

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

Remote Meeting

Tuesday, February 2, 2021

Council:

Jessica Forsythe, Presiding Officer
Jeralee Anderson
David Carson
Steve Fields
Varisha Khan
Vanessa Kritzer
Tanika Padhye

Staff:

Alaric Bien, Senior Planner
Carrie Hite, Parks and Recreation Director
Carol Helland, Director of Planning and
Community Development
Eric Dawson, Senior Engineer
Ian Lefcourte, Planner
Dave Tucheck, Park Operations Manager
John Mork, Project Manager
Cheryl Xanthos, MMC, City Clerk

Convened: 4:30 p.m.

Adjourned: 5:35 p.m.

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

Adoption of a Resolution Approving the Allocation of \$508,300 from the City's CIP Housing Trust Fund for A Regional Coalition for Housing (ARCH) Fall 2020 ARCH Executive Board Housing Trust Fund Recommendations

Ian Lefcourte, Planner, reported to the Members of the Committee regarding: yearly cycle of funding; non-profit requests for funding; requires Council approval; and a staff report will be provided if necessary.

General discussion ensued regarding funding timeline; goals; total contributions; property management issues; conditions; Together Center funding; spending the funds on projects; and this item is approved to go forward for Council action on the consent agenda on March 16, 2021.

Human Services COVID Response - 2020 Year-End Summary

Alaric Bien, Senior Planner, reported to the Members of the Committee regarding:

- Identify community needs and collaborate on funding;
- Ongoing communication with non-profit partners;
- Flexibility on reimbursements;
- Redmond residents have continued to be served during the pandemic;
- Plan to distribute federal resources;
- Provided information in multiple languages;
- Homeless outreach administrator coordination;

- Equitable distribution of resources;
- New partnerships; and
- Dedicated staff time.

General discussion ensued regarding metrics of what has been accomplished.

One-time Council Award Update

Carol Helland, Director of Planning and Community Development, and Alaric Bien, Senior Planner, reported to the Members of the Committee regarding:

- Immediate funding need;
- Human Services Commission approval;
- Homelessness and mental health services;
- Contract negotiations;
- Staffing needs and demand for services; and
- Funding allocation.

General discussion ensued regarding resources to spend funding allocations; Council role; and outreach.

Redmond Pool Improvement Project Update

Carrie Hite, Parks and Recreation Director, and Dave Tuchek, Park Operations Manager, and John Mork, Project Manager, reported to the Members of the Committee regarding:

- Close to project completion;
- Locker room improvements;
- Restroom and showers;
- Work to be completed;
- Final inspections; and
- Project budget.

General discussion ensued regarding filling the pool; gender neutral restroom; and providing a Council tour.

Redmond Senior and Community Center Update

Carrie Hite, Parks and Recreation Director, Eric Dawson, Senior Engineer, and Loreen Hamilton, Parks and Recreation Deputy Director, reported to the Members of the Committee regarding:

- Architect contract has been approved;
- Consultant has been selected;
- Evaluating contractors and will be selected in March;
- Will request Council approval of contractor in May;
- Space planning phase;
- Finding partnerships process;
- Public outreach and engagement; and
- Study session will be held on March 9, 2021.

General discussion ensued regarding Council role in determining partnerships.

2021 Committee Work Plan

Items to be added to the work plan were discussed.

Miscellaneous:

- Items to be discussed during the upcoming Parks and Trails Commission joint meeting.