

 <p>Redmond WASHINGTON</p>	<p>REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE - PLANNING AND PUBLIC WORKS MEETING SUMMARY</p> <p>January 7, 2025, 4:30 p.m.</p> <p>Current and past meeting agendas and materials: https://redmond.legistar.com/Calendar.aspx</p>
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Council Vice President Jessica Forsythe 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 (*joined at 4:36 p.m.*)
- Steve Fields
- Jessica Forsythe
- Vanessa Kritzer
- Angie Nuevacamina
- Osman Salahuddin
- Melissa Stuart

1. Authorize the Acceptance of a \$100,000 Grant from the Washington Department of Commerce for Activities Related to Promoting Tourism in Advance of the 2026 FIFA World Cup

Department: Planning and Community Development
Action: Consent, January 21st

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

- Executing a grant from the Department of Commerce;
- Fund activities promoting tourism;
- Staffing costs, marketing, and event activation; and
- Collaborative team effort applying for the grant.

Discussion ensued regarding: grant restrictions.

2. 2024 Q4 Capital Investment Program (CIP) Status Update and a Look Ahead to 2025

Department: Public Works
Action: Study Session, January 14th

Vangie Garcia, Public Works Deputy Director, Tess Wilkinson, Capital Program Planner, and Steve Gibbs, Capital Division Manager, reported to the Members of the Committee: stated they would take questions for the upcoming Study Session.

Discussion ensued regarding: Evans Creek relocation project; new projects; shared use path; percentage completion; budget; EV charging stations; and bike safety.

3. For-Hire Transportation Redmond Municipal Code Amendment and Interlocal Agreement Update

Department: Police

Action: Consent, January 21st

Darrell Lowe, Police Chief, reported to the Members of the Committee: amendment to the Redmond Municipal Code and an Interlocal agreement.

Discussion ensued regarding: King County is responsible for licensing and enforcement; tracking carbon footprint; and gig workers.

4. King County Cost Reimbursement Agreement for Monitoring and Verifying Registered Sex Offenders

Department: Police

Action: Consent, January 21st

Darrell Lowe, Police Chief, reported to the Members of the Committee: reimbursement from King County Sheriff's Office for fulfilling requirements regarding confirming addresses for sex offenders.

Discussion ensued regarding: City involvement; number of people under the program; process; reimbursement amount; and necessity of Council action.

Meeting adjourned at 4:47 p.m.