

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor Marchione at 7:30 p.m. in the Council Chambers. Council Members present and establishing a quorum were: Anderson, Birney, Carson, Fields, Margeson, Myers, and Padhye.

ITEMS FROM THE AUDIENCE

Mayor Marchione opened Items from the Audience at this time.

The following person spoke regarding his desire to open a preschool in the City of Redmond and commented regarding the permitting process: Mr. Anil Kumar.

The following person spoke regarding climate action in and support of the City's purchase of ORCA cards for employee transportation (AM No. 18-110): Mr. Howard Harrison.

The following person spoke regarding information on the City's website: Mr. Andrew Koeppen.

The following persons spoke regarding climate change and requested a funding commitment from the City for K4C: Ms. Nancy Shimeall and Ms. Devon Kellogg.

The following person spoke in support of the amendment to the Percent for Arts ordinance, and increased funding capacity that the amendment would bring: Mr. Joshua Hiler.

The following person spoke regarding investing in renewable energy sources and practices: Mr. David Morton.

The following person spoke regarding crosswalk signals in the City of Redmond and the need to make it more obvious when crossing is allowed/safe: Ms. Marlene Taylor Houtchens.

CONSENT AGENDA

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

1. Approval of the Minutes: Regular Business Meeting of Tuesday, July 3, 2018
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#184197 through #184277
#062612 through #063352
#930 through #935

\$3,180,594.87

CLAIMS CHECKS:

#414449 through #414692

\$5,533,148.75

3. AM No. 18-110: Approval of Agreement in the Amount of \$33,032.00 for the Purchase of ORCA Business Passport Transit Services
4. AM No. 18-111: Approval of Amendment No. 6 to the Interlocal Agreement between the City of Redmond and South Correctional Entity (S.C.O.R.E) for Inmate Housing Services
5. AM No. 18-112: Approval of 2017-2019 Local Solid Waste Financial Assistance (LSWFA) Grant for Recycling Program in the Amount of \$22,801
6. AM No. 18-113: Approval of Interlocal Agreement for Paving Improvements on Bel-Red Road between the City of Bellevue and City of Redmond
7. AM No. 18-114: Award of Bid to NW Relining LLC, in the Amount of \$319,640.10 for Relining of Stormwater Pipes, 152nd Ave Westpark and 90th St, Project No. 20021603
8. AM No. 18-115¹: Approval of Memorandum of Understanding for Microsoft Development Review Staffing
9. AM No. 18-116: Approval of Website Consultant Contract with CivicPlus, in an Amount Not-to-Exceed \$97,535.00

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

VOTE: The motion passed without objection. (7 - 0)

ITEMS REMOVED FROM CONSENT AGENDA

8. AM No. 18-115: Approval of Memorandum of Understanding for Microsoft Development Review Staffing

MOTION: Councilmember Birney moved to approve AM No. 18-115. The motion was seconded by Councilmember Carson.

Councilmember Anderson spoke regarding Item no. 5 in the staffing agreement and inquired about MLUE process. Members of the Council discussed the inclusion of the provision in the staffing agreement; the meaning of the provision; and the process. Future reporting on the success of permits was requested to be presented to the Council's Committee of the Whole meeting.

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

HEARINGS AND REPORTS

PUBLIC HEARINGS

1. AM No. 18-117: Seritage Master Plan and Development Agreement Public Hearing Continuation

Mr. David Lee, Planner, reported regarding additional comments received for the record since the last segment of the continued public hearing. Mr. Lee overviewed the review cycle and decision criteria of the proposal and spoke regarding the technical review process.

Mr. Haney, at the request of Councilmember Fields, explained the reason why both a master plan and development agreement are quasi-judicial.

Discussion ensued regarding an administrative memorandum of understanding on the project and any changes that have occurred since the memo was crafted and the current proposal. It was noted that the memorandum is non-binding.

Mayor Marchione resumed the continued public hearing at this time.

