

## **CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

A Regular Meeting of the Redmond City Council was called to order by Mayor Angela Birney at 7:30 p.m. in the Council Chambers. Council members present and establishing a quorum were: Anderson, Carson, Fields, Forsythe, Khan, Kritzer and Padhye.

## **ITEMS FROM THE AUDIENCE**

Mayor Birney opened Items from the Audience at this time.

The following person spoke regarding the City meeting with DRA and the complexities of moving the Redmond Saturday Market: Mr. Jim Hoagland.

The following person spoke regarding the cost of renting the space, maintenance, and the easement and ordinance for the location of the Saturday Market: Mr. Larry Snyder.

The following person spoke as a representative for Lime Bikes regarding the popularity of the Lime Bike pilot, outreach and education: Mr. Jonathan Hopkins.

The following person spoke regarding the People for Climate Action involvement in local governments and other organizations: Mr. David Morton.

The following person spoke regarding living on tribal land, and the Mayor and Councilmembers responsibility for addressing climate change: Mr. Howard Harrison.

The following person spoke regarding working to prevent further climate change to benefit future generations: Ms. Devon Kellogg

The following person spoke regarding sustainability policies and managing funding sources: Mr. Gary Smith

## **CONSENT AGENDA**

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

1. Approval of the Minutes<sup>1</sup>: January 25, 28-29, 2020, Special Meetings and February 4, 2020, Regular Meeting

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<sup>1</sup> This item was commented on.

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2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#186085 through #186118  
#091359 through #092125  
#1147 through #1149

\$3,453,399.59

CLAIMS CHECKS:

#425247 through #425505

\$3,273,613.82

3. AM No. 20-018: Authorize the Mayor to Sign a Contract with King County to Receive Funds from the King County Parks Property Tax Levy
4. AM No. 20-019<sup>2</sup>: Appointment of Council President Tanika Padhye and Councilmember Vanessa Kritzer to the Board of Supervisors for Community Facility Districts (CFD) Nos. 2014-1 and 2016-1
5. AM No. 20-020<sup>3</sup>: Authorize the Mayor to Execute a Contract for Professional Services with ECONorthwest, in an Amount Not-to-Exceed \$100,000, for the Development of a Housing Action Plan
6. AM No. 20-021: Approval of Interlocal Agreement for Lake Sammamish Watershed Investigations and Kokanee Salmon Recovery Actions

VOTE: The motion to approve the Consent Agenda passed without objection. (7 - 0)

**ITEMS REMOVED FROM THE CONSENT AGENDA**

4. AM No. 20-019: Appointment of Council President Tanika Padhye and Councilmember Vanessa Kritzer to the Board of Supervisors

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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.

for Community Facility Districts (CFD) Nos. 2014-1 and 2016-1

MOTION: Councilmember Carson moved to approve AM No. 20-019. The motion was seconded by Councilmember Padhye.

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

5. AM No. 20-020: Authorize the Mayor to Execute a Contract for Professional Services with ECONorthwest, in an Amount Not-to-Exceed \$100,000, for the Development of a Housing Action Plan

MOTION: Councilmember Carson moved to approve AM No. 20-020. The motion was seconded by Councilmember Padhye.

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

## HEARINGS AND REPORTS

### STAFF REPORTS

- a. AM No. 20-022: Informational Update on the Downtown Parking Management Strategic Plan Existing Conditions

Ms. Caroline Chapman, Program Coordinator, and Ms. Beverly Mesa-Zendt, Planning Manager, provided a report to the Mayor and Members of the Council regarding: community and business feedback; downtown growth; goals for maximizing parking; existing conditions report; strategies; community involvement; and a study session will be held.

Members of the Council provided feedback to be included in the upcoming study session.

- b. AM No. 20-023: Update on the Scooter Share Pilot Program Evaluation

Ms. Tam Kutzmark, Senior Planner, and Mr. Don Cairns, Engineering Manager, provided a report to the Mayor and Members of the Council regarding: the pilot program schedule; Transportation Master Plan goal; evaluation highlights; and will seek Council direction at the study session.

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Members of the Council provided feedback to be included in the upcoming study session.

#### OMBUDSPERSON REPORT

Councilmember Padhye reported receiving resident contacts regarding:

- adopting Vision Zero;
- ARCH;
- removal of parking minimums to increase affordable housing;
- Cedar Hills Landfill location;
- Coronavirus;
- vacating misdemeanor marijuana cases;
- Seattle Police Department;
- cable franchise renewal;
- MFTE;
- pedestrian bridge from the Redmond Town Center to Marymoor Park; and
- Arthur Johnson Park renaming.

Councilmember Fields reported receiving a resident contact regarding the Redmond Saturday Market and transparency on land use issues.

#### COMMITTEE REPORTS

##### Eastside Transportation Partnerships

Councilmember Khan stated that the board approved two projects in Bothell and Kirkland; discussion ensued regarding other cities receiving the grant funding; and alleviating the gas tax.

##### Public Works Board

Councilmember Anderson stated that a rural broadband program was adopted.

##### Public Safety Committee of the Whole

Councilmember Khan reported on items discussed during the meeting on Tuesday, February 4, 2020.

#### NEW BUSINESS

- A. AM No. 20-024: Approval of the Lodging Tax Advisory Committee Recommendation for the 2020 Tourism Fund Matching Grants, in

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the Amount of \$150,500, and the Community Events and Arts Programs Allocations, in the Amount of \$205,824

RECUSAL: Councilmember Carson stated a conflict of interest and left the Council Chambers at this time.

Ms. Sarah Pyle, Planning Manager, provided a report to the Mayor and Members of the City Council regarding: composition of the committee; recommendations; and community event grants.

MOTION: Councilmember Padhye moved to approve AM No. 20-024. The motion was seconded by Councilmember Khan.

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

Councilmember Carson reentered the Council Chambers at this time.

MOTION: Councilmember Fields moved to set the Study Session item Sustainability Committee of the Whole on for discussion during the March 10, 2020 Council Study Session. The motion was seconded by Councilmember Khan.

MOTION: Councilmember Kritzer moved to amend the main motion to have a conversation on March 10, about Council ideas for sustainability and climate actions that the Council can take in the future. The motion was seconded by Councilmember Forsythe.

VOTE: The motion to amend passed (5 - 2) with Councilmembers Padhye and Carson in objection.

VOTE: The main motion as amended passed (6 - 1) with Councilmember Carson in objection.

#### EXECUTIVE SESSION


A. Actual Litigation [RCW 42.30.110(1)(i)] - 30 Minutes

Mayor Birney stated that the Council meeting will now convene in Executive Session for 30 minutes and at that time the meeting will adjourn.

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**ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 9:52 p.m.

  
ANGELA BIRNEY, MAYOR

  
CITY CLERK

*Minutes Approved: March 3, 2020*