

	<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;">November 6, 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>

Council Vice President Vanessa Kritzer 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. Status Update on the Transportation Master Plan

Department: Planning and Community Development

Action: Study Session, November 14th

Seraphie Allen, Deputy Director of Planning and Community Development, Vangie Garcia, Transportation Planning and Engineering Manager, Francesca Liburdy, Senior Transportation Manager, and a consultant from Transpo group, reported to the Members of the Committee:

- Upcoming study session;
- Baseline recommendations for safety plan;
- Data trends with crashes;
- Statistical and spatial data to predict crashes;
- Safety standards;
- Upgrades;
- Bicycle crashes; and
- Traffic calming.

Discussion ensued regarding: high friction challenges; enforcement; exiting the high school; Move Redmond supplies; speed management; bike lanes; data collection; driver behavior; police and fire turnarounds; automated enforcement; best practices; pedestrian responsibility; and priorities.

2. Development Impact Fees - 2024 Annual Indexing

Department: Planning and Community Development

Action: Consent, November 21st

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

- One time charges collected by the City on new development;
- Update annually; and
- School impact fees are determined by the school district.

Discussion ensued regarding: rates; daycare impact fees; and reduction in the school impact fees.

3. Economic Development Strategic Plan Data Analysis Findings and Strategic Themes

Department: Planning and Community Development

Action: Study Session, November 28th

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

- Strategic plan timeline and process;
- Data research;
- Strategic theme;
- Stakeholder engagement; and
- Feedback for study session.

Discussion ensued regarding: displacement grants; vision for the City; and community feedback.

4. Adoption of Ordinance for Rosewood Court Plat

Department: Planning and Community Development

Action: Consent, December 5th

Andy Chow, Planning Manager, reported to the Members of the Committee:

- Single family houses;
- Willows/Rose Hill;
- Common areas;
- Hearing examiner decision;
- Complies with all conditions; and
- Final plat recording with King County.

Discussion ensued regarding: sports club noise warning requirement and landslide report.

5. Approval of the Memorandum of Understanding for 2023-2024 King County Re+ City Grant Funds between City of Redmond, City of Bothell, City of Bellevue, and City of Kirkland

Department: Public Works

Action: Consent, November 21st

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

- City of Bothell will be administering;

- Disposable coffee cups; and
- Encouraging consumers bring their own coffee cups.

Discussion ensued regarding: City of Redmond coffee mugs.

6. Approval of 2023-2025 Waste Management Local Solid Waste Financial Assistance Agreement (LSWFA) between the State of Washington Department of Ecology and the City of Redmond

Department: Public Works

Action: Consent, November 21st

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

- State funding;
- Waste diversion;
- Local grant match of 25 percent;
- Multifamily apartments food waste; and
- Derby Days.

7. Development Services Process Improvement Effort - Consultant Agreement

Department: Planning and Community Development

Action: Consent, November 21st

Jason Lynch, Deputy Director of Planning and Community Development, and Todd Rawlins, Senior Management Analyst, reported to the Members of the Committee:

- Stakeholder feedback;
- Map out processes;
- Identify key areas to improve and streamline processes;
- Reporting out; and
- Servicing constituents.

Discussion ensued regarding: complexity; staying on track; and using a non-local firm.

8. Transportation Benefit District (TBD) - Staffing Authorization and Budget Adjustment

Department: Public Works

Action: Consent, November 21st

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

- Implementation;
- Start up cost for the program;
- Additional revenue source for transportation improvements;
- Micro mobility;
- Safety;
- Pavement condition index;
- Revenue collection in 2024;
- Build a fund balance;
- Concrete crew;

- Administrative support;
- Financial components and auditing;
- Funding sources;
- Staffing; and
- Metrics.

Discussion ensued regarding: safety coordinator; traffic operations; reporting; no need for specialized software; accounting for changes in revenue; funding; identified projects; and outsourcing.

Meeting adjourned: 5:41 p.m.