

MEETING TRANSCRIPT – BAINBRIDGE ISLAND CITY COUNCIL – STUDY SESSION – 02/16/2021

1

00:00:14.190 --> 00:00:15.330

Kirsten Hytopoulos: Are we waiting for Michael.

2

00:00:17.730 --> 00:00:18.540

Kirsten Hytopoulos: We think he's coming.

3

00:00:24.420 --> 00:00:26.160

Christine Brown: As far as I know this is Christine.

4

00:00:26.220 --> 00:00:28.350

Christine Brown: I didn't receive a message I think.

5

00:00:39.450 --> 00:00:39.810

Kirsten Hytopoulos: Joe.

6

00:00:42.300 --> 00:00:43.440

Kirsten Hytopoulos: you're you're muted.

7

00:00:45.300 --> 00:00:51.090

Joe Deets: Sorry, I was, I was literally counting colleague so that's all I was doing I wasn't trying to say anything important.

8

00:00:56.370 --> 00:00:57.330

Kirsten Hytopoulos: Do you want to get started.

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00:01:03.330 --> 00:01:18.270

Kirsten Hytopoulos: Alright work i'm calling to order the city council's study session the emergency Council study session of Tuesday February 16 2021 we have six Council members here we're waiting for councilmember pollock who I believe we expect should be here soon.

10

00:01:19.980 --> 00:01:20.280

Kirsten Hytopoulos: yeah.

11

00:01:20.580 --> 00:01:27.870

Rasham Nassar: i'm sorry to interrupt I didn't receive a communication from councilmember pollock and he will not be attending tonight's meeting he is very ill.

12

00:01:28.320 --> 00:01:39.030

Kirsten Hytopoulos: Oh OK OK, thank you for sharing that's not that's not good okay there'll be six of us tonight all customers are present, except for kills my Republic would any Council member like to check in.

13

00:01:41.700 --> 00:01:47.580

Kirsten Hytopoulos: Seeing no one, our first our first item up is an executive session.

14

00:01:48.030 --> 00:01:56.970

Kirsten Hytopoulos: We will be going into executive session pursuant to our CW four to 301101 g to evaluate the qualifications of an applicant for employment.

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00:01:57.360 --> 00:02:03.900

Kirsten Hytopoulos: Or to review the performance of a public employee and pursuant to our CW 4231 101 I.

16

00:02:04.320 --> 00:02:10.020

Kirsten Hytopoulos: To discuss with legal counsel matters related to litigation or potential litigation, to which the city, the governing body.

17

00:02:10.320 --> 00:02:25.470

Kirsten Hytopoulos: Remember acting an official capacity is or is likely to become a party on public knowledge regarding this discussion is likely to result in adverse or legal final legal or financial consequence to the Agency, we are anticipating 30 minutes, and we will be.

18

00:02:27.150 --> 00:02:28.530

Kirsten Hytopoulos: recessing to executive session.

19

00:02:30.480 --> 00:02:36.630

Joe Levan: And Councils eunless I will send you the invite and you'll join and we'll come back into this meeting afterwards.

20

00:34:40.230 --> 00:34:43.650

Christine Brown: Council has extended the executive session by 10 minutes.

21

00:44:38.460 --> 00:44:42.870

Kirsten Hytopoulos: Okay Council has returned from executive session on no action was taken.

22

00:44:42.900 --> 00:44:52.170

Kirsten Hytopoulos: For those who are just joining us there are six of us here tonight counselor pollock is not with us he's not well and are we're sure sending him good vibes.

23

00:44:53.430 --> 00:44:55.920

Kirsten Hytopoulos: next item up his approval of the agenda.

24

00:44:57.960 --> 00:44:58.620

Kirsten Hytopoulos: Their emotion.

25

00:45:03.630 --> 00:45:04.680

Kirsten Hytopoulos: Sorry councilmember car.

26

00:45:11.610 --> 00:45:15.930

Kirsten Hytopoulos: Oh, see your mouth is moving to a car, you were trying to speak okay mayor.

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00:45:16.590 --> 00:45:19.890

Rasham Nassar: move to approve the agenda is presented OK OK.

28

00:45:20.340 --> 00:45:23.640

Kirsten Hytopoulos: seconded by customer deets a discussion.

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00:45:24.690 --> 00:45:26.730

Kirsten Hytopoulos: All those in favor say Aye Aye.

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00:45:27.030 --> 00:45:32.010

Kirsten Hytopoulos: Aye motion passes unanimously a, are there any conflicts of interest to disclose tonight.

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00:45:34.590 --> 00:45:38.610

Kirsten Hytopoulos: not seeing any our next item up his future Council agendas.

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00:45:40.500 --> 00:45:47.340

Ellen Schroer: pity mean Council island for inner city manager and just have a couple of comments and the agendas are in your packet for review.

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00:45:47.670 --> 00:45:54.870

Ellen Schroer: One thing, as you go through the agenda is, I want to call your attention to the fact that we are using a new approach to scheduling in 2021.

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00:45:55.110 --> 00:46:04.170

Ellen Schroer: And so you might see some items on the consent agenda that in years past would have been in i'm new business, so please review consent, the consent agenda.

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00:46:04.560 --> 00:46:19.980

Ellen Schroer: carefully and if you have any questions I encourage you to let us know in advance of the meeting, if you'd like to pull any of those items, so that the relevant staff can be ready and present to answer your questions so with that turning to the meetings that are coming up.

36

00:46:22.020 --> 00:46:28.860

Ellen Schroer: On march 2 so I won't go through each item, but if you have any if you have any questions, please let me know.

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00:46:29.460 --> 00:46:41.970

Ellen Schroer: I will say on the second of March there's an item which is currently scheduled that's going to move out, this is the wastewater treatment plant report the consultant and staff need a couple more weeks and so we'll be moving that out.

38

00:46:43.230 --> 00:46:51.750

Ellen Schroer: march 9 you have transportation and small wireless scheduled that those items are coming back and then on march 16.

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00:46:52.140 --> 00:47:03.840

Ellen Schroer: The sustainable transportation and two items which have been in development for a while the multifamily housing tax exemption report is coming to you on the 16th and also the first.

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00:47:04.320 --> 00:47:20.460

Ellen Schroer: Report from our consultant, who is doing the building and development services rate study, so those items are coming on the 16th of March and that's all of the items I had to highlight for you, unless you have any questions i'll turn it over to you for your discussion great.

41

00:47:20.520 --> 00:47:21.090

Kirsten Hytopoulos: Thank you.

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00:47:22.110 --> 00:47:24.360

Kirsten Hytopoulos: I think next up was a counselor deeds.

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00:47:25.110 --> 00:47:27.030

Joe Deets: I think, thank you, Deputy Mayor.

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00:47:29.760 --> 00:47:34.620

Joe Deets: Interim city manager you you didn't mention the February 23 meeting but that's okay what I saw.

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00:47:35.700 --> 00:47:44.010

Joe Deets: I saw there was business grants discussion of hazard pay and governance manuals just what I had noted I don't have in front of me but that's just my notes.

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00:47:44.880 --> 00:48:02.100

Joe Deets: But that's not what I wanted to comment on I, I want to ask put something on the agenda for next week, if I may, colleagues we've all received a complaint from a climate change advisory committee Member regarding the behavior of a Council member that was comes from a republic and.

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00:48:03.150 --> 00:48:18.270

Joe Deets: i'd like us to deal with this in a matter of efficiently and quickly and my understanding from talking with the city attorney is that we can do this through executive session so my ask is, if you agree that we put this matter in executive session for next week.

48

00:48:21.000 --> 00:48:24.030

Kirsten Hytopoulos: hey anyone want to speak to this as their agreement.

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00:48:26.220 --> 00:48:31.530

Kirsten Hytopoulos: looks like there's agreement pretty much across the board, you have to speak to this a mayor go ahead.

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00:48:31.980 --> 00:48:40.440

Rasham Nassar: yeah i've dialogue with councilmember deets and you were on the communications, as well as Deputy Mayor and the city attorney, and this is an approach.

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00:48:40.800 --> 00:48:48.480

Rasham Nassar: that the Council is actually used in the past, if you call when ethics and I don't know if it's still in the program that it happens, this way, but when advisory opinions.

52

00:48:48.840 --> 00:49:03.270

Rasham Nassar: are issued against the Council member the those are usually taken by the Council into executive session pursuant to executive session laws and our CW 42.30110.

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00:49:04.230 --> 00:49:13.140

Rasham Nassar: So it's a practice that we've established in the past but i'm going to circle back to this because I have an agenda item that I would like to see Council support on that is sort of related.

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00:49:14.490 --> 00:49:24.570

Rasham Nassar: But I really I absolutely support this approach and i'm really grateful to you, Council member deeds for being the one that's to recommend that we put it on a future executive session so thanks for taking the leadership on that.

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00:49:25.170 --> 00:49:35.940

Joe Deets: i'll just quickly say if this is approved all sort of everyone's seen this the issue but i'll recirculate it just just so everyone has it so just want to mention that a great.

56

00:49:36.240 --> 00:49:42.930

Kirsten Hytopoulos: I don't I don't think we need to vote for this right we're just we're comfortable adding it to next week next up is a consumer Schneider.

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00:49:47.370 --> 00:49:58.500

Leslie Schneider: Thank you, I wanted to comment and make a request about the sustainable transportation happening on the march 16 study session so.

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00:49:59.010 --> 00:50:09.570

Leslie Schneider: i've been involved in a number of phone calls, and so what I would like to request is 90 minutes for that session and I understand that it's also on the same agenda as the.

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00:50:10.920 --> 00:50:15.780

Leslie Schneider: multifamily tax exemption, and I think that would work i've talked with the Mayor about it.

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00:50:16.980 --> 00:50:18.000

Leslie Schneider: So the.

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00:50:19.200 --> 00:50:19.800

Leslie Schneider: um.

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00:50:21.210 --> 00:50:38.730

Leslie Schneider: The other request is that we make this like a joint jurisdictional meeting to set a vision together, so we have involved, schools and parks representatives of each in our sustainable transportation technical advisory meetings.

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00:50:39.420 --> 00:50:57.390

Leslie Schneider: But this would be an opportunity for us to invite, for instance, the the whole board to come the school board and or the Commissioners for parks and potentially even a new ideas to invite land trust, because these are all sort of major players in.

64

00:50:58.440 --> 00:51:16.200

Leslie Schneider: Setting a vision and and so that we would be no longer looking at them as stakeholders, but looking at them as partners and creating this vision together so that that is my request 90 minutes and to invite a whole bunch of other folks who need to be in the room.

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00:51:17.850 --> 00:51:20.160

Kirsten Hytopoulos: Okay anyone else, like to speak to this.

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00:51:22.290 --> 00:51:25.170

Kirsten Hytopoulos: And I may or did you want to speak to this or read your hand up some meals.

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00:51:25.980 --> 00:51:33.240

Rasham Nassar: Now I did speak to councilmember Schneider earlier about this fully support it, I think that we have some work to do to make sure that that's reflected what the.

68

00:51:33.690 --> 00:51:43.260

Rasham Nassar: Customer Center just stated, is reflected and captured in the title and the heading for that agenda item, but we can take care of that Deputy Mayor and interim city manager during our Thursday morning agenda setting meeting.

69

00:51:45.270 --> 00:51:51.720

Kirsten Hytopoulos: So I may be like person wants to speak to this but I it's funny because i've been kind of a little resistant to the idea of going too far, and taking.

70

00:51:52.350 --> 00:52:03.000

Kirsten Hytopoulos: informational you know deep study sessions stuff off, but this feels, especially if we're starting to talk about zoom with that many people in the room is really getting away from.

71

00:52:03.810 --> 00:52:09.000

Kirsten Hytopoulos: A City Council meeting and we're really talking about something that should be set as a standalone.

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00:52:09.480 --> 00:52:15.300

Kirsten Hytopoulos: workshop that we should maybe feel obligated to attend to as Council members outside of our regular city session because.

73

00:52:16.020 --> 00:52:27.060

Kirsten Hytopoulos: This is an enormous project we're undertaking, I just want is there any interest in that I mean it seemed like would probably otherwise have to wipe our entire eating clean wouldn't we agree, other than this, maybe we could do the multifamily.

74

00:52:28.080 --> 00:52:36.300

Kirsten Hytopoulos: Anyway, that's just my thought I may be in the minority but it feels like doesn't feel quite like a Council meeting at that point, it was like a large community or like a.

75

00:52:37.950 --> 00:52:40.290

Kirsten Hytopoulos: You know meeting of the text and districts so.

76

00:52:42.330 --> 00:52:42.600

Kirsten Hytopoulos: there's.

77

00:52:43.260 --> 00:52:49.080

Leslie Schneider: Just as quick feedback I'm Okay, making it a separate meeting as long as we do really see it as a required meeting.

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00:52:49.350 --> 00:52:58.950

Leslie Schneider: And maybe that also gives us some flexibility and finding out scheduling preferences of these other groups, and I think councilmember car did you want to comment on this particularly.

79

00:53:00.600 --> 00:53:01.650

Christy Carr: I do thank you.

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00:53:03.210 --> 00:53:11.820

Christy Carr: I'd love to see it as a community meeting actually because I think that this information is really valuable to our whole community and those of course include.

81

00:53:12.240 --> 00:53:21.330

Christy Carr: I like the transition from stakeholders to partners and a shared vision, and I think, as we move down the road on this project no pun intended.

82

00:53:22.080 --> 00:53:36.660

Christy Carr: We really do need to keep bringing it out to the Community, because particularly zoom I think that we're just sort of in our little boxes here, and this, this is going to be, I think, really a good.

83

00:53:38.040 --> 00:53:53.100

Christy Carr: inspiration and visionary presentation that i'd like the more people to see the better and then just on that as long as we're making it bigger if maybe if the I think the bainbridge parks foundation is a.

84

00:53:54.150 --> 00:54:00.030

Christy Carr: really good partner to invite given their really successful work, particularly on trails.

85

00:54:02.520 --> 00:54:04.770

Kirsten Hytopoulos: Okay anybody else want to speak to this item.

86

00:54:06.420 --> 00:54:13.410

Kirsten Hytopoulos: Just sort of with a nodding heads are we are we feeling, are we feeling consensus here on creating a separate workshop yeah mayor.

87

00:54:13.620 --> 00:54:25.800

Rasham Nassar: Yes, so just in terms of scheduling i'm wondering how we ought to go about that, I would just look to the guidance of the interim city manager, maybe to handle that offline between yourself and the city clerk to find a date that might work for Council and then, of course, our invitees.

88

00:54:27.030 --> 00:54:37.800

Ellen Schroer: yeah I just added it to our list of proposed future City Council topics I neglected to address those when I went through the agendas, so that would be one that I think would.

89

00:54:38.130 --> 00:54:44.370

Ellen Schroer: belong on there, but a little bit different since you're talking about having other jurisdictions and we'll need to do some outreach to see if.

90

00:54:45.090 --> 00:54:54.690

Ellen Schroer: Like how best to schedule that how far out people are scheduling and who best to include and, of course, I want to talk with councilmember Schneider to make sure that i've got the whole list of folks that she was interested in inviting.

91

00:54:56.460 --> 00:54:57.930

Leslie Schneider: If I could make one more quick.

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00:54:58.020 --> 00:55:02.970

Leslie Schneider: comment part of this meeting would be involving a special speaker.

93

00:55:04.050 --> 00:55:15.930

Leslie Schneider: And so we would need to make sure that that's that that schedule would work for him as well, and I mean maybe another option is to dedicate this particular Council meeting to that topic.

94

00:55:16.650 --> 00:55:28.950

Leslie Schneider: If you know, depending on how much business, we have and what else would get pushed out so my only request is that we kind of settle on a date sooner than later, so that we can make sure that we can get the speaker.

95

00:55:30.510 --> 00:55:32.550

Leslie Schneider: At an available time and.

96

00:55:32.700 --> 00:55:33.030

and

97

00:55:34.830 --> 00:55:40.950

Kirsten Hytopoulos: city manager you'd said that we were already bumping out the fee study was that right that was already cleared off the agenda.

98

00:55:41.430 --> 00:55:57.000

Ellen Schroer: Actually, it was not that day or topic, it was another topic the wastewater plant topic um but if that is a an agenda where we need more time that the study is likely, the one that would get moved out you're correct okay.

99

00:55:58.350 --> 00:56:09.690

Kirsten Hytopoulos: I mean I liked it the purity of just not pretending to do any other business not attempting to do their business if it would be great that would just leave the mf T, then I would look to councilman car.

100

00:56:11.280 --> 00:56:17.910

Kirsten Hytopoulos: What your thoughts are with I think you've been treating me wanting to see this come forward you wouldn't want to get buried, do you think we should still do that that evening.

101

00:56:19.320 --> 00:56:26.250

Christy Carr: Well, I am in I do agree with you in terms of the purity of having a single subject study session.

102

00:56:26.820 --> 00:56:45.810

Christy Carr: I know the planning Commission is really anxious to get its recommendations in front of Council it isn't an urgent item at this point, but I want to continue to be respectful of their work, but I think that if we want to keep this date I would I would favor having it as a single topic.

103

00:56:46.890 --> 00:56:54.360

Kirsten Hytopoulos: And we did we did have some space open up right with garson sewer, I think, maybe we can find a place, therefore it must that's too far out.

104

00:56:56.070 --> 00:56:59.490

Ellen Schroer: yeah I think we can we can look at all of these and something.

105

00:57:00.660 --> 00:57:09.720

Ellen Schroer: else that will be watching is that there are some possible changes to the nfp program that are being discussed by the State legislature at that will want to also fold into our timing.

106

00:57:10.410 --> 00:57:17.280

Ellen Schroer: and make sure that the information we're providing to the Council takes that into account, depending on the decision that the legislature makes so.

107

00:57:17.910 --> 00:57:25.500

Kirsten Hytopoulos: So we've come full circle we're going to keep the item on it will be the only item on it will be a special meeting dedicated to that topic rate.

