

 <p><b>Redmond</b> WASHINGTON</p>	<p style="text-align: center;"><b>REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE – FINANCE, ADMINISTRATION, AND COMMUNICATIONS MEETING SUMMARY</b></p> <p style="text-align: center;">August 9, 2022 4:30 p.m.</p>
	<p style="text-align: center;">Current and past meeting agendas and materials: <a href="https://redmond.legistar.com/Calendar.aspx">https://redmond.legistar.com/Calendar.aspx</a></p>

Presiding Officer Steve Fields 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 and establishing a quorum:

- ☒ Jeralee Anderson (left the meeting at 5:31 p.m. due to a conflict of interest)
- ☒ David Carson
- ☒ Steve Fields
- ☒ Jessica Forsythe
- ☒ Varisha Khan (*joined at 4:38 p.m.*)
- ☐ Vanessa Kritzer
- ☐ Melissa Stuart

The agenda was reordered at the time of the meeting.

**1. Approval of Consultant Agreement for Engineering Services for the 70th Street Improvements (Redmond Way to 180th) Project**

*Department: Planning and Community Development*

*Action: Consent, August 16th*

Carol Helland, Director of Planning and Community Development, introduced this item and responded to Councilmember inquiries.

Discussion ensued regarding: intersection safety and preventing blocking of the intersection.

**2. Accept FHWA Grant Funds for the 70th Street Improvements (Redmond Way to 180th) Project**

*Department: Planning and Community Development*

*Action: Consent, August 16th*

Carol Helland, Director of Planning and Community Development, stated that grant acceptance is required by the Council.

3. **Approve Consultant Services Agreement Supplement No. 3 with Pertee in the Amount of \$131,410, a Puget Sound Energy Relocation Agreement in the Estimated Amount of \$352,022, and Sign Easement with the King County Housing Authority for the 152nd Main Street Project**

*Department: Public Works*

*Action: Consent, September 6th*

Aaron Bert, Public Works Director, reported to the Members of the Committee:

- Location;
- Design and engineering;
- Easement; and
- Construction will start next year.

4. **Staff Report on King County Solid Waste Division RE+ Program**

*Department: Public Works*

*Action: Staff Report, September 6th*

reported to the Members of the Committee:

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Discussion ensued regarding:

5. **Staff Report on the King County Solid Waste Rate Restructure**

*Department: Public Works*

*Action: Staff Report, September 6th*

reported to the Members of the Committee:

Discussion ensued regarding:

6. **Acceptance of three new DISH WIRELESS LLC Telecommunications Facilities Leases**

*Department: Finance*

*Action: Consent, August 16th*

Judy Fani, Real Property, reported to the Members of the Committee:

- Charge fees for leases
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Discussion ensued regarding: rates; space; permitting; liability; FCC rules;

## **7. 2023-2024 Budget Process Update**

*Department: Finance*

*Action: Informational*

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

- Projected preliminary forecast;
- Biennial budget gap;
- Results teams scoring;
- ARPA funding.

Discussion ensued regarding: service reductions; baseline; construction sales tax revenue; additional fees; funding sources; collaboration; Council priorities; balancing the budget; one time funding;

## **8. Planning Commission: Municipal Code and Rules of Procedure Revisions**

*Department: Planning and Community Development*

*Action: Consent, August 16th*

Carol Helland, Director of Planning and Community Development, reported to the Members of the Committee: update to the Planning Commission rules.

Discussion ensued regarding: timeline for other boards and commissions; redline; and approval.

Miscellaneous:

- Carol Helland, Director of Planning and Community Development, stated that the Council will be asked to approve the extension of a road closure from September 6<sup>th</sup> to the week of September 19<sup>th</sup>.

Meeting adjourned at 5:42 p.m.