

 <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;">May 10, 2022 4:30 p.m.</p>
	<p style="text-align: center;">Current and past meeting agendas and materials: https://redmond.legistar.com/Calendar.aspx</p>

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 and remotely.

Committee Members present and establishing a quorum:

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

1. Acceptance of a Port of Seattle Economic Development Grant in the Amount of \$120,000

Department: Planning and Community Development

Action: Consent, May 17th

Sarah Pyle, Manager, reported to the Members of the Committee:

- Can amend agreement and scope of work;
- Small businesses and entrepreneurship;
- Multilingual compensation; and
- Women or BIPOC owned.

Discussion ensued regarding: applying for grant funding; partnerships; and grant availability.

2. Community Engagement Opportunities for City Council

Department: Executive

Action: Informational

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

- Engagement over the summer;
- Derby Days Council booth;
- Community Conversations;

- Conversations in the Park; and
- Partner organization Council booth.

Discussion ensued regarding: arborist; staffing; and logistics.

3. Quarterly Overtime Report, 1/1/21 - 3/31/22

Department: Finance

Action: Informational

Chip Corder, Finance Director, reported to the Members of the Committee:

- Removal of unbudgeted reimbursable funds;
- Fire and Police department overtime costs;
- Snow events;
- Business licensing applications;
- Cooling shelter;
- Planning staffing; and
- General fund expenditures below targets.

Discussion ensued regarding: vaccine mandate costs; reimbursable costs; overtime costs; projected costs; absorbing costs in the general fund; no financial assessment prior to the executive order; and creation of new positions.

Motion: Councilmember Anderson moved to hold a special meeting with an Executive Session on May 12th at 4:30 pm to discuss labor negotiations. The motion was seconded by Councilmember Carson.

Motion: Councilmember Carson moved to amend to allow the Mayor and Council Leadership to set the time for the meeting. The motion was seconded by Councilmember Anderson.

Vote: The motion to amend passed (4-3) with Councilmembers Anderson, Carson, Fields, and Forsythe in support and Councilmembers Khan, Kritzer, and Stuart in opposition.

Vote: The main motion as amended failed (3-4), with Councilmembers Forsythe, Khan, Kritzer, and Stuart in opposition and Councilmembers Anderson, Carson and Fields in support.

Meeting adjourned at 5:19 p.m.