

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor Angela Birney at 7:00 p.m. The meeting was held remotely. Council members present and establishing a quorum were: Anderson, Carson, Fields, Forsythe, Khan and Kritzer.

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

VOTE: The motion passed (6 - 0).

SPECIAL ORDERS OF THE DAY

A. PROCLAMATION: Sexual Assault Awareness Month - April 2021

Mayor Birney read the proclamation into the record and Angela Bultemeier, King County Sexual Assault Resource Center, virtually accepted the proclamation.

B. PROCLAMATION: Poetry Month - April 2021

Mayor Birney read the proclamation into the record and Raul Sanchez, Redmond Poet Laureate, read a poem.

C. 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 the United Nations 17 goals for sustainable development: 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 Anderson moved to approve the Consent Agenda. The motion was seconded by Councilmember Kritzer.

1. Approval of the Minutes: March 16, 2021, Special Meeting and Regular Business Meeting.
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#186629 through #186643
#110790 through #111482
#1293 through #1297

\$3,581,913.29

#111483 through #111489
#1298 through #1298

\$10,806.77

CLAIMS CHECKS:

#432122 through #432461

\$4,907,123.70

3. AM No. 21-042: Administrative Updates to the Teamsters Police Support and Teamsters Police Officers Collective Bargaining Agreements
4. AM No. 21-043: Approval of the 2021-22 Go Redmond King County Metro Grant Contract
5. AM No. 21-044¹: Approval for Award of the Construction Contract for the Retaining Walls Replacement and Installation Redmond Way @ Willows Project to Kamins Construction Inc., in the Amount of \$1,078,733
6. AM No. 21-045²: Adoption of a Resolution Rejecting all bids for the Pump Station 15 Abandonment Project
 - a. Resolution No. 1545: A Resolution of the City Council of the City of Redmond,

¹ This item was removed from the Consent Agenda and addressed separately.

² This item was removed from the Consent Agenda and addressed separately.

Washington, Rejecting All Bids Received by
the City on the Pump Station 15 Abandonment,
Project No. 20021204

7. AM No. 21-046³: CIP Proviso Initial Report
Acceptance
8. AM No. 21-047: Confirmation of Appointments of
Human Services Commission Members

VOTE: The motion passed (6 - 0).

ITEM REMOVED FROM THE CONSENT AGENDA

5. AM No. 21-044: Approval for Award of the Construction Contract
for the Retaining Walls Replacement and Installation Redmond
Way @ Willows Project to Kamins Construction Inc., in the
Amount of \$1,078,733

MOTION: Councilmember Carson moved to approve AM
No. 21-044. The motion was seconded by
Councilmember Forsythe.

Dave Juarez, Public Works Director, and Aaron Noble, Project
Manager, responded to Councilmember inquiries.

VOTE: The motion passed (6 - 0).

6. AM No. 21-045: Adoption of a Resolution Rejecting all bids
for the Pump Station 15 Abandonment Project
 - a. Resolution No. 1545: A Resolution of the City
Council of the City of Redmond, Washington,
Rejecting All Bids Received by the City on the Pump
Station 15 Abandonment, Project No. 20021204

MOTION: Councilmember Carson moved to approve AM
No. 21-045. The motion was seconded by
Councilmember Anderson.

Dave Juarez, Public Works Director, and Colin Sherrill, Engineer,
responded to Councilmember inquiries.

VOTE: The motion passed (5 - 1) with Councilmember
Anderson in opposition.

³ This item was removed from the Consent Agenda and addressed separately.

7. AM No. 21-046: CIP Proviso Initial Report Acceptance

MOTION: Councilmember Anderson moved to approve AM No. 21-046. The motion was seconded by Councilmember Forsythe.

Dave Juarez, Public Works Director, and Kelley Cochran, Interim Finance Director, responded to Councilmember inquiries.

VOTE: The motion passed (6 - 0).

