



AFFORDABLE HOUSING TASK FORCE
SPECIAL MEETING
TUESDAY, JUNE 19, 2018
4:30 PM – 6:00 PM
MAP ROOM- CITY HALL
280 MADISON AVE. N
BAINBRIDGE ISLAND, WA 98110

MINUTES

TASK FORCE MEMBERS PRESENT:

Althea Paulson, Chair
Corey Christopherson
Stephen Deines
Sharon Gilpin
Stuart Grogan
Ed Kushner

Ann Lovejoy
Bill Luria
Pegeen Mulhern
David Shorett
Charlie Wenzlau

LIAISONS PRESENT: Councilmember Leslie Schneider, Planning Commissioner Bill Chester

COBI STAFF PRESENT: Jennifer Sutton, Senior City Planner

MEMBERS OF THE PUBLIC PRESENT: Marci Burkel, Charlotte & Andy Rovelstad, Don Breiner, Elise Wright

CALL TO ORDER: Chair Althea Paulson called the meeting to order at 4:30 pm.

ADDITIONS & CORRECTIONS TO AGENDA: Motion to approve the agenda passed unanimously.

CONFLICTS OF INTEREST: There were no changes to previously disclosed conflicts.

APPROVAL OF MINUTES: The minutes of the May 23 meeting were unanimously approved without any changes.

PUBLIC COMMENT: None.

REVIEW DRAFT FINAL REPORT: Discussion focused on which topics need to be addressed in final report and what information needs to be collected.

- Add appendix describing levels of affordability by income
- Integrate charts into final report.
- Add information on HRB waiting list.
- Any edits or comments should be sent to Jennifer Sutton for coordination.

Motion: Modify last sentence on page 16 to replace “HRB” with “Housing Trust Fund” and delete remainder of sentence. Motion unanimously approved.

INCLUSIONARY ZONING ECONOMIC ANALYSIS WORK: Morgan Shook of ECONorthwest and Nick Bratton of Forterra gave an overview presentation of the economic analysis work that they will perform to produce information related to Inclusionary Zoning and improving the City's Transfer of Development Rights program. After the AHTF meeting, they were going to give the same presentation to the City Council.

PUBLIC COMMENT: Don Breiner wanted to give a presentation to the AHTF, but there was not enough time.

ADJOURN: Motion to adjourn at 6:00 p.m. approved by a unanimous vote.



CITY OF BAINBRIDGE ISLAND
AFFORDABLE HOUSING TASK FORCE REGULAR MEETING
 June 19, 2018

PLEASE PRINT

| Name | Address | Phone/ E-Mail | Join ListServ Yes/No |
|-------------------------|----------------------|--|----------------------|
| Elise Wright | 10799 Bill Point Vw. | | already on |
| Marci Burkel | | | |
| Charlotte Rowelstad | | | |
| Andy Rowelstad | | | |
| Don Breiner AIA | 274 Shannon | 206 327 1856 dbreinerarch@gmail.com | yes |
| Marci Burkel | | | |
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