

MEETING TRANSCRIPT – BAINBRIDGE ISLAND CITY COUNCIL – BUSINESS MEETING – 03/23/2021

1

00:00:12.000 --> 00:00:22.200

Rasham Nassar: I see it, six i'm going to wait a couple more moments, as I know that here's councilmember cars coming online and councilmember Schneider i'm definitely attending as well, so.

2

00:00:22.200 --> 00:00:25.020

Rasham Nassar: i'm gonna wait one more minute for councilmember Schneider to join.

3

00:00:26.220 --> 00:00:27.030

Rasham Nassar: Before we get started.

4

00:00:55.380 --> 00:00:57.150

Joe Deets: looks like we got everyone who's going to be here.

5

00:00:57.930 --> 00:01:11.610

Rasham Nassar: Okay um yes, we do, I am calling to order this regular business meeting of the city council, the date is Tuesday march 23 2021 and it is 6:01pm.

6

00:01:13.980 --> 00:01:24.420

Rasham Nassar: We have five Council members present with us this evening nice to see everyone to Council members will not be joining us this evening there absences are excused.

7

00:01:25.020 --> 00:01:38.070

Rasham Nassar: councilmember high topless isn't feeling well, and so we wish her a speedy recovery councilmember pollux mother passed this week, and so our thoughts and condolences are with councilmember pollock.

8

00:01:42.930 --> 00:01:47.250

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

9

00:01:49.110 --> 00:01:51.870

Rasham Nassar: we're also going to start tonight's meeting a little differently.

10

00:01:53.100 --> 00:01:56.790

Rasham Nassar: In light of the recent tragic and devastating loss.

11

00:01:58.080 --> 00:02:00.930

Rasham Nassar: Our community has faced this past week.

12

00:02:02.010 --> 00:02:06.930

Rasham Nassar: The loss of three lives of our Community members of three.

13

00:02:08.070 --> 00:02:11.790

Rasham Nassar: Very well, loved and cherished and amazing girls.

14

00:02:13.470 --> 00:02:27.510

Rasham Nassar: Are Council member our Community isn't morning, this past week, and so I wanted to take a moment to acknowledge that i've also invited councilmember deets to share with the Council, the city and the public, some remarks.

15

00:02:29.790 --> 00:02:30.480

Joe Deets: Thank you mayor.

16

00:02:31.920 --> 00:02:32.340

Joe Deets: Yes.

17

00:02:33.690 --> 00:02:44.970

Joe Deets: The community's grieving because it was just a week ago today that there was a tragic car accident on bainbridge island that took the lives of three young girls, as the mayor said.

18

00:02:46.680 --> 00:02:52.170

Joe Deets: Hannah Washington 16 years old, Marina Miller 14 years old.

19

00:02:53.220 --> 00:02:55.710

Joe Deets: And hazel Kleiner 14 years old.

20

00:02:57.180 --> 00:03:04.020

Joe Deets: So i'm going to ask that we all have a moment of silence in respect to these young women.

21

00:04:09.000 --> 00:04:09.450

Joe Deets: Thank you.

22

00:04:11.550 --> 00:04:15.210

Joe Deets: let's say these young lives they will be their God.

23

00:04:16.890 --> 00:04:19.080

Joe Deets: was tragically but they'll never be forgotten.

24

00:04:21.780 --> 00:04:22.500

Joe Deets: Thank you, Mary.

25

00:04:23.400 --> 00:04:25.080

Rasham Nassar: Thank you for that councilmember deeds.

26

00:04:27.120 --> 00:04:38.160

Rasham Nassar: We will now move on to the second argument on them, which is an executive session item to a pursuant to our CW 42.3 0.101.

27

00:04:39.060 --> 00:04:47.790

Rasham Nassar: To discuss with legal counsel matters relating to litigation or potential litigation which the city, the governing body or Member acting in an official capacity is.

28

00:04:48.240 --> 00:04:55.770

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

29

00:04:56.520 --> 00:05:12.300

Rasham Nassar: The time right now is 6:05pm Council expects to be an executive session for about 45 minutes, so we anticipate returning and around 6:55pm and Council will now recessed executive session city attorney.

30

00:05:12.990 --> 00:05:16.050

Joe Levan: So the 45 minutes would be 650 I.

31

00:05:17.550 --> 00:05:19.440

Joe Levan: told her to come back at 650 right.

32

00:05:21.330 --> 00:05:30.330

Joe Levan: And I will send an email to to you all to invite for the exact session have to leave this meeting and join the exact session and we'll go from there, thank you.

33

01:08:31.140 --> 01:08:36.510

Rasham Nassar: From your back 512345 councilmember fatma Johnson, are you are you back.

34

01:08:50.670 --> 01:08:52.140

Rasham Nassar: Okay we'll just go ahead and get started.

35

01:08:54.150 --> 01:09:02.670

Rasham Nassar: Council has returned from its executive session, the time is seven 8pm we will now reconvene the regular City Council business meeting.

36

01:09:04.500 --> 01:09:15.720

Rasham Nassar: Moving on, in our agenda to Item three approval of the agenda and before I look to Council member for emotion, I have a.

37

01:09:17.370 --> 01:09:21.390

Rasham Nassar: Observation a suggestion, perhaps something for Councils consideration.

38

01:09:22.530 --> 01:09:32.250

Rasham Nassar: To propose tonight, and that is that, in light of the fact that we are missing two Council members, I was wondering if Council would be agreeable to remove item.

39

01:09:34.260 --> 01:09:38.910

Rasham Nassar: What is it 11 be discussion of police and court facility project from tonight's agenda.

40

01:09:39.360 --> 01:09:44.730

Rasham Nassar: I think that's an item that's really important to all Council members, and I personally wouldn't feel comfortable having it.

41

01:09:45.180 --> 01:09:58.830

Rasham Nassar: Without all Council members present I discussed it with the interim city manager this afternoon, she said, delaying a discussion of that item until the April six business meeting does not put the city in any substantial.

42

01:10:00.030 --> 01:10:03.630

Rasham Nassar: does not create any substantial problems or issues from the administration side.

43

01:10:04.740 --> 01:10:05.610

Rasham Nassar: Council members China.

44

01:10:06.990 --> 01:10:09.510

Leslie Schneider: Thank you, yes, I totally support.

45

01:10:11.010 --> 01:10:18.120

Leslie Schneider: pushing it might only notice that the April 6 is not a business meeting it's a study sessions, so we should make a special.

46

01:10:19.290 --> 01:10:25.530

Leslie Schneider: point to say that we need to make a decision at that meeting, as opposed to waiting yet another week.

47

01:10:27.210 --> 01:10:33.720

Rasham Nassar: that's a good point because we're so we're missing that we don't have the fifth meeting this month, which would have been the study session so the sixth is.

48

01:10:34.320 --> 01:10:44.310

Rasham Nassar: Is a study session so um How does Council feel about that scheduling this for a study session would we be would be be agreeable to allowing public comment on that item only as a compromise.

49

01:10:46.800 --> 01:10:56.010

Leslie Schneider: And if I could also add that people are probably here for public comment on that item, so we could go ahead and take that public comment, and therefore we will.

50

01:10:56.310 --> 01:11:01.200

Leslie Schneider: not be restricting public comment when when we revisit that item again.

51

01:11:02.190 --> 01:11:09.450

Rasham Nassar: Okay, that sounds like a fair compromise, how does house counsel feel about that it feels okay okay that's good okay so um.

52

01:11:10.980 --> 01:11:17.820

Rasham Nassar: We would need emotion for that if a Council Member would like to make that motion that would be to remove item 11 be from tonight's agenda.

53

01:11:22.140 --> 01:11:34.620

Brenda Fantroy-Johnson: Okay i'll do it i'll make a motion that will remove item 11 be discussing our police and court facility project and put it on the agenda for the April 6 study session.

54

01:11:38.460 --> 01:11:47.040

Rasham Nassar: I can cancel cancel our car because remember deeds to second that motion Okay, is there any further debate on that motion all those in favor please say Aye.

55

01:11:47.430 --> 01:11:47.670

Aye.

56

01:11:48.720 --> 01:11:53.970

Rasham Nassar: Any opposed Okay, so that motion carries unanimously item 11 be has now been removed from tonight's agenda.

57

01:11:56.640 --> 01:11:57.720

Rasham Nassar: councilmember DS.

58

01:11:58.020 --> 01:12:07.050

Joe Deets: Yes, thank you mayor, I would like to so we took one item off i'd like to request we add another item on the agenda tonight, this would be to.

59

01:12:08.310 --> 01:12:21.480

Joe Deets: Direct the race equity advisory committee to present to counsel a resolution condemning hate racism and intolerance against Asians and Pacific islanders I would expect this to be a fairly quick conversation maybe 10 minutes.

60

01:12:24.810 --> 01:12:25.890

Rasham Nassar: That emotion comes in, already.

61

01:12:26.460 --> 01:12:36.960

Joe Deets: yeah i'm sorry I guess Okay, yes, let me be clear sorry sorry Mary mayor, I moved to include a on the agenda tonight i'm.

62

01:12:37.590 --> 01:12:48.480

Joe Deets: A discussion and then they'll be a motion to direct the race equity advisory committee to present a Council a resolution condemning hate racism and intolerance against Asians and Pacific islanders.

63

01:12:51.000 --> 01:12:54.750

Rasham Nassar: councilman or camera Johnson second that motion or any further debate on that motion.

64

01:12:56.490 --> 01:13:02.730

Rasham Nassar: i'll just quickly say I support this customer needs and I spoke and the issue with timing of courses because.

65

01:13:03.240 --> 01:13:16.470

Rasham Nassar: it's it's urgent matters and issues that can arise are always urgent, but also the the goal was to get this on the react committee agenda their next meeting, since they only meet monthly and since we don't have a meeting on the 31st of the month.

66

01:13:17.580 --> 01:13:22.500

Rasham Nassar: So tonight was kind of the only opportunity for us to take to provide that formal direction to the committee.

67

01:13:26.100 --> 01:13:28.140

Rasham Nassar: No other accounts but or comments, so you will not vote.

68

01:13:29.250 --> 01:13:30.570

Rasham Nassar: All those in favor please say Aye.

69

01:13:30.960 --> 01:13:31.770

Joe Deets: Aye Aye.

70

01:13:32.370 --> 01:13:33.030

Rasham Nassar: Any opposed.

71

01:13:34.530 --> 01:13:36.030

Rasham Nassar: That must be honestly.

72

01:13:38.040 --> 01:13:40.740

Rasham Nassar: Any other requests or modifications to tonight's agenda from Council.

73

01:13:41.820 --> 01:13:45.000

Joe Deets: Sorry may Where would you like to put that item on the agenda.

74

01:13:45.420 --> 01:13:48.060

Rasham Nassar: I think we'd add it to that it would become a new 11 be.

75

01:13:59.340 --> 01:13:59.610

Joe Deets: OK.

76

01:14:00.600 --> 01:14:05.400

Rasham Nassar: OK, so the the motion that i'm looking for is to approve the agenda as modified.

77

01:14:06.930 --> 01:14:07.680

Rasham Nassar: Council member needs.

78

01:14:08.010 --> 01:14:11.130

Joe Deets: yeah happy to do that I moved to approve the agenda as modified.

79

01:14:12.540 --> 01:14:14.970

Rasham Nassar: councilmember per second that motion sorry for the debate.

80

01:14:16.410 --> 01:14:17.970

Rasham Nassar: All those in favor please say Aye.

81

01:14:19.170 --> 01:14:19.470

Leslie Schneider: Aye.

82

01:14:21.030 --> 01:14:28.890

Rasham Nassar: That motion carries the intimacy or agenda has been approved as amended, are there any conflicts of interests from Council members to disclose this evening.

83

01:14:31.800 --> 01:14:39.390

Rasham Nassar: Okay, see then we will move on to item for in our agenda, which is our public comment period, members of the public who are with us in the room tonight.

84

01:14:39.990 --> 01:14:46.470

Rasham Nassar: instructions for providing public comment are included in the agenda packet in order for you to be called to speak.

85

01:14:46.890 --> 01:14:59.280

Rasham Nassar: You first need to raise your hand, you can find the raise hand feature at the bottom of your zoom screen, I will call you into the room in the order in which you appear and city clerk will facilitate your coming and going into the panelists screen.

86

01:15:01.650 --> 01:15:07.350

Rasham Nassar: Okay, seeing some hands pop up, so we will begin, we will open the public comment period with Sue will not.

87

01:15:11.880 --> 01:15:23.010

Sue Wilmot: hi my name is Sue well my I live on old mill road and i'm speaking on the hazard pay ordinance but first I want to express my condolences to the family and friends of Marina hazel and Hannah.

88

01:15:23.550 --> 01:15:33.690

Sue Wilmot: One of my most treasured parts of my job is watching the island kids grow up and this has really affected a lot of us at the grocery store too, so I just want you to know that.

89

01:15:34.200 --> 01:15:46.200

Sue Wilmot: we're we're expressing our condolences to so I believe you have heard from a number of grocery workers, but I assure you that there's many more unheard struggles during this pandemic of grocery workers.

90

01:15:46.620 --> 01:15:56.820

Sue Wilmot: And I want to thank you for the hazard pay ordinance and, more importantly, thank you for the words in this document and the words mean a lot to us because.

91

01:15:57.330 --> 01:16:05.730

Sue Wilmot: We have often felt unseen and invisible and it means so much to be publicly and on the record recognize and this really is a boost to our morale.

92

01:16:06.240 --> 01:16:13.080

Sue Wilmot: i'm just going to read something from another fellow grocery worker Aaron self she says, thank you for hearing and supporting us local.

93

01:16:13.440 --> 01:16:23.880

Sue Wilmot: grocery store workers in these trying times, it means so much that you would take actions to see us compensated for our essential work with the daily hazard and incredible stress, we have been facing for over a year.

94

01:16:24.300 --> 01:16:34.650

Sue Wilmot: In a very scary and sometimes cruel world we see and appreciate the Community and the Council support Thank you so thank you very much, and I support the hazard pay ordinance.

95

01:16:36.840 --> 01:16:37.230

Rasham Nassar: Thank you.

96

01:16:38.340 --> 01:16:38.790

Sue Wilmot: Our next.

97

01:16:38.820 --> 01:16:42.090

Rasham Nassar: Public commenter is Saudi Rosalia.

98

01:16:46.290 --> 01:16:59.100

Salvatore DeRosalia: hello, my name is sal Rosalia and I live off of Madison avenue and mayor nisar you totally nailed the last name, and it was really nice to hear someone pronounce your name correctly, I actually never.

99

01:16:59.670 --> 01:17:04.800

Salvatore DeRosalia: thought I would think it was that Nice, but I truly appreciate it It made me smile, thank you for it so.

100

01:17:06.300 --> 01:17:11.670

Salvatore DeRosalia: A couple things one is, I want to, I want to kind of piggyback on the hazard pay ordinance.

101

01:17:12.900 --> 01:17:18.780

Salvatore DeRosalia: i'm a total proponent and the only thing i'd like to say, in addition to that, because I certainly can't add more than Sue.

102

01:17:19.500 --> 01:17:26.730

Salvatore DeRosalia: But, but that, like we as city staff as City Council as residents of the city of bainbridge island and.

103

01:17:27.240 --> 01:17:39.540

Salvatore DeRosalia: That like when we go in those stores that we treat those people with dignity and respect and honor them as the people who got us through this pandemic, because without them we would not be here.

104

01:17:40.080 --> 01:17:48.630

Salvatore DeRosalia: or Jeff bezos would be 1000 times return it already is, and so I just hope that we don't just you know, give them two or \$4 an hour extra and.

105

01:17:48.960 --> 01:17:51.930

Salvatore DeRosalia: And pat ourselves on the back and think that we did such a good thing.

106

01:17:52.320 --> 01:18:00.420

Salvatore DeRosalia: I think that that the reason, people like themselves are probably in the position they're in is because they don't get there just dues every other day of the year.

107

01:18:00.810 --> 01:18:10.170

Salvatore DeRosalia: And so I hope that, hopefully, this is like a psychic change and how we treat people who do those those things of service for us so that's that and the other part, is.

108

01:18:11.100 --> 01:18:17.130

Salvatore DeRosalia: I just kind of want to make my monthly push to hope that people at the city level staff.

109

01:18:17.850 --> 01:18:24.840

Salvatore DeRosalia: city council members race equity advisory committee members, everybody on every Task Force committee and everything.

110

01:18:25.230 --> 01:18:37.650

Salvatore DeRosalia: Go seek out anti racism training real live anti racism training, not just Robin the angelo's book white fragility, not just you know some stuff that you read, but really seeking out.

111

01:18:38.220 --> 01:18:46.980

Salvatore DeRosalia: The work that gets done and that gets done inside of having trained facilitated you know trainings and my last thing is, I really hope that.

112

01:18:47.370 --> 01:18:54.870

Salvatore DeRosalia: The City of bainbridge island or somebody brings it to the forefront, to introduce like a diversity officer or some kind of inclusion.

113

01:18:55.170 --> 01:19:02.400

Salvatore DeRosalia: Some some kind of real position inside of the city of bainbridge island which takes real looks at diversity inclusion anti racism.

114

01:19:03.150 --> 01:19:16.500

Salvatore DeRosalia: And so that we can kind of tackle these problems as a whole from from inside the city, not just you know getting the race equity advisory committee to you know issue proclamations and things like that so that's it, thank you very much.

115

01:19:18.090 --> 01:19:18.750

Thank you so.

116

01:19:21.330 --> 01:19:24.030

Rasham Nassar: Our next public commenter is RON Peltier.

117

01:19:29.490 --> 01:19:35.040

Ron Peltier: Did even Council members around pelletier valley road in the March 12 edition of the.

118

01:19:35.580 --> 01:19:41.310

Ron Peltier: bainbridge island review an opinion, piece by two Council members regarding the police and core facility was published.

119

01:19:41.910 --> 01:19:48.360

Ron Peltier: i'd like to respond to a couple of things that we're going to put information out there let's do our best to make an accurate.

120

01:19:49.140 --> 01:19:58.680

Ron Peltier: Council members wrote to the Harrison facility offered the most cost effective option for new police in court facility, citing cars for other properties ranging as high as 35 million.

121

01:19:59.340 --> 01:20:06.780

Ron Peltier: This isn't misleading and not accurate, the first set of estimates that included Harrison also included an estimate for the Kenya property.

122

01:20:07.410 --> 01:20:21.660

Ron Peltier: The March 13 2018 estimate for retrofitting Harrison property at that time came in at 25 25.6 million plus the cost of land for total project cost of 34.4 million.

123

01:20:22.230 --> 01:20:39.240

Ron Peltier: The March 30 2000 2018 estimates for the akina property was 25 million plus land costs for a total project cost of 26.2 million \$8 million cheaper than Harrison, which was 23% smaller than you cannot.

124

01:20:40.620 --> 01:20:58.410

Ron Peltier: The facility on July 17 2018 the city council was presented with a revised estimate for the Harrison facility that came in at 18,000,760 \$8,375 about \$15.5 million less than the march 13 estimate.

125

01:20:59.070 --> 01:21:10.710

Ron Peltier: to accomplish this reduction coast design and city administration turn the project down from 29,981 square feet to 17,739 square feet.

126

01:21:11.100 --> 01:21:19.500

Ron Peltier: With 4000 square feet of that reduction being below grade parking leed certification was also in there and soft costs were cut in half.

127

01:21:20.340 --> 01:21:36.180

Ron Peltier: This kind of pencil sharpening was not done for any other site considered by the city if other sites had begin the same treatment at the same square feet, they all would have been competitive with the July 17 2018 estimate for Harrison.

128

01:21:37.320 --> 01:21:48.900

Ron Peltier: In the march 12 opinion piece, it also mentioned the offer from Wisconsin citing the \$18.2 million price tag and this conscious lack of experience, building police facilities.

129

01:21:49.500 --> 01:21:59.430

Ron Peltier: This is also misleading and addition to a build as soon option this cost these property at one or green lane was available to be purchased out right for about \$3 million.

130

01:21:59.910 --> 01:22:13.200

Ron Peltier: which would have allowed the city to then select it so when architect and contractors that this currency site was already developed in a better location and would have estimated very competitively in comparison to Harrison, thank you.

131

01:22:15.210 --> 01:22:15.870

Rasham Nassar: Thank you RON.

132

01:22:17.850 --> 01:22:19.680

Rasham Nassar: commenter is actually Matthews.

133

01:22:25.620 --> 01:22:41.910

Ashley Mathews (She, Her): Hello Council um so I went back and forth, with even thing with because it's been a couple weeks, but i'm in light of recent events, I just had to get off my chest so i'm going to read it was the last paragraph, and an article in the February 26 bainbridge review.

134

01:22:43.320 --> 01:22:53.670

Ashley Mathews (She, Her): In another email tollefson reiterated that lily's the better fit, I know that particularly at this point in our national story, you will be criticized if you don't appoint Brenda fan Tory Johnson.

135

01:22:54.300 --> 01:23:00.120

Ashley Mathews (She, Her): The fact that you have recently appointed Ashley Matthews, to the planning Commission should take some of the heat off of you.

136

01:23:01.320 --> 01:23:11.070

Ashley Mathews (She, Her): The difficult fact is that, regardless of race, you should appoint the best qualified candidate and at this point genuinely is in the best position to be a productive and collegial member of this Council.

137

01:23:11.820 --> 01:23:20.790

Ashley Mathews (She, Her): So that just hit me so hard when I read it, but it's been a couple of weeks, and every time I go out really people come up in the Community come up to me and that's what they.

138

01:23:21.480 --> 01:23:26.790

Ashley Mathews (She, Her): want to talk about, and so I gave it a couple weeks because I didn't want emotion or anger, to speak to you tonight.

139

01:23:27.120 --> 01:23:37.020

Ashley Mathews (She, Her): But I also wanted to see if any of you would say anything to me or to him or comment on this publicly and it was so disappointing that I heard nothing about it.

140

01:23:37.980 --> 01:23:50.340

Ashley Mathews (She, Her): i'm asking you guys to stand in the gap and call a spade a spade and to speak up against everyday run of the mill racism like this, when you see it, because that is the most dangerous and damaging of all.

141

01:23:50.730 --> 01:24:00.750

Ashley Mathews (She, Her): So I wish you had done something I wish you had said something um, but I hope that we can go on from here i'm really excited to be a part of the Garret training.

142

01:24:01.110 --> 01:24:05.520

Ashley Mathews (She, Her): And it was really inspiring to hear the younger generation.

143

01:24:06.030 --> 01:24:11.430

Ashley Mathews (She, Her): sort of rallying, even though I didn't agree with all of their with their positions with the police station.

144

01:24:11.730 --> 01:24:20.760

Ashley Mathews (She, Her): really becoming involved, and so I asked them to hold us accountable if there are people saying that they want to make proclamations about racism yet don't don't stand up to.

145

01:24:21.000 --> 01:24:31.050

Ashley Mathews (She, Her): Everyday things like this that are said in the dark that come to light, then we aren't making any progress, so if, and if this is also I didn't see the responses, so if.

146

01:24:31.380 --> 01:24:39.990

Ashley Mathews (She, Her): You did respond to this and call a spade a spade and tell him what you thought then I would love for you to in private send that to me because I.

147

01:24:41.040 --> 01:24:45.060

Ashley Mathews (She, Her): I really value, many of you, and I hope we can we can go forward, thank you.

148

01:24:46.950 --> 01:24:47.910

Rasham Nassar: Thank you Ashley.

149

01:24:49.260 --> 01:24:54.600

Rasham Nassar: I don't see any other hands raised from members of the public, so i'll pause for a moment, if a member of the public would like to speak.

150

01:24:55.980 --> 01:25:00.600

Rasham Nassar: At this point before public comment period is closed, you can find the raise hand feature at the bottom of the screen.

151

01:25:03.930 --> 01:25:12.780

Rasham Nassar: Okay, seeing then i'm going to move on and close the public comment period we are now item five in our agenda, which is these city managers report.

152

01:25:15.210 --> 01:25:17.310

Ellen Schroer: Anything Council, thank you, I just have a couple of.

153

01:25:17.310 --> 01:25:18.090

comments.

154

01:25:19.440 --> 01:25:27.960

Ellen Schroer: First, to update you on our Kobe response, this is something that the city is spending a lot of time and effort on, and I have some good news to share.

155

01:25:28.680 --> 01:25:36.600

Ellen Schroer: One is that we are getting ready to wrap up our testing site next week we've had a Community testing site available since November.

156

01:25:37.500 --> 01:25:48.180

Ellen Schroer: We are planning to wrap up the planned and scheduled days, but will continue to be able to provide testing as needed if a particular outbreak does occur on our island.

157

01:25:48.570 --> 01:26:00.240

Ellen Schroer: Since November we've administered nearly 3000 tests over 80% of those 84% were to Community residents and others resided around kits at county and in western Washington.

158

01:26:01.470 --> 01:26:09.840

Ellen Schroer: We are turning our attention to really supporting the vaccine clinic clinic this is currently located at the Commodore gym in one of the school buildings.

159

01:26:10.140 --> 01:26:19.500

Ellen Schroer: And appointments are available for those eligible through the Washington phases, by going to our website and signing up these clinics are held on the weekend and.

