

MEETING TRANSCRIPT – BAINBRIDGE ISLAND CITY COUNCIL – BUSINESS MEETING – 02/23/2021

1

00:01:10.620 --> 00:01:17.520

Rasham Nassar: it's almost six i'm gonna wait one minute, if necessary, for councilmember snyder's show up before I call the meeting to order.

2

00:01:57.660 --> 00:02:05.190

Rasham Nassar: Okay, Deputy Mayor, did you hear any communication from councilmember snyder that she might was expected to be latent there, she is.

3

00:02:06.360 --> 00:02:06.900

Rasham Nassar: Okay, great.

4

00:02:11.070 --> 00:02:28.800

Rasham Nassar: Good evening Council and members of the public, I am calling to order this regular business meeting of the city council, the date is February 23rd 2021 all seven Council Members are present with us this evening nice to see you all.

5

00:02:30.420 --> 00:02:36.600

Rasham Nassar: Also, with us this evening or the city attorney and the interim city manager nice to see you both as well.

6

00:02:38.850 --> 00:02:44.880

Rasham Nassar: Our second Order of Business tonight is an executive session item to a pursuant to our CW.

7

00:02:45.420 --> 00:02:55.200

Rasham Nassar: 42.301101 I to discuss with legal counsel matters relating to litigation or potential litigation, to which the city, the governing body.

8

00:02:55.620 --> 00:03:04.830

Rasham Nassar: or a Member, acting in an official capacity is or is likely to become a party when public knowledge regarding the discussion is likely to result an adverse legal or financial consequence to the Agency.

9

00:03:05.370 --> 00:03:14.910

Rasham Nassar: And pursuant to our CW 42.3 0.1101 F to receive and evaluate complaints or charges brought against the public officer or employee.

10

00:03:15.480 --> 00:03:23.100

Rasham Nassar: However, upon the request that such officer or employee a public hearing or a meeting open to the public, shall be conducted upon such complaint or charge.

11

00:03:23.790 --> 00:03:36.120

Rasham Nassar: The a lot of time for that executive session is 30 minutes we counsel will not recess to executive session, the time is 602 we anticipate returning to open session at 632.

12

00:03:36.870 --> 00:03:42.420

Joe Levan: So it's not the merrier so the timing is the mayor announces 30 minutes.

13

00:03:43.890 --> 00:03:57.750

Joe Levan: That it may be, does the Council think that you'll need 30 minutes, I just want to make sure you're all think that that's the appropriate amount of time if if lesson at or 30 minutes is what you think is when we won't break how before 30 minutes.

14

00:04:00.240 --> 00:04:00.720

Rasham Nassar: Council.

15

00:04:02.220 --> 00:04:07.290

Rasham Nassar: will go with 30 unless anyone has any strong feelings otherwise okay okay so city attorney.

16

00:04:07.710 --> 00:04:12.510

Joe Levan: I will send the invite everyone so for the executive session and we'll go from there great.

17

00:04:12.870 --> 00:04:14.010

Rasham Nassar: See you on executive session.

18

00:33:45.870 --> 00:33:49.350

Christine Brown: Council has extended the executive session by 15 minutes.

19

00:47:42.960 --> 00:47:46.740

Christine Brown: Council has extended the executive session by an additional 10 minutes.

20

01:03:21.060 --> 01:03:25.440

Rasham Nassar: Are we all back 1234567 okay.

21

01:03:27.630 --> 01:03:39.060

Rasham Nassar: Okay Council has returned from its executive session where no action was taken, the time is 7:02pm and we are now resuming the regular business meeting of the city council.

22

01:03:40.050 --> 01:03:48.420

Rasham Nassar: Our next Order of Business Council is item three approval of the agenda, what any Council members like to propose any modifications or changes to tonight's agenda.

23

01:03:52.350 --> 01:03:56.850

Joe Deets: councilmember deeds, thank you very um I moved to approve the agenda.

24

01:03:59.220 --> 01:04:02.520

Rasham Nassar: Council member car second to that motion as our debate on that motion.

25

01:04:04.890 --> 01:04:07.320

Rasham Nassar: All those in favor please say Aye Aye.

26

01:04:08.880 --> 01:04:20.670

Rasham Nassar: Any opposed that motion passes unanimously, the tonight's agenda has been approved, our next item is conflict of interest disclosure Council members are there any conflicts of interest to disclose.

27

01:04:22.590 --> 01:04:27.270

Rasham Nassar: Seeing none, excuse me, we will move on to item for in our agenda, which is public comment.

28

01:04:28.530 --> 01:04:36.390

Rasham Nassar: members of the public who wish to comment, this evening, please see the bottom of your screen find the raise hand feature.

29

01:04:37.800 --> 01:04:46.020

Rasham Nassar: Your you will appear in an order of raised hands the city clerk will call you over into the panelists room with the City Council once you're in.

30

01:04:46.650 --> 01:04:54.960

Rasham Nassar: unmute yourself state your name and the street you live on, and you may begin your public comment keep in mind that public comment is limited to three minutes.

31

01:04:57.510 --> 01:04:58.290

Rasham Nassar: Cindy Anderson.

32

01:05:02.940 --> 01:05:06.210

cindy anderson: You know what I didn't mean to have my hand up i'm sorry.

33

01:05:07.050 --> 01:05:07.740

Rasham Nassar: No worries Cindy.

34

01:05:12.300 --> 01:05:13.830

Rasham Nassar: Our next public speaker is cookie.

35

01:05:20.610 --> 01:05:23.940

Rasham Nassar: cookie go ahead and unmute when you're ready, and you have before.

36

01:05:41.730 --> 01:05:43.740

Rasham Nassar: cookie if you can hear us you're still on mute.

37

01:05:45.600 --> 01:05:49.200

Rasham Nassar: So i'll give you a few more seconds here to find that unmute button.

38

01:05:55.440 --> 01:05:57.510

Rasham Nassar: Okay city clerk why don't we.

39

01:05:58.830 --> 01:06:08.490

Rasham Nassar: Put cookie back at the end of the public comment line and we'll try again and if i'm rihanna so raise our next public commenter is soo Wilma.

40

01:06:13.080 --> 01:06:21.270

Sue Wilmot: hi I know all you all and I work with cookie, so I will try and be in contact with her if she's unable to unmute so she's a Co worker of mine.

41

01:06:22.260 --> 01:06:34.830

Sue Wilmot: I was prepared to speak tonight and all of you know me you've heard from me, I was messaged by a Co worker who cannot speak on due to the fact she couldn't wait an hour, she has kids so i'm going to read her statement.

42

01:06:35.610 --> 01:06:40.020

Sue Wilmot: i'm speaking in favor of you considering a hazard pay ordinance for grocery workers.

43

01:06:40.470 --> 01:06:47.400

Sue Wilmot: hello, my name is Stacy Fisher i've been serving this great Community for almost 10 years I love this community and consider you all my second family.

44

01:06:47.790 --> 01:06:56.100

Sue Wilmot: My concern here today is hazard pay for my brothers and sisters in the grocery stores, we provide any central service to our Community, with very little protection from this pandemic.

45

01:06:56.370 --> 01:07:00.300

Sue Wilmot: We work hard to keep things as clean as possible to keep people six feet apart.

46

01:07:00.540 --> 01:07:05.310

Sue Wilmot: To make sure masks are worn to get people in and out as quick as possible to keep the shelf stock.

47

01:07:05.520 --> 01:07:13.680

Sue Wilmot: We do all of this with little protection for ourselves, which in turn means little protection from us to our families, I travel from off island, I come from the Allah.

48

01:07:14.190 --> 01:07:21.390

Sue Wilmot: come from Allah Allah and, if you want to know 60% of our workers or grocery workforce comes from off island 58% are women.

49

01:07:21.870 --> 01:07:26.250

Sue Wilmot: I travel here every day to provide for my family, but I also put my family at risk.

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01:07:26.760 --> 01:07:37.050

Sue Wilmot: We have five children, I am you know compromise as as my husband and I care for elderly parents hazard pay would help make up for some of the income i'm losing traveling so far.

51

01:07:37.530 --> 01:07:43.410

Sue Wilmot: Many of my co workers are in the same boat, I know of a few that travel from the other side of food canal and some that come from bremerton.

52

01:07:43.710 --> 01:07:55.380

Sue Wilmot: One that travels from the gig harbor area just a bit further than myself, we have had our breakdowns from the stress, I was personally belittled and brought to tears i've seen my co workers break under the pressure, I have been a shoulder to cry on.

53

01:07:56.760 --> 01:08:02.100

Sue Wilmot: an ear for listening, yet we put on a brave face and come to work every single day to provide our essential service.

54

01:08:02.310 --> 01:08:07.950

Sue Wilmot: I asked you to please think long and hard about what you think it would be worth for you to put your health and the health of those you love.

55

01:08:08.220 --> 01:08:15.090

Sue Wilmot: at risk to provide an essential service, thank you for your time again, my name is Stacy Fisher and i've worked at your safeway for nearly 10 years.

56

01:08:16.560 --> 01:08:18.360

Sue Wilmot: And I just want to add that we.

57

01:08:20.160 --> 01:08:25.320

Sue Wilmot: We getting hazard pay for us is not a bonus it's about being paid for the risks we take.

58

01:08:25.650 --> 01:08:34.230

Sue Wilmot: The dangerous still very real test, given that we can't control our personal space keep social distancing or decide who we are in contact with.

59

01:08:34.650 --> 01:08:47.310

Sue Wilmot: And we also have the burden of enforcing these safety measures on us and in our own space so it's very difficult for us, I also want to say that i'm in favor of the race equity advisory committee science too thanks.

60

01:08:49.170 --> 01:08:50.520

Rasham Nassar: Thank you Sue.

61

01:08:51.780 --> 01:08:59.610

Rasham Nassar: councilmember pollock Would you mind muting just to limit the occurrence of background noise, thank you very much, our next public commenter is Aaron self.

62

01:09:04.140 --> 01:09:06.150

Erin Self: hi I think i'm off mute.

63

01:09:08.640 --> 01:09:19.320

Erin Self: My name is Aaron self I live in poulsbo but I work at the safeway on the island i'm commenting to support hazard pay for grocery workers on the island.

64

01:09:19.950 --> 01:09:30.330

Erin Self: I work at the bainbridge island safeway and I just want to say that you know, no one can really deny that over the past year, our work environment has dramatically changed because a coven 19.

65

01:09:30.840 --> 01:09:40.320

Erin Self: there's been a lot of fear and uncertainty around the pandemic, we have been very lucky to feel a great level of concern and support from our island community.

66

01:09:40.680 --> 01:09:50.820

Erin Self: People often voice their gratefulness and support for us as essential workers, we did initially feel this valley very valued at work as well, our company safeway albertsons.

67

01:09:51.360 --> 01:10:00.390

Erin Self: approved \$2 an hour of hero pay and we felt very empowered and valued, but this was stripped away just under three months later.

68

01:10:01.020 --> 01:10:11.670

Erin Self: We still have those cleaning and sanitation duties on top of what we do the stress our hands are dry and raw from handwashing there's marks on our faces from wearing masks all day.

69

01:10:12.270 --> 01:10:24.870

Erin Self: And we faced that dreaded task of trying to encourage adherence to safety protocols with the public, people flock the rules they cut us out they make us feel unsafe this happens, almost daily.

70

01:10:26.580 --> 01:10:33.030

Erin Self: that's been the worst change for us workers there's chronic stress and worry every single day at work, we can't work from home.

71

01:10:34.050 --> 01:10:41.610

Erin Self: Some of us are vulnerable I work with cancer survivors people with pre existing conditions or they have vulnerable family members is Stacy said.

72

01:10:42.390 --> 01:10:50.040

Erin Self: there's massive anxiety when we encounter mask with customers they're proud to tell you they don't believe in masks they're protesting.

73

01:10:50.400 --> 01:11:00.660

Erin Self: One woman just laughed it off and told me was way too close to me as I offered her a mask and told me she just got back from Arizona where they don't really wear masks and that haunted me for weeks.

74

01:11:02.280 --> 01:11:14.670

Erin Self: it's on us to enforce the guidelines and to feel safe and we want to do it for our customers and our Community it's on us if we want to purchase masks to be safer than the loose three ply paper disposable ones.

75

01:11:15.270 --> 01:11:20.010

Erin Self: We often feel alone and unsafe as essential workers, even in this Community that's very supportive.

76

01:11:20.760 --> 01:11:27.510

Erin Self: So we support this community by working every day to provide a safe environment for people to get their necessities, as they need them.

77

01:11:27.810 --> 01:11:37.440

Erin Self: Were there for them, so please support us being compensated for our individual hazards and sacrifices that we make daily, and please support our push for hazard pay, thank you.

78

01:11:40.230 --> 01:11:40.920

Rasham Nassar: Thank you.

79

01:11:41.940 --> 01:11:43.980

Rasham Nassar: Our next public commenters marcia cutting.

80

01:11:48.000 --> 01:11:55.170

Marsha Cutting: Good evening and marcia cutting and I live on curtis loop i'm here to support hazard pay for grocery workers.

81

01:11:55.590 --> 01:11:59.790

Marsha Cutting: i'm guessing that most Members of the Council, have been working from home these days.

82

01:12:00.270 --> 01:12:17.760

Marsha Cutting: grocery workers, of course, can't do that, instead, they leave the relative safety of their homes to work in a store that hundreds of people pass through each day, some of these people have poorly fitted or improperly worn masks some as you heard may take their masks off.

83

01:12:19.290 --> 01:12:35.190

Marsha Cutting: I asked you, I asked you to consider the level of stress that grocery store employees have been enduring for the past year grocery stores can afford this as more cooking is being done in the home, these days, remember all that sourdough bread.

84

01:12:36.210 --> 01:12:51.000

Marsha Cutting: albertsons which own safeway experienced a 270% increase in profits in 2020 other grocery chains have experienced as much as the 100% growth in profits.

85

01:12:52.560 --> 01:13:03.870

Marsha Cutting: So I asked you to support the people that make it possible for us to put food on our tables and increase their pay by \$4 while the pandemic continues, thank you.

86

01:13:05.190 --> 01:13:05.940

Rasham Nassar: Thank you.

87

01:13:07.620 --> 01:13:10.110

Rasham Nassar: Our next public commenter is Dick haugen.

88

01:13:14.640 --> 01:13:21.120

Dick Haugan: Good evening Council to collagen port Madison my comments tonight are about Harrison, but.

89

01:13:22.230 --> 01:13:34.710

Dick Haugan: I also endorsed the hazard pay but back to Harrison, I want to call for a full investigation, not an abridged version of why the city paid roughly \$9 million for Harrison.

90

01:13:35.550 --> 01:13:45.360

Dick Haugan: Harrison was way, more than half its value the day your city manager signed the big check take a look at the email just sent a Council and, hopefully, you got it for.

91

01:13:46.770 --> 01:13:59.130

Dick Haugan: 493 survey responses tell the people's story look at an overwhelming majority of constituents who voted you into office want the Harrison issue fully addressed.

92

01:13:59.940 --> 01:14:08.160

Dick Haugan: Take note that past Council actually on the Harrison has caused harm significant financial harm to bainbridge taxpayers.

93

01:14:08.460 --> 01:14:19.620

Dick Haugan: And as custodians of public funds, both public officers and employees are accountable for their action under criminal and civil law quoted by the rsc.

94

01:14:20.220 --> 01:14:26.130

Dick Haugan: You might get a legal opinion from your own attorney who worked at em rsc and then share it with the public.

95

01:14:27.060 --> 01:14:42.750

Dick Haugan: It took 19 of us two months to figure out the Harrison debacle the seven of you can figure it out in short order, we will share our work, but you need to take action, a complete Harrison investigation from October to South.

96

01:14:44.490 --> 01:15:03.540

Dick Haugan: must go forward the goal is simply the truth which may direct us to a better path your loyalty needs to be the people who voted you an office they trust you they trust you to do the right thing, you have the opportunity to do so in your next March 9 Council meeting.

97

01:15:04.620 --> 01:15:17.100

Dick Haugan: Some have said why look in the rearview mirror, but without knowing where we are and understanding how we got here prevents us from getting past and preventing more of the same.

98

01:15:18.480 --> 01:15:27.690

Dick Haugan: last thought do not overlook the expertise and the power of interested citizens engage them.

99

01:15:29.220 --> 01:15:30.150

Dick Haugan: listen to them.

100

01:15:31.230 --> 01:15:32.460

Dick Haugan: act with them.

101

01:15:34.350 --> 01:15:37.830

Dick Haugan: get consensus and get this behind this.

102

01:15:41.010 --> 01:15:41.280

Thank you.

103

01:15:44.790 --> 01:15:49.260

Rasham Nassar: Thank you, our next public commenter is sal to Rosalia.

104

01:15:52.980 --> 01:15:57.750

Salvatore DeRosalia: hello, my name is sal Rosalia and I live off of Madison avenue on bainbridge island.

105

01:16:00.030 --> 01:16:13.590

Salvatore DeRosalia: I want to say a few things one is, I just want to piggyback on what Sue said I really believe that that if the Council chooses to be willful about this, that they can really help.

106

01:16:14.580 --> 01:16:19.260

Salvatore DeRosalia: hazard pay and workers or they cannot they can choose to not be willful about it.

107

01:16:19.980 --> 01:16:30.180

Salvatore DeRosalia: But I would love to see you all be willful about something like this and be maybe a little less willful about you know, having arguments and go to the order or calling people out for rolling their eyes and stuff like that so.

108

01:16:30.960 --> 01:16:34.200

Salvatore DeRosalia: Maybe we could just shift some of that focus and put it on some good.

109

01:16:34.770 --> 01:16:41.490

Salvatore DeRosalia: The other thing, and I just want to be like really blunt about why this is important, I go shopping at Safeway at about 10 o'clock at night most times.

110

01:16:41.910 --> 01:16:50.940

Salvatore DeRosalia: And the people in the aisles stocking the shelves are not you know, like 17 to 25 year old Caucasian males they're usually people of color.

111

01:16:51.600 --> 01:17:00.030

Salvatore DeRosalia: They probably don't live here, and so this is gonna, this is an equity issue, and this is a way for the Council to like really put their.

112

01:17:00.510 --> 01:17:06.180

Salvatore DeRosalia: whatever kind of power or influence or whatever, meaning they may have behind an issue like this in a meaningful way.

113

01:17:06.630 --> 01:17:16.980

Salvatore DeRosalia: And I think you can you can really help the people that that matter in a time like this, by doing something like that, so I just I would appreciate it if if we all took this seriously and we could help.

114

01:17:17.700 --> 01:17:30.390

Salvatore DeRosalia: Sue out with her folks The next thing is, I want to just appreciate the race equity advisory committee for the signs I think they're awesome I think they're in a bunch of places and i'm happy about that so uh.

115

01:17:33.420 --> 01:17:34.620

Salvatore DeRosalia: Sorry, I got a call coming in.

116

01:17:35.760 --> 01:17:42.420

Salvatore DeRosalia: You know, like, I think it took a little while but I appreciate it, and I appreciate and how many places it's going to be.

117

01:17:43.080 --> 01:17:53.040

Salvatore DeRosalia: So I want to thank the Council and the race equity Advisory Committee and staff for that the other thing is, I want to welcome deanna Martinez because hopefully she's gonna get appointed.

118

01:17:53.640 --> 01:18:07.440

Salvatore DeRosalia: To the MTC that that was vacated when Brenda got put on the Council and I just want to to ask deanna as she comes on to really provide some some calming good.

119

01:18:08.400 --> 01:18:18.450

Salvatore DeRosalia: guidance for the race equity advisory committee and to please help hold both the Council that you'll be working with the Community and the advisory committee.

120

01:18:19.110 --> 01:18:23.880

Salvatore DeRosalia: You know, accountable for the work that they're doing on behalf of all people of color on this island so.

121

01:18:24.480 --> 01:18:33.030

Salvatore DeRosalia: I just want to say that, and the last thing I want to end with is please the seven of you staff, whoever is listening, please go by yourself, go get training.

122

01:18:33.450 --> 01:18:40.290

Salvatore DeRosalia: don't wait for the race equity advisory committee to sign up for gear again don't wait for the people's Institute to come knocking on your door with.

123

01:18:40.560 --> 01:18:49.140

Salvatore DeRosalia: With here's the username and password go get it you guys, you know, like some of you like Michael pollock use it as a tool, and so I would love for you to go get the training.

124

01:18:49.500 --> 01:19:01.620

Salvatore DeRosalia: so that you could actually maybe understand what you might be doing when when you start to gaslight people with race tons of issues, so you guys have the the means vote have an opportunity, please have the willingness, thank you.

125

01:19:03.210 --> 01:19:09.240

Rasham Nassar: Thank you very much, our next public commenter is joshua solorio my apologies if I misspelled your name.

126

01:19:12.030 --> 01:19:13.020

Joshua Solorio - Political Organizer: hi can you guys hear me.

127

01:19:14.040 --> 01:19:14.670

Joshua Solorio - Political Organizer: it's pronounced.

128

01:19:15.450 --> 01:19:16.650

Rasham Nassar: Yes, we can hear you joshua.

129

01:19:17.040 --> 01:19:31.650

Joshua Solorio - Political Organizer: Okay hey my name is joshua solorio I am an organizer with UFC w 21 one of my members cookie earlier was not allowed to share her testimony and I was wondering if you guys would allow me to read that for her since she can't figure it out would that be okay.

130

01:19:32.280 --> 01:19:39.930

Joshua Solorio - Political Organizer: Absolutely OK, I will start Thank you guys very much Okay, good evening marijuana Star and members of this Council.

131

01:19:40.200 --> 01:19:52.500

Joshua Solorio - Political Organizer: Thank you for having me here tonight to share how important hazard pay us for grocery workers and how it will benefit all of us, my name is cookie Atkins, I have worked at the safeway on bainbridge island for two years and was safe way for a total of 15 years.

132

01:19:53.640 --> 01:20:00.240

Joshua Solorio - Political Organizer: I truly enjoy working at my store the interactions that I have with customers and the smiles that I put on their faces are what makes my day.

