

	<p style="text-align: center;">REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE - FINANCE, ADMINISTRATION, AND COMMUNICATIONS MEETING SUMMARY</p> <p style="text-align: center;">July 8, 2025, 4:30 p.m.</p>
	<p style="text-align: center;">Current and past meeting agendas and materials: https://redmond.legistar.com/Calendar.aspx</p>

Presiding Officer Steve Fields 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

Action Items

1. Adoption of an Ordinance for the 2025-2026 Budget Adjustment #2

Department: Finance

Action: Consent, July 15th

Haritha Narra, Finance Deputy Director, and Hailey Zurcher, Financial Planning Manager, reported to the Members of the Committee:

- 2024 changes;
- Does not include the general fund;
- Funding available; and
- No changes to current allocations.

Discussion ensued regarding: advanced life support; tracking projected and actual; and Transportation Benefit District effect on funding.

2. Amendment of Resolution 1604, Section 1.6) Bidding Thresholds and Authority, for Purchases of Public Works, and Section 2) Small Works Roster

Department: Finance

Action: Consent, July 15th

Haritha Narra, Finance Deputy Director, and Adam O'Sullivan, Financial Services Manager, reported to the Members of the Committee:

- Revised Code of Washington update;
- No changes to approval authority; and
- Small works roster.

3. Purchasing Process Improvements: Council Signing Authority Limit for Instructional and Artistic Services

Department: Finance

Action: Consent, August 4th

Haritha Narra, Finance Deputy Director, and Adam O'Sullivan, Financial Services Manager, reported to the Members of the Committee:

- Increase signing limit;
- Council signing authority;
- Parks programming, classes and camps;
- Drivers and benefits of policy update;
- Inflation and program cost increase;
- Comparisons to other cities;
- Timeline and next steps.

Discussion ensued regarding: approval process; initiator of the change; cost of service policy; providing a report to the Council; and improving purchasing process.

4. Amendment to the King County Memorandum of Understanding for the Opioid Abatement Council (OAC)

Department: Executive

Action: Consent, July 15th

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

- Adjustments to the agreement;
- Administration work;
- Reporting to the state;
- Hold reimbursements through the disbursement period; and
- Timeline for responding to changes.

Discussion ensued regarding: issues with waiting for the reimbursement; usage of the funds; and bringing to the Council an accounting of how the funds have been used.

Feedback for Study Session - N/A

Informational - N/A

Read Only - N/A

Meeting adjourned at 5:05 p.m.