

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

Remote Meeting

Tuesday, January 12, 2021

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**Council**

David Carson, Presiding Officer  
Jeralee Anderson  
Steve Fields (4:43 pm)  
Jessica Forsythe  
Varisha Khan  
Vanessa Kritzer  
Tanika Padhye

**Staff**

Don Cairns, Engineering Manager  
Dave Juarez, Public Works Director  
Nicole Bruce, Senior Human Resources Analyst  
Jeff Churchill, Transportation Strategic Advisor  
Carol Helland, Director of Planning and  
Community Development  
Mike Paul, Senior Engineer  
Beverly Mesa-Zendt, Deputy Director of Planning  
and Community Development  
Cheryl Xanthos, MMC, City Clerk

Convened: 4:30 p.m.

Adjourned: 5:12 p.m.

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Presiding Officer David Carson called the meeting to order, reviewed attendance, and overviewed the agenda.

**King County Growth Targets**

Beverly Mesa-Zendt, Deputy Director of Planning and Community Development, reported to the Members of the Committee: Growth targets for housing and jobs and a staff report will be provided during the January 19, 2021 business meeting.

General discussion ensued regarding items to be discussed during the staff report; community messaging; and statistics and timeline.

**NE 70th Street Right-of-Way Vacation**

Don Cairns, Engineering Manager, reported to the Members of the Committee:

- Needed for Sound Transit light rail station and garage;
- Future reconfiguration of the street;
- Adoption of a resolution to set a hearing date;
- Critical pathway for the project; and
- Reconstructing road to the new standards.

General discussion ensued regarding surrounding properties and existing uses.

**Transportation Master Plan Update: Outreach Summary and Policy Considerations**

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Jeff Churchill, Transportation Strategic Advisor, reported to the Members of the Committee:

- Stakeholder engagement;
- Policy considerations;
- Document updates; and
- Study session will be held on February 9, 2021.

General discussion ensued regarding the planning period and timeline; stakeholder input; long-term maintenance; and walking and biking paths.

**Approval of Supplemental Agreement No. 3 with Integrity Structural Engineering, PLLC in the amount of \$196,425 for Bridge Engineering On-Call Consultant Support for the Overlake Village Station and Redmond Technology Station Pedestrian Bridges**

Mike Paul, Senior Engineer, reported to the Members of the Committee:

- Needed expertise for project;
- Steel truss bridge;
- progress;
- E360 and Microsoft projects;
- Will become the City's assets when completed;
- Estimate based on preliminary design; and
- Requesting Council action on the Consent Agenda on January 19, 2021.

General discussion ensued regarding funding and schedule change.

**Flexible Spending Account (FSA) Plan Change Recommendations in Response to the Consolidated Appropriations Act**

Nicole Bruce, Senior Human Resources Analyst, reported to the Members of the Committee:

- Recent changes in the law;
- Requesting Council action on the Consent Agenda on January 19, 2021.
- Implement changes by January 20, 2021;
- Retroactive;
- Funds weren't used due to the pandemic; and
- EBAC recommendation.

General discussion ensued regarding the appropriate venue for this item; scheduling issues; rolling over funds; and communicating to employees.

**Committee Work Plan Updates for 2021**

Presiding Officer Carson stated that this will be discussed with the department directors for items to be added or removed and if the committee members would like items added.