

	<p style="text-align: center;"><b>REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE – FINANCE, ADMINISTRATION, AND COMMUNICATIONS MEETING SUMMARY</b></p> <p style="text-align: center;">November 14, 2023, 4:30 p.m.</p>
	<p style="text-align: center;">Current and past meeting agendas and materials: <a href="https://redmond.legistar.com/Calendar.aspx">https://redmond.legistar.com/Calendar.aspx</a></p>

Presiding Officer Jessica Forsythe 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
- ☒ Melissa Stuart

#### 1. Ordinance Establishing the 2024 Property Tax Levy for General Operations

*Department: Finance*

*Action: Consent, November 21st*

Carol Helland, Director of Planning and Community Development, and Haritha Narra, Finance Manager, reported to the Members of the Committee:

- Approved as part of the budget;
- Must be adopted by ordinance per state law;
- Assessed value has decreased;
- Amount of increase from prior year due to development;
- Funding; and
- Levy rate.

Discussion ensued regarding: budget; revenue from growth; and restriction in state law.

#### 2. Follow-up on 2023 Development Services User Fee Study and update on Parks User fees

*Department: Finance*

*Action: Consent, November 21st*

Carol Helland, Director of Planning and Community Development, and Haritha Narra, Finance Manager, reported to the Members of the Committee:

- Permit exemptions;
- Fee updates; and
- Possible reduction in full cost recovery.

Discussion ensued regarding: cost recovery process; new fee structure; and hot water tank installation.

### 3. Approval of the 2024 Pay Plan Updates

*Department: Human Resources*

*Action: Consent, December 5th*

Cathryn Laird, Human Resources Director, reported to the Members of the Committee:

- Pay plan updates;
- Cost of living adjustments;
- New classification;
- 2023 CPI-W;
- Union-negotiated maximum increases;
- Deputy Fire Director;
- Community Support Officer;
- Budget; and
- Salary savings.

Discussion ensued regarding: bonuses; non-represented increase; and funding for the community support officers.

### 4. Health through Housing Operational Agreement and Timeline

*Department: Planning and Community Development*

*Action: Special Meeting, November 21st*

Carol Helland, Director of Planning and Community Development, reported to the Members of the Committee:

- Redmond Zoning Code process;
- Operational agreement;
- Community advisory group; and
- Special meeting will be held next week for discussion on this item.

Discussion ensued regarding: occupancy; change to emergency housing; housing allocation; kitchenette requirements; definition of "referral"; data reported to Council; King County's vision; changes to the program; substance abuse regulations; communications plan; code changes; multiple uses for empty units; prior offense status; additional checkpoints; qualifying for housing; code of conduct feedback; community feedback; food security; and type of housing being provided.

### 5. 2023-2025 Washington State Department of Transportation (WSDOT) Transportation Demand Management (TDM) and Commute Trip Reduction (CTR) Implementation Agreement

*Department: Planning and Community Development*

*Action: Consent, November 21st*

Carol Helland, Director of Planning and Community Development, Vangie Garcia, Transportation Planning and Engineering Manager, and Kim Keeling, Program Administrator, reported to the Members of the Committee:

- Mandated implementation;
- Grant funding increase; and

- Charging for cost incurred since June.

Discussion ensued regarding: purpose of the program; funding; and other programs.

**6. Provide Information on the DuPont and 3M Public Water System Settlement for PFAS Impacts**

*Department: Public Works*

*Action: Executive Session, November 21st*

Christ Stenger, Public Works Deputy Director, and Amanda Balzer, Utility Manager, reported to the Members of the Committee:

- Resolving claims for contaminants in drinking water;
- Opt-out timeline;
- Forever chemical;
- Found in many products;
- No detections currently in Redmond;
- Future claims;
- Amount of payment is yet to be determined; and
- Executive session will be held next week.

Discussion ensued regarding: future lawsuits.

**7. Approval of an Agreement with AVI-SPL, for an Additional Amount of \$150,551, for Meeting Room Audio/Video Equipment Replacement**

*Department: Technology and Information Services*

*Action: Consent, November 21st*

Michael Marchand, Chief Information Officer, reported to the Members of the Committee:

- Change order;
- Original contract approved by the Council in May; and
- Under the approved budget amount.

Meeting adjourned at 5:49 p.m.