## 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, Kritzer, Nuevacamina, Salahuddin and Stuart
- Absent: Councilmember Forsythe
- MOTION: Councilmember Kritzer moved to excuse Councilmember Forsythe from attendance at the meeting. The motion was seconded by Councilmember Salahuddin.
- VOTE: The motion to excuse passed without objection (6-0).

#### EXECUTIVE SESSION:

Mayor Birney announced the Council will now leave the meeting and go into Executive Session to discuss Potential Litigation [RCW 42.30.110(1)(i)] for 20 minutes. Per state law, public attendance is not allowed.

Executive Session convened at 7:01 p.m.

At 7:21 p.m. Mayor Birney announced the Executive Session was being extended for an additional 10 minutes.

At 7:30 p.m. Mayor Birney announced the Executive Session was being extended for an additional 10 minutes.

Executive Session ended at 7:41 p.m.

#### ITEMS FROM THE AUDIENCE

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

- Marcus Charles Marymoor Live;
- Max Rohlman Old Firehouse Teen Center;
- Audrey Guidi Old Firehouse Teen Center;
- Faith Otter Old Firehouse Teen Center;

- Rebecca Grandmont Old Firehouse Teen Center;
- Richard Lambey Old Firehouse Teen Center;
- Young Choe Old Firehouse Teen Center;
- Wolfe Adriatico Old Firehouse Teen Center;
- Chester Anderson Old Firehouse Teen Center;
- Sasha Glenn Old Firehouse Teen Center;
- Noah Radford Old Firehouse Teen Center;
- David Morton How Redmond can achieve carbon neutrality by 2050;
- Erick Oliver Old Firehouse Teen Center;
- Obi Old Firehouse Teen Center;
- Edward Hill Old Firehouse Teen Center; and
- Joe Kunzler Public Comment and Safety Concerns.

## 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 (6-0).
- 1. Approval of the Minutes: May 6, 2025, Regular Meeting
- 2. Approval of Payroll/Direct Deposit and Claims Checks

#188676 through #188687 #184947 through #185730 #1838 through #1842

\$4,814,333.39

#11448 through #11723

\$7,880,832.20

- 3. <u>AM No. 25-072</u>: Adoption of a City Resolution to Renew King County Medic One/EMS Levy (2026-2031)
  - Resolution No. 1603: A Resolution of the City of Redmond, Washington, Approving Placement of a Countywide Ballot Measure Before Voters in 2025 for a Funding Levy to Support Medic One/Emergency

Medical Services (EMS) for the Period from January 1, 2026, Through December 31, 2031, Pursuant to RCW 84.52.069

- 4. <u>AM No. 25-073:</u> Approval of a Consultant Agreement with David Evans and Associates Inc. for the Pavement Management Project 154th Ave NE from Redmond Way to NE 85th Street (Design Phase)
- 5. <u>AM No. 25-074:</u> Award Job Order Contract to FORMA Construction Company of Seattle, WA
- 6. <u>AM No. 25-075</u>: Approval of the Final Contract with Dalton Electric Corp. and Acceptance of Construction, in the Amount of \$1,197,328, for the Pump VFD Replacement Project
- 7. <u>AM No. 25-076</u>: Approval of a Memorandum of Understanding with Bellwether Housing for Acquisition of Commercial Property
- AM No. 25-077: Award Bid to Active Construction Inc. of Tacoma, WA., in the Amount of \$1,425,425, for the Hardscape Project - Reservoir Park Sport Court Replacement and Tank Repairs
- 9. <u>AM No. 25-078:</u> Behavioral Health Professional Classification Request
  - a. Ordinance No. 3214: An Ordinance of the City of Redmond, Washington, Establishing the Classification of Behavioral Health Professional; Amending Pay Plans "N" and "N-S," to Include Behavioral Health Professional; Providing for Severability and Establishing an Effective Date
- 10. <u>AM No. 25-079</u>: Approval of the Energov Permitting and Licensing SaaS Contract in the Amount of \$528,227
- 11. <u>AM No. 25-080</u>: Approval of IGM Contract to Implement Annual Comprehensive Financial Report (ACFR) with Gravity Software Solution in the Amount of \$91,312
- 12. <u>AM No. 25-081</u>: Adoption of an Ordinance for the 2025-2026 Budget Adjustment #1
  - a. Ordinance No. 3215: An Ordinance of the City Council of the City of Redmond, Washington, Amending

Ordinance No. 3196 by Making Adjustments to the City's 2025-2026 Biennial Budget, in Exhibit 1

- 13. <u>AM No. 25-082</u>: Adoption of a Resolution Revising Purchasing Policies and Signing Authorizations
  - Resolution No. 1604: A Resolution of the City Council of the City of Redmond, Washington, Amending Resolution No. 1503, Section 1) Bidding Thresholds and Authority, and Establishing an Effective Date
- 14. <u>AM No. 25-083</u>: Approval of the 2026-2035 Lake Washington Cedar/Sammamish Watershed (WRIA 8) Chinook Conservation Interlocal Agreement
- 15. <u>AM No. 25-084</u>: Amendment to 2023-24 Go Redmond King County Metro Contract
- 16. <u>AM No. 25-085</u>: Eastside Transportation Partnership (ETP) Interlocal Agreement
- 17. <u>AM No. 25-086:</u> Approval of the 2025 Committee of the Whole Work Plans

Mayor Birney read the ordinance and resolution titles into the record.

# ITEMS REMOVED FROM THE CONSENT AGENDA: NONE

## HEARINGS AND REPORTS

## Staff Reports:

a. AM No. 25-087: First Quarter 2025 Financial Report

Haritha Narra, Deputy Finance Director, introduced this item and responded to Councilmember inquires.

## Ombudsperson Reports:

Councilmember Salahuddin reported receiving resident contacts regarding: Old Firehouse Teen Center; an increase in noise generated by leaf blowers; traffic and safety concerns regarding an alley near Chase bank; a tree that may fall on a house near Hartman Park; and Idlewood Park summer programs. Councilmember Anderson reported receiving resident contacts regarding questions about unaccompanied minors on the light rail.

Councilmember Nuevacamina reported receiving resident contacts regarding: Old Firehouse Teen Center; and Eastside Housing Equity Coalition, affordable housing short films.

Councilmember Stuart reported receiving resident contacts regarding: their experience as a renter and ARCH resident in Redmond; connecting a resident with Chief Lowe for service on the Community Equity Advisory Team; a complaint about traffic cones and barrels; timing on implementation of state law that has been passed related to housing regulation; and attended the 1-year anniversary party for Redmond Senior & Community Center.

Councilmember Kritzer reported receiving resident contacts regarding: Old Firehouse Teen Center; tenant protections; and first last mile.

## Committee Reports:

Councilmember Salahuddin provided a committee report:

• OneRedmond Foundation.

Councilmember Stuart provided committee reports:

- Association of Washington Cities Legislative Priorities Committee; and
- Sound Cities Public Issues Committee.

Councilmember Kritzer provided committee reports:

- WRIA8 Salmon Recovery Council; and
- Eastside Transportation Partnership.

Councilmember Fields provided a committee report:

• Gun Club.

# UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

# EXECUTIVE SESSION:

Mayor Birney announced the Council will now leave the meeting and go into Executive Session to discuss Potential Litigation [RCW 42.30.110(1)(i)] for 30 minutes. Per state law, public attendance is not allowed. Action will not be taken following the meeting.

Executive Session convened at 9:10 p.m., and ended at 9:40 p.m.

#### ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 9:40 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: June 3, 2025