

 <p>Redmond WASHINGTON</p>	<p style="text-align: center;">REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE - PLANNING AND PUBLIC WORKS MEETING SUMMARY</p> <p style="text-align: center;">September 5, 2023, 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 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 (*joined at 4:35 pm*)
- ☒ David Carson
- ☒ Steve Fields
- ☒ Jessica Forsythe
- ☒ Varisha Khan
- ☒ Vanessa Kritzer
- ☒ Melissa Stuart

1. Acceptance of Safer Streets for All (SS4A) Action Plan Grant and Approval of PSRC Subaward Agreement¹

Department: Planning and Community Development

Action: Consent, September 19th

Vangie Garcia, Transportation Planning and Engineering Manager, Josh Mueller, Senior Transportation Strategist, and Francesca Liburdy, Senior Transportation Planner, reported to the Members of the Committee:

- Action plan grant;
- Move forward on safety action plan;
- Grant funding with local match;
- Public outreach efforts; and
- Started the Request for Qualifications process.

Discussion ensued regarding: regional efforts; types of crashes; property damage; community outreach; and additional funding.

2. Approval of the National League of Cities Advancing Economic Mobility Grant in the Amount of \$15,000

Department: Planning and Community Development

Action: Consent, September 19th

Philly Marsh, Economic Development Manager, reported to the Members of the Committee:

- Light rail location;

¹ This item was discussed following item 2.

- 10,000 square feet;
- Supporting small businesses;
- Community based organizations;
- Mix of programming;
- Business assistance to diverse and small businesses; and
- Timeline.

Discussion ensued regarding: funding for the consultant agreement.

3. Redmond Community Van Agreement

Department: Planning and Community Development

Action: Consent, September 19th

Vangie Garcia, Transportation Planning and Engineering Manager, and LaNaya Taylor, Program Administrator, reported to the Members of the Committee:

- Within City limits;
- Pilot program;
- Metro program;
- Pre-scheduled trip;
- No cost to the City;
- Hopelink will coordinate;
- Metro provides the vans, gas, and maintenance;
- Timeline;
- Adjustments as necessary; and
- Community input.

Discussion ensued regarding: managing the volunteers; payment; Hopelink coordination; staff report for community information; data collection; usage; first/last mile service goal; Council role; prescheduling; and providing updates.

4. Approval of a Consultant Agreement in the Amount of \$263,776 for the Design of West Lake Sammamish Parkway Pavement Preservation Project, and Approval of Revenue from the Puget Sound Regional Council in the Amount of \$1,436,000

Department: Public Works

Action: Consent, September 19th

Chris Stenger, Public Works Deputy Director, reported to the Members of the Committee:

- Project location;
- Other pavement work in the area;
- Total project costs;
- Federal grant;
- City funding; and
- Consultant response.

Discussion ensued regarding: property easements; Sound Transit project scope; and bidding process.

5. Acceptance of the 2023-2025 Stormwater Capacity Grant

Department: Public Works

Action: TBD

Chris Stenger, Public Works Deputy Director, reported to the Members of the Committee:

- Grant is available every two years;
- No City match is required;
- Cannot be used for capital projects; and
- Uses for funding.

Discussion ensued regarding: date for Council action; funding; and constraints.

6. 2023 Q2 Capital Projects Update

Department: Public Works

Action: Informational

Aaron Bert, Public Works Director, reported to the Members of the Committee:

- Introduced Rylan Knuttgen;
- Portfolio Status;
- Completed projects;
- 152nd Ave NE improvements;
- Pressure reducing valve replacement;
- Electrical vehicle charging station;
- Redmond Central Connector Phase 3;
- Cost changes and slowing of construction projects; and
- Upcoming Council actions.

Discussion ensued regarding: future electrification needs; data centers; Senior Center completion; MOC plumbing; bike/pedestrian bridge openings; and current projects.

Meeting adjourned: 5:36 p.m.