

**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. PROCLAMATION: National Hispanic Heritage Month

Mayor Birney read the proclamation into the record. Councilmember Nuevacamina accepted and spoke regarding the proclamation.

B. PRESENTATION: Puget Sound Energy

Matt Larson, Puget Sound Energy Representative, provided a presentation to the Members of 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:

- Radka Chapin - neighborhood livability changes due to large houses being developed;
- Angela Shen - teaches classes regarding the environment and has been notified that these activities are not allowed in city parks;
- David Morton - key priorities to ensure sustainable development and to maintain a high quality of life; and
- Steve Yoon - in support of staff recommendation to remove the Design Review Board process; and
- Written comment was received regarding postponing the vote on AM No. 24-136 and enforcing Items from the Audience rules.

**CONSENT AGENDA**

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

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

1. Approval of the Minutes: September 3, 2024, Regular Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks
3. AM No. 24-126<sup>1</sup>: Award Construction Contract to Johansen Construction Company and Approval of Consultant Services Agreement Supplement 1 to OTAK, Inc. for the Redmond Central Connector Phase 3 Project
4. AM No. 24-127: Approval of a Consultant Agreement with BHC Consultants, in the Amount of \$374,770, for the Lift Station Equipment Upgrades Phase 2
5. AM No. 24-128: Approval of a Consultant Agreement with Fehr & Peers, in the Amount of \$160,000, for Support of the Transportation Master Plan Update
6. AM No. 24-129: Approval of Motion to Remove Reversionary Interest from Emma McRedmond Statutory Warranty Correction Deed
7. AM No. 24-130: Approval of Redmond Paired Watershed Study Contract Amendments
8. AM No. 24-131: Approval of Consultant Agreement with Enviroissues, in the Amount of \$94,995, for Go Redmond Program Refresh
9. AM No. 24-132: Approval of an Agreement with McKinstry Essention, in the Amount of \$109,197, for the Public Safety Building Phase 2 and Sustainability Building Automation Projects
10. AM No. 24-133: Approval of a Contract with Assetworks, Inc. for the Migration of FleetFocus and FuelFocus to a SaaS

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<sup>1</sup> This item was removed from the Consent Agenda and addressed separately.

Environment and Addition of Telematics Hardware in the Amount of \$94,327

11. AM No. 24-134: Approval of the CIP Project and Portfolio Management Software Contract with Aurigo Software Services, LLC for the Implementation of Masterworks, in the Amount of \$487,366
12. AM No. 24-135: Acceptance of the Washington Auto Theft Prevention Authority Grant, in the Amount of \$44,100, and Direct the Finance Department to Recognize the Revenue to Fund Fixed Automated License Plate Readers
13. AM No. 24-136<sup>2</sup>: Adoption of a Resolution to Reallocate A Regional Coalition for Housing (ARCH) Funds to Redmond Supportive Housing Project
  - a. Resolution No. 1588: 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 Reallocation of Funding from Kenmore Supportive Housing Project to Redmond Supportive Housing Project as Recommended by the ARCH Executive Board, Utilizing Funds from the City's Housing Trust Fund
14. AM No. 24-137: Adoption of a Resolution for the RedMed Plan Changes for 2025
  - a. Resolution No. 1589: A Resolution of the City Council of the City of Redmond, Washington, Adopting a Revised Summary Plan Description for the City of Redmond Self-Insured Medical Plan

Mayor Birney read the resolution titles into the record.

**ITEMS REMOVED FROM THE CONSENT AGENDA:**

3. AM No. 24-126: Award Construction Contract to Johansen Construction Company and Approval of Consultant Services Agreement Supplement 1 to OTAK, Inc. for the Redmond Central Connector Phase 3 Project

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<sup>2</sup> This item was removed from the Consent Agenda and addressed separately.

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

RECUSAL: Councilmember Anderson was recused for a financial conflict of interest.

VOTE: The motion to approve AM No. 24-126 passed without objection. (6 - 0)

13. AM No. 24-136: Adoption of a Resolution to Reallocate A Regional Coalition for Housing (ARCH) Funds to Redmond Supportive Housing Project

- a. Resolution No. 1588: 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 Reallocation of Funding from Kenmore Supportive Housing Project to Redmond Supportive Housing Project as Recommended by the ARCH Executive Board, Utilizing Funds from the City's Housing Trust Fund

MOTION: Councilmember Kritzer moved to approve AM No. 24-120. The motion was seconded by Councilmember Forsythe.

MOTION: Councilmember Kritzer moved to amend the resolution to change the last whereas on page 2 - replace \$857,400 with \$611,800 and Section 1 - replace \$857,400 with \$611,800. The motion to amend was seconded by Councilmember Stuart.

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

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

Following Councilmember discussion,

VOTE: The motion to approve as amended passed, (5 - 2), with Councilmembers Forsythe, Kritzer, Nuevacamina, Salahuddin and Stuart in support, and Councilmembers Anderson and Fields in opposition.

