# **City of Redmond**



## Agenda

Tuesday, June 6, 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

- Resolution Amending the City Fee Schedule to Include Fees <u>CM 23-271</u> for EV Charging <u>Agenda Memo</u> <u>Attachment A: Resolution</u> <u>Attachment B: Background</u>
   Department: Executive, 5 minutes Requested Action: Consent, June 20th
- Status Check-in on the Transportation Master Plan Update <u>Agenda Memo</u>
   Department: Planning and Community Development, 5 minutes
   Requested Action: Study Session, June 13th
- Annual Update of 2024-2029 Six-Year Transportation <u>CM 23-272</u> Improvement Program (TIP)
   <u>Agenda Memo</u> Exhibit A: 2024-2029 Transportation Improvement Program Project List and Description (draft)
   Attachment A: Resolution Adopting the 2024-2029 Transportation Improvement Program (draft)
   Attachment B: Summary of Updates (draft)
   Attachment C: 2024-2029 TIP Project Changes Map Attachment D: 2024-2029 TIP All Projects Map

Department: Planning and Community Development, 5 minutes Requested Action: Staff Report, June 20th

 Accept Sound Transit System Access Grant for 156th Ave <u>CM 23-267</u> Cycle Track project. <u>Agenda Memo</u> <u>Attachment A: Redmond System Access Fund Agreement FINAL</u> <u>Attachment B: CIP Project Information Sheet</u>
 Department: Planning and Community Development, 5 minutes Requested Action: Consent, June 20th

- Approve On Call Agreements with Intertek PSI, Krazan and CM 23-198 5. MTC for Material Testing and Special Inspection Services Agenda Memo Attachment A: On-Call Materials and Special Inspection Services Agreement - Intertek-PSI Attachment B: On Call Material and Special Inspection Services Agreement - MTC Attachment C: On-Call Material and Special Inspection Services Agreement - Krazan Department: Public Works, 5 minutes Requested Action: Consent, June 20th Legislative History 5/1/23 Internal Committee - 3P Approved for Committee of the Whole
- 6. Approve Puget Sound Regional Council (PSRC) Federal <u>CM 23-247</u> Grant in the Amount of \$865,000 for the Adaptive Signals Downtown Project and Add Project to the 2023-2024 CIP

<u>Agenda Memo</u>

Attachment A: Project Area

Department: Public Works, 5 minutes Requested Action: Consent, June 20th

 Approve On-call Monitoring Capacity Contract Increase in <u>CM 23-260</u> Support of Surface Water Monitoring Program Agenda Memo

Attachment A: Supplemental Agreement

Department: Public Works, 5 minutes Requested Action: Consent, June 20th

 Approve Supplemental Agreement to Existing On Call <u>CM 23-261</u> Agreements with OTAK for Engineering and Inspection Services for Wastewater Lift Stations and Other CIP Projects <u>Agenda Memo</u>

<u>Attachment A: Supplemental Agreement</u> Department: Public Works, 5 minutes Requested Action: Consent, June 20th 9. Approve 2021-23 Pollution Prevention Assistance CM 23-262 Interagency Agreement Amendment Agenda Memo Attachment A: Fully Executed Department of Ecology Contract Attachment B: City of Redmond Original Contract

Department: Public Works, 5 minutes Requested Action: Consent, June 20th

 10. Approve Consultant Agreement with Matrix Consulting <u>CM 23-265</u> Group in the Amount of \$170,300 for the 2023 Fleet Study <u>Agenda Memo</u> <u>Attachment A: Consulting Services Agreement with Matrix Consulting</u> <u>Group</u> Department: Public Works, 5 minutes

Requested Action: Consent, June 20th

 Approve Consultant Agreement with HDR for the NE 95th CM 23-268 Street Bridge Replacement project

 <u>Agenda Memo</u>
 <u>Attachment A: Vicinity Map</u>
 <u>Attachment B: Additional Background Information</u>
 <u>Attachment C: Consultant Services Agreement</u>

 Department: Public Works, 5 minutes

 Requested Action: Consent, June 20th

ADJOURNMENT