

MEETING TRANSCRIPT – BAINBRIDGE ISLAND CITY COUNCIL – STUDY SESSION – 04/20/2021

1

00:00:00.000 --> 00:00:07.440

Kirsten Hytopoulos: City Council study session of Tuesday April 20 2021 all seven Council Members are present.

2

00:00:08.550 --> 00:00:10.860

Kirsten Hytopoulos: The first item up is approval of the agenda.

3

00:00:14.160 --> 00:00:20.040

Kirsten Hytopoulos: Oh, and I actually did not ask if any Council Members wanted to check in and I apologize, so let me backtrack councilmember deets.

4

00:00:20.370 --> 00:00:32.430

Joe Deets: yeah Thank you Deputy Mayor yeah I think it would be entirely proper for us note to stay in history of very important trial vertical that happened today.

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00:00:33.330 --> 00:00:43.590

Joe Deets: The murder of George floyd officer former officer Derek Calvin was convicted found guilty and all counts, so let us hope this is a.

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00:00:45.060 --> 00:00:48.510

Joe Deets: Small but meaningful step towards justice.

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00:00:50.340 --> 00:00:52.440

Kirsten Hytopoulos: Thank you for making that location, Joe.

8

00:00:52.680 --> 00:00:53.820

accountable, the deeds.

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00:00:54.900 --> 00:00:56.580

Kirsten Hytopoulos: anyone else, want to check in today.

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00:00:58.230 --> 00:01:01.590

Kirsten Hytopoulos: Seeing no one we're going to move on to approval of the agenda.

11

00:01:04.140 --> 00:01:05.370

Kirsten Hytopoulos: At consumer deeds.

12

00:01:05.670 --> 00:01:09.690

Joe Deets: yeah Thank you Deputy Mayor, yes I moved to approve the agenda as presented.

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00:01:12.000 --> 00:01:13.890

Kirsten Hytopoulos: A customer is that second bite customers.

14

00:01:13.950 --> 00:01:16.740

Kirsten Hytopoulos: Car any any changes to the agenda.

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00:01:18.510 --> 00:01:19.980

Kirsten Hytopoulos: Seeing none all those in favor.

16

00:01:21.540 --> 00:01:28.380

Kirsten Hytopoulos: Aye hey approved unanimously any any conflicts of interest to note today.

17

00:01:29.910 --> 00:01:38.550

Kirsten Hytopoulos: I see none moving on to Item three future Council agendas way to turn that over to inner city manager Ellen shore.

18

00:01:39.600 --> 00:01:46.860

Ellen Schroer (she/her): And Council i'm just a couple of items to highlight for you on the future Council agendas and then i'll turn it over to you for your discussion.

19

00:01:47.580 --> 00:01:57.900

Ellen Schroer (she/her): Next week, we have a presentation by one of the advisory committees, he tech the tree and vegetation ordinance that is part of the landmark tree ordinance work plan.

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00:01:59.220 --> 00:02:06.270

Ellen Schroer (she/her): Starting in may already hard to believe that we're in may already and we have a study session first i'd like to.

21

00:02:06.630 --> 00:02:16.380

Ellen Schroer (she/her): bring to your consideration or bring for your consideration starting this meeting early the shoreline master program discussion is on there, and there is some interest on.

22

00:02:16.800 --> 00:02:24.690

Ellen Schroer (she/her): The part of the legal team to have an extended executive session our outside counsel is available, starting at 530 and until 630.

23

00:02:25.200 --> 00:02:38.190

Ellen Schroer (she/her): And so the topic for that executive session would best be handled with a longer time and that person is available from 530 to 630 so if you're amenable to starting at 530 we can do the proper noticing for that.

24

00:02:39.930 --> 00:02:44.190

Kirsten Hytopoulos: Council are we all available next week.

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00:02:45.540 --> 00:02:47.640

Ellen Schroer (she/her): A week from today on may 4.

26

00:02:49.050 --> 00:02:51.150

Kirsten Hytopoulos: i'm sorry two weeks from today i'm sorry about that sorry.

27

00:02:53.520 --> 00:02:53.970

Yes.

28

00:02:55.590 --> 00:02:57.180

Michael Pollock: i'm not available sorry.

29

00:02:59.400 --> 00:03:01.440

Michael Pollock: About we just have an efficient meeting.

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00:03:04.740 --> 00:03:05.220

Kirsten Hytopoulos: Oh.

31

00:03:05.310 --> 00:03:09.120

Kirsten Hytopoulos: Council how we like to proceed, would we would would it be helpful for.

32

00:03:09.750 --> 00:03:21.690

Kirsten Hytopoulos: For it six of us are available for six of us to have the extra information if we're going to be having the conversation interesting right so we're having this on the agenda in any case on the main agenda is that correct.

33

00:03:22.830 --> 00:03:38.280

Ellen Schroer (she/her): The executive session will continue to be on the agenda and all the topics will be on the agenda that are currently there, and so, if you choose to start at six, we can have a shorter executive session or have part of the executive session with the outside counsel and part without.

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00:03:39.300 --> 00:03:40.470

Ellen Schroer (she/her): Or we can.

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00:03:41.670 --> 00:03:45.480

Ellen Schroer (she/her): choose to have the executive session with, not all of you are available to attend so.

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00:03:45.630 --> 00:03:51.810

Kirsten Hytopoulos: councilmember pollock How would you feel about us having part of these active session earlier and you joining us late.

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00:03:54.000 --> 00:03:55.350

Michael Pollock: Oh yeah.

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00:03:56.910 --> 00:04:01.770

Michael Pollock: We really need that extra time the rest of the Council feels that way I can get filled in.

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00:04:02.910 --> 00:04:03.780

Michael Pollock: another time.

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00:04:05.760 --> 00:04:19.950

Kirsten Hytopoulos: And I guess, we should all the other Councils feel strongly one way or the other about having this extra time or not, or whether they feel comfortable with having additional time when customer pollock isn't there does anybody want to weigh in with independent in one way or the other.

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00:04:21.990 --> 00:04:23.340

Kirsten Hytopoulos: Sorry mayor, you have your hand up.

42

00:04:24.420 --> 00:04:25.560

Rasham Nassar: we're talking about my fourth.

43

00:04:26.130 --> 00:04:26.550

Ellen Schroer (she/her): We are.

44

00:04:27.420 --> 00:04:30.210

Rasham Nassar: Okay, so i'm looking at the agenda and i've got an hour.

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00:04:31.290 --> 00:04:31.950

Rasham Nassar: 30.

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00:04:33.180 --> 00:04:38.220

Rasham Nassar: An hour 40 so and then the executive session so, what was the concern again we're going to run past nine.

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00:04:39.420 --> 00:04:47.490

Ellen Schroer (she/her): I know that the outside counsel is only available until 630 and we have a significant amount of material that we'd like to discuss.

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00:04:48.450 --> 00:04:49.110

Rasham Nassar: And and.

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00:04:50.190 --> 00:04:53.880

Rasham Nassar: And that and that's, it has to be scheduled on the fourth that particular executive session.

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00:04:56.160 --> 00:05:00.060

Ellen Schroer (she/her): i'll turn it over to this city attorney I think he may have some additional information for you.

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00:05:01.500 --> 00:05:04.980

Joe Levan: Not necessarily it does more question for.

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00:05:06.210 --> 00:05:19.050

Joe Levan: The planning director and the timing related to the SMP consideration on their agendas so it's the idea would be to have this executive session in conjunction with the discussion about the SMP item that's on the agenda that night.

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00:05:21.120 --> 00:05:28.500

Joe Levan: So I mean it's i'd ideally it'd be best look like with all executive sessions for all of the numbers to be available and participate.

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00:05:29.610 --> 00:05:33.210

Joe Levan: So one option is, we could do it, and a half an hour just would be.

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00:05:34.290 --> 00:05:40.890

Joe Levan: it'd be a bit compressed potentially but we could we could, if that's what that's, the only way to deal with everyone there, we could we could do that.

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00:05:41.400 --> 00:05:42.930

Rasham Nassar: Is that discussion time sensitive.

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00:05:44.400 --> 00:05:47.880

Rasham Nassar: That we do you know that we check in with heather about that.

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00:05:48.840 --> 00:05:49.440

um.

59

00:05:51.540 --> 00:05:55.170

Joe Levan: I, it is, but it's it could be moved as much as my understanding.

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00:05:55.620 --> 00:06:07.770

Rasham Nassar: I would prefer move it to when outside counsel is available to I joined the Council at six so it also Council members could be have the opportunity to receive the benefit of the outside Councils space.

61

00:06:10.320 --> 00:06:13.740

Ellen Schroer (she/her): Okay, perhaps with that guidance we.

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00:06:13.830 --> 00:06:15.060

Ellen Schroer (she/her): Can staff can.

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00:06:15.120 --> 00:06:22.110

Ellen Schroer (she/her): check in with the outside counsel and other Council members, and we can come back with them up scheduling with you come from.

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00:06:23.610 --> 00:06:24.210

Kirsten Hytopoulos: A solution.

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00:06:25.050 --> 00:06:35.700

Leslie Schneider: it's just going to suggest that we consider starting early and having our deliberations and then, when councilmember pollock is on.

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00:06:36.300 --> 00:06:50.310

Leslie Schneider: One of us could quickly catch him up that would be kind of a nice review for for all of us to see if one of us can you know concisely pull everything together and councilmember pollock is already requesting a concise meeting.

67

00:06:51.390 --> 00:07:06.150

Leslie Schneider: So we've never had executive sessions that went short in the past that we always make them go longer and longer so I don't know, maybe there's a benefit to getting some of it out of the way before councilmember pollock gets there, but we catch him up we we.

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00:07:06.840 --> 00:07:15.870

Leslie Schneider: agreed to catch them up when he gets there not at some future date is it just a single topic of discussion, or do we have multiple topics.

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00:07:15.990 --> 00:07:17.790

Leslie Schneider: One top okay.

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00:07:18.810 --> 00:07:19.860

Leslie Schneider: that's my proposal.

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00:07:23.430 --> 00:07:24.390

Kirsten Hytopoulos: mayor, did you.

72

00:07:24.720 --> 00:07:32.850

Rasham Nassar: yeah I just like to suggested compromising solutions move us along here if the agendas discussion cannot be moved to a later date.

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00:07:33.750 --> 00:07:37.200

Rasham Nassar: Where the outside counsel is available to join the Council at our start time at six.

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00:07:38.010 --> 00:07:53.190

Rasham Nassar: Then I would suggest we do what councilmember Schneider suggested, which is that we just run the meeting at 530 and Council members that are able to attend at that time can attend and counselor public if you're unavailable one of us will volunteer to fill you in.

75

00:07:55.890 --> 00:07:56.640

Rasham Nassar: Does that sound okay.

76

00:07:58.380 --> 00:08:02.190

Michael Pollock: i'm sorry I just prefer the city attorney do that we're gonna.

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00:08:04.650 --> 00:08:05.160

Joe Levan: do that.

78

00:08:05.910 --> 00:08:11.550

Michael Pollock: Okay, great that sounds perfect why don't we just plan on that um quick story will be good.

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00:08:12.840 --> 00:08:17.190

Joe Levan: Okay, great the only the only concern about that is there's some of this as relates to kind of.

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00:08:19.200 --> 00:08:19.530

Joe Levan: kind of.

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00:08:20.910 --> 00:08:28.860

Joe Levan: Historical information that that some of those have been on the Council as long would benefit more from so it would be important for you to be there.

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00:08:29.700 --> 00:08:31.440

Michael Pollock: Well alternatively.

83

00:08:32.640 --> 00:08:38.490

Michael Pollock: city attorney you could fill me in ahead of the meeting on briefly spend 10 minutes on the phone or something so.

84

00:08:38.790 --> 00:08:39.330

Joe Levan: Yes, it.

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00:08:39.540 --> 00:08:43.050

Michael Pollock: is compromised okay all right let's do that.

86

00:08:43.620 --> 00:08:45.360

Michael Pollock: Okay there's no objections.

87

00:08:47.820 --> 00:08:48.090

Right.

88

00:08:49.500 --> 00:08:58.890

Ellen Schroer (she/her): Okay, thank you for that so we'll go ahead and start the meeting at 530 on may 4 with some pre discussion between the city attorney and councilmember pollock.

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00:09:00.360 --> 00:09:04.980

Ellen Schroer (she/her): Thank you for that i'm on may 11 we'll have.

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00:09:06.990 --> 00:09:18.810

Ellen Schroer (she/her): The sort of the the business item to call your attention to as an update on the Small Business grant program This is something that we ran earlier this year and we'd like to report back on how we distributed that money.

91

00:09:19.740 --> 00:09:31.140

Ellen Schroer (she/her): On may 18 we have time to held for reviewing of the shoreline master program and also want to call attention to the fact that that will be our new city managers first meeting Blair King will be joining us on may 17.

92

00:09:31.620 --> 00:09:41.100

Ellen Schroer (she/her): And so the next day he'll jump right in with a meeting and then at this time, we have scheduled on may 26, which is the Wednesday of the following week i'm.

93

00:09:41.820 --> 00:09:50.340

Ellen Schroer (she/her): A an agenda that's not in your packet but is now a joint time for the ethics Board and the Council to meet, so I think we have heard.

94

00:09:50.880 --> 00:10:00.480

Ellen Schroer (she/her): positively from everyone so far, but not from everyone so if you're not available on that date, please let the city clerk know so that she can look for a different date.

95

00:10:01.950 --> 00:10:07.170

Ellen Schroer (she/her): So that concludes my comments happy to take any questions or suggestions.

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00:10:09.510 --> 00:10:09.810

On.

97

00:10:12.270 --> 00:10:14.670

Kirsten Hytopoulos: keep going by the how you appear in the.

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00:10:16.050 --> 00:10:18.870

Kirsten Hytopoulos: boxes and it's clearly not the order counselor Schneider.

99

00:10:20.610 --> 00:10:26.730

Leslie Schneider: Thank you, I wanted to ask for an item to be removed from the.

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00:10:27.810 --> 00:10:40.740

Leslie Schneider: Next week's the April 27 so item 11 B is discussion of the electric shuttle proposal so i've had a talk with Greg drunkard and he is requesting this this is.

101

00:10:42.180 --> 00:10:53.250

Leslie Schneider: And we would like to move it, if possible, to a study session on may 18 so we still want to move forward with this proposal, but it's.

102

00:10:54.600 --> 00:11:01.890

Leslie Schneider: Greg is thinking that it's a little too rushed to try to make it happen this summer and so he would rather focus on building.

103

00:11:03.210 --> 00:11:14.670

Leslie Schneider: Building the proposal with partnerships and and consultation and so forth, so i'm happy to answer any questions about that, but the short version is we just want to remove it from next week's agenda.

104

00:11:19.290 --> 00:11:20.460

Kirsten Hytopoulos: Anything else comes from originator.

105

00:11:23.610 --> 00:11:24.870

Leslie Schneider: No that's it Thank you.

106

00:11:26.160 --> 00:11:27.120

Kirsten Hytopoulos: councilmember deets.

107

00:11:28.380 --> 00:11:40.710

Joe Deets: yeah Thank you Deputy Mayor yeah and i'm somewhat familiar with that discussion with Greg drunk drunk curtain so yeah I would say let's postpone it to may 18 so.

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00:11:41.970 --> 00:11:51.720

Joe Deets: The item I wanted to bring up as i'd like to put something on the list of proposed future Council topics, would be a discussion of transfer development rights or TD ours.

109

00:11:52.260 --> 00:12:06.060

Joe Deets: I know that's part of the discussion on item six, a related to affordable housing or an affordable housing plan, but I think TD ours, could be a larger discussion more than just.

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00:12:07.140 --> 00:12:15.450

Joe Deets: Related to affordable housing so maybe putting it on the list, so we, we can have a discussion relating to that subject.

111

00:12:19.620 --> 00:12:20.010

Joe Deets: matter fast.

112

00:12:21.540 --> 00:12:22.410

Kirsten Hytopoulos: So.

113

00:12:23.520 --> 00:12:35.010

Kirsten Hytopoulos: i'm trying to remember our policies for the list is free for anybody can add to the list correct because it's just a flooding list, and until it gets on an agenda any of us can do that correct okay great.

114

00:12:36.060 --> 00:12:36.960

Kirsten Hytopoulos: anyone else.

115

00:12:38.610 --> 00:12:43.710

Kirsten Hytopoulos: I want to check in on the status of the changes to the.

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00:12:44.760 --> 00:12:53.790

Kirsten Hytopoulos: Committee selection process that we passed and then I think they were going to get some we're going to we're going to move on to a consent agenda.

117

00:12:54.120 --> 00:13:02.220

Kirsten Hytopoulos: Or, and I asked, because I know we're starting to move into the process you to the appointment processes so where they can be back at a consent agenda.

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00:13:03.300 --> 00:13:12.870

Ellen Schroer (she/her): And the direction that I took from that meeting was that you wanted staff to bring back ordinances to make the changes that were needed in the code.

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00:13:13.560 --> 00:13:23.400

Ellen Schroer (she/her): so that we could then follow the code and making those selections and so that's something that will come back to you in May, so that we can have that, in effect, for the June appointment cycle.

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00:13:24.810 --> 00:13:25.080

Ellen Schroer (she/her): Okay.

121

00:13:26.430 --> 00:13:26.700

Okay.

122

00:13:28.290 --> 00:13:44.790

Kirsten Hytopoulos: All right, um anyone else doesn't look like it so we're moving on to item for presentations item for a proclamation declaring April 18 through 24th as national volunteer week on bainbridge island.

123

00:13:45.930 --> 00:13:49.260

Kirsten Hytopoulos: did anyone want to read the proclamation.

124

00:13:51.300 --> 00:13:53.010

Kirsten Hytopoulos: It looks like councilmember deets would like to.

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00:13:53.880 --> 00:13:56.970

Joe Deets: Thank you definitely married yes i'm very happy to.

126

00:13:58.530 --> 00:14:08.310

Joe Deets: A proclamation by the city council of the city of bainbridge island Washington declaring April 18 through the 24th 2021 is national volunteer week on bainbridge island.

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00:14:08.970 --> 00:14:15.030

Joe Deets: Whereas the individuals, groups and government that together form our community are at the Center of our social life.

128

00:14:15.870 --> 00:14:24.240

Joe Deets: And, whereas the volunteers in a community can inspire equip and modal mobilize others to take action that changes the world and.

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00:14:24.570 --> 00:14:34.620

Joe Deets: Whereas the giving of oneself in service to others empowers the giver and the recipient, and whereas experience teaches us that effective government requires.

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00:14:35.070 --> 00:14:45.630

Joe Deets: and benefits greatly by volunteer support and involvement and whereas experience also teaches us that government alone cannot solve all our social problems.

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00:14:46.290 --> 00:14:54.420

Joe Deets: Nor can that reason reasonably energize all of the many organizations and activities that combined to build a vibrant community.

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00:14:55.020 --> 00:15:05.070

Joe Deets: And, whereas our island volunteer force is a great treasure and whereas volunteers are vital to our future as a caring and productive community and nation.

133

00:15:05.490 --> 00:15:20.370

Joe Deets: And, whereas during the week of April 18 through the 24th 2021 volunteers all over the nation will be recognized for their commitment to service by the observation of national volunteer week now, therefore, I mayor.

134

00:15:20.940 --> 00:15:33.960

Joe Deets: For shopping that Sir Mayor of bait city bainbridge island, on behalf of the City Council do hereby proclaim April 18 20 April 18 through the 24th 2021 as national volunteer week on bainbridge island.

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00:15:35.580 --> 00:15:36.360

and

136

00:15:40.500 --> 00:15:51.570

Joe Deets: They all weigh in on behalf our city, our fellow islanders for the dress and effective volunteer efforts on behalf of our Community and urge them to continue to volunteer in any and always possible.

137

00:15:52.020 --> 00:16:04.620

Joe Deets: To honor our volunteers, the city of Bainbridge Island will hold an in person event at a future date when it is safe to do so by volunteering and recognize those who serve, we can come together and make a difference.

138

00:16:04.950 --> 00:16:10.920

Kirsten Hytopoulos: And I see Angela stage here who must know a lot about volunteers so and did you have something to speak to.

139

00:16:11.280 --> 00:16:19.410

Anne LeSage: I do thank you, thank you counsel, thank you for having me tonight, I also have with me, Dr David Kalin who is one of the leads of our medical reserve corps.

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00:16:19.620 --> 00:16:30.630

Anne LeSage: So I just wanted to say on behalf of the city and behalf of all of our volunteers that serve on various advisory boards committees task forces and, of course, especially our.

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00:16:30.840 --> 00:16:39.810

Anne LeSage: Emergency Management volunteers, I think this is such an incredible week to recognize our volunteers, we have a lovely banner hanging over Winslow Way.

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00:16:40.140 --> 00:16:47.580

Anne LeSage: And if it wasn't for in particular our emergency management volunteer for us, which is now almost 600 strong.

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00:16:47.970 --> 00:16:56.640

Anne LeSage: We wouldn't have been able to run our test site and we wouldn't be able to continue to serve in our vaccine clinics, so thank you for your support and thank you to.

144

00:16:57.120 --> 00:17:06.270

Anne LeSage: Everyone out there that's that's watching, we are just so appreciative of the volunteer support and Dr Cowan I know you may have a word or two to share as well.

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00:17:07.680 --> 00:17:09.870

David Cowan MD, Bainbridge MRC: Yes, thank you very much, I appreciate.

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00:17:09.870 --> 00:17:10.980

David Cowan MD, Bainbridge MRC: That proclamation.

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00:17:12.990 --> 00:17:16.950

David Cowan MD, Bainbridge MRC: And, and do you want to just add something about the actual hours, you have the total.

148

00:17:17.700 --> 00:17:31.740

Anne LeSage: Oh sure so on the emergency management side just since January we're at around 14,000 volunteer hours which more than surpasses like the last five years, combined so it's pretty incredible.

149

00:17:34.020 --> 00:17:38.040

David Cowan MD, Bainbridge MRC: So, I guess, I would like to thank the city for their support.

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00:17:40.200 --> 00:17:49.170

David Cowan MD, Bainbridge MRC: You know in hiring and keeping an eye and Chris and i'm sure other people that I don't see or know about who helped support.

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00:17:50.190 --> 00:17:51.300

David Cowan MD, Bainbridge MRC: You know the efforts.

152

00:17:52.740 --> 00:18:09.510

David Cowan MD, Bainbridge MRC: That have been going on, and of course the and has been invaluable, I guess, I would just reiterate the last paragraph of the article in the review, where I mentioned that there's no way that we could have accomplished what has been accomplished without every category of volunteer.

153

00:18:11.610 --> 00:18:19.290

David Cowan MD, Bainbridge MRC: You know from the greeter all the way to the post vaccine observers, the testers the parking attendance.

154

00:18:21.030 --> 00:18:27.000

David Cowan MD, Bainbridge MRC: You know, it really has taken a whole village of people to do this and it's a beautiful thing.

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00:18:29.280 --> 00:18:46.830

David Cowan MD, Bainbridge MRC: And the other thing I mentioned in the article which I suppose I don't have any way of empirically testing, but I think could be true is that I don't think there really is any Community anywhere that has done more to fight the pandemic and be ready for the next challenge than our Community.

156

00:18:48.030 --> 00:18:49.890

David Cowan MD, Bainbridge MRC: So I feel very fortunate to live here.

157

00:18:52.470 --> 00:19:04.740

Kirsten Hytopoulos: Thank you, both for being here and I just want to say before I went to get back in it i've been hearing and reading on on Facebook about what an amazing experience it was walking in there, and when I walked into Commodore it was just an amazing.

158

00:19:05.220 --> 00:19:11.280

Kirsten Hytopoulos: thing to behold, and thank you and thank you to counselor deets who was volunteering when I took my daughter unless.

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00:19:12.360 --> 00:19:14.010

Kirsten Hytopoulos: i'm councilmember snyder.

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00:19:15.060 --> 00:19:25.650

Leslie Schneider: Thank you, I to just have to say walking into that gymnasium twice now I have i'll get my second shot next weekend, but I was there.

161

00:19:26.100 --> 00:19:48.600

Leslie Schneider: For my first shot, a few weeks back and then this weekend, with my partner Jason I don't think i've ever seen an operation as smoothly run as that one and to know that it's all done by volunteers is just unbelievable I felt so cared for and I just thought Oh, I mean this is.

162

00:19:49.650 --> 00:19:56.790

Leslie Schneider: This is how we react as a community and it's just a beautiful thing, so I did want to throw in that, and then I also want to share to.

163

00:19:57.660 --> 00:20:12.570

Leslie Schneider: That volunteers are also being honored by city staff for our our advisory boards our advisory councils, and so it was a real pleasure, when I was in my in doing my liaison.

164

00:20:12.960 --> 00:20:29.490

Leslie Schneider: Work with the design review board yesterday to have them received their little awards of appreciation, so thank you for that staff, I really do appreciate us appreciating our extended family of advisory members.

165

00:20:34.980 --> 00:20:38.010

Kirsten Hytopoulos: Okay well we're moving on to them.

166

00:20:39.090 --> 00:20:51.120

Kirsten Hytopoulos: For be discussion of county planning policies councilmember deets you are listed as lead on this, I believe we also do we have a guest as well to be leading this.

167

00:20:52.560 --> 00:20:52.890

Joe Deets: yeah.

168

00:20:53.580 --> 00:20:55.140

Kirsten Hytopoulos: take over and introduce.

169

00:20:55.530 --> 00:20:55.890

well.

170

00:20:56.970 --> 00:21:02.820

Joe Deets: yeah thank Thank you definitely Mary yeah we should have Sophie glass she's.

171

00:21:04.320 --> 00:21:11.220

Joe Deets: A program director for the kids at regional coordinating Council, and I think there's also.

172

00:21:13.230 --> 00:21:28.500

Joe Deets: Mr clay white one of the consultants so like to have them both come on come over come on over and give this presentation discussion of the county wide planning policies, the work that the.

173

00:21:29.580 --> 00:21:37.170

Joe Deets: lot of work that's been going on since well I joined the care CC board got in December and for the most part, this is all we've done.

174

00:21:38.580 --> 00:21:39.960

Joe Deets: And there's still work to do.

175

00:21:41.190 --> 00:21:46.830

Joe Deets: So Sophie and clay, I will hand this to you guys.

176

00:21:47.190 --> 00:21:51.420

Sophie Glass: Wonderful well Hello everyone, thank you for having us this evening, can you hear me okay.

177

00:21:53.220 --> 00:22:03.870

Sophie Glass: So as councilmember deets mentioned Sophie glass here i'm the program director with care CC and i'm joined by clay white, who has been steering us on this tatty white planning policy journey.

178

00:22:04.290 --> 00:22:19.260

Sophie Glass: And my understanding is that we have about a half an hour to give you a briefing on these county wide planning policies followed by 15 minutes of questions and answers, so if that all sounds good to you i'll try to keep time and jump right in here, so let me share my screen.

179

00:22:23.820 --> 00:22:25.470

Sophie Glass: up the right presentation.

180

00:22:30.480 --> 00:22:31.170

Right.

181

00:22:32.430 --> 00:22:33.360

Sophie Glass: Can you see this all right.

182

00:22:34.650 --> 00:22:44.100

Sophie Glass: Okay we're all in the right place, then, so the goal of this briefing is that the care CC board members are going to be gathering on may 4 for a study session.

183

00:22:44.400 --> 00:22:48.960

Sophie Glass: To really hone in on these county wide planning policies prior to taking a vote in June.

184

00:22:49.560 --> 00:22:56.370

Sophie Glass: So this is an opportunity for you as a Council to hear about these countywide planning policies, so you can raise concerns or questions.

185

00:22:56.670 --> 00:23:02.790

Sophie Glass: With the representatives on the care CC board that they can bring forward during this excuse me study session.

186

00:23:03.630 --> 00:23:16.290

Sophie Glass: it's also a chance to really look at the racial and social justice components of the county white planning policies because they care CC had a had a retreat back in March to talk about these components and there hasn't been.

187

00:23:18.240 --> 00:23:30.330

Sophie Glass: Excuse me a board meeting to discuss the outcome so we're doing this on a jurisdiction to jurisdiction basis so that in May you all, can have a conversation and really do the due diligence after the work you did in March.

188

00:23:31.770 --> 00:23:38.070

Sophie Glass: So just to begin with what our county wide planning policies, many of you are familiar, but just to level set, I want to just.

189

00:23:38.790 --> 00:23:45.510

Sophie Glass: Ensure you all understand that it is a framework in which county and city comprehensive plans are developed.

190

00:23:45.900 --> 00:23:55.680

Sophie Glass: And it's about consistency and it covers a number of topics that are also in comprehensive plans like affordable housing transportation capital facilities and we'll go through these.

191

00:23:56.220 --> 00:24:12.330

Sophie Glass: And, according to the puter seven regional council that each counties countywide planning policies need to be updated by December 31 2021 so we're working on them now and as councilmember deets mentioned, this has been the focus of care CC so i'm sure.

192

00:24:13.950 --> 00:24:16.470

Sophie Glass: you'll be ready for this to get off your plate, in a few days.

193

00:24:17.580 --> 00:24:24.990

Sophie Glass: This graphic just reinforces what I said before about how the county wide planning policies are informed by higher level statute.

194

00:24:25.320 --> 00:24:36.900

Sophie Glass: So the growth Management Act informs the county wide planning policies and then there's multi county planning policies with Pearson a home ish kits APP and King counties that have to inform the county wide work.

195

00:24:37.620 --> 00:24:54.900

Sophie Glass: and that in turn will help heather and your planning director team to update your your comprehensive plan in a few years and that in turn leads to development regulations So these are the layers of coordination that our state has ensure that good planning takes place.

