

MEETING TRANSCRIPT-BAINBRIDGE ISLAND CITY COUNCIL-STUDY SESSION-7/7/2020

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00:00:43.170 --> 00:00:48.030

Joe Deets: Wonder if Cole got some technical problems. He was there. And then he disappeared.

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00:01:05.280 --> 00:01:05.970

Leslie Schneider: Hello.

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00:01:09.720 --> 00:01:10.920

Leslie Schneider: How is everyone tonight.

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00:01:12.690 --> 00:01:14.100

Leslie Schneider: James. It's good to see you.

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00:01:15.210 --> 00:01:18.330

Leslie Schneider: And Brenda very nice to see you both.

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00:01:19.320 --> 00:01:20.910

Brenda Fantroy-Johnson: Hello, good to

7

00:01:21.840 --> 00:01:22.710

James Friday: See you as well.

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00:01:31.980 --> 00:01:34.500

Morgan Smith: Hi quick hello. Before we start, good to see you.

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00:01:36.750 --> 00:01:38.070

Joe Deets: Christy. Great.

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00:01:40.320 --> 00:01:43.680

Joe Deets: Just missing. Councilmember Medina older us but

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00:01:49.080 --> 00:01:53.130

Joe Deets: Hey folks, I'm gonna get started right on time. So I'm looking at the clock.

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00:01:54.870 --> 00:01:55.500

Joe Deets: I'm kind of

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00:01:56.850 --> 00:01:59.460

Joe Deets: punctual fanatic. Sorry.

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00:02:10.710 --> 00:02:11.520

Joe Deets: Okay.

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00:02:13.620 --> 00:02:20.580

Joe Deets: Is everyone ready. Thumbs up. Okay. Six o'clock. We're going to get started.

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00:02:21.810 --> 00:02:22.950

Joe Deets: Thank you everyone.

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00:02:23.040 --> 00:02:35.070

Joe Deets: For being here panelists and members of the public. This is a city council study session for Tuesday, July 7 2020 I'm calling it to order.

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00:02:36.270 --> 00:02:50.370

Joe Deets: My name is Joe deets. I'm the Deputy Mayor for the next six months. And so I'll be chairing the study sessions and doing my best to keep us on task into the point in out on time.

19

00:02:51.720 --> 00:02:56.880

Joe Deets: So roll call. Um, let me see. Councilmember that's our

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00:03:04.290 --> 00:03:05.040

I'll just say hi.

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00:03:08.250 --> 00:03:09.120

Joe Deets: COUNCILMEMBER policy.

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00:03:12.810 --> 00:03:14.820

Joe Deets: Council member I topless.

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00:03:17.220 --> 00:03:18.120

Joe Deets: Mayor Schneider.

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00:03:19.440 --> 00:03:20.490

Leslie Schneider: Here and accounted for.

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00:03:21.480 --> 00:03:22.620

Joe Deets: COUNCILMEMBER car.

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00:03:24.630 --> 00:03:27.240

Joe Deets: And COUNCILMEMBER mendieta Medina, sir.

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00:03:27.810 --> 00:03:29.520

Kol Medina: Good evening. Okay.

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00:03:29.910 --> 00:03:31.290

Joe Deets: Thank you all. Everyone's here.

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00:03:32.490 --> 00:03:42.120

Joe Deets: Before we go to next steps. I just wanted to ask if anyone has anything to check in anything they want to say just starting out could be anything.

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00:03:44.400 --> 00:03:46.770

Joe Deets: Because probably helps if I look at the show of hands here.

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00:03:50.610 --> 00:03:50.940

Joe Deets: Okay.

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00:03:52.080 --> 00:03:52.680

Joe Deets: Well,

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00:03:54.000 --> 00:03:55.230

Joe Deets: I always have something to say.

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00:03:56.370 --> 00:04:02.040

Joe Deets: I WENT CAMPING LAST WEEKEND AND WENT TO THE COAST. And we had a great time.

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00:04:03.150 --> 00:04:07.860

Joe Deets: Go through forks and I was just stunned at the

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00:04:08.970 --> 00:04:21.600

Joe Deets: Half the town at least is boarded up these days, very sad Port Angeles does not look like the Port Angeles I'm used to seeing about a year ago, so things have really changed of late.

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00:04:22.920 --> 00:04:28.320

Joe Deets: But It's beautiful out there and a lot of people were visiting during the Fourth of July.

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00:04:29.700 --> 00:04:31.740

Joe Deets: I feel hope for the future that

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00:04:32.760 --> 00:04:37.410

Joe Deets: Such a beautiful place that we have. And there's so much that we can do here.

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00:04:38.430 --> 00:04:39.390

Joe Deets: As a community.

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00:04:40.650 --> 00:04:42.870

Joe Deets: So, anyone else have anything to say.

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00:04:44.430 --> 00:04:44.820

Joe Deets: Okay.

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00:04:45.840 --> 00:04:52.020

Joe Deets: Well, next is approval of the agenda to do have a motion to approve the agenda. Oh.

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00:04:53.730 --> 00:04:54.120

Joe Deets: Man.

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00:04:55.410 --> 00:04:57.930

Joe Deets: Okay. Councilmember Medina. Your hand is raised

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00:04:58.890 --> 00:05:10.200

Kol Medina: Thank you. Definitely Meredith's I'd like to ask the Council to add an item to the agenda for discussion tonight. So that means it would take to put this on a vote of majority of Council.

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00:05:11.250 --> 00:05:18.030

Kol Medina: The gentleman, agenda item if Council wants to put it on would be called allegations of

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00:05:19.320 --> 00:05:23.340

Kol Medina: Wrongdoing made by Councillor Pollock at last week's meeting.

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00:05:24.360 --> 00:05:36.960

Kol Medina: I don't want to have a debate about anything. I just feel like some allegations were stated last week and we need to have an opportunity to present some facts in relation to that and I would simply be presented some facts and I hopefully move on.

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00:05:39.900 --> 00:05:40.560

Joe Deets: Is there a second

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00:05:44.940 --> 00:05:45.240

Okay.

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00:05:46.410 --> 00:05:46.800

Joe Deets: I'm

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00:05:48.630 --> 00:05:55.140

Joe Deets: Keeps me from Medina, can I ask you what is the objective of this putting this to the agenda. What's the goal here.

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00:05:56.910 --> 00:06:01.080

Kol Medina: It's what I just stated, I think some, I think we

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00:06:02.100 --> 00:06:05.070

Kol Medina: As a Council this year, a number of times when

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00:06:08.520 --> 00:06:22.740

Kol Medina: Things have been stated, either by Council members or members of the public and public comment that we're not factually accurate. We've taken time to provide facts in relation to that. And that's the only objective some allegations were made last week.

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00:06:24.210 --> 00:06:32.280

Kol Medina: That were unexpected and that no one had an opportunity to respond to with the facts. Last week, and I think we owe it to the public and ourselves to have that opportunity.

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00:06:35.790 --> 00:06:37.710

Joe Deets: Man Schneider. Do you had your hand up.

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00:06:39.630 --> 00:06:49.890

Leslie Schneider: Sure. Thank you. Um, so I guess I would like to add just to for purposes of this particular agenda item that I also would like to respond to

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00:06:50.550 --> 00:07:04.200

Leslie Schneider: an allegation made last week that I feel is was met very misrepresented and so I you know I support this agenda item and then I also have another agenda item after we get past this one.

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00:07:05.460 --> 00:07:05.790

Joe Deets: Okay.

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00:07:07.050 --> 00:07:18.390

Joe Deets: I don't know what the timing of this. I think we need to vote on this, but what, let me just say if this is voted in. I want to keep a very tight constraint on this in terms of time and process.

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00:07:19.800 --> 00:07:25.890

Joe Deets: What I heard COUNCILMEMBER Medina say my suggestion would be everyone gets to speak one time.

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00:07:27.180 --> 00:07:34.650

Joe Deets: And one time only. And then we move on, if anyone wants to add anything to that discussion to please do it during good of the order

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00:07:35.880 --> 00:07:42.300

Joe Deets: So just, that's my intent and the EC council member Hi topless. You had your hand is up.

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00:07:44.340 --> 00:08:00.990

Kirsten Hytopoulos: Yes, I just want to say that, um, if this if we if we have if we struggle to keep this simple whatever it winds up being, I think it's just a yet another indicator that I think we need to schedule a retreat at some point soon maybe get a facilitator and to help us all have a conversation

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00:08:02.340 --> 00:08:08.010

Kirsten Hytopoulos: Let's just see how it goes. But I'm just wondering if we're headed towards wanting to take some of this off of our business meetings.

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00:08:10.950 --> 00:08:11.520

Kirsten Hytopoulos: It's a comment.

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00:08:12.570 --> 00:08:13.770

Joe Deets: Counts Miranda saw

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00:08:16.740 --> 00:08:22.410

Rasham Nassar: Yeah, curious if you can restate the agenda item. The name. Councilmember Medina.

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00:08:25.980 --> 00:08:29.520

Kol Medina: Allegations of wrongdoing made by Councillor Polycom last week's meeting.

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00:08:30.450 --> 00:08:38.340

Rasham Nassar: Okay. Um, I will not support the addition to that agenda item because it specifically focuses on comments made by one council member

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00:08:39.690 --> 00:08:45.780

Rasham Nassar: There were comments made by other council members that some other council members and members of the public took offense to

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00:08:46.290 --> 00:08:53.670

Rasham Nassar: I think, in order to make that agenda item fair that it would need to be general so as to allow all council members, an opportunity to clarify.

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00:08:54.150 --> 00:08:59.550

Rasham Nassar: And speak to allegations and insinuations that were inherent and other council members comments as well.

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00:09:00.240 --> 00:09:16.410

Rasham Nassar: So I would propose that we amend your proposed agenda item to be an agenda item that allows council members to put on the record their comments or clarifications on allegations made by Council members in general last week.

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00:09:18.660 --> 00:09:19.170

Kol Medina: By me

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00:09:20.160 --> 00:09:23.280

Joe Deets: Can I let me try rephrasing it then folks.

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00:09:24.480 --> 00:09:30.990

Joe Deets: Allegations of wrongdoing made by Council members plural. No names at last week's meeting.

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00:09:36.690 --> 00:09:36.960

Sure.

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00:09:38.610 --> 00:09:39.000

Joe Deets: Sure.

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00:09:40.920 --> 00:09:43.680

Joe Deets: That if that. Okay, let's see.

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00:09:44.880 --> 00:09:46.740

Joe Deets: COUNCILMEMBER NASA your hands still up

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00:09:48.990 --> 00:09:50.880

Joe Deets: Okay Council mayor Snyder.

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00:09:53.040 --> 00:09:56.760

Leslie Schneider: I'm my hand is just up for afternoon we vote on this.

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00:09:57.300 --> 00:10:05.010

Joe Deets: Okay, any other discussions on on so the the way I phrased it. That's what we're voting on um

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00:10:07.020 --> 00:10:20.010

Joe Deets: And I'm going to ask, you know, you guys want me to try and manage these meetings, so I'm going to try this. I'm going to ask that we speak once and then we move on and if we have anything more to say. We say it during the good of the order

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00:10:21.210 --> 00:10:27.870

Joe Deets: That's my ask. And if there's any other. Oh. Councilmember No. Okay. Someone dropped their hands.

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00:10:29.190 --> 00:10:32.670

Joe Deets: Okay. All in favor of the motion. Say I racism.

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00:10:35.610 --> 00:10:36.450

Joe Deets: Any post

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00:10:38.940 --> 00:10:45.930

Joe Deets: Was that one. Okay. So was there any other pose besides council member. Oh.

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00:10:46.950 --> 00:10:48.270

Joe Deets: City Manager Smith.

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00:10:49.170 --> 00:10:55.830

Morgan Smith: Say, I'm not trying to interrupt the voting, but when you're finished with the voting, we need to agree on where this goes in for how many minutes

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00:10:56.340 --> 00:11:03.180

Joe Deets: Yeah, exactly. Good. Okay. Well, it looks like it past six to one and I suggest we put it at the end.

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00:11:04.260 --> 00:11:06.390

Joe Deets: Of tonight's meeting eight d

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00:11:08.580 --> 00:11:08.820

Morgan Smith: Okay.

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00:11:11.820 --> 00:11:13.920

Joe Deets: So we added that to the agenda for at

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00:11:15.570 --> 00:11:19.770

Joe Deets: Anything else, any other motions. Any other additions.

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00:11:23.130 --> 00:11:24.480

Joe Deets: God mayor Snyder.

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00:11:25.920 --> 00:11:35.220

Leslie Schneider: Thank you. So I'm at last week's meeting it at for the good of the order I said that I would ask for time on the agenda to to discuss the issue of COUNCILMEMBER Pollux email.

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00:11:35.730 --> 00:11:46.350

Leslie Schneider: Attacking the chair of the planning commission. So I'm requesting time for us tonight to do that and to consider whether the subcommittee that comes from a republic is in

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00:11:47.820 --> 00:11:58.530

Leslie Schneider: You know, would work with that. So I'm proposing to discuss COUNCILMEMBER Pollock's email to planning commission chair and its impact on the Joint Council Planning Commission working group.

103

00:12:00.060 --> 00:12:00.360

Okay.

104

00:12:01.410 --> 00:12:05.700

Joe Deets: I'm just reading the sounds that discussion of council members can be. I'm sorry. Can you repeat that please

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00:12:06.180 --> 00:12:10.710

Leslie Schneider: Discuss COUNCILMEMBER politics email to planning commission chair.

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00:12:11.760 --> 00:12:15.150

Leslie Schneider: And its impact on the Joint Council Planning Commission working group.

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00:12:18.840 --> 00:12:19.860

Joe Deets: Okay. Is there a second

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00:12:22.770 --> 00:12:27.570

Joe Deets: Okay. Okay. Looks like a hyper come to my braehead top of the second discussion.

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00:12:31.170 --> 00:12:35.820

Joe Deets: Mayor Schneider a deal. Do you want to explain a little bit more, or do you or do you want to let others speak.

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00:12:36.840 --> 00:12:47.430

Leslie Schneider: Um, well, I mean, I kind of said what I said at last week's for the good of the order. So no, and it's fine. You can let others chime in.

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00:12:48.870 --> 00:12:49.440

Joe Deets: Um,

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00:12:50.460 --> 00:12:52.860

Joe Deets: Morgan other other sick Martin, you had your hands up.

113

00:12:54.000 --> 00:12:57.660

Joe Deets: No. Okay, I'm council member. Hey topless.

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00:12:59.040 --> 00:13:07.200

Kirsten Hytopoulos: Yeah, I was iffy on second in this because I don't, I don't really see this as having to be a standalone issue. I think we're already talking about this the subcommittee, and my right.

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00:13:09.990 --> 00:13:18.600

Leslie Schneider: So that's it. You don't mind my responding. I think that's a perfectly valid point. And I would be happy to just sort of tuck it in there. I didn't want

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00:13:19.830 --> 00:13:22.590

Leslie Schneider: That actually was an option. I was going to bring up but it

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00:13:23.850 --> 00:13:32.100

Leslie Schneider: It felt like maybe this ought to be a standalone issue. So I'm happy to withdraw if everyone is agreed that we can bring it up during that particular agenda item.

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00:13:35.820 --> 00:13:46.650

Joe Deets: Let me just say, I'll just interject. If we do that then my suggestion to do everyone speaks wants makes this problematic. Now we're doing multiple things in this agenda.

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00:13:49.380 --> 00:14:01.980

Joe Deets: Mayor Schneider, you find I'm not trying to leave this, but are you find dropping this and leaving the title of the agenda item that we just passed as is and then you

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00:14:03.030 --> 00:14:03.930

Joe Deets: Do as you see fit.

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00:14:04.500 --> 00:14:12.480

Leslie Schneider: To be cleared the proposal is that it gets added to Item eight, be process for evaluating app.

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00:14:14.520 --> 00:14:14.910

Leslie Schneider: Though

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00:14:17.130 --> 00:14:32.430

Leslie Schneider: I'm sorry I'm lost. I'm I've lost it now seven see update and next steps after the joint meeting with Planning Commission and Council is that Council everybody tablets that was your suggestion is that right, so it would just be addressing this issue in items seven see

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00:14:35.160 --> 00:14:42.120

Joe Deets: So are you suggesting that this be part of seven. See, are you suggesting this be something that could follow seven see

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00:14:42.750 --> 00:14:53.280

Leslie Schneider: Just roll it into seven. See, and if other folks have objections to that, then you know it can be called out as its own so I'm fine retracting this as long as people have a heads up.

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00:14:53.730 --> 00:14:58.350

Joe Deets: Okay, so you're going to bring this up in in in an already existing agenda item.

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00:14:59.160 --> 00:15:02.520

Joe Deets: Yes. Okay, so, so you're going to withdraw this

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00:15:02.700 --> 00:15:03.960

Leslie Schneider: Oh, I'll withdraw.

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00:15:04.650 --> 00:15:05.670

Joe Deets: Okay. Alrighty.

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00:15:07.590 --> 00:15:08.790

Joe Deets: COUNCILMEMBER now, sir.

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00:15:09.540 --> 00:15:20.250

Rasham Nassar: Yeah, we're hoping that the mayor can please clarify what the intent is behind the discussion of this tonight and how it relates to item 70

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00:15:22.110 --> 00:15:30.570

Leslie Schneider: Yes, absolutely. And this is a complete reiterate what I said it for the good of the order last week. So the I, the

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00:15:30.900 --> 00:15:43.980

Leslie Schneider: Money is to discuss the the email where COUNCILMEMBER Pollock was attacking the chair of the planning commission and suggesting that he was unfit for service and so

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00:15:44.820 --> 00:15:53.490

Leslie Schneider: A point in all that there are multiple points and I don't need to discuss all of them tonight, but a point in that is that I would like us to discuss

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00:15:54.540 --> 00:16:02.880

Leslie Schneider: Removing COUNCILMEMBER Pollock from that subcommittee because I don't think that that subcommittee can be effective in in this particular context.

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00:16:03.480 --> 00:16:16.770

Rasham Nassar: So I'm going to turn to the city attorney, didn't we form, then the Council form a subcommittee with council member politics appointment on that subcommittee. So in order to remove him. Wouldn't that require a separate agenda item with a formal motion.

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00:16:19.650 --> 00:16:20.010

Joe Levan: It would

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00:16:21.120 --> 00:16:30.600

Joe Levan: It would, it would require emotion, so that that could happen as part of a part of a meeting, including tonight's meeting if the Council so desired.

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00:16:33.150 --> 00:16:33.690

Rasham Nassar: And

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00:16:34.830 --> 00:16:38.280

Joe Levan: This is not a special meeting so I can items can be added to the agenda.

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00:16:41.310 --> 00:16:44.820

Rasham Nassar: I'm just trying. I'm just trying to understand process here and I'm

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00:16:46.740 --> 00:16:51.210

Rasham Nassar: Okay i mean i i don't know that i would support having it in that

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00:16:53.010 --> 00:16:55.410

Rasham Nassar: It sounds like what Council would like to do is consider

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00:16:57.480 --> 00:17:06.180

Rasham Nassar: And consequences for council member. And that, to me, should be a standalone agenda item for purposes of clarity.

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00:17:07.440 --> 00:17:09.060

Rasham Nassar: And transparency but

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00:17:10.260 --> 00:17:11.880

Rasham Nassar: I'm feeling like I'm at number there.

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00:17:14.670 --> 00:17:15.900

Joe Deets: COUNCILMEMBER hi topless.

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00:17:17.490 --> 00:17:25.710

Kirsten Hytopoulos: Just going quickly to a shampoo point. I have no problem. Second year again emotion from Leslie to create a stand alone item.

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00:17:26.490 --> 00:17:39.960

Kirsten Hytopoulos: I'm actually I was raising my hand, mostly just to clarify something with you, Joe. Are you suggesting that for all items. We're agreeing to one time or were you suggesting for the controversial items that you are bringing as

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00:17:40.290 --> 00:17:57.300

Joe Deets: Well hey thanks for clarifying. Just to be clear, it was relating to the item that COUNCILMEMBER Medina requested and because I, you know, if we follow the dynamics. We have I think that would be that would be helpful. So just, just for that item.

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00:17:58.560 --> 00:18:04.380

Joe Deets: So where are we at Mayor I are you adding an item to the agenda, or are you not

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00:18:07.080 --> 00:18:15.600

Leslie Schneider: I think I am not adding the item. I'm not adding the item to the agenda. I'm going to bring it up instead in item seven, see, and

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00:18:16.680 --> 00:18:20.220

Leslie Schneider: Out of discussion if it looks like their support for it. I will bring a motion.

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00:18:21.240 --> 00:18:23.520

Joe Deets: Okay, that's better. Now, sir,

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00:18:24.150 --> 00:18:27.870

Rasham Nassar: Yeah, um, I would strongly encourage us to have a standalone agenda item.

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00:18:28.740 --> 00:18:34.080

Rasham Nassar: Because it does sound that there are some specific content by some council members to form emotion and take action.

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00:18:34.440 --> 00:18:42.780

Rasham Nassar: Related to this specific topic tonight. I think it's only fair that it be pulled from that agenda discussion and discuss as a standalone issue.

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00:18:43.320 --> 00:18:50.640

Rasham Nassar: I would also request that we broaden the discussion to include other council member actions that were committed across the past two weeks.

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00:18:50.880 --> 00:19:03.450

Rasham Nassar: And have an opportunity to discuss accountability for some of the actions that some other council members took throughout the throughout the course of the last week and the week before related to the appointment of Miss Matthews to the planning commission

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00:19:05.790 --> 00:19:06.210

Joe Deets: Okay.

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00:19:06.930 --> 00:19:08.280

Joe Deets: So remember us

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00:19:09.360 --> 00:19:18.000

Kirsten Hytopoulos: I think at this point it is so clear that we need to have a standalone meeting or we need to have a retreat and we need to get a facilitator in here to work with us.

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00:19:18.450 --> 00:19:25.110

Kirsten Hytopoulos: There's nothing that's going to put productive will come of what we're talking about doing this is going to devolve into just a back and forth.

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00:19:25.560 --> 00:19:36.780

Kirsten Hytopoulos: Like naturally devolved on its own. Last week there's I. Does anybody here believe that there's going to be a productive conversation and I and I hear what Cole was saying in the beginning, I do believe we need to have

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00:19:37.950 --> 00:19:46.380

Kirsten Hytopoulos: We need to address simply and succinctly, we need to respond statements statements of fact that come up and I hope we're going to be able to figure out how to do that.

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00:19:46.620 --> 00:19:55.230

Kirsten Hytopoulos: In our meetings. But at this point, we're talking about some just huge relational issues and i i think that we need to set some time time for this.

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00:19:59.130 --> 00:20:00.810

Kirsten Hytopoulos: An app. Could I say one more thing.

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00:20:01.350 --> 00:20:01.770

Joe Deets: Please do.

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00:20:01.800 --> 00:20:08.010

Kirsten Hytopoulos: Be issue, the issue regarding the substance of the subcommittee is a different issue than all of this other stuff.

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00:20:08.430 --> 00:20:24.120

Kirsten Hytopoulos: That is a that is an issue of that subcommittee needed to move forward and it's and we've we've we've actually gotten feedback as well from the, from the planning chair, we have to wait that's business, we have to deal with. But it. But as far as going into all sorts of other

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00:20:25.620 --> 00:20:29.940

Kirsten Hytopoulos: Councils Council behavioral stuff. I think we need to have a retreat. Okay.

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00:20:30.720 --> 00:20:35.700

Joe Deets: Tips for Pollock. You had your hand up that you dropped it. Do, do you wish to speak.

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00:20:36.750 --> 00:20:48.510

Michael Pollock: Yeah, I think that um I appreciate people expressing how they feel. I do agree with what COUNCILMEMBER high topless said we we really need to have

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00:20:50.220 --> 00:20:59.700

Michael Pollock: Some sort of a retreat or something. I saw I second that. I think that would be much more constructive than what's being proposed healer here which you know is

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00:21:00.300 --> 00:21:11.730

Michael Pollock: I think you can all understand is catching me off guard a bit, and there are issues that I have with other council members statements and stuff. I would prefer to talk to them offline about it but

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00:21:13.020 --> 00:21:22.890

Michael Pollock: I'm certainly not prepared to talk tonight about it. And I think this will devolve into just, you know, not a productive conversation. So I would like to

177

00:21:24.600 --> 00:21:38.340

Michael Pollock: Form something some sort of meeting that that is productive and that gets us in a moving forward in a positive direction. So I would think it would be much more productive to have a meeting about how we're going to work together.

178

00:21:39.510 --> 00:21:41.400

Michael Pollock: And then what's been proposed here.

179

00:21:42.420 --> 00:21:42.660

Michael Pollock: Okay.

180

00:21:42.960 --> 00:21:46.590

Joe Deets: Let me just say I haven't talked much just trying to organize the meeting, but

181

00:21:47.970 --> 00:21:55.860

Joe Deets: I understand, everyone's emotions. Totally. But I'm just concerned about what we're being what's being introduced tonight.

182

00:21:57.540 --> 00:22:06.480

Joe Deets: If let me just say can if the only way I could see anything coming out of this is if we keep it short, concise, to the point

183

00:22:08.010 --> 00:22:18.150

Joe Deets: And then leave the other issues for a more appropriate time. I'm just very concerned about. We've had three meetings have gone to 1130

184

00:22:19.500 --> 00:22:37.770

Joe Deets: Folks that ain't gonna happen tonight. I'm going to turn this thing off before that. Okay, so I'm just so, so I'm going to ask. Seriously, do you want, and I tried to intimidate anybody. I just say Do you want this on the agenda or not it was put it to a vote. Okay.

185

00:22:40.410 --> 00:22:41.340

Leslie Schneider: Are you addressing me,

186

00:22:41.940 --> 00:22:42.750

Joe Deets: I guess, man.

187

00:22:43.530 --> 00:23:04.200

Leslie Schneider: So let me just say that if this is going to come up under item seven. See, I'm willing to have a very, very narrow discussion if it's going to be, um, if it's going to go into an agenda item of its own. And, you know, it sounds like it will get brought into no matter what the intent is and

188

00:23:06.240 --> 00:23:06.840

Leslie Schneider: So,

189

00:23:08.100 --> 00:23:10.170

Leslie Schneider: I, I'm going to pull my

190

00:23:11.220 --> 00:23:23.880

Leslie Schneider: I am not going to put it out there as an agenda item of its own. I will bring it up under item seven, see, and I will keep my remarks very narrow and hopefully Council can keep this discussion very narrow

191

00:23:24.990 --> 00:23:34.260

Leslie Schneider: Because we do have business that needs to be moved forward if it does so somebody else can bring it up as an item on its own, because I've pulled my own

192

00:23:35.280 --> 00:23:43.500

Leslie Schneider: Request for the agenda item, but if we but at some point, I do believe we are going to have a full code of conduct conversation and

193

00:23:44.460 --> 00:23:56.940

Leslie Schneider: You know if that has to happen tonight, then it could happen tonight, but I am not putting it on the agenda. Right now I will do the small part that I feel needs to be done either under item seven seat.

194

00:23:58.050 --> 00:23:58.350

Leslie Schneider: And

195

00:23:59.280 --> 00:24:00.330

Joe Deets: Comes number Nasser

196

00:24:04.080 --> 00:24:12.300

Joe Deets: Okay, alright, so that I know it's been pulled up to. I have a, I don't see any other hands up. Do we have a motion to approve the agenda, as amended.

197

00:24:18.630 --> 00:24:20.460

Kol Medina: Moved. Okay.

198

00:24:21.690 --> 00:24:23.700

Joe Deets: All. Oh, okay.

199

00:24:23.880 --> 00:24:26.370

Joe Deets: All in favor of the amended agenda, say aye.

200

00:24:27.150 --> 00:24:28.170

Kol Medina: Aye. Aye.

201

00:24:28.860 --> 00:24:35.760

Joe Deets: Any opposed, okay. So we have one item added to the agenda. Thank you. And

202

00:24:38.280 --> 00:24:43.470

Joe Deets: Conflict of interest. Does anyone have a conflict of interest that they need to disclose.

203

00:24:45.420 --> 00:24:51.390

Joe Deets: Okay. Hearing none, we're going to go to the mayor's report mayor Snyder.

204

00:24:54.690 --> 00:25:02.310

Leslie Schneider: Alright, well thank you all very much. I will make this very brief. First of all, I just want to welcome Deputy Mayor deep

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00:25:03.060 --> 00:25:06.750

Leslie Schneider: I now look forward to working with you over the next six, the next six months.

206

00:25:07.230 --> 00:25:14.460

Leslie Schneider: And then the other quick thing I wanted to say is that I'm also looking forward to next week's discussion, led by Chief Clark on use of force.

207

00:25:14.850 --> 00:25:34.470

Leslie Schneider: And I also really want to thank him for providing a lot of information in the recent seeing managers reports to so i think that you know he has not waited for this for next week's agenda. He's really kind of prepped us with some good discussion. And I'm looking forward to that.

208

00:25:35.550 --> 00:25:36.300

Leslie Schneider: So,

209

00:25:36.840 --> 00:25:40.830

Leslie Schneider: I would like to see us. And I can chat about this next week, but I

210

00:25:40.830 --> 00:25:53.250

Leslie Schneider: Would like to see us maybe create some sort of a town hall discussion that would come out of the, the use of force conversation. And with that I'll turn it back to the Chair. Thank you.

211

00:25:53.760 --> 00:25:58.110

Joe Deets: THANK YOU. THANK YOU MAYOR, CITY managers report.

212

00:25:59.280 --> 00:26:07.680

Morgan Smith: Thank you. I have two or three items I wanted to highlight for you tonight. One is that I

213

00:26:09.540 --> 00:26:11.640

Morgan Smith: Move forward with the work to

214

00:26:12.300 --> 00:26:13.350

Morgan Smith: Initiate our

215

00:26:13.950 --> 00:26:22.020

Morgan Smith: Partnership with Sgr ON THE CITY MANAGER search for the transition and we have a draft agreement that we're working to execute

216

00:26:22.290 --> 00:26:29.550

Morgan Smith: And I think the council members have been contacted by Ron Holyfield to have your conversations with him as well. So the first

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00:26:30.300 --> 00:26:39.180

Morgan Smith: deliverable, so to speak, is is for you to review and approve the brochure that will be used as the marketing instrument that will publicize the position.

218

00:26:39.840 --> 00:26:53.160

Morgan Smith: And so his conversation with you as an ingredient in their drafting of that. And then the brochure will come to Council potentially on the 28th, depending on how quickly things can move. So that's, that's where that project stands

219

00:26:54.780 --> 00:27:00.300

Morgan Smith: Secondly, I wanted to follow up there was a request, I think kind of conversationally at last week's

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00:27:00.600 --> 00:27:09.390

Morgan Smith: City Council meeting to check in on how mask enforcement was going when we got to this point. The following week, so I just wanted to let you know that

221

00:27:10.290 --> 00:27:16.320

Morgan Smith: Her chief Clark, in keeping with the governor's orders and the direction from the Washington State Patrol.

222

00:27:16.830 --> 00:27:22.920

Morgan Smith: Our police officers have continued to focus on education and awareness of the mask requirement over the last week or so.

223

00:27:23.520 --> 00:27:31.920

Morgan Smith: Rather than enforcement of the misdemeanor offense, but the good news. I want to make sure everyone knows is that the observations from our officers.

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00:27:32.250 --> 00:27:36.780

Morgan Smith: Out in the field are that they're considered there appears to be considerable compliance with the mandate.

225

00:27:37.380 --> 00:27:44.970

Morgan Smith: And so far we have not found this week, any calls for actual calls for service for individuals who refuse to comply.

226

00:27:45.510 --> 00:27:54.630

Morgan Smith: So that's the approach, they're going to continue to use for the time being, I think most of you know that the governor had a press conference tonight this afternoon to clarify that.

227

00:27:55.140 --> 00:28:02.850

Morgan Smith: He's extending the same requirement that was put in place in Yakima statewide. So the businesses are being asked to turn away customers you don't wear masks.

228

00:28:03.960 --> 00:28:13.830

Morgan Smith: So that's where that stands. And then the last one is a little bit of a technical issue. I hope you'll give me a minute or two to walk you through a logistical

229

00:28:15.390 --> 00:28:31.710

Morgan Smith: Kind of confluence of things that we have realized here and we will be bringing a draft ordinance for you next week for you to consider approving and here's what's going on. We have our phase reopening plan that the Governor is leading us through that's county by county

230

00:28:32.970 --> 00:28:44.460

Morgan Smith: Outside of that track are a series of orders related to exemptions to the open public meetings act the OPM a those things are not synced up in terms of timeline and they are in different

231

00:28:45.900 --> 00:28:58.800

Morgan Smith: They're on different lanes, so to speak, those the exemption to the opium. A is is the set of orders, for example, that makes it the case that your meetings are required to be remote right now.

232

00:29:00.060 --> 00:29:04.620

Morgan Smith: When that exemption falls off. There will be a series of things that change.

233

00:29:05.700 --> 00:29:13.740

Morgan Smith: And without going into chapter and verse of what will change one thing that will change is that any public meeting that is

234

00:29:14.910 --> 00:29:16.380

Morgan Smith: Covered by the opium a

235

00:29:17.430 --> 00:29:24.510

Morgan Smith: could still happen remotely and quite likely we would probably choose to have many meetings either be completely or partially remote

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00:29:25.200 --> 00:29:34.140

Morgan Smith: But whether you're holding it as a remote meeting or not. You're required under the PMA to provide physical access for somebody to come and view the meeting.

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00:29:34.770 --> 00:29:42.390

Morgan Smith: So the narrow part that we're worried about or concerned with is not council meetings, not Planning Commission meetings.

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00:29:42.720 --> 00:29:50.760

Morgan Smith: We, we are happy to arrange for there to be a physical opportunity for people to show up even if your meetings are being conducted entirely remotely.

239

00:29:51.480 --> 00:30:02.550

Morgan Smith: But for all of our other advisory meetings, the Council by code has set those up and asked that they follow the PMA even though they're not required to by the state.

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00:30:03.060 --> 00:30:10.860

Morgan Smith: And so whatever that would lead us is when this OH PMA exemption falls away all of the advisory committee meetings that we have, we would have to

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00:30:11.250 --> 00:30:18.180

Morgan Smith: Also provide a physical location for somebody to come and watch those and we don't believe that's the intent of

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00:30:18.810 --> 00:30:25.710

Morgan Smith: The way the city elected to abide by that higher level of standard then is otherwise required by the state.

243

00:30:26.190 --> 00:30:32.970

Morgan Smith: So the draft ordinance. We're going to bring to you and I can't make an administrative change because this requirement is in our, in our code.

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00:30:33.390 --> 00:30:43.290

Morgan Smith: So the purpose of the draft ordinance will be to outline that for this time period while we're in this state of affairs not forever if we have a meeting.

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00:30:43.830 --> 00:30:54.810

Morgan Smith: Where we are allowing public access via the remote platform. And it's not a meeting of a body that is covered by the state OPM is just subject to our heightened level of standards.

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00:30:55.500 --> 00:31:09.180

Morgan Smith: We will for this time period, say that the public access is satisfied by public access to the remote platform that we don't have to. In addition, provide a physical opportunity for somebody to come here to city hall to watch that remote meeting.

247

00:31:10.830 --> 00:31:13.470

Morgan Smith: The advantage of doing that which we can talk more about next week.

248

00:31:13.800 --> 00:31:24.390

Morgan Smith: Is that it will allow us to keep our committee meetings running and going to the degree we can, if we don't do this, I'm going to have to make some choices about when meetings. Can't happen because we're not able to provide that physical access

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00:31:25.050 --> 00:31:28.860

Morgan Smith: So that's for next week, but I just wanted to give you a little heads up because of the

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00:31:29.670 --> 00:31:38.190

Morgan Smith: Time sensitivity. We weren't sure whether that exception, which was scheduled to expire tonight would get extended again. It's been like a day by day thing.

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00:31:38.370 --> 00:31:52.710

Morgan Smith: It did get extended till august 1 but we just want to get out from under that prospect that will arrive at a week where we can't manage that. So that was a bit of explanation for something that we're going to ask you to look at and consider a one touch approval next week.

252

00:31:56.790 --> 00:31:57.690

Joe Deets: All right. Thank you.

253

00:31:58.080 --> 00:32:10.920

Joe Deets: Thank you. Alrighty. We're going to move into presentations and number five at the race equity Task Force briefing and work plan update 30 minutes and

254

00:32:12.390 --> 00:32:15.270

Joe Deets: COUNCILMEMBER nisar, would you like to see this off.

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00:32:17.040 --> 00:32:26.940

Rasham Nassar: Sure. Thank you, Deputy Mayor deeds and welcome at Jane's chair Friday and chair Brenda

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00:32:27.240 --> 00:32:34.470

Rasham Nassar: Fonterra Johnson has with us present in the room tonight. I'm really excited for this discussion. I'm not going to say much. I really just want to turn it over to

257

00:32:35.070 --> 00:32:43.110

Rasham Nassar: The to task force members that you see sitting in the room with us tonight, I believe we have several other in the attendees column as well.

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00:32:45.090 --> 00:32:54.330

Rasham Nassar: And I do wonder if if the Council would be agreeable to allowing other Task Force members to join and speak.

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00:32:55.140 --> 00:33:04.680

Rasham Nassar: It just might be more productive and efficient way for the task force to deliver its work plan is they tend to create sub groups and subcommittees and such to divvy up the work

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00:33:04.980 --> 00:33:13.470

Rasham Nassar: I'm seeing a thumbs up from council member Medina and I hope y'all caught my my my hidden requests. There was to just have all the task force members in the room with us.

