

MEETING TRANSCRIPT-BAINBRIDGE ISLAND CITY COUNCIL-STUDY SESSION-9/15/2020

1

00:00:55.980 --> 00:00:56.520

Joe Deets: Someone's

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00:00:57.630 --> 00:00:58.500

Joe Deets: Making noises

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00:01:01.320 --> 00:01:02.550

Kol Medina: It's cold Medina.

4

00:01:03.180 --> 00:01:07.740

Joe Deets: Oh hey, call me or mayor, like I keep slipping. Call me mayor.

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00:01:09.120 --> 00:01:10.320

Kol Medina: Okay, Deputy Mayor

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00:01:13.050 --> 00:01:14.280

Joe Deets: Yep. He told to you.

7

00:01:15.600 --> 00:01:16.320

Kol Medina: Okay, Deputy Jeff.

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00:01:19.980 --> 00:01:22.860

Leslie Schneider: Actually it's DM Joe Right. It's your

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00:01:25.110 --> 00:01:25.980

Leslie Schneider: We call it your

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00:01:28.650 --> 00:01:30.030

Leslie Schneider: Anyway, I like DM Joe

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00:01:31.200 --> 00:01:32.820

Kol Medina: Dungeons and Dragons reference

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00:01:33.030 --> 00:01:36.090

Joe Deets: Yeah, my TRUSTY ASSISTANT here.

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00:01:36.450 --> 00:01:38.250

Joe Deets: Okay. It's six o'clock, we're gonna get started.

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00:01:41.160 --> 00:01:41.700

Leslie Schneider: Whoops.

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00:01:41.760 --> 00:01:42.330

Gosh.

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00:01:44.820 --> 00:01:45.870

Joe Deets: Well welcome everybody.

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00:01:47.700 --> 00:01:54.360

Joe Deets: My name is Joe deets. I'm Deputy Mayor. I'm going to call this meeting to order. And we'll do a quick roll call here.

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00:01:55.530 --> 00:01:56.910

Joe Deets: COUNCILMEMBER NUS our

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00:01:59.610 --> 00:02:12.630

Rasham Nassar: President nice to see everyone this evening, thanks to those members of the public that are joining us tonight and watching at home, looking forward to a positive and productive study session meeting tonight.

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00:02:15.210 --> 00:02:16.080

Joe Deets: Mayor, Leslie.

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00:02:17.400 --> 00:02:25.530

Leslie Schneider: Low very happy to be here. We've got a ton of media OBJECTS ON TONIGHT'S AGENDA. And I'm looking forward to them all. So thank you.

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00:02:26.550 --> 00:02:27.030

Leslie Schneider: Thanks.

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00:02:27.930 --> 00:02:29.940

Joe Deets: A customer I topless.

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00:02:32.670 --> 00:02:36.900

Kirsten Hytopoulos: Hello. Happy to be here. I predict a short meeting tonight.

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00:02:38.190 --> 00:02:41.730

Kirsten Hytopoulos: I mean I and on time meeting I predict an on time meeting.

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00:02:43.470 --> 00:02:47.130

Joe Deets: You know, five have any say that's what's going to happen. Councilmember car.

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00:02:49.020 --> 00:02:51.060

Christy Carr: Well, glad to be here.

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00:02:52.260 --> 00:02:54.810

Joe Deets: Good to have you. Councilmember Medina.

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00:02:55.830 --> 00:03:01.890

Kol Medina: Good evening everybody. I will also place my wager on a on time finish. Okay.

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00:03:03.330 --> 00:03:08.970

Joe Deets: All right well. Greetings everybody COUNCILMEMBER Pollock is not here. He has an excuse absence.

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00:03:10.200 --> 00:03:13.800

Joe Deets: I believe he's on a business trip. So we have a quorum and

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00:03:14.940 --> 00:03:17.850

Joe Deets: We are going to move forward with an executive session.

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00:03:20.340 --> 00:03:30.090

Joe Deets: Pursuant to our CW 4230 dash 1101 dash. Try to discuss with legal counsel matters relating to litigation or potential litigation.

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00:03:30.330 --> 00:03:49.470

Joe Deets: Twitch. The city the governing body or a member acting in an official capacity is or it's likely to be become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency were scheduled for 20 minutes. That's right.

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00:03:51.210 --> 00:03:59.310

Joe Levan: So as before Council leave this meeting and I will send you an invite for another zoom invite for an executive session and you'll join the separate zoom meeting for that.

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00:04:00.090 --> 00:04:06.180

Joe Deets: Okay. And so, Rick will leave here and then we'll come back, it will say 625

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00:04:07.020 --> 00:04:08.430

Joe Levan: Yes. And that's, that's perfect.

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00:04:09.180 --> 00:05:07.980

Joe Deets: Okay, great. Okay, folks, we will step out and then we'll come back at 625

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00:27:24.600 --> 00:27:25.410

Joe Deets: See

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00:27:27.600 --> 00:27:35.910

Joe Deets: Most of the supernatural see 123456. Okay, very good. We're all back. Welcome everybody. We're back from Executive Session.

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00:27:41.370 --> 00:27:52.140

Joe Deets: I'm going to start off, I was going to do this before, but I want to do this now. Now the we're out of the second session we're kind of going into more of our public meeting, but do Atlanta acknowledgement

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00:27:53.550 --> 00:27:54.780

Joe Deets: For the Squamish trial.

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00:27:57.270 --> 00:28:03.360

Joe Deets: We'd like to begin by acknowledging the land that we gather is within the Aboriginal territory of the People's clear saltwater.

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00:28:04.290 --> 00:28:16.020

Joe Deets: Expert fisherman can new builders and basket Weaver's this people clear salt water live in harmony with the lands and waterways along Washington central Salish Sea as they have for thousands of years.

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00:28:16.800 --> 00:28:27.330

Joe Deets: Here the people clear saltwater live and protect the land and waters of their ancestors for future generations as promised by the point Elliot treaty of 1855

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00:28:29.940 --> 00:28:30.180

Okay.

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00:28:33.390 --> 00:28:35.790

Joe Deets: New Item number three approval of the agenda.

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00:28:38.400 --> 00:28:40.110

Joe Deets: We have a motion to approve the agenda.

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00:28:43.740 --> 00:28:44.490

Rasham Nassar: Deputy Mayor

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00:28:45.330 --> 00:28:46.560

Joe Deets: Yes. Councilmember Nestor.

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00:28:46.980 --> 00:28:52.830

Rasham Nassar: Yes, thank you. I would like to request that an item that's on our agenda tonight be removed from our agenda.

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00:28:53.520 --> 00:28:53.910

Okay.

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00:28:55.890 --> 00:28:58.260

Rasham Nassar: That would be Item eight, a

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00:28:59.310 --> 00:29:03.300

Rasham Nassar: Creation of the Council ad hoc committee to support raise equity Task Force work plan items.

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00:29:05.310 --> 00:29:10.050

Rasham Nassar: And the reason I'm requesting that rule of that specific item is that

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00:29:11.310 --> 00:29:22.650

Rasham Nassar: According to the city council policies for adding items to our agenda this item appears to have in appropriately been added for this evenings agenda.

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00:29:25.140 --> 00:29:27.630

Rasham Nassar: I can go into further detail if

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00:29:28.650 --> 00:29:34.590

Joe Deets: Health. Well, that it's not. We didn't follow our rules. I'd like to know what that is. Sure.

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00:29:34.620 --> 00:29:43.500

Rasham Nassar: So on July 14 of this year, the City Council approved a set of policies that we adopted into the governance manual that

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00:29:44.760 --> 00:29:51.150

Rasham Nassar: listed out the manner in which items get added to the agenda the item that would be relevant to this.

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00:29:51.720 --> 00:30:04.980

Rasham Nassar: Agenda addition being that it was added in between Council meetings and outside of the majority Council vote would be item for on the recommended clarifications on this document that I'm reading

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00:30:06.300 --> 00:30:08.250

Rasham Nassar: And that says for urgent Council action.

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00:30:10.800 --> 00:30:24.300

Rasham Nassar: If an urgent issue or opportunity arises between meetings and and his best address at the upcoming meeting three council members, including the mayor and Deputy Mayor must agree to add the item agree to any necessary staff support and give direction for recommended motions.

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00:30:26.820 --> 00:30:32.220

Rasham Nassar: I'm not have the not have the impression that three council members added this item to the agenda.

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00:30:33.150 --> 00:30:47.070

Rasham Nassar: If it was the case that three council members did meet to add this item to the agenda, then I will still flag it for problematic in in the way that it's been added to the agenda with emotion to act included

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00:30:48.930 --> 00:30:49.770

Joe Deets: City Manager.

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00:30:50.430 --> 00:30:56.310

Morgan Smith: I can just confirm that on Friday after I sent my email to council that COUNCILMEMBER high topless.

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00:30:57.090 --> 00:31:06.090

Morgan Smith: wrote to me and copy the mayor, the Deputy Mayor and said that she was supportive of having this item on the agenda this week and that I had email and phone calls with

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00:31:06.540 --> 00:31:14.820

Morgan Smith: Cows have ever heard topless. The mayor and the Deputy Mayor that afternoon to confirm that all three of them wanted to do that and to work with them on the wording of the item.

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00:31:17.610 --> 00:31:26.610

Joe Deets: Okay city manager. Do you want to confirm that what the city or Susie city attorney. Can you confirm that with the city manager described is that

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00:31:28.620 --> 00:31:31.560

Joe Deets: Allows us to keep this on the agenda.

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00:31:33.720 --> 00:31:43.140

Joe Levan: Well, I think it's up to the Council how you want to interpret your rules on that. I mean, it sounds like from what was described what would meet what was what was read but

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00:31:45.180 --> 00:31:48.090

Joe Levan: I don't know any. I don't have any additional background. Other than that, from from this

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00:31:49.260 --> 00:32:04.890

Joe Deets: But it sounds like from what you were describing that we had the rules were followed that we didn't get three council members to approve this so it's not it's not wrong, it's, it's that we're following our protocol. So, that being the case.

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00:32:06.510 --> 00:32:15.180

Joe Deets: COUNCILMEMBER NASCAR. We don't really have the advice I'm getting is that there's not a basis to take it off because of policy.

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00:32:16.380 --> 00:32:36.720

Rasham Nassar: Well then I will, I will, if I, if I may just know that our policies also explain that when an item is added by a minority of city council members that that item should not appear on the agenda with emotion for action, but rather that that item appears on the agenda.

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00:32:38.910 --> 00:32:52.140

Rasham Nassar: As an item for Council discussion. So the motion, the appropriate emotion that should have been attached with this agenda item would have been emotion to continue discussion of this item and then that item would be discussed along with an action.

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00:32:53.370 --> 00:32:56.640

Rasham Nassar: Emotion to take action on that item at a future date.

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00:32:57.210 --> 00:33:05.700

Joe Deets: Okay. In other words, to put on the agenda to decide whether to discuss it at a future agenda. Yes.

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00:33:06.540 --> 00:33:08.460

Rasham Nassar: That's what I will say, okay,

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00:33:09.540 --> 00:33:14.010

Joe Deets: Well city attorney would you say is that correct. I mean, it sounds like we can't

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00:33:14.610 --> 00:33:29.460

Joe Deets: We follow the process as far as getting it on the agenda, but in the manner. Is it something that can be under discussion with three council members or is it just something that would be, we have it on the agenda to discuss whether to have it on the agenda if you get that done.

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00:33:29.550 --> 00:33:30.030

I follow you.

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00:33:32.010 --> 00:33:40.560

Joe Levan: Again, I don't have it in front of me, but based on what customers are read that it would appear that the that the part about the

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00:33:41.070 --> 00:33:58.500

Joe Levan: Suggested action would be an issue tonight. So it's a. So, the Council was drafted that rules the rule change too. So I think Council should take that seriously. There's always the option of a Council could wave a rule. If it feels like there's a reason to do so in a given circumstance.

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00:33:59.580 --> 00:34:08.580

Joe Levan: But, but based on what customers are read sounds like that that part of the suggested action is something that the Council should address if it's going to take it up tonight.

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00:34:09.240 --> 00:34:09.540

Okay.

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00:34:10.830 --> 00:34:11.130

Joe Deets: Well,

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00:34:12.420 --> 00:34:12.720

Joe Deets: Go ahead.

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00:34:12.960 --> 00:34:17.310

Kol Medina: Point of order, and I mean not or I don't have to go first or some other hands up.

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00:34:17.310 --> 00:34:19.290

Kol Medina: If they also want same issue.

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00:34:19.380 --> 00:34:25.080

Joe Deets: Or sorry, go ahead, I'm sorry. My apologies. I wasn't looking at hand raised.

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00:34:26.490 --> 00:34:27.300

Joe Deets: Mayor Snyder.

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00:34:28.350 --> 00:34:31.470

Leslie Schneider: Well COUNCILMEMBER media has a point of order, so let's go there.

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00:34:32.190 --> 00:34:34.770

Kol Medina: Well, I might be the same. You guys here as hands refers, but

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00:34:37.320 --> 00:34:40.800

Kol Medina: I don't have the policy in front of me. The customer service, looking at

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00:34:41.670 --> 00:34:50.520

Kol Medina: But my memory of that policy is that the second part of it that she citing applies to items being put on the agenda.

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00:34:50.880 --> 00:34:58.170

Kol Medina: At a council meeting during an agenda, making discussion when one council member says, I would like to add a thing to an agenda.

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00:34:58.740 --> 00:35:04.890

Kol Medina: For discussion by the Council about whether or not they would actually like to add it to the agenda and they only receive a second

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00:35:05.250 --> 00:35:13.950

Kol Medina: So that two council members could agree to put something on an agenda and force the whole council to then have it on the agenda to talk about whether they actually want to take it up.

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00:35:14.460 --> 00:35:20.430

Kol Medina: So I think that is from a different section of the policy. I think the the policy about three people putting it on

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00:35:21.120 --> 00:35:30.300

Kol Medina: In an emergency. I mean, clearly the, the purpose of putting something on and an emergency basis is to take it up and take action that's obviously what emergency means

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00:35:31.260 --> 00:35:41.280

Kol Medina: I think personally my memory of that and I can be corrected. If I'm wrong is that if a council member takes issue with something that three agenda item that three members of put on

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00:35:41.640 --> 00:35:54.420

Kol Medina: On this basis than a counselor has every right to make a motion to take it off. And if the majority of council members vote to take it off and overrule the three will put it on, then it comes off. So that's my memory of our discussion about this policy.

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00:35:56.160 --> 00:35:59.430

Joe Deets: Okay. Thank you, Mayor shiner

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00:36:00.840 --> 00:36:09.240

Leslie Schneider: So I think it's fine that we're having this conversation because this is a new policy and we do have to kind of get it in our brains and honestly I don't

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00:36:10.110 --> 00:36:19.860

Leslie Schneider: I was the one who proposed this policy. And I don't remember the part that COUNCILMEMBER nisar is pointing to. But you know, that's okay. I mean, our choices tonight are

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00:36:20.460 --> 00:36:36.930

Leslie Schneider: I think the question here is how urgent is urgent. And at the time, it seemed like it was, it would be much preferable to get it on now, because there was time tonight and there's not time in future agendas as easily. And there was

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00:36:37.770 --> 00:36:53.280

Leslie Schneider: Anyway, I'm not remembering now. But at the time, it seemed urgent and it was a good idea. We can just also just take a vote now to walk it on to the agenda. And if there isn't enough Council support for it, then we won't do it. We can

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00:36:55.320 --> 00:37:04.200

Leslie Schneider: We can then find out if there's enough Council support to put it on a future agenda. So I think it's all good. Let's just, you know, okay, walk ourselves through the process.

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00:37:04.920 --> 00:37:07.170

Joe Deets: Can come tomorrow. Hi topless.

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00:37:10.350 --> 00:37:22.080

Kirsten Hytopoulos: Yeah. As soon as we as council members are spoke up about this. I remember the urgent part. So I want to respect that and I think that the appropriate step is to go ahead. I think it's appropriate that

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00:37:22.590 --> 00:37:30.480

Kirsten Hytopoulos: Into three members can put it on like this, but it is reasonable. At this point for us to take a vote if one member again what you just said there.

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00:37:30.990 --> 00:37:42.000

Kirsten Hytopoulos: To ask them, the Council, do you want to discuss this tonight because if we get to a meeting and the and the Council does not want to discuss this that we not discuss it. I do believe that second part.

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00:37:43.140 --> 00:37:44.820

Kirsten Hytopoulos: Is COUNCILMEMBER Medina was pointing out

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00:37:45.840 --> 00:37:53.820

Kirsten Hytopoulos: That wouldn't be wouldn't make sense that we then cannot take action, because the point is if something has come up between meetings that we need to take action. We need to be able to put it on.

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00:37:54.210 --> 00:38:01.380

Kirsten Hytopoulos: So I do think there's a question as to how urgent. The issue is, and I think it's a matter of opinion and I personally don't think there's an emergency here.

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00:38:02.280 --> 00:38:08.010

Kirsten Hytopoulos: And I do think would be appropriate for us to ask the question now as to whether or not there's enough support on council to discuss it.

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00:38:08.940 --> 00:38:10.260

Joe Deets: Okay city manager.

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00:38:14.550 --> 00:38:23.850

Morgan Smith: I just wanted to offer to pull up the one page description of the rule change you made because it is the case that the two pieces are described separately and they're not within the same

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00:38:25.110 --> 00:38:35.040

Morgan Smith: Change. So if that's a matter of that's a determinant for the discussion that you're having, I'd be happy to share it. So you can refer to it. But if not, that's fine.

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00:38:38.280 --> 00:38:41.790

Joe Deets: As far as your hands still up. Do you want to make emotion.

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00:38:44.820 --> 00:38:46.080

Joe Deets: Okay. Councilmember nuts are

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00:38:46.320 --> 00:38:47.280

Joe Deets: You want to make a motion.

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00:38:48.630 --> 00:38:56.130

Rasham Nassar: No, not yeah I want to be clear. I mean, I think that we, I think that Council ought to vote to keep this on, just to

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00:38:57.240 --> 00:39:10.260

Rasham Nassar: You know, confirm that this item will be discussed tonight with the emotion that's attached in the packet, because from my view, it does violate our rules that I'm reading that we just recently adopted.

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00:39:11.460 --> 00:39:17.220

Rasham Nassar: Despite the explanation that COUNCILMEMBER Medina provided. I have the form right in front of me and

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00:39:17.910 --> 00:39:27.150

Rasham Nassar: Number two, this is added on an as a COUNCILMEMBER Medina stated and Sunday manager set on an urgent basis or an emergency basis and I feel to see how

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00:39:27.510 --> 00:39:42.330

Rasham Nassar: The work related to the race equity Task Force is constitutes an emergency. And then thirdly, this is the study session, we don't take public comment it study sessions. So this item is appearing for the first time at a study session with emotion to take action.

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00:39:43.470 --> 00:39:48.330

Rasham Nassar: Now considerations for public comments. So I thought, I think, for those reasons, and with respect to our rules.

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00:39:48.720 --> 00:40:01.770

Rasham Nassar: And our tradition that we ought to commit as a council, if we are going to discuss this. And it sounds like a majority wants to that we discussed whether we want to continue discussion and that that's the motion that's made and the next time that it appears would be on a business meeting.

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00:40:02.850 --> 00:40:04.350

Rasham Nassar: For Action potential action.

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00:40:05.220 --> 00:40:07.170

Joe Deets: Yeah, Mayor Schneider.

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00:40:09.360 --> 00:40:11.190

Leslie Schneider: I was just going to make a motion to

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00:40:12.630 --> 00:40:18.600

Leslie Schneider: Go ahead and have the discussion as it appears on the agenda, but for Council discussion and

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00:40:21.090 --> 00:40:24.840

Leslie Schneider: Yeah, we can just discuss it and see where it goes from there.

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00:40:25.650 --> 00:40:27.060

Joe Deets: Okay, go ahead and make a motion.

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00:40:28.050 --> 00:40:36.540

Leslie Schneider: Um, I made the motion that we go ahead and have the agenda item as it appears, but without but for the purpose of Council discussion.

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00:40:37.770 --> 00:40:38.250

Kol Medina: Second,

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00:40:38.700 --> 00:40:51.300

Joe Deets: Okay. And there's some errors Schneider made a motion to make this as basic and keep it on the agenda, but as a discussion item only seconded by COUNCILMEMBER Medina.

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00:40:52.650 --> 00:40:54.180

Joe Deets: Comes from our high topless your hands up.

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00:40:55.530 --> 00:40:58.590

Kirsten Hytopoulos: Sorry, I was waiting for the clarification that was discussion only

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00:40:59.040 --> 00:41:02.430

Joe Deets: Okay. Any other comments or any. Any other discussion.

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00:41:04.440 --> 00:41:07.410

Joe Deets: Hearing any. All in favor of the motion. Say I

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00:41:10.080 --> 00:41:21.600

Joe Deets: OK, any days. Okay, that was unanimous. Okay, so it stays on, but as a discussion item only Alrighty. Um, do we have a motion for the rest of the agenda.

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00:41:26.370 --> 00:41:30.750

Joe Deets: Council are high topless or we may or Snyder. Your hand is up.

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00:41:34.410 --> 00:41:43.950

Leslie Schneider: Sorry, I just wanted to make make note that there was also another item that was intended to be on this agenda item and you're not seeing it on this agenda.

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00:41:44.820 --> 00:41:57.180

Leslie Schneider: Because there was a request by COUNCILMEMBER Pollock since he could not be here tonight to postpone that agenda item until a future session. And that was related to the

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00:41:59.940 --> 00:42:08.910

Leslie Schneider: Council member expectations for liaisons i'm i'm not quoting directly, but there was some expectation that that would be on tonight and we have

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00:42:08.940 --> 00:42:09.900

Joe Deets: Gone. Yeah.

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00:42:09.930 --> 00:42:10.440

Leslie Schneider: It's gone.

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00:42:10.920 --> 00:42:13.530

Joe Deets: So there's nothing, there's nothing. It's not on the agenda.

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00:42:13.680 --> 00:42:19.650

Leslie Schneider: And no, I'm just raising it for transparency, because there was an expectation. I just wanted to explain

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00:42:20.460 --> 00:42:27.420

Joe Deets: Yeah, and I told him it was going to be on the agenda. Okay. Alrighty. What do we have a motion to approve the agenda, as amended.

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00:42:29.730 --> 00:42:31.350

Joe Deets: Customer I topless.

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00:42:32.610 --> 00:42:44.520

Kirsten Hytopoulos: I just want to clarify that unless I'm missing something. The, the item. I think it was a day that we just, we just motion on was only on for discussion. It was not on for action.

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00:42:45.900 --> 00:42:48.210

Kirsten Hytopoulos: So my missing something.

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00:42:49.380 --> 00:42:49.650

Rasham Nassar: That's

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00:42:49.950 --> 00:42:57.480

Rasham Nassar: Fashion council member the wreck. There's a recommended motion in the packet which is I moved to approve the creation of a Council ad hoc committee.

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00:42:59.280 --> 00:43:00.270

Kirsten Hytopoulos: Oh, okay.

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00:43:00.360 --> 00:43:04.050

Rasham Nassar: I'm sorry Council has just agree that that motion will not be made.

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00:43:04.440 --> 00:43:10.980

Kirsten Hytopoulos: Yeah, no, I appreciate that appreciate your attention that I did not know that was there and that's why I'm getting confused. And so, okay, okay.

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00:43:11.160 --> 00:43:12.600

Joe Deets: All right. Okay.

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00:43:14.640 --> 00:43:16.590

Joe Deets: We have a motion to approve the amended agenda.

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00:43:20.310 --> 00:43:20.820

Joe Deets: Okay.

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00:43:22.230 --> 00:43:25.200

Joe Deets: And so I think that was okay.

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00:43:26.280 --> 00:43:29.610

Joe Deets: All those in favor of approving the amended agenda, say I

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00:43:31.050 --> 00:43:31.380

Joe Deets: Right.

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00:43:31.770 --> 00:43:32.130

Christy Carr: I mean,

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00:43:32.610 --> 00:43:37.320

Joe Deets: I mean as okay the agenda passes right

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00:43:39.480 --> 00:43:43.590

Joe Deets: Okay, next any conflicts of interest. Anyone wants, needs to disclose.

172

00:43:46.020 --> 00:43:48.150

Joe Deets: Don't see any. Okay.

173

00:43:49.620 --> 00:43:53.100

Joe Deets: Moving on number for their support. Mayor, Leslie.

174

00:43:55.020 --> 00:44:05.790

Leslie Schneider: Thank you very much, Deputy Mayor. So for the second week in a row we're dealing with unprecedented super scary and very unhealthy air quality due to fires.

175

00:44:06.480 --> 00:44:13.560

Leslie Schneider: That are exacerbated by climate change and tonight we receive another major update on the sustainable transportation project.

176

00:44:14.100 --> 00:44:29.670

Leslie Schneider: This is one of a number of heavy lift projects Council has committed to addressing climate change and because this one's about transportation, the project of course also addresses the future of our mobility means in a fast changing world.

177

00:44:30.720 --> 00:44:38.970

Leslie Schneider: The consultant Nelson NYGAARD recently led a significant public engagement process even as code has limited our options to virtual events.

178

00:44:40.080 --> 00:44:50.250

Leslie Schneider: A website. Take note sustainable transportation bi.org collected feedback from residents and it's a great place to go now to see the results of that feedback.

179

00:44:50.760 --> 00:45:02.490

Leslie Schneider: I was happy to see many creative ways that any of us could engage and there will be more opportunity for our island to weigh in on future progress as we get deeper into the plan.

180

00:45:03.450 --> 00:45:17.010

Leslie Schneider: Tonight's report is on goals how those goals relate to a gap analysis methodology and then how that gap analysis evolves into scenarios. And then finally, into a plan that we can all get behind.

181

00:45:17.850 --> 00:45:32.010

Leslie Schneider: That doesn't mean that everyone will be happy with an eventual plan. I do believe, however, that this process will make clear how we get to the scenarios and why we choose one as our focus for projects policy and funding.

182

00:45:33.240 --> 00:45:37.020

Leslie Schneider: I really just want to comment that this is complicated stuff.

183

00:45:37.770 --> 00:45:45.600

Leslie Schneider: Transit competes with walking and biking for the most efficient way to move the most people commuter cyclist needs compete with those

184

00:45:45.960 --> 00:46:01.200

Leslie Schneider: Of us who are less confident about getting on a bike, but less confident people also need to feel ready to try a new way of getting around if we're going to create enough shift to meet our climate change goals and we want to try new ways we being

185

00:46:02.220 --> 00:46:16.620

Leslie Schneider: The less confident bikers. Want to try new ways. If we feel safe. Doing so Amsterdam and Copenhagen did not create their infrastructure overnight or even in a couple decades, they've been added, since the 70s. We've got a lot of catching up to do

186

00:46:17.700 --> 00:46:24.540

Leslie Schneider: But I think we're motivated because the quality of life is better when we get there, and even better along the way.

187

00:46:25.140 --> 00:46:42.690

Leslie Schneider: No one person or group will achieve all their dreams in this work, but I'm confident that all people and all groups who care about this process will get important parts of what they need. This is democracy at its best with public participation in a proven process.

188

00:46:43.740 --> 00:46:45.600

Leslie Schneider: And now, back to you. Deputy Mayor

189

00:46:46.800 --> 00:46:48.120

Joe Deets: Thank you, Mayor, Leslie.

190

00:46:49.320 --> 00:46:55.290

Joe Deets: Okay, now move on to item five future Council agendas city manager.

191

00:46:57.900 --> 00:47:02.940

Morgan Smith: Good evening Council we for now just have the next couple of meetings to look at because I think

192

00:47:03.480 --> 00:47:08.430

Morgan Smith: Beyond that, we'll get more clarification as you do your work this weekend. Next on some of your key topics.

193

00:47:08.880 --> 00:47:18.660

Morgan Smith: Next week is a significant meeting. It begins with the delivery of the proposed by annual budget to council that will initiate your work to finalize adjust and finalize

194

00:47:19.470 --> 00:47:29.550

Morgan Smith: The budget and the capital spending plans for 2021 and 2022 so we're looking forward to sharing that information with you that at that time. And we'll also schedule.

195

00:47:30.120 --> 00:47:36.960

Morgan Smith: As part of that discussion with you to confirm, at least for the first couple of sessions, how you would like to use your time in October.

196

00:47:37.620 --> 00:47:45.780

Morgan Smith: That we've set aside for budget deliberations. So just to highlight that that will be a presentation of the budget and its key changes and proposals.

197

00:47:46.110 --> 00:47:53.010

Morgan Smith: But it will also be to confirm with you the process, you'd like to use going forward. So we can be organized going into October.

198

00:47:53.640 --> 00:48:00.390

Morgan Smith: We have two public hearings next week. The first is on adopting the SNP amendment to integrate the critical areas ordinance.

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00:48:00.750 --> 00:48:08.040

Morgan Smith: And the second is to extend the development moratorium, for the purposes, you've previously identified related to the

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00:48:08.910 --> 00:48:19.680

Morgan Smith: CEO and then we are prepared to schedule a public hearing for the green building program dependent on the work that you do tonight and whether we're able to get to that point or not.

201

00:48:20.640 --> 00:48:27.630

Morgan Smith: Will also provide the last of our monthly updates on the revenue impacts and challenges for this year just to tie out

202

00:48:28.380 --> 00:48:45.300

Morgan Smith: Where those impacts landed and we place time there for you to continue your discussion on expectations for city council liaisons after that your new business section includes updates on the public art program time for Council to learn more about the

203

00:48:46.620 --> 00:49:02.340

Morgan Smith: Request to include legally harbor as an awake zone and we have a well license agreement for our property at John to Supermarket Strawberry Cannery Cove, the item that we had to defer a couple weeks ago. I'll be providing a brief update with

204

00:49:03.810 --> 00:49:09.900

Morgan Smith: The fire chief Hank Taran on 18 T discussions today related to cell coverage on our South End

205

00:49:10.320 --> 00:49:21.450

Morgan Smith: And then we have some housekeeping and your first touch on improvements related to the salary Commission appointments. Sorry. So that's the 22nd. It's a pretty full night.

206

00:49:22.290 --> 00:49:30.570

Morgan Smith: But hopefully meaningful as well. So that's next week in the business meeting and then I told her six for your first study session.

207

00:49:31.200 --> 00:49:38.310

Morgan Smith: We have placed time which will detail with you next week for a minimum and our budget discussion.

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00:49:38.850 --> 00:49:49.440

Morgan Smith: And then we also understand that the climate change advisory committee will be ready to present the climate action plan to you, which is another meaningful milestone. So that's great to see that ready for your consideration.

209

00:49:50.070 --> 00:49:58.620

Morgan Smith: We expect to be ready to have a first discussion with you to help complete the draft ordinance that will create a standing reset equity advisory committee.

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00:49:59.310 --> 00:50:09.900

Morgan Smith: And you have a brief update the standing staff update on a sustainable transportation plan, the more media update is the second update of the month, which is two weeks after that.

211

00:50:11.010 --> 00:50:19.770

Morgan Smith: And then finally, there's a new business item to brief you on the proposed code amendment related to a setback.

212

00:50:20.460 --> 00:50:29.460

Morgan Smith: That would permit certain types of restaurants facilities in certain conditions, and it is primarily related to a concept around the triangle property.

213

00:50:29.850 --> 00:50:36.720

Morgan Smith: I just want to highlight this is not a decision making time for that. I know it's really a study session to make sure the Council understands the issues at hand.

214

00:50:37.050 --> 00:50:40.530

Morgan Smith: And has a chance to ask questions before we go forward with that.

215

00:50:41.070 --> 00:50:51.180

Morgan Smith: So the six is about three hours on the agenda. Currently, which is the kind of target. We've been aiming for. Since we tend to run long, but I also wanted to point out that the

216

00:50:51.630 --> 00:51:01.170

Morgan Smith: Council's briefing from the planning commission on the planning Commission's far recommendation had tentatively been scheduled for tonight but COUNCILMEMBER high topless.

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00:51:01.680 --> 00:51:07.710

Morgan Smith: And the planning commission work together and are requesting potentially to have that come on the sixth instead

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00:51:08.250 --> 00:51:12.120

Morgan Smith: So I wanted to check in with council and see that's that's also a pretty significant topic.

219

00:51:12.840 --> 00:51:25.380

Morgan Smith: So we can add it to the sixth, or we can make some changes or we can have that recommendation come later in the month, but it's not that far away. So I think it would be good for everyone if we had some clarity on scheduling that piece.

220

00:51:28.440 --> 00:51:29.670

Joe Deets: Thank you sitting here.

221

00:51:31.800 --> 00:51:33.270

Joe Deets: Any comments colleagues.

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00:51:37.980 --> 00:51:39.870

Joe Deets: Going into customer high topless.

223

00:51:41.070 --> 00:51:46.410

Kirsten Hytopoulos: Do we have any concerns about move about what we want to move chief terrine up in case we have him.

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00:51:47.070 --> 00:51:52.770

Morgan Smith: We have, we actually have since this was published. We've moved that I don't to be the first item under

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00:51:53.970 --> 00:51:57.870

Morgan Smith: New business so it would actually be fairly early in the evening with

226

00:51:59.250 --> 00:52:02.820

Morgan Smith: So I think it'll be alright. But thank you for remembering that

227

00:52:07.170 --> 00:52:13.860

Morgan Smith: So just Council have any guidance on the far recommendation and whether to include that on the sixth or were to take a different timing.

228

00:52:15.420 --> 00:52:16.440

Joe Deets: Comes from number car.

229

00:52:19.950 --> 00:52:35.280

Christy Carr: Thank you. Yeah, I guess I would on that issue in terms of guidance defer to COUNCILMEMBER high topless as the liaison. I don't know now that the interim zoning control has been extended that there's an urgency.

230

00:52:36.810 --> 00:52:50.040

Christy Carr: I know we don't have a future October study sessions in our packet. Now, but it does sound like the six is a little bit packed with things that may come before

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00:52:50.640 --> 00:52:55.320

Morgan Smith: I would feel more comfortable if you don't feel an urgency, I feel more comfortable scheduling.

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00:52:55.320 --> 00:52:56.880

Morgan Smith: It for the second study session.

233

00:52:57.150 --> 00:53:05.370

Morgan Smith: So that we can leave some latitude on the sixth for number one. Your first budget discussion. And number two, the climate action plan. I think those are both very significant topics.

