

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor Angela Birney at 7:15 p.m. The meeting was held in-person and remote. Councilmembers present and establishing a quorum were: Anderson, Carson, Forsythe, Khan, Kritzer and Stuart.

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

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

SPECIAL ORDERS OF THE DAY

A. PROCLAMATION: National Public Works Week

Mayor Birney read the proclamation into the record and presented it to Jon Spangler, Construction Division Manager.

B. PRESENTATION: Cascadia College State of the College Address

Dr. Eric Murray, President of Cascadia College, presented the state of the college address.

C. PRESENTATION: Marymoor Park Summer Concerts Update

Rob Thomas provided an update on the Marymoor Park Summer Concerts.

MOTION: Councilmember Forsythe moved to reorder the agenda to have the Consent Agenda come before Items from the Audience. The motion was seconded by Councilmember Stuart.

VOTE: The motion passed without objection. (5 - 0)¹

CONSENT AGENDA

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

1. Approval of the Minutes: May 3, 2022, Regular Business Meeting

¹ Councilmember Carson was not in the Chambers at the time of voting.

2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#129937 through #129943
#1441 through #1441

\$10,079.51

#187187 through #187216
#129944 through #130669
#1442 through #1446

\$3,910,147.64

CLAIMS CHECKS:

#439212 through #439461

\$5,614,339.29

3. AM No. 22-071: Approval of the 2022-23 Annual ORCA Contract Renewal
4. AM No. 22-072: Approval of the 2021-22 Go Redmond King County Metro Contract Amendment
5. AM No. 22-073: Confirmation of the Appointment of Loreen Hamilton to serve as Redmond's Parks and Recreation Director
6. AM No. 22-074: Confirmation of the Appointment of Aaron Bert to serve as Redmond's Public Works Director
7. AM No. 22-075: Approval of the 2022-2024 Collective Bargaining Agreement between City of Redmond and The Washington State Council of County and City Employees, Local 21-RD (AFSCME)
 - a. Ordinance No. 3079: An Ordinance of the City of Redmond, Washington, Establishing the 2022 Pay Plan for Employees Covered by the Washington State Council of County and City Employees, Local 21-RD (AFSCME) and Establishing the 2022 Pay Plan for Supplemental Employees Working in Positions Covered by the AFSCME Bargaining Unit

8. AM No. 22-076: Acceptance of a Port of Seattle Economic Development Grant in the Amount of \$120,000
9. AM No. 22-077²: Approval of the Consultant Agreement Supplement 2 with David Evans and Associates, Inc. in the Amount of \$225,000 for NE 40th Street Shared Use Path (156th Avenue NE to 163rd Avenue NE)
10. AM No. 22-078 - Acceptance of the Avondale Road Preservation Grant from the Puget Sound Regional Council

VOTE: The motion to approve the Consent Agenda passed without objection. (5 - 0)³

ITEMS REMOVED FROM THE CONSENT AGENDA

9. AM No. 22-077: Approval of the Consultant Agreement Supplement 2 with David Evans and Associates, Inc. in the Amount of \$225,000 for NE 40th Street Shared Use Path (156th Avenue NE to 163rd Avenue NE)

MOTION: Councilmember Forsythe moved to approve AM No. 22-077. The motion was seconded by Councilmember Stuart.

RECUSED: Councilmember Anderson was recused from voting due to a conflict of interest.

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

ITEMS FROM THE AUDIENCE

Mayor Birney opened Items from the Audience at this time.

The following persons spoke:

- Hanna Floss and Susan Cozzens - funding community responders and creating a robust program;
- Sol Dressa, Matt Gligoff, Carlos A. Cruz and Kendra Graham - prioritizing protected bike lanes and funding for safety;
- Joy Randall - community outreach and sounding board diversity for community services and community public safety;

² This item was removed from the Consent Agenda and addressed separately.

³ Councilmember Carson was not in the Chambers at the time of voting.

- Davin Alsin, Tracy Robillard, Josh Frei, Tom Frei, Brian Robillard, Harvey Funai and James Jenssen - vaccine policy for firefighters, past infections, accessing vaccinations, positions and process for accommodations, other ways of mitigating risks to the community, vaccine risks, difference in opinion and belief and rehiring;
- David Morton - importance of individual contributions to stop global warming; and
- Rosemarie Ives - Town Center amendments, 37 conditions, sustainability, preservation of open space and trees.

The following persons submitted written comment:

- Sue Burrus - support for funding community responders; and
- Jordan Gassaway - support for better bike infrastructure around the Overlake Transit center.

HEARINGS AND REPORTS

STAFF REPORT

A. AM No. 22-079: 2022 First Quarter Financial Report

Chip Corder, Finance Director, introduced this item, provided a presentation and responded to Councilmember inquiries.

B. AM No. 22-080: Capital Program Quarterly Update (Q1 2022)

Jon Spangler, Construction Division Manager, introduced this item. Staff provided a presentation to the Council and responded to Councilmember inquiries.

OMBUDSPERSON REPORT

Councilmember Kritzer reported receiving resident contacts regarding: community responders, mental health resources, power outages, vaccine mandate, watershed health, Andrea Churna settlement, park planning, bicycle planning, and a moment of silence for shootings over the weekend.

Councilmember Forsythe reported receiving resident contacts regarding: public safety, 2050 Comprehensive Plan, tree regulations, city staffing, public safety levy, and the leaked supreme court decision.

Councilmember Anderson reported receiving resident contacts regarding: School Resource Officer program, vaccine mandate, and the My Brother's Keeper resolution.

COMMITTEE REPORTS

Councilmember Stuart provided the following committee report:

- Eastside Transportation Partnership.

Councilmember Anderson provided the following committee reports:

- Public Safety and Human Services Committee of the Whole;
- Public Works Board; and
- Cascade Water Alliance.

Councilmember Kritzer provided the following committee report:

- Regional Transportation Plan.

NEW BUSINESS

MOTION: Councilmember Forsythe moved that the Council send a letter of support to our State and Federal delegation to maintain the current laws in response to the leaked draft opinion of the Supreme Court. The motion was seconded by Councilmember Kritzer.

VOTE: The motion passed, (5 - 1) with Councilmembers Anderson, Forsythe, Khan, Kritzer, and Stuart in support and Councilmember Carson in opposition.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 9:58 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: June 7, 2022