

Appellant's Exhibit 75

(as referenced in June 30, 2017

Appellant WPDC Cleveland LLC's Witness and Exhibit List)



AGENDA

REDMOND CITY COUNCIL
MEETING
APRIL 21, 2015
7:30 PM

COUNCIL CHAMBER, CITY HALL
15670 NE 85TH STREET

MAYOR
John Marchione
COUNCILMEMBERS
Hank Margeson, President
Kim Allen, Vice-President
David Carson
Tom Flynn
Hank Myers
Byron Shutz
John Stiflin

Redmond City Council Agendas, Meeting Notices, and Minutes are available on the City's Web Site:
<http://www.redmond.gov/CouncilMeetings>

FOR ASSISTANCE AT COUNCIL MEETINGS FOR THE HEARING OR VISUALLY IMPAIRED:
Please contact the City Clerk's office at (425) 556-2190 one week in advance of the meeting.

I. SPECIAL ORDERS OF THE DAY *(Presented)*

- A. PRESENTATION: Community Emergency Response Team Graduation - Class No. 29-28
- B. PROCLAMATION: Stand Against Racism Day (April 24, 2015)

II. ITEMS FROM THE AUDIENCE

III. CONSENT AGENDA

A. Consent Agenda *(Consent items 1-3, 5, 7-11, approved without objection 7-0)*

- 1. Approval of the Minutes: April 7, 2015 (Digital recordings of Regular City Council Meetings are available for purchase by contacting the City Clerk's Office, and on-demand videos are available online)
- 2. Approval of Payroll/Direct Deposit and Claims Checks
- 3. AM No. 15-069(C3): Approval of Expedited Permitting Agreement for the Sound Transit East Link Light Rail Project Pl

(AM No. 15-070(C4): Approved 6-1)

- 4. AM No. 15-070(C4): Approval of SR 202 Turnback Agreement for Couplet Conversion Project Pl (I)
- 5. AM No. 15-071(C5): Approval of Supplemental Agreement No. 7 with KPG, Inc., in the Amount of \$298,000, for Engineering and Construction Services, Cleveland Streetscape – 161st Ave. NE to (I)

164th Ave. NE, Project No. 20021135*(AM No. 15-072(C6): Approved 6-1)*

6. AM No. 15-072(C6): Approval of Supplemental Agreement No. 8 with KPG, Inc., in the Amount of \$1,111,000, for Engineering and Right-of-Way Services, Redmond Way and Cleveland Street Couplet Conversion, Project No. 20020965 (I)
7. AM No. 15-073(C7): Approval of Amendment to the 2015 Non-Union Pay Plan to Accommodate the Results of a Comprehensive Compensation Study I
Res (I)
- a. **Ordinance No. 2788:** An Ordinance Amending the 2015 Non-Union Pay Plan for the Year 2015; Providing for Severability and Establishing an Effective Date
8. AM No. 15-074(C8): Approval of Interlocal Agreement Between the City of Redmond and Lake Washington School District No. 414, Regarding Fiber Optic Lines and City Conduit Plant (I)
9. AM No. 15-075(C9): Arts and Culture Commission Appointment: Cheri Rudolph and Victoria Bartow Exe (PI)
10. AM No. 15-076(C10): Adoption of the Redmond Downtown Park Master Plan and Assessment of the Downtown Parks Network, Project No. 50020970 (PI)
11. AM No. 15-077(C11): Approval of Supplemental Agreement No. 2 with PFS Studio, in the Amount of \$932,000, for Preliminary Design Services, Downtown Park, Project No. 50020970 (PI)

IV. HEARINGS AND REPORTS**A. Public Hearings****B. Reports****1. Staff Reports (Presented)**

- a. AM No. 15-078: 2015 First Quarter Financial Report F (PI)
- b. AM No. 15-079: Transportation Connection Proposed Comprehensive Plan Amendment PI (PI)

2. Ombudsperson Report**3. Committee Reports**

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT

REDMOND CITY COUNCIL AGENDA SECTION TITLE REFERENCE GUIDE

ITEMS FROM THE AUDIENCE provides an opportunity for citizens to address the Council regarding any issue. Speakers must sign their intention to speak on a sheet located at the entrance of the Council Chamber, and limit comments to **four minutes**.

