JUNE 16, 2020, TUESDAY7:30 p.m.Regular Business Meeting

| Consent 1 | Approval of Minutes | Executive |
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| Councilmember | Question | Staff Response |
| | No Questions | |

| Consent 2 | Approval of Payroll/Direct Deposit and Claims Checks | Finance |
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| Councilmember | Question | Staff Response |
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| Consent 3 | Community Development Block Grant-Coronavirus (CDBG-CV) | |
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| | Funding | |
| Councilmember | Question | Staff Response |
| Forsythe | For clarification and transparency: The agenda memo does not include the listing of non- profits to which we are considering allocating this funding and the amounts. A) Is the ask to accept the additional CBDG-CV funding? B) Does this ask include the distribution of these funds to non-profits? (If it | A) Staff is requesting that the City Council consider approval of expending CDBG-CV funds to support Eastside emergency shelters. B) We do not know the exact amounts that will be distributed to shelters. It is anticipated that the largest amount will go to Friends of Youth shelter The Landing. Staff is still working to identify the exact amount needed by the shelter. Friends of Youth is currently working on providing an updated estimate of COVID-19 related costs. Staff expects to make a determination in the next two weeks. If the costs are less than the amount of CDBG-DV funds available, the balance will be distributed proportionately to Congregations for the Homeless, The Sophia Way and Catholic Community Services. |

| | includes distribution, for the sake of public transparency, I ask we include as an attachment to the agenda a list of non-profits and the amounts to be distributed.) | We do not know when exactly disbursement will occur as we have no timeline on when the US Department of Housing and Urban Development plans to release funds to the County. |
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| Forsythe | 2. Which organizations did you consider that will NOT receive funding? | The Human Services Commission solicited public comment (but received none) and discussed potential uses for these funds. The commission voted to utilize the funds to support Eastside emergency shelters. |
| | | All four emergency shelters on the Eastside were considered. Congregations for the Homeless partners with men and the community to create a path from homelessness to stable living. The Sophia Way works to end homelessness for women by providing shelter, social services, and permanent housing with support. Catholic Community Services' Shelter and Homeless Services provides warm, safe <i>refuge</i> from the streets through day centers, emergency <i>shelters</i> and emergency services. Friends of Youth provides services for youth and their families including homeless youth services. |
| | | cities' CDBG-CV funds, staff have coordinated the use of Redmond funds with the Cities of Bellevue and Kirkland. |
| | | Bellevue will use its CDBG-CV funds to support Congregations for the Homeless men's shelter and The Sophia Way women's shelter. Kirkland will use its CDBG-CV funds to support Catholic Community Services Eastside family shelter, while Redmond will use its funds to support Friends of Youth youth shelter. |
| | | The cities are absorbing all administrative costs in order to pass through as much of the funds to agencies as possible. |

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| Fields | 3. What recommendations Council was informed of the Human Services Recommendation to expend CDBG-CV |
| | did council provide in previous meetings? Finance Administration and Communication Committee of the Whole meeting on May 26: <u>https://redmond.legistar.com/View.ashx?M=F&ID=8454022&GUID=A40F672B-D64B-4D2C-ADAA-E53AC9910F8D</u> City Council Study Session on June 9: <u>https://redmond.legistar.com/View.ashx?M=F&ID=8594896&GUID=4D352145-202F-4F72-8F8F-168DA6DB4F1D</u> Agenda materials for these meetings are available at the links provided above, and video of the meetings are also available for review of the Council discussion on this topic. This funding recommendation was proposed to Council for approval on the June |
| | 16 Consent Calendar without any objection. |
| Fields | 4. What organizations will receive these funds? We do not know the exact amounts that will be distributed to shelters. It is anticipated that the largest amount will go to Friends of Youth shelter The Landing. Staff is still working to identify the exact amount needed by the shelter. Friends of Youth is currently working on providing an updated estimate of COVID-19 related costs. Staff expects to make a determination in the next two weeks. If the costs are less |
| | than the amount of CDBG-DV funds available, the balance will be distributed proportionately to Congregations for the Homeless, The Sophia Way and Catholic Community Services. |
| Fields | 5. What organizations were considered and not funded? The Human Services Commission solicited public comment (but received none) and discussed a range of potential uses for these funds without consideration of specific organizations. The commission voted to utilize the funds to support Eastside emergency shelters. |
| | All four emergency shelters on the Eastside were considered. Congregations for the Homeless partners with men and the community to create a path from homelessness to stable living. The Sophia Way works to end homelessness for women by providing shelter, social services, and permanent housing with support. Catholic Community Services' Shelter and Homeless Services provides warm, safe <i>refuge</i> from the streets |