196

00:24:56.280 --> 00:25:08.070

Sophie Glass: For updating these candy why planning policies, I want to reinforce the goals the goals are to make sure that any changes that have happened with the growth management X since about 2015 where accounted for that vision.

197

00:25:08.940 --> 00:25:16.470

Sophie Glass: Which is that for county multi county planning policy that was passed last year that it's consistent with that.

198

00:25:16.950 --> 00:25:27.750

Sophie Glass: And that the document as a whole is in line with kits Apps values and priorities, the intent was not to do a full rewrite it's about consistency and alignment with values.

199

00:25:28.500 --> 00:25:36.750

Sophie Glass: So you'll notice, as we go through these slides at some of the different chapters or as they're called elements haven't really been reworked because they seem to be doing the job.

200

00:25:38.370 --> 00:25:44.130

Sophie Glass: So here is the timeline that we are looking at, beginning with what we're calling this roadshow.

201

00:25:44.520 --> 00:25:58.560

Sophie Glass: And the roadshow is again meeting with each care CC jurisdiction to review the county why planning policies talk about equity considerations and then at the end of the month, the land news transfer the land use technical advisory committee which heather right serves on.

202

00:25:59.760 --> 00:26:06.480

Sophie Glass: is going to make a recommendation about these county wide planning policies, we will have a public comment period and then.

203

00:26:07.410 --> 00:26:16.650

Sophie Glass: Additional briefings if needed, and then in June, the care CC Board will vote on it and then they'll have to be at six months, where the cities will have to ratify.

204

00:26:17.160 --> 00:26:26.490

Sophie Glass: Oh, first the county has to ratify in the cities and tribes ratify as well, and so that's over into finished by June, so that everything is buttoned up by December.

205

00:26:27.870 --> 00:26:34.020

Sophie Glass: So I want to turn it over to clay white now and what we're going to do is talk through each element, and this is really just.

206

00:26:34.500 --> 00:26:42.540

Sophie Glass: To whet your appetite a little bit to know what's in the CPS and we've provided you a draft with those I believe in advance of this meeting.

207

00:26:42.990 --> 00:26:49.170

Sophie Glass: so that you can go back as individuals or as a group and flag any ideas or any issues of concern.

208

00:26:49.560 --> 00:26:53.460

Sophie Glass: Of course clay would answer technical questions in the moment because clay has really been.

209

00:26:53.820 --> 00:27:07.620

Sophie Glass: line by line working through this but i'm just given the time we're going to just focus on the key elements that have changed since the last time this document was updated so clay, can I turn it over to you and just ask that you say next slide and i'll all advance us.

210

00:27:08.040 --> 00:27:09.570

Clay White, LDC: That sounds wonderful Thank you Sophie.

211

00:27:09.900 --> 00:27:22.080

Clay White, LDC: So just to introduce myself, my name is clay white i'm the director of planning with LDC and just grateful and thankful to be able to be assisting the cars, you see, with the county wide planning policy update.

212

00:27:22.680 --> 00:27:32.430

Clay White, LDC: Prior to joining the private sector, I spent 16 years working for cities and counties and the last time, the CPP were updated prior to the last comprehensive.

213

00:27:32.760 --> 00:27:40.980

Clay White, LDC: plan up there was the director for snohomish county and so i've certainly been through this process, on the other side of the counter so being go to the next slide.

214

00:27:41.610 --> 00:27:48.630

Clay White, LDC: And so, when we talk about kind of guiding questions I take them very personally because i've worked with elected officials.

215

00:27:49.500 --> 00:27:57.510

Clay White, LDC: My entire career and so when i'm you know, working on policy projects i'm really thinking about them from your perspective.

216

00:27:58.470 --> 00:28:10.290

Clay White, LDC: You know how will an update to Canada why planning policies support kind of your vision for bainbridge island and you know how does it impact your comprehensive plan of it.

217

00:28:10.680 --> 00:28:20.550

Clay White, LDC: And is there anything in here that maybe you need to be concerned about all require you to take some major action, as you update your comprehensive plan and just to reiterate with Sophie said.

218

00:28:21.030 --> 00:28:27.900

Clay White, LDC: The reason this project is so important it's important that the Council and staff are so involved as because.

219

00:28:28.380 --> 00:28:39.360

Clay White, LDC: The you know your local comprehensive plan has to be consistent with the policies in the kennaway planning policies, just like the countywide planning policies implement State law so.

220

00:28:40.410 --> 00:28:43.920

Clay White, LDC: You know this is really just kind of that guiding process that you'll go through.

221

00:28:44.370 --> 00:28:48.150

Clay White, LDC: We can go to the next slide so what i'm going to do is i'm going to go through.

222

00:28:48.420 --> 00:28:57.870

Clay White, LDC: The elements within the plan, but there's a lot of changes and if you've taken a look at it you'll see there's a lot of markups but i'll just at a very high level let you know that there's four kind of primary.

223

00:28:58.290 --> 00:29:06.330

Clay White, LDC: large scale changes and i'd put them in buckets there's a lot of policies on equity displacement and then you'll find a new.

224

00:29:06.810 --> 00:29:20.940

Clay White, LDC: set of changes on climate change and and why are those things highlighted, because those are major changes within our regional planning documents and within State law and our goal is to be implementing things that have happened since that last update so.

225

00:29:21.480 --> 00:29:32.220

Clay White, LDC: The other thing is you'll find a lot of track changes as we move forward, there are a lot of policy language cleanup it's that technical stuff that we've worked on with your transportation and and with heather.

226

00:29:32.790 --> 00:29:38.490

Clay White, LDC: Just cleaning up language that doesn't make sense or processes that need to be updated so a lot of changes focused on that, but.

227

00:29:38.850 --> 00:29:49.560

Clay White, LDC: let's start with your vision statement at the beginning of the document it really articulate that countywide vision for growth, and this was worked on by the care CC board way back in 2018.

228

00:29:50.040 --> 00:30:01.380

Clay White, LDC: And then we've been updating that we had our retreat a couple months ago I know some Council members attend to that and so we're integrating some additional language as a result of that retreat, which is fantastic.

229

00:30:01.680 --> 00:30:07.830

Clay White, LDC: The other thing that you'll find at the beginning of the document of some definitions that have been added, so should shall must.

230

00:30:08.430 --> 00:30:20.040

Clay White, LDC: We want to make sure that when we use terms and policies that you can read them and understand what that may or may not require the city to take action on so you'll see some definitions up front all Sophie next slide.

231

00:30:22.980 --> 00:30:33.720

Clay White, LDC: The other thing that I know that the Executive Committee is discussing is is some updates to how countywide planning policies can be updated, this is the one of those graphics.

232

00:30:34.440 --> 00:30:43.530

Clay White, LDC: can get very confusing of you know, the 23 step process to get you from point A to B, but it is very intentional and it is actually well very well thought out, but.

233

00:30:43.830 --> 00:30:52.320

Clay White, LDC: There are times when you want to make minor changes to an appendix document, and so they are also looking at ways that.

234

00:30:52.830 --> 00:30:56.790

Clay White, LDC: Maybe there can be a shorter process when you're just making small changes to.

235

00:30:57.480 --> 00:31:05.640

Clay White, LDC: county wide planning policies which I think is a good thing, because it's there's some processes that kits APP has currently that go beyond what State law requires.

236

00:31:05.910 --> 00:31:12.630

Clay White, LDC: And they're very, very good, but they take a lot of time and sometimes you know the the board needs to be able to take action next slide.

237

00:31:14.880 --> 00:31:30.330

Clay White, LDC: So we have element, a and that's on countywide growth patterns, and this is just a small section, with three policies, and it really just promotes the population growth should be directed to cities and urban growth areas and just in highlights that and it also highlights.

238

00:31:31.350 --> 00:31:41.520

Clay White, LDC: You know the purpose of our rural areas to enhance our natural systems and defines what rural character is better begins to separate out our urban and rural areas.

239

00:31:43.140 --> 00:31:52.050

Clay White, LDC: And there's and just to kind of mentioned there's very, very little policy changes being proposed to this element, mostly just language changes next slide.

240

00:31:55.620 --> 00:32:05.520

Clay White, LDC: Now element be sounds very complicated and that's because it is this is like a technical section so it's talking a lot about urban growth areas.

241

00:32:06.450 --> 00:32:14.520

Clay White, LDC: You know there, there are statutory programs that you participate in called buildable lands, which is known as the review and evaluation Program.

242

00:32:15.300 --> 00:32:20.070

Clay White, LDC: There are pieces of that program that require things, called reasonable measures if your if your.

243

00:32:20.490 --> 00:32:29.370

Clay White, LDC: Current comprehensive plan is not functioning well and you need to kind of catch up on housing or population capacity its technical and so I don't want to go too deep in it, but.

244

00:32:29.760 --> 00:32:37.410

Clay White, LDC: But really your candy my plan and policies really define how you work together when you're working through these processes as you as you.

245

00:32:38.010 --> 00:32:52.140

Clay White, LDC: Think about if if an urban growth areas to be expand, you know how do you coordinate on those issues when you're planning for your growth that's coming up this year will be updating your comprehensive plan by June of 20 2024 planning out to.

246

00:32:54.090 --> 00:33:02.490

Clay White, LDC: You know, there has to be a process for distributing your population and employment growth between the county and all the cities like you know you're shooting for a sum total.

247

00:33:03.240 --> 00:33:13.800

Clay White, LDC: what's bainbridge is role in all of that growth and so there's this initial target setting that will be getting to later in the air, and then there is some special circumstances when growth.

248

00:33:14.130 --> 00:33:28.920

Clay White, LDC: When more urban growth can take place outside of cities urban growth areas and there's policies that make sure that that happens very carefully master plan resorts is one of them fully contained communities, but it's very limited circumstances, so we have policies there.

249

00:33:30.030 --> 00:33:31.680

Clay White, LDC: element sees the next slide.

250

00:33:35.430 --> 00:33:44.520

Clay White, LDC: So elements, he is the centers of growth and and you've you already have centers that are designated this is updating this set of policies.

251

00:33:44.970 --> 00:33:53.310

Clay White, LDC: there's been a few sound regional council, they have what's called the center's framework and so we're really trying to be consistent with that centers framework.

252

00:33:54.330 --> 00:34:05.940

Clay White, LDC: You know what's really important about centers is that's how transportation dollars get allocated and so it's not only a place where you focus, you have even more focused growth within cities.

253

00:34:06.540 --> 00:34:12.600

Clay White, LDC: or urban areas, but it's also a place where transportation investments are made, so you know as you're looking at.

254

00:34:13.170 --> 00:34:21.090

Clay White, LDC: centers that have been designated or candidate centers which we discussed in here, you know, ones that may be designated in the future.

255

00:34:21.600 --> 00:34:36.660

Clay White, LDC: There certainly is a relationship between kind of federal transportation dollars and how they funnel therapy src so there's there's a high level policy and there's what it really means and that's what it really means and so that's why it should be important to the to the city.

256

00:34:38.010 --> 00:34:47.940

Clay White, LDC: And they've i'll just kind of you can stick on this slide Sophie but they've the the loo tack and heather have really worked hard on this set of policies i've been really impressed.

257

00:34:48.270 --> 00:34:58.080

Clay White, LDC: These are not easy issues to work on and so they've done an excellent job it's been great working with heather on outlines like this, and so they've done excellent work next slide.

258

00:35:00.510 --> 00:35:05.910

Clay White, LDC: They also have an element that's just focused on rural and uses it's pretty brief I.

259

00:35:06.870 --> 00:35:19.800

Clay White, LDC: Washington State law, the growth management active voice has very confusing ackerman act acronyms like things like limited areas of more intense rural development, they couldn't have made it simpler, so it describes what a.

260

00:35:20.610 --> 00:35:37.080

Clay White, LDC: alam read, is it also talks about rural communities rural communities are some areas that are historical kind of communities in the county that that maybe don't have a lot of growth, but maybe they're not quite rural either, so it does pass policies regarding mouse.

261

00:35:38.610 --> 00:35:49.500

Clay White, LDC: And there's also been quite a bit of talk with the planning directors of kind of defining the difference between what a rural Center is and what a Center that where you're kind of devoting.

262

00:35:49.560 --> 00:35:50.130

Clay White, LDC: You know your.

263

00:35:50.160 --> 00:35:53.070

Clay White, LDC: Population employment to so making sure it's very clear.

264

00:35:54.150 --> 00:36:04.320

Clay White, LDC: So, not a lot of changes of this chapter, but certainly some some very good conversations between the planning director is picking up some policies next element.

265

00:36:08.070 --> 00:36:18.720

Clay White, LDC: So there's very strong environmental policies already in this chapter on the environment, we did we did change the title of the chapter, it was very long, so now let's just call the natural environment.

266

00:36:19.230 --> 00:36:26.640

Clay White, LDC: you're going to find policies that are existing and have been slightly modified on open space critical areas.

267

00:36:27.300 --> 00:36:31.830

Clay White, LDC: listed species watershed and land use planning or quality and.

268

00:36:32.100 --> 00:36:40.380

Clay White, LDC: You know, you should be thinking about these policies are really directed at how you can work together to accomplish you know goals that really go beyond just the cities.

269

00:36:40.620 --> 00:36:52.290

Clay White, LDC: You know, like where should you be working together to achieve common goals kind of like a PS RC or you're working on regional goals and there were there is a new climate change chapter that was added to vision.

270

00:36:53.340 --> 00:37:00.000

Clay White, LDC: fps RC there's a new set of policies that we've put together that is focused on climate change.

271

00:37:00.780 --> 00:37:06.510

Clay White, LDC: The goal of these policies, was to get the process started, so I mean I think what you'll find is.

272

00:37:06.780 --> 00:37:19.740

Clay White, LDC: It it directs some actions, but it really should be a starting place where you can build on conversations I mean there's so much that should be done in between updates of your policies to be enhancing kind of your communication as a group so.

273

00:37:20.760 --> 00:37:26.400

Clay White, LDC: I think we've got a good set and it's been looked at by several committees that care CC excellent.

274

00:37:28.920 --> 00:37:38.460

Clay White, LDC: So continuous compatible and orderly development, and this is really policies that are focused on inner jurisdictional coordination.

275

00:37:39.090 --> 00:37:52.920

Clay White, LDC: So this is, you know where there should be cooperation cooperative planning between not just the county and the city is but federal agencies tribes state local purpose districts.

276

00:37:53.340 --> 00:37:58.740

Clay White, LDC: So there's policies on fiscal equity some Community design and development so.

277

00:37:59.580 --> 00:38:10.380

Clay White, LDC: Talk about like when you have an urban growth area, you know how could you be working that between the city and the county so that you know the development that is within those areas looks like the type of development, you would want within your city.

278

00:38:10.740 --> 00:38:19.440

Clay White, LDC: And how you could coordinate and work together on that, and then there are new policy blocks on social equity and displacement So these are.

279

00:38:19.920 --> 00:38:25.980

Clay White, LDC: If you look at this chapter of these are higher level policies and then you're going to find policies sprinkled throughout.

280

00:38:26.220 --> 00:38:41.160

Clay White, LDC: Throughout the document in chapters that are very specific to those chapters so think of these as kind of the the higher level policies and then you get more of a deep dive as you as you kind of dive into specific elements, where we get tackle specific topics next elements of in.

281

00:38:42.510 --> 00:38:43.140

Clay White, LDC: Our slide.

282

00:38:45.870 --> 00:38:58.410

Clay White, LDC: So element G is on citing public capital facilities you'll see it when this goes out for review at the rcc board next week you're going to see a lot of changes to this chapter.

283

00:38:59.010 --> 00:39:11.850

Clay White, LDC: it's not a lot of substantive changes this policy was just not it didn't read really well, and so we kind of dove in and what really needed to happen is that we need to have policy separation between.

284

00:39:12.780 --> 00:39:22.560

Clay White, LDC: policies focused on coordination on public capital facilities and essential public facilities and so i've gone through the process now of separating those out.

285

00:39:22.950 --> 00:39:29.100

Clay White, LDC: When you read this again you're going to see that it's much clear and and so we've gotten some good direction.

286

00:39:29.520 --> 00:39:38.490

Clay White, LDC: On that and so we've made a lot of changes there but it's not necessarily a lot of substantive change it's just rewriting the policies to kind of direct the same actions.

287

00:39:38.970 --> 00:39:46.830

Clay White, LDC: We do, you will see one new policy on essential public facilities that's been changed, we received direction from plan bowl.

288

00:39:47.550 --> 00:39:58.950

Clay White, LDC: That really talks about when an essential public facilities permit is applied for one of the Member jurisdictions, how you make sure that you coordinate with the other jurisdictions on notification.

289

00:39:59.730 --> 00:40:10.770

Clay White, LDC: You know, some essential public facilities may not impact others greatly other as if it was a prison or a big airport change, you know, maybe we want to make sure everyone knows about it, so that you can coordinate work together so.

290

00:40:11.070 --> 00:40:14.640

Clay White, LDC: you'll see some policy and policy enhancements their next slide.

291

00:40:16.830 --> 00:40:25.410

Clay White, LDC: Obviously there's a transportation element that covers a number of items, you know optimizing managing the safe use of our transportation system.

292

00:40:26.070 --> 00:40:31.890

Clay White, LDC: You know how we can reduce the number of single occupancy vehicles and then there's a lot of.

293

00:40:32.850 --> 00:40:38.430

Clay White, LDC: Emphasis on kind of environmental impacts human health impacts of transportation policies historically.

294

00:40:38.850 --> 00:40:45.270

Clay White, LDC: And you know kind of like, how do we bend you know bend the trend and and kind of be considering the impacts on.

295

00:40:45.660 --> 00:40:53.040

Clay White, LDC: Especially disadvantaged communities when we're making decisions on that can affect human health and transportation has a big impact there.

296

00:40:53.610 --> 00:41:05.880

Clay White, LDC: And it talks about freight transportation coordination with other agencies level of service standards so it's really just honing down a lot of what's in vision 2050 and the growth management.

297

00:41:07.560 --> 00:41:08.070

Clay White, LDC: Next slide.

298

00:41:10.380 --> 00:41:18.090

Clay White, LDC: housing is very important now what's important about housing is that the growth Management Act for countywide planning policies only requires you to have.

299

00:41:18.330 --> 00:41:22.890

Clay White, LDC: Joint policies on affordable housing which this with it with this element does.

300

00:41:23.280 --> 00:41:31.890

Clay White, LDC: But when you complete your comprehensive plan you have to plan for a variety of housing types at all income levels and so there's kind of a gap there.

301

00:41:32.340 --> 00:41:36.570

Clay White, LDC: So you'll see most of the policies here focus just on affordable housing.

302

00:41:37.050 --> 00:41:50.010

Clay White, LDC: And so, not a ton of change there, but I think it's important that you note that this really does describe the provision of affordable housing, for you know how do we provide housing for those that 80% countywide median income.

303

00:41:50.310 --> 00:41:58.350

Clay White, LDC: Instead of in cities and a corporate urban growth areas, and you know that may be more difficult and neighbor island and it may be, is in port orchard so.

304

00:41:59.100 --> 00:42:04.590

Clay White, LDC: You know it's there's a lot of there's some strategies in there, it doesn't have a lot of strong language in.

305

00:42:04.980 --> 00:42:15.900

Clay White, LDC: terms of requirements, I poked and prodded with some language and kind of just found the sweet spot on that so, but it does implement State law and regional planning requirements next slide.

306

00:42:17.190 --> 00:42:24.000

Clay White, LDC: Oh, it just mentioned, there was anti displacement strategies in there as well, you have economic development policies.

307

00:42:25.110 --> 00:42:31.320

Clay White, LDC: Not a lot of change in this chapter, but it's just general strategies for how you can be working together on economic development.

308

00:42:32.070 --> 00:42:34.260

Clay White, LDC: Some policies have been removed and modified.

309

00:42:34.800 --> 00:42:48.420

Clay White, LDC: You know, this is one of those chapters that if you do been outside of this process, you probably could figure out all sorts of ways that you could really be working together on on economic development, so, but not a lot of changes that you'll see here.

310

00:42:50.760 --> 00:42:51.330

Next slide.

311

00:42:53.370 --> 00:43:05.040

Clay White, LDC: There is a policy on analysis of fiscal impact kind of a strange name for an element, a lot of these names are taken directly from the growth Management Act and Canada planning policy requirements were.

312

00:43:05.820 --> 00:43:23.460

Clay White, LDC: put together the early 90s so just describes how jurisdictions are expected to evaluate financial capacity to provide a full range of urban services and really how that connects to working together on policy issues really minor minor changes to this element next slide.

313

00:43:25.620 --> 00:43:36.210

Clay White, LDC: So this is really important, there are no changes being proposed to this chapter, we have coordinated this with the tribes so been reaching out they participate in meetings we've done for reach out but.

314

00:43:36.660 --> 00:43:43.890

Clay White, LDC: You know kids up does a great job of going beyond state State requirements to really coordinate well with tribes it's impressive.

315

00:43:44.310 --> 00:43:52.080

Clay White, LDC: We didn't even have it, the strong in snohomish county and I think it's great policies are working well, no changes are proposed, at this time.

316

00:43:52.920 --> 00:44:00.960

Clay White, LDC: Next slide and the same goes with Federal Government, you know even at snohomish county we didn't have a chapter dedicated to coordinating with our.

317

00:44:01.320 --> 00:44:08.340

Clay White, LDC: Federal Government partners it's if I was there now I would be recommending it having read your countywide planning policies, we may.

318

00:44:08.700 --> 00:44:20.100

Clay White, LDC: Between now and kind of the end of this process we're working with them to maybe some policy language but right now nothing's changed and haven't haven't got a ton of feedback So things are working well next slide.

319

00:44:21.780 --> 00:44:34.320

Clay White, LDC: And then there's a chapter on roles and responsibilities so kind of what is their responsibility of the cares the see the counties special districts cities emergency management So how do you work together to accomplish common goals.

320

00:44:35.550 --> 00:44:38.280

Clay White, LDC: And there's a very, very limited changes in this in this.

321

00:44:40.410 --> 00:44:42.990

Clay White, LDC: Next slide there you go back to you Sophie.

322

00:44:44.340 --> 00:44:49.440

Sophie Glass: Thank you so much clay and and to the members of the Council you'll have about 15 minutes to ask.

323

00:44:49.530 --> 00:44:50.970

Sophie Glass: A lot of great follow up questions to.

324

00:44:50.970 --> 00:45:07.740

Sophie Glass: clay, because I know that that was a very dense presentation so i'm going to share a different document as we look into the question of how the county my planning policies can uphold commitments to social equity oops wrong document one second.

325

00:45:14.760 --> 00:45:15.240

Here we are.

326

00:45:17.400 --> 00:45:22.860

Sophie Glass: So, like we mentioned a number of you participated in the March forth retreat having to do with.

327

00:45:24.090 --> 00:45:31.200

Sophie Glass: Social racial economic tribal and environmental equity, so the big bucket of equity and there was a real.

328

00:45:32.010 --> 00:45:40.290

Sophie Glass: Concerted decision to instead of siphoning off equity and having it be its own element within the county wide planning policies to integrate.

329

00:45:40.830 --> 00:45:45.450

Sophie Glass: An equity framework into those chapters and so i'm not going to.

330

00:45:46.170 --> 00:45:58.230

Sophie Glass: Read line by line i'll be sure to send this to your Clark after the fact, to make sure that you have this document as part of your further discussion, but i'm going to kind of highlight areas that have been.

331

00:45:59.070 --> 00:46:06.360

Sophie Glass: proposed for modification to have greater alignment with equity values, so the first has to do with the vision statement and.

332

00:46:06.960 --> 00:46:21.030

Sophie Glass: The idea is how to move away from kind of terminology about things being traditional or village to to have language about inclusive city and a welcoming place and accessibility and a real recognition of tribal history.

333

00:46:22.290 --> 00:46:27.270

Sophie Glass: element, a that element that clay mentioned that talks about here's urban here's rural.

334

00:46:27.930 --> 00:46:36.990

Sophie Glass: There are some additional policy recommendations having to do with services and access for people of color people blowing comes and historically underserved.

335

00:46:37.680 --> 00:46:48.630

Sophie Glass: underserved communities as well as encouragement for the kits aboriginal coordinating Council to really play a big role in the regional equity strategy that's being led by the puget sound regional council.

336

00:46:49.710 --> 00:47:02.340

Sophie Glass: there's also a conversation about how displacement planning or displacement mitigation needs to be coordinated among jurisdictions and how what happens in one jurisdiction really affects another and if there's a need for coordination.

337

00:47:03.540 --> 00:47:11.550

Sophie Glass: Some language about affordable housing, but we can touch on that in a minute, because the affordable housing chapter really takes that on on its own so.

338

00:47:12.150 --> 00:47:25.200

Sophie Glass: In terms of transportation, this is one of the elements, where some of your colleagues on the kids have regional coordinating Council recommended some shower language and the shaolin which has to do with.

339

00:47:25.650 --> 00:47:35.640

Sophie Glass: inclusive and equitable planning for transportation and so you know transportation plans and programs shall serve users of all ages and abilities.

340

00:47:36.960 --> 00:47:46.020

Sophie Glass: That this county and cities shall work with residents to understand transportation needs, and that these programs should include input from diverse Community members.

341

00:47:46.860 --> 00:47:58.830

Sophie Glass: And what I will just flag for you all, as he discussed this as a Council or individually reflect on how equity policies are made or institute is, what are the items that.

342

00:48:00.420 --> 00:48:10.530

Sophie Glass: could be shells and what should be should, and that is a really robust and needed conversation that I think they care CC port will have on may 4, and so I really look forward to that conversation.

343

00:48:11.670 --> 00:48:18.450

Sophie Glass: With housing, a lot of what we heard in your retreat was about flexibility beyond the single family residential house.

344

00:48:18.840 --> 00:48:34.740

Sophie Glass: And so there's some new policy language that is being proposed about expanding zones for moderate depth density that missile meeting miss missing middle housing incentivizing a range of housing types thinking about transitional housing supportive housing and then.

345

00:48:36.090 --> 00:48:40.080

Sophie Glass: mitigating displacement once again and protecting existing low income housing.

346

00:48:40.860 --> 00:48:49.830

Sophie Glass: And just to reinforce what what clay was saying earlier, why this is kind of important for the bainbridge city council to pay attention to is that your comprehensive plan.

347

00:48:50.250 --> 00:48:59.880

Sophie Glass: Ideally, should be consistent with this so anything that you'll see in this comprehensive in this county why plan will be fodder for your future conversations.

348

00:49:00.570 --> 00:49:07.800

Sophie Glass: With the natural environment, this element now has more of a social equity lens to it so thinking about how the environment and.

349

00:49:08.130 --> 00:49:21.930

Sophie Glass: Who gets to enjoy the benefits of a clean natural environment and so along along those lines they talk about reducing impacted vulnerable populations that have been disproportionately affected by noise, air pollution other environmental impacts.

350

00:49:24.510 --> 00:49:29.280

Sophie Glass: Other just items having to do with education and outreach and supporting green infrastructure.

351

00:49:30.030 --> 00:49:37.110

Sophie Glass: Once again, thinking about anti displacement tools and policies there's you know some literature out there, that certain investments in.

352

00:49:37.830 --> 00:49:48.000

Sophie Glass: Natural Resources can have some sort of eco gentrification impact and just awareness of how our protection of the natural environment, who wins who loses.

353

00:49:49.770 --> 00:49:59.490

Sophie Glass: And that takes us through those policies and i'm just going to put For those of you who are at the retreat a reminder of where this came from, so there was an exercise in which.

354

00:50:00.660 --> 00:50:15.570

Sophie Glass: Different members of the care CC board and a few Community Members and representatives went through these key elements and made suggestions, so perhaps I should have shown this slide first, but this is what was used to then feed into this recommended policy changes.

355

00:50:16.620 --> 00:50:35.880

Sophie Glass: So I think I only have about two more minutes left because I really want to turn it over to you well and and i'll share just briefly about the public comment or the public involvement process that has to go along with these countywide planning policies so on this one slide here and.

356

00:50:37.440 --> 00:50:51.330

Sophie Glass: The county wide planning policies requires a public comment period and that will happen between may 7 and may 21 so about a two week process, and then on the June 1 I believe can check that in a second June.

357

00:50:53.370 --> 00:50:58.350

Sophie Glass: get my days right, yes, the June 1 care CC board meeting there will be a public hearing and so.

358

00:50:59.190 --> 00:51:10.320

Sophie Glass: This is about a month's worth of work to reach out to different groups and a request that I have, and perhaps I can ask cast Member deeds and others to share my my contact information.

359

00:51:10.650 --> 00:51:18.870

Sophie Glass: If there are any groups within bainbridge island that you would like to be on her initial email blast saying this is a draft document for your review.

360

00:51:19.200 --> 00:51:32.280

Sophie Glass: Please, please let us know, and we will ensure and include them and we're also going to do other traditional methods of sharing draft documents like and press release and what have you, but there are some groups that maybe you want to make sure our pay attention to this document.

361

00:51:33.360 --> 00:51:44.610

Sophie Glass: So with that i'm councilmember deeds, I might turn it over back to you to see how you want to handle the question and answer period, but just know that we're happy to stay on the line, as long as we need to to get answers for your colleagues.

362

00:51:51.210 --> 00:51:57.870

Joe Deets: Well, thank you Sophie Thank you clay, this is a very helpful this colleague sets a lot of information.

363

00:51:58.920 --> 00:52:00.570

Joe Deets: to throw at you, but.

364

00:52:01.950 --> 00:52:10.860

Joe Deets: let's just say the the CPS are or it's going to be a framework for all our jurisdictions port orchard bremerton polls both us and the county.

