

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 remotely. Council Members present and establishing a quorum were: Anderson, Carson, Fields, Forsythe, Kritzer and Padhye.

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

VOTE: The motion passed (6 - 0).

MOTION: Councilmember Padhye moved to reorder the agenda to consider Unfinished Business, AM No. 21-113: Redmond Senior and Community Center Approval prior to the Consent Agenda. The motion was seconded by Councilmember Carson.

VOTE: The motion passed (6 - 0).

SPECIAL ORDERS OF THE DAY

A. OneRedmond Annual Update

Kristina Hudson provided a report to the Members of the Council and responded to Councilmember inquiries.

ITEMS FROM THE AUDIENCE

Mayor Birney opened Items from the Audience at this time.

The following person spoke regarding benefits of police body cameras and usage of the information: Carlos Jimenez, Centro Cultural Mexicano.

The following person spoke regarding approval of the senior/community center; Arts and Culture Commission; and use of body cameras and accountability: Angie Hinojos, Centro Cultural Mexicano.

The following person spoke regarding supportive of the senior center/community center and the need for completing the second floor: Pat Vache, OneRedmond.

The following person spoke regarding prior commissioner on the Arts and Culture Commission; community center stakeholders group;

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and the importance of community spaces and building out the second floor: Risa Coleman.

The following person spoke regarding fully supporting the senior center as proposed and the need for community space: Latha Sambamurti, OneRedmond Foundation.

The following person spoke regarding food shortages; ways to limit global warming; and six sector climate change: David Morton.

The following person spoke regarding supportive of the senior center/community center, completing the second floor, debt policy revision, and artificial fiscal restraint: Jessica Kravitz, OneRedmond Foundation Board.

The following person spoke regarding safeguards in land use process, submitted proposal in 2018, and next submittal would be in 2024: Sidd Jha, Pier 67 Capital Partners.

The following person spoke regarding senior program, approving the budget as presented, and concerns with isolation and loneliness: Pram Wahi.

There being no one else requesting to provide comment, Mayor Birney closed Items from the Audience at this time.

UNFINISHED BUSINESS

A. AM No. 21-113: Redmond Senior and Community Center Approval

Carrie Hite, Parks and Recreation Director, Chip Corder, Finance Director, Eric Dawson, Senior Engineer, and Loreen Hamilton, Deputy Parks Director, provided a presentation and responded to Councilmember inquiries.

MOTION: Councilmember Kritzer moved to approve AM No. 21-113. The motion was seconded by Councilmember Carson.

MOTION: Councilmember Anderson moved to amend to add "using Councilmanic bonds" at the end of the motion. Councilmember Forsythe seconded the motion.

Following Councilmember discussion;

VOTE: The motion to amend passed (6 - 0).

Following Councilmember discussion;

VOTE: Main motion as amended passed (6 - 0).

CONSENT AGENDA

MOTION: Councilmember Padhye moved to approve the Consent Agenda. The motion was seconded by Councilmember Carson.

1. Approval of the Minutes: July 6, 2021, Regular Business Meeting, and July 13, 2021, Special Meeting.
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#186743 through #186756
#115732 through #116444
#1332 through #1336

\$3,558,974.37

CLAIMS CHECKS:

#433945 through #434176

\$2,654,944.66

3. AM No. 21-099¹: Award of Bid to Granite Construction Company in the Amount of \$305,078, for the NE 31st Street Connection, Overlake Village Pedestrian Bicycle Bridge to 148th Avenue
4. AM No. 21-100: Approval of the Reallocation of Capital Improvement Program Funding from Full Replacement of Wastewater Lift Stations 5,6, and 15
5. AM No. 21-101: Approval of Community Development Block Grants Coronavirus (CDBG CV) Funding

¹ This item was removed from the Consent Agenda and addressed separately.

6. AM No. 21-102: Approval of Community Development Block Grant (CDBG) 2022 Funding Allocation Plan
7. AM No. 21-103: Approval of the Final Contract with Marshbank Construction, Inc. of Lake Stevens, WA for the Base Bid Amount of \$4,129,413, Plus or Minus Change Orders and Bid Items Increases or Decreases, Resulting in a Final Contract Amount of \$4,144,039, and Accept Construction of NE 51ST Street Improvements, Project No. 20021604 and 20021910
8. AM No. 21-104: Adoption of An Ordinance Amending Ordinance No. 3026 by Making an Adjustment to the City's 2021-2022 Biennial Budget to Recognize an Additional \$500,000 for Human Services
 - a. Ordinance No. 3041: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance No. 3026, by Making Adjustments to the City's 2021-2022 Biennial Budget, in Exhibit 1
9. AM No. 21-105: Approval of a Contract Amendment with Tyler Technologies, in the Amount of \$75,000, for Energov Standardization and Simplification
10. AM No. 21-106²: Approval of Funding for Implementation of Body Worn Camera and In Car Camera Systems and Approval of a Contract Addendum with Axon Enterprise, Inc.2.02.050 to Add Council Confirmation of the Chief Operating Officer
11. AM No. 21-107: Confirmation of Commission Member Appointments

VOTE: The motion passed (6 - 0).

