

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor Pro Tem Birney 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: Emergency Medical Services Week:
May 19-25, 2019

Mayor Pro Tem Birney presented a proclamation in recognition of May 19 - 25, 2019, as Emergency Medical Services Week.

Mr. Eric Timm, Fire Battalion Chief, accepted the proclamation and recognized the community that supports the survival effort.

- B. PRESENTATION¹: Redmond Community Emergency Response Team (CERT) Redmond High School Class and Community Class Graduation

Mayor Pro Tem Birney, Ms. Janeen Olson, and Ms. Catherine Robinson of Redmond High School, recognized students and community members for their participation, for serving the community, and for the time spent in taking the CERT course. Members of the Council thanked all graduates for their dedication.

- C. PROCLAMATION: Bike Month, May 2019

Mayor Pro Tem Birney presented a proclamation to Ms. Shelly Bowman, member of the City's Pedestrian and Bicycle Advisory Committee, thanked the Mayor and Members of the Council for their support and acknowledgment of Bike Month.

ITEMS FROM THE AUDIENCE

Mayor Pro Tem Birney opened Items from the Audience at this time.

The following people spoke in support of AM No. 19-087, supporting the renaming of the Big Field at Hartman Park for Mr. Les Dow: Mr. John Devore; Mr. Gary Coyer; Mr. Mark Dow; Mr. Ed Coombs; Mr. Dan Dow; and Mr. Bill Shuey.

¹ Special Orders of the Day items B and C were reordered for the purposes of presentation.

The following person spoke regarding the 2015 City of Portland and Multnomah County Climate Action Plan objectives 12 and 13: Mr. David Morton.

The following people spoke regarding the effects of climate change and recommended the installation of a community garden: students of the International Community School.

CONSENT AGENDA

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

1. Approval of the Minutes: Regular Business Meeting of Tuesday, May 7, 2019, and April 23, 2019, April 30, 2019, and May 2, 2019, Special Meetings
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#185242 through #185295
#077500 through #078255
#1041 through #1045

\$3,409,272.93

CLAIMS CHECKS:

#420057 through #420335

\$3,959,956.74

3. AM No. 19-076²: Approval of Final Contract with Johansen Construction Company, Inc. in the Amount of \$11,793,738.09, and Acceptance of Construction for the Redmond Way / Cleveland Street Couplet Conversion, Project No. 20020965
4. AM No. 19-077: Approval of the Redmond Technology Station (RTS) Pedestrian Bridge Agreements

² This item was removed from the Consent Agenda and addressed separately.

5. AM No. 19-078³: Adoption of an Ordinance Amending Redmond Municipal Code Subsection 5.56.150 to Authorize Towing Companies Licensed by the City to Maintain Impound and Storage Yards within Fifteen Miles of the City Limits
 - a. Ordinance No. 2969: An Ordinance Amending Redmond Municipal Code Subsection 5.56.150, Impound and Storage Yards, in Order to Authorize Towing Companies Licensed by the City to Maintain Impound and Storage Yards Within Fifteen Miles of the City Limits; Providing for Severability and Establishing an Effective Date
6. AM No. 19-079: Approval of Consultant Agreements with BHC Consultants, L.L.C., in an Amount Not-to-Exceed \$265,000, for Engineering Services, Wastewater Pump Stations No. 5 and 6 Rehabilitations, Project Nos. 20021518 and 20021519
7. AM No. 19-080: Approval of Supplemental Consultant Agreement No. 2 with BHC Consultants, LLC, in the Amount of \$438,082, for Engineering Services for the Wastewater Pump Station No. 12 Replacement
8. AM No. 19-081: Approval of Agreement with Technical Systems Inc. (TSI), in the Amount of \$695,387, for an Upgrade to the City's Telemetry System
9. AM No. 19-082: Award of Bid to Durnford Construction, Inc., in the Amount of \$484,143, for the Wastewater Pump Station No. 14 Abandonment, Project No. 20021130
10. AM No. 19-083: Approval of Final Contract in the Amount of \$3,912,877.49, with IO Environmental & Infrastructure, Inc., and Acceptance of Construction for the Redmond Central Connector Phase II, Project No. 20021314

³ This item was removed from the Consent Agenda and addressed separately.

