

 <p>Redmond WASHINGTON</p>	<p>REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE - FINANCE, ADMINISTRATION, AND COMMUNICATIONS MEETING SUMMARY</p> <p>October 8, 2024, 4:30 p.m.</p>
	<p>Current and past meeting agendas and materials: https://redmond.legistar.com/Calendar.aspx</p>

Council Vice President Jessica Forsythe called the meeting to order, reviewed attendance, and overviewed the agenda. The meeting was held in Redmond City Hall Council Chambers.

Committee Members present and establishing a quorum:

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

1. Approval of Two Consultant Services Agreements for On-Call Communications and Public Outreach

Department: Executive

Action: Consent, October 15th

Lisa Maher, Executive Deputy Director, reported to the Members of the Committee:

- Request for Proposals;
- Nine applications were received;
- Two applications were approved;
- Maximum total term of four years;
- Communications and community outreach; and
- Open to all departments with budget funding.

Discussion ensued regarding: crisis communication; and capacity.

2. Award Construction Contract for the NE 40th St Sidewalk Repair Project - 156th Avenue to Bel-Red Road

Department: Public Works

Action: New Business, November 4th

Vangie Garcia, Deputy Public Works Director, and Steve Gibbs, Capital Projects Division Manager, reported to the Members of the Committee:

- Tree impacts to sidewalk;
- Curb and gutter replacement;
- Tree mitigation; and
- Bid opening Thursday.

Discussion ensued regarding: project budget and scope change; tree removal; accessible route; work plan changes; providing information to the public; and other opportunities for providing shade.

3. 2025-2026 Budget Process Monthly Update

Department: Finance

Action: Informational

Kelley Cochran, Finance Director, and Hailey Zurcher, Senior Financial Analyst, reported to the Members of the Committee:

- Community engagement;
- Questionnaire responses;
- Council documents and resources provided on SharePoint;
- Preliminary budget book is available;
- Resolutions and ordinances;
- Each budget meeting will have deliberation information;
- Business license ordinance review; and
- Development fees.

Discussion ensued regarding: timing; review of the redline version; policies; and budget reconciliation.

4. Redmond 2050: Final Planning Commission Recommendations for Adoption in 2024

Department: Planning and Community Development

Action: Informational

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

- Electric vehicle charging infrastructure requirements;
- Setting standards above the building code;
- Carbon tracking;
- Privately owned public spaces terminology;

Discussion ensued regarding: Planning Commission recommendation.

5. Permit Fee Refund Mandates under State Legislation Senate Bill 5290

Department: Planning and Community Development/Finance

Action: Committee of the Whole - Planning and Public Works, November 4th

Carol Helland, Director of Planning and Community Development, and Kelley Cochran, Finance Director, reported to the Members of the Committee:

- Reimbursing applicants if timelines are not met;
- Additional measures to implement;
- Advancing process improvements;
- Structural review;
- Providing additional reviewers; and

- Funding new positions.

Discussion ensued regarding: value of a resolution; Design Review Board; capacity issues; and licensing processes.

Meeting adjourned at 5:44 p.m.