

 <p>Redmond WASHINGTON</p>	<p style="text-align: center;">REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE – PARKS AND ENVIRONMENTAL SUSTAINABILITY MEETING SUMMARY</p> <p style="text-align: center;">April 22, 2025, 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 Angie Nuevacamina called the meeting to order, reviewed attendance, and overviewed the agenda. The meeting was held in City Hall Council Chambers.

Committee Members present and establishing a quorum:

- ☒ Jeralee Anderson
- ☒ Steve Fields
- ☒ Jessica Forsythe
- ☒ Vanessa Kritzer
- ☒ Angie Nuevacamina
- ☐ Osman Salahuddin
- ☒ Melissa Stuart

Action Items

- 1. Award the Recreation Program Plan Contract to PROS Consulting, Inc. in the Amount of \$74,255¹**

Department: Parks and Recreation

Action: Consent, May 6th

Loreen Hamilton, Parks and Recreation Director, and Erica Chua, Recreation Manager, reported to the Members of the Committee:

- Growth of Redmond and the program;
- Comprehensive recreation plan;
- Three proposals;
- Community engagement; and
- Strategic framework.

Discussion ensued regarding: community outreach; need for the development of this plan; scope; and having an objective review.

- 2. Award Public Art Master Plan Contract to Moore Iacofano Goltsman, Inc. (MIG) in the Amount of \$96,965.00²**

Department: Parks and Recreation

Action: Consent, May 6th

Loreen Hamilton, Parks and Recreation Director, and Chris Weber, Cultural Arts Supervisor, reported to the Members of the Committee:

¹ This item was discussed second.

² This item was discussed first.

- Nine applications;
- Professional services;
- Community engagement; and
- Cultural arts program.

Discussion ensued regarding: number of bids.

3. Acceptance of a Grant funding for Cultural Arts Programming, in the Amount of \$72,000, from 4Culture

Department: Parks and Recreation

Action: Consent, May 6th

Loreen Hamilton, Parks and Recreation Director, and Chris Weber, Cultural Arts Supervisor, reported to the Members of the Committee:

- Funding local arts projects;
- Temporary arts exhibits;
- Increased grant amount; and
- Community engagement.

Discussion ensued regarding: grant increase for the next three years; use of the increased funds; and Doors Open funding.

4. Contract with Leasing2 for the Financing of Fire Apparatus

Department: Fire

Action: Consent, May 6th

Adrian Sheppard, Fire Chief, and Michael Despain, Deputy Fire Chief, reported to the Members of the Committee:

- Engine replacement;
- Cost increase;
- Lease purchase; and
- No longer need to borrow fire apparatus from other jurisdictions.

Discussion ensued regarding: budget amount; lessons learned; fleet study; electrification; and sole source process.

Feedback for Study Session

1. Redmond 2050: 2025 Code Package Part 3, Design Standards and 2025 Housing Amendments.

Department: Planning and Community Development

Action: Study Session, May 13th

Carol Helland, Director of Planning and Community Development, Ian Lefcourte, Senior Planner, and Beckye Frey, Principal Planner, reported to the Members of the Committee:

- Study Sessions will be held;
- Components;
- Planning Commission recommendation;

- Changes to the Redmond Municipal Code;
- Community feedback;
- Providing clarity;
- Stakeholder groups;
- Design standards;
- Housing;
- Compliance with state legislation;
- Affordability requirements; and
- Fee in Lieu.

Discussion ensued regarding: tariffs; weather protection; public corridors; elevator size; amendments; wayfinding; impacts to delivering housing; and cultural district features.

2. Environmental Sustainability Action Plan 2025 Refresh

Department: Executive

Action: Study Session, May 13th

Jenny Lybeck, Sustainability Program Manager, reported to the Members of the Committee:

- Kicked off in March;
- Refreshed every five years;
- Recalibrate with Redmond 2050;
- Engagement approach; and
- Community partnerships.

Discussion ensued regarding: net zero emissions; composting program; single use waste reduction for businesses; and local business partnerships.

Informational

1. Energy Smart Eastside - Residential Electrification Program Update

Department: Executive

Action: Informational

Jenny Lybeck, Sustainability Program Manager, reported to the Members of the Committee:

- Emission reduction goal;
- Heat pump campaign;
- Energy use in the home;
- Greenhouse gas emissions;
- Incentives;
- Impact in Redmond;
- Boost to local economy;
- Grant funding;
- Increasing heat pump adoption; and
- Barriers.

Discussion ensued regarding: HOAs denying heat pumps; conversion goal to electric; and households with natural gas backups.

2. Environmental Sustainability Action Plan Update - April 2025

Department: Executive

Action: Informational

Jenny Lybeck, Sustainability Program Manager, Ryan Edwardson, Financial Analyst, and Triston Osborne, Public Works Maintenance Manager, reported to the Members of the Committee:

- IRS program to give reimbursements for green infrastructure;
- Narrow scope of assets;
- Benefits for charging stations, electric vehicles, and solar panels;
- Collecting supporting documentation;
- Electric street sweeper;
- Narrowed down to two manufacturers;
- Recommendation for one; and
- Able to clean up larger pieces and stays charged for full shift.

Discussion ensued regarding: availability of funds; application deadline; amount reimbursed; amending the filing; and temperature range.

3. Job Order Contracting (JOC) Introduction - an Alternative Delivery Method for Smaller Public Works Projects

Department: Public Works

Action: Informational

Eric Dawson, Capital Division Supervisor, reported to the Members of the Committee:

- On call construction contract;
- Alternative delivery method;
- Limits to task orders;
- Contractor selection;
- Task order pricing;
- Subcontracting;
- Assist with design services;
- Speed and flexibility;
- Contractor input at design stage; and
- Types of projects.

Discussion ensued regarding: past types of projects that would have been applicable to this process; minority businesses; disadvantages; increase goals; and Council signing authority.

Meeting adjourned at 5:55 p.m.