133

01:20:00.720 --> 01:20:12.690

Joshua Solorio - Political Organizer: Ever since the pandemic started I haven't felt like i've been able to be my normal bubbly self I am normally so happy and cheerful but the anxiety and stress that I feel due to the phantom due to the pandemic or overwhelming.

134

01:20:13.260 --> 01:20:22.590

Joshua Solorio - Political Organizer: The thought of having an outbreak at our store is always in the back of my mind it's impossible to keep everything sanitized in our store and with so many customers coming in and out all day at worries.

135

01:20:23.130 --> 01:20:30.990

Joshua Solorio - Political Organizer: We have customers are a few to refuse to wear masks it's hard for me to be the bad guy and get management involved, so I just go about my business and continue the transaction.

136

01:20:31.680 --> 01:20:35.130

Joshua Solorio - Political Organizer: grocery workers are putting their lives and the lives of their families at risk every day.

137

01:20:35.460 --> 01:20:41.730

Joshua Solorio - Political Organizer: We have some systemic started, and we will continue as long as this pandemic is still here, I truly believe that we deserve hazard pay.

138

01:20:42.030 --> 01:20:48.060

Joshua Solorio - Political Organizer: The risks, we are taking are deadly and with the new coven 19 variants on the rise, who knows when this will all be over.

139

01:20:48.330 --> 01:20:54.360

Joshua Solorio - Political Organizer: Our customers have to get their groceries it's essential that we stay open, it should also be essential that we receive hazard pay.

140

01:20:54.840 --> 01:21:01.650

Joshua Solorio - Political Organizer: What happens if I get sick and have to stay home for two weeks as my store is my store going to cover my lost wages and make sure my mortgage gets paid.

141

01:21:02.070 --> 01:21:15.780

Joshua Solorio - Political Organizer: Receiving hazard pay would help so many struggling grocery workers getting some breathing room, I asked this Council to recognize the hazardous and essential nature of our of our jobs and push hazard pay legislation forward immediately Thank you guys very much.

142

01:21:17.700 --> 01:21:19.500

Rasham Nassar: Thank you very much.

143

01:21:20.670 --> 01:21:22.980

Rasham Nassar: Our final public commenter is RON Peltier.

144

01:21:26.700 --> 01:21:29.910

Ron Peltier: Good evening Council my comments, going to be very brief.

145

01:21:31.020 --> 01:21:48.210

Ron Peltier: It would like to add my voice to support for a \$4 an hour hazard pay for a grocery workers, I think they there and much deserving of that and I have a feeling that you're going to do it, so thank you in advance for that and have a good night, thank you.

146

01:21:49.860 --> 01:21:50.400

Rasham Nassar: Thank you.

147

01:22:01.650 --> 01:22:04.950

Rasham Nassar: Okay, are there any other members of the public that would like.

148

01:22:07.320 --> 01:22:08.640

Rasham Nassar: That would like to comment this evening.

149

01:22:12.060 --> 01:22:18.480

Rasham Nassar: Alright, Council, we are now moving on and our agenda item five the city managers report interim city manager.

150

01:22:19.140 --> 01:22:27.450

Ellen Schroer: Good evening Council and community, thank you for joining us tonight, I just have a couple of items to update you on first the vaccine for the code virus.

151

01:22:27.810 --> 01:22:36.510

Ellen Schroer: We did not receive on bainbridge island and allocation of vaccines for this for first doses this week and we are frustrated and disappointed in that, but.

152

01:22:36.930 --> 01:22:43.860

Ellen Schroer: we'll continue to try to do what we can to get more vaccines, as with every week we post the.

153

01:22:44.520 --> 01:22:48.120

Ellen Schroer: Community the information that we have about appointments that are available.

154

01:22:48.540 --> 01:22:58.020

Ellen Schroer: on our website and we'll share that information via nixle for anyone who's able to sign up for that there's also if you don't have Internet access, there is information on our.

155

01:22:58.590 --> 01:23:09.000

Ellen Schroer: That we can provide to you about how somebody can help with vaccine registration for people who are otherwise in the right phase and demographic to receive the vaccine.

156

01:23:11.010 --> 01:23:23.070

Ellen Schroer: In a second note there was a recent article in the review regarding the prison lawsuit a group of Community Members who were suing the city regarding the shoreline master program and the request to have that reviewed by the US Supreme Court.

157

01:23:23.430 --> 01:23:29.400

Ellen Schroer: We learned this week that that review will not be granted, and so the Supreme Court will not be hearing that case.

158

01:23:30.360 --> 01:23:35.400

Ellen Schroer: And then finally i'm on a note related to our climate action actions.

159

01:23:36.240 --> 01:23:43.680

Ellen Schroer: Probably you have seen the big belly trash cans that are around, including on winslow way and on the town Square, these were installed.

160

01:23:44.100 --> 01:23:53.190

Ellen Schroer: roughly five years ago and are a way to have solar powered compaction of the trash and I saw some folks today, replacing them so they are.

161

01:23:53.400 --> 01:24:00.030

Ellen Schroer: On a replacement cycle and you'll start seeing some new ones, there are nine located around the city, but we have had a good experience with that.

162

01:24:00.240 --> 01:24:06.780

Ellen Schroer: And I just wanted to share with the Community sort of a success story, this was something that was a project that was originally a.

163

01:24:07.350 --> 01:24:15.090

Ellen Schroer: cooperative effort with one of the island organizations in the city and the city is taken out over and is continuing it so that's all for me for today, thank you.

164

01:24:15.960 --> 01:24:18.990

Rasham Nassar: Thank you very much for that report in Room city manager.

165

01:24:21.360 --> 01:24:28.350

Rasham Nassar: We will move on in our agenda, no Council to item six, which is our consent agenda.

166

01:24:29.010 --> 01:24:37.320

Rasham Nassar: So at this point in time, if there are any Council members that would like to pull an item from the consent agenda and add it to our regular agenda for discussion.

167

01:24:38.250 --> 01:24:48.030

Rasham Nassar: To Council member would request that item to be removed, now, otherwise I would look to a Council member to make a motion to approve the consent agenda councilmember car.

168

01:24:50.160 --> 01:24:53.580

Christy Carr: I moved to approve the consent agenda, as presented.

169

01:24:54.780 --> 01:24:58.080

Rasham Nassar: councilman or pollock second to that motion is there any debate on that motion.

170

01:25:00.000 --> 01:25:01.530

Rasham Nassar: All those in favor please say Aye.

171

01:25:03.390 --> 01:25:04.140

Rasham Nassar: Any opposed.

172

01:25:05.160 --> 01:25:07.200

Rasham Nassar: That motion passes unanimously.

173

01:25:08.280 --> 01:25:22.890

Rasham Nassar: Moving on, in our agenda this evening, our next order of business is items seven future Council agendas interim city manager, is there any, are there any items anything you'd like to quickly point out for Council members tonight.

174

01:25:23.730 --> 01:25:30.510

Ellen Schroer: Yes, if you don't mind um I do have a couple of notes that I wanted to make the first is regarded.

175

01:25:31.260 --> 01:25:42.240

Ellen Schroer: Excuse me, is related to next week's meeting march 2 we have the entire meeting set aside for the work plan a discussion of the work plan we haven't had a discussion of the format of that meeting so.

176

01:25:42.570 --> 01:25:49.530

Ellen Schroer: I did have a quick conversation with a couple of people today but wanted to have a conversation in this context as well i'm.

177

01:25:50.610 --> 01:25:58.830

Ellen Schroer: At this juncture, what i'm planning to do is provide the information again that we discussed in January, which was a list of all of the work plan items.

178

01:25:59.250 --> 01:26:03.900

Ellen Schroer: And i'm hoping that we can use this time to look at that work plan and.

179

01:26:04.620 --> 01:26:14.460

Ellen Schroer: then also have time for the Council to provide additional additional feedback and any revisions start to and start any kind of conversation about revisions, we might want.

180

01:26:14.790 --> 01:26:22.710

Ellen Schroer: Of course, the staff, we are trying to be successful in delivering the council's work plan, and I think that we want to know, we want to have some.

181

01:26:24.150 --> 01:26:38.100

Ellen Schroer: A collective understanding of what we're trying to do so at this point I want to have to ask a question of the Council, if anyone is planning to put materials into the packet if they could let me know that, then we will be ready for that.

182

01:26:39.330 --> 01:26:47.580

Ellen Schroer: Or if you had an idea that's different than starting with the work plan that we've already shared and discussed in January, it would also be helpful for me to hear that now.

183

01:26:50.010 --> 01:26:53.580

Rasham Nassar: Council members I don't see any hands raised councilmember car.

184

01:26:56.910 --> 01:27:10.380

Christy Carr: Thank you i'm interim city manager as as we've discussed I I would probably formalized some of my input that I have provided to you with Agenda materials.

185

01:27:11.640 --> 01:27:13.980

Christy Carr: In the packet for next week's meeting.

186

01:27:15.210 --> 01:27:29.940

Christy Carr: My hope for that meeting was not to necessarily do a deep dive into our work plan, but to talk a little bit more generally, about the structure of our work plan and how we can start to use the word plan as a tool for our work.

187

01:27:32.010 --> 01:27:36.600

Christy Carr: So that's where my head is for this agenda item.

188

01:27:38.370 --> 01:27:39.300

Rasham Nassar: Council member public.

189

01:27:41.100 --> 01:27:59.970

Michael Pollock: yeah I would I would echo that sort of what I thought, but having said that i'm certainly happy, I think, maybe I guess i'm not sure what processes are, but I can give it a sort of best of some general things that I think there's an interest in.

190

01:28:00.990 --> 01:28:07.260

Michael Pollock: Tackling for the coming year, but I guess I would look to other Council members who have been.

191

01:28:07.770 --> 01:28:21.840

Michael Pollock: Maybe I could ask them there since they've been here longer than anybody or as long as anybody what what is the process, do we bring ideas forward and get them incorporated into the word planners out of another day i'm not really sure.

192

01:28:25.290 --> 01:28:26.910

Michael Pollock: What the processes and.

193

01:28:28.290 --> 01:28:36.420

Rasham Nassar: I can, I can respond to that and then i'll let the interim city manager respond, this is kind of a unique situation because typically what we do is we schedule it retreat.

194

01:28:37.140 --> 01:28:42.660

Rasham Nassar: And that retreat would have happened in January or sometime between January and March.

195

01:28:43.050 --> 01:28:54.450

Rasham Nassar: And that would have been an all day workshop and all day event and that's exactly what we would do and it's a very collaborative interactive and engaged process whereby we actually select the work plan priorities for 2021 so we build that list.

196

01:28:55.770 --> 01:29:03.420

Rasham Nassar: In light of the fact that we have a new city manager potentially unlikely coming on board in the near future, I don't know when that date is.

197

01:29:03.780 --> 01:29:14.490

Rasham Nassar: Council thought that we should postpone that exercise until he was hired and had a chance to you know acclimate to his new environment and roll the city manager.

198

01:29:15.090 --> 01:29:27.840

Rasham Nassar: That push the date out potentially to may April may and Council thought that we ought to the meanwhile, at least begin some preliminary work so that, when that event happens whenever it happens.

199

01:29:28.200 --> 01:29:35.790

Rasham Nassar: That we done some homework that would help facilitate that event and make to make the mess best and most efficient use of our time.

200

01:29:37.590 --> 01:29:49.200

Rasham Nassar: councilmember cars provided some really great suggestions for how to structure that meeting I would defer to Council member cars recommendations I know that councilmember current interim city manager have been in communication about that.

201

01:29:50.820 --> 01:29:57.930

Rasham Nassar: Thank you councilmember car I read your emails very exhausted and thoughtful and thorough I don't know that you sent it to that the whole counsel saw what I saw.

202

01:29:58.680 --> 01:30:11.880

Rasham Nassar: But it's consistent with how you advocated for the inclusion of this work plan agenda item in the past, when it was added I don't think there's any deviation from from that.

203

01:30:12.720 --> 01:30:20.100

Rasham Nassar: So I wasn't surprised to read it, and it was consistent with my understanding of what we would be discussing and how that work plan discussion would be structured.

204

01:30:20.940 --> 01:30:26.160

Rasham Nassar: So interim city manager, is there any anything if Council members.

205

01:30:26.850 --> 01:30:37.950

Rasham Nassar: want to propose something different, I think now's the time I think that's what interim city managers asking, are there any other Council members that would like to provide input as to their expectations for next week study sessions now's your chance.

206

01:30:39.690 --> 01:30:50.700

Rasham Nassar: Otherwise I think we're going to go with the format as framed by councilmember car and interim city manager is going to work with councilmember car myself and Deputy Mayor, to make sure that we're.

207

01:30:51.030 --> 01:30:59.040

Rasham Nassar: we're prepared to have a very efficient and well facilitated to our to two to three hour discussion does that sound fair interim city manager.

208

01:31:00.810 --> 01:31:04.470

Ellen Schroer: Oh, I see that comes from a republic wants to speak and then i'll go ahead and respond okay.

209

01:31:04.590 --> 01:31:05.580

Rasham Nassar: councilmember pollock.

210

01:31:06.210 --> 01:31:17.250

Michael Pollock: yeah it's a lot harder now because I guess it would help to seek counseling reporters females and i'm wondering now that we've discussed it in public, if we can, if those can be shared with the full Council.

211

01:31:18.270 --> 01:31:31.080

Michael Pollock: So that would be helpful i'm guessing from the word products i've seen from councilmember car that it will be quite good, and so, at this juncture willing to to defer to that structure but it's it's, it is hard to know.

212

01:31:32.250 --> 01:31:40.440

Michael Pollock: Whether they have or something, and not without having that information so i'm not I don't really want to add anything at this time, without saying.

213

01:31:41.460 --> 01:31:46.830

Michael Pollock: But I guess it's a question for the city attorney can we go I haven't got them to all have a look at those emails now.

214

01:31:47.430 --> 01:31:54.330

Rasham Nassar: What can I can I just propose something and I, and I certainly don't mean to volunteer you councilmember car feel free to decline, my invitation, but I would.

215

01:31:54.630 --> 01:32:00.660

Rasham Nassar: be happy for you to just summarize the content of the emails that you submit it to myself and interim city manager.

216

01:32:01.200 --> 01:32:11.100

Rasham Nassar: And just speak to kind of give a Council some general idea as to what you were thinking if you'd like or we can hear from the city attorney whether or not that email can be shared, whether you would like that email shared.

217

01:32:12.270 --> 01:32:13.710

Rasham Nassar: balls in your court councilmember car.

218

01:32:14.700 --> 01:32:22.470

Christy Carr: yeah thanks I mean, I think I can send the email out for information only with no reply so i'm happy to do that, right now.

219

01:32:23.550 --> 01:32:27.300

Christy Carr: And just sit for Council background I initially since.

220

01:32:30.060 --> 01:32:36.870

Christy Carr: I think an email maybe to the Mayor and then I subsequently had a conversation with the interim city manager and then.

221

01:32:38.760 --> 01:32:44.400

Christy Carr: have had a couple other emails and conversations with the interim city manager so in general.

222

01:32:45.120 --> 01:32:52.950

Christy Carr: My thinking on the topic is i'm sort of excited I guess about the work plan and has the word I use is accessible i'd like it to be.

223

01:32:53.250 --> 01:33:04.620

Christy Carr: accessible for the public and the Community as well as for the Council, in terms of knowing kind of more at a glance what we're doing and work what we're committed to, so my idea for March 2.

224

01:33:05.760 --> 01:33:08.010

Christy Carr: is really again like the mayor said, is to.

225

01:33:09.270 --> 01:33:17.190

Christy Carr: have some preliminary work that we do so that, when the new city manager does get here and we start to have a deeper dive and prioritizing.

226

01:33:17.490 --> 01:33:28.410

Christy Carr: Specific work plan items that we were really comfortable with the structure within which we're working so focusing first on the how and then on the what I thought could be a good one to step.

227

01:33:29.160 --> 01:33:36.480

Christy Carr: I have some ideas about restructuring it not based on department, but more based on categories.

228

01:33:37.170 --> 01:33:51.180

Christy Carr: city manager had some great ideas for those terms of land use natural resource climate so we're not looking at department based work but goal or big picture based work and then potentially tying it to our two year capital budget so that.

229

01:33:51.990 --> 01:34:06.000

Christy Carr: We can see essentially our budget is, in effect, or one way of thinking is our work plan because that's what we said we were going to fund and so potentially shifting to a two year work plan so that it's tied more closely to our budget.

230

01:34:06.750 --> 01:34:12.630

Christy Carr: So those are just some of the ideas that i've had in terms of again making our work plan.

231

01:34:14.580 --> 01:34:23.130

Christy Carr: more usable for the Council more accessible for the Community, I want people to be able to look at it and say yeah I want to do that we're going to get that done.

232

01:34:23.700 --> 01:34:28.470

Christy Carr: But I think that that's a full Council discussion because it does represent quite a quite a shift.

233

01:34:28.980 --> 01:34:43.500

Christy Carr: And I think that if we arrange our work plan items around some some bigger categories that it's it's I think a little bit more digestible and instead of kind of the department based laundry list approach.

234

01:34:44.580 --> 01:34:58.080

Christy Carr: So those are my big ideas, I think that we should start with our 2021 work plan that Stat presented to us in January, I think we kind of have some housekeeping around that in terms of things that were delayed or deferred data coven.

235

01:34:59.400 --> 01:35:08.910

Christy Carr: Re confirming those so you know if there's any super red flags or that we want to pitch off the work plan, we can do that, but otherwise.

236

01:35:10.380 --> 01:35:11.520

Christy Carr: That was my.

237

01:35:12.570 --> 01:35:13.110

Christy Carr: thinking.

238

01:35:17.010 --> 01:35:18.090

Rasham Nassar: Yes, remember pollick.

239

01:35:19.650 --> 01:35:26.610

Michael Pollock: Thank you councilmember far I greatly appreciate it i'm thinking, if you have, if you could shoot that email off.

240

01:35:27.990 --> 01:35:37.740

Michael Pollock: When the outline sounds really good but take a look at it, and then, but how these maybe pick it up for good of the order something if there's any other questions to get have a moment to digest what you've written.

241

01:35:38.580 --> 01:35:50.280

Michael Pollock: That would be my suggestion I guess i'd rather than trying to decide, right now, but overall it sounded good, but I would like an opportunity to review what you sent out and.

242

01:35:51.900 --> 01:35:52.440

Michael Pollock: comment on.

243

01:35:55.200 --> 01:35:57.780

Rasham Nassar: Okay, and you're free to bring them up during go to the order Council member.

244

01:35:59.250 --> 01:36:05.430

Rasham Nassar: of any Council members have any other questions or oh city manager had you not gotten through your.

245

01:36:06.030 --> 01:36:06.690

Ellen Schroer: i'm not three.

246

01:36:07.470 --> 01:36:10.740

Ellen Schroer: Okay i've got a couple more meetings to to touch on.

247

01:36:10.980 --> 01:36:11.490

Ellen Schroer: But I really.

248

01:36:11.790 --> 01:36:21.840

Ellen Schroer: appreciate the the feedback about next week and I didn't have a good conversation if a little brief with councilmember cartier this afternoon and I think we'll pick that up in the next couple of days.

249

01:36:22.410 --> 01:36:35.640

Ellen Schroer: and have some more digestible information, because it is sort of daunting to try to step through a list of 115 work plan items, so we had some good ideas about how we might parse through those in a way that might.

250

01:36:37.020 --> 01:36:47.160

Ellen Schroer: lead to a more a more cohesive discussion and so that's that's next week, we only have that one topic on the agenda march 9 is the first business meeting in.

251

01:36:47.880 --> 01:36:53.700

Ellen Schroer: march it's a fairly full meeting at this point with three items or excuse me three hours of meetings.

252

01:36:54.180 --> 01:36:59.970

Ellen Schroer: Items scheduled we're going to be adding an executive session to the agenda that currently.

253

01:37:00.420 --> 01:37:15.000

Ellen Schroer: is presented to you, we have moved the land use triage phase one item to this week and that's what the executive session will be related to there's also a set of transportation items from public works and the discussion of the police court facility.

254

01:37:16.080 --> 01:37:29.610

Ellen Schroer: That you've scheduled for for that night and the following week is march 16 you have dedicated this to a workshop on transportation sustainable transportation, will have a guest speaker and I think councilmember.

255

01:37:30.390 --> 01:37:34.200

Ellen Schroer: Schneider might have some additional information and questions about that meeting.

256

01:37:35.130 --> 01:37:35.970

Rasham Nassar: councilmember Schneider.

257

01:37:37.140 --> 01:37:38.730

Leslie Schneider: Thank you so.

258

01:37:39.810 --> 01:37:46.350

Leslie Schneider: there's one piece, I want to bring up right now and then I could bring up the rest of it and go to the order or we could just take care of it now, though.

259

01:37:46.890 --> 01:38:00.360

Leslie Schneider: So Gilpin yellow set is our speaker we're very grateful that he was able to accept this time and all he is on East coast time he has not directly made a request of us to change our start time, but I wanted.

260

01:38:01.320 --> 01:38:15.810

Leslie Schneider: For the with the general idea that it might be easier on him and potentially even more convenient for all of the invitees that we're going to be asking to show up with the school Board and the parks department and.

261

01:38:16.410 --> 01:38:23.190

Leslie Schneider: and so forth, would we want to consider starting at 5pm instead of six and.

262

01:38:24.000 --> 01:38:35.700

Leslie Schneider: Then I have a couple other items here that I could just bring up in good of the order and we could revisit the the start time once you've had a chance to think about it, if you if you'd like to or I can just run down my list really quickly here.

263

01:38:36.330 --> 01:38:42.630

Rasham Nassar: let's tackle that one right now, are there any objections from Council members to switching the start time for that meeting to 5pm.

264

01:38:44.520 --> 01:38:46.170

Rasham Nassar: Okay, by pm.

265

01:38:47.970 --> 01:38:48.360

Leslie Schneider: I have.

266

01:38:48.630 --> 01:38:48.900

ever.

267

01:38:49.920 --> 01:38:59.130

Leslie Schneider: Alright, so, then the other other issues would be, we want to send out an invitation to the parks, Commissioners, the school board.

