

**REDMOND CITY COUNCIL
COMMITTEE OF THE WHOLE - PUBLIC SAFETY
MEETING SUMMARY**

Council Conference Room
15670 NE 85th Street, Redmond, Washington

Tuesday, April 16, 2019

Council

Steve Fields, Presiding Officer
Jeralee Anderson (4:35 p.m.)
Angela Birney
David Carson (4:35 p.m.)
Hank Margeson
Hank Myers
Tanika Padhye

Staff

Kristi Wilson, Police Chief/Interim Director of
Public Works
Tommy Smith, Fire Chief
Jeff Churchill, Transportation Strategic Advisor
Emily Flanagan, Senior Engineer
Gary Schimek, Engineering Manager
Rob Crittenden, Senior Engineer
Carol Helland, Deputy Director of Planning and
Community Development
Steve Hitch, Senior Engineer
Joe O'Leary, Senior Engineer
Steve Gibbs, Engineering Supervisor
Eric Dawson, Senior Engineer
Angie Venturato, Engineer
Peter Dane, Senior Planner
Lisa Rigg, Engineering Manager
Cathy Beam, Principal Planner
Andy Rheaume, Utility Supervisor
Joe Averill, Engineering Supervisor
Paul Cho, Engineering Manager
Kelley Cochran, Deputy Finance Director
Cheryl Xanthos, CMC, Deputy City Clerk

Convened: 4:30 p.m.

Adjourned 6:06 p.m.

PUBLIC SAFETY

Presiding Officer Steve Fields called the meeting to order, reviewed attendance, and overviewed the agenda for the Public Safety portion of the agenda.

King County Grant Subaward Agreement for the Program to Prepare Communities for Complex Coordinated Terrorist Attacks (CCTA)

Ms. Kristi Wilson, Police Chief, stated that this is a three-year grant to provide coordinated emergency response with King, Snohomish and Pierce Counties. A series of exercises will be conducted in each of the counties. This will allow City staff to attend the trainings and receive reimbursement. This will be on the consent agenda for approval at a regular business meeting.

General discussion ensued regarding funding and defining terrorism.

PLANNING AND PUBLIC WORKS

Presiding Officer Tanika Padhye called the meeting to order, reviewed attendance, and overviewed the agenda for the Planning and Public Works portion of the agenda.

ST3 Development Agreement

Mr. Jeff Churchill, Transportation Strategic Advisor, and Ms. Carol Helland, Deputy Director of Planning and Community Development, provided an update:

- a public hearing is scheduled for May 7, 2019 and a study session is scheduled for May 28, 2019;
- negotiated a draft agreement;
- changes are summarized in the memo;
- public outreach through a questionnaire; and
- responses were positive, and many were regarding parking.

General discussion ensued regarding next steps after the study session.

Grant Acceptance for City Center Groundwater Protection -90th St Pond Retrofit

Ms. Emily Flanagan, Senior Engineer, and Mr. Gary Schimek, Engineering Manager, stated that they are seeking approval for a \$250,000 grant for improvements to the 90th street pond. The City is required to provide a 25 percent match, and the funds need to be spent by June 2020. This will go forward for approval at the May 7, 2019, regular business meeting.

General discussion ensued regarding the location; built to older standards; budget funding; and previous work done in the ponds.

NE 40th Street Stormwater Treatment Retrofit- Supplemental Agreement #2

Mr. Schimek, Mr. Rob Crittenden, Senior Engineer, and Mr. Steve Hitch, Senior Engineer, stated that the supplemental agreement will be funded by Microsoft and state and local grants, and will improve stormwater treatment. Water will be treated from two sources: NE 40th Street and SR 520. The Microsoft funding will go through the Community Facility District. If the state and local grants do not happen, the project will be scaled back. This item is scheduled for approval at the May 7, 2019 regular business meeting.

General discussion ensued regarding the location is at the light rail construction site; the design will be submitted to obtain the grant funds; and scalability.

SE Redmond Tank Painting and Seismic Upgrade

Mr. Joe O'Leary, Senior Engineer, and Mr. Steve Gibbs, Engineering Supervisor, stated that this is the initial consultant agreement; the project will take 12-18 months to complete; the tank was built in 1996; the tank will be drained; and the tank will have a seismic upgrade.

General discussion ensued regarding no effects to the service area; the tank is necessary for redundancy; cell phone tower impacts; paint color; opportunities for public art; budget funding; no other similar projects are currently scheduled; tanks of similar design; this item will go forward for approval at the May 7, 2019, regular business meeting.

