

FEBRUARY 18, 2020, TUESDAY**7:30 p.m. Regular Business Meeting**

Consent (1)	Approval of Minutes	Executive
<u>Councilmember</u>	<u>Question</u>	<u>Staff Response</u>
Forsythe	1. It was my understanding that Aneelah Afzali was speaking to council about the local impacts these laws in India are having here in our community.	The minutes contain a brief description of Items from the Audience. Full comments can be found in the meeting video: http://redmond.granicus.com/player/clip/1525?view_id=2

Consent (2)	Approval of Payroll/Direct Deposit and Claims Checks	Finance
<u>Councilmember</u>	<u>Question</u>	<u>Staff Response</u>
	No questions	

Consent (3)	<u>AM No. 20-018: Authorize the Mayor to Sign a Contract with King County to Receive Funds from the King County Parks Property Tax Levy</u>	Parks
<u>Councilmember</u>	<u>Question</u>	<u>Staff Response</u>
Forsythe	1. For functional clarity: Is this levy/tax money collected from our community regardless of whether or not we accept the funding?	Yes.

Consent (4)	<u>AM No. 20-019: Appointment of Council President Tanika Padhye and Councilmember Vanessa Kritzer to the Board of Supervisors for Community Facility Districts (CFD) No. 2014-1 and 2016-1</u>	Finance
<u>Councilmember</u>	<u>Question</u>	<u>Staff Response</u>
	No questions	

Consent (5)	<u>AM No. 20-020: Authorize the Mayor to Execute a Contract for Professional Services with ECONorthwest, in an Amount Not-to-Exceed \$100,000, for the Development of a Housing Action Plan</u>	Planning
<u>Councilmember</u>	<u>Question</u>	<u>Staff Response</u>
Anderson	1. Approval thresholds and purposes. The memo states that contracts above \$50,000 need to be approved by Council. This assertion seems really general, can we get more specific on this? I was under the impression that there are different Mayor spending thresholds for different things – I recall that within the last two years this came through FAC and council when we changed some of the thresholds to match state levels. I suggest the table of authorized thresholds should be provided to Council (as a reminder for old and informational for new councilmembers).	Purchasing policies adopted by the Council can be found here: https://redmond.legistar.com/LegislationDetail.aspx?ID=367807&GUID=A4530125-F955-4195-92D0-46B3516F4DDB&Options=&Search=
Anderson	2. Fiscal impacts. I understand that we accepted a grant in November 2019 for \$100,000, which covers the cost of this proposal - great. I need to see how this is related to the current budget and would expect to see this under the fiscal impacts section of the memo, which I would expect to answer: a) is this in the budget, yes/no; b) is it over or under budget yes/no; and any justification of differences. I can't tell: was this project planned in the approved 2019-2020 budget – e.g. did we expect this revenue and project or is it a change in our plans?	While many of the deliverables align with tasks identified in the Community Strategic Plan Housing Choices– funding to complete those tasks was not identified in the 2019-2020 budget. Items were deferred to the staff workplan for development and execution. Changes in staff and other workplan demands presented challenges to full implementation of Housing Choices. The grant provided an opportunity to engage consultant support and provide refined data needed to fully execute Housing Choices, to expand our understanding of existing conditions, and improve and target our approach more efficiently. In short, no there was no funding identified. Staff recognized a need and the grant opportunity presented a way to meet that need and to advance affordable housing initiatives and our understanding of Redmond's needs.
Anderson	3. Final contract. Where is the contract for approval? I expect to see the final contract	Attached is the City's boilerplate contract used for consulting agreements. The final contract packet will include this boilerplate

	<p>document put forward for Council approval via committee before we are asked to approve it, otherwise, we don't know what we are approving or the terms we are authorizing. Is the contract missing? The scope of work document appears to be a draft and not a legal agreement. It sounds like we are being asked to approve the draft scope of work and not to approve the contract. Council should not be approving the scope provided staff can show it is in alignment with the council adopted strategic plan (housing choices) and we need to see the contract instead, with the final scope. Council's role in this is providing input on the scope that is to be managed through operations staff and authorizing appropriations, and staff's role would be to explain how council's comments and questions were included and answered, and to notify us of the results of the work when appropriate (mid-point or upon completion).</p>	<p>and the scope of work exhibits which will be routed once Council gives the Mayor authority to approve this contract. The scope of work was largely dictated by the terms of Department of Commerce grant and was approved upon award of these funds. Council received a copy of this scope when it approved acceptance of these funds in November and again at the Parks and Human Services Committee on February 4th. As outlined in the scope of work, there will be several opportunities for updates and discussion with Council throughout the duration of the project.</p>
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Consent (6)	<u>AM No. 20-021: Approval of Interlocal Agreement for Lake Sammamish Watershed Investigations and Kokanee Salmon Recovery Actions</u>	Public Works
<u>Councilmember</u>	<u>Question</u>	<u>Staff Response</u>
	No questions	

Staff Report (a)	<u>AM No. 20-022: Informational Update on the Downtown Parking Management Strategic Plan Existing Conditions</u>	Planning
<u>Councilmember</u>	<u>Question</u>	<u>Staff Response</u>
	No questions	

Staff Report (b)	<u>AM No. 20-023:</u> Update on the Scooter Share Pilot Program Evaluation	Planning
<u>Councilmember</u>	<u>Question</u>	<u>Staff Response</u>
	No questions	

New Business (A)	<u>AM No. 20-024:</u> Approval of the Lodging Tax Advisory Committee Recommendation for the 2020 Tourism Fund Matching Grants, in the Amount of \$150,500, and the Community Events and Arts Programs Allocations, in the Amount of \$205,824	Planning
<u>Councilmember</u>	<u>Question</u>	<u>Staff Response</u>
	No questions	