

City of Redmond



Agenda

Special Meeting Notice and Agenda

Tuesday, June 27, 2023

6:40 PM

**City Hall: 15670 NE 85th St; Remote: Comcast Ch. 21/321, Ziplify Ch. 34,
Facebook (@CityofRedmond), Redmond.gov/rctvlive, or 510-335-7371**

City Council

Mayor

Angela Birney

Councilmembers

Jessica Forsythe, President

Vanessa Kritzer, Vice President

Jeralee Anderson

David Carson

Steve Fields

Varisha Khan

Melissa Stuart

Redmond City Council Agendas, Meeting Notices, and Minutes are available on the City's Web

Site: <http://www.redmond.gov/CouncilMeetings>

FOR ASSISTANCE AT COUNCIL MEETINGS FOR THE HEARING OR VISUALLY IMPAIRED:

Please contact the City Clerk's office at (425) 556-2194 one week in advance of the meeting.

AGENDA

ROLL CALL

1. Lodging Tax Advisory Committee Candidate Interview
2. Human Services Commission Candidate Interview

ADJOURNMENT



Memorandum

Date: 6/27/2023
Meeting of: City Council Special Meeting

File No. SPC 23-049
Type: Verbal Report

TO: Members of the City Council
FROM: Mayor Angela Birney
DEPARTMENT DIRECTOR CONTACT(S):

Executive	Lisa Maher	425-556-2427
-----------	------------	--------------

DEPARTMENT STAFF:

Executive	Cheryl Xanthos	City Clerk
Executive	Kalli Biegel	Deputy City Clerk

TITLE:

Lodging Tax Advisory Committee Candidate Interview

OVERVIEW STATEMENT:

There is currently an opening on the Lodging Tax Advisory Committee, due to the resignation of Dave Norwood.

The press release advertising this opening was posted on April 6, 2023, and can be viewed at: [News Release: Lodging Tax Advisory Commission Seeks New Hotelier Member \(govdelivery.com\)](https://content.govdelivery.com/bulletins/gd/WAREDMOND-35348d4?wgt_ref=WAREDMOND_WIDGET_2)
<https://content.govdelivery.com/bulletins/gd/WAREDMOND-35348d4?wgt_ref=WAREDMOND_WIDGET_2>. One application was received and reviewed.

Candidate Jeff Isenberg meets the qualification requirements and has been selected to interview with Council, for consideration for this opening. The term would expire on March 31, 2024.

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

REQUESTED ACTION:

☐ **Receive Information** ☒ **Provide Direction** ☐ **Approve**

REQUEST RATIONALE:

- **Relevant Plans/Policies:**
N/A
- **Required:**
RMC 4.37.010.B: Lodging Tax Advisory Committee members are appointed by the City Council.
- **Council Request:**
N/A

- **Other Key Facts:**

Mr. Isenberg has successfully passed the City's required background check.

OUTCOMES:

If appointed by Council, Mr. Isenberg would fill this opening, and the term would end on March 31, 2024.

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

Budget Offer Number:

N/A

Budget Priority:

N/A

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
7/5/2023	Business Meeting	Approve

Time Constraints:

The seat is currently open.

ANTICIPATED RESULT IF NOT APPROVED:

If Council decides not to appoint Mr. Isenberg, the seat would remain open and recruitment efforts would need to continue.

ATTACHMENTS:

None.



Memorandum

Date: 6/27/2023
Meeting of: City Council Special Meeting

File No. SPC 23-050
Type: Verbal Report

TO: Members of the City Council
FROM: Mayor Angela Birney
DEPARTMENT DIRECTOR CONTACT(S):

Executive	Lisa Maher	425-556-2427
-----------	------------	--------------

DEPARTMENT STAFF:

Executive	Cheryl Xanthos	City Clerk
Executive	Kalli Biegel	Deputy City Clerk

TITLE:

Human Services Commission Candidate Interview

OVERVIEW STATEMENT:

There is currently an opening on the Human Services Commission, due to the resignation of Janet Richards.

The press release advertising this opening was posted on January 12, 2023, and can be viewed at: [Human Services Commission Seeks New Member \(govdelivery.com\) <https://content.govdelivery.com/bulletins/gd/WAREDMOND-34204e4?wgt_ref=WAREDMOND_WIDGET_2>](https://content.govdelivery.com/bulletins/gd/WAREDMOND-34204e4?wgt_ref=WAREDMOND_WIDGET_2). Nine applications were received and reviewed. Candidates were interviewed by City Staff and Commission Members. Samit Bordoloi was selected to move forward and interviewed with Mayor Birney on June 15, 2023.

Staff is requesting Council interview Mr. Bordoloi to fill this opening. The term would expire on March 31, 2027.

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

REQUESTED ACTION:

☐ **Receive Information** ☒ **Provide Direction** ☐ **Approve**

REQUEST RATIONALE:

- **Relevant Plans/Policies:**
N/A
- **Required:**
Council confirmation is required for Commission Member appointments.
RMC: 4.30.050(A)
- **Council Request:**
N/A

- **Other Key Facts:**

N/A

OUTCOMES:

If appointment is confirmed by Council, Samit Bordoloi would fill this seat and serve until March 31, 2027.

COMMUNITY/STAKEHOLDER OUTREACH AND INVOLVEMENT:

- **Timeline (previous or planned):**

N/A

- **Outreach Methods and Results:**

This opening was advertised, and all completed applications were reviewed.

- **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:

N/A

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
7/5/2023	Business Meeting	Approve

Time Constraints:

This position is currently open.

ANTICIPATED RESULT IF NOT APPROVED:

If not approved, the seat will remain open and recruitment efforts would need to continue.

ATTACHMENTS:

None.