CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor Pro Tem Richard Cole at 7:30 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Carson, Cole, Margeson, Myers, and Stilin. Councilmember Vache was excused from the meeting.

ITEMS FROM THE AUDIENCE

Mayor Pro Tem Cole opened the Items from the Audience portion of the meeting.

The following person spoke in support of securing Sound Transit funding for light rail to the eastside sooner than it is expected to be available: Mr. Will Knedlik.

The following person spoke representing GNP Railway regarding the use of the Redmond BNSF spur for trails/excursion rail: Mr. Doug Engle.

MOTION TO EXCUSE ABSENT MEMBER

MOTION: Councilmember Allen moved to excuse the absence of Councilmember Vache. The motion was seconded by Councilmember Margeson.

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

CONSENT AGENDA

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

1. Approval of the Minutes: Regular Meeting of April 6, 2010.

2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#172097 through #172163
#222919 through #223612

$1,557,423.13

CLAIMS CHECKS:

#352948 through #353353

$3,651,943.69

3. AM No. 10-072: Approval of Appointment to the Planning Commission: Canaan Bontadelli

4. AM No. 10-073: Authorization of Appropriation of $5,000 from the Council Contingency in the General Fund to Support Sponsorship of the Redmond Saturday Market

5. AM No. 10-074: Approval of Amendment to Interlocal Agreement between King County and the City of Redmond for Jail Services through 2016

6. AM No. 10-075: Approval of North East Neighborhood Park Master Plan as prepared by Nakano Associates, LLC

7. AM No. 10-076: Approval of Scope of the Redmond 2030 Comprehensive Plan Review and Update

   a. Resolution No. 1326: A Resolution Establishing the Scope of the 2010-11 Periodic Review and Update of the Redmond Comprehensive Plan

8. AM No. 10-077: Approval of ARCH (A Regional Coalition for Housing) Interlocal Agreement

   a. Resolution No. 1327: A Resolution Approving the Amended and Restated Interlocal Agreement for ARCH (A Regional Coalition for Housing) Between the Cities of Redmond, Bellevue,

Kirkland, Bothell, Woodinville, Issaquah, Mercer Island, Newcastle, Beaux Arts, Clyde Hill, Hunts Point, Medina, Yarrow Point, Kenmore, Sammamish and King County

9. AM No. 10-078: Acceptance of Funding from the King County E-911 Program Office and Approval of Full-time IT/GIS Employee to Support Next Generation 911 and GIS Issues in the Communications Center

10. AM No. 10-079: Approval of Award of Bid with Award Construction Inc. (ACI) in an amount of $85,169.10, and Supplemental Consultant Agreement No. 1 with BHC Consultants, LLC, in an amount not to exceed $43,000, for Engineering Services for Redmond Town Center Pump Station No. 17 Odor Control, Project No. 101373

11. AM No. 10-080: Approval of Supplemental Consultant Agreement No. 1 with BHC Consultants in an amount not to exceed $289,000 for Engineering Design and Construction Services for Wastewater Pump Station No. 1 Rehabilitation, Project No. 101377

12. AM No. 10-081: Acceptance of Construction with J.R. Abbott Construction in an amount of $141,873.75 for Redmond Medic One Paramedic Quarters, Project No. 1374

13. AM No. 10-082: Approval of Supplemental Agreement No. 1 with Perteet, Inc. in an amount of $71,910 for Additional Stormwater and Bridge Analysis for the NE 76th

Street Corridor Design, Project No. 101250

14. AM No. 10-083: Acceptance of Construction with DHL, Inc. in an amount of $342,266 for Fire Station No. 14 Renovation and Repairs, Project No. 101061

15. AM No. 10-084: Approval of Supplemental Consultant Agreement No. 1 with DOWL HKM in an amount of $30,320.33 for Southeast Redmond Regional Interim Pond A, Project No. 100380

VOTE: The motion, to approve the Consent Agenda, passed without objection. (6 - 0)

Mr. James Haney, City Attorney, administered the Oath of Office to Mr. Canaan Bontadelli of the Planning Commission.

