City of Redmond



Agenda

Tuesday, September 12, 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. Approval of ARPA Small Business Resiliency Grant CM 23-462
Subrecipient Contract

Agenda Memo

Attachment A: Subrecipient ARPA City Contract - OneRedmond

Attachment B: Redmond 2023 Small Business Resiliency Grant Proposal

Attachment C: 2020 Small Business Grant Recap

Department: Planning and Community Development, 5 minutes

Requested Action: Consent, September 19th

2. Approval of Second Amendment to the Joint Interlocal CM 23-453

Agreement Regarding the Community Development Block

Grant

Agenda Memo

Attachment A: First Amendment to Joint ICA Regarding CDBG - redlined

version

Attachment B: Second Amendment to Joint ICA regarding CDBG

Department: Planning and Community Development, 5 minutes

Requested Action: Consent, September 19th

3. 2023-2024 Budget Adjustment #1

CM 23-424

Agenda Memo

Attachment A: Ordinance 2023-2024 Budget Adjustment #1

Exhibit 1: 2023-2024 Budget Adjustment #1

Department: Finance, 5 minutes

Requested Action: Consent, October 3rd

4. 2023-2024 Budget Adjustment #2

CM 23-341

Agenda Memo

Attachment A: Ordinance 2023-2024 Budget Adjustment #2

Exhibit 1: 2023-2024 Budget Adjustments #1-2

Department: Finance, 5 minutes

Requested Action: Consent, October 3rd

5. 2nd Quarter 2023 Overtime Report CM 23-423 Agenda Memo Attachment A: 2023 2nd Quarter Overtime Report Department: Finance, 5 minutes Requested Action: Informational 6. 2023 Development Services User Fee Study Update CM 23-463 Agenda Memo Department: Finance, 5 minutes Requested Action: Study Session, September 26th 7. Benefits Update - Potential RedMed Plan Changes for 2024 CM 23-437 Agenda Memo **Attachment A: Resolution**

Department: Human Resources, 15 minutes Requested Action: Consent, October 3rd

Exhibit 1: 2024 Plan Changes

ADJOURNMENT

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