CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Special Meeting of the Redmond City Council was called to order by Mayor Birney at 6:30 p.m. Council members present and establishing a quorum were: Anderson, Carson, Forsythe, Kritzer and Padhye. Councilmember Khan was not in attendance.

The Human Services Commissioners in attendance were introduced.

The purpose of the special meeting was to hold a joint meeting with the Human Services Commission to discuss 2021-2022 funding recommendations.

Topics covered:

- Overview of the funding process;
- Foundation for an equitable process;
- Equity trainings;
- Budget based on a per-capita formula;
- Challenges and constraints;
- Prioritizing programs;
- Criteria; and
- Filling the gaps.

Discussion ensued regarding the per capita formula; anticipating future needs; funding prioritization; and biennial funding and changes.

ADJOURNMENT

There being no further business to come before the Council the special meeting adjourned at 7:21 p.m.

CITY CLERK

Minutes Approved: November 17, 2020