# **City of Redmond**



## Agenda

Tuesday, July 2, 2024

4:30 PM

City Hall: 15670 NE 85th St; Remote: Comcast Ch. 21/321, Ziply 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
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, Ziply Channel 34, Facebook/YouTube (@CityofRedmond), or listen live at 510-335-7371

#### **AGENDA**

#### **ROLL CALL**

1. 4Culture Art Grant Approval

CM 24-302

Agenda Memo

Attachment A: Grant Contract

Department: Parks and Recreation, 5 minutes

Requested Action: Consent, July 16th

**2.** Approval of the 2024-25 Annual ORCA Contract Renewal

CM 24-297

Agenda Memo

Attachment A: ORCA Business Passport Agreement

Department: Planning and Community Development, 5 minutes

Requested Action: Consent, July 16th

3. Adoption of the 2024 Economic Development Strategic Plan

CM 24-317

Agenda Memo

Attachment A: Economic Development Strategic Plan

Attachment B: Economic Development Plan Appendix

Attachment C: Council Questions and Inclusion Tracking

Department: Planning and Community Development, 10 minutes

Requested Action: Consent, July 16th

4. Recommendations on Amendments to the Redmond Municipal <u>CM 24-303</u> and Zoning Code for Conformance with State Legislation:

Senate Bill 5290 and House Bill 1293

Agenda Memo

Attachment A: Planning Commission Recommendation with Attachments

Department: Planning and Community Development, 5 minutes

Requested Action: Staff Report, July 16th

5. Final Construction Contract with James W. Fowler Co. and CM 24-299
Construction Acceptance for the Wastewater Pump Station 12
Replacement Project

Agenda Memo

Attachment A: Project Information Sheet

Attachment B: Additional Project Information

Department: Public Works, 5 minutes Requested Action: Consent, July 16th

6. Approve Final Contract with Award Construction and Accept CM 24-298 Construction for the Wastewater Lift Stations 5, 6, 8, 11, and 15 Equipment Replacement Project

Agenda Memo

**Attachment A: Project Information Sheet** 

Attachment B: Additional Project Information

Attachment C: Wastewater Lift Station Program

Department: Public Works, 5 minutes Requested Action: Consent, July 16th

7. Proposed Fee Program for Extended Use of Right of Way

CM 24-301

Agenda Memo

**Attachment A: Presentation** 

Attachment B: Flyer - Use Fee for Extended Use of ROW

Department: Public Works, 10 minutes

Requested Action: Study Session, August 13th

**8.** Garbage, Recycling, and Compostables Service Contract with CM 24-300 Recology King County

Agenda Memo

**Attachment A: Executive Summary** 

Attachment B: Service Contract

Attachment C: Contract Enhancements

Attachment D: Solid Waste Services RFP

Department: Public Works, 5 minutes

Requested Action: TBD

### **9.** Quarterly Update on Current CIP Projects

CM 24-318

Agenda Memo

**Attachment A: Presentation** 

Department: Public Works, 5 minutes Requested Action: Informational

#### **ADJOURNMENT**

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