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: NONE

ITEMS FROM THE AUDIENCE

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

- Alex Tsimerman politics;
- Al Rosenthal Plymouth Housing project in Seattle allowing fentanyl and concerns with housing in Redmond;
- Bob Yoder Plymouth Housing location, operating agreement, and providing services;
- David Morton prioritizing affordable housing, transportation, green initiatives, education and workforce, community engagement and inclusivity, emergency preparedness, and economic diversity;
- David Haines calls for service to Plymouth Housing, drug issues, properly trained police force, and needing quality buildings;
- Mary Beth Fee parking in Downtown Redmond, high cost and parking enforcement hours;
- Erin Howard enforcement of tree code and cutting down trees without a permit; and
- Alex Brennan in support of building codes and other beneficial updates.

CONSENT AGENDA

- MOTION: Councilmember Stuart moved to approve the Consent Agenda. The motion was seconded by Councilmember Kritzer.
- VOTE: The motion to approve the Consent Agenda passed without objection. (7 - 0)

- 1. Approval of the Minutes: February 20, 2024, Regular Meeting
- 2. Approval of Payroll/Direct Deposit and Claims Checks

#188128 through #188145
#162210 through #162954
#1678 through #1682

\$4,315,760.61

CLAIMS CHECKS:

#3613 through #3883

\$8,138,477.40

- 3. <u>AM No. 24-027</u>: Approval of a Contract Amendment with MENG Analysis, in the Amount of \$100,000, for the Facilities Condition Assessment and Decarbonization Strategy
- 4. <u>AM No. 24-028</u>: Approval of Consultant Agreement with Claris Strategy, in the Amount of \$199,692, for the Building Security Strategic Plan
- 5. <u>AM No. 24-029</u>: Approval of Instructional Services Agreement for Snapology Increasing the Maximum Amount Payable to \$120,000
- 6. <u>AM No. 24-030</u>: Approval of Instructional Services Agreement for Nature Vision Increasing the Maximum Amount Payable to \$130,000
- 7. <u>AM No. 24-031</u>: Approval of Instructional Services Agreement for TOPS Increasing the Maximum Amount Payable to \$100,000
- 8. <u>AM No. 24-032</u>: Approval of Instructional Services Agreement for Eastside Skills Samurai Increasing the Maximum Amount Payable to \$120,000
- 9. <u>AM No. 24-033</u>: Approval of Instructional Services Agreement for i9 Sports Increasing the Maximum Amount Payable to \$100,000

- 10. <u>AM No. 24-034</u>: Approval of Instructional Services Agreement for Skyhawks Increasing the Maximum Amount Payable to \$100,000
- 11. <u>AM No. 24-035</u>: Adoption of an Ordinance for Amendments to the Redmond Fire Code
 - a. <u>Ordinance No. 3160</u>: An Ordinance of the City of Redmond, Washington, Amending Redmond Municipal Code Chapter 15.06, Fire Code, in Order to Adopt the 2021 International Fire Code and Subsequent State Amendments

Mayor Birney read the ordinance title into the record.

ITEMS REMOVED FROM THE CONSENT AGENDA: NONE

HEARINGS AND REPORTS

Public Hearing: None

Staff Reports:

a. <u>AM No. 24-036</u>: Redmond 2050: Planning Commission Recommendation for Transportation Element and Regulations

Carol Helland, Director of Planning and Community Development, introduced this item and staff provided a report to the Members of the Council.

Ombudsperson Reports:

Councilmember Forsythe reported receiving resident contacts regarding: Expression Art sponsorship of the Redmond Firehouse Teen Center; support for staffing at the Redmond Firehouse Teen Center; Emerald Heights construction parking issues; Hopelink support of the cleanup of the pride crosswalk; tree code; and traffic around Audubon Elementary.

Councilmember Kritzer reported receiving resident contacts regarding: Plymouth Housing and updating the FAQ's; regional aquatics center; international human rights issue; parking issues in downtown Redmond; Renewal food bank; inclusionary zoning; policing at light rail stations; impacts of the snowpack; and rules around Items from the Audience.

Councilmember Fields reported receiving a resident contact regarding: responding to an item from January regarding the exclusion of Jews from the city website and from proclamations.

Councilmember Stuart reported receiving resident contacts regarding: permanent supportive housing and engagement opportunities.

Councilmember Salahuddin reported receiving resident contacts regarding: permanent supportive housing and Renewal food bank.

Committee Reports:

Councilmember Stuart provided a committee report:

• Committee of the Whole - Planning and Public Works

Councilmember Salahuddin provided committee reports:

- Committee of the Whole Public Safety and Human Services; and
- Community Facilities District.

Councilmember Kritzer provided committee reports:

- OneRedmond board;
- Puget Sound Regional Council;
- Discussed changes in office hours; and
- Next week's Council meeting will be held remotely.

Mayor Birney spoke regarding a reminder to return ballots, the Sound Transit rail line opening and the opening of the Senior and Community Center.

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 8:08 p.m.

Angela Biney

ANGELA BIRNEY, MAYOR

DocuSigned by: Cheryl Xanthos 03FC4A7F815471

CITY CLERK

Minutes Approved: March 19, 2024