

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 p.m. The meeting was held in-person and remote. Councilmembers present and establishing a quorum were: Anderson, Carson, Fields, Forsythe, Khan, Kritzer and Stuart.

ITEMS FROM THE AUDIENCE

Mayor Birney opened Items from the Audience at this time.

The following persons spoke:

- Cindy Bushmeyer - locations for adding dog parks in the community and utilizing volunteers;
- Nicholas Strathy - work with King County to follow the Heath through Housing practices of other locations;
- Neil Barnett - five-year legal battle regarding the Emerald Heights building expansion and the effects of rezoning;
- John Stilin - the effects of the approval of Emerald Heights rezoning and not having a development agreement;
- Sherry Stilin - expenses for defending approval the Emerald Heights expansion and difficulties for the Abbey Road neighborhood; and
- David Morton - shopping less to help reduce the carbon footprint.

CONSENT AGENDA

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

1. Approval of the Minutes: February 10, 17 and 22, 2022, Special Meetings and February 15, 2022, Business Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#187063 through #187090
#126328 through #127049
#1414 through #1418

\$3,740,783.26

CLAIMS CHECKS:

#437973 through #438166

\$4,336,825.44

3. AM No. 22-019¹: Authorize the Mayor to Sign Two Franchise Agreements with King County for City Owned Water and Wastewater Infrastructure in King County Right of Way
4. AM No. 22-020: Approval of the First Amendment to the Agreement for Construction of Redmond Technology Station Pedestrian/Bicycle Bridge with Microsoft
5. AM No. 22-021: Approval of the Fire Department Peer Support Coordinator Contractor with inLife Clinic LLC (Not to Exceed \$50,000)
6. AM No. 22-022: Approval of an Amendment to the Willow Run, LLC/Building X Contract for Outside Technical Review
7. AM No. 22-023: Approval of Fee Schedule Amendment Related to Fire System Confidence Testing and Reporting
 - a. Resolution No. 1553: A Resolution of the City Council of the City of Redmond, Washington, Amending the Fire Department Fee Schedule in Order to Provide Penalties Associated with Fire System Inspection, Testing, Maintenance and Reporting
8. AM No. 22-024²: Approval of Instructional Services Agreement for Tennis Outreach Program (TOPS) with a Maximum Amount Payable of \$100,000
9. AM No. 22-025: Approval of Instructional Services Agreement Amendment for Nature Vision to Add Summer Camps to the Scope of Work and Increasing the Maximum Amount Payable to \$121,000

¹ This item was commented on.

² This item was removed from the Consent Agenda and discussed separately.

10. AM No. 22-026: Approval of Change Order 1 to the General Contractor/Construction Manager (GC/CM) Contract with Absher Construction Company (Absher), in the Amount of \$1,442,310 (includes sales tax) for Design of Aggregate Piers and Procurement of Mass Timber for the Redmond Senior and Community Center
11. AM No. 22-027: Approval of the SEEK (Summer Experiences & Enrichment for Kids) Grant Acceptance in the Amount of \$47,420
12. AM No. 22-028: Confirmation of Appointment of Design Review Board Member
13. AM No. 22-029: Approval of the Parks and Environmental Sustainability Committee of the Whole Work Plan

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

ITEMS REMOVED FROM THE CONSENT AGENDA

8. AM No. 22-024: Approval of Instructional Services Agreement for Tennis Outreach Program (TOPS) with a Maximum Amount Payable of \$100,000

MOTION: Councilmember Forsythe moved to approve AM No. 22-024. The motion was seconded by Councilmember Carson.

Loreen Hamilton, Parks and Recreation Deputy Director, responded to Councilmember inquiries.

VOTE: The motion to approve AM No. 22-024 passed (7 - 0).

HEARINGS AND REPORTS

STAFF REPORT

- A. AM No. 22-030: Capital Program Quarterly Update Q4 2021

Phil Williams, Public Works Director, introduced this item and Jon Spangler, Construction Division Manager, provided a presentation to the Council.

Staff responded to Councilmember inquiries.

OMBUDSPERSON REPORT

Councilmember Forsythe reported receiving resident contacts regarding: pride events in Redmond; parking issues; volunteer clean-up days; signs enforcing litter fines; rent increases; Council retreat and public access; and delivery trucks blocking traffic.

Councilmember Khan reported receiving resident contacts regarding: study session follow-up; Health through Housing best practices; and police accountability.

Councilmember Fields reported receiving a resident contact regarding supporting the Ukrainian people.

Councilmember Kritzer reported receiving resident contacts regarding a struggling bakery; Climate Justice Ambassadors program; state legislative items; and a cub scout troop.

EXECUTIVE SESSION

Potential Litigation [RCW 42.30.110(1)(i)] - 20 minutes

At this time Mayor Birney announced that the Council would go into executive session to discuss potential litigation for 20 minutes. No action will take place following the executive session and the meeting would adjourn at that time.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:50 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: March 15, 2022