

 <b>Redmond</b> <small>WASHINGTON</small>	<p style="text-align: center;"><b>REDMOND CITY COUNCIL</b></p> <p style="text-align: center;"><b>STUDY SESSION MEETING SUMMARY</b></p> <p style="text-align: center;">February 27, 2024, 7 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>

Council President Vanessa Kritzer called the meeting to order, reviewed attendance, and overviewed the agenda. The meeting was held in City Hall Council Chambers.

Councilmembers present and establishing a quorum:

- ☒ Jeralee Anderson
- ☐ Steve Fields
- ☒ Jessica Forsythe
- ☒ Vanessa Kritzer
- ☒ Angie Nuevacamina
- ☒ Osman Salahuddin
- ☒ Melissa Stuart

**1. Redmond 2050: Planning Commission Recommendation for Housing and Overlake**

Department: Planning and Community Development

Action: Study Session, February 27th

Carol Helland, Director of Planning and Community Development, Jeff Churchill, Long Range Planning Manager, Jenny Lybeck, Sustainability Program Manager, and Beckye Frey, Principal Planner, provided a presentation to the Members of the Council:

- Building affordable housing;
- Modeling;
- Stakeholder engagement;
- Framework for decision making;
- Fifty percent AMI level;
- Inclusive design;
- Transitioning to new standards;
- Overlake incentive package;
- Child friendly bonus; and
- Green building incentive.

Discussion ensued regarding: communication with the school district; tree protection; green roof; Design Review Board process; incentives; shade trees; waste management; fee-in-lieu; publicly accessible areas; teen spaces; intercultural district; public art; and comments to be discussed at a future meeting.

*Recess: 8:22 p.m., reconvene 8:27 p.m.*

**2. Capital Program 2023 Year End Highlights and 2024 Look Ahead**

Department: Public Works

Action: Informational

Vangie Garcia, Deputy Public Works Director, Steve Gibbs, Acting Capital Division Manager, and Tess Wilkinson, Principal Planner, provided a presentation to the Members of the Council:

- 2023 CIP project status;
- Won an award;
- Partnerships;
- Lift Station 13;
- 2023 key highlights;
- Staff retirements;
- Reorganization;
- 2024 projects in design;
- Nine projects under construction; and
- Priorities.

Discussion ensued regarding: property acquisition; providing project updates; and project locations.

### **3. 2023 4th Quarter Financial Review, 2025-2026 Preliminary Forecast and Budget Process Update**

Department: Finance

Action: Informational

Kelley Cochran, Finance Director, and Haritha Narra, Financial Planning Manager, provided a presentation to the Members of the Council:

- Overview of the budget process;
- Total City budget;
- Outcome maps;
- Preliminary general fund forecast;
- General fund revenues;
- Utility tax audit;
- General fund expenditures;
- Budget to actuals by department;
- Capital Investment Program – Revenue;
- Water/Wastewater Utility;
- Budget process proposed calendar; and
- Providing a budget summary.

Discussion ensued regarding: one-time sales tax; performance metrics; providing information prior to the study sessions; budgeting by priorities; Council budget priorities; public hearings; civic results team; and budget discussion calendar.

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

- Council retreat follow-up;
- Attendance for the March 12<sup>th</sup> Study Session;
- Travel expenses;
- Response from the Regional Crisis Response;

- Tree regulations;
- Writing a letter of support for Bellevue's bike regulations; and
- National League of Cities conference.

Meeting adjourned at 10:03 p.m.