

# City of Redmond



## Agenda

Tuesday, September 10, 2024

4:30 PM

City Hall: 15670 NE 85th St; Remote: Comcast Ch. 21/321, Zply Ch. 34,  
Facebook (@CityofRedmond), Redmond.gov/rctvlive, or 510-335-7371

## Committee of the Whole - Finance, Administration, and Communications

### Committee Members

*Steve Fields, Presiding Officer*

*Jeralee Anderson*

*Jessica Forsythe*

*Vanessa Kritzer*

*Angie Nuevacamina*

*Osman Salahuddin*

*Melissa Stuart*

*Meetings can be attended in person, viewed live on RCTV (redmond.gov/rctlive), Comcast Channel 21/321, Zply Channel 34, Facebook/YouTube (@CityofRedmond), or listen live at 510-335-7371*

**AGENDA**

ROLL CALL

1. 2025-2026 Budget Process Monthly Update [CM 24-390](#)

[Agenda Memo](#)

*Department: Finance, 5 minutes*

*Requested Action: Informational*

2. Upcoming Public Hearing on Proposed Amendment to [CM 24-422](#)  
Community Facilities District (CFD) 2014-01

[Agenda Memo](#)

[Attachment A: Certificate of Sufficiency](#)

[Attachment B: Sufficiency Letter](#)

[Attachment C: Second Amended and Restated Petition](#)

[Attachment D: Public Hearing Notice - Second Amendment](#)

*Department: Finance, 5 minutes*

*Requested Action: Public Hearing, September 17th*

3. Upcoming Public Hearing on Proposed Amendment to [CM 24-423](#)  
Community Facilities District (CFD) 2016-01

[Agenda Memo](#)

[Attachment A: Certificate of Sufficiency](#)

[Attachment B: Sufficiency Letter](#)

[Attachment C: Second Amended and Restated Petition](#)

[Attachment D: Public Hearing Notice - Second Amendment](#)

[Attachment E: Project Information Sheet - Pedestrian and Bike  
Improvements - NE 40th Shared Use Path](#)

[Attachment F: Project Information Sheet - Overlake Accessibility  
Improvements](#)

[Attachment G: Project Information Sheet - Adaptive Traffic Signal Control  
- Overlake](#)

[Attachment H: Project Information Sheet - 150th Ave Improvements](#)

*Department: Finance, 5 minutes*

*Requested Action: Public Hearing, September 17th*

4. Benefits Update - Potential RedMed Plan Changes for 2025 [CM 24-416](#)

[Agenda Memo](#)

[Attachment A: Resolution](#)

[Attachment A, Exhibit 1: 2025 Plan Changes](#)

*Department: Human Resources, 15 minutes*

*Requested Action: Consent, September 17th*

5. Approval of a Contract with Assetworks, Inc. for the Migration of FleetFocus and FuelFocus to a SaaS Environment and Addition of Telematics Hardware in the Amount of \$94,327 [CM 24-410](#)

[Agenda Memo](#)

[Attachment A: Assetworks MSA and Order Form](#)

*Department: Technology and Information Services, 5 minutes*

*Requested Action: Consent, September 17th*

6. Approval of the CIP Project and Portfolio Management Software Contract with Aurigo Software Services, LLC for the Implementation of Masterworks in the Amount of \$487,366 [CM 24-411](#)

[Agenda Memo](#)

[Attachment A: Information Privacy and Security Agreement \(IPSA\)](#)

[Attachment B: Aurigo Master Service Agreement \(MSA\)](#)

[Attachment C: Schedule B - Statement of Work](#)

[Attachment D: RFP Attachment A - Key Requirements and Pricing Estimates](#)

[Attachment E: Aurigo Service Subscription Agreement \(SSA\)](#)

*Department: Technology and Information Services, 5 minutes*

*Requested Action: Consent, September 17th*

7. Acceptance of the Washington Auto Theft Prevention Authority Grant, in the Amount of \$44,100, and Direct the Finance Department to Recognize the Revenue to Fund Fixed Automated License Plate Readers [CM 24-383](#)

[Agenda Memo](#)

[Attachment A: Agreement](#)

*Department: Police, 10 minutes*

*Requested Action: Consent, September 17th*

8. Fees for Extended Use of Right of Way for Outdoor Dining

[CM 24-398](#)

[Agenda Memo](#)

[Attachment A: Memo - Outdoor Dining Fee Calculations](#)

[Attachment B: Questionnaire Responses and Mtgs with Business Owners](#)

[Attachment C: Redmond Leasehold Excise Tax Memo](#)

[Attachment D: Issues Matrix - Extended ROW Use Fee](#)

*Department: Public Works, 10 minutes*

*Requested Action: Consent, October 1st*

ADJOURNMENT

*Meeting videos are usually posted by 12 p.m. the day following the meeting at [redmond.legistar.com](http://redmond.legistar.com), and can be viewed anytime on Facebook/YouTube (@CityofRedmond) and OnDemand at [redmond.gov/OnDemand](http://redmond.gov/OnDemand)*