160

01:26:20.400 --> 01:26:32.010

Ellen Schroer: Are we're currently planning to hold them at least through the next couple of months, and as need is as need continues, this is a great partnership with our partner department.

161

01:26:32.790 --> 01:26:49.020

Ellen Schroer: bainbridge prepares the Community pharmacy the school district and really hundreds and hundreds of Community volunteers in an exciting milestone This weekend we administered our 10,000 dose on bainbridge island so that was really something to celebrate.

162

01:26:50.130 --> 01:27:07.200

Ellen Schroer: About 60% of those are going to bainbridge residence, so we are really supporting our county and the rest of the region in this really important time and again, you can check out our website to find information about how to sign up for a dose when you are when you're eligible.

163

01:27:08.550 --> 01:27:19.650

Ellen Schroer: In other news I am happy to share that our hydrogeologist will be joining our staff next week, this is a position that we recruited for and are really excited to have join our team.

164

01:27:19.980 --> 01:27:33.660

Ellen Schroer: will expect that each of you on the Council will have the opportunity to speak with her directly when she arrived she starts next Tuesday and so please look for an email from her or reach out to her directly when she when she's with us.

165

01:27:35.220 --> 01:27:43.620

Ellen Schroer: We also are looking forward now to the beginning of the farmers market, this is scheduled for Saturday starting on April 3 so please join us there.

166

01:27:45.390 --> 01:27:56.190

Ellen Schroer: We had a virtual lunch today with the police chief and our Community health navigator kelsey lynch it was really an exciting time I thought to try a new time noon time.

167

01:27:57.360 --> 01:28:05.160

Ellen Schroer: outreach for the Community, we had some really good questions and answers, so I want to thank the chief and kelsey and then also the members of the public.

168

01:28:05.670 --> 01:28:16.560

Ellen Schroer: Who decided to come and join us we're anticipating doing this quarterly and are considering what the right time of day and right format are so anyone has ideas, please let me hear the chief know and.

169

01:28:17.190 --> 01:28:23.520

Ellen Schroer: we'll hope to schedule the next one of those probably in June to share the work of the police department, with the Community.

170

01:28:24.270 --> 01:28:34.110

Ellen Schroer: And just a couple more things are the economic business grants the support grants for small businesses, the applications are still available, those are open through march 26.

171

01:28:34.380 --> 01:28:44.520

Ellen Schroer: And you can get the information, either on our website, this is being administered by the kids up economic development alliance, so the information is also available on their website keita.

172

01:28:45.090 --> 01:28:52.500

Ellen Schroer: And we will expect to report back to you counsel in May, about how that program went and who was where the recipients of the grants.

173

01:28:52.950 --> 01:29:05.970

Ellen Schroer: And then, finally, as the mayor noted next week is the fifth week of the month, so we won't have a Council meeting and our next meeting will be on Tuesday the sixth of April, that concludes my comments for right now, thanks.

174

01:29:06.630 --> 01:29:09.960

Rasham Nassar: Thank you very much, inner inner city manager appreciate that report.

175

01:29:11.790 --> 01:29:17.460

Rasham Nassar: Moving on, on in our agenda, we are now at item six, which is the consent agenda.

176

01:29:18.540 --> 01:29:19.140

Rasham Nassar: and

177

01:29:20.520 --> 01:29:23.640

Rasham Nassar: i'm going to go ahead and request an item be removed from consent.

178

01:29:28.860 --> 01:29:30.330

Rasham Nassar: And that would be item.

179

01:29:31.830 --> 01:29:45.420

Rasham Nassar: 60 so i'd like to pull items 60 eagle harbor phase two non motorized improvements contract award from consent agenda and then interim see manager does that go on unfinished business, then.

180

01:29:47.370 --> 01:29:54.330

Ellen Schroer: We had agreed that they would we would try to address those items, with the consent agenda in the past.

181

01:29:55.830 --> 01:29:57.960

Ellen Schroer: So, immediately after I think the rest of it.

182

01:29:58.740 --> 01:30:03.510

Rasham Nassar: Right oh you're you're correct about that okay so great, so if it's okay with Council then.

183

01:30:04.710 --> 01:30:09.840

Rasham Nassar: We would schedule it ahead of future Council agendas, is that what we agreed to or immediately after.

184

01:30:11.970 --> 01:30:21.300

Ellen Schroer: I don't recall exactly if it was immediately adjacent to the consent agenda, I think that's probably okay just give the public works director a quick call and make sure that gets available.

185

01:30:21.750 --> 01:30:23.160

Rasham Nassar: Because it's going to be quick it's going to be.

186

01:30:23.460 --> 01:30:23.790

Ellen Schroer: You know.

187

01:30:23.880 --> 01:30:24.510

Within the minute.

188

01:30:26.010 --> 01:30:33.420

Rasham Nassar: Okay, great so i'm going to I removed it we're going to add 60 right after consent before feature Council agenda, so we are next order of business.

189

01:30:35.610 --> 01:30:45.480

Rasham Nassar: So with that item removed and let's nail any other Council Member would like to request an amendment or changes to the consent agenda, I could look for emotion councilmember deeds.

190

01:30:45.780 --> 01:30:52.170

Joe Deets: yeah pick up where I moved to approve the agenda as a mandatory I moved to approve the consent agenda as a.

191

01:30:53.910 --> 01:30:57.000

Rasham Nassar: counselor a car second set motions are any further discussion.

192

01:30:58.320 --> 01:30:59.940

Rasham Nassar: All those in favor please say Aye.

193

01:31:00.960 --> 01:31:01.200

Rasham Nassar: Aye.

194

01:31:02.100 --> 01:31:03.540

Leslie Schneider: Motion passes unanimously.

195

01:31:05.610 --> 01:31:22.170

Rasham Nassar: Our next item is our new item 60, which is the item that was just pulled from the consent agenda eagle harbor phase two non motorized improvements contract award Chris it's like magic you just to hear that so fast nice to see you public works director i'm.

196

01:31:23.340 --> 01:31:26.340

Rasham Nassar: appreciate it very much if you could help kick us off.

197

01:31:29.520 --> 01:31:39.900

Chris Wierzbicki: Sure, I guess i'm interested to know, the Council would like to know about this project, just a quick recap, we discussed the project back the scope for this non motorized improvement on eagle harbor drive.

198

01:31:40.980 --> 01:31:59.490

Chris Wierzbicki: I want to say last spring 2020 and determined that the design that we would pursue would be a partially separated bike lane facility on one side of the road and a shoulder improvement on the other side of the road, and we had a bit opening last.

199

01:32:00.630 --> 01:32:12.360

Chris Wierzbicki: Two Fridays ago and received a good bid our estimate for the project was about \$780,000 we got a bid for 512 I believe it is.

200

01:32:13.710 --> 01:32:16.290

Chris Wierzbicki: we've confirmed with the contractor that they.

201

01:32:18.090 --> 01:32:31.500

Chris Wierzbicki: are prepared to deliver the project at that cost and yeah so that that is a good that's good news for budget and we're prepared to deliver this project, the Spring so.

202

01:32:32.340 --> 01:32:42.150

Chris Wierzbicki: I know there's been some conversations amongst the Community in the last couple of days about what flexibility we might have about this facility as there was.

203

01:32:44.040 --> 01:32:55.260

Chris Wierzbicki: Some differing opinions about what what the best facility in this in this location would be, and we were up against some significant time constraints to deliver this project because of the federal requirements.

204

01:32:56.670 --> 01:33:11.460

Chris Wierzbicki: And I just want to say that we do probably have some flexibility, but not all, not a ton and what we can what we could potentially commit to as the project goes to construction is to investigate as the project gets laid out on the ground.

205

01:33:12.540 --> 01:33:20.070

Chris Wierzbicki: You know what other modifications, we could make to this project to potentially provide more separation between.

206

01:33:21.990 --> 01:33:28.860

Chris Wierzbicki: vehicles and non motorized users that then we have proposed if that's possible so that's one thing I think there's three things that's the first one.

207

01:33:29.310 --> 01:33:38.310

Chris Wierzbicki: The second would be to potentially look at expanding the gravel shoulder beyond the edge of the lanes to provide a walking path on one or both sides of the road.

208

01:33:39.330 --> 01:33:44.190

Chris Wierzbicki: and also to potentially look at creating some separation at the.

209

01:33:45.480 --> 01:33:50.970

Chris Wierzbicki: At a significant curve in the project alignment, which is all very along the very South side of the project.

210

01:33:52.380 --> 01:34:05.550

Chris Wierzbicki: It looks like we may be able to create some separation there, although I can't I can't promise that so like I said we we have some flexibility and we're open to looking at those things as the project goes to construction and gets laid out in the field.

211

01:34:06.780 --> 01:34:22.470

Chris Wierzbicki: I can't promise that we can make a lot of changes, but we are certainly open to looking at those so and just so we're all clear on that we any changes to the project would potentially cost more and the project does have budget available.

212

01:34:23.520 --> 01:34:30.360

Chris Wierzbicki: So we would use our budget authority that we have at the staff level to make try to accommodate some of those changes.

213

01:34:31.680 --> 01:34:36.840

Chris Wierzbicki: But it may also get to the point where the Council gets involved in and would need to potentially approve.

214

01:34:38.040 --> 01:34:44.070

Chris Wierzbicki: cost increases to the project if we want to go that direction so happy to answer any questions about that.

215

01:34:47.580 --> 01:34:55.650

Rasham Nassar: So I don't see any councilmember hands raised so my my question public works director is I heard you say that you're up against significant time constraints, so.

216

01:34:56.580 --> 01:35:07.560

Rasham Nassar: And that and that you think that you can work in some there's some flexibility within the design that has been it's been approved, but that it's not possible to.

217

01:35:09.210 --> 01:35:20.970

Rasham Nassar: to redesign in response to the feedback from the community that you've received what what's your time, and when you say you're up against a really tight deadline, what is your, what is your deadline.

218

01:35:21.000 --> 01:35:29.790

Chris Wierzbicki: yeah well, I guess, I was referring to the timeline that we were on when we did when we discussed the design for this project last spring and early summer.

219

01:35:30.300 --> 01:35:35.970

Chris Wierzbicki: that's the point where we had to make some quick decisions, along with the Council about what the design was going to look like.

220

01:35:36.510 --> 01:35:45.780

Chris Wierzbicki: Because we needed to have get the funds quote unquote obligated for by the Federal grant agency, and we had a quick time turnaround to do that.

221

01:35:46.710 --> 01:36:01.980

Chris Wierzbicki: Now we have more time, but of course the project is designed it's been out to bid and I think what i'm saying is we have limited flexibility to change things a lot out in the field, but we do have some flexibility and we're open to to looking for those opportunities.

222

01:36:03.180 --> 01:36:04.680

Rasham Nassar: Okay Kevin Johnson.

223

01:36:09.030 --> 01:36:10.050

Brenda Fantroy-Johnson: One of the.

224

01:36:11.220 --> 01:36:32.730

Brenda Fantroy-Johnson: questions that I got on this issue was, is it possible for us to install some guard rails at the ravine and you know that's one of my pet peeves about the roads around here is that It just seems too easy for me to go off the road if there's nothing there blocking it.

225

01:36:34.830 --> 01:36:35.670

Brenda Fantroy-Johnson: As quick.

226

01:36:36.360 --> 01:36:36.570

As.

227

01:36:37.980 --> 01:36:38.460

Chris Wierzbicki: Do you want to.

228

01:36:38.850 --> 01:36:40.590

Chris Wierzbicki: Like tell me what they are and i'll just.

229

01:36:41.580 --> 01:36:58.530

Brenda Fantroy-Johnson: write the second question is pretty much around that the dangerous curve, and you know, I wonder, we just got through going through sustainable transportation and we had Gil here talking about you know bainbridge can be anything it wants to be when it wants to be it.

230

01:36:59.670 --> 01:37:07.530

Brenda Fantroy-Johnson: I think you know, probably now that we know a little bit more about how we can get people engaged on bikes and everything.

231

01:37:08.130 --> 01:37:16.530

Brenda Fantroy-Johnson: That maybe when we're designing this that we're not just designing it for you know, the people in spandex not, not that I got anything against them.

232

01:37:16.950 --> 01:37:27.750

Brenda Fantroy-Johnson: But I want to be able to ride my bike around eagle harbor also without feeling like i'm going to get knocked off the road, so I just wonder if we're looking at it, as far as.

233

01:37:28.890 --> 01:37:41.700

Brenda Fantroy-Johnson: You know, certainly not all ages and abilities, but certainly bicyclist who may be afraid to write you know, on that curve that's that's the other question here.

234

01:37:41.970 --> 01:37:47.400

Chris Wierzbicki: i'll address them in reverse order so on the on the design of the facility.

235

01:37:48.720 --> 01:37:53.820

Chris Wierzbicki: I guess the point I would make earlier, is that the project's been designed.

236

01:37:54.330 --> 01:38:08.850

Chris Wierzbicki: Right, we talked about the design, in the spring and the summer and what we wanted to move forward with, and right now we're really in the construction stage and it's rare to mix those two things together right once once we set an expectation for the contractor about what they.

237

01:38:09.900 --> 01:38:20.850

Chris Wierzbicki: are potentially building and how long that will take, and the resources they will need to build it and we've already potentially created an agreement with the contractor to to build something that looks like the design we've come up with.

238

01:38:22.350 --> 01:38:34.650

Chris Wierzbicki: That said, I you know, we do have some flexibility to look at things in the field and try to make some changes that are in alignment with the things you're describing which is trying to create a more of an all ages facility here if possible.

239

01:38:35.370 --> 01:38:41.130

Chris Wierzbicki: And I think I think there's a couple things we can do, and one in Section I was mentioning about the separation is on that curve.

240

01:38:41.940 --> 01:38:53.970

Chris Wierzbicki: To see if we could particularly weather's bad it's like distances to see if we could create some separation there and and like I can't necessarily commit to being able to do that because I don't know what's what's going to happen when we lay it all out.

241

01:38:54.990 --> 01:38:58.920

Chris Wierzbicki: But, but I I can commit to looking at it and trying our best to to.

242

01:39:00.780 --> 01:39:05.760

Chris Wierzbicki: move the project closer to a facility and all ages facility type as much as we can.

243

01:39:06.990 --> 01:39:22.950

Chris Wierzbicki: With regard to the guardrail question I guess i'm a little confused i'm not sure I also saw the comment about guardrail and i'm not wasn't sure if that meant guardrail at the edge of the project, or if that meant as a separation measure between bicyclists and vehicles.

244

01:39:25.170 --> 01:39:39.540

Chris Wierzbicki: I think if if a guardrail is if we're talking about a guardrail first vehicular safety that's probably an easier thing to look at, then something in between these two facility types where there's kind of limited space and we're still trying to figure out.

245

01:39:40.800 --> 01:39:44.700

Chris Wierzbicki: Exactly how to lay this latest thing out for making changes to what we've proposed.

246

01:39:45.150 --> 01:39:53.280

Chris Wierzbicki: So we can certainly consider guardrail again I can't necessarily make any promises that that's something we could fit between the two facility types, but.

247

01:39:53.610 --> 01:40:01.500

Chris Wierzbicki: Potentially on the edge of those facility, we could there isn't there are some areas where there's some steep slopes adjacent to the road and we can certainly look at that.

248

01:40:05.250 --> 01:40:06.180

Rasham Nassar: councilmember Schneider.

249

01:40:08.130 --> 01:40:26.370

Leslie Schneider: Thank you and Chris I just want to say how grateful I am that you are willing to look deeply at at this project and look for any opportunities for getting us closer to a knowledge is all abilities network i'm pretty sure that the guardrail idea is for the edge.

250

01:40:27.750 --> 01:40:37.680

Leslie Schneider: So if i'm wrong, I apologize, I have been out there and I have been you know it's been a while now, but I was out there, looking closely at those conditions.

251

01:40:39.480 --> 01:40:53.790

Leslie Schneider: So I guess my only point right now is that i'm grateful for any changes that can be worked into this current project and certainly grateful that it's coming under budget which allows us some flexibility and I would just ask that.

252

01:40:54.900 --> 01:41:03.630

Leslie Schneider: If you know if you have any thoughts at all about ways that you think this could be closer to an all ages all abilities.

253

01:41:04.860 --> 01:41:11.790

Leslie Schneider: facility that and if you need any help from Council, that you would ask, because I have a sense that there's strong support on Council.

254

01:41:12.360 --> 01:41:28.380

Leslie Schneider: For whatever you might be able to do, and maybe also if something would require a separate project, you know, in the future, I know that it's always gonna be more efficient to try to do it at once, but you know if timing and and whatnot just makes it not happen.

255

01:41:29.790 --> 01:41:44.940

Leslie Schneider: The chances of you know if there is a way to set up an opportunity for a separate project in the future, I would also be grateful to know what those possibilities are so thank you very much, I really appreciate it you're welcome.

256

01:41:48.720 --> 01:41:50.190

Rasham Nassar: Any other Council member comments.

257

01:41:53.130 --> 01:42:03.570

Rasham Nassar: um okay I i'll just i'll just close by saying, I agree with my colleagues and really want us to try to do everything that we possibly can, and push the edge on flexibility.

258

01:42:04.140 --> 01:42:10.530

Rasham Nassar: Public Works director, I know that we're on a tight schedule and other Councils, discuss the slack quite extensively last year.

259

01:42:11.760 --> 01:42:19.260

Rasham Nassar: And I appreciate your willingness to sit through another conversation and your email, to the Council earlier as well.

260

01:42:20.340 --> 01:42:29.610

Rasham Nassar: super clear and helpful, but I hope that that counsel agrees that we want to just you know, having just sat through that presentation is customer family Johnson stated.

261

01:42:30.720 --> 01:42:41.280

Rasham Nassar: we're we're shifting models right and and so that means taking advantage of every opportunity, as we as much as we can so really appreciate, if you.

262

01:42:42.210 --> 01:42:57.150

Rasham Nassar: Could honor that and the comments that you've heard tonight, and I would certainly be interested in any updates or feedback from you know, not necessarily has to be at a meeting but email on the record, just so that we, as you know, what's possible the Council knows too.

263

01:43:00.420 --> 01:43:01.110

Rasham Nassar: So, because.

264

01:43:02.250 --> 01:43:03.420

Rasham Nassar: Go ahead public or striker.

265

01:43:05.190 --> 01:43:11.220

Rasham Nassar: Thank you, and because I pulled this from the consent agenda we're going to have to make a motion to.

266

01:43:12.900 --> 01:43:16.560

Rasham Nassar: award the contract So is there a Council member that would like to put that motion on the floor.

267

01:43:19.890 --> 01:43:20.700

Rasham Nassar: councilmember car.

268

01:43:25.500 --> 01:43:27.210

Christy Carr: um I have to make this up.

269

01:43:28.380 --> 01:43:28.830

Christy Carr: But.

270

01:43:29.100 --> 01:43:32.850

Christy Carr: Good Practice yeah I moved to award.

271

01:43:33.960 --> 01:43:45.600

Christy Carr: The eagle harbor phase to shoulder improvements project contract to Sultan construction in in the amount of 512,000 \$254 including sales tax.

272

01:43:47.670 --> 01:43:51.210

Rasham Nassar: councilmember deets gets a second for that motion is there any further Council discussion.

273

01:43:53.100 --> 01:43:54.840

Rasham Nassar: All those in favor please say Aye.

274

01:43:56.250 --> 01:44:01.860

Rasham Nassar: Any opposed that passes unanimously Thank you again public works director.

275

01:44:02.280 --> 01:44:03.390

Chris Wierzbicki: you're welcome Thank you.

276

01:44:03.780 --> 01:44:07.980

Rasham Nassar: And with that we are moving on to Item seven and our packet.

277

01:44:08.940 --> 01:44:12.090

Joe Deets: of information mayor i'm sorry.

278

01:44:14.190 --> 01:44:20.460

Joe Deets: Go ahead yeah i'm i'm not sure if that was the right emotion, but did we do conflict of interest disclosure.

279

01:44:21.060 --> 01:44:21.600

Rasham Nassar: Yes, we did.

280

01:44:22.380 --> 01:44:27.150

Joe Deets: Oh, we did Okay, my apologies, I didn't have it noted so okay nevermind.

281

01:44:27.570 --> 01:44:28.770

Rasham Nassar: yeah Thank you, thank you.

282

01:44:28.950 --> 01:44:29.730

Rasham Nassar: I appreciate.

283

01:44:31.110 --> 01:44:37.500

Rasham Nassar: The support and making sure I keep us on track in our agenda, because I do make mistakes, so I appreciate that um.

284

01:44:38.550 --> 01:44:49.980

Rasham Nassar: We are on future Council agendas that is item seven in the packet I am interested city manager, if you just wanted to walk us through quickly and flag anything that you think Council might need to pay attention to.

285

01:44:51.990 --> 01:44:52.830

Rasham Nassar: now's your chance.

286

01:44:53.280 --> 01:45:10.860

Ellen Schroer: Alright, thanks so much i'm just draw your attention to a couple of things in the future Council agenda is like you know that you'll see the agenda is in the packet for tomorrow, which is the special ethics joint meeting and then all of the meetings in April, are also shown in your packet.

287

01:45:12.000 --> 01:45:17.700

Ellen Schroer: So, as I mentioned tomorrow there's a special meeting with the ethics words that's from calendar from six to 8pm.

288

01:45:18.630 --> 01:45:25.650

Ellen Schroer: Moving to April, so the following Tuesday march 30 is a fifth Tuesday, so no meeting.

289

01:45:26.400 --> 01:45:41.580

Ellen Schroer: April six we are likely to request adding an item to discuss options for the small wireless facilities discussion that's currently scheduled for April 13th but staff would like to come to you in advance of that time to make sure that we are understanding.

290

01:45:41.880 --> 01:45:50.250

Ellen Schroer: What you would like to do into praying presenting you with some options for the information that we may be able to provide to you and then get your direction on that.

291

01:45:51.060 --> 01:45:58.140

Ellen Schroer: And we are also likely to make a change to that agenda to move the discussion on the triangle property out two weeks.

292

01:45:58.350 --> 01:46:06.750

Ellen Schroer: This is so that the representatives from the Department of natural resources dnr will be able to attend, we thought that that would be helpful and.

293

01:46:07.020 --> 01:46:14.850

Ellen Schroer: Actually instrumental and supporting the discussion they're not available on the Sixth so if you're amenable I will work with them to move that to the 20th of April.

294

01:46:16.050 --> 01:46:23.160

Ellen Schroer: And we also have some time set aside to talk about the city advisory groups and the word meetings on that on that item.

295

01:46:24.210 --> 01:46:32.550

Ellen Schroer: I just talked about the on the next week I just mentioned that we may move the small wireless facilities item out depending on your guidance on the Sixth.

296

01:46:33.360 --> 01:46:41.160

Ellen Schroer: April 20 is a study session we have time set aside to talk about the work plan i'll be working with you.

297

01:46:42.120 --> 01:46:58.680

Ellen Schroer: i'll be adding the triangle property to that item, and then on April 27th we currently have the tech presentation scheduled and that's the only I don't currently on that agenda so that concludes my my intro happy to take any questions or turn it over to you.

298

01:47:00.690 --> 01:47:04.170

Rasham Nassar: Thank you, in terms of manager i'll go to Council members now Council in the car.

299

01:47:06.420 --> 01:47:24.540

Christy Carr: Thanks, I just wanted to request that and maybe I did this last week, or when I requested the agenda item for the E tech presentation of the groundwater fact sheet the E tech has requested that the fact sheet be included in the coby connects and so.

300

01:47:26.610 --> 01:47:44.490

Christy Carr: I don't know if that's a Council decision or a staff decision, but in terms city manager, if you could be prepared to know how that might work in terms of timing, or what that cost might be to facilitate that discussion or decision that'd be really helpful.

301

01:47:45.120 --> 01:47:54.930

Ellen Schroer: yeah we're looking into that and i'll plan to provide that information to you in writing ahead of that meeting, and then also discuss how we've handled similar things in the past to facilitate that discussion.

302

01:47:55.320 --> 01:47:56.850

Christy Carr: super Thank you yeah.

303

01:47:59.700 --> 01:48:00.690

Rasham Nassar: councilmember snyder.

304

01:48:02.310 --> 01:48:13.890

Leslie Schneider: Thank you, I would like to make a request for a short discussion on Council in the near future, not a specific meeting whenever it's required to.

305

01:48:14.490 --> 01:48:27.270

Leslie Schneider: discuss a possible contribution by bainbridge island to the kids SAP small business development Center, as you probably know well, you might not know there they've been very helpful in this Kovac period of.

306

01:48:28.470 --> 01:48:36.480

Leslie Schneider: providing assistance to small businesses towards helping them get grants and so forth, but they do much more than that.

307

01:48:37.500 --> 01:48:41.550

Leslie Schneider: there actually is free consulting to business that's offered regularly.

308

01:48:42.630 --> 01:48:51.990

Leslie Schneider: Just as a small story, and also for transparency early in the organized early in the planning phase for my business office ex pats we.

309

01:48:52.350 --> 01:49:04.890

Leslie Schneider: utilize the free services for an sbc consultant, and at that time the sbc consultant did not really have a home, it was just sort of a roaming around kits up and then in the past three years there now is.

