

**CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

A Special Meeting of the Redmond City Council was called to order at 4 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Carson, Cole, Margeson, Myers, and Stilin. Councilmember Vache was excused from the meeting. The purpose of the special meeting was to hear presentations from the Budgeting by Priorities (BP) Results Team members. *(The meeting took the place of the previously scheduled Public Administration and Finance Committee meeting.)*

**BP Results Teams Presentations of Requests for Offers**

Members of the Council heard presentations from the following BP Results Teams with respect to the process they went through to develop their Requests for Offers (RFOs).

The following teams presented and provided their factors, indicators, results maps, and purchasing strategies:

- Business Community;
- Clean and Green Environment;
- Community Building;
- Infrastructure and Growth;
- Safety;
- Responsible Government; and
- CIP Results Team.

With regard to the Clean and Green priority:

- Councilmember Cole requested that purchasing strategies include a measurement of the City's actual usage, specific to City facilities.

With regard to the Community Building priority:

- Councilmember Cole requested that indicator no. 1 include a component for reducing costs in maintenance.


Members of the Council thanked staff and the Results Team members for their hard work and effort in the Budgeting by Priorities process and establishing their Requests for Offers.

Councilmember Cole expressed his concern that there may be too many new indicators in comparison to the last biennium. Mr. Bailey responded that the indicators will become more stable over time.

April 15, 2010

**ADJOURNMENT**

There being no further business to come before the Council, the special meeting adjourned at 5:54 p.m.

  
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RICHARD COLE  
MAYOR PRO TEM

  
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CITY CLERK

*Minutes Approved: May 18, 2010*