

## **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. 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 on adopting a rank choice voting process: David Rickard.

The following person commented regarding 10 ways individuals can help prevent climate change: 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.

1. Approval of the Minutes: November 12, 19, Special Meetings, and November 17, Regular Meeting
2. AM No. 20-158: Lease Agreement between NORCOM and the City of Redmond Amendment
3. AM No. 20-159: Approval of the King County INET (Institutional Network) Contract Renewal
4. AM No. 20-160: Approval of a Three Party Contract for the Willow Run, LLC/Building X Contract for Outside Technical Review

5. AM No. 20-161: Approval of the Old Redmond Schoolhouse (ORSH) Amended Lease Agreement
6. AM No. 20-162: Approval of Mobile Integrated Health Contracts with Duvall Fire Department and Snoqualmie Fire Department
7. AM No. 20-163<sup>1</sup>: Adoption of the City of Redmond 2021 State Legislative Agenda
8. AM No. 20-164<sup>2</sup>: Selection and Approval of On Call Consultant Contracts for Engineering Services
9. AM No. 20-165<sup>3</sup>: Approval of Supplemental Agreement to the Contract with HDR, Inc. in the Amount of \$1,670,000 for Final Design, Permits and Property Rights Acquisition for the Evans Creek Relocation Project, and Authorize Staff to Negotiate and Acquire Additional Property Rights for the Project
10. AM No. 20-166: Approval of Consultant Agreement, with RH2 Engineering, in the Amount of \$349,952
11. AM No. 20-167: Acceptance of Construction for Bear Creek at Keller Farm Project, with Dungeness Construction Corporation of Langley Washington, and Approval of the Final Contract Amount of \$861,722, City Project No. 20021712

VOTE: The motion passed (7 - 0).

**ITEMS REMOVED FROM THE CONSENT AGENDA**

7. AM No. 20-163: Adoption of the City of Redmond 2021 State Legislative Agenda

MOTION: Councilmember Forsythe moved to approve AM No. 20-163. The motion was seconded by Councilmember Carson.

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

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

<sup>3</sup> This item was pulled from the Consent Agenda and addressed separately.

Following Councilmember remarks;

VOTE: The motion passed (7 - 0).

8. AM No. 20-164: Selection and Approval of On Call Consultant Contracts for Engineering Services
9. AM No. 20-165: Approval of Supplemental Agreement to the Contract with HDR, Inc. in the Amount of \$1,670,000 for Final Design, Permits and Property Rights Acquisition for the Evans Creek Relocation Project, and Authorize Staff to Negotiate and Acquire Additional Property Rights for the Project

MOTION: Councilmember Padhye moved to approve AM No. 20-164 and AM No. 20-165. The motion was seconded by Councilmember Carson.

RECUSED: Councilmember Anderson was recused from voting due to a conflict of interest.

VOTE: The motion passed (6 - 0).

## **HEARINGS AND REPORTS**

### PUBLIC HEARING

1. AM NO. 20-168: Public Hearing to Extend Interim Official Control to Allow Parking Lot, Sidewalk, and Right of Way Use by Businesses During the Pandemic
  - A. Ordinance No. 3013: An Ordinance of The City of Redmond, Washington, Responding to the COVID-19 Outbreak; Extending the Interim Regulations Adopted by Ordinance No. 3003 Temporarily Amending Provisions of Redmond Zoning Code Chapter 21.46 Relating to the Authorization of Temporary Uses; Providing for Severability and Establishing an Effective Date

Ms. Carol Helland, Director of Planning and Community Development, provided a report and responded to Councilmember inquiries.

Mayor Birney opened the public hearing at this time.

There being no one requesting to testify, the public hearing closed at this time.

MOTION: Councilmember Padhye moved to approve AM No. 20-168. The motion was seconded by Councilmember Carson.

Following Councilmember remarks;

VOTE: The motion passed (7 - 0).

#### OMBUDSPERSON REPORT

Councilmember Khan reported receiving resident contacts regarding:

- 151<sup>st</sup> sidewalk project;
- COVID-19 vaccine;
- Budget by Priorities process;
- McKinstry report;
- Budget transparency;
- Senior Center architect;
- Outdoor dining and closing streets;
- Redmond Saturday Market sponsorship;
- Third party delivery apps;
- COVID-19 rate;
- Justice in Policing Act; and
- Ombuds process.

Councilmember Forsythe reported receiving resident contacts regarding:

- Black and white police vehicles;
- Crosswalk installation need;
- Budget process;
- Staff service to the community; and
- Green rooftops.

Councilmember Fields inquired regarding the city response to ombuds questions.

Councilmember Kritzer reported receiving a resident contact regarding keeping the Marymoor Community Center space.

#### COMMITTEE REPORTS

Councilmember Kritzer provided the following committee report:

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

Councilmember Forsythe provided the following committee reports:

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

Councilmember Anderson provided the following committee report:

- Regional Transit Committee.

Councilmember Khan provided the following committee report:

- WRIA 8 Salmon Recovery Council.

#### NEW BUSINESS

##### A. AM No. 20-169: Adoption of an Ordinance for the 2021 Annual Indexing of Development Impact Fees

1. Ordinance No. 3014: An Ordinance of the City of Redmond, Washington, Amending Redmond Municipal Code Chapter 3.10, Subsection 3.10.080(B), Fire Impact Fees Schedule, Subsection 3.10.080(C), Park Impact Fees Schedule, Subsection 3.10.080(D), School Impact Fees, and Subsection 3.10.100(C), Transportation Impact Fee Schedule; Providing for Severability; and Establishing an Effective Date

Ms. Helland introduced this item.

MOTION: Councilmember Carson moved to approve AM No. 20-169. The motion was seconded by Councilmember Padhye.

Following Councilmember comments;

VOTE: The motion passed (7 - 0).

MOTION: Councilmember Khan moved to allocate a minimum of \$2.5 million in addition to the Mayor's 21-22 proposal to the human services fund (#019) from 19-20 unrestricted and unallocated money from the operating fund to be transferred by December 31, 2020. The motion was seconded by Councilmember Fields.

Following Councilmember inquires;

MOTION: Councilmember Kritzer moved to amend to allocate up to \$2.5 million in addition to the Mayor's 21-22 proposal to the human services fund (#019) from 19-20 one-time unrestricted

and unallocated ending fund balance from the operating fund to be transferred as soon as funding is available, with eligible uses to be identified by the Human Services Commission, Mayor, and staff and proposed to council. The motion was seconded by Councilmember Padhye.

Following Councilmember inquires;

MOTION: Councilmember Forsythe called the question. The motion was seconded by Councilmember Fields.

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

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

Following Councilmember inquires;

MOTION: Councilmember Forsythe called the question. The motion was seconded by Councilmember Khan.

VOTE: The motion failed (3 - 4), with Councilmembers Fields, Forsythe, Khan, and Anderson in support.

MOTION: Councilmember Forsythe moved to amend to transfer a minimum of \$2 million in addition to the Mayor's 21-22 proposal to the human services fund (#019) from 19-20 unrestricted and unallocated money from the operating fund to be transferred by December 31, 2020. The motion was seconded by Councilmember Fields.

VOTE: The motion to amend passed (4 - 3), with Councilmembers Anderson, Khan, and Padhye in opposition.

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

December 1, 2020

B. 2021-2022 Biennial Budget Deliberations

Members of the Council continued the 2021-2022 biennial budget deliberations.

**ADJOURNMENT**

The regular meeting adjourned at 11:11 p.m.

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ANGELA BIRNEY, MAYOR

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CITY CLERK

*Minutes Approved: January 5, 2021*