310

01:49:05.700 --> 01:49:23.820

Leslie Schneider: A permanent home for the back office in poulsbo and portfolio has been providing a fair amount of support for that first three years and so now the SPC is kind of reaching out to the entire county to look for support and so.

311

01:49:25.200 --> 01:49:28.200

Leslie Schneider: I just had a call today from the sbc.

312

01:49:30.600 --> 01:49:46.080

Leslie Schneider: director there, and so I did not have a chance to reach out to my colleagues councilmember deets and councilmember high topless choosing them because they would have they have been very involved in our small business response so.

313

01:49:47.220 --> 01:49:56.940

Leslie Schneider: Would we be amenable to having a discussion on Council with more support from the sbc on providing some assistance.

314

01:49:59.010 --> 01:50:01.230

Leslie Schneider: To to them on a yearly basis.

315

01:50:05.640 --> 01:50:08.280

Leslie Schneider: So I see some support from councilmember deets.

316

01:50:09.900 --> 01:50:10.890

Leslie Schneider: Thank you very much.

317

01:50:13.170 --> 01:50:24.600

Rasham Nassar: I think I think i'm hearing majority Council support to add it to an agenda, it would be really helpful if you could follow up with an email to myself deputy and ingram city manager before the density meeting on Thursday, just so we're clear about how to schedule that.

318

01:50:25.650 --> 01:50:26.850

Rasham Nassar: I appreciate it.

319

01:50:29.010 --> 01:50:30.780

Rasham Nassar: Anything else for future Council agendas.

320

01:50:32.370 --> 01:50:47.130

Rasham Nassar: I have, I don't have a thing, but I have a question interim see manager is this is the first time i'm hearing that you're proposing to postpone the triangle property discussion until the 20th remember talking about that on Thursday I could be wrong, but.

321

01:50:47.220 --> 01:51:00.660

Ellen Schroer: You are correct, I just received that information earlier today from our planning director and city attorney they are they had met with the dnr folks last week, and that was the.

322

01:51:01.650 --> 01:51:16.260

Ellen Schroer: In order to support your discussion, we wanted to have the dnr people available, the staff from dnr available to answer your questions and help with the discussion, if you prefer to have that discussion, without their support we can certainly hold on to the April six date.

323

01:51:18.390 --> 01:51:26.970

Rasham Nassar: I'm wondering, because the the bulk of the of the conversation really is now relating to the permit that the city issued the MDS.

324

01:51:27.600 --> 01:51:35.790

Rasham Nassar: And I don't think the dnr has jurisdiction over that permit is there some I mean I wasn't at that meeting and I haven't I don't have any follow up from staff.

325

01:51:38.520 --> 01:51:44.400

Ellen Schroer: I just I wasn't I also wasn't able to attend that meeting, so I can't speak to it directly I do understand that they.

326

01:51:45.870 --> 01:51:54.570

Ellen Schroer: dnr staff is well versed on what they are doing and has really applicable and relevant information about the topic as a whole.

327

01:51:55.740 --> 01:52:03.300

Ellen Schroer: So I think that they would add to the discussion, but it's Councils discretion if you'd prefer to have that without their that their support we can.

328

01:52:04.410 --> 01:52:05.280

Ellen Schroer: Leave it on the Sixth.

329

01:52:08.460 --> 01:52:10.080

Rasham Nassar: Any other counselor have thoughts on that.

330

01:52:11.640 --> 01:52:12.540

Rasham Nassar: councilmember shiner.

331

01:52:13.470 --> 01:52:21.180

Leslie Schneider: Thank you, I guess, I would really support having dnr in the conversation I participated in a number of these.

332

01:52:22.380 --> 01:52:33.990

Leslie Schneider: Trying information gathering sessions, and it was really, really hard to make any progress without some of these other jurisdictions involved, so I mean I remember having them on the phone at one time.

333

01:52:35.160 --> 01:52:40.020

Leslie Schneider: That was kind of awkward, so I think it would be good, that would be my my recommendation.

334

01:52:41.460 --> 01:52:42.690

Rasham Nassar: counselor factory Johnson.

335

01:52:43.650 --> 01:52:46.950

Brenda Fantroy-Johnson: You said just need to know where where are we stuck at.

336

01:52:48.540 --> 01:52:55.890

Brenda Fantroy-Johnson: I thought that i'm not sure if the ball is in our court or isn't in the DNS court to for the next steps.

337

01:52:57.240 --> 01:53:01.590

Brenda Fantroy-Johnson: Is this is this are we waiting for them to take some action or.

338

01:53:02.520 --> 01:53:08.370

Rasham Nassar: I think I think it's I think it's both at this point we're looking at the most recent email from the Community.

339

01:53:08.820 --> 01:53:16.860

Rasham Nassar: And they do identify an action step for dnr at least a dnr should do something, but I also know that they communicate with dnr at least that's my.

340

01:53:17.130 --> 01:53:32.520

Rasham Nassar: assumption that they they're submitting the same material but they're submitting to the city to the department natural resources, what they wanted out of this discussion item, however, was to for Council to discuss potentially withdrawing the permit that it issued.

341

01:53:34.530 --> 01:53:36.150

Rasham Nassar: And that's called an m DNS.

342

01:53:37.290 --> 01:53:42.450

Rasham Nassar: I don't know what that stands for, I knew I know, sometimes I do, and right now I can't recall it but um.

343

01:53:42.810 --> 01:53:46.200

Rasham Nassar: But that would be a discussion that the Council would have with with the city where we would.

344

01:53:46.500 --> 01:53:55.800

Rasham Nassar: Talk about the the authority of the city to do that consequences things of that nature so dnr would just kind of be I think they just be sitting back and listening to that part of the discussion.

345

01:53:56.010 --> 01:54:07.860

Rasham Nassar: Unless repealing if it's the case that repealing that ordinance I mean that permit would cause them some issues somehow there's cross over there, but I see the city attorney's hand is right so maybe you want to answer that question.

346

01:54:09.330 --> 01:54:14.400

Joe Levan: Well, just as a one matter that the Council doesn't have the authority to repeal the permit.

347

01:54:15.120 --> 01:54:22.410

Joe Levan: So that that's that's part of the design is that they're bigger issues here with jurisdiction over that property in the activity in that property, the mining activity which is.

348

01:54:22.860 --> 01:54:34.470

Joe Levan: under the jurisdiction of dnr deal, he is also involved, so I I strongly recommend based on the discussion we had with dnr internally, that the Council could benefit from having them.

349

01:54:35.160 --> 01:54:46.470

Joe Levan: discuss this with you, so you have an appreciation of the the scope of the issues that are a play with with the neighbors who are concerned and and in the meantime to the city's looking at the permit issue.

350

01:54:47.310 --> 01:54:52.800

Joe Levan: So that we can have better information for you, but it's not just about the permit it's it's much bigger than that.

351

01:54:53.760 --> 01:55:07.470

Rasham Nassar: Okay, and I didn't mean to imply that the City Council had the authority to to repeal the permit and of the city has that authority, but we did in earlier, I think, in last year, the City Council made motion to direct the city manager to perform an action that the city manager.

352

01:55:08.610 --> 01:55:28.890

Rasham Nassar: did not have to perform at the request of the Council so it's more or less just the bought the R Us as a Council expressing through motion our our request or desire of the interesting edge in terms of how we would like to see the city respond to this ongoing consistent problem.

353

01:55:30.420 --> 01:55:31.950

Rasham Nassar: customer of hammer Johnson, you want to follow up.

354

01:55:33.000 --> 01:55:47.400

Brenda Fantroy-Johnson: I do, is it maybe it's not a pulling up the permit that this public that got in touch with me they were talking about a stop order to stop the activities that was going on, because of.

355

01:55:48.840 --> 01:56:02.100

Brenda Fantroy-Johnson: The you know the drill ah, and the houses that are being affected, so I don't you know it wasn't the permit that was the action that they wanted the city to take it was to.

356

01:56:03.990 --> 01:56:08.490

Brenda Fantroy-Johnson: put out a stop order so they could stop the mining or whatever you're doing over there.

357

01:56:11.070 --> 01:56:12.300

Rasham Nassar: And councilmember car.

358

01:56:14.070 --> 01:56:14.670

Christy Carr: Thanks.

359

01:56:15.690 --> 01:56:25.410

Christy Carr: I don't know that there is a sense of urgency because it's been going on a really long time I understand there's that the neighbors have a sense of urgency about this.

360

01:56:26.550 --> 01:56:43.170

Christy Carr: and a high level of concern i'd like dnr in the zoom room, because I think it's inevitable that a question is going to come up that only they can answer and I would really like to have first hand information from that jurisdiction or that agency and so.

361

01:56:44.340 --> 01:56:49.620

Christy Carr: That would be my preference is to push the meeting, so that they would be available to attend.

362

01:56:50.610 --> 01:56:50.910

Okay.

363

01:56:53.820 --> 01:56:54.150

Rasham Nassar: i'm saying.

364

01:56:54.180 --> 01:57:01.620

Rasham Nassar: Majority Council and support that option so we'll go ahead and schedule it as the interim city manager has requested.

365

01:57:04.080 --> 01:57:07.950

Rasham Nassar: Thank you, is there anything else for future agendas.

366

01:57:12.120 --> 01:57:18.210

Rasham Nassar: Interim city manager, we discussed board meetings and scheduling those where we circling back i'm.

367

01:57:19.230 --> 01:57:20.370

Rasham Nassar: Not tonight clearly.

368

01:57:21.120 --> 01:57:42.360

Ellen Schroer: No, I think it's on the agenda for April 6 but it might be worth mentioning now to the Council members that we haven't had more meetings, since, maybe even 2019 um and the mayor and I were discussing how that would best be picked back up um whether you wanted to have them all on one.

369

01:57:43.920 --> 01:57:57.270

Ellen Schroer: day or probably in successive weekends, in April and May or May and June and then what format and timing you you preferred so that I think is the intention of that discussion and was for a couple of weeks from now.

370

01:58:00.930 --> 01:58:05.520

Rasham Nassar: Okay, so that's just scheduled that discussion, scheduled for a future agenda we don't have to have that tonight.

371

01:58:05.730 --> 01:58:11.820

Rasham Nassar: But um but heads up, we will be looking for suggestions, recommendations and thoughts from Council members, when we get there.

372

01:58:13.260 --> 01:58:14.790

Rasham Nassar: Anything else for future in those.

373

01:58:17.220 --> 01:58:22.590

Rasham Nassar: Okay, we are now moving on to our business business for this evening first.

374

01:58:24.300 --> 01:58:39.780

Rasham Nassar: presentations item eight item eight a proclamation declaring march 24 2021 as education and sharing day, my name is on this agenda item, but I have asked councilmember Schneider to read the proclamation into the record.

375

01:58:41.550 --> 01:58:53.520

Leslie Schneider: Right, thank you very much, this is a proclamation by the city council of the city of bainbridge island Washington declaring march 24 2021 as education and sharing day bainbridge island.

376

01:58:54.390 --> 01:59:02.880

Leslie Schneider: Whereas a quality education is one of the significant foundations for the continuing success of our state our country and our society at large.

377

01:59:03.270 --> 01:59:10.380

Leslie Schneider: And in the city of bainbridge island we strive for the betterment of all our citizens through an increased focus on education and sharing.

378

01:59:11.070 --> 01:59:16.680

Leslie Schneider: And, whereas through providing the possibility of an excellent education for all, especially children.

379

01:59:16.920 --> 01:59:24.780

Leslie Schneider: with which to gain knowledge through rigorous study we can create hope for a brighter kinder and more united and prosperous future in the lives of so many.

380

01:59:25.380 --> 01:59:31.740

Leslie Schneider: And, whereas one of the leading global advocates for the advancement of education rabbi Menachem Pearson.

381

01:59:31.980 --> 01:59:44.370

Leslie Schneider: stress the importance of moral and ethical education as the bedrock of humanity and the hallmark of a healthy society and strongly urge the education be reinforced by the inculcation of strong moral values.

382

01:59:45.030 --> 01:59:54.450

Leslie Schneider: And, whereas in recognition of the rabbi's outstanding and lasting contributions toward improvements in World Education morality and accept charity.

383

01:59:54.840 --> 02:00:04.680

Leslie Schneider: He was awarded the Congressional Gold Medal and the United States Congress has established his birth date as a national day to raise awareness and strengthen the education of our children.

384

02:00:05.310 --> 02:00:17.400

Leslie Schneider: And, whereas for more than 40 years, the President of the United States has recognized and honored the rabbi's vision each year on that day by proclaiming it education and sharing day USA.

385

02:00:18.180 --> 02:00:25.500

Leslie Schneider: And, whereas we presently battle a global pandemic, which has disrupted traditional models of education across our nation, while concurrently.

386

02:00:26.130 --> 02:00:32.880

Leslie Schneider: motivating a focus on the stronger core values, we wish to impart to our children and adults beyond academic achievement.

387

02:00:33.240 --> 02:00:44.850

Leslie Schneider: And, whereas we can nurture the unity of diverse peoples, through encouraging increased acts of goodness and kindness imbued with awareness that even a single positive active and individual can make a major impact on this world.

388

02:00:47.730 --> 02:00:51.420

Leslie Schneider: Bear would you like to finish it or i'll just read your name.

389

02:00:53.430 --> 02:00:54.300

Rasham Nassar: Go ahead and keep reading.

390

02:00:54.750 --> 02:01:05.400

Leslie Schneider: Now, therefore, I am disarm Mayor of the city of bainbridge island, on behalf of the City Council do hereby proclaim march 24 2021 as education and sharing day.

391

02:01:05.880 --> 02:01:18.330

Leslie Schneider: In the city of bainbridge island and call upon government officials educators volunteers and citizens to reach out to those within your communities and work to create a better brighter and more hopeful future for all thank you.

392

02:01:24.660 --> 02:01:32.640

Rasham Nassar: Thank you for reading that councilmember cider and Council there is emotion in our packet that pertains to this item.

393

02:01:33.750 --> 02:01:34.320

Brenda Fantroy-Johnson: Okay.

394

02:01:35.460 --> 02:01:43.860

Brenda Fantroy-Johnson: I moved to authorize the mayor to sign the proclamation declared in March 24 2021 as education and sharing day.

395

02:01:46.680 --> 02:01:49.950

Rasham Nassar: councilmember deed second set motion is there any further discussion.

396

02:01:51.840 --> 02:01:53.490

Rasham Nassar: All those in favor please say Aye.

397

02:01:55.110 --> 02:02:12.450

Rasham Nassar: Any opposed great that motion passes unanimously and as per our tradition, we usually invite someone to accept a proclamation i'm very odd thinking about that virtually but I did wasn't communication with.

398

02:02:13.650 --> 02:02:30.630

Rasham Nassar: The Community Member sponsor this afternoon Monday goldschmidt and i've invited him to join and issue if you comment, so I hope the Council will will allow for that great okay so rabbi mandy goldschmidt you're with us, I see your MIC is off, you have the floor.

399

02:02:33.540 --> 02:02:47.520

Rabbi Mendy Goldshmid: hi you, thank you very much mayor of a shaman Old City Council members, on behalf of the Jewish Center here in bainbridge island I am rubbing many goals and really we really.

400

02:02:48.780 --> 02:02:54.960

Rabbi Mendy Goldshmid: info we're going to appreciate it for this amazing the proclamation and I believe this is something very important.

401

02:02:55.650 --> 02:03:03.660

Rabbi Mendy Goldshmid: For our city and for our future here and bainbridge island tonight we actually celebrating the rabbits rabbits rabbits birthday.

402

02:03:04.020 --> 02:03:12.240

Rabbi Mendy Goldshmid: And the rubber i've ever, not to mention there's been a race memory taught that every individual, and in fact every individual action has an impact on the entire universe.

403

02:03:12.630 --> 02:03:23.010

Rabbi Mendy Goldshmid: They have emphasized the importance of education and good character and it's still the hope for a brighter future into the lives of countless people in America and across the globe.

404

02:03:23.700 --> 02:03:32.070

Rabbi Mendy Goldshmid: they've been taught that education in general should not be limited to acquisition of knowledge and preparation for a career.

405

02:03:32.580 --> 02:03:44.640

Rabbi Mendy Goldshmid: Instead, the educational system must pay more attention, indeed, the main attention to the building of character, with emphasis of more on moral and ethical values.

406

02:03:45.150 --> 02:03:57.570

Rabbi Mendy Goldshmid: Over the last four decades, as you mentioned evacuation, the US Congress and set aside education, ensuring the day and it is proclaimed annually by providing us Presidents and the anniversary of the rebels birth in shibuya three.

407

02:03:58.830 --> 02:04:04.950

Rabbi Mendy Goldshmid: Commitment to teaching the next generation of American values that make our country strong.

408

02:04:05.670 --> 02:04:22.830

Rabbi Mendy Goldshmid: This day provides Americans opportunity to pause and recognize our responsibility to ensure that our young people have the Foundation necessary to leave live rich in purpose and fulfillment mayor a seminal city council members you just signed up reclamation this.

409

02:04:23.970 --> 02:04:32.520

Rabbi Mendy Goldshmid: Designating Wednesday march 24 2021 of the education, ensuring the bainbridge island it's a cold to all bainbridge island residence.

410

02:04:32.970 --> 02:04:42.630

Rabbi Mendy Goldshmid: to reflect on the vital role of education in preparing on your use to be the leaders of tomorrow, with an emphasis and inspiring them.

411

02:04:42.930 --> 02:04:46.860

Rabbi Mendy Goldshmid: of their moral and ethical obligation to serve a cause greater than themselves.

412

02:04:47.280 --> 02:04:57.750

Rabbi Mendy Goldshmid: And filling in their minds and hearts, the empowering message to one act of goodness and kindness can tip the balance of the world in favor of.

413

02:04:58.200 --> 02:05:15.420

Rabbi Mendy Goldshmid: positivity to usher in an era of redemption for the entire world may or city serve a serve as a beacon of light for people of all shapes and walk in walks of life may bainbridge island help achieve the goal so powerfully stated in our pledge.

414

02:05:16.980 --> 02:05:17.130

Rabbi Mendy Goldshmid: Of.

415

02:05:18.300 --> 02:05:37.350

Rabbi Mendy Goldshmid: allegiance that say that America is truly one nation under God indivisible with liberty and justice for all, thank you very much, and I hope our people take this to heart and understand the importance of education in our city, thank you.

416

02:05:39.300 --> 02:05:49.230

Rasham Nassar: Thank you very much for joining us this evening, and I think the city clerk will be in communication with with Monday in order to provide him a cop, a signed copy of the proclamation.

417

02:05:50.460 --> 02:05:51.930

Rabbi Mendy Goldshmid: Okay, very much I really appreciate.

418

02:05:52.320 --> 02:05:52.830

Rasham Nassar: Thank you.

419

02:05:53.940 --> 02:06:03.930

Rasham Nassar: Okay Council we are Moving on now to Item eight be another proclamation this one declaring march 2021 as brain injury awareness month again, my name is.

420

02:06:05.040 --> 02:06:09.810

Rasham Nassar: Next to this proclamation if there's another Council member that would like to read it i'd be happy to.

421

02:06:12.150 --> 02:06:15.030

Rasham Nassar: Allow that I don't see any hands raised.

422

02:06:18.450 --> 02:06:25.320

Rasham Nassar: counselor family Johnson, are you offering up towards this yes okay all right, thank you for that councilmember.

423

02:06:26.310 --> 02:06:35.730

Brenda Fantroy-Johnson: Proclamation a proclamation by the city council of the city of bainbridge island Washington declare in March 2020 as brain injury awareness month.

424

02:06:36.540 --> 02:06:45.000

Brenda Fantroy-Johnson: Whereas a traumatic brain injury is a contributing factor to a third of all interlinked injury related deaths in the United States.

425

02:06:45.690 --> 02:06:50.250

Brenda Fantroy-Johnson: And is the leading cause of death and disability and children and young adults.

426

02:06:51.030 --> 02:06:59.580

Brenda Fantroy-Johnson: And, whereas according to brain to the brain injury association of America each year and estimated 2.5 million children.

427

02:07:00.090 --> 02:07:13.170

Brenda Fantroy-Johnson: and adults in the United States sustained a traumatic brain injury tbi and another 790 5000 individuals sustain an acquired brain injury an API.

428

02:07:13.710 --> 02:07:34.200

Brenda Fantroy-Johnson: From non traumatic causes TV is can affect the functionality of the brain affecting thinking reasoning and memory and whereas most traumatic brain injuries could be prevented with the top causes, including false car crashes struck by against events and assaults.

429

02:07:35.850 --> 02:07:44.430

Brenda Fantroy-Johnson: And, whereas traumatic brain injury is the single injury of war, presenting new challenges for members of the military and their families.

430

02:07:45.060 --> 02:07:52.650

Brenda Fantroy-Johnson: And, whereas an injury that happens in an instant can bring a lifetime physical cognitive and behavioral challenges.

431

02:07:53.280 --> 02:07:59.280

Brenda Fantroy-Johnson: And, whereas because of a lack of awareness about brain injury and the difficulty of diagnosing brain injury.

432

02:07:59.820 --> 02:08:05.520

Brenda Fantroy-Johnson: Many persons with brain injury live for years without recognizing and dealing with their injuries.

433

02:08:06.330 --> 02:08:18.210

Brenda Fantroy-Johnson: And, whereas early equal and adequate access to care greatly increases the overall quality of life and will enable individuals to return to home school work and community.

434

02:08:19.050 --> 02:08:26.370

Brenda Fantroy-Johnson: And, whereas the state of Washington established the Washington traumatic brain injury strategic partnership advisory council.

435

02:08:27.030 --> 02:08:33.030

Brenda Fantroy-Johnson: To create a comprehensive plan to help individuals with traumatic brain injuries meet their needs.

436

02:08:33.690 --> 02:08:42.510

Brenda Fantroy-Johnson: And, whereas March has been designated as brain injury awareness month to promote public awareness of the extent causes, consequences treatment.

437

02:08:43.110 --> 02:08:55.170

Brenda Fantroy-Johnson: and prevention of brain injury now, therefore, I was schamus our Mayor of the city of bainbridge island, on behalf of the City Council do hereby proclaim march 2021.

438

02:08:55.590 --> 02:09:07.320

Brenda Fantroy-Johnson: As brain injury awareness month in city of bainbridge island and encourage all citizens to join me in this special observance sign this 23rd day of March 2020.

439

02:09:10.320 --> 02:09:17.400

Rasham Nassar: Thank you very much for reading that Council member, and this is an annual practice proclamation of previously dockets we don't have a motion.

440

02:09:18.420 --> 02:09:24.810

Rasham Nassar: In the packet I do wonder, though, if there's someone in the audience that we were expecting to accept this this evening.

441

02:09:26.640 --> 02:09:28.860

Rasham Nassar: Do we know I wasn't in communication with anybody so i'm.

442

02:09:30.240 --> 02:09:31.830

Rasham Nassar: not sure city clerk, are you aware.

443

02:09:32.430 --> 02:09:34.770

Christine Brown: This is the city clerk Suzanne Griffin.

444

02:09:35.850 --> 02:09:38.940

Christine Brown: For the proclamation but I don't see her in the attendee list.

445

02:09:39.570 --> 02:09:40.170

Okay.

446

02:09:43.140 --> 02:09:45.000

Rasham Nassar: Okay well um.

447

02:09:46.110 --> 02:09:49.770

Rasham Nassar: I guess we'll move on and then and then you'll do the follow up with her over email.

448

02:09:50.880 --> 02:09:51.180

Rasham Nassar: and

449

02:09:52.860 --> 02:09:53.310

Rasham Nassar: tomorrow.

450

02:09:55.080 --> 02:09:55.500

Rasham Nassar: Is that.

451

02:09:57.210 --> 02:10:02.430

Rasham Nassar: Great alright, so we are moving on now Council in our agenda, we are on item.

452

02:10:06.030 --> 02:10:20.430

Rasham Nassar: unfinished business item nine first item of unfinished business is item a nine a ordinance number 2002 one dot 03 joint City Council planning Commission land use subcommittee phase one triage code changes.

453

02:10:21.660 --> 02:10:25.740

Rasham Nassar: Do we have the planning director joining us.

454

02:10:27.150 --> 02:10:30.480

Rasham Nassar: To to introduce this item tonight or city attorney.

455

02:10:35.850 --> 02:10:37.110

Joe Levan: Someone from planning Jennifer.

456

02:10:38.550 --> 02:10:39.090

Rasham Nassar: hi Jennifer.

457

02:10:40.560 --> 02:10:48.810

Jennifer Sutton: Good evening sorry it takes a minute for the upload from attendee to take effect so sorry about that.

458

02:10:50.430 --> 02:10:53.790

Jennifer Sutton: Should I just should I begin with some just summary remarks.

459

02:10:55.830 --> 02:10:56.370

Rasham Nassar: that'd be great.

460

02:10:56.820 --> 02:11:05.490

Jennifer Sutton: Okay, great Thank you so good evening city council and members of the public i'm Jennifer senior planner tonight we're bringing forward ordinance number.

