

City of Redmond



Agenda

Tuesday, September 3, 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/rctvlive), Comcast Channel 21/321, Zply Channel 34, Facebook/YouTube (@CityofRedmond), or listen live at 510-335-7371

AGENDA

ROLL CALL

1. Approval of Redmond Paired Watershed Study Contract [CM 24-386](#)
Amendments

[Agenda Memo](#)

[Attachment A: Washington State Department of Ecology Interagency](#)

[Agreement](#)

[Attachment B: Herrera Environmental Consulting Supplemental Agreement](#)

[Attachment C: King County Agreement](#)

Department: Public Works, 5 minutes

Requested Action: Consent, September 17th

2. Approve Consultant Agreement with BHC Consultants for the [CM 24-402](#)
Lift Station Equipment Upgrades Phase 2

[Agenda Memo](#)

[Attachment A: Project Information Sheet](#)

[Attachment B: Consultant Agreement](#)

Department: Public Works, 5 minutes

Requested Action: Consent, September 17th

3. Award Construction Contract to Johansen Construction [CM 24-401](#)
Company and Approve Consultant Services Agreement
Supplement 1 to OTAK, Inc. for the Redmond Central
Connector Phase 3 Project

[Agenda Memo](#)

[Attachment A: Project Information Sheet](#)

[Attachment B: Additional Project Information](#)

[Attachment C: Supplemental Agreement](#)

Department: Public Works, 5 minutes

Requested Action: Consent, September 17th

4. Approve Agreement with McKinstry Essention for the Public Safety Building Phase 2 and Sustainability Building Automation Projects [CM 24-403](#)
[Agenda Memo](#)
[Attachment A: Project Information Sheet](#)
[Attachment B: ESPC Program Process Description](#)
[Attachment C: Investment Grade Audit Proposal](#)
[Attachment D: Interagency Agreement with Department of Enterprise Services](#)
[Attachment E: History of the Clean Buildings Performance Standard](#)
[Attachment F: DES Audit Authorization Packet Blank Forms](#)

Department: Public Works, 5 minutes

Requested Action: Consent, September 17th

5. Approval of Motion to Remove Reversionary Interest from Emma McRedmond Statutory Warranty Correction Deed [CM 24-384](#)
[Agenda Memo](#)
[Attachment A: ARCH Fall 2023 Housing Trust Fund \(HTF\) Recommendation](#)
[Attachment B: Emma McRedmond Deed Reversion Provisions](#)

Department: Planning and Community Development, 10 minutes

Requested Action: Consent, September 17th

6. Resolution to Reallocate A Regional Coalition for Housing (ARCH) Funds to Redmond Supportive Housing Project [CM 24-385](#)
[Agenda Memo](#)
[Attachment A: DRAFT Resolution](#)
[Attachment B: Member City Council Plymouth Redmond Recommendation Memo 2024](#)

Department: Planning and Community Development, 10 minutes

Requested Action: Consent, September 17th

7. Approval of Consultant Agreement with Enviroissues for Go Redmond Program Refresh [CM 24-400](#)
[Agenda Memo](#)
[Attachment A: Agreement](#)
[Attachment B: Scope of Work](#)

Department: Planning and Community Development, 5 minutes

Requested Action: Consent, September 17th

8. Approval of a Consultant Agreement with Fehr & Peers for [CM 24-381](#)
Support of the Transportation Master Plan Update

[Agenda Memo](#)

[Attachment A: Consultant Services Agreement \(Draft\)](#)

[Attachment B: Fehr & Peers Proposal for the Transportation Master Plan](#)

Department: Planning and Community Development, 5 minutes

Requested Action: Consent, September 17th

9. Annual Update of 2025-2030 Six-Year Transportation [CM 24-377](#)
Improvement Program (TIP)

[Agenda Memo](#)

[Exhibit A: 2025-2030 Transportation Improvement Program Project List \(draft\)](#)

[Attachment A: Resolution Adopting the 2025-2030 Transportation Improvement Program \(draft\)](#)

[Attachment B: Summary of Updates \(draft\)](#)

[Attachment C: MAP - TIP Changes \(draft\)](#)

[Attachment D: Map - TIP Projects \(draft\)](#)

[Attachment E: TIP Development Infographic](#)

Department: Planning and Community Development, 10 minutes

Requested Action: Staff Report, September 17th

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