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

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

Tuesday, May 21, 2013 4:30 p.m.

Committee Members:

John Stilin, Chair Hank Margeson Hank Myers

AGENDA

- I. Monthly Financial Report (Committee Work Plan Item)
- II. Agenda Management Project Update (Requested by: Michelle M. McGehee, City Clerk)
- III. Update on the Evaluation of the Self Insured Status of Workers' Compensation Project Status and Timeline (Committee Work Plan Item)
- IV. Budgeting By Priorities Improvements (Committee Work Plan Item)
- V. Petty Cash and Revolving Fund Ordinance Amendment (Requested by: Malisa Files, Deputy Finance Director)
- VI. Comcast Cable Television Franchise Negotiations Briefing (Requested by: Patrick Hirsch, Audio/Visual Operations Manager)
- VII. Refinance of City Hall Lease
 (Requested by: Michael E. Bailey, Finance and Information Services Director)
- VIII. Performance Measurement Next Steps
 (Requested by: Michael E. Bailey, Finance and Information Services Director)
- IX. Reimbursement Resolution Stormwater/Wastewater Debt (Requested by: Michael E. Bailey, Finance and Information Services 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.