

**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, October 8, 2019

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**Council**

Tanika Padhye, Presiding Officer  
Jeralee Anderson (4:46 p.m.)  
Angela Birney  
David Carson  
Steve Fields  
Hank Margeson  
Hank Myers (*not in attendance*)

**Staff**

Aaron Moldver, Utility Supervisor  
Jeff Aken, Senior Planner  
Joe O'Leary, Senior Engineer  
Lynn Arakaki, Senior Engineer  
Sarah Pyle, Planning Manager  
Erika Vandenbrande, Director of Planning and  
Community Development  
Carrie Hite, Parks and Recreation Director  
Maxine Whattam, Chief Operating Officer  
Judy Fani, Senior Planner  
Katherine Claeys, Senior Engineer  
Patty Criddle, Senior Engineer  
Jessica Atlakson, Environmental Scientist  
Sarah Pyle, Planning Manager  
Kimberly Dietz, Senior Planner  
Cheryl Xanthos, CMC, City Clerk

Convened: 4:38 p.m.

Adjourned: 5:38 p.m.

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

**ADA Transition Plan for Parks and Trails: Draft Plan and Priority Project List**

Mr. Jeff Aken, Senior Planner, and Ms. Carrie Hite, Parks and Recreation Director, provided an update:

- civil rights law;
- outlined the ADA plan format;
- prioritization of the removal of barriers created with input from stakeholders and the community;
- access within parks including parking, paths and restrooms;
- 2019-2020 work plan and budget;
- six-year project list;
- staff recommendations; and

- this item is requested to go forward for Council action at the October 15, 2019, regular business meeting.

General discussion ensued regarding the six-year projects list; criteria for selection; progress on the two-year work plan; and this item is approved to go forward for Council action.

### **SE Redmond Tank Painting & Seismic Upgrade - Approval Gray & Osborne Supplement Consultant Agreement**

Mr. Joe O'Leary, Senior Engineer, and Ms. Lynn Arakaki, Senior Engineer, stated that this item is scheduled to go forward for Council action at the October 15, 2019, regular business meeting.

### **Redmond Technology Station (RTS) Pedestrian Bridge WSDOT Trail Lease Amendment No. 2**

Ms. Patty Criddle, Senior Engineer, stated that there is a current trail lease for the bridge to go over SR 520. This lease will be amended to show that Microsoft is working directly with a consultant, and Sound Transit is not going to be building it.

General discussion ensued regarding the same design; reason for the amendment; and this item is approved to go forward for Council action at the first business meeting in November.

### **2019-2021 Municipal Stormwater Capacity-Building Grant in the Amount of \$50,000**

Mr. Aaron Moldver, Utility Supervisor, stated that this is a \$50,000 grant from Washington State Department of Ecology, and no matching funds are required. The funds are expected to be used on safety gear and community education.

General discussion ensued regarding enhancing the capacity of municipalities; non-competitive grant; and this item is approved to go forward for Council action.

### **Approval of Amendments to Agreements to Continue the Paired Watershed Study**

Ms. Jessica Atlakson, Environmental Scientist, stated that this measures effectiveness of actions taken by stormwater utilities to restore urban streams back to health. It is measured through the BIBI score. This is a 10-year study. All costs are covered by the Washington State Department of Ecology. There are three agreements with this study, and this item is approved to go forward for Council action at the November 19, 2019 business meeting.

### **Draft Utilities Strategic Framework**

Mr. Moldver stated that this will be discussed during the October 29, 2019 special meeting. This is a 2019-2020 priority project. Phase I was completed in draft form. The study session will seek feedback from the Council. The Plan will incorporate the Council's feedback and feedback from the community.

General discussion ensued regarding the tie into Vision 2050 and the Comprehensive Plan; neighborhood-specific projects; coordination with emergency services and transportation; maintaining infrastructure; metrics; living document; and partnering with the community with conservation efforts.

**On-Call Bridge Expert Consultant Contract Amendment with Integrity Structural Engineering, PLLC for the Construction Phase of the Redmond Technology Station Pedestrian Bridge**

Ms. Katherine Claeys, Senior Engineer, stated that this is in regard to extending the contract and adding funding to it. This item is approved to go forward for Council action in November.

**2020 Annual Indexing of Development Impact Fees**

Ms. Judy Fani, Senior Planner, stated that:

- impact fees are reviewed every year;
- changes are based on the three-year moving average of indexes;
- school impact fees are calculated by the Lake Washington School District, and is based on King County Code;
- school impact fees are a passthrough to the school district;
- comparison of the last three years for single-family and multi-family homes;
- regional rate comparison;
- community outreach;
- a staff report will be provided to the Council; and
- Council action will be requested at the December 3, 2019, regular business meeting.

General discussion ensued regarding feedback received to date; different areas have different impact fees; credits and actual rates; how feedback is gained; predictive analysis; consistently applying the fees; and a study session is not needed on this item.

**Redmond Zoning Code - Periodic Cleanup (Phase II)**

Ms. Kimberly Dietz, Senior Planner, and Ms. Sarah Pyle, Planning Manager, stated that:

- periodic cleanup on an annual schedule;
- new tracking tool for issues in the code;
- minor amendments;
- keeping up with updated state code;
- Technical Committee and Planning Commission review;
- staff analysis;
- public comment concern about the notice of application process;
- a special meeting is scheduled for October 29, 2019; and
- Council action will be requested on November 19, 2019.

General discussion ensued regarding garbage and recycling co-location.