

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

Remote Meeting

Tuesday, March 9, 2021

Council

David Carson, Presiding Officer
Jeralee Anderson
Steve Fields
Jessica Forsythe
Varisha Khan
Vanessa Kritzer
Tanika Padhye (*not in attendance*)

Staff

Steve Hitch, Interim Engineering Manager
Dave Juarez, Public Works Director
LaNaya Myers, TDM Program Administrator
Jeff Churchill, Long Range Planning Manager
Carol Helland, Director of Planning and
Community Development
Beverly Mesa-Zendt, Deputy Director of Planning
and Community Development
Sarah Pyle, Community Development and
Implementation Manager
Cheryl Xanthos, MMC, City Clerk

Convened: 4:30 p.m.

Adjourned: 5:25 p.m.

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

Approve Revised Interlocal Agreement with the City of Kirkland for Willows Road Intertie

Steve Hitch, Interim Engineering Manager, reported to the Members of the Committee:

- New water connection;
- Improved domestic and fire service;
- Facilitates new development;
- Negotiated plan with Kirkland;
- Redmond City Council approved the agreement in January 2021;
- King County announced potential sites for the new transfer station;
- Kirkland has asked for changes to the agreement;
- Termination clause; and
- Request this go forward for Council action on the Consent Agenda on March 16, 2021.

General discussion ensued regarding potential sites for the transfer station; originator of the revisions; King County site selection; changes to the agreement; traffic issues; and collaboration.

2021-22 Go Redmond King County Metro Grant Contract

LaNaya Myers, TDM Program Administrator, reported to the Members of the Committee:

- Partnership with King County Metro;

- Reducing single occupancy vehicle travel;
- Unused funding was transferred over;
- Current biennium scope of work was determined;
- King County Metro approved the scope of work;
- City matching funds are approved in the current budget;
- 2029-2020 accomplishments; and
- Request this go forward for Council action on the Consent Agenda on April 6, 2021.

General discussion ensued regarding rolled over funding; mid-year deadline; supports the Go-Redmond project; and budget funding.

Updates to the King County Countywide Planning Policies, including Growth Targets

Beverly Mesa-Zendt, Deputy Director of Planning and Community Development, reported to the Members of the Committee:

- Staff report will be provided on April 6, 2021;
- Overview of timeline of process;
- Amendments;
- Study session will be held on April 13, 2021; and
- Ratification process.

Redmond 2050 Quarterly Update - First Quarter 2021

Jeff Churchill, Long Range Planning Manager, reported to the Members of the Committee:

- Staff report will be provided on March 16, 2021;
- Existing conditions report;
- Study session;
- Council action; and
- Policy considerations.

General discussion ensued regarding SEPA review timeline; green rooftops and vertical gardens;

Initial Report on CIP Proviso

Dave Juarez, Public Works Director, reported to the Members of the Committee:

- Initial report to be provided to the Council;
- Outline and schedule;
- Budget revision;
- Identifying projects;
- Prioritization;
- Delivery;
- Financing and budgeting;
- State Auditor's Office; and
- Holding a study session.

General discussion ensued regarding information to be provided at the study session.

Committee Work Plan Updates for 2021

Items on the draft work plan and additional items were discussed.