

**REDMOND CITY COUNCIL
PUBLIC ADMINISTRATION AND FINANCE COMMITTEE/
POSSIBLE CITY COUNCIL SPECIAL MEETING***

City Hall Council Conference Room
15670 NE 85th Street, Redmond, Washington

Tuesday, July 22, 2014
4:30 p.m.

Committee Members:

John Stilin, Chair
Kim Allen, Member
Tom Flynn, Member

AGENDA

- I. Monthly Financial Report - June – 5 mins
(Requested by: Committee Work Plan)
- II. 2nd Quarter 2014 Overtime Report – 5 mins
(Requested by: Committee Work Plan)
- III. Purchase of New Applicant Tracking System – 10 mins
(Requested by: Lori Brown, Human Resources)
- IV. AM No. 14-127: Approval of Supplemental Agreement No. 2 with OTAK, Inc., in an Amount Not-to-Exceed \$385,316, for Engineering Design Services, Redmond Central Connector Phase II, Project No. 20021314 – 5 mins
(Referred by Council to Committee)
- V. Approval of Consultant Agreement for Evaluation of City Design Standards – 5 mins
(Requested by: Steven Fischer, Planning)
- VI. Investment Policy Revision – 10 mins
(Requested by: Committee Work Plan)
- VII. Update on Public Hearing Matrix – 10 mins
(Requested by: Malisa Files, Deputy Finance Director)
- VIII. Summary of Financial Audit – 10 mins
(Requested by: Mike Bailey, Finance Director)

** There is a possibility that a quorum of the Redmond City Council may be in attendance during this meeting, making it a special meeting of the City Council.*