

 <p>Redmond WASHINGTON</p>	<p style="text-align: center;">REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE - PLANNING AND PUBLIC WORKS MEETING SUMMARY</p> <p style="text-align: center;">February 1, 2022, 4:30 p.m.</p>
	<p style="text-align: center;">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.

Committee Members Present

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

1. Ratification of 2021 King County Countywide Planning Policies

Department: Planning and Community Development

Action: Staff Report, February 15th

Carol Helland, Director of Planning and Community Development, introduced this item, and Jeff Churchill, Long Range Planning Manager, reported to the Members of the Committee:

- Required under the Growth Management Act;
- Urban growth capacity report;
- Stakeholder participation;
- Accommodating regional growth;
- Consistency with other City plans;
- King County Council approval in December 2021;
- Needs to be ratified by the City; and
- Approval needed for continued funding.

Discussion ensued regarding: leader in number of units; lacking guidance in green building policies; resolution; other jurisdictions; and targets.

2. Approve the First Amendment to the Agreement for Construction of Redmond Technology Station Pedestrian/Bicycle Bridge with Microsoft

Department: Public Works

Action: Consent, March 1st

Phil Williams, Public Works Director, reported to the Members of the Committee regarding additional time needed and authorizing additional expenditures.

Discussion ensued regarding: extends City staff services; driver of changes; and staffing for other projects.

3. Approve Two Separate Interlocal Agreements (ILAs) with City of Kirkland to Serve as Fiscal Agent for Two Regional Projects Focused on Waste Reduction and Funded through the Department of Ecology's Local Solid Waste Financial Assistance (LSWFA) Grant

Department: Public Works

Action: Consent, February 15th

Phil Williams, Public Works Director, reported to the Members of the Committee:

- Partners to the agreements;
- Financial assistance grants;
- Improve waste reduction and recycling at schools; and
- Educational materials;