

MEETING TRANSCRIPT – BAINBRIDGE ISLAND CITY COUNCIL – BUSINESS MEETING – 02/09/2021

1

00:00:40.050 --> 00:00:47.760

Ellen Schroer: Council, I just wanted to let you know that we are using live captioning for the first time, so you can see my words down below.

2

00:00:48.120 --> 00:01:00.450

Ellen Schroer: And that will also happen when you speak so just a heads up this is an effort to make it easier for everyone to follow our meeting this and we've had some requests for the Community for this so just wanted to highlight that for you.

3

00:02:16.260 --> 00:02:17.760

Rasham Nassar: Okay Council six o'clock.

4

00:02:18.870 --> 00:02:23.280

Rasham Nassar: So I will now call to order this business meeting of the city council.

5

00:02:24.360 --> 00:02:25.590

Rasham Nassar: it's Tuesday.

6

00:02:25.620 --> 00:02:26.730

February 9.

7

00:02:28.800 --> 00:02:33.360

Rasham Nassar: All seven Council Members are present with us this evening, also with us tonight, or the city.

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00:02:33.360 --> 00:02:36.570

Rasham Nassar: attorney and the interim city manager.

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00:02:36.840 --> 00:02:37.980

Rasham Nassar: nice to see you both.

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00:02:39.030 --> 00:02:45.630

Rasham Nassar: Hello as well, two members of the public that are joining us this evening in this room and those of you who are watching at home.

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00:02:47.880 --> 00:02:51.030

Rasham Nassar: Our first order of business tonight is an executive session.

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00:02:52.320 --> 00:03:02.520

Rasham Nassar: Pursuant to our CW 42.301101 I to discuss with legal counsel matters relating to litigation or potential litigation, to which the city.

13

00:03:03.090 --> 00:03:16.590

Rasham Nassar: The governing body or member acting in an official capacity is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the Agency.

14

00:03:18.930 --> 00:03:32.310

Rasham Nassar: The time is six 1pm we expect to be in executive session for approximately 30 minutes, we will now recess this portion of the City Council meeting and head into executive session city attorney.

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00:03:33.030 --> 00:03:38.970

Joe Levan: isn't Council, as usual, I will send you an email with the link to the executive session and we'll proceed from there.

16

00:36:08.370 --> 00:36:12.090

Christine Brown: Council has extended the executive session by 15 minutes.

17

00:47:38.580 --> 00:47:42.570

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

18

01:00:12.060 --> 01:00:16.050

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

19

01:09:03.360 --> 01:09:07.500

Christine Brown: Council has extended the executive session for an additional 10 minutes.

20

01:19:58.560 --> 01:20:00.510

Rasham Nassar: we're missing one Council member, so I will.

21

01:20:01.560 --> 01:20:06.570

Rasham Nassar: reconvene as soon as councilmember pollock finds its way back into this zoom meeting.

22

01:20:14.010 --> 01:20:14.880

Rasham Nassar: If I could say.

23

01:20:19.890 --> 01:20:22.560

Rasham Nassar: There we go okay welcome back Council.

24

01:20:24.150 --> 01:20:32.250

Rasham Nassar: We will now reconvene the business meeting of the city council Council has returned from its executive session, the time is 718.

25

01:20:34.890 --> 01:20:45.720

Rasham Nassar: Our next Order of Business item three, on our agenda is a approval of our agenda Council Is there anyone that would like to propose modifications or changes to tonight's agenda.

26

01:20:50.370 --> 01:20:51.240

See.

27

01:20:53.580 --> 01:20:55.200

Rasham Nassar: councilmember Schneider.

28

01:20:57.240 --> 01:21:03.690

Leslie Schneider: Thank you, I would like to request that we pull an item from the agenda.

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01:21:05.220 --> 01:21:06.030

Leslie Schneider: Under.

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01:21:07.500 --> 01:21:08.790

Leslie Schneider: New business.

31

01:21:10.740 --> 01:21:11.970

Leslie Schneider: Item nine see.

32

01:21:13.680 --> 01:21:18.720

Leslie Schneider: To schedule the public hearing of an ordinance number 2021 dash oh three.

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01:21:21.150 --> 01:21:24.120

Rasham Nassar: councillors requesting we pull councilmember car.

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01:21:25.800 --> 01:21:28.230

Christy Carr: I just a second in the motion okay.

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01:21:37.230 --> 01:21:41.220

Rasham Nassar: Any additional modifications or changes proposed to tonight's agenda Council.

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01:21:44.160 --> 01:21:48.270

Rasham Nassar: So I have one, I would like to propose that we pull item.

37

01:21:51.450 --> 01:21:58.200

Rasham Nassar: Eight be from tonight's agenda appears under unfinished business the agenda title is revisions to the governance manual.

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01:22:00.900 --> 01:22:01.290

Rasham Nassar: and

39

01:22:02.520 --> 01:22:02.910

Rasham Nassar: Okay.

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01:22:06.480 --> 01:22:15.240

Rasham Nassar: So modifications are that item eight be has been requested to be pulled an item nine see as well requested to be pulled from tonight's agenda.

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01:22:16.560 --> 01:22:22.350

Rasham Nassar: Do I have a motion on the floor to approve the agenda as modified councilmember pollock.

42

01:22:22.740 --> 01:22:25.740

Michael Pollock: On Dr Oz modified.

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01:22:26.760 --> 01:22:29.520

Rasham Nassar: Council member deep second that motion any further discussion.

44

01:22:30.870 --> 01:22:35.010

Rasham Nassar: All those in favor please say Aye Aye Aye any opposed.

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01:22:35.640 --> 01:22:37.140

Rasham Nassar: That motion passes unanimously.

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01:22:38.850 --> 01:22:39.930

Rasham Nassar: Moving on.

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01:22:41.490 --> 01:22:45.960

Rasham Nassar: conflict of interest disclosure do any Council members have any conflicts of interest to disclose tonight.

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01:22:49.590 --> 01:22:54.660

Rasham Nassar: Seeing none We will now move on to item for in our agenda, which is public comment.

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01:22:57.030 --> 01:23:10.260

Rasham Nassar: members of the public who wish to comment, please use the raise hand feature function on zoom you can locate that by clicking on the participants panel at the bottom of your screen it's a little blue hand will appear.

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01:23:11.280 --> 01:23:12.930

Rasham Nassar: and see any.

51

01:23:16.410 --> 01:23:29.400

Rasham Nassar: The city clerk will then call you over into the room once you join the Council and the panelists screen feel free to unmute state your name and the street you live on and begin your public comment period, you have three minutes to state your comments.

52

01:23:30.510 --> 01:23:33.390

Rasham Nassar: city clerk I think we can go ahead and begin with public comment.

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01:23:41.790 --> 01:23:46.020

Rasham Nassar: Mr Peltier welcome when you're ready to comment, please unmute and begin.

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01:23:46.380 --> 01:23:58.410

Ron Peltier: Thank you hear me all right, yes Okay, good evening Council Rockwell tear valley road tonight we'll be talking about the Harrison building purchase for a new police and courts facility.

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01:23:58.920 --> 01:24:07.680

Ron Peltier: you'll be talking about it because citizens have alerted you to what they believe was an overspending of approximately \$5 million, so the Harrison medical facility.

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01:24:08.610 --> 01:24:18.270

Ron Peltier: I understand that a natural reaction would be to cite the amount of time and energy that went into the decision to purchase the Harrison property for \$9 million and not want to further delay the project.

57

01:24:19.140 --> 01:24:30.960

Ron Peltier: That argument, though doesn't help relieve the concern a growing number of islanders have over what respected real estate experts agree was a squandering of \$5 million through a flawed decision making process.

58

01:24:31.710 --> 01:24:42.300

Ron Peltier: Recent citizen surveys show that trust in our city government hovers around 30% the gross overspending on a Harrison medical facility only feeds into that mistrust.

59

01:24:43.020 --> 01:24:50.040

Ron Peltier: To help restore some of that trust you need to put the police and court project on hold and proceed to do a couple of things.

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01:24:50.340 --> 01:25:00.780

Ron Peltier: First, launch an independent in the best investigation into why the City Council agreed to pay \$5 million over harrison's value to the city it didn't just happen.

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01:25:01.230 --> 01:25:08.670

Ron Peltier: There are reasons, and they need to be made public second determine whether there are avenues for recovering some of the squandered \$5 million.

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01:25:09.240 --> 01:25:19.410

Ron Peltier: What I believe would be ill advised to sweep this glaring lack of fiduciary responsibility under the rug we're talking about \$5 million.

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01:25:20.100 --> 01:25:29.250

Ron Peltier: We all need to learn from the mistakes that led to this outcome to do that we need to take the time for all of us to know exactly what happened, thank you.

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01:25:31.200 --> 01:25:31.710

Rasham Nassar: Thank you.

65

01:25:33.240 --> 01:25:38.160

Rasham Nassar: Mr haugen when you're ready go ahead and unmute and begin your public comment.

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01:25:40.170 --> 01:25:44.100

Dick Haugan: Great to cow good, good evening, can you hear me Okay, yes okay thanks.

67

01:25:45.120 --> 01:25:55.530

Dick Haugan: Good evening my comments are related also to the purchase of the Harrison building and the police station project your primary responsibility is to the people.

68

01:25:56.430 --> 01:26:04.260

Dick Haugan: People have expressed valid concerns about the extreme high cost of the police station project your responses will be on the record.

69

01:26:05.730 --> 01:26:12.090

Dick Haugan: A primary concern is the massive massive an unnecessary overpayment for the Harrison building.

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01:26:12.900 --> 01:26:25.830

Dick Haugan: The city manager disagreed stating that amount was proper, but it certainly was not public record show the city paid roughly \$9 million for a building which is only worth \$3 million for its intended us.

71

01:26:26.520 --> 01:26:38.130

Dick Haugan: To compound the city secured an \$8 million bond not actually approved by the public, the building lost more than half of its value the day it was purchased.

72

01:26:38.790 --> 01:26:52.560

Dick Haugan: That has poor management and poor judgment and extremely poor fiscal judging, it is wrong simply wrong wrong and Council needs to address the issue.

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01:26:53.400 --> 01:27:02.730

Dick Haugan: listen to the experts who have weighed in evaluate the financial analysis presented by people who know what's going on and what they're doing.

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01:27:03.480 --> 01:27:10.710

Dick Haugan: Be skeptical of those who have no expertise and construction, it is not your money being wasted it's our money.

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01:27:11.520 --> 01:27:31.650

Dick Haugan: Under Washington law, you have a fully enforceable legal responsibility as custodians of public funds don't take it lightly, and it is not only the Harrison appraisals that issue, it is the lack of fine finite deliverables throwing good money after bad is not a good solution.

76

01:27:32.700 --> 01:27:51.660

Dick Haugan: It is likely financials will become much worse because city staff simply rip \$15 million out of the budget to get to an artificial \$20 million project costs some significant overruns or eminent don't be looking at a mirror a year from now, and asking what went wrong.

77

01:27:52.800 --> 01:28:09.450

Dick Haugan: You owe it to the people put it on the table, do not minimize the scope do it right and get to the bottom of this whole ill fated project do not attempt to sweep this under the carpet when you have a chance to make it better, thank you.

78

01:28:11.130 --> 01:28:11.700

Rasham Nassar: Thank you.

79

01:28:14.160 --> 01:28:18.630

Rasham Nassar: salad Rosalia your next when you're ready unmute and begin your public woman.

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01:28:19.770 --> 01:28:31.260

Sal DeRosalia: Well, my name is sal Rosalia and I am walking down Madison avenue I also live on Madison avenue, and thank you for pronouncing my name completely right and I really mean that Thank you that's meaningful the bass.

81

01:28:32.370 --> 01:28:40.470

Sal DeRosalia: Sound Rosalia I live on Madison avenue I don't have as much doom and gloom as the people before me, what I would say is, as we were voting for the police station.

82

01:28:41.100 --> 01:28:57.030

Sal DeRosalia: I did think it was it was a little bit overpriced, but I think that that's sometimes the cost of doing business and i'm not trying to write this whole thing away by saying that, but I certainly think that's that's part of the issue here The other thing is I just don't hear a ton about.

83

01:28:58.170 --> 01:29:08.820

Sal DeRosalia: movement or or real things happening about race equity on the city level, and so I just want to take some time and and ask people to personally like there's things like YouTube.

84

01:29:09.810 --> 01:29:16.770

Sal DeRosalia: there's places called the people Institute, you can contact them you don't have to wait for other people to contact them for you to like come up with answers.

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01:29:17.400 --> 01:29:25.650

Sal DeRosalia: that's usually takes much longer, and I would ask that you guys go there and you let ladies go there every Tuesday and you make decisions for the city.

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01:29:26.070 --> 01:29:34.320

Sal DeRosalia: And I would really ask that you don't wait to get training to put an equity lens on things that you are continually trying to self educate yourself.

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01:29:34.920 --> 01:29:43.440

Sal DeRosalia: or trying to be an advocate for forgetting the city of bainbridge island through this through training somehow someway I just think that the level.

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01:29:44.400 --> 01:29:54.960

Sal DeRosalia: yeah we really and then we're gonna wait until something happens to get training is staggering and and and I really would love for people to pay attention to that because it matters to me.

89

01:29:55.500 --> 01:30:02.580

Sal DeRosalia: It matters to people who look like me matters to people who don't look like me, but it matters to your residence like your citizens on paper.

90

01:30:03.360 --> 01:30:11.040

Sal DeRosalia: So I would really ask you all to kind of put your time and effort and your money where your mouth is, if you have to pay for that training yourself go do it.

91

01:30:11.580 --> 01:30:17.280

Sal DeRosalia: But there's like anti racism training, you can Google that I know people read like you know white fragility and things like that, but.

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01:30:17.580 --> 01:30:23.220

Sal DeRosalia: You actually have to like be in these seminars and you actually have to be trained by people who have been trained to train you.

93

01:30:23.790 --> 01:30:29.640

Sal DeRosalia: You can't like self interpret a book, because that leads to like writing weird emails and doing weird stuff so.

94

01:30:30.150 --> 01:30:38.850

Sal DeRosalia: Again, I would just ask that you guys take race equity as a real issue and not just kind of like a virtue signal one and you start to really self educate and do some work there, so thank you.

95

01:30:40.050 --> 01:30:41.160

Rasham Nassar: Thank you very much.

96

01:30:42.600 --> 01:30:44.730

Rasham Nassar: Any other members of the public, which to comment this evening.

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01:30:45.840 --> 01:30:52.950

Rasham Nassar: Fred and we'll see my apologies for if I mispronounced your name and when you're ready unmute and begin your public comment.

98

01:30:55.260 --> 01:31:03.750

Fred Whittlesey: That was very close Thank you counsel Vanessa my comments, a little offbeat but it's like something I would like the City Council to think about.

99

01:31:04.200 --> 01:31:17.730

Fred Whittlesey: In full disclosure i'm currently on the salary Commission of the city, so I will be one voice actually determining some of your pay but I don't view my comments tonight as influencing that in any respect.

100

01:31:19.140 --> 01:31:30.180

Fred Whittlesey: I understand that the city bainbridge island and the bainbridge island school district are two completely distinct entities legally in some respects culturally.

101

01:31:31.410 --> 01:31:42.690

Fred Whittlesey: Just tonight the district announced again another delay in opening the high school and we all know what has been going on with the openings and closings and the delays.

102

01:31:43.170 --> 01:31:52.860

Fred Whittlesey: is causing massive damage to thousands of kids and thousands of families and I understand that you have no governance.

103

01:31:53.520 --> 01:32:07.560

Fred Whittlesey: authority or responsibility for the school districts actions, but you do have governance authority and responsibility for is the health and well being of kids and families on the island.

104

01:32:08.220 --> 01:32:20.940

Fred Whittlesey: So what i'm asking tonight is that I have not heard the Council take a position on this it's a highly politically charged issue about opening the schools.

105

01:32:21.540 --> 01:32:32.220

Fred Whittlesey: And there's a lot of conflict on the island about it, but it is damaging our Community, day in and day out the kids the high school kids tonight on instagram.

106

01:32:32.850 --> 01:32:43.380

Fred Whittlesey: are devastated by having another week of delay and it's destroying our Community, so what i'm saying is, I do believe the City Council has a.

107

01:32:43.860 --> 01:32:52.950

Fred Whittlesey: responsibility to the Community, I do understand you cannot influence the school districts decision but somewhere in between the two of those.

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01:32:53.850 --> 01:33:10.770

Fred Whittlesey: I think the City Council has a responsibility to help find a solution to this because, as we all know, this is setting kids behind by at least a year educationally academically that's already been empirically proven.

109

01:33:12.000 --> 01:33:22.710

Fred Whittlesey: it's setting them back more than a year emotionally and, personally, and we have to address this as a community and there's no support system out there for it.

110

01:33:24.510 --> 01:33:27.210

Fred Whittlesey: is one example, the other music Guild is failing.

111

01:33:28.680 --> 01:33:35.580

Fred Whittlesey: It is a central Community for kids who, for whom music is the only thing keeping them saying.

112

01:33:36.030 --> 01:33:45.690

Fred Whittlesey: my daughter included if she didn't have her percussion Community she'd have nothing so we're seeing a domino effect of the schools failing us.

113

01:33:46.380 --> 01:33:56.190

Fred Whittlesey: And the economy failing us and i'm just asking the City Council think about where the city could step in and help, thank you very much for your time.

114

01:33:57.600 --> 01:33:59.910

Rasham Nassar: Thank you very much appreciate your comments.

115

01:34:02.130 --> 01:34:05.490

Rasham Nassar: um any other members of the public, wish to comment tonight.

116

01:34:09.780 --> 01:34:18.630

Rasham Nassar: Okay, seeing none, I will close the public comment period and Council will move on in its agenda item five this evening, oh.

117

01:34:24.690 --> 01:34:29.310

Rasham Nassar: Item five and our agenda tonight is the city managers report interim city manager.

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01:34:30.240 --> 01:34:41.550

Ellen Schroer: Good evening Council community, thank you for joining us tonight, I just have a couple of things to highlight for you first tomorrow, Wednesday, the 10th, we will have the next step in our city manager search process.

119

01:34:42.240 --> 01:34:50.820

Ellen Schroer: That Council member or excuse me, Blair King, who is our finalists candidate will be answering questions that were posed by the Community or drafted by the Community Council.

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01:34:51.090 --> 01:34:57.120

Ellen Schroer: mayor nisar will be moderating that event for us it's an online event from six to 730 and hope you can join us there.

121

01:34:57.690 --> 01:35:05.400

Ellen Schroer: We are expecting some snow later in the week, and if you are in need of the severe weather shelters, we have had, those in the past.

122

01:35:06.030 --> 01:35:17.460

Ellen Schroer: couple of years here on the island we're not able to do that, this year due to code, but we do have the ability to help people get to the ones that are being operated in poulsbo in port orchard so wanted to make people aware of that.

123

01:35:18.030 --> 01:35:23.460

Ellen Schroer: also related to code our Community testing site is now operating on Mondays and Wednesdays.

124

01:35:23.910 --> 01:35:33.540

Ellen Schroer: And we continue to operate with other island organizations related to the vaccine distribution, we did receive 500 vaccines for first dose vaccines this week.

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01:35:34.170 --> 01:35:45.060

Ellen Schroer: All those appointments went very, very quickly, and I encourage you to check the city's website and the find your phase law information as we go forward on that and that's all for me.

126

01:35:45.930 --> 01:35:47.640

Rasham Nassar: Thank you very much interim city manager.

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01:35:49.440 --> 01:36:01.530

Rasham Nassar: Moving on, in our agenda this evening I am six is the consent agenda Council you might notice that consent agenda is unusually close to the very beginning of our agenda this evening, I wanted to point that out for you.

128

01:36:02.190 --> 01:36:07.080

Rasham Nassar: In terms of efficiency and with respect to staff time we thought.