108

00:57:26.070 --> 00:57:26.700

Kirsten Hytopoulos: One day.

109

00:57:26.820 --> 00:57:27.180

Leslie Schneider: Thank you.

110

00:57:27.540 --> 00:57:30.510

Kirsten Hytopoulos: anybody else have it mayor mayor nisar.

111

00:57:32.610 --> 00:57:43.020

Rasham Nassar: that's unrelated are we ready to move on from that topic yes Okay, so if you have Council looks at the proposed future City Council topics list that's in the future agendas portion of our agenda.

112

00:57:43.590 --> 00:57:51.000

Rasham Nassar: There is an item, now that I added Thursday mornings agenda setting meeting it's titled restorative justice disciplinary procedures.

113

00:57:52.110 --> 00:57:58.200

Rasham Nassar: that's a placeholder title, the actual title is procedures for processing conduct complaints among city council members.

114

00:57:58.710 --> 00:58:07.110

Rasham Nassar: And citizen committee members that title is a title of an ordinance that I proposed to Council last year must have been sometime in August or September.

115

00:58:07.800 --> 00:58:13.980

Rasham Nassar: So Council did a one touch on that and the feedback from Council at that time was to hold off on further consideration of that.

116

00:58:14.400 --> 00:58:26.490

Rasham Nassar: until after our parliamentary procedure training with drastic Parliament, so the little late but i'm circling back and i'm hoping that there is a majority Council support to land that add an agenda.

117

00:58:27.330 --> 00:58:38.100

Rasham Nassar: When it makes sense it's not necessarily urgent, but it is really important, this is this continues to come up and we don't have a process for how to handle these kinds of things and.

118

00:58:38.880 --> 00:58:48.210

Rasham Nassar: In my role of chair, I can tell you that's really problematic and there's a lot of different stuff that stated in different areas of our governance manual the ethics program has its own kind of set of.

119

00:58:49.260 --> 00:58:58.290

Rasham Nassar: rules and procedures for handling complaints, we have the rules of the rules of the liaison which also kind of trend towards disciplinary.

120

00:58:58.680 --> 00:59:10.740

Rasham Nassar: Processing guidance for Council members and committee members, but it's not consistent and it's and it's problematic it's confusing and it's creating issues in terms of how we can efficiently process.

121

00:59:11.370 --> 00:59:17.100

Rasham Nassar: And here conduct complaints against Council members in a manner that's procedurally fair consistent with our rules of order.

122

00:59:17.640 --> 00:59:25.890

Rasham Nassar: So I would like to propose this draft come back to Council it doesn't have to be the draft that we adopt, by any means it's a conversation starter.

123

00:59:26.580 --> 00:59:37.890

Rasham Nassar: But first we have to have that conversation, and this would help us to have that conversation, so if there's a majority Council support I hope there is I would work with Deputy Mayor interim see manager to put that on a future agenda.

124

00:59:40.200 --> 00:59:40.560

Kirsten Hytopoulos: So.

125

00:59:41.850 --> 00:59:42.240

Kirsten Hytopoulos: Yes.

126

00:59:43.050 --> 00:59:43.350

Fine.

127

00:59:44.400 --> 00:59:56.670

Kirsten Hytopoulos: I would request mayor that you send out even advance of that to remind us of what your proposal was I would love to have an opportunity to look at your proposal, I have a proposal and have a chance to work on it ahead of time if we could.

128

00:59:57.240 --> 01:00:01.500

Rasham Nassar: Perfect absolutely will have this city clerk breweries circulate that to counsel, thank you.

129

01:00:02.460 --> 01:00:06.180

Kirsten Hytopoulos: Okay, and did you have another item near or moving.

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01:00:07.830 --> 01:00:09.540

Kirsten Hytopoulos: Okay debbie Sir.

131

01:00:10.830 --> 01:00:12.660

Kirsten Hytopoulos: City Council person car.

132

01:00:14.280 --> 01:00:16.680

Christy Carr: Oh thanks I just had a question for.

133

01:00:17.760 --> 01:00:23.040

Christy Carr: Sharing us are in how that agenda item future agenda item.

134

01:00:24.720 --> 01:00:33.990

Christy Carr: Is in the context of other somewhat related items we've talked about, you mentioned the ethics program and our Council liaison job description.

135

01:00:35.130 --> 01:00:42.390

Christy Carr: And then we also kind of danced around the governance manual and I see them all, as pieces of the whole and i'm wondering.

136

01:00:43.800 --> 01:00:51.060

Christy Carr: Can we talk about it all at once, does that make more sense, or does it make sense, I mean we're going to talk about the ethics Program.

137

01:00:51.870 --> 01:01:02.550

Christy Carr: we're going to talk about the governance manual and then we're going to talk about this and it's challenging for me to keep track of all the pieces So if you can send me a roadmap that would be great.

138

01:01:03.570 --> 01:01:08.700

Christy Carr: But i'd love to have this all within the context of our overall governance.

139

01:01:11.760 --> 01:01:22.650

Rasham Nassar: Can I, if I can respond to that that's a really great point and I honestly haven't even performed all of that research myself, because it continues to arise, but in the interim, without a process.

140

01:01:23.760 --> 01:01:26.580

Rasham Nassar: it's really messy to kind of handle these disputes.

141

01:01:27.810 --> 01:01:33.480

Rasham Nassar: off the record on the record, without without adequate guidance so maybe that is where we land, when we talk about this.

142

01:01:33.750 --> 01:01:39.030

Rasham Nassar: hey this really makes sense to talk about in this format or we're just going to refer to the ethics program to serve as our.

143

01:01:39.360 --> 01:01:53.970

Rasham Nassar: Our guidance and our process for handling disciplinary procedures and we could land anywhere, but I think we have to have that conversation first and I will work really hard to identify all the contradictions that currently exist, so we can get a sense of just how.

144

01:01:55.470 --> 01:02:08.370

Rasham Nassar: How how much this needs to be worked on, so that we can begin to improve that aspect of our process because it's an important aspect of our process, I think we all agree to that, and I want to make sure that we provide that to each other to our committees into the into the public.

145

01:02:10.740 --> 01:02:11.850

Christy Carr: Okay, thank you.

146

01:02:15.150 --> 01:02:19.650

Leslie Schneider: Thank you, is a little bit of a response and and a reminder so.

147

01:02:20.130 --> 01:02:32.340

Leslie Schneider: I think that the governance manual conversation is once we really have some sort of consensus on where we want to go with it and then it's a question of kind of word smithing it and how how it gets introduced to the governance manual.

148

01:02:34.290 --> 01:02:38.610

Leslie Schneider: Given that we already have a governance manual conversation going, and we have.

149

01:02:39.840 --> 01:02:49.980

Leslie Schneider: edits from councilmember pollock the reminder is that, for our 10 minute discussion next week, we need to have edits in.

150

01:02:50.340 --> 01:02:59.850

Leslie Schneider: By Thursday night this week and so that 10 minutes section next week is really not to have a big discussion about it it's just so that we can.

151

01:03:00.300 --> 01:03:10.050

Leslie Schneider: receive them all and have them in the packet so that then we can be reviewing what each other's edits are and then councilmember pollock and I are tasked with.

152

01:03:10.560 --> 01:03:15.600

Leslie Schneider: Pulling them together in some way so that we can have that conversation later, so I just wanted to.

153

01:03:16.110 --> 01:03:31.290

Leslie Schneider: If we're not able to meet that deadline of having our comments in by Thursday night, then we would need to push that out yet again so i'm going to assume if there are no request to push it, then we will be able to meet that deadline, if we so desire.

154

01:03:32.460 --> 01:03:33.450

Leslie Schneider: Does that make sense.

155

01:03:36.360 --> 01:03:36.720

Okay.

156

01:03:38.400 --> 01:03:43.050

Rasham Nassar: So you're suggesting Council members enter that we just leave it where it's planted currently.

157

01:03:45.180 --> 01:03:51.090

Leslie Schneider: it's fine to leave it where it is, but that implies a big deadline of Thursday night.

158

01:03:51.390 --> 01:04:00.660

Rasham Nassar: So Council members are aware that the deadline if if no counselor is going to request pulling it postponing it that your deadline to submit is Thursday at four o'clock.

159

01:04:01.380 --> 01:04:18.420

Leslie Schneider: No, I think I think probably anytime that night would be fine because that means that if the Friday morning it can then be assembled in and Christine can put it in the packet, but I think we should have a nighttime deadline, because I know personally I make use of those nighttime hours.

160

01:04:20.910 --> 01:04:22.650

Kirsten Hytopoulos: Okay counselor deeds.

161

01:04:23.190 --> 01:04:29.070

Joe Deets: So we're following up on that I mentioned me have a conversation with customer Schneider but.

162

01:04:30.450 --> 01:04:40.620

Joe Deets: That suggests that we have received the information from you and councilmember pollock that something for us to reply to I don't remember seeing that.

163

01:04:43.920 --> 01:04:44.460

Leslie Schneider: I.

164

01:04:46.200 --> 01:04:54.660

Leslie Schneider: it's my understanding that I saw it come through, and then I responded to councilmember pollock saying hey I don't have time to give you my responses.

165

01:04:55.170 --> 01:05:04.140

Leslie Schneider: And so, can we push it, and so, then it was pushed so probably what would be good is if if that was sent out again to push it up to the top.

166

01:05:09.150 --> 01:05:09.810

Leslie Schneider: So.

167

01:05:10.470 --> 01:05:11.520

Joe Deets: If it can be reset.

168

01:05:11.550 --> 01:05:13.860

Kirsten Hytopoulos: This just yeah let's just make sure that happens.

169

01:05:13.950 --> 01:05:14.340

Leslie Schneider: Okay.

170

01:05:14.520 --> 01:05:15.570

Kirsten Hytopoulos: i'll flip it tomorrow morning.

171

01:05:17.250 --> 01:05:17.700

Leslie Schneider: Okay.

172

01:05:18.210 --> 01:05:18.870

Joe Deets: Okay, great.

173

01:05:19.170 --> 01:05:23.280

Kirsten Hytopoulos: Does anyone have anything else to address under future Council agendas.

174

01:05:24.870 --> 01:05:25.590

Kirsten Hytopoulos: Yes, you manager.

175

01:05:26.190 --> 01:05:41.940

Ellen Schroer: And you had discussed having a joint meeting with the ethics board did you want to look for time for that now and then we can reach out to the ethics board or would you prefer to wait until after the ethics board meets again, which I think would be at the beginning of March.

176

01:05:43.110 --> 01:05:48.210

Kirsten Hytopoulos: Well, I think we did want to do that soon well you're talking about every time advanced standalone meeting or trying to find a way.

177

01:05:48.210 --> 01:05:49.620

Ellen Schroer: that's correct okay.

178

01:05:51.180 --> 01:05:58.710

Kirsten Hytopoulos: Well, I mean I was I didn't say anything, a moment ago we're talking about how you know christy was asking sorry kelsey her car was asking for this roadmap and to me an.

179

01:05:58.950 --> 01:06:02.730

Kirsten Hytopoulos: important piece of roadmap, would be to get a download from how things are going for them.

180

01:06:03.270 --> 01:06:10.980

Kirsten Hytopoulos: Before we before our conversation about well, should we change these, but how we how we handle code of conduct complaints, for example, so I would hope we get the under our belt.

181

01:06:11.460 --> 01:06:22.140

Kirsten Hytopoulos: before that meeting before we would start talking about changes, either in a standalone context or in the governance manual seems like really important feedback with it, how they feel they are handling those.

182

01:06:24.990 --> 01:06:28.350

Kirsten Hytopoulos: So would we like to try to schedule that Council.

183

01:06:32.880 --> 01:06:33.390

Kirsten Hytopoulos: To be well.

184

01:06:33.450 --> 01:06:35.760

Kirsten Hytopoulos: Are we looking for dates are we, what are we, what are we looking for.

185

01:06:37.980 --> 01:06:45.630

Ellen Schroer: I think at this time, it would be helpful if you could give us a week that you're looking for, we can reach out to the ethics board um and then.

186

01:06:46.470 --> 01:07:01.920

Ellen Schroer: recognizing that thursday's are difficult because of planning Commission overlap, we can look at perhaps on Monday or Wednesday in March, if that works for Council and then we can reach out to the ethics board and make that invitation.

187

01:07:05.190 --> 01:07:06.780

Kirsten Hytopoulos: Would you like us to check our calendars now.

188

01:07:07.470 --> 01:07:09.660

Ellen Schroer: That would be fantastic okay.

189

01:07:10.980 --> 01:07:18.180

Rasham Nassar: We have room on the we don't have room on a study session, can we just clear out the sustainable transportation on this was at the 16th.

190

01:07:20.010 --> 01:07:38.040

Ellen Schroer: um well on march 2 you have dedicated the study session to the work plan and on march 16 you have dedicated that to sustainable transportation if you'd like to look at April, you could have this study session, that would be scheduled on April 6 that's the first study session in April.

191

01:07:38.400 --> 01:07:42.780

Rasham Nassar: When I thought we just said that we're going to take the sustainable transportation and put it in a separate meeting.

192

01:07:44.160 --> 01:07:50.760

Kirsten Hytopoulos: know we wound up clearing the decks of that of that making it wow snack table transportation.

193

01:07:51.660 --> 01:07:53.040

Rasham Nassar: Okay, all right, well then.

194

01:07:54.720 --> 01:07:58.890

Rasham Nassar: let's look for another date, I guess, for the ethics and discussion.

195

01:08:01.380 --> 01:08:02.370

Rasham Nassar: Are we doing that right now.

196

01:08:03.030 --> 01:08:03.450

yeah.

197

01:08:04.770 --> 01:08:09.240

Kirsten Hytopoulos: So I just cancelled preference for Mondays Wednesdays generally if we're looking at those.

198

01:08:13.230 --> 01:08:15.600

Leslie Schneider: I have a slight preference for Wednesday okay.

199

01:08:17.610 --> 01:08:20.730

Kirsten Hytopoulos: Anybody any Wednesdays we can't do I can't do the 17th.

200

01:08:21.600 --> 01:08:23.220

Rasham Nassar: i'd like to look at the committee schedule.

201

01:08:24.900 --> 01:08:25.290

Brenda Fantroy-Johnson: yeah.

202

01:08:25.680 --> 01:08:28.440

Rasham Nassar: I missed a lot of those due to the city manager.

203

01:08:28.530 --> 01:08:35.160

Joe Deets: Ethics board meets don't they meet on the 15th normally so it was.

204

01:08:37.350 --> 01:08:38.970

Brenda Fantroy-Johnson: it's Monday that would work for me.

205

01:08:41.580 --> 01:08:42.480

Kirsten Hytopoulos: That would or wouldn't.

206

01:08:42.870 --> 01:08:43.890

Brenda Fantroy-Johnson: It would it would.

207

01:08:45.060 --> 01:08:48.570

Leslie Schneider: I don't do I could do Monday the 15th there's no Dr P that meeting.

208

01:08:49.650 --> 01:08:54.480

Kirsten Hytopoulos: And the question was that they want to give up their one month or once a month meeting for our meeting.

209

01:08:54.900 --> 01:08:55.710

Joe Deets: That would be my point.

210

01:08:55.740 --> 01:08:57.390

Joe Deets: i'm not sure if they would right.

211

01:08:57.780 --> 01:08:58.230

Brenda Fantroy-Johnson: Now we need.

212

01:08:59.310 --> 01:08:59.700

Kirsten Hytopoulos: Okay.

213

01:09:02.190 --> 01:09:08.460

Kirsten Hytopoulos: Well, why don't we just to give people some notice why don't we just look at what about the 24th that's pretty random of March.

214

01:09:10.770 --> 01:09:11.610

Kirsten Hytopoulos: South their ways.

215

01:09:12.720 --> 01:09:17.370

Kirsten Hytopoulos: I can do it anywhere else don't do it like with march what we try that one float that one by them.

216

01:09:19.260 --> 01:09:19.530

Kirsten Hytopoulos: And I.

217

01:09:19.740 --> 01:09:30.660

Ellen Schroer: Looked at our City Hall meeting and there is no meeting currently scheduled on the 24th of March, but I will confirm that REACH and let you know.

218

01:09:31.080 --> 01:09:31.650

Okay.

219

01:09:33.360 --> 01:09:45.960

Kirsten Hytopoulos: All right, are we done with this with this topic married got your hand up are you do, you have anything no all right we're moving on to item five presentations item five a public art committee update and budget request.

220

01:09:54.150 --> 01:09:55.170

Kirsten Hytopoulos: Welcome and.

221

01:10:06.420 --> 01:10:07.140

Kirsten Hytopoulos: Hello.

222

01:10:08.190 --> 01:10:09.060

Steven Rabago: Everyone.

223

01:10:10.410 --> 01:10:11.070

Steven Rabago: Welcome

224

01:10:13.500 --> 01:10:14.040

Steven Rabago: I am.

225

01:10:14.640 --> 01:10:16.290

Anne Smart: hi Hello everyone.

226

01:10:16.800 --> 01:10:19.110

Steven Rabago: Will I will Christine be running a.

227

01:10:21.000 --> 01:10:21.630

Steven Rabago: PowerPoint.

228

01:10:23.760 --> 01:10:24.570

Steven Rabago: By any chance.

229

01:10:25.920 --> 01:10:32.790

Christine Brown: hi, this is the city clerk and no I don't have it available, right now, do you have it open to share.

230

01:10:33.060 --> 01:10:34.140

Christine Brown: I send some instructions.

231

01:10:34.170 --> 01:10:36.630

Steven Rabago: Earlier today yeah I can I can share it.

232

01:11:11.280 --> 01:11:12.060

Steven Rabago: well.

233

01:11:14.010 --> 01:11:20.520

Steven Rabago: let's see share screen public art share okay i'm gonna.

234

01:11:22.200 --> 01:11:25.560

Steven Rabago: Can you see it Okay, yes, like this.

