

**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.

**SPECIAL ORDERS OF THE DAY**

**A. PROCLAMATION:** Diaper Need Awareness Week - September 24-30, 2018

Mayor Marchione read a proclamation in recognition of Diaper Need Awareness Week and presented the proclamation to Ms. Linda Hall of Eastside Baby Corner. Ms. Hall spoke regarding the success of Eastside Baby Corner's efforts and statistics in Redmond and in the greater regional area with respect to the needs of residents they serve.

**B. PROCLAMATION:** Eastside Welcoming Week - September 14-23, 2018

Ms. Masika Olumide of the Eastside Refugee and Immigrant Coalition accepted a proclamation in recognition of Eastside Welcoming Week read into the record by Mayor Marchione. Ms. Olumide spoke regarding the cultural importance of the events.

**ITEMS FROM THE AUDIENCE**

Mayor Marchione opened Items from the Audience at this time.

The following person spoke regarding his Eastside Ready event to be held on September 27, 2018: Mr. Andrew Koeppen.

The following person spoke regarding a sewer manhole retrofit due to sewer issues in her neighborhood on Education Hill: Ms. Forest Juntti.

The following person spoke regarding climate change and requested a hearing from the Council to take both pro and con comments regarding Initiative 1631: Mr. Howard Harrison.

The following person spoke regarding the 2019 - 2020 City budget and spoke in support of funding for a climate change coordinator: Mr. David Morton.

**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, September 4, 2018
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#184479 through #184534  
#065625 through #066376  
#953 through #957

\$3,302,194.24

CLAIMS CHECKS:

#415656 through #415860

\$13,793,162.63

3. AM No. 18-136<sup>1</sup>: Adoption of a Resolution to Authorize Mayor to Acquire, Dispose of, and/or Accept Real Property Rights on Behalf of the City of Redmond
  - a. Resolution No. 1502: A Resolution Delegating Authority to the Mayor or His Designees to Approve Acquisition, Acceptance, Use, and Disposition of Real Property Rights and Interests within Certain Parameters
4. AM No. 18-137: Approval of Consultant Agreement with BHC Consultants, L.L.C. in the Amount of \$912,000 for Design and Construction Services for Wastewater Pump Stations No. 13 Replacement, Project No. 20021809
5. AM No. 18-138: Approval of an Interagency Agreement for 2018-19 in the Amount of \$173,250 between the State of Washington, Department of Ecology and the City of Redmond

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

for Restoration Site Maintenance by the Washington Conservation Corp

6. AM No. 18-139: Acceptance of King Conservation District Grant in the Amount of \$130,000 for Partial Funding of the Mackey Creek Rehabilitation Project
7. AM No. 18-140<sup>2</sup>: Acceptance of King County Waterworks Grant in the Amount of \$20,000 for Public Outreach Messaging on Vinyl Truck Wraps
8. AM No. 18-141<sup>3</sup>: Approval of Purchasing Policy Revisions to Bidding Requirements and Signing Authorizations
  - a. Resolution No. 1503: A Resolution Revising Procurement Policies and Establishing Contract Approval Authority, and Establishing an Effective Date
  - b. Ordinance No. 2929: An Ordinance Repealing RMC 2.86, Selection of Architectural and Engineering Consultants
9. AM No. 18-142<sup>4</sup>: Approval of Marymoor Village Design Guidance and Standards Consultant Contract with VIA Architecture in the Amount of \$125,000
10. AM No. 18-143: Approval of an Easement with Puget Sound Energy for the Farrel-McWhirter Park Automatic Gate
11. AM No. 18-144: Approval of Proposed King County Community Development Block Grant (CDBG) 2019 Funding Allocation Plan

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

**ITEMS REMOVED FROM THE CONSENT AGENDA**

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<sup>2</sup> This item was removed from the Consent Agenda and addressed separately.

<sup>3</sup> This item was removed from the Consent Agenda and addressed separately.

<sup>4</sup> This item was removed from the Consent Agenda and addressed separately.

3. AM No. 18-136: Adoption of a Resolution to Authorize Mayor to Acquire, Dispose of, and/or Accept Real Property Rights on Behalf of the City of Redmond
  - a. Resolution No. 1502: A Resolution Delegating Authority to the Mayor or His Designees to Approve Acquisition, Acceptance, Use, and Disposition of Real Property Rights and Interests within Certain Parameters

MOTION: Councilmember Anderson moved to adopt Resolution No. 1502. The motion was seconded by Councilmember Carson.

Mayor Marchione read Resolution No. 1502 into the record.

Members of the Council discussed the proposed legislation and inquired regarding the process, the efficiencies being sought in the process, and any role remaining for the Council for these types of transactions.

MOTION: Councilmember Myers moved to refer the matter to committee for further discussion on the proposal. The motion was seconded by Councilmember Anderson.

VOTE: The motion to Refer to Committee passed with Councilmembers Birney, Carson, and Margeson in opposition (4 - 3).

7. AM No. 18-140: Acceptance of King County Waterworks Grant in the Amount of \$20,000 for Public Outreach Messaging on Vinyl Truck Wraps

MOTION: Councilmember Birney moved to approve AM No. 18-140. The motion was seconded by Councilmember Carson.

Councilmember Myers spoke in opposition to the expense for vinyl truck wrapping.