129

01:36:07.530 --> 01:36:18.270

Rasham Nassar: We would try having the consent agenda appear earlier in our meeting, rather than later that's to give Council Members the opportunity to pull items from consent and staff enough time to be prepared to respond to.

130

01:36:18.750 --> 01:36:23.130

Rasham Nassar: and facilitate Council discussion on items that Council Members wish to pull from consent.

131

01:36:23.610 --> 01:36:31.470

Rasham Nassar: So with that Council members are free to pull any item that they wish from consent you don't need a majority Council approval to do so.

132

01:36:32.160 --> 01:36:41.490

Rasham Nassar: Otherwise I would look to counsel for a motion to approve the consent agenda, as presented i'm looking for hands, my apologies, I was in the attendees councilmember car.

133

01:36:43.380 --> 01:36:48.000

Christy Carr: Thank you i'd like to pull item six I from the consent agenda.

134

01:36:49.860 --> 01:36:50.310

Rasham Nassar: Okay.

135

01:36:52.020 --> 01:36:55.230

Rasham Nassar: Any other Council members wish to pull an item from consent.

136

01:36:59.010 --> 01:37:03.270

Rasham Nassar: So we are pulling item six I, which is the extension of salary Commission review period.

137

01:37:06.210 --> 01:37:08.160

Rasham Nassar: councilmember pollock your hand was raised.

138

01:37:09.990 --> 01:37:14.910

Michael Pollock: I was just gonna move to approve the consent agenda with item six on.

139

01:37:16.290 --> 01:37:20.640

Rasham Nassar: Your second for that motion councilmember seconds net motion.

140

01:37:23.010 --> 01:37:26.250

Rasham Nassar: Before we take a vote on that i'm just going to.

141

01:37:28.140 --> 01:37:33.990

Rasham Nassar: Go ahead and propose the Council that we discussed six I immediately after approval of the consent agenda.

142

01:37:34.650 --> 01:37:39.600

Rasham Nassar: Just with respect to its numbering and with respect to staff and staff time something I discussed with the interim city manager.

143

01:37:40.290 --> 01:37:50.340

Rasham Nassar: Earlier today, if we don't like it that way, then we certainly can come back and revise that practice, but for the time being, item six I will then be the next order of business for Council to take up.

144

01:37:51.270 --> 01:37:59.850

Rasham Nassar: Is there any further debate on the motion on the floor, which is to approve the consent agenda as modified seeing none all those in favor please say Aye.

145

01:38:00.960 --> 01:38:01.290

Christy Carr: Aye.

146

01:38:01.740 --> 01:38:02.640

Rasham Nassar: Any opposed.

147

01:38:03.780 --> 01:38:08.340

Rasham Nassar: The consent agenda is approved as modified unanimously by Council.

148

01:38:17.430 --> 01:38:18.960

Rasham Nassar: So we will now.

149

01:38:20.880 --> 01:38:22.230

Rasham Nassar: take up item six I.

150

01:38:25.980 --> 01:38:27.840

Rasham Nassar: Just so interesting manager, or you.

151

01:38:29.370 --> 01:38:34.440

Ellen Schroer: are a human resources manager, Kate Brown is here to facilitate this discussion okay.

152

01:38:35.490 --> 01:38:52.890

Kate Brown: Good evening Council Kate brown human resources manager, I have been providing the staff support to the salary Commission since their first meeting, which was on October 27 and they asked in their last meeting, which was.

153

01:38:54.060 --> 01:39:10.980

Kate Brown: January 25 if I would request from you and extension, so their regular meetings are held on the third Monday of the month, so in both January and February those fell on holidays so they've had to reschedule their regular meetings, and I think.

154

01:39:11.460 --> 01:39:22.740

Kate Brown: we're looking for some additional time I spoke with the Chair, he was not able to join tonight, but he let me know that he's perfectly fine with a 60 day extension if that's preferable.

155

01:39:24.900 --> 01:39:29.610

Rasham Nassar: Okay councilmember car, since you requested this i'd be pulling I was wearing you'd like to speak to it.

156

01:39:30.930 --> 01:39:52.950

Christy Carr: I sure Thank you um I just did some calendaring and 120 day extension would take us past the filing date for Council candidates and so, since our for open positions, this year, I think it is a good idea for anybody who's considering running for Council to know what the salary is.

157

01:39:54.090 --> 01:40:00.600

Christy Carr: Based on the salary commission's findings, so I thought 60 days would be a good compromise.

158

01:40:04.620 --> 01:40:21.870

Rasham Nassar: Okay, is there's emotion that has a company this agenda item in the packet it sounds like the new proposal in lieu of the 120 day extension would be to extend for 60 days, so what a Council member, like to make the motion in the packet with that minor adjustment Council member car.

159

01:40:24.090 --> 01:40:30.120

Christy Carr: I moved to approve an extension of the review period for the salary Commission for an additional 60 days.

160

01:40:31.980 --> 01:40:35.340

Rasham Nassar: councilmember pollock seconds that motion is there any further debate.

161

01:40:37.770 --> 01:40:40.230

Rasham Nassar: All those in favor of the motion on the floor, please say Aye.

162

01:40:40.800 --> 01:40:41.190

Aye.

163

01:40:42.360 --> 01:40:43.290

Rasham Nassar: Any opposed.

164

01:40:45.540 --> 01:40:49.500

Rasham Nassar: That motion passes unanimously, thank you very much.

165

01:40:49.560 --> 01:40:50.460

Kate Brown: Thank you.

166

01:40:52.410 --> 01:40:55.140

Rasham Nassar: We are now moving on in our agenda to.

167

01:40:56.820 --> 01:40:57.630

Rasham Nassar: Item.

168

01:41:01.260 --> 01:41:08.580

Rasham Nassar: seven items seven a future Council agendas interim city managers anything you would like to note for Council this evening.

169

01:41:09.390 --> 01:41:22.980

Ellen Schroer: i'm just a couple of things in the interest of time I already mentioned that we do have the special meeting scheduled next tomorrow for Blair King to have this the Community event and then incoming meetings um.

170

01:41:24.030 --> 01:41:25.020

Ellen Schroer: I think the.

171

01:41:26.940 --> 01:41:31.770

Ellen Schroer: Well, the the agendas standards printed, I would highlight that we last week we did add two.

172

01:41:32.550 --> 01:41:46.680

Ellen Schroer: hours for work plan discussion on march 2 and so you'll see that when you look at that agenda, and then the items that are still to schedule are related to the ethics program and recruitment for Ethics vacancies.

173

01:41:49.920 --> 01:41:52.620

Ellen Schroer: And, otherwise the agenda stand is presented from the staff side.

174

01:41:56.880 --> 01:41:58.380

Rasham Nassar: Okay councilmember deeds.

175

01:42:01.980 --> 01:42:12.480

Joe Deets: Thank you mayor um yeah I had a request from the my Cox, Chair of the climate change advisory committee, one of the liaison they asked.

176

01:42:13.410 --> 01:42:26.070

Joe Deets: To put on if they can put on it, we could put on the agenda on your February 23 or March 2 a 10 minute discussion, including them relating to the pete PSC franchise process.

177

01:42:27.300 --> 01:42:32.730

Joe Deets: So just want to this is request from the committee just wanted to see if their support for that.

178

01:42:33.570 --> 01:42:34.050

Rasham Nassar: Do they.

179

01:42:35.460 --> 01:42:36.360

Rasham Nassar: councilmember pollock.

180

01:42:36.810 --> 01:42:37.950

Rasham Nassar: One second.

181

01:42:38.220 --> 01:42:38.520

person.

182

01:42:42.630 --> 01:42:43.890

Joe Deets: Do I need to make a motion.

183

01:42:45.090 --> 01:42:50.490

Rasham Nassar: Not necessarily on you, you said you wanted that tentatively scheduled for the 23rd.

184

01:42:51.090 --> 01:42:56.100

Joe Deets: They told me either February 23rd or March 2 whichever works best for us.

185

01:42:56.640 --> 01:43:02.700

Rasham Nassar: And what would be the purpose for that discussion Council member is that just for them to provide information to the Council.

186

01:43:03.180 --> 01:43:08.880

Joe Deets: You know they're I think they're looking for some guidance on the process for the PSC franchise.

187

01:43:10.890 --> 01:43:13.170

Rasham Nassar: issue and handles okay.

188

01:43:13.530 --> 01:43:14.730

Joe Deets: 10 minutes is what they told me.

189

01:43:15.000 --> 01:43:21.720

Rasham Nassar: 10 minutes Okay, are there any objections by Council members to adding that agenda item on to the 23rd.

190

01:43:23.400 --> 01:43:30.000

Rasham Nassar: Okay, so we got back to our agenda, setting meeting noted, I think you can reduce anything else councilmember deeds.

191

01:43:31.080 --> 01:43:33.270

Rasham Nassar: That was it okay councilmember snyder.

192

01:43:36.330 --> 01:43:45.930

Leslie Schneider: Thank you very much, so that this is a little open ended the sustainable transportation task force has been doing these content.

193

01:43:46.410 --> 01:43:57.690

Leslie Schneider: presentations, which is to call in experts and in from gosh anywhere, some of them have been regional some of them have been super local some of them have been far flung.

194

01:43:58.140 --> 01:44:07.440

Leslie Schneider: And we have had three of them so far they've been amazing i've tried to present them in advance to counsel and we have we have.

195

01:44:08.580 --> 01:44:13.560

Leslie Schneider: made those meetings available we've noticed the most special meetings so that all Council members could attend.

196

01:44:14.220 --> 01:44:19.620

Leslie Schneider: But I don't think there has ever been a member outside of the liaisons who have actually attended that.

197

01:44:19.920 --> 01:44:31.890

Leslie Schneider: So I would like to suggest that the that the next that the content, the presentation of the next one coming up be added to a study session because I really think that Council needs to get that particular.

198

01:44:34.020 --> 01:44:43.440

Leslie Schneider: presentation in order to understand sort of what comes next sort of the importance of it, the why of it and the you know the urgency and everything else so.

199

01:44:44.400 --> 01:44:55.200

Leslie Schneider: You know, alternatively, we are going to be presenting this to the public, so if we did get strong Council support for just attending a Friday morning Council meeting, which I believe is this this coming Friday.

200

01:44:56.460 --> 01:45:04.110

Leslie Schneider: We could do that, but I am that is kind of the, the current proposal on the floor for additional presentations, but I just haven't seen.

201

01:45:05.130 --> 01:45:14.880

Leslie Schneider: That working yet in terms of this particular content, so what I have any support for getting this presentation added to a study session soon.

202

01:45:18.270 --> 01:45:23.370

Rasham Nassar: During the Council member like to comment on that or the hands raise Council support for adding.

203

01:45:26.730 --> 01:45:27.450

Rasham Nassar: councilmember car.

204

01:45:28.740 --> 01:45:31.290

Rasham Nassar: Oh just Okay, so it sounds like we have majority.

205

01:45:31.800 --> 01:45:33.810

Christy Carr: Minority sorry okay.

206

01:45:35.220 --> 01:45:45.870

Rasham Nassar: Okay, so it sounds like we have majority Council support to schedule that councilmember Schneider Would you mind just sending along information to myself in the deputy in advance of the Thursday agenda setting meetings so that we're aware of.

207

01:45:46.680 --> 01:45:48.990

Rasham Nassar: The details and kind of the scope of that discussion.

208

01:45:49.410 --> 01:45:54.720

Rasham Nassar: I can do the end in terms of in terms of time allocation, if you could provide that as well.

209

01:45:57.660 --> 01:45:59.040

Leslie Schneider: I will do that Thank you so much.

210

01:46:04.680 --> 01:46:05.940

Rasham Nassar: Council member finra Johnson.

211

01:46:06.750 --> 01:46:28.470

Brenda Fantroy-Johnson: Thank you um I was approached by a member of the public, who is also on the react team, so will it everybody knows her and so i'm trying to find out if there's support to put on the agenda item that I had distributed to you before the meeting dealing with hazard pay for grocery workers.

212

01:46:30.030 --> 01:46:34.710

Brenda Fantroy-Johnson: I wanted to just trying to put it on the agenda to discuss it.

213

01:46:37.410 --> 01:46:39.000

Brenda Fantroy-Johnson: Is there any support for that.

214

01:46:40.230 --> 01:46:40.740

Brenda Fantroy-Johnson: Thank you.

215

01:46:42.420 --> 01:46:43.590

On a future of gel okay.

216

01:46:45.030 --> 01:46:45.510

Rasham Nassar: Great.

217

01:46:50.460 --> 01:47:02.550

Rasham Nassar: And I have been provided those materials as well, so counselor Pandora Johnson, I will be in touch with you in terms of scheduling scheduling this and making sure we have adequate agenda materials to accompany that item when it's discuss my Council.

218

01:47:05.520 --> 01:47:07.020

Rasham Nassar: Council member hi topless.

219

01:47:10.080 --> 01:47:25.950

Kirsten Hytopoulos: i'm sorry I don't know the answer to this, as a member of the agenda setting team, but where do we have ethics coming up at all, including but not limited to the the printing of the reset our receiving their report that they just sent us, and then we also have our tracking.

220

01:47:28.290 --> 01:47:38.760

Kirsten Hytopoulos: motions, we had a question slash you know we're trying to marry these up like now got a report from them, where are we on that is that out there and, if not i'd like to push to get that on an agenda soon.

221

01:47:40.260 --> 01:47:43.170

Ellen Schroer: it's currently on the parking lot list so.

222

01:47:43.410 --> 01:47:46.560

Ellen Schroer: That was the party added to the to schedule list yeah.

223

01:47:46.590 --> 01:47:54.810

Kirsten Hytopoulos: i'd like to add it to this to schedule list me to, we now have a report from them, it looks like and there's no reason to hold up our conversation at this point.

224

01:47:56.760 --> 01:47:59.850

Rasham Nassar: councilmember car is your hand raised related to this topic.

225

01:48:01.590 --> 01:48:02.670

Christy Carr: No okay.

226

01:48:03.450 --> 01:48:13.920

Rasham Nassar: So my understanding, related to scheduling the ethics discussion was that we were waiting on the report they submitted that to counsel well that's it just today or yesterday.

227

01:48:15.180 --> 01:48:31.170

Rasham Nassar: So if the majority of counsel agrees Deputy Mayor and I will schedule that on an upcoming Council agenda and the understanding is that the ethics board members will be present with us for that discussion was that was the plan yeah I think so.

228

01:48:31.350 --> 01:48:38.310

Kirsten Hytopoulos: And to be clear we're we're pulling back in the conversation we stopped a few months ago we were pulled we were pendant that was pending.

229

01:48:39.720 --> 01:48:47.310

Kirsten Hytopoulos: Coming to you know meeting up with the report my correct and we'll make sure we're not just receiving the report we're also picking up our conversation.

230

01:48:49.380 --> 01:48:56.970

Rasham Nassar: I think if Council members want to bring proposed motions or changes to the program to that joint meeting that's completely appropriate so.

231

01:48:57.030 --> 01:49:07.410

Kirsten Hytopoulos: We actually procedurally had started making motions, we had paused everything, and then we said, there was a discussion that we would wait until we received this.

232

01:49:08.280 --> 01:49:15.420

Kirsten Hytopoulos: The idea with now received so I don't know if any other counselor was back me up on that, but we've actually started a conversation and I don't really think we need to start from scratch.

233

01:49:20.820 --> 01:49:23.610

Christy Carr: that's my recollection of our previous conversations.

234

01:49:27.390 --> 01:49:38.790

Rasham Nassar: Okay, so we'll just make sure when we schedule that in terms of Agenda materials and we'll work with interim city manager, to make sure we collect all that information and follow up from our our the last time we talked about the those changes that Deputy Mayor is referring to.

235

01:49:41.400 --> 01:49:42.300

Rasham Nassar: Anything more on that.

236

01:49:44.730 --> 01:49:45.990

Rasham Nassar: Council member car your hand is up.

237

01:49:47.340 --> 01:49:58.590

Christy Carr: Thank you, I think I may have emailed the mayor and Deputy Mayor regarding the multifamily task tax exemption work that the planning Commission is working on, and I think they may be ready to forward some.

238

01:49:59.190 --> 01:50:07.620

Christy Carr: recommendations to the Council and i'm not sure that that would be turned around by staff in term in time for what we have.

239

01:50:08.100 --> 01:50:25.650

Christy Carr: scheduled currently another month or so through march 9, but I do want to make sure that we're responsive to their work in the transmittal of those recommendations, so perhaps it should just be added to our list of future topics at this point.

240

01:50:27.300 --> 01:50:32.730

Rasham Nassar: or you're suggesting councilmember card that we pull it from the word appears on the study session agenda.

241

01:50:34.320 --> 01:50:36.270

Christy Carr: No i'm just going to withdraw and I said.

242

01:50:40.380 --> 01:50:44.190

Rasham Nassar: So it's scheduled for the March 2 city session right.

243

01:50:44.490 --> 01:50:45.810

Christy Carr: That sounds great Thank you.

244

01:50:46.500 --> 01:50:57.990

Rasham Nassar: And I didn't want to flag that because what's also scheduled for March 2 is the work plan discussion, and I think that we'd preferred to have the work plan discussion as an isolated event.

245

01:50:59.310 --> 01:51:09.330

Rasham Nassar: Because with the M amp T scuttle it 30 and the work plans two hours, and we have a more of a risk of going over I just didn't know how Council felt about that, so I flagged it.

246

01:51:10.020 --> 01:51:22.650

Rasham Nassar: From the agenda setting meeting and I promised myself I bring it up to the Council Council if Councils okay with scheduling those two items to appear on the same study session we can do that, I just wanted to raise that to counsel in case some other Council members felt differently.

247

01:51:27.090 --> 01:51:29.850

Rasham Nassar: Otherwise we'll just hold them together on the march 2 agenda.

248

01:51:32.340 --> 01:51:35.970

Rasham Nassar: Okay Council on recorded, you have more on that or something or.

249

01:51:36.510 --> 01:51:36.810

Christy Carr: I would.

250

01:51:37.170 --> 01:51:42.330

Christy Carr: I was just going to respond to what you said I apologize for not tracking very closely.

251

01:51:43.470 --> 01:51:50.340

Christy Carr: I think that when we did talk about the work plan it was envisioned as a single study session.

252

01:51:51.900 --> 01:52:00.810

Christy Carr: that's a I think a pretty complex discussion, and we might be a little Tucker Dr it and the FT ease and even more complex discussion, and I would like to give it the.

253

01:52:01.380 --> 01:52:10.980

Christy Carr: Attention that I think we should so while i'm sort of talking out of both sides, my mouth in terms of wanting to make sure the M amp T is on our agendas.

254

01:52:11.370 --> 01:52:18.240

Christy Carr: I think that Council may want to consider pushing it out, so that we can have our full attention on that word plans discussion on the second.

255

01:52:23.130 --> 01:52:23.490

Rasham Nassar: Okay.

256

01:52:23.610 --> 01:52:27.510

Rasham Nassar: So you're so we would move the F T discussion out.

257

01:52:27.690 --> 01:52:31.740

Rasham Nassar: and have the work plan discussion ahead is that what you prefer or was it the other way around.

258

01:52:32.280 --> 01:52:33.750

Christy Carr: that's correct that's just.

259

01:52:34.320 --> 01:52:36.420

Christy Carr: What I would suggest some just one.

260

01:52:38.520 --> 01:52:39.780

Rasham Nassar: Council okay with that.

261

01:52:42.450 --> 01:52:42.780

Rasham Nassar: Okay.

262

01:52:48.240 --> 01:53:00.000

Rasham Nassar: Okay, and then it's Council hearing me okay my I realized that my Internet appears a little choppy I just want to make sure that my voice is coming through okay great um so we have, I have one.

263

01:53:01.260 --> 01:53:14.940

Rasham Nassar: A proposal for Council, and that would be in terms of future agendas, I think this is an appropriate place for the city attorney i'm proposing that we schedule.

