

**REDMOND CITY COUNCIL
COMMITTEE OF THE WHOLE - PLANNING AND PUBLIC WORKS
MEETING SUMMARY**

Tuesday, October 12, 2021

Council

David Carson, Presiding Officer
Jeralee Anderson
Steve Fields
Jessica Forsythe
Varisha Khan
Vanessa Kritzer
Tanika Padhye

Staff

Beverly Mesa-Zendt, Deputy Director of Planning
and Community Development
Ian Lefcourte, Planner
Jeff Churchill, Planning Manager
Sarah Pyle, Planning Manager
LaNaya Myers, Program Administrator
Lee Ann Skipton, Facilities Manager
Jenny Lybeck, Environmental Sustainability
Program Manager
Carrie Hite, Parks and Recreation Director
Adnan Shabir, Senior Engineer
Jessica Atlakson, Environmental Scientist
Kalli Biegel, Deputy City Clerk

Convened: 4:33 p.m.

Adjourned: 5:30 p.m.

Presiding Officer David Carson called the meeting to order, reviewed attendance, and overviewed the agenda.

Affordable Housing and 2022 ARCH (A Regional Coalition for Housing) Work Program and Budget

Beverly Mesa-Zendt, Deputy Director of Planning and Community Development, Ian Lefcourte, Planner, and Jeff Churchill, Planning Manager, reported to the Members of the Committee:

- Proposed ARCH administrative budget and work program;
- Time constraints;
- Amount, \$156,381;
- Reasons for budget increases; and
- Cedar River Group analysis and recommendations.

General discussion ensued regarding budget adjustment details; Redmond contributions to the ARCH program; the Together Center; staff shortages and the associated workload; funding for increased cost; ARCH program staff and service; and this item is approved to go forward for Council action on the October 19, 2021, consent agenda.

Review of the 2021 and 2022 Tourism Fund Allocation for Matching Grants

Sarah Pyle, Planning Manager, reported to the Members of the Committee the upcoming staff report briefing.

General discussion ensued regarding Redmond cricket; LTAC member requirements; non-profit spending; and this item will go forward for a staff report on the October 19, 2021.

2021-22 Annual ORCA Contract Renewal

LaNaya Myers, Program Administrator, reported to the Members of the Committee the renewal agreement details.

This item is approved to go forward for Council action on the November 1, 2021, consent agenda.

CIP Project Approval - Electrical Service Upgrades and Electric Vehicle Charging Infrastructure

Lee Ann Skipton, Facilities Manager, Jenny Lybeck, Environmental Sustainability Program Manager, and Carrie Hite, Parks and Recreation Director, reported to the Members of the Committee:

- Addition of charging stations;
- Infrastructure;
- Goals; and
- Funding sources.

General discussion ensued regarding number of vehicles that would benefit; location of charging stations; level of charging; availability to the public; Real estate excise tax (REET); funds; and this item is approved to go forward for Council action on the October 19, 2021, consent agenda.

Leary Way Bridge Easement Agreement Renewal

Adnan Shabir, Senior Engineer, reported to the Members of the Committee:

- Existing 30-year easement agreement has expired;
- Easement renewal agreement details; and
- Seeking approval for Mayor to sign new easement agreement.

General discussion ensued regarding roadways across Sammamish River and additional easement agreements; and this item is approved to go forward for Council action on the November 1, 2021, consent agenda.

Temporary Construction Dewatering (TCD) Staff Report

Jessica Atlakson, Environmental Scientist, reported to the Members of the Committee:

- Project goals;
- Phases;

- Upcoming staff report focus areas;
- Recommended changes; and
- Implementation strategy.

General discussion ensued regarding parking levels; bridge changes; and this item will go forward for a staff report on the November 1, 2021.