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

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

Tuesday, October 4, 2011

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

Staff:
Craig Larsen, Parks and Recreation Director
Colleen Kelly, Human Services Manager
Lisa Rhodes, Recreation Program Administrator
Jean Rice, Senior Parks Management Analyst
Carolyn Hope, Senior Parks Planner
Elizabeth Adkisson, CMC, Deputy City Clerk

Convened: 4:30 p.m. Adjourned: 5:30 p.m.

Committee Chair, John Stilin, opened the meeting and overviewed the agenda. Item "II. CDBG 2012 Proposed Work Plan," to be addressed first in the agenda line-up.

CDBG 2012 Proposed Work Plan

Ms. Colleen Kelly, Human Services Manager, presented information on the CDBG 2012 Proposed Work Plan:

- the City's status in the Consortium is now as a Joint Agreement City;
- the City can designate allocations of capital and human services funding;
- in May the Council accepted the funding;
- staff has been working on the allocations plan;
- the Human Services Commission (HSC) recommended staff solicit requests from local organizations for use of monies; submitted requests were reviewed and the HSC recommends utilizing human services monies on the Eastside Winter Shelter, and capital monies for A Regional Coalition for Housing (ARCH);
- a public hearing on these allocations will take place at the HSC meeting on Monday, October 10, 2011;
- the allocation plan will be presented for full Council approval at the regular meeting on, Tuesday, November 1, 2011.

General discussion ensued regarding restrictions on use of monies and the Eastside Winter Shelter.

Fair Housing Ordinance

Ms. Kelly and Mr. Arthur Sullivan, ARCH Program Manager, presented information on a proposed Fair Housing Ordinance; regarding Section 8 Housing Vouchers acceptance in the City of Redmond, prompted by a Redmond rental property ending acceptance of vouchers.

General discussion ensued regarding the circumstances surrounding the ending of the acceptance of the vouchers, any negatives aspects for rental properties in accepting these vouchers, local agencies with similar ordinances addressing Section 8 Vouchers/Fair Housing, percent of Redmond rental residents affected, and consideration of further code amendments regarding Fair Housing. Ms. Kelly indicated a study session on this ordinance is tentatively scheduled for Tuesday, November 29, 2011.

Community Events Update

Ms. Lisa Rhodes, Recreation Program Administrator, updated the committee on 2011 community events:

- Derby Days Recap (comparative review of statistics from 2011 – 2007 participation; new event elements, carnival, criterium, parade, vendors, activities/fireworks, and comparative review of revenues and expenses from 2011-2007);
- in general, all numbers have increased from the 2010 event; and
- 2012 preview:
    - carnival – new location (2011 was last year on LWSD property) and new format (possibly Wenatchee Youth Circus);
    - criterium – new course, possible Friday night racing;
    - parade - guidelines and fees to be updated;
    - dates - proposal to move dates back one week in July (July 13, 14 and 15).

General discussion ensued regarding Wenatchee Youth Circus, the proposed date change and the 2012 parade route.

Ms. Rhodes presented a Centennial Budget Request, a request for $125,000 for Centennial events, including expansion/improvements to 2011 and 2012 Redmond Lights, 2012 Derby Days, a Centennial Finale Event (late December 2012), and a permanent art installation.

General discussion ensued regarding funding and proposed expansion/improvements. Committee members recommended this item be presented and discussed at the next City Council Public Administration and Finance Committee meeting, for fiscal review and consideration of being presented to the full Council for future action.

The ‘Great Day of Play Recap’ was postponed to the agenda for the November PKHS meeting.

Dudley Carter Park Master Plan

Ms. Carolyn Hope, Senior Parks Planner, presented information on the Dudley Carter Master Plan:

- the Master Plan had not been adopted yet; the state is ironing out issue regarding site structure provisions (concerns the Haida House and uses, currently on park property);
- staff would like City Council to adopt the Master Plan, now; and outcomes of the state issues will be managed the in the future, if necessary; and
- the Master Plan will be up for full Council approval at the regular meeting on October 18, 2011, the request includes adoption of the name 'Dudley Carter Park'.

General discussion ensued regarding history of the property, the state issues/policies on structures, and Haida House management options.

Parks Financial Strategy Update

Ms. Hope updated the committee on the Parks Financial Strategy discussion; staff is currently working with consultants on the criteria for focus group selection and the refinement of a discussion guide for the focus groups. A study session on this subject is tentatively scheduled for Tuesday, November 29, 2011.

Eastside Month of Concern for the Hungry

Councilmember Vache queried whether any other Councilmembers are interested in participating; attending members agreed to discuss during Council Talk Time at the study session on Tuesday, October 4, 2011.