

MEETING TRANSCRIPT- BAINBRIDGE ISLAND CITY COUNCIL- SPECIAL MEETING- 11/04/2020

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00:00:03.689 --> 00:00:04.350

Christine Brown: It started

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00:00:05.940 --> 00:00:07.259

Great, thank you.

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00:00:08.639 --> 00:00:21.840

Leslie Schneider: So welcome, everyone. My name is Leslie Schneider mayor Bainbridge Island, and we are here tonight for a special city council meeting. It is Wednesday, November 4

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00:00:24.180 --> 00:00:32.040

Leslie Schneider: And our goal tonight is to focus on some budget issues. We were not in a meeting last night at

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00:00:32.490 --> 00:00:36.450

Leslie Schneider: Dinner time due to the election, but we're going to catch up on some very important business.

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00:00:36.450 --> 00:00:51.420

Leslie Schneider: Tonight so um we I'll just go around really quickly with a roll call here, noting that COUNCILMEMBER Medina is on his way in. He was having some trouble with his link. So we should expect him to pop in

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00:00:52.440 --> 00:01:08.640

Leslie Schneider: So we have Deputy Mayor Joe deets and COUNCILMEMBER sham nisar  
COUNCILMEMBER curious to a topless council member Michael Pollock council member Christie car and

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00:01:10.020 --> 00:01:22.110

Leslie Schneider: Rats. I thought that cold would be in by that time. But anyway, so remember Medina  
will be here any minute. And I will let you know that he has arrived. We also have with us. The city  
manager. The city attorney.

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00:01:22.710 --> 00:01:33.090

Leslie Schneider: And our Director of Planning. Our, our deputy city manager and our finance director  
that will be helping us out tonight so

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00:01:35.190 --> 00:01:39.090

Leslie Schneider: While we're waiting for COUNCILMEMBER Medina. Would anyone like to do a quick  
check in.

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00:01:45.240 --> 00:01:51.630

Leslie Schneider: All right, well, seeing none, I think that maybe we can go ahead and

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00:01:52.860 --> 00:01:57.420

Leslie Schneider: See if we can approve the agenda tonight. Is there anyone that would like to

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00:01:58.680 --> 00:01:59.670

Leslie Schneider: To make a motion.

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00:02:02.730 --> 00:02:03.900

Leslie Schneider: Thank you, Deputy Mayor

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00:02:04.920 --> 00:02:11.370

Joe Deets: Yeah, yeah. Thank you, Mayor, I'd like to move to approve the agenda, as presented

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00:02:13.350 --> 00:02:15.540

Leslie Schneider: That is seconded by COUNCILMEMBER Pollock.

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00:02:20.250 --> 00:02:25.800

Leslie Schneider: I'm sorry, I'm just first party distant texts here trying to get COUNCILMEMBER Medina in

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00:02:26.910 --> 00:02:33.450

Leslie Schneider: So if there is if there's no further discussion. All those in favor please say aye.

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00:02:35.820 --> 00:02:37.290

Leslie Schneider: And any opposed.

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00:02:38.520 --> 00:02:45.300

Leslie Schneider: So that passes unanimously with the absence of COUNCILMEMBER Medina. Give me just a second here.

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00:02:48.300 --> 00:02:59.490

Morgan Smith: Mayor center. I've responded to his text and forwarded the link and I know I've seen is working on it as well. So I think we can probably leave it between Christina and I and cola, but I better get it worked out here in just a minute or two.

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00:02:59.520 --> 00:03:12.270

Leslie Schneider: Perfect. All right. Thank you very much. And we're now moving on to a conflict of interest disclosure. Is there anyone here that has a conflict of interest that they would like to disclose.

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00:03:14.940 --> 00:03:20.940

Leslie Schneider: All right, great. Seeing none, we can move on to item three, which is future Council.

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00:03:20.940 --> 00:03:25.260

Leslie Schneider: agendas and city manager. I'm going to turn it over to you for this one.

