

 <p><b>Redmond</b> WASHINGTON</p>	<p style="text-align: center;"><b>REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE - PLANNING AND PUBLIC WORKS MEETING SUMMARY</b></p> <p style="text-align: center;">May 6, 2025, 4:30 p.m.</p>
	<p style="text-align: center;">Current and past meeting agendas and materials: <a href="https://redmond.legistar.com/Calendar.aspx">https://redmond.legistar.com/Calendar.aspx</a></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
- ☒ Steve Fields
- ☒ Jessica Forsythe
- ☒ Vanessa Kritzer
- ☒ Angie Nuevacamina
- ☒ Osman Salahuddin
- ☒ Melissa Stuart

### Action Items

#### **1. Eastside Transportation Partnership (ETP) Interlocal Agreement**

*Department: Planning and Community Development*

*Action: Consent, May 20th*

Seraphie Allen, Deputy Director of Planning and Community Development, and Francesca Liburdy, Senior Transportation Planner, reported to the Members of the Committee:

- Input to regional agencies;
- Two Councilmembers on the board;
- Updated operating agreement; and
- Approval is required to stay in the EPT.

Discussion ensued regarding: changes in the contract and the board.

#### **2. Amendment to 2023-24 Go Redmond King County Metro Contract**

*Department: Planning and Community Development*

*Action: Consent, May 20th*

Seraphie Allen, Deputy Director of Planning and Community Development, and LaNaya Taylor, Transportation Demand Management Program Administrator, reported to the Members of the Committee:

- Transportation Demand Management program;
- Extending the contract date;
- Using unspent funds; and
- Changes to the Terms and Conditions.

**3. Memorandum of Understanding with Bellwether Housing for Acquisition of Commercial Property**

*Department: Planning and Community Development*

*Action: Consent, May 20th*

Seraphie Allen, Deputy Director of Planning and Community Development, David Tuchek, Parks and Recreation Deputy Director, and David Amble, Real Property Manager, reported to the Members of the Committee:

- Acquisition for a commercial property;
- Ground space in the building;
- Funding;
- Application process; and
- Grants.

Discussion ensued regarding: impacts of being a member of the HOA; Commercial space; process for purchasing a condo; and changes to state law regarding condos.

**4. Approval of the 2026-2035 Lake Washington Cedar/Sammamish Watershed (WRIA 8) Chinook Conservation Interlocal Agreement**

*Department: Public Works*

*Action: Consent, May 20th*

Chris Stenger, Public Works Deputy Director, and Peter Holte, Senior Environmental Planner, reported to the Members of the Committee:

- Structure to the Salmon Recovery Council;
- Salmon conservation Plan;
- King County Staff coordinating the regional effort; and
- Protecting endangered salmon.

**5. Approve Consultant Agreement with David Evans and Associates Inc. for the Pavement Management Project 154th Ave NE from Redmond Way to NE 85th Street (Design Phase)**

*Department: Public Works*

*Action: Consent, May 20th*

Steve Gibbs, Capital Projects Division Manager, reported to the Members of the Committee:

- Overlay efforts; and
- Federal grant.

**6. Award Construction Contract to Active Construction Inc. for the Hardscape Project - Reservoir Park Sport Court Replacement and Tank Repairs**

*Department: Public Works*

*Action: Consent, May 20th*

Steve Gibbs, Capital Projects Division Manager, reported to the Members of the Committee:

- Summer construction season;

- Higher than estimate; and
- Budget can accommodate it.

Discussion ensued regarding: number of bids; process for putting the project back out for bid; reason for the bid being higher than estimated;

## **7. Award Job Order Contract to FORMA Construction Company of Seattle, WA**

*Department: Public Works*

*Action: Consent, May 20th*

Steve Gibbs, Capital Projects Division Manager, and Eric Dawson, Engineering Supervisor, reported to the Members of the Committee:

- Provided a matrix;
- Types of projects;
- Disadvantages of this model; and
- How the Minority-owned Business Enterprise (MBE) and Women-owned Business Enterprise (WBE) goals determined.

Discussion ensued regarding: monitoring success and providing updates to the Council.

## **8. Approve Final Contract with Dalton Electric Corp. and Accept Construction for the Award of Bid to Dalton Electric Corp. in the Amount of \$1,197,328 for the Pump VFD Replacement Project**

*Department: Public Works*

*Action: Consent, May 20th*

Steve Gibbs, Capital Projects Division Manager, and Eric Dawson, Engineering Supervisor, reported to the Members of the Committee:

- Five pump stations;
- More efficiency; and
- Running for a couple of years.

## **Feedback for Study Session**

### **1. Asset Performance Management 101 - Information Briefing**

*Department: Public Works*

*Action: Study Session, May 27th*

Brandon Buehler, Asset Performance Manager, requested feedback from the Members of the Committee:

- Comprehensive asset management program;
- MOC redevelopment;
- Facilities assessment;
- Scope;
- Level of outcome; and
- Risk management.

## 2. Transportation Master Plan Status Update

*Department: Public Works*

*Action: Study Session, May 27th*

Seraphie Allen, Deputy Director of Planning and Community Development, and Michael Hintze, Transportation Planning Manager, requested feedback from the Members of the Committee:

- Street plan and transit chapters;
- Future transit;
- Light rail;
- Local shuttles;
- Motorcycle parking stalls;
- Mobility program;
- Roundabout first strategy;
- Metro flex; and
- Neighborhood and regional hubs.

### For the Good of the Order

- Public Works Week

Meeting adjourned at 5:15 p.m.