261

00:33:15.720 --> 00:33:31.920

Rasham Nassar: Okay, so hopefully city clerk can make that happen. Other than that, I'm just really grateful for the task for us, it's been inspiring to me to kind of be along on the journey of the task for us since its creation. Watch the task force evolve.

262

00:33:33.090 --> 00:33:40.170

Rasham Nassar: And work really hard and in a really committed and dedicated way on the most important issue.

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00:33:40.650 --> 00:33:57.870

Rasham Nassar: In our community, also in our world today. And it takes a lot of bravery and courage to conduct this work. And so before I hand it off, hopefully to hers. I just want to say how grateful I am for all of you for your service and for being here with us tonight so I'm

264

00:33:58.950 --> 00:34:01.200

Rasham Nassar: Either one of you when I go ahead and take it over.

265

00:34:02.220 --> 00:34:03.090

Brenda Fantroy-Johnson: That would be me.

266

00:34:04.170 --> 00:34:15.750

Brenda Fantroy-Johnson: Thank you. Awesome. Thanks. Good to be mayor Joe and Mayor for having us here and allowing us all to be in the room because this is a joint effort.

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00:34:16.290 --> 00:34:35.640

Brenda Fantroy-Johnson: I want to thank the, the Council for their support of this task force since we've been since we've been created. You guys have supported our issues. So I did send out the document that I'm going to be reading from and I'm going to share my screen.

268

00:34:37.500 --> 00:34:40.230

Brenda Fantroy-Johnson: Just so I can see it.

269

00:34:43.320 --> 00:34:43.920

Brenda Fantroy-Johnson: To me.

270

00:34:46.200 --> 00:35:07.020

Brenda Fantroy-Johnson: Okay, so this is the city, city of Bainbridge Island raise equity task force. This is our 2020 mid year report, there's two parts. There's the background and the new revised revised work plan and budget. This is as of July 6 20 20. This is part one, the background in the work to present

271

00:35:08.850 --> 00:35:18.330

Brenda Fantroy-Johnson: And October of 2018 a large, diverse group of citizens came to the city council meeting and they spoke on the need to improve racial equity on the island.

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00:35:19.080 --> 00:35:25.950

Brenda Fantroy-Johnson: We're providing this background because we know there are new Council members and we want to make sure that everybody's on the same page.

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00:35:26.910 --> 00:35:43.980

Brenda Fantroy-Johnson: So, on December, the fourth by voting, the Council, the race equity Task Force was created our terms are originally six months, we've had two extensions and we are current until December 2020

274

00:35:45.540 --> 00:36:04.860

Brenda Fantroy-Johnson: Our current members are our original members are James Friday. So will it Jana chance there myself event Brenda layer Savannah roles that and Kiana shabby, and our liaisons at that time was Matt chairman job beats for Sean The Shire and

275

00:36:06.270 --> 00:36:22.230

Brenda Fantroy-Johnson: At this point, I just want to thank all of our past members and liaisons that we've had, we would, we would have not gotten this far. If it wasn't for all of the hard work that Joe and Jackie Chan put put in together.

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00:36:23.310 --> 00:36:29.520

Brenda Fantroy-Johnson: You know, without job participation and ideas and perseverance, we wouldn't have gotten this far.

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00:36:30.660 --> 00:36:41.460

Brenda Fantroy-Johnson: So our current members, like I said, it's a sham. She's Council liaison James Friday as the chairman. I'm the vice chair. So we'll have is the secretary and we have Savannah, and Peggy

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00:36:44.340 --> 00:36:48.600

Brenda Fantroy-Johnson: There are currently to open positions on the task force and

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00:36:49.860 --> 00:36:58.020

Brenda Fantroy-Johnson: The Council is currently reviewing these these applications and the appointments will begin in September of 2020

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00:36:59.310 --> 00:37:09.600

Brenda Fantroy-Johnson: So our first meeting was March the 720 19 and we went to work really quick in finding ourselves by creating our scope of work.

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00:37:10.710 --> 00:37:15.540

Brenda Fantroy-Johnson: Which was to develop a series of events through the end of the year to promote

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00:37:16.980 --> 00:37:26.790

Brenda Fantroy-Johnson: Awareness and raise the Community's level of engagement around race and to encourage a dialogue between Bainbridge Island Earth and its elected officials on this topic.

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00:37:27.690 --> 00:37:39.270

Brenda Fantroy-Johnson: The task force would invite the government alliance of race and equity, which was care and the people just to northwest first come and meet with the task force and then we would have a study session discussion.

284

00:37:40.320 --> 00:37:49.770

Brenda Fantroy-Johnson: The task for us to provide a series of recommendations to city council on ways in which the city can help the community become a more inclusive and responsive community.

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00:37:51.150 --> 00:37:55.680

Brenda Fantroy-Johnson: When it comes to addressing racial inequities our mission statement.

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00:37:56.100 --> 00:38:07.020

Brenda Fantroy-Johnson: The Bainbridge Island race equity Task Force is committed to building awareness solutions and leadership or racial justice by generating transformative ideas information and experiences.

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00:38:07.860 --> 00:38:16.140

Brenda Fantroy-Johnson: We define racial justice as the systematic fair treatment of people of all races resolving an equitable opportunities and outcomes for all

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00:38:17.100 --> 00:38:24.990

Brenda Fantroy-Johnson: We achieve our mission by Community Engagement we listen to the needs and the concerns of our neighbors with compassion and sharing our knowledge.

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00:38:25.650 --> 00:38:32.460

Brenda Fantroy-Johnson: continuous learning deepening our understanding of institutional racism and how it impacts racial equity on the island.

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00:38:33.150 --> 00:38:42.600

Brenda Fantroy-Johnson: Improving our skills and countering racism and organizing for racial justice by tapping the knowledge experts and traditions, who have undergone similar work.

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00:38:43.530 --> 00:38:57.390

Brenda Fantroy-Johnson: Advocacy and activate activism creating opportunities for organizers individuals, groups organizations institutions and businesses to invest in interrupting race racism bigotry and prejudice whenever encounter.

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00:38:58.170 --> 00:39:11.850

Brenda Fantroy-Johnson: Our vision statement Bainbridge Island raise equity Task Force envisions a society where all systems education criminal justice healthcare housing the economy environment. I'm just fair and inclusive.

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00:39:12.510 --> 00:39:19.290

Brenda Fantroy-Johnson: And they will in all people to participate and reach their full potential. We believe in the dignity and humanity, of all people,

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00:39:20.370 --> 00:39:26.310

Brenda Fantroy-Johnson: And strive for a healthy and prosperous community that promotes all people have an equitable access and opportunity.

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00:39:27.810 --> 00:39:37.590

Brenda Fantroy-Johnson: Our purpose. The purpose of the task force is to provide advice and counsel to the city council on matters of identifying pragmatic community and legislative options.

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00:39:38.040 --> 00:39:46.410

Brenda Fantroy-Johnson: And to seek suggestions on how the city can help Bainbridge Island to become an open and welcoming community for all met term and called out.

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00:39:47.940 --> 00:39:53.970

Brenda Fantroy-Johnson: The need for action when he stated the Comprehensive Plan reinforces our commitment to raise equity.

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00:39:55.710 --> 00:40:08.490

Brenda Fantroy-Johnson: But we have not taken measurable steps to address institutional racism in our community. We will endeavor to change this through the race equity Task Force, which will include islanders from diverse backgrounds.

299

00:40:09.510 --> 00:40:21.810

Brenda Fantroy-Johnson: Sorry, I'm not keeping up with this too much. It's hard to talk and move and same time. So the rise equity Task Force work that we've accomplished so far in 2019

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00:40:26.400 --> 00:40:28.170

Brenda Fantroy-Johnson: Okay, you guys are falling

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00:40:30.210 --> 00:40:38.010

Brenda Fantroy-Johnson: In 2019 in addition to define ourselves in 2019 we move to community outreach by engaging with the members of the community.

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00:40:38.550 --> 00:40:46.260

Brenda Fantroy-Johnson: We hosted informational tables and farmers markets where we provide people with a platform to discuss the issues of race and equity.

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00:40:47.070 --> 00:40:51.690

Brenda Fantroy-Johnson: Many total stories of how they were affected or knew someone who was affected here on the island.

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00:40:52.560 --> 00:41:11.010

Brenda Fantroy-Johnson: From these interests that community members we created an outreach List of volunteers to help in our efforts of a task force and identifying race equity issues we participated in the grand old forth by hosting a booth and marching with community supporters great picture of us here.

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00:41:18.300 --> 00:41:25.440

Brenda Fantroy-Johnson: We participated proposal submitted a welcome sign for the city. The city is in the process of creating this

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00:41:26.970 --> 00:41:32.850

Brenda Fantroy-Johnson: We work to partner with school districts and the police department to identify equity issues.

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00:41:35.640 --> 00:41:49.620

Brenda Fantroy-Johnson: In 2019 would begin our search for an organization that would help move the city forward we raise equity train. We invited gear. The government Alliance for racial equity and the people just the two for survival and beyond to present

308

00:41:50.820 --> 00:41:57.450

Brenda Fantroy-Johnson: Approaches that could be used by the city to implement Equity based policies and procedures on Bainbridge

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00:41:58.440 --> 00:42:08.850

Brenda Fantroy-Johnson: And July garrulous selected as whatever the organizational choice of August to October we engaged with Gare to create a proposal for the city.

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00:42:09.810 --> 00:42:29.640

Brenda Fantroy-Johnson: At the November 5 2019 meeting that proposal was presented to the city council and on November 26th, the Council approved the proposal to join gear to create for full day training with staff and community up to 50 people approved that the cost of \$44,000

311

00:42:36.330 --> 00:42:44.520

Brenda Fantroy-Johnson: Okay, I'm really totally off of where where I should be what is document, but I hope you guys are following me.

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00:42:46.620 --> 00:42:54.150

Brenda Fantroy-Johnson: So the Council approved our scope of work and our outreach plan December the 10th they approved a 2020 budget.

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00:42:54.660 --> 00:43:09.210

Brenda Fantroy-Johnson: Which was a historical event as a task force had never been issued and approved the budget for outreach. This was approved unanimously, which also meant that new processes had to be developed by city manager in order to facilitate this event.

314

00:43:10.230 --> 00:43:14.010

Brenda Fantroy-Johnson: The work accomplished and 2020 we had a strong start with

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00:43:15.120 --> 00:43:24.450

Brenda Fantroy-Johnson: With move and be moved our Martin Luther King Day march and community celebration. We partnered with bheema and the Martin Luther King Day Planning Committee.

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00:43:25.080 --> 00:43:30.540

Brenda Fantroy-Johnson: The event was hosted at Beamer and we collaborated with other organizations and kids South County.

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00:43:31.410 --> 00:43:46.830

Brenda Fantroy-Johnson: James led the march our Mayor Leslie Snyder read the city proclamation. This event was well attended by all islanders and people from outside of Bainbridge Island, and we were featured in the Colby connections newsletter.

318

00:43:49.050 --> 00:43:50.400

Brenda Fantroy-Johnson: February to Jim

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00:43:52.860 --> 00:44:02.760

Brenda Fantroy-Johnson: Hit while we were in the midst of planning our poetry event visions upside voices of power, which is planned for April. This has since been postponed.

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00:44:03.210 --> 00:44:22.440

Brenda Fantroy-Johnson: This event was a regional headlining of poets of color youth poetry contest with with an equity theme. We've been working with FEMA to possibly host these online events and present that as an alternative our race equity Task Force meaning was suspended in March.

321

00:44:26.580 --> 00:44:30.180

Brenda Fantroy-Johnson: Bobby governors stay home. Stay healthy order of the governor

322

00:44:31.290 --> 00:44:47.730

Brenda Fantroy-Johnson: As the virus spread pre existing any qualities and healthcare will call it out in the cold at 19 data. Thank you, Eric and provided our liaison with the gear report entitled Kobe 19 racial equity rapid response for government

323

00:44:53.100 --> 00:45:04.350

Brenda Fantroy-Johnson: May 25 George floor. It was killed by police in Minneapolis, Minnesota. This triggered protests across the country and that began a national conversation on racial equity.

324

00:45:05.010 --> 00:45:19.200

Brenda Fantroy-Johnson: In June, the city council voted to restart the race equity Task Force demon. It also and it's an essential part of city government, our first two meanings was June 18 we've had two meetings, since plan.

325

00:45:20.220 --> 00:45:38.220

Brenda Fantroy-Johnson: And Budget Committee developed an updated outreach plan. It takes into account Coleman 19 restrictions and we rework the gear classes to fit our current to fit their current offerings and we are anticipating that these trainings will begin. So

326

00:45:41.310 --> 00:45:42.510

Brenda Fantroy-Johnson: Part two

327

00:45:56.880 --> 00:46:00.600

Joe Deets: Friend or you're about halfway through your half our time.

328

00:46:01.380 --> 00:46:03.810

Brenda Fantroy-Johnson: What time did. Oh, I was only 10 minutes late.

329

00:46:06.120 --> 00:46:07.770

Brenda Fantroy-Johnson: Sorry. Okay. Just beat it up.

330

00:46:08.850 --> 00:46:16.200

Brenda Fantroy-Johnson: Okay, this is the second half. This is everybody's gear plan raise equity task forces were recommending the following trainings.

331

00:46:16.620 --> 00:46:24.330

Brenda Fantroy-Johnson: I believe you guys have already seen it. So I'll try not to read it verbatim these trainings are for up to 50 people

332

00:46:24.690 --> 00:46:30.090

Brenda Fantroy-Johnson: And we're talking about city staff council members race equity Task Force members and community leaders.

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00:46:30.720 --> 00:46:45.510

Brenda Fantroy-Johnson: Know before a our trainings as as originally proposed by gear with a slight modification. We've dropped one class so that we could extend the basic workshops from four to eight hours and the price will still be the same at \$44,000

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00:46:47.010 --> 00:46:49.770

Brenda Fantroy-Johnson: And this is the description of the classes that we believe

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00:46:51.180 --> 00:46:58.530

Brenda Fantroy-Johnson: That we agreed to before, and we believe are still pertinent to training us. The first one is to make sure that

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00:46:59.310 --> 00:47:07.890

Brenda Fantroy-Johnson: It will provide a shared understanding and in common definitions for the equity work that needs to be done for the city to carry us forward.

337

00:47:08.760 --> 00:47:24.120

Brenda Fantroy-Johnson: And you can see there what what the class is all about. And we'll go into that verbatim, and the cost of all of the classes come out to the same amount which we believe that if we are a member of gear we should get the 10% discount

338

00:47:25.320 --> 00:47:37.740

Brenda Fantroy-Johnson: So these workshops we believe since starting quarter three would work sab one starting in quarter three workshop to quarter for and ending up into the first quarter of 2021

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00:47:42.420 --> 00:47:46.890

Brenda Fantroy-Johnson: I do want to leave time for discussion and

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00:47:49.320 --> 00:47:58.140

Brenda Fantroy-Johnson: The next page is our revised budget that was approved and you can see the total estimated budget was \$9,950

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00:47:59.220 --> 00:48:10.590

Brenda Fantroy-Johnson: We, the total estimated cost was 9001 \$50 we adjusted that from the former mile because the costs were reduced when the Martin Luther King event.

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00:48:11.310 --> 00:48:21.030

Brenda Fantroy-Johnson: We can see no events for quarter to because of covert restrictions. These are our proposed events coming up for quarter three we're pushing the night of torture back to this quarter.

343

00:48:22.920 --> 00:48:32.100

Brenda Fantroy-Johnson: We're also going to have a farmer's table which Constance no money. And there's an event with Marilyn laundry with the granddaughter of joy you take ups.

344

00:48:32.640 --> 00:48:42.180

Brenda Fantroy-Johnson: We'd like to get her and hopefully have this event and city, city build and maybe the Bainbridge Island library Rome or the city, city hall.

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00:48:43.440 --> 00:48:55.080

Brenda Fantroy-Johnson: Was the cost for that. Also, there's a theme poetry or a story slam for youth that were posing the hold with the multicultural advisory committee location at the bank or data nice school

346

00:48:57.360 --> 00:49:07.290

Brenda Fantroy-Johnson: That and we'd like to bring in an equity speaker and eventually have any community engagement workshop panel discussion. What's happening with equity on Bainbridge Island.

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00:49:08.220 --> 00:49:20.850

Brenda Fantroy-Johnson: And we would like to partner with our collaborators. You can see them there could be race school district MAC YOU RAISE Japanese American community and painted community and there's others.

348

00:49:22.710 --> 00:49:30.690

Brenda Fantroy-Johnson: Going to continue with our farmers markets and continue with our outreach and for that these are promotional items that we're going to need to continue that.

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00:49:33.330 --> 00:49:34.590

Brenda Fantroy-Johnson: And that's it.

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00:49:37.740 --> 00:49:42.360

Brenda Fantroy-Johnson: So leave it open for questions to all of us on the task force.

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00:49:42.990 --> 00:49:46.830

Joe Deets: Thank you. BRENDA Could you get out of this shared

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00:49:48.720 --> 00:49:48.990

Thank you.

353

00:49:50.790 --> 00:49:51.690

Joe Deets: James, do you

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00:49:53.340 --> 00:49:53.970

Joe Deets: miss anything.

355

00:50:00.420 --> 00:50:01.770

Joe Deets: I can't hear you.

356

00:50:05.580 --> 00:50:11.280

James Friday: Yes, I am for safety sake. Last time I kept messing up the New button. So this time I'm holding the trigger down

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00:50:13.800 --> 00:50:23.040

James Friday: I would like to see what the Savannah would like to have something to say. And some about other Task Force members. I think that Peggy also has some comments you'd like to make

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00:50:25.140 --> 00:50:32.220

Joe Deets: Okay. And Christine. Maybe can you bring them over and meanwhile COUNCILMEMBER Nasir had her hand up.

359

00:50:35.490 --> 00:50:41.340

Rasham Nassar: I'm I'd like the task force Members to speak first. And then, and then I'll chime in.

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00:50:41.730 --> 00:50:43.050

Rasham Nassar: Thank you. Okay.

361

00:50:47.130 --> 00:50:48.180

Hi, Peggy. Go ahead.

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00:50:49.200 --> 00:50:54.510

peggi.erickson@comcast.net: Hi everybody. Um, I guess I don't really have any time except to say thank you for your support.

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00:50:55.590 --> 00:50:56.070

peggi.erickson@comcast.net: I

364

00:50:57.240 --> 00:50:58.290

peggi.erickson@comcast.net: Really appreciate

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00:50:59.850 --> 00:51:07.830

peggi.erickson@comcast.net: The support and we've been building support in the community as well. So I hope you feel that the work of this committee is

366

00:51:09.360 --> 00:51:10.830

peggi.erickson@comcast.net: worthwhile to the city.

367

00:51:21.930 --> 00:51:22.320

Savanna: Hello.

368

00:51:25.500 --> 00:51:25.890

Savanna: Hi.

369

00:51:26.910 --> 00:51:31.470

Savanna: I wanted to reiterate what Peggy said, excuse me, I'm still a little sick.

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00:51:33.390 --> 00:51:41.040

Savanna: And I just wanted to say, you know, we really hope that this you know that our task force can be

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00:51:42.030 --> 00:52:02.340

Savanna: Used at our put to work with you guys. I think that's the most important thing for us is to make sure we get this training so that we can all speak the same language. And I really thankful to Brenda and Peggy for all that work. I'm excited to see where it goes.

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00:52:07.440 --> 00:52:08.520

Sue Wilmot: Hi, this is so

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00:52:10.440 --> 00:52:10.920

Joe Deets: I said,

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00:52:11.730 --> 00:52:19.440

Sue Wilmot: Hey, I just want to say that I am just honored to work with this group of people, they are amazing people they, um, we have really focused really hard.

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00:52:19.890 --> 00:52:27.150

Sue Wilmot: And I'm, I'm not sure if you guys are familiar with our code of conduct, but it was the first thing that we developed when we got together and

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00:52:27.420 --> 00:52:42.240

Sue Wilmot: And it's really been kind of a guiding light for us. And so I wanted to read that for you guys. Just so you know where we started from, and where we're at now this is this is like the first thing that we actually did together. So the race equity Task Force code of conduct.

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00:52:43.290 --> 00:52:52.710

Sue Wilmot: The Bainbridge Island race equity Task Force encourages community attendance and participation. We are committed to providing a safe environment, free from discrimination and harassment.

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00:52:53.100 --> 00:53:01.980

Sue Wilmot: We asked all meeting participants to embrace our values of equity and inclusion and to conduct themselves in a manner consistent with these values. Please be prepared to

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00:53:02.520 --> 00:53:12.450

Sue Wilmot: Be please be prepared to participate in courageous conversation stay engaged agree to experience discomfort feel welcome to speak your truth.

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00:53:12.900 --> 00:53:15.540

Sue Wilmot: Expect and accept non closure.

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00:53:16.020 --> 00:53:24.300

Sue Wilmot: The race equity Task Force has assigned to designees as the first point of conduct contact for anyone who thinks that they have experienced discrimination.

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00:53:24.510 --> 00:53:33.450

Sue Wilmot: harassing or otherwise unacceptable behavior during this meeting, please contact ID designee if you have any concerns and we usually designate the chair and the vice chair so

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00:53:34.500 --> 00:53:48.240

Sue Wilmot: I really think that helped us to all be on the same page to all to all work for the same goal and to freely express ourselves. So I think that was really helpful and to focus on community. So thank you.

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00:53:50.520 --> 00:53:51.840

Savanna: I wanted to reiterate that

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00:53:52.110 --> 00:53:52.860

Savanna: Are not

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00:53:53.340 --> 00:53:53.940

Joe Deets: Quite. Go ahead.

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00:53:54.480 --> 00:54:01.920

Savanna: I was just going to say that code of conduct really helped us when we have had disagreements with each other.

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00:54:02.580 --> 00:54:11.460

Savanna: When I have had issues where I've needed to go to the chair and ask for his advice or things like that that code of being able to speak your truth.

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00:54:11.850 --> 00:54:27.660

Savanna: And not having a fear of being judged for it. And so it's a really nice thing that we did as our very first thing. So I want to say thank you to sue for reading that loud because that was really important to hear

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00:54:29.430 --> 00:54:33.990

Joe Deets: Let me see. Councilmember Nasir, did you want to speak our

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00:54:34.620 --> 00:54:36.030

Brenda Fantroy-Johnson: Can I, can I jump in before

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00:54:36.630 --> 00:54:37.320

Joe Deets: I'll go ahead

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00:54:38.100 --> 00:54:38.670

Raised

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00:54:40.170 --> 00:55:04.530

Brenda Fantroy-Johnson: I, in my case, to get to the end of it. I, I left out one item. We also have on our work plan an item to come back to you with our race equity proposal to become a standing committee and that's we're developing and charter for that and we're developing the proposal to bring back to you.

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00:55:05.850 --> 00:55:15.990

Joe Deets: Okay, good book. Good point. Brenda, because right now the way things stand the test for since the end of this year so okay council member that's her, did you want to speak, though.

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00:55:16.560 --> 00:55:27.300

Rasham Nassar: I would, I would like to, um, thank you, Deputy Mayor deets and thank you. Task Force members. And again, it's an honor and a privilege to be here with you all tonight.

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00:55:28.020 --> 00:55:35.910

Rasham Nassar: And I wanted a hopefully frame some points that I think are relevant to the Council, as it says technically a decision point for the Council.

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00:55:36.450 --> 00:55:43.020

Rasham Nassar: And one of the and I have several points. So I'll walk through them. Hopefully quickly. The first is gear.

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00:55:43.500 --> 00:55:49.230

Rasham Nassar: And where the city stands on Gare Deputy Mayor de is actually in a really unique position to speak to that.

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00:55:49.530 --> 00:55:58.530

Rasham Nassar: But I think there's also some, I think there's some communication that we would need to receive from the city manager on where that where our relationship with gear stands

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00:55:58.920 --> 00:56:07.170

Rasham Nassar: And how we are going to begin to implement that training partner start that training process as soon as humanly possible.

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00:56:07.590 --> 00:56:12.300

Rasham Nassar: And it was news to me that the city is not yet a member Morgan. I saw your

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00:56:12.600 --> 00:56:25.080

Rasham Nassar: Email to that effect. So I think it would be really beneficial for the Council and the task force members and members of the public to all here where we are with that and all come to some agreement as to how we're going to proceed.

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00:56:26.460 --> 00:56:35.280

Rasham Nassar: Second item I want to raise for the Council is the Standing Committee charter for the Standing Committee proposal, I

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00:56:36.240 --> 00:56:42.330

Rasham Nassar: This concept arose from the task force back I think during 2019 during the first time that the Council was

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00:56:43.260 --> 00:56:49.650

Rasham Nassar: Going about issuing an extension for the task force, the idea of just becoming an institution at the city was raised it didn't.

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00:56:50.130 --> 00:56:56.880

Rasham Nassar: Make it to the Council, at that point in time, but it's coming back around as a request that the committee transition from task force to Permanent Committee.

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00:56:57.690 --> 00:57:05.940

Rasham Nassar: I want to call councils attention to the fact that we have had significant discussion at least it's been introduced a number of times this idea of an equity lens and

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00:57:06.360 --> 00:57:22.650

Rasham Nassar: implementing an integrating and equity lens or similar process into Council processes or city processes. So I just want to council members to keep that in mind when we're discussing the benefits of having a standing committee in terms of how we can maintain a consistent, consistent

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00:57:24.210 --> 00:57:38.790

Rasham Nassar: Awareness or attention on that equity lens application and the upper upper operational aspect of that equity lens I think would fit nicely as part of a perpetual scope of work of a standing committee and then

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00:57:39.960 --> 00:57:47.850

Rasham Nassar: That leads me to my second or third point, which is the equity lens and we've talked about it, it's come up in recent discussions and debate.

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00:57:49.020 --> 00:58:03.510

Rasham Nassar: As a council member. I think it's a fantastic idea. I've taken the liberty of looking at other cities equity lenses and similar ordinances that they've implemented and learned a little bit about how it's operationalize in government process.

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00:58:04.860 --> 00:58:11.370

Rasham Nassar: That's something that will need to be developed by the Council, it's its own process. And there's a lot of work involved in that.

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00:58:11.700 --> 00:58:25.110

Rasham Nassar: I think that's work that's befitting of the race equity Task Force and probably fits really nicely in the scope in the gear package as well because I think there's a lot of educational components that are tied to the development of this tool.

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00:58:25.590 --> 00:58:30.600

Rasham Nassar: Which would actually essentially be an effective permanent tool at the city.

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00:58:33.210 --> 00:58:40.080

Rasham Nassar: And then the last thing I'll say is related to democracy school and government governance training, it occurred to me that

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00:58:41.310 --> 00:58:48.000

Rasham Nassar: Especially over these past few weeks, that if we, the Council is to empower a task force or Permanent Committee.

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00:58:49.140 --> 00:58:56.520

Rasham Nassar: To utilize an equity lens or similar tool, for example, to apply it to committee appointment processes and such.

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00:58:56.850 --> 00:59:04.980

Rasham Nassar: That task force members need to be empowered with the same knowledge at city council members have related to process where those processes are written

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00:59:05.400 --> 00:59:11.040

Rasham Nassar: They ought to be provided to the task force members for review where they're unwritten, they ought to be documented.

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00:59:11.340 --> 00:59:26.880

Rasham Nassar: agreed upon by the Council and then made available for public consumption, especially to task force members and that's just coming from this idea that we can't empower about body of citizens to provide recommendations to a council. If they're not, if they're not

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00:59:28.050 --> 00:59:38.640

Rasham Nassar: clear on what those Council rules or processes are. And so I just I just went through four points that I would like the Council to consider adding to the

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00:59:39.270 --> 00:59:54.540

Rasham Nassar: Race equity test for 2020 agenda. I think Gary is already on there and the Standing Committee charter, you heard from the task force and then the equity lens and the governance training or Democracy School is those are my edition. So, okay, thank you.

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00:59:54.630 --> 00:59:59.010

Joe Deets: Thank you. Councilmember NASA. I think I'd like to, but

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01:00:00.180 --> 01:00:02.550

Joe Deets: Let's see who would be next accountant council member Medina.

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01:00:03.870 --> 01:00:12.030

Kol Medina: Thank you. Thank you all for the work you're doing. And for taking some time out of your evening to be here with us tonight on another one of these strange and awkward zoom meetings.

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01:00:13.050 --> 01:00:26.970

Kol Medina: I just I just had one question. And it was kind of raised by counselor and us are already but I read the packet and I read see managers memo in there about her discussions with Gare and and how that kind of went nowhere.

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01:00:28.170 --> 01:00:37.770

Kol Medina: And yet in the presentation here from the task force. I understand correctly, you're suggesting that we continue to work with care that we move forward with working with care.

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01:00:39.390 --> 01:00:51.720

Kol Medina: So I just need to square those two because from the senior managers report, it seemed like I don't know we're not, we don't get doesn't seem able are interested in working with us, but the task force suggest that we do. So if someone could speak to that. I'd really appreciate it and then

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01:00:52.080 --> 01:00:55.680

Kol Medina: To the last point, and I'll be done, Deputy Mayor

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01:00:56.880 --> 01:01:13.410

Kol Medina: To counselor and a star was suggesting, I mean, appreciate you bringing forward ideas, but I want to know what the task force wants its work to be so I'd like to hear what they want their work to be and if they agree with things you're talking about. Those are my comments next

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01:01:14.130 --> 01:01:17.010

Joe Deets: Thank you baby quickly related to the gear.

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01:01:17.760 --> 01:01:26.970

Joe Deets: You know, when I was liaison. I did talk with Gordon. Good one, as did come from over in this. Are we had a least one conversation I try and remember

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01:01:27.510 --> 01:01:35.130

Joe Deets: They're still there, very much. I think they took like everyone else kind of a covert hit and that's where the other

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01:01:35.910 --> 01:01:51.720

Joe Deets: workshops are now online. So they are very much alive at least that that I'm that we can see. So I just wanted to let that out. It's not like they went away. There's they're still definitely around. So I'll just leave it there. Mayor Snyder.

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01:01:54.480 --> 01:02:05.910

Leslie Schneider: Thank you. I just, I really also want to reiterate the all the work that the race equity Task Force has done and and i really do support it coming a standing committee, I think that

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01:02:07.530 --> 01:02:23.280

Leslie Schneider: Now more than ever, not just national events, but just, you know, right here on Bainbridge, we really do need that, you know, we need help. We need help with the racial equity lens, among many others, I'm sure. And I just want to throw out there.

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01:02:24.330 --> 01:02:31.860

Leslie Schneider: My own support. I don't know if and how I can be of help. But if I can. I just want to encourage anyone if you

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01:02:32.370 --> 01:02:44.010

Leslie Schneider: As members of the race equity test for us to reach out to me. I'm happy to have one on ones with you. Maybe towards helping with understanding the city process, maybe not. I don't really care.

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01:02:44.970 --> 01:02:53.670

Leslie Schneider: But you know, I would be very happy to get to know you all and be of whatever support that I can. That's it.

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01:02:54.780 --> 01:02:58.410

Joe Deets: Thank you, mayor. I'm going to go down to the council member Hi topless.

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01:03:00.300 --> 01:03:07.110

Kirsten Hytopoulos: Yeah, I just, I like to echo calls a point about wanting to hear what the task force feels about the items proposed by

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01:03:07.500 --> 01:03:14.700

Kirsten Hytopoulos: By by Russia, I support those items they sound worthwhile to me, but I'm interested in the task for setting the agenda.

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01:03:15.060 --> 01:03:20.400

Kirsten Hytopoulos: And I guess it also sound to me like we may be delving into some of those issues in the gear training.

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01:03:20.820 --> 01:03:32.430

Kirsten Hytopoulos: Not to mention, I would hope that as we work through that those those sessions together we'll discover items we haven't thought about that, that, that the training in itself will present to us into the task force in particular.

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01:03:33.720 --> 01:03:35.400

Kirsten Hytopoulos: All sorts of items for our agenda.

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01:03:37.560 --> 01:03:39.210

Joe Deets: Thank you. Morgan, you hit your handsome.

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01:03:42.450 --> 01:03:56.250

Morgan Smith: Yeah, I tried to go into some detail in the in the background memo that I've provided to counsel in May about about where things stood with Gare. I don't think it was. Councilmember media's intent to word it quite the way he did. I don't think

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01:03:56.610 --> 01:04:04.830

Morgan Smith: I think we hit some questions that then didn't get answered, because we all went into sort of a focus on other things for coven

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01:04:05.700 --> 01:04:21.900

Morgan Smith: But I think there is still an opportunity there. I, I'll be interested to learn from the task force, maybe not tonight. Maybe in some other way. How they arrived at the recommendation, they arrived at and how that squares with what gear is able to offer because the challenge. I ran into

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01:04:23.640 --> 01:04:26.580

Morgan Smith: Was with the some of the staffing transitions. They were having

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01:04:27.420 --> 01:04:47.520

Morgan Smith: The thing that was originally envisioned didn't seem to be ready for us to pick up off the shelf and launch. So, what, what will need to see is what does gear have available. Does it match the goals of what the task force has in mind and then go from there. So I think in my mind and

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01:04:48.780 --> 01:04:57.840

Morgan Smith: I need, I would like to have a conversation with Task Force members so I can make sure we're in alignment. My mind all feels like the right time to reset a little bit

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01:04:58.380 --> 01:05:08.250

Morgan Smith: And make sure we understand what gear has available. What we're seeking and get those things lined up and then launch in a way that we were planning to do in January.

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01:05:08.670 --> 01:05:17.670

Morgan Smith: And then events disrupted. So I don't know if that sounds like the right next step on that piece of the work, but I hope it is and

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01:05:18.120 --> 01:05:31.170

Morgan Smith: I am ready and and wanting to be a partner in that so that maybe I can have a chance to understand firsthand what it is you're looking to do and we can work together to make it happen. So, okay.

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01:05:31.350 --> 01:05:40.290

Joe Deets: Thank you. Let me just say quickly since I did I was part of the conversations relating to gear. They did a Gordon good wouldn't a director of gear did send us

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01:05:41.490 --> 01:05:43.500

Joe Deets: Their recent their current offerings.

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01:05:44.670 --> 01:05:51.480

Joe Deets: Camera when we have this conversation. But Neil month or so ago. And so I take it. This is still good. And this is what

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01:05:52.110 --> 01:05:59.880

Joe Deets: The Task Force members review. So unless things have changed what the test is relating to what Gary's offering

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01:06:00.540 --> 01:06:11.430

Joe Deets: What the task force was looking at is what my understanding is what Gare is actually offering but like that bears to be confirmed. Um, let me see. Brenda, did you had your hand up.

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01:06:14.250 --> 01:06:27.840

Brenda Fantroy-Johnson: I think I want to go ahead and defer to Peggy and then come back to me and I'll address the the item of the agenda items that sham has added, but I think he wants to speak more to gear at this moment.

463

01:06:28.410 --> 01:06:29.220

Oh, yeah.

464

01:06:30.540 --> 01:06:31.890

peggi.erickson@comcast.net: So, um,

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01:06:33.690 --> 01:06:45.120

peggi.erickson@comcast.net: First of all, I, I was gonna make a comment on the Charter, which has come up several times in our meeting and which we're very interested in. Um, one of the issues I believe that

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01:06:46.290 --> 01:06:49.620

peggi.erickson@comcast.net: Morgan has has concerned about is, you know,

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01:06:51.090 --> 01:07:13.140

peggi.erickson@comcast.net: Implementing all this equity work takes a manpower and take some, you know, I'm you know hours FTS of people. And so by becoming an ongoing committee, I feel I would invite the city and the Council to use the race equity test for us as a resource.

468

01:07:14.490 --> 01:07:23.970

peggi.erickson@comcast.net: To do some of the research with their also we've lost well two of our liaisons so we we only have her sham. And now, at this point in time.

469

01:07:24.420 --> 01:07:45.240

peggi.erickson@comcast.net: And and so we don't name it. I don't want to see her be to burden, either because she also has, you know, everything else she does. And we we really appreciate her being on the race equity Task Force, but I know I am willing to work with Morgan and with gear and with Rashad to

470

01:07:46.530 --> 01:07:59.970

peggi.erickson@comcast.net: Define, you know, and see, you know, make phone calls and figure out where they're at and what we can. What we can do at this point we have to remember, as you all can well imagine once the

471

01:08:00.870 --> 01:08:14.490

peggi.erickson@comcast.net: George Floyd thing happened. Gary Got slam and there I was just reading and I forget exactly where but somebody was talking about Race Forward and how they just got overwhelmed with phone calls and people wanting to

472

01:08:16.050 --> 01:08:25.860

peggi.erickson@comcast.net: You know, get training from them and everything. So I was hoping we were already a member, which would have given us maybe a little leg up. It sounds like we haven't quite made the

473

01:08:27.420 --> 01:08:40.350

peggi.erickson@comcast.net: Investment in membership, so I don't know where exactly we stand with that. But, um, I think that we should try and go forward and get the training in place, especially if it's online.

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01:08:41.550 --> 01:08:45.510

peggi.erickson@comcast.net: And get in define who should be there, you know, in terms of

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01:08:46.230 --> 01:08:59.130

peggi.erickson@comcast.net: The Council members. The city staff are TF. And if we do want to include which we've talked about ongoing over the last year, community members as well, community leaders, you know, because I'm

476

01:08:59.670 --> 01:09:19.620

peggi.erickson@comcast.net: That kind of broadens and builds our network here on the island for doing this work and carrying it forward. So it keeps us from being in too much of a silo. I think if we have a more inclusive with who actually takes the training and anyway so

477

01:09:22.440 --> 01:09:26.670

Joe Deets: Thank you, Peggy. I'm just being a little conscious of time folks so

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01:09:27.000 --> 01:09:27.690

Joe Deets: You have your hand up.

