

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

Tuesday, September 14, 2021

Council

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

Staff

Eric Dawson, Senior Engineer
Dave Juarez, Public Works Director
Carrie Hite, Parks and Recreation Director
Malisa Files, Chief Operating Officer
Micah Bonkowski, Program Administrator
Andy Rheaume, Interim EUSD Manager
Steve Hitch, EUSD Engineering Supervisor
Aaron Moldver, Environmental Programs
Supervisor
Paul Cho, Traffic Operations Safety and
Engineering Manager
Tally Greulich, Program Administrator
Cheryl Xanthos, MMC, City Clerk

Convened: 4:35 p.m.

Adjourned: 5:40 p.m.

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

Pollution Prevention Assistance Partnership Interagency Agreement

Andy Rheaume, Interim EUSD Manager, Tally Greulich, Program Administrator, reported to the Members of the Committee:

- Partnership with the Department of Ecology;
- Technical assistance and educational outreach;
- Included in the budget;
- Focus on small businesses;
- Implementing best practices;
- Secondary containment and spill kits; and
- Reimbursements.

General discussion ensued regarding state funding; number of inspections; deliverables; and this item is approved to go forward for Council action on the October 5, 2021, consent agenda.

Approve \$193,520 Washington Conservation Corps (WCC) 2021-22 Agreement between the City of Redmond and the Washington State Department of Ecology

Tom Hardy, Stream and Habitat Planner, reported to the Members of the Committee: funding; maintaining completed CIP projects; and small stream projects.

General discussion ensued regarding spraying of invasive weeds; investing in a second crew; and this item is approved to go forward for Council action on the October 5, 2021, consent agenda.

Approve Consultant Contract for Construction and Demolition Program Support

Micah Bonkowski, Program Administrator, reported to the Members of the Committee regarding: Environmental sustainability action plan and diverting waste from the landfill.

General discussion ensued regarding goals; consultant; stakeholder group composition; creation of an ordinance; affordability; recycling construction debris; and this item is approved to go forward for Council action on the October 5, 2021, consent agenda.

Redmond Senior and Community Center Consultant Supplement 1

Carrie Hite, Parks and Recreation Director, and Eric Dawson, Senior Engineer, reported to the Members of the Committee: fully complete design; new subconsultants; and within budget.

General discussion ensued regarding cost; mitigating risk; maintaining sustainability goals; value engineering; and this item is approved to go forward for Council action on the September 21, 2021, consent agenda.

Approval to Lower the Maximum Speed on Redmond-Woodinville Road between NE 90th Street and NE 87th Street

Paul Cho, Traffic Operations Safety and Engineering Manager, reported to the Members of the Committee:

- Reduce speed limit in a walkable area;
- New developments in the area;
- Speed analysis; and
- Install new speed limit signs.

General discussion ensued regarding speed change notification sign; review of other speed limits in the area; ADA improvements; installing crosswalks; establishing criteria regarding responding to residents traffic safety concerns; and this item is approved to go forward for Council action on the October 5, 2021, consent agenda.

Approval of Consultant Agreement with BHC Consultants for Engineering Services for the Targeted Equipment Upgrades for Wastewater Lift Stations 5, 6, 8, 11 and 15 Projects in a Maximum Amount Payable of \$758,000

Steve Hitch, EUSD Engineering Supervisor, reported to the Members of the Committee: upgrades to five lift stations; restructure wastewater CIP; scaled back replacements; and targeted upgrades.

General discussion ensued regarding risk level and this item is approved to go forward for Council action on the October 5, 2021, consent agenda.