

**CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

A Special Meeting of the Redmond City Council was called to order by Mayor Birney at 7:00 p.m. Council members present and establishing a quorum were: Anderson, Carson, Fields, Forsythe, Khan, Kritzer and Padhye.

1. Adoption of the 2021-2022 Biennial Budget Components: 2021 Property Tax Levy; Amending the Redmond Municipal Code to Increase the Business License Fee by the Consumer Price Index; Changes to City of Redmond Fiscal Policies; and Adoption of the 2021-2022 Biennial Budget and Capital Investment Program

MOTION: Councilmember Forsythe moved for reconsideration for a \$2 million reserve for the CIP. The motion was seconded by Councilmember Khan.

VOTE: The motion passed (6-1) with Councilmember Carson in opposition.

MOTION: Councilmember Forsythe moved to amend something previously adopted: business license fee revenue to be used for COVID economic stability. The motion was seconded by Councilmember Anderson.

MOTION: Councilmember Fields moved to call the question. The motion was seconded by Councilmember Forsythe.

VOTE: The motion passed (5-2) with Councilmembers Padhye and Kritzer in opposition.

VOTE: The motion to amend failed (3-4) with Councilmembers Khan, Fields and Forsythe in support.

MOTION: Councilmember Anderson moved to reconsider the head tax (new business license fees). The motion was seconded by Councilmember Padhye.

VOTE: The motion to reconsider passed (4-3) with Councilmembers Khan, Fields and Forsythe in opposition.

MOTION: Councilmember Anderson moved to postpone the discussion to a time certain of January 12, 2021. The motion was seconded by Councilmember Padhye.

MOTION: Councilmember Fields moved to amend to add in the language to make a decision before March 31, 2021. The motion was seconded by Councilmember Anderson.

VOTE: The amendment passed (5-2) with Councilmembers Carson and Kritzer in opposition.

VOTE: The motion passed (7-0).

MOTION: Councilmember Anderson moved to create a new fund Titled COVID Recovery Fund that will exist for a time to be determined by the Council to be reserved as Council contingency for the exclusive purpose of economic stability and support to small businesses and employees impacted by the COVID 19 pandemic. The motion was seconded by Councilmember Fields.

VOTE: The motion passed (7-0).

MOTION: Councilmember Anderson moved for the addition of Legislative staffing authorizations to the budget book using the same format as the other departments. Reallocate \$1.2 million from overtime budget in General Fund 100 to Salaries and Wages for +4.5 FTE Firefighters and increase staffing authorization as appropriate in budget book. Reallocate \$0.3 million from overtime budget in General Fund 100 to Salaries and Wages for +1.0 FTE additional Community Support Administrator and increase staffing as appropriate in the budget book and authorize over hiring of up to 2.0 FTE of this role. This motion was seconded by Councilmember Padhye.

MOTION: Councilmember Khan moved to postpone to the study session on January 12, 2021. This motion was seconded by Councilmember Forsythe.

MOTION: Councilmember Khan moved to remove the date and postpone to a study session. The motion was seconded by Councilmember Forsythe.

VOTE: The motion passed (5-2) with Councilmembers Fields and Anderson in opposition.

*(recess 9:02 pm, reconvene 9:13 pm)*

MOTION: Councilmember Fields moved that for the Police Department appropriation no expenditures for overtime will be spent subsequent to April 1<sup>st</sup> 2021, unless and until an overtime analysis is submitted to council providing explanations on how overtime is calculated for budget purposes including a list of likely events that drive the calculations, offsetting revenue matched to directly related expenditures, as well and how overtime is managed and approved by the department. The motion was seconded by Councilmember Forsythe.

MOTION: Councilmember Anderson moved to amend to add in the Fire Department and to change the date to March 31, 2021. The motion was seconded by Councilmember Fields.

MOTION: Councilmember Forsythe moved to refer to the Public Safety Committee by end of April. The motion was seconded by Councilmember Padhye.

VOTE: The motion was withdrawn (7-0).

MOTION: Councilmember Fields moved that all General CIP funds remaining at the completion of any specific project as currently identified and estimated in cost in the CIP Plan will be placed in a reserve account for further decisions by council. The motion was seconded by Councilmember Khan.

VOTE: The motion passed (7-0).

MOTION: Councilmember Fields moved to amend the budget to reflect the \$2,500,000 already voted on for additional health and human services with an expenditure restriction that this money can only be spent with the approval of Council by majority vote. The motion was seconded by Councilmember Forsythe.

VOTE: The motion passed (4-3) with Councilmembers Padhye, Carson and Kritzer in opposition

MOTION: Councilmember Kritzer made a motion that no bond issued for a capital project of the City, with the exception of utility projects, shall result in a debt-to-equity ratio of greater than 0.5 for the project without voter approval. All bonds shall

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include adequate financing to complete all phases of work (Item 5d), unless otherwise limited by law. The motion was seconded by Councilmember Carson.

MOTION: Councilmember Anderson moved to refer to the Finance, Administration, and Communications Committee in January. The motion was seconded by Councilmember Khan.

VOTE: The motion passed (5-2) with Councilmembers Padhye and Khan in opposition.

MOTION: The main motion passed (6-1) with Councilmember Anderson in opposition.

#### **ADJOURNMENT**

There being no further business to come before the Council the special meeting adjourned at 10:51 p.m.

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ANGELA BIRNEY, MAYOR

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CITY CLERK

*Minutes Approved: January 5, 2021*