The following persons testified regarding AM No. 18-117: Mr. Tom Hinman; Ms. Sandra Eisert; Mr. James Bry (Applicant);

Ms. Rosemarie Ives; Mr. Jim Stanton (representing Microsoft); and Ms. Marlene Taylor Houtchens.

Members of the Council discussed:

- the criteria for approval of the action being based on the City Code;
- community space;
- a definition for "local businesses;"
- the number of charging stations that will be available in the development;
- traffic concerns;
- affordable commercial space and affordable housing;
- input from the City of Bellevue on the proposal; and
- the length of time from Phase I to completion of the project.

MOTION: Councilmember Anderson moved to continue the public hearing to a time certain of the August 21, 2018, regular business meeting. The motion was seconded by Councilmember Carson.

VOTE: The motion passed with Councilmembers Birney, Margeson, and Myers in opposition. (4 - 3)

Mr. David Lee spoke regarding next steps in the process and what the final package will look like when it is brought forward at the time of the next meeting.

STAFF REPORTS

- a. Verbal Report: (1) Fire Operations Academy Report and (2) 4th of July Report

Mr. Mark Freymuth, Fire Captain, provided a report of the 2017 Fire Operations Academy, noting participation by Councilmembers Birney and Fields. A video of the event was shared.

Mr. Drew Defazio, Battalion Chief, provided a report of the 2018 4th of July holiday, noting that the department responded to only a small number of easily addressed brush fires. Mild activity overall was reported for the holiday.

OMBUDSPERSON REPORT

Councilmember Margeson reported receiving citizen contacts regarding:

- the proposed Emerald Heights expansion;
- feedback on the community budget survey;
- the Microsoft long-term temporary use permit of the parking lot;
- the process whereby Council takes in public testimony;
- vehicles parked on the street near Idylwood Park;
- the Seritage master plan and development agreement proposal; and
- pet ownership and pet licensing.

COMMITTEE REPORTS

Planning and Public Works Committee of the Whole

Councilmember Padhye reported regarding the items discussed during the July 10, 2018, committee meeting.

Public Safety Committee of the Whole

Councilmember Fields noted he would provide the report from the July 17, 2018, committee meeting at the time of the next regular business meeting.

Sound Cities Association - Public Issues Committee (PIC)

Councilmember Margeson reported regarding items discussed during the pre-workshop and regular PIC meeting last held. Items of discussion included:

- Vision 2050 planning;
- King County undergoing a charter review process;
- regional board committee appointments; Councilmember Birney is now on the Regional Policy Committee as a full voting member;
- the 4-Cultural Task Force will be staffed by staff members;
- an update on the Regional Affordable Housing Task Force; concerns regarding additional taxes being imposed where shared;
- the Responsible Recycling Task Force and the educational component that accompanies recycling;
- an update on homelessness, the desire to create more funding, and healthy housing guidelines;
- future levies and ballot measures, including the automated fingerprinting program; and
- a September 15, 2018, Women's Leadership event in Normandy Park at 11:30 a.m.

Sound Cities Association - Regional Policy Committee (RPC)

Councilmember Birney reported regarding the RPC meeting held last week. Discussion items included:

- passage of parts of the land conservation initiative and removal of the matching fund requirement for underserved areas; and
- passage of the veterans, seniors, and human services levy implementation plan.

Eastside Transportation Partnership (ETP)

Councilmember Birney reported that she and Councilmember Fields attended the ETP meeting last Friday. A briefing on I-405 construction, tolling, and bus rapid transit.

Miscellaneous

Councilmember Birney thanked everyone for attending the Derby Days Festival and reminded members that the City's recycling event will be held this Saturday, July 21, 2018, at 10 a.m. at the Maintenance and Operations Center.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 9:51 p.m.


JOHN MARCHIONE, MAYOR


CITY CLERK

Minutes Approved: August 21, 2018