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.

SPECIAL ORDERS OF THE DAY

A. PROCLAMATION: Derby Days Appreciation

Mayor Birney read the proclamation into the record and presented it to Paul Dietz.

ITEMS FROM THE AUDIENCE

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

- Kelli Refer in support of the Vision Zero resolution;
- Kraig Peck, Daly Leittuada, Chandra Goka, Morgan Grobin in support of tenant protections;
- Fernando Medina Corey in support of tenant protections, issues in policing, and Homegrown unionizing;
- Matt Gleason in support of tenant protections and issues in policing;
- David Morton lowering greenhouse emissions through improving technology;
- Zane Smith petitioned to Homegrown to unionize to afford healthcare and a living wage; and
- Rosemarie Ives preserving open space at the Redmond Town Center and in opposition to the public safety levy.

CONSENT AGENDA

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

MOTION: Councilmember Forsythe moved to amend the Consent Agenda by removing item 4 and moving New Business item D to the Consent Agenda. The motion was seconded by Councilmember Anderson.

VOTE: The motion to amend the agenda passed without objection. (7 - 0)

1. Approval of the Minutes: July 5, 2022, Regular Meeting

2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#132888 through #132894 #1463 through #1463

\$5,888.17

#187320 through #187363 #132895 through #132649 #1464 through #1468

\$3,918,878.26

CLAIMS CHECKS:

#440242 through #440513

\$2,896,566.53

- 3. AM No. 22-1031: Adoption of a Resolution Endorsing Vision Zero
 - Resolution No. 1559: A Resolution of the City Council of the City of Redmond, Washington, Endorsing Vision Zero to Strive to Achieve Zero Traffic Deaths and Serious Injuries on Redmond Streets and Directing the Administration to Review the Comprehensive Plan and Transportation Master Plan to Determine what Updates, Revisions, or Additional Policies are Warranted to Advance Redmond's Vision Zero Goals
- AM No. 22-104²: Approval of the 2022-2024 Collective Bargaining Agreement between City of Redmond and Teamsters Local No. 117 representing Law Enforcement Officers and Adoption of an Ordinance Amending the 2022 and 2023 Pay Plan
 - a. Ordinance No. 3088: An Ordinance of the City of Redmond, Washington, Amending the 2022 and 2023 P Pay Plan for Employees

¹ Council Vice President Kritzer and Councilmember Anderson commented on this item.

² This item was pulled from the Consent agenda and was not considered at this meeting.

Covered by the Teamsters Local Union No. 117 Representing Law Enforcement Officers

- 5. AM No. 22-105: Acceptance of King County WaterWorks Grant for the Tosh Creek Watershed in the Amount of \$55,500
- 6. AM No. 22-106: Approval of an Ordinance for Revisions to Redmond Municipal Code (RMC) 15.04 Flood Control
 - a. Ordinance No. 3089: An Ordinance of the City of Redmond, Washington, Amending Redmond Municipal Code (RMC)15.04 Flood Control, to Clarify that All New Substantially Improved or Reconstructed Buildings Within the 100 Year Floodplain Must be Constructed so that the Lowest Inhabitable Floor and Mechanical Equipment are At Least One Foot Above the "Base Flood Elevation (BFE)"
- 7. AM No. 22-107: Award Bid and Approve Consultant Services Agreement Supplement 1 for Water Pressure Reducing Valve (PRV) Replacements
- 8. AM No. 22-1083: Approval of Unauthorized Tree Removal Penalties and Updated Tree Replacement Base Fees
 - Ordinance No. 3090: An Ordinance of the City of Redmond, Washington Amending Redmond Municipal Code Chapter 1.14, Enforcement and Penalties, and Amending Tree Replacement Base Fees on the Planning Department Fees Schedule; Providing for Severability and Establishing an Effective Date
- 9. AM No. 22-109: Approve Final Contract with Ohno Construction in the Amount of \$1,634,974, and Accept Construction for the Westside Park Renovation Project
- 10. AM No. 22-110: Award of Bid to CDK Construction Services, Inc., in the Amount of \$720,195, for the Redmond Maintenance

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³ Council Vice President Kritzer commented on this item.

Operations Center Plumbing and ADA Upgrades Project and Increase the Total Funding for this Project from \$550,000 to \$1,132,632

11. AM No. 22-1154: Acceptance of Grant Award of \$50,000 from the Washington Auto Theft Prevention Authority for STARCHASE Pursuit Alternative

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

Mayor Birney read the ordinance and resolution titles into the record.

HEARINGS AND REPORTS

STAFF REPORT

A. AM NO. 22-111: Redmond 2050 Quarterly Update - Third Quarter

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

OMBUDSPERSON REPORT

Councilmember Anderson reported receiving resident contacts regarding: public safety levy; tenant protections; town center amendment; red oak tree removal; and Redmond 2050 public meeting locations.

Councilmember Stuart reported receiving resident contacts regarding: volunteer opportunities; growth; trees; support for black and white police cruisers; and the Derby Days drone show.

Councilmember Forsythe reported receiving resident contacts regarding: public safety levy and safety of rides at Derby Days.

Councilmember Khan reported receiving resident contact regarding supporting Homegrown worker protections.

COMMITTEE REPORTS

Councilmember Forsythe provided the following committee reports:

- Eastrail; and
- Committee of the Whole Finance, Communications and Administration.

⁴ This item was removed from New Business item D, and moved to Consent.

