

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. The meeting was held remotely. Council members present and establishing a quorum were: Anderson, Carson, Fields, Forsythe, Khan, Kritzer and Padhye.

MOTION: Councilmember Padhye moved to Suspend the Rules to allow all Councilmembers to attend remotely. The motion was seconded by Councilmember Carson.

VOTE: The motion passed (7-0).

SPECIAL ORDERS OF THE DAY

A. PROCLAMATION: Juneteenth: June 19, 2020

Councilmember Forsythe spoke regarding the creation of the proclamation and the action items at the end of the proclamation.

Mayor Birney read the proclamation into the record.

B. COVID-19 Update

Mayor Birney reported to the Members of the Council regarding city operations and addressing COVID-19.

ITEMS FROM THE AUDIENCE

Mayor Birney opened Items from the Audience at this time.

The following person provided verbal comment regarding creating cleaner cities: David Morton.

The following person provided verbal comment regarding police reform in Redmond: Tim McGrath.

The following person provided written comment regarding increasing seating for restaurants: Kirk Hovenkotter.

The following person provided written comment regarding racism in the country and policing: Kristen Gray.

The following persons provided written comment regarding allowing increasing seating for restaurants and retail: Carolyn and Tony Scott and Chris Knestrick.

June 16, 2020

Mayor Birney closed Items from the Audience at this time.

CONSENT AGENDA

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

1. Approval of the Minutes: June 2, 2020, Regular Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

CLAIMS CHECKS:

#426995 through #427165

\$3,015,754.26

3. AM No. 20-074¹: Community Development Block Grant-Coronavirus (CDBG-CV) Funding
4. AM No. 20-075: Approval of Amendment No. 3 to the Facility Lease for Telecommunications for Sprint Spectrum Realty Company, LLC for Antennas and Equipment on the Southeast Redmond Storage Tank
5. AM No. 20-076²: Approval of the Final Plat of the Larkin Property, Type V Quasi-Judicial
 - a. Ordinance No. 3001: An Ordinance Approving the Final Plat of Larkin Property Pursuant to RCW 58.17.170 and RZC 21.74.030, and Establishing an Effective Date

VOTE: The motion passed (7 - 0).

ITEMS REMOVED FROM THE CONSENT AGENDA

3. AM No. 20-074: Community Development Block Grant-Coronavirus (CDBG-CV) Funding

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

² This item was removed from the Consent Agenda and addressed separately.

MOTION: Councilmember Anderson moved to approve AM No. 20-074. The motion was seconded by Councilmember Padhye.

Following Councilmember remarks;

VOTE: The motion passed (7 - 0).

5. AM No. 20-076: Approval of the Final Plat of the Larkin Property, Type V Quasi-Judicial

a. Ordinance No. 3001: An Ordinance Approving the Final Plat of Larkin Property Pursuant to RCW 58.17.170 and RZC 21.74.030, and Establishing an Effective Date

MOTION: Councilmember Padhye moved to approve AM No. 20-076. The motion was seconded by Councilmember Carson.

Mr. Jason Lynch, Assistant Director of Community Development responded to Councilmember questions.

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

Mayor Birney read the title of Ordinance No. 3001 into the record.

HEARINGS AND REPORTS

PUBLIC HEARING

A. AM NO. 20-077: 2021-2022 Biennial Budget

Ms. Kelley Cochran, Deputy Finance Director, provided a report to the Mayor and Members of the Council.

Mayor Birney opened the public hearing at this time.

The following persons spoke regarding budget priorities for options to help individuals in need and policing: Janet Richards, Aidan Mitchell, and Caroline Nawrocki.

The following persons provided written comment regarding budgeting priorities: Daniel Achterman, Elise Keim, Chelsea Liekhus-Schmaltz, Tom Hinman, Vickie Arsenault, Dylan, Lori Moon, Pat Vache, David Bowling, Susan Cozzens, AJ Venturato, Harold Evans, and Kirk Hovenkotter.

