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|  <p>Redmond WASHINGTON</p> | <p style="text-align: center;">REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE - PLANNING AND PUBLIC WORKS MEETING SUMMARY</p> <p style="text-align: center;">September 3, 2024, 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 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

1. Approval of Redmond Paired Watershed Study Contract Amendments

Department: Public Works

Action: Consent, September 17th

Jessica Atlakson, Environmental Scientist, reported to the Members of the Committee:

- Three contract amendments;
- 10th year of study;
- Measuring processes for restoring streams; and
- Funding.

Discussion ensued regarding: streams near the gun club and lead levels; and testing for mercury.

2. Approve Consultant Agreement with BHC Consultants for the Lift Station Equipment Upgrades Phase 2

Department: Public Works

Action: Consent, September 17th

Steve Gibbs, Capital Projects Division Manager, and Mike Haley, Project Manager, reported to the Members of the Committee: station upgrades.

Discussion ensued regarding: budget and changes to the scope.

3. Award Construction Contract to Johansen Construction Company and Approve Consultant Services Agreement Supplement 1 to OTAK, Inc. for the Redmond Central Connector Phase 3 Project¹

Department: Public Works

Action: Consent, September 17th

Steve Gibbs, Capital Projects Division Manager, and Mike Haley, Project Manager, reported to the Members of the Committee:

- Paved trail;
- PSE access road; and
- Intersections, driveways and lighting.

Discussion ensued regarding: lighting; design; and including the Council in the process.

4. Approve Agreement with McKinstry Essention for the Public Safety Building Phase 2 and Sustainability Building Automation Projects²

Department: Public Works

Action: Consent, September 17th

Steve Gibbs, Capital Projects Division Manager, and Amy Kim, Engineer, reported to the Members of the Committee:

- Mid-life upgrades; and
- Utilizing state program.

Discussion ensued regarding: audit process.

5. Approval of Motion to Remove Reversionary Interest from Emma McRedmond Statutory Warranty Correction Deed

Department: Planning and Community Development

Action: Consent, September 17th

Jeff Churchill, Planning Manager, and Ian Lefcourte, Senior Planner, reported to the Members of the Committee:

- Existing three story senior housing project;
- Affordable housing;
- Nearing end of useful life;
- Substantial renovation;
- Improve energy efficiency and extend useful life;
- Remove reversionary clause;
- Compliance with HUD requirements;
- Renovation will not happen or be delayed if this does not occur; and
- No funding needs to be provided by the City.

¹ Councilmember Anderson left the room at this time due to a conflict of interest.

² This item was discussed prior to item 3.

Discussion ensued regarding: respecting the original interests of the property; continuing to protect the vulnerable demographic; aging population; ownership of the property; enforcement; and binding covenant on the property.

6. Resolution to Reallocate A Regional Coalition for Housing (ARCH) Funds to Redmond Supportive Housing Project

Department: Planning and Community Development

Action: Consent, September 17th

Jeff Churchill, Planning Manager, and Ian Lefcourte, Senior Planner, reported to the Members of the Committee:

- Requires a resolution;
- Reallocating funding from the Kenmore project;
- All member Councils have to approve the funding; and
- The project will create 100 affordable housing units.

Discussion ensued regarding: knowledge of this process when the original decision was made; Kenmore project's funding source; confirming the board's decision; and adopting this decision through a resolution.

7. Approval of Consultant Agreement with Enviroissues for Go Redmond Program Refresh

Department: Planning and Community Development

Action: Consent, September 17th

Michael Hintze, Manager, Transportation Planning & Engineering, and LaNaya Taylor, Program Administrator, reported to the Members of the Committee:

- Updating the website;
- Connecting people to transportation options;
- Shared branding;
- Anyone who lives, works or visits Redmond can use it;
- The last update was 2015; and
- Addressing all transportation throughout the City in addition to commuting.

Discussion ensued regarding: focusing on tasks 2, 3 and 4; visual identity; and outreach events.

8. Approval of a Consultant Agreement with Fehr & Peers for Support of the Transportation Master Plan Update

Department: Planning and Community Development

Action: Consent, September 17th

Michael Hintze, Manager, Transportation Planning & Engineering, and Josh Mueller, Senior Transportation Strategist, reported to the Members of the Committee:

- Previously approved funding;
- Multi modal complete streets;
- Addressing gaps;
- Greenhouse gas reduction goals;

- Future transportation network; and
 - Draft Transportation Master Plan development.
9. Annual Update of 2025-2030 Six-Year Transportation Improvement Program (TIP)
Department: Planning and Community Development
Action: Staff Report, September 17th

Michael Hintze, Manager, Transportation Planning & Engineering, and Josh Mueller, Senior Transportation Strategist, reported to the Members of the Committee:

- Transportation project lists;
- Grant funded projects;
- Unfunded projects;
- Larger updates;
- Completed projects in 2023;
- Planning document;
- Scheduling a public hearing; and
- Draft document will be on the City's webpage.

Discussion ensued regarding: 2024 project update; map printouts; West Lake Sammamish roundabout; and sidewalk projects.

Meeting adjourned at 5:30 p.m.