

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, Forsythe, Kritzer, Nuevacamina, Salahuddin and Stuart

Absent: Councilmember Fields

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

VOTE: The motion to excuse Councilmember Fields passed without objection. (6 - 0)

SPECIAL ORDERS OF THE DAY:

A. PRESENTATION: Redmond Police Department's 2023 Explorer of the Year

Redmond Police Cadet Captain Lauren Jernigan was celebrated for the commendation and was presented with mementos from her time with the Redmond Police Department.

ITEMS FROM THE AUDIENCE

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

- Jackie Kimsey - support for affordable housing and requested a safe path in Southeast Redmond to Downtown Redmond for cyclists and pedestrians;
- David Morton - accommodating and requiring EV charging in new multifamily buildings;
- Alex Tsimerman - politics; and
- Linda Seltzer - concerns with the exclusion of certain groups due to race and other criteria.

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. (6 - 0)

1. Approval of the Minutes: June 4, 2024, Regular Meeting, and June 11, 2024, Special Meeting

2. Approval of Payroll/Direct Deposit and Claims Checks

#5146 through #5312

\$5,524,032.21

#188288 through #188312

#167479 through #168265

#1717 through #1721

\$4,403,061.20

#5313 through #5558

\$4,696,220.59

3. AM No. 24-083: Approve Final Contract with HM Pacific Northwest, in the Amount of \$1,019,440, and Accept Construction for the Avondale Road Preservation Project
4. AM No. 24-084: Appointment of New Lodging Tax Advisory Committee Member
5. AM No. 24-085: Extension and Amendment of Consulting Services Agreement for the Fire Department's Internal Mental Health and Wellness Professional
6. AM No. 24-086¹: Approval of a Consultant Agreement with Consor for the Pavement Management - NE 24th Street (West Lake Sammamish Parkway to 172nd Avenue NE) Project

¹ Councilmember Forsythe spoke regarding this item.

7. AM No. 24-087: Approval of a Supplemental Agreement to the Contract with HDR, Inc. in the Amount of \$242,906 for the Evans Creek Relocation Project
8. AM No. 24-088: Approval of the Development Services Platform Modernization (Energov) Project in the Amount of \$73,239
9. AM No. 24-089: Quasi-Judicial: Adoption of Ordinance for Garbarino Plat
 - a. Ordinance No. 3168: An Ordinance of the City of Redmond, Washington, Approving the Final Plat of Garbarino Pursuant to RCW 58.17.170 and RZC 21.74.030, and Establishing an Effective Date

Mayor Birney read the ordinance title into the record.

ITEMS REMOVED FROM THE CONSENT AGENDA: NONE

HEARINGS AND REPORTS

Public Hearing:

1. AM No. 24-090: Quasi Judicial: MGP XII Overlake East Master Planned Development, Development Agreement and Phase 1 & 2 Site Plan Entitlements
 - a. Resolution No. 1584: A Resolution of the City Council of the City of Redmond, Washington, Approving a Development Agreement for Property Owned by MGP XII Overlake East LLC Located on Parcel Nos. 644850-0010, 644850-0011, and 644850-0020
 - b. Ordinance No. 3169: An Ordinance of the City of Redmond, Washington, Adopting the Technical Committee's Recommendation to Approve the Overlake East Master Planned Development, Phase 1 Site Plan Entitlement, Phase 2 Site Plan Entitlement, and Development Agreement (LAND-2022-00206, LAND-2022-00207, LAND-2022-00208 & LAND-2022-00205), and Establishing an Effective Date

Carol Helland, Director of Planning and Community Development, introduced this item and Tim McHarg, Principal Planner, provided a presentation to the Council.

City Staff, the developer team and Councilmembers discussed: Potential displacement of businesses; communication with businesses; tenants have found alternative locations; construction hasn't started yet; tenant improvement costs; most not moving back to the new spaces; amount of space for multifamily and for retail space; opportunities for future engagement; diverse range of businesses; and Phase III will be a multifamily building.

Mayor Birney opened the public hearing at this time.

City Attorney Daniel Kenny questioned the Councilmembers regarding the Appearance of Fairness doctrine.

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

MOTION: Councilmember Kritzer moved to approve AM No. 24-090/Resolution No. 1584/Ordinance No. 3169. The motion was seconded by Councilmember Salahuddin.

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

Staff Reports: None

Ombudsperson Reports:

Councilmember Stuart reported receiving resident contacts regarding: Lime scooters improperly parked; Plymouth Housing; invitation to join in the Green Redmond event; Bellweather development; free story time program; planning for growth; joint meeting with the Lake Washington School Board; and a tree removal application.

Councilmember Forsythe reported receiving resident contacts regarding: story time in the park; earthquake; bike safety; safe parking opening; growth goals; cricket; school overcrowding; and school lunch debt.

Councilmember Nuevacamina reported receiving resident contacts regarding: graduates; art opening at the Together Center; Kirkland Pride; performance dancers from as far away as India; gallery opening; Edmonds Pride; Juneteenth celebration at Juanita High School;

and speaking with students regarding the Community Resource Officers.

Councilmember Salahuddin reported receiving resident contacts regarding: Plymouth Housing; cricket; aerospace certificate program; youth Police academy; Quadrant Technology ribbon cutting; and weekend events.

Councilmember Kritzer reported receiving resident contacts regarding: bike safety; increase in population and needs in the elementary schools; story time in parks; meeting with the Parks, Trails and Recreation Commission; senior center event; Forest Steward appreciation picnic; tenant protections; King County discussion regarding housing policy; vegetarian festival; Juneteenth; and Kenmore event to celebrate Juneteenth.

Committee Reports:

Councilmember Forsythe provided a committee report:

- Disability Board Committee; and
- Eastrail NE 8th bridge opening.

Councilmember Salahuddin provided a committee report:

- Committee of the Whole - Public Safety and Human Services;
- OneRedmond Foundation Board; and
- Eastside Transportation Partnership.

Councilmember Stuart provided committee reports:

- Attending the AWC conference;
- Sound Cities Association; and
- Growth Management Planning Board.

Councilmember Kritzer provided a committee report:

- Eastside Transportation Partnership; and
- Presentation from Metro and WSDOT.

Mayor Birney spoke regarding crisis care centers opening soon.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

- A. AM No. 24-091: Approval of an Interlocal Agreement Between the City of Redmond and the City of Bellevue for Intersection Improvements at NE 40th Street and 148th Avenue NE

Chris Stenger, Deputy Director of Public Works, provided a report to the Council.

MOTION: Councilmember Kritzer moved to approve AM No. 24-091. The motion was seconded by Councilmember Forsythe.

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

EXECUTIVE SESSION: NONE

FOR THE GOOD OF THE ORDER:

- Council staffing booth during Derby Days; and
- Appearance of Fairness process.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:22 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: July 2, 2024