

MEETING TRANSCRIPT- BAINBRIDGE ISLAND CITY COUNCIL- STUDY SESSION- 9/1/2020

1

00:00:10.710 --> 00:00:11.429

Joe Deets: There's a sham.

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00:00:13.469 --> 00:00:14.130

Joe Deets: Good to see

3

00:00:15.750 --> 00:00:16.529

Joe Deets: Oh hi, Ron.

4

00:00:18.630 --> 00:00:20.490

Ron Holifield: Hello. How are y'all.

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00:00:21.330 --> 00:00:22.410

Leslie Schneider: See, Ron.

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00:00:27.030 --> 00:00:27.330

Joe Deets: Hey,

7

00:00:29.370 --> 00:00:30.120

Joe Deets: One more minutes.

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00:00:35.490 --> 00:00:36.660

Joe Deets: Three colleagues who are

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00:00:38.250 --> 00:00:39.450

Joe Deets: Cutting this to the wire.

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00:00:45.240 --> 00:00:45.540

Joe Deets: No.

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00:00:46.710 --> 00:00:47.790

Joe Deets: No. There we are. Oh.

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00:00:49.410 --> 00:00:50.400

Joe Deets: That's great.

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00:00:54.240 --> 00:00:55.320

Joe Deets: Kiersten

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00:00:56.520 --> 00:00:59.010

Joe Deets: Cole and Michael is

15

00:00:59.250 --> 00:01:00.000

Kol Medina: Wait, wait, wait.

16

00:01:01.230 --> 00:01:07.890

Kol Medina: Okay, you want to be on the video. I didn't know. It's like the whole room. Yeah.

17

00:01:09.450 --> 00:01:14.610

Joe Deets: Okay folks at six o'clock. We're going to get this puppy rolling right um

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00:01:15.660 --> 00:01:26.850

Joe Deets: I call this meeting to order to order a city council study session for Tuesday, September 1 2020 let's do a quick roll call. I'm

19

00:01:28.020 --> 00:01:29.100

Joe Deets: Mayor, Leslie.

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00:01:30.990 --> 00:01:40.740

Leslie Schneider: Hello everyone. Very happy to be here can hardly believe it's September already and I'm looking forward to tonight. We've got a lot of juicy topics on the agenda. Thank you all.

21

00:01:41.970 --> 00:01:42.990

Joe Deets: COUNCILMEMBER Pollock.

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00:01:46.140 --> 00:01:47.340

Joe Deets: Any words of wisdom.

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00:01:49.290 --> 00:01:50.850

Michael Pollock: Silence is golden.

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00:01:53.820 --> 00:01:54.960

Joe Deets: COUNCILMEMBER car.

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00:01:56.730 --> 00:01:57.720

Christy Carr: Hello.

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00:01:59.430 --> 00:02:00.870

Joe Deets: COUNCILMEMBER MSR

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00:02:02.580 --> 00:02:16.740

Rasham Nassar: Hello, I'm I'll just say that I'm happy to be here and hello, Ron. Nice to see you in the room with us. I'm really looking forward to our discussion tonight. Good to see everyone and thanks

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00:02:19.230 --> 00:02:20.670

Joe Deets: COUNCILMEMBER I topless.

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00:02:23.040 --> 00:02:37.290

Kirsten Hytopoulos: I i'm i'm looking forward. I'm sure as the other parents the room to tomorrow, being the first day back to school and hoping that we won't end too late for our, our children's benefit. So we can wish them a good night. Getting ready for tomorrow.

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00:02:39.900 --> 00:02:41.010

Joe Deets: COUNCILMEMBER Medina.

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00:02:42.480 --> 00:02:44.550

Kol Medina: Canadian everybody. It's nice to see you all again.

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00:02:46.350 --> 00:02:51.090

Joe Deets: And I'm Deputy Mayor deets. And let's see, my just quick check in.

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00:02:51.810 --> 00:03:02.340

Joe Deets: It's great to see everybody. I do have the Squamish tribe of land acknowledgement, I'll do that after executive session just kind of feels more normal but

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00:03:02.970 --> 00:03:15.300

Joe Deets: I just want did want to check in that I'm restarting my virtual office hours. I took the summer off, so to speak, and I'm starting this Saturday. So just let folks know I'm gonna start doing doing that again.

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00:03:17.790 --> 00:03:19.590

Joe Deets: Now we're going to move into Executive Session.

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00:03:21.660 --> 00:03:36.090

Joe Deets: Pursuant to our CW 42 point 3.1101 I to discuss of 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

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00:03:36.480 --> 00:03:48.660

Joe Deets: Or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. I haven't scheduled for 20 minutes

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00:03:49.680 --> 00:03:51.210

Joe Deets: Check with the city attorney.

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00:03:52.110 --> 00:03:52.920

Joe Levan: The Deputy Mayor

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00:03:53.010 --> 00:03:57.810

Joe Levan: deets. I think I think good 25 minutes is more realistic if we could do that so that

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00:03:58.140 --> 00:03:59.310

Joe Levan: We won't have to extend them.

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00:03:59.700 --> 00:04:03.630

Joe Deets: Okay 25 minutes and give us a couple minutes to

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00:04:04.350 --> 00:04:04.950

Joe Levan: Yeah, and

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00:04:06.030 --> 00:04:13.110

Joe Levan: Based on popular demand, I'm switching the executive session for to zoom this time.

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00:04:14.460 --> 00:04:20.520

Joe Levan: Hello, hi topless very happy. So you'll be suddenly you'll be getting in. So again, if to leave this meeting.

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00:04:21.450 --> 00:04:29.790

Joe Levan: We want. We don't want to get confused. So leave this meeting. So you're totally out of this meeting and I'll be sending you an invite momentarily from for zoom for the Executive Session.

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00:04:30.210 --> 00:04:38.610

Joe Deets: Okay, and we will resume. Let's just say it's 603 now 25 minutes let's just make it 630 Yes, that'd be good. Okay.

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00:04:39.420 --> 00:04:40.770

Joe Levan: All right. Leave this meeting, everyone.

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00:32:43.980 --> 00:33:37.980

Christine Brown: The executive session will be extended for 10 minutes until 640

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00:42:37.230 --> 00:42:43.410

Joe Deets: See 123456. Okay, very good. Sorry, my

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00:42:44.310 --> 00:42:51.780

Morgan Smith: Job just going to Christine, there's a couple people in the meeting that I think could be switched to attendees for the time being.

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00:42:54.630 --> 00:42:57.360

Morgan Smith: Blake and Jason Wilkinson.

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00:42:58.050 --> 00:43:00.180

Christine Brown: Right. Yes. I just was sending a message, but

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00:43:00.180 --> 00:43:01.380

Christine Brown: I'll, I'll do it manually.

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00:43:01.890 --> 00:43:02.970

Morgan Smith: Okay, thank you.

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00:43:04.830 --> 00:43:05.250

Joe Deets: Okay.

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00:43:06.420 --> 00:43:12.390

Joe Deets: Well, I think we're ready to resume is 642 we just got back from Executive Session.

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00:43:14.670 --> 00:43:19.320

Joe Deets: I'm going to start off with the land acknowledgement statement from the Squamish tribe.

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00:43:20.730 --> 00:43:28.470

Joe Deets: We would like to begin by acknowledging the land in which we gather any Aboriginal. Aboriginal territory of the people, clear.

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00:43:29.790 --> 00:43:39.690

Joe Deets: Expert fisherman can new builders and basket Weaver's people clear saltwater live in harmony with the lands and waterways along Washington central sailor see

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00:43:40.230 --> 00:43:52.080

Joe Deets: As they have for thousands of years. Here, the people clear saltwater live and protect the land and waters of their ancestors for future generations as promised by the point Elliot treaty of 1855

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00:43:55.890 --> 00:43:59.550

Joe Deets: Now, item number three approval of agenda.

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00:44:00.630 --> 00:44:01.080

Joe Deets: Any

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00:44:04.050 --> 00:44:06.240

Joe Deets: Additions they'd like oh customer nisar

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00:44:09.960 --> 00:44:20.220

Rasham Nassar: Yes, thank you. I'm happy to present this item during for good of the order, but I just wanted to flag it said that yet, but tomorrow evening are the

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00:44:21.180 --> 00:44:32.580

Rasham Nassar: Salary Commission interviews for the salary commission. I volunteered to be on the salary commission as a council member along with council members public and deets. However, the

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00:44:33.090 --> 00:44:41.160

Rasham Nassar: Interviews are scheduled tomorrow at four to 7pm during the time that I have a committee assignment as well.

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00:44:41.610 --> 00:44:52.020

Rasham Nassar: So I was wondering if if council would prefer this discussion as a separate agenda item or just during for good of the order and the question would be, would another council member like to participate tomorrow in my absence.

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00:44:58.410 --> 00:45:04.860

Joe Deets: Well, I've had this seems like that would be a good discussion for good of the order to same have a contrary view to that.

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00:45:06.930 --> 00:45:13.410

Joe Deets: Okay, let's just move that are. Thank you. Councilmember nisar for finding that out or bringing that out.

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00:45:14.460 --> 00:45:15.360

Joe Deets: Any other

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00:45:16.740 --> 00:45:19.320

Joe Deets: Requests or we won't make a motion for the agenda.

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00:45:22.950 --> 00:45:23.610

Joe Deets: Don't be shy.

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00:45:24.660 --> 00:45:27.030

Rasham Nassar: And approve the agenda, as presented

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00:45:28.080 --> 00:45:28.710

Michael Pollock: Second,

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00:45:29.670 --> 00:45:30.360

Okay.

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00:45:31.410 --> 00:45:38.250

Joe Deets: There's been a motion to approve the agenda. And a second. All those in favor, signify I read your thumb.

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00:45:39.390 --> 00:45:39.810

Kol Medina: Hey,

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00:45:40.290 --> 00:45:41.190

Joe Deets: Okay, good.

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00:45:41.220 --> 00:45:44.460

Joe Deets: Okay, the agenda passes unanimously.

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00:45:45.780 --> 00:45:52.140

Joe Deets: Next item is conflict of interest. Does anyone have conflict of interest. They need to disclose.

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00:45:54.900 --> 00:45:55.980

Joe Deets: Okay. Hearing

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00:45:58.800 --> 00:46:03.960

Joe Deets: Now, item number four will go to the mayor's report mayor, Leslie. It's all yours.

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00:46:17.820 --> 00:46:35.460

Leslie Schneider: Sorry about that. My, my mute button gets very lost right now. Okay. So, tonight on tonight's agenda is a briefing from our green building task force. And I want to give some background and context for their mission because of the significance of the proposal and, of course,

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00:46:36.780 --> 00:46:42.840

Leslie Schneider: Because of that significance, we will need to do a good job with outreach and communication, so maybe I'm starting that now.

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00:46:43.440 --> 00:46:55.410

Leslie Schneider: The National Geographic ran an article almost a year ago with a statement that using technologies and policies that already exist cities could cut their carbon emissions by 90% by 2050

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00:46:56.280 --> 00:47:00.840

Leslie Schneider: And the article went on to quote a report from the Coalition for urban transitions.

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00:47:01.380 --> 00:47:14.250

Leslie Schneider: If cities did this. That would put a deep cut in global emissions getting us about 60% of the way towards the cuts needed to stave off warning beyond the two degrees Celsius target that was agreed to in the

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00:47:15.330 --> 00:47:16.200

Leslie Schneider: Paris agreement.

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00:47:17.220 --> 00:47:28.170

Leslie Schneider: And some of the largest cities in the country, including New York, Chicago, Atlanta and 34 others have already set emissions reductions goals of 80% or higher by 2050

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00:47:29.310 --> 00:47:39.420

Leslie Schneider: And the biggest lever to pull is first and foremost cities need to build better buildings or better yet retrofit. The ones that they also already have. So they use less energy

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00:47:40.470 --> 00:47:48.900

Leslie Schneider: In our comp plan is land use policy 5.5 to implement a green building code and blend use action. Number three.

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00:47:49.320 --> 00:47:59.220

Leslie Schneider: Amend the city's development code to implement green building codes you lies lessons learned from communities of comparable environmental and socio economic characteristics.

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00:47:59.580 --> 00:48:14.610

Leslie Schneider: To implement green building codes which address issues such as site sustainability water use efficiency, energy use efficiency indoor environmental quality and the impact on the atmosphere of materials and resources by buildings.

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00:48:15.810 --> 00:48:30.420

Leslie Schneider: And Council provided direction to the green building task force to recommend an interim off the shelf green building program to be implemented with help from the city's greenhouse gas emissions reduction goals.

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00:48:32.100 --> 00:48:37.290

Leslie Schneider: And this is sort of an interim goal, while the the full program is being developed.

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00:48:38.370 --> 00:48:49.950

Leslie Schneider: Just as an example, the city of Burbank is on track to meet their carbon reduction goals and so far. The city is reduced its greenhouse gas levels by 43,000 metric tons of carbon dioxide, which is

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00:48:51.210 --> 00:48:58.980

Leslie Schneider: Just 2.4 metric tons short of its 2020 goals and the main contributor to the emissions reduction.

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00:49:00.120 --> 00:49:12.030

Leslie Schneider: For the city of Burbank has been the city's policies for building and green energy efficiency in which energy emission levels were reduced by 20,000 metric tons of carbon dioxide.

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00:49:13.680 --> 00:49:22.950

Leslie Schneider: So some of what's been included for them has been renewable energy requirements policies for solar energy systems and energy efficiency retrofitting

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00:49:23.490 --> 00:49:37.350

Leslie Schneider: These are key ways in which Burbank has been able to lower its carbon footprint. So our island is incredibly fortunate to have many green building leaders and innovators living amongst us and a lot of them have put forth their time and focus

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00:49:38.610 --> 00:49:52.470

Leslie Schneider: On our green building Task Force and and we're just very grateful for their bold and necessary advisory role and I look forward to our discussion tonight. And that's it for me over to the city manager.

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00:49:54.630 --> 00:49:56.460

Leslie Schneider: Well, we don't have city manager tonight, your mind.

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00:49:58.050 --> 00:49:58.440

Joe Deets: Well,

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00:49:59.880 --> 00:50:09.660

Joe Deets: We do, but you can go back to me because Deputy Mayor, but I'm going to now turn to the city manager to talk about future Council agendas.

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00:50:11.820 --> 00:50:16.200

Morgan Smith: Thanks. Good evening, Council since you have a full evening you

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00:50:18.060 --> 00:50:28.860

Morgan Smith: keep this short. But I want to highlight a couple of things in the September agendas that are coming up. We have some fairly significant work tonight that will inform the roadmap for the rest of the month.

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00:50:29.550 --> 00:50:39.810

Morgan Smith: But looking ahead to the business meeting on the eighth you'll be receiving some information on our emergency preparedness activities this year and also looking ahead.

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00:50:40.470 --> 00:50:46.260

Morgan Smith: You'll do the first a formal reading of the Capital Improvement Plan ahead of beginning the budget work that's

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00:50:46.680 --> 00:50:53.790

Morgan Smith: Some project planning and decisions that you have been working along the way on, but this is the first formal look at that.

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00:50:54.690 --> 00:50:59.460

Morgan Smith: You're going to return to questions are related to the self storage moratorium.

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00:51:00.060 --> 00:51:08.040

Morgan Smith: And then we are anticipating that depending on the outcome of the conversations tonight we may set one or two public hearings for later in the month.

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00:51:08.640 --> 00:51:16.620

Morgan Smith: And I assume that also, again depending on how the conversation goes tonight. We have a placeholder to continue to set your discussion on the city manager profile.

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00:51:17.250 --> 00:51:31.890

Morgan Smith: And that is essentially the highlights for the key issues for the eighth, although there are some other topics on there as well, then back to the next study session on the 15th, you'll have a pretty significant conversation for sustainable transportation project.

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00:51:33.060 --> 00:51:39.510

Morgan Smith: We are going to return to the next step in completing the update to the city's code enforcement process.

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00:51:40.110 --> 00:51:50.490

Morgan Smith: And we have a standing update from the joint subcommittee. And then the Council Ad Hoc Committee on Economic recovery is scheduled to return to the suggestions as they brought forward in August.

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00:51:51.960 --> 00:51:56.940

Morgan Smith: Seven. He I wanted to call out. It's something that has emerged since the last council meeting.

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00:51:57.300 --> 00:52:02.850

Morgan Smith: But working with the mayor, the deputy mayor and council member high top of list, who's the liaison to the planning commission

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00:52:03.090 --> 00:52:10.530

Morgan Smith: We think it would be beneficial for the Council to hear directly from the planning commission about their recommendations related to for a ratio at this point.

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00:52:10.800 --> 00:52:17.820

Morgan Smith: So we've scheduled time for that. And we'll have a representative from the planning commission. Here you can hear from them directly.

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00:52:18.450 --> 00:52:29.520

Morgan Smith: And then based on your request last week, we've also plays time to tie out the remaining logistical issues related to the planning commission vacancy basic the most

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00:52:30.720 --> 00:52:39.630

Morgan Smith: Meaningful of which is who will see will be added to the interview panel and then you asked last week also for some time to discuss expectations for Council liaisons

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00:52:40.380 --> 00:52:50.940

Morgan Smith: So that's the plan for the next study session, looking ahead to the 22nd. We will be delivering the proposed budget to you, which is our most significant item.

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00:52:51.330 --> 00:52:59.940

Morgan Smith: And then we expect to hold the two public hearings, if we do in fact scheduled them as planned. Also, you may be ready depending on

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00:53:01.110 --> 00:53:07.470

Morgan Smith: How we move forward. We may be ready for scheduling the public hearing for the green building ordinance.

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00:53:08.370 --> 00:53:09.120

Joe Deets: We will pick up

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00:53:09.540 --> 00:53:13.770

Morgan Smith: Updates in requests from the public art program and

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00:53:15.000 --> 00:53:31.710

Morgan Smith: Then also, we're returning to the master permit process for telecom and meeting your request to talk about the potential for Innovation Zone and Blakely harbor. So that is the roadmap for the rest of this month busy but interesting topics and I'd be happy to answer any questions.

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00:53:33.720 --> 00:53:34.050

Morgan Smith: All right.

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00:53:34.410 --> 00:53:37.260

Joe Deets: Thank you, city manager. Any questions so colleagues.

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00:53:40.080 --> 00:53:43.650

Joe Deets: Okay. Hearing on. Let's move on.

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00:53:45.840 --> 00:53:53.880

Joe Deets: See item six, a Unfinished Business Review draft profile presenting manager search see

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00:53:55.440 --> 00:53:57.570

Joe Deets: Morgan, do you lead that or do we just turned around.

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00:54:01.980 --> 00:54:02.880

Joe Deets: Brian, would you like to

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00:54:03.360 --> 00:54:03.900

Morgan Smith: Render on

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00:54:06.720 --> 00:54:09.090

Joe Deets: The floor, the floor is yours.

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00:54:09.810 --> 00:54:14.790

Ron Holifield: Awesome enjoy being with all of you again tonight. I was a little I

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00:54:15.870 --> 00:54:24.300

Ron Holifield: Emailed Morgan. A little while ago. We've had rolling thunderstorms and tornadoes and all of that. So I was a little touch and go. But it seems like we're in a

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00:54:24.570 --> 00:54:35.640

Ron Holifield: Calm stretch now so I was a little worried I'd get blown off and power out and all of that stuff. Um, I'd distributed to you a initial draft.

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00:54:36.600 --> 00:54:41.550

Ron Holifield: I've heard from a couple of you have gotten a number of citizen responses.

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00:54:42.330 --> 00:54:54.660

Ron Holifield: Have gotten responses as light as this afternoon. It's been kind of a steady flow in. So that has prevented me from taking and doing a new draft.

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00:54:55.410 --> 00:55:07.770

Ron Holifield: Because they keep flowing in. We do have on some of those as you would expect some pretty dramatically different perspectives on some fairly focused things

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00:55:08.190 --> 00:55:20.520

Ron Holifield: But there's several big trends that I've heard in the responses. Let me share those those trends with you. And then what I would recommend because it's

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00:55:21.000 --> 00:55:34.140

Ron Holifield: It's hard under the best of circumstances to by committee take and try to craft something sitting here, it's even harder doing it via zoom. So what I would suggest

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00:55:34.560 --> 00:55:50.370

Ron Holifield: Is let me share with you, these major themes that I hear pretty clearly for me to come back and do a next round for you, which we can turn around very quickly for you, then, to look at, again, if that's okay.

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00:55:51.420 --> 00:56:00.450

Ron Holifield: Here are the major trends that I heard in the comments. Number one, need a lot more focus on racial equity and diversity priorities.

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00:56:01.410 --> 00:56:06.270

Ron Holifield: And then number two more focus on growth pressures.

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00:56:06.990 --> 00:56:13.380

Ron Holifield: Number three, which in this is one of those that there's some different perspectives between number two and number three.

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00:56:13.650 --> 00:56:30.690

Ron Holifield: But protect the small town feel and quality alive. Everybody agrees on those two items. But when you look at comments that came in that drill down, you begin to get a little more diversity in perspective had various suggestions on changing out some of the photos.

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00:56:31.830 --> 00:56:36.330

Ron Holifield: I told one person who called that.

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00:56:37.620 --> 00:56:53.190

Ron Holifield: Felt like the first lead photo was not truly gorgeous enough, which tells me how gorgeous Bainbridge Island really is when that photo is not gorgeous enough if you could walk out here on the treeless planes of North Texas.

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00:56:53.640 --> 00:57:01.560

Ron Holifield: You would get how gorgeous. It really is there. So we'll we've got some suggestions on some improvements on some of those

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00:57:01.800 --> 00:57:15.570

Ron Holifield: More focused on environmental issues and sustainability, including climate change stronger emphasis on protecting the quality of life innovative thinker experienced in a small and unique city.

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00:57:16.290 --> 00:57:31.410

Ron Holifield: A healthy some healthy governance expertise track record of developing high performance teams high level of public engagement and decision making, including transparency and inclusiveness and history of innovation. Now,

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00:57:31.710 --> 00:57:46.410

Ron Holifield: A lot of these things were mentioned some of the comments that came in were we're referencing stuff that was in there, some of the comments were going this needs to be interpreted more emphasized more

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00:57:47.220 --> 00:58:02.280

Ron Holifield: My take in general is that we need to go back with all of the pages of content. We got with these sort of being the big major trends and we'll go back and review those in great detail.

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00:58:02.490 --> 00:58:14.670

Ron Holifield: As to what tweaking needs to be done. What, what was just simply confirmation of what somebody was expressing versus okay we really need to beef up something here, if that makes sense.

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00:58:15.630 --> 00:58:41.640

Ron Holifield: The other thing that I would mention to you or reinforced to you is that the profile is really a marketing brochure, the profile is designed to get somebody to to reach out either phone, email and say, hey, I want to learn more. So the profile by design is brief.

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00:58:42.780 --> 00:58:56.550

Ron Holifield: It is limited, it will capture the major themes, the sense, but it will not go down into great detail on things. But a lot of the issues that warrant more detail.

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00:58:57.300 --> 00:59:05.700

Ron Holifield: For example, on the racial equity issues there were lots of very specific suggestions that came in.

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00:59:06.180 --> 00:59:19.230

Ron Holifield: That may be appropriate to a value way but are not really beneficial in a marketing brochure, if that makes sense. And so don't view this as a single standalone document.

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00:59:19.680 --> 00:59:24.840

Ron Holifield: What will happen. We will begin next working on the questionnaire.

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00:59:25.290 --> 00:59:40.680

Ron Holifield: And as you recall in the process. There is about a 20 item questionnaire that once we select semi finalists and semi finalists are really the folks that are viable contenders. We don't have a preset number

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00:59:41.130 --> 00:59:51.990

Ron Holifield: And we will incorporate going deeper on some of these major themes and trends and issues of importance in the questionnaire that does that make sense.

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00:59:53.490 --> 01:00:06.450

Ron Holifield: So I guess my key question for you is, do you generally think those items I listed are on target. Do you think there are major topics that we've missed

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01:00:06.660 --> 01:00:23.490

Ron Holifield: And again, I would recommend we not try to get into Word smithing tonight. But if you, you know, give me major themes tonight and then we will send you back a draft once more for you to be able to shoot at. Before we go, final

167

01:00:25.500 --> 01:00:39.270

Joe Deets: Okay, thank you, Ron, let's let's turn to questions. Okay. I'll go start with COUNCILMEMBER nisar and prefer duck. He said, not the word smithing but the themes. Okay.

168

01:00:39.750 --> 01:00:41.040

Joe Deets: So COUNCILMEMBER No, sir.

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01:00:41.130 --> 01:00:44.340

Rasham Nassar: Yes, thank you, thank you, Ron, for that introduction.

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01:00:45.720 --> 01:00:51.150

Rasham Nassar: I'm looking at an email that was sent to City Council today and I'm also seeing that you were not included on it.

171

01:00:51.780 --> 01:01:03.780

Rasham Nassar: And this email was from one of the members of our risk as equity Task Force and she explained that herself another member of our task force and members of the public work to develop

172

01:01:04.620 --> 01:01:14.850

Rasham Nassar: It and their own version of a brochure that included and incorporated some of that community feedback on equity and inclusion and that also

173

01:01:15.870 --> 01:01:29.550

Rasham Nassar: Looking at it now changed out some of the pictures to include some of the more diverse diversified aspects of Bainbridge Island specifically more the more culturally diverse aspects of Bainbridge Island, so

174

01:01:30.630 --> 01:01:34.620

Rasham Nassar: I know we don't want to get into anything now but a quick read of this

175

01:01:36.420 --> 01:01:45.210

Rasham Nassar: leads me to to conclude that they very successfully integrated some of that language that was contained in those emails that you saw

176

01:01:45.690 --> 01:01:55.320

Rasham Nassar: Into this marketing brochure in a way that I think flows and it's consistent with councils purpose and kind of ultimate goals of being more equitable

177

01:01:55.800 --> 01:02:11.550

Rasham Nassar: And that aspect of our work. So I personally would like to start our discussion there, I would like to see if Council would like to work from this brochure if council would agree to that Ron view this I know we're not going to get there tonight.

178

01:02:12.600 --> 01:02:19.290

Rasham Nassar: But that we can all agree that this is kind of more of the direction that we want to go or that we agree with the ideas that

179

01:02:20.040 --> 01:02:30.900

Rasham Nassar: Peggy Erickson and and those folks in our community have taken the time and then put a lot of effort into drafting to help facilitate councils discussion on this issue.

180

01:02:32.190 --> 01:02:33.870

Rasham Nassar: So that preferred approach.

181

01:02:34.440 --> 01:02:34.620

But

182

01:02:36.150 --> 01:02:38.940

Joe Deets: Oh, who do someone raised their hand to someone speak.

183

01:02:40.020 --> 01:02:41.880

Joe Deets: Rod. Do you want it was that you. Sorry.

184

01:02:41.970 --> 01:02:43.140

Ron Holifield: It was me. I think

185

01:02:44.790 --> 01:02:54.270

Ron Holifield: I'm actually Kiersten shared that with me this afternoon. She asked me if I had seen it shot it to me. I think there's a lot of good stuff in it.

186

01:02:55.050 --> 01:03:00.540

Ron Holifield: I will take you back again that in a marketing brochure. We've got to

187

01:03:01.140 --> 01:03:19.800

Ron Holifield: We've got to touch on a lot of touch points in a very brief focus or it won't be very effective as a marketing brochure. But I think there's some really good stuff in there and absolutely I have that to work with this revision on. Absolutely. Okay.

188

01:03:20.100 --> 01:03:26.730

Joe Deets: Thank you. Councilmember Pollock. Oh, I'm sorry. Sorry. Customer I topless, sorry. Go ahead.

