

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor Angela Birney at 7:35 p.m. The meeting was held remotely. Council members present and establishing a quorum were: Anderson, Carson, Fields, Forsythe, Khan, Kritzer and Padhye.

SPECIAL ORDERS OF THE DAY

- A. PROCLAMATION: National Hispanic Heritage Month: September 15-October 15, 2020

Mayor Birney read the proclamation into the record.

- B. PROCLAMATION: Eastside Welcoming Week: September 18-27, 2020

Mayor Birney read the proclamation into the record.

- C. PRESENTATION: Life Saving Award, Officer Verwahren

Mayor Birney read the presentation into the record.

MOTION: Councilmember Khan moved to limit staff reports to 20 minutes per item. The motion was seconded by Councilmember Fields.

VOTE: The motion passed (7 - 0).

MOTION: Councilmember Forsythe moved to have item A in Unfinished Business to be considered as item E in New Business. The motion was seconded by Councilmember Anderson.

MOTION: Councilmember Kritzer moved to amend to have item A in Unfinished Business to be considered as item A in New Business. The motion was seconded by Councilmember Padhye.

VOTE: The motion to amend failed (2 - 5), with Councilmembers Carson, Khan, Fields, Forsythe and Anderson in opposition.

VOTE: The main motion passed (4 - 3), with Councilmembers Carson, Kritzer and Padhye in opposition.

ITEMS FROM THE AUDIENCE

Mayor Birney opened Items from the Audience at this time.

The following persons commented regarding the climate emergency, needed sustainability actions, and the adoption of the Environmental Sustainability Action Plan: Deepa Sivarajan; Aparna Varadharajan; David Morton; Hank Myers; James Terwilliger; and Tom Hinman.

The following persons commented regarding not representing the community and safety concerns in passing Resolution No. 1534 Option A: Kanthi Iyer; Joseph Shoji Lachman; Lara Bolger; and Aneelah Afzali.

The following person commented regarding the Environmental Sustainability Action Plan funding; letter from the Parks and Trails Commission; and the new senior center: Gary Smith

The following person commented regarding Hispanic Heritage Month; sharing a rich culture; and the rental distribution program: Carlos Jimenez.

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

CONSENT AGENDA

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

1. Approval of the Minutes: September 1, 2020, Regular Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#101513 through #101519
#1221 through #1221

\$9,888.02

CLAIMS CHECKS:

#428696 through #428938

\$4,596,318.06

3. AM No. 20-114¹: Downtown Parking Management Strategic Plan: Implementation Plan
4. AM No. 20-115: Watershed (WRIA 8) Interlocal Agreement Amendment
5. AM No. 20-116: Adoption of Ordinances Amending the Redmond Municipal Code to Update the City's Building, Construction and Fire Codes to Reflect Current State Standards and City of Redmond Amendments; and Adoption of a Resolution Adding Fees to Provide for Fire Permits Associated with the Adoption of the 2018 Redmond Fire Code
 - a. Ordinance No. 3007: An Ordinance Amending RMC Chapters 15.08, Building Code; 15.12, Electrical Code; 15.14, Mechanical Code; 15.16, Plumbing Code; 15.18, Energy Code, to Update the City's Building and Construction Codes to Reflect Current State Standards
 - b. Ordinance No. 3008: An Ordinance Amending Redmond Municipal Code Sections 15.06, Fire Code, to Coordinate with the 2018 International Fire Code and Subsequent State Amendments
 - c. Resolution No. 1536: A Resolution Amending the Fire Department Fee Schedule, Originally Adopted by Resolution No. 1073, and Amended Through Resolution Nos. 1281, 1389, and 1452, in Order to Provide Fees for Permits Associated with Adoption of the 2018 Redmond Fire Code
6. AM No. 20-117: Update for the City of Redmond 2020 Pandemic Plan (Annex VIII of the Comprehensive Emergency Management Plan)
7. AM No. 20-118: Acceptance of a Monetary Donation from WAVE Aquatics in the Amount of One Hundred Thousand Dollars (\$100,000) to be Used for the Redmond Pool Improvement Project

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

8. AM No. 20-119: Approval of the Washington Conservation Corps (WCC) 2020-21 Agreement in the Amount of \$193,520

Mayor Birney Read the titles of Ordinance Nos. 3007 and 3008 and Resolution No. 1536 into the record.

VOTE: The motion passed (7 - 0).

ITEMS REMOVED FROM THE CONSENT AGENDA

3. AM No. 20-114: Downtown Parking Management Strategic Plan: Implementation Plan

MOTION: Councilmember Forsythe moved to approve AM No. 20-114. The motion was seconded by Councilmember Carson.

Following Councilmember questions and remarks;

VOTE: The motion passed (7 - 0).

HEARINGS AND REPORTS

STAFF REPORT

- a. AM No. 20-120: Sound Transit Light Rail Quarterly Update

Mr. Don Cairns, Engineering Manager, provided a report to the Members of the Council and responded to Councilmember inquiries.