| | through day centers, emergency <i>shelters</i> and emergency services. Friends of Youth provides services for youth and their families including homeless youth services. In order to minimize the number of contracts and administrative costs for all Eastside cities' CDBG-CV funds, staff have coordinated the use of Redmond funds with the Cities of Bellevue and Kirkland. Bellevue will use its CDBG-CV funds to support Congregations for the Homeless men's shelter and The Sophia Way women's shelter. Kirkland will use its CDBG-CV funds to support Catholic Community Services Eastside family shelter, while Redmond will use its funds to support Friends of Youth youth shelter. The cities are absorbing all administrative costs in order to pass through as much of the funds to agencies as possible. |
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| Fields | 6. How much homelessness and cost of homelessness has increased in Redmond, however we do know that since the pandemic, all four Eastside shelters have seen an increase in demand. The men's and women's shelters both expanded capacity and are currently not accepting new referrals. At last report, the youth shelter (The Landing in Redmond) has been turning away 4-5 individuals per night. They were forced to reduce capacity to meet social distancing from 20 to 15 beds (referred to as deintensification). Eastside human services planners have been working with them to address the capacity issue. In terms of cost, all four shelters have expanded their services to 24/7 to individuals experiencing homelessness because other traditional gathering locations have been closed during the pandemic (e.g. libraries and community centers). The increased costs for the shelters due to COVID-19 is over \$3.045 million through the end of 2020: Congregations for the Homeless \$874K, The Sophia Way \$1.1M, Catholic Community Services \$613K, Friends of Youth \$472K. |
| Fields | 7. Why does changing the recommendation cause a plan?The US Department of Housing and Urban Development which administers Community Development Block Grants, requires that grantees (King County) file an <u>Annual Action</u> Plan. Because the CDBG-CV funds include uses by the County not in the original action plan, such as support for microenterprises, the County is required to file an amended action plan. The City of Redmond indicated its preliminary intention to utilize its CDBG- |

| provided to the county? | CV funds to support emergency shelters and the County has filed its amended action plan based on that initial indication. If the City of Redmond decided to use its funds for something not in the amended action plan, the County would need to hold another public hearing and file a second amended action plan. |
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| Consent 4 | Approval of Amendment No. 3 to the Facility Lease for Telecommunications for Sprint Spectrum Realty Company, LLC for Antennas and Equipment on the Southeast Redmond Storage Tank | |
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| Councilmember | Question | Staff Response |
| | No Questions | |

| Consent 5 | Approval of the Final Plat of the Larkin Property, Type V | | |
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| | Quasi-Judicial | | |
| Councilmember | Question | Staff Response | |
| Forsythe | For clarification: A) Has the owner/tenant of the home currently on this property been at the table for any of these conversations? B) Is there any requirement for the owner/tenant of the home that is to be removed from the property to be compensated for the loss of residency? | A and B The property owner sold to a developer and they moved out of the home which has been demolished since September 2019. Michael and Delma Larkin were the property owners who sold. | |
| Forsythe | General Question: A) What is the City's policy for incentivizing existing neighbors to connect to City utilities when new developments are constructed nearby? B) Do we have any sort of reduced fee structure | A. The city does not have a policy for incentivizing existing neighbors to connect to City utilities when they become available. The existing neighbors will be required to connect the city utilities when they are ready to redevelop. | |

| as work is planned for the area as a way to incentivize new hook-ups to water / sewer? | B. We do not have one. The fee structure is based on the Financial Policies adopted by the City Council which require "growth to pay for growth." |
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| Public Hearing | 2021-2022 Biennial Budget | |
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| Councilmember | Question | Staff Response |

| Staff Report (a) | Sound Transit Light Rail Quarterly Update | |
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| Councilmember | Question | Staff Response |
| | No Questions | |

| Staff Report (b) | Redmond 2050: Comprehensive Plan Update Growth | |
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| | Capacity and Allocations Process Overview | |
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| Councilmember | Question | Staff Response |
| | No Questions | |

| Staff Report (c) | 2021-2022 Budget Process Update | |
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| Councilmember | Question | Staff Response |

| New Business (A) | Setting the 2019-20 Comprehensive Plan Amendment Docket | |
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| Councilmember | Question | Staff Response |
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| No Questions | |
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| New Business (B) | Approval of Consultant Contract with FreeDoc in the Amount of \$104,857.12, for Records Management Support Services | |
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| Councilmember | Question | Staff Response |
| | No Questions | |

| New Business (C) | Adoption of an Ordinance Imposing an Interim Official Control and a Resolution Setting a Reduced Fee for Temporary Use Permits Associated with Allowing Parking Lot, Sidewalk and Right-of-Way Use by Businesses to Meet Occupancy Limits of the Safe Start Plan Required to Reopen Washington's Economy and Emerge From the COVID-19 Pandemic | |
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| Councilmember | Question | Staff Response |
| | No Questions | |

| New Business (D) | Study Session - Equity and Inclusion | |
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| <u>Councilmember</u> | Question | Staff Response |
| | No Questions | |