

 <p>Redmond WASHINGTON</p>	<p style="text-align: center;">REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE - PLANNING AND PUBLIC WORKS SPECIAL MEETING SUMMARY</p> <p style="text-align: center;">August 2, 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. Rose Hill (NE 97th Street) Annexation Notice of Intent

Department: Planning and Community Development

Action: Consent, September 5th

Seraphie Allen, Deputy Director of Planning and Community Development, Odra Cardenas, Planner, reported to the Members of the Committee:

- Rose Hill neighborhood;
- Petition process;
- Notice was received on July 19, 2023; and
- Timeline.

Discussion ensued regarding: unincorporated King County; noticing to the public; interest from the neighborhood; and City sewer.

2. Acceptance of the 2023-2025 Pollution Prevention Assistance Interagency Agreement

Department: Public Works

Action: Consent, September 5th

Chris Stenger, Deputy Public Works Director, Aaron Moldver, Environmental Program Manager, and Tally Greulich, Program Administrator, reported to the Members of the Committee:

- Funding for an administrative position;
- Covers salary and benefits;
- Worked with Ecology since 2011;
- Reducing hazardous waste being released in the environment; and
- Previous achievements.

Discussion ensued regarding: two-year contract.

3. NACTO Report

Councilmembers Fields and Khan

Action: Informational

Councilmembers Fields and Khan, Seraphie Allen, Deputy Director of Planning and Community Development, and Vangie Garcia, Transportation Planning, reported to the Members of the Committee:

- North American Cities;
- Transportation choices;
- Breakout sessions and workshops;
- Safety and reducing traffic deaths;
- Sharing ideas among attendees;
- Multi-modal;
- Underserved areas;
- Policy and budget discussions;
- Strategies to get to Vision Zero; and
- Joining NACTO.

Discussion ensued regarding: vehicle size.

4. DEI Internal and External Assessments Overview

Department: Executive

Action: Informational

Jan Harrison, DEI Program Advisor, reported to the Members of the Committee:

- External and internal assessments had a low participation rate;
- A different approach is needed; and
- Leading with respect.

Discussion ensued regarding: recommendations; working with staff; addressing concerns; statistically appropriate response rate; and use of the information.

5. Fire District 45 Update

Department: Fire

Action: Informational

Adrian Sheppard, Fire Chief, reported to the Members of the Committee:

- Contract for services response;
- Absorb employees from Fire District 45;
- Redmond was selected;
- Specialized equipment;
- Wildland firefighting;
- Water rescue;
- Cost savings;
- Timeline; and

- Agreement by January 1, 2024.

6. Travelers Insurance Property Insurance 15 Month Insurance Renewal

Department: Finance

Action: Informational

Kelley Cochran, Interim Finance Director, and Irene Banschbach, Risk Program Manager, reported to the Members of the Committee:

- Policy renewal change last year;
- This renewal cost is within the expected range; and
- Renewal date change.

Discussion ensued regarding: increase percentage.

7. Approve Consultant Services Agreement Supplement 1 with Perteet Engineering for the Avondale Road Preservation Project¹

Department: Public Works

Action: Consent, September 5th

Chris Stenger, Deputy Public Works Director, and Steve Gibbs, Engineering Supervisor, reported to the Members of the Committee:

- Reduce vehicle lane width;
- Buffer for bike lanes;
- Administrative support;
- Budget;
- Restricted work hours; and
- Public notice.

Discussion ensued regarding: buffered bike lane; scope of project; and support staff.

For the good of the order:

- Rockin' on the River is being held tonight at City Hall.

Meeting adjourned: 5:34p.m.

¹ The agenda was reordered at the time of the meeting.