365

00:52:12.450 --> 00:52:23.940

Joe Deets: To do a comprehensive plants and do our planning and it gives a common framework, so what a couple things that i'm really glad, is of course the equity feature, the climate feature.

366

00:52:24.870 --> 00:52:35.250

Joe Deets: elements, as well as the what was caught is called displacement displacement, is where people are forced to leave because they can no longer afford to live in an area.

367

00:52:35.640 --> 00:52:46.140

Joe Deets: And I think we all know, bainbridge is particularly acute to that we have a very I think very large percentage of cosford and families here on the island and.

368

00:52:46.530 --> 00:53:00.840

Joe Deets: Plenty of families who cannot move to the island so there's some very updated features in the CPP that are quite relevant to us one thing I wanted to ask Sophie in clay, there was about population.

369

00:53:02.160 --> 00:53:03.930

Joe Deets: Distribution for growth.

370

00:53:05.370 --> 00:53:16.290

Joe Deets: that's that's obviously going to be a hot topic amongst the jurisdictions, how much growth does everyone take on, can you describe how this plays out with the CPP.

371

00:53:17.850 --> 00:53:28.020

Clay White, LDC: Sure i'm happy to do that so it'll be a separate exercise but typically there is a target for let's say population that the county is planning for out the.

372

00:53:29.430 --> 00:53:39.090

Clay White, LDC: And PS RC then has all of the cities and the county into what's called regional geographies you know you have your.

373

00:53:39.720 --> 00:53:48.870

Clay White, LDC: Know bremerston you have a high capacity transit Community so others so they've a filter that overall population goal and and put cities and the county into buckets.

374

00:53:49.200 --> 00:53:57.870

Clay White, LDC: And then you're going to work to negotiate kind of what those cities, for your initial planning target, which will then kind of spur your comprehensive plan so.

375

00:53:59.160 --> 00:54:06.510

Clay White, LDC: So what I always do when I talked to work with jurisdictions up front is just talk about the importance of this beginning process is you're going to be.

376

00:54:06.870 --> 00:54:19.170

Clay White, LDC: Working over the next few months to kind of make some preliminary decisions about not only the people that will be planning for for another nine years after 2044 from 2035 but also employment as well, so.

377

00:54:19.620 --> 00:54:25.140

Clay White, LDC: And that will get set into the county wide planning policy so that's a big piece coming up.

378

00:54:27.690 --> 00:54:32.370

Joe Deets: Thank you, you know I Deputy Mayor I think i'll hand this back to you, since you're cheering.

379

00:54:34.350 --> 00:54:37.470

Kirsten Hytopoulos: It was raised my hand, since you are cheering so.

380

00:54:38.520 --> 00:54:41.400

Kirsten Hytopoulos: This this item, because I was going to say that was gonna be my.

381

00:54:41.940 --> 00:54:50.070

Kirsten Hytopoulos: What we do as soon as we had a chance to start looking for it i'm looking at population because that's going to be the top off, and I feel that's not been populated yet.

382

00:54:50.490 --> 00:55:01.830

Kirsten Hytopoulos: And then the growth patterns photo image is not there yet so i'm thinking haha well you know this has now come before us in the process it's a checkbox of having come before the Council.

383

00:55:02.340 --> 00:55:13.260

Kirsten Hytopoulos: But we have nothing to comment on there, so this I you know when How does this procedurally this probably you won't come before us again in this manner when those are here.

384

00:55:13.770 --> 00:55:22.740

Kirsten Hytopoulos: That will be the process you describe will will our REPS will maybe interact with it or certainly heather will interact with that negotiation process.

385

00:55:23.220 --> 00:55:35.190

Kirsten Hytopoulos: But the plan is not going to come back to us again right with populated with those population numbers right those will those will slot in later, having gone through that population process.

386

00:55:35.640 --> 00:55:40.230

Clay White, LDC: And it will go through a separate process that will go through the carrier CC board.

387

00:55:40.710 --> 00:55:52.770

Clay White, LDC: Certainly heather will be involved and, just like a volunteer to you know, during this process if you'd like me to come back and kind of talk about how this process has worked and help support another thing that ever i'm happy to do that.

388

00:55:53.190 --> 00:56:03.270

Clay White, LDC: The reason that we're not doing it as part of this process is a timing issue it's a timing with when ofm of as a fans and management is has population information.

389

00:56:03.660 --> 00:56:10.710

Clay White, LDC: available, and it does not sync up with when your comprehensive plan update, as do so everybody's kind of got this mismatched.

390

00:56:11.010 --> 00:56:23.280

Clay White, LDC: process where your countywide planning policies are required to be updated, but the information you need to set your growth targets isn't available yet so that's why this has been handled a little bit differently than it normally would happen yeah.

391

00:56:23.730 --> 00:56:25.680

Kirsten Hytopoulos: Okay i'm at mayor.

392

00:56:28.200 --> 00:56:33.960

Rasham Nassar: Yes, thank you, thank you for the presentation it's really great to have you both here.

393

00:56:35.250 --> 00:56:47.190

Rasham Nassar: And to get a sense of what's happening countywide it's really important stuff and it definitely impacts our Community our cities future planning, but it's not something that we're necessarily typically aware of.

394

00:56:48.480 --> 00:57:00.360

Rasham Nassar: In terms of of the city and kind of what's happening outside and all the factors of consideration that come top down that influence and impact our comprehensive planning so i'm really glad to have you both here and thanks again for your presentation.

395

00:57:01.080 --> 00:57:11.070

Rasham Nassar: Following up on this line of inquiry related to growth in population allocation, I have a memo that the City Council received from our planning director.

396

00:57:11.640 --> 00:57:26.730

Rasham Nassar: In January of 2020, so I think this came out of a PS RC K rcc exercise, where the Lego exercise, so I was there, and that was an exercise in.

397

00:57:27.240 --> 00:57:39.810

Rasham Nassar: kind of getting a sense of what cities wanted to take what amount of the road, allocation and our planning director captured the results of that particular exercise from the representatives from the city of Cambridge that were there and that were.

398

00:57:41.280 --> 00:57:54.030

Rasham Nassar: Participating and making those preliminary decisions and she has it here that it's been tenderly decided for bainbridge that we would take 4500 of the 34,000 population by 2050.

399

00:57:55.020 --> 00:58:12.300

Rasham Nassar: So that's the last update I have on the record in terms of allocation for of that percentage of the total kits that county growth allocation from pure se, do you know if there's any been any change since then, if there's been any other discussions or.

400

00:58:14.040 --> 00:58:15.840

Rasham Nassar: If that's kind of where we are.

401

00:58:17.070 --> 00:58:17.640

Rasham Nassar: In terms of.

402

00:58:18.870 --> 00:58:26.190

Sophie Glass: I can speak to that because I don't clay we're not at that retreat, the purpose of the retreat was just to help board members understand the concept.

403

00:58:26.190 --> 00:58:41.430

Sophie Glass: And so that was very much at a high level first glance at how might this this how my population be distributed, but there have been no conversations, since then, and really the robust robust process that cares you see has hired clay white to also oversee.

404

00:58:42.270 --> 00:58:56.640

Sophie Glass: is going to begin, probably in in earnest in a month or two once the county wide planning policies are behind us, so those numbers were kind of part of a good initial exploration, but I don't think that anyone is holding any jurisdiction to.

405

00:58:58.560 --> 00:59:07.080

Clay White, LDC: agree that process will be hopefully coming right on the tail of this project, concluding but there's it's.

406

00:59:07.950 --> 00:59:19.620

Clay White, LDC: it's it's a pretty different process, but you get some guidance from the regional level kind of you know how much should certain urban areas be planning for so a metropolitan city like bremerton.

407

00:59:19.950 --> 00:59:24.870

Clay White, LDC: Is you know really slotted to be taking a lot more growth in a city like the city of bainbridge island.

408

00:59:25.260 --> 00:59:32.310

Clay White, LDC: And in the same way that bellevue and Seattle would take more than black diamond or ever it should take more than lake Stevens.

409

00:59:33.120 --> 00:59:38.850

Clay White, LDC: But there is also this it's not usurping your ability to make a legislative decision and so.

410

00:59:39.120 --> 00:59:49.170

Clay White, LDC: There is guidance, but there's also you know coordinating that with kind of where you see that you want to go because growth, growth management is a bottoms up exercise.

411

00:59:49.800 --> 00:59:59.250

Clay White, LDC: Where it starts with local government, but you get top down direction so there's there's this process will go through to try to get everybody moving in the right directions that you can do your plan updates.

412

01:00:00.030 --> 01:00:06.510

Rasham Nassar: And if I can ask one more question you might have answered this already is the the process that you stated, would begin in a couple of months.

413

01:00:07.380 --> 01:00:22.410

Rasham Nassar: On the on the back end of the adoption of this kind of broader plan is that is anticipated to involve public process for local jurisdictions, or is it going to be similar to the exercise that I attended, where it was just elected officials that were kind of gathered in a room.

414

01:00:23.130 --> 01:00:26.640

Clay White, LDC: They will go through the kr CC, it has to go through the.

415

01:00:27.270 --> 01:00:39.570

Clay White, LDC: CPP approval process so not only will the board have to make a recommendation and then kids up county will ultimately have to make a decision, so it will go through multiple review processes that are open to the public.

416

01:00:40.110 --> 01:00:51.270

Clay White, LDC: So, so you know typically these processes don't get a ton of people participating because it's pretty high level but, but it is a legislative process that will be going through.

417

01:00:52.140 --> 01:01:00.600

Rasham Nassar: Okay, and this one last comment, I hope that as those public opportunities public participation opportunities are scheduled that all.

418

01:01:02.010 --> 01:01:06.090

Rasham Nassar: I would personally and my colleagues might agree would be notified and made aware.

419

01:01:06.360 --> 01:01:14.010

Rasham Nassar: Of those opportunities so that we can make sure to notify the public and use maybe a little bit of our Council time to make the public aware, because this is.

420

01:01:14.280 --> 01:01:24.960

Rasham Nassar: Probably the most important discussion and for our Community, particularly, and I would just like to give them advance morning or notice, I should say that these conversations are happening, and that they have an opportunity to participate.

421

01:01:26.700 --> 01:01:30.510

Sophie Glass: Thank you for that matter, I think that really helps me as a program director, think about.

422

01:01:31.290 --> 01:01:42.660

Sophie Glass: The work plan for getting these growth targets done and the need to reach out to full councils and the need to reach out and and, by extension, the public process in general, so this was a good flag for me.

423

01:01:45.000 --> 01:01:48.030

Kirsten Hytopoulos: I would like to add that I would agree, I think that historically.

424

01:01:48.540 --> 01:01:56.760

Kirsten Hytopoulos: I was in counseling years ago as well if people felt like it was sort of a backroom thing that was some serious the growth allocations and the more transparency.

425

01:01:57.030 --> 01:02:05.790

Kirsten Hytopoulos: That could be brought to that the better, and especially for our Community, so I really appreciate hearing that from you that that that you that you welcome this feedback, thank you.

426

01:02:06.480 --> 01:02:14.640

Clay White, LDC: It was, I was just spent three months as interim planning director for the city of everett and I was having the same conversation with their city council of.

427

01:02:15.060 --> 01:02:23.010

Clay White, LDC: You know it's important to have these conversations now because the choices, you make now implement the actions, you have to take to make those things happen.

428

01:02:23.400 --> 01:02:31.350

Clay White, LDC: You know how much population plan for real results in the land use changes you're going to be looking at or the you know commercial zoning changes and so.

429

01:02:31.770 --> 01:02:41.700

Clay White, LDC: You know people tend to get involved on the back end when you really want them to catch the vision, at the beginning and so you're absolutely correct and will be there to help support that.

430

01:02:43.740 --> 01:02:44.700

Kirsten Hytopoulos: counts killed over deeds.

431

01:02:45.000 --> 01:03:02.610

Joe Deets: yeah Thank you Deputy Mayor yeah, I just wanted to add it's my understanding Sophie I mean you could address this as when when we vote on this, I think that needs to be kind of a super majority of members of can't be just sort of a bare majority that passes the CPS and and I think.

432

01:03:04.320 --> 01:03:14.220

Joe Deets: Mostly, most of the cities, need to be on board so maybe speak about that, so it can't be just like sort of, say, if we're the loan vote no.

433

01:03:15.630 --> 01:03:17.310

Joe Deets: That could obviously could be an issue.

434

01:03:18.570 --> 01:03:25.650

Joe Deets: So maybe address the the approval does the majority aspect of the supermajority aspect of that.

435

01:03:27.930 --> 01:03:34.710

Clay White, LDC: yeah I mean because Okay, it does is I didn't think that so so the process is that this goes through.

436

01:03:35.130 --> 01:03:43.500

Clay White, LDC: And you know draft revisions have gone through the planning directors, which is Lou tack and then we've also been working with trans stack and trans Pole and black hole.

437

01:03:43.980 --> 01:03:54.270

Clay White, LDC: And then, once it kind of filters its way up to the the care CC board, you know they discuss the CPP release it for a comment there's a public hearing.

438

01:03:54.810 --> 01:04:02.910

Clay White, LDC: And then they make a recommendation I don't think that that's a supermajority I think it's just a majority would have to pass that on.

439

01:04:03.630 --> 01:04:11.670

Clay White, LDC: It then goes to kits APP county where they complete a super review there's a public hearing so there's more public comment and then, once they.

440

01:04:12.600 --> 01:04:21.180

Clay White, LDC: Once they adopt an ordinance on the CPP then it goes through a ratification process so there's a resolution to ratify and.

441

01:04:22.170 --> 01:04:34.740

Clay White, LDC: there's 90 days on that and at least three cities have to ratify that process, so I guess I guess that would be a strong majority for kits up so that's that ratification process so there's actually.

442

01:04:35.070 --> 01:04:42.360

Clay White, LDC: Two to kind of looks at this as you go through one coming up and then one after the county takes action.

443

01:04:43.560 --> 01:04:46.830

Joe Deets: Okay, thank Thank you clay for for clarifying that.

444

01:04:48.660 --> 01:04:55.590

Sophie Glass: As a councilmember deeds were you thinking also about that two thirds majority vote that's in that red box to the right or day clay answer your question.

445

01:04:56.940 --> 01:04:59.400

Joe Deets: yeah I was yeah the red box.

446

01:05:00.540 --> 01:05:09.750

Joe Deets: we're in its master chief two thirds majority and I think it needs, we would like it to include three of the four cities, at least.

447

01:05:10.590 --> 01:05:16.260

Sophie Glass: Short, so I think that that is going to be a great conversation for you and your counsel to have for at the study session.

448

01:05:16.650 --> 01:05:21.870

Sophie Glass: If so, there's two tracks, and this is the new thing that's proposed that there's a change to one of the elements itself.

449

01:05:22.260 --> 01:05:35.100

Sophie Glass: Then it will go through this kind of mouse trap process if there was a change def just to an appendix what is up for discussion is whether just the care CC board looks at it, with a two thirds majority.

450

01:05:36.390 --> 01:05:46.740

Sophie Glass: No city ratification and adoption by kids have county and what i'm hearing from you is what I want to flag is that the growth targets are part.

451

01:05:47.130 --> 01:05:59.490

Sophie Glass: are an appendix So if you all as a body feel like the growth target process should pass through the cities and the city should have to ratify that and give you the chance for your public process this might be.

452

01:06:00.450 --> 01:06:13.410

Sophie Glass: This proposal to have a different path for appendices might be something that you as a Council talk about maybe discomfort with or interest in seeing play out a little bit differently, I don't want to put words in your mouth i'm just trying to interpret what I heard earlier today.

453

01:06:17.940 --> 01:06:22.830

Joe Deets: yeah Thank you Sophie I think it would be fair to say that the full Council would like to have.

454

01:06:24.000 --> 01:06:25.380

Joe Deets: A chance to weigh on that.

455

01:06:28.890 --> 01:06:31.080

Joe Deets: So okay well.

456

01:06:33.750 --> 01:06:37.680

Joe Deets: Maybe i'm temporarily chairing any other questions colleagues.

457

01:06:39.450 --> 01:06:43.830

Joe Deets: Anything anything i'm on the board so anything you want me to anything's you.

458

01:06:44.940 --> 01:06:49.620

Joe Deets: I got an op at the population and it's anything else, that you would like me to keep my eyes on.

459

01:06:52.500 --> 01:06:54.000

Kirsten Hytopoulos: was great.

460

01:06:54.060 --> 01:06:55.770

Kirsten Hytopoulos: Well, thank you, thank you.

461

01:06:55.800 --> 01:07:01.560

Kirsten Hytopoulos: For for being here, but both of you as Sophie and clay and have it have a great evening.

462

01:07:01.980 --> 01:07:05.160

Sophie Glass: Thank you so much for having us we really appreciate your time take care.

463

01:07:06.660 --> 01:07:07.260

Joe Deets: Thank you bye.

464

01:07:08.940 --> 01:07:22.050

Kirsten Hytopoulos: Okay folks we're three minutes ahead of schedule let's move on to new business item five a eagle harbor phase one non motorized improvement project scope discussion Hello director which vicki.

465

01:07:23.880 --> 01:07:25.860

Chris Wierzbicki: Will counsel for you this evening.

466

01:07:27.750 --> 01:07:35.730

Chris Wierzbicki: We are going to discuss eagle harbor phase one this evening, and I will share my screen with you, so you can follow along.

467

01:07:40.260 --> 01:07:43.590

Chris Wierzbicki: i'll give you a little background and on what we're going to talk about tonight.

468

01:07:44.790 --> 01:07:50.730

Chris Wierzbicki: So this is the phase one non motorized project and will i'll show you a map in just a minute.

469

01:07:51.630 --> 01:07:59.610

Chris Wierzbicki: But just some background here is that this project is included in our capital facilities plan, and it is planned for construction and 2024.

470

01:08:00.210 --> 01:08:05.430

Chris Wierzbicki: And you're probably wondering why we want to discuss it now, since it's pretty far out in the future.

471

01:08:05.910 --> 01:08:20.190

Chris Wierzbicki: and part of the reason for that is because this project is subject to a federal grant of 735,730 \$5,000 which is which we are eligible for in 2024, which is why the project is programmed in that year.

472

01:08:20.970 --> 01:08:29.040

Chris Wierzbicki: And the with the Federal requirements, there is quite an onerous and time consuming process related to right away acquisition.

473

01:08:29.640 --> 01:08:40.230

Chris Wierzbicki: And we have recently confirmed that we are going to need some right of way both permanent and temporary in order to achieve the project that we have scoped out in the plan.

474

01:08:40.800 --> 01:08:48.930

Chris Wierzbicki: And so we are trying to get ahead of that process which can in some cases can take several years to to get through.

475

01:08:49.500 --> 01:08:58.980

Chris Wierzbicki: So before we kick off that right away acquisition process, I wanted to check in with the Council and make sure that we were all in agreement about the scope of this project and where we wanted to go with it.

476

01:08:59.520 --> 01:09:07.500

Chris Wierzbicki: Because that right away processes like I said it's fairly complicated and expensive, we are looking at spending probably upwards of \$100,000 in.

477

01:09:07.950 --> 01:09:18.180

Chris Wierzbicki: Property acquisition, including this the real estate services needed to help us with that so that that's a that's a significant investment and I don't think we want to do that, until we're all on the same page about.

478

01:09:19.290 --> 01:09:27.060

Chris Wierzbicki: This project scope so part of the discussion we're going to have tonight i'm going to give you some potential options for this for this project.

479

01:09:27.480 --> 01:09:41.640

Chris Wierzbicki: and ask you if you're interested in pursuing any of those, of course, all we are right now pursuing what I think is probably the lowest cost option, so that other options will likely cost more and we'll have plenty of opportunity to talk about that.

480

01:09:43.170 --> 01:09:56.970

Chris Wierzbicki: And just so we're clear you don't need this is a discussion item tonight you don't necessarily need to make a decision on this tonight if you'd like more time we could there's a couple different ways we could go, you know we could bring back additional information to you, you could.

481

01:09:58.110 --> 01:10:08.610

Chris Wierzbicki: Potentially choose an option tonight, if you wanted to, we could also bring this back to the business meeting and take public comment on it so there's a range of options and we can talk about that, when we get to the end.

482

01:10:10.500 --> 01:10:20.460

Chris Wierzbicki: Okay, so i'll dive into the details here a little bit just so we're familiar about what it is we're talking about this is the project scope area and it picks up.

483

01:10:21.570 --> 01:10:30.900

Chris Wierzbicki: At the northern end of what's called the phase two non motorized project, which is what you just approved a couple weeks back and which will be starting construction in a couple of weeks.

484

01:10:31.800 --> 01:10:40.290

Chris Wierzbicki: it picks up there about where the just south of where eagle harbor drive approaches the shoreline and goes north.

485

01:10:40.980 --> 01:10:47.520

Chris Wierzbicki: up past the green light garage and then around the head of the bay and this is a very highly traffic area.

486

01:10:48.060 --> 01:10:54.480

Chris Wierzbicki: We have about 10,000 vehicles, a day traveling through this area, which is one of the highest volumes off of three or five that we have on island.

487

01:10:55.110 --> 01:11:08.010

Chris Wierzbicki: And even on our eagle harbor drive itself, we have about 34 meals, a day which for an island road is you know from a medium to high volume of traffic, so this is a highly constrained in a highly trafficked area.

488

01:11:10.980 --> 01:11:19.230

Chris Wierzbicki: The little blue line that you see right there closer to the to the curve, that is a fish passage covert that we are planning to replace as a part of this project.

489

01:11:20.400 --> 01:11:25.140

Chris Wierzbicki: That improvement is included in all of the scenarios that i'm going to talk about tonight.

490

01:11:27.210 --> 01:11:36.630

Chris Wierzbicki: Because it is, it is it covered that does need to be replaced, and we have a tip separate tip project and budget for that item but it's included in this overall project scope.

491

01:11:37.980 --> 01:11:54.810

Chris Wierzbicki: So just a little more information about the area before we look at the options, I just wanted the Council to know that we're also starting to think about how climate change is going to impact our shoreline roads, the map that you see there on the left hand side represents.

492

01:11:56.100 --> 01:12:01.740

Chris Wierzbicki: A moderate risk of future flooding in the year 2050 so about.

493

01:12:03.210 --> 01:12:04.290

Chris Wierzbicki: 30 years from now.

494

01:12:05.340 --> 01:12:10.620

Chris Wierzbicki: This chart you see on the right hand side that has some different projections for sea level rise.

495

01:12:11.100 --> 01:12:21.120

Chris Wierzbicki: That comes from the documents that the city's been developing for the SNP periodic update, which I think you'll be discussing in the next couple of weeks so you're probably see this information again.

496

01:12:22.230 --> 01:12:33.870

Chris Wierzbicki: But the, as you can see the highlighted we've chosen kind of a middle ground here and what this means is that there is a 50% chance that the water at mean higher high tide will be higher than this.

497

01:12:34.590 --> 01:12:42.030

Chris Wierzbicki: 30 years from now, and that doesn't necessarily mean that that order will be there every day it just means that it, that is.

498

01:12:42.630 --> 01:12:46.980

Chris Wierzbicki: The peak at peak times during mean l or high water that is potentially where we will see.

499

01:12:47.640 --> 01:13:00.960

Chris Wierzbicki: flooding in this area within the next 30 years and that's going to like try it says this in some kind of a moderate risk approach, it could be a little better than this could be a little bit worse than this, but this is just for context, this, this is the.

500

01:13:02.070 --> 01:13:05.670

Chris Wierzbicki: scenario that we're looking at dealing with in the next couple of decades in this area.

501

01:13:06.000 --> 01:13:19.740

Chris Wierzbicki: So it's one thing you know we've talked a little bit already about roads, maintaining roads in areas where we potentially have climate related flooding in this case we're talking about expanding a road in a place where we might have climate related flying so.

502

01:13:20.760 --> 01:13:25.920

Chris Wierzbicki: A little bit different picture than, then what we've talked about before, but I thought it would be important for you to see that.

503

01:13:27.570 --> 01:13:39.900

Chris Wierzbicki: So let's talk about the options, this is the option that is this is the plan that is in the capital of current plan today, it includes seven foot wide paved by chillers on both sides of the road.

504

01:13:40.920 --> 01:13:47.400

Chris Wierzbicki: Which is the design, we plan on doing in house to save money and something that we can accomplish ourselves.

505

01:13:48.060 --> 01:13:57.060

Chris Wierzbicki: It does include a driveway component, as I mentioned earlier that we would need to get started on pretty soon, if we want to have this ready for construction and 24.

506

01:13:57.930 --> 01:14:05.100

Chris Wierzbicki: And we have all the money set aside, we have a federal grant for 735,000 we have a city match component of about 115.

507

01:14:05.670 --> 01:14:18.780

Chris Wierzbicki: And we've got a surface and stormwater management component for the comfort of 550 for a total of 1.4 million, this is the project that we are planning to deliver if we don't if we don't want to pursue a different course.

508

01:14:22.170 --> 01:14:32.280

Chris Wierzbicki: As you all know from having conversations about the phase two project, which is just south of here there is quite a bit of interest and rightfully so about.

509

01:14:32.880 --> 01:14:40.320

Chris Wierzbicki: separating these bike lanes from from vehicle or traffic that's the direction I think we are looking at going for a number of different.

510

01:14:40.770 --> 01:14:50.850

Chris Wierzbicki: roadways as part of that sustainable transportation plan so this option looks at creating five foot wide separated lanes on both sides, so that would be a five foot.

511

01:14:51.750 --> 01:15:00.810

Chris Wierzbicki: Clear zone for for bicyclists potentially a gravel path for walking and then some sort of physical separation, whether that be vegetation or some sort of.

512

01:15:01.140 --> 01:15:05.880

Chris Wierzbicki: Raised curve island or potentially a combination of two depending on where we are along the quarter.

513

01:15:06.870 --> 01:15:16.050

Chris Wierzbicki: A project like that in this area is probably going to need some consulting services to to help us with the design, this is a little bit more than what we can probably achieve in house.

514

01:15:16.590 --> 01:15:29.040

Chris Wierzbicki: And as you can imagine the wider you get the more right of what you need right, so the we are going to need some more a blend right of way along that western edge of the road in order to accommodate separation, if we want to do that.

515

01:15:30.420 --> 01:15:31.050

Chris Wierzbicki: we've we've.

516

01:15:32.610 --> 01:15:46.170

Chris Wierzbicki: Looked at what some ballpark cost estimates for this would look like, and we think this project is probably about a \$2 million project, which means that we would need another 600 or so thousand to achieve this, this option.

517

01:15:49.350 --> 01:15:51.840

Chris Wierzbicki: Two more to go this one.

518

01:15:53.910 --> 01:16:03.540

Chris Wierzbicki: Is a new concept, so this represents on a lower half the two blue lines you see there, this is seven foot page shoulders and both sides of the road.

519

01:16:04.020 --> 01:16:16.470

Chris Wierzbicki: Up to about the intersection with bucklin Hill and then transitioning to some sort of or what our structure across the timelines and landing on the on the east side of the hardware there.

520

01:16:18.930 --> 01:16:19.740

Chris Wierzbicki: there's a.

521

01:16:20.910 --> 01:16:37.500

Chris Wierzbicki: Potential so interesting thing about this option is that the Blue area underneath the orange line, which represents the potential location of this structure that is a property that is a private property, the thailand's it is owned by the perps history.

522

01:16:38.550 --> 01:16:47.730

Chris Wierzbicki: The two parcels that you see on the east side or the dashed lines meet that meet the land those parcels are also on by the park district, and the.

523

01:16:48.780 --> 01:16:54.600

Chris Wierzbicki: Property just to the east of that is this the barnabas church there's also it's kind of honor you can see my cursor but there's a.

524

01:16:55.170 --> 01:17:05.190

Chris Wierzbicki: Little rectangular area over here, Nick that leads over to gowan place that is an easement that we can put also potentially explore for public use so there's some.

525

01:17:06.570 --> 01:17:10.140

Chris Wierzbicki: Certainly some private property acquisition that we would need to.

526

01:17:11.550 --> 01:17:18.390

Chris Wierzbicki: work through in order to make this option, in reality, but there's also some partners that could help us with that as well.

527

01:17:19.590 --> 01:17:27.690

Chris Wierzbicki: One thing to note about the assumption also is that it would require a code change under our show I master plan, right now, this is an aquatic priority.

528

01:17:28.020 --> 01:17:46.470

Chris Wierzbicki: zone that does not allow trails but probably does not allow an overwater structure like this, I think that that same challenge or similar similar in nature challenge was overcome at the Blakely Hardware Park, where the bridge was recently installed there, so we would need to look at.

529

01:17:47.910 --> 01:17:51.480

Chris Wierzbicki: Potentially revising the code to allow something like this in this location.

530

01:17:51.840 --> 01:18:01.320

Chris Wierzbicki: And I think that's something we could make narrow enough for serving the public and still protecting the environment that that that would be possible, but that's one added aspect to this.

531

01:18:02.160 --> 01:18:08.910

Chris Wierzbicki: Of course, the other aspect to this is the cost, you know, we are in this scenario, we would abandon.

532

01:18:09.450 --> 01:18:16.170

Chris Wierzbicki: Any road improvements further north past Adams park and around the corner, so all non motorized traffic would be.

533

01:18:16.470 --> 01:18:24.540

Chris Wierzbicki: focused in this direction, instead, so we eliminate a portion of the project, but of course we add the overwinter structure piece as well, so we're thinking that this might.

534

01:18:25.260 --> 01:18:32.550

Chris Wierzbicki: Bring the project cost up to about 2.6 which would need which would meet another at least another million dollars for that structure and.

535

01:18:33.660 --> 01:18:35.580

Chris Wierzbicki: design and right acquisition, etc.