235

01:11:25.830 --> 01:11:26.040

Anne Smart: yeah.

236

01:11:26.130 --> 01:11:26.640

I do.

237

01:11:28.140 --> 01:11:29.790

Anne Smart: Maybe you could run the slideshow.

238

01:11:30.090 --> 01:11:30.660

yep.

239

01:11:33.840 --> 01:11:37.410

Steven Rabago: Alright, are people able to see this yes okay.

240

01:11:39.900 --> 01:11:40.770

Steven Rabago: So.

241

01:11:43.140 --> 01:11:56.730

Steven Rabago: We are presenting for the public, art committee today, and we have before the Council requests for funds out of the public, art sub fund.

242

01:11:57.510 --> 01:12:21.240

Steven Rabago: In the amount of \$24,125 which will be what we would consider our 2021 through 2022 work plan so today and we're going to kind of go through some of that information, and I know we have a few new members on Council since we've last spoken to anyone so.

243

01:12:22.710 --> 01:12:32.610

Steven Rabago: If you have any questions along the way, please ask but we'll just go through this as quickly as we can and try to get to the meat of this but.

244

01:12:34.860 --> 01:12:51.060

Steven Rabago: I think it was about five years ago, when the public art Committee was reconstituted and since that time, I think we've seen a tremendous amount of new cultural items and and new artwork on the island first one that we always look to is.

245

01:12:53.130 --> 01:13:06.180

Steven Rabago: The way point baskets that you know we see here in this image that were produced and then alongside that we started a revolving program where every year we select.

246

01:13:07.230 --> 01:13:18.060

Steven Rabago: it's been two to three for the first three years of our program new pieces of art that we're installing on a rotating basis that program was called something new.

247

01:13:18.450 --> 01:13:27.480

Steven Rabago: we're finishing up something new three in June of this year and we'll be kicking off something new for with the time that we have it approved that was.

248

01:13:28.290 --> 01:13:44.430

Steven Rabago: The implication was it was approved for a five year program so we're continuing on that program forward and we'll talk a little bit about that and then for this particular year we're asking for a couple of different things and I just wanted to identify.

249

01:13:45.780 --> 01:14:03.060

Steven Rabago: One of them it's a digital media campaign that we're looking to get approval for as well as a program of a way finding program that would be designed around identifying the communities coby own art and.

250

01:14:03.660 --> 01:14:12.930

Steven Rabago: be able to have that digitally available online to guests and the community that both visitors and Community members, but the thing that's a little bit different this year.

251

01:14:13.650 --> 01:14:26.730

Steven Rabago: than in the past, is in the past few years, the city had been funding the public art committee to the tune of about \$24,000 a year through HP art and humanities bainbridge.

252

01:14:27.210 --> 01:14:36.450

Steven Rabago: As a as a fund, and now that it's been cut back a little bit to 12 we're having to GM directly to the city to get some of the funding.

253

01:14:37.200 --> 01:14:50.490

Steven Rabago: Of the activities that we want to incorporate to both promote and to market more directly the artwork that the city already owns and has, in its possession, as well as the content that's being created every month.

254

01:14:52.590 --> 01:15:02.580

Steven Rabago: By HP and by the public, art committee so there's four things that were coming to you today for approval for something new for an open art call.

255

01:15:03.570 --> 01:15:15.330

Steven Rabago: As well as auto cast, which is this mapping and way finding tool and then a digital media campaign that will run for about six months in order to see.

256

01:15:15.720 --> 01:15:24.720

Steven Rabago: What kind of volumes, we can generate for our art displays so i'm just going to continue on here, I guess, I kind of already talked through this.

257

01:15:25.860 --> 01:15:26.280

Steven Rabago: But.

258

01:15:27.750 --> 01:15:32.340

Steven Rabago: The idea is essentially as we talk about it in the public art committee, we often say.

259

01:15:32.820 --> 01:15:40.470

Steven Rabago: You know, we work, the city Kobe has some great art and we're doing some great work, but you know there's only about 24 people that ever really know about it.

260

01:15:40.770 --> 01:15:50.160

Steven Rabago: So we want to you know get it out and exposed to a lot more people, and right now with coven and the coronavirus in the constraints that people are under both.

261

01:15:50.460 --> 01:16:01.200

Steven Rabago: ledges you know government regulatory Lee and mandates and then just the fear of going outside I you know we wanted to at least bring some opportunity to present some more of those cities art.

262

01:16:01.710 --> 01:16:16.980

Steven Rabago: To the community at large, there is a pretty detailed line by line item budget in the addendum that's included in this presentation, but, broadly speaking here the numbers, the public art committee budget, as I mentioned.

263

01:16:19.620 --> 01:16:34.410

Steven Rabago: All of this is coming out of the sub art fund, which currently has something north of \$250,000 available for use for these types of uses so something new for it's going to be a total of five.

264

01:16:36.060 --> 01:16:44.730

Steven Rabago: Five different new pieces that will go through our same cycle of a call and honorariums and a people's choice and promotional activity.

265

01:16:45.690 --> 01:16:54.570

Steven Rabago: it's going to cost about \$17,000 we have an open art call, which is something that is going to be new for the city.

266

01:16:55.080 --> 01:17:06.660

Steven Rabago: And for the public, art committee and that we're going out to artists and asking them to both identify a location, as well as an art piece that they would be commissioned to create.

267

01:17:07.080 --> 01:17:14.460

Steven Rabago: And we're doing this with the idea that there's a couple of steps in this process, the art call will get distributed to.

268

01:17:15.090 --> 01:17:23.490

Steven Rabago: Artists all over the Pacific Northwest is and then be coming back to the public, art committee to evaluate to see what we got.

269

01:17:23.910 --> 01:17:30.000

Steven Rabago: And then, if we can identify three to six artists that we think are interesting we're going to be coming back to Council.

270

01:17:30.330 --> 01:17:44.010

Steven Rabago: and actually requesting a larger budget to go back to those artists with so that they can perfect their commissionable concept and provide budgets around some of this so there's a real out of pocket costs.

271

01:17:44.670 --> 01:17:59.430

Steven Rabago: For the art call 600 bucks the public art committee is going to act is in the capacity of the soul juror in the sense that we're you know we're not really deciding on what the art is we're just going to try to narrow down the pool and see if we get something that looks interesting.

272

01:18:00.540 --> 01:18:01.620

Steven Rabago: So that's that.

273

01:18:02.670 --> 01:18:14.220

Steven Rabago: we've a couple of you have heard us talk about a heard me and the public art committee talk about auto cast, which is an online public art mapping and way finding tool we are.

274

01:18:15.600 --> 01:18:30.720

Steven Rabago: Highly you know enthusiastic about actually using this tool this year to actually see something online there's an image of a phone, you can actually download the auto cast APP and see the DEMO that we saw it's an opportunity for both the public art.

275

01:18:32.970 --> 01:18:40.080

Steven Rabago: assets to be on the map, but there's also some opportunities with the Chamber of Commerce and vita and.

276

01:18:41.310 --> 01:18:49.920

Steven Rabago: visit bainbridge and Hello baby all the different organizations on the island, that will be able to take advantage of this as well, so we wanted to we.

277

01:18:50.310 --> 01:18:54.120

Steven Rabago: We did our investigation kind of determined that this was the place to start.

278

01:18:54.510 --> 01:19:04.050

Steven Rabago: And we're looking forward to being able to do that, to put something out on the into the marketplace of the digital world that we can actually test and see how this is going to work going forward.

279

01:19:04.680 --> 01:19:12.180

Steven Rabago: And then we have a digital marketing campaign, which is as simple as hiring a consultant for six months that will help expose the.

280

01:19:13.170 --> 01:19:20.940

Steven Rabago: colby art collection and the public art that's in the Community, today, as well as the videos that we've been creating of our artists and.

281

01:19:21.480 --> 01:19:29.220

Steven Rabago: That live on the island, our artists studio programs, and all of the artists that have participated in something new to get there.

282

01:19:29.730 --> 01:19:40.740

Steven Rabago: That content more broadly exposed which, in turn, we think, was going to be more broadly exposing our Community, as an art community as an encouraging visitors to the island.

283

01:19:41.220 --> 01:19:46.650

Steven Rabago: To come and see the city's art and the projects that we've been deploying for the last four or five years.

284

01:19:47.340 --> 01:19:59.790

Steven Rabago: So again, all of that, in a very detailed budget line item will just flip down there I don't want to go through each line item and explain it it's basically based on our history of what we've been doing over the last.

285

01:20:00.240 --> 01:20:08.790

Steven Rabago: Six years, these are about what these costs are running the city provide some additional support by providing the.

286

01:20:10.650 --> 01:20:27.060

Steven Rabago: Help through the public works department and building out some of the bases and that kind of activity that's why it says zero where it relates to both the bases and the art rotation they've been our partners in that process, thank you, public works and then.

287

01:20:28.140 --> 01:20:32.550

Steven Rabago: The last part is what we just talked about the digital campaign oh cast and the open our call.

288

01:20:34.410 --> 01:20:44.730

Steven Rabago: So that's kind of where we are not much more to tell you than that i'll be happy to answer any questions that people have or an can answer those questions.

289

01:20:45.840 --> 01:20:47.400

Steven Rabago: i'll try okay.

290

01:20:47.940 --> 01:20:48.690

Steven Rabago: All in favor.

291

01:20:49.080 --> 01:20:49.530

Kirsten Hytopoulos: Thank you.

292

01:20:51.720 --> 01:20:52.500

Kirsten Hytopoulos: mayor nisar.

293

01:20:53.190 --> 01:21:02.790

Rasham Nassar: yeah thanks it's really nice to see you and in Steve thanks for being here with us tonight, and I really appreciate your brief but informative presentation.

294

01:21:03.180 --> 01:21:19.320

Rasham Nassar: I also have to say that the art installations throughout Winslow their current right now are really impressive and I'm they make me smile when I run past them some of them are really thought provoking the one outside of City Hall, with the insects really nice ode to climate change.

295

01:21:20.580 --> 01:21:25.080

Rasham Nassar: inspires me to keep up the good work every time I see it, so.

296

01:21:25.680 --> 01:21:36.300

Rasham Nassar: Really really great work and I'll I've always been supportive of public art and your proposals when you come into Council I'm going to continue to be supportive of public art I'm going to put the motion on the floor.

297

01:21:36.870 --> 01:21:45.600

Rasham Nassar: and save again Council debate and then I do have just a couple of minor questions, if I can go ahead and tackle those though after I put put this motion.

298

01:21:46.260 --> 01:21:58.260

Rasham Nassar: On the on the table tonight sure I moved to authorize a city manager to make expenditures from the public arts and fun for professional services related to something new three project expenses for something new for.

299

01:21:59.700 --> 01:22:04.410

Rasham Nassar: Open call for art and subscription for auto cast digital way finding application.

300

01:22:05.850 --> 01:22:07.800

Kirsten Hytopoulos: seconded by councilmember betteridge Johnson.

301

01:22:08.970 --> 01:22:18.330

Rasham Nassar: So my question my question first is in terms of the the digital services that that you would be creating these digital marketing digital marketing platform is that going to live.

302

01:22:19.350 --> 01:22:32.610

Rasham Nassar: In terms of being managed by the public, art committee or is that is that going to be incorporated into an existing website or a city, going to be kind of responsible for contributing kind of annual annually to that.

303

01:22:34.920 --> 01:22:37.860

Anne Smart: Are you thinking about the way finding photo cast yeah.

304

01:22:40.020 --> 01:22:40.530

Anne Smart: Steve.

305

01:22:40.860 --> 01:22:50.610

Steven Rabago: Well, again let's well there's two things that are sort of i'll call them consultant oriented, so let me address them, both because the, the answer is the same for both.

306

01:22:51.480 --> 01:23:14.100

Steven Rabago: The digital marketing campaign that we have listed for 30 \$600 is a fixed time frame contract with a consultant to help get more eyeballs on the content that the city has helped in creating so it's going to be something that's going to be focused, with the intention of educating.

307

01:23:15.600 --> 01:23:24.330

Steven Rabago: Age be in order to be able to make that decision whether we could do it internally or not so it's really a it's a learning it's both a training, as well as.

308

01:23:25.590 --> 01:23:35.400

Steven Rabago: showing us on a monthly basis you know literally how many eyeballs looked at this video how many eyeballs looked at this digital piece of content so that's one particular thing so.

309

01:23:36.870 --> 01:23:43.770

Steven Rabago: I don't know that it would I don't know that we'd be asking for it to continue on in its current format I think we're hoping to figure out.

310

01:23:44.100 --> 01:23:54.870

Steven Rabago: Is it effective first and then, if it's effective, then we can come back and say you know, is it important for us to do internally or is it something we need to continue to do on an external basis.

311

01:23:55.200 --> 01:24:01.440

Steven Rabago: And we would we would come back and ask that question so it's not the commitment it's only for that six month period of time.

312

01:24:03.300 --> 01:24:03.870

Rasham Nassar: Okay, great.

313

01:24:04.290 --> 01:24:04.800

Steven Rabago: Okay, let me.

314

01:24:05.010 --> 01:24:07.080

Steven Rabago: Let me answer the auto cast question.

315

01:24:08.160 --> 01:24:31.170

Steven Rabago: The Auto class quick question is related to again the mapping or way finding tool and, once again, that is a one year commitment that we're asking for, I think that by the time we're done with it and we've circled the Chamber and by and all the associations around us.

316

01:24:31.530 --> 01:24:40.560

Steven Rabago: That it will become something that will be able to fund externally and there's no commitment to auto cast other than that first 12 months.

317

01:24:40.890 --> 01:24:50.580

Steven Rabago: There may be a decision by example, the you know when we get everybody together and we're all looking at multiple different platforms and what everybody's needs are there may be a shift to some other thing.

318

01:24:51.060 --> 01:25:00.510

Steven Rabago: That, but the reason that the public art Committee decided the company called auto cast had the right solution is because we can literally hand them our video content.

319

01:25:00.810 --> 01:25:14.370

Steven Rabago: hand them our language and they handle all the administration, they do all the uploading and and management of that tool, so it gave us the opportunity to sort of bounce pass it over to the professionals that can handle it rather than to ask.

320

01:25:15.510 --> 01:25:23.370

Steven Rabago: hb to do it again when they're already you know under some constraint from a capital standpoint from a funding standpoint.

321

01:25:24.420 --> 01:25:25.500

Steven Rabago: That answer your question.

322

01:25:25.890 --> 01:25:34.830

Rasham Nassar: yeah very, very thoroughly, thank you for that Steve so thanks for that and and then my second question relates to the funding requests that you're making the Council tonight.

323

01:25:35.250 --> 01:25:46.380

Rasham Nassar: Is that Am I correct and understanding that that separate from the annual funding amount that that the city provides for the administrative support for Okay, so this is in addition to.

324

01:25:46.770 --> 01:25:52.440

Steven Rabago: yeah this is, if you want to think about it, I mean I know we we've got a lot of conversations about this.

325

01:25:52.800 --> 01:25:59.880

Steven Rabago: This is really the we know we're really talking about very specific projects funding some and that's what the sub fund was for.

326

01:26:00.300 --> 01:26:12.390

Steven Rabago: The program called the public art committee that goes to the come generally comes out of the general fund that goes to HP is purely administrative support for for Pack.

327

01:26:14.880 --> 01:26:17.670

Kirsten Hytopoulos: Okay, thank you councilmember Schneider.

328

01:26:18.990 --> 01:26:28.980

Leslie Schneider: Thank you, great to see both Steve and, and so the open call it i'm going to assume that that means that this is for.

329

01:26:30.570 --> 01:26:39.000

Leslie Schneider: Permanent art right, yes, so I just want to say that's very exciting I love the idea of of working with.

330

01:26:40.110 --> 01:26:48.900

Leslie Schneider: artists to come up with something specific for bainbridge of your specific to a certain location, I think that's wonderful and then on the digital marketing campaign.

331

01:26:51.330 --> 01:26:56.520

Leslie Schneider: I agree with, or was happy to hear everything you responded to just recently.

332

01:26:58.080 --> 01:27:15.480

Leslie Schneider: Given my previous understanding of this stuff from being lays on, I guess, I just have this little request that part of that digital marketing campaign is to really let the public know that these something new pieces are available to be purchased right.

333

01:27:15.510 --> 01:27:15.780

Leslie Schneider: Now.

334

01:27:15.870 --> 01:27:19.200

Leslie Schneider: And so, by having this marketing we're actually.

335

01:27:20.340 --> 01:27:29.970

Leslie Schneider: Promoting pieces of art that could be purchased by the Community at a really reasonable cost and after people have had a chance to fall in love with them, and so forth, so.

336

01:27:30.870 --> 01:27:41.520

Steven Rabago: I wish I would have I wish I would have mentioned that before, because you know part of this is is the commitment that we make to the city into the artists, is that our intent is to actually sell these pieces.

337

01:27:41.970 --> 01:27:52.170

Steven Rabago: Whether if the city buys it or whether somebody from the Community buys it and we've had that you know both the city has purchased one and then we've had Community Members that have purchased another and.

338

01:27:52.620 --> 01:27:57.960

Steven Rabago: Those funds circle back and get dropped back into the sub art fun so it's sort of self serving.

339

01:27:58.290 --> 01:27:59.280

Steven Rabago: in the sense that.

340

01:27:59.640 --> 01:28:11.070

Steven Rabago: You know if if we can, if we can sell a piece to members of the public funds come back into the support fund if the city if we make a recommendation and the city.

341

01:28:11.970 --> 01:28:30.570

Steven Rabago: City Council agrees to purchase it money funds back into the sub art fund as well, so the idea is again to get more exposure out there, so that we can you know monetize the public art activity without just you know purely being a \$50,000 a year contribution from the general fund.

342

01:28:31.560 --> 01:28:46.770

Leslie Schneider: Well it's just a really wonderful way for that art to for the public to fall in love with it, and you know they'll fall in love with some and not others, but you know we could just find new homes for all these pieces of art, so thank you very much i'm excited about it.