HEARINGS AND REPORTS

PUBLIC HEARING

1. AM No. 21-048: City of Redmond IT Security Performance Audit Report from Office of the Washington State Auditor (SAO)

Simrat Sekhon, TIS Security and Compliance Manager, introduced the Michael Hjermstad, from the State Auditor's Office, who provided a report to the Members of the Council and responded to Councilmember inquiries.

Mayor Birney opened the public hearing at this time.

There being no one requesting to provide comment, Mayor Birney closed the public hearing at this time.

STAFF REPORT

a. AM No. 21-049: Long Term Recovery Plan Update (LTRP)

Carol Helland, Director of Planning and Community Development, introduced this item. Sarah Pyle, Community Development and Implementation Manager, Jim Whitney, Battalion Chief, Pattijean Hooper, Emergency Preparedness Manager, and Adrian Sheppherd, Fire Chief, provided a report to the Members of the Council and responded to Councilmember inquiries.

b. AM No. 21-050: Updates to the King County Countywide Planning Policies, Including Growth Targets

Carol Helland, Director of Planning and Community Development, introduced this item. Beverly Mesa-Zendt, Deputy Director of Planning and Community Development, and Caroline Chapman, Senior Planner, provided a report to the Members of the Council and responded to Councilmember inquiries.

c. AM No. 21-051: Fourth Quarter Financial Report

Kelley Cochran, Interim Finance Director, provided a report to the Members of the Council and responded to Councilmember inquiries.

OMBUDSPERSON REPORT

Councilmember Carson reported receiving resident contacts regarding: helpful City staff and using trained professionals in calls for assistance.

Councilmember Fields reported regarding receiving resident contacts regarding: gun range; look of Redmond; and tree canopy goals.

Councilmember Forsythe reported receiving resident contacts regarding: lack of mask wearing at construction sites; sidewalks and ADA issues; mountain bike park and safety; and the Comcast contract process.

COMMITTEE REPORTS

Councilmember Kritzer provided the following committee report:

- Finance, Administration and Communications Committee of the Whole;
- Sound Cities Association Public Issues Committee; and
- OneRedmond.

Councilmember Anderson provided the following committee reports:

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

NEW BUSINESS

A. AM No. 21-052: Approval of Amendments to the Non-Represented Pay Plan

Cathryn Laird, Human Resources Director, provided a report to the Members of the Council and responded to Councilmember inquiries.

MOTION: Councilmember Carson moved to approve AM No. 21-052. The motion was seconded by Councilmember Kritzer.

MOTION: Councilmember Forsythe moved to divide the motion. The motion to divide was seconded by Councilmember Fields.

Following Councilmember remarks;

VOTE: The motion to divide passed (4 - 2) with Councilmembers Carson and Kritzer in opposition.

MOTION: Councilmember Carson moved to approve the Deputy Executive Department Director position. The motion was seconded by Councilmember Kritzer.

Following Councilmember remarks;

VOTE: The motion failed (2 - 4) with Councilmembers Carson and Kritzer in support.

MOTION: Councilmember Carson moved to approve the Diversity, Equity and Inclusion Program Manager position. The motion was seconded by Councilmember Kritzer.

VOTE: The motion passed (6 - 0).

MOTION: Councilmember Anderson moved to approve the Deputy Technology and Information Services Director position. The motion was seconded by Councilmember Carson.

Following Councilmember remarks;

VOTE: The motion passed (4 - 3) with Councilmembers Fields, Khan and Forsythe in opposition. The Mayor made the tie breaking vote.

B. AM No. 21-053: Approval of the Parks Department Recovery Plan

Carrie Hite, Parks and Recreation Director, and Loreen Hamilton, Parks and Recreation Deputy Director, provided a report to the Members of the Council and responded to Councilmember inquiries.

MOTION: Councilmember Carson moved to approve AM No. 21-053. The motion was seconded by Councilmember Kritzer.

April 6, 2021

Following Councilmember remarks;

VOTE: The motion passed (5 - 1), with Councilmember
 Anderson in opposition.

ADJOURNMENT

The regular meeting adjourned at 10:45 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: April 20, 2021