

**REDMOND CITY COUNCIL
PARKS AND HUMAN SERVICES COMMITTEE MEETING**

Council Conference Room
15670 NE 85th Street, Redmond, Washington

Tuesday, March 2, 2010
4:30 p.m.

Convened: 4:30 p.m.

Adjourned: 5:42 p.m.

Council:

Hank Margeson
John Stilin, Chair
Pat Vache
Richard Cole (*Attending Council Member*)
Hank Myers (*Attending Council Member*)

Staff:

Craig Larsen, Parks Director
Tim Cox, Parks Planning Manager
Colleen Kelly, Human Services Manager
Sandra Bettencourt, Recreation Division Manager
Steve Hitch, Senior Stormwater Engineer
Carolyn Hope, Senior Planner, Parks
Lisa Rhodes, Recreation Program Administrator
Jean Rice, Senior Parks Management Analyst
Elizabeth Adkisson, Deputy City Clerk

Human Services Commissioner:

Kerry Smith

MEETING SUMMARY

Chair John Stilin opened the meeting, reviewed the agenda and removed item IV, Percent for Arts Ordinance, from the agenda.

Introduction/Overview of City of Redmond Human Services Commission

Ms. Colleen Kelly, Human Services Manager, introduced Human Services Commissioner Kerry Smith, and updated the Committee on the Human Services Commission:

Human Services Commission Overview:

- Human Services Strategic Plan – adopted April 7, 2010;
- Strategic Directions:
 - support and strengthen families so they can thrive while living and working in Redmond;
 - engage families and other stakeholders in family-centered community-building;
 - increase the impact of city resources through improved internal collaboration;

- develop a funding model for Redmond Human Services that supports long-term investment and leverage; and
 - advocate for and provide regional leadership for human services;
- Ordinance No. 2467, Establishment of Human Services Commission, adopted June 2, 2009;
- community outreach and interviews for commissioners;
- commission members appointed September 15, 2009:
 - Steve Daschle
 - John Enslein
 - Diana Farrow
 - Lynn Fleshman
 - Raul Munoz
 - Kerry Smith
 - Connie Stansberry
- first meeting of the commission – introductory retreat on October 26, 2009; regular meeting schedule (second Mondays of each month, 6:30-8:30 p.m.) commenced November 9, 2009;
- commission function: advisory to the Council on matters related to human services, including funding allocations and policy direction;
- current items:
 - explore and discuss strategic directions of the commission;
 - preparation for upcoming allocations process (following 2011-2012 budget process);
 - review applications for Human Services Funding (deadline for submissions: April 29, 2010);
- review of tentative work plan for future.

General discussion ensued regarding strategic directions, criteria for funding allocations, and Hopelink/agency poverty discussions and partnerships. Ms. Kelly advised that the Human Services Commission funding recommendations be on the agenda for a Council study session in the fall.

Derby Days Update

Ms. Lisa Rhodes, Recreation Program Administrator, presented the Committee with two optional parade routes for the 2010 Derby Days celebration, and solicited feedback from the Councilmembers on preferred route.

Derby Days Parade Route Update:

- 2009 post-event Council feedback included the request to move and/or extend the 2009 parade route; possible to include Redmond Way;
- existing parade route: 0.3 miles; total costs (including Public Works and Police Department costs and Equipment costs) = \$19,506;
- two new options presented:

Option 1:

- Grand Parade: start at intersection of NE 80th Street and 166th Avenue NE (line up east of 166th on 80th street); travel north on 166th Ave; turn left on NE 85th Street; end at City Hall Campus (156th Ave NE and NE 85th Street);
- Kids Parade: start at intersection of NE 83rd Street and 161st Avenue NE; travel north on 161st; turn left on NE 85th street; end at City Hall Campus;
- parade route length: 0.7 miles; total projected costs = \$36,900;

Option 2:

- Grand Parade: start at intersection of Redmond Way and 166th Avenue NE (line up south of Redmond Way on 166th Ave); travel west on Redmond Way; turn right on 161st Avenue NE; turn left on NE 85th street; end at City Hall Campus;
 - Kids Parade: start at intersection of NE 83rd Street and 161st Avenue NE; travel north on 161st; turn left on NE 85th street; end at City Hall Campus;
 - parade route length: 0.7-0.8 miles; total projected costs = \$43,760;
- Recommendations:
 - if choose Option 2, staff recommends distributing a public survey via the Chamber of Commerce and/or the Redmond Reporter; and
 - the Logistics Team preference is to implement Option 1 in 2010, and address the extended route options in the 2011-2012 budget process (Option 1 is projected to require \$17,394 in additional funds).

General discussion ensued regarding the establishment of a permanent parade route, possible parade start and ending locations, utilization of 164th Avenue NE instead of 166th Avenue NE (an amendment to Option 1), possible future expansion of parade to Redmond Town Center, strategies to increase the excitement level of the parade, and marketing.

Ms. Rhodes advised that she will take the comments in account, and return to the Committee next month with additional and amended parade route options.

Dirt Jump Site Selection

Mr. Craig Larsen advised the Councilmembers that the dirt jump site selection is on the Redmond City Council regular meeting agenda for Tuesday, March 2, 2010. Ms. Carolyn Hope updated the Committee on the action up for approval:

- there were 51 criteria utilized to compare the three proposed sites;
- staff from the Redmond Public Works, Stormwater, and Planning Departments, as well as the consultants to the project all reviewed the results;
- the recommended site is up for Council approval at the regular meeting;
- City Attorney, Jim Haney, advised that there should be no problem with the selected site for the bike park being on a water utility property, since the property belongs to the City;
- upon approval by Council the Redmond Public Works and Parks Directors will sign a joint agreement in regards to the land usage; and
- public comments have been received on this item and addressed by staff.

General discussion ensued regarding parking enforcement, history of the bike jumps creation at this site, emergency and utility vehicle access to site, and landscaping improvements.

Ms. Hope advised that this project has been a part of the PRO Plan (now referred to as the PARCC Plan) since 2004.

Overlake Village Stormwater and Parks Facilities Plan

Mr. Tim Cox, Parks Planning Manager, and Mr. Steve Hitch, Senior Stormwater Engineer, updated the Committee on the Overlake Village stormwater and parks facilities plan:

- project underway and much analysis has been completed;
- project now referred to as the Kelsey Creek Watershed at Overlake Village;
- the focus of the project in public communications is on improving water quality in Kelsey Creek, as well as meeting the needs of future development;
- in the conceptual design stage;
- community meeting held on January 21, 2010, was well attended (40-50 people);
- the following items were reviewed: engineering and economic analysis, topographic restrictions, stormwater flow paths, infiltration, implementation cost considerations, non-feasible areas, feasible areas, neighborhood planning, land use and density, cornerstone sites, neighborhood core areas, street network, and light rail alignment;
- proposed sites narrowed from 70 to seven, with three preferred sites or concepts;
- preferred Concepts A, B, and C include differing arrangements of plazas, greens, refuges, and trails;
- Concept A is the top preference – noted in the draft technical memo;
- the final Sound Transit light rail location (TBD) may have a potentially large impact on this project; staff plans to proceed with the project, taking advantage of the work done to date, and considering two possible alignments, 1) through the village, and 2) along the freeway; and
- staff recommends solicitation of further public comment and involvement, and development of further strategies for collaboration with the public and local businesses.

General discussion ensued regarding the future vision for the Overlake Village area, Sound Transit alignment selection timeline, and development of implementation plan.

Mr. Hitch advised that this item will come before Council in April for approval of a supplemental agreement in order to expand the current agreement's scope of work.