



Memorandum

Date: 9/6/2022
Meeting of: City Council

File No. AM No. 22-135
Type: Consent Item

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

Finance	Chip Corder	425-556-2189
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DEPARTMENT STAFF:

Finance	Juliana Elsom	Financial Services Manager
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TITLE:

Reappointment of Three Current Members to the Board of Supervisors for Community Facility District (CFD) No. 2014-1.

OVERVIEW STATEMENT:

Reappoint Council Vice President Vanessa Kritzer, Councilmember Melissa Stuart and Marcia Jones, Microsoft's Senior Real Estate and Land Use Manager, to the Board of Supervisors for CFD No. 2014-1.

☐ **Additional Background Information/Description of Proposal Attached**

REQUESTED ACTION:

☐ **Receive Information** ☐ **Provide Direction** ☒ **Approve**

REQUEST RATIONALE:

- **Relevant Plans/Policies:**
N/A
- **Required:**
Per RCW 36.145.080 supervisors 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 and until a successor is appointed.
- **Council Request:**
N/A
- **Other Key Facts:**
CFD 2014-1 Board of Supervisors Vanessa Kritzer, Melissa Stuart and Marcia Jones terms are set to expire on September 30, 2022. Through this action these members will be appointed to a three-year term from October 1, 2022 through September 30, 2025.

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.

CFD 2014-1 has an independent Board of Supervisors, which are appointed by the City Council. Currently, the same representatives sit on the Boards for CFD 2014-1 and CFD 2016-1. The Board of Supervisors consists of two members representing Microsoft and three members from the Redmond City Council:

- Don Marcy, JD, Vice President, Cairncross & Hemplemann
- Marcia Jones, Senior Real Estate and Land Use Manager, Microsoft
- Vanessa Kritzer, City Council Vice President
- Melissa Stuart, City Council
- David Carson, City Council

With Council's approval, Council Vice President Vanessa Kritzer, Councilmember Melissa Stuart and Marcia Jones, Microsoft's Senior Real Estate and Land Use Manager, will be appointed to serve on the Board of Supervisors from October 1, 2022 through September 30, 2025.

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:
N/A

Other budget impacts or additional costs: ☐ Yes ☐ No ☒ N/A

If yes, explain:

Examples: software with a yearly cost, revenue generating, match requirements, etc. - if none, enter 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
N/A	Item has not been presented to Council	N/A

Proposed Upcoming Contact(s)

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

Time Constraints:

Appointments should be made as soon as possible so that there is full Board of Supervisor participation in the monthly CFD meetings.

ANTICIPATED RESULT IF NOT APPROVED:

The Council could choose to not appoint the recommended representatives to the Board of Supervisors. If Ms. Kritzer and/or Ms. Stuart are not appointed, different representatives from the City Council would need to be chosen to serve. If Ms. Jones is not appointed, a different representative from Microsoft will need to be chosen to serve.

ATTACHMENTS:

N/A