268

01:39:00.210 --> 01:39:01.620

Leslie Schneider: The school board members.

269

01:39:03.180 --> 01:39:04.020

Leslie Schneider: I think we.

270

01:39:05.040 --> 01:39:13.170

Leslie Schneider: We agreed that the land trust would be a wonderful partner to have in all of this and the parks foundation so.

271

01:39:14.400 --> 01:39:22.410

Leslie Schneider: In discussions i've had the request is that some that a member of counsel send out those invitations and so I wanted to invite the mayor to send them out.

272

01:39:23.220 --> 01:39:40.290

Leslie Schneider: Mary if you would prefer i'd be happy to do it, but it really doesn't matter i'd be happy to provide the you know the the text for such an email so that's kind of the next order of business to formally invite the people, the partners that we would like, at this meeting.

273

01:39:43.200 --> 01:39:50.220

Rasham Nassar: Other two questions there are we asking for for consent from the Council to invite partners to the meeting or was that implicit in.

274

01:39:50.250 --> 01:39:54.060

Leslie Schneider: um I think that was already agreed to in the past.

275

01:39:54.300 --> 01:39:54.780

Leslie Schneider: So, though.

276

01:39:55.140 --> 01:39:59.820

Leslie Schneider: I think it's just a question of getting that formal invitation out now that we have a start time and a speaker.

277

01:40:00.810 --> 01:40:11.100

Rasham Nassar: I would very much appreciate, if you would send those invitations out in honor of your dedication and commitment and work on this enormous body of work.

278

01:40:11.700 --> 01:40:15.750

Leslie Schneider: All right, I would be I would be happy to do that and then quickly.

279

01:40:16.980 --> 01:40:25.350

Leslie Schneider: We would like to, we need to have a \$1,000 fee for this speaker.

280

01:40:26.820 --> 01:40:41.820

Leslie Schneider: And my proposal is that maybe Council could go ahead and and say that we might want to have two or even three subsequent our total meetings and we don't have to use the money if we don't have them, but would counsel be interested in.

281

01:40:43.530 --> 01:40:48.480

Leslie Schneider: Creating the opportunity for one more or two more of these sessions.

282

01:40:49.980 --> 01:40:58.920

Leslie Schneider: Before the end of the sustainable transportation project and and this money would come out of the Council contingency.

283

01:41:01.680 --> 01:41:16.740

Rasham Nassar: Is that something that needs to be decided before the 16th because it relates to the fee structure for for payment for the speaker so we have to decide now whether we want to schedule a series of meetings or can we decide that after the 16th.

284

01:41:17.160 --> 01:41:28.800

Leslie Schneider: I think the \$1,000 expenditure is the only thing that's necessary here is just sort of the and if there was some intent of counsel that we liked this idea we could always just bring it back and agree on it at another time as well.

285

01:41:30.570 --> 01:41:39.540

Rasham Nassar: So, which she approached us Council prefer Council wanted to take this up at a future date, maybe after the first after the 16th see how that that goes, and then we can decide from there.

286

01:41:39.780 --> 01:41:40.770

Rasham Nassar: What do we want to schedule more.

287

01:41:41.340 --> 01:41:42.690

Rasham Nassar: Does that sound fair number signer.

288

01:41:43.710 --> 01:41:56.910

Leslie Schneider: Absolutely great and then the final one is that this is also going to be a great opportunity for the public, the public at large to really get a heads up that this is an important.

289

01:41:59.280 --> 01:42:11.250

Leslie Schneider: This is an important policy issue that we're discussing and bringing these partners in, and so I would like to propose that we authorize the city manager to put.

290

01:42:12.210 --> 01:42:26.790

Leslie Schneider: One or two ads in the paper, the way that we would advertise, for you know openings for City Council advisory committees and that we do that, to just alert the public and invite the public to also come in for that particular meeting.

291

01:42:30.840 --> 01:42:31.650

Rasham Nassar: Council members.

292

01:42:33.270 --> 01:42:36.450

Rasham Nassar: councilmember phantom or Johnson, are you is your hand up to comment on this.

293

01:42:38.010 --> 01:42:39.810

Rasham Nassar: No okay um.

294

01:42:42.060 --> 01:42:45.720

Rasham Nassar: This Council have any objections to what councilmember snyder has proposed.

295

01:42:47.130 --> 01:42:48.240

Rasham Nassar: we're okay with that okay.

296

01:42:49.920 --> 01:42:50.220

Rasham Nassar: All right.

297

01:42:51.120 --> 01:42:54.420

Leslie Schneider: um see manager did I get through it all, I think that was it right.

298

01:42:54.630 --> 01:43:07.530

Ellen Schroer: yeah Those are all the things on my list, and of course we'll do our regular publicity as well, including in the city managers report and putting it on our website and so will will do as much outreach as we can, but we did want to touch specifically on the print ads.

299

01:43:08.130 --> 01:43:12.810

Ellen Schroer: Okay, so that's the 16th Thank you very much for that the following week march 23.

300

01:43:13.440 --> 01:43:26.850

Ellen Schroer: We will have an executive session and then this is a little bit further output, where we have scheduled the discussion of the natural resource planner position scope of work and qualifications and the I tech awards will come back to you.

301

01:43:27.750 --> 01:43:36.270

Ellen Schroer: The following day on march 24 that's a Wednesday, you had tentatively scheduled a meeting a joint meeting with the ethics board.

302

01:43:36.480 --> 01:43:46.350

Ellen Schroer: I understand that the ethics board has touched on that and we believe that they are going to confirm that date, so if you can hold that on your calendars that would be great.

303

01:43:47.400 --> 01:43:54.690

Ellen Schroer: um and then, I have two items that I would want to highlight for you, that are not currently calendar.

304

01:43:55.500 --> 01:44:05.880

Ellen Schroer: and are also not on your list one is that I would like to calendar an item to formally create instead of work plan for the joint subcommittee and ag ad hoc committee that you.

305

01:44:06.360 --> 01:44:16.200

Ellen Schroer: created last week or discussed creating um and I will suggest that I bring that back in March, when we have that so that we've completed the papering of those.

306

01:44:16.590 --> 01:44:27.180

Ellen Schroer: And then also just remind you that we should expect to calendar time in the next couple of meetings for consideration of the city manager contract with your finalist candidate, but we don't know yet when that will be.

307

01:44:28.590 --> 01:44:30.870

Ellen Schroer: That concludes my my remarks, thank you.

308

01:44:32.010 --> 01:44:37.080

Rasham Nassar: Thank you very much interim city manager um okay Council members, turning it back over to us.

309

01:44:38.130 --> 01:44:39.570

Rasham Nassar: Council and repent Mary Johnson.

310

01:44:40.830 --> 01:44:55.350

Brenda Fantroy-Johnson: Thank you, thank you city manager in terms of the manager so after February 18 meeting the race equity advisory committee, they voted and pass the following motion.

311

01:44:56.250 --> 01:45:13.140

Brenda Fantroy-Johnson: They asked the City Council to work with the race equity tasks race equity advisory committee to develop a process, allowing them to be consulted on core value ethics complaints that raise race and equity issues.

312

01:45:14.250 --> 01:45:26.880

Brenda Fantroy-Johnson: My request is that we add to a future business meeting and agenda item to consider formally authorizing the react to begin preliminary work.

313

01:45:27.690 --> 01:45:38.010

Brenda Fantroy-Johnson: To deliver a proposed process to bring back to counsel at a later date, consistent with the motion that the race equity Advisory Council passed.

314

01:45:38.970 --> 01:45:48.690

Brenda Fantroy-Johnson: In other words, the react wants to began preliminary research and work towards developing a process that allows them.

315

01:45:49.230 --> 01:45:57.810

Brenda Fantroy-Johnson: To be in consultation with the ethics board on Article one complaints that raise race and equity issues.

316

01:45:58.740 --> 01:46:10.320

Brenda Fantroy-Johnson: react, is seeking formal Council approval to begin that work, essentially the react team would like to be involved in the article one advisory opinion processes.

317

01:46:10.710 --> 01:46:19.770

Brenda Fantroy-Johnson: With the equity with the ethics board when an article one code of conduct complaint is raised or allegations of race or equity is.

318

01:46:22.710 --> 01:46:25.470

Brenda Fantroy-Johnson: So i'm asking for this to be put off future.

319

01:46:26.580 --> 01:46:27.780

Brenda Fantroy-Johnson: Meaning agenda.

320

01:46:29.610 --> 01:46:32.010

Rasham Nassar: councilmember head top list is your hand raise for this item.

321

01:46:33.330 --> 01:46:35.910

Kirsten Hytopoulos: And i'd like to speak to what I was it was raised for something else.

322

01:46:36.480 --> 01:46:45.660

Kirsten Hytopoulos: I think that this is going to support this that committee that the Board is an independent board that must function as an independent board, it is sort of a quasi judicial type.

323

01:46:46.230 --> 01:46:58.170

Kirsten Hytopoulos: thing I think training for them makes sense, just like training for any of our boards, but it's very different than brings bringing any entity or individual into the actual process of the decision making.

324

01:46:59.070 --> 01:47:09.750

Kirsten Hytopoulos: But then I would say just for policy that's just my perspective, so I can't support it as an independent item to put on as a proposal, but I also think that we're about to have a a joint meeting with the board.

325

01:47:10.710 --> 01:47:17.100

Kirsten Hytopoulos: One month from now and that might be a good place for any of us to float ideas in discussion.

326

01:47:20.640 --> 01:47:23.940

Rasham Nassar: Are there any other Council members that would like to comment on the.

327

01:47:25.110 --> 01:47:29.070

Rasham Nassar: proposal to add that agenda item stated by Council under pantry Johnson.

328

01:47:34.950 --> 01:47:36.000

Rasham Nassar: accounts and other public.

329

01:47:39.300 --> 01:47:48.210

Michael Pollock: So what's the process are you looking for support, to put it on the agenda is, do we vote on this now, or do we just ask.

330

01:47:49.320 --> 01:47:50.220

Michael Pollock: Another cannot.

331

01:47:51.240 --> 01:47:56.580

Michael Pollock: I mean, I support it, I think it's a good idea um so i'm just expressed my support for it.

332

01:47:57.540 --> 01:48:03.360

Brenda Fantroy-Johnson: So i'm wondering, do we need to vote, to put it on the agenda as on a future agenda it's for.

333

01:48:07.140 --> 01:48:18.840

Rasham Nassar: Good yeah so the way that the agenda setting process works is that if there's majority Council support to add an item to a future agenda item is added to a future agenda as an as an item for discussion.

334

01:48:19.440 --> 01:48:25.440

Rasham Nassar: And this has been proposed for a business meeting agenda, so the expectation is that there would be.

335

01:48:26.040 --> 01:48:35.130

Rasham Nassar: An emotion, anticipating that Council might want to take action on that item if there's not majority Council support but there's a sponsor and a Co sponsor.

336

01:48:35.520 --> 01:48:44.160

Rasham Nassar: That agenda item will appear on a future Council agenda under future Council agendas as an item to discuss whether to discuss at that point.

337

01:48:44.670 --> 01:48:54.270

Rasham Nassar: sponsor co sponsor or free to advocate that Council take this matter up and, after which Council members can speak speak and debate.

338

01:48:54.660 --> 01:49:06.210

Rasham Nassar: The motion which is emotion, to discuss whether to discuss, and if the motion passes and it's added to a future agenda, if not, then debate on that item is precluded and foreclosed upon.

339

01:49:07.860 --> 01:49:17.550

Rasham Nassar: city attorney I have a quick question councilmember excuse me, Deputy Mayor I topless noted that the ethics board process is quasi judicial.

340

01:49:18.840 --> 01:49:27.150

Rasham Nassar: I understand that, with regard to Article two complaints i'm wondering about the Article one complaint process since that that is a code of conduct.

341

01:49:29.130 --> 01:49:37.020

Rasham Nassar: advisory opinion process that they undertake is that does that still does that still constitute a quasi judicial proceeding.

342

01:49:38.220 --> 01:49:54.360

Joe Levan: Well, I mean in the in terms of kind of State law principles that this the quiz a judicial principle falls more aligned with land use matters, it also is a more general principle that relates to making decisions on specific.

343

01:49:55.380 --> 01:50:01.380

Joe Levan: Actions, so a specific complaint against a specific person and making decisions based on that, so I think.

344

01:50:02.520 --> 01:50:10.050

Joe Levan: In terms of what State law required, I think that the pit there's not a clear answer there but it's I think it's.

345

01:50:10.350 --> 01:50:22.740

Joe Levan: As a matter of principle or kind of a general notion that it's a it is, it is you know similar to, or could be considered, something that would that would align with what's a a question additional matter but.

346

01:50:23.850 --> 01:50:28.440

Joe Levan: But it's not something that would have the same kind of strictures that State law required for land use matters.

347

01:50:28.860 --> 01:50:35.250

Joe Levan: So I mean I, so I think for an Article one, those are more meant to be you know relate to conduct.

348

01:50:35.730 --> 01:50:46.710

Joe Levan: So there's those are more general in nature, so you know I don't have a definitive answer for you on that, but it's it's a little bit Article one there's more flexibility and article to I think in that regard.

349

01:50:47.310 --> 01:51:02.280

Rasham Nassar: Okay, well, thank you, that that's that's consistent with with my understanding, and I support this for two reasons number one we formed a race equity advisory task or raise equity advisory Task Force raise equity Task Force and then later.

350

01:51:05.580 --> 01:51:06.870

Rasham Nassar: I don't think i'm ever going to get it right.

351

01:51:09.270 --> 01:51:15.300

Rasham Nassar: To specifically for this purpose, which is to advise the Council and educate the public on matters of race and race equity.

352

01:51:17.460 --> 01:51:25.530

Rasham Nassar: I trust them to do that, and I think that it's very much consistent with the legislative intent in the creation of that body in the first place.

353

01:51:26.250 --> 01:51:43.890

Rasham Nassar: As well as their charter i'm excited for them to be excited about expanding their influence at City Hall, I think that's part of what needs to happen organically, in order for there to be progress on systemic racism and institutionalized racism.

354

01:51:46.410 --> 01:51:50.670

Rasham Nassar: So I support it for that, for that reason, and then.

355

01:51:52.380 --> 01:51:54.030

Rasham Nassar: Secondly, I.

356

01:51:55.530 --> 01:52:05.850

Rasham Nassar: The advisory opinion the Article one advisory opinion process in and of itself is intended to be, educational, as stated by city council, the city council.

357

01:52:06.480 --> 01:52:18.390

Rasham Nassar: city council members on this Council and by city council members on the previous Council that I was a part of from 2018 to 2020 it was actually the impetus and support for including an Article one.

358

01:52:18.810 --> 01:52:25.470

Rasham Nassar: code of conduct complaint process which are mine Council again we're only one of I think two cities in the state of Washington to have.

359

01:52:26.220 --> 01:52:38.010

Rasham Nassar: The reason was that it's a value to the to the public that members of the public be allowed to complain when they perceive a Council member to be in violation of our core values.

360

01:52:38.610 --> 01:52:49.020

Rasham Nassar: And that the value to the Council member and the Council in general is that we are educated on what is appropriate conduct and mannerisms and speech.

361

01:52:49.560 --> 01:53:03.210

Rasham Nassar: When complaints that allege and cross over discussion areas involving race and equity issues arise, I see a lot crossover between the role of the ethics board to educate and advise.

362

01:53:03.870 --> 01:53:19.020

Rasham Nassar: And the race equity advisory committee, which is to educate and advise I think that, between the two boards, they could probably very well find a way to to come together to develop a process with the Council support to collaborate on that.

363

01:53:20.130 --> 01:53:27.570

Rasham Nassar: And I would not like at this point to just for close the Council discussion on the potential for that to happen um.

364

01:53:28.710 --> 01:53:39.150

Rasham Nassar: So i'm very supportive of having this debate at a future Council agenda, so I will support it being added Council member, I topless your hand is raised councilmember deets hasn't spoken yet.

365

01:53:40.200 --> 01:53:43.080

Rasham Nassar: That all right okay Council member needs okay.

366

01:53:43.440 --> 01:53:55.380

Joe Deets: Thank you mayor well a good discussion sounds like you know if we want to have a conversation, but a couple things is it sounds like we do have this discussion joint meeting with the ethics board, so this will be a good.

367

01:53:55.890 --> 01:54:02.820

Joe Deets: One of the good topics to discuss with them, and my new, I just want to say we have one ethics board.

368

01:54:04.050 --> 01:54:10.890

Joe Deets: And i'd like to keep it at one ethics board if we were going to have the race equity advisory committee doing.

369

01:54:11.430 --> 01:54:22.500

Joe Deets: invited for your opinions on race matters, then I would propose the climate change advisory committee do advisory opinions when there's some ethical matter relating to the environment so.

370

01:54:23.100 --> 01:54:32.730

Joe Deets: And i'm not making that suggestion, because I think it's a bad idea, but I do like the idea of cross fertilization among our committees, maybe I don't know if that's the right term but.

371

01:54:33.750 --> 01:54:46.950

Joe Deets: You know another surgeries needs to be a lot of communication so i'm all for that i'm all for training, but I am only for having one ethics board not multiple ethics boards that's that's not i'm totally against that.

372

01:54:49.110 --> 01:54:50.790

Rasham Nassar: I Deputy Mayor had topless.

373

01:54:52.800 --> 01:54:54.930

Kirsten Hytopoulos: i'm still waiting for do something else.

374

01:54:55.470 --> 01:55:04.980

Kirsten Hytopoulos: So I don't think I will sway in and say I know there's not a point of order there's a point is something here, though, because we are going way off topic we're having a discussion to discuss, which should be on a feature agenda and I hear.

375

01:55:06.930 --> 01:55:07.440

Rasham Nassar: So.

376

01:55:08.850 --> 01:55:14.010

Rasham Nassar: Council i'm i'm not clear on where Council support for adding this feature agenda.

377

01:55:15.090 --> 01:55:26.220

Rasham Nassar: Is landing right now so i'm going to go ahead and ask councilmember phantom Johnson to state emotion, to add that item to a future agenda and then i'll look for a second, and then we will take about.

378

01:55:27.030 --> 01:55:33.240

Brenda Fantroy-Johnson: Go and make a motion that we add to a future business meeting and agenda item to consider formally authorizing.

379

01:55:33.660 --> 01:55:39.870

Brenda Fantroy-Johnson: react to begin preliminary work to deliver a proposed process to bring back to counsel at a later date.

380

01:55:40.620 --> 01:55:55.770

Brenda Fantroy-Johnson: Consistent with the motion that the react past, which was they asked the City Council to work with the react to develop a process, allowing the react to be consulted or core value ethics complaints that race race any quality issues.

381

01:55:57.480 --> 01:55:58.530

Rasham Nassar: There, a second for that motion.

382

01:55:59.880 --> 01:56:02.370

Rasham Nassar: councilmember pollock second that motion is there any further debate.

383

01:56:03.930 --> 01:56:05.370

Rasham Nassar: All those in favor please say I.

384

01:56:08.280 --> 01:56:08.970

Rasham Nassar: Any post.

385

01:56:11.610 --> 01:56:13.380

Rasham Nassar: Okay, so that motion fails.

386

01:56:14.880 --> 01:56:30.000

Rasham Nassar: i'm going to look to the coat that the Council member who's seconded the motion to ask if you would co sponsor that item appearing on a future agenda as an item to discuss whether to discuss okay great so that is how Deputy Mayor interim city manager and I will schedule that.

387

01:56:32.970 --> 01:56:35.100

Rasham Nassar: Okay, can Deputy Mayor hi topless.

388

01:56:37.680 --> 01:56:47.520

Kirsten Hytopoulos: silly now is one little follow up comment on the display ad decision, we made a little while ago, it just it was not sitting well with me and I guess i'm just would like some feedback from administration.

389

01:56:48.030 --> 01:56:56.100

Kirsten Hytopoulos: Or at least don't we have access to calendars and so forth in the papers and I, you know, to me, the idea that we're paying for display ads when it's not for something.

390

01:56:56.460 --> 01:57:07.620

Kirsten Hytopoulos: Like hiring committee members, or you know, having a public forum where we're inviting participation i'm just wondering, are there in fact just that we don't have to pay for display ads for the sorts of things.

391

01:57:08.460 --> 01:57:22.830

Ellen Schroer: But there are calendars We certainly have access to various Community calendars I think the conversation that I participated in was just how can we do more than we usually do and really try to make sure that folks have access to this information.

392

01:57:24.270 --> 01:57:31.050

Kirsten Hytopoulos: Okay, I just want, I just want Council to think about that and be sure if i'm in the minority that's fine, but I think that these can get expensive and.

393

01:57:31.770 --> 01:57:47.940

Kirsten Hytopoulos: You know if it's there's different obviously for for you committees, and if this were a public forum that was part of the process and decision making, but to me it seems a little i'm not trying to do anything I want to point out, we don't always have to pay to have our.

394

01:57:49.140 --> 01:57:51.060

Kirsten Hytopoulos: Our events in the paper thanks.

395

01:57:53.670 --> 01:57:55.260

Rasham Nassar: Okay, are there any other.

396

01:57:56.670 --> 01:58:00.210

Rasham Nassar: Items questions related to feature Council discussions Council.

397

01:58:02.370 --> 01:58:10.620

Rasham Nassar: I have two and i'll make them as brief as I possibly can one i'm looking at Council member cider and councilmember pollock we recently pulled the governance manual discussion.

398

01:58:11.100 --> 01:58:20.430

Rasham Nassar: From the agenda, I believe it was scheduled for tonight's agenda so i'm just looking for some direction from either or the both of you as to when you would like that put added to the future agenda.

399

01:58:22.740 --> 01:58:23.730

Rasham Nassar: councilmember Schneider.

400

01:58:24.870 --> 01:58:38.070

Leslie Schneider: says, thank you, so I think we can have it back on the agenda but councilmember pollock you I believe we've requested, and I think you had agreed to put out a red line version of the governance manual itself.

401

01:58:38.550 --> 01:58:45.090

Leslie Schneider: So I believe we need to have a discussion about the governance manual and my my proposal to you in some.

