

 <p>Redmond WASHINGTON</p>	<p style="text-align: center;">REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE - PLANNING AND PUBLIC WORKS AND FINANCE, ADMINISTRATION, AND COMMUNICATIONS MEETING SUMMARY</p> <p style="text-align: center;">January 11, 2022 4:30 p.m.</p>
	<p style="text-align: center;">Current and past meeting agendas and materials: https://redmond.legistar.com/Calendar.aspx</p>

Council President Jessica Forsythe called the meeting to order, reviewed attendance, and overviewed the agenda. The meeting was held in Redmond City Hall Council Chambers and remotely.

Committee Members Present

- ☐ Jeralee Anderson
- ☒ David Carson
- ☒ Steve Fields (*arrived 4:37 p.m.*)
- ☒ Jessica Forsythe
- ☒ Varisha Khan
- ☒ Vanessa Kritzer
- ☒ Melissa Stuart

PLANNING AND PUBLIC WORKS COMMITTEE OF THE WHOLE

1. Phase 1 of Amendments to the Redmond Zoning Code as a Periodic Rewrite of Redmond's Development Regulations - Redmond Planning Commission Recommendation

Department: Planning and Community Development

Action: Staff Report, January 18, 2022

Kim Dietz, Principal Planner, reported to the Members of the Committee:

- Zoning Code amendments;
- Presented at the January 18, 2022 meeting as a staff report;
- Planning Commission recommendation; and
- February 8, 2022 study session.

Discussion ensued regarding: significant changes.

2. Receive Planning Commission Report and Recommendation for Redmond Zoning Code (RZC) Permanent Amendments Implementing Engrossed Second Substitute House Bill (HB) 1220

Department: Planning and Community Development

Action: Study Session, January 25, 2022

Carol Helland, Director of Planning and Community Development, reported to the Members of the Committee:

- Permanent regulations;
- Supplemental findings of fact;
- Planning Commission report and recommendation;
- Planning Commission approval tomorrow;
- Staff report on February 1, 2022; and
- Proposed study session and Council action.

Discussion ensued regarding: schedule; process for presentation of Planning Commission report; need for a study session; siting and spacing regulations clarification; and holding a study session in lieu of a staff report;

3. Lake Washington Cedar/Sammamish Watershed (WRIA 8) Interlocal Agreement Addendum

Department: Public Works

Action: Consent, February 1, 2022

Phil Williams, Public Works Director, reported to the Members of the Committee:

- Required approval for Everett to join and there will be a slight decrease in costs.

4. Amendment No. 1 to the Agreement for Construction, Operation, and Maintenance of Joint-Use Water Storage and Pumping Facility

Department: Public Works

Action: Consent, February 1, 2022

5. Wastewater Collection Facilities Interlocal Agreement Between the City of Bellevue and the City of Redmond

Department: Public Works

Action: Consent, February 1, 2022

Phil Williams, Public Works Director, reported to the Members of the Committee on agenda items 4 and 5:

- Maintenance costs;
- Equivalent residential units;
- Change in rate paid by Bellevue; and
- No additional costs to Redmond residents;

6. Authorize the Mayor to Sign Two Franchise Agreements with King County for City-Owned Water and Wastewater Infrastructure in King County Right-of-Way

Department: Public Works

Action: Consent, February 1, 2022

Phil Williams, Public Works Director, reported to the Members of the Committee:

- King County to charge the City for rent;
- Price negotiations; and
- City-owned utilities.

Discussion ensued regarding: timing and placement of this item on the business meeting agenda.

FINANCE, ADMINISTRATION, AND COMMUNICATIONS COMMITTEE OF THE WHOLE

1. Resolution in Support of a Cricket Facility in King County

Department: Executive

Action: Consent, January 18, 2022

Malisa Files, Chief Operating Officer, reported to the Members of the Committee:

- Lack of cricket fields in the region;
- Bellevue staff is looking into a location; and
- Redmond supports the regionwide cooperation.

Discussion ensued regarding: function of the resolution and Redmond committing to providing a field.

2. Discuss Community Conversations 2022

Department: Executive

Action: Study Session, February 8, 2022

Jill Smith, Communications Manager, reported to the Members of the Committee:

- Previously offered in November;
- Was held in-person and virtual;
- Proposing holding another Community Conversation in March; and
- Feedback on previous Community Conversation.

Discussion ensued regarding: scheduling; location; and conversation format.

3. 2022 Council Budget Process Survey Follow-up

Department: Finance

Action: Information Only

Chip Corder, Finance Director, reported to the Members of the Committee:

- Questionnaire was provided;

- CIP proviso;
- Operating budget; and
- Meeting with Councilmembers.

4. Monthly Financial Report through November 2021

Department: Finance

Action: Information Only

Chip Corder, Finance Director, reported to the Members of the Committee:

- Revenues above target;
- Expenditures below target; and
- CIP expenditures.

Meeting adjourned at 5:28 p.m.