343

01:28:48.330 --> 01:28:49.590

Kirsten Hytopoulos: counselor pantry Johnson.

344

01:28:50.700 --> 01:28:54.900

Brenda Fantroy-Johnson: hi, I just wanted to say you guys work so hard on this.

345

01:28:54.960 --> 01:28:55.590

Brenda Fantroy-Johnson: And thank.

346

01:28:55.710 --> 01:28:56.820

Brenda Fantroy-Johnson: you so much for that.

347

01:28:57.900 --> 01:29:10.800

Brenda Fantroy-Johnson: I know it's it's many meetings trying to whittle it down to what what's going on, and as far as fallen in love with the art it's I think the auto cast will help to do that.

348

01:29:11.760 --> 01:29:26.910

Brenda Fantroy-Johnson: You know the videos I saw the video of the art piece that's outside City Hall, and to know how he made that with a old rusty pitchfork I mean every time I look at it now I think about that.

349

01:29:28.500 --> 01:29:37.590

Brenda Fantroy-Johnson: I think that is the best way you guys have the best plan of trying to market this there, there should be more than 12 people who know about this.

350

01:29:39.300 --> 01:29:39.450

Brenda Fantroy-Johnson: and

351

01:29:40.140 --> 01:29:40.920

Steven Rabago: i'm sure there are.

352

01:29:43.830 --> 01:29:51.120

Brenda Fantroy-Johnson: There there's more and I really didn't have a question, I just wanted to thank you for your hard work, thank you Brenda Thank you.

353

01:29:52.800 --> 01:29:54.810

Kirsten Hytopoulos: and see diminished city manager sure.

354

01:29:56.220 --> 01:30:01.800

Ellen Schroer: Thanks, I just wanted to provide just two little pieces of clarification, mostly in response to them there's question.

355

01:30:02.850 --> 01:30:14.550

Ellen Schroer: First, the Council by our code needs to approve all expenditures out of the public, art sub fund, which is why this is coming to you tonight and because you want to hear about the great work of the public, art committee.

356

01:30:15.660 --> 01:30:24.570

Ellen Schroer: So this is coming out of money that you've already appropriated from the general fund that transfers every year into the public art sub fun, so in that way.

357

01:30:25.320 --> 01:30:36.150

Ellen Schroer: you're spending money that you've kind of already planned spend, but now you know how, and then the other thing I wanted to just be clear about is that the digital marketing campaign and auto cast will be managed by a.

358

01:30:36.600 --> 01:30:51.150

Ellen Schroer: By arts and humanities bainbridge for the public, art committee, so the second part of the motion that's not on the table, yet is to direct me to work with HP to set up a professional services agreement to make that happen.

359

01:30:53.070 --> 01:30:58.110

Kirsten Hytopoulos: Great, how do we want to handle I do it as a second motion since we're here, and when i'm in the motion.

360

01:30:58.830 --> 01:31:12.270

Kirsten Hytopoulos: It will just do a second motion to make it easier does that work for everybody Okay, is there any more discussion before we vote on the first the first motion that was in fact part of the motion we ready to ready to vote okay all those in favor say Aye.

361

01:31:14.010 --> 01:31:19.770

Kirsten Hytopoulos: Post passes unanimously and mayor, did you want to make the second part of the motion.

362

01:31:20.430 --> 01:31:30.120

Rasham Nassar: I moved to direct the city manager to prepare and execute professional services agreements with arts and humanities bainbridge related to digital marketing services and the auto cast application.

363

01:31:30.960 --> 01:31:34.260

Kirsten Hytopoulos: Their second a customer car any discussion.

364

01:31:35.610 --> 01:31:44.160

Kirsten Hytopoulos: Okay, all those in favor say Aye Aye opposed motion motion passes unanimously, thank you very much for being here with us tonight, Stephen.

365

01:31:44.160 --> 01:31:46.680

Steven Rabago: very much thank you appreciate it.

366

01:31:48.270 --> 01:32:05.310

Kirsten Hytopoulos: Okay, moving on the Council, we are so we're not really 30 minutes behind because we did we did stay in executive session a little bit, but about 20 minutes behind that are running this meeting so next item up is the bottom five be proposed expansion to bainbridge performing arts facility.

367

01:32:07.560 --> 01:32:09.060

Kirsten Hytopoulos: And who's the presenting on this.

368

01:32:11.580 --> 01:32:12.390

Kirsten Hytopoulos: Hello Dominique.

369

01:32:24.120 --> 01:32:33.630

Dominique Cantwell: I think the rest of the team is joining now and LM men will be given giving a presentation, but i'm here to help answer questions if you found them right.

370

01:33:02.280 --> 01:33:14.250

Mark Tumiski: My name is mark to this key element architects and my colleagues Wendy puffs and Jim Clark are joining as well Wendy and I will be giving a presentation so i'm going to let her started introduction.

371

01:33:15.180 --> 01:33:27.360

Wendy Pautz: hi thanks for including this on the agenda tonight we're really excited to be able to describe the project as mark and mark said he and I will be presenting but i'll kick us off, so the the impetus for this project.

372

01:33:28.530 --> 01:33:39.870

Wendy Pautz: For a bridge of performing arts was to help them to continue to meet their mission, and also to enhance their programming goals, both now and for the future of the project.

373

01:33:40.890 --> 01:33:48.900

Wendy Pautz: And so those goals are really captured in three primary program elements that are the next slide.

374

01:33:50.100 --> 01:33:57.450

Wendy Pautz: And the first one is within the existing auditorium you probably all know and love that, while in our scope of work.

375

01:33:58.440 --> 01:34:07.470

Wendy Pautz: and doing anything to the exterior of the building or to the performance area itself is not included, we are completely reconfiguring the seating.

376

01:34:08.460 --> 01:34:21.540

Wendy Pautz: bowl for the auditorium and we're doing that for the primary purpose of enhancing the audience experience and creating better connectivity between audience Member an audience Member, as well as audience Member.

377

01:34:22.440 --> 01:34:29.970

Wendy Pautz: And the performers on the stage, the second program or functional area to meet the goals that I described.

378

01:34:30.270 --> 01:34:38.130

Wendy Pautz: Is the lobby and i'm sure you've all been there and recognize that as a vastly undersized lobby space, so we are making the lobby.

379

01:34:38.460 --> 01:34:47.430

Wendy Pautz: considerably larger again within the same theme of creating better patron manager news and creating hands audience experience.

380

01:34:48.090 --> 01:35:11.550

Wendy Pautz: And then the third component is the studio it's about 1500 square feet no and its primary purpose is to allow for a new space that supports for herself so that things can be taking place on the performance area of the main auditorium and rehearsals can occur within a separate space.

381

01:35:12.570 --> 01:35:25.800

Wendy Pautz: But while it's doing that it's also providing a space that does a number of other things so during performance mode, it can serve as an expansion of the lobby space again to create matter patron of manatee.

382

01:35:26.880 --> 01:35:39.210

Wendy Pautz: It also can serve as a space that supports a very small performances, which is great for emerging performers of all types, and then it also can serve.

383

01:35:39.780 --> 01:35:48.900

Wendy Pautz: In education classroom purposes or meeting purposes so as its described in the blue box multipurpose it is totally intended to be that.

384

01:35:49.770 --> 01:36:06.360

Wendy Pautz: um and then, in addition to the actual architectural spaces, what we have found us so really charming about bpa is its location within this really wonderful example of a native Pacific Northwest environment.

385

01:36:06.690 --> 01:36:16.470

Wendy Pautz: it's very unusual for cultural projects to be in this type of setting and it's very unique and specific to bpa, so it is our intention.

386

01:36:17.220 --> 01:36:27.930

Wendy Pautz: To again, you know, provide an enhancement to what's there and to make a really beautiful woodland landscape, or to enhance that landscape that's already there gone onward.

387

01:36:29.100 --> 01:36:36.300

Wendy Pautz: And then finally we've seen this project next slide not just as a project that occurs within the site boundaries.

388

01:36:37.080 --> 01:36:48.900

Wendy Pautz: You saw in the previous two slides, but it really is a project that's about a much bigger and broader cultural and civic precinct that's represented by seeing call, as well as historical museum.

389

01:36:49.470 --> 01:36:55.890

Wendy Pautz: And maybe most importantly because of the immediate Jason see his town Square and so.

390

01:36:56.550 --> 01:37:12.330

Wendy Pautz: You know, an important design goal for us has been to create the building, as well as the site design next year's pieces, so that they are in concert with town Square and together create a larger Community amenity for being rich.

391

01:37:12.840 --> 01:37:17.970

Wendy Pautz: And with that marketing describe some of the features of the design that meet those goals.

392

01:37:18.660 --> 01:37:21.690

Mark Tumiski: Thanks Wendy i'm going to start by showing you a couple for.

393

01:37:22.560 --> 01:37:36.000

Mark Tumiski: going to jump through some images of the space, both on the outside and the inside, so it doesn't make sense in the plan, I promised try to show you a view and hopefully that'll clear it up, but, again, is when you mentioned one of our big design moves is to re.

394

01:37:45.870 --> 01:37:47.730

Mark Tumiski: alignment Center.

395

01:37:50.460 --> 01:37:53.610

Kirsten Hytopoulos: So mark, just so you know you were freezing up a bit.

396

01:37:55.020 --> 01:37:55.620

Kirsten Hytopoulos: voice to.

397

01:38:00.150 --> 01:38:01.470

Wendy Pautz: may have lost mark.

398

01:38:02.880 --> 01:38:05.010

Wendy Pautz: Usually that happens to me, could you hear me.

399

01:38:06.660 --> 01:38:07.590

Wendy Pautz: Are you back mark.

400

01:38:08.880 --> 01:38:10.650

Mark Tumiski: Start video, am I you hear me.

401

01:38:10.740 --> 01:38:11.580

Wendy Pautz: yeah you're back okay.

402

01:38:11.760 --> 01:38:15.570

Mark Tumiski: yeah I just reset my camera hopefully that helps apologies.

403

01:38:16.680 --> 01:38:21.870

Mark Tumiski: So, where I was at I was trying to describe that the new front door is clearly aligned, a town Square.

404

01:38:22.440 --> 01:38:33.780

Mark Tumiski: To provide again a very welcoming entry and one of the moves that we've made a change from the existing building where the entry was kind of tucked away behind the trees, we brought both that entry and the accessible ramp the path of.

405

01:38:34.740 --> 01:38:40.620

Mark Tumiski: From the parking stalls goes right through the main Plaza so everyone interest together we thought this was a much more equitable experience.

406

01:38:41.400 --> 01:38:47.070

Mark Tumiski: No one has to kind of go a separate way and again it puts that kind of coal entry and arrival sequence together.

407

01:38:47.970 --> 01:38:55.530

Mark Tumiski: passing through a vestibule into the lobby, we now have obviously that much larger lobbyist when you described there's a bar right at the Center of it.

408

01:38:56.040 --> 01:39:04.650

Mark Tumiski: very kind of central gathering space where people can have a drink in intermission or after the show, and then to the north is this large new multipurpose to do.

409

01:39:05.190 --> 01:39:18.120

Mark Tumiski: And sometimes that will function as a performance space or rehearsal space other times we have these large barn doors and it becomes lobby overflow and so it's a much larger contiguous space that can accommodate large gatherings.

410

01:39:19.770 --> 01:39:27.690

Mark Tumiski: And also has its own outdoor patio spill out space again, really, the idea is to connect to that landscape that native woodland setting.

411

01:39:28.440 --> 01:39:38.730

Mark Tumiski: So we've got kind of variety of both the larger and smaller spaces together to allow patrons to mingle and have small conversations or be part of the big experience.

412

01:39:39.600 --> 01:39:47.700

Mark Tumiski: The other big move we're doing is adding a level to entry to the auditorium so patients can enter either in the middle and this auditorium.

413

01:39:48.390 --> 01:39:53.460

Mark Tumiski: orchestra level cross over here, and the first three rows are actually sunken so there'll be below the performers.

414

01:39:54.180 --> 01:40:03.840

Mark Tumiski: For much better sight lines and you'll notice the the curve seating is also a new new change so that again better sidelines for everybody, people can enter in the front, or in the back.

415

01:40:04.470 --> 01:40:11.100

Mark Tumiski: Less crowded when you're entering and then that experience of going up to level two is really about.

416

01:40:11.730 --> 01:40:17.160

Mark Tumiski: It you have overlooked and having a balcony looking down into the space it's a much taller lobby than the existing building.

417

01:40:17.670 --> 01:40:28.320

Mark Tumiski: And you're seeing here that overlook into the studio overlooked, to the lobby, a new kind of balcony lounge waiting area and then that level to entry at the rear of the auditorium.

418

01:40:31.560 --> 01:40:42.600

Mark Tumiski: This is a frontal view from town square so you're seeing the basically a whole new roof form, so the existing Gable roof of the auditorium that remain exists today will remain.

419

01:40:43.020 --> 01:40:49.860

Mark Tumiski: But in front of that we're adding this new massing and then the reform is what ties it all together, so we wanted to really emphasize that the lobby.

420

01:40:50.250 --> 01:40:56.970

Mark Tumiski: is highly transparent connected to that large bird tree up front and the native within planting on both sides.

421

01:40:57.780 --> 01:41:14.160

Mark Tumiski: That large glazing allows you to both see into the lobby is a kind of a warm lantern at night we're using expressed wood structure throughout, so the ceiling, the columns of the curtain wall and then also wood floors as well, so it'll be very warm very welcoming inviting space.

422

01:41:15.270 --> 01:41:26.040

Mark Tumiski: Also in this image you're seeing that Plaza we described up front and then the beginnings of that ramp so again the stair in the ramp are really close together, providing kind of an equitable path on the floor right.

423

01:41:30.180 --> 01:41:36.570

Mark Tumiski: Now, this is a view from the inside of the lobby, looking back out and our hope is that again you're really connected to the landscape both day and night.

424

01:41:37.650 --> 01:41:43.050

Mark Tumiski: The ceiling is the actual structure so that's glue lamb beams with would.

425

01:41:44.220 --> 01:41:54.300

Mark Tumiski: structure standing it so it's very simple solution, but we feel it brings the building back into the context, the history of kind of bainbridge island farmhouses and the contextual architecture.

426

01:41:55.530 --> 01:42:10.770

Mark Tumiski: Really light and airy open staircase so again welcome and people up to level two allowing life to pass through it you're seeing those barn doors on the right here opening to the Multi purpose studio and then the bar just kind of here on the right bottom right at the image.

427

01:42:13.230 --> 01:42:26.160

Mark Tumiski: Another view, looking back into the lobby from the entrance so you're seeing that level to balcony the access to the auditorium from the rear access to the studio and then on the lower right is the access and the main level to the auditorium.

428

01:42:28.020 --> 01:42:36.150

Mark Tumiski: Co right in the middle of the image I almost forgot to mention obviously an elevator for accessibility up to level two so two options to get to level to stare or elevator.

429

01:42:39.210 --> 01:42:52.530

Mark Tumiski: This is a view inside the new studio space again the idea of connecting back out to the landscapes, a large windows, the lobby is obviously the biggest window, but the studio has its own more framed window, which can be closed for certain performances that require it.

430

01:42:53.850 --> 01:43:02.010

Mark Tumiski: And then those exit doors out to the cloud space so again when nice weather, we can open doors up into the patio people coming and going from inside outside.

431

01:43:04.830 --> 01:43:22.950

Mark Tumiski: And lastly, in the auditorium itself, as I mentioned, we have curved and seating bowl so again it's windy describe it's kind of a whole new gutted and rebuilt interior of the auditorium the performance area will be the same, but we're adding some additional features and new lighting environmentally.

432

01:43:24.960 --> 01:43:28.470

Mark Tumiski: Sustainable lighting so led lighting throughout new controls and.

433

01:43:29.640 --> 01:43:35.970

Mark Tumiski: A few additional finishes to kind of bring in space, up to the rest of the building so it's going to be a really wonderful space for the patrons.

434

01:43:36.570 --> 01:43:44.730

Mark Tumiski: Better sightlines for everybody and more accessible options so again people, both in wheelchairs and walkers and other special needs have multiple seating options.

435

01:43:45.090 --> 01:43:54.540

Mark Tumiski: Including a separate sensory room On Level two, which will provide support for anyone with audio visual sensitivity, so what great new features.

436

01:43:55.980 --> 01:43:59.460

Mark Tumiski: or anything else I forgot more bathroom fixtures everyone loves that.

437

01:44:01.680 --> 01:44:05.970

Mark Tumiski: And yeah without all overlapped any questions we're very excited about this project and.

438

01:44:07.200 --> 01:44:13.170

Kirsten Hytopoulos: Thank you very much i'm city manager you've had your hand up for a while, did you want to offer something up now our.

439

01:44:14.400 --> 01:44:15.720

Kirsten Hytopoulos: Okay, and mayor.

440

01:44:17.550 --> 01:44:21.840

Rasham Nassar: Well, I have two questions, thank you for being here tonight, and I see that.

441

01:44:22.530 --> 01:44:30.480

Rasham Nassar: bpa brought the whole team so it's really excited that y'all made time to time at your schedules, to present this information to Council tonight, my first question might.

442

01:44:31.230 --> 01:44:35.550

Rasham Nassar: be something that interim city manager wanted to comment on, and that relates to why this is coming to counsel.

443

01:44:36.210 --> 01:44:45.300

Rasham Nassar: And what Council can and cannot do so if you wouldn't mind, which is nothing, this is really just for informational purposes only and I, and I hope that you can clarify that for Council and also.

444

01:44:45.990 --> 01:44:55.320

Rasham Nassar: to the public that might be watching, because we are talking about redevelopment of an existing building that's in a really, really heavily public area.

445

01:44:56.160 --> 01:45:05.880

Rasham Nassar: That is a multi purpose area for our Community so interim city manager, if you wouldn't mind just relaying that information i've had the benefit of hearing it from you, but I know my colleagues haven't.

