

 <p><b>Redmond</b> WASHINGTON</p>	<p style="text-align: center;"><b>REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE - PLANNING AND PUBLIC WORKS MEETING SUMMARY</b></p> <p style="text-align: center;">October 7, 2025, 4:30 p.m.</p>
	<p style="text-align: center;">Current and past meeting agendas and materials: <a href="https://redmond.legistar.com/Calendar.aspx">https://redmond.legistar.com/Calendar.aspx</a></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
- ☒ Steve Fields
- ☒ Jessica Forsythe
- ☒ Vanessa Kritzer
- ☒ Angie Nuevacamina
- ☒ Osman Salahuddin
- ☒ Melissa Stuart

#### Action Items

#### **1. WSDOT Regional Mobility Grant Microtransit Shuttle Consultant Agreement**

*Department: Planning and Community Development*

*Action: Consent, October 21st*

Seraphie Allen, Deputy Director of Planning and Community Development, and Francesca Liburdy, Senior Transportation Planner, reported to the Members of the Committee:

- Grant funding;
- City matching funds;
- Downtown Redmond and Education Hill;
- Requests for Proposals; and
- Preferred vendor chosen.

Discussion ensued regarding: threshold for continuing the program; funding plan; grant terms; data collection; providing updates as a Staff Report

#### **2. Approval of a Consultant Agreement with David Evans & Associates for Engineering Services for the NE 40th Street Shared Use Path Project, in an Amount Not to Exceed \$1,115,400**

*Department: Planning and Community Development*

*Action: Consent, October 21st*

Seraphie Allen, Deputy Director of Planning and Community Development, and Micah Ross, Senior Engineer, reported to the Members of the Committee: path for all levels of users; removal of ADA barriers; and Funding.

Discussion ensued regarding: value for the budget.

**3. Annual Update of 2026-2031 Six-Year Transportation Improvement Program (TIP)**

*Department: Planning and Community Development*

*Action: Public Hearing, October 21st*

Seraphie Allen, Deputy Director of Planning and Community Development, and Micah Ross, Senior Engineer, reported to the Members of the Committee:

- State mandated planning document;
- Updated annually;
- Contains transportation projects;
- Reformatted;
- Public hearing scheduled for October 21<sup>st</sup>.

Discussion ensued regarding: Zoning Code design standards.

**4. Approval of the 2026 Tourism Grant Funding - Lodging Tax Advisory Committee (LTAC) Recommendations**

*Department: Planning and Community Development*

*Action: Consent, October 21st*

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

- Reviewed grant applications;
- Awarded funding;
- Funded by a one percent lodging tax;
- Have reached out regarding funding for organizations not awarded; and
- Reduced funding for late application.

Discussion ensued regarding: would like alternative funding for City events; Derby Days bike race; support for software program request;

**Feedback for Study Session**

**1. Transportation Master Plan Status Update: E-Mobility, Technology, Maintenance, Performance Metrics Chapters, and Transportation Facilities Plan (TFP)**

*Department: Planning and Community Development*

*Action: Study Session, October 28th*

Seraphie Allen, Deputy Director of Planning and Community Development, Michael Hintze, Transportation Planning Manager, and Francesca Liburdy, Senior Transportation Planner, requested feedback from the Members of the Committee:

- Nearing completion;
- Transportation activities that support for Redmond 2050; and
- Capacity and investments.

Topics for the Study Session: e-mobility; performance measures; and storage for private micromobility.

**2. Capital Investment Program (CIP) Project Updates for Q3 2025**

*Department: Public Works*

*Action: Study Session, October 14th*

Vangie Garcia, Public Works Deputy Director, Steve Gibbs, Capital Division Manager, and Tess Wilkinson, Capital Projects Planner, asked for topics for the Study Session: pump station; budget; pictures of completed projects; and Bell Red buffered bike lanes.

**3. Staff Report on Redmond Municipal Code Update - Proposed Changes to Water and Sewers, Buildings and Construction Code**

*Department: Public Works*

*Action: Staff Report, October 21st*

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

- Accreditation process;
- Changes to code;
- Duties and operating standards;
- Titles 13 and 15; and
- Outdated language.

Discussion ensued regarding: appropriate fines; gendered language; wording for police powers of the City; repealed sections; public comment; and timeline.

Informational - N/A

Read Only - N/A

Items from Other Committees

**1. Approval of the Jaymarc AV Contract in Support of the Fire Station Tones Update for Station 11, in the Amount of \$135,442**

*Department: Technology and Information Services*

*Action: Consent, October 21st*

Michael Marchand, Chief Technology Director, and Jeremy Mikkola, Business Solutions Manager, reported to the Members of the Committee:

- New alerting system;
- Targeted to staff who need to respond; and
- Funding.

Discussion ensued regarding: budget savings; benefit; and implementing at other stations.

Meeting adjourned at 5:20 p.m.