

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

Remote Meeting

Tuesday, May 11, 2021

Council

David Carson, Presiding Officer
Jeralee Anderson
Steve Fields
Jessica Forsythe
Varisha Khan
Vanessa Kritzer
Tanika Padhye

Staff

John Mork, Construction Project Manager
Dave Juarez, Public Works Director
Mike Haley, Project Manager
Jeff Churchill, Long Range Planning Manager
Carol Helland, Director of Planning and
Community Development
Sarah Pyle, Community Development and
Implementation Manager
Jason Lynch, Assistant Director of Development
Services
Jessica Atlakson, Environmental Geologist
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.

Approval of the Final Contract with Cadman Materials, Inc. of Redmond, WA in the Amount of \$1,982,357, and Acceptance of Construction for Willows Road Pavement Overlay, Project No. 2211715

John Mork, Construction Project Manager, reported to the Members of the Committee: project scope and cost; came in under budget; and moving the extra funds to the transportation CIP.

General discussion ensued regarding Council approval; effect of the third phase of the Redmond Central Connector; and this item is approved to go forward on the Consent Agenda for Council action on May 18, 2021.

Award of Wastewater Pump Station 12 Replacement Project to James W. Fowler Co. in the Amount of \$2,797,311 and Approval of Consultant Supplemental Agreement 3 with BHC Consultants for Construction Engineering Support Services for the Wastewater Pump Station 12 Replacement Project to Increase the Maximum Amount Payable by \$246,964

Mike Haley, Project Manager, reported to the Members of the Committee: Marymoor village area; serve future development; supplemental agreement for submittal and construction review; and bid is above budget.

General discussion ensued regarding capacity; budget; comprehensive overview of pump station projects; and this item is approved to go forward on the Consent Agenda for Council action on May 18, 2021.

Acceptance of a Port of Seattle Economic Development Grant

Sarah Pyle, Community Development and Implementation Manager, reported to the Members of the Committee:

- Partnering with the Port;
- Continue effort with local partners and supporting small businesses;
- Tourism attractions; and
- Program budgets anticipates acceptance of this grant.

General discussion ensued regarding budget funding; displaced businesses; workforce development analysis; and this item is approved to go forward on the Consent Agenda for Council action on May 18, 2021.

Approval of the 170th Ave NE Road Closure for Penny Lane Development Sewer Line Work

Jason Lynch, Assistant Director of Development Services, reported to the Members of the Committee:

- New sewer pipe in the area;
- Community members have requested a road closure to limit noise;
- Project will complete approximately twice as fast; and
- Road closure will be in place for 30 days.

General discussion ensued regarding reaching out to residents; construction time period; Council action needed; access to residences; and this item is approved to go forward on the Consent Agenda for Council action on May 18, 2021.

Approval of the Addition of Executive Deputy Director Position to the Non-Represented Pay Plan

Mayor Angela Birney reported to the Members of the Committee: need for this position; other jurisdictions; and follow-up questions.

General discussion ensued regarding Council approval; management; staffing processes; pay plan changes; distribution of projects and work hours; and this item is approved to go forward on the Consent Agenda for Council action on May 18, 2021.

Redmond Paired Watershed Study Trend Analysis Results Staff Report

Jessica Atlakson, Environmental Geologist, reported to the Members of the Committee:

- Restoring watershed;
- Funded by the Department of Ecology;
- Effectiveness of projects;
- Lessons learned; and

- Providing background information.

General discussion ensued regarding street sweeping; learning throughout the project; actions residents can take; and this item is approved to go forward for a staff report on June 1, 2021.