

 <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;">June 28, 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
- ☒ Vanessa Kritzer
- ☒ Melissa Stuart

1. Monthly Environmental Sustainability Action Plan Update - June 2022

Department: Executive

Action: Informational

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

- Mayor's recommendation;
- Solid waste events;
- Fix it clinic; and
- Energy Smart Eastside.

Discussion ensued regarding: Ridwell event; subcommittees; recycling strategies; construction waste discussion; and battery recycling.

2. Referral of Tree Regulations Update to the Redmond Zoning Code (LAND-2021-00016) to the Parks and Environmental Sustainability Committee of the Whole

Department: Planning and Community Development

Action: TBD

Carol Helland, Director of Planning and Community Development, reported to the Members of the Committee:

- Referred from the City Council meeting;
- Kirkland's tree code was appealed;

- Interaction between trees and housing;
- Outcome and application of appeal decision;
- Ruling will take place in November; and
- Taking action on penalties prior to adoption of regulations.

Discussion ensued regarding: fixing penalties; importance of tree canopy; advocating for appeal process; tying the fee to inflation; violation terminology; tree size and replacement tree ratio; warranty period; communicating with the public; interim control;

3. Approval of an Artistic Agreement with Joe Thurston for the Redmond Senior & Community Center

Department: Parks and Recreation

Action: Consent, July 5th

Chris Weber, Cultural Arts Administrator, reported to the Members of the Committee:

- Within budget;
- Permanent public art;
- Integrated artist;
- Competitive selection process; and
- Approved by the Arts and Culture Commission.

Discussion ensued regarding: vision; incorporating indigenous art and historical buildings; and outreach.

4. Redmond Senior and Community Center Consultant Supplement 1 with DBecker Consulting, LLC for Construction Administration Services

Department: Parks and Recreation

Action: Consent, July 5th

Loreen Hamilton, Parks and Recreation Director, reported to the Members of the Committee:

- Framework for City;
- Contracted for construction; and
- On budget.

Discussion ensued regarding: schedule.

5. Redmond Senior and Community Center Consultant Supplement 2 with Opsis Architecture for Construction Administration Services

Department: Public Works

Action: Informational

Loreen Hamilton, Parks and Recreation Director, reported to the Members of the Committee:

- Construction contract;
- On time and schedule; and
- Different schedule than the MACC.

6. 2020 Environmental Sustainability Action Plan - Water Management Focus Area Update

Department: Public Works

Action: Informational

Aaron Bert, Public Works Director, and Amanda Balzer, Utility Supervisor, reported to the Members of the Committee:

- Strategy to reduce greenhouse gas emissions;
- Dual water system;
- Compliance monitoring;
- Groundwater elevation;
- Hazardous materials and contaminants;
- Stakeholder outreach;
- Upcoming committee meeting discussion; and
- Cross promotion.

Discussion ensued regarding: follow up action on contaminants; sampling; testing schedule; source of contamination; staffing; process oversight; annual water quality report; map of findings; development pollution; EPA standards; city level criteria; protecting drinking water supply; and no private wells in the area.

Meeting adjourned at 5:36 p.m.