

**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, Forsythe, Khan, Kritzer and Stuart.

**ITEMS FROM THE AUDIENCE**

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

- Axton Burton, James Webster, Della Maiolo, Jay Luo, and Brande Damiana - support for Redmond Pride, inclusivity, and installing a rainbow crosswalk;
- David Morton - support for protecting critical aquifer recharge areas and types of businesses that pollute the groundwater; and
- Joshua Feldon - Light pollution health risks and retrofitting current City lights.

The following person provided written comment:

- Robert Gilliam, Ashleigh Roth and Wendy Reynolds - support for installing a rainbow crosswalk; and
- Ariel Gliboff - support for the Asian American community

**CONSENT AGENDA**

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

1. Approval of the Minutes: October 18, 2022, Regular Business Meeting and October 20, 2022, Special Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

**PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:**

#187491 through #187507  
#138199 through #138924  
#1502 through #1506

\$3,734,237.63

CLAIMS CHECKS:

#442106 through #442334

\$6,392,159.92

3. AM No. 22-160<sup>1</sup>: Approval of the 2023 Detention Rates for Inmate Housing at King County Jail facilities
4. AM No. 22-161: Approval of the Interlocal Agreement (ILA) between the City of Redmond and the City of Duvall for Dispatch Services
5. AM No. 22-162<sup>2</sup>: Approval of the 2022 Rate Amendment to the 2020 South Correctional Entity (SCORE) Interlocal Agreement for Inmate Housing
6. AM No. 22-163: Acceptance of a Department of Justice Patrick Leahy Bullet Proof Vest Partnership Grant in the Amount of \$28,187
7. AM No. 22-164<sup>3</sup>: Approval of the 2022-2023 School Resource Officer Agreement (City of Redmond & Lake Washington School District)
8. AM No. 22-165: Approval of the 2023 2025 Collective Bargaining Agreement between the City of Redmond and the Redmond City Hall Employees Association (RCHEA)
  - a. Ordinance No. 3096: An Ordinance of the City of Redmond, Washington Establishing Updated 2023 Salary Ranges for Regular and Supplemental Employees Represented by the Redmond City Hall Employees Association (RCHEA)
9. AM No. 22-166: Approval of a 4Culture Art Grant in the Amount of \$21,975
10. AM No. 22-167: Approval to Extend Contract for Recreation Software with ACTIVE Network, LLC. for One Year

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<sup>1</sup> This item was removed from the consent agenda and discussed separately.

<sup>2</sup> This item was removed from the consent agenda and discussed separately.

<sup>3</sup> This item was removed from the consent agenda and discussed separately.

11. AM No. 22-168: Approval to Award Contract for Recreation Software to Amilia Technologies USA, Inc.
12. AM No. 22-169: Adoption of the City of Redmond 2023 State Legislative Agenda

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

Mayor Birney read the ordinance title into the record.

**ITEMS REMOVED FROM THE CONSENT AGENDA**

3. AM No. 22-160: Approval of the 2023 Detention Rates for Inmate Housing at King County Jail facilities

MOTION: Councilmember Anderson moved to approve AM No. 22-160. The motion was seconded by Councilmember Carson.

VOTE: The motion passed, (5 - 2), with Councilmembers Fields, Stuart, Kritzer, Anderson and Carson in support and Councilmembers Forsythe and Khan in opposition.

5. AM No. 22-162: Approval of the 2022 Rate Amendment to the 2020 South Correctional Entity (SCORE) Interlocal Agreement for Inmate Housing

MOTION: Councilmember Carson moved to approve AM No. 22-162. The motion was seconded by Councilmember Anderson.

Following Council discussion,

VOTE: The motion passed, (5 - 2), with Councilmembers Fields, Stuart, Kritzer, Anderson and Carson in support and Councilmembers Forsythe and Khan in opposition.

7. AM No. 22-164: Approval of the 2022-2023 School Resource Officer Agreement (City of Redmond & Lake Washington School District)

MOTION: Councilmember Carson moved to approve AM No. 22-164. The motion was seconded by Councilmember Anderson.

Following Council discussion,

VOTE: The motion passed, (5 - 2), with Councilmembers Forsythe, Stuart, Kritzer, Anderson and Carson in support and Councilmembers Fields and Khan in opposition.

## **HEARINGS AND REPORTS**

### PUBLIC HEARINGS

1. AM No. 22-170: 2023-2024 Preliminary Budget Public Hearing #4

Mayor Birney opened the Public Hearing.

The following persons spoke:

- Kristina Wayland (Speaking on behalf of the Parks and Trails Commission) - support for the Mayor's budget as it includes funding for the Redmond Central Connector Phase III, Redmond Senior and Community Center, pop up dog parks and community gardens;
- David Morton - Mayors joining forces to support climate action goals, collaboration is highly beneficial, and pooling resources.
- Margaret Katselis - meant to speak during the Items from the Audience portion of the meeting and spoke in support of Redmond Pride, rainbow crosswalks and support from the community.

As there was no one else to speak on this topic, the public hearing closed at this time.

### STAFF REPORT

A. AM No. 22-171: Development Impact Fees - 2023 Annual Indexing

Carol Helland, Director of Planning and Community Development, introduced this item, staff reported to the Members of the Council and responded to inquiries.

### OMBUDSPERSON REPORT

Councilmember Anderson reported receiving a resident contact regarding Redmond Lights.

Councilmember Khan reported receiving resident contacts regarding: QFC gas station proposal, history of the Saturday Market, smoking in parks, community gardens, and the bee population.

Councilmember Forsythe reported receiving resident contacts regarding: public safety levy, budgeting process, and sustainability.

Councilmember Carson reported receiving a resident contact regarding trees removed from a construction site.

COMMITTEE REPORTS

Councilmember Stuart provided the following committee report:

- Committee of the Whole - Planning and Public Works.

Councilmember Forsythe provided the following committee report:

- Eastrail.

Councilmember Fields provided the following committee report:

- OneRedmond Governmental Affairs.

Councilmember Kritzer provided the following committee reports:

- OneRedmond Board retreat; and
- Eastside Transportation Partnership.

FOR THE GOOD OF THE ORDER

- Voting reminder;
- Budget meeting on Thursday; and
- Next Tuesday's meeting has been moved to Monday.

**ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 8:18 p.m.

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ANGELA BIRNEY, MAYOR

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CITY CLERK

*Minutes Approved: November 15, 2022*