

	<p style="text-align: center;"><b>REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE - PLANNING AND PUBLIC WORKS MEETING SUMMARY</b></p> <p style="text-align: center;">October 3, 2023, 4:30 p.m.</p>
	<p style="text-align: center;">Current and past meeting agendas and materials: <a href="https://redmond.legistar.com/Calendar.aspx">https://redmond.legistar.com/Calendar.aspx</a></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. 2024 Budget and Work Program for A Regional Coalition for Housing (ARCH)**

*Department: Planning and Community Development*

*Action: Consent, November 6th*

Seraphie Allen, Deputy Director of Planning and Community Development, Ian Lefcourte, Senior Planner, and Lindsay Masters, ARCH Executive Director, reported to the Members of the Committee:

- Strategic planning process;
- Timeline;
- Work Program priorities; and
- Projects.

Discussion ensued regarding: the impacts of increasing the percentage of low-income housing; budget increase for legal services; public education; service expectations; compliance; and timing and method for feedback.

**2. Approve \$282,420 Washington Conservation Corps (WCC) 2023-24 Agreement between the City of Redmond and the Washington State Department of Ecology**

*Department: Public Works*

*Action: Consent, October 17th*

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

- Overview.

Discussion ensued regarding support of program.

3. **Approve Redmond Paired Watershed Study Contract Amendments, in the amount of \$70,050 with Washington State Department of Ecology and \$84,050 with Herrera Environmental Consulting**

*Department: Public Works*

*Action: Consent, October 17th*

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

- Overview; and
- Program details.

Discussion ensued regarding: timeline; and surface water management system plan.

4. **Approve Interlocal Agreement with City of Kirkland for the Signal and Intersection Improvements Project at 132nd Avenue NE and NE 100th Street**

*Department: Public Works*

*Action: Consent, October 17th*

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

- Overview of Joint Agreement.

Discussion ensued regarding: pedestrian access and safety; determination of need for a signal at that location; community support and safety concerns; and concurrency dollars.

5. **Approval of Startup425 Interlocal Agreement Amendments**

*Department: Planning and Community Development*

*Action: Consent, October 17th*

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

- Overview;
- History and details of the agreement; and
- Startup425 opportunities.

11. **Authorize Mayor to sign a Strategic Alliance Memorandum of Understanding (MOU) with the United States Small Business Administration<sup>1</sup>**

*Department: Planning and Community Development*

*Action: Consent, October 17th*

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

- Overview of the Memorandum of Understanding;
- SBA benefits; and
- Small Business Saturday.

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<sup>1</sup> Item No. 11 was moved, to be heard between Items No. 5 and No. 6 on the agenda.

Discussion ensued regarding: Small Business Saturday 11/25/2023; OneRedmond small business support; and Small Business Development Center.

**6. Approval of the 2024 Tourism Funding Lodging Tax Advisory Committee (LTAC) Recommendations**

*Department: Planning and Community Development*

*Action: Consent, October 17th*

Seraphie Allen, Planning and Community Development Deputy Director, and Jackie Lalor, Economic Development and Tourism Program Administrator, reported to the Members of the Committee:

- Total Funding;
- Tourism Grant Criteria;
- Recommendations; and
- Applications not recommended.

Discussion ensued regarding: appreciation for the Lodging Tax Advisory Committee's work; chart and color coding of information; and gratitude for the level of detail.

**7. Approval of a contract with InterVISTAS Consulting USA LLC, not to exceed \$75,000, for a Tourism Strategic Plan**

*Department: Planning and Community Development*

*Action: Consent, October 17th*

Seraphie Allen, Planning and Community Development Deputy Director, and Jackie Lalor, Economic Development and Tourism Program Administrator, reported to the Members of the Committee:

- Overview;
- Details about the bidding process and reasons for selection;
- Scope of work; and
- Funding.

**8. Redmond 2050 Supplemental Draft Environmental Impact Statement**

*Department: Planning and Community Development*

*Action: Staff Report, October 17th*

Seraphie Allen, Planning and Community Development Deputy Director, and Beckye Frey, Principal Planner, reported to the Members of the Committee:

- Details of supplemental draft;
- Reason for supplemental draft;
- SEPA;
- Comments; and
- Changes and investments.

Discussion ensued regarding: future-proofing and impacts after 2050; and adjustments to assumptions and preferred alternatives.

**9. Redmond Flex Master Plan, Development Agreement, and Site Plan Entitlement: Type V Quasi-Judicial**

*Department: Planning and Community Development*

*Action: Staff Report, October 17th*

Seraphie Allen, Planning and Community Development Deputy Director, and David Lee, Development Review Planning Manager, reported to the Members of the Committee:

- Process Overview;
- Development Summary;
- Neighborhood meetings; and
- Future steps: Study Session on October 24th and then Hearing November 21<sup>st</sup>.

Discussion ensued regarding: project details; and Design Review Board package.

**10. Ratification of King County Countywide Planning Policies**

*Department: Planning and Community Development*

*Action: Staff Report, October 17th*

Seraphie Allen, Planning and Community Development Deputy Director, and Jeff Churchill, Planning Manager, reported to the Members of the Committee:

- Overview;
- Affordable housing; and
- Establishing accountability and implementation framework.

Discussion ensued regarding: surprises that arose in the process; and incorporation into policymaking.

Meeting adjourned: 5:21 p.m.