

 <p>Redmond WASHINGTON</p>	<p style="text-align: center;">REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE - PARKS AND ENVIRONMENTAL SUSTAINABILITY MEETING SUMMARY</p> <p style="text-align: center;">April 23, 2024, 4:30 p.m.</p>
	<p style="text-align: center;">Current and past meeting agendas and materials: https://redmond.legistar.com/Calendar.aspx</p>

Presiding Officer Angie Nuevacamina called the meeting to order, reviewed attendance, and overviewed the agenda. The meeting was held in City Hall Council Chambers.

Committee Members present and establishing a quorum:

- ☒ Jeralee Anderson
- ☒ Steve Fields
- ☒ Jessica Forsythe
- ☒ Vanessa Kritzer
- ☒ Angie Nuevacamina
- ☒ Osman Salahuddin
- ☒ Melissa Stuart

1. Acceptance of the Department of Commerce Climate Planning Grant Award to Support Climate Planning and Resilience Projects, in the Amount of \$350,000

Department: Executive

Action: Consent, May 7th

Jenny Lybeck, Sustainability Program Manager, reported to the Members of the Committee: this grant is to be in compliance with state law.

Discussion ensued regarding: emergency preparation planning efforts and deadline for expenditures.

2. Authorize the Mayor to Sign an Interagency Agreement with the Washington State Department of Enterprise Services for Energy Efficiency Services

Department: Executive

Action: Consent, May 7th

Jenny Lybeck, Sustainability Program Manager, reported to the Members of the Committee:

- No cost;
- Establish a working relationship;
- Choice of contractor; and
- Energy efficiency projects.

Discussion ensued regarding: new agreement.

3. Approval of Puget Sound Energy Commercial Strategic Energy Management Program Agreement

Department: Executive

Action: Consent, May 7th

Jenny Lybeck, Sustainability Program Manager, reported to the Members of the Committee:

- Helps commercial customers with incentives to reduce energy use;
- Continuation of agreement; and
- Restructure of program.

Discussion ensued regarding: Puget Sound Energy website resources.

4. 2024 Parks and Environmental Sustainability Committee Workplan

Department: Parks and Recreation

Action: Consent, May 7th

Discussion ensued regarding: dog parks and community gardens; alternate funding program; new registration system; Wave contract renewal; cricket and pickleball; and committee placement for the citywide building security discussion.

5. Redmond Senior & Community Center Update

Department: Parks and Recreation

Action: Informational

Loreen Hamilton, Parks and Recreation Director, reported to the Members of the Committee:

- Last update prior to the opening;
- Staff has moved into the building;
- Signage is being installed;
- Staff training;
- Art installations;
- Parking garage painting;
- Information can be found online;
- Tours; and
- Community celebration.

Discussion ensued regarding: expected overruns or returns; providing a staff report; sharing out information; and addressing issues post opening.

6. Proposed Revisions to Salary Commission Redmond Municipal Code Sections 2.38 and 4.47

Department: Executive

Action: Consent, May 7th

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

- Adding this item for consent on May 7th; and
- Staff review of benefits for Council approval.

Discussion ensued regarding: resignations and removal; Salary Commission review of benefits; state code changes; effective date; committees in the City that review benefit

changes; Council approval of benefits; changes to benefits; and types of benefits in other jurisdictions.

Meeting adjourned at 5:20 p.m.