

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

Presentation: Graduating Community Emergency Response Team (CERT)
- Redmond High School Classes

Mayor Marchione spoke regarding the High School Graduating class.

Ms. Janeen Olson, Fire Support Program Coordinator, spoke regarding the skills the students are learning in class.

Ms. Catherine Robinson, Emergency Manager for the Lake Washington School District, spoke regarding the additional training taken by the students. One of the students used these skills to recognize symptoms in a relative and made sure proper medical help was obtained. The student was presented with a challenge coin.

The participating students were presented with certificates.

ITEMS FROM THE AUDIENCE

Mayor Marchione opened Items from the Audience at this time.

The following person spoke regarding climate change denials and scientific evidence: Mr. David Morton.

The following person spoke regarding cycling and needing metrics to show improvements: Mr. Brent Schmaltz

The following person spoke regarding the King County Library in Redmond and participation in Derby Days: Ms. Denise Bugallo.

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 Carson.

1. Approval of the Minutes: November 19, 2019, Regular Meeting, and November 26, 2019, Special Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#185915 through #185943
#87541 through #88291
#1112 through #1116

\$3,305,913.70

#88292 through #88298
#1117 through #1117

\$9,936.04

CLAIMS CHECKS:

#423782 through #424056

\$6,385,989.84

3. AM No. 19-179: Adoption of Ordinances for the Redmond Cultural Resources Management Plan (CRMP)
 - a. Ordinance No. 2981: An Ordinance Amending the Comprehensive Plan Narrative and Policies of the Introduction; Goals, Vision, and Framework Element; Community Character and Historic Preservation Element; Natural Environment Element, and Glossary to Adopt Updates Related to the Establishment of a Citywide Cultural Resources Management Plan, a Stipulation of Amendment 1 to the Memorandum of Agreement Among the U.S. Army Corps of Engineers, the Federal Highway Administration, the Washington State Department of Archaeology & Historic Preservation, the City of Redmond, and the Washington State Department of Transportation Regarding Treatment of Adverse Effects to the Bear Creek Site (45KI839), Redmond, King County,

- Washington, Providing for Severability and Establishing an Effective Date
- b. Ordinance No. 2982: An Ordinance Amending the Following Chapters of the Redmond Zoning Code: 21.30 Historic and Archaeological Resources and 21.78 Definitions; and Creating Appendix 9 Cultural Resources Management Procedures of the Redmond Zoning Code Related to Regulations Related to the Establishment of a Citywide Cultural Resources Management Plan, a Stipulation of Amendment 1 to the Memorandum of Agreement Among the U.S. Army Corps of Engineers, the Federal Highway Administration, the Washington State Department of Archaeology & Historic Preservation, the City of Redmond, and the Washington State Department of Transportation Regarding Treatment of Adverse Effects to the Bear Creek Site (45KI839), Redmond, King County, Washington, Providing for Severability and Establishing an Effective Date
4. AM No. 19-180: Acceptance of Construction for the Bear Creek at 95th Street Stream Enhancement Project, with Olson Brothers Excavating, Inc. of Puyallup, Washington, and Approval of Final Contract in the Amount of \$410,686.41, Project No. 20021406
5. AM No. 19-181: Acceptance of Construction for the SR 520 NE 40th and 51st Street Eastbound Collector-Distributor Ramp Modification with McCann Construction Enterprises, Inc. of Renton, Washington, and Approval of Final Contract in the Amount of \$1,080,925.03, Project No. 20021605
6. AM No. 19-182¹: Adoption of an Ordinance for the Annual Indexing of Impact Fees and Related Code Amendments
- a. Ordinance No. 2983: An Ordinance Amending Redmond Municipal Code Chapter 3.10, Subsection 3.10.080(B), Fire Impact Fee

¹ This item was removed from the Consent Agenda.

Schedule, Subsection 3.10.080(C), Park Impact Fees Schedule, Subsection 3.10.080(D), School Impact Fees, and Subsection 3.10.100(C), Transportation Impact Fee Schedule; Providing for Severability; and Establishing an Effective Date

7. AM No. 19-183: Approval of the 2019-2023 Washington State Department of Transportation (WSDOT) Transportation Demand Management (TDM) and Commute Trip Reduction (CTR) Implementation Agreement.
8. AM No. 19-184: Approval of the Affordable Housing and 2020 Work Program and Budget for A Regional Coalition for Housing (ARCH)
9. AM No. 19-185: Adoption of an Ordinance Establishing the 2020 Property Tax Levy
 - a. Ordinance No. 2984: An Ordinance Levying Property Taxes for the City of Redmond for the Fiscal Year Commencing January 1, 2020, on all Property, Both Real and Personal, in Said City Which is Subject to Taxation for the Purpose of Paying Sufficient Revenue to Carry on General Operations, Recognize Voter Approved Levy Lid Lifts for Public Safety and Parks for the Ensuing Year as Required by Law
10. AM No. 19-186²: Approval of the 152nd Avenue Main Street Scope Enhancement and Design Supplement with Pertect in the Amount of \$328,424
11. AM No. 19-187³: Adoption of the 2020-2025 Six-Year Transportation Improvement Program (TIP)
 - a. Resolution No. 1526: A Resolution Adopting a Six-Year Transportation Improvement Program for the Years 2020-2025 and Directing the Same to be Filed with the State Secretary of

² This item was removed from the Consent Agenda.

