

EXHIBIT A-12



**Technical Committee Agenda
Wednesday, September 20, 2017
9:30 a.m. McRedmond Room**

Attendees

<input type="checkbox"/>	Linda De Boldt	<input type="checkbox"/>	Colleen Kelly	<input type="checkbox"/>	Karen Haluza	<input type="checkbox"/>	Scott Turner
<input checked="" type="checkbox"/>	Steven Fischer	<input checked="" type="checkbox"/>	Jason Lynch	<input checked="" type="checkbox"/>	Mike Paul	<input type="checkbox"/>	
<input type="checkbox"/>	Carolyn Hope	<input checked="" type="checkbox"/>	Lisa Rigg	<input checked="" type="checkbox"/>	Todd Short	<input type="checkbox"/>	

- Slides and hyperlinks must be attached to the Tech Agenda by 8am Tuesday morning prior to the Wednesday meeting
- Projects may be pulled from the agenda if these attachments are not in place

<p>File Number: LAND-2017-00754 Project Name: Oculus Plan Type: Administrative Modification SEPA #: SEPA-2017-00755 Date Received: 08/03/2017 Description: Extend 2nd level of building with an existing 2-story space; increasing floor plate by approximately 4,860 sf. Location: 9845 Willows Road NE Assigned to: Cameron Zapata, x2480 City Project: No</p> <p><u>Slides</u> Sepa Exempt</p>	<p>Staff Attending Meeting:</p> <p>Project Comments:</p> <p>This project is proposing to add a second story within the existing building envelope. There are no exterior modifications to the building. In addition to this work, the project also proposes the installation of a 600 sq ft glass canopy over an existing concrete patio that is located away from the building. All groups are ready to approve and planning is also recommending approval with conditions. This project is SEPA exempt.</p> <p>The Technical Committee approved this project.</p>
<p><u>Project Action Taken:</u></p> <p>_____ Additional Information <input checked="" type="checkbox"/> Approval _____ Denial _____ Recommend Approval to HE _____ Recommend Denial to HE</p> <p><u>Project comments due by:</u></p> <p><input checked="" type="checkbox"/> Engineering <input checked="" type="checkbox"/> Storm <input checked="" type="checkbox"/> Water/Sewer _____ Parks <input checked="" type="checkbox"/> Fire _____ Police _____ Building <input checked="" type="checkbox"/> Planning</p> <p>Date Due: 9/27</p>	<p><u>SEPA Action Taken:</u></p> <p>_____ Ready to issue DNS _____ Ready to issue MDNS <input checked="" type="checkbox"/> Need Additional Information _____ Exempt _____ Addendum _____ Planned Action</p> <p>Please note: If DNS issued, workflows are not required for Fire & Public Works</p> <p><u>SEPA comments due by:</u></p> <p>_____ Engineering _____ Storm _____ Water/Sewer _____ Parks _____ Fire _____ Police _____ Building <input checked="" type="checkbox"/> Planning</p> <p>Date Due: 9/27</p>
<p>SEPA Comments:</p>	<p>Follow-up Items:</p>

File Number: LAND-2017-00804
Project Name: Shadowbrook Apartments
Plan Type: Administrative Modification
SEPA #: SEPA-2017-00838
Date Received: 08/14/17

Description: Interior work to include addition of a gym area and racquetball court
Location: 8500 – 148th Avenue NE
Assigned to: Scott Reynolds, x2409
City Project: No

Slides SEPA Exempt

Project Action Taken:

- Additional Information
- Approval
- Denial
- Recommend Approval to HE
- Recommend Denial to HE

Project comments due by:

- Engineering
- Storm
- Water/Sewer
- Parks
- Fire
- Police
- Building
- Planning

Date Due: 9/27

SEPA Action Taken:

- Ready to issue DNS
- Ready to issue MDNS
- Need Additional Information
- Exempt
- Addendum
- Planned Action

SEPA comments due by:

- Engineering
- Storm
- Water/Sewer
- Parks
- Fire
- Police
- Building
- Planning

Please note: If DNS issued, workflows are not required for Fire & Public Works

Date Due: 9/27

Staff Attending Meeting:

Project Comments:

This project is proposing to add a new floor space of 794 sq ft above an existing racquetball court in the amenities building. No exterior changes will be back to the existing building. All groups are ready to approve the project. This project is SEPA exempt.

The Technical Committee **approved** this project.

SEPA Comments:

Follow-up Items:

ADD-ON

Topic: Holmgren SP, LAND-2017-00548

Staff: Scott Reynolds, x2409

Action Item: Yes

Slides

Follow-up items:

Project Comments:

This proposal is to short plat two lots into three single family lots and a tract for stormwater retention. This project is being reviewed under the Formal review process. Staff has completed their review of this submittal and all work groups are recommending Additional Information. Of concern to Planning and Natural Resources is the Class IV stream that bisects the property and the possibility that it has been piped and covered recently.