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00:03:26.070 --> 00:03:36.300

Morgan Smith: Okay, thank you. And I included a look ahead for the next few weeks. Next week, in particular the 10th is pretty lengthy meeting.

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00:03:36.900 --> 00:03:45.810

Morgan Smith: But mayor Schneider and Deputy Mayor deets. And I talked about that last week and agreed we check in again tomorrow at our meeting and see if we need to make any tweaks or adjustments.

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00:03:46.710 --> 00:03:57.090

Morgan Smith: We sent around of slightly revised version. Earlier this week, so I'm happy to answer any questions about that, if you'd like, but there are a couple things that are going to change.

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00:03:58.440 --> 00:04:06.750

Morgan Smith: Items that I think can come off for procedural reasons what I my main purpose in adding a future agenda review to tonight's workshop

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00:04:07.050 --> 00:04:18.570

Morgan Smith: Is to encourage you to work together to set time for your next executive session to move forward with the city manager search process. So just to remind you,

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00:04:19.320 --> 00:04:31.710

Morgan Smith: You have selected semi finalists and something that we also need to schedule. Looking ahead, and we preliminarily targeted the week of November 16 so the week that will be before Thanksgiving.

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00:04:32.430 --> 00:04:42.450

Morgan Smith: As a time that you could schedule an executive session to work with Ron Holyfield to review semi finalists information and select finalists ideally

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00:04:42.930 --> 00:04:53.340

Morgan Smith: So I didn't want to wait till next week for us to calendar that if it, if it's at all possible for us to talk together now and pick a date and time again. Ideally, the week of the 16th.

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00:04:53.880 --> 00:05:06.030

Morgan Smith: Also pass on from Ron his previous preference that you consider scheduling a special meeting that is separate from your meeting your scheduled meeting on the 17th. He thinks that's really

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00:05:06.690 --> 00:05:19.590

Morgan Smith: The best use of time and focus and thought that it worked well for you. Last time, so I'll just do on his behalf. He asked that I again emphasize that for you. So we're looking at the week of the 16th.

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00:05:20.040 --> 00:05:31.890

Morgan Smith: You have a Council meeting on the 17th is pretty pretty fully booked. So if you could talk together now and see if there's an opportunity to schedule a meeting some other time and date in that week.

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00:05:33.330 --> 00:05:36.630

Leslie Schneider: Thank you. And I just wanted to pause to welcome COUNCILMEMBER Medina.

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00:05:38.910 --> 00:05:56.160

Leslie Schneider: So I, I also agree would be best to schedule us a separate meeting and not try to add anything of this level of importance and length to our meeting on the 17th and I can be available that Monday, Wednesday.

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00:05:57.270 --> 00:06:03.210

Leslie Schneider: Really anytime that week that works for the rest of us. So COUNCILMEMBER nisar

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00:06:06.270 --> 00:06:11.370

Rasham Nassar: Have comments on that. So I'm happy to wait. Once we finish this discussion.

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00:06:11.610 --> 00:06:12.060

Okay.

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00:06:13.680 --> 00:06:14.550

Leslie Schneider: Deputy Mayor

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00:06:15.450 --> 00:06:25.110

Joe Deets: Um, yeah, thank you Mayra I would say yes, having a separate meeting is the way to go for for this during that week and you I think you said Monday.

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00:06:25.530 --> 00:06:36.510

Joe Deets: Wednesday or Thursday, maybe let's just ask our colleagues. Is there any of these dates that does not work for you. Okay, Russia, go ahead and speak.

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00:06:36.870 --> 00:06:38.520

Rasham Nassar: Well, we do have Planning Commission.

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00:06:38.520 --> 00:06:45.300

Rasham Nassar: Interviews there's three of us that attend those scheduled for Monday, we're talking about Monday the ninth or the week following

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00:06:45.600 --> 00:06:45.990

Sorry.

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00:06:47.130 --> 00:06:48.510

Morgan Smith: 16th. Yeah.

