

**REDMOND CITY COUNCIL  
COMMITTEE OF THE WHOLE - PARKS AND HUMAN SERVICES  
MEETING SUMMARY**

Remote Meeting

Tuesday, October 6, 2020

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**Council:**

Jessica Forsythe, Presiding Officer  
Jeralee Anderson (4:36 p.m.)  
David Carson  
Steve Fields (4:44 p.m.)  
Varisha Khan  
Vanessa Kritzer  
Tanika Padhye

**Staff:**

Brooke Buckingham, Senior Planner  
Carrie Hite, Parks and Recreation Director  
Beverly Mesa-Zendt, Planning Manager  
Malisa Files, Finance Director  
Carol Helland, Director of Planning and  
Community Development  
Sarah Pyle, Planning Manager  
Dave Tucheck, Interim Parks and Recreation Deputy  
Director  
Darrell Lowe, Chief of Police  
Eric Dawson, Senior Engineer  
Maxine Whattam, Chief Operating Officer  
Cheryl Xanthos, MMC, City Clerk

Convened: 4:30 p.m.

Adjourned: 5:43 p.m.

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Presiding Officer Jessica Forsythe called the meeting to order, reviewed attendance, and overviewed the agenda.

**Redmond Pool Improvement Project Update**

Ms. Carrie Hite, Parks and Recreation Director and Dave Tucheck, Interim Parks and Recreation Deputy Director, reported to the Members of the Committee regarding:

- Phase II schedule;
- Work accomplished;
- Work that needs completing;
- Good work quality; and
- Budget is on target.

**Redmond Senior and Community Center Update**

Ms. Hite, Mr. Eric Dawson, Senior Engineer, and Ms. Malisa Files, Finance Director, reported to the Members of the Committee regarding:

- Public involvement and engagement process and outcomes;
- Request to consider a larger center with a Senior place;
- Council reviews and approvals necessary for moving forward;
- Debt capacity;

- Priority project in the CIP;
- Funding timeline; and
- Discussion will continue at the Special Meeting on October 22, 2020.

### **Affordable Housing and 2021 ARCH Work Program and Budget**

Mr. Ian Lefcourte, Planner, reported to the Members of the Committee regarding:

- Background on ARCH;
- Supports housing across East King County;
- Pooling resources;
- Required to be approved by the Council annually;
- Funding request is no change from the 2020 budget; and
- Staff requests this item go forward for Council approval on the Consent Agenda on November 2, 2020.

General discussion ensued regarding the type of funding that can be used; necessary agreement; and timing of Council approval.

### **CARES Act Round 2 Funding Plan**

Ms. Brooke Buckingham, Senior Planner, reported to the Members of the Committee regarding:

- Receiving an additional allocation of funding;
- Uses of the funding;
- Continue to support the same needs that was used in Phase I of funding; and
- Funding for rental assistance.

General discussion ensued regarding distribution of the funding; grocery voucher program; not included in funding; required timelines for expending funding; processing applications; and this item is approved to go forward on the Consent Agenda for Council action.

### **Community Strategic Plan Discussion**

Ms. Hite, Ms. Carol Helland, Director of Planning and Community Development, Ms. Maxine Whattam, Chief Operating Officer, and Mr. Darrell Lowe, Chief of Police, reported to the Members of the Committee regarding: survey; Council feedback; and Community Conversation for the Equity and Inclusion discussion.

General discussion ensued regarding the process for determining the facilitator.

### **Discussion of Climate Emergency Declaration**

Discussion ensued regarding: process to date; providing additional comments; direction and engaging the community; transparent public process; urgency for the declaration; mobilization plan; achievability of the carbon neutrality goal; and this item will be discussed further at the business meeting tonight.