

 <p><b>Redmond</b> WASHINGTON</p>	<p>REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE - PLANNING AND PUBLIC WORKS SPECIAL MEETING SUMMARY</p> <p>November 4, 2024, 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.

Committee Members present and establishing a quorum:

- Jeralee Anderson
- Steve Fields
- Jessica Forsythe
- Vanessa Kritzer
- Angie Nuevacamina
- Osman Salahuddin
- Melissa Stuart

**1. Redmond 2050 Adoption Preview**

*Department: Planning and Community Development*

*Action: Consent, November 19th*

Seraphie Allen, Deputy Director of Planning and Community Development, Jeff Churchill, Long Range Planning Manager, Ian Lefcourte, Senior Planner, and Glenn Coil, Senior Planner, reported to the Members of the Committee:

- Adoption of ordinances;
- Planning Commission recommendations;
- Council questions and changes;
- Tax collection;
- Zoning review; and
- Current projects remain under existing rules.

Discussion ensued regarding: adding multifamily density; content to be provided for Council approval; outreach methods; budget; and communicating the Comprehensive Plan out to the public.

**2. Update to Bike and Scooter Share Permit Fees<sup>1</sup>**

*Department: Planning and Community Development*

*Action: Consent, November 19th*

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

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<sup>1</sup> This item was discussed first on the agenda.

- Two additional fees for the program;
- Moving from a pilot to a permanent program;
- Per trip and per vehicle fee; and
- Fee would be paid by Lime to the City.

Discussion ensued regarding: no parking fines; fees structure; consumer rates; City costs; and determining the number of vendors.

### 3. Development Impact Fees - 2025 Annual Indexing

*Department: Planning and Community Development*

*Action: Consent, November 19th*

Seraphie Allen, Deputy Director of Planning and Community Development, Churchill, Long Range Planning Manager, Ian Lefcourte, Senior Planner, and Glenn Coil, Senior Planner, reported to the Members of the Committee:

- Keeping rates in pace with inflation;
- Annual update;
- School impact fees are a pass through for the Lake Washington School District;
- Fee increases; and
- Other fee updates will take place at another time.

Discussion ensued regarding: school impact fee changes; impact of fee revenues; and waiving impact fees for daycare centers.

### 4. Authorize the City to Enter into an Interlocal Agreement for Pooled Human Services Contracts

*Department: Planning and Community Development*

*Action: Consent, December 3rd*

Seraphie Allen, Deputy Director of Planning and Community Development, and Brooke Buckingham, Human Services Manager, reported to the Members of the Committee:

- Participated for 20 years;
- Single contract to assist in administration;
- City of Kirkland will administer; and
- Cost depends on the amount of contracts.

Discussion ensued regarding: how decision was made on who administers.

### 5. Resolution to Adopt Project Review Provisions for Prompt, Coordinated Review in Conformance with Senate Bill 5290

*Department: Planning and Community Development*

*Action: Consent, November 21st*

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

- Legislative mandates;
- Must identify additional measures to avoid refund fees;
- Meeting required timelines; and

- Part of the budget package.

Discussion ensued regarding: consulting contract; budget impact; necessity of a resolution; compliance with state law; adding to the Council budget deliberations; and additional information needed prior to taking action.

#### **6. Process Improvement Effort Update**

*Department: Planning and Community Development/Public Works/Fire*

*Action: Informational*

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

- Development Services;
- Consistency in permit processes;
- Stakeholder outreach analysis and assessment;
- Council reference; and
- Next phases.

#### **7. Transportation Master Plan Status Update**

*Department: Planning and Community Development*

*Action: Staff Report, November 19th*

Carol Helland, Director of Planning and Community Development, and Michael Hintz, Transportation Planning Manager, reported to the Members of the Committee:

- Provide a Staff Report;
- Achieving vision of the Comprehensive Plan;
- Status of progress;
- Biking plan and infrastructure;
- Curb space prioritization; and
- Transportation demand management.

Discussion ensued regarding: first/last mile and hierarchy of priority of curb space.

#### **8. Council Policy Proposal No. 4: Transportation Facilities Plan, Street Use, and Right of Way Design**

*Council*

*Action: Informational*

Discussion ensued regarding: steps forward regarding the resolution; purview of the Public Works Director; staff feedback; current process; right-of-way permitting process; process improvements; and providing a report from staff.

Meeting adjourned at 5:51 p.m.