

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor John Marchione 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

RECOGNITION: Governor's 2013 Smart Communities Award

Mayor Marchione recognized Lori Peckol, Planning Manager, Pete Sullivan, Senior Planner, and members of the Planning and Community Development Department for receiving the Governor's 2013 Smart Communities Award; for the online permitting system.

ITEMS FROM THE AUDIENCE

Mayor Marchione opened Items from the Audience at this time.

The following person spoke on behalf of 'Stand Up America' regarding King County meetings and public attendance: Mr. Alex Zimmerman.

The following person spoke regarding construction in Overlake, on the former Group Health site, blocked pedestrian pathways, and tree retention: Ms. Marsha McGee.

The following person spoke regarding construction in Overlake, on the former Group Health site, blocked pedestrian pathways, and tree retention: Mr. Larry Downing.

Mr. Rob Odle, Planning and Community Development Department Director, provided response to concerns regarding: construction, pedestrian access, and tree removal on the former Group Health site.

Mayor Marchione noted that, without object, the agenda would be re-ordered, and 'New Business' would be addressed following the Consent Agenda. No objection was noted.

CONSENT AGENDA

MOTION: Councilmember Vache moved to approve the Consent Agenda. The motion was seconded by Councilmember Flynn.

1. *(Item Removed from the Consent Agenda and Addressed Separately)*
2. Approval of Payroll/Direct Deposits, Wire Transfers and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#176790 through #176878
#33530 through #34228
#262 through #266

\$2,557,169.05

CLAIMS CHECKS:

#379999 through #380247

\$1,940,048.10

3. AM No. 13-117: Approval of Acceptance of 2013 RAMPART (Regional Approach to Municipal Public AED Registry and Training) Grant from Seattle-King County Department of Public Health in an amount of \$5,046.51
4. AM No. 13-118: Approval of Agreement with King County (Lead Agency) in an amount of \$27,773.82 for Purchase of ORCA Business Passport (Transportation Services) Products for One Year - August 1, 2013, through July 31, 2014
5. AM No. 13-119: Approval of Consultant Agreement with Parsons Brinkerhoff, Inc. in an amount not to exceed \$200,000 for a period of two years, for Light Rail Planning and Engineering Assistance On-Call Consultant Services
6. AM No. 13-120: Approval of Acceptance of Construction with Santana Trucking and Excavation, Inc. in a final amount of \$2,091,370.83 for 164th Avenue NE, Street Improvements, Project No. 20020945

7. AM No. 13-121: Approval of Acceptance of Construction with Road Construction Northwest, Inc., in a final amount of \$3,158,202.07 for SE Redmond Transmission Main, Project No. 20020909
8. AM No. 13-122: Approval of Award of Bid to Wm. Dickson Co. in an amount of \$512,998.31 for Downtown Park Building Demolition, Project No. 50020970
9. AM No. 13-123: Approval of Acceptance of Grant from the Washington State Department of Ecology in an amount of \$250,000; and Supplemental Agreement No. 3 with RH2 Engineering, Inc. in an amount not to exceed \$385,547; for Tosh Creek Realignment and Culvert Replacement, Project No. 20020730
10. NUMBER NOT USED
11. AM No. 13-125: Approval of Consultant Agreement with Jacobs, Inc. in an amount not to exceed \$308,000 for Engineering Services; Authorization of Staff to Secure Easements and Property Agreements, as needed; and Authorization of the Mayor to Sign the Local Agency Agreement with the Washington State Department of Transportation to Obligate Federal Bridge Grant Funds; for 148th Avenue NE Bridge Seismic Retrofit, Project No. 20021301
12. AM No. 13-126: Approval of Agreement with King County Directors' Association (KCDA) Purchasing Cooperative in the amount of \$594,704.08 for Grass Lawn Soccer Field No. 1 and Softball Field No. 1 Turf Replacement

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

ITEMS REMOVED FROM THE CONSENT AGENDA

1. Approval of the Minutes: Regular Meeting of Tuesday, July 2, 2013

MOTION: Councilmember Stilin moved to amend the minutes of the July 2, 2013, Council Meeting, Item No. 2 on the Consent Agenda - Approval of Payroll, Direct Deposits, Wire Transfers and Claims Checks; to add check number 176789, direct deposits numbered 33523 through 33529, and electronic funds transfer number 261, for payment in the amount of \$3,095.84. The motion was seconded by Councilmember Margeson.

Councilmember Stilin noted the amendment is being made to add in information inadvertently omitted from the previously submitted minutes.

Councilmember Margeson requested that the language 'Regional Transit Committee' be added to the title of the Committee Report given by Councilmember Allen, 'Sound Cities Association Caucus'.

