

October 18, 2022

**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 (joined the meeting at 7:03 p.m.), Carson, Fields, Forsythe, Kritzer and Stuart.

MOTION: Councilmember Forsythe moved to excuse Councilmember Khan from attendance at the meeting. The motion was seconded by Councilmember Fields.

VOTE: The motion passed without objection. (5 - 0)

**SPECIAL ORDERS OF THE DAY**

A. PROCLAMATION: Honoring Seattle Thunderbolts (Cricket) Championship

Mayor Birney read the proclamation into the record and presented it to representatives of the Seattle Thunderbolts.

**ITEMS FROM THE AUDIENCE**

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

- Alex Tsimerman - importance of freedom of speech while providing comment during public meetings;
- Bob Yoder - domestic violence awareness month, the increase during the pandemic, and a hotline; and
- David Morton - protecting critical aquifer recharge areas and contaminated sites waiting for cleanup.

**CONSENT AGENDA**

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

1. Approval of the Minutes: October 4, 2022, Regular Business Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

October 18, 2022

#137442 through #137448  
#1496 through #1496

\$10,159.08

#187468 through #187489  
#137449 through #138198  
#1497 through #1501

\$4,015,024.35

CLAIMS CHECKS:

#441884 through #442015

\$5,625,403.17

3. AM No. 22-151: Approval of a Consultant Agreement with Dynamic Solutions Incorporated in the Amount of \$123,600 to Provide Resource Development and End User Training to Support the Implementation of Dynamics 365 (D365)
4. AM No. 22-152<sup>1</sup>: Approval of On Call Consultant Contracts for Structural and Transportation Engineering Services
5. AM No. 22-153: Approval of a Memorandum of Understanding with King County Solid Waste Division for Reimbursement of Rate Restructure Work
6. AM No. 22-154: Approval of the Washington Conservation Corps (WCC) 2022-23 Agreement for \$203,360 between the City of Redmond and the Washington State Department of Ecology
7. AM No. 22-155: Approval of the 2023 Tourism Funding Recommendations
8. AM No. 22-156: Approval of the 2023 Budget and Work Program for A Regional Coalition for Housing (ARCH)
9. AM No. 22-157: Approval of the 2022 2025 Collective Bargaining Agreement between City

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

October 18, 2022

of Redmond and Teamsters Local No. 117  
representing Police Lieutenants

- a. Ordinance No. 3095: An Ordinance of the City of Redmond, Washington Amending the 2021 T Pay Plan for Employees Represented by the Teamsters Local No. 117 Representing Police Lieutenants

VOTE: The motion to approve the Consent Agenda passed without objection. (6 - 0)

Mayor Birney read the ordinance title into the record.

#### **ITEMS REMOVED FROM THE CONSENT AGENDA**

4. AM No. 22-152: Approval of On Call Consultant Contracts for Structural and Transportation Engineering Services

MOTION: Councilmember Carson moved to approve AM No. 22-152. The motion was seconded by Councilmember Kritzer.

RECUSAL: Councilmember Anderson stated a conflict of interest with many of the companies in this agreement and requested to be recused from voting.

VOTE: The motion passed without objection. (5 - 0)

#### **HEARINGS AND REPORTS**

##### PUBLIC HEARINGS

1. AM No. 22-158: 2023-2024 Preliminary Budget Public Hearing #3

Mayor Birney opened the Public Hearing.

The following persons spoke:

- Angie Hinojos (Centro Cultural Mexicano) - investing in Latino run organizations that benefit the Latino community, did not get recommended to be fully funded by the Redmond Human Services Commission, request full funding during the budget process;
- Carlos Jimenez (Centro Cultural Mexicano) - providing free services to the community, providing classes, assisting schoolchildren, happy to be in the area, and asked the Council for additional support for the organization;
- Kelly Refer (Move Redmond) - City passed the Vision Zero resolution, centering access to the light rail stations,

October 18, 2022

improving safety infrastructure, protected bike lanes, ebikes, pass the TIP as is, and add protected bike lanes in the budget; and

- David Morton - climate friendly buildings, allocating funds to collaborate with other jurisdictions, amplify effect of federal dollars, home energy retrofit, staff needed for a program to inform homeowners of energy retrofits and assessments.

The public hearing closed at this time.

2. AM No. 22-159: Approval of the Annual Update of the 2023 2028 Six Year Transportation Improvement Program (TIP)
  - a. Resolution No. 1563: A Resolution of the City Council of the City of Redmond, Washington, Adopting a Six-Year Transportation Improvement Program for the Years 2023 2028 and Directing the Same to be Filed with the State Secretary of Transportation and the Transportation Improvement Board

Carol Helland, Director of Planning and Community Development, introduced this item.

Mayor Birney opened the Public Hearing.

No one in attendance wished to speak during this public hearing.

The public hearing closed at this time.

MOTION: Councilmember Anderson moved to approve AM No. 22-159. The motion was seconded by Councilmember Forsythe.

VOTE: The motion passed without objection. (6 - 0)

#### OMBUDSPERSON REPORT

Councilmember Forsythe reported receiving resident contacts regarding: ebooks at the King County Library; renter protections; and Redmond Town Center street reopening.

Councilmember Carson reported receiving resident contact regarding: beaver damage to trees on the trails and the Your Redmond app.

Councilmember Kritzer reported receiving resident contacts regarding: installing rainbow crosswalks.

#### COMMITTEE REPORTS

October 18, 2022

Councilmember Kritzer provided the following committee reports:

- King Conservation District Advisory Committee;
- Eastside Transportation Partnership;
- Artificial light on Lake Sammamish; and
- Lake Sammamish Kokanee release event.

Councilmember Forsythe provided the following committee reports:

- Growth Management Policy Board

**FOR THE GOOD OF THE ORDER**

- Voting reminder

**EXECUTIVE SESSION**

A. Labor Negotiations [RCW 42.30.140(4)(b)] - 15 minutes

*Executive Session started at 8:00 p.m. and ended at 8:15 p.m.*

**ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 8:15 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: November 1, 2022*