

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 in-person and remotely. Council members present and establishing a quorum were: Anderson, Carson, Fields, Forsythe, Khan, Kritzer and Padhye.

SPECIAL ORDERS OF THE DAY

A. PROCLAMATION: Parks and Recreation Month

Mayor Birney read the proclamation into the record and recognized the contributions of Shelley Bowman and Tanzil Hannah Hussain.

At this time, Chip Corder was sworn in as the new Redmond Finance Director.

B. 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 persons commented regarding the Senior Center and Community Center; sustainability; design; importance to the community; and actions to take: James Terwilliger, Lizette Hedberg; Shelley Bowman; Angie Hinojos, representing the Redmond Arts and Culture Commission; Carlos Jimenez, representing Centro Cultural Mexicano; and Pam Madison.

The following person commented regarding the death toll of heat waves and the benefit of having trees: David Morton.

The following person commented regarding Senior Center space and safety, bytes café, losing downtown tree canopy, and fixing crosswalks: Brian Baker.

There being no one else requesting to provide comment, Mayor Birney closed Items from the Audience at this time.

MOTION: Councilmember Padhye moved to reorder the agenda to have Staff Report C: Redmond Senior Center and Community Center Update to be the

first staff report. The motion was seconded by Councilmember Carson.

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: June 15, 2021, Regular Business Meeting, and June 22, 2021, Special Meeting.
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#186723 through #186741
#115019 through #115723
#1326 through #1330

\$3,557,354.31

#115724 through #115730
#1331 through #1331

\$10,976.03

CLAIMS CHECKS:

#433588 through #433944

\$4,268,904.88

3. AM No. 21-086: Adoption of an Ordinance Updating Redmond Municipal Code 15.06.024 Regarding Fire Sprinklers for Non-Conforming Fire Damaged Structures
 - a. Ordinance No. 3038: An Ordinance of the City of Redmond, Washington, Amending Redmond Municipal Code Section 15.06.024, Nonconforming Structures, in Order to Require Additional Criteria Applicable to

Rebuilding Damaged Structures with
Fire and Life Safety Systems

4. AM No. 21-086: Adoption of an Ordinance Updating Redmond Municipal Code 15.06.013 Regarding Fire Sprinklers for Adult Family Homes
 - a. Ordinance No. 3039: An Ordinance of the City of Redmond, Washington, Amending Redmond Municipal Code Section 15.06.013, Fire Code Amendments, to Require New Adult Family Home Applications in Existing Structures Meet All Provisions of the Redmond Municipal Code Applicable to New Built Structures Including the Installation of Residential Fire Sprinklers
5. AM No. 21-087: Approval of Comcast Cable Franchise Agreement
6. AM No. 21-088: Approval of Eastrail Fiber Optic Connectivity MOU
7. AM No. 21-089: Approval of Supplemental Consultant Agreement 2 with Osborn Consulting in the Amount of \$65,000 for Construction Engineering Support Services for the Smith Woods Stream and Pond Rehabilitation, Project No. 20021811
8. AM No. 21-090: Award of Bid to Razz Construction in the Amount of \$3,175,727 for the NE 40th Street Stormwater Treatment Retrofit, City Project No. 20021607; and

Approval of Supplemental Consultant Agreement 3 with Otak in the Amount of \$211,146 for Construction Engineering Support Services for the NE 40th Street Stormwater Treatment Retrofit, City Project No. 20021607

9. AM No. 21-091: Approval of the 2020 2021 School Resource Officer Agreement (City of Redmond & Lake Washington School District)
10. AM No. 21-092: Adoption of an Ordinance to Revise the Redmond Municipal Code 2.02.050 to Add Council Confirmation of the Chief Operating Officer
 - a. Ordinance No. 3040: An Ordinance of the City of Redmond, Washington, Amending Redmond Municipal Code (RMC) 2.02.050 to Add Chief Operating Officer to the List of Department Heads to be Confirmed by a Majority of the City Council and Establishing an Effective Date
11. AM No. 21-093: Acceptance of Additional Grant Revenue from the Puget Sound Regional Council for the 90th Street Preservation Project in the Amount of \$146,600
12. AM No. 21-094: Authorize the Mayor to Execute the First Amendment to the City's Agreement with Puget Sound Energy for Participation in the Green Direct Program
13. AM No. 21-095: CIP Proviso Final Report Acceptance

VOTE: The motion passed (7 - 0).

Mayor Birney read the titles of Ordinance Nos. 3038, 3039 and 3040 into the record.

HEARINGS AND REPORTS

STAFF REPORTS

- C. AM No. 21-098: Redmond Senior Center and Community Center Update

Carrie Hite, Parks and Recreation Director, introduced this item, and Loreen Hamilton, Deputy Parks Director, provided a presentation and responded to Councilmember inquiries.

(recess 9:00 p.m., reconvene 9:07 p.m.)

- A. AM No. 21-096: LMC South Park Master Plan, Development Agreement and Site Plan Entitlement, Type V Quasi-Judicial Consolidated Review Permit

Carol Helland, Director of Planning and Community Development, introduced this item, and Cameron Zapata, Senior Planner, provided a presentation and responded to Councilmember inquiries.

- B. AM No. 21-097: 2020 2021 Annual Docket of Comprehensive Plan Amendments: Retail Marijuana Sales Expansion

Carol Helland, Director of Planning and Community Development, introduced this item, and Beverly Mesa-Zendt, Deputy Planning Director, provided a presentation and responded to Councilmember inquiries.

OMBUDSPERSON REPORT

Councilmember Anderson reported receiving resident contacts regarding: outages during the heat wave; solar panels; zero waste; clean energy; plastic straws; senior center design and funding; senior bus program; climate emergency; playground on campus; cooling center; overgrown vegetation; Master of public Administration student on finance; LTAC minutes and records; biking improvements; permanent supportive housing; and a fenced dog park.

Councilmember Fields reported receiving resident contacts regarding: participation in sustainability ambassadors; fireworks; community outreach for the Together Center; and a request for an update on the officer involved shooting.

Councilmember Carson reported receiving resident contact regarding a street signal.

Councilmember Carson reported receiving resident contacts regarding dog parks; overgrown vegetation; community stepping up during heat wave; community gardens at Marymoor; and Senior Center concerns.

Councilmember Kritzer reported receiving resident contact regarding the heat wave and vegetation overgrowth.

COMMITTEE REPORTS

Councilmember Forsythe provided the following committee reports:

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

Councilmember Anderson provided the following committee report:

- King County Regional Transit Committee.

Councilmember Kritzer provided the following committee reports:

- Finance, Administration, and Communications Committee of the Whole;
- Lake Sammamish Kokanee Salmon Recovery Committee; and
- OneRedmond local business round table.

Councilmember Padhye reported regarding:

- Upcoming interview of an applicant for the Lodging Tax Advisory Committee.

ADJOURNMENT

The regular meeting adjourned at 10:16 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: July 20, 2021