461

02:11:06.960 --> 02:11:19.650

Jennifer Sutton: for your consideration this ordinance takes action on phase one of code changes that were recommended by the Joint Council planning Commission land do subcommittee that met in the summer and fall 2020.

462

02:11:20.310 --> 02:11:28.680

Jennifer Sutton: The Council endorsed moving forward with this first phase of code changes from the subcommittee at the October 13 2020 meeting.

463

02:11:30.060 --> 02:11:31.140

Jennifer Sutton: or this ordinance.

464

02:11:32.730 --> 02:11:42.720

Jennifer Sutton: implements part of the phase one changes, some of the code changes in tonight's ordinance can be described as housekeeping or clarifying in nature.

465

02:11:43.230 --> 02:11:51.870

Jennifer Sutton: But the other more substantive changes fall into two categories, first the ordinance clarifies that the planning director and hearing examiner.

466

02:11:52.320 --> 02:12:09.600

Jennifer Sutton: should give substantial weight to the planning Commission recommendations on land use permits, including recommendations of denial and, second, it prohibits new hotels in the central core gateway and very terminal districts currently hotels, are a conditional use in these zones.

467

02:12:12.360 --> 02:12:20.940

Jennifer Sutton: The planning Commission discuss this body of work last fall and on December 10 2020 held a public hearing and voted to recommend the ordinance to the city council.

468

02:12:21.960 --> 02:12:28.380

Jennifer Sutton: The planning Commission recorded motion is in your packet tonight as part of the materials.

469

02:12:29.010 --> 02:12:36.510

Jennifer Sutton: The motion in your packet tonight is to Ford this ordinance for consideration of approval, as part of the consent agenda on April 13.

470

02:12:36.960 --> 02:12:51.960

Jennifer Sutton: The City Council could also opt to schedule a public hearing on this ordinance and consider after the public hearing a public hearing is not required because of public hearing was held at the planning Commission i'd be happy to answer any questions you may have.

471

02:12:53.730 --> 02:12:54.990

Rasham Nassar: Thank you for that introduction.

472

02:12:56.460 --> 02:12:59.070

Rasham Nassar: i'm looking to Council members for hands raise.

473

02:13:01.860 --> 02:13:02.790

Rasham Nassar: councilmember car.

474

02:13:05.220 --> 02:13:14.610

Christy Carr: i've moved forward ordinance number 2021 dash oh three for consideration of approval, as part of the consent agenda for the April 13 2021 City Council meeting.

475

02:13:16.920 --> 02:13:18.660

Rasham Nassar: counselor deet second that motion.

476

02:13:19.830 --> 02:13:22.200

Rasham Nassar: I did you want to comment further councilmember car.

477

02:13:24.810 --> 02:13:26.670

Christy Carr: I do actually although.

478

02:13:28.230 --> 02:13:31.050

Christy Carr: Ah yes, yes, now is an okay time.

479

02:13:32.370 --> 02:13:37.080

Christy Carr: We did get a number of comments from the community regarding the prohibition of hotels in.

480

02:13:38.250 --> 02:13:51.540

Christy Carr: The Winslow course specifically and I, as part of the joint land use subcommittee that worked on these revisions to the code, I did want to bring up.

481

02:13:52.830 --> 02:14:04.860

Christy Carr: What was in the planning commission's recorded action recorded motion that Jennifer mentioned in regarding the intent of the proposed changes.

482

02:14:06.030 --> 02:14:20.370

Christy Carr: And it does read to prohibit hotels in the reference zoning districts, while review of definition and use standards is completed, to determine if and how hotels within these zoning districts are a use consistent with a comprehensive plan.

483

02:14:21.210 --> 02:14:28.680

Christy Carr: So this wasn't intended to be a forever prohibition of hotels in these zoning districts, but.

484

02:14:29.400 --> 02:14:44.580

Christy Carr: Because the code resulted in a project that was fairly unpopular in the Community as written, it was decided to just strike that as a use for the time being, while that additional work could be done.

485

02:14:47.700 --> 02:14:51.420

Rasham Nassar: appreciate that background and clarification councilmember car.

486

02:14:52.560 --> 02:14:57.210

Rasham Nassar: Any other Council member comments on the site in this evening city attorney.

487

02:14:59.910 --> 02:15:14.010

Joe Levan: There was, just to clarify those terms of any question about remand authority, there is a provision in the ordinance in section six.

488

02:15:14.520 --> 02:15:24.390

Joe Levan: it's under a sub part D that refers to the hearing examiner says the hearings are may approve for with conditions deny deny or remained an application.

489

02:15:24.900 --> 02:15:41.220

Joe Levan: So remand is addressed in the new ordinance counselors have questions about that that was a as a customer card is referred to in terms of the intent of the of the planning Commission that's another item that was addressed in that in that whereas clause about.

490

02:15:44.760 --> 02:15:53.460

Joe Levan: about the hearing examiner and whether or not the decision can be remanded so that's that's in the warehouse as well, so just so you're aware of that that's that's addressed in the ordinance.

491

02:15:56.430 --> 02:15:57.510

Rasham Nassar: Council member deeds.

492

02:15:58.500 --> 02:16:06.120

Joe Deets: Thank you mayor, I have a kind of a follow up question what my colleague customer card just said, and maybe she can answer, or maybe.

493

02:16:06.960 --> 02:16:15.030

Joe Deets: Jennifer or heather but So this was not intended to be a permanent prohibition, but at some point we will be.

494

02:16:15.720 --> 02:16:37.710

Joe Deets: Where maybe it's a new joint committee of this Council and kind of Commission to see what kind of hotels can be approved in this area, but does anyone have a just again open question we have an idea when the timing of that discussion or decision or analysis would be done, I just curious.

495

02:16:41.280 --> 02:16:53.730

Heather Wright: That councilmember deeds that would need to be added to our work plan it's not currently slated as an item on our work plan it was something that we would be receiving direction from the joint committee that is no longer.

496

02:16:55.080 --> 02:17:05.070

Heather Wright: Together, so it would have to be added to the future subcommittee as a work plan item, so I don't have a sense at this time as to when that would be coming back.

497

02:17:10.230 --> 02:17:12.120

Rasham Nassar: And the other Council member comments at this time.

498

02:17:13.680 --> 02:17:19.470

Joe Deets: it's good all right follow up question so maybe, is there a way where we could.

499

02:17:20.130 --> 02:17:32.550

Joe Deets: put that in like when we have our agendas, we have sort of a list of things that kind of we don't have a place for them, but it's sort of a placeholder is there a way, we can have that as a placeholder so that just doesn't get lost.

500

02:17:34.170 --> 02:17:46.290

Heather Wright: Yes, we can add that to our work plan this session on April, the 20th and or it can be added to the joint subcommittee so that decision can be made when we return on April 20 to discuss the left hand.

501

02:17:49.590 --> 02:17:51.210

Rasham Nassar: Any other councilmember comments.

502

02:17:53.730 --> 02:18:00.750

Rasham Nassar: So I have a few comments um and I am going to offer from the amendment to the motion on the floor.

503

02:18:02.220 --> 02:18:10.860

Rasham Nassar: city attorney the draft that appears in our packet tonight is different from the draft that originally appeared in before Council, it must have been last month or a month before.

504

02:18:11.970 --> 02:18:16.590

Rasham Nassar: Can you, for the benefit of the public just articulate how it's different or what provision was added.

505

02:18:18.660 --> 02:18:28.140

Joe Levan: to his family and the mentioned in the agenda bill itself, as well as there's a there's a provision in section 11.

506

02:18:29.370 --> 02:18:42.720

Joe Levan: That was added for clarification to clarify what the what the these changes, what the ordinance would apply to and it refers to specifically the sections that relate to.

507

02:18:44.400 --> 02:18:48.750

Joe Levan: The prohibition on hotels and it refers to.

508

02:18:49.890 --> 02:19:00.750

Joe Levan: The section section 11 and it kind of speaks for itself and it's meant to clarify that what that provision what these orders applies to related to if there's any current projects out there.

509

02:19:01.890 --> 02:19:10.110

Joe Levan: That have received a certain level of approval is identified in section 11 and also purchase floor area ratio related to that project.

510

02:19:11.790 --> 02:19:14.370

Joe Levan: So that's basically it refers to.

511

02:19:15.780 --> 02:19:25.410

Joe Levan: As you can you can read it, it says that as relates to the current projects to which this ordinance could potentially apply this ordinance is applicable to develop products that do not.

512

02:19:26.010 --> 02:19:33.420

Joe Levan: have an approved land use permit with the city and which also have not purchased from the city or otherwise acquired development rights and so on.

513

02:19:34.440 --> 02:19:37.620

Joe Levan: Prior to the effective date of this ordinance related to that project so.

514

02:19:38.850 --> 02:19:49.770

Joe Levan: Again, the intent of that was to clarify what the ordinance applies to specifically with respect to the prohibition on hotels in the applicable zones.

515

02:19:50.670 --> 02:19:55.260

Rasham Nassar: And are either you or the planning director aware of any projects that have.

516

02:19:56.640 --> 02:20:01.050

Rasham Nassar: Just have that will see this describe level of land use, permitting approval that would be subject to this.

517

02:20:01.050 --> 02:20:03.780

Joe Levan: Exemption or wherever, at least one project.

518

02:20:05.040 --> 02:20:05.670

Joe Levan: Was the hotel.

519

02:20:07.290 --> 02:20:10.620

Rasham Nassar: Was exemption would apply to the window hotel project, it would.

520

02:20:10.680 --> 02:20:13.110

Joe Levan: It would mean that the ordinance would not apply to them.

521

02:20:14.220 --> 02:20:16.170

Joe Levan: So the prohibition would outside of that project.

522

02:20:18.420 --> 02:20:24.780

Rasham Nassar: So bear with me one moment i'm going to i'd like to propose a friendly amendment to the motion on the floor.

523

02:20:27.000 --> 02:20:27.510

and

524

02:20:33.240 --> 02:20:35.010

Apologies cancel.

525

02:20:37.890 --> 02:20:42.300

Rasham Nassar: Some pulling up the emotion that would that's already on the floor, since we have emotion that's been second 10.

526

02:20:42.660 --> 02:20:58.620

Rasham Nassar: So i'm going to offer them an amendment to that motion I move to amend the motion on the floor to state to forward ordinance number 2002 one dash 03 with section 11 stricken for consideration of approval, as part of the consent agenda for the April 13 2021 City Council meeting.

527

02:21:02.910 --> 02:21:05.070

Rasham Nassar: And that motion to amend oh.

528

02:21:06.990 --> 02:21:16.350

Rasham Nassar: counselor camera Johnson was that a second for that motion to amend that's a second for the motion treatments, so now Council will debate the motion to amend the motion on the floor councilmember car.

529

02:21:19.680 --> 02:21:24.210

Christy Carr: yeah thanks I actually lost track, but I support this amendment.

530

02:21:28.200 --> 02:21:33.630

Rasham Nassar: Okay, so it's Council clear will unless there's any further councilmember comment, we will be voting.

531

02:21:34.710 --> 02:21:41.370

Rasham Nassar: On the amendment to the motion on the floor, the amendment would be to adopt to Ford ordinance number.

532

02:21:42.660 --> 02:21:44.550

Rasham Nassar: For consideration with section 11.

533

02:21:45.660 --> 02:21:46.170

Rasham Nassar: remote.

534

02:21:47.340 --> 02:21:50.010

Rasham Nassar: Unless there's any further councilmember comment discussion.

535

02:21:51.660 --> 02:21:53.370

Rasham Nassar: All those in favor please say I.

536

02:21:55.830 --> 02:21:56.520

Rasham Nassar: am in a post.

537

02:21:59.730 --> 02:22:02.010

Rasham Nassar: I think that motion fails three to two.

538

02:22:04.050 --> 02:22:04.830

Rasham Nassar: Right what.

539

02:22:08.280 --> 02:22:09.030

Rasham Nassar: city attorney.

540

02:22:09.660 --> 02:22:11.640

Joe Levan: was three in favor to against Brett.

541

02:22:11.940 --> 02:22:14.490

Rasham Nassar: favre to against and before okay.

542

02:22:15.990 --> 02:22:26.610

Rasham Nassar: And i've never i've never run a meeting with to absent, so that was the first for me so that so that motion fails, with three with myself councilmember current customer fan RON Johnson says voting in favor of the amendment.

543

02:22:26.970 --> 02:22:30.390

Joe Levan: Know didn't didn't feel like past the past three two right.

544

02:22:31.200 --> 02:22:35.130

Rasham Nassar: So you just need a majority of the Council members that are present not not a majority.

545

02:22:35.280 --> 02:22:37.950

Joe Levan: Well, so the year amendment passed.

546

02:22:38.160 --> 02:22:39.090

Rasham Nassar: The amendment passed.

547

02:22:39.120 --> 02:22:42.120

Joe Levan: yeah but for the Council to pass the ordinance you need four votes.

548

02:22:43.260 --> 02:22:43.650

Rasham Nassar: Okay.

549

02:22:43.680 --> 02:22:44.820

Joe Levan: Good because it's an ordinance.

550

02:22:45.360 --> 02:22:58.680

Rasham Nassar: Okay, great super confusing, thank you for that, so the amendment to the ordinances past, so now we are voting on the main motion on the floor, and if we vote to approve it, it will be approved with the amendment.

551

02:22:58.830 --> 02:23:05.580

Joe Levan: correcting we need for coming up approving the revised version of the ordinance which would be section 11 with districts.

552

02:23:06.420 --> 02:23:07.050

Rasham Nassar: everyone's clear.

553

02:23:08.880 --> 02:23:10.470

Rasham Nassar: All those in favor please say I.

554

02:23:13.080 --> 02:23:13.890

Rasham Nassar: And a post.

555

02:23:16.770 --> 02:23:18.240

Rasham Nassar: That motion fails.

556

02:23:19.260 --> 02:23:19.650

Joe Levan: Correct.

557

02:23:20.340 --> 02:23:29.670

Rasham Nassar: With myself Council member current customer fan right Johnson voting in favor Council members deets and snyder voting against.

558

02:23:30.240 --> 02:23:46.560

Joe Levan: Just for the clarification for the public with an ordinance under State law, the Council needs for votes to pass an ordinance so that's why that even though that received a vote of 322 it still doesn't pass because it doesn't have four votes needed majority of the whole membership.

559

02:23:47.610 --> 02:23:47.820

Joe Levan: Right.

560

02:23:49.860 --> 02:23:57.510

Rasham Nassar: Great um so um is there a customer that would like to put the put another another motion on the floor.

561

02:24:04.410 --> 02:24:05.160

Rasham Nassar: councilmember deets.

562

02:24:07.200 --> 02:24:07.560

Joe Deets: well.

563

02:24:08.790 --> 02:24:11.790

Joe Deets: i'd be good to go back to the original motion.

564

02:24:12.930 --> 02:24:14.610

Joe Deets: So just give that a try.

565

02:24:15.450 --> 02:24:15.720

Yes.

566

02:24:16.860 --> 02:24:26.040

Joe Deets: I moved forward ordinance 20 2103 for consideration of approval, as part of the consent agenda for the April 13 2020 2021 City Council meeting.

567

02:24:28.710 --> 02:24:30.060

Joe Levan: So some not a mayor just.

568

02:24:31.110 --> 02:24:50.910

Joe Levan: got a good dog good comment for a man from Jennifer Sutton so what you what's your the motion it wasn't to enact to be clear is the motion to for to consent if it's afford to consent and you don't need for votes for to consent, so if it's if you need for votes to adopt an ordinance.

569

02:24:51.960 --> 02:24:57.300

Joe Levan: But I yeah looking back here you are just the demotion I think was two for to consent at the next.

570

02:24:57.420 --> 02:24:59.760

Joe Levan: Business meaning is that right, but yeah.

571

02:25:00.000 --> 02:25:09.330

Joe Levan: So, so that Okay, so that that's so that that would that would have been an effective motion, then, to forward it to the consent agenda for the next business meeting.

572

02:25:10.590 --> 02:25:10.980

Rasham Nassar: Okay.

573

02:25:11.100 --> 02:25:16.140

Joe Levan: To clarify, though not a mayor and city clerk that was the motion right, it was the Ford to consent is that right.

574

02:25:18.960 --> 02:25:28.470

Rasham Nassar: that's right yeah cuz consumer car first read the motion from the packet and the notion of support to consent, and then I offered the the the amendment which past three two.

575

02:25:28.560 --> 02:25:29.250

Joe Levan: that's right okay.

576

02:25:29.430 --> 02:25:32.610

Rasham Nassar: And then voted on the main motion as amended right.

577

02:25:32.910 --> 02:25:33.270

Joe Levan: yeah and.

578

02:25:33.420 --> 02:25:44.130

Rasham Nassar: Pass so then so that now we're correcting the record that motion that we thought previously failed because we interpreted as a actually adopting the ordinance actually passed that's right.

579

02:25:44.280 --> 02:25:46.860

Joe Levan: Because it's now you forward it to consent to the next business meeting.

580

02:25:48.480 --> 02:25:48.870

Joe Levan: Right.

581

02:25:49.050 --> 02:25:49.530

Rasham Nassar: So.

582

02:25:50.040 --> 02:26:02.550

Rasham Nassar: In terms of the parlor and parliamentary procedure is that clear enough for the for the record for the Clerk yeah Do I need to restate that that motion passed three to two or city clerk does she city clerk.

583

02:26:04.350 --> 02:26:06.750

Christine Brown: Jaime yes i've got that recording correctly.

584

02:26:07.620 --> 02:26:11.040

Rasham Nassar: Okay, great, so I think that means we're done.

585

02:26:12.180 --> 02:26:13.380

Rasham Nassar: we're done and we can move on okay.

586

02:26:15.360 --> 02:26:16.110

Rasham Nassar: confusing.

587

02:26:16.170 --> 02:26:25.740

Rasham Nassar: You to know i'm going to take notes and remember this, the next time we have two Council members missing really confusing um we are now moving on our agenda to item.

588

02:26:27.330 --> 02:26:38.370

Rasham Nassar: Nine be review scope of work and work plans for joint land you subcommittee affordable housing Council ad hoc committee and hazard pay Council ad hoc committee interim city manager I think you're leading us off.

589

02:26:39.450 --> 02:26:43.410

Ellen Schroer: i'm happy to make brief introductory comments Council took.

590

02:26:44.280 --> 02:26:53.370

Ellen Schroer: Action in February to form three committees and affordable housing Council ad hoc committee a grocery worker hazard pay Council ad hoc committee.

591

02:26:53.640 --> 02:26:59.940

Ellen Schroer: And a joint land use subcommittee with membership from the city council, the planning Commission and the design review board.

592

02:27:00.480 --> 02:27:08.880

Ellen Schroer: it's your habit to formalize these decisions by having a forum which indicates who's on the committee, and what their work plan is, and so, for all three of those.

593

02:27:09.570 --> 02:27:17.880

Ellen Schroer: Groups we've included that information in your packet with information with the work plans is stated in the creating motions and then for the joint.

594

02:27:18.690 --> 02:27:26.520

Ellen Schroer: Land Use subcommittee we've also included membership from all three boards, as indicated by the Boards between the time of creation and now.

595

02:27:28.410 --> 02:27:36.570

Ellen Schroer: i'm happy to take any questions or turn it over to you for your discussion or to talk with them Members on the subcommittee's if there's information they'd like to correct ran.

596

02:27:39.930 --> 02:27:40.740

Rasham Nassar: And councilmember car.

597

02:27:44.460 --> 02:27:52.740

Christy Carr: I moved to approve the scope of work and work plans, as described in the committee form submitted for Council review in this March 23 2021 agenda item.

598

02:27:56.160 --> 02:27:59.640

Rasham Nassar: councilmember deets second that motion so any further Council discussion.

599

02:28:03.810 --> 02:28:11.520

Rasham Nassar: I don't see any hands comes from our cards, you have any other comments to make, are ready to move on okay um all those in favor please say Aye.

600

02:28:12.780 --> 02:28:21.840

Rasham Nassar: Aye any opposed that motion passes unanimously, thank you very much for that Moving on now to Item nine see in our packet ordinance number.

601

02:28:23.910 --> 02:28:32.820

Rasham Nassar: Relating to hasn't paid for grocery grocery workers, I have executive here again by this agenda item is that city attorney leading us off.

602

02:28:33.660 --> 02:28:41.790

Joe Levan: Yes, I can do that, although the two Council members who involved in it to do you want to take the lead on this or and I can fill in any gaps are we going to start out.

603

02:28:43.560 --> 02:28:43.830

Joe Levan: Okay.

604

02:28:44.400 --> 02:28:49.590

Joe Levan: Alright, so face on the council's previous discussion on this item, the Council set of the.

605

02:28:50.130 --> 02:29:03.780

Joe Levan: Committee have to have councilmember effectively Johnson and that's Member deeds to to work with me to look into this issue and prepare an ordinance related to hazard pay for grocery workers on the island.

606

02:29:04.230 --> 02:29:10.590

Joe Levan: And so what we did is we looked at what other local jurisdictions have done so we don't have to reinvent the wheel.

607

02:29:11.490 --> 02:29:23.880

Joe Levan: In particularly looked at what's happening in Seattle and also in King county there was, as identified in the ordinance itself in the warehouse closet there was a whereas clauses, there was a recent Federal Court decision.

608

02:29:25.260 --> 02:29:38.250

Joe Levan: In that relates to the city of seattle's ordinance or the Court basically upheld the ordinance is, as it is so this this ordinance in front of you tonight is quite similar to the Seattle oriented segment to.

609

02:29:39.180 --> 02:29:50.760

Joe Levan: include provisions that that the courts identified is legally sound, as well as provisions are in the King county ordinance the reason that.

610

02:29:51.120 --> 02:30:00.000

Joe Levan: Seattle has has a more involved structure, because they have their much bigger city with many more departments and so that was before the Council tonight is.

611

02:30:01.020 --> 02:30:09.870

Joe Levan: Not not the exact same and Seattle has its again, similar to what King county has a couple points to consider is that.

612

02:30:11.190 --> 02:30:20.790

Joe Levan: The whole start taking away by the Council of the counselors can talk about this more in depth, but the concern was, in particular, that the crushing workers are frontline workers.

613

02:30:21.390 --> 02:30:31.320

Joe Levan: And as part of this pandemic they've taken a ticket on the special burden special role to to provide for our Community, and this would allow them some.

614

02:30:32.130 --> 02:30:43.620

Joe Levan: Additional pay going forward from the for those that applies to and what's was what, in terms of the employers on the island, that this would apply to.

615

02:30:44.010 --> 02:30:54.180

Joe Levan: The idea was that this wouldn't to it's meant to apply to the to the businesses that could likely best absorb the cost of this.

616

02:30:54.720 --> 02:31:06.480

Joe Levan: So it's based on a tiered approach based on what the Council discussed so that it would apply to any any grocery business as defined in the ordinance that has 500 or more employees worldwide.

617

02:31:07.620 --> 02:31:14.280

Joe Levan: But then there's a tearing so for employers that have between 502,000 employees worldwide.

618

02:31:15.420 --> 02:31:25.830

Joe Levan: The amount of hazard pay per hour would be an increase of \$2 per hour and then for those that have over 2000 or more employees worldwide, then it would.

619

02:31:26.430 --> 02:31:39.840

Joe Levan: Be \$4 per hour of hazard pay and the and again the idea, there being that feels employers that are much bigger with many more employees are more able to absorb the cost of.

620

02:31:41.250 --> 02:31:54.750

Joe Levan: The additional pay and in terms of the articulation of the purpose through similar to what's what's Seattle had in place in King county has in place which the Court noted in the city of Seattle decision.

621

02:31:56.190 --> 02:32:12.120

Joe Levan: That there's additional costs that these workers led to take on terms of buying pee pee and protecting themselves and they serve a special role in our Community, so that that's to be recognized by the extra costs that they've had to incur into.

622

02:32:13.170 --> 02:32:25.470

Joe Levan: In their frontline role that another point I want to make in terms of the ordinance that based on input from the Council members was that the termination clause, which is section 17.

623

02:32:26.640 --> 02:32:29.310

Joe Levan: provides that are our current.

624

02:32:31.410 --> 02:32:38.460

Joe Levan: state of emergency in the city related to the Cobra 19 pandemic is based, first of all on the city manager proclaimed.

625

02:32:38.940 --> 02:32:47.580

Joe Levan: That has had a proclamation of emergency from March 9 of 2020 that was then affirmed ratified by the Council to a resolution.

626

02:32:48.030 --> 02:32:57.930

Joe Levan: A few days later, so the this ordinance would be tied to the criteria that will be used going forward here by the city manager and the Council related to.

627

02:32:58.380 --> 02:33:06.090

Joe Levan: The proclamation of emergency and the resolution that ratified that so the Council will then based on that.

628

02:33:06.540 --> 02:33:18.450

Joe Levan: Decision making that occurs, will be able to decide when it wants this ordinance and this requirement to terminate so possibly at the same time, possibly not it just depends on.

629

02:33:18.870 --> 02:33:25.830

Joe Levan: The Council sense of the state of the the situation and the facts at issue at the time that.