³ This item was removed from the Consent Agenda.

Transportation and the Transportation
Improvement Board

12. AM No. 19-188: Adoption of a Resolution of Intent and a Revised Ordinance Repealing Ordinance No. 2974 and Declaring Request for First Half of the Sales Tax Credit to Access Additional Funding to Support Affordable Housing
 - a. Resolution No. 1527: A Resolution Declaring the Intent of the City to Adopt the Legislation to Authorize a Sales and Use Tax for Affordable and Supportive Housing in Accordance with Substitute House Bill 1406 (Chapter 338, Laws of 2019), and Other Matters Related Thereto
 - b. Ordinance No. 2985: An Ordinance Repealing Ordinance No. 2974 and Adopting a New Ordinance Relating to Local Sales and Use Taxes; Authorizing the Maximum Capacity of the Tax Authorized Under the Provisions of Substitute House Bill 1406 for Affordable Housing; and Other Matters Related Thereto

13. AM No. 19-189: Agreement between the City of Seattle and the City of Redmond for Aging and Disability Services (ADS) Case Management Services

14. AM No. 19-190⁴: Adoption of the City of Redmond 2020 State Legislative Agenda

15. AM No. 19-191: Approval of 2020 Salary Ordinances for Employees Covered by the Following Bargaining Units: AFSCME, Fire Support, Police Support, RCHEA, and the Non-Represented Employees and General Supplemental Employees
 - a. Ordinance No. 2986: An Ordinance Amending Pay Plans "A" and "AF-S," in Order to Set Salaries for Employees Covered by the AFSCME Bargaining Unit for The Year 2020; Providing for Severability and Establishing an Effective Date
 - b. Ordinance No. 2987: An Ordinance Amending Pay Plan "F-S" In Order to Set Salaries for Employees Covered by the Fire Support

⁴ This item was removed from the Consent Agenda.

- Bargaining Unit for the Year 2020; Providing for Severability and Establishing an Effective Date
- c. Ordinance No. 2988: An Ordinance Amending Pay Plans "PS" and "S-PS" in Order to Set Salaries for Employees Covered by the Police Support Bargaining Unit, for the Year 2020; Providing for Severability and Establishing an Effective Date
 - d. Ordinance No. 2989: An Ordinance Amending Ordinance No. 2975, Passed by the City Council on October 15, 2019, to Correct Nominal Rounding Errors in Exhibit 1, and Amending Pay Plans "R" and "R-S," in Order to Set Salaries for Employees Covered by the RCHEA Bargaining Units, for the Year 2020; Providing for Severability and Establishing an Effective Date
 - e. Ordinance No. 2990: An Ordinance Amending Ordinance No. 2977, Passed by the City Council on November 4, 2019, to Correct Nominal Rounding Errors in Exhibit 1, and Amending Pay Plans "N" and "N-S," in Order to Set Salaries for the Non-Represented Employees for the Year 2020; Providing for Severability and Establishing an Effective Date
 - f. Ordinance No. 2991: An Ordinance Amending Pay Plan "G-S" in Order to Set Salaries for the General Supplemental Employees for the Year 2020; Providing for Severability and Establishing an Effective Date
16. AM No. 19-192: Approval of the 2019-2021 Collective Bargaining Agreement with the Teamsters Local No. 117 Representing Police Lieutenants and Adoption of the Amended 2019 T Pay Plan, 2020 T Pay Plan, and 2021 T Pay Plan
- a. Ordinance No. 2992: An Ordinance Establishing Amended 2019 T Pay Plan, Establishing 2020 T Pay Plan, and Establishing a 2021 T Pay Plan for Employees Represented by the Teamsters Local No. 117 Representing Police Lieutenants
17. AM No. 19-193: Approval of Appointments to the Planning Commission: Aaron Knopf and Denni Shefrin

Mayor Marchione read Ordinance Nos. 2981, 2982, 2984, 2985, 2986, 2987, 2988, 2989, 2990, 2991, and 2992, and Resolution No. 1527 into the record.

MOTION: Councilmember Birney moved to divide the question and remove Item No. 6: AM No. 19-182 from the Consent Agenda. The motion was seconded by Councilmember Myers.

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

MOTION: Councilmember Myers moved suspend the rules and reopen Items from the Audience. The motion was seconded by Councilmember Birney.

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

The following person spoke regarding issues building on her property and impact fees: Ms. Debby Daily.

Ms. Erika Vandenbrande, Planning Director, stated that she would follow-up regarding this issue.

