

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

Council Chambers
15670 NE 85th Street, Redmond, Washington

Tuesday, February 11, 2020

Council

David Carson, Presiding Officer
Jeralee Anderson (4:49 p.m.)
Steve Fields
Jessica Forsythe
Varisha Khan
Vanessa Kritzer
Tanika Padhye

Staff

Dave Juarez, Public Works Director
Sarah Pyle, Planning Manager
Peter Holte, Senior Planner
Kelley Cochran, Deputy Finance Director
Peter Dane, Senior Planner
Don Cairns, Engineering Manager
Carol Helland, Interim Director of Planning and
Community Development
Caroline Chapman, Program Manager
Beverly Mesa-Zendt, Planning Manager
Cheryl Xanthos, MMC, City Clerk

Convened: 4:30 p.m.

Adjourned: 6:10 p.m.

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

Draft Interlocal Agreement for Lake Sammamish Watershed Investigations and Kokanee Salmon Recovery Actions

Mr. Dave Juarez, Public Works Director, and Mr. Peter Holte, Senior Planner, stated that Kokanee salmon are unique salmon that don't go out into the ocean, but instead stay in the lake. They have some environmental stressors that are reducing the population. This interlocal agreement will last 10 years and provides regional support. The agreement started in 2018, and some jurisdictions have already signed on. This will fill in the gaps that are not already being covered by other groups. The request is that this go forward for Council action at the February 18, 2020 business meeting.

General discussion ensued regarding causes for the lost of a healthy environment; participated in the past; workgroup actions already taken; trees and shade; non-native fish; cost share structure; and this item is approved to go forward for Council action on the Consent Agenda on February 18, 2020.

Appoint Council President Tanika Padhye and Councilmember Vanessa Kritzer to the Board of Supervisors for Community Facility Districts (CFD) No. 2014-1 and 2016-1

Ms. Kelley Cochran, Deputy Finance Director, stated that the request is that Councilmembers Padhye and Kritzer be appointed to the Community Facilities Districts. This item is requested to go forward for Council action at the February 18, 2020 business meeting.

General discussion ensued regarding any conflict of interest.

Informational Update Regarding the Lodging Tax Advisory Committee Recommendation for the 2020 Tourism Fund Matching Grants, Totaling \$150,500 and the Community Events and Arts Programs Allocations, Totaling \$205,824

Ms. Sarah Pyle, Planning Manager, stated that LTAC is recommending the matching grants and community events allocations go forward for Council action at the February 18, 2020, business meeting.

General discussion ensued regarding calculating hotel night stays; benefits to other jurisdictions; additional funding; not using filling the number of hotel room nights; increase in funding; return on investment; budget; proportionality in the funding; evaluating results; providing additional information; and this item is approved to go forward for Council action on the Consent Agenda on February 18, 2020.

Informational Update Regarding the Full Closure of 40th Street for 520 Trail Grade Separation Project Construction at 40th Street

Mr. Peter Dane, Senior Planner, and Mr. Don Cairns, Engineering Manager, stated that this will provide a trail underneath NE 40th street to reduce conflicts on the street level. Project timing is critical to complete prior to light rail street closures. A full closure is needed for construction and requires Council approval. This item is requested to go forward for Council action at the March 17, 2020 business meeting.

General discussion ensued regarding the full contingency.

Informational Briefing regarding the 152nd Avenue Main Street Project

Mr. Dane stated that the main street will be updated with improvements in this corridor; bicycle lanes and connections; intersection improvements; access to the light rail station; bus stop improvements; and interim sidewalk improvements; on-street parking; and Esterra Park frontage.

General discussion ensued regarding off-street parking and a physical separation between bike lanes and the street.

Informational Update regarding the Downtown Parking Management Strategic Plan Existing Conditions Staff Report

Ms. Caroline Chapman, Program Manager, and Ms. Beverly Mesa-Zendt, Planning Manager, provided an update:

- the strategic plan kicked off in 2017;
- a parking study had been completed for Downtown and Overlake;
- parking occupancy and usage;
- public survey;
- existing conditions report;
- refine the parking management strategy;
- stakeholder input; and
- a study session will be held.

General discussion ensued regarding paid parking lots after hours; dedicated parking; time limits and permits for parking; signage for privately managed lots; bike parking; development effects on parking; ADA standards; construction parking; and smartphone technology.

Sound Transit Light Rail Briefing (this item was reordered at the time of the meeting)

Mr. Cairns provided a briefing on light rail:

- map and timeline;
- mobility options;
- sustainability;
- Overlake station was funded in ST2;
- construction timeline;
- Downtown extension is funded in ST3;
- community engagement; and
- a study session will be held on this item.

General discussion ensued regarding access to light rail stations; parking options; bus route options; ADA accessibility; traffic mitigation plan; student passes; a tour of a station; the plan and strategy for art at the station; and naming of the Southeast Redmond station.

2020 Draft Committee Work Plan

Members of the Committee discussed items on the work plan.