VOTE: The motion to approve the minutes of the July 2, 2013, Council Meeting, as amended, passed without objection. (7 - 0)

NEW BUSINESS

- A. AM No. 13-129: Refinance of City Hall
1. Ordinance No. 2699: An Ordinance Providing for the Issuance of Limited Tax General Obligation Refunding Bonds of the City in the Aggregate Principal Amount of Not to Exceed \$36,000,000; Directing the Defeasance and Prior Redemption of Bonds Issued on Behalf of the City; Providing the Form and Terms of the Bonds; and Delegating the Authority to Approve the Final Terms of the Bonds

Mayor Marchione read Ordinance No. 2699 into the record.

Mr. Michael Bailey, Finance and Information Services Director, highlighted the items of discussion from previous Council review of the refinance of City Hall. Council members discussed options and preferences relating to the minimum net present value savings figure and term of the bond (uniform versus accelerated solution).

MOTION: Councilmember Myers moved to approve AM No. 13-129, Ordinance No. 2699, and a primary amendment to Ordinance No. 2699, as follows: by lowering the floor to four percent with a goal of reaching at least six

percent; and if any bonds are sold within the delegation parameters, to provide for net present value savings by shortening the final maturity of the bonds. The motion was seconded by Councilmember Carson.

Discussion ensued regarding the term of the bond (uniform versus accelerated solution), and the Council's policy on use of the funds.

MOTION: Councilmember Vache moved to amend the primary amendment to Ordinance No. 2699; to strike the language last proposed regarding the structure of the bond and insert in its place language that supports a uniform solution. The motion was seconded by Councilmember Allen.

VOTE: The secondary amendment passed; with Councilmembers Carson, Myers and Flynn in opposition. (4 - 3)

[Note: The primary amendment, as amended, did not receive a formal vote.]

VOTE: The main motion as amended passed with Councilmembers Carson and Myers in opposition. (5 - 2)

HEARINGS AND REPORTS

STAFF REPORTS

a. AM No. 13-127: 2013 Second Quarter Financial Report

Mr. Bailey presented the 2013 Second Quarter Financial Report, covering the following topics: the Big Picture; 2013-2014 Biennium - Price of Government; General Fund: Cash Flow, Revenues, Expenditures; Water Sewer Operating Fund Issue - Revenues and Expenditures; Capital Funds Recap; Non-Financial Data (Performance); Notes; and the "City Checkbook" and CAFRs - Open Data.

Discussion ensued regarding retail sales, and the forthcoming Auditor's Exit Conference.

b. AM No. 13-128: Section 4(f) *de minimis* Exemption, Redmond Way and Cleveland Street Couplet Conversion, Project No. 20020965

Ms. Lisa Singer, Senior Engineer, provided a briefing on the Section 4(f) *de minimis* Exemption for the Redmond Way and Cleveland Street Couplet Conversion Project, No. 20020965. Ms. Singer reviewed requirements of the permit and public notice; stated that no Council action is required; and indicated that the Public Works and Parks Departments will work collaboratively on frontage and parks impacts of this project.

OMBUDSMAN REPORT

Councilmember Carson reported receiving citizen contacts regarding traffic near Redmond Middle School, an accident on NE 160th Street, and Idylwood Park; all items have been forwarded to Staff for processing and response.

Councilmember Stilin reported receiving a citizen contact regarding the deforestation of Redmond; response has been provided.

COMMITTEE REPORTS

Sound Cities Association (SCA) - Regional Transit Committee

Councilmember Allen reported on the status of discussions with King County Metro on the following topics: park and rides, access to transit, and transit capacity.

Eastside Transportation Partnership

Councilmember Allen reported on the recent ETP meeting, including the following items: approval of the 2014 agreement; wrap-up and next steps regarding the 2013 legislative session; and a right-size parking study performed by the King County Department of Transportation.

Public Administration and Finance Committee

Councilmember Stilin reported that the committee met earlier in the day; and reviewed the items discussed at that time.

Puget Sound Regional Council (PSRC) - Growing Transit Communities Oversight Committee

Councilmember Stilin reported the compact is ready for signatures; and there are a few issues to be resolved regarding strategies.

SCA - Public Issues Committee

Councilmember Margeson reported on the July 10, 2013, meeting, including the following items: 2013 legislative session; solid waste to energy technology; water quality assessment update; solid waste transfer station plan; and flood control.

PSRC - Growth Management Policy Board

Councilmember Margeson reported on the July 11, 2013, meeting, including the following items: stormwater, and regional centers monitoring.

Miscellaneous

Councilmember Margeson reported receiving praise regarding the Hartman Park improvements.

EXECUTIVE SESSION

Mayor Marchione noted the Council would recess into Executive Session to discuss Property Negotiations [RCW 42.30.110(1)(c)] for approximately 20 minutes. No action would be taken on the item and the meeting would adjourn upon close of the session.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 9:39 p.m.

JOHN MARCHIONE, MAYOR

CITY CLERK

Minutes Approved: July 30, 2013