VOTE: The motion passed with Councilmember Fields and Myers in opposition. (5 - 2).

8. AM No. 18-141: Approval of Purchasing Policy Revisions to Bidding Requirements and Signing Authorizations
  - a. Resolution No. 1503: A Resolution Revising Procurement Policies and Establishing Contract Approval Authority, and Establishing an Effective Date

- b. Ordinance No. 2929: An Ordinance Repealing RMC 2.86, Selection of Architectural and Engineering Consultants

MOTION: Councilmember Anderson moved to adopt Resolution No. 1503 and Ordinance No. 2929. The motion was seconded by Councilmember Carson.

Mayor Marchione read Resolution No. 1503 and Ordinance No. 2929 into the record.

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

9. AM No. 18-142: Approval of Marymoor Village Design Guidance and Standards Consultant Contract with VIA Architecture in the Amount of \$125,000

MOTION: Councilmember Carson moved to approve AM No. 18-142. The motion was seconded by Councilmember Margeson.

Discussion ensued regarding a workplan for this project; establishing community meetings; contingencies built into the project for changes in scope and schedule; design standards; if the schedule impacts the Sound Transit project; and determination of fee.

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

## **HEARINGS AND REPORTS**

### STAFF REPORTS

- a. AM No. 18-145: Workforce Management System Implementation

Ms. Malisa Files, Finance Director, and Ms. Mellody Matthes, Human Resources Director, provided a report to the Mayor and Members of the Council regarding the Workforce Management System implementation project. Discussion included: Return on Investment; the condition of the systems sought for replacement; duplication of staff efforts and shadow systems implemented as workarounds; scope, schedule, and cost of the project, and next steps. City staff will bring the item forward to the Council for their consideration at the October 2, 2018, regular business meeting.

## OMBUDSPERSON REPORT

Councilmember Padhye reported receiving citizen contacts regarding:

- an encampment that has developed in the City;
- a request to update the City's project viewer;
- community center user fees;
- Sammamish River Trail maintenance;
- Traffic infrastructure, the Downtown Park, and water pooling near residential property; and
- two proposals submitted to the City regarding possible accessibility bills.

Councilmember Margeson reported receiving citizen contacts regarding:

- playground equipment and access to Westside Park; and
- Redmond police officer participation in the recent Susan G. Koman breast cancer walk.

Councilmember Birney reported receiving citizen contacts regarding the opening of the Downtown Park. She thanked everyone who worked on the project.

## COMMITTEE REPORTS

### Mayor's Day of Concern Food Drive

Councilmember Myers spoke regarding the upcoming food drive arrangements.

### Planning and Public Works Committee of the Whole

Councilmember Padhye overviewed the items discussed during the September 11, 2018, committee meeting.

### Puget Sound Regional Council Growth Management Policy Board

Councilmember Margeson spoke regarding the meeting held on September 6, 2018, noting that Growth Management Strategies were discussed.

### Sound Cities Association - Public Issues Committee

Councilmember Margeson overviewed items discussed during the September 12, 2018, meeting. Pre-workshop items of discussion included open public meetings training. Additional items discussed included: King County's budget; the proposed Sound

Cities Association legislative agenda; homelessness and the need to coordinate regional efforts; and the county's solid waste master plan and proposed fees. Councilmember Margeson concluded by noticing the December 5, 2018, annual meeting, location still to be determined.

Public Safety Committee of the Whole

Councilmember Fields reported regarding items discussed during the September 18, 2018, meeting.

Sound Cities Association - Regional Policy Committee

Councilmember Birney reported that the committee discussed the county's senior and human services levy, as well as the solid waste comprehensive plan.

Eastside Transportation Partnership

Councilmember Birney reported items discussed at the last meeting to include: statewide e-bike policy and trends; taking a comprehensive approach to building a road map to Washington's future; environmental issues and the Growth Management Act; and additional workshops to be held with respect to what is working, and not working, with the Growth Management Act.

King County Emergency Management Services Levy

Mayor Marchione reported that this levy is recommended for the August 2019 ballot. A resolution will be coming forward to the Council in January with respect to consideration.

**NEW BUSINESS**

At the request of a speaker from Items from the Audience, Councilmember Padhye inquired if the Council wanted to schedule a public hearing regarding Initiative I-1631.

MOTION: Councilmember Padhye moved to set a public hearing on the endorsement or not, of I-1631. The motion was seconded by Councilmember Birney.

Members of the Council discussed the motion and whether or not it is appropriate for the Council to take a position in this regard.

VOTE: The motion passed with Councilmembers Anderson and Carson in opposition. (5 - 2). [Clerk's

September 18, 2018

*Note: A public hearing is scheduled for  
October 16, 2018.]*

**EXECUTIVE SESSION**

- A. To Evaluate the Qualifications of Applicants for Public Employment (RCW 42.30.110(1)(g)) - 20 mins

At this time, Mayor Marchione noted that the Council would stand in recess for five minutes prior to entering into Executive Session. No action will be taken after session, and the meeting will adjourn.

*(The regular meeting recessed into Executive Session at 9:21 p.m.)*

**ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 10:06 p.m.

  
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JOHN MARCHIONE, MAYOR

  
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CITY CLERK

*Minutes Approved: October 2, 2018*