630

02:33:26.640 --> 02:33:40.200

Joe Levan: The city manager and the Council, we going through the process determine whether or not the point at which the the state of emergency in the city will be repealed or terminated So those are kind of the highlights, so we today other Council members to speak on this.

631

02:33:43.170 --> 02:33:44.310

Rasham Nassar: councilmember family Johnson.

632

02:33:44.850 --> 02:33:46.620

Brenda Fantroy-Johnson: yeah I was gonna make the motion.

633

02:33:48.180 --> 02:33:48.540

Rasham Nassar: Go ahead.

634

02:33:49.080 --> 02:33:51.600

Brenda Fantroy-Johnson: and move to adopt emergency ordinance number.

635

02:33:53.820 --> 02:33:57.330

Brenda Fantroy-Johnson: Related to hazard pay for grocery workers on bainbridge island.

636

02:33:58.290 --> 02:33:59.730

Rasham Nassar: councilmember get second set motion.

637

02:34:00.870 --> 02:34:03.450

Brenda Fantroy-Johnson: Thank you, and I do have a comment to.

638

02:34:04.680 --> 02:34:18.840

Brenda Fantroy-Johnson: Say that you know this ordinance is going to help so many people and the thing about it is you know when this, it seems like it was only yesterday that we all was on lockdown and I can remember.

639

02:34:19.920 --> 02:34:32.010

Brenda Fantroy-Johnson: being afraid to go to the grocery store, so I can imagine how the people who work there must have felt it was so new and it was so scary and nobody knew what was going on.

640

02:34:33.090 --> 02:34:42.780

Brenda Fantroy-Johnson: And so, my first venture out into the grocery store and nobody you know repelled me they they still was were doing their jobs, and they were happy to do it, you know.

641

02:34:43.380 --> 02:34:52.380

Brenda Fantroy-Johnson: But as time went on, you know those same workers had to put up with everyone's anxious that not being able to find the things on the shelves and.

642

02:34:52.770 --> 02:35:06.090

Brenda Fantroy-Johnson: People who would come in and spout stuff at them about wearing masks and so they've had to put up with with a lot of stuff, and this is the least the city can do to help these people so that's all i'd say.

643

02:35:08.280 --> 02:35:09.270

Rasham Nassar: councilmember snyder.

644

02:35:11.730 --> 02:35:12.600

Leslie Schneider: Thank you very much.

645

02:35:13.500 --> 02:35:28.440

Leslie Schneider: So I agree with everything that Council member finra Johnson mentioned about our grocery workers, I to remember how fearful I was going out to the grocery store in the beginning, and therefore how that must have translated to someone who had to be there for.

646

02:35:29.040 --> 02:35:37.650

Leslie Schneider: You know, a full shift, and I also wanted just to thank the many people that made this happen so quickly.

647

02:35:38.610 --> 02:35:47.910

Leslie Schneider: This really was kind of remarkable so from the citizens who came to Council requesting it and then the work that the subcommittee did with councilmember.

648

02:35:48.210 --> 02:35:58.980

Leslie Schneider: fat right Johnson and Council member deeds, and then the work that the city attorney put in making sure that we had something that was both going to be effective and defensible.

649

02:35:59.520 --> 02:36:07.920

Leslie Schneider: Anyway, I just want to say that I just think that this was an amazing coordinated effort and i'm proud to support it.

650

02:36:10.530 --> 02:36:11.970

Rasham Nassar: councilmember car.

651

02:36:15.780 --> 02:36:16.320

Christy Carr: Thank you.

652

02:36:17.820 --> 02:36:21.750

Christy Carr: I also appreciate all the work that people have put into this.

653

02:36:23.160 --> 02:36:32.130

Christy Carr: But I actually don't support it and I know that there's strong support on the Council for this among my colleagues and that it will pass.

654

02:36:33.990 --> 02:36:36.690

Christy Carr: But I think this is a really complex policy issue.

655

02:36:37.710 --> 02:36:40.020

Christy Carr: That we went a little too fast on.

656

02:36:41.280 --> 02:36:51.780

Christy Carr: And something like this makes sense in Seattle, where there are dozens of grocery stores thousands of grocery store workers a stable of city attorneys and an office of Labor standards.

657

02:36:52.590 --> 02:36:58.110

Christy Carr: On bainbridge island, we have to grocery stores and this ordinance effectively only applies to one of them.

658

02:36:59.220 --> 02:37:03.630

Christy Carr: So it's not really an ordinance for grocery store workers it's an ordinance for safeway workers.

659

02:37:04.770 --> 02:37:20.520

Christy Carr: safeway is number seven on the city's list of top 10 employers, just over 100 people are employed there 60% of which live off island, this legislation is too cumbersome on our very limited staff and resources to benefit fewer than 50 islanders.

660

02:37:21.930 --> 02:37:33.060

Christy Carr: This ordinance demonstrates asymmetrical compassion, what about school bus drivers small business retail workers on one's a little way baristas the employees at righted and walgreens or restaurant workers.

661

02:37:34.050 --> 02:37:39.690

Christy Carr: There are hundreds of people working at risk every day to serve us and support their families.

662

02:37:40.230 --> 02:37:54.690

Christy Carr: This ordinance is too narrow, we should spend her very limited time and resources figuring out how to cast a wider net be more inclusive and have meaningful positive impact on hundreds, not just 10s of service and retail workers.

663

02:37:55.980 --> 02:38:04.350

Christy Carr: grocery workers can get vaccinated they are supported by a Union these protections are not available for hundreds of other island workers on the front lines.

664

02:38:05.430 --> 02:38:13.680

Christy Carr: I don't support this ordinance, not because I don't see support and value grocery workers, but because I would like us to support many more workers.

665

02:38:14.400 --> 02:38:28.890

Christy Carr: This pandemic will end and when it does, we will still need more, better paying jobs, I would like to cities foray into Labor wages to not be a narrow temporary fix but instead a more inclusive more impactful more permanent solution.

666

02:38:34.860 --> 02:38:35.910

Rasham Nassar: councilmember deeds.

667

02:38:36.840 --> 02:38:46.140

Joe Deets: Thank you mayor and Thank you everyone for the comments, while i'm in supported this, but I do take my colleague councilmember cars point.

668

02:38:46.920 --> 02:38:59.010

Joe Deets: Because I I actually agonized over this and i'm one of the members of the ad hoc committee, it is a very limiting ordinance it doesn't it doesn't support of many, many workers.

669

02:39:01.740 --> 02:39:15.720

Joe Deets: That we you know just think of you know my tea shop so, for example, the folks I go in see quite often it doesn't do anything for them it doesn't do anything for small grocery workers but that's really is a matter of scale.

670

02:39:16.800 --> 02:39:31.560

Joe Deets: That go it's the small grocery stores simply cannot afford any increase in wages so there's, it is very limiting but there's there's a practical reason for that that is that.

671

02:39:32.550 --> 02:39:53.520

Joe Deets: First off smaller businesses cannot afford this at this time and but certainly large grocery stores let's just say certain grocery stores, we can look up have made some very significant profit so record profits and it's it's these larger stores, they have the scale to be able to afford.

672

02:39:54.930 --> 02:40:10.740

Joe Deets: This hazard pay, which actually they did a provide on a temporary basis, I think, maybe ended sometime in the summer, I believe, so I agree it's limiting and and and I could see why people would actually be opposed to this, and so I weighed the pros and cons of do we.

673

02:40:12.480 --> 02:40:14.850

Joe Deets: provided an equity feature an.

674

02:40:15.870 --> 02:40:25.950

Joe Deets: allowance of recognizing the value of Labor of workers that are often ignored, even though it's limited in scale do we allow for that, or do we not allow it at all.

675

02:40:26.580 --> 02:40:37.080

Joe Deets: And again, I could see the rationale of my colleague councilmember car, but I decided that providing some benefits to some workers, I would be in supportive.

676

02:40:41.940 --> 02:40:42.690

city attorney.

677

02:40:44.340 --> 02:40:50.190

Joe Levan: So if there's any other Council members to speak of the light and speak with they can speak before you vote just want to make a point before you vote.

678

02:40:51.840 --> 02:40:52.050

Joe Levan: I.

679

02:40:52.320 --> 02:40:54.600

Rasham Nassar: don't see any other councilmember hands, so why don't you go ahead.

680

02:40:55.020 --> 02:41:01.920

Joe Levan: OK, so the way this ordinance is written it's written as an emergency ordinance so kind of going back to work i'm not votes.

681

02:41:02.430 --> 02:41:12.690

Joe Levan: So it would require a majority, plus one of the whole memberships that require five votes for it to pass and then the motion and this one is, if I recall, was to adopt it.

682

02:41:13.740 --> 02:41:14.340

Joe Levan: So.

683

02:41:16.590 --> 02:41:22.440

Joe Levan: You don't have five votes one option would be you could change the motion to afford it to consent, the next business meaning.

684

02:41:24.480 --> 02:41:30.420

Joe Levan: That that's an option, just so you're aware or or you could strip out there to see provisions but that's just one more complicated.

685

02:41:33.360 --> 02:41:35.340

Rasham Nassar: councilmember deeds okay.

686

02:41:35.820 --> 02:41:41.100

Joe Deets: Thank you city attorney well, I will make a friendly amendment to the motion to.

687

02:41:42.840 --> 02:41:57.540

Joe Deets: I moved to adopt emergency know how to move it to consent agenda, I moved to move emergency ordinance 2021 and deaths 13 related to hazard pay for groceries workers on bainbridge island to the.

688

02:41:59.370 --> 02:42:02.310

Joe Deets: 13th it yeah Thank you April 13.

689

02:42:03.150 --> 02:42:05.640

Joe Deets: Pretty regular basis or consent agenda.

690

02:42:08.460 --> 02:42:21.960

Rasham Nassar: councilmember fatma Johnson second that motion and I understand why we have to do that because we're two Council members short tonight, potentially, of course I can't speak for how they would have voted.

691

02:42:23.940 --> 02:42:29.010

Rasham Nassar: But that just delays that into 13 there's and there's no because the six is a study session so there's no.

692

02:42:31.140 --> 02:42:33.390

Rasham Nassar: there's no way to adopt it as an.

693

02:42:35.610 --> 02:42:38.190

Rasham Nassar: As an ordinance tonight, we have to.

694

02:42:39.480 --> 02:42:43.260

Rasham Nassar: Is it because that would be amending the ordinance from the diocese right now.

695

02:42:44.130 --> 02:42:49.260

Joe Levan: You have to strip out the emergency provisions and keep an eye to the it'd be effective, five days after publication.

696

02:42:50.310 --> 02:42:53.010

Joe Levan: If it's not a mercy ordinance so.

697

02:42:54.330 --> 02:42:57.630

Joe Levan: they'll see Clark with that date would be so that the dates probably not gonna be that much different.

698

02:42:59.940 --> 02:43:01.860

Joe Levan: Because of the publication requirements.

699

02:43:02.520 --> 02:43:02.820

Okay.

700

02:43:05.940 --> 02:43:09.480

Christy Carr: yeah I will, I will vote in favor of the ordinance.

701

02:43:10.950 --> 02:43:17.280

Christy Carr: I don't support it, but I can see that my colleague support it and i'm not interested in a protest vote.

702

02:43:18.360 --> 02:43:24.120

Christy Carr: You heard what I said and that's how I feel about it, but I don't need to hold it up.

703

02:43:26.340 --> 02:43:28.140

Rasham Nassar: appreciate that, because our.

704

02:43:29.460 --> 02:43:34.020

Rasham Nassar: Council member needs in light of that do you want to repeal the motion that you made okay.

705

02:43:34.140 --> 02:43:35.010

Joe Deets: yeah that just.

706

02:43:35.070 --> 02:43:39.360

Joe Deets: To say mayor, thank you, I repeal my my amendment.

707

02:43:40.470 --> 02:43:43.680

Rasham Nassar: And, and then we would still need a Council member with that with that motion.

708

02:43:43.680 --> 02:43:50.520

Rasham Nassar: withdrawn, and we would now need a Council member, you can do again customer needs to put the motion in the packet on for.

709

02:43:52.440 --> 02:43:55.230

Joe Deets: Sure, so I repeat the emotion, the.

710

02:43:55.500 --> 02:43:59.850

Rasham Nassar: emotion, the original one that's in the packet to a doctor ordinance.

711

02:44:00.390 --> 02:44:03.420

Joe Deets: Okay, I moved out the emergency ordinance.

712

02:44:04.860 --> 02:44:07.890

Joe Deets: Related to hazard pay for grocery workers on bainbridge island.

713

02:44:09.810 --> 02:44:13.050

Rasham Nassar: councilmember Pandora Johnson seconds that motion is there any further Council discussion.

714

02:44:15.300 --> 02:44:16.770

Rasham Nassar: All those in favor say Aye.

715

02:44:18.840 --> 02:44:19.650

Rasham Nassar: Aye opposed.

716

02:44:21.060 --> 02:44:27.510

Rasham Nassar: That motion passes unanimously, thank you very much, Council and the Attorney for that.

717

02:44:31.620 --> 02:44:40.380

Rasham Nassar: We are now moving on in our agenda to item 90 capital Improvement Plan grant update.

718

02:44:42.120 --> 02:44:44.820

Rasham Nassar: Public Works oh wait for public works director to join.

719

02:44:50.580 --> 02:44:52.230

Rasham Nassar: Back welcome back.

720

02:44:54.600 --> 02:44:55.200

Chris Wierzbicki: Council.

721

02:44:56.370 --> 02:45:10.860

Chris Wierzbicki: This item is related to a number of projects in this tip that when we put together the budget Earlier this year I promised I would bring back to you for further discussion and I will briefly share my screen with you, so you can.

722

02:45:12.750 --> 02:45:14.430

Chris Wierzbicki: see what it is we're talking about.

723

02:45:17.400 --> 02:45:18.990

Chris Wierzbicki: Okay, from see that all right.

724

02:45:21.510 --> 02:45:31.110

Chris Wierzbicki: Okay, so there are three projects that we put into this tip three transportation projects that were substantially grant funded because we saw some opportunities to.

725

02:45:31.470 --> 02:45:39.540

Chris Wierzbicki: apply for grants potentially get these projects off the ground, unfortunately we did not receive these grants i'll just briefly tell you what they are.

726

02:45:40.350 --> 02:45:45.780

Chris Wierzbicki: One of them is the bike crossings at high school road and 305 it's the project on the top here.

727

02:45:46.560 --> 02:45:56.280

Chris Wierzbicki: That was a \$700,000 grant and we got about \$150,000 worth of city funds match funds for that grant secondly we're non motorized improvements on finch road.

728

02:45:57.150 --> 02:46:07.770

Chris Wierzbicki: At finch continuing up to the intersection at sportsman and Nice and high school that was a \$300,000 grant with about \$100,000 in city match funds.

729

02:46:08.880 --> 02:46:19.230

Chris Wierzbicki: And lastly, we had a project on the transportation tip for reconstruction of Madison avenue, this is the section between the roundabout and as our 305.

730

02:46:20.460 --> 02:46:27.510

Chris Wierzbicki: We had a 750 thousand dollar grant that we apply for there and we had about 400,000 in city match funds for that project.

731

02:46:29.130 --> 02:46:33.840

Chris Wierzbicki: there's a number of reasons why we didn't receive these grants, these were.

732

02:46:36.120 --> 02:46:55.410

Chris Wierzbicki: Both the the non motorized projects were our regional pots of money, so all of the greater region was eligible for the funding a significant portion of the grant eligibility and the scoring for these projects was related to equity issues and.

733

02:46:56.670 --> 02:47:05.520

Chris Wierzbicki: The City of Cambridge has a is going to have more and more difficulty I think competing for grants that that are looking for a significant equity component.

734

02:47:06.420 --> 02:47:12.030

Chris Wierzbicki: Certainly we have information about how to best benefit people in our Community.

735

02:47:12.570 --> 02:47:20.550

Chris Wierzbicki: From equity perspective right and those projects would primarily be in Winslow and we can focus on that more in the future, but I think that's something we're gonna have to think about.

736

02:47:21.540 --> 02:47:24.960

Chris Wierzbicki: More and more, as we get into these more regional competitions for grants.

737

02:47:25.410 --> 02:47:29.640

Chris Wierzbicki: The last project that reconstruction project was a transportation improvement board grant.

738

02:47:29.940 --> 02:47:44.910

Chris Wierzbicki: This was also highly competitive, they were not there was only about \$10 million worth of funds for this for our entire region, which includes Jefferson county and gets a county for transportation projects \$10 million is really not a very big pot so we're again.

739

02:47:46.410 --> 02:47:51.120

Chris Wierzbicki: competing against a lot of other needs in the region, so that said.

740

02:47:52.020 --> 02:47:59.820

Chris Wierzbicki: I promised I would bring these back to you because, as you can see, there is quite a bit of city money tied up in these products about \$650,000 and.

741

02:48:00.480 --> 02:48:11.040

Chris Wierzbicki: We probably want to make a decision about whether to leave these projects in the plan and keep that money tied up or or to freed up for other purposes, so what i'm suggesting tonight is that.

742

02:48:12.450 --> 02:48:22.290

Chris Wierzbicki: Was that we remove these projects from the CP but that we continue to keep them kind of on the roster of projects that are important to us, and we want to look for other opportunities for funding for.

743

02:48:22.950 --> 02:48:33.390

Chris Wierzbicki: I would suggest that we include the non motorized projects, the two out of the three as part of this sustainable transportation plan, I think it makes sense for them to be included with.

744

02:48:34.080 --> 02:48:44.970

Chris Wierzbicki: The package of projects that we're going to be selecting through that process, and then, excuse me, in terms of the reconstruction project I think that's reconstruction needs.

745

02:48:45.540 --> 02:48:53.010

Chris Wierzbicki: We have those all over the island, I think it makes sense for us to to bring that back as part of the budget update for.

746

02:48:53.730 --> 02:49:09.420

Chris Wierzbicki: Later in this year to talk about maybe how to reprogram some of those reconstruction reconstruction dollars, so that that's my suggestion i'm happy to also entertain any other suggestions that the Council has for this for this item but that's all I have.

747

02:49:10.260 --> 02:49:15.750

Rasham Nassar: Thanks public works director i'm just real quickly well well Councils getting their hands raised.

748

02:49:17.250 --> 02:49:24.120

Rasham Nassar: You mentioned that that there that this equity component in terms of the analysis for distribution of funds is is that.

749

02:49:24.810 --> 02:49:41.640

Rasham Nassar: New and and and is it an x I haven't heard that before and then what are they looking for me, how do we, how do we become competitive on how do we increase the equity or equitability of the products we're proposing that we are as competitive.

750

02:49:43.440 --> 02:49:48.240

Chris Wierzbicki: I guess what I mean when I say equity is you know the projects are.

751

02:49:49.470 --> 02:49:56.070

Chris Wierzbicki: There was, I think it was about a 16% of the 100% total of the scoring was was dedicated to.

752

02:49:58.650 --> 02:50:04.170

Chris Wierzbicki: indicating that the funds would be going to an equity Community so potentially low income communities or communities of color.

753

02:50:06.150 --> 02:50:20.700

Chris Wierzbicki: You know if you have an equity layer to our sustainable transportation plan map that will get published once that project gets underway and and we do, and what that map shows is that the Winslow area really is the area that.

754

02:50:21.780 --> 02:50:33.420

Chris Wierzbicki: Of the island that has the highest equity score so if we are to try to serve the most low income people or people of color in our Community that's the place where we've been focused grants.

755

02:50:34.440 --> 02:50:42.630

Chris Wierzbicki: And that's so that's just something that we could think more about as these opportunities come up and as the region continues to prioritize.

756

02:50:43.980 --> 02:50:46.470

Chris Wierzbicki: equity for for the distribution and these grants.

757

02:50:46.830 --> 02:50:50.730

Rasham Nassar: Are you able to send that to the Council I'm just interested in seeing that that scoring sheet.

758

02:50:50.760 --> 02:50:55.380

Rasham Nassar: map, that is, it will you mentioned the scoring sheet like 16 of those points where.

759

02:50:56.280 --> 02:50:57.060

Chris Wierzbicki: yeah I.

760

02:50:57.360 --> 02:50:58.440

Chris Wierzbicki: Certainly, could do that.

761

02:50:58.530 --> 02:51:01.080

Rasham Nassar: We should mean that and I think are basically advisory committee.

762

02:51:02.760 --> 02:51:11.610

Rasham Nassar: I mean I just think it's really cool and i'm really pleased to hear that and so that that would be great public works director going to go next the Council member far.

763

02:51:14.850 --> 02:51:16.440

Christy Carr: Thanks i'd like to.

764

02:51:18.060 --> 02:51:35.310

Christy Carr: suggest a revised motion than the one that's in the packet which would essentially be to keep the finch road projects in this tip I think you may have seen some communication I had with the public works director about this.

765

02:51:36.570 --> 02:51:45.420

Christy Carr: My recollection is that at least the white and finch project was added to this tip at least somewhat based on.

766

02:51:46.050 --> 02:51:57.480

Christy Carr: It appeared on the Community survey related to it, so it was suggested by the Community, and I think that the funding sources that we went after was safe routes to school so it's a it's a school route.

767

02:51:59.130 --> 02:52:08.190

Christy Carr: And it is just a really vital ourself link, not only to the schools, but to a lot of don't a lot of destinations.

768

02:52:08.670 --> 02:52:30.840

Christy Carr: And they're very real existing current safety issues at these intersections and I think that they're pretty relatively small discrete projects that could benefit from even temporary but low cost solutions in the near future so i'd like to see those projects stay on the tip.

769

02:52:32.400 --> 02:52:33.870

Christy Carr: And I can offer that motion if.

770

02:52:35.430 --> 02:52:36.330

Christy Carr: If the Council.

771

02:52:37.530 --> 02:52:38.610

Christy Carr: thinks they might support it.

772

02:52:40.920 --> 02:52:44.190

Rasham Nassar: I don't see any other hands raised um.

773

02:52:45.360 --> 02:52:50.940

Rasham Nassar: I before we go to interim city manager, I certainly support that i'm really familiar with that intersection.

774

02:52:51.900 --> 02:53:04.260

Rasham Nassar: I think when the city installed that trail, which was quite it was recently right that development went in, and then the developers were obligated to put that trail and it created a really complicated crossing situation and.

775

02:53:05.130 --> 02:53:11.310

Rasham Nassar: And i'm quite aware of the dangers in the hazards there and the lack of visibility from cars, probably north of sportsman club.

776

02:53:12.660 --> 02:53:19.410

Rasham Nassar: And yet it's really valuable intersection for pedestrians and crossing because it connects to trails systems a sportsman club trail.

777

02:53:19.920 --> 02:53:35.190

Rasham Nassar: right that runs a I caught the church trail to the to the other, to the other trail and newer trail and then also you can access the last valley right from carmela lane so there's another trail there through the city's property that leads to the last Valley.

778

02:53:36.390 --> 02:53:42.810

Rasham Nassar: Really cool part of the island, and I think because we've installed those trails recently that when we install trails period that the city should.

779

02:53:43.890 --> 02:53:46.560

Rasham Nassar: has an obligation to install whatever safety measures.

780

02:53:47.610 --> 02:53:57.900

Rasham Nassar: At a minimum are required to address some of the safety concerns created by those trails so very much appreciate you bringing that forward Christie Council regarding I would support that.

781

02:53:59.190 --> 02:54:01.620

Rasham Nassar: Interim city manager, you want to say anything I.

782

02:54:01.710 --> 02:54:09.660

Ellen Schroer: just wanted to clarify the emotion and the project as it's currently reflected in the tip contemplates.

783

02:54:10.140 --> 02:54:23.160

Ellen Schroer: Including the grant so is the motion to continue to do something on finch or is the motion to continue to have that same project and to provide different city funding to make up them.

784

02:54:23.550 --> 02:54:27.420

Ellen Schroer: The money that would have been or the part of the project that would have been supported by the grant funding.

785

02:54:32.550 --> 02:54:32.940

Ellen Schroer: there.

786

02:54:33.990 --> 02:54:34.170

Ellen Schroer: yeah.

787

02:54:34.710 --> 02:54:35.010

Christy Carr: I was.

788

02:54:35.070 --> 02:54:43.380

Christy Carr: I was just waiting um I think that, where we landed maybe via email and public works director, you can help me out was that just.

789

02:54:44.850 --> 02:54:49.950

Christy Carr: To leave it to leave the finch projects in this tip and we can talk about it later.

790

02:54:51.660 --> 02:54:59.370

Christy Carr: I don't I don't think that the project will necessarily look like what is in the CFP currently because we won't have the grant funding.

791

02:55:00.690 --> 02:55:07.740

Christy Carr: But I don't know what what it is, but the point is to just leave it in the CFP, so that it moves forward.

792

02:55:10.230 --> 02:55:23.280

Christy Carr: So if you can help me that's all I was going to do in terms of a revised motion was just take that it says moved to remove it says, I moved to remove three projects, it would just be I moved to remove two projects.

793

02:55:24.570 --> 02:55:26.820

Rasham Nassar: I think that's accurate in terms a manager.

794

02:55:27.600 --> 02:55:36.780

Ellen Schroer: And I think yeah we'll take this guidance to come back with perhaps a slightly different project with different funding, but to address the same two areas.

