

City of Redmond



Agenda

Tuesday, August 9, 2022

4:30 PM

City Hall: 15670 NE 85th Street; Remote: Facebook (@CityofRedmond),
Redmond.gov/rctlive, Comcast Ch. 21, Ziply Ch. 34, or 510-335-7371

Committee of the Whole - Finance, Administration, and Communications

Committee Members

Steve Fields, Presiding Officer

Jeralée Anderson

David Carson

Jessica Forsythe

Varisha Khan

Vanessa Kritzer

Melissa Stuart

AGENDA

ROLL CALL

1. Approval of Consultant Agreement for Engineering Services [CM 22-509](#)
for the 70th Street Improvements (Redmond Way to 180th)
Project

[Agenda Memo](#)

[Attachment A: Vicinity Map](#)

[Attachment B: Draft of A&E Professional Services Agreement](#)

Department: Planning, 5 minutes

Requested Action: Consent, August 16th

2. Accept FHWA Grant Funds for the 70th Street Improvements [CM 22-510](#)
(Redmond Way to 180th) Project.

[Agenda Memo](#)

[Attachment A: Project Vicinity Map](#)

[Attachment B: PSRC Grant Funding Award Letter](#)

Department: Planning, 5 minutes

Requested Action: Consent, August 16th

3. Approve Consultant Services Agreement Supplement No. 3 [CM 22-506](#)
with Pertec in the amount of \$131,410, a Puget Sound
Energy Relocation Agreement in the estimated amount of
\$352,022, and sign easement with the King County Housing
Authority for the 152nd Main Street Project.

[Agenda Memo](#)

[Attachment A: Vicinity Map](#)

[Attachment B: Consultant Services Agreement Supplement No. 3](#)

[Attachment C: Draft Puget Sound Energy Relocation Agreement](#)

[Attachment D: Sign Easement Agreement](#)

Department: Public Works, 5 minutes

Requested Action: Consent, September 6th

4. Staff Report on King County Solid Waste Division RE+ [CM 22-503](#)
Program

[Agenda Memo](#)

[Attachment A: Re+ Presentation](#)

Department: Public Works, 10 minutes

Requested Action: Staff Report, September 6th

5. Staff Report on the King County Solid Waste Rate Restructure [CM 22-504](#)

[Agenda Memo](#)

[Attachment A: Rate Restructure Overview Presentation](#)

Department: Public Works, 10 minutes

Requested Action: Staff Report, September 6th

6. Acceptance of three new DISH WIRELESS LLC [CM 22-501](#)
Telecommunications Facilities Leases

[Agenda Memo](#)

[Attachment A: DISH Telecommunications Facilities Lease at Hartman Park
Water Tank](#)

[Attachment B: DISH Telecommunications Facilities Lease at Redmond
Ridge/Novelty Hill Water Tank](#)

[Attachment C: DISH Telecommunications Facilities Lease at Southeast
Redmond Water Tank](#)

Department: Finance, 10 minutes

Requested Action: Consent, August 16th

7. 2023-2024 Budget Process Update [CM 22-499](#)

[Agenda Memo](#)

Department: Finance, 10 minutes

Requested Action: Receive Information

8. Planning Commission: Municipal Code and Rules of Procedure [CM 22-473](#)
revisions

a. Ordinance No. XXXX - An Ordinance of the City of Redmond, Washington, Amending Redmond Municipal Code Chapter 4.43, Planning Commission, to update and clarify Authority and Duties, Composition, and Term of Office.

b. Resolution No. XXXX - A Resolution of the City Council of the City of Redmond, Washington, approving updated rules of procedure for the Planning Commission.

[Agenda Memo](#)

[Attachment A: Ordinance Amending RMC 4.43, Planning Commission](#)

[Attachment B: Resolution Approving Planning Commission Rules of
Procedure](#)

[Attachment C: Planning Commission Rules - May 2022](#)

Department: Planning, 5 minutes

Requested Action: Receive Information

ADJOURNMENT