536

01:18:38.040 --> 01:18:54.090

Chris Wierzbicki: Lastly, and this is kind of like a maximize scenario is kind of a combination of the two right so looking at a separated facility on the southern part of this quarter transitioning to an overwater structure as we reached the intersection there were buckland hill.

537

01:18:55.380 --> 01:19:06.660

Chris Wierzbicki: We need a couple couple extra hundred thousand for the right of way if we were on that southern piece if we're going to pursue this option we probably need about another 1.4 million this project is closer to three.

538

01:19:08.670 --> 01:19:13.650

Chris Wierzbicki: So that is, those are the options, I have to share with you just an anecdotal.

539

01:19:15.210 --> 01:19:16.380

Chris Wierzbicki: comment about this.

540

01:19:17.760 --> 01:19:28.110

Chris Wierzbicki: I live on the South and I drive this portion of road quite a bit and it's been interesting to watch over the last you to I see more and more.

541

01:19:28.830 --> 01:19:38.550

Chris Wierzbicki: People who look like they are visiting Bainbridge Island kind of wandering around in this area down why away and around the head of the bay, both on bicycles and on foot.

542

01:19:39.540 --> 01:19:47.580

Chris Wierzbicki: there's quite a bit more pedestrian and bicycle traffic in this area and it's not just islanders its people exploring the island.

543

01:19:48.660 --> 01:20:00.720

Chris Wierzbicki: And it when they get to this part of the island, they they kind of look a little bit lost because they're there there's a lot of traffic there and there really isn't very much space for everybody to use this space safely.

544

01:20:01.530 --> 01:20:07.920

Chris Wierzbicki: So I think if we if we're going to spend the money on on overwater structures or explore that you know the complications involved in this.

545

01:20:08.370 --> 01:20:21.810

Chris Wierzbicki: This is probably one of the best places on the island to to look at solving a safety problem and truly separating non motorized users from vehicular from vehicles, so that said i'm.

546

01:20:23.040 --> 01:20:31.860

Chris Wierzbicki: Like I said we don't know you don't necessarily have to make a decision today, but I think we do need to make a decision about potential course here pretty soon within the next month or two.

547

01:20:32.730 --> 01:20:39.300

Chris Wierzbicki: We can certainly stay the course with the project that we have on the books today and build what I think will be a safe project.

548

01:20:40.170 --> 01:20:46.740

Chris Wierzbicki: If we want to explore these other options, I do think will need some assistance to do that both from.

549

01:20:47.370 --> 01:20:54.720

Chris Wierzbicki: kind of where these how these facilities will transition from the road to overwater and, of course, what that overwater structure would look like that's.

550

01:20:55.020 --> 01:20:59.400

Chris Wierzbicki: Not necessarily something we have expertise in house to to explore options and costs on.

551

01:21:00.120 --> 01:21:09.270

Chris Wierzbicki: So we, and of course we'd also want to look at s&p policies and determine if there are ways that we could make this work from a policy standpoint as well.

552

01:21:10.020 --> 01:21:17.640

Chris Wierzbicki: OK, I will stop talking now and stop sharing if anybody would like me to go back to the slides i'm happy to to pull those back up for anyone.

553

01:21:19.320 --> 01:21:20.010

Kirsten Hytopoulos: marisol.

554

01:21:21.690 --> 01:21:24.660

Rasham Nassar: yeah thanks for the presentation public works director.

555

01:21:26.010 --> 01:21:37.290

Rasham Nassar: The the the sea level rise, there is pretty real and stunning looks like it's coming well you know, in the relatively near future.

556

01:21:38.190 --> 01:21:52.380

Rasham Nassar: I recall sitting in on a climate forum, and it was discussed there, whether or not the entire road would have to be shifted inland is that something that's still being discussed in terms of accommodating vehicular traffic through that area.

557

01:21:53.430 --> 01:22:00.780

Chris Wierzbicki: yeah we have not really looked at what accommodations might be needed for the road here in the future, at this point.

558

01:22:01.530 --> 01:22:07.770

Chris Wierzbicki: along that western edge here, where the green that you were the green light garages there's also a potentially a title wetland there.

559

01:22:08.520 --> 01:22:24.960

Chris Wierzbicki: So, no matter how you look at this project from an environmental perspective, there are challenges all around so it won't be necessarily also easy to pick up that route and road and move it further West or to our to get it out of the flood zone without raising it.

560

01:22:26.550 --> 01:22:33.240

Chris Wierzbicki: which will cause complications for the nearby commercial properties so it's it's it will be a challenging.

561

01:22:34.290 --> 01:22:36.990

Chris Wierzbicki: thing to deal with when when the time has come to deal with it.

562

01:22:37.740 --> 01:22:47.040

Rasham Nassar: So I mean does it make sense to look at investing in multimillion dollar non motorized improvements, at this point, including you know floating.

563

01:22:48.300 --> 01:22:57.330

Rasham Nassar: pedestrian easements over water if if at some point we're looking at actually having to shift the entire roadway structure in Lynn.

564

01:22:57.540 --> 01:23:00.570

Chris Wierzbicki: I mean that there's so many consider, I think that this.

565

01:23:02.340 --> 01:23:11.220

Chris Wierzbicki: In a worst case scenario and saying, this would necessarily happen, but it's it is one potential option, and what we could get to in the future is if this segment of road is abandoned.

566

01:23:11.970 --> 01:23:18.330

Chris Wierzbicki: Because there are other ways around you know, there are longer, but there are other other ways here to get around.

567

01:23:19.380 --> 01:23:28.290

Chris Wierzbicki: I think a non motorized option through this area is still makes sense, it is still a viable option for folks to get and ride their bikes or walk.

568

01:23:28.890 --> 01:23:38.700

Chris Wierzbicki: from the south end to town and back you know we'd be looking at building a structure that would not be impacted necessarily by sea level rise in the same way that a roadway would.

569

01:23:39.570 --> 01:23:47.010

Chris Wierzbicki: So I think it does have a long term viability on, unlike the road which is going to have to have some sort of modification potentially in the future.

570

01:23:47.760 --> 01:24:01.290

Rasham Nassar: Okay, and then last questions the eagle harbor drive phase project phase two that we recently approved that is was approved with the was.

571

01:24:01.710 --> 01:24:16.830

Rasham Nassar: Merely shoulder widening not know separated pass, although I think we're working with you to to to see where that project might be flexible and accommodate for separated pathways so if we're building if this phase is proposing completed paths, but it's linking to.

572

01:24:18.180 --> 01:24:22.260

Rasham Nassar: eagle harbor phase two that's just pavement.

573

01:24:23.490 --> 01:24:28.980

Rasham Nassar: For now, is there some thought to like consistency and in design there.

574

01:24:30.810 --> 01:24:41.670

Chris Wierzbicki: yeah so the phase one phase two projects, excuse me, the one that you just approved does include separation on the southbound side, and we are investigating partial separation on the northbound side.

575

01:24:42.510 --> 01:24:51.870

Chris Wierzbicki: So it will not be a completely separate facility, but it will include some separation and you're right there is there is some potential inconsistency between these two phases.

576

01:24:52.830 --> 01:24:56.520

Chris Wierzbicki: The challenge we have at that project was the timing, we were really up against the.

577

01:24:57.180 --> 01:25:07.650

Chris Wierzbicki: wall to get that project if we were going to accept grant funds out for out for design a bit and that's part of the reason why we're bringing this to you early is because, if we want to explore other options.

578

01:25:08.460 --> 01:25:14.280

Chris Wierzbicki: This is, you know, we need more time to do that and so we're that's why we're here talking about you, what did you in this location.

579

01:25:14.730 --> 01:25:18.930

Rasham Nassar: Okay, hopefully, a super quick question about access to and from last Valley.

580

01:25:19.110 --> 01:25:23.400

Rasham Nassar: Is that is that primarily being planned to occur through the rich lane.

581

01:25:25.200 --> 01:25:25.650

Rasham Nassar: Or does this.

582

01:25:26.250 --> 01:25:30.840

Rasham Nassar: have access to that driveway that has the no trespassing sign there off of Wyatt.

583

01:25:32.040 --> 01:25:50.280

Chris Wierzbicki: There I believe there is access there there's also access further north and east along carmela lane, I think that, right now, would be the preferred option would be to come from rich and your cross to carmela that way, but I don't know we have all of that alignment designated just yet.

584

01:25:55.740 --> 01:25:56.910

Kirsten Hytopoulos: A Member Schneider.

585

01:25:58.680 --> 01:26:06.540

Leslie Schneider: Thank you i'm director where's vicki it's it's exciting to see you bring us some very out.

586

01:26:07.770 --> 01:26:11.820

Leslie Schneider: Some out of the box thinking so I just i'm just really grateful for that.

587

01:26:13.170 --> 01:26:26.700

Leslie Schneider: So the over the water piece will i'm that i'm asking for just clarification, so that would avoid us going into this expensive right away, is that true.

588

01:26:28.470 --> 01:26:34.230

Chris Wierzbicki: There would still be well, I mean there's still two pieces of right away acquisition, that would be required so along the.

589

01:26:34.560 --> 01:26:42.060

Chris Wierzbicki: southern edge that along the shoreline portion of the road we would probably still need some up some small pieces of a blend right away they're not as much as we would.

590

01:26:43.440 --> 01:26:47.700

Chris Wierzbicki: We wouldn't need the piece up by the green light garage in that area, but we would need a lower part.

591

01:26:48.060 --> 01:27:01.380

Chris Wierzbicki: And then of course we'd have it would have to, we have the landings on both sides of the overwater structure to think about in terms of what right away, is required there which pieces are in parks property or easements that we can get negotiated access to.

592

01:27:02.430 --> 01:27:07.350

Chris Wierzbicki: So there is still some acquisition required, but it's just it's just different different locations.

593

01:27:07.680 --> 01:27:09.600

Leslie Schneider: And then the over the water part.

594

01:27:11.760 --> 01:27:19.320

Leslie Schneider: I know that the that the tide coming in and out, you know, makes it so that there's sometimes a lot of water there's not a lot of water but.

595

01:27:19.650 --> 01:27:30.060

Leslie Schneider: If that over the water piece would preclude any boats getting through right you wouldn't have the option of and I don't know if there's any boats going there now, but do you know what it what kind of.

596

01:27:31.320 --> 01:27:33.990

Leslie Schneider: obstacle, it might be to current uses.

597

01:27:34.590 --> 01:27:46.980

Chris Wierzbicki: I think we would look at designing a structure that could accommodate kind of small non motorized boats kayaks that sort of thing which I think is probably the most are the biggest the biggest vessels you'll see that.

598

01:27:47.190 --> 01:27:49.650

Leslie Schneider: would be like rich, then it wouldn't be like floating on.

599

01:27:49.710 --> 01:27:57.180

Chris Wierzbicki: The water, it would be no would not be a dock it would probably be more like a like a boardwalk style structure that's at least what I initially envisioning.

600

01:27:57.450 --> 01:27:59.970

Leslie Schneider: Okay, but but up off the water.

601

01:28:00.060 --> 01:28:00.960

Chris Wierzbicki: Above the water that's.

602

01:28:01.110 --> 01:28:02.160

Chris Wierzbicki: Okay yeah.

603

01:28:02.970 --> 01:28:03.540

um.

604

01:28:04.620 --> 01:28:12.510

Leslie Schneider: And then My other question is that if we're looking from a non motorized point of view with regards to sustainable transportation planning and all that.

605

01:28:13.860 --> 01:28:15.630

Leslie Schneider: You know i'm very.

606

01:28:16.860 --> 01:28:26.070

Leslie Schneider: sort of on pins and needles to figure out what our north, south routes are going to be where we have an all ages all abilities network and so i'm thinking that.

607

01:28:28.290 --> 01:28:30.270

Leslie Schneider: You know, getting around that.

608

01:28:30.510 --> 01:28:44.490

Leslie Schneider: head of the Bay is critical for a number of different routes right so getting around to potentially buckland Hill and then and then to get to linwood Center road if linwood Center road ends up being the primary.

609

01:28:45.510 --> 01:28:47.790

Leslie Schneider: route into linwood Center.

610

01:28:49.320 --> 01:28:58.650

Leslie Schneider: So it seems like we absolutely have to solve the problem of getting around head of the Bay in a all ages all ability way is that.

611

01:29:00.450 --> 01:29:18.300

Chris Wierzbicki: it's definitely a critical point that this this segment of the road, and both eagle harbor drive and the buckland hills segments of the road, are presently included on that all ages all abilities network that we're proposing for the stp so at some point will be if we don't.

612

01:29:20.580 --> 01:29:28.530

Chris Wierzbicki: If we're still looking to make a decision in this location will be looking to make a decision at some point, as a result of that stp recommendation so.

613

01:29:29.100 --> 01:29:29.490

Leslie Schneider: Okay.

614

01:29:30.150 --> 01:29:32.880

Leslie Schneider: So let me just as feedback um.

615

01:29:33.600 --> 01:29:36.360

Leslie Schneider: It feels very inspiring to me to.

616

01:29:37.380 --> 01:29:38.460

Leslie Schneider: To be able to.

617

01:29:39.750 --> 01:29:45.870

Leslie Schneider: shortcut the head of the bay and and get people you know across in another way, it just it.

618

01:29:47.460 --> 01:30:01.440

Leslie Schneider: So i'm not commenting on the trade offs of cost and all the other things, but I think in general it's a really exciting option to continue to discuss feasibility of that's I guess that's just my my general feedback and then.

619

01:30:02.640 --> 01:30:04.800

Leslie Schneider: You know the the.

620

01:30:06.810 --> 01:30:16.440

Leslie Schneider: Getting the facilities built for all ages all abilities in a separated way on eagle harbor drive going towards the.

621

01:30:17.610 --> 01:30:18.780

Leslie Schneider: eagle harbor one.

622

01:30:23.760 --> 01:30:36.630

Leslie Schneider: I mean, I guess, we just I guess part of this is getting the information which you're bringing to us so that we can weigh it with other options and other things that other important routes that are going to be on the sustainable transportation plan right.

623

01:30:39.660 --> 01:30:51.630

Chris Wierzbicki: yeah I mean that's the tricky part of this planning right is that we have a big plan that we're working on trying to get in place and prioritize routes and prioritize funding, but we also have projects that are.

624

01:30:53.550 --> 01:31:03.360

Chris Wierzbicki: underway, and we need to we can't necessarily avoid those especially ones that have funding strings attached to them, we talked about the Madison avenue project a couple of weeks back.

625

01:31:03.900 --> 01:31:20.370

Chris Wierzbicki: we're thinking about how to bring that one to two reason to a reasonable solution, and that also involves kind of some early planning that is informed by the stp, but that has to happen sooner than we can deliver that product for you.

626

01:31:20.850 --> 01:31:30.330

Chris Wierzbicki: Right so yeah so so we're going to be continuing to deal with these situations in these kind of one off fashion until we can look at it holistically when the plan is done.

627

01:31:30.960 --> 01:31:43.710

Leslie Schneider: Well, one last clarify clarifying question so by doing the by doing the over the Water Facility does that there, thereby avoid the flooding potential or how much flooding deserted void.

628

01:31:45.000 --> 01:31:52.290

Chris Wierzbicki: Well, I think the goal would be to that structure would be certainly higher than the 30 year flood elevation so we would be.

629

01:31:52.800 --> 01:32:01.200

Leslie Schneider: Structural at which you start going over the water, so the on land, at the point where you start going, are you avoiding all the flooding.

630

01:32:01.770 --> 01:32:10.470

Chris Wierzbicki: That would be the goal yeah and, if you look at that map the items that Adams per property is is not inundated in that scenario.

631

01:32:10.500 --> 01:32:11.670

Chris Wierzbicki: At least that portion of it is.

632

01:32:12.060 --> 01:32:12.660

Chris Wierzbicki: So the goal.

633

01:32:12.720 --> 01:32:12.960

Leslie Schneider: That we're.

634

01:32:12.990 --> 01:32:14.820

Leslie Schneider: Trying to guess is my question yep.

635

01:32:14.880 --> 01:32:16.470

Chris Wierzbicki: Thank you for that work yep.

636

01:32:18.480 --> 01:32:19.440

Kirsten Hytopoulos: councilmember deeds.

637

01:32:20.070 --> 01:32:35.100

Joe Deets: Thank you, Deputy Marin, and thank you, Chris this is this is very helpful couple things really appreciate getting the sea sea level rise information I hope this is just going to be a natural part of presentations that saying.

638

01:32:36.360 --> 01:32:45.360

Joe Deets: Council look at what the future holds for us, we don't know exactly if that's going to happen, but we know there's enough risk there to give us a heads up, so I think.

639

01:32:45.990 --> 01:32:52.110

Joe Deets: To me that's your shows, we need to plan for that, I mean that's 30 years or whatever, but.

640

01:32:52.530 --> 01:33:02.850

Joe Deets: I think, for us, we need to start thinking in those terms and plan accordingly, so that's perfect that you gave us that information it's not exactly what I wanted to see but hey that's the way it is.

641

01:33:03.240 --> 01:33:22.800

Joe Deets: So I don't have a particular preference for any of these choices, because i'm just not in a position to say yes, I like X, but i'll tell you this sort of my thinking would be is again planning for the future, would be a very important criteria to is how does this work with that the.

642

01:33:25.050 --> 01:33:42.660

Joe Deets: trails in the area, now, like my colleague Leslie talked about the the buckland hill route, how would it work with that and, of course, the adjoining eagle harbor drive project and and the last but certainly not least, is the price.

643

01:33:43.920 --> 01:33:52.020

Joe Deets: You know, some of these projects are like another million dollars for us and you know we're that's that's some real money so.

644

01:33:52.440 --> 01:34:06.000

Joe Deets: How, so I guess what i'm thinking is my thought would be, how do we work through this planning for the future, how does this all connect together, and how can we afford it so somehow can we triangulate and see.

645

01:34:07.860 --> 01:34:12.900

Joe Deets: Which maybe there's a choice here that just sort of stands out better than the others if that's awful.

646

01:34:15.780 --> 01:34:16.650

Kirsten Hytopoulos: So.

647

01:34:21.030 --> 01:34:21.900

Kirsten Hytopoulos: Okay mayor.

648

01:34:22.830 --> 01:34:31.530

Rasham Nassar: Yet real quick is the is the consultant from the sustainable transportation plan Jennifer is she looked at this, as she involved in this, or is this kind of outside the.

649

01:34:31.530 --> 01:34:33.480

Rasham Nassar: scope of that transportation planning.

650

01:34:33.960 --> 01:34:35.400

Chris Wierzbicki: it's not been involved in the snow.

651

01:34:36.210 --> 01:34:40.320

Rasham Nassar: And can I ask why it's not lumped into the bulk of that project.

652

01:34:41.130 --> 01:34:53.010

Chris Wierzbicki: it's just a little we've really been trying to use them and more big picture way to put the plan together and less on a on a project project advice basis.

653

01:34:53.700 --> 01:35:07.620

Chris Wierzbicki: As you know, from our discussion last week we have limited funds limited resources there and we want to deliver that plan and what can make you know meet the promises that we made to you so we've been trying to not spend their time on one off issues like this.

654

01:35:07.980 --> 01:35:19.020

Rasham Nassar: Well it's picking up on something councilmember Schneider said, which was that there might be a potential to reroute non motorized pedestrian traffic through a different arterial i'm thinking about loss valley and the plans for that right is to cut a wider.

655

01:35:19.710 --> 01:35:27.120

Rasham Nassar: Mobility trail I don't know how large that trail is intended, but it does provide linkage to you know yeah.

656

01:35:27.390 --> 01:35:36.000

Chris Wierzbicki: It provides a linkage to the to the north's yeah to the north side there so anybody coming from the lower from eagle Dale from that lower part.

657

01:35:37.350 --> 01:35:44.490

Chris Wierzbicki: it's probably unlikely to use that route to get around the head of the beta go North but somebody coming from farther South potentially good.

658

01:35:45.210 --> 01:35:46.860

Rasham Nassar: Well, I am just and again i'm just.

659

01:35:47.850 --> 01:35:56.250

Rasham Nassar: I guess i'm disappointed to hear it's not being considered in that bigger picture, because everything is bigger picture right and and there might be like councilmember shiner suggested some alternative.

660

01:35:56.670 --> 01:36:03.060

Rasham Nassar: arterial that we haven't considered yet so it's I mean i'm sure it's got to be a factor of consideration right there, looking at the whole island.

661

01:36:03.360 --> 01:36:14.820

Chris Wierzbicki: Oh yeah I didn't mean to imply that we weren't looking at it i'm just applying that this this specific design and choosing an option for this particular location is not something that Nelson nygaard is involved in okay.

662

01:36:14.850 --> 01:36:27.120

Rasham Nassar: But Nelson nygaard has been involved in actually confirming through their planning so far that and non motorized trail ought to or will exist in this general location along your eagle harbor drive.

663

01:36:28.530 --> 01:36:30.510

Chris Wierzbicki: set of data, what would exist there i'm sorry.

664

01:36:30.780 --> 01:36:34.350

Rasham Nassar: That non motorized connectivity separated pathways or what have you.

665

01:36:34.380 --> 01:36:45.240

Chris Wierzbicki: yeah I mean this is the part of the process we're in right now, which is identifying the priority routes and what the right facilities for those different routes are and that's the those are the options that we're in the process of developing.

666

01:36:47.460 --> 01:36:55.650

Rasham Nassar: And when I ask one last question when is when are you I mean hearing, I don't know Councils ready to make a decision tonight i'm certainly not, I agree with councilmember deeds there's a lot of.

667

01:36:56.010 --> 01:37:05.040

Rasham Nassar: lot to consider here, especially in terms of the cost, I personally would like to consider it and it's in the scope and context of the entire stp because we're talking a lot of money.

668

01:37:06.990 --> 01:37:14.280

Rasham Nassar: And i'd like to know what other options might exist and i'd like to know what we're what we're looking at in terms of climate change.

669

01:37:15.450 --> 01:37:21.270

Rasham Nassar: And and, in fact, are all of that to a decision so that's kind of where I am right now.

670

01:37:23.190 --> 01:37:31.560

Kirsten Hytopoulos: i'd like to take a shot it since we've been around once um I I think this actually i'm actually very excited about the option across the water.

671

01:37:32.010 --> 01:37:42.690

Kirsten Hytopoulos: And I realized the price tag is high, but i'm kind of hard pressed to see how going across the last value would not already take us across a lot of maybe i'm missing something but across a lot of the problem area.

672

01:37:43.320 --> 01:37:52.710

Kirsten Hytopoulos: But I may be missing some something and and also that, as a as a long time South islander that we have to get the enormous number of people through this area.

673

01:37:53.340 --> 01:38:02.160

Kirsten Hytopoulos: or we're going to route them somewhere far far around to get into winslow, so I think what's really exciting about this, aside from the price tag we may have to figure that out.

674

01:38:02.790 --> 01:38:12.480

Kirsten Hytopoulos: Is that what we're getting is we're getting a route across the bay away from the traffic across the structure, if it can be done, environmentally correctly.

675

01:38:13.050 --> 01:38:32.520

Kirsten Hytopoulos: That will that sounds like it can be sustainable for years in the face of of rising water and I presume then potentially even adjustable up Beyond that, I mean it's not going to be dependent on a relationship between the ground and in the sea level.

676

01:38:33.900 --> 01:38:39.900

Kirsten Hytopoulos: And it's actually I mean no one's mentioned this, but you know when you were mentioning Chris the fact that we're attracting.

677

01:38:40.290 --> 01:38:49.020

Kirsten Hytopoulos: people prefer you know the tourist price in Seattle and up and beyond coming over and biking and so forth, which is the type of visitors, we want to the south end visiting.

678

01:38:49.410 --> 01:38:56.160

Kirsten Hytopoulos: This was going to be a feature across the water, this is, we want, we don't want people driving around or island want people walking and biking.

679

01:38:56.610 --> 01:39:12.330

Kirsten Hytopoulos: To the Japanese memorial and along the water, and this is going to be in a lovely addition to have something like this rather than expanding asphalt, so I think it's really innovative and exciting and that option sounds really neat to me not expanding hospital.

680

01:39:13.590 --> 01:39:21.210

Kirsten Hytopoulos: Having something that could be we're not creating the structure that's going to not you know there's going to be obsolete.

681

01:39:22.410 --> 01:39:38.850

Kirsten Hytopoulos: with rising sea levels very exciting and I love to explore it and I hear what you're saying is that sort of like what we're about with the with the affordable housing so committees about to say is that we'd like to explore this is a little more that we'd like to explore some.

682

01:39:40.500 --> 01:39:49.920

Kirsten Hytopoulos: Projects policies outside of a affordable housing plan what you're saying is actually more of a must, we have a couple of one offs.

683

01:39:50.370 --> 01:39:56.940

Kirsten Hytopoulos: that are already on the books that have the I believe I hear you saying that have timelines I think grant related.

684

01:39:57.690 --> 01:40:07.890

Kirsten Hytopoulos: that we need to either do or not, that are outside of the of the stp so how fortunate that here's one that I think is a core 40 issue.

685

01:40:08.370 --> 01:40:18.390

Kirsten Hytopoulos: right that I mean this is a has been around forever it's one of the rare like must do so no I don't know that I mean even as a lay person non engineer.

686

01:40:18.930 --> 01:40:36.090

Kirsten Hytopoulos: Not on the stp committee know we have to make this connection, so I don't lose any sleep over taking care of this issue outside of the stp so anyway, I maybe like we only are the strongest waste of this, but I would love to explore this further, and I just wanted to get that out there.

687

01:40:37.500 --> 01:40:39.570

Kirsten Hytopoulos: i'm not sure who's next mostly.

688

01:40:41.160 --> 01:40:43.080

Leslie Schneider: I just had a quick follow up question.

689

01:40:45.540 --> 01:41:04.470

Leslie Schneider: Christie i'm the 750 or whatever that number was that grant, what are the, what are the limitations, what can you spend that towards and what can't you spend it towards with regards to this final piece is it just the green lines, the green or blue lines on the edges or.

690

01:41:06.210 --> 01:41:09.330

Leslie Schneider: yeah what what what do we have to spend that money on.

691

01:41:11.340 --> 01:41:24.240

Chris Wierzbicki: We would need to pursue a scope change with for the money if we wanted to adjust the scope significantly away from what we have currently planned, but I don't foresee that as an obstacle, if we are continuing to connect.

692

01:41:24.990 --> 01:41:37.860

Chris Wierzbicki: The points A and B on the map with a non motorized facility, the way the original language States I think that's something that that we could have some flexibility on as long as we have time and right now, we still have enough time to to work through that.

693

01:41:38.520 --> 01:41:39.810

Leslie Schneider: Okay, well, I just.

694

01:41:41.100 --> 01:41:44.460

Leslie Schneider: I just want to really express my my support for it as well.

695

01:41:49.140 --> 01:41:52.350

Kirsten Hytopoulos: The city manager you're up next did you want to chime in.

696

01:41:53.070 --> 01:41:56.130

Ellen Schroer (she/her): um I think if everyone well, it looks like councilmember flintridge.

697

01:41:56.130 --> 01:41:56.940

Kirsten Hytopoulos: As he's busy.

698

01:41:57.540 --> 01:42:00.630

Kirsten Hytopoulos: yeah I definitely wait okay councilmember pantry Johnson.

699

01:42:01.230 --> 01:42:09.990

Brenda Fantroy-Johnson: yeah, I just wanted to say that I, I support taking time and looking at more information um I think it is great that you have other options.

700

01:42:10.470 --> 01:42:26.460

Brenda Fantroy-Johnson: But it is like a lot of information for me to take in right now, and I, you know, I think that having been in that area just a couple of times it's such a nice quiet area if you're just sitting there there's not a lot of traffic coming.

701

01:42:27.540 --> 01:42:36.120

Brenda Fantroy-Johnson: And I can imagine going across the bridge over to some land that's owned by the parks department, would be a nice.

702

01:42:36.810 --> 01:42:49.170

Brenda Fantroy-Johnson: place to take a break, you know after you've rolled all over the island, so I support you know, looking at it and trying to see how we can make that happen, one of the other option.

703

01:42:50.700 --> 01:42:51.510

Brenda Fantroy-Johnson: Three or four.

704

01:42:57.180 --> 01:42:58.890

Kirsten Hytopoulos: And councilmember art.

705

01:43:00.570 --> 01:43:10.440

Christy Carr: Thanks, I support looking at a potential scope revision as well, and I do think if i'm recalling correctly that.

706

01:43:11.310 --> 01:43:32.970

Christy Carr: This corridor is is on our working map of the network in terms of connecting winslow and part South so i'm comfortable that it's it's more or less within our planning framework it's just a matter of what the facility is and how much it costs.

707

01:43:34.020 --> 01:43:36.870

Christy Carr: So that part's a little challenging because.

708

01:43:37.770 --> 01:43:50.790

Christy Carr: You know we're going to just like with everything else, we have to make trade offs in terms of wealth we spend an extra million dollars, here we don't have an extra million dollars somewhere else down the line, either in our near term or full stp.

709

01:43:52.410 --> 01:44:00.270

Christy Carr: But I think it is important to to take the time to look at what other options, there might be.

710

01:44:01.290 --> 01:44:09.750

Christy Carr: I am concerned that we seem to get requests for consulting dollars for capital projects.

711

01:44:11.250 --> 01:44:19.470

Christy Carr: And I, and I think i've asked where the money comes from before and you've told me, but is there a way to track this, or are we tracking this and.

712

01:44:20.130 --> 01:44:33.120

Christy Carr: Because it's \$25,000 here and now, this is \$30,000 and then I presume we're going to have another 30 sometime and we just keep kind of having this rolling request of these small but not insignificant.

713

01:44:34.260 --> 01:44:35.220

Christy Carr: Consulting.

