

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor Marchione at 7:30 p.m. in the Council Chambers. Council Members present and establishing a quorum were: Anderson, Birney, Carson, Fields, Margeson, Myers, and Padhye.

SPECIAL ORDERS OF THE DAY

A. PROCLAMATION: Sexual Assault Awareness Month - April 2019

Mayor Marchione presented a proclamation to Ms. Rebecca Moore from the King County Sexual Assault Resource Center in recognition of April 2019 as Sexual Assault Awareness Month. Ms. Moore spoke, thanking the Mayor and Members of the Council for their support, and spoke regarding the number of people served at the center.

ITEMS FROM THE AUDIENCE

Mayor Marchione opened Items from the Audience at this time.

The following person spoke regarding the climate action plan in the City of Portland and Multnomah County, and spoke regarding the need for a sustainable funding source to support climate action efforts: Mr. David Morton.

CONSENT AGENDA

MOTION: Councilmember Birney moved to approve the Consent Agenda. The motion was seconded by Councilmember Margeson.

1. Approval of the Minutes: Regular Business Meeting of Tuesday, March 19, 2019; and Special Meeting of Tuesday, March 19, 2019
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#185089 through #185091
#075297 through #076030
#1024 through #1028

\$3,299,070.05

CLAIMS CHECKS:

#419216 through #419406

\$3,182,758.67

#076031 through #076037

#1029 through #1029

\$10,798.65

3. AM No. 19-041: Approval of New Pay Plans for RCHEA Supplemental Pay Plan; Non-Represented Supplemental Pay Plan; and Supplement Pay Plan and Related Pay Adjustment for Supplemental Employees
 - a. Ordinance No. 2955: An Ordinance Establishing the RCHEA and Non-Represented Supplemental Pay Plans; Amending the Supplemental Pay Plan (Retitled to General Supplemental Pay Plan); and Approving a Pay Adjustment for Supplemental Employees
4. AM No. 19-042: Approval of the Memorandum of Agreement between the King County Housing Authority and the City of Redmond for Sharing of Records and Information
5. AM No. 19-043: Approval of Real Property On-Call Consulting Agreements in the Amount of \$300,000 each to Contract Land Staff (CLS) and LaBonde Land, Incorporated
6. AM No. 19-044: 2019-2021 Labor Agreement with the Washington State Council of County and City Employees, LOCAL 21-RD (AFSCME), and Setting 2019 Salaries for the AFSCME Pay Plan and AFSCME Supplemental Pay Plan
 - a. Ordinance No. 2956: An Ordinance Establishing 2019 Salaries for Regular and Supplemental Employees Represented by the Washington State Council of County and City Employees, Local 21-RD (AFSCME)

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

HEARINGS AND REPORTS

STAFF REPORTS

- a. AM No. 19-045: Amendments to the Redmond Zoning Code per Federal Communications Commission Ruling

Mr. Scott Reynolds and Ms. Kim Dietz of the Planning Department provided a report to the Mayor and Members of the Council regarding the proposed zoning code amendments, noting the action is necessary to stay in compliance with FCC regulations. The action is to support the implementation of 4 and 5G across the country. The matter is proposed for action on April 16, 2019.

Councilmember Myers opined that he would like more details regarding the size and weight of the antennas. Mayor Marchione noted that details were provided in the 2018 report and previously adopted 2018 policy.

Councilmember Fields spoke regarding safety and not having enough industry information to know whether or not there are any impacts in that regard.

OMBUDSPERSON REPORTS

Councilmember Birney stated that she received citizen contacts regarding:

- the city parking survey;
- comments on the Sammamish River Trail;
- a report of Redmond signs posted on the Bellevue side of the highway;
- reports of graffiti under the trail bridge;
- if bike and pedestrian service was available through city drive-throughs;
- business undertaken during the last Council meeting; and
- a potential bike share program in the City.

Councilmember Birney noted that all items have been addressed or are currently being followed up on by staff.

Councilmember Carson stated that he received an email from a business owner asking about expansion of their business. Councilmember Carson provided contact information of staff for the business owner to inquire with further.

Councilmember Fields reported that he attended the most recent People for Climate Action meeting. The group would like to see elected officials in the regional area work more closely together regarding regional efforts.

COMMITTEE REPORTS

Government Affairs Committee - OneRedmond

Councilmember Padhye advised the committee last received a presentation on workforce housing. She provided a list of questions to the Council that she would like them to consider as they prepare for the April 9, 2019, study session. She encourages this topic being part of the Council's strategic plan moving forward.

Parks and Human Services Committee of the Whole

Councilmember Myers overviewed topics discussed during the April 2, 2019, committee meeting.

Finance, Administration, and Communications Committee of the Whole

Councilmember Margeson provided the committee report from the March 26, 2019, meeting. He overviewed the Council LEAN projects discussed, as well as the Enterprise Content Management project update.

Regional Transit Committee (RTC)

Councilmember Margeson reported that he has been appointed the Vice-chair of the RTC. Different options for mobility and transit-oriented development were discussed during the last meeting.

Regional Policy Committee (RPC)

Councilmember Birney reported that the parks levy process is in full swing and some amendments have been made by Council Members. She reported that the Solid Waste Comprehensive Plan was discussed, and also received amendments.

Miscellaneous

Councilmember Birney reported that the Cascade Water Alliance celebrated their 20th anniversary last week; and separately, she met this morning in a discussion on middle income housing. Regional developers expressed their willingness to assist with challenges.

April 2, 2019

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:17 p.m.

JOHN MARCHIONE, MAYOR

CITY CLERK

Minutes Approved: April 16, 2019