HEARINGS AND REPORTS

STAFF REPORTS

a. AM No. 10-085: First Quarter 2010 Financial Report

Mr. Mike Bailey, Finance and Information Services Director, provided a report to the Mayor Pro Tem and Members of the Council regarding the First Quarter 2010 Financial Report of the City. The presentation addressed:

- the background behind the data;
- the 'Five-Point Plan';
- General Fund revenues and expenses;
- the Advanced Life Support Fund and cash flow issues due to timely collections;
- real estate excise tax; and
- the Water and Sever Operating Fund revenues and expenses.

Councilmember Stilin queried regarding what is contained in the 'wholesale' category when referring to sales tax. Mr. Bailey responded that it is a use tax category and that he would provide a full response to Council with the details.

Councilmember Cole queried regarding an offset of the State Legislature for stormwater tax and whether or not the City of Redmond will receive any of the offset funds. Mr. Bailey advised that Mr. Doug Levy, lobbyist for the City, will advise the Council during his legislative report regarding the actions of the session. He noted that this information will most likely be contained in that report.

b. AM No. 10-086: Government Finance Officers Association (GFOA) Assessment of Redmond's Budgeting by Priorities Process

Anne Kenney of the GFOA provided a report to the Mayor Pro Tem and Members of the Council regarding GFOA's assessment of the City of Redmond's Budgeting by Priorities process. The presentation addressed:

- GFOA's assignment and approach;
- high-level findings;
  - the process was a success the first time;
  - the Mayor and Council's conceptual understanding and strong support were unsurpassed among governments we know of that have adopted Budgeting for Outcomes (BP);
  - the Mayor's close involvement and strong communication kept employees committed;
  - the process was intense and took more time than employees and involved residents expected;
  - more opportunities exist to apply BP to budget administration in addition to using it to develop the budget;
- High-level Opportunities/Recommendations;
  - use BP as the basis for a comprehensive Performance Management framework;
    - to insure benefits of BP are captured in all phases of management cycle;
    - to assure that priorities identified in BP permeate the organization;
    - to coordinate and integrate initiatives;
    - to incorporate BP concepts in the culture;
  - PM Principles;
    - a results focus permeates policy and management processes and decisions;
    - goals, strategies, programs are relevant to the community;
    - stakeholders have access to information and decision processes (transparency);
    - strategies, programs, processes are aligned with high-level results;

    - decisions, actions, processes are informed by timely and accurate data;
    - processes are sustainable over time and changes in administration;
    - performance management transforms the organization;
  - the Performance Management Cycle;
  - prepare a long-range BP Plan;
  - incorporate private offers in a subsequent cycle to give time to prepare;
- Other findings/recommendations:
  - supporting processes and roles;
  - leverage budget/finance staff BP expertise to support evidence-based approach;
  - continue to provide strong central coordination;and
  - integrate management reporting with financial reporting to support monitoring and improvement.

Discussion ensued regarding:

- what the City can do to start exploring privatization;
- the City's core competences; and
- the ways in which the City has changed the process for the second cycle biennium to solicit the development of more creative, innovative offers.

OMBUDSMAN REPORT

Councilmember Carson reported that he had received the following citizen contacts regarding:

- the installation of a trail along the Redmond BNSF Rail Corridor from the Eastside Trails Advocates group-approximately 14 emails were received;
- a thank you note from a citizen regarding the recent GNP Railway presentation;
- a thank you note was received from a local brewery advocate;
- the re-installation of a crosswalk near a Redmond church; the previous crosswalk was removed when work on the street was conducted and it was never replaced;
- Redmond Bike to Work Month;
- data contained in a recent Redmond Community Indicators report card;
- the structure of City bargaining units regarding contract negotiations; and
- stormwater drainage fees; a meeting will be arranged with the inquiring citizen.