11. AM No. 19-084: Approval of 2019-2021 On-Call Contracts for Communications and Public Outreach Services with EnviroIssues and S&A Communications in the Amount of \$75,000 Per Contract
12. AM No. 19-085: Award of Bid to Cadman Materials, Inc. in the Amount of \$2,126,097.72, for the Willows Road Pavement Overlay, Project No. 20011715
13. AM No. 19-086: Acceptance of the Port of Seattle Grant Agreement in the Amount of \$64,000
14. AM No. 19-087: Approval of a Sports Field Naming Request to Rename the Big Field at Hartman Park for Les Dow

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

ITEMS REMOVED FROM THE CONSENT AGENDA

3. AM No. 19-076: Approval of Final Contract with Johansen Construction Company, Inc. in the Amount of \$11,793,738.09, and Acceptance of Construction for the Redmond Way / Cleveland Street Couplet Conversion, Project No. 20020965

Councilmember Anderson declared a conflict of interest and recused herself from voting.

MOTION: Councilmember Carson moved to approve AM No. 19-076. The motion was seconded by Councilmember Margeson.

RECUSED FROM VOTING: Councilmember Anderson stated a conflict of interest, as one of the contractors is part of her non-profit board.

VOTE: The motion passed without objection. (6 - 0)

5. AM No. 19-078: Adoption of an Ordinance Amending Redmond Municipal Code Subsection 5.56.150 to Authorize Towing Companies Licensed by the City to Maintain Impound and Storage Yards within Fifteen Miles of the City Limits
 - a. Ordinance No. 2969: An Ordinance Amending Redmond Municipal Code Subsection 5.56.150, Impound and Storage

Yards, in Order to Authorize Towing Companies Licensed by the City to Maintain Impound and Storage Yards Within Fifteen Miles of the City Limits; Providing for Severability and Establishing an Effective Date

Mayor Pro Tem Birney read Ordinance No. 2969 into the record.

MOTION: Councilmember Margeson moved to adopt Ordinance No. 2969. The motion was seconded by Councilmember Carson.

MOTION: Councilmember Myers moved to postpone Ordinance No. 2969 to the June 18, 2019, regular business meeting. The motion was seconded by Councilmember Fields.

Discussion ensued regarding the proximity of the amendment to increase the area available for use of towing companies for the City of Redmond and the desire to want to study that area further before considering final action.

VOTE: The motion to postpone to a time certain failed with Councilmembers Myers and Fields voting in the affirmative. (2 - 5)

VOTE: The motion to adopt Ordinance No. 2969 passed with Councilmembers Myers and Fields voting in opposition. (5 - 2)

HEARINGS AND REPORTS

STAFF REPORTS

a. AM No. 19-088: City of Redmond Community Strategic Plan

Ms. Maxine Whattam, Chief Operating Officer, provided a report to the Mayor and Council regarding the Council's Community Strategic Plan, and spoke regarding items such as a sustainable multi-housing program.

Councilmember Fields inquired regarding opportunity for environmental protection and the workplan for the new sustainability position at the City.

Ms. Whattam advised that the employee would be onboarded towards the end of fall and staff will be working to develop their workplan.

OMBUDSPERSON REPORTS

Councilmember Anderson stated that she had received several citizen contacts regarding items such as:

- getting around the city by bus;
- code enforcement;
- compostable dishes, bike racks, and shuttles to parks;
- the City's Facebook live posts of meetings;
- affordable housing in the Seritage development;
- parks sustainability and water;
- support for Bike Month;
- trees dying in Redmond;
- pedestrian safety at intersections;
- a ban on gas-powered leaf blowers; and
- traffic concerns on Redmond and Leary Ways.

Councilmember Birney stated she had received citizen contacts regarding:

- a staff report received back on an inquiry for a traffic study in a neighborhood; and
- complaint of construction noise.

Councilmember Carson noted he had received a follow-up on inquiry from a former Council Member.

COMMITTEE REPORTS

Public Safety Committee

Councilmember Fields overviewed items discussed during the May 21, 2019, Public Safety Committee meeting.

Eastside Transportation Partnership (ETP)

Councilmember Carson advised that ETP meet last week and received a report from the WSDOT undersecretary; and separately, Metro Marine and Puget Sound Regional Council discussed water borne transportation and electric ferries.

Regional Policy Committee (RPC)

Councilmember Birney spoke regarding the last RPC meeting held and robust discussion at that time regarding the requirements necessary for placement of the EMC levy renewal on the November ballot.

King County Board of Health

Councilmember Anderson reported that the Board of Health received a briefing on the measles outbreak. Information is included on the King County Health Department's website.

Sound Cities Association - Public Issues Committee (PIC)

Councilmember Margeson reported the PIC last met on May 8, 2019, beginning with a workshop on parliamentary procedure. Also discussed was: affordable housing and appointments to the board; a 2019 legislative session update; and the King Conservation District and proposed rate increases.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:46 p.m.

ANGELA BIRNEY, MAYOR PRO TEM

CITY CLERK

Minutes Approved: June 4, 2019