

September 5, 2023

CALL TO ORDER

A Regular Meeting of the Redmond City Council was called to order by Mayor Angela Birney at 7:00 p.m. The meeting was held in the Redmond City Hall Council Chambers.

ROLL CALL AND ESTABLISHMENT OF A QUORUM

Present: Councilmembers Anderson, Carson, Fields, Forsythe, Khan, Kritzer and Stuart

Absent: None

SPECIAL ORDERS OF THE DAY:

Proclamation: National Hispanic Heritage Month

Mayor Birney read the proclamation into the record.

ITEMS FROM THE AUDIENCE

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

- Alex Tsimerman - politics;
- Donna Lurie - providing mental health professionals through a co-responder model;
- Angelica Graham - providing a culturally sensitive behavior health specialist response alongside community based programs;
- Janet Richards - equity in public safety, allocated funding for a behavioral health specialist and oversight;
- Susan Cozzens - not in support of the plan for a Community Health Program and changes that should be made;
- Joy Randall - need to establish a comprehensive, transparent and accountable community health program;
- Matt Gleason - landlord responses to renter protections, in support of the community responder model;
- Michel Beard - not in support of a contract with the Fire District 45;
- David Morton - in support of item 3 on the Consent Agenda; and
- Linda Seltzer - Providing fresh produce to seniors and the Parks report.

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Written comments received:

- Mary Tremain - in support of the development of Redmond's Mental Health crisis response; and
- Keith Krumm - resolution in support for a community responder program.

CONSENT AGENDA

MOTION: Councilmember Stuart moved to approve the Consent Agenda. The motion was seconded by Councilmember Anderson.

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

1. Approval of the Minutes: August 2, 2023, Special Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#152401 through #152408
#1606 through #1606

\$9,746.93

#187863 through #187887
#152409 through #153186
#1607 through #1611

\$4,229,197.73

#187889 through #187913
#153187 through #153959
#1612 through #1616

\$4,379,880.21

CLAIMS CHECKS:

#14 through #724

\$20,328,793.31

3. AM No. 23-118: Acceptance of the 2023-2025 Pollution Prevention Assistance Interagency Agreement

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4. AM No. 23-119: Approval of Consultant Services Agreement Supplement 1 with Perteet Engineering, in the Amount of \$110,384, for the Avondale Road Preservation Project
5. AM No. 23-120: Acceptance of the Rose Hill (NE 97th Street) Annexation Notice of Intent

ITEMS REMOVED FROM THE CONSENT AGENDA: NONE

HEARINGS AND REPORTS

Public Hearing: None

Staff Reports:

- a. AM No. 23-121: Update to Bike and Scooter Share Pilot Program

Jason Lynch, Deputy Director of Planning and Community Development, introduced this item, staff provided a presentation and responded to Councilmember inquiries.

- b. AM No. 23-122: Redmond 2050: Economic Vitality, PARCC, Housing, and Centers Policies

Jason Lynch, Deputy Director of Planning and Community Development, introduced this item, staff provided a presentation and responded to Councilmember inquiries.

Ombudsperson Reports:

Councilmember Carson reported receiving resident contacts regarding: customer service ticket; drowning that was avoided; gas powered leaf blowers; home ownership in downtown Redmond; election signs; Derby Days booth; emissions from a City Hall generator; urban fire preparedness; crosswalk signal; participation in an event; community responder program; meeting presentation; sleeping in public; nighttime construction noise; and candidate forum.

Councilmember Fields reported receiving an email from a resident with concerns about proper processes being followed.

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Councilmember Stuart reported receiving resident contacts regarding: Redmond Pride Festival; 90th Street Pond; Parks Department staff and Redmond summer activities; Art Walk Council booth; and playgrounds.

Councilmember Kritzer reported receiving resident contacts regarding: first/last mile mobility; cultural arts center; tenant protections; community responders; rainbow crosswalk and inclusivity.

Councilmember Forsythe reported receiving resident contacts regarding: traffic; traffic signals; climate change; leaf blowers; community responders; use of chambers; King County housing repair; rainbow crosswalk; and 2050 planning.

Committee Reports:

Councilmember Forsythe provided a committee report:

- King County Public Health.

Councilmember Stuart provided a committee report:

- Committee of the Whole - Planning and Public Works.

Councilmember Kritzer provided committee reports:

- WRIA 8; and
- King Conservation District Advisory Committee

Councilmember Fields provided a committee report:

- Lodging Tax Advisory Committee.

UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

EXECUTIVE SESSION:

- A. Potential Litigation RCW 42.30.110 (1)(i) - 30 minutes
- B. Potential Litigation RCW 42.30.110 (1)(i) - 15 minutes

Mayor Birney announced the Council will now leave the business meeting and go into Executive Session to discuss potential litigation RCW 42.30.110(1)(i) for 45 minutes. Following the

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end of the Executive Session, the Council will reconvene in open session.

The Executive Session began at 9:18 pm and ended at 10:10 pm.

MOTION: Councilmember Forsythe moved to accept the settlement amount as discussed in Executive Session. The motion was seconded by Councilmember Carson.

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

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 10:11 p.m.

DocuSigned by:

Angela Birney

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ANGELA BIRNEY, MAYOR

DocuSigned by:

Cheryl Xanthos

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CITY CLERK

Minutes Approved: September 19, 2023