264

01:53:16.140 --> 01:53:20.550

Rasham Nassar: A special City Council meeting Thursday 5pm.

265

01:53:21.900 --> 01:53:30.420

Rasham Nassar: And that we discussed setting the agenda for that special City Council meeting to be held this Thursday what is that the February 11 at 5pm.

266

01:53:32.700 --> 01:53:34.350

Joe Levan: Yes, that's the appropriate question talk about that.

267

01:53:35.220 --> 01:53:35.580

Okay.

268

01:53:36.960 --> 01:53:50.190

Rasham Nassar: So the the first order of business i'm proposing for that special City Council meeting would be to discuss and consider adoption of ordinance.

269

01:53:55.410 --> 01:53:59.070

Rasham Nassar: So back to my agenda is it 2021 dash oh three.

270

01:53:59.640 --> 01:54:00.960

Joe Levan: It could be a new ordinance.

271

01:54:02.880 --> 01:54:03.240

Rasham Nassar: Okay.

272

01:54:08.850 --> 01:54:17.460

Rasham Nassar: And that relates to so be a new ordinance and that would relate to the joint City Council planning Commission land use subcommittee phase one triage code changes.

273

01:54:19.410 --> 01:54:23.700

Joe Levan: And it would relate to the affordable housing provisions of of that current ordinance.

274

01:54:29.640 --> 01:54:36.180

Rasham Nassar: And then the second point for Council discussion would be whether or not Council would like to add to that agenda on Thursday.

275

01:54:37.140 --> 01:54:53.190

Rasham Nassar: 5pm the scheduling of a public hearing relating to the remainder of the provisions in the draft ordinance 20 2103 if that's something that Council would like to discuss on Thursday at five we can do that, we can we can.

276

01:54:54.300 --> 01:55:04.710

Rasham Nassar: plan to discuss setting a public hearing at that point, or we can just postpone that and till the next City Council business meeting, which would be two weeks out from today, the 23rd.

277

01:55:10.320 --> 01:55:14.430

Rasham Nassar: hands raised Council members Council Member had a Deputy Mayor I topless.

278

01:55:17.310 --> 01:55:19.800

Kirsten Hytopoulos: i'm just supporting that and maybe the only person.

279

01:55:21.810 --> 01:55:32.340

Rasham Nassar: And are you are, you are you supporting scheduling the scheduling of the public hearing agenda item for Thursday or or just taking up to one agenda item Thursday at five.

280

01:55:32.880 --> 01:55:47.520

Kirsten Hytopoulos: i'm supporting the scheduling of I assume that we are not forced to if we got to the meeting and decided that the web, things are going, we didn't want to schedule it that day it's the scheduling right, so I would like the option of making a decision when we schedule it.

281

01:55:50.460 --> 01:55:51.090

Rasham Nassar: city attorney.

282

01:55:51.540 --> 01:55:59.040

Joe Levan: At one consideration there to to suggestions, one is break this into two different items to for the Council of talk about an approved or not approved.

283

01:56:00.210 --> 01:56:09.300

Joe Levan: In terms of So the first part, would be to discuss the new ordinance on on Thursday, and the second part would be to schedule talk about scheduling public hearing.

284

01:56:09.930 --> 01:56:18.090

Joe Levan: When we schedule a public hearing, there are what we do is, we have the ordinance actually ready to go as part of that agenda item, so we would need to prepare that ordinance.

285

01:56:18.840 --> 01:56:27.450

Joe Levan: For for Thursday which, which is possible, but just to see you know that the ordinance itself would be included as well, should there be two ordinances on the agenda.

286

01:56:28.140 --> 01:56:38.460

Kirsten Hytopoulos: Well, is that it could I just ask the city attorney is that comfortable or does that feel like I mean it's that's a surprise you don't want to do that that's Okay, and we can put it out and is that something reasonable for us to expect.

287

01:56:39.870 --> 01:56:40.350

Joe Levan: as well.

288

01:56:40.980 --> 01:56:46.620

Joe Levan: I think it'd be good to work with the plane department see if there's anything else in that ordinance that we need to consider.

289

01:56:47.460 --> 01:56:57.840

Joe Levan: In terms of the public hearing part of it, but but otherwise you could get the Council could proceed by by with the understanding it's just separating out one part of the.

290

01:56:58.320 --> 01:57:06.210

Joe Levan: The ordinances as you indicated the amount of mayor and then and then just, including the rest of the ordinance says is.

291

01:57:08.010 --> 01:57:10.080

Joe Levan: That that's that's certainly doable.

292

01:57:10.380 --> 01:57:13.110

Kirsten Hytopoulos: yeah I wouldn't throw my support for that then.

293

01:57:14.130 --> 01:57:17.070

Kirsten Hytopoulos: I would support waiting and up to the next business meeting for that for.

294

01:57:19.020 --> 01:57:19.830

Rasham Nassar: councilmember car.

295

01:57:22.740 --> 01:57:34.740

Christy Carr: I support scheduling a public scheduling a special meeting, for the first part, to consider the affordable housing component of the previous ordinance and then.

296

01:57:35.490 --> 01:57:50.010

Christy Carr: I guess i'm not sure of the urgency of the second part, so if it seems like too much for turnaround and I would be comfortable waiting to schedule that second public Karina at our next business meeting.

297

01:57:52.110 --> 01:57:59.820

Rasham Nassar: Okay, are there any objections by Council members to the to that approach, meaning, we would schedule a special City Council meeting 5pm this Thursday.

298

01:58:00.510 --> 01:58:12.480

Rasham Nassar: And the item for business for Council discussion at that time would be the new ordinance relating to the affordable housing aspects of the previous ordinance 2021 dash oh three.

299

01:58:13.770 --> 01:58:16.020

Rasham Nassar: Is that agreeable to counsel.

300

01:58:17.670 --> 01:58:26.190

Rasham Nassar: And then we'll just wait to schedule the remainder of the ordinance for the schedule and other public hearing at the next soon as business meeting date.

301

01:58:27.420 --> 01:58:32.760

Rasham Nassar: So be clear on that Ellen city attorney and interesting manager yes okay.

302

01:58:35.730 --> 01:58:37.020

Rasham Nassar: Any other.

303

01:58:39.330 --> 01:58:44.820

Rasham Nassar: Requests for future agendas or questions or comments from Council members who had topless.

304

01:58:46.200 --> 01:58:50.700

Kirsten Hytopoulos: If I just want to highlight the fact that maybe I was not paying enough attention looking at other things, but.

305

01:58:51.150 --> 01:58:59.250

Kirsten Hytopoulos: I don't know if we've highlighted that that we are that we are acting out of some urgency that's all I want to say that to highlight the fact that we're we're.

306

01:59:00.090 --> 01:59:02.790

Kirsten Hytopoulos: Creating this meeting to talk about this issue as a matter of urgency.

307

01:59:03.330 --> 01:59:10.980

Kirsten Hytopoulos: I think that that i'd like to say that that's where I believe I believe this is happening, and I think the sooner the public understands that that that's transparent of us and.

308

01:59:11.640 --> 01:59:16.560

Kirsten Hytopoulos: We can talk more extensively about that at our special meeting that we're setting about why we feel there's urgency.

309

01:59:19.110 --> 01:59:22.950

Rasham Nassar: Thank you for your comments, anything else Council members on future Council agendas.

310

01:59:23.790 --> 01:59:28.290

Joe Levan: Just mayor just one thing to note for the Council, as you notice with special meetings.

311

01:59:29.550 --> 01:59:39.540

Joe Levan: You you can only take action on what's on the agenda, so I assume that's all you want on the agenda you could add other items on the agenda, but you couldn't take action on it, so I think he just so we're all clear on that.

312

01:59:41.640 --> 01:59:44.100

Rasham Nassar: everyone's clear on that Deputy Mayor had topless.

313

01:59:45.750 --> 01:59:51.450

Kirsten Hytopoulos: To be clear, we are, we are noticing it as potentially taking action Okay, thank you.

314

01:59:54.150 --> 02:00:00.600

Rasham Nassar: Okay anything else we're gonna move on in our agenda, then Council we are now an item seven be.

315

02:00:02.490 --> 02:00:08.790

Rasham Nassar: Discussion of potential future Council agenda items police police court facility costs.

316

02:00:10.290 --> 02:00:16.650

Rasham Nassar: And I will just note here before I hand it over to councilmember pollock that this is a new.

317

02:00:18.360 --> 02:00:23.040

Rasham Nassar: practice for us here what this agenda item is is a discussion.

318

02:00:24.210 --> 02:00:31.380

Rasham Nassar: for discussion, meaning that the decision Council will be making tonight related to this item is not related to any proposal.

319

02:00:32.100 --> 02:00:39.750

Rasham Nassar: or corresponding aspect of what will may be discussed in the future, but whether or not Council would like to have a discussion on this topic in the future.

320

02:00:40.110 --> 02:00:49.170

Rasham Nassar: So just that everyone's clear and from members of the public that are watching that's the purpose and the scope of this agenda items evening with that I will hand it over to councilmember pollock.

321

02:00:52.290 --> 02:00:53.190

Michael Pollock: Thank you i'm.

322

02:00:55.470 --> 02:01:14.400

Michael Pollock: Requesting requested mayor that I just have, I guess, in the spirit of a picture being worth 1000 words, I wanted to share a screen and I, and I believe it is prepared to do that I don't know if they want to allow me to share screen or or how this works so.

323

02:01:16.500 --> 02:01:19.110

Michael Pollock: Okay, all right great.

324

02:01:21.810 --> 02:01:33.420

Michael Pollock: Excuse me Okay, so this, so this is really just a summary of why I think it's important that we discuss police station costs, and this is a graph that Scott.

325

02:01:34.110 --> 02:01:53.700

Michael Pollock: years on the X axis and then it's got cost per square foot for various police stations around the nation and and locally and so just kind of kind of run through it quickly, but you can see here that the y axis goes from zero to about 1400.

326

02:01:54.990 --> 02:01:57.930

Michael Pollock: This these green dots here.

327

02:01:59.100 --> 02:02:06.210

Michael Pollock: are what we got from an estimate from the kenzie for a square foot cost to build a generic police station back in 2014.

328

02:02:07.230 --> 02:02:11.340

Michael Pollock: The line that you're saying the dash green line is.

329

02:02:12.000 --> 02:02:30.510

Michael Pollock: The projected increase in cost over time that's sort of the local industry standard talking to some of the architects to build public safety facilities that you would expect, about a 6% increase on average so by 2400 square foot costs would be up around 560 570 Marcel.

330

02:02:31.890 --> 02:02:36.030

Michael Pollock: has protected costs the black dots are just various.

331

02:02:37.260 --> 02:02:48.750

Michael Pollock: Costs of police station construction costs throughout the nation provided by citizens primarily Doug Rau, was one of the major contributors to that.

332

02:02:49.770 --> 02:02:57.630

Michael Pollock: And then, what we have so that kind of gives you a sense that the projected costs are sort of right in the middle of of.

333

02:02:58.320 --> 02:03:03.780

Michael Pollock: What we would see us as costs, and that includes a number of stations that have been built in the Northwest.

334

02:03:04.290 --> 02:03:14.310

Michael Pollock: I would just add that these these green ones jumping back to 2014 there were some comparables done by McKinsey and that's what a couple of these are as well just to say about.

335

02:03:14.850 --> 02:03:36.990

Michael Pollock: What they found square foot costs to be in a couple of COPs what cost concern for me was in 2018 we we were no longer using mackenzie we had a new consultant group, and these were some costs per square foot that they estimated that were the cost for for.

336

02:03:38.160 --> 02:03:45.330

Michael Pollock: i'm building a police station and and some of what drove the cost up was that was buying having a pretty expensive.

337

02:03:46.380 --> 02:03:54.240

Michael Pollock: purchase of land to and this case, the Harrison medical complex to remodel that so that was a \$9 million purchase.

338

02:03:55.410 --> 02:03:59.340

Michael Pollock: And so, these bump way up, so the so the Harrison.

339

02:04:00.210 --> 02:04:14.490

Michael Pollock: remodel right now is right around here, I believe it but there's certainly some assumptions that bumped around, but there were some other remodel suggestions for Harrison that we're up this is 1351 151 so quite a job, this is the Aquino remodel.

340

02:04:15.150 --> 02:04:32.940

Michael Pollock: or excuse me, construction and I believe that includes land as well, but all of these costs substantially higher than what we would expect, and really the green line is it's a reasonable estimate of what we expect so that caused me some concern now, we heard that the the.

341

02:04:34.980 --> 02:04:42.810

Michael Pollock: Harrison was overpaid by five to \$6 million and and that may be and that's obviously a concern.

342

02:04:43.290 --> 02:04:59.700

Michael Pollock: For all of us we shouldn't be but that only adds about 275 to \$300 per square foot to the cost so there's still roughly about that now again and cost overpayments relative to this this green line.

343

02:05:01.050 --> 02:05:01.920

Michael Pollock: we've spent.

344

02:05:03.090 --> 02:05:07.740

Michael Pollock: So so there's some substantial apparent cost overruns or unexplained guess.

345

02:05:09.300 --> 02:05:14.670

Michael Pollock: Discrepancies is what you would expect, and I would add that mackenzie of my understanding.

346

02:05:15.180 --> 02:05:20.160

Michael Pollock: They also built the police station and they estimated what the cost per square foot.

347

02:05:20.430 --> 02:05:31.260

Michael Pollock: or excuse me, the fire station, the mouse and fire station they estimated the cost per square foot and they hit it pretty dead on it's I understand I want to verify that I want to fact check that but that's my understanding that.

348

02:05:31.530 --> 02:05:37.830

Michael Pollock: That they're pretty good and they built a lot of public safety facility so i'm pretty pretty good data on that.

349

02:05:39.390 --> 02:05:53.850

Michael Pollock: I mean i'm putting another way is that here in 2020 we've we are ready on the Harrison project spent about 10.3 million according to a lot of information that that the city manager dropped on us just today, in fact.

350

02:05:54.810 --> 02:06:03.090

Michael Pollock: And that we have projected to spend another 9.7 million well nine that just that \$9.7 million that we have not yet spin.

351

02:06:03.630 --> 02:06:13.140

Michael Pollock: is equivalent to about the projected average cost here with the mechanic this this inflation on that is that that is going to add about another.

352

02:06:13.530 --> 02:06:25.020

Michael Pollock: \$540 per square foot to the cost so we're really I don't understand it, but i'm not comfortable moving forward.

353

02:06:25.290 --> 02:06:36.150

Michael Pollock: approving a contract until I understand why our costs are so high it's not just the overpayment for the Harrison medical facility, I also felt it was important because.

354

02:06:36.660 --> 02:06:45.750

Michael Pollock: If we move forward on this we're going to own it this Council is going to own this project and four of us weren't even on the Council when this decision was made.

355

02:06:46.050 --> 02:06:52.470

Michael Pollock: An additional two didn't support the purchase of the Harrison project, most of the people that supported it are gone.

356

02:06:52.890 --> 02:07:04.290

Michael Pollock: Additionally, there's been a lot of public concern about this it's been running I don't know five to 110 to one I just huge numbers of people supporting an investigation i'm looking at the cost.

357

02:07:04.500 --> 02:07:18.960

Michael Pollock: and seeing what we can do very few people have said, this is great move forward so by putting all that in I think it seems to be pretty clear that we should be looking at why these costs of police station costs are so high.

358

02:07:21.390 --> 02:07:34.830

Michael Pollock: I think that's about it, I, I just wanted to add that we did get a lot of information today from the city manager, I have not had time to digest that so.

359

02:07:35.910 --> 02:07:43.410

Michael Pollock: It was comments in terms of what I was proposing in terms of moving forward, so I would like some time to digest that.

360

02:07:45.000 --> 02:07:53.880

Michael Pollock: My suggestion if there's Council support and interest in this, I think there is interest and at least investigating this is that we.

361

02:07:54.930 --> 02:07:56.130

Michael Pollock: will do haste.

362

02:07:57.720 --> 02:08:10.020

Michael Pollock: Form A ad hoc committee and move forward with this and but work with the city manager to talk and work through some of the information that she's provided, so I would say that.

363

02:08:11.100 --> 02:08:18.780

Michael Pollock: I guess i'm prepared to make emotion that we do follow through with investigating this.

364

02:08:19.650 --> 02:08:30.570

Michael Pollock: If there's a second we'll move forward, but that that part of the motion will be to form an ad hoc committee to work with the city manager to develop a kind of a framework for what we are going to discuss.

365

02:08:31.020 --> 02:08:52.410

Michael Pollock: So we kind of get a better handle because there's a lot we can discuss and I think we need to take that city managers input into consideration, so with that i'm sure there might be some questions, but I get I do want to get that motion on the table, so we are having a discussion of emotion.

366

02:08:53.550 --> 02:08:56.010

Michael Pollock: So i'm looking to the package and.

367

02:08:57.120 --> 02:08:59.910

Michael Pollock: And i'm looking at the motion so i'm going to say.

368

02:09:00.990 --> 02:09:11.130

Michael Pollock: I moved to schedule a discussion of the police court facility costs for the next business meeting of the of the city council.

369

02:09:11.760 --> 02:09:22.350

Michael Pollock: And to form an ad hoc committee comprised of myself, I think the marriage should be involved and I would suggest God so i'm going to just suggesting because he's been involved in this.

370

02:09:23.850 --> 02:09:33.600

Michael Pollock: form an ad hoc committee to work with the city manager to frame the discussion of it, so we provide a framework for what we are going to discuss.

371

02:09:35.100 --> 02:09:40.200

Michael Pollock: So that's the motion look for a second, if you want to discuss want to discuss this further.

372

02:09:40.860 --> 02:09:50.730

Rasham Nassar: Thank you councilmember, is it possible for it to stop sharing the screen Thank you so I can now see you all was there a second for that motion.

373

02:09:52.950 --> 02:10:01.290

Rasham Nassar: Council member finra Johnson seconds, the motion so now, the motion is made it's been seconded I will open the floor to debate deputy America topless.

374

02:10:02.670 --> 02:10:08.370

Kirsten Hytopoulos: yeah, so there is a lot we could discuss and so that's why I think there's some nuance and what would.

375

02:10:08.640 --> 02:10:16.260

Kirsten Hytopoulos: have been a mayor start off talking about what we do and don't talk about today, and one thing I think we do talk about today is what the conversation looks like going forward.

376

02:10:16.830 --> 02:10:25.410

Kirsten Hytopoulos: I don't think that all of us here need an ad hoc committee to determine what we are and are not willing to be open, so you know there's the quote, we could say.

377

02:10:25.740 --> 02:10:36.900

Kirsten Hytopoulos: Is everything from we will simply have an open ended discussion at a future Council meeting about this topic and all can bring in our various expert opinions and talk about them as non experts that we are.

378

02:10:37.380 --> 02:10:42.810

Kirsten Hytopoulos: Or we could start to define what we are and are not willing to discuss at a future Council meeting.

379

02:10:43.290 --> 02:10:48.480

Kirsten Hytopoulos: And I think that that would be very helpful and start to actually help you hone us in a where we actually have agreement.

380

02:10:49.020 --> 02:10:59.790

Kirsten Hytopoulos: I think that the group that has worked to spread this information to the Community have been very successful and causing significant concern the Community so whereas some of us.

381

02:11:00.930 --> 02:11:09.630

Kirsten Hytopoulos: A month or two ago would have said now we're not going to have this discussion i'm going to guess I don't know for sure, but i'm gonna guess we're all interested in having some sort of discussion.

382

02:11:10.110 --> 02:11:15.960

Kirsten Hytopoulos: That we're most, hopefully, if not all of us willing to do some sort of an analysis professional analysis.

383

02:11:16.410 --> 02:11:25.680

Kirsten Hytopoulos: And then go from there, and I also have emotion, if this motion fails to try to start to define where I think that we might have common ground and I realize some people may want to go further than that, but we're.