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01:09:28.530 --> 01:09:40.860

Sue Wilmot: Yes, I just wanted to say that care has informational sessions, Brenda just did one last week on the next one is on July 21 I have to be careful because it's on Eastern time, that would be

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01:09:41.940 --> 01:09:51.450

Sue Wilmot: 10am our time and Peggy, can you send that over so that they can join that if you want. It's a zoom call with a gear informational session. It's free to attend.

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01:09:51.990 --> 01:10:09.660

Sue Wilmot: Second, I wanted to address the, the government, education, that that Russia was talking about. We have talked about this all along. Being partners in what we first call the citizens Academy. So we have as a race equity Task Force talked about this topic all along. Thanks. Okay.

482

01:10:09.720 --> 01:10:11.580

Joe Deets: Thank you, um, let me see.

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01:10:12.630 --> 01:10:15.270

Joe Deets: All right, Brenda right or or shamma who wants to go.

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01:10:15.870 --> 01:10:28.380

Brenda Fantroy-Johnson: Well, I just wanted to echo that, you know, the agenda items them a sham has asked you to add to your meeting your council meeting. We've, we've all talked about those things. It's not like this is the

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01:10:28.830 --> 01:10:33.960

Brenda Fantroy-Johnson: Plan. This is all of our ideas coming together. We would love to know.

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01:10:34.440 --> 01:10:43.350

Brenda Fantroy-Johnson: All of your, what are the processes that we need to know in order to become this equity lens. We can't just hit the ground running. And all of a sudden, put on

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01:10:43.830 --> 01:10:50.700

Brenda Fantroy-Johnson: You know, aliens to help you guys out, we need to know all of the details of the codes and things like

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01:10:51.540 --> 01:11:01.710

Brenda Fantroy-Johnson: You know sign is codes. There was an issue with the woman who put up some Black Lives Matters stickers in our window and found out that that was a code violation.

489

01:11:02.190 --> 01:11:15.810

Brenda Fantroy-Johnson: Well, you know, I wanted to know what code violation. It was and how did I can we change that coach you know it's like we need to know the process that the city takes to do the things that it does. Before we can start recommending actions that might be

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01:11:16.620 --> 01:11:19.950

Brenda Fantroy-Johnson: In an equitable matter for the city to think about. So

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01:11:20.970 --> 01:11:23.160

Joe Deets: Thank you guys, Savannah. You had your hand up.

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01:11:25.200 --> 01:11:36.600

Savanna: Yeah, I just wanted to reiterate again that we're, you know, we've been talking about that citizens Academy, which we talked about renaming just because the name citizen was not

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01:11:37.380 --> 01:11:44.940

Savanna: We weren't quite sure if that was the one, but we've been talking about that since months ago. It's just

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01:11:45.450 --> 01:11:55.740

Savanna: Now, we've actually had the time to present it for you. And I think we're Sean did a really great job of stating exactly what we needed. So, um, and

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01:11:56.610 --> 01:12:08.220

Savanna: Hopefully, you know, we can become a member of Garrett because I also like Peggy thought we already were so that hopefully we can do that sooner rather than later.

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01:12:09.540 --> 01:12:12.720

Joe Deets: Thank you. Thank you. Councilmember Medina.

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01:12:15.750 --> 01:12:29.430

Kol Medina: Thank you. I there was mentioned earlier of the spinner decision point for the Council. I'm not sure what the decision is there wasn't a decision, put in the packet. If it's a decision about revise work plan or budget.

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01:12:30.930 --> 01:12:37.680

Kol Medina: I don't personally feel a need that for the Council to read aside that I feel like what's being proposed is within the

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01:12:38.880 --> 01:12:43.950

Kol Medina: Basically within the budget and within the framework of what we approve before for working with Gary and I

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01:12:44.400 --> 01:12:55.950

Kol Medina: I don't know. I personally don't feel like the Council needs to read aside that I think that city manager is authorized to work with the task force to move forward with Gary and I'm comfortable doing that, under the new proposal.

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01:12:57.060 --> 01:13:09.810

Kol Medina: And the same with the kind of revised budget for the outreach for the year, it seems to me to be, you know, pretty much, kind of in line with what was already planned and I don't personally feel a need to read aside that I'm comfortable with it.

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01:13:10.920 --> 01:13:21.720

Kol Medina: But asked for changes to the the work plan for the task force. I think if the work plan wants to be formally change those passwords wants to form the traders work plan then

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01:13:22.650 --> 01:13:33.660

Kol Medina: It should just bring that back to the Council, in writing the things that customers are talked about tonight and just put it in writing and bring it back to the Council, so we can really understand it. And I know she said a bunch of things that

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01:13:34.740 --> 01:13:41.370

Kol Medina: All the on the task force probably set heard and understood and you're like, Yeah, that's exactly we're talking about but I already forgot what most of it was honestly

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01:13:41.700 --> 01:13:44.490

Kol Medina: You know, I mean, it doesn't stick in my head because I'm not there in your meetings.

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01:13:44.880 --> 01:13:54.870

Kol Medina: So if he could come back and write it and then I be real happy to consider it. And that's just the way that we handle all of our task force and committees. They all present their work plans and writing so

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01:13:55.830 --> 01:14:00.750

Joe Deets: Thank you, Mayor and I just really folks, such as will really want to be very conscious of time we have a long meeting tonight.

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01:14:02.520 --> 01:14:09.030

Joe Deets: It's I would concur with COUNCILMEMBER Medina, I mean everything sounds fine, although I would be nice to see

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01:14:10.080 --> 01:14:16.770

Joe Deets: That forward plan me written out so COUNCILMEMBER now, sir. Do you want to confer with the task force and get back to us on that.

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01:14:17.460 --> 01:14:22.500

Rasham Nassar: Yeah, I think that'll be my next step I think what what I meant by decision point was that

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01:14:23.070 --> 01:14:30.870

Rasham Nassar: I there may be some changes like significant changes on the horizon for the task force and their scope of work. If it's not the case that that Gary can start

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01:14:31.290 --> 01:14:38.430

Rasham Nassar: Or begin work in the foreseeable foreseeable future. I think there's a lot of unknowns there and the task force is committed to working with Gare

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01:14:39.270 --> 01:14:49.320

Rasham Nassar: But at the same time, I think we all recognize the need to start stuff now to start progress now and just start chipping away at some of the work, then that might be inherent in the gear work.

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01:14:49.770 --> 01:14:55.080

Rasham Nassar: Maybe pull that out and work on it as an aside, and I'm in saying that as council member and I'm pointing

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01:14:55.380 --> 01:15:05.100

Rasham Nassar: Out the fact that it was mentioned on last Tuesday's council meeting and the prior Tuesday's council meeting and number of times about this idea of an equity lens and that lens be developed and

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01:15:05.370 --> 01:15:13.560

Rasham Nassar: Applied in time for committee appointments. This go around those interviews happen in August and the appointments are made September 1 it's July 7

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01:15:14.460 --> 01:15:22.230

Rasham Nassar: So a certain degree of flexibility is as necessary here if it's the case that Council wants to achieve those near term objectives.

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01:15:22.920 --> 01:15:26.850

Rasham Nassar: But I'm hearing that Council is amenable to that so long as the task force writes up

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01:15:27.300 --> 01:15:38.130

Rasham Nassar: And includes those specific items in their workplace. I'm happy to liaise in that way and bring that back to the Council and work with the task force offline and the city manager, of course, and bring that back next week or the week after.

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01:15:38.730 --> 01:15:51.120

Joe Deets: Okay, but I'd like to do it sounds like we have an agreement here and COUNCILMEMBER car had her hand up and unless folks are just dying to say something I think we got an agreement here and

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01:15:51.690 --> 01:16:05.400

Joe Deets: We got we got a pretty full agenda tonight, folks. So I'm sorry if you could just bear with us all looks great. This is what really good just remembering this. Are your you come back with us with that plan and

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01:16:07.140 --> 01:16:07.980

Joe Deets: Christy, where are you

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01:16:09.390 --> 01:16:09.870

Joe Deets: Where to go

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01:16:10.380 --> 01:16:10.950

Christy Carr: I hear

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01:16:11.400 --> 01:16:12.240

Joe Deets: Okay, they are

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01:16:13.290 --> 01:16:16.770

Christy Carr: I just wanted to thank the task force members for all your work. This is

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01:16:17.250 --> 01:16:31.530

Christy Carr: Pretty exciting, but you guys have come so far in such a short amount of time. So thanks for being here tonight and for all the work that you're doing for the entire community and the city is an organization, and I look forward to hearing more in the future. So thanks.

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01:16:33.030 --> 01:16:33.300

Joe Deets: Great.

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01:16:33.360 --> 01:16:33.810

Joe Deets: Thank you.

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01:16:34.140 --> 01:16:34.530

Joe Deets: All right.

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01:16:34.740 --> 01:16:38.820

Joe Deets: Um, anyone else have anything to say, or are we ready to move on.

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01:16:39.900 --> 01:16:49.980

Joe Deets: I see a lot of hands up from Task Force members. Do you guys want to speak. Otherwise, I think we're good. But if you do want to speak, please do please do something now.

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01:16:52.920 --> 01:16:55.110

Joe Deets: Okay, so your hands up.

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01:16:57.750 --> 01:16:58.170

Joe Deets: Okay.

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01:16:59.790 --> 01:17:04.710

Joe Deets: Thank you so much. James Brenda Savannah Sue, Peggy.

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01:17:06.270 --> 01:17:07.020

Joe Deets: Who am I forgetting.

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01:17:11.400 --> 01:17:20.250

Joe Deets: So thank you so much. This is all very exciting. Just think of the progress that has been made so far, but also think of how much work that needs to be done so.

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01:17:21.510 --> 01:17:25.320

Joe Deets: Alright. With that, we're gonna go switch gears to

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01:17:26.580 --> 01:17:27.810

Joe Deets: A very different topic.

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01:17:29.190 --> 01:17:29.910

Joe Deets: Five be

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01:17:31.140 --> 01:17:35.250

Joe Deets: Kids up County Community Development Block Grant Program.

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01:17:37.650 --> 01:17:37.980

Joe Deets: And

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01:17:39.690 --> 01:17:41.550

Joe Deets: Who is leading us on that.

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01:17:43.980 --> 01:17:50.880

Bonnie Tufts: Um, I guess I'll go ahead and introduce myself. I'm Bonnie Tufts with the kids up County Department of Human Services block grant program.

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01:17:51.600 --> 01:18:04.710

Bonnie Tufts: And I will be presenting with Shannon bollman from my office on our update to the 2021 2025 consolidated plan. So I'll go ahead and share my screen here.

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01:18:06.420 --> 01:18:09.390

Bonnie Tufts: I believe this was included in your materials.

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01:18:12.360 --> 01:18:13.080

Bonnie Tufts: Okay.

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01:18:14.790 --> 01:18:23.880

Bonnie Tufts: So, um, some of you are probably not familiar, but what are block grant funds they are a federal source of funds for housing, public services.

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01:18:24.390 --> 01:18:35.040

Bonnie Tufts: Community and Economic Development for projects and programs that principally benefit low income individuals, families and neighborhoods and meet local priorities.

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01:18:35.790 --> 01:18:44.340

Bonnie Tufts: The funds are determined annually by head and allocated to states and local jurisdictions, which are called entitlement communities.

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01:18:47.490 --> 01:18:56.460

Bonnie Tufts: So kids up county qualifies for funding by meeting heads threshold requirements and that were called an urban County.

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01:18:56.970 --> 01:19:05.520

Bonnie Tufts: The cities of Poulsbo port orchard and Bainbridge Island sign in, or local agreements for see too big and home funds with kits up County.

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01:19:06.240 --> 01:19:18.090

Bonnie Tufts: The city of Burma 10 qualifies as its own entitled city and receives its own allocation and the city of Burma 10 and kids have county together farm a home Consortium for the home funds.

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01:19:20.010 --> 01:19:20.520

Bonnie Tufts: And

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01:19:23.820 --> 01:19:41.460

Bonnie Tufts: This gives you an idea of our historical allocations of CTV G and home. The green color depicts the total home consortium. And what I mean by that. That's the combination of concept county and city of Burma tense allocation.

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01:19:42.660 --> 01:19:44.460

Bonnie Tufts: Funds declined drastically from

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01:19:48.120 --> 01:19:53.790

Bonnie Tufts: At that time, home funds were cut by about 50% and see two big funds by 32%

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01:19:55.050 --> 01:20:09.900

Bonnie Tufts: They've leveled out over the years, but they haven't come back up to the level they were before that our current CTG allocation is a little over a million and the current home consortium allocation is about 730 8000

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01:20:16.320 --> 01:20:17.400

Bonnie Tufts: So with that,

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01:20:18.780 --> 01:20:24.540

Bonnie Tufts: I'm Shannon's gonna give you some information going into the consolidated plan.

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01:20:28.260 --> 01:20:29.190

Bonnie Tufts: Shannon, are you there.

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01:20:33.420 --> 01:20:34.470

Bonnie Tufts: Okay, I'll just

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01:20:36.600 --> 01:20:47.850

Bonnie Tufts: Carry on. So the consolidated plan is a head requirement and we're required to prepare a consolidated plan every five years. The plan house to just

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01:20:49.140 --> 01:20:57.360

Bonnie Tufts: Describe community need an outline priority uses and funding strategies which will drive funding awards over the five year period.

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01:20:58.740 --> 01:21:16.590

Bonnie Tufts: It includes a needs assessment and housing market analysis and is based on research and public input from citizens agencies and stakeholders. So our current plan ends at the end of 2020 and our next plan that we're working on would be for the period.

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01:21:20.520 --> 01:21:24.330

Bonnie Tufts: Sounds like Shannon got disconnected and can't get back in so

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01:21:25.590 --> 01:21:38.040

Bonnie Tufts: So the, the plan has some key components. The needs assessment and housing market analysis include the data to help shape the priorities and the strategic plan.

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01:21:38.730 --> 01:21:53.610

Bonnie Tufts: Had provides us the data. But we can also use other documents. So for this plan our this update we will be using information from the affordable housing study that was recently completed by our consultant echo northwest.

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01:21:54.420 --> 01:22:08.850

Bonnie Tufts: They were hired by both kids up county in the city of Burlington, and then the priorities are included in the strategic plan and those will help identify how the funding is allocated and those are detailed in our annual action plan.

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01:22:12.390 --> 01:22:26.220

Bonnie Tufts: So there's several documents that come together to form the consolidated plan. So I hit on the needs assessment and market analysis. The other key components. There's a citizen participation plan and that shows

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01:22:27.720 --> 01:22:33.570

Bonnie Tufts: How the program is complying with the community based intent of block grant it has

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01:22:34.860 --> 01:22:44.280

Bonnie Tufts: Requires a public comment period, and we have to public hearings each year on our process, we will have one

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01:22:45.390 --> 01:22:58.860

Bonnie Tufts: We had one in June, on the draft priorities to include in the strategic plan and they there will be another one in at the end of the process. When we finalize that consolidated plan.

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01:23:00.660 --> 01:23:09.540

Bonnie Tufts: And each spring we publish a policy plan that sets the groundwork for applicants applying for and awarded funding.

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01:23:10.350 --> 01:23:21.240

Bonnie Tufts: The annual action plan details to HUD how we intend to spend our money. So based on the priorities we outline in the strategic plan we

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01:23:21.780 --> 01:23:39.120

Bonnie Tufts: Fund projects and those are included in the action plan and then the consolidated annual performance and evaluation report is a document that's required every march for us to submit to head telling them how we used the money over the last year and the goals that were met.

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01:23:42.570 --> 01:23:52.410

Bonnie Tufts: So for the planning process. First, we start with the data from community and put that included, we did some surveys in February.

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01:23:53.550 --> 01:23:54.120

Bonnie Tufts: Those were

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01:23:55.590 --> 01:24:06.810

Bonnie Tufts: Both citizen surveys and agency surveys. We've done some consultation with the public housing authorities and they've provided us information to include on the plan.

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01:24:08.400 --> 01:24:16.800

Bonnie Tufts: We've done these meetings with each of the cities. And then again, as I said, we'll have two public hearings, we had the one in June and

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01:24:17.490 --> 01:24:34.170

Bonnie Tufts: Another one will be in October will put the strategic plan together to identify the priorities for how we plan to use the funds over the five year period. And then our final plan will go to HUD by November 15th.

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01:24:35.910 --> 01:24:42.480

Bonnie Tufts: They may grant us an extension if the federal budget isn't completed, then they may give us additional time

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01:24:43.770 --> 01:24:49.320

Bonnie Tufts: So this here just shows the timeline as I talked about, we, we did some data gathering

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01:24:50.490 --> 01:25:00.600

Bonnie Tufts: Then April and May we went into setting the priorities and having our public comment period are coordinated grant cycle. That's where we open up

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01:25:01.230 --> 01:25:12.000

Bonnie Tufts: Our application process for agencies to begin submitting applications for our funds to find out consolidated plan and year when action plan will

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01:25:13.170 --> 01:25:21.330

Bonnie Tufts: Go have the public carrying October and go ahead and November and then our annual or

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01:25:22.440 --> 01:25:25.170

Bonnie Tufts: A word year starts january first

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01:25:28.470 --> 01:25:35.550

Bonnie Tufts: So our current consolidated plan has three priorities and what this slide shows is the investment of

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01:25:36.150 --> 01:25:44.670

Bonnie Tufts: The funds over the last five year period. So the three priorities were the preservation of existing affordable housing.

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01:25:45.030 --> 01:26:00.510

Bonnie Tufts: Increased economic opportunities and the provision of critical services. So for our first priority that preservation of existing affordable housing we invested a little over 3 million and home funds and over 4 million and see two big funds.

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01:26:01.800 --> 01:26:22.830

Bonnie Tufts: We invested about 330 3000 of CD big funds for economic opportunities and that's primarily micro enterprise businesses and then critical services. Those are our public service agencies throughout the county and we invested 770 \$4,000 into those

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01:26:24.810 --> 01:26:30.540

Bonnie Tufts: The city of Bremerton identifies their own priorities for for their CBD funds.

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01:26:33.960 --> 01:26:49.020

Bonnie Tufts: So what this table shows is the goals to meet us to meet the priority. So when we identify a priority. We have to go down to the identify how through goals, we're going to

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01:26:49.920 --> 01:27:05.940

Bonnie Tufts: Measure over the five year period actions are tracked each year to head or for home the county reports for both the county and the city of Bremerton. And so, for example, how, how this table works.

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01:27:07.110 --> 01:27:13.140

Bonnie Tufts: You see 90 units were planned under new rental housing. So that's right here.

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01:27:14.670 --> 01:27:23.220

Bonnie Tufts: Eight units were funded in year two and 82 units were funded in year five year five was this year 2020

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01:27:24.450 --> 01:27:35.070

Bonnie Tufts: Those we have zero actual today because all of those units are still under construction. So it takes quite a while for us to show the completion of projects.

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01:27:37.380 --> 01:27:52.440

Joe Deets: Bonnie. This is a joke eats a chair. I was looking at this and I was a little disconcerting. I'll just say, so please clarify for me, the actual today, like you said, had zero and as opposed to goals.

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01:27:53.640 --> 01:28:00.780

Joe Deets: And so it, you know, looking at this, if not knowing any better. It looks like none of the goals were achieved so

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01:28:00.810 --> 01:28:01.200

Bonnie Tufts: Right.

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01:28:01.470 --> 01:28:02.160

Joe Deets: Me on that.

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01:28:02.430 --> 01:28:16.650

Bonnie Tufts: Right so so that's that, especially for new construction. So, are our target here was our target over here that's and we set our target pretty low we base it on a historical

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01:28:18.150 --> 01:28:35.640

Bonnie Tufts: Basically projects that come to us. So we had planned for 16 units during the last five year period are we act our actual is 90 they're just not done yet. So we funded them there. This here year to goal is

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01:28:36.720 --> 01:28:49.020

Bonnie Tufts: YWCA Morrow manner is constructing eight units and Poulsbo, and that is hopefully going to be completed this year is 82 units are projects that just got funded this year.

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01:28:49.410 --> 01:28:58.200

Bonnie Tufts: Are finishing putting financing together so it'll probably be a couple of years before we actually see the completion of those

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01:28:58.800 --> 01:29:18.360

Bonnie Tufts: And that's it's, it's, kind of, it's difficult when we're reporting on annually to HUD because it sometimes looks like our money's not doing anything because it's we fund projects, but it takes several years for to see the fruit of what we've invested in. Okay.

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01:29:18.420 --> 01:29:19.380

Joe Deets: Thank you for that.

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01:29:19.680 --> 01:29:20.040

Uh huh.

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01:29:24.990 --> 01:29:26.940

Bonnie Tufts: So I'm the

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01:29:28.020 --> 01:29:30.570

Bonnie Tufts: Consolidated plan will include

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01:29:31.680 --> 01:29:43.860

Bonnie Tufts: The, the existing priorities, we're keeping the three priorities that we had affordable housing economic film and public service, but we are adding public facilities and infrastructure.

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01:29:44.250 --> 01:30:00.240

Bonnie Tufts: This is a priority that was included in earlier consolidated plans and we wanted to add it back in to provide some flexibility we do recognize and data continues to show that affordable housing is still

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01:30:01.650 --> 01:30:10.710

Bonnie Tufts: A huge need and is the top priority. But CTV G cannot be used for new construction. So, this

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01:30:11.880 --> 01:30:15.270

Bonnie Tufts: This priority allows us to have some flexibility.

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01:30:25.770 --> 01:30:36.690

Bonnie Tufts: So, current challenges, as I said, housing has been identified and continues to be a big priority, but there are obstacles to the development of affordable housing.

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01:30:38.010 --> 01:30:50.040

Bonnie Tufts: As I detailed here on the slide, slide funding and developer capacity issues. So our pot of money is really very small. And as often use as leverage for

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01:30:50.430 --> 01:30:58.620

Bonnie Tufts: Agencies to go out and get the bigger dollars like tax credits or state funding, we also lack some developer capacity.

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01:30:59.490 --> 01:31:12.210

Bonnie Tufts: Some of our agencies don't they can take on one project so that that slide that I showed earlier where we have 82 units those agencies will not be able to do another project for quite some time.

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01:31:12.930 --> 01:31:24.600

Bonnie Tufts: We have a low supply of existing housing throughout the county. There's rapidly rising rents and home prices. So it means people aren't able to move

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01:31:26.130 --> 01:31:26.790

Bonnie Tufts: And then

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01:31:27.900 --> 01:31:38.970

Bonnie Tufts: low wages and we have populations on fixed income so often to put a project together to meet folks at those lowest wages.

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01:31:40.650 --> 01:31:49.380

Bonnie Tufts: We need to have vouchers vouchers are really needed to make a project pencil and those are those are difficult to to get to

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01:31:50.670 --> 01:31:53.310

Joe Deets: Excuse me, Bonnie. I remember NASA had her hand up.

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01:31:53.670 --> 01:31:55.080

Bonnie Tufts: Sorry, go ahead.

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01:31:56.850 --> 01:32:00.090

Rasham Nassar: Sure. I had a question on that last slide. It's

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01:32:01.350 --> 01:32:01.620

Rasham Nassar: Kind of a

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01:32:02.820 --> 01:32:19.260

Rasham Nassar: Yeah, that was, um, so I'm just curious to know if you have in your work identified any barriers or legislative barriers or obstacles, the level of the state, which would account for some, some of the reality that we experience related to affordable housing.

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01:32:21.270 --> 01:32:22.710

Bonnie Tufts: Well I, I think it's

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01:32:23.970 --> 01:32:30.180

Bonnie Tufts: Finding is one of the big issues so tax credits are difficult to get so

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01:32:31.410 --> 01:32:45.300

Bonnie Tufts: What we're seeing as that the project has to be a big enough object to really be competitive for tax credits one project we did recently. Basically what that

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01:32:46.500 --> 01:32:56.640

Bonnie Tufts: Developer did is they bundled several housing projects together. A couple of them weren't even and kids have county to to make the project.

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01:32:57.690 --> 01:33:16.890

Bonnie Tufts: Compete be eligible to compete for tax credits. We also don't see as much funding coming to kids out county compared to, say, King County at the state level. So, so it is it. Are we hear from our

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01:33:18.120 --> 01:33:23.490

Bonnie Tufts: Our agencies that just access to other funds makes it difficult

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01:33:26.790 --> 01:33:33.930

Rasham Nassar: Okay that's that's helpful. Thank you for that. And one other quick question, if I may, is related to the low wage employment.

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01:33:36.120 --> 01:33:42.690

Rasham Nassar: Have has there been any other push or movement in the area of increasing minimum wage and other cities and gets the county

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01:33:44.070 --> 01:33:44.400

Rasham Nassar: That you're

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01:33:45.000 --> 01:33:46.980

Bonnie Tufts: Not, not that I'm aware of, no.

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01:33:50.640 --> 01:33:51.360

Rasham Nassar: Okay, thank you.

639

01:33:58.770 --> 01:34:13.710

Bonnie Tufts: So the, so I touched a little bit on the the action plan. So the which is the one component of the consolidated plan, the annual grant cycle is what gets us to the action plan.

640

01:34:15.720 --> 01:34:29.310

Bonnie Tufts: So what we're doing this year, it's a little bit tricky because we're running the consolidated plan updated, same time, we have to put together the year one action plan for the consolidated plan so that comes

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01:34:30.420 --> 01:34:38.550

Bonnie Tufts: The city Bremerton, and kids up county and the housing and homeless programs throughout the county. We use a coordinated grant application.

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01:34:39.150 --> 01:34:53.460

Bonnie Tufts: That they all run on different cycles, but we use one application platform. This year the county is for home funding. We're issuing an RFP or new construction and acquisition of

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01:34:54.900 --> 01:35:04.170

Bonnie Tufts: Housing and there were issuing I know for for see two big projects. And again, that's because, see, to be defending this so flexible. So the know for will include

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01:35:05.040 --> 01:35:14.670

Bonnie Tufts: funding for public service programs today sets a cap 15% of our annual CBD entitlement can be used for public service programs.

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01:35:14.940 --> 01:35:30.930

Bonnie Tufts: And then the remainder can be used for any of the priorities and our plan, which in this case our Nova is identifying housing and weatherization and rehabilitation economic development micro enterprise and public facilities and infrastructure.

646

01:35:32.520 --> 01:35:37.530

Joe Deets: Excuse me, this is Joe just keeping an eye on the time we have maybe 10 minutes

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01:35:38.070 --> 01:35:40.320

Bonnie Tufts: Okay, I'm just about done here.

648

01:35:40.800 --> 01:35:41.130

Okay.

649

01:35:43.410 --> 01:35:48.480

Bonnie Tufts: So home eligibility as, as I was saying home is really for housing projects.

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01:35:49.590 --> 01:36:04.050

Bonnie Tufts: That project has to serve low income households, but there's a lot of regulatory requirements that come with this funding, some of the projects that have been funded on Bainbridge Island in the past for English village.

651

01:36:05.760 --> 01:36:09.870

Bonnie Tufts: Village home West Home Island home all of those have home funding and um

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01:36:13.290 --> 01:36:15.690

Bonnie Tufts: And then see to be G, as I said that one.

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01:36:16.980 --> 01:36:23.190

Bonnie Tufts: Can find services. So helpline house receives funding annually from see too big.

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01:36:24.270 --> 01:36:39.300

Bonnie Tufts: And then HR be has used funding for rehabilitation of some of their rental projects like island home or Western view terrorists housing kids have also has used money for real facilitation with CTV G funding.

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01:36:40.860 --> 01:36:56.970

Bonnie Tufts: The main thing as the project has to meet a national objective and so primarily what folks do is the benefit demonstrating the benefit to low income individuals or families, as I said before, it cannot be used for how's new housing construction.

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01:36:59.640 --> 01:37:15.690

Bonnie Tufts: So the RFP and notify that we have issued applications are due July 30 it out. They outline the eligibility process how agencies can apply and includes a schedule of important dates.

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01:37:16.350 --> 01:37:27.630

Bonnie Tufts: Technical Assistance and the review and out evaluation process of the grant recommendation committee. So our process has two committees.

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01:37:28.110 --> 01:37:37.710

Bonnie Tufts: Eight members each each city appoints two people on the Commissioners appoint to people. And then there's an at large position on each. So one will review.

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01:37:37.980 --> 01:37:49.740

Bonnie Tufts: Capital applications. And one more risk view services applications. Those folks will make the recommendations for funding to the Florida county commissioners.

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01:37:51.330 --> 01:38:09.600

Bonnie Tufts: Our grant cycle information is on our webpage. You can sign up to receive electronic notification. So when we post stuff even our annual reports or policy plans information on our consolidated plan we send out a notification.

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01:38:11.370 --> 01:38:18.570

Bonnie Tufts: And here is our contact information. I'M SORRY THAT SHANNON sounds like her computer crashed, but

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01:38:19.290 --> 01:38:19.740

Bonnie Tufts: Either way,

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01:38:20.550 --> 01:38:21.510

Shannon Bauman: I made it back and

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01:38:21.540 --> 01:38:22.920

Bonnie Tufts: Did you make it back in. Okay.

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01:38:24.150 --> 01:38:33.570

Bonnie Tufts: Either one of us are happy to answer questions that you have, even after tonight. So feel free to take down our email and and she does.

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01:38:35.010 --> 01:38:37.350

Joe Deets: Thank you. Can you take out the shared screen.

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01:38:37.500 --> 01:38:37.830

There.

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01:38:42.390 --> 01:38:43.710

Joe Deets: Pick you and I see

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01:38:45.180 --> 01:38:45.600

Joe Deets: Your hand up.

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01:38:47.190 --> 01:38:49.800

Joe Deets: For sham. You had your hand up. I'm not. Okay, good.

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01:38:52.230 --> 01:38:55.560

Leslie Schneider: Oh, thank you very much for for this information, um,

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01:38:56.730 --> 01:39:04.230

Leslie Schneider: I had a couple quick questions. One, I'm sure you probably don't have an answer to, but it just floored me you know how big a hit.

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01:39:04.770 --> 01:39:11.520

Leslie Schneider: The funding took you know in the in the last recession during the the 2011 timeframe and that we haven't even gotten anywhere close to back to that.

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01:39:11.970 --> 01:39:18.390

Leslie Schneider: Even given how well until recently, the economy was doing. So I'm wondering

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01:39:19.140 --> 01:39:25.800

Leslie Schneider: Generally, if you see reasons why that's happening, but I know that that's on a national level and and there's sort of minimal impact.

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01:39:26.280 --> 01:39:40.860

Leslie Schneider: And feel free to comment on that. But the second part of my question is since the CBD funds cannot be used for new construction and and why I heard you say is that we do have some agencies here on the island HRP and

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01:39:41.940 --> 01:39:50.550

Leslie Schneider: And helpline house that are receiving funds, is there anything that you would recommend to us as counsel to keep our eyes on. Is there anything

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01:39:51.750 --> 01:39:59.580

Leslie Schneider: That, um, that we could make use of that we qualify for, you know, and I sure appreciate the

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01:40:00.600 --> 01:40:07.320

Leslie Schneider: The reporting back to us about these funds, is there anything that you would have started

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01:40:10.230 --> 01:40:23.940

Bonnie Tufts: So the public facilities and infrastructure that the difficulty with those funds is, as I said CBD has to meet a national objective. So a project has to demonstrate how they're doing that. So if it's a

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01:40:25.140 --> 01:40:35.880

Bonnie Tufts: If it's a building that, for example, a helpline house IF THEY'RE JUST GOING TO SERVE LOW INCOME FOLKS. Then, then that's easier it becomes more complicated if it's

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01:40:37.080 --> 01:40:39.870

Bonnie Tufts: If it's open to the public, where you're not going to

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01:40:41.580 --> 01:40:48.750

Bonnie Tufts: Do income verification because we can't demonstrate the head that who's going to be served there or

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01:40:49.470 --> 01:40:58.920

Bonnie Tufts: If it's not in a low income area so housing housing projects can use money if the beneficiaries in the housing.

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01:40:59.610 --> 01:41:19.230

Bonnie Tufts: Are are low income. So that's so for if there's other housing projects, besides HR be that have folks that are at or below 80% of area median income, those kinds of projects could could submit applications for funding for suitability

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01:41:20.220 --> 01:41:21.300

Bonnie Tufts: Okay, yeah.

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01:41:21.480 --> 01:41:22.080

Leslie Schneider: Great, thank you.

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01:41:24.420 --> 01:41:37.200

Shannon Bauman: Just briefly on your first point about the funding from the federal level. And if you recall a thing called sequence duration happened and that when that happened that impacted

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01:41:37.560 --> 01:41:47.880

Shannon Bauman: But that's the year that the funding levels really went both CTV G and and home went down significantly. And they've slowly gone back up a little, but

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01:41:48.930 --> 01:42:03.240

Shannon Bauman: You know, there's lots of competing priorities and so funding for for HUD, in general, but specifically for home and CTV Do you just haven't risen back to the levels that they were before secrets sequence duration came about.

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01:42:05.460 --> 01:42:05.730

Okay.

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01:42:06.780 --> 01:42:10.710

Joe Deets: Thank you so much. Any other questions. So from my colleagues.

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01:42:12.870 --> 01:42:19.230

Joe Deets: Okay, um, gosh, Bonnie. Shannon. Thank you so much. This is so important, the work you're doing.

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01:42:20.460 --> 01:42:26.490

Joe Deets: And I think with that, we are going to move along. So thank you so much.

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01:42:26.520 --> 01:42:27.540

Bonnie Tufts: Thank you for your time.

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01:42:30.300 --> 01:42:34.320

Joe Deets: I'm item six, a future Council agendas.

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01:42:35.340 --> 01:42:37.560

Joe Deets: See city manager. Do you want to pick up

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01:42:38.250 --> 01:42:43.620

Morgan Smith: Or I won't take a lot of time on this unless there's things in particular Council wants to look at

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01:42:43.950 --> 01:42:52.350

Morgan Smith: Last week, you made the decision to cancel the meeting on July 21 so that means we have a business meeting next week on the 14th.

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01:42:52.740 --> 01:42:56.280

Morgan Smith: Then there's a week with no meeting. And then there's a business meeting on the 28th.

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01:42:56.850 --> 01:43:05.220

Morgan Smith: So we're going to clear out a lot of action items in that time, but we also move some things. A couple of items, at least from the 21st around

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01:43:05.610 --> 01:43:19.320

Morgan Smith: To try and accommodate that schedule. So I'll look at the 14th first just generally there's an executive session scheduled and then what should be a pretty quick item to finish off the update to the financial policies that we discussed last week.

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01:43:20.430 --> 01:43:26.730

Morgan Smith: Then 10 A is a noteworthy topic. It's the police chief will be providing the briefing on use of force policies.

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01:43:27.720 --> 01:43:36.660

Morgan Smith: There were, I saw a public comment about why why we're just limiting to this. That's not, that's not what this is, this is, this is where we're starting because the idea was that this was

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01:43:37.560 --> 01:43:49.440

Morgan Smith: Sort of the the centerpiece of what people are most interested in hearing about and learning about and having him thoroughly review. So I just want to kind of convey that to the community. This is not the beginning and the end this is the piece where beginning with

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01:43:51.090 --> 01:44:02.940

Morgan Smith: Then there's a series of Public Works transactional items 10 F is some housekeeping around parts of the code section Title two and title 18

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01:44:03.450 --> 01:44:09.450

Morgan Smith: And that have been in the works for quite some time and 10 G is a fee schedule. That's travels with those

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01:44:09.870 --> 01:44:27.090

Morgan Smith: 10. He is the completion of at least part of the policy work Council did last year on at us. This is the part that has come through from count from Planning Commission, the Council also sent some work on tiny homes that has not yet come out of the planning commission. So this is a partial

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01:44:28.500 --> 01:44:44.490

Morgan Smith: Next step on that topic. And then the remaining items are some additional kind of transactional things that we can explain to you, but that's that's a full evening with a variety of topics. And that's our plan for now.

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01:44:46.110 --> 01:45:02.250

Morgan Smith: And then looking ahead to the 28th. We have time to return to the potential changes on the self storage facilities, setting the public hearing in early August for the limited amendment to the SNP

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01:45:04.020 --> 01:45:11.070

Morgan Smith: The planning director is going to provide you with one of her ongoing updates related to the county wide growth allocations.

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01:45:12.450 --> 01:45:18.720

Morgan Smith: And we are also planning to provide you with the July update to our fiscal forecasts.

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01:45:19.650 --> 01:45:33.180

Morgan Smith: In new business that night. We have placed the Q3, public safety briefing on that date, but when the police chief is here on the 14th. We can talk about that a little bit and make sure that that's what and when Council wants to do that.

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01:45:34.440 --> 01:45:44.940

Morgan Smith: And then there are a couple of others, sort of keeping our, our wheels turning. There's an overview of the upcoming renewal to our Comcast franchise agreement.

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01:45:45.420 --> 01:45:53.550

Morgan Smith: There's a placeholder here at the Council would like to consider the Land Trust request for a letter of support and I'll work with the mayor Deputy Mayor on that one.

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01:45:55.080 --> 01:46:07.260

Morgan Smith: Then we also want to try and be ready to keep our funding cycles on as close to a regular calendar as possible to do that requires you to start to look at the RFP for the lodging tax.

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01:46:08.310 --> 01:46:16.680

Morgan Smith: Projects and then we're going to talk with you about some options for the funding cycle for human services and then Public Works has

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01:46:18.240 --> 01:46:21.540

Morgan Smith: An agreement related to the level Ave sewer project.

