

	<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 12, 2022 4:30 p.m.</p>
	<p style="text-align: center;">Current and past meeting agendas and materials: https://redmond.legistar.com/Calendar.aspx</p>

Council President Jessica Forsythe called the meeting to order, reviewed attendance, and overviewed the agenda. The meeting was held in Redmond City Hall Council Chambers and remotely.

Committee Members present and establishing a quorum:

- ☒ Jeralee Anderson
- ☒ David Carson
- ☒ Steve Fields
- ☒ Jessica Forsythe
- ☒ Varisha Khan
- ☒ Vanessa Kritzer
- ☒ Melissa Stuart

1. **Award of Bid to CDK Construction Services, Inc., in the Amount of \$720,195, for the Redmond Maintenance Operations Center - Plumbing and ADA Upgrades Project and Increase the Total Funding for this Project from \$550,000 to \$1,132,632**

Department: Public Works

Action: Consent, July 19th

Steve Flude, Public Works Deputy Director, introduced this item, and John Mork, Project Manager, reported to the Members of the Committee:

- Upgrading locker room;
- Built 40 years ago;
- Received two bids;
- Waived irregularity in bidding process due to email delay;
- Budget; and
- Funding sources.

Discussion ensued regarding: potential bid protest; construction of new MOC; improvements; value engineering; allocation of funds; shifting funds between projects; and balance in the ADA fund.

2. **Model Tenant Protections Ordinance**

Department: Planning and Community Development

Action: New Business, July 19th

Carol Helland, Director of Planning and Community Development, reported to the Members of the Committee:

- Referred from the July 5, 2022, Council meeting;
- Section matrix;
- State tenant protections; and
- Recommendations for approval.

Discussion ensued regarding: review of section matrix; additional alternatives; commercial spaces; housing stabilization; Housing Action Plan strategies; due process; noticing timeline; standardized process; welcome packet; fiscal note; Redmond-specific data; social security number; civil penalties; sunset clause; interest cap; move in fees; section renaming; and next steps.

Meeting adjourned at 6:13 p.m.