

## **CALL TO ORDER**

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 the Redmond City Hall Council Chambers.

## **ROLL CALL AND ESTABLISHMENT OF A QUORUM**

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

## **SPECIAL ORDERS OF THE DAY:**

Proclamation: Arts and Humanities Month

Mayor Birney read the proclamation into the record and recognized the 14 downtown businesses and dozens of artists who participated in the inaugural Downtown Redmond Art Walk on August 17, 2023.

## **ITEMS FROM THE AUDIENCE**

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

- Jackson Beard - requesting a pause on any contract for services with Fire District 45;
- Al Rosenthal - Street sweeping concerns on 85<sup>th</sup> Street and parking space requirements in apartment buildings;
- Alex Tsimmerman - politics;
- Linda Seltzer - public comment time limit, safe streets, the intersection at 166<sup>th</sup> Ave and 80<sup>th</sup> Street, flood prevention and drainage, and evacuation plans;
- David Morton - clean water and groundwater protection, Critical Aquifer Recharge Areas, Redmond 2050 Supplemental Draft Environmental Impact Statement, and current Ecology guidelines for protecting CARA functions and values;
- David Haines - sidewalk safety, bike lane safety, construction site issues in the 2600 152<sup>nd</sup> Ave, and leaf blowers in Esterra Park.

**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: September 19, 2023, Regular Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#155513 through #155520  
#1628 through #1628

\$8,911.50

#187931 through #187948  
#154745 through #155512  
#1623 through #1627

\$4,047,973.56

CLAIMS CHECKS:

#725 through #1303

\$16,672,778.50

3. AM No. 23-131: Safer Streets for All (SS4A) Consultant Agreement
4. AM No. 23-132: Proposed King County Community Development Block Grant (CDBG) 2024 Funding Allocation Plan
5. AM No. 23-133: Approval of Final Contract with CDK Construction Services in the Amount of \$728,998 and Accept Construction for the MOC Plumbing & ADA Improvements Project

6. AM No. 23-134: Approval of 2023 Adopted Costs for King County Sheriff Marine Policing Services.
7. AM No. 23-135: Approval of the 2023-2024 Budget Adjustment #1
  - a. Ordinance No. 3129: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance No. 3110 by Making Adjustments to the City's 2023-2024 Biennial Budget, in Exhibit 1
8. AM No. 23-136: Approval of the 2023-2024 Budget Adjustment #2
  - a. Ordinance No. 3130: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance No. 3110 by Making Adjustments to the City's 2023-2024 Biennial Budget, in Exhibit 1
9. AM No. 23-137: Approval of Recommended RedMed Plan Changes for 2024
  - a. Resolution No. 1575: 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
10. AM No. 23-138: Approval of Consultant Agreement with Meng Analysis, in the Amount of \$330,369, for the Facilities Condition Assessment

**ITEMS REMOVED FROM THE CONSENT AGENDA: NONE.**

#### **HEARINGS AND REPORTS**

Public Hearing: None

Staff Reports:

- a. AM No. 23-139: Redmond 2050: Phase 2 Policies

Carol Helland, Director of Planning and Community Development, introduced this item. Staff provided a presentation and responded to Councilmember inquiries.

Committee Reports:

Councilmember Stuart provided a committee report:

- Committee of the Whole, Planning and Public Works

Councilmember Kritzer provided a committee report:

- WRIA8 Salmon Recovery Meeting

Ombudsperson Reports:

Councilmember Carson reported receiving resident contacts regarding: construction noise, the selected operator for Health Through Housing in Overlake, complaint about event and noise in downtown park, complaint about a contractor on 51<sup>st</sup> Street, Planning Commissioner expressed concerns about water quality in Redmond, complaint about a pothole in a construction zone in Overlake near 152<sup>nd</sup>, and 24-hour pharmacy availability in Redmond.

Councilmember Khan reported receiving resident contacts regarding: driving habits in Redmond.

Councilmember Forsythe reported receiving resident contacts regarding: concerns about The Salvation Army being selected as the entity for the Health Through Housing project, and a request to ensure that equal treatment for LGBT community members be written into the agreements, a reddit post about the Redmond pop-up dog park, and a waiver for a class action law suit that a tenant received from their apartment complex.

Councilmember Kritzer reported receiving resident contacts regarding: tenant protections, a request from a group that does organizing with youth around sustainability programming, and notice that Redmond Arts and Culture Commissioner Latha Sambamurti received the 2023 Humanities Washington award.

**UNFINISHED BUSINESS: NONE**

**NEW BUSINESS: NONE**

**EXECUTIVE SESSION: NONE**

**ADJOURNMENT**

There being no further business to come before the Council  
the regular meeting adjourned at 8:05 p.m.

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ANGELA BIRNEY, MAYOR

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CITY CLERK

*Minutes Approved: October 17, 2023*

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