City of Redmond



Agenda

Tuesday, November 23, 2021

4:30 PM

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

Committee of the Whole - Finance, Administration, and Communications

Committee Members

Vanessa Kritzer, Presiding Officer
Jeralee Anderson
David Carson
Steve Fields
Jessica Forsythe
Varisha Khan
Tanika Kumar Padhye

AGENDA

1. Updated 2022 Eastside Transportation Partnership Agreement and Membership Fee

Agenda Memo

Attachment A: 2022 ETP Agreement

Department: Planning and Community Development, 5 minutes

Requested Action: Consent, December 7th

2. Approval of Contract with Chanin Kelly-Rae Consulting for One Year in the Amount of \$99,700

Agenda Memo

Attachment A: Proposal for Professional Services

Attachment B: Non-Competitive Procurement Justification

Attachment C: Consulting Services Agreement, Non-Public Work

Attachment D: Payment Schedule

Department: Executive, 5 minutes

Requested Action: Consent, December 7th

3. Community Strategic Plan (CSP) Follow-Up CM 21-618

Agenda Memo

Attachment A: Community Strategic Plan Revised Nov. 2021

Department: Executive, 10 minutes

Requested Action: Consent, December 7th

4. Monthly Financial Report through October 2021 and Quarterly CM 21-622

Overtime Report through September 2021

Agenda Memo

Attachment A: Monthly Financial Report Through October 2021

Attachment B: Quarterly Overtime Report Through September 2021

Department: Finance, 10 minutes Requested Action: Information Only

5. Executive Session: Labor Negotiations [RCW 42.30.140(4)(b)] SPC 21-111

- 15 minutes