795

02:55:38.310 --> 02:55:40.290

Rasham Nassar: Okay i'm Council member Schneider.

796

02:55:41.220 --> 02:55:48.870

Leslie Schneider: yeah Thank you so um I like the suggestion i've also been at that intersection and being pretty weirded out being on my bike.

797

02:55:50.040 --> 02:55:58.890

Leslie Schneider: What I would like to clarify, though, is that it sounds like this would be if not now, then soon, a request for.

798

02:56:00.750 --> 02:56:06.930

Leslie Schneider: something to get added to the work plan is that is that fair and so maybe we could discuss it as.

799

02:56:08.370 --> 02:56:21.990

Leslie Schneider: You know at the April 20 meeting, if someone could maybe directors vicki if you could weigh in on what you think next next steps might be if we don't remove it from the tip.

800

02:56:26.130 --> 02:56:26.490

Rasham Nassar: Good.

801

02:56:27.990 --> 02:56:29.370

Chris Wierzbicki: We have, so we have some.

802

02:56:30.990 --> 02:56:46.920

Chris Wierzbicki: Budget Authority in in the project now right, so we have city money in there, so we could potentially you know, look at what options could be available for for spending what's what city money is in there, you know that's something we can think about I think I think I said it was 100,000.

803

02:56:52.230 --> 02:56:52.980

Rasham Nassar: councilman the car.

804

02:56:56.100 --> 02:57:02.370

Christy Carr: yeah I just i'll make this motion, but I wanted to clarify for councilmember Schneider it's already in the work plan.

805

02:57:03.540 --> 02:57:08.700

Christy Carr: Because it's in the tip so we're not adding a work plan item by keeping it in this tip.

806

02:57:10.320 --> 02:57:19.800

Christy Carr: So i'm not sure if that's what you were saying was that we have to have a conversation about work plan because we're not we're just not taking it off the work plan.

807

02:57:20.760 --> 02:57:25.560

Leslie Schneider: So we would just be repurposing both the work plan and the.

808

02:57:26.640 --> 02:57:29.730

Leslie Schneider: And the budget at some point in the future right.

809

02:57:31.290 --> 02:57:32.820

Chris Wierzbicki: that's the time yeah.

810

02:57:34.830 --> 02:57:45.210

Rasham Nassar: And I have one one more quick comment to make, we are then pulling the the city's portion of the funding for those two projects so what's the if you were to.

811

02:57:47.760 --> 02:57:50.850

Rasham Nassar: If we could potentially reallocate the funding from the other two projects.

812

02:57:52.740 --> 02:57:56.130

Rasham Nassar: Towards a different project right so that budget discussion happens.

813

02:57:57.150 --> 02:57:58.080

Rasham Nassar: During budget season.

814

02:58:00.780 --> 02:58:09.360

Chris Wierzbicki: yeah I think if we tried to structure this conversation, so you didn't have to make too many decisions at once, so right now, we would just say you know these projects aren't funded.

815

02:58:09.660 --> 02:58:16.560

Chris Wierzbicki: We would take them out, but we would still you know the kicker the money behind those projects exists and it's in the cities.

816

02:58:17.850 --> 02:58:23.940

Chris Wierzbicki: You know ability we can use those funds for other things, but we would make a decision in the future, about how to handle it okay.

817

02:58:24.600 --> 02:58:25.290

Rasham Nassar: councilmember car.

818

02:58:27.000 --> 02:58:39.450

Christy Carr: I moved to remove the high school road state route 305 bite crossing project and the Madison avenue reconstruction project from the 2021 26 capital Improvement Plan.

819

02:58:39.780 --> 02:58:46.920

Christy Carr: and consider the funding for these projects in a future discussion as part of the sustainable transportation plan and the biennial budget update.

820

02:58:48.390 --> 02:58:51.600

Rasham Nassar: councilmember Schneider second set motion sorry for the Council discussion.

821

02:58:53.370 --> 02:59:03.960

Rasham Nassar: All those in favor please say Aye Aye any opposed to that motion passes unanimously, thank you very much public works director, we are now moving on.

822

02:59:04.500 --> 02:59:20.370

Rasham Nassar: In our agenda Council to item 10 real quick time check it's nine we started at six we have 1234 items and then of course commuter ports good of the order just Council one a five minute break.

823

02:59:22.350 --> 03:00:37.980

Rasham Nassar: thumbs up okay let's do it five minutes, which means we will return at 904.

824

03:05:15.420 --> 03:05:18.450

Rasham Nassar: city clerk I think we're ready to.

825

03:05:19.470 --> 03:05:20.490

Rasham Nassar: start again.

826

03:05:22.890 --> 03:05:26.730

Rasham Nassar: Thank you Okay, we have all five Council members back.

827

03:05:27.960 --> 03:05:39.210

Rasham Nassar: From break nine to 5pm we are now on item 10 new business I am 10 a Madison avenue non motorized utility project scope discussion again public works director.

828

03:05:40.590 --> 03:05:47.820

Chris Wierzbicki: megan Council only one more difficult transportation issue to talk about this evening and you're doing great so far.

829

03:05:49.200 --> 03:05:51.900

Chris Wierzbicki: let's see I will share this so you can follow along.

830

03:05:56.910 --> 03:05:57.210

Chris Wierzbicki: Okay.

831

03:05:58.650 --> 03:06:10.470

Chris Wierzbicki: So what room talk about briefly here tonight i'll try to keep it simple as possible is this project that we have in this tip presently for the Madison avenue sidewalk whitening.

832

03:06:11.280 --> 03:06:23.580

Chris Wierzbicki: That project is funded with a federal grant it's a \$1.4 million grant and it's planned for design and construction this year for design this year and for construction next year it essentially.

833

03:06:24.720 --> 03:06:38.700

Chris Wierzbicki: is proposing to widen the East side of the sidewalk on Madison avenue from Wyatt up to the high school around about and to basically fix the West side, so that it would be accessible and no.

834

03:06:39.780 --> 03:06:48.060

Chris Wierzbicki: But not necessarily widen the West side, so we are we're about to start procuring design.

835

03:06:49.560 --> 03:07:00.510

Chris Wierzbicki: services for that project when we started looking at other things we have on the list on the Madison quarter and thought it might be good idea to bring this to you just for a discussion about what else we might want to consider here.

836

03:07:01.440 --> 03:07:06.720

Chris Wierzbicki: now's the time to evaluate the scope for this project if we want to do it differently and we don't have to do it differently.

837

03:07:08.100 --> 03:07:19.680

Chris Wierzbicki: But if we do want to incorporate some scope changes, particularly if we want to increase the scope of this project and incorporate other plan city projects as a part of this project, we could potentially move the.

838

03:07:20.460 --> 03:07:26.040

Chris Wierzbicki: grant out to 2023 and have some additional time to complete the design and to.

839

03:07:27.750 --> 03:07:34.530

Chris Wierzbicki: Get the project ready for bid and construction so that's why we're bringing it to you now it's because we're at the point where we either have to.

840

03:07:35.220 --> 03:07:45.510

Chris Wierzbicki: move ahead with the project that's on the books or decide that we want a different one or want to explore a different one so i'm going to be three things that we potentially consider related to the scope of this project.

841

03:07:47.190 --> 03:07:59.760

Chris Wierzbicki: The first one is the fact that we have some other projects along Madison quarter that could potentially be bundled together for some cost and savings efficiency savings efficiencies and resource efficiencies.

842

03:08:00.300 --> 03:08:06.810

Chris Wierzbicki: One of them is the village base and improvements, this is a sewer improvement project that is located out in front of the.

843

03:08:08.190 --> 03:08:17.370

Chris Wierzbicki: High School, so this is from the roundabout North up to the new brooklyn this project is currently in this tip we're about to start the design for that project.

844

03:08:18.420 --> 03:08:24.180

Chris Wierzbicki: Again, we have the Madison sidewalk expansion project that just discussed that's the grant funded project for the sidewalk whining.

845

03:08:24.660 --> 03:08:31.140

Chris Wierzbicki: And then the project that we just discussed in the last item that you just removed from the CFP, which was the reconstruction of Madison avenue.

846

03:08:32.010 --> 03:08:37.110

Chris Wierzbicki: We obviously did not receive the grant for that project, but the need is still there, that that is a highly.

847

03:08:38.010 --> 03:08:45.000

Chris Wierzbicki: trafficked section of road on the island that has poor payment conditions, and we would still be looking for ways to reconstruct.

848

03:08:45.570 --> 03:08:56.670

Chris Wierzbicki: That portion of the road that would be from the ground up north to new brooklyn in the same areas as the sewer so we have some overlapping needs in this quarter that we may want to consider packaging together.

849

03:08:58.590 --> 03:09:01.200

Chris Wierzbicki: As we think about that, and this is the second consideration.

850

03:09:03.330 --> 03:09:06.000

Chris Wierzbicki: What occurs to me about this quarter is that.

851

03:09:07.080 --> 03:09:09.270

Chris Wierzbicki: It has a lot of different.

852

03:09:10.440 --> 03:09:23.850

Chris Wierzbicki: uses right as library as City Hall as it's going to have even more higher density and more units in the future it's got schools as parks it connects a lot of different things, and in north, south quarter through winslow.

853

03:09:24.960 --> 03:09:34.410

Chris Wierzbicki: And I think that if we were to package up some of these projects, together, we might want to also consider whether we wanted to build separated by facilities on as.

854

03:09:35.610 --> 03:09:41.640

Chris Wierzbicki: Along three sections of this quarter or potentially you know one or two of them.

855

03:09:43.470 --> 03:09:55.320

Chris Wierzbicki: The cost for building a separate facility looks to be in the ballpark of something that we might want to consider it certainly more than just the sidewalk whitening or the other projects we have on the books.

856

03:09:56.550 --> 03:10:06.660

Chris Wierzbicki: But it we've done a very cursory review this and it looks like it could be in the ballpark of something we might want to explore so that would be an all ages facility.

857

03:10:08.730 --> 03:10:19.770

Chris Wierzbicki: all ages all abilities facility through the northern part of winslow so that that's something we may also want to consider as a part of this, and if we build a wider sidewalk we're pretty much.

858

03:10:20.940 --> 03:10:28.590

Chris Wierzbicki: boxing ourselves into having a wider sidewalk on that segment of the street and not doing other improvements along the corridor in the future.

859

03:10:29.760 --> 03:10:38.010

Chris Wierzbicki: Not that the wind sidewalk isn't a good project, I think it is, I just want to make sure we're thinking holistically about all the options that are out there, before we proceed.

860

03:10:39.840 --> 03:10:47.790

Chris Wierzbicki: The Lastly, the thing Oh, and this is supposed to say three sorry it says to that and I can just change it right there on the fly there's The third thing.

861

03:10:49.650 --> 03:10:53.400

Chris Wierzbicki: As was brought up earlier in some email exchanges with Council members.

862

03:10:54.270 --> 03:11:04.410

Chris Wierzbicki: There the sample transportation plan is thinking about the right yourself quarter through Winslow and where that should exist where they all ages and abilities facility should be.

863

03:11:04.830 --> 03:11:09.870

Chris Wierzbicki: And as you can see, on this map, this is a snapshot it's a little bit small, but you can see.

864

03:11:10.620 --> 03:11:20.970

Chris Wierzbicki: right here in the middle here, this is this is Madison Avenue right through the Center, then you can see Ericsson, on this side and Grow Avenue, and that side and the lines you see on the map, are the all ages.

865

03:11:21.750 --> 03:11:35.670

Chris Wierzbicki: All abilities network that's being proposed as part of the STP and currently Madison is not on that list because of the high amount of traffic, but an Ericsson or Grow is considered as potentially being that north, south route.

866

03:11:36.780 --> 03:11:44.400

Chris Wierzbicki: there's advantages and disadvantages to that of course the both of those streets are off away from some of the main.

867

03:11:45.420 --> 03:11:52.230

Chris Wierzbicki: destinations along Madison avenue, they also have other you know advantages to potentially having less traffic.

868

03:11:52.800 --> 03:12:06.930

Chris Wierzbicki: But disadvantages and that erickson is very narrow and doesn't have a lot of ability for for lots of new facilities there and grow there's there's a lot of mixed opinions about what types of frontage is appropriate for grabbing.

869

03:12:08.040 --> 03:12:13.800

Chris Wierzbicki: And that that could prove difficult to come to a consensus about what to do there to make that a safe route.

870

03:12:14.460 --> 03:12:25.290

Chris Wierzbicki: So I think it makes sense as a part of this if if the council's interested in exploring this scope, a little further to have someone help us examine the cost.

871

03:12:26.160 --> 03:12:30.810

Chris Wierzbicki: benefit of separated lanes on Madison compared to what else.

872

03:12:31.410 --> 03:12:40.980

Chris Wierzbicki: The stp is planning and what is really the right north, south route to choose so we'd be we'd be drilling down a little bit into the planning that the stp is laying out.

873

03:12:41.580 --> 03:12:50.010

Chris Wierzbicki: For this particular area, because we have this project that is driving us to look at this sooner rather than later, that makes sense, so then.

874

03:12:50.970 --> 03:12:57.330

Chris Wierzbicki: Lastly, you know why again, why are we doing this now like I said the grant is driving us to think about this sooner.

875

03:12:58.200 --> 03:13:04.800

Chris Wierzbicki: there's also some other advantages here that i'm not wanting to necessarily propose new projects, out of the blue, in the middle of the year.

876

03:13:05.430 --> 03:13:17.190

Chris Wierzbicki: But there are some distinct advantages here one of them is obviously we'd be overlapping utility and road reconstruction replacements, which is one of the overall goals of the stp to take advantage of those opportunities.

877

03:13:18.330 --> 03:13:28.020

Chris Wierzbicki: we'd also be mitigating staff capacity issues something you've heard me say a lot is that we have limited resources, which is true to build more and more projects.

878

03:13:28.410 --> 03:13:34.320

Chris Wierzbicki: This would help to mitigate that because it would combine a number of projects we already have on the books together.

879

03:13:35.040 --> 03:13:40.920

Chris Wierzbicki: And they're all in a single quarter and we would do them all together so that would it be easier for us to do than to have.

880

03:13:41.670 --> 03:13:51.270

Chris Wierzbicki: Different and new projects in different locations around the island, at the same time, and of course it addresses a bunch of Madison reconstruction needs, including the pavement.

881

03:13:52.260 --> 03:13:58.440

Chris Wierzbicki: And would potentially provide an all ages on all modes facility on Madison if that's the direction we choose to go.

882

03:13:59.910 --> 03:14:07.350

Chris Wierzbicki: So there's a host of things coming together here that seemed to me to make sense to explore if we wanted to move forward with it, I would suggest that we.

883

03:14:08.880 --> 03:14:19.170

Chris Wierzbicki: Put 25,000 into a study of this particular area, something that could be that could happen fairly rapidly within the next couple of months.

884

03:14:19.890 --> 03:14:23.700

Chris Wierzbicki: We don't want to if we decide not to choose.

885

03:14:24.600 --> 03:14:33.030

Chris Wierzbicki: This alternative that that we come up with a we'd still want to make sure we have time to build the sidewalk widening project within the grant timeframe, so we don't have a lot of time to do this.

886

03:14:33.360 --> 03:14:45.090

Chris Wierzbicki: we'd have to do a fairly high level investigation, but I would propose that, if the council's interested, we would spend this money and try to bring some options back sometime early to mid summer of this year.

887

03:14:46.140 --> 03:14:47.670

Chris Wierzbicki: So that's a lot of information.

888

03:14:49.350 --> 03:14:51.570

Chris Wierzbicki: But i'm happy to answer any questions about.

889

03:14:55.530 --> 03:14:56.520

Rasham Nassar: councilmember Schneider.

890

03:14:58.800 --> 03:15:18.000

Leslie Schneider: Thank you, so I I love this idea and full disclosure I am trying to ride my bike up and down Madison all the time, and so it really it really feels like it would be a huge benefit plus that they're all the schools, you know along Madison in the connection from the new sekai.

891

03:15:19.560 --> 03:15:27.180

Leslie Schneider: The new sekai park trail to crossover and so forth, so I love the idea i'm very much in support of.

892

03:15:28.890 --> 03:15:31.950

Leslie Schneider: doing some design work is some visibility and.

893

03:15:33.210 --> 03:15:43.320

Leslie Schneider: Design work on what the possibilities are and I love the fact that you know, this is really pulling together a bunch of other options that probably have to happen anyway and.

894

03:15:44.010 --> 03:15:52.170

Leslie Schneider: And we can make them happen at the same time, so I hope that we do we go forward with this as to create the option, and I hope that.

895

03:15:53.430 --> 03:16:01.050

Leslie Schneider: We actually have the ability to do this now, of course, we do need to, of course, you know, bring this back to sustainable transportation and.

896

03:16:01.470 --> 03:16:12.780

Leslie Schneider: And just say hey you know if we could do this with this be with this fit the goals of the sustainable transportation project so i'm not suggesting that we do an end run.

897

03:16:13.290 --> 03:16:23.460

Leslie Schneider: Around the sustainable transportation project, but my sense is that you know we haven't gotten very far down the road of evaluating the all ages all abilities network and.

898

03:16:24.150 --> 03:16:37.920

Leslie Schneider: without knowing what the funding options are that you've just brought to us director risky and who would have even thought to propose it, because it would have been such a huge effort, so I appreciate it, thank you.

899

03:16:40.140 --> 03:16:40.950

Rasham Nassar: councilmember card.

900

03:16:42.960 --> 03:16:58.020

Christy Carr: i'm going to authorize \$25,000 from the transportation benefit district fun to evaluate preliminary design options and cost estimates for the Madison avenue non motorized utility project, as discussed at the March 23 2021 Council meeting.

901

03:16:59.490 --> 03:17:02.910

Rasham Nassar: Second, from councilmember deeds, thank you.

902

03:17:04.170 --> 03:17:10.770

Rasham Nassar: One that one um, are there any other counselor comments customer card, did you want to continue.

903

03:17:12.120 --> 03:17:14.760

Christy Carr: yeah actually Thank you, I just wanted to thank.

904

03:17:15.990 --> 03:17:21.990

Christy Carr: Public Works director for the creativity and obviously finding efficiencies.

905

03:17:23.550 --> 03:17:29.220

Christy Carr: To be multiple goals and and and achieve multiple benefits, I think it's pretty cool.

906

03:17:30.600 --> 03:17:47.640

Christy Carr: I think a lot of jurisdictions tear up streets again and again and again, and I think that we could really get some good PR for doing it once and doing it right, so I don't know what the final design will look like, but I really appreciate the forward thinking, so thank you.

907

03:17:50.460 --> 03:17:59.400

Rasham Nassar: I have a quick question um is it or is it plan to and I heard councilmember Schneider comment on the sustainable transportation.

908

03:18:00.000 --> 03:18:10.260

Rasham Nassar: plan and checking the design for this preliminary design for consistency with the goals of that plan is that something that you're committed to doing or is that something that you you're planning to get involved.

909

03:18:11.130 --> 03:18:13.590

Chris Wierzbicki: yeah absolutely I think we would have.

910

03:18:14.670 --> 03:18:22.080

Chris Wierzbicki: An engagement component to this early phase, so we could get some feedback from folks particularly that the task force and the folks working on the plan.

911

03:18:24.570 --> 03:18:30.300

Chris Wierzbicki: I think the network, as it was developed with them on the map that use the way you see it today.

912

03:18:32.040 --> 03:18:47.580

Chris Wierzbicki: didn't necessarily envision that we could have separate facilities, you know in on Madison so makes sense to that that it looks the way it does today, because of that, because it's because it is does come at some considerable expense, but when you look at all of the things together.

913

03:18:49.320 --> 03:19:00.300

Chris Wierzbicki: You know, it seems to make a little bit more sense to potentially explore that potential investment so so i'd be happy to run it by them and bring that feedback, along with with the other findings.

914

03:19:01.080 --> 03:19:01.500

Okay.

915

03:19:02.670 --> 03:19:04.440

Rasham Nassar: Any other councilman comments.

916

03:19:07.050 --> 03:19:16.650

Rasham Nassar: And all right all those in favor of the motion on the floor, please say Aye Aye any opposed that passes unanimously, thank you very much public what.

917

03:19:16.710 --> 03:19:17.220

Chris Wierzbicki: Do you counsel.

918

03:19:19.110 --> 03:19:24.690

Rasham Nassar: counsel, we are now moving on in our agenda item 10 be blogging tax advisory committee.

919

03:19:25.860 --> 03:19:28.350

Rasham Nassar: Funding recommendations interim city manager.

920

03:19:29.430 --> 03:19:33.750

Ellen Schroer: i'm happy to take this or to hand it over to councilmember car who chair of this committee.

921

03:19:36.840 --> 03:19:38.400

Christy Carr: i'm happy to have you lead.

922

03:19:39.450 --> 03:19:40.470

Ellen Schroer: Maybe i'll go ahead and do it.

923

03:19:41.520 --> 03:19:50.640

Ellen Schroer: Thank you so every year, the city runs a lodging tax award cycle, this year we did it at a little bit unusual time because of.

924

03:19:51.300 --> 03:19:59.790

Ellen Schroer: The COPA pandemic last year, and how we weren't we didn't didn't have the capacity us or the organizations to run a cycle in 2020 so we did a.

925

03:20:00.150 --> 03:20:09.330

Ellen Schroer: One early in 2021 and this provides funding to eligible organizations on our island, who are generating lodging tax and.

926

03:20:10.230 --> 03:20:18.030

Ellen Schroer: Doing projects to support tourism in our Community, we had a cycle that reviewed 12 proposals which.

927

03:20:18.870 --> 03:20:29.430

Ellen Schroer: Had ideas for a little bit over \$460,000 of which 220 \$5,000 were available for a word, based on the rfp that we issued last summer.

928

03:20:30.240 --> 03:20:45.150

Ellen Schroer: The organizations make presentations and were evaluated by a committee of four people, including and then also a Council member chair and non voting kosher so those five people made the recommendations which are in your packet.

929

03:20:45.900 --> 03:20:59.640

Ellen Schroer: The option at this time is for the Council to approve these recommendations for us to work with the organization's going forward or to refer the information back to the committee for a free assessment and this.

930

03:21:00.120 --> 03:21:06.420

Ellen Schroer: These activities will happen in 2021 and we will be back with you in the fall hopefully to do a.

931

03:21:07.530 --> 03:21:23.100

Ellen Schroer: review for 2022 awards, I would also note that the city's practice is that we have the entire fund balance available at the beginning of the year, so we are able to fully support all the awards suggested in the packet tonight i'm happy to take any questions this time.

932

03:21:28.080 --> 03:21:30.900

Rasham Nassar: Thank you for that interim city manager counselor Schneider.

933

03:21:32.280 --> 03:21:32.850

Rasham Nassar: Thank you.

934

03:21:33.480 --> 03:21:35.250

Leslie Schneider: So um.

935

03:21:37.200 --> 03:21:43.830

Leslie Schneider: I wanted to just ask a quick question about one of the one of the results, so I looked over and and I.

936

03:21:44.520 --> 03:22:01.830

Leslie Schneider: I know that what goes on in these meetings and i'm not trying to pick on any particular project, except I did notice that one of the projects received zero funding this mobility for all and i'm assuming that it probably had to do with a sense in the committee about it, not being.

937

03:22:02.910 --> 03:22:17.580

Leslie Schneider: meeting the requirements of the projects, I wanted to ask if that's true and if If that is true, is there any recommendation or any thought about advice for how this how such a project could be.

938

03:22:19.560 --> 03:22:35.190

Leslie Schneider: reimagined to qualify for these funds I just I just think that this bainbridge bainbridge electric shuttle is something that we need to seriously consider and and potentially fund and maybe this isn't the vehicle for it no pun intended.

939

03:22:37.050 --> 03:22:41.280

Leslie Schneider: So there's my question, what about that mobility for all project that got zero funding.

940

03:22:42.450 --> 03:22:54.120

Ellen Schroer: Well, I can speak to it from a staff side, which is that we assessed all of the applications for eligibility prior to referring them to the committee, and so we had deemed that the proposal was eligible under the strict.

941

03:22:55.110 --> 03:23:10.080

Ellen Schroer: Construction of the attack award eligibility, as provided in the rfp and State law and i'll let councilmember car speak to the committee process because that's not something that staff we support that but we don't participate, so I wasn't actually at the meeting.

942

03:23:12.600 --> 03:23:13.980

Rasham Nassar: councilmember Martin do you like to respond.

943

03:23:15.030 --> 03:23:17.340

Christy Carr: Sure thanks yeah I think that.

944

03:23:18.990 --> 03:23:25.560

Christy Carr: While it may, the proposal may have met the strict criteria in the State Law, the committee did not feel that it was.

945

03:23:26.130 --> 03:23:36.660

Christy Carr: That it met the criteria for the funding cycle there's a number of criteria that are that the City Council has added, in addition to the State Law so.

946

03:23:37.080 --> 03:23:47.340

Christy Carr: Overall, the committee was really supportive and enthusiastic about the proposal and would have liked to fund it but did not think that it was a tourism related.

947

03:23:48.660 --> 03:24:07.260

Christy Carr: proposal so in terms of I mean, I think that I think we all agreed, it would be great to have something like this, but we just didn't feel like they were in the right funding cycle or funding source so in terms of recommendations I I think I would just suggest a different funding source.

