

# City of Redmond



## Agenda

**Wednesday, August 2, 2023**

**4:30 PM**

### **Special Meeting Notice and Agenda**

**City Hall: 15670 NE 85th St; Remote: Comcast Ch. 21/321, Ziplify Ch. 34,  
Facebook (@CityofRedmond), Redmond.gov/rctvlive, or 510-335-7371**

### **Committee of the Whole - Planning and Public Works**

#### **Committee Members**

*Melissa Stuart, Presiding Officer*

*Jeralene Anderson*

*David Carson*

*Steve Fields*

*Jessica Forsythe*

*Varisha Khan*

*Vanessa Kritzer*

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**AGENDA**

## ROLL CALL

1. Rose Hill (NE 97th Street) Annexation Notice of Intent [CM 23-404](#)  
[Agenda Memo](#)  
[Attachment A: Notice of Intent to Commence Annexation - NE 97th Street](#)  
[Attachment B: Pre-Annexation Zoning Map](#)  
[Attachment C: Potential Annexation Areas Map](#)  
*Department: Planning and Community Development, 5 minutes*  
*Requested Action: Consent, September 5th*
2. Acceptance of the 2023-2025 Pollution Prevention Assistance [CM 23-391](#)  
Interagency Agreement  
[Agenda Memo](#)  
[Attachment A: Pollution Prevention Assistance 2023-2025 Interagency Agreement](#)  
*Department: Public Works, 5 minutes*  
*Requested Action: Consent, September 5th*
3. NACTO Report [CM 23-408](#)  
*Department: City Council, 10 minutes*  
*Requested Action: Informational*
4. DEI Internal and External Assessments Overview [CM 23-385](#)  
[Agenda Memo](#)  
[Attachment A: DEI Internal Assessment](#)  
[Attachment B: DEI External Assessment](#)  
*Department: Executive, 15 minutes*  
*Requested Action: Informational*
5. Fire District 45 Update [CM 23-410](#)  
[Agenda Memo](#)  
*Department: Fire, 10 minutes*  
*Requested Action: Informational*

6. Travelers Insurance Property Insurance 15 Month Insurance [CM 23-403](#)  
Renewal

[Agenda Memo](#)

*Department: Finance, 5 minutes*

*Requested Action: Informational*

7. Approve Consultant Services Agreement Supplement 1 with [CM 23-402](#)  
Perteet Engineering for the Avondale Road Preservation  
Project

[Agenda Memo](#)

[Attachment A: Avondale Preservation Vicinity Map](#)

[Attachment B: Additional Project Information \(Perteet Supplement\)](#)

[Attachment C: Avondale Perteet Supplemental Agreement 1](#)

*Department: Public Works, 5 min*

*Requested Action: Consent, September 5th*

ADJOURNMENT