

December 3, 2024

## **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, Forsythe, Kritzer, Nuevacamina, Salahuddin and Stuart

Absent: None

## **SPECIAL ORDERS OF THE DAY: NONE**

## **ITEMS FROM THE AUDIENCE**

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

- Roger Handegard - Evans Creek negotiations, would like to see his offer accepted;
- Logan Bowers - in support of Resolution No. 1599;
- David Morton - recommendations to add to the ESAP update scope of work;
- Linda Seltzer - storm power grid vulnerabilities and the need for overnight warming shelters and the need to include Judaism;
- Evan Sexton - community engagement efforts from Plymouth Housing;
- Joe Kunzler - would like it to be a priority to forbid hate speech during meetings; and
- Witten comment: in support of Resolution No. 1599.

## **CONSENT AGENDA**

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

VOTE: The motion to approve the Consent Agenda passed without objection. (7 - 0)

1. Approval of the Minutes: November 19, 2024, Regular Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

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#188522 through #188536  
 #176236 through #176997  
 #1777 through #1780

\$4,204,302.48

#8505 through #8672

\$2,486,213.83

3. AM No. 24-178: Approval of the 2025-26 Human Services Funding Recommendations
4. AM No. 24-179<sup>1</sup>: Acceptance of a Grant, in the Amount of \$1,000,000, from the U.S. Department of Housing and Urban Development - Community Project Funding Grant
5. AM No. 24-180<sup>2</sup>: Redmond Police Department Data Governance Policy
6. AM No. 24-181: Authorize the City to Enter into an Interlocal Agreement for Pooled Human Services Contracts
7. AM No. 24-182: Approve Public Defense Indigency Screening Agreement
8. AM No. 24-183: Acceptance of the Department of Commerce Energy Audit Grant to Inform Energy Upgrades at the Public Safety Building, in the Amount of \$26,500
9. AM No. 24-184: Approval of the Master Service and Purchasing Agreement Between the City of Redmond and Axon Enterprise, Inc.
10. AM No. 24-185: Approval of the Master Service and Purchasing Agreement between the City of Redmond and BRINC Drones
11. AM No. 24-186: Approval of the 2025 Rate Amendment to the Interlocal Agreement between the City of Redmond and the South Correctional Entity (SCORE)

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<sup>1</sup> This item was pulled from the Consent Agenda and addressed separately.

<sup>2</sup> This item was pulled from the Consent Agenda and addressed separately.

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12. AM No. 24-187: Approval of an Interlocal Agreement Between King County and the City of Redmond and 2025 Detention Rates for Inmate Housing at King County Jail Facilities
13. AM No. 24-188: Approval of the Lake Washington School District 2024-2025 School Community Resource Officer Contract Agreement
14. AM No. 24-189: Approval of Consultant Services Agreement with Olympia Community Solar in the Amount of \$87,500, for an Eastside Climate Partnership Solarize Campaign
15. AM No. 24-190: Approval of an Interlocal Agreement (ILA) between the City of Redmond and the City of Duvall for Dispatch Services
16. AM No. 24-191<sup>3</sup>: Approval of an Ordinance Authorizing the City's Acquisition of Temporary and Permanent Interests in Real Property by Negotiation and Possible Use of Eminent Domain (Condemnation) for the Evans Creek Relocation Project No. 0995
  - A. Ordinance No. 3197: An Ordinance of the City of Redmond, Washington, Providing for the Acquisition, Condemnation, Appropriation, and Taking of Temporary and Permanent Real Property Rights in Order to Construct a Relocation of Evans Creek, as Part of CIP Project No. 0995; Providing that the Entire Cost Hereof Shall be Paid from Available Funds; and Directing the City Attorney to Prosecute the Appropriate Action and Proceedings in the Manner Provided by Law for Said Condemnation
17. AM No. 24-192: Approval of the 2025-2027 Collective Bargaining Agreement between City of Redmond and The Washington State Council of County and City Employees, Local 21-RD (AFSCME)
  - a. Ordinance No. 3198: An Ordinance of the City of Redmond, Washington, Establishing the 2025 Pay Plan for Employees Covered by the Washington State Council of County and City Employees, Local 21-RD (AFSCME) and Establishing the 2025 Pay Plan for Supplemental Employees Working in Positions Covered by the AFSCME Bargaining Unit

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<sup>3</sup> This item was pulled from the Consent Agenda and addressed separately.