714

01:44:36.240 --> 01:44:45.180

Christy Carr: design costs and i'm just wondering, is that going to stop at some point or is it is that our new norm, can you help me out with that piece just.

715

01:44:45.660 --> 01:44:46.770

Chris Wierzbicki: happy to um.

716

01:44:47.340 --> 01:44:51.750

Chris Wierzbicki: I wish that we had that time and some cases the expertise to deliver.

717

01:44:51.900 --> 01:44:53.220

Chris Wierzbicki: The the.

718

01:44:54.360 --> 01:44:59.370

Chris Wierzbicki: Evaluations that are needed to for some of these projects, but we right now we just we don't.

719

01:45:00.720 --> 01:45:01.260

Chris Wierzbicki: and

720

01:45:02.460 --> 01:45:16.680

Chris Wierzbicki: I also I just it's part of the reason why i'm here tonight to talk about this project because i've said before it's because we still have quite a bit of time to figure this out and, as you know, from projects that we've been.

721

01:45:17.760 --> 01:45:22.290

Chris Wierzbicki: Through that have been through this process before of determining a scope.

722

01:45:24.120 --> 01:45:38.400

Chris Wierzbicki: You know, going through a process to to get closer to being able to deliver that project or have not always been a totally linear process, we sometimes go around a little bit in terms of what you know what we want the final product to look like.

723

01:45:40.020 --> 01:45:45.720

Chris Wierzbicki: Which doesn't always look like it did at the start, so what i'm trying to avoid that here and i'm trying to.

724

01:45:46.380 --> 01:45:56.550

Chris Wierzbicki: To get us started early on, something that we can, especially something as complicated as this that we can come to an agreement on a direction for and pursue that and and achieve it.

725

01:45:57.990 --> 01:46:04.920

Chris Wierzbicki: And that means starting really early and it makes it almost seem like it's not real, but it does really take that long to get these things done.

726

01:46:05.220 --> 01:46:13.320

Chris Wierzbicki: And it does, in some cases, take outside professional help to support us in coming up with the designs or the evaluations to do that so.

727

01:46:13.740 --> 01:46:26.220

Chris Wierzbicki: We have lots of different ways that we track how this spending, you know what spending, we have on the books and how it gets spent in what value we get from that and i'd be happy any time to to give you a summary of.

728

01:46:27.060 --> 01:46:37.560

Chris Wierzbicki: Either you or the full Council summary of the value that we get from these what seemed like one off expenditures on projects, but that I think bring the Community value.

729

01:46:41.010 --> 01:46:41.370

Christy Carr: Thank you.

730

01:46:43.800 --> 01:46:44.370

Kirsten Hytopoulos: And a.

731

01:46:45.270 --> 01:46:49.260

Kirsten Hytopoulos: Council member main sorry city manager i'm sure.

732

01:46:50.430 --> 01:46:54.360

Ellen Schroer (she/her): I was just going to take a stab at wrapping up since this conversation has.

733

01:46:55.770 --> 01:46:58.560

Ellen Schroer (she/her): lasted a little longer than we had anticipated.

734

01:46:58.920 --> 01:47:04.770

Ellen Schroer (she/her): And so, Chris do you have sort of what you need from the Council at this juncture.

735

01:47:04.980 --> 01:47:13.950

Ellen Schroer (she/her): I think what we are trying to do is come to you early as the public works Director has said and provide you with some options that weren't in the originally approved plan.

736

01:47:14.250 --> 01:47:21.870

Ellen Schroer (she/her): We do have the option to continue to build exactly what's there but we've heard from the community that you want us to take climate change into effect.

737

01:47:22.200 --> 01:47:26.520

Ellen Schroer (she/her): And that you know, and the Council, that you want us to think about these things that you want to be open to.

738

01:47:26.670 --> 01:47:38.220

Ellen Schroer (she/her): different ways of looking at projects and so that's what we're trying to do by coming early while there is still time and, while we can adjust the projects and then deliver the project, and you know adjust the tip and provide that.

739

01:47:38.970 --> 01:47:46.830

Ellen Schroer (she/her): It sounds like you may want a little bit more time, and so we should plan to come back and have a future discussion I think i've heard some questions that you'd want us to.

740

01:47:47.100 --> 01:47:55.590

Ellen Schroer (she/her): spend a little bit more time on, I think, Chris suggested that we consider coming back at a business meeting, where we would take public comment in here from the Community.

741

01:47:56.580 --> 01:48:13.170

Ellen Schroer (she/her): And so i'd be happy to work with the Mayor and the Deputy Mayor, to find a time either in May or June to continue this conversation and still keep the project on track, so that we can build the project that you ultimately choose in a in the time that we originally planned to.

742

01:48:16.140 --> 01:48:27.900

Chris Wierzbicki: And i'll just mention one last thing we are planning on, we have a stable transportation plan Task Force meeting this Friday, one of the, this is one of the topics on that meeting agenda, mostly to.

743

01:48:28.950 --> 01:48:37.230

Chris Wierzbicki: see if there are folks on the task force, who are interested in kind of forming a small subcommittee to talk about this option, as well as the Madison project options, which has already.

744

01:48:38.010 --> 01:48:48.600

Chris Wierzbicki: isn't underway, yet, but you have made a decision to pursue it evaluating a couple of different options there, so if we do come back to you in a few weeks we could also bring some input from the.

745

01:48:50.160 --> 01:48:54.540

Chris Wierzbicki: Task Force Members who also paid a little bit of attention to it that helps.

746

01:48:56.910 --> 01:49:05.520

Kirsten Hytopoulos: and killed some decent I can bring this up at the climate committee meeting this week, just to at least let them know that this is that we're looking at projects like this being responsible about taking.

747

01:49:08.190 --> 01:49:13.680

Kirsten Hytopoulos: sea level rise into account these kind of decisions okay and make sure you have your hand up.

748

01:49:13.980 --> 01:49:25.170

Rasham Nassar: Since you brought that up to beat America topless at the Climate Change Advisory Committee has or is working on a on a sea level rise map for the island 50 or hundred year outlook.

749

01:49:26.970 --> 01:49:27.900

Kirsten Hytopoulos: Council we just you know.

750

01:49:28.800 --> 01:49:42.600

Joe Deets: Well, they did do one or early on, there was a member of the committee who slapped did some analysis I don't know if that was part of the analysis that.

751

01:49:43.710 --> 01:49:53.730

Joe Deets: We just saw so so nothing has happened since that time, but I do know that they did when they were drafting the Climate Action Plan, they did have some data.

752

01:49:54.690 --> 01:50:04.890

Rasham Nassar: Okay, I personally would appreciate hearing back from either of you with regard to how much work they've done on that and maybe that's something that the Council would want to formally direct them if they haven't done an extensive.

753

01:50:06.270 --> 01:50:17.970

Rasham Nassar: kind of overview of what we meant anticipate sea level rise to look like and how it might impact our non motorized transportation planning and our road planning in the future, think the time to start thinking about those things is now.

754

01:50:20.040 --> 01:50:22.890

Joe Deets: Maybe sorry got my handle yeah.

755

01:50:23.640 --> 01:50:29.610

Joe Deets: yeah Chris did you get that where did you get that data for the sea level rise.

756

01:50:30.450 --> 01:50:38.010

Chris Wierzbicki: That data came from the noaa website, I believe, which is included in the information that our staff is pulling together on.

757

01:50:39.600 --> 01:50:43.860

Chris Wierzbicki: Climate change impacts and particularly on sea level roads.

758

01:50:44.880 --> 01:50:51.870

Joe Deets: certainly worth reporting to the CCC about this, and if they have any thoughts, but it sounds like you know.

759

01:50:52.530 --> 01:50:59.550

Joe Deets: What i'm hearing is that the city has access to good data and that's what we need, and I love that this is going to be part of.

760

01:51:00.060 --> 01:51:10.740

Joe Deets: Our decision making process of what the future holds so but certainly I think a circling back to the Canadian letting them know and do they have any thoughts themselves.

761

01:51:13.140 --> 01:51:13.470

Kirsten Hytopoulos: Okay.

762

01:51:13.590 --> 01:51:18.030

Kirsten Hytopoulos: Perfect um we are moving on to item five fee, and thank you very much, directly we're speaking.

763

01:51:19.410 --> 01:51:26.250

Kirsten Hytopoulos: we're moving on to item five be considering our consider funding for the kids of small business development Center, and this is a.

764

01:51:27.270 --> 01:51:31.020

Kirsten Hytopoulos: concept being presented or request by councilmember Schneider.

765

01:51:32.250 --> 01:51:36.240

Leslie Schneider: Great Thank you so first of all I would like to invite.

766

01:51:38.160 --> 01:51:45.510

Leslie Schneider: janie for safe and they're both in cj sites, I think, is the last name.

767

01:51:46.530 --> 01:51:54.840

Leslie Schneider: So they will be presenting here and i've I have a long time association with Jamie four sides.

768

01:51:56.370 --> 01:51:58.410

Leslie Schneider: She was previously the.

769

01:51:59.730 --> 01:52:07.710

Leslie Schneider: On the board, she was the executive director for the kids at regional library foundation and I served as a board member there and I knew her previous to that.

770

01:52:08.790 --> 01:52:18.840

Leslie Schneider: She has since taken over the Small Business Development Center for oh i'm going to just say kids up county I don't know she might have to correct me on that.

771

01:52:19.650 --> 01:52:36.180

Leslie Schneider: But in the process, there is now a new home for the sb DC in the polls, the library and the director for this program for the sbc is cj sites and i've had a chance to meet with her talk with her as well, so.

772

01:52:37.380 --> 01:52:46.590

Leslie Schneider: Jamie maybe i'll hand it over to you, and you can hand it over to cj and this presentation is to help us understand the request for funding.

773

01:52:48.150 --> 01:52:54.210

Leslie Schneider: And i'm happy to jump in if there's anything else I need to do, but I think it's just a general introduction.

774

01:52:56.160 --> 01:53:05.190

Jaime Forsyth: Great thank oops sorry little slip on the most there thanks so much for the introduction Leslie yes, I am the.

775

01:53:05.850 --> 01:53:12.660

Jaime Forsyth: The soul permanent staff of the kids small business development Center hosted by Western Washington university but.

776

01:53:13.020 --> 01:53:23.700

Jaime Forsyth: I report to were part of the whole bellingham sb DC and so with that I actually would like to introduce the director of the western Washington university small business development Center cj sites.

777

01:53:24.750 --> 01:53:30.570

CJ Seitz: hi, thank you for being hearing our presentation tonight, and so I just wanted to.

778

01:53:31.410 --> 01:53:42.120

CJ Seitz: Talk about what councilmember Schneider said, is that we started the pilot program for the kids SAP county small business development Center in July 2019.

779

01:53:42.540 --> 01:53:51.300

CJ Seitz: And with some seed fund local seed funds from the Community reinvestment act person from some banks and the city of poulsbo and.

780

01:53:52.050 --> 01:54:00.030

CJ Seitz: We are now seeking we've proven our model, and we would love to stay and kits up county, so now we are seeking a more broad base of funding to support the Center.

781

01:54:00.750 --> 01:54:16.560

CJ Seitz: So i'm going to start out by telling you a little bit about the about the program and about the Center and i'll hand it over to the awesome Jamie Forsyth and she'll tell you about what work she's been doing on bainbridge island so Jamie are you driving.

782

01:54:17.130 --> 01:54:19.290

Jaime Forsyth: I think I am can everyone see the slides.

783

01:54:19.590 --> 01:54:20.370

No.

784

01:54:22.080 --> 01:54:29.880

Jaime Forsyth: Okay, then we need some more Do I need to what do I need to do to share my screen here oh there we go.

785

01:54:32.340 --> 01:54:33.330

CJ Seitz: There we go yay.

786

01:54:34.830 --> 01:54:36.600

Jaime Forsyth: Okay, and let me just.

787

01:54:38.820 --> 01:54:40.260

CJ Seitz: going to go.

788

01:54:42.690 --> 01:54:48.510

CJ Seitz: Great Thank you Jamie and also jump in anytime if there's questions along the way.

789

01:54:49.590 --> 01:54:54.420

CJ Seitz: we're going to try to make this pithy cuz I know they know that time is all about a time this evening.

790

01:54:55.020 --> 01:55:02.880

CJ Seitz: So Western Washington university small business development centers have been a driving force and Community economic development since 1983.

791

01:55:03.450 --> 01:55:16.770

CJ Seitz: The SP DCS build capacity with our business community, we enhance resiliency for our existing businesses and we protect the legacy of our historical businesses by stewarding Orly and rewarding successions.

792

01:55:17.640 --> 01:55:36.360

CJ Seitz: Our focus is primarily on growing and retaining local businesses so our work revolves around the existing businesses and about 20% of what we do is with startup businesses so all of the services that we provide are no cost to the businesses and entrepreneurs next slide.

793

01:55:38.130 --> 01:55:44.610

CJ Seitz: Our primary services really are the one on one confidential counseling with the certified business advisor.

794

01:55:44.970 --> 01:55:55.380

CJ Seitz: We also do applied research so we're looking we take, and we look at research from university or other primary research and we apply that to our client situation we have.

795

01:55:56.100 --> 01:56:03.120

CJ Seitz: graduate students that work with us so a lot of times we're validating assumptions are looking at market opportunities through research.

796

01:56:03.510 --> 01:56:19.350

CJ Seitz: And also, we do group trainings continuing education which we've saw obviously a huge influx during the pandemic is there was such a volume that came our way and and there was a lot of questions that were just primarily about the program so we just started doing a bit more room training.

797

01:56:20.430 --> 01:56:25.440

CJ Seitz: So the counselors we get asked all the time, what exactly do you do what's that all mean.

798

01:56:25.830 --> 01:56:38.940

CJ Seitz: Well, the first thing that we do is we sit down with our clients and we really try to discover what a success look like for them, and we also try to tailor our work to meet the client where they are because it truly is our goal to grow entrepreneurs.

799

01:56:40.050 --> 01:56:49.770

CJ Seitz: And a lot of our clients are experiencing growth and so it's Our job is to help them big database decisions, we also are trusted advisor.

800

01:56:50.370 --> 01:57:02.490

CJ Seitz: Many clients and the bellingham there have been coming to us for years and years and years, and so i'm sure many of you might have been business owners or you know, obviously leaders and it gets lonely at the top and.

801

01:57:02.880 --> 01:57:10.650

CJ Seitz: A lot of times you want to be able to add around confidential or really important decisions and look at data or talk about HR issues, so we.

802

01:57:11.160 --> 01:57:17.700

CJ Seitz: We had can provide an outside professional opinion and we just really are that trusted advisor.

803

01:57:18.570 --> 01:57:28.050

CJ Seitz: So this is the team that supports the kids at county Center of course Jamie said she's the full time certified a business advisor right there and kids up county.

804

01:57:28.710 --> 01:57:40.260

CJ Seitz: i'm supporting the Center and then we also have Kathy bass oh she's another certified business advisor and she's with us temporarily through September and she's funded through the cares act funds.

805

01:57:40.950 --> 01:57:46.710

CJ Seitz: heather and she runs the front end of our program so you're talking to clients, making sure that they're.

806

01:57:47.220 --> 01:57:55.590

CJ Seitz: Set up in our program appropriately and giving some quick referrals she also runs the back end of our program all that you know fun stuff like filling in.

807

01:57:56.520 --> 01:58:06.180

CJ Seitz: forms and great stuff she's awesome and then we work with graduate students so every year we work with our MBA graduate students and they're the ones that.

808

01:58:06.750 --> 01:58:19.170

CJ Seitz: Really connect us to the university resources and work with our work with research this year Maryam she's graduated and she stayed with us through the pandemic, thank goodness, because she's been a rock star.

809

01:58:20.340 --> 01:58:21.000

CJ Seitz: Next slide.

810

01:58:22.920 --> 01:58:36.720

CJ Seitz: So why the sb DC and why this program and, for me, I am a big believer that public money deserves public accountability, and I really love all the checks and balances with that Program.

811

01:58:37.170 --> 01:58:44.880

CJ Seitz: So we are audited by the SBA not only financially but programmatically a part of a national baldrige accreditation.

812

01:58:46.410 --> 01:58:52.410

CJ Seitz: LV impacts that will tell you about all the clients have to verify these the metrics that were reporting.

813

01:58:52.980 --> 01:59:00.930

CJ Seitz: Our business advisors are required to not only have advanced business education and experience, but we go through a certification Program.

814

01:59:01.410 --> 01:59:13.350

CJ Seitz: And then obviously we work under really strict confidentiality, because some people really don't want folks to know they're working with us or it's just really sensitive right this for small businesses really personal the people.

815

01:59:15.120 --> 01:59:15.750

CJ Seitz: Next slide.

816

01:59:17.730 --> 01:59:27.780

CJ Seitz: So, so the program is structured pretty uniquely it's a federal program of the Small Business Administration, it was first piloted in 1977.

817

01:59:28.230 --> 01:59:39.930

CJ Seitz: So the legislature wanted to get technical assistance into small businesses and into rural communities, but they wanted to do it in a way that brought education into it and then allowed the.

818

01:59:40.410 --> 01:59:50.100

CJ Seitz: Local folks to be able to tailor that program so we're required to have a host institution of higher education in western has been serving that role.

819

01:59:50.790 --> 02:00:03.480

CJ Seitz: And then, for every local dollar that's contributed we're able to draw down that federal dollar for match so really does bring that technical expertise, the education to meet local entrepreneur needs.

820

02:00:04.950 --> 02:00:05.580

CJ Seitz: Next slide.

821

02:00:07.080 --> 02:00:23.280

CJ Seitz: So these are our local stakeholders, I talked about that we first piloted this program we first started the program June of 2019 we did a grand opening in August and we were looking for that seed money so so folks that can help us draw down those federal dollars and.

822

02:00:24.810 --> 02:00:42.390

CJ Seitz: The banks dedicated some Community reinvestment funds to us kids APP regional library system is hosting the program have been so awesome and actually built out an office for us and Pousbo and we're using our library other libraries have satellite locations, you know pre cover.

823

02:00:43.740 --> 02:00:48.330

CJ Seitz: City of Falls those also an initial founder next slide.

824

02:00:50.970 --> 02:01:02.580

CJ Seitz: So how we fit in the whole entrepreneurial landscape, as I mentioned that if there is flexibility in our program so it's always our goal to add capacity and to not duplicate services.

825

02:01:02.910 --> 02:01:11.160

CJ Seitz: And we work closely with Keita that you know they're the associate development organization and they're working on strategy they're working on business attraction.

826

02:01:11.430 --> 02:01:20.610

CJ Seitz: We really are the super nerves that are working, one on one working with financials working with data helping grow client skills and make database decisions.

827

02:01:21.030 --> 02:01:30.030

CJ Seitz: We work closely compliment downtown associations and chambers in with their programming our programming is different because really technical expertise.

828

02:01:30.300 --> 02:01:40.710

CJ Seitz: they're really working with networking and policy and is there an advocacy and we're not in that space at all and we work with local lenders and alternative lenders.

829

02:01:41.040 --> 02:01:48.150

CJ Seitz: Hand in hand because they want strong clients, so if a client not quite bankable yet they'll call us and say hey can you work with this client kind of.

830

02:01:48.660 --> 02:02:02.970

CJ Seitz: This is some of the work that we see that they need, and then also you were banks really like the work that we do because we've already done a bunch of financial works and we're bringing them on clients that have done their homework next slide.

831

02:02:05.010 --> 02:02:16.710

CJ Seitz: So I want to talk about just the importance of small businesses i'm sure most of you know that 51% of the jobs are coming from small businesses and small business really is the backbone of our local economy they're expanding.

832

02:02:20.190 --> 02:02:38.700

CJ Seitz: The profile here so as we're growing our client base, we look at the amount of jobs and sales that were supporting, so the work that we're doing our clients are supporting 841 jobs and \$60 million in client sales in kits out county and growing so far next slide.

833

02:02:40.140 --> 02:02:49.590

CJ Seitz: The return on investment, so one of the measurements that we look at is how many new dollars are being invested into the Community from from the work that we do so, we look at.

834

02:02:49.920 --> 02:03:03.060

CJ Seitz: New loans new investment new equity that's coming into the communities so every dollar that's in our budget we return over \$22 into the Community in terms of new investment next slide.

835

02:03:04.860 --> 02:03:16.710

CJ Seitz: So this is the service so so far to date businesses are he has received one on one confidential business advising or 218 and bainbridge island with the service 44 clients.

836

02:03:17.490 --> 02:03:34.950

CJ Seitz: In that 846 participant trainings most of this has been round pandemic and all the products that were that are out that have been out there and how they work together and all that great stuff and then we've conducted 855 counseling sessions to those clients.

837

02:03:36.270 --> 02:03:40.950

CJ Seitz: I think i'm handing it over to Jamie to tell you about the awesome work she's been doing in bainbridge island.

838

02:03:41.460 --> 02:03:45.660

Jaime Forsyth: Yes, thank you cj and thank you to the City Council for having us and.

839

02:03:46.110 --> 02:03:55.290

Jaime Forsyth: Yes, and I would say that as much as we showed you the team at any one time, I was it was mostly staffed by one person I came on after four or five months.

840

02:03:55.740 --> 02:04:02.130

Jaime Forsyth: And, and then it so it's mostly been that's been the work of one person, and we have more capacity, you know than that.

841

02:04:02.460 --> 02:04:08.880

Jaime Forsyth: So I wanted to give you a little bit of a picture on all the different types of businesses we're serving and kits at coney first.

842

02:04:09.450 --> 02:04:26.760

Jaime Forsyth: And it breaks down, as you can tell in kits at county in general there's a lot in the professional scientific and technical services or manufacturers that doesn't describe bainbridge but that's greater kits at county and I would say whether the businesses on bainbridge or.

843

02:04:27.780 --> 02:04:36.840

Jaime Forsyth: You know anywhere else in kids have coney the problems people business owners have faced in the last year have been the same it's just been an overwhelming time so.

844

02:04:37.140 --> 02:04:45.690

Jaime Forsyth: A lot of you know what we've been doing is focusing on helping businesses just survive and then you know now we're starting to focus on helping them thrive.

845

02:04:46.080 --> 02:04:53.340

Jaime Forsyth: And this one on bainbridge I thought this was I really new slide and it is pretty new, but we still have 12 more businesses.

846

02:04:53.700 --> 02:05:03.330

Jaime Forsyth: that have signed on with the kids up sb DC since the slide was created and it's just one of those things where it takes a while, when we were first new.

847

02:05:03.780 --> 02:05:10.680

Jaime Forsyth: kids have county hadn't had a small business development Center, for I don't know roughly a decade or so and it was in bremerton at that time.

848

02:05:11.040 --> 02:05:17.790

Jaime Forsyth: And so people didn't have an awareness and I think you know if there was only if there was one silver lining to coven.

849

02:05:18.210 --> 02:05:27.480

Jaime Forsyth: It was that people found out about us a lot quicker than they would have because they found out that we can answer their questions, we can help help direct them to resources.

850

02:05:27.810 --> 02:05:39.030

Jaime Forsyth: I just had a client I talked to on bainbridge island, actually, where I was able to help her get it's i'm not sure it's between 30 and \$40,000 tax free that she didn't know she.

851

02:05:39.840 --> 02:05:47.550

Jaime Forsyth: She had access to and so just you know being that's one of the things we really focused on was how can we be that resource that one stop shop.

852

02:05:47.820 --> 02:05:52.260

Jaime Forsyth: For people that were flailing you know, trying to stay alive trying to figure out how to pivot.

853

02:05:52.590 --> 02:06:01.260

Jaime Forsyth: And, as you know, we talked to all these different businesses and we're also I mean i'm a part of the western Washington university sb DC which is you know team of 10.

854

02:06:01.620 --> 02:06:10.500

Jaime Forsyth: But we're also part of the Washington state small business development Center network, so we have the resources we met every week, you know with the whole state.

855

02:06:10.950 --> 02:06:15.750

Jaime Forsyth: network of certified business advisors and with the Seattle regional.

856

02:06:16.200 --> 02:06:29.490

Jaime Forsyth: SBA contacts to make sure you know that we could be that go to resource, you know so Quito was sending us people lenders were sending us people and calling us, you know with questions about the PPP even.

857

02:06:29.790 --> 02:06:36.810

Jaime Forsyth: You know so it's really a team approach we really provide something really important during this time and i'm i'm happy to say.

858

02:06:37.170 --> 02:06:47.310

Jaime Forsyth: That i'm seeing that transition, especially I walked down and Friday afternoon walk down winslow way you know it felt good to be back, I have to say paul's bows the same way.

859

02:06:47.970 --> 02:06:53.010

Jaime Forsyth: bremeron like the Wild West of new businesses, you know, trying to fill spaces down there.

860

02:06:53.550 --> 02:07:01.200

Jaime Forsyth: But, but one thing I want to notice about bainbridge because I used to live on the island and I know the thing wrong with that sentence is it shouldn't ever be in the past tense.

861

02:07:01.740 --> 02:07:08.010

Jaime Forsyth: To say you live down the island, but I appreciate the culture and there's so many things you know I miss about.

862

02:07:08.250 --> 02:07:13.800

Jaime Forsyth: living there, but one of the things you'll notice on bainbridge as opposed to the previous slide for all of kids at county.

863

02:07:14.160 --> 02:07:18.840

Jaime Forsyth: Is that there's less of the manufacturing and professional services and more of the retail.

864

02:07:19.140 --> 02:07:27.240

Jaime Forsyth: You know, food services arts and entertainment and service establishment and a lot of those people are the people you don't see they're working out of their homes.

865

02:07:27.600 --> 02:07:35.760

Jaime Forsyth: or a nondescript little offices there's a lot of one person businesses and bainbridge island that don't have anywhere else to go for support.

866

02:07:36.060 --> 02:07:42.420

Jaime Forsyth: You know, other than now, you know they've got this person, they can bounce ideas off of you know, they can help them figure out how to grow their business.

867

02:07:42.660 --> 02:07:52.320

Jaime Forsyth: So on bainbridge island really what the focus has been about is supporting the businesses that are here and helping them thrive, you know I think sometimes people don't realize that some of your.

868

02:07:52.650 --> 02:08:02.670

Jaime Forsyth: Best love businesses, you know long standing businesses are this close to failing and and you know I know some of them did you know, during the pandemic.

869

02:08:03.000 --> 02:08:15.090

Jaime Forsyth: But but that's one great thing you know that we can do as a resource is sit down with those businesses and it's you know you don't know what you don't know if you didn't happen to have an MBA before you started your local business.

870

02:08:15.420 --> 02:08:22.230

Jaime Forsyth: So it's just been a great joy, you know to work with these wonderful businesses that i've you know, been a patron now for a long time.

871

02:08:22.740 --> 02:08:28.350

Jaime Forsyth: Or, I am now because I see what a great company, it is and there's so many you know that deserve protection.

872

02:08:28.650 --> 02:08:40.110

Jaime Forsyth: On bainbridge island and it's been you know it's just word of mouth gets out, I know that all of a sudden i'll get people who say Oh, I read in the Chamber that I should that you could help me with this and i'll suddenly get a spate of them.

873

02:08:40.890 --> 02:08:46.950

Jaime Forsyth: But anyway, so i'll you know I know we're short on time and I want to you know, make sure we have time for questions so.

874

02:08:47.280 --> 02:08:53.490

Jaime Forsyth: On going from there, but you can see that just in general, this is the type of help we've been giving on bainbridge and you know.

875

02:08:53.820 --> 02:09:02.700

Jaime Forsyth: Thus far, a lot of that's been co but but that's just going to shift hopefully really quickly in these coming months and by the end of the year we shouldn't have to see that again.

876

02:09:03.780 --> 02:09:12.000

Jaime Forsyth: I just you know throw in some gratuitous quotes it was most people I feel like i'm the island to do they like to be the low key but doug's a good guy and.

877

02:09:12.750 --> 02:09:17.100

Jaime Forsyth: You know, and he wrote this in an email, and let me use it so.

878

02:09:17.970 --> 02:09:25.950

Jaime Forsyth: You know and he's one of the many like I said, you know single person businesses you don't even know are on this island but they're loving you know appreciating living here and.

879

02:09:26.580 --> 02:09:31.380

Jaime Forsyth: And now, they have a resource for their business and then this one i'm just so appreciative i've been.

880

02:09:31.920 --> 02:09:48.180

Jaime Forsyth: Working lately with Michael good know in the downtown association and just a really enjoyed getting to know Stephen and appreciate the mutual support you know that I think all of the Chambers have with the sbc as we've gotten to know each other and so with that.

881

02:09:49.500 --> 02:09:54.030

Jaime Forsyth: i'm on to our contact information and, if you have some questions for us.

882

02:09:58.920 --> 02:10:00.180

Joe Deets: Jamie can you share.

883

02:10:01.110 --> 02:10:02.010

Jaime Forsyth: I can share.

884

02:10:11.070 --> 02:10:13.050

Kirsten Hytopoulos: Okay councilmember Schneider.

885

02:10:14.370 --> 02:10:16.710

Leslie Schneider: So thank you Jamie and cj.

886

02:10:18.270 --> 02:10:26.100

Leslie Schneider: A lot of that sounded familiar to me, so you know, as I mentioned to my colleagues, a few weeks ago when we were putting this on the agenda that.

887

02:10:26.490 --> 02:10:34.200

Leslie Schneider: office ex pats did in fact reach out to sbc way back when and and you and I have actually talked and.

888

02:10:34.530 --> 02:10:47.310

Leslie Schneider: I still need to get on your calendar for some upcoming one, so I guess that's my way of disclosure that I guess I I wouldn't call it a conflict of interest, but I would call it a little bit of investment here um what, what is your ask.

889

02:10:49.080 --> 02:10:53.220

Leslie Schneider: What we're going to be requested for.

