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|  <p>Redmond WASHINGTON</p> | <p>REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE - FINANCE, ADMINISTRATION, AND COMMUNICATIONS SPECIAL MEETING SUMMARY</p> <p>November 7, 2022 4:30 p.m.</p> |
| | <p>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 and remotely.

Committee Members present and establishing a quorum:

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

1. Contract for Annual Community Survey and On-Call Services

Department: Executive

Action: Consent, November 15th

Jill Smith, Communications Manager, reported to the Members of the Committee:

- Contract for on call survey services;
- Annual community survey;
- Statistically valid;
- Five proposals;
- EMC Research;
- Updated approach;
- Web based;
- Translate survey and marketing materials; and
- All residents not just registered voters.

Discussion ensued regarding: randomized approached; leading questions; evaluation methodology; comparing to previous years; wider community approach; renewal term; contract amount; and providing the survey questions to the Council.

2. Quarterly Overtime Report, 1/1/21 - 9/30/22

Department: Finance

Action: Informational

Chip Corder, Finance Director, reported to the Members of the Committee:

- Timeframe;

- Excludes reimbursable costs;
- More than double estimate;
- Causes; and
- Absorbing costs.

3. 2021-2022 Budget Adjustments

Department: Finance

Action: Consent, November 15th

Chip Corder, Finance Director, reported to the Members of the Committee:

- Vaccination site staffing;
- Traffic operations;
- FEMA grant;
- Ramp paving;
- Willows Run building;
- Transit oriented development grant;
- CBDG grant;
- Body worn cameras grant;
- Economic development grant;
- Cable access fees;
- Redmond Senior & Community Center;
- Bond refunding;
- EV charging;
- Events program coordinator;
- Risk insurance premium;
- Workers compensation;
- ADA;
- Seismic retrofit; and
- Parks property tax.

Discussion ensued regarding: adjusting the biennial budget; increase in workers compensation claims; Fire District contract negotiations; and one-time sales tax reconciliation.

Meeting adjourned at 5:09 p.m.