446

01:45:06.600 --> 01:45:12.930

Rasham Nassar: For the public and then i'll circle back, and I have, I do have another specific question for bpa after you we hear your response.

447

01:45:13.680 --> 01:45:25.560

Ellen Schroer: Or, thank you for the opportunity, and this is exactly why bpa came to make this presentation, so that the Community would see and you would see in advance what they're planning, I know they're going through the process with the design review board and all the.

448

01:45:25.860 --> 01:45:43.470

Ellen Schroer: Planning and other process that that goes with making a change on bainbridge island, but this is a really key part of our Community and we wanted to make sure that everybody could see it in advance and be excited about what's coming and have a chance to ask any questions for you, Council.

449

01:45:45.270 --> 01:45:48.810

Ellen Schroer: Did that did you have any other questions mayor or.

450

01:45:49.110 --> 01:45:56.610

Rasham Nassar: What I think the question that and really it's just a point of clarification is that the lease that the city currently has with bpa.

451

01:45:57.150 --> 01:46:08.190

Rasham Nassar: allows bpa to the flexibility to conduct and permit for redevelopment and that's not a decision point for the Council, so I just want to I want the public to understand that.

452

01:46:08.520 --> 01:46:21.000

Rasham Nassar: Because it is the lease agreement with bpa does stipulate the lease of public land to bpa but that the building and any redevelopment of that building is really within the control of bainbridge performing arts and not the city.

453

01:46:21.420 --> 01:46:26.370

Rasham Nassar: So that's why we're hearing this as informational purposes only and there's no emotion attached in our packet to.

454

01:46:26.790 --> 01:46:40.080

Ellen Schroer: Correct, it is a ground lease and the structures are owned by PP by bpa, and that is why they're coming to to share this information with us and to make sure that you know of it and have the chance to ask any questions that you might have in public.

455

01:46:40.920 --> 01:46:44.730

Rasham Nassar: Okay, so with that clarification aside, I guess, I want to ask the.

456

01:46:46.380 --> 01:47:02.970

Rasham Nassar: The obvious question, which is about any potential impacts that bpa has considered or anticipates to the farmers market and, overall, in terms of how that how that might impact how that space is currently used by the public, if at all.

457

01:47:06.150 --> 01:47:08.250

Dominique Cantwell: Do I think I can answer that and.

458

01:47:08.610 --> 01:47:12.900

Dominique Cantwell: prior to his departure i'd been in conversation with cal about this.

459

01:47:13.620 --> 01:47:26.220

Dominique Cantwell: we've been you know partners and neighbors with the farmers market for a really long time we've heard a lot about their needs, some of which we can address some of which we we can't but to the extent that it's possible.

460

01:47:26.820 --> 01:47:44.550

Dominique Cantwell: We do hope to be better partners, some of the landscaping design that we've engaged in is to actually make that a friendlier flatter space for that use to create a Plaza that is more contiguous and open and so that we can continue to be good partners going forward.

461

01:47:48.450 --> 01:47:49.590

Kirsten Hytopoulos: Any other questions there.

462

01:47:52.200 --> 01:48:05.730

Rasham Nassar: No just that i'm really excited for you, all I can see the excitement on your faces everyone's smiling, so I know this is a big deal for you all and i'm really happy that you're here and i'm really excited to be in a position to support it so thanks great.

463

01:48:06.030 --> 01:48:06.810

Kirsten Hytopoulos: Council record.

464

01:48:08.820 --> 01:48:16.830

Christy Carr: Thank you yeah i'm excited to this looks like a great improvement, both inside and out really having been in that space and outside that space.

465

01:48:18.060 --> 01:48:21.720

Christy Carr: So thanks for your efforts on this, I had a question related to the mayor's.

466

01:48:22.800 --> 01:48:32.190

Christy Carr: Not necessarily how your work will impact the farmers market, but how potential future worker, the farmers market might impact you and if your design anticipated.

467

01:48:33.990 --> 01:48:39.510

Christy Carr: A potential cover over the town square for the farmers market, and what that does to your.

468

01:48:40.590 --> 01:48:42.270

Christy Carr: access and your vision.

469

01:48:43.770 --> 01:48:52.140

Christy Carr: We saw that from the town square so just curious how you incorporated that into your design thinking for that potential future.

470

01:48:53.250 --> 01:49:10.680

Wendy Pautz: yeah maybe i'll jump in there, as we developed the building and site design obviously we're very aware town Square and farmers market and the series of plans that are out there for for the farmers market and the future.

471

01:49:11.730 --> 01:49:18.390

Wendy Pautz: So, while the you know, one of the big things that we did actually as we move the location on the front door of the building, so it is actually.

472

01:49:18.690 --> 01:49:26.400

Wendy Pautz: Access with town Square, so this gets back to me with dominic was describing that you know through physical design and trying to create.

473

01:49:27.330 --> 01:49:47.550

Wendy Pautz: You know, a more active relationship between the two spaces and then all of the site design gestures and don't look to them a little bit, but the central Plaza is all centrally aligned on town Square and if we're aware that there's some.

474

01:49:48.570 --> 01:49:52.440

Wendy Pautz: couple of different ideas about how the circulation might work in town Square.

475

01:49:53.730 --> 01:50:00.840

Wendy Pautz: So what we've done is we've set up our building to be centrally aligned on the central access of town square to accept.

476

01:50:02.070 --> 01:50:05.670

Wendy Pautz: What happens at town square as it continues to evolve.

477

01:50:06.750 --> 01:50:20.760

Wendy Pautz: And an expansion of the green space that's that's there now in town Square and anticipated with the cover across the drive into the site design to the south of the Plaza.

478

01:50:22.890 --> 01:50:33.660

Dominique Cantwell: If I can add also of note our campaign chairman and I were on the infrastructure ballot measure task force when it was sort of a three pronged committee, a number of years ago.

479

01:50:34.440 --> 01:50:51.900

Dominique Cantwell: and chaired the town square Subcommittee, and so we were very much a part of the sort of read genesis of some of this conversation, and it definitely informed how we're planning for our future, so that hopefully it's aligned with the future of the rest of the space as well.

480

01:50:52.920 --> 01:50:57.000

Dominique Cantwell: The idea of creating a cultural campus is important to us.

481

01:51:00.000 --> 01:51:02.010

Kirsten Hytopoulos: Thank you councilmember deeds.

482

01:51:02.430 --> 01:51:14.970

Joe Deets: yeah Thank you definitely Mary Kay good to see you all wow This is very, very exciting, I was wondering, you know driving by bpa there's a big tarp big white tiger balm the south end and it's like something's going on.

483

01:51:17.130 --> 01:51:25.380

Joe Deets: So one question, I have to you, and then I have a question to the city manager, the question to you is sort of what are the next steps, so what What can we in the public.

484

01:51:26.040 --> 01:51:40.980

Joe Deets: into space with this project, and then to the city manager i'm sorry, can you remind me and my colleagues, where are we at with the the roof project for the town square I seem to have forgotten.

485

01:51:42.060 --> 01:51:42.930

Joe Deets: So two questions.

486

01:51:46.350 --> 01:51:49.440

Ellen Schroer: I can let the people like dominate go first if you'd like.

487

01:51:52.800 --> 01:51:53.190

Dominique Cantwell: So.

488

01:51:53.280 --> 01:52:04.830

Dominique Cantwell: Joe yes you've probably seen some changes going on we've done a bit of a phased approach we've tried to take advantage of the fact that we have to be closed and to make the space.

489

01:52:05.550 --> 01:52:11.340

Dominique Cantwell: more quickly and readily available when we're able to perform again so we've tried to.

490

01:52:12.180 --> 01:52:22.260

Dominique Cantwell: take advantage of this year, I think that the element team can probably better speak to the the project timing and to permitting pieces and all of that.

491

01:52:23.190 --> 01:52:33.630

Dominique Cantwell: But we are looking to to break ground as soon as we can get permits in hand if i'm correct, so we can see substantial progress on this this year.

492

01:52:37.410 --> 01:52:38.940

Dominique Cantwell: Did you Andy do you want to add anything about.

493

01:52:38.940 --> 01:52:40.350

Wendy Pautz: That yeah.

494

01:52:41.460 --> 01:52:49.590

Wendy Pautz: let's see architectural process has a number of phases three three in particular we're sort of about halfway through the third and final phase.

495

01:52:50.730 --> 01:53:03.840

Wendy Pautz: And so, as you can see we've designed the building quite considerably, and right now we're actually documenting the building and getting it prepared to submit permit documents as Dominique described.

496

01:53:05.250 --> 01:53:15.420

Wendy Pautz: And at the same time that we've been doing that somebody else mentioned everything going for process us with a design review board as well as the planning Commission.

497

01:53:16.680 --> 01:53:24.300

Wendy Pautz: For the purpose of sort of getting lost all wrapped up and submitting for permit and getting the project ready to start construction.

498

01:53:28.080 --> 01:53:33.960

Ellen Schroer: And you asked about the town square project, you are right, we had some heard some information about that last summer.

499

01:53:34.320 --> 01:53:43.650

Ellen Schroer: And the determination was made that we didn't have a readily available funding source for that project at this time, so we have had some initial discussions but it's not currently funded.

500

01:53:47.070 --> 01:53:48.600

Kirsten Hytopoulos: accounts in the workbench Ray Johnson.

501

01:53:50.220 --> 01:53:55.950

Brenda Fantroy-Johnson: You may have already answered this, but I just wanted to know what what is the.

502

01:53:56.970 --> 01:54:02.820

Brenda Fantroy-Johnson: timeframe like when do you think that this will be ready for us to come in watch some new.

503

01:54:04.350 --> 01:54:05.160

Brenda Fantroy-Johnson: New acts.

504

01:54:07.140 --> 01:54:10.770

Dominique Cantwell: We are hoping for a grand opening in the spring of 2023.

505

01:54:11.940 --> 01:54:13.560

Brenda Fantroy-Johnson: Okay, thank you.

506

01:54:15.450 --> 01:54:17.250

Kirsten Hytopoulos: Okay, any more questions from Council.

507

01:54:18.510 --> 01:54:32.430

Kirsten Hytopoulos: Thank you all for coming, I was one of the people that was really wanted to be sure, we had a full presentation on this because it's so important to us and it's really wonderful to see what an exciting project it's going to be Thank you so much for presenting and good luck.

508

01:54:32.910 --> 01:54:33.210

Wendy Pautz: Thank you.

509

01:54:34.410 --> 01:54:34.740

All right.

510

01:54:37.170 --> 01:54:46.650

Kirsten Hytopoulos: All right, our next item up is item six eight puget sound energy franchise agreement process and director Christmas vicki is here to present it looks like.

511

01:54:48.360 --> 01:54:51.090

Chris Wierzbicki: Even Council Christmas becky public works director.

512

01:54:53.370 --> 01:54:56.070

Chris Wierzbicki: So I just have a brief item for you this evening.

513

01:54:57.840 --> 01:55:09.000

Chris Wierzbicki: I am here to I guess officially kick off the city's puget sound energy franchise negotiation process you've already had some conversations about this, but.

514

01:55:09.750 --> 01:55:23.040

Chris Wierzbicki: We are now going to we're going to get into the formal part of this negotiation, I will be the city's lead for this process along with of course working closely with the city managers office and the city attorney's office on us.

515

01:55:24.600 --> 01:55:35.070

Chris Wierzbicki: And of course the Council plays a role in this process as well, and so I just wanted to give you a heads up about what we're planning and get your feedback about that process and see if you.

516

01:55:36.150 --> 01:55:37.980

Chris Wierzbicki: Have any input for us so.

517

01:55:39.030 --> 01:55:44.700

Chris Wierzbicki: Primarily, I just wanted to run by you how we're going to involve the Council in the Community in the process so.

518

01:55:45.690 --> 01:55:56.340

Chris Wierzbicki: I'm not thinking of involving the full Council in this process too much over the course of the year, probably about two updates over the course of the year and, of course, any other required.

519

01:55:57.570 --> 01:56:01.470

Chris Wierzbicki: Times that the Council will need to make a decision on the on the negotiation.

520

01:56:02.940 --> 01:56:08.010

Chris Wierzbicki: I will be involving with your oversight, the.

521

01:56:09.300 --> 01:56:11.550

Chris Wierzbicki: Joint Committee of the climate change action.

522

01:56:12.000 --> 01:56:26.070

Chris Wierzbicki: Climate change Advisory Committee and utility advisory committee that group is already been meeting and you're going to hear some recommendations from them next week about the process I'm proposing that we would continue to meet with that group as the as this kind of city committees.

523

01:56:27.300 --> 01:56:34.080

Chris Wierzbicki: And they I anticipate we'll probably meet quarterly or four maybe five times over the course of the year to work through their issues and.

524

01:56:34.710 --> 01:56:46.620

Chris Wierzbicki: Through the negotiation process, and then I would also propose that the Council members who are the representatives of those committees so right now, they are cheering us our dp chair.

525

01:56:47.370 --> 01:56:57.660

Chris Wierzbicki: I taught a lesson Council member deets that the three of you would represent a subcommittee of the Council on this issue and if their details that we needed to work through as a part of the process.

526

01:56:58.230 --> 01:57:03.210

Chris Wierzbicki: That we would do that together, and then you can take those issues back to the full Council for discussion.

527

01:57:04.560 --> 01:57:14.940

Chris Wierzbicki: And then, lastly, we are also planning to involve the public generally in the process we will plan to host at least one public open house meeting on the process.

528

01:57:15.780 --> 01:57:22.350

Chris Wierzbicki: Potentially to depending on the amount of interest we get that first meeting and, of course, the public will be able to.

529

01:57:22.680 --> 01:57:32.490

Chris Wierzbicki: be part of the process, by offering public comment at the joint subcommittee meetings are our joint joint committee meetings, as well as the City Council meetings that we host as well.

530

01:57:33.840 --> 01:57:45.090

Chris Wierzbicki: We are working with some outside consultants to help us with this process as well, we have a consultant Daniel Kenny from hug and Murphy wallace who's worked with you on the comcast.

531

01:57:46.140 --> 01:57:51.840

Chris Wierzbicki: The small wireless facilities, it will be helping us with some of the legal aspects of putting the franchise together.

532

01:57:52.350 --> 01:57:56.760

Chris Wierzbicki: And we also are working to pull together a consultant to help us with some of the.

533

01:57:57.690 --> 01:58:13.740

Chris Wierzbicki: Committee and public outreach support and communications for the project as well and that's something that you budgeted earlier or later last year, so that's kind of the outline that i'm framing up for you and, as you know, the franchise expires in April.

534

01:58:15.300 --> 01:58:23.310

Chris Wierzbicki: And so my goal would be to try and get the final draft together by the end of January of 2022 so just about a month just about a year from now.

535

01:58:23.970 --> 01:58:36.780

Chris Wierzbicki: And so we have some time but there's a lot to do and lots of parties involved so just wanted to make sure that you didn't have any input, or if you have any suggestions on that process before we get started, so I think that's what I.

536

01:58:38.760 --> 01:58:39.360

Kirsten Hytopoulos: counsel.

537

01:58:40.920 --> 01:58:50.100

Kirsten Hytopoulos: People in some ever find for Johnson you've had your your hand up i'm not sure if it was left over that counts, more deep, oh no you did get us know okay okay.

538

01:58:51.270 --> 01:58:51.810

Kirsten Hytopoulos: Okay.

539

01:58:52.470 --> 01:58:59.850

Joe Deets: hi hi public works director you specie good to see you and good to get the negotiations on board.

540

01:59:00.930 --> 01:59:04.620

Joe Deets: yeah happy to be part of that Subcommittee, along with my colleagues.

541

01:59:06.390 --> 01:59:14.880

Joe Deets: I showed this to my Cox of Chair of the CCA see on climate change advisory committee, and he just this afternoon, and he just had some general comments is.

542

01:59:15.630 --> 01:59:30.480

Joe Deets: Whether is there, thinking about when we start looking at the franchise agreement or we can be looking at only elements current elements of the current franchise agreement, or are we going to be opening up to other areas such as energy supply energy demand.

543

01:59:31.560 --> 01:59:37.440

Joe Deets: These sort of things have we sort of started looking at the scope of the negotiations, in other words.

544

01:59:38.310 --> 01:59:45.480

Chris Wierzbicki: Only very briefly, Daniel Kenny our consultant, with a few offices, has helped us start to pull together.

545

01:59:46.710 --> 02:00:01.680

Chris Wierzbicki: What I would describe as the nuts and bolts pieces of the franchise there are some of the mechanics of the franchise that the city uses to negotiate kind of the day to day or month to month operations of work between the city and PSE so we're working through that process now.

546

02:00:02.790 --> 02:00:06.120

Chris Wierzbicki: kind of I think what some of the things that you're describing I would put.

547

02:00:07.380 --> 02:00:15.480

Chris Wierzbicki: As issues that could potentially end up in a partner agreement with PSC or potentially end up in the franchise depending on how the negotiation goes.

548

02:00:16.290 --> 02:00:26.010

Chris Wierzbicki: we're still kind of getting a handle on what all of those issues are, and I know that joint committee has put together a memo that has a number of their priority issues i'm so we're going to start with that.

549

02:00:27.360 --> 02:00:37.290

Chris Wierzbicki: I envision that as a part of this process for to keep everybody informed and kind of organized about what we're doing that will probably create a matrix of issues.

550

02:00:38.040 --> 02:00:43.170

Chris Wierzbicki: Things that you know either or either in the franchise currently and their proposed to stay or change.

551

02:00:43.470 --> 02:00:54.360

Chris Wierzbicki: New things that kind of fit into the nuts and bolts pieces of the franchise or things that may be part of the franchise or part of partnership agreement with PSC and kind of keep track of all of those and determine.

552

02:00:55.500 --> 02:00:59.460

Chris Wierzbicki: Where we're at in the negotiation process on all those issues and where they best fit in the process.

553

02:01:02.670 --> 02:01:04.500

Kirsten Hytopoulos: Okay anything else Council.

