

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.

ITEMS FROM THE AUDIENCE

Mayor Birney opened Items from the Audience at this time.

The following person commented regarding presidential actions and the need for reducing greenhouse gas emissions: David Morton.

There being no one else requesting to provide comment, Mayor Birney closed Items from the Audience at this time.

CONSENT AGENDA

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

1. Approval of the Minutes: October 22, 27, 29, 2020, and November 2, 5, Special Meetings
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#104382 through #104388
#1243 through #1243

\$9,010.72

#186478 through #186494
#104389 through #105099
#1244 through #1248

\$3,434,135.37

CLAIMS CHECKS:

#429542 through #429795

\$3,993,833.10

#429796 through #430065

\$5,534,559.04

3. AM No. 20-145¹: Approval of a Contract with Perteet, Inc. in the Amount of \$360,453 to Design the Redmond Way (SR 202) and East Lake Sammamish Parkway (ELSP)/180th Avenue NE Intersection Improvements and Authorize Staff to Negotiate and Acquire Minor Property Rights as Needed for the Project
4. AM No. 20-146²: Adoption of an Ordinance Amending Ordinance No. 2943 and Ordinance No. 2972 by Making Adjustments to the City's 2019 2020 Biennial Budget
 - a. Ordinance No. 3011: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance No. 2943 and 2792, by Making Adjustments to the City's 2019 2020 Biennial Budget, in Exhibit 1
5. AM No. 20-147: Acceptance of Washington Department of Ecology SFAP Grant in the Amount of \$3,592,500 for the NE 40th Stormwater Treatment Retrofit Project, No. 20021607
6. AM No. 20-148: Approval of Fifth Amendment to Interlocal Cooperation Agreement Between King County and the City of Redmond for Maintenance of Redmond Watershed Trails
7. AM No. 20-149: Adoption of an Ordinance for the Parks Docketed Comprehensive Plan Amendments relating to Trails, Americans with Disabilities Act (ADA), Facilities Strategic Management Plan, and Tree Canopy Strategic Plan
 - a. Ordinance No. 3012: An Ordinance of the City of Redmond, Washington, Amending the Redmond Comprehensive Plan to Amend the Goals, Vision and Framework; Community

¹ This item has been pulled from the Consent Agenda and will be addressed separately.

² This item was commented on.

Character; Economic Vitality;
Neighborhoods; Capital Facilities; Land
Use; Parks, Art, Recreation, Culture, and
Conservation (PARCC); Natural Environment;
and Utilities Elements, and the 2017 PARCC
Plan Trails Map Providing for Severability,
and Establishing an Effective Date

8. AM No. 20-150: Approval of a Contract with Muckleshoot Carvers, Le Pas, LLC, in the Amount of \$33,000, for the Tribal Carved Art Piece for the Lower Bear Creek Project
9. AM No. 20-151: Approval of Project Management Services Agreement, Supplement No. 1, Increasing the Total Project Budget from \$3,434,500 to \$4,500,000, for Design and Construction for King County Fire Protection District No. 34, Fire Station Nos 14 and 18 Seismic Upgrades
10. AM No. 20-152³: Award of Bid to CDK Construction Services, Inc. in the Amount of \$2,459,021.00 and Approve Supplemental Agreement No. 3 with Reid Middleton in the Amount of \$151,762 for Construction Management Services for the Fire District 34 Stations 14 and 18 Seismic Upgrades project
11. AM No. 20-153: Approval of Puget Sound Energy Commercial Strategic Energy Management Program Grant Agreement

VOTE: The motion passed (7 - 0).

ITEMS REMOVED FROM THE CONSENT AGENDA

3. AM No. 20-145: Approval of a Contract with Perteet, Inc. in the Amount of \$360,453 to Design the Redmond Way (SR 202) and East Lake Sammamish Parkway (ELSP)/180th Avenue NE Intersection Improvements and Authorize Staff to Negotiate and Acquire Minor Property Rights as Needed for the Project

MOTION: Councilmember Carson moved to approve AM No. 20-145. The motion was seconded by Councilmember Padhye.

³ This item was pulled from the Consent Agenda and addressed separately.

RECUSED: Councilmember Anderson was recused from voting due to a conflict of interest.

Following Councilmember inquiries;

VOTE: The motion passed (6 - 0).

