

**REDMOND CITY COUNCIL  
STUDY SESSION**

May 10, 2011

**Mayor**

John Marchione

**Members of the Council**

Richard Cole, Council President  
Pat Vache, Council Vice-president  
Kim Allen  
David Carson  
Hank Margeson  
Hank Myers  
John Stilin

**Staff**

Rob Odle, Planning and Community  
Development Director  
Bill Campbell, Public Works Director  
Ron Grant, Deputy Public Works Director  
Don Cairns, Transportation Engineering Manager  
Lori Peckol, Planning Policy and Comp Plan  
Manager  
Terry Marpert, Principal Planner  
Pete Sullivan, Senior Planner  
Sarah Stiteler, Senior Planner  
Gary Lee, Senior Planner  
Jeff Churchill, Senior Planner  
Eric McConaghy, Associate Planner  
Lei Wu, Senior Transportation Engineer  
Michelle M. McGehee, CMC, City Clerk

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**STUDY SESSION SUMMARY**

**Swearing-in Ceremony**

Fire Chief Kevin Donnelly was sworn into office by Honorable District Court Judge Michael Finkle at 7 p.m. in the City Hall Lobby. A reception was held thereafter.

Convened: 7:30 p.m.

Adjourned: 10:15 p.m.

Councilmember Cole opened the study session and overviewed the agenda for the evening.

**2010 – 11 Comprehensive Plan Update, Package I**

Councilmember Allen introduced the discussion item. Planners Ms. Lori Peckol, Mr. Pete Sullivan, and Ms. Sarah Stiteler provided a report to the Mayor and Members of the Council, reviewed the outstanding issues matrix list, and answered any associated questions. The issues table was addressed as follows:

Issue 1 -	Open – pending staff’s modification of language
Issue 2 -	Closed
Issue 3 -	Open – issue will be addressed when the utilities element of the Comprehensive Plan is addressed
Issue 4-	Closed

Issue 5 -	Closed
Issue 6 -	Closed
Issue 7 -	Closed
Issue 8 -	Closed
Issue 9 -	Closed
Issue 10 -	Closed
Issue 11 -	Closed
Issue 12 -	Closed
Issue 13 -	Closed
Issue 14 -	Closed
Issue 15 -	Closed
Issue 16-	Closed
Issue 17-	Closed
Issue 18-	Closed
Issue 19 -	Closed
Issue 20 -	Open – pending staff’s creation of definitions
Issue 21 -	Closed
Issue 22 -	Closed
Issue 23 -	Open – discussion on annexation policies carried over to next study session

Mr. Pete Sullivan, Senior Planner, advised that a second study session will be held on May 24, 2011, regarding 2010 -11 Comprehensive Plan amendments.

**Transportation Master Plan Update**

Councilmember Vache introduced the discussion item. Mr. Don Cairns, Transportation Engineering Manager, and Ms. Lei Wu, Senior Transportation Engineer, provided a report to the Mayor and Members of the Council regarding the Transportation Master Plan (TMP) update. The presentation addressed:

- Purpose;
  - develop an understanding of the TMP and update process;
  - seek direction from Council on the proposed TMP principles;
- Agenda;
  - TMP 101;
  - Q & A about TMP;
  - proposed TMP principles;
  - Council comments and direction;
  - next steps;
- TMP 101;
  - What is the TMP document?;
  - How are transportation planning efforts related, e.g. Comprehensive Plan, TMP, TIP, and CIP?;
  - an example, from planning to implementation – 161<sup>st</sup> Avenue NE;
  - TMP main chapters and key terms;
  - the TMP update process and schedule;
- Implementation;

- project development – corridor studies and preliminary design and cost estimation;
- project delivery – assembly funding; acquire right-of-way and permits; final design; and construction;
- on-going maintenance;
- Modal integration is the heart of the TMP;
- Outcomes of the TMP update;
- Key milestones schedule in the TMP update;
  - community event 1 – Livable Redmond, November 3, 2010;
  - community event 2 – Draft modal plans presented to the community, week of July 18;
  - community event 3 – Review draft Transportation Facilities Plan (TFP), week of November 1;
- High-level outcomes;
  - updated and interactive TMP document;
  - integrated with natural environment;
  - define maintenance needs;
  - updated modal plans;
  - net TFP: 2010-2030;
  - refine performance measures;
- Draft proposed principles;
  - purpose;
  - process for developing TMP principles;
  - roadmap for how they will be used;
  - principles evolved from 2005 TFP criteria;
  - March 28<sup>th</sup> and 29<sup>th</sup> – two staff meetings, multiple divisions, 25 people;
  - core working team analysis;
  - April 27 – PC review;
  - May 10 – Council review;
  - July – stakeholder and community review;
  - September – further developed into performance measures and criteria to prioritize TFP list;
- How will the TMP principles be used?;
  - a bridge between policies and TMP;
  - guide the development of the TMP document;
  - implementation – deliver project, programs, and services;
  - accountability – performance monitoring;
- The draft proposed TMP principles – basic needs;
  - existing TFP Criteria – Public Health and Safety; Ensure Adequate Maintenance;
  - proposed TMP Principle Name – Safety; Maintenance; Natural Environment;
- TMP Principles – Vision 1
  - existing TFP Criteria – Center; Connection; Multimodal Corridor; Prepare for High Capacity Transit;
  - proposed TMP Principle Names – Centers; Neighborhood Connections; Travel Choices; Priority Corridors; Prepare for High Capacity Transit;
- TMP Principles – Vision 2
  - existing TFP Criteria – Community Character; Capacity; Freight Mobility;

- proposed TMP Principle Names – Community Character; Mobility for People and Goods; System Integration; Leveraged Funding;
- Next Steps;
  - May 17 – review walk audits and progress on TMP ;
  - June – draft modal plans; and
  - Week of July 18 – community meeting on modal plans.

Discussion ensued regarding:

- review by the BITTI Committee;
- adding the word ‘services’ to the reference to Capacity/Freight Mobility;
- Council review of any future proposed changes prior to any changes occurring;
- using the label ‘Modal Choices’, as opposed to ‘Travel Choices’; and
- bringing another three-year action plan forward when the current action plan is completed in three years.

### **Council Talk Time**

Councilmember Cole spoke to looking at the City’s REET policies and enforcing the old State policies with regard to spending the funds as part of the long-term financial planning process.

Councilmember Vache spoke regarding the City of Seattle’s Yellow Pages ordinance, suggesting that, perhaps, now is a good time to renew conversation on the matter as it pertains to Redmond.

Councilmember Myers announced the WAMI walk will begin at 9:30 a.m. on Saturday.

Councilmember Margeson provided a report on the last Suburban Cities Associations’ Public Issues Committee meeting at which three action items were discussed: (1) committee appointments; (2) King County’s Metro Strategic Plan; and (3) new regional growth centers.

Mayor Marchione spoke to redistricting in the County, noting he would like to bring a letter forward for Council’s blessing regarding the City’s position on the issue.