

REDMOND CITY COUNCIL STUDY SESSION SUMMARY

September 25, 2018

Mayor

John Marchione

Members of the Council

Angela Birney, President

David Carson, Vice-President

Jeralee Anderson

Steve Fields

Hank Margeson

Hank Myers

Tanika Padhye (*not in attendance*)

Staff

Maxine Whattam, Chief Operating Officer

Rachel Van Winkle, Interim Director of Parks
and Recreation

Jeff Churchill, Transportation Strategic
Advisor

Don Cairns, Engineering Manager

Carolyn Hope, Parks Planning and Cultural
Arts Manager

Malisa Files, Finance Director

Michelle M. Hart, MMC, City Clerk

Convened: 7:30 p.m.

Adjourned: 9:20 p.m.

Council President Birney opened the meeting and overviewed the agenda.

Redmond Pool Energy Audit Report

Ms. Rachel Van Winkle, Interim Director of Parks and Recreation, and Ms. Carolyn Hope, Parks Planning and Cultural Arts Manager, introduced the staff team and Andrew Williamson from McKinstry to report the findings of the energy audit:

- community centers outreach previously undertaken:
 - 3,600 touches from the community to guide how to move forward;
 - Council adopted recommendations in June 2017;
- the priority is fixing the pool;
- regional aquatics partnership;
- history of Redmond Pool;
- type of pool uses provided by Wave Aquatics:
 - programs and services;
 - Wave statistics on maximizing programming of the pool;
- findings of the energy audit from McKinstry:
 - prioritization of maintenance;
 - replacement costs of the systems;
 - structure and foundation is in good shape and is worth investing in;
 - system needs and investments;
- short- and long-term options for Council consideration during the budget; and
 - \$3.6 million needs to be addressed now.

General discussion ensued regarding renovating the pool; modernization; community priorities; system investment; regional pool; maintenance costs; expanding the facility; timeline to make repairs; and a shut-down of the pool during the renovation.

Citywide Performance Measures

Ms. Maxine Whattam, Chief Operating Officer, and Ms. Malisa Files, Finance Director, provided a report:

- review of performance measures prior to the Council receiving the budget;
- elements that go into the budget;
- budgeting is for community needs, outcomes, and long-term plan;
- value of the resources we spend;
- measuring progress towards outcomes through performance measures;
- community involvement for the budget process;
- the 23 dashboard measures connected to the priorities have been revised over the years and are Council approved;
- request for offer outcome maps;
- every program is required to have a logic model and performance measures;
- targets are developed for the offers;
- integration between logic models and budget;
- alignment of performance measures with the vision of the City is key;
- next steps:
 - organizational commitment;
 - enhance structure for regular review and reporting of performance data;
 - empower staff to eliminate tasks and activities when it is found that different options will add greater value;
 - performance management;
 - improve performance management competencies;
 - improve data management;
 - performance measures; and
 - track and report.

General discussion ensued regarding information posted on the website; environmental measures; cross-department performance measures; number of offers in each priority; size of offers; scalability of offers; audit trail of how the budget was made; and an overview of the preliminary budget book.

RZC Amendment: Development Agreements for High Capacity Transit Facilities

Mr. Jeff Churchill, Transportation Strategic Advisor, and Mr. Don Cairns, Engineering Manager, provided a report:

- Planning Commission's recommendation:
 - authorization of deviations from the Zoning Code when using development agreements for high-capacity transit projects, with the exception of surface parking lots;
- action is consistent with the Comprehensive Plan and provides for an efficient permitting process;
- takes into account the unusual nature of this type of project; and provides for efficient approval by the City Council for any unforeseen deviations to accommodate the design;
- retains City Council oversight for the development agreement; and

- code issues requiring legislative resolution.

General discussion ensued regarding regulations in the Marymoor area; allowing deviations for other developers; facilitating the siting of light rail in the community; code amendments; impacts to the light rail schedule; flexibility; processes used by other communities; and this item will go on the consent agenda for Council approval in October.

Council Talk Time

Discussion ensued regarding the food drive this past weekend: RYPAC involvement; waiting on figures from Hopelink on the amount collected; cases of food had been left overnight when they arrived on Sunday; many staff members assisted; and thanked everyone who helped and the generosity of the community.

Councilmember Birney stated that this Thursday and next Thursday the mobile art center will be at the Downtown Park, and overviewed the agenda for next week's regular business meeting.

Councilmember Myers spoke regarding the Committee of the Whole meetings and time being cut short on asking questions, and running out of time to discuss all items. Discussion ensued regarding preparing in advance of the meeting and extending the meetings beyond one hour.