384

02:11:26.100 --> 02:11:42.750

Kirsten Hytopoulos: Hopefully, we could all agree, we at least want to ask us us certain questions and so i'm going to wait and see what happens to this motion, but I would like to make the motion at that time, to propose what we speak what we talked about the next agenda on the next agenda thanks.

385

02:11:44.550 --> 02:11:45.750

Rasham Nassar: councilmember snyder.

386

02:11:47.280 --> 02:11:48.030

Thank you mayor.

387

02:11:49.440 --> 02:12:04.860

Leslie Schneider: So I also support discussing a review of the police court purchase the process and also validating costs, I am not supportive of what has been proposed so far.

388

02:12:05.640 --> 02:12:19.260

Leslie Schneider: With regards to some kind of bainbridge island Commission on this, I really feel that for a trust to hold up, we need to have professionals that are are not involved in island politics.

389

02:12:20.190 --> 02:12:29.880

Leslie Schneider: So I can't support the current motion but, but I will support moving forward with the motion that was distributed by councilmember high topless earlier.

390

02:12:30.870 --> 02:12:40.320

Leslie Schneider: I just want to say that, even as I support this, I personally have not seen any information that causes me to regret Michael for this and.

391

02:12:41.040 --> 02:12:50.940

Leslie Schneider: As councilmember pollock pointed out i'm probably the last person standing that actually voted for it that's an interesting place for me to be because in some ways, I still think of myself as a new Council member but.

392

02:12:51.570 --> 02:12:57.450

Leslie Schneider: There you go things change quickly and then my last quick comment is that the McKinsey.

393

02:12:58.500 --> 02:13:05.520

Leslie Schneider: appraisal that was referenced by councilmember hot high topless councilmember pollock was.

394

02:13:07.080 --> 02:13:16.860

Leslie Schneider: A hypothetical estimate that was not related to any given site so i'm sure that information like that will come out in due course, and we can have.

395

02:13:18.090 --> 02:13:21.300

Leslie Schneider: You know, a stronger conversation based on.

396

02:13:22.500 --> 02:13:28.110

Leslie Schneider: Creating a you know, a set of facts that we can all agree on, so thank you.

397

02:13:29.820 --> 02:13:38.100

Rasham Nassar: Thank you, I do want to just clarify something so it's clear for me Council under par like your motion did not propose a citizen.

398

02:13:38.640 --> 02:13:44.760

Rasham Nassar: committee at this stage correct did I understand your motion correctly that you're that you're proposing a Council ad hoc committee.

399

02:13:45.150 --> 02:13:56.400

Rasham Nassar: comprise of you suggested myself councilmember deeds yourself to work to develop the scope of the discussion for Harrison, so not to we're not talking about anything related to to the proposal.

400

02:13:56.820 --> 02:14:04.560

Rasham Nassar: you're talking about taking the development of the scope of a discussion offline so we're not getting down in the weeds and having that discussion here tonight.

401

02:14:07.440 --> 02:14:11.910

Michael Pollock: This is, I realized this discussion to discuss and i'm, just to clarify.

402

02:14:14.460 --> 02:14:24.870

Michael Pollock: I just want to notice their willingness to discuss it, I do not want to discuss the details of it right now and i'm not prepared to you, other than to suggest that if there's interest in pursuing that we.

403

02:14:25.680 --> 02:14:32.880

Michael Pollock: form an ad hoc committee of some sort of a community to work with the city manager to form a basis for the discussion so this isn't.

404

02:14:33.330 --> 02:14:44.850

Michael Pollock: This is it's a simple question, do we want to discuss it and, if so, how do we want to proceed with with with formulating the nature of that discussion that's all we should be talking about.

405

02:14:46.860 --> 02:14:54.750

Rasham Nassar: Okay, and and there is a motion on the floor with a second, and so we will have i'm going to wait to get through the hands and make sure every Council member has had at least one if not.

406

02:14:54.960 --> 02:15:01.500

Rasham Nassar: Two opportunities to speak to the motion on the floor, and I hope you wrote that motion down because before we vote on it, I will ask you to restate it.

407

02:15:02.430 --> 02:15:07.110

Rasham Nassar: i'm going to Council member federal agency and your hand is raised i'm not sure if that was from before or.

408

02:15:07.530 --> 02:15:09.390

Brenda Fantroy-Johnson: No, I just wanted to.

409

02:15:09.420 --> 02:15:10.260

Brenda Fantroy-Johnson: Speak to this.

410

02:15:11.370 --> 02:15:20.760

Brenda Fantroy-Johnson: You know i'm a new Council member and i'm interested in, you know, having some sort of group I don't know what kind of group get together.

411

02:15:21.120 --> 02:15:31.650

Brenda Fantroy-Johnson: But the whole idea is that we all have to agree that whoever gets together to discuss it, that we will be willing to listen to and accept.

412

02:15:32.130 --> 02:15:44.340

Brenda Fantroy-Johnson: Whatever recommendation comes out of it because it's not going to work if we all think that whoever's on this group is still not trustworthy enough for us to believe so, whether it's.

413

02:15:45.540 --> 02:15:52.860

Brenda Fantroy-Johnson: ad hoc Council or experts or assistance we all have to agree that who is ever on this group.

414

02:15:53.820 --> 02:16:00.870

Brenda Fantroy-Johnson: That there were given we're giving them the the okay to go ahead and find out the information that we need.

415

02:16:01.380 --> 02:16:08.580

Brenda Fantroy-Johnson: city manager the intern city manager can certainly help with that she gave us a whole lot of information that was pertinent.

416

02:16:09.240 --> 02:16:24.090

Brenda Fantroy-Johnson: And I think that the public is interested, to the extent that I saw a citizen last weekend on street with a sign saying how we overpaid I mean it's.

417

02:16:25.080 --> 02:16:35.460

Brenda Fantroy-Johnson: it's become an item that we we can't just brush it under the rug anymore, we need to find out what happened and that's not to blame anybody or.

418

02:16:35.790 --> 02:16:45.510

Brenda Fantroy-Johnson: You know, to point fingers, we just need to know the truth, and then we need to come up with a solution for how we're going to handle it that's I believe that's what the public expects us to do.

419

02:16:48.630 --> 02:16:49.560

Rasham Nassar: councilmember deeds.

420

02:16:50.040 --> 02:17:00.180

Joe Deets: yeah Thank you mayor yeah important discussion publicity as far as history, I was one of those who did not vote in favor of the.

421

02:17:00.900 --> 02:17:10.770

Joe Deets: acquisition of the Harrison project at certainly at the price that was given Mike Mike few was we paid too much money I didn't have an amount in mind, but I still feel that way.

422

02:17:11.970 --> 02:17:24.060

Joe Deets: A couple comments to my colleagues motion, he said customer pollock you said meeting next week now, one crucial bit of information is the.

423

02:17:24.630 --> 02:17:34.530

Joe Deets: Just learned this from the city manager Maybe she can repeat make sure i'm getting my facts straight, but there is some bidding going on respect to the project that we won't know.

424

02:17:35.280 --> 02:17:48.660

Joe Deets: How much those bids are till sometime next month in March so i'm all in favor of getting more information rather than less, if we're if you know, this is all about cost So what are those costs so.

425

02:17:49.110 --> 02:18:01.620

Joe Deets: i'm not no it's not to delay, but it's to get relevant information so city manager, if you want to fill in any blanks that i'm not bringing in here, but it was mostly let's wait till we get full data.

426

02:18:03.300 --> 02:18:03.810

Joe Deets: Just my point.

427

02:18:04.800 --> 02:18:15.630

Ellen Schroer: Sure i'd be happy to speak to that um I think what Council member deeds is referring to is that this project is an active project we are continuing to work on it with the direction that we received last year.

428

02:18:16.170 --> 02:18:24.630

Ellen Schroer: And the permits are currently being reviewed by the planning department, a third party reviewer and the design is probably 95% done.

429

02:18:25.020 --> 02:18:36.300

Ellen Schroer: Once that design is complete the bid will be put out on the street, and we will have that out for roughly four weeks is the average and would expect to have a contract for you to look at a bid.

430

02:18:36.570 --> 02:18:39.480

Ellen Schroer: for you to look at at the end of March, or the very beginning of April.

431

02:18:39.840 --> 02:18:49.050

Ellen Schroer: And at that time, we would have a more complete cost for you, because that would be the last large cost item the construction costs, we have.

432

02:18:49.350 --> 02:19:01.800

Ellen Schroer: Every confidence, based on engineers estimates from December that the bid that we get will be within our \$20 million total budget we won't know that, until we get it, but that is the best information that we have at this time.

433

02:19:03.780 --> 02:19:04.500

Rasham Nassar: councilmember car.

434

02:19:08.310 --> 02:19:22.830

Christy Carr: Thank you, I, like my other colleagues, I support a discussion, and this, I think that it is it's a giant fiduciary responsibility that we have, and there are a lot of questions and I think that we could do some more due diligence.

435

02:19:23.700 --> 02:19:32.970

Christy Carr: That being said, I don't know that the motion on the floor is the way that I would like to move forward, unfortunately I don't have suggestions I don't know if.

436

02:19:35.670 --> 02:19:52.650

Christy Carr: I guess, I would like to hear councilmember hater deputy mayor's proposed motion because that could be something I could support in terms of having more detail in terms of what our discussion will be or what it will include maybe putting some bookends on that discussion.

437

02:19:53.760 --> 02:19:55.860

Christy Carr: Because, because I think that will be important.

438

02:19:57.420 --> 02:20:09.570

Christy Carr: to know more about what we're agreeing to discuss because right now, it seems like it's everything's on the table, I don't think any of us really want to discuss everything, but I think there are some things that we'd all like to discuss.

439

02:20:12.420 --> 02:20:22.020

Rasham Nassar: I councilmember car that's a really good point Council Republic i'm happy to have you speak to that it's something, this is something that I actually discussed with interim city manager.

440

02:20:22.380 --> 02:20:30.930

Rasham Nassar: Today, and I think in the context of the relative newness of having items appear on our agenda that are not only really important big ticket items.

441

02:20:32.430 --> 02:20:40.350

Rasham Nassar: But that are also discussions as to whether or not to discuss, which I think this This makes the second time in Council history that we've ever had a discussion like this.

442

02:20:40.770 --> 02:20:49.680

Rasham Nassar: So the question becomes, what is the scope of that discussion, and I think what i've heard in terms of the proposal from councilmember pollock which I would be happy to support.

443

02:20:50.070 --> 02:20:55.440

Rasham Nassar: Is that instead of workshopping the scope of that discussion, right here during this agenda item.

444

02:20:56.100 --> 02:21:03.540

Rasham Nassar: We would take that offline give it to Council members and those Council members could theoretically come back to counsel and propose the the that scope.

445

02:21:04.080 --> 02:21:09.630

Rasham Nassar: In working in concert with the interim city manager, so that everyone feels like they can contribute to that and have a say.

446

02:21:10.080 --> 02:21:16.770

Rasham Nassar: The benefit to that is that we don't spend a substantial amount of time during this agenda item discussing and debating that scope.

447

02:21:17.280 --> 02:21:25.950

Rasham Nassar: And in discussion with interim city manager today as I was thinking about how to chair this at this portion of our meeting I thought that one of the.

448

02:21:26.580 --> 02:21:32.130

Rasham Nassar: One of the pitfalls of having that discussion now and, of course, if a majority Council wants to have that debate, we certainly can allocate.

449

02:21:32.520 --> 02:21:47.100

Rasham Nassar: time for that and extend the amount that we have allocated for this, but is that it does trend into the territory of discussing the actual proposals I don't know that Council members are prepared to do that to do that to do that tonight, so I just wanted to raise that.

450

02:21:48.240 --> 02:21:52.170

Rasham Nassar: As a as a heads up some something to think about something I thought, a lot about.

451

02:21:53.280 --> 02:21:59.520

Rasham Nassar: There is emotion on the floor with a second I see more hands raised so happy to continue to having have debate Council members would like.

452

02:22:00.660 --> 02:22:06.840

Rasham Nassar: councilmember fan or a Jan Johnson your hand is raised, I don't know if that was leftover if you'd like to have another round.

453

02:22:08.580 --> 02:22:10.410

Rasham Nassar: I will not go to Deputy Mayor had topless.

454

02:22:13.470 --> 02:22:17.520

Kirsten Hytopoulos: I think we should call this question on the motion the table, I don't think there's going to be majority support for it.

455

02:22:17.700 --> 02:22:26.370

Kirsten Hytopoulos: If we need to continue to speak to it i'd be happy to speak again to it and I don't believe the motion that i've proposed it requires a debate or getting into it, it proposes talking about the process.

456

02:22:27.090 --> 02:22:35.370

Kirsten Hytopoulos: By what we like why, which we will proceed which we'll talk about next time, but what it does, seek to do is what councilmember car so which is put book ends and I said we actually do as a Council.

457

02:22:35.730 --> 02:22:41.280

Kirsten Hytopoulos: have the ability to do that, we because, because if a majority of us don't want a free ranging conversation.

458

02:22:42.390 --> 02:22:45.810

Kirsten Hytopoulos: Opening up whether we're even going to go to bid on this and collect those beds, etc.

459

02:22:46.140 --> 02:22:55.290

Kirsten Hytopoulos: For majority of us don't want to do that, then, nothing is going to get on on the agenda, so what we need to get on the agenda is what we all want to talk about, and so what i'm attempting to do with my with my with my.

460

02:22:55.620 --> 02:23:03.750

Kirsten Hytopoulos: motion will be to get on the table, what I believe we probably all minimally want to talk about so I hope we can call the question.

461

02:23:05.130 --> 02:23:09.210

Rasham Nassar: Deputy Mayor, thank you for that, and I want to respect your call to question.

462

02:23:09.750 --> 02:23:23.280

Rasham Nassar: counselor pollock had had his hand up on for a while, prior to your call the question would it be okay if we allow customer polycom more opportunity to speak and then after after that we will take a vote on the motion on the floor councilmember pollock um.

463

02:23:23.520 --> 02:23:27.240

Michael Pollock: yeah so just to be clear, the.

464

02:23:28.620 --> 02:23:29.790

Michael Pollock: i'm just simply.

465

02:23:30.840 --> 02:23:34.140

Michael Pollock: trying at the my understanding of.

466

02:23:35.310 --> 02:23:48.480

Michael Pollock: The discussion to discuss, as do we want to discuss this, so I guess there's really two questions here as doing want to discuss it, it seems like yes there's majority.

467

02:23:49.530 --> 02:23:53.520

Michael Pollock: Support for that, so if there is that then.

468

02:23:55.800 --> 02:24:02.310

Michael Pollock: We need to have a process for how we're going to frame the question that's what I guess, so I don't think.

469

02:24:04.020 --> 02:24:16.590

Michael Pollock: Otherwise we are getting a discussion other right now, so I guess i'm looking to the council's, how do you want to come up with a way of framing the nature of the discussions and.

470

02:24:18.750 --> 02:24:34.830

Michael Pollock: I i'm looking to that I suggested a ad hoc committee for efficiency than the city manager or inner city manager dropped a lot of information today it's kind of a bit of a surprise and, frankly, the the the.

471

02:24:37.410 --> 02:24:42.120

Michael Pollock: Motion by my colleague was a bit of surprise to I.

472

02:24:43.530 --> 02:24:52.920

Michael Pollock: thought about this and really trying to come up with in simply answer to the question, do you want to discuss it, if you do want to discuss it, then, how do we want to move forward of framing it.

473

02:24:53.280 --> 02:25:10.950

Michael Pollock: And alternative i'm happy to withdraw the the idea of an ad hoc committee if you want to just cast get to the city know if that fails, is to just cast the leadership team with coming up with the process for how we're going to do this, but.

474

02:25:13.230 --> 02:25:16.350

Michael Pollock: We don't have something on the agenda right now to discuss it so.

475

02:25:17.700 --> 02:25:22.170

Michael Pollock: I just want to be clear on that I know that we're trying, a new process but.

476

02:25:24.750 --> 02:25:25.410

Michael Pollock: This is just.

477

02:25:27.180 --> 02:25:28.260

Michael Pollock: Going into the discussion.

478

02:25:28.290 --> 02:25:30.030

Michael Pollock: Of the actual item itself so.

479

02:25:30.990 --> 02:25:32.070

Rasham Nassar: councilmember pollock.

480

02:25:33.810 --> 02:25:41.640

Rasham Nassar: You, you stated that you might be willing to withdraw the motion on the floor, so I just wanted to be clear and provide you an opportunity to do that or not, because it was.

481

02:25:42.390 --> 02:25:44.850

Michael Pollock: Just not as fun let's just take a vote on it and then.

482

02:25:44.970 --> 02:25:47.280

Michael Pollock: And then we can offer some other ideas.

483

02:25:48.450 --> 02:25:59.100

Michael Pollock: it's a good idea I think it's an efficient way to do it, rather than trying to workshop this do with the whole Community, so I like it, and I do hope that there is Jordan, support for it.

484

02:26:00.600 --> 02:26:07.590

Rasham Nassar: Deputy Mayor, is it okay if we call the question take a vote on the motion on the floor councilmember pollock Would you mind rereading that motion into the record.

485

02:26:08.100 --> 02:26:12.780

Michael Pollock: yeah so I moved to just schedule a discussion of the police court facilities.

486

02:26:15.240 --> 02:26:22.710

Michael Pollock: For the next business meeting of the city council and to form an ad hoc committee to formulate the.

487

02:26:23.790 --> 02:26:39.480

Michael Pollock: Conditions of it, so this is just a quick really get together with the with the Mayor, just to be clear she's been with the city manager to form an ad hoc committee comprised of the manor jodi to myself comes number of deeds and myself and the city manager to.

488

02:26:40.650 --> 02:26:45.900

Michael Pollock: formulate kind of a plan for what we're going to discuss come up with a proposal.

489

02:26:47.010 --> 02:26:52.020

Rasham Nassar: Thank you very much, and we will now vote on that motion on the floor all those in favor please say Aye.

490

02:26:54.300 --> 02:26:55.140

Rasham Nassar: I was opposed.

491

02:26:56.730 --> 02:27:00.900

Rasham Nassar: That motion fails for two three with.

492

02:27:01.920 --> 02:27:05.970

Rasham Nassar: Myself councilmember pollock and counselor of android Johnson voting in the affirmative.

493

02:27:09.150 --> 02:27:10.290

Rasham Nassar: Deputy Mayor had topless.

494

02:27:12.870 --> 02:27:19.230

Kirsten Hytopoulos: yeah, so I think there's one thing missing for this conversation, that is, that is, the, what are we talking about and I think that's where we're missing.

495

02:27:19.560 --> 02:27:28.500

Kirsten Hytopoulos: Council Republic, so we have to agree on what we're discussing and when you have an enormous issue like this again going back to the book ends idea that christy was talking about councilmember.

496

02:27:28.950 --> 02:27:36.720

Kirsten Hytopoulos: Car was talking about, we need we get to decide what we want, on our agenda, so if there are some of us who want who are willing to ask.

497

02:27:37.260 --> 02:27:49.230

Kirsten Hytopoulos: Did we overpaid to be used the wrong methodology that's one question and other question is, do we have good numbers for going forward to the project we have and what can we do to ensure that those numbers are met.

498

02:27:49.710 --> 02:28:00.120

Kirsten Hytopoulos: And a whole nother prod another question of much bigger different question is, are we willing to go back to the drawing board and start looking at other sites again and building from scratch and figure out how we get rid of.

499

02:28:00.510 --> 02:28:06.570

Kirsten Hytopoulos: of a building that we're being told we overpaid for those are different questions, and so the motion that i'm going to make.

500

02:28:06.960 --> 02:28:15.600

Kirsten Hytopoulos: is an attempt to get to get to what I think addresses the majority of the community's concerns and the majority of Councils concern so i'm going to make this motion.

501

02:28:16.650 --> 02:28:24.870

Kirsten Hytopoulos: I moved to add to an upcoming agenda that the Council that we, the following that we will review process options.