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00:06:49.410 --> 00:06:49.830

Okay.

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00:06:53.040 --> 00:07:02.130

Leslie Schneider: And that would be my least preferred day just because I'll I have three hours of design review board bleeding into it but you know if

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00:07:03.360 --> 00:07:04.230

Leslie Schneider: It's possible.

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00:07:06.000 --> 00:07:13.560

Morgan Smith: Last time you met on a Wednesday at six o'clock. Can I just start the bidding there Wednesday at six o'clock. That would be the 18th



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00:07:14.220 --> 00:07:14.610

Leslie Schneider: Mm hmm.

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00:07:15.210 --> 00:07:16.110

Joe Deets: Works for me.

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00:07:17.370 --> 00:07:18.600

Leslie Schneider: Okay, so

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00:07:18.990 --> 00:07:21.810

Morgan Smith: So I'll follow up with Ron and confirm that he's sorry

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00:07:25.620 --> 00:07:29.820

Kirsten Hytopoulos: I think that's the, just to be clear, I think that's a climate advisory committee meeting so

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00:07:30.840 --> 00:07:35.010

Kirsten Hytopoulos: I must say, we can't. But I'm just saying we shouldn't ignore that fact. So

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00:07:36.030 --> 00:07:37.680

Leslie Schneider: And what time does that meeting start

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00:07:41.070 --> 00:07:43.350

Kirsten Hytopoulos: Like five something weird like 530

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00:07:44.640 --> 00:07:45.630

Kirsten Hytopoulos: It's not gonna be helpful.

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00:07:47.190 --> 00:07:48.900

Kirsten Hytopoulos: Think it will take like 530 or

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00:07:51.240 --> 00:07:53.490

Joe Deets: 630 is at least on my phone.

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00:07:54.420 --> 00:07:58.590

Morgan Smith: Would you like to look at Thursday. Instead, or would you like to play in this clip that meeting.

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00:07:59.070 --> 00:08:00.480

Leslie Schneider: Let's look at Thursday.

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00:08:02.970 --> 00:08:03.990

Joe Deets: Thursday works for me.

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00:08:04.590 --> 00:08:11.910

Rasham Nassar: The UFC has scheduled a special meeting on Thursday. The 19th that starts at 530 and ends at seven.

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00:08:13.410 --> 00:08:15.900

Morgan Smith: So we go back to Monday the 16th.

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00:08:17.970 --> 00:08:19.080

Leslie Schneider: Let's go back to Monday.

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00:08:19.980 --> 00:08:20.940

Joe Deets: Monday works for me.

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00:08:21.180 --> 00:08:27.120

Morgan Smith: Monday the 16th at six o'clock. Start is our baseline plan.

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00:08:28.380 --> 00:08:33.510

Morgan Smith: Okay, I will follow up tomorrow. Once that's confirmed to make sure we get something on your calendars for that.

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00:08:34.050 --> 00:08:34.620

Great.

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00:08:36.150 --> 00:08:37.020

Leslie Schneider: Thank you for that.

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00:08:39.690 --> 00:08:40.770

Joe Deets: Your son has Rihanna.

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00:08:41.370 --> 00:08:47.610

Kirsten Hytopoulos: I'm to do five. I mean, it'd be better for Ron i right because he's further

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00:08:48.510 --> 00:08:54.240

Leslie Schneider: I'm going to need a little bit of a break between my three hour Dr be meeting. So I would prefer six if that's all right.

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00:08:56.520 --> 00:08:58.350

Leslie Schneider: Get a quick bite to eat or something.

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00:08:59.370 --> 00:09:00.030

Leslie Schneider: Um,

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00:09:01.980 --> 00:09:02.760

Leslie Schneider: So,

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00:09:08.040 --> 00:09:08.430

Leslie Schneider: Okay.

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00:09:09.690 --> 00:09:21.060

Leslie Schneider: All right, so, uh, we can go, we can continue on then to any other comments, I'm COUNCILMEMBER nisar you had a different issue that you wanted to bring up with regards to the future Council agendas.