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18. AM No. 24-193: Approval of the 2025 Pay Plan Updates

- a. Ordinance No. 3199: An Ordinance of the City of Redmond, Washington Amending Pay Plans "R" and "RS", in Order to Set Salaries for Employees Covered by the RCHEA Bargaining Unit for the Year 2025; Providing for Severability and Establishing an Effective Date
- b. Ordinance No. 3200: An Ordinance of the City of Redmond, Washington, Amending Pay Plan "E" in Order to Set Salaries for the Executive Employees for the Year 2025; Providing for Severability and Establishing an Effective Date
- c. Ordinance No. 3201: An Ordinance of the City of Redmond, Washington, Amending Pay Plans "N" and "N-S," in Order to Set Salaries for the Non-Represented Employees for the Year 2025; Providing for Severability and Establishing an Effective Date
- d. Ordinance No. 3202: An Ordinance of the City of Redmond, Washington, Amending Pay Plan "G-S" in Order to Set Salaries for the General Supplemental Employees for the Year 2025; Providing for Severability and Establishing an Effective Date
- e. Ordinance No. 3203: An Ordinance of the City of Redmond, Washington, Amending Pay Plan "EO" in Order to Set Salaries for the Mayor for the Year 2025; Providing for Severability and Establishing an Effective Date
- f. Ordinance No. 3204: An Ordinance of the City of Redmond, Washington Amending the 2025 "T" Pay Plan for Employees Represented by the Teamsters Local No. 117 Representing Police Lieutenants and Amending Title to "LT"
- g. Ordinance No. 3205: An Ordinance of the City of Redmond, Washington, Amending Pay Plans "PS" and "S-PS," in Order to Set Salaries for Police Support Employees Covered by the Teamsters Local Union No. 117 Bargaining Unit for the Year 2025; Providing for Severability and Establishing an Effective Date

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- h. Ordinance No. 3206: An Ordinance of the City of Redmond, Washington, Amending Pay Plan "FS" in Order to Set Salaries for Employees Covered by the Fire Support Bargaining Unit for the Year 2025; Providing for Severability and Establishing an Effective Date

**ITEMS REMOVED FROM THE CONSENT AGENDA:**

4. AM No. 24-179: Acceptance of a Grant, in the Amount of \$1,000,000, from the U.S. Department of Housing and Urban Development - Community Project Funding Grant

MOTION: Councilmember Stuart moved to approve AM No. 24-179. The motion was seconded by Councilmember Nuevacamina.

Following Councilmember inquiries;

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

5. AM No. 24-180: Redmond Police Department Data Governance Policy

MOTION: Councilmember Forsythe moved to approve AM No. 24-180. The motion was seconded by Councilmember Stuart.

Following Councilmember inquiries;

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

16. AM No. 24-191: Approval of an Ordinance Authorizing the City's Acquisition of Temporary and Permanent Interests in Real Property by Negotiation and Possible Use of Eminent Domain (Condemnation) for the Evans Creek Relocation Project No. 0995

- A. Ordinance No. 3197: An Ordinance of the City of Redmond, Washington, Providing for the Acquisition, Condemnation, Appropriation, and Taking of Temporary and Permanent Real Property Rights in Order to Construct a Relocation of Evans Creek, as Part of CIP Project No. 0995; Providing that the Entire Cost Hereof Shall be Paid from Available Funds; and Directing the City Attorney to

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Prosecute the Appropriate Action and Proceedings in the  
Manner Provided by Law for Said Condemnation

MOTION: Councilmember Kritzer moved to approve AM No.  
24-191/Ordinance No. 3197. The motion was  
seconded by Councilmember Nuevacamina.

Following Councilmember inquiries;

VOTE: The motion to approve passed (5 - 2) with  
Councilmembers Forsythe, Kritzer, Nuevacamina,  
Salahuddin and Stuart in support and Councilmembers  
Anderson and Fields in objection.

## **HEARINGS AND REPORTS**

### Staff Reports:

a. AM No. 24-194: Overview of Environmental  
Substantiality Action Plan 2025 Update

Jenny Lybeck, Sustainability Program Manager, introduced this  
item and provided a report to the Council.

