## REDMOND CITY COUNCIL STUDY SESSION SUMMARY

Remote Meeting June 8, 2021

Mayor

Angela Birney

**Members of the Council** 

Tanika Padhye, President Jeralee Anderson, Vice-President

David Carson

Steve Fields

Jessica Forsythe

Varisha Khan

Vanessa Kritzer

Staff

Nina Rivkin, Chief Policy Advisor Dave Juarez, Public Works Director

Jon Spangler, Construction Division Manager Kelley Cochran, Interim Finance Director

Cheryl Xanthos, MMC, City Clerk

Convened: 7:00 p.m.

Adjourned: 9:36 p.m.

Council President Tanika Padhye opened the meeting and overviewed the agenda.

## **2021 Legislative Debrief**

Nina Rivkin, Chief Policy Advisor, was joined by the City Lobbyists who reported to the Members of the Council:

- City legislative program;
- Consistent message;
- Two-year cycle;
- Overview of the legislative session;
- Legislative priorities;
- No unfunded mandates:
- Local control issues;
- Support/Oppose list;
- Weekly reports; and
- End of session report.

General discussion ensued regarding sustainability and tracking transportation next steps; virtual meetings; fair starts for kids; federal funding; climate emergency advocacy;

## **CIP Proviso Final Report**

Dave Juarez, Public Works Director, and Jon Spangler, Construction Division Manager, and Kelley Cochran, Interim Finance Director, reported to the Members of the Council:

- Formal acceptance will take place at the July 6, 2021, Council business meeting;
- Capital delivery process;

- Authorization for CIP projects;
- Bidding process;
- Council actions;
- Guidance for CIP projects;
- Project management checklist;
- Performance management;
- CIP Proviso final report;
- Cost estimate and contingencies;
- Budget presentation changes;
- Appropriations;
- Project portfolios;
- State Auditor's Office recommendations for process improvement; and
- Next Steps.

General discussion ensued regarding transparency; contract approval; governance committee; spend down; budgeting process; reallocation; supporting diverse businesses; cost savings; timeline; approval process; risk management; and staff adjustment.

## **Council Talk Time**

Discussion included:

- Perrigo Park run;
- Councilmember return to Chambers;
- Virtual public comment; and
- Overview of the upcoming business meeting agenda.