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01:46:22.770 --> 01:46:23.100

Morgan Smith: Second,

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01:46:23.310 --> 01:46:24.090

Morgan Smith: Is this meeting up

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01:46:24.570 --> 01:46:27.390

Joe Deets: Excuse excuse me if I don't mind me interjecting on

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01:46:28.650 --> 01:46:37.200

Joe Deets: I feel like no matter what I do, adding something to the agenda, there'll be questions about process, but let me just dive in. I'm three of us have been tasked with coming up with

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01:46:38.370 --> 01:46:48.120

Joe Deets: An economic recovery plan for Bainbridge Island. I would just say high priority and I'm busy drafting that as we speak, and

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01:46:49.140 --> 01:46:53.940

Joe Deets: I like to get this on an agenda as soon as possible, but I haven't

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01:46:54.660 --> 01:47:04.980

Joe Deets: Brief my colleagues of where I'm at. But I think I'd probably be done in a few days. Those just say, but the point am I bringing this up is, I would like to

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01:47:05.640 --> 01:47:20.220

Joe Deets: Find time and an agenda week. This will be ready for the 14th next week. And of course the 21st. There's no meeting. So the earliest conceivably would be July 28 so I just wanted to throw that out with everybody.

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01:47:21.480 --> 01:47:25.560

Joe Deets: This is an economic recovery plan for Bainbridge Island due to cover 19

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01:47:26.670 --> 01:47:31.230

Joe Deets: Are you ready to put that on the agenda on the 28th just not

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01:47:32.490 --> 01:47:33.930

Joe Deets: Okay I think 30 minutes

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01:47:35.790 --> 01:47:37.080

Morgan Smith: Okay, so

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01:47:38.250 --> 01:47:42.480

Morgan Smith: That is the recommendation from the ad hoc committee on economic recovery.

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01:47:45.480 --> 01:47:45.960

Morgan Smith: Okay.

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01:47:47.190 --> 01:47:49.740

Morgan Smith: And 30 minutes is good.

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01:47:50.370 --> 01:47:51.060

Joe Deets: I hope so.

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01:47:54.870 --> 01:47:55.140

Morgan Smith: Okay.

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01:48:00.360 --> 01:48:11.010

Kirsten Hytopoulos: Yeah. So two things. One, I'm interested in seeing us talk about at an upcoming meeting about the possibility of creating some more structure around our conversations

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01:48:11.550 --> 01:48:25.110

Kirsten Hytopoulos: Like we've talked about before, in particular, potentially having a three minute rule or presumption. I think there's something we need to do something with our process to get things under control and I some throwing out the three minute thing.

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01:48:26.490 --> 01:48:31.020

Kirsten Hytopoulos: I'm not sure if that's exactly what it looks like. But what we're doing right now isn't working too well.

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01:48:35.760 --> 01:48:44.250

Joe Deets: Thank you. Um, I'll just add, I'm going to be talking good of the order a little bit about how tonight went and

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01:48:45.150 --> 01:48:57.660

Joe Deets: Think of study sessions is maybe a pilot where we can try different things to make our meetings go better, but I do like cutting down our time. So thank you for bringing that up. Mayor Snyder.

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01:48:59.040 --> 01:49:06.420

Leslie Schneider: Thank you. So I'm shaking my head because I I don't feel great about bringing this up but I'm

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01:49:07.080 --> 01:49:12.660

Leslie Schneider: So depending on how tonight goes and if we keep things very narrow than I do believe we have some

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01:49:13.110 --> 01:49:25.860

Leslie Schneider: Future issues to deal with regarding code of conduct and I'd be happy to put that in the context that COUNCILMEMBER high topless suggested, but I just, I'm thinking, you know, since now's the time for us to call out what what's going to show up in future meetings.

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01:49:27.330 --> 01:49:39.780

Leslie Schneider: You know we just kind of need to bring it up. So, I mean, it can it can we can carve out what it looks like with some more conversations but COUNCILMEMBER high top list is

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01:49:41.460 --> 01:49:47.550

Leslie Schneider: Is a future agenda item, something that you would support to

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01:49:48.780 --> 01:49:51.270

Leslie Schneider: Also express what you're looking for in terms of

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01:49:52.680 --> 01:49:54.330

Leslie Schneider: You know, getting Council some

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01:49:56.250 --> 01:49:58.140

Leslie Schneider: Extra time to work on.

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01:49:59.580 --> 01:50:06.960

Leslie Schneider: You know, whatever your vision was but it just feels to me like there's code of conduct issues that will still remain out there that we would need to deal with.

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01:50:07.890 --> 01:50:14.910

Kirsten Hytopoulos: So I guess what I was suggesting is I'm whether it's called code of conduct, or whether we just whatever, whether it's just

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01:50:16.440 --> 01:50:27.150

Kirsten Hytopoulos: Council process counselor relations. I don't know. I think what I do know is we need a facilitator. I don't think any of us could facilitate it. I think that we should be

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01:50:27.510 --> 01:50:34.710

Kirsten Hytopoulos: Looking into options for having someone come in and help us figure out how to reach a series of agreements to

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01:50:35.220 --> 01:50:44.460

Kirsten Hytopoulos: conduct business in a way that does the opposite of what's happening right whatever it is. I mean, that's part of from having the conversation we started talking about having tonight is it's really just about

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01:50:45.300 --> 01:50:51.300

Kirsten Hytopoulos: Complaining about what's not working and and to some extent we're going to have to get stuff off our chest and do that.

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01:50:51.660 --> 01:50:58.710

Kirsten Hytopoulos: But I think it's time we start actually building something that works. And so we need to come up with agreements that are the antithesis of what we're doing whatever that is.

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01:50:59.070 --> 01:51:12.060

Kirsten Hytopoulos: So I would imagine a like an agenda item to talk about options, not us just putting an agenda item on for the seven of us to just start trying aimlessly to process this but to get some assistance with it.

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01:51:12.690 --> 01:51:17.190

Kirsten Hytopoulos: And just real quick. I think just I wanted to point out that that was an attempt a moment ago by me to make

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01:51:18.060 --> 01:51:26.700

Kirsten Hytopoulos: To put a specific item on about meeting you know how we So Joe, you may have to plan for that. But, and so I guess maybe I'm not going to get a second

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01:51:27.090 --> 01:51:33.990

Kirsten Hytopoulos: But, I mean, we, I think we need to sooner rather than later. Specifically, deal with how we this just my opinion. But how were

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01:51:34.530 --> 01:51:41.760

Kirsten Hytopoulos: You know structuring just our conversations and on each agenda item. It's just not working. And I don't mean the emotional and

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01:51:42.750 --> 01:51:51.960

Kirsten Hytopoulos: You know, whatever will always. In other words, but the other stuff that feels really bad. Not that stuff. I mean, like the three minutes versus like eight minutes. Kind of stuff.

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01:51:52.350 --> 01:51:54.630

Leslie Schneider: So I will be happy to second that

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01:51:56.940 --> 01:51:58.650

Leslie Schneider: structuring our agenda items.

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01:51:59.340 --> 01:52:06.210

Joe Deets: So that would be discussion, what would be description of that of just Council process.

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01:52:06.990 --> 01:52:18.570

Kirsten Hytopoulos: I'm willing to put out there a specific proposal that we talked about a time limit and and then a number of rounds or timeless plus rounds something very specific, not just an open ended conversation.

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01:52:20.070 --> 01:52:23.790

Joe Deets: Okay. And when would you like to, obviously, I think, as soon as possible.

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01:52:23.940 --> 01:52:24.960

Kirsten Hytopoulos: As soon as possible.

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01:52:25.410 --> 01:52:25.770

Okay.

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01:52:27.420 --> 01:52:32.040

Morgan Smith: So I can you help a little bit with the words on the agenda topic.

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01:52:36.660 --> 01:52:42.540

Kirsten Hytopoulos: Possibly setting time limits for Council person comments during meetings.

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01:52:49.980 --> 01:52:51.330

Kirsten Hytopoulos: We're going to try something.

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01:52:51.450 --> 01:52:54.270

Kirsten Hytopoulos: We don't have to commit to it forever. Okay.

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01:52:54.330 --> 01:52:57.270

Joe Deets: I'm COUNCILMEMBER No, sorry, I think.

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01:52:57.330 --> 01:52:59.310

Joe Deets: Your, your hand was up next.

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01:52:59.850 --> 01:53:09.150

Rasham Nassar: Yes, thank you. Um so COUNCILMEMBER had topless his agenda item was very specific and I felt deviated a little bit from what the mayor was trying to get at.

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01:53:09.420 --> 01:53:21.540

Rasham Nassar: I heard code of conduct and then I heard COUNCILMEMBER head topless take that and boil it down to blue limits on council member. I'm trying to understand what the scope of that discussion is intended for

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01:53:22.440 --> 01:53:29.520

Kirsten Hytopoulos: No, I said I my item that I'd already brought up before Leslie spoke. I said, I want to ask for that three minute conversation.

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01:53:31.380 --> 01:53:31.950

Kirsten Hytopoulos: That I said

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01:53:32.070 --> 01:53:41.040

Kirsten Hytopoulos: Yeah, but I said I think we need agenda item to talk about options for how we would do some sort of facilitated retreat conversation about all these other issues that are boiling up

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01:53:41.850 --> 01:53:53.880

Rasham Nassar: Okay, so the proposal, then, is for a and agenda item to discuss the process which may include hiring a facilitator to have that conversation around code of conduct.

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01:53:54.810 --> 01:54:01.410

Rasham Nassar: And rules for council members, including rules for liaisons and disciplinary action per parliamentary procedure.

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01:54:01.980 --> 01:54:07.590

Rasham Nassar: So I would add, I would add, I would tag, all of that in because I think it's part of that very similar scope of

783

01:54:08.580 --> 01:54:24.000

Rasham Nassar: In terms of the the discussion as I hear, Mayor Schneider proposing, but I just wanted to be clear that the first the first time it will appear on agenda is not to have that discussion, but how to how to have at a future date that discussion. So I would support that.

784

01:54:25.590 --> 01:54:28.740

Joe Deets: So discussion to have a discussion. Sorry.

785

01:54:30.690 --> 01:54:34.530

Joe Deets: COUNCILMEMBER Pollock your head. Oh, go ahead, I'm sorry.

786

01:54:35.370 --> 01:54:39.720

Morgan Smith: It's fine, but if we're moving to another topic. Can I try to capture what I think I heard

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01:54:40.290 --> 01:54:41.760

Michael Pollock: Martin. Okay.

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01:54:42.810 --> 01:54:55.740

Michael Pollock: So, so we just decided whether to have a discussion to have a discussion. I mean, if we have four people here that want to have the discussion, then we can just have the discussion right put it on as an agenda item.

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01:54:59.130 --> 01:55:02.310

Michael Pollock: Am I asking for clarification from the, from the

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01:55:02.370 --> 01:55:03.180

Michael Pollock: Chair. Yes.

791

01:55:03.990 --> 01:55:15.540

Joe Deets: Well, what I gathered was the discussion of how to frame this let's just say this is a bit complex and emotional. So I want to try and work it out now unless someone wants to try

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01:55:15.930 --> 01:55:18.480

Joe Deets: But we all agree that this is important.

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01:55:18.750 --> 01:55:19.380

Joe Deets: So can we

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01:55:19.770 --> 01:55:27.360

Joe Deets: Put a placeholder to have a discussion of how to move forward with these issues.

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01:55:28.530 --> 01:55:31.980

Joe Deets: Would that be a good description. Councilmember I topless.

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01:55:32.550 --> 01:55:47.850

Kirsten Hytopoulos: Yes, and I think any of us should feel free to do some research into options services available programs available whenever if we have any ideas. I honestly don't have an idea, but I would be curious to find out what our options are locally for someone to help us out with this.

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01:55:48.990 --> 01:55:58.380

Michael Pollock: So, so thank you again. I absolutely support that I think of it as as really framing it as

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01:55:59.700 --> 01:56:00.780

Michael Pollock: How do we

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01:56:02.070 --> 01:56:21.960

Michael Pollock: Follow our Rules of Procedure and how do we keep us accountable to following our rules. So we have rules. We don't follow them. It doesn't seem so how do we how do we understand and reach agreement to follow our rules and to make the rules. What we want them to be. And then how do we hold

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01:56:23.280 --> 01:56:33.360

Michael Pollock: ourselves accountable for it accountable to our rules that we've agreed to. So that's how I'm thinking about this issue and Yeah, happy to discuss it more later.

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01:56:34.920 --> 01:56:36.780

Michael Pollock: There's an important. Okay.

802

01:56:36.840 --> 01:56:38.520

Joe Deets: So it sounds like we have

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01:56:40.470 --> 01:56:50.580

Joe Deets: nodding heads to have a discussion about how to structure ourselves to, you know, maybe includes you know time limits for example or less. We want to carve that out.

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01:56:52.410 --> 01:57:03.540

Joe Deets: How to work, how to do our process more effectively. So we want to think about this, and then come back at an agenda to discuss how to do that.

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01:57:05.760 --> 01:57:07.230

Joe Deets: Does that sound right.

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01:57:09.180 --> 01:57:13.800

Joe Deets: And Mayor Snyder. I didn't want to cut you out. I think you might have gone on on different tracker.

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01:57:15.150 --> 01:57:19.860

Leslie Schneider: So what I think I heard mostly coming from COUNCILMEMBER he topless was two separate

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01:57:20.430 --> 01:57:33.090

Leslie Schneider: Two separate agenda items. One is to discuss, sort of, like, let's just put it under the bucket of the three minute roll, you know, and then the other one is more following discussing options for how we can

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01:57:35.490 --> 01:57:41.550

Leslie Schneider: Address are more sort of more general process so COUNCILMEMBER high top lists are those two separate things in your mind.

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01:57:42.600 --> 01:57:50.760

Kirsten Hytopoulos: Well, they are, and I didn't want to lose track of your conduct question because that's also part of it. It's not just like parliamentary kind of stuff. And just to be sure to city manager captures it, I think.

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01:57:51.120 --> 01:58:00.810

Kirsten Hytopoulos: We're also talking about when we're depart where we're just, you know, how do we want to treat each other how we want to. Right. So not just like how long do we talk, etc. But

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01:58:01.500 --> 01:58:08.190

Kirsten Hytopoulos: That more touchy feely part of it as well. I think is what you were, you were going, Leslie. I don't want to lose that part that's really important.

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01:58:09.060 --> 01:58:31.920

Leslie Schneider: Well, if you maybe Calvin and Hobbes, if you could just sort of send us the your two recommendations and maybe you and I can talk offline about you know how we join those at this time. You know, I don't need to sort of ask for a specific agenda item on on my issues.

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01:58:33.540 --> 01:58:35.040

Leslie Schneider: I don't know. Does that make sense.

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01:58:36.690 --> 01:58:51.990

Morgan Smith: So, for the sake of the planning i right now. I have that we're going to add an item to an upcoming agenda that's labeled something like potential process for time limits at Council meetings as one item.

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01:58:52.320 --> 01:58:54.360

Joe Deets: Who speaking. Yeah, yeah.

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01:58:57.510 --> 01:58:57.990

Morgan Smith: Okay.

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01:58:59.220 --> 01:59:12.270

Morgan Smith: Um, and a second item is something like options for Council discussion on code of conduct or Council retreat. Or it could just be options for a council discussion on a potential Council retreat.

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01:59:16.560 --> 01:59:20.850

Leslie Schneider: I like your first one. Let's go with that but I'm

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01:59:22.920 --> 01:59:29.850

Kirsten Hytopoulos: It could we say like conduct and process or something. I feel like when we say code of conduct and it may be, we're talking about code of conduct, but

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01:59:30.120 --> 01:59:38.370

Kirsten Hytopoulos: Right now we have a code of conduct that is applied by a different process and what do we say conduct and process Council conduct and process or something.

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01:59:38.730 --> 01:59:45.060

Morgan Smith: Okay options for a council discussion on contact and process or a council retreat.

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01:59:46.560 --> 01:59:54.540

Morgan Smith: Or it could just be options for counsel discussion on conduct and process. And if that leads you decide you need to retreat. That's where it leads you. Does that work.

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01:59:55.110 --> 01:59:55.380

Yeah.

825

01:59:56.760 --> 02:00:02.820

Morgan Smith: So would you like either one of these on the 14th or they both out on the 28th.

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02:00:05.610 --> 02:00:06.630

Joe Deets: Or take to work for me.

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02:00:07.650 --> 02:00:10.320

Michael Pollock: Know, I'd say the 14th would be

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02:00:12.210 --> 02:00:13.680

Morgan Smith: How much time for each

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02:00:13.980 --> 02:00:16.710

Leslie Schneider: Up. How are we doing on time for that meeting, Morgan.

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02:00:17.040 --> 02:00:20.850

Morgan Smith: I'll have to check. But if we need to, we can maybe find some things to move

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02:00:22.470 --> 02:00:28.020

Morgan Smith: For the fort for the time for time. The one about time limits how much time would you like for that one.

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02:00:28.740 --> 02:00:29.550

Joe Deets: Three minutes.

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02:00:31.620 --> 02:00:38.910

Morgan Smith: 1515 yeah okay and for the second one. I assume 20 or so.

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02:00:40.440 --> 02:00:40.800

Morgan Smith: Okay.

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02:00:41.970 --> 02:00:43.080

Morgan Smith: Okay, got it. Thank you.

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02:00:45.510 --> 02:00:46.560

Morgan Smith: Anything else for now.

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02:00:49.740 --> 02:00:50.070

Okay.

838

02:00:53.250 --> 02:01:01.740

Joe Deets: All right. Looks like we're good. Um, no more comments on agendas future Council agendas, going, going, gone. Okay.

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02:01:03.840 --> 02:01:10.500

Joe Deets: Now we're going into unfinished business section 778 update on the development of moratorium planning.

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02:01:11.550 --> 02:01:12.630

Joe Deets: And see, Heather.

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02:01:15.060 --> 02:01:20.400

Heather Wright: Good evening council, congratulations on your appointment as Deputy Mayor councilman ready

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02:01:21.510 --> 02:01:28.470

Heather Wright: Tonight, I'll be providing a brief recap of the two outstanding workplace and that we have and have occurred in the month of June.

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02:01:28.920 --> 02:01:36.480

Heather Wright: The first of which is the critical areas ordinance staff held a counselor discussion about a College's response during our June 23 meeting.

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02:01:37.140 --> 02:01:44.490

Heather Wright: And that that meeting Council offer I staff to move forward with the preparation of an ordinance that incorporated a colleges require changes.

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02:01:44.970 --> 02:02:01.620

Heather Wright: Stats recommended changes based on the college. College is recommended changes in staffs own recommended changes as well as to schedule a public hearing in a future meeting and staff was preparing to schedule that meeting and holding on August 11 of 2020

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02:02:02.700 --> 02:02:15.660

Heather Wright: The next item is affordable housing quite a bit of effort was made during the month of June, we had a joint meeting with the planning commission on June 22 to discuss ongoing affordable housing and related land use initiatives.

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02:02:16.170 --> 02:02:25.140

Heather Wright: The outcome of this as a joint meeting was the creation of an ad hoc committee that's comprised of three council members and three planning Commissioners.

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02:02:25.620 --> 02:02:30.540

Heather Wright: To assist in prioritizing affordable housing efforts and other overlapping initiatives.

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02:02:31.140 --> 02:02:40.410

Heather Wright: Some the affordable housing tools that we think will be considered in that conversation that are on the work plan include inclusion area zoning and the multifamily tax exemption.

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02:02:41.100 --> 02:02:59.250

Heather Wright: Additionally, we plan to return to you next week to discuss common ownership for at us. That was rescheduled from April of 2022 to coven and we'll be back to hopefully a men that ordinance as well. And that concludes my recap on moratorium update

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02:03:00.630 --> 02:03:01.260

Joe Deets: And other

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02:03:01.710 --> 02:03:02.430

Heather Wright: Variables, welcome.

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02:03:03.210 --> 02:03:04.260

Any questions.

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02:03:07.260 --> 02:03:09.330

Joe Deets: Okay, thank you so much.

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02:03:09.420 --> 02:03:10.980

Heather Wright: You're welcome. Thank you.

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02:03:11.970 --> 02:03:18.330

Joe Deets: Good work. So we'll go to the item seven be green building Task Force Peter just saw you this morning.

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02:03:19.500 --> 02:03:27.600

Peter Best: Yes, good evening council. So my name is Peter best and your new senior planner in the planning department came on board in

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02:03:29.040 --> 02:03:40.230

Peter Best: late February or March and so I'm your lead staff on the green building task force along with Blake homes are one of our building inspectors.

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02:03:42.030 --> 02:03:48.570

Peter Best: So today we're going to just give you a brief update on the

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02:03:51.240 --> 02:04:08.550

Peter Best: The interim objective that the Council adopted in June 16 which was to recommend an interim off the shelf green building program or components of a program to be implemented by October before the development moratorium expires.

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02:04:11.190 --> 02:04:21.390

Peter Best: And the interim program would be in place. Well, the green building test for us continues to work on building a full program or develop a full program.

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02:04:22.680 --> 02:04:30.540

Peter Best: So we green building Task Force met today and we anticipate the deliverables from this interim

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02:04:31.110 --> 02:04:41.910

Peter Best: Effort would be a roadmap for developing the full green building program and the task force discuss that. That would likely be over several phases is what they think the most likely approach.

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02:04:42.390 --> 02:04:50.820

Peter Best: It would be recommending and the other deliverable movie would be a kind of first steps ordinance as counsel requested.

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02:04:53.430 --> 02:05:01.980

Peter Best: We have a tentative schedule that was in your packet there for green building Task Force meetings in July and August.

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02:05:02.610 --> 02:05:25.050

Peter Best: With their final recommendations completed by the 21st of August three council meetings in September to conduct a study session first reading with a recommended public hearing and at your last meeting in September adoption and that would get you to

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02:05:26.250 --> 02:05:29.790

Peter Best: In interim approach before the deadline, you said

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02:05:31.170 --> 02:05:33.150

Peter Best: There are some constraints that are

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02:05:36.450 --> 02:05:48.060

Peter Best: Posed by this aggressive schedule. One of those is procedurally we're limited to amendments to Title 15 and the municipal code. So this is the building code.

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02:05:48.810 --> 02:06:04.560

Peter Best: Which the task force and staff feel is a good place for first steps, but because of the timeline, there won't be any opportunity to consider Amendment to the comprehensive plan or other titles. So the municipal code until a later face.

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02:06:06.270 --> 02:06:09.270

Peter Best: Additionally, there might be a 90 day period of time.

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02:06:10.320 --> 02:06:26.040

Peter Best: For review and approval of an amendment to our building code by the Washington building code council and whether that period of time would be required is still to be determined based on the scope of the task forces recommendations.

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02:06:27.180 --> 02:06:33.360

Peter Best: And also because of the timeline. There's limited public engagement in this interim

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02:06:34.590 --> 02:06:42.390

Peter Best: Phase, but we have prior public engagement to rely upon and the recommended public hearing and September.

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02:06:45.750 --> 02:07:00.690

Peter Best: So I wanted to just highlight some early impressions based on our first meeting today. This is an amazing and very motivated group of experts, we are blessed in this community to have a group of folks like this.

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02:07:02.460 --> 02:07:18.390

Peter Best: We reviewed the policy context from the comprehensive plan and the climate action plan and the chair of the action climate change advisory committee there to help present how green building and

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02:07:19.500 --> 02:07:24.060

Peter Best: contributes to the overall goals and where there are points of intersection with

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02:07:25.350 --> 02:07:30.870

Peter Best: Other areas of the plan between buildings and transportation, for example.

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02:07:33.060 --> 02:07:41.400

Peter Best: They came out of today's meeting believing that there will be a multi phase approach necessary, beginning with this interim

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02:07:43.320 --> 02:07:48.360

Peter Best: Objective the Council's asked for and that that is feasible way to proceed.

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02:07:49.410 --> 02:07:56.370

Peter Best: And they recognize their number of issues that they will want to address throughout the process. And this is just the beginning list but

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02:07:56.910 --> 02:08:14.640

Peter Best: Public engagement for stability and equity leadership through city projects and consistent in an additive process so that constituents and and the building community don't face changes and direction as we build the process.

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02:08:16.830 --> 02:08:26.970

Peter Best: And they do anticipate that eventually a full program will include amendments to other titles of the municipal code. I will start first with Title 15

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02:08:28.350 --> 02:08:41.400

Peter Best: So all the work of a task force will be captured their web page, including the task force members and their contact information, as well as meeting information and materials.

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02:08:42.750 --> 02:08:54.120

Peter Best: So that summarizes where we're at the startup of the process and how we're moving forward with the interim objective, the Council gave it gave the test course.

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02:08:56.820 --> 02:08:58.620

Joe Deets: Thank you, Peter. Um,

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02:09:00.780 --> 02:09:04.440

Joe Deets: I just had a few things to say. But council member now. Sorry. Your hand was up.

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02:09:06.330 --> 02:09:15.660

Rasham Nassar: Yeah, thank you. I'm Peter. It's nice to see you. I think this is maybe the first time that you've come to account. Some eating grass. Maybe you. Thanks for being here tonight.

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02:09:16.380 --> 02:09:26.460

Rasham Nassar: Um, this is great. I'm really happy that we're talking about this. I'm grateful for. Councilmember car for the new direction that you've given this I'm definitely has a heightened sense of urgency.

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02:09:26.910 --> 02:09:40.410

Rasham Nassar: And I see that written into the background. So I'm really grateful for that. Um, this is happy news. So thanks. That said, I'm back when the city council was first discussing this, it must have been

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02:09:42.060 --> 02:09:48.600

Rasham Nassar: There was one council member on the council can't recall specifically whom, but that spoke about

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02:09:50.070 --> 02:10:02.250

Rasham Nassar: Adding an element or some considerations of the financial impact of new land use, or building regulations on top of our existing regulations to specifically to single

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02:10:02.850 --> 02:10:16.260

Rasham Nassar: Family a homeowners and and I would add that that consideration should include redevelopment by single family property owners that are just seeking to do simple repairs.

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02:10:17.310 --> 02:10:21.060

Rasham Nassar: Roof replacements windows and things of that nature. Um,

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02:10:22.170 --> 02:10:29.280

Rasham Nassar: I think it's a valid concern because we talked about affordable housing as equally a goal of the city council to make an impact on

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02:10:29.700 --> 02:10:36.840

Rasham Nassar: And I think that that includes a thoughtful consideration of how our land use regulations impact affordability.

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02:10:37.290 --> 02:10:52.740

Rasham Nassar: On the island. Now I'm not relinquishing my support for this at all, but it's a it's a voice. I haven't heard yet in this discussion. And I just want to reiterate that, and I'm hoping that the Council members that serve on that committee will give that some thought and consideration.

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02:10:54.750 --> 02:10:55.140

Rasham Nassar: Thanks.

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02:10:56.310 --> 02:11:01.290

Joe Deets: Thank you. Well, those two council members will be myself and COUNCILMEMBER pilot

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02:11:02.310 --> 02:11:09.840

Joe Deets: I, I'll let him speak if he wishes, but I I attended today's meeting and I'll echo what Peter said, this is a

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02:11:10.200 --> 02:11:20.550

Joe Deets: We are most fortunate here on Bainbridge Island to have such excellent credential experienced folks and they're not all speaking with the same voice. They all come from slightly different angles and

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02:11:21.570 --> 02:11:23.220

Joe Deets: You know, I was like, wow, you know,

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02:11:24.510 --> 02:11:30.570

Joe Deets: You know and i was little flustered when they asked me for my opinion. I'm like, why would you have me talk to you.

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02:11:31.350 --> 02:11:50.730

Joe Deets: I'm here to listen to you guys. So there was some process questions is, you know, the timeline. The where we we counsel, ask them to come up with an interim measure. And I think Peter, whether that's something that needs to be revisited in. So, as a practical matter.

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02:11:54.090 --> 02:12:05.250

Joe Deets: You know it's one thing for us here on Council sables have an intern measure than a more permanent measure. Well that's easier said than done. And I know there was some comments relating to that at today's meeting.

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02:12:06.990 --> 02:12:15.210

Joe Deets: I don't want to go over time on this, but whether you want to touch on that and and whether my colleague customer Pollock wishes to speak.

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02:12:17.880 --> 02:12:18.210

Michael Pollock: Up.

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02:12:20.040 --> 02:12:28.890

Michael Pollock: Yeah, I don't have anything that is a great group of people. I'm expecting good things out of them. And so far I'm not disappointed. So

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02:12:30.960 --> 02:12:38.130

Peter Best: So, so, in response. Councilmember deets. There was definitely recognition that this is an aggressive timeline.

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02:12:39.300 --> 02:12:45.360

Peter Best: A recognition that there's flexibility and what councils asked for, for a program or components of a program

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02:12:46.680 --> 02:12:51.000

Peter Best: You know that led to a fairly robust robust discussion about

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02:12:52.650 --> 02:13:00.480

Peter Best: What could be put in place in this period of time under the procedural constraints we have around title 15

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02:13:01.920 --> 02:13:04.320

Peter Best: That is a good first step.

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02:13:05.370 --> 02:13:05.970

Peter Best: That

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02:13:07.440 --> 02:13:10.620

Peter Best: Gets to meaningful achievements.

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02:13:11.850 --> 02:13:29.220

Peter Best: But recognizing that there's a lot more work to do. I think in the conclusion of this first discussion. They felt that that was feasible. I think that will bear out in the next two meetings and will know whether whether or not we're, you know, running to steeply uphill.

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02:13:31.080 --> 02:13:39.600

Peter Best: And so will be reporting back to you, monthly, and your first meeting in August. So that'll be a good check in on on the feasibility of that.

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02:13:41.070 --> 02:13:44.220

Peter Best: But at this point, I think, I think we're ready to move forward.

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02:13:52.290 --> 02:13:57.930

Joe Deets: Sorry, I was on mute. Thank you, Peter, very much. Any other comments colleagues.

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02:13:59.430 --> 02:14:01.350

Joe Deets: Okay, I think we will move on.

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02:14:03.720 --> 02:14:15.960

Joe Deets: See item seven, see update next steps after joint meeting of planning commission and city council planning and let me just say, I, I'm going to ask my colleagues to

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02:14:18.270 --> 02:14:19.560

Joe Deets: Keep yourself civil

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02:14:20.700 --> 02:14:24.330

Joe Deets: And I'm just gonna say that, okay, so who

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02:14:25.680 --> 02:14:29.100

Joe Deets: Heather do see who's leading this conversation.

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02:14:33.120 --> 02:14:35.250

Joe Deets: Item seven, see who's leading this

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02:14:35.610 --> 02:14:45.420

Morgan Smith: It was originally placed by the bear as a placeholder for. And I think the Deputy Mayor as a placeholder for follow up from the joint meeting that was held.

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02:14:50.790 --> 02:14:52.260

Joe Deets: Hey, we're on Item seven see

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02:14:54.750 --> 02:14:58.740

Rasham Nassar: In the planning direct planning director. Right. Can you provide us some updates on that or

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02:14:58.980 --> 02:15:08.850

Morgan Smith: Oh, I can jump in that it's not. It wasn't intended for the planning department to speak to it. It was an item that was placed for Council to provide follow up.

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02:15:09.420 --> 02:15:24.930

Morgan Smith: On the decisions that i don't i don't know if it was the intent was to share with the community who didn't watch that meaning what the upshot was or whether there were some hope that the joint group would have done some work by now, but it was a council discussion item.

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02:15:26.190 --> 02:15:29.550

Morgan Smith: So it's for Council decide how to use this time.

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02:15:35.400 --> 02:15:42.870

Heather Wright: Is that the planning commission will be discussing this item on Thursday night so they will be formalizing who their ad hoc committee members are

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02:15:43.290 --> 02:15:54.960

Heather Wright: And we've given you a preliminary list of those members, but they are going to revisit that subject because as you know they have a new council member and they will they have added that as an agenda item so I can add that to the conversation.

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02:15:57.810 --> 02:15:58.470

Joe Deets: Mayor Shanker

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02:16:00.270 --> 02:16:13.440

Leslie Schneider: Thanks. I was assuming that this placeholder item would be for any updates that the that the subcommittee had and it makes sense that they wouldn't have any because they may not have met and done any work.

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02:16:14.760 --> 02:16:17.250

Leslie Schneider: So if that's the case.

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02:16:19.020 --> 02:16:35.670

Leslie Schneider: You know, I can, I can move forward with with my concerns about the subcommittee in relationship with the letter that went to the bill Chester. The, the Chair of the planning commission, but I just want to make sure that there's any other agenda that was prepared for this is met first

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02:16:42.750 --> 02:16:46.890

Joe Deets: No, I'm just, I'm sorry. I'll just council member. Now, sorry, did you want to

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02:16:47.940 --> 02:16:50.910

Joe Deets: I think I know where the mayor's going. But do you want to speak or

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02:16:51.510 --> 02:16:55.080

Rasham Nassar: Not at the moment, I'm happy to reserve my comments after mayor Snyder speaks

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02:16:55.800 --> 02:16:56.130

Okay.

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02:16:58.050 --> 02:17:07.440

Leslie Schneider: Um, so my request is pretty straightforward. I'm just concerned by because of the

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02:17:08.670 --> 02:17:25.020

Leslie Schneider: Because of the email that went to build Chester from COUNCILMEMBER Pollock, and then Bill Chester forwarded it to me with his own comments that he, you know, he says, I find this email to me from Michael Pollack to be extremely consulting passive aggressive and bullying.

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02:17:26.190 --> 02:17:43.920

Leslie Schneider: So, um, you know, we've had a chance to look at the email. I don't want to dive into any of it. But my concern is that i i would like us to consider discuss whether it's appropriate to whether or not is appropriate to have COUNCILMEMBER Pollock on that subcommittee.

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02:17:45.000 --> 02:17:48.240

Leslie Schneider: And so that's the nature of of

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02:17:50.370 --> 02:17:55.680

Leslie Schneider: What I would like for an outcome of this discussion item to be a vote on whether

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02:17:56.850 --> 02:17:59.700

Leslie Schneider: You know whether he stays on the committee or not.

948

02:18:00.510 --> 02:18:01.860

Joe Deets: Okay, um,

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02:18:02.970 --> 02:18:12.630

Joe Deets: Cancel out said Kim Kim's Mark I suppose your hand is up next, Ben, I don't recall. You've spoken yet on the site. Um, but so you, you want to go ahead and speak.

950

02:18:15.120 --> 02:18:26.400

Kirsten Hytopoulos: Yeah, so I did speak to build Chester after he received that email a couple of times. And it's my understanding that he would, he would also not feel comfortable at this point.

951

02:18:26.850 --> 02:18:28.830

Kirsten Hytopoulos: With the current makeup of the subcommittee.

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02:18:29.490 --> 02:18:39.420

Kirsten Hytopoulos: To me, just as an outsider not involved between the two individuals and that exchange, I would say, it makes sense to me that there might need to be a little bit of space and just a little bit of time.

953

02:18:40.110 --> 02:18:54.540

Kirsten Hytopoulos: Passage after that that email before it would really make sense for for Michael and Bill honestly to work together on a subcommittee that's going to do it's going to be spending spare my time together. Soon, so I do support.

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02:18:55.650 --> 02:19:00.510

Kirsten Hytopoulos: Leslie Leslie's proposal that I'm sorry, Michael, but that you that you'd be removed from this a committee.

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02:19:04.320 --> 02:19:05.940

Joe Deets: Member Nasser. Go ahead.

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02:19:08.880 --> 02:19:09.270

Joe Deets: Nope.

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02:19:09.330 --> 02:19:10.800

Michael Pollock: Sorry, I was I was next.

958

02:19:11.220 --> 02:19:13.140

Joe Deets: Okay, go ahead, comes from a republic.

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02:19:13.290 --> 02:19:20.100

Michael Pollock: Yeah, okay. Well, that's fine. I mean, this feels like a bit of a witch hunt. Be honest. And I think that

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02:19:21.330 --> 02:19:30.180

Michael Pollock: You put we're talking about as a disciplinary action and we have rules for that, that we have to follow. So I think that

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02:19:31.470 --> 02:19:39.900

Michael Pollock: The mayor is out of order right now and that we, if you want to do that and have a discussion about what's happened

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02:19:40.620 --> 02:19:51.990

Michael Pollock: We do that. But we do have rules that require an opportunity to be given notice of proposed disciplinary action and an opportunity to prepare, prepare a defense so

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02:19:52.710 --> 02:20:06.720

Michael Pollock: There's also rules that we have in terms of disciplinary action that we handle it discreetly and offline as possible. If anybody's read our rules and we're not following them so

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02:20:08.130 --> 02:20:15.870

Michael Pollock: This is problematic to just bring this up forward and and so you're making the accusations and you're

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02:20:16.980 --> 02:20:24.450

Michael Pollock: Coming up with the penalty all in and you know two conversations to two council members statements right now so

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02:20:24.870 --> 02:20:35.400

Michael Pollock: So this is entirely inappropriate to have this conversation right now about taking disciplinary action and it's just it's unacceptable. We're out of order.