402

01:58:46.320 --> 01:58:56.430

Leslie Schneider: Side conversations was maybe we could separate out the organization of governments that the reward that you were requesting or proposing from the policy issues.

403

01:58:56.700 --> 01:59:03.060

Leslie Schneider: And you know I mean we could have both at the same time, but I just think it might be easier if we could maybe have the policy issues first.

404

01:59:03.330 --> 01:59:10.230

Leslie Schneider: And then talk about a reward to make it easier, so I think as soon as we have the red line we can schedule that.

405

01:59:11.100 --> 01:59:27.210

Leslie Schneider: That issue again and and that 10 minute item is not for us to have policy discussions so much as it is for us just to have an excuse to let the public know what this what all of our comments are so it's more of a mechanism for us to.

406

01:59:27.990 --> 01:59:35.970

Leslie Schneider: be consistent with op and they and get all of our comments together so that we can then process them.

407

01:59:36.840 --> 01:59:50.040

Rasham Nassar: Thank you for that councilmember snyder and I do apologize I misspoke it's scheduled for March 9 and I guess i'm checking with both of you to see whether or not you'd like to maintain that slot or the out beyond that that's councilmember politics.

408

01:59:51.060 --> 01:59:53.790

Michael Pollock: No i'm just gonna make it simple just.

409

01:59:54.690 --> 02:00:10.350

Michael Pollock: Council member snyder and I get together tomorrow, and we will get you an opportunity before the next agenda meeting on Thursday and we can just bring some clarity to that question if that's acceptable that comes on ambition and that would be my suggestion up.

410

02:00:10.920 --> 02:00:13.230

Leslie Schneider: i'm not clear what do we, what are we discussing.

411

02:00:13.470 --> 02:00:15.510

Michael Pollock: That just to just to get.

412

02:00:16.530 --> 02:00:20.940

Michael Pollock: get clarity on what's on the agenda, but will be on the agenda to discuss.

413

02:00:22.200 --> 02:00:29.130

Michael Pollock: And what we can discuss on the line so just a quick check in meeting tomorrow and so that we're all saying the same thing to the.

414

02:00:30.390 --> 02:00:34.890

Michael Pollock: Community the agenda setting Community that's just my suggestion, so.

415

02:00:36.120 --> 02:00:39.930

Leslie Schneider: i'm well i'm happy to have the conversation i'm not sure.

416

02:00:41.160 --> 02:00:44.430

Leslie Schneider: I thought we were clear but that's why i'm very happy to have that conversation.

417

02:00:45.360 --> 02:00:51.660

Michael Pollock: Okay okay i'll touch base with you then tomorrow, I can just clear that we're clear and it could take five minutes.

418

02:00:52.350 --> 02:00:53.610

Leslie Schneider: Okay sounds good.

419

02:00:53.670 --> 02:00:54.210

Michael Pollock: Okay, good.

420

02:00:54.900 --> 02:00:57.540

Michael Pollock: Good super Thank you.

421

02:01:01.620 --> 02:01:02.490

Rasham Nassar: Thank you very much.

422

02:01:03.780 --> 02:01:10.680

Rasham Nassar: hands are raised, or they raised in relation to this government okay councilman Deputy Mayor had topless.

423

02:01:13.710 --> 02:01:23.640

Kirsten Hytopoulos: Just to be clear, I want to be second thing what what was what however Schneider was just saying that I need a red line copy, so I just wanted to clarify just one voice, and I believe we had.

424

02:01:24.240 --> 02:01:37.920

Kirsten Hytopoulos: A consensus on that, so I don't want that to be a whole nother cycle of this and that's not have that I I can't process these until I see them within the context of the original document so as long as well, we all understand where you have a red line of the governance man oh thanks.

425

02:01:39.150 --> 02:01:39.960

Rasham Nassar: councilmember deeds.

426

02:01:40.530 --> 02:01:41.820

Joe Deets: yeah Thank you, I just want to.

427

02:01:43.680 --> 02:01:57.360

Joe Deets: ECHO that red line of what if every line of the governance manual please that's that's the document that we currently work off of that's what I would like to see, and so please if you're going to send anything to us, please make it that.

428

02:01:59.160 --> 02:02:01.350

Rasham Nassar: Okay, any other comments on that topic.

429

02:02:02.700 --> 02:02:06.150

Rasham Nassar: So the other item i'd like to propose for Council discussion is a discussion.

430

02:02:07.350 --> 02:02:23.340

Rasham Nassar: related to the selection process for citizen advisory groups and committees so it's one aspect of what I think is going to be a very much broader discussion related to citizen committees and advisory groups there's been some interest from Council members to talk about.

431

02:02:24.900 --> 02:02:36.840

Rasham Nassar: Potentially considering potential rules or changes to the governance manual that specifically relate to our console committee structure and communications Council communications between Council members and committees.

432

02:02:38.220 --> 02:02:46.230

Rasham Nassar: that's that broader discussion i've only picked out pulled apart the selection process for citizen advisory groups so that's a very kind of narrowed.

433

02:02:46.530 --> 02:02:54.840

Rasham Nassar: aspect of that discussion, and the reason i'm asking for counsel to counsel support to add it to a future agenda is that we are.

434

02:02:55.380 --> 02:03:06.270

Rasham Nassar: sooner than we think going to approach our committee hiring process, and there are some proposals for changes to that process that I would like the Council to consider.

435

02:03:07.110 --> 02:03:16.980

Rasham Nassar: I think we've discussed some of them, I know, Deputy Mayor and I have had a brief chat in the agenda, setting meeting related to some of the concerns that we currently have with the structure that's now in place.

436

02:03:18.540 --> 02:03:27.660

Rasham Nassar: So I can elaborate on that or we can just agree to add it to a future agenda, I could circulate, to the Council after that fact some.

437

02:03:28.170 --> 02:03:38.340

Rasham Nassar: supporting documentation that cut things that i'm kind of thinking about that we ought to discuss I think a lot of it has already been said, though, but i'm happy to do that if Council members would like that as well.

438

02:03:40.500 --> 02:03:41.640

Rasham Nassar: Deputy Mayor had topless.

439

02:03:42.840 --> 02:03:54.450

Kirsten Hytopoulos: yeah I definitely support that conversation, and I hope that we'd all be encouraged to submit our own ideas or comments I mean I think we've all gathered them over time and just what we think isn't working into my ideas.

440

02:03:55.800 --> 02:04:04.050

Rasham Nassar: Great suggestion I definitely support that Deputy Mayor, thank you for stating that I guess at this point, I will ask if there are any Council members.

441

02:04:05.070 --> 02:04:09.570

Rasham Nassar: opposed to adding that agenda item to a future Council agenda councilmember car.

442

02:04:12.150 --> 02:04:16.050

Christy Carr: Thank you, I support that feature agenda certainly.

443

02:04:17.070 --> 02:04:24.360

Christy Carr: would like to have that discussion, I would like to know, though, to to your point mayor there's a few things kind of.

444

02:04:25.440 --> 02:04:36.570

Christy Carr: Around committees, and if we can be clear with the book ends are on that discussion, or if we want it to be broader, however, we want to sequence those discussions.

445

02:04:37.590 --> 02:04:39.930

Christy Carr: have them all on time, having them separately.

446

02:04:41.190 --> 02:04:45.300

Christy Carr: But I definitely support a range of conversations.

447

02:04:46.530 --> 02:04:51.150

Rasham Nassar: Okay, and I don't think that just invite a time that I want to.

448

02:04:52.590 --> 02:04:54.660

Rasham Nassar: force the Council to have that discussion tonight.

449

02:04:56.040 --> 02:05:02.100

Rasham Nassar: Because our agendas are so full heading out almost into march i'm looking at the 23rd at the business meeting.

450

02:05:03.210 --> 02:05:11.490

Rasham Nassar: Study session beyond after that I think might be our first possible opportunity for this so we're looking probably to April to have this discussion.

451

02:05:12.930 --> 02:05:20.100

Rasham Nassar: Between now and then I will do some work and I will pull apart, what I perceived to be the the points that Council has identified.

452

02:05:20.610 --> 02:05:30.630

Rasham Nassar: in need of discussion and pan out pan that out as a just a generic outline that Council can work from, and then we can have a discussion as to whether or not that should be an hour study session.

453

02:05:30.930 --> 02:05:36.810

Rasham Nassar: conversation or 20 minutes related specifically and narrowly to the selection process for citizen advisory groups.

454

02:05:37.950 --> 02:05:38.940

Rasham Nassar: Does that sound okay for now.

455

02:05:40.740 --> 02:05:49.770

Rasham Nassar: Okay, great I will jot that down as a note to self and any other items questions request for future Council agendas.

456

02:05:51.570 --> 02:05:56.010

Rasham Nassar: Alright, Council, thank you very much, that makes our work on Thursday mornings that much easier.

457

02:05:57.210 --> 02:05:59.850

Rasham Nassar: we're moving on in our agenda to Item eight presentations.

458

02:06:00.450 --> 02:06:13.620

Rasham Nassar: At his recommendation from climate change Advisory Committee and utility advisory committee on puget sound energy franchise agreement process CC AC and usc I believe we have some committee members joining us in the panelists room tonight.

459

02:06:14.850 --> 02:06:32.220

Rasham Nassar: committee members, thank you for joining us feel free to turn your video on and your mics off Council has a lot of five minutes a very, very generous a minute in which to make your presentation so very much looking forward to hearing you and.

460

02:06:33.450 --> 02:06:37.170

Rasham Nassar: thanks again for being here tonight, I might Cox, are you it are we waiting on others to join.

461

02:06:37.890 --> 02:06:38.760

Michael Cox: nope i'm.

462

02:06:39.450 --> 02:06:41.730

Rasham Nassar: All right, okay all right, whenever you're ready.

463

02:06:42.480 --> 02:06:51.480

Michael Cox: All right, i'll share my screen can can I will be quick yes you're a couple weeks ago.

464

02:06:52.560 --> 02:07:01.110

Michael Cox: We came in so tonight, what I wanted to do is just come back with our final recommendations from the are two committees on the recommendations.

465

02:07:01.530 --> 02:07:11.820

Michael Cox: On the franchise agreement that you requested from us many several months ago, so i'm already went over this slides i'm not going to review and go right into the recommendations.

466

02:07:12.480 --> 02:07:22.320

Michael Cox: i'm five recommendations we have for the franchise agreement one we believe this needs to be collaborative and that probably goes to that same with PSC.

467

02:07:22.740 --> 02:07:37.140

Michael Cox: I need to work together in order to to reach common goals, and the second part of that is, we believe, and are recommending we establish a framework and the framework really has three parts one a shared vision.

468

02:07:38.310 --> 02:07:55.440

Michael Cox: To send us the specific principles and three understanding of goals and we go into much more detail in the report on each of these and what our recommendations are on how we can progress to get that shared framework.

469

02:07:56.100 --> 02:08:05.550

Michael Cox: Specifically on the recommendations we talked a little bit before we're recommending a partnership agreement and parallel franchise agreement.

470

02:08:05.940 --> 02:08:16.710

Michael Cox: Several other cities do this, and the reason for this is that many times the franchise agreements are on a contract type of basis.

471

02:08:17.130 --> 02:08:30.360

Michael Cox: Partnership agreements to create in parallel, it provides an opportunity for working together over a period of time to reach the common goals so we're recommending a partnership agreement.

472

02:08:30.810 --> 02:08:35.490

Michael Cox: The fourth one right now we have 15 years is the length of the franchise agreement.

473

02:08:35.940 --> 02:08:42.660

Michael Cox: we're recommending to shorten that to 10 years and the main reason is energy field is progressing quickly.

474

02:08:43.050 --> 02:08:51.150

Michael Cox: Issues related to climate change are progressing quickly we think we need to have the meeting on the franchise agreement more regularly.

475

02:08:51.540 --> 02:08:57.540

Michael Cox: We thought five years, but we understand there's a lot of transaction costs in these so we're recommending Ted.

476

02:08:58.140 --> 02:09:05.850

Michael Cox: The last one is we really feel it's important as specific movements with timelines that ensure accountability.

477

02:09:06.420 --> 02:09:23.760

Michael Cox: And just as an example not going to go into these these are in the report, we came up with different elements that we thought were really critical and just for perspective on least our understanding and i'm more than happy to be corrected, there is no other.

478

02:09:25.500 --> 02:09:34.950

Michael Cox: there's no other city that PSC serves that has ever come up with these kind of metrics are these elements generally the franchise agreements are very.

479

02:09:35.370 --> 02:09:41.880

Michael Cox: Straightforward talk about right away to talk about this, and that they don't get into these leases with PSC.

480

02:09:42.300 --> 02:10:00.390

Michael Cox: We think it's important that we do if we want to meet one of the goals and policies of the comprehensive plan and to our climate action plan, in our judgment, if we don't do this it's going to be really, really challenging to me those ambitious goals that you have approved back in November.

481

02:10:01.440 --> 02:10:02.130

Michael Cox: that's it.

482

02:10:04.050 --> 02:10:13.740

Michael Cox: So pretty much those are recommendations if you have questions on those and then the second step is any direction on next steps for the Community.

483

02:10:15.090 --> 02:10:27.930

Rasham Nassar: Thank you very much Mike Cox, I really appreciate your brief but informative presentation appreciate you being here tonight Council members, turning to you for questions now I see coulson over deets has his hand raised go ahead councilmember.

484

02:10:28.170 --> 02:10:35.700

Joe Deets: yeah I don't really have a question I a great job Mike I I really like this direction and it was quite a bit of work that you and.

485

02:10:36.570 --> 02:10:41.820

Joe Deets: your colleagues and the usc colleagues put together so anyway, we can support you on that.

486

02:10:42.450 --> 02:10:49.950

Joe Deets: Speaking of which I was saying this for good of the order, but it seems more appropriate to say this now this Friday there's a utc I.

487

02:10:50.280 --> 02:10:59.970

Joe Deets: Washington utilities transportation Commission is having a public hearing relating to PSC draft integrated resource plan for electricity and natural gas service.

488

02:11:00.420 --> 02:11:15.840

Joe Deets: i'm bringing this up because i'll be speaking i'll be at the public comment as a single Council member i'm not speaking for the city per se, or for the Council just for one Council my board meeting me so just wanted to say i'm going to give my.

489

02:11:17.130 --> 02:11:31.050

Joe Deets: push because i'll just say when it comes to negotiating with this large utility honestly we're at a disadvantage and I think we need some help from utc just try bending the curve on how PSC does their work so just wanted to let you guys know that.

490

02:11:33.150 --> 02:11:33.930

Rasham Nassar: councilmember car.

491

02:11:35.010 --> 02:11:45.990

Christy Carr: Thank you, thanks Mike and all the excuse me folks who worked on this appreciate appreciate it, I think, my question is probably more for the interim city manager last week we had.

492

02:11:47.130 --> 02:11:53.790

Christy Carr: An agenda item about our process for the PSC franchise agreement and i'm just curious how.

493

02:11:54.870 --> 02:12:00.120

Christy Carr: These two things walk together or how are they integrated.

494

02:12:02.160 --> 02:12:12.960

Ellen Schroer: Well, that is a good question, I had the same conversation with the public works director to myself today, and he assured me that they do align pretty well um so.

495

02:12:13.470 --> 02:12:27.060

Ellen Schroer: We have some place for the committee's to work together and with the staff and with PSC, so I think that we're ready to take these recommendations into our into our process and don't see any concerns with them at this point.

496

02:12:30.960 --> 02:12:32.040

Rasham Nassar: Deputy Mayor hard topless.

497

02:12:33.540 --> 02:12:48.390

Kirsten Hytopoulos: So that sounds good, I was surprised that do not do not want us to give us give our thumbs up that we would like to see these integrated, to the extent possible, it sounds like staff is already assumed that that's the case which is great, I guess, so or am I right, I mean.

498

02:12:49.770 --> 02:12:53.430

Kirsten Hytopoulos: And for them, it would be great for us to endorse them if we feel that we want to.

499

02:12:53.910 --> 02:13:07.710

Ellen Schroer: We would appreciate Councils review and will continue to be in communication with the climate change Advisory Committee and the usc and continue to work with them as this process goes forward right.

500

02:13:08.340 --> 02:13:12.540

Kirsten Hytopoulos: um so you don't you don't want me to the motion courses and understand, I know that.

501

02:13:12.870 --> 02:13:22.920

Kirsten Hytopoulos: It, in other words we've always understood this is a delicate dance and that it's not that we've that we've asked our advisory committees to go and save it will happen this way and then thrust it over on to our consultant and legal team.

502

02:13:23.340 --> 02:13:31.980

Kirsten Hytopoulos: But as far as in our official endorsement I guess i'd be kind of interesting to hear from the Council of if we like the sound of these of these recommendations.

503

02:13:32.310 --> 02:13:46.500

Kirsten Hytopoulos: You know, to the extent that they can be implemented, you know versus directing that they are implemented if that if there's if there's a clash with the other work that's being done it feels like there's a missing step in the in our endorsement as a Council.

504

02:13:47.880 --> 02:13:50.940

Rasham Nassar: Do you want to respond to that interim city manager or.

505

02:13:51.600 --> 02:14:01.170

Ellen Schroer: um well, I think that we are still at the beginning of our process so at this point, we are glad to receive the recommendations, I think it would be helpful to have Councils questions.

506

02:14:01.710 --> 02:14:13.110

Ellen Schroer: If there are any, and we will continue to come back to you as we understand more we have outside counsel who's helping us with this we're obviously negotiating not dictating the terms, so there's.

507

02:14:13.770 --> 02:14:20.190

Ellen Schroer: there's a long time to go before we're really ready to before we're done and bringing this back to you.

508

02:14:20.760 --> 02:14:26.460

Ellen Schroer: If you have any questions about the recommendations as they stand, I'm sure that Mike would be happy to respond to those.

509

02:14:27.270 --> 02:14:40.290

Ellen Schroer: He has been in communication with with staff and with the utility advisory committee as they've been developed, I think we understand what they are and we're taking them as recommendations and if we have any concerns or issues will.

510

02:14:40.890 --> 02:14:43.800

Ellen Schroer: Come back as we learn more about what we're able to do.

511

02:14:45.000 --> 02:14:58.410

Kirsten Hytopoulos: Okay, well, I guess, I just want to say that as a lay person, that is to this issue that i'm that i'm very impressed they feel they feel very they feel broad and there's a lot of room and i'm I really I really liked them and they hope that they will influence the process.

512

02:15:00.000 --> 02:15:00.960

Rasham Nassar: comes from the public.

513

02:15:03.930 --> 02:15:10.590

Michael Pollock: Thanks and thanks to you Mike and law and all the people that I know your phone is greatly appreciated.

514

02:15:12.270 --> 02:15:12.960

Michael Pollock: I am.

515

02:15:14.340 --> 02:15:25.560

Michael Pollock: question was really your debate over the five verses 10 year agreement, and I mean costs on various alternative energy sources and stuff are really just plummeting and I predicted deployment.

516

02:15:27.390 --> 02:15:39.120

Michael Pollock: I was just curious about you mentioned transactional costs and I just wonder what that I am excited encourage you to be open to a five year franchise agreement, because he has 30 transactional costs.

517

02:15:39.450 --> 02:15:55.170

Michael Pollock: But the cost of being able to look at the energy marketing five years might be considerably more than the transactional costs of on a second be myself I you know I i'm guessing you have don't have the numbers all spelled out right now, but it just strikes me that.

518

02:15:56.340 --> 02:16:03.660

Michael Pollock: That that might be something that considers a shorter than that, so we can take advantage of changing energy market says, as he pointed out.

519

02:16:05.130 --> 02:16:11.580

Michael Cox: yeah my counselor but it's a judgment issue you know course we're we're thought five but.

520

02:16:12.720 --> 02:16:25.050

Michael Cox: debated back and forth and that's 10 because fine I don't think you're going to hear an argument from the committee's but understanding that we're just trying to be realistic and practical as a as a recommendation.

521

02:16:28.260 --> 02:16:28.560

Rasham Nassar: and

522

02:16:29.400 --> 02:16:40.500

Ellen Schroer: And I think it might be Oh, excuse me, I think that might be a good example of a place where staff and the committee and the consultant will all be working together to understand what is the best option for the city going forward.

523

02:16:40.650 --> 02:16:51.600

Ellen Schroer: it's helpful to have the recommendation from the committee and to have the input on the items such as transactional cost of doing the negotiation and then also to have the.

524

02:16:51.990 --> 02:17:03.390

Ellen Schroer: input about the desirability of a shorter term, which allows more flexibility will have to come back to you after the process works its way through to see where the city and our Council land.

525

02:17:05.220 --> 02:17:15.750

Rasham Nassar: Okay, great I have a I just had a quick comment, I read with the Deputy Mayor, I think that when we create committees and send them off to do work and they come back with work that.

526

02:17:16.170 --> 02:17:25.590

Rasham Nassar: it's it's a good idea and acknowledgement of that work that the Council take some sort of formality and then in the form of emotion to recognize the work.

527

02:17:26.040 --> 02:17:33.540

Rasham Nassar: It when when advisory opinions are brought to the Council by the ethics board we move to accept them and that's a sign of acknowledgement, I think there is some.

528

02:17:34.200 --> 02:17:46.770

Rasham Nassar: implication to that, beyond that, but if Deputy Mayor wanted to propose the county council endorsement of these recommendations I would be really happy to do that, and I think our Subcommittee, or you a CC CC subcommittee.

529

02:17:47.910 --> 02:17:54.840

Rasham Nassar: would probably really appreciate that as as a really is really powerful gesture of support for their work, Deputy Mayor had topless.

530

02:17:55.770 --> 02:18:06.870

Kirsten Hytopoulos: yeah I just want to add before I make that motion that I guess, my concern is if I didn't like, if I were a Council member and I didn't and I didn't have an opportunity to say that I endorse these and I didn't like them, and they will automatically becoming direction.

531

02:18:07.170 --> 02:18:13.920

Kirsten Hytopoulos: That would trouble me, so I think that's where I missing I like these i'm happy with us just saying nothing and having them staff treat them like.

532

02:18:14.460 --> 02:18:31.920

Kirsten Hytopoulos: they're at the table as a recommendation, but I do think formally we should hear it, whether we have consensus on that or not, so I move that the City Council endorse the recommendations provided by the US the usc CCA see subcommittee with regards to the kfc franchise negotiations.