948

03:24:09.090 --> 03:24:10.680

Rasham Nassar: Council member snyder good.

949

03:24:13.020 --> 03:24:23.220

Leslie Schneider: What about I guess my I mean sure we could come up with another funding source that's always possible, but I can imagine that we are very.

950

03:24:24.330 --> 03:24:30.750

Leslie Schneider: Very much in favor of people coming over for tourism to not bring their cars.

951

03:24:32.400 --> 03:24:37.770

Leslie Schneider: And so towards that goal, we need to offer them alternatives so do you.

952

03:24:39.180 --> 03:24:47.010

Leslie Schneider: Do you think that Council would want to reconsider some of the additional criteria that made that made this not work.

953

03:24:48.060 --> 03:24:52.170

Leslie Schneider: In this cycle, such that they could be eligible for a future cycle.

954

03:24:56.580 --> 03:25:10.440

Ellen Schroer: um, I guess, I can speak to that we will come back to you with the chair and co chair of the committee in the summer, where we will reconsider or consider the rfp and that might be a profitable discussion to have at that time.

955

03:25:12.810 --> 03:25:13.440

Okay, thank you.

956

03:25:16.920 --> 03:25:19.890

Rasham Nassar: Okay um I.

957

03:25:21.060 --> 03:25:26.580

Rasham Nassar: I support councilmember Schneider i'm glad that you flagged that because I It makes me think of that.

958

03:25:27.330 --> 03:25:36.750

Rasham Nassar: there's a business a local business that runs a golf cart sort of thing around winslow it's hugely popular and I think it is mostly used by tourists.

959

03:25:37.470 --> 03:25:46.320

Rasham Nassar: And they offer pick up from the barrier close to, and then they circulate them around our downtown area they might even go farther i'm not sure what their route is.

960

03:25:47.760 --> 03:26:02.370

Rasham Nassar: But I always thought that was that was a service at the city should at least be participating in helping to provide supporting and through funding or some cities, a city of emeryville, for example, has their own runs her own parish electric very shuttle service.

961

03:26:03.630 --> 03:26:07.890

Rasham Nassar: For the benefit of the Community and it's got you know clearly the impact.

962

03:26:09.150 --> 03:26:17.730

Rasham Nassar: The benefit, there is a reduction in emissions, which is one of our very top goals, I think it's one of our probably the foremost goal of the Council in the city so.

963

03:26:19.230 --> 03:26:22.020

Rasham Nassar: i'm kind of sad to see that it didn't get any funding, and I wonder.

964

03:26:23.220 --> 03:26:32.010

Rasham Nassar: In concerts consideration customer cars comments, if there is another funding source that we might want to consider and i'm thinking about that climate fund that we created.

965

03:26:32.670 --> 03:26:53.520

Rasham Nassar: With was it 300,000 we put in, or 500,000 I don't remember which one it was five, and I would be really interested in and supporting them coming back with city council for a proposal for for funding and and seriously considering it in the context of our climate goals councilmember deets.

966

03:26:54.060 --> 03:26:59.850

Joe Deets: yeah no, thank you, thanks for that suggestion mei mei her that I think that's a that's a great idea.

967

03:27:01.830 --> 03:27:16.050

Joe Deets: I know we have that 500,000, but we have not yet made any mechanism process, for you know prudently spending it with whether we're waiting on you know, the new hire the climate officer, but.

968

03:27:16.710 --> 03:27:29.730

Joe Deets: Maybe if there's a way we can just put that project aside and just see like you said, we do have that money and maybe that would be I you know, for all the reasons that were that were stated here that could be a good use of those funds.

969

03:27:32.400 --> 03:27:42.630

Rasham Nassar: Right um okay um i'll just make a note of that and see top top but interesting manager at what the best follow up would be so we don't lose don't lose track of that item.

970

03:27:43.440 --> 03:27:58.860

Rasham Nassar: Meanwhile, we have a motion on the floor that's been second it and I believe, and that was the motion that was in the packet so unless there's any other Council member comments or discussion, we will now vote all those in favor please say Aye Aye.

971

03:27:59.970 --> 03:28:03.240

Rasham Nassar: Any opposed that motion passes unanimously.

972

03:28:09.210 --> 03:28:11.550

Rasham Nassar: There was a motion on the floor wasn't there does it.

973

03:28:12.960 --> 03:28:13.350

Rasham Nassar: Now.

974

03:28:14.520 --> 03:28:14.910

Rasham Nassar: Okay.

975

03:28:17.640 --> 03:28:21.060

Rasham Nassar: So we're going to go back in time for the second time tonight.

976

03:28:22.560 --> 03:28:28.200

Rasham Nassar: And i'm going to ask a Council member, maybe councilmember car, if you would put the motion on the floor, and we will try again.

977

03:28:35.400 --> 03:28:50.160

Christy Carr: yeah Thank you, I could not remember that there was emotion I moved to approve the lodging tax advisory committees funding recommendation and authorize the interim city manager to execute the associated funding agreements with recipient organizations.

978

03:28:52.290 --> 03:28:55.230

Rasham Nassar: councilmember deet second set motion Sir any further discussion.

979

03:28:56.880 --> 03:28:58.530

Rasham Nassar: All those in favor please say.

980

03:28:59.640 --> 03:29:00.000

Christy Carr: hi.

981

03:29:01.170 --> 03:29:18.300

Rasham Nassar: And that motion passes unanimously Okay, thank you very much, we are moving on now Council to item 11 in our agenda Council discussion first item, scheduled for Council discussion is item 11 a feedback on proposed changes to governance manual says Council here.

982

03:29:19.440 --> 03:29:21.420

Rasham Nassar: i'm going to turn this over to councilmember Schneider.

983

03:29:22.560 --> 03:29:23.520

Rasham Nassar: If you would be so kind.

984

03:29:26.070 --> 03:29:38.700

Leslie Schneider: Okay, so I it's really difficult, you know, to have an understanding of where we want to go with the governance manual when we're not sort of allowed to talk about it offline and so.

985

03:29:39.180 --> 03:29:47.100

Leslie Schneider: it's too bad that councilmember pollock is not here he's done, the majority of the work on this issue, but I also.

986

03:29:48.450 --> 03:30:04.680

Leslie Schneider: see that, based on what's not in the packet it, it seems like there are no Council members who provided feedback and that could be because of misunderstanding, it could be because of lack of interest, it could be confusing.

987

03:30:05.970 --> 03:30:24.480

Leslie Schneider: So, first of all, I just wanted to be clear did everybody was there, nobody who provided feedback in in this round because that was the intent and then I can I can sort of go from there to maybe ask some other clarifying questions about what we would like to do.

988

03:30:27.090 --> 03:30:27.660

Leslie Schneider: So.

989

03:30:28.380 --> 03:30:29.280

Rasham Nassar: that's Member dates.

990

03:30:29.700 --> 03:30:43.080

Joe Deets: Well, I think it comes from verse fighter, and thank you for trying this that I guess the only feedback I had is the record, I had a question of what exactly are we looking at kind of thing.

991

03:30:44.310 --> 03:30:48.390

Joe Deets: Because, yes, we have a governance manual now and then there's this document.

992

03:30:49.590 --> 03:30:54.630

Joe Deets: And it's not cleared So this has been, this is a new, amended governance manual that.

993

03:30:55.110 --> 03:31:09.720

Joe Deets: We should we just be looking at, I guess, maybe framing this for all of us should we be looking at this and saying this is the new governance manual that we would like is that a way of framing that and but then it's not clear to me what has been taken out what has been added.

994

03:31:10.770 --> 03:31:11.490

Joe Deets: So.

995

03:31:12.690 --> 03:31:19.500

Joe Deets: I that's why I was a little bit frozen in in in commenting it was certainly not for lack of interest that it was.

996

03:31:21.540 --> 03:31:23.280

Joe Deets: not entirely clear sorry.

997

03:31:24.450 --> 03:31:26.790

Leslie Schneider: Okay i'm married Okay, if I.

998

03:31:27.780 --> 03:31:28.170

Leslie Schneider: kind of.

999

03:31:28.590 --> 03:31:32.490

Leslie Schneider: Where I thought we were in and so forth, so i'm.

1000

03:31:33.780 --> 03:31:42.480

Leslie Schneider: kelsey metropolit did a lot of work on a copy of of the governance manual and I agreed to work with him on.

1001

03:31:43.770 --> 03:32:02.070

Leslie Schneider: Bringing that back to counsel and his changes just were the kind of work across many goals and the goals were not clearly called out such that we would know sort of what we were.

1002

03:32:02.670 --> 03:32:08.640

Leslie Schneider: working on, so there were policy goals, there were consistency goals, there was reorganization goals.

1003

03:32:09.420 --> 03:32:18.810

Leslie Schneider: And i'm probably forgetting one or two of them, and I had actually sent an email to him with those suggestions for how to frame it and.

1004

03:32:19.620 --> 03:32:34.110

Leslie Schneider: at the last minute, he either chose not to or forgot to send them out to counsel and that's probably because he didn't understand my framing of it, so we we met like at least three times so it's not not for lack of.

1005

03:32:35.220 --> 03:32:38.100

Leslie Schneider: Trying to coordinate and I went through.

1006

03:32:39.300 --> 03:32:56.730

Leslie Schneider: And one of the decisions I made was he had put a lot of his comments in the actual text, but they were comments not changes, and so I went through and pulled out a lot of his comments and put them into the margin as comments, so if you had looked at the.

1007

03:32:58.020 --> 03:33:07.320

Leslie Schneider: The word document with with the with the changes in it, you would have seen a lot of Leslie Schneider comments that then said, Michael underneath them.

1008

03:33:08.400 --> 03:33:21.870

Leslie Schneider: So that was my attempt to try to clean up a lot of the changes in the actual text, and then I wanted to prioritize the consistency, or lack thereof.

1009

03:33:23.040 --> 03:33:32.760

Leslie Schneider: And I also wanted to comment on whether I agreed with or disagreed with councilmember pollock's suggestions, and so I tried to incorporate those into the comments.

1010

03:33:34.170 --> 03:33:34.830

Leslie Schneider: My.

1011

03:33:35.940 --> 03:33:51.720

Leslie Schneider: My sense is that this is just too big a job to take you know, even with the efforts that we made to try to narrow it down if this just feels like too big a job for any of us to dive into and manage.

1012

03:33:52.740 --> 03:34:06.900

Leslie Schneider: To understand and have a policy for, so I think what I would like to recommend is that we abandon this phase of attempting to get feedback mostly on councilmember politics suggested changes.

1013

03:34:07.740 --> 03:34:17.760

Leslie Schneider: And that we consider one goal and figure out how to move forward with that one goal, and then we can come back and address other goals at another time so.

1014

03:34:18.840 --> 03:34:28.170

Leslie Schneider: towards the goal of simplifying and or reorganizing the document I do agree that there are pieces that feel like they're.

1015

03:34:29.010 --> 03:34:36.840

Leslie Schneider: related pieces that are in multiple places in the document, and it would be better to kind of bring them all together into one place.

1016

03:34:37.590 --> 03:34:52.170

Leslie Schneider: But I don't know if its mission critical or not I don't know if we as counsel, are you know ready and motivated to invest that effort one thought I had about that is that we could ask.

1017

03:34:54.810 --> 03:35:04.560

Leslie Schneider: Ask the city manager, to ask the city attorney if maybe the deputy, the new deputy city attorney would like to take a look at the at the governance manual and.

1018

03:35:05.850 --> 03:35:23.850

Leslie Schneider: And since he's new, this would be kind of double duty because he'd be getting to know this document of ours and he'd be able to update any of the references to to state code that we have and then make suggestions for how to reorganize it so that it's a tighter.

1019

03:35:25.380 --> 03:35:32.370

Leslie Schneider: More organized document that's option one another option is just do.

1020

03:35:34.050 --> 03:35:45.120

Leslie Schneider: pull out all of the policy changes that we would like to make, and then just address those policy changes, one after the other, and not try to put them all together.

1021

03:35:46.950 --> 03:35:53.700

Leslie Schneider: So we worked hard, I did my best, I think we failed i'm open to suggestion.

1022

03:35:59.700 --> 03:36:00.360

Rasham Nassar: Council members.

1023

03:36:03.090 --> 03:36:03.870

Rasham Nassar: Council member needs.

1024

03:36:04.920 --> 03:36:19.260

Joe Deets: To say don't be too harsh on yourself, you took on a job that i'll just be honest, I was like I don't think so, so you you traded, where I feared to go, so it was a good.

1025

03:36:20.400 --> 03:36:25.020

Joe Deets: A good a good at Camp and and um yeah.

1026

03:36:26.100 --> 03:36:35.670

Joe Deets: Honestly yeah we have so much to do right now, and I do like the idea of maybe giving this here give it to someone else to do.

1027

03:36:36.540 --> 03:36:45.300

Joe Deets: But we do have a deputy city attorney maybe you know if he sees something have a review does he see something structurally wrong or something that really needs to be cleaned up.

1028

03:36:47.370 --> 03:36:58.590

Joe Deets: Otherwise, you know if we see inconsistent, you know inconsistency or things that we just say no, that no longer applies anymore I don't know why that's there but it doesn't apply anymore take it out or.

1029

03:36:59.130 --> 03:37:02.520

Joe Deets: Contrary there's something that it's not in there, we go, you know, we need to put that in.

1030

03:37:03.300 --> 03:37:17.880

Joe Deets: But it is this is sort of our place to do that, so I don't want to lose track of that, but I think it was an ambitious goal, and maybe we set the bar, perhaps too high, but don't don't you know I appreciate the the attempt.

1031

03:37:19.950 --> 03:37:20.610

Rasham Nassar: See journey.

1032

03:37:22.020 --> 03:37:31.290

Joe Levan: That we so we certainly would would want to help, but this is a this could potentially is a huge undertaking, which would take a lot of time and there's a lot of else obviously going on.

1033

03:37:32.160 --> 03:37:39.690

Joe Levan: And a lot of makeup this being happened with the deputy city attorney because we had that position vacant for a while.

1034

03:37:40.140 --> 03:37:51.360

Joe Levan: So in my experience here since 2016 it seems like you know, first of all, this is a document that what's 44 pages long, and the Council, you know that this Council inherited it and.

1035

03:37:52.590 --> 03:37:59.010

Joe Levan: Thus far, it seems like what's happened, is there a Council members that are taking interest in it and want to make some changes and.

1036

03:37:59.940 --> 03:38:05.280

Joe Levan: So you know the peel off certain parts of it are just parts that are official particularly.

1037

03:38:06.240 --> 03:38:23.190

Joe Levan: Of concern you know that that doesn't take a lot of work, you just to identify those and and make an you know, bring a resolution to revise it similar to like the ethics program you don't need to do, the whole thing you know top top you know top to bottom, or you know cover to cover.

1038

03:38:24.420 --> 03:38:33.870

Joe Levan: It may be decided think was meant to be a great resource for the Council, but my experience with the Council has been that it's it's so detailed and so so lengthy.

1039

03:38:34.530 --> 03:38:40.080

Joe Levan: That it's not as much as resources, potentially, as it could be there's a lot of repetition and they're really into a State law already provides for.

1040

03:38:41.010 --> 03:38:51.690

Joe Levan: I mean, so you know one option, so what i'm saying is it'd be it'd be a really a major undertaking for for the deputy city attorney to try to come back with some kind of comprehensive solution.

1041

03:38:52.290 --> 03:38:55.920

Joe Levan: And if there are particular areas of it that you are particularly concerned about.

1042

03:38:56.730 --> 03:39:07.800

Joe Levan: You know, we can work with the interim city manager to figure out how best to attack it for you, but it's just a matter of all the other priorities that are out there, how important is this to you how much do you use it.

1043

03:39:08.610 --> 03:39:11.520

Joe Levan: You know how much is it driving what you're doing compared to everything else.

1044

03:39:13.740 --> 03:39:14.670

Rasham Nassar: councilmember cider.

1045

03:39:16.260 --> 03:39:33.330

Leslie Schneider: So a quick follow up maybe another option, as I was, I was kind of glad that I did sort of a deep dive into this and try to understand counselor Republic schools and so forth, and I do support quite a few of his goals on this document.

1046

03:39:36.600 --> 03:39:50.700

Leslie Schneider: One of the things that came to me is that a goal for this document should be for it to be, on the one hand, an onboarding document for any new Council member and I don't remember it being.

1047

03:39:52.020 --> 03:40:04.740

Leslie Schneider: called out to me as an important onboarding document and and I think that there I think councilmember pollock pointed out a number of surprises that none of us were really aware of so.

1048

03:40:05.400 --> 03:40:18.000

Leslie Schneider: And then it should also have the goal of being a quick reference when we have procedure issues we should be dragging it out, and I think we have gotten better at dragging out and then noticing that there it's sort of missing.

1049

03:40:19.830 --> 03:40:24.300

Leslie Schneider: In being specific about certain processes so here's a thought.

1050

03:40:24.810 --> 03:40:39.270

Leslie Schneider: One way that we could add value to this document is simply to note, even without changing what are what the shortcomings are or what our suggestions for improvement are, in other words, could we have a living document that included.

1051

03:40:40.680 --> 03:40:51.810

Leslie Schneider: The comments, and so we don't so that we preserve the comments we preserve the effort that has gone into understanding what the deficiencies are or.

1052

03:40:52.980 --> 03:41:02.160

Leslie Schneider: or suggesting some alternative improvements, but we don't commit ourselves to fixing them right away so it's a it's a living document with criticism.

1053

03:41:02.820 --> 03:41:14.970

Leslie Schneider: And baked into it now I don't know how we then publish it with the comments in it, and maybe we don't maybe it gets published as a clean copy that's still a PDF, but we know that there is.

1054

03:41:16.440 --> 03:41:36.180

Leslie Schneider: A copy somewhere that has these comments in it so that's just kind of a technical issue on how to publish it with comments in it, so does that suggestion ring true to our our Members and I had given so then when we hand this off to a new Council member.

1055

03:41:37.770 --> 03:41:48.900

Leslie Schneider: We they know that there's discussion about these points or that there's lack of process about these points they can kind of come up to speed on where we are with the.

1056

03:41:52.470 --> 03:41:54.450

Leslie Schneider: The pros and cons of the document.

1057

03:42:01.980 --> 03:42:03.120

Rasham Nassar: i'm councilman ready.

1058

03:42:05.340 --> 03:42:07.740

Joe Deets: seem to be the only other one wants to talk about this.

1059

03:42:09.720 --> 03:42:15.630

Joe Deets: I like the idea for her first off councilmember Schneider and councilmember pollock put a ton of work in this.

1060

03:42:16.500 --> 03:42:20.700

Joe Deets: And and and that needs to be recognized and so I think.

1061

03:42:21.390 --> 03:42:32.610

Joe Deets: helps me with schneider's suggestion and maybe sort of a living document quote first off, it is our governance manual it is there, it is sort of our official document, but then, as we.

1062

03:42:33.510 --> 03:42:43.080

Joe Deets: make comments and go like I don't understand why this is here or we're missing if we had just sort of putting those in so that we do have.

1063

03:42:43.740 --> 03:42:58.170

Joe Deets: When we have capacity, do you have time to go, you know we've been putting over the last such a period of time, the number of comments, maybe this is the time, where we can focus and clean some of this up, so, in other words, taking advantage of the work that's been done.

1064

03:42:59.670 --> 03:43:07.110

Joe Deets: So that doesn't go to waste, so I, I would say, you know as far as what gets published what's gets published is what we've actually approved.

1065

03:43:07.500 --> 03:43:20.400

Joe Deets: And the living document is not really an approved document per se, maybe it's sort of a ongoing thinking draft kind of thing, so I I like that idea for now I mean I certainly don't want the work to go to waste.

1066

03:43:22.800 --> 03:43:23.970

Rasham Nassar: councilmember Patrick Johnson.

1067

03:43:24.720 --> 03:43:32.580

Brenda Fantroy-Johnson: yeah I think you guys put in a lot of work and I don't want it to go to waste, either as the newest Council member.

1068

03:43:33.660 --> 03:43:37.050

Brenda Fantroy-Johnson: I wish it would have been a better resource to onboard me.

1069

03:43:38.550 --> 03:43:50.100

Brenda Fantroy-Johnson: Because you know you come into this and you don't know the policies you don't know what the procedures and you know it's kinda like we spent a lot of time on process.

1070

03:43:50.580 --> 03:43:57.120

Brenda Fantroy-Johnson: and not as much time on the content that we're trying to get through and it's because everybody's.

1071

03:43:57.690 --> 03:44:15.540

Brenda Fantroy-Johnson: You know their idea of what the process should be and it's some of it is process that was handed down verbally and some of its not so it would be very good to have a document where everybody can agree that this is really the process.

1072

03:44:16.740 --> 03:44:27.840

Brenda Fantroy-Johnson: And I don't want to lose those comments that that you you've already put in there, so I agree that what what you already had approved should be what is published.

1073

03:44:28.710 --> 03:44:44.940

Brenda Fantroy-Johnson: Because that is the you know the parent document and anything else is just a draft that we get to try to look through and see where we might be able to add some input or see where, if we can identify something that really.

1074

03:44:46.200 --> 03:44:48.240

Brenda Fantroy-Johnson: may not even apply so.

1075

03:44:53.250 --> 03:44:54.240

Rasham Nassar: Go ahead counselor sugar.

1076

03:44:55.230 --> 03:45:09.390

Leslie Schneider: I was just going to suggest that I touch base with councilmember pollock after this and and just say, you know how do we want to sort of.

1077

03:45:11.010 --> 03:45:22.170

Leslie Schneider: Pack this up and set it aside for now, because I don't think that there's Council support for putting more energy into doing any sort of wholesale cleanup of this document.

1078

03:45:22.500 --> 03:45:33.930

Leslie Schneider: And then we it just it comes back to counsel that anything that we care about we should bring it one item at a time back to Council so that we can whether it's a cleanup reordered item.

1079

03:45:34.800 --> 03:45:43.860

Leslie Schneider: or or a policy issue or a consistency issue we just agree that will take these you know very small steps at a time.

1080

03:45:45.600 --> 03:45:46.080

Leslie Schneider: and

1081

03:45:47.190 --> 03:45:56.730

Leslie Schneider: That we don't try to tackle this in in such a big way that's that's my that would be what I will take back to him, unless I hear otherwise from from any of you.

1082

03:45:58.500 --> 03:46:01.050

Rasham Nassar: counsel repent for Johnson is your hands still up or.

1083

03:46:02.580 --> 03:46:09.330

Rasham Nassar: Is that is the direction that Council resign or just described, consistent with what Council members majority Council members would like to see.

1084

03:46:12.690 --> 03:46:13.740

Rasham Nassar: Okay councilmember part.

1085

03:46:16.020 --> 03:46:27.660

Christy Carr: yeah Thank you, it makes sense to me I councilmember schneider's term of mission critical I think is a good one to keep in mind, because we do have a full plan and.

1086

03:46:29.340 --> 03:46:35.070

Christy Carr: The people who have tried to take this on have been challenged they've done a lot of work and.

1087

03:46:35.820 --> 03:46:46.050

Christy Carr: it's just a big job that doesn't seem like we can handle comprehensively right now, I think that there I feel like some Council members have had some real.

1088

03:46:46.590 --> 03:46:55.200

Christy Carr: heartache over some pieces of our governance manual and so, if a part of councilmember Schneider and pollux revisit.

1089

03:46:56.160 --> 03:47:11.700

Christy Carr: Maybe would include that if there is a list of five things that are egregious in consistencies or have been posing continuous problems for us, I haven't tracked that but I know others have and so.

1090

03:47:12.420 --> 03:47:22.500

Christy Carr: I don't want to lose that because it seems like we have had this discussion, a number of times, and so I think if its mission critical in terms of addressing.

1091

03:47:23.580 --> 03:47:39.810

Christy Carr: A policy issue that we should we should do that, I would agree that a full sail cleanup or reorganize isn't probably weren't it at this time just due to capacity, but I would welcome, and if you want to consult with the city attorney or.

1092

03:47:40.980 --> 03:47:48.480

Christy Carr: To see what capacity might be for some of those policy issues for the deputy city attorney I think that would be a good next step.

1093

03:47:50.820 --> 03:48:04.350

Leslie Schneider: I like the idea of five changes that feels manageable, so I I can have that discussion with councilmember pollock and since this was mostly his initial work and I was mostly commenting on his comments.

1094

03:48:06.030 --> 03:48:19.260

Leslie Schneider: He you know he can suggest five to me, and I can help him, you know, bring that here, if he wants to, or he can just do it on his own he doesn't have to have my help on it, but we don't have tolerance for.

1095

03:48:19.680 --> 03:48:20.070

Rasham Nassar: A whole.

1096

03:48:20.130 --> 03:48:22.080

Leslie Schneider: bunch of issues all at one time.

1097

03:48:23.430 --> 03:48:25.560

Leslie Schneider: All right, I appreciate it very much thank you all.

1098

03:48:26.010 --> 03:48:26.340

and

1099

03:48:27.390 --> 03:48:36.570

Rasham Nassar: I'd like to comment first habit, but I see the interim waiting for Council to bed and i'm going to jump in like an amateur as a manager, you want to say something at this point.

