City of Redmond



Agenda

Tuesday, January 23, 2024

4:30 PM

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

Committee of the Whole - Parks and Environmental Sustainability

Committee Members

Angie Nuevacamina, Presiding Officer
Jeralee Anderson
Steve Fields
Jessica Forsythe
Vanessa Kritzer
Osman Salahuddin
Melissa Stuart

Meetings can be attended in person, viewed live on RCTV (redmond.gov/rctvlive), Comcast Channel 21/321, Ziply Channel 34, Facebook/YouTube (@CityofRedmond), or listen live at 510-335-7371

AGENDA

ROLL CALL

1. Approval of 1.28 Full-Time Equivalent (FTE) Positions for the <u>CM 24-001</u> Parks and Recreation Department

Agenda Memo

Attachment A: 2023-2024 Parks FTE Authorization - REVISED

Department: Parks and Recreation, 10 minutes Requested Action: Consent, February 6th

2. 2024 - 2025 Fire Department Promotional Exams Consultant CM 24-002
Agreement

Agenda Memo

Attachment A: Consulting Services Agreement

Department: Fire, 5 minutes

Requested Action: Consent, February 6th

3. DEI Program Monthly Status Update Report

CM 24-673

Agenda Memo

Attachment A: Monthly Update for January 2024

Department: Executive, 5 minutes Requested Action: Informational

4. Appointment of Board Members to Cascade Water Alliance

CM 24-005

Agenda Memo

Attachment A: Resolution - Board Member Appointments

Department: Executive, 5 minutes

Requested Action: Consent, February 6th

5. Monthly Environmental Sustainability Action Plan Update - CM 24-006 January 2024

Agenda Memo

Attachment A: ESAP Update

Department: Executive, 5 minutes Requested Action: Informational

ADJOURNMENT

Meeting videos are usually posted by 12 p.m. the day following the meeting at redmond.legistar.com, and can be viewed anytime on Facebook/YouTube (@CityofRedmond) and OnDemand at redmond.gov/OnDemand

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