

 <p><b>Redmond</b> WASHINGTON</p>	<p>REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE - PLANNING AND PUBLIC WORKS MEETING SUMMARY</p> <p>June 4, 2024, 4:30 p.m.</p>
	<p>Current and past meeting agendas and materials: <a href="https://redmond.legistar.com/Calendar.aspx">https://redmond.legistar.com/Calendar.aspx</a></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. Approval of a Supplemental Agreement to the Contract with HDR, Inc. in the Amount of \$242,906 for the Evans Creek Relocation Project**

*Department: Public Works*  
*Action: Consent, June 18th*

Vangie Garcia, Public Works Deputy Director, and Rob Crittenden, Project Manager, reported to the Members of the Committee:

- FEMA direction;
- Delay start of the project;
- Additional work needed;
- Extends project timeline;
- Private property relocation; and
- Changes may be needed due to FEMA and King County permit conditions.

Discussion ensued regarding: funding; required FEMA changes to map process; and grants.

**2. Interlocal Agreement Between the City of Redmond and the City of Bellevue for Intersection Improvements at NE 40th Street and 148th Avenue NE**

*Department: Public Works*  
*Action: Consent, June 18th*

Vangie Garcia, Public Works Deputy Director, reported to the Members of the Committee:

- Bellevue project requesting participation in paving;
- Out to bid in Fall;

- Reimbursing Bellevue; and
- Adding the project as a CIP project.

Discussion ensued regarding: amount of reimbursement; contingency; ADA improvements; curb cuts; and unallocated fund balance.

### 3. Approval of a Consultant Agreement with Consor for the Pavement Management - NE 24th Street (West Lake Sammamish Parkway to 172nd Avenue NE) Project

*Department: Department: Public Works*

*Action: Consent, June 18th*

Vangie Garcia, Public Works Deputy Director, and Mike Haley, Senior Project Manager, reported to the Members of the Committee:

- Competitive bid process;
- Water, sewer and storm replacements;
- Paving; and
- Updating lights to LED.

Discussion ensued regarding: bike lane improvements and bringing the design back to the Council.

### 4. Quasi-Judicial: Adoption of Ordinance for Garbarino Plat

*Department: Planning and Community Development*

*Action: Consent, June 18th*

Carol Helland, Director of Planning and Community Development, and Andy Chow, Development Engineering Manager, reported to the Members of the Committee:

- Plat description;
- Open space;
- Hearing Examiner decision;
- Complies with all conditions and requirements;
- Plat improvements have been accepted; and
- Recording the plats with King County.

Discussion ensued regarding: tree plan; timeline; Council process; and house size.

### 5. Transportation Master Plan Status Update

*Department: Planning and Community Development*

*Action: Staff Report, July 16th*

Seraphie Allen, Deputy Director of Planning and Community Development, Michael Hintze, Transportation Planning Manager, and reported to the Members of the Committee:

- Strategies for achieving vision of transportation element of the Comprehensive Plan;
- Status;
- Chapters to address;
- Community engagement calendar;

- Safer streets action plan;
- Leverage light rail;
- Multimodal efforts;
- Foundational transportation policies;
- Complete streets network; and
- Received grant to create a safety action plan.

Discussion ensued regarding: bicycle/pedestrian subcommittee; providing the presentation for the Staff Report; use case scenarios; and safety.

Meeting adjourned at 5:13 p.m.