

**REDMOND CITY COUNCIL
STUDY SESSION**

July 13, 2010

Mayor

John Marchione

Members of the Council

Richard Cole, Council President
Pat Vache, Council Vice-president
Kim Allen
David Carson
Hank Margeson
Hank Myers
John Stilin

Staff

Jane Christenson, Deputy City Administrator
Mike Bailey, Finance and Information Services Director
Bill Campbell, Public Works Director
Rob Odle, Planning and Land Use Director
Ron Gibson, Police Chief
Malisa Files, Financial Planning Manager
Kim Dietz, Senior Planner
Michelle M. McGehee, CMC, City Clerk

MEETING SUMMARY

Convened: 7:30 p.m.

Adjourned: 9:32 p.m.

Council President Richard Cole opened the meeting and overviewed the agenda for the evening.

2011 – 2016 Preliminary Financial Forecast

Councilmember Margeson opened this topic of the meeting, and turned discussion to Mr. Mike Bailey, Finance and Information Services Director. Mr. Bailey provided a staff report addressing:

- the goals of the presentation;
- the broader economic context;
- Redmond's economic context;
- The Price of Government budgeting model;
- all funds – percent by source;
- general fund – percent by source;
- general fund revenue trends;
- general fund revenue assumptions;
- expenditure trends;
- forecast assumptions;
- revenue/expenditure comparisons;
- Capital Investment Program (CIP) – percent by source;
- CIP revenue trends;
- CIP forecasting factors;
- utility revenue trends;
- utilities forecasting factors; and
- next steps;

- general fund beginning with lower base in 2011-2012 – no growth in 2011, slight growth in 2012;
- revenue estimates will be continually updated as new data is available; and
- final revenue estimates will be available to Council for final budget deliberations.

Discussion ensued generally regarding revising language in the forecast to be more easily understood by anyone reading it.

Performance Management System Update

Ms. Malisa Files, Financial Planning Manager, provided a report to the Mayor and Members of the Council regarding the Performance Management System. The report addressed:

- review of dashboard;
 - 2008 dashboard measures; and
 - 2010 priority measures in Request for Offers;
- review performance measure data related to the dashboard;
- convey department performance measure data;
- discuss next steps within the 10-year Budgeting by Priorities draft plan;
- performance management to date;
- performance measure rating;
- performance measure updates through each of the City’s priorities; and
- next steps;
 - working toward a comprehensive dashboard to convey success within the community priorities;
 - reconcile the differences between the Community Indicators Report and the current performance measures; and
 - work with Public Administration and Finance Committee on final dashboard measures.

Idylwood (Viewpoint) Neighborhood Plan Update

Ms. Kim Dietz provided a report to the Mayor and Members of the Council regarding follow-up items from the last study session held. The issues still at hand were all resolved and closed.

Members of the Council discussed:

- uniformity in design along W. Lake Sammamish Parkway;
- placement of language in the plan noting that road improvements/treatments for W. Lake Sammamish Parkway is a long-term priority that should be reviewed at the time of the Transportation Master Plan update;
- support of Option 1 proposed with regard to W. Lake Sammamish Parkway, and the notation that it is a priority to the neighborhood and should be addressed as soon as possible.

Council Talk Time

Councilmember Margeson advised that the next Suburban Cities Association Public Issues Committee meeting will be held on July 14. Items to be discussed include:

- support for a pharmaceutical take-back program – Council supported;
- Reverse 911;
- an update regarding central coordination of emergency response;
- Transportation 2040; and
- a reclaimed water comprehensive plan.

Councilmember Vache noted that the Overlake Single-Family Residential Plan is finished.

Councilmember Allen spoke regarding the Derby Days Council booth and the list of comments and suggestions received. She requested that this item be placed on the next study session agenda so that the Council could review those comments.