City of Redmond



Agenda

Tuesday, June 13, 2023

4:30 PM

City Hall: 15670 NE 85th St; Remote: Comcast Ch. 21/321, Ziply Ch. 34, Facebook Live, YouTube, Redmond.gov/rctvlive, or 510-335-7371

Committee of the Whole - Finance, Administration, and Communications

Committee Members

Steve Fields, Presiding Officer
Jeralee Anderson
David Carson
Jessica Forsythe
Varisha Khan
Vanessa Kritzer
Melissa Stuart

AGENDA

ROLL CALL

1. Approval of Consultant Supplement No. 1 with David Evans CM 23-287 and Associates Inc. for Construction Engineering Support Services for the 156th Cycle Track Project

Agenda Memo

Attachment A: Site Plan

Attachment B: DEA Consultant Agreement Supplement 01

Department: Public Works, 5 minutes Requested Action: Consent, July 5th

2. 2023 City Council Outreach Activities

CM 23-285

Agenda Memo

Attachment A: 2023 City Council Outreach Activities

Department: Executive, 10 minutes Requested Action: Informational

3. King County Memorandum of Understanding: Opioid <u>CM 23-296</u>
Abatement Council

Agenda Memo

Attachment A: Memorandum of Understanding

Attachment B: King County Presentation: Regional Opioid Abatement

Council

Department: Executive, 10 minutes Requested Action: Consent, June 20th

4. Ordinance: Imposing 0.1% Sales Tax for Transportation CM 23-295 Benefit District (TBD)

Agenda Memo

Attachment A: Ordinance Imposing 0.1% Sales Tax

Attachment B: TBD Timeline

Department: Finance, 5 minutes

Requested Action: Consent, June 20th

5. Telecommunications Lease with New Cingular Wireless PCS, <u>CM 23-290</u> LLC at Novelty Hill Water Storage Tank No. 2., Amendment No. 2

Agenda Memo

Attachment A: Amendment 2 to Facilities Lease for Telecommunications Facilities.

Department: Finance, 5 minutes
Requested Action: Consent, June 20th

6. NW Restaurants, Inc. 2023 Lease Amendment

CM 23-298

Agenda Memo

Attachment A: NW Restaurants Lease Terms

Attachment B: Proposed 2023 Lease Amendment

Department: Finance, 5 minutes Requested Action: Consent, June 20th

7. King County Lake Hills Sewer Upgrade Project Utility CM 23-303

Easement

Agenda Memo

Attachment A: Project Information

Attachment B: Offer Letter and Draft Utility Easement

Attachment C: Appraisal of the Lake Hills Trunk Project Utility Easement

Department: Finance, 5 minutes
Requested Action: Consent, June 20th

8. Adoption of an Ordinance Establishing an Optional Pilot CM 23-286
Program for the 12-Year Multifamily Housing Property Tax
Exemption (MFTE) Program

Agenda Memo

Attachment A: Ordinance Amending RMC 3.38

Department: Planning and Community Development, 5 minutes

Requested Action: Consent, June 20th

ADJOURNMENT

City of Redmond Page 2 of 2