

Memorandum

Date: 7/15/2025 Meeting of: City Council			File No. AM No. 25-106 Type: Consent Item	
TO: Members of the City Council FROM: Mayor Angela Birney DEPARTMENT DIRECTOR CONTACT(S):				
Finance	Kelley Cochran		425-556-2748	]
DEPARTMENT STAFF:				
N/A	N/A	N/A		]

## <u>TITLE</u>:

Approval of Reappointments to Community Facilities District (CFD) 2014-01 Board of Supervisors

## **OVERVIEW STATEMENT:**

Community Facilities District (CFD) 2014-01 was established on July 15, 2014, as a partnership between the City of Redmond, Microsoft, and Sound Transit to fund and construct improvements at the Overlake Transit Center (OTC), including a pedestrian bridge over SR 520 and 156th Avenue NE. Under CFD regulations, the Redmond City Council must approve reappointments to the CFD Board of Supervisors.

Council is asked to confirm the reappointments of Council President Vanessa Kritzer, Councilmember Melissa Stuart, and Microsoft representative Mike Behn to the Community Facilities District (CFD) 2014-01 Board of Supervisors. Their current terms expire August 31, 2025, and their new terms will be September 1, 2025-August 31, 2028.

# Additional Background Information/Description of Proposal Attached

## **REQUESTED ACTION:**

Receive Information

Provide Direction

🛛 Approve

## **REQUEST RATIONALE:**

- Relevant Plans/Policies: CFD 2014-01 Formation and Commitment to Fund documentation.
- Required: Community Facilities Districts are governed under RCW 36.145.
- Council Request: N/A
- Other Key Facts: N/A

# OUTCOMES:

On August 19, 2014, the Redmond City Council appointed the Board of Supervisors for the newly formed CFD 2014-01. Members first appointed to the Board of Supervisors served for one and two years respectively from the date of their appointments, after which the term of office for each supervisor is three years or until a successor is appointed. The CFD 2014-01 Board of Supervisors is made up of three members of the Redmond City Council and two Microsoft representatives.

A history of CFD 2014-01 Board of Supervisors appointments and reappointments can be found in attachment A.

With this approval, the Redmond City Council will confirm the reappointment of Council President Kritzer, Councilmember Stuart, and Microsoft representative Mike Behn for three-year terms, September 1, 2025-August 31, 2028.

# COMMUNITY/STAKEHOLDER OUTREACH AND INVOLVEMENT:

- Timeline (previous or planned): N/A
- Outreach Methods and Results: N/A
- Feedback Summary: N/A

## **BUDGET IMPACT**:

Total Cost: N/A			
Approved in current biennial budget:	□ Yes	🗆 No	🛛 N/A
<b>Budget Offer Number:</b> N/A			
<b>Budget Priority</b> : N/A			
<b>Other budget impacts or additional costs:</b> <i>If yes, explain</i> : N/A	□ Yes	🗆 No	⊠ N/A
<b>Funding source(s):</b> N/A			
<b>Budget/Funding Constraints:</b> N/A			

# □ Additional budget details attached

## COUNCIL REVIEW:

#### Previous Contact(s)

Date	Meeting	Requested Action
6/10/2025	Committee of the Whole - Finance, Administration, and	Provide Direction
	Communications	

\*Verbal discussion during Budget Process Update agenda item

#### Proposed Upcoming Contact(s)

Date	Meeting	Requested Action
N/A	None proposed at this time	N/A

### Time Constraints:

The current terms of Council President Kritzer, Councilmember Stuart, and Microsoft representative Mike Behn expire August 31, 2025. Reappointments to the CFD 2014-01 Board of Supervisors should be approved before August 31, 2025, to ensure a full quorum.

## ANTICIPATED RESULT IF NOT APPROVED:

If the reappointments are not approved, the CFD would not have quorum and would be unable to meet and conduct business.

## ATTACHMENTS:

Attachment A: Community Facilities District (CFD) 2014-01 Board of Supervisors Appointment and Reappointment History