

May 21, 2024

**CALL TO ORDER**

A Regular Meeting of the Redmond City Council was called to order by Mayor Pro Tem Vanessa Kritzer at 7 p.m. The meeting was held in the Redmond City Hall Council Chambers. Mayor Angela Birney was not in attendance.

**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 Pro Tem Kritzer opened Items from the Audience at this time. The following persons spoke:

- Bob Yoder - contacting the homeless outreach coordinator and opening of permanent housing;
- Melody Lanthorn - Marriott Redmond Representative, in support of the Tourism Strategic Plan;
- Micheal Davidson - changes in the city over the last three years and the need for more police officers;
- Linda Seltzer - May is Jewish American Heritage Month and dealing with discrimination and hate speech;
- David Morton - necessary steps for a sustainable community, and asking the Council to hold a public hearing on initiative 2117.
- Al Rosenthal - not allowing illegal drugs in Plymouth Housing and providing police access without a search warrant.

**CONSENT AGENDA**

MOTION: Councilmember Forsythe 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)

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1. Approval of the Minutes April 30, 2024, Special Meeting, and May 7, 2024, Regular Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks
  - #4600 through #4921
  - \$9,112,661.77
  - #188236 through #188269
  - #165935 through #166685
  - #1706 through #1710
  - \$4,414,264.23
  - #4922 through #5145
  - \$7,626,769.22
3. AM No. 24-065: Acceptance of Grant Funding for Redmond Central Connector (RCC) Phase III Construction
4. AM No. 24-066: Approval of the Southeast Redmond Neighborhood Park WWRP Grant Resolution
  - a. Resolution No. 1583: A Resolution of the City Council of the City of Redmond, Washington, Authorizing the Mayor to Legally Bind the City with Respect to the Southeast Redmond Neighborhood Park for Which the City Seeks Grant Funding Assistance Managed Through the Recreation and Conservation Office
5. AM No. 24-067: Acceptance of a 2024 Port of Seattle Economic Development Grant in the Amount of \$60,000
6. AM No. 24-068: Amendment to Project Administration Agreement Between City of Redmond and Washington State Department of Transportation for the SR 520/148th Ave NE Overlake Access Ramp
7. AM No. 24-069: Approval of Bullseye Creative (Experience Redmond Consultant) Contract Extension, in the Amount of \$104,300
8. AM No. 24-070: Approval of a Consultant Agreement with Matrix Consulting Group, Ltd., in an Amount Not to Exceed

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\$145,000, for the Development Services Process Improvement Effort

9. AM No. 24-071: Addition of 156th Ave Shared Use Path Project to the 2023-2028 Capital Investment Program
10. AM No. 24-072: Acceptance of Grant Funding for 156th Ave Shared Use Path Project
11. AM No. 24-073: Approval of 2-year Contract with ForceMetrics

Mayor Pro Tem Kritzer read the resolution title into the record.

**ITEMS REMOVED FROM THE CONSENT AGENDA: NONE**

**HEARINGS AND REPORTS**

Public Hearing: None

Staff Reports:

- a. AM No. 24-074: MGP XII Overlake East Master Planned Development, Development Agreement and Phase 1 & 2 Site Plan Entitlements-Quasi Judicial

Carol Helland, Director of Planning and Community Development, introduced this item. Staff provided a report to the Council and responded to Councilmember inquiries.

MOTION: Councilmember Forsythe moved to set the public hearing for June 18th. The motion was seconded by Councilmember Stuart.

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

- b. AM No. 24-075: Tourism Strategic Plan

Seraphie Allen, Deputy Director of Planning and Community Development, introduced this item. Staff provided a report to the Council and responded to Councilmember inquiries.

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Ombudsperson Reports:

Councilmember Salahuddin reported receiving resident contacts regarding: public comment changes; Plymouth Housing; Redmond High School students parking in front of mailboxes; Redmond Elementary Rock and Roll event; and spring safety fair.

Councilmember Nuevacamina reported receiving resident contacts regarding: importance of speaking directly into the microphone; Plymouth Housing; drones; Council interaction; no fee EMS transport; community; modified exhausts; support for the tourism plan; safety for pedestrians and cyclists; Redmond Elementary community walk; United festival; and Redmond High School students parking in front of mailboxes.

Councilmember Forsythe reported receiving resident contacts regarding: housing; environmental sustainability; and Redmond Senior & Community Center use.

Councilmember Stuart reported receiving resident contacts regarding: community mural; business in Rose Hill; climate planning in Redmond 2050; and informing seniors; affordable housing; and Community Champion Award.

Councilmember Kritzer reported receiving resident contacts regarding: Kirkland/Redmond border issue; experience of seniors with the opening of the new center; and parking and safety issues.

Committee Reports:

Councilmember Stuart provided a committee report:

- Association of Washington Cities Legislative Priorities Committee.

Councilmember Salahuddin provided a committee report:

- Committee of the Whole - Public Safety and Human Services.

Councilmember Kritzer provided committee reports:

- King Conservation District Advisory Committee;
- OneRedmond Board;

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- WRIA 8 Salmon Recovery Council;
- Bellevue Chambers; and
- Housing policies with representatives from Microsoft.

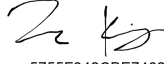
**UNFINISHED BUSINESS: NONE**

**NEW BUSINESS: NONE**

**EXECUTIVE SESSION: NONE**

**ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 8:48 p.m.

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VANESSA KRITZER, MAYOR PRO TEM

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CITY CLERK

*Minutes Approved: June 4, 2024*