The **CONSENT AGENDA** consists of routine items for which a staff recommendation has been prepared, and which do not require further Council discussion. A council member may ask questions about an item before the vote is taken, or request that an item be removed from the Consent Agenda and placed on the regular agenda for more detailed discussion. A single vote is taken to approve all items remaining on the Consent Agenda.

PUBLIC HEARINGS are held to receive public comment on important issues and/or issues requiring a public hearing by State statute. Citizens wishing to comment will follow the same procedure as for 'Items from the Audience', and may speak after being recognized by the Mayor. After all persons have spoken, the hearing is closed to public comment. The Council then proceeds with its deliberation and decision making.

STAFF REPORTS are made to the Council by the department directors on issues of interest to the Council which do not require Council action.

The **OMBUDSPERSON REPORT** is made by the Councilmember who is serving as ombudsperson. The ombudsperson designation rotates among Council members on a monthly basis. She/he is charged with assisting citizens to resolve problems with City services. Citizens may reach the ombudsperson by calling the Mayor's office at (425) 556-2101.

The **COUNCIL COMMITTEES** are created to advise the Council as a whole. They consider, review, and make recommendations to the Council on policy matters in their work programs, as well as issues referred to them by the Council.

UNFINISHED BUSINESS consists of business or subjects returning to the Council for additional discussion or resolution.

NEW BUSINESS consists of subjects which have not previously been considered by Council and which may require discussion and action.

ORDINANCES are legislative acts or local laws. They are the most permanent and binding form of Council action and may be changed or repealed only by a subsequent ordinance. Ordinances normally become effective five days after they are published in the City's official newspaper.

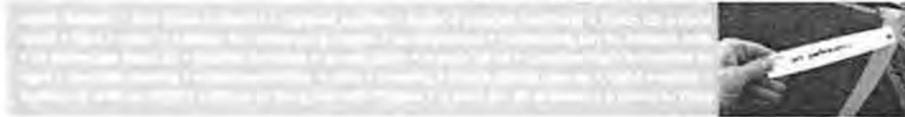
RESOLUTIONS are adopted to express Council policy or to direct certain types of administrative action. A resolution may be changed by adoption of a subsequent resolution.

QUASI-JUDICIAL proceedings are either closed record hearings (each side receiving ten minutes maximum to speak) or public hearings (each speaker allotted four minutes each to speak). Proceedings are those in which the City Council determines the rights or privileges of specific parties (RMC 2.04.255).

EXECUTIVE SESSIONS - all regular and special meetings of the City Council are open to the public except for executive sessions at which subjects such as national security, property acquisition, contract bid negotiations, personnel issues and litigation are discussed.

Community Input

An extensive and creative public engagement process for the Downtown Park Master Plan involved more than 2000 kids and adults. We also invited people to "Claim a Stake" in Downtown Park. Over 1,000 suggestions were written onto tags and staked within the park in a colorful art installation.



Funding Request/Need

Several steps have already been taken toward realizing the Downtown Park, including land acquisition and master planning. Design will be completed by mid-2016 and the next step is construction of the Downtown Park. **Redmond is seeking \$3 million in the State's Capital Budget to partner with the City to complete construction.** Redmond has committed \$10 million in local funding to go with the requested state partnership funding for this final phase of the project. The local construction funding would bring the City's total investment in the Downtown Park acquisition, property relocation, building demolition, design and construction to over \$95 million. Construction begins in 2016 and the park will open in 2018.