### Ombudsperson Reports:

Councilmember Fields reported receiving resident  
contacts regarding: tree cutting alternatives for  
sidewalk repair; power outage; and budget item on  
Consent.

Councilmember Stuart reported receiving resident  
contacts regarding: storm response; support of New  
Business item; email response from the Fire Department;  
MAPS campus redevelopment; tree code regulations; and  
environmental sustainability.

Councilmember Forsythe reported receiving resident  
contacts regarding: extra food compost containers due to  
storm; and AM radio messaging.

Councilmember Salahuddin reported receiving resident  
contacts regarding: property damage property tax relief;  
and elementary visit.

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Councilmember Kritzer reported receiving resident contacts regarding: storm follow-up; communications resources; and tenant protections.

Councilmember Nuevacamina reported receiving resident contacts regarding: storm intensity and response; and tree concerns with a sidewalk repair.

#### Committee Reports:

Councilmember Stuart provided committee reports:

- OneRedmond Government Affairs; and
- Committee of the Whole - Planning and Public Works.

Councilmember Kritzer provided a committee report:

- WRIA 8 Salmon Recovery Council.

Councilmember Forsythe provided a committee report:

- Eastrail Planning.

#### **UNFINISHED BUSINESS:**

##### A. AM No. 24-195: Adoption of an Ordinance for PSE Power and Gas Franchise Agreement

1. Ordinance No. 3207: An Ordinance Granting Puget Sound Energy, Inc., a Washington Corporation, its Successors and Assigns, the Right, Privilege, Authority and Franchise to Set, Erect, Lay, Construct, Extend, Support, Attach, Connect, Maintain, Repair, Replace, Enlarge, Operate and Use Facilities In, Upon, Over, Under, Along, Across and Through the Franchise Area to Provide for the Transmission, Distribution, and Sale of Gas and Energy for Power, Heat, Light, and Such Other Purposes for Which Gas and Energy May be Used

Vangie Garcia, Public Works Deputy Director, introduced this item.

MOTION: Councilmember Forsythe moved to approve AM 24-195/Ordinance No. 3207. The motion was seconded by Councilmember Salahuddin.

MOTION: Councilmember Kritzer moved to amend to add the word "remove" to the title of the ordinance

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following the word "replace". The motion was seconded by Councilmember Forsythe.

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

Following Councilmember inquiries;

VOTE: The main motion as amended passed (4 - 3) with Councilmembers Fields, Forsythe, Kritzer and Salahuddin in support, and Councilmembers Anderson, Nuevacamina and Stuart in opposition.

**NEW BUSINESS:**

A. AM No. 24-196: Council Policy Proposal and Resolution

1. Resolution No. 1599: A Resolution of the City Council of the City of Redmond, Washington, Clarifying Council Intent Regarding the Transportation Facilities Plan, Street Use, and Right of Way Design; and Requesting Public Works to Plan for and Implement this Intent

Malisa Files, Chief Operating Officer, introduced this item.

MOTION: Councilmember Forsythe moved to approve AM 24-196/Resolution No. 1599. The motion was seconded by Councilmember Fields.

MOTION: Councilmember Forsythe moved to amend Section 1.A.b. to read "If temporary barriers are allowed, there will be a clearly defined time-bound process, inclusive of a clearly defined extension of approval, provided that all applicable public safety and accessibility standards are met as outlined in applicable federal, state, and local regulations." The motion was seconded by Councilmember Fields.

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

MOTION: Councilmember Forsythe moved to amend to read "out of control or malicious". The motion was seconded by Councilmember Fields.



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

Following Councilmember inquiries;

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

**EXECUTIVE SESSION: NONE**

**FOR THE GOOD OF THE ORDER:**

- Councilmember Anderson spoke in recognition of National AIDS Day.

**ADJOURNMENT**

There being no further business to come before the Council  
the regular meeting adjourned at 8:56 p.m.

Signed by:

*Angela Birney*

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ANGELA BIRNEY, MAYOR

DocuSigned by:

*Cheryl Xanthos*

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CITY CLERK

*Minutes Approved: January 7, 2025*