502

02:28:25.410 --> 02:28:34.500

Kirsten Hytopoulos: for evaluating the following aspects of the police court project one, the evaluation method used to determine the purchase price of the Harrison property.

503

02:28:34.920 --> 02:28:47.160

Kirsten Hytopoulos: And whether it completed with industry standards and to the reliability of cost projections for construction of the project as designed and what steps the city can take to ensure the project comes in, on budget.

504

02:28:48.600 --> 02:28:50.790

Kirsten Hytopoulos: So, I guess, first I want to see if anyone will second that.

505

02:28:52.320 --> 02:28:54.120

Rasham Nassar: councilmember snyder second to that motion.

506

02:28:54.330 --> 02:29:00.870

Kirsten Hytopoulos: And then I just like to speak a little more brief a brief little bit more to it, and that would just be clearly this is not anticipating at this time.

507

02:29:01.170 --> 02:29:09.510

Kirsten Hytopoulos: A reconsideration of the Council decision that occurred after much, much process that the Council that I didn't sit on a bunch of US didn't sit on.

508

02:29:10.560 --> 02:29:18.540

Kirsten Hytopoulos: decided that they would pay \$20 million for the totality of the project, however, that came together they purchased the property that they purchased.

509

02:29:18.960 --> 02:29:27.150

Kirsten Hytopoulos: They have cost estimates, we got the cost of service now for renovation, but there was a decision that we will budget 20,000 \$20 million for this project.

510

02:29:27.840 --> 02:29:38.280

Kirsten Hytopoulos: I am this, this is not anticipating we're considering that now it's a given that if we were to find out and answer to my question number two that it's going to be \$30 million.

511

02:29:38.910 --> 02:29:45.690

Kirsten Hytopoulos: I don't think there's a Council member on here who isn't going to come back and say, well, it looks like we got to stop and pivot.

512

02:29:46.320 --> 02:29:53.430

Kirsten Hytopoulos: So that's a big difference, and I think that that's for me what's important and for certain members of public because we haven't only heard from members of public.

513

02:29:54.210 --> 02:30:02.820

Kirsten Hytopoulos: who are concerned about us looking at this we've also heard from people saying oh my God don't stop me when I got on Council 20 whatever that was.

514

02:30:03.510 --> 02:30:10.950

Kirsten Hytopoulos: Oh, not my 2009 and they've been talking about wanting to do the police core facility for for for ages already and then.

515

02:30:11.670 --> 02:30:18.330

Kirsten Hytopoulos: Council spent you know long period time studying it and making this decision, so there are a lot of people, the committee who look at us.

516

02:30:18.720 --> 02:30:29.460

Kirsten Hytopoulos: Potentially stopping again and not proceeding as not governing responsibly so we've got to balance those those different elements, then making decisions and sticking with them.

517

02:30:29.910 --> 02:30:37.980

Kirsten Hytopoulos: being open to new information that could change our mind, but not just throwing the baby out with the bathwater, since people start making a bunch of noise so that's that those are.

518

02:30:38.670 --> 02:30:49.470

Kirsten Hytopoulos: that's, the reason I think this would be a good idea, and then Michael pollock smart pollock you can bring forward your proposal for blue ribbon committee to address these issues, we can all green, for whatever.

519

02:30:50.580 --> 02:30:54.570

Kirsten Hytopoulos: process options, you want to make these to do this analysis.

520

02:30:55.590 --> 02:30:55.980

Kirsten Hytopoulos: Thank you.

521

02:30:59.670 --> 02:31:01.620

Rasham Nassar: Looking for raise hands from my colleagues.

522

02:31:08.880 --> 02:31:09.720

Rasham Nassar: Okay well.

523

02:31:10.890 --> 02:31:11.730

Rasham Nassar: councilmember pollock.

524

02:31:12.750 --> 02:31:22.710

Michael Pollock: Well um yeah thanks I just i'm surprised, no one else wants to comment on it feels like some people met behind doors and kind of deal, but maybe i'm wrong.

525

02:31:24.180 --> 02:31:35.100

Michael Pollock: I guess I feel like this is sweeping it under the rug this just feels like we're if this is what we have limited to that's really not looking at the project.

526

02:31:35.940 --> 02:31:48.120

Michael Pollock: costs and what I pointed out, you know not as fair amount of work that went into that was that we are essentially at this point in the process going to spend as much money.

527

02:31:49.440 --> 02:32:00.180

Michael Pollock: Moving forward remodelling it, as it would cost to build something from the ground up so if we choose to limit to this discussion, if we if we don't look at options.

528

02:32:00.510 --> 02:32:15.360

Michael Pollock: we're going we're going to be spending a lot of money unnecessarily for very little game and alternative that we have is is if we do look at other sites, we can determine if we can build something.

529

02:32:16.140 --> 02:32:27.360

Michael Pollock: Consistent with what we see on that, on the data that I presented that we can build something for roughly the same cost as what we need to still put into this existing building.

530

02:32:27.900 --> 02:32:35.340

Michael Pollock: from the ground up so little potentially a place, like the Aquino for for maybe a million dollars more or the existing police station for.

531

02:32:36.060 --> 02:32:49.410

Michael Pollock: Zero money because we already own it, we could have a police station and we can have the Harrison and there's a potential that Harrison Bowling so we would have two buildings to 18,000 square foot building for essentially the same price.

532

02:32:50.220 --> 02:32:57.450

Michael Pollock: So that's one option, and these are things that have been proposed by citizens, so I think limiting it to this very narrow.

533

02:32:57.690 --> 02:33:06.210

Michael Pollock: question is really not doing our due diligence and really coming up with something that could serve the Community much better than simply essentially.

534

02:33:06.510 --> 02:33:19.230

Michael Pollock: Paying \$9 million for a building and and effectively raising it and then rebuilding a new building and that place that just makes no sense to me so for again that the amount of money, we would have to spend moving forward.

535

02:33:19.890 --> 02:33:22.560

Michael Pollock: Building it, I think we should at least look into that.

536

02:33:22.890 --> 02:33:34.020

Michael Pollock: And, and I think that there's enough questions about this and the cost overruns that we should be looking at that i'm looking at alternatives and saying what best serves the Community, not simply just.

537

02:33:34.290 --> 02:33:40.020

Michael Pollock: sticking to a decision that may not be good, so I know I just want to be clear, you know.

538

02:33:40.290 --> 02:33:52.080

Michael Pollock: This is a lot of money, it seems like it's it's it's it's it's we're spending about it's not \$5 million more that we're spending and we show we're spending about \$20 million on a project that should be costing \$10 million.

539

02:33:52.470 --> 02:34:05.910

Michael Pollock: I think there's some options out there, where we can end up with a better product or set of products like said, we can potentially end up with two buildings, instead of just one, so I would like us to really be.

540

02:34:07.140 --> 02:34:16.440

Michael Pollock: open to some possibilities we're talking about an awful lot of money we're talking about an amount equivalent to the entire bond that was passed.

541

02:34:17.250 --> 02:34:27.540

Michael Pollock: by the Council, not by the public, they didn't support it, but but by the Council it's about \$500,000 a year that we're talking about in terms of expenses so.

542

02:34:28.380 --> 02:34:46.140

Michael Pollock: I take that seriously and I would like us to look at at some alternatives, where we can get some better value out of this this project, rather than simply just spending the money and deciding deciding that we're going to spend \$20 million for a single building.

543

02:34:47.280 --> 02:34:57.900

Michael Pollock: Which is going to be incredibly expensive square footage but to see if we can come up with some things that better serve the Community, so I support in that spirit let's see if we can expand what we look at.

544

02:34:59.430 --> 02:35:04.260

Rasham Nassar: Thank you councilmember pollock and and I, and I do want to point out, because I mean I.

545

02:35:05.370 --> 02:35:15.060

Rasham Nassar: In terms of process this discussion is on our agenda as it as a motion to discuss whether or not to discuss Council member pollock is now turning into policy debate.

546

02:35:15.690 --> 02:35:22.320

Rasham Nassar: prompted by the motion that was made to limit the scope of the discussion, I see that is entirely problematic because we're not prepared to have that debate.

547

02:35:24.300 --> 02:35:32.040

Rasham Nassar: it's something that I like I said i've discussed with the interim city manager about we were kind of brainstorming how we could maintain or keep this.

548

02:35:32.730 --> 02:35:39.270

Rasham Nassar: Discussion on topic which is whether or not Council wants to discuss so emotions been made and seconded to limit the scope of that discussion.

549

02:35:40.440 --> 02:35:49.200

Rasham Nassar: I as far as proposed by a Deputy Mayor toless Deputy Mayor I did also hear you while you work, providing some background information in there.

550

02:35:51.060 --> 02:35:59.820

Rasham Nassar: To the Council related to your motion that you would be your motion does allow for Council members to bring up.

551

02:36:00.330 --> 02:36:08.400

Rasham Nassar: proposals that we're not listed in your motion, you mentioned the ad hoc committee of constituents that was in.

552

02:36:09.390 --> 02:36:18.030

Rasham Nassar: Building experts and appraisers and whatnot that wasn't counseling republic's proposal so i'm just wondering what the purpose of limiting the scope of discussion is.

553

02:36:18.390 --> 02:36:31.950

Rasham Nassar: At this point in time, can can we, as a Council just agree to put this on a future agenda we Deputy Mayor interim city manager and I will discuss the scope of the discussion we will come back to City Council during future agendas.

554

02:36:32.310 --> 02:36:39.750

Rasham Nassar: At the next meeting and propose what we feel and with consideration to the materials provided by councilmember pollock.

555

02:36:40.200 --> 02:36:50.760

Rasham Nassar: And, in consultation with the interim city manager how we feel that that discussion should be framed because I feel that to sit here and task, the Council with doing that tonight is to have the debate.

556

02:36:51.150 --> 02:36:57.450

Rasham Nassar: And that's inconsistent with how we have agreed as a Council to schedule discussions for discussion.

557

02:36:59.130 --> 02:37:02.820

Rasham Nassar: So i'm looking for some Council member support for that for that approach.

558

02:37:04.560 --> 02:37:10.950

Rasham Nassar: And i'm looking to Deputy Mayor had topless to if you would please, if you could respond to my question which pointed out a contradiction.

559

02:37:11.070 --> 02:37:20.250

Kirsten Hytopoulos: In what you say, happy i'm happy to I, we are looking at this very differently, we are making a decision as to what to put on our agenda.

560

02:37:20.760 --> 02:37:29.910

Kirsten Hytopoulos: We get to decide if this is an issue if there's a dramatic difference between reconsidering the decision to spend \$20 million on a police court facility.

561

02:37:30.480 --> 02:37:37.110

Kirsten Hytopoulos: that's one that's one question Another question is well having made that decision, another Council having.

562

02:37:37.500 --> 02:37:50.730

Kirsten Hytopoulos: understood that it's counselor policy that's a lot of money, and it was a big decision and they made that decision, they finance that decision that \$500,000 a year is anticipated in our healthy budget looking forward.

563

02:37:51.720 --> 02:38:04.080

Kirsten Hytopoulos: You know we've paid \$700,000 towards a 90% design throwing that out is a big difference from agreeing that if there are questions about what methodology was used when we you know.

564

02:38:04.500 --> 02:38:13.290

Kirsten Hytopoulos: to value the property we paid for it that's a different question that we can all welcome the answers to shine the light on it did someone make a mistake somewhere.

565

02:38:14.160 --> 02:38:25.560

Kirsten Hytopoulos: that's a different question that's a subset and a much more question, as is, what can we do to ensure that, if we who were on the Council before are going to put a rubber stamp on the project to go forward if we're going to be involved in it.

566

02:38:25.830 --> 02:38:28.890

Kirsten Hytopoulos: That we feel confident that the \$20 million budget can be met.

567

02:38:29.400 --> 02:38:36.480

Kirsten Hytopoulos: that's the other question that i've said, is, I think we can all agree of course let's have it looked at by outside experts let's get a verification of that.

568

02:38:36.900 --> 02:38:44.670

Kirsten Hytopoulos: Because if it's not all pivot to, but there are I, and I hope fellow Council members will speak to this who share this opinion.

569

02:38:45.090 --> 02:38:50.820

Kirsten Hytopoulos: Some of us want to be very clear that we are not opening up a free ranging conversation of undoing prior.

570

02:38:51.510 --> 02:38:56.160

Kirsten Hytopoulos: Huge significant Council decisions that's not what we're agreeing to put on the agenda.

571

02:38:56.760 --> 02:39:04.860

Kirsten Hytopoulos: That distinction is huge and, yes, the process for for analyzing what we do analyze could look like anything, it could look like a blue ribbon panel.

572

02:39:05.760 --> 02:39:09.360

Kirsten Hytopoulos: Elsewhere pollock may want locals on it, I may want experts from Seattle on it.

573

02:39:09.990 --> 02:39:15.900

Kirsten Hytopoulos: It could be an ad hoc committee, it could be a lot of things we waiting for the city manager to come and tell us what he thinks we should do.

574

02:39:16.500 --> 02:39:27.870

Kirsten Hytopoulos: But that's that's the conversation that I propose we put on the agenda is how do we analyze these questions, not the full ranging dissection of the entire project and reconsideration of it.

575

02:39:31.770 --> 02:39:33.000

Rasham Nassar: councilmember fan Maria Johnson.

576

02:39:34.410 --> 02:39:35.880

Brenda Fantroy-Johnson: I think we might be.

577

02:39:37.110 --> 02:39:41.100

Brenda Fantroy-Johnson: saying the same thing here I don't know that we can.

578

02:39:42.750 --> 02:39:54.270

Brenda Fantroy-Johnson: If we're going to talk about discussing it that's what a discussion is it's it's talking about it it's not saying oh i'm going to discuss A and B, but I won't discuss see that's that's.

579

02:39:54.690 --> 02:39:57.210

Brenda Fantroy-Johnson: Because we don't know what's going to come out of the discussion.

580

02:39:57.600 --> 02:40:09.030

Brenda Fantroy-Johnson: You know, we have to start talking about it before we can figure out where we're going with it, you know I don't think anybody is saying let's just undo everything that was done.

581

02:40:09.630 --> 02:40:17.220

Brenda Fantroy-Johnson: I think what's being said is let's talk about it let's put it on the agenda and let's discuss it, I don't know that we can put.

582

02:40:19.350 --> 02:40:31.650

Brenda Fantroy-Johnson: stops on it to say okay we'll talk about it up to this point, then, after that we can't talk about it anymore that's not a discussion there at that point that's you're not talking about it you're talking around it you're not talking about it.

583

02:40:32.910 --> 02:40:39.840

Brenda Fantroy-Johnson: And I think we all just want to have have the ability to just speak about it we've been talking around it.

584

02:40:40.260 --> 02:40:50.160

Brenda Fantroy-Johnson: Since i've been here now let's we see that the public is interested everybody on the council's interested let's talk about it let's not try to look into it let's not try to.

585

02:40:50.790 --> 02:41:02.400

Brenda Fantroy-Johnson: You know figure out in the future who's going to say what and and find problems before we even have them, you know let's let's make sure that we're looking at this in the right way.

586

02:41:05.280 --> 02:41:06.390

Rasham Nassar: councilmember Schneider.

587

02:41:08.100 --> 02:41:15.660

Leslie Schneider: Thank you mayor, so I think this is pretty straightforward the the motion on the floor is number one.

588

02:41:15.960 --> 02:41:22.110

Leslie Schneider: To discuss the valuation method used to determine the purchase price of the Harrison property.

589

02:41:22.410 --> 02:41:31.860

Leslie Schneider: And whether it comport with industry standards, so what needs to happen in our next discussion, the next step on that is to decide the method that we use to.

590

02:41:32.520 --> 02:41:40.860

Leslie Schneider: evaluate how we came up with that price, so any Council member could bring a proposal for how we can best.

591

02:41:41.520 --> 02:41:49.260

Leslie Schneider: review that right so that's what's there is a process question of how we move forward with that and then there's a process question with.

592

02:41:49.620 --> 02:41:56.790

Leslie Schneider: Number two the reliability of cost projections for construction of the project as designed, what do we need to hear in order to have confidence.

593

02:41:57.240 --> 02:42:10.170

Leslie Schneider: About about those costs projections, so the discussion is limited to those two items because that's what we know we can pass tonight, and we can take those next steps and then.

594

02:42:10.530 --> 02:42:24.150

Leslie Schneider: We somebody could still bring an item for consideration by Council to revisit the entire project that's obviously any of our prerogatives, the question is, will we have the information at hand at that time to pass it.

595

02:42:24.420 --> 02:42:30.660

Leslie Schneider: So this is about next steps, and this is about process for next steps, and I will support this.

596

02:42:33.180 --> 02:42:44.190

Leslie Schneider: Yes, councilmember high topless and I had deep discussions about this, this afternoon, but that's not a cabal that's not violating any oh pma I proposed my motion, and she made it better.

597

02:42:45.360 --> 02:42:55.350

Leslie Schneider: And that's just the way it goes, we did not discuss this with anyone else, even as we could have added a third, and everyone to so thank you I will support this social.

598

02:42:56.040 --> 02:42:59.820

Rasham Nassar: appreciate your transparency Council member Schneider and councilmember public.

599

02:43:01.800 --> 02:43:06.030

Michael Pollock: knowledge, no other sort of spoken so I always tell the.

600

02:43:07.020 --> 02:43:08.070

Rasham Nassar: Council member car.

601

02:43:12.210 --> 02:43:13.560

Rasham Nassar: Oh unmute councilmember.

602

02:43:15.930 --> 02:43:16.470

Christy Carr: Thank you.

603

02:43:18.660 --> 02:43:20.970

Christy Carr: I do think we need book ends on this.

604

02:43:21.630 --> 02:43:33.240

Christy Carr: discussion and that's why I didn't support councilmember pollock's motion, I think that by saying that that we're limiting the discussion your precluding outcomes of that discussion.

605

02:43:33.510 --> 02:43:41.880

Christy Carr: And I don't think that that's what we're talking about when when, at least from my perspective and i'll be transparent, I didn't talk to councilmember.

606

02:43:42.690 --> 02:43:53.670

Christy Carr: Schneider or Deputy Mayor high topless about this today and nobody cut a deal so i'm just coming at this tonight in terms of this motion and.

607

02:43:54.090 --> 02:44:05.070

Christy Carr: I think that it's important that we know about the appraisals, and we know whether or not in terms of construction it's a runaway train and we can get that information and those are the next steps.

608

02:44:05.400 --> 02:44:13.260

Christy Carr: And that's what the that's what i'd like to have a discussion on and if something comes out of that subsequently we can have another discussion, but I don't think that we should be.

609

02:44:13.620 --> 02:44:16.530

Christy Carr: putting on the table anything we want to talk about.

610

02:44:16.950 --> 02:44:27.870

Christy Carr: I don't think that's what the Community wants us to be doing I don't think it's a free for all, and I think that's good for our Council to have a little bit of discipline in terms of what this discussion will look like and i'm happy to have it.

611

02:44:31.230 --> 02:44:34.830

Joe Deets: councilmember deeds thank Thank you mayor good discussion.

612

02:44:36.360 --> 02:44:51.150

Joe Deets: i'm favor this, because what I am seeing is this answers a lot of the questions i've had a numeral conversations with members of the Community to look into this matter and it's sort of like my colleague councilmember pollock was saying is.

613

02:44:52.320 --> 02:44:58.950

Joe Deets: The costs are so high, now, when you say the costs are so high we're talking about the acquisition that's the only cost.

614

02:44:59.370 --> 02:45:06.000

Joe Deets: For the most part, that we can talk about there's no cost overruns which you mentioned there's no cost overruns that have occurred because.

615

02:45:06.690 --> 02:45:16.230

Joe Deets: That hasn't happened but but did we pay too much and and from the get go That was my concern and it does appear from what i'm listening to is the methodology.

616

02:45:16.770 --> 02:45:24.900

Joe Deets: We let's examine that because that's been the recurring question to me is was our methodology in the appraisal techniques.