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02:20:35.910 --> 02:20:49.920

Michael Pollock: We have rules of procedure and this gets back to the need to read and follow our rules we're not doing that. I don't know what to do because this comes up again and again where somebody makes

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02:20:52.050 --> 02:20:58.770

Michael Pollock: Makes up something or decides they want to follow some different course that's not consistent with the rules that we've agreed to so

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02:20:59.790 --> 02:21:17.460

Michael Pollock: Just to me speaks to the need to have this workshop to have a facilitator and and and to figure out how we're going to get a deal with things and whether whether we're going to follow our rules or not, or how we're going to follow rules and hold each other accountable. So

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02:21:18.630 --> 02:21:29.490

Michael Pollock: I will say I follow the rules I followed them. Exactly. There was, I had an issue with what the planning commission chair said and

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02:21:30.870 --> 02:21:47.100

Michael Pollock: And it was based on concerns of constituents that felt, but he said was inappropriate. They took the fans from it was people of color, I wrote to him. I wrote to him privately. That's what our rules are the rules call for and we've agreed that

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02:21:48.150 --> 02:21:53.460

Michael Pollock: Effect. If a committee, excuse me, a council members attending a commission

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02:21:54.780 --> 02:21:59.250

Michael Pollock: Meeting that they act as and essentially as a liaison. That was something we agreed to

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02:21:59.640 --> 02:22:11.910

Michael Pollock: And so the rules require that our liaison rules require that if there's a problem. We CONTACT THE CHAIR AND SEEK RESOLUTION of it. So that's what I did. That's what I followed through on

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02:22:12.300 --> 02:22:21.690

Michael Pollock: And that was an email sent in private, and I was expecting a conversation about that for the mayor to really

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02:22:23.880 --> 02:22:43.050

Michael Pollock: describe it as an attack as inappropriate and it wasn't an attack. It was an email to him him to discuss an issue that was released by constituents and I had some suggestions I said specifically that I would review the tape and reserve judgment and that's what I said. So

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02:22:44.190 --> 02:22:55.890

Michael Pollock: I followed the rules I followed what's been written down the mayor has not and and so I asked that we if we're going to move forward that we follow that our own rules.

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02:22:57.060 --> 02:23:00.780

Michael Pollock: And I'll leave it at that. We'd have to be accountable to our own rules.

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02:23:04.680 --> 02:23:07.410

Joe Deets: Sorry, I'm Customer Hi topless.

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02:23:10.860 --> 02:23:14.640

Kirsten Hytopoulos: I think CO is probably ahead of me and I've already spoken, I think other people I'd

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02:23:14.700 --> 02:23:16.320

Kirsten Hytopoulos: Be happy to have other people take a turn.

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02:23:17.040 --> 02:23:22.470

Joe Deets: Okay. My apologies. So I can learn how to do this, guys. Okay. Councilmember Medina.

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02:23:24.540 --> 02:23:26.160

Kol Medina: Okay, thank you.

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02:23:29.400 --> 02:23:35.730

Kol Medina: COUNCILMEMBER topless. You did have your hand raised first. But yeah, I haven't spoken yet. So I'll go ahead, or maybe your hand was still up

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02:23:39.510 --> 02:23:42.270

Kol Medina: A few things I wasn't planning to make a lot of comments on this.

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02:23:43.680 --> 02:23:46.260

Kol Medina: But I guess I need to comment on a few things now.

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02:23:49.230 --> 02:24:04.890

Kol Medina: I don't see this is a disciplinary proceeding at all. I can see how someone might see it that way. Okay, I see this as a very simple thing one human being sent an email to another human being that that human being found to be deeply insulting.

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02:24:05.940 --> 02:24:15.660

Kol Medina: And now that human being doesn't want to work with the first human being. That's it. And so we are being asked if we want to agree that

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02:24:16.290 --> 02:24:23.340

Kol Medina: This relationship has been damaged and it might not be super productive to proceed in the way that we had planned.

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02:24:23.820 --> 02:24:36.750

Kol Medina: Because the relationship has been damaged, maybe it would be better to proceed with some different relationships involved. That's the question I see in front of me and it makes sense to me that the answer is yes, we probably should proceed with some different relationships.

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02:24:37.980 --> 02:24:41.310

Kol Medina: But I'm to the points being made.

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02:24:43.590 --> 02:24:46.440

Kol Medina: I guess or Pollock. I'm pleased. I'm

993

02:24:47.820 --> 02:24:58.350

Kol Medina: The first to whatever provisions are talking about, about how we're supposed to proceed with this disciplinary proceedings. I mean, first, I don't think this is one but ok let's say that it is

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02:24:58.860 --> 02:25:09.330

Kol Medina: Please refer to what we're supposed to do and then to your point about you follow the rules quote in the Council liaison rules. Well, that's, that's just not true.

995

02:25:10.440 --> 02:25:21.720

Kol Medina: I'm looking at it now. And this is what it says. It says, if a committee member member of the public feels, there is a problem with the manner in which the committee is being managed or govern the committee member or member of the public should speak with the chair.

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02:25:22.800 --> 02:25:31.770

Kol Medina: The problem is not resolved by the chair to the committee member or member of the public satisfaction than the committee member or member of the public and speak to the counselor liaison.

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02:25:32.580 --> 02:25:42.570

Kol Medina: At that juncture. The council member liaisons duty is to bring the concerns to the mayor and Deputy Mayor rather than attempt to resolve the problem on his or her own. That's what it says.

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02:25:44.280 --> 02:25:45.540

Kol Medina: I'll just leave it at that.

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02:25:48.030 --> 02:25:48.390

Joe Deets: Okay.

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02:25:50.640 --> 02:25:51.360

Joe Deets: All right, who's next.

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02:25:52.740 --> 02:25:55.410

Joe Deets: One. All right. Councilmember hi topless.

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02:25:56.760 --> 02:25:57.270

Kirsten Hytopoulos: Us.

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02:25:58.290 --> 02:26:05.850

Kirsten Hytopoulos: So I wanted to say exactly a coal was saying that I don't believe this is a disciplinary action, and I believe there is an ability for

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02:26:06.690 --> 02:26:13.440

Kirsten Hytopoulos: Discipline as an action to be taken by the mayor of the Council to remove people from from their committee positions.

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02:26:14.310 --> 02:26:21.600

Kirsten Hytopoulos: Their representation as a as some sort of in symbol can correct me if I'm wrong, but as some sort of a disciplinary action for some behavior.

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02:26:22.020 --> 02:26:32.790

Kirsten Hytopoulos: And I don't think that's what this is, this is, this is specifically about what call is saying about this relationship and that the email that that bill Chester received from you, Michael stated that you

1007

02:26:33.810 --> 02:26:40.050

Kirsten Hytopoulos: And I want to read these two sentences, because I don't think it's fair for people to keep characterizing it and for us not to hear the words.

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02:26:40.560 --> 02:26:50.130

Kirsten Hytopoulos: There's the last two sentences. Please think seriously, please do think seriously about whether it's best for the community. If you continue on as a Commissioner.

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02:26:50.430 --> 02:26:59.010

Kirsten Hytopoulos: I like to personally and I appreciate the service you've given to the community, but to me your comments of last night suggest that it might be time for you to take a break from the public service.

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02:26:59.430 --> 02:27:06.210

Kirsten Hytopoulos: And I'm just reading those because, again, I think what were those of us who think that this is appropriate action or saying that we feel

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02:27:06.480 --> 02:27:18.450

Kirsten Hytopoulos: I'll speak for myself that if I received that from a council person and I were and I were the planning commission chair. I feel really uncomfortable at this juncture, moving forward in a one on one.

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02:27:18.900 --> 02:27:29.070

Kirsten Hytopoulos: You know relationship with you right now. And in a small group setting, I would need some space to get get past that I would if I were planning on staying I would hope that we would ultimately have a productive relationship.

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02:27:29.520 --> 02:27:34.080

Kirsten Hytopoulos: But as a council person. I don't want to ask our, our chair of the planning commission

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02:27:34.470 --> 02:27:43.020

Kirsten Hytopoulos: To be in an uncomfortable position. So again, I would agree with Cole. I don't know. It was going to say about that, but I don't think it's a disciplinary action. It's our attempt

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02:27:43.380 --> 02:27:53.340

Kirsten Hytopoulos: To try to intervene and and kind of give some space between the two of you. Well, hopefully, you know, this can blow over and you will be able to productively work together in the future.

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02:27:56.190 --> 02:27:58.950

Joe Deets: Thank you. I'm Council council member now, sir.

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02:28:00.840 --> 02:28:07.890

Rasham Nassar: Yeah, thanks. Gosh, these discussions are so difficult. The past two weeks have been difficult.

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02:28:11.520 --> 02:28:20.760

Rasham Nassar: I don't really know where to begin. Except I have to start by addressing this notion that removing a council member from a committee that that council member expresses a desire.

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02:28:21.540 --> 02:28:30.150

Rasham Nassar: And wants to serve on and removing him against his or her will, as a consequence for behavior that the majority of the Council does not agree with

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02:28:31.350 --> 02:28:37.920

Rasham Nassar: To sit here and deny that that is not, that's not disciplinary action is

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02:28:40.020 --> 02:28:53.070

Rasham Nassar: IT'S BAFFLING TO ME. I really am struggling to understand how we dress things up in words and try and sell it as something that it is not. We actually this Council some council members in 2019 or maybe it was

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02:28:54.810 --> 02:29:14.580

Rasham Nassar: During one of the 20 or 30 times we discussed ethics actually discuss removing a council member from a committee position as a disciplinary action for what the majority of the Council found to be intolerable on ethical behavior code of conduct violations so

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02:29:16.410 --> 02:29:18.420

Rasham Nassar: I'll leave it leave that part at that

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02:29:19.950 --> 02:29:21.060

Rasham Nassar: The next thing I want to say.

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02:29:23.550 --> 02:29:33.540

Rasham Nassar: Relates to the context in which this email has been extracted. This was one communication that happened in the context of about two weeks of communications.

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02:29:34.620 --> 02:29:35.550

Rasham Nassar: Around one

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02:29:36.870 --> 02:29:42.120

Rasham Nassar: topic of discussion, which was the very controversial appointment to the planning commission

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02:29:43.800 --> 02:29:49.680

Rasham Nassar: There were a number of process violations committed by some council members.

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02:29:50.760 --> 02:30:04.950

Rasham Nassar: There were a number of violations of rules committed by some council members. There were things that I was privy to that had been said that would constitute or maybe warrant disciplinary action against some council members.

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02:30:06.030 --> 02:30:16.530

Rasham Nassar: So if we're going to have this discussion. Then we're going to have it about everyone and we're going to go back and we're going to discuss everyone's role in that debate.

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02:30:17.160 --> 02:30:31.560

Rasham Nassar: And council members need to start taking accountability for their actions and the part they played in the circumstances that evolved and led to that one email exchange between COUNCILMEMBER Pollock and planning Commissioner chair Chester.

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02:30:34.110 --> 02:30:35.010

Rasham Nassar: That said,

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02:30:36.810 --> 02:30:44.190

Rasham Nassar: I don't know if any of you heard what COUNCILMEMBER Pollack said when he said that citizens contacted him constituents in our community.

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02:30:45.240 --> 02:30:48.900

Rasham Nassar: contacted him to express deep dissatisfaction.

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02:30:50.130 --> 02:30:53.100

Rasham Nassar: And offense by the planning Commissioners comments.

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02:30:56.460 --> 02:31:05.550

Rasham Nassar: That that that is a very important point that I think we need to we need to consider that planning Commissioner chairs comments.

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02:31:06.120 --> 02:31:14.820

Rasham Nassar: Were offensive to some in the community and COUNCILMEMBER Pollock was raising that point it's the minority opinion but it's an opinion and it ought to be heard.

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02:31:15.780 --> 02:31:24.390

Rasham Nassar: The last thing I'll say is that related to planning Commissioner chair Chester's comments. There were some comments in there that I found offensive.

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02:31:24.900 --> 02:31:32.520

Rasham Nassar: And I almost hinted at this last week, I really don't didn't want to have to say this because I value my personal relationships with you all.

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02:31:33.000 --> 02:31:45.060

Rasham Nassar: And with planning, Commissioners, especially, um, but he paraphrased a discussion that I had with him over the phone. HE MISREPRESENTED my points.

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02:31:45.630 --> 02:31:53.580

Rasham Nassar: Now I'm not in a position to hold them accountable for that. I know I'm the elected official planning Commissioner chairs a appointed member of that committee.

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02:31:54.210 --> 02:32:05.910

Rasham Nassar: But there are other sides to this story that matter and that ought to be heard when we are launching allegations and accusations against the council member and I'm going to be a voice for that.

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02:32:07.980 --> 02:32:21.690

Rasham Nassar: There was one more point I wanted to make. And they'll do process point. This came up again and again in our ethics discussions, when we arrive at a meeting and and in this case the mayor has prepared.

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02:32:22.260 --> 02:32:34.620

Rasham Nassar: And agenda item and a discussion and even thought for through a motion to discipline, a council member and that council member has not been provided the benefit of issuing a response or a defense.

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02:32:35.610 --> 02:32:47.610

Rasham Nassar: That's a due process violation that's it's right there in the constitution and we noted that during our ethics discussions because they became an issue there in 2019 and the city council work to address it.

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02:32:52.890 --> 02:32:53.280

Rasham Nassar: So,

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02:32:54.840 --> 02:32:55.770

Rasham Nassar: That's all I'll say for now.

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02:32:58.710 --> 02:33:00.420

Joe Deets: come tomorrow hypo topless.

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02:33:01.110 --> 02:33:10.230

Kirsten Hytopoulos: I'm really concerned about us continuing to use our meetings to harm the reputations of our of our would be or existing volunteers.

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02:33:11.340 --> 02:33:16.410

Kirsten Hytopoulos: We can't. We don't have the time to air the entire comment of planning chair made

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02:33:17.520 --> 02:33:26.250

Kirsten Hytopoulos: Planning Commission chairman and so I sure hope. Anybody who's watching this meeting will go and watch that him or herself and make up his or her own mind or their own mind.

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02:33:27.750 --> 02:33:30.690

Kirsten Hytopoulos: So I guess what I want to say is that

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02:33:32.610 --> 02:33:33.600

Kirsten Hytopoulos: We can't

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02:33:35.850 --> 02:33:37.440

Kirsten Hytopoulos: I've lost my train of thought, I'm so sorry.

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02:33:38.730 --> 02:33:47.250

Kirsten Hytopoulos: This item. I think what I wanted to say was that Russia, even if you're right that there's a series of events that surrounded this that we need to process.

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02:33:47.670 --> 02:33:51.060

Kirsten Hytopoulos: That's fine, but whatever that series of events was

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02:33:51.510 --> 02:34:02.640

Kirsten Hytopoulos: The issue is this particular exchange and this relationship so we can all you know Michael and I guess I would ask Michael to consider stepping down rather than it having some having the Council.

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02:34:03.300 --> 02:34:10.080

Kirsten Hytopoulos: Has a motion, removing him. I think that we may be in a step, Miss here and just simply asking Michael to consider please doing that.

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02:34:10.380 --> 02:34:16.800

Kirsten Hytopoulos: Because what this is really about is do we want to be in a position where Michael, do you want to lobby to like stay on that commission on that committee.

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02:34:17.010 --> 02:34:21.240

Kirsten Hytopoulos: And we've got all this tension and now we have even more tension with statements made about about Bill Chester.

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02:34:21.690 --> 02:34:31.740

Kirsten Hytopoulos: And then we're all sitting together and working like that. This isn't about let's process all the stuff that's happened, but this is about a tension that exists for whatever reason right now.

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02:34:32.130 --> 02:34:40.380

Kirsten Hytopoulos: Between a council member and a planet in the planning chair, and I think it's got to recognize that and appreciate that and make space for that.

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02:34:40.590 --> 02:34:51.870

Kirsten Hytopoulos: So I guess I'm going to ask Michael to consider, please just stepping back from this committee, even though I know it's one that matters a lot to him, because I think it's the right thing to do right now from a relationship perspective.

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02:34:53.880 --> 02:34:54.120

Okay.

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02:34:55.620 --> 02:35:00.600

Joe Deets: Remember Pollock. You had your hand up, but you dropped it, did you want to speak.

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02:35:04.650 --> 02:35:05.010

Joe Deets: No.

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02:35:05.970 --> 02:35:07.050

Michael Pollock: No, I mean,

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02:35:07.500 --> 02:35:09.990

Michael Pollock: Other people had their hands up. Go.

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02:35:13.620 --> 02:35:15.120

Michael Pollock: Yeah, I'll wait.

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02:35:16.410 --> 02:35:16.620

Michael Pollock: Okay.

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02:35:16.830 --> 02:35:25.080

Joe Deets: Well, since I'm speaking at the moment. Let me just say this is all difficult it's difficult for all of us. Some of the sad things that

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02:35:26.100 --> 02:35:33.090

Joe Deets: Got a wish we hadn't imagined my turn will be coming up, but any case what I wanted to say is

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02:35:34.800 --> 02:35:53.160

Joe Deets: A couple pilots entitled to his opinion is concerned about what the chair of the planning commission said, but as COUNCILMEMBER Medina did point out, quite clearly, there's a. We worked really hard at defining a process when issues like this come up

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02:35:54.450 --> 02:36:04.020

Joe Deets: If one of us is upset about the activities of a chair or a member of a committee that we don't unilaterally say you should step up.

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02:36:05.160 --> 02:36:12.120

Joe Deets: That's very clear in our process and you unfortunately come to my Republic did not follow that process.

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02:36:13.230 --> 02:36:31.080

Joe Deets: Now, so to me that's clear. I am uncomfortable with this quote solution, though, so I would like maybe comes from our republic. You see where the tension is here. Do you really see a way for the few staying on this working group. I just have to ask you that.

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02:36:37.560 --> 02:36:49.500

Michael Pollock: Yeah, I absolutely do. I certainly have worked with other groups words have been exchange and people cool off and may move forward. So I think

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02:36:51.240 --> 02:36:56.070

Michael Pollock: Absolutely. I've talked to Bill and I think that

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02:36:57.660 --> 02:37:04.230

Michael Pollock: There's many situations where there's much more difficult situations like this and people keep working together.

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02:37:05.490 --> 02:37:24.240

Michael Pollock: You know, the key to any successful conflict or issue is to keep talking. And so I do think that by reaching up. Keep talking. And yes, we absolutely can work together. And as far as the next step. I think that the thing to do would be

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02:37:25.860 --> 02:37:35.160

Michael Pollock: To have a meeting and offline meeting. And that's what our roles call for in terms of a situation like this, and I think having the liaison.

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02:37:36.510 --> 02:37:44.730

Michael Pollock: Me and talk and see if we could work through this. So before resulted resorting to I think the sort of the most drastic step we can take

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02:37:45.330 --> 02:37:55.890

Michael Pollock: As. Um, let's see if we can work offline and come up with a resolution and see if we can agree that we can have differences of opinion.

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02:37:56.370 --> 02:38:11.160

Michael Pollock: And continue to work together. So that would be my suggestion. That's, I think, what the the reasonable step would be on this and if that camp. If we can't reach resolution there then then let's talk about

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02:38:12.600 --> 02:38:14.700

Michael Pollock: What has been suggested

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02:38:15.720 --> 02:38:15.930

Michael Pollock: Okay.

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02:38:16.110 --> 02:38:17.790

Joe Deets: Can I just, I'm sorry to interject.

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02:38:18.420 --> 02:38:26.760

Joe Deets: Okay, can you just going back to ask you a question. If you had to do this over again, would you do anything different.

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02:38:28.830 --> 02:38:30.840

Michael Pollock: Um, yes, absolutely.

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02:38:32.220 --> 02:38:33.330

Michael Pollock: Absolutely I would have

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02:38:34.980 --> 02:38:37.710

Michael Pollock: Yes. When do you want to know what are they just asking.

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02:38:37.800 --> 02:38:40.440

Joe Deets: Well I, I, the floor is yours. So I mean, ran with it.

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02:38:41.340 --> 02:38:44.670

Michael Pollock: Well, I think that the the issue.

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02:38:46.050 --> 02:38:46.590

Michael Pollock: Yeah, we

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02:38:48.360 --> 02:38:56.940

Michael Pollock: Share and I had a conversation and there were some of some of my comments were in that regard. I mean, was about. It was about it. This was a racial on

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02:38:59.040 --> 02:39:13.980

Michael Pollock: Related to raise equity. And so some of my comments where that sort of mixing the two together and the written comments that I have. We're mixing the two together. And what I would do, and what I suggest all of us do.

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02:39:15.180 --> 02:39:26.610

Michael Pollock: Is that if we do have an issue is to reach out to the person and have a conversation with them and really reach you know let them express it verbally to them and have it in a way that

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02:39:28.230 --> 02:39:37.230

Michael Pollock: You know, try to resolve the conversation, try to resolve the issue through communication and and sometimes you know it's not the best way to communicate.

1099

02:39:38.550 --> 02:39:57.090

Michael Pollock: And one on one is always fast, but we can't do that because of covert so at least a phone call. That's, that's what I would say what I would do different and give you know have the have the back and forth and be able to discuss the issue and rather than simply put it out in

1100

02:39:59.220 --> 02:40:02.610

Michael Pollock: Kind of haven't gone away with dead so sorry. Yes, absolutely. Definitely.

1101

02:40:03.540 --> 02:40:12.000

Joe Deets: Okay, thank you. I'm, uh, I'm prepared to just, I know there's a study session, but should we just move forward to up or down vote.

1102

02:40:13.380 --> 02:40:14.760

Joe Deets: Get this out of the way, folks.

1103

02:40:16.560 --> 02:40:21.840

Joe Deets: Do a few. Great. Anyone else want to speak because we do need to move forward.

1104

02:40:24.120 --> 02:40:25.260

Joe Deets: COUNCILMEMBER NASA

1105

02:40:30.180 --> 02:40:30.480

Joe Deets: I

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02:40:34.500 --> 02:40:42.360

Rasham Nassar: I click the lower hand button, thinking it was the microphone button. I just wanted to thank you for your comments. Councilmember deeds, I think, um,

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02:40:43.530 --> 02:40:51.960

Rasham Nassar: You know, related to the events of the of the past couple of weeks. Um, one thing that I've learned. And I think a lot of us have learned is that we have a lot to learn.

1108

02:40:53.580 --> 02:41:02.010

Rasham Nassar: It was difficult. I know for for a lot of us. I've spoken to some of you on the phone about that difficulty and I've spoken with members of the public about that difficulty.

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02:41:03.120 --> 02:41:16.860

Rasham Nassar: When I read literature related to systemic racism. When I read literature related to restorative justice. It's more akin to the proposal that COUNCILMEMBER Dietz suggested, which is reconciliation.

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02:41:18.120 --> 02:41:24.540

Rasham Nassar: Rather than punitive and punishing we move towards a model that supports is supportive

1111

02:41:26.190 --> 02:41:30.060

Rasham Nassar: Of reconciliation and rehabilitation and mending

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02:41:31.110 --> 02:41:35.670

Rasham Nassar: broken relationships and wounds that have formed as a result of difficult debates.

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02:41:36.210 --> 02:41:45.900

Rasham Nassar: And in fact, the Council so agreed with that new paradigm shifting approach to solving dispute is that we baked it into our ethics program.

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02:41:46.560 --> 02:41:52.740

Rasham Nassar: Restorative justice is the framework for how we now have agreed as a council to handle Article one or code of conduct complaints.

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02:41:53.460 --> 02:42:11.760

Rasham Nassar: It's a method that is inspired by the realization that it's better to work in a way that brings people together rather than create further division in our community in our council and on our committees, so I'm prepared to move on. And thank you again, Deputy Mayor deets. Well,

1116

02:42:12.870 --> 02:42:27.780

Joe Deets: Um, anyway. I had. I'm not even sure if we have emotion, by the way. So I'll just leave that that we're talking about doing something but nothing's actually been presented so I'll just throw that out. Councilmember

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02:42:29.340 --> 02:42:32.940

Joe Deets: Medina. I'm not sure who's that Mayor, I'll give it to the mayor.

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02:42:34.710 --> 02:42:36.540

Leslie Schneider: Thank you. I'm so

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02:42:38.100 --> 02:42:53.670

Leslie Schneider: Deputy Mayor like the direction that you're that you're going on this. The, the part that's missing for me is that I thought you asked a very good question of COUNCILMEMBER Pollock, but I didn't hear any any real apology in his response and

1120

02:42:54.780 --> 02:43:05.190

Leslie Schneider: So I think that, you know, sort of restoring the relationship is great, but I guess we need to see sort of an inclination to want to restore that

1121

02:43:06.210 --> 02:43:14.460

Leslie Schneider: That relationship. I'm just going to go back to his words he you know he says in the email. I'm not going to rush to judgment.

1122

02:43:16.020 --> 02:43:21.750

Leslie Schneider: Without a thorough review of your comments. But then he follows that with please know that I left that meeting discouraged.

1123

02:43:22.140 --> 02:43:22.740

When a border.

1124

02:43:24.900 --> 02:43:26.040

Rasham Nassar: Calling the point of border and

1125

02:43:29.730 --> 02:43:31.440

Joe Deets: And what's the point of order, about

1126

02:43:32.490 --> 02:43:46.980

Rasham Nassar: I'm hearing that this debate is trending close to ad hominem attacks attack on the assuming the intent and motivations of COUNCILMEMBER Pollock when he wrote the letter, rather than acknowledging that he's already addressed the

1127

02:43:48.300 --> 02:43:49.230

Rasham Nassar: Offering at that letter.

1128

02:43:51.390 --> 02:43:51.720

Okay.

1129

02:43:52.920 --> 02:43:59.310

Joe Deets: I would ask folks, we want to steer this from getting any worse than what we've seen before in our discussion so

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02:43:59.370 --> 02:44:00.420

Sue Wilmot: That if

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02:44:00.480 --> 02:44:08.820

Joe Deets: Unless we have anything to add, then we can put it to about. Let's see. So, I'm sorry. Mayor, you were, you were speaking. Go ahead. Continue.

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02:44:13.710 --> 02:44:15.090

Sue Wilmot: There is more to add

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02:44:15.870 --> 02:44:18.150

Leslie Schneider: COUNCILMEMBER Pollock apparently

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02:44:19.290 --> 02:44:30.270

Leslie Schneider: I got a phone call from Bill Chester saying that COUNCILMEMBER Pollock had call to apologize but then he went on to you know make his points and council member and

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02:44:31.140 --> 02:44:45.780

Leslie Schneider: And Bill Chester said, look, I got very uncomfortable with that my told him a number of times that I wasn't comfortable having that conversation. So apparently there was a reaching out, but it didn't go well. And so anyway, I don't care how we resolve this.

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02:44:46.980 --> 02:44:51.780

Leslie Schneider: That we can have an up or down vote, I would prefer to see this taken offline.

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02:44:52.920 --> 02:44:55.050

Leslie Schneider: But you know, I need to see

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02:44:58.530 --> 02:45:16.170

Leslie Schneider: If there is a real interest on the part of council member pollick to mend this relationship then I'm good to go that direction. I don't need to put emotion on the floor to remove him, but I need some sort of assurance that that there's going to be a real attempt to do that.

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02:45:16.770 --> 02:45:25.950

Michael Pollock: Okay, well I'm sorry councilman Deputy Mayor that was direct question to me. So I forgive me for interjecting here. But

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02:45:28.200 --> 02:45:47.130

Michael Pollock: Madam air. Absolutely. I mean, I do not want you to have any doubt that this relationship with the with the Planning Commission as a whole and with the planning chair is is vital, not, not just to me personally, but to to the whole counsel and how we represent ourselves.

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02:45:48.480 --> 02:45:49.320

Michael Pollock: You know I

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02:45:51.030 --> 02:46:00.210

Michael Pollock: I'm not sure exactly what you want to hear from me but I absolutely value the relationship. I think it's horrible. The way that the whole

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02:46:00.690 --> 02:46:08.280

Michael Pollock: Thing unfolding, I realized I played a part in that. And, and I am apologetic for that. So I

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02:46:09.690 --> 02:46:18.630

Michael Pollock: Mean I helped me out here. What do you want to hear because I will tell you from the bottom of my heart, I am very

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02:46:21.120 --> 02:46:35.580

Michael Pollock: I guess. Sorry for the way this unfolded and the way my words were interpreted and the way that it was it was taken by by Bill so I you know to

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02:46:37.200 --> 02:46:38.040

Michael Pollock: To say

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02:46:40.710 --> 02:46:49.290

Michael Pollock: I don't know what you're looking for here i wanted i want to talk to Bill, I want to, I want to talk to him and and have an understanding

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02:46:50.490 --> 02:46:56.220

Michael Pollock: Of what transpired. What I was trying to convey what the concerns were other constituents.

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02:46:57.420 --> 02:47:05.730

Michael Pollock: So yes, I am. I'm extremely sorry about the way it unfolded and the part that I played in that so

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02:47:07.500 --> 02:47:08.610

Michael Pollock: Help me out here. What are you

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02:47:08.640 --> 02:47:09.030

Putting

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02:47:10.560 --> 02:47:11.040

Leslie Schneider: You out

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02:47:12.330 --> 02:47:16.770

Leslie Schneider: You just said that you were apologetic for the way your words were interpreted

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02:47:17.040 --> 02:47:25.800

Leslie Schneider: And your words war that you're wondering whether the community is really best served by having you on the Commission, it might be time for you to take a break from public service.

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02:47:26.160 --> 02:47:39.660

Leslie Schneider: So how would anyone interpret those words and you are have not yet expressed any apology for those words. So I don't know how you want to frame them. But those are very clear direct words.

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02:47:40.110 --> 02:48:03.960

Michael Pollock: Okay, I'm sorry for those words that were poorly phrase, and I apologize for them. I apologize to you, Mayor I APOLOGIZE TO TWO MORE IMPORTANTLY, THE CHAIR if we'd had a conversation, those would not have been the words I use, but I am truly apologetic for specific words.

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02:48:05.430 --> 02:48:10.740

Leslie Schneider: And that sounded like a sincere apology and I think it's a good start to what could come next all or my hand.

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02:48:11.370 --> 02:48:11.760

Michael Pollock: Okay.

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02:48:11.910 --> 02:48:14.130

Joe Deets: Thank you. Um. Councilmember high topless.

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02:48:15.480 --> 02:48:23.580

Kirsten Hytopoulos: So how about this the only way for there to be any sort of a mediated conversation or healing conversations for both parties to voluntarily.

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02:48:24.000 --> 02:48:34.020

Kirsten Hytopoulos: Come to that. Right. So what if we take this online, offline and we give Bill the opportunity to participate in the conversation, I would be happy. I think you mentioned Michael Symon having the liaison there, I think.

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02:48:34.380 --> 02:48:39.960

Kirsten Hytopoulos: He does. I'm sure would want to have a third party there, I would be happy to facilitate that conversation participate in it.

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02:48:41.070 --> 02:48:41.970

Kirsten Hytopoulos: If both of you are

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02:48:42.180 --> 02:48:50.310

Kirsten Hytopoulos: Doing that voluntarily if Bill for some reason if Bill says, I don't want to. We can talk, we can go from there. But if it's something we can talk about and

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02:48:52.050 --> 02:48:53.100

Kirsten Hytopoulos: And and i think

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02:48:54.540 --> 02:49:00.060

Kirsten Hytopoulos: Yeah. Does that make sense. I hate to put them on the spot, but it sounds like that's where we're headed. And hopefully you'll feel

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02:49:00.300 --> 02:49:11.010

Kirsten Hytopoulos: I guess what I wanted to point out was just that there is a power differential here between Council members and volunteers, and that's what we need to recognize and that's kind of a part of this. And I think just in defensive of the council members who've come

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02:49:11.010 --> 02:49:12.030

Kirsten Hytopoulos: Forward to talk about

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02:49:12.450 --> 02:49:25.470

Kirsten Hytopoulos: About just removing you from the position, I think, to me, that's an expression of protecting the person who's in the lower position of power if he can feel okay with this kind of conversation. Maybe we'll find a way forward.

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02:49:26.100 --> 02:49:28.530

Michael Pollock: Okay, I would suggest if

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02:49:30.000 --> 02:49:36.240

Michael Pollock: That I think that is a good path. And then the mayor. Also, you know, was has been part of this.

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02:49:36.600 --> 02:49:43.500

Michael Pollock: I'd be more than happy to have both of you there that still only three of us. So that's something we can do offline and i would i would

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02:49:44.010 --> 02:49:54.090

Michael Pollock: I would encourage it because I think the the mayor has a good perspective and and she is our man so so to me, that would seem appropriate then it's it's a

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02:49:55.080 --> 02:50:06.960

Michael Pollock: Safe environment for for the chair, there's two of you there representing kids interests that are already on making sure that it's balanced. So that seems like a fair

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02:50:08.010 --> 02:50:17.250

Michael Pollock: A fair way forward. So we kind of do this and we do it in the spirit of I think what COUNCILMEMBER or deputy mayor Dita suggested and

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02:50:17.850 --> 02:50:27.000

Michael Pollock: COUNCILMEMBER in a sort of a sort of let's set an example of what she referred to this restorative and the nature of restorative justice and stuff so

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02:50:27.570 --> 02:50:39.660

Michael Pollock: I'm comfortable with that. I hope the rest of you can be. And then, and especially I'm looking at the mirror is that we can we can move forward with this in a way that you feel

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02:50:41.280 --> 02:50:42.210

Michael Pollock: Good about as well.

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02:50:43.260 --> 02:50:43.740

Michael Pollock: So,

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02:50:45.750 --> 02:50:46.290

Michael Pollock: With that

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02:50:48.060 --> 02:50:51.750

Joe Deets: Thank. Thank you. Councilmember Medina. Are you ready to wrap up.

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02:50:52.830 --> 02:50:55.650

Kol Medina: I just, I think it will be a fairly quick comment I'm

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02:50:57.690 --> 02:50:59.880

Kol Medina: Happy at the turn of events here again.

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02:51:00.390 --> 02:51:02.160

Kol Medina: It's not a disciplinary thing in my mind.

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02:51:03.810 --> 02:51:08.700

Kol Medina: It was just like, which is what I said it was. And I feel like we've approached it on that level, and I think that's great.

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02:51:09.210 --> 02:51:26.730

Kol Medina: But I do want to come back to one thing. And that I think is very important and that is our liaison job description and what it says there is very important. It says that if a council member has an issue with a chair of a committee or a member of the committee.

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02:51:27.930 --> 02:51:40.020

Kol Medina: That council member needs to bring it to the mayor and Deputy Mayor not go directly to the committee member or the committee chair. There's a reason why we have that rule in their role we all agree to

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02:51:41.070 --> 02:51:57.000

Kol Medina: And it's exactly the counselor I topless was just talking about. It's about the imbalance of power between one council member and a member of a committee, so we need to follow those rules. There are reasons for them because not all of them can lead to things like this.

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02:51:58.170 --> 02:52:01.110

Kol Medina: And I think about it, if this is helpful to anyone watching

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02:52:03.120 --> 02:52:09.540

Kol Medina: In terms of my own life. I work at a nonprofit organization where I'm the CEO, I have a board of directors.

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02:52:10.590 --> 02:52:17.160

Kol Medina: No single person on that board is my boss, but the whole board as a group, as a team is my boss.

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02:52:17.730 --> 02:52:25.140

Kol Medina: No single person on that board has the right to come and tell me what to do or to come and critique my work or tell me they think I should resign.

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02:52:25.530 --> 02:52:36.180

Kol Medina: Any single person on that team doing that would be really out of line, the whole team if there's an issue with me has to talk about it and figure out what they want to do about it. And it's the same here.

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02:52:36.630 --> 02:52:46.380

Kol Medina: We are the team. We are the Council, we are the board and all of the people on these different committees work for us and no one of us has a right to go and

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02:52:46.770 --> 02:53:00.900

Kol Medina: Lay into one of them. If we think are the members of the public tells us they think they behaved in correctly, we have to talk about it as a team and as a team, figure out how we want to approach it. And that's why those are our rules and I just hope we will follow them in the future.

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02:53:03.120 --> 02:53:03.540

Joe Deets: Okay.

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02:53:03.930 --> 02:53:04.830

Joe Deets: Thank you for that.

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02:53:07.230 --> 02:53:22.290

Joe Deets: I'd like us to move on. I think we're in a good spot here. I hope so. Thank you everyone for their comments and we're only a half hour late. Okay, so that's, to me, good news cast members Rashad do you had your hand up.

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02:53:24.960 --> 02:53:27.600

Rasham Nassar: Now, that is, it did it all by itself.

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02:53:27.840 --> 02:53:33.090

Joe Deets: Okay, well, okay, a phantom Henry's alright so now we're going to go on to seven d

1201

02:53:33.510 --> 02:53:35.910

Joe Deets: sustainable transportation plan discussion.

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02:53:37.710 --> 02:53:38.820

Joe Deets: Chris or mark.

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02:53:39.720 --> 02:53:43.740

Mark Epstein: All right, I'll take this one. Good evening, Council everyone take a deep breath.

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02:53:45.120 --> 02:53:55.740

Mark Epstein: Okay, that's good. So, good evening. Bob Epstein Public Works engine engineering project manager and the lead for this sustainable transportation plan.

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02:53:56.460 --> 02:54:05.910

Mark Epstein: So last month Council, we checked in with you to see if you are ready to move forward with resuming work from the plan. And at that time, we also present or an option to

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02:54:07.050 --> 02:54:13.590

Mark Epstein: With a work change, considering the transformations and transportation that occurred from the head back restrictions.

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02:54:14.280 --> 02:54:29.970

Mark Epstein: We heard very clearly that you did not want to make that change. So we've been working studiously since then, on how we should move forward and tonight we have Jennifer we'll end our consultant from Nelson NYGAARD who's going to lead you through a short presentation on

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02:54:31.470 --> 02:54:38.940

Mark Epstein: What has been done and where we're going to go from here. And so I'll give to Jennifer seeing that she's sharing your screen already

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02:54:40.980 --> 02:54:50.880

Jennifer Wieland: Just teasing you up mark for any graphics support, you might need as we launch into this mark. Thank you for the introduction and council. Good evening. It's good to see you all again.

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02:54:51.660 --> 02:54:58.140

Jennifer Wieland: As Mark mentioned in the time since we were last together. We have restarted the sustainable transportation plan.