234

00:53:06.510 --> 00:53:07.620

Joe Deets: Council my topless.

235

00:53:07.770 --> 00:53:15.060

Kirsten Hytopoulos: Yeah, I think this six looks very packed and i and i agree with Council Ricard they don't think there's enough urgency to justify putting it on the six

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00:53:15.300 --> 00:53:18.300

Morgan Smith: So for now, can we aim for the 20th and work off of that.

237

00:53:18.750 --> 00:53:19.680

Kirsten Hytopoulos: I think that makes sense.

238

00:53:19.860 --> 00:53:28.320

Morgan Smith: Okay, good. Thank you. That was what I was looking for. Are there any other questions I can answer and then next week we'll have all four agendas for October for us to look at

239

00:53:29.700 --> 00:53:47.430

Joe Deets: Okay, um. Any other comments, I do have something to bring up to add to an agenda, doesn't it i don't i don't believe there's a big rush but sometime soon received a request from France, the farm to present a proposal to do a

240

00:53:48.450 --> 00:53:56.160

Joe Deets: Affordable housing project on the Morales farm. They wanted to present this and have this for Council discussion so

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00:53:57.360 --> 00:54:05.550

Joe Deets: I'm just bringing this up to see if there's interest in to have this place down and agenda to be say DECIDED BY MYSELF IN THE MAYOR.

242

00:54:06.570 --> 00:54:07.590

Joe Deets: Council member car.

243

00:54:11.280 --> 00:54:16.860

Christy Carr: Thanks. I had a different requests for an agenda item I support your request us

244

00:54:18.180 --> 00:54:19.980

Joe Deets: Okay, let's see.

245

00:54:21.570 --> 00:54:24.810

Joe Deets: And I kept my high tech policy or giving a thumbs up. Sorry.

246

00:54:25.320 --> 00:54:34.710

Kirsten Hytopoulos: Yeah, I just wanted to add for to help the other counselors, they don't know about this, this just that this will also include right Clark construction and coats design HR be

247

00:54:35.220 --> 00:54:42.000

Kirsten Hytopoulos: And it would be I would support this if this is a relatively short just kind of presentation of

248

00:54:42.570 --> 00:54:52.170

Kirsten Hytopoulos: What they're planning on doing my understanding is that the ask is not for financial contribution, it's going to be showing us what they're hoping to do with the ultimate ask will be

249

00:54:52.530 --> 00:55:01.080

Kirsten Hytopoulos: To do this on our property and that it will be a structure that is movable so that it could be moved off our property at some point in the future.

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00:55:01.320 --> 00:55:16.980

Kirsten Hytopoulos: I just want to give that much information so that as counselors weigh in on what they want to put this on our busy agendas, I support it. If it's a reasonably short item because we're very busy right now, but I think it's an exciting project and I support hearing about it.

251

00:55:17.340 --> 00:55:24.270

Joe Deets: Okay, so I'm sick. We have support mayor's are racing or anyone objecting to have this put on the agenda.

252

00:55:26.100 --> 00:55:27.390

Joe Deets: Okay, Cindy. Cindy manager.

253

00:55:27.960 --> 00:55:37.920

Morgan Smith: I'm not objecting. I just did want to say something though to add to the contacts from council of our high topless and remind maybe just the community because I know Council remembers that there's an ad hoc committee of council members.

254

00:55:38.280 --> 00:55:46.260

Morgan Smith: Who are who are actively working to assess some of the issues related to the policy issues related to the management of the public farmland.

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00:55:46.740 --> 00:55:57.120

Morgan Smith: And one of the things we will be talking about in conjunction with budget is that we have at this point of really significant backlog of unfunded unplanned repair and maintenance projects.

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00:55:57.420 --> 00:56:10.410

Morgan Smith: And Wednesday significant. I mean, cook approaching a million dollars. And so what I wouldn't want council to do is without having that context, take up one request narrow request, particularly if it were to involve funding.

257

00:56:10.800 --> 00:56:20.340

Morgan Smith: Without having the benefit of the context of the larger universe of needs and issues that need to be addressed. So if councils understanding is that this is a request more for permissions.

258

00:56:20.730 --> 00:56:31.560

Morgan Smith: And less for moving this idea to the front of the line before you've had a chance to assess the other needs. Then I don't have any issues, but I did just want to raise that and be explicit about the extent of the

259

00:56:32.100 --> 00:56:37.890

Morgan Smith: financial needs that we think we need to begin to try to solve for on the public farmer. Okay.

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00:56:37.980 --> 00:56:38.160

Joe Deets: Yeah.

261

00:56:38.190 --> 00:56:57.510

Joe Deets: Thank you. It was given to me that this was not asking for finding that as COUNCILMEMBER high topless said is more permission to put it on this city property and it was movable. So I don't see any any objections, so that's something maybe a mayor Leslie, we can discuss when to put down

262

00:56:59.100 --> 00:56:59.520

Joe Deets: Okay.

263

00:57:00.540 --> 00:57:06.060

Joe Deets: Great customer car. Yeah, you have another item to ask

264

00:57:08.280 --> 00:57:12.420

Christy Carr: Thank you. I think it's my first item, but maybe I forgot.

265

00:57:13.920 --> 00:57:25.800

Christy Carr: I would like to. I would like support from the majority of council members to place a feature agenda to place on a future agenda for resolution supporting wild fish Conservancy's application.

266

00:57:26.160 --> 00:57:36.120

Christy Carr: To Washington Department of Natural Resources to lease the public Thailand's currently least and used for commercial net pen aquaculture on the south end of the island.

267

00:57:37.980 --> 00:57:38.820

Kol Medina: I'd second that

268

00:57:43.200 --> 00:57:45.570

Joe Deets: I'm fine. Any, any objections to that.

269

00:57:47.130 --> 00:57:53.760

Joe Deets: Okay night. Okay, I'm not hearing any. Thank you. Councilmember car. So is there a timeline for getting that

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00:57:55.980 --> 00:58:04.470

Christy Carr: I would I actually, I understand that we're busy. I think it's relatively straightforward, but I would like it to come forward sometime in October.

271

00:58:05.970 --> 00:58:11.130

Joe Deets: Okay, well maybe mayor, Leslie. That's something we can talk about on Thursday.

272

00:58:12.390 --> 00:58:13.980

Joe Deets: Great. Did you have a draft to send us

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00:58:14.700 --> 00:58:15.840

Christy Carr: I will have a draft. Yeah.

274

00:58:16.920 --> 00:58:18.090

Christy Carr: Hopefully by the end of this week.

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00:58:18.480 --> 00:58:25.020

Joe Deets: Okay, great. I look forward to seeing that. And then we'll discuss it will get that on as soon as we as soon as we can.

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00:58:26.130 --> 00:58:26.820

Joe Deets: Alrighty.

277

00:58:28.320 --> 00:58:29.550

Joe Deets: COUNCILMEMBER DSR

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00:58:29.790 --> 00:58:30.420

Joe Deets: Your hand up.

279

00:58:30.840 --> 00:58:35.790

Rasham Nassar: I just have a quick question for the city manager related to the September 30 public safety.

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00:58:36.930 --> 00:58:45.360

Rasham Nassar: chief clerk was there an agenda that is will be published and attached with that forum or is it more or less casual

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00:58:46.260 --> 00:58:55.740

Morgan Smith: I think the agenda that he said Chief shared with Council will reappear when we get a little closer with our material so that people can see the structure

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00:58:56.070 --> 00:59:08.250

Morgan Smith: Of the discussion so expect it to look very similar or identical to what you viewed, but you may not. It may not be on the calendar as yet because they may be finalizing some of the wording in the format.

283

00:59:13.140 --> 00:59:14.820

Joe Deets: Okay. Any other comments.

284

00:59:15.690 --> 00:59:33.030

Joe Deets: All right, not hearing and seeing any or hearing any we will move on to us. Item six, a our position profile for city manager search and Mr hollifield you are here, I believe.

285

00:59:34.890 --> 00:59:35.970

Ron: I'm here.

286

00:59:37.140 --> 00:59:39.480

Hi, Ron. Hello.

287

00:59:42.150 --> 00:59:43.050

Joe Deets: The floor is yours.

288

00:59:43.680 --> 00:59:53.400

Ron: Awesome. Well, there's really two major issues you last week and said you were good with the narrative, but we want to do some tweaking of the photos.

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00:59:54.480 --> 00:59:58.560

Ron: Sent you information, we were not able to get approval on the

290

00:59:59.880 --> 01:00:19.680

Ron: Squamish tribe photos. But there are a couple of options there that would take were taken at the city's indigenous peoples celebration. And then on the cover photo at the very top, it is labeled in Adobe Stock as Bainbridge Island, but

291

01:00:20.850 --> 01:00:33.660

Ron: We had one individual that did not recognize that angle or that location. And so I wanted to make sure that we are either good with that with what Adobe has said is

292

01:00:34.380 --> 01:00:46.200

Ron: Bainbridge, or I gave you several other photos that we could use those are really are two key things. And if we can get direction on that we can rock and roll.

293

01:00:47.580 --> 01:00:48.450

Joe Deets: Okay, thank you.

294

01:00:50.520 --> 01:00:51.960

Joe Deets: Don't see any hands up.

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01:00:53.040 --> 01:00:53.670

Joe Deets: So,

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01:00:54.840 --> 01:00:59.940

Joe Deets: Yeah, that picture you identified I I was assuming was Rockaway Beach.

297

01:01:01.590 --> 01:01:02.850

Joe Deets: Now I'm not so sure.

298

01:01:04.140 --> 01:01:05.490

Joe Deets: So I'm not sure where

299

01:01:07.320 --> 01:01:11.610

Joe Deets: Where, where that is that actually been but obviously we would want it to be on Bainbridge

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01:01:13.710 --> 01:01:14.040

Joe Deets: Okay.

301

01:01:16.680 --> 01:01:18.180

Ron: I did not ask you say

302

01:01:19.740 --> 01:01:26.160

Ron: I didn't yeah there in the PDF. There were some other options that were overtly that were for sure Bainbridge

303

01:01:31.380 --> 01:01:37.890

Ron: I did not have somebody say it is not Bainbridge, I had somebody say they did not recognize it. Okay.

304

01:01:37.950 --> 01:01:39.120

Joe Deets: COUNCILMEMBER NASA

305

01:01:42.060 --> 01:01:51.660

Rasham Nassar: Did I hear you, Ron say that you're going to confirm that that photograph is in fact a photograph of Bainbridge before you include it or are you asking us to decide tonight, whether we're

306

01:01:52.170 --> 01:02:00.780

Rasham Nassar: Comfortable potentially publishing an image that is not Bainbridge or go ahead and choose one from the stock you provided that happened.

307

01:02:00.990 --> 01:02:19.050

Ron: Nasty for the latter. I don't really have a way of confirming that it is Adobe Stock photos that we subscribe to has labeled it as Bainbridge, they say it's Bainbridge, but honestly, I have no way of confirming that

308

01:02:21.600 --> 01:02:23.670

Joe Deets: Well, I kind of think it's not

309

01:02:26.490 --> 01:02:34.650

Rasham Nassar: I'll just real quickly close with my preference. My preference would be to not include a photograph that we could not confirm was Bainbridge

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01:02:36.240 --> 01:02:49.260

Rasham Nassar: And select a photograph that we know for sure is a burden that we have permission to use. I'm not able to pull up the email right now, so I can't voice which photograph I would prefer, but I would trust you to choose wisely on our behalf.

311

01:02:49.830 --> 01:02:51.660

Kol Medina: Okay super.

312

01:02:52.500 --> 01:02:55.530

Ron: Everybody good with that that approach. Sure.

313

01:02:56.880 --> 01:02:58.650

Ron: I've got marching orders on that.

314

01:02:59.730 --> 01:03:12.900

Ron: What about on the indigenous peoples celebration that that photo at the bottom came out of the racial equity Task Force brochure.

315

01:03:13.380 --> 01:03:23.940

Ron: We don't have confirmation on the source of that one. We do know that the two previous ones were from the Squamish tribe, but they declined to provide

316

01:03:24.420 --> 01:03:29.490

Ron: Permission to utilize those. So we've deleted. Those that one.

317

01:03:29.970 --> 01:03:48.480

Ron: Came we're not sure where it came from. And so don't overtly have permission on that there are two photos from the Bainbridge indigenous Day celebration that obviously the city owns overtaken by city staffer and so you've got the authority to us. Okay.

318

01:03:48.570 --> 01:03:49.770

Joe Deets: I talked to my grandma Dina

319

01:03:50.670 --> 01:03:57.120

Kol Medina: Thank you, Ron. Are you talking about the photo of the canoes on the last page. Yes.

320

01:03:59.400 --> 01:04:04.680

Kol Medina: So personally, I would prefer to take it out.

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01:04:05.700 --> 01:04:19.170

Kol Medina: If we don't know who it is. And we don't have their approval to use it. I know from conversations I've had with my friends in the Squamish tribe and on this ecommerce council that they

322

01:04:20.550 --> 01:04:29.370

Kol Medina: They can see things like this is cultural appropriation and they don't appreciate it. And I think that's why they did not give approval for the two photos we knew were Squamish photos.

323

01:04:30.540 --> 01:04:38.610

Kol Medina: So I think if that were their photo. They wouldn't give approval. So maybe we should just assume it is anyway that's my feeling about it.

324

01:04:40.800 --> 01:04:59.880

Joe Deets: Thank you. I would concur with that. So I suggest we if there's no objection to anybody that maybe we take that out as well as that, that cover cover picture. And do we have, we have an option there Ron to put in that we could confirm that we're

325

01:05:02.310 --> 01:05:18.330

Ron: Yes, in, in the email. There were two photos are almost identical, they're not substantively different from each other. They're inside, but looks like the school gymnasium maybe or something of that sort. Morgan's nodding yes I guess right on that.

326

01:05:19.380 --> 01:05:32.880

Ron: So they're, they're not as dramatic as this photo, but it is of a city of that and it is owned by the city. So, you know, we're in a lot more peace with that. Okay.

327

01:05:33.480 --> 01:05:34.890

Joe Deets: COUNCILMEMBER hi topless.

328

01:05:39.000 --> 01:05:41.250

Kirsten Hytopoulos: Sorry. That's what I was going to point to so

329

01:05:43.680 --> 01:05:45.660

Joe Deets: Okay. Councilmember Medina.

330

01:05:47.910 --> 01:05:49.710

Kol Medina: Yeah. Thanks again.

331

01:05:51.660 --> 01:05:58.980

Kol Medina: Ron, you should go with whatever you if you those appropriate here, but I just did have one other suggestion I want to throw it away.

332

01:05:59.250 --> 01:06:03.180

Kol Medina: Absolutely not as smart as thought an order or anything. I'm just bringing it up.

333

01:06:04.950 --> 01:06:15.990

Kol Medina: I personally wouldn't be comfortable if that smaller photo that has deputy DMD it's and resseguie Task Force banner.

334

01:06:16.950 --> 01:06:34.350

Kol Medina: Was moved up and made the photo on page three, I'm guessing you're starting with three kind of pretty glamour shots in a row to kind of pull people in and you don't want to hit them with the like serious stuff, you know, until they kind of pulled in by the beauty.

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01:06:36.090 --> 01:06:39.150

Kol Medina: I'm just saying that if that's true, but

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01:06:40.230 --> 01:06:51.660

Kol Medina: That's a really meaningful photo with the race every task force and we do want someone who isn't scared away by seeing that photo so I just throw that out there that you might consider that

337

01:06:54.450 --> 01:07:01.590

Joe Deets: And I'm fine. And I can tell you the authorship. The photographer was my 13 year old daughter, because she

338

01:07:03.810 --> 01:07:06.210

Ron: Can, can we get a legal release from her.

339

01:07:06.600 --> 01:07:11.220

Joe Deets: Yeah, I'll check with her later. But yeah, so I know where that picture came from so

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01:07:11.610 --> 01:07:16.680

Ron: Is everybody good with that suggestion from councilman Medina.

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01:07:19.110 --> 01:07:21.150

Joe Deets: COUNCILMEMBER, I suppose.

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01:07:24.390 --> 01:07:29.760

Kirsten Hytopoulos: I'm good with that. And then my only that only makes me more want to say like, who put the

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01:07:30.120 --> 01:07:38.970

Kirsten Hytopoulos: Banner Black Lives Matters over it because I think that's odd and awkward myself. I think that the picture speaks for itself. And I think that seems kind of

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01:07:39.840 --> 01:07:49.740

Kirsten Hytopoulos: I don't know visually. I don't think that's, I think it looks weird and awkward myself but so I like the message Black Lives matters a lot. But that just seems sort of like stilted me

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01:07:50.160 --> 01:07:56.250

Kirsten Hytopoulos: To me, the action and the end the picture itself speaks for itself. So sorry but I just got that that was

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01:07:56.730 --> 01:08:00.600

Joe Deets: Good, good point. If I can interject, it actually this was the Fourth of July.

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01:08:01.950 --> 01:08:03.090

Joe Deets: 2019

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01:08:04.320 --> 01:08:11.370

Joe Deets: And so it actually had nothing to do with black lives matter. It was the race equity task force in the Fourth of July parade so

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01:08:11.790 --> 01:08:23.280

Kirsten Hytopoulos: I don't know, tick, I would take that off. It just feels like it should just be an organic community event just happening and it doesn't need that. And I especially if you blow it up. I would take it out. Does anybody agree with me.

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01:08:24.000 --> 01:08:27.480

Kol Medina: Well I, I just meant the photo, just to be clear, I live at the photo.

351

01:08:29.130 --> 01:08:36.780

Joe Deets: But I would agree. I think that it's it actually is a matter of accuracy. It was the task force it. Fourth of July.

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01:08:38.100 --> 01:08:43.620

Joe Deets: Event. So pray so before taking the black lives matter.

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01:08:44.730 --> 01:08:45.030

Joe Deets: Out.

354

01:08:47.490 --> 01:08:51.750

Joe Deets: Okay, don't see any other comments, Ron. Do you need anything else from us.

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01:08:52.440 --> 01:08:56.340

Ron: I don't think so. I'm going to be your brief item on the agenda tonight.

356

01:08:57.420 --> 01:08:59.100

Joe Deets: Great, great.

357

01:09:00.060 --> 01:09:09.270

Ron: If I could just give you a heads up what to expect from here, we'll make those modifications will send you that version so that you've got it.

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01:09:10.170 --> 01:09:22.620

Ron: What I would request is if there is anybody that inquires, or that you want to send it out to just send that if you get any inquiries from candidates please direct them to us.

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01:09:23.040 --> 01:09:37.680

Ron: So that we have one funnel with everything coming in one spot we will have this modified tomorrow will be on the street by Friday so will be will be live and rocking and rolling almost immediately.

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01:09:38.610 --> 01:09:41.490

Joe Deets: Okay, great. Thank you, Ron. Oh.

361

01:09:43.500 --> 01:09:43.980

Morgan Smith: God

362

01:09:44.850 --> 01:09:45.270

Ron: Gives me

363

01:09:45.810 --> 01:09:57.270

Morgan Smith: Ron, are you able to give counsel like kind of a perspective on how long you anticipate posting it and and sort of those just a ballpark on Windows next steps might you might be bringing back to them.

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01:09:57.780 --> 01:10:07.170

Ron: Absolutely, and we'll send you an updated schedule since we've lost a little time here on the on the profile with what we had originally targeted.

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01:10:07.470 --> 01:10:25.290

Ron: But basically from when we launched tomorrow or Friday will be on the street about 45 days. So about 45 days from now, I'll be coming back to you in Executive Session, and we'll be reviewing candidates and then

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01:10:25.860 --> 01:10:33.840

Ron: It becomes a scheduling issue at that point I would request if you're willing that those meetings become

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01:10:34.860 --> 01:10:48.600

Ron: Special meetings because we really want the conversation to be completely focused on the candidates and not have all of the other extraneous things that get going in. I found that works far better

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01:10:49.980 --> 01:11:04.740

Ron: So in about 45 days will will close it will be back to you within a couple of weeks after that we've reviewed all of the candidates, we will have them triage in the three tiers and at that meeting.

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01:11:05.520 --> 01:11:18.990

Ron: What will happen is you'll see the PowerPoint presentation of all of them. And in those three tiers and then we'll narrow it down to what we would characterize as semi finalists.

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01:11:19.680 --> 01:11:33.060

Ron: Typically, that is going to be 10 to 20 we don't believe you go into it with an artificial number so that it's just whoever looks like they, the Council is interested in

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01:11:33.630 --> 01:11:43.950

Ron: Giving further evaluation to we want to keep moving forward in that pool. We want to err on the side of keeping them involved too long. And then in addition to that,

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01:11:44.460 --> 01:11:50.220

Ron: What will come out of that meeting is that group is where will really begin to go deep on the bedding.

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01:11:50.580 --> 01:12:00.900

Ron: And everybody all the names are still confidential. At this point, so we don't do reference checks, but we do all sorts of other things I will have them do questionnaires.

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01:12:01.110 --> 01:12:06.210

Ron: We're already working on the questionnaires. The first night we met a couple of weeks ago.

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01:12:06.420 --> 01:12:21.360

Ron: I sort of summarize what I had heard both from the community and the Council as the really high profile issues and we're turning those into the questionnaire, so that we're making sure we're asking for a written a set of written questions.

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01:12:21.810 --> 01:12:34.950

Ron: That hit all of the issues you've got you'll get that back and have an opportunity to also massage that say, hey, I wish we could add this or I don't think we ought to end the same same way we've done here.

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01:12:35.970 --> 01:12:44.640

Ron: Except it will be specifically the questions will be both written and online. There'll be about 20 written and about five online.

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01:12:45.510 --> 01:12:53.820

Ron: And then once you select once we go out hit the street with that, that's when you'll get full blown packets back

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01:12:54.270 --> 01:13:15.510

Ron: On the finalists, and the finalists that'll all be public. Once finalists are selected that come in. And so we're hustling, like all get out to try to move as fast as possible because things get really crazy. Once we hit the holidays. And we know you're targeting and into the year

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01:13:16.740 --> 01:13:25.140

Ron: interview process before the end of the year. And quite honestly, our ability to do that will largely depend on Council schedule.

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01:13:25.380 --> 01:13:39.960

Ron: Because I know once we hit Thanksgiving. It gets really, really challenging. So I'll work with Morgan for us to map out some dates that she can start working with you now instead of waiting later when your calendar starts filling up

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01:13:40.980 --> 01:13:51.240

Joe Deets: Okay, thank you, Ron, we're going to move on. I see a hand was up in the attendees and I just need to remind folks that we do not take public comment. During study sessions. I'm sorry.

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01:13:53.400 --> 01:13:56.700

Joe Deets: Moving on to item six be sustained.

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01:13:58.230 --> 01:14:09.480

Joe Deets: By Ron sorry them to start rushing along, we're a little behind schedule item six be sustainable transportation plan update see hi everybody.

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01:14:09.510 --> 01:14:10.860

Mark and this

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01:14:12.180 --> 01:14:13.020

Joe Deets: You guys

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01:14:13.170 --> 01:14:24.660

Mark Epstein: Hi. Good, good evening Council bark Epstein Public Works engineering project manager, I'll kick us off here, really, to introduce Jennifer we learned again from Nelson NYGAARD is can I go through

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01:14:25.140 --> 01:14:30.480

Mark Epstein: A lot of stuff. Everything we've been doing up to this point has been a lot of focus up to now.

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01:14:32.940 --> 01:14:33.330

Mark Epstein: Martin.

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01:14:34.500 --> 01:14:45.870

Morgan Smith: Yeah, I apologize for the interruption. I think you had emotion plan for the last item. I don't know if Council wants to go ahead and take a motion to approve the brochure and its final form. I know that you had some tweaking

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01:14:46.470 --> 01:14:52.890

Morgan Smith: Around the photos. But if it's not important to you, we can move on. But that would really give closure to that item, since it won't be coming back to you.

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01:14:53.850 --> 01:14:54.330

Joe Deets: Okay.

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01:14:54.480 --> 01:14:56.760

Joe Deets: Thank you, city manager, you're right. I should have seen that

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01:14:58.350 --> 01:15:01.650

Joe Deets: Okay. Does anyone want to make a motion for that previous item.

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01:15:07.020 --> 01:15:07.380

Joe Deets: Be

396

01:15:08.970 --> 01:15:10.770

Joe Deets: Okay. Councilmember car.

397

01:15:12.420 --> 01:15:13.530

Chris Wierzbicki: I moved to approve the

398

01:15:13.530 --> 01:15:16.050

Christy Carr: Position profile for the city manager search

399

01:15:17.670 --> 01:15:20.730

Joe Deets: Their second second COUNCILMEMBER high topless.

400

01:15:23.160 --> 01:15:26.880

Joe Deets: Okay, assume there's no more discussion. All those in favor, say aye.

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01:15:28.590 --> 01:15:30.210

Joe Deets: Any nays

402

01:15:31.500 --> 01:15:41.610

Joe Deets: Kept them in this or did you vote you were at your A. Okay, so that was unanimous. Thank thank you city manager. Okay, we can move on. Thank you. Go ahead, Mark.

403

01:15:42.750 --> 01:15:49.230

Mark Epstein: Okay, so the lot of the focus up until this point has been on community engagement and outreach.

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01:15:49.650 --> 01:15:56.100

Mark Epstein: And now we're getting ready for really the core of the of the project. And we're going to start with the

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01:15:56.550 --> 01:16:04.170

Mark Epstein: gap analysis and evaluation framework Jennifer is going to go through that in some detail, I just wanted to remind the Council that during these

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01:16:04.740 --> 01:16:12.750

Mark Epstein: Updates, especially the ones where Nelson NYGAARD is here. We're looking for either an affirmation of the approach we're taking towards these phases.

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01:16:13.050 --> 01:16:14.160

Mark Epstein: Or an approval.

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01:16:14.460 --> 01:16:23.760

Mark Epstein: For some results that we've we've determined and So tonight we're really looking for this affirmation of the approach. So I just want you to keep that in mind.

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01:16:24.360 --> 01:16:30.480

Mark Epstein: And then also, at the end of this discussion if we could, if we have a few minutes. We'd like to get your input on the

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01:16:30.870 --> 01:16:42.030

Mark Epstein: Level of Service workshop that we're planning for October we just want to get a feeling for some of your goals and objectives for that and what it is you're looking for. So with that, I'll turn it over to Jennifer

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01:16:42.690 --> 01:16:48.120

Joe Deets: And let me just say if if we can please move quickly because we want to have time for discussion, please.

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01:16:49.740 --> 01:16:57.420

NelsonNygaard Seattle: All right. Alright, I am going to go just as fast as I possibly can and you tell me if you want me to go even faster.

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01:16:59.790 --> 01:17:07.680

NelsonNygaard Seattle: So thank you all. I'm happy to be here again. Happy to have the chance to talk with you about where we're at in the sustainable transportation plan.

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01:17:08.100 --> 01:17:17.280

NelsonNygaard Seattle: I thought the mayor framed up what we're going to talk about tonight just perfectly. We now coming out of this phase of outreach have a really strong base of input.

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01:17:17.760 --> 01:17:22.710

NelsonNygaard Seattle: That is helping to shape the analysis that we're going to present an approach to you about today.

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01:17:23.040 --> 01:17:29.580

NelsonNygaard Seattle: So I'm going to hit engagement findings really fast. They'll be lots more time to talk about that and make sure that we have time to talk about

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01:17:29.880 --> 01:17:37.710

NelsonNygaard Seattle: The process that we're going to use as we move into the technical work, this is really where we start to focus on identifying destinations.

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01:17:37.950 --> 01:17:46.620

NelsonNygaard Seattle: Where people are connecting now the networks that they're using to do that. What are the gaps in the network. And then, most importantly, how do we want to fill those gaps.

419

01:17:47.340 --> 01:17:50.280

NelsonNygaard Seattle: So where does this plan, take us at the end of the day.

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01:17:50.820 --> 01:18:02.340

NelsonNygaard Seattle: Since it's been a little bit of time since Mark and I had the chance to present this to you. We wanted to just remind you all where we're going over the course of this process, and especially for any members of the public who have joined us tonight.

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01:18:03.030 --> 01:18:10.410

NelsonNygaard Seattle: So at the end of the day, where we have promised you. We will be by June of 2021 is to have a near term action plan.

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01:18:10.890 --> 01:18:17.640

NelsonNygaard Seattle: And that becomes your roadmap, something that is graphic that is easy to understand that helps to articulate the near

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01:18:17.910 --> 01:18:26.010

NelsonNygaard Seattle: mid and long term projects policies and programs that are most important to achieve the islands goals when it comes to sustainable transportation planning.

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01:18:26.760 --> 01:18:29.850

NelsonNygaard Seattle: The way that we do that in this process that we're moving through now.

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01:18:30.240 --> 01:18:37.470

NelsonNygaard Seattle: Is starting at the 30,000 foot level, we do need to start with the data we need to look at the island as a whole. Look at the systems.

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01:18:37.800 --> 01:18:46.260

NelsonNygaard Seattle: Before we continually get more and more specific and get into the nuts and bolts of what's happening on a particular corridor on a particular corner.

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01:18:46.650 --> 01:18:52.950

NelsonNygaard Seattle: So that we understand that the solutions, we're proposing are right for the island and are going to make sense to fill those gaps.

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01:18:53.430 --> 01:18:58.980

NelsonNygaard Seattle: So we are moving from the theoretical into the nuts and bolts of projects.

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01:18:59.340 --> 01:19:08.100

NelsonNygaard Seattle: And tonight's discussion is really framing up for you how we propose to do that, we do not want this to be a black box so that at the end of this process.

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01:19:08.430 --> 01:19:13.620

NelsonNygaard Seattle: You look back and you say, How the heck did they get there. We want you to be part of helping to shape this as we go.

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01:19:14.100 --> 01:19:27.990

NelsonNygaard Seattle: And so again, really thinking about how do we identify those destinations and routes. What's the process. How do we score them and set those priorities, so that we have something that sets you on the path to where you want to be at the end of the day.

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01:19:29.010 --> 01:19:37.740

NelsonNygaard Seattle: So again we're looking for questions on this approach, ideally affirmation that it is okay for us to move forward and pursue the work

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01:19:38.370 --> 01:19:45.720

NelsonNygaard Seattle: But really, we'll, we'll just frame this quickly in terms of so some of what we've heard from people before we get into those technical nuts and bolts.

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01:19:46.650 --> 01:19:57.090

NelsonNygaard Seattle: Um, you all have been so plugged in to everything that we've done. We've again engaged with our task force and technical advisory team and we'll have another discussion coming up with them in two weeks.

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01:19:57.540 --> 01:20:07.230

NelsonNygaard Seattle: We had a successful round of engagement and I'll talk a little bit more about those pieces and some of what we've heard, but again, trying to use a mix of tools as the mayor mentioned

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01:20:07.650 --> 01:20:15.750

NelsonNygaard Seattle: Everything is a little different than we anticipated it would be. But we had good virtual and digital participation as well as great response to our island wide mailer

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01:20:16.590 --> 01:20:23.880

NelsonNygaard Seattle: So tonight I'm going to give you just a quick snapshot of some of what we heard through the Online Open House and again when we talk about the Online Open House.

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01:20:24.270 --> 01:20:31.830

NelsonNygaard Seattle: That is the web interface with all the different surveys and tools. We had almost 1000 different sessions.

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01:20:32.310 --> 01:20:40.800

NelsonNygaard Seattle: Which is great and and really a very significant number also about 650 individual visitors.

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01:20:41.250 --> 01:20:46.200

NelsonNygaard Seattle: To the site. One of the things that I do want to clarify for Council when we talk about these numbers.

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01:20:46.590 --> 01:20:53.910

NelsonNygaard Seattle: The visitor location information is really just someone's IP address. It's where they happened to be when they took the survey.

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01:20:54.300 --> 01:21:04.740

NelsonNygaard Seattle: It doesn't necessarily speak to whether someone is a Bainbridge Island resident or a business owner, but simply where they were. So again, good engagement through this particular platform.

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01:21:06.270 --> 01:21:13.980

NelsonNygaard Seattle: A few of the highlights in terms of what we heard. So one of the questions of course was getting folks to think about their mobility values and what matters most.

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01:21:14.340 --> 01:21:19.710

NelsonNygaard Seattle: We'll talk about how we use this to set priorities when we move into the evaluation framework tonight.

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01:21:20.130 --> 01:21:31.950

NelsonNygaard Seattle: Safety sustainability having good options and a well maintained system were the top four responses that came up online. And again, we're processing the input that came through the mailers as well.

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01:21:32.700 --> 01:21:44.640

NelsonNygaard Seattle: We asked people what makes it great to walk on Bainbridge Island. We heard when there are sidewalks that connect me so again to the destinations that people want to go and when there's slow moving or little car traffic.

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01:21:45.240 --> 01:21:59.970

NelsonNygaard Seattle: Similarly, we asked people about biking on Bainbridge Island and what makes that great folks really focused in on dedicated space that is separated from traffic and also having low speed or no traffic streets as being important

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01:22:01.590 --> 01:22:08.610

NelsonNygaard Seattle: You asked us to think a little bit as well about how people's behavior is changing. And so we did frame up several questions on that front.

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01:22:09.000 --> 01:22:17.670

NelsonNygaard Seattle: We heard that people are walking rolling and biking a lot more frequently than they were before code has started to change people's travel behavior.

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01:22:18.120 --> 01:22:28.620

NelsonNygaard Seattle: A lot of the modes that people use to commute to work riding the bus carpooling and taking the ferry have decreased in terms of how frequently people are using them. So, not surprising.

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01:22:29.190 --> 01:22:36.030

NelsonNygaard Seattle: But really elevates the importance of walking enrolling and biking as key ways that people do want to travel.

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01:22:37.440 --> 01:22:46.170

NelsonNygaard Seattle: The big ideas are so fun we're having such a great time going through all of these both those that were submitted online and then all the cards and mailers that we got back

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01:22:46.560 --> 01:22:54.120

NelsonNygaard Seattle: We've got hundreds of ideas that have come in and really want to just appreciate everybody across the community who has shared their ideas.

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01:22:54.420 --> 01:23:11.880

NelsonNygaard Seattle: We've heard about everything. Big from gondolas new fairies, a lot of talk about safety and the importance of connections and really focus on some some local elements to how do we preserve the island character and make the solutions right for Bainbridge big ideas or small.

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01:23:13.500 --> 01:23:20.310

NelsonNygaard Seattle: Another key piece and this is going to weave into the rest of our technical conversation tonight, where the destinations and barriers.

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01:23:20.730 --> 01:23:27.720

NelsonNygaard Seattle: This is part of understanding both where people are trying to go and how well today's networks are working for them.

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01:23:28.650 --> 01:23:43.590

NelsonNygaard Seattle: We heard a lot from people about walking and biking barriers and then also identified some key destinations and some key trips that people make. So again, processing all of this information and we'll be bringing some of this to our task force here in a couple of weeks.

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01:23:44.730 --> 01:23:49.410

NelsonNygaard Seattle: Our virtual event. I want to thank the mayor for joining us and helping to kick that off.

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01:23:49.980 --> 01:24:07.380

NelsonNygaard Seattle: Was on August 20 I will say the Democratic Convention just really planned their keynote night terribly in terms of our events. But we did have some good participation. We had some live polling activities and that presentation and we'll share some highlights from it tonight is recorded.

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01:24:07.380 --> 01:24:09.120

NelsonNygaard Seattle: It's posted on sustainable.

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01:24:09.780 --> 01:24:18.300

NelsonNygaard Seattle: sustainable transportation bi.org and is something that people can still learn from and get a sense of our work together.

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01:24:19.560 --> 01:24:34.260

NelsonNygaard Seattle: So that was very quick. But I want to get us right into the gap analysis. So again, those engagement inputs, we are still processing all of them. It's been great feedback from people and it helps to shape where we go next in terms of identifying gaps.

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01:24:35.280 --> 01:24:44.310

NelsonNygaard Seattle: So a few things that that this gap analysis. I really want to make sure that we're all thinking about what this gap analysis does for us in the same way.

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01:24:44.790 --> 01:24:52.200

NelsonNygaard Seattle: This piece of the project is key to identifying the infrastructure and capital projects that we might consider

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01:24:52.560 --> 01:24:58.980

NelsonNygaard Seattle: It's key to identifying the programs and policies that are going to be part of the sustainable transportation plan.

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01:24:59.430 --> 01:25:11.340

NelsonNygaard Seattle: And is focused on highlighting where there are unmet needs and opportunities. So I'm showing here on the screen and example of doing this in another place, a place that is very, very different from Bainbridge Island.

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01:25:12.150 --> 01:25:19.110

NelsonNygaard Seattle: But this is this is part of where we're going. So this is a bicycle facility level of traffic stress analysis, which is something that

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01:25:19.470 --> 01:25:23.010

NelsonNygaard Seattle: We intend to do for Bainbridge Island as part of our gap analysis.

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01:25:23.340 --> 01:25:34.770

NelsonNygaard Seattle: And you can see the little notes all over this map where folks have said, Okay, here's a gap. Here's a gap in the network how do we want to fill this, how do we make sure that we can connect people to the places that we want to go.

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01:25:35.280 --> 01:25:42.270

NelsonNygaard Seattle: So that's where the gap analysis is going to lead us, it will lead us to filling those gaps with actual recommendations.

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01:25:42.600 --> 01:25:56.190

NelsonNygaard Seattle: But we need to start by building on what you've already done by building on your previous plans and studies inventory what exists today how well it's working or not working, and then focus on the areas that are going to help us to meet our goals.

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01:25:57.780 --> 01:26:05.130

NelsonNygaard Seattle: So part of the process for doing that. And I'm not going to go through these these maps or this data in great detail today.

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01:26:05.610 --> 01:26:12.420

NelsonNygaard Seattle: But is again starting at that big picture level, starting with a look across the entire island at the data that's available.

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01:26:12.780 --> 01:26:19.860

NelsonNygaard Seattle: So we want to first be looking at the facilities that are on the ground today and what his plans. How are people able to connect

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01:26:20.250 --> 01:26:25.380

NelsonNygaard Seattle: Where are those gaps in the network that is already planned and on the ground.

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01:26:25.890 --> 01:26:34.860

NelsonNygaard Seattle: The next piece is thinking about the key destinations. So what are some of the places that we know people are traveling. Where are people living where people working

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01:26:35.310 --> 01:26:44.670

NelsonNygaard Seattle: And what, what's the mix of those that also factors in what people have shared with us through the engagement. So that data is one piece of it. But building on

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01:26:44.730 --> 01:26:49.410

NelsonNygaard Seattle: What people are experiencing and where people are going is how we bring those pieces together.

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01:26:50.070 --> 01:27:00.480

NelsonNygaard Seattle: We look at travel patterns. So we need to understand again holistic movement. This is a map that showed commute flows that shows commute flows before coven

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01:27:00.960 --> 01:27:11.820

NelsonNygaard Seattle: And this is just one part of the story right how people travel to work is a piece of it. But this helps us think about who is coming to a bridge island on a daily basis and how they are traveling as well.

481

01:27:12.570 --> 01:27:23.640

NelsonNygaard Seattle: Another part of the data story is crashes. Where are people involved in crashes. What about crashes that aren't reported. What about those near misses. How do we factor that piece in

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01:27:24.060 --> 01:27:32.250

NelsonNygaard Seattle: So we do start with the data that's available, but we recognize that reported crashes is only a fraction of what people are experiencing in terms of a safe system.

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01:27:32.760 --> 01:27:37.830

NelsonNygaard Seattle: And so this is part of how we begin to create that story of where there are gaps.

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01:27:38.670 --> 01:27:45.930

NelsonNygaard Seattle: Again, I mentioned the input from people is critical here. This map is part of that destination and gaps work.

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01:27:46.410 --> 01:27:55.920

NelsonNygaard Seattle: Will be bringing this again to our Task Force helping and using them to help ground truth. Some of what we've heard, but this is a great starting place to fill out that story.

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01:27:56.910 --> 01:28:04.980

NelsonNygaard Seattle: So then we move into identifying the gaps themselves. And this is where we layer on some additional data analysis to help reflect the goals.

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01:28:05.340 --> 01:28:14.010

NelsonNygaard Seattle: That we are continuing to shape with counsel so equity is a goal of the plan really focusing on where people have disproportionate impacts.

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01:28:14.340 --> 01:28:25.350

NelsonNygaard Seattle: Also identifying where people have been historically underserved and so this is a quick analysis that begins to look at where do we have priority populations and opportunities to target investments.

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01:28:25.680 --> 01:28:32.670

NelsonNygaard Seattle: It doesn't tell us what the investments are but it tells us an area that we might need to focus or areas where we might need to focus

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01:28:33.540 --> 01:28:42.840

NelsonNygaard Seattle: And this layers in a whole bunch of different factors looks at age looks at people of color people in poverty and disability status as well.

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01:28:43.770 --> 01:28:55.380

NelsonNygaard Seattle: Another piece of that gap analysis is looking at first and last mile gaps and so here again. It's about connecting people to the places that they're trying to go and the infrastructure that does or doesn't exist to do that.

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01:28:55.740 --> 01:29:06.870

NelsonNygaard Seattle: So this looks at boardings for kicks off transit routes and again this is pre cover data, but then also matches it with the infrastructure that's on the ground today. Where do we have sidewalks and bike.

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01:29:06.870 --> 01:29:17.220

NelsonNygaard Seattle: Facilities and so as you see blue dots that have no brown connected to them, you start to see places where for example at manzanita road and hidden cove road.

494

01:29:17.550 --> 01:29:32.160

NelsonNygaard Seattle: You've got some folks who are who are using the bus there who are boarding the bus. But no, no sidewalk infrastructure to connect to them so that presents an opportunity for us to look at, again, doesn't tell us the solution but points to a place where something might be needed.

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01:29:33.360 --> 01:29:39.480

NelsonNygaard Seattle: And so at the end of the gap analysis. Yes, we have data. Yes, we have learned things about where there are gaps.

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01:29:39.900 --> 01:29:49.530

NelsonNygaard Seattle: But also part of what we're starting to do is understand how people feel about the system that exists today. That's where pedestrian level of comfort comes in.

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01:29:49.860 --> 01:29:58.170

NelsonNygaard Seattle: It's where bicycle level of traffic stress comes in. That's when we think about a facility that is comfortable and usable for people of all ages and abilities.

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01:29:58.650 --> 01:30:06.360

NelsonNygaard Seattle: So this gap analysis is where we start to bring together the destinations, the networks and people's experience using them.

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01:30:06.720 --> 01:30:13.050

NelsonNygaard Seattle: To identify areas where we need to focus and then start to develop projects to address those needs.

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01:30:13.440 --> 01:30:18.480

NelsonNygaard Seattle: That big picture look that gets us down to the nuts and bolts of where projects are needed.

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01:30:18.780 --> 01:30:23.400

NelsonNygaard Seattle: Is something that we will work with our task force to both field test and to validate

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01:30:23.670 --> 01:30:34.950

NelsonNygaard Seattle: We can't know from just looking at the data that we got it right. And especially when we're trying to identify the right projects and the right investments we need to be on the grounds and we need to be having people look closely at it.

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01:30:36.510 --> 01:30:42.870

NelsonNygaard Seattle: So, Deputy Mayor deeds, is it. Shall I just finished this last piece or do you want me to pause

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01:30:44.880 --> 01:30:45.750

NelsonNygaard Seattle: Sorry, you're on mute.

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01:30:45.900 --> 01:30:48.690

Joe Deets: I'm sorry, I'm on mute. Are you about done.

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01:30:49.200 --> 01:30:54.720

NelsonNygaard Seattle: We just have the evaluation framework. So three minute five minutes, four minutes, four minutes.

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01:30:55.260 --> 01:30:55.830

Joe Deets: Make it to

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01:30:56.970 --> 01:31:10.380

NelsonNygaard Seattle: Okay, here I go. So once we have all of those projects and programs identified, then it's about setting priorities as we all know there is going to be far more that we see as a need, then we can fund.

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01:31:10.800 --> 01:31:17.430

NelsonNygaard Seattle: And so this is how we take those projects that we've identified to fill the gaps and to increase the use of the networks.

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01:31:17.790 --> 01:31:28.710

NelsonNygaard Seattle: We start to prioritize them using the values using the goals that have been set so that we can build that roadmap together of what needs to come first, what comes in the mid term and so on.

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01:31:29.430 --> 01:31:42.660

NelsonNygaard Seattle: And so again, we've set these initial goals you've been very clear about climate action being our North Star, we're all feeling the impacts of climate change. And we know that climate change is a threat multiplier.

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01:31:43.020 --> 01:31:49.650

NelsonNygaard Seattle: So doubling down here and then also continuing to work with our task force to finish the refinement of these supportive goals.

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01:31:49.980 --> 01:31:59.850

NelsonNygaard Seattle: We've started to make some changes. And we'll bring these back to you for final approval at your October meeting, but these goals filter through every phase of this evaluation framework.

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01:32:00.630 --> 01:32:07.350

NelsonNygaard Seattle: So the approach that we're talking about taking again we've identified the projects. Let's say we're done with the gap analysis.

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01:32:07.710 --> 01:32:13.380

NelsonNygaard Seattle: Now we need to screen them and then score them according to their goal to to the goals that we've set

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01:32:13.710 --> 01:32:23.040

NelsonNygaard Seattle: Build them into scenarios, so that we can get to recommendations. So this four step process is really key to building that that investment plan.

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01:32:23.520 --> 01:32:31.260

NelsonNygaard Seattle: The first step is screening all of this gets tailored specifically to Bainbridge Island. It gets tailored to your goals and it gets tailored to your context.

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01:32:31.620 --> 01:32:37.140

NelsonNygaard Seattle: I've dropped in examples from other places, just to add a little bit of context to how this flows.

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01:32:37.470 --> 01:32:46.320

NelsonNygaard Seattle: So screening is about organizing it's thinking about how projects programs and policies move forward and ensuring that we have alignment with our goals.

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01:32:46.950 --> 01:32:56.250

NelsonNygaard Seattle: Then we get to scoring. This is when we are really using specific criteria attached to the goals we provided a few examples of these in the memo that we shared

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01:32:56.520 --> 01:33:03.030

NelsonNygaard Seattle: And evaluates projects really quickly. So we can say these are rising to the top, these a little bit less so.

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01:33:03.390 --> 01:33:16.410

NelsonNygaard Seattle: This really helps us then move into scenarios. This is where we mix and match. It's where we're combining projects programs and policies in different ways. So you can see how they stack up against the goals that you've set for the plan.

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01:33:17.010 --> 01:33:24.690

NelsonNygaard Seattle: We don't expect that you're going to just magically choose one scenario, it will be a mixing and matching process to get us to the right response.

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01:33:25.020 --> 01:33:35.400

NelsonNygaard Seattle: But this is a very open and transparent process that helps us illustrate the trade offs make one choice and these are the outcomes you can expect make another and you get slightly different outcomes.

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01:33:35.820 --> 01:33:46.440

NelsonNygaard Seattle: The last step then is prioritizing we take that recommended scenario and say, okay, we know all of these things are important, but we're going to do these five things first. And these five things next

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01:33:46.800 --> 01:33:57.900

NelsonNygaard Seattle: And this is really where we start to attach the cost and the phasing to different projects. So that was a lot. It's we are in the midst of the technical analysis right now.

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01:33:58.140 --> 01:34:10.740

NelsonNygaard Seattle: Will be meeting with our task force and technical advisory team in a week and a half to go through this and continue moving things forward. And we're excited about that joint workshop with them. Thank you. It was not too, but it might have been for

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01:34:11.670 --> 01:34:13.350

Joe Deets: right then, thank you, Jennifer.

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01:34:13.560 --> 01:34:20.220

Joe Deets: Hours. Okay. All right. Thank you. I'm mayor, Mayor, Leslie.

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01:34:22.050 --> 01:34:25.320

Leslie Schneider: Thank you. Thank you so much, Jennifer. I really appreciate it.

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01:34:26.370 --> 01:34:29.310

Leslie Schneider: I want to share that

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01:34:31.110 --> 01:34:38.580

Leslie Schneider: I, I had a conversation today with Mark and just asked a bunch of my questions ahead of time.

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01:34:39.870 --> 01:34:49.530

Leslie Schneider: And I think I just want to share sort of the high level, what I got back from that is that a lot of the maps that we that we saw earlier in the presentation are kind of the

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01:34:50.130 --> 01:35:01.980

Leslie Schneider: I'm thinking and Jennifer, correct me is kind of like the before and then those maps. Will you know are not there yet, right, because I was confused by some of the maps like the equity.

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01:35:02.310 --> 01:35:07.830

Leslie Schneider: gap analysis and so forth, like, Well, what do I make that mean and it looks like these two maps are kind of in

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01:35:09.150 --> 01:35:09.780

Leslie Schneider: You know,

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01:35:11.940 --> 01:35:16.710

Leslie Schneider: Are disputing each other or like anyway so um

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01:35:18.600 --> 01:35:21.390

Leslie Schneider: I think what I'm understanding now is that

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01:35:23.220 --> 01:35:33.090

Leslie Schneider: All of those have yet to be fleshed out have yet to have the data, put on them, even though, in some cases, it looks like there's data on them already. Like for instance, the

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01:35:33.660 --> 01:35:41.850

Leslie Schneider: The transit last mile thing that's going to look very different when you're done with it. Maybe I'll stop with that as a current question.

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01:35:42.270 --> 01:35:51.060

NelsonNygaard Seattle: Sure, so you you hit it right on the head. This series of maps that we've developed so far is really about exploring the existing conditions what exists today.

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01:35:51.420 --> 01:35:58.920

NelsonNygaard Seattle: The destinations, the networks and where are people living. And then as we start to as we combine those analyses.

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01:35:59.250 --> 01:36:08.220

NelsonNygaard Seattle: That is the place that we start to see the gaps. And so the first last mile map is a really good one right because we understand where people are using the transit system.

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01:36:08.520 --> 01:36:14.040

NelsonNygaard Seattle: We see the infrastructure that connects to it. And it's really easy to see the gaps in the current system.

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01:36:14.430 --> 01:36:21.600

NelsonNygaard Seattle: But then when you layer on equity, for example, and you think about okay, where might we have folks living who don't have access to a vehicle.

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01:36:21.960 --> 01:36:33.450

NelsonNygaard Seattle: Maybe prioritizing their access to the transit system becomes even more important. And so it does very much become a layering effect. No one element of the gap analysis gives us all the answers.

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01:36:33.780 --> 01:36:38.730

NelsonNygaard Seattle: It is about using analyses that reflects the Council's goals and the goals of this plan.

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01:36:39.000 --> 01:36:50.070

NelsonNygaard Seattle: So that we understand where the projects and programs are needed, and then we can develop the projects to fill those gaps so you are right, this is kind of the baseline and then we build on it from here.

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01:36:51.360 --> 01:36:53.850

Joe Deets: Thank you, Jennifer. Councilmember Medina.

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01:36:55.560 --> 01:36:57.000

Kol Medina: Thanks, Jennifer, that was great.

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01:36:58.050 --> 01:37:00.270

Kol Medina: I love your very pretty slides.

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01:37:01.380 --> 01:37:02.400

Kol Medina: Very colorful

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01:37:03.750 --> 01:37:10.230

Kol Medina: I do wonder about this data on the slide showing commuters on and off the island. It shows the more people commute.

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01:37:11.520 --> 01:37:20.880

Kol Medina: Off the island indicates app then commute on to the island from kits up every day and I can just tell you from experience, like, I don't believe that for a minute.

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01:37:21.300 --> 01:37:29.310

Kol Medina: But that doesn't matter. It doesn't matter to your analysis. I just wanted to put put that comment out there what I wanted to say was about the gap analysis.

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01:37:31.980 --> 01:37:38.460

Kol Medina: I just, I think I know the answer here. I just like to hear you say it. And for anyone else who might have the same thoughts as me, you know, hear your answer.

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01:37:39.900 --> 01:37:48.930

Kol Medina: And this is something I brought up before many meetings ago and somebody could hear part of what you just said, where you talked about

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01:37:50.040 --> 01:37:51.180

Kol Medina: Look at the current

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01:37:52.350 --> 01:38:02.880

Kol Medina: Facilities pedestrian facilities and put these maps on it and see where their gaps, because they're they're missing sidewalks here there there's literally a gap in the sidewalk.

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01:38:03.420 --> 01:38:13.530

Kol Medina: Or there's literally a gap in the trail, because this trail doesn't meet up with that trail. So there's like literally gaps physically in the current system of

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01:38:14.610 --> 01:38:28.860

Kol Medina: Facilities and I hope that's really just a very small part of the gap analysis, we're talking about. And really when we're talking about gaps. We're talking about kind of the big picture gaps, like, hey, maybe

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01:38:29.460 --> 01:38:37.440

Kol Medina: A gap is that we really should have a magnetic Lyft train running down the highway, maybe that is the thing that we're missing.

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01:38:38.880 --> 01:38:53.760

Kol Medina: So somewhere in the gap analysis, we're considering whole new ideas, right, not just missing some sidewalks and where, but the gap is we're missing this whole system. We don't even have at all. And so could you just talk about that a little bit. Mm hmm.

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01:38:54.180 --> 01:39:06.780

NelsonNygaard Seattle: Absolutely. And it is part of what you just described. Councilmember is part of the reason that we do look at things separately. First, right. So if we use the safety analysis as one example.

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01:39:07.410 --> 01:39:13.050

NelsonNygaard Seattle: If we layer the safety analysis on with the existing network. We're going to see that there are locations where

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01:39:13.320 --> 01:39:22.110

NelsonNygaard Seattle: Infrastructure is good, but you're still having a lot of crashes and so that requires a deeper look at a more creative. Look, potentially at what can be done.

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01:39:22.500 --> 01:39:30.510

NelsonNygaard Seattle: So there are those sorts of nuts and bolts fill the sidewalk gap address the safety issue projects. But then there is that bigger picture of like

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01:39:30.870 --> 01:39:39.420

NelsonNygaard Seattle: Okay, let's look at the patterns of travel across the island. We know that I'm just going to make up unrealistic numbers to illustrate a point. We know that

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01:39:40.110 --> 01:39:47.610

NelsonNygaard Seattle: 40,000 people a day are moving from point A to point B. Well, a sidewalk isn't going to address that. So what is that bigger picture idea.

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01:39:48.030 --> 01:39:56.400

NelsonNygaard Seattle: And so that's where the the big ideas that we've got from folks comes into play. We will look through and are in the process of analyzing all of those

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01:39:56.760 --> 01:40:04.470

NelsonNygaard Seattle: So that when we are embarking on that gap analysis and starting to think about projects. It's not just the little things. It has to be the big things to

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01:40:04.740 --> 01:40:15.360

NelsonNygaard Seattle: We've talked before about the fact that moving the needle on your climate change goals is going to take bold action and that means projects programs and policies that are very small and very big

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01:40:16.350 --> 01:40:27.360

Kol Medina: And just quick follow up and you're not just looking at the list of big ideas that people have submitted and part of why we've hired experts is for you to bring your big ideas, right. So you're doing that too. Right.

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01:40:27.780 --> 01:40:33.030

NelsonNygaard Seattle: Absolutely, absolutely. You've got a lot of really smart folks on Bainbridge Island, though, don't

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01:40:33.330 --> 01:40:43.830

NelsonNygaard Seattle: Don't underestimate these big ideas. But yes, we bring our national and international expertise and helping to think about what might make sense. And what we can explore and to push a little bit right like

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01:40:44.190 --> 01:40:50.460

NelsonNygaard Seattle: There might be things that you don't want to consider and that's okay, but we're going to talk about there. Okay.

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01:40:50.700 --> 01:40:52.560

Joe Deets: Thank you. Councilmember car.

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01:40:54.120 --> 01:41:00.300

Christy Carr: Thank you. Thanks, Jennifer for the presentation and all your work today and mark as well.

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01:41:01.620 --> 01:41:11.940

Christy Carr: I think that you've answered some of my questions in terms of providing a little bit more detail in terms what in terms of what's going to be included in the gap analysis, but just to be frank, I don't feel

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01:41:12.510 --> 01:41:27.690

Christy Carr: That there's a level of detail that's been presented to date that I would feel comfortable affirming the approach I just, I think I'm not saying that it's the wrong approach. I think that it's a it's a suitable approach, but I just feel like

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01:41:29.730 --> 01:41:36.660

Christy Carr: I want to be very out front and in front of the curtain on all of the work that we do along every step of the way.

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01:41:37.200 --> 01:41:49.080

Christy Carr: Be so that we continue to build community support for the outcomes that we're trying to achieve. And I think that this is a really important piece of getting community buy in and support so

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01:41:49.620 --> 01:42:06.600

Christy Carr: I guess I would just encourage you to put a little more meat on the bones, if you will, in terms of what exactly is kind of going into the gap analysis we set a number of things are couple at least tonight that that weren't in the presentation and weren't in the in the memo so

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01:42:07.860 --> 01:42:16.470

Christy Carr: I'm just interested in a little bit more detail. And I would agree with COUNCILMEMBER Medina, in terms of just in terms of a gap analysis.

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01:42:17.160 --> 01:42:27.930

Christy Carr: What if it's, if it's not existing or planned, then how do we identify it as a gap. And so I don't still I don't compute in my brain, how we're going to actually come up with

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01:42:28.530 --> 01:42:43.500

Christy Carr: Some things that you know maybe it's an E bike subsidy program. Maybe it's a van that goes around from neighborhood centers, but that's not in an existing plan or policy right now and it may not have been a big idea, but it might be a good idea for what we want.

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01:42:44.820 --> 01:42:49.920

Christy Carr: And one of the things I just want to keep up. There's that in terms of programs.

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01:42:50.940 --> 01:43:03.870

Christy Carr: And programs specifically is an emphasis on education and outreach, because I think the entire community needs to know about sustainable transportation and what the goals are and we don't have those

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01:43:04.440 --> 01:43:11.220

Christy Carr: Types of programs now and we need them. So I don't know that it would how that gets identified as a gap. I think that

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01:43:12.840 --> 01:43:13.320

Christy Carr: We need

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01:43:14.340 --> 01:43:20.760

Christy Carr: To have costs considered before. Step four. And prioritization, because we need to consider cost.

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01:43:22.050 --> 01:43:30.300

Christy Carr: As compared to the value because there might be small cost projects that have big value and there might be big costs.

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01:43:30.780 --> 01:43:38.730

Christy Carr: Projects that don't have a lot of value. So I think that that's a really important thing to consider way earlier in the process.

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01:43:39.480 --> 01:43:45.630

Christy Carr: Way before. Step four of prioritization and then in terms of prioritizing

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01:43:46.170 --> 01:43:54.630

Christy Carr: Projects and scoring projects I presume that we would need to wait. Our goals and I haven't heard anything about how that would happen, or who would do that.

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01:43:55.170 --> 01:44:02.610

Christy Carr: And so I want to know more about that. And then you put you an example of gap analysis was say

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01:44:02.940 --> 01:44:11.850

Christy Carr: Someone gets on the bus at hidden cove road and there's no sidewalk there, well I don't think anyone who lives on hidden cope road really whatever want a sidewalk there, there are no sidewalks there.

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01:44:12.150 --> 01:44:21.390

Christy Carr: So I'm curious about how do we get the right project. And maybe that's going to come along in that field testing or verification that's done by Task Force members but

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01:44:22.440 --> 01:44:26.820

Christy Carr: That's just kind of the questions that I have

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01:44:27.900 --> 01:44:32.670

Christy Carr: And so I'm just looking for more detail. And again, it's just because

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01:44:34.080 --> 01:44:38.100

Christy Carr: It's, I don't think it's the wrong approach. But I just I want to make sure that

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01:44:39.120 --> 01:44:46.080

Christy Carr: The community and the task force and myself really understands the approach.

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01:44:47.760 --> 01:44:53.970

NelsonNygaard Seattle: Here enough i i'm not going to pretend that I remember all of those points, but there are a couple that I want to address, just to

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01:44:54.360 --> 01:45:05.250

NelsonNygaard Seattle: Bring the next step into a little bit more clarity. I think I really appreciate the comments about not having enough detail to fully understand exactly how the process is going to unfold.

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01:45:05.610 --> 01:45:17.550

NelsonNygaard Seattle: Part of the reason that in the memo. We provided we gave examples of the types of desired outcomes that that are under consideration the types of criteria that are under consideration is because the goals aren't final

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01:45:17.910 --> 01:45:20.730

NelsonNygaard Seattle: And we want to respect, going back to the task force.

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01:45:21.060 --> 01:45:30.120

NelsonNygaard Seattle: Asking for their blessing, bringing those goals. Back to council and getting your approval of the final goals. Before we fully build out the criteria to achieve those goals.

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01:45:30.420 --> 01:45:38.160

NelsonNygaard Seattle: So agree that there is more detail needed it will come and we fully intend that that would be broadly transparent to people.

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01:45:39.150 --> 01:45:44.550

NelsonNygaard Seattle: In terms of the gap analysis and understanding some of the non infrastructure gaps.

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01:45:44.820 --> 01:45:55.620

NelsonNygaard Seattle: You know, that is part of where people's sharing the barriers that they they experienced does come into play. So, for example, some of the barriers that people have shared with us include

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01:45:55.950 --> 01:46:05.820

NelsonNygaard Seattle: The terrain is just to hilly, I can't do it. I need an E bike to be able to make this work great, what is that point as to, it doesn't point us to more infrastructure as much as it points as to a program

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01:46:06.120 --> 01:46:11.550

NelsonNygaard Seattle: That connects people to the resources they need to be able to purchase any bike, for example.

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01:46:11.910 --> 01:46:21.510

NelsonNygaard Seattle: So it is a holistic approach to being able to think about the policies and programs. It's not just the data it is what we hear from people and it is what we bring

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01:46:21.900 --> 01:46:32.310

NelsonNygaard Seattle: From experience and other places as well. So agreed that that that approach must be holistic and it also has to be very, very tailored. So that is part of why

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01:46:32.640 --> 01:46:44.640

NelsonNygaard Seattle: Ground Truth and with the task force is critical, talking to people throughout this process is critical. We know we don't get it right from the very beginning. But that's why this is set up to be iterative. So there are those those feedback loops throughout

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01:46:46.170 --> 01:46:51.360

Joe Deets: Okay, thank you. We're actually over our time of colleagues, you want to keep talking.

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01:46:53.070 --> 01:46:58.140

Joe Deets: I'll just go to COUNCILMEMBER high topless. We can keep talking. But we're over our lot of our limit.

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01:46:59.640 --> 01:47:08.490

Kirsten Hytopoulos: Yeah, this will be brief. I'm still a little stuck on the minor detail that that I'm COUNCILMEMBER Medina brought up, but when he referenced.

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01:47:09.900 --> 01:47:10.320

Kirsten Hytopoulos: The

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01:47:11.700 --> 01:47:16.710

Kirsten Hytopoulos: Slide regarding the ingress and egress the commute on and off the island to the to the

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01:47:17.460 --> 01:47:24.120

Kirsten Hytopoulos: Peninsula. It kind of does trouble me that it does seem just as a lay person that that data seems off. It's almost balanced.

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01:47:24.540 --> 01:47:32.970

Kirsten Hytopoulos: And so, and I think that council member video and made a kind of offhand remark that that doesn't that doesn't really affect anything but of course it does, profoundly affect the data.

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01:47:33.570 --> 01:47:36.540

Kirsten Hytopoulos: Who's come you know how many people are coming off and on the island, so

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01:47:36.960 --> 01:47:46.260

Kirsten Hytopoulos: I guess I just wanted to. Sorry, it's a negative remark, but that just sort of troubles me that it looks like 2500 people into 2017 2500 people were commuting

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01:47:46.530 --> 01:47:54.420

Kirsten Hytopoulos: To kids have been a little bit peninsulas in 2000 we're coming on and that just doesn't bear out. And I think our just our common understanding or experience.

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01:47:55.740 --> 01:48:02.820

NelsonNygaard Seattle: Or part of what what I think is inherent in that right. Is that data only tells part of the story. So it's 2017 data. It's census based data.

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01:48:03.180 --> 01:48:11.010

NelsonNygaard Seattle: We know the flaws in that data right census data doesn't capture everybody. It's a sample. It doesn't tell the full picture.

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01:48:11.310 --> 01:48:25.320

NelsonNygaard Seattle: Which is part of why using multiple data sets for any analysis that we do and then supplementing that with people's lived experiences on the islands is the only way to get the full picture because you're right, one piece of data. It's never going to tell the full story.

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01:48:25.800 --> 01:48:36.450

Kirsten Hytopoulos: And I mean, maybe too early. I don't know what you've collected so anecdotally, are you getting any a different picture on that because I mean that, of course, relating to our climate goals with regards to trying to

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01:48:36.720 --> 01:48:46.320

Kirsten Hytopoulos: Have I think ultimately transit options that would give. I mean, I hope the ability for people to get off the island in other ways than cars.

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01:48:46.830 --> 01:48:53.130

Kirsten Hytopoulos: And hopefully we ideally hope to house, more people here, but, um, another alternative, of course, also, is to have other options besides single

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01:48:53.550 --> 01:49:04.260

Kirsten Hytopoulos: Occupancy vehicles. I mean, are you do, you know, I don't want to get too detailed. Joe, don't worry, but are other data sources, giving you a different picture or is this too granular task right now.

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01:49:04.350 --> 01:49:14.550

NelsonNygaard Seattle: Not, not hugely different than this, you know, as we as we dig in more to people's response to some of this data, maybe the anecdotal data will bear out differently, but I think

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01:49:14.820 --> 01:49:20.460

NelsonNygaard Seattle: The big picture story that nearly three quarters of Bainbridge Island residents work off the islands.

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01:49:20.850 --> 01:49:28.470

NelsonNygaard Seattle: And then, you know, starting to think about who is coming into the islands for work versus staying on the island for work. People are like,

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01:49:29.010 --> 01:49:42.120

NelsonNygaard Seattle: Yeah. That kind of makes sense and the other data that we've looked at does does match this generally. So maybe not perfect, but it is it is somewhat consistent with what we're seeing and other sources. Okay.

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01:49:42.810 --> 01:49:43.530

Joe Deets: Okay, um,

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01:49:44.310 --> 01:49:45.600

Joe Deets: Well, mayor, Mayor

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01:49:45.870 --> 01:49:48.060

Kol Medina: On that point, Deputy Mayor, I just real quick.

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01:49:48.360 --> 01:49:48.960

Joe Deets: Go ahead.

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01:49:49.530 --> 01:49:50.790

Kol Medina: Before we move to a different point.

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01:49:51.840 --> 01:49:58.020

Kol Medina: Just, just so you know, because I drive off the island every day and I see the cars lined up. Well, not so much with code. But before

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01:49:58.740 --> 01:50:07.350

Kol Medina: A large percentage of those cars coming on our landscapers construction workers plumbers.

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01:50:07.920 --> 01:50:19.380

Kol Medina: electricians, like those people are not going to show up in a census count now is their jobs, not their job isn't on Bainbridge, right. Well, it's never going to count that correctly. So you should just know that if you don't already know that.

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01:50:20.670 --> 01:50:20.910

Kol Medina: Yep.

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01:50:20.970 --> 01:50:24.150

NelsonNygaard Seattle: That is, I mean, that is, again, one of the challenges with with

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01:50:24.390 --> 01:50:31.410

NelsonNygaard Seattle: Either census data also household travel survey data from the Puget Sound Regional Council right like that gives us a little bit more of me wants to picture.

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01:50:31.590 --> 01:50:39.990

NelsonNygaard Seattle: But the sample size is really small. And so it is it is difficult to understand that full universe we deal with this in in pricing projects all the time, quite frankly,

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01:50:41.820 --> 01:50:43.530

Joe Deets: Okay. Mayor, Leslie.

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01:50:44.670 --> 01:50:45.240

Thank you.

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01:50:46.800 --> 01:50:49.290

Leslie Schneider: I would like to get a bit more

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01:50:50.340 --> 01:50:57.690

Leslie Schneider: Sort of narrative about what goes into the scenarios. So I know this is kind of the last step, um,

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01:50:58.650 --> 01:51:18.150

Leslie Schneider: But if we're going to end up with three scenarios and then more or less choose one with a little bit of haggling going on, I guess, are those different scenarios, based on meeting different goals or how do you set up the criteria for scenario so that you get these contrasting plans.

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01:51:19.560 --> 01:51:25.350

NelsonNygaard Seattle: That will be something that we will bring to counsel and ask you specifically, how do you want us to set these up because you can do

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01:51:25.350 --> 01:51:35.160

NelsonNygaard Seattle: It in many different ways. One of the most common is to say that we are going to set three scenarios that maximize goals in different ways. Let's say one really focuses on

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01:51:35.460 --> 01:51:44.790

NelsonNygaard Seattle: And again I'm just making things up not suggesting as one really focuses on safety and focuses on safety projects, maybe another really focuses on mode shift.

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01:51:45.090 --> 01:51:49.260

NelsonNygaard Seattle: And we're going to get as many people to move to sustainable modes as possible.

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01:51:49.530 --> 01:52:00.240

NelsonNygaard Seattle: So what we like to do though is set the scenarios up. So there are distinctions between them so that you can pick and choose. We don't want you to choose just one of them. We do believe it will be a mix and match.

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01:52:00.540 --> 01:52:06.840

NelsonNygaard Seattle: But it's really important to understand how certain combinations of projects work toward different goals versus others.

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01:52:07.230 --> 01:52:24.780

Leslie Schneider: Okay, so it kind of is about setting up certain goals for different scenarios and then comparing how those meet our overall project goals. Mm hmm. Kind of prioritizing a certain set of goals for each scenario but then you're looking at all scenarios, based on all the goals.

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01:52:25.710 --> 01:52:31.680

NelsonNygaard Seattle: That's a it is a very common way to do it. That is not the way that we have to, with this, we could say that we're going to mix.

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01:52:32.700 --> 01:52:45.960

NelsonNygaard Seattle: We're going to, we're going to set up scenarios, based on certain dollar amounts. We're going to set up scenarios, based on implementation feasibility. There really are a lot of ways to do it. But, but trying to maximize different goals is one way that we find to be pretty helpful.

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01:52:47.100 --> 01:52:47.820

Leslie Schneider: Okay, that's

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01:52:47.970 --> 01:53:02.100

NelsonNygaard Seattle: We will have we will have scored all of the projects and programs against the goals already right so we're only bringing into the scenarios projects and programs that meet the goals set out it's not going to be something that is out of line with where the island wants to go.

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01:53:02.850 --> 01:53:09.570

Leslie Schneider: Great. And then I have a list of some very small suggestions, sort of like

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01:53:10.650 --> 01:53:20.790

Leslie Schneider: That came from a resident and I'm just going to forward this on. I don't think it's stuff that we need to deal with right now in the meeting if that that seems to be okay.

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01:53:21.420 --> 01:53:22.260

NelsonNygaard Seattle: Great, thank you.

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01:53:22.920 --> 01:53:25.560

Leslie Schneider: All right. Well, thank you very much. Appreciate it.

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01:53:26.010 --> 01:53:29.580

Joe Deets: Okay, Captain Barbara car. Do you want to have the last word on this.

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01:53:30.600 --> 01:53:39.150

Christy Carr: Oh, sure. I just had a quick question. Actually, I'm wondering if we're the Council is going to have the opportunity to discuss this in a business meeting where we can have public comment.

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01:53:40.950 --> 01:53:42.120

Joe Deets: Sounds good to me.

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01:53:45.240 --> 01:53:48.240

Joe Deets: See city manager, but that's something

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01:53:50.280 --> 01:53:53.580

Joe Deets: Mayor, we could talk. Oh, go ahead. City Manager. Did you hear that

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01:53:54.450 --> 01:53:58.410

Morgan Smith: Yeah I did hear it. Um, we can. The question is,

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01:53:59.430 --> 01:54:13.050

Morgan Smith: How will that fall within the plan to have the level of service workshop on the 20th, so if if what you'd like us to have public comment. It'd be great if we could spend a few minutes now articulating exactly what it is you want to hear feedback on

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01:54:14.460 --> 01:54:25.290

Leslie Schneider: And and we're also saying that this is public comment at a business meeting separately from all of the public comment that we've been getting through the open houses and

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01:54:26.550 --> 01:54:31.320

Leslie Schneider: You know, and we have the sustainable transportation plan that is do we

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01:54:32.670 --> 01:54:36.990

Leslie Schneider: Do we take public comment at those meetings. I mean, I know they're they're public meetings.

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01:54:37.980 --> 01:54:39.240

NelsonNygaard Seattle: And our Task Force meetings.

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01:54:39.570 --> 01:54:41.760

Leslie Schneider: I'm sorry. Yes, at the task force meetings.

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01:54:41.940 --> 01:54:48.450

NelsonNygaard Seattle: We haven't typically taken public comment as part of them we could explore that, if that's something Council would like us to do.

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01:54:50.610 --> 01:54:56.130

Mark Epstein: Yeah, those, those meetings are are pretty jam packed between the two hours, there's lots to cover

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01:54:57.840 --> 01:54:59.250

Joe Deets: Okay, comes from Uber cart.

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01:55:00.300 --> 01:55:08.730

Christy Carr: Well, my point in requesting is that during study sessions. We're not taking votes but we're we are presented with some decision points. And I think that those

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01:55:09.240 --> 01:55:20.010

Christy Carr: That I think that there's people in the community who would like to provide counsel with input on those decision points and when they're not able to do that at a study session.

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01:55:22.740 --> 01:55:24.330

Christy Carr: Think it's a lost opportunity.

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01:55:26.010 --> 01:55:30.330

Morgan Smith: So if Council wanted to take this up. I'd suggest adding a short item.

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01:55:30.660 --> 01:55:40.620

Morgan Smith: Next week, perhaps, but it would really be to make it meaningful and really help if you could articulate what it is, what decision point you're asking people to respond to

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01:55:42.060 --> 01:55:54.600

Christy Carr: I'll just follow up. I was saying, We've got kind of through June here on this project. And I guess I would just like to have the Council walk through this process with more public comment at our meetings.

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01:55:55.740 --> 01:55:58.890

Christy Carr: I mean the we had something in our

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01:55:59.970 --> 01:56:08.340

Christy Carr: Our presentation that showed that level of participation in something was only 43% from Bainbridge Island and so

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01:56:09.030 --> 01:56:14.460

Christy Carr: I don't know how that input is sort of broken out and I'm sure you guys have some idea about that but

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01:56:15.150 --> 01:56:18.630

Christy Carr: I just, I'm I just really want the community to have

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01:56:18.960 --> 01:56:32.490

Christy Carr: every chance to weigh in. And again, when the Council's kind of doing this head nodding and making these decisions as this process moves forward. I really want to have community support for that. And I think that we nurture community support with community input.

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01:56:34.410 --> 01:56:36.390

Joe Deets: Okay. Councilmember Medina.

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01:56:40.260 --> 01:56:50.190

Kol Medina: I think the natural reaction to the suggestion is then we'll move it to a business meeting and then it throws off our schedule updates and that would be another downside of moving it to a business meeting.

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01:56:50.730 --> 01:56:57.180

Kol Medina: So a different solution is well we can always decide that we take public comment on an item at a study session.

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01:56:57.870 --> 01:57:11.280

Kol Medina: We could just decide that this is an item that whenever we have an update on it. We will take public comment and we can just communicate that to the public. I doubt we're going to be overwhelmed with comment on it, but it would make it available. So I throw that out there.

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01:57:12.870 --> 01:57:13.800

Joe Deets: Not city manager.

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01:57:14.730 --> 01:57:27.090

Morgan Smith: That's absolutely workable, but I suggest, then you be prepared to just take public comment on any topic study sessions, because it's not going to really be workable to ask people what it is they're commenting on it's cut off people who are commenting on other topics.

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01:57:28.680 --> 01:57:35.310

Kol Medina: Just follow up, we could only take the public comment at the item, not at the start of the meeting, you can just do it all in the item.

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01:57:36.900 --> 01:57:41.190

Morgan Smith: You absolutely could do it that way. I think you're going to create confusion by having a separate set up.

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01:57:41.460 --> 01:57:53.340

Morgan Smith: A structure for public comment for one topic when your meetings cover a number of topics but we can absolutely try that out and see if it works. And if it results in meaningful engagement on this topic. During study sessions.

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01:57:53.910 --> 01:57:59.280

Leslie Schneider: I mean, I think one possibility. There is that we could we could publish it as that. Right. I mean, in the

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01:57:59.550 --> 01:58:08.340

Leslie Schneider: On the agenda, we could say that we need this opportunity to get public feedback. And so, you know, it's on the agenda to take

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01:58:10.800 --> 01:58:11.520

Leslie Schneider: Public comment.

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01:58:12.390 --> 01:58:22.500

Morgan Smith: But a different idea would be you know you you've let us know that you would still like to have the short staff update, which is really just a kind of a light touch. Once a month.

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01:58:22.830 --> 01:58:27.060

Morgan Smith: We could have that update scheduled at a business meeting and that would prompt people

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01:58:27.420 --> 01:58:40.710

Morgan Smith: To to know you know where the project is and you would already be structured to take public comment. I think that might be less problematic than carving out a very specific topic specific approach during study sessions.

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01:58:42.780 --> 01:58:43.020

Leslie Schneider: Okay.

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01:58:43.590 --> 01:58:45.030

Joe Deets: COUNCILMEMBER hi topless.

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01:58:47.400 --> 01:58:53.040

Kirsten Hytopoulos: A two things. One, I mean, I don't know what the rest of you, but I think that the public involvement has dropped

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01:58:53.610 --> 01:59:08.610

Kirsten Hytopoulos: Quite a bit with coven on the I get, we can't really gauge. I don't know if staff can give us feedback on how many people out if they can tell how many people are. I don't think they can participating. If they're not in the zoom. So watching us through, you know,

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01:59:09.840 --> 01:59:11.160

Kirsten Hytopoulos: Be cat. So they probably can't

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01:59:12.180 --> 01:59:15.390

Kirsten Hytopoulos: But I think we have lost a lot of public interactions, we've got that.

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01:59:15.780 --> 01:59:26.910

Kirsten Hytopoulos: I wonder if what we should do is, and I agree with the city manager. I think we need to be careful about modifying our structure too much because I don't think it's really fair for us to do that for some things, and others, and it gets confusing.

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01:59:27.330 --> 01:59:37.800

Kirsten Hytopoulos: Should we actually create a couple more places for for public comment structurally for this process because it is a major undertaking. I mean is that really what

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01:59:38.430 --> 01:59:48.000

Kirsten Hytopoulos: What, how do you feel about that. Councilmember car. Should we do that. And rather than trying to to build it in the items should we have a couple more significant checking points.

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01:59:48.420 --> 01:59:58.230

Kirsten Hytopoulos: Because we usually when we, when we have a project come forward, it will come in more to a business meeting, we would have naturally how these points where people would comment at this is this long process all the way through June.

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01:59:58.650 --> 02:00:03.420

Kirsten Hytopoulos: Do you feel that we just don't have enough opportunities for that. So we should create a couple of those

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02:00:05.070 --> 02:00:06.360

Joe Deets: If that makes sense.

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02:00:09.180 --> 02:00:09.720

Christy Carr: Yeah.

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02:00:10.980 --> 02:00:13.530

Christy Carr: That sounds reasonable. I think that

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02:00:15.090 --> 02:00:24.510

Christy Carr: I think that however we do it. We should get the public opportunity to comment on it, particularly in line when the Council's making

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02:00:26.550 --> 02:00:30.180

Christy Carr: Having some decision points in terms of affirming or

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02:00:31.230 --> 02:00:33.630

Christy Carr: Buying off on a certain approach.

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02:00:34.740 --> 02:00:41.910

Christy Carr: I think it's important to hear from the community. So if that means just a couple of checking points along the way as long as they're aligned with

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02:00:43.590 --> 02:00:51.960

Christy Carr: With the project and not just random. Oh, tell us what you think. I don't know. I think we, we need to structure a little bit more

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02:00:53.550 --> 02:00:54.360

Joe Deets: City Manager.

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02:00:55.020 --> 02:01:01.800

Morgan Smith: Yep. Well, maybe the upcoming level of service in the workshop in October is a great place to test that out. Maybe we can go ahead with the

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02:01:02.340 --> 02:01:10.530

Morgan Smith: joint session is plan on the 20th. I think that's what it is and then follow that up. Maybe immediately with the next week's business meeting.

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02:01:11.040 --> 02:01:27.480

Morgan Smith: Take out any key decision point take forward any key decision points from that session into an agenda item for the following business meeting and receive public comment as before Council really moves those decisions forward. Is that a way to kind of meet the request.

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02:01:29.700 --> 02:01:30.960

Joe Deets: Council member card. Does that work.

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02:01:31.020 --> 02:01:33.270

Christy Carr: I like that. Yes, thank you.

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02:01:34.110 --> 02:01:41.970

Joe Deets: Okay, let's, let's do that. All right. We're over time on this mark. Do you need anything more from us.

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02:01:42.120 --> 02:01:56.040

Mark Epstein: If he could give us just a few more minutes if there any comments for that level of service workshop we would love to get some input or feedback about what your goals and objectives are for information from that workshop. So to provide that you need.

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02:01:58.320 --> 02:02:00.510

Joe Deets: Mayor Snyder or mayor, Leslie. I mean,

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02:02:02.460 --> 02:02:05.280

Leslie Schneider: I think you. I would love to request.

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02:02:06.660 --> 02:02:25.080

Leslie Schneider: Some understanding of all levels of service. If we were to, to what extent can we, should we sort of D prioritize car use in a in a policy based way. And how does that translate to ways of

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02:02:26.730 --> 02:02:36.660

Leslie Schneider: Prioritizing our multimodal infrastructure or funding our multimodal infrastructure for instance with traffic impact fees and so forth.

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02:02:44.520 --> 02:02:45.690

Joe Deets: Cups home for NASA.

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02:02:46.380 --> 02:02:57.510

Rasham Nassar: Yes, thanks. So I'm just curious, what is kind of the foundation or the scope of what the workshop related to levels of service is about how what questions are you some more educational or

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02:02:58.050 --> 02:03:05.430

Rasham Nassar: Are you diving into the material with the public. Are you getting into policy discussions with Management Act, how, how is this discussion being planned and frame.

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02:03:06.690 --> 02:03:13.260

Mark Epstein: Well, we're willing to take it as as deeply as as you'd like. I think it will be important for us to

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02:03:13.770 --> 02:03:24.960

Mark Epstein: Provide a lot of information. It's a fairly lots of very complicated topic. There's a lot of interweaving concepts between level of service and currency and impact fees and with

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02:03:25.800 --> 02:03:33.690

Mark Epstein: That I think there's a lot of confusion about what those terms mean and how they're used and what they're used for. And so I think that's really what

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02:03:34.350 --> 02:03:47.280

Mark Epstein: The, you know, we want to get out, what is the Council want to achieve through a level of service examination or traffic impact fees or some or concurrency plans.

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02:03:49.530 --> 02:04:00.600

Rasham Nassar: Well, if I'm a happy man i'm i'm glad to hear you say that the the topic is complex market because it is I I struggled to wrap my mind around it at times.

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02:04:01.170 --> 02:04:09.840

Rasham Nassar: And then you, you know, you go into the GMA also there's crossover there with the levels of service standards and how it affects cities ability to permit new development.

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02:04:12.810 --> 02:04:19.890

Rasham Nassar: So there's that aspect of levels of service and that would be levels of service for motorized and then there's levels of service service for non motorized

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02:04:20.340 --> 02:04:29.550

Rasham Nassar: So I don't know if at this point in the plan, the plan is to keep those two things separate or if you integrate them or if the proposal is for a new our call discussing

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02:04:29.940 --> 02:04:40.230

Rasham Nassar: In a private meeting with them, gosh, I can't recall, who, but it was very interesting discussion where the individual who is an expert in this area of this field of study said that. Some cities have

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02:04:40.830 --> 02:04:55.740

Rasham Nassar: A dot abandoned LLS altogether, and I've gone with a new model which prioritises non motorized over motorized but they're contained within the same kind of body of code. I don't know if that's doable here in Washington state because this is growth management.

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02:04:57.420 --> 02:05:07.140

Rasham Nassar: Related so I I honestly don't know enough at this point in time to have an opinion as to what kind of what quality or how much information.

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02:05:08.760 --> 02:05:18.180

Rasham Nassar: Council should be getting back from the public because I don't know enough myself, I would have honestly prefer that the Council have that conversation first before the conversation was held in a workshop

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02:05:18.870 --> 02:05:23.700

Rasham Nassar: So that we could test out first, what aspects of level of service. We want to get into first

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02:05:24.420 --> 02:05:31.170

Rasham Nassar: If our goal is to review the little as a service standards for vehicles. I know that there's a strong desire in the community for that.

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02:05:31.920 --> 02:05:50.400

Rasham Nassar: But there's also a strong desire in the community to try to tackle and adopt levels of service for non motorized. So I guess my question out of that for you both is. Are we approaching those two things separately as two separate kind of bodies of work motorized non motorized

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02:05:52.950 --> 02:05:54.420

Mark Epstein: Well, I think we are

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02:05:56.400 --> 02:06:01.200

Mark Epstein: I think I don't know if we've gotten far enough into the plan to say that with certainty, I think.

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02:06:02.250 --> 02:06:12.630

Mark Epstein: I think maybe the best first step is going to be for us to lay out how level of services use both for vehicles and for non motorized and some other

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02:06:13.170 --> 02:06:20.880

Mark Epstein: Some other communities. We had a pretty long discussion with the transportation planner in Bellingham that, you know, put the whole new way of

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02:06:21.630 --> 02:06:30.030

Mark Epstein: Measuring level of service and and we could go through that and talk about that. And then I don't think it really applies to Bainbridge Island directly

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02:06:30.660 --> 02:06:49.320

Mark Epstein: But it's interesting model and it does, it does or illustrate the the concepts of how it's used within GMA and of growth management actin and land use planning that might be a good good first step and maybe that I'm not sure. Maybe, maybe we need to step workshop. I'm not sure.

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02:06:51.000 --> 02:06:52.620

Joe Deets: Okay, and

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02:06:52.740 --> 02:06:59.160

Rasham Nassar: Sorry for my follow up question this workshop is is planning, you said for the 20th stuff this Sunday.

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02:06:59.790 --> 02:07:06.960

Rasham Nassar: October. October 20. Okay. Wow, great system. He was the Sunday I thought that's fast and

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02:07:08.310 --> 02:07:14.130

Rasham Nassar: Is it possible to schedule the Council, are we planning on a council discussion of levels of service ahead of that workshop is that already. The plan.

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02:07:16.260 --> 02:07:17.580

Joe Deets: Not that I'm no

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02:07:18.930 --> 02:07:19.320

Rasham Nassar: Okay.

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02:07:19.950 --> 02:07:20.670

Mark Epstein: Sounds good. I know I

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02:07:22.260 --> 02:07:31.620

Rasham Nassar: Know, um, so I would like to request that the Council touching on that. And I think that would be a great opportunity for a business meeting to have public comment ahead of that workshop

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02:07:33.090 --> 02:07:47.340

Rasham Nassar: Because I personally would benefit from a debrief from hearing from you. Jennifer and mark on what what y'all have to share it with the Council related to those topics, what our current levels of service are for motor motorized vehicles.

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02:07:47.400 --> 02:07:48.510

Rasham Nassar: Where they are in the road.

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02:07:48.750 --> 02:07:51.150

Rasham Nassar: How they relate to development and permitting

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02:07:52.500 --> 02:07:58.410

Rasham Nassar: And how they are controlled by the growth Management Act and then options for the Council to consider developing

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02:07:59.370 --> 02:08:11.160

Rasham Nassar: non motorized levels of service and what are the options for either integrating the two into one body package of levels of service. I don't know what the term is for it or and keeping them separate.

778

02:08:12.960 --> 02:08:27.870

Rasham Nassar: One or the other type thing. So I don't know if my colleagues would agree, but I know that it's tricky stuff. And I think we all would benefit from learning about that so that we're prepared when the public provides feedback at the workshop

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02:08:29.460 --> 02:08:29.820

Okay.

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02:08:31.230 --> 02:08:38.460

Joe Deets: All right. Thank you, comes from over and that's our we're about 20 minutes over this discussion, Mark. Do you need anything else.

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02:08:39.390 --> 02:08:40.650

Mark Epstein: Well that's good for now. Thank you.

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02:08:41.790 --> 02:08:43.770

Joe Deets: Okay. Colleagues, any more comments.

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02:08:45.990 --> 02:08:50.670

Joe Deets: Okay, thank you very much. Nice seeing you. Jennifer virtually as always.

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02:08:51.360 --> 02:08:52.290

NelsonNygaard Seattle: Have a good evening. All

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02:08:53.040 --> 02:08:54.360

Christy Carr: Thank you. Thank you.

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02:08:54.930 --> 02:09:08.490

Joe Deets: Alright, so we're moving on to item six see update from joint city council and planning commission land you subcommittee. And we have some Members who have some of the report I pick it.

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02:09:11.220 --> 02:09:11.640

Christy Carr: Up.

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02:09:12.150 --> 02:09:12.900

Joe Deets: Mark. Go ahead. Yeah.

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02:09:13.050 --> 02:09:27.000

Christy Carr: Oh, thank you. I'll go ahead. We actually don't have anything to report, other than we reschedule the meeting to the following Monday this Monday, September 21 and then that's on the city calendar now.

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02:09:28.320 --> 02:09:32.790

Christy Carr: So if you guys have any questions for us happy to answer them. But we don't have an update for you.

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02:09:33.660 --> 02:09:35.430

Joe Deets: Oh, okay.

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02:09:37.500 --> 02:09:40.500

Joe Deets: Well, I don't have any questions, a counselor and NASA

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02:09:40.920 --> 02:09:44.310

Rasham Nassar: Yes. Um, I noticed that the deputy city attorney is with us.

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02:09:45.480 --> 02:09:47.880

Rasham Nassar: Are you with us with us, Robbie

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02:09:51.120 --> 02:09:55.470

Morgan Smith: I think Robbie's here too. So he's just teed up for the next item, the green building item.

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02:09:55.830 --> 02:09:57.630

Rasham Nassar: Why do you have a question for him if I do

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02:09:58.710 --> 02:10:03.900

Morgan Smith: It right i can i can pass it along if you just go ahead and ask away. There is

798

02:10:07.740 --> 02:10:13.680

Rasham Nassar: It relates to some queries that I submitted and I'm

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02:10:15.240 --> 02:10:24.570

Rasham Nassar: I thought my recollection was at the plan would be to discuss it during the agenda items related to the land use Council ad hoc committee because it pertains to

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02:10:25.410 --> 02:10:39.450

Rasham Nassar: The some of the work that had been relegated to that community committee. And I'm wondering if we have anything to share or report tonight or if the plan is to postpone until a future date.

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02:10:41.640 --> 02:10:52.500

Robbie Sepler: Right so cancel my. Sorry, I'm still looking into the questions that you provided I do plan to have something to put up to counsel. By the end of the week. This week, but there's nothing ready for tonight's discussion.

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02:10:55.260 --> 02:10:55.620

Okay.

803

02:10:57.240 --> 02:11:02.880

Joe Deets: Alrighty. Um, well, I guess there's not a whole lot to discuss since you guys didn't

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02:11:04.080 --> 02:11:08.040

Joe Deets: Meet but so we'll have a scheduled this for another time. Then dead.

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02:11:09.780 --> 02:11:10.740

Joe Deets: For the debriefing

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02:11:12.180 --> 02:11:13.680

Joe Deets: Oh, Mayor, Leslie.

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02:11:14.070 --> 02:11:24.180

Leslie Schneider: I just want to share that COUNCILMEMBER high topless is having some internet trouble integrity issues. So I'm just letting you know.

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02:11:24.780 --> 02:11:38.880

Joe Deets: Okay, thank you. Yeah, I see that she i'm sorry i actually turned my city phone off. It just sort of makes a lot of loud noises. And because I can't go on you tight. So thank you. So if you've got some texts from her. Okay.

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02:11:40.530 --> 02:11:49.230

Joe Deets: All right, well, we will move on to item 60 in term green building program. And so, see who's Peter, are you leading us on that.

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02:11:52.080 --> 02:11:52.680

Peter Best (COBI): Yes, I am.

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02:11:54.690 --> 02:11:55.260

Peter Best (COBI): So,

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02:11:56.640 --> 02:12:06.330

Peter Best (COBI): This is a continuation of your study session from sep tember first. I'm not going to regurgitate much of that information. But I do want to highlight a couple of things.

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02:12:06.900 --> 02:12:27.000

Peter Best (COBI): And then the memo contained for policy questions that is the crux of what we're seeking tonight is some guidance from counsel on how to proceed with certain questions. We have, as we're developing the ordinance. I want to just state now and I'll remind you later that

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02:12:28.140 --> 02:12:35.130

Peter Best (COBI): Some of these. You don't have to be answered tonight. If you feel like the ordinance should include options or

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02:12:36.240 --> 02:12:41.070

Peter Best (COBI): Items for additional public comment or feedback so

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02:12:42.090 --> 02:12:45.600

Peter Best (COBI): To the extent you have some policy direction for us. We would appreciate that.

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02:12:47.580 --> 02:12:50.310

Peter Best (COBI): So I'm going to just share a couple of slides.

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02:12:51.540 --> 02:12:52.350

Peter Best (COBI): And then we'll

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02:12:53.850 --> 02:12:54.930

Peter Best (COBI): open it up for discussion.

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02:13:00.540 --> 02:13:11.460

Peter Best (COBI): Here we go. So this is from our last study session this summarizes the recommendations of the green building task force in what they call their

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02:13:11.880 --> 02:13:23.280

Peter Best (COBI): First steps are there phase one recommendations. I'm not going to cover all of this, what I really want to focus in on is this zero carbon certification that they're recommending

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02:13:24.210 --> 02:13:37.950

Peter Best (COBI): And this particular aspect of the operational energy and a requirement to offset 100% of the operational operational energy use associated with the development project.

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02:13:38.640 --> 02:13:57.000

Peter Best (COBI): And that energy use can be offset with renewable energy built on site. So very simply, you could build a house that's efficient, but still has energy demand and so you could put solar panels on your roof and that creates a net zero

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02:13:58.200 --> 02:14:00.750

Peter Best (COBI): Energy use for the house.

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02:14:01.950 --> 02:14:11.430

Peter Best (COBI): Or if you don't have solar exposure or there's other limitations. The certification allows you to get that renewable energy off site.

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02:14:12.540 --> 02:14:14.700

Peter Best (COBI): So that's, that's the main

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02:14:15.810 --> 02:14:18.900

Peter Best (COBI): Issue around these policy questions.

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02:14:20.730 --> 02:14:28.920

Peter Best (COBI): And just also remind you this applies the recommendation applies to all building types. So residential, commercial and institutional

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02:14:32.700 --> 02:14:44.880

Peter Best (COBI): So one of the reasons for some of these policy questions is related to greenhouse gas emission reductions, which is one of the priority policy objectives behind this ordinance development.

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02:14:45.420 --> 02:15:00.750

Peter Best (COBI): The graph here is primarily a cartoon but represents in read what these first step recommendations would avoid as increased emissions from buildings by adopting these

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02:15:01.590 --> 02:15:16.740

Peter Best (COBI): Recommendations from the task force. And then in green shows the long term transition under the State clean energy transformation act of the electric grid to renewable energy.

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02:15:17.880 --> 02:15:18.750

Peter Best (COBI): Sources

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02:15:21.090 --> 02:15:31.770

Peter Best (COBI): So that's one one background, we want to flatten FLATTEN THE DEMAND. RIGHT. Avoid growth in demand in our off island energy consumption.

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02:15:32.250 --> 02:15:52.470

Peter Best (COBI): And the graph here is intended to just depict that over the long term Puget Sound energy predicts that our demand for off island energy will increase and the goal of the climate action plan would be to avoid an increase in demand for energy from off island.

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02:15:53.640 --> 02:15:57.360

Peter Best (COBI): And that includes with the electrification of the fairies.

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02:15:59.070 --> 02:16:08.430

Peter Best (COBI): And then thirdly, we want to increase local renewable energy and conservation and that goes hand in hand with flattening

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02:16:09.750 --> 02:16:24.360

Peter Best (COBI): Growth and demand. Right. And we likely need to increase the amount of renewable energy produced on island as well as additional conservation over time in our existing building stack.

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02:16:25.770 --> 02:16:42.540

Peter Best (COBI): So all of that is context and we don't. I didn't want to get into the weeds here but context for these policy questions, and particularly focus around the local aspects of renewable energy. But first,

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02:16:43.800 --> 02:17:01.680

Peter Best (COBI): I wanted to start with letting you know and the public know that the international living futures Institute, which is the organization that publishes that zero carbon certification is updating that standard and we understand that that's

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02:17:02.880 --> 02:17:15.090

Peter Best (COBI): Not a wholesale significant change, but we are still looking at that and they're releasing that updated standard and handbook imminently sometime in probably in the next several weeks.

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02:17:15.870 --> 02:17:26.910

Peter Best (COBI): And staff review of that is pending. So, to date, we've come with to you with a pretty aggressive schedule for adoption of this ordinance.

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02:17:27.480 --> 02:17:45.150

Peter Best (COBI): And since our last study session we learned of this imminent publication of the standard and so policy question here is to extend the timeline for ordinance adoption, so that we can complete a review of that standard

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02:17:46.320 --> 02:17:49.950

Peter Best (COBI): Or proceed as quickly as we can.

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02:17:51.510 --> 02:17:59.370

Peter Best (COBI): But the lane implementation for residential buildings, which is where the, the biggest legal review needs to occur.

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02:18:00.510 --> 02:18:03.270

Peter Best (COBI): But proceed with commercial and institutional buildings.

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02:18:04.350 --> 02:18:10.770

Peter Best (COBI): So that's the first question, I'll frame up all four of these questions and then we can break for discussion.

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02:18:12.600 --> 02:18:24.510

Peter Best (COBI): Second question is about the market supply for renewable energy off site. So if you can't put solar panels on the roof of the structure, you're building

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02:18:25.740 --> 02:18:33.030

Peter Best (COBI): The local supply of renewable energy off your site is likely going to be intermittent, at least for the near term.

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02:18:33.630 --> 02:18:45.270

Peter Best (COBI): You know off site. An example of an offsite project would be a community solar project which someone couldn't invest in and offset their energy use.

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02:18:46.080 --> 02:19:00.870

Peter Best (COBI): But there's not a infinite or ready supply of those. So there's likely going to be gaps where local renewable energy production is not available for a project to invest in

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02:19:02.250 --> 02:19:04.350

Peter Best (COBI): So there are some options to consider here.

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02:19:05.790 --> 02:19:24.180

Peter Best (COBI): And for these we could we could look at doing a sign of one or all of these. So one is to provide just an immediate relief valve where we could exempt a project from the mandate, if they can't do solar on site, and there is not available.

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02:19:25.200 --> 02:19:31.980

Peter Best (COBI): Solar off site that is local to Bainbridge Island, and I want to emphasize this is focusing on local

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02:19:33.930 --> 02:19:53.700

Peter Best (COBI): The second option here is we could look at tearing geographic areas. So we have a strong preference for local renewable energy production, but if it's not available locally. We could expand that geographic area until they can find a renewable energy projects to offset their energy

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02:19:53.700 --> 02:19:54.300

Use

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02:19:55.530 --> 02:20:05.640

Peter Best (COBI): And then the third would be to collect a fee in lieu when those local offsets are not immediately available. So we do this for example in parking

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02:20:06.450 --> 02:20:12.060

Peter Best (COBI): Where we hold that funds and then invest that in a project in the near future.

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02:20:12.780 --> 02:20:29.400

Peter Best (COBI): This may not be allowed under the zero carbon certification, but those discussions are ongoing and and this is an area where we may be able to bring a jurisdictional perspective and some flexibility to the standard, but we can't guarantee that that would be an option.

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02:20:31.410 --> 02:20:43.260

Peter Best (COBI): Third policy question would be for regarding state funded affordable housing projects currently the recommendation is to exempt those products specific projects from the mandate.

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02:20:44.430 --> 02:21:00.660

Peter Best (COBI): But there was some discussion at the last meeting about making it mandatory to those projects and if there is guidance on that. That would be great. If not, we proceed with the current recommendation to exempt them. And that's something that can be taken up at a later time as well.

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02:21:02.190 --> 02:21:12.510

Peter Best (COBI): And then the final question is about combustible fuels. So there's a number of issues here, and I don't want to make this more confusing than it needs to be.

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02:21:13.080 --> 02:21:33.150

Peter Best (COBI): But we have kind of three three in policy influences around this issue of combustible fuels. The first is we have a state energy code which allows for combustible fuels to be used for energy in residential and commercial construction.

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02:21:34.920 --> 02:21:51.720

Peter Best (COBI): And there may be restrictions under that state law that we can't preempt those choices to be available. So that's, that's one area. So that's that kind of if allowed if if we have a say on this.

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02:21:52.950 --> 02:22:02.190

Peter Best (COBI): The next is the task force recommendation which is which is to allow but limit the use that certain types of uses of combustible fuels.

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02:22:03.420 --> 02:22:09.360

Peter Best (COBI): And then the zero carbon certification generally prohibits combustible fuels in new buildings.

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02:22:11.130 --> 02:22:25.290

Peter Best (COBI): There are a few exceptions, but very limited and existing buildings can continue to use what fuels currently are available, but any modification would require a move away from combustible fuels.

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02:22:27.210 --> 02:22:27.990

Peter Best (COBI): policy questions.

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02:22:28.020 --> 02:22:29.220

Joe Deets: Question. Sorry.

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02:22:31.680 --> 02:22:38.340

Joe Deets: combust cannabis. Are we talking about having propane for the homeowner, you say combustible fuels for construction.

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02:22:38.970 --> 02:22:44.070

Peter Best (COBI): Oh combustible fuels for the energy used in the buildings.

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02:22:44.100 --> 02:22:49.950

Peter Best (COBI): So that's convenient for cooking or for heating or wood for heating

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02:22:51.150 --> 02:22:53.400

Peter Best (COBI): We don't have natural gas. So that's not an option.

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02:22:53.700 --> 02:22:55.590

Joe Deets: Okay, thank you. Just want to make sure it was

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02:22:56.610 --> 02:23:11.130

Peter Best (COBI): Okay, and that that fourth one is a particularly confusing. So I'm sorry if that wasn't clear. So those are the four questions. We want to frame up for you and I can leave this up. Or we can take this down as you

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02:23:11.190 --> 02:23:12.930

Peter Best (COBI): Want to discuss your ask questions.

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02:23:13.050 --> 02:23:16.740

Joe Deets: Well, let's take it down for now. Okay. Thank you, Peter.

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02:23:19.950 --> 02:23:20.790

Joe Deets: Okay.

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02:23:21.990 --> 02:23:25.620

Joe Deets: Great, we're open for questions. Councilmember hi topless like to lead off.

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02:23:27.960 --> 02:23:40.590

Kirsten Hytopoulos: A couple of clarifying questions. So you mentioned that they the Institute's updating the standard, but I'm just and I'm really don't know for sure, Coco is a clarifying question.

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02:23:41.280 --> 02:23:54.630

Kirsten Hytopoulos: Is this still really in its beta form. Anyway, I mean it's not as though the program's been going for a while they're updating it is this really. Am I right, this is really still it's a bit to provide a better better word. It's

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02:23:57.000 --> 02:24:11.880

Peter Best (COBI): So, so what we've heard from the Institute is that this certification has existed for several years. And there are a number of projects that have been built internationally and in the United States, including the, the new key arena is being built under the standard

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02:24:13.470 --> 02:24:20.850

Peter Best (COBI): So it's around and it exists, and it has been applied to buildings and is is usable. They have not formally

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02:24:22.230 --> 02:24:22.740

Peter Best (COBI): I guess.

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02:24:25.410 --> 02:24:29.700

Peter Best (COBI): They are moving from the beta to a more

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02:24:30.750 --> 02:24:47.970

Peter Best (COBI): Finalized standard. They told us. There's not a lot of changes, but we haven't had a chance to review it yet. And as we've talked about it. The previous study session there there are reviews that we're doing about the state energy code that

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02:24:49.320 --> 02:24:54.780

Peter Best (COBI): Are really essential to what our, our ability to mandate is

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02:24:55.980 --> 02:25:03.630

Morgan Smith: Computer, just to kind of answer that question a little more completely. Maybe can you give a sense of on the projects that have been used.

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02:25:04.020 --> 02:25:18.120

Morgan Smith: How many what kind of portion of that have been commercial or industrial versus residential and single family because that and the reason just for the community because the large majority of our development will be single family. Correct.

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02:25:18.240 --> 02:25:23.340

Peter Best (COBI): So, so that would be a significant shift in the trajectory of this standard

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02:25:24.540 --> 02:25:34.320

Peter Best (COBI): My understanding is that the vast majority, if not all, of the previous certified projects are commercial campus oriented.

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02:25:35.430 --> 02:25:38.400

Peter Best (COBI): Or large scale multi family.

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02:25:39.420 --> 02:25:51.840

Peter Best (COBI): So the, the, the Institute publication highlights Salesforce and Google and other significant projects. Yeah.

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02:25:52.710 --> 02:26:02.400

Kirsten Hytopoulos: And it just also, to be clear, no other jurisdiction has adopted this as a as its code at this point. Right. We need first. Correct. Yeah.

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02:26:02.430 --> 02:26:15.240

Peter Best (COBI): I think we would be the first on a jurisdictional basis to have any mandatory green building program and we'd be the first to make mandate, I think in in any form. The zero carbon standard

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02:26:15.930 --> 02:26:30.930

Kirsten Hytopoulos: So I just, I guess I just want to be clear. I've, you know, I have to admit, I'm starting to have some concerns about whether this is maybe our longer term push you know I was feeling pretty excited about it because it's very

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02:26:32.820 --> 02:26:33.630

Kirsten Hytopoulos: You know, it's

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02:26:35.130 --> 02:26:40.500

Kirsten Hytopoulos: It's I'm trying to what the right word is. But it's, it's, um, it has a great the outcome would be great.

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02:26:40.980 --> 02:26:46.710

Kirsten Hytopoulos: And I can't, I can't imagine partially doing this as I guess where I want to go. I can't imagine taking this outcome.

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02:26:47.160 --> 02:26:59.730

Kirsten Hytopoulos: And doing it as a voluntary incentive based program, I cannot imagine only apply it to commercial which, at this point, more and more. It sounds like we need potentially we'll see where the conversation goes, we might have to start considering doing

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02:27:00.630 --> 02:27:07.170

Kirsten Hytopoulos: Most of our building as a city manager said would be residential, what would the point be we're trying to capture what our actual impacts our

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02:27:07.830 --> 02:27:18.180

Kirsten Hytopoulos: I'm starting to wonder if this is our longer term code we want to do it right and for various reasons, we may need to take longer to do it to do it right.

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02:27:19.230 --> 02:27:26.730

Kirsten Hytopoulos: And I don't know what there is any other lower hanging fruit that we could still grab to try to get in here in that in the gap.

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02:27:28.050 --> 02:27:35.070

Kirsten Hytopoulos: But I just want to without getting more into at the moment there for some reasons, including its kind of where it is and it's process and some

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02:27:35.490 --> 02:27:47.640

Kirsten Hytopoulos: Some potential legal issues and just some just and and you know just some reasons why. Maybe it just is going to take longer, and sadly at Miss might not be our gap program. So I'm going to leave it at that is my initial comment.

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02:27:48.660 --> 02:27:51.510

Kirsten Hytopoulos: But now let's see what everybody else has to say.

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02:27:53.100 --> 02:27:53.760

Joe Deets: Mayor, Leslie.

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02:27:56.370 --> 02:27:57.780

Leslie Schneider: Thank you, um,

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02:27:58.800 --> 02:28:06.570

Leslie Schneider: I guess I have kind of a fundamental question is that this legal issue that we have with not being able to exceed the residential

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02:28:07.680 --> 02:28:20.160

Leslie Schneider: The state green building programs. What are our choices. I mean, set aside what the options are right here. What do we even have to shoot for. Why are we bothering

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02:28:21.690 --> 02:28:23.790

Leslie Schneider: To be a way forward, and I don't get

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02:28:24.390 --> 02:28:33.690

Peter Best (COBI): Yet, so that's a great question. And the task force was developed a kind of a previous recommendation that

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02:28:35.070 --> 02:28:43.920

Peter Best (COBI): With a variety of other certification programs and the short of it is that those would conflict with the state energy code.

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02:28:45.150 --> 02:29:04.260

Peter Best (COBI): In this program has the greatest likelihood for not conflicting but we're still reviewing that because it is a very nuanced question. So the task force if for a mandatory program. This is likely the best off the shelf.

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02:29:05.400 --> 02:29:14.730

Peter Best (COBI): Certification Program to apply and its benefits are broad and its implementation is relatively easy.

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02:29:15.870 --> 02:29:16.830

Peter Best (COBI): And that's relative

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02:29:18.000 --> 02:29:31.500

Peter Best (COBI): But it is possible that in the end of the at, in the end, that the state energy code preempt says from mandating any of these certification programs and that's where our research needs to continue to look

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02:29:32.580 --> 02:29:43.860

Peter Best (COBI): And if that's the case, then we would find ourselves, our options would be we'd find ourselves like other jurisdictions developing incentive programs.

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02:29:45.120 --> 02:29:59.340

Peter Best (COBI): To advance green building in the residential sector, I should clarify that this is only about the residential sector, we are not limited by state law for commercial and our institutional buildings.

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02:30:00.240 --> 02:30:06.510

Leslie Schneider: Right. So, to follow up. I guess my general sense is that we probably could move forward with the

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02:30:07.140 --> 02:30:14.730

Leslie Schneider: With this program for commercial. But as to COUNCILMEMBER high toplessness point you know we can't really

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02:30:15.300 --> 02:30:27.390

Leslie Schneider: Count on it doing much for us if we don't have a lot of commercial building actually happening. So then the off the shelf idea means that we can't lift something from a Colorado City or

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02:30:27.960 --> 02:30:44.040

Leslie Schneider: Or California city because they don't have the same problem. They don't have the same restriction. So it sounds like we really need to. If we're committed to this when you start talking to our state legislators.

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02:30:45.240 --> 02:30:50.010

Leslie Schneider: To to either have them set the gold standard or to allow us to do our own

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02:30:51.090 --> 02:30:57.870

Peter Best (COBI): Right, the preemption. That is the state energy code issue would have to be changed by state legislative action.

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02:30:59.280 --> 02:31:08.580

Peter Best (COBI): You know, I think there's there's still review to be done here, and the door is not closed on this as a mandatory option, but we are

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02:31:09.810 --> 02:31:22.950

Peter Best (COBI): Maybe beating the drum extra hard to make everyone aware that there there is a legal challenge here that we need to determine whether it applies or not. And so there is an outstanding question.

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02:31:24.360 --> 02:31:24.810

Joe Deets: Okay.

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02:31:26.340 --> 02:31:37.680

Joe Deets: Thank you, Peter. Um, yeah, I have concerns about that legal questions. So we pursue it. Let's just say we pursued this and then we found out that we couldn't do it.

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02:31:39.900 --> 02:31:40.440

Joe Deets: So,

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02:31:42.180 --> 02:31:50.460

Peter Best (COBI): So if that's the consensus of the Council than the than I think the. It sounds like the answer to our question is to delay.

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02:31:51.090 --> 02:32:04.140

Peter Best (COBI): For us to complete the review and then come back with more information to let you know whether we are talking about just commercial sector or what other options that are available for near term action.

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02:32:08.250 --> 02:32:09.690

Joe Deets: Don't see any other comments.

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02:32:11.250 --> 02:32:17.430

Joe Deets: That, that seems that seems reasonable. I had some questions about, oh, okay. Mayor, Leslie. Go ahead.

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02:32:18.810 --> 02:32:32.820

Leslie Schneider: So sorry but they're unrelated to what we've just been talking about. And since we are also maybe talking about the commercial stuff they were you know there's the part of in there about the buildings that are over 5000 square feet and the fact that there should be additional

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02:32:35.310 --> 02:32:48.450

Leslie Schneider: additional layers to need of either LEED Platinum or the living futures Institute version of that. And I guess I would like to say that as an interim goal.

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02:32:49.230 --> 02:33:04.830

Leslie Schneider: That the zero carbon feels really good to me. You know, it's clear it and and I understand that the LEED Platinum would sort of have a greater push towards efficiency, but the

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02:33:06.060 --> 02:33:23.310

Leslie Schneider: But the zero carbon certification says that in the end you are meeting a carbon neutral piece. And so I just wanted to get it out there that I am not sure I'm willing to support the additional over 5000 square feet type of thing in this term phase.

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02:33:24.420 --> 02:33:35.580

Leslie Schneider: And that would include for the, you know, the police court facility. I do believe we would, we should try to get to zero carbon. So I just wanted to put that out there.

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02:33:37.980 --> 02:33:38.310

Joe Deets: Okay.

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02:33:39.540 --> 02:33:40.590

Joe Deets: COUNCILMEMBER car.

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02:33:41.670 --> 02:33:44.460

Christy Carr: Thank you. Um, I'm curious.

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02:33:45.630 --> 02:33:46.830

Christy Carr: Peter or

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02:33:48.300 --> 02:33:58.590

Christy Carr: Robbie. If you have any sort of timeline in terms of when the the potential conflict with the state energy code can be resolved. I think

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02:34:00.180 --> 02:34:12.480

Christy Carr: That's been a question for a really long time. So I'm I'm comfortable delaying so that we have a more comprehensive understanding of what we can and can't do,

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02:34:14.190 --> 02:34:17.370

Christy Carr: But I don't want to wait another two years for that answer.

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02:34:18.540 --> 02:34:21.540

Christy Carr: Any, any timeline estimate

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02:34:23.370 --> 02:34:26.400

Peter Best (COBI): What Robbie since he's doing the legal review.

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02:34:27.750 --> 02:34:37.590

Robbie Sepler: First, so we're close to having the materials that we need in order to do that review and that would be the actually issued standard and Handbook, by the Institute.

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02:34:38.100 --> 02:34:47.340

Robbie Sepler: In order to compare the requirements of the certification with the energy program. That sounds like it's going to be released. Pretty soon.

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02:34:48.480 --> 02:35:07.770

Robbie Sepler: But this kind of on its own review schedule. So I would say that once we have it likely would take about a month to to do to do a review on on my end for the legal review to bring the next policy discussions to counsel and then in terms of when they issue it I'm not quite sure.

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02:35:09.630 --> 02:35:11.130

Robbie Sepler: On that's going to happen. Yeah.

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02:35:11.190 --> 02:35:27.450

Peter Best (COBI): We've we have been told, it may be a few weeks, or it could be a few months, but it is close to publication, so they're not they're not drafting it, they are getting it ready for publication.

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02:35:28.620 --> 02:35:29.520

Peter Best (COBI): Is our understanding

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02:35:32.640 --> 02:35:33.030

Okay.

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02:35:34.650 --> 02:35:42.450

Joe Deets: So it sounds like we're favoring delaying than Robbie would have some time to review it.

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02:35:47.610 --> 02:35:48.990

Joe Deets: Do you have any other comments.

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02:35:52.980 --> 02:35:55.950

Joe Deets: Peter, do you have anything. Oh my goodness, are

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02:35:56.940 --> 02:36:06.210

Rasham Nassar: Yeah, well, you know, I just don't like being in these kinds of positions where we have state governmental overreach that prohibits a local municipality from

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02:36:06.750 --> 02:36:16.560

Rasham Nassar: Taking care of its citizens. I mean, you know. What more proof do we need that this is something that we need to act urgently on and stepping outside and breathing the air.

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02:36:17.310 --> 02:36:25.860

Rasham Nassar: And so I'm just a little flustered personally. And my understanding is that as we wait. And I know that we kind of have to

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02:36:26.820 --> 02:36:34.830

Rasham Nassar: Is is the task force still going to be meeting and talking about potential workarounds i mean i heard COUNCILMEMBER had topless his comments.

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02:36:35.250 --> 02:36:46.410

Rasham Nassar: I agree with them. But if there's anything that we can do in the meanwhile, and especially if it's the case that we have to wait for the state to make legislative amendments which could take years two to three year process at least

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02:36:47.670 --> 02:36:54.930

Rasham Nassar: I certainly would be supportive of adopting, you know, the second best, even if it is a really strong and compelling incentive based program.

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02:36:57.330 --> 02:37:01.470

Rasham Nassar: Anything that we can do. I would just really encourage you to, you know, to be brave and

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02:37:01.980 --> 02:37:11.340

Rasham Nassar: To come back with low hanging fruit, even things that may seem in substantial I think forward moving progress. Is any progress at this point in time, and I

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02:37:11.940 --> 02:37:28.290

Rasham Nassar: Would absolutely support that. So I know I'm getting a sense of my colleagues would agree as well and I personally would be in favor of passing approving just the commercial component absent the residential if that's the case, if that's what the legal review recommends

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02:37:29.580 --> 02:37:38.370

Rasham Nassar: We don't have a lot of commercial development. That's true, but we may have some and even one would be a missed opportunity. So those are my comments. Okay.

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02:37:38.400 --> 02:37:38.910

Thank you.

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02:37:39.960 --> 02:37:41.880

Joe Deets: Let's see. Customer Medina.

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02:37:45.180 --> 02:37:55.020

Kol Medina: Thanks. I agree with. I think every word that COUNCILMEMBER in a star said so. I second. All of that. And then I just have a question.

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02:37:55.740 --> 02:38:06.000

Kol Medina: Has anyone involved in this spoken with our any of our state representatives about whether there's a possibility of getting the law changed on the state level.

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02:38:08.010 --> 02:38:09.390

Peter Best (COBI): Not to not to my knowledge.

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02:38:10.980 --> 02:38:17.880

Kol Medina: And like within the industry has has, has anyone ever talked like have you heard of anyone ever talking to the state about changing that law.

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02:38:18.870 --> 02:38:24.120

Peter Best (COBI): So, so I would not be an expert in this area, but my understanding is, is that

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02:38:25.140 --> 02:38:43.710

Peter Best (COBI): The, the building industry sees the the uniformity of the energy code is a very important policy for statewide consistency. And I think that there have been efforts to try to address this, that have not been successful, but I don't know the details.

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02:38:45.270 --> 02:38:46.020

Kol Medina: COUNCILMEMBER

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02:38:46.650 --> 02:38:57.840

Robbie Sepler: Just to interject to I think that it's important to note that the state energy code also is being revised every two years per legislative direction. So by 2031 it's supposed to get to a certain

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02:38:58.560 --> 02:39:14.850

Robbie Sepler: carbon reduction level. And so just for the Council to know that it is there is direction for it to be changed every two years by the State Building Code council in a direction that it seems like would be in line with what the Council has been discussing so far.

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02:39:17.340 --> 02:39:25.110

Joe Deets: Well just interject i'm in favor of us having this as a list of among lobbying request to our state legislators and Olympia.

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02:39:27.210 --> 02:39:28.740

Joe Deets: I mean, that's the thing Council can do

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02:39:30.300 --> 02:39:31.770

Joe Deets: COUNCILMEMBER topless.

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02:39:33.120 --> 02:39:40.380

Kirsten Hytopoulos: Yeah. So along building on the last two council members. Um, yeah, I was wondering whether the same thing as I'm COUNCILMEMBER

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02:39:40.800 --> 02:39:49.560

Kirsten Hytopoulos: nisar whether the green building task force would be willing to use their, their downtime to just look at anything they could piece together within

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02:39:49.890 --> 02:40:03.630

Kirsten Hytopoulos: The parameters of the code, you know, within those boundaries that were. I don't know if that makes sense. But within that within our creative alternatives that would somehow have better outcomes. And yes, I think that it sounds like from what what

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02:40:05.340 --> 02:40:18.900

Kirsten Hytopoulos: Deputy city attorney just said that we may be able to pop into the cycle, we may be able to help influence within the cycle, the outcome. And so that would be a great opportunity that we should be looking to take advantage of with representatives.

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02:40:22.530 --> 02:40:23.220

Joe Deets: From hypercar

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02:40:24.060 --> 02:40:24.840

Christy Carr: Thank you.

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02:40:26.460 --> 02:40:36.900

Christy Carr: Yeah, I just wanted agree with council member and the stars points as well, particularly related to missed opportunities. And I think that the Council gave itself. This artificial deadline.

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02:40:37.800 --> 02:40:47.700

Christy Carr: Of sorts. But I think that was based on resolution of a climate emergency and other acknowledgement that we need to keep this moving so

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02:40:48.630 --> 02:41:09.090

Christy Carr: While it seems that we need to delay it, I hope that we can come out of this with some sort of structure that we can anticipate or or have some sense of confidence that the task force and staff will continue to move this along and I mean clearly staffs hurt us, but

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02:41:10.410 --> 02:41:11.910

Christy Carr: They've heard a lot so

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02:41:13.080 --> 02:41:23.160

Christy Carr: I don't know what that looks like. If it's a work plan revision or pivot, but I, I would just like to make sure that it keeps moving forward. Yeah.

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02:41:23.580 --> 02:41:27.960

Peter Best (COBI): If I could if I could say at this point and you know I'm I'm I'm hearing that direction.

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02:41:28.590 --> 02:41:37.110

Peter Best (COBI): From many of you. And I think that the proposal from the task forces is is ready to support that movement right so

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02:41:37.590 --> 02:41:52.770

Peter Best (COBI): Not to put words in their mouth, but they they likely would recommend continuing initially with commercial and institutional requirements and their entire Phase two is around developing incentive based

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02:41:55.140 --> 02:42:09.180

Peter Best (COBI): programs to improve the efficiency of new buildings as well as the efficiency of existing stock which is going to be a very important part of the sector. So they're already primed to do that work coming up.

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02:42:10.410 --> 02:42:17.730

Peter Best (COBI): In our limitation will be staff resources to be able to support both this review and their work.

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02:42:21.330 --> 02:42:24.000

Joe Deets: Okay. Thank you, Peter. I'm

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02:42:25.230 --> 02:42:32.070

Joe Deets: Not sure if the these are the answers that you were looking for. Well, what are we saying you have a list of questions. Do you have any you

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02:42:32.100 --> 02:42:33.570

Joe Deets: Need more from us.

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02:42:33.660 --> 02:42:41.370

Peter Best (COBI): Well, so I'm not sure how much time we have left. But the other questions can wait till we move forward.

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02:42:42.450 --> 02:42:54.390

Peter Best (COBI): In the meantime, in the memo. There is a list of topics that we were looking to analyze and provide an event provide with an ordinance when it comes out.

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02:42:55.740 --> 02:42:59.910

Peter Best (COBI): And now that you know there's probably a little bit more time in our schedule.

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02:43:01.080 --> 02:43:01.470

Peter Best (COBI): Maybe

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02:43:01.770 --> 02:43:08.100

Morgan Smith: revisit those. I know we got a couple things left to do tonight so you don't just preserve that list and go forward from there. Yeah.

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02:43:08.160 --> 02:43:09.330

Peter Best (COBI): And if there's any feedback on

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02:43:09.330 --> 02:43:10.980

Peter Best (COBI): That offline. I appreciate

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02:43:11.790 --> 02:43:13.140

Peter Best (COBI): Hearing that. Thank you.

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02:43:14.190 --> 02:43:24.150

Joe Deets: Okay. Great. Well, thank you, Peter. I don't see any more comments, so it looks like we can we can move on to the next item.

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02:43:28.890 --> 02:43:34.260

Joe Deets: So, uh, how's everyone do i do you want to take a break or do you want to keep plowing through

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02:43:36.210 --> 02:43:44.670

Joe Deets: Keep going. Okay. Alright. Next item is six, he recommendation from ad hoc committee on economic recovery.

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02:43:47.010 --> 02:43:48.420

Joe Deets: That includes

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02:43:49.620 --> 02:43:52.950

Joe Deets: Myself Leslie and COUNCILMEMBER Medina.

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02:43:54.990 --> 02:44:01.770

Joe Deets: I'm going to go ahead and start with an introduction to this recommendation we have for economic recovery.

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02:44:03.090 --> 02:44:09.690

Joe Deets: So little background some information and I'll discuss describe what we're talking about.

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02:44:11.310 --> 02:44:29.550

Joe Deets: So this all came about, of course, we've covered 19 the recognition of the extreme hardship that was imposed by local businesses and the Council recognize this in early June and formed an ad hoc committee to come up with an economic recovery plan.

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02:44:30.690 --> 02:44:40.740

Joe Deets: And then on July 28 the ad hoc committee came back with its plan, which consisted of a suite of actions for the Council to consider. And during that meeting.

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02:44:41.700 --> 02:44:55.920

Joe Deets: A couple things were approved to \$20,000 for what's called a save our store campaign initiated by the chamber and downtown association or SOS up. I'm sure folks have seen the the banners and

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02:44:57.450 --> 02:45:07.170

Joe Deets: The advertising for that. So that is ongoing and also \$5,000 was approved to reimburse the downtown Association for covered related expenses.

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02:45:08.220 --> 02:45:19.860

Joe Deets: And prior to all that we Council approved \$10,000 to purchase non medical grade mass to be distributed to local businesses.

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02:45:21.210 --> 02:45:26.310

Joe Deets: So tonight we're basically we're essentially picking up where we left things on July 28

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02:45:26.790 --> 02:45:41.280

Joe Deets: And we're going to be focusing tonight on an action a recommendation that we really just didn't really talk about didn't get into much detail, but we're going to do. So tonight, and that is to help businesses develop their e commerce capabilities.

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02:45:42.420 --> 02:45:57.120

Joe Deets: We are recommending that because e commerce. We were recommending e commerce, because it has transitioned from being just a growing area business to being a critical part of survival for businesses in the covered era.

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02:45:58.890 --> 02:46:02.790

Joe Deets: The data certainly bears this out. And there's some attachment information for you.

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02:46:04.200 --> 02:46:17.250

Joe Deets: We're also recommending that the city of Bainbridge Island support efforts to develop e commerce capabilities for businesses. Now why are we doing that is a government entity.

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02:46:18.600 --> 02:46:35.160

Joe Deets: In our typical laissez faire business culture of this government typically is has a hands off approach to helping businesses, but there's a big exception to that. That big exception is when there's a crisis that has occurred to the country.

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02:46:36.780 --> 02:46:45.570

Joe Deets: The Great Depression brought on the New Deal by Franklin load President Roosevelt and we have our own prices. This year we've covered 19

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02:46:46.770 --> 02:46:55.380

Joe Deets: And the federal government, state, local governments have all pursued economic recovery efforts in terms of loans.

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02:46:57.090 --> 02:46:59.340

Joe Deets: Grants the carrier's funding.

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02:47:00.570 --> 02:47:14.280

Joe Deets: So why are we presenting about e commerce is because Bainbridge in some ways because we're a little late to the game in doing these efforts, we have the do have the benefit of some

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02:47:15.060 --> 02:47:25.020

Joe Deets: Hindsight looking at what has worked and also a much better foresight than what was apparent to folks two entities that were pushed selling programs. Same back in

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02:47:26.040 --> 02:47:32.490

Joe Deets: April or that time. And so what we're finding is that e commerce is

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02:47:35.430 --> 02:47:44.190

Joe Deets: highly valuable of method for businesses to Rekha to increase their revenues and we we actually had this in our July 28

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02:47:45.600 --> 02:47:57.510

Joe Deets: Recommend manga recommendation. So as an e commerce hub and since July we have developed this idea a bit further to include the concept of the digital general store.

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02:47:58.800 --> 02:48:02.700

Joe Deets: And some benefits of such a stores. You can grab my notes.

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02:48:03.720 --> 02:48:11.550

Joe Deets: But let me just say, so the key features of this would be would help businesses, it would give businesses, a simple

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02:48:12.090 --> 02:48:25.740

Joe Deets: low or no cost resource to help them establish or expand their digital presence and e commerce revenues by it will reduce their learning curves and the time spent to get up to speed.

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02:48:27.180 --> 02:48:36.210

Joe Deets: He'll give Islanders, and he visitors a single search engine optimized fuel jumping off point discovered the best that Bainbridge has to offer.

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02:48:37.740 --> 02:48:46.710

Joe Deets: Some key features of this proposal include an education feature vendor services feature. And of course, the actual store.

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02:48:47.850 --> 02:48:59.370

Joe Deets: The education feature would be a partnership of local experts, providing all aspects of design deployment operations for increasing digital presence marketing and sales.

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02:49:00.540 --> 02:49:08.820

Joe Deets: The vendor services would be a marketplace for recommended local vendors to provide their services to those who have advanced needs.

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02:49:10.020 --> 02:49:16.350

Joe Deets: That, of course, there's the actual store, which would be a sampling of products of from any local business.

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02:49:17.610 --> 02:49:29.340

Joe Deets: Over a couple thousand businesses would qualify for this just to sell a sampling of their products and this would be designed the intention is designed, regardless of business size.

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02:49:29.760 --> 02:49:36.060

Joe Deets: In regardless of their where they are at in their e commerce capabilities, it could go as far as the

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02:49:36.690 --> 02:49:56.520

Joe Deets: The one person business at the farmers market who has had no e commerce capabilities can service them to get them up to speed. Get started. It'd be suitable for sort of the mid range business that has some e commerce capabilities but really hasn't developed it much. This will help them.

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02:49:58.080 --> 02:50:15.390

Joe Deets: Improve their operations and it would improve the operator would serve, serve the businesses, those businesses and we do have them here on the island that are more established and e commerce that it would give them a an added. So a source of attracting customers.

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02:50:16.980 --> 02:50:28.260

Joe Deets: A few things. This proposal is not. It is not a simple listing of businesses and their services contact information. We already have that we don't need it. We're not going to recreate that wheel.

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02:50:29.280 --> 02:50:47.910

Joe Deets: Nor is it a replacement or competition with existing websites of individual businesses or organizations. The it is going to be complementary not competitive with these efforts in any entities that are contemplating these efforts.

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02:50:49.410 --> 02:50:58.020

Joe Deets: So some next steps would be we're proposing a Phase one where we have an RF cue to do a discovery infrastructure design proof of concept.

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02:50:59.100 --> 02:51:11.460

Joe Deets: We're going to discuss about how what entity, we're going to create to kind of oversee this and I'm happy to go into that discussion, but I've been talking for quite a few minutes. So I'd like to see if anyone

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02:51:12.750 --> 02:51:14.400

Joe Deets: Would like to ask us any questions.

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02:51:17.520 --> 02:51:19.140

Joe Deets: And Hearing none, I'll keep talking.

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02:51:22.800 --> 02:51:23.190

Joe Deets: Okay.

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02:51:24.480 --> 02:51:25.860

Joe Deets: Mayor Leslie, do you want to talk

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02:51:28.710 --> 02:51:35.730

Leslie Schneider: So I could say a little bit more about it, but maybe I'll defer to COUNCILMEMBER high topless and then jump back in later if necessary.

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02:51:36.360 --> 02:51:38.430

Joe Deets: Okay. Councilmember hi topless.

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02:51:41.010 --> 02:52:00.690

Kirsten Hytopoulos: Well, I feel like I'm in the minority, so I got to express my minority opinion that I think the express a couple of times. Um, I didn't vote to give that to vote to give the cares funding to the fire department at this time because I wanted to wait and see and spend as much money as possible.

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02:52:01.230 --> 02:52:03.900

Joe Deets: On some serious. I'm sorry.

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02:52:04.680 --> 02:52:10.050

Kirsten Hytopoulos: Park District. I'm sorry. Well, you know what other taxing district office say sorry the party.

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02:52:10.440 --> 02:52:11.250

Joe Deets: Party interjected

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02:52:11.790 --> 02:52:24.510

Kirsten Hytopoulos: It's kind of important. But I mean, to give them to it yet to another to the to the park district, because I wanted us to try to take the opportunity to pools much cares funding as possible to do I serious

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02:52:25.590 --> 02:52:34.290

Kirsten Hytopoulos: Attempt at some some hardcore economic planning because we, in my opinion, as a former council member as a member of the community.

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02:52:35.430 --> 02:52:42.630

Kirsten Hytopoulos: On and off Council i'd i haven't been real supportive of doing any really economic planning. I don't think I think as a community that's been more interested in

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02:52:42.870 --> 02:52:48.060

Kirsten Hytopoulos: Managing growth and keeping actually light of the economy. Focused. Focused on

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02:52:48.420 --> 02:52:58.950

Kirsten Hytopoulos: While keeping the island focused on being pretty and small. We haven't invested a lot in the past. And I think we're in a crisis now where we have absolutely no choice but to do some serious planning.

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02:52:59.520 --> 02:53:08.940

Kirsten Hytopoulos: For recovery and it's the first time in my time on off council that I've thought it's time we really do that and I thought we had that funding and I wanted to hold it together.

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02:53:09.600 --> 02:53:19.110

Kirsten Hytopoulos: So I voted no for that. And we talked about this before I wanted to either give direct grants to businesses or keep as much of the funding together and do that.

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02:53:19.500 --> 02:53:31.170

Kirsten Hytopoulos: And now I think we are getting another injection right we've had other injection. And again, I'd really like to pull that together and bring an expert in or a couple of experts in and do that even if it means we do that and

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02:53:32.490 --> 02:53:43.560

Kirsten Hytopoulos: So I'll just tell you that's my minority opinion with regards to cyber planning and planning for digital store. I mean, as a business owner myself and granted I don't sell

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02:53:44.250 --> 02:53:47.940

Kirsten Hytopoulos: A product and that would make a little more complicated, but I've always set up my own

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02:53:48.360 --> 02:53:56.670

Kirsten Hytopoulos: online presence, a voicemail and website design. I know that everybody's not equally competent at that but I kind of tend to believe that people can do that themselves and it doesn't take

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02:53:57.120 --> 02:54:01.260

Kirsten Hytopoulos: That much effort and if people are, are, if they're motivated do that they will

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02:54:01.710 --> 02:54:11.940

Kirsten Hytopoulos: I, I'm going to guess if you, if you, you know, I don't know, I guess I'd be curious to know how many we've pulled. How many business owners you've pulled and how many people have said, this is what they want and need

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02:54:12.450 --> 02:54:28.380

Kirsten Hytopoulos: As opposed to direct grants or some sort of larger planning effort. So I would guess my question for you is, who's been asked the diversity of business types that have been asked and then I've shared my thoughts about where I think the funding to go

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02:54:28.590 --> 02:54:35.790

Joe Deets: Well, thank you. I'll just, I'll just reply, very quickly, as far as like, have we done like a big pool pooling or

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02:54:36.000 --> 02:54:39.570

Joe Deets: Polling and and I have to say the answer is no, it's been added total

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02:54:40.830 --> 02:54:53.310

Joe Deets: But we know what we know a couple things when we know that the businesses that are doing better, are those that have any commerce element, we know that a lot of businesses would like to do that, but they don't have the

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02:54:53.910 --> 02:55:04.860

Joe Deets: Expertise or the cost of capital to do so. So it's not like businesses aren't aware of this, it's, it's more of. So it's not like as hey do this.

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02:55:05.700 --> 02:55:14.850

Joe Deets: It's not that wouldn't be news to them. It's like, yeah, they don't have the time they're trying to just keep their stores open you typically maybe a brick and mortar situation.

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02:55:15.240 --> 02:55:27.630

Joe Deets: So it's it's really this is a recognition of just what the economics are playing out encoded is that e commerce is actually a means of business survival that we know and that it proves that

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02:55:27.990 --> 02:55:34.500

Joe Deets: And we're really blessed on the island with some very talented entrepreneurial expertise in this field.

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02:55:35.580 --> 02:55:37.470

Joe Deets: That I can, I can tell you that

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02:55:39.210 --> 02:55:50.340

Joe Deets: So I and let me just reply about the grants. I mean, that sounds great but the the ratio of those. First off, there's a huge administrative burden to do that. I know that for a fact.

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02:55:50.760 --> 02:56:04.560

Joe Deets: And second, there's a very strong a ratio, not in the favor of businesses applying to who receive the grant. There's State Department of Commerce had a very large grant program.

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02:56:05.610 --> 02:56:15.570

Joe Deets: \$10 million for the entire state 1400 businesses got the grant 1400 businesses for the entire State of Washington ratio of like 18 the one

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02:56:16.170 --> 02:56:23.190

Joe Deets: That got it as two didn't get it. So just think about that for a second for the businesses. So one business gets it after a lot of work.

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02:56:23.700 --> 02:56:33.480

Joe Deets: And said 18 businesses for 17 businesses got zero to me that, see if this was covered 19 is a long term.

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02:56:33.930 --> 02:56:41.760

Joe Deets: Crisis. If this was thing was going to turn around in two, three months, I would say, hey, was prior grants or something that's better than nothing.

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02:56:42.090 --> 02:56:54.300

Joe Deets: But this is something that's going to be around probably another year. I don't know. It's long time. That's this is the foresight, that the now that we have more information we realize the grant programs were really

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02:56:54.810 --> 02:57:03.300

Joe Deets: I would say very not effective, and I'm not interested in repeating past mistakes. That's just my view so

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02:57:03.960 --> 02:57:15.360

Kirsten Hytopoulos: Just to be clear, jelly mentioned grants is my philosophical perspective of two things I would either want to give direct grants or do long term planning, like I said, though my emphasis at this point.

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02:57:15.540 --> 02:57:20.250

Joe Deets: I'm all for it. I'm all for that and you know we are getting more grant cares funding so

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02:57:20.340 --> 02:57:30.390

Joe Deets: That's something we can discuss about I I had another proposal to do a survey of businesses. But anyway, I will pass this on to mayor and Leslie

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02:57:33.000 --> 02:57:41.580

Leslie Schneider: With regards to the the cares funding. I think that one thing we need to be clear on is that this proposal is really not being

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02:57:42.600 --> 02:57:50.490

Leslie Schneider: It. Our goal is not to have this go out for cares funding if it may not apply me. It may not

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02:57:51.660 --> 02:57:52.560

Leslie Schneider: Be

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02:57:54.150 --> 02:57:56.490

Leslie Schneider: Something that the corresponding is able to offer.

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02:57:56.850 --> 02:57:57.780

Leslie Schneider: But can

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02:57:58.230 --> 02:57:58.890

Joe Deets: You say about that.

1100

02:58:00.930 --> 02:58:04.110

Leslie Schneider: Okay, and then I'll come back to what I was going to originally saying

1101

02:58:04.470 --> 02:58:06.990

Morgan Smith: Yeah, I think just not to

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02:58:07.740 --> 02:58:19.110

Morgan Smith: Interrupt. But I think it's important for this conversation for us to all be clear that that this proposal is is not attached to cares funding and really nothing that the Council could take up in the next few weeks, would be for a couple of reasons.

1103

02:58:19.380 --> 02:58:25.920

Morgan Smith: One is the timing issue if you're building a new program I'm launching it those expenses just won't be incurred before the deadline.

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02:58:26.250 --> 02:58:28.590

Morgan Smith: But in the case of this project. It also wouldn't be

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02:58:28.950 --> 02:58:38.340

Morgan Smith: Eligible for cares funding on the basis of what the intent is. So just for the clarity of tonight's discussion for people who are listening. This is a funding decision councils, potentially, making

1106

02:58:38.790 --> 02:58:44.610

Morgan Smith: And the funding source would be general fund dollars and I just want for the community for people to understand that.

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02:58:46.080 --> 02:58:56.880

Leslie Schneider: And then also, to be clear, we're not trying to drum up reasons to spend the cares funding because we have legitimate expenses for both the first tranche. And the second one. So,

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02:58:58.050 --> 02:59:03.150

Leslie Schneider: Anyway, what I wanted to share, real quickly is kind of why I'm excited about this proposal.

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02:59:04.620 --> 02:59:19.830

Leslie Schneider: And I was not particularly excited about a general proposal to just sort of subsidize individual businesses doing their individual websites. And I won't go into why but but for me, this is significantly different, and

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02:59:20.310 --> 02:59:24.720

Leslie Schneider: Part of it is because it is in a sense it's focused on

1111

02:59:25.260 --> 02:59:39.570

Leslie Schneider: The it's providing a whole new experience for those of us on Bainbridge Island, who really do want to shop local and support our local businesses. It makes it a lot. I would assume this is this is my assumption based on what's being proposed.

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02:59:40.620 --> 02:59:52.890

Leslie Schneider: That, you know, if I wanted to, for instance, purchase a t shirt. I could come on to the site and I could look for T shirts and then all the companies who are offering T shirts would

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02:59:53.370 --> 03:00:03.210

Leslie Schneider: Would come up. Right, so I wouldn't be jumping around from this website to that one. And from this vendor to that one to try and search for something I would have kind of a one stop shop to find out.

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03:00:03.360 --> 03:00:06.180

Leslie Schneider: Who on the island, you know, is offering

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03:00:07.080 --> 03:00:11.970

Leslie Schneider: You know Bainbridge strong t shirt is that's not a good example because we already have something for that.

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03:00:12.570 --> 03:00:30.750

Leslie Schneider: But, um, and this would be representative products. So a small vendor would be kind of on equal footing to a much larger vendor. We're not trying to recreate an entire e commerce store for each and every business on the island, what we're doing is we're creating more of a

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03:00:32.460 --> 03:00:38.040

Leslie Schneider: An essence of who we are as Bainbridge Island from an economic point of view, and then

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03:00:38.460 --> 03:00:49.710

Leslie Schneider: I don't know that it's going to necessarily happen in this version of the of the proposal, but we can then expand it. So this can become more than just commercial offerings. You know, it could be that

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03:00:50.280 --> 03:01:10.530

Leslie Schneider: This could be the the walking maps and the trail and the biking trails maps and the cultural listings that, you know, sort of a one stop shop for both residents and visitors who want to understand what we have to offer. So it feels

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03:01:11.970 --> 03:01:20.520

Leslie Schneider: Like this could be a really amazing way to showcase who we are as an island and specifically as businesses on the island.

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03:01:23.040 --> 03:01:27.750

Leslie Schneider: Yeah. So anyway, I'll, I'll put a pause on it there, there's lots more that we could chat about

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03:01:28.320 --> 03:01:30.090

Joe Deets: Thank you, Captain. Nessa

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03:01:31.140 --> 03:01:36.030

Rasham Nassar: Yes. So I just want to go back to what I heard the city manager say because that was completely not my understanding.

1124

03:01:36.570 --> 03:01:44.430

Rasham Nassar: My understanding the lesson that we talked about allocation of cares act funding was with regard to the parks request for reimbursement for their covert related funds.

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03:01:44.850 --> 03:01:53.580

Rasham Nassar: And we specifically I believe discussed the remainder of cares act funding about \$80,000 and I remember part of

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03:01:54.570 --> 03:01:59.430

Rasham Nassar: One of the reasons why I voted in support of allocating that funding to the parks, the time they made the request.

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03:01:59.910 --> 03:02:03.810

Rasham Nassar: Was because COUNCILMEMBER DEET said that the remainder would be sufficient to fund.

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03:02:04.650 --> 03:02:13.080

Rasham Nassar: Whatever his business proposal would be that's before us tonight but city manager, you're saying now that the funds that are attached to council members.

1129

03:02:13.470 --> 03:02:24.060

Rasham Nassar: Proposal our general funds and not care. Zach funding. And so then my question. So you're nodding, so my question now is, where did that cares that funding go. And why can't it be applied to this proposal.

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03:02:24.600 --> 03:02:24.990

Oh,

1131

03:02:27.300 --> 03:02:38.220

Morgan Smith: It might be better to explain it with with you to return to this next week when we have an actual chart in front of you as part of their last monthly update we will tie out the cares like funding.

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03:02:39.060 --> 03:02:46.230

Morgan Smith: Just short short story. Nothing has changed. I just want to be sure we're all on the same page with the understanding

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03:02:47.070 --> 03:02:56.100

Morgan Smith: COUNCILMEMBER deets did use some technically incorrect language in that conversation and I didn't interrupt him to correct him and I perhaps should have

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03:02:56.850 --> 03:03:05.040

Morgan Smith: What is the amount of funny. He was referring to is cares act funding is the amount of funding that was

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03:03:05.880 --> 03:03:18.840

Morgan Smith: Left over that what we agreed to as the Submit city we go ahead and submit eligible expenses to co all those down. And what we were tracking was what equivalent amount of general fund dollars.

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03:03:19.260 --> 03:03:27.720

Morgan Smith: Could Council consider allocating before you created a negative budget impact. And so the point is, because that amount was

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03:03:28.320 --> 03:03:35.460

Morgan Smith: 75 or \$80 \$1,000 Council could consider spending roughly that amount in general fund.

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03:03:36.360 --> 03:03:43.080

Morgan Smith: And still be budget neutral. And if that doesn't make sense. I'll try again to explain it, it can be easy to easier to run through it.

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03:03:43.620 --> 03:03:50.220

Morgan Smith: The reason that the mayor and I were both trying to be explicit about that is so that we're not as a as an organization, we're not casual

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03:03:50.430 --> 03:04:01.230

Morgan Smith: About referring to this as if it's cares that funding because this particular project is clearly not eligible for cares X funding. So we don't want people to believe that it is going to be supported by Cures Act funding.

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03:04:01.500 --> 03:04:06.930

Morgan Smith: It's not it will be supported by general fund dollars sizing the amount that Council can spend

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03:04:07.890 --> 03:04:17.520

Morgan Smith: So that you remain budget neutral would put it. Put that that that amount of general funding around 75 or \$80,000 Council could spend 10 times that much.

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03:04:17.880 --> 03:04:24.660

Morgan Smith: You would just, I would then be pointing out that you would then have gone over and become be creating a budget impact.

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03:04:25.350 --> 03:04:33.210

Morgan Smith: The other thing I will say, because I think you you would want me to as the managers that \$75,000 is a meaningful amount for the city.

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03:04:33.570 --> 03:04:41.490

Morgan Smith: And creating a new program is always meaningful and and deserves thought because it would be taking us into an area of work that we don't

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03:04:42.090 --> 03:04:51.510

Morgan Smith: have in front of us today you are on the cusp of receiving the proposed budget. So I am speaking with the insight of knowing what's going to be in front of you.

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03:04:52.110 --> 03:05:00.900

Morgan Smith: And whether you're thinking about this program at \$75,000 or more robust economic development strategy. Both of those are new activities.

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03:05:01.410 --> 03:05:10.710

Morgan Smith: That are of a size and significance that I would encourage you to consider waiting a couple of weeks and throwing them into the mix of your longer term decision making.

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03:05:11.040 --> 03:05:21.180

Morgan Smith: Around the 2021 and 22 work plans and budgets, because then you can understand where this lives relative to those priorities and make sure you're properly placing in a properly Sizing it.

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03:05:24.660 --> 03:05:25.890

Joe Deets: Comes from our high topless.

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03:05:27.390 --> 03:05:32.370

Kirsten Hytopoulos: I appreciate that last comment for the city manager and I wanted to point out about

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03:05:33.180 --> 03:05:40.230

Kirsten Hytopoulos: It is important that clarification about where that these are not actual cares funding dollars. However,

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03:05:40.530 --> 03:05:50.040

Kirsten Hytopoulos: If we don't track the the root about where they came from and how they were in a sense an offset for cares dollars, then we won't be true to the

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03:05:50.430 --> 03:05:57.600

Kirsten Hytopoulos: The, the fact that we made a decision not to spend cares \$2 on this economic aid to the community.

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03:05:57.960 --> 03:06:03.270

Kirsten Hytopoulos: We did this offset. So we could have the freedom of time to do this right, that's why we did that.

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03:06:03.540 --> 03:06:12.750

Kirsten Hytopoulos: So I think we have to be true to the fact that this what there was cares funding we chose not to spend on the community. Okay, so that, let's not forget that. So we can casually call it cares funny.

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03:06:13.140 --> 03:06:26.790

Kirsten Hytopoulos: To be it and I hope they city manager. Here's meanders appreciating that we do need to be not casual from a legal perspective, it is not cares funding, but from it from an from an emotional whatever the word is political. Whatever it is.

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03:06:27.180 --> 03:06:27.810

Morgan Smith: Our sizing.

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03:06:28.410 --> 03:06:29.520

Morgan Smith: A sizing perspective.

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03:06:29.580 --> 03:06:38.520

Kirsten Hytopoulos: Yeah, we need to we need to be appreciative of the intent behind that. And so anyway, I just wanted to reference that and then just go into what what the mayor was talking about.

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03:06:39.390 --> 03:06:48.810

Kirsten Hytopoulos: You know, if the Council does wind up hopefully more along the line along the timeline of what the city manager was just talking about, because we need to be careful about creating new programs that we're going to oversee etc.

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03:06:49.380 --> 03:06:54.420

Kirsten Hytopoulos: If the Council does go in the direction of creating this website, I would be very wary of

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03:06:54.930 --> 03:07:01.200

Kirsten Hytopoulos: Going the direction of expanding into these ideas of tourist information, etc. Because all we're doing. Now then.

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03:07:01.680 --> 03:07:04.500

Kirsten Hytopoulos: Was duplicating other websites that exists and competing with

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03:07:04.980 --> 03:07:14.130

Kirsten Hytopoulos: With entities that were funding through L tack and that sort of thing. And then drawing away from the central function that you're saying that you're trying to create which would be a useful.

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03:07:14.880 --> 03:07:22.980

Kirsten Hytopoulos: Resource for consumers and trying to pull them away from the Amazons and so forth and make a useful portal for somebody that wants to purchase something

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03:07:23.460 --> 03:07:28.080

Kirsten Hytopoulos: I don't think this is going to be useful portal for me to go and buy something really useful like

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03:07:28.320 --> 03:07:34.860

Kirsten Hytopoulos: A ream of paper. And that's the way I was thinking, oh, you know, maybe this will look like. I could have when I used to be able to go to paper products and actually get

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03:07:35.460 --> 03:07:37.350

Kirsten Hytopoulos: A you know a remote recycled paper.

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03:07:37.800 --> 03:07:48.810

Kirsten Hytopoulos: I don't think this is going to wind up being like that. And if it was, I probably feel more supportive. It sounds like it will be a smattering of a couple products and then we'll also be a list of service providers like it already exists on the

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03:07:49.740 --> 03:08:01.140

Kirsten Hytopoulos: On the Chamber of Commerce and so I'm not feeling excited about it. But my only feedback on what I'm hearing is please don't turn into a summit, you know this this kind of everything site because you really won't make it a portal them for

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03:08:02.100 --> 03:08:06.090

Kirsten Hytopoulos: For merchants to sell their products. So anyway, that's my feedback.

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03:08:06.720 --> 03:08:13.200

Morgan Smith: And I would just like to share because I think it's really relevant to the conversation. You've, you've landed in at this point.

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03:08:13.740 --> 03:08:23.460

Morgan Smith: That next week when we do this tie out. Now that we have a second round of cares funding the equivalent amount of offsets that you could

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03:08:24.090 --> 03:08:32.100

Morgan Smith: Spend from general fund without creating a negative budget impact and I'll try and cope with a better shorthand label for this, the sizing math.

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03:08:32.670 --> 03:08:46.920

Morgan Smith: Is because of the second tranche because of the second allocation is now significantly larger than \$75,000 and I'm deliberately trying to identify that for you in the spirit of as you said that that was money that we wanted to not

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03:08:47.730 --> 03:08:49.380

Morgan Smith: Treat as windfalls of the city.

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03:08:49.470 --> 03:08:59.160

Morgan Smith: We are appreciate the State's ability to cover our unbudgeted costs, but a significant portion of the cost, we are submitting our budget and expenses that we would have spent anyway.

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03:09:00.120 --> 03:09:07.620

Morgan Smith: So the upshot of all of that is that next week, I'll be able to show you that I think site the sizing for that amount now is not

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03:09:08.190 --> 03:09:20.880

Morgan Smith: \$75,000 but it's more around \$250,000 so that may matter to your thinking tonight about what you can achieve with that with those funds and it may be more than one thing or it may be something larger but

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03:09:21.360 --> 03:09:28.710

Morgan Smith: Anyway, that that may be another reason for this conversation to it's just another piece of information. I want you to have tonight.

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03:09:30.240 --> 03:09:30.630

Thank you.

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03:09:31.650 --> 03:09:31.920

Joe Deets: And

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03:09:32.220 --> 03:09:33.000

Joe Deets: One thing we

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03:09:33.270 --> 03:09:36.240

Joe Deets: Just want to bring up thank you for all of that.

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03:09:37.410 --> 03:09:59.130

Joe Deets: Is we have our ideas to have this in phases, because there is a period of discovery here that is not \$75,000 it's five to \$10,000 which would be really finding a proof of concept and where some some design ideas would come up so

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03:10:00.270 --> 03:10:10.320

Joe Deets: In some ways, I, I would like to see at least that move forward. That's not like breaking our bank and it, it gives us some momentum of a concept that

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03:10:10.800 --> 03:10:28.530

Joe Deets: Personally, I feel has merit, but it doesn't talk commit ourselves to the full meal deal if you will and and and also in respect to customer had topless is concern of, you know, where's this all going well. I think we're, you know, the chief

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03:10:29.850 --> 03:10:41.220

Joe Deets: Attribute, the thing we're trying to do is help businesses survive in the covert era through e commerce development that is the critical. This is why, at least I'm presenting this

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03:10:41.640 --> 03:10:54.330

Joe Deets: And, you know, some of these other things could happen or not happen we I would hazard a guess. So we do know ecommerce is an effective way for businesses to survive in the covered era. I mean, you know,

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03:10:54.960 --> 03:11:05.940

Joe Deets: You can ask any business analyst in the country or in the world. And that's what they will say, so we can pursue this and

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03:11:06.480 --> 03:11:19.980

Joe Deets: We're already to me kind of late in the game, getting something going and we can we can make a commitment to spend some monies to do a proof of concept, but we're we were giving ourselves plenty of

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03:11:21.000 --> 03:11:29.160

Joe Deets: Opportunity to pursue this further, and also other ideas too so capsule number, Nessa

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03:11:31.590 --> 03:11:35.070

Rasham Nassar: I don't want to speak with someone who hasn't spoken would like to

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03:11:36.300 --> 03:11:46.680

Rasham Nassar: submit their thoughts. No. Okay, I'll, I'll let COUNCILMEMBER cargo. I was going to throw out some suggestions for wrapping up, but I'd be happy to hear. Councilmember car speak first.

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03:11:48.360 --> 03:11:54.150

Christy Carr: Yeah, thank you. I just, I think. Someone else asked the question about local data. I think that

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03:11:55.200 --> 03:11:59.760

Christy Carr: In the packet and then in your comments tonight, Deputy Mayor

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03:12:00.960 --> 03:12:14.610

Christy Carr: You talked kind of more globally and anecdotally, but I'd like to hear more locally in terms of the need or want of e commerce and particularly related to

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03:12:16.860 --> 03:12:21.810

Christy Carr: An integration with existing e commerce and you mentioned that it would be complimentary but

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03:12:22.950 --> 03:12:26.040

Christy Carr: I'd like to know more about how how that would work.

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03:12:27.180 --> 03:12:38.520

Christy Carr: And I think that I like what I was hearing from the city manager in terms of having this conversation when we have a more complete picture of dollars and and sizing.

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03:12:40.380 --> 03:12:48.180

Joe Deets: Just reply that those are great comments. So I agree. And that's part of what the discovery process would would entail.

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03:12:49.560 --> 03:12:58.680

Joe Deets: And I could tell you there are businesses, there's a business and Winslow downtown Winslow that's closing the brick and mortar store because they don't need anymore.

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03:13:00.390 --> 03:13:18.600

Joe Deets: There's another business I prayed, I, I'm not gonna mention names because I don't have that authority business that had no e commerce at all before Kevin and that was getting a third of the revenues to that. So there is, there's plenty of data to show that this works. And we customer nisar

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03:13:20.910 --> 03:13:26.790

Rasham Nassar: So two things i i agree with COUNCILMEMBER cars points.

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03:13:28.020 --> 03:13:42.030

Rasham Nassar: And in terms of moving us along tonight. I wonder how you counsel every detail about what the city manager sad and I think I heard a proposal or suggestion and her comments which is that we might see it.

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03:13:42.780 --> 03:13:52.050

Rasham Nassar: It's beneficial to wait until we have the latest the newest are the the incoming figures for the Kazakh funding.

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03:13:52.920 --> 03:14:03.030

Rasham Nassar: For us to include in our discussion of potential dollars to allocate for this. For this cause, and I understand maybe I could be wrong and that would that would happen in tandem with our budget discussions.

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03:14:04.470 --> 03:14:12.780

Rasham Nassar: And then second point related to the proposal you brought with us tonight, I first want to say thank you because I didn't see that. I know how much work goes into developing

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03:14:13.200 --> 03:14:20.610

Rasham Nassar: These kinds of things to bring and present before the Council. So I just want to acknowledge your input effort and work also council member Snyder and the Dina

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03:14:21.240 --> 03:14:28.620

Rasham Nassar: And and i think i would be really happy, the next time that we do talk about this to talk about it at a business meeting where we can hear public comment.

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03:14:28.980 --> 03:14:34.770

Rasham Nassar: I think it would be very beneficial for us to hear from some business owners in the community.

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03:14:35.280 --> 03:14:41.010

Rasham Nassar: I know that you are the liaison and that you've been dialoguing with them directly. But I think for Council and for the benefit of the public.

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03:14:41.340 --> 03:14:54.060

Rasham Nassar: If there is substantial support for this proposal, it would be really helpful for me at least, maybe I would feel the same to hear that from coming from the voices of business owners directly in our community. So those are the two things.

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03:14:54.750 --> 03:14:58.140

Joe Deets: Okay. All right. Thank you. Councilmember Medina.

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03:15:01.170 --> 03:15:08.430

Kol Medina: I think I'll just say that I'm ready to approve this and get on with it. And I understand the concerns and

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03:15:09.750 --> 03:15:13.680

Kol Medina: I understand that it's kind of strange. It's unusual.

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03:15:15.030 --> 03:15:15.720

Kol Medina: And

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03:15:17.250 --> 03:15:29.700

Kol Medina: You know it'd be a lot easier to say we're going to take all that money and we're just going to give some grants to local businesses and that just sounds easy, it sounds like a normal thing to do, but they're actually a lot of reasons why that's not really very effective.

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03:15:31.050 --> 03:15:35.940

Kol Medina: And I think there are a lot of ways that this this thing, which is obviously untested

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03:15:36.960 --> 03:15:51.390

Kol Medina: Could actually provide substantial benefit for lots of organizations on the island and in the big scope of things we're not talking about a lot of money. And I think we should just approve it and try it out.

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03:15:52.860 --> 03:15:54.510

Kol Medina: Just sharing where I'm at on this.

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03:15:54.750 --> 03:15:55.380

Kol Medina: Week well

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03:15:55.410 --> 03:15:56.370

Joe Deets: Thank you. I'm

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03:15:57.090 --> 03:15:57.840

So,

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03:15:59.700 --> 03:16:06.210

Joe Deets: All right, where are we at here, this is we're not really taking a vote here. But what I'm sensing is

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03:16:07.800 --> 03:16:09.150

Joe Deets: Mayor, Leslie. Imagine you're

1228

03:16:10.170 --> 03:16:17.010

Joe Deets: feeling the same way that we would like to move forward the least with the discovery phase. I mean, that's five to \$10,000 folks.

1229

03:16:18.540 --> 03:16:21.960

Joe Deets: That's, that's what we're talking about right now. Okay.

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03:16:25.230 --> 03:16:36.060

Joe Deets: This will come to answer a number of the questions, particularly customer car is their interest. What is the the scope of this

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03:16:38.130 --> 03:16:52.920

Joe Deets: And I agree, let's have this as before. Business meeting. Absolutely. But seeing how this. This is a very suitable time to have it as a study session right now, but we will have this as a business meeting. But anyway, city manager. Your hand is up.

1232

03:16:54.540 --> 03:17:06.210

Morgan Smith: Yeah, I think just trying to circle up the Council's feedback and you're obviously have, you know, sort of a mixed mind what to do next. I think I want to try and untangle

1233

03:17:06.660 --> 03:17:17.940

Morgan Smith: Maybe not tonight. Maybe at our next conversation. The distinction between a next step which is to move forward with what you're calling in phase one, a proof of concept which is really just asking.

1234

03:17:19.530 --> 03:17:29.100

Morgan Smith: How to questions about scope and sort of technical specifications or what I hear some council members asking for just proof of demand proof of need.

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03:17:29.580 --> 03:17:38.130

Morgan Smith: And so that that isn't something that necessarily needs an expenditure of city funds or needs to be launched that could just be accomplished by either

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03:17:38.430 --> 03:17:43.920

Morgan Smith: groups that have membership like vita the Chamber of Commerce Fila other groups.

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03:17:44.430 --> 03:17:52.860

Morgan Smith: stating their support a, you know, asserting that they their members would make use of it or having individual business members, you know, produce that but it's it's

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03:17:53.190 --> 03:17:57.480

Morgan Smith: I feel like what the Council some council members are articulating there's a gap about

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03:17:58.050 --> 03:18:09.120

Morgan Smith: An understanding of the extent of the need or the benefit of the value added because I will say that, well, it may not feel like a lot of money. It's also staff time because we are moving into work that we don't do

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03:18:09.480 --> 03:18:17.100

Morgan Smith: We don't have anyone here who's qualified to assess a proof of concept for this, for example, so we'd be taking out some complexity and problem solving that

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03:18:17.670 --> 03:18:21.150

Morgan Smith: I think is fine for us to do but but as you started your comments with

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03:18:21.630 --> 03:18:33.030

Morgan Smith: Government doesn't typically move into areas like this unless there's a gap that isn't being met. And so I feel like collectively, it might be important to establish what that gap is what the city's value added is before we move forward.

1243

03:18:35.010 --> 03:18:36.270

Joe Deets: Customer had couples.

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03:18:37.470 --> 03:18:39.060

Kirsten Hytopoulos: Yeah, if you're going to do some more work.

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03:18:39.120 --> 03:18:49.860

Kirsten Hytopoulos: To bring for more data, I would like to hear from individual businesses, not just the the those governing, you know, those, those Institute, you know, not just by to and the chamber as the leadership.

1246

03:18:50.490 --> 03:19:00.600

Kirsten Hytopoulos: I'd like to understand what the website looks more like specifically like are there. Go. Am I going to be able to search for individual products. I mean, how big of a database is this going to be how helpful is that going to be

1247

03:19:00.930 --> 03:19:09.570

Kirsten Hytopoulos: On a daily basis to to to to to the to the average person who's out doing their, their actual shopping. It just help us understand where what it looks like.

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03:19:10.020 --> 03:19:18.180

Kirsten Hytopoulos: And then I to to to the managers point where either creating a website that we're going to run as a city. So we're creating an ongoing cost.

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03:19:18.660 --> 03:19:32.520

Kirsten Hytopoulos: Or we're setting it up for somebody else to run and we're probably roping ourselves into funding that somehow through L tack or some other funding. So, I mean, we can be honest about that, that this is we're setting up an ongoing funding. So I just think we need to be thinking about that.

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03:19:35.160 --> 03:19:37.050

Joe Deets: Okay. All right. Well, thank you.

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03:19:37.770 --> 03:19:40.650

Joe Deets: Well, it seems to me that

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03:19:41.760 --> 03:19:47.100

Joe Deets: We don't seem to have we're sort of split three three. I kind of wish COUNCILMEMBER Pollock was here right now.

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03:19:49.410 --> 03:19:50.250

Joe Deets: Any case.

1254

03:19:51.420 --> 03:19:55.590

Joe Deets: I but it is important to everyone be on board on this and

1255

03:19:56.910 --> 03:20:08.190

Joe Deets: I but I but I am concerned about delays Bainbridge Island has been late to the game in the recovery space. And what we're asking for is another delay.

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03:20:09.840 --> 03:20:16.950

Joe Deets: And if the folks. You're asking me if I haven't heard from businesses I when I hear from businesses is do something now.

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03:20:18.270 --> 03:20:24.780

Joe Deets: And so we can delay, but I'm just saying we have a proposal to actually get something going.

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03:20:26.130 --> 03:20:38.070

Joe Deets: And yes, it's ambitious, but we are in a crisis mode that really calls for some bold action. It just does. And so, are we ready for that. Okay. Councilmember our Mayor spider.

1259

03:20:38.940 --> 03:20:51.060

Leslie Schneider: So I think the group is ready to move on. And I think there's some really valid points about gathering more data and sort of socializing this idea amongst business community. So, you know, I don't think we need to

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03:20:53.940 --> 03:20:55.710

Leslie Schneider: I don't think we need to

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03:20:58.410 --> 03:20:59.130

Leslie Schneider: Say more

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03:21:00.270 --> 03:21:07.290

Joe Deets: Right, okay. I, I take the hint. Alright folks will move on. Thank you for that and

1263

03:21:08.100 --> 03:21:08.880

Joe Deets: You want to take a

1264

03:21:08.970 --> 03:21:09.720

Joe Deets: Five minute break.

1265

03:21:11.490 --> 03:21:13.470

Joe Deets: Yes. Okay. Five minutes.

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03:21:14.820 --> 03:21:16.380

Joe Deets: Let's, let's get back at

1267

03:21:17.460 --> 03:21:18.210

Joe Deets: 925

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03:21:19.770 --> 03:21:20.040

Okay.

1269

03:21:21.150 --> 03:21:21.510

Joe Deets: Thank you.

1270

03:26:39.150 --> 03:26:40.200

Joe Deets: mayor's here.

1271

03:27:01.290 --> 03:27:04.650

Joe Deets: Well, we don't have a whole lot left in the meeting. That's, that's one

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03:27:04.920 --> 03:27:05.460

Good bit

1273

03:27:14.670 --> 03:27:15.930

Joe Deets: Okay, let's see.

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03:27:20.820 --> 03:27:22.290

Joe Deets: See, okay.

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03:27:28.920 --> 03:27:36.990

Joe Deets: Just before we get started, I just mentioned, the mayor Leslie, that it's it's raining at our house. So that's true for other folks.

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03:27:38.190 --> 03:27:40.980

Leslie Schneider: I didn't manage to step outside, but I'm glad to hear it.

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03:27:42.000 --> 03:27:44.040

Joe Deets: Okay, so there's come to us are

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03:27:48.300 --> 03:27:49.770

Joe Deets: We sure can use that right now.

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03:27:52.020 --> 03:27:54.030

Joe Deets: Well, we're gonna get started.

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03:27:54.630 --> 03:27:56.820

Joe Deets: Imagine COUNCILMEMBER Medina's going to show up.

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03:27:57.180 --> 03:28:06.990

Joe Deets: Soon, so we have item six f remaining the seat yet remaining decisions on process for planning commission vacancies whose

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03:28:09.390 --> 03:28:13.770

Joe Deets: Is that city manager. Okay, well, here's my remedy now. Okay.

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03:28:16.740 --> 03:28:20.850

Morgan Smith: Deputy Mayor. I'm happy to lead the Council through this, I

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03:28:22.020 --> 03:28:32.580

Morgan Smith: Took the write up that Council approved on the planning commission vacancy and as Council those we've begun to advertise and are currently encouraging folks to

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03:28:32.940 --> 03:28:42.570

Morgan Smith: Go to the city's website to learn more about that opportunity and apply and that will be the applications will be accepted through October 9 I believe

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03:28:44.130 --> 03:28:51.300

Morgan Smith: So just from a logistical standpoint, though I wanted to make sure that we we did everything we needed to now to prepare

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03:28:51.690 --> 03:29:02.580

Morgan Smith: For when the applicants are ready to for your review and there were a couple of logistics that Council it identified earlier as needing to be tied out and so

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03:29:03.030 --> 03:29:18.960

Morgan Smith: I created this list for us to step through hopefully pretty quickly, just the specifics on on what is left to decide or determine so that we can be fully ready on this one. So I'm happy to take you through this list or a council member could do it.

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03:29:24.360 --> 03:29:27.510

Joe Deets: Does anyone want to do that or let the city manager do that.

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03:29:29.700 --> 03:29:31.110

Joe Deets: I'll see a show of hands.

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03:29:31.950 --> 03:29:39.090

Morgan Smith: Well, the first decision, you'll see under number one in the background section is simply to confirm who will be members of the interview panel.

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03:29:39.780 --> 03:29:48.690

Morgan Smith: Is typically the case that the review panel would include the mayor, the Council liaison to the planning commission which is COUNCILMEMBER how topless. The chair of the planning commission

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03:29:49.140 --> 03:29:58.770

Morgan Smith: And then the decision Council made was that this would be expanded to include one additional council member and one additional planning, Commissioner, so did you want to identify the additional planning council member

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03:29:59.160 --> 03:30:05.520

Morgan Smith: And then, I assume. Councilmember head topless the planning commission could identify the additional planning, planning, Commissioner.

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03:30:08.490 --> 03:30:14.880

Morgan Smith: So the decision from council tonight is which council member will join the mayor and council member Hi topless on the interview panel.

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03:30:17.100 --> 03:30:17.370

Joe Deets: Okay.

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03:30:19.380 --> 03:30:20.550

Joe Deets: Sandy woman interested

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03:30:25.350 --> 03:30:26.400

Joe Deets: Any takers.

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03:30:27.600 --> 03:30:29.970

Joe Deets: Well, remember. Oh, go ahead. Call

1300

03:30:30.360 --> 03:30:35.910

Kol Medina: I'm sorry I raised my hand if no one else wants to do it all. I'll volunteer, but I don't need to do it if someone else would like to

1301

03:30:38.250 --> 03:30:39.390

Joe Deets: Customer helpless.

1302

03:30:40.170 --> 03:30:42.840

Kirsten Hytopoulos: I wanted to nominate COUNCILMEMBER nisar

1303

03:30:44.310 --> 03:30:45.330

Kirsten Hytopoulos: If she's interested in

1304

03:30:46.920 --> 03:30:48.630

Joe Deets: Counseling and disarm your hands up to

1305

03:30:49.260 --> 03:30:51.780

Rasham Nassar: Thank you. Councilmember hi topless. I would be happy to.

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03:30:54.030 --> 03:31:05.850

Morgan Smith: Okay, so that sounds like that's settled and then council member Hi topless. Can I rely on you to confirm with the planning commission and I'll also let Heather right know

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03:31:06.150 --> 03:31:13.410

Morgan Smith: That that's something for them to identify as the chair to confirm that the chair and one other account planning, Commissioner, will join that panel.

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03:31:14.910 --> 03:31:18.540

Morgan Smith: Yes. Okay, great. I think that might have been the trickiest

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03:31:19.050 --> 03:31:21.300

Joe Deets: Thing there, Leslie. Get your hand up.

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03:31:22.170 --> 03:31:31.440

Leslie Schneider: If you so I'm Deputy Mayor. I'm just wondering if you would have any interest in stepping in and in my place, does that interest you at all.

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03:31:32.910 --> 03:31:34.110

Joe Deets: Um,

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03:31:38.370 --> 03:31:40.230

Joe Deets: Well, let's just see Planning Commission.

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03:31:41.610 --> 03:31:44.190

Joe Deets: Okay, little awkward.

1314

03:31:46.200 --> 03:31:48.060

Joe Deets: Depends on who applies.

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03:31:51.330 --> 03:31:54.180

Joe Deets: So that I might have a conflict of interest.

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03:31:54.450 --> 03:31:54.780

OK.

1317

03:31:56.940 --> 03:31:57.180

Joe Deets: OK.

1318

03:32:01.740 --> 03:32:02.190

Morgan Smith: Yes.

1319

03:32:03.870 --> 03:32:04.410

Leslie Schneider: Yes.

1320

03:32:05.670 --> 03:32:07.350

Morgan Smith: OK, so the mayor.

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03:32:08.400 --> 03:32:13.530

Morgan Smith: Mayor Schneider a council member high topless council member and a star and and the chair and another planning, Commissioner.

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03:32:15.120 --> 03:32:16.680

Morgan Smith: Okay. Moving to number two.

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03:32:17.790 --> 03:32:23.460

Morgan Smith: The Council's decision was to extend an invitation to the chair of the race equity task force we have we have co chairs.

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03:32:24.120 --> 03:32:33.480

Morgan Smith: Or another member to be chosen by the task force to participate in the personal interviews of candidates. So the decision needed is simply who's going to extend that invitation to them.

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03:32:35.670 --> 03:32:36.510

Morgan Smith: So,

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03:32:37.800 --> 03:32:45.150

Morgan Smith: I don't know if that would be the Council liaison council members are or the mayor or the planning commission Lee is on

1327

03:32:46.290 --> 03:32:47.910

Joe Deets: Customer high topless your hands up.

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03:32:50.430 --> 03:33:01.200

Kirsten Hytopoulos: I would be happy to attempt to do that. I mean, again, you know, I think we talked about this in the subcommittee came forward to it as represents a great port. We came forward and try to explain our thought process was again to be

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03:33:01.590 --> 03:33:09.120

Kirsten Hytopoulos: Very open ended with no presumptions and entirely open it to them if they were interested because this has this particular

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03:33:10.200 --> 03:33:17.400

Kirsten Hytopoulos: Position this opening, whatever your vacancy is attract love attention is at this moment where we are not. We have no race equity lens.

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03:33:17.940 --> 03:33:32.130

Kirsten Hytopoulos: And yet you know would like to. They have said they don't have a race equity lens, yet we're trying to create an opening that they could volunteer to do something with if they wanted to, but with no assumptions I would be happy to make that overture on behalf of the

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03:33:33.270 --> 03:33:34.380

Kirsten Hytopoulos: Of the of the Council.

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03:33:34.950 --> 03:33:46.020

Morgan Smith: Okay, and just for clarification, we have two co chairs James Friday and Brenda Fauntleroy Johnson. If you need to contact information, let me know. But otherwise, I assume you're you're set for that.

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03:33:47.190 --> 03:33:48.510

Joe Deets: Customer no sorry your hands up.

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03:33:49.950 --> 03:33:54.390

Rasham Nassar: Yeah, I think I may have said this last time we discussed as an approved this process.

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03:33:56.430 --> 03:34:08.370

Rasham Nassar: Brenda is aware that this was being discussed. And that had been approved by the city council and she's supportive of it and she has volunteered to basically the task force participant so

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03:34:08.760 --> 03:34:10.140

Morgan Smith: Okay, great. If

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03:34:10.350 --> 03:34:19.050

Rasham Nassar: Counselor tablets, if you just wanted to direct that communication to her. And I think as a courtesy to include chair Friday that would probably be the best path forward.

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03:34:19.650 --> 03:34:35.310

Morgan Smith: Okay, so unless I hear. Otherwise when say staff are coordinating the read the review panel, they'll assume that Brenda is the is also included in that group. So if something changes. Just remember to let us know so we don't get crossed wires on that.

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03:34:36.870 --> 03:34:49.680

Morgan Smith: Okay, good. And number three is that the Council determined that they prefer to schedule longer interviews than the standard 10 MINUTES, AND SO PRETTY SIMPLE QUESTION. How long would you like each interview to be

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03:34:53.850 --> 03:34:54.720

Joe Deets: 20 minutes

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03:34:57.060 --> 03:34:58.650

Joe Deets: Not COUNCILMEMBER topless.

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03:35:00.540 --> 03:35:11.400

Kirsten Hytopoulos: I don't know that we imagine just put out there, this subcommittee. Imagine that the Council would weigh in on this, but rather that we imagine that the panel would have a preliminary conversation and talk some of these things through.

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03:35:11.880 --> 03:35:18.270

Kirsten Hytopoulos: Actions think are appropriate. How long should we do this. So if Council wants to, and that's fine. But I think that we hope that we would

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03:35:18.630 --> 03:35:28.320

Kirsten Hytopoulos: And really this kind of goes to the way we do all of our committee interviews that you know the kind of some pre planning conversation. But anyway, just a thought.

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03:35:28.680 --> 03:35:36.210

Morgan Smith: Well, that that is really workable for us. I just want to clarify that we don't have an approach where we usually have each panel get together and

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03:35:36.630 --> 03:35:39.810

Morgan Smith: Weigh in on the structure we usually just go forward with 10 minutes so

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03:35:40.590 --> 03:35:49.110

Morgan Smith: I hear you saying that the your suggestion is that the interview panel decide how much time they want and that's totally fine if the rest of Council thinks that's

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03:35:49.350 --> 03:36:00.630

Kirsten Hytopoulos: Good point. In this case, because we do usually do that Roz will need to know and so he will have to in this case plan that this panel will will have will convene ahead of time to make that change.

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03:36:00.870 --> 03:36:01.770

Kirsten Hytopoulos: Yes. Okay.

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03:36:03.390 --> 03:36:06.240

Morgan Smith: Any issues with that or is that sound like a workable approach.

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03:36:06.570 --> 03:36:07.200

Joe Deets: Mayor, Leslie.

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03:36:09.060 --> 03:36:16.770

Leslie Schneider: So I just wanted to share that it was a little bit of a surprise to me that in the most recent rounds of interviews that interviews got

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03:36:17.550 --> 03:36:37.230

Leslie Schneider: bumped up to 15 minutes from 10 and that happened, unbeknownst to me it just all of a sudden WAS TRUE AND SO two things out of that. I think that we should standardize so that it's so that it's not a surprise to anybody and I'm fine with sticking with the 10 minute rule for for a typical

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03:36:38.850 --> 03:36:43.950

Leslie Schneider: Advisory Committee interviews, especially when there's a large group. It's really hard to give that much time.

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03:36:45.120 --> 03:36:52.410

Leslie Schneider: But then the other thing I noticed is that with 15 minutes I guess maybe because I was accustomed to the 10 minute one but it's like key.

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03:36:54.330 --> 03:37:03.180

Leslie Schneider: 10 minutes was really enough time. And now what do we say, I mean, that wasn't true with all the interviews, but I think it's fine to say that we can plan for longer interviews for the planning commission

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03:37:03.810 --> 03:37:12.510

Leslie Schneider: But I wouldn't go for any longer than 20 minutes. I think it's good to just sort of keep it short and sweet and to the point.

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03:37:13.260 --> 03:37:13.950

Morgan Smith: So, so what

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03:37:14.220 --> 03:37:15.540

Morgan Smith: Is your map from the group.

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03:37:16.020 --> 03:37:30.360

Leslie Schneider: Yeah, and is it okay if we just agree as a council right now that other interviews, but not including the planning commission would go back to a standard 10 minutes or was there some decision made that I wasn't privy to about the 15 minutes

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03:37:30.450 --> 03:37:39.420

Morgan Smith: Mayor you pass this along to me and I investigated and the honest answer is that Roz took the feedback about planning commission

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03:37:40.020 --> 03:37:51.960

Morgan Smith: Interviews being longer and and took it upon herself to think that that meant that other interviews should be longer. She and I discussed that. And unless Council prefer something different. The standard is for is for the interviews to be 10 minutes

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03:37:52.170 --> 03:38:08.850

Leslie Schneider: Okay, and just, you know, it was an interesting experiment. Right. I mean, it was really interesting to feel feel how 15 minutes was different than than 10 minutes, but given, given that experiment, we can go back to a standard. Thank you very much. Thank you.

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03:38:09.240 --> 03:38:11.100

Joe Deets: Customer Hi topless. Oh.

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03:38:11.250 --> 03:38:12.780

Joe Deets: Sorry. Oh.

1367

03:38:13.440 --> 03:38:18.960

Morgan Smith: I think I have what I need a number three. And that just leaves. Number four, which was the

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03:38:20.250 --> 03:38:35.250

Morgan Smith: Suggestion to expand the outreach and as I said at the time we always work to think about how that translates specifically. So I hope you've seen that we had a significant ad in the newspaper and will continue to run that ad

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03:38:36.210 --> 03:38:50.010

Morgan Smith: We also will include it every week in the city. The opportunity in the city managers email which gets read by several folks, it's on the city's website. But we're happy to hear other specifics, so that you feel like that that request has been met.

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03:38:53.040 --> 03:39:03.150

Morgan Smith: And you can just send those to me if you'd like. Or you could, I mean, I don't know that we might I guess I'm just encouraging you to let us know what that means to you and we can cast a wider net as as you think.

1371

03:39:03.750 --> 03:39:05.280

Joe Deets: Council markopoulos

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03:39:06.000 --> 03:39:15.210

Kirsten Hytopoulos: Um, yeah, I don't know what happened to but what but the draft came out of the subcommittee. We had a few more examples. We had suggested like local

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03:39:15.780 --> 03:39:27.450

Kirsten Hytopoulos: Podcasts blogs. We had said we weren't we were hoping that maybe the sustainable transportation Task Force Committee might have been utilizing expanded

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03:39:29.400 --> 03:39:36.780

Kirsten Hytopoulos: distribution list. Maybe they were getting creative Chris helps member car. Do you remember what we we were we were hoping that

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03:39:37.290 --> 03:39:42.480

Morgan Smith: Yeah, so, you know, I didn't recreate I have that list. It's no document is attached to the packet. I just didn't recreate

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03:39:42.810 --> 03:39:52.560

Morgan Smith: The verbiage. So, for example, taking a podcast. As an example, is your suggestion that like a council member would go on the podcast and speak with that person and do an interview where they promote it.

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03:39:53.010 --> 03:40:04.110

Morgan Smith: Or because most of the outlets that you identified RECEIVE THE CITY MANAGER email and do that. So I like what you're asking for is for someone to do some sort of in person. Next step beyond our usual

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03:40:05.130 --> 03:40:16.320

Kirsten Hytopoulos: Know, probably just, I mean, I think what we mean is just to distribute the announcement in the hopes that they would then they announce it if they felt compelled to not that we would go on to that. But just to get that to them.

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03:40:17.970 --> 03:40:21.330

Kirsten Hytopoulos: But I don't know if councilman required. Did you envision that looking any different.

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03:40:22.050 --> 03:40:35.940

Christy Carr: No i i agree with you. I think that we did take a look at the sustainable transportation plan list of key audiences and thought that there may be some opportunity for if some of those organizations had

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03:40:37.380 --> 03:40:46.650

Christy Carr: newsletters or if they could be sent the announcement that they may distribute themselves that maybe we would have some expanded outreach in in that time.

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03:40:47.250 --> 03:40:59.730

Morgan Smith: Okay, I can take a look in maybe I can just put together an email that gets sent to a number of people with a link to the website that sort of draws some additional attention and encourages them to share the opportunity, something like that. Okay.

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03:41:00.210 --> 03:41:04.560

Kirsten Hytopoulos: Great. I'm all in all of us should be doing anything we can. So, okay.

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03:41:05.250 --> 03:41:10.200

Morgan Smith: Okay. Hopefully they're great contacts that get it from more than one of us.

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03:41:12.360 --> 03:41:12.840

Joe Deets: Real quick.

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03:41:13.260 --> 03:41:21.450

Rasham Nassar: Any manager did the advertising protocol include advertising and the local papers taking out ads space or do I hear that. Okay.

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03:41:21.750 --> 03:41:21.990

Yeah.

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03:41:26.250 --> 03:41:34.020

Morgan Smith: Yeah, we had. It was very specific. What was to be included. So we had to size up the newspaper is very happy.

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03:41:34.380 --> 03:41:34.980

Christy Carr: I bet.

1390

03:41:36.630 --> 03:41:45.930

Morgan Smith: Okay, that was the list of things I needed to tie out with you if Council has questions for one another at this point. But, um, that that accomplishes what I needed. So thank you.

1391

03:41:46.470 --> 03:41:50.910

Joe Deets: Tracy. Thank you. City Manager. Any comments or are we good folks.

1392

03:41:52.530 --> 03:41:54.300

Joe Deets: Kind of looks like it. Okay.

1393

03:41:55.380 --> 03:42:06.360

Joe Deets: Very good. I'm moving on items seven day appointments to the climate change advisory committee environmental Technical Advisory Committee and utility advisory committee.

1394

03:42:08.100 --> 03:42:09.750

Joe Deets: In one want to make some motions.

1395

03:42:14.340 --> 03:42:14.820

Joe Deets: Hopes

1396

03:42:18.210 --> 03:42:18.780

Joe Deets: All right.

1397

03:42:22.620 --> 03:42:23.520

Joe Deets: See

1398

03:42:25.230 --> 03:42:29.340

Joe Deets: Ready joy. Thank you can come, come.

1399

03:42:29.760 --> 03:42:30.510

Kol Medina: Raise your hands.

1400

03:42:36.450 --> 03:42:39.060

Leslie Schneider: All right, let's see. The first one here.

1401

03:42:40.290 --> 03:42:57.360

Leslie Schneider: I moved to forward for approval with the September 22 2020 consent agenda the reappointment of David Makati to position eight through June 2023 and the appointment of 10 Myers to position nine through June 2023 to the climate change advisory committee.

1402

03:42:59.460 --> 03:43:00.270

Christy Carr: Second,

1403

03:43:00.570 --> 03:43:03.180

Joe Deets: Second by COUNCILMEMBER car.

1404

03:43:04.770 --> 03:43:05.910

Joe Deets: Okay any discussion.

1405

03:43:07.230 --> 03:43:07.590

Joe Deets: Okay.

1406

03:43:08.850 --> 03:43:11.400

Joe Deets: Hearing none, all those in favor say aye.

1407

03:43:12.000 --> 03:43:13.200

Christy Carr: Aye. Aye.

1408

03:43:13.980 --> 03:43:18.150

Joe Deets: Okay, that was unanimous. Okay, great. Oh.

1409

03:43:18.240 --> 03:43:19.890

Joe Deets: City Manager, I

1410

03:43:19.950 --> 03:43:30.450

Morgan Smith: May or I don't know if you remember that this is related to the UFC appointments, but there was a request from the UFC chair and maybe COUNCILMEMBER nisar can weigh in on this as well, that I didn't see an answer to

1411

03:43:30.870 --> 03:43:39.720

Morgan Smith: And it had to do with the request that the appointments for the committee be altered so that the term start with October 1

1412

03:43:40.350 --> 03:43:49.920

Morgan Smith: Rather than moving to the consent. I mean, it could still move to the consent agenda. Next week, but with terms beginning October first rather than beginning on the 22nd.

1413

03:43:50.310 --> 03:43:55.260

Morgan Smith: And the reason for this, as I remember, was because there is a member who is rolling off.

1414

03:43:55.830 --> 03:44:07.260

Morgan Smith: Of that committee and they expect to take a vote and finish some significant work in the time between the 22nd and October 1 so it's just sort of a housekeeping request. I don't know council members are if this is something you

1415

03:44:08.490 --> 03:44:15.750

Morgan Smith: Can help to explain but I'll just what I what I understood was that they were hoping to keep the current members in place.

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03:44:16.110 --> 03:44:25.440

Morgan Smith: To complete this last vote because of sort of the symbolic significance of completing the work they had done over a course of several years. And so if you designated the terms.

1417

03:44:25.920 --> 03:44:35.580

Morgan Smith: For the new members is beginning October 1 that could happen. And as I said, the action could still be too forward to consent, but you might need to specify with terms beginning October 1

1418

03:44:38.970 --> 03:44:39.570

Leslie Schneider: And

1419

03:44:40.080 --> 03:44:43.020

Joe Deets: That was for the environmental goals for attack right

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03:44:43.530 --> 03:44:44.700

Morgan Smith: Now for the USC.

1421

03:44:45.030 --> 03:44:46.050

Joe Deets: Or UCLA USC.

1422

03:44:48.240 --> 03:44:50.880

Leslie Schneider: Okay, so we're good with climate change one right

1423

03:44:51.390 --> 03:44:51.660

Yeah.

1424

03:44:52.740 --> 03:44:57.810

Morgan Smith: I was just wanting to get in before he made the motion and I didn't know if he attacked or USC was first

1425

03:44:57.930 --> 03:45:02.940

Leslie Schneider: And then somebody else was in line to make motions. So if you maybe just pass that request on that.

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03:45:03.090 --> 03:45:04.140

Leslie Schneider: That you add in

1427

03:45:05.490 --> 03:45:06.510

Leslie Schneider: Or am I doing them all.

1428

03:45:08.130 --> 03:45:10.290

Joe Deets: go for counseling or high top of us your hands up.

1429

03:45:10.620 --> 03:45:23.190

Kirsten Hytopoulos: I'll do it. Okay, I think I understand. I moved to Ford for approval with the September 22nd 2020 consent agenda the appointment of Benjamin Harrison to position one for June 2023

1430

03:45:23.640 --> 03:45:31.860

Kirsten Hytopoulos: And the reappointment of one rebollo to position to through June 2023 to the environmental Technical Advisory Committee.

1431

03:45:33.810 --> 03:45:35.490

Kirsten Hytopoulos: I'm trying to understand eat out

1432

03:45:35.760 --> 03:45:36.150

Kirsten Hytopoulos: I can

1433

03:45:36.630 --> 03:45:40.860

Joe Deets: I can have some records car seconded that okay

1434

03:45:42.840 --> 03:45:46.770

Joe Deets: Any discussion, not seeing any. All those in favor, say aye.

1435

03:45:47.280 --> 03:45:48.480

Christy Carr: Why I

1436

03:45:49.680 --> 03:45:52.710

Joe Deets: Cut. Okay, that was unanimous.

1437

03:45:54.120 --> 03:45:55.860

Joe Deets: Okay, the

1438

03:45:56.910 --> 03:45:59.820

Joe Deets: For the way we know how to seek with that.

1439

03:46:00.150 --> 03:46:01.200

Kirsten Hytopoulos: Know, so I'm saying

1440

03:46:01.890 --> 03:46:08.100

Morgan Smith: I think that the machine has written could be fine. And Joe van can correct me if if simply at the end you stayed

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03:46:08.280 --> 03:46:11.340

Morgan Smith: With terms to begin on October 1 2020

1442

03:46:12.750 --> 03:46:15.450

Joe Levan: Except for the ones is one of reappointment

1443

03:46:16.950 --> 03:46:17.430

Joe Deets: Yes.

1444

03:46:17.730 --> 03:46:25.800

Morgan Smith: Yeah, but it shouldn't matter, they're just going to remain in place until the new term, we don't have it. The terms ended in June, we didn't extend anyone's term anyway.

1445

03:46:26.460 --> 03:46:29.100

Joe Levan: Okay, all right, that'll work. Okay.

1446

03:46:30.120 --> 03:46:32.700

Joe Deets: Customer I suppose you want to give this a shot. Yeah.

1447

03:46:32.880 --> 03:46:49.920

Kirsten Hytopoulos: I moved forward for approval with it's September 22 2020 consent agenda the reappointment of Andy Marin to position one through June 2023 and the appointment of Susan Hume to position to the June 2023 to the utility advisory committee with the with

1448

03:46:51.060 --> 03:46:53.190

Kirsten Hytopoulos: The terms to begin October.

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03:46:53.220 --> 03:47:00.180

Joe Deets: 1 20 22nd. Okay. I was seconded by COUNCILMEMBER Medina.

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03:47:00.930 --> 03:47:01.410

Joe Deets: All right.

1451

03:47:03.450 --> 03:47:06.300

Joe Deets: No discussions, all those in favor say aye.

1452

03:47:08.100 --> 03:47:08.370

Kol Medina: Right.

1453

03:47:08.490 --> 03:47:12.660

Joe Deets: Okay, that was unanimous. And I think we're done. Right.

1454

03:47:13.830 --> 03:47:15.630

Joe Deets: Okay, great.

1455

03:47:17.280 --> 03:47:28.620

Joe Deets: We have one more item for discussion item a day. And this is just for discussion, creation of a Council ad hoc committee to support race equity Task Force work plan.

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03:47:30.270 --> 03:47:33.450

Joe Deets: And customer I topless your hands up.

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03:47:34.920 --> 03:47:36.210

Joe Deets: Let me know.

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03:47:37.410 --> 03:47:43.380

Kirsten Hytopoulos: Oh, you know, it's probably fate my hand, my hand. My hand was up from the last one. But I do want to start this by saying, I'm

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03:47:43.890 --> 03:47:55.500

Kirsten Hytopoulos: I really feel, I feel uncomfortable about the way the motion or the the agenda item was written. I'm sorry to say I'm I do support this conversation on we're about to have a having this conversation and the creation of the ad hoc committee.

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03:47:55.860 --> 03:48:01.860

Kirsten Hytopoulos: But I have to say I was I was uncomfortable realizing that there was an emotion to form it today.

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03:48:02.250 --> 03:48:13.560

Kirsten Hytopoulos: So I do want to, I do want to say that. So I was in support of that earlier motion to remove that and I do believe this should be a conversation today and I will be supporting the creation of the committee, so I just wanted to say that

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03:48:14.670 --> 03:48:15.180

Joe Deets: Okay.

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03:48:16.620 --> 03:48:17.400

Joe Deets: And

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03:48:19.140 --> 03:48:19.830

Joe Deets: Mayor, Leslie.

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03:48:21.810 --> 03:48:25.800

Leslie Schneider: So I just wanted to share a couple thoughts about sort of the

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03:48:27.600 --> 03:48:30.420

Leslie Schneider: Maybe the justification and the and

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03:48:31.980 --> 03:48:43.590

Leslie Schneider: Benefits of creating this. And so one of the ideas is that the race equity Task Force is transitioning to becoming a standing committee.

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03:48:44.160 --> 03:49:01.350

Leslie Schneider: And so having additional Council focus on that process. I think would help the Council generally to know that there was a wider engagement with the race equity Task Force and for the race equity task force to know that they were getting

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03:49:03.000 --> 03:49:14.430

Leslie Schneider: Significant Council attention in helping them get to their get to their goal of being a standing committee and understanding what that meant, and understanding you know any processes that might be different.

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03:49:15.720 --> 03:49:27.960

Leslie Schneider: Another one that I wanted to just share quickly. Is this my interpretation of creating an equity lens for the for the city, which is one of the things that

1471

03:49:28.740 --> 03:49:39.570

Leslie Schneider: That they the race equity test course has a priority on is, in a sense, it's kind of adding a new layer of bureaucracy to city government and it's one that we welcome.

1472

03:49:40.560 --> 03:49:49.800

Leslie Schneider: But it is going to be complicated and and it will require a lot of interaction with staff and it probably will live longer.

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03:49:51.450 --> 03:50:04.890

Leslie Schneider: Into when we have our next city manager coming on board and so it seems to me that it would really benefit the city generally for the Council to really own that

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03:50:06.570 --> 03:50:15.120

Leslie Schneider: Own that process, own it in the sense of making sure that it survived. You know that it survives the transition and that we're

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03:50:16.980 --> 03:50:25.590

Leslie Schneider: Not depending on a brand new city manager to jump in and manage something that might feel very

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03:50:28.980 --> 03:50:31.680

Leslie Schneider: Unfamiliar right so

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03:50:33.270 --> 03:50:48.990

Leslie Schneider: Anyway, so those were my two thoughts about why this could be important as a transition and and it's not. It's certainly not unprecedented for most of the important actions that Council has committed to. We have decided to put together.

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03:50:50.250 --> 03:51:01.890

Leslie Schneider: You know, a subcommittee or an ad hoc group to make sure that that process goes as smoothly as possible and shows the commitment of council. So those are my thoughts. Okay.

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03:51:01.980 --> 03:51:04.080

Joe Deets: Thank you. Councilmember Medina.

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03:51:07.770 --> 03:51:12.300

Kol Medina: I also, I didn't really know about this until it was in the packet and

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03:51:14.070 --> 03:51:25.020

Kol Medina: I also support the idea i did talk with counselor I topless about it today. I'm just going to get some more background on it. And the main reason why I support the idea is because

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03:51:27.210 --> 03:51:28.440

Kol Medina: I feel like there's been

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03:51:29.970 --> 03:51:39.900

Kol Medina: With this race equity Task Force we've embarked as a city on something that at least around these parts in our county is kind of new and untested and and

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03:51:40.800 --> 03:51:52.620

Kol Medina: New and kind of untested things we don't really know what we're doing. And we're kind of all making it up as we go. Trying to do our best. We're all trying to do our best and by we I mean us, the Council. I mean, the members of the task for us. I mean, the community.

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03:51:53.670 --> 03:51:54.180

Kol Medina: And

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03:51:55.380 --> 03:52:05.850

Kol Medina: Naturally actually causes tension at times. And there's miscommunication. Does that happen and and i think that some of these miscommunications. Are these tensions.

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03:52:06.930 --> 03:52:14.700

Kol Medina: Revolve around the fact that this task force is trying to do things, or will end up wanting to do things, I believe.

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03:52:15.720 --> 03:52:18.240

Kol Medina: That really require council approval.

1489

03:52:19.410 --> 03:52:31.590

Kol Medina: Not city manager approval. So, this we can't, I don't think it'll work. If we have a situation where the task force is just supposed to work with staff to implement things this task force wants to do, or the standing committee wants to do.

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03:52:32.280 --> 03:52:39.420

Kol Medina: Because I don't think staff will be able to authorize those things definitely be able to say yes, we can do that. Those things will have to go through the Council.

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03:52:39.930 --> 03:52:45.630

Kol Medina: In order to get done, the Council will have to decide on these things. And if there are many of these things.

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03:52:46.080 --> 03:52:55.200

Kol Medina: And if that's the case, then I think it'll all flow a lot more smoothly, if we have more council members involved along the way, understanding what all these things are

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03:52:55.500 --> 03:53:01.920

Kol Medina: And just helping to kind of grease the wheels of this whole thing working and I hope I don't know exactly how this

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03:53:02.490 --> 03:53:17.760

Kol Medina: Council ad hoc thing will be structured and exactly how we interact with the new race equity standing committee, but I hope they'll interact in a way that just makes us all flow better and I don't know if that makes sense. But that's why I would like to see something like this happen.

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03:53:18.930 --> 03:53:21.150

Joe Deets: Thank you. Councilmember Nessa

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03:53:24.180 --> 03:53:25.950

Rasham Nassar: Yeah, so, um,

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03:53:26.970 --> 03:53:31.380

Rasham Nassar: I want to begin just by responding to what COUNCILMEMBER Medina said

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03:53:33.390 --> 03:53:48.720

Rasham Nassar: And to respond to your question. That's not what's happening with the task force. Right now, the task force is not meeting with staff to try and execute or implemented actions that they have not come before the Council to present and have not

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03:53:49.770 --> 03:53:51.870

Rasham Nassar: Received council approval to implement

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03:53:53.340 --> 03:54:09.750

Rasham Nassar: So the task force in that regard is not operating unlike any other of our one any other committee at the city in that they come to counsel with their proposals, the Council approves their proposals and then it becomes the work of staff to implement the actions that Council has taken

1501

03:54:11.730 --> 03:54:21.150

Rasham Nassar: This that aspect that I just highlighted right there is really a problem of division of labor, and that's where I'm struggling to see the relevance of this Council ad hoc committee.

1502

03:54:22.980 --> 03:54:39.570

Rasham Nassar: Before I talk more about that though. I want to hear what the problem is. Because every proposal that comes before us to seeking to address the problem and we have not heard what the problem is that originated on Thursday afternoon that then

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03:54:40.620 --> 03:54:44.700

Rasham Nassar: was submitted by the city manager in an email to all council members.

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03:54:46.020 --> 03:54:50.130

Rasham Nassar: And that ultimately led with this agenda item landing on the City Council agenda.

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03:54:51.780 --> 03:54:58.800

Rasham Nassar: So if we can hear from the city manager what the problem is with implementing the work plan at the task force that the city council has authorized

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03:54:59.610 --> 03:55:08.790

Rasham Nassar: I think that would give us a better starting point to understand whether or not this is a solution to that problem, or whether we ought to look at something else for a solution.

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03:55:09.570 --> 03:55:18.300

Rasham Nassar: And I would like an opportunity to comment again because I have more insight on this and then any other council member, because I am the liaison to the committee and because I work closely.

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03:55:18.810 --> 03:55:24.540

Rasham Nassar: With committee members. I also have attended every single one of the meetings with the Chair and the Co chair and the city manager.

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03:55:24.900 --> 03:55:35.130

Rasham Nassar: And making progress towards implementing the work plan that was approved by the Council so city manager, I would hope that you could speak to what the problem is. Here what the issue is here that prompted you to

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03:55:36.930 --> 03:55:41.970

Rasham Nassar: Suggest that this agenda item be added by appealing to council members cider. I talked to listen deets.

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03:55:45.330 --> 03:55:56.100

Morgan Smith: Yeah, I'd be happy to. I just want to clarify. I didn't appeal to COUNCILMEMBER Schneider metabolism deets. I wrote an email to the full Council and, I mean, one way to answer your question would be, just to read it because

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03:55:56.370 --> 03:56:10.890

Morgan Smith: The point of email and it's somewhat lengthy was to describe a specific examples of work that I thought would benefit from additional support from the city council, so I don't want to imply that I know part of this email suggests that Council.

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03:56:12.210 --> 03:56:19.230

Morgan Smith: You know, add this to your agenda. What I said was that I needed. I was requesting additional Council support and I gave reasons.

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03:56:19.770 --> 03:56:27.420

Morgan Smith: And then COUNCILMEMBER high topless said indicate that she supported the formation of a comedian supported adding it to the agenda.

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03:56:27.840 --> 03:56:38.520

Morgan Smith: I think there's also been a question about how and when the or how the item was structured and that came out of phone conversations I had again this was all happening Friday afternoon.

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03:56:38.910 --> 03:56:47.280

Morgan Smith: And so the question was, do you want there to be emotion or not. And I had a couple conversations with both mayor Schneider and Deputy Mayor de so I don't want there to be

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03:56:47.580 --> 03:57:00.900

Morgan Smith: A misunderstanding that there was something. It is unusual for us to add items on at the end of the week, but it does happen. And I feel like it happened. According to the structure that councils outline for how that should happen so

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03:57:02.130 --> 03:57:07.740

Morgan Smith: I'm happy to share more details about that, if that's important, but I feel like it's all pretty clear in the record.

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03:57:08.910 --> 03:57:29.250

Morgan Smith: As far as the, the original point I said council and update and I sent also the co chairs of the task force an update on on the status of the work on either Wednesday or Thursday ahead of schedule meeting that I had with council member interests are and the two co chairs.

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03:57:30.600 --> 03:57:37.110

Morgan Smith: And it just became clear to me that the next steps on on nearly every item on their work plan.

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03:57:37.650 --> 03:57:44.580

Morgan Smith: Is not going to be off the shelf and ready to ready to implement the one exception to that. I believe might be the welcoming science.

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03:57:44.940 --> 03:57:57.090

Morgan Smith: I think I don't see any reason to second guess that I think staff and the task force can can work together to get to the point where they can bring a specific sign recommendation to counsel for

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03:57:57.090 --> 03:57:58.080

Morgan Smith: Councils approval.

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03:57:58.440 --> 03:58:05.880

Morgan Smith: And that doesn't feel to me like that's going to be overly complicated, but there are three or four other items that are going to

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03:58:06.510 --> 03:58:12.840

Morgan Smith: involve some decision making a problem solving and to pick up on. Councilmember Medina's description.

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03:58:13.320 --> 03:58:27.000

Morgan Smith: They're just the nature of what needs to be untangled is not within the purview of the city managers are solely and I'll go through what each of those are at or people can forward this memo to whoever wants to understand more not memo, but my email.

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03:58:28.380 --> 03:58:28.920

Morgan Smith: But

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03:58:30.090 --> 03:58:39.420

Morgan Smith: The other ingredient that I think is worth mentioning is the city manager transition and the fact that, you know, I could continue to dig in deeper and deeper

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03:58:39.720 --> 03:58:48.150

Morgan Smith: With trying to shepherd. These decision points forward and then turn to counsel and say, hey, here are some things that we, that are still unclear that need your help.

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03:58:48.900 --> 03:58:57.600

Morgan Smith: But I just worry that then all of that institutional knowledge is housed in me and then I will soon be gone and you won't there won't be other people here in City leadership.

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03:58:57.960 --> 03:59:07.200

Morgan Smith: That have familiarity with the problem solving and the path behind in order to form the path ahead. The other issue, I think, too, is that

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03:59:08.100 --> 03:59:16.860

Morgan Smith: And I think council members are you would agree with this. I have at nearly each of these meetings heard pretty pretty strong language from one or the other of the CO chairs.

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03:59:17.370 --> 03:59:28.860

Morgan Smith: That they feel that there are things that I have done in my work this year that have not been helpful to moving their work plan forward and I strongly disagree with their

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03:59:31.020 --> 03:59:39.240

Morgan Smith: Position and I always work with them as constructively as possible to explain why I don't agree with their position.

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03:59:39.630 --> 03:59:48.180

Morgan Smith: But their perspective remains. And so I also think that matters because they need to work with people that they can see as a resource.

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03:59:48.690 --> 04:00:07.200

Morgan Smith: And if I'm not that person, then I need to bring other people into the conversation, who can be better resources for them. So with that said, the specific issues, I think, are in order of significance, I believe. Number one is the work to develop an equity lens for the city.

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04:00:08.820 --> 04:00:20.910

Morgan Smith: The task force chairs have let me know that they expect to need to draw from outside resources. So a consultant of some sort to move forward with that work.

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04:00:21.990 --> 04:00:29.880

Morgan Smith: And whether that's 10 or 20 or 30 or \$40,000 that's real work and a real project and an expenditure that needs to have a scope and intent.

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04:00:30.240 --> 04:00:39.240

Morgan Smith: And it needs to have a structure. One thing that we learned in January was that when council with all good intent approved budget for the task force we created

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04:00:39.930 --> 04:00:44.550

Morgan Smith: An animal that didn't live here before, which is an advisory group that has budget.

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04:00:45.090 --> 04:00:55.140

Morgan Smith: And how that happens and works within our financial structure. It's one thing to try and problem solve that over a relatively small set of items like \$1,000 for a special event.