890

02:10:54.300 --> 02:10:56.220

Leslie Schneider: To help to help support.

891

02:10:56.820 --> 02:11:05.940

CJ Seitz: You Jay yeah great so we've been we've been talking to all the small cities and talking about kind of spreading those contributions out and.

892

02:11:06.300 --> 02:11:20.280

CJ Seitz: We would love to see a multi year commitment, because it would just really helps us in our planning and we'd love to see the city's come in about \$10,000 a year and so that's what we're that's what we like to that's what we're asking at this time.

893

02:11:23.640 --> 02:11:24.630

Kirsten Hytopoulos: councilmember deets.

894

02:11:24.870 --> 02:11:28.470

Joe Deets: yeah Thank you well, that was the number, I was thinking too.

895

02:11:29.340 --> 02:11:36.810

Joe Deets: But let me just say I I really appreciate and Jamie I met you through zoom I don't know if we've met in person I.

896

02:11:37.170 --> 02:11:41.250

Jaime Forsyth: You know where we met, I think it was the plastic bag ban in 2006.

897

02:11:41.370 --> 02:11:44.280

Jaime Forsyth: Oh there he invited me to join that group but.

898

02:11:44.430 --> 02:11:45.720

Joe Deets: Oh wow oh back in the day.

899

02:11:46.080 --> 02:11:59.970

Joe Deets: Well, anyway, I think this is critical work because, frankly, our businesses, our local businesses are hurting even though sales tax revenue is up for the city, the share of it coming from the local businesses, that is, the 98110 zip code is down significantly so.

900

02:12:01.170 --> 02:12:05.010

Joe Deets: We need we need all the help our businesses need all the help that we can get so.

901

02:12:06.480 --> 02:12:18.330

Joe Deets: right with that I moved to direct the city manager to prepare a contract with the kids at small business development Center and the amount of \$10,000 for Council consideration at a future business meeting.

902

02:12:19.410 --> 02:12:20.100

i'll say that.

903

02:12:22.230 --> 02:12:25.260

Kirsten Hytopoulos: Okay i'm comfortable discussion.

904

02:12:25.890 --> 02:12:27.000

counselor car.

905

02:12:30.300 --> 02:12:35.130

Christy Carr: Thank you um This might be a question for the interim city manager.

906

02:12:37.230 --> 02:12:55.740

Christy Carr: One of our comprehensive plan policies in the economic element is to create an economic development strategy for the purpose of identifying appropriate ways for the city to encourage and stimulate business activity and so i'm wondering if.

907

02:12:57.390 --> 02:13:01.860

Christy Carr: If that I feel like it was on our work plan in the past, and maybe it went away.

908

02:13:02.880 --> 02:13:06.960

Christy Carr: And I don't remember it being in the work plan that we're going to talk about.

909

02:13:08.520 --> 02:13:15.660

Christy Carr: Soon here so i'm asking that because I think that this is good work that this organization does.

910

02:13:16.740 --> 02:13:25.080

Christy Carr: But we don't have a department of economic development, like the city of polls Bo does so I don't know that we, as a city do this.

911

02:13:26.160 --> 02:13:36.720

Christy Carr: And so, while I think that this is this is great work and personally I would, I would like to support it i'm just wondering where in the in the context of the city of bainbridge island.

912

02:13:37.440 --> 02:13:48.630

Christy Carr: Does this land and should we have a more comprehensive strategy for how the city enters this arena of economic development.

913

02:13:51.240 --> 02:13:56.850

Ellen Schroer (she/her): And I can speak to the work plan in that it's not on the work plan right now you're right about that.

914

02:13:57.540 --> 02:14:08.100

Ellen Schroer (she/her): That is work that we had taken up in the past and has been deferred at this time due to staff capacity limitations, this is the kind of work that would sit with the deputy.

915

02:14:08.430 --> 02:14:15.720

Ellen Schroer (she/her): And I think Morgan did work on that, when she was the deputy city manager so that's been quite a while ago um but we haven't.

916

02:14:16.350 --> 02:14:24.540

Ellen Schroer (she/her): haven't had or taken the time to really develop that full strategy that's called for and comprehensive plan it's something that I can see us taking up as we go forward.

917

02:14:25.200 --> 02:14:41.910

Ellen Schroer (she/her): But right now it's something that we've addressed through a variety of sort of narrower efforts, we do have you know conversations like one we're having right now we work with some other organizations in this space, but we don't have an overarching strategy at this point.

918

02:14:47.160 --> 02:14:54.810

Kirsten Hytopoulos: um I guess i'll speak I don't see any hands um I wasn't clear on what we're gonna do today, and I feel kind of bad for our.

919

02:14:55.230 --> 02:15:00.510

Kirsten Hytopoulos: guests, I i'm really excited about what you're doing, I mean you know I i'm a small business owner.

920

02:15:00.990 --> 02:15:09.330

Kirsten Hytopoulos: And so that's my one of my other hats and I wasn't aware, we were actually going to until the agenda came out that we're gonna have a presentation by and a direct ass.

921

02:15:09.900 --> 02:15:18.660

Kirsten Hytopoulos: I too would love for us to have anything on the strategy and then figure out what we're doing were sort of a one off mid budget cycle.

922

02:15:19.050 --> 02:15:26.790

Kirsten Hytopoulos: figuring out how to you know, do we directly just sort of put money out here and they're kind of feels disjointed and not.

923

02:15:27.450 --> 02:15:40.770

Kirsten Hytopoulos: doesn't really make a lot of sense so it's a little awkward moment, potentially, for me, and I think that councilmember card feels the same way I don't know how Others feel so I would have a hard time voting for desk which doesn't mean that I don't feel supportive as an individual.

924

02:15:42.150 --> 02:15:47.310

Kirsten Hytopoulos: Member of the Community, of the work that you're doing and for supporting our local businesses.

925

02:15:48.480 --> 02:15:56.280

Kirsten Hytopoulos: That it's a number of a number of things concern, and I mean that there would be where we pull it from and again it is mid mid budget year here when we do of course.

926

02:15:57.720 --> 02:16:10.050

Kirsten Hytopoulos: You know this is different, I mean you know we did just have our EI tech funding, which of course requires that that there's a tie, to lodging etc, but there was a fair amount of funding that just went out to support.

927

02:16:11.760 --> 02:16:21.960

Kirsten Hytopoulos: The Chamber and other organizations and so forth, so we do have some funding we do, but anyway i'm councilmember Schneider yeah.

928

02:16:21.990 --> 02:16:33.360

Leslie Schneider: Thank you so first of all, you know if the city manager has any thoughts about appropriate buckets for this to come from I know we've we've raised the issue before so it's not.

929

02:16:35.070 --> 02:16:48.690

Leslie Schneider: it's not a surprise to try to have this mid mid budget cycle conversation I was wondering if there if it would be appropriate to actually fund this either from.

930

02:16:49.380 --> 02:16:57.810

Leslie Schneider: sort of the monies that we set aside from the coven funding, so this is covert funding that we've already received we already qualified for it we've spent.

931

02:16:58.470 --> 02:17:14.790

Leslie Schneider: A good chunk of it for the small business grants and and i'm wondering if it would make sense from from a mid budget cycle to sort of acknowledge the work and need from.

932

02:17:16.170 --> 02:17:26.610

Leslie Schneider: You know from the struggling businesses during coven and would that be an appropriate place for this interim asked to come from, and then we could have the longer term discussion.

933

02:17:27.360 --> 02:17:38.340

Leslie Schneider: For ongoing funding as we currently do for kedah right, and I think it's a similar I think it's a similar amount that we support Quito with is that right.

934

02:17:40.200 --> 02:17:45.210

Kirsten Hytopoulos: So Leslie I think one of the reasons that wouldn't be super helpful, as I think that that they are looking for.

935

02:17:45.810 --> 02:17:54.900

Kirsten Hytopoulos: funding to support them going forward and that's what puts the city in that position, and then it being an annual than for us to visit annually.

936

02:17:55.560 --> 02:18:10.080

Kirsten Hytopoulos: it's not an event or an you know, an incident occasion it's a funding they need a funding source and that will put us in the business of funding this if we want to develop a policy for funding.

937

02:18:11.790 --> 02:18:17.700

Kirsten Hytopoulos: You know that that's what councilman require i'm just going to throw that out there councilmember cars, but you know when we talked about this before, when.

938

02:18:18.030 --> 02:18:34.500

Kirsten Hytopoulos: When kids when i'm Copenhagen we mentioned the fact that you know hey this points out the fact that we don't have a real economic policy, you know we don't have a real local economic policy that's pointed that out to us we've discussed that periodically in the past, over the years.

939

02:18:36.150 --> 02:18:39.240

Leslie Schneider: And the policy is made out oh i'm sorry i'm speaking out of turn.

940

02:18:42.540 --> 02:18:46.440

Leslie Schneider: The policies may not be developed, but it is in our comprehensive plan.

941

02:18:49.560 --> 02:18:50.310

Kirsten Hytopoulos: Because will require.

942

02:18:53.400 --> 02:19:00.510

Christy Carr: i'm wondering if to move us along, we could agree to fund them for a year and then revisit.

943

02:19:02.190 --> 02:19:02.940

Christy Carr: Economic.

944

02:19:03.990 --> 02:19:13.080

Christy Carr: Development strategies in the future if we want to end at that time consider long term a recurring funding annual funding.

945

02:19:18.660 --> 02:19:20.310

Kirsten Hytopoulos: mayor mayor bizarre.

946

02:19:21.090 --> 02:19:30.540

Rasham Nassar: I support the proposals to justify councilmember car and i'd also be interested to hear what our total spending.

947

02:19:31.980 --> 02:19:44.610

Rasham Nassar: Not this year, last year, maybe more normal times has been an economic development, I don't recall that it's it's substantial are significant and we do you know off the top of your head in terms a manager, how much we pay for membership to keita.

948

02:19:47.010 --> 02:19:50.010

Ellen Schroer (she/her): I think it's \$35,000, but I would want to be sure.

949

02:19:50.370 --> 02:19:56.400

Rasham Nassar: And do you know off the top of your head if there's any other funding that goes from the city to support any other economic.

950

02:19:57.900 --> 02:20:01.380

Rasham Nassar: kind of annual recurring expenses services support.

951

02:20:02.550 --> 02:20:18.690

Ellen Schroer (she/her): Well, we have, at times, provided support to the Chamber and to vita through various activities and then also through the Main Street tax credit program, so there are some different things that we participate in, we can certainly provide that information to you.

952

02:20:19.650 --> 02:20:26.280

Rasham Nassar: I would, I would appreciate that, if that if that could accompany the this agenda item when it comes back at our business meeting.

953

02:20:27.180 --> 02:20:32.730

Rasham Nassar: For a second touch just so we can give the public the benefit of knowing how much we are spending on economic development, I think it's.

954

02:20:33.420 --> 02:20:39.060

Rasham Nassar: hugely important at this juncture in time and i'm happy to hear that that y'all have been supporting.

955

02:20:39.540 --> 02:20:52.770

Rasham Nassar: Local bainbridge startups and so your services are clearly valuable to our Community, and I feel like that level of funding is appropriate, but I want to see that in the context of what other contributions of cities, making towards economic development.

956

02:20:54.030 --> 02:20:56.700

Rasham Nassar: and provide the public, an opportunity to comment as well.

957

02:20:58.230 --> 02:20:59.010

Kirsten Hytopoulos: As Member deeds.

958

02:20:59.370 --> 02:21:11.040

Joe Deets: yeah Thank you well, the now the motion is just the one time we weren't talking about reoccurring, at this point, so I think the stuff tails very well I love the ideas let's fun now but.

959

02:21:11.700 --> 02:21:19.440

Joe Deets: start thinking hard city colleagues that, how can we start developing an economic plan for our Community, because things have changed.

960

02:21:19.950 --> 02:21:25.230

Joe Deets: But local businesses are struggling you'll that's going to you're going to be hear me hearing me say that, so this is a.

961

02:21:25.590 --> 02:21:38.850

Joe Deets: An investment well worth making in our in our Community, so the motion is for just a one time, but I start thinking about how can we develop a more an actual program to help our local businesses.

962

02:21:39.810 --> 02:21:40.680

Kirsten Hytopoulos: Because remember poet.

963

02:21:42.630 --> 02:21:49.230

Michael Pollock: Thanks all right yeah I think generally sure i'm supportive, but I guess it does seem so.

964

02:21:50.730 --> 02:22:09.360

Michael Pollock: Definitely in their ad hoc was it was it sort of mid budget i'm wondering, do we just have fun available for things but where's it going to come from, so I don't mean to be you know i'm tying it's just we've put a budget together every year and we follow it so.

965

02:22:11.070 --> 02:22:14.670

Michael Pollock: I guess I'd want to know what we're not going to fund if we're going to phone this.

966

02:22:18.990 --> 02:22:28.620

Kirsten Hytopoulos: yeah I actually that'll be my question is I before I vote I do want to know where where are we going to do this board for about to another and we're going to have.

967

02:22:29.940 --> 02:22:36.120

Kirsten Hytopoulos: A proposal as to how we're funding or he's been he's been contingency how are we funding this before I vote I would need to know where it's coming from.

968

02:22:38.670 --> 02:22:44.550

Ellen Schroer (she/her): And I guess I would offer it certainly helps with contingency is one place that you could take it from you could also.

969

02:22:45.450 --> 02:22:57.960

Ellen Schroer (she/her): ask me and the finance director to identify either a place from fund balance or some other underspending that you'd like us to identify and we can bring that back with the with the proposal.

970

02:22:59.310 --> 02:23:12.510

Ellen Schroer (she/her): The other thing I would mention is that it is likely that we will have a budget modification process in the fall for future years, so if you're comfortable making a one year decision, right now, we would just you know add that to the items that you discussed for future years in the fall.

971

02:23:13.860 --> 02:23:19.800

Kirsten Hytopoulos: I would, I would ask that you look outside of comes with contingency since Council cut the contingency and how.

972

02:23:22.620 --> 02:23:23.190

Ellen Schroer (she/her): We can do that.

973

02:23:24.000 --> 02:23:24.840

Kirsten Hytopoulos: i'm good counsel.

974

02:23:29.580 --> 02:23:39.180

Kirsten Hytopoulos: Alright, so it sounds like me, it sounds like you have adequate direction city manager, we need emotional, we have the motion i'm sorry with most of the table so demeaning for the discussion.

975

02:23:41.100 --> 02:23:42.840

Kirsten Hytopoulos: Okay, yes.

976

02:23:47.190 --> 02:23:51.780

Christy Carr: Ah councilmember deets could you repeat your emotion.

977

02:23:53.010 --> 02:23:54.540

Joe Deets: yeah certainly sorry.

978

02:23:56.130 --> 02:24:06.060

Joe Deets: I moved to direct the city manager to prepare a contract with the kids SAP small development Center in the amount of \$10,000 for Council consideration at a future business meeting.

979

02:24:07.260 --> 02:24:07.800

Christy Carr: Thank you.

980

02:24:14.430 --> 02:24:16.770

Kirsten Hytopoulos: Okay, and it was second so all those in favor.

981

02:24:17.880 --> 02:24:18.240

Joe Deets: Aye.

982

02:24:18.330 --> 02:24:18.630

Aye.

983

02:24:20.100 --> 02:24:24.480

Kirsten Hytopoulos: Motion carries anonymously Okay, thank you for joining us this evening have a good evening.

984

02:24:24.900 --> 02:24:25.470

CJ Seitz: Thank you very.

985

02:24:25.710 --> 02:24:27.240

Jaime Forsyth: much for your time we appreciate it.

986

02:24:27.480 --> 02:24:29.400

Kirsten Hytopoulos: Thank you bro okay.

987

02:24:30.630 --> 02:24:32.400

Kirsten Hytopoulos: But next item is.

988

02:24:35.490 --> 02:24:43.230

Kirsten Hytopoulos: seek counsel discussion six items six eight recommendations for development of affordable housing family affordable housing committee.

989

02:24:44.310 --> 02:24:46.890

Kirsten Hytopoulos: And cosmic are you going to present on our behalf.

990

02:24:50.790 --> 02:24:52.140

Christy Carr: And I guess so.

991

02:24:54.210 --> 02:24:59.160

Kirsten Hytopoulos: The ad hoc committee will require myself in councilmember snyder or counselor Schneider would you like to.

992

02:25:01.680 --> 02:25:05.610

Christy Carr: i'm happy to get us started and have you my colleagues.

993

02:25:06.810 --> 02:25:20.310

Christy Carr: support my comments as we move through the agenda item, so thank you so right we formed the ad hoc committee in February and we've met a few times and our initial charge was to bring back a recommendation.

994

02:25:22.110 --> 02:25:31.980

Christy Carr: Related to next steps to initiate a housing action plan or other strategy to achieve our affordable housing objectives.

995

02:25:33.120 --> 02:25:34.080

Christy Carr: And so.

996

02:25:35.310 --> 02:25:43.800

Christy Carr: that's why we're here tonight, because we have After reviewing a number of examples and other information and data and having good conversation.

997

02:25:44.220 --> 02:25:48.240

Christy Carr: We would like to recommend to the Council that we initiate a housing Action Plan.

998

02:25:48.990 --> 02:25:57.780

Christy Carr: And then a second recommendation is to initiate or continuous suite of housing affordable housing related work plan items.

999

02:25:58.440 --> 02:26:16.140

Christy Carr: We anticipate that the housing Action Plan, if the Council chooses to move forward with it would be approximately 12 to 18 month planning process, and we think that, in the interim, while that plan is underway, we can get done a number of work plan items.

1000

02:26:18.930 --> 02:26:22.290

Christy Carr: So that we accomplished something and portable housing arena.

1001

02:26:23.490 --> 02:26:27.120

Christy Carr: So the agenda packet include some background material about.

1002

02:26:28.140 --> 02:26:41.250

Christy Carr: Why, we need housing Action Plan, what is a housing Action Plan and basically are the ad hoc committees pitch, if you will, for going in this direction for why and what why we need one.

1003

02:26:42.510 --> 02:26:55.650

Christy Carr: councilmember Schneider also sent some excerpts from different housing, action plans and housing action strategies from other jurisdictions in the region, and so our next steps.

1004

02:26:57.810 --> 02:27:06.300

Christy Carr: are really in the form of the two recommended motions in the agenda packet and that is directing the city manager to prepare scope of work for developing a housing Action Plan.

1005

02:27:06.690 --> 02:27:18.900

Christy Carr: and directing the city manager to prepare cost estimate for housing needs assessment and a housing inventory and those two sort of data gathering steps are really.

1006

02:27:19.650 --> 02:27:27.780

Christy Carr: What we need, the foundation that we need to make any sort of decisions and have any sort of meaningful conversation about affordable housing.

1007

02:27:28.440 --> 02:27:39.600

Christy Carr: The data that we have in our comprehensive plan is older than the 2017 date on that plan, and so we really need to know where we are before we can move forward so.

1008

02:27:41.040 --> 02:27:49.440

Christy Carr: Hopefully you guys had a chance to read our memo and understand what our recommendations are and the three of us can answer any questions that you might have.

1009

02:27:51.090 --> 02:27:51.840

Kirsten Hytopoulos: mayor disarm.

1010

02:27:53.220 --> 02:28:06.720

Rasham Nassar: yeah thanks i'm so I appreciate the work and the effort that the affordable housing committee put into this recommendation, and I know that work in progress on affordable housing has been one of our.

1011

02:28:07.830 --> 02:28:14.520

Rasham Nassar: kind of greatest hurdles as a city as a Council and especially since i've been on the Council since 2018.

1012

02:28:15.870 --> 02:28:18.840

Rasham Nassar: So I read a lot of thoughtfulness and.

1013

02:28:20.310 --> 02:28:22.680

Rasham Nassar: effort into your recommendation.

1014

02:28:23.910 --> 02:28:26.640

Rasham Nassar: But I I can't support it and.

1015

02:28:28.020 --> 02:28:38.700

Rasham Nassar: One of the reasons why is because, since i've been on the Council and before i've watched Councils vote to hire consultants to develop plans that have produced zero units of affordable housing.

1016

02:28:39.840 --> 02:28:44.070

Rasham Nassar: In 2018 the city council and.

1017

02:28:45.660 --> 02:28:51.870

Rasham Nassar: entered into the PSA with ego Northwest and the amount of 87,500 and that produced the.

1018

02:28:53.010 --> 02:29:00.000

Rasham Nassar: exclusionary zoning report and that report has largely sat on the shelf and has not produce any units of affordable housing in.

1019

02:29:01.320 --> 02:29:26.580

Rasham Nassar: The City Council voted to spend 36 50,000 of which was spent 36,300 on a bridge housing report to study the feasibility of a public housing project that capital was on top of expenses that total incurred amount was 250 \$4,562 again that produced is your units of affordable housing.

1020

02:29:27.660 --> 02:29:32.790

Rasham Nassar: That was what I was able to pull from the record from my recollection there might be more and i've asked the.

1021

02:29:33.330 --> 02:29:40.320

Rasham Nassar: It will be asking the interim city manager and finance to just verify those numbers for me and to make sure that i'm not missing anything else.

1022

02:29:41.010 --> 02:29:53.400

Rasham Nassar: And I understand that the data is old, but the problem hasn't changed it's gotten worse and and the solutions that were that were provided some of them that were provided in the affordable housing Task Force report, I think that was data.

1023

02:29:54.510 --> 02:29:57.840

Rasham Nassar: are very relevant one of them in the.

1024

02:30:00.450 --> 02:30:03.000

Rasham Nassar: near term action items is.

1025

02:30:04.410 --> 02:30:11.160

Rasham Nassar: additional action items is very realistic and basic and it's to streamline the permit process for us.

1026

02:30:11.670 --> 02:30:15.690

Rasham Nassar: And to provide its potential incentives for Homeowners around the island to build a to use.

1027

02:30:16.200 --> 02:30:24.420

Rasham Nassar: In fact, I took a meeting with phaedra Elliot of hrp in February and I asked her point blank around the time that we were forming this affordable housing Council committee.

1028

02:30:24.780 --> 02:30:32.940

Rasham Nassar: What would she like to see the committee do and her number one response was easier regulations for at us and the potential potential subsidy program to.

1029

02:30:33.210 --> 02:30:37.890

Rasham Nassar: enable Homeowners to build a to us and the benefit of that, of course, as we know, is that.

1030

02:30:38.130 --> 02:30:48.750

Rasham Nassar: At us provide affordability through rental income for property owners that might be struggling with the increase in rising property values, while also creating affordable Rentals.

1031

02:30:49.440 --> 02:30:58.380

Rasham Nassar: Around the island another item that was mentioned in the affordable housing Task Force report that the Council actually, I think, maybe unanimously supported.

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02:30:58.860 --> 02:31:08.460

Rasham Nassar: 2018 2019 was an ordinance to allow tiny homes on wheels as a dui or tiny homes on wheels in lieu of a to use the Council supported that.

1033

02:31:09.000 --> 02:31:16.260

Rasham Nassar: there's a draft ordinance on the record it went to planning Commission and then the city got busy I don't think the Council ever heard it again.

1034

02:31:16.650 --> 02:31:29.040

Rasham Nassar: But that's something that I think is incredibly relevant and that could be and should be considered in the interim very in the very near future, because it would serve to create immediate affordable housing.

1035

02:31:29.460 --> 02:31:42.510

Rasham Nassar: Not just for those living in tiny homes but also for property owners who could then again receive the benefit of that rental income when i've advocated for tiny homes on wheels in the past and i've had conversations with councilmember snyder about this.

1036

02:31:43.740 --> 02:31:52.530

Rasham Nassar: What i've what i've said before, is that people on the island are already living in them and, from my perspective, as a Council member.

1037

02:31:53.310 --> 02:32:05.310

Rasham Nassar: Having being aware of the fact that I think it was 2016 2015 2016 the city actually evicted residents of a tiny home that were living on their lot because it wasn't legal to so.

1038

02:32:06.120 --> 02:32:15.300

Rasham Nassar: that's a problem that I think that we need to fix because it's happening on our island and that could be a quick fix and that ordinance could be turned around you know, in a matter of months.

1039

02:32:16.740 --> 02:32:21.420

Rasham Nassar: So getting off track with tiny homes, but my point is is that.

1040

02:32:23.610 --> 02:32:31.830

Rasham Nassar: I don't think we need I don't I just don't think that we need a new report I don't think that we need to go out and collect new data, I think the problem is very real I think if you talk to anybody.

1041

02:32:32.100 --> 02:32:35.850

Rasham Nassar: Or, if you read bainbridge islanders on Facebook you're aware that the problem has only grown.

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02:32:36.900 --> 02:32:47.340

Rasham Nassar: And we have recommendations and there are and have been proposed very common sense solutions that the Council could implement work to implement relatively quickly quickly by the end of the year.

1043

02:32:47.760 --> 02:32:53.790

Rasham Nassar: I would like to see the Council focus on those common basic solutions at us tiny homes on wheels.

1044

02:32:54.690 --> 02:33:06.060

Rasham Nassar: and commit to doing that and commit to getting it done so that we can actually make progress on affordable housing and actually deliver affordable housing stock to our Community, because so far we've literally done nothing.

1045

02:33:07.620 --> 02:33:14.220

Rasham Nassar: So those are my thoughts, again, I really appreciate your efforts and yeah i'm really looking forward to this discussion.

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02:33:16.650 --> 02:33:29.460

Kirsten Hytopoulos: um i'm just wondering if if you know Leslie Council members tonight before you speak if Christie my answer, for example, the cost of housing plan question.

1047

02:33:30.690 --> 02:33:41.250

Kirsten Hytopoulos: The Mayor race, for example, the cost of all of those things we've done so far and commerce funding, for example, might be a really helpful thing for the Council and now we are trying to get information out here in this item.

1048

02:33:42.720 --> 02:33:56.070

Kirsten Hytopoulos: And maybe answer some of the mayor's concerns about why this is different and how it might result units or not, we could move on to some other Schneider we would that be okay, we can counselor Schneider just to kind of get that data out.

1049

02:33:57.000 --> 02:33:57.720

Mark Schneider.

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02:34:03.180 --> 02:34:04.050

Kirsten Hytopoulos: Between the two of you.

1051

02:34:06.090 --> 02:34:06.900

Leslie Schneider: i'm.

1052

02:34:08.700 --> 02:34:10.020

Kirsten Hytopoulos: or I will, I think, was.

1053

02:34:11.040 --> 02:34:15.030

Kirsten Hytopoulos: really important because i'm one of the members of the committee, and this was soon as I heard the.

1054

02:34:15.090 --> 02:34:17.940

Leslie Schneider: Man my hand raised and i'd be happy to go ahead.

1055

02:34:19.230 --> 02:34:29.610

Kirsten Hytopoulos: I think it's just really important, as a member of the committee that we address the commerce funding and how we're not about to just go out and hire a bunch of and as well as the you know anyway.

1056

02:34:30.300 --> 02:34:40.050

Kirsten Hytopoulos: What that that's available potentially and that we're not about to just go out and spend a bunch of money on another consultant to put another another thing on the shelf, but that's not what we're proposing but go ahead.

1057

02:34:40.440 --> 02:34:52.680

Leslie Schneider: Okay So yes, there is probably commerce funding to do this, one of the examples that was called out in the memo in the memo is the redmond.

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02:34:53.310 --> 02:35:02.580

Leslie Schneider: Housing Action Plan and that one was funded by commerce and it has because of that it has certain required elements in it and.

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02:35:02.970 --> 02:35:09.990

Leslie Schneider: And we suspect we don't know yet, but we suspect that having a housing action plan is going to set us up.

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02:35:10.320 --> 02:35:18.540

Leslie Schneider: To be ready to respond when new funding comes through for affordable housing, in other words, this is kind of getting our ducks in a row.

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02:35:18.780 --> 02:35:29.610

Leslie Schneider: This is doing our research, this is making the commitment to do exactly what the mayor said, which is making a commitment to a to us making a commitment to tiny holes.

1062

02:35:31.050 --> 02:35:42.600

Leslie Schneider: or not, but you know that will be part of this process is getting to that commitment, I also wanted to say that another huge piece of.

1063

02:35:43.410 --> 02:35:58.560

Leslie Schneider: The housing action plan, as you can tell from the redmond and the bellevue one in bellevue and, by the way, is a little bit more dated it was 2017 so the red one is like a couple weeks old I mean they just finalized it in March.

1064

02:35:59.820 --> 02:36:07.710

Leslie Schneider: But public engagement is a really big part of doing a housing action plan, and I think that this is one of the reasons why.

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02:36:08.250 --> 02:36:15.690

Leslie Schneider: us doing a housing Action Plan picks up perfectly from the recommendations that came out of the housing Task Force.

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02:36:16.560 --> 02:36:24.690

Leslie Schneider: So we did not ask that the affordable housing task force to do public engagement that wasn't there that wasn't what.

1067

02:36:25.320 --> 02:36:30.750

Leslie Schneider: They signed up to do there was a lot of expertise on that committee, they created a lot of.

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02:36:31.620 --> 02:36:49.380

Leslie Schneider: recommendations and we accepted their plan, but we did not commit to their plan, and so we have made a little bit of progress on a number of items on their plan, and I just want to say that I, I understand that there's.

1069

02:36:50.430 --> 02:36:55.140

Leslie Schneider: Certain work that is kind of sitting on a shelf waiting for counsel to get to so.

1070

02:36:56.700 --> 02:37:05.730

Leslie Schneider: We have a work plan discussion coming up next, and so we have to put all of those projects, you know, in the context of the other work that the city is doing.

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02:37:06.090 --> 02:37:17.250

Leslie Schneider: But this is a way that we could move forward and get this housing Action Plan developed incorporate all the data that may not have been accessible to the.

