

City of Redmond



Agenda

Tuesday, May 7, 2024

4:30 PM

City Hall: 15670 NE 85th St; Remote: Comcast Ch. 21/321, Ziplly Ch. 34,
Facebook (@CityofRedmond), Redmond.gov/rctlive, or 510-335-7371

Committee of the Whole - Planning and Public Works

Committee Members

Melissa Stuart, Presiding Officer

Jeralee Anderson

Steve Fields

Jessica Forsythe

Vanessa Kritzer

Angie Nuevacamina

Osman Salahuddin

Meetings can be attended in person, viewed live on RCTV (redmond.gov/rctlive), Comcast Channel 21/321, Ziplly Channel 34, Facebook/YouTube (@CityofRedmond), or listen live at 510-335-7371

AGENDA

ROLL CALL

1. Approval of Tourism Strategic Plan [CM 24-201](#)

[Agenda Memo](#)

[Attachment A: Draft Vision, Goals, and Initiatives](#)

[Attachment B: Tourism Strategic Plan Draft Low-Resolution](#)

Department: Planning and Community Development, 5 minutes

Requested Action: Staff Report, May 21st

2. Approval of Bullseye Creative (Experience Redmond Consultant) Contract Extension [CM 24-202](#)

[Agenda Memo](#)

[Attachment A: Bullseye Amendment](#)

[Attachment B: Bullseye Contract Extension 2021-2024](#)

[Attachment C: March 5 LTAC Meeting Draft Minutes](#)

Department: Planning and Community Development, 5 minutes

Requested Action: Consent, May 21st

3. Acceptance of a 2024 Port of Seattle Economic Development Grant in the Amount of \$60,000 [CM 24-191](#)

[Agenda Memo](#)

[Attachment A: Economic Development Partnership Agreement and Grant](#)

[Scope of Work](#)

Department: Planning and Community Development, 5 minutes

Requested Action: Consent, May 21st

4. MGP XII Overlake East Master Planned Development, Development Agreement and Phase 1 & 2 Site Plan Entitlements-Quasi Judicial [CM 24-200](#)

[Agenda Memo](#)

[Attachment A: Project Description and Analysis](#)

Department: Planning and Community Development, 5 minutes

Requested Action: Staff Report, May 21st

5. Approval of a Consultant Agreement with Matrix Consulting Group, Ltd., in an Amount Not to Exceed \$145,000, for the Development Services Process Improvement Effort

[Agenda Memo](#)

[Attachment A: Matrix Consulting Group, Ltd. Proposal](#)

[Attachment B: Consulting Agreement](#)

Department: Planning and Community Development, 5 minutes

Requested Action: Consent, May 21st

6. Amendment to Project Administration Agreement Between City of Redmond and Washington State Department of Transportation for the SR 520/148th Ave NE Overlake Access Ramp

[Agenda Memo](#)

[Attachment A: Amendment to Exhibit D of Agreement](#)

[Attachment B: Project Administration Agreement](#)

Department: Planning and Community Development, 5 minutes

Requested Action: Consent, May 21st

7. Accept Grant Funding for Redmond Central Connector (RCC) Phase III Construction

[Agenda Memo](#)

[Attachment A: Department of Commerce Funding Award Letter](#)

[Attachment B: PSRC Award Letter for CMAQ Funding](#)

[Attachment C: Letter of Award for Congressional Funding](#)

[Attachment D: Local Agency Agreement with WSDOT for Disbursement of Federal Grants](#)

Department: Planning and Community Development/Parks and Recreation/Public Works, 5 minutes

Requested Action: Consent, May 21st

8. Addition of 156th Ave Shared Use Path Project to the 2023-2028 Capital Investment Program

[Agenda Memo](#)

[Attachment A: Project Information Sheet](#)

Department: Planning and Community Development/Public Works, 5 minutes

Requested Action: Consent, May 21st

9. Accept Grant Funding for 156th Ave Shared Use Path Project

[CM 24-210](#)

[Agenda Memo](#)

[Attachment A: Project Information Sheet](#)

[Attachment B: Draft Local Agency Agreement](#)

Department: Planning and Community Development/Public Works, 5 minutes

Requested Action: Consent, May 21st

ADJOURNMENT

Meeting videos are usually posted by 12 p.m. the day following the meeting at redmond.legistar.com, and can be viewed anytime on Facebook/YouTube (@CityofRedmond) and OnDemand at redmond.gov/OnDemand