

 <p>Redmond WASHINGTON</p>	<p style="text-align: center;">REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE – FINANCE, ADMINISTRATION, AND COMMUNICATIONS MEETING SUMMARY</p> <p style="text-align: center;">June 13, 2023 4:30 p.m.</p> <p style="text-align: center;">Current and past meeting agendas and materials: https://redmond.legistar.com/Calendar.aspx</p>
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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.

Committee Members present and establishing a quorum:

- ☒ Jeralee Anderson
- ☒ David Carson
- ☒ Steve Fields
- ☒ Jessica Forsythe
- ☒ Varisha Khan
- ☒ Vanessa Kritzer (*joined 4:35 p.m.*)
- ☒ Melissa Stuart

1. **Approval of Consultant Supplement No. 1 with David Evans and Associates Inc. for Construction Engineering Support Services for the 156th Cycle Track Project** (*this was discussed after item no. 2*)
Department: Public Works
Action: Consent, July 5th

Jon Spangler, City Engineer, reported to the Members of the Committee: this is for on-call support during construction.

Discussion ensued regarding: contract timing and budget.

2. **2023 City Council Outreach Activities**
Department: Executive
Action: Informational

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

- Derby Days Council booth; and
- Downtown Redmond Art Walk.

Discussion ensued regarding: Derby Days activities for engaging with the community; following-up on community members questions; Downtown Park booth during the Art Walk; and future opportunities will be discussed at the next meeting.

3. **King County Memorandum of Understanding: Opioid Abatement Council**
Department: Executive
Action: Consent, June 20th

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

- One Washington MOU;
- Settlement funding;
- Regional Opioid Abatement Council requirements to spend funding; and
- Collects data from participants and sets up dashboard on how funding is spent.

Discussion ensued regarding: process; paying King County an administrative fee; creating a different opioid abatement council; and taking a regional approach.

4. Ordinance: Imposing 0.1% Sales Tax for Transportation Benefit District (TBD)

Department: Finance

Action: New Business, June 20th

Kelley Cochran, Interim Finance Director, reported to the Members of the Committee:

- Final step for the Transportation Benefit District;
- Filing paperwork with the state;
- Development of policy; and
- Financial forecast and spending plan.

Discussion ensued regarding: no additional public hearings are required; funding mechanism; user fee options; and adding this item to New Business.

5. Telecommunications Lease with New Cingular Wireless PCS, LLC at Novelty Hill Water Storage Tank No. 2., Amendment No. 2

Department: Finance

Action: Consent, June 20th

David Amble, Real Property Specialist, reported to the Members of the Committee:

- Amendment to existing lease;
- Swap out of equipment;
- Insurance and indemnification language; and
- Bond and notification sections.

6. NW Restaurants, Inc. 2023 Lease Amendment

Department: Finance

Action: Consent, June 20th

Terry Marpert, Real Property Manager, reported to the Members of the Committee: authorize signature of lease for KFC property.

Discussion ensued regarding: lease increase; property purchased for other uses; longer-range project; and renewal options.

7. King County Lake Hills Sewer Upgrade Project Utility Easement

Department: Finance

Action: Consent, June 20th

Terry Marpert, Real Property Manager, reported to the Members of the Committee:

- Large sewer line project;
- Line goes through 4.5 miles in Redmond;
- Part of the project will be on City property; and
- Authorizing King County to use the property.

Discussion ensued regarding: property to be used; value estimations; construction impacts; communication to the public; purpose of the purchase of the property; narrowing construction schedule; and staging at the current dog park location.

8. Adoption of an Ordinance Establishing an Optional Pilot Program for the 12-Year Multifamily Housing Property Tax Exemption (MFTE) Program

Department: Planning and Community Development

Action: Consent or New Business, June 20th

Seraphie Allen, Deputy Director of Planning and Community Development, and Ian Lefcourt, Senior Planner, reported to the Members of the Committee:

- On-going consultant work;
- Due date at the end of the month;
- Feasibility analysis and stakeholder engagement;
- Temporary pilot program;
- Lessening burden on developers; and
- Increasing affordable housing.

Discussion ensued regarding: community outreach; income range; state statute allowable levels; pilot program outcomes; revenue costs to the City; measure for project success; levels of affordability; application for using this program; inclusionary zoning; conflict with the eight-year program; and benefit to the renter.

Meeting adjourned at 5:43 p.m.