CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor Pro Tem Pat Vache at 7:30 p.m. in the Council Chamber. Council members present and establishing a quorum were: Allen, Carson, Flynn, Margeson, Myers, Stilin, and Vache.

SPECIAL ORDERS OF THE DAY

PROCLAMATION: Amateur Radio Week (June 17-23, 2013)

Mayor Pro Tem Vache read a proclamation in honor of Amateur Radio Week; and presented the proclamation to Ms. Janeen Olsen, Police Program Coordinator. Ms. Olsen recognized Charles Beckmeier (Call sign: W7CEB) and Randy Broadwell (N9APP); and reminded the Council of the City of Redmond's Amateur Radio Emergency Service (ARES) event on Saturday, June 22, 2013, at Redmond Fire Station No. 17.

RECOGNITION: 160th Site Review Team; Downtown Senior Affordable Housing

Ms. Sarah Stiteler, Senior Planner, recognized members of the 160th Site Review Team: Mr. Paul Lester, Redmond Senior Advisory Committee; Ms. Connie Stansberry, Human Services Commission; Mr. Craig Kruger, Design Review Board; Councilmember Pat Vache, Redmond City Council; Mr. Arthur Sullivan, A Regional Coalition for Housing (ARCH); Mr. Klaas Nijhuis, ARCH; and City Staff.

ITEMS FROM THE AUDIENCE

Mayor Pro Tem Vache opened Items from the Audience at this time.

The following person spoke regarding construction and pedestrian access in the Overlake Village area, on the Group Health property site: Ms. Marcia McGee.

CONSENT AGENDA

MOTION: Councilmember Allen moved to approve the Consent Agenda. The motion was seconded by Councilmember Margeson.

1. Approval of the Minutes: Regular Meeting of Tuesday, June 4, 2013

2. Approval of Payroll/Direct Deposits, Wire Transfers and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#176647 through #176721
#32129 through #32829
#251 through #255

$2,674,319.85

CLAIMS CHECKS:

#379383 through #379673

$2,845,247.95

3. AM No. 13-096: Approval of Amendment to Ordinance No. 2509 regarding Petty Cash and Revolving Fund for Special Event Purposes
   a. Ordinance No. 2698: An Ordinance Amending Ordinance No. 2509 to Increase the Amount Allowed for Fund Balance

4. AM No. 13-097: Approval of Consultant Agreement with The Watershed Company in an amount of $53,490 for Hydrological Monitoring and Restoration Design Services at Sammamish Valley Park for an Urban Center Mitigation Site

5. AM No. 13-098: Approval of Consultant Services Agreement with NAC|Architecture in an amount of $101,700 for the Recreation Building Master Plan; and a Project Name Change in the 2013-14 Parks Capital Improvement Program from “City of Redmond/LWSD Park Plan” to “Recreation Buildings Master Plan”

6. AM No. 13-099: Approval of Consultant Agreement with MENG Analysis in an amount of $179,695 for Facilities Condition Assessment, Project No. 20011329

7. AM No. 13-100: Acceptance of Grant from the Federal Highway Administration (FHWA) in an amount of $538,032; and Consultant Agreement with Perteet, Inc. in an amount of $237,347; for 156th Avenue NE Street Preservation Overlay, Project No. 20011307

8. AM No. 13-101: Approval of Award of Bid to Kamins Construction in an amount of $212,064.71 for Cleveland Street Sewer Realignment, Project No. 20021322

9. AM No. 13-102: Approval of Award of Bid to Shoreline Construction Co. in an amount of $802,443.38 for Pump Station No. 9 and Mattausch Private Pump Station Abandonment

10. AM No. 13-103: Approval of Award of Bid to Rodarte Construction, Inc. in an amount of $754,035.10; and Supplemental Agreement No. 4 with HDR Engineering, Inc. in an amount not to exceed $66,574.00; for Overlake Stormwater Facilities – Phase 2, Project No. 20020806

11. AM No. 13-104: Approval of Award of Bid to McClure and Sons, Inc. in an amount of $1,640,626.46; and Supplemental Agreement No. 1 with Brown and Caldwell in an amount not to exceed $177,334; for Decant Facility Improvements, Project No. 20021116

12. AM No. 13-105: Approval of Award of Bid to TriState Construction, Inc. in an amount of $1,207,448.85 for Tosh Creek Realignment and Culvert Replacement, Project No. 20020730

13. AM No. 13-106: Approval of Award of Bid to Shoreline Construction, Inc. in an amount of $2,245,575.65 for Overlake Village South Detention Vault– Utility Relocation, Project No. 20020806

Mayor Pro Tem Vache read Ordinance No. 2698 into the record.