554

02:01:06.150 --> 02:01:08.730

Kirsten Hytopoulos: Okay, thank you very much, directors vicki right.

555

02:01:09.120 --> 02:01:10.170

Chris Wierzbicki: Looking forward to working with you on.

556

02:01:12.960 --> 02:01:18.990

Kirsten Hytopoulos: The next item up is six be input on scope of work for climate mitigation, adaptation officer position.

557

02:01:20.910 --> 02:01:23.340

Ellen Schroer: Good evening i'll speak to that um.

558

02:01:24.030 --> 02:01:37.440

Ellen Schroer: This item is on the Council agenda at Councils request you probably remember that during the budget process last year you added a new position climate mitigation or adaptation officer we're still sort of honing in on the final title.

559

02:01:38.040 --> 02:01:48.150

Ellen Schroer: Since the time that the Council added the position the city has done some outreach to our partner jurisdictions and work with the climate change advisory committee to drop the job description.

560

02:01:49.620 --> 02:02:04.080

Ellen Schroer: Council has asked to provide input on the scope of work and the policy goals for that position, and for that reason we've put this position on or we put this item on the agenda and the job description is attached also has referenced for you.

561

02:02:07.110 --> 02:02:10.470

Kirsten Hytopoulos: So any killed it killed, some Member Schneider.

562

02:02:12.270 --> 02:02:28.140

Leslie Schneider: Thank you, this was super exciting to read through and I just wanted to highlight a few things that I that just really warmed my heart, I really love the focus on the public in education and engagement I think that's going to be crucial to.

563

02:02:29.250 --> 02:02:40.740

Leslie Schneider: You know, bring our whole community along I love the fact that there was a bit of a big point in here about focusing on some grant applications helping us fund the the ambitions that we have.

564

02:02:41.190 --> 02:02:52.620

Leslie Schneider: And then, also the regional solutions you know, working with other jurisdictions working across across the region there's one piece that I didn't see and maybe I just missed it.

565

02:02:53.580 --> 02:03:09.630

Leslie Schneider: But I would think that it would be really important to have this role be involved in gathering data and analyzing metrics and kind of showing us from a data point of view, how we are getting to our.

566

02:03:10.230 --> 02:03:27.570

Leslie Schneider: Our goals or not and i'm just thinking that over time there's going to be opportunities to say hey how about if we track this right and then and then that either answers questions for us, or it doesn't but that seems like a something that.

567

02:03:29.430 --> 02:03:36.480

Leslie Schneider: If we think it's important should be on the radar because people either do or don't sort of relate to data if you know what I mean.

568

02:03:37.830 --> 02:03:41.010

Leslie Schneider: So, thank you very much for pulling this together and that's my only.

569

02:03:42.930 --> 02:03:44.040

Leslie Schneider: Constructive addition.

570

02:03:45.450 --> 02:03:46.740

Ellen Schroer: Okay, thank you for that feedback.

571

02:03:48.000 --> 02:03:48.810

Kirsten Hytopoulos: Because move Ricard.

572

02:03:50.190 --> 02:03:50.850

Christy Carr: Thank you.

573

02:03:51.930 --> 02:03:58.320

Christy Carr: Thanks for accommodating this request to have a chance to look at it by Council.

574

02:03:59.070 --> 02:04:05.070

Christy Carr: The intent from my mind was twofold one was to provide comments or input like councilmember Schneider just did.

575

02:04:05.580 --> 02:04:12.330

Christy Carr: I can't imagine that you missed anything because that's the longest job description I think i've i've seen so I thought it was.

576

02:04:13.200 --> 02:04:23.820

Christy Carr: quite comprehensive and and matched our intent of this position, and that was the second piece of why I thought it was important for Council to take a look at it was because.

577

02:04:25.170 --> 02:04:32.760

Christy Carr: My understanding is that any new F T is significant in terms of an ongoing expenditure for the city and the Council made this decision to add.

578

02:04:34.320 --> 02:04:42.540

Christy Carr: This F T, and so I just wanted to make sure that it was matching our expectations sooner rather than later, so I think.

579

02:04:43.050 --> 02:04:58.920

Christy Carr: It looks that way and I appreciate that and I, and I know that staff has already reached out to the climate change Advisory Committee and they provided significant input on this, I think, starting off with a rough first draft, but my understanding is that.

580

02:05:00.480 --> 02:05:15.150

Christy Carr: There would be time for them to review it again without delaying the hiring time any further and my understanding is that they'd be open to that at their March meeting, if you if the Council is interested in in that.

581

02:05:16.620 --> 02:05:20.400

Christy Carr: But otherwise I didn't have any other comments or Thank you.

582

02:05:22.470 --> 02:05:24.030

Kirsten Hytopoulos: councilmember pantry Johnson.

583

02:05:25.050 --> 02:05:28.140

Brenda Fantroy-Johnson: I just want to say it is very comprehensive and.

584

02:05:29.310 --> 02:05:49.350

Brenda Fantroy-Johnson: I thank you for including the diverse and marginalized Community outreach and I do see that the the ability to research collect analyze synthesize and present a variety of research data i'm assuming that includes metrics such as my input.

585

02:05:50.730 --> 02:05:51.030

eight.

586

02:05:52.170 --> 02:05:54.420

Kirsten Hytopoulos: Right any more comments or questions Council.

587

02:05:55.590 --> 02:05:56.640

Kirsten Hytopoulos: That kills more deeds.

588

02:05:57.000 --> 02:06:09.960

Joe Deets: yeah i'm just I like to kind of this is a, it is a very long job description you'll be interesting, with our candidates, how many checks off the boxes, we can expect to see with the candidates.

589

02:06:12.840 --> 02:06:18.810

Kirsten Hytopoulos: Okay, thank you very much for sharing this with us i'm city manager sure.

590

02:06:19.950 --> 02:06:21.150

Kirsten Hytopoulos: And I think we're ready to move on.

591

02:06:21.690 --> 02:06:23.670

Ellen Schroer: Alright, I appreciate your input.

592

02:06:24.930 --> 02:06:31.440

Kirsten Hytopoulos: next item up is seven a status and next steps for Council planning Commission joint land you subcommittee.

593

02:06:34.500 --> 02:06:43.050

Kirsten Hytopoulos: And are we are we going to I don't know if counselor Carlos is presumptuous couple of a car you're interested in helping lead this discussion, or we.

594

02:06:45.690 --> 02:06:46.980

Kirsten Hytopoulos: or anyone else wants to.

595

02:06:48.030 --> 02:06:49.650

Kirsten Hytopoulos: Start us off Council Ricard.

596

02:06:51.660 --> 02:06:53.400

Christy Carr: Sure i'll i'll dive in.

597

02:06:54.690 --> 02:07:08.580

Christy Carr: I forwarded late this afternoon, a couple of recommendations I had for moving us forward on this work, and I fully acknowledge that you likely either didn't see it or didn't get a chance to read it.

598

02:07:10.590 --> 02:07:17.580

Christy Carr: But i've given it a lot of thought in terms of how I think Council can be most effective and moving these sort of.

599

02:07:19.140 --> 02:07:28.890

Christy Carr: Similar but separate important work plan items forward, and so I just like to maybe have a conversation about that.

600

02:07:30.030 --> 02:07:33.690

Christy Carr: My first recommendation was to create a joint land use subcommittee.

601

02:07:35.010 --> 02:07:36.060

Christy Carr: Similar to.

602

02:07:37.650 --> 02:07:47.640

Christy Carr: The joint land use subcommittee we had before revising its its mission, if you will, somewhat and also its composition shifting to having it be comprised of two members each.

603

02:07:48.060 --> 02:07:58.170

Christy Carr: Of the Council planning Commission and design review board and having a specific focus of identifying and consistencies and need for clarification.

604

02:07:58.680 --> 02:08:17.190

Christy Carr: In specific titles of the municipal code that being 1617 and 18 both internally among these three codes, but also between the Code and the design for bainbridge or design guideline update each section of this code has been updated over time since 2017 2018.

605

02:08:19.590 --> 02:08:24.960

Christy Carr: But we've never had an audit of all of them and how they fit together, and I think that that.

606

02:08:26.400 --> 02:08:31.650

Christy Carr: Is kind of leaving us on our back foot a bit in terms of proactively.

607

02:08:32.700 --> 02:08:36.090

Christy Carr: Permitting projects that are consistent with our COMP plan.

608

02:08:37.830 --> 02:08:44.820

Christy Carr: And so, that is the first suggestion that I have is for kind of re.

609

02:08:47.250 --> 02:08:50.850

Christy Carr: Getting back together the joint land you subcommittee.

610

02:08:51.930 --> 02:09:02.430

Christy Carr: And then, because I think that we haven't made a lot of progress on affordable housing and I think that land use and this type of work in terms of looking at code fixes.

611

02:09:03.840 --> 02:09:12.660

Christy Carr: and looking at a broader policy level of affordable housing are somewhat different work take a little bit of skill set their different tasks.

612

02:09:13.140 --> 02:09:24.150

Christy Carr: So i'm recommending that we create a Council affordable housing ad hoc committee and that the committee would have start out with three Council members, the Council.

613

02:09:25.020 --> 02:09:33.660

Christy Carr: Ad Hoc Committee could choose as part of its recommendation to create a future structure, whether it be a continuing ad hoc committee.

614

02:09:34.530 --> 02:09:51.120

Christy Carr: or a joint subcommittee or committee that involves members of the public or others, but their charge would be to provide a recommendation to the full Council for next steps to initiate a housing action plan or other approach for affordable housing initiatives.

615

02:09:52.170 --> 02:09:57.720

Christy Carr: And, including again the recommendation for the most appropriate working group to move this work forward.

616

02:09:58.470 --> 02:10:15.240

Christy Carr: And in my email to counsel earlier, I did provide a draft outline of a housing action plan for you to consider, and this is really based on the Department of commerce's housing action plans, many of which are currently funded by commerce and underway across the region.

617

02:10:16.590 --> 02:10:34.680

Christy Carr: I think that it, it is a solid approach for us to address affordable housing initiatives I don't see it as a new work plan item it's an approach to achieving several work plan items that are on our 2020 list and are still on our 2021 list.

618

02:10:36.210 --> 02:10:36.720

Christy Carr: I think.

619

02:10:38.820 --> 02:10:47.190

Christy Carr: It would not be time to stop any items that we think that we can move forward or want to move forward or pursue.

620

02:10:47.820 --> 02:10:58.380

Christy Carr: In terms of about portable housing we don't have to wait for the grand plan, but that would be a part of the ad hoc committees job is to recommend which tasks would move forward.

621

02:10:59.490 --> 02:11:00.930

Christy Carr: And I think that.

622

02:11:02.400 --> 02:11:11.310

Christy Carr: We need necessary data we need housing assessment information that what we have is currently woefully outdated.

623

02:11:12.030 --> 02:11:25.230

Christy Carr: And I think that we need to understand what will work, specifically for our Community, and I think that we need to talk to our community about that, so the housing action plan has a pretty significant Community conversation or Community input.

624

02:11:26.100 --> 02:11:32.970

Christy Carr: component to it, and then it will create strategies and actions very similar to the Climate Action Plan.

625

02:11:33.540 --> 02:11:39.960

Christy Carr: And on that note it's, from my perspective, and I do have a planners bias, but we need a plan to guide this work.

626

02:11:40.620 --> 02:11:49.290

Christy Carr: We haven't made the strides that we should we have a Climate Action Plan we're working on sustainable transportation plan, I think we should and can.

627

02:11:49.770 --> 02:12:00.300

Christy Carr: Do the planning work for affordable housing So those are my two suggestions for moving this work forward and i'd love to hear your ideas and thoughts about it, and what other ideas.

628

02:12:01.380 --> 02:12:01.920

Christy Carr: You have.

629

02:12:03.390 --> 02:12:04.770

Kirsten Hytopoulos: Okay, great um.

630

02:12:05.790 --> 02:12:07.950

Kirsten Hytopoulos: Next up is killed remember Schneider.

631

02:12:09.600 --> 02:12:27.090

Leslie Schneider: Thank you, so I support both of these ideas and i'm primarily interested in the housing Action Plan idea, I think that really is something that Council needs to do the work on to end that we need to end up with something that we commit to that has.

632

02:12:29.280 --> 02:12:35.010

Leslie Schneider: That has actions that are based on research and data and so forth.

633

02:12:37.110 --> 02:12:46.080

Leslie Schneider: So I did a quick poking around and followed councilmember car suggestion to look at the redmond plan and so it's.

634

02:12:47.700 --> 02:12:57.990

Leslie Schneider: It seems very exciting to me that we could get a lot of knowledge quickly by going out and looking at other jurisdictions housing action plans looking for what's expected.

635

02:12:59.190 --> 02:13:06.390

Leslie Schneider: for purposes of getting funding and so forth, so I think this would really sort of up our game and put us in a position.

636

02:13:06.840 --> 02:13:17.730

Leslie Schneider: To both be aware of funding opportunities be ready to respond and be competitive, for them, and just generally for our own internal housekeeping.

637

02:13:18.240 --> 02:13:35.220

Leslie Schneider: This would be the strategy we've talked a long time about needing sort of a full on housing affordable housing strategy, and so I personally would be very interested in being a part of this committee and I fully support it.

638

02:13:37.860 --> 02:13:38.970

Kirsten Hytopoulos: kills our deeds.

639

02:13:39.720 --> 02:13:51.270

Joe Deets: Thank you, Deputy Mayor, I am very, very thankful comes from over car for you, putting this together and I'm sorry I did see your your message today and I just gave it.

640

02:13:52.380 --> 02:14:00.720

Joe Deets: brief glance just didn't not enough to really sink in but you know hey I have no objections by my the depth of understanding was is.

641

02:14:01.110 --> 02:14:08.970

Joe Deets: Small, admittedly, but having said that, I am very thankful that we are moving forward on affordable housing, I cannot think of another area of.

642

02:14:09.510 --> 02:14:17.010

Joe Deets: need on in this Community that we've all identified for so many years, and yet we've been stymied admittedly.

643

02:14:17.970 --> 02:14:33.270

Joe Deets: And so i've been itching to try and get us back on board i'm not itching to get on the committee, I think there's colleagues who were very capable of doing so, but i'll just say I completely support our efforts for increasing affordable housing.

644

02:14:35.130 --> 02:14:43.050

Joe Deets: kelton required to have a question, maybe i'm missing this in the details, because you know, like I said I briefly read it, but I thought there was going to be a joint.

645

02:14:43.500 --> 02:14:57.660

Joe Deets: Council of planning Commission Subcommittee on affordable housing, but that's not what you're proposing but you're proposing just an all Council ad hoc committee, and if so well why the why the difference.

646

02:15:02.790 --> 02:15:03.750

Christy Carr: You want me to respond.

647

02:15:05.490 --> 02:15:07.560

Christy Carr: yeah and and I thought about that and I.

648

02:15:08.760 --> 02:15:17.010

Christy Carr: think you probably can guess i've talked with the planning, many of the planning Commission Members about this and there's strong interest on their part to be part of a joint subcommittee with the planning.

649

02:15:17.070 --> 02:15:22.650

Christy Carr: With the Council on affordable housing and as most of you know they already have their own Subcommittee on affordable housing.

650

02:15:23.940 --> 02:15:27.120

Christy Carr: I think that that there's still some real.

651

02:15:28.800 --> 02:15:44.370

Christy Carr: kind of fundamental work and questions that the Council that's Council work, and I think that that's work that can be done relatively quickly, but I think it is the Council making some decisions and answering some questions, and the reason why.

652

02:15:45.450 --> 02:15:56.730

Christy Carr: What what I suggested or recommended was that that initial ad hoc committee is just as Council members, but then that ad hoc committee is going to recommend what a better or what the most appropriate.

653

02:15:57.180 --> 02:16:03.090

Christy Carr: structure is for a working group moving forward at that time I can I can see that the planning Commission.

654

02:16:05.100 --> 02:16:11.310

Christy Carr: Members would be invited to that if that was what that committee decided, but I just again, I think that.

655

02:16:12.060 --> 02:16:17.370

Christy Carr: This is a really broad topic and I think that we can tend to sit around and think about it, and a lot.

656

02:16:18.000 --> 02:16:28.650

Christy Carr: And I think that the Council really needs to focus on it and they can be I think a lot more tactical and effective if they just do that thinking on their own and really think about what the best structure is because.

657

02:16:29.610 --> 02:16:39.480

Christy Carr: I spent a lot of time thinking about that and thinking about how do we move forward and you stuff what is the best structure i'm not saying I got it right spot on, but I have thought about it is.

658

02:16:39.990 --> 02:16:49.710

Christy Carr: You, I think it is really important to get that structure right in terms of what the skill set is that you need and who, you need in the room to have those conversations so it's.

659

02:16:50.970 --> 02:16:51.780

Christy Carr: That was my thinking.

660

02:16:54.900 --> 02:16:55.350

Christy Carr: A.

661

02:16:55.500 --> 02:16:56.190

Kirsten Hytopoulos: madness are.

662

02:16:56.880 --> 02:17:02.820

Rasham Nassar: yeah I fully supportive of this and i'm really grateful to you for putting in the time to develop this and put it in writing.

663

02:17:03.450 --> 02:17:12.750

Rasham Nassar: Especially the affordable housing piece we've been talking about this as councilmember Schneider said this affordable affordable housing strategy, I think, was on our work plan was it last year, the year before.

664

02:17:14.550 --> 02:17:25.800

Rasham Nassar: And, and we never really coalesced around a starting point and you've done that you've put it in writing you've got the attachment with the the hud housing know what it's titled, but I just.

665

02:17:26.640 --> 02:17:36.390

Rasham Nassar: Recently, prior to this meeting reviewed it the housing Action Plan outline of priority actions that are realistic actions for the city and for this Community.