617

02:45:25.860 --> 02:45:37.980

Joe Deets: of correct or not I i'd like to know, and I keep asking that question, with all the conversations I have so also, so this is sort of forming the question and it's going to be some discovery and then sort of how we.

618

02:45:38.970 --> 02:45:48.270

Joe Deets: Come to these, how do we get this data that's hoping to enter you know we can still talk about that whether it's a panel, or you know I would want some independent experts.

619

02:45:49.260 --> 02:45:58.830

Joe Deets: Frankly, in my view, so look folks let's just get this going we've talked about this for a long time this gets us going and it's not.

620

02:45:59.370 --> 02:46:11.130

Joe Deets: let's find we will uncover some just will have discovery and then we'll we can always hoping that more as we if it needs to be so let's just get this through and be done with it.

621

02:46:16.620 --> 02:46:17.880

Rasham Nassar: councilmember pollock.

622

02:46:18.720 --> 02:46:28.590

Michael Pollock: So, first of all I want to just apologize for my comment about during a cabal that was inappropriate and I just want to apologize.

623

02:46:30.090 --> 02:46:34.830

Michael Pollock: And just a little frustrated, I guess, a lot of work went into this and.

624

02:46:35.880 --> 02:46:48.450

Michael Pollock: But hearing what I'm hearing and recognizing that our Rules allow us, I mean we can't really you don't get no one gets to restrict what Council Members say from the diet that's the whole point of government so.

625

02:46:49.860 --> 02:47:07.230

Michael Pollock: We, we can have a discussion and and those two items or two items that people want to talk about we can talk about other ones as well everybody's free to talk about what they want related to this um I do think that, given sort of the extent of what was.

626

02:47:08.790 --> 02:47:21.780

Michael Pollock: supposed to be a 10 minute discussion that we should consider having a this at a workshop or a study session, rather than business meeting, it seems like there's a lot here to work on so.

627

02:47:22.890 --> 02:47:26.250

Michael Pollock: that's what I would like to see I don't know that we need emotion, or anything on it.

628

02:47:29.040 --> 02:47:32.220

Michael Pollock: So it sounds like I'm not even sure.

629

02:47:34.290 --> 02:47:43.290

Michael Pollock: What we're voting on this except I mean I heard the motion, but all it really is we're saying yes, this warrants further discussion here's a couple items that.

630

02:47:45.270 --> 02:47:50.370

Michael Pollock: Night it sounds like for Members would like to discuss and there's some other items that might come out of it so.

631

02:47:52.920 --> 02:47:59.640

Michael Pollock: i'm just trying to interpret what it is we're voting on, so I can decide whether I want to support it so we're essentially supporting.

632

02:48:00.150 --> 02:48:10.170

Michael Pollock: A discussion of the police station at some point in the future, yes, I support that and that's what it feels like this motion and that's my interpretation of what councilmember decent other side.

633

02:48:11.730 --> 02:48:17.220

Michael Pollock: So, I guess, I can support it and that's good I don't know that strange motion but.

634

02:48:18.930 --> 02:48:20.280

Michael Pollock: I would like to hear what.

635

02:48:21.750 --> 02:48:22.770

Michael Pollock: Others think like.

636

02:48:24.690 --> 02:48:26.100

Rasham Nassar: Okay, thank you councilmember like.

637

02:48:28.890 --> 02:48:35.250

Rasham Nassar: I will speak to this and then i'm going to ask for clarification again because there seems to be and i'm not i'm not exactly.

638

02:48:36.000 --> 02:48:45.300

Rasham Nassar: And i'm not exactly certain where we've landed, because it seems like some Council members have within that within the motion that's been proposed, which is a very specific motion.

639

02:48:45.810 --> 02:48:59.220

Rasham Nassar: which proposes to items for discussion there seems to be some flexibility that Council members are reading into that but I think if there is flexibility in the debate that that needs to be an amendment proposed amendment added to the motion so that, when it does appear to counsel.

640

02:49:00.570 --> 02:49:09.480

Rasham Nassar: At our on our future future Council agenda for discussion that Council members know that they have the freedom and flexibility to expand the scope of the discussion, if necessary.

641

02:49:10.740 --> 02:49:22.140

Rasham Nassar: If needed if that's the direction that that that the debate flows, and I think that's the primary concern, and what I hear has been particularly at differently by different Council members, all of whom are in support of the motion on the floor, so I would.

642

02:49:22.500 --> 02:49:27.720

Rasham Nassar: We certainly have to answer that question or not we can take a vote on the motion on the floor and Council can move on.

643

02:49:28.770 --> 02:49:34.020

Rasham Nassar: But before I was going to go ahead and make my comments couple Republic did you want to just quickly.

644

02:49:34.680 --> 02:49:47.430

Michael Pollock: it's just a sort of plan clarification were parliamentary group did you can't make a motion to restrict what Council Members say at a future meeting on the subject so.

645

02:49:48.720 --> 02:49:58.170

Michael Pollock: that's what troubling me about about this, so I mean i'm like yeah great let's get this motion on the table and get the ball moving forward and then let's have to debate so.

646

02:49:59.160 --> 02:50:06.390

Michael Pollock: Now the Council member Lisa well let's vote in and get it moving forward and let's see what comes of it at the next meeting.

647

02:50:09.390 --> 02:50:13.830

Rasham Nassar: Though that's that that's a very that's a very good point and I don't certainly don't want to keep us.

648

02:50:15.270 --> 02:50:25.560

Rasham Nassar: held up on this any longer, we are way over our allotted time for this and we have been talking about the policy aspects of this discussion to discuss, which is something that I promised.

649

02:50:26.220 --> 02:50:34.410

Rasham Nassar: Myself, I would try and avoid and keeping us on task and efficient and kind of true to our adopted rules for agenda items.

650

02:50:35.460 --> 02:50:42.600

Rasham Nassar: um I haven't stated my comments yet as relates to the motion on the floor i'm i'm happy to support it.

651

02:50:43.170 --> 02:50:51.510

Rasham Nassar: And i'm supporting it, because it does mean that the Council gets to have this discussion, as the majority is comfortable having this discussion, so if the majority of the Council needs book ends.

652

02:50:51.720 --> 02:50:56.280

Rasham Nassar: On this to feel comfortable having this debate, then I can support that and I understand why it's.

653

02:50:56.550 --> 02:51:10.920

Rasham Nassar: A very big discussion as Deputy Mayor has stated it's it's huge and we can really talk for hours and hours about it and revisit the past and what went wrong and What could we have done differently, what options do we have for to recover from this decision.

654

02:51:12.690 --> 02:51:20.760

Rasham Nassar: I think we all agree, though, that we are past the point where the City Council can say there's nothing to talk about here and i'm really happy to hear that we all agree on that, and that we're being responsive.

655

02:51:21.060 --> 02:51:28.770

Rasham Nassar: And receptive to the overwhelming majority of members of the public that have written in with very serious concerns and very serious allegations.

656

02:51:29.100 --> 02:51:40.650

Rasham Nassar: i'm allegations that I won't repeat here from from the diocese but they've been noted and I take my fiduciary responsibility to taxpayers very seriously, as elected officials it's our highest obligation to the public.

657

02:51:41.070 --> 02:51:52.560

Rasham Nassar: We are fiscal stewards of the public funds and trust, so this discussion cannot be avoided from, from my perspective, I certainly would not feel comfortable going on the record.

658

02:51:53.010 --> 02:52:00.210

Rasham Nassar: declining to discuss any aspect of this debate i'm happy to have all of it aired out in front of the public, so the public can witness.

659

02:52:00.750 --> 02:52:05.580

Rasham Nassar: Our a transparent and honest deliberation, that is respectful and responsive to their concerns.

660

02:52:06.210 --> 02:52:20.220

Rasham Nassar: My concerns related to the motion on the floor stated by Deputy Mayor, which I will still support again because it's how the majority is comfortable having this debate are as follows the motion states that we will discuss the evaluation evaluation method used to arrive at the.

661

02:52:21.480 --> 02:52:30.510

Rasham Nassar: At the cost for the for the purchase of the Harrison building I don't have it in front of me toggling screens here, but I think that was the gist of it.

662

02:52:30.840 --> 02:52:34.920

Rasham Nassar: The valuation method really specifically relates to how appraisers value property.

663

02:52:35.310 --> 02:52:45.990

Rasham Nassar: there's nothing wrong with the appraisal with the appraisals in terms of how they valued the property they valued the property at the highest and best use the highest and best use of Harrison medical Center was as a medical Center.

664

02:52:46.590 --> 02:52:57.150

Rasham Nassar: They appraised it into a given to appraise values, one was for vacant and one was for as as is but as as 100% occupied those were the two.

665

02:52:57.660 --> 02:53:09.990

Rasham Nassar: values that we see across inconsistent and all of the appraisals appraisals, the Council use the lower of those two figures to inform our value of the property of what that medical Harrison would be worth.

666

02:53:10.740 --> 02:53:20.580

Rasham Nassar: To the city, to the Council that aspect of it in terms of evaluation method nothing wrong appraisers have an obligation to appraise properties at market value.

667

02:53:21.030 --> 02:53:26.850

Rasham Nassar: And the highest and best use of that value was continued use as a medical facility, the issue is not captured.

668

02:53:27.360 --> 02:53:33.210

Rasham Nassar: In deputy mayor's proposed motion, however, because the problem is not the evaluation method.

669

02:53:33.480 --> 02:53:43.200

Rasham Nassar: The problem is that the city and the administration never advise the Council to obtain a second appraised value for that property which is, which is the value of that property to the city council.

670

02:53:43.680 --> 02:53:46.200

Rasham Nassar: For our intended use, which was his office space.

671

02:53:46.560 --> 02:53:53.520

Rasham Nassar: there's some reference to that some of the materials that have been provided by citizens there's reference to that by qualified appraisers in our Community.

672

02:53:53.730 --> 02:54:04.530

Rasham Nassar: and full disclosure one of those appraisers is my father in law, who is a well known and very, very highly regarded certified member of the appraisal Institute in Washington state.

673

02:54:05.250 --> 02:54:10.770

Rasham Nassar: Development specialist as well as owners of commercial property have also written in asked to the.

674

02:54:11.040 --> 02:54:24.870

Rasham Nassar: point of concern related to the valuation of Harrison, which again has nothing to do with the appraisals valuation methodology, it has everything to do with how Council was advised to use that valuation in their consideration of the purchase of that property.

675

02:54:25.980 --> 02:54:37.830

Rasham Nassar: Number two in deputy mayor's motion reliability of cost estimates that assumes that Council is that there's an issue with the with the with the manner in which those estimates have been provided to counsel.

676

02:54:38.070 --> 02:54:42.960

Rasham Nassar: related to the renovation of the building, it does not include the concerns of constituents.

677

02:54:43.320 --> 02:54:54.030

Rasham Nassar: That we shouldn't be redeveloping a property in the first place, because of the high cost of redeveloping which relates back to the concerns of number one, which was the purchase of the Harrison medical building in the first place.

678

02:54:54.570 --> 02:55:00.960

Rasham Nassar: Neither of these two motions again capture the overwhelming support from our Community.

679

02:55:01.380 --> 02:55:12.300

Rasham Nassar: To expand the scope of our discussion to look for possible solutions moving forward if we narrow the scope of our discussion to these these two things what I fear is that.

680

02:55:12.870 --> 02:55:24.390

Rasham Nassar: Number one we're preemptively excluding the requests of citizens, including those experts citizens in our Community that have called for a number of whom i've called for outside independent investigation.

681

02:55:25.590 --> 02:55:34.470

Rasham Nassar: But that we are also not may not find any issues with Harrison taking deputy mayor's approach, because the issues are not capture.

682

02:55:35.130 --> 02:55:53.040

Rasham Nassar: By virtue of the scope, in which we are limiting this discussion, they are outside of that so I don't think that narrowing the scope of the Harrison discussion to these two points at all captures any of the concerns from the citizens, I do actually i'm quite concerned that it it.

683

02:55:55.170 --> 02:56:03.510

Rasham Nassar: presents a false impression to the Community that we're willing to talk about it but we're not willing to talk about it we're only willing to talk about the points that we're comfortable discussing.

684

02:56:04.560 --> 02:56:21.210

Rasham Nassar: And again i'm supporting it, because I think some discussion is better than no discussion, this is very serious, I think it was councilmember pollock that stated that there are or a member of the public commented that our fiduciary responsibility to taxpayers is illegal one.

685

02:56:22.770 --> 02:56:30.300

Rasham Nassar: i'm not willing to turn my back on this and i'm not willing to narrow the scope, at this point in time, I wanted to state that again i'm going to support the motion.

686

02:56:31.440 --> 02:56:37.500

Rasham Nassar: That will conclude my comments on this topic, I feel very strongly about it, as you can tell, but that's because I take my responsibility.

687

02:56:37.890 --> 02:56:48.300

Rasham Nassar: I fiduciary responsibility to taxpayers very seriously, I want to leave you all, with one last comment, and it was related to my work with then member of the race equity advisory committee.

688

02:56:49.680 --> 02:56:53.280

Rasham Nassar: councilman now counselor Sandra Johnson, when we were grappling with.

689

02:56:54.420 --> 02:57:04.530

Rasham Nassar: recommending to the Council that the react formally the race equity Task Force have a budget, I think that they propose a \$9,000 budget for items, something that and we were.

690

02:57:04.920 --> 02:57:11.940

Rasham Nassar: We struggled in terms of how they were to spend that funding and i'm still working within her and city manager schroer to nail down the process for that.

691

02:57:12.480 --> 02:57:26.010

Rasham Nassar: One comment that was repeatedly made by our former city manager Smith and with regard to that \$9,000 raise equity advisory committee budget every dollar that leaves the city as \$1 that needs to be accounted for.

692

02:57:27.360 --> 02:57:28.890

Rasham Nassar: We need to do our accounting on this.

693

02:57:32.580 --> 02:57:32.940

Rasham Nassar: Thank you.

694

02:57:37.710 --> 02:57:38.910

Rasham Nassar: Deputy Mayor topless.

695

02:57:39.960 --> 02:57:46.530

Kirsten Hytopoulos: yeah I have a couple things to say, first of all I take my fiduciary duty to the Community extremely seriously too, and I also take.

696

02:57:47.220 --> 02:57:55.410

Kirsten Hytopoulos: very seriously my responsibility to get done the city's business the communities business and so when we do these sorts of things like reopen projects that we have spent.

697

02:57:55.830 --> 02:58:03.330

Kirsten Hytopoulos: months and months and months years and years on and huge amounts of money and huge amounts of Council time that we consider potentially reopening those.

698

02:58:03.780 --> 02:58:12.120

Kirsten Hytopoulos: Then we can push aside the sustainable transportation initiative, we can push aside the race equity initiatives that we want to pursue, we can push aside all sorts of things and we can ask the city.

699

02:58:12.450 --> 02:58:20.160

Kirsten Hytopoulos: interests, a manager and I know she'll say the same thing we do not take it lightly and I don't think a lot of them for Members, the community take lightly.

700

02:58:20.550 --> 02:58:23.610

Kirsten Hytopoulos: going backwards and blowing things up and starting over again.

701

02:58:24.240 --> 02:58:32.670

Kirsten Hytopoulos: So I both take my my fiduciary responsibility, financially and my responsibility to to perform and carry through on what our community wants us to do.

702

02:58:33.030 --> 02:58:40.710

Kirsten Hytopoulos: I also know that we are and we can talk the city manager about this, we mess around too much with us, we have too many more delays and we're going to start to rise we're going to start raising you know.

703

02:58:41.640 --> 02:58:47.460

Kirsten Hytopoulos: Having costs go up on us for a number of reasons for the construction of the project delays are going to equal increase costs.

704

02:58:48.600 --> 02:58:56.040

Kirsten Hytopoulos: I also want to say that I don't believe by any means from my review by talking to people in my review of the emails have come to us that the vast majority of people who have written to us.

705

02:58:56.340 --> 02:59:03.750

Kirsten Hytopoulos: want us to start over and reconsider what we're doing have been very clear they're very concerned about did we really overpay for the land.

706

02:59:04.290 --> 02:59:09.540

Kirsten Hytopoulos: A lot of people are just reading about that, then a lot of people on top of that additional people are saying.

707

02:59:09.960 --> 02:59:17.490

Kirsten Hytopoulos: If you did that, how can we trust you're going to bring this for this project and on time, but I have not heard a majority of people say back to the drawing board.

708

02:59:18.270 --> 02:59:19.890

Kirsten Hytopoulos: So I just have to disagree with that.

709

02:59:20.640 --> 02:59:30.720

Kirsten Hytopoulos: And then i'm really disturbed by these comments councilmember pollock of regarding that we are, we can get past this motion that's fine it's all kind of silly because people can just talk about whatever they want.

710

02:59:31.110 --> 02:59:39.990

Kirsten Hytopoulos: No, we actually do get to set our agenda, so you know if we say we're talking about dogs and somebody decides are going to start presenting data about cats.

711

02:59:40.500 --> 02:59:48.090

Kirsten Hytopoulos: We can actually say as a Council we didn't agree to talk about cats, so I think what some of us are trying to avoid is a conversation where based on.

712

02:59:48.420 --> 02:59:54.330

Kirsten Hytopoulos: lay person Council member data we're going to have presentations and debates about the about the facts, this case.

713

02:59:54.750 --> 02:59:58.770

Kirsten Hytopoulos: As somebody said at some point, what we need to get to is to have a facts, we can agree on.

714

02:59:59.130 --> 03:00:05.070

Kirsten Hytopoulos: that's where we need to get to where we do not agree on the facts that have been bandied about, so we need to fight a process.

715

03:00:05.340 --> 03:00:14.100

Kirsten Hytopoulos: By we're reaching get the people who are not politically involved to not personally involved, we need independent people bringing us good data that we can look at.

716

03:00:14.640 --> 03:00:27.060

Kirsten Hytopoulos: And so I have no interest in having a free ranging conversation about whatever anybody wants and we actually as a Council get to do that so it's a little scary to hear that, when a majority is voting to define what they're talking about.

717

03:00:27.480 --> 03:00:37.020

Kirsten Hytopoulos: That we then here well that's interesting whenever I talk about whatever we want, so I guess we'll just see how that plays out, but I think that bodes very badly for us as a functional Council.

718

03:00:40.680 --> 03:00:42.690

Kirsten Hytopoulos: The other Council member, like to make comment at this time.

719

03:00:44.370 --> 03:00:50.820

Rasham Nassar: There is a motion on the floor and that motion seconded I see two more hands is Council okay with allowing Council members to.

720

03:00:52.050 --> 03:00:53.400

Rasham Nassar: Council member deeds.

721

03:00:54.090 --> 03:00:55.890

Joe Deets: So I was just gonna call a question is all.

722

03:00:56.430 --> 03:01:04.770

Joe Deets: councilman the fact that I call the fan Troy Johnson has something to say, by all means, but I was gonna say me we caught we call the question.

723

03:01:05.580 --> 03:01:06.750

Rasham Nassar: councilmember Fatima Johnson.

724

03:01:06.840 --> 03:01:08.880

Brenda Fantroy-Johnson: I just wanted to say, if you know.

725

03:01:11.970 --> 03:01:17.220

Brenda Fantroy-Johnson: we're not functional, first of all let's put that out there we're not functional.

726

03:01:17.910 --> 03:01:30.210

Brenda Fantroy-Johnson: We have problems as far as coming to consensus I haven't seen any consensus at all on this issue, there are people who, one way or the other there's no consensus.

727

03:01:30.960 --> 03:01:47.670

Brenda Fantroy-Johnson: If we all agree that we need to discuss this issue and that, should we should all be able to vote that say yeah let's talk about this issue it's when we start putting constraints on it that when we lose our consensus because we want to try to.

728

03:01:48.690 --> 03:01:57.870

Brenda Fantroy-Johnson: I don't know we want to develop a method that that works, a certain way when it when it comes to looking at the evidence of what happened.