189

01:03:27.120 --> 01:03:38.970

Kirsten Hytopoulos: Um, yeah. And I'm glad you brought that up, Russia, um, I think it's a. It was a wonderful this wonderful writing in there and not only not only on racial equity, but just some really great just kind of

190

01:03:39.540 --> 01:03:52.500

Kirsten Hytopoulos: Bits of writing about that just really feel like our community. So my overall response and the the comments that I sent to Ron, I kind of like a little bit less of corporate kind of bland stuff a little more Bainbridge

191

01:03:53.550 --> 01:04:03.510

Kirsten Hytopoulos: So yeah, I think that there's a lot to draw from, from there, I do think that, you know, as far as where to start from there I think more incorporate pieces of it.

192

01:04:04.440 --> 01:04:09.600

Kirsten Hytopoulos: Because I think it's also important to pull in Ron, you hit on, we definitely need to bring

193

01:04:10.110 --> 01:04:20.760

Kirsten Hytopoulos: racial equity in in a number of places throughout the document the references to indigenous people. I thought they did a great job of working in in in several places that felt just a lot more meaty and it will lot more feeling

194

01:04:21.510 --> 01:04:35.040

Kirsten Hytopoulos: Certainly in the job description. You know what attributes, we're looking for. And also, we do need to bring a leadership on climate change adaptation mitigation. I mean, that may sound detailed, but we want that. We want that in somebody very specifically

195

01:04:36.210 --> 01:04:44.820

Kirsten Hytopoulos: And yes, getting innovative leadership up top and high and center. It was kind of look kind of lower on this list, but I think that innovative is is even more important than

196

01:04:45.660 --> 01:04:50.160

Kirsten Hytopoulos: The breadth and depth or length of experience and get that innovative up there.

197

01:04:50.850 --> 01:05:01.440

Kirsten Hytopoulos: But yeah, I just want to put a plug in for that there were some great language in there. There's some great photographs him in there and I really appreciate the effort on behalf of the Members, the task force that worked on that.

198

01:05:02.640 --> 01:05:05.100

Joe Deets: Thank you. Okay, now. Councilmember Pollock.

199

01:05:06.420 --> 01:05:16.770

Michael Pollock: Well, I cut my comment short because COUNCILMEMBER hundred topless spoke to many of the of the things I was wanting to speak to it or just add that yeah I'm great job.

200

01:05:17.220 --> 01:05:27.330

Michael Pollock: Community and I really liked the language and the imagery and I I liked it in the context that, you know, Ron, you've mentioned

201

01:05:28.920 --> 01:05:32.340

Michael Pollock: A marketing brochure. And what I really want to see.

202

01:05:32.880 --> 01:05:47.730

Michael Pollock: From this is a brochure that markets to people of color that they look at that and and they look at the brochure and they see community that they would want to apply for the position. So, so I think having something that really targets that

203

01:05:48.990 --> 01:05:57.030

Michael Pollock: Demographic I guess or city manager demographic and that's important to me. And then, then there's there's two other components to it and maybe

204

01:05:57.900 --> 01:06:08.610

Michael Pollock: Now isn't the time but it's for the Council to consider is that in terms of the interview panel. I think we also need to consider having a sort of racially diverse

205

01:06:09.930 --> 01:06:21.210

Michael Pollock: ethnically diverse interview panel as well and and I would like to see us make a commitment to bring in a slate of candidates that are ethnically and racially diverse

206

01:06:21.570 --> 01:06:26.580

Michael Pollock: In so so that we're really we're really bringing that forward into the community and

207

01:06:26.970 --> 01:06:39.630

Michael Pollock: You know, some people have suggested that we simply commit to hiring a person of color is the city manager. That's something to consider. But I think at the very least, if we could commit to bringing in a really diverse slate of candidates.

208

01:06:40.170 --> 01:06:45.300

Michael Pollock: To interview that would be something I would, I would like to see that sounds like others what as well.

209

01:06:46.650 --> 01:06:47.070

Michael Pollock: That's it.

210

01:06:47.850 --> 01:06:50.550

Joe Deets: Okay, thank you. Councilmember Medina.

211

01:06:52.710 --> 01:07:01.290

Kol Medina: Thanks, my internet connections being wonky tonight. So hopefully you guys will lose me i just i guess i want to go back to where Iran started tonight.

212

01:07:02.100 --> 01:07:07.440

Kol Medina: I feel like Ron's heard the concerns that have been raised and he said that he's going to incorporate them in the next draft.

213

01:07:08.160 --> 01:07:19.260

Kol Medina: That sounds good to me. And he has the draft that or the suggested revisions that Peggy and other submitted and here's some forward it to him and I trust that he's gonna look at those and incorporate them.

214

01:07:19.980 --> 01:07:26.820

Kol Medina: And I was going to ask you, Ron, when you're when you're speaking, I thought, oh, I have this question. And my question was, I noticed, this is kind of short

215

01:07:27.090 --> 01:07:38.280

Kol Medina: It's not really a, like a job description. Why is that, but you you answered that in your comments. This is not a job description. We shouldn't try to wordsmith this into a job description.

216

01:07:39.240 --> 01:07:45.810

Kol Medina: We should follow the lead of the company. We've hired who says we want to start with a simple marketing brochure, just to get people's interest.

217

01:07:46.320 --> 01:07:56.790

Kol Medina: And uncomfortable that Ron's heard the critique and he's going to incorporate it so I don't have any interest in sitting here and trying to wordsmith this ourselves tonight. I'm interested in hearing, seeing what the next draft looks like.

218

01:07:58.230 --> 01:07:59.070

Joe Deets: Hey, thank you.

219

01:08:00.180 --> 01:08:00.930

Joe Deets: Mayor, Leslie.

220

01:08:03.360 --> 01:08:10.500

Leslie Schneider: Thank you. I'll be super quick. So Ron, you know, I've already sent you, my feedback and it also mirrors. A lot of the

221

01:08:11.040 --> 01:08:24.810

Leslie Schneider: Equity and Inclusion stuff that you've heard, so I'm not going to dive into that just sort of for the record for the for the for the community. I just wanted to also highlight the fact that I am really looking for the

222

01:08:26.220 --> 01:08:37.110

Leslie Schneider: The commitment to public engagement and the affinity for public engagement. So you know that I've got that in my comments, but I just wanted to share that quickly. Thank you very much. And I'm looking forward to it.

223

01:08:39.180 --> 01:08:51.990

Joe Deets: Thank you Mary Yeah, I'll just add my comments here. I really appreciate what what all my colleagues have said, and it's good Ron that you you did get the race equity test for some language.

224

01:08:53.250 --> 01:09:02.730

Joe Deets: Yeah, please. I looked at that I love, I love a lot that they put in. So see how you can incorporate some of that in. And I was just wondering, how can we

225

01:09:03.660 --> 01:09:18.690

Joe Deets: make good use of all those written comments that we've received. I can't remember how many we've gotten. I mean, we went to the trouble to have on the website. People can submit comments which NOW WE'VE SEEN RON have seen, and I was just wanted to throw this out that could we

226

01:09:20.250 --> 01:09:30.540

Joe Deets: Could have that contain as an addendum whether that's for the brochure or some document I, I'd have to say if I was a candidate. I'd like to see what those those letters.

227

01:09:30.990 --> 01:09:37.020

Joe Deets: So, is there like an easy way to capture that this is in and people can

228

01:09:38.040 --> 01:09:43.560

Joe Deets: How does that sound. I'm not sure. Is that part of the brochure or your, your suggestions on would be

229

01:09:44.220 --> 01:09:56.640

Ron Holifield: I don't think it's part of the brochure and in part of that is there's a reason that when you turn on the TV at night, Coca Cola doesn't run a 10 minute commercial

230

01:09:57.150 --> 01:10:09.450

Ron Holifield: Because people won't pay attention to. So, this the brochure is a marketing document that's got to, it's got to very quickly engage them to then go I want more.

231

01:10:09.990 --> 01:10:29.730

Ron Holifield: In terms of what you're asking for. Yes, I think that's entirely appropriate is we can just create Christine could create a consolidated PDF file I would suggest we not send it out to candidates until we get to the semi finalists group which is going to be 12 to 15

232

01:10:30.900 --> 01:10:42.240

Ron Holifield: And that's usually when we ramp up the amount of information that we're providing to folks is when you get it down to that more manageable number. I think it's entirely appropriate to share that

233

01:10:43.290 --> 01:10:43.920

Ron Holifield: The

234

01:10:45.780 --> 01:10:54.270

Ron Holifield: It also will all of that. And that doesn't mean everything everybody said, but all of it will

235

01:10:54.840 --> 01:11:06.300

Ron Holifield: Will go into the formation of the recommended questions for the questionnaire. So the next thing after you finally approved the profile, but the Council will be approving

236

01:11:06.690 --> 01:11:19.440

Ron Holifield: Is the written questionnaire that will go to the semi finalists candidates. So at this first stage, it's pretty much just based on resume background known stuff. But when we narrow it to that.

237

01:11:21.330 --> 01:11:35.610

Ron Holifield: We then ask them to complete a comprehensive questionnaire. That's when we will go deep on some of these issues and will be asking very specifically, okay. Talk to us about your experience.

238

01:11:35.940 --> 01:11:46.080

Ron Holifield: In engaging with diverse communities and creating an inclusive culture from an employment and a community blah blah blah standpoint, so

239

01:11:47.640 --> 01:11:59.100

Ron Holifield: All of that will be incorporated into the questions that will come back to the Council for approval before we ship those out to the semi finalists candidates.

240

01:11:59.850 --> 01:12:03.720

Joe Deets: Okay, thank you. CITY MANAGER, did you have a comment.

241

01:12:08.730 --> 01:12:09.150

Joe Deets: On New

242

01:12:12.660 --> 01:12:22.140

Morgan Smith: Sorry about that. I thought we were winding up and I wanted to talk about a couple of clarification for next steps that I wanted from Council, but in the moment on the

243

01:12:22.740 --> 01:12:32.940

Morgan Smith: How to use or or share public comment received today, I think. Yes, we'll keep a consolidated list of all the comments. But the other place to put that so anyone can see it.

244

01:12:33.240 --> 01:12:41.580

Morgan Smith: Is we've created a project web page for the city manager search. So we can put it there. It was in the ones that we had received today. We're in the Council packet

245

01:12:42.030 --> 01:12:49.800

Morgan Smith: We can provide one for the next round. But then we can let it live as a as a reference document on the project web page for the search as well.

246

01:12:50.580 --> 01:12:58.380

Morgan Smith: But it looks like council members are going to continue to comment before we finished the topic. I do want to circle back and just clarify a couple things for our next touch.

247

01:13:00.150 --> 01:13:12.720

Joe Deets: And let me just very briefly, looking at the agenda packet. They had all the comments. Some of them are repeated so whoever's take a look at back clean that up. So that's all. Councilmember NUS are

248

01:13:12.960 --> 01:13:13.950

Joe Deets: You want to wrap this up.

249

01:13:14.490 --> 01:13:23.160

Rasham Nassar: And do it and city manager was already going to speak to next steps. And my question pertains the next steps and I'm picking up on something. Councilmember Pollock said

250

01:13:23.850 --> 01:13:29.580

Rasham Nassar: Which is about the Council approving the next stage of the process and setting up an interview panel.

251

01:13:29.850 --> 01:13:37.830

Rasham Nassar: And I do hope that we had that discussion, perhaps, the next time we talk about this or some more down the road. But I support COUNCILMEMBER Pollux suggestion that we

252

01:13:38.190 --> 01:13:52.470

Rasham Nassar: Look into that and see how best we can make it the most equitable process. And I would even be grateful for the Council to consider involving some or all of the members of the race equity Task Force at some point in this process.

253

01:13:55.500 --> 01:14:02.880

Joe Deets: Okay, well I'm, I'm sure a listen to Ron as far as part of the process, having a diversity, some some form of

254

01:14:03.930 --> 01:14:07.290

Joe Deets: Recommendation that was comes from a republic. Go ahead, Ron.

255

01:14:07.890 --> 01:14:28.620

Ron Holifield: What, what I would suggest what we typically do is at the meeting that we select semi finalists I'll lead you through a conversation there have a variety of other specific including interview panels. How many of you want to do. What is the makeup, as well as community tours.

256

01:14:29.970 --> 01:14:35.070

Ron Holifield: Any meet and greets I'll kind of take you through those things at that that that

257

01:14:35.520 --> 01:14:48.210

Ron Holifield: That that is not saying it's not appropriate for you to be discussing and thinking about it in advance of that but that'll really be the point we need to be prepared to make those decisions to keep a momentum going.

258

01:14:50.010 --> 01:14:52.800

Joe Deets: Okay. Great. Any other comments colleagues.

259

01:14:54.660 --> 01:14:59.040

Joe Deets: Okay. Um, let's see. Next Steps come to city manager.

260

01:14:59.940 --> 01:15:09.090

Morgan Smith: Yeah, I just literally, I just want to confirm that Council would like to return to this topic next week on the eighth with the new draft from Ron, which will

261

01:15:09.420 --> 01:15:13.410

Morgan Smith: I'll work with Ron to get his version as of this coming Friday.

262

01:15:13.890 --> 01:15:22.680

Morgan Smith: And then just to confirm. I know that council members provided our original plan was the council members would provide written comments, Ron.

263

01:15:23.070 --> 01:15:27.750

Morgan Smith: And you had at you, council had asked to have those comments available in the packet so that

264

01:15:28.200 --> 01:15:43.650

Morgan Smith: You could each see one another's feedback. Do you want to have that be part of what appears next week, or are you more comfortable just sending your comments to Ron, or how would you like me to proceed. So I can follow your direction for what goes into the packet for this coming week

265

01:15:48.060 --> 01:15:49.770

Joe Deets: Comments colleagues preference.

266

01:15:51.900 --> 01:15:55.170

Leslie Schneider: I think it'd be great to include them. Okay.

267

01:15:55.680 --> 01:16:07.620

Morgan Smith: So I'll work with Christine to capture. I think I will see them anyway. But I'll work with her to capture any written comments that are provided around from council members will include those and we will also package up

268

01:16:08.430 --> 01:16:20.340

Morgan Smith: The public comments from the ones that were appeared as a Friday passed through this next Friday. And then I think that's the window we offered for people to submit their input so

269

01:16:20.970 --> 01:16:30.990

Morgan Smith: We'll have both of those sets of information for you to look at and we'll have time for you to talk more about the next brochure next week and consider approving it or continue the discussion from there.

270

01:16:33.300 --> 01:16:48.090

Ron Holifield: But, Ron. If I could just one more item, along with those comments we will want. We would love to have you provide recommendations for any documents will be working with Morgan and her team on that.

271

01:16:48.600 --> 01:17:00.180

Ron Holifield: We've already done some of that. But if there are documents that you think would be beneficial for candidates to have access to, to help them understand the island better, etc.

272

01:17:00.600 --> 01:17:18.060

Ron Holifield: Please give us those alerts because will, we will be covering the once we get to the semi finalists level, they will have been covered up in information. So I want to make sure we get anything that any of you would like to make sure candidates hear or see

273

01:17:19.200 --> 01:17:22.080

Joe Deets: Okay, great. Thank you. Um,

274

01:17:23.460 --> 01:17:27.810

Joe Deets: There being no further comments. Thank you, Ron, I guess we will see you next week.

275

01:17:28.410 --> 01:17:37.830

Ron Holifield: All right, I'll see you next week. I'm going to go stand outside the power that I'm looking at Texas instead of Washington this evening, y'all. Have a great evening. Bye bye.

276

01:17:39.000 --> 01:17:48.150

Joe Deets: Thank you. Alrighty colleagues item six be update on development moratorium, see who's leading on that.

277

01:17:51.000 --> 01:17:51.630

Joe Deets: Jennifer

278

01:17:52.890 --> 01:18:00.720

Jennifer Sutton: Good evening. Good evening, city council and Jennifer Sutton senior planner and here at Tech provide the monthly update on the

279

01:18:02.100 --> 01:18:11.880

Jennifer Sutton: Development moratorium and what is on the remaining work plan for this moratorium, a summary of the current for what's currently

280

01:18:13.770 --> 01:18:22.560

Jennifer Sutton: Subject to the development moratorium is in your meeting materials for tonight, as is the implementing ordinance item number one.

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01:18:23.460 --> 01:18:37.680

Jennifer Sutton: Left on the work plan is the integration of the critical area ordinance into the shoreline master program, the Council has discussed this legislative item several times and currently

282

01:18:39.150 --> 01:18:48.450

Jennifer Sutton: The Council is slated to hold a public hearing on this ordinance. On September 22 and could approve the amendment at that evening.

283

01:18:49.470 --> 01:18:59.910

Jennifer Sutton: We have heard from the Department of Ecology that it could take longer than we anticipated to for them to complete the review of this s&p amendment.

284

01:19:00.510 --> 01:19:15.450

Jennifer Sutton: And therefore, longer than we anticipated for this amendment to become effective. So given the timeline of the Council potentially approving this amendment on September 20 seconds, the amendment could take effect.

285

01:19:16.740 --> 01:19:25.020

Jennifer Sutton: As late as early November to mid November, it could take effect earlier if ecology reviews it sooner than they

286

01:19:26.130 --> 01:19:38.160

Jennifer Sutton: Then they're legally allowed timeline. So, item number two on the moratorium work plan is affordable housing and through this moratorium, the tasks that have been identified as

287

01:19:39.450 --> 01:19:58.740

Jennifer Sutton: As working towards the affordable housing topic. There's kind of three basic tasks one to consider adding regulations to prohibit common ownership for accessory dwelling units that topic has gone through the planning commission and it's currently

288

01:19:59.880 --> 01:20:06.870

Jennifer Sutton: Been forwarded to the joint planning commission city council for further review second

289

01:20:08.190 --> 01:20:17.700

Jennifer Sutton: On the affordable housing part of the work plan is to consider adopting a multi family property tax exemption and third to consider improving

290

01:20:18.180 --> 01:20:37.800

Jennifer Sutton: The city's inclusion area zoning program the status of those last two issues that empty and includes Jerry zoning the lot of the Council last discuss those two topics in early February and did at that meeting provide some direction to staff about how

291

01:20:39.060 --> 01:20:47.370

Jennifer Sutton: The Council would could want to have more information what zones, they would want to have more information on related to

292

01:20:47.910 --> 01:21:05.280

Jennifer Sutton: Considering a mandatory inclusion area zoning program, but no work has been done since then. So as you can see in your materials. This development moratorium is expiring on October 3 if the Council would like to consider extending this moratorium.

293

01:21:06.570 --> 01:21:19.260

Jennifer Sutton: The we would want to have you schedule schedule a public hearing for September 22 and we would have you scheduled that public hearing at your next meeting on the

294

01:21:21.030 --> 01:21:29.400

Jennifer Sutton: So I'm here to answer any questions and support this conversation and look forward to hearing how you'd like to move forward.

295

01:21:32.220 --> 01:21:46.740

Joe Deets: Thank you, Jennifer. See, I do have a I did want to ask a question about the Subcommittee on affordable housing for the planning commission. It was more of a general question is to kind of where are they working on, but perhaps that will be discussed.

296

01:21:47.760 --> 01:21:55.950

Joe Deets: Later tonight on Item six, he from when we hear from the joint city council and planning commission subcommittee know

297

01:21:57.210 --> 01:22:01.110

Jennifer Sutton: I can, I can answer that question. Now, if you'd like.

298

01:22:01.530 --> 01:22:03.000

Jennifer Sutton: Yeah, um,

299

01:22:03.480 --> 01:22:05.310

Jennifer Sutton: So we heard from the planning commission

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01:22:05.580 --> 01:22:08.970

Morgan Smith: Hi, Jennifer just help clarify. I think it's important for people to be

301

01:22:10.170 --> 01:22:21.600

Morgan Smith: Accurate, there's two different entities, there is a subcommittee. My understanding is that there's a subcommittee of planning Commissioners working on affordable housing. There is also a joint

302

01:22:22.380 --> 01:22:35.970

Morgan Smith: What is identified as the joint city council Planning Commission subcommittee that's working on a range of items. So when you answer. And when you ask a question. Let's make sure we're being specific about that.

303

01:22:36.570 --> 01:22:36.960

Sorry.

304

01:22:38.460 --> 01:22:39.720

Joe Deets: Go ahead, Jennifer. Great.

305

01:22:39.750 --> 01:22:59.190

Jennifer Sutton: Thank you. Absolutely. The what we heard from the planning commission at their meeting last week was that, although they have decided which Members would be on a planning commission Subcommittee on affordable housing that subcommittee had not yet met as of last Thursday.

306

01:23:01.590 --> 01:23:02.430

Jennifer Sutton: Okay, so

307

01:23:02.610 --> 01:23:05.520

Joe Deets: That's it already. Councilmember Medina.

308

01:23:08.340 --> 01:23:09.900

Kol Medina: Thanks, Deputy Mayor

309

01:23:12.570 --> 01:23:15.420

Kol Medina: Suddenly my cats trying to climb on my lap, so sorry about that.

310

01:23:16.680 --> 01:23:26.670

Kol Medina: I do you want to have a discussion tonight or as a council want to have a discussion tonight about whether or not the Council wants to consider extending the moratorium, where do you want to hold that discussion. Until next week.

311

01:23:29.610 --> 01:23:38.430

Morgan Smith: Can I the what we're hoping for tonight is to get your direction on whether to create the opportunity for you to consider extending the moratorium so

312

01:23:38.550 --> 01:23:46.020

Morgan Smith: You can go as little or as far into that. If you want to simply give us the direction, please go move forward with creating the opportunity

313

01:23:46.590 --> 01:23:49.920

Morgan Smith: We can talk about that. Now we can talk about it next week if Council.

314

01:23:50.700 --> 01:24:00.240

Morgan Smith: Wants to determine whether there's majority support for that part of why we added additional time to this update was to work through some of that because, of course, if it's clear that the Council isn't

315

01:24:00.750 --> 01:24:04.770

Morgan Smith: Interested or majority isn't interested in moving forward, then we don't need to do that work.

316

01:24:06.990 --> 01:24:08.310

Joe Deets: COUNCILMEMBER topless.

317

01:24:13.380 --> 01:24:20.880

Kirsten Hytopoulos: I have to say that at this point my inclination is probably going to be to do an extension to allow for

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01:24:23.040 --> 01:24:30.630

Kirsten Hytopoulos: The co work to complete with the concept of give up doing enough of an extension to ensure that we can get that done. And probably, then

319

01:24:31.290 --> 01:24:43.290

Kirsten Hytopoulos: truncate the moratorium upon its completion, I would like to do an extension and I'm open to keep this conversation going. Depending on the on how the rest of Council feels along the lines of, I think what we just heard.

320

01:24:44.430 --> 01:24:52.500

Kirsten Hytopoulos: The city manager Sam response to two calls question. So maybe we can come up with something that makes more sense but

321

01:24:53.040 --> 01:25:08.340

Kirsten Hytopoulos: I need, I need to be able to hear that we can articulate that we're going to be able to move forward on the affordable housing portion in a manner that makes sense that we can feel we can complete that in a reasonable period of time. I'm very committed to that affordable housing work.

322

01:25:09.840 --> 01:25:25.890

Kirsten Hytopoulos: No matter what we do with a moratorium, I believe that we, as a council are going to work on that and move forward. But I think at the moment we're feeling our way around that, in a sense, that makes me at this moment a bit uncomfortable with extending moratorium again on that basis.

323

01:25:29.160 --> 01:25:30.120

Joe Deets: Council member pilot

324

01:25:31.290 --> 01:25:41.730

Michael Pollock: On screen great to follow. Councilmember hapless I can say I echo, echo all that. But I would add that right now. I, I think the question at hand is is

325

01:25:42.360 --> 01:25:49.890

Michael Pollock: Should we proceed forward with it. Should that his staff invest their time into developing the moratorium.

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01:25:50.640 --> 01:26:00.690

Michael Pollock: For consideration and then I would say yes on that. And then I'm prepared to and would like to discuss to answer comes from an emptiness person.

327

01:26:00.930 --> 01:26:09.570

Michael Pollock: I would like to discuss it at that time. I'm not really prepared to discuss the merits of the moratorium right now. So I would just like to move ahead and get it on board for next

328

01:26:10.140 --> 01:26:18.210

Michael Pollock: Meeting and then and then have the full of the discussion. Then, as to what what two parts of it or to extend or not.

329

01:26:20.580 --> 01:26:22.950

Joe Deets: Okay, thank you. Councilmember car.

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01:26:23.340 --> 01:26:24.060

Morgan Smith: So I could I

331

01:26:25.260 --> 01:26:32.280

Morgan Smith: Information this though, because when we set the public hearing we publish the ordinance the ordinance contains whereas clauses.

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01:26:32.490 --> 01:26:46.380

Morgan Smith: If Council could have as much discussion as you're able tonight about the rationale and justification and the goals of the extension that will help us in preparing the draft that captures those concepts and your in your input. So

333

01:26:46.800 --> 01:26:55.350

Morgan Smith: I wouldn't want you to cut that short, if it's something that you can share with us at this point so that we can incorporate it into the draft ordinance that will come to you.

334

01:26:56.580 --> 01:26:57.270

Morgan Smith: Thank you.

335

01:26:58.410 --> 01:26:59.520

Joe Deets: COUNCILMEMBER car.

336

01:27:01.980 --> 01:27:11.130

Christy Carr: Thank you all. I actually was going to say is that I support staff providing the opportunity for Council to consider extending the moratorium.

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01:27:12.120 --> 01:27:23.100

Christy Carr: In terms of articulating whereas is or rationale for that. I think that they're likely are some things that we can accomplish in a short term in terms of our affordable housing goals.

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01:27:23.730 --> 01:27:31.260

Christy Carr: And it does sound like the CEO is pretty close to the finish line. So it makes sense to extend it to accomplish that. But

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01:27:32.280 --> 01:27:34.410

Christy Carr: I'd like to have a for conversation.

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01:27:35.490 --> 01:27:38.400

Christy Carr: About the merits of extending it next time.

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01:27:40.590 --> 01:27:42.420

Joe Deets: Okay. Mayor, Leslie.

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01:27:43.770 --> 01:27:44.370

Leslie Schneider: Thank you.

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01:27:45.480 --> 01:27:55.620

Leslie Schneider: I also am in favor of the opportunity to extend the moratorium, what I would appreciate maybe hearing from staff on is

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01:27:57.630 --> 01:28:07.440

Leslie Schneider: How likely are we to get the goals that we want that are listed here under the Affordable housing. It does seem like the car include the car is

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01:28:09.750 --> 01:28:20.520

Leslie Schneider: On track to be done in a in a timeframe. But if we were to put an absolute length of six months on a potential extension. I'm just, I mean my

346

01:28:21.660 --> 01:28:26.790

Leslie Schneider: My heart is really in all of these affordable housing topics. But is it

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01:28:27.870 --> 01:28:31.980

Leslie Schneider: Practical for us to get them all done and might we be better off.

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01:28:34.080 --> 01:28:41.580

Leslie Schneider: excluding some of these from the list for a six month goal so that we could feel accomplished and and feel responsible

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01:28:42.930 --> 01:28:51.600

Leslie Schneider: You know, to the community for what we can and then also what we can't do in six months, they did I make it. Did that make sense.

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01:28:52.950 --> 01:28:53.220

Leslie Schneider: So,

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01:28:53.490 --> 01:29:02.940

Joe Deets: I'm say I'm gonna say I see other hands up. But hey, it's my turn. Yeah, I'm in favor of continuing the discussion with the eye of extending it

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01:29:04.620 --> 01:29:16.230

Joe Deets: Is in terms of looking at the work plan and being concise with the work in the work plan. It would be great to get some sense of timeline that staff could provide us relating to the work plan. So we have a sense of what

353

01:29:16.740 --> 01:29:27.600

Joe Deets: I mean, I want to get this moratorium over with, as soon as possible. I seem to recall this thing started like the week I started on council, you know, I mean I'd liked it to be over.

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01:29:28.530 --> 01:29:37.620

Joe Deets: Soon. So I'm in favor of continuing the discussion, perhaps, extending it, but I'd like to get some timeline from staff relating to the work plan.

