

 <p><b>Redmond</b> WASHINGTON</p>	<p>REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE - PLANNING AND PUBLIC WORKS MEETING SUMMARY</p> <p>October 4, 2022, 4:30 p.m.</p>
	<p>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 and remotely.

Committee Members present and establishing a quorum:

- Jeralee Anderson
- David Carson
- Steve Fields
- Jessica Forsythe
- Varisha Khan
- Vanessa Kritzer
- Melissa Stuart

**1. Approval of the 2023 Tourism Funding Recommendations**

*Department: Planning and Community Development*

*Action: Consent, October 18th*

Jackie Lalor, Tourism Program Administrator, and Philly Marsh, Economic Development Manager, reported to the Members of the Committee regarding:

- Grant dollars come from lodging tax collected;
- Events are supported that attract tourists and hotel night stays;
- Composition of committee;
- Fund performance;
- Drop due to the pandemic;
- Estimated future revenue; and
- Recommendations.

Discussion ensued regarding: outreach; yearly proposals; reviewing allocations; and application criteria.

**2. 2023 Budget and Work Program for A Regional Coalition for Housing (ARCH)**

*Department: Planning and Community Development*

*Action: Consent, October 18th*

Ian Lefcourte, Senior Planner, reported to the Members of the Committee regarding:

- Annual process;
- Council approval required;
- Administrative budget; and

- Included in the Mayor's biennial budget.

Discussion ensued regarding: timeline; work program; budget adoption; per capita charge; monitoring issues; funding affordable housing; revenue generation options; and tenant protections.

**3. Memorandum of Understanding with King County Solid Waste Division for Reimbursement of Rate Restructure Work**

*Department: Public Works*

*Action: Consent, October 18th*

Aaron Bert, Public Works Director, reported to the Members of the Committee regarding: renegotiate contract with Waste Management and funding from King County.

Discussion ensued regarding: garbage hauler contract.

**4. Approval of On-call Consultant Contracts for Structural and Transportation Engineering Services**

*Department: Public Works*

*Action: Consent, October 18th*

Aaron Bert, Public Works Director, reported to the Members of the Committee regarding: a Request for Qualifications was issued and two firms in each area were selected.

Discussion ensued regarding: timeline.

**5. Approve Washington Conservation Corps (WCC) 2022-23 Agreement for \$203,360 between the City of Redmond and the Washington State Department of Ecology**

*Department: Public Works*

*Action: Consent, October 18th*

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

- Provide habitat enhancement and maintenance;
- Subsidized by AmeriCorps; and
- Maintain environmental projects.

Discussion ensued regarding: discussing having a second crew; number of projects; metrics; City staff involvement; and volunteer events.

Meeting adjourned: 5:23 p.m.