ITEMS REMOVED FROM THE CONSENT AGENDA

6. AM No. 19-182: Adoption of an Ordinance for the Annual Indexing of Impact Fees and Related Code Amendments
 - a. Ordinance No. 2983: An Ordinance Amending Redmond Municipal Code Chapter 3.10, Subsection 3.10.080(B), Fire Impact Fee Schedule, Subsection 3.10.080(C), Park Impact Fees Schedule, Subsection 3.10.080(D), School Impact Fees, and Subsection 3.10.100(C), Transportation Impact Fee Schedule; Providing for Severability; and Establishing an Effective Date

MOTION: Councilmember Birney moved to approve AM No. 19-182. The motion was seconded by Councilmember Myers.

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

10. AM No. 19-186: Approval of the 152nd Avenue Main Street Scope Enhancement and Design Supplement with Pertect in the Amount of \$328,424

MOTION: Councilmember Carson moved to approve AM No. 19-186. The motion was seconded by Councilmember Margeson.

RECUSAL: Councilmember Anderson requested to be recused from this vote due to a conflict of interest and left the chambers at this time.

VOTE: The motion passed (5 - 1), with Councilmember Fields in opposition and Councilmember Anderson recused from voting.

Councilmember Anderson returned to the Chambers at this time.

11. AM No. 19-187: Adoption of the 2020-2025 Six-Year Transportation Improvement Program (TIP)
 - a. Resolution No. 1526: A Resolution Adopting a Six-Year Transportation Improvement Program for the Years 2020-2025 and Directing the Same to be Filed with the State Secretary of Transportation and the Transportation Improvement Board

MOTION: Councilmember Birney moved to approve AM No. 19-187. The motion was seconded by Councilmember Myers.

Members of the Council spoke regarding the impacts of a road connection and a corridor study.

Mayor Marchione read Resolution No. 1526 into the record.

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

14. AM No. 19-190: Adoption of the City of Redmond 2020 State Legislative Agenda

MOTION: Councilmember Birney moved approve AM No. 19-190. The motion was seconded by Councilmember Carson.

Members of the Council discussed having an advisory vote.

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

At this time, City Attorney James Haney, administered the oath of office to the newly appointed Planning Commissioners, Ms. Denni Shefrin and Mr. Aaron Knopf.

HEARINGS AND REPORTS

STAFF REPORTS

- a. AM No. 19-194: Review the Cascadia Rising Solutions 2019 Full-scale Emergency Management Exercise, After-Action Report and Recommendations

Ms. Pattijean Hooper, Emergency Preparedness Manager, spoke regarding the number of participants; reimbursements; partnership development; major strengths; areas for improvement; and next steps.

Discussion ensued regarding partnering with medical facilities.

- b. AM No. 19-195: Redmond Pool

Ms. Carrie Hite, Parks and Recreation Director, and Mr. Dave Tuchek, Parks Maintenance and Operations Manager, spoke regarding the project overview of pool repairs, improvements and costs; project schedule; and budget.

Discussion ensued regarding the pool liner; damaged concrete; refurbishing instead of replacing; construction timeline; public outreach; and other jurisdictions.

- c. AM No. 19-196: Redmond Senior Center

Ms. Hite and Mr. Eric Dawson, Senior Engineer, spoke regarding: previous discussions; initial damage viewed in the structure; inspections; recommendation for closure; relocated senior programs; community outreach; structural investigation; needed repairs and costs; the cost estimate of a new building; reconfiguring the footprint of the building; options; and next steps.

Discussion ensued regarding timeline of a repair or a new building; sustainability; concerns about other structures; poor construction quality when it was built; process to inspect other buildings to prevent problems; managing risk; building out a preventative maintenance program; improvements to the facility; and getting an accurate bid.

OMBUDSPERSON REPORTS

Councilmember Padhye reported receiving citizen contacts regarding:

- ADA concerns;

- 152nd Avenue NE improvements;
- Kirkland project; and
- \$30 car tabs.

Councilmember Fields reported receiving a citizen contact regarding 160th extension design.

Councilmember Birney reported receiving citizen contacts regarding Waste Management pickup schedule and campaign signs.

COMMITTEE REPORTS

Parks and Human Services Committee of the Whole

Councilmember Myers overviewed item discussed during the December 3, 2019 meeting.

Finance, Administration, and Communications Committee of the Whole

Councilmember Margeson overviewed items discussed during the November 26, 2019 meeting.

Cascade Water Alliance

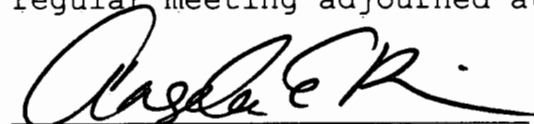
Councilmember Birney stated that items discussed included: increasing the number of alternates; the strategic plan; and a briefing to the Council in the next year.

Regional Policy Committee

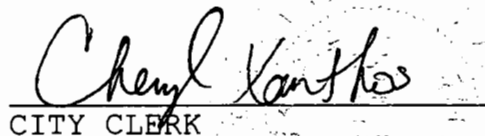
Councilmember Birney stated that the Regional Homelessness Authority was discussed.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 9:28 p.m.



MAYOR



CITY CLERK

Minutes Approved: January 7, 2020