

SUMMARY OF BUDGET MOTIONS TO DATE

OCTOBER 20, 2020

APPROVED MOTIONS

1. MOTION: I move to add to the CIP \$200,000 to plan and design the Coppertop/Sakai/Woodward Trail, which extends the STO from the pond in Sakai Park, north to Sportsman's Club Road and creates new safe access to Sakai and Woodward schools through the Coppertop Industrial Park.

Schneider/Medina: The motion carried 5-2 with Councilmembers Hytopoulos and Nassar voting against.

2. MOTION: I move to put \$60,000 of funding in the 2021-22 CIP for Senior Center improvements and \$100,000 for 2023-24 budget for Senior Center improvements.

Nassar/Medina: The motion carried unanimously, 7-0.

3. MOTION: I move to include for this biennium \$78,000 in General Funds for the structural preservation work to include the stabilization of the picker cabins at the Suyematsu farms and the clearing of brush and debris from structures on the Suyematsu site, as well as interpretive signage.

Hytopoulos/Schneider: The motion carried unanimously, 7-0.

4. MOTION: I move to designate \$600,000 from the Transportation Benefit fund balance for high priority short-term projects resulting from the Sustainable Transportation planning.

Schneider/Nassar: The motion carried 6-1 with Councilmember Hytopoulos voting against.

5. MOTION: I move to replace the proposed Q1 2021 hiring of the existing planner position vacancy with a natural resource senior planner position.

Carr/Nassar: The motion carried 6-0 with Mayor Schneider abstaining.

6. MOTION: I move to defer the Country Club Road bulkhead reconstruction project to at least 2023 to allow time to develop an island-wide strategy for shoreline roadways that aligns with our Climate Action Plan.

Carr/Pollock: The motion carried unanimously, 7-0.

7. MOTION: I move to delete \$25,000 from the Public Works' 2021 professional services budget for the Complete Streets ordinance development.

Carr/Nassar: The motion carried 5-1, with Mayor Schneider voting against and Councilmember Medina absent.

8. MOTION: I move to add \$15,000 in General Funds to the 2021-22 budget for the National Citizens Survey.

Hytopoulos/Schneider: The motion carried 6-0 with Councilmember Medina absent.

9. AMENDED MOTION: I move that we add a FTE climate adaptation officer to our staffing to be located in the Executive Department to be funded separately from the \$300,000 proposed funding for the Climate Action Plan implementation.

Deets/Pollock: The amended motion passed 6-0 with Councilmember Medina absent.

10. MOTION: I move to add \$200,000 to the climate change implementation budget which is currently held at \$300,000.

Nassar/Pollock: The motion carried 4-2 with Mayor Schneider and Councilmember Hytopoulos voting against and Councilmember Medina absent.

WITHDRAWN MOTION

11. MOTION: I move to remove the Winslow rain garden safety fencing from the CIP.

Nassar/Pollock: The motion was withdrawn.

NOVEMBER 4, 2020

MOTIONS FOR FINAL BUDGET

1. MOTION: I move to forward for inclusion in the final budget the STO trail extension.

Schneider/Deets: The motion failed 3-4 with Mayor Schneider, Deputy Mayor Deets, and Councilmember Medina voting in favor.

2. AMENDED MOTION: I move to approve the Senior Center improvements as outlined by Director Wierzbicki for the total amount of \$280,000 with a preference to make this happen in 21-22.

Pollock/Nassar: The motion carried unanimously, 7-0.

3. MOTION: I move to fund the stabilization of at least one picker cabin up to a maximum of \$40,000 in the 21-22 final budget.

Hytopoulos/Schneider: The motion failed 3-4 with Mayor Schneider and Councilmembers Hytopoulos and Carr voting in favor.

4. MOTION: I move to place in the next biennial budget \$600,000 for high priority sustainable transportation projects.

Pollock/Deets: The motion carried 6-1 with Councilmember Hytopoulos voting against.

