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|  <p>Redmond WASHINGTON</p> | <p style="text-align: center;">REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE – PARKS AND ENVIRONMENTAL SUSTAINABILITY MEETING SUMMARY</p> <p style="text-align: center;">April 26, 2022, 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 David Carson called the meeting to order, reviewed attendance, and overviewed the agenda. The meeting was held in City Hall Council Chambers and remotely.

Committee Members present and establishing a quorum:

- ☒ Jeralee Anderson
- ☒ David Carson
- ☐ Steve Fields
- ☒ Jessica Forsythe
- ☒ Varisha Khan (*left at 4:50 p.m.*)
- ☒ Vanessa Kritzer
- ☒ Melissa Stuart

1. Award Bid to Johansen Construction Company of Buckley, Washington for the NE 40th Street Shared Use Path (156th Avenue NE to 163rd Avenue NE) Project in the Amount of \$1,917,441

Department: Public Works

Action: Consent, May 3rd

Phil Williams, Public Works Director, reported to the Members of the Committee:

- Three bids;
- Under engineers estimate;
- Providing additional connections;
- Project delays;
- Statutory deadline to award bid; and
- Supplemental agreement will be going forward at a later date.

Discussion ensued regarding: budget and shared use path.

2. Memorandum of Understanding (MOU) with Eastrail Regional Advisory Council

Department: Parks and Recreation

Action: Consent, May 3rd

Jeff Aken, Senior Planner, reported to the Members of the Committee:

- 42 mile long trail corridor that goes through Redmond;
- Regional planning;

- Governance structure;
- Two changes to the MOU; and
- Reflect the Eastrail name and a co-chair model.

Discussion ensued regarding: mention of vice-chair.

3. Redmond Senior & Community Center Monthly Update

Department: Parks and Recreation

Action: Informational

Loreen Hamilton, Interim Parks and Recreation Director, and Eric Dawson, Senior Engineer, reported to the Members of the Committee:

- Construction will begin in the summer;
- Development milestones;
- Groundbreaking;
- Art Hill parking lot will be closed and used for construction parking;
- Tree removal;
- Construction timeline; and
- Grand opening towards the end of 2023.

Discussion ensued regarding: tree preservation; final completion; pickleball court access; and trail connections.

4. Old Redmond Schoolhouse (ORSH) Redeployment Update

Department: Parks and Recreation

Action: Informational

Amanda Deml, Interim Parks and Recreation Deputy Director, and Katie Fraser, Interim Recreation Manager, reported to the Members of the Committee:

- Classrooms;
- Leases;
- Entrance;
- Fully vaccinated staff;
- Offering programs to the community;
- Sports, arts, seniors, day camps; and
- Space utilization.

Discussion ensued regarding: teen programing.

5. Eastside Heat Pump Campaign Overview

Department: Executive

Action: Informational

Jenny Lybeck, Sustainability Program Manager, reported to the Members of the Committee:

- Energy Smart Eastside;
- Carbon free future;
- Conservation and greenhouse gas reduction goals;
- Pilot program during the first year;
- Subsidize installations in affordable housing units;
- Support for homeowners interested in a heat pump upgrade;
- Educational webinars and events;
- Partnership with Spark Northwest on this campaign; and
- First event will be held on May 10, 2022.

Discussion ensued regarding: electric heat pumps; affordable housing provider; and multi-family units.

6. Monthly Environmental Sustainability Action Plan Update - April 2022

Department: Executive

Action: Informational

Jenny Lybeck, Sustainability Program Manager, reported to the Members of the Committee:

- Compostable items at Derby Days;
- Eastside Climate Challenge;
- Cross jurisdictional competitions;
- Team leader training;
- Clean water annual report; and
- Solid waste educational events.

Discussion ensued regarding: single-use plastics from vendors; monitoring waste receptacles at events; outreach to other eastside cities; and Styrofoam recycling events.

Meeting adjourned at 5:28 p.m.