

**CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

A Regular Meeting of the Redmond City Council was called to order by Mayor Angela Birney at 7:31 p.m. The meeting was held remotely. Council members present and establishing a quorum were: Anderson, Carson, Fields, Forsythe, Khan, Kritzer and Padhye.

**SPECIAL ORDERS OF THE DAY**

A. PRESENTATION: Delivery of Mayor's 2021-2022 Biennial Budget

Mayor Birney presented the 2021-2022 biennial budget.

B. PROCLAMATION: Fire Prevention Week: October 4-10, 2020

Mayor Birney read the proclamation into the record.

C. PROCLAMATION: Week to Recognize National Night In: October 5-9, 2020

Mayor Birney read the proclamation into the record.

D. COVID-19 Update

Mayor Birney reported to the Members of the Council regarding city operations and addressing COVID-19.

**ITEMS FROM THE AUDIENCE**

Mayor Birney opened Items from the Audience at this time.

The following person commented regarding climate targets, results, and accountability: Todd Myers.

The following person commented regarding Puget Sound Energy and carbon neutrality, clarifications to the proposed declaration, and needing stakeholder input: David Hoffman.

The following person commented regarding Oslo Norway's goal to cut greenhouse gasses: David Morton.

There being no one else requesting to provide comment, Mayor Birney closed Items from the Audience at this time.

MOTION: Councilmember Anderson moved to amend the agenda to add the climate emergency declaration statement by the City of Redmond Washington to commit to carbon neutrality by

2030 under Unfinished Business. The motion was seconded by Councilmember Fields.

VOTE: The motion passed (4 - 3), with Councilmembers Carson, Kritzer and Padhye in opposition.

#### **CONSENT AGENDA**

MOTION: Councilmember Padhye moved to approve the Consent Agenda. The motion was seconded by Councilmember Anderson.

1. Approval of the Minutes: September 15, 2020, Regular Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

#### **PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:**

#186410 through #186426  
#101520 through #102232  
#1222 through #1226

\$3,497,813.50

#### **CLAIMS CHECKS:**

#428939 through #429267

\$7,481,449.56

3. AM No. 20-127<sup>1</sup>: Approval of the SCORE Interlocal Agreement Amendment No. 7 for Jail Services
4. AM No. 20-128: Approval of Benefits Recommendations - RedMed Plan Changes for 2021  
a. Resolution No. 1537: A Resolution Adopting a Revised Summary Plan Description for the City of Redmond Self Insured Medical Plan
5. AM No. 20-129: Redmond 2050: Resolution adopting the Scope, Timeline, and Public Involvement Plan

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<sup>1</sup> This item was pulled from the Consent Agenda and addressed separately.

- a. Resolution No. 1538: A Resolution Establishing the Scope, Timeline, and Community Involvement Plan for the 2050 Periodic Review and Update of the Redmond Comprehensive Plan
- 6. AM No. 20-130<sup>2</sup>: Confirmation of the Parks and Trails Commissioner Appointments
- 7. AM No. 20-131: Big Four Project: D365 Financial System Upgrade Contract
- 8. AM No. 20-132: Approval of 2020-2023 Collective Bargaining Agreement between City of Redmond and International Association of Fire Fighters No. 2829 Union representing the represented Uniformed Employees in the Fire Department
  - a. Ordinance No. 3009: An Ordinance Amending the 2020, 2021, 2022, and 2023 F Pay Plan for Employees Covered by the International Association of Fire Fighters No. 2829 Union Representing the Represented Uniformed Employees in the Fire Department

Mayor Birney Read the titles of Ordinance Nos. 3009 and Resolution Nos. 1537-1538 into the record.

VOTE: The motion passed (7 - 0).

**ITEMS REMOVED FROM THE CONSENT AGENDA**

- 3. AM No. 20-127: Approval of the SCORE Interlocal Agreement Amendment No. 7 for Jail Services

MOTION: Councilmember Carson moved to approve AM No. 20-127. The motion was seconded by Councilmember Padhye.

VOTE: The motion passed (4 - 3), with Councilmembers Fields, Forsythe, Khan in opposition.

- 6. AM No. 20-130: Confirmation of the Parks and Trails Commissioner Appointments

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<sup>2</sup> This item was pulled from the Consent Agenda and addressed separately.

MOTION: Councilmember Carson moved to approve AM No. 20-130. The motion was seconded by Councilmember Padhye.

Ms. Carrie Hite, Parks and Recreation Director, and Mr. Jeff Aken, Senior Planner, responded to Councilmember inquiries.

Following Councilmember remarks,

VOTE: The motion passed (6 - 1), with Councilmember Khan in opposition.

## **HEARINGS AND REPORTS**

### STAFF REPORT

#### a. AM No. 20-133: Public Transit Recovery Planning

Ms. Carol Helland, Director of Planning and Community Development, introduced the representatives from King County Metro and Sound Transit who provided a report to the Members of the Council and responded to Councilmember inquiries.

### OMBUDSPERSON REPORT

Councilmember Khan reported receiving resident contacts regarding:

- Senior Center building replacement;
- Out-of-state building firms;
- Environmental Sustainability Action Plan;
- Affordable Housing;
- Refugees;
- Rent assistance;
- Police Department support and issues;
- Multi-Family developments;
- Utility billing issues;
- COVID drive-through testing;
- Virtual meetings;
- Televised notice of no Council meetings;
- Dash and body cameras;
- Commissioner resignation; and
- Making political comments.

