CALL TO ORDER

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 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. PRESENTATION: OneRedmond Annual Report

Kristina Hudson, CEO of OneRedmond, provided a report to the Council and responded to Councilmember inquiries.

ITEMS FROM THE AUDIENCE

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

- Mauricio and Hailey Palacio not in support of the project for buffered bike lanes on Bel-Red Road and would like the project canceled;
- David Morton activities to achieve communitywide carbon neutrality; and
- Adam Powell donating parks and recreation memorial, not spending money on a federal lobbyist, is happy with the city's app, and not in support of removing trees for a sidewalk.

CONSENT AGENDA

- MOTION: Councilmember Forsythe moved to approve the Consent Agenda. The motion was seconded by Councilmember Kritzer.
- VOTE: The motion to approve the Consent Agenda passed without objection (7-0).
- 1. Approval of the Minutes: March 3, 2025, Special Meeting, and March 4, 2025, Regular Meeting

2. Approval of Payroll/Direct Deposit and Claims Checks

#188618 through #188631
#181760 through #182563
#1816 through #1820

\$4,726,373.64

#10285 through #10606

\$9,854,381.23

- 3. <u>AM No. 25-031</u>: Approval of OneRedmond Contracts for Economic Development and Business Relations Services in the Amount of \$300,000 for 2025 and 2026
- 4. <u>AM No. 25-032¹</u>: Approval of a Consultant Agreement with KPFF for Engineering Services for the 156th Ave Shared Use Path Project, in an Amount Not to Exceed \$900,000
- 5. <u>AM No. 25-033</u>: Acceptance of Grant funding for the 154th Ave Pavement Management (Redmond Way to NE 85th Street) Project, in the Amount of \$1,445,000
- 6. <u>AM No. 25-034</u>: Acceptance of the High School Creek Watershed Stormwater Retrofit Planning Grant, in the Amount of \$338,603, from the Washington Department of Ecology
- 7. <u>AM No. 25-035</u>: Approval of a Consultant Agreement with Osborn Consulting, in the Amount of \$397,169, for High School Creek Watershed Stormwater Retrofit Plan
- 8. <u>AM No. 25-036</u>: Approval of Supplemental Agreement to Contract with Perteet, in the Amount of \$111,110, for the NE 70th Shared Use Path Project
- 9. <u>AM No. 25-037</u>: Approval of a Federal Lobbyist Contract with Holland & Knight in the Amount of \$120,000
- 10. <u>AM No. 25-038:</u> Adoption of a Resolution for the Transportation Benefit District Material Change Policy
 - a. <u>Resolution No. 1600:</u> A Resolution of the City Council of the City of Redmond, Washington, Adopting a

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

Transportation Benefit District Material Change Policy

- 11. <u>AM No. 25-039</u>: Approval of the 2025-26 Budget and Work Program for A Regional Coalition for Housing (ARCH), and, Adoption of a Resolution Approving the Allocation of \$1,056,800 to A Regional Coalition for Housing (ARCH) for the Development of Affordable Housing
 - a. <u>Resolution No. 1601</u>: 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
- 12. <u>AM No. 25-040</u>: Approval of the Redmond 2050: Transportation Facilities Plan Correction
 - a. Ordinance No. 3209: An Ordinance of the City of Redmond, Washington, Repealing and Re-Adopting the 2024-2050 Transportation Facilities Plan in Order to Correct Inadvertent Omissions, Providing for Severability, and Establishing an Effective Date

ITEMS REMOVED FROM THE CONSENT AGENDA:

- 4. <u>AM No. 25-032</u>: Approval of a Consultant Agreement with KPFF for Engineering Services for the 156th Ave Shared Use Path Project, in an Amount Not to Exceed \$900,000
 - MOTION: Councilmember Forsythe moved to approve the Consent Agenda. The motion was seconded by Councilmember Stuart.

Following Councilmember discussion,

- MOTION: Councilmember Forsythe moved to amend to approve AM No. 25-032 with it being brought back to Council at 60 percent design. The motion was seconded by Councilmember Kritzer.
- VOTE: The motion to amend passed (6-1) with Councilmembers Fields, Forsythe, Kritzer,

Nuevacamina, Salahuddin and Stuart in support and Councilmember Anderson in opposition.

VOTE: The motion to approve AM No. 25-032 as amended passed without objection (7-0).

HEARINGS AND REPORTS

Staff Reports:

a. AM No. 25-041: Teen Services Transition

Loreen Hamilton, Parks and Recreation Director, introduced this item and provided a report to the Council and responded to Councilmember inquires.

Ombudsperson Reports:

Councilmember Kritzer reported receiving resident contacts regarding: increased police speed stops on Avondale; summer camp training for students; volunteering on sustainability programing; Imagine Housing proposals; construction fees; and teen programing.

Councilmember Nuevacamina reported regarding: Leadership Eastside presentation day; Cascadia College student presentation; and King County Sexual Assault Resource Center presentation.

Councilmember Fields reported regarding presentations on: rent stabilization; climate change; and sustainability.

Committee Reports:

Councilmember Forsythe provided committee reports:

- Disability Board;
- Eastrail; and
- National League of Cities Conference.

Councilmember Anderson provided committee reports:

- Sound Cities Association; and
- Public Works Board.

Councilmember Stuart provided committee reports:

- Sound Cities Association;
- Growth Management Planning Board;
- National League of Cities Energy, Environment and Natural Resources Committee; and
- Association of Washington Cities.

Councilmember Kritzer provided committee reports:

- Sound Cities Association;
- Eastside Transportation Partnership; and
- Tenant Protection Subcommittee.

Mayor Birney provided committee reports:

- Regional Policy Committee; and
- Federal Lobbyist contract approval.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

A. Consideration of an Appeal Regarding Exclusion from Attendance at Council Meetings

Mayor Birney commented on this item and explained the process for considering this appeal.

Daniel Kenny, City Attorney, spoke regarding how this applies to the Council Rules of Procedure.

MOTION: Councilmember Fields moved to remove the suspension. The motion was seconded by Councilmember Anderson.

Following Councilmember discussion,

VOTE: The motion to remove the suspension failed, (2-5), with Councilmember Fields and Anderson in support, and Councilmembers Forsythe, Kritzer, Nuevacamina, Salahuddin and Stuart in opposition.

EXECUTIVE SESSION: NONE

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:40 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: April 1, 2025