

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor Angela Birney at 7:00 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.

MOTION: Councilmember Forsythe moved to reorder the agenda to hold the Executive Session prior to the Consent Agenda. The motion was seconded by Councilmember Kritzer.

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

SPECIAL ORDERS OF THE DAY

A. PROCLAMATION: Pride Month - June 2022

Mayor Birney read the proclamation into the record and presented it to Axton Burton.

B. PROCLAMATION: Ride Transit Month - June 2022

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:

- Alice Tong, Tom Frei, Tracy Robillard, Brian Robillard, Josh Frei, and Alex Konicke - support for rehiring unvaccinated firefighters, religious exemptions, cost, service level, and constitutional protections;
- David Combs and Maria Harwell - support for a dedicated 911 mental health response team and community based health;
- Mikah Mathews - high cost of housing in the City and affordable housing crisis;
- David Morton - implementing HB1099 and adding in a new element to the Redmond Comprehensive Plan;
- James Terwilliger - protecting residents from unvaccinated firefighters, moving out of the City, and respect for the role of elected officials;
- Rosemarie Ives - Energize Eastside project and process for approval, benefits Kirkland, and detriment to view corridor; and

- Karin Eastby - Tree regulations need flexibility for housing targets and recommending removal from the consent agenda for greater conversation.

The following person submitted written comment:

- Susan Cozzens - funding community responders in the next budget cycle and creating a robust program available 24/7.

EXECUTIVE SESSION

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)] and will return to the business meeting at 8:20 pm.

Executive Session convened at 8:05 p.m. and ended at 8:30 p.m.

CONSENT AGENDA

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

1. Approval of the Minutes: May 17, 2022, Regular Meeting and Special Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#187218 through #187246
#130670 through #131405
#1447 through #1451

\$3,846,713.50

#131406 through #131412
#1452 through #1452

\$10,313.67

CLAIMS CHECKS:

#439462 through #439741

\$3,003,543.10

3. AM No. 22-081¹: Approval of the Tree Regulations Update to the Redmond Zoning Code (LAND-2021-00016)
 - a. Ordinance No. 3080: An Ordinance of the City of Redmond, Washington Amending Article IV and Article VII of the Redmond Zoning Code to Implement Updates to RZC 21.72, Tree Regulations and RZC 21.78, Definitions; and Amending Redmond Municipal Code Chapter 1.14, Enforcement and Penalties, for Consistency with and to Supplement the Enforcement Section of the Tree Regulations; Providing for Severability, Savings, and Establishing an Effective Date
4. AM No. 22-082: Adoption of an Ordinance Amending the Redmond Municipal Code Section 15.24, Clearing, Grading, and Storm Water Management
 - a. Ordinance No. 3081: An Ordinance of the City of Redmond, Washington, Amending Chapter 15.24, Clearing, Grading, and Storm Water Management Code of the Redmond Municipal Code to make minor corrections and changes to references, providing for severability and establishing an effective Date
5. AM No. 22-083: Approval of the Redmond Central Connector 2022 Washington Wildlife and Recreation Program (WWRP) Grant Applicant Resolution
6. AM No. 22-084: Adoption of Ordinance to Correct a Scrivener's Error in Ordinance No. 3079 and adoption of the Amended Pay Plan "AF-S" Pursuant to the 2022 2024 Collective Bargaining Agreement between City of Redmond and The Washington State Council of County and City Employees, Local 21 RD (AFSCME)
 - a. Ordinance No. 3082: An Ordinance of the City of Redmond, Washington, Amending Ordinance No. 3079, Passed by the City Council on May 17, 2022, in Order to Correct a Scrivener's Error, and to Correct Nominal Calculation Errors by

¹ This item was removed from the Consent Agenda and addressed separately.

