

 <p>Redmond WASHINGTON</p>	<p style="text-align: center;">REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE - PLANNING AND PUBLIC WORKS MEETING SUMMARY</p> <p style="text-align: center;">April 2, 2024, 4:30 p.m.</p>
	<p style="text-align: center;">Current and past meeting agendas and materials: https://redmond.legistar.com/Calendar.aspx</p>

Presiding Officer Melissa Stuart called the meeting to order, reviewed attendance, and overviewed the agenda. The meeting was held in Council Chambers.

Committee Members present and establishing a quorum:

- ☒ Jeralee Anderson (*joined at 4:35 p.m.*)
- ☐ Steve Fields
- ☒ Jessica Forsythe
- ☒ Vanessa Kritzer
- ☒ Angie Nuevacamina
- ☒ Osman Salahuddin
- ☒ Melissa Stuart

1. Adopt the Construction and Demolition Debris Recycling and Reuse Ordinance

Department: Public Works

Action: Consent, April 16th

Aaron Moldver, Environmental Programs Manager, and Micah Bonkowski, Program Administrator, reported to the Members of the Committee:

- First in the region;
- Recycling and reuse ordinance;
- Diversion rate goal;
- Construction and demolition debris and waste regulations;
- Dedicated facility to sort through waste;
- Consultant study in 2019;
- Require projects to report tonnage to the city;
- Salvage assessment;
- Grant programs;
- Benefits of this program;
- Partnership with King County and stakeholder engagement; and
- Effective date is one year from ordinance adoption.

Discussion ensued regarding: diversion rate; appeals process; project size requirement; salvage assessment; incentivizing early adoption; providing education to developers; impacts on costs of materials; use of Green Halo in Washington State; increasing diversion; and providing information on grants and incentives.

2. **Approve Final Contract with Johansen Construction Company and Accept Construction - NE 40th Street Shared Use Path (156th Avenue NE to 163rd Avenue NE) Project**

Department: Public Works

Action: Consent, April 16th

Vangie Garcia, Public Works Deputy Director, and Steve Gibbs, Acting Capital Division Manager, reported to the Members of the Committee: the final contract amount and this item is funded by multiple grants.

Discussion ensued regarding: continuation to West Lake Sammamish.

3. **Approve Final Contract with Road Construction Northwest in the amount of \$4,263,591 and Accept Construction for the Water Pressure Reducing Valve (PRV) Replacements Phase 2 Project**

Department: Public Works

Action: Consent, April 16th

Vangie Garcia, Public Works Deputy Director, and Steve Gibbs, Acting Capital Division Manager, reported to the Members of the Committee: project is under budget.

Discussion ensued regarding: funding sources and ARPA funds.

4. **Approve Consultant Services Supplement 3 with Opsis Architecture, LLP, in the Amount of \$325,000, for a Total Contract Budget of \$5,536,638 for the Redmond Senior and Community Center Project**

Department: Public Works

Action: Consent, April 16th

Vangie Garcia, Public Works Deputy Director, and Steve Gibbs, Acting Capital Division Manager, reported to the Members of the Committee: additional costs and the budget has already been approved.

5. **Approval of a Consultant Agreement with Miller Hayashi Architects PLLC, in the Amount of \$108,281, for the Fire Station 17 Siding Replacement Project**

Department: Public Works

Action: Consent, April 16th

Vangie Garcia, Public Works Deputy Director, and Steve Gibbs, Acting Capital Division Manager, reported to the Members of the Committee: construction will start in the spring of next year.

6. **Award Construction Contract for the 10000 Avondale Erosion Control Project**

Department: Public Works

Action: New Business, May 7th

Vangie Garcia, Public Works Deputy Director, and Steve Gibbs, Acting Capital Division Manager, reported to the Members of the Committee:

- Contract is out for bid;
- Approval on May 7th;
- Timeline; and
- Fish window.

Discussion ensued regarding: placing the item on New Business; fish window; and providing the contract to the Council ahead of time.

7. Committee Workplan

Discussion ensued regarding: one-year workplan; tree code update; leaf removal equipment; World Cup tourism; Redmond 2050; neighborhood plans; investments and studies follow-up; tourism promotion authority; multimodal planning; parking policies survey; and adoption of the workplans.

Meeting adjourned: 5:23 p.m.