

**REDMOND CITY COUNCIL  
FINANCE, ADMINISTRATION, AND  
COMMUNICATIONS COMMITTEE/  
POSSIBLE CITY COUNCIL SPECIAL MEETING\***

City Hall  
Council Conference Room  
Tuesday, September 27, 2016  
4:30 PM

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**Committee Members**

John Stilin, Chair  
Angela Birney, Member  
David Carson, Member

**AGENDA**

- I.** Monthly Financial Report *(Requested by: Committee Work Plan) - 2 mins*
- II.** Consultant Agreement for State Lobbying Services  
*(Requested by: Nina Rivkin, Chief Policy Advisory) - 5 mins*
- III.** Sire/Granicus Agenda Systems Update *(Requested by: City Clerk) - 5 mins*
- IV.** Communications Update *(Requested by: Committee Work Plan) - 5 mins*
  - A.** Communications Roadshow Review  
*(Requested by: Committee Work Plan)*
- V.** Benefits/Open Enrollment Update *(Requested by: Committee Work Plan) - 5 mins*
  - A.** 2017 Benefit Renewals *(Requested by: Nicole Bruce, HR Analyst)*
- VI.** 2017 Market Adjustments *(Requested by: Nicole Bruce, HR Analyst) - 5 mins*
- VII.** New Position Classifications *(Requested by: Nicole Bruce, HR Analyst) - 5 mins*
- VIII.** Investment Policy Review  
*(Requested by: Kelley Wood, Treasury and Revenue Manager) - 5 mins*
- IX.** RFP and Selection of Vendor to Replace Risk Claims and Incidents System  
*(Requested by: Mike Bailey, Finance and IS Director) - 5 mins*
- X.** Lean/Process Improvement Update *(Requested by: Kelley Cochran, Finance)*  
- 5 mins

- XI.** Budget Study Session Proposed Calendar  
*(Requested by: Malisa Files, Deputy Finance Director) - 5 mins*
  
- XII.** Construction Agreement Between the City of Redmond and Community Facilities District 2016-1 *(Requested by: Malisa Files, Deputy Finance Director)*  
- 5 mins

*\* 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.*