

 <p>Redmond WASHINGTON</p>	<p style="text-align: center;">REDMOND CITY COUNCIL STUDY SESSION MEETING SUMMARY</p> <p style="text-align: center;">June 14, 2022, 7 p.m.</p> <hr/> <p style="text-align: center;">Current and past meeting agendas and materials: https://redmond.legistar.com/Calendar.aspx</p>
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Council President Jessica Forsythe called the meeting to order, reviewed attendance, and overviewed the agenda. The meeting was held in City Hall Council Chambers and remotely.

Councilmembers present and establishing a quorum:

- ☒ Jeralee Anderson
- ☒ David Carson
- ☒ Steve Fields
- ☒ Jessica Forsythe
- ☐ Varisha Khan
- ☒ Vanessa Kritzer
- ☒ Melissa Stuart

1. Parks, Arts, Recreation, Culture, and Conservation (PARCC) Plan - Initial Community Feedback

Departments: Parks and Recreation

Action: Informational

Loreen Hamilton, Parks and Recreation Director, introduced this item, and Caroline Chapman, Senior Parks Planner, and Consultant Steve Duh reported to the Members of the Council:

- Process to update the plan;
- Updated every six years;
- Plan adoption in winter 2022/2023;
- Currently in the data gathering and community input phase;
- Building the plan;
- Public involvement;
- Survey highlights;
- Core themes; and
- Next steps.

Discussion ensued regarding: incorporating feedback; regional trends; distribution throughout the City; dog park; diversity in facilities; streets and trails connections; urban gardens; utilizing volunteers; accessibility; and opportunities.

(recess 8:17 p.m., reconvene 8:25 p.m.)

2. 2023-2028 Capital Investment Program (CIP) Review: General Government/Facilities, Parks, and Transportation

Department: Finance

Action: Informational

Chip Corder, Finance Director, introduced this item and staff reported to the Members of the Council:

- Purpose of the Capital Investment Strategy;
- Required under the Growth Management Act;
- Scoring projects;
- Funding overview;
- Preliminary forecast;
- Revenue assumptions;
- Transportation Benefit District
- Expenditures;
- General government and facilities portfolio;
- Parks Portfolio;
- Transportation portfolio;
- Two-year vs. continuing appropriation;
- Recommendation for Council approval for changes on CIP projects; and
- Next steps.

Discussion ensued throughout regarding: underserved community; project urgency; maintenance contracts; project costs; project timeframes; sports fields; wayfinding; street and bike lane projects; rechannelization; and providing information to the Council.

3. Council Talk Time

- Updates to the ombuds process;
- My Brother's Keeper resolution; and
- Draft agenda for the upcoming business meeting.

Meeting adjourned at 10:38 p.m.