

 <p>Redmond WASHINGTON</p>	<p>REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE - PLANNING AND PUBLIC WORKS MEETING SUMMARY</p> <p>April 5, 2022, 4:30 p.m.</p>
	<p>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 and remotely.

Committee Members Present

- Jeralee Anderson (*joined at 4:44 p.m., left 5:31 p.m.*)
- David Carson
- Steve Fields
- Jessica Forsythe
- Varisha Khan (*left 5:45 p.m.*)
- Vanessa Kritzer
- Melissa Stuart

1. Authorization of Community Attributes Inc. Contract

Department: Planning and Community Development

Action: Consent, April 19th

Ian Lefcourte, Senior Planner, reported to the Members of the Committee:

- Maximize affordable housing;
- Grant funds; and
- Start this year.

Discussion ensued regarding: expected outcomes from consultant work.

2. Resolution Amending the Interlocal Agreement with A Regional Coalition for Housing (ARCH)

Department: Planning and Community Development

Action: Consent, April 19th

Ian Lefcourte, Senior Planner, reported to the Members of the Committee regarding:

- Binds ARCH and member jurisdictions;
- Adopts more inclusionary language;
- Diverse inclusive process; and
- Temporarily allows more members.

Discussion ensued regarding: awareness of the need for these changes and including all community members.

3. Acceptance of Transit-Oriented Development Implementation Grant from the Washington State Department of Commerce

Department: Planning and Community Development

Action: Consent, April 19th

Becky Frey, Principal Planner, reported to the Members of the Committee:

- Facilitate Transit-Oriented Development;
- Set aside by the Legislature; and
- Actions underway by Redmond 2050.

Discussion ensued regarding: engagement and funding source.

4. Introduction to the Overlake Village Light Rail Station Agreements

Department: Planning and Community Development

Action: Consent, April 19th

Peter Dane, Principal Planner, reported to the Members of the Committee:

- City-funded assets;
- Maintenance and operations; and
- Two separate approval items.

Discussion ensued regarding: requested Council action; Sound Transit responsibilities; railroad operations requirements; and changes.

5. Approve a 96-hour Full Closure of the Intersection of NE 24th Street and 152nd Avenue NE for the Construction of 152nd Main Street Project

Department: Public Works/Planning and Community Development

Action: Consent, April 19th

Phil Williams, Public Works Director, and Bassam Al-Ali, Project Manager, and Jon Spangler, Engineering Manager, reported to the Members of the Committee:

- Intersection improvements;
- Street profile changes;
- Public outreach;
- Approval to include in bid documents; and
- Working directly with the contractor.

Discussion ensued regarding: choosing an optimal time to close the road; other closures in the City; communication plan; tiered closure; and alternatives.

6. Bid Award, Agreement Supplement, and FEMA Grant for Fire Station 16 Seismic Upgrade

Department: Public Works

Action: Consent, April 19th

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

- Increase resiliency;

- FEMA grant will pay for most of the construction; and
- Grant based on original contract cost.

Discussion ensued regarding: increasing bid participation and City engineer's estimate.

7. Award of Bid for Targeted Equipment Upgrades at Lift Stations 5, 6, 8, 11 and 15

Department: Public Works

Action: Consent, April 19th

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

- Started as a complete rebuild of the stations;
- Targeted rehab of the stations;
- Award of the bid; and
- Reserves to cover the gap in funding.

Discussion ensued regarding: repairing instead of replacing; difference in costs; rate increase; and future repairs needed.

8. Approval of the Round Two 2022 Tourism Fund Allocation for Matching Grants

Department: Planning and Community Development

Action: Staff Report, April 19th

Sarah Pyle, Manager, reported to the Members of the Committee:

- Recommendations for Council for the second grant process;
- Matrix criteria;
- Joint meeting;
- Strategic Plan; and
- Rules of Procedure and code changes.

Discussion ensued regarding: minimum score; festivals; and bringing additional information at the staff report.

9. Pavement Preservation Program Update

Department: Public Works

Action: Study Session, May 10th

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

- Pavement condition index;
- Deterioration;
- Extending the life of pavement;
- Road classifications; and
- Transportation Benefit District.

Discussion ensued regarding: sustainability options; map of needed work; and uses causing deterioration.

Meeting adjourned: 5:48 p.m.