

**CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

A Special Meeting of the Redmond City Council was called to order by Council President Jessica Forsythe at 7:00 p.m. Councilmembers present and establishing a quorum were: Anderson, Carson, Fields, Forsythe, Khan, Kritzer and Stewart.

The purpose of the special meeting was to discuss the 2023-2024 Preliminary Budget Review: Service Enhancement Budget Offers and Council Talk Time.

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, reported to the Council regarding follow-up items, and was joined by Department Directors, to discuss Service Enhancements Offers in the following areas:

- Strategic and Responsive
  - TIS Special Project Support, Operations, Department Leadership; and Network Security Enhancements - Michael Marchand, Technology and Information Services, responded to inquiries regarding: adding a position; and pay for the position.
  - Real Property Services (Senior Planner) - Kelley Cochran, Deputy Finance Director, responded to inquiries regarding: reimbursement; position coverage; and revenue for development agreements.
  - Diversity, Equity and Inclusion (DEI) Staff Training, Communications Tools and Support, and Legislative Assistant/Volunteer Coordinator - Malisa Files, Chief Operating Officer, responded to inquiries regarding: completing training; training provided through Human Resources; investing in DEI; additional funding needs; project based; management; and defining the role.
  - Fleet Study and Renewable Diesel Fuel - Aaron Bert, Public Works Director, responded to inquiries regarding: previous studies; emission goals; infrastructure; maintenance; Current budget; and maintenance and vehicle warranty.
  - Development User Fee Update - Carol Helland, Director of Planning and Community Development.
  - Human Resources Recruitment and Human Resources/Payroll System Implementation Support - Cathryn Laird, Human Resources Director, responded to inquiries regarding: number of vacancies and qualifications.

- o Indirect Cost Study - Chip Corder, Finance Director, responded to inquiries regarding: hiring a consultant and policy recommendation.

*(recess 8:22 p.m., reconvene 8:34 p.m.)*

- Vibrant and Connected
  - o Economic Development, Credit Card Acceptance for Permit Fees, Commuter Assistance Office Program, Human Services Grant Funding, Lodging Tax Advisory Committee (LTAC) Support, OneRedmond Contract Administration, Redmond 2050 Update, Small Business Support, and Transportation Master Plan Update - Carol Helland, Director of Planning and Community Development, responded to inquiries regarding: staff work; technology solution; funding source; LTAC funding; grant process; supporting the small business community; access to parking garages; engaging with high school students; and multi modal safety/
  - o Building Security Strategic Plan, Maintenance and Operations Center Master Plan, Facilities Condition Assessment, Redmond Senior & Community Center Operations, Community Events - Loreen Hamilton, Parks and Recreation Director, responded to inquiries regarding: master plan process, funding and prioritization.
- Council Proposals
  - o DEI;
  - o Facilitator;
  - o Council Travel and Training; and
  - o Further discussion will be held on November 15, 2022.

The public was reminded of the next budget meeting on Thursday, November 10, 2022.

#### COUNCIL TALK TIME

- SCA board applications due; and
- Mayor and Council salary review.

**ADJOURNMENT**

There being no further business to come before the Council the special meeting adjourned at 10:07 p.m.

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ANGELA BIRNEY, MAYOR

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CITY CLERK

*Minutes Approved: November 15, 2022*

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