666

02:17:37.350 --> 02:17:52.020

Rasham Nassar: Completely and entirely supportive of it, I especially appreciate that highlights a starting point that I think is often missed, and which is becoming really relevant to the islanders experience today, which is preserving our existing affordable housing stock.

667

02:17:53.340 --> 02:18:01.080

Rasham Nassar: I just want to take a moment to relay a story back back to you may have heard, but there was an islander that was recently forced from her housing.

668

02:18:01.470 --> 02:18:17.220

Rasham Nassar: And it was due to the economic downturn and constraints, the economic constraints of coven so we have families that are being pressured out of their houses as landlords turn to sell because the housing market on bainbridge right now is climbing and we're losing people.

669

02:18:18.330 --> 02:18:32.550

Rasham Nassar: And, and when we talk about affordable housing often we don't talk about that piece that's a very real lived experience right now for our Community and so i'm just really grateful to you that you capture that and that it appears in this list.

670

02:18:34.110 --> 02:18:42.150

Rasham Nassar: I fully support and counsel ad hoc committee on that I fully support councilmember Schneider being on that I know that's an area that you've been really passionate about.

671

02:18:42.900 --> 02:18:47.370

Rasham Nassar: Really any other Council member that was passionate about this, and that is willing to commit and do the work.

672

02:18:48.270 --> 02:18:59.580

Rasham Nassar: Because we need, we need to do the work, so thank you very much councilmember car, I really appreciate how well you articulated this and wrote and wrote it down i'm really grateful to you for that, and I really mean that.

673

02:19:01.380 --> 02:19:02.970

Rasham Nassar: Some i'm very happy to support this.

674

02:19:05.730 --> 02:19:07.170

Kirsten Hytopoulos: counselor ventura Johnson.

675

02:19:08.580 --> 02:19:17.910

Brenda Fantroy-Johnson: yeah Thank you councilmember car I I really like the idea of doing it the same way, the climate action plan was done.

676

02:19:19.080 --> 02:19:36.030

Brenda Fantroy-Johnson: I think that you know, having specific items and looking at it from that kind of point of view is important to kind of have some goals to where we want to get to with this, so I fully support it, too, and I would love to be on the committee.

677

02:19:39.420 --> 02:19:42.360

Kirsten Hytopoulos: Okay, everyone spoken with to speak.

678

02:19:43.440 --> 02:20:00.060

Kirsten Hytopoulos: And I have a question so Do you imagine a concert or a card that at some point of a citizen based citizen volunteer based standing committee with we can do this, similar to the climate advisory committee is that something that we foresee in the future.

679

02:20:01.770 --> 02:20:06.120

Kirsten Hytopoulos: They just be part of implementation would there be any so, in other words citizen experts.

680

02:20:08.580 --> 02:20:18.270

Christy Carr: Yes, I think, in the future, I don't know exactly when, in the future when, in the process, and I think again that's something that I would leave to the ad hoc committee.

681

02:20:21.420 --> 02:20:33.360

Christy Carr: So yeah I mean and I that's in terms of the second sort of working group moving forward that could be when it expands to be something more like an advisory committee where.

682

02:20:34.770 --> 02:20:41.580

Christy Carr: Either citizen experts or Community organizations who are experts in this field would join the city's efforts.

683

02:20:42.660 --> 02:20:56.610

Kirsten Hytopoulos: Okay um I would also like to serve on this committee, I know there's more of us than, then there are slots for sure um uh we killed her Detroit is your hands fill up for did you want to speak again, just a quick.

684

02:20:56.880 --> 02:21:09.870

Joe Deets: comment is there any room for staff support, and I see the city manager had her hand up maybe that's she's gonna address that so it'd be really good to have whatever staff can do to support this.

685

02:21:12.360 --> 02:21:21.720

Ellen Schroer: Maybe if I may jump in here um we to receive this this afternoon and haven't had chance to fully review and digested internally yet there's a lot of really.

686

02:21:22.320 --> 02:21:28.350

Ellen Schroer: Clearly thought out information in here and a lot of ambitious ideas that we really want to support.

687

02:21:28.740 --> 02:21:42.720

Ellen Schroer: I think and hope there is a role for staff in this really important work there are references in my sort of initial review that make it look like there's code consistency that's being done, and things that I think staff has is well positioned to support.

688

02:21:44.400 --> 02:21:52.500

Ellen Schroer: And so I would want to understand what the council's goals are and make sure that we are available and ready to support that recognizing that.

689

02:21:53.340 --> 02:22:07.650

Ellen Schroer: Staff time is limited, just like for this, just like everything else, and so we'll have to work with you to prioritize how we support this effort, which I acknowledge is articulated in your budget and in your Council goals as an important Council goal.

690

02:22:09.270 --> 02:22:13.020

Kirsten Hytopoulos: Come and Minister or are you up next.

691

02:22:13.230 --> 02:22:24.570

Rasham Nassar: I was going to make the motion the recommend emotions right right councilmember current list counselor car you'd like to make them happy for you to put those on the floor, you also have your hand raised so I would defer to you at this point.

692

02:22:25.470 --> 02:22:30.000

Christy Carr: yeah thanks I just wanted to address the city manager shores comment.

693

02:22:31.080 --> 02:22:41.220

Christy Carr: We briefly talked about staff involvement largely related to the land use piece of it and recognize that staff will certainly be an important piece of it.

694

02:22:41.730 --> 02:22:56.730

Christy Carr: To get us and keep us on track so more conversations regarding that to come and of course prioritizing this work with our other mountain of work that we asked our staff to do so recognize that is always an ongoing requesting conversation.

695

02:22:58.290 --> 02:23:01.590

Christy Carr: And just didn't want anyone to think of that I didn't think about that.

696

02:23:02.880 --> 02:23:04.620

Christy Carr: But i'm happy for you mayor, to make the.

697

02:23:08.100 --> 02:23:20.850

Rasham Nassar: Okay, great and then i'm going to look to city attorney, perhaps because we have a joint, we have a joint land you subcommittee currently formed, so do we do we need to make a motion to create one that that has different stipulations.

698

02:23:22.410 --> 02:23:27.060

Rasham Nassar: Would we if I were to make this motion would that would that would that create problems.

699

02:23:29.010 --> 02:23:30.090

Joe Levan: create confusion.

700

02:23:31.200 --> 02:23:34.560

Joe Levan: Because it looks like this is this is going to consist of.

701

02:23:35.910 --> 02:23:45.420

Joe Levan: Members that are different than they is the current subcommittee I think it'd be for and to clarify this is it still exist or is it disbanded i'm not sure that's clear.

702

02:23:46.020 --> 02:23:48.930

Joe Levan: So this could be you can clarify this is to.

703

02:23:49.890 --> 02:23:51.810

Joe Levan: To replace that or two.

704

02:23:52.140 --> 02:23:52.440

Okay.

705

02:23:53.880 --> 02:24:01.830

Kirsten Hytopoulos: Well, in fact, this is to this is that committee, in a sense, is going in two directions, because that committee was was about to undertake affordable housing.

706

02:24:02.520 --> 02:24:09.330

Kirsten Hytopoulos: So what we're doing now is we're doing something very different we're taking the affordable housing piece out of that committee and then we're putting.

707

02:24:09.720 --> 02:24:22.170

Kirsten Hytopoulos: Other work in another committee that's constituted very differently, and both of them are positive very differently so really we either need to terminate the other committee or it's not does that make sense as two different committees customer record.

708

02:24:24.360 --> 02:24:28.680

Christy Carr: Thank you, if I would just take the suggestion of the Chair and.

709

02:24:29.790 --> 02:24:47.580

Christy Carr: city attorney to amend the motion that I provided via email to say it replaces the existing joint land, you said committee, just so that you're removing confusion, because, from my perspective that committee does not exist anymore, but I think it still exists on paper right okay.

710

02:24:48.150 --> 02:24:52.530

Rasham Nassar: So i'll just read the whole motion as you provided it councilmember car with that amendment so.

711

02:24:53.430 --> 02:25:04.470

Rasham Nassar: I moved to create a joint land use subcommittee to replace the existing joint land use subcommittee comprised of two members each from the city council planning Commission and design review board.

712

02:25:04.950 --> 02:25:11.220

Rasham Nassar: The committee will include the following two Council members Council member car and Deputy Mayor high topless.

713

02:25:11.640 --> 02:25:15.180

Rasham Nassar: The planning Commission and design review Board will appoint their own members of the committee.

714

02:25:15.570 --> 02:25:29.550

Rasham Nassar: subcommittee will identify inconsistencies and need for clarification and Title 16 1718 internally in between code and design for bainbridge the subcommittee will provide a set of recommendations to the Council for its consideration and approval on a quarterly basis.

715

02:25:32.910 --> 02:25:35.100

Kirsten Hytopoulos: Second number deets.

716

02:25:36.660 --> 02:25:38.130

Kirsten Hytopoulos: Anyone want to speak to the motion.

717

02:25:40.410 --> 02:25:53.400

Kirsten Hytopoulos: I will say I really want to be on it before video, and I know i'm probably one of the only people who would be willing to be on the first committee, am I right, so I will I will I will agree to serve on the committee.

718

02:25:54.510 --> 02:25:57.360

Kirsten Hytopoulos: But I was hoping to continue to do the work on the workbook the housing.

719

02:26:00.030 --> 02:26:01.170

Kirsten Hytopoulos: Anyone anyone else.

720

02:26:02.490 --> 02:26:05.610

Kirsten Hytopoulos: comes up mariners are these your hand raised to speak or.

721

02:26:05.790 --> 02:26:13.470

Rasham Nassar: Well, in terms of membership Deputy Mayor I just I assume that you would want to continue your membership on that committee, but if it's the case that you're looking to serve on one or the other.

722

02:26:14.610 --> 02:26:22.260

Rasham Nassar: As part of our debate on the motion on the floor, we could get a sense of of what you're feeling in terms of where you'd rather serve.

723

02:26:23.190 --> 02:26:27.150

Kirsten Hytopoulos: Well i'd rather i'd rather serve on the affordable housing Committee I don't know if.

724

02:26:28.200 --> 02:26:32.820

Kirsten Hytopoulos: anyone else is willing to step up here I would serve them both in order to serve on the affordable housing committee.

725

02:26:34.050 --> 02:26:44.580

Kirsten Hytopoulos: I see this is, I feel less passion for this, even though the outcome is really important for things that i'm passionate about we're all passionate we all want the COMP plan to function.

726

02:26:45.000 --> 02:26:54.030

Kirsten Hytopoulos: The mechanics of making that happen or that exciting, but I would be willing to do it, so I for the purposes motion, I will unless there's someone else who wants to serve.

727

02:26:55.140 --> 02:26:57.270

Kirsten Hytopoulos: I will accept the nomination.

728

02:26:59.940 --> 02:27:00.570

Kirsten Hytopoulos: tesla car.

729

02:27:05.400 --> 02:27:19.350

Christy Carr: I would just say that my vision, if you will, is that they that the the lines between these the line between these two committees is is not solid and I feel like there will be cross pollination or they'll be more fluid.

730

02:27:20.310 --> 02:27:34.950

Christy Carr: And that will be all the time, but it will be over time, I think I think it will become obvious to each to each group when they need to talk to each other, because I don't think that work can actually be done without talking to each other, so I think I think that.

731

02:27:36.000 --> 02:27:49.230

Christy Carr: that's one thing, but then the other thing is, is that I think it would be, it would be, I thought that your work on the giant land use committee originally was really invaluable in terms of just your attention to detail and.

732

02:27:50.940 --> 02:27:57.180

Christy Carr: Just really good eye for consistency and inconsistency and just language so.

733

02:27:58.380 --> 02:28:14.640

Christy Carr: I hope that I, and I have no problem with you serving on both i'm i'm i'm just trying to launch this I don't need to be on the housing affordable, whatever it is ad hoc committee, so I you know you could be on it, it sounds like you like, to be on both.

734

02:28:15.720 --> 02:28:18.900

Kirsten Hytopoulos: I think you should be on both but we'll get to that motion so um.

735

02:28:19.560 --> 02:28:23.580

Kirsten Hytopoulos: I will be I will accept and so any other any other conversation.

736

02:28:25.260 --> 02:28:34.740

Kirsten Hytopoulos: Okay, all those in favor of the motion on the floor yeah I suppose motion carries me honestly Okay, are you going to make a second motion.

737

02:28:36.480 --> 02:28:36.870

Kirsten Hytopoulos: or.

738

02:28:37.800 --> 02:28:48.840

Rasham Nassar: Well now, I feel we have to figure out the membership for this one, because we can only have three so i've heard councilmember snyder i've heard councilmember family Johnson, and then councilmember car and high topless.

739

02:28:49.830 --> 02:28:55.110

Rasham Nassar: So there's four there so i'll leave it to you to work that out councilmember car.

740

02:28:57.240 --> 02:29:01.590

Christy Carr: yeah i'm serious I don't actually need to be on this committee, I mean I clearly have.

741

02:29:03.660 --> 02:29:15.450

Christy Carr: interest in this work, moving forward and that's why I, provided this pathway, if you will, but you guys can take it and run with it, I think that one thing I learned.

742

02:29:16.560 --> 02:29:32.040

Christy Carr: With the joint land use committee is it's a ton of work we met every other week pretty consistently and we didn't get nearly done what we thought we would, and so I would hope, or I would just encourage everybody who wants to be on this committee.

743

02:29:33.240 --> 02:29:42.450

Christy Carr: it's going to be it's going to be a long time and it's going to be a big commitment and I, and I just hope, because we all really are dedicated to this work, and this vision.

744

02:29:42.810 --> 02:29:48.990

Christy Carr: But when it comes down to it, it's just a ton of time and it's really hard work.

745

02:29:49.740 --> 02:30:05.730

Christy Carr: So I just want to put that out there for you guys, to make sure that you understand the commitment you're making and not to say that you don't, but I just want to underscore that because that's something I just learned in the past, this past fall is just how much time it took so.

746

02:30:06.900 --> 02:30:13.680

Christy Carr: Deputy Mayor high top list if you've got the time to do both please feel free to do both I don't I don't have a need to.

747

02:30:15.780 --> 02:30:20.130

Kirsten Hytopoulos: mayor, did you want to speak next or, should I should I move on to because our venture Johnson.

748

02:30:20.640 --> 02:30:21.390

Rasham Nassar: he's move on.

749

02:30:21.540 --> 02:30:23.070

Kirsten Hytopoulos: Okay, because we're a country Johnson.

750

02:30:23.550 --> 02:30:35.280

Brenda Fantroy-Johnson: um yeah, I would like to be on this one, but i'm willing to step back if you know if because I think councilmember car, I think you should be on it your emotion and your vision.

751

02:30:36.390 --> 02:30:39.480

Brenda Fantroy-Johnson: So i'm willing to step back if that's what's needed.

752

02:30:41.790 --> 02:30:45.780

Kirsten Hytopoulos: Thank you, are we do we city attorney did you want to speak.

753

02:30:47.370 --> 02:30:49.890

Joe Levan: Just a point of clarification in terms of the.

754

02:30:51.120 --> 02:30:57.420

Joe Levan: The current efforts, a foot related to triage and phase two of that so, how does this.

755

02:30:58.440 --> 02:31:07.710

Joe Levan: Joint subcommittee isn't there additional work is going to be done, related to that or is that work done councilmember car I think you're the tippy mayor answer that question.

756

02:31:08.460 --> 02:31:21.360

Kirsten Hytopoulos: So you're asking if we would, if we if we would anticipate moving work that was not quite done over um I would think that would be consistent, that would be feasible councilmember car.

757

02:31:22.560 --> 02:31:35.130

Christy Carr: think we can I don't think we need to I didn't I don't think that the work is was envisioned to circle back to Council or to land use committee it was it was on its legislative journey with the planning Commission.

758

02:31:36.780 --> 02:31:54.510

Christy Carr: So I think we let it fly I don't know that we need to, but I think if we need to amend the motion to say include any any continuation of previous committees work that's fine just to capture it I don't think it will be necessary but i'm happy to be to.

759

02:31:56.430 --> 02:32:02.370

Christy Carr: If we need to city attorney if you think we should, and maybe the deputy city manager has a has a.

760

02:32:03.720 --> 02:32:19.020

Christy Carr: better sense of that, but my reading of what the planning Commission is doing and what our recommendation was from the joint land use Subcommittee, to the Council that was transmitted to the planning Commission it did not have an internal feedback loop to the joint subcommittee.

761

02:32:20.340 --> 02:32:28.500

Joe Levan: Well, I think you've already made the motion so when you created this so maybe it's your first meeting you kind of develop a scope of work and decide what you want to do, and then.

762

02:32:29.040 --> 02:32:39.270

Joe Levan: If that that scope needs to include that additional work, then you could talk to the Council about doing that, but maybe you don't need to maybe it's, as you said, maybe it's already there's no need to have it circle back.

763

02:32:40.350 --> 02:32:42.060

Joe Levan: I just don't know what's left on that work plan.

764

02:32:44.880 --> 02:32:49.080

Christy Carr: yeah that's a good point, and if that approaches appropriate that would be fine.

765

02:32:51.540 --> 02:32:52.950

Kirsten Hytopoulos: Okay um.

766

02:32:53.550 --> 02:32:55.500

Kirsten Hytopoulos: councilmember car, you have your hand up.

767

02:32:55.560 --> 02:33:04.500

Kirsten Hytopoulos: And in our country Johnson your hand up or either of you still wanting to speak at this point or okay i'm mayor.

768

02:33:05.850 --> 02:33:11.760

Rasham Nassar: i'm have to create a Council affordable housing ad hoc committee, the Committee will be comprised of the following three Council members.

769

02:33:12.330 --> 02:33:15.960

Rasham Nassar: Deputy Mayor had topless Council member car and Council member Schneider.

770

02:33:16.320 --> 02:33:26.970

Rasham Nassar: The purpose of the ad hoc committee is to recommend to the full Council next steps to initiate housing action plan or other approach for affordable housing initiatives, including a recommendation for the most appropriate working groups and move this work forward.

