

 <p><b>Redmond</b> WASHINGTON</p>	<p style="text-align: center;"><b>REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE – FINANCE, ADMINISTRATION, AND COMMUNICATIONS MEETING SUMMARY</b></p> <p style="text-align: center;">January 9, 2024, 4:30 p.m.</p>
	<p style="text-align: center;">Current and past meeting agendas and materials: <a href="https://redmond.legistar.com/Calendar.aspx">https://redmond.legistar.com/Calendar.aspx</a></p>

Presiding Officer Jessica Forsythe 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:

- ☒ Jeralee Anderson
- ☒ Steve Fields
- ☒ Jessica Forsythe
- ☒ Vanessa Kritzer
- ☒ Angie Nuevacamina
- ☒ Osman Salahuddin
- ☒ Melissa Stuart

**1. Approve Addition of Projects to the 2023-2028 Capital Investment Program**

*Department: Public Works*

*Action: Consent, January 16th*

Vangie Garcia, Public Works Deputy Director, and Chris Stenger, Public Works Deputy Director, reported to the Members of the Committee:

- Three additions to the CIP;
- Water tank repairs;
- 40<sup>th</sup> Street reservoir is a joint use with Bellevue;
- Power switch replacement;
- Bellevue does the work;
- Fire Station 17 siding replacement; and
- Funding.

Discussion ensued regarding: impacts to schedule; proactive maintenance; budget; and extension of the lifespan of the fire station.

**2. Confirmation of Member Appointment to Community Facilities District (CFD) 2014-1 and 2016-1<sup>1</sup>**

*Department: Executive*

*Action: Consent, January 16th*

Malisa Files, Chief Operating Officer, reported to the Members of the Committee:

- Three councilmembers are on the board;
- Two supervisors from Microsoft are on the board;

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<sup>1</sup> Items 2 and 3 on the agenda were discussed together.

- Councilmember Salahuddin is requested to be appointed by the Council; and
- Filling the remainder of former Councilmember Carson's term.

Discussion ensued regarding: CFD process; Council appointment; needing a transparent process; and Council leadership decision in the future.

**For the Good of the Order:**

Kelley Cochran, Finance Director, spoke regarding bringing Council up to date on spending, department budget, financials, and a preview for the upcoming biennium. An email with the third quarter financial report will be provided, and a presentation will be provided at a February Council meeting.

Discussion ensued regarding: required updates to the Council; projections; revenues and ending fund balance.

Meeting adjourned at 4:54 p.m.