

## **CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

A Regular Meeting of the Redmond City Council was called to order by Mayor Marchione at 7:30 p.m. in the Council Chambers. Council Members present and establishing a quorum were: Anderson, Birney, Carson, Fields, Margeson, Myers and Padhye.

## **SPECIAL ORDERS OF THE DAY**

### **A. PROCLAMATION: Domestic Violence Action Month - October 2018**

Mayor Marchione read a proclamation in recognition of October as Domestic Violence Action Month. Mr. Andrew Farrell of Life Wire received the proclamation and spoke in support of efforts to prevent and address domestic violence.

### **B. PROCLAMATION: National Cybersecurity Awareness Month - October 2018**

Mayor Marchione read a proclamation in recognition of October as National Cybersecurity Awareness Month. Ms. Malisa Files, Finance Director and Interim Technology and Information Services Director, received the proclamation. She spoke in support of education regarding the importance of cybersecurity and mandatory training that will be taking place for city employees in this regard.

### **C. PRESENTATION: Delivery of Mayor's 2019 - 2020 Biennial Budget**

Mayor Marchione presented the 2019 - 2020 Biennial Budget to the Members of the Council, and provided an overview of the budget process, including city priorities and the price of government; 2017 - 2018 accomplishments; community involvement in the process; the budget book, and the coming schedule of Council review.

At this time, Mayor Marchione noted that Consent Agenda item AM No. 18-146 and Ordinance No. 2930 was being pulled from the agenda and returned to staff for further work.

## **ITEMS FROM THE AUDIENCE**

Mayor Marchione opened Items from the Audience at this time.

The following people spoke regarding a proposed connection in AM No. 18-146/Ordinance No. 2930, nothing that they would hold off on comments until the item came back to the Council for consideration: Mr. Christopher Messer, Ms. Claire Marsh, and Mr. Timothy Stockstill.

The following person spoke regarding the realities of climate change: Mr. David Morton.

The following person complimented the Mayor and Council for including provisions for climate considerations and carbon footprint within the context of the budget; and spoke regarding concerns he has related to the Design Review Board September 6, 2018, meeting, and direction that staff provided during that meeting: Mr. Howard Harrison.

### CONSENT AGENDA

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

1. Approval of the Minutes: Regular Business Meeting of Tuesday, September 18, 2018
2. Approval of Payroll/Direct Deposit and Claims Checks

#### PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#184535 through #184591  
#066377 through #067117  
#958 through #962

\$3,212,798.25

#067118 through #067124  
#963 through #963

\$5,852.71

#### CLAIMS CHECKS:

#415861 through #416130

\$3,098,491.13

3. AM No. 18-146<sup>1</sup>: Adoption of an Ordinance Amending the Comprehensive Plan Neighborhood Element Neighborhood Transportation Connections Maps

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<sup>1</sup> This item was pulled from the agenda by Administration and returned to staff.

- a. Ordinance No. 2930: An Ordinance Amending the Redmond Comprehensive Plan to Amend the Bear Creek Neighborhood Connections Map, Northeast Rose Hill Transportation Connections Map, North Redmond Supplemental Connections Map, North Redmond Neighborhood Circulation Plan, and Southeast Redmond Neighborhood Connections Map, Providing for Severability, and Establishing an Effective Date
4. AM No. 18-147: Approval of Advanced Project Design Funding for Fire Station No. 16 and Maintenance Facility Seismic Upgrades and 187th Avenue NE Pavement Reconstruction in the Amount of \$270,000
5. AM No. 18-148: Approval of an Amendment to the Interlocal Agreement (ILA) between the City of Redmond and the City of Duvall for Dispatch Communication Services
6. AM No. 18-149: Approval of Contracts for Consulting Services and Three-Year Software License Agreements with JK Seva, Kronos, and Cornerstone for the Implementation of Workforce Management Systems in an Amount Not-to-Exceed \$1,200,000
7. AM No. 18-150: Approval of a Contract for the Mental Health Field Response Teams Program Grant Awarded by Washington State Criminal Justice Training Commission (CJTC) and Washington Association of Sheriffs and Police Chiefs (WASPC)
8. AM No. 18-151: Approval of Amendment of the Red-Med Self-Insured Employee Health Benefit Plan and to Authorize Adoption of Several Recommended Benefit Changes
  - a. Resolution No. 1504: A Resolution Adopting a Revised Summary Plan Description for the City of Redmond Self-Insured Medical Plan
9. AM No. 18-152: Confirmation of Parks Director Appointment

10. AM No. 18-153: Confirmation of Technology and Information Services Director Appointment
11. AM No. 18-154<sup>2</sup>: Authorization for the Mayor to Execute/Approve Sound Transit Real Property Transactions Within Certain Parameters

Councilmember Anderson inquired regarding AM No. 18-147, asking how transactions will be completed, and how funding will be provided with respect to the existing budget. Staff provided a response.

VOTE: The motion passed without objection. (7 - 0)

#### **ITEMS REMOVED FROM THE CONSENT AGENDA**

11. AM No. 18-154: Authorization for the Mayor to Execute/Approve Sound Transit Real Property Transactions Within Certain Parameters

MOTION: Councilmember Anderson moved to approve AM No. 18-154. The motion was seconded by Councilmember Carson.

