

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Special Meeting of the Redmond City Council was called to order by Mayor Angela Birney at 7:00 p.m. The meeting was held in-person and remote. Councilmembers present and establishing a quorum were: Anderson, Fields, Forsythe, Khan, Kritzer and Stewart.

Councilmember Carson was absent from the meeting.

The purpose of the special meeting was to discuss the 2023-2024 Preliminary Budget Review: 2023-2028 Capital Investment Program (CIP) and 2023-2026 Business Technology Investment Program (BTIP).

Councilmember Fields, as the Presiding Officer of the Finance, Administration, and Communications Committee of the Whole, chaired the budget portion of the meeting and overviewed the process for the discussion.

Chip Corder, Finance Director, was joined by Department Directors, to discuss:

- 2023-2026 Business Technology Investment Program:
 - Objectives;
 - Funding;
 - Expenditure;
 - Changes; and
 - New projects.
- Capital Investment Strategy:
 - Overview;
 - Thematic strategies;
 - Urgency criteria;
 - Importance criteria;
 - Functional area;
 - Revenue;
 - Expenditures;
 - Changes
- Portfolio overview and new projects were discussed regarding general government/facilities, parks, transportation, water, wastewater, and stormwater; and
- Transportation Benefit District

(recess 8:27 p.m., reconvene 8:39 p.m.)

Discussion ensued regarding: police training room; categorizing new projects; case management project; red light cameras; affordable housing development; updating language; efficiencies; fleet study; briefing on spending for affordable housing; ARPA funds; project timeline; safety issues; community gardens and dog

park costs; additional funding sources; volunteers; bridge repair; project ranking; protected bike lanes; wayfinding; adaptive signals; pavement repair; ADA ramps; staffing; inflation; implementing a Transportation Benefit District; other options; public safety funding; mental health professionals;

MOTION: Councilmember Stuart moved to extend the meeting time by 15 minutes. The motion was seconded by Councilmember Forsythe.

VOTE: The motion passed without objection. (6 - 0)

The public was reminded of the next budget meeting on Tuesday, November 15, 2022, to discuss the Council's proposed service enhancements.

Council proposals:

- Levy;
- Study on bike safety;
- Rainbow crosswalks;
- Public safety levy outcome; and
- DEI.

ADJOURNMENT

There being no further business to come before the Council the special meeting adjourned at 10:10 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: December 6, 2022