

August 5, 2024

CALL TO ORDER

A Special 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, and Salahuddin

Absent: Councilmember Stuart

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

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

SPECIAL ORDERS OF THE DAY: NONE

ITEMS FROM THE AUDIENCE

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

- Paul Edward Morris - advocating for the requirement for AEDs to be placed in all City parks and provides training;
- David Morton - actions to take to reduce global climate change; and
- Bob Yoder - MoveRedmond events in Redmond.

CONSENT AGENDA

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

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

1. Approval of the Minutes: July 16, 2024, Regular Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

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#188346 through #188363
#169071 through #169874
#1727 through #1732

\$4,438,358.61

#188365 through #188382
#169875 through #170678
#1733 through #1737

\$4,490,682.28

#170679 through #170686
#1738 through #1738

\$10,351.39

#6241 through #6606

\$7,055,801.74

3. AM No. 24-107: Authorize the Garbage, Recycling, and Compostables Service Contract with Recology King County
4. AM No. 24-110: Approval of Washington State Opioid Settlement with Kroger
5. AM No. 24-111¹: Acceptance of the Department of Commerce grant, in the Amount of \$94,968, and Direct the Finance Department to Recognize the Revenue to Fund Fixed Automated License Plate Readers
6. AM No. 24-112²: Award Bid to Rodarte Construction, Inc. of Auburn, WA, in the amount of \$871,256, for the Hardscape - Grass Lawn Park Parking Lot Project and Increase Project Funding
7. AM No. 24-113: Approval of a Consultant Agreement with Toole Design for the Buffered Bike Lanes - Bel-Red Road (WLSP to 30th) Project
8. AM No. 24-114: Approval of Acquisition of King County Parcel 720241-0260 from G&I VII Redmond Development LLC

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

² Councilmember Kritzer spoke regarding this item.

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- 9. AM No. 24-115: Acceptance of Grant from PSE for EV Charging Infrastructure at Fire Stations 11 and 12
- 10. AM No. 24-116: Approval of Rental Assistance Pilot Program Contract Agreement with Hopelink
- 11. AM No. 24-117: Adoption of an Ordinance Updating the Mayor's Salary
 - a. Ordinance No. 3173: An Ordinance of the City of Redmond, Washington, Amending Pay Plan "EO" in Order to Set Salaries for the Mayor for the Year 2024; Providing for Severability and Establishing an Effective Date

Mayor Birney read the ordinance title into the record.

ITEMS REMOVED FROM THE CONSENT AGENDA:

AM No. 24-111: Acceptance of the Department of Commerce grant, in the Amount of \$94,968, and Direct the Finance Department to Recognize the Revenue to Fund Fixed Automated License Plate Readers

MOTION: Councilmember Forsythe moved to approve AM No. 24-111. The motion was seconded by Councilmember Kritzer.

MOTION: Councilmember Forsythe moved to amend: implementation of the pilot program subject to start upon Council approval of comprehensive data privacy policy. The motion was seconded by Councilmember Fields.

Following Councilmember discussion,

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

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

HEARINGS AND REPORTS

Public Hearing: None

Staff Reports:

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a. AM No. 24-118: Transportation Master Plan Status Update

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

b. AM No. 24-119: Second Quarter 2024 Financial Report

Kelley Cochran, Finance Director, introduced this item and staff provided a report to the Council and responded to Councilmember inquiries.

Ombudsperson Reports:

Councilmember Anderson reported receiving resident contacts regarding: tree canopy; Plymouth Housing; safety concerns at Hartman Park; solar panel installations on the Redmond Senior and Community Center; pothole repair in King County; second hand smoke; classes; accessing records; preparing for wildfire risk and smoke; health concerns; tree removal; and voter information in other languages.

Councilmember Salahuddin reported receiving resident contacts regarding: noise at a Redmond bus center; custom apparel; AED installation; children's business fair; circuit team; and Port of Seattle projects.

Councilmember Anderson (reported for Councilmember Stuart) resident contacts regarding: Grasslawn parking lot tour; redevelopment noise impacts; heat and smoke shelters; and legislative agenda.

Councilmember Forsythe reported receiving resident contacts regarding: EV charging; privacy policy; children's business fair; legislative agenda; and Kirkland Connections facility.

Councilmember Kritzer reported receiving resident contacts regarding: proposed right-of-way fees; climate change action; and Ananda Mela proclamation.

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Committee Reports:

Councilmember Forsythe provided a committee report:

- Eastrail Regional Committee.

Councilmember Anderson provided a committee report:

- Public Works Board.

Councilmember Kritzer provided committee reports:

- Puget Sound Regional Council Executive Board; and
- Public Safety Funding Subcommittee.

Councilmember Salahuddin provided a committee report:

- Public Safety Funding Subcommittee.

Councilmember Stuart provided committee reports³:

- Puget Sound Regional Council Growth Management Planning Board;
- Growth Management Planning Council;
- Association of Washington Cities 2025 Legislative Priorities; and
- OneRedmond Government Affairs Committee.


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.

Signed by:

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 ANGELA BIRNEY, MAYOR

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 CITY CLERK

Minutes Approved: September 3, 2024

³ This update was provided in writing.