

 <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;">April 4, 2023, 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. The meeting was held in Council Chambers.

Committee Members present and establishing a quorum:

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

1. Lodging Tax Advisory Committee (LTAC) Budgeting Process Recommendations

Department: Planning and Community Development

Action: Study Session, April 25th

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

- Makes recommendations to Council;
- Specific percentages were approved by the Council in 2005;
- Distributions have been reevaluated;
- More flexibility;
- Recommended changes; and
- Study Session review.

Discussion ensued regarding: concerned about the recommended changes; effects of removing the funding for the City's signature events; end fund balance; City qualifying for funds; desired outcomes; adopting through the biennial budget; hospitality industry struggles; right-sizing the percentages; alternative funding sources; providing stability during a downturn; and cashflow.

2. 2021-23 Stormwater Capacity Grant Amendment Acceptance

Department: Planning and Community Development

Action: Consent, April 4th

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

- Department of Ecology grant;

- No match required;
- Addition to current grant; and
- Education and permit outreach.

For the Good of the Order

- Acceptance of construction memo on Consent for the evening did not go to committee as it is a close out of the project.

Meeting adjourned: 4:58 p.m.