The Technical Committee is requesting **Additional Information** for this project.

File Number: SEPA-2017-00736
Project Name: Rose Hill Cottages
Plan Type: State Environmental Policy Act
SEPA #: same as above
Date Received: 08/03/17
Description: SEPA for Rose Hill Cottages LAND-2017-00727
Location: 13xxx NE 112th Pl (parcel #3426059071)
Assigned to: Benjamin Sticka, x2470
City Project: No

Slides Sepa Checklist

Project Action Taken:

- _____ Additional Information
- _____ Approval
- _____ Denial
- _____ Recommend Approval to HE
- _____ Recommend Denial to HE

Project comments due by:

- _____ Engineering
 - _____ Storm
 - _____ Water/Sewer
 - _____ Parks
 - _____ Fire
 - _____ Police
 - _____ Building
 - _____ Planning
- Date Due:** _____

SEPA Action Taken:

- _____ Ready to issue DNS
- _____ Ready to issue MDNS
- _____ Need Additional Information
- _____ Exempt
- _____ Addendum
- _____ Planned Action

Please note: If DNS issued, workflows are not required for Fire & Public Works

SEPA comments due by:

- _____ Engineering
 - _____ Storm
 - _____ Water/Sewer
 - _____ Parks
 - _____ Fire
 - _____ Police
 - _____ Building
 - _____ Planning
- Date Due:** _____

Staff Attending Meeting:

Project Comments:

The Technical Committee discussed the SEPA checklist and determined that they are not ready to issue a determination on this project at this time. The Committee requests that staff return this item at a later date.

SEPA Comments:

No Action Taken

Follow-up Items:

ADD-ON

Topic: Rose Hill Cottages Extension Request, LAND-2017-01720

Staff: Benjamin Sticka, x2470

Action Item: Yes

[Slides](#)

Follow-up Items:

Project Comments:

The applicant has requested an extension to the SPE for the Rose Hill Cottages project which will expire on December 8, 2017. The Technical Committee determined that the request meets the criteria for the extension to be granted based on the recent change in ownership of the property this year.

The Technical Committee **approved** a one year extension request.

ADD-ON

Topic: Hillbrooke Crest Plat Extension Request

Staff: Benjamin Sticka, x2470

Action Item: Yes

Letter Slides

Follow-up Items:

Project Comments:

The applicant has requested an extension to the Hillbrooke Crest short plat which will expire on October 8, 2017. The Technical Committee determined that the request meets the criteria for the extension to be granted based on circumstances beyond the control of the developer. The plat is currently under construction and should be completed within the next 6 months.

The Technical Committee **approved** a one year extension request.

ADD-ON

Topic: Redmond Technology Center Ped-Bike Bridge Permitting Process

Staff: Angie Venturato, x2466 & Patty Criddle, x 2736

Action Item: Yes

Description: Request approval of permitting process and next steps to move forward on agreements with Microsoft

Slides Report

Follow-up Items:

Project Comments:

Angie gave a briefing on the permitting process for the bridge at the Redmond Technology Center. Since our meeting on this subject on August 9 she has also discussed this with several staff and the City Attorney. She proposed a design review permit process for the bridge. As the City will own the bridge it will be reviewed similar to a CIP project with staff review to be funded through the CFD.

The Technical Committee **approved** this process for the review of the bridge. An update to the Mayor will take place at the next MOD meeting.

ADD-ON

Topic: Sound Transit E360 Project Permit Plan Set vs IFC Plan Set

Staff: Angie Venturato, x2466

Action Item: No

Description: Per request by directors, this is an information session on the difference between permit plans and IFC plans for the E360 project

Slides

Follow-up Items:

Project Comments:

Angie discussed the difference in the definitions of Permit Plan Set and Issued For Construction (IFC). The Plan set is what the City signs and approves at the end of our review while the IFC is what Sound Transit approves following the City's review. The problem is that these two sets of drawings can be different. The goal is to have only one set of approved plans. Angie discussed two solutions with the intent that this solutions would be discussed at the Steering Committee meeting.

Plans for 4A and 4B have already been approved and are currently experiencing this problem with a different set of IFC drawings. The Committee suggested that the City ask the contractor to cloud any changes/differences so that a new set of drawings can be issued by the City.

ADD-ON

Topic: Sound Transit – Retaining Walls

Staff: Jason Lynch

Follow-up Items:

Project Comments:

ADD-ON

Topic: Sound Transit – 40th Street Shared Use Path

Staff: Jason Lynch

Follow-up Items:

Project Comments:

Lisa noted that Sound Transit was asking for a deviation for walls over eight feet in height. Staff recommendation is for approval. The Technical Committee **approved** the deviation request for wall height.