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01:29:38.820 --> 01:29:42.930

Joe Deets: That we have. So I'm the see

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01:29:43.950 --> 01:29:50.190

Joe Deets: Mayor lastly your hand is up, but I pass over you. Councilmember topless.

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01:29:54.120 --> 01:30:01.170

Kirsten Hytopoulos: I feel I get a guest that the city manager is going to want more from us and staff, but more for us. I mean, at the moment, unless I'm missing something.

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01:30:01.980 --> 01:30:09.780

Kirsten Hytopoulos: The subcommittee is trying to decide how to recommend to counsel and some of the subcommittee. This is a problem if I'm wrong.

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01:30:10.380 --> 01:30:20.610

Kirsten Hytopoulos: How to prioritize how we tackle these questions. So I think if we asked staff to tell us when we're going to accomplish something that doesn't make sense. I mean, I think we're

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01:30:21.720 --> 01:30:31.560

Kirsten Hytopoulos: Working on suggestion, how to approach these questions. So it's really on us, or what's actually premature to ask ourselves how we're going to tackle these so

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01:30:32.190 --> 01:30:47.790

Kirsten Hytopoulos: Actually, I probably asked COUNCILMEMBER car with hope. If you have any ideas and put the spotlight on you put you on the spot. If you have ideas. If you can articulate what you think we can accomplish. Maybe we should seek some leadership from you on that I

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01:30:49.350 --> 01:30:58.530

Kirsten Hytopoulos: I'm not sure, but it seems like if we defer this. Where are we going to defer this so that in time. We can then prepare for the necessary.

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01:30:59.970 --> 01:31:04.110

Kirsten Hytopoulos: public hearing on this. It seems like now is the now for us to be articulating this

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01:31:05.670 --> 01:31:11.670

Joe Deets: That was directed to a customer per car, but I'm going to keep going with who has her hand raised. Councilmember Pollock.

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01:31:13.410 --> 01:31:24.600

Michael Pollock: Now I'm, I'm just a listing of my colleagues and I GUESS WHAT WOULD HELP ME AND TO GET TO CITY MANAGER Smith. Question is what

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01:31:25.350 --> 01:31:30.180

Michael Pollock: I mean where I'm leading right now is, is let's let's extend the moratorium to finish up the CIO that's

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01:31:30.930 --> 01:31:36.270

Michael Pollock: November one deadline or something like that. If I understand correctly. So, so let's get that done.

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01:31:36.660 --> 01:31:47.250

Michael Pollock: And then, and then as far as the affordable housing component, it would help from staff to understand what's the, what's the likely consequence if we don't consider that

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01:31:47.610 --> 01:31:54.360

Michael Pollock: Part of the moratorium. That's what if we live that what if we just say, we're done. After the CIO versus if we extended. I mean, is it

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01:31:55.470 --> 01:32:10.200

Michael Pollock: I don't really understand what what's going to happen if we choose one course or the other in terms of development or loss of affordable housing opportunity so that that would help me make an informed decision. I don't know if if

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01:32:11.490 --> 01:32:21.450

Michael Pollock: The sun is is can speak to that. And at this time, or or not. And do we have any sense of, of what what we're for going or the city manager.

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01:32:28.950 --> 01:32:30.450

Joe Deets: COUNCILMEMBER Medina.

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01:32:34.050 --> 01:32:40.440

Kol Medina: I'm happy to wait what city manager someone answer cancer Paul's question, let's say, like,

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01:32:42.390 --> 01:32:54.000

Morgan Smith: If I were going to round up what I've heard so far. I think it would be workable for the staff to draft an ordinance that proposed, you know, created the opportunity to hold a public hearing

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01:32:54.270 --> 01:33:08.100

Morgan Smith: To extend the ordinance for an additional six months and the goal of that extension would be to complete the CEO integration, which seems like we have all expectations that that can happen within this next six months.

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01:33:08.550 --> 01:33:18.630

Morgan Smith: And to complete as many of the previously identified parts of the affordable work affordable housing work plan as are feasible, the reality of that is that

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01:33:19.470 --> 01:33:35.970

Morgan Smith: There may not be many things on the affordable housing work plan that are feasible, but I don't know that it's a good use of time for us to to tease that out if I if I had to just say something in shorthand. I would say very little of that is something that could actually be, I think,

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01:33:36.000 --> 01:33:45.720

Morgan Smith: Developed reviewed and implemented in a six month time period, but we don't need to say that at the outset we can just say that your intention is in the coming six months.

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01:33:46.170 --> 01:33:58.290

Morgan Smith: To do and I want very much not to put words in your mouth, but I'm just trying to wrap up what I think I've heard, which is that you are very much in favor of continuing to pursue those activities and goals.

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01:34:00.210 --> 01:34:06.210

Morgan Smith: And so that will be part of the coming six months and then the feasibility of that will play itself out.

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01:34:10.530 --> 01:34:12.690

Joe Deets: Remember, God car. I know God.

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01:34:12.780 --> 01:34:13.710

Joe Deets: Medina, he had your hand up.

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01:34:14.220 --> 01:34:14.970

Joe Deets: To follow up.

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01:34:15.600 --> 01:34:17.250

Kol Medina: Well, I didn't actually speak. I just

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01:34:18.900 --> 01:34:19.890

Joe Deets: Go ahead. Yeah.

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01:34:19.920 --> 01:34:20.430

Thank you.

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01:34:23.610 --> 01:34:31.380

Kol Medina: My man, my mind hasn't changed on this. The last time we talked about this six months ago, I voted against it, extending it

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01:34:31.980 --> 01:34:39.090

Kol Medina: And I could explain to you all. Why I would vote against it again, but I don't know that I need to at this point I can next week.

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01:34:39.720 --> 01:34:48.150

Kol Medina: But for whatever it's worth. I'll be voted against extending it but I clearly a majority of Council would like to schedule this and have the discussion. So I think we should do that.

390

01:34:49.710 --> 01:34:51.750

Joe Deets: Okay. Councilmember car.

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01:34:54.180 --> 01:35:07.440

Christy Carr: Yeah, thank you. I think I would just agree with a city manager in terms of we clearly can wrap up the CEO and in terms of council member had populaces question about what might be feasible. I think that

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01:35:08.340 --> 01:35:13.020

Christy Carr: Very little of what's on the Work Plan regarding affordable housing can be wrapped up

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01:35:13.680 --> 01:35:22.440

Christy Carr: Within the six months timeframe. So I think that we're a ways off with that work with one exception, potentially been making some progress or making some

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01:35:23.100 --> 01:35:30.900

Christy Carr: Decisions on the MFA program because that seems to be something that is relatively straightforward and not entangled with other

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01:35:31.500 --> 01:35:44.850

Christy Carr: Regulatory tools or policy decisions. So that's the only one to me that stands out as potentially being able to be completed within a six month time frame with the whole menu if you will have affordable housing issues that are in the work plan.

396

01:35:45.930 --> 01:35:49.260

Joe Deets: Yeah. Appreciate that analysis comes from overhead topless.

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01:35:52.110 --> 01:36:00.840

Kirsten Hytopoulos: Yeah, that that answers it for me. I'm in the same place as cold and there really is no basis for the moratorium extending for six months, because we are in accomplishing anything then

398

01:36:01.320 --> 01:36:09.900

Kirsten Hytopoulos: It's not, it's not going to buy us anything in the way of affordable housing and FTS isn't going to make a difference and enough of a difference to explain why we would do that so

399

01:36:10.260 --> 01:36:23.760

Kirsten Hytopoulos: My position is going to be that we extend the moratorium long enough to accomplish the CEO wrap that up and feel good about that and we move forward diligently as we are already on affordable and accomplishing our affordable housing goals.

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01:36:25.020 --> 01:36:26.550

Kirsten Hytopoulos: You know, outside the moratorium.

401

01:36:27.780 --> 01:36:32.040

Joe Deets: Okay, thank you. Councilmember politic. You want the final word on us.

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01:36:33.210 --> 01:36:40.560

Michael Pollock: Yeah. Final Word is just that if that was emotion next week, I would second that. And I think that's a good direction to go ahead

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01:36:42.540 --> 01:36:43.680

Joe Deets: Okay, very good.

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01:36:44.700 --> 01:36:45.270

Joe Deets: Is that

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01:36:46.830 --> 01:36:48.120

Joe Deets: Clear enough city manager.

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01:36:48.390 --> 01:36:53.490

Morgan Smith: Well, I think I'll just take it in. If we could just take another couple of minutes.

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01:36:54.090 --> 01:37:05.910

Morgan Smith: Because there may be some value in making a distinction between whether we were the ordinance to propose that you are the goal of the extension is to complete the CEO.

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01:37:06.630 --> 01:37:16.260

Morgan Smith: Task. And also, as you know, some allusion to affordable housing work or whether you want it constructed to complete the CEO task.

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01:37:16.620 --> 01:37:28.740

Morgan Smith: And that is the goal of the extension and one is more clean than the other. So if we could take another minute to kind of weigh in on your thinking of which of those approaches feels preferable. That could be beneficial. Okay.

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01:37:28.800 --> 01:37:29.250

Morgan Smith: Thank you.

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01:37:29.460 --> 01:37:30.480

Joe Deets: COUNCILMEMBER Paul

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01:37:30.960 --> 01:37:48.270

Michael Pollock: So I guess like well, so yes, the latter quarters is preferable. Let's finish up the CIO and and then we'll continue to work diligently on affordable housing issues, but not under the moratorium, is that clear you

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01:37:49.980 --> 01:37:49.980

Michael Pollock: Was

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01:37:50.580 --> 01:38:08.910

Morgan Smith: So in that approach, the more the extension would be structured to be come that the moratorium would expire. Upon completion of the, you know, with some appropriate implementation time but upon completion of the CEO item is that the approach we're circling around Dr. Dorian.

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01:38:09.450 --> 01:38:13.200

Michael Pollock: About my I would be, I would like to see us move in that direction.

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01:38:13.500 --> 01:38:15.210

Joe Deets: I heads for that.

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01:38:15.300 --> 01:38:16.530

Morgan Smith: Surely take emotion.

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01:38:16.650 --> 01:38:18.480

Morgan Smith: Of some sort. It can be rough.

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01:38:21.270 --> 01:38:23.670

Joe Deets: For Mayor, Leslie. You had your hand up.

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01:38:25.350 --> 01:38:27.150

Leslie Schneider: So, just real quickly, is there.

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01:38:28.410 --> 01:38:41.250

Leslie Schneider: COUNCILMEMBER cars said that you know the n f t might be within reach. And that always has been something that I thought could be something we could knock off the list. And I'd be willing to give up on the other affordable housing goals.

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01:38:42.420 --> 01:38:46.740

Leslie Schneider: If there was some feedback about whether we could accomplish MF t

423

01:38:49.740 --> 01:38:50.520

Joe Deets: City Manager.

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01:38:50.790 --> 01:39:03.960

Morgan Smith: That just from a practicality standpoint, the multiple times we've talked about MIT before I believe in Jennifer if I miss remembering this. But the guidance from our, our consulting team has been that M AMP t is

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01:39:05.010 --> 01:39:16.170

Morgan Smith: Attractive in the sense that you can implement it as a standalone and it's relatively straightforward, but that doesn't function. It doesn't deliver typically without it was not used in conjunction with these other tools.

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01:39:16.230 --> 01:39:16.680

Morgan Smith: So,

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01:39:17.040 --> 01:39:25.080

Morgan Smith: You could build it adopted and put it forward. But it wouldn't it wouldn't really be workable, it wouldn't be a practical in in a standalone scenario.

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01:39:25.890 --> 01:39:33.540

Leslie Schneider: It might not be for market rate housing. But what if what if a nonprofit developer team in, you know, I mean it could make a difference.

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01:39:34.290 --> 01:39:44.040

Morgan Smith: Yeah, and I guess I'm not trying to argue for leaving it behind or whatever. I guess I would also say your language of leaving behind this affordable housing isn't

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01:39:44.310 --> 01:39:55.380

Morgan Smith: Isn't what I hear Council suggesting what you're saying is you're very much going to keep moving forward on this work, you're just going to you're going to detach it from the schedule and the logistics of the moratorium so

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01:39:57.540 --> 01:39:57.900

Joe Deets: Okay.

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01:39:59.340 --> 01:40:01.530

Joe Deets: Customer I topless. Do you want to make a motion.

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01:40:03.720 --> 01:40:08.940

Kirsten Hytopoulos: Yes, I would. I would move that we asked staff to return with with a

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01:40:10.020 --> 01:40:22.080

Kirsten Hytopoulos: Renewal extension extension, the moratorium that is based on the completion of the integration of the CEO, though. Yes, the CEO into the SMP. Am I correct only

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01:40:24.180 --> 01:40:31.620

Joe Deets: CAN SMELL Polish second that that is that clear enough for soft before we thought, Okay. All right. Any discussion.

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01:40:33.180 --> 01:40:37.530

Joe Deets: Okay. Hearing. Seeing no discussion. All those in favor, say aye.

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01:40:38.220 --> 01:40:38.610

Aye.

438

01:40:40.470 --> 01:40:41.520

Joe Deets: Any opposed.

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01:40:43.380 --> 01:40:50.580

Joe Deets: Okay. Councilmember. Okay, it looks like. Councilmember nisar is a day so that past six to one.

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01:40:52.110 --> 01:40:52.920

Joe Deets: With Kaepernick

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01:40:53.520 --> 01:40:56.880

Morgan Smith: Right. Have we lost. Councilmember Medina.

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01:40:57.570 --> 01:41:01.980

Joe Deets: Uh, yeah, he was having some internet issues.

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01:41:02.790 --> 01:41:06.120

Morgan Smith: Just in terms of the vote, I'd like to make sure we know that correctly.

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01:41:06.690 --> 01:41:10.260

Joe Deets: Okay, yeah. Um, I missed that, too, but thank you.

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01:41:11.280 --> 01:41:11.640

Joe Deets: So,

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01:41:13.290 --> 01:41:14.310

Michael Pollock: What do we call that

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01:41:15.750 --> 01:41:16.530

Joe Deets: A

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01:41:18.330 --> 01:41:19.140

Joe Deets: Missing an action.

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01:41:19.440 --> 01:41:21.930

Morgan Smith: is absent for the vote. Yeah.

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01:41:24.360 --> 01:41:30.990

Joe Deets: Yeah okay but okay. So, it passes five to one with one of us.

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01:41:33.450 --> 01:41:34.110

Joe Deets: Mia, I

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01:41:34.500 --> 01:41:36.270

Morgan Smith: Remember Medina was absent for the vote.

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01:41:37.170 --> 01:41:38.130

Joe Deets: Counts. Thank you.

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01:41:38.310 --> 01:41:41.970

Joe Deets: City Manager. Okay, comes from overhead topless.

455

01:41:42.420 --> 01:41:52.200

Kirsten Hytopoulos: I just want on the record, be clear that that I did. I do support moving forward with the multi the multi family tax credit, just in case. That wasn't clear. I just don't want to do. I don't believe it's a basis for moratorium.

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01:41:53.610 --> 01:42:08.610

Joe Deets: Okay, thank you. And I will echo. I'm very strong I'm pushing for affordable housing, but seeing how it's going to take so much work. I just don't. Let's get done with this moratorium, it's really time to be done with it. So,

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01:42:09.900 --> 01:42:10.950

Joe Deets: Any other discussion.

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01:42:11.970 --> 01:42:22.230

Joe Deets: Okay, saying, none, we will move on to item six see green building Task Force green building program briefing and timeline for ordinance adoption.

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01:42:23.760 --> 01:42:26.520

Joe Deets: Heather. Are you leading on this our Peter

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01:42:28.680 --> 01:42:42.330

Peter Best: Good evening council. My name is Peter best senior planner in the Department of Planning and community development and joining me are members of the green building Task Force Jason Wilkinson Jonathan Davis Kathleen O'Brian

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01:42:43.650 --> 01:42:50.850

Peter Best: And also staff member Blake homes building inspector who's been working with the task force is joining us as well.

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01:42:52.050 --> 01:42:59.610

Peter Best: So tonight, what we want to accomplish is a study session. Introducing the task force recommendations for

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01:43:00.960 --> 01:43:11.310

Peter Best: A roadmap for the long term green building program for the island as well as kind of their phase one first steps or interim

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01:43:12.060 --> 01:43:33.390

Peter Best: Recommendations for your consideration and for your feedback. Tonight on how you would like to proceed both long term and in the interim basis. So I'm going to share a short presentation with you so we can summarize for you and the public.

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01:43:35.070 --> 01:43:46.230

Peter Best: what the recommendations are and what some issues to consider are and then the task force members are available for Q AMP. A or any clarifications and to support your discussion tonight.

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01:43:48.240 --> 01:43:49.110

So,

467

01:43:54.270 --> 01:43:54.690

Alright.

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01:43:56.610 --> 01:44:06.660

Peter Best: So I'm going to start at a high level, with goals and policies that are supporting the Council's in the cities work on this.

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01:44:07.710 --> 01:44:18.270

Peter Best: The back for the 2016 comprehensive plan update. There's a climate impact assessment done that led to a lot of changes in the comprehensive plan.

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01:44:18.930 --> 01:44:27.780

Peter Best: One of them was the adoption of a policy to implement a green building code, which is the policy, one of the policies that the task force is now working under

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01:44:29.940 --> 01:44:42.630

Peter Best: The Council also asked for greenhouse gas inventory to be done, and from that work. We know that 55% of greenhouse gas emissions in our community come from building energy use.

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01:44:44.220 --> 01:44:54.300

Peter Best: Which is a less than the national average, but a substantial portion for our for our greenhouse gas emissions and then additionally, we know that

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01:44:54.720 --> 01:45:05.910

Peter Best: The electric grid supply of electricity through the Puget Sound energy grid on the island is nearing capacity and that their efforts underway to

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01:45:07.050 --> 01:45:25.560

Peter Best: Innovate the supply and reliability of energy on the island through a variety of projects with one of the goals being to avoid the construction of a new substation on the island. One of those is increased conservation of energy.

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01:45:26.910 --> 01:45:27.480

Peter Best: And

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01:45:29.910 --> 01:45:41.790

Peter Best: From that work came the climate action plan and a long list of goals related to energy conservation green building water conservation.

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01:45:45.180 --> 01:45:48.810

Peter Best: Reduction of waste going into landfills.

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01:45:50.100 --> 01:46:01.920

Peter Best: And all those relate back to climate change, whether it's changes in precipitation and groundwater availability, reducing our emissions as well as our demand for energy.

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01:46:02.970 --> 01:46:14.070

Peter Best: And preserving sustainable water supply for the island. So all those things relate to green building because green building reduces energy consumption.

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01:46:15.060 --> 01:46:29.250

Peter Best: In many cases it integrates with or produces green energy, it improves the health of individuals in the buildings as well as the community conserves water and a number of other other benefits.

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01:46:31.680 --> 01:46:35.070

Peter Best: So more specifically Council tasks.

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01:46:36.150 --> 01:46:37.020

Peter Best: Us with

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01:46:38.040 --> 01:46:46.920

Peter Best: Developing an interim program off the shelf program or components of a program to be implemented in October.

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01:46:48.000 --> 01:46:54.210

Peter Best: While we work on a longer term and full green develop green building program.

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01:46:55.650 --> 01:47:07.650

Peter Best: So this was an very ambitious schedule and the task force has met five times in two months to provide to deliverables to you. The first is the roadmap that

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01:47:08.220 --> 01:47:21.180

Peter Best: Will be three phases of work as well as the first steps of a green building program, we don't have it in ordinance form for you tonight because we're just introducing their recommendations and then we will

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01:47:22.110 --> 01:47:26.820

Peter Best: If you choose to proceed down this road. That would be one of the next steps develop the ordinance.

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01:47:29.670 --> 01:47:45.840

Peter Best: So that the roadmap is guided by five overarching principles which is includes leading by example for city facilities optimizing materials and the emissions associated with materials and buildings.

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01:47:46.890 --> 01:47:56.700

Peter Best: equity and justice, ensuring that affordability and access to healthy buildings are included in that

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01:47:58.050 --> 01:48:02.610

Peter Best: A holistic approach with mutual benefits for people, the environment and the economy.

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01:48:03.690 --> 01:48:14.520

Peter Best: And making sure our buildings that are built now or future ready for solar electric vehicles Smart Grid systems and battery storage things that

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01:48:15.390 --> 01:48:26.460

Peter Best: Are emerging still in some cases emerging technologies and in some cases technologies that are here today, but are not broadly adopted in the marketplace, but could be implemented.

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01:48:28.740 --> 01:48:39.240

Peter Best: So this roadmap is presented in three phases each each phase has a theme, the phases. The first phase as a theme of carbon reduction.

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01:48:40.680 --> 01:48:52.680

Peter Best: The second phase is about going carbon neutral and the third phase ambitious is ambitious in trying to achieve carbon storage or moving towards carbon storage.

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01:48:54.810 --> 01:49:06.330

Peter Best: So I'll highlight some of the components of these phases. So you get a sense of what could be accomplished in this interim work. And then what would be done over those following

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01:49:08.100 --> 01:49:09.030

Peter Best: The next

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01:49:10.140 --> 01:49:15.150

Peter Best: Several months and then a year down the road. So in phase one.

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01:49:16.650 --> 01:49:25.950

Peter Best: We've had to rely on prior public engagement and the public hearing you will hold. If you have a if you move forward with an ordinance.

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01:49:26.460 --> 01:49:36.450

Peter Best: And that I wanted to highlight that public engagement because there has been significant public engagement associated with a comprehensive plan with the work of the climate change advisory committee.

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01:49:38.010 --> 01:49:48.420

Peter Best: Which emphasized a lot around buildings, but it is important to note that this phase one work today has had little or limited public engagement.

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01:49:51.030 --> 01:50:02.520

Peter Best: Phase one recommendations include mandatory green building programs for all building types. And there are some limits set by state law that we will get into in a little bit more detail.

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01:50:03.930 --> 01:50:14.280

Peter Best: There are some scaling to building size task force would like to have seen more scaling associated with buildings and their site in their overall footprint.

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01:50:15.810 --> 01:50:19.740

Peter Best: But at least in phase one that was something we had to pull back on.

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01:50:21.030 --> 01:50:26.700

Peter Best: And there's a few specific equipment recommendations to reduce carbon

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01:50:28.170 --> 01:50:29.970

Peter Best: Emissions with buildings.

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01:50:31.290 --> 01:50:35.070

Peter Best: So that summarizes phase one, we'll get into more detail on that. But just to

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01:50:37.500 --> 01:50:45.510

Peter Best: tell you where we're headed. If the Council supports this roadmap is to expand engagement with the community and industry.

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01:50:46.830 --> 01:50:54.570

Peter Best: Do some economic assessment around affordability cost of green building incentives and assistance programs.

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01:50:55.740 --> 01:51:01.980

Peter Best: There are issues around affordability and health equity that the task force, things are important to address.

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01:51:03.660 --> 01:51:07.920

Peter Best: Some additional specificity around electric vehicles and making building solar ready

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01:51:09.060 --> 01:51:23.220

Peter Best: Looking at more specific ways to address embedded carbon and reduction of carbon footprints of building materials and the building and overall buildings and some additional specificity around carbon offsets.

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01:51:25.110 --> 01:51:35.400

Peter Best: The phase one's been limited to the building itself, but in phase two, the task force would like to expand their work to address them site considerations as well.

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01:51:37.080 --> 01:51:58.980

Peter Best: And develop a process to do program evaluation to evaluate how well the green building program is performing which leads to phase three, at least a year out after adoption began a process of adaptive management, looking at next steps and based that on program performance.

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01:52:02.190 --> 01:52:08.160

Peter Best: So I'm going to go into the very specifics of the recommendations for their first steps.

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01:52:08.940 --> 01:52:24.540

Peter Best: And one thing I want to emphasize. First is that there are some building sizes or building types that are exempt from the mandatory requirement. So the first is remodels and additions up to 500 square feet for any building type

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01:52:26.430 --> 01:52:31.440

Peter Best: Those smaller remodels and additions would have to meet existing building code.

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01:52:32.910 --> 01:52:36.780

Peter Best: Not have to achieve a mandatory green building certification.

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01:52:38.460 --> 01:52:45.900

Peter Best: Also exempt are affordable housing projects funded through the state housing trust fund, which I understand there's probably a substantial

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01:52:46.560 --> 01:53:01.890

Peter Best: Percentage of affordable housing projects that are built the state has a high performance public buildings code. And with that, RC w that cited there that mandates a

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01:53:04.170 --> 01:53:12.330

Peter Best: Separate green building program for those projects. So in this proposal, those are exempted because they

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01:53:12.420 --> 01:53:14.670

Joe Deets: Have to meet their own rebuilding certification.

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01:53:14.670 --> 01:53:15.180

Program.

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01:53:18.210 --> 01:53:23.400

Peter Best: So what we are looking at here making mandatory is

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01:53:24.840 --> 01:53:37.050

Peter Best: A baseline requirement for all building types that aren't exempt for a certification that's issued by the International Living Future Institute, called the zero carbon certification.

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01:53:38.340 --> 01:53:54.960

Peter Best: And this is the baseline requirement for all non exempt buildings. So if it's a remodel or addition greater than 500 square feet residential of any size commercial or institutional of any size all would have to meet this baseline requirement.

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01:53:56.220 --> 01:54:11.640

Peter Best: By zero carbon, this certification means that 100% of the operational energy use associated with the building over and this is measured over a 12 month period of time would have to be offset by new

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01:54:12.930 --> 01:54:15.660

Peter Best: Renewable energy, either on site or off site.

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01:54:16.980 --> 01:54:31.140

Peter Best: In addition, 100% of the embodied carbon that's associated with the materials used in the building would have to be disclosed and offset and there is the institute has

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01:54:32.970 --> 01:54:35.010

Peter Best: Free kind of off the shelf.

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01:54:36.540 --> 01:54:42.840

Peter Best: Endorsed calculators that help with that embodied carbon calculation. And what that means is

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01:54:44.820 --> 01:54:57.090

Peter Best: The, the, essentially the supply chain carbon footprint of the materials for the building would have to be mitigated or offset. So that includes the essentially the embodied

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01:54:58.710 --> 01:55:05.430

Peter Best: Emissions of extraction processing manufacturer and transport of those materials.

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01:55:08.340 --> 01:55:22.950

Peter Best: So that's the certification that would be required. In addition to that, there are a few specific recommendations regarding equipment so specifically heat pumps should be used whenever possible for both space and water heating

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01:55:24.060 --> 01:55:33.480

Peter Best: Both in new construction and remodels and it's it's understood that some of those some of that equipment may not remodel into an existing building and so

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01:55:34.860 --> 01:55:37.650

Peter Best: It's whenever possible that those would be recommended

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01:55:39.450 --> 01:55:48.330

Peter Best: But there is also recommendation, not to allow electric resistance elements for space heating as these have a very high carbon footprint associated with them.

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01:55:50.400 --> 01:56:03.930

Peter Best: So in addition to that baseline requirement which applies across all building types. There is an additional requirement that would be required for commercial and institutional buildings greater than 5000 square feet.

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01:56:05.130 --> 01:56:19.770

Peter Best: So in addition to the zero carbon certification those commercial institutional buildings would have to choose either a core green building certification, which is also from the International living future Institute.

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01:56:20.460 --> 01:56:34.770

Peter Best: Or a LEED Platinum certification, which is managed by the US Green Building Council. So those larger commercial institutional buildings would have to achieve two certifications, which would complement each other.

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01:56:37.020 --> 01:56:53.940

Peter Best: And then just to clarify, additions or remodels would for commercial buildings, if they reach 5000 square feet and that size. So that's existing square footage plus any additional square footage that's added

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01:56:54.960 --> 01:57:18.870

Peter Best: If they reach that over 5000 square feet, then the portion that's being added or the portion has been remodeled would also have to meet one of these two certifications. So an example building would be the police and court facility that is being remodeled renovated

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01:57:19.950 --> 01:57:25.200

Peter Best: And would exceed that size threshold and under this recommendation would have to

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01:57:26.310 --> 01:57:32.550

Peter Best: Achieve both a zero carbon certification and one of these to one of these certifications.

