



Memorandum

Date: 7/16/2024
Meeting of: City Council

File No. AM No. 24-104
Type: Consent Item

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

Finance	Kelley Cochran	425-556-2748
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DEPARTMENT STAFF:

N/A	N/A	N/A
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TITLE:

Approval of Member Appointment and Reappointments to Community Facilities District (CFD) 2014-1

OVERVIEW STATEMENT:

There are two Community Facilities Districts (CFD) within the City of Redmond (www.redmond.gov/1946/Public-Private-Partnerships <<http://www.redmond.gov/1946/Public-Private-Partnerships>>). Under CFD regulations, City Council must approve the appointment and reappoint of members to the Board of Supervisors.

Council is asked to:

- confirm the appointment of Mike Behn, representative of Microsoft, to the Community Facilities District (CFD) No. 2014-1 Board of Supervisors. Mike Behn will complete the term of previous Microsoft representative Marcia Jones that expires August 31, 2025.
- confirm reappointment of Councilmember Osman Salahuddin. Councilmember Salahuddin’s term will be September 1, 2024-August 31, 2027.
- confirm reappointment of Microsoft representative Don Marcy. Don Marcy’s term will be September 1, 2024-August 31, 2027.

Additional Background Information/Description of Proposal Attached

REQUESTED ACTION:

- Receive Information Provide Direction Approve

REQUEST RATIONALE:

- Relevant Plans/Policies:**
Community Facilities District (CFD) 2014-1 Formation and Commitment to Fund documentation.
- Required:**
Community Facilities Districts are governed under RCW 36.145.

- **Council Request:**
N/A
- **Other Key Facts:**
N/A

OUTCOMES:

CFD 2014-1 was established on July 15, 2014, as a partnership between the City of Redmond, Microsoft, and Sound Transit to fund and construct improvements at the Overlake Transit Center (OTC), including a pedestrian bridge over SR 520 and 156th Avenue NE.

On August 19, 2014, the Redmond City Council appointed the Board of Supervisors for the newly formed CFD 2014-1. Members first appointed to the Board of Supervisors serve for one and two years respectively from the date of their appointments, after which the term of office for each supervisor is three years or until a successor is appointed. The CFD 2014-1 Board of Supervisors is made up of three members of the Redmond City Council and two Microsoft representatives.

A history of CFD 2014-1 Board of Supervisors appointments can be found in attachment A.

Per this action, the Redmond City Council will:

- confirm Microsoft representative Mike Behn to complete the three-year term of former Microsoft representative Marcia Jones that expires August 31, 2025.
- confirm the reappointment of Councilmember Salahuddin for a three-year term, September 1, 2024-August 31, 2027.
- confirm the reappointment of Microsoft representative Don Marcy for a three-year term, September 1, 2024-August 31, 2027.

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:

Vibrant and Connected; Healthy and Sustainable

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
7/9/2024	Committee of the Whole - Finance, Administration, and Communications	Provide Direction

Proposed Upcoming Contact(s)

Date	Meeting	Requested Action
N/A	None proposed at this time	N/A

Time Constraints:

Appointments and reappointments to the CFD Board of Supervisors should be done as soon as possible to ensure a full quorum of the Board.

ANTICIPATED RESULT IF NOT APPROVED:

If the appointment and reappointments are not approved, the CFD would not have quorum and would be unable to meet and conduct business.

ATTACHMENTS:

Attachment A: CFD 2014-1 Board of Supervisors Appointment History