- b. AM No. 20-121: Redmond 2050: Resolution adopting the Scope, Timeline, and Public Involvement Plan

Ms. Beverly Mesa-Zendt, Planning Manager, and Ms. Beckye Frey, Senior Planner, provided a report to the Members of the Council, and responded to Councilmember inquiries.

OMBUDSPERSON REPORT

Councilmember Khan reported receiving resident contacts regarding:

- Redmond Police blocking fire lane;
- Reopening of sports courts and playgrounds;
- Transparency and providing feedback to the DRB;
- Comments on the FaceBook live stream;
- Items from the audience;
- Sidewalk safety issues;

- Resolution No. 1534 support and opposition;
- Islamophobia;
- Petition in support of APPWW;
- Proud of diverse community;
- Racism in the community;
- Standing with Black Lives;
- Equity and inclusion;
- Senior Center options and funding;
- Sustainability and climate actions; and
- Use of shelters.

Councilmember Fields reported receiving resident contacts regarding concerns in use of the Bike Park.

Councilmember Carson reported receiving resident contacts regarding a new pump for the sewer system.

COMMITTEE REPORTS

Councilmember Khan provided the following committee report:

- Public Safety Committee of the Whole.

Councilmember Anderson provided the following committee report:

- Public Works Board.

Councilmember Kritzer provided the following committee report:

- Regional Transportation Board.

(recess 9:42, reconvene 9:50)

NEW BUSINESS

A. AM No. 20-123: Business Licensing Partnership

Mr. Ryan Spencer, Customer Experience Manager, provided a report to the Members of the Council and responded to Councilmember inquiries.

MOTION: Councilmember Carson moved to approve AM No. 20-123. The motion was seconded by Councilmember Fields.

VOTE: The motion passed (7 - 0).

- B. AM No. 20-124: Acceptance of King County WaterWorks Grant in the Amount of \$150,000 for the NE 40th Stormwater Treatment Retrofit Project, No. 20021607

Mr. Rob Crittenden, Senior Engineer, provided a report to the Members of the Council and responded to Councilmember inquiries.

MOTION: Councilmember Carson moved to approve AM No. 20-124. The motion was seconded by Councilmember Anderson.

VOTE: The motion passed (7 - 0).

- C. AM No. 20-125: Adoption of the Environmental Sustainability Action Plan

Ms. Jenny Lybeck, Environmental Sustainability Program Manager, provided a report to the Members of the Council and responded to Councilmember inquiries.

MOTION: Councilmember Anderson moved to approve AM No. 20-125. The motion was seconded by Councilmember Padhye.

MOTION: Councilmember Fields moved to amend the Environmental Sustainability Action Plan (ESAP) to include a Redmond City Council declaration of a Climate Emergency, inserted prominently prior to the Overview section of the Executive Summary and establish a study session item on September 22, 2020 to finalize the language. The motion was seconded by Councilmember Forsythe.

Following Councilmember remarks;

VOTE: The motion to amend passed (6 - 1) with Councilmember Carson in opposition.

VOTE: The main motion as amended passed (7 - 0).

- D. AM No. 20-126: Parks Docketed Comprehensive Plan Amendments relating to Trails, Americans with Disabilities Act, Facilities Strategic Management Plan and Tree Canopy

Mr. Jeff Aken, Senior Parks Planner, provided a report to the Members of the Council and responded to Councilmember inquiries.

MOTION: Councilmember Kritzer moved to approve the Planning Commission recommendations and retain PR-11. The motion was seconded by Councilmember Padhye.

VOTE: The motion passed (7 - 0).

E. AM No. 20-122: Redmond Senior and Community Center Policy Direction

Ms. Carrie Hite, Parks and Recreation Director, provided a report to the Members of the Council.

Ms. Hite, Mr. Eric Dawson, Senior Engineer, and Ms. Malisa Files, Finance Director, responded to Councilmember inquiries.

MOTION: Councilmember Carson moved to authorize the Mayor and staff to move forward on construction of a community building at the existing site of the Redmond Senior Center in the size of approximately 42,000 square feet (and with optional expansion capabilities) at a cost not to exceed 46.7 million dollars and with the funding mechanism of Capital Improvement Program funds and councilmanic bonds. The motion was seconded by Councilmember Kritzer.

Following Councilmember remarks;

MOTION: Councilmember Forsythe move to amend to adopt the B+ option. The motion was seconded by Councilmember Fields.

Following Councilmember remarks;

MOTION: Councilmember Forsythe moved to call the question. The motion was seconded by Councilmember Anderson.

VOTE: The motion passed (5 - 2), with Councilmembers Carson and Kritzer in opposition.

September 15, 2020

VOTE: The motion to amend failed (3 - 4), with Councilmembers Anderson, Carson, Kritzer, and Padhye in opposition.

MOTION: Councilmember Anderson moved to postpone to the October 22, 2020 special meeting. The motion was seconded by Councilmember Fields.

VOTE: The motion passed (4 - 3), with Councilmembers Carson, Kritzer, and Padhye in opposition.

ADJOURNMENT

The regular meeting adjourned at 12:10 a.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: October 6, 2020