729

03:01:58.440 --> 03:02:09.990

Brenda Fantroy-Johnson: You don't know how that's going to turn out you can't box it up and put it in a nice bowl you have to be willing to look at it either you're willing to discuss it and look at it.

730

03:02:10.620 --> 03:02:22.740

Brenda Fantroy-Johnson: or you're not you just go with what you already have I was just looking at a YouTube video about how hard it is to change someone's mind if they already have made it up.

731

03:02:23.130 --> 03:02:33.960

Brenda Fantroy-Johnson: The more you say to try to give them the facts on it, the more they're going to stick with what they have and it's just a reflex motion it's all about being right, it has nothing to do with it.

732

03:02:34.620 --> 03:02:43.560

Brenda Fantroy-Johnson: Whether or not we get to the truth, and I think that we all can agree we already have we've already agreed that this is something we need to discuss.

733

03:02:44.250 --> 03:03:02.040

Brenda Fantroy-Johnson: The problem comes when we try to put it in a box and say we're only going to discuss this thing you know, we need to just try to remain a body, where we can have consensus and just go with what where we were before we want to discuss it let's discuss it.

734

03:03:03.060 --> 03:03:05.490

Brenda Fantroy-Johnson: I don't know why we have to put a box around it.

735

03:03:08.460 --> 03:03:09.780

Rasham Nassar: Any other Council member come.

736

03:03:13.650 --> 03:03:16.080

Rasham Nassar: there's a motion on the floor and that motion seconded.

737

03:03:17.280 --> 03:03:25.380

Rasham Nassar: Deputy Mayor Would you mind reading the motion into the record again it's been a while and just for the benefit of the public and for Council members so we're clear as to what we are voting on i'd appreciate that.

738

03:03:30.390 --> 03:03:44.160

Kirsten Hytopoulos: I moved to add the following to an upcoming agenda review process options for evaluating the following aspects, the police court project, the valuation valuation method used to determine the purchase price of the Harrison property and whether it competitive industry standards.

739

03:03:44.940 --> 03:03:52.380

Kirsten Hytopoulos: And to the reliability of cost projections for construction of the project as design and what steps the city can take to ensure the project comes in, on budget.

740

03:03:56.010 --> 03:04:02.910

Rasham Nassar: Okay, Council, we will not vote on the motion on the floor all those in favor please say Aye Aye Aye.

741

03:04:03.990 --> 03:04:04.680

Rasham Nassar: Any opposed.

742

03:04:05.160 --> 03:04:06.630

That motion passes unanimously.

743

03:04:09.570 --> 03:04:11.220

Rasham Nassar: Council, it is nine o'clock.

744

03:04:12.450 --> 03:05:25.980

Rasham Nassar: I think we owe we are owed a five minute break so let's take five it's 9:02 let's return and resume our meeting at 9:07pm.

745

03:10:04.710 --> 03:10:06.690

Rasham Nassar: Okay Council members are we all back.

746

03:10:14.100 --> 03:10:16.770

Rasham Nassar: Just wait one moment to I see everybody's.

747

03:10:17.940 --> 03:10:18.540

Rasham Nassar: faces.

748

03:10:25.110 --> 03:10:28.770

Rasham Nassar: waiting on councilmember pollock and councilmember Schneider.

749

03:10:34.410 --> 03:10:35.970

Rasham Nassar: councilmember snyder are you with us.

750

03:10:44.400 --> 03:10:55.830

Rasham Nassar: Okay, I think we're going to go ahead and move on with respect to the time is that OK Council i'm sure counselor cider will will join us if she's not listening to our discussion in the background, we are moving on in our agenda.

751

03:10:56.940 --> 03:11:11.910

Rasham Nassar: To item eight unfinished business item eight a schedule public hearing on ordinance number 2002 one dash oh nine bonus far interim control six month extension, we have planning introducing this topic.

752

03:11:13.140 --> 03:11:26.850

Rasham Nassar: hi Jennifer if you could just please state a very quick and brief introduction and then I will turn to counsel for a Council member to put the motion in the packet on the floor to begin debate go ahead.

753

03:11:27.300 --> 03:11:34.890

Jennifer Sutton: I will attempt to be succinct Thank you good evening Council Jennifer Sutton senior planner we're here tonight to consider ordinance.

754

03:11:36.660 --> 03:11:48.210

Jennifer Sutton: which proposes to extend for six additional months and in terms zoning control limiting the use of bonus floor area ratio or bonus FDR, as we say in acronym land.

755

03:11:49.110 --> 03:12:01.200

Jennifer Sutton: The current interim control ordinance is set to expire on march 10 so if the Council would like to consider extending this interim control than tonight, the Council would direct staff to set a public hearing on ordinance.

756

03:12:02.640 --> 03:12:05.790

Jennifer Sutton: For February 23 2021.

757

03:12:07.050 --> 03:12:09.210

Jennifer Sutton: The original interim zoning control ordinance.

758

03:12:10.380 --> 03:12:19.530

Jennifer Sutton: was passed on in March of 2020 and was extended for six additional months in September 2020 by ordinance 20 2020.

759

03:12:20.040 --> 03:12:37.440

Jennifer Sutton: The interim control became effective immediately and it pauses the use of bonus FDR as outlined in municipal code section 1812 030 E except as related to sub sections one in six affordable housing and historic preservation respectively.

760

03:12:38.490 --> 03:12:46.350

Jennifer Sutton: Besides, setting the public hearing, the Council also has the option to allow this in terms owning control two laps when it expires on march temp.

761

03:12:47.550 --> 03:12:52.020

Jennifer Sutton: There is a work plan associated with the interim control ordinance and ordinance.

762

03:12:53.370 --> 03:13:01.380

Jennifer Sutton: proposes to update the adopted work plan, as described in exhibit a to the ordinance and in the memo from planning director right.

763

03:13:01.890 --> 03:13:12.960

Jennifer Sutton: Since the passage of this interim zoning control the planning Commission has met multiple times to discuss revising the bonus if they are program and their recommended changes to date can be seen in draft ordinance.

764

03:13:14.910 --> 03:13:25.590

Jennifer Sutton: In your meeting materials, a different additional information about their work and the proposed update a work plan or in your agenda materials and i'd be happy to take any questions if you have any.

765

03:13:26.550 --> 03:13:40.020

Rasham Nassar: Thank you very much for that and succinct introduction i'm looking to Council member to put the motion on the floor, please Council member finra Jan Johnson your hand is raised Would you mind putting that motion on the floor, do you have it available to.

766

03:13:41.700 --> 03:13:42.270

Let me get it.

767

03:13:46.830 --> 03:13:50.940

Rasham Nassar: were an item is that a 28 day yeah.

768

03:13:52.590 --> 03:13:54.180

Brenda Fantroy-Johnson: Okay, I make a motion.

769

03:13:56.100 --> 03:14:11.700

Brenda Fantroy-Johnson: make a motion I moved to set the public hearing on the ordinance number 20 2109 for February 23 2021 which would extend the bonus floor area ratio in term regulations to September the 10th 2021.

770

03:14:13.290 --> 03:14:17.100

Rasham Nassar: councilmember pollock seconds that motion is there any further Council discussion on this matter.

771

03:14:18.810 --> 03:14:19.650

Rasham Nassar: councilmember card.

772

03:14:20.310 --> 03:14:27.840

Christy Carr: Thanks I just had a quick question about the work plan i'm not sure if this is for the city attorney or planning director, but I understand it, to six months.

773

03:14:28.320 --> 03:14:40.770

Christy Carr: Extension and then we have to have a work plan associated with the extension, but do we have to have a work plan that six months, it seems to be sort of padded out and a little cushy and i'm not so sure it's going to take us six months.

774

03:14:42.870 --> 03:14:46.500

Christy Carr: But maybe it will, I understand that.

775

03:14:47.970 --> 03:15:00.300

Christy Carr: Anyway, I just wanted to ask the question because I know the planning Commission and this worked on this, and it seems a little stalled out and it's really actually essential work for us it's kind of a linchpin in a lot of other.

776

03:15:01.350 --> 03:15:11.550

Christy Carr: Land Use decisions and issues, and I think that we need to immediately start talking about 1812 and 1821 and I I don't I don't want to really be.

777

03:15:12.570 --> 03:15:16.680

Christy Carr: waiting around so it's just sort of a technical question and I guess, a comment.

778

03:15:17.340 --> 03:15:20.940

Rasham Nassar: plane directly, do you respond to that yes, thank you mayor, no.

779

03:15:20.940 --> 03:15:37.050

Heather Wright: Sorry i'd like to respond to that, so the memo that was provided there was it was pretty meaty and it proposed a pretty detailed work plan for the Council to consider, and I think that the work plan will take six months so i'm not sure.

780

03:15:38.190 --> 03:15:50.070

Heather Wright: If it doesn't take six months we can absolutely shorten the duration of the interim control but you'll see in the memo there were three issues that were raised by the planning Commission.

781

03:15:50.730 --> 03:15:58.980

Heather Wright: That needed further consideration and as Director I believe they need to be addressed before we proceed with a permanent ordinance.

782

03:15:59.370 --> 03:16:07.320

Heather Wright: um first and foremost were continuing conversations with the mobile home Park, which was the emotion from Council is to consider those conversations.

783

03:16:07.770 --> 03:16:13.560

Heather Wright: And we have received an update from the mobile home park and they are interested in potentially.

784

03:16:14.160 --> 03:16:24.570

Heather Wright: Pursuing the cell of those right so that will involve further conversation with our department and counsel to determine if we're interested in purchasing them.

785

03:16:25.440 --> 03:16:35.400

Heather Wright: And in addition the bigger item is that the COMP plan analysis that was presented to the planning, Commission and Council needs to be complete.

786

03:16:35.820 --> 03:16:48.330

Heather Wright: With this interim and permanent ordinance the only bonus that's available is for affordable housing and I think that is exactly the direction that Council and planning Commission want to go and that we are supportive.

787

03:16:49.080 --> 03:17:01.020

Heather Wright: And unfortunately, it seems to potentially compete with our COMP plan and we need to do that analysis to determine if we can propose this change without an alternative, and the alternative.

788

03:17:01.470 --> 03:17:07.710

Heather Wright: could be the inclusion area zoning, which is an item that I know we're all really anxious to start working on.

789

03:17:08.340 --> 03:17:17.040

Heather Wright: And i'm hopeful that, when we have our work plan conversation in March, we can determine how we're going to prioritize inclusion Arizona because.

790

03:17:17.340 --> 03:17:27.600

Heather Wright: If it were to travel along with this word niche change that may work it well in perfectly with our COMP plan, but we do have some concerns about that.

791

03:17:28.320 --> 03:17:35.130

Heather Wright: um so to answer your question in the packet there is a work plan it's proposed to potentially take up to six months.

792

03:17:35.760 --> 03:17:44.400

Heather Wright: And yes, we could shorten the ordinance sooner if we complete that work and just one last detail for the Council, that I want to know that, as part of.

793

03:17:44.910 --> 03:17:57.930

Heather Wright: What will be involved with us doing a permanent ordinance is quite a bit of outreach this will be a big change that we need to make sure that we have informed all the property owners that.

794

03:17:58.560 --> 03:18:04.650

Heather Wright: The BONUS that's available as for affordable housing only that means to also be thoroughly communicate and.

795

03:18:07.110 --> 03:18:08.580

Rasham Nassar: that's my car yet follow up to that.

796

03:18:09.240 --> 03:18:12.870

Christy Carr: yeah, thank you for that explanation I appreciate it.

797

03:18:14.220 --> 03:18:20.250

Christy Carr: So if you could just process wise remind me if we are.

798

03:18:21.960 --> 03:18:23.370

Christy Carr: we're extending this.

799

03:18:25.200 --> 03:18:30.000

Christy Carr: And then we are approving that work plan right as part of that.

800

03:18:30.750 --> 03:18:36.330

Christy Carr: So, so I I would hope that in doing that Council understands that.

801

03:18:37.380 --> 03:18:38.460

Christy Carr: And that we're.

802

03:18:39.750 --> 03:18:41.520

Christy Carr: actually looking at that work plan.

803

03:18:43.230 --> 03:18:44.730

Christy Carr: Because I think.

804

03:18:46.380 --> 03:18:50.400

Christy Carr: What heather said is right there are some really significant policy decisions for the Council.

805

03:18:51.570 --> 03:19:08.490

Christy Carr: And so I think that we should be paying attention to this and aware and that just not forwarding this ahead another six months but we're starting to to to dive in because it's a little bit like the development moratorium that was done.

806

03:19:09.990 --> 03:19:16.350

Christy Carr: You know, to light a fire and get things done, and it was a long time, and it was a complex set of things, but.

807

03:19:17.070 --> 03:19:31.500

Christy Carr: I think it lost some of its urgency and I don't think that we have the time for this to lose steam urgency, so I guess, I would just encourage my colleagues to take a look at that work plan and make sure that.

808

03:19:32.790 --> 03:19:35.490

Christy Carr: there's some level of understanding of what's being proposed.

809

03:19:36.630 --> 03:19:52.530

Rasham Nassar: councilmember car, I wonder if it would be appropriate appropriate place to revisit this when we discuss the 21 work plan that preliminary discussion that we discussed during future agendas that's currently scheduled for the second and the context of land use.

810

03:19:54.600 --> 03:20:01.830

Rasham Nassar: Discussion items for the Council, if we can just flag this and make sure that we kind of revisit it in terms of the council's priority for addressing land use.

811

03:20:02.340 --> 03:20:12.960

Rasham Nassar: And you make a really good point because we are extending this, and this is a control measure, so it makes sense that, in the context of that discussion that we just flag that and keep in mind.

812

03:20:13.650 --> 03:20:28.860

Rasham Nassar: For counsel keep in mind that this work should really rise to the top of that priority list and then some of the the significant proposals policy proposals and changes that are inherent in this be brought forward for Council consumption sooner rather than later.

813

03:20:33.570 --> 03:20:51.750

Christy Carr: um i'm not prepared to answer that I don't disagree with your thinking, but i'd want to revisit what we decide what we discussed talking about during that work plan say session, so I think you're right, we need to talk about it i'm just not quite sure where in the moment.

814

03:20:54.360 --> 03:20:58.170

Rasham Nassar: Okay, and did you have any thoughts planning director.

815

03:20:58.830 --> 03:21:05.160

Heather Wright: Yes, thank you man restart I feel the same, I feel that um this discussion really resides in the work plan.

816

03:21:05.550 --> 03:21:13.350

Heather Wright: And the context of our work plan and the prioritization of some of the items that are proposed, and this work plan for the interval ordinance.

817

03:21:13.920 --> 03:21:23.520

Heather Wright: And one thing is, we can amend this work plan on the interim ordinance we do have that flexibility we just, we have to show an extension that we do have a work plan.

818

03:21:24.150 --> 03:21:33.150

Heather Wright: So I do want to give the insurance, that we can adjust and pivot with me me and i'm some of the final determination will come out of our future work and discussion.

819

03:21:34.920 --> 03:21:36.630

Rasham Nassar: city attorney did you have anything to add to that.

820

03:21:37.290 --> 03:21:42.120

Joe Levan: I just wanted the Council to note that in the whereas clauses in the ordinances drafted.

821

03:21:42.720 --> 03:21:58.440

Joe Levan: The fourth from last whereas clause contemplates that the Council can terminate the interim control earlier than otherwise it's in the interim control stated in the ordinance so that's that isn't an inherent power that you have it's also explicitly refer to in the ordinance itself.

822

03:22:01.140 --> 03:22:10.620

Rasham Nassar: Okay, are we comfortable leaving that here for now I'm really looking for any direction a plane director, are we good to just vote on the motion on the floor Council.

823

03:22:11.670 --> 03:22:16.770

Heather Wright: Council, I am pleased to move board with emotion on board with that are joining work.

824

03:22:18.720 --> 03:22:22.470

Rasham Nassar: Okay, is there any further Council discussion on this topic.

825

03:22:24.480 --> 03:22:28.080

Rasham Nassar: Okay, we will not vote on the motion on the floor all those in favor please say Aye.

826

03:22:30.060 --> 03:22:34.680

Rasham Nassar: Any opposed that motion passes unanimously, thank you very much.

827

03:22:36.630 --> 03:22:39.720

Rasham Nassar: We are skipping over item eight be.

828

03:22:40.830 --> 03:22:49.320

Rasham Nassar: Council agree to remove that item from tonight's agenda, so we are Moving on now to Item nine new business or first order of new business.

829

03:22:49.770 --> 03:23:06.270

Rasham Nassar: under Item nine is nine a ordinance number 2000 to one dash oh one and Monday chapter 20.04 bi MC relating to city fire code, I have public works here councilmember pollock and you want to put the motion on the floor before we begin debate.

830

03:23:06.930 --> 03:23:18.690

Michael Pollock: yeah much is going on, I moved forward ordinance number 20 2021 dash one for consideration of approval, with the February 23 2021 consent agenda.

831

03:23:21.150 --> 03:23:29.550

Rasham Nassar: councilmember Carson get to that motion I see, we have a member of the fire department here with us, I apologize I don't know your title.

832

03:23:30.630 --> 03:23:46.650

Rasham Nassar: And I see that fire chief hank taran is with us as well, and I would offer you an opportunity to state some brief comments just to frame this up for Council, the Council is ready to I think move on in the affirmative related to this proposal tonight.

833

03:23:47.820 --> 03:23:53.490

Rasham Nassar: But you're welcome to unmute and say hello, thank you for joining us and for sticking around till 920.

834

03:23:58.620 --> 03:24:01.590

Rasham Nassar: Oh go ahead and unmute one more time, I think he doubled button.

835

03:24:02.490 --> 03:24:03.120

Jared Moravec, BIFD: There we go.

836

03:24:04.890 --> 03:24:17.580

Jared Moravec, BIFD: i'm Jared more of a i'm the deputy fire chief and the fire Marshal for the bainbridge island fire department and for the city, thank you all for supporting moving this motion forward this represents a lot of work.

837

03:24:18.960 --> 03:24:34.260

Jared Moravec, BIFD: Both from the fire department staff, as well as city's public works department, as well as the utility advisory committee, so if there are any questions that any of the Council members have be more than happy to answer those.

838

03:24:35.640 --> 03:24:40.770

Rasham Nassar: Thank you and it's really nice really nice to meet you Thank you thanks again for joining us tonight your.

839

03:24:40.860 --> 03:24:41.880

Rasham Nassar: uncle is there.

840

03:24:41.970 --> 03:24:48.240

Rasham Nassar: Do you have any questions Council any questions of either public works Director or a deputy fire chief councilmember pollock.

841

03:24:48.990 --> 03:24:56.400

Michael Pollock: I just wanted to clarify that my perspective that job title is he who must be obeyed so.

842

03:24:58.410 --> 03:24:59.550

Michael Pollock: I tend not to argue.

843

03:25:02.400 --> 03:25:11.040

Rasham Nassar: Okay, we have a motion on the floor Council and that motion seconded so if there's no further Council debate we will take a vote all those in favor please say Aye.

844

03:25:12.090 --> 03:25:16.110

Rasham Nassar: Aye any opposed that motion passes unanimously.

845

03:25:17.250 --> 03:25:18.720

Rasham Nassar: thanks again nice to see you.

846

03:25:19.140 --> 03:25:20.070

Jared Moravec, BIFD: Thank you very much.

847

03:25:20.280 --> 03:25:23.820

Rasham Nassar: We are moving forward in our agenda, Council, we are now on item.

848

03:25:26.070 --> 03:25:36.720

Rasham Nassar: Nine be ordinance number 2002 one dash oh two amending chapter 13 point 10 the IMC relating to regulation of fire hydrants and water mains.

849

03:25:37.380 --> 03:25:47.640

Rasham Nassar: Public Works is here to answer Council questions related to this agenda item i'm going to turn to Council member pollock to put the motion on the floor after which Council can debate the issue.

