

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. RECOGNITION: COVID-19 Heroes

Mayor Birney recognized Alexander Tsao, Vanesha and Varshini Hari, Redmond School Break Food Box Program team, and Menka Soni.

MOTION: Councilmember Anderson moved to amend the agenda to have the new business, public hearing, and staff report items before the consent agenda. The motion was seconded by Councilmember Forsythe.

VOTE: The motion passed (7 - 0).

ITEMS FROM THE AUDIENCE

Mayor Birney opened Items from the Audience at this time.

The following persons spoke stating support for funding the Redmond Central Connector III: Kirk Hovenkotter and Charles Duba.

The following persons spoke regarding issues and concerns with King County's purchase of the Silver Cloud Inn for the purpose of sheltering the homeless: Gail Cunneely, George Bullock, Ying Pei, Shane B., Shepherd, Duane DeSalvo, Robin Leong, Xing Lan, Sergey Hagodurov, Jose Grimaldo, Anna Wu, Karmali, Val Kirshin, Sharron Lang, Bea Smith, Russ Paravecchio, Pavel Stepanov, Bryan Tint, and Stephane Walter.

The following persons spoke regarding benefits with King County's purchase of the Silver Cloud Inn for the purpose of sheltering the homeless: Matt Gleason, Christopher Randalls, Joe Dobner, Matt Wieck, and Adam.

The following person spoke regarding changing signal timing to increase pedestrian safety: Rick Hardesty.

The following person spoke regarding combating climate change: James Terwilliger, David Morton, Dwight Rousu, and Bonnie Shipman.

The following person spoke regarding the Pier 67 land use proposal: Sidd Jha, Pier 67 Capital Partners.

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

HEARINGS AND REPORTS

PUBLIC HEARING

1. AM No. 21-132: LMC South Park Master Plan, Development Agreement and Site Plan Entitlement, Type V Quasi-Judicial Consolidated Review Permit
 - a. Ordinance No. 3058: An Ordinance of the City of Redmond, Washington, Adopting the Technical Committee's Recommendation to Approve with Conditions the LMC South Park Master Plan, Development Agreement, and Site Plan Entitlement (File LAND 2020-00029, LAND 2020-00030) and Establishing an Effective Date
 - b. Resolution No. 1546: A Resolution of the City Council of the City of Redmond, Washington, Approving a Development Agreement for Properties Owned by Lennar Multifamily Communities

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

The public hearing opened at this time.

There being no one to address the Council, the public hearing closed.

MOTION: Councilmember Padhye moved to approve AM No. 21-132. The motion was seconded by Councilmember Carson.

VOTE: The motion passed (7 - 0).

NEW BUSINESS

- A. AM No. 21-134: Adoption of an Ordinance for the Interim Official Control Regulating Permanent Supportive Housing, Transitional Housing, Emergency Housing, and Emergency Shelters

1. Ordinance No. 3059: An Ordinance of the City of Redmond, Washington, Imposing an Interim Official Control to Amend Article I, Article II, and Article VII of the Redmond Zoning Code to Align Homeless Shelter Regulations with State Adopted Definitions and to Implement the Preemption Adopted by House Bill 1220 that Allows Permanent Supportive Housing and Transitional Housing in All Zoning Districts Where Residential Dwellings and/or Hotels are Allowed and to Allow Emergency Housing and Emergency Shelters in All Zoning Districts Where Hotels are Allowed, Setting the Date for a Public Hearing on the Interim Official Control, Providing for Severability and Establishing an Effective Date

Carol Helland, Director of Planning and Community Development introduced this item and responded to Councilmember inquiries.

MOTION: Councilmember Padhye moved to approve AM No. 21-134. The motion was seconded by Councilmember Kritzer.

VOTE: The motion passed (7 - 0).

STAFF REPORTS

A. AM No. 21-133: 2021 Second Quarter Financial Update

Chip Corder, Finance Director, provided a presentation and responded to Councilmember inquiries.

