

**REDMOND CITY COUNCIL
PLANNING AND PUBLIC WORKS COMMITTEE
MEETING SUMMARY**

Council Conference Room
15670 NE 85th Street, Redmond, Washington

Tuesday, January 12, 2016

Council

Hank Margeson, Acting Chair
Kim Allen, Member
Byron Shutz, Member
Angela Birney (*Attending Council Member*)
John Stilin (*Attending Council Member*)

Staff

Jay Kelley, Senior Engineer
Patrick McGrath, Planner
Linda De Boldt, Public Works Director
Joel Pfundt, Principal Planner
Don Cairns, Engineering Manager
Jason Rogers, Senior Planner
Jill Smith, Economic Development Manager
Mike Haley, Senior Engineer
Jeanne Justice, Engineering Supervisor
David Lee, Senior Planner
Lori Peckol, Planning Manager
Paulette Norman, Engineering Manager
Andy Rheaume, Senior Planner
Cheryl Xanthos, Deputy City Clerk

Convened: 4:30 p.m.

Adjourned: 5:26 p.m.

Acting Committee Chair Hank Margeson called the meeting to order, reviewed attendance, and overviewed the agenda.

Go Redmond Amendment to Agreement with King County

Ms. Jill Smith, Economic Development Manager, stated that the agreement will go to the full Council for approval at the February 2, 2016, business meeting. This is an annual agreement with King County to support the City's Transportation Demand Management program. The approval will be to accept \$209,000, and is part of the approved budget. The City will need to approve Title VI federal language in the contract.

General discussion ensued regarding Title VI.

Five-Story Wood Frame Construction with Rooftop Assembly

Mr. Jay Kelley, Senior Engineer, stated that the City has been asked to allow for rooftop assembly areas for wood frame buildings. It is currently not allowed in the City code. A consultant provided a report and mitigations needed to allow this type of space. Requirements include a continuous elevator that will fit a stretcher and a safe area on the roof.

General discussion ensued throughout regarding state mandates; elevator operation during a fire; garden areas; dimensions of the allowable occupied area; current building regulations; meeting rooms above the third floor; and input from the business community.

Transportation Three-Year Action Plan

Mr. Patrick McGrath, Planner, provided a preview of the upcoming study session: deliverable projects; short-range activities; plan covers 2016-2018; projects that have been completed will be removed and new projects added; a resolution will be brought to the full Council for approval; and not all of the projects are fully funded yet.

General discussion ensued regarding modifying existing projects; providing the list prior to the study session; and funding.

Code Amendments Re: Homeless Encampments

Mr. David Lee, Senior Planner, stated that the Planning Commission recommended:

- five encampment stays on one initial permit;
- six-month stay, with a six-month break in between;
- send a courtesy reminder notice to residents for subsequent stays;
- revocability of an issued permit; and
- lower the permit fee to \$1,000.

General discussion ensued regarding timeline; reasons for the Planning Commission changes; current permit fees; cost recovery; break period between stays; and challenges with longer stays.

Sound Transit Update

Mr. Joel Pfundt, Principal Planner, provided an update on Sound Transit:

- Overlake segment is design-build and procurement is underway;
- the design-builder will be given a notice to proceed in June 2016;
- procurement is taken longer than expected, but the overall timeline has not changed;
- ST3 candidate projects have been identified; and
- the City is being asked to provide feedback on the templates relating to Redmond and the Eastside.

Alexan Marymoor Apartments

Ms. Paulette Norman, Engineering Manager, stated that a resolution will be going to the full Council to set March 1, 2016, as the date for the public hearing. The project is located at East Lake Sammamish and 65th Street. Right-of-way is going to be dedicated by the project.

Renewal of Transit Now Contracts

Mr. Don Cairns, Engineering Manager, stated that the Council will be asked to approve two Transit Now contracts for two Metro bus routes. The cost to the City is approximately \$180,000 a year.

Update on Comprehensive Plan and Zoning Code Amendments

Mr. Jason Rogers, Senior Planner, stated that the amendment regarding Economic Vitality, Competitiveness and Fees has gone to the Planning Commission. OneRedmond commented regarding the cost of developing and doing business in Redmond. The Planning Commission majority recommendation is to adopt the amendment which will add a new policy addressing competitiveness.

General discussion ensued regarding comparisons between Cities and changes to current policy.

Wastewater Pump Station 10 Rehabilitation Project

Mr. Mike Haley, Senior Engineer, stated that there is an existing pump station that is in need of repair. The City has received bids on the project. The amount to fix it has increased over what was budgeted. The nearby neighborhoods have been contacted regarding the construction. The bid will be awarded in February 2016.

General discussion ensued regarding age of the pump station; increased costs; and more consistent project cost estimations.

Facilities Strategic Plan and MOC Master Plan –Project Status Update

Ms. Jeanne Justice, Engineering Supervisor, provided an update:

- completion by the end of 2016 and Council adoption in the beginning of 2017;
- on budget and on time so far;
- consultant lead interviews and site visits;
- staff workshop regarding guiding principles;
- Council Study Session on February 23, 2016;
- Monthly updates at the committee meeting, and quarterly updates to the full Council; and
- Council site visits.

General discussion ensued regarding timeline of site visits and the budget.

Bear Creek Watershed Restoration Plan: Grant Agreement with Ecology and Interlocal Agreement with Woodinville

Mr. Andy Rheame, Senior Planner, stated this is a large-scale restoration plan. King County required the Cities of Redmond and Woodinville to pay for stormwater permits for this project. The City applied and won a grant to pay for the project. The grant is in the amount of \$214,914.