771

02:33:30.540 --> 02:33:34.650

Kirsten Hytopoulos: Any this up, because our second by councilmember deets any more discussion.

772

02:33:36.660 --> 02:33:51.630

Kirsten Hytopoulos: Okay, seeing none all those in favor say Aye Aye opposed motion carries amanda mostly Okay, we are at item eight good of the order Council does anyone have an item for good of the order.

773

02:33:52.680 --> 02:33:53.340

Kirsten Hytopoulos: married us are.

774

02:33:55.830 --> 02:34:01.830

Rasham Nassar: Now I do I have, I was contacted by the city clerk it's going to take me a second to pull it out, I shouldn't raise my hand system.

775

02:34:02.580 --> 02:34:12.570

Rasham Nassar: With regard to an appointment to the whatsapp Community Advisory Committee and the individual requesting reappointment has served in this capacity for the as the bainbridge island.

776

02:34:13.530 --> 02:34:20.070

Rasham Nassar: Appointment appointed person to that Community advisory committee for the past two years, I believe her name is beth Crittenden.

777

02:34:20.580 --> 02:34:24.990

Rasham Nassar: i've the city's been contacted and the request is for Council to.

778

02:34:25.590 --> 02:34:34.530

Rasham Nassar: approve her reappointment so she can continue to serve in that capacity for an additional two year term, I believe, inner city manager correct me if i'm wrong about anything i've just stated.

779

02:34:35.010 --> 02:34:41.850

Rasham Nassar: I asked the city clerk if this is something that's advertised the answer was no it's just routine that the Mayor of points and the Council approves.

780

02:34:42.300 --> 02:34:52.590

Rasham Nassar: So if there's no objection, or no interest in wanting to discuss or dig into this further what is this committee who or who is this individual who's representing bainbridge island.

781

02:34:52.980 --> 02:34:59.490

Rasham Nassar: What I will do is, I will just send an email to the city clerk tell her to go ahead and we will see that then come to us on consent.

782

02:35:00.180 --> 02:35:12.510

Rasham Nassar: So I just wanted to let you all know, so that I didn't work outside of the body to put something on consent, that I hadn't previously expressed or described provide information to you on.

783

02:35:14.250 --> 02:35:15.750

Kirsten Hytopoulos: Does anyone want to speak to this.

784

02:35:18.090 --> 02:35:30.870

Kirsten Hytopoulos: I guess, I would like to speak to this, I don't remember there everybody must be that I don't remember things like this, when I was in Council, where they were just know opening up to the public, to ask for interest, and this is this be cat so what this was something.

785

02:35:31.770 --> 02:35:32.040

I.

786

02:35:33.150 --> 02:35:46.620

Kirsten Hytopoulos: You know I mean I if i'm the only voice that feels like this doesn't i'm in the person is probably wonderful maybe only person that wants to do that and I don't know them at all, but it does feel a little strange, not to provide that opportunity across the Community.

787

02:35:48.300 --> 02:35:52.380

Kirsten Hytopoulos: But I find if i'm the sole voice for that I will step away.

788

02:35:54.630 --> 02:36:02.580

Rasham Nassar: It is be cat and the city clerk responded to me today that former mayor Medina recommended her appointment and Council confirmed it in August of 2018.

789

02:36:03.570 --> 02:36:11.580

Rasham Nassar: So it's really I think it's up to counsel in our own city manager correct if we wanted to reopen and advertise for this position, we can do that.

790

02:36:13.110 --> 02:36:16.980

Rasham Nassar: I just that would require, I would like direction from Council to do that.

791

02:36:18.090 --> 02:36:31.860

Kirsten Hytopoulos: I think if we don't maybe we add this to our conversation about how we want to help uniform rules and what our goals and process and policies are for all of this note this as an example of a different category we hadn't no photos or no, no.

792

02:36:34.020 --> 02:36:44.430

Kirsten Hytopoulos: doesn't look like anybody else has any strong harper and over this so look in my 5am I reading correctly that we're I think we're probably Okay, with the Mayor bring forward for appointment reappointment.

793

02:36:45.570 --> 02:36:47.190

Kirsten Hytopoulos: Okay, great Thank you mayor.

794

02:36:48.630 --> 02:36:49.620

Kirsten Hytopoulos: Did you have anything else.

795

02:36:50.730 --> 02:36:51.540

Rasham Nassar: Not at the moment.

796

02:36:51.840 --> 02:36:53.190

Kirsten Hytopoulos: Okay councilmember deeds.

797

02:36:54.270 --> 02:37:01.620

Joe Deets: Thank you actually I thought your point is well taken but maybe we'll just move on, but keep let's keep that in mind.

798

02:37:02.280 --> 02:37:09.780

Joe Deets: I actually have three things for the good of the order so i'll do i'll do one and let my colleagues do theirs and i'll come back, but the first one.

799

02:37:10.470 --> 02:37:30.390

Joe Deets: Next week, we have a discussion on the hazard pay for trophy workers and I received a call from Larry Ricotta founder of town and country markets and he invited me to have a conversation with him it's actually going to be tomorrow at one o'clock we're going to be talking about this.

800

02:37:32.490 --> 02:37:48.210

Joe Deets: So I'm bringing this up one o'clock Thursday tomorrow, and if any colleagues want to join me say to that would be great just let me know if you want to join me with Larry to talk about hazard pay and what town and country is doing for the Community.

801

02:37:50.250 --> 02:37:50.490

Okay.

802

02:37:52.140 --> 02:37:54.630

Kirsten Hytopoulos: All right, I'm Ricard.

803

02:37:58.860 --> 02:37:59.850

Christy Carr: Thank you, I.

804

02:38:01.140 --> 02:38:17.100

Christy Carr: Am the liaison for the planning Commission and I just wanted to bring up that they had a discussion that they're meeting last week, talking about potential assignments as liaisons to other committees and I'm just not quite sure what that process, it came.

805

02:38:18.360 --> 02:38:34.020

Christy Carr: Just from the idea that they have had successful liaising, if you will, with the design review board and formerly with the affordable housing Task Force may currently have a liaison on the island Center scenario planning Committee, as well as the sustainable transportation.

806

02:38:35.310 --> 02:38:38.370

Christy Carr: task force or technical advisory committee, I think.

807

02:38:39.660 --> 02:38:53.490

Christy Carr: So I just wanted to bring that to the council's attention and let everyone know that that may be something they're interested in doing specifically related to the react and the climate change advisory committee.

808

02:38:55.530 --> 02:39:04.350

Kirsten Hytopoulos: And dizzy what I want to speak to this, I I just I saw the email exchange that that was on his Deputy Mayor with the Mayor and I.

809

02:39:04.830 --> 02:39:13.110

Kirsten Hytopoulos: thought she raised some really good points there's a lot of big kind of larger policy questions around us, I wonder whether we would like to talk about this at some point.

810

02:39:14.550 --> 02:39:23.040

Kirsten Hytopoulos: Since we don't I don't think have a process for this and and she raised the questions of will, then we can all committees have and i'm not saying that was negative about it, but it all committees that have.

811

02:39:23.520 --> 02:39:33.930

Kirsten Hytopoulos: Have liaison for all committees and were you know how do you do this and does it seems to me like part of a larger conversation, which is what she was identifying is that something that we feel comfortable talking about.

812

02:39:35.730 --> 02:39:37.350

Soon okay.

813

02:39:39.390 --> 02:39:44.700

Kirsten Hytopoulos: All right, anything else deputy i'm sorry if you councilmember card.

814

02:39:47.040 --> 02:39:54.180

Kirsten Hytopoulos: Okay, great councilmember Schneider or we're going to go through, and come back to customer deeds freedom finisher.

815

02:39:55.980 --> 02:39:59.820

Joe Deets: Well, a customer cider I don't think has had a chance to.

816

02:40:00.000 --> 02:40:01.740

Kirsten Hytopoulos: So you want to go around and come back.

817

02:40:01.740 --> 02:40:03.480

Joe Deets: So I need to give other folks a chance to.

818

02:40:04.080 --> 02:40:04.410

later.

819

02:40:05.610 --> 02:40:11.370

Leslie Schneider: Thank you, so I actually have two items, but I think i'm going to slam them together because they're kind of related so.

820

02:40:12.450 --> 02:40:24.690

Leslie Schneider: On this note of having Members on other boards, there is a loose end for something called the kits up boundary review board appointment.

821

02:40:25.110 --> 02:40:37.590

Leslie Schneider: And this came up you know sort of to the end of last year and i'd never heard of it, and I was asking for more information about it and it just was a loose end so i'm just putting it out there because.

822

02:40:38.730 --> 02:40:47.160

Leslie Schneider: Maybe we should keep tie it up, maybe it doesn't matter, I have no idea but anyway that's the kids that boundary review board appointment.

823

02:40:47.580 --> 02:41:00.090

Leslie Schneider: And then kind of related to that there's another one that the public facilities district, we have someone who is on that that board, I would suggest that we have that.

824

02:41:01.080 --> 02:41:15.120

Leslie Schneider: board member come and report to us from time to time about the kits at facilities district, I think that we ignore what that's all about at our peril and I think that we should have some sense of WHO.

825

02:41:15.870 --> 02:41:32.760

Leslie Schneider: How that person is serving and and and, what is important about what's going on there, so that I guess that's a request for a future agenda to reach out to that board member and have him come and talk to us once or twice a year, at least about how things are going.

826

02:41:35.130 --> 02:41:35.880

Leslie Schneider: And that's it for me.

827

02:41:37.200 --> 02:41:48.060

Kirsten Hytopoulos: So it sounds like a whole item that's developing and compounding for us to bring back the discussion, how we do these how we are process for selecting people.

828

02:41:49.470 --> 02:41:56.520

Kirsten Hytopoulos: Can I wrong I sounds like are these more people who are also have also been selected sort of one offs, as opposed to a process.

829

02:41:59.940 --> 02:42:16.320

Leslie Schneider: So the public facilities district, we did promote that and we did not get anyone coming forward other than the person who had been serving previously, so there was no departure in the way that we appointed that I think that there's just a gap in terms of US understanding what that.

830

02:42:17.430 --> 02:42:24.510

Leslie Schneider: appointment is and maybe if more people in the Community knew what it was, they would be interested in serving on it eventually.

831

02:42:25.410 --> 02:42:31.320

Kirsten Hytopoulos: In the boundary in the boundary of you person we just, we need to open a selection process for that, but.

832

02:42:32.100 --> 02:42:32.970

yeah.

833

02:42:34.320 --> 02:42:35.550

Leslie Schneider: let's go with yes.

834

02:42:36.090 --> 02:42:41.460

Kirsten Hytopoulos: yeah okay well alright i'm killed over deeds.

835

02:42:42.150 --> 02:42:42.480

Joe Deets: Thank you.

836

02:42:43.890 --> 02:42:50.910

Joe Deets: You know I don't know if a bainbridge precedent has much to say about boundary issues being an island, but just saying.

837

02:42:52.110 --> 02:43:06.480

Joe Deets: Well, this the second item, I want to bring up is i'm on the board of the care of CC executive committee and we on march forth from one o'clock to four o'clock we have a virtual retreat the care CC does.

838

02:43:06.900 --> 02:43:10.410

Joe Deets: And it's The focus is going to be on equity so.

839

02:43:11.100 --> 02:43:21.630

Joe Deets: We had our meeting today and we agreed to i'll send this out later because councilman pollock is not here, but we agreed to invite all our Council colleagues well.

840

02:43:21.990 --> 02:43:31.110

Joe Deets: The other folks are like kind of Commissioners, the mayor's, but we want to invite everyone who may be interested so i'll just let you know i'll send an invite to that if you're interested.

841

02:43:31.710 --> 02:43:47.190

Joe Deets: that's march forth from one to four virtual retreat for the rcc Executive Committee and the focus is going to be on equity and let me just i'll just shoehorn my my third of the last thing is vaccinations.

842

02:43:48.390 --> 02:44:01.290

Joe Deets: i'm i'm like to explore how we can get vaccination notices out more equitably, we had a notice go out sometime this morning, and it must have been within.

843

02:44:02.250 --> 02:44:13.320

Joe Deets: I don't know 10 Minutes it was full and i'm getting let's just say I got a complaint from a constituent who said, you know there's folks who are working folks who just can't.

844

02:44:14.250 --> 02:44:28.740

Joe Deets: You know jump on it that quickly and i'd like to explore how we can make our our vaccination appointments more equitable so just want to bring that up i'm going to like to explore that and then i'll talk to the city manager and less age.

845

02:44:30.180 --> 02:44:32.370

Joe Deets: Of course, any comments you care to share that'd be great.

846

02:44:35.790 --> 02:44:36.450

Kirsten Hytopoulos: um.

847

02:44:38.700 --> 02:44:41.430

Kirsten Hytopoulos: As city manager, did you want to chime in.

848

02:44:42.330 --> 02:44:54.540

Ellen Schroer: Sure, I think that we all share the frustration with the really limited supply of vaccine the appointments today we're very, very quickly filled and.

849

02:44:55.200 --> 02:45:09.660

Ellen Schroer: I am certainly sympathetic to people who aren't able to be at their computer and even those who are able to be at their computer really don't all have the chance to sign up, we did successfully get some vaccine on the island, this week.

850

02:45:10.740 --> 02:45:17.610

Ellen Schroer: And it was all signed up for very quickly the rest of concept county didn't get any know the big.

851

02:45:18.660 --> 02:45:22.500

Ellen Schroer: Vaccination clinic that was set up and kits that county didn't receive any additional.

852

02:45:23.160 --> 02:45:32.250

Ellen Schroer: doses this week so really the supply is the is the biggest problem and we are continuing to reach out to public health and to the State to request more vaccine.

853

02:45:32.820 --> 02:45:38.970

Ellen Schroer: it's not possible for everyone to go to another county like go to King county to get a vaccine and we recognize that.

854

02:45:39.360 --> 02:45:45.120

Ellen Schroer: And we are working very hard to stay within the rules so that we continue to qualify for vaccine.

855

02:45:45.540 --> 02:45:57.600

Ellen Schroer: That has some short term frustration, but hopefully some long term payoff when we continue to get and get more of the dosages as they become available so again I I really am.

856

02:45:58.230 --> 02:46:07.710

Ellen Schroer: I have a lot of sympathy for people who would like to have a vaccine and have not yet been successful, and please know that we are doing everything we can to be ready as soon as we have.

857

02:46:08.370 --> 02:46:18.180

Ellen Schroer: A doses, that we can make available, we will do so, and you know we're all hopeful that that time will be soon that we have more.

858

02:46:21.090 --> 02:46:21.840

Kirsten Hytopoulos: mayor nisar.

859

02:46:22.560 --> 02:46:33.180

Rasham Nassar: yeah one more item and this just came in email form to me I don't think that city council was copied and perhaps you'll receive it as well, but it's an email from Peter Perry.

860

02:46:33.720 --> 02:46:46.440

Rasham Nassar: And it's in regard to allow for Barrow and Charles Schmidt and what is being proposed in this email, is that the City Council with in collaboration with the city consider.

861

02:46:48.150 --> 02:46:57.600

Rasham Nassar: acknowledgement of outstanding service of both Mr Ribeiro and Mr Schmidt, in the form of a commemorative plaque and public view waterfront park.

862

02:46:58.980 --> 02:47:07.740

Rasham Nassar: suggested that we might consider an endowment in their names of scholarship for suitable students or any other impressive document of thanks, any other ideas at the Council and the city might have.

863

02:47:08.250 --> 02:47:16.080

Rasham Nassar: I think we're all aware of the circumstances that are prompting this request related to both Mr Rivera and Mr Schmidt and how invaluable they have been.

864

02:47:16.440 --> 02:47:19.110

Rasham Nassar: In terms of their service and their contributions to the city.

865

02:47:19.500 --> 02:47:28.950

Rasham Nassar: So if it's Okay, with the Council, I would like to take this email and discuss it with Deputy Mayor and interim city manager schroer this Thursday morning and come up with some ideas and we can bring back.

866

02:47:29.580 --> 02:47:36.090

Rasham Nassar: To counsel that acknowledgement and here to this request okay great Thank you counsel.

867

02:47:37.110 --> 02:47:37.710

Kirsten Hytopoulos: Okay.

868

02:47:39.030 --> 02:47:42.060

Kirsten Hytopoulos: We still have see manager, you can still up.

869

02:47:42.960 --> 02:47:53.970

Ellen Schroer: yeah I just had a quick announcement, we are working to plan the first quarterly police briefing with the police chief, this is a commitment that we made last year to have quarterly briefings.

870

02:47:54.930 --> 02:48:06.180

Ellen Schroer: Up until just a couple hours ago, I was looking at the 16th of March, but that is the date that you have chosen for your Community event potentially with the other jurisdictions for the sustainable transportation.

871

02:48:07.470 --> 02:48:16.170

Ellen Schroer: Item that, so we will continue to look for a different date we are targeting probably doing a brown bag at noon time sort of brown bag for people to.

872

02:48:16.530 --> 02:48:24.000

Ellen Schroer: eat and talk with the chief and hoping to offer a middle of the daytime and see if there's some other folks that.

873

02:48:24.690 --> 02:48:30.120

Ellen Schroer: aren't available in the evening or who prefer to attend items or prefer to attend meetings during the day.

874

02:48:30.420 --> 02:48:37.500

Ellen Schroer: And we're looking at a format, similar to what we've used in the city manager search where folks would be able to send in questions in advance and have.

875

02:48:37.650 --> 02:48:47.580

Ellen Schroer: Step cut a good conversation with the police in here about the police chief and hear about what's going on with the police department, so that was my announcement for that and more to come on and the date and time for that.

876

02:48:48.900 --> 02:48:49.410

Thank you.

877

02:48:50.550 --> 02:48:53.040

Kirsten Hytopoulos: Okay Council anything else, for the good of the order.

878

02:48:55.020 --> 02:48:58.110

Kirsten Hytopoulos: Seeing none, it looks like we are good night.