

 <p>Redmond WASHINGTON</p>	<p>REDMOND CITY COUNCIL STUDY SESSION MEETING SUMMARY</p> <p>August 13, 2024, 7 p.m.</p>
	<p>Current and past meeting agendas and materials: https://redmond.legistar.com/Calendar.aspx</p>

Council President Vanessa Kritzer called the meeting to order, reviewed attendance, and overviewed the agenda. The meeting was held in City Hall Council Chambers.

Councilmembers present and establishing a quorum:

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

1. Proposed Fee Program for Extended Use of Right of Way

Department: Public Works

Action: Consent, September 3rd

Aaron Bert, Public Works Director, Vangie Garcia, Public Works Deputy Director, and Patty Criddle, Transportation Engineering Supervisor, reported to the Members of the Council regarding:

- Extended closure of the right-of-way for private businesses;
- Discourage long closures of the right-of-way;
- Fee structure;
- Increased demand for long term closure;
- Must pay state excise fee tax;
- Outdoor dining and construction activity;
- Fees in neighboring cities;
- Community outreach and involvement;
- Questionnaire responses; and
- Next steps.

Discussion ensued regarding: designated seating area; benchmarks; permit fee costs; current businesses with outdoor seating; safety concerns; fees for local businesses; year-round outdoor dining; maintenance; separating out the two types of fees; keeping sidewalks open during construction; lower fee options; and bringing the outdoor seating item to Committee of the Whole.

2. Safer Streets Action Plan Status Update

Department: Planning and Community Development

Action: Informational

Carol Helland, Director of Planning and Community Development, Michael Hintze, Transportation Planning Manager, Francesca Liburdy, Senior Transportation Planner, and Seraphie Allen, Deputy Director of Planning and Community Development, reported to the Members of the Council:

- Safety of transportation system;
- Federal and state grant money;
- 2050 transportation vision;
- Necessary to apply for more funding;
- Safe system approach;
- Infrastructure projects;
- Timeline;
- Preliminary strategies; and
- Community engagement campaign.

Discussion ensued regarding: data policy; camera enforcement; providing signs to community members; consistency in cameras at all of the schools; sharing safety information with the public; dedicated crossings; speed zone times; and diagonal crossings.

3. Maintenance and Operations Center Master Plan Update

Department: Public Works

Action: Informational

Aaron Bert, Public Works Director, was joined by a representative from Miller Hull, and reported to the Members of the Council:

- Needs and master planning process;
- Legacy facility;
- Sustainable, functional and flexible;
- Current layout and employee workgroups;
- Creating a 100-year building;
- Site concepts;
- Preliminary cost;
- Green space requirement;
- Proposed schedule;
- Hiring of an owner's representative; and
- Next steps.

Discussion ensued regarding: electrical infrastructure; risk; budget; cost efficiencies; timeline; progressive design build; projected costs; next steps; green building; and bonding.

4. Council Talk Time

- Councilmember Salahuddin's policy proposal regarding passing a resolution in opposition to the merger of Kroger and Albertsons;
- Councilmember Anderson's policy proposal regarding pay equity in the Fiscal Policy of the Budget;
- Conversations with Council - quarterly meetings;

- Council Connections newsletter article provided to staff;
- Downtown Redmond Art Walk;
- Rockin' on the River;
- Ombuds process;
- Council recess for the next two weeks, next meeting September 3rd; and
- Department of Commerce applications for an electrical bill credit.

Meeting adjourned at 10:08 p.m.