## HEARINGS AND REPORTS

### Public Hearing:

1. AM No. 24-138: Conduct a Public Hearing and Adopt a Resolution Approving a Petition Filed by Microsoft to Amend Community Facilities District (CFD) 2014-01
  - a. Resolution No. 1590: A Resolution of the City Council of the City of Redmond, Washington, Approving a Petition by Microsoft Corporation to Amend Redmond Community Facilities District No. 2014-01; Modifying the Purpose of said Community Facilities District to include Financing the Construction of Pedestrian/Bicycle Bridge Connecting the East Side of 156th Avenue NE to Redmond Technology Station and to the West Side of SR 520, Canopy Coverage for Waiting Areas at Redmond Technology Station, Shell and Core Requirements for a Transit Office/Public Waiting Area Near the Parking Garage at Redmond Technology Station, Additional Paving for Buses and Vans to Wait and to Drop Off and Pick Up Passengers Moving Between the Light Rail System and the Bus System, Accessibility Features at Redmond Technology Station such as Timetable Displays with Text To Speech Functionality and Tactile Guidance Indicators to Assist Those with Visual Impairments to Navigate the Site; Making Findings in Support of the Amendment; and Incorporating Terms and Conditions Set Forth in the Petition

Mayor Birney opened the public hearing.

- Yuanmeng Zhao: in support as this will allow visually impaired people to use the site and users who prefer to hear instead of read instructions.
- Donald Marcy: representing Microsoft, agreement started in 2013, including wayfinding, asking for adoption of resolution.

There being no one else wishing to speak, Mayor Birney closed the public hearing.

MOTION: Councilmember Kritzer moved to approve AM No. 24-138/Resolution No. 1590. The motion was seconded by Councilmember Salahuddin.

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

2. AM No. 24-139: Conduct a Public Hearing and Adopt a Resolution Approving a Petition Filed by Microsoft to Amend Community Facilities District (CFD) 2016-01

b. Resolution No. 1591: A Resolution of the City Council of the City of Redmond, Washington, Approving a Petition by Microsoft Corporation to Amend Redmond Community Facilities District No. 2016-01; Modifying the Purpose of said Community Facilities District to include Financing the Construction of the Extension of Shared Use Path on South Side of NE 40th Street from 163rd Avenue NE to 172nd Avenue NE and Related Improvements, Perform ADA Ramp Improvements and Push Button Activation for Crosswalks at Select Locations to be Determined, Install Adaptive Traffic Signal Controls at Multiple Intersections Along 148th Avenue NE, 156th Avenue NE, and NE 40th Street in the Overlake Neighborhood, Install Bike Lane Improvements on 150th Avenue NE, Work Includes Pavement Widening, New Curb and Gutter, and Associated Stormwater Improvements; Making Findings in Support of the Amendment; and Incorporating Terms and Conditions Set Forth in the Petition

Mayor Birney opened the public hearing.

- Donald Marcy - representing Microsoft, set up for Microsoft to fund infrastructure in the City of Redmond, still money left in the CFD, City had additional improvements and several items were included in this amendment.

- Yuanmeng Zhao - these improvements will help people walking and biking in the area, would like additional signal improvements to incentivize people to walk, bike and roll more.

There being no one else wishing to speak, Mayor Birney closed the public hearing.

MOTION: Councilmember Kritzer moved to approve AM No. 24-139/Resolution No. 1591. The motion was seconded by Councilmember Salahuddin.

Following Councilmember discussion,

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

Staff Reports: None

Ombudsperson Reports:

Councilmember Anderson reported receiving resident contacts regarding: 1-2117; school availability; Site Plan Entitlement process; Hashtag break-ins; utility billing issues; rezoning; fee waivers for housing projects; resolution questions; and picking mushrooms in the watershed.

Councilmember Stuart reported receiving resident contacts regarding: budget priorities listening session; King County Councilmember Sarah Perry town hall; requesting a proclamation; Senior Center; downtown business; automated license plate readers; Comprehensive Plan; Transportation Improvement Program; Audubon bird walk; 9/11 memorial at City Hall; and lunch and learn with Sound Cities Association.

Councilmember Salahuddin reported receiving resident contacts regarding: student interest in local government; AEDs in parks; Audubon bird walk; and youth engagement opportunities.

Councilmember Forsythe reported receiving resident contacts regarding: LTAC funding; housing developments; tree removal; data privacy policy; light pollution; marching band uniforms; Grasslawn sidewalk improvements;

Hashtag safety measures; CPR/AED first aid class; and Healthpoint event.

Councilmember Kritzer reported receiving resident contacts regarding: mobility; biking and walking safety; parking; tree policy; commission appointments; senior needs; King County Councilmember Sarah Perry town hall; and responded regarding incorrect information on the resolution tonight.

Councilmember Nuevacamina reported receiving resident contacts regarding: data privacy; school capacity; traffic safety; upcoming election; Audubon walk; salmon; and the marching band.

Committee Reports:

Councilmember Kritzer provided committee reports:

- Transportation Boards for King County; and
- Subcommittees.

Councilmember Forsythe provided committee reports:

- Disability Board; and
- Alternative Crisis Response subcommittee.

Councilmember Salahuddin provided a committee report:

- OneRedmond Foundation.

Councilmember Stuart provided committee reports:

- Public Safety Funding subcommittee;
- Growth Management Planning Board;
- Association of Washington Cities Legislative Priorities Committee;
- Sound Cities Association Public Issues Committee; and
- Sound Cities Association Growth Management Council.

Mayor Birney spoke regarding Leadership Eastside.

**UNFINISHED BUSINESS: NONE**

**NEW BUSINESS:**

A. AM No. 24-140: Role of the Ombudsperson

Councilmembers discussed the current process and ideas for improvements, including: accountability, expectations, clarifications, consequences, process in other jurisdictions, continuity of message, sharing personal opinions, and utilizing an autoreply.

**EXECUTIVE SESSION: NONE**

**ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 9:41 p.m.

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ANGELA BIRNEY, MAYOR

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CITY CLERK

*Minutes Approved: October 1, 2024*