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01:57:34.860 --> 01:57:36.750

Peter Best: And then as an option.

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01:57:38.190 --> 01:57:41.760

Peter Best: For example, for residential or smaller commercial buildings.

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01:57:44.130 --> 01:57:51.300

Peter Best: They could choose any green building certification. They wanted there wouldn't be precluded from it. They wouldn't be required to do it.

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01:57:52.170 --> 01:58:03.270

Peter Best: But we don't want to preclude someone from choosing their, their favorite green building certification out there and and designing the building to those standards, if they wanted to.

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01:58:06.870 --> 01:58:12.690

Peter Best: So as far as incentives go there was limited time and so limited work in the

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01:58:12.870 --> 01:58:16.830

Peter Best: Area of incentives, but a common incentive that is offered

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01:58:16.890 --> 01:58:30.360

Peter Best: Is reduction in permit fees, the recommendation of the task force is to structure that as a refund of a portion of building permit fees at the final green building certification.

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01:58:31.740 --> 01:58:35.850

Peter Best: And one way to think if this is a mandatory program.

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01:58:36.930 --> 01:58:44.880

Peter Best: You can, you know, through this process. Good question has come up several times. Why would you incentivize a mandatory program.

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01:58:46.110 --> 01:58:58.980

Peter Best: One way to look at this particular type of incentive is it helps defray the learning curve costs for contractors and construction professionals that will need to learn the certification programs.

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01:58:59.820 --> 01:59:15.270

Peter Best: So an incentive like this could be time limited or limited by certain number of permits per contractor or or something like that to help incentivize the market to come up to speed with the requirement.

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01:59:16.650 --> 01:59:22.140

Peter Best: In addition, it's recommended that there's education and outreach to support

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01:59:23.730 --> 01:59:29.640

Peter Best: land owners and professionals in the industry on the requirement and what it entails.

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01:59:31.710 --> 01:59:50.400

Peter Best: In addition, Puget Sound energy has many programs out there rebates grants assessment support that you can even provide design assistance to new multifamily construction. So there is quite a suite of incentives and

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01:59:52.170 --> 02:00:03.570

Peter Best: Both expertise and financial through Puget Sound energy that could be utilized by most if not all buildings being constructed under these recommendations.

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02:00:06.150 --> 02:00:15.600

Peter Best: And then just to wrap up here quickly some considerations that you may want to think about in this discussion or might trigger some questions.

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02:00:16.740 --> 02:00:22.350

Peter Best: There are some legal limitations that we have around requirements for residential buildings.

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02:00:23.310 --> 02:00:32.460

Peter Best: And we cannot that we cannot require residential buildings to exceed the state energy code, the state has preemption in state law.

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02:00:33.300 --> 02:00:45.150

Peter Best: That does not allow us to exceed the state energy code for residential buildings, but we can for non residential buildings and so that is a particularly interesting

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02:00:46.320 --> 02:00:52.050

Peter Best: Area to review and try to identify how these certifications either would comply or not comply

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02:00:54.240 --> 02:00:56.850

Peter Best: And I'll get to a little bit on that in a moment.

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02:00:58.050 --> 02:01:08.550

Peter Best: In addition, any amendment to the state residential building code would require us to submit that to the State Building Code council for review and approval.

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02:01:09.810 --> 02:01:17.010

Peter Best: And it has to be justified by unique local circumstances which is a high bar. The way that it's written into state law.

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02:01:17.730 --> 02:01:26.790

Peter Best: So, that is also not insurmountable, but it is a challenge. There may be some avenues that we could utilize in that regard.

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02:01:27.750 --> 02:01:44.040

Peter Best: But with the current recommendation, we're not thinking that we would actually be amending the state residential building code and we are thinking positively, we would not be running afoul of the state energy code. But there's still some work to review that

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02:01:46.260 --> 02:01:53.010

Peter Best: Another area for consideration is that these certifications are developed and managed by third parties, not by the city.

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02:01:54.030 --> 02:02:08.100

Peter Best: So their requirements can change and, for example, the zero carbon certification that's recommended we learned today that the new new documentation of the standard in handbook is coming out soon.

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02:02:09.330 --> 02:02:23.520

Peter Best: So, that is, you know, potentially, either you know clarification or slight changes in the program and you know these certifications often get reviewed and updated periodically.

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02:02:23.940 --> 02:02:39.660

Peter Best: So that's one thing to consider state building code also gets reviewed and period and updated periodically. So that's not new to the city. But how exactly we would adopt a certification that's developed by a third party is one thing to consider.

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02:02:40.710 --> 02:02:52.800

Peter Best: And then third parties also require fees and inspections to confirm the certification. So in addition to city application fees and city inspections.

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02:02:54.210 --> 02:03:01.710

Peter Best: Projects would also have to pay fees and go through inspections by a third party certification organization or a

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02:03:02.850 --> 02:03:04.590

Peter Best: licensed or certified auditor.

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02:03:06.630 --> 02:03:15.180

Peter Best: And then cost. I mentioned earlier, we've had limited time and we've done some search for cost information, but there

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02:03:16.440 --> 02:03:24.120

Peter Best: It is a challenge. So upfront costs, maybe higher for green buildings that is not always the case.

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02:03:25.590 --> 02:03:34.200

Peter Best: Anecdotal evidence suggests that the return on investment is generally attractive. Now, and with materials in the marketplace.

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02:03:35.580 --> 02:03:47.490

Peter Best: But research at a single family residential scale was is limited. A lot of the research, we found is for large much larger multifamily and mixed use or commercial buildings.

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02:03:48.690 --> 02:03:55.350

Peter Best: So in phase two, we've already identified that some additional work needs to be done around that.

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02:03:57.060 --> 02:04:08.940

Peter Best: operational costs are much lower in green buildings with either low or or zero energy costs. In some cases, the building will actually pay you for the electricity, you're producing

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02:04:10.620 --> 02:04:23.670

Peter Best: So there is a trade off between upfront costs and much significantly reduced operational costs, which for affordable housing can be an attractive.

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02:04:24.990 --> 02:04:28.680

Peter Best: Equation for people on fixed incomes or low incomes.

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02:04:30.240 --> 02:04:37.020

Peter Best: And then there are benefits to individual health as well as to society in the environment from these buildings.

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02:04:38.070 --> 02:04:43.020

Peter Best: And those are not easily calculated in the cost benefit analysis.

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02:04:44.370 --> 02:05:03.450

Peter Best: And other cost factor to consider is that training and or a certification for city staff and the construction industry may be necessary, depending on the certifications that are selected. And of course, public engagement in a significant regulatory change is a consideration.

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02:05:04.800 --> 02:05:13.110

Peter Best: So for phase one, the zero carbon certification, which is that baseline requirement for all building types.

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02:05:14.040 --> 02:05:30.150

Peter Best: We are hopeful thinking positively that it will comply with State law regarding residential building codes, but there is some additional verification that staff and the city attorney's office wants to continue to do regarding that.

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02:05:31.320 --> 02:05:40.530

Peter Best: But we did have a good call with the folks who manage that certification today and in our feeling more positive that we're on a positive trajectory on that front.

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02:05:42.780 --> 02:06:00.600

Peter Best: And a couple other considerations regarding Phase one is that because of the time constraint. Our focus has been on producing a recommendation that can be amended into title 15 of the municipal code, which is the building and construction title.

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02:06:01.740 --> 02:06:03.120

Peter Best: And by doing that.

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02:06:04.170 --> 02:06:21.000

Peter Best: We are not going through the planning commission, like we do our typical land use regulatory programs. So that is one thing to be aware of as well as the relying on existing public engagement and one PUBLIC HEARING FOR THE ORDINANCE

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02:06:23.280 --> 02:06:33.510

Peter Best: So if just regarding next steps if Council supports the general direction that's been recommended here staff would complete our legal review.

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02:06:34.320 --> 02:06:46.230

Peter Best: To make sure we don't run afoul of the state energy code preemption draft that ordinance and could bring it forward to you in this following schedule.

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02:06:47.670 --> 02:06:49.950

Peter Best: One other consideration.

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02:06:51.030 --> 02:06:57.210

Peter Best: Might be that if the Council wants to move forward, but also wants to

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02:06:59.370 --> 02:07:03.780

Peter Best: Think about the residential side of this a little bit more

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02:07:04.500 --> 02:07:17.550

Peter Best: You, we could adopt an ordinance that moves forward on the non residential side and follow up on the residential side that just to be clear, the task force is recommending to move forward, both residential and non residential at this time.

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02:07:18.690 --> 02:07:28.650

Peter Best: So with that, I'll open it up to questions. The panelists are the task force members. So here, and I'll let them jump in to be able to answer questions as well.

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02:07:29.340 --> 02:07:31.500

Joe Deets: Okay. Thank you, Peter. If you could

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02:07:33.480 --> 02:07:34.560

Joe Deets: Get us back to

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02:07:36.300 --> 02:07:37.320

Joe Deets: Okay, excellent.

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02:07:38.850 --> 02:07:40.140

Joe Deets: Customer I topless.

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02:07:42.390 --> 02:07:48.030

Kirsten Hytopoulos: Hi, I've got, I've got three questions. Thank you very much for presentation and for the work of the of the committee.

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02:07:49.260 --> 02:07:50.310

Kirsten Hytopoulos: Or the task force. Right.

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02:07:51.870 --> 02:07:54.810

Kirsten Hytopoulos: The questions are just giving you my three questions. I can just be quiet.

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02:07:56.070 --> 02:08:04.020

Kirsten Hytopoulos: So my questions would be, with regards to the exemptions why the exemption, above all, why the exemption for the under 500 foot remodels additions.

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02:08:05.850 --> 02:08:12.330

Kirsten Hytopoulos: What why the exemption for affordability affordable. Yes, only because my concern that of course they increase efficiency means

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02:08:12.690 --> 02:08:17.550

Kirsten Hytopoulos: Lower operational costs. So I'm hoping that where you're going to tell me is that is that that the

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02:08:18.030 --> 02:08:29.970

Kirsten Hytopoulos: The efficiency level that's already required by the state is is enough that you feel comfortable that that's bringing about that affordability and maybe you can you'll tell me that the state we know for sure the state won't allow us to impose any additional

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02:08:31.020 --> 02:08:36.030

Kirsten Hytopoulos: Any additional efficiency. But that's my main concern there is, why wouldn't we want more affordable.

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02:08:37.230 --> 02:08:46.020

Kirsten Hytopoulos: operational costs for affordable units. So that's the two by two exclusion questions and then I did want to hear more about because I'd heard some rumors about this.

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02:08:46.380 --> 02:08:52.950

Kirsten Hytopoulos: About whether you're suggesting that we're going to be revisiting our decision about the police court facility and our carbon offsets for that.

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02:08:54.660 --> 02:09:04.950

Joe Deets: Thank you, um, comes from Apollo maybe let's let these group answer. First Peter, do you want to leave that and see other members of the task force want to weigh in.

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02:09:05.250 --> 02:09:21.600

Peter Best: Sure. So I feel most qualified to answer your second question on affordable housing. So the state law mandates a green building certification program that's administered by the State Department of Commerce for those housing trust fund projects.

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02:09:22.800 --> 02:09:32.280

Peter Best: The zero carbon certification would not be incompatible with that. Right. So if you wanted to require that in addition

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02:09:33.570 --> 02:09:49.470

Peter Best: I think you could, I would want to consult with commerce and confirm that they don't see any any conflict there or restrictions on you know the the financing of a project through the trust fund.

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02:09:50.850 --> 02:09:52.020

Peter Best: But you know like

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02:09:54.480 --> 02:10:04.470

Peter Best: Affordable housing projects that are that are not getting housing trust fund dollars would have to fully comply with this requirement. So I think you could do that as well.

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02:10:05.580 --> 02:10:08.610

Peter Best: For the trust fund as far as the

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02:10:09.840 --> 02:10:15.270

Peter Best: The, the exemption for the smaller remodels and additions.

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02:10:16.800 --> 02:10:23.310

Peter Best: A look to the task force members to see if anybody wants to jump in, explain their thinking on that.

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02:10:25.020 --> 02:10:27.750

Kathleen O'Brien : I'll talk to that. Oh, sorry, Jonathan. You want to do it.

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02:10:27.840 --> 02:10:28.650

Jonathan Davis : So, go ahead.

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02:10:28.920 --> 02:10:31.350

Kathleen O'Brien : Well, just that I'm the

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02:10:32.730 --> 02:10:36.060

Kathleen O'Brien : At lot been be accomplished by reduce size.

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02:10:37.860 --> 02:10:50.940

Kathleen O'Brien : And when you have these smaller these smaller projects you're already reducing the materials that are being used your the energy that will be used in the in the actual occupancy long term use.

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02:10:52.200 --> 02:11:04.320

Kathleen O'Brien : And so most of those of the green building programs actually provide incentives for smaller actually smaller projects and have multipliers for larger projects. Because of this, so

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02:11:05.280 --> 02:11:15.180

Kathleen O'Brien : What this does is encourage people to actually build small and that's part of it. That's part of that reason. I mean, part of the reasoning behind that Jonathan, did you want to add anything

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02:11:15.390 --> 02:11:23.730

Jonathan Davis : Yeah, I think we also we were concerned about. If someone just wants to remodel the kitchen or bathroom or do something small.

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02:11:24.960 --> 02:11:25.230

Jonathan Davis : If

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02:11:26.370 --> 02:11:36.420

Jonathan Davis : On a project like that one. It just becomes cumbersome to use the zero carbon certification and we also just felt that

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02:11:37.050 --> 02:11:44.070

Jonathan Davis : There, there is sort of an affordability issue you know someone's managed to just sort of struggling to get the kitchen redone.

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02:11:44.490 --> 02:11:49.590

Jonathan Davis : Why kind of impose on something and as a small piece of maybe a larger at home.

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02:11:49.920 --> 02:11:59.610

Jonathan Davis : For zero carbon where we would only require it for that little piece so sort of the, the applicability of the certification gets really complex and

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02:11:59.940 --> 02:12:11.460

Jonathan Davis : And I just think we felt that it was not really worthwhile requiring that and just the smallest stuff it's it just really didn't have that much impact overall in our goal of carbon reduction.

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02:12:13.500 --> 02:12:20.700

Jason Wilkinson : Just backing up. I wanted to speak to the reason why we use zero carbon because it doesn't apply any

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02:12:21.210 --> 02:12:31.260

Jason Wilkinson : efficiency, energy efficiency requirements and it was really hard to find any existing certification systems that don't have energy efficiency requirements.

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02:12:31.590 --> 02:12:41.850

Jason Wilkinson : embedded in them. And so that's why we turn to zero carbon, because under State law, it wouldn't be allowed for residential so so that that point of clarification.

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02:12:42.480 --> 02:12:47.760

Jason Wilkinson : Just to reiterate something that Peter mentioned earlier, and then also in terms of

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02:12:48.330 --> 02:12:58.560

Jason Wilkinson : The Affordable housing projects the zero carbon does have an ongoing operational costs because you have to offset your carbon on an annual basis for 15 years

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02:12:58.890 --> 02:13:13.500

Jason Wilkinson : And so we were concerned that without really thinking through incentive programs that affordable housing tenants would bear the burden of that that additional costs. And so we wanted to have that be something that comes up in the second phase.

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02:13:15.450 --> 02:13:15.690

Jason Wilkinson : And

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02:13:15.810 --> 02:13:18.870

Peter Best: Jason, do you want to speak to the recommendation regarding the pleas court.

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02:13:18.870 --> 02:13:19.350

Facility.

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02:13:21.180 --> 02:13:34.020

Jason Wilkinson : There. So I think what you know we in terms of the next level of certification the LEED Platinum or core we're looking towards something that's a bit more

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02:13:34.590 --> 02:13:40.440

Jason Wilkinson : Ambitious and a bit more at the leadership level and we felt that the the opportunity

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02:13:41.070 --> 02:13:52.740

Jason Wilkinson : To to make these requirements also lent itself to the opportunity for the city to lead and considering that the that the only significant project.

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02:13:53.430 --> 02:14:09.270

Jason Wilkinson : In the cities sort of hopper for the next many years is the court facility that this would be an opportunity for the city to revisit that given that this these sets of recommendations could be coming out shortly for the, you know, for the

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02:14:10.350 --> 02:14:19.710

Jason Wilkinson : Private sector that the the public sector should should, you know, take, take the lead on the recommendations that are that are being put forward.

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02:14:22.200 --> 02:14:23.280

Joe Deets: Okay, thank you.

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02:14:24.660 --> 02:14:25.620

Joe Deets: COUNCILMEMBER Polycom

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02:14:27.270 --> 02:14:40.470

Michael Pollock: Yeah. Well, first, I just want to compliment everybody for really taking the initiative and at the beginning it was lead by example and I just want to give you guys the task force, but also

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02:14:41.250 --> 02:14:49.080

Michael Pollock: COUNCILMEMBER deets definitely meaner than that. And the mayor. I know this has been near and dear to both of you, and you've really helped push it forward and to

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02:14:49.530 --> 02:15:00.840

Michael Pollock: COUNCILMEMBER car as well for kind of pushing getting a short term solution. So I just think there's been really good example here of how to get things done in a timely manner and that

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02:15:01.140 --> 02:15:10.320

Michael Pollock: I think all of you. Really appreciate it, understand the urgency with this. We're dealing with climate change and really this pressing need to deal with it. So,

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02:15:10.950 --> 02:15:21.720

Michael Pollock: It seems very clear that you're well aware of the urgency and so that's just, again, thank you. The, the couple of things or comments, really are.

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02:15:23.670 --> 02:15:28.530

Michael Pollock: Related to the into with state regulations.

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02:15:29.130 --> 02:15:36.810

Michael Pollock: It would be very helpful to get clarity on that. And I would encourage you to move forward with what you want.

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02:15:37.020 --> 02:15:45.300

Michael Pollock: Because if we're part of this again leading by example is that we have to identify the state laws that need to be changed so that other cities can emulate what we want to do.

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02:15:45.570 --> 02:16:03.390

Michael Pollock: That's really important. So, so getting clarity on that and, you know, we have access to a number of people at the holding state office and senators and stuff. So it were a good community to really identify and push for those changes at state level as needed. And then secondly,

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02:16:04.710 --> 02:16:07.560

Michael Pollock: At the beginning, I talked about

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02:16:09.270 --> 02:16:17.430

Michael Pollock: Wanting to avoid a set and substance. Did I get that right, and

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02:16:18.360 --> 02:16:21.840

Michael Pollock: You're heading. Oh, I'm sorry. Well, I

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02:16:22.230 --> 02:16:27.420

Michael Pollock: Know technology all fall. I don't know, leaning forward helps, but I'm

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02:16:28.560 --> 02:16:34.890

Michael Pollock: About the need to do avoid a second substation or though that is a goal and and

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02:16:35.580 --> 02:16:42.420

Michael Pollock: What I wonder does really how that ties in with this desire to have battery storage and and on

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02:16:42.780 --> 02:16:54.120

Michael Pollock: You know, sort of a network of battery storage got kind of concept. Because my understanding is that we would be moving electrical energy back and forth between

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02:16:54.870 --> 02:17:06.870

Michael Pollock: PSC or other places, we'd be generating in times of the year for me might not be needing it and and then meeting in a time of your home or not generating it now and then and then the second part is, as if we're looking at

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02:17:07.590 --> 02:17:19.110

Michael Pollock: You know, this isn't related to green building, but it's related to transportation and if we're converting to electric cars. It seems like that's going to facilitate the need potentially to

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02:17:21.900 --> 02:17:36.840

Michael Pollock: Have a substation or two really allocated storage and usage issue that ties in PSC and ties in transportation and rebuilding and stuff. So I'm just wondering if that goal. If you've thought about it.

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02:17:37.890 --> 02:17:47.760

Michael Pollock: The electrical I guess green building aspects of battery storage in the context of that sort of need to have that we presumably will be having

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02:17:49.200 --> 02:18:00.060

Michael Pollock: An electric cars, hopefully, if we're going to pull this all off. And then, and then that that fact that we generate electricity at times we might not need it, and vice versa. So could do

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02:18:00.420 --> 02:18:06.960

Michael Pollock: I'm looking at, Jason. But if anybody can answer that kind of kind of speak to those of you guys thought about those issues.

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02:18:08.490 --> 02:18:18.480

Jason Wilkinson : Yeah, it was definitely something that, as Peter mentioned, we were considering for phase two, because I think there's there's definitely a lot of great examples of

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02:18:19.080 --> 02:18:28.050

Jason Wilkinson : EV ready and solar ready ordinances, especially in California. But unfortunately, again, I think, as you mentioned this, the state level.

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02:18:28.410 --> 02:18:40.140

Jason Wilkinson : ordinances that are that were put in place by the homebuilders Association are what is holding us up. And so I think advocating at the state level for to to make sure that we get those things in place.

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02:18:41.040 --> 02:18:49.830

Jason Wilkinson : And and making sure that we can that we can implement them legally is something that we wanted to spend a bit more time reviewing but but definitely agree that

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02:18:50.580 --> 02:19:02.790

Jason Wilkinson : Evenings have the opportunity to load shift and and basically make sure that we're collecting power when it's being produced, and then distributing it on a more micro grid basis. Okay.

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02:19:03.270 --> 02:19:03.870

Joe Deets: Thank you, Jason.

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02:19:04.200 --> 02:19:04.590

Jonathan Davis : And I

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02:19:05.580 --> 02:19:06.420

Joe Deets: Oh, go ahead. Jonathan

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02:19:06.480 --> 02:19:06.810

Peter Best: Go ahead.

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02:19:06.930 --> 02:19:08.880

Jonathan Davis : If I may just the the

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02:19:10.530 --> 02:19:18.180

Jonathan Davis : Given the restrictions of the residential code and the, the fact that we can't get the energy code because sort of require any greater

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02:19:19.290 --> 02:19:28.740

Jonathan Davis : Energy efficiency than the state code. The beauty of this zero carbon certification is that it's something that we can apply. Now we can apply it across.

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02:19:29.100 --> 02:19:41.370

Jonathan Davis : All building types, instead of having to pick something for residential or not do anything for residential and do something for commercial we felt that the application of this one single

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02:19:41.880 --> 02:19:52.770

Jonathan Davis : Certification across the board for new construction and and then larger remodels we sort of elegant that met the goals of the climate action plan to reduce carbon for the island.

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02:19:54.540 --> 02:20:01.890

Jonathan Davis : In a, in a very short period of time. And this was a way that was elegantly address that as phase one and then as we

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02:20:02.910 --> 02:20:10.830

Jonathan Davis : As we understand the implications of what we need to do for carbon reduction and and make our buildings even more efficient than the state code.

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02:20:11.160 --> 02:20:27.000

Jonathan Davis : We can set those goals and work on them over the course of the next year or years as amendments to the state building code. So this is, this is something we can apply now to everything. Instead of sort of piecemeal and going across a couple of building types.

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02:20:27.780 --> 02:20:31.050

Kathleen O'Brien : One thing that we should probably mention is

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02:20:32.130 --> 02:20:38.910

Kathleen O'Brien : That many cities who actually use the green building programs that we considered

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02:20:40.080 --> 02:20:47.040

Kathleen O'Brien : For the residential but they incentivize them, they don't require them. So that's how they get around the

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02:20:48.210 --> 02:21:00.240

Kathleen O'Brien : This state ceiling that that exists the state code ceiling that exists, and they have all kinds of incentives, including the ones that Peter mentioned in this presentation to help

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02:21:01.770 --> 02:21:04.260

Kathleen O'Brien : Have that go down with a little bit of

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02:21:05.310 --> 02:21:05.910

Kathleen O'Brien : finesse

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02:21:07.080 --> 02:21:07.440

Kathleen O'Brien : So,

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02:21:09.030 --> 02:21:09.870

Joe Deets: Okay, thank you.

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02:21:11.100 --> 02:21:11.430

Joe Deets: Sorry.

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02:21:11.490 --> 02:21:13.380

Joe Deets: I'll move on. Councilmember Nessa

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02:21:14.310 --> 02:21:26.190

Rasham Nassar: Yes, thank you. And I'll start with with what was my last question, I'll put it for a sense it kind of flows from what Kathleen just said, and that's around the incentivize program for the residential

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02:21:28.200 --> 02:21:38.040

Rasham Nassar: residential development, um, has the task force I you had that one recommendation Peter in the presentation around comping the

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02:21:39.030 --> 02:21:50.220

Rasham Nassar: Development permitting fees for as part of an incentivized package. Are there any other recommendations, the task force has consider with regard to maybe creating a plan B.

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02:21:50.610 --> 02:21:57.930

Rasham Nassar: Where residential operate STRICTLY UNDER and incentivize and robust incentivized program to entice developers to

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02:21:58.560 --> 02:22:04.860

Rasham Nassar: Implement the green building code provisions, but does not mandate them in order to kind of get around the state regulations.

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02:22:05.610 --> 02:22:13.170

Rasham Nassar: As my first question I have several more so I hope my colleagues will allow me, but I'm going to pause there and to see if you're happy simple answer to that. Okay.

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02:22:13.560 --> 02:22:20.370

Peter Best: So, so we definitely did talk about incentive based program for residential

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02:22:21.510 --> 02:22:33.480

Peter Best: In fact, had kind of a urgent meeting just this last Thursday to discuss residential and the state energy code and how we might move forward.

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02:22:34.170 --> 02:22:47.280

Peter Best: And I would say the task, whereas had a very strong opinion that it should be mandatory but I won't put words in their mouth. If anyone from the task force wants to just share their perspective on that that might be helpful.

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02:22:51.120 --> 02:22:52.890

Jonathan Davis : I have to

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02:22:54.600 --> 02:23:07.050

Jonathan Davis : I think when you look at our goal of carbon reduction on the island which is was is monumental if we really want to do what we set out to do. We need to find ways to cut our carbon

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02:23:07.920 --> 02:23:20.610

Jonathan Davis : Footprint in every in every aspect of construction and in a way, our biggest offenders right now, not just not new residential or new construction. It's our existing stock so

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02:23:21.030 --> 02:23:28.740

Jonathan Davis : I think the maybe we could focus the idea of incentives on existing stock and improving that and reducing footprint.

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02:23:29.580 --> 02:23:39.180

Jonathan Davis : So that we get some traction in changes in the in in existing homes because I mean over the next 20 years. What we're going to build

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02:23:39.990 --> 02:23:45.900

Jonathan Davis : 500,000 homes a certain number of commercial buildings, not a whole lot compared to what we have already

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02:23:46.350 --> 02:23:55.680

Jonathan Davis : So, so we felt we got it let's let's control what we can with the new stuff and then then look at because incentives require budget.

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02:23:56.220 --> 02:24:08.610

Jonathan Davis : And that's a question for you guys as to where's that budget going to come from and who, how are we going to pay for those incentives to make people do this so we wanted to have that conversation with you so we weren't just spending.

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02:24:08.670 --> 02:24:09.420

Jonathan Davis : Sitting money.

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02:24:10.080 --> 02:24:21.240

Jonathan Davis : For to incentivize things we needed. We want to do that under control situation where we know what the Council has a palette that finds palatable to spend on incentives.

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02:24:22.680 --> 02:24:35.970

Rasham Nassar: I pre I appreciate that response. And that's that makes a lot of sense considering the existing housing stock and I like that the task force is thinking in terms of linking that to an incentivize program.

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02:24:37.470 --> 02:24:45.390

Rasham Nassar: And that leads me to my second question, I see that y'all have placed a cap on building redevelopment remodel additions up to 500 square feet.

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02:24:45.870 --> 02:25:01.290

Rasham Nassar: So I'm thinking and maybe I'm a little. It's a little premature to think in terms of the details. But if, say, an applicant wants to, you know, or needs to repair a roof or something to that effect. Some what they might consider a relatively minor

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02:25:04.440 --> 02:25:16.320

Rasham Nassar: Redevelopment a remodel, would that trigger the need to build that component of that house to the new green building standard, would they be be required to bring the entire structure up to code.