533

02:18:33.420 --> 02:18:36.750

Rasham Nassar: councilmember deet second that motion is there any further Council debate.

534

02:18:38.310 --> 02:18:39.660

Rasham Nassar: All those in favor please say Aye.

535

02:18:40.470 --> 02:18:40.680

Leslie Schneider: Aye.

536

02:18:41.460 --> 02:18:47.760

Rasham Nassar: Any opposed that motion passes unanimously Thank you again, Michael thanks for being here today.

537

02:18:48.240 --> 02:19:00.510

Michael Cox: America has one quick question at the last meeting and you talked about their climate change officer PD position description, did you want the committee to look at it again like never quite know.

538

02:19:03.750 --> 02:19:04.590

Rasham Nassar: i'm not prepared to.

539

02:19:05.640 --> 02:19:07.350

Michael Cox: Look at it again, or is it done.

540

02:19:08.610 --> 02:19:18.420

Rasham Nassar: i'm not prepared to answer that question I don't recall what the direction from that Councils discussion was were either the liaison to the climate change advisory committee do either of you have an answer to that Deputy Mayor had topless.

541

02:19:19.560 --> 02:19:29.400

Kirsten Hytopoulos: Well, I mean, I think that it's not as a liaison but, rather, just as part of the Council and my understanding was hadn't this CCC already kind of given feedback to to the administration.

542

02:19:29.760 --> 02:19:43.590

Kirsten Hytopoulos: This was a chance for Council to give feedback ask questions and so it's just I think it's just Moving on, so I think the person, the best person to ask is probably the interim city manager, whether she would anticipate that it's not just moving on to be published.

543

02:19:44.970 --> 02:19:58.800

Ellen Schroer: I think at this juncture, we are ready to publish it were of course happy to send it back to the climate change advisory committee if they wanted to look at it again I don't anticipate that there is any need for that we had a good discussion last week and got some input from.

544

02:20:00.030 --> 02:20:03.630

Ellen Schroer: from them before actually significant input from the Committee before so.

545

02:20:04.770 --> 02:20:11.730

Ellen Schroer: we're happy to do so if that's Councils direction on, and then I also wanted to loop back if I could just to say to the.

546

02:20:12.900 --> 02:20:14.610

Ellen Schroer: Previous point that I really appreciate.

547

02:20:14.820 --> 02:20:24.120

Ellen Schroer: The Council affirming the recommendations that's very helpful for staff to have that on the record, so that we know what the recommendations are and how Council felt about them.

548

02:20:24.270 --> 02:20:38.970

Ellen Schroer: it's possible that you receive advice from a committee that you wanted clarification on or to change, and so I really agree and appreciate the fact that you took that formal step and then that that lets us know sort of where we should go from here.

549

02:20:40.860 --> 02:20:45.270

Rasham Nassar: Great Thank you very much for that Mike you have everything that you need are we clear to move on.

550

02:20:46.470 --> 02:20:56.820

Michael Cox: yeah and i'm just curious I didn't I wanted us to make sure we're meeting or the request so i'm where you do not want to impede progress and getting that thing done so.

551

02:20:57.270 --> 02:21:08.460

Michael Cox: We will not want to stand in the way of doing her job, so thank you for the Community did a great work thanks for you for supporting it thanks.

552

02:21:08.670 --> 02:21:09.480

Rasham Nassar: Mike have a great night.

553

02:21:12.270 --> 02:21:17.730

Rasham Nassar: All right, Council, we are moving on in our agenda, and in light of our time, we are now officially one hour behind schedule.

554

02:21:18.480 --> 02:21:25.350

Rasham Nassar: i'm for all remainder items for business i'm going to look to Council member to put motion on the floor, and the second for that motion.

555

02:21:25.920 --> 02:21:40.350

Rasham Nassar: Before and after which staff will offer brief introduction to that agenda item hopefully switching the order of those things getting the motion on the table first will help to expedite our movement through our agenda this evening.

556

02:21:41.400 --> 02:21:49.140

Rasham Nassar: And that's consistent with our with parliamentary procedure and practice so moving on in our agenda to Item nine public hearing.

557

02:21:57.480 --> 02:21:59.130

Rasham Nassar: Computer froze my apologies.

558

02:22:00.840 --> 02:22:03.030

Rasham Nassar: Speaking of efficiency in time.

559

02:22:05.310 --> 02:22:13.380

Rasham Nassar: conduct item nine a conduct public hearing an ordinance number 2002 one dash oh nine bonus far in Room control six month extension.

560

02:22:16.740 --> 02:22:21.030

Rasham Nassar: And there is emotion in the packet Council members can I have a Council member Please take that motion.

561

02:22:24.690 --> 02:22:26.100

Rasham Nassar: Did I skip an item or.

562

02:22:27.270 --> 02:22:31.560

Joe Levan: Not a mirror, I suggest you to have the public hearing first and then you then you proceed with any kind of motion.

563

02:22:32.280 --> 02:22:38.280

Rasham Nassar: Okay, and is there language to open to public hearing city attorney that is.

564

02:22:38.880 --> 02:22:41.100

Joe Levan: So, usually what we do is have give staff, a.

565

02:22:42.240 --> 02:22:55.590

Joe Levan: brief explanation of what the here public hearing is about something Jennifer is prepared to do that and then you'd officially opened the public hearing on the ordinance and accept the public comment related to do ordinance and then close the public hearing.

566

02:22:56.310 --> 02:22:58.560

Rasham Nassar: Perfect okay Jennifer nice to see you this evening.

567

02:23:00.510 --> 02:23:02.130

Rasham Nassar: Are you going to be speaking to this night.

568

02:23:05.070 --> 02:23:06.510

Rasham Nassar: Okay, thank you.

569

02:23:08.040 --> 02:23:15.120

Jennifer Sutton: Good evening Council Jennifer Sutton senior planner we're here tonight to hold a public hearing on and further consider ordinance.

570

02:23:16.950 --> 02:23:33.720

Jennifer Sutton: which proposes to extend an interim zoning control that limits the use of bonus floor area ratio, otherwise known as bonus FDR for six additional months the current in terms control ordinance is set to expire on march 10.

571

02:23:35.610 --> 02:23:44.190

Jennifer Sutton: This interim zoning control was originally passed on march 10 2020 and in September 2020 was extended for six additional months.

572

02:23:44.550 --> 02:23:57.150

Jennifer Sutton: The interim control became effective immediately and pause the use of bonus if they are as outlined in municipal code section 1812 030 E, except for.

573

02:23:57.750 --> 02:24:08.880

Jennifer Sutton: US for affordable housing and historic preservation, since the passage of this in terms own and control the planning Commission has met multiple times to discuss revising the bonus FA our Program.

574

02:24:09.420 --> 02:24:24.960

Jennifer Sutton: And their recommended changes to date can be seen in a draft ordinance that is in your meeting materials for tonight, they also had come to you in November to discuss their current proposal for revising the bonus of our section.

575

02:24:26.010 --> 02:24:33.030

Jennifer Sutton: So tonight is a public carry on whether to extend the interim zoning control for six additional months until.

576

02:24:33.750 --> 02:24:44.340

Jennifer Sutton: September 10 after holding the public hearing the City Council can consider whether to approve this extension or to allow this interim zoning control two laps when it expires on march temp.

577

02:24:44.970 --> 02:24:58.620

Jennifer Sutton: There is a work plan associated with the interim control ordinance and ordinance 2021 and nine proposes to update the adopted work plan as described and exhibit a to the ordinance and in the memo from planning director right.

578

02:25:02.760 --> 02:25:03.420

Rasham Nassar: I city attorney.

579

02:25:05.820 --> 02:25:06.060

Rasham Nassar: The.

580

02:25:06.240 --> 02:25:16.110

Joe Levan: The only additional thing i'd add is that anytime for these interim controls that the Council is considering extending you need to have a public hearing so that's why the public hearing is being held, because.

581

02:25:17.070 --> 02:25:27.870

Joe Levan: To to allow you to consider to extend so that that's why the public hearings being held tonight, so you can accept more public comment and accept that comment and consider that comment before you decide whether to extend.

582

02:25:30.570 --> 02:25:35.550

Rasham Nassar: Okay, great so if it's okay with Council I will go ahead now and open the public hearing.

583

02:25:36.720 --> 02:25:42.210

Rasham Nassar: On ordinance number 2000 to one dash 09 bonus our interim control six month extension.

584

02:25:43.290 --> 02:25:49.590

Rasham Nassar: And i'll look to the attendees list see if there's any public commenters that would like to make public comment on this item tonight.

585

02:25:56.520 --> 02:26:04.890

Rasham Nassar: Seeing none, I will now close the public hearing on ordinance number 2002 one Nash 09 bonus our interim control.

586

02:26:07.110 --> 02:26:09.540

Rasham Nassar: Council members, there is emotion in the packet.

587

02:26:13.020 --> 02:26:13.920

Rasham Nassar: councilmember deeds.

588

02:26:15.090 --> 02:26:18.000

Joe Deets: Thank you mayor, I moved to approve ordinance.

589

02:26:19.080 --> 02:26:26.820

Joe Deets: dash oh nine and thereby extend the interim control related to bonus floor area ratio to September 10 2021.

590

02:26:29.970 --> 02:26:31.140

Rasham Nassar: Is there a second for that motion.

591

02:26:31.440 --> 02:26:33.660

Rasham Nassar: councilmember phantom or Johnson second that motion.

592

02:26:35.430 --> 02:26:38.220

Rasham Nassar: Is there any Council debate on this motion.

593

02:26:40.140 --> 02:26:41.520

Rasham Nassar: All those in favor please say Aye.

594

02:26:43.440 --> 02:26:48.780

Rasham Nassar: Any opposed that motion carries unanimously, thank you both very much.

595

02:26:53.760 --> 02:27:03.000

Rasham Nassar: Okay, we are now moving on in our agenda Council to item 10 unfinished business first item for business is item 10 a economic recovery grants.

596

02:27:05.760 --> 02:27:08.040

Rasham Nassar: can have a Council member, please put out.

597

02:27:09.150 --> 02:27:12.090

Rasham Nassar: There are three motions here in the packet tonight so.

598

02:27:13.170 --> 02:27:22.560

Rasham Nassar: Why don't we have finance director duane pits give us a brief introduction, after which Council can work its way through the motions that staff is recommended, we make this evening finance director.

599

02:27:23.010 --> 02:27:30.870

DeWayne Pitts: Yes, good evening, thank you, good evening Council duane pits finance director last month after January 19 study session.

600

02:27:31.290 --> 02:27:42.330

DeWayne Pitts: Council directed the city to develop a small business grant program based on similar programs and acted last year in the cities of bremer ton port orchard paul's bow as well as kits APP county.

601

02:27:43.140 --> 02:27:51.780

DeWayne Pitts: These programs utilize monies available from under the federal cares grant program to help businesses mitigate the financial impacts of coven 19.

602

02:27:52.500 --> 02:28:00.600

DeWayne Pitts: And during the last month I reached out to my colleagues in each of the cities as well as the kits APP economic development license, otherwise known as keita.

603

02:28:01.050 --> 02:28:13.320

DeWayne Pitts: To develop a grant program that largely follows the same protocols principles and criteria already developed to assist as many businesses as possible suffering from the negative financial impacts of covert.

604

02:28:14.970 --> 02:28:16.590

DeWayne Pitts: So that's a brief introduction for you.

605

02:28:18.750 --> 02:28:22.020

Rasham Nassar: Okay, thank you very much, finance director councilmember deeds.

606

02:28:22.770 --> 02:28:23.640

Joe Deets: Thank you, Mary.

607

02:28:25.530 --> 02:28:40.500

Joe Deets: First motion I moved to approve resolution 2021 dash oh five to establish a bainbridge island small business relief program in the amount of \$205,000 and to authorize an associated budget amendment in the same amount.

608

02:28:42.510 --> 02:28:44.670

Rasham Nassar: councilmember family Johnson second that motion.

609

02:28:45.990 --> 02:28:53.760

Rasham Nassar: Is there any Council discussion on the emotion that's been put on the floor and that emotion again it's motion, one that appears in the packet and Deputy Mayor had topless.

610

02:28:56.580 --> 02:29:05.700

Kirsten Hytopoulos: yeah I just had a couple questions um so one question dwayne would be D off the top of your head, are you able to tell us where you departed from.

611

02:29:06.090 --> 02:29:17.730

Kirsten Hytopoulos: The Bremerton program that we were bringing forward as a as a kind of a model and you might not and that's Okay, and unless a couple of the questions, but do you are you familiar with, where, if at all, we departed any other decisions were made.

612

02:29:18.150 --> 02:29:28.410

DeWayne Pitts: yeah I am the biggest departure, I would say is under the federal cares program it's very restricted in this specific expenses that would be allowable to be.

613

02:29:29.460 --> 02:29:39.720

DeWayne Pitts: allowed under the grant program and what Keita suggested, and I agree, was to allow for what are generally considered ordinary unnecessary IRS business expenses.

614

02:29:40.140 --> 02:29:57.180

DeWayne Pitts: In other words, we are opening up the program a little bit to allow for more eligible business expenses to be claimed that's the biggest thing I can tell you, besides the fact that it is not a cares grant it is a specific business grant program unique to Bainbridge.

615

02:29:58.230 --> 02:30:03.390

DeWayne Pitts: But generally follows some other guidelines, as required by State law.

616

02:30:04.380 --> 02:30:13.320

Kirsten Hytopoulos: Right okay great right, so the fact that we're not using care funds gave us more freedom to expand what they could be used for so just a couple of questions raised by the application.

617

02:30:14.520 --> 02:30:17.880

Kirsten Hytopoulos: You know there's a couple questions that are asked, it makes me wonder, are these somehow.

618

02:30:19.020 --> 02:30:25.830

Kirsten Hytopoulos: under consideration in the determination of who's a word, the grants or they just collected for data and those would just be.

619

02:30:26.220 --> 02:30:34.260

Kirsten Hytopoulos: The question about did you implement new products or services and then have you have people detail them with detail what they did, I think, in response to code.

620

02:30:34.710 --> 02:30:49.650

Kirsten Hytopoulos: And then the others democratic DEMO demographic data regards to race, gender, you know minority business ownership etc are we just collecting that for background information these I don't see any i'm just wondering.

621

02:30:50.580 --> 02:30:53.340

Kirsten Hytopoulos: Other than I don't see any criteria.

622

02:30:53.730 --> 02:30:59.940

Kirsten Hytopoulos: You know, saying, these are pluses and minuses are these you know it's sort of and i'm not saying that's a problem i'm just curious it's sort of.

623

02:31:00.150 --> 02:31:10.830

Kirsten Hytopoulos: here's the factual data, you need to produce tell us your story it's you know and those that's great encourages people to tell the story of of their loss and what's happened, but can you answer that question is there.

624

02:31:11.850 --> 02:31:16.050

Kirsten Hytopoulos: Is there somewhere that we would know whether any of these things have any weight in the decision.

625

02:31:16.530 --> 02:31:27.390

DeWayne Pitts: can indeed it's the same question I had for keto when I saw the application process that they administered and they said that's data that they are actually required to keep as part of.

626

02:31:28.290 --> 02:31:32.040

DeWayne Pitts: Their funding from the state, so they receive a fair number of.

627

02:31:32.700 --> 02:31:39.300

DeWayne Pitts: Funding from the State and that and the State actually requires them to track that information and they felt that would be useful information.

628

02:31:39.630 --> 02:31:50.970

DeWayne Pitts: as well to get an idea of the profile on the island of the types of businesses that would be applying for this grant they did tell us that in no way with that information be used to.

629

02:31:53.040 --> 02:31:56.100

DeWayne Pitts: As a US as a mechanism to not allow.

630

02:31:57.240 --> 02:32:01.920

DeWayne Pitts: Another words it's not an eligibility requirement of the grant it's just data that they use to collect.

631

02:32:03.300 --> 02:32:03.720

Kirsten Hytopoulos: Thank you.

632

02:32:08.190 --> 02:32:26.310

Leslie Schneider: Thank you duane Thank you so much for all the work that you've put into this, I really appreciate it i'm looking forward to getting getting this eight out to the Community, I have one question and understanding that you know we we did say you know do what bremeron did right.

633

02:32:26.310 --> 02:32:26.700

DeWayne Pitts: So.

634

02:32:26.880 --> 02:32:43.980

Leslie Schneider: feel free to push back with me on this, given that we are somewhat further down the road under requirements continued on your slide the last one there says priority to businesses who have not received previous grants from other programs and I totally understand why that's fair.

635

02:32:45.870 --> 02:32:50.100

Leslie Schneider: At the same time i'm wondering if that is a good focus on.

636

02:32:51.300 --> 02:32:58.200

Leslie Schneider: sort of a requirement it's not really a requirement it's more, it is a priority thing, so you know who do we give the money to.

637

02:32:58.740 --> 02:33:13.950

Leslie Schneider: And I guess my sense now is that our intention is to try to fill in the gaps with for companies that have had the biggest impact so, for instance, if their business has been shuttered during this time.

638

02:33:14.310 --> 02:33:23.040

Leslie Schneider: They may have received a fair number of other grants but that's because they needed that lifeline in order for their business to just.

639

02:33:23.640 --> 02:33:34.470

Leslie Schneider: You know survive right versus another business that may have been open and also suffered losses, but maybe not to the extent of being shattered so i'm just wondering.

640

02:33:35.880 --> 02:33:37.320

Leslie Schneider: If this doesn't look like it's.

641

02:33:38.490 --> 02:33:46.800

Leslie Schneider: A hard thing it just says priority to businesses who have not received previous grants, but is there a way that.

642

02:33:47.910 --> 02:34:06.690

Leslie Schneider: Is there a need for that bullet if we took that bullet out would it then just sort of default to priority goes to the businesses with the greatest need, in other words, businesses that have had the greatest hardship, due to the governor's orders and the pandemic generally.

643

02:34:07.170 --> 02:34:22.560

DeWayne Pitts: yeah We certainly could do that that criteria is largely a requirement that was sort of left over from the port orchard in bremeron criterion which they enacted it and I think the thinking was they wanted to help businesses that really hadn't received any aid up to that point.

644

02:34:24.360 --> 02:34:31.740

DeWayne Pitts: And also keeping in mind that something that was just you know you all may have heard at this point.

645

02:34:32.190 --> 02:34:43.770

DeWayne Pitts: Is that the state is an acting another grant program that's going to be available very soon, to the tune of I think it was 200 and when I wrote it here somewhere in one of my notes 210 million dollars so.

646

02:34:45.480 --> 02:34:51.480

DeWayne Pitts: You know that's certainly something that we don't have to consider I can direct keita to.

647

02:34:52.980 --> 02:34:59.010

DeWayne Pitts: not avail itself of that criteria or just diminish it in terms of its weight happy to do that.

648

02:35:00.630 --> 02:35:10.470

Leslie Schneider: Without that, where do you think we are in terms of priority, you know if we can't find everybody what where do you think we land.

649

02:35:12.450 --> 02:35:24.630

DeWayne Pitts: The criteria I think that's being looked at the most, is in terms of its economic impacts themselves and that's largely measured by the revenue loss, so I want to point out something.

650

02:35:25.320 --> 02:35:36.330

DeWayne Pitts: that's in the slides itself the the revenue loss is is the financial impact to the business, but what we're actually reimbursing for is an expenditure reimbursement.

651

02:35:36.720 --> 02:35:40.470

DeWayne Pitts: So their first going to look at how much did the business suffer.

652

02:35:41.220 --> 02:35:47.040

DeWayne Pitts: During coven and how much is it suffered and if it's you know 80% drop or 90% drop or something like that.

653

02:35:47.310 --> 02:35:54.750

DeWayne Pitts: it's certainly going to have more weight than somebody who had you know, say, a 25% drop, so I think they're going to be looking at it in terms of the magnitude.

654

02:35:54.990 --> 02:36:04.110

DeWayne Pitts: Of the impact of the business they're going to be looking at it in terms of was the business shut down from Kobe did it have an impact, where it was not available.

655

02:36:04.650 --> 02:36:17.010

DeWayne Pitts: To actually run during that timeframe so um they're going to be looking at that and they're going to be looking at it sort of holistically obviously not knowing how many people will apply for this grant.

656

02:36:18.210 --> 02:36:23.010

DeWayne Pitts: You know, we have a minimum threshold of \$5,000 up to a maximum of \$10,000.

657

02:36:23.460 --> 02:36:33.690

DeWayne Pitts: And the idea is we're going to try and give as many businesses as possible at least \$5,000 but, if not enough businesses apply, which is what happened at port orchard and bremerton.

658

02:36:34.050 --> 02:36:41.040

DeWayne Pitts: Then we would up the amount The goal is to only have one funding period, a one you know one.

659

02:36:41.880 --> 02:36:53.700

DeWayne Pitts: open application period and the biggest reason for that is it's a heck of a lot to administer for both keaton us and we don't really want to experience what port orchard in bremerton did, which is have to go out again and do it again.

660

02:36:53.880 --> 02:36:59.250

DeWayne Pitts: I totally agree, I loosened up the rules, a little bit around what could be eligible as a business expense.

661

02:36:59.790 --> 02:37:04.140

Leslie Schneider: Okay, well, I hate to slow down the process or make anything more complicated so.

662

02:37:06.720 --> 02:37:17.880

Leslie Schneider: You know my sense is that priority to businesses might not make a difference in the end, so I can kind of leave it up to my colleagues to say whether we want to.

663

02:37:18.900 --> 02:37:19.980

Leslie Schneider: Leave that as.

664

02:37:21.600 --> 02:37:28.200

Leslie Schneider: Part of the program or just delete that i'm not looking at it in the code i'm just looking at it on the on the slides.

665

02:37:29.490 --> 02:37:46.260

DeWayne Pitts: yeah something to quick point out is that the application is still sort of in draft form keita and I have been working on that for the last several weeks and, and so what you're really approving is the program itself as and the resolution as well as the budget.

666

02:37:47.280 --> 02:37:48.150

DeWayne Pitts: The budget amendment.

