

**REDMOND CITY COUNCIL  
COMMITTEE OF THE WHOLE - PLANNING AND PUBLIC WORKS  
MEETING SUMMARY**

Council Conference Room  
15670 NE 85<sup>th</sup> Street, Redmond, Washington

Tuesday, July 10, 2018

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**Council**

Tanika Kumar Padhye, Presiding Officer  
Jeralee Anderson  
Angela Birney  
David Carson (4:45 p.m.)  
Steve Fields  
Hank Margeson  
Hank Myers

**Staff**

Jill Smith, Economic Development Manager  
Amanda Balzer, Utility Supervisor  
Rob Crittendon, Engineering Manager  
Tricia Thompson, Senior Engineer  
Cathy Beam, Principal Planner  
Andy Rheaume, Utility Supervisor  
Jason Lynch, Assistant Director of Development Services  
Erika Vandenbrande, Director of Planning and Community Development  
Emily Flanagan, Senior Engineer  
Martin Pastucha, Public Works Director  
Michelle M. Hart, MMC, City Clerk

Convened: 4:30 p.m.

Adjourned: 5:34 p.m.

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Presiding Officer Tanika Kumar Padhye called the meeting to order, reviewed attendance, and overviewed the agenda.

**ORCA Business Passport Contract Renewal**

Ms. Jill Smith, Economic Development Manager, provided a report regarding:

- annual renewal with King County Metro to purchase ORCA cards for City employees to use for their commute to and from work and for City business;
- 15,000 car trips reduced from use of the program;
- \$33,000 for renewal this agreement which is less than last agreement; and
- this item is scheduled for Council approval at the July 17, 2018, regular business meeting.

**Wellhead Protection Update**

Ms. Amanda Balzar, Utility Supervisor, provided a report regarding:

- changes to the wellhead protection program;
- overviewed the schedule;
- Planning Commission will review the groundwater modeling effort in August;
- new critical area aquifer areas identified;
- Council adoption is anticipated in January 2019;
- stakeholder process;

- impacts to business and best management practices will need to be implemented;
- going door-to-door to business in July and explain the impacts;
- cost impacts:
  - 12 businesses that would have costs up to \$1000;
  - 24 businesses that could have costs up to \$5,000; and
  - four identified that could have significant costs.

General discussion ensued regarding any compensation program being offered in this new round; redevelopment for parcels that have significant impacts; targeted outreach to businesses; solutions for significantly impacted businesses; and timeframe.

### **Sight Triangles and Homeowner Requirements**

Mr. Rob Crittendon, Engineering Manager, reported on sight triangles:

- sent information about the effort to City Council back in June;
- on June 18, 2018, staff began distributing door hangings to 50 property owners who have sight triangles in non-compliance;
- homeowners will be notified that they need to bring the sight triangles into compliance;
- working with EnviroIssues to set up a system where homeowners can call in with frequently asked questions and they can also speak to City staff;
- photos of property show what work needs to be done and owners have been notified;
- homeowners are given a month to complete the work and there are provisions for an extension request;
- another 300 letters will be delivered this week;
- general clarification about trimming requirements have been received;
- will look at critical arterial intersections;
- non-compliance can become a code enforcement action; and
- in 2016 the state supreme court ruled that if the county has knowledge of the site triangles, they are legally required to keep the site triangles cleared and that applies to the City of Redmond as well.

General discussion ensued regarding addressing City parcels where the site line is an issue and education regarding what not to plant.

### **2020 Bel-Red Overlay Interlocal Agreement**

Ms. Tricia Thomson, Senior Engineer, stated that the City of Bellevue received a grant to repave Bel-Red Road, and asked if the City of Redmond wanted some work done on the Redmond areas. Redmond would like to enter into an Interlocal Agreement with Bellevue to do a paving project. This type of relationship is a common occurrence. This item will go to the full Council for approval at the July 17, 2018, regular business meeting.

### **Local Solid Waste Financial Assistance Grant**

Mr. Andy Rheame, Utility Supervisor, stated that:

- need to match grant;

- wants to strike Interlocal Agreement;
- commercial and multi-family recycling program;
- state helping us fund the program;
- it is a reoccurring grant;
- grant has been reduced from prior years due to available funding; and
- this item will go to the full Council for approval at the July 17, 2018, regular business meeting.

General discussion ensued regarding grant costs and what the funding is being used for.

### **Microsoft Staffing Agreement**

Mr. Jason Lynch, Assistant Director of Development Services, reported on the Microsoft staffing agreement:

- the Memorandum of Understanding was brought back to the Council for review;
- this is for the Microsoft refresh;
- joint agreement between the City of Redmond and Microsoft where all costs are incurred in the agreement;
- Fire Department is using funding within the revenue stream; and
- this will be on the Consent Agenda for the July 17, 2018, regular business meeting.

General discussion ensued regarding ongoing costs and adjustments for actual costs.

### **152<sup>nd</sup> Westpark and 90<sup>th</sup> Street Storm Drain Project**

Mr. Martin Pastucha, Public Works Director, and Ms. Emily Flanagan, Senior Engineer, stated that:

- bids are opening on Thursday;
- the bid will be awarded on July 17, 2018, if the bid amounts are close to the engineer's estimate;
- there is a short time window to have this work completed;
- to save money two projects are being combined;
- the pipes will have slip lining done;
- bids are opening Thursday, July 12, 2018;
- construction will begin in late August, and will start with the 90<sup>th</sup> street pipe;
- anticipating 25 working days to complete the work; and
- overviewed the budget to complete the project.

Discussion ensued regarding who assumes the risk if something goes wrong.

### **Green Direct Program**

Councilmember Anderson spoke regarding the Green Futures project; stated she spoke with staff about the Green Direct Program that has now become available for Phase II participation; and inquired regarding what opportunities are available for Council.

Ms. Cathy Beam, Principle Planner, reported:

- PSE program for new renewal energy;
- long-term power purchase agreement with PSE: 120 megawatts solar program co-located with wind-power generation;
- open enrollment/executed rate schedule submitted to PSE with the metered accounts;
- due to the co-location near the wind farms, the infrastructure is already in place, savings to the City will occur from day one – it will cost the City less to be on the program rather than to stay on our current rates;
- by August 31<sup>st</sup> the City will need to submit all requirements; and
- this item will go to the Council to authorize the Mayor to execute the contract at the August 21, 2018, regular business meeting.

Discussion ensued regarding time to submit; downsides; timely submittal of the agreement; necessity of a resolution; how dual agreements work; and when the transition will occur.