Mayor Birney read the title of Ordinance No. 3041 into the record.

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

At this time, Anna Zanella was sworn in as the new Arts and Culture Commissioner.

ITEMS REMOVED FROM THE CONSENT AGENDA

3. AM No. 21-099: Award of Bid to Granite Construction Company in the Amount of \$305,078, for the NE 31st Street Connection, Overlake Village Pedestrian Bicycle Bridge to 148th Avenue

MOTION: Councilmember Carson moved to approve AM No. 21-099. The motion was seconded by Councilmember Padhye.

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

VOTE: The motion passed (5 - 0).

10. AM No. 21-106: Approval of Funding for Implementation of Body Worn Camera and In Car Camera Systems and Approval of a Contract Addendum with Axon Enterprise, Inc.

MOTION: Councilmember Carson moved to approve AM No. 21-106. The motion was seconded by Councilmember Kritzer.

Police Chief Lowe spoke regarding this item and responded to Councilmember inquiries.

MOTION: Councilmember Anderson moved to amend for the motion to read: Approval of proposed staff positions for Implementation of Body Worn Camera and In Car Camera Systems and Approval of a Contract Addendum with Axon Enterprise, Inc. The motion was seconded by Councilmember Forsythe.

Following Councilmember discussion;

VOTE: The motion to amend passed (4 - 2) with Councilmembers Padhye and Carson in opposition.

VOTE: The main motion as amended passed (6 - 0).

HEARINGS AND REPORTS

STAFF REPORTS

- A. AM No. 21-108: 2020-2021 Annual Docket of Comprehensive Plan Amendments: Economic Vitality Element Update - Affordable Commercial Space

Carol Helland, Director of Planning and Community Development, introduced this item, and Beverly Mesa-Zendt, Deputy Planning Director, provided a presentation and responded to Councilmember inquiries.

- B. AM No. 21-109: 2020-2021 Annual Docket of Comprehensive Plan Amendments: Housing Element Update - Affordable Housing

Carol Helland, Director of Planning and Community Development, introduced this item, and Beverly Mesa-Zendt, Deputy Planning Director, provided a presentation and responded to Councilmember inquiries.

- C. AM No. 21-110: 2020-2021 Annual Docket of Comprehensive Plan Amendments: Education Hill Land Use Designation and Text Amendments

Carol Helland, Director of Planning and Community Development, introduced this item, and Beverly Mesa-Zendt, Deputy Planning Director, provided a presentation and responded to Councilmember inquiries.

MOTION: Councilmember Padhye moved to amend the agenda to discuss New Business as the next item. The motion was seconded by Councilmember Carson.

VOTE: The motion passed (6-0).

NEW BUSINESS

- A. AM No. 21-114: Authorization of Six Additional Employee Positions to Assist with the Surge in Development Services Activities and Approval of the Associated Budget Adjustment

1. Ordinance No. 3042: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance No. 3026 by Making Adjustments to the City's 2021 2022 Biennial Budget, in Exhibit 1

Carol Helland, Director of Planning and Community Development, and Jason Lynch, Assistant Director of Development Services, provided a presentation and responded to Councilmember inquiries.

MOTION: Councilmember Padhye moved to approve AM No. 21-114. The motion was seconded by Councilmember Carson.

VOTE: The motion passed (6-0).

MOTION: Councilmember Kritzer moved to extend the meeting for 20 minutes. The motion was seconded by Councilmember Padhye.

VOTE: The motion passed (6-0).

STAFF REPORT

D. AM No. 21-111: 2021-2022 Annual Docket of Comprehensive Plan Amendments: Planning Commission Findings and Recommendations

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

E. AM No. 21-112: Draft General Sewer Plan Update Staff Report

This item was moved to the Planning and Public Works Committee of the Whole meeting on August 10, 2021.

OMBUDSPERSON REPORT

Councilmember Fields reported receiving resident contacts regarding: senior center; silver cloud hotel outreach; body cameras; and filling planning department positions.

ADJOURNMENT

The regular meeting adjourned at 10:50 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: August 17, 2021