

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor Angela Birney at 7:35 p.m. The meeting was held remotely. Council members present and establishing a quorum were: Anderson, Carson, Fields, Forsythe, Khan, Kritzer and Padhye.

SPECIAL ORDERS OF THE DAY

- A. PROCLAMATION: National Hispanic Heritage Month: September 15-October 15, 2020

Mayor Birney read the proclamation into the record.

- B. PROCLAMATION: Eastside Welcoming Week: September 18-27, 2020

Mayor Birney read the proclamation into the record.

- C. PRESENTATION: Life Saving Award, Officer Verwahren

Mayor Birney read the presentation into the record.

MOTION: Councilmember Khan moved to limit staff reports to 20 minutes per item. The motion was seconded by Councilmember Fields.

VOTE: The motion passed (7 - 0).

MOTION: Councilmember Forsythe moved to have item A in Unfinished Business to be considered as item E in New Business. The motion was seconded by Councilmember Anderson.

MOTION: Councilmember Kritzer moved to amend to have item A in Unfinished Business to be considered as item A in New Business. The motion was seconded by Councilmember Padhye.

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

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

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8. AM No. 20-119: Approval of the Washington Conservation Corps (WCC) 2020-21 Agreement in the Amount of \$193,520

Mayor Birney Read the titles of Ordinance Nos. 3007 and 3008 and Resolution No. 1536 into the record.

VOTE: The motion passed (7 - 0).

ITEMS REMOVED FROM THE CONSENT AGENDA

3. AM No. 20-114: Downtown Parking Management Strategic Plan: Implementation Plan

MOTION: Councilmember Forsythe moved to approve AM No. 20-114. The motion was seconded by Councilmember Carson.

Following Councilmember questions and remarks;

VOTE: The motion passed (7 - 0).

HEARINGS AND REPORTS

STAFF REPORT

- a. AM No. 20-120: Sound Transit Light Rail Quarterly Update

Mr. Don Cairns, Engineering Manager, provided a report to the Members of the Council and responded to Councilmember inquiries.

- b. AM No. 20-121: Redmond 2050: Resolution adopting the Scope, Timeline, and Public Involvement Plan

Ms. Beverly Mesa-Zendt, Planning Manager, and Ms. Beckye Frey, Senior Planner, provided a report to the Members of the Council, and responded to Councilmember inquiries.

OMBUDSPERSON REPORT

Councilmember Khan reported receiving resident contacts regarding:

- Redmond Police blocking fire lane;
- Reopening of sports courts and playgrounds;
- Transparency and providing feedback to the DRB;
- Comments on the FaceBook live stream;
- Items from the audience;
- Sidewalk safety issues;

- Resolution No. 1534 support and opposition;
- Islamophobia;
- Petition in support of APPWW;
- Proud of diverse community;
- Racism in the community;
- Standing with Black Lives;
- Equity and inclusion;
- Senior Center options and funding;
- Sustainability and climate actions; and
- Use of shelters.

Councilmember Fields reported receiving resident contacts regarding concerns in use of the Bike Park.

Councilmember Carson reported receiving resident contacts regarding a new pump for the sewer system.

COMMITTEE REPORTS

Councilmember Khan provided the following committee report:

- Public Safety Committee of the Whole.

Councilmember Anderson provided the following committee report:

- Public Works Board.

Councilmember Kritzer provided the following committee report:

- Regional Transportation Board.

(recess 9:42, reconvene 9:50)

NEW BUSINESS

A. AM No. 20-123: Business Licensing Partnership

Mr. Ryan Spencer, Customer Experience Manager, provided a report to the Members of the Council and responded to Councilmember inquiries.

MOTION: Councilmember Carson moved to approve AM No. 20-123. The motion was seconded by Councilmember Fields.

VOTE: The motion passed (7 - 0).

- B. AM No. 20-124: Acceptance of King County WaterWorks Grant in the Amount of \$150,000 for the NE 40th Stormwater Treatment Retrofit Project, No. 20021607

Mr. Rob Crittenden, Senior Engineer, provided a report to the Members of the Council and responded to Councilmember inquiries.

MOTION: Councilmember Carson moved to approve AM No. 20-124. The motion was seconded by Councilmember Anderson.

VOTE: The motion passed (7 - 0).

- C. AM No. 20-125: Adoption of the Environmental Sustainability Action Plan

Ms. Jenny Lybeck, Environmental Sustainability Program Manager, provided a report to the Members of the Council and responded to Councilmember inquiries.

MOTION: Councilmember Anderson moved to approve AM No. 20-125. The motion was seconded by Councilmember Padhye.

MOTION: Councilmember Fields moved to amend the Environmental Sustainability Action Plan (ESAP) to include a Redmond City Council declaration of a Climate Emergency, inserted prominently prior to the Overview section of the Executive Summary and establish a study session item on September 22, 2020 to finalize the language. The motion was seconded by Councilmember Forsythe.

Following Councilmember remarks;

VOTE: The motion to amend passed (6 - 1) with Councilmember Carson in opposition.

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

- D. AM No. 20-126: Parks Docketed Comprehensive Plan Amendments relating to Trails, Americans with Disabilities Act, Facilities Strategic Management Plan and Tree Canopy

Mr. Jeff Aken, Senior Parks Planner, provided a report to the Members of the Council and responded to Councilmember inquiries.

MOTION: Councilmember Kritzer moved to approve the Planning Commission recommendations and retain PR-11. The motion was seconded by Councilmember Padhye.

VOTE: The motion passed (7 - 0).

E. AM No. 20-122: Redmond Senior and Community Center Policy Direction

Ms. Carrie Hite, Parks and Recreation Director, provided a report to the Members of the Council.

Ms. Hite, Mr. Eric Dawson, Senior Engineer, and Ms. Malisa Files, Finance Director, responded to Councilmember inquiries.

MOTION: Councilmember Carson moved to authorize the Mayor and staff to move forward on construction of a community building at the existing site of the Redmond Senior Center in the size of approximately 42,000 square feet (and with optional expansion capabilities) at a cost not to exceed 46.7 million dollars and with the funding mechanism of Capital Improvement Program funds and councilmanic bonds. The motion was seconded by Councilmember Kritzer.

Following Councilmember remarks;

MOTION: Councilmember Forsythe move to amend to adopt the B+ option. The motion was seconded by Councilmember Fields.

Following Councilmember remarks;

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

VOTE: The motion passed (5 - 2), with Councilmembers Carson and Kritzer in opposition.

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

MOTION: Councilmember Anderson moved to postpone to the October 22, 2020 special meeting. The motion was seconded by Councilmember Fields.

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

ADJOURNMENT

The regular meeting adjourned at 12:10 a.m.



ANGELA BIRNEY, MAYOR



CITY CLERK

Minutes Approved: October 6, 2020