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02:54:58.890 --> 02:55:06.750

Jennifer Wieland: Following your guidance to continue with our current scope of work and think creatively about how we can move forward with a meaningful engagement program.

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02:55:07.080 --> 02:55:15.570

Jennifer Wieland: That needs to look a little bit different than what we had envisioned before. But really, maintaining that scope of work that you had worked so hard to help set out with us.

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02:55:16.170 --> 02:55:27.930

Jennifer Wieland: And So tonight we're going to give just a quick update on what some of that early work as we've gotten restarted has looked like. And then we are looking for your feedback. Tonight on a set of draft goals.

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02:55:28.530 --> 02:55:34.050

Jennifer Wieland: There will be plenty more time to review these, but we did want to get these in front of you. Before we start discussions.

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02:55:34.500 --> 02:55:41.880

Jennifer Wieland: With our, our sustainable transportation Task Force and with members of the public as we move into the latter part of the summer.

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02:55:42.540 --> 02:55:50.880

Jennifer Wieland: So as we've gotten started again over the last month we focused in on updating our schedule and making sure that everything is aligned

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02:55:51.210 --> 02:56:00.660

Jennifer Wieland: Recognizing that now that we've had a little bit of delay, you are going to be heading into budget season at the same time that we're trying to advance some of this work. And so we tried to be really thoughtful.

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02:56:01.110 --> 02:56:05.730

Jennifer Wieland: About how we sequence all of the pieces that had been planned originally

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02:56:06.450 --> 02:56:13.080

Jennifer Wieland: We also have started planning to reconvene our sustainable transportation plan Task Force and our technical advisory team.

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02:56:13.500 --> 02:56:26.490

Jennifer Wieland: And both of those groups are going to be getting together virtually on July 17. So, a week from Friday and we're excited to have them back together and to really have the opportunity to get their input as we head into this next phase of the plan.

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02:56:28.230 --> 02:56:35.880

Jennifer Wieland: We talked when we were last together about the fact that we done a lot of work to start setting up an Online Open House before we went on. Pause

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02:56:36.330 --> 02:56:44.040

Jennifer Wieland: And so we brought that back up and have have refreshed, some of the content a little bit and are in the process of building that right now.

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02:56:44.550 --> 02:56:58.830

Jennifer Wieland: And then we've gone back to the work that we've completed before, including this draft set of goals that I'll share with you tonight. These had been initially envisioned to be presented to you in March. And so we've done a little bit of a refresh, just to make sure things are still current

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02:57:00.840 --> 02:57:10.440

Jennifer Wieland: You have the updated project work plan in your materials and this the content here is what you've seen before so I'm not going to go through it in great detail.

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02:57:10.890 --> 02:57:20.370

Jennifer Wieland: I do just want to note that we have shifted the schedule out to ensure that we've got plenty of time for public input, especially in this early phase of work.

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02:57:20.760 --> 02:57:26.640

Jennifer Wieland: And that we are building in a couple of the work sessions at times that are going to make sense for Council agendas.

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02:57:27.030 --> 02:57:36.990

Jennifer Wieland: So just a few things that I will highlight as we head into the latter part of this summer and the fall, we are very much in the vision, goals and performance measures phase right now.

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02:57:37.680 --> 02:57:47.040

Jennifer Wieland: And as we head into the fall, we'll start focusing in on the gap analysis, which of course is driven by the goals and then thinking about how we'll evaluate projects.

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02:57:47.400 --> 02:58:00.270

Jennifer Wieland: We'd like to get that evaluation framework set before we go into the whole process of identifying all of the projects and then starting to shape them into scenarios that will take back out to the public in early 2021

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02:58:01.320 --> 02:58:07.860

Jennifer Wieland: We have programs. The multimodal level of service work session, which I know is something that has particular interest to several of you.

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02:58:08.220 --> 02:58:20.160

Jennifer Wieland: For the fall and then we will be very much in the project program and policy phase through the latter part of the year. So hopefully, as you're coming out of budget season. It'll be a good time to focus in on that.

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02:58:20.550 --> 02:58:29.070

Jennifer Wieland: Before we start moving into scenarios and recommendations. So that is the updated schedule. We've maintained all of the same topics.

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02:58:29.430 --> 02:58:44.220

Jennifer Wieland: We've maintained the milestones for your affirmation and decision points and then we are targeting may 2021 ideally for approval of the near term action plan so that is what our schedule looks like now.

1234

02:58:46.590 --> 02:58:56.130

Jennifer Wieland: Rather than going into a great amount of detail about online open houses. At this point, I do just want to note that we have made a few small adjustments to the engagement plan.

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02:58:56.520 --> 02:59:06.870

Jennifer Wieland: Really focusing in on this first phase of work. We didn't want to go crazy and rethink what will happen in late 2020 early 2021 because we just don't know at this point.

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02:59:07.320 --> 02:59:16.140

Jennifer Wieland: And so we've focused in on expanding our online engagement platform for the engagement that will launch later this month or at the beginning of August.

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02:59:16.620 --> 02:59:25.890

Jennifer Wieland: And our building in an opportunity for a live stream presentation. Questions and Answers with folks and the opportunities for people to share some real time feedback.

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02:59:26.700 --> 02:59:34.590

Jennifer Wieland: We also have been thinking really carefully about how we reach the folks that don't have online access or aren't comfortable engaging in that way.

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02:59:35.190 --> 02:59:43.050

Jennifer Wieland: As we've talked with you about. And as we've heard from you, being able to hear from anybody who wants to share input on this plan is really important.

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02:59:43.560 --> 02:59:58.440

Jennifer Wieland: And so we've been moving forward to develop a community wide mailer and a survey that would provide opportunities for non digital participation and then have continued to think a little bit about what some socially distanced avenues might be for us to share information.

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02:59:58.770 --> 03:00:13.260

Jennifer Wieland: Will be looking for input on that from our sustainable transportation task force in particular, knowing that those folks have great connections in the community, we expect them to have some really good ideas for how we can reach a broad swath of people in this current time

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03:00:15.060 --> 03:00:26.310

Jennifer Wieland: So before we move into the draft goals. I'm happy to pause for a second and ask if there are any questions about the schedule or about the way that we have reshaped the engagement plan.

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03:00:29.640 --> 03:00:30.660

Joe Deets: Nothing yet, Jennifer.

1244

03:00:30.990 --> 03:00:42.060

Jennifer Wieland: Okay. All right. Well, let's dive into the preliminary plan goals. So as I mentioned, you will have several opportunities to see these goals and to provide input.

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03:00:42.480 --> 03:00:50.400

Jennifer Wieland: We wanted to get them in front of you tonight because we do expect that as we move into the conversations with the task force and in our online open house.

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03:00:50.760 --> 03:01:03.030

Jennifer Wieland: We're going to be floating some of these concepts with the public and so wanted to find out from you all. If we're missing anything. Or if we need to do any reframing before we start some of those bigger public conversations

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03:01:04.080 --> 03:01:10.920

Jennifer Wieland: So again, these goals harking back to a lot of the discussions that we had both when we were developing the scope of work.

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03:01:11.190 --> 03:01:19.320

Jennifer Wieland: But also in our first couple of months of the project, what we heard from council what we heard from our task force and our technical team and the first meetings that we had

1249

03:01:19.830 --> 03:01:24.180

Jennifer Wieland: And then also what we've seen through CURRENT CITY plans and priorities.

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03:01:24.690 --> 03:01:33.210

Jennifer Wieland: So one of the things that Council was really clear about is that we need to hold climate action as our north star for this planning process.

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03:01:33.570 --> 03:01:38.040

Jennifer Wieland: This needs to be front and center. When we think about the sustainable transportation plan.

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03:01:38.580 --> 03:01:50.940

Jennifer Wieland: And so we wanted to reflect that. And really sets a climate action goal that focuses on the ways that this plan is going to support the island wide goal of 90% greenhouse gas emissions reduction by 2040

1253

03:01:51.450 --> 03:01:53.100

Jennifer Wieland: So going to provide our north star.

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03:01:53.460 --> 03:01:55.590

Joe Deets: I'm sorry, Jennifer. I think that's 2045

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03:01:57.270 --> 03:01:58.470

Jennifer Wieland: Great. Okay.

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03:01:58.500 --> 03:01:59.070

Jennifer Wieland: Sorry about

1257

03:01:59.940 --> 03:02:09.150

Jennifer Wieland: We will try and hit it by 2040 anyway. Doesn't that seem doesn't miss you like what we should strive for sure. Thank you for that council member

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03:02:11.460 --> 03:02:15.240

Jennifer Wieland: So that is our North Star, the goal that we want to hold up front and center.

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03:02:15.600 --> 03:02:24.570

Jennifer Wieland: And then as we we've talked about it. It does feel to really have a sustainable transportation plan that reflects the priorities of the Community.

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03:02:24.960 --> 03:02:37.440

Jennifer Wieland: That we need a handful of supportive goals and in our early conversations we we've had this values wheel and we'll use this with the public as well, but a few of the things that have continued to come up for folks.

1261

03:02:38.130 --> 03:02:48.600

Jennifer Wieland: And especially for our task force is a real focus on safety a focus on equity, which is more important now than ever in terms of the ways that it's been elevated in our conversations

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03:02:49.110 --> 03:02:53.700

Jennifer Wieland: Thinking about mode shift and changing the ways that people travel offering those options.

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03:02:54.120 --> 03:03:01.860

Jennifer Wieland: Thinking about a comfort and accessibility really creating a network and creating systems that work for people of all ages and abilities.

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03:03:02.280 --> 03:03:07.080

Jennifer Wieland: And making those connections that are appropriate for Bainbridge Island across the islands.

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03:03:07.710 --> 03:03:17.880

Jennifer Wieland: Implementation is a key piece of this, we've heard from you all, from the very beginning, this has to be a plan that moves us to action. And so we did want to reflect that in these preliminary supportive goals.

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03:03:18.990 --> 03:03:24.300

Jennifer Wieland: So just a quick look at those. And we've grouped them a little bit just kind of based on that values wheel.

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03:03:24.930 --> 03:03:39.180

Jennifer Wieland: For safety, we're suggesting a goal that is to achieve zero traffic related fatalities and injuries. And again, we've got 2040 kind of peppered throughout. And so if we want to extend the timeline to 2045 for all of these. We could certainly do that.

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03:03:40.260 --> 03:03:45.210

Jennifer Wieland: The draft equity goal is to eliminate disproportionate burden in our mobility system.

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03:03:45.630 --> 03:04:00.720

Jennifer Wieland: And we know from initial data analysis and from other work that's happened on the island that that disproportionate burden does fall on people of color, particularly black and indigenous populations as well as lower income populations and in many cases are seniors as well.

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03:04:01.830 --> 03:04:12.150

Jennifer Wieland: For mode shift. This is a draft target that definitely will need some work as we move forward together, but really thinking about how we can reduce drive alone trips

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03:04:12.510 --> 03:04:27.180

Jennifer Wieland: And do do that in a way that helps to meet the climate goal that we're holding front and center. And so we've suggested a reduction to 25% drive alone trips in terms of overall trips on the island by 2040

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03:04:29.010 --> 03:04:33.000

Jennifer Wieland: The next group of goals and kind of focuses on the economic and performance side.

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03:04:33.450 --> 03:04:39.210

Jennifer Wieland: So when we talk about comfortable and accessible. This is really an all ages and abilities network.

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03:04:39.510 --> 03:04:54.660

Jennifer Wieland: Certainly something that works for older adults but also something that works for kids that works for families that works for people who might use a mobility device or be visually impaired really that network that that is something you can use no matter who you are.

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03:04:55.950 --> 03:05:02.280

Jennifer Wieland: Connected and convenient focuses on the ways that we bring together the different types of mobility on the island.

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03:05:02.730 --> 03:05:10.560

Jennifer Wieland: And so in some ways that can be thinking about how electric vehicles, for example, play into a sustainable transportation system.

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03:05:10.950 --> 03:05:14.850

Jennifer Wieland: The ways that we help people make connections to kits out transit routes.

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03:05:15.180 --> 03:05:25.140

Jennifer Wieland: And focus on the first last mile connections that have come up several times. So really thinking about the fact that this is not just a walking network. It's not just a biking network.

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03:05:25.410 --> 03:05:30.810

Jennifer Wieland: But it is an integrated network that really connects the destinations that are most important to people.

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03:05:31.740 --> 03:05:41.790

Jennifer Wieland: And then last but not least in terms of these draft goals is the focus on aligning values and decisions to make the best use of both the space and the resources that we have

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03:05:42.210 --> 03:05:48.090

Jennifer Wieland: We know that you have narrow rights of way. You have beautiful rural character in many parts of the island.

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03:05:48.450 --> 03:05:58.650

Jennifer Wieland: And we need to maintain that we need to respect that and we need to think about the ways that we use space to do that. And so that is what our, our draft implementation goal helps to focus on

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03:05:59.880 --> 03:06:01.770

Joe Deets: I Jennifer just looking at the time.

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03:06:03.270 --> 03:06:05.070

Joe Deets: You close to wrapping up. Yeah.

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03:06:05.100 --> 03:06:16.170

Jennifer Wieland: That is the end of the goals and then we've got one. Next step slide but happy to ask for any, anything that seems to be missing on these or just close out with next steps.

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03:06:20.280 --> 03:06:21.690

Jennifer Wieland: Do you have a preference Deputy Mayor

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03:06:22.290 --> 03:06:22.740

I'm

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03:06:23.760 --> 03:06:28.140

Joe Deets: Have a preference of the time if you can wrap it up and give us time to talk

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03:06:28.590 --> 03:06:35.790

Jennifer Wieland: Perfect. Okay, so what we've got coming next. We talked a little bit about our task force the online august engagement.

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03:06:36.360 --> 03:06:48.120

Jennifer Wieland: We are continuing to finalize a few of the pieces of work that we developed early on, and that'll be a topic of discussion with counsel. When we come back in August. So our existing condition snapshot and getting ready for the gap analysis.

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03:06:48.630 --> 03:06:55.020

Jennifer Wieland: And then as we move into the fall, as I mentioned, will be taking those goals and really attaching performance measures and targets to them.

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03:06:55.380 --> 03:07:10.320

Jennifer Wieland: And starting to shape the evaluation framework, so it'll be a busy month of July and August. And we're excited to have all of this underway again. And with that, we would be certainly very happy for any feedback on the draft schools are happy to answer any questions.

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03:07:11.850 --> 03:07:15.210

Joe Deets: Thank you can take it off. I'm sharing the screen, please.

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03:07:15.900 --> 03:07:16.620

Course

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03:07:19.380 --> 03:07:23.130

Joe Deets: Hey COUNCILMEMBER NASCAR. I think your handles at first.

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03:07:26.640 --> 03:07:43.680

Rasham Nassar: Yes, thank you, Jennifer. Nice to see you again. I think for the presentation I'm pulling up the draft goals because I heard that you would like Council feedback on that. I'm sorry, one second.

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03:07:49.380 --> 03:07:55.890

Rasham Nassar: While I'm pulling those up and I'm going to sound like a broken record, but I have to ask about levels of service.

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03:07:57.390 --> 03:08:03.210

Rasham Nassar: And work. Can you just quickly show me where that is being addressed in the scope of this

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03:08:04.050 --> 03:08:09.690

Jennifer Wieland: Yet so in October we have identified the multimodal level of service work session.

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03:08:10.080 --> 03:08:19.890

Jennifer Wieland: We thought that, as we've come out of having the draft schools developed in the initial performance. The initial evaluation framework, but that would be a great time before we dive into projects.

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03:08:20.280 --> 03:08:29.010

Jennifer Wieland: To have that work session and really focus in on what multimodal level of service might look like. So we are showing it in October, as a special work session for Council.

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03:08:30.810 --> 03:08:39.450

Rasham Nassar: Okay, great. Um, okay, and then the the goals here are on pages seven you have that colored wheel here.

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03:08:40.290 --> 03:08:56.880

Rasham Nassar: Support the economy and such. I did hear you say it in your comments. So this might sound redundant because I think you're already attuned to this important value of our community, which is preserving the rural nature and character of the island. When considering certain types of

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03:08:58.500 --> 03:09:10.650

Rasham Nassar: Design proposals for certain sections of the island that's really all I wanted to add, I just want to make sure that that is really emphasized because it becomes a critical point of contention when we are discussing when we have a proposal in front of us and

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03:09:11.730 --> 03:09:19.440

Rasham Nassar: And we we end up workshopping that typically is my experience on the Council at the lat the critical, critical, critical stage.

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03:09:19.890 --> 03:09:36.420

Rasham Nassar: Where funding becomes an issue and such. So as long as that's one of the driving forces behind me thinking that's that's a factor of consideration in the thinking about these proposals as they're being worked up or drawn. I just wanted to be a voice to emphasize that

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03:09:37.620 --> 03:09:44.730

Jennifer Wieland: Great, thank you. I think we could make that more explicit as well so that it doesn't rely on me saying it. You also see it in those words.

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03:09:47.490 --> 03:09:48.210

Joe Deets: Mayor Snyder.

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03:09:50.280 --> 03:09:56.220

Leslie Schneider: Thank you, Jennifer. It's wonderful to see you again so excited that this is ramping back up again.

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03:09:57.270 --> 03:10:07.080

Leslie Schneider: So I think the preliminary goals are great. I'm wondering maybe a couple thoughts. I had you might be able to tell me sort of where they slot in because I'm

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03:10:08.070 --> 03:10:20.850

Leslie Schneider: I'm thinking maybe so I know in the very, very beginning when we were all just kind of first starting to think about this. One of the things I vaguely remember being important to me at the time was that

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03:10:22.410 --> 03:10:37.140

Leslie Schneider: We wanted to create fun we you know that we wanted to really create sort of delight and and i think that that is that if we do that, then we get some of the mode shift, you know that so mode shift is of course

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03:10:38.700 --> 03:10:44.490

Leslie Schneider: Also dependent on things like safety and comfort and all that, but

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03:10:46.380 --> 03:10:55.620

Leslie Schneider: I'm pretty sure that you would be including the element of fun in some of your outreach, but I just wanted to bring that up and then kind of related to that is also

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03:10:56.760 --> 03:11:11.640

Leslie Schneider: The sort of the green of what we're doing and by green. I don't mean just like the carbon reduction, but the actual appreciation of our environment and sort of the green ways of of our

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03:11:13.170 --> 03:11:20.400

Leslie Schneider: New infrastructure or creating, you know, new green around infrastructure that we already have or something like that. So,

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03:11:21.690 --> 03:11:37.920

Leslie Schneider: Those were sort of two sort of experiential goals that I wanted to bring back. I'm not saying that they replace any of these because I you know I see the importance and I like all the words that are that are used in those goals.

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03:11:39.480 --> 03:11:44.970

Jennifer Wieland: Thank you. That's really helpful and I should have noted that when we think about the goals, being kind of higher level.

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03:11:45.330 --> 03:11:55.740

Jennifer Wieland: Than what we'll do. As we move into the public engagement is start to flesh out some of what I would describe as objectives or our desired outcomes. And so, for example, within comfortable and accessible.

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03:11:56.070 --> 03:12:09.120

Jennifer Wieland: Maybe there's a desired outcome there that is really related to the joy of the experience and to the greenness of the experience as well. And so I think those can absolutely be built in as we kind of take the next step and get into that greater level of detail.

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03:12:10.620 --> 03:12:11.010

Thank you.

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03:12:12.630 --> 03:12:13.620

Joe Deets: COUNCILMEMBER car.

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03:12:15.330 --> 03:12:27.990

Christy Carr: Thank you. Um, I just had a question, I think. And then I wanted to support the goals, being more explicit about that rural character or island character.

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03:12:28.530 --> 03:12:43.260

Christy Carr: Because, as was said before that, that tends to be something and I'm sure you'll hear about it in the public engagement process that we hear about a lot. So just don't want to lose that. So I appreciate that. And then I just had a couple questions about the goals.

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03:12:44.790 --> 03:12:58.800

Christy Carr: In terms of traffic related fatalities and then the mode shift. Do you know our current numbers on each of those. So it's so we know how big a goal that is

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03:13:00.060 --> 03:13:08.520

Jennifer Wieland: I have that information. I don't have it immediately available, and I apologize for that. Let me just quickly check my notes that I do have open

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03:13:08.970 --> 03:13:16.920

Jennifer Wieland: And then I can just commit to following up with you pretty quickly. Oh, look at that. I do know the commute mode share right now. And so this is just for commute trips

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03:13:17.280 --> 03:13:26.790

Jennifer Wieland: Your drive alone commute mode share is just at about 45% or was it about 45% in 2017 2018 and that's a five year estimate

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03:13:27.390 --> 03:13:41.580

Jennifer Wieland: So again, when we factor in all trips. Typically, we would see that drive alone mode shares a little bit higher when we're factoring in all trips, so I don't know the drive alone for all trips, but we'll follow up on that piece.

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03:13:43.350 --> 03:13:53.400

Mark Epstein: Yeah, I can add on safety. They also do a five year and look at it and that island is is pretty safe. We don't have, I think we've only had one fatality in that five year

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03:13:54.870 --> 03:14:08.430

Mark Epstein: Span, and there's been a number of serious accidents, both with pedestrians and bicyclists, and then a greater number of minor collisions with pedestrians and bicycles. I can give you the number so

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03:14:09.630 --> 03:14:10.080

Thanks.

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03:14:11.670 --> 03:14:12.030

Okay.

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03:14:13.170 --> 03:14:16.770

Joe Deets: Alrighty, a customer nisar you have your hand up.

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03:14:17.160 --> 03:14:25.620

Rasham Nassar: I hope I can have. I have one more comment to make. And that's relating to the equity component that's if that appears in the goals and

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03:14:27.330 --> 03:14:28.770

Rasham Nassar: I wonder

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03:14:29.910 --> 03:14:48.270

Rasham Nassar: About the makeup of the sustainable transportation. Is it a task force and not we have people of color representation on that task force or how we might structure the workshops. It's not the case that we have representation of minority or diverse

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03:14:49.380 --> 03:14:58.110

Rasham Nassar: members of our community inheriting the makeup of that committee. If we might be open to inserting restructuring the process to make sure that that's included

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03:14:59.040 --> 03:15:07.200

Rasham Nassar: There may be some way to involve the race equity Task Force. I'm just kind of thinking out loud here, but I want to give that a little bit of a heightened emphasis as well.

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03:15:10.350 --> 03:15:15.180

Mark Epstein: Yeah, that's noted. We do have one person of color on the task force presently

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03:15:16.200 --> 03:15:18.090

Mark Epstein: And we can make efforts to reach out to more

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03:15:19.980 --> 03:15:24.330

Joe Deets: Okay, great. Thank you. Um. Any other comments, folks.

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03:15:26.640 --> 03:15:30.750

Joe Deets: Okay, thank you, Jennifer. So good to see you for

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03:15:31.230 --> 03:15:33.450

Jennifer Wieland: To see you. Thank you all. Yeah.

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03:15:33.600 --> 03:15:35.190

Joe Deets: Thank you for coming and

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03:15:36.360 --> 03:15:38.910

Joe Deets: Yeah, I guess that's a wrap and

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03:15:39.930 --> 03:15:41.160

Mark Epstein: What wasn't good to see me.

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03:15:42.000 --> 03:15:43.770

Mark Epstein: No, I'm kidding. Thank you, everybody.

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03:15:44.370 --> 03:15:45.690

Joe Deets: I see you around. Okay.

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03:15:46.770 --> 03:15:50.280

Joe Deets: Okay, colleagues, it is

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03:15:51.900 --> 03:15:55.650

Joe Deets: But quarter after nine. We've been doing this for three plus hours. You want to break

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03:15:56.730 --> 03:15:57.360

Joe Deets: Five minutes.

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03:15:58.710 --> 03:16:04.170

Joe Deets: Right. Okay, let's do a break. They'll say, till 920. How's that sound.

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03:16:05.370 --> 03:17:07.980

Joe Deets: Does that sound good. Okay, we'll have a break, till 920

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03:21:54.960 --> 03:21:56.520

Joe Deets: Came here. We're back.

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03:22:13.980 --> 03:22:14.760

Joe Deets: Okay.

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03:22:21.720 --> 03:22:22.080

Here's

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03:22:23.310 --> 03:22:25.080

Joe Deets: Christy

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03:22:36.810 --> 03:22:43.440

Joe Deets: Okay, we have everybody but COUNCILMEMBER Medina and Mayor Schneider.

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03:22:46.650 --> 03:22:48.510

Joe Deets: Wait just a little bit more

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03:22:50.280 --> 03:22:51.990

Joe Deets: We're getting into the homestretch

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03:23:04.980 --> 03:23:12.990

Joe Deets: Okay, I'm gonna go ahead and get started. Our time is valuable. We're going to count city council discussion. Item eight, a

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03:23:14.220 --> 03:23:20.850

Joe Deets: The agenda item is select city council liaison to business community council member deets.  
Okay, that's me.

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03:23:22.290 --> 03:23:23.910

Joe Deets: Yeah, this is related to

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03:23:25.080 --> 03:23:27.900

Joe Deets: The covert recovery plan. I've

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03:23:29.040 --> 03:23:34.230

Joe Deets: Been just say gotten I've gotten engaged, talking with a lot of business.

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03:23:35.580 --> 03:23:40.620

Joe Deets: People in the community. The chamber town down association, but just individual businesses  
and

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03:23:42.510 --> 03:23:56.160

Joe Deets: And why am I doing that is because we are in an absolute economic disaster with the covered  
pandemic and so I feel there's a real need for

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03:23:57.900 --> 03:24:01.740

Joe Deets: The city to do everything I can to work with the business community because

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03:24:03.060 --> 03:24:06.570

Joe Deets: They are really suffering and they're an integral part of our community.

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03:24:07.710 --> 03:24:20.850

Joe Deets: And one of the things that I believe would be very worthwhile and this is the attachment is actually a request from Kevin Dwyer, the, the interim chamber CEO to have us appoint a

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03:24:21.990 --> 03:24:38.550

Joe Deets: Was it a business community liaison. And so I see it written as a motion. So I'm not sure if this is quite right for a study session, but I just fear. I'm teeing this up, see what you guys think. And capsule manner, Nessa your hand is raised

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03:24:42.930 --> 03:24:52.710

Rasham Nassar: Yes, thank you, Deputy Mayor deets. And you've definitely brought this up a number of times over the course of the past several months.

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03:24:53.250 --> 03:25:02.190

Rasham Nassar: So the fact that it's on a study session with emotion. I personally don't take issue with, I just want to express my gratitude again to you for taking this work on

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03:25:03.000 --> 03:25:20.160

Rasham Nassar: It's really important to the community right now and I witness that when I visit the social media page and see the extent to which some businesses are closing and we're losing a lot of what makes our downtown area so unique and so special.

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03:25:21.330 --> 03:25:35.670

Rasham Nassar: You know week by week there are such tragic changes closures and such. And the hardships that families and the owners of those businesses face it, of course, is something that our community really feels a lot of empathy for

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03:25:36.750 --> 03:25:38.820

Rasham Nassar: So I'm prepared to make a motion.

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03:25:40.020 --> 03:25:48.930

Rasham Nassar: Again, just grateful to you for your working on this, and I would move to a point, Deputy Mayor deets as Council liaison to the business community.

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03:25:49.560 --> 03:25:50.130

Second,

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03:25:52.170 --> 03:25:52.590

Rasham Nassar: Okay.

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03:25:53.340 --> 03:25:56.190

Joe Deets: Discussion customer Park.

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03:25:56.850 --> 03:26:03.750

Michael Pollock: Yes, I was going to make that motion and IV and I want to extend my appreciation to you.

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03:26:04.320 --> 03:26:13.950

Michael Pollock: Deputy Mayor. I also wanted to note that we do have a member of our bit of the business community on the council. That's our mayor, of course, and I didn't know if

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03:26:14.580 --> 03:26:23.160

Michael Pollock: She was interested in serving as a liaison or as a kind of liaison. So I just wanted to offer that up and get the get her thoughts on that.

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03:26:24.810 --> 03:26:27.870

Joe Deets: Sure. Mayor, your hands up.

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03:26:29.520 --> 03:26:34.920

Leslie Schneider: Thank you. I'm so I'm very supportive of

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03:26:36.180 --> 03:26:44.130

Leslie Schneider: Debbie Mary deets being our liaison to the business community, and I'm on that task course and I care deeply also

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03:26:45.240 --> 03:26:49.230

Leslie Schneider: I was there when the, the, where the when the

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03:26:50.550 --> 03:27:02.100

Leslie Schneider: The chair of the of the chamber sort of talk to us about that. And so I'm very supportive of you being that liaison and count me in for support.

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03:27:03.240 --> 03:27:04.500

Joe Deets: Thank you. I'm

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03:27:05.610 --> 03:27:10.530

Joe Deets: Already got a motion on the table. All those in favor, say aye.

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03:27:11.130 --> 03:27:12.240

Christy Carr: Aye. Aye.

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03:27:12.630 --> 03:27:16.890

Joe Deets: Vote for myself. Okay, thank you, folks. And by the way, what I

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03:27:17.970 --> 03:27:33.390

Joe Deets: But one thing I like about this is this is part of one item action item of our my code recovery plan is a sign a business lays on so check you know something I could say we did already. So thank you very much, much appreciated. So

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03:27:35.760 --> 03:27:37.020

Joe Deets: Item eight, be

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03:27:38.520 --> 03:27:46.830

Joe Deets: Process for evaluating applicants for planning commission for consistency with requirements and city code council member, Nessa

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03:27:53.130 --> 03:28:09.690

Rasham Nassar: Yes, thank you. I'm, I'm happy to just provide a quick brief introduction on this agenda topic and the the agenda topic really captures kind of the scope of what I hope the Council would would take up as part of this discussion.

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03:28:10.320 --> 03:28:15.090

Rasham Nassar: Which again, just to reiterate what stated here is the process for evaluating applicants.

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03:28:15.690 --> 03:28:31.980

Rasham Nassar: Consistent with the requirements in the city code. So I trust that we're all aware of the city code that establishes in our code. The requirements for the planning commission and that's entitled to. I don't have a chapter in front of me but

1400

03:28:33.330 --> 03:28:46.440

Rasham Nassar: The, the, the question that I'd like to pose to the Council and little appreciate a dialogue on is how we operationalize those words in the code during the process in which currently the mayor.

1401

03:28:47.280 --> 03:29:05.400

Rasham Nassar: Is is is tasked with recommending those appointments so really just opened up a discussion about how we approach that and how we hold ourselves accountable for appointing planning Commissioners to consistent with that code and and

1402

03:29:07.620 --> 03:29:09.180

Rasham Nassar: Hopefully, maybe even

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03:29:11.220 --> 03:29:17.790

Rasham Nassar: introducing some topics. If there's interest in what those qualifications are and not to be

1404

03:29:21.360 --> 03:29:23.970

Joe Deets: Thank you, a customer mayor Snyder.

1405

03:29:29.880 --> 03:29:30.660

Joe Deets: You're still on mute.

1406

03:29:34.140 --> 03:29:45.930

Leslie Schneider: I had Christine send out a few bullet points of some ideas that I had. And so the first bullet point I think directly relates to what COUNCILMEMBER sorry is talking about.

1407

03:29:46.740 --> 03:29:53.190

Leslie Schneider: That we actually open, we have the application itself state what it is that we are prioritizing

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03:29:53.850 --> 03:30:07.740

Leslie Schneider: So that any applicant can come in knowing that there is both a diversity requirement as per code and also that we are prioritizing that diversity requirement in a particular way. And so I have some words.

1409

03:30:09.090 --> 03:30:19.920

Leslie Schneider: That Council is currently prioritizing applicants who show credentials or demonstrate their understanding of race equity by personal experience or as it relates to land use just suggested words.

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03:30:22.980 --> 03:30:29.130

Leslie Schneider: And then of course we could get the raise equity task force to help us shape that but I know that they're feeling a little

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03:30:30.570 --> 03:30:46.110

Leslie Schneider: uneasy about being put on the spot in a very short amount of time. So if we propose something to them, maybe they would be have an easier time responding to something that we propose versus just, you know, asking them for their recommendation.

1412

03:30:48.420 --> 03:30:59.850

Leslie Schneider: And then, you know, do we as a council want to ask the race equity task force if they would like to designate a fourth interviewer.

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03:31:00.450 --> 03:31:11.700

Leslie Schneider: And they can say no, they don't need to. And if they want to designate someone, it doesn't necessarily have to come from the race equity Task Force, they could designate whoever they wanted and then that person would be

1414

03:31:12.750 --> 03:31:17.040

Leslie Schneider: That person would join the mayor, the liaison and the chair of that committee.

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03:31:17.400 --> 03:31:34.860

Leslie Schneider: In in doing the interviews and I don't have a problem with it being four versus three because it's a consensus based process anyway. It's not like we're voting and you know splitting down the middle on on anything. So anyway, I'm just for conversation.

1416

03:31:36.540 --> 03:31:40.140

Joe Deets: Great. Thank you, me, I like those ideas. Councilmember pilot

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03:31:41.760 --> 03:32:01.620

Michael Pollock: Yeah, well thank you Mary I liked him as well. Um, I think that it's good to think about in the context of base equity the code. I was looking for trying to find it. And, but it really also speaks doctors to diversity in a general sense, but specifically to professional diversity.

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03:32:02.760 --> 03:32:05.490

Michael Pollock: And I guess in my mind. I thought

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03:32:07.260 --> 03:32:10.080

Michael Pollock: You know, we have what's in the code, what we're supposed to be doing.

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03:32:11.670 --> 03:32:22.800

Michael Pollock: And how do we operationalize that and I don't have an answer, I think. But you you've you've taken a step towards that. How do we, how do we operationalize this sort of, I would just call it the diversity requirement.

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03:32:23.070 --> 03:32:39.900

Michael Pollock: And record, but just that we recognize it's more than just race racial diversity, we're emphasizing that now. But there's also other types of sort of cultural and experiential diversity that I think we're looking for on the planning commission as well so

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03:32:41.400 --> 03:32:43.650

Michael Pollock: That's it. Okay, thank you.

1423

03:32:44.250 --> 03:32:45.840

Joe Deets: COUNCILMEMBER I topless.

1424

03:32:47.190 --> 03:32:52.590

Kirsten Hytopoulos: Um, well, like I said, when when this got set an agenda. I think this is a great conversation to have, because

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03:32:53.100 --> 03:32:58.080

Kirsten Hytopoulos: My understanding was always my perspective. Always was that we were looking for people to put on the planning commission

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03:32:58.470 --> 03:33:08.880

Kirsten Hytopoulos: Who had specialized experience who had whether it was a lot of experience with our processes in code or with with with building codes generally i'm planning, etc.

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03:33:09.420 --> 03:33:18.150

Kirsten Hytopoulos: And so it's really helpful to see this and and know that we need to be embracing this. And so then I think the next question is, it's very clear, there needs to be as Michael said a diversity of

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03:33:18.690 --> 03:33:23.760

Kirsten Hytopoulos: Professionals, etc. There needs to be a representation of broad representation of the Community.

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03:33:24.720 --> 03:33:34.140

Kirsten Hytopoulos: And I would say that, and this is our discussion, I guess, is I feel like we probably still want to somewhat eschewing it in favor of at least some

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03:33:34.560 --> 03:33:44.040

Kirsten Hytopoulos: Level of experience with certain members. So if we have, you know, in any given moment. We have five people who have a lot of experience with these particular, you know, issues.

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03:33:44.490 --> 03:33:55.110

Kirsten Hytopoulos: It's not as it's not, it makes more sense to bring in very, very diverse backgrounds, because there's a lot of the heavy lifting already happening. I'm trying to like explain this.

1432

03:33:55.470 --> 03:34:05.010

Kirsten Hytopoulos: But there's a lot of I guess the point being, there's a lot of heavy lifting that goes on on that committee that we could choose for it not to. But it does a lot of work that otherwise we would be doing our staff would be doing

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03:34:05.790 --> 03:34:16.680

Kirsten Hytopoulos: So there's I'm just kind of bring back in that that balancing of having whatever their other parts of their background are having some number of people on the body, who have

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03:34:17.370 --> 03:34:28.170

Kirsten Hytopoulos: extensive knowledge of, you know, code our code our comprehensive plan, etc. If that makes sense. So I'm not sure if that was helpful. But right now we have a lot of that.

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03:34:28.560 --> 03:34:40.650

Kirsten Hytopoulos: And so it's a particularly good time to bring in people who might have that background. If they feel like they can get in there and be brought up to speed on all of that. We have a lot of heavy lifters on there right now.

1436

03:34:41.670 --> 03:34:47.820

Joe Deets: Okay, thank you. Um, gosh. Councilmember Nasir, I guess. Yeah.

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03:34:48.750 --> 03:35:01.980

Rasham Nassar: Yeah, thanks. I'll have another shot at it. I'm great dialogue. I think that this is a starting point for what might lead to another discussion, perhaps involving the planning commission as well to hear their feedback.

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03:35:02.640 --> 03:35:11.700

Rasham Nassar: On how we might evolve the process to better reflect our current goals and things that we've learned coming out of a really controversial appointment process.

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03:35:12.180 --> 03:35:24.210

Rasham Nassar: And I do want to state for the record. The, the beat the municipal code section 2.1 4.020 which is states. The, the current qualifications for planning Commissioners.

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03:35:24.660 --> 03:35:32.010

Rasham Nassar: And really, aside from the one. The other one is the that the Commission shall reflect the diverse perspectives work experiences and backgrounds represented in the community.

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03:35:32.400 --> 03:35:39.390

Rasham Nassar: So I hear some council members say well credentials experience in building in development is some criteria that you have applied.