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

HEARINGS AND REPORTS

STAFF REPORTS

a. AM No. 13-107: Annual Report, 2012 Impact Fee Collection and Distribution

Mr. Michael Bailey, Finance and Information Services Director, stated the Annual Report regarding the 2012 Impact Fee Collection and Distribution has been distributed to the Council for their review (via AM No. 13-107). No Council member questions were heard at this time.

OMBUDSMAN REPORT

Councilmember Flynn reported receiving the following citizen contacts regarding construction on the 116th roundabout; and staff is assisting with the response.

Councilmember Stilin reported receiving the following citizen contacts regarding:

- construction near Rockwell Elementary School; staff is looking into neighborhood notice on this project; and
- a cottonwood tree in Grass Lawn Park; staff has inspected the tree.

Councilmember Carson reported receiving citizen praise regarding improvements at Grass Lawn Park.

COMMITTEE REPORTS

Planning and Public Works Committee

Councilmember Allen reported on the meeting held June 11, 2013, and overviewed the agenda items discussed at that time.

Sound Cities Association - Regional Transit Committee (RTC)

Councilmember Allen reported on the meeting held June 19, 2013, and overviewed the agenda items discussed at that time.

Eastside Transportation Partnership (ETP)

Councilmember Stilin reported on the meeting held June 14, 2013; overviewed the agenda items discussed at that time; and reminded the Council members of the upcoming Town Hall event, taking place June 19, 2013, at Bellevue City Hall.

Public Administration and Finance Committee

Councilmember Stilin reported on the meeting held earlier in the afternoon and overviewed the agenda items discussed at that time. Study sessions have been scheduled on the following topics: Refinance of City Hall (July 9, 2013) and Performance Measures/Mid-Year Review (July 30, 2013).

Sound Cities Association – Public Issues Committee (PIC)

Councilmember Margeson reported on items discussed at the June 12, 2013, PIC meeting; including transportation financing, solid waste/energy waste technology, flood control district issues, and information items. Councilmember Margeson queried the Council for topics of discussion for an upcoming dinner with the Attorney General.

UNFINISHED BUSINESS

A. AM No. 13-095: Comcast Cable Television Franchise Agreement *(First Presentation – June 4, 2013)*

1. Ordinance No. 2697: An Ordinance Granting and Renewing a Nonexclusive Franchise to Comcast of Washington I, Inc. and Comcast Cable Holdings, LLC, to Construct, Maintain, Operate, Reconstruct, Repair, and Upgrade a Cable System to Provide Cable Services In, On, Across, Over, Along, Under, Upon, Through and Below the Public Rights-of-Way of the City of Redmond

Mayor Pro Tem Vache read Ordinance No. 2697 into the record.

Mr. Patrick Hirsch, Audio/Visual Operations Manager, queried the Council regarding any outstanding questions/comments on this item. Council members discussed the discount for seniors/disabled/low income/HUD eligible persons (30 percent off the basic services package); and increasing Comcast education and marketing on this information.

MOTION: Councilmember Allen moved to adopt Ordinance No. 2697. The motion was seconded by Councilmember Stilin.

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

NEW BUSINESS

A. AM No. 13-108: Approval of the Providence/Pace/Shelter Resources, Inc. Development Team for a Downtown Affordable Senior Housing Development, and Authorization of the Mayor to Develop a Lease Agreement for the Site

Ms. Sarah Stiteler, Senior Planner, provided a brief background of the process to-date; spoke towards the unique features of the selected proposal – the PACE Program; recognized representative of the Development Team: Mr. Timothy Zaricznyj, Providence, and Mr. Dan Landes, Shelter Resources, Inc.; and provided responses to Council queries regarding funding and the PACE Program.

MOTION: Councilmember Allen moved to approve AM No. 13-108. The motion was seconded by Councilmember Myers.

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

Council members spoke regarding their support for the project, the selected Development Team, and use of city-owned property for this project.

EXECUTIVE SESSION

Mayor Pro Tem Vache noted the Council would recess into Executive Session to discuss potential litigation *[RCW 42.30.110(1)(i)(ii)]* for approximately 15 minutes. No action would be taken on the item.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:30 p.m.

PAT VACHE, MAYOR PRO TEM

CITY CLERK

Minutes Approved: July 2, 2013