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02:25:17.700 --> 02:25:21.960

Jason Wilkinson : I don't think we were considering repairs under that requirement.

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02:25:22.050 --> 02:25:23.970

Jason Wilkinson : I think we were considering as any

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02:25:24.000 --> 02:25:27.330

Jason Wilkinson : Anytime you would be adding square footage to the to the building.

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02:25:28.140 --> 02:25:31.080

Rasham Nassar: So okay, so that's limited to just the addition, the

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02:25:31.350 --> 02:25:33.210

Jonathan Davis : Book or improving square footage within

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02:25:33.210 --> 02:25:40.890

Jonathan Davis : The building. If you're remodeling your kitchen, living room, dining room master bathroom that needs to be that which is more than 500 square feet.

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02:25:42.150 --> 02:25:55.470

Jonathan Davis : You, you didn't be required to meet the goals, but if you're just doing maintenance repairs or small amount of work, then this this exceptional and you know if you guys think that 500 is too big. Maybe it's 300 square feet or something so that

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02:25:57.240 --> 02:26:02.910

Jonathan Davis : We kind of work through that number of it. And that's kind of where we landed, but it's certainly open for

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02:26:04.470 --> 02:26:04.920

Rasham Nassar: Well, I think.

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02:26:05.310 --> 02:26:10.410

Rasham Nassar: I would, I would just be concerned about the affordability component aspect of that and

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02:26:11.070 --> 02:26:23.910

Rasham Nassar: So it sounds like it's a discussion for another time. But what I wanted to be clear about is whether that would, you're the property owner, a property on a requirement to bring the entire structure up to the standards of the code or just the portion of the

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02:26:24.990 --> 02:26:27.360

Rasham Nassar: House of destruction structure, whatever that they remodeled

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02:26:27.600 --> 02:26:29.700

Peter Best: Yes, just the effective square footage

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02:26:30.000 --> 02:26:31.530

Rasham Nassar: That's the effect of square footage

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02:26:31.590 --> 02:26:45.720

Rasham Nassar: Yeah. And then, and then my last question relates to the city's the city on Harrison property because what we're hearing tonight is different from what we heard in terms of recommendation from the, I think it was the climate change advisory committee.

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02:26:47.700 --> 02:26:49.020

Rasham Nassar: And so I just wonder

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02:26:50.520 --> 02:27:01.800

Rasham Nassar: How big of a factor of consideration the waist on the other side of that of the remodel or redevelopment of that property was given in terms of weight.

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02:27:02.520 --> 02:27:14.010

Rasham Nassar: And what I mean is refers directly to the argument that some members of the climate change advisory committee made which was that by taking out relatively new components and, you know,

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02:27:15.480 --> 02:27:23.910

Rasham Nassar: Considering that you may not be able to resell those components for use that those components would then end up in the dump or as waste and there's a carbon

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02:27:24.600 --> 02:27:35.880

Rasham Nassar: Footprint attached to that. So was that, and that their argument actually led the Council to to pull to assist to dissuade us from pursuing LEED certification.

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02:27:37.140 --> 02:27:43.770

Rasham Nassar: So I'm just wondering if that was a factor consideration and how much and if the byproduct of

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02:27:45.690 --> 02:28:00.690

Rasham Nassar: Converting to green building standards which may necessitate that relatively new components would end up in our waste facilities and the carbon footprint of that is a factor of consideration.

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02:28:01.800 --> 02:28:04.980

Rasham Nassar: Kind of in the broader context of your proposal.

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02:28:06.090 --> 02:28:14.640

Joe Deets: If I could just interject a second we're running bit into time here. So is that your last question. Councilmember into, sir. Thank you.

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02:28:15.960 --> 02:28:25.140

Joe Deets: Let's turn to COUNCILMEMBER I topless. Let your asked question and then these gentlemen and Kevin can reply and it can wrap up.

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02:28:27.300 --> 02:28:32.640

Kirsten Hytopoulos: Um, did you want to have the answer we're chefs question. Was that a question which I'm about

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02:28:35.400 --> 02:28:38.370

Joe Deets: To do it. And if we can make it short and succinct.

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02:28:42.510 --> 02:28:43.290

Joe Deets: Who wants to do that.

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02:28:43.680 --> 02:28:46.170

Jonathan Davis : Jason you you gave this given a lot thought

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02:28:46.470 --> 02:28:46.800

Jason Wilkinson : Yeah.

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02:28:47.040 --> 02:28:51.780

Jason Wilkinson : So embodied carbon definitely should be a consideration in any

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02:28:52.230 --> 02:29:06.840

Jason Wilkinson : Green Building project. Anybody carbon can often make up more than the operational energy, carbon emissions over the life of the building and a high performance project. So that's something to consider. So, so definitely should be considered.

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02:29:08.760 --> 02:29:18.210

Jason Wilkinson : For the project. Specifically, I don't know the details of the courthouse and what's happening. I think there's a lot of opportunities to salvage and reuse materials.

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02:29:18.570 --> 02:29:25.470

Jason Wilkinson : And so those are things that have been done on a number of projects on the island and elsewhere on the

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02:29:26.280 --> 02:29:44.970

Jason Wilkinson : So I so I think it's an important consideration. It's also embedded in the zero carbon recommendation that we made for all projects so that all inviting carbon is measured and then offset. And so those are those are things to consider, for sure. Okay.

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02:29:45.570 --> 02:29:47.250

Joe Deets: Thank you. Councilmember I topless.

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02:29:47.880 --> 02:29:54.810

Kirsten Hytopoulos: Um, okay. I hope that I know we're wrapping up, I guess, but I hope that more of us would give or wish more of us would give some feedback.

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02:29:55.200 --> 02:30:03.150

Kirsten Hytopoulos: To the, to the task force as far as where we are on this on I continue to support the strongest measures that we can. And so my feedback would be

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02:30:03.630 --> 02:30:13.620

Kirsten Hytopoulos: I'd see some difference between remodels and additions of square footage and I do feel that 500 square feet is quite generous on an addition in particular.

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02:30:14.070 --> 02:30:17.700

Kirsten Hytopoulos: And when I'm not. I'm just really not that concerned about the affordability.

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02:30:18.630 --> 02:30:24.030

Kirsten Hytopoulos: Because again, we're talking about people making improvements not repairs and we're talking about climate change. And I think that

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02:30:24.390 --> 02:30:29.430

Kirsten Hytopoulos: I think we've heard from the task force as well as this is that as our as our council. We certainly heard from

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02:30:29.940 --> 02:30:36.660

Kirsten Hytopoulos: Our climate committee and the community that that this is we are committed to this we are committed to being leaders and climate.

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02:30:37.140 --> 02:30:47.760

Kirsten Hytopoulos: mitigation and adaptation, this is going to cost, all of us and we're taking we're going to choose as individuals at home of homeowners to improve our properties and to do remodels in addition

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02:30:48.180 --> 02:30:53.550

Kirsten Hytopoulos: We're going to have to take on extra costs to do it right. And so I do want to impose

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02:30:54.270 --> 02:31:01.950

Kirsten Hytopoulos: Mandates not incentives and we can worry about affordability and other areas, and I'm not at this point, I'm not talking about affordable housing. I'm talking about

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02:31:02.640 --> 02:31:19.230

Kirsten Hytopoulos: Just, you know, the affordable housing exception, you were talking about at all. I'm just talking about just straight up remodels and additions. So I'm supportive of mandates over incentives for sure. I hope you will reconsider a \$500 500 square foot exception, particularly for additions.

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02:31:20.430 --> 02:31:30.120

Kirsten Hytopoulos: With regards to us, it's a lot to ask us to reconsider that hard achieved decision that we made to offset in a different way. The carbon

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02:31:31.200 --> 02:31:38.940

Kirsten Hytopoulos: On the police courts facility you my initial reaction is one of seven would be was going to be for sure. I'm sorry. We've made that decision.

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02:31:39.690 --> 02:31:50.310

Kirsten Hytopoulos: The more I think about the more angsty I feel about this leading by example because I want us to be very, very firm on this and make the and make these mandates.

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02:31:50.790 --> 02:32:01.260

Kirsten Hytopoulos: I will say that what I think that Joe and I have heard from for as the liaisons to the to the climate committee is that they're not happy with us for that decision. I felt a little miffed

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02:32:01.980 --> 02:32:08.730

Kirsten Hytopoulos: As a, as a council member about that, but I don't think they're happy with us about that decision. So I'm not sure what

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02:32:09.240 --> 02:32:16.710

Kirsten Hytopoulos: My colleagues are going to say about that. But, I mean, we need to we need to at least think about that. So those are my thoughts.

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02:32:17.460 --> 02:32:30.270

Kirsten Hytopoulos: And I hope that you will continue to move forward with an aggressive program and that we will, I hope that my council will support art my console felt Council Members will support pushing the envelope on all levels on this. Okay.

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02:32:30.420 --> 02:32:45.330

Joe Deets: Thank you. Councilmember. Yeah, I would say it wasn't just the climate change Advisory Committee. This is this group as well. So, I'm sorry. You don't mind me devolving that information. Councilmember car.

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02:32:47.100 --> 02:32:55.650

Christy Carr: Thanks, just real briefly, I just had a question about mixed use projects and where they fall in the chart between residential and commercial

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02:32:56.850 --> 02:33:07.260

Christy Carr: And I, I would say that I feel comfortable revisiting the city's pleas, Court Facilities green building requirements.

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02:33:08.610 --> 02:33:17.910

Christy Carr: I don't know where will land with that and what sort of Council support will get for that, but I do. I think that the overriding principle of leading by example is an important one.

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02:33:19.740 --> 02:33:29.340

Christy Carr: And then, I guess, in terms of the 500 square feet. Just for a little bit of background, the critical areas ordinance update that was completed in 2018 used 500 square feet for

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02:33:30.150 --> 02:33:38.700

Christy Carr: expansions of existing development, not to exceed so 500 square feet to Jonathan's point was something where he it was a reasonable

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02:33:39.300 --> 02:33:51.570

Christy Carr: Figure for people kind of doing small projects. So I'm comfortable with that number. I think the administrative burden of projects under that would probably outweigh

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02:33:52.740 --> 02:34:00.120

Christy Carr: The benefit. So that's all I have. And actually just thanks so much to the task force members. I really appreciate

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02:34:00.570 --> 02:34:13.470

Christy Carr: All the work, particularly the number of meetings in such a short period of time and staff like and Peter to my note was fast track. So definitely appreciate your hard work to get this back to Council so quickly.

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02:34:14.190 --> 02:34:21.600

Joe Deets: Vicki, I would like to. I know this is a great discussion, unless you guys want to have a late meeting, kind of like a wrap this up.

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02:34:22.680 --> 02:34:25.920

Joe Deets: COUNCILMEMBER well mayor, Leslie. You haven't spoken yet.

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02:34:27.510 --> 02:34:33.150

Leslie Schneider: I'll make it super quick. Thank you. So just regarding the police court facility.

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02:34:34.170 --> 02:34:43.680

Leslie Schneider: I'm I'm on the record for more than one meeting of saying that the city should really lead by example. So you know i would i would support going back and looking at that again.

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02:34:44.880 --> 02:34:52.380

Leslie Schneider: However, you know, I thought that it made a lot of sense that we were locally offsetting our carbon and so

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02:34:53.040 --> 02:34:59.910

Leslie Schneider: I guess in a future time, I would like to hear sort of why the local offsets of the carbon doesn't sort of

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02:35:00.900 --> 02:35:15.630

Leslie Schneider: Meet your the, the recommendation of this group. And I understand that there there there might not be as a standard that is incorporating that element, you know, we're the standards that exists or

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02:35:16.350 --> 02:35:30.090

Leslie Schneider: The LEED Platinum. In this case, and we were only considering LEED silver and it was going to cost an extra almost million dollars so I'm looking forward to that conversation again. But I absolutely agree that we need to the city needs to lead by example with municipal buildings.

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02:35:30.240 --> 02:35:30.900

Kathleen O'Brien : Can I quickly.

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02:35:31.170 --> 02:35:32.730

Kathleen O'Brien : Can I quickly respond to that.

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02:35:33.960 --> 02:35:35.040

Kathleen O'Brien : That is that the

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02:35:36.090 --> 02:35:43.920

Kathleen O'Brien : The LEED silver LEED Platinum or whatever lead level would bring us way more than the carbon offset.

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02:35:44.850 --> 02:36:01.380

Kathleen O'Brien : And you know it's it's not it's not just about that. So, and I know that the climate change thing was what precipitated the speedy speedy process, but we get way more benefit more bang for the buck by actually having a building built green

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02:36:03.360 --> 02:36:04.590

Joe Deets: But I agree with that.

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02:36:05.760 --> 02:36:08.040

Joe Deets: I would love to revisit the police court.

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02:36:09.660 --> 02:36:16.950

Joe Deets: Station myself. I personally regret that vote counts member Pollock. You want to wrap this up.

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02:36:17.760 --> 02:36:19.380

Michael Pollock: Well, thank you, and I do

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02:36:20.670 --> 02:36:21.000

Michael Pollock: And

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02:36:22.170 --> 02:36:25.140

Michael Pollock: I'm not going to comment on what was just said about that.

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02:36:27.150 --> 02:36:38.820

Michael Pollock: But I thought we made it, I guess. I thought we made an informed decision at the time. So if there's more information on the green building them. Yeah, bring it forward and let's let's discuss it. But what I really wanted to get to was the recommended motion on the

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02:36:39.180 --> 02:36:49.590

Michael Pollock: Agenda bill and it just says determine Council support for the recommendation and provide staff direction on a draft ordinance. So I guess the question is, is do we have

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02:36:50.670 --> 02:37:01.110

Michael Pollock: Do you have the direction you need the need emotion. What, what do we need to do to move this along and then and then secondly, as others. Obviously a lot of interest on this and it seems like

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02:37:02.130 --> 02:37:10.260

Michael Pollock: We, we ought to continue with this discussion, but I think that that's kind of part of the ordinance. So, so I'm happy to stop talking about it.

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02:37:10.560 --> 02:37:23.940

Michael Pollock: Tonight with. So the idea that we're going to continue on a later date and and just really, I guess, putting it to Peter, putting it to Joe, what do we need to do. What do we need here. Do you need a recommended motion. You just need a non of hands. What do we need to do here.

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02:37:24.300 --> 02:37:25.560

Joe Deets: Yeah, Peter anything

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02:37:26.220 --> 02:37:34.020

Peter Best: Well, so, so if you're comfortable with continuing to move forward with the recommendation staff still have some work to do to

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02:37:34.560 --> 02:37:49.620

Peter Best: Verify the state legal requirement and the details of the certification. So we'll continue to work on that draft an ordinance and if you, it seems like you. There's definitely more need for discussion.

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02:37:50.730 --> 02:37:59.730

Peter Best: So as we continue to proceed on that there is a study session, you could schedule on september 15th. If you wanted to continue to discuss

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02:38:00.300 --> 02:38:04.560

Peter Best: And then on the 22nd, we'd be asking you to schedule a public hearing

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02:38:05.460 --> 02:38:19.920

Peter Best: So you you would need to decide at that time, whether you're ready to move forward with the specifics of the ordinance or not. But there's there's still time to add some more discussion as we proceed developing the final or the draft organs. Okay.

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02:38:20.190 --> 02:38:22.260

Michael Pollock: Okay, what do you need from us tonight.

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02:38:24.330 --> 02:38:32.910

Peter Best: Support to move that direction. I don't know what your protocol is as far as motion or head nodding. But I'll leave that to Deputy Mayor

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02:38:33.420 --> 02:38:34.710

Joe Deets: We, um,

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02:38:36.750 --> 02:38:37.140

Joe Deets: Alright.

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02:38:38.430 --> 02:38:41.040

Joe Deets: You feeling the city manager. Yes.

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02:38:41.910 --> 02:38:49.620

Morgan Smith: I didn't hear much diversity of opinion. It feels like there's a clear consensus to move forward with the recommendation as it's currently presented

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02:38:50.010 --> 02:38:54.330

Morgan Smith: And if Council is supportive of a second study session on the 15th.

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02:38:54.960 --> 02:39:01.980

Morgan Smith: That would give us a chance to confirm and for you to have an initial week or two to think through this and for us to bring subsequent legal analysis.

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02:39:02.250 --> 02:39:08.280

Morgan Smith: So I think we have the direction we need on the basis of this conversation to get us to the 15th.

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02:39:08.700 --> 02:39:19.140

Morgan Smith: And staff will continue to work to draft an ordinance that will be close to ready to go at that point and then we can check in with counsel on the 15th as to whether you're ready to move on the 20 seconds to set the public hearing

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02:39:19.680 --> 02:39:24.030

Joe Deets: Okay, that sounds good to be doing. We have a head nods folks know

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02:39:25.140 --> 02:39:41.700

Joe Deets: Where we need contrary views. Okay. Excellent. Thank you so much. Task Force members, I've really enjoyed sitting in on your meetings and occasionally speaking up really appreciate your work and we will see you in two weeks. Okay.

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02:39:42.180 --> 02:39:42.810

Jonathan Davis : Thank you.

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02:39:45.540 --> 02:39:49.590

Joe Deets: Folks for running a little behind, but this was this was an important discussion.

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02:39:50.910 --> 02:39:52.080

Joe Deets: Item 60

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02:39:53.250 --> 02:40:00.660

Joe Deets: sustainable transportation plan update looks like it's a brief discussion for public works is that Mark has that you

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02:40:01.380 --> 02:40:03.210

Mark Epstein: That's me. Good evening, Council.

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02:40:03.810 --> 02:40:04.170

Mark Epstein: Can you hear me.

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02:40:04.590 --> 02:40:08.340

Joe Deets: I'm sorry, Mark. Let me just say council member only the unit did taxed in and

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02:40:09.540 --> 02:40:10.080

Joe Deets: He had

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02:40:11.820 --> 02:40:18.900

Joe Deets: Kind of an emergency at home, and that he had to attend to. So sounds like he won't be joining us

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02:40:19.680 --> 02:40:34.890

Morgan Smith: I think I think he is potentially going to attempt to join for the vote on the ethics board appointments, because he's aware that that requires all seven council members to participate. So he may call in for that as well. We're gonna see where things stand when we get closer.

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02:40:35.460 --> 02:40:38.340

Joe Deets: Okay, thank you. Okay, go ahead. Mark, sorry.

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02:40:38.760 --> 02:40:39.960

Mark Epstein: Okay, good evening Council.

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02:40:40.230 --> 02:40:43.650

Mark Epstein: Marked Epstein engineering project manager and public works.

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02:40:44.670 --> 02:40:58.230

Mark Epstein: We've pledged that your request to come every two weeks, give you an update on the sustainable transportation plan tonight's going to be more of a high level overview, you'll get a more in depth briefing in two weeks with our consultants from Nelson NYGAARD

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02:40:59.550 --> 02:41:15.840

Mark Epstein: So just a reminder. In the last update. Last month we review the engagement plan with you and introduced the project goals, the preliminary project goals and we've made a lot of good progress since then. I don't have a presentation, but I do want to at least to share

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02:41:16.860 --> 02:41:24.240

Mark Epstein: The schedule, just to let you know where we are in that. So hopefully you can see that

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02:41:24.990 --> 02:41:34.260

Mark Epstein: And so this is just the timeline. That's it looks a little bit different than the schedule we put in the past because this is what we used in in our virtual open house.

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02:41:34.890 --> 02:41:44.760

Mark Epstein: But we are here at the end of August, beginning of September. So we have completed. Some of our significant portion of our community outreach and

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02:41:45.150 --> 02:41:56.910

Mark Epstein: Have we're still working on the the goals and performance measures, but in two weeks you'll start to hear more information about the evaluation framework in the and the gap analysis.

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02:42:00.030 --> 02:42:13.950

Mark Epstein: So the progress we've made and the month of August we completed island wide mailer hopefully all of you receive that we've gotten pretty good feedback from that mailer and I'll go through some of the stats here in just a minute.

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02:42:14.910 --> 02:42:24.540

Mark Epstein: We've done outreach for your podcast and social media, we launched the Online Open House sustainable transportation VI com

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02:42:25.200 --> 02:42:30.480

Mark Epstein: That happened on August 4 that is still up and running and we're going to ask you a couple times to go visit that

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02:42:31.410 --> 02:42:44.580

Mark Epstein: And we held significant we held our virtual community meeting on August 20th and the mayor joined us for that and did a great job there. And just a few few stats from the mailer and the community meeting.

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02:42:46.140 --> 02:42:55.260

Mark Epstein: And the and the website was so on the website. We've had more than 540 unique visitors to the Online Open House.

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02:42:56.310 --> 02:43:12.540

Mark Epstein: We've had about 250 big idea cards returned from the mailer and at the virtual community media on the 20th. We had about 40 attendees and I thought that was pretty good. Given that we were competing with Joe Biden's acceptance speech at night.

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02:43:14.370 --> 02:43:21.660

Mark Epstein: And that's that's mostly at the Online Open House survey is going to be live through Labor Day through the seventh of September.

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02:43:22.320 --> 02:43:33.750

Mark Epstein: And we want you all to if you have not visited to visit and share your input and we'll call it the community members will do that in a few already have participated in that it's good to go back and you can see

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02:43:34.140 --> 02:43:40.320

Mark Epstein: how others have voted on some of the survey questions and see some of their, their big ideas.

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02:43:41.760 --> 02:43:45.210

Mark Epstein: And that's, that's it. I'm happy to answer your questions.

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02:43:46.140 --> 02:43:47.940

Joe Deets: Thank Thank you Mayor, Leslie.

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02:43:50.640 --> 02:44:02.010

Leslie Schneider: Thank you. So, just to follow on with Mark's comments about the website. I just highly recommend that when you get to that sustainable transportation VI com

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02:44:03.060 --> 02:44:18.210

Leslie Schneider: It's a long, long page. And it's worth it to scroll down and, in particular, I would just encourage you to scroll down until you see the map and then really work on exploring the map because there's a lot of pins dropped a lot of comments there and you know this.

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02:44:20.040 --> 02:44:27.690

Leslie Schneider: I would just encourage and I have been encouraging people to put whatever they want in those pins you know if the website is kind of prompting you for

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02:44:28.320 --> 02:44:41.370

Leslie Schneider: Barriers and I'm forgetting what the other one was but you know just sort of put your comments in there because that is going to be part of the foundation for the gap analysis as well. So anyway,

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02:44:41.850 --> 02:44:48.090

Leslie Schneider: I really love the way the website came out and you just, there's a lot of content there. So don't stop too soon.

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02:44:48.630 --> 02:44:56.130

Joe Deets: Yeah, thank you Mary customer. Oh, that's hard. Did you did you take your hand. I thought you had your hand up, but

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02:44:58.530 --> 02:44:58.890

Rasham Nassar: Yeah.

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02:45:00.420 --> 02:45:02.430

Rasham Nassar: I did. I did. Thank you, Deputy Mayor

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02:45:03.810 --> 02:45:13.560

Rasham Nassar: I wanted to make a comment, but I'm not, I'm not sure that it's entirely relevant to this discussion, but it does relate to trail development of trails on the island.

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02:45:14.430 --> 02:45:27.360

Rasham Nassar: But it's more in the context of code obstacles in our code to the development of trails and trail systems speaking specifically about parks and that I'm just, I want to raise that as

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02:45:28.590 --> 02:45:39.480

Rasham Nassar: A potential issue. I'm not sure if it's an actual issue, but I have heard feedback that some provisions, especially around our environment relations.

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02:45:41.310 --> 02:45:44.970

Rasham Nassar: And the requirement for the ARPA obstacles.

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02:45:46.020 --> 02:45:47.460

Joe Deets: Are you you're breaking up a little bit.

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02:45:47.820 --> 02:45:48.180

Sorry.

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02:45:49.740 --> 02:45:58.560

Rasham Nassar: It's not a good day for service on the island. This everyone's having issues. Um, I will try and be closer into the computer, but

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02:45:59.040 --> 02:46:15.780

Rasham Nassar: I'm like that. Well, let me know it gets too bad. And I'll just stop talking and I'll make this quick. Um, what I just said about the critical areas regulations and the ARPA and such that create barriers to time that increase the cost to develop these trails.

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02:46:17.340 --> 02:46:27.030

Rasham Nassar: That defeat our purpose of developing more trails and linkages within our existing trail system. So I don't know if that fits within the scope of the sustainable transportation plan.

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02:46:27.510 --> 02:46:31.650

Rasham Nassar: Um, I don't know if it's an NGO, I would be really happy to hear feedback on that.

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02:46:32.130 --> 02:46:46.110

Rasham Nassar: I would also say for bringing this forward as in separate agenda item for Council discussion at a few great if it doesn't fit on the context of this, but it's nice. It relates to transportation sustainable transportation Sheldon and such. So I thought I'd bring it up.

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02:46:46.740 --> 02:47:03.750

Joe Deets: Okay. All right. Well, make sure that you stop because you were, you were, you were literally breaking breaking up, but I think we got the gist of it. Well, um, this was to be a very short conversation but Mark. If you take those points we're, we're going to be talking about this on the 15th.

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02:47:05.010 --> 02:47:08.130

Joe Deets: And if we can include COUNCILMEMBER NASCAR's

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02:47:09.870 --> 02:47:10.770

Joe Deets: Comments.

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02:47:11.610 --> 02:47:20.100

Mark Epstein: I could just say we probably will be looking at things like that when we get to our policy and program development. So that's kind of a little bit further down the road.

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02:47:20.730 --> 02:47:29.970

Mark Epstein: And also, I just want to mention because it was brought up last time and a couple of times since we're working on the level of service workshop for October. So I just wanted to

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02:47:30.450 --> 02:47:38.430

Mark Epstein: Bring it up to get you thinking we're going to ask you more about it in two weeks. The next study session. So it's just a primary thinking about that as well. Okay.

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02:47:39.150 --> 02:47:45.300

Joe Deets: Great, thank you. Um, I don't see any more comments. So we're going to move on to

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02:47:46.560 --> 02:47:46.710

Mark Epstein: Yeah.

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02:47:46.740 --> 02:47:48.300

Joe Deets: Thank. Thank you, Mark, very much.

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02:47:49.650 --> 02:48:00.690

Joe Deets: Cats item six, he update from joint city council and planning commission land use subcommittee. Councilmember car had couple us and Pollock, who would like to lead on that.

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02:48:03.270 --> 02:48:03.510

Joe Deets: Great.

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02:48:03.540 --> 02:48:07.650

Christy Carr: Okay, thank you. I'll start us off and welcome. My colleagues to

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02:48:08.790 --> 02:48:18.900

Christy Carr: Help me out with an update. We met on Monday. Councilmember high topless had told us at actually our very first meeting that she wouldn't be able to be there this Monday.

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02:48:19.680 --> 02:48:30.180

Christy Carr: So it was five of us. We had a good conversation we're still working on working out some administrative or structural things regarding the committee.

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02:48:31.650 --> 02:48:49.590

Christy Carr: For Council on the public to know that the meetings are posted on the city calendar. Now we're working on setting up a joint subcommittee email account that people can use to contact us and then the zoom meetings are now available for members of the public to view.

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02:48:50.790 --> 02:48:55.680

Christy Carr: So that's just some administrative updates from our meeting.

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02:48:57.900 --> 02:49:04.050

Christy Carr: Just yesterday, good grief. Sorry, just had a little space out there on time continue

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02:49:05.790 --> 02:49:15.420

Christy Carr: Anyway, so our work has continued to be focused in sort of two areas. One being a list of short term or triage items that we want to be able to push out to

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02:49:15.750 --> 02:49:28.110

Christy Carr: For councils consideration to forward to the planning commission in the immediate term and and then and then we hope to pit it to the longer term discussion about that suite of affordable housing.

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02:49:31.050 --> 02:49:31.890

Christy Carr: Etc.

