

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

Remote Meeting

Tuesday, April 13, 2021

Council

David Carson, Presiding Officer
Jeralee Anderson
Steve Fields *(not in attendance)*
Jessica Forsythe
Varisha Khan *(not in attendance)*
Vanessa Kritzer
Tanika Padhye

Staff

Andy Chow, Manager, Development Engineering
Dave Juarez, Public Works Director
Tam Kutzmark, Senior Planner
Jeff Churchill, Long Range Planning Manager
Carol Helland, Director of Planning and
Community Development
Beverly Mesa-Zendt, Deputy Director of Planning
and Community Development
Aaron Moldver, Environmental Program
Supervisor
Don Cairns, Engineering Manager
Bassam Al-Ali, Construction Project Manager
Beckye Frey, Principal Planner
Malisa Files, Interim Technology and Information
Services Director
Dawn Johnson, Project Management Office
Manager
Micah Ross, Senior Engineer
Andy Chow, Manager, Development Engineering
Cheryl Xanthos, MMC, City Clerk

Convened: 4:30 p.m.

Adjourned: 5:32 p.m.

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

Approve the Inter-Agency Agreement for 2021-2022 Waste Reduction and Recycling Grant with King County (CPA #6203496) in the Amount of \$149,974

Dave Juarez, Public Works Director, and Aaron Moldver, Environmental Program Supervisor, reported to the Members of the Committee: grant the City will be receiving; request this item goes on the Consent agenda for Council action on April 20, 2021; and supporting City recycling program.

Approve the Inter-Agency Agreement for 2021 - 2022 Local Hazardous Waste Management Program Grant with Seattle & King County Department of Public Health (Contract No. 6169 EHS) in the Amount of \$53,132

Dave Juarez, Public Works Director, and Aaron Moldver, Environmental Program Supervisor, reported to the Members of the Committee:

- Grant the City will be receiving;
- Request this item goes on the Consent agenda for Council action on April 20, 2021;
- Citywide educational opportunities;
- Waste mailer;
- Battery recycling;
- Sustainable living webpage on the City website; and
- Classes for all ages.

General discussion ensued regarding scaling programs; usage of the program; business responsibility; community group classes; composting; and reporting requirements.

Authorize the Mayor to Execute a Professional Services Agreement with Fehr & Peers, in the Amount of \$150,000 for Travel Demand Modeling in Support of Redmond 2050, the Transportation Master Plan (TMP) Update, and the Overlake Neighborhood Plan (ONP) Update

Carol Helland, Director of Planning and Community Development, and Tam Kutzmark, Senior Planner, reported to the Members of the Committee:

- Support Comprehensive Plan;
- Travel demand;
- Guide City's mobility decisions; and
- Request this item goes on the Consent agenda for Council action on April 20, 2021.

General discussion ensued regarding traffic counts.

Approve Design Consultant Contract, Scope, and Fee for 90th Street Preservation Project and Authorize Staff to Negotiate and Acquire Property Rights as Needed for the Project

Dave Juarez, Public Works Director, and Bassam Al-Ali, Construction Project Manager, reported to the Members of the Committee:

- Rehab for 90th street;
- Pavement project;
- ADA improvements;
- Within the estimated budget; and
- Request this item goes on the Consent agenda for Council action on April 20, 2021.

General discussion ensued regarding ADA ramps; green paving techniques; environmental impacts; and planning for a signal in the future.

Approval of Supplemental Agreement with BERK Consulting, in the Amount of \$125,000 for the Development of a Climate Change Vulnerability Assessment in Support of Redmond 2050 and the Environmental Sustainability Action Plan

Carol Helland, Director of Planning and Community Development, and Beckye Frey, Principal Planner, reported to the Members of the Committee:

- Expand scope of work;
- Environmental Sustainability Action Plan;
- Outcomes included in Redmond 2020;
- Goals; and
- Request this item goes on the Consent agenda for Council action on April 20, 2021.

General discussion ensued regarding usage of the information; planning for growth; and near term.

Big Four Project: D365 Financial System Upgrade Contract - Addendum

Malisa Files, Interim Technology and Information Services Director, and Dawn Johnson, Project Management Office Manager, reported to the Members of the Committee:

- Budget established;
- Implementation contract was approved;
- Requirements analysis;
- Necessary to maintain legacy data that can't be upgraded;
- Consolidate reporting; and
- Request this item goes on the Consent agenda for Council action on April 20, 2021.

General discussion ensued regarding foreseeing the need.

Approval of Consultant Agreement for Engineering Services for the 156th Ave NE Cycle Track Project and Approval to Obtain Property Rights from Microsoft for the Project

Carol Helland, Director of Planning and Community Development, and Micah Ross, Senior Engineer, reported to the Members of the Committee:

- Half a mile of new cycle track;
- Bicycle connection;
- Microsoft Campus Refresh;
- Opening in 2023; and
- Request this item goes on the Consent agenda for Council action on May 18, 2021.

General discussion ensued regarding budget detail; Microsoft portion of the project; property rights; and providing the agreement.

Adoption of an Ordinance for Approval of the Final Plat of Penny Lane II

Carol Helland, Director of Planning and Community Development, and Andy Chow, Manager, Development Engineering, reported to the Members of the Committee: located near Redmond Elementary School, and will come forward when the project is ready.

General discussion ensued regarding the final plat is under staff review and driveways.

Redmond 2050: Student Presentation on Mental Health Resources for Teens

Carol Helland, Director of Planning and Community Development, and Jeff Churchill, Long Range Planning Manager, reported to the Members of the Committee: this is a class assignment and conversation with the Redmond Youth Partnership Advisory Committee.

General discussion ensued regarding follow-up.

East Link Transit Restructure

Carol Helland, Director of Planning and Community Development, and Tam Kutzmark, reported to the Members of the Committee: discussion will be based on the process; Sound Transit and Metro co-led process to prepare for East Link opening; ties into City Vision and Transportation Master Plan.

General discussion ensued regarding sidewalk and pedestrian connections; determining the roadmap; opportunities for communities to raise concerns; satisfaction with the process; outreach process; and last mile provider.