850

03:25:48.600 --> 03:25:58.740

Michael Pollock: I moved it forward on this number 2021 dashboard sue for consideration of approval, with the February 23 2021 consent agenda.

851

03:26:00.990 --> 03:26:08.340

Rasham Nassar: councilmember deet seconds that motion is there any Council discussion, debate anyone have any questions for public works director.

852

03:26:10.170 --> 03:26:12.150

Rasham Nassar: councilmember pollock your hand is still raised.

853

03:26:14.790 --> 03:26:19.260

Rasham Nassar: Okay, seeing none, we will not vote on the motion on the floor all those in favor please say Aye.

854

03:26:20.550 --> 03:26:22.350

Rasham Nassar: Aye any opposed.

855

03:26:23.520 --> 03:26:25.140

Rasham Nassar: That motion passes unanimously.

856

03:26:27.210 --> 03:26:29.220

Rasham Nassar: We are now moving on in our agenda.

857

03:26:34.230 --> 03:26:42.930

Rasham Nassar: we've pulled item nine see so we're skipping over nine see now and moving on to item 10 and our agenda, which is committee reports.

858

03:26:43.470 --> 03:26:52.950

Rasham Nassar: Looking to Council member hands any Council members like to refer you lay a committee report for the benefit of the Council on the public councilmember deeds.

859

03:26:54.000 --> 03:26:59.970

Joe Deets: yeah thanks, thank you, Mary yeah I had a couple things we'll see if I get the straight very quickly before.

860

03:27:02.190 --> 03:27:07.890

Joe Deets: We had a green building Task Force meeting this afternoon at three o'clock but we didn't have a quorum.

861

03:27:08.550 --> 03:27:17.550

Joe Deets: So there were actually wasn't a meeting, but while we were sort of sitting around, so to speak, Peter bass, the staff person to the task force mentioned.

862

03:27:18.390 --> 03:27:32.010

Joe Deets: A particular bill that is going through the House down in one area that we actually will address some of our concerns relating to the work of the green building task for so I was house bill God.

863

03:27:35.190 --> 03:27:41.970

Joe Deets: called the healthy homes and clean buildings act, so I just want to mention that, even though the meeting didn't take place.

864

03:27:42.630 --> 03:27:55.530

Joe Deets: If you recall a lot of our discussion relating the green building task force was is there legislation down in Olympia that can help solve some of our issues, and it does look like that legislation shouldn't pass can certainly help in that direction.

865

03:27:56.700 --> 03:28:03.390

Joe Deets: One other item I wanted to mention the climate change advisory committee, I had.

866

03:28:06.330 --> 03:28:14.640

Joe Deets: talked with a guy who has expertise in bio digesters he had Michael Smith from impact bio energy he had presented to Council.

867

03:28:15.720 --> 03:28:29.700

Joe Deets: I think three years ago about doing a project Well he and I just reconnected and he's they're still doing a lot of interesting work, so I was just thinking, it would be good to sort of start re engaging with this company.

868

03:28:30.870 --> 03:28:44.370

Joe Deets: So I just wanted to say, may I was going to ask is it Okay, that the climate change Advisory Committee have a quote an exploratory meeting with this company impact bio energy about they have bio digester expertise.

869

03:28:45.270 --> 03:28:55.260

Joe Deets: it's just exploratory it's not to take any actions, so I was trying to navigate what would be a proper course here, because this is a single Council member who.

870

03:28:56.670 --> 03:29:05.730

Joe Deets: i'm not trying to tell them you work it's actually it's the CCA see that would determine whether had the meeting exploratory, but I also want to come to you and say.

871

03:29:06.180 --> 03:29:17.910

Joe Deets: telling you and does anyone have an objection, maybe put it this way does anyone have an objection with the CCA see having an exploratory meeting with this file digester company, let me phrase that.

872

03:29:20.640 --> 03:29:22.110

Joe Deets: Okay hearing now.

873

03:29:23.460 --> 03:29:25.710

Joe Deets: Thank you, sorry that was kind of a long winded.

874

03:29:26.760 --> 03:29:34.920

Rasham Nassar: Thank you councilmember deeds and, if anything further councilmember or no Okay, moving on to counsel us, excuse me, Deputy Mayor had topless.

875

03:29:36.060 --> 03:29:44.250

Kirsten Hytopoulos: i'm councilmember deeds could certainly join me on this, if he feels that he wants to for on behalf of the CCA see I feel the need to bring forward the fact that.

876

03:29:44.850 --> 03:29:52.320

Kirsten Hytopoulos: Customer deets and I were had to be brought into a an email exchange between a Council member and a committee member of the CCA see.

877

03:29:53.160 --> 03:30:03.780

Kirsten Hytopoulos: Who was appealing to us to note what's going on in that situation and I would like to i'm going to try to avoid using names i'd the person knows who they are, and we all have received that email chain.

878

03:30:04.260 --> 03:30:18.360

Kirsten Hytopoulos: The reason I bring it forward is for one thing I want to appreciate the CCA see and let them know that we will will act to protect them if they're feeling that they're not being treated fairly it's really important, I hope that we can all agree that we need to first of all, treat our.

879

03:30:19.980 --> 03:30:32.670

Kirsten Hytopoulos: Our volunteer experts with with grace and appreciation, so we don't lose them, but also, more importantly, perhaps from a process perspective it's really critical that no single Council member is directing.

880

03:30:33.750 --> 03:30:42.870

Kirsten Hytopoulos: Committee members to produce work product or to do any sort of deliverables for them or to try to influence the the work plan of the of the committee.

881

03:30:43.590 --> 03:30:57.420

Kirsten Hytopoulos: And so I hope that they don't know if we need to have a conversation about that seems like we know it, we understand that, but I guess, I just want to highlight that, if this keeps going on, it will have to come back as some sort of a Council conversation about again about.

882

03:30:58.800 --> 03:31:07.920

Kirsten Hytopoulos: Council members roles and responsibilities with a relation in relation to committees, and if you have anything to add Joe customer needs.

883

03:31:09.390 --> 03:31:13.800

Rasham Nassar: To be the mayor if if I would on this were on the committee reports.

884

03:31:13.890 --> 03:31:14.280

Rasham Nassar: Section.

885

03:31:14.430 --> 03:31:15.870

Rasham Nassar: Our agenda and.

886

03:31:15.960 --> 03:31:22.830

Rasham Nassar: And committee reports as a you know I hear you and I think I understand, not all of what you're referring to.

887

03:31:24.090 --> 03:31:31.560

Rasham Nassar: But I think it's appropriate if you feel strongly if there's an issue, first of all that we that you bring it to my attention i'm happy to.

888

03:31:31.890 --> 03:31:44.730

Rasham Nassar: Dialogue that with you i'm Council member another Council member and I are working workshopping that too in terms of discussing interpersonal concerns off the record in a manner that's consistent with our rules.

889

03:31:46.590 --> 03:31:54.900

Rasham Nassar: And then anything related to committee structures and relationships between Council members and committees and relationships between Council members and.

890

03:31:55.440 --> 03:32:05.280

Rasham Nassar: Individual committee members, I think it's something that we've all agreed, we need to discuss because so much of what is arising in terms of perceived issues or concerns.

891

03:32:05.940 --> 03:32:12.180

Rasham Nassar: is really owed to the fact that we don't have a lot written down, something that Council members Snyder and I have talked about at length.

892

03:32:12.630 --> 03:32:23.670

Rasham Nassar: And I think Deputy Mayor, you and I had talked about when is appropriate to present that as an agenda item for Council discussion, we need to have it, and maybe.

893

03:32:24.780 --> 03:32:33.330

Rasham Nassar: We add it to the pending list during our agenda, setting meeting on Thursday and i'm talking strictly about the the policy practice procedure.

894

03:32:34.380 --> 03:32:36.270

Rasham Nassar: In terms of rules for.

895

03:32:37.650 --> 03:32:42.810

Rasham Nassar: We call it relationships or how interactions between Council members and committee members.

896

03:32:43.740 --> 03:32:49.800

Rasham Nassar: That we'd like to propose to Council as adopting into the governance manual that that'd be a policy discussion for the Council to undertake.

897

03:32:50.160 --> 03:32:58.230

Rasham Nassar: I know that we're having really serious conversations and detailed conversations about changes to the governance manual, so I think we should keep piling it on.

898

03:32:58.710 --> 03:33:06.720

Rasham Nassar: And we've got councilmember snyder and councilmember pollock already taking me off offered to take the lead on that, so I would encourage you to propose that.

899

03:33:07.290 --> 03:33:15.030

Rasham Nassar: What you've just raised now during committee reports during future Council agendas there's majority Council support to discuss either of the things that you're raising now.

900

03:33:15.450 --> 03:33:22.590

Rasham Nassar: We go ahead and add it consistent with how items get discussed and how items get added to our agendas and then with regard to.

901

03:33:23.220 --> 03:33:33.000

Rasham Nassar: What I perceived to be a concern related to conduct that we please consistent with our rules and disciplinary procedures as prescribed in robert's rules of order.

902

03:33:33.570 --> 03:33:42.060

Rasham Nassar: Please contact me or feel free to contact the individual with whom you have a concern personally off the record and we'll proceed from there.

903

03:33:44.040 --> 03:33:47.100

Rasham Nassar: Anything else for committee reports Council member deeds, so do you want to add to that.

904

03:33:47.700 --> 03:34:03.000

Joe Deets: yeah yeah thank you because I was mentioned, and I guess, I was in that email string it's just miss unfortunate, so this is awkward and I was trying to really honestly decide how to processes, but i'll just take you tell you my perspective on this is one.

905

03:34:04.470 --> 03:34:14.250

Joe Deets: Any of our committee members citizen advisor any member of a citizen advisory committee feels in this case, they felt they were demeaned and how they were treated.

906

03:34:15.300 --> 03:34:31.260

Joe Deets: Particularly a committee that i'm liaison to I feel it's my responsibility to do something about that so that's why I was trying to say what's the appropriate way of doing this, and so i'm happy to have a conversation with you mayor or with the individual but frankly.

907

03:34:32.310 --> 03:34:45.360

Joe Deets: it's the individual it's kind of the problem, so i'm not sure how to address that and the second is, as was noted is is the individual giving direction to pity for work product so.

908

03:34:46.560 --> 03:35:01.740

Joe Deets: How we would like to proceed if i'm happy to have a meeting with activists in this case, would be the mayor and Deputy Mayor and what's a good process it's an honest question, but I feel I have a responsibility to make sure that our citizen advisory committee Members feel respected.

909

03:35:03.780 --> 03:35:06.570

Rasham Nassar: I appreciate your comments councilmember deeds, and I think we all agree.

910

03:35:07.710 --> 03:35:14.520

Rasham Nassar: And again consistency in terms of following rules and respect for for process.

911

03:35:15.930 --> 03:35:28.020

Rasham Nassar: I think is important, and I think a lot of the problems that we run into is that there isn't an agreed upon process so sometimes these these issues arise, and then we have to kind of work backwards to to schedule that policy debate.

912

03:35:28.680 --> 03:35:37.320

Rasham Nassar: First and foremost, but we do have adopted rules of parliamentary procedure and we do have disciplinary processes that are inherent in those.

913

03:35:38.340 --> 03:35:42.720

Rasham Nassar: That I certainly as Council chair, would like to model.

914

03:35:43.740 --> 03:35:52.560

Rasham Nassar: And again just feel free to bring this to my attention off the record and we can just discuss what is the the manner that is.

915

03:35:53.100 --> 03:36:00.630

Rasham Nassar: most efficient makes most efficient use of Council time and that addresses the concerns both promptly and efficiently and in a manner that is fair to all.

916

03:36:01.230 --> 03:36:08.010

Rasham Nassar: sides of the debate, my job as Chair is to be facilitator and moderator and not take sides, but to make sure that everyone feels heard.

917

03:36:08.310 --> 03:36:20.700

Rasham Nassar: And everyone feels as if, as though their concerns have been addressed and taken care of so I take that my role is in that very seriously, so thank you for bringing these concerns to light and anything else for committee reports.

918

03:36:22.710 --> 03:36:28.260

Rasham Nassar: We will move on to go to the order item 11 on our agenda Council Council member deeds.

919

03:36:28.740 --> 03:36:36.690

Joe Deets: I just wanted to get my hand up colleagues remember last week last go to the order I talked about the Swedish.

920

03:36:37.380 --> 03:36:49.440

Joe Deets: Medical clinic primary carrick was announced, they were going to close on may 14 a mere four months away and I just wanted to give you an update in the time that has happened that.

921

03:36:50.310 --> 03:37:04.320

Joe Deets: Postal mayor becky becky erickson and I met with the management of Swedish general and we had a very positive conversation, and that they were going to they told us that there's several interested parties interest.

922

03:37:05.340 --> 03:37:11.190

Joe Deets: That haven't expressed interest in assuming operations at the clinic that Swedish is.

923

03:37:11.910 --> 03:37:18.450

Joe Deets: proposed conditions on those suitors which includes a commitment to maintaining existing providers staff and location.

924

03:37:18.960 --> 03:37:21.660

Joe Deets: And that management emphasized, to the Mayor and I.

925

03:37:22.140 --> 03:37:31.830

Joe Deets: Their desires we dishes management's desire for a smooth transfer of operations that will eliminate or greatly reduce the likelihood of any interruption of care.

926

03:37:32.160 --> 03:37:44.100

Joe Deets: So, and also as my understanding, the Swedish will be providing more information publicly to that, so I just wanted to follow up with what I said last week and so keep our fingers crossed hopefully this will be a good ending.

927

03:37:45.690 --> 03:37:48.090

Rasham Nassar: really appreciate your leadership on that Council member dates.

928

03:37:48.210 --> 03:38:04.140

Rasham Nassar: Thank you so much for for acting as a liaison on behalf of myself as your colleague, and I know a lot of members of the public really sincerely appreciate your following through on that and make Thank you i'm sitting attorney your hand is raised is it, are you wanting to comment.

929

03:38:04.800 --> 03:38:07.080

Joe Levan: On this book I can't wait to all else matters and spoken.

930

03:38:07.110 --> 03:38:09.150

Joe Levan: So, the last thing I want to add before the end of the meeting.

931

03:38:09.570 --> 03:38:12.750

Rasham Nassar: Okay sounds good, I will come back to you for sure councilmember factory Johnson.

932

03:38:13.680 --> 03:38:31.800

Brenda Fantroy-Johnson: I just wanted to say that February and forth react team in the City Council had a group event, where we talked about courageous conversations we had over 40 people there, close to 50 and it was in depth and personal and.

933

03:38:33.180 --> 03:38:52.410

Brenda Fantroy-Johnson: You know I really wish we had more city council members there for support every hand went up when when we were asked who was going and the mayor was there and myself, was there, so i'm just hoping that, when we have these join events that it become a joint event were you there.

934

03:38:53.580 --> 03:38:59.610

Brenda Fantroy-Johnson: Okay sorry Thank you Leslie was there, I mean councilwoman snyder was there.

935

03:39:02.100 --> 03:39:13.560

Rasham Nassar: And and just quickly, I want to acknowledge councilmember fabry Johnson for running what was an amazing meeting I can't Thank you enough for hosting that you took a really strong leadership position.

936

03:39:13.980 --> 03:39:19.950

Rasham Nassar: That meeting meant so much to the public and not just members of our constituency, but.

937

03:39:20.670 --> 03:39:30.540

Rasham Nassar: stakeholders that work in schools that are also have their hands in matters of race and race, equity, so there was a lot of crossover in terms of ideas shared.

938

03:39:31.290 --> 03:39:38.310

Rasham Nassar: personal stories as well, it was quite a profound experience I hope it was recorded and posted somewhere to the city website.

939

03:39:39.030 --> 03:39:42.840

Rasham Nassar: If Council members weren't present I would really encourage you all to watch.

940

03:39:43.650 --> 03:39:47.550

Rasham Nassar: If anything, just to witness the the sheer amount of support.

941

03:39:47.880 --> 03:39:59.400

Rasham Nassar: That lies in our Community for matters of race, equity, but the amount of support that we have in our Community for one another as we undertake these really difficult and complex conversations related to matters of race and equity.

942

03:40:00.000 --> 03:40:11.670

Rasham Nassar: Again, thank you councilmember fan Maria Johnson, you are remarkable and I have one item for good of the order, if I may, and then city attorney you return I.

943

03:40:13.770 --> 03:40:14.940

Rasham Nassar: Count councilmember pollock did you.

944

03:40:15.540 --> 03:40:18.360

Michael Pollock: i'm Sorry, I have to go.

945

03:40:19.620 --> 03:40:24.720

Michael Pollock: Call I have to take right now so i'm sorry I need to excuse myself okay.

946

03:40:26.160 --> 03:40:29.250

Rasham Nassar: And and city clerk I think.

947

03:40:30.360 --> 03:40:39.630

Rasham Nassar: We have no votes leper and good of the order but councilman or pollock has just stated that he's leaving the meeting I really the time is 938 so if the Minutes need to reflect that.

948

03:40:40.770 --> 03:40:41.790

Rasham Nassar: So let it be.

949

03:40:43.200 --> 03:40:51.870

Rasham Nassar: My item for good of the order relates to the ethics board vacancies, there are two vacancies on the ethics board right now.

950

03:40:53.250 --> 03:41:01.410

Rasham Nassar: i'm not sure if Council members had an opportunity to open the file from the ethics board, I think it was what they titled their annual report, but it was in there that the ethics board.

951

03:41:02.670 --> 03:41:10.890

Rasham Nassar: wants desires Council to go ahead and open the hiring process for those two vacancies sooner rather than later, so I thought I just bring it up during good of the order.

952

03:41:11.520 --> 03:41:21.030

Rasham Nassar: Consistent with how it's been approached in the past, and then I could just with the confidence of the Council behind me just work with interim city manager and deputy.

953

03:41:21.510 --> 03:41:33.060

Rasham Nassar: mayor Thursday morning agenda setting meeting to go ahead and begin the opening for the hiring process and acceptance of applications to fill those two vacancies on the ethics board.

954

03:41:34.500 --> 03:41:44.790

Rasham Nassar: So there's, no one has any concerns or objections to that, then OK, I see thumbs up so Deputy Mayor and interim city manager, we will note that for Thursday morning and we'll just get that process started i'm.

955

03:41:46.800 --> 03:41:55.230

Rasham Nassar: Council member finra Johnson your hand is still raised, I can't keep track of whether it goes down or comes up okay i'm terrible at that city attorney it's finally or turn.

956

03:41:56.400 --> 03:42:05.520

Joe Levan: Thank you, just a quick check in and clarification so earlier in the evening, the Council talked about ordinance 2020 2103.

957

03:42:06.270 --> 03:42:13.650

Joe Levan: That was taken off the agenda and their my recommendation would be when that does come back to the Council to set the public hearing.

958

03:42:14.250 --> 03:42:19.950

Joe Levan: That staff include some clarifying language in the ordinance to clarify what it applies to.

959

03:42:20.910 --> 03:42:34.620

Joe Levan: So I just want to make sure there's no Councils have any issues with that that it would be it'd be noted, be clear clearly identified as language was added to to clarify what the ordinance applies to just want to get your make sure there's no issue with that with the Council.

960

03:42:36.510 --> 03:42:37.440

Rasham Nassar: Council members.

961

03:42:38.880 --> 03:42:42.750

Rasham Nassar: Any concerns about that do we all understand what the city attorney's suggesting.

962

03:42:44.550 --> 03:42:46.770

Rasham Nassar: Okay, I think that's great thanks city attorney.

963

03:42:46.950 --> 03:42:47.520

Joe Levan: you're welcome.

964

03:42:49.200 --> 03:42:51.360

Rasham Nassar: Anything else for good of the order Council.

965

03:42:53.670 --> 03:43:08.190

Rasham Nassar: I know I could come up with something, but I won't it's 940 it's been a long meeting, thank you very much, everyone city staff members of the public for sticking it out with us and joining us this evening we are adjourned can everyone.