

**REDMOND CITY COUNCIL  
PARKS AND HUMAN SERVICES (PKHS) COMMITTEE/  
SPECIAL MEETING SUMMARY**

Council Conference Room  
15670 NE 85<sup>th</sup> Street, Redmond, Washington

Tuesday, September 4, 2012

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**Council:**

David Carson  
Tom Flynn, Chair; *Not in Attendance*  
John Stilin  
Hank Margeson, *Attending Councilmember*

**Staff:**

Craig Larsen, Parks and Recreation Director  
Katie Anderson, Deputy Parks Director  
Colleen Kelly, Assistant Director, Planning  
Lisa Rhodes, Recreation Program Administrator  
Alaric Bien, Senior Planner, Planning  
B Sanders, Senior Planner, Parks  
Elizabeth Adkisson, CMC, Deputy City Clerk

Convened: 4:30 p.m.

Adjourned: 5:10 p.m.

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Councilmember David Carson, opened the meeting, announced the Council members in attendance, and overviewed the agenda.

**Derby Days Recap**

Ms. Lisa Rhodes, Recreation Program Administrator, provided a Recap of Derby Days 2012, including the following highlights:

- Statistics (five-year comparison; event continues to grow); criterium and volunteer participation decreased, revenues increased; and 5K Run and Carnival attendance increased;
- Carnival: revenues increased; the on-site location worked well; for next year will address some parking issues and pre-event noticing to neighbors; received a lot of positive feedback;
- Vendors: guidelines/packages/pricing structure to be revised for next year's event; limit duplication of vendor services; pizza vendor desired;
- Activities/Fireworks: new layout for activities – good; fireworks – good; attendance increased;
- Parades: largest participation to-date (children's and grand parade); parade route or criterium will need to be rerouted in order for parade participation to increase next year; and
- Challenges: staffing costs increased; expenses increase with expansion and larger attendance; looking into options to include more staff members in the future.

General discussion ensued regarding use of Police Department versus private security; calculation of attendance; and revisions to vendor guidelines/regulations.

## **Downtown Park**

Ms. B Sanders, provided an update on the Downtown Park, including summer programs and future planning:

- overview of 2012 summer programs at the Downtown Park (including ‘Sunday in the Park’, volunteer and Arts events); total attendance: 600-700; one event left (Saturday, September 22, 6pm);
- upcoming public meeting: Downtown Projects Community Meeting: Wednesday, September 26, 2012, 6-8 pm, City Hall; to include an introduction of Downtown Projects by the Mayor, and information booths in the lobby providing information on – Downtown Vision, Downtown Park, Redmond Central Connector, Integrated Art, Cleveland Street Streetscape, and Historic Properties;
- possible ‘pre-event’ meeting with local media to share ‘big picture’ of the meeting and all projects in Downtown; and
- signage at Downtown Park: signs will be added to the space and will include information on ‘The Future of Downtown Park’.

General discussion ensued regarding a rendering/visual of the entire Downtown to show the location of all projects.

## **Redmond Central Connector Update**

Mr. Craig Larsen, Parks and Recreation Director, provided an update on the Redmond Central Connector:

- the bid opening for phase one of the project was held last week; to be awarded to Road Construction Northwest, Inc.; the item will be before the Council for approval on September 18, 2012; and construction is anticipated to begin directly thereafter;
- staff is currently pursuing a grant with the state for funding of the Downtown phase of the project; currently ranked fourth to receive funds; receipt seems likely; and
- an executive session at the September 4, 2012, regular meeting will address the finalization of two agreements with King County.

General discussion ensued regarding scope and timing of phase one.

## **Community Development Block Grant (CDBG) 2013 Funding Plan**

Ms. Colleen Kelly, Assistant Director, Planning, introduced Alaric Bien, Senior Planner, a new addition to the Human Services Team; and provided an update on the 2013 CDBG Allocation Process and Plan:

- public notice period: August 30<sup>th</sup> through September 13<sup>th</sup>;
- public hearing: September 10<sup>th</sup>, Human Services Commission Meeting;
- briefing to Council: September 4<sup>th</sup>, Parks and Human Services Committee Meeting;
- to be before Council for approval on September 18<sup>th</sup>; the supporting memo for this item will describe the allocation process; and
- 2013 Redmond CDBG Allocation Plan:

Planning/Administration:	Admin	\$20,357
Public Services (2):	1. Congregations for the Homeless Winter Shelter	\$10,178
	2. Sophia Way Eastside Winter Shelter	\$10,178
Capital Projects:	ARCH	\$77,355
Contingency Projects:	Since the CDBG funds are an estimate from the federal government, Redmond must also adopt a contingency plan; accordingly, the above projects will receive proportionate increases/decreases to CDBG funding	

General discussion ensued regarding usage of Planning/Administration funds.

### **Eastside Social Sustainability Partnership/Mayors Challenge**

Ms. Kelly provided an update on the Eastside Social Sustainability Partnership and the Bloomberg Philanthropies Mayors Challenge opportunity:

- staff has been exploring new paths in order to increase resources of the local human services network; thus the creation of the Eastside Social Sustainability Partnership;
- the Bloomberg Philanthropies Mayors Challenge will award five cities one to five million dollars to bring a bold new innovative idea/vision to life;
- staff plans to submit work to-date on the Partnership into the Mayors challenge; the City of Redmond's Mayor will be the submitting entity for the group; applications are due September 14<sup>th</sup>;
- the program will focus on creating a new normal for human services, including community involvement, and the operationalization of a sustainability circle; and
- the 'Top 20' finalists will be invited to 'Ideas Camp' in New York this fall to work on the idea with top city innovators.

General discussion ensued regarding the general concept of the submission.