

**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: Public Works Week: May 16-22, 2021

Mayor Birney read the proclamation into the record.

**ITEMS FROM THE AUDIENCE**

Mayor Birney opened Items from the Audience at this time.

The following persons commented regarding electric vehicles for the city: Nitya Addanki and Wyatt Moore.

The following person commented regarding justice in policing: Sawyer Sarcot.

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 Padhye moved to approve the Consent Agenda. The motion was seconded by Councilmember Forsythe.

1. Approval of the Minutes: May 4, 2021, Regular Business Meeting.
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#112884 through #112890  
#1309 through #1309

\$9,591.78

#186658 through #186678  
#112891 through #113602  
#1310 through #1314

\$3,716,171.67

CLAIMS CHECKS:

#432925 through #433142

\$6,358,081.28

3. AM No. 21-070: Approval of Consultant Agreement for Engineering Services with David Evans and Associates for the 156th Ave NE Cycle Track Project and Approval to Obtain Property Rights for the Project
4. AM No. 21-071<sup>1</sup>: Approval of the Addition of Executive Deputy Director Position to the Non-Represented Pay Plan
5. AM No. 21-072: Approval of Community Development Block Grant Coronavirus Third Round Funding Allocations
6. AM No. 21-073: Approval of the 4Culture Grant Acceptance in the Amount of \$17,580
7. AM No. 21-074: Acceptance of a Port of Seattle Economic Development Grant in the Amount of \$60,000
8. AM No. 21-075: Approval of the 170th Ave NE Road Closure for Penny Lane Development Sewer Line Work

VOTE: The motion passed (7 - 0).

**ITEM REMOVED FROM THE CONSENT AGENDA**

4. AM No. 21-071: Approval of the Addition of Executive Deputy Director Position to the Non-Represented Pay Plan

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<sup>1</sup> This item was removed from the Consent Agenda and discussed separately.

MOTION: Councilmember Anderson moved to approve AM No. 21-071. The motion was seconded by Councilmember Kritzer.

MOTION: Councilmember Anderson moved to amend to read "Approve the Addition of Executive Deputy Director Position to the Non-Represented Pay Plan and adjust the Staffing Authorizations approved in the 2021-2022 Budget as follows:

- Add 8.0 FTE from the Parks Department Recovery Plan (page 402)
- Add 1.0 Deputy Director to TIS Department Administration (page 418)
- Add 1.0 FTE Executive Department Deputy Director to Executive Department Administration (page 393)
- Add 1.0 FTE Legislative Coordinator to City Council (page 392)
- Add 4.0 FTE Firefighters to Fire Department Operations (page 398)
- Add Information Services Specialist 1.0 FTE and Records/Evidence Specialist 1.0 FTE to Police Department Civilian (page 410)
- Add a footnote for the Legislative Coordinator and each Department Director role, including the Chief Operating Officer, "Hires to be confirmed by Council"

MOTION: Councilmember Kritzer moved to refer this to Finance, Administration, and Communications Committee of the Whole. The motion was seconded by Councilmember Carson.

VOTE: The motion to refer failed (3-4) with Councilmembers Carson, Kritzer and Padhye in support.

MOTION: Councilmember Carson moved to amend to remove the requirement for the Chief Operating Officer to be confirmed by the Council. The motion was seconded by Councilmember Padhye.

VOTE: The motion to refer failed (3-4) with Councilmembers Carson, Kritzer and Padhye in support.

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

Following Councilmember remarks;

VOTE: The main motion as amended passed (5-2) with Councilmembers Carson and Padhye in opposition.

## **HEARINGS AND REPORTS**

### OMBUDSPERSON REPORT

Councilmember Kritzer reported receiving resident contacts regarding: police reform; construction noise; urban growth center; alternative crisis response; long-term parking; racist fliers; blood lab operations; adding a second lift to the pool; face mask discrimination; adding lanes to Willows Road; water main break; increasing funding to the Senior lunch program; American Relief Plan funding; grass maintenance; Lodging Tax Advisory Committee applications; low carbon fuel standard; and a senior in isolation.

Councilmember Carson reported receiving resident contacts regarding: recycling days; price of senior center; minutes posting; and demolition of a house.

Councilmember Forsythe reported receiving resident contacts regarding: policing; increase in lumber pricing; and senior center building and funding confusion.

Councilmember Anderson reported receiving resident contacts regarding: police body cameras; affordable housing; and housing needs.

Councilmember Khan reported receiving resident contacts regarding: policing and the noise from cars speeding.

Councilmember Forsythe reported receiving resident contacts regarding: OneRedmond survey regarding impacts to small businesses.

### COMMITTEE REPORTS

Councilmember Kritzer provided the following committee reports:

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

Councilmember Khan provided the following committee report:

- Public Safety Committee of the Whole.

Councilmember Anderson provided the following committee report:

- Public Works Board.

Mayor Birney stated that the city will have an open pop up clinic tomorrow for vaccinations.

## **NEW BUSINESS**

MOTION: Councilmember Forsythe moved to approve the text:  
The City of Redmond envisions a world where every member of the LGBTQIA+ family has the freedom to live their life free of fear, bias and discrimination. We support and welcome all people, regardless of their gender identity or who they love. We value the visible and invisible qualities that make you who you are. We are stronger when we stand together. On behalf of the Redmond City Council, happy Pride Month! The motion was seconded by Councilmember Fields.

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

## **EXECUTIVE SESSION**

Potential Litigation, RCW 42.30.110(1)(i) - 30 minutes

Mayor Birney stated that the meeting will go into Executive Session at this time for 30 minutes. No action will be taken following the Executive Session and the meeting will adjourn at that time.

## **ADJOURNMENT**

The regular meeting adjourned at 10:18 p.m.

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ANGELA BIRNEY, MAYOR

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CITY CLERK

*Minutes Approved: June 1, 2021*