

 <p>Redmond WASHINGTON</p>	<p>REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE - PLANNING AND PUBLIC WORKS MEETING SUMMARY</p> <p>May 7, 2024, 4:30 p.m.</p>
	<p>Current and past meeting agendas and materials: https://redmond.legistar.com/Calendar.aspx</p>

Presiding Officer Melissa Stuart called the meeting to order, reviewed attendance, and overviewed the agenda. The meeting was held in Council Chambers.

Committee Members present and establishing a quorum:

- Jeralee Anderson (*joined at 4:39 p.m.*)
- Steve Fields
- Jessica Forsythe
- Vanessa Kritzer
- Angie Nuevacamina
- Osman Salahuddin
- Melissa Stuart

Presiding Officer Stuart stated that this is Public Service Recognition Week.

1. Approval of Tourism Strategic Plan

Department: Planning and Community Development

Action: Staff Report, May 21st

Seraphie Allen, Deputy Director of Planning and Community Development, and Jackie Lalor, Tourism Program Administrator, reported to the Members of the Committee:

- First tourism strategic plan;
- Various stakeholder groups;
- Focus groups;
- Covering the next five years;
- Vision, strategy and initiatives;
- Prioritization of initiatives; and
- Lodging Tax Advisory Committee recommends approval.

Discussion ensued regarding: cultivating cycling events; admin support; visitors center in downtown; partnering with the Port of Seattle; improved data and research; map of hotels and short term rentals; recommended changes; and org chart.

2. Approval of Bullseye Creative (Experience Redmond Consultant) Contract Extension

Department: Planning and Community Development

Action: Consent, May 21st

Seraphie Allen, Deputy Director of Planning and Community Development, and Jackie Lalor, Tourism Program Administrator, reported to the Members of the Committee:

- Current contract expires on June 30th;

- Six months to select vendor;
- Management of the Experience Redmond brand; and
- Lodging Tax Advisory Committee recommends approval.

Discussion ensued regarding: previous extension.

3. Acceptance of a 2024 Port of Seattle Economic Development Grant in the Amount of \$60,000

Department: Planning and Community Development

Action: Consent, May 21st

Seraphie Allen, Deputy Director of Planning and Community Development, and Philly Marsh, Economic Development Manager, reported to the Members of the Committee:

- Startup 425;
- Small business support;
- Innovation triangle; and
- No new costs to the City.

Discussion ensued regarding: requirements and spending timeline.

4. MGP XII Overlake East Master Planned Development, Development Agreement and Phase 1 & 2 Site Plan Entitlements-Quasi Judicial

Department: Planning and Community Development

Action: Staff Report, May 21st

Jason Lynch, Deputy Director of Planning and Community Development, Tim McHarg, Principal Planner, reported to the Members of the Committee:

- Three phased project;
- Located in Overlake Village;
- Mixed use buildings;
- Multi-family building;
- Office buildings;
- Site improvements;
- Required applications;
- Type V consolidated permit; and
- Quasi-judicial process.

Discussion ensued regarding: Overlake urban pathway; business displacement; maps; incentive packages; Redmond 2050; schedule; impact of light rail coming online in 2025; Phase 3 options; decision making process; and definition of "encourage".

5. Approval of a Consultant Agreement with Matrix Consulting Group, Ltd., in an Amount Not to Exceed \$145,000, for the Development Services Process Improvement Effort

Department: Planning and Community Development

Action: Consent, May 21st

Jason Lynch, Deputy Director of Planning and Community Development, Todd Rawlings, Process Improvement Manager, reported to the Members of the Committee: experience with other cities and permit review software.

Discussion ensued regarding: other improvement efforts; staffing; and no concerns with vendor.

6. Amendment to Project Administration Agreement Between City of Redmond and Washington State Department of Transportation for the SR 520/148th Ave NE Overlake Access Ramp

Department: Planning and Community Development

Action: Consent, May 21st

Carol Helland, Director of Planning and Community Development, reported to the Members of the Committee:

- Amendment to agreement;
- Costs exceeded original agreement;
- Amendment will reflect the increased costs; and
- WSDOT will pay the increased costs.

7. Accept Grant Funding for Redmond Central Connector (RCC) Phase III Construction

Department: Planning and Community Development/Parks and Recreation/Public Works

Action: Consent, May 21st

Aaron Bert, Public Works Director, reported to the Members of the Committee:

- Three grant acceptances;
- Construction award will go to Council; and
- Council approval is needed to obtain the grants.

Discussion ensued regarding: prior discussion of funding; at risk funding; and funding estimate timeline.

8. Addition of 156th Ave Shared Use Path Project to the 2023-2028 Capital Investment Program

Department: Planning and Community Development/Public Works

Action: Consent, May 21st

Aaron Bert, Public Works Director, reported to the Members of the Committee:

- Originally in the CIP;
- Needs to be readded as it is not going to be taken care of by a private entity;
- Begin design work; and
- Will add complete project to the budget.

Discussion ensued regarding: location; private development; number of cycle paths in Redmond; access for residents; and connection to Marymoor Park.

9. Accept Grant Funding for 156th Ave Shared Use Path Project¹

¹ This item was discussed with item 8.

Department: Planning and Community Development/Public Works
Action: Consent, May 21st

For the Good of the Order:

- Send CIP questions to Director Bert;
- Bike lanes will be discussed during the Transportation Master Plan;
- Adding items to the CIP; and
- Budget requests.

Meeting adjourned: 5:13 p.m.