

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

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

Tuesday, August 13, 2019

Council

Tanika Padhye, Presiding Officer
Jeralee Anderson
Angela Birney
David Carson (4:42 p.m.)
Steve Fields
Hank Margeson
Hank Myers

Staff

Aaron Moldver, Utility Supervisor
Dave Juarez, Public Works Director
Cathy Beam, Principal Planner
Lee Ann Skipton, Facilities Manager
Emily Flanagan, Senior Engineer
Erika Vandenbrande, Director of Planning and
Community Development
Eric O'Neal, Program Administrator
Dave Tucheck, Parks Maintenance and Operations
Manager
Steve Hitch, Engineering Supervisor
Ken Waldo, Program Administrator
Carolyn Hope, Parks Planning and Cultural Arts
Manager
Lisa Singer, Senior Engineer
Gary Schimek, Interim Public Works Assistant
Director
Cheryl Xanthos, CMC, Interim City Clerk

Convened: 4:30 p.m.

Adjourned: 5:34 p.m.

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

Energy Efficient Building Lighting Upgrades and PSB Heat Pump Replacements - Energy Services Company (ESCO) Project

Ms. Cathy Beam, Principal Planner, and Ms. Lee Ann Skipton, Facilities Manager, stated that this will involve improvements to lighting in several City buildings and upgrade the heat pumps in the Public Safety Building. There is an interlocal agreement. This will provide energy savings for the City. The request is that this goes forward for Council approval at a regular business meeting in October.

General discussion ensued regarding the heat pumps; funding is budgeted; and tracking the emissions reduction.

90th St Pond Retrofits - Consultant Agreement

Ms. Emily Flanagan, Senior Engineer, stated that a grant from the Department of Ecology was previously approved by the Council. This is an agreement with the consultant to do the work. The request is that this goes forward for Council approval at the September 3, 2019, regular business meeting on the consent agenda.

General discussion ensued regarding this item will have an amount when it goes forward for Council approval; upgrades to stormwater treatment; and watershed assessment.

Hartman Park Fields 5 and 6 Synthetic Turf Replacement Project Update

Mr. Eric O'Neal, Program Administrator, and Mr. Dave Tuchek, Parks Maintenance and Operations Manager, stated that the turf was installed in 2006, and is now broken down. The new turf will have a shock pad underneath, a stronger turf, and a plastic infill. This product is offered through Sourcewell with a cooperative purchasing agreement. The request is that this goes forward for Council approval at the August 20, 2019, regular business meeting on the consent agenda.

General discussion ensued regarding drainage improvements; fixed price contract; use and rate of degradation of the turf; replacement is needed before the field reaches the end of life and the field must be closed; difference between cork, coated crumb rubber, and TPE; and this item can go forward for Council approval.

2019-20 Washington Conservation Corps Agreement

Mr. Steve Hitch, Engineering Supervisor, stated that provides habitat restoration and mitigation. Approximately 100 acres in Redmond is being monitored. This will help pay for the Corps help.

General discussion ensued regarding placing items on the consent agenda.

EnviroStars Member Addendum Update

Mr. Aaron Moldver, Utility Supervisor, and Mr. Ken Waldo, Program Administrator, stated that this is a revised EnviroStars Member Addendum. The City will not continue to pay into the program until a new addendum is created. Fifteen businesses in the City are EnviroStars certified.

General discussion ensued regarding King County is the fiscal agent and managed through the City of Kirkland; won't prevent businesses from being EnviroStars recognized; executive committee; and this item will go forward for approval at the August 20, 2019 regular business meeting.

Contract Approval for Artist John Fleming to Relocate Redmond's Erratic

Ms. Carolyn Hope, Parks Planning and Cultural Arts Manager, and Ms. Lisa Singer, Senior Engineer, stated that this contract is for moving the art sculpture Erratic due to the Downtown Redmond light rail station. Sound Transit will provide reimbursement for moving the Erratic. The construction will start after the first of the year, and it will be moved off the current site by March 31, 2020.

General discussion ensued regarding original location choice was made prior to knowing Sound Transit would need the property; other locations and the criteria that was used to choose this location; using the new site to celebrate the history of the area; this contract is for moving the art only, it must be deconstructed and reconstructed; other uses for the site; security of the site; history of the current site; public outreach; storing the art piece prior to locating a site; and having this item on New Business on September 3, 2019.

Cascade Water Alliance 2019 Annual Chief Executive Officer Report

Mr. Gary Schimek, Interim Public Works Assistant Director, stated that Cascade Water Alliance provides 60 percent of the drinking water for the City. This item will be discussed at a study session with a representative from the Cascade Water Alliance.

General discussion ensued regarding goals for the program; bringing capital costs down; Redmond water footprint; and regional outreach.