1100

03:48:37.770 --> 03:48:38.400

Rasham Nassar: i'm happy to wait.

1101

03:48:41.220 --> 03:48:48.450

Rasham Nassar: No okay it's a little bit of a difference of opinion, I mean I guess that we're we all recognize that the fact that the governance manual.

1102

03:48:49.500 --> 03:49:03.480

Rasham Nassar: needs to work so i'm happy to hear us all acknowledge that I don't think anyone's saying they don't want to work on it it's just how are we going to work on it that takes into consideration, our workload our busy schedules and the fact that this is a really dense.

1103

03:49:05.100 --> 03:49:13.830

Rasham Nassar: package of material i'm really surprised that a Council was actually able to put it together and adopted because it's a lot of stuff.

1104

03:49:15.000 --> 03:49:24.180

Rasham Nassar: In the problems are not necessarily policy changes that I that I see when I got on the Council in 2018, the first thing I thought to do was to revisit and revise the governance call.

1105

03:49:24.510 --> 03:49:29.730

Rasham Nassar: And that's because it's inconsistent has a lot of inconsistency is there's a lot of carryover from the mayor former government.

1106

03:49:31.290 --> 03:49:37.500

Rasham Nassar: powers that we've granted the mayor that we don't practice as a Council or having practice for a while.

1107

03:49:37.980 --> 03:49:46.710

Rasham Nassar: I don't necessarily see those changes as controversial changes or changes that would require intense Council debate really just cleaning up.

1108

03:49:47.340 --> 03:49:57.780

Rasham Nassar: And I actually i'm surprised that I don't know if i'm looking at the right draft because the one that I have in the packet doesn't have any edits it's just a consistent document is that way counselor deeds pointed out.

1109

03:49:58.320 --> 03:50:06.660

Rasham Nassar: Because I was hoping to have a word document, where I can see the changes is that available comes from which it is OK so that's something that was provided on the record.

1110

03:50:07.290 --> 03:50:14.430

Leslie Schneider: It was sent yeah it was provided by councilmember pollock as a word document as a marked up word document.

1111

03:50:15.270 --> 03:50:26.850

Rasham Nassar: that's the one that you're referring to in the comments um so I have two questions, one for customer shiner does does Michael just Council member pollock support the your your suggested.

1112

03:50:27.960 --> 03:50:28.620

Rasham Nassar: direction.

1113

03:50:29.850 --> 03:50:34.080

Rasham Nassar: that's my first question and then and then my second question is.

1114

03:50:35.280 --> 03:50:36.420

Rasham Nassar: Would it be.

1115

03:50:39.000 --> 03:50:48.900

Rasham Nassar: What the Council agreed to schedule another touching on this I don't know like a month or so as a 10 another 10 minutes or 20 minutes agenda item.

1116

03:50:49.830 --> 03:51:00.060

Rasham Nassar: Where we can just tackle one specific portion of the governance manual one little thing that we continue to workshop it little bits at a time for small amounts of time.

1117

03:51:00.810 --> 03:51:07.230

Rasham Nassar: So we don't lose track of the work that's been done so, I had a question never counselor snyder first and then the question that the Council.

1118

03:51:07.860 --> 03:51:10.080

Leslie Schneider: Well, I guess what I would say is.

1119

03:51:11.610 --> 03:51:14.400

Leslie Schneider: I hear and kind of agree with.

1120

03:51:15.450 --> 03:51:27.390

Leslie Schneider: Like councilmember deets and and others who have just been kind of confused by what we've been trying to do so, I think that councilmember pollock needs to.

1121

03:51:27.990 --> 03:51:41.130

Leslie Schneider: Create his priority list of five things that he would like to change and those have to you know and then he can just provide that document, and he can give us a heads up that it's coming I mean we did the best we could.

1122

03:51:42.540 --> 03:51:54.120

Leslie Schneider: And I mentioned it a couple different meetings that you know that this document was coming and that we needed people to give their feedback by a certain time so that it could all be compiled into into the packet and.

1123

03:51:55.140 --> 03:51:59.820

Leslie Schneider: So I think I am out I think i'm done.

1124

03:52:00.840 --> 03:52:11.880

Leslie Schneider: Michael pollock customer pollock and I had a lot of good conversation So this was not a friction filled exercise, but it was a lot of hard work, and I do recognize that.

1125

03:52:12.840 --> 03:52:18.750

Leslie Schneider: He is many of his ideas are good and worthy, but I just think that we have to be able to.

1126

03:52:19.140 --> 03:52:35.010

Leslie Schneider: Take smaller bites, and so I think, each of us my own proposal is that each of us take responsibility for our top priority changes, whether they're in consistencies or outdated information or whatever and provide no more than five changes.

1127

03:52:36.240 --> 03:52:42.930

Leslie Schneider: To counsel, at a time, and hopefully they will be obvious ones, and we can make them easily and just do incremental updates.

1128

03:52:45.720 --> 03:52:46.680

Rasham Nassar: That sounds great.

1129

03:52:48.000 --> 03:52:58.800

Rasham Nassar: This Council, or we did we land somewhere, I feel like we've landed somewhere and that that that is that counselor shiner we relay this conversation back to Council member pollock and discuss this new approach and.

1130

03:52:59.370 --> 03:53:03.750

Rasham Nassar: And then, if you'd like you can put the onus on him to communicate around scheduling.

1131

03:53:04.920 --> 03:53:08.220

Rasham Nassar: and isolating little bits at a time when appropriate.

1132

03:53:09.180 --> 03:53:23.400

Leslie Schneider: i'm happy to relate that back to him and i'm also happy to be a sounding board for any other member who you know, wants to make changes or has suggestions, but they're not really sure I mean it's complicated when you get down into it, if you're trying to make you know reorganization.

1133

03:53:24.990 --> 03:53:29.460

Leslie Schneider: It sounds like it would be simple, just to identify all the inconsistencies it's not.

1134

03:53:30.930 --> 03:53:45.120

Leslie Schneider: But I think if we do it piecemeal it's really the only way that we can do it, and so we each just need to take responsibility, but i'm willing to be a sounding board and help other Members, if they want, if they want help on their.

1135

03:53:45.720 --> 03:53:51.540

Leslie Schneider: Priority suggestions for changes my only suggestion is to separate out.

1136

03:53:52.470 --> 03:54:11.580

Leslie Schneider: sort of inconsistencies and organization from policy and we just, we need to acknowledge that we need to have policy discussions about policy changes and just be clear to your colleagues, if what you're looking at is a policy change versus some housekeeping issues.

1137

03:54:13.140 --> 03:54:13.590

Rasham Nassar: I agree.

1138

03:54:15.300 --> 03:54:17.850

Rasham Nassar: And I think Councils in agreement.

1139

03:54:19.440 --> 03:54:20.430

Rasham Nassar: More or less so.

1140

03:54:21.840 --> 03:54:30.750

Rasham Nassar: counselor say, to thank you for communicating that back to counsel them holic appreciate your work on this for sure, and I see the city attorney has his hand raised.

1141

03:54:31.620 --> 03:54:42.090

Joe Levan: or just on that front offer as a to the Council itself the direction you're going is don't have the perfect getaway the good, you can just similar to Toronto you're having a discussion.

1142

03:54:42.690 --> 03:54:53.070

Joe Levan: about the ethics program and potential changes to it tweaks to it same kind of thing here if there's different tweaks to the Council wants to consider along the way, and certainly the.

1143

03:54:53.670 --> 03:55:00.570

Joe Levan: city attorney's office will review those any changes that you put in the packet and we can look at the program and see if we can assist with that.

1144

03:55:01.470 --> 03:55:11.850

Joe Levan: But there's that that'd be a more manageable approach than trying to do a comprehensive overhaul the whole process or the whole manual The other thing is, it seems like the council's identified.

1145

03:55:13.770 --> 03:55:21.360

Joe Levan: More kind of procedural and process questions kind of what what's our what's our parliamentary procedure, how are we going to handle our meetings, what are we going to.

1146

03:55:21.960 --> 03:55:28.500

Joe Levan: deal with each other in meetings, as opposed to some of the other material that's in the manual that has to do is just kind of background information about.

1147

03:55:28.800 --> 03:55:37.200

Joe Levan: about the city and about was what equation additional matter is, and all this kind of background that you find so much this information within MRI CT materials.

1148

03:55:37.560 --> 03:55:43.140

Joe Levan: The so that's that's kind of a question going forward is how the extent to which that needs to be included within a manual that.

1149

03:55:43.650 --> 03:55:59.400

Joe Levan: If this is a become on workable because it's so long that people don't use it very much so, whenever I do look forward to to working with Council members to try to have a better product so it's usable for you all, because it is, it can be a really important resource should stop right.

1150

03:56:00.750 --> 03:56:13.110

Rasham Nassar: Thank you for that, so the Attorney I think it's it's important it's important for so many reasons late and counselor bammer Johnson said it perfectly it's so important for Council members to all be on the same page with regard to what our operating rules and procedures.

1151

03:56:14.190 --> 03:56:16.800

Rasham Nassar: Are for a number of reasons and.

1152

03:56:18.090 --> 03:56:22.500

Rasham Nassar: So I look forward to this new direction.

1153

03:56:23.550 --> 03:56:27.060

Rasham Nassar: And I trust that we will tackle it one little bite at a time.

1154

03:56:29.640 --> 03:56:34.500

Rasham Nassar: Is there anything else on this agenda item there's no motion and packet so we're done discussing we can move on.

1155

03:56:35.940 --> 03:56:49.110

Rasham Nassar: Okay, moving on to our new item 11 be, this is an item that Council member gets added requested to add Council added it started our meeting I am.

1156

03:56:49.800 --> 03:56:59.310

Rasham Nassar: Instead of trying I didn't write down the topic the title that you require that you requested this be named under councilmember deed, so if you could introduce the item.

1157

03:57:00.480 --> 03:57:00.840

Rasham Nassar: And then.

1158

03:57:00.870 --> 03:57:01.980

Go ahead and.

1159

03:57:04.230 --> 03:57:19.170

Joe Deets: I think urine and thank you, colleagues for agreeing to the agenda, so I did forward to just the public knows I did forward the full motion to my colleagues I think they were.

1160

03:57:20.580 --> 03:57:28.290

Joe Deets: Yesterday, so I had a chance to look at it, but just to give you a heads up, so why are we doing this Why am I proposing.

1161

03:57:29.520 --> 03:57:34.830

Joe Deets: Creating a resolution condemning hate racism and tolerance against Asians and Pacific islanders.

1162

03:57:35.340 --> 03:57:49.740

Joe Deets: It i'll just say it really came out of what happened in Atlanta recently and it like so many things in our country that particular events raised awareness of issues that have been long standing and.

1163

03:57:51.480 --> 03:57:58.020

Joe Deets: I, on a personal basis I have a daughter, who worries about family members.

1164

03:57:59.250 --> 03:58:19.890

Joe Deets: And in different parts of the country and just hearing that and just saying, maybe this is a time for us to do something now for bainbridge we do have a look at statistics Asians represent the largest minority on the island at 3% 5% of the population is two or more races.

1165

03:58:20.970 --> 03:58:27.000

Joe Deets: Which invariably would include Asian ethnicity, so it is not insignificant for bainbridge.

1166

03:58:28.500 --> 03:58:40.950

Joe Deets: So I wanted to put present this forward but rather than having say me draft, the resolution, I felt we do have a race equity advisory committee, and this is.

1167

03:58:41.370 --> 03:58:51.300

Joe Deets: To me, this will be a great opportunity, you know, to pass it to them to do the research and with the parameters that I provided so i'm going to go ahead and read the motion, so people know what i'm talking about.

1168

03:58:52.350 --> 03:59:01.830

Joe Deets: I moved to direct the race equity advisory committee to present the Council a resolution condemning hate racism and tolerance against Asians and Pacific islanders.

1169

03:59:02.520 --> 03:59:14.370

Joe Deets: The resolution will acknowledge that well anti Asian racism has existed long before the covert 19 pandemic, there has been a rise and discrimination and violence in the country, since the pandemic.

1170

03:59:15.360 --> 03:59:20.970

Joe Deets: The resolution will state that the city strives to make bainbridge island a safe and equitable place for all.

1171

03:59:24.540 --> 03:59:25.530

Joe Deets: it'd be nice to get a second.

1172

03:59:26.430 --> 03:59:26.940

A second.

1173

03:59:30.060 --> 03:59:35.190

Rasham Nassar: Is there any Council discussion on this item for hands raised counselor family Johnson.

1174

03:59:37.080 --> 03:59:45.690

Brenda Fantroy-Johnson: yeah, thank you for bringing this to the race equity Task Force I you know i'd be remiss if I didn't say I I.

1175

03:59:46.140 --> 04:00:04.620

Brenda Fantroy-Johnson: I wish that we brought more stuff to them so that they could be able to do the job that they were supposed to do, and you know this is a crazy time now, you know, there are a lot of marginalized people being attacked and being singled out for being other than white.

1176

04:00:05.760 --> 04:00:16.230

Brenda Fantroy-Johnson: And so I just I just want to be able to say that, without anybody turning red or getting in an uproar but that's exactly what it's about.

1177

04:00:16.710 --> 04:00:22.710

Brenda Fantroy-Johnson: it's about white people and not just white people there's people all over the world, attacking people for no reason.

1178

04:00:23.700 --> 04:00:37.260

Brenda Fantroy-Johnson: So, but it's it's people who look like you, Joe that's going to have to do something to change this, because for years we've been trying to change it, and it hasn't been going anywhere, so I I do support this.

1179

04:00:42.000 --> 04:00:42.480

And the other.

1180

04:00:43.650 --> 04:00:44.580

Rasham Nassar: Council member comments.

1181

04:00:46.770 --> 04:00:47.760

Rasham Nassar: Council members fighter.

1182

04:00:49.380 --> 04:01:04.920

Leslie Schneider: I appreciate councilmember deeds for bringing it up, it is something that we're newly focusing on with another national tragedy, and I think that it it really does our Community good to hear from their counsel that.

1183

04:01:06.930 --> 04:01:12.480

Leslie Schneider: That we're reacting as well, and so, yes, I appreciate that.

1184

04:01:13.890 --> 04:01:15.390

Leslie Schneider: The suggestion and I support it.

1185

04:01:19.710 --> 04:01:21.060

Rasham Nassar: Any other councilmember comments.

1186

04:01:25.800 --> 04:01:31.830

Rasham Nassar: I just want to thank you councilmember deets for taking the initiative, bringing this forward i'm.

1187

04:01:33.300 --> 04:01:41.700

Rasham Nassar: really important, I think I said it said at the beginning, when you're proposing to add it that anytime that we can take meaningful action.

1188

04:01:42.750 --> 04:01:45.660

Rasham Nassar: Related to matters of race and equity.

1189

04:01:47.430 --> 04:01:59.100

Rasham Nassar: We should take it, and this is just another moment in time, where i'm really proud of the Council and i'm really proud of you for being proactive and bringing this bringing this to the into the public realm so.

1190

04:02:00.390 --> 04:02:02.490

Rasham Nassar: i'm really grateful to you for.

1191

04:02:04.230 --> 04:02:04.830

Rasham Nassar: for doing that.

1192

04:02:06.000 --> 04:02:10.590

Rasham Nassar: And if there's a little councilmember comments we have a motion on the floor and it's been seconded right.

1193

04:02:11.910 --> 04:02:14.070

Rasham Nassar: Okay, but I should ask this time.

1194

04:02:15.570 --> 04:02:19.830

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

1195

04:02:21.210 --> 04:02:34.140

Rasham Nassar: To that motion passes unanimously and then counselor deets you provided the motion on the record to the full Council so either myself or counseling or Pandora Johnson will forward it to the react committee.

1196

04:02:35.250 --> 04:02:42.990

Rasham Nassar: With a suggestion if it's Okay, with the Council that they discuss it at their earliest convenience that sound okay.

1197

04:02:44.190 --> 04:02:44.730

Rasham Nassar: Okay, great.

1198

04:02:46.800 --> 04:02:52.860

Rasham Nassar: Okay, we are done with the agenda item 11 we are now on agenda item 12 committee reports.

1199

04:02:54.990 --> 04:02:57.570

Rasham Nassar: Anyone have anything for committee reports councilmember deets.

1200

04:02:58.770 --> 04:03:12.600

Joe Deets: Sure, I like committee reports back back I here's the thing I wouldn't mind having committee reports earlier in the meeting so we're a little fresher to talk about what all the other things we're doing so tonight i'd like to just talk about sort of the business side.

1201

04:03:13.620 --> 04:03:23.370

Joe Deets: i'm I guess you say Council liaison to the business community, whatever that exactly means, but I, so I attend Chamber of Commerce board meetings and just.

1202

04:03:23.880 --> 04:03:40.740

Joe Deets: i'll just say make myself active in the business community so just a few things, I just wanted to give you some updates you remember, we did an rfp we've been talking about a digital store digital general store for island businesses list was printed the last fall.

1203

04:03:41.910 --> 04:04:01.920

Joe Deets: And that store has been was launched, I think, in December and it's still ongoing, and there was some questions whether the city needed to do any funding, so I just we had an rfp to do this, but we pause the rfp because basically a digital store.

1204

04:04:03.000 --> 04:04:10.680

Joe Deets: Product, if you will, was launched, and so it didn't seem to make sense, why, why do we need to do this when there's already one out there and.

1205

04:04:11.190 --> 04:04:22.080

Joe Deets: I just talked with Stephen goldie from the Chamber and he just advised me that the Chamber is basically kind of taken over the store, if you will take an adwords management and.

1206

04:04:23.280 --> 04:04:30.360

Joe Deets: They are continuing with it, with it, and at this time, they don't need any city funding, so I just want to report out.

1207

04:04:32.520 --> 04:04:49.470

Joe Deets: stores still exists it's still going on they're looking at taking it to the next level but don't expect, at least in the time period any funding requests second thing small business grants the interim city manager talked about this last week checked.

1208

04:04:50.880 --> 04:05:00.990

Joe Deets: There was at least or over 45 completed applications so i'll just say there's gonna be no problem spending the money of the \$200,000 we have.

1209

04:05:01.560 --> 04:05:22.140

Joe Deets: It looks like more than enough more than businesses, and we have money, perhaps we may need to some thinking about do we give every sort of the maximum \$10,000 to 20 businesses or say \$5,000 to 40 businesses, I think that's a decision that will probably be forthcoming.

1210

04:05:23.220 --> 04:05:34.950

Joe Deets: And let's see, I just want to highlight some statistics that this deputy city manager gave me last fall and then gave me updates that relating to.

1211

04:05:35.280 --> 04:05:52.440

Joe Deets: The retail sales tax revenues, the city's been receiving I think this is an important thing for colleagues and the public to be aware of is that while spending by islanders has increased, as evidenced by the retail sector sales tax revenues, the city is getting more.

1212

04:05:53.490 --> 04:05:57.630

Joe Deets: Of these revenues, then in 2020 competitor to.

1213

04:05:59.280 --> 04:06:10.560

Joe Deets: The percentage of that coming from businesses with 9811 zip codes, that is our local businesses has declined, so I find this very troubling that.

1214

04:06:11.400 --> 04:06:24.480

Joe Deets: Spending up, I mean as island different we're spending money but we're not spending as much as we used to to local businesses, so this is something to me to be aware of that we have work to do, if we want to help our local.

1215

04:06:25.260 --> 04:06:31.590

Joe Deets: Local businesses so happy to share more information is anyone wish so that's it for now.

1216

04:06:32.880 --> 04:06:37.080

Rasham Nassar: Thank you councilmember these any other Council members like to issue a committee reports.

1217

04:06:40.320 --> 04:06:44.310

Rasham Nassar: Casey none, we will move on to item 13 for the good of the order.

1218

04:06:48.030 --> 04:06:48.960

Rasham Nassar: councilmember deeds.

1219

04:06:49.470 --> 04:06:59.160

Joe Deets: guess just be well I see others, I just wanted to say, the one thing that is continually to amaze me is our vaccination efforts on the island.

1220

04:07:00.300 --> 04:07:12.480

Joe Deets: Again, the interim city manager talked about the the mass vaccination clinic at Commodore high school now we've had I think three full weekends Saturday and Sunday of.

1221

04:07:13.530 --> 04:07:29.520

Joe Deets: vaccinating people and I don't I didn't get the actual numbers from last weekend, but the previous two weekends, it was about 1200 people each time so I suspect that was probably similar last weekend, so the numbers are adding up and really.

1222

04:07:30.960 --> 04:07:43.860

Joe Deets: On a percentage basis, I think 80% of islanders 65 and over have been vaccinated 41% of islanders 16 and over happened vaccinated and folks this is higher.

1223

04:07:44.520 --> 04:07:54.450

Joe Deets: than pretty much anywhere you look around and certainly in kits APP and I i'm I think we're we are really, really doing well in this Community, so I just wanted to share that.

1224

04:07:56.340 --> 04:07:56.640

Rasham Nassar: Thank you.

1225

04:07:56.670 --> 04:07:59.670

Rasham Nassar: councilmember beats councilmember camper Johnson.

1226

04:08:00.480 --> 04:08:07.350

Brenda Fantroy-Johnson: yeah I wanted to make everybody aware of a Community event that's coming up.

1227

04:08:08.490 --> 04:08:09.300

I wanted to.

1228

04:08:10.830 --> 04:08:26.190

Brenda Fantroy-Johnson: share my screen real quick, they just pulled together the website so Saturday march 27 at the right language pavilion there are Community groups coming together to try to help kids and parents.

1229

04:08:27.210 --> 04:08:33.210

Brenda Fantroy-Johnson: With the recent tragedy that happened it's free, even though they want you to register.

1230

04:08:34.020 --> 04:08:46.260

Brenda Fantroy-Johnson: And it's going to be at the pavilion so it's going to be, these are theaters that they're going to be using for these specific events, a teen hangout room a parent support room art room quiet room and a prayer room.

1231

04:08:47.490 --> 04:08:54.750

Brenda Fantroy-Johnson: And as you can see, at the bottom, that the main room is going to be the panelists where the panelists are, and you can see who's there.

1232

04:08:55.380 --> 04:09:01.500

Brenda Fantroy-Johnson: And from what I understand the city is going to be represented at well the fire department will be there.

1233

04:09:02.160 --> 04:09:15.630

Brenda Fantroy-Johnson: someone from the police department will be there and they're asking that the Council show up and support, and so I don't know how many would want to go, but if there's a majority, I know, we would have to.

1234

04:09:16.770 --> 04:09:28.350

Brenda Fantroy-Johnson: notice it I can send the email link out to everybody, but I need to know if they saw how many people are interested in going so that, if we need to notice it, we can do that.

1235

04:09:30.180 --> 04:09:31.590

Brenda Fantroy-Johnson: Is there anybody interested.

1236

04:09:32.070 --> 04:09:32.970

I guess it's the next.

1237

04:09:34.230 --> 04:09:36.150

Joe Deets: One what was the date and time of that.

1238

04:09:37.470 --> 04:09:42.960

Brenda Fantroy-Johnson: Saturday march 27 at between 10 and 1130.

1239

04:09:46.110 --> 04:09:47.820

Joe Deets: i'm at the vaccination clinic.

1240

04:09:49.740 --> 04:09:51.210

Rasham Nassar: i'm telling me it's one thing.

1241

04:09:51.600 --> 04:09:53.100

Brenda Fantroy-Johnson: So let's.

1242

04:09:54.660 --> 04:09:57.120

Rasham Nassar: counselor Saturday, you are, you know.

1243

04:09:57.990 --> 04:10:01.170

Leslie Schneider: know that that particular I can't do it that day.

1244

04:10:01.620 --> 04:10:01.860

Okay.

1245

04:10:02.910 --> 04:10:04.140

Rasham Nassar: Well, you might.

1246

04:10:04.320 --> 04:10:07.380

Rasham Nassar: still consider sending the invite out to Council members and topless and.

1247

04:10:07.440 --> 04:10:09.780

Rasham Nassar: polycom event that the Rangers tell me.

1248

04:10:10.350 --> 04:10:16.890

Brenda Fantroy-Johnson: And then, it was some stuff everybody, just in case well i'll send it to ELENA and ELENA send to everybody.

1249

04:10:17.250 --> 04:10:24.750

Rasham Nassar: And then they'll collect the attendees right and then proceed with the proper noticing procedures if it's more than we are interested in and.

1250

04:10:26.460 --> 04:10:33.000

Rasham Nassar: Thank you for that helps in every country Johnson i'm super proud of our community for putting that together and putting that on.

1251

04:10:34.920 --> 04:10:36.570

Rasham Nassar: Anything else for go to the order.

1252

04:10:38.490 --> 04:10:42.180

Rasham Nassar: Going once going twice really.

1253

04:10:43.800 --> 04:10:47.250

Rasham Nassar: Okay, we are adjourned, thank you very much, Council.

1254

04:10:48.300 --> 04:10:49.020

Rasham Nassar: See you guys later.

1255

04:10:50.070 --> 04:10:50.430

Thank.

1256

04:10:52.560 --> 04:10:52.890

You.