City of Redmond



Agenda

Tuesday, March 14, 2023

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 - Finance, Administration, and Communications

Committee Members

Steve Fields, Presiding Officer
Jeralee Anderson
David Carson
Jessica Forsythe
Varisha Khan
Vanessa Kritzer
Melissa Stuart

AGENDA

ROLL CALL

1. 2022 Annual Community Survey Results

CM 23-121

Agenda Memo

Department: Executive, 10 minutes Requested Action: Informational

2. Quarterly Overtime Report, 1/1/21 - 12/31/22

CM 23-131

Agenda Memo

Attachment A: 2022 4th Quarter Overtime Report

Department: Finance, 10 minutes Requested Action: Informational

3. Ordinances to Update Boards and Commissions Processes and CM 23-130 Holding Meetings during a Declared Emergency

Agenda Memo

Attachment A: Ordinance - General Boards and Commissions Code Update

Attachment B: Ordinance - Salary Commission

Attachment C: Ordinance - Arts and Culture Commission Code Update

Attachment D: Ordinance - Parks and Trails Commission Code Update

Attachment E: Ordinance - Protocol for Meetings Held During a Declared

Emergency

Brief Summary of Changes

Department: Executive, 5 minutes

Requested Action: Consent, March 21st

4. Discussion on 2023 Process for Updating Mayor's Salary

CM 23-118

Agenda Memo

Department: Human Resources, 10 minutes Requested Action: Study Session, March 28th

5. Lodging Tax Advisory Committee (LTAC) Reappointment of CM 23-113

Latha Sambamurti

Agenda Memo

Attachment A: Current Terms and Vacancies

Department: Planning and Community Development, 5 minutes

Requested Action: Consent, March 21st

6. Contract Approval for Economic Study of Incentive Packages <u>CM 23-123</u> for Redmond Centers

Agenda Memo

Attachment A: Contract with Exhibits

Department: Planning and Community Development, 5 minutes

Requested Action: Consent, March 21st

7. Supplemental Agreement for Redmond 2050 Environmental CM 23-124
Review

Agenda Memo

Attachment A: Supplemental Agreement No. 3 and Scope of Work

Department: Planning and Community Development, 5 minutes

Requested Action: Consent, March 21st

ADJOURNMENT