### CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor Angela Birney at 7:30 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. PROCLAMATION: Mayor's Day of Concern for Community Members Experiencing Food Insecurities: October 31, 2020

Mayor Birney read the proclamation into the record.

B. PROCLAMATION: National Cybersecurity Awareness Month: October 2020

Mayor Birney read the proclamation into the record.

C. PROCLAMATION: Affordable Housing Week: October 12-16, 2020

Mayor Birney read the proclamation into the record.

# ITEMS FROM THE AUDIENCE

Mayor Birney opened Items from the Audience at this time.

The following person commented regarding reducing community-wide carbon emissions: David Morton.

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

## CONSENT AGENDA

- MOTION: Councilmember Padhye moved to approve the Consent Agenda. The motion was seconded by Councilmember Anderson.
  - Approval of the Minutes: September 15, 2020, Special Meeting, and October 6, 2020, Special and Regular Meetings
  - 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. <u>AM No. 20-135</u>: CARES Act Round 2 Funding Acceptance
- 4. <u>AM No. 20-136</u>: Acceptance of an Easement for the NE 31st Street Pedestrian/Bicycle Connection Project

VOTE: The motion passed (7 - 0).

### HEARINGS AND REPORTS

#### PUBLIC HEARING

A. AM NO. 20-137: 2021-2026 Transportation Improvement Program

Ms. Tam Kutzmark, Senior Planner, provided a report to the Mayor and Members of the Council and responded to Councilmember inquiries.

Mayor Birney opened the public hearing at this time.

The following person spoke regarding investing in helping Redmond meet climate goals and light rail goals as a GRTMA representative: Kelli Refer.

Mayor Birney closed the public hearing at this time.

B. AM NO. 20-138: 2021-2022 Biennial Budget

Mayor Birney opened the public hearing at this time.

The following person spoke as a GRTMA representative regarding investing in transportation priorities: Kelli Refer.

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The following person spoke regarding investing in environmental sustainability programs, increasing public input for developments, and City Council metrics: Tom Hinman.

The following person spoke regarding King County and the K4C Climate Action Toolkit to reduce greenhouse gas emissions associated with city government operations: David Morton.

Mayor Birney closed the public hearing at this time.

# STAFF REPORT

a. <u>AM No. 20-139</u>: 2021 Annual Indexing of Development Impact Fees

Ms. Judy Fani, Senior Planner, Ms. Caroline Chapman, Senior Planner, and representatives from the Lake Washington School District, provided a report to the Members of the Council and responded to Councilmember inquiries. This item will be addressed at a study session on November 10, 2020.

## OMBUDSPERSON REPORT

Councilmember Kritzer reported receiving resident contacts regarding:

- Senior Center action;
- Maintain staffing levels for Senior Center staff;
- Banning puppy mills;
- Halloween guidance;
- Climate Emergency Declaration;
- Budget funding;
- Community conversation regarding diversity, equity, and inclusion;
- Small business round table;
- Indexing of impact fees;
- Street maintenance and accessibility;
- Parking code ordinance;
- Police officer not wearing a mask; and
- Viewing press releases.

# COMMITTEE REPORTS

Councilmember Kritzer provided the following committee report:

• Eastside Transportation Partnership.

Councilmember Carson provided the following committee report:

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• Emergency Management Advisory Committee.

Councilmember Khan provided the following committee report:

- Public Safety Committee of the Whole; and
- K4C.

Councilmember Forsythe provided the following committee report:

- K4C;
- National COVID briefing; and
- Greater Redmond Transit Authority.

# ADJOURNMENT

The regular meeting adjourned at 9:20 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: November 2, 2020