



Memorandum

Date: 1/9/2024

Meeting of: Committee of the Whole - Finance, Administration, and Communications

File No. CM 24-660

Type: Committee Memo

TO: Committee of the Whole - Finance, Administration, and Communications

FROM: Mayor Angela Birney

DEPARTMENT DIRECTOR CONTACT(S):

Executive	Malisa Files	425-556-2166
Finance	Kelley Cochran	425-556-2748

DEPARTMENT STAFF:

N/A	N/A	N/A
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TITLE:

Confirmation of Member Appointment to Community Facilities District (CFD) 2014-1

OVERVIEW STATEMENT:

Confirm Council appointment of Councilmember Osman Salahuddin to the Community Facilities District (CFD) No. 2014-1 Board of Supervisors. Councilmember Salahuddin will complete the term of former Councilmember Carson that expires in August 2024.

☐ **Additional Background Information/Description of Proposal Attached**

REQUESTED ACTION:

☐ **Receive Information**

☒ **Provide Direction**

☐ **Approve**

REQUEST RATIONALE:

- **Relevant Plans/Policies:**
Community Facilities District (CFD) 2014-1 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 2014-1.

Members first appointed to the board of supervisors serve 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 2014-1 Board of Supervisors is made up of three members of the Redmond City Council and two Microsoft representatives.

The August 19, 2014, City Council action appointed the following CFD 2016-1 supervisors to one-year terms:

- Kim Allen, City Council
- Don Marcy, Vice President, Cairncross & Hemplemann

The following CFD 2014-1 supervisors were appointed two-year terms:

- Hank Margeson, City Council
- John Stilin, City Council
- Jim Stanton, AICP, Senior Community Affairs Manager, Microsoft

Since initial appointments the following actions have occurred:

In August 2015, Council approved reappointment of one-year termed members Kim Allen & Don Marcy to their first full three-year term, ending August 2018.

In July 2016, Council approved reappointment of two-year termed members Hank Margeson, John Stilin and Jim Stanton to their first full three-year term, ending August 2019.

In February 2017, the Council appointed David Carson to serve on the Board of Supervisors for the remainder of Councilmember Allen's term.

In January 2018, the Council appointed Angela Birney to serve on the Board of Supervisors for the remainder of Councilmember Stilin's term.

On June 19, 2018, Council approved reappointment of members Don Marcy and David Carson to a three-year term.

On February 18, 2020, Redmond City Council approved On February 18, 2020, Council approved appointment of Council President Tanika Padhye and Councilmember Vanessa Kritzer to serve on the Board of Supervisors beginning immediately to complete the remainder of the current terms.

On August 17, 2021, the Redmond City Council approved the appointment of Marcia Jones to serve out Supervisor Stanton's term and reappointed David Carson and Donald Marcy to new three-year terms.

On September 6, 2022, the Redmond City Council approved the reappointment of Council Vice President Vanessa Kritzer, Councilmember Melissa Stuart and Marcia Jones Microsoft's Senior Real Estate and Land Use Manager to serve to serve on the Board of supervisors for a three-year term.

Per this action the Redmond City Council will confirm Councilmember Osman Salahuddin to complete the three-year term of former Councilmember Carson that expires on August 17, 2024, at which time reappointments will occur.

COMMUNITY/STAKEHOLDER OUTREACH AND INVOLVEMENT:

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

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- **Feedback Summary:**

N/A

BUDGET IMPACT:

Total Cost:

N/A

Approved in current biennial budget:

☐ Yes

☐ No

☒ N/A

Budget Offer Number:

N/A

Budget Priority:

Vibrant and Connected; Healthy and Sustainable

Other budget impacts or additional costs:

☐ Yes

☐ No

☒ N/A

If yes, explain:

N/A

Funding source(s):

N/A

Budget/Funding Constraints:

N/A

☐ Additional budget details attached

COUNCIL REVIEW:

Previous Contact(s)

Date	Meeting	Requested Action
N/A	Item has not been presented to Council	N/A

Proposed Upcoming Contact(s)

Date	Meeting	Requested Action
1/16/2024	Business Meeting	Approve

Time Constraints:

Appointments to the CFD Board of Supervisors should be done as soon as possible to ensure a full quorum of the Board.

ANTICIPATED RESULT IF NOT APPROVED:

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If the appointment of a new Board of Supervisor member is not approved, the CFD will still be able to function. However, only having two Councilmembers appointed to the CFD will be in violation of the foundational documents.

ATTACHMENTS:

N/A