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02:49:32.940 --> 02:49:42.390

Christy Carr: So the bulk of yesterday's discussion was about that short term list. We've called it short term we've called it triage. We've called it a media, a number of different

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02:49:42.750 --> 02:49:52.620

Christy Carr: Descriptors but they are things that we feel that are very important for the planning commission to consider and for the plan and the Council to consider as well.

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02:49:53.250 --> 02:50:00.120

Christy Carr: In the near term. And I'll just briefly tell you what those are, or what has been identified to date by the subcommittee and

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02:50:02.400 --> 02:50:10.230

Christy Carr: A lot of this has come from council member input as well as Planning Commission input based on their experience with Project review and then

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02:50:10.830 --> 02:50:22.560

Christy Carr: Also, just the experience and and feedback that we've heard from the community regarding specific project review. One is the addition of a duration of affordability requirement for affordable.

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02:50:23.400 --> 02:50:36.720

Christy Carr: For ownership housing and 1821. The other is the role of the Design Review Board and planning commission and project review. Another is the role of the hearing Examiner in Project review.

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02:50:37.620 --> 02:50:49.140

Christy Carr: Of course, looking at conditional use permits taking a look at 1809 the permitted use table in terms of what is allowed via conditional use

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02:50:49.680 --> 02:50:56.160

Christy Carr: And looking at the definition of those uses in tandem to that. And then also looking at this up decision criteria.

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02:50:56.640 --> 02:51:01.950

Christy Carr: And that's not to say that will be looking at the entire world of CPS in this first brush but

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02:51:02.760 --> 02:51:21.270

Christy Carr: Just probably a more tactical or focus look to try to fix some identified issues that have come up in the recent past, we do intend to pivot. Like I said next week to have a conversation about our approach or prioritization for other affordable housing and land use tools and policies.

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02:51:22.680 --> 02:51:26.160

Christy Carr: And I think that's where we are. My colleagues want to

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02:51:28.350 --> 02:51:34.710

Christy Carr: Add happy to have them do that. And then we can of course answer any questions for your input from council members.

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02:51:35.910 --> 02:51:38.520

Joe Deets: Will see councilman NASCAR has her hand.

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02:51:41.700 --> 02:52:01.200

Rasham Nassar: Yes, thank you. I'm Deputy Mayor, I have one clarification question counselor car, you stated at the beginning that the all of the committee's that three times. I believe that your set the committee is still working out administrative functions or what I'm

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02:52:02.610 --> 02:52:02.970

Rasham Nassar: Just

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02:52:03.120 --> 02:52:09.360

Christy Carr: Verify that it's just a number of things that just in terms of maybe administrative isn't the right word, but just committee structure.

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02:52:10.560 --> 02:52:22.230

Christy Carr: In terms of, for example, having a committee email having our meetings posted on the website, having our meetings available via zoom. So just trying to figure out

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02:52:23.040 --> 02:52:23.910

Rasham Nassar: logistical stuff.

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02:52:23.970 --> 02:52:25.080

Christy Carr: logistical stuff.

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02:52:25.230 --> 02:52:30.390

Rasham Nassar: Yeah. And then, and then is it my understanding correctly that the committee will actually be

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02:52:30.870 --> 02:52:43.110

Rasham Nassar: Doing the work like performing the triage on these protections, or the idea that this committee is just exists simply to provide a series of recommendations to the Council to them refer back to the planning commission to do that work.

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02:52:45.630 --> 02:52:45.870

Christy Carr: Yeah.

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02:52:46.020 --> 02:52:49.230

Christy Carr: This point. That's what we actually talked about that.

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02:52:50.640 --> 02:52:51.420

Christy Carr: Yesterday,

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02:52:53.160 --> 02:53:01.650

Christy Carr: And I, and I think it may land somewhere in the middle. But generally, right now we're looking to provide recommendations.

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02:53:02.790 --> 02:53:05.340

Christy Carr: To the Council to forward to the planning commission

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02:53:05.940 --> 02:53:11.910

Rasham Nassar: And will those recommendations habitat have attached recommended changes per the sections of the code that. You've just identified

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02:53:13.350 --> 02:53:13.980

Christy Carr: Yes.

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02:53:15.120 --> 02:53:20.100

Christy Carr: Yeah, right now we're looking at, we're looking at. We have a table that we're developing that has

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02:53:20.550 --> 02:53:31.260

Christy Carr: Basically an issue identified a goal related to that issue a rationale around why there should be a change made a specific code section that needs to be changed and and then

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02:53:31.770 --> 02:53:48.690

Christy Carr: Some sort of level of detail or example around what that change could or should be stopping short of actual say track changes to the specific meanings will code language that work will be done at the planning commission level with most likely input from and help from

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02:53:48.720 --> 02:53:49.260

Staff

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02:53:50.670 --> 02:53:50.910

Rasham Nassar: Okay.

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02:53:52.440 --> 02:54:01.950

Rasham Nassar: One last just one last question related to the sections of the code that the committee is identified, I heard you say see ups of section of 1821 and then

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02:54:02.940 --> 02:54:17.370

Rasham Nassar: Hearing examiner and Dr. Be Planning Commission role was that Dr. Be Planning Commission role and conditional use permits and kind of addressing that. That gap that was eliminated in the winds the hotel process title to

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02:54:18.390 --> 02:54:18.720

Rasham Nassar: Begin

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02:54:19.710 --> 02:54:21.480

Christy Carr: To 16 yeah

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02:54:22.950 --> 02:54:25.530

Joe Deets: Yeah, customer had tacos.

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02:54:27.510 --> 02:54:39.810

Kirsten Hytopoulos: Original just raising my hand to say what I think Chrissy just clarify was that while she was kind of getting that high level idea of what's coming. It's going to have a lot more understanding of like here's why there's a problem. And here's a, here's a

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02:54:40.440 --> 02:54:49.470

Kirsten Hytopoulos: Suggestions what to do. But, and correct me if I'm wrong question, Michael. But I think that what we'll see then as we move away from triage is going to be easier for this body.

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02:54:49.800 --> 02:55:00.510

Kirsten Hytopoulos: This little sub body to say here's what you here's what we think we should do when we get into that bigger work this body isn't going to be doing that isn't going to be saying, and here's what to do.

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02:55:01.020 --> 02:55:10.140

Kirsten Hytopoulos: Because it's going to be a lot of like here's some really meaty work to go do there'll be a lot more of. Here's the media work to go do and I can correct me if I'm wrong, Christina, Michael, but

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02:55:10.470 --> 02:55:22.590

Kirsten Hytopoulos: At this triage level. It's a lot. We're going to be a little I think it'd be there'll be a lot more of like, here's the outcomes we're proposing because it's very targeted as opposed to, here's a work plan so

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02:55:25.440 --> 02:55:28.950

Joe Deets: Republic, your answer. You had your hand up.

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02:55:29.790 --> 02:55:40.080

Michael Pollock: Yeah, sure. Um, well, I think, first of all, we're we're feeling our way. This is a new thing. And so I don't want to get too far ahead of ourselves. But right now we

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02:55:40.740 --> 02:55:51.720

Michael Pollock: We are doing the short term things, everything can be simply fixed in the short term, but the other the other part and this was part of our charge

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02:55:52.200 --> 02:56:05.370

Michael Pollock: Is to really figure out how we do move through the land use legislative process. And that's not entirely clear. So, so you know what you know and what role this joint committee would have or if we just be recommending body but then

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02:56:06.690 --> 02:56:14.850

Michael Pollock: If it goes to the planning commission and and etc. So, so really getting that structure and you can look in title on to. I think it's

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02:56:15.300 --> 02:56:34.380

Michael Pollock: 16 and you can see some structures for various processes and it's there. Some of those are outdated. And so I think that's the other thing that we're stepping towards is to really provide some structure. I kind of a flow chart for how how to move the ledges

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02:56:35.730 --> 02:56:46.650

Michael Pollock: Council of recovery for to others that the legislative journey. So providing some signpost for that journey. I think so that we can all understand that that are on. But otherwise, I think what

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02:56:48.270 --> 02:56:50.910

Michael Pollock: Comes from our car is summarized is really good and

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02:56:52.170 --> 02:56:58.260

Michael Pollock: Again, it's just a great group really smart dedicated people working on it from the planning commission and and

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02:56:59.610 --> 02:57:01.560

Michael Pollock: I think we're making good progress.

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02:57:02.760 --> 02:57:08.070

Joe Deets: Okay, thank you. Well, I don't see any more comments so

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02:57:09.090 --> 02:57:12.000

Joe Deets: Thank you guys really appreciate your work on this.

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02:57:14.040 --> 02:57:30.390

Joe Deets: Become about this item six AP update I'm policing town hall, please. Now we are running behind folks, it's getting close to nine. Do we feel like getting through, I should say, getting through Lissa dress item six half and then we could take a break. Does that sound good.

955

02:57:31.590 --> 02:57:31.950

Joe Deets: Okay.

956

02:57:32.160 --> 02:57:42.000

Michael Pollock: Yeah, that sounds good to come, who really it's just, I'm having internet problems today, you probably notice my video keeps blinking in and out. So I apologize for that, but

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02:57:43.350 --> 02:57:45.390

Michael Pollock: That's how it is today. So if I just

958

02:57:46.620 --> 02:57:50.520

Joe Deets: THOUGHT IT WAS GOING ON STAGE customer high topless.

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02:57:53.160 --> 02:57:57.690

Kirsten Hytopoulos: On the off chance that we would lose another person. I just maybe we should take

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02:57:57.780 --> 02:57:59.490

Kirsten Hytopoulos: The ethics appointments up soon.

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02:58:00.900 --> 02:58:01.500

Joe Deets: Well, we need

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02:58:03.060 --> 02:58:03.360

Kirsten Hytopoulos: Right.

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02:58:03.390 --> 02:58:05.670

Joe Deets: Well, we never Medina to show up. So

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02:58:05.850 --> 02:58:07.710

Kirsten Hytopoulos: Right, well first colon colon.

965

02:58:08.010 --> 02:58:10.230

Morgan Smith: Occasion with Christine's right

966

02:58:10.290 --> 02:58:14.340

Kirsten Hytopoulos: So I'm. That's what I'm saying. So just in case we have to like this. The world lose anybody else we

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02:58:14.340 --> 02:58:20.220

Kirsten Hytopoulos: Should get that done, not, not to mention. We could always after his prior absence call whatever like as as

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02:58:21.750 --> 02:58:28.050

Kirsten Hytopoulos: As city attorney said we can always call an exception because it is getting upset exceptional. So I'm just saying we might want to dispose

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02:58:29.220 --> 02:58:36.720

Joe Deets: Okay, thank you for that. But let's I see chief karch here. So let's move right into the

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02:58:37.620 --> 02:58:37.920

Morgan Smith: Kid.

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02:58:38.220 --> 02:58:44.820

Morgan Smith: Can I just ask if you'd like. I could let Christine could let call know if you want to do the ethics appointments next

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02:58:45.120 --> 02:58:46.290

Morgan Smith: After this item. So we had a

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02:58:46.590 --> 02:58:47.010

Morgan Smith: Heads up

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02:58:47.670 --> 02:58:51.180

Joe Deets: If he's available and then we can knock it in. Yeah, not get through. Yeah.

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02:58:51.990 --> 02:58:53.460

Morgan Smith: Okay, well, we'll aim for that.

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02:58:54.150 --> 02:58:54.540

Okay.

977

02:58:55.860 --> 02:59:00.420

Joe Deets: Meanwhile, a cheap. Let's see. Chief Clark, where you gonna

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02:59:01.710 --> 02:59:07.470

Joe Deets: Good to see you. You're gonna lead us on this, on this virtual please see

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02:59:08.130 --> 02:59:14.190

Joe Clark: Yes. Good evening. I apologize for the technology difficulties here, but finally got through

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02:59:15.990 --> 02:59:19.800

Joe Clark: Appreciate the opportunity to just update on our plans for the upcoming town hall.

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02:59:20.730 --> 02:59:32.100

Joe Clark: Starting with our date we've identified September 30 we think that's a good time. That's a fifth Tuesday of the month. So there may not be a Council meeting on that day before, and the schedule looks pretty clear. So we'll begin at 6pm

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02:59:33.300 --> 02:59:46.470

Joe Clark: What I looking for is, you know, with coven we haven't been able to get out as much and meet with the members of the community. So I'm looking this at this as an opportunity to introduce myself to the community.

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02:59:47.190 --> 02:59:51.750

Joe Clark: kind of talk about my thoughts and observations of the department and where I see us going.

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02:59:53.490 --> 03:00:00.660

Joe Clark: And while I'm here. I'd also like to open an invitation for the mayor to participate and speak, perhaps, to welcome folks to the attendee

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03:00:02.340 --> 03:00:03.270

Joe Clark: The presentation.

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03:00:04.650 --> 03:00:14.760

Joe Clark: Will follow that with a presentation on the work of the department. This year, and also an update to the presentation. I gave in July on use of force policies. So we'll have the update for that.

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03:00:18.420 --> 03:00:21.000

Joe Clark: And I want to start looking ahead at 2021

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03:00:22.650 --> 03:00:32.850

Joe Clark: Some of the ideas that I have, but also what I really looking for is community input to help shape where we should be going. And so that's where we've left time for

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03:00:33.540 --> 03:00:44.310

Joe Clark: Public Comment live Q AMP. A so that we can answer questions from the community and also get their input on what their expectations for a department are

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03:00:46.200 --> 03:00:52.380

Joe Clark: Will advertise on, you know, city and social media platforms to get as large audiences, we can

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03:00:53.670 --> 03:01:01.560

Joe Clark: We want to make sure as many folks can participate as possible. And with that, I'll certainly take any feedback or suggestions that you may have.

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03:01:03.360 --> 03:01:06.120

Joe Deets: Thank you. Councilmember NASCAR your hands up.

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03:01:06.450 --> 03:01:16.740

Rasham Nassar: Yes, thank you. Thank you for being here with us tonight chief Clark. Nice to see you again. And as the you know the heart of the of this discussion from the community perspective really relates to

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03:01:18.390 --> 03:01:29.040

Rasham Nassar: Funding police funding. And the question that the Community and the nation is asking is what portion of funding that currently goes to the police can be reallocated to other community needs.

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03:01:30.900 --> 03:01:38.160

Rasham Nassar: Including organizations or programs and such that we don't currently have implemented, but that we might for the long run, want to plan to implement

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03:01:40.140 --> 03:01:45.030

Rasham Nassar: So my question is, are we planning to the city planning to provide

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03:01:47.580 --> 03:02:05.310

Rasham Nassar: Facts around a numbers around the city's current police budget. I know that I think one at least one counts number had requested that information. The last time we spoke and the city manager provided a rough percentage of what

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03:02:06.120 --> 03:02:18.270

Rasham Nassar: Of the overall city budget is allocated to police, but I don't recall seeing a specific figure. So I'm wondering if that's going to be provided and if it wasn't the plan to can we

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03:02:18.570 --> 03:02:28.140

Rasham Nassar: make that information available and then also with the with, I don't want to say detailed, but maybe kind of a general outline of how that spending is

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03:02:29.220 --> 03:02:39.390

Rasham Nassar: Divided once it you know within the category of police. So how he, how much are on vehicles vehicle replacement, you know, things, things of that nature and

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03:02:40.230 --> 03:02:40.530

I

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03:02:41.730 --> 03:02:45.210

Joe Deets: Got the just seems like city manager had her hand up.

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03:02:46.680 --> 03:02:58.320

Morgan Smith: So a couple things, just as a point of clarification. The planning for this exercise was in response to councils discussion I use the force policies and the review of all of this, of the police departments policies.

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03:02:58.710 --> 03:03:08.460

Morgan Smith: And the suggestion was made by Council to have a have an even broader conversation about releasing a general and be available to the community for Q AMP. A so

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03:03:09.030 --> 03:03:15.180

Morgan Smith: We didn't. The chief hasn't approached it and it wasn't my request him that he structured as a budget exercise or as

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03:03:16.050 --> 03:03:20.940

Morgan Smith: A platform to talk about how to rebalance the city's financial

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03:03:21.660 --> 03:03:29.160

Morgan Smith: Structure. We can certainly do that with you, but I wouldn't suggest we do it in, you know, in this kind of format. And I would also ask if that's what

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03:03:29.520 --> 03:03:37.050

Morgan Smith: What you'd like us to build that you give us that direction. So I just kind of want to start from that perspective. Secondly, please keep in mind, we are

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03:03:37.920 --> 03:03:44.820

Morgan Smith: Coming down the homestretch on the staff side of developing and delivering to you a proposed budget for the next biennium. And that's a great

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03:03:45.660 --> 03:03:55.260

Morgan Smith: time and place to talk about individual departments and functions to understand what our spending is what where the money goes. In what ways was the shape of the organization.

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03:03:55.530 --> 03:04:07.770

Morgan Smith: And I would encourage us if that's the kind of dialogue we have rather than build a parallel set of conversations starting on September 30 when we know that we're from September 22 when I deliver the proposed budget to you.

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03:04:08.040 --> 03:04:14.520

Morgan Smith: through October and November going to be doing exactly that work. I think we would revisit what this

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03:04:15.600 --> 03:04:22.440

Morgan Smith: Event is designed to accomplish so that we don't duplicate and kind of detract one from the other. So

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03:04:22.860 --> 03:04:34.170

Morgan Smith: If COUNCILMEMBER no stars comments are reflective of where the majority of the Council wants us to go with the planning for this event, it will be helpful to get that clarification because that's not the way we designed it or

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03:04:35.280 --> 03:04:37.860

Morgan Smith: Or what's described the materials you have in front of you tonight.

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03:04:39.180 --> 03:04:42.420

Joe Deets: Let's, let's circle around mayor, Leslie.

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03:04:43.770 --> 03:04:44.280

Leslie Schneider: Thank you.

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03:04:45.570 --> 03:04:53.130

Leslie Schneider: So I'm, I'm very I'm looking forward to this event. I think it's going to be really great to get a back and forth with the with

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03:04:54.210 --> 03:05:05.640

Leslie Schneider: Our community. And so to that goal, some tweaks to let's say the the messaging and or the agenda. I just noticed that you know we we sort of put

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03:05:06.660 --> 03:05:07.860

Leslie Schneider: Public comment at the

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03:05:07.860 --> 03:05:09.540

Leslie Schneider: End and we're calling it public.

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03:05:09.540 --> 03:05:15.720

Leslie Schneider: Comment which kind of makes people think that this is going to be the same kind of public comment as we would take at the beginning of our

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03:05:16.410 --> 03:05:30.840

Leslie Schneider: regular meetings and my personal feel and my, my goal from the beginning was to not have it be public comment. But really be public dialogue and I think it does help to put out some strong expectations so that

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03:05:32.040 --> 03:05:37.620

Leslie Schneider: So that there's, you know, fairness and we don't have you know a few people dominating the conversation.

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03:05:37.890 --> 03:05:48.690

Leslie Schneider: But like, for instance, if we said, you know, hey, take up to one minute for your question and then feel free to have a follow up question, if you if you need to. But, but really make it more about questions.

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03:05:49.920 --> 03:06:02.370

Leslie Schneider: And. And then, of course, gathering information about people's concerns. So to answer the question about the defending the police. I would say that you know that topic. Doesn't have to be off limits for this.

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03:06:03.660 --> 03:06:11.100

Leslie Schneider: For this particular town hall, but at the same time, we could look at that particular topic as being sort of gathering people's

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03:06:13.380 --> 03:06:21.000

Leslie Schneider: concerns and questions about that we don't necessarily have to answer them all. That could be you know put forward to another town hall in the future.

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03:06:21.510 --> 03:06:39.840

Leslie Schneider: That being said, I think that this group, you know us as Council have heard in the past, things like you know our per capita spending on the police is way lower than it is for most of our surrounding communities. And I think, you know, information like that is going to be good to

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03:06:41.070 --> 03:06:56.220

Leslie Schneider: To have out there in the in the public discourse. So I wouldn't say we have to, I don't, I wouldn't want to spend 50% of our time talking about defending the police, but it wouldn't hurt to hear from people about you know what their concerns are.

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03:06:56.700 --> 03:07:08.220

Morgan Smith: And I think if I could just tail on so we can make sure we have some back and forth here about changes, we could make one of the things that in here in your suggestion that could work really well. I think

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03:07:08.580 --> 03:07:13.440

Morgan Smith: We want to balance this is a chance for people to learn. In addition, for them to to

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03:07:13.950 --> 03:07:20.100

Morgan Smith: Make requests or express themselves. So what we could do is we could have a q&a for each of these sections, they're organized

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03:07:20.370 --> 03:07:29.160

Morgan Smith: Not for the chief for others to just sort of talk and be top down. But what we we identified were some pretty distinct information areas.

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03:07:29.670 --> 03:07:42.390

Morgan Smith: And so that's what those labels are, but it would make a lot of sense to have a q&a back and forth in each of those sections and that will help direct people's comments so that they're constructive because they ideally will be about

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03:07:42.870 --> 03:07:49.350

Morgan Smith: Topic number three, or in that area. Generally, and I think that could be really useful. So thank you for that idea.

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03:07:50.760 --> 03:07:52.770

Joe Deets: COUNCILMEMBER I topless.

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03:07:54.870 --> 03:08:05.910

Kirsten Hytopoulos: So I, I hate to disagree. I actually think that will not utilize the time. Well, I think if you break up public comment that much it you won't get very much with that may transitions, just to be honest, I think you

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03:08:06.330 --> 03:08:12.240

Kirsten Hytopoulos: If you really want a lot of power. If you want the kind of dialogue that I think people are looking forward to really get a bunch of public comments.

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03:08:12.630 --> 03:08:15.870

Kirsten Hytopoulos: This is just my feedback. I think you need one chunk of public comment.

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03:08:16.350 --> 03:08:28.260

Kirsten Hytopoulos: And I actually my feedback also is I think you should have a facilitated by somebody, not the chief. I think somebody like the mayor should facilitate a dialogue between the chief and the public, to be frank, I think that would help.

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03:08:29.130 --> 03:08:33.480

Kirsten Hytopoulos: So that if it is if it does get it all contentious or one person tries to dominate.

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03:08:34.140 --> 03:08:43.680

Kirsten Hytopoulos: So that everybody gets a chance to have equal access that would take that off of the chief and I don't I'm here, I'm offering Leslie, I can't think of somebody else who makes sense as the host

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03:08:44.460 --> 03:08:50.640

Kirsten Hytopoulos: To sort of be an intermediary, but maybe think about that just because we want everybody to have a chance to talk

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03:08:51.900 --> 03:08:59.610

Kirsten Hytopoulos: But that's my feedback otherwise. Yeah, I think. I mean, obviously, we have to be ready for all conversations, including questions about defending the police are real king funding.

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03:08:59.970 --> 03:09:08.700

Kirsten Hytopoulos: And hopefully we can just as MC manager suggested words you can say, hey, the budgets coming up. And we can ask questions at that time. And that's the appropriate place for the conversation.

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03:09:09.930 --> 03:09:10.710

Kirsten Hytopoulos: Those are my thoughts.

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03:09:10.980 --> 03:09:20.760

Morgan Smith: Yeah, and I think we should try and come to some consensus here about about that idea of one set of common because it's really important in terms of female format versus having it broken up.

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03:09:21.240 --> 03:09:31.290

Morgan Smith: A deficiency of that that one and done. I mean not done but but having one sort of targeted place is that you have to choose whether it's at the front or the back and

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03:09:31.920 --> 03:09:37.560

Morgan Smith: If it's at the front. Then they haven't had the, you know, audience participants haven't had that chance to hear and learn

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03:09:38.130 --> 03:09:49.890

Morgan Smith: And then say, but I still have this question. So I worry that we use a lot of time on questions that will be answered. Eventually, and don't get to the things that we didn't think to cover or that people really want to know more about

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03:09:50.370 --> 03:09:58.200

Morgan Smith: So maybe when the other council members comment. They can weigh in on this idea of doing it in chapters versus kind of a one time.

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03:09:58.470 --> 03:10:05.430

Kirsten Hytopoulos: If I could just because I know I'm not going to get it around. I don't want it around, because we're running out of time, but I think these for a complete a public engagement feeling

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03:10:05.670 --> 03:10:16.380

Kirsten Hytopoulos: If you chop it should be at the end if you chop it up, people are going to feel control the constrained, I would they will never get that feeling that there was a dialogue that went like this. The built on the other speakers.

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03:10:17.100 --> 03:10:30.930

Kirsten Hytopoulos: You'll never get that because because Leslie, the chief somebody's going to have to keep it moving. You'll never get more than one or two questions in because the schedule have to move forward. So I really strongly suggest that you get, you have a chunk of public interaction.

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03:10:31.440 --> 03:10:31.770

And that

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03:10:33.270 --> 03:10:33.900

Kirsten Hytopoulos: Data

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03:10:34.500 --> 03:10:38.640

Joe Deets: Okay, sorry. Speaking of moving things along. Councilmember Pollock.

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03:10:39.720 --> 03:10:48.750

Michael Pollock: I think it should be the public comments should be at the end. So it's just like anything have a presentation and then have questions and dialogue at the end, I think.

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03:10:49.500 --> 03:11:09.270

Michael Pollock: Structuring it as a as a dialogue rather than than comments and, you know, sort of, that that would be helpful. So, have it at the end happen in one chunk and let's let you know the conversation move forward and have people save your questions to the end that's that's that's my vote.

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03:11:10.530 --> 03:11:11.640

Michael Pollock: Questions and comments for

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03:11:13.050 --> 03:11:15.300

Joe Deets: Big. Thank you. Councilmember car.

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03:11:16.530 --> 03:11:25.560

Christy Carr: Thanks. Yeah, I would agree that it should be in one if not two chunks. I don't know, something in the middle, makes sense but

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03:11:26.070 --> 03:11:33.270

Christy Carr: I think that if it's advertised as Question and Answer versus public comment. I think that's important in terms of messaging.

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03:11:33.630 --> 03:11:50.310

Christy Carr: Because we, as I think the mayor pointed out, it is different than public comment because nobody responds to public comment. It seems like this is an opportunity for people to actually have a little bit of interaction or dialogue, which I think is really important. And then just to, I think,

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03:11:51.600 --> 03:12:04.950

Christy Carr: Answer the city managers question I'm supportive of the being abroad agenda and not focused on on budget. I definitely like to have that conversation, but I'd like to have that conversation when we're having a budget conversation.

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03:12:06.690 --> 03:12:07.770

Joe Deets: Okay. Mayor, Leslie.

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03:12:09.420 --> 03:12:10.770

Leslie Schneider: I would just like to

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03:12:12.090 --> 03:12:21.660

Leslie Schneider: Put it out there that I think that we could creatively have a couple questions for each of the different sections and maybe we structure it so that they're not

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03:12:22.530 --> 03:12:35.670

Leslie Schneider: We're not allowing people maybe people either put their questions in the chat or if we're not going to do a chat, because that's too scary, then maybe they could send them in by email, and we can be monitoring that but I still think that it could be, it could feel more

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03:12:36.840 --> 03:12:44.160

Leslie Schneider: Like a conversation, all the way through. If we allowed a couple questions on each one. And then we had the bulk of the of the

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03:12:44.820 --> 03:13:01.140

Leslie Schneider: Question and answer at the end in the way that many of you have suggested, so I don't know. Would you be willing to be open to that as a way of monitor allowing the flow to be both controlled and have some back and forth.

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03:13:02.550 --> 03:13:13.560

Joe Clark: And I think that's the point of the Q AMP. A and you know I mentioned public comment because I'm sure there'll be some speakers that want to share their thoughts versus ask an actual question.

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03:13:15.150 --> 03:13:21.660

Joe Clark: But, you know, having opportunity at key points for a few questions that may be helpful, but you know that

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03:13:22.860 --> 03:13:29.610

Joe Clark: I think that really the bulk at the end with the live questions and answers back and forth creates that dialogue that most are looking for.

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03:13:31.140 --> 03:13:33.090

Joe Deets: Okay, thank you. Councilmember NASA

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03:13:35.640 --> 03:13:39.360

Rasham Nassar: Very good question. Is this being noticed, so that all council members can attend

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03:13:39.900 --> 03:13:41.430

Morgan Smith: Yes, I would assume so.

