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 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.

- MOTION: Councilmember Forsythe moved to amend the agenda to move Item B under Special Orders of the Day to after the Consent Agenda. The motion was seconded by Councilmember Anderson.
- VOTE: The motion to amend the agenda passed without objection. (7 0)

SPECIAL ORDERS OF THE DAY

A. PROCLAMATION: Black History Month: February 2022

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:

- David Morton ideas for increasing a home's energy efficiency;
- George Bullock -community safety and the opening a homeless facility, tracking community metrics;
- Nicolas Strathy protecting citizens and amending the draft ordinance for the permanent supportive housing;
- Joy Randall homeless in the area, going to Seattle for housing, being part of the solution;
- Ace Washington adding requirements to the ordinance for the permanent supportive housing, increased spacing and prohibiting illegal drugs, threats toward Safe Eastside;
- Ying P. community safety, prohibiting illegal drugs, City Council approval, increased spacing, and plan for relocating evicted tenants; and
- Zaneta Reid homelessness in every community, discrimination, and criminalizing homelessness.

CONSENT AGENDA

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

- 1. Approval of the Minutes: January 18, 2022, Business Meeting
- Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#187011 through #187033 #124897 through #125606 #1403 through #1407

\$3,752,197.27

CLAIMS CHECKS:

#437460 through #437719

\$4,698,741.37

- 3. <u>AM No. 22-006</u>: Approval of the Wastewater Collection Facilities Interlocal Agreement Between the City of Bellevue and the City of Redmond
- 4. <u>AM No. 22-007</u>: Approval of Amendment No. 1 to the Agreement for Construction, Operation, and Maintenance of Joint-Use Water Storage and Pumping Facility
- 5. <u>AM No. 22-008</u>: Approval of the Lake Washington Cedar/Sammamish Watershed (WRIA 8) Interlocal Agreement Addendum
- 6. <u>AM No. 22-009</u>¹: Adoption of an Ordinance Repealing Interim Official Control Ordinance No. 3059 and Amending the Redmond Zoning Code to Provide Permanent Regulations that Fully Implement HB1220
 - a. Ordinance No. 3074: An Ordinance of the City of Redmond, Washington Repealing Interim Official Control Ordinance No. 3059 and Amending Article I, Article II, And Article VII of the Redmond Zoning Code to Implement the Preemption Adopted

¹ This item was removed from the Consent Agenda and addressed separately.

by House Bill 1220 That Allows Permanent Supportive Housing and Transitional Housing in All Zoning Districts Where Residential Dwellings and/or Hotels are Allowed; to Allow Emergency Housing and Emergency Shelters in All Zoning Districts Where Hotels are Allowed; and To Establish Requirements and Standards for the Siting and Establishment of Such Uses, Providing for Severability, Savings, and Establishing an Effective Date

- 7. <u>AM No. 22-010</u>: Adoption of a Resolution Approving the City's Participation in the Emergency Housing Voucher Program through a Memorandum of Agreement (MOA)
 - a. <u>Resolution No. 1552</u>: A Resolution of the City Council of the City of Redmond, Washington, Authorizing the City of Redmond to Enter Into a Memorandum of Agreement with the King County Regional Homeless Authority to Distribute Emergency Housing Vouchers to Homeless and Individuals At Risk of Homelessness who are Engaged in Services Through the City of Redmond Homeless Outreach Program
- VOTE: The motion to approve the Consent Agenda passed without objection. (7 - 0)

ITEMS REMOVED FROM THE CONSENT AGENDA

- 6. <u>AM No. 22-009</u>: Adoption of an Ordinance Repealing Interim Official Control Ordinance No. 3059 and Amending the Redmond Zoning Code to Provide Permanent Regulations that Fully Implement HB1220
 - a. Ordinance No. 3074: An Ordinance of the City of Redmond, Washington Repealing Interim Official Control Ordinance No. 3059 and Amending Article I, Article II, And Article VII of the Redmond Zoning Code to Implement the Preemption Adopted by House Bill 1220 That Allows Permanent Supportive Housing and Transitional Housing in All Zoning Districts Where Residential Dwellings and/or Hotels are Allowed; to Allow Emergency Housing and Emergency Shelters in All Zoning Districts Where Hotels are Allowed; and To Establish Requirements and Standards for the Siting and Establishment

of Such Uses, Providing for Severability, Savings, and Establishing an Effective Date

MOTION: Councilmember Carson moved to approve AM No. 22-009. The motion was seconded by Councilmember Forsythe.

Carol Helland, Director of Planning and Community Development, responded to Councilmember inquiries.

- MOTION: Councilmember Kritzer moved to amend 21.57.010 Permanent Supportive Housing, Transitional Housing, and Emergency Housing C.2 to state "Siting and Spacing of Permanent Supportive Housing, Transitional Housing, and Emergency Housing. The siting and spacing of a permanent supportive housing, transitional housing, or emergency housing use type shall be limited to no less than 1,500 feet from any established permanent supportive housing, transitional housing, or emergency housing use of the same tvpe". The motion was seconded bv Councilmember Forsythe.
- VOTE: The motion to amend passed (4-3) with Councilmembers Forsythe, Khan, Stuart, and Kritzer in support, and Councilmembers Fields, Anderson, and Carson in objection.
- MOTION: Councilmember Anderson moved to amend 21.57.010 Permanent Supportive Housing, Transitional Housing, and Emergency Housing. C.3.a to state "Permanent supportive housing, transitional housing, and emergency housing located in mixed-use zoning districts in accordance with RZC 21.04.030, Comprehensive Allowed Uses Chart, shall be limited in density and occupancy as part of the operational agreement considering the site context and facility capacity". The motion was seconded by Councilmember Fields
- VOTE: The motion to amend passed without objection. (7 0)
- VOTE: The motion to approve AM No. 22-009 as amended passed without objection. (7 0)

SPECIAL ORDERS OF THE DAY CONTINUED

B. PRESENTATION: King County Updates from King County Council Chair Claudia Balducci

Mayor Birney introduced King County Council Chair Claudia Balducci, who provided a King County Legislative Update.

HEARINGS AND REPORTS

STAFF REPORT

A. AM No. 22-011: Redmond Senior and Community Center Update

Carrie Hite, Parks and Recreation Director, introduced this item and provided a presentation to the Council.

Staff responded to Councilmember inquires and requested an ordinance be adopted for the increase in cost.

(Councilmember Fields left the meeting at 9 p.m.)

OMBUDSPERSON REPORT

Councilmember Forsythe reported receiving resident contacts regarding: amendment to ordinance for permanent supportive housing; speaking to a girl scout troop; ARPA funding; first amendment and public comment; and meeting streaming.

Councilmember Kritzer reported receiving resident contacts regarding: ADU occupancy requirements; tenants rights; salmon recovery; and funding the senior center.

COMMITTEE REPORTS

Councilmember Forsythe provided the following committee report:

• Eastrail.

Councilmember Kritzer provided the following committee reports:

- Regional Transit Committee;
- King Conservation District; and
- WRIA 8 Salmon Recovery Council.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 9:21 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: February 15, 2022