667

02:37:49.260 --> 02:37:59.100

DeWayne Pitts: But the application piece and that's probably where a lot of the questions are going to be generated from we could continue to take tailor that up until the grand portal is open on march 12.

668

02:38:00.180 --> 02:38:10.560

Leslie Schneider: So not not to belabor it, I do think that the the application should consider previous grants that have been received right, I totally agree that grants received should be.

669

02:38:12.420 --> 02:38:23.130

Leslie Schneider: As acknowledged as part of the application and acknowledged as a reduction of the of the damage to that business based on coven so um.

670

02:38:26.340 --> 02:38:30.090

Leslie Schneider: i'm not sure where that where that leaves us entirely so um.

671

02:38:32.970 --> 02:38:42.810

Leslie Schneider: I guess my sense is that we could remove that bullet and we'd be fine, but I just wouldn't want that to mean that we wouldn't also want to consider grants received.

672

02:38:46.410 --> 02:38:53.520

Rasham Nassar: Okay, so it sounds like we have a couple of options, because I heard finance director say that we can still workshop the application.

673

02:38:54.210 --> 02:38:59.340

Rasham Nassar: it's not part of what necessarily we're approving tonight or disapproving the funding and the budget amendment.

674

02:39:00.000 --> 02:39:14.760

Rasham Nassar: and approval of the program so we can come back to that point in the future, or you can Council members can we can workshop the the actual language and the proposal tonight I would I would prefer the other approach that we scheduled this.

675

02:39:16.380 --> 02:39:21.690

Rasham Nassar: Because it relates to the application, the changes that customer Center has proposed and that's not relevant to.

676

02:39:22.110 --> 02:39:30.390

Rasham Nassar: necessarily what we're approving and emotion tonight and just in the interest of time and that might give Council members, a little bit more time as well to digest the information and that's a question for the Council.

677

02:39:31.410 --> 02:39:35.190

Rasham Nassar: And we land Marina and Deputy Mayor I topless your next.

678

02:39:36.390 --> 02:39:41.460

Kirsten Hytopoulos: um yeah I just want to say I support removing that slide and thank you for that, with the.

679

02:39:42.030 --> 02:39:48.300

Kirsten Hytopoulos: The aspect raised by the last slide and I I don't think it's that complicated and I don't think we should extend this for another workshop because.

680

02:39:48.660 --> 02:40:00.660

Kirsten Hytopoulos: We need to get this out the door, and so I mean having looked at this, and that was one of my only concerns are hearing from someone the Community who'd had a business that had been truly shattered for most of the.

681

02:40:02.340 --> 02:40:13.800

Kirsten Hytopoulos: The pandemic pointing out that some people with the largest losses have have received other grants, obviously, but they still have huge losses, so I would love for us to agree to remove that and to.

682

02:40:14.820 --> 02:40:21.690

Kirsten Hytopoulos: counselor schneider's concern, if you look at the application it's still asks for a detailing of how much idle alone how much PPP alone.

683

02:40:21.960 --> 02:40:34.470

Kirsten Hytopoulos: it's all in there for for the viewers, to see the math you know, so if somebody saying they they're out \$100,000 and they've received \$100,000 with the grants, I mean they're not they don't have the need, then.

684

02:40:34.920 --> 02:40:46.290

Kirsten Hytopoulos: At that point, so I hope we can move forward with that and I thought I had something oh at one more question actually for doing, which is just a related question and you may not know the answer and I don't know if the.

685

02:40:47.310 --> 02:40:56.880

Kirsten Hytopoulos: Interim city manager does fit how much do we have left after this in our you know set aside from the general fund That was our offset.

686

02:40:58.650 --> 02:41:01.770

Kirsten Hytopoulos: If anyone knows it was our cares offset.

687

02:41:03.540 --> 02:41:04.230

Kirsten Hytopoulos: Does anyone know.

688

02:41:05.190 --> 02:41:15.600

Ellen Schroer: Think, the numbers that we looked at in September we're around \$360,000 of which we're currently targeting 205 or 210, including the administration.

689

02:41:16.290 --> 02:41:24.870

Ellen Schroer: duane and I have been in conversation about that memo we haven't sent it to you, yet, and so that is a that's still a to do item on our side, but I think that we're.

690

02:41:25.290 --> 02:41:33.180

Ellen Schroer: we're Certainly, we will certainly still have some balance between the amount that we had discussed and the the total spend okay.

691

02:41:33.210 --> 02:41:34.410

Kirsten Hytopoulos: And that was for both of our.

692

02:41:35.820 --> 02:41:37.080

Kirsten Hytopoulos: influxes that we received.

693

02:41:37.470 --> 02:41:38.850

Kirsten Hytopoulos: that's correct Thank you.

694

02:41:40.380 --> 02:41:41.520

Rasham Nassar: councilmember needs yeah.

695

02:41:41.610 --> 02:41:50.280

Joe Deets: I take you there yeah hi duane good to see you, and you know i'm going to ask you a question that you and I talked about today, so you answered, but I want to give it to the benefit of.

696

02:41:51.030 --> 02:42:09.510

Joe Deets: My colleagues in the audience the like you mentioned the governor insulate you signed house bill 1368 which allocated 240 million from their states general fund for additional grants to small businesses, now I don't know what the time PayPal of that is but and I don't know whether.

697

02:42:10.950 --> 02:42:13.860

Joe Deets: akita is going to be part of that administration.

698

02:42:14.940 --> 02:42:24.870

Joe Deets: capacity that details not i'm not aware of that i'm not sure if anyone is at this moment, but my question to you is, if that is the case key design we get super super busy.

699

02:42:25.470 --> 02:42:40.020

Joe Deets: With their allocation, and so I just want to ask that, as far as a capacity issue, we want to get our program out the door quickly, and I hope that we will not be slowed up in any way.

700

02:42:40.620 --> 02:42:55.230

Joe Deets: Through you know it's great getting more grant money for you know from the state don't get me wrong and hopefully we'll get more from the feds, but I want this program to be front and Center in key just priority, so if you could answer that for me right answer for everybody.

701

02:42:55.860 --> 02:43:05.220

DeWayne Pitts: I can, indeed, so I did communicate with Joe morrison the Executive Director of keita as late as Friday afternoon and what he said is.

702

02:43:05.790 --> 02:43:12.060

DeWayne Pitts: He was definitely aware of the State program and, in fact, they are going to have some involvement with administering some of those grants.

703

02:43:12.450 --> 02:43:24.990

DeWayne Pitts: And one of the reasons why he suggested the timeline for the portal, as he did, is he believes that the portable portal from the state side for their grants is going to be opening very late March.

704

02:43:25.380 --> 02:43:31.680

DeWayne Pitts: And this ought to provide us the opportunity because they're going to have their portal open for I don't know how long probably a month or so.

705

02:43:32.070 --> 02:43:40.830

DeWayne Pitts: And, by the time they finish it's going to be willing to April may before they're able to actually participate in, you know doing their part in the grant so.

706

02:43:41.220 --> 02:43:59.670

DeWayne Pitts: The idea is for us to get that in there from March 12 through the 28th for people who are listening that's when the portal will be open from Canada, and they would turn the suggested recommendations on their grants back to us in April, and then we would make the final decisions in April.

707

02:44:00.810 --> 02:44:03.090

DeWayne Pitts: So what katie is going to do for us is there they're going to.

708

02:44:04.200 --> 02:44:16.890

DeWayne Pitts: review all of the grant applications screen them and make recommendations, based on their experience and what they're seeing to us, and then the city, will have the ultimate authority in determining you know the grants that are given.

709

02:44:20.160 --> 02:44:29.250

Rasham Nassar: The answer your question customer needs okay great so i'm going to turn over to the city attorney now and ask a quick question, I think you heard Councils discussion and interest in.

710

02:44:29.790 --> 02:44:38.040

Rasham Nassar: Removing some language that appears in finance directors proposal, do we need to amend the motion on the floor to effect, to make that.

711

02:44:39.540 --> 02:44:46.680

Rasham Nassar: Change consistent with the What was it an emotion, or can we tackle that as a separate motion.

712

02:44:47.880 --> 02:44:49.860

Rasham Nassar: Does the motion implicate that or not.

713

02:44:50.640 --> 02:44:55.170

Joe Levan: It doesn't really I was looking at that, so I think it'd be more clear to have it as a separate motion.

714

02:44:55.530 --> 02:44:58.980

Rasham Nassar: Great Okay, so we have motion one was put on the on the floor.

715

02:44:59.580 --> 02:45:11.820

Rasham Nassar: But councilmember dates, we will now unless there's any further debate on that motion that's the first motion in the packet, we will not vote on that motion and city clerk and members of the public that was motion one, as it appears in the packet.

716

02:45:13.410 --> 02:45:14.880

Rasham Nassar: All those in favor please say Aye.

717

02:45:16.080 --> 02:45:16.350

Rasham Nassar: Aye.

718

02:45:18.510 --> 02:45:19.200

Rasham Nassar: Any post.

719

02:45:20.880 --> 02:45:24.450

Rasham Nassar: That motion passes unanimously councilmember deets.

720

02:45:25.530 --> 02:45:29.670

Rasham Nassar: Would you like to just keep running down the list and then we'll send it back because.

721

02:45:30.030 --> 02:45:32.340

Joe Deets: All of them and then we'll go back to that one that.

722

02:45:32.400 --> 02:45:35.310

Joe Deets: We just discussed because I don't have language.

723

02:45:36.360 --> 02:45:45.390

Joe Deets: Okay, so motion opportunity I moved to approve an agreement to in substantially the form as included in this agenda item between the city and kip SAP.

724

02:45:45.630 --> 02:45:54.150

Joe Deets: Economic development alliance and the amount of \$5,000 to administer the program and to authorize and associated budget amendment in the same amount.

725

02:45:56.370 --> 02:45:59.970

Rasham Nassar: councilmember snyder second that motion is there any further debate on that motion.

726

02:46:01.830 --> 02:46:03.180

Rasham Nassar: All those in favor please say Aye.

727

02:46:04.260 --> 02:46:08.400

Rasham Nassar: Any opposed that motion passes unanimously councilmember deeds.

728

02:46:08.700 --> 02:46:17.550

Joe Deets: Thank you motion number three I moved to approve an additional \$5,000 budget adjustment for outdoor venue purchases.

729

02:46:19.170 --> 02:46:22.500

Rasham Nassar: Council member snyder seconds that motion is there any debate on that motion.

730

02:46:23.970 --> 02:46:25.320

Rasham Nassar: All those in favor please say Aye.

731

02:46:27.360 --> 02:46:30.990

Rasham Nassar: Any opposed that motion also carries unanimously.

732

02:46:32.250 --> 02:46:43.680

Rasham Nassar: Council member snyder or Deputy Mayor hi topless i'm going to turn look for either one of you to stay in the form of emotion, the request you had to remove that specific language from finance directors proposal.

733

02:46:45.030 --> 02:46:45.750

Rasham Nassar: councilmember Schneider.

734

02:46:46.350 --> 02:47:02.880

Leslie Schneider: i'm happy to give that a shot, I move that we remove the bullet point under requirements, the final bullet point under requirements that states priority to businesses who have not received previous grants from other programs.

735

02:47:05.370 --> 02:47:12.210

Rasham Nassar: Is there a second for that motion councilmember deep second stop motion is there any debate on that motion.

736

02:47:14.520 --> 02:47:24.210

Rasham Nassar: All those in favor please say Aye Aye any opposed that motion also carries unanimously, thank you very much, finance director.

737

02:47:25.260 --> 02:47:25.860

DeWayne Pitts: for having me.

738

02:47:26.070 --> 02:47:26.730

DeWayne Pitts: I appreciate it.

739

02:47:28.380 --> 02:47:41.730

Rasham Nassar: Okay, Council, we are now moving on in our agenda to unfinished business item 10 be appointment to race equity advisory committee or Council member that would like to volunteer to put the motion on the floor councilmember fan Gary Johnson.

740

02:47:43.080 --> 02:47:54.420

Brenda Fantroy-Johnson: I moved to confirm the mayor's appointment of deanna Martinez to serve on the race equity advisory committee to position one to fill the term which ends in June 2023.

741

02:47:58.860 --> 02:47:59.460

Rasham Nassar: For that motion.

742

02:48:00.570 --> 02:48:03.900

Rasham Nassar: councilmember car seconds that motion serene debate on that motion.

743

02:48:06.120 --> 02:48:07.380

Rasham Nassar: In America topless.

744

02:48:07.530 --> 02:48:17.100

Kirsten Hytopoulos: it's that debate, I just have a process question which i'm just curious I thought, these usually come on as a look, as a first touch and then just and then go on the consent agenda.

745

02:48:17.790 --> 02:48:24.840

Kirsten Hytopoulos: Is that not the case and I don't have a huge harper and about it, but again looking for like how we move these along consistently I may just be wrong.

746

02:48:28.320 --> 02:48:29.430

Ellen Schroer: it's been done both ways.

747

02:48:30.960 --> 02:48:32.610

Kirsten Hytopoulos: Okay, all right thanks.

748

02:48:35.790 --> 02:48:36.690

Rasham Nassar: councilmember deeds.

749

02:48:36.900 --> 02:48:40.920

Joe Deets: yeah Thank you Mary yeah I just have a question for someone.

750

02:48:42.000 --> 02:48:56.190

Joe Deets: To to answer, hopefully, one of us, I looked at the application and there wasn't a whole lot of information, so this might be a nice opportunity to anyone who knows deanna Martinez, to tell us a little bit of butter.

751

02:49:02.040 --> 02:49:21.390

Brenda Fantroy-Johnson: I think there's a lot of people in the Community that know deanna she's been working with the race group, and she also was a person who came to plenty of reacts earlier meetings so there's a lot of activities that happen outside of counsel that we know deanna from so release I do.

752

02:49:23.700 --> 02:49:25.200

Brenda Fantroy-Johnson: Think she's gonna be a great addition.

753

02:49:29.670 --> 02:49:30.600

Rasham Nassar: Any further discussion.

754

02:49:32.040 --> 02:49:36.030

Rasham Nassar: Okay there's a motion on the floor and it's been second in all those in favor please say Aye.

755

02:49:37.560 --> 02:49:38.280

Rasham Nassar: Any opposed.

756

02:49:39.630 --> 02:49:41.490

Rasham Nassar: That motion passes unanimously.

757

02:49:42.570 --> 02:49:53.580

Rasham Nassar: Thank you counsel, we are now moving on in our agenda item 11 new business I am 11 a race equity welcoming sign approval and budget amendment Council there's emotion in the packet.

758

02:49:55.740 --> 02:49:57.060

Rasham Nassar: councilmember Andrew Johnson.

759

02:49:58.020 --> 02:50:04.320

Brenda Fantroy-Johnson: I moved to forward for approval, with the march 9 2021 consent agenda.

760

02:50:04.740 --> 02:50:15.300

Brenda Fantroy-Johnson: The implementation of the race equity welcome inside project and substantial conformance with the February 23 2021 staff presentation to the city council.

761

02:50:15.690 --> 02:50:26.730

Brenda Fantroy-Johnson: and associated authorization for the city manager to prepare a related budget amendment in the amount of \$6,700 from the Council contingency plan.

762

02:50:28.470 --> 02:50:35.370

Rasham Nassar: councilmember gates second set motion and I see, we have a project manager mark Epstein here with us this evening welcome mark.

763

02:50:36.750 --> 02:50:41.820

Rasham Nassar: I would invite you to make some brief comments and a very quick presentation to the city council and the public.

764

02:50:41.850 --> 02:50:57.030

Mark Epstein: If you could even Council mark Epstein public works engineering project manager and i'm happy to be here today to show you some signs and locations that were cited upon by the race equity advisory committee.

765

02:50:58.680 --> 02:51:14.640

Mark Epstein: Hopefully, can see my screen there I think he can I will show you a bait the committee decided on three different sign graphics and six different locations and, at the end of it we're here to ask you to prove a budget to have the signs made and installed.

766

02:51:18.690 --> 02:51:19.530

Mark Epstein: Sorry.

767

02:51:20.700 --> 02:51:31.020

Mark Epstein: Just a little bit on scheduling that with the advisory committee three times over three other past four meetings so those first three tests are complete.

768

02:51:31.770 --> 02:51:37.050

Mark Epstein: We got consensus from the Committee on both the signs and the location so it's great to work with them.

769

02:51:37.860 --> 02:51:55.530

Mark Epstein: And the fourth task will be 100% tonight with your approval and then tomorrow, actually, I have some meetings with Washington state fairies for one of the sign locations and then I also have a sign manufacturer all lined up and ready to produce the signs once we get approval.

770

02:51:58.440 --> 02:52:04.800

Mark Epstein: This first sign it's our largest sign and it's going to be in two locations along the highway.

771

02:52:05.520 --> 02:52:09.630

Mark Epstein: It I get passed on the North end and we point park when you just get off the ferry.

772

02:52:10.170 --> 02:52:20.220

Mark Epstein: So these are these red rectangles are not to scale, so they won't be this large and one of them is thrown orientation so don't pay attention to that.

773

02:52:20.820 --> 02:52:31.080

Mark Epstein: But the location here is right when you come off the bridge and, if you prefer a map to photograph it's heading South panel will be the first thing you see when you can have the bridge.

774

02:52:32.850 --> 02:52:44.100

Mark Epstein: And the second location for that same sign will be at a point park on the Olympic trials side right between the bench that's there and that existing sign.

775

02:52:46.890 --> 02:52:57.330

Mark Epstein: The second sign is a two foot square sign that will be at the ferry terminal and the committee expressed the desire to put that sign in the overhead walkway.

776

02:52:57.930 --> 02:53:09.660

Mark Epstein: And so i'll be meeting with the ferry representative tomorrow and we're the intent is to put it just at the end of the walkway so that everybody coming off the ferry it'll be the first one of the first things we see.

777

02:53:11.490 --> 02:53:25.860

Mark Epstein: that'll be up for two years, because in 2023 fairies has a plan to replace our overhead walkway and at that time we'll have to probably find a new location for that sign, but I thought i'd show this show you what they're planning on putting in a couple of years.

778

02:53:28.140 --> 02:53:32.670

Mark Epstein: And then the third sign, I will be in three different locations, and this is.

779

02:53:33.960 --> 02:53:36.930

Mark Epstein: A vertical sign two feet by a foot and a half.

780

02:53:38.490 --> 02:53:53.730

Mark Epstein: We limit set her location will be somewhere in front of pleasant beach village and i'm also building pleasant village tomorrow to get the exact location on here, and this again is the wrong size in orientation sign, but just to show you the location.

781

02:53:55.830 --> 02:54:11.790

Mark Epstein: The one at blakely harper will be politically harper park as you're heading into town and committee wandering in this location, so that folks from both the country club neighborhood in the fourth Ward neighborhood would all see it as are heading to town.

782

02:54:14.730 --> 02:54:32.430

Mark Epstein: And then they want a battle point they wanted it at the location at the front of one of the entrances to the park sort of the main interest of the park on the arrow point Dr side and that'll be somewhere within the right away, probably just before you get to the entry to the park.

783

02:54:34.320 --> 02:54:42.960

Mark Epstein: So this is the breakdown for the for the cost to the signs for asking the budget amendment and the amount of \$6,700 and then we'll be ready to go.

784

02:54:45.510 --> 02:54:46.200

Mark Epstein: And that's it.

785

02:54:47.550 --> 02:54:55.050

Rasham Nassar: Thank you very much project manager Epstein Council i'm looking for hands, is there a Council member finra Johnson.

786

02:54:56.190 --> 02:55:07.560

Brenda Fantroy-Johnson: I just wanted to thank you, mark for working with us, we started this back in June 19 2019 and it was always one of.

787

02:55:08.730 --> 02:55:26.970

Brenda Fantroy-Johnson: My favorite projects and i'm glad to see that we were able to bring it all together and have been in so many places with with so many different signs and so many perspectives I think it's it's fair to say that, once the signs are up, we will be finally perceived as a welcoming city.

788

02:55:28.500 --> 02:55:30.360

Rasham Nassar: Thank you councilmember.

789

02:55:31.530 --> 02:55:41.700

Joe Deets: Thank you, Mary yeah I just echo that yeah this has been in the works for a while and I don't know what kind of disappeared and it comes back, but it's really coming back to me in a flourish.

790

02:55:42.240 --> 02:55:50.550

Joe Deets: i'm just I didn't know that there was gonna be all these varieties and I didn't know it was gonna be different locations, so this is great i'm really excited i'm.

791

02:55:51.150 --> 02:56:00.750

Joe Deets: silly question are these going to be metal signs, I mean are they going to be, you know long term durable not kind of plastic or anything.

792

02:56:01.410 --> 02:56:09.630

Mark Epstein: hey don't be aluminum signs, similar to the signs, we have up for bainbridge shares the road or their watershed sounds so similar in size and material.

793

02:56:09.990 --> 02:56:12.330

Joe Deets: Okay, great Thank you good job, really.

794

02:56:16.620 --> 02:56:17.640

Rasham Nassar: councilmember Schneider.

795

02:56:19.110 --> 02:56:32.160

Leslie Schneider: Thank you just super quick I love the signs it just makes me proud it just is a really good feeling and I think the tone and the message is just perfect, so thank you so much.

796

02:56:34.860 --> 02:56:54.360

Rasham Nassar: I have a quick question for interim city manager, or maybe, mark you can answer this i'm just curious why the budget amendment is proposed to be funded from the contingency fund and not the allocated funding for race and equity that that fund that we created with the 20 was a 21 budget.

797

02:56:55.680 --> 02:56:56.010

Rasham Nassar: and

798

02:56:56.970 --> 02:57:12.450

Ellen Schroer: Well, I can speak to that I think it's for a couple reasons, one is that I don't believe there's that much left in the amount that was proposed for that initial \$9,000 so that's one reason and then also because we.

799

02:57:13.200 --> 02:57:18.930

Ellen Schroer: have worked with the race equity advisory committee, mostly on events and outreach and.

800

02:57:19.710 --> 02:57:31.290

Ellen Schroer: As soon assumed that that would be the preference is to retain that funding for events and outreach and to identify new funding for the signs, you could certainly make a different decision and we could go and.