Amending Pay Plan "AF-S" in Order to Set
Salaries for Supplemental Employees
Working in Positions Covered by the
AFSCME Bargaining Unit

7. AM No. 22-085: Approval of the Eviction Prevention Rent Assistance Program (EPRAP) Data Sharing Agreement between the City of Redmond and King County
8. AM No. 22-086: Approval of a Consultant Agreement with Otak in the Amount of \$705,000 and Authorize Staff to Negotiate and Acquire Property Rights for Redmond Central Connector Phase III (RCC III)

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

ITEMS REMOVED FROM THE CONSENT AGENDA

3. AM No. 22-081: Approval of the Tree Regulations Update to the Redmond Zoning Code (LAND-2021-00016)
 - a. Ordinance No. 3080: An Ordinance of the City of Redmond, Washington Amending Article IV and Article VII of the Redmond Zoning Code to Implement Updates to RZC 21.72, Tree Regulations and RZC 21.78, Definitions; and Amending Redmond Municipal Code Chapter 1.14, Enforcement and Penalties, for Consistency with and to Supplement the Enforcement Section of the Tree Regulations; Providing for Severability, Savings, and Establishing an Effective Date

MOTION: Councilmember Carson moved to refer to Parks and Environmental Sustainability Committee of the Whole. The motion was seconded by Councilmember Forsythe.

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

HEARINGS AND REPORTS

STAFF REPORT

- A. AM No. 22-087: Thrive Quarterly Report, Quarter 1, 2022

Carol Helland, Director of Planning and Community Development, introduced this item, and staff provided a presentation and responded to Councilmember inquiries.

OMBUDSPERSON REPORT

Councilmember Stuart reported receiving resident contacts regarding: opposition to special purpose levy; increased mental health services for the community; tree regulations; Redmond senior and community center groundbreaking; City Hall lights; hearing examiner procedure; and an invitation to small business mela.

Councilmember Forsythe reported receiving resident contacts regarding: Fire, Senior and Community Center, Comprehensive Plan, environmental sustainability; rental protections; and rent increases.

Councilmember Anderson reported receiving resident contacts regarding: My Brother's Keeper resolution; Thrive program; public safety levy; and legal claims from the terminated firefighters.

Councilmember Kritzer reported receiving resident contacts regarding: mental health responders; rising rents; resilient community services; Pride celebrations; and ADA pool access.

COMMITTEE REPORTS

Councilmember Stuart provided the following committee report:

- Planning and Public Works Committee of the Whole.

Councilmember Kritzer provided the following committee report:

- WRIA 8 Salmon Recovery Council;
- Light abatement on Lake Sammamish; and
- Regional Transit Committee.

Councilmember Fields provided the following committee report:

- OneRedmond Government Affairs.

Councilmember Anderson provided the following committee reports:

- Public Works Board; and
- Cascade Water Alliance.

NEW BUSINESS

AM No. 22-088: Approval of Road Closure (Cleveland Street West of Leary Way and East of Brown Street) for Concrete Restoration

MOTION: Councilmember Stuart moved Approval of Road Closure (Cleveland Street West of Leary Way and East of Brown Street) for Concrete Restoration as discussed at the Planning and

Public Works Committee of the Whole meeting this afternoon. The motion was seconded by Councilmember Carson.

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

MOTION: Councilmember Anderson moved to authorize the extension of RedMed health plan benefits as transitional coverage to the families of all first responders that performed work and were involuntarily separated from duty during the COVID-19 pandemic and state of emergency through December 31, 2022 as provided in the FY2021-22 budget, effective the first day following separation. The motion was seconded by Councilmember Fields.

MOTION: Councilmember Kritzer moved that this item be discussed in Executive Session. The motion was seconded by Councilmembers Stuart.

Following Councilmember discussion:

VOTE: The motion to move to Executive Session failed, (2 - 5) with Councilmembers Kritzer and Stuart in support and Councilmembers Anderson, Carson, Fields Forsythe, and Khan in opposition.

VOTE: The main motion failed, (2 - 5) with Councilmembers Anderson and Fields in support and Councilmembers Carson, Forsythe, Khan, Kritzer, and Stuart in opposition.

FOR THE GOOD OF THE ORDER:

- AWC Days, and
- Staffing Council booths at upcoming events.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 10:01 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: June 21, 2022