Councilmember Anderson asked for clarification regarding the action desired from approval of the AM. Ms. Jane Christenson provided a report, noting that Sound Transit will reimburse the City for their work. Mayor Marchione noted that the request is a method of expediting the process for Sound Transit.

VOTE: The motion passed without objection (7 - 0).

At this time, City Attorney Jim Haney, administered the Oath of Office to both incoming Directors: Mr. Jonny Chambers and Ms. Rachel Van Winkle. Members of the Council and the Mayor congratulated them on their appointments.

#### **HEARINGS AND REPORTS**

##### STAFF REPORTS

- a. AM No. 18-155: Microsoft Campus Refresh Plan Update

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<sup>2</sup> AM No. 18-154 was pulled from the Consent Agenda and addressed separately.

Mr. Paul Robinson, Project Manager, and Mr. Gary Lee, Planner, provided a report to the Mayor and Members of the Council regarding AM No. 18-155.

Discussion ensued regarding the project purpose; development agreements; and a campus refresh map orientation. Mr. Lee noted that the site plan entitlement process is not quasi-judicial to the Council and Mr. Robinson spoke regarding public engagement and outreach regarding the campus project. Mr. Robinson noted that dirt would begin to be moved by April 2019.

b. AM No. 18-156: Review Draft City of Redmond 2019 State Legislative Agenda

Ms. Jane Christenson, Deputy City Administrator, and Ms. Briahna Murphy, City Lobbyist, provided a report to the Mayor and Members of the Council regarding the City's 2019 State Legislative Agenda.

Ms. Murphy overviewed:

- the context of the coming session;
- ballot issues coming forward during the November general election;
- the 105-day session being a budget year for the Legislature;
- the expectation of having the largest capital budget in the Legislature's history;
- the \$200 million shortfall in the State transportation package;
- tax structure in response to carbon tax;
- mental health funding;
- affordable housing; and
- rural broadband/small cell network facilities.

Discussion from the Council ensued.

OMBUDSPERSON REPORT

Councilmember Padhye reported receiving citizen contacts regarding:

- a critique of the Council's decision to hold a public hearing on I-1631 per request of the public;
- donated King County Metro retired vans;
- safe injection sites - the City of Redmond is not considering this issue at this time;
- affordable housing concerns;
- the Sammamish River Trail, asking the City to commit funding to improve the trail; and

- trash on the trail near Kohls and Target near the SR520.

Councilmember Myers reported receiving citizen contacts regarding battery-powered electric yard maintenance.

Councilmember Margeson reported receiving citizen contacts regarding:

- delay of permit processing, which ended up being delayed by Puget Sound Energy;
- outreach by a neighbor by Westside Park regarding the valuable nature of the park, as well as access to the park;
- a traffic signal request in North Redmond on 172<sup>nd</sup> Avenue NE and NE 124<sup>th</sup> Street; and
- appointment of the new Parks Director.

Councilmember Anderson reported receiving citizen contacts regarding trees being topped near Redmond Town Center. Mayor Marchione relayed that these are State trees and they are dying. The trees are being cut into snags for nesting birds, and some were offered to the city for fish habitat in streams.

Councilmember Carson reported receiving citizen contacts regarding a report of a transportation safety issue on 151<sup>st</sup> Avenue NE. Councilmember Carson noted that the matter is on the Transportation Improvement Program (TIP), but the project is scheduled in the out years. He suggested making sure that safety criteria is a priority when discussing the upcoming budget.

#### COMMITTEE REPORTS

##### One Redmond Government Affairs Committee

Councilmember Padhye spoke regarding the last meeting held. Discussion items included: an update on the Marymoor Village Design Standards; the City's parking study; and workforce affordable housing needs.

##### Parks and Human Services Committee of the Whole

Councilmember Myers overviewed items discussed during the October 2, 2018, committee meeting.

##### Cascade Water Alliance (CWA) Board

Councilmember Birney spoke regarding passage of CWA's biennial budget and the setting of rates for a two-year period. She thanked the Mayor for his leadership on the Cascade Water Alliance.

Finance, Administration, and Communications Committee of the Whole

Councilmember Margeson overviewed items discussed during the September 25, 2018, committee meeting.

Regional Transit Committee (RTC)

Councilmember Margeson reported regarding discussions held during the September 19, 2018, meeting, including: the King County budget with respect to Metro funding; bus base capacity expansion in the south part of the county; the 2017 Metro Strategic Plan progress report; and October is the last meeting of the year for this group.

**EXECUTIVE SESSION**

A. Labor Negotiations (RCW 42.30.140(4)(b))

At this time, Mayor Marchione noted that the Council would stand in recess for five minutes prior to entering into Executive Session. No action will be taken after session, and the meeting will adjourn.

*(The regular meeting recessed into Executive Session at 9:22 p.m.)*

**ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 9:49 p.m.

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JOHN MARCHIONE, MAYOR

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CITY CLERK

*Minutes Approved: October 16, 2018*