2019 On-Call Construction Engineering Services

Mr. Gibbs and Mr. Eric Dawson, Senior Engineer, stated that this item will go forward on the consent agenda on May 7, 2019. This is for support for capital projects.

North-South Corridors Study - Phase 2 Consultant Agreement

Ms. Angie Venturato, Engineer, and Ms. Helland stated that this item will be going forward for approval at the May 7, 2019, regular business meeting. This was approved and extended through the budget and will help determine what capital project needs are necessary for the corridors. This phase will focus on setting priorities for short and long-term improvements. It will include community engagement with workshops in the neighborhoods and an online survey.

General discussion ensued regarding coordination with King County; providing a report for the first phase of the study; streets outside of the City limits that have an effect on these corridors; Transportation Master Plan update; previous studies that help inform this project; levels of funding for a more enhanced project; reporting out on progress; intersection improvements; next steps after the study is completed; and a CIP update will be provided on April 23, 2019.

Bike and Scooter Share Adoption

Mr. Peter Dane, Senior Planner, and Ms. Helland provided an update:

- this is on the agenda for the regular business meeting tonight;
- staff has been advised by Council through the study session to allow scooters, to roll-out program ASAP and remove limit on number of vehicles; and
- the Council will consider an amendment to the code and a fee schedule at the meeting tonight.

General discussion ensued regarding creating innovations; café seating code clean up and fees; perceived significant differences in what is being proposed as to what was requested; fees table; impounding enforcement; threshold when the limit will be changed; matching neighboring jurisdictions; providing a balanced approach; and deriving the hourly rate for staff time.

Final Plat approval - Prelude at Rose Hill

Ms. Lisa Rigg, Engineering Manager, stated that this item is on the consent agenda for the May 7, 2019 regular business meeting. The plat has 29-lot single-family homes in the Willows-Rose Hill neighborhood.

Shoreline Master Program Periodic Update

Ms. Cathy Beam, Principal Planner, and Ms. Helland provided an update:

- this item will go forward for approval at the May 7, 2019 regular business meeting;
- shoreline regulations must be updated by June 30, 2019;
- consistencies with other regulations;
- changing circumstances;
- no substantive changes;
- administrative changes;
- raises threshold for permits; and
- reached out to interested parties.

General discussion ensued regarding Council action of approving the amendments and lack of objection from the public.

Inter-Agency Agreement for 2019- 2020 Local Hazardous Waste Management Program Grant with Public Health Seattle & King County and Interagency Agreement between King County and City of Redmond for 2019-2020 Waste Reduction and Recycling Grant

Mr. Andy Rheame, Utility Supervisor, and Ms. Wilson stated that this grant is used to fund the recycle events and the battery recycle containers. These are budgeted for and will go forward for Council approval on May 7, 2019.

General discussion ensued regarding not cutting back on the recycling events.

Approval of Ordinance Amending the Redmond Municipal Code 12.14 Relating to Telecommunications (existing Ordinance No. 2925)

Mr. Joe Averill, Engineering Supervisor, stated that last June the Council approved an amendment to the same code. Since that time the FCC adopted new regulations. The recommendation is to approve the ordinance that incorporates the new FCC rules.

General discussion ensued regarding items on the Consent Agenda are interrelated and can stand alone; addressing vendor comments; City liability; and ordinance language.

Resolution Amending the User Fee Schedule to Add Fees Associated with Usage of the Rights of Way and City Property by Telecommunications Service Providers

Resolution to Delegate Authority for the Mayor to Approve Small Cell Wireless Communication Facilities Master License Agreements for City-owned Light Poles

Mr. Paul Cho, Engineering Manager, spoke regarding the last two items on the agenda. The user fees are for processing the master agreement, site license, additional site licenses for more than five sites, and the annual rent which is set by the FCC. The fees are based on estimates by staff on how long it will take to process the agreements. Actual costs will be tracked.

Ms. Elana Zana, from the City Attorney's Office, and Ms. Kelley Cochran, Deputy Finance Director, provided information on how the fees are derived and for the threshold for recalculating the fees.

General discussion ensued throughout regarding the federal maximum fees; how the applications and licenses are processed; comparison to other jurisdictions; vendor responses to the proposed fees; inputs that inform the fee estimate; estimated average number of poles wanted by the vendors; economies of scale; and pricing per pole.