

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

Council Conference Room
15670 NE 85th Street, Redmond, Washington

Tuesday, December 11, 2018

Council

Tanika Padhye, Presiding Officer
Jeralee Anderson
Angela Birney
David Carson (*4:45 p.m.*)
Steve Fields (*not in attendance*)
Hank Margeson
Hank Myers

Staff

Amy Tarce, Senior Planner
Erika Vandenbrande, Director of Planning and
Community Development
Peter Dane, Senior Planner
Andrew Bauer, Senior Planner
Jill Smith, Economic Development Manager
Michelle M. Hart, MMC, City Clerk

Convened: 4:30 p.m.

Adjourned: 5:29 p.m.

Presiding Officer Tanika Padhye called the meeting to order, reviewed attendance, and overviewed the agenda.

Nelson Development Agreement, PLAN 2018-01067

Ms. Amy Tarce, Senior Planner, provided a report regarding the development agreement proposal. Ms. Tarce noted that the applicant will donate a piece of land, which will allow the City to complete the street grid in downtown associated with 158th Avenue NE. The scope of the project, in addition to the 158th Avenue NE work and redesign of the Redmond Center shopping center, includes clarification of the protocols for how the applicant will connect to utility services.

Discussion ensued regarding the January study session: ownership of the road extension; how the proposal will affect the Redmond Central Connector; how the donation of land will be executed; impacts on traffic; the cost of the proposal; impacts and outreach to businesses; a synopsis of impacts to the City's utilities; and timeline of the project.

Proctor-Willows Comprehensive Plan and Zoning Code Amendments

Mr. Andrew Bauer, Senior Planner, provided a report to the committee, advising that the proposal is a site-specific comprehensive plan and zoning code amendment initiated by Quadrant Homes, the applicant. The site is currently vacant and zoned business park. The applicant is requesting that the zone be changed to a design district to allow for appropriately scaled uses and more variety in residential uses, allowing for townhomes and standalone apartments. Key outcomes would be creation of a horizontal mixed-use site. Mr. Bauer advised that comprehensive plan amendments go through a Type VI legislative review process. The Planning Commission has issued its recommendation and next steps in the process include Council consideration.

General discussion ensued regarding preparing an issues matrix for a January 22, 2019, study session on the topic. Members of the Council expressed interest in: understanding the extent of a design district designation; if the matter is quasi-judicial to the Council; traffic impacts; access to the property; and tree retention of the subject property.

Approval of OneRedmond Contract for Economic and Community Development Services; Innovation Triangle Partnership Interlocal Agreement; Startup 425 Interlocal

Ms. Jill Smith, Economic Development Manager, provided a report to the committee regarding the three agreements.

The OneRedmond agreement is a two-year agreement, at the cost of \$250,000, accounted for in the 2019 – 2020 biennial budget, with a scope of work to address business recruitment, business retention, and small business assistance. The agreement will be brought forward to the Council at the January 15, 2019, meeting for consideration.

Ms. Smith then briefed the committee regarding the two interlocal agreements, both of which are partnerships with surrounding cities. The Innovation Triangle Partnership is a recruitment effort to brand and market the cities as a technology hub, while the Startup 425 interlocal agreement assists small businesses with start-up. The interlocal agreements will also be brought forward to the Council at the January 15, 2019, meeting for consideration.

General discussion ensued regarding throughout regarding an annual report from OneRedmond to the Council; conflicts of interest for Council participation; and obtaining a legal opinion from the City Attorney.

Redmond Community Connections “Loop Refresh” Public Process

Mr. Peter Dane, Senior Planner, provided a report to the committee regarding next steps for alternative transit service in place of the Redmond Loop shuttle service. Mr. Dane advised that Metro is currently looking at other options and will partner with the City of Redmond regarding public outreach in this regard. The proposal is to expand the working group to 15 members and broadening the demographics of participants.

General discussion ensued regarding the inclusion of a youth member on the working group.

Staff will follow-up with Metro in order to ascertain when an update from them can be scheduled to discuss next steps in the process.

Reporting out on Committee of the Whole meetings during Regular Business Meetings

Members of the committee discussed and agreed that continued reporting at regular Council business meetings of Committee of the Whole discussions is redundant. Consensus was received to keep Committee of the Whole reports to only noteworthy, impactful items, and regional committee reports specific to items directly impacting Redmond. The change in process will be announced during a regular business meeting.