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03:35:39.690 --> 03:35:49.080

Rasham Nassar: Perhaps in the past when making recommendations for appointments of the planning commission but nowhere in our code or in our laws that dictate

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03:35:49.440 --> 03:35:59.250

Rasham Nassar: govern how that process appointment process should be conducted in terms of the criteria against which potential applicants are weighed is that stated as a written objective.

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03:36:00.030 --> 03:36:07.500

Rasham Nassar: So again, this is just one of those areas. I think where if there are these unwritten criteria that council members and perhaps the mayor has

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03:36:07.800 --> 03:36:16.350

Rasham Nassar: evoked in in terms of the deliberation process and recommending appointments to the Commission that we should have that

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03:36:17.250 --> 03:36:30.270

Rasham Nassar: We should have that discussion as a council and figure out how we do want to perhaps amend the language that exists exists if if we do, if, if that's the direction, the Council would like to go

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03:36:30.690 --> 03:36:46.650

Rasham Nassar: Personally, I think that this is in terms of taking a more holistic approach and with an i really keen focus on equity. I would not favor changing the qualifications criteria to specify that

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03:36:48.090 --> 03:36:55.500

Rasham Nassar: Applicants who have experience in building in development should be considered over individuals in the community that don't

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03:36:56.340 --> 03:37:09.030

Rasham Nassar: I took the time to to review the Seattle Planning Commission makeup and there was one planning, Commissioner, that I found perhaps to that don't have any experience in the in direct experience in the building and

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03:37:09.690 --> 03:37:23.670

Rasham Nassar: Community Development Community, and I agree that I agree with that approach. I think if we start to narrow the qualifications that we're just effectively excluding people from participating

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03:37:24.000 --> 03:37:41.010

Rasham Nassar: That would be a useful voice, and that would bring a diverse or renewed perspective to a planning commission, one of the criteria as well. That's not listed here, but I think we might want to consider adding would be that to look at the current makeup of the planning commission when deciding

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03:37:43.170 --> 03:37:48.720

Rasham Nassar: IT AGAIN, COMPARING potential applicants, looking at the current makeup of the planning commission

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03:37:48.960 --> 03:37:57.870

Rasham Nassar: And seeing what void needs to be filled and what person would be best to fill that void. I'm COUNCILMEMBER had tabula stated, we have an ample amount of clinic Commissioners right now that are

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03:37:58.470 --> 03:38:07.980

Rasham Nassar: Very knowledgeable about land use because of their work experience or their experience in the building and development community or their experience past experience on council and so forth.

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03:38:09.000 --> 03:38:19.650

Rasham Nassar: So that's kind of where my head is at in terms of thinking about this. But despite how we redraft the qualifications that still doesn't answer the the metric for evaluation.

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03:38:20.430 --> 03:38:23.160

Rasham Nassar: If we have a list of qualifications and currently we do

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03:38:23.700 --> 03:38:34.080

Rasham Nassar: How is the mayor's recommendation and the Council's approval of that recommended appointment consistent with the quality criteria in the code for the qualifications of those individuals.

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03:38:34.410 --> 03:38:45.810

Rasham Nassar: That's something else that might be a piece of paper with the checklist that we fill out that might mean that as mayor Schneider discuss with me over the phone. I hope it's okay to say this mayor Schneider.

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03:38:46.380 --> 03:38:53.040

Rasham Nassar: That we would involve council members in the interview process by virtue of the fact that we might consider interviewing or interviewing them.

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03:38:53.490 --> 03:39:06.330

Rasham Nassar: And recording those interviews. So that council members can all have an opportunity to weigh in and provide their feedback and their own perspective to the weighing of the criteria. And so I'm getting

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03:39:06.960 --> 03:39:11.790

Rasham Nassar: The time time stuff from Deputy Mayor deeds. Thank you for keeping us on track. Those are my thoughts.

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03:39:12.780 --> 03:39:13.200

Thank you.

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03:39:14.430 --> 03:39:19.590

Joe Deets: I can remember telling them over. Politics book, but I know COUNCILMEMBER Medina has not so

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03:39:20.580 --> 03:39:21.510

Joe Deets: My coffee spoken.

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03:39:22.650 --> 03:39:22.770

Joe Deets: No.

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03:39:23.490 --> 03:39:26.430

Michael Pollock: No, I was gonna suggest my counselor remedy. Go ahead.

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03:39:26.730 --> 03:39:28.410

Joe Deets: Okay, go ahead. Councilmember Medina.

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03:39:29.340 --> 03:39:30.030

Kol Medina: Thanks team.

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03:39:31.560 --> 03:39:39.540

Kol Medina: During the discussion. Just two thoughts. One, I agree with counts from her head top of us that I do think it's important for the planning commission to have a core group of people who

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03:39:40.290 --> 03:39:50.460

Kol Medina: Really understand the work the planning Commission's supposed to do. And that brings me to my second point I think this discussion really needs to

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03:39:51.600 --> 03:40:02.070

Kol Medina: Be grounded to some degree in what the planning commission is job actually is and what does the planning commission actually do, what are we, what is their job.

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03:40:03.060 --> 03:40:15.030

Kol Medina: I think it's, I would hope we wouldn't come to some decision on this without some reflection on what their job actually is. Those are my comments. Okay.

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03:40:15.300 --> 03:40:19.170

Joe Deets: Thank you. Um, okay. Councilmember Polycom, go ahead.

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03:40:20.880 --> 03:40:28.440

Michael Pollock: No thanks. So that was good thoughts. Councilmember Medina i i think that you know just as my view.

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03:40:29.280 --> 03:40:39.540

Michael Pollock: Of the planning commission that it's really important that I guess we think of them as the protectors of the comp plan or implement implementation of the comp plan and that their

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03:40:39.960 --> 03:40:58.080

Michael Pollock: primary duty is really to understand the comp plan. So in my mind that really speaks to that what's in the code that we want diverse representation, because it's it's not about just knowing the building code or something like that. It's about

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03:40:59.250 --> 03:41:13.110

Michael Pollock: Making sure that the comp plan is implemented in such a way that it represents the diverse of values of our community. So I think it's an interesting discussion to have I do see the wisdom and having some people with some experience.

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03:41:14.220 --> 03:41:17.430

Michael Pollock: But I think this is a real challenge to us to be

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03:41:18.690 --> 03:41:25.770

Michael Pollock: more expansive in our view of what the purpose and role of the planning Commissioners and, at any rate, one way or another to get

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03:41:26.220 --> 03:41:37.140

Michael Pollock: Some sort of consensus from the Council on what we want the planning commission to do. So it sounds like there's sort of different different opinions on that so interesting discussion. Okay.

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03:41:37.440 --> 03:41:48.090

Joe Deets: Thank you. Um, I we have a couple minutes left. I liked someone to come to some decision point for us. We had to move forward. Mayor Snyder.

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03:41:50.940 --> 03:42:04.110

Leslie Schneider: Um, I wanted to say first of all that I really think as a number of you have also said that the Planning Commission should weigh in on this because we sort of did them a disservice by keeping them pushing them out of

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03:42:04.470 --> 03:42:10.620

Leslie Schneider: Sort of our pivot last time around, and I think they're, they're very open the ones that I've talked to are very open to

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03:42:11.970 --> 03:42:12.480

Leslie Schneider: You know,

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03:42:15.060 --> 03:42:20.310

Leslie Schneider: Sort of helping bring someone up to speed on the technical aspects of the job.

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03:42:21.150 --> 03:42:35.790

Leslie Schneider: Assuming that they bring other qualities to the position, and in particular John Switzerland has said on multiple occasions that he's been diving into the APA planning the the the APA planning for equity policy guide.

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03:42:36.240 --> 03:42:41.040

Leslie Schneider: And so, you know, I think the planning commission is there in terms of

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03:42:42.300 --> 03:42:57.570

Leslie Schneider: In terms of supporting our goals for a particular kind of diversity. I don't think that we need to go back and change code right now. I do think we want to be specific in writing when we when we post the application so that

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03:42:58.620 --> 03:43:09.630

Leslie Schneider: So that those who are applying know you know they kind of know that the criteria is shifting around and maybe we're experimenting. Now, or maybe we're focusing on new things that we didn't focus on before so

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03:43:10.230 --> 03:43:20.580

Leslie Schneider: I'm not sure how to draw this to a close. I think we need to come up with some some language that goes out into that application and I propose some and it doesn't have to be mine.

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03:43:22.020 --> 03:43:28.470

Leslie Schneider: But maybe the liaison to the planning commission. Councilmember high topless could

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03:43:29.490 --> 03:43:38.490

Leslie Schneider: Take the current application and get suggestions for the kind of commission and bring that back to counsel, so that we could approve that and move forward.

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03:43:39.780 --> 03:43:43.500

Joe Deets: Thank you. How's that sound. Councilmember high top lowest your hands raised to

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03:43:44.010 --> 03:43:50.460

Kirsten Hytopoulos: Yeah, um, well are we might want to ask in a more open ended question generally about about what we're talking about.

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03:43:51.030 --> 03:44:01.290

Kirsten Hytopoulos: What you're saying to have them look at specific current announcement for the position that we put out there when we we recruit and have them Lana. I'm sorry, I'm sorry. Leslie, what we're saying.

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03:44:02.280 --> 03:44:14.580

Leslie Schneider: Well, I guess the applicants are responding to something right and so we need to look at what that something is and probably we want to change it to signal what it is that they

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03:44:15.060 --> 03:44:23.730

Leslie Schneider: Are priority evaluations now and you know I'm uncomfortable changing our priorities. I don't think we need to do it in code.

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03:44:25.170 --> 03:44:34.380

Leslie Schneider: But I was just suggesting that maybe the planning commission. Could you, together with the planning commission could propose.

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03:44:34.800 --> 03:44:41.400

Leslie Schneider: Some language for that application because that is our first step, we have a little bit of time to figure the rest of it out. But we've got to get that application out

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03:44:41.760 --> 03:44:55.230

Kirsten Hytopoulos: So I'd suggest we asked for some general feedback from them on this whole issue and that we take the lead on it as, as the Council, but what I just wanted to what the reason I in my hand. Wait, raise is just a couple things just for the for the public's understanding of the

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03:44:55.320 --> 03:45:04.950

Kirsten Hytopoulos: Of the Commission because that because building and development have been brought up a couple of times and I will be very clear that what I was talking about is that in my previous time on council and this time.

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03:45:05.790 --> 03:45:12.030

Kirsten Hytopoulos: What when I say looking for people to experience. I mean, there are obvious. People like architects and so forth. But it's also people with

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03:45:12.450 --> 03:45:20.580

Kirsten Hytopoulos: Environmental background is people like junk Watson's a great example. He was an English professor, but he's had extensive experience in our community.

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03:45:20.940 --> 03:45:28.560

Kirsten Hytopoulos: Volunteering, and all sorts of processes becoming very, very familiar with our comprehensive plan and our planning and so forth.

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03:45:28.890 --> 03:45:33.840

Kirsten Hytopoulos: So I just want to be really clear. This is not a matter of that what my experience has been, is that we're putting

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03:45:34.140 --> 03:45:48.120

Kirsten Hytopoulos: Builders and developers or something or just architects and builders on our by any means on our planning commission. It's just that whatever that background is that is helpful in the development of our code and the interpretation of a comprehensive plan and that sort of thing.

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03:45:49.470 --> 03:45:57.540

Kirsten Hytopoulos: I guess I just wanted to, again, kind of come back around what I already said Cole said and Leslie said to me just, I don't want to lose. I think Leslie so much

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03:45:58.410 --> 03:46:09.030

Kirsten Hytopoulos: I don't want to lose track of this as we do this. I think we need to be. We need to be emphasizing diversity racial diversity in particular in all of our

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03:46:09.690 --> 03:46:15.810

Kirsten Hytopoulos: Recruitment right now. Period. That's kind of an overlay that particularly right now. I think we want to emphasize

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03:46:16.440 --> 03:46:29.730

Kirsten Hytopoulos: I don't want us to lose it. And as we move forward with planning commission that the fact that and Michael, you were as you were talking about what is the job and the job is in the same bit of code that that

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03:46:31.200 --> 03:46:39.600

Kirsten Hytopoulos: That were shared was pointing to that talks about you know who these people should be. You can read what they're supposed to do. And that's a lot of technical work.

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03:46:40.080 --> 03:46:47.250

Kirsten Hytopoulos: So again, I hope we can find a balance because we should be bringing you know a racial equity lens to all of our appointments

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03:46:47.790 --> 03:46:57.120

Kirsten Hytopoulos: And I think that was sham and has brought forth thing really important is that we need also more diversity in our professional background for this particular condition.

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03:46:57.510 --> 03:47:11.940

Kirsten Hytopoulos: But let's just not forget that it is a Commission that we have asked currently have our current work plan and conversations we're asking to really play a role in creating helping us create code and long term planning and so forth. So that's it.

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03:47:13.230 --> 03:47:16.800

Joe Deets: Hey COUNCILMEMBER NASA are your next

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03:47:16.980 --> 03:47:22.110

Rasham Nassar: Stepping up and I would I would propose a subcommittee.

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03:47:23.310 --> 03:47:31.740

Rasham Nassar: I know we have so many subcommittees right now. But if the Council is agreeable to that. That would be my preferred option way forward.

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03:47:33.180 --> 03:47:41.700

Rasham Nassar: And I'm saying that because it's it's a question still for the Council, we haven't landed yet as a group. And of course, we've all agreed Planning Commission should be involved. I certainly support that.

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03:47:42.570 --> 03:47:53.310

Rasham Nassar: But I'm I'm advocating that we if there are going to be qualifications or expectations of additional qualifications above what our chapter says

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03:47:54.030 --> 03:48:06.360

Rasham Nassar: That they ought to be included in that chapter of the code and we ought to debate what those qualifications should be to achieve the most clarity and transparency to the public. I appreciate what mayor, Mayor cited was going, but I don't see any

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03:48:07.380 --> 03:48:14.190

Rasham Nassar: I think that if we're going to do it. We should do it. And that's a code change and that should involve the way in from the planning commission

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03:48:14.490 --> 03:48:24.090

Rasham Nassar: As well as perhaps even the race equity task force if that's appropriate sometime. But to get us started, I would propose a subcommittee of a council member to council members and to planning Commissioners.

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03:48:25.410 --> 03:48:35.490

Rasham Nassar: Unless the Council would like to just ask the land use subcommittee to add this to their agenda when they meet for the first time.

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03:48:38.040 --> 03:48:49.350

Joe Deets: Okay, thank you. Let's wrap this up. Folks, I'm sorry to be a taskmaster I like the idea of a subcommittee either we add this to the existing subcommittee, or we create a new one.

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03:48:51.060 --> 03:48:53.550

Joe Deets: Looking for a show of hands if it's going to be a new one.

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03:48:55.710 --> 03:48:56.100

Joe Deets: Now, no.

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03:49:06.390 --> 03:49:06.810

Joe Deets: Okay.

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03:49:08.250 --> 03:49:08.580

Joe Deets: So,

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03:49:10.650 --> 03:49:11.730

Joe Deets: You had your hand up.

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03:49:13.980 --> 03:49:21.030

Kirsten Hytopoulos: Second option was that the current subcommittee like take this on since we're already coming together with representatives of the Commission.

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03:49:23.460 --> 03:49:25.500

Joe Deets: Could we just do that. That makes sense.

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03:49:26.580 --> 03:49:32.010

Joe Deets: We already have a subcommittee. Just give them more work to do. That sounds like a good solution. Councilmember car.

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03:49:32.040 --> 03:49:33.120

Joe Deets: You had your hand up.

1534

03:49:35.280 --> 03:49:43.380

Christy Carr: And that's all I was going to say, this does not make a sec. Another subcommittee its work that can be done by an existing one.

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03:49:43.860 --> 03:49:57.000

Joe Deets: Okay, great. So the existing subcommittee will look at include in their work product progress product process we're evaluating applicants. Okay.

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03:49:58.230 --> 03:50:01.920

Joe Deets: Excellent. Okay, next item HC

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03:50:03.270 --> 03:50:07.200

Joe Deets: clarity on noticing and special Council meetings.

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03:50:07.980 --> 03:50:08.460

I'm

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03:50:10.170 --> 03:50:20.400

Leslie Schneider: Sorry if I could just interrupt. I just wanted to ask the city manager sort of what timing the goals for timing for this other one because we need to get an application out there, right.

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03:50:20.880 --> 03:50:23.370

Leslie Schneider: And we have an open position so

1541

03:50:24.600 --> 03:50:39.450

Leslie Schneider: It can, can we give, can we specify what we're needing when like I'm just thinking, if we want to change language in the application. We need to do that first. And then if we want to change the interview process. We could do that, you know, with a little bit of lead time

1542

03:50:41.370 --> 03:50:48.000

Morgan Smith: Yeah, I mean, in the meantime, that they can see will remain open. And so it's it's just to take the time it takes

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03:50:49.110 --> 03:50:55.530

Morgan Smith: We wouldn't want to move ahead with opening the position and accepting applications, knowing that that's work that you might change.

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03:50:55.830 --> 03:51:04.650

Morgan Smith: And I heard some discussion tonight on the Council that might actually lead to a coaching. So I think we just have to wait and see where your recommendation lands.

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03:51:05.700 --> 03:51:11.250

Morgan Smith: We don't have a hard and fast deadline. In this case, because the vacancy just arrived last week.

1546

03:51:12.060 --> 03:51:23.640

Morgan Smith: And as I said, it will just remain. It was effective nearly immediately it's effective. Now, and so it will just remain in place. They and you know that having a an open vacancy makes it slightly harder to

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03:51:24.540 --> 03:51:28.410

Morgan Smith: Achieve a quorum. But I don't think that's that's been an issue for them just yet. So

1548

03:51:29.910 --> 03:51:31.920

Joe Deets: You can't remember how topless.

1549

03:51:32.340 --> 03:51:35.340

Morgan Smith: Um, I don't think we should hold up moving forward with

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03:51:35.340 --> 03:51:51.960

Kirsten Hytopoulos: Filling that vacancy for a code change. So I think that we were going to need to just come over to do the best we can to come up with a revised announcement, whatever we want to call it now. Not tonight but sooner than that. So I'm inclined to ask

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03:51:53.010 --> 03:51:57.060

Kirsten Hytopoulos: The Planning Commission meets this week, I think, right. So, ask them if they would

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03:51:57.450 --> 03:52:04.500

Kirsten Hytopoulos: Just kind of throw this on their agenda, potentially, to weigh in and have a little conversation on what they want to send us forward with feedback on

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03:52:05.010 --> 03:52:12.570

Kirsten Hytopoulos: What they want to see that we are looking for in candidates for the Commission and then maybe we need to

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03:52:13.050 --> 03:52:23.220

Kirsten Hytopoulos: Come up with said, I hate to say this but set this an agenda to come up with at least just the wording for or what our goals are for this position coming up. I don't see something short of that.

1555

03:52:25.890 --> 03:52:32.460

Kirsten Hytopoulos: Keeping us moving fast enough. And I feel like the decisions that we made last week, we really made as part of

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03:52:33.900 --> 03:52:43.680

Kirsten Hytopoulos: A multi step process that included the fact that there's now an open position and we were saying, look, there's a position open right now. So I really like to not delay on filling that position. Okay.

1557

03:52:44.160 --> 03:52:46.170

Joe Deets: Thank you. Councilmember Medina.

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03:52:49.980 --> 03:52:52.620

Kol Medina: I just want a second everything counts were high Toklas said

1559

03:52:53.850 --> 03:52:59.850

Kol Medina: I agree with all the bigger goals and long term goals but referendums right now as we have this position and

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03:53:01.800 --> 03:53:06.150

Kol Medina: I know I certainly made some representations last week about what I hope will happen with this position.

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03:53:06.690 --> 03:53:14.820

Kol Medina: And I don't want this to be laid delay and go on and on. It's, it's very easy for me. I don't care how we do it. I don't care what words we put on it, I think.

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03:53:15.420 --> 03:53:21.900

Kol Medina: Mayor put forward some language that we could easily use to to get us to where I at least I hope we go and that is

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03:53:22.740 --> 03:53:28.980

Kol Medina: We appoint someone to that Planning Commission position, who has suffered from our experience throughout their life systemic and equities.

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03:53:29.250 --> 03:53:42.300

Kol Medina: Probably that's a person to color, but I want someone who's experienced that to be on that commission representing that on our planning commission and I don't want it away and delay and away and go through all this process, I think anguish. Do we need to find a way to do that quickly.

1565

03:53:43.620 --> 03:53:44.220

Joe Deets: Thank you.

1566

03:53:46.860 --> 03:53:50.310

Joe Deets: COUNCILMEMBER hiccups your hands still raised now.

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03:53:51.540 --> 03:53:52.980

Joe Deets: So it sounds like

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03:53:54.030 --> 03:53:59.940

Joe Deets: We're still with the plan. Then I thought we were a few minutes ago that this was going to be something that the the

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03:54:01.620 --> 03:54:11.700

Joe Deets: Subgroup a camera is going to look at. So hopefully this has enough information for this group. Okay. We're ready. Right. Okay.

1570

03:54:12.210 --> 03:54:13.200

Joe Deets: So now we're back day

1571

03:54:13.980 --> 03:54:14.850

Joe Deets: Eight see again.

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03:54:16.020 --> 03:54:22.290

Joe Deets: I'll just clarity on noticing and special city council meetings council members ASR 10 minutes please

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03:54:23.970 --> 03:54:34.710

Rasham Nassar: Hope it's quicker than that. I was really looking for clarification from our city attorney and our city manager on the protocols for the announcement of special city council meetings.

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03:54:35.100 --> 03:54:43.860

Rasham Nassar: And specifically, what it means when a task force meeting is noticed as a or a committee meeting is noticed as a city council meeting.

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03:54:45.120 --> 03:54:55.710

Rasham Nassar: And the process for noticing special meetings, my understanding and quick read from the governance manual is that the mayor can call a special meeting of the city council with 24 hours notice

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03:54:56.070 --> 03:55:03.780

Rasham Nassar: And I'm just concerned that the, the last time that this that special city council meeting was called that that was not necessarily the

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03:55:04.380 --> 03:55:13.980

Rasham Nassar: Process that was followed. I have dialogue already with the city manager about that an email was circulated. I don't know if that reach the whole council city manager Smith, but

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03:55:15.210 --> 03:55:22.560

Rasham Nassar: I just thought for the purposes of providing clarity to the Council and to the public that we could just hear a little bit about that.

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03:55:25.290 --> 03:55:32.760

Joe Levan: I can, I can jump in because I want to prepare the materials for the agenda item. So I provided in the packet. I'll keep this brief.

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03:55:33.210 --> 03:55:39.780

Joe Levan: The specific reference in the state and state law that relates to special meetings under the open public meetings act that's

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03:55:40.350 --> 03:55:49.770

Joe Levan: Our CW 4230 lado, which I presume you all read that the main points about that. Is that a special meeting can be called either by

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03:55:50.190 --> 03:56:04.590

Joe Levan: The presiding officer, which would be the mayor or by a majority of the members of the Council, and that's done by delivering written notice, which can be by email to each member of the governing body and

1583

03:56:05.760 --> 03:56:15.630

Joe Levan: There's other in terms of other requirements for noticing there's posting on the website and and having it displayed at the agency's principal location.

1584

03:56:16.170 --> 03:56:30.720

Joe Levan: 24 hours in advance. Another aspect of this is that the terms of the notice sternly. It requires that the time and place of the meeting and the business to be transacted be provided. So that's, that's kind of the

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03:56:31.350 --> 03:56:36.060

Joe Levan: The that's not everything that's in that provision that's kind of the, the heart of the requirements.

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03:56:37.110 --> 03:56:44.520

Joe Levan: Another thing I'll say is that in terms of just given the situation that happened recently questions that were asked about about that.

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03:56:45.870 --> 03:56:54.690

Joe Levan: That the city's practice in the past because the city takes the OPM, a very seriously and wants to be proactive.

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03:56:55.170 --> 03:57:03.540

Joe Levan: If, if the city staff, including the city manager and the city clerk and myself have a sense that there could be

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03:57:04.020 --> 03:57:15.510

Joe Levan: A majority or more of council members that are will be attending a gathering than then the practice has been to. If in doubt, to note that notice that as a special meeting of the Council.

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03:57:16.470 --> 03:57:28.230

Joe Levan: Because we don't have a situation where council members go to such a gathering related to city business and then it's not noticed as a meeting and because that would constitute

1591

03:57:28.710 --> 03:57:40.500

Joe Levan: A meeting that would violate to Kim a and also if it's not noticed that way. That means that those council members to attend will appeal to participate and to talk to each other or participate in that gathering

1592

03:57:41.700 --> 03:57:51.060

Joe Levan: As you as most of you probably know in terms of samples of how this has been done in the past, a lot of times it it's not situations that involve

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03:57:51.690 --> 03:58:00.930

Joe Levan: Involve committees and subcommittees of the Council, it involves instead. Things like the police academy. There was a k RCC reception in past years.

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03:58:01.380 --> 03:58:07.770

Joe Levan: As our three or five meeting the auditors exit conference, things like that. Those are the types of gatherings, where

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03:58:08.250 --> 03:58:13.170

Joe Levan: Again, if there's a sense that there's interest by Council members to attend these kind of gatherings.

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03:58:14.100 --> 03:58:29.400

Joe Levan: That it's been noticed as a special meeting of the Council to give you that opportunity to attend and participate and also to make sure there's not a potential violation in that in the recent situation with the race equity Task Force, but there was my understanding was there was

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03:58:30.960 --> 03:58:35.520

Joe Levan: An understanding that there could be a majority of the Council is interested in attending that meeting.

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03:58:35.850 --> 03:58:43.380

Joe Levan: My understanding is not not to have the Council meeting, but they were just insert interested in the meeting and others can speak to that there were

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03:58:43.740 --> 03:58:59.670

Joe Levan: A council members that were involved in this, but that that may want to to attend that meeting to, you know, to attend to observe or otherwise, when this came to my attention in terms of notice that was related to that.

1600

03:59:00.840 --> 03:59:08.790

Joe Levan: I had various conversations with different council members and including the mayor and that led to the mayor deciding not not to attend.

1601

03:59:09.570 --> 03:59:22.830

Joe Levan: That that meeting of the race equity Task Force and so there there was not a quorum of council members that attended that meeting, so there was no issue with the open public meetings act or they to that specific meeting.

1602

03:59:23.430 --> 03:59:34.260

Joe Levan: So that's kind of the, in a nutshell, of the issues related to noticing, and that particular meeting. If you have any other questions, I'd be happy to. To answer if the city manager may have some other points to make.

1603

03:59:35.730 --> 03:59:38.280

Joe Deets: You think COUNCILMEMBER high topless.

1604

03:59:38.880 --> 03:59:46.800

Kirsten Hytopoulos: On this maybe for a sham and Joe. So with was this was this ultimately explains to the race every task force, since it was such an unfortunate.

1605

03:59:47.610 --> 03:59:58.350

Kirsten Hytopoulos: collision of names of, you know, this being a special city council meeting when it was on the overlaying their, their committee meeting. I just want to know if that was ultimately explained to them if they've been

1606

03:59:59.700 --> 04:00:00.660

Kirsten Hytopoulos: filled in on this.

1607

04:00:01.770 --> 04:00:05.520

Kirsten Hytopoulos: Because it was it as I recall in the moment, it wasn't, it was didn't go well.

1608

04:00:07.020 --> 04:00:09.510

Joe Deets: Elsewhere now. Sorry. Good. Go ahead and reply.

1609

04:00:10.230 --> 04:00:15.210

Rasham Nassar: Yeah, I mean every response to that question is no.

1610

04:00:16.860 --> 04:00:21.150

Rasham Nassar: Except that I did explain. I don't remember if I said it during the meeting or

1611

04:00:22.830 --> 04:00:33.870

Rasham Nassar: Were at their subsequent meeting I did receive a phone call from a couple of the task force members that were surprised and offended.

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04:00:36.090 --> 04:00:42.570

Rasham Nassar: And and there's a lot of layers to that that I don't. Not sure is appropriate to get into

1613

04:00:43.020 --> 04:00:56.760

Rasham Nassar: Tonight I explained to them that this is just a city's process for noticing meetings in which the majority of Council Members have expressed an interest in attending and then I followed up by saying I will obtain clarification on that and I did from the city manager and city attorney.

1614

04:00:57.780 --> 04:01:02.010

Rasham Nassar: And I guess the question what I wanted what I was hoping to hear. And I think I heard it was

1615

04:01:03.480 --> 04:01:06.570

Rasham Nassar: Directly related to council members expressing an interest in attending

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04:01:07.020 --> 04:01:15.600

Rasham Nassar: Committee meetings. And if there's another way to notice them that does not transition that co op to essentially that the committee meeting into a city council meeting.

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04:01:16.530 --> 04:01:23.580

Rasham Nassar: Or if it's the case that there's another path that we can execute that was still may still maintaining consistency with OPM a

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04:01:24.000 --> 04:01:36.720

Rasham Nassar: But not necessarily Trent transforming a meeting of the Committee into a meeting of the Council, because that was really the point of concern and then back to your question. Councilmember had topless. I guess the task force members wanted to know why.

1619

04:01:37.860 --> 04:01:40.650

Rasham Nassar: And I'm I wasn't in a position to I didn't have that

1620

04:01:41.040 --> 04:01:54.570

Rasham Nassar: Knowledge or information. I wasn't made aware of this fact. And I don't know if COUNCILMEMBER deets was in communication with Mayor Schneider, but I was left out of those direct communications relating to the raise equity Task Force meeting last week.

1621

04:01:56.490 --> 04:02:10.350

Joe Deets: I'm thinking, since I'm sorry. I'll just speak up very quickly. Since comes from my brand NASA mentioned me because at that time I was a liaison and in respect to that particular point I had talked with the chair. James Friday and

1622

04:02:10.860 --> 04:02:18.300

Joe Deets: He seemed to go fine. You know, so I'm honestly I'm not sure if we want to belabor this point, folks, um,

1623

04:02:19.830 --> 04:02:26.190

Joe Deets: You know, maybe communicate with the task force and communicate with all our committees, how we operate.

1624

04:02:27.180 --> 04:02:35.370

Joe Deets: At the end of the day, there has to be a certain amount of trust that the these committees that what we're doing is not insidious

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04:02:35.940 --> 04:02:43.050

Joe Deets: We're following a certain process and that we have to adhere to and and I think we just need to find a way to

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04:02:43.980 --> 04:02:57.810

Joe Deets: Make that art. The art is this isn't something that we're doing out of hat, we are under the city attorney. Weird. This is the way we had to be done. So I unless I see some more hands up. Do we want to keep talking about this or do we want to move on.

1627

04:02:59.610 --> 04:03:07.380

Joe Levan: The web. If I could just jump in real quick just to answer a couple quick questions on that are there to what customers are just explained

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04:03:07.950 --> 04:03:17.040

Joe Levan: So under as you probably all know under the OPM. A, it doesn't doesn't distinguished this kind of a meeting where there's an anticipation that there may be

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04:03:17.940 --> 04:03:23.010

Joe Levan: Majority or more of council members and under the OPM a there's only two kinds of media it's a special meeting or a regular meeting.

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04:03:23.580 --> 04:03:29.160

Joe Levan: And so it's kind of circumstance would be a special meeting and the way that the city clerk.

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04:03:30.150 --> 04:03:35.430

Joe Levan: Provides notice related to these kinds of meetings, is that it refers to an anticipation

1632

04:03:36.060 --> 04:03:47.160

Joe Levan: That there may be a quorum of council members to attend this gathering and this has been noticed as a special meeting so that that's the language has been used to to kind of give a heads up that it's not meant to be.

1633

04:03:47.910 --> 04:03:50.580

Joe Levan: Like this idea that the Council is taking over the meeting.

1634

04:03:51.270 --> 04:03:57.930

Joe Levan: It's just that the it's because there could be majority or more accounts members, they're discussing city business that automatically makes it a Council meeting.

1635

04:03:58.380 --> 04:04:09.270

Joe Levan: So you know that that may sound like a technicality. But it's important to do q&a and maybe there's more that could be communicated through that. Notice I think the city workers in a pretty good job to use that term.

1636

04:04:09.960 --> 04:04:17.010

Joe Levan: Anticipation to to reflect that reality and that's unless you have any of you have other ideas for how you want that done.

1637

04:04:17.460 --> 04:04:25.530

Joe Levan: That that's the intent. It's not they have had the Council take over the race equity Task Force meeting is just to to to appreciate

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04:04:26.010 --> 04:04:40.650

Joe Levan: And to provide notice to the public. There's an anticipation that a majority or more council members may attend. And in that case, that's not actually that's not what happened. In the end, because the mayor decided not to attend based on the concerns that were raised.

1639

04:04:41.670 --> 04:04:44.790

Joe Deets: Thank you. I'm city manager your hands up.

1640

04:04:47.430 --> 04:04:58.350

Morgan Smith: I, yeah, I guess. I want to make sure that we take this opportunity to do what I think one of the points was, which was to clarify for anyone in the community and particularly Task Force members who might still

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04:04:58.800 --> 04:05:06.510

Morgan Smith: Be unclear. I guess I will. I was under the impression. Since the clarification that I provided was mid day on Thursday.

1642

04:05:06.840 --> 04:05:21.870

Morgan Smith: That at least some part of that would make it to the release equity Task Force meeting. So maybe for now I'll just because I spent some time parsing it to put it in an email that was able to be shared for that purpose. So I think if you don't mind, I'll just

1643

04:05:23.520 --> 04:05:26.490

Morgan Smith: Try and share my screen here.

1644

04:05:28.740 --> 04:05:30.540

Morgan Smith: Let me know. I don't think I'm there yet.

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04:05:33.990 --> 04:05:41.820

Morgan Smith: So hopefully you can see this part here on noticing. So here I was trying to sort of capture

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04:05:42.510 --> 04:05:53.130

Morgan Smith: The fact how we arrived at this action and as I think the folks in this meeting. No, that's actually feels pretty standard for us. But I was just recapturing that

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04:05:53.820 --> 04:05:58.980

Morgan Smith: Mayor Schneider called me. And in the course of talking, she mentioned the race equity Task Force meeting.

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04:05:59.490 --> 04:06:10.260

Morgan Smith: And in the way she was referring to it. I asked if she was going to attend the meeting because we always have our ears open for this prospect that more than three council members might be at a meeting.

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04:06:11.520 --> 04:06:21.690

Morgan Smith: Because the task force has two liaisons once in the course of the conversation. It came out that you know she was aware that maybe careful topless might plan to do so.

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04:06:22.020 --> 04:06:26.820

Morgan Smith: The other thing that we're always doing on the staff side is we're trying to avoid a situation where

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04:06:27.390 --> 04:06:34.410

Morgan Smith: Sort of the last council member in the doors its first come first serve. If there's more than one person who'd like to go, everybody should have that opportunity.

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04:06:34.740 --> 04:06:42.570

Morgan Smith: And the way we ensure that opportunity is by noticing it. So I really in the course of our conversation was the one that kind of called out.

1653

04:06:44.010 --> 04:06:51.870

Morgan Smith: Whether or not if council members beyond the liaisons might be interested in listening to the meeting that we should probably notice it.

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04:06:52.470 --> 04:07:01.950

Morgan Smith: And then there would be no way for council members to know that that had happened, and to know that that opportunity existed. So I suggested that the clerk.

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04:07:02.490 --> 04:07:09.360

Morgan Smith: Send an email to the Council, so that everyone knew that that opportunity existed. So I did that. And I sent an email to the

1656

04:07:09.780 --> 04:07:12.900

Morgan Smith: Clerk and some other staff to make sure everyone knew that was happening.

1657

04:07:13.470 --> 04:07:22.740

Morgan Smith: And ask the clerk to send the email to counsel and then just this other part was kind of again attended intended to convey to people what we all, I think know which is that

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04:07:23.010 --> 04:07:33.120

Morgan Smith: This is a pretty standard action and it's entirely in line with the way city staff routinely do this when we become aware of the possibility that more than three council members like to attend an event.

1659

04:07:33.690 --> 04:07:41.280

Morgan Smith: We use the phrase noticing the event. It's true that that technically emerges as a special City Council meeting.

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04:07:41.670 --> 04:07:53.460

Morgan Smith: But we don't really enter it. With that in mind, we enter it with the idea that what we're doing is laying the foundation to avoid a future criticism that the PMA has been violated. So

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04:07:55.020 --> 04:08:04.230

Morgan Smith: I just wanted to share that because you know I drafted it and sent it to Leslie and Jody and and to the Council members involved.

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04:08:04.830 --> 04:08:14.250

Morgan Smith: In part be based on a phone call that machine. I'd had where she wanted some clarification, but also because I hope some of that would get to the people who had questions so

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04:08:17.010 --> 04:08:17.940

Joe Deets: Thank you, city manager.

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04:08:18.720 --> 04:08:20.130

Joe Deets: COUNCILMEMBER hi topless.

1665

04:08:21.090 --> 04:08:30.960

Kirsten Hytopoulos: I just like to say that I hope that this is ultimately perceived as what it clearly is which is a communications problem we have enough dissension in the community and amongst ourselves.

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04:08:31.410 --> 04:08:40.320

Kirsten Hytopoulos: To kind of sow seeds of dissension here. So there's something intentional here, I will say, having served in a whole term before, and now this time.

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04:08:40.680 --> 04:08:45.780

Kirsten Hytopoulos: That when I got the email saying that we were all going to be free to go to the meeting because I've been noticed

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04:08:46.170 --> 04:08:54.420

Kirsten Hytopoulos: I thought that was great because I wanted to go and it never occurred to me that it would actually be called a special city council person and

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04:08:54.990 --> 04:09:00.750

Kirsten Hytopoulos: Special a special city council meeting and of course the subsequent message that that would send to the to the task force.