10. AM No. 20-152: Award of Bid to CDK Construction Services, Inc. in the Amount of \$2,459,021.00 and Approve Supplemental Agreement No. 3 with Reid Middleton in the Amount of \$151,762 for Construction Management Services for the Fire District 34 Stations 14 and 18 Seismic Upgrades project

MOTION: Councilmember Padhye moved to approve AM No. 20-152. The motion was seconded by Councilmember Carson.

MOTION: Councilmember Padhye moved to amend AM No. 20-152 to correct the bid amount by adding 12 cents, to \$2,459,021.12. The motion was seconded by Councilmember Carson.

Following Councilmember inquiries;

VOTE: The amendment passed (7 - 0).

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

HEARINGS AND REPORTS

PUBLIC HEARING

A. AM NO. 20-138: 2021-2022 Biennial Budget

Mayor Birney opened the public hearing at this time.

The following person spoke as a representative of Hopelink regarding funding and continuing to provide financial assistance to support people experiencing poverty: Neal Mizushima.

The following persons spoke as a Redmond City Hall Employees Association board representative regarding the collective bargaining agreement and layoffs of RCHEA members: Elise Keim.

The following persons spoke regarding safety and the need for funding sidewalks on 151st Street NE: Jim Jernigan; Joy Jernigan; and Carol Gee Zarbock.

The following person spoke regarding King County and the K4C Climate Action Toolkit to reduce greenhouse gas emissions associated with city government operations: David Morton.

The following persons spoke regarding tax legislation, police, crime and staffing levels: Tim Spurgeon.

The following persons spoke regarding supporting efforts to combat climate change, PTA support, student planting teams, and using low cost strategies to reduce pollution: Devon Kellogg.

Mayor Birney closed the public hearing at this time.

STAFF REPORT

a. AM No. 20-155: Redmond 2050 Quarterly Update November 2050

Ms. Carol Helland, Director of Planning and Community Development, introduced this item. Ms. Beverly Mesa-Zendt, Deputy Director of Planning, Ms. Caroline Chapman, Senior Planner, Mr. Jeff Churchill, Transportation Strategic Advisor, and Ms. Beckye Frey, Senior Planner, provided a report to the Members of the Council and responded to Councilmember inquiries.

b. AM No. 20-156: Sound Transit Light Rail Quarterly Update

Ms. Carol Helland, Director of Planning and Community Development, introduced this item. Mr. Don Cairns, Engineering Manager, provided a report to the Members of the Council and responded to Councilmember inquiries.

c. AM No. 20-157: 2020 Third Quarter Financial Report

Ms. Malisa Files, Finance Director, provided a report to the Members of the Council and responded to Councilmember inquiries.

OMBUDSPERSON REPORT

Councilmember Khan reported receiving resident contacts regarding:

- Teen center funding;
- Layoff concerns;
- Budget matrix status;
- Police use of force;
- King Conservation District funding;
- Diversity in contracts and bid awards;
- PSE outage;

- Staff survey;
- Cricket fields;
- Senior center staff cuts;
- Eastside Change Coalition demands;
- Scooters and keeping sidewalks accessible;
- 151st sidewalks;
- Tax increases and financial accountability;
- Not defunding police;
- Staff cuts;
- Emergency funds;
- Mayor use of parking; and
- Mask usage.

Councilmember Forsythe reported receiving resident contacts regarding:

- Meeting with seniors;
- Sharing of information regarding senior center;
- Police car color change; and
- Scooter program and alignment.

Councilmember Fields reported receiving a resident contact regarding the Director of Redmond Saturday Market asking for a response regarding the City ending the commitment.

Councilmember Kritzer stated that members of the public can email budget comments.

COMMITTEE REPORTS

Councilmember Padhye provided the following committee reports:

- Domestic Violence Initiative;
- Affordable Housing Committee;

Councilmember Khan provided the following committee report:

- Public Safety Committee of the Whole.

Councilmember Kritzer provided the following committee reports:

- Eastside Transportation Partnership; and
- SCA briefing on Coronavirus response.

Councilmember Anderson provided the following committee reports:

- Public Works Board; and
- DEI listening conversation.

November 17, 2020

ADJOURNMENT

The regular meeting adjourned at 10:02 p.m.


ANGELA BIRNEY, MAYOR


CITY CLERK

Minutes Approved: December 1, 2020