STAFF REPORT

a. AM No. 20-078: Sound Transit Light Rail Quarterly Update

Mr. Don Cairns, Engineering Manager, provided a presentation to the Mayor and the Members of the Council.

General discussion ensued between Members of the Council, city staff, and representatives from Sound Transit.

b. AM No. 20-079: Redmond 2050: Comprehensive Plan Update Growth Capacity and Allocations Process Overview

Ms. Caroline Chapman, Senior Planner, and Ms. Rebeccah Maskin, from King County, provided a presentation to the Mayor and the Members of the Council.

General discussion ensued.

c. AM No. 20-079: 2021-2022 Budget Process Update

Ms. Kelley Cochran, Deputy Finance Director, provided a presentation to the Mayor and Members of the Council.

General discussion ensued.

MOTION: Councilmember Anderson moved to suspend the rules to continue the meeting later than 11:00 pm. The motion was seconded by Councilmember Kritzer.

VOTE: The motion failed (4 - 3) with Councilmembers Padhye, Kritzer, Khan and Anderson in support, as the motion needs a two-thirds vote to pass.

OMBUDSPERSON REPORT

Councilmember Anderson reported receiving resident contacts regarding:

- Act Now
- 5G in Woodinville
- Kind words about the city
- Police department conduct
- Roundup at the Keller Farm
- Streeteries and play streets
- Responsible pet ownership,
- Opening the playgrounds
- Child kidnapping reports

- Police brutality
- Woman using social media
- Temporary structures for reopening restaurants
- Outdoor seating and parking for restaurants in summer
- Restaurant assistance
- Problems with reaching the council by email
- Eastside restaurant support
- Systemic racism
- Black Lives Matter
- Redmond Police and chokeholds
- Renaming Arthur Johnson park
- Vacating misdemeanors for marijuana
- Reprioritizing police funding
- Support for curfew
- Oppose the curfew
- Seattle protests
- Affordable commercial leasing
- Affordable workforce housing
- How are we ensuring Black Lives Matter
- Opening the fields
- Sports fields in Redmond
- Redmond COO on leave
- 8 Can't Wait Policies and Police Use of Force
- Talks from APWWW
- Reducing police funding
- Police body cameras
- Abolishing the police
- Bear Creek UPD
- Public comments submitted for Black Lives Matter
- Justice for Black Lives
- Mom's responding to racism in Redmond
- Police training procedures
- Police protocols
- 21st Century Policing
- Disappointment about body cams
- Concerned residents on protests in the city
- Concerns regarding restrictions on free speech
- Use of private lots and parking for outdoor seating
- Free speech and peaceful protesting
- Reprioritizing police funding
- Position on unlawful assembly
- Tennis courts

- Celebration for Redmond High School's graduating seniors

NEW BUSINESS

A. AM No. 20-081: Setting the 2019-20 Comprehensive Plan Amendment Docket

1. Ordinance No. 3002: An Ordinance Setting the Framework and Conducting Concurrent Review of the Cumulative Effect of All Proposed Amendments to the Redmond Comprehensive Plan and Related Amendments to the Redmond Zoning Code, for the 2019-20 Comprehensive Plan Docket, Including New and Amended Policies, Concurrent Zoning Amendments, and New and Amended Functional Plans

Mayor Birney read the title of Ordinance No. 3002 into the record.

MOTION: Councilmember Padhye moved to approve AM No. 20-081. The motion was seconded by Councilmember Carson.

MOTION: Councilmember Anderson moved to amend the docket to include Milano Townhomes. The motion to amend was seconded by Councilmember Fields.

VOTE: The motion to amend failed (3-4) with Councilmembers Anderson, Fields and Forsythe in support.

Following Councilmember remarks;

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

MOTION: Councilmember Carson moved to adjourn into Executive Session at this time. The motion was seconded by Councilmember Kritzer.