**Master Plan
2014**

**Design
2015 - 2016**

**Construction
2016 - 2018**

**Park Opens
2018**

City Investment In Downtown Park

Downtown Park Elements	City's Contribution	Other Funding Sources
Property Acquisition & Relocation of Tenants	\$ 11,800,000	\$ 2,000,000
Demolition of Buildings	\$ 745,000	\$ 0
Master Plan	\$ 615,000	\$ 0
Design	\$ 2,400,000	\$ 0
Construction	\$ 10,000,000	\$ 3,000,000*
Sub Total	\$ 25,560,000	\$ 5,000,000
TOTAL:	\$ 30,560,000	

*Funding Request

Contacts

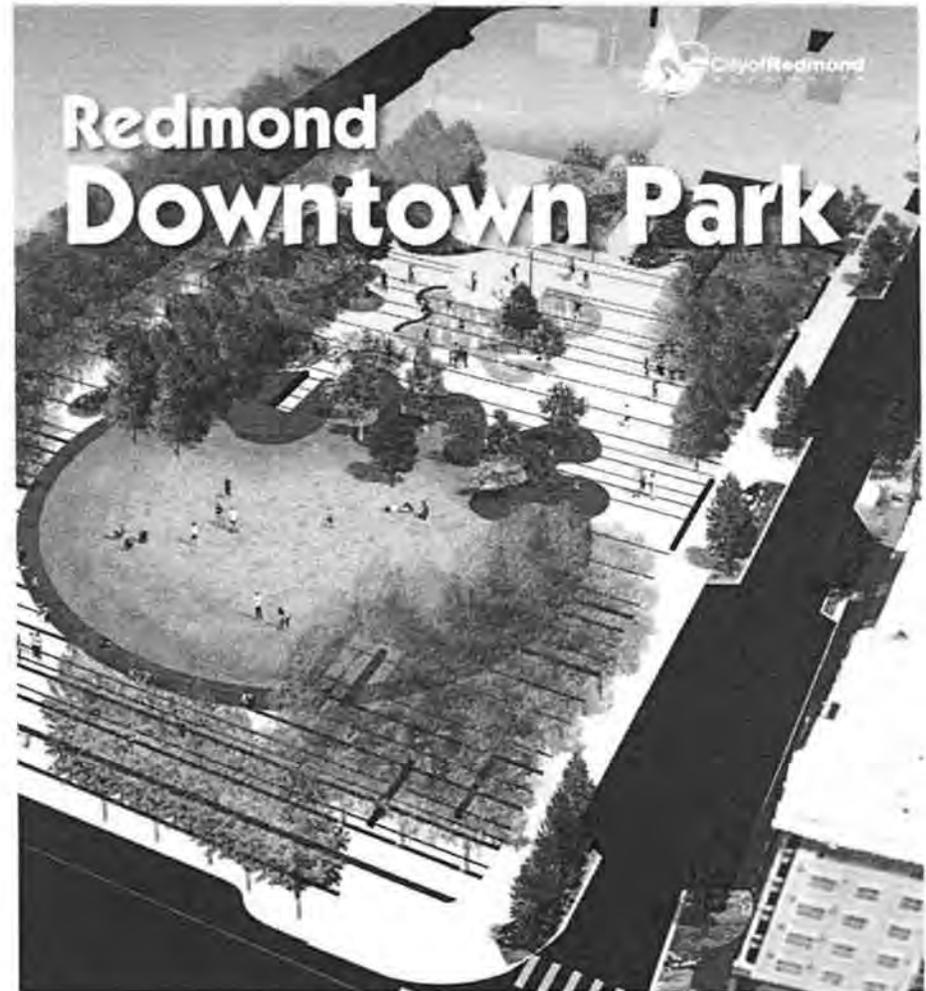
John Marchione
Mayor
jrmarchione@redmond.gov
425-556-2101

Craig Larsen
Parks & Recreation Director
celarsen@redmond.gov
425-556-2310

Carolyn Hope
Park Planning
Arts & Culture Manager
chhope@redmond.gov
425-556-2313

Betty Sanders
Senior Park Planner
bbsanders@redmond.gov
425-556-2328

Doug Levy
State Lobbyist
levy4@msn.com
425-929-3999



Vision:

Redmond Downtown Park is a memorable and extraordinary gathering place where art and park are indistinguishable. It is a destination for creative energy and exploration where the entire community can...

play and relax in all seasons and weather

be inspired and entertained

delight in nature

linger and be uplifted

Project Benefits

Redmond's downtown urban center will soon have a two-acre "Downtown Park" that is the crown jewel of the City's downtown park system to serve its increasingly dense, pedestrian friendly mixed use economic center. The "Downtown Park" is key to Redmond's vision for a thriving downtown urban center. Redmond is rapidly achieving its goals with new mixed-use housing, retail and commercial developments, and an improved street network.

