

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor Angela Birney at 7:08 p.m. The meeting was held remotely. Council members present and establishing a quorum were: Anderson, Carson, Forsythe, Khan, Kritzer and Padhye.

MOTION: Councilmember Padhye moved to excuse Councilmember Fields from attendance at the meeting. The motion was seconded by Councilmember Forsythe.

VOTE: The motion passed (6 - 0)

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 as the President of Cascadia College regarding the State of the College Address: Eric Murray.

The following persons spoke in support of the Housing Action Plan: Hossein Khorram, Ryan Donohue, and Mallory Van Abbema.

The following person commented regarding greenhouse gas emissions, green power and CO2 capture technologies: 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: February 16, 2021, Regular Business Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#186601 through #186616
#109384 through #110081
#1282 through #1286

\$3,712,993.85

CLAIMS CHECKS:

#431700 through #431914

\$2,344,459.87

3. AM No. 21-032: Approval of an Interlocal Agreement to Provide Law Enforcement Mutual Aid for an Independent Force Investigation Team King County (IFIT KC)
4. AM No. 21-033: Adoption of a Resolution Approving the Allocation of \$508,300 from the City's CIP Housing Trust Fund for A Regional Coalition for Housing (ARCH) Fall 2020 ARCH Executive Board Housing Trust Fund Recommendations
 - a. Resolution No. 1543: A Resolution Authorizing the Duly Appointed Administering Agency for a Regional Coalition for Housing (ARCH) to Execute all Documents Necessary to Enter into Agreements for the Funding of Affordable Housing Projects, as Recommended by the ARCH Executive Board, Utilizing Funds from the City's Housing Trust Fund
5. AM No. 21-034: Adoption of an Ordinance for Approval of the Final Plat of Redmond 13
 - a. Ordinance No. 3035: An Ordinance of the City of Redmond, Washington, Approving the Final Plat of Redmond 13 Pursuant to RCW 58.17.170 and RZC 21.74.030, and Establishing an Effective Date

VOTE: The motion passed (6 - 0).

ITEMS REMOVED FROM THE CONSENT AGENDA

3. AM No. 21-032: Approval of an Interlocal Agreement to Provide Law Enforcement Mutual Aid for an Independent Force Investigation Team King County (IFIT KC)

MOTION: Councilmember Carson moved to approve AM No. 21-032. The motion was seconded by Councilmember Padhye.

VOTE: The motion passed (6 - 0).

MOTION: Councilmember Forsythe moved that Council Review Title 4 of the Redmond Municipal Code, Boards, Committees, and Commissions, for modernization, updates, and inclusion of the Community Member Representatives on the Independent Investigation Team. The motion was seconded by Councilmember Anderson.

Chief Lowe spoke regarding this item.

VOTE: The motion passed (6 - 0).

HEARINGS AND REPORTS

STAFF REPORT

- a. AM No. 21-035: Final Draft Housing Action Plan Implementation Plan

Carol Helland, Director of Planning and Community Development, introduced this item. Beverly Mesa-Zendt, Planning and Community Development Deputy Director, and Brooke Buckingham, Senior Planner, reported to the Members of the Council and responded to Councilmember inquiries.

- b. AM No. 21-036: Sound Transit Light Rail Quarterly Briefing

Carol Helland, Director of Planning and Community Development, introduced this item. Don Cairns, Engineering Manager, reported to the Members of the Council and responded to Councilmember inquiries.

OMBUDSPERSON REPORT

Councilmember Padhye reported receiving resident contacts regarding: Sammamish River Trail issues; school closures; and mobility issues.

Councilmember Carson reported receiving resident contacts regarding sidewalk access issues and power outages.

Councilmember Anderson reported receiving a resident contact regarding a large boulder on Bel-Red road.

Councilmember Forsythe reported receiving a resident contact regarding cars blocking a sidewalk.

COMMITTEE REPORTS

Councilmember Forsythe provided the following committee reports:

- Parks and Human Services Committee of the Whole.

Councilmember Kritzer provided the following committee report:

- Finance, Administration, and Communications Committee of the Whole; and
- King Conservation District.

MOTION: Councilmember Kritzer moved to approve the 2021 work plan for the Finance, Administration, and Communications Committee of the Whole. The motion was seconded by Councilmember Padhye.

VOTE: The motion passed (6 - 0).

Councilmember Anderson provided the following committee reports:

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

ADJOURNMENT

The regular meeting adjourned at 8:53 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: March 16, 2021