CONSENT AGENDA

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

1. Approval of the Minutes: July 20, 2021, Regular Business Meeting and Special Meeting, and July 27, 2021, Special Meeting.
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#186757 through #186779

#116445 through #117149
#1337 through #1341

\$3,560,807.70

#117150 through #117157
#1342 through #1342

\$10,434.43

#186783 through #186798
#117158 through #117868
#1343 through #1347

\$3,524,305.02

CLAIMS CHECKS:

#434177 through #434632,
6224, 6225

\$8,285,143.21

3. AM No. 21-115¹: Approval of On Call Consultant Contracts for Transportation Planning and Engineering.
4. AM No. 21-116: Approval of the Appointment and Reappointment of Community Facility District (CFD) No. 2014-1 and 2016-1 Board of Supervisor Members
5. AM No. 21-117: Approval of the First Modification to Interlocal Agreement to Provide Law Enforcement Mutual Aid for an Independent Force Investigation Team King County (IFIT KC)
6. AM No. 21-118: Adoption of the Ordinances to Approve the Refunding of the Limited Tax General Obligation Refunding Bonds, 2013 and the Utility System Revenue Bonds, 2014
 - a. Ordinance No. 3043: An Ordinance of the City of Redmond, Washington, Providing for the Issuance and Sale of One or More

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

Series of Limited Tax General Obligation Refunding Bonds in the Aggregate Principal Amount of Not To Exceed \$19,500,000 to Refund Certain Outstanding Limited Tax General Obligations of the City, and to Finance Costs of Issuance of the Bonds; Providing for the Disposition of the Proceeds of Sale of the Bonds; and Delegating Authority to Approve the Final Terms of the Bonds

- b. Ordinance No. 3044: An Ordinance of the City of Redmond, Washington, Providing for the Issuance and Sale of One or More Series of Utility System Revenue Refunding Bonds in the Aggregate Principal Amount of Not To Exceed \$16,500,000 to Refund Certain Outstanding Utility System Revenue Bonds of the City, to Make a Deposit to the Reserve Account (If Required), and to Finance Costs of Issuance of the Bonds; Providing the Form, Terms and Covenants of the Bonds; Providing for the Disposition of the Proceeds of Sale of the Bonds; and Delegating Authority to Approve the Final Terms of the Bonds

- 7. AM No. 21-119: Adoption of an Ordinance Amending Ordinance Nos. 3026, 3041, and 3042 by Making Adjustments to the City's 2021-2022 Biennial Budget to Recognize the Calculated Beginning Fund Balance in all Funds Except the General Fund

- a. Ordinance No. 3045: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance Nos. 3026, 3041, and 3042 by Making Adjustments to the City's 2021-2022 Biennial Budget, in Exhibit 1

- 8. AM No. 21-120²: Adoption of an Ordinance Amending Ordinance Nos. 3026, 3041, and 3042 by Making Adjustments to the City's 2021-2022 Biennial Budget to Recognize Appropriation of the Unallocated Beginning Fund Balance in the

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

General Fund to Allocate Funding to Implement
Body Worn Camera Program and Associated
Staffing Authorization

- a. Ordinance No. 3046: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance Nos. 3026, 3041, and 3042 by Making Adjustments to the City's 2021-2022 Biennial Budget, in Exhibit 1
9. AM No. 21-121: Adoption of an Ordinance Amending Ordinance Nos. 3026, 3041, and 3042 by Making Adjustments to the City's 2021 2022 Biennial Budget to Recognize Appropriation of the Unallocated Beginning Fund Balance in the General Fund to Allocate Funding to the Redmond Central Connector Phase 3 Project
 - a. Ordinance No. 3047: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance Nos. 3026, 3041, and 3042 by Making Adjustments to the City's 2021 2022 Biennial Budget, in Exhibit 1
 10. AM No. 21-122: Adoption of an Ordinance Amending Ordinance Nos. 3026, 3041, and 3042 by Making Adjustments to the City's 2021 2022 Biennial Budget to Recognize Appropriation of the Unallocated Beginning Fund Balance in the General Fund to Restore Priority Maintenance and Operations Activities in Core Program Areas
 - a. Ordinance No. 3048: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance Nos. 3026, 3041, and 3042 by Making Adjustments to the City's 2021 2022 Biennial Budget, in Exhibit 1
 11. AM No. 21-123: Adoption of an Ordinance Amending Ordinance Nos. 3026, 3041, and 3042 by Making Adjustments to the City's 2021 2022 Biennial Budget to Recognize Appropriation of the Unallocated Beginning Fund Balance in the General Fund to Allocate Funding to be used for the Capital Investment Program
 - a. Ordinance No. 3049: An Ordinance of the City Council of the City of Redmond,