Councilmember Margeson reported that he had received the following citizen contacts regarding the cost of a permit; staff has sent the citizen information.

Councilmember Allen reported that she had received the following citizen contacts regarding signs placed in neighborhoods related to a litter campaign; staff has found that the signs have been placed by a private business, and that business has been asked to remove the signs.

COMMITTEE REPORTS

Planning and Public Works Committee

Councilmember Allen reported that items for the May 6, 2010, Committee Meeting are being gathered at this time.

Public Safety Committee

Councilmember Myers reported that the Committee met last Wednesday and discussed the jail contract, animal services, and red light camera installation via a pilot program.

He noted that the Committee gave their approval for staff to move forward on the pilot program for red light cameras, pending the answers to several questions that were posed at committee.

Public Administration and Finance Committee

Councilmember Margeson advised that the Committee met in a Special Council meeting on April 15, 2010, at 4 p.m. in the Council Chamber, to hear presentations of Requests for Offers from the City's BP Results Teams. He thanked staff and the members of the Results Teams for their hard work.

Public Issues Committee (PIC)

Councilmember Margeson reported that the PIC Committee met last Wednesday and took action on two of three items before them. No action was taken regarding crisis diversion. Flood control districts 2010 budget reallocations passed and proposed amendments to countywide planning policies passed with no additional amendments. Councilmember Margeson also reported that the members of the Committee received an update on the Regional Transit Task Force; the PIC has been asked to give them guiding principles. The PIC Committee also received an animal control update and a Board of Health update regarding the availability of federal grants.

Mayor Pro Tem Cole informed that the City has until June 30, 2010, to make a decision regarding the delivery of animal services in Redmond.

Eastside Transportation Partnership (ETP)

Councilmember Stilin reported that the ETP received a status report on the legislative session and regarding Sound Transit.

Miscellaneous

Councilmember Cole spoke regarding having representation at the Association of Washington Cities Vancouver Conference and also at a National League of Cities Meeting.

UNFINISHED BUSINESS

(There were no Unfinished Business items presented.)

NEW BUSINESS

A. AM No. 10-087: Approval of the Mayor to Negotiate a Proposed Agreement with American Traffic Solutions (ATS) for a Proposed Pilot Red Light Camera and School Photo Enforcement Program

MOTION: Councilmember Myers moved to approve AM No. 10-087. The motion was seconded by Councilmember Allen.

Councilmember Myers reiterated that the matter has been brought before the Public Safety Committee, at which time, the Members of the Committee asked staff several questions. The Committee gave their approval for staff to move forward with drafting the contract for the project, pending the answer to several questions posed by the Committee.

Lt. Nick Almquist and Commander Shari Shovlin provided a report to the Mayor Pro Tem and Members of the Council regarding the Red Light Camera Pilot Program, including proposed placement of the camera at intersections and in two school zones.

Discussion ensued regarding:

- how tickets would be issued for a violation;
- vendor selection and qualifications;
- the process of appealing a citation;

- site studies conducted;
- school zone photo enhancements and regulation;
- the cost of a citation - $125;
- bringing an ordinance back to Council for their further consideration regarding final implementation of the pilot program;
- the status of legal challenges in other areas regarding red light camera enforcement; and
- concerns regarding an increased number of rear-end accidents due to the flashing of the camera at these zones.

Councilmember Cole stated that although this has been a long-term goal of the Council, he does have an issue with the fines.

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

ORDINANCES AND RESOLUTIONS

(There were no Ordinances and Resolutions items presented.)

ADJOURNMENT

There being no further business to come before the Council, Mayor Pro Tem Cole informed that the Council would take a short break and then reconvene in Executive Session regarding Labor Relations for approximately 15 minutes. He advised that the previously scheduled Executive Session regarding Property Acquisition has been cancelled, and that the Council would not be coming back into regular session to take action this evening. The regular meeting adjourned at 9:34 p.m.

RICHARD COLE
MAYOR PRO TEM

CITY CLERK

Minutes Approved: May 4, 2010