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03:13:43.410 --> 03:13:43.830

Joe Deets: Okay.

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03:13:44.430 --> 03:13:55.710

Joe Deets: Great. Thank you, Chief Clark I'll just say I, I'd love to come in. I'm all in favor of doing this. I'm less persnickety of exactly how we do it as long as we do it.

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03:13:56.220 --> 03:13:57.540

Joe Deets: And and get comments.

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03:13:58.470 --> 03:14:09.780

Joe Deets: And let's just say relating to the defined police issue. I look forward to having that conversation. I'm not sure that's a whole nother track for us to explore

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03:14:10.860 --> 03:14:20.460

Joe Deets: So let's just say this have that in mind, but we have a whole bunch of other stuff to talk about relating to policing on the island. So it's kind of a dual track, I see it is

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03:14:20.760 --> 03:14:22.650

Joe Deets: You know, there's sort of longer term vision of

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03:14:23.040 --> 03:14:37.170

Joe Deets: What do we see pleasing to be on the island, and then what is it right now that we, that we have. So I, I'd like to leave it at that. Councilmember Pollock. You had your hand up.

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03:14:38.040 --> 03:14:54.600

Michael Pollock: Yeah, just a quick quick once a point of order, but yeah, I'm interested in hearing what the public has to say about the defund issue and letting them sort of need that. But as a point of order, with regards to noticing this, I guess I would like to get

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03:14:56.430 --> 03:14:59.250

Michael Pollock: Clarification from our counselor.

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03:15:00.960 --> 03:15:14.700

Michael Pollock: Attorney. Do we need to vote as a council to notice to have that is going to be a special meeting or we need to have the mayor call for it, as I understand,

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03:15:15.750 --> 03:15:19.140

Michael Pollock: That we need to have some sort of formal procedure that needs to be called

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03:15:20.400 --> 03:15:25.380

Michael Pollock: I just want clarification on that. How do we do that officially and consistent with State law.

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03:15:26.040 --> 03:15:29.850

Joe Levan: Especially me can be called by the mayor or majority of the Council.

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03:15:30.570 --> 03:15:37.230

Michael Pollock: Okay, then I would just move to call that for a special meeting. And so we have that done.

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03:15:39.750 --> 03:15:43.230

Michael Pollock: I don't know what what do we need for emotion. How did you formulate the motion.

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03:15:45.090 --> 03:15:45.840

Michael Pollock: City attorney.

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03:15:47.040 --> 03:15:48.510

Joe Levan: You could move to

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03:15:51.000 --> 03:15:56.790

Joe Levan: To direct staff to to note the media, the town hall as a special meeting the city council.

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03:15:57.420 --> 03:15:57.780

So,

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03:15:59.790 --> 03:16:02.910

Joe Deets: Okay, second Captain braehead topless.

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03:16:03.720 --> 03:16:12.690

Morgan Smith: I'm sorry, I just want to interject. The on the phone call has joined you so I don't know if he'll be participating in the vote or not, but you might want to speak to him directly to see if he is voting on this.

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03:16:13.410 --> 03:16:17.460

Joe Deets: Yeah. Councilmember Medina, would you like to speak up and

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03:16:18.420 --> 03:16:19.530

Joe Deets: First, yeah.

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03:16:19.590 --> 03:16:33.150

12065127155: Yeah, thank you. Um, I can't raise my hand. So thank you for that city manager. First, I just want to apologize for a brother, leaving the meeting I had to take my dog to the emergency that she's having X rays right now and I'm in the parking lot.

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03:16:34.410 --> 03:16:45.510

12065127155: And I want to call it for the ethics board nominations and I caught this as well. I just had and I will vote on the motion, but I also had one comment about the town hall.

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03:16:46.560 --> 03:16:56.070

12065127155: Comments. One is absolutely the needs to be a facilitator, other than just the chief and if it's not the mayor and make it somebody else I'd be happy to do it.

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03:16:57.630 --> 03:17:12.000

12065127155: And then the other thing I wanted to say was, and maybe you guys talked about this, but it's strikes me is just not long enough 45 minutes for public Q AMP. A on this topic just does not seem long enough. And I really think it needs to be longer.

1106

03:17:15.720 --> 03:17:15.960

12065127155: No.

1107

03:17:16.770 --> 03:17:23.160

Morgan Smith: It's not our intention to say no to cut things off, this was sort of a starting point to sketch out what two hours might look like.

1108

03:17:23.640 --> 03:17:33.090

Morgan Smith: We can rebalance and of course we would not, you know, drop the curtain right right in the middle of important dialogue so

1109

03:17:34.860 --> 03:17:35.730

Joe Deets: City attorney.

1110

03:17:36.570 --> 03:17:42.240

Joe Levan: And I think I said note in the motion would be. Notice the meeting is a special meaning not noted as

1111

03:17:42.960 --> 03:17:43.380

Okay.

1112

03:17:45.210 --> 03:17:47.430

Joe Deets: Looks like we're ready for we'll go ahead and do a vote.

1113

03:17:48.780 --> 03:17:54.660

Joe Deets: All those in favor of this is to notice this policing town hall, say aye.

1114

03:17:55.950 --> 03:17:56.250

12065127155: Aye.

1115

03:17:57.600 --> 03:18:05.700

Joe Deets: Any opposed, I think that that was unanimous. So thank you very much. Chief Clark and looking looking forward to that event.

1116

03:18:07.620 --> 03:18:08.820

Joe Deets: Will have many of those

1117

03:18:09.450 --> 03:18:09.690

Joe Deets: Alright.

1118

03:18:10.560 --> 03:18:12.450

Joe Clark: Have a good night thing.

1119

03:18:12.480 --> 03:18:15.390

Joe Deets: So we're going to move Mela we got COUNCILMEMBER Medina.

1120

03:18:16.620 --> 03:18:22.770

Joe Deets: The phone we have something that we need to talk because we didn't vote on it last week. This is a

1121

03:18:25.230 --> 03:18:27.060

Joe Deets: Relating to voting for the ethics board.

1122

03:18:28.260 --> 03:18:29.040

Joe Deets: To someone else.

1123

03:18:31.230 --> 03:18:36.780

Joe Deets: How do we tee this up and then to someone want to then make the motion. So we'll skip this while we have COUNCILMEMBER Medina on the phone.

1124

03:18:38.310 --> 03:18:49.650

Joe Levan: And computer just, just to clarify for the ethics program as the Council knows then nominations Shelby by the American firm by the city council by a supermajority have at least five council members.

1125

03:18:50.160 --> 03:19:00.030

Joe Levan: And nominations. Shall we presented city council with in which all seven cultivars are present. So that's, those are the requirements based on the ethics program. Okay, thank you.

1126

03:19:01.320 --> 03:19:02.490

Joe Deets: Would like to make the motion.

1127

03:19:05.880 --> 03:19:06.570

Leslie Schneider: If I can make it.

1128

03:19:12.030 --> 03:19:31.230

Leslie Schneider: So I moved to confirm the mayor's recommended recommended nominations to the ethics board which are doing a Keating to position one Jim cash position to David Milan to position three Karen Anderson to position for Dhoni Cantwell position six and Tyler lever to position seven

1129

03:19:34.650 --> 03:19:39.150

Joe Deets: Second by comes from overhead topless. Okay, and you discussion.

1130

03:19:41.280 --> 03:19:44.010

Joe Deets: Okay, seeing them. All those in favor, say aye.

1131

03:19:44.400 --> 03:19:45.360

Christy Carr: Aye. Aye.

1132

03:19:45.480 --> 03:19:45.870

Aye.

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03:19:47.610 --> 03:19:48.900

Joe Deets: Any opposed to

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03:19:49.110 --> 03:20:00.990

Joe Deets: Somebody. Okay. The motion passes unanimously unanimously. Thank you. Thank you. Councilmember Medina for getting back to us so great. We got that done.

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03:20:02.070 --> 03:20:06.150

Joe Deets: Well folks, it's about 20 after nine we want to

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03:20:07.290 --> 03:20:08.850

Joe Deets: Do you want to take a five minute break.

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03:20:11.160 --> 03:20:11.460

Michael Pollock: Okay.

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03:20:12.870 --> 03:20:17.040

Joe Deets: I mean on. Yes, yes. Okay. It is

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03:20:18.300 --> 03:20:21.900

Joe Deets: Let's just say we'll come back. It's 919. Let's say we come back at 925

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03:20:24.630 --> 03:20:43.980

Joe Deets: Okay, so we'll take to come back at 925

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03:20:56.100 --> 03:20:57.270

Christy Carr: You're not muted.

1142

03:20:58.800 --> 03:20:59.250

Joe Deets: Oh,

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03:21:01.980 --> 03:21:02.310

Joe Deets: Hey,

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03:26:34.050 --> 03:26:34.680

Joe Deets: See

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03:26:44.760 --> 03:26:46.860

Joe Deets: Now it's 925

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03:26:47.910 --> 03:26:51.510

Joe Deets: We're going to resume our I hope everyone had a very short nice short break.

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03:26:53.130 --> 03:27:02.520

Joe Deets: We're going to go start with six six g, the shoreline master program periodic review public participation program and work plan.

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03:27:03.630 --> 03:27:05.460

Joe Deets: And Peter, are you leading on that.

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03:27:06.000 --> 03:27:06.450

Yes.

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03:27:08.310 --> 03:27:13.200

Peter Best: Good evening Council again. Peter best senior planner in the planning and Community Development Department

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03:27:14.010 --> 03:27:32.310

Peter Best: So tonight we're here to discuss and approve an update to the public participation program and work plan for the shoreline master program periodic review and I have a short presentation to share with you and then available for your questions.

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03:27:43.740 --> 03:27:49.590

Peter Best: So just wanted. It's been quite a while. So I wanted to go back in and cover some context.

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03:27:50.460 --> 03:27:57.240

Peter Best: That the shoreline master remind you, and the audience that the shoreline master program is a master program.

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03:27:57.660 --> 03:28:02.880

Peter Best: And that is the kind of the, the first comprehensive planning legislation in the state of Washington.

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03:28:03.480 --> 03:28:22.380

Peter Best: But it's focused just on our shorelines. And it covered it addresses are identified goals and policies provides regulations as well as programs for comprehensively managing our shorelines. It is jointly adopted and administered by the city and the state through the Department of Ecology.

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03:28:23.730 --> 03:28:34.560

Peter Best: And what we are here to discuss tonight is a periodic review and I thought I would just clarify what it's not, is that it is not the comprehensive update that folks might remember from

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03:28:35.040 --> 03:28:43.590

Peter Best: What was adopted in 2014 periodic reviews and state mandate that's intended to keep the SMP current and effective.

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03:28:44.400 --> 03:28:58.170

Peter Best: And is on an eight year review cycle that is offset by four years from our comprehensive plan review cycle so they they iterate every four years between the two countries, the comprehensive plan and the showing master program.

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03:29:01.260 --> 03:29:07.440

Peter Best: The Council adopted a public participation program and work plan in February of 2019

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03:29:08.490 --> 03:29:25.800

Peter Best: Since that time, the deadline has changed to June of 2021 from June of 2020 we had a staff, they can see that has been filled by me and then Kobe 19 happened. And so we've

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03:29:26.820 --> 03:29:28.590

Peter Best: experienced a number of delays.

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03:29:29.790 --> 03:29:37.320

Peter Best: In addition, in the intervening time the Council approved applying for a grant that's provided by the Department of Ecology and we've received that

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03:29:39.600 --> 03:29:42.360

Peter Best: And in addition, during that time.

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03:29:43.980 --> 03:29:53.430

Peter Best: And appeal of our 2014 trolling master program regarding our culture was just recently dismissed and the Council has also

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03:29:54.090 --> 03:30:01.140

Peter Best: Adopted a citywide work plan that integrates that awkward culture. What we at the time we call limited amendment.

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03:30:02.010 --> 03:30:17.130

Peter Best: Into this periodic review and the Council will be asked on September eight to take action to officially withdraw that limited amendment because we will begin implement are integrating it into the periodic review.

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03:30:18.450 --> 03:30:31.890

Peter Best: And then there is another outstanding appeal of the 2014 SNP, and if that's resolved during this periodic review timeframe. If there's any thing that needs to be addressed from that that will be addressed.

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03:30:34.290 --> 03:30:45.570

Peter Best: So the goals have not changed from what you previously adopted and to summarize those are to provide objective information so that folks can understand and participate

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03:30:48.150 --> 03:30:54.930

Peter Best: So also to ensure that folks can contribute ideas and provide feedback into the process.

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03:30:56.220 --> 03:31:00.420

Peter Best: And to make sure that it's accessible and engaging

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03:31:02.130 --> 03:31:05.550

Peter Best: So those are the same goals is what you've adopted previously.

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03:31:08.730 --> 03:31:18.900

Peter Best: What has changed in the proposed update before you tonight is the timeline, obviously, with the city adoption by June 30 2021

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03:31:20.460 --> 03:31:27.240

Peter Best: And due to coven and some of the time constraints. We're shifting to more online engagement.

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03:31:28.710 --> 03:31:48.930

Peter Best: And more focused engagement, so that we can utilize that time in those interested parties effectively with the tools that we have available in this timeframe. So that includes focus groups of stakeholders and government agencies as well as some online workshops that will develop

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03:31:51.210 --> 03:31:57.960

Peter Best: And then anticipated revisions are organized now into three categories to try to summarize them up.

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03:31:59.310 --> 03:32:08.370

Peter Best: The first are clarifying edits and I think there's broad agreement, but there's a lot of clarification that could be accomplished with the master program.

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03:32:10.200 --> 03:32:20.730

Peter Best: And then the other the required part of the periodic review is to make to make any substantive revisions to the master program to bring it make it

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03:32:21.420 --> 03:32:35.250

Peter Best: Bring it up to and make it consistent with existing policy in law. So, these might be changes that reflect legislation that's been adopted, since 2014 to the showing management at or other laws.

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03:32:35.760 --> 03:32:54.000

Peter Best: That affect our master program that we need to catch up with or changes to make our master program consistent with our comprehensive plan, which is updated in 2016 or other development regulations that have been updated since 2014, for example, the

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03:32:55.980 --> 03:33:04.320

Peter Best: Subdivision ordinance might be one area and stormwater might be another that have been updated since

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03:33:05.340 --> 03:33:17.880

Peter Best: And then there is opportunity, but I guess it might emphasize limited opportunity to take on new substantive revisions and those substantive revisions.

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03:33:19.110 --> 03:33:26.490

Peter Best: Are outlined in attachment to have your packet and

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03:33:28.320 --> 03:33:32.610

Peter Best: The attachment to that to quickly summarize what those are.

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03:33:34.740 --> 03:33:38.010

Peter Best: And I'm sorry I like packet got a little messed up here.

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03:33:39.390 --> 03:33:42.810

Peter Best: So those new substantive revisions would include

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03:33:47.610 --> 03:34:01.230

Peter Best: Addressing sea level rise in particularly focused on flood risk. There are some other aspects of sea level rise like increased erosion of of slopes and bluffs that

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03:34:02.460 --> 03:34:10.830

Peter Best: We anticipate would be better addressed in a a future limited amendment, there's a much more technical work to be done in that area.

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03:34:12.930 --> 03:34:15.750

Peter Best: And integration of the ACO culture amendment.

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03:34:16.950 --> 03:34:20.100

Peter Best: Is another area of new substantive revisions.

1190

03:34:21.480 --> 03:34:37.560

Peter Best: There may be some review and clarification around procedures for updating priority aquatic environment designations, and the extent to what might be substantive is still to be determined, but wanted to make you aware of that.

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03:34:41.250 --> 03:34:42.180

And

1192

03:34:44.220 --> 03:34:51.180

Peter Best: Yes, that was it. So, so those are are the new substantive revisions that would be proposed in this amendment.

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03:34:52.560 --> 03:34:54.990

Peter Best: And then an additional change is

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03:34:56.970 --> 03:35:04.470

Peter Best: Adding some more detail about the process and laying it out as a 12 step process, which I'll quickly summarize for you.

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03:35:05.760 --> 03:35:21.540

Peter Best: So the first several steps are more driven by staff and so we'll start with a staff review of the master program and an audit of its consistency with a comprehensive plan and other development regulations as well as state legislation.

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03:35:22.740 --> 03:35:30.330

Peter Best: Develop a baseline draft of the SNP that includes a lot of those clarifying edits, as well as those

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03:35:31.350 --> 03:35:35.100

Peter Best: substantive changes to bring it up, consistent with policy and law.

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03:35:36.870 --> 03:35:42.000

Peter Best: And then based on that new baseline draft will propose.

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03:35:43.080 --> 03:36:02.520

Peter Best: To the language for those new substantive revisions. So once we've got it clarified and cleaned up. We will then propose on that language though substantive revisions and have early public engagement with stakeholder groups workshops

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03:36:03.930 --> 03:36:09.480

Peter Best: With that information and revisions based on that will move into

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03:36:11.040 --> 03:36:13.170

Peter Best: A more public phase with the planning commission

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03:36:15.030 --> 03:36:23.040

Peter Best: And with their recommendations seek the city council to endorse when the draft s&p is ready for a public hearing

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03:36:25.170 --> 03:36:39.720

Peter Best: And then conduct a joint public comment period and public hearing with the Department of Ecology and we're recommending that the Council will participate in that along with the planning commission. So everyone is hearing the same information. You can have dialogue.

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03:36:41.190 --> 03:36:53.850

Peter Best: And that is a optional process this joint public hearing comment period is an optional process that city has previously elected into and it's recommended to continue to use this process.

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03:36:55.290 --> 03:37:02.520

Peter Best: Then that leads up to a draft master program that incorporates public feedback and submitted to the Department of Ecology.

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03:37:03.780 --> 03:37:13.500

Peter Best: Department of Ecology provides an initial review in a determination of consistency or identifies areas that need further work.

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03:37:16.470 --> 03:37:30.900

Peter Best: The city in Step nine would develop a final showing master program and that includes some public process with the Council, and if the Council wishes that additional participation by the planning commission

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03:37:32.310 --> 03:37:51.270

Peter Best: And once councils comfortable with the final master program that is submitted to the Department of Ecology and by state law they read review and approve that master program and it's adopted as part of the state comprehensive master program that covers all of the state shorelines.

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03:37:53.190 --> 03:38:07.710

Peter Best: Following adoption, we work on updating administrative documents and implementation related to any changes that have been made, and then there's always the opportunity for an appeal of what was adopted and approved by the state.

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03:38:09.060 --> 03:38:21.780

Peter Best: So that provides a pretty condensed timeline for the scope of surely master program through June of 2021 for adoption and then into

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03:38:23.070 --> 03:38:25.980

Peter Best: full implementation by August of 2021

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03:38:27.210 --> 03:38:41.160

Peter Best: So that's just a brief overview and update on this. I'm happy to answer any questions. And then that the ask of the Council tonight is to approve the updated public participation program and work plan.

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03:38:44.430 --> 03:38:50.700

Joe Deets: Thank you, Peter. Um, let's see. I kept up COUNCILMEMBER Pollock yet. Your hand is up.

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03:38:51.930 --> 03:38:55.380

Michael Pollock: Yes, I wanted to move to approve this

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03:38:55.890 --> 03:38:57.540

Michael Pollock: Updated program.

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03:38:58.710 --> 03:39:10.890

Michael Pollock: So Peter, maybe, could you give me the I'm looking for the language. Sorry. Again, international, could you provide the suggested motion, Peter, Beth.

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03:39:12.120 --> 03:39:20.910

Peter Best: Yes, the suggestion motion was to approve of the updated trolling master program public participation program and workplace.

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03:39:21.660 --> 03:39:22.260

Michael Pollock: So moved.

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03:39:26.520 --> 03:39:28.920

Joe Deets: Second, buy a house number. Hey topics. Thank you.

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03:39:29.730 --> 03:39:30.270

Joe Deets: All right.

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03:39:33.600 --> 03:39:33.810

Joe Deets: Oh,

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03:39:34.230 --> 03:39:36.420

Michael Pollock: Can I have a question, actually, to

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03:39:36.990 --> 03:39:37.380

Joe Deets: Go ahead.

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03:39:38.160 --> 03:39:38.760

Michael Pollock: Okay, yep.

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03:39:39.900 --> 03:39:43.590

Michael Pollock: And again apologize for the bad internet service, um,

1226

03:39:45.180 --> 03:39:56.760

Michael Pollock: Yeah, in terms of climate change and and really that there's going to be all the models predict, there's going to be damaged substantial damage. There's going to be storm surges and

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03:39:57.030 --> 03:40:05.400

Michael Pollock: And things. And that's actually when a lot of work is done under it's sort of this emergency repair option that we have a right to protect

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03:40:05.970 --> 03:40:18.600

Michael Pollock: Property and such. But then when I'm wondering is if the if the State has has considered modify the SNP process to kind of deal with these emerging climate change related issues and

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03:40:19.290 --> 03:40:26.580

Michael Pollock: And in particular, and in terms of taking proactive or restorative action. I mean, proactive action.

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03:40:26.850 --> 03:40:36.090

Michael Pollock: To to mitigate the change the climate change, but also to to enhance and that there's a lot of restoration opportunities in terms of bull Kevin removal or software engineering. So

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03:40:36.390 --> 03:40:42.810

Michael Pollock: I'm just maybe that's a question for a later date, because it is late right now, but I just, if there's a brief answer there.

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03:40:43.350 --> 03:40:53.940

Michael Pollock: In terms of are they thinking about those and modifying this kind of what I think is a rather clunky process for modifying your sermon regulations and could you speak to that at all.

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03:40:54.330 --> 03:41:07.020

Peter Best: Yeah so briefly that exemption is adopted by legislation in our CW. So we take an act of the legislature to modify that if college you were to try to propose something different.

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03:41:08.460 --> 03:41:21.090

Peter Best: As far as responding and planning for climate change, particularly sea level rise ecology Washington Sea Grant, the University of Washington climate impacts group and others.

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03:41:21.750 --> 03:41:39.030

Peter Best: Have done a lot of work to better model the impacts of sea level rise, and so that provides us a really strong foundation to develop management policies and regulations regarding flooding, there is comparable work.

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03:41:40.200 --> 03:42:00.810

Peter Best: Being done to develop guidance related to increase bluff erosion, but it's not developed to that level yet. And so that's why there's a split in in focusing on flooding in this review and then in the next couple of years, addressing increase bluff erosion.

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03:42:02.850 --> 03:42:04.050

Michael Pollock: Okay, great.

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03:42:05.310 --> 03:42:07.890

Joe Deets: Thank you Peter a mayor, Leslie.

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03:42:08.850 --> 03:42:13.770

Leslie Schneider: Thank you, Peter. Thank you so much for this and I was really happy to see

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03:42:14.790 --> 03:42:27.660

Leslie Schneider: That the public participation, including focus groups and for the stakeholders. And I was just wondering if you could say a little bit more about what those focus groups might look like with the public process would be with her.

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03:42:28.950 --> 03:42:37.470

Leslie Schneider: You know whether there would be an opportunity for council members to participate in that. Just whatever detail you may you might have come up with today.

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03:42:38.070 --> 03:42:55.440

Peter Best: Right so so because of coven and the compressed timeline, the focus groups became, you know, a valuable tool in in our toolbox. So the, the stakeholder group is intended to be, you know, maybe up to 15 members as a target.

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03:42:56.490 --> 03:43:01.680

Peter Best: Including folks from, you know, the marine construction industry real estate industry.

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03:43:02.760 --> 03:43:09.930

Peter Best: Professional consulting areas as far as kind of groups of related industrial representatives.

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03:43:11.610 --> 03:43:17.520

Peter Best: Landowners and active citizens civic organizations, including

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03:43:19.320 --> 03:43:38.130

Peter Best: Like the land trust and other community groups. So there's a good diversity of voices there. And the goal would be folks who are involved in some sort of organization. Ideally, so they carry some representation of a broader community into those groups.

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03:43:39.750 --> 03:43:54.270

Peter Best: I hope to utilize the focus groups to generate ideas that staff can be responsive to and to share some of these new substantive

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03:43:55.410 --> 03:44:08.340

Peter Best: Policies and regulatory elements that we be developing to kind of get initial feedback from those diverse members before we kind of polish it up and provide it to the planning commission

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03:44:10.260 --> 03:44:24.030

Peter Best: And then the other focus group would be agency representatives and so shorelines are kind of CO managed by a giant alphabet soup of agencies that have federal, state, local jurisdiction tribal

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03:44:27.060 --> 03:44:28.710

Peter Best: rights treaty rights.

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03:44:29.820 --> 03:44:42.090

Peter Best: So that is a very important group to stay engaged in keep informed and get feedback from his will, you will have their participation, one way or the other. So I'd like to have it up as best we can.

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03:44:43.230 --> 03:44:47.910

Leslie Schneider: So there's like to focus groups planned the first one. I'm sorry.

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03:44:48.450 --> 03:44:48.930

Correct.

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03:44:50.040 --> 03:44:54.570

Leslie Schneider: So the second one is agency focused. What were you calling the first one that stakeholder focused

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03:44:54.780 --> 03:44:56.610

Peter Best: You have a stakeholder hold their focus group.

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03:44:57.120 --> 03:45:01.110

Leslie Schneider: Okay. And then what does the workshop look like, what is the perfect

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03:45:02.220 --> 03:45:15.000

Peter Best: Yeah, so I think we're going to need to develop that based on what technology platforms we have available to us. So I do see that as somewhat of a

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03:45:16.110 --> 03:45:17.970

Peter Best: Interactive Online Open House.

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03:45:19.080 --> 03:45:26.490

Peter Best: So through a web page. We could have material potentially some video content.

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03:45:27.600 --> 03:45:39.510

Peter Best: Or, you know, brief briefing type of content opportunities for Q AMP a maybe some breakout sessions around particularly particular topics.

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03:45:40.410 --> 03:45:40.650

Joe Deets: And I'm

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03:45:41.040 --> 03:45:52.590

Peter Best: Thinking Out Loud a little bit here, we're still at early stages of what that workshop might look like. But our goal is to try to provide as much opportunity as we could in person online.

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03:45:53.670 --> 03:45:57.210

Leslie Schneider: Great, thank you very, very much. Really appreciate it. Yeah, okay.

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03:45:58.230 --> 03:45:59.190

Joe Deets: Comes from for car.

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03:46:00.360 --> 03:46:04.290

Christy Carr: Thank you. Thank you, Peter for your work on this.

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03:46:05.400 --> 03:46:15.120

Christy Carr: Just have two comments. One is that from my experience working on the SNP, I think that the city often finds itself, kind of on its heels.

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03:46:16.050 --> 03:46:23.880

Christy Carr: being accused of kind of behind the scenes or backdoor work. And so one concern I have with this approach is that it's really not going to

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03:46:24.360 --> 03:46:42.270

Christy Carr: Be available to the general public that baseline draft SNP after three or four months of work by staff and I can certainly appreciate why want to approach it that way. But I think that having something come out kind of appearing sort of baked after that amount of time.

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03:46:43.500 --> 03:46:44.790

Christy Carr: Could potentially

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03:46:46.290 --> 03:47:01.620

Christy Carr: Cause some members of the public to not not trust the process from the very beginning. I'm not saying that will happen. It's just been my experience. And then the other thing in terms of taking it sort of a full meal deal approach.

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03:47:02.880 --> 03:47:09.180

Christy Carr: Again, from my experience, I think that it's often really challenging for members of the public to have

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03:47:09.840 --> 03:47:13.980

Christy Carr: Public Comment opportunities that they understand they don't necessarily know

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03:47:14.460 --> 03:47:25.710

Christy Carr: What we're talking about when we're talking about it. And there are a number. There's a broad spectrum of interest in the SNP and not everybody is interested in agriculture and not everybody is interested in

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03:47:26.370 --> 03:47:36.300

Christy Carr: In vegetation management. So I would just encourage you to be really clear in terms of the opportunities for the public to participate.