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02:37:17.790 --> 02:37:30.840

Leslie Schneider: affordable housing Task Force, I have some I found some really good examples for what kinds of data went into the redmond plan, and so I would assume that we would have access to that data and could incorporate that into our plan as well.

1073

02:37:31.290 --> 02:37:44.310

Leslie Schneider: So in my mind this is this is us doing the work of coming up with the overall strategy so that it's not just a bunch of parts, but it's what creates the whole of what we are.

1074

02:37:44.940 --> 02:37:56.220

Leslie Schneider: going to commit to and how we're going to do it and I just highly recommend that you look at either or both of those plans or you can look at my reader's digest version.

1075

02:37:58.470 --> 02:38:11.280

Leslie Schneider: But it is pretty, it is very impressive what what is laid out in that plan, and then the the public engagement, the public education, the public input from that is going to help us to.

1076

02:38:13.350 --> 02:38:26.610

Leslie Schneider: Get buy in so that we have a chance to move forward on some of these commitments, and there will always be hurdles and there will always be parts of the Community that are.

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02:38:27.480 --> 02:38:35.280

Leslie Schneider: impacted by what we're going to do, and so, then you know they're going to come out in force and and let us know how it impacts them as well, they should.

1078

02:38:35.580 --> 02:38:47.580

Leslie Schneider: But if, at the same time, we can be educating everyone as to what it takes what other communities are doing what tools are available to us that might not have been available a few years ago.

1079

02:38:47.880 --> 02:39:03.900

Leslie Schneider: and to make sure that we're really in sync with the state level of what of the focus that's happening now, I mean it's kind of exciting there's stuff happening right now in the legislature and we need to be ready to act on those when they happen, so I think that's.

1080

02:39:05.520 --> 02:39:15.000

Leslie Schneider: I think that's all I thought I and i'll let councilmember card jump in if she has more to add, thank you.

1081

02:39:17.070 --> 02:39:17.970

Kirsten Hytopoulos: Chancellor polak.

1082

02:39:21.090 --> 02:39:31.620

Michael Pollock: Thanks um yeah I mean I appreciate another planning effort, I guess, but I really would have a hope that.

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02:39:32.700 --> 02:39:39.600

Michael Pollock: There was more focus on actually action and developing ordinances and a few of and mention, and I think that there's.

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02:39:40.050 --> 02:39:59.670

Michael Pollock: A number of other cities that have taken the initiative and really have taken steps, and they have focused on things like tiny homes on fields are tiny homes on anything years on, on duplexes and those are the three basic tools that have been successfully implemented elsewhere so.

1085

02:40:00.840 --> 02:40:14.850

Michael Pollock: We can spend another three years planning and do that I just don't think that's going to be very fruitful and I think it's going to be as fruitful as the last five or 10 years of affordable housing planning.

1086

02:40:16.200 --> 02:40:24.120

Michael Pollock: So we can have everything in the COMP plan, we can have plans for the future, we can pay all the consultants in the world, but what.

1087

02:40:24.510 --> 02:40:40.440

Michael Pollock: is going to create affordable housing is making it affordable to build homes and there's only so much we can do in that regard and it's pretty hard to control material costs it's pretty hard to control Labor costs.

1088

02:40:41.400 --> 02:40:52.770

Michael Pollock: But we can control permitting cost, to a certain extent, and we can create a regulatory framework, such that it is easy to move forward on some of these.

1089

02:40:53.820 --> 02:40:58.140

Michael Pollock: options and at us and tiny homes on wheels are.

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02:40:59.730 --> 02:41:09.210

Michael Pollock: Really attractive to somebody that needs affordable housing, because they don't cost a lot to build tiny homes on the fields can be built in the range of.

1091

02:41:09.840 --> 02:41:25.050

Michael Pollock: 30 250,000 I mean that's all living livable domiciled that that can be created for just a fraction of the cost of what homes cost on bainbridge island, by now, so that is affordable.

1092

02:41:25.830 --> 02:41:35.250

Michael Pollock: At US can be built any size up to 900 square feet, but it's a small phone and just in simple square foot costs that makes it affordable.

1093

02:41:35.970 --> 02:41:42.750

Michael Pollock: Do flexing these large homes or quantum flexing use large homes or 6000 square foot homes and places.

1094

02:41:43.470 --> 02:41:55.770

Michael Pollock: You can make for homes that are 1500 square feet that these are all really kind of carbon friendly options as well, because it, you know, a duplex or triplex or better.

1095

02:41:56.250 --> 02:42:09.030

Michael Pollock: doesn't require building a new house it just simply requires the plumbing and putting in doing a remodel So those are the sorts of things I would like to see us move forward on, I think that they're.

1096

02:42:10.230 --> 02:42:17.220

Michael Pollock: going to address some of the issues that councilmember gates mentioned about displacement loss of.

1097

02:42:18.300 --> 02:42:27.210

Michael Pollock: affordable housing on the island people moving off the island, a lot of people retiring and they no longer have the income to maintain the.

1098

02:42:27.510 --> 02:42:34.170

Michael Pollock: Taxes that they have to pay for the mortgage that they still on and so building an ad you creating a duplex.

1099

02:42:34.470 --> 02:42:45.390

Michael Pollock: or putting a tiny home on feels that they can rent out those become attractive options, and so it not only provides affordable housing, but it keeps people from having to move off the island as well.

1100

02:42:45.780 --> 02:43:00.570

Michael Pollock: So I would really like to see us move forward on those I don't really think we need consultants to tell us what to do and I certainly don't want to wait another couple of years um so and I did hear.

1101

02:43:01.320 --> 02:43:09.120

Michael Pollock: councilmember car talk about actually doing some stuff and i'm so i'm very supportive of that and and such but I don't think he.

1102

02:43:09.570 --> 02:43:22.590

Michael Pollock: Really until I get some sort of sense of the plans that we've come up with in the past have been at Holland useful I just i'm just i'm not saying the wisdom and spending more money on another plan.

1103

02:43:23.700 --> 02:43:34.710

Michael Pollock: But I just want to convey I do support and would put effort into actually developing ordinances that result in.

1104

02:43:35.490 --> 02:43:43.470

Michael Pollock: The option for people to have affordable housing and then, finally, I decided that i'm just going to wrap up and I don't have to speak again necessarily.

1105

02:43:43.830 --> 02:43:54.030

Michael Pollock: Is that the other problem that we're really running into, not just for affordable housing is that we really got a backlog on permitting and a permit such as be taking weeks.

1106

02:43:54.570 --> 02:44:00.420

Michael Pollock: Maybe a couple months i'm hearing getting complaints from so two cents about nine months to a year on some.

1107

02:44:01.290 --> 02:44:11.310

Michael Pollock: So that has a cost to so people are trying to do something most affordable home builder 90 or something when I gotta wait that length of time.

1108

02:44:11.820 --> 02:44:19.380

Michael Pollock: That is a real some sentences moving forward so again, I think we could think about promoting affordable housing, by providing.

1109

02:44:19.830 --> 02:44:31.830

Michael Pollock: planners are parameters that can accelerate that process and that's another way, we can you can harden process forward and pop up keep on saying that that want to develop the.

1110

02:44:35.730 --> 02:44:36.870

Kirsten Hytopoulos: Council of the card.

1111

02:44:40.170 --> 02:44:42.210

Christy Carr: Thanks thanks for all your comments.

1112

02:44:43.710 --> 02:44:47.520

Christy Carr: I wanted to just make a few points.

1113

02:44:48.870 --> 02:44:54.240

Christy Carr: I don't disagree with sort of some of the sentiment related to consultants.

1114

02:44:54.630 --> 02:45:10.770

Christy Carr: I think that the way housing action plans are structured consultants would not tell us what to do, that's not how housing action plan is approached or structured, the Community and the Council would say what is in the housing Action Plan, so I hope that you.

1115

02:45:11.910 --> 02:45:28.500

Christy Carr: understand it, in that sense, in terms of how housing action plans actually work, I think that we have some good lessons learned from our exclusionary zoning study and we actually spent more than 80 some thousand dollars on it, because the Council approved.

1116

02:45:29.790 --> 02:45:30.210

Christy Carr: and

1117

02:45:31.500 --> 02:45:35.280

Christy Carr: add an amendment for more money, I think that.

1118

02:45:36.660 --> 02:45:45.720

Christy Carr: The lesson learned there is that we wrote a scope and then the consultant went away and they did a lot of stuff and then they came back and.

1119

02:45:46.230 --> 02:45:58.740

Christy Carr: There was not enough communication or conversation in the interim, either with counselor staff to basically keep them on track and to get a deliverable that was useful for the Council so.

1120

02:45:59.160 --> 02:46:12.930

Christy Carr: I don't think we had the wrong consultant, but I think that we did not manage the consultant well and and I would, I would just say that outright, I think that, in terms of the funding.

1121

02:46:14.490 --> 02:46:24.330

Christy Carr: The reason why the the motions are organized the way they are is because we actually still have funding on an existing scope for which we can.

1122

02:46:25.740 --> 02:46:28.590

Christy Carr: That we can, and this is up to the city manager.

1123

02:46:29.280 --> 02:46:37.680

Christy Carr: That we can direct to the housing inventory and housing needs assessment so that's funding that's already that's already there it's not new money.

1124

02:46:37.980 --> 02:46:44.220

Christy Carr: and commerce, most likely will have funding available after July 1 for housing action plans.

1125

02:46:44.490 --> 02:46:57.750

Christy Carr: So that would be and i'm not saying that a reason to do this is because Congress will pay for it and we don't have to pay for it, but there is funding, most likely state funding available and that's another reason for the kind of two step process.

1126

02:46:58.740 --> 02:47:14.400

Christy Carr: In terms of doing the data or not, while we actually we do we have to do it for our COMP plan update the housing inventory and needs assessment, so this is work that will need to be doing in the future for our COMP plan has an element.

1127

02:47:15.690 --> 02:47:29.130

Christy Carr: And I think that the housing inventory when we when when we first brought up the idea or the outline of the housing action plan that was an attractive feature a component of it because.

1128

02:47:29.610 --> 02:47:42.510

Christy Carr: jurisdictions, who, one of the first steps in in affordable housing strategies is to maintain the housing that you have or to maintain the affordable housing that you have and so that's again to councilmember deeks is.

1129

02:47:44.040 --> 02:47:54.390

Christy Carr: Point or noting of our displacement issue and the county line planning policies, how we how we could or should be looking at that and so.

1130

02:47:54.810 --> 02:48:07.050

Christy Carr: But we can't we don't we need an inventory, we need to know what what sort of housing, do we have what sort of affordable housing do we have, and how can we keep people in those homes, so they aren't to click displaced.

1131

02:48:07.740 --> 02:48:12.810

Christy Carr: So that I think is is why there is value in gathering that data.

1132

02:48:13.590 --> 02:48:24.510

Christy Carr: I think it has an action plan will help the Community and the Council define affordability I don't think that we've done that I don't think that we know what affordable housing means.

1133

02:48:24.870 --> 02:48:34.080

Christy Carr: And I don't know that we have decided as a counselor Community what the city's role in affordable housing is so a big component like.

1134

02:48:34.740 --> 02:48:46.350

Christy Carr: councilmember Schneider mentioned have a housing action plan is that Community engagement so again consultants aren't going to tell us what to do, the Council in the Community are going to tell them what to include.

1135

02:48:46.710 --> 02:48:57.570

Christy Carr: In the housing Action Plan, and so I think that that that the housing action plan really allows for that meaningful public engagement that I don't think that we have had on this topic.

1136

02:48:59.220 --> 02:49:08.640

Christy Carr: And I think in terms of the way that that we thought about structuring the housing action plan that is a longer planning process.

1137

02:49:08.940 --> 02:49:17.340

Christy Carr: But then, to have a suite of affordable housing tasks that are either initiated or continued while that that plan is underway.

1138

02:49:17.880 --> 02:49:31.680

Christy Carr: So if the the list that's in the memo aren't ones that the council's interested in doing, and they want to say address at us or address tiny homes in the interim that list can change.

1139

02:49:32.220 --> 02:49:41.550

Christy Carr: But I don't think that we necessarily want to throw the baby out with the bathwater, if you will, or throw away the potential to have a strategy for affordable housing.

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02:49:42.450 --> 02:49:51.030

Christy Carr: Just because we can agree on what items we should be doing more immediately, I think that that that's a conversation that the Council.

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02:49:51.660 --> 02:50:04.680

Christy Carr: could have and then on that list of things that we would continue doing, you know that we are doing a fee study and one of the recommendations of the affordable housing task force was to consider permit expediting and feed.

1142

02:50:04.980 --> 02:50:20.520

Christy Carr: reduction for affordable housing, so, while the Council has previously given policy direction to staff to have 100% cost recovery, we can we can look at that task that's already underway from an affordable housing lens.

1143

02:50:22.200 --> 02:50:26.910

Christy Carr: So that's something that that I think that we can do.

1144

02:50:27.990 --> 02:50:34.140

Christy Carr: And then tracking liver boards is another one that's that's immediate housing units potentially that can be.

1145

02:50:34.650 --> 02:50:48.630

Christy Carr: tracked as part of the shoreline master program periodic review, so I know that that there's a fear of consultants and spending money and but I really do think that again when I first.

1146

02:50:49.680 --> 02:51:00.600

Christy Carr: proposed this idea, it was because you know we took three years to do a climate action plan to do that important work and we took you know we're taking.

1147

02:51:01.200 --> 02:51:07.470

Christy Carr: A long time to do a sustainable transportation plan to do that work, and I think a lot of the planning effort is really.

1148

02:51:08.430 --> 02:51:20.250

Christy Carr: Bringing the Community together around this topic and making some some decisions, because while you throw out different types of housing affordable housing tools.

1149

02:51:20.850 --> 02:51:27.900

Christy Carr: That they there's just a lot of them and there it's going to be a lot of them it's going to be a lot of smaller.

1150

02:51:28.440 --> 02:51:34.230

Christy Carr: Things it's not the silver bullet that's what everybody hears about affordable housing, so I think that.

1151

02:51:34.740 --> 02:51:49.470

Christy Carr: that the Council has struggled and stumbled because there hasn't been a repository of all those ideas considered vetted seeing how it's applicable and acceptable, what are the cost benefits, what are the trade offs of the entire.

1152

02:51:50.640 --> 02:51:57.270

Christy Carr: suite of tools and actions and strategies and what are the dependencies and how do they line up and how do we tackle them.

1153

02:51:58.650 --> 02:52:11.520

Christy Carr: So I think that that that I, I know I have a planners bias, but I think that, particularly because housing action plans it there's a model there's potential funding.

1154

02:52:12.180 --> 02:52:24.810

Christy Carr: It has a big Community engagement element, we can continue to do, affordable housing, work in the interim so that's the end of my pitch for this approach.

1155

02:52:29.700 --> 02:52:31.620

Kirsten Hytopoulos: councilmember pantry Johnson.

1156

02:52:32.310 --> 02:52:36.390

Brenda Fantroy-Johnson: Okay, I don't have a pitch for this approach, but.

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02:52:37.440 --> 02:52:47.850

Brenda Fantroy-Johnson: i'm just remembering back to when I came on Council and one of the first meetings that I went to was God it's after hours and we had this.

1158

02:52:48.420 --> 02:52:54.240

Brenda Fantroy-Johnson: Really long powerful conversation with the Community about affordable housing.

1159

02:52:54.660 --> 02:53:13.590

Brenda Fantroy-Johnson: And I guess what what struck me my my first impression was something that someone else had commented on was whether or not there's an appetite for affordable housing on bainbridge and I think that we need to keep that in mind first, before we start all of this grand planning and.

1160

02:53:14.880 --> 02:53:22.560

Brenda Fantroy-Johnson: The other thing was how many different reports that were already given to us on affordable housing.

1161

02:53:23.010 --> 02:53:36.840

Brenda Fantroy-Johnson: Everybody who came to that meeting could cite one report or another, whether it was equal Northwest or whoever it was and there's a plethora of recommendations that we haven't put in place.

1162

02:53:38.280 --> 02:53:53.400

Brenda Fantroy-Johnson: And so i'm just wondering if we can start from the end of those instead of creating a new clan with new recommendations, can we look at some of the low hanging fruit that we've already been given.

1163

02:53:54.270 --> 02:54:03.060

Brenda Fantroy-Johnson: And you know, try to I thought there was some plans in the in the in the band to create some sort of housing matrix that.

1164

02:54:03.480 --> 02:54:15.690

Brenda Fantroy-Johnson: So we could know what house bills was going on and what other tools we could use for this affordable housing it's like we had all of these great ideas, but they just didn't go anywhere.

1165

02:54:16.860 --> 02:54:28.500

Brenda Fantroy-Johnson: You know, and I don't know that creating another plan is what we need, I think, for me it sounded like there was some good recommendations.

1166

02:54:29.190 --> 02:54:45.300

Brenda Fantroy-Johnson: From the plans we already had and i'd like to see us kind of look at those and see what we can use without having to pay for it, I mean we already have ideas we already have recommendations let's let's try to use some of those.

1167

02:54:47.070 --> 02:54:58.920

Joe Deets: councilmember deeds yeah Thank you Thank you everyone for this conversation, this is a very good discussion well i'm in favor of this plan and the reasons why is it's very.

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02:55:00.180 --> 02:55:10.080

Joe Deets: very far reaching and it's it's not an either or frankly it's not doesn't mean that we're going to wait for the plan before we start doing anything because there's a list of things we can start doing.

1169

02:55:10.530 --> 02:55:21.570

Joe Deets: But the this is to me it's again a sign of our commitment and and, frankly, if we have the political will, colleagues, we can get this done, I mean look at the Climate Action Plan for for.

1170

02:55:22.380 --> 02:55:28.710

Joe Deets: For instance, something that did take years to do so, I i'm i'm in favor of this.

1171

02:55:29.460 --> 02:55:45.870

Joe Deets: committing ourselves to actually doing do taking action, I mean it sounds like everyone says let's take action, yes let's do that but let's also do this plan, so I moved to direct the city manager to prepare consulting scope of work for developing a housing Action Plan.

1172

02:55:50.850 --> 02:55:53.550

Kirsten Hytopoulos: So seconded by this number Schneider.

1173

02:55:54.810 --> 02:55:55.200

Kirsten Hytopoulos: and

1174

02:55:55.290 --> 02:55:58.350

Kirsten Hytopoulos: mayor if you don't mind i'd like to take a turn since you've been around.

1175

02:55:59.250 --> 02:56:06.780

Kirsten Hytopoulos: Okay, thank you um we take a look at my notes here, I think, Council, I obviously support this having been on the committee and spent time working on this.

1176

02:56:07.410 --> 02:56:18.330

Kirsten Hytopoulos: I think Council members and car made some really important points about why this is so different than what's happened before what's gotten one of the things that's gotten.

1177

02:56:19.380 --> 02:56:33.510

Kirsten Hytopoulos: in the way of us moving forward so far is the lack of public engagement, the lack of common vocabulary, the lack of common both on the Council in the Community, the lack of common definition of what is affordable.

1178

02:56:34.650 --> 02:56:44.250

Kirsten Hytopoulos: The lack of have a conversation about you know what level of affordability, are we aiming for in this Community, what are the trade offs are willing to me.

1179

02:56:44.730 --> 02:56:50.640

Kirsten Hytopoulos: You know what we are a community that is very concerned about density and we're concerned about affordable affordability.

1180

02:56:51.060 --> 02:57:02.880

Kirsten Hytopoulos: So what you know what is our vision for where we what you know if our, we will have conversations like they were talking about Suzuki and some people when they're saying affordable are talking about the missing middle some people are talking about.

1181

02:57:03.120 --> 02:57:13.110

Kirsten Hytopoulos: Ownership something we're talking about Rentals and we're talking about 30% Am I and and and and so, then when they think that it looks like this, they think that we're helping people who are.

1182

02:57:13.620 --> 02:57:20.220

Kirsten Hytopoulos: You know, teaching and some people think we're tired of people who are working at rite aid and it matters and we haven't had this conversation.

1183

02:57:20.580 --> 02:57:25.710

Kirsten Hytopoulos: So I think it's really important that we're engaging the Community and talking about who are we talking about and and.

1184

02:57:26.310 --> 02:57:37.920

Kirsten Hytopoulos: Are we talking about keeping people on the island, who are about to you know not be able to live here anymore, are we talking about people buying houses, who you know who could rent houses i'm you know i'm.

1185

02:57:39.360 --> 02:57:39.930

Kirsten Hytopoulos: counts over.

1186

02:57:41.250 --> 02:57:49.590

Kirsten Hytopoulos: Car was also talking about what is the city's role we have we ever really defined what the city's role is, are we going to build housing or are we just going to.

1187

02:57:49.890 --> 02:58:06.150

Kirsten Hytopoulos: create the opportunity for building housing, so this whole conversation that the the bringing the publican and there's also the fact that we're bringing everything together there's been all these floating pieces look at the work plan there's over here is the you know the.

1188

02:58:07.530 --> 02:58:13.380

Kirsten Hytopoulos: exclusionary zoning and here's the tiny houses and here's this and that and it's just a smattering of stuff it's not coming together.

1189

02:58:13.770 --> 02:58:19.830

Kirsten Hytopoulos: And I think we've heard repeatedly, I think, including from a couple people in this room that we need a strategy.

1190

02:58:20.730 --> 02:58:30.240

Kirsten Hytopoulos: You know and that's kind of what we're talking about here is exactly that we're talking about a strategy we're talking about who are we trying to serve where are we trying to put it, what does it look like.

1191

02:58:30.570 --> 02:58:42.630

Kirsten Hytopoulos: whose role is what, in this situation we're also talking about following the model that the state is talking about us doing it's asking us to do, which is why I think comes from a car or Council member Schneider I think was saying.

1192

02:58:43.020 --> 02:58:51.060

Kirsten Hytopoulos: You know, maybe what you know we can see that we're by following model and implementing plan that we might be able to have funded by the commerce department.

1193

02:58:51.450 --> 02:59:03.540

Kirsten Hytopoulos: is setting us up to be able to slot into future funding cycles, because this is the model that's being set up, have an affordable housing fan have these elements, so that we can follow with the state's expecting us to do.

1194

02:59:04.860 --> 02:59:12.870

Kirsten Hytopoulos: Do we want to be ready in a holistic manner, so that when the inevitable mandates continue to come down and increasingly come down from the State.

1195

02:59:13.140 --> 02:59:19.380

Kirsten Hytopoulos: that you will do this, and this that we can say we're ready so when you tell us state you're going to do these things.

1196

02:59:19.740 --> 02:59:24.930

Kirsten Hytopoulos: here's where we want it, and this is what it's going to look like, or are we going to just be victims about when it comes to us.

1197

02:59:25.230 --> 02:59:29.010

Kirsten Hytopoulos: We want to do it right and we want to do it the way our our community wants to do that.

1198

02:59:29.340 --> 02:59:38.280

Kirsten Hytopoulos: we care about growth we care about where it goes, but it looks like so do we want to plan for it, do you want to plan for who we're serving and where it goes, or do we want to react to it right.

1199

02:59:38.850 --> 02:59:44.220

Kirsten Hytopoulos: We like we want to, we want to decide what we look like we're we're going, so this is our opportunity to do that.

1200

02:59:44.670 --> 02:59:56.160

Kirsten Hytopoulos: there's a lot of reasons is very different from what the affordable housing Task Force did, and why this is, this is the best practices right now in our state and I guess what I also wanted to mention was that.

1201

02:59:59.010 --> 03:00:06.630

Kirsten Hytopoulos: You know I feel like i'm hearing which is kind of aggravating having spent weekend talking, you know with.

1202

03:00:07.050 --> 03:00:15.240

Kirsten Hytopoulos: The committee spending my time on this when i'm very, very busy person, because it matters so much to me because I want you and it's built because it hasn't been happening.

1203

03:00:15.510 --> 03:00:20.460

Kirsten Hytopoulos: And i'm hearing from these people that i'm working with that they want you and it's built and the very last thing they want.

1204

03:00:20.760 --> 03:00:27.000

Kirsten Hytopoulos: is to push this off and for more years to go by, to hear that it sounds like what we're bringing forward is more delays.

1205

03:00:27.750 --> 03:00:41.220

Kirsten Hytopoulos: Is that we really believe this is going to be the way to get this done first of all, so I want to be really clear about that, and the second thing is because we want to figure out how to also do the low as much low hanging fruit as possible.

1206

03:00:42.270 --> 03:00:49.830

Kirsten Hytopoulos: While we're doing what we hope will be the big big push remember we're also the brain forward suggestions that we do some other things right now.

1207

03:00:50.190 --> 03:00:58.230

Kirsten Hytopoulos: we're suggesting that we take action on what is a mandate from the state that we that we pass an ordinance to.

1208

03:00:59.100 --> 03:01:07.290

Kirsten Hytopoulos: Create bonus density or increased bonus density for religious organizations that own property and one of the reasons we think that's great that we follow through on that mandate.

1209

03:01:07.830 --> 03:01:13.470

Kirsten Hytopoulos: That we already have to do is because we know there's a religious organization that has land has been talking about building for a long time.

1210

03:01:13.830 --> 03:01:25.770

Kirsten Hytopoulos: And it's ready to get going on, that that we think is going to get units on the ground in the next couple of years there's some potential units on the ground of 100% affordable housing and we have other things that we'll talk about so we are talking about.

1211

03:01:26.940 --> 03:01:35.460

Kirsten Hytopoulos: Immediate stuff we bring forward and we're talking about a plan that we believe is the most direct route to a strategy to bring us.

1212

03:01:36.180 --> 03:01:45.660

Kirsten Hytopoulos: The most affordable housing in the long term, so I just want to defend the committee as being really, really afford really, really committed to affordable housing.

1213

03:01:46.890 --> 03:01:49.260

Kirsten Hytopoulos: Okay mail, please take your turn.

1214

03:01:50.730 --> 03:02:05.970

Rasham Nassar: It thanks I really appreciate discussion and counselor Ricardo appreciate your your your explanation and your thoughtfulness I really do you know, want to reiterate how much I appreciate the work and the investment of time that that y'all put into it and I i'm.

1215

03:02:09.720 --> 03:02:21.750

Rasham Nassar: i'm reluctant i'm still reluctant to support the plan aspect of your proposal and and hearing that councilmember car, I think you said something like we're going to need one or or it's required as part of the COMP plan update.

1216

03:02:23.040 --> 03:02:34.440

Rasham Nassar: that's a I hadn't considered that before so that's something that i'd like to learn more about it, maybe it's something that I will potentially support if it's something that we're required to do as part of that COMP plan updating process and.

1217

03:02:36.270 --> 03:02:49.320

Rasham Nassar: What i've heard, though, in terms of what what the problem has been and why we haven't had units on the ground, and you know it isn't for lack of a plan, and I know that because i've I mean i've been and I know a lot of us have been watching these conversations.

1218

03:02:50.340 --> 03:03:00.090

Rasham Nassar: For happen for a number of years and have watched the amount of funding have watched general fund dollars go into consulting services and fees and.

1219

03:03:00.600 --> 03:03:02.910

Rasham Nassar: Pre preliminary development costs.

1220

03:03:03.330 --> 03:03:16.680

Rasham Nassar: and produce nothing, and that is what it's entirely frustrating and I don't think that the problem is lack of planning, I think the problem is that the Council in the past Councils in the past have pushed these grandiose plans that are just not realistic, and that aren't necessarily.

1221

03:03:17.880 --> 03:03:23.970

Rasham Nassar: Consistent with what we've heard the Community is comfortable with and I hear you Deputy Mayor hi topless density is.

1222

03:03:24.270 --> 03:03:35.160

Rasham Nassar: Is is definitely a concern of island residence, but I would not agree with you, however, that there has not been substantial public involvement or engagement and our affordable housing discussions in the past.

1223

03:03:35.970 --> 03:03:46.860

Rasham Nassar: The affordable housing Task Force process and must have been 2017 2018 was a highly public process we've had members of the public continuously be involved and.

1224

03:03:47.400 --> 03:03:50.760

Rasham Nassar: engaged in discussions around affordable housing and.

1225

03:03:51.570 --> 03:04:01.320

Rasham Nassar: I think the approach is what needs to be changed, for example, instead of having a conversation about a plan, this evening we could have had a conversation about regulatory.

1226

03:04:01.800 --> 03:04:13.440

Rasham Nassar: relieving some regulatory hurdles for at us, we could have had a conversation about TD ours, which would provide the incentive for property owners who are struggling who are at risk of being displaced.

1227

03:04:13.830 --> 03:04:19.470

Rasham Nassar: To give them a little capital and then exchange transfer those development and rights into bonus density incentives in our core.

1228

03:04:21.840 --> 03:04:30.390

Rasham Nassar: We have these conversations that planning, but when push comes to shove, I haven't seen the Council take a lot of action and so maybe I am.

1229

03:04:30.870 --> 03:04:38.550

Rasham Nassar: expressing a little bit of frustration here, because when these plans are what are being proposed and not actual action taking action.

1230

03:04:38.790 --> 03:04:45.570

Rasham Nassar: On plans that have previously been produced like Council member finra Johnson said there's a lot of information on the record.

1231

03:04:45.930 --> 03:04:52.230

Rasham Nassar: I have the affordable housing Task Force report pulled up it's good stuff in there, especially this stuff about at us.

1232

03:04:52.950 --> 03:05:08.070

Rasham Nassar: tiny homes on wheels the vacation rental proposal that's already in there and i'm not interested in spending more money and adding to the black hole of affordable housing dollars that has walked out of this city and produce zero units where there's.

1233

03:05:09.540 --> 03:05:18.390

Rasham Nassar: no guarantee that affordable units will be produced on the back end because it hasn't happened yet, and so I would like to dramatically shift our approach to affordable housing discussions.

