

**CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

A Special 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. 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 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 Carson.

1. Approval of the Minutes: October 20, 2020, Special and Regular Meetings
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#102946 through #102952  
#1234 through #1234

\$11,147.87

#186464 through #186477  
#103667 through #104381  
#1238 through #1242

\$3,459,978.55

CLAIMS CHECKS:

#429542 through #429795

\$3,993,833.10

3. AM No. 20-141: Approval of the Affordable Housing and 2021 Work Program and Budget
4. AM No. 20-142: Approval of the King County Cost Reimbursement Agreement for Registered Sex Offenders
5. AM No. 20-143: Greater Puget Sound Financial Fraud and Identity Theft Crimes Task Force (FFIT) Grant Program Interlocal Agreement

VOTE: The motion passed (7 - 0).

**HEARINGS AND REPORTS**

PUBLIC HEARING

A. AM NO. 20-144: 2021-2022 Biennial Budget

Mayor Birney opened the public hearing at this time.

The following person spoke on behalf of the YWCA in support of the funding recommendations and concern over the funding gap: Anna Preyapongpisan.

The following person spoke regarding the City's Climate Emergency Declaration and the Climate Action Toolkit actions associated with city government operations: David Morton.

The following person spoke regarding requesting the public hearing be kept open, budgeting by priorities, being frugal in city spending, maintaining city facilities; and there was no community survey this year: Rosemarie Ives.

The following person spoke regarding CARES Act funding: Mary Ellen Stone.

MOTION: Councilmember Forsythe moved to continue the public hearing through the November 17, 2020, Council Business Meeting. The motion was seconded by Councilmember Khan.

VOTE: The motion passed (7 - 0).

Mayor Birney closed the public hearing at this time.

MOTION: Councilmember Anderson moved to amend the agenda to have the Ombudsperson Report prior to the Staff Report. The motion was seconded by Councilmember Forsythe.

VOTE: The motion passed (7 - 0).

#### OMBUDSPERSON REPORT

Councilmember Kritzer reported receiving resident contacts regarding:

- Teen Center impacts and petition to keep it open;
- Senior Center project;
- Partial furloughs;
- Human Services Commission funding recommendations;
- Posting videos of Council meetings;
- Public comment matrix;
- Invest in Overlake Area;
- Legislative agenda;
- Councilmembers on regional boards;
- Sidewalk ramp safety;
- GRTMA budget proposals; and
- Mail sorting machines at the Redmond post office.

Councilmember Khan reported receiving resident contacts regarding:

- Public comment and issues matrix;
- Eastside Change Coalition budget demands;
- Growing hate in the community; and
- Handling civil unrest.

Councilmember Forsythe reported receiving resident contacts regarding seniors continuing to be engaged in the community.

#### STAFF REPORT

- a. Puget Sound Energy (PSE) Inclement Weather Update (Verbal Report)

Mr. David Hoffman, Puget Sound Energy, provided a report to the Members of the Council regarding storm safety; coordination; response and prioritization; reporting an outage; emergency preparedness kit; and COVID-19 planning.

Mr. Hoffman responded to Councilmember inquires.

COMMITTEE REPORTS

Councilmember Forsythe provided the following committee report:

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

Councilmember Kritzer provided the following committee report:

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

Councilmember Carson provided the following committee report:

- Emergency Management Advisory Committee.

**ADJOURNMENT**

The regular meeting adjourned at 8:45 p.m.

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ANGELA BIRNEY, MAYOR

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CITY CLERK

*Minutes Approved: November 17, 2020*