

 <p><b>Redmond</b> WASHINGTON</p>	<p style="text-align: center;"><b>REDMOND CITY COUNCIL STUDY SESSION MEETING SUMMARY</b></p> <p style="text-align: center;">July 12, 2022, 7 p.m.</p> <hr/> <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>
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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 & Trails Commission/City Council Annual Joint-Meeting

*Departments: Parks and Recreation, 60 minutes*

*Action: Informational*

Members in attendance introduced themselves. Parks and Trails Commission presented the following:

- Commission role;
- Successes;
- Commission correspondence;
- Areas of focus;
- PARCC Plan Update
- Priorities; and
- Support investments in the Parks and Trails webpages.

Discussion ensued throughout regarding: geographical amenities; pop-up dog park process; community gardens; Redmond 2050; engaging volunteers; staffing; and community involvement.

*(recess 8:05 p.m., reconvene 8:15 p.m.)*

#### 2. 2023 - 2026 Business and Technology Investment Program (BTIP)

*Department: Technology and Information Services/Finance*

*Action: Informational*

Michael Marchand, Technology and Information Services Director, reported to the Members of the Council:

- Alignment with City priorities;
- Initiatives;
- Governance process;
- Evaluation criteria;
- Existing projects;
- New projects;
- CIP Project Management; and
- Preliminary forecast.

Discussion ensued regarding: outcomes; case management; Police reader board; capitalization threshold; lifecycle assessment tool; and reporting.

### **3. Comprehensive Public Safety Funding Plan**

*Department: Police/Fire/Finance/Executive*

*Action: New Business, July 19<sup>th</sup>*

Malisa Files, Chief Operating Officer, Darrell Lowe, Police Chief, and Adrian Sheppard, Fire Chief, reported to the Members of the Council:

- Review of the Council question matrix;
- Ballot measure resolution language;
- Explanatory statement review; and
- Next steps.

Discussion ensued throughout regarding: impact on taxpayers; program naming; reserves; staffing; resolution wording; CPI-W; flexibility in wording; current status of the economy; and providing for public safety needs.

### **4. Council Talk Time**

- Items from the Audience follow-ups; and
- Retreat items

Meeting adjourned at 10:22 p.m..