Councilmember Kritzer reported receiving resident contacts regarding:

- Streetsweepers;

- Environmental Sustainability Action Plan access on the website, goals, and public input;
- Mail system function;
- Resolution No. 1534;
- Trick-or-treating guidance; and
- Senior Center building replacement.

Councilmember Forsythe reported receiving resident contacts regarding:

- Stronger Environmental Sustainability Action Plan goals;
- Construction site litter;
- Senior Center meetings;
- Sidewalk ordinance;
- Green building process; and
- Human Services Commission budget process.

Councilmember Anderson reported receiving resident contacts regarding Police Department racism and a shooting.

Councilmember Fields reported receiving resident contacts regarding the Mayor's follow-up with a Police Department concern and working toward a carbon neutrality goal.

#### COMMITTEE REPORTS

Councilmember Forsythe provided the following committee report:

- Parks and Human Services Committee of the Whole;
- Eastside Human Services Forum; and
- Eastrail.

Councilmember Kritzer provided the following committee report:

- Finance, Administration and Communications Committee of the Whole.

Councilmember Anderson provided the following committee report:

- King County Regional Transit Committee;
- State Public Works Board; and
- Cascade Water Alliance.

Councilmember Khan provided the following committee report:

- WRIA 8 Salmon Recovery Council.

MOTION: Councilmember Padhye moved to hold New Business prior to Unfinished Business. The motion was seconded by Councilmember Kritzer.

MOTION: Councilmember Padhye moved to amend the New Business item to be no more than 15 minutes. The motion was seconded by Councilmember Anderson.

VOTE: The motion to amend passed (7 - 0).

VOTE: The main motion as amended passed (6 - 1), with Councilmember Fields in opposition.

#### NEW BUSINESS

A. AM No. 20-134: Adoption of an Ordinance for the RZC 21.76.070.J Docketing Process Amendments

1. Ordinance No. 3010: An Ordinance Amending Redmond Zoning Code Section 21.76.070.J in Order to Clarify Procedures and Create a More Consistent Process for Docketing and Approving Annual Comprehensive Plan Amendments

MOTION: Councilmember Carson moved to approve AM No. 20-134. The motion was seconded by Councilmember Padhye.

Mayor Birney read Ordinance No. 3010 into the record.

VOTE: The motion passed (7 - 0).

#### UNFINISHED BUSINESS

A. Climate Emergency Declaration statement by the City of Redmond Washington

MOTION: Councilmember Anderson moved to approve the Climate Emergency Declaration statement, Attachment E from the Parks and Human Services Committee Meeting. The motion was seconded by Councilmember Fields.

Following Councilmember remarks;

Motion: Councilmember Kritzer moved to amend the document. The motion was seconded by Councilmember Padhye.

Following Councilmember remarks;

Motion: Councilmember Forsythe moved to consider by paragraph. The motion was seconded by Councilmember Anderson.

Following Councilmember remarks;

Motion: Councilmember Khan moved to Call the Question. The motion was seconded by Councilmember Anderson.

VOTE: The motion to call the question passed (5-2), with Councilmembers Carson and Padhye in opposition.

VOTE: The motion to consider by paragraph passed (5-2), with Councilmembers Carson and Padhye in opposition.

Following Councilmember remarks;

VOTE: Proposed amendments to the header failed (3-4), with Councilmembers Anderson, Fields, Forsythe, and Khan in opposition.

Motion: Councilmember Anderson moved an additional amendment to paragraph 1. The motion was seconded by Councilmember Forsythe.

Following Councilmember remarks;

VOTE: The motion to amend (4-3), with Councilmembers Carson, Fields and Khan in opposition.

VOTE: The motion to adopt as amended passed (4-3), with Councilmembers Anderson, Fields and Khan in opposition.

Following Councilmember remarks;

VOTE: The motion to adopt paragraph 3 as amended failed (1-6), with Councilmembers Anderson, Carson, Fields, Forsythe, Fields, Khan and Padhye in opposition.

Following Councilmember remarks;

VOTE: The motion to adopt paragraph 4 as amended failed (3-4), with Councilmembers Anderson, Fields, Forsythe, Khan in opposition.

Following Councilmember remarks;

VOTE: The motion to adopt the bulleted list as amended passed (7-0).

Following Councilmember remarks;

VOTE: The motion to adopt paragraph 5 as amended failed (3-4), with Councilmembers Anderson, Fields, Forsythe, Khan in opposition.

Following Councilmember remarks;

VOTE: The motion to adopt paragraph 7 as amended passed (6-1), with Councilmember Forsythe in opposition.

Following Councilmember remarks;

Motion: Councilmember Forsythe moved to Call the Question. The motion was seconded by Councilmember Padhye.

VOTE: The motion to call the question passed (6-1), with Councilmember Kritzer in opposition.

VOTE: The main motion as amended passed (5-2), with Councilmembers Carson and Padhye in opposition.

#### **ADJOURNMENT**

The regular meeting adjourned at 10:52 p.m.

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ANGELA BIRNEY, MAYOR

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CITY CLERK

*Minutes Approved: October 20, 2020*