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03:47:36.990 --> 03:47:49.770

Christy Carr: So that we as a city, get the the input that we need and that we want at the right time where it can be really useful. So there's just a couple of comments, and thanks again.

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03:47:51.990 --> 03:47:52.740

Joe Deets: Great, thank you.

1277

03:47:54.390 --> 03:47:57.870

Joe Deets: See, I don't see any more comments, but we have emotion on the

1278

03:47:59.910 --> 03:48:03.660

Joe Deets: On the table. All those in favor, say aye.

1279

03:48:06.090 --> 03:48:11.460

Joe Deets: Aye. Any post I i think that was unanimous. Okay.

1280

03:48:12.150 --> 03:48:13.080

Peter Best: Great, thank you. Good night.

1281

03:48:13.980 --> 03:48:16.650

Joe Deets: Thank. Thank you, Peter. Thanks for sticking around late

1282

03:48:18.300 --> 03:48:18.750

Joe Deets: Already

1283

03:48:20.070 --> 03:48:28.500

Joe Deets: Moving on. Item six, the professional services agreement with Jurassic Parliament for parliamentary procedure training.

1284

03:48:30.000 --> 03:48:30.840

Joe Deets: See

1285

03:48:30.900 --> 03:48:33.180

Robbie Sepler: Deputy merits, it's me, presenting this one for you.

1286

03:48:33.420 --> 03:48:35.370

Joe Deets: The other yard. Oh, go ahead.

1287

03:48:36.000 --> 03:48:53.190

Morgan Smith: Before we start, I don't know if we've explicitly said for the record that COUNCILMEMBER Medina left us after the item on the ethics board. And so he left the meeting at that point. And so you didn't participate in the last vote and it just want that clearly in the recording.

1288

03:48:53.820 --> 03:48:57.210

Joe Deets: Okay, thank you. City Manager. Okay, go ahead, go ahead. Robbie

1289

03:48:58.350 --> 03:49:07.470

Robbie Sepler: THINK YOU'D HAVE BEEN Deputy Mayor. So this is a professional service agreement with drastic Parliament for a two hour training on parliamentary procedure.

1290

03:49:08.040 --> 03:49:14.940

Robbie Sepler: The Council recall on August 11 the Council discuss the potential need for training and directed the city manager to

1291

03:49:15.390 --> 03:49:26.250

Robbie Sepler: Pursue a PSA which drastic Parliament, that is what is in your packet, the cost for the two hour training would be \$1,400 and would be with an McFarlane

1292

03:49:27.000 --> 03:49:35.550

Robbie Sepler: Registered parliamentarian, and one of the co co founders and owners of drastic Parliament and with that happy to answer any questions you may have.

1293

03:49:37.320 --> 03:49:38.400

Joe Deets: Okay, thank you.

1294

03:49:39.000 --> 03:49:39.450

Robbie

1295

03:49:41.520 --> 03:49:52.980

Joe Deets: We haven't set a time or anything for this yet, I believe we agreed, or did we agree that this was going to be a separate special like a special meeting that we would do this.

1296

03:49:54.990 --> 03:49:57.120

Joe Deets: Can we actually decide on that.

1297

03:49:58.440 --> 03:50:04.080

Joe Deets: No, I see, okay, is this capsule number Pollock. Do you want to shed some light.

1298

03:50:04.920 --> 03:50:06.540

Michael Pollock: Yeah, I just wanna

1299

03:50:07.620 --> 03:50:19.530

Michael Pollock: Move motion forward. I just, I moved to approve that professional services agreement with Jurassic Parliament for parliamentary procedure training that's motion before us.

1300

03:50:20.490 --> 03:50:25.740

Joe Deets: Okay. Okay, second by customer car. Any other discussion.

1301

03:50:26.850 --> 03:50:29.700

Joe Deets: That appearing on. Okay, all those in favor say aye.

1302

03:50:30.330 --> 03:50:30.660

Aye.

1303

03:50:32.160 --> 03:50:38.820

Joe Deets: Opposed. There's none. It was unanimous, of course, the Council member Medina not present.

1304

03:50:40.170 --> 03:50:40.560

Joe Deets: Okay.

1305

03:50:42.330 --> 03:50:43.110

Joe Deets: Thank you. Robbie

1306

03:50:45.630 --> 03:50:45.930

This

1307

03:50:47.160 --> 03:50:50.880

Morgan Smith: Discussion about when to do that so that we would need

1308

03:50:51.720 --> 03:50:54.180

Joe Deets: Yeah. So how do we want to approach this colleagues.

1309

03:50:56.760 --> 03:50:57.600

Joe Deets: Do you want to

1310

03:50:59.910 --> 03:51:01.290

Joe Deets: Go ahead. Councilmember Pollock.

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03:51:01.800 --> 03:51:06.600

Michael Pollock: Yeah, I think, a special session i would i would support that.

1312

03:51:07.740 --> 03:51:27.420

Michael Pollock: any day of the week, maybe the weekend when we have plenty of time. I think also, it might be more than two hours. So that's something to consider as well. When a shirt changes, but that's just my thought. But I think it's I think it's worthy of a fair investment of our time.

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03:51:28.950 --> 03:51:29.490

Joe Deets: I agree.

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03:51:30.150 --> 03:51:31.500

Joe Deets: councilman very Nessa

1315

03:51:32.550 --> 03:51:45.630

Rasham Nassar: Yeah, this is just my personal preference. Because I find myself quite busy during the week with personal obligations, I would prefer a Saturday morning typical to how we scheduled ward meetings when we were when we help them.

1316

03:51:46.800 --> 03:51:53.040

Rasham Nassar: Attend to noon or 10 to one or something. I know. Others are agreeable to that. But that's what I would prefer

1317

03:51:53.670 --> 03:51:58.170

Joe Deets: Um, so that sounds good. How does that sound to everybody.

1318

03:51:58.800 --> 03:52:06.300

Joe Deets: A SATURDAY 10 to noon or 10 to 1230. It sounds like it's two hours, but then maybe it goes longer

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03:52:07.800 --> 03:52:08.610

Joe Deets: So should we

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03:52:10.080 --> 03:52:10.680

Robbie Sepler: Deputy

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03:52:10.740 --> 03:52:16.950

Robbie Sepler: Mayor, the cost just simply goes up for the third for the third hour it goes up to 1700 dollars.

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03:52:17.370 --> 03:52:17.820

Yay.

1323

03:52:18.960 --> 03:52:19.560

Hear that

1324

03:52:20.910 --> 03:52:22.470

Joe Deets: Okay. Councilmember high topless.

1325

03:52:25.440 --> 03:52:32.580

Kirsten Hytopoulos: I wouldn't want to add more time to her time. But if we decided there was something else we could accomplish. And so we'd already be giving up some time.

1326

03:52:33.210 --> 03:52:45.480

Kirsten Hytopoulos: There's anything that I don't know if there's any agreements that we could make as a result of the training or I'm not saying I know anything. But, you know, that would be the value of adding some time to it if there's some other business. We could take care of it was similar.

1327

03:52:46.770 --> 03:52:51.810

Kirsten Hytopoulos: But anyway, I'm voting for yes the Saturday or there was talking about.

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03:52:54.780 --> 03:52:55.560

Joe Deets: Okay, um,

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03:52:55.920 --> 03:52:56.640

Let's see.

1330

03:52:58.290 --> 03:52:59.370

Joe Deets: COUNCILMEMBER car.

1331

03:53:01.620 --> 03:53:07.170

Christy Carr: I support a Saturday morning that works for my schedule as well. Thank you.

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03:53:09.090 --> 03:53:09.540

Christy Carr: Okay.

1333

03:53:11.760 --> 03:53:18.570

Joe Deets: So should be next steps. I mean, we just find out which Saturday morning, we want to do this and then

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03:53:20.100 --> 03:53:20.850

Joe Deets: And then report back

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03:53:21.540 --> 03:53:29.760

Morgan Smith: Having Robbie preview. The next few Saturdays with the consultants, and then we'll come back to council and see what's feasible and see what works for you guys.

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03:53:31.230 --> 03:53:31.680

Joe Deets: Okay.

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03:53:33.300 --> 03:53:34.050

Joe Deets: That sounds good.

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03:53:35.610 --> 03:53:37.020

Joe Deets: Alrighty. Anything else on that.

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03:53:38.730 --> 03:53:40.590

Joe Deets: No. Okay.

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03:53:41.670 --> 03:53:52.440

Joe Deets: We have one more item on our agenda before good to the order item six J process to fill race equity Task Force. They can see

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03:53:54.540 --> 03:53:56.130

Joe Deets: Who's leading on that.

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03:54:01.980 --> 03:54:02.130

Joe Deets: Yeah.

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03:54:08.640 --> 03:54:11.520

Leslie Schneider: I think COUNCILMEMBER nisar you were

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03:54:12.960 --> 03:54:29.820

Leslie Schneider: You and I had talked about this ahead of time. And so I can just say that, unfortunately, you know, we came already to counsel to validate the appointments of some raise equity Task Force members new members and subsequent to that one of them.

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03:54:31.320 --> 03:54:49.680

Leslie Schneider: turned it down just had conflicts and was not able to accept it. So we actually have a one opening still to fill. And so one of the reasons for bringing it forward to Council now is that the race equity task force in the past in them.

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03:54:51.030 --> 03:54:52.110

Leslie Schneider: In previous

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03:54:55.980 --> 03:55:04.170

Leslie Schneider: Decisions to bring someone to but to come up with a slate has taken it back to the race equity Task Force and

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03:55:05.970 --> 03:55:12.000

Leslie Schneider: And that actually happened. This most recent time and then I just realized that I personally had not made that clear to Council.

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03:55:12.780 --> 03:55:16.770

Leslie Schneider: Council member nisar said that she did make it clear, and I don't see

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03:55:17.580 --> 03:55:27.900

Leslie Schneider: I don't have a personal problem with that. I just wanted to be clear with council that that is what happened. And that is what they would like to see happen again. And so I just would want to bring it to counsel.

1351

03:55:28.140 --> 03:55:43.830

Leslie Schneider: To make sure that we were all clear and willing to do that. That's not typically what happens, but there may have been some precedent for it in the past. So I can let COUNCILMEMBER nisar jump in if you have anything to add. And then we could have

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03:55:45.150 --> 03:55:50.190

Leslie Schneider: We can find out from our colleagues, if they're you know if there's any issues with that.

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03:55:53.520 --> 03:55:58.170

Joe Deets: I don't see counselor Nasser. Okay. Councilmember park your hand is up.

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03:55:59.310 --> 03:56:14.340

Michael Pollock: Yeah, I'm, I'm a little confused. What is can you just describe the process that you're proposing right now for moving forward with this nomination, because I'm not familiar with what what you did or didn't do so.

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03:56:14.340 --> 03:56:16.680

Michael Pollock: Just if you could, what are you thinking

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03:56:17.700 --> 03:56:22.830

Leslie Schneider: So let's be clear that I'm not exactly proposing it. I'm going to just explain what happened last time.

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03:56:23.850 --> 03:56:30.540

Leslie Schneider: And if it wasn't what I had proposed to counsel. It wasn't what I was planning on having and then

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03:56:31.350 --> 03:56:43.260

Leslie Schneider: It came up at the last minute, and that's what went forward. So I just want to basically come forward and say this is what happened last time, and it's going to happen again unless you know unless we decide that it that it doesn't

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03:56:43.860 --> 03:56:51.240

Leslie Schneider: So in we had the the race equity Task Force co chairs, two of them.

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03:56:51.540 --> 03:57:07.320

Leslie Schneider: And council member and disarm as the liaison and myself as the mayor. We were the panel that interviewed all gosh, there were a lot of them 27 applicants or something like that. So we broke them up into two different sessions and then I was assuming that the four of us would have

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03:57:09.060 --> 03:57:17.070

Leslie Schneider: A discussion about who the nominees would be, and we clarified at a council meeting a number of weeks ago that

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03:57:17.490 --> 03:57:33.540

Leslie Schneider: It would be a consensus process. But in case that consensus process broke down and if there were some dissenters that we could move forward with a with a majority opinion and that that dissenter or dissenters could then

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03:57:35.010 --> 03:57:47.490

Leslie Schneider: Explain why they were dissenting and that would give counsel a heads up that it was, you know, not a slam dunk, you know, and maybe ask more questions are designed to get more involved so

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03:57:49.110 --> 03:58:00.600

Leslie Schneider: My experience with consensus decision making is once you commit to it. It works. You know, you get consensus, but it just makes everybody feel better if there's a fall back on what happens when you don't get consensus.

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03:58:01.320 --> 03:58:12.630

Leslie Schneider: So what happened. Instead, is that the race equity Task Force co chairs said, oh, but we want to take this back to the race equity Task Force as a whole and have them.

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03:58:13.290 --> 03:58:23.130

Leslie Schneider: weigh in and then we will propose the, the two nominations and so I clarified that that would need to be an OPM a open session.

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03:58:25.380 --> 03:58:36.300

Leslie Schneider: decision making process and then they brought their nominations back to me and I didn't have a problem with the nominations. And so we brought them to council and then Council approved them.

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03:58:36.720 --> 03:58:46.500

Leslie Schneider: And it wasn't until after the fact that I realized that we hadn't actually followed the process that that I had stated before, so one way to one.

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03:58:47.730 --> 03:59:06.720

Leslie Schneider: One piece of this, that could go forward is that the the panel before the whatever the number of people are, but in this case the CO chairs, plus the mayor and the liaison could come to consensus and then and have that either person or persons.

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03:59:08.400 --> 03:59:16.110

Leslie Schneider: Recommended to the task force and the task force could have their conversation and basically approve it the way that council would approve it. Right.

1371

03:59:16.800 --> 03:59:30.900

Leslie Schneider: But that would be taking a slate to them and I wasn't at that meeting. I don't know how that actually occurred. But anyway, so I just want to bring that forward because we do have to go through that process again now.

1372

03:59:32.940 --> 03:59:33.270

Okay.

1373

03:59:34.890 --> 03:59:36.480

Joe Deets: COUNCILMEMBER hi topless.

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03:59:40.440 --> 03:59:47.730

Kirsten Hytopoulos: Um, yeah, I think, because that already happened with the last appointment that just appointments. It just happened. We're kind of

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03:59:48.540 --> 03:59:54.540

Kirsten Hytopoulos: Like that kind of just, I think we kind of need to let that happen again for this one. And I think the way that I would say that

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03:59:54.990 --> 04:00:00.600

Kirsten Hytopoulos: That that we, that, that's okay. Is the air Task Force right now and we just kind of go with that.

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04:00:01.140 --> 04:00:09.150

Kirsten Hytopoulos: And then I think we really need to kind of like clean this up as they become a committee because I really think we need to have consistent rules amongst our committees.

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04:00:09.660 --> 04:00:16.620

Kirsten Hytopoulos: And maybe we need to have a different you know conversation about this going forward tonight. It's not the night you know i 10 o'clock, but

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04:00:17.130 --> 04:00:28.680

Kirsten Hytopoulos: That's the way it was just done for the for this position that's now open again. So let's not change. You know the rules or whatever, right now and let's let them do that again. As long as they comply with the outcome, a

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04:00:29.130 --> 04:00:35.850

Kirsten Hytopoulos: But I, but I would ask that we innovate, to have a conversation, let's have a conversation about, but as they transition to a sitting committee.

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04:00:36.330 --> 04:00:44.880

Kirsten Hytopoulos: Let's, let's have the same rules, whatever they are, and we may revise those as we've talked about going forward over time. We know the look like next year.

1382

04:00:45.180 --> 04:00:54.930

Kirsten Hytopoulos: But whatever the, the method is that we use that we that we that we ask of all of our committees, we need to apply them to all of our committees or other committees, don't get to choose their own

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04:00:55.500 --> 04:01:06.960

Kirsten Hytopoulos: Members that way we'd have the same rules for the committee's. So that's my my long answer to. I say go forward and and have them do what they already did for this position as well. And then let's go from there.

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04:01:09.150 --> 04:01:13.980

Joe Deets: Okay, thank you, Maria topless. Oh, I will see council member public

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04:01:14.580 --> 04:01:19.080

Michael Pollock: No, I just wondered wanted to hear from the liaison um

1386

04:01:20.010 --> 04:01:21.150

Michael Pollock: I was gonna have to sing on

1387

04:01:21.810 --> 04:01:24.870

Michael Pollock: Okay, well, okay, I'll be tracked in let you then.

1388

04:01:25.500 --> 04:01:46.200

Joe Deets: Oh, well, you asked first how's this, you and I both asked the Council liaison a customer in this. Are you heard council member Hi topless. Let's try and find a way through this and is this something that you can talk to communicate with the task force tuned to be a Permanent Committee.

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04:01:52.980 --> 04:02:12.120

Rasham Nassar: Well, I guess I just have a different perspective on this topic than my colleague seem to the last time that this came up. I made it clear to Council that this is not this process at the task force has decided upon for this round of selections is not something that they created

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04:02:13.470 --> 04:02:24.270

Rasham Nassar: In terms of the fact that another committee has had elected in the past to approach their committee member selection process in a really similar way by involving

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04:02:25.650 --> 04:02:33.120

Rasham Nassar: The full task force in making recommendations. So I've already let the Council know that and my experience, I've seen this happen before with our other committees.

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04:02:33.990 --> 04:02:42.390

Rasham Nassar: I also said that I agree with consistency of application of the rules, the way that we achieve that is by talking about them coming to consensus.

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04:02:42.930 --> 04:03:00.180

Rasham Nassar: On them and then we take that extra step to write them down and formally adopt them as our rules big our rules are written down so that there can be no confusion as to what rules are should be followed. And what rules are flexible.

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04:03:01.320 --> 04:03:02.790

Rasham Nassar: I support all of that.

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04:03:04.740 --> 04:03:10.500

Rasham Nassar: And I'll just leave it there. I don't see this as a problem, per se, and I don't feel any

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04:03:11.400 --> 04:03:22.770

Rasham Nassar: Responsibility to communicate that this discussion back to the task force, except to say that Council is committed to having a conversation on our committee process and procedure.

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04:03:23.280 --> 04:03:38.010

Rasham Nassar: getting clear on that. Arriving at some consensus at least that a majority can agree on. And then we formally adopt that committee process into our process our governance manual and we with the expectation that all committees are

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04:03:39.180 --> 04:03:42.360

Rasham Nassar: Accountable to following those rules. I think that's what's most fair so

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04:03:46.590 --> 04:04:00.690

Leslie Schneider: Okay, so I think that that works. I appreciate the the time to check back in with Council and I think that's, that's all I have in this particular case there. I don't believe there will be new interviews done unless

1400

04:04:01.740 --> 04:04:03.390

Leslie Schneider: You know, unless the panel or the

1401

04:04:04.860 --> 04:04:19.920

Leslie Schneider: Unless it comes up that people need to be refreshed on who said what and who represented what so there may or may not be additional interviews. I'm not anticipating that there will be there were quite a few wonderful candidates. So I think there's going to be plenty to pick from.

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04:04:22.020 --> 04:04:23.130

Leslie Schneider: Appreciate it. Thank you.

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04:04:23.850 --> 04:04:25.080

Joe Deets: Okay, very good.

1404

04:04:26.610 --> 04:04:28.650

Joe Deets: So it looks like we're done with that now.

1405

04:04:29.790 --> 04:04:36.390

Joe Deets: We're going to move on to good of the order and I do know customers are you had something you wanted to talk about

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04:04:36.750 --> 04:04:45.300

Rasham Nassar: I do. Yes. So I think it was last year that we voted on council members in the beginning of this year to attend the salary Commission interviews.

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04:04:45.570 --> 04:04:53.730

Rasham Nassar: And be a part of that process. I was one of those council members in scheduling the interviews, there was a mix up and I was double booked. I have a huge

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04:04:54.360 --> 04:05:01.890

Rasham Nassar: Utility advisory committee meeting from five to seven that I feel an obligation to attend. We already have to council member and also called the gays ons.

1409

04:05:02.880 --> 04:05:11.610

Rasham Nassar: I don't know what the term is but COUNCILMEMBER deets and Pollock our plan are going to attend those those interviews and be a part of that for the salary Commission.

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04:05:11.970 --> 04:05:16.710

Rasham Nassar: I don't know if we need a third if that's if there are some special code provision for salary Commission.

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04:05:17.520 --> 04:05:24.690

Rasham Nassar: But my preference is to fulfill my obligation as liaison to the utility advisory committee and skip the salary Commission interviews.

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04:05:25.170 --> 04:05:35.340

Rasham Nassar: I wanted to make Council aware of my intent to not participate in those interviews and to see if any one of my colleagues would like to substitute in my place or not.

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04:05:36.690 --> 04:05:38.700

Joe Deets: And also the interviews or tomorrow. Right.

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04:05:39.390 --> 04:05:39.570

Joe Deets: Because

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04:05:40.230 --> 04:05:43.050

Rasham Nassar: They are tomorrow from four to seven.

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04:05:45.330 --> 04:05:52.320

Rasham Nassar: Would like to volunteer, I would quickly submit an email to Roz and she would forward you the applicant packages.

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04:05:53.040 --> 04:05:53.250

Joe Deets: And

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04:05:53.460 --> 04:06:03.240

Morgan Smith: Just to clarify, there is no requirement to have three council members participate in the interviews. So you can either find an alternate or leave it as is.

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04:06:05.550 --> 04:06:07.230

Joe Deets: COUNCILMEMBER Pollock. Are you up for

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04:06:07.320 --> 04:06:09.480

Joe Deets: You will need taking care of this.

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04:06:10.590 --> 04:06:13.320

Michael Pollock: I am just so fired up for this.

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04:06:14.550 --> 04:06:15.210

Joe Deets: I bet you

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04:06:16.500 --> 04:06:19.860

Michael Pollock: Yeah, I think we can handle that. Yeah, I would submit

1424

04:06:21.210 --> 04:06:22.380

Joe Deets: We have

1425

04:06:22.890 --> 04:06:25.170

Michael Pollock: Our 39 nine

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04:06:26.250 --> 04:06:28.410

Michael Pollock: Positions is not right. Yeah.

1427

04:06:30.450 --> 04:06:32.190

Joe Deets: Okay, well,

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04:06:32.250 --> 04:06:40.740

Joe Deets: I don't see anyone begging to join us. So I have a feeling. It will be just COUNCILMEMBER Polycom myself just fine. Okay.

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04:06:42.180 --> 04:06:48.840

Joe Deets: Anything I'll mayor Leslie you wanted to know. I was replacing you. That's why I'm doing it.

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04:06:50.970 --> 04:06:52.770

Leslie Schneider: I'm on to a different topic. Is that right,

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04:06:53.370 --> 04:06:54.000

Joe Deets: But please

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04:06:54.300 --> 04:07:07.350

Leslie Schneider: Okay, so, um, I just wanted to let my colleagues know that there will soon be a meeting with the with the Squamish tribes and and the tribes chairman Leonard forsman

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04:07:08.070 --> 04:07:10.380

Leslie Schneider: Possibly with other tribe representatives on

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04:07:11.070 --> 04:07:20.130

Leslie Schneider: fish passage at the McDonald Creek project and the purpose of the discussion would be to better understand how our two agencies can work together to meet each other's needs.

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04:07:20.550 --> 04:07:38.460

Leslie Schneider: With regards to covert replacement and the tribes interest in improving fish passage and habitat. There are some other projects on the horizon as well that have the same issue, including Cooper Creek and the springbrook projects. So just bringing it to your attention. I believe that

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04:07:39.870 --> 04:07:44.100

Leslie Schneider: COUNCILMEMBER Medina is being invited because he had some

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04:07:45.390 --> 04:07:47.880

Leslie Schneider: Understanding of this issue from previous

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04:07:49.410 --> 04:07:52.620

Leslie Schneider: Maybe when he was in the mayor position before, is that right city manager.

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04:07:55.440 --> 04:08:04.560

Morgan Smith: All I know is that he is the one who had passed along to me the request from Leonard forsman and to have this discussion. So

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04:08:06.180 --> 04:08:11.010

Morgan Smith: We're starting there, but the intent is for this meeting to

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04:08:12.210 --> 04:08:16.920

Morgan Smith: suss out. What, if anything is useful for the full council to dialogue about

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04:08:18.180 --> 04:08:22.560

Leslie Schneider: Okay, so that was it. Just wanted to bring that up for awareness.

1443

04:08:23.730 --> 04:08:25.500

Joe Deets: Okay, thank you. Councilmember falling

1444

04:08:26.460 --> 04:08:33.330

Michael Pollock: Yeah, this one is a mare, is that something I could attend as well. I actually have quite a bit of expertise in that area.

1445

04:08:34.980 --> 04:08:35.730

Leslie Schneider: I'm

1446

04:08:36.300 --> 04:08:37.200

Michael Pollock: Finally, to me,

1447

04:08:38.100 --> 04:08:43.470

Leslie Schneider: I can. I don't really know because I was just asked recently city manager.

1448

04:08:43.920 --> 04:08:48.750

Morgan Smith: That we can have any three council members attend otherwise it's it's all of us, so

1449

04:08:49.470 --> 04:08:57.630

Morgan Smith: This was a kind of a informational trying to get our arms around what their requests are and what the city staffs work today has been

1450

04:08:57.990 --> 04:09:03.780

Morgan Smith: And shape up what the policy choices might be that would be appropriate if any to bring to Council so

1451

04:09:04.590 --> 04:09:17.280

Morgan Smith: We didn't have any special attachments to which three council members, it seemed to make sense to start with the mayor, the Deputy Mayor and Cole, because he was the one that that transmitted the request, but it doesn't matter to me.

1452

04:09:18.870 --> 04:09:19.620

Leslie Schneider: So,

1453

04:09:20.670 --> 04:09:28.620

Leslie Schneider: Deputy Mayor. Maybe we could have a conversation to see whether whether you feel strongly about participating in that or or not.

1454

04:09:30.450 --> 04:09:31.920

Joe Deets: Um, the

1455

04:09:32.910 --> 04:09:36.870

Joe Deets: Number is chomping at the bit. I mean, that's as

1456

04:09:41.400 --> 04:09:41.700

Joe Deets: Okay.

1457

04:09:42.960 --> 04:09:46.350

Leslie Schneider: Alright so customer Pollock. I think it sounds like

1458

04:09:48.330 --> 04:09:56.340

Leslie Schneider: We need to get us sort of hooked in pretty quickly for the for the schedule so I can communicate with you about that.

1459

04:09:56.760 --> 04:09:57.570

Michael Pollock: You really go with

1460

04:09:58.710 --> 04:10:00.300

Michael Pollock: You went okay

1461

04:10:03.600 --> 04:10:04.680

Leslie Schneider: Is that better. Sorry.

1462

04:10:16.320 --> 04:10:34.950

Joe Deets: I think it's important to disclose conversations we've had with constituents and I've had some conversations with constituents who are tied to St. Michael's Hospital formerly Harrison and there's presently a covert outbreak going on down there and

1463

04:10:36.360 --> 04:10:37.020

Joe Deets: There's some

1464

04:10:39.330 --> 04:10:51.450

Joe Deets: Let's just say, I don't have all the information and I'm not sure who has all the information, but I just wanted to alert you that there's just, there is a covered outbreak and there's some concerns as to how it's

1465

04:10:52.920 --> 04:10:57.000

Joe Deets: How it's playing out. And so this is just an FYI, I

1466

04:10:58.740 --> 04:11:00.570

Joe Deets: Maybe some of you have heard of this as well.

1467

04:11:04.440 --> 04:11:05.460

Joe Deets: Alright, with that.

1468

04:11:06.750 --> 04:11:24.870

Joe Deets: Thank you all for I was hoping to shorten this meeting tonight. But hey, we had some good discussions and I appreciate everyone for hanging in COUNCILMEMBER meeting me neither cold couldn't make it. But because of this dog. But otherwise, I think we are good and we are adjourned.

1469

04:11:26.760 --> 04:11:27.420

Michael Pollock: Everyone