Washington, Amending Ordinance Nos. 3026, 3041, and 3042 by Making Adjustments to the City's 2021 2022 Biennial Budget, in Exhibit 1

12. AM No. 21-124: Adoption of an Ordinance Amending Ordinance Nos. 3026, 3041, and 3042 by Making Adjustments to the City's 2021-2022 Biennial Budget to Recognize a Portion of the American Rescue Plan Act Funding and to Implement a Program to Support the Tourism, Travel and Hospitality Industries Impacted by COVID
 - a. Ordinance No. 3050: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance Nos. 3026, 3041, and 3042 by Making Adjustments to the City's 2021-2022 Biennial Budget, in Exhibit 1
13. AM No. 21-125: Adoption of an Ordinance Amending Ordinance Nos. 3026, 3041, and 3042 by Making Adjustments to the City's 2021-2022 Biennial Budget to Recognize a Portion of the American Rescue Plan Act Funding to be Held in the COVID Recovery Fund
 - a. Ordinance No. 3051: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance Nos. 3026, 3041, and 3042 by Making Adjustments to the City's 2021-2022 Biennial Budget, in Exhibit 1
14. AM No. 21-126: Adoption of an Ordinance Amending Pay Plans "N" and "N S" in Order to Add Three (3) Classifications and Approval of Various Staffing Authorizations
 - a. Ordinance No. 3052: An Ordinance of the City of Redmond, Washington, Amending Pay Plans "N" and "N S" in Order to Add Three Job Classifications to the Non-Represented and Non-Represented Supplemental Pay Plans, Providing for Severability and Establishing an Effective Date
15. AM No. 21-127: Adoption of an Ordinance Amending the Redmond Comprehensive Plan and

the Redmond Zoning Code to Allow Retail Marijuana Sales in New Land Use Designated Areas and Zoning Districts

- a. Ordinance No. 3053: An Ordinance of the City of Redmond, Washington, Amending the Redmond Comprehensive Plan and the Redmond Zoning Code to Allow for Retail Marijuana Sales in New Zoning Districts Citywide Providing for Severability and Establishing an Effective Date
16. AM No. 21-128: Adoption of an Ordinance Amending the Redmond Comprehensive Plan to Address Affordable Commercial Space
 - a. Ordinance No. 3054: An Ordinance of the City of Redmond, Washington, Amending the Redmond Comprehensive Plan Economic Vitality Element to Address Affordable Commercial Space, Providing for Severability, and Establishing an Effective Date
 17. AM No. 21-129: Adoption of an Ordinance Amending the Redmond Comprehensive Plan Housing Element to Address Affordable Housing
 - a. Ordinance No. 3055: An Ordinance of the City of Redmond, Washington, Amending the Redmond Comprehensive Plan Housing Element to Address Affordable Housing, Providing for Severability, and Establishing an Effective Date
 18. AM No. 21-130³: Adoption of an Ordinance for the 2019-2020 Annual Docket of Comprehensive Plan Amendments
 - a. Ordinance No. 3056: An Ordinance of the City of Redmond Washington Concluding the 2019-2020 Annual Docket of Comprehensive Plan Amendments and Demonstrating Compliance with Chapter 35A.63 RCW, the Code City Planning Enabling Act, Chapter 36.70A RCW the Growth Management Act, and Chapter 43.21 RCW, State Environmental Policy Act, Providing for Severability, and Establishing an Effective Date