801

02:57:32.430 --> 02:57:46.050

Ellen Schroer: Work with finance to understand exactly how much of that original allocation is left and then um and then the budget either just from general fund balance or from Council contingency to make up any remaining amount.

802

02:57:46.950 --> 02:58:02.460

Rasham Nassar: So I was, I was referring not to the react budget at \$9,000 accounts are created, but this Council created in our budget discussions just this past year in 2021 I thought we put aside an additional or \$100,000 inclusive of the \$60,000 for gear.

803

02:58:02.970 --> 02:58:13.980

Rasham Nassar: So there should be 40,000 that has not been that that's a sitting there to be put to be allocated towards projects and proposals like like these so that's my question.

804

02:58:14.400 --> 02:58:20.760

Ellen Schroer: Oh, I entirely misunderstood your question, you could certainly take it from that funding if that was your choice.

805

02:58:21.870 --> 02:58:27.360

Ellen Schroer: And the reason I think the reason that we hadn't taken it from there was because we haven't had that discussion, yet.

806

02:58:28.050 --> 02:58:42.300

Ellen Schroer: That is a sizable amount of money, and I think we had thought it would be dedicated towards larger projects, but if it's Councils preference to use it for smaller projects along the way we can certainly do that and track against that that way as well, what.

807

02:58:42.450 --> 02:58:50.310

Rasham Nassar: In real quick one more question and then i'm gonna go to you, Deputy Mayor what's the what's the name of that fun that we allocated that hundred thousand dollars.

808

02:58:50.700 --> 02:58:56.040

Ellen Schroer: It doesn't have a specific name, we talked about it as diversity equity and inclusion set aside.

809

02:58:56.550 --> 02:59:03.480

Ellen Schroer: Is the terminology from the budget but it doesn't have a specific fund name inside the internal accounting structure.

810

02:59:04.380 --> 02:59:10.500

Rasham Nassar: Okay, so that's a question for the Council i'm going to go to Deputy Mayor I had topless and then we can circle back.

811

02:59:11.850 --> 02:59:18.390

Kirsten Hytopoulos: yeah thanks for raising that the only reason i'm concerned because I think generally historically Council doesn't use its contingency but.

812

02:59:18.600 --> 02:59:28.470

Kirsten Hytopoulos: or full contingency, but we did cut the contingency and half right we didn't change that decision so we've gone into this cycle that in that posture and it's you know, this is our.

813

02:59:29.580 --> 02:59:40.380

Kirsten Hytopoulos: money that we can use to deal with things that come up that we don't expect that we can't proceed so I kind of I think i'd rather fund it from the hundred thousand set aside.

814

02:59:41.640 --> 02:59:49.920

Kirsten Hytopoulos: we've I don't know how much we've already spent the contingency what we spent someone friends the farm and then didn't we already in this meeting just been continuously on something else just a little concern rolling in February.

815

02:59:51.810 --> 02:59:56.520

Rasham Nassar: I agree with the deputy mayors and.

816

02:59:57.900 --> 03:00:18.480

Rasham Nassar: suggestion and if Deputy Mayor would like to make a motion to amend the motion on the floor to instead read that the 6700 come from the diversity equity and inclusion airy set aside rather than contingency funds i'd be happy for you to put that on the floor Council can consider that.

817

03:00:19.260 --> 03:00:27.060

Kirsten Hytopoulos: Sure um I move to amend the motion the floor to have the funding come from the diversity equity inclusion what was a.

818

03:00:27.600 --> 03:00:29.220

Kirsten Hytopoulos: sentence, but set aside fun.

819

03:00:30.690 --> 03:00:32.130

Kirsten Hytopoulos: Rather than contingency.

820

03:00:32.790 --> 03:00:42.870

Rasham Nassar: councilmember car seconds that amendment to the motion on the floor, is there any Council debate on the amendment, the motion to amend the motion on the floor.

821

03:00:44.280 --> 03:00:49.770

Rasham Nassar: Okay Council will now take a vote whether to amend the motion on the floor.

822

03:00:52.140 --> 03:00:53.670

Rasham Nassar: All those in favor please say Aye.

823

03:00:56.430 --> 03:00:57.180

Rasham Nassar: Any post.

824

03:00:58.500 --> 03:01:02.550

Rasham Nassar: So the motion to amend the motion on the floor passed unanimously.

825

03:01:03.720 --> 03:01:08.100

Rasham Nassar: Council will now vote on the amended motion on the floor.

826

03:01:12.300 --> 03:01:13.920

Rasham Nassar: Unless there's any further Council discussion.

827

03:01:15.090 --> 03:01:18.810

Rasham Nassar: Okay, all those in favor of the main motion on the floor, please say Aye.

828

03:01:20.730 --> 03:01:21.330

Rasham Nassar: Any opposed.

829

03:01:23.040 --> 03:01:24.870

Rasham Nassar: That motion passes unanimously.

830

03:01:25.980 --> 03:01:27.090

Rasham Nassar: Thank you very much.

831

03:01:28.410 --> 03:01:29.550

Rasham Nassar: project manager markets.

832

03:01:29.550 --> 03:01:30.480

Mark Epstein: The Council.

833

03:01:31.140 --> 03:01:31.920

Mark Epstein: meeting here yeah.

834

03:01:31.980 --> 03:01:35.910

Mark Epstein: You should probably get those up, hopefully before the end of March have a great night.

835

03:01:36.630 --> 03:01:40.500

Rasham Nassar: Thank you okay Council we are now moving on in our agenda.

836

03:01:43.590 --> 03:01:49.830

Rasham Nassar: To item 11 be approval of housing proposal and grant application at Morales property friends of the farms.

837

03:01:52.800 --> 03:01:57.810

Rasham Nassar: Interim city manager, are you introducing this topic, or is hundred joining us to.

838

03:01:59.010 --> 03:02:08.580

Ellen Schroer: be happy to do to say yes to both of those I will say just a few words heather burger at the Executive Director of Friends of the farm is here to speak to this, this is the second.

839

03:02:09.180 --> 03:02:23.700

Ellen Schroer: Time that we've talked about it friends the farms came in November of last year and introduced this idea, which is to have three satellite bedrooms added to the morale is property which the city owns and friends of the farms managers for us and.

840

03:02:24.450 --> 03:02:33.180

Ellen Schroer: I think there are two things one is to talk about the project again and update you and get some formal approval and second is to apply for a grant so i'll turn it over to heather.

841

03:02:34.470 --> 03:02:38.070

Heather Burger: Good evening Council, and thank you for having us back again.

842

03:02:39.270 --> 03:02:46.350

Heather Burger: When we we did as Alan said we introduced this topic to you back in October and you all seem very supportive of it.

843

03:02:46.950 --> 03:02:55.080

Heather Burger: Since then we've been very busy we in January, had a planning conference with the Co ED planning and building.

844

03:02:55.680 --> 03:03:06.390

Heather Burger: department and they indicated that that our project met their criteria and that we were free once Council gave us approval to submit a building permit application.

845

03:03:06.840 --> 03:03:17.880

Heather Burger: And then, in February, we also submitted our site plan of supporting documents to the kids up county health department and they reviewed them and just last Monday, we got written.

846

03:03:18.420 --> 03:03:27.120

Heather Burger: notice that our project and plans met with their approval and that we could proceed with the remaining paperwork and fees again once we had Councils approval.

847

03:03:28.590 --> 03:03:38.250

Heather Burger: There has been widespread rights widely supported this has been widely supported throughout our Community for several several reasons.

848

03:03:38.760 --> 03:03:43.800

Heather Burger: It feels a dire need for affordable housing for our agricultural community.

849

03:03:44.460 --> 03:03:57.090

Heather Burger: for its use of repurposed and recycled materials and for providing a replicable sustainable design solution for other affordable housing projects and best of all, it doesn't require any city funding.

850

03:03:57.600 --> 03:04:03.060

Heather Burger: So, tonight we are back to to share a little bit what you know answer any questions you have and.

851

03:04:03.570 --> 03:04:13.590

Heather Burger: hope that you will vote tonight to direct the city manager, to provide written approval to friends of the farms to place the three satellite bedrooms Mr Ellis farm.

852

03:04:13.860 --> 03:04:20.880

Heather Burger: apply for a building permit with the Soviet bainbridge island and apply for a Community grant from first federal for project funding.

853

03:04:22.830 --> 03:04:33.480

Rasham Nassar: Thank you very much for for being here with us tonight heather, and for that brief introduction i'm going to look to counsel, to see if there's a hand raised with somebody like to volunteer to put the motion on the floor.

854

03:04:34.890 --> 03:04:37.500

Rasham Nassar: there's two motions in the packet I.

855

03:04:38.730 --> 03:04:42.750

Rasham Nassar: Believe when you can take those up separately, so I will go to councilmember deets.

856

03:04:43.410 --> 03:04:44.040

Joe Deets: picky America.

857

03:04:45.270 --> 03:04:57.000

Joe Deets: First motion I moved to authorize friends of the farms to develop interim housing on the city own Morales property and direct the city manager to sign the applications as needed during the process.

858

03:04:58.980 --> 03:05:03.630

Rasham Nassar: councilmember phantom Johnson seconded that motion or any Council debate on this motion.

859

03:05:05.370 --> 03:05:06.840

Rasham Nassar: All those in favor please say Aye.

860

03:05:08.820 --> 03:05:09.750

Rasham Nassar: Any opposed.

861

03:05:12.000 --> 03:05:16.350

Rasham Nassar: councilmember deets oh wait, my apologies, that motion passes unanimously.

862

03:05:19.740 --> 03:05:21.450

Rasham Nassar: I can somebody go ahead, second motion.

863

03:05:21.840 --> 03:05:22.290

Joe Deets: Thank you, Mary.

864

03:05:23.940 --> 03:05:31.830

Joe Deets: I moved to authorize friends of the farms to apply for first federal grant funding related to the re home project.

865

03:05:33.180 --> 03:05:37.260

Rasham Nassar: Council member car seconds that motion counselors there any further debate.

866

03:05:40.920 --> 03:05:42.420

Rasham Nassar: All those in favor please say Aye.

867

03:05:44.640 --> 03:05:45.390

Rasham Nassar: Any post.

868

03:05:47.610 --> 03:05:49.590

Rasham Nassar: That motion also passes unanimously.

869

03:05:50.970 --> 03:05:54.990

Rasham Nassar: Thank you very much heather's or any any closing words any last words you'd like to say.

870

03:05:55.350 --> 03:06:06.900

Heather Burger: Oh just tremendous gratitude to all of you for your support of this and I really look forward to sharing with you the just what I think is going to be a wonderful outcome for for our whole community.

871

03:06:07.950 --> 03:06:13.830

Rasham Nassar: Thank you so much, and thanks again for being here and I do want to say something to you real quickly, because you can't see the emails that come to counsel.

872

03:06:14.760 --> 03:06:25.980

Rasham Nassar: But I want to let you know that we received a tremendous amount of Community support and output of Community support for this and it's really nice to see just how much our Community supports the efforts of Friends of the farms.

873

03:06:26.250 --> 03:06:36.720

Rasham Nassar: Support supports Community approach to farming and supports affordable housing for our farmers so just wanted to share that with you really proud of our Community, and thanks so much for the work that you do.

874

03:06:37.200 --> 03:06:39.510

Heather Burger: Thank you, thank you, thank you have a great evening.

875

03:06:39.600 --> 03:06:41.370

Rasham Nassar: You too heather thanks again bye bye now.

876

03:06:42.570 --> 03:06:44.970

Rasham Nassar: All right, Council, we are moving on in our agenda.

877

03:06:46.950 --> 03:06:48.210

Rasham Nassar: To item.

878

03:06:51.300 --> 03:06:57.060

Rasham Nassar: 12 City Council discussion item 12 a is hazard pay for grocery workers.

879

03:06:58.230 --> 03:07:07.830

Rasham Nassar: Council member finra Johnson your name is by this agenda item so i'm going to turn it over to you if you'd like to introduce this topic of discussion for.

880

03:07:08.310 --> 03:07:19.050

Rasham Nassar: For counsel and if you had emotion prepare that you would like to have counsel frame the discussion around I would invite you to put the motion on the floor first, before we begin debate.

881

03:07:20.130 --> 03:07:26.340

Brenda Fantroy-Johnson: Okay well yeah I moved to refer this issue to a subcommittee.

882

03:07:27.930 --> 03:07:33.000

Brenda Fantroy-Johnson: A Council ad hoc committee consistent of myself and God.

883

03:07:34.050 --> 03:07:41.490

Brenda Fantroy-Johnson: To research and explore the possibility of an ordinance for hazard pay for grocery store workers.

884

03:07:42.540 --> 03:07:43.620

Brenda Fantroy-Johnson: that's the motion.

885

03:07:45.420 --> 03:07:52.170

Rasham Nassar: that's another car second set motion okay Council, we can now begin debate on the motion on the floor and Deputy Mayor had topless.

886

03:07:53.610 --> 03:08:01.860

Kirsten Hytopoulos: So I I definitely six for this, and I want us to explore it quickly, because I feel like the you know we all know, it's long overdue and it's i'm.

887

03:08:02.100 --> 03:08:14.280

Kirsten Hytopoulos: Pressing and I think if you if you look at what's been done in other cities that have been written that have been in a flurry of activity passing these even passing them for, for example, to run from now until until.

888

03:08:15.900 --> 03:08:24.900

Kirsten Hytopoulos: grocery workers are vaccinated or now until like say for the next three or four months to the truck they're trying to cover this critical period that we're in right now we've lost all the ground very last.

889

03:08:25.260 --> 03:08:29.160

Kirsten Hytopoulos: Before we get to a higher level of safety so i'm a little worried about.

890

03:08:30.150 --> 03:08:42.750

Kirsten Hytopoulos: going to a subcommittee when, in fact, I think that the only real issues for us or leak or legal issues are the issues of okay what's the current status of the litigation that's risen up against this, you know, like across the water and buren I guess Seattle.

891

03:08:43.290 --> 03:08:54.600

Kirsten Hytopoulos: You know I felt this is, if we had a discussion right now and we're able to say we want to do this right away if we can legally do it, there are models out there for our city attorney to grab.

892

03:08:55.200 --> 03:09:12.270

Kirsten Hytopoulos: And so I think the next step is is just is if we have this desire, this will it's to ask the city attorney sorry city, but to come back and talk to us about what what's the status of how this is happening in Los Angeles and Seattle and Marianne and everywhere.

893

03:09:13.710 --> 03:09:19.770

Kirsten Hytopoulos: So that's That would be my concern about sending it to a committee it's going to take too long and we need legal analysis.

894

03:09:21.030 --> 03:09:24.060

Brenda Fantroy-Johnson: Certainly, for you amending emotion.

895

03:09:25.890 --> 03:09:26.790

Brenda Fantroy-Johnson: i'm all for that.

896

03:09:28.020 --> 03:09:28.530

Kirsten Hytopoulos: So.

897

03:09:28.620 --> 03:09:29.400

Rasham Nassar: If I am.

898

03:09:29.460 --> 03:09:29.730

Rasham Nassar: My.

899

03:09:30.210 --> 03:09:39.300

Rasham Nassar: Their counselors that have hands raised so i'm just going to go down the list to make sure that we we let every Council members be called an order they appear councilmember deets.

900

03:09:40.890 --> 03:09:48.810

Joe Deets: Thank you well, first I i'm just shocked and dismayed at how little support has been given to our frontline grocery workers.

901

03:09:49.680 --> 03:10:05.820

Joe Deets: You know, while support is justifiably given say to mount medical workers and and others, teachers, for example, it's really to me it's just a resounding silence relating to people, we see every day we you know go to the grocery store.

902

03:10:06.930 --> 03:10:15.390

Joe Deets: And there there there you know we go there, trying it out and they're there every day, so I am all in favor of doing what we can for for these folks.

903

03:10:16.350 --> 03:10:26.070

Joe Deets: But we also have to recognize the situation that we're in the grocery store industry is notoriously a low margin business between one and 3%.

904

03:10:27.270 --> 03:10:32.040

Joe Deets: Second bainbridge has the favorable circumstance of having.

905

03:10:33.210 --> 03:10:43.470

Joe Deets: let's just say a blue ribbon grocery store company on bainbridge island town and country who have I think it's safe to say, everyone would.

906

03:10:43.950 --> 03:10:49.200

Joe Deets: recognize all the work that this company has done for the Community over the years.

907

03:10:49.680 --> 03:10:58.470

Joe Deets: And they are stepping up for this pandemic, which is not surprising, they are providing what they call appreciation pay, which is \$2 an hour.

908

03:10:58.920 --> 03:11:20.700

Joe Deets: And they have other added benefits, but in a conversation that councilmember found Troy Johnson, and I had with management, they said they cannot afford \$2 or excuse me \$4 for the workers, I believe them so i'll just say straight out i'm not in favor of \$4 because we want to jeopardize.

909

03:11:21.720 --> 03:11:40.920

Joe Deets: This company that we so rely on and and who've been so supportive of our Community, but I am supportive of doing what we can for our workers, for example, you know might have mentioned earlier in this meeting, the governor has 240 million for small business grants.

910

03:11:42.480 --> 03:11:52.230

Joe Deets: How about some money for hazard for hazard pay for the workers i'd like to explore that i'd like to explore that on the state and federal level so that's why To me, this is.

911

03:11:53.670 --> 03:11:59.460

Joe Deets: ad hoc committee work, but just be upfront i'm not i'm not going to jeopardize town and country.

912

03:12:00.840 --> 03:12:04.440

Joe Deets: With a \$4 motion so just be clear about that.

913

03:12:07.350 --> 03:12:16.650

Rasham Nassar: Deputy Mayor, I see your hand is raised, I just quick quickly, I had a question for you so i'm going to just ask it now that's Okay, and then maybe you can answer it because it relates to some of your.

914

03:12:17.010 --> 03:12:31.920

Rasham Nassar: earlier comments you, you were recommending legal analysis and i'm just wondering if you could just please reiterate what on what you were recommending legal analysis on because it was different than working to develop an ordinance so, can you just say that again.

915

03:12:32.520 --> 03:12:39.750

Kirsten Hytopoulos: Well, so I think ordinances are out there, I think the question is, this is a very dynamic situation so as much as I would like to see it happen.

916

03:12:40.050 --> 03:12:46.680

Kirsten Hytopoulos: I think that we have to recognize that, like it's all the sudden, then all of a sudden, finally, all these municipalities have woken up and are doing this.

917

03:12:47.010 --> 03:12:55.800

Kirsten Hytopoulos: And now there's a flood of litigation, I believe, coming up them from the grocery industry, so I do think we do need to add, we need you know, the only thing stopping me at the moment is.

918

03:12:56.370 --> 03:13:03.540

Kirsten Hytopoulos: Are we just walking right into a hopeless situation where we're going to all we're going to do is the old litigation we're just a little a little town.

919

03:13:03.960 --> 03:13:12.510

Kirsten Hytopoulos: But I don't know the answer I don't know what the status of those I don't know how the judges are reacting to them, and so I want some kind of legal feedback on on this and you know um but.

920

03:13:13.470 --> 03:13:17.100

Kirsten Hytopoulos: yeah and I just want to throw out there as kind of where Joe is going on.

921

03:13:17.610 --> 03:13:26.070

Kirsten Hytopoulos: You know the reason I asked duane earlier about how much money we have left is quite frankly I was trying to think like well what if we What if we can't do this, what if we instead took.

922

03:13:26.460 --> 03:13:30.180

Kirsten Hytopoulos: You know a few hundred thousand dollars or \$100,000 or something.

923

03:13:30.540 --> 03:13:38.610

Kirsten Hytopoulos: And we broke it up it's a little grants that are directly for frontline workers and they could also be potentially for displaced restaurant workers, but certainly for the grocery workers.

924

03:13:39.000 --> 03:13:42.780

Kirsten Hytopoulos: So i'm just trying to be creative as a small town that if we found out we couldn't.

925

03:13:43.170 --> 03:13:51.990

Kirsten Hytopoulos: Do this maybe we want to do a whole lot of little some sort of program that's that's us directly doing this with the funding that we have whether it's what we have now.

926

03:13:52.620 --> 03:14:00.330

Kirsten Hytopoulos: I will probably have to be the funding, we have now, but i'm assuming it'll be restrictions of a funny but just a thought that we explore something else if we can't do this.

927

03:14:01.890 --> 03:14:03.120

Rasham Nassar: Council another family Johnson.

928

03:14:04.950 --> 03:14:20.760

Brenda Fantroy-Johnson: yeah I think we don't want to you know, lose sight of how long you know they've been waiting for some mail and i'm sure you've seen the outpouring of the emails and there's other governments that are doing this and and it's not.

929

03:14:22.170 --> 03:14:28.620

Brenda Fantroy-Johnson: it's it's the grocery stores that aren't being unresponsive i'm not indicating that we.

930

03:14:29.340 --> 03:14:38.550

Brenda Fantroy-Johnson: Take action against those that are already given people you know some appreciation pay that's that's not what i'm saying we We certainly don't want.

931

03:14:39.450 --> 03:14:46.470

Brenda Fantroy-Johnson: that to happen, but in our reaching out to these grocery stores, there are some that just have not responded.

932

03:14:46.830 --> 03:14:57.150

Brenda Fantroy-Johnson: And those are the ones where all of the economic reports say that they are not only doing well, but they're making money off of the pandemic.

933

03:14:57.510 --> 03:15:04.560

Brenda Fantroy-Johnson: Because people are staying at home and they're cooking and they're going to the grocery store and and these workers on the front line they're not.

934

03:15:04.890 --> 03:15:15.660

Brenda Fantroy-Johnson: they're not getting they're just asking to be appreciated for having to come to work so that we can have our basic needs, you know met I don't want to.

935

03:15:16.620 --> 03:15:27.180

Brenda Fantroy-Johnson: Slow this down any slower than necessary, you know I don't want to have like a blue ribbon committee and we got to do all this research, no, I want to find out.

936

03:15:27.510 --> 03:15:45.000

Brenda Fantroy-Johnson: How we can make this work for the grocery workers who aren't getting any help at all, yes that's what I want to do, and that was the reason why I said, the motion the way I did so that we can look into how we can make that happen for those specific workers.

