

SPECIAL CITY OF REDMOND URBAN RENEWAL DISTRICT AGENCY BOARD MEETING WAS HELD JUNE 23, 2020, VIA GO TO MEETING.

BOARD MEMBERS PRESENT: Jon Bullock – Krisanna Clark-Endicott – George Endicott – Camden King – Jay Patrick

BOARD MEMBERS EXCUSED: Albert Calderon, Ginny McPherson

MEDIA PRESENT: None

Chair Endicott called the meeting to order at 7:57 p.m. and established a quorum.

BID AWARDS/BID REJECTIONS

A. Former City Hall Demolition and Development of Public Parking Bid Award: \$1,091,624.60 (DU2001)

Urban Renewal Program Analyst Meghan Gassner requested approval of a bid award for the demolition of the former City Hall site and development of public parking. The City received six bids, with SunWest Builders being deemed the lowest responsible bidder at \$1,091,624.60. The budget estimate is \$1.1 million. Ms. Gassner described the various amenities which include:

- increases total number of parking stalls on the block from 76 to 120.
- public art displays
- bike racks
- electric charging spaces

Staff addressed questions regarding non-historical modifications to the building, costs to rehabilitate or repurpose the structures, the status of parking spaces reserved for the Historic Hotel, and the electric charging stations.

Redmond citizen Judy Fessler provided comments via email which were read into the record asking the 1940 former Safeway building be saved and re-purposed for community use.

Board member Bullock declared a potential conflict of interest as his non-profit corporation leases a building on the site and owns a parking lot across the street. Chair Endicott indicated those likely were not conflicts, but accepted Mr. Bullock's intention to abstain.

Camden King moved, seconded by Jay Patrick, to award the demolition of the former City Hall site and construction of a public parking lot on the site to SunWest Builders in the amount of \$1,091,624.60 and authorize the City Manager to execute the contract, motion passed. (Bullock-abstain, Calderon-absent, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-absent, Patrick-yes)

PUBLIC HEARINGS

A. FY 2020/21 Budget Hearing and Adoption of the Urban Renewal Agency Annual Budget

Chief Financial Officer Jason Neff requested the Board approve the agency's \$27,441,017.00 budget, as approved by the Budget Committee.

Chair Endicott opened the public hearing.

There being no testimony, Chair Endicott closed the public hearing.

Camden King moved, seconded by Jay Patrick, to adopt URA Res. #2020-01, motion passed. (Bullock-yes, Calderon-absent, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-absent, Patrick-yes)

OTHER BUSINESS

There being no further business, the meeting was adjourned at 8:28 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the Board and SIGNED by the Chair this 16th day of February 2021.

/s/ George Endicott
George Endicott, Chair

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder