

MEETING TRANSCRIPT – BAINBRIDGE ISLAND CITY COUNCIL – BUSINESS MEETING – 05/25/2021

1

00:00:36.930 --> 00:00:48.210

Rasham Nassar: Okay it's six o'clock so i'm now going to call this meeting to order, this is a regular business meeting of the city council, the date is Tuesday may 25 new year's 2021.

2

00:00:50.490 --> 00:01:04.530

Rasham Nassar: We have six Council members present with us this evening one Council member will not be joining us tonight that is Deputy Mayor head topless and her absence is excused, also with us this evening are the city manager, the deputy city manager.

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00:01:05.610 --> 00:01:06.750

Rasham Nassar: And the city attorney.

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00:01:09.180 --> 00:01:18.810

Rasham Nassar: Our first order of business, this evening, as an executive session item to item to a pursuant to our CW 42.3 0.1101.

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00:01:19.110 --> 00:01:19.500

Heather Wright: F.

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00:01:20.010 --> 00:01:22.950

Rasham Nassar: to receive and evaluate complaints or charges brought against the.

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00:01:22.950 --> 00:01:32.520

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

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00:01:32.970 --> 00:01:46.830

Rasham Nassar: And pursuant to our CW 42.3 0.1101 I to discuss with legal counsel matters relating to litigation or potential litigation, to which the city, the governing body or a Member, acting in an official capacity is or is likely to become a party.

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00:01:47.280 --> 00:01:53.490

Rasham Nassar: When public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the Agency.

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00:01:54.420 --> 00:02:09.210

Rasham Nassar: So Council we are scheduled to be an executive session for 10 minutes and the time is just one minute after six we expect to return to open session at about 611 612 city attorney.

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00:02:10.320 --> 00:02:16.440

Joe Levan: Council as always leave this meeting i'll send you an invite for the exact session join that and we'll go from there.

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00:13:27.570 --> 00:13:44.250

Rasham Nassar: Okay we're back Councils returned from its executive session, the time is 612 and we will now reconvene this regular business meeting of the city council, we are on item three of our agenda approval of the agenda Council members.

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00:13:47.610 --> 00:13:48.540

Rasham Nassar: councilmember deeds.

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00:13:49.410 --> 00:13:52.590

Joe Deets: Thank you mayor, I moved to approve the agenda as presented.

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00:13:54.630 --> 00:13:57.570

Rasham Nassar: councilmember car second that motion is there any discussion on emotion.

16

00:13:59.670 --> 00:14:02.820

Rasham Nassar: Okay, seeing none all those in favor say Aye.

17

00:14:03.270 --> 00:14:04.110

Leslie Schneider: Aye Aye.

18

00:14:05.070 --> 00:14:05.880

opposed.

19

00:14:07.380 --> 00:14:10.470

Rasham Nassar: The agenda is approved with unanimous consent.

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00:14:13.140 --> 00:14:16.290

Rasham Nassar: Any conflicts of interest to disclose this evening Council members.

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00:14:19.020 --> 00:14:28.920

Rasham Nassar: Okay, seeing none, we will move on to item for in our agenda, which is public comment members of the public, you can find instructions for providing public comment and the agenda materials.

22

00:14:29.820 --> 00:14:36.720

Rasham Nassar: Please use the raise hand feature of zoom which is located on the bottom portion of your screen towards the right hand side.

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00:14:37.350 --> 00:14:45.300

Rasham Nassar: I will call your name, at which point the city clerk will facilitate your entry into Council chambers, you have three minutes to issue public comment.

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00:14:45.630 --> 00:14:51.930

Rasham Nassar: Once you are in the room, with counsel you may unmute yourself, please state your name and the street you live on, and you may begin your public comment.

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00:14:57.090 --> 00:14:59.430

Rasham Nassar: First, public speaker tonight is Cynthia bellis.

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00:15:07.890 --> 00:15:08.790

Cynthia Bellas: hi can you hear me.

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00:15:09.600 --> 00:15:14.280

Cynthia Bellas: Yes, and do, do I turn my video on or is it just audio.

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00:15:14.790 --> 00:15:15.510

Rasham Nassar: Just audio.

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00:15:16.050 --> 00:15:24.900

Cynthia Bellas: Okay hi everyone Thank you so much for letting me speak, there was some confusion we've been talking a lot about the bi paper project pilot study.

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00:15:25.410 --> 00:15:34.950

Cynthia Bellas: That bainbridge island has been lucky enough to participate in and there was some confusion when I sent an email to Congress people.

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00:15:35.640 --> 00:15:50.160

Cynthia Bellas: christy car and Joe and Kirsten and I think we're sham, you were ID on an Ellen and Blair i'm so glad you're here welcome, I look forward to being able to have a wonderful discussion about this wonderful test.

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00:15:50.640 --> 00:15:55.590

Cynthia Bellas: That we have it's an old factory dysfunction tests that that can possibly help identify coven.

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00:15:56.190 --> 00:16:07.620

Cynthia Bellas: I am lucky enough tonight that Dr Derek tumor, who is the professor at Yale university and school of medicine and the founder of you smell, it is in the audience ready to.

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00:16:08.130 --> 00:16:16.110

Cynthia Bellas: Speak he's got his hand raised for public comment and also Dr JEREMY rossman who's a viral just and President of the nonprofit.

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00:16:16.380 --> 00:16:24.360

Cynthia Bellas: Research eight networks and he is our lead investigator of the study we're here to clarify that this is not a private endeavor.

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00:16:25.050 --> 00:16:38.160

Cynthia Bellas: That I have in blaine Dr crandall have no financial interest whatsoever in this pilot study, this is a global effort that bainbridge has a wonderful opportunity to help contribute and.

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00:16:38.700 --> 00:16:58.260

Cynthia Bellas: I also wanted to point out that island would on our island is our 501 C three fiscal sponsor, so there is absolutely no financial gain to any residents here on bainbridge island and I just look forward to being able to have Jeremy and Derek.

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00:16:59.580 --> 00:17:04.050

Cynthia Bellas: provide their input tonight Thank you so much for giving us the opportunity to present.

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00:17:05.310 --> 00:17:05.790

Rasham Nassar: Thank you.

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00:17:07.110 --> 00:17:08.370

Rasham Nassar: Next up is JEREMY.

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00:17:17.850 --> 00:17:18.360

Jeremy Rossman: Hello.

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00:17:19.620 --> 00:17:35.040

Jeremy Rossman: Thank you for giving me the opportunity to talk today it's very nice to meet you all i'm Dr JEREMY rossman i'm a virologist and the presence of the nonprofit organization research aid networks, based in Chicago and i'm here to just.

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00:17:35.850 --> 00:17:46.650

Jeremy Rossman: Bring the topic of this idea of a study looking at how a smell test for coven might be able to be used in a Community setting.

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00:17:47.100 --> 00:17:55.200

Jeremy Rossman: Now as Cynthia said, we are approaching this completely from a nonprofit public health standpoint.

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00:17:55.530 --> 00:18:05.100

Jeremy Rossman: Derek Cynthia and I have all met through the volunteer organization rapid test which is designed solely to get tests into communities.

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00:18:05.370 --> 00:18:18.240

Jeremy Rossman: To help facilitate safe cover actions and safe covert operations of organizations and communities, this is our only interest here is to try to protect communities.

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00:18:18.450 --> 00:18:27.330

Jeremy Rossman: And we are very interested in evaluating the smell test with you for the specific idea that this smell test is cheap.

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00:18:27.660 --> 00:18:37.920

Jeremy Rossman: Affordable can be used on a regular basis for a wide range of ages and can accurately detect cover so this could be the case study.

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00:18:38.310 --> 00:18:49.650

Jeremy Rossman: That shows how this test could be used in communities around the world, especially in very low resource environments where other testing options are not possible.

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00:18:50.100 --> 00:19:02.700

Jeremy Rossman: And I know right now there's this very powerful feeling that we have vaccines, we have a good vaccine rollout case numbers are going down this is very positive, but we still have.

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00:19:03.270 --> 00:19:15.270

Jeremy Rossman: incomplete coverage of the population of the vaccines, we are still at risk of new variants coming into play and, importantly, there are many areas, both of the country and of the world.

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00:19:15.510 --> 00:19:23.730

Jeremy Rossman: that do not yet have that vaccine protection and will not for a while, so our interest here is to.

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00:19:24.360 --> 00:19:38.070

Jeremy Rossman: work with you to evaluate these tests to say can these tests help your community but working together can we use this case study as an example of how these tests, could be used.

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00:19:38.340 --> 00:19:42.420

Jeremy Rossman: Around the world, to help keep people safe from carpet.

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00:19:42.780 --> 00:20:03.030

Jeremy Rossman: So, thank you very much for your time for your interest and again we're purely here to really try to help keep Community safe there's no financial interest there's no financial ties here, this is just purely to keep Community safe, so thank you very much i'm very nice to speak with you.

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00:20:05.490 --> 00:20:13.890

Rasham Nassar: Thank you next up is Dr Derek and my apologies if I misspell miss pronounce your last name tumor.

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00:20:21.300 --> 00:20:22.800

Dr. Derek Toomre: And you can hear me okay now.

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00:20:23.190 --> 00:20:23.760

Rasham Nassar: I can hear you.

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00:20:24.360 --> 00:20:27.870

Dr. Derek Toomre: Yes, so it is told me, nobody ever gets it right, which is absolutely fine.

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00:20:29.100 --> 00:20:34.170

Dr. Derek Toomre: So i'm a professor at Yale university school of medicine department of cell biology.

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00:20:34.770 --> 00:20:43.530

Dr. Derek Toomre: founder of a startup called a you smell it and really the principle of this was to develop a test that could be taken at wide scale.

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00:20:43.770 --> 00:20:49.680

Dr. Derek Toomre: Because actually what we see, this is the problem that we face it, in the United States that actually testing was never made.

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00:20:49.980 --> 00:20:55.710

Dr. Derek Toomre: In a very affordable wide scale, and if you look at the rest of the world, you look at India.

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00:20:55.980 --> 00:21:06.660

Dr. Derek Toomre: 2% of the population has been vaccinated so really, the question is, could we make something that would be very easy that would have a benefit as a pre test.

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00:21:06.960 --> 00:21:14.220

Dr. Derek Toomre: As you may know, olfactory dysfunctional loss of smell is very prevalent and very early symptom and we seek to do.

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00:21:14.520 --> 00:21:26.160

Dr. Derek Toomre: Studies to evaluate that in fact we completed three clinical trials of one in Brazil went to Yale University in other one in association with a branch of the bill and Melinda Gates Foundation and.

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00:21:26.670 --> 00:21:32.730

Dr. Derek Toomre: These showed that actually we knew what the sensitivity and specificity were, and it was an accuracy of 80%.

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00:21:34.230 --> 00:21:48.150

Dr. Derek Toomre: We then did a modeling study with with a group in Colorado and it was quite incredible because basically they showed that if you did a test at a very high level of frequency, it could have a dramatic effect and spread of coven.

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00:21:49.650 --> 00:21:57.660

Dr. Derek Toomre: As good our better as a weekly PCR tests, so that was sort of the next level and we happen to have actually won.

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00:21:58.200 --> 00:22:04.830

Dr. Derek Toomre: This international competition called X prize X prize for rapid COPA testing X PR ice.

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00:22:05.190 --> 00:22:12.300

Dr. Derek Toomre: There were 720 teams all over the world, and we are one of the nine winners, there was not much financially there's some.

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00:22:12.570 --> 00:22:26.340

Dr. Derek Toomre: But basically, let us go to cover some things to go into the next stage, which is in fact to do some deployment and really the missing question is this question of doing this on the Community level there's some open questions here about.

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00:22:26.910 --> 00:22:37.980

Dr. Derek Toomre: You know, doing a one off test and then doing something longitudinally and really thought we need to do this on on a place this isolated where you have an island would be perfect and I spoke to JEREMY.

74

00:22:38.550 --> 00:22:49.650

Dr. Derek Toomre: No ties, other than just common interests and and he said hey Cynthia is great she's a real advocate for rapid tests, and so we started this dialogue and and.

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00:22:51.420 --> 00:22:56.070

Dr. Derek Toomre: As it would be a study we're at arm's length and jeremy's running the running the show here.

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00:22:56.760 --> 00:23:05.130

Dr. Derek Toomre: he's got some support on the ground from Cynthia and, hopefully, some of you, hopefully, you Blair and we need to have some level of sponsorship, to be able to cover it because.

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00:23:05.910 --> 00:23:11.550

Dr. Derek Toomre: you're not 200 people and and i've been just supporting this out of the pocket So hopefully.

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00:23:11.880 --> 00:23:22.110

Dr. Derek Toomre: There there's a way to do this, and I think the important point is to show this as an example that we could open up your Community keep us safe and then expand that to other parts of the world, so that's the ask.

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00:23:26.760 --> 00:23:27.390

Rasham Nassar: Thank you.

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00:23:28.410 --> 00:23:30.930

Rasham Nassar: Next up is South Rosalia.

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00:23:35.580 --> 00:23:40.800

Sal DeRosalia: hello, my name is sal de Rosa Leah and I live on Jacqueline lane on bainbridge island Washington.

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00:23:41.820 --> 00:23:51.390

Sal DeRosalia: Two things I wanted to say, first, is, I think I see Blair king in this meeting, which means he has made it through a week at a day, and so I just want to congratulate him on that.

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00:23:52.110 --> 00:24:00.900

Sal DeRosalia: I had the I had the pleasure of meeting with him Mike I think before his first day and he seemed like a very reasonable and capable professional so.

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00:24:01.380 --> 00:24:09.450

Sal DeRosalia: I hope that the current Council gives gives him the benefit of the doubt and allowing him to operate out how he sees fit.

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00:24:10.110 --> 00:24:14.970

Sal DeRosalia: But certainly to carry out the will of the Council so so Blair, congratulations on getting the job.

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00:24:15.840 --> 00:24:23.910

Sal DeRosalia: I hope you had a good first week and you started to settle in and i'm excited to see what this new city manager and our Council can do together.

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00:24:24.390 --> 00:24:29.670

Sal DeRosalia: And the next thing is that I just want to announce publicly that I am running for the central word.

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00:24:30.480 --> 00:24:41.790

Sal DeRosalia: In this current upcoming election cycle so there's a primary there's three candidates, right now, and if anybody has any questions for me that they should know where to find me or they will shortly so thank you very much.

89

00:24:45.690 --> 00:24:50.370

Rasham Nassar: Okay, are there any other members of the public who wish to speak before the Council tonight.

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00:24:51.420 --> 00:24:56.490

Rasham Nassar: i'll just wait a minute, as usual, just in case anyone's having difficulty locating the raise hand feature.

91

00:25:00.150 --> 00:25:07.350

Rasham Nassar: Okay, seeing none, we are going to move on in our agenda item five city managers report city manager.

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00:25:07.950 --> 00:25:14.970

Blair King: Thank you mayor members of the Council, there are a couple items that I would just like to highlight, for you, one is last Wednesday.

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00:25:15.570 --> 00:25:24.000

Blair King: There was a virtual open house, attended by about 20 members of the Community to discuss the puget sound energy franchise agreement.

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00:25:24.780 --> 00:25:32.580

Blair King: There was a good dialogue as a result of that meeting city staff is continuing to work with volunteers from the seas utility advisory Commission.

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00:25:33.000 --> 00:25:40.290

Blair King: and also the climate change Action Committee to develop the franchise agreement and also a companion agreement.

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00:25:40.980 --> 00:25:47.760

Blair King: which would look at a variety of different issues, so that is something that's ongoing something that we are working on, we have plenty of time.

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00:25:48.240 --> 00:25:58.320

Blair King: The franchise agreement is good until April of 2022 but we don't want to let a lag we want to complete that so we're working on that now, in real time.

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00:25:59.040 --> 00:26:16.530

Blair King: The second thing that I want to mention to you is last week, the governor rescinded the mask mandate for those people that have been fully vaccinated we are working on a policy for city employees working in public facilities that would voluntarily allow them to.

99

00:26:17.580 --> 00:26:28.140

Blair King: not wear a mask and address the distancing requirements that have changed, we expect to put that out to the employees, this week and we begin to implement that next week.

100

00:26:28.890 --> 00:26:35.880

Blair King: These guidelines and policies are right up the alley of what question State Department flavor and industries has.

101

00:26:36.840 --> 00:26:44.280

Blair King: adopted and the guides they have given so soon we will allow those people that are fully vaccinated that our city employees.

102

00:26:44.580 --> 00:26:59.100

Blair King: That are working within public facilities, not having contact with the public if they elect to go without their mask so I want to make you and the public aware what we're doing, and also the justification for doing it based upon the guidance that we received from the State.

103

00:27:00.270 --> 00:27:07.140

Blair King: So we are members of Council that, for this week in my first regular business meeting completes the CD managers report.

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00:27:09.480 --> 00:27:20.580

Rasham Nassar: Thank you very much for that city manager, we are now moving on in our agenda to Item six consent agenda but it councilmember like to offer emotion, to the floor councilmember car.

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00:27:22.020 --> 00:27:24.390

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

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00:27:25.080 --> 00:27:26.910

Rasham Nassar: councilmember deets second step motion.

107

00:27:28.680 --> 00:27:30.870

Rasham Nassar: Is there any discussion on that motion.

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00:27:32.430 --> 00:27:33.930

Rasham Nassar: All those in favor please say Aye.

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00:27:35.640 --> 00:27:36.630

Rasham Nassar: Any opposed.

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00:27:37.650 --> 00:27:41.490

Rasham Nassar: So the consent agenda is approved unanimously by Council members.

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00:27:43.260 --> 00:27:59.310

Rasham Nassar: Moving on, in our agenda to Item seven which is future Council agendas this point i'm going to turn it over to our city manager to highlight or flag any items of significance or relevance to the City Council say manager.

112

00:28:00.060 --> 00:28:08.910

Blair King: Well, I don't know if these will be highlighted as marquee items or significance, but i'll just go through some of the items that I thought i'll just start off with the June.

113

00:28:09.540 --> 00:28:17.700

Blair King: 1 tomorrow is a special City Council joint meeting and I know, the Council has fat on your calendars for June 1.

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00:28:18.150 --> 00:28:27.900

Blair King: We will be receiving an an affluent steady on our wastewater treatment plant, I will tell you if you haven't had the opportunity to look at an F slow and steady you're really are going to be missing out.

115

00:28:28.590 --> 00:28:33.150

Blair King: So we're gonna receive an effort study on our wastewater on the competition her wastewater.

116

00:28:33.570 --> 00:28:44.430

Blair King: On June, the first you know if we can have a little fun doing this what's what's the word, but we also are going to be talking about our lodging tax distribution and will probably want to focus on.

117

00:28:45.240 --> 00:28:58.230

Blair King: The objective standards and which would use to decide how to distribute the logic tax on the June eight meeting we have multifamily tax exemption public hearing and we also have the public area to extend the landmark tree ordinance.

118

00:28:59.340 --> 00:29:02.430

Blair King: On the June 15 city council.

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00:29:03.600 --> 00:29:10.290

Blair King: We will be bringing up, I think, an important piece for the Council national start to talk about the American recovery plan.

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00:29:10.770 --> 00:29:16.830

Blair King: Finding that will the city will be receiving and again in that context, we will let the Council know about the funding.

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00:29:17.130 --> 00:29:30.930

Blair King: And we want to talk about how decision making process should take place again using some objective standards to distribute that money I think those would be the highlighted items that i'd want to bring up to the Council attention for the upcoming agenda items.

122

00:29:36.120 --> 00:29:41.910

Rasham Nassar: Thank you for that city manager I don't see any City Council member hands raised oh councilmember Schneider.

123

00:29:43.170 --> 00:29:55.080

Leslie Schneider: Thank you, I just want to take the opportunity to bring up an idea to my colleagues and and and I think it is something that we could probably do well to to discuss and maybe very, very briefly.

124

00:29:56.730 --> 00:30:03.750

Leslie Schneider: What I would like to suggest is that we authorize the climate change advisory council to.

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00:30:04.680 --> 00:30:22.560

Leslie Schneider: have the authority to vet ideas from the Community, as they see fit and not have to have that come through Council before they have the chance to see those ideas and then, if they see fit, they could then forward them to counsel and say hey we think this is a good idea.

126

00:30:23.580 --> 00:30:33.630

Leslie Schneider: here's a proposal or here's a way we think you should look at it, so I don't know how else to get this in front of us so i'm bringing it up in this way.

127

00:30:34.800 --> 00:30:45.630

Leslie Schneider: And it could be a pretty easy thing, but we have some pretty strict rules about what we let our advisory committees work on and and as we should, you know we want.

128

00:30:45.930 --> 00:30:57.630

Leslie Schneider: It to come from counsel, but I don't think it serves counsel to have every single idea come to counsel first and then be redirected to the climate change advisory committee so that's my request for coming.

129

00:30:58.860 --> 00:31:01.740

Leslie Schneider: At another meeting for discussion, thank you.

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00:31:03.360 --> 00:31:06.420

Rasham Nassar: councilmember family john Johnson, would you like to comment on that.

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00:31:06.960 --> 00:31:26.610

Brenda Fantroy-Johnson: Yes, I would thank you, I do support that i'm just thinking about what we talked about that the last meeting and it kind of seemed redundant to have them come to counsel before that you know it's had already went to the current Climate Change Committee, so I do support that.

132

00:31:28.560 --> 00:31:29.520

Rasham Nassar: councilmember deeds.

133

00:31:30.000 --> 00:31:44.430

Joe Deets: I thank you mayor, yes, I am certainly endorsed that ideas well, the idea being is this is relating to the fulfilling the Climate Action Plan, so if it's if it's if it's tied to the Climate Action Plan most definitely.

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00:31:46.470 --> 00:31:47.340

Rasham Nassar: councilmember pollock.

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00:31:48.570 --> 00:32:00.240

Michael Pollock: Just look to councilmember Schneider to present something in writing, and it would be a change to the governance manual so actually having some third language, and I would also invite her to consider.

136

00:32:00.990 --> 00:32:13.920

Michael Pollock: whether to include that to all communities, whether there's something about the climate change advisory committee that next special treatment in one, so I prefer to see something that was general applicable for.

137

00:32:15.030 --> 00:32:16.680

Michael Pollock: All these years fashion.

138

00:32:19.320 --> 00:32:22.710

Rasham Nassar: Any other councilmember discussion on councilmember snyder's proposal.

139

00:32:24.900 --> 00:32:31.710

Rasham Nassar: Okay, seeing uncomfortable Schneider it appears, you have Council support to add it to a future Council agenda for discussion.

140

00:32:32.460 --> 00:32:38.850

Rasham Nassar: If you would do myself Deputy Mayor and city manager a favor and just kind of submit.

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00:32:39.720 --> 00:32:54.450

Rasham Nassar: something to us by Thursday how you'd like it titled the scope of that discussion, you can prepare the actual proposal by them, that would be great ahead of the agenda setting meeting on Thursday, that would give us some direction and allow us to schedule that when appropriate.

142

00:32:55.110 --> 00:32:56.100

Leslie Schneider: At country which.

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00:32:56.490 --> 00:32:57.240

Rasham Nassar: doesn't Republic.

144

00:32:57.780 --> 00:33:01.650

Michael Pollock: And just offer to come from understand i'd be happy to just workshop.

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00:33:06.360 --> 00:33:08.280

Rasham Nassar: Okay anything else for future agendas Council.

146

00:33:11.610 --> 00:33:12.510

Rasham Nassar: Council member deeds.

147

00:33:12.750 --> 00:33:28.260

Joe Deets: yeah Thank you Mary yeah just a quick question I under the list of proposed Council topics there's one is Ward redistricting redistricting I don't remember that being discussed so i'm just curious if if maybe city manager can.

148

00:33:29.400 --> 00:33:30.900

Joe Deets: enlighten us what this is about.

149

00:33:32.400 --> 00:33:44.370

Blair King: A yes, I would through chair, if I could please i'm the sea staff last week receive communication for kids have county that coming up in what we believe is going to be July.

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00:33:44.910 --> 00:33:56.250

Blair King: We receive the results of the census They informed us it's our obligation to read district and rebalance rewards based upon the population information.

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00:33:57.330 --> 00:34:04.770

Blair King: I do not know how significant that task will be, since we do not have that in the letter also there was not a deadline date.

152

00:34:05.280 --> 00:34:15.150

Blair King: So that is something I want to make sure people are aware of obviously no word boundaries will be changed without counsel action but.

153

00:34:15.690 --> 00:34:24.630

Blair King: depending upon the census result change, population, it may be an insignificant issue or it may be a significant issue.

154

00:34:24.990 --> 00:34:31.620

Blair King: and also the degree of difficulty is complicated, considering how close to election that we are so again no day was.

155

00:34:32.070 --> 00:34:40.650

Blair King: inserted the letter was given to staff, I think, as an alert that this issue is pending, and I wanted to pass it on to the Council that this issue is ending.

156

00:34:41.070 --> 00:34:50.340

Blair King: And until we get the sentence results and the census information there's probably nothing to share with you now, but again middle of July is when the information so speaking of jazz.

157

00:34:54.210 --> 00:34:55.260

Rasham Nassar: councilmember pollock.

158

00:34:56.880 --> 00:35:05.940

Michael Pollock: yeah, thank you for that clarification, I just wanted clarification on a couple more things, though we don't have to have them today um one is is that if there's redistricting.

159

00:35:06.420 --> 00:35:24.990

Michael Pollock: And justin Council member is the is the district get out of their district, my understanding is that they get to remain there through their term, but they cannot file for reelection in that particular see if they're no longer than the discussion, so I think we should confirm that.

160

00:35:26.040 --> 00:35:42.900

Michael Pollock: And then, secondly I think in terms of the boundaries, I think it's divided by precinct but i'm not sure, and so I would like clarification on that if we're just juggling around the precinct numbers, or if we can cut up through something to to balance out.

161

00:35:49.680 --> 00:35:54.780

Joe Levan: give you a further update to see attorney's offices looking into this as well, the deputy city attorney's contacted.

162

00:35:55.350 --> 00:35:59.670

Joe Levan: kiss up county our understanding is that most the information they provided to us was that.

163

00:36:00.210 --> 00:36:07.890

Joe Levan: it's more likely going to be August and not July that they're the census information is going to be released and then we're looking further into.

164

00:36:08.460 --> 00:36:18.090

Joe Levan: What would need to be done with that in the timeframe related to that so we'll work with the city manager as well and we'll keep you updated as as this progresses.

165

00:36:21.900 --> 00:36:32.100

Blair King: And then through the Chair up in addressing the customers questions I will put out a brief memorandum to entire Council, so you can have response to that.

166

00:36:35.580 --> 00:36:38.370

Rasham Nassar: Okay anything else for future and this Council.

167

00:36:41.790 --> 00:36:43.860

Rasham Nassar: Okay, see none We will now move on.

168

00:36:45.450 --> 00:36:57.720

Rasham Nassar: To item eight presentations item eight a and you will proclamation declared in June 2021 as lesbian, gay, bisexual transgender queer questioning LGBT Q pride month.

169

00:36:58.650 --> 00:37:05.610

Rasham Nassar: per usual my name is behind this, but I would offer one of my colleagues to read the proclamation into the record if you'd like.

170

00:37:07.770 --> 00:37:09.150

Rasham Nassar: councilmember family Johnson.

171

00:37:09.960 --> 00:37:24.060

Brenda Fantroy-Johnson: Okay proclamation buzz city council of the city of bainbridge island Washington declaring June 2021 as lesbian, gay, bisexual transgender queer and questioning pride month.

172

00:37:24.570 --> 00:37:29.460

Brenda Fantroy-Johnson: Whereas our nation was founded upon the declaration that all people are created equal.

173

00:37:29.940 --> 00:37:39.930

Brenda Fantroy-Johnson: That life, liberty and the pursuit of happiness among the inalienable rights of every person and that each person should be accorded the equal protection of the law.

174

00:37:40.620 --> 00:37:50.550

Brenda Fantroy-Johnson: And, whereas the LGBT Q community has made great strides forward but equality inclusion and acceptance have not yet been fully achieved.

175

00:37:51.360 --> 00:38:03.480

Brenda Fantroy-Johnson: We must practice, these values and teach them to future generations, and whereas one of the guiding principles of the city of bainbridge island is to foster the diversity of the residents of the island.

176

00:38:04.110 --> 00:38:12.810

Brenda Fantroy-Johnson: And, whereas bainbridge pride was founded on June 2015 at the time of the first pride proclamation by the city of bainbridge island.

177

00:38:13.380 --> 00:38:21.420

Brenda Fantroy-Johnson: And bainbridge pride continues to bring together the diverse LGBT Q residents of the city for fellowship and support.

178

00:38:22.230 --> 00:38:36.840

Brenda Fantroy-Johnson: And, whereas on June 28 1969 patrons of the stonewall in in New York City rolls up and resisted police harassment that have become all too common for members of the LGBT Q community.

179

00:38:37.710 --> 00:38:48.450

Brenda Fantroy-Johnson: Out of this resistance, the LGBT Q rights movement in America was born during LGBT Q pride month we commemorate the events of June 1969.

180

00:38:48.900 --> 00:38:54.780

Brenda Fantroy-Johnson: and commit to achieve and equal justice under the law for LGBT Q Americans.

181

00:38:55.290 --> 00:39:04.740

Brenda Fantroy-Johnson: Now, therefore, I wish, am this our Mayor of the city of bainbridge island, on behalf of the City Council do hereby proclaim June 2021.

182

00:39:05.130 --> 00:39:28.770

Brenda Fantroy-Johnson: As lb LGBT pride month in the city of bainbridge island and we encourage our resonance to celebrate the progress within our culture towards justice, equality and full seven recognition for LGBT Q persons and to join us in the fights that remain to be one data this 25th day of may 2021.

183

00:39:30.930 --> 00:39:33.660

Rasham Nassar: Thank you very much, Council member for reading that proclamation.

184

00:39:34.320 --> 00:39:42.780

Rasham Nassar: And city clerk, are you aware, if we have anyone in the audience that's scheduled to receive this this evening and issue some comments tonight.

185

00:39:45.330 --> 00:39:51.540

Christine Brown: America, this is the city clerk no I don't see anyone in the attendee list to to receive the proclamation.

186

00:39:51.960 --> 00:39:53.100

Rasham Nassar: Okay, and.

187

00:39:53.730 --> 00:39:55.590

Rasham Nassar: Just as an fyi, this is an annual.

188

00:39:55.590 --> 00:40:01.470

Rasham Nassar: Proclamation so there's no motion to adopt the proclamation in the packet since the city's already adopted it, as part of its.

189

00:40:02.250 --> 00:40:10.260

Rasham Nassar: Part of the body of annual proclamations so thanks again, we will now move on to our next proclamation which is item eight be.

190

00:40:10.620 --> 00:40:24.330

Rasham Nassar: Proclamation recognizing Memorial Day on may 31 2021 and I have asked councilmember deets if he would please read this proclamation into the record and he has graciously offered to do so councilmember deets.

191

00:40:25.560 --> 00:40:27.150

Joe Deets: Excellent Thank you mayor and.

192

00:40:27.570 --> 00:40:38.520

Joe Deets: Okay colleagues and members of the public proclamation by the city council of the city of bainbridge island Washington recognizing Memorial Day on may 31 2021.

193

00:40:39.600 --> 00:40:51.750

Joe Deets: Whereas Memorial Day is designated as an annual day of remembrance to honor all those who have died in service to the United States during peace and war, fighting against tyranny and aggression.

194

00:40:52.050 --> 00:41:04.290

Joe Deets: Fighting to liberate liberate not to conquer and, whereas we remember the men and women from all corners of the of the United States and the service personnel from our own community.

195

00:41:04.680 --> 00:41:09.030

Joe Deets: who have sacrificed their lives to maintain our security in the liberties, we hold dear.

196

00:41:09.420 --> 00:41:19.380

Joe Deets: And, whereas you can honor the fallen by attending memorial services laying flowers and planting flags on graves educating children about the importance of the day.

197

00:41:19.770 --> 00:41:29.610

Joe Deets: or observing the moment of silence at 3pm on Memorial Day to reflect on those who've made the ultimate sacrifice to our state and nation.

198

00:41:30.180 --> 00:41:42.750

Joe Deets: And, whereas we are thankful that we are rich in civic organizations such as the American legion column hide post 172 who will conduct a memorial ceremony with scouts troop.

199

00:41:46.140 --> 00:41:54.300

Joe Deets: And guess on may 31 2021 and now, therefore, I Rochelle Nasser Mayor of the city of bainbridge island.

200

00:41:54.600 --> 00:41:55.650

Joe Deets: on behalf of the city.

201

00:41:55.650 --> 00:41:59.340

Joe Deets: Council do hereby recognized may 31 2021.

202

00:41:59.640 --> 00:42:07.770

Joe Deets: As Memorial Day in the city bainbridge island and asked all Community members to remember those who have died in service to the United States.

203

00:42:14.220 --> 00:42:24.840

Rasham Nassar: Thank you very much, Council member dates and there is a recommended motion attached to this agenda item so councilmember deets would you like to just continue and wrap this up here with putting us.

204

00:42:25.140 --> 00:42:36.210

Joe Deets: Certainly, thank you, Mary I moved to approve the proclamation honoring Memorial Day and to edit to the annual proclamations that may be signed by the mayor without further Council action.

205

00:42:37.980 --> 00:42:41.970

Rasham Nassar: councilmember pollock seconds that motion is there any Council discussion on the motion.

206

00:42:43.920 --> 00:42:47.250

Rasham Nassar: Okay, seeing none all those in favor please say Aye Aye.

207

00:42:47.370 --> 00:43:01.380

Rasham Nassar: Aye any opposed that motion passes unanimously, and I do believe that we do have someone in the attendees portion of this meeting, who has attended in order to receive this proclamation.

208

00:43:02.910 --> 00:43:03.540

Rasham Nassar: city clerk.

209

00:43:05.160 --> 00:43:08.880

Christine Brown: Yes, commander Gary sakuma from the American legion has joined the meeting.

210

00:43:09.960 --> 00:43:19.680

Rasham Nassar: Oh hi there you are Hello under a coma it's a pleasure to have you with us here this evening, I see that your MIC is off, and I would just invite you to make any comments you'd like to make.

211

00:43:21.780 --> 00:43:22.170

Rasham Nassar: All right.

212

00:43:22.890 --> 00:43:38.760

Gary Sakuma: Yes, I want to thank all of you mayor and the Council for supporting American nation and all our endeavors, as you know, we support both the scouts troops.

213

00:43:40.020 --> 00:43:41.970

Gary Sakuma: 1804 as well as.

214

00:43:44.940 --> 00:43:52.890

Gary Sakuma: We support voice dating girls states which, unfortunately, this year, they were not having not because of the covert.

215

00:43:53.910 --> 00:43:56.220

Gary Sakuma: situation, but we do.

216

00:43:57.330 --> 00:44:03.120

Gary Sakuma: sponsor and and provide being retired school scholarships.

217

00:44:04.710 --> 00:44:08.370

Gary Sakuma: To deserving students, of course, and.

218

00:44:09.750 --> 00:44:17.280

Gary Sakuma: The our biggest thing is is supporting our veterans and on the island myself.

219

00:44:19.470 --> 00:44:31.500

Gary Sakuma: And another member of the legion far are designated veteran service officers and and we have called clients.

220

00:44:32.760 --> 00:44:39.090

Gary Sakuma: And we have 36 clients on bainbridge island that we're supporting, two of which are homeless.

221

00:44:40.110 --> 00:44:42.870

Gary Sakuma: That is a real task because.

222

00:44:44.160 --> 00:44:46.200

Gary Sakuma: That requires a lot of our attention.

223

00:44:47.220 --> 00:44:47.790

Gary Sakuma: And so.

224

00:44:49.890 --> 00:44:53.970

Gary Sakuma: In being a service organization a 501 C.

225

00:44:56.850 --> 00:45:00.930

Gary Sakuma: We appreciate the support of city government.

226

00:45:02.370 --> 00:45:05.340

Gary Sakuma: Thank you, and please come to our.

227

00:45:07.260 --> 00:45:09.780

Gary Sakuma: we're going to hold it outside and.

228

00:45:10.830 --> 00:45:11.400

Gary Sakuma: again.

229

00:45:12.540 --> 00:45:32.760

Gary Sakuma: I think you'll enjoy it we've added a little touch to it this time honoring our veterans in a separate way and I think you'll appreciate it, and if you do have any veterans that you want to honor and your family, etc, please come.

230

00:45:34.140 --> 00:45:41.310

Gary Sakuma: In that's it starts at 1130 Monday, of course, Memorial Day.

231

00:45:42.660 --> 00:45:43.710

Gary Sakuma: May 31.

232

00:45:45.090 --> 00:45:52.200

Gary Sakuma: In the service should only last about 45 maybe an hour we're trying to consolidate a little bit.

233

00:45:53.640 --> 00:45:54.750

Gary Sakuma: So thank you again.

234

00:45:56.550 --> 00:46:08.670

Rasham Nassar: Thank you very much commander sakuma and thanks to everyone at American legion for their service and contributions to our Community so honored to have you here tonight, so thanks again for joining us.

235

00:46:09.630 --> 00:46:10.050

Thank you.

236

00:46:21.180 --> 00:46:32.370

Rasham Nassar: Okay Council next on our agenda is it eight see and code 19 update Community based test site and vaccine distribution efforts and we have executive next to this agenda item.

237

00:46:33.420 --> 00:46:36.570

Rasham Nassar: But and you're here so nice to see you.

238

00:46:37.290 --> 00:46:39.330

Anne LeSage: hi good evening mayor, good evening Council.

239

00:46:39.660 --> 00:46:42.750

Anne LeSage: i'm here tonight to provide an update on our.

240

00:46:43.050 --> 00:46:55.500

Anne LeSage: coven test site efforts which were wrapped up back in March and talk a little bit about vaccine, distribution and what's next, so let me share my screen get my presentation pulled up.

241

00:47:00.690 --> 00:47:01.380

alright.

242

00:47:05.190 --> 00:47:18.840

Anne LeSage: So first just want to talk a little bit about our test site operations, if you remember back in October, you gave us the green light to open up a city based test site at City Hall.

243

00:47:19.230 --> 00:47:36.270

Anne LeSage: And we were authorized to spend up to \$50,000 we operated the test site from November forth until March 31 we were able to process 2415 tests, during that time and we identified.

244

00:47:37.380 --> 00:47:42.630

Anne LeSage: Positive cases we completed an average of 63 tests per day.

245

00:47:42.990 --> 00:47:44.430

Anne LeSage: And when we went back.

246

00:47:44.490 --> 00:47:56.010

Anne LeSage: And did some analysis we noticed that the top reason for testing was travel and the second main reason was showing symptoms, or having contact with someone who tested positive when.

247

00:47:56.550 --> 00:48:05.430

Anne LeSage: I came to counsel earlier in the year, we also talked a little bit about our reason for closing the test site in March we really were seeing.

248

00:48:06.000 --> 00:48:13.980

Anne LeSage: A you know decreased case rate in in the city and the county at that time, and what we were also seeing was.

249

00:48:14.490 --> 00:48:32.250

Anne LeSage: In March, almost everyone coming through was for travel so pre travel testing well that's a great thing we just didn't feel like it was a good use of our funds to continue to offer this when there are many other providers that test specifically for for travel.

250

00:48:32.850 --> 00:48:39.420

Anne LeSage: So when all of a sudden done we've we've closed out the expenditures related to the test site and we spent around.

251

00:48:39.780 --> 00:48:49.890

Anne LeSage: \$31,000 of the 50,000 that you had authorized us to spend so thank you for that, and thank you to all of our volunteers who supported this initiative.

252

00:48:50.640 --> 00:49:03.690

Anne LeSage: And then moving on we have been very busy these last five months or so with vaccine distribution right now where we stand is everyone 12 and up is currently eligible for the vaccine.

253

00:49:04.020 --> 00:49:20.100

Anne LeSage: There are three approved vaccines in the US Pfizer Moderna and Johnson and Johnson Pfizer is the vaccine that's approved for that 12 to 18 year old range and then Moderna and Johnson and Johnson are approved for 18 and older.

254

00:49:20.760 --> 00:49:37.680

Anne LeSage: we've been posting updates every Monday on the city website on not only our test or our vaccine clinics, but also on other local resources other places where you can go and get vaccinated aside from our clinic that we have been operating.

255

00:49:38.820 --> 00:49:43.710

Anne LeSage: This partnership started in December and it's a partnership between the city.

256

00:49:44.160 --> 00:49:55.830

Anne LeSage: The fire department and Bainbridge prepares and then we are supporting the Bainbridge Island Community pharmacy, who is the vaccine distributor and we communicate with kids at public health.

257

00:49:56.220 --> 00:50:03.540

Anne LeSage: And the state, make sure that we are following all the regulations ordering processes tracking.

258

00:50:03.960 --> 00:50:16.890

Anne LeSage: And I also want to know, in particular, that the fire department has committed a number of staff to this effort, as well as funding the bulk of expenditures related to vaccine.

259

00:50:17.730 --> 00:50:27.300

Anne LeSage: we've held over 80 clinics since December 23 so we started actually in some borrowed space over in Winslow Green, then we shifted gears to the Senior Center.

260

00:50:27.690 --> 00:50:34.350

Anne LeSage: And then moved on, with school districts support to Woodward and then Commodore, which is where we've been the last couple months.

261

00:50:34.710 --> 00:50:44.070

Anne LeSage: We also have mobile clinic operations that have gone all over the county and we also activated our volunteers to provide mutual aid support for Jefferson County.

262

00:50:45.030 --> 00:50:56.910

Anne LeSage: Our last clinic is scheduled for June 5 which our second dose appointments for individuals that we vaccinated may 14 and 15th primarily that 12 to 15 year old age range.

263

00:50:58.590 --> 00:51:07.710

Anne LeSage: here's a recent graphic came out today from the county that shows where we are at on Bainbridge Island, as well as where the county stands.

264

00:51:08.250 --> 00:51:18.540

Anne LeSage: Bainbridge we have 68.6% of individuals 12 and over who've initiated vaccination and 85.5% over 65.

265

00:51:19.110 --> 00:51:30.420

Anne LeSage: One thing that I want to point out about this in particular is, we know that there's some missing data we're working with the county and with the State to have this updated we feel like there's.

266

00:51:30.870 --> 00:51:38.250

Anne LeSage: At least a few percentage points, if not more, that we vaccinated and there was just some data discrepancy with.

267

00:51:38.700 --> 00:51:43.890

Anne LeSage: The state, and then the same goes for kids at county the navy has vaccinated.

268

00:51:44.370 --> 00:51:54.690

Anne LeSage: 10s of thousands and that data is not reflected in the county or in the state data, and so the state has been made aware of this we're trying to.

269

00:51:55.170 --> 00:52:13.230

Anne LeSage: do what we can to help make sure that the data is as accurate as possible, especially given the current governors, you know, looking at the roadmap to recovery and trying to get to 70% of the State being vaccinated in order to reopen the state and get rid of all of the current restrictions.

270

00:52:14.730 --> 00:52:24.480

Anne LeSage: A couple of different graphics that I just wanted to throw in here so through our 80 plus clinics, we were able to administer over 25,000.

271

00:52:24.810 --> 00:52:42.060

Anne LeSage: doses a vaccine majority right here on Bainbridge but also supporting Jefferson County and Port Hadlock and Shema. Majority of the vaccinations were Pfizer but we started with Moderna and then we've had a handful of Johnson and Johnson that we've administered.

272

00:52:43.830 --> 00:52:54.870

Anne LeSage: And this slide in particular, I think, really speaks to the reach of our clinic. You can see the geographic distribution, we have supported way beyond Bainbridge.

273

00:52:55.260 --> 00:53:01.740

Anne LeSage: Way beyond Kits County we have seen you know, thousands of people from all over Western Washington.

274

00:53:02.310 --> 00:53:13.350

Anne LeSage: And beyond, and it's pretty incredible when you think about you know December 1 we were kind of thinking about well, what do we do when the vaccine shows up and we want to get doses into arms and.

275

00:53:13.770 --> 00:53:23.070

Anne LeSage: Here we are having this really incredible reach. The county health officer did an update yesterday and we are the fifth.

276

00:53:24.300 --> 00:53:34.350

Anne LeSage: Greatest vaccine provider in the county, if you will, so we're we're ranked fifth just behind all of the large hospitals, all the large healthcare systems and Kits County.

277

00:53:36.600 --> 00:53:45.990

Anne LeSage: This graphic just shows the distribution of our mobile clinics, so these were small teams of volunteers that went out across the county and beyond, sometimes to administer.

278

00:53:46.320 --> 00:54:02.070

Anne LeSage: One dose to an individual that was unable to leave their home other cases, some adult family homes, you know 55 and over apartment complexes areas where there was a real need, and a challenge with individuals getting to a clinic and getting vaccinated otherwise.

279

00:54:04.440 --> 00:54:21.810

Anne LeSage: I also want to point out that you've heard me talk about this before we have the most incredible volunteers, we have 615 total volunteers now we've added over 300 since January 1 446 of which volunteered at.

280

00:54:22.320 --> 00:54:41.370

Anne LeSage: Either our test site or at a clinic, and so we just have had an incredible show of support, I got updated numbers this week we're actually at over 23,000 volunteer hours since January 1 and we have more than 50 volunteers that have given over 100 hours in that time.

281

00:54:43.230 --> 00:54:49.980

Anne LeSage: I also want to point out the support we've received from various organizations and restaurants on the island.

282

00:54:50.730 --> 00:55:01.620

Anne LeSage: Most importantly, the bainbridge island school district they've been a phenomenal partner if we didn't have access to the space at Commodore we wouldn't have been able to have our high throughput clinics.

283

00:55:02.070 --> 00:55:10.470

Anne LeSage: And certainly the bainbridge island senior Center and island volunteer caregivers were just incredible partners, especially early on trying to reach.

284

00:55:10.770 --> 00:55:20.340

Anne LeSage: The most vulnerable on our island seniors that did not have email didn't really have a way to book an appointment, they were integral and being able to reach those folks.

285

00:55:20.880 --> 00:55:30.030

Anne LeSage: The Rotary club of bainbridge island has helped us they've added I think about 70 volunteers to our volunteer group that are part of Rotary.

286

00:55:30.390 --> 00:55:33.570

Anne LeSage: And Virginia mason Franciscan health is also a really great partner.

287

00:55:34.200 --> 00:55:42.840

Anne LeSage: And every week, you can imagine, two, three days a week, trying to feed hundreds of volunteers, so all of these local restaurants have.

288

00:55:43.140 --> 00:55:53.070

Anne LeSage: donated their time and their food to keep us fed and keep us going and it's just been a really incredible things, so thank you to all of our Community partners who've been a part of this effort.

289

00:55:54.120 --> 00:56:03.990

Anne LeSage: Just a couple more updates, so I know there's been some questions about why now, why are we stepping back from our larger vaccine clinics and really the number one reason.

290

00:56:04.440 --> 00:56:14.880

Anne LeSage: Is that prior to the emergency use authorization for 12 to 15 year olds, we were not getting many new appointments, so you know we look at those numbers.

291

00:56:15.330 --> 00:56:24.180

Anne LeSage: That 18 and over crowd on bainbridge is pretty well vaccinated and so there just weren't people left for us to vaccinate.

292

00:56:24.600 --> 00:56:36.480

Anne LeSage: And so we had you know really thousands of appointments, we could have filled, we had the vaccine, but we didn't have anyone booking, and so we just felt like it was time to step away.

293

00:56:37.110 --> 00:56:43.110

Anne LeSage: The Community pharmacy will do Johnson and Johnson walk up vaccinations on Mondays and Fridays in the morning.

294

00:56:43.620 --> 00:56:54.330

Anne LeSage: Number plus family health has, I believe, at least one or two clinics scheduled and then safeway walgreens and rite aid on the island, have appointments for.

295

00:56:55.230 --> 00:57:04.050

Anne LeSage: vaccinations and then off island walmart costco and kits out public health are continuing their vaccine clinics, for the time being so as things change.

296

00:57:04.440 --> 00:57:15.690

Anne LeSage: The website here at the bottom vaccine locator that do h.one.gov is a really good place, you can actually look for the type of vaccine you're looking for, as well as based on location.

297

00:57:16.860 --> 00:57:28.170

Anne LeSage: And then, just to throw out some additional testing resources, we are seeing pretty low case rates in the county but testing is still an important part of identifying the.

298

00:57:28.980 --> 00:57:38.430

Anne LeSage: You know the virus and making sure that we're doing what we can to stop the spread and so kids at public health is continuing their test sites as well in bremerton and in poulsbo.

299

00:57:40.410 --> 00:57:52.830

Anne LeSage: And what's next so we're continuing to monitor the governor's roadmap to recovery, looking at the vaccine rate doing what we can to support kits up county making sure that we get kits up up to 70%.

300

00:57:53.250 --> 00:58:01.050

Anne LeSage: And then, when the restrictions go away, how can we continue to support the reopening of City Hall, and our in person services.

301

00:58:01.500 --> 00:58:08.610

Anne LeSage: And then we're also continuing to monitor any new vaccine authorizations for younger groups so for individuals under 12.

302

00:58:09.030 --> 00:58:15.150

Anne LeSage: And then any planning for fall and winter booster clinics there's no clear guidance at this point on.

303

00:58:15.780 --> 00:58:32.640

Anne LeSage: When that will happen, what the exact timing is, but it seems pretty clear that we will need boosters at some point, and so we are ready to adapt and figure out a plan, when the time comes, so that's what I wanted to share with you tonight and i'll just open it up for questions.

304

00:58:35.670 --> 00:58:36.750

Anne LeSage: Thank you very much.

305

00:58:36.960 --> 00:58:40.230

Rasham Nassar: For that very informative presentation really appreciate that.

306

00:58:41.070 --> 00:58:43.530

Rasham Nassar: i'm councilmember deets you have your hand raised.

307

00:58:43.920 --> 00:58:55.980

Joe Deets: yeah yeah Thank you mayor and thank you and I love your presentation and just I really think colleagues and members of the public, this is something that bainbridge island could be immensely proud of.

308

00:58:56.460 --> 00:59:11.970

Joe Deets: The work that was done in our Community how just think of it in December, the started and we didn't really quite know how to do this, and yet we've managed to accomplish that you know, thousands of well 25,000 vaccinations.

309

00:59:13.200 --> 00:59:21.690

Joe Deets: You can just imagine the number of lives were saved by the efforts of our Community, and it was the the city fire district, the the.

310

00:59:22.590 --> 00:59:40.740

Joe Deets: The pharmacy Rotary just it was really amazing how everyone came together, and you know, I was fortunate to be one of the volunteers and we had a little gathering was that a week or so ago and US everyone who volunteered got a cute little box, with a.

311

00:59:42.810 --> 00:59:58.920

Joe Deets: A a fake vile just as a moment until I thought that was very nice Thank you so much, so no and I really i'm looking forward to knowing what our numbers are for for bainbridge and for kiss up following because.

312

00:59:59.430 --> 01:00:08.460

Joe Deets: I think these words it very close to 70% in those numbers but for bainbridge but I strongly suspect we're going to be higher on once those.

313

01:00:08.970 --> 01:00:23.970

Joe Deets: Get evaluated so very interested to see that let's see, I just wanted to sort of separate issue of it's related is you know in March march 9 2020 we issued a proclamation of emergency.

314

01:00:24.840 --> 01:00:37.800

Joe Deets: related to the covert 19 pandemic and I think, with all the success that we have accomplished I the city manager and I have talked about this, but I like to start having.

315

01:00:38.700 --> 01:00:56.220

Joe Deets: Some strong thought and discussion about what criteria can we resend or terminate that proclamation of emergency so that just bring that up happy to hear from the city manager and thank you and really you and lauren and everyone who's all the work that you guys did.

316

01:00:59.850 --> 01:01:00.720

Rasham Nassar: councilmember car.

317

01:01:01.770 --> 01:01:10.260

Christy Carr: yeah thanks real quickly, I wanted to do the same as councilmember deeds is really Thank you and I know that this has been a really wide wide Community effort, but I think that.

318

01:01:10.740 --> 01:01:19.710

Christy Carr: Its success has a lot to do with you, being a top notch emergency manager so we're really thankful to have you on staff so i'm glad you decided to come here.

319

01:01:20.220 --> 01:01:29.670

Christy Carr: A few years ago now sure you've trial by fire and other disasters so thanks for your efforts and then volunteer numbers are incredible.

320

01:01:30.210 --> 01:01:37.890

Christy Carr: And i'm just so thankful that we have those Community Members here, so I really do appreciate, I have one.

321

01:01:38.880 --> 01:01:54.690

Christy Carr: Budget question we allocated 50,000 to the testing site and we seems like we have about 20,000 leftover is that just roll back into the overall cares funding or do we have some additional funding to spend on similar efforts.

322

01:01:57.930 --> 01:02:03.270

Anne LeSage: That is a good question dwayne if you'd like to answer that and chime in good timing.

323

01:02:04.950 --> 01:02:13.200

DeWayne Pitts: Well, I certainly think there's plenty of other costs that were that are not included in the actual test care that we're continuing to spend money on with with respect to.

324

01:02:14.100 --> 01:02:30.540

DeWayne Pitts: And expenses going into this year which we'll talk about in a few minutes, but by and large, the budget line item stays where it is and it's underspent particular item we sort of look at the whole budget as a whole for the executive department, and this is one line item in that budget.

325

01:02:36.450 --> 01:02:37.710

Rasham Nassar: And you get a Council discussion.

326

01:02:41.160 --> 01:02:45.570

Rasham Nassar: Okay, seeing them city manager you'd like to say something yeah.

327

01:02:45.660 --> 01:02:52.290

Blair King: Just in the response to come over teach this question, he asked me when I thought, or if I had any information.

328

01:02:52.890 --> 01:03:08.940

Blair King: On the status of the verse proclamation in to basically get some information I contacted the Association of Washington cities asked to pay new anything they basically said that it was a moving target they did provide me with some guidance, that the state has provided to its agencies.

329

01:03:10.260 --> 01:03:23.880

Blair King: You know the earliest look like any date would happen along those lines would be around August 15 so again I just comes from repeats it asked me to do is just ask that question, I just wanted to let you all know what information I collected.

330

01:03:29.880 --> 01:03:30.930

Rasham Nassar: Any further discussion.

331

01:03:32.670 --> 01:03:37.740

Rasham Nassar: Okay, I think we are ready to move on, thanks again and for being here with us tonight.

332

01:03:38.310 --> 01:03:38.760

Anne LeSage: Thank you.

333

01:03:41.850 --> 01:03:58.110

Rasham Nassar: Okay Council we're moving on in our agenda we're now on item nine unfinished business item nine eight is update on the Small Business economic recovery grant program and it looks like we have our finance director here with us this evening to give us a brief presentation.

334

01:03:59.310 --> 01:04:02.100

DeWayne Pitts: Yes, good evening Council i'm going to go ahead and share my screen here.

335

01:04:10.200 --> 01:04:19.230

DeWayne Pitts: Thank you again Council, good evening i'm dwayne pits on the finance director here at the city and tonight we're going to be spending, most of our time discussing the report.

336

01:04:20.160 --> 01:04:30.150

DeWayne Pitts: The status report out on the Small Business grant program but before we do that we wanted to show you one final quick look at the expenses related to the.

337

01:04:30.990 --> 01:04:42.630

DeWayne Pitts: cares grant last time we actually looked at this was September of last year and Council requested that we provide a final update to the information we provided last fall so we're going to go ahead and do that real quick.

338

01:04:50.730 --> 01:05:01.080

DeWayne Pitts: Alright, a quick recap for our viewing audience the cares grant was a 2020 code related grant that was awarded to the city, to the tune of about \$1.1 million.

339

01:05:01.560 --> 01:05:16.140

DeWayne Pitts: And ended both locally and nationwide on December 31 of last year, the city did receive a full payment on that totally in \$1.1 million you'll see that in your footnote there the specific dollar amount 1.123 400.

340

01:05:17.640 --> 01:05:24.420

DeWayne Pitts: And what you're looking at here is the same format that we reported out on last year or last fall so it's a familiar.

341

01:05:25.050 --> 01:05:35.820

DeWayne Pitts: format, hopefully that's familiar to Council and the great portion of the the screen, there is the actual costs that we reported to you last fall.

342

01:05:36.300 --> 01:05:43.800

DeWayne Pitts: And then the right portion of the screen is the yellow piece is the cost as updated through the end of the year.

343

01:05:44.310 --> 01:05:57.780

DeWayne Pitts: Once again, keep in mind the total ground costs total cost there and yellow of 1.148 is not what we receive but actually just updated costs in the various categories, we use to report out to counsel.

344

01:05:59.310 --> 01:06:08.190

DeWayne Pitts: Okay it's kind of starting from the top, to the bottom, the city unbudgeted eligible cost what we really mean by that is, those are costs that at the beginning of.

345

01:06:09.360 --> 01:06:18.600

DeWayne Pitts: Are not budgeted, in other words do to coven 19 these are costs that we're not in the budget for 2020 but were incurred in 20.

346

01:06:19.590 --> 01:06:31.380

DeWayne Pitts: As a part of the the pandemic the line below that representing the city budgeted eligible costs what those costs are almost all Labor aren't well they are pretty much all Labor.

347

01:06:31.980 --> 01:06:39.960

DeWayne Pitts: And those are Labor costs that were reallocated for other purposes, due to the pandemic, for example, the emergency operations Center.

348

01:06:40.710 --> 01:06:54.660

DeWayne Pitts: Public Works related work due to the pandemic and so forth, and you'll see that the biggest variance between what we estimated last fall and what we show there is in that line item, and it is Labor related costs.

349

01:06:56.220 --> 01:07:05.310

DeWayne Pitts: The local community partner share this is what we actually spent last year and does not include the \$200,000 grant program we're going to be talking about tonight.

350

01:07:06.000 --> 01:07:15.060

DeWayne Pitts: is broken out between the helpline house and the bainbridge island park district, as well as the save our store campaign that we underwent last fall.

351

01:07:15.900 --> 01:07:32.070

DeWayne Pitts: So, looking at this, if you look at it, the total city costs that were incurred equal one point roughly \$3 million 1.272 and the partner costs from last year were an additional 176.

352

01:07:36.630 --> 01:07:42.540

DeWayne Pitts: This screen really represents a breakdown of the previous screen with relation to the city costs.

353

01:07:43.140 --> 01:07:55.560

DeWayne Pitts: And the top portion again is the city unbudgeted costs broken out into the various categories, so we came pretty close to hitting our mark there we go estimated about 606 and we spent six oh wait.

354

01:07:56.160 --> 01:08:06.810

DeWayne Pitts: And on the bottom portion we ended up spending quite a bit more time in Labor costs allocated to Kobe Kobe 19 for a whole host of reasons but.

355

01:08:08.940 --> 01:08:15.810

DeWayne Pitts: that's kind of where the biggest variance was for a total of \$1.3 million again that was shown there on the previous screen as well.

356

01:08:19.950 --> 01:08:28.110

DeWayne Pitts: Because they should ask if there any questions at this point with respect to these to report out slides before we move on to the business grant Program.

357

01:08:30.960 --> 01:08:31.710

So members.

358

01:08:32.790 --> 01:08:35.850

Rasham Nassar: I don't see any hands raised finance directors can just move on.

359

01:08:36.570 --> 01:08:36.900

yep.

360

01:08:38.970 --> 01:08:41.130

Rasham Nassar: So i'm sorry it councilmember snyder has a question.

361

01:08:41.730 --> 01:08:53.430

Leslie Schneider: Okay, thank you so just as a clarification on the budgeted eligible costs could it is it fair to say that that could be interpreted as.

362

01:08:54.300 --> 01:09:10.980

Leslie Schneider: staff that we that was in the budget for their jobs, and then they got sidetracked from their jobs to do other things so that might represent other work that didn't get done over the course of the year would that be a fair assumption or am I interpreting that wrong.

363

01:09:11.190 --> 01:09:23.340

DeWayne Pitts: No, I think that's a really fair assumption that's exactly what happened, you know we think about the emergency operations Center, for example, there was a lot of time dedicated and focused on that So yes, that's a way of looking at it.

364

01:09:24.390 --> 01:09:24.780

Leslie Schneider: Thank you.

365

01:09:28.470 --> 01:09:32.700

DeWayne Pitts: Okay we're going to go ahead and move on to the business grant program results.

366

01:09:35.400 --> 01:09:41.370

DeWayne Pitts: Again, for our viewing audience, I just wanted to provide a quick recap, and how we are speaking about this tonight.

367

01:09:42.300 --> 01:09:51.330

DeWayne Pitts: On February 23 last year or excuse me this year beg your pardon Council approved \$200,000 for a small business grant Program.

368

01:09:51.810 --> 01:10:07.080

DeWayne Pitts: It was modeled after similar programs and kits out county that were completed last year, the city, the city went ahead and partner with the kids at economic development alliance, otherwise known as keita to administer this program on behalf of the city.

369

01:10:08.520 --> 01:10:21.540

DeWayne Pitts: The program was developed and based on a memo written by the Council subcommittee and it was done after a meeting in consulting with keita back in January and we formally approved that via resolution on February 23.

370

01:10:23.250 --> 01:10:39.600

DeWayne Pitts: So what you're looking at on your screen, there is the result of the grant program and so far well there was a total of \$200,000 that was awarded to the program and we awarded those 240 small businesses, to the tune of \$5,000 per business.

371

01:10:40.950 --> 01:10:49.170

DeWayne Pitts: We want to emphasize that priority was given to the giving a higher number of grants versus a higher dollar amount, so that we could.

372

01:10:49.530 --> 01:10:58.590

DeWayne Pitts: provide as much assistance to businesses as we possibly could, and of course the math is simple 5000 times 40 equals \$200,000.

373

01:10:59.490 --> 01:11:13.860

DeWayne Pitts: Again key to administer the program and one of the limitations that we incurred is, we only wanted one grant program that was allowed for business owner, there were a couple of instances where a business owner had two different businesses.

374

01:11:15.150 --> 01:11:28.800

DeWayne Pitts: And both of them might have been allowed, however, we wanted to again maximize the number of recipients that we could, and so we only granted in those instances one grant per business owner.

375

01:11:31.080 --> 01:11:41.400

DeWayne Pitts: And the city used an initial minimum of 25% reduction in revenue as a litmus test in demonstrating the negative financial impact and.

376

01:11:42.060 --> 01:11:49.410

DeWayne Pitts: folks may be wondering where that came from well That was something that keaton had used in their programs last year when they administer the grants.

377

01:11:49.800 --> 01:11:56.880

DeWayne Pitts: And they didn't pull that out of the year, where they actually receive that guidance was in similar programs that were federal programs.

378

01:11:57.240 --> 01:12:10.710

DeWayne Pitts: Specifically, the payroll protection program or the PPP program and another one that used that criteria, was the economic injury disaster program Those are two examples, or may have been more, but those are the two that i'm aware of.

379

01:12:14.280 --> 01:12:21.150

DeWayne Pitts: we're going to quickly go over the eligibility requirements that Council passed back in February as criteria for receiving a grant.

380

01:12:23.550 --> 01:12:38.940

DeWayne Pitts: The business must have been actively licensed within the city, it must have a physical commercial location in the city on or before March 1 2020 and have been in business, since March 1 2020 excuse me.

381

01:12:40.110 --> 01:12:43.290

DeWayne Pitts: In other words, the business had to have been open for at least a year.

382

01:12:44.340 --> 01:13:00.810

DeWayne Pitts: They must be compliant with the governor ins lee's guidelines, you might ask how, how do we enforce that they actually filled out a questionnaire that they certify that they were in compliance with governor employees or guidelines, it must have 50 or fewer employees.

383

01:13:03.630 --> 01:13:19.440

DeWayne Pitts: They must have less than \$5 million in annual revenue and they must show a substantial decrease in revenue from the cues to to Q4 2022 2019 That was a 25% criteria we use compare those two years that we discussed a little bit earlier.

384

01:13:23.250 --> 01:13:33.450

DeWayne Pitts: The documentation that we required was we asked them to submit a completed application to keita on between the the period of March 12 and March 28.

385

01:13:34.770 --> 01:13:39.870

DeWayne Pitts: They had to provide proof of a bit bainbridge business license in a state you bi number.

386

01:13:41.160 --> 01:13:44.730

DeWayne Pitts: They needed to have a completed and signed irs form w nine.

387

01:13:45.900 --> 01:13:55.380

DeWayne Pitts: And they needed to document and show that they had negative financial impact usually in the form of a profit and loss statement that they provided us to look out.

388

01:14:01.170 --> 01:14:14.490

DeWayne Pitts: So here's the overall results of kind of at a snapshot there was a total of 82 applications that was submitted to the city requesting a total of 750 \$5,850 as we.

389

01:14:15.240 --> 01:14:27.330

DeWayne Pitts: mentioned a few a slide or two ago there was a total of 40 businesses that were approved in the recommended column here for 200,000 but they had actually requested 380 \$7,500.

390

01:14:28.230 --> 01:14:36.720

DeWayne Pitts: There was a total of 42 in eligible businesses and they were deemed ineligible for a variety of reasons which we're going to go over just in a few minutes.

391

01:14:38.520 --> 01:14:51.810

DeWayne Pitts: But a little bit more on that 25% criteria when we use that as the test to determine financial eligibility that actually brought in about 38 businesses so we were.

392

01:14:52.470 --> 01:15:02.670

DeWayne Pitts: Looking at it from from trying to yield the maximum number as we talked about before so we lowered our criteria to 23% to yield an additional two businesses for a total of 40.

393

01:15:06.120 --> 01:15:17.580

DeWayne Pitts: A couple of things, I thought I just go over before we move on to the ineligible piece, I have a few more metrics that I can share with you verbally here on some of the businesses that were approved.

394

01:15:18.930 --> 01:15:25.890

DeWayne Pitts: So if you looked at the average revenue drop for those businesses, it was about 50% so it was pretty significant.

395

01:15:27.300 --> 01:15:45.210

DeWayne Pitts: And the biggest category when we broke it out into different components of the 50 the percentage is 51 to 75% there was a total of 16 businesses that fit that next highest category was between 36 and 50% a total of 12 businesses.

396

01:15:46.470 --> 01:15:54.030

DeWayne Pitts: And between 23 and 35 was nine and over 76% was three businesses.

397

01:15:55.320 --> 01:15:59.640

DeWayne Pitts: So, in terms of the business metrics on business closures.

398

01:16:01.500 --> 01:16:08.040

DeWayne Pitts: 83% of the businesses are a total of 33 of them were closed at least some portion of.

399

01:16:09.480 --> 01:16:28.110

DeWayne Pitts: With the highest category being between three and six months there were 13 businesses closed between zero and three months and a total of six businesses that were closed six plus months, and there were seven businesses that were not closed at all.

400

01:16:30.390 --> 01:16:48.960

DeWayne Pitts: And in terms of the categories of the types of businesses that were in this section, there were 16 that were food services 10 that were retail and the third biggest category was hospitality recreation and fitness we kind of combine those into one.

401

01:16:57.420 --> 01:17:06.120

DeWayne Pitts: So, in terms of the 42 ineligible businesses, they really fit into two major categories, and I want to discuss just offhand that.

402

01:17:07.170 --> 01:17:14.610

DeWayne Pitts: There are some of these kind of overlap, there may have been some that were in one bucket or in the other, and these two categories, before I talk about them.

403

01:17:15.060 --> 01:17:24.600

DeWayne Pitts: But the main thing is that, by and large, they fit into one of these two categories, but there were certainly a fair number of them that had both some in both categories.

404

01:17:25.980 --> 01:17:28.920

DeWayne Pitts: The first category, what was what I would call there was something kind of.

405

01:17:31.020 --> 01:17:45.000

DeWayne Pitts: That made him ineligible either due to the application not being complete business wasn't located in the commercial space or there was no active bainbridge business license and then of those that were.

406

01:17:46.110 --> 01:17:55.620

DeWayne Pitts: impacted just in terms of they filled everything out mostly outright correctly, the financial impact was less than 23% that was an additional.

407

01:17:57.570 --> 01:18:11.040

DeWayne Pitts: 18 applications, so there was an additional three that were labeled up here in this 24 that actually had a positive increase in revenue, believe it or not, that were a part of this as well.

408

01:18:16.320 --> 01:18:23.160

DeWayne Pitts: So kind of coming to the end here, it says here when I did the slide last week says to notify the businesses results.

409

01:18:23.460 --> 01:18:28.920

DeWayne Pitts: We did go ahead key to went ahead and notify the businesses predicated on this evening's discussion.

410

01:18:29.250 --> 01:18:40.380

DeWayne Pitts: But all businesses have been notified as far as the results and really a pending kind of your look at this this evening, the next steps would be to try and get the funds out as quickly as possible.

411

01:18:40.830 --> 01:18:50.910

DeWayne Pitts: I know kedah went ahead and told the recipients that they would be getting the money in July, but we would try very hard to the best of our ability to get that money out quicker than that, if we can.

412

01:18:54.870 --> 01:18:57.360

DeWayne Pitts: Is there any questions can I answer this evening.

413

01:19:03.990 --> 01:19:06.810

Rasham Nassar: And instructor if you could end screen share that way.

414

01:19:07.170 --> 01:19:08.220

DeWayne Pitts: Absolutely, thank you.

415

01:19:08.910 --> 01:19:15.300

Rasham Nassar: For the Council, thank you for that finance director and I do see Council Member States has his hand raised.

416

01:19:15.840 --> 01:19:33.450

Joe Deets: yeah Thank you Marin, and thank you doing fine instructor for this was quite a bit of work, you know it's it's when we I what I know from other grants from other organizations it's a lot of work to go through this, so thank you so much for those effort.

417

01:19:34.980 --> 01:19:48.990

Joe Deets: I know we are not we don't have an emotion in our packet and in I got the understanding that we don't have to make emotion that it's already sort of been baked in, so to speak, so I guess my question would be.

418

01:19:50.700 --> 01:19:55.290

Joe Deets: Great presentation how quickly can get the money out to these businesses.

419

01:19:57.270 --> 01:20:07.620

DeWayne Pitts: Yes, as a kind of indicated our goal, I mean, I know that businesses have been contacted that we would get that out by July, our goal would be to get it out quicker than that in June for sure.

420

01:20:08.460 --> 01:20:19.050

DeWayne Pitts: But as soon as this meeting is over tomorrow morning i'm going to be talking to my treasure that that will you know work on this and getting these funds out as quickly as possible.

421

01:20:25.980 --> 01:20:26.730

Rasham Nassar: councilmember Schneider.

422

01:20:27.990 --> 01:20:28.560

Leslie Schneider: Thank you.

423

01:20:30.660 --> 01:20:38.970

Leslie Schneider: Finance director and and everyone else who worked on this I just you know my previous comment about all those unbudgeted.

424

01:20:39.660 --> 01:20:54.540

Leslie Schneider: Efforts that staff had to go through to respond to cover this is the big one to write this one fits in that category of work that you didn't expect to do but hey we asked you to do it and the Community, I hope, really, really, really appreciates that.

425

01:20:55.590 --> 01:21:00.090

Leslie Schneider: That we went ahead and did this, so thank you so very much I just.

426

01:21:01.740 --> 01:21:07.950

Leslie Schneider: i'm very grateful that our city can respond like this, this is, you know.

427

01:21:09.390 --> 01:21:21.870

Leslie Schneider: This is kind of up there with that with the vaccinations in the testing, you know I mean you, you can't compare apples to apples there that it doesn't compare but there was a lot of pain in this.

428

01:21:22.590 --> 01:21:37.740

Leslie Schneider: pandemic and just so appreciate this going smoothly, I mean it was smooth from our point of view right we saw none of the bumps in the road and and you with keita handled everything so just much appreciation.

429

01:21:38.490 --> 01:21:48.180

Rasham Nassar: Our pleasure, thank you appreciate it um councilmember needs I see your hand raise councilmember car hasn't spoken yet so i'm gonna let her go and I will circle back to you councilmember car.

430

01:21:49.860 --> 01:21:50.280

Christy Carr: You.

431

01:21:51.600 --> 01:22:08.280

Christy Carr: mean I thanks for that presentation that was interesting in terms of the breakdown of types of businesses impacted so thanks for that level of detail actually want to roll back to the the overall cares financing it seems I just did some chicken scratch math and that.

432

01:22:08.340 --> 01:22:09.810

Christy Carr: It was something like.

433

01:22:10.050 --> 01:22:28.080

Christy Carr: A reimbursement of 1.1 million, but, including the grants of 200,000 total costs of 1.6 million, so it seems like where we have a gap of about a half a million and and whether or not my math is right, please correct me, generally speaking, but also where do we fill that gap.

434

01:22:29.310 --> 01:22:35.940

DeWayne Pitts: Are you asking how did we come up with the gap to pay for the to pay for the resources that were on budgeted or initially.

435

01:22:37.500 --> 01:22:52.290

Christy Carr: Right, well, it sounds like we had about a half a million dollars of code related expenses that weren't covered by our cares reimbursement at 1.1 million, so does does that come out of the city's reserve fund or.

436

01:22:52.920 --> 01:23:01.770

DeWayne Pitts: yeah most of those costs were already budget in to this year's budget we anticipated costs, for example, the vaccination clinic.

437

01:23:03.120 --> 01:23:09.390

DeWayne Pitts: There were some custodial costs that were you know deep cleaning costs that we anticipated to go at least six more months.

438

01:23:11.160 --> 01:23:20.970

DeWayne Pitts: And you know those are kind of the major ones that were rolled into this year when we discussed our budget with you last fall, we had anticipated that many of those costs would be.

439

01:23:21.390 --> 01:23:34.110

DeWayne Pitts: incurred, this year we knew that coven wasn't going to end on December 31, and so we we bake that into our budget already so that we'd be able to have the appropriation levels we needed to to pay for those costs.

440

01:23:36.000 --> 01:23:40.080

Christy Carr: Okay super so I guess what you're telling me is that related to coven.

441

01:23:41.610 --> 01:23:47.940

Christy Carr: We didn't have to dip into any reserve funds to cover costs and that our budget is.

442

01:23:49.080 --> 01:23:51.480

Christy Carr: Okay, yes okay.

443

01:23:52.830 --> 01:23:54.150

Christy Carr: Thank you, easy answer.

444

01:23:54.660 --> 01:23:56.070

Christy Carr: short or long question.

445

01:23:58.020 --> 01:23:58.800

Rasham Nassar: councilmember.

446

01:24:00.360 --> 01:24:01.320

Rasham Nassar: heats up yeah.

447

01:24:01.530 --> 01:24:04.020

Joe Deets: Thank you, Mary yeah, I just wanted to follow up and.

448

01:24:04.770 --> 01:24:14.940

Joe Deets: Actually, thank you councilmember cards, this is, I think, related to the your comments related to my question we're gonna have a discussion on June 15 of the American rescue plan I think that's the name of it.

449

01:24:15.570 --> 01:24:25.890

Joe Deets: And i'm very much looking forward to this discussion sort of the makeup of these funds in respect of what, of course, what it can do, perhaps any shortfalls in the city.

450

01:24:26.730 --> 01:24:41.190

Joe Deets: But also relation to what we can do for our Community and for our small businesses, because over half of the applicants of this grant process did not get the money so there's clearly a need still in our business community.

451

01:24:42.210 --> 01:24:53.490

Joe Deets: Even though sales tax revenues to the city have gone up God be comparing 2022 2019 the Seattle zach are our cities actually getting more money.

452

01:24:53.910 --> 01:25:07.110

Joe Deets: But the proportion or percentage of that money of those tax revenues coming from nine eight when when our local zip code businesses has gone down, so what that tells me is our local businesses are actually suffering.

453

01:25:08.400 --> 01:25:17.700

Joe Deets: Financially so i'm looking forward to the discussion on the American rescue plan and see how we can continue to support our businesses.

454

01:25:22.800 --> 01:25:25.290

Rasham Nassar: Any other councilmember comments tonight.

455

01:25:26.640 --> 01:25:29.940

Rasham Nassar: city manager, did you want to say something I see your MIC is unmuted.

456

01:25:31.080 --> 01:25:40.170

Blair King: Well, yes, I was I if you're concluded through the Chair I don't want to make this sound gratuitous, but I want to just tell you coming in from outside.

457

01:25:40.620 --> 01:25:48.750

Blair King: This item here awarding of 40 grants to small businesses in bainbridge island and previously or vaccination.

458

01:25:49.110 --> 01:26:00.690

Blair King: In your testing site I just think that you should be congratulated, it is a success story, the headline here is through local action that you have provided grants to 40 local businesses and.

459

01:26:01.230 --> 01:26:07.470

Blair King: Through the presentation, I just want to make sure that that piece isn't lost you set of criteria, you had an outside.

460

01:26:07.800 --> 01:26:22.500

Blair King: organization review them on your behalf you're in a spot here to award the money, I think that's really good news, and again I don't want to sound gratuitous, but I think that that is significant, both of these actions that you take in response to Kobe Thank you here.

461

01:26:23.940 --> 01:26:28.080

Rasham Nassar: Thank you city manager and thank you finance director pets really.

462

01:26:28.350 --> 01:26:28.860

DeWayne Pitts: very much.

463

01:26:29.460 --> 01:26:30.810

DeWayne Pitts: Thank you for having me appreciate it.

464

01:26:32.340 --> 01:26:45.570

Rasham Nassar: Okay, Council, we are now moving on in our agenda to I get him 10 new business items 10 a schedule public hearing on ordinance number 2020 17 extending the landmark tree ordinance.

465

01:26:46.110 --> 01:26:51.930

Rasham Nassar: This is familiar to all of us, I am hoping a Council Member would like to please volunteer to put the motion on the floor.

466

01:26:57.810 --> 01:26:58.950

Rasham Nassar: councilmember pollick.

467

01:27:01.980 --> 01:27:03.600

Michael Pollock: schedule a public hearing on ordinance number.

468

01:27:08.610 --> 01:27:15.210

Rasham Nassar: Council member deep second set motion and I see planning director writer has joined us this evening planning director right great.

469

01:27:15.240 --> 01:27:24.390

Heather Wright: Thank you, I apologize for the delay coming in, thank you counsel, I just wanted to make sure to draw your attention to just a few things briefly this evening.

470

01:27:24.840 --> 01:27:34.110

Heather Wright: I just a reminder that we're on the three year almost anniversary of our landmark tree ordinance This will hopefully be our last time requesting an extension from you.

471

01:27:34.590 --> 01:27:41.880

Heather Wright: And it's going to last until December 26 unless it's terminated sooner and you'll see from our attached work plan.

472

01:27:42.390 --> 01:27:50.040

Heather Wright: and exhibit a that that is our plan to terminate sooner and hopefully to return to you all, with an ordinance in July, for adoption.

473

01:27:50.490 --> 01:27:58.500

Heather Wright: And we are currently moving back through the planning commission to receive some input to the comments that we received post our April meeting.

474

01:27:58.830 --> 01:28:08.490

Heather Wright: i'm discussing the ordinance and we're making some good efforts and look forward to returning But until then we will be requesting this extension, so thank you.

475

01:28:09.450 --> 01:28:10.620

Rasham Nassar: Thank you, playing director.

476

01:28:11.820 --> 01:28:16.320

Rasham Nassar: Council I don't see any hands raised is there any discussion on this item tonight.

477

01:28:18.090 --> 01:28:23.640

Rasham Nassar: Seeing none the motions been put on the floor and it's been second to none all those in favor please say Aye.

478

01:28:24.330 --> 01:28:24.690

Aye.

479

01:28:25.920 --> 01:28:26.700

Rasham Nassar: Any opposed.

480

01:28:27.810 --> 01:28:29.370

Rasham Nassar: That motion passes unanimously.

481

01:28:29.430 --> 01:28:30.570

Rasham Nassar: Thank you, planning and director right.

482

01:28:31.320 --> 01:28:32.820

Heather Wright: Thank you mayor goodnight Council.

483

01:28:33.510 --> 01:28:33.900

goodnight.

484

01:28:35.130 --> 01:28:54.600

Rasham Nassar: Moving on, and our agenda, Council, we are on item 10 be Council consideration of action on ethics board complaint 2020 dash 02 again there is emotion that appears in our packet I would offer Council member to put a motion on the floor Council member Schneider.

485

01:28:56.040 --> 01:29:04.050

Leslie Schneider: Thank you, I moved to accept the hearing examiners decision on ethics board complaint 2020 dash oh two.

486

01:29:07.080 --> 01:29:10.410

Rasham Nassar: Council members eight seconds that motion is there any discussion Council.

487

01:29:13.740 --> 01:29:14.700

Rasham Nassar: Council member deeds.

488

01:29:15.000 --> 01:29:19.680

Joe Deets: yeah Thank you mayor yeah well colleagues, frankly, we know what this is about.

489

01:29:22.080 --> 01:29:30.180

Joe Deets: Ethics violation against the former colleague, and it made its way, all the way to the hearing examiner who made their decision.

490

01:29:31.740 --> 01:29:41.550

Joe Deets: I just want to say a few things you know, at the end of the day, this was an immaterial violation that occurred there was no harm in a way that was.

491

01:29:43.350 --> 01:29:48.420

Joe Deets: given to the city, nor was there any benefit gained by the person who.

492

01:29:49.710 --> 01:29:58.830

Joe Deets: made the violation also I think it's worth mentioning the great work that our colleague cold Medina had done, I was looking at.

493

01:29:59.940 --> 01:30:13.710

Joe Deets: back when he he laughed we had a meeting on November 20 and some comments were made, and I think it bears in this at this time to repeat some of the things that some of us said and I won't repeat, who said what but i'll just repeat some of the comments.

494

01:30:15.420 --> 01:30:27.330

Joe Deets: Relating to or leave it i'm heartbroken that you're leaving one colleague said you're the Council member, I want to be said, another you will be sorely missed.

495

01:30:28.350 --> 01:30:33.270

Joe Deets: So these are the things I want to leave out there for our former colleague who put in years of service.

496

01:30:34.380 --> 01:30:35.970

Joe Deets: And let's just get this behind us.

497

01:30:40.350 --> 01:30:41.280

Rasham Nassar: Council member car.

498

01:30:43.140 --> 01:30:53.550

Christy Carr: Thank you, I have a question actually about what the ethics program provides in terms of action by the City Council upon the hearing examiners findings in conclusion and that's.

499

01:30:55.230 --> 01:30:55.890

Christy Carr: In.

500

01:30:57.210 --> 01:30:59.160

Christy Carr: I don't know article, for I guess.

501

01:31:00.690 --> 01:31:18.930

Christy Carr: And it says that the Council may take no formal action or may impose any of the following sanctions, so, while I don't disagree with emotion on the floor i'm I don't see it as a as an action that the program provides for the Council so.

502

01:31:20.040 --> 01:31:35.790

Christy Carr: I just wanted to say that again i'm i'm in favor of the ocean tourism accepting the hearing examiners findings and conclusion, but I just wanted to point out that, unless I miss reading that are missing something in the ethics program I don't see that that is actually an action that.

503

01:31:37.620 --> 01:31:39.330

Christy Carr: The program authorizes us to take.

504

01:31:41.610 --> 01:31:42.810

Christy Carr: i'm happy to be corrected.

505

01:31:44.400 --> 01:31:53.970

Rasham Nassar: city attorney your deputy city attorney do you have any clarification to provide in response to councilmember cars question city attorney.

506

01:31:54.540 --> 01:32:04.860

Joe Levan: Yes, there's a provision in the program or are under Article for that, for the Council to approve a determination by the hearing examiner.

507

01:32:05.430 --> 01:32:18.000

Joe Levan: But there's also a provision that provides that the Council doesn't need to take any action or it could take the actions listed, which include Center and reprimand and the other items listed admonition so.

508

01:32:19.170 --> 01:32:29.700

Joe Levan: You know, and also to keep in mind this as a general matter that the program is established by the Council, and if the Council.

509

01:32:30.930 --> 01:32:41.130

Joe Levan: wants to take on a a a remedy or address the situation in a certain way that's outside the program as you're doing if you talk about that that's that's an appropriate discussion.

510

01:32:41.730 --> 01:32:55.080

Joe Levan: And you can take that action you're not prescribed only take the action the program but it's something to think about going forward about do you want to provide for more more options for what the Council could do within the Program.

511

01:32:56.400 --> 01:33:05.310

Rasham Nassar: So city attorney you heard the motion that was put on the floor, I think the question is, is that motion consistent with the ethics program and Council vote on that motion.

512

01:33:06.810 --> 01:33:18.330

Joe Levan: As I said, I just saw I think the answer is yes it's not the the program again provides for an approval and the demotion is to accept.

513

01:33:18.870 --> 01:33:24.510

Joe Levan: So it's different than what the program provides for, but again, because the Council established this program.

514

01:33:24.960 --> 01:33:38.460

Joe Levan: If the Council wants to take a different action that the Council believes is more appropriate in the circumstance, if you have the inherent right to do that, I think it's important that you're putting that on the record if that's what you're doing, which is what you're doing right now.

515

01:33:39.960 --> 01:33:43.980

Rasham Nassar: Okay, great um any other Council member comments.

516

01:33:45.960 --> 01:33:50.670

Rasham Nassar: Seeing none We will now vote on the motion on the floor all those in favor please say Aye.

517

01:33:51.150 --> 01:33:52.290

Leslie Schneider: Aye Aye.

518

01:33:53.130 --> 01:33:56.520

Rasham Nassar: Any opposed that motion passes unanimously.

519

01:33:59.520 --> 01:34:08.130

Rasham Nassar: Oh OK, we are now moving on and our agenda Council to what I believe is our last item on our agenda under Council discussion item 11.

520

01:34:08.910 --> 01:34:28.350

Rasham Nassar: Item 11 a consideration of adding no parking signs on Miller road councilmember klar your name is beside this agenda item, I believe we have a recommended motion in the packet so customer apologize, you want to put that motion on the floor and then customer car if you'd like to.

521

01:34:30.240 --> 01:34:34.590

Rasham Nassar: introduce this item for Council that would be appropriate after that Council metabolic.

522

01:34:35.880 --> 01:34:49.980

Michael Pollock: I moved to direct the city manager to install no parking signs along the road of Jason's with them for us me booking or by July 5 2021 no later than July 5 2021.

523

01:34:50.700 --> 01:34:52.950

Rasham Nassar: councilmember Johnson second that motion.

524

01:34:55.980 --> 01:34:57.390

Rasham Nassar: Is there any Council discussion.

525

01:34:59.760 --> 01:35:01.500

Rasham Nassar: On this item Council member car.

526

01:35:04.050 --> 01:35:05.190

Christy Carr: yeah Thank you.

527

01:35:06.630 --> 01:35:20.100

Christy Carr: yeah I would just like to say that I appreciate the recommendation that the staff has brought forward on this topic, I as public works director which vicki knows i've been.

528

01:35:21.150 --> 01:35:24.240

Christy Carr: Really advocating for this as a safety issue and.

529

01:35:25.530 --> 01:35:30.000

Christy Carr: kind of thought philosophical issue related to our climate change goals so.

530

01:35:31.230 --> 01:35:38.370

Christy Carr: I did take a look at the staff recommendations, and I think that they're solid so i'd be happy to.

531

01:35:39.630 --> 01:35:40.530

Christy Carr: prove the motion.

532

01:35:41.640 --> 01:35:43.980

Christy Carr: As provided, so thank you.

533

01:35:50.790 --> 01:35:51.330

Rasham Nassar: counsel.

534

01:35:52.950 --> 01:36:04.710

Rasham Nassar: I don't see any other hands raised i'm city manager, you and I discussed this prior to the meeting, and I know there were some comments and information that you want it to relate to counsel, so I will offer you the opportunity to do that now.

535

01:36:06.150 --> 01:36:25.530

Blair King: Thank you mayor my comics really aren't directly related to this item in the Council would like I would suggest you go ahead and vote on this proposal that was put together, and then I want to talk to you about in the context of requests like this, but my practice has been and just.

536

01:36:26.640 --> 01:36:36.960

Blair King: Basically, that on the table for you, but I would like to, I think, be appropriate for you to vote up or down in this proposal and then mayor, if I could, I would like to talk about the items that we talked about.

537

01:36:38.430 --> 01:36:42.600

Rasham Nassar: Okay sounds great, thank you for that city manager Council require your hand is raised again.

538

01:36:43.830 --> 01:36:47.730

Christy Carr: yeah Thank you, I just wanted to make sure that the motion.

539

01:36:48.900 --> 01:36:58.590

Christy Carr: Had a bracket in it that Council member pilot didn't read and I just want to make sure that staff as the motion was presented, has enough information to move forward.

540

01:37:00.570 --> 01:37:01.440

Rasham Nassar: Public Works director.

541

01:37:03.240 --> 01:37:04.170

Chris Wierzbicki: Thank you counsel.

542

01:37:05.610 --> 01:37:10.590

Chris Wierzbicki: i'm sorry I the live feed was a little bit behind that I missed the very beginning of the motion.

543

01:37:11.520 --> 01:37:27.480

Chris Wierzbicki: I think you are planning to make a recommendation in accordance with the plan that was submitted in the packet which is great, and any clarification you want to make an emotion would be would be good, I just do want to highlight one thing related to the time frame the.

544

01:37:28.830 --> 01:37:39.930

Chris Wierzbicki: The bicycle lanes symbols that we're planning on putting as part of that proposal that's a type of it's typically what they call a thermal plastic type of paint at not a.

545

01:37:40.470 --> 01:37:46.830

Chris Wierzbicki: Standard paint and that's something that we don't always do in house, so we may need to make a change order to our striping.

546

01:37:47.460 --> 01:37:56.760

Chris Wierzbicki: Annual striping project this year in order to get that piece done it might take a little bit longer than July 15, but I think we can do that the other portions the improvements and hopefully.

547

01:37:57.630 --> 01:38:04.290

Chris Wierzbicki: Maybe get the pain in by July 15 but not If not, it might take a couple extra weeks, so I just want to make sure we're all clear on that timeframe.

548

01:38:07.410 --> 01:38:23.910

Michael Pollock: councilmember public I thought it was it was pretty clear from the agenda package that said along the road or just in the ground for us in parking area and there's a map in there if we need clarification in accord with the figure presented in the agenda package, we can.

549

01:38:25.980 --> 01:38:27.300

Michael Pollock: It seems sufficient and.

550

01:38:28.770 --> 01:38:29.400

Michael Pollock: well.

551

01:38:30.960 --> 01:38:31.350

Michael Pollock: On our.

552

01:38:32.940 --> 01:38:33.570

Rasham Nassar: city attorney.

553

01:38:34.860 --> 01:38:43.710

Joe Levan: As a point of clarification that that directors vicki was just referring to July 15 but the motion was for July 5 slot and make sure that.

554

01:38:44.790 --> 01:38:47.880

Joe Levan: That that's understood date from the motion is July 5.

555

01:38:49.440 --> 01:38:53.070

Rasham Nassar: OK, and then, with regard to specificity of the motion.

556

01:38:54.210 --> 01:39:05.910

Rasham Nassar: would see attorney recommend that we amend the motion to to to clearly specify that city manager shaking his head that that we'd like this to adopt essentially adopt staff recommendation.

557

01:39:07.410 --> 01:39:09.120

Joe Levan: Yes, I agree, I would be better to clarify that.

558

01:39:09.720 --> 01:39:13.560

Rasham Nassar: Okay Kevin pollak, would you be willing to offer a friendly amendment to your motion.

559

01:39:14.700 --> 01:39:16.590

Michael Pollock: Now, how about this restricting and.

560

01:39:18.060 --> 01:39:30.510

Michael Pollock: i'm to direct the city manager to install no parking signs, as recommended by staff and then the agenda package along the low road adjacent to the ground for us mean parking area, no later than July 5 from from.

561

01:39:33.240 --> 01:39:38.310

Rasham Nassar: And councilman repent for Johnson original second or second that motion and councilmember car.

562

01:39:40.470 --> 01:40:01.320

Christy Carr: yeah I think that we're Okay, with the potential delay on the bike symbols bike lane symbols past July 5 because the motion only reads no parking signs so it's understandable I think in and understood that it is what is in the in the packet but.

563

01:40:02.850 --> 01:40:08.850

Christy Carr: that there may be a delay and personally i'm okay with that, but thank you for pointing that out.

564

01:40:11.310 --> 01:40:26.850

Rasham Nassar: Okay, and Procedurally, I believe that we had a main motion on the floor and then we amended that motion, so we will take two votes here tonight, the first will be on the amendment offered by councilmember pollock if there's no further Council discussion go ahead and take a vote on that.

565

01:40:28.650 --> 01:40:29.010

Rasham Nassar: All.

566

01:40:30.660 --> 01:40:31.530

Rasham Nassar: councilmember snyder.

567

01:40:32.670 --> 01:40:32.910

Rasham Nassar: Did.

568

01:40:35.250 --> 01:40:40.110

Rasham Nassar: Okay strange I see you unmuted I just I thought you wanted to jump in with a comment real quick I.

569

01:40:40.110 --> 01:40:41.310

Leslie Schneider: was getting ready to vote.

570

01:40:44.100 --> 01:40:47.610

Rasham Nassar: sense okay all those in favor please say Aye.

571

01:40:48.120 --> 01:40:48.690

Leslie Schneider: Aye Aye.

572

01:40:49.800 --> 01:40:50.640

Rasham Nassar: Any opposed.

573

01:40:51.840 --> 01:41:01.500

Rasham Nassar: OK, so the motion to amend the motion on the floor passes unanimously, we will not vote on the main motion on the floor all those in favor please say Aye.

574

01:41:02.040 --> 01:41:02.730

Leslie Schneider: Aye Aye.

575

01:41:03.480 --> 01:41:04.440

Any opposed.

576

01:41:06.570 --> 01:41:13.710

Rasham Nassar: Okay, that motion also passes unanimously, thank you, public works director and i'm going to hand it over to you.

577

01:41:14.730 --> 01:41:15.000

Rasham Nassar: Is.

578

01:41:15.240 --> 01:41:22.110

Blair King: Through through the Chair to the Council, I did have an opportunity to talk with other mirror and a couple Council members.

579

01:41:22.680 --> 01:41:34.920

Blair King: about life has practiced for handling complaints or concerns like this, involving right away streets, whether they be a no parking sign stop signs yield signs read curves.

580

01:41:35.910 --> 01:41:42.090

Blair King: The practice I have seen is each request, whether it be from the public Council members come to the city manager.

581

01:41:42.780 --> 01:41:49.830

Blair King: They then refer to an internal staff committee for the last 20 years i've called this internal Staff Committee, the traffic operations committed.

582

01:41:50.280 --> 01:41:56.220

Blair King: Traffic operations committee is normally comprised of it's a standing internal committee it's not appointed by.

583

01:41:56.850 --> 01:42:05.670

Blair King: The Council but committee then that operates in many ways, like a public committee it consist of the Public Works director city engineer.

584

01:42:06.210 --> 01:42:12.060

Blair King: This case the police chief someone representing risk manager and some were presenting the residence and neighborhoods.

585

01:42:12.450 --> 01:42:24.960

Blair King: Are the people on the committee that committed in his church with evaluating these types of requests based upon as much technology or terms of the standards what's warranted.

586

01:42:25.950 --> 01:42:33.570

Blair King: There is the manual uniform traffic control devices and present a recommendation, then, to the manager, which I present to you.

587

01:42:35.520 --> 01:42:44.340

Blair King: The committee is directed it to their leaders to try to move in the direction that the public care of the Council desires.

588

01:42:44.880 --> 01:42:50.550

Blair King: But this is a process that I found pretty successful it's a process that allows us to evaluate.

589

01:42:51.540 --> 01:42:58.050

Blair King: The standards and part of which the staff should be evaluating our request should be opening the tourist people should know what they are.

590

01:42:58.320 --> 01:43:16.050

Blair King: And again, I used the terminology warrants that is a terminology, basically, is this request warranted and oftentimes things that go into there is everything from accident rates to vehicle buying counts the site distance and that data is collected and then recommendations provided.

591

01:43:17.370 --> 01:43:28.530

Blair King: It would be my intention, and this just happened to be again first business meeting, the Council this type of request to be my intention to pull together that type of internal committee and.

592

01:43:29.490 --> 01:43:38.700

Blair King: Then to pull it together make sure that people understood how it works and then received cows concurrence that we would handle these types of requests like this.

593

01:43:39.780 --> 01:43:48.570

Blair King: And it is a way that we can put brackets around it have a process and have a thoughtful response to the counts, of course.

594

01:43:49.200 --> 01:43:53.640

Blair King: The final decision is always enhanced accounts in terms of right away, controls and what we do.

595

01:43:54.390 --> 01:44:07.590

Blair King: I can answer questions on that it's really not an agenda item but it lends itself very closely to the discussion that you had so thank you for the opportunity to just go ahead and in progress, strokes describe a traffic operations to me.

596

01:44:09.360 --> 01:44:13.110

Rasham Nassar: Thank you for sharing that information city manager appreciate that.

597

01:44:15.930 --> 01:44:21.270

Rasham Nassar: I think we are going to move on Council to item 12 committee reports.

598

01:44:25.980 --> 01:44:32.520

Rasham Nassar: Seeing none, we will move on to item 13 for the good of the order Council member of Andrew Johnson.

599

01:44:33.810 --> 01:44:44.310

Brenda Fantroy-Johnson: I just wanted to recognize that today is one year since George floyd was murdered um and I wanted to read this.

600

01:44:45.960 --> 01:44:47.040

Brenda Fantroy-Johnson: At a pm.

601

01:44:48.060 --> 01:45:06.120

Brenda Fantroy-Johnson: Around the time that George for George floyd went into the cup food store to buy a cigarette with a possible with a \$20 bill in three minutes later off the show man had his knee on his neck, where he stayed there for nine minutes.

602

01:45:07.200 --> 01:45:11.730

Brenda Fantroy-Johnson: And then the headlines read a man dies of a medical event.

603

01:45:14.280 --> 01:45:25.860

Brenda Fantroy-Johnson: But thanks to darnell frazier who documented it on her cell phone and when protests in minneapolis and in the next days protest across the country broke out.

604

01:45:27.720 --> 01:45:32.520

Brenda Fantroy-Johnson: that's when the Community started peacefully, then it escalated to violence.

605

01:45:33.660 --> 01:45:40.620

Brenda Fantroy-Johnson: I think I just wanted to let everybody know that this day is going to impact me every year.

606

01:45:42.120 --> 01:45:49.140

Brenda Fantroy-Johnson: And that we all have a part to play in supporting and protecting and empowering the black community.

607

01:45:50.310 --> 01:46:03.300

Brenda Fantroy-Johnson: We need the city county and state leadership and resources to be aimed toward addressing over policing for black and other underserved communities.

608

01:46:05.250 --> 01:46:05.730

Brenda Fantroy-Johnson: Thank you.

609

01:46:08.040 --> 01:46:10.620

Rasham Nassar: really appreciate you sharing that reminder councilmember.

610

01:46:12.870 --> 01:46:16.200

Rasham Nassar: Anything else for the order Council Council member deets.

611

01:46:17.700 --> 01:46:19.980

Joe Deets: yeah Thank you mayor and thank you councilmember.

612

01:46:20.310 --> 01:46:39.600

Joe Deets: fan Troy Johnson for those those comments it's very much for a very meaningful Thank you um I was just thinking of listening to the public comments conversation from actually most of the folks who spoke of public comment was related to this project study.

613

01:46:41.070 --> 01:46:45.390

Joe Deets: I guess it was smell test recovered and I couldn't help but feel that maybe.

614

01:46:47.070 --> 01:46:49.080

Joe Deets: have them contact analysts age.

615

01:46:50.100 --> 01:46:58.110

Joe Deets: And just see where are different how that can be implemented by us, so I don't know if that conversation has taken place, but.

616

01:46:59.280 --> 01:47:01.800

Joe Deets: Some good folks come to us give us a great idea.

617

01:47:03.210 --> 01:47:10.290

Joe Deets: My suggestion would be talk to the part of the city that is directly dealing with with us, so I just wanted to share that thought.

618

01:47:14.520 --> 01:47:17.460

Rasham Nassar: Thank you councilmember city manager, do you want to respond to that.

619

01:47:18.480 --> 01:47:25.170

Blair King: Yes, typically apparently a request like this is a received about 30 days go just finding out.

620

01:47:26.520 --> 01:47:32.580

Blair King: What counts direction see staff can follow up, we can gather some more information and.

621

01:47:33.120 --> 01:47:41.340

Blair King: That would be something that whether this something further but we'd be happy to be the interface between the proposal and the Council.

622

01:47:41.880 --> 01:47:58.530

Blair King: Just to gather some more information and, again, there was a apparently some type of request put in and we could find out a little bit more and bring something back in terms of a brief report not generate too much work if the council's interested, but again.

623

01:48:00.540 --> 01:48:04.200

Blair King: staffs happy to be the interface on this proposal for the Council.

624

01:48:06.030 --> 01:48:09.750

Rasham Nassar: Okay, so that that sounds that sounds like it would need to be scheduled as an agenda item.

625

01:48:10.920 --> 01:48:26.310

Rasham Nassar: D is it appropriate at this point for Council to give direction to staff or would it would it be maybe more appropriate for us to schedule this with the consent of the majority of Council on a future Council maybe study session.

626

01:48:27.240 --> 01:48:31.230

Blair King: This may not be your excuse me well, through the chair and i'm sorry to interrupt.

627

01:48:31.590 --> 01:48:33.000

Blair King: This may not be your past practice.

628

01:48:33.000 --> 01:48:38.670

Blair King: But I think we can spend staffing a brief amount of time gather the information and.

629

01:48:39.180 --> 01:48:49.080

Blair King: Present that to you, and then, if you could decide that is something that you want to pursue further may provide some staff direction then you'd have something to go off if you want to put place on Council agenda.

630

01:48:50.310 --> 01:48:56.790

Rasham Nassar: Okay, that sounds good to me is that Danny Council members objects to what the city managers propose.

631

01:48:57.990 --> 01:48:59.670

Rasham Nassar: Customer side, or do you want to comment on this.

632

01:49:00.210 --> 01:49:17.010

Leslie Schneider: yeah just super quickly um i'm going to just rephrase that I like the idea of having our emergency management department, make a recommendation to us rather than us just say that we want it to show up on a steady session i'd like to know that there was some.

633

01:49:18.390 --> 01:49:23.820

Leslie Schneider: You know, some analysis going on, first, so I agree with the city manager, thank you.

634

01:49:25.560 --> 01:49:26.460

Rasham Nassar: councilmember car.

635

01:49:27.780 --> 01:49:34.560

Christy Carr: yeah sorry to take so much time on this, but I was that was what my comment or question was I was a little bit confused about the public comment.

636

01:49:35.280 --> 01:49:45.360

Christy Carr: In general, I mean I wasn't confused about the words they were saying, but it does seem it did now seem like kind of a way to get something in front of the Council and I don't know if that's what we.

637

01:49:45.690 --> 01:49:51.210

Christy Carr: How we do business, and if it is that's fine, but it was just something that seemed a little bit different to me so.

638

01:49:52.710 --> 01:50:03.720

Christy Carr: I know that we don't put things on our agenda during good of the order, and so I guess, I was just kind of confused about people asking for, I mean that's what public comments, for I guess but.

639

01:50:04.860 --> 01:50:09.120

Christy Carr: Anyway, I just it was interesting, it was an interesting approach, so I guess.

640

01:50:10.440 --> 01:50:12.870

Christy Carr: It was what it was and i'd be happy to hear more about it.

641

01:50:18.420 --> 01:50:26.910

Rasham Nassar: So i'm familiar with that with the item and what the public comment was relating to you because i've been copied on the emails that have been submitted, I think, primarily through the.

642

01:50:27.900 --> 01:50:34.380

Rasham Nassar: Our former interim city manager and I think what city manager is saying is that he's going to collect the.

643

01:50:35.040 --> 01:50:45.630

Rasham Nassar: correspondence the communications, I think it been occurring over the past month and and then take that workshop and bring back to counsel once he has an opportunity to collect and kind of digest the information and material.

644

01:50:46.800 --> 01:50:52.440

Rasham Nassar: I know the interim city manager had had some conversations with the proponents project proponents so.

645

01:50:53.550 --> 01:50:54.840

Rasham Nassar: it's an ongoing conversation.

646

01:50:56.700 --> 01:50:58.650

Rasham Nassar: city manager, do you want to add anything else to that are.

647

01:50:59.460 --> 01:51:05.760

Blair King: know that I think that this way we can provide some service to the Council, you can decide whether you want to pursue it further.

648

01:51:06.270 --> 01:51:19.260

Blair King: we'd like to take a look at that basic bounds and might have a recommendation that it's not really a municipal purpose or that it's a great idea, but certainly like do a little bit of staff work before you dive into.

649

01:51:22.260 --> 01:51:23.400

Rasham Nassar: Anything else for good of the order.

650

01:51:26.640 --> 01:51:26.970

No.

651

01:51:28.410 --> 01:51:36.060

Rasham Nassar: Okay, with that Council, we are adjourned have a great night Thank you everyone, thank you, members of the public, for attending see you all next week.