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

19. AM No. 21-131: Adoption of an Ordinance Establishing the 2021-2022 Annual Docket of Comprehensive Plan Amendments
 - a. Ordinance No. 3057: An Ordinance of the City of Redmond, Washington, Setting the Framework and Conducting Concurrent Review of the Cumulative Effect of All Proposed Amendments to the Redmond Comprehensive Plan and Related Amendments to the Redmond Zoning Code, for the 2021 22 Annual Comprehensive Amendment Review Docket, Including New and Amended Policies, Concurrent Zoning Amendments, and New and Amended Functional Plans

VOTE: The motion passed (7 - 0).

Mayor Birney read into the record the titles of Ordinance Nos. 3043-3045 and 3047-3055.

ITEMS REMOVED FROM THE CONSENT AGENDA

3. AM No. 21-115: Approval of On Call Consultant Contracts for Transportation Planning and Engineering.

MOTION: Councilmember Carson moved to approve AM No. 21-115. The motion was seconded by Councilmember Padhye.

RECUSAL: Councilmember Anderson was recused from voting due to a conflict of interest.

VOTE: The motion passed (6 - 0).

MOTION: Councilmember Kritzer moved to extend the meeting to finish the consent agenda. The motion was seconded by Councilmember Carson.

VOTE: The motion passed (7 - 0).

8. AM No. 21-120: Adoption of an Ordinance Amending Ordinance Nos. 3026, 3041, and 3042 by Making Adjustments to the City's 2021-2022 Biennial Budget to Recognize Appropriation of the Unallocated Beginning Fund Balance in the General Fund to Allocate Funding to Implement Body Worn Camera Program and Associated Staffing Authorization

- a. Ordinance No. 3046: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance Nos. 3026, 3041, and 3042 by Making Adjustments to the City's 2021-2022 Biennial Budget, in Exhibit 1

MOTION: Councilmember Forsythe moved to approve AM No. 21-120. The motion was seconded by Councilmember Kritzer.

MOTION: Councilmember Anderson moved to amend the text of AM No. 21-120 to read Adoption of an Ordinance Amending Ordinance Nos. 3026, 3041, and 3042 by Making Adjustments to the City's 2021-2022 Biennial Budget to Recognize a \$1.24 M Appropriation of the Unallocated Beginning Fund Balance in the General Fund to Allocate Funding to Implement Body Worn Camera Program and Associated Staffing Authorization and to Recognize a \$2.72 million Appropriation of the Unallocated Beginning Fund Balance in General Operating Reserves for public safety and emergency services. The motion was seconded by Councilmember Fields.

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

VOTE: The main motion as amended passed (6 - 1), with Councilmember Khan in opposition.

18. AM No. 21-130: Adoption of an Ordinance for the 2019-2020 Annual Docket of Comprehensive Plan Amendments

- a. Ordinance No. 3056: An Ordinance of the City of Redmond Washington Concluding the 2019-2020 Annual Docket of Comprehensive Plan Amendments and Demonstrating Compliance with Chapter 35A.63 RCW, the Code City Planning Enabling Act, Chapter 36.70A RCW the Growth Management Act, and Chapter 43.21 RCW, State Environmental Policy Act, Providing for Severability, and Establishing an Effective Date

MOTION: Councilmember Carson moved to approve AM No. 21-130. The motion was seconded by Councilmember Kritzer.

MOTION: Councilmember Carson moved to amend the approval to include the Land Use Designation Change and policy amendment for property in

August 17, 2021

Education Hill Neighborhood Element proposal.
The motion was seconded by Councilmember
Fields.

Carol Helland spoke to this item and responded to Councilmember
inquiries.

VOTE: The motion to amend failed (2 - 5) with
Councilmembers Carson and Anderson in support.

VOTE: The main motion passed (7 - 0).

Both the ombuds report and committee reports will be provided at
the Study Session on August 24, 2021.

ADJOURNMENT

The regular meeting adjourned at 11:43 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: September 7, 2021