42.30.140(4)(b)] for 40 minutes. Per state law, public attendance is not allowed. Action will not take place following the Executive Session.

Executive Session convened at 8:50 p.m., and ended at 9:30 p.m.


ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 9:30 p.m.

Signed by:

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 ANGELA BIRNEY, MAYOR

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 CITY CLERK

Minutes Approved: November 19, 2024