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|  | <p style="text-align: center;">REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE - PLANNING AND PUBLIC WORKS MEETING SUMMARY</p> <p style="text-align: center;">February 6, 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. Appointment of Board Members to Cascade Water Alliance¹

Department: Executive

Action: Consent, February 20th

Mayor Angela Birney reported to the Members of the Committee:

- Discussed the process for serving on the board;
- Clean water is a top priority for the City;
- Negotiations with Tacoma and Seattle;
- Significant meeting time needed;
- Making sure water and rates are working for the City; and
- Would like to prefer to continue as the primary member.

2. Ordinance Amending; RMC Chapter/Titles: 15.08, Building Code, 15.12 Electrical Code, 15.14 Mechanical Code, 15.16 Plumbing Code, 15.18 Energy Code, 15.26 Wildland-Urban Interface Code

Department: Planning and Community Development

Action: Consent, February 20th

Jason Lynch, Deputy Director of Planning and Community Development, and Kimberly Dietz, Senior Planner, reported to the Members of the Committee:

- Delayed at the state level;
- Adoption in March;
- Electrical code; and
- Sustainability committee.

¹ This item was discussed after item 8.

Discussion ensued regarding: no additional code changes; unique Seattle code changes; and code changes and causes for delay.

3. Adoption of a Resolution Approving the Allocation of \$955,200 to A Regional Coalition for Housing (ARCH) for the Development of Affordable Housing

Department: Planning and Community Development

Action: Consent, February 20th

Seraphie Allen, Deputy Director of Planning and Community Development, and Ian Lefcourt, Senior Planner, reported to the Members of the Committee:

- Supports affordable housing efforts;
- Annual funding request;
- Allocations are prioritized; and
- Additional contributions.

Discussion ensued regarding: additional information; renovation displacement; funding match from other cities; funding allocations.

4. Approval of the Redmond Technology Station Operations and Maintenance Agreement

Department: Planning and Community Development/Public Works

Action: Consent, February 20th

Aaron Bert, Public Works Director, reported to the Members of the Committee:

- Roles and responsibilities between Redmond and Sound Transit;
- Pedestrian bridge and stormwater facility;
- Bridge inspections every 24 months;
- Sound Transit does not provide any maintenance; and
- Microsoft portion completion later this year.

Discussion ensued regarding:

5. Approve Final Contract with Harbor Pacific Contractors in the Amount of \$9,100,463 and Accept Construction for the Wastewater Pump Station 13 Replacement Project

Department: Public Works

Action: Consent, February 20th

Aaron Bert, Public Works Director, reported to the Members of the Committee:

- Capacity for dealing with future growth;
- Improves safety and reliability;
- Replaced aging pump; and
- Under budget.

Discussion ensued regarding: causes for being under budget; six projects are left to update; procurement process improvements; and no cold weather impacts.

6. Approve Final Contract with NPM Construction in the Amount of \$314,522 and Accept Construction for the Three Rapid Rectangular Flashing Beacon Crosswalks Project

Department: Public Works

Action: Consent, February 20th

Aaron Bert, Public Works Director, reported to the Members of the Committee:

- Creating safer crosswalks;
- Lights flash on both sides of crosswalk;
- Three projects; and
- Cost savings when combining the projects.

Discussion ensued regarding: Vision Zero.

7. Approve Final Contract with Westwater Construction Company and Accept Construction, in the amount of \$1,286,240, for the Redmond Way/ELSP/180th Ave NE Intersection Improvements

Department: Public Works

Action: Consent, February 20th

Aaron Bert, Public Works Director, reported to the Members of the Committee:

- Under budget;
- Safety and capacity enhancements;
- Mitigating traffic;
- Signal timing; and
- Revised pedestrian crossings.

Discussion ensued regarding: concern about the slip lane and using flex posts.

8. Adoption of an Ordinance Establishing Apprenticeship Requirements for City-Funded Public Works Contracts of \$1,000,000 or More

Department: Public Works

Action: Consent, February 20th

Aaron Bert, Public Works Director, reported to the Members of the Committee:

- Requires the use of apprentice labor;
- State of Washington process;
- Threshold is on the contract that goes out to bid;
- Validation of use;
- Fifteen percent of total hours;
- Reporting mechanism;
- Waiver if apprentice labor is not available;
- Implementation challenges; and
- Designed to encourage apprenticeship labor.

Discussion ensued regarding: lowering threshold; fees; unintended consequences; labor rates are set by the state; thresholds in other jurisdictions; full project cost; timeline; and waiver.

9. **Budget increase for the Redmond Senior and Community Center of \$3,700,000 for a total project budget of \$61,700,000**

Department: Public Works/Parks and Recreation

Action: New Business, February 20th

Aaron Bert, Public Works Director, and Eric Dawson, Engineering Supervisor, reported to the Members of the Committee:

- Additional budget allocations are needed;
- Delays and other impacts have increased costs;
- Challenging market conditions impacted the project;
- Change orders for complicated parts of the project;
- Additional funding uses;
- Additional costs for days of delay;
- Accounting error regarding sales tax; and
- Additional labor costs due to the delay.

Discussion ensued regarding: needed to address this earlier; scope options in lieu of increasing budget; causes of increases; increasing line item budget; project information sheet update; Councilmanic bond; materials delay and costs; paying for the cost of delay; closeout adjustment; lessons learned for the GCCM process; identifying the accounting error and to cure it going forward; breakdown in communication; REIT fund balance; MOC project funding; and projects impacted from the use of the funds.

For the Good of the Order:

- MOC lunch tomorrow at 11:30.

Meeting adjourned: 5:42 p.m.