

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, Fields, Margeson, Myers and Padhye.

SPECIAL ORDERS OF THE DAY

A. PROCLAMATION: Green Redmond Day - October 26, 2019

Mayor Marchione read the proclamation and presented it to Mr. Chris Tolonen from the Redmond Parks Department.

B. PROCLAMATION: National Cyber Security Awareness Month - October 2019

Mayor Marchione read the proclamation and presented it to Mr. Jonny Chambers, Technology and Information Services Director.

ITEMS FROM THE AUDIENCE

Mayor Marchione opened Items from the Audience at this time.

The following persons spoke regarding the challenge of walking in Downtown Redmond: Ms. Sue Smith.

The following person spoke regarding mobility issues due to the Lime scooters and blocking of sidewalks, and also spoke regarding the need for a group location for seniors: Mr. Brian Baker.

The following person spoke regarding taxing all check-out bags: Mr. David Morton.

There being no others wishing to testify before the Council, Items from the Audience closed.

CONSENT AGENDA

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

1. Approval of the Minutes: October 1, 2019, Regular Business Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#185810 through #185844
#85267 through #86031
#1096 through #1100

\$3,379,410.70

#185845 through #185845

\$4,026.62

CLAIMS CHECKS:

#422854 through #423133

\$2,816,612.22

3. AM No. 19-150: Approval of Energy Efficient Building Lighting Upgrades, Public Safety Building Heat Pump Replacements and Approval of Amendment No. 7 to the Washington State Department of Enterprise Services Interagency Agreement, Energy Services Company (ESCO) Project
4. AM No. 19-151: Approval of Transfer of Control from Frontier to Northwest Fiber
5. AM No. 19-152¹: Adoption of the Community Strategic Plan
6. AM No. 19-153: Approval of Supplemental Agreement No. 1 to the Consultant Agreement with Gray & Osborne for Engineering and Construction Support Services in the Amount of \$726,452, for the SE Redmond Tank Painting and Seismic Upgrade, Project No. 20021801
7. AM No. 19-154: Approval of New Extended Term Lease Agreement with Lake Washington Institute of Technology, Redmond Campus (Redmond Community Center at Marymoor Village)

¹ This item was pulled from the Consent Agenda for comment.

8. AM No. 19-155: Approval of the 2019-2021 Municipal Stormwater Capacity-Building Grant in the Amount of \$50,000, from the Washington State Department of Ecology
9. AM No. 19-156: Approval of the 2019-2022 Collective Bargaining Agreement with the Redmond City Hall Employees Association (RCHEA) and Adoption of an Ordinance for the Amended 2019 R Pay Plan and Amended 2019 Supplemental R-S Pay Plan
 - a. Ordinance No. 2975: An Ordinance Establishing Updated 2019 Salary Ranges for Regular and Supplemental Employees Represented by the Redmond City Hall Employees Association (RCHEA)
10. AM No. 19-157: Adoption of an Ordinance Codifying Redmond Municipal Code 1.03, City Records
 - a. Ordinance No. 2976: An Ordinance Enacting Chapter 1.03 of the Redmond Municipal Code Entitled, "City Records"
11. AM No. 19-158: Approval of the ADA Transition Plan for Parks and Trails

Mayor Marchione read Ordinance Nos. 2975 and 2976 into the record.

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

MOTION TO EXCUSE ABSENT MEMBER

MOTION: Councilmember Myers moved to excuse Councilmember Carson from the meeting. The motion was seconded by Councilmember Padhye.

Councilmember Margeson stated that Councilmember Carson is expected to arrive at the meeting late.

MOTION: Councilmember Myers moved to table the motion to excuse Councilmember Carson from the meeting. The motion was seconded by Councilmember Padhye.

VOTE: The motion passed without objection. (6 - 0)

Councilmember Carson arrived at the meeting at 8:12 p.m.

1. AM No. 19-152: Adoption of the Community Strategic Plan

Councilmember Myers commented regarding the goals haven't changed and air pollution, congestion, and affordable housing problems have gotten worse; the strategic plan timelines are lengthy; and would like the strategic plan goals to be realized as quickly as possible.

MOTION: Councilmember Myers moved to approve AM No. 19-152. The motion was seconded by Councilmember Margeson.

Discussion ensued regarding this is a working document that will be updated; robust community involvement; and tying to the budget.

VOTE: The motion passed without objection. (6 - 0)

HEARINGS AND REPORTS

STAFF REPORTS

a. AM No. 19-159: 2020 Annual Indexing of Development Impact Fees

Ms. Judy Fani, Senior Planner, reported to the Mayor and Members of the Council regarding: City index fees are based on a three-year moving average; the school impact fees are formulated by the Lake Washington School District; average impact fees for nearby cities; public involvement; and the upcoming schedule.

Discussion ensued regarding the deferring and waiving fees; consistent revenue stream; updating the Council; the difference in the rates in other cities; and discretion in the fees.

b. AM No. 19-160: Economic Development StoryMap

Ms. Sarah Pyle, Planning Manager, reported to the Mayor and Members of the Council regarding: funded by a grant from the Port of Seattle; the city has a portion in-kind; marketing tool; audience is businesses and talent across all technology sectors; recruitment tool; retention and growth; Redmond's story focus; and a demonstration of the tool was provided.

Discussion ensued regarding including housing and office space, schools, and different languages; target market; report on usage data; helping displaced businesses; and office space availability.

OMBUDSPERSON REPORTS

Councilmember Myers reported receiving citizen contacts regarding:

- Residential sewer connection;
- Comcast service;
- Housing for individuals in wheelchairs;
- Input in public art projects;
- The city's carbon footprint;
- Last mile solutions from transit to home; and
- Scooter and bike speed on sidewalks.

COMMITTEE REPORTS

WRIA 8

Councilmember Myers stated that a Kokanee release was held in Lake Sammamish State Park and had a discussion regarding non-native fish.

Planning and Public Works Committee of the Whole

Councilmember Padhye overviewed items discussed during the October 8, 2019 meeting.

Regional Policy Committee

Councilmember Birney stated that items discussed included: the homelessness interlocal agreement between King County and Seattle, and King County Council amendments.

Sound Cities Association

Councilmember Birney stated that a two-hour forum will be held in Tukwila to provide additional information regarding the homelessness interlocal agreement.

Public Safety Committee of the Whole

Councilmember Fields overviewed items discussed during the October 15, 2019 meeting.

Redmond Municipal Corporation

Councilmember Margeson stated that the Council will be asked to dissolve the corporation at the November 19, 2019, regular business meeting.

Sound Cities Association Public Issues Committee

Councilmember Margeson stated that items discussed included: 2020 legislative agenda; proposed homelessness interlocal agreement; affordable housing; and levies and ballot measures.

October 15, 2019

Miscellaneous


Councilmember Anderson commented regarding visiting all the stations during Fire Prevention Week; and a police ride along.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:47 p.m.



JOHN MARCHIONE, MAYOR



CITY CLERK

Minutes Approved: November 4, 2019