

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, Kritzer and Padhye.

SPECIAL ORDERS OF THE DAY

A. PROCLAMATION: Hopelink Day: April 21, 2021

Mayor Birney read the proclamation into the record and Lauren Thomas, Chief Executive Officer of Hopelink, virtually accepted the proclamation.

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.

MOTION: Councilmember Anderson moved to amend the agenda to have item VI. A AM No. 21-064 Award of Bid to Ohno-Touchdown JV to immediately before IV. Hearings and Reports, and after Item III. B Items Removed from the Consent Agenda. The motion was seconded by Councilmember Forsythe.

VOTE: The motion passed (7 - 0).

CONSENT AGENDA

MOTION: Councilmember Padhye moved to approve the Consent Agenda. The motion was seconded by Councilmember Carson.

1. Approval of the Minutes: April 6, 2021, Regular Business Meeting, and April 13, 2021, Special Meeting.
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#186644 through #186657
#111490 through #112186
#1299 through #1303

\$3,538,390.43

CLAIMS CHECKS:

#432462 through #432702

\$3,419,354.98

3. AM No. 21-054: Approval of the Inter Agency Agreement for 2021-2022 Waste Reduction and Recycling Grant with King County (CPA #6203496) in the Amount of \$149,974
4. AM No. 21-055: Approval of the Inter Agency Agreement for 2021-2022 Local Hazardous Waste Management Program Grant with Seattle & King County Department of Public Health (Contract No. 6169 EHS) in the Amount of \$53,132
5. AM No. 21-056: Approval of Contract with Absher Construction Company (Absher), in the Amount of \$396,966 for General Contractor/Construction Manager (GC/CM) Preconstruction Services for the Redmond Senior and Community Center
6. AM No. 21-057: Authorize the Mayor to Execute a Professional Services Agreement with Fehr & Peers, in the Amount of \$150,000 for Travel Demand Modeling in Support of Redmond 2050, the Transportation Master Plan (TMP) Update, and the Overlake Neighborhood Plan (ONP) Update
7. AM No. 21-058: Approval of an Addendum to the Big Four Project: D365 Financial System Upgrade Contract in the Amount of \$310,000
8. AM No. 21-059¹: Approval of the Design Consultant Contract, Scope and Fee for 90th

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

Street Preservation Project and Authorize Staff to Negotiate and Acquire Property Rights as Needed for the Project

9. AM No. 21-060: Approval of Supplemental Agreement with BERK Consulting, in the Amount of \$125,000 for the Development of a Climate Change Vulnerability Assessment in Support of Redmond 2050 and the Environmental Sustainability Action Plan

10. AM No. 21-061: Confirmation of Appointment of Arts and Culture Commission Member

VOTE: The motion passed (7 - 0).

ITEM REMOVED FROM THE CONSENT AGENDA

8. AM No. 21-059: Approval of the Design Consultant Contract, Scope and Fee for 90th Street Preservation Project and Authorize Staff to Negotiate and Acquire Property Rights as Needed for the Project

MOTION: Councilmember Carson moved to approve AM No. 21-059. The motion was seconded by Councilmember Padhye.

RECUSAL: Councilmember Anderson requested to be recused from voting on this item due to a conflict of interest.

VOTE: The motion passed (6 - 0).

NEW BUSINESS

- A. AM No. 21-064: Award of Bid to Ohno Touchdown JV in the Amount of \$1,458,253 for the Base Bid Amount, and \$146,433 for the Additives 1 and 2 Bid Amount for a Total Bid of \$1,604,686 for the Westside Park Renovation, City Project No. 50021924; and Approval of Consultant Supplemental Agreement 2 with Board & Vellum Architects for Construction Engineering Support Services for the Westside Park Renovation to Increase the Maximum Amount Payable to \$518,211

Carrie Hite, Director of Parks and Recreation, Jeff Aken, Senior Planner, and Rob Crittenden, Senior Engineer, provided a report and responded to Councilmember inquires.

MOTION: Councilmember Carson moved to approve AM No. 21-064. The motion was seconded by Councilmember Kritzer.

RECUSAL: Councilmember Anderson requested to be recused from voting on this item due to a conflict of interest.

VOTE: The motion passed (6 - 0).

HEARINGS AND REPORTS

STAFF REPORT

a. AM No. 21-062: East Link Transit Restructure

Carol Helland, Director of Planning and Community Development, and Tam Kutzmark, Senior Planner, provided a report and responded to Councilmember inquires.

b. AM No. 21-063: Redmond 2050: Student Presentation on Mental Health Resources for Teens

Carol Helland, Director of Planning and Community Development, introduced Redmond High School Students and Faculty who provided a report and responded to Councilmember inquires.

OMBUDSPERSON REPORT

Councilmember Fields reported receiving resident contacts regarding: tree canopy goals and the Lime bike program.

Councilmember Forsythe reported receiving resident contacts regarding: graffiti on a sign; Comcast agreement; and the mountain bike park.

COMMITTEE REPORTS

Councilmember Forsythe provided the following committee report:

- Eastrail.

Councilmember Kritzer provided the following committee report:

- Eastside Transportation Partnership; and
- King County Conservation District Advisory Committee.

April 20, 2021

ADJOURNMENT

The regular meeting adjourned at 8:47 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: May 4, 2021