

March 21, 2023

CALL TO ORDER

A Regular Meeting of the Redmond City Council was called to order by Mayor Angela Birney at 7:03 p.m. The meeting was held in the Redmond City Hall Council Chambers.

ROLL CALL AND ESTABLISHMENT OF A QUORUM

Present: Councilmembers Anderson, Carson, Fields, Forsythe, Khan, Kritzer and Stuart

Absent: None

SPECIAL ORDERS OF THE DAY:

Mayor Birney spoke in memory of former Councilmember Nancy McCormick.

ITEMS FROM THE AUDIENCE

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

- David Morton - gratitude for hearing assistance devices, use of hate speech, water, drinking water, air and soil pollution, support for Microsoft's plan to build an EV charging facility, artificial turf fields, noise pollution due to leaf-blowers, and the climate emergency.

CONSENT AGENDA

MOTION: Councilmember Forsythe 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: March 7, 2023, Regular Meeting, and March 14, 2023, Special Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#144797 through #144804
#1551 through #1551

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\$16,404.70

#187672 through #187691
 #144805 through #145527
 #1552 through #1556

\$3,912,046.11

CLAIMS CHECKS:

#444532 through #444788

\$9,404,771.49

3. AM No. 23-033: Approval of the Second Amendment to the Agreement Construction of Redmond Technology Station Pedestrian/Bicycle Bridge with Microsoft
4. AM No. 23-034: Authorize the Mayor or Her Designee to Access Sourcewell Cooperative Purchasing Contract No. 031622-AST for the Purchase and Replacement of Turf at Grass Lawn Park Multi use Field #2, in the Amount Not to Exceed Project Budget of \$2,048,633, Project No. 50012206
5. AM No. 23-035: Award Bid to NPM Construction of Maple Valley, WA, in the Amount of \$335,338 for the Rapid Rectangular Flashing Beacons Project
6. AM No. 23-036: Approval of the Bellevue, Kirkland, Redmond (BKR) Interlocal Agreement Amendment
7. AM No. 23-037: Approval of the 2023-24 Go Redmond King County Metro Contract Renewal
8. AM No. 23-038: Approval of Ordinances Amending Title 4 of the Redmond Municipal Code, Boards, Commissions and Committees, and Adding Chapter, Adopting Chapter 2.38 regarding the Frequency of the Mayor and Council Salary Review, and Adopting Section 2.08.025 for Processes for Holding Meetings during a Declared Emergency
 - a. Ordinance No. 3115: An Ordinance of the City of Redmond, Washington, Amending Redmond Municipal Code 4.10, General Procedures, for City Boards, Commissions and Committees, to Update for Clarity and Changes in State Law

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- b. Ordinance No. 3116: An Ordinance of the City of Redmond, Washington, Adopting Redmond Municipal Code (RMC) 4.47, Redmond Salary Commission, Codifying Provisions Relating to the Establishment and Operation of the Salary Commission; Adopting RMC 2.38 to Codify the Frequency of Review of the Mayor and Council Salaries; and Repealing Ordinance Nos. 2111, 2157 and 2262
 - c. Ordinance No. 3117: An Ordinance of the City of Redmond, Washington, Amending Redmond Municipal Code 4.15, Arts and Culture Commission, to Update Code Language
 - d. Ordinance No. 3118: An Ordinance of the City of Redmond, Washington, Amending Redmond Municipal Code 4.40, Parks and Trails Commission, to Update Code Language, Change Member Terms and Residency Criteria, and Add "Recreation" to the Name of the Commission
 - e. Ordinance No. 3119: An Ordinance of the City of Redmond, Washington, Adopting Redmond Municipal Code (RMC) 2.08.025, Meetings Held During a Declared Emergency, to Allow for Limited Public Attendance and Fully Remote Meetings in Accordance with Changes to the Open Public Meetings Act
9. AM No. 23-039: Adoption of a Resolution Approving the Allocation of \$1,321,900 to A Regional Coalition for Housing (ARCH) for the Development of Affordable Housing
- a. Resolution No. 1570: A Resolution of the City Council of the City of Redmond, Washington, Authorizing the Duly Appointed Administering Agency for A Regional Coalition For Housing (ARCH) to Execute All Documents Necessary to Enter Into Agreements for the Funding of Affordable Housing Projects, as Recommended by the ARCH Executive Board, Utilizing Funds from the City's Housing Trust Fund
10. AM No. 23-040: Confirmation of Board and Commission Member Reappointments
11. AM No. 23-041: Confirmation of Board and Commission Appointments

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12. AM No. 23-042: Approval of the Reappointment of Latha Sambamurti to the Lodging Tax Advisory Committee (LTAC)
13. AM No. 23-043: Approval of a Contract with EcoNorthwest, in the Amount of \$86,640, for an Economic Study of Incentive Packages for Redmond Centers
14. AM No. 23-044: Approval of a Supplemental Agreement with BERK Consulting for Redmond 2050 Environmental Review

Mayor Birney read the ordinance and resolution titles into the record. Board and Commission members were sworn in at this time.

ITEMS REMOVED FROM THE CONSENT AGENDA: NONE

HEARINGS AND REPORTS

Public Hearing: None

Staff Reports: None

Ombudsperson Report:

Councilmember Khan reported receiving resident contacts regarding: sidewalk access for wheelchair users; streetlights; short-term rental use; and local healthcare funding for those who need it.

Councilmember Stewart reported receiving resident contacts regarding: PFAS-free policy for fields, volunteer management capacity, transportation options for seniors, and the potential impacts of HB 1110.

Committee Reports:

Councilmember Stuart provided committee report:

- Eastside Transportation Partnership.

Councilmember Kritzer provided committee report:

- WRIA 8 Recovery Council.

Councilmember Anderson provided committee reports:

- Board of Health for King County; and
- Enhanced 911 State Advisory Council Subcommittee.

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UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

ADJOURNMENT

There being no further business to come before the Council
the regular meeting adjourned at 7:26 p.m.

DocuSigned by:

Angela Birney

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ANGELA BIRNEY, MAYOR

DocuSigned by:

Cheryl Xanthos

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CITY CLERK

Minutes Approved: April 4, 2023