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04:09:01.110 --> 04:09:07.650

Kirsten Hytopoulos: So I feel like if I don't didn't think that through if I wasn't aware of it and didn't, you know, only think of it as as the

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04:09:08.010 --> 04:09:19.860

Kirsten Hytopoulos: city manager said as a noticing have a meeting. I don't think there was any intention here after the fact. Hopefully we are we are going to be working on explaining this and explaining exactly what the city manager put in that email.

1672

04:09:20.790 --> 04:09:32.280

Kirsten Hytopoulos: That this is just how we do things, and there was, you know, no disrespect intended at all. In fact, we were also interested in the work of the task force that a number of us wanted to attend.

1673

04:09:34.320 --> 04:09:34.740

Joe Deets: Thank you.

1674

04:09:36.390 --> 04:09:37.200

Joe Deets: Mayor Snyder.

1675

04:09:38.730 --> 04:09:49.020

Leslie Schneider: Yeah, thanks. I just wanted to jump in and and say that from my part. You know what the, what the city manager said is exactly true. And then later.

1676

04:09:50.370 --> 04:10:04.380

Leslie Schneider: The city attorney called me and you know when was kind of reading being very, very specific about, you know, the mayor is supposed to be the one who calls these special meetings and that was news to me.

1677

04:10:05.100 --> 04:10:12.690

Leslie Schneider: And he said, did you intend to call a special meeting and I said no. And he said, Well, you know, that's

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04:10:14.250 --> 04:10:27.960

Leslie Schneider: I mean, it was not my intent to call a special meeting. It was not my intent to do anything other than there was just this conversation. And so I said, well, I kind of thought that maybe I should attend the our ETF meeting.

1679

04:10:28.980 --> 04:10:30.420

Leslie Schneider: So anyway.

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04:10:31.560 --> 04:10:36.360

Leslie Schneider: I'm learning all the time about special powers that the mayor has that I never knew before so

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04:10:37.710 --> 04:10:50.580

Leslie Schneider: I did tell the city attorney in that moment that. No, it was not my intent to call a special meeting and I specifically said that would be a terrible message to put out there because it would sound like we were taking over the recently task force. So,

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04:10:51.300 --> 04:11:11.880

Leslie Schneider: I was blindsided and I specifically said no. But by that time, you know, it had been messing it had been noticed already. So anyway, I guess we're all we just all need to help educate the community about what it means to notice a special meeting, but

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04:11:13.530 --> 04:11:15.450

Leslie Schneider: You know I'm frustrated that

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04:11:18.660 --> 04:11:24.120

Leslie Schneider: Hey, I didn't even know that I had the power to do that or that or that I had the only power to do that.

1685

04:11:26.040 --> 04:11:33.540

Leslie Schneider: Is it was just very frustrating. So I just want to make sure that my my both my intentions and my actions are clear.

1686

04:11:34.860 --> 04:11:36.630

Joe Deets: Thank you. Councilmember Pollock.

1687

04:11:42.270 --> 04:11:49.200

Michael Pollock: Um, yeah, I just, just to comment on that particular meeting was that I think it wasn't just that it was a public meeting.

1688

04:11:49.920 --> 04:11:53.370

Michael Pollock: Notice the public meeting and I really appreciate them there's explanation.

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04:11:54.300 --> 04:12:00.900

Michael Pollock: By the way, but but then there was an agenda item added to it. So it was a kind of a combination of things where it wasn't just that.

1690

04:12:01.260 --> 04:12:16.800

Michael Pollock: That there was now a council meeting or meeting that all council members can, but there was also an agenda item that wasn't there. So that was added by Council members, one way or another. So I think it was that kind of combination that led to some of the resentment and they sort of

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04:12:19.290 --> 04:12:24.150

Michael Pollock: I guess the phrase will say, you know, the hijacking of the meeting or the appearance of hijacking the meeting so

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04:12:24.660 --> 04:12:40.560

Michael Pollock: Something to keep in mind. But in terms of moving to I'm trying to read definitely matters as well. What's the solution here. Where are we going to go to me. I just showed my perspective, I looked at this and ok okay it's public meeting the mayor has the right I knew that.

1693

04:12:41.640 --> 04:12:55.020

Michael Pollock: But the mirror didn't call the meeting. Open Meeting the the city manager and the title of whatever it was, which was legitimate to do via email to notify council members was not

1694

04:12:55.680 --> 04:13:04.380

Michael Pollock: There's a council meeting. There's a special meeting you just said something about the race equity Task Force and it was buried in the text. So I mean, to me it's just really simple. It's

1695

04:13:04.770 --> 04:13:13.470

Michael Pollock: We have rules the mayor's allowed to do it or the Council at the Council doesn't do it and council doesn't do it but just have the miracle a meeting.

1696

04:13:14.490 --> 04:13:21.840

Michael Pollock: And and put on it as we're supposed to do what the agenda item is what we so that we don't talk about what's not on the agenda.

1697

04:13:22.260 --> 04:13:26.610

Michael Pollock: And then put it in a subject heading that says special meeting called by mer.

1698

04:13:27.510 --> 04:13:44.670

Michael Pollock: Blah, blah, this date, and here's the subject and to me it's simple. We're done. We move on. We just adopted a policy that's consistent with the PMA and we follow it and then we're done. So that's how I see simple simple solution. You don't read the rules and follow them.

1699

04:13:47.700 --> 04:13:49.110

Joe Deets: Come from overhead capitalists.

1700

04:13:50.190 --> 04:14:00.030

Kirsten Hytopoulos: Sorry, I'll be brief, but I, and I guess we need to hear from the city attorney as to whether the mayor has to involve like that. I mean, remember this is for

1701

04:14:00.540 --> 04:14:05.760

Kirsten Hytopoulos: When but when there's a climate summit or a you know anything in the community.

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04:14:06.150 --> 04:14:14.220

Kirsten Hytopoulos: It can be a festival that we're all going to go to their needs to be the administration needs to have be able to be nimble enough to recognize

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04:14:14.610 --> 04:14:20.430

Kirsten Hytopoulos: You know quickly at the time that the more than three of us are going to attend something

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04:14:20.760 --> 04:14:32.580

Kirsten Hytopoulos: So that a notice can go out so that we can participate. Otherwise, I mean I know myself. I felt hampered before. And in that position of fun like one of us is going to have to bow out if we all show up or four of us show up.

1705

04:14:33.030 --> 04:14:45.000

Kirsten Hytopoulos: So I hope that we can keep this to a minimum, because just the fact the word special city council meeting are attached to it is just really not that important. It's just it really as a noticing. It's unfortunately called that.

1706

04:14:47.190 --> 04:14:49.410

Joe Deets: Okay, Cindy manager here and so

1707

04:14:50.940 --> 04:15:00.900

Morgan Smith: I think if Council wants us to adopt that as our practice, I'd like you to tell me that, because it would be very different from the way we've done it for the last, I'll say, many years.

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04:15:01.410 --> 04:15:14.940

Morgan Smith: It is almost always the staff that identifies the risk that more than three council members will attend something and it's often not because of direct proactive communication from council, it's often just

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04:15:16.290 --> 04:15:29.280

Morgan Smith: Anecdotal I understand what COUNCILMEMBER Pollock is saying. And that, that, that, but that is the reality that is that is what leads to us noticing. And if you'd like us to not do that, I'm happy to change our practice.

1710

04:15:29.910 --> 04:15:42.660

Morgan Smith: But the consequence would be that you all will not have us bird dogging that in that way. And there were will therefore be an increased amount of times that you will not have that noticing.

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04:15:43.020 --> 04:15:50.490

Morgan Smith: You'll have to you have to develop habits, where you decide amongst yourselves. More with more lead time when when that's required.

1712

04:15:53.010 --> 04:15:54.660

Joe Deets: City Attorney your hands up.

1713

04:15:57.240 --> 04:15:57.630

Joe Levan: I think

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04:16:00.000 --> 04:16:01.350

Michael Pollock: you're muted. Okay.

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04:16:01.410 --> 04:16:07.020

Joe Levan: I think it's important that we're not just talking about policy here we're talking about what state law requires.

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04:16:07.620 --> 04:16:16.800

Joe Levan: So I think the simple solution, the future. The staff can still a bird dog this but then 10 simply just communicate to the mayor to send an email.

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04:16:17.160 --> 04:16:24.240

Joe Levan: To the Council saying that this is going to be regarded as a special meeting under the open as simple as that. And it could use the same noticing.

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04:16:24.630 --> 04:16:35.460

Joe Levan: Language about it in anticipation of and then there's no question from anyone that whether or not this complies with what state law requires. So that's I think that's a simple solution and it meets meets the

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04:16:35.970 --> 04:16:43.770

Joe Levan: The practice. Now the only doing different as a communication with the mayor and the mayor communicates through an email to the Council and that seems like a very easy solution.

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04:16:46.470 --> 04:16:48.360

Joe Deets: City Manager. Your hand still rings.

1721

04:16:51.090 --> 04:16:51.540

Joe Deets: Okay.

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04:16:52.770 --> 04:16:53.490

Joe Deets: Mayor Snyder.

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04:16:54.660 --> 04:17:09.570

Leslie Schneider: So I think that that's a fine solution going forward. I mean, you know, I'm fine, sending emails saying this is a city. This is a special city meeting, whatever. What I don't want is to be, you know, told on the dice that I'm Co opting someone else's meeting.

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04:17:10.050 --> 04:17:14.310

Leslie Schneider: And, you know, that was I think uncalled for.

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04:17:16.530 --> 04:17:22.470

Leslie Schneider: So those were the words co opt and I was shaking my head in the meeting and and

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04:17:23.700 --> 04:17:27.420

Leslie Schneider: COUNCILMEMBER politics at oh yes you did so, anyway.

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04:17:29.160 --> 04:17:37.290

Leslie Schneider: I will send as many emails as people want me to to notice. However, many special meetings we want going forward. I will be very happy to do that and

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04:17:38.730 --> 04:17:41.340

Leslie Schneider: I am not co opting any meetings.

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04:17:42.570 --> 04:17:46.080

Joe Deets: Thank you. Councilmember Pollock. Are you ready to wrap this up.

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04:17:46.470 --> 04:17:55.890

Michael Pollock: Yeah, yeah, I just went out. I think that's a great, great solution. The one thing that would be good and clarity is that it would for doing this sort of

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04:17:56.640 --> 04:18:04.020

Michael Pollock: Type of me and make it clear that council members are it's there, so that they can attend if they want but it's not

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04:18:04.740 --> 04:18:12.840

Michael Pollock: It's not an expectation that they're required because that was one of the concerns was that, you know, now we're having a special meeting and

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04:18:13.770 --> 04:18:28.260

Michael Pollock: You know, what are we going to be voting on and and the sort of expectation that that we have to attend. And so I just sent just asked that we make that clear and just I'm really just asking for clarity clarity and consistency with OPM and I think we're there. So,

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04:18:30.030 --> 04:18:33.930

Michael Pollock: And marriages in response to your question, since you mentioned my name that

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04:18:34.800 --> 04:18:44.520

Michael Pollock: You know, my, my friend. I said that was because I've read OPM. A. And I thought, well, the Council didn't do it. So by default, you had to have done it. I wasn't aware that the

1736

04:18:44.940 --> 04:18:56.070

Michael Pollock: Administration was in the in the habit of calling special meetings and for the reasons that are doing it. And I, and I understand that and I'm glad that they've taken the time to explain it. So please

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04:18:56.730 --> 04:19:08.340

Michael Pollock: In the context of my comments, please understand what's funny, I could reach that conclusion I only saw two ways to do it. And the one way that involve a majority of the Council and not been employed so

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04:19:09.570 --> 04:19:12.630

Leslie Schneider: I'll consider that something like an apology.

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04:19:14.640 --> 04:19:14.790

Leslie Schneider: A

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04:19:15.780 --> 04:19:17.280

Joe Deets: City Attorney your hands up.

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04:19:17.640 --> 04:19:25.980

Joe Levan: Let's keep this real quick. The other in my experience here. It's quite unusual for the for a majority of the Council to want to attend.

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04:19:27.240 --> 04:19:32.430

Joe Levan: A meeting of one of its committees or commissions. You know, sometimes you'll have one or two. They want to attend, but

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04:19:32.790 --> 04:19:41.310

Joe Levan: It's quite unusual to have a majority that may want to attend. So that's another policy question you accounts a good address at some point whether or not you want that to happen or not.

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04:19:41.790 --> 04:19:56.280

Joe Levan: Because that that's part of a cause confusion on the situation. It wasn't just like you know a farm a tour of the farms or the tour of the treat the sewer treatment plan, it was a it was another. It was a meeting of one of your committees. So just something to think about going forward.

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04:19:58.110 --> 04:20:05.040

Joe Deets: Okay, thank you. I think we've wrapped up. This was a 10 minute discussion that went for about 25 minutes so

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04:20:06.420 --> 04:20:13.410

Joe Deets: Hey guys, wonder why we have weight meetings last item on the agenda is something that's been added.

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04:20:14.220 --> 04:20:29.310

Joe Deets: And it's called allegations of wrongdoing made by Council members at last week's meeting. This has contention written all over it. And I'm going to ask everybody to see if we can do this, can we speak. Once

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04:20:30.600 --> 04:20:31.380

Joe Deets: And

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04:20:32.970 --> 04:20:37.470

Joe Deets: If you haven't anything were to save, save it for the order because I'm not sure this is going

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04:20:38.760 --> 04:20:41.130

Joe Deets: So COUNCILMEMBER desired your hands up.

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04:20:41.700 --> 04:20:42.810

Rasham Nassar: Yeah, um,

1752

04:20:43.110 --> 04:20:44.430

Kol Medina: Well, wait, I'm sorry. It's my

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04:20:46.380 --> 04:20:48.600

Joe Deets: Oh, okay, well,

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04:20:49.440 --> 04:20:49.680

I

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04:20:51.390 --> 04:20:53.910

Kol Medina: didn't think I needed to raise my hand. I mean, it's my I'm

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04:20:53.910 --> 04:21:05.040

Joe Deets: Sorry. Councilmember Medina, you're right, it was your idea. Um, I stand corrected. So, folks, just bear with COUNCILMEMBER Medina introduce this item. You go ahead please.

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04:21:05.790 --> 04:21:06.420

Kol Medina: Thank you.

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04:21:08.220 --> 04:21:13.620

Kol Medina: I think this can be pretty sure I don't see this as contentious at all. And I don't intend for it to be.

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04:21:14.940 --> 04:21:26.640

Kol Medina: I heard two very clear allegations made at the last meeting one we just talked about. So I don't need to bring it up here. It was statement about unethical.

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04:21:27.660 --> 04:21:36.060

Kol Medina: Behind the scenes moves in terms of the mayor moving forward to try to co op the race equity Task Force meeting. I thought it would be important for

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04:21:36.720 --> 04:21:55.290

Kol Medina: Everyone involved in that, to have a chance to state the facts of what really happened. And we just did that. So I think we can skip that. And the other one was mentioned of a public disclosure a commission complaint against COUNCILMEMBER blossom involving the the city that the city.

1762

04:21:57.030 --> 04:22:07.650

Kol Medina: Published Coby connects right before Election Day and allowed COUNCILMEMBER former Councillor blossom to have a small column in there.

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04:22:08.460 --> 04:22:14.640

Kol Medina: And that that column was talking about an election issue. Those were the things that were said

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04:22:15.300 --> 04:22:23.700

Kol Medina: And I think that would could lead any reasonable person to infer that there was some collusion, monks, the city and council members to try to

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04:22:24.360 --> 04:22:32.310

Kol Medina: Give a leg up to a council member who was running for reelection. So I just wanted to state a couple of things. Since I was mayor at the time.

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04:22:33.240 --> 04:22:44.340

Kol Medina: The rotation of council members who who were having a column in each one of those Cody connects it was it was a trade off every council member got a column.

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04:22:44.910 --> 04:22:53.760

Kol Medina: Each month that schedule of who had the column, when was decided in April, before the filing week

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04:22:54.330 --> 04:23:02.250

Kol Medina: For the election even happened. So the schedule for that was created before anyone even knew who is going to be running for office.

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04:23:02.640 --> 04:23:11.760

Kol Medina: And email was sent to the full Council on April 26 by the city manager telling them what the schedule was and letting everyone on the Council see it and it's a handy concerns to raise them.

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04:23:13.230 --> 04:23:14.460

Kol Medina: For what it's worth.

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04:23:15.690 --> 04:23:27.900

Kol Medina: Council member former counselor pelts here was the one who got to have a column in October, and for all we knew he was going to be running again so he could have been in the same position of having had a column right before the election.

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04:23:29.430 --> 04:23:43.110

Kol Medina: And I just want to point out to folks that the the actual topic of the order was extreme risk protection orders so COUNCILMEMBER blossom in her short column.

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04:23:44.580 --> 04:23:52.740

Kol Medina: simply said, hey, I've recently learned about this thing called a red flag law that allows a judge to remove firearms and possession of someone deemed a threat.

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04:23:53.130 --> 04:24:03.420

Kol Medina: They're called extreme risk protection orders and then she went on to explain what it is and tell people how they could get one. So those are just some facts. I wanted to share about that.

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04:24:06.540 --> 04:24:09.270

Joe Deets: Thank you. Councilmember hi topless.

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04:24:10.170 --> 04:24:12.840

Kirsten Hytopoulos: If we're not going to talk about anything more. That's great.

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04:24:12.870 --> 04:24:25.830

Kirsten Hytopoulos: I just, I was just kind of surprised us was still here because I thought we were like moving all this stuff, whatever. This was going to be to that future conversation. So that's all I want to say I'm hoping we're done. And that was all we needed to do tonight.

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04:24:27.120 --> 04:24:32.250

Joe Deets: I happy to be done. It was added to the agenda. So we need to honor that.

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04:24:32.760 --> 04:24:33.840

Joe Deets: COUNCILMEMBER Pollock.

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04:24:37.530 --> 04:24:49.800

Michael Pollock: Thank you. Definitely, man. Well, I said, I hope we can hope this is ending on a positive note. And it's really, you know, the last debate and discussion was a little bit content just it was late at night.

1781

04:24:50.670 --> 04:25:03.360

Michael Pollock: 1130 but I just wanted to thank you, Deputy Mayor because we raised some issues about me. Um, it wasn't, you know what I necessarily wanted to hear. But it wasn't concerned with regards to

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04:25:04.380 --> 04:25:13.380

Michael Pollock: Why I didn't support. I was concerned about race equity violent support Ashley Matthews as young as the

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04:25:14.460 --> 04:25:24.360

Michael Pollock: City council member and I I thought about it. Then I listened to it what you said. So I listened to your words, not necessarily the emotional content behind them.

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04:25:24.870 --> 04:25:30.990

Michael Pollock: And I realized that, you know, there's been a transformation in me and I think a number of other people's with

1785

04:25:31.800 --> 04:25:44.220

Michael Pollock: The, the Black Lives Matter movement and the deaths of certain people in Minneapolis and that has really awakened something. And that's happened in this last month and

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04:25:45.210 --> 04:25:56.460

Michael Pollock: You know what I do often is, is read about an issue. And I've been reading about a very challenging book. It's called the open veins of Latin America, and it's really about a 500 to 500 year

1787

04:25:57.630 --> 04:26:00.690

Michael Pollock: Exploitation of white culture by

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04:26:03.330 --> 04:26:11.070

Michael Pollock: The excuse me of the people of color and South America and North America and ultimately Africa by white culture so

1789

04:26:12.360 --> 04:26:23.880

Michael Pollock: That it's really been an awakening for me. And I just wanted to share that that that is really very transformative in the last month since this is really come to the forefront. I'm really thinking about my

1790

04:26:25.200 --> 04:26:31.500

Michael Pollock: White privilege and really fortunate position in society. So I just wanted to convey to you that

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04:26:32.520 --> 04:26:46.170

Michael Pollock: That that's why, in particular by acquire feel more strongly now that there's been a lot of self education and that will continue. So really is just a way to thank you for for bringing that up and

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04:26:48.000 --> 04:26:56.580

Michael Pollock: Allowing I think in some way, encouraging everybody to become more aware of, of the racial issues that are out there so

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04:26:57.660 --> 04:27:04.320

Michael Pollock: So I'm excited to continue with those. It sounds like the Council's excited to continue with with race equity issues and

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04:27:05.160 --> 04:27:28.530

Michael Pollock: If you want to get but a bit of a heavy lift do read the the open veins of Latin America and or you will learn an awful lot about about race in equity and sort of 500 year history that we, we need to overcome in our pursuit of race equity. So I'll leave it at that.

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04:27:31.140 --> 04:27:35.910

Joe Deets: Thank you. Um, well, let me just take this moment to

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04:27:37.410 --> 04:27:41.610

Joe Deets: Apologize to customer Pollock for raising my voice, the way I did.

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04:27:44.220 --> 04:27:45.540

Joe Deets: I got ahead of myself.

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04:27:46.560 --> 04:27:53.220

Joe Deets: I expect better of myself than that and I promise to be a better council member in the future.

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04:27:55.710 --> 04:28:02.760

Joe Deets: Thank you, taking what you just said Michael about your mentioning a book I spent a year and a half on the race equity Task Force and

1800

04:28:03.690 --> 04:28:16.410

Joe Deets: That was a an incredible awakening for me often uncomfortable because I am a privileged white man but incredibly awakening and so you don't have to read a book you can live it.

1801

04:28:17.790 --> 04:28:26.640

Joe Deets: You can you can volunteer to be the next liaison, if you wish, and you'll, you'll learn. You'll learn as I did so I'll just leave it at that. But

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04:28:27.960 --> 04:28:29.610

Joe Deets: Does anyone else have anything to say.

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04:28:34.080 --> 04:28:36.060

Joe Deets: Okay, with that we're

1804

04:28:37.230 --> 04:28:38.370

Joe Deets: We're at good of the order

1805

04:28:40.200 --> 04:28:44.340

Joe Deets: And does anyone have a council member nisar

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04:28:45.090 --> 04:28:55.620

Rasham Nassar: Yes, thank you. I'm so hoping this is quick, um, I have been in communication with some folks on the climate change advisory committee.

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04:28:56.160 --> 04:29:15.180

Rasham Nassar: And this communications started back in December and served as the kind of origin of the climate emergency resolution which the Council, you know, you know, obviously approved recently in that resolution. There was a commitment to develop a climate lens.

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04:29:16.500 --> 04:29:23.820

Rasham Nassar: This might be a refresher for some of you, but the resolution contain that commitment for the Council to develop the climate late lens which the climate teen advisory committee.

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04:29:24.420 --> 04:29:33.690

Rasham Nassar: Supported the Council's approval of that time and emergency resolution with that component. So we had that discussion back. I think maybe March or April.

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04:29:34.530 --> 04:29:40.260

Rasham Nassar: I communicated with a member of the climate change advisory committee, seeing if there was

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04:29:41.040 --> 04:29:52.800

Rasham Nassar: Support on that committee to start to develop the lens really just as a form of inquiry had the committee baby I'm working on the lens had. Do they have a recommendation formed around what lens.

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04:29:53.250 --> 04:29:56.880

Rasham Nassar: The city council, they might propose to the City Council to consider adopting

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04:29:57.360 --> 04:30:05.130

Rasham Nassar: And the response that I got from the chair of the climate change advisory committee was we would love to have that discussion. We'd love to start working on

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04:30:05.580 --> 04:30:16.440

Rasham Nassar: On talking about this climate lens and get it prepared for implementation sooner than if we were not, if we were to delay the work until the adoption of the climate change. Climate Action Plan.

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04:30:17.190 --> 04:30:24.300

Rasham Nassar: But we would feel much better about having that discussion at our meeting on the 15th think it's the 15th.

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04:30:24.960 --> 04:30:37.320

Rasham Nassar: If the Council just gave us a formal thumbs up approval that yes, we're, we've got the go ahead to start talking about the climate lens and so that we can get ahead of making recommendations to the Council, when the Climate Action Plan is complete.

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04:30:39.570 --> 04:30:40.230

Joe Deets: I mean, let me just

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04:30:40.890 --> 04:30:56.730

Joe Deets: Thank you. I'll just sorry. I apologize that here. Just let me interject because I'm one of the two ladies onsen. I think that's perfectly fine. The our meeting next week, but thank them for being thank you for bringing it up and then bringing it up to. Sounds good to me.

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04:30:57.930 --> 04:30:58.980

Joe Deets: COUNCILMEMBER Pollock.

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04:30:59.850 --> 04:31:09.660

Michael Pollock: That sounds good to me, too. I just in terms of thinking and the evolution of thought here that when we talk about race equity and then we talk about the climate lens and I really

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04:31:10.380 --> 04:31:17.490

Michael Pollock: I'm starting to think about it. As you know, the Climate Justice lens and really combining those two and thinking about

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04:31:17.880 --> 04:31:27.690

Michael Pollock: That because the two are tied together the impacts of climate change are really tied into race in equity. And if you look at the impacts of climate change.

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04:31:28.020 --> 04:31:44.340

Michael Pollock: It's going to fall disproportionately on people of color and significantly in terms of making swathes of the planet uninhabitable. And it's an it's a swathes of the planet that are occupied by non white people. So I would just

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04:31:45.030 --> 04:31:52.440

Michael Pollock: Suggest that as we're looking at things through a climate lens where you're really kind of think about it more broadly as a as a climate justice lens.

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04:31:53.190 --> 04:32:05.250

Michael Pollock: And I'm not sure how to do that. I don't have a magic lens, but we sure do you have to move in that direction, if we're really going to meaningfully address both these issues need to integrate them.

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04:32:07.170 --> 04:32:07.980

Joe Deets: Okay, thank you.

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04:32:11.820 --> 04:32:12.540

Joe Deets: Mayor Steiner

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04:32:19.260 --> 04:32:19.830

Leslie Schneider: So,

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04:32:21.240 --> 04:32:27.090

Leslie Schneider: Thank you. Councilmember star for the for bringing this up. I guess what I'm not clear on is

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04:32:28.110 --> 04:32:36.900

Leslie Schneider: We just sort of head nodding to give the Climate Action Committee, a chance to do something that they wouldn't do if we didn't head nod or

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04:32:38.070 --> 04:32:51.030

Leslie Schneider: So, I mean, first of all, I'm hugely in favor of a climate lens and actually I talked to Laura Hansen, a number of times about it, and she's very excited about what she considers her climate lens. I don't know if that's what you are referring to

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04:32:52.530 --> 04:32:56.280

Leslie Schneider: I was assuming that this would all come through with the Climate Action Plan.

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04:32:57.300 --> 04:33:11.040

Leslie Schneider: If we're are we giving them sort of a permission to do something they wouldn't have otherwise done, and if so, what are the trade offs. What I guess I just don't understand what what we're being asked for.

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04:33:15.450 --> 04:33:16.680

Rasham Nassar: Do you want me to answer that, or

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04:33:16.740 --> 04:33:17.610

Leslie Schneider: Yeah, thanks.

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04:33:18.630 --> 04:33:27.420

Rasham Nassar: Um, so the message that chair Cox lead. He's the chair of the climate change advisory committee sent me was

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04:33:28.140 --> 04:33:36.090

Rasham Nassar: Thanks for raising this issue, would it be possible to raises at the Council meeting tomorrow and get a specific request that CAC for us to discuss at our like 15th meeting.

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04:33:36.630 --> 04:33:50.370

Rasham Nassar: I found that it is helpful if we can get a specific request from council and then we can get back with our recommendation. So it's just a formality, that the climate change advisory committee wants the approval of the Council before they before they take up a discussion of something

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04:33:51.450 --> 04:33:59.940

Rasham Nassar: I don't necessarily think it's out of order with the Climate Action Plan. This is from the subcommittee that they formed to discuss the climate change.

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04:34:01.620 --> 04:34:10.860

Rasham Nassar: Climate emergency resolution and the climate lens or Laura Hansen and Julie Matthews. Those are the two individuals on the climate change advisory committee that within my bidding contact

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04:34:12.270 --> 04:34:15.840

Rasham Nassar: They were questions that I asked related to

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04:34:17.100 --> 04:34:28.260

Rasham Nassar: The climate lens and specifically related to the Eco eco adapt climate change adaptation certification tool I asked if the climate change advisory committee.

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04:34:28.920 --> 04:34:42.480

Rasham Nassar: Had come to come to a consensus that that was the tool they were going to recommend it to Council and the response from Mr. Hansen was we have not formally voted, but it has mentioned in several sections of the document.

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04:34:43.590 --> 04:34:54.090

Rasham Nassar: So they're still talking about it. And of course, but it was a question that, again, if they're going to need to need a formal recommendation for that specific tool, then they're going to need to talk about that specific tool.

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04:34:54.630 --> 04:34:59.310

Rasham Nassar: And then the second question I asked was, with the climate change advisory committee support moving ahead with

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04:34:59.700 --> 04:35:07.320

Rasham Nassar: The adoption integration of the climate lens in the interim, while we're still waiting on the climate action plan to be proactive and to you know make change.

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04:35:07.830 --> 04:35:14.700

Rasham Nassar: Proactively the, the, the answer was, this is also a great question for the climate change advisory committee to discuss

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04:35:14.970 --> 04:35:20.280

Rasham Nassar: I've added, and this is where she says she's added the chair my cock so he can make the determination of these conversations

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04:35:20.550 --> 04:35:32.760

Rasham Nassar: Whether or not they should be added to our agenda and then again might get got back and said, Yeah, we were happy to talk about this. We'd like to talk about it but process check. We just want to make sure that we, you know, dot our i's and cross our t's.

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04:35:33.120 --> 04:35:42.660

Rasham Nassar: And can you just ask the Council to formally approved that we have this debate that would this discussion to make those recommendations so they haven't talked about it yet, they'd like to talk about it.

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04:35:43.110 --> 04:35:54.990

Rasham Nassar: And they just want the, you know, they wanted to extend us the the courtesy of having being all aware, and on the on the same page as to what that what what's happening and what we could potentially be added to their agenda.

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04:35:55.530 --> 04:35:56.160

Leslie Schneider: So that's why

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04:35:56.610 --> 04:36:04.860

Leslie Schneider: I can give my personal feedback based on that, which is, you know, I think that they should be talking about a climate lens as part of the Climate Action Plan.

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04:36:05.730 --> 04:36:15.600

Leslie Schneider: So I would give a thumbs up to that. I'm not sure that they need my thumbs up. I would assume that that was in the climate action plan if they're going to be applying that lens.

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04:36:16.650 --> 04:36:28.620

Leslie Schneider: In the interim, I mean, I think that we need that kind of an experiment, but I don't know that we have outcomes from applying that climate lens. So anyway, I don't know if that helps.

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04:36:30.060 --> 04:36:37.230

Leslie Schneider: And that I just wanted to make sure that we weren't signing off on something we didn't understand because it seems to me to be kind of a no brainer.

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04:36:38.250 --> 04:36:45.000

Rasham Nassar: And that's exactly what they want to debate is whether or not it would make sense to work to develop that in tandem with the Climate Action Plan.

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04:36:45.240 --> 04:36:52.200

Rasham Nassar: Or if not, I mean it's but I my my perspective is that we should leave that to the climate change advisory committee to discuss

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04:36:52.890 --> 04:37:00.720

Rasham Nassar: They know more than we do about this. And so if their recommendation is no they come back and say, No, we think we should just do the climate action plan and the climate lens.

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04:37:01.890 --> 04:37:11.370

Rasham Nassar: Process can wait or they say yes we leave essentially we're just leaving it up to them and why I'm bringing it up tonight is just for us to authorize them to make that recommendation.

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04:37:13.380 --> 04:37:15.030

Joe Deets: Helps remember head topless your hands up.

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04:37:17.670 --> 04:37:23.820

Kirsten Hytopoulos: Yeah, I'm glad we're discussing this further to get clarity, because I certainly don't want to misrepresent anything on the 15th. So my feeling would have been

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04:37:24.240 --> 04:37:27.390

Kirsten Hytopoulos: That, yes, this would be a major part of what would come out of

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04:37:27.930 --> 04:37:37.350

Kirsten Hytopoulos: The out of the total the total Climate Action Plan that it would be a fair amount of work. I mean, they may just decide to go with the Eco edit thing and they might not

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04:37:37.740 --> 04:37:50.910

Kirsten Hytopoulos: So if all we are truly saying to them is that we've heard that some of them are interested in pulling this out and doing it in parallel. And if that's what the

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04:37:51.000 --> 04:37:52.620

Kirsten Hytopoulos: Will of the committee is we're

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04:37:52.830 --> 04:37:54.420

Kirsten Hytopoulos: Interested in knowing that

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04:37:55.140 --> 04:38:06.960

Kirsten Hytopoulos: That's fine. It just, it sounds to me like it seems strange that Mike is asking us to authorize that since they're certainly authorized to do that as long as what we're not suggesting and Joe and I need to be sure we're on the same page.

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04:38:07.320 --> 04:38:19.740

Kirsten Hytopoulos: We're not saying that Council has decided that we wouldn't recommend that they pull it out right now, so I don't have any problem with authorizing them to do with their with their have every right to do as a committee.

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04:38:20.130 --> 04:38:27.090

Kirsten Hytopoulos: But i but i would not be suggesting to them that they not finished the plan and then get to work on the

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04:38:29.220 --> 04:38:32.400

Joe Deets: The plan comes first council member Medina.

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04:38:33.540 --> 04:38:43.440

Kol Medina: Thanks. I have to. Well, first, I mean, of course, they should look at this, I assume it's part of the plan. I assume it's one of the recommendations coming out of the plan.

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04:38:44.490 --> 04:38:49.350

Kol Medina: But I have two concerns about this the posture of this tonight. One is

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04:38:50.520 --> 04:38:55.170

Kol Medina: This is an agenda item, it feels like to me. And one reason why our

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04:38:56.040 --> 04:39:09.240

Kol Medina: Meetings are taking so long is because, go to the orders. Just turn it into this like grab bag time to just talk about whatever it wasn't on the agenda. This was like an agenda item to me. So I'm concerned about that and then to

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04:39:11.610 --> 04:39:18.300

Kol Medina: I'm sorry to go back to this, but since it was already on my mind tonight, our council member liaison job description says

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04:39:18.810 --> 04:39:24.600

Kol Medina: Generally, put the council member liaison shall not attempt to influence the work or recommendation of the Committee.

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04:39:25.470 --> 04:39:40.170

Kol Medina: More specifically, the counselor shall not take part in the committee's deliberations or discussions accounts member liaison shall work to ensure that the committee is only taking actions are doing work that it was within the scope of the committee's work as determined by the Council.

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04:39:41.370 --> 04:39:47.130

Kol Medina: What I heard you say is you reached out to them and said, Hey, you guys want to do this. You want to add this to your work plan.

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04:39:48.720 --> 04:39:55.650

Kol Medina: So I'm just concerned about where this started. I don't know the truth of it. I'm just saying I'm concerned about that.

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04:39:57.510 --> 04:40:10.230

Joe Deets: Let me just interject about Russia I'm bringing this up a good of the order, she actually asked me about this and it was I, oh, sounds like no big deal. We'll just do a good of the order. So as far as that goes. That was, that was my call.

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04:40:12.330 --> 04:40:13.830

Joe Deets: The Shining your hands up.

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04:40:14.520 --> 04:40:19.980

Rasham Nassar: Yeah, I feel like I have a responsibility to respond to COUNCILMEMBER Medina's points.

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04:40:21.030 --> 04:40:30.900

Rasham Nassar: Um, I told you where this where the, the origin of this communication came from with members of the climate change advisory committee and myself.

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04:40:31.380 --> 04:40:35.430

Rasham Nassar: It came from December 2019 and it came from the climate emergency resolution.

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04:40:35.790 --> 04:40:44.940

Rasham Nassar: What after Council passed that resolution I reached out and congratulated except committee for their work on it and ask them, those two questions which I just read into the record.

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04:40:45.330 --> 04:40:50.970

Rasham Nassar: And the response was, yes, we would like to talk about it, but we'd like formal approval from the Council to discuss

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04:40:51.240 --> 04:40:58.770

Rasham Nassar: It's not outside of the scope of the committee's work it's well within their scope, they're already working on the climate lens and the context of the Climate Action Plan.

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04:40:59.280 --> 04:41:07.140

Rasham Nassar: They have an interest in discussing these questions they might have even come to the liaisons and requested that they have this discussion without my having to

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04:41:07.860 --> 04:41:18.150

Rasham Nassar: Ask those questions in advance. So I hope that helps clarify for you and and and clears the record of any allegation of wrongdoing on my part.

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04:41:19.050 --> 04:41:25.680

Rasham Nassar: That's the extent of the communication and I'm happy to hear that council members are supportive of the climate change advisory committee working on

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04:41:26.040 --> 04:41:36.120

Rasham Nassar: Working proactively on climate change. So if you want me. I'm happy to have council members had topless. Indeed, since you are the liaisons relay that back to the chair.

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04:41:37.500 --> 04:41:47.400

Rasham Nassar: This you know the summary of this discussion. If you would like to take that over and just shoot a quick email off to Mike Coxon either way. Thank you.

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04:41:48.810 --> 04:41:50.790

Joe Deets: All right. Does anyone have anything else to say.

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04:41:52.860 --> 04:42:10.920

Joe Deets: Okay, well, it is almost 1040 we're just a little over our over. So thank you everybody think we had a predictive productive meeting some difficult moments, but I think we got through it. So thank you so much. And this meeting is adjourned.

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04:42:12.960 --> 04:42:13.860

Leslie Schneider: Each other here.