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04:00:55.500 --> 04:01:02.490

Morgan Smith: But if we're going to talk about a project that is 10s of thousands of dollars, potentially for consultant, and it has impact for

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04:01:03.000 --> 04:01:14.730

Morgan Smith: Staff participation in training community participation. I think that's going to not be particularly straightforward and we need to have a number of folks working to suss out how that happens and moves forward.

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04:01:15.210 --> 04:01:22.500

Morgan Smith: So that's the one that I think is the biggest project and and will involve some some work.  
Um,

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04:01:23.760 --> 04:01:36.930

Morgan Smith: I think the next issue is the training program. It would be great if there were something off the shelf that we could obtain. But that still leaves questions about who will participate

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04:01:38.190 --> 04:01:51.570

Morgan Smith: And to what degree. This training is pointed towards staff or Task Force participants or other community members or council or a blend of both. And again, I think it would really benefit. I'm increasingly

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04:01:52.800 --> 04:02:01.800

Morgan Smith: Aware that I don't think that can be a successful if it's just a conversation with me. So I think Council needs to participate in that. So that everyone's expectations can end up in the same place.

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04:02:03.330 --> 04:02:10.140

Morgan Smith: The third issue, I think, is the upcoming work to finalize an ordinance to create a standing advisory committee.

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04:02:10.950 --> 04:02:20.550

Morgan Smith: I think Council needs to participate in the drafting of that ordinance, because part of what's captured there is the purpose and intent.

1550

04:02:21.060 --> 04:02:35.430

Morgan Smith: But also the scope of the Standing Committee and what their work should be and what areas they will advise the Council on and to what end. And so I think the Council needs to participate in that. And I am looking forward to keeping that on a faster track.

1551

04:02:36.600 --> 04:02:44.070

Morgan Smith: And then the last part is just a technical question that I think we do need to work through and that is the city has obtained membership with gear.

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04:02:45.150 --> 04:02:47.130

Morgan Smith: There's a potential

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04:02:48.240 --> 04:02:57.570

Morgan Smith: Distance between what the task force members expectations are for how those tools will work and be available to them as Task Force members as volunteers.

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04:02:58.050 --> 04:03:06.510

Morgan Smith: Versus the information that I've seen so far from care about those tools being available to one designated city employee.

1555

04:03:06.990 --> 04:03:16.920

Morgan Smith: I my strong hope is that that's something that can be navigated and and such through and we'll come up with a solution that works and gets everybody what they want, but I think I need some help working through that.

1556

04:03:19.080 --> 04:03:30.630

Morgan Smith: So I hope that answers that. And again, all of that information was in the email. I said to counsel and it wasn't an email to advocate for this agenda topic. It was just an email to call out what I see is

1557

04:03:32.100 --> 04:03:37.590

Morgan Smith: A way forward to get this work moving as quickly as possible as effectively as possible.

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04:03:39.750 --> 04:03:40.050

Joe Deets: Okay.

1559

04:03:42.000 --> 04:03:43.080

Joe Deets: councilman ASR

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04:03:43.380 --> 04:03:44.070

Joe Deets: Your hands up.

1561

04:03:46.830 --> 04:03:49.530

Joe Deets: I'm sorry, calcium or high top list.

1562

04:03:49.950 --> 04:04:00.270

Kirsten Hytopoulos: Yeah, so I actually, I wanted to address something that council member and started said, which I think is part of the problem and I mean this in, you know, in the friendly as possible sense council members are

1563

04:04:00.870 --> 04:04:10.710

Kirsten Hytopoulos: I think part of our problem is the fact that that the relationship at this point between our bodies is almost exclusively between the liaison and the task force.

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04:04:11.160 --> 04:04:19.410

Kirsten Hytopoulos: And to me, the most earth the urgency that we're dealing with right now is a breakdown in trust at the moment because we have so little interaction between the bodies.

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04:04:19.770 --> 04:04:28.680

Kirsten Hytopoulos: Because we usually only have one council member having a relationship right now with the committee and that's where I see even as much as I see all of the items that

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04:04:29.010 --> 04:04:36.450

Kirsten Hytopoulos: That the city managers brought forward as really legitimate reasons why it's important for the Council to get more involved in the business part of this.

1567

04:04:36.960 --> 04:04:48.090

Kirsten Hytopoulos: And I'd like to address that more in a moment. I see there's some urgency here because I feel like every passing day, there's this gulf deepening between the raise equity Task Force and the Council.

1568

04:04:48.420 --> 04:04:57.300

Kirsten Hytopoulos: When we're supposed to be acting as partners right now and building a bridge and building this work together and we're supposed to be facilitating their work.

1569

04:04:57.990 --> 04:05:05.490

Kirsten Hytopoulos: Because of this deepening divide between us. This act this current act right now of wanting to create a task force.

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04:05:06.000 --> 04:05:21.870

Kirsten Hytopoulos: It has been perceived as an attempt. I believe from things that we've seen as an attempt to thwart the work or create a roadblock or bureaucracy. I think that word been used when, in fact, I can say for myself and I believe that is I spoken to. It's the absolute opposite

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04:05:23.130 --> 04:05:27.660

Kirsten Hytopoulos: Those of us who feel this is a good idea or attempting to get the work done faster and better

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04:05:29.250 --> 04:05:37.530

Kirsten Hytopoulos: I heard from I spoke to sell to the result. The other day, just a day ago who had spoken to someone in the task force, who said that council member

1573

04:05:37.950 --> 04:05:43.980

Kirsten Hytopoulos: As far as the only person on the on the city council, who is listening to us and that felt so frustrating.

1574

04:05:44.460 --> 04:05:58.710

Kirsten Hytopoulos: I have sat through I believe I possibly all but definitely most of the race equity Task Force meetings in the audience because that's all I can do as a as a as a as another council member and and we can all do it because we would violate the PMA

1575

04:06:00.150 --> 04:06:16.230

Kirsten Hytopoulos: And unable to to speak up if I feel like there's something to add, and we can't be involved. We, we are, we're not liaisons we can all be liaisons. And so, you know, we can't express the fact that we care. We can't participate and I think that

1576

04:06:17.370 --> 04:06:25.290

Kirsten Hytopoulos: You know, I don't know what we're supposed to do to be able to address again is deepening golf and we have other issues that we have to address next week.

1577

04:06:25.920 --> 04:06:29.580

Kirsten Hytopoulos: Which we won't get into right now that have helped lead to the situation.

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04:06:30.480 --> 04:06:39.540

Kirsten Hytopoulos: But again, this is, in part, I think there's a relationship issue here that we need to be demonstrating our commitment to the ship this issue and putting our labor into this

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04:06:40.200 --> 04:06:51.810

Kirsten Hytopoulos: Just like I'm a CCA see has two liaisons we have we have subcommittees on many issues that have important policy issues for us. This is actually a demonstration of commitment to this issue.

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04:06:52.620 --> 04:06:58.590

Kirsten Hytopoulos: I think that the main reasons why the main policy reasons why it's important for council members to be involved again are

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04:06:59.190 --> 04:07:05.100

Kirsten Hytopoulos: It for the very reason that this is going to ultimately be an incredibly substantive committee for the because

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04:07:05.340 --> 04:07:14.070

Kirsten Hytopoulos: It is going to be asked to be spending money directly in a way as the count as a senior manager said that no other committee that I'm aware of, has ever done.

1583

04:07:14.640 --> 04:07:23.520

Kirsten Hytopoulos: And probably quite a bit of money and it's going to be as a city manager said going to be getting involved in asking to influence

1584

04:07:24.360 --> 04:07:32.040

Kirsten Hytopoulos: Staff were staff trainings, the staff goes to the way staff is handled probably hiring practices, all sorts of things.

1585

04:07:32.460 --> 04:07:44.520

Kirsten Hytopoulos: That we in our form of government, the city council is actually not able to do it can be a very interesting balance that we're going to navigate presented with outside expert help, etc. It's going to be complicated.

1586

04:07:44.880 --> 04:08:02.250

Kirsten Hytopoulos: And we are the bridge to staff through the city manager. So the city council necessarily has to be involved and I hope the race equity task force can hear this. This is not meddling or road of roadblock. This is a bridge, and this is support.

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04:08:03.330 --> 04:08:05.070

Kirsten Hytopoulos: And I'm not sure how else to say it.

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04:08:06.270 --> 04:08:10.290

Kirsten Hytopoulos: So I'm going to shut up and I know that consumers are wanted to speak again so

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04:08:11.790 --> 04:08:14.910

Joe Deets: Okay, thank you. Councilmember Nessa

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04:08:15.600 --> 04:08:27.030

Rasham Nassar: Yeah. Well, I just, you know, I first just want to acknowledge that what Council Members have said, and that's to acknowledge tensions between Council members and the task force and

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04:08:28.080 --> 04:08:33.630

Rasham Nassar: I've been sensitive to that. And I also know that from the task force and the task force members.

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04:08:34.110 --> 04:08:46.170

Rasham Nassar: They would very much like for there to be no tensions, they would very much like for there to be a collaborative and productive working relationship between the task force in the city and all council members.

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04:08:47.640 --> 04:08:57.360

Rasham Nassar: To that nothing preventing any council member from having relationships with Task Force members and Case in point, when the city manager wrote the email to the full Council.

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04:08:58.560 --> 04:09:08.580

Rasham Nassar: Thursday after we sat in a room together city manager myself Brenda and James and discuss the implementation of the most critical work plan items.

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04:09:10.080 --> 04:09:13.170

Rasham Nassar: Until today when we're talking about this agenda item.

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04:09:14.640 --> 04:09:27.480

Rasham Nassar: I'm pretty certain and confident in saying that I don't think any council member picked up the phone and called either Brenda or James or any member of the task force to see well council member deeds is raising his, his hand.

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04:09:28.770 --> 04:09:39.960

Rasham Nassar: To see how to run this idea by them and to see how they felt, nor did the city manager relay any of these concerns in our meeting on Thursday when we sat with her in the room.

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04:09:40.500 --> 04:09:50.040

Rasham Nassar: Nor was I a point of contact for the city manager. When the this idea came to fruition. So you talked about a lack of trust and you talked about

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04:09:51.840 --> 04:10:00.510

Rasham Nassar: tensions and those are the kinds of acts that lead to them every time there's an action taken by the Council or statements that are made.

1600

04:10:00.960 --> 04:10:10.020

Rasham Nassar: That involved the race equity task force but Task Force members have not been invited or reached out to comment or participate, they see that as a violation of trust.

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04:10:10.530 --> 04:10:18.930

Rasham Nassar: And so relationships are diminished. So I just want to be very clear about that. Now, the very. The second point, I'm going to make relates to how we operate.

1602

04:10:19.920 --> 04:10:27.090

Rasham Nassar: All of our other committees. I don't know if it's the case that we haven't had other committees responsible for expenditures of substantial sums of money.

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04:10:27.450 --> 04:10:34.800

Rasham Nassar: I'm thinking about the climate change Advisory Committee and the greenhouse gas emissions inventory, which I think they were very well. Okay, there's some shaking heads.

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04:10:37.950 --> 04:10:47.430

Rasham Nassar: I don't know when, especially on my term on the city council that in order to implement the work plan that a task force has recommended in the Council has approved.

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04:10:47.850 --> 04:10:48.870

Rasham Nassar: The solution to

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04:10:48.870 --> 04:10:51.300

Rasham Nassar: expediting that work plan was to create a council.

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04:10:51.300 --> 04:10:52.140

Rasham Nassar: Ad Hoc Committee.

1608

04:10:53.910 --> 04:11:00.780

Rasham Nassar: So this is unusual, from my perspective, and in my experience, I certainly have never seen this done before in my time at City Hall.

1609

04:11:01.530 --> 04:11:08.310

Rasham Nassar: If it has. I'd like to hear. I'd like to hear about it. I'm sure the task force members would like to as well. I understand the sensitive nature.

1610

04:11:08.850 --> 04:11:21.000

Rasham Nassar: And the and the important nature of the work that they're doing. So I can appreciate that aspect. And to that I would say that the appropriate solution from my perspective is that the Council invites a task force to come sit in it study

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04:11:21.000 --> 04:11:22.920

Rasham Nassar: Sessions, on a more regular basis.

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04:11:23.880 --> 04:11:37.590

Rasham Nassar: And I'm saying that because, for two reasons. My impression of the Council ad hoc committee is that it's a council ad hoc committee, it's created of council members. I don't think that it would invite or involve a majority of race equity Task Force members participation.

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04:11:39.450 --> 04:11:43.800

Rasham Nassar: I also don't think that a council ad hoc committee meeting would be public.

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04:11:45.510 --> 04:11:49.590

Rasham Nassar: Or B or that the public would be able to attend or participated, that the meeting would be recorded.

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04:11:50.130 --> 04:12:01.290

Rasham Nassar: So for transparency reasons and given the importance of nature of this work. I think if we'd like to entertain a solution to the problems that some perceived I still don't see that there are any problems.

1616

04:12:02.130 --> 04:12:16.440

Rasham Nassar: But in the event that a majority of Council wants to go in this direction. I think that the appropriate solution is to workshop, the race equity Task Force work plan more intensively and more in a more focused manner at the Council level.

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04:12:17.850 --> 04:12:28.290

Rasham Nassar: The public is very interested in this work, the task force members, all of them are very interested in this work as, as, in addition to a very large segment of population of our community.

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04:12:28.710 --> 04:12:39.240

Rasham Nassar: So I think the more fair thing to do would be to schedule more regular meetings with the Council, in which the task force can also attend

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04:12:43.080 --> 04:12:44.040

Joe Deets: Thank you, um,

1620

04:12:44.310 --> 04:12:50.760

Joe Deets: Let me. I haven't spoken yet so just bear. Bear with me or counselor Medina. Have you spoken yet.

1621

04:12:51.900 --> 04:12:52.710

Joe Deets: I can let you go.

1622

04:12:54.810 --> 04:12:57.630

Kol Medina: No, I already spoke a little bit so good.

1623

04:12:57.870 --> 04:12:58.950

Joe Deets: Okay. All right. Thank you.

1624

04:12:59.220 --> 04:12:59.580

Well,

1625

04:13:00.630 --> 04:13:07.410

Joe Deets: I have spoken to a member of the task force who just say was not happy with this idea

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04:13:08.550 --> 04:13:12.540

Joe Deets: But I will also say sometimes

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04:13:13.590 --> 04:13:24.180

Joe Deets: How many times have we had committee members of any committee not happy with what councils doing and we just say, well, this is what we're doing. I'm not trying to act Rashad but

1628

04:13:24.570 --> 04:13:36.570

Joe Deets: At some point, it is our decision making to make sure things get done. And they're the task before us relating to the equity lens, the training program.

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04:13:38.520 --> 04:13:47.280

Joe Deets: The other things, the city manager identified. I know for a fact is going to be very difficult, and some of the frustration is

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04:13:47.940 --> 04:13:54.480

Joe Deets: Like, such as the training program has not happened because it's been so hard to get something organized with care. I'll just be frank.

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04:13:55.320 --> 04:14:06.510

Joe Deets: In the early part of this year, I tried excessively to get in contact with gear and it was very, very frustrating. So this is hard work and

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04:14:07.260 --> 04:14:20.040

Joe Deets: I would say we would. I think if people look at this task force the community. Look at this. When you want buy in from city council members on such an important project such a important effort.

1633

04:14:20.490 --> 04:14:30.780

Joe Deets: I would hope so. I would hope so. I mean, we all want to make this happen. Though the entire the sole reason we're the suggestions come up is to make sure this actually happens.

1634

04:14:31.680 --> 04:14:49.980

Joe Deets: And with Morgan stepping out the end of the year. I think this is an extremely valid reason why we need we council member needs to step up and do this. So those are my thoughts. I like I like COUNCILMEMBER hi topless his comment. This is a bridge, not a robot, indeed.

1635

04:14:51.720 --> 04:15:01.620

Joe Deets: We should make that our motto on this. So I'm in favor of doing this. I know that's not going to be some kind of task force members are not gonna be happy, but

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04:15:02.010 --> 04:15:12.000

Joe Deets: They have to understand we're doing this to make sure this happens, it actually happens. And so I'm gonna leave it at that and customer Medina. You had your hand up.

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04:15:12.570 --> 04:15:13.170

Yeah, thanks.

1638

04:15:14.520 --> 04:15:16.440

Kol Medina: What I was thinking about this earlier today.

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04:15:18.150 --> 04:15:27.720

Kol Medina: I had this thought. There are two things on the table right now. One is changing the task force into a standing committee.

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04:15:28.830 --> 04:15:34.950

Kol Medina: The other is this new idea that we're talking about, for the first time. And I thought, well,

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04:15:36.150 --> 04:15:43.950

Kol Medina: In my mind, it might make sense. And I haven't thought through all the pros and cons of this I'm gonna put it out here, and I don't know if this is what you were suggesting counselor and us are but

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04:15:45.810 --> 04:15:48.990

Kol Medina: It might make sense to combine those two things.

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04:15:49.380 --> 04:15:50.040

And

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04:15:51.240 --> 04:15:55.170

Kol Medina: Instead of making the task force into a separate standing committee.

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04:15:55.440 --> 04:15:57.630

Kol Medina: Over there doing its work.

1646

04:15:59.100 --> 04:16:09.420

Kol Medina: And then create a council ad hoc committee over here, we could just create a council committee a council standing committee.

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04:16:09.930 --> 04:16:16.590

Kol Medina: On race equity and it could be composed of three council members, and all the members of the race equity task force.

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04:16:17.010 --> 04:16:26.580

Kol Medina: So it's three council members and let's say seven members of the community who right now are the race equity task force. And so we're actually elevating it to be a council.

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04:16:26.970 --> 04:16:33.930

Kol Medina: Subcommittee. It's not its own separate Advisory Committee, and as I Council subcommittee with three council members on it and

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04:16:34.710 --> 04:16:45.510

Kol Medina: I don't know if that ideas resonates with anyone. They're probably some downsides to that idea, but I had that thought and counselors are and you're speaking. I don't know if that's something you had in mind, but I just thought I'd bring that up.

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04:16:46.980 --> 04:16:47.190

Kol Medina: Yeah.

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04:16:47.400 --> 04:16:50.130

Joe Deets: It's an interesting idea. Councilmember high topless.

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04:16:53.340 --> 04:17:05.370

Kirsten Hytopoulos: Yeah i mean i i don't think that i don't i don't know that. That makes sense to me. I think going back to what we're rushing to COUNCILMEMBER nisar I'm trying to work on the formal

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04:17:05.880 --> 04:17:07.050

Kirsten Hytopoulos: The formal titles.

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04:17:07.140 --> 04:17:17.970

Kirsten Hytopoulos: Because I actually have purchased the book for upcoming trainer and I like it, and I believe it is a good idea for us to come forward, we should be friendly, but use our formal titles, but

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04:17:18.990 --> 04:17:22.590

Kirsten Hytopoulos: I do not imagine that this, this

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04:17:24.300 --> 04:17:33.540

Kirsten Hytopoulos: Sorry, it's getting late ad hoc committee would be meeting without members of the race equity Task Force. I don't think that it would probably ever meet without members the respect we task force to be clear.

1658

04:17:33.780 --> 04:17:42.750

Kirsten Hytopoulos: I don't see this as three council members meeting alone, and I don't imagine that meeting outside of public outside the public. I don't know why it would be so it would

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04:17:43.500 --> 04:17:49.290

Kirsten Hytopoulos: So just to be clear, and I would, I would think that would be appropriate for at least for to at least you know

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04:17:49.650 --> 04:17:59.340

Kirsten Hytopoulos: Assume that you would be one of the members and I would think that we appropriate for there to be two liaisons that would be another liaison probably to the basic tasks for so they'd be overlap. So we started to accomplish what

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04:17:59.880 --> 04:18:04.890

Kirsten Hytopoulos: Customer Medina is talking about, but it would preserve the race every task force has its own committee.

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04:18:05.220 --> 04:18:13.470

Kirsten Hytopoulos: But that would create that sort of blending that way. So I think that there should probably be to two liaisons to the committee is there were in the past because, again, I think that shows

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04:18:13.860 --> 04:18:25.110

Kirsten Hytopoulos: That this is a committee that matters to us and we have that stronger bond between the two bodies. And so I think that's how we would have that connection, but I just, I don't want to. I don't want to

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04:18:26.340 --> 04:18:28.770

Kirsten Hytopoulos: I do want to respond to what you said. Councilmember

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04:18:29.850 --> 04:18:42.540

Kirsten Hytopoulos: nisar about not reaching out on this issue. I don't want to. I hesitate to say this, but I don't. I have in the past actually responded to a number of emails from a couple members of the of the task force.

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04:18:43.110 --> 04:18:51.090

Kirsten Hytopoulos: When it when concerns have been expressed and I've never gotten a response of that those, those, those responses have even been received. So I'd sort of stopped.

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04:18:51.570 --> 04:19:00.120

Kirsten Hytopoulos: And that has been one of my perceptions of just a total lack of trust between the between the bodies, to be frank. So again, I would really like to see

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04:19:01.080 --> 04:19:17.790

Kirsten Hytopoulos: This trust re established and I would really like to have that dialogue and I have felt again that there just hasn't really been a role for those of us who are not liaisons to have it active dialogue and relationship with the task force. So I hope that we can create them.

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04:19:19.080 --> 04:19:20.370

Joe Deets: Thank you, um,

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04:19:20.490 --> 04:19:20.880

Joe Deets: We had

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04:19:21.090 --> 04:19:22.680

Joe Deets: budgeted for 10 minutes

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04:19:24.480 --> 04:19:28.800

Joe Deets: To say COUNCILMEMBER car. I can't believe you spoke and would you like to say anything.

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04:19:30.540 --> 04:19:32.880

Joe Deets: It might be pokes. This is just a discussion so

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04:19:34.380 --> 04:19:37.290

Joe Deets: Anyway, I like to give counsel my car, a chance to speak.

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04:19:38.520 --> 04:19:57.630

Christy Carr: Sure. Thank you. I don't really have much to say, although I am intrigued by COUNCILMEMBER Medina's suggestion, I'd like to hear from COUNCILMEMBER nisar in terms of the concerns. She's raised about the ad hoc committee and if she thinks that having one Council subcommittee.

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04:19:59.730 --> 04:20:06.840

Christy Carr: takes away the problems and solves the solution or brings a solution to what the city managers pointed out.

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04:20:09.210 --> 04:20:10.950

Joe Deets: councilmen and Assad, since this

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04:20:11.100 --> 04:20:15.480

Joe Deets: This is a discussion we're not going to vote on this. Would you like to have

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04:20:15.750 --> 04:20:22.950

Rasham Nassar: I can, I can attempt to wrap us up, if that's okay. So it sounds like there's a majority Council support to create something

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04:20:24.210 --> 04:20:37.470

Rasham Nassar: And and I'm open to COUNCILMEMBER Medina's suggestion. My suggestion would was that we workshop as a Council as the whole since the whole councils interested in this.

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04:20:37.920 --> 04:20:44.790

Rasham Nassar: Subject and this matter that we just create more Council opportunities for the race equity task force to sit with the Council.

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04:20:45.750 --> 04:20:49.290

Rasham Nassar: And then there's the Council ad hoc committee proposal.

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04:20:50.010 --> 04:20:58.320

Rasham Nassar: So what I would, what I would suggest is that the next time it appears on a Council agenda and I would hope that would be a business meeting, such that public comment could be made.

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04:20:59.040 --> 04:21:10.140

Rasham Nassar: That those three options are included in the agenda bill and that also, it's very well articulated the need for this so that it's clear to the public.

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04:21:11.100 --> 04:21:28.170

Rasham Nassar: What this is intending to serve gap, this is intending to fill and why such that commenters can be you know prepared to comment and provide input on what option or none of the options they would prefer moving forward that sound okay

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04:21:29.280 --> 04:21:30.840

Joe Deets: Okay, I'm

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04:21:34.200 --> 04:21:34.470

Rasham Nassar: Okay.

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04:21:34.500 --> 04:21:35.580

Joe Deets: That'd be something

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04:21:37.980 --> 04:21:40.860

Joe Deets: Mayor, we can talk about and see how we can fit that in

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04:21:43.380 --> 04:21:44.280

Joe Deets: Are absolutely

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04:21:46.020 --> 04:21:54.840

Leslie Schneider: In terms of the justification for it. I mean, we could see if there's additional justification, but I think that the city manager has put a fair amount of time into

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04:21:57.870 --> 04:22:07.080

Leslie Schneider: Email. So I mean, maybe that's just an attachment. But if we feel that there's additional framing that needs to go on it. That would be fine, too. But yeah, let's talk about it.

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04:22:07.890 --> 04:22:10.050

Joe Deets: Okay, very good. All right.

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04:22:11.460 --> 04:22:12.330

Joe Deets: City Manager.

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04:22:13.710 --> 04:22:29.610

Morgan Smith: Yeah, and I just don't want to leave anyone with i'd like as well. I believe this discussion with shared expectations about what happens next in terms of some of the work. I mean, the reason that I was prompted to send this email was, I was thinking about head on next steps.

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04:22:30.660 --> 04:22:40.320

Morgan Smith: And I'm reluctant to do that without taking the next week if councils going to consider whether there are people who can join me in this problem solving, because I think

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04:22:40.800 --> 04:22:51.900

Morgan Smith: I'm I'm at a place where it's difficult for me to do that and feel like it's time well spent. For example, working with gear to discuss what's available.

1698

04:22:52.410 --> 04:22:59.910

Morgan Smith: I would rather have other people join me and network. So is Council comfortable if I just wait until next week's discussion before

1699

04:23:00.360 --> 04:23:18.360

Morgan Smith: Moving forward those items. And I will say, also, this is the week that we're finalizing the budget. So my availability to work on other other things right now is is limited. So I would like to ask for Council support for us to wait until you have your next discussion ideally on the 22nd.

1700

04:23:19.950 --> 04:23:21.150

Joe Deets: Okay, I'm

1701

04:23:22.410 --> 04:23:22.800

Joe Deets: Fine.

1702

04:23:23.460 --> 04:23:25.410

Joe Deets: Any objections colleagues to that.

1703

04:23:27.240 --> 04:23:28.470

Joe Deets: No. Okay.

1704

04:23:30.090 --> 04:23:30.360

Okay.

1705

04:23:31.740 --> 04:23:36.360

Joe Deets: Already I think we're, we're good with that good discussion.

1706

04:23:37.980 --> 04:23:45.330

Joe Deets: Last item good of the order only an hour late. Haha. Does anyone have anything for good of the order, folks.

1707

04:23:48.210 --> 04:23:48.540

Okay.

1708

04:23:50.280 --> 04:23:56.670

Joe Deets: It's late retired. Okay. Well, thank you all for the meeting of the screen.

1709

04:23:57.540 --> 04:23:57.780

So,

1710

04:23:58.800 --> 04:23:59.910

Rasham Nassar: I have. Sorry.

1711

04:24:00.750 --> 04:24:01.380

Joe Deets: Oh, okay.

1712

04:24:01.920 --> 04:24:05.280

Rasham Nassar: It's late and I didn't it just hit me. Now what the city manager said

1713

04:24:06.300 --> 04:24:14.700

Rasham Nassar: City Manager, you had a meeting with Garrett schedule next week. Are you saying that you're postponing that I just want to come. Know what to really back in terms of communication.

1714

04:24:15.390 --> 04:24:21.120

Morgan Smith: Yeah, I am saying that I'd like to postpone the next discussion until I understand if there are other people who can join me in that

1715

04:24:23.580 --> 04:24:30.540

Rasham Nassar: And would you not be amenable to myself in the chair in the CO chair joining you on that call at this point in time, perhaps the mayor would like to join.

1716

04:24:32.280 --> 04:24:33.270

Rasham Nassar: COUNCILMEMBER deets.

1717

04:24:35.550 --> 04:24:40.950

Leslie Schneider: If it works that forward, I would be I would be fine to to join that

1718

04:24:42.090 --> 04:24:43.590

Rasham Nassar: team manager. Would that be okay with you.

1719

04:24:44.430 --> 04:24:54.300

Morgan Smith: Yeah, if the mayor and Deputy Mayor available to join us, then I think I can see if I can set something up for next week and we can keep things keep that item moving forward.

1720

04:24:55.620 --> 04:24:56.010

Morgan Smith: So,

1721

04:24:56.130 --> 04:24:56.730

Morgan Smith: That can be

1722

04:24:57.060 --> 04:25:02.670

Joe Deets: A next step. Okay, so I have the meeting with care if it's okay so

1723

04:25:03.900 --> 04:25:10.770

Joe Deets: Council of these on and then the mayor and Deputy Mayor, I'm sure. And then likely next week sometime. Okay.

1724

04:25:11.160 --> 04:25:12.630

Morgan Smith: Yeah, I will just point out

1725

04:25:14.040 --> 04:25:15.120

Morgan Smith: I mean the the

1726

04:25:16.380 --> 04:25:23.700

Morgan Smith: The downside of that is where we just set up a meeting and it's the four of us. And, you know, potentially one or more of the CO chairs.

1727

04:25:24.240 --> 04:25:30.900

Morgan Smith: And then, subsequently, you know, on Tuesday. You guys make a different decision. And there are different people participating

1728

04:25:31.380 --> 04:25:43.140

Morgan Smith: And then we kind of changed the chairs around. So I wonder if it doesn't make a little more sense for us to just wait for a week and organize, who's going to participate and go forward from there would be my first choice.

1729

04:25:46.320 --> 04:25:47.910

Rasham Nassar: I would prefer to keep the momentum.

1730

04:25:48.690 --> 04:25:56.400

Rasham Nassar: On track. It's been really difficult to get anything scheduled with care and if we have something scheduled with care. I think it would be in our best interest to

1731

04:25:56.790 --> 04:26:04.500

Rasham Nassar: Keep that moving forward, especially since the entire intent of the discussion we just had was about expediting progress and not delaying it so

1732

04:26:04.890 --> 04:26:07.410

Rasham Nassar: When women well

1733

04:26:08.070 --> 04:26:13.950

Morgan Smith: To be clear, the appointment was for this week. And because of the conversation that was scheduled

1734

04:26:14.280 --> 04:26:14.820

And

1735

04:26:16.080 --> 04:26:22.440

Morgan Smith: So, so I'm reading I'm in the position of rescheduling anyway. It's been six months or six weeks since I'd heard from him.

1736

04:26:22.860 --> 04:26:33.780

Morgan Smith: I think it would really be most effective if we could clarify, who's going to participate. The reason that I'm bringing this forward really arises from the fact that I think it is.

1737

04:26:35.130 --> 04:26:36.720

Morgan Smith: It's the time to say that we need to

1738

04:26:37.740 --> 04:26:51.030

Morgan Smith: Collect our approach and which parts of which participants were sitting leadership are going to dig in and hear directly from gear what's available what they can and can't provide and where that doesn't doesn't match up with our

1739

04:26:51.570 --> 04:27:02.340

Morgan Smith: Task Force expectations and what I, what part of what caused me to raise this issue was, I felt clearly from our Thursday discussion.

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04:27:02.730 --> 04:27:08.820

Morgan Smith: That the task force is not see me as as necessarily reliable conduit for that information.

1741

04:27:09.180 --> 04:27:23.070

Morgan Smith: So I don't want to put myself in the position of being that conduit, I would like to have other people participating with me. I think that will be most beneficial and most expedient. So my suggestion is that we wait and confirm who's to participate and schedule from their

1742

04:27:24.390 --> 04:27:25.290

Leslie Schneider: Clothes good to me.

1743

04:27:27.030 --> 04:27:29.100

Joe Deets: I come from our US

1744

04:27:32.460 --> 04:27:33.450

Joe Deets: Know, we're

1745

04:27:38.700 --> 04:27:42.510

Kirsten Hytopoulos: I wanted to say something related but not weigh in on your decision on this so I

1746

04:27:46.650 --> 04:27:46.950

Joe Deets: OK.

1747

04:27:47.550 --> 04:27:49.140

Joe Deets: Countable remedied Medina.

1748

04:27:52.260 --> 04:27:58.170

Kol Medina: I absolutely have a city manager is coming from. But I and I have not been involved in scheduling gear and all that and

1749

04:27:59.370 --> 04:28:06.900

Kol Medina: So I don't know how much of a headache that's been, but I would only like I would only personally be in favor of postponing it

1750

04:28:07.650 --> 04:28:21.270

Kol Medina: If we are actually prepared to make a decision. Next week on this and what two or three counts additional council members will be involved. Like, I don't want this to be go on for weeks and weeks and slow everything down.

1751

04:28:23.340 --> 04:28:28.950

Joe Deets: Yeah, so if we can decide next Tuesday. What we're going to do.

1752

04:28:31.620 --> 04:28:33.420

Leslie Schneider: Are there people right now willing to

1753

04:28:35.130 --> 04:28:38.310

Leslie Schneider: Say that they're interested in being on that. I mean, that

1754

04:28:40.350 --> 04:28:51.240

Rasham Nassar: I'm sorry, but we we had to count two council members. The mayor and the Deputy Mayor myself the chair of the task force, and I'm sure we can round up another member of the task force.

1755

04:28:51.750 --> 04:28:57.600

Rasham Nassar: To join the city manager on this call next week. If it's a zoom call, we could probably record it.

1756

04:28:58.470 --> 04:29:12.090

Rasham Nassar: If you're concerned is about continuity of information city manager. I don't think you have to, I don't think you need to have that concern with three council members attending plus one or two members of the task force. And if there's a way to record the call and let's record the call.

1757

04:29:13.410 --> 04:29:14.640

Morgan Smith: I would have to check with

1758

04:29:16.110 --> 04:29:22.740

Morgan Smith: The person from care whether they would like to be recorded. I also still need to kind of clear with them that we're expanding the discussion so

1759

04:29:23.430 --> 04:29:37.920

Morgan Smith: Let me work on it. Let me take this suggestion which I hear that council members are mayor Snyder and Deputy Mayor Joe deeds are available to join the discussion and I will work to try and get that scheduled

1760

04:29:40.380 --> 04:29:40.860

Joe Deets: OK.

1761

04:29:42.780 --> 04:29:51.870

Joe Deets: OK, so you'll check with that and report back. All right. Does anyone have anything else they want to talk about for good of the order

1762

04:29:53.250 --> 04:29:55.020

Joe Deets: Customer and desire your hand still up

1763

04:29:58.380 --> 04:30:08.400

Joe Deets: Okay. All right. Good. I think we're good tonight. A little later than I was hoping, but that's okay. We've got some good work done. This meeting is adjourned.