

 <p>Redmond WASHINGTON</p>	<p style="text-align: center;">REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE - FINANCE, ADMINISTRATION, AND COMMUNICATIONS MEETING SUMMARY</p> <p style="text-align: center;">February 10, 2026, 4:30 p.m.</p>
	<p style="text-align: center;">Current and past meeting agendas and materials: https://redmond.legistar.com/Calendar.aspx</p>

Presiding Officer Vanessa Kritzer called the meeting to order, reviewed attendance, and overviewed the agenda. The meeting was held in Redmond City Hall Council Chambers.

Committee Members present and establishing a quorum:

- Vanessa Kritzer, Presiding Officer
- Jessica Forsythe
- Angie Nuevacamina
- Sayna Parsi
- Vivek Prakriya
- Menka Soni
- Melissa Stuart

Action Items

1. **Approval of the 2026 Finance, Administration, and Communications Committee of the Whole Workplan**

Action: Consent, February 17th

Discussion ensued regarding: overview of the workplan; funding; Communications; and social media postings.

2. **Draft Amendment to the Council Rules of Procedure**

Action: TBD

Discussion ensued regarding: overview of changes to the rules of procedure; attendance; meeting structure; interview question process; public participation; and matrix creation.

3. **Delegated Contract Authority - Grant Threshold**

Department: Executive

Action: TBD

Lisa Maher, Assistant Chief Operating Officer, and Lauren Thompson, Grant Supervisor, reported to the Members of the Committee:

- Efficiency, accountability and best practices;
- Grant oversight committee;
- Alignment;
- Award and approval process;
- Delegated threshold authority;
- Quarterly reporting out to the Council;

- Grant ranges;
- Annual grants; and
- Exceptions to the recommended \$50,000 grant threshold.

Discussion ensued regarding: City submits request or application for a grant; exceptions; Council policy direction; termination clause; internal policy and procedure; terms of grant acceptance; small grants add up; and criteria threshold.

4. Approval of Annual CUES GraniteNET Contract

Department: Technology and Information Services

Action: Consent, February 17th

Michael Marchand, Chief Technology Officer, and Aaron Bert, Public Works Director, reported to the Members of the Committee:

- Stormwater and wastewater system;
- Implementation and support; and
- Funding.

Discussion ensued regarding: data governance risks; length of the contract; infrastructure quality findings; new technology; and cost mitigation.

5. 2027-2028 Council Budget Calendar

Department: Finance

Action: Consent, March 3rd

Haritha Narra, Deputy Finance Director, reported to the Members of the Committee:

- Performance management;
- Performance report will be provided during department discussions;
- September study sessions instead of June and July; and
- Budget adoption timeline.

Discussion ensued regarding: departmental budget overviews; add optional additional meeting; ideas generated during the Council retreat; and incorporation of community engagement ideas.

Feedback for Study Session - N/A

Informational

1. Respect, Equity, Diversity, and Inclusion (REDI) Program Update

Department: Executive

Action: Informational

Lisa Maher, Assistant Chief Operating Officer, reported to the Members of the Committee:

- Monthly reports to Council;
- Including equity in the title of the deputy position;
- Position recruitment;
- Screening process;

- Staff training; and
- Revised training will be mandatory for all staff.

Discussion ensued regarding: filling the deputy position; job description; second budgeted position; and Council adoption of the plan.

Read Only - N/A

Meeting adjourned at 5:37 p.m.