937

03:15:46.350 --> 03:15:47.310

Rasham Nassar: Council members diner.

938

03:15:48.660 --> 03:16:02.010

Leslie Schneider: Thank you, this is a great conversation I want to say up front that I would be very supportive of a \$2 hazard pay for the reasons that would be i'm hoping that we could do that in sort of an expedited way.

939

03:16:02.430 --> 03:16:17.100

Leslie Schneider: But I guess primarily i'm thinking that that would not put a ton of country at a disadvantage for having been for having maintained their \$2 appreciation pay for all this time right so apparently.

940

03:16:17.730 --> 03:16:23.910

Leslie Schneider: safeway did that, for the first few months, and then they stopped it and I heard, and you know, on the radio that.

941

03:16:24.630 --> 03:16:37.740

Leslie Schneider: Other albertsons have done that in the past as well that they've cut their hazard pay off after a couple months, so if we could do this quickly and and not create any sort of harm to.

942

03:16:40.380 --> 03:16:47.280

Leslie Schneider: Our town and country grocery store, which has been very responsible all along, I would want to move as quickly as we can.

943

03:16:50.670 --> 03:16:59.910

Rasham Nassar: Okay, so the motion on the floor is to form a Council ad hoc committee to do a little bit more research sounds like there's some conversations and some outreach that's been attempted.

944

03:17:00.330 --> 03:17:08.250

Rasham Nassar: Between some Council members that are pursuing this and our grocery stores on the island and sounds like we're some Council members might be waiting.

945

03:17:08.730 --> 03:17:15.570

Rasham Nassar: To hear back and that there may be further discussions to be had i'm just gleaning that from the comments that i've heard from Council members tonight.

946

03:17:16.020 --> 03:17:24.780

Rasham Nassar: I don't anticipate out, and I will pose this as a question I don't I didn't anticipate that this would be a long drawn out process my understanding.

947

03:17:26.190 --> 03:17:35.550

Rasham Nassar: of your proposal, because in just hearing your understanding of the sense of urgency, corresponding to this issue was that you would turn your turn around would be rather quick.

948

03:17:36.000 --> 03:17:40.500

Rasham Nassar: And that we could get this back on a business meeting agenda sooner rather than later.

949

03:17:41.160 --> 03:17:50.910

Rasham Nassar: And That said, I just want to call Council member Councils attention to the motion that's on the floor, which is just to refer this to an ad hoc committee to work out those details in light of the conversation that.

950

03:17:51.360 --> 03:18:08.880

Rasham Nassar: Councils, having tonight and to take the comments Councils, making into consideration, Deputy Mayor his suggestion that we direct city manager to have legal perform a legal analysis of what i'm understanding to be the potential legal risk of adopting a hazard pay ordinance.

951

03:18:09.960 --> 03:18:21.150

Rasham Nassar: That might have implications on time I spoke to interim city manager about this specific point of this discussion item earlier today on the phone and.

952

03:18:21.750 --> 03:18:32.910

Rasham Nassar: I understand that that might take some time considering your city attorney's current workload and the fact that we have been without a deputy city attorney for quite some time.

953

03:18:33.540 --> 03:18:52.950

Rasham Nassar: But i'm going to let city attorney self answer to that and I guess the question is, if we were to have you performed legal analysis of potential risk and adopting hazard pay ordinance read whether it's \$4 or \$2 how soon, do you think you could have that back for Councils consideration.

954

03:18:54.060 --> 03:19:04.650

Joe Levan: Well, I can appreciate the the urgency here from the what you're hearing from your constituents, but I will I have not done any analysis on this at this point what I do know is that.

955

03:19:05.040 --> 03:19:14.760

Joe Levan: As was mentioned the city of Seattle and city of your in have been sued based on their ordinances so we would like, presumably craft, something that would try to.

956

03:19:15.750 --> 03:19:23.100

Joe Levan: lead to less likelihood of a lawsuit against the city because that's not going to benefit anyone if we get if we if you enacted and were sued because of it.

957

03:19:23.730 --> 03:19:35.010

Joe Levan: So, but I haven't done any of that analysis, yet, so the idea of having ad hoc committee to study some other options and and simultaneously to be able to look into the legal issues.

958

03:19:35.430 --> 03:19:42.540

Joe Levan: and find out as best we can, how these courts are ruling on what's in front of them and, unfortunately, as you all know.

959

03:19:43.050 --> 03:19:49.350

Joe Levan: The core process usually pretty slow so i'm not sure how much we're going to have what kind of guidance we're going to get any kind of tentative decisions.

960

03:19:50.070 --> 03:20:00.810

Joe Levan: From the courts on this, but I would definitely look into that, but it would be a few weeks to build at least to be able to give a good analysis for you to bring back to you.

961

03:20:01.290 --> 03:20:11.580

Joe Levan: To see what else is going on and what other what other jurisdictions are doing this and and and try to craft, something that is that is legally defensible as possible.

962

03:20:12.150 --> 03:20:17.580

Rasham Nassar: You think you could craft something during that process or would that be a separate would you need additional time.

963

03:20:18.780 --> 03:20:21.840

Joe Levan: Well, the crafting the whole point of it would be to craft an ordinance.

964

03:20:21.870 --> 03:20:22.890

Joe Levan: Okay okay.

965

03:20:22.950 --> 03:20:32.100

Joe Levan: So you know i'd be looking at what Seattle did what he did and trying to do something different, so that we wouldn't end up in the same boat there and to the extent we can, although.

966

03:20:32.790 --> 03:20:39.900

Joe Levan: You know that that's that's a discussion for the Council to have about about the risk of what you want to do and how what kind of risk, you want to take on.

967

03:20:41.160 --> 03:20:44.910

Rasham Nassar: Okay, great i'm back to Council members Deputy Mayor had topless.

968

03:20:46.140 --> 03:20:57.570

Kirsten Hytopoulos: yeah I just want to reiterate that I want this, and I want it fast it helps to like, no matter what that legal analysis is going to have to happen we're not going to pass an ordinance ordering private corporations to pay more money.

969

03:20:57.870 --> 03:21:07.500

Kirsten Hytopoulos: And not have legal analysis, so I like this idea of the simultaneous that makes me feel better there's a simultaneous brainstorming happening, but the also the city attorney has already got direction from us.

970

03:21:07.770 --> 03:21:14.760

Kirsten Hytopoulos: To start doing the legal analysis, because we're going to have to have legal analysis I mean as soon as you're being sued by huge you know organizations.

971

03:21:15.510 --> 03:21:24.900

Kirsten Hytopoulos: So anyway, I would support the motion on the table, if simultaneously, we are asking the city attorney to already get started on analyzing the situation.

972

03:21:25.920 --> 03:21:26.190

Kirsten Hytopoulos: well.

973

03:21:27.300 --> 03:21:33.180

Rasham Nassar: Thank you for your comments, Deputy Mayor and I think that that would have to be a separate motion because the motion on the floor is simply to form an ad hoc.

974

03:21:33.780 --> 03:21:38.460

Rasham Nassar: committee and I believe that what we're primarily asking the committee to to come back to counsel.

975

03:21:38.940 --> 03:21:48.390

Rasham Nassar: With a recommendation on is whether we're landing a four or two, as proposed by Council members Schneider we 432 what what what's the dollar value that we're been attached this hazard pay.

976

03:21:48.810 --> 03:22:00.090

Rasham Nassar: ordinance so that's work for the committee that I would be happy to defer to the committee, and I trust people to have those conversations and then maybe Deputy Mayor I could circle back to you and you could after we.

977

03:22:01.230 --> 03:22:11.520

Rasham Nassar: Finish complete the motion that's on the floor, I can circle back to you and have you state the motion relating to the drafting and the analysis relating to the hazard pay ordinance itself.

978

03:22:13.230 --> 03:22:14.040

Rasham Nassar: Council member deeds.

979

03:22:14.940 --> 03:22:16.620

Joe Deets: Thank you, Mary yeah I just want to say.

980

03:22:18.300 --> 03:22:34.620

Joe Deets: Customer contract Johnson, and I was one of the first calls I plan to make is to our city attorney maybe tomorrow, Joe so just want to let you know cuz I see that definitely I know tony's to do his analysis, but I have some questions to ask him so.

981

03:22:36.870 --> 03:22:39.780

Rasham Nassar: Okay, great interim city manager sure your hand is raised.

982

03:22:40.710 --> 03:22:50.940

Ellen Schroer: It is so thanks for the discussion, I think one thing that I will plan to do on Thursday morning is given this new direction.

983

03:22:52.170 --> 03:23:01.110

Ellen Schroer: Between now and then i'll talk with the city attorney and we may need to make some changes to other items that are on march agenda is to allow the city attorney to have time for this.

984

03:23:01.740 --> 03:23:05.970

Ellen Schroer: Because there are some pretty significant and complex legal issues that will need his time.

985

03:23:06.210 --> 03:23:19.050

Ellen Schroer: And if this is going to supersede those then we'll just want to talk about that and have a an explicit understanding that we're going to be deferring some other items, so we can have that discussion on Thursday and then be ready to share that with the public, next week okay.

986

03:23:19.500 --> 03:23:21.750

Rasham Nassar: Great I appreciate you sharing the interim city manager.

987

03:23:23.400 --> 03:23:33.930

Rasham Nassar: Is there any other any other councilmember comments at this time, we have a motion on the floor, and a second for that motion, so we will not vote on councilmember car.

988

03:23:35.190 --> 03:23:39.240

Christy Carr: yeah thanks just real quickly, I wanted to waste my support for the emotion.

989

03:23:40.320 --> 03:23:50.130

Christy Carr: And, and I understand the urgency, certainly, and I support that urgency, but I do think that we, we can recognize that we have two very different grocery stores on the island and I would like that.

990

03:23:50.790 --> 03:23:59.280

Christy Carr: discussion, I trust that our ad hoc committee subcommittee Members understand that and would be taking that into consideration.

991

03:24:02.880 --> 03:24:09.720

Rasham Nassar: Okay Council in motion on the floor and it's been seconded we will now take a vote on that motion all those in favor please say Aye.

992

03:24:11.370 --> 03:24:12.300

Rasham Nassar: Any opposed.

993

03:24:13.740 --> 03:24:17.640

Rasham Nassar: That motion passes unanimously Deputy Mayor Would you mind.

994

03:24:20.130 --> 03:24:20.460

See.

995

03:24:21.660 --> 03:24:26.070

Kirsten Hytopoulos: Well, I would move that the Council asked the city.

996

03:24:27.210 --> 03:24:33.540

Kirsten Hytopoulos: attorney to do a preliminary analysis on the legality and legal risk of.

997

03:24:35.400 --> 03:24:37.320

Kirsten Hytopoulos: The City of the city passing.

998

03:24:39.600 --> 03:24:40.260

Rasham Nassar: that's efficient.

999

03:24:42.570 --> 03:24:55.380

Rasham Nassar: I think we might want to capture in there and begin work to draft to bring back to counsel, a draft ordinance so maybe just to make it clear that city attorney is is kind of doing, both in tandem, even though we understand that.

1000

03:24:56.370 --> 03:25:01.380

Kirsten Hytopoulos: Would you mind restating Mr and to bring back a preliminary draft ordinance.

1001

03:25:02.520 --> 03:25:10.230

Kirsten Hytopoulos: And I suppose that that's the culmination of the work that you're doing a city attorney is determining what would a passable this would look like.

1002

03:25:12.840 --> 03:25:17.940

Rasham Nassar: And that motion seconded by councilmember pollock any for the debate from Council members.

1003

03:25:18.690 --> 03:25:23.310

Joe Levan: This before you vote, so the I understand would be that I would work.

1004

03:25:24.540 --> 03:25:31.440

Joe Levan: On a draft ordinance and try to create it in a way that would protect the city's best as possible from legal challenge.

1005

03:25:31.830 --> 03:25:43.980

Joe Levan: But then we talk about that draft and what the legal risk is related to that because we know there's legal risk because we know these other cities have been sued so it's a matter of trying to create something that protects us as best we can.

1006

03:25:46.230 --> 03:25:57.030

Rasham Nassar: I see, I see a lot of nodding heads and I just want to be clear from members of the public that may be watching and care about this, we got a lot of support for this, so I just want to note and acknowledge that.

1007

03:25:57.930 --> 03:26:01.710

Rasham Nassar: But that was that draft ordinance that takes into consideration the legal risk.

1008

03:26:02.550 --> 03:26:10.530

Rasham Nassar: city attorney I hope that you can identify for count for Council where the areas that we may want to change in terms of the gradient of risk.

1009

03:26:11.070 --> 03:26:22.710

Rasham Nassar: I think this is one of those areas where our community would like us to take some risk just in consideration of the fact that what the class of people that we are working to protect our.

1010

03:26:23.340 --> 03:26:38.610

Rasham Nassar: You know, constitute historically marginalized and have been you know our frontline workers throughout this pandemic we've heard some of the public commenters tonight that relayed their stories, and this also touches on race and equity issues, so I really want to advocate.

1011

03:26:39.720 --> 03:26:45.810

Rasham Nassar: hard on behalf of those of our workers, some of whom are probably our residents as well.

1012

03:26:46.410 --> 03:26:58.320

Rasham Nassar: So I just hope that you can kind of keep that in mind with theirs, so that way, the council's aware of the kind of that gradient of risk and that that ordinance ultimately is subject to change by the Council, prior to adoption.

1013

03:26:59.550 --> 03:26:59.880

Yes.

1014

03:27:02.040 --> 03:27:10.050

Rasham Nassar: Any further Council comment or discussion on this item motion on the floor and it's been seconded, we will not take a vote all those in favor please say Aye.

1015

03:27:11.640 --> 03:27:12.420

Rasham Nassar: Any opposed.

1016

03:27:13.830 --> 03:27:23.130

Rasham Nassar: That motion passes unanimously Okay, thank you very much city council and city attorney for that we are moving on in our agenda.

1017

03:27:26.070 --> 03:27:37.560

Rasham Nassar: 2013 committee reports.

1018

03:27:39.660 --> 03:27:44.610

Rasham Nassar: Does any Council never have anything to share for committee reports councilmember deeds yeah.

1019

03:27:44.970 --> 03:28:02.070

Joe Deets: Thank you, Mary yeah I tended the green building test for us meeting today until I lost my zoom power, but I was on there just enough to hear most unfortunately that a bill that we were counting on getting through house bill.

1020

03:28:03.840 --> 03:28:15.960

Joe Deets: which would allow municipalities like us to have a more stringent energy code did not get out of the appropriations committee and time and so effectively it's dead so.

1021

03:28:16.500 --> 03:28:23.010

Joe Deets: i'm sorry to pass that on bills have a high mortality rate it's just the way it goes but.

1022

03:28:23.940 --> 03:28:37.860

Joe Deets: I think the committee is you know they're just sort of adjusting and I need to check with Peter since like I said I miss half the meeting kind of see what we're are we kind of pivoting towards so I just wanted to pass that on not always good news, but it is what it is.

1023

03:28:39.990 --> 03:28:41.400

Rasham Nassar: Thank you for sharing that councilmember do.

1024

03:28:41.490 --> 03:28:42.780

Rasham Nassar: appreciate the feedback.

1025

03:28:44.820 --> 03:28:46.230

Rasham Nassar: counselor family Johnson.

1026

03:28:47.610 --> 03:28:59.310

Brenda Fantroy-Johnson: just wanted to say that met with the kids of housing board Commissioners today and today was Stuart Romans last day as Executive Director and that.

1027

03:29:00.780 --> 03:29:08.370

Brenda Fantroy-Johnson: position is out on HR website for kicks off housing and everybody was sad to see him go so.

1028

03:29:09.600 --> 03:29:09.960

yeah.

1029

03:29:11.340 --> 03:29:11.820

So.

1030

03:29:15.060 --> 03:29:16.950

Rasham Nassar: Anything else for committee reports Council.

1031

03:29:23.130 --> 03:29:32.310

Rasham Nassar: Councillor Sandra Johnson your hand is still raises that just says just leftover Okay, we are Moving on now to item 14 for the good of the order Council members have anything for good of the order.

1032

03:29:33.390 --> 03:29:35.460

Rasham Nassar: Council member deeds yeah all right.

1033

03:29:35.970 --> 03:29:47.280

Joe Deets: Just seem to have my hand up a lot yeah I do want to bring up I circulated to you my colleagues i'm on the car CC Executive Board and we're doing a retreat.

1034

03:29:48.000 --> 03:30:08.490

Joe Deets: On march forth and the focus is it's, I think, from one to four o'clock and it's it's going to be focusing on equity and it's going to be a really, really important insightful meeting and two things is one all of us are invited, not just me, but any Council member can come so.

1035

03:30:09.690 --> 03:30:13.290

Joe Deets: Please let me know, and the second, which is very interesting.

1036

03:30:13.830 --> 03:30:28.710

Joe Deets: Is we decided, we would like to invite a guest, each of us the jurisdictions can invite someone that we think yeah, I would like this person to be there to hear us talk about transportation and and how and land use.

1037

03:30:29.370 --> 03:30:48.180

Joe Deets: With an equity lens so my ask is and you don't have to answer now, but my ask is do you have anybody that you think would be interested and would be valuable to have as the bainbridge island guest in this car CC retreat that's focusing on equity.

1038

03:30:50.280 --> 03:30:53.160

Rasham Nassar: councilmember snyder do you want to comment on that your hand is raised.

1039

03:30:54.750 --> 03:31:09.630

Leslie Schneider: I have a different issue, but I can just I don't have an idea for a guest I think it's a great idea, but I do want to let you know I am planning on going i'm also on care CC so that was probably assumed, but just wanted to let you know what's.

1040

03:31:09.780 --> 03:31:11.280

Rasham Nassar: what's the date again councilmember dates.

1041

03:31:13.830 --> 03:31:14.790

Joe Deets: it's it's a.

1042

03:31:15.840 --> 03:31:16.710

Joe Deets: march forth.

1043

03:31:17.730 --> 03:31:20.580

Joe Deets: And what does that a Thursday and I think it's from one to four.

1044

03:31:21.780 --> 03:31:24.180

Joe Deets: So obviously virtual so.

1045

03:31:25.200 --> 03:31:28.740

Joe Deets: If any you know, and once in kiersten you're interested.

1046

03:31:30.090 --> 03:31:33.420

Kirsten Hytopoulos: and actually the conference at that time, but I had an idea for a person.

1047

03:31:34.170 --> 03:31:38.970

Kirsten Hytopoulos: If you did you say this is surrounding you said, this is Johnny planted like land use and sustainable.

1048

03:31:39.300 --> 03:31:39.990

Kirsten Hytopoulos: yeah it's.

1049

03:31:41.010 --> 03:31:43.050

Joe Deets: What the rcc does Atlanta us.

1050

03:31:44.760 --> 03:31:58.980

Kirsten Hytopoulos: Well, I just I just wonder if we wouldn't want the planning Commission to have a chance to send somebody just because they do a lot of land use and they haven't had much of a race equity lens brought into that very important.

1051

03:32:00.630 --> 03:32:04.560

Kirsten Hytopoulos: entity or you know decision bought that that body yet anyway, just a thought.

1052

03:32:04.950 --> 03:32:09.720

Joe Deets: Okay, thank you i'm all yours so because Okay, thank you.

1053

03:32:12.030 --> 03:32:14.040

Rasham Nassar: I would certainly be supportive of that.

1054

03:32:15.180 --> 03:32:19.470

Rasham Nassar: Had a Council Members feel councilmember Schneider did you your hand is up for something else.

1055

03:32:20.790 --> 03:32:23.490

Rasham Nassar: Okay, well, I support the deputy bears recommendation there.

1056

03:32:26.550 --> 03:32:32.250

Rasham Nassar: So if a counselor or deeds you wanted to reach out to planning Commission see if they'd like to send a representative.

1057

03:32:33.360 --> 03:32:34.620

Rasham Nassar: Think, the Council would appreciate that.

1058

03:32:39.270 --> 03:32:42.870

Rasham Nassar: councilmember snyder did you have something else for good of the order.

1059

03:32:43.380 --> 03:32:50.250

Leslie Schneider: I do it's really just sort of administrative but I wasn't sure who to ask so last month we did some.

1060

03:32:51.450 --> 03:33:04.500

Leslie Schneider: mixing up of our committee assignments, and I took on the Trans Paul for PS RC but i'm just wondering how it so councilmember pollock you were on that.

1061

03:33:05.850 --> 03:33:07.620

Leslie Schneider: Do you and then.

1062

03:33:08.700 --> 03:33:16.500

Leslie Schneider: How do I get invited have I been officially transferred into that position, I just want to make sure i'm not missing any memos here.

1063

03:33:17.610 --> 03:33:27.000

Michael Pollock: Sure i'll go ahead and forward those are just my evil that it will happen magically automatically so all all go ahead and make sure that's.

1064

03:33:28.230 --> 03:33:30.000

Leslie Schneider: Great awesome Thank you very much.

1065

03:33:31.350 --> 03:33:40.980

Rasham Nassar: there's a there's a point of contact and those emails that we receive from the carrier CC that you need to reach out to and just have them submit all future appointments to Council members snyder.

1066

03:33:43.950 --> 03:33:45.420

Rasham Nassar: Anything else for go to the order Council.

1067

03:33:47.940 --> 03:33:48.900

Joe Deets: not remember public.

1068

03:33:50.340 --> 03:34:11.370

Michael Pollock: Interest, so I did that on Council and requires proposal for the work plan I didn't review it it's good and then she included a couple of links to kirkland and I thought, those were interesting as well the detailed one I found sort of more appropriate than the kind of glossy.

1069

03:34:13.200 --> 03:34:28.440

Michael Pollock: One so there's two minutes, I would just encourage other Council members to look at, but I did think it was overall a good strategy and and thank you for for taking the time to include the put a lot of effort into it comes from the car so appreciate it.

1070

03:34:32.010 --> 03:34:48.120

Rasham Nassar: Anything else for the good of the order tonight Council interim city manager any last remarks no not for me thanks all right Council with that we are adjourned have a great night everyone have a great night members of the public see you all next time.