Downtown Park offers the following benefits that contribute to this growing and vibrant downtown:

Economic
Downtown Park will be an economic stimulus to new businesses and provide opportunities for entrepreneurs

Environmental
Park construction will reduce stormwater runoff, protect the aquifer, and plant 140 new trees to help improve air quality

Community
Downtown Park will be a landmark destination, enliven downtown, and be a gathering space for the community

Bringing the Vision to Life

Downtown Park will create:

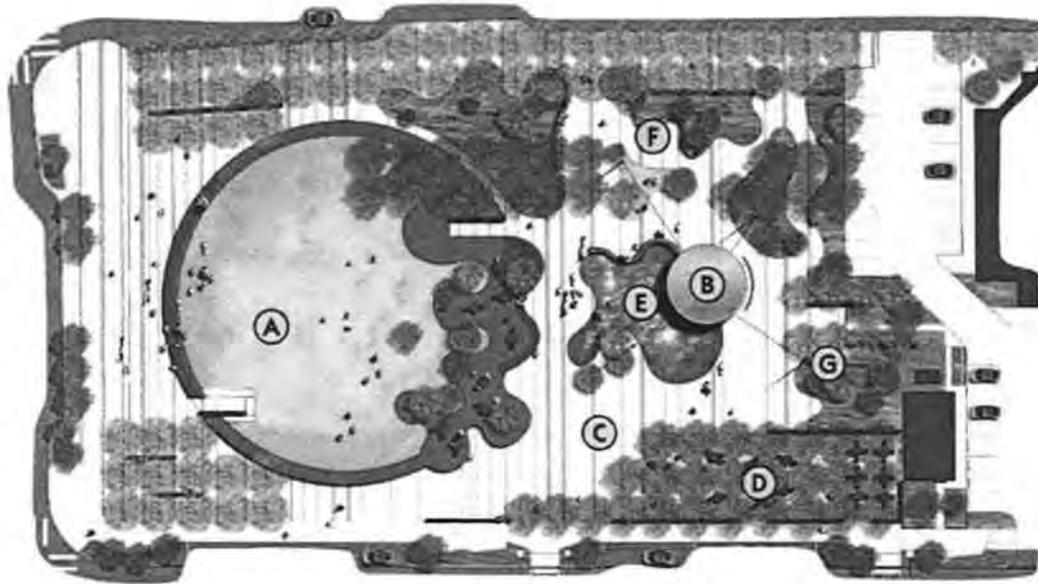
A connected system of open space, parks and trails to inspire walking and biking, and improve the health of the community. The Downtown Park is in close proximity to the Redmond Central Connector, Bear Creek, and Sammamish River trails

An urban park that stimulates economic vitality in Downtown, pairing growth and density with open space and a downtown destination point.

A gathering place for Redmond's youth, diverse community members, and employees from nearby Microsoft and Redmond Town Center

A memorable landmark location suitable for major community events and a platform for the arts — including visual, performing and digital arts

More green space, improved air quality, and enhanced water quality



Description

The park will serve everyday uses for the downtown neighborhood, as well as provide special cultural events and performances for the entire community and region.

The park includes:

- (A) Raised "great lawn" with wooden boardwalk
- (B) Artist-designed, suspended pavilion with integrated artwork and digital projection
- (C) Plaza that can accommodate many different size events or markets
- (D) Gathering/leaving spaces under a bosque of trees
- (E) Water play area
- (F) Bermed gardens
- (G) Restroom building

