# City of Redmond



## Agenda

Wednesday, July 5, 2023

4:30 PM

City Hall: 15670 NE 85th St; Remote: Comcast Ch. 21/321, Ziply Ch. 34, Facebook Live, YouTube, Redmond.gov/rctvlive, or 510-335-7371

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

### **Committee Members**

Melissa Stuart, Presiding Officer
Jeralee Anderson
David Carson
Steve Fields
Jessica Forsythe
Varisha Khan
Vanessa Kritzer

### **AGENDA**

#### ROLL CALL

1. Updated Lodging Tax Advisory Committee (LTAC) Budget CM 23-333
Recommendations

Agenda Memo

Attachment A: Draft LTAC June 6 Meeting Minutes

Attachment B: General Tourism and LTAC FAQ Overview

Department: Planning and Community Development, 5 minutes

Requested Action: Consent, July 18th

2. Approval of a Contract with Community Attributes, Inc., in CM 23-343 the Amount of \$80,850 for an Economic Development Strategic Plan

Agenda Memo

Attachment A: Contract with Exhibits

Department: Planning and Community Development, 5 minutes

Requested Action: Consent, July 18th

**3.** Approval of the 2023-24 Annual ORCA Contract Renewal

CM 23-346

Agenda Memo

Attachment A: ORCA Passport Per Trip Agreement

Department: Planning and Community Development, 5 minutes

Requested Action: Consent, July 18th

4. Approve Final Contract with CDK Construction Services, CM 23-342 Inc., Accept Construction for the Fire Station 16 & Maintenance Building Seismic Upgrade Project, and Request Additional Funding

Agenda Memo

Attachment A: Additional Project Information

Department: Public Works, 5 minutes Requested Action: Consent, July 18th **5.** Approve a Contract Amendment to the Comprehensive CM 23-322 Garbage, Recyclables, and Organics Collection Contract

Agenda Memo

Attachment A: First Amendment to Contract

Attachment B: Contract Attachment A

Attachment C: Fixed Annual Charge Example Calculation

Department: Public Works, 5 minutes Requested Action: Consent, July 18th

6. Approve On-Call Cultural Resources and Archaeological CM 23-344

Management Services Agreements

Agenda Memo

Attachment A: ASM Consultant Agreement
Attachment B: ESA Consultant Agreement

Department: Public Works, 5 minutes Requested Action: Consent, July 18th

7. Approve the Redmond Technology Station Pedestrian/Bicycle CM 23-336
Bridge Operation and Maintenance Agreement with Microsoft

Agenda Memo

Attachment A: Redmond Technology Station Pedestrian/Bicycle Bridge

Operation and Maintenance Agreement

Department: Public Works, 5 minutes Requested Action: Consent, July 18th

8. Award Bid to Watson Asphalt Paving Co Inc. of Redmond, <u>CM 23-335</u> WA, for the 2023 Pavement Repairs Project in the amount of \$428,448

Agenda Memo

Attachment A: Vicinity Map

Attachment B: Project Information

Department: Public Works, 5 minutes Requested Action: Consent, July 18th

**9.** Report out from NACTO

CM 23-359

Councilmembers Fields and Khan, 10 minutes

**ADJOURNMENT**