

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: North America Fashion Week: August 1-4, 2019

Mayor Marchione read the proclamation recognizing Ravishing Women and North American Fashion Week.

ITEMS FROM THE AUDIENCE

Mayor Marchione opened Items from the Audience at this time.

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

The following person spoke regarding potential issues with a development in Kirkland that is located across the street from residents in Redmond: Ms. Olivia Ahna.

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, July 2, 2019, and July 2 and 9, 2019, Special Meetings
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#185464 through #185535
#080554 through #081338
#1063 through #1067

\$3,502,213.35

CLAIMS CHECKS:

#421069 through #421310

\$4,619,177.98

3. AM No. 19-109¹: Approval of Amendment No. 2 with Kronos, Inc. for Software Licensing of Workforce Management Systems; and Professional Services for Implementation in an Amount Not-to-Exceed \$430,777
4. AM No. 19-110: Approval of the ST3: Downtown Redmond Link Extension Transit Way Agreement
5. AM No. 19-111: Approval of the ST3: Downtown Redmond Link Extension Construction Services Agreement
6. AM No. 19-112: Approval of an On-Call Agreement with Herrera Environmental Consultants, in an Amount Not-to-Exceed \$300,000 Over Three Years, for Monitoring Environmental Projects
7. AM No. 19-113: Approval of an Interagency Agreement for the Local Source Control Contract, in the Amount of \$261,730, between the State of Washington Department of Ecology and the City of Redmond
8. AM No. 19-114²: Approval of a Consultant Agreement with HDR Engineering, Inc. for Engineering Services in the Amount of \$600,000, for the Water System Plan Update
9. AM No. 19-115: Approval of Appointment to the Lodging Tax Advisory Committee (LTAC): Rene Molina
10. AM No. 19-116: Approval of the 2019-2020 Annual ORCA Contract Renewal
11. AM No. 19-117³: Approval of the Parks and Recreation Director Appointment

¹ This item was removed from the Consent Agenda

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

³ This item was commented on.

12. AM No. 19-118: Approval of the Public Works Director Appointment
13. AM No. 19-119: Approval of 152nd Avenue Main Street Funding Agreements
14. AM No. 19-120: Approval of the Third-party Administrator for the RedMed Benefit Plans

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

At this time, City Attorney James Haney administered the Oath of Office to the newly appointed Lodging Tax Advisory Commissioner: Mr. Rene Molina; and the newly appointed directors: Ms. Carrie Hite, and Mr. David Juarez.

ITEMS REMOVED FROM THE CONSENT AGENDA

3. AM No. 19-109: Approval of Amendment No. 2 with Kronos, Inc. for Software Licensing of Workforce Management Systems; and Professional Services for Implementation in an Amount Not-to-Exceed \$430,777

Mayor Marchione noted that this item was pulled for further discussion at the next Finance, Administration, and Communications Committee of the Whole meeting.

8. AM No. 19-114: Approval of a Consultant Agreement with HDR Engineering, Inc. for Engineering Services in the Amount of \$600,000, for the Water System Plan Update

RECUSED FROM VOTING: Councilmember Anderson stated a conflict of interest.

MOTION: Councilmember Carson moved to approve AM No. 19-114. The motion was seconded by Councilmember Birney.

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

HEARINGS AND REPORTS

OMBUDSPERSON REPORTS

Councilmember Margeson reported receiving a comment regarding

- a development in Kirkland;

- West Lake Sammamish;
- Marymoor Hill project;
- Strategic Plan input;
- covering earth moving trucks; and
- a women's shelter.

Councilmember Myers reported receiving a comment regarding trees being cut down and geese water pollution issues in Idylwood Park.

Councilmember Fields reported receiving a comment regarding a park in Southeast Redmond.

Councilmember Anderson reported receiving a comment regarding having karaoke in the Downtown Park.

Councilmember Birney stated that she attended a sing-along in the community center the previous Thursday, and King 5 recorded it and made a promo. The last day of So Bazaar will also have a sing-along.

Mayor Marchione commented regarding the naming of Les Dow field will occur at Hartman Park on Friday at 7 p.m.

COMMITTEE REPORTS

Planning and Public Works Committee of the Whole

Councilmember Padhye overviewed items discussed during the July 9, 2019, meeting.

Regional Policy Committee

Councilmember Birney stated that discussion included the County Charter; Homelessness consolidated regional authority; and a voter system update.

Eastside Regional Committee

Councilmember Birney stated that discussion included the name change to Eastrail Committee; event on the Connector trail on Saturday; and the fiber feasibility study.

Emergency Management Advisory Committee

July 16, 2019

Councilmember Carson stated that discussion included a report regarding coordinating energy producers and suppliers with municipalities for non-catastrophic events.

King County Hazardous Waste Program

Councilmember Myers stated that discussion included current hazardous materials recycling and looking into a way to provide recycling for any hazardous material.

Growth Management Policy Board

Councilmember Margeson stated that discussion included approval of the draft of Vision 2050 and the City may want to take a position on it.

Sound Cities Association Public Issues Committee

Councilmember Margeson stated that there was a workshop prior to the meeting to discuss Vision 2050. Discussion at the meeting included the King County Charter review and taking a position on the current committee structure; adopting a position regarding Vision 2050; and the state sales tax credit for affordable housing.

Miscellaneous

Councilmember Myers commented regarding Edgar Martinez induction into the Baseball Hall of Fame.

Councilmember Anderson commented regarding National Night Out registration.

Councilmember Margeson stated that Rockin' on the River will start this Thursday night.

Mayor Marchione overviewed the upcoming Council meeting schedule.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:12 p.m.

JOHN MARCHIONE, MAYOR

CITY CLERK

Minutes Approved: August 20, 2019