1234

03:05:18.840 --> 03:05:25.590

Rasham Nassar: We could put something on the agenda, and I would like to maybe propose it during future agendas next meeting.

1235

03:05:26.640 --> 03:05:28.170

Rasham Nassar: To force us to make decisions.

1236

03:05:28.830 --> 03:05:39.000

Rasham Nassar: We could put this, we can put in decision for at us on the on a business meeting agenda and make that decision see we haven't had those conversations, because the council's have been reluctant to make those decisions.

1237

03:05:39.330 --> 03:05:46.830

Rasham Nassar: But our Community is ready for them, because affordable housing is very big problem at this point in time, and a lot of people are being forced off the island.

1238

03:05:47.310 --> 03:05:59.310

Rasham Nassar: um, so I think that we need to act quickly, but I don't I don't agree that we need a plan at all to identify what the issues are, I think they've been identified for years, they have the same problems.

1239

03:05:59.940 --> 03:06:11.580

Rasham Nassar: more or less the same solutions new things are coming up at the House and are being passed in state and that's great, and I would rely on the on our staff to make us aware of that um.

1240

03:06:12.570 --> 03:06:17.070

Rasham Nassar: But I would like to spend our time actually doing something, instead of talking about.

1241

03:06:17.340 --> 03:06:24.360

Rasham Nassar: scoping out for this plan how long is it going to take, how are we going to engage with the consultant what's the public process going to be like.

1242

03:06:24.660 --> 03:06:32.100

Rasham Nassar: you're already talking hours and hours and hours of Council time on that i'd rather spend it on the policy i'd rather spend it on the ordinances.

1243

03:06:32.430 --> 03:06:43.260

Rasham Nassar: i'd rather commit to doing three things this year with this Council and getting them done and we can do that, but the plan has to go on hold and the action has to be the priority, not the plan.

1244

03:06:45.120 --> 03:06:46.020

Kirsten Hytopoulos: counselor pollock.

1245

03:06:49.710 --> 03:06:49.830

Michael Pollock: I.

1246

03:06:52.950 --> 03:06:59.580

Michael Pollock: don't think I could really say it any better, I mean I don't want to housing Action Plan, I want housing action.

1247

03:07:00.390 --> 03:07:09.390

Michael Pollock: You know, we have a public process that we go through it's called Council meetings there's opportunities for Council member of the public to comment on what we propose.

1248

03:07:09.810 --> 03:07:18.780

Michael Pollock: I would really like to see the focus be on policies that we can implement you know what I've heard talk about low hanging fruit, there is no low hanging fruit.

1249

03:07:19.830 --> 03:07:36.960

Michael Pollock: there's there's work that needs to be done to develop policies there's other jurisdictions that have developed policies and similar to what we would benefit from, in my opinion, and we can adopt those policies it's pretty straightforward work in that regard.

1250

03:07:38.040 --> 03:07:49.860

Michael Pollock: And then, secondly, in terms of a plan and the puget sound Regional Council really pretty much probably just blow out the resources they've got.

1251

03:07:50.760 --> 03:07:58.500

Michael Pollock: Another website now housing options and expensive markets they've got a whole plan there there's the regional plan that they're working on.

1252

03:07:59.340 --> 03:08:05.760

Michael Pollock: And in terms of the regional housing plan so I guess the recent regional housing strategy, so I guess I you know if.

1253

03:08:06.090 --> 03:08:12.390

Michael Pollock: If the Council is going to go ahead and vote for our bainbridge island little plan like well how is it going to.

1254

03:08:12.600 --> 03:08:21.600

Michael Pollock: complement that what's it going to provide that isn't already been provided at the regional level at the kids at the level of kicks up county so I just think.

1255

03:08:22.050 --> 03:08:28.440

Michael Pollock: You know spending money, just to give the sense that we're doing something or and are committed isn't.

1256

03:08:29.310 --> 03:08:43.380

Michael Pollock: I just don't see that as good fiscal stewardship I think really looking at the existing plans that are out there and seeing what we can use from them and if there's some gap that somehow needs to be.

1257

03:08:43.950 --> 03:08:56.700

Michael Pollock: filled because bainbridge is somehow different, I think that that makes sense, but what we need our policies, what we need is housing action, and I support closing action, not an action plan.

1258

03:08:57.660 --> 03:09:07.800

Michael Pollock: So i'm said what I what I think we need to go, I think we can do that, and I would sure, like to see those sorts of things be taken care of.

1259

03:09:09.030 --> 03:09:18.570

Michael Pollock: And, in particular the regulatory reform, I would really like to see us tackle that and i'm like our next meeting to be about policies that we can adopt.

1260

03:09:18.870 --> 03:09:29.370

Michael Pollock: And sort of what we need to do to get the planning department able to move through some of these permits, you know more time way so that's where i'd like to see the effort and.

1261

03:09:30.240 --> 03:09:39.300

Michael Pollock: And if, after we do all of that, there still seems to be some need for some sort of a plan that to fill the gaps of other plans that are.

1262

03:09:39.870 --> 03:09:48.240

Michael Pollock: are being produced with different levels or that we've already produced on bainbridge yeah I would support that but I haven't heard a good case made that there's something.

1263

03:09:49.320 --> 03:09:57.780

Michael Pollock: that we need to do that isn't already out there, so I just time I just don't see the wisdom of coming up with another plan.

1264

03:09:59.730 --> 03:10:00.870

Kirsten Hytopoulos: And that's already.

1265

03:10:01.650 --> 03:10:09.630

Joe Deets: yeah Thank you i'd like to think we're about to wrap up, but what i'm getting from this is actually every single one of us said we want action.

1266

03:10:10.980 --> 03:10:15.750

Joe Deets: No one said no action we all want to get some things done, although I did hear someone.

1267

03:10:17.400 --> 03:10:35.430

Joe Deets: Paris or add a caution the other communities, not in favor over a grand plans, I think the Community is expecting us to get some work done so, what i'm getting from this conversation is yes let's do action and i'd like to have a vote I call the question on this.

1268

03:10:37.200 --> 03:10:42.030

Kirsten Hytopoulos: Questions been called all those in favor of the motion, please say Aye Aye.

1269

03:10:43.650 --> 03:10:44.220

Kirsten Hytopoulos: opposed.

1270

03:10:45.840 --> 03:10:52.620

Kirsten Hytopoulos: fate motion carries 43 with customers pantry Johnson holic and Nasser opposed.

1271

03:10:53.190 --> 03:10:57.030

Michael Pollock: To do is for the record, after to repeat the motion.

1272

03:10:59.430 --> 03:11:03.000

Kirsten Hytopoulos: I did you read it right out of the package oh.

1273

03:11:04.170 --> 03:11:15.570

Joe Deets: yeah I guess that was Nina right Okay, yes I moved to direct the city manager to prepare a consulting scope of work for developing a housing Action Plan okay.

1274

03:11:16.920 --> 03:11:25.080

Kirsten Hytopoulos: And there's a second motion in the packet regards to the has needs assessment and housing inventory we guessed that.

1275

03:11:26.160 --> 03:11:33.960

Joe Deets: i'll commotion I moved to direct the city manager to prepare a cost estimate for housing needs assessment and a housing inventory.

1276

03:11:37.260 --> 03:11:38.160

seconded by.

1277

03:11:40.110 --> 03:11:40.650

Kirsten Hytopoulos: Schneider.

1278

03:11:42.270 --> 03:11:42.900

Kirsten Hytopoulos: near NASA.

1279

03:11:43.560 --> 03:12:03.150

Rasham Nassar: yeah i'm wondering if anyone's check with HR be to ask whether or not they maintain records that are relevant to the because I in my conversation with them phaedra Elliot I recall or her saying that hrp keeps and maintains a record of all the existing affordable housing on the island.

1280

03:12:05.910 --> 03:12:12.930

Kirsten Hytopoulos: that's the same thing, but also our car may know that customer cars, it is it more of an extensive inventory than that.

1281

03:12:14.880 --> 03:12:16.530

Kirsten Hytopoulos: it's a more of a comprehensive plan.

1282

03:12:17.040 --> 03:12:17.580

On that thing.

1283

03:12:18.810 --> 03:12:30.990

Christy Carr: It is, and yes, they do hrp does have some sort of inventory, I know that I don't know how expensive it is, I mean they certainly have an inventory of all the income.

1284

03:12:32.310 --> 03:12:39.540

Christy Carr: Restricted affordable housing on the island, but it the housing inventory is of housing not affordable housing.

1285

03:12:41.610 --> 03:12:47.940

Christy Carr: I mean it includes affordable housing, but it's a it's a total housing all housing all housing types.

1286

03:12:49.470 --> 03:12:53.340

Rasham Nassar: Okay yeah ask a follow up um I do recall asking.

1287

03:12:54.000 --> 03:13:09.420

Rasham Nassar: planner setting for I think the Council ask for that information at one point in time and arm city manager, we asked her to calculate the total number of at us built out and the total number of ad use remaining to be built, that information was provided somewhere, so I i'm.

1288

03:13:10.590 --> 03:13:20.250

Rasham Nassar: i'm just suggesting that if there's information that's already been produced that we not pay to reproduce it, if at all possible to just pull our resources and collect and gather what we've already.

1289

03:13:21.000 --> 03:13:33.330

Kirsten Hytopoulos: So that believe this needs to be updated for the next Am I correct Christie for the efforts to help them require this is, we have outdated information so we're wanting to update it which we already have to do or.

1290

03:13:34.260 --> 03:13:38.340

Kirsten Hytopoulos: Under the comprehensive plan that right we're asking to do the work that we already are scheduled to do.

1291

03:13:39.300 --> 03:14:00.450

Christy Carr: Correct our 2024 comprehensive plan housing element includes a housing needs assessment and housing inventory set of work so that, though the housing needs assessment and inventory that was done for the 2017 COMP plan I believe was done in 2015 so.

1292

03:14:01.650 --> 03:14:20.460

Christy Carr: Yes, there is a lot of available information, and that would all be us there's no need to reinvent the wheel or to send someone searching for data that we already have so and that would be part of the task is uncovering any any existing information.

1293

03:14:21.960 --> 03:14:22.560

Christy Carr: Certainly.

1294

03:14:28.500 --> 03:14:32.820

Kirsten Hytopoulos: Any any other questions or comments on counselor fintry Johnson.

1295

03:14:33.390 --> 03:14:45.330

Brenda Fantroy-Johnson: So just so that i'm clear, are you saying that when you direct the city manager to prepare a cost estimate that we're going to hire a consultant to go out and do this assessment.

1296

03:14:46.500 --> 03:14:49.680

Brenda Fantroy-Johnson: Or are we going to look at information that we already have.

1297

03:14:52.590 --> 03:14:56.490

Kirsten Hytopoulos: So this has to do is a good counselor report.

1298

03:14:58.740 --> 03:15:14.430

Christy Carr: Yes, the idea is that a consultant would do this work that consultant would gather any sort of information that is available that staff has that HR be as as well as any sort of work, the housing needs assessment and inventory that's been done at the county level.

1299

03:15:16.110 --> 03:15:18.090

Christy Carr: That can get teased out for.

1300

03:15:20.400 --> 03:15:21.300

Christy Carr: bainbridge island.

1301

03:15:27.420 --> 03:15:29.040

Kirsten Hytopoulos: councilmember holly.

1302

03:15:30.510 --> 03:15:31.050

Michael Pollock: So.

1303

03:15:33.210 --> 03:15:34.710

Michael Pollock: sort of the same basic question.

1304

03:15:37.680 --> 03:15:51.450

Michael Pollock: where's the money coming from, but are we not going to and then how How much are we talking about here, if you have any I assume, so these two contracts what we're looking at in terms of coming up we're going to be hiring consultants.

1305

03:15:52.380 --> 03:16:00.690

Kirsten Hytopoulos: So I believe we're having we're not approving anything we're asking for this to come back to us to make a decision right so let's remember that we're not approving anything.

1306

03:16:01.380 --> 03:16:03.060

Michael Pollock: And I understand this.

1307

03:16:04.110 --> 03:16:06.570

Michael Pollock: American Council member car has some some support.

1308

03:16:07.680 --> 03:16:08.760

Michael Pollock: Costs we're looking at.

1309

03:16:11.610 --> 03:16:13.710

Michael Pollock: Now okay and.

1310

03:16:14.160 --> 03:16:14.340

What.

1311

03:16:16.020 --> 03:16:24.000

Michael Pollock: i'd want to know is this what, what are we going first the money going to come from, and that would be part of this and then.

1312

03:16:25.620 --> 03:16:27.300

Michael Pollock: Obviously yeah How much is it going to cost.

1313

03:16:27.630 --> 03:16:36.810

Kirsten Hytopoulos: Could I throw out there again that we're waiting to find out whether we might have funding from the COMP from commerce to pay for the development of the housing Action Plan.

1314

03:16:37.530 --> 03:16:49.590

Kirsten Hytopoulos: That we already need to do we're already obligated under the under the COMP plan to do the housing needs assessment housing inventory it's my understanding, correct has been the car.

1315

03:16:50.190 --> 03:17:02.040

Kirsten Hytopoulos: and correct me if i'm wrong but part of what that's going to help us do is maintain is ensure that we are understanding and it helps us maintain our existing it or have the power to maintain.

1316

03:17:02.700 --> 03:17:14.310

Kirsten Hytopoulos: Our existing inventory, so you know you think are low or one of our low hanging fruit theoretically would be maintaining the housing that we have right we don't have to go out and build it.

1317

03:17:15.300 --> 03:17:24.750

Kirsten Hytopoulos: Right, so if we're aware of that we might be able to maintain it that the lower the lower income housing that we have we don't know what we have we can't maintain it.

1318

03:17:25.320 --> 03:17:36.450

Kirsten Hytopoulos: So I guess when I put that out there when we lose it it's gone forever so it's a risk was responsible stewards of the housing that we have a site, the weather already obligated to be aware of it.

1319

03:17:37.260 --> 03:17:49.440

Kirsten Hytopoulos: that's sort of like minimal as stewards of our world will house thing that we should be doing so, hopefully that's not something that we see is above and beyond what we should be doing as a city.

1320

03:17:50.820 --> 03:17:51.840

Kirsten Hytopoulos: Council member Schneider.

1321

03:17:53.370 --> 03:18:02.760

Leslie Schneider: Thank you, one thing that I don't think has either come up or at least been clear in this conversation, so I wanted to do my best to make it clear.

1322

03:18:03.000 --> 03:18:18.090

Leslie Schneider: Is that there's a statement in the COMP plan that we have we're just behind on there is an obligation, with a deadline, and we are two years late on that deadline, so the goal, he oh dash to that says, beginning in.

1323

03:18:20.010 --> 03:18:25.740

Leslie Schneider: Prepare by any old reports on the status of housing on bainbridge island.

1324

03:18:26.250 --> 03:18:36.480

Leslie Schneider: And then some to that it says, the report shall described progress towards achieving the targets set forth in policies at 1.1 through at 1.7.

1325

03:18:36.750 --> 03:18:43.530

Leslie Schneider: So we have reporting requirements in the COMP plan that we are ignoring right now.

1326

03:18:43.830 --> 03:18:54.390

Leslie Schneider: And the housing action plan would address these and the then the needs assessment and the inventory as part of the housing Action Plan that we could start moving forward with right now.

1327

03:18:54.720 --> 03:19:05.340

Leslie Schneider: would also address this requirement for a biennial report that were two years later on, so I just wanted to be sure that that was clear, this is something that is.

1328

03:19:06.510 --> 03:19:10.860

Leslie Schneider: um I brought it up more than once, you know it's been kind of in.

1329

03:19:12.030 --> 03:19:23.940

Leslie Schneider: A little bit of a pet peeve for me, for the last six months, but we've been uncovered we've been dealing with a lot of crises, and this is the time when we just have to start becoming accountable for this particular item.

1330

03:19:25.170 --> 03:19:26.010

Kirsten Hytopoulos: councilmember car.

1331

03:19:27.810 --> 03:19:39.420

Christy Carr: yeah thanks I just wanted to say my understanding of funding, I think I mentioned this before, but we currently have a consultant under contract who works on housing action plans.

1332

03:19:40.590 --> 03:19:56.070

Christy Carr: it's an ECHO Northwest and there's outstanding funds remaining on that contract, so if that money is available for the housing needs assessment and inventory then it's not new funding it's just reallocated funding, but again that's a city manager decision.

1333

03:19:56.970 --> 03:20:02.490

Christy Carr: But that was my initial thinking and that that work could be done within.

1334

03:20:03.750 --> 03:20:19.110

Christy Carr: The amount of money that is remaining in that contract that's to be determined, based on the cost estimate that the city manager comes up with, and again the reason why this is a bit of a two step is because the housing Action Plan.

1335

03:20:20.340 --> 03:20:23.520

Christy Carr: Most likely can be funded by commerce but.

1336

03:20:24.330 --> 03:20:33.120

Christy Carr: We don't want to commit to doing a housing Action Plan until we know whether or not that housing is or that funding is available because that's a different.

1337

03:20:33.420 --> 03:20:42.990

Christy Carr: decision for the Council to make because, to the point is that, where does that money come from, so if it's a grant that we get then that's a different decision.

1338

03:20:43.350 --> 03:21:00.840

Christy Carr: To make then, if the Council has to figure out how to fund it, so we have thought about this city, just so you know, in terms of how it can and could might be funded, so those will be future discussions, once the city manager comes back to us.

1339

03:21:02.550 --> 03:21:14.550

Kirsten Hytopoulos: And councilmember part do you mind if I just check in with the city attorney if he feels he needs to intervene here in the moment Council city trying to do one speak right now, or or did you accidentally raise your.

1340

03:21:16.770 --> 03:21:17.730

Kirsten Hytopoulos: Your your MIC is off.

1341

03:21:19.170 --> 03:21:25.050

Joe Levan: I just wanted to help clarify this is based on the discussion and based on what the customer card just said.

1342

03:21:25.530 --> 03:21:36.990

Joe Levan: As you know, the the motion is its stated is directing the city manager to prepare the cost estimate so want to make sure that's clear that's what your is intended to the city manager then we'll.

1343

03:21:37.860 --> 03:21:49.680

Joe Levan: decide how to do that work or did you want to mark the city manager to to contract with a consultant to do the work or do you want to just leave it open and flexible based on what the city manager decides is best.

1344

03:21:52.380 --> 03:21:52.860

Joe Levan: I just want to.

1345

03:21:52.980 --> 03:21:58.590

Joe Levan: clarify what that what the intent of that motion is so that so that the city manager knows what the direction is.

1346

03:22:02.640 --> 03:22:04.530

Kirsten Hytopoulos: counselor car did you want to respond.

1347

03:22:06.630 --> 03:22:15.990

Christy Carr: Well, my I didn't write the motion, but my intent was that it would be a consultant can estimate for a consultant contract for those tasks.

1348

03:22:18.720 --> 03:22:24.690

Christy Carr: And, and I would be i'd welcome input from the interim city manager if she thought that that was not.

1349

03:22:25.770 --> 03:22:26.850

Christy Carr: What she thought.

1350

03:22:27.990 --> 03:22:33.960

Christy Carr: We meant or wasn't clear at all, or if that's helpful clarification.

1351

03:22:34.440 --> 03:22:48.930

Ellen Schroer (she/her): No, I think that is helpful clarification and I think my understanding is that we would be bringing information back to the Council for further consideration and approval and so um we will take this information and.

1352

03:22:50.100 --> 03:23:02.280

Ellen Schroer (she/her): do some some additional thinking and perhaps come back to this subcommittee for clarification, if we need if you know if we have questions that we can't answer on our own, and then come back to you with more information when it's available.

1353

03:23:04.920 --> 03:23:05.940

Kirsten Hytopoulos: councilmember pollock.

1354

03:23:07.980 --> 03:23:09.900

Michael Pollock: Just just in terms of.

1355

03:23:11.250 --> 03:23:27.330

Michael Pollock: hiring a consultant i'm wondering about the in house, I thought that one of the plan the sun, the sun is this kind of going to take a lead in terms of affordable housing planning and i'm just wondering what happened with that or if this is outside.

1356

03:23:29.550 --> 03:23:31.020

Michael Pollock: The scope or what.

1357

03:23:32.400 --> 03:23:41.070

Michael Pollock: How that unfolded do we have a planner working on affordable housing or not and is this something that they could do.

1358

03:23:42.780 --> 03:23:50.880

Ellen Schroer (she/her): Well, this may be a good segue to the next discussion, which is work plan you are correct, that one of our senior planners is.

1359

03:23:51.390 --> 03:24:02.790

Ellen Schroer (she/her): assigned as our housing lead that person also has a number of other responsibilities which are is preventing her from making as much progress as she would like to on these topics.

1360

03:24:03.270 --> 03:24:14.730

Ellen Schroer (she/her): So I think part of the next item on the agenda is starting that conversation about how we step through making some trade offs in the future, probably not tonight, given the time and.

1361

03:24:15.660 --> 03:24:26.970

Ellen Schroer (she/her): The fact that we've already had a pretty long meeting, but I will be happy to show those kind of walk through that with you and be ready for a future conversation about where we identify those trade offs.

1362

03:24:32.550 --> 03:24:42.390

Kirsten Hytopoulos: i'm kind of tagging out of that before we vote on this I just kind of want to point out that you know one thing that hasn't been said here is that we've brought this forward.

1363

03:24:43.500 --> 03:24:55.350

Kirsten Hytopoulos: To bring back the scoping but we then you know when we get that scope back if the the the subcommittee assumes that we, we can all discuss this during.

1364

03:24:55.770 --> 03:25:08.550

Kirsten Hytopoulos: The work plan you know retreat conversation we were just struggling with all of us, including ourselves, we understand that there's, even if there is a consultant overseeing this process it's working with us it's working staff.

1365

03:25:09.060 --> 03:25:15.090

Kirsten Hytopoulos: And there would have to be trade offs, so it we don't think it's that simple that it just gets thrown on top of everything so.

1366

03:25:15.420 --> 03:25:26.010

Kirsten Hytopoulos: When we move into the workplace conversation and moment you know we all know, even that tonight we're not all going to start shifting things around and putting this thing all of this is going to move to the retreat with Blair.

1367

03:25:26.550 --> 03:25:40.320

Kirsten Hytopoulos: And there's a whole nother conversation about how does all this fit together, so I just wanted to point that out that we're very aware that there are trade offs and further conversations and it's not that simple, so there is this motion on the table.

1368

03:25:41.340 --> 03:25:54.480

Kirsten Hytopoulos: With regards to the same as you bring back this assessment, because presumably a consultant i'm not sure that we've said, it has to be everything that it has to be a consultant we're just presenting as a consultant.

1369

03:25:56.130 --> 03:25:58.830

Kirsten Hytopoulos: To just get to find to be a consultant, I guess, I want to clarify that.

1370

03:26:03.000 --> 03:26:04.590

Kirsten Hytopoulos: process it's a cost estimate.

1371

03:26:05.160 --> 03:26:16.320

Ellen Schroer (she/her): We should come back with an approach towards items and if the best approach is a consultant and that's the recommended will make sure that we can do it in a different way, then we'll make that.

1372

03:26:17.640 --> 03:26:21.780

Ellen Schroer (she/her): As well aware, you know make you aware of that option and work with you to make a choice.

1373

03:26:21.870 --> 03:26:29.610

Kirsten Hytopoulos: Okay terrific okay So are we ready to take a boat all right all those in favor of the motion on the table say Aye.

1374

03:26:30.180 --> 03:26:30.510

Aye.

1375

03:26:31.710 --> 03:26:32.550

Kirsten Hytopoulos: Those opposed.

1376

03:26:34.320 --> 03:26:48.330

Kirsten Hytopoulos: Okay, and motion carries I believe by to to with Council members and bizarre and holic opposed, we are moving to our last main item let's see on the agenda, which is.

1377

03:26:49.620 --> 03:26:53.730

Kirsten Hytopoulos: Six be work plan discussion and i'm going to turn it over to the city manager.

1378

03:26:55.770 --> 03:26:56.490

Rasham Nassar: Deputy Mayor.

1379

03:26:57.870 --> 03:27:02.160

Rasham Nassar: Tonight it's 930 Council started at six and we haven't had a break.

1380

03:27:02.220 --> 03:27:03.060

Kirsten Hytopoulos: Right now, but.

1381

03:27:03.240 --> 03:27:09.180

Rasham Nassar: This is, this is also a really important and potentially Midi conversation it's 930.

1382

03:27:10.020 --> 03:27:25.920

Rasham Nassar: I am going to ask Council if we wouldn't mind postponing it to a future meeting, where we could give it priority space at our next soon as study session and put it up the front, I don't think anybody anticipated that discussion prior would be so long and animated.

1383

03:27:28.050 --> 03:27:28.320

Rasham Nassar: But.

1384

03:27:29.970 --> 03:27:32.370

Kirsten Hytopoulos: we're also getting we're also heading towards.

1385

03:27:32.970 --> 03:27:41.280

Kirsten Hytopoulos: layers arrival in our eventual retreat so maybe we discussed this at the on Thursday morning about whereas coming together.

1386

03:27:44.040 --> 03:27:57.090

Rasham Nassar: That That would be my preferred approach um I would look to majority of counsel to make that decision, I see thumbs up from councilmember deets councilmember car that looks like she wants to comment, this was kind of her yeah okay.

1387

03:27:57.270 --> 03:27:58.140

Kirsten Hytopoulos: Okay, thanks up.

1388

03:27:58.980 --> 03:28:04.140

Kirsten Hytopoulos: Okay anyone to pose okay Council members Schneider up would like to speak to this.

1389

03:28:04.320 --> 03:28:17.760

Leslie Schneider: Well, so i'm not opposed, but I would just like to check in with the city manager, to see if you know what the implications would be you know what's writing on this from from your point of view city manager.

1390

03:28:19.170 --> 03:28:22.560

Ellen Schroer (she/her): Well, thank you for that councilmember Schneider we.

1391

03:28:22.950 --> 03:28:36.480

Ellen Schroer (she/her): Certainly staff is here and prepared to speak to these items, this is intended to update you and the Community on what we have accomplished in the first quarter and to support you, as we start making decisions for the.

1392

03:28:37.230 --> 03:28:45.510

Ellen Schroer (she/her): For the the months that come in the work that comes I, you have just had a conversation about some additional work that you're interested in.

1393

03:28:46.770 --> 03:28:57.480

Ellen Schroer (she/her): So I think that we can tell that the work program is a dynamic item I don't think there's a decision point that we have today that's time sensitive.

1394

03:28:57.840 --> 03:29:07.980

Ellen Schroer (she/her): Again, I do appreciate you asking, and I think this is important information to share with you and I think we are ready for a conversation about it, it doesn't have to be tonight Okay, thank you.

1395

03:29:08.910 --> 03:29:21.570

Kirsten Hytopoulos: And i'm sure we'd all like to extend our appreciation to staff for sticking around and our apologies, but then sticking around and then not having opportunity to share the work that's happened, thank you for being here, everyone good night.

1396

03:29:24.600 --> 03:29:30.390

Kirsten Hytopoulos: Okay, it sounds like we are moving on to Item seven for the good of the order.

1397

03:29:35.430 --> 03:29:37.590

Kirsten Hytopoulos: Anyone have anything that's over deeds.

1398

03:29:38.160 --> 03:29:40.440

Joe Deets: yeah Thank you always have something.

1399

03:29:41.640 --> 03:29:54.930

Joe Deets: Well, this Monday next week, myself and some members of the climate action climate change advisory committee, and I think Maybe other citizens are we're taking a field trip to Vashem island to.

1400

03:29:56.220 --> 03:30:08.940

Joe Deets: inspect the bio digester that was made by impact bio energy, this is a company that presented to city council, I think, and I was 17 I mentioned this before, so I just wanted to just let you guys know this is happening.

1401

03:30:10.680 --> 03:30:16.290

Joe Deets: No decisions are gonna be made we're just going to go there and check it out, but I promise i'll report back.

1402

03:30:17.490 --> 03:30:22.560

Joe Deets: And look I just think there's tremendous potential just one let you know that.

1403

03:30:23.730 --> 03:30:35.130

Joe Deets: Second, item is and i'd like to my colleague councilmember fan Troy Johnson, there was a very cool couple events last weekend relating to.

1404

03:30:36.390 --> 03:30:37.650

Joe Deets: addressing the issue of.

1405

03:30:39.240 --> 03:30:53.580

Joe Deets: hate and violence and intolerance against Asians and Pacific islanders the race equity advisory committee had a candlelight vigil on Saturday night and then there was a rally and a march on Sunday and.

1406

03:30:54.630 --> 03:31:05.310

Joe Deets: I read our proclamation that colleagues you're going to see next week so just want to let you know that was just a very two very cool events that happened.

1407

03:31:08.400 --> 03:31:09.900

Kirsten Hytopoulos: I can't remember if Andrew Johnson.

1408

03:31:10.080 --> 03:31:24.360

Brenda Fantroy-Johnson: yeah just echo that we had over 100 people, and it was so it was well attended and everybody on the same page that you know hate action against one group is hate against all groups.

1409

03:31:25.170 --> 03:31:44.940

Brenda Fantroy-Johnson: Joe did a great job in getting everybody to sign it, and I think there may be some Members on on the Council that still needs to sign it, because it, it makes more weight with all of us behind it, then then without and I did send I received a 20 or so photos from.

1410

03:31:46.050 --> 03:31:54.990

Brenda Fantroy-Johnson: Doug, and so I sent those off to browse and I guess you'll be sending some to you Ellen and there'll be posted in various places.

1411

03:31:59.070 --> 03:31:59.880

Kirsten Hytopoulos: anyone else.

1412

03:32:02.400 --> 03:32:05.670

Kirsten Hytopoulos: Okay, it looks like we are adjourned good night everyone.