

 <p>Redmond WASHINGTON</p>	<p style="text-align: center;">REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE - PUBLIC SAFETY AND HUMAN SERVICES MEETING SUMMARY</p> <p style="text-align: center;">June 21, 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 Jeralee Anderson called the meeting to order, reviewed attendance, and overviewed the agenda. The meeting was held in Council Chambers and remote.

Committee Members present and establishing a quorum:

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

The agenda was reordered at the beginning of the meeting.

1. Q2 Diversity, Equity and Inclusion (DEI) Program Update

Department: Executive

Action: Informational

Lisa Maher, Executive Department Deputy Director, reported to the Members of the Committee:

- Capacity;
- Staff training;
- collaboration with community organizations,
- Internal assessment findings; and
- Implementing community assessment in July,

Discussion ensued regarding: DEI manager position; measured goals; internal assessment findings; program funding; and toolkit.

2. Interlocal Agreement: Welcoming Cities Collaborative

Department: Executive

Action: Consent, July 5th

Lisa Maher, Executive Department Deputy Director, reported to the Members of the Committee:

- Eastside for All;
- Welcoming America;
- Certified region;
- Coordinating with other Eastside cities;
- Receive trainings; and
- Budget.

Discussion ensued regarding: community mapping; consistency; budget for events; and community support.

3. RESOLUTION: My Brother's Keeper (MBK) Pledge

Department: Executive

Action: TBD

Malisa Files, Chief Operating Officer, reported to the Members of the Committee:

- Adoption of a resolution in support;
- Two options for adoption; and
- Workload.

Discussion ensued regarding: addressing community concerns; local approach; measures of success; alternate provisions; strategic plan focus; external assessment; timelines; goals; alignment with DEI work; addressing community comments; community challenge; tangible goals; and strategic objective.

4. Model Tenant Protections for Council Discussion Offered by A Regional Coalition for Housing (ARCH)

Department: Planning and Community Development

Action: Staff Report, July 5th

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

- Housing Action Plan;
- Countywide Planning Policies;
- Strategic plan;
- High percentage of renters in the city;
- Increased notice of rent increases;
- Cap on fees and move in costs;
- Review of model ordinance;
- Housing element update; and
- Public interest in the topic.

Discussion ensued regarding: compliance with regulations; affordability and the cost of operations; community conversation; stakeholder comment; timeline; tenant information; rental need; renter retention; and review timeline.

5. RESOLUTION: Vision Zero

Department: Executive

Action: Consent, July 19th

Malisa Files, Chief Operating Officer, reported to the Members of the Committee:

- Council retreat action item;
- Resolution for adoption; and
- Review of policies.

6. Firearm Awareness

Department: Police

Action: Informational

Discussion ensued regarding: gun buy back program; voluntary and court order gun surrender; gun locks; education on signs of distress; public safety booth at Derby Days; legislative agenda; and history.

7. Emergency Manager Introduction

Department: Police

Action: Informational

Adrian Sheppard, Fire Chief, introduced Lisa Figueroa as the new Emergency manager and spoke to her education and experience. Lisa Figueroa spoke regarding background, experience and plans for Redmond.

Discussion ensued regarding: public awareness of Emergency Management Plan.

8. Redmond Fire Department Standards of Cover Analysis and 2022-2027 Strategic Plan

Department: Police

Action: Informational

Adrian Sheppard, Fire Chief, and Michael Despain, Deputy Fire Chief, reported to the Members of the Committee:

- Strategic plan and standards of cover;
- Providing a staff report; and
- Large document for review.

Discussion ensued regarding: further discussions; public safety levy; through plan; resourcing for levy passage; strategic recommendation section; funding effect on recommendations.

Meeting adjourned at 6:17 p.m.