

 <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;">March 19, 2024, 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 Osman Salahuddin called the meeting to order, reviewed attendance, and overviewed the agenda. The meeting was held in Council Chambers.

Committee Members present and establishing a quorum:

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

1. Amendment to RMC 9.46.010 to Mirror State Law

Department: Executive

Action: Consent, April 2nd

Darrell Lowe, Police Chief, and Rebecca Mueller, Prosecutor, reported to the Members of the Committee:

- Update to current chapter;
- Changes in state law; and
- Adopting by reference.

Discussion ensued regarding: behaviors; linking the RCW; delegating changes to the state legislator; and informing Council of changes.

2. Approval of the Christie Law Group, PLLC Contract 2023-2024

Department: Police

Action: TBD

Darrell Lowe, Police Chief, reported to the Members of the Committee: extension of a contract paying for services for the Police Department.

Discussion ensued regarding: executive session; work has already been completed; law firm for police-related matters; on-call contract is being drafted; and budget.

3. Approval of 5-year Contract with ForceMetrics

Department: Police

Action: TBD

Darrell Lowe, Police Chief, reported to the Members of the Committee:

- New contract;
- Software program;
- Search and analytics of records;
- Linking previous reports;
- Alternative response;
- Current CAD system will need to be replaced; and
- The system will be able to import the data.

Discussion ensued regarding: budget; providing the contract; voice search; other software systems; independent audit; bidding process and looking for competing products; in-house resources; overlay to existing system; and holding a study session.

4. Acceptance of Connecting Housing to Infrastructure Program (CHIP) Grant

Department: Planning and Community Development

Action: New Business, April 2nd

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

- Funding shortfall;
- City applied for grant on behalf of contractor;
- Half of what was requested was granted; and
- Together Center project.

Discussion ensued regarding: accounting of funding; if not approved, additional funds would need to be raised; grant funding request; providing the additional funding; accepting the grant and allocating the additional funding; and continuing investing in the community.

5. 2023 Thrive Annual Report

Department: Police/Fire/Planning and Community Development

Action: Informational

Seraphie Allen, Deputy Director of Planning and Community Development, Brooke Buckingham, Human Services Manager, Brian Coats, Deputy Police Chief, and Jim Whitney, Deputy Fire Chief, reported to the Members of the Committee:

- Individuals assisted;
- Community health program report to be provided in the future;
- Successes;
- Awards;
- Programs; and
- Funding.

Discussion ensued regarding: hiring more staff; Narcan program; tracking successes; and housing.

6. Fire Save v. Loss (Q4 2023)

Department: Fire

Action: Informational

Adrian Sheppard, Fire Chief, and Rich Gieseke, Assistant Fire Marshal, reported to the Members of the Committee: there have been increases in fires and no fire deaths.

Discussion ensued regarding: cooking fires; providing education to the public; Fire Prevention Week; and hiring a Public Education Officer.

7. 2025-2026 Budget Process Monthly Update

Department: Finance

Action: Informational

Kelley Cochran, Finance Director, and Haritha Narra, Financial Planning Manager, reported to the Members of the Committee: budget calendar and department presentation format.

Discussion ensued regarding: adopting the budget prior to Thanksgiving and Council priorities.

8. DEI Program Bi-Monthly Status Update Report

Department: Executive

Action: Informational

Jan Harrison, DEI Program Advisor, reported to the Members of the Committee:

- Language plan;
- Connecting public health to community engagement; and
- Understanding lived experiences.

Meeting adjourned at 5:40 p.m.