VOTE: The motion failed (2 - 5) with Councilmembers Padhye, Khan, Fields, Forsythe and Anderson in opposition.

B. AM No. 20-082: Approval of Consultant Contract with FreeDoc in the Amount of \$104,857.12, for Records Management Support Services

MOTION: Councilmember Carson moved to approve AM No. 20-082. The motion was seconded by Councilmember Padhye.

VOTE: The motion passed (7-0).

C. AM No. 20-083: Adoption of an Ordinance Imposing an Interim Official Control and a Resolution Setting a Reduced Fee for Temporary Use Permits Associated with Allowing Parking Lot, Sidewalk and Right-of-Way Use by Businesses to Meet Occupancy Limits of the Safe Start Plan Required to Reopen Washington's Economy and Emerge From the COVID-19 Pandemic

1. Ordinance No. 3003: An Ordinance Responding to the COVID-19 Outbreak; Adopting an Interim Land Use Regulation Temporarily Amending Provisions of Redmond Zoning Code Chapter 21.46 Relating to the Authorization of Temporary Uses; Adopting Findings; Setting the Date for a Public Hearing on the Interim Regulations; Providing for Severability and Establishing an Immediate Effective Date

2. Resolution No. 1532: A Resolution Amending the Planning and Community Development Department Fee Schedule in Order to Provide a Fee For Permits Associated with the Temporary Use of Private Parking Lots for Patron Seating During the Safe Start Reopening of Washington's Economy

Mayor Birney read Ordinance No. 3003 and Resolution No. 1532 into the record.

MOTION: Councilmember Anderson moved to approve AM No. 20-083. The motion was seconded by Councilmember Carson.

Ms. Carol Helland, Planning and Community Development Director spoke to this agenda item.

MOTION: Councilmember Fields moved to amend the ordinance to extend the time to pay for the permit fee up to 180 days. The motion was seconded by Councilmember Forsythe.

Following Councilmember remarks;

VOTE: The motion to amend failed (3-4), with Councilmembers Fields, Forsythe and Anderson in support.

Following Councilmember remarks;

MOTION: Councilmember Forsythe moved to call the question. The motion was seconded by Councilmember Kritzer.

VOTE: The motion to call the question passed (7-0).

VOTE: The main motion passed (7-0).

MOTION: Councilmember Anderson moved to extend the meeting to end no later than 11:30. The motion was seconded by Councilmember Carson.

VOTE: The motion passed (4-3), with Councilmembers Padhye, Khan and Forsythe in opposition.

D. Study Session - Equity and Inclusion

1. Review what the City has been doing with respect to equity and inclusion;
2. Discuss potential enhancements to the Cultural Inclusion focus in the Community Strategic Plan; and
3. Moving Forward

MOTION: Councilmember Khan moved to hold a special meeting this week for a discussion on race, equity and inclusion, and policing. The motion was seconded by Councilmember Fields.

VOTE: The motion failed (3-4), with Councilmembers Padhye, Carson, Kritzer and Anderson in opposition.

Mayor Birney spoke regarding this item, and following discussion, this will be added to next week's study session.

MOTION: Councilmember Carson moved to extend the meeting to no later than midnight. The motion was seconded by Councilmember Anderson.

VOTE: The motion passed (7-0).

MOTION: Councilmember Carson moved to adjourn into Executive Session. The motion was seconded by Councilmember Forsythe.

VOTE: The motion passed (7-0).

At this time the meeting adjourned into Executive Session.

EXECUTIVE SESSION

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

June 16, 2020

MOTION: Councilmember Anderson moved to authorize the City Attorney and the Planning and Community Development Director to proceed in the Emerald Heights litigation as discussed in Executive Session. The motion was seconded by councilmember Forsythe.

RECUSAL: Councilmember Padhye was recused due to a conflict of interest.

VOTE: The motion passed (6-0).

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 11:56 p.m.


ANGELA BIRNEY, MAYOR


CITY CLERK

Minutes Approved: July 7, 2020