

 <p>Redmond WASHINGTON</p>	<p>REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE - FINANCE, ADMINISTRATION, AND COMMUNICATIONS MEETING SUMMARY</p> <p>January 9, 2024, 4:30 p.m.</p>
	<p>Current and past meeting agendas and materials: https://redmond.legistar.com/Calendar.aspx</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;
- 40th 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 2016-1¹

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;

¹ 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.