5. **MOTION:** I move to defer the project until at least 2023 or until a climate focused strategy is determined.

Pollock/Carr: The motion carried unanimously, 7-0, with the amendment below incorporated.

AMENDMENT: I move to amend the motion to defer the Country Club bulkhead to include \$265,000 in funding in the CIP for spot repairs in 2021.

Nassar/Carr: The amendment carried unanimously, 7-0.

6 (labeled 7 in presentation). **MOTION:** I move to delete \$25,000 from the Public Works' 2021 professional services budget for the Complete Streets ordinance development.

Carr/Pollock: The motion carried unanimously, 7-0.

7. **MOTION:** I move to remove the Winslow Way rain garden fencing project from the budget.

Carr/Pollock: The motion carried unanimously, 7-0.

8. **MOTION:** I move to remove the City Hall renovations project from the budget.

Carr/Nassar: The motion carried unanimously, 7-0.

9. **MOTION:** I move to replace a vacant planner with a natural resources senior planner.

Pollock/Carr: The motion carried unanimously, 7-0.

10. **MOTION:** I move to include \$15,000 in the General Funds to the 2021-22 budget for a community wide scientifically valid survey.

Hytopoulos/Medina: The motion carried unanimously, 7-0.

11. **AMENDED MOTION:** I move to hire a climate mitigation officer on a full-time basis for an amount to be determined by description to be located in the Executive department.

Pollock/Deets: The motion carried unanimously, 7-0.

12. **MOTION:** I move to add an additional \$200,000 to the Climate Action Plan implementation set aside.

Nassar/Deets: The motion carried 4-3 with Mayor Schneider and Councilmembers Carr and Hytopoulos voting against.

AMENDMENT: I move to amend the motion on the floor to create a permanent fund with allocating \$500,000 allocated per year in perpetuity to fight climate change.

Pollock/Medina: The amendment failed 3-4 with Councilmembers Pollock, Medina, and Nassar in favor.

MOTION: I move to direct that the \$500,000 in the upcoming budget be located within a designated fund.

Nassar/Deets: The motion carried unanimously, 7-0.

PRELIMINARY MOTIONS ON NOVEMBER 4, 2020

13. **MOTION:** I move to remove the Grow Avenue traffic calming project from the budget.

Carr/Hytopoulos: The motion carried 4-3 with Mayor Schneider, Deputy Mayor Deets, and Councilmember Medina voting against.

14. **MOTION:** I move to add the Springbrook Creek fish passage project to the 2023 CIP in the amount of \$50,000.

Carr/Medina: The motion carried unanimously, 7-0.

15. **MOTION:** I move to remove funding for Island Center Subarea Plan Implementation and Comprehensive Plan Periodic Update and instead use those professional service dollars for the Winslow Master Plan Update, including floor area ratio and affordable housing strategies.

Carr/Hytopoulos: The motion carried unanimously, 7-0.

MOTIONS ON NOVEMBER 10, 2020

MOTION: I move to remove the Grow Avenue traffic calming project from the CIP.

Carr/Pollock: The motion carried 4 – 3 with Mayor Schneider, Deputy Mayor Deets, and Councilmember Nassar voting against.

MOTION: I move to direct the City Manager to bring back this project [the Grow Avenue Traffic Calming project] along with the first discussions about the traffic calming program in 2021.

Nassar/Deets: The motion carried unanimously, 7-0.

MOTION: I move to add the Springbrook Creek Fish Weir passage project to the CIP in 2023 as follows: \$100,000 from the General Fund, \$100,000 from the SSWM Fund, and \$1,000,000 grant supported.

Carr/Hytopoulos: The motion carried unanimously, 7-0.

MOTION: I move to reduce the funding for the Island Center Subarea Plan implementation to \$10,000 and to remove the funding for the Comprehensive Plan update of \$25,000 from the budget and to redirect that funding to the Winslow Master Plan update [for a total of \$45,000].

Carr/Pollock: The motion carried unanimously, 7-0.