Councilmember Kritzer provided the following committee reports:

- Kokanee Recovery Work Group and WRIA 8; and
- Sound Cities Association Public Issues Committee.

Councilmember Anderson reported the following:

- Council meetings have been canceled for August 2nd for National Night Out; and
- National Suicide and Crisis lifeline.

Councilmember Stuart provided the following committee report:

- Committee of the Whole Planning and Public Works; and
- First Tier Suburbs Council of the National League of Cities.

NEW BUSINESS

- A. AM No. 22-112: Adoption of an Ordinance Creating a new Chapter 9.54 of the Redmond Municipal Code to Adopt Tenant Protections
 - 1. Ordinance No. 3091: An Ordinance of the City of Redmond, Washington, Creating a New Chapter 9.54 of the Redmond Municipal Code to Adopt Tenant Protections Increasing Notice for Rent Increases, Capping Late Fees, Capping Move In Fees and Deposits, and Authorizing Tenant Payment Plans; Providing for Severability; and Establishing an Effective Date
- MOTION: Councilmember Kritzer moved to approve AM No. 22-112. The motion was seconded by Councilmember Forsythe.
- MOTION: Councilmember Khan moved to amend to add 9.54.065: Requirement of social security number by landlord not required but may be requested tenant not agreeing to provide social security number not a basis for landlord's refusal to enter into rental agreement allowed information for screening allowed landlord actions liability of landlord for violation.
 - A. A landlord shall not require a social security number for the purposes of screening a prospective tenant, as allowed under RCW 59.18.257. A landlord may request a social security number and screen prospective tenants. A landlord shall not refuse to enter into a rental agreement with a prospective

tenant because the prospective tenant does not agree to provide a social security number. A landlord may utilize information including, but not limited to, previous names, addresses, personal references and work history to screen prospective tenants. A landlord shall maintain the right to take adverse action because of inaccurate, unfavorable or unavailable screening results. The motion was seconded by Councilmember Forsythe.

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

VOTE: The main motion as amended passed, (6 - 1), with Councilmembers Anderson, Fields, Forsythe, Kritzer, Khan and Stuart in support and Councilmember Carson in opposition.

The meeting went into recess at 8:50 p.m. and reconvened at 9 p.m.

- B. AM No. 22-113: Adoption of a Resolution for the Comprehensive Public Safety Ballot Measure
 - Resolution No. 1560: A Resolution of the City Council of the City Of Redmond, Washington, Providing for the Submission to the Qualified Electors of the City at the November 8, 2022 Election of a Proposition Authorizing an Increase in the Regular Property Tax Levy in Excess of the Increase Otherwise Allowed Under Chapter 84.55 RCW for Public Safety Purposes; Providing for an Increase of \$0.366 Per \$1,000 of Assessed Valuation for a Total Levy Rate of \$1.36 Per \$1,000 of Assessed Valuation to be Collected in 2023; Providing for Increases in the Annual Levy Amount to be Collected in Each of the Five Succeeding Calendar Years (2024-2028) Equal to Five Percent (5%); Providing that the Dollar Amount of the 2028 Levy be Used to Compute the Maximum Levy Amount that May be Imposed and Collected in Years After 2028; Requesting that the Director of King County Elections Place the Proposition on the November 8, 2022 Election, and Fixing the Time when the Same Shall Become Effective

MOTION: Councilmember Anderson moved to approve AM No. 22-113. The motion was seconded by Councilmember Forsythe.

Malisa Files, Chief Operating Officer, introduced this item and staff responded to Councilmember inquires.

MOTION: Councilmember Forsythe moved to amend to add the following language to the resolution: WHEREAS, the City Council must review every two years the organizational performance of the mental and behavioral health services and crisis response resources supported by the latest program data and community feedback to ensure the primary intent of a holistic approach to public safety is achieved. Items to be included for consideration are a mental and behavioral health-first crisis response approach, a regional based approach, and a community responder partnership. The motion was seconded by Councilmember Kritzer.

VOTE: The motion to amend failed (3 - 4), with Councilmembers Forsythe, Stuart and Kritzer in support and Councilmembers Anderson, Carson, Fields and Khan in opposition.

MOTION: Councilmember Anderson moved to amend to raise the first-year levy rate to \$0.38 per \$100,000 of assessed valuation for a total levy rate of \$1.38 per \$1,000 of assessed valuation, to be collected beginning in 2023. The motion was seconded by Councilmember Carson.

VOTE: The motion to amend failed (1 - 6), with Councilmember Anderson in support and Councilmembers Carson, Fields, Forsythe, Khan, Kritzer and Stuart in opposition.

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

C. AM No. 22-114: Approval of Pro/Con Committee Appointments

Malisa Files, Chief Operating Officer, introduced this item and responded to Councilmember inquires.

VOTE: The approval of AM No. 22-114 passed without objection, (7 - 0).

FOR THE GOOD OF THE ORDER

- Governor Inslee has proclaimed July as Muslim American Heritage Month.
- Meetings are canceled for August 2nd for National Night Out.

EXECUTIVE SESSION

Mayor Birney announced the Council will now leave the business meeting and go into Executive Session to discuss Labor Negotiations [RCW 42.30.140(4)(b)] for 20 minutes. No business will take place following the executive session and the meeting will adjourn at that time.

Executive Session convened at 10:15 p.m. and ended at 10:35 p.m.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 10:35 p.m.

ANGELA BIRNEY, MAYOR CITY CLERK

Minutes Approved: August 16, 2022