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00:09:21.270 --> 00:09:25.320

Rasham Nassar: Yes, thank you. I'm just, I'm going to pull my email here.

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00:09:28.110 --> 00:09:40.020

Rasham Nassar: In September, or early October. I brought forward a proposal for the Council to consider scheduling. I believe a 45 minute presentation with

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00:09:40.800 --> 00:09:57.840

Rasham Nassar: Kids SAP showing up for racial justice and Council agreed and I thought the plan was to schedule that for a study session in November, but I don't see it on the agenda. So I'm just wondering if you're tracking that if it's been postponed to December.

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00:09:59.220 --> 00:10:09.300

Morgan Smith: We did discuss it in an agenda meeting and I do have it on the list. One of the concerns was we pushed quite a few sort of Community requests off of November, in order to accommodate the budget work.

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00:10:09.630 --> 00:10:15.450

Morgan Smith: And some other things. But I do have it on the list where it gets placed in wine is is councils discretion.

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00:10:18.240 --> 00:10:20.820

Rasham Nassar: Okay. And I have one more question.

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00:10:22.560 --> 00:10:39.750

Rasham Nassar: It relates to the Tuesday, November 24 business meeting. There's an agenda item on 11 D expectations for Council liaisons and I'm just wondering what the, what the scope of that discussion is intended to be

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00:10:41.130 --> 00:10:50.790

Leslie Schneider: I think I can address that and I think I may have addressed it at the last meeting or something. So my intention for that is that there will be actual

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00:10:52.260 --> 00:10:57.150

Leslie Schneider: Draft or our motions for the the governance manual to include

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00:10:59.730 --> 00:11:11.520

Leslie Schneider: Changes. So we would be we would be addressing the previous item about expectations for attendance and

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00:11:13.050 --> 00:11:23.820

Leslie Schneider: And then I think anyway so we should be prepared with some actual items on that agenda to address with motions to to make long term changes.

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00:11:26.880 --> 00:11:31.620

Leslie Schneider: Alright, I'm Deputy Mayor, did you have a something new that you wanted to

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00:11:31.740 --> 00:11:41.910

Joe Deets: Uh, yeah, the CD 17 the item 10 f the ethics discussion. I guess I wanted to add sort of an open question.

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00:11:42.990 --> 00:11:45.780

Morgan Smith: Word when it's the 10th, not the 17th right

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00:11:45.840 --> 00:11:55.470

Joe Deets: Oh, I'm sorry. Yeah. Excuse me. I haven't be having this the screen on the 70 yes it's next week item 10 F relating to the ethics program.

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00:11:56.760 --> 00:12:08.850

Joe Deets: Want to make sure are just good use of our time because it's going to be a busy agenda that dialed in on how to make good use of that 30 minutes and I'm just, I will say that I have a few

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00:12:09.930 --> 00:12:22.620

Joe Deets: Three motions. I'm going to propose. And so what I intend to do is submit those to the city clerk tomorrow so that you my colleagues will see these ahead of time.

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00:12:23.550 --> 00:12:32.610

Joe Deets: So that there will be no surprises, as you'll see, what is this suggests emotions. And so hopefully the discussion will be kept very short and and

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00:12:32.910 --> 00:12:47.280

Joe Deets: So I'm I guess my ask would be if anyone's thinking in a similar vein that they have emotion that they like to present for that discussion to please do what I'm doing and submit the motions ahead of schedule so it just speeds things up.

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00:12:49.200 --> 00:12:49.740

Joe Deets: That's all.

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00:12:52.500 --> 00:12:54.630

Leslie Schneider: It sounds good. Councilmember car.

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00:12:57.750 --> 00:12:58.530

Christy Carr: Thanks.

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00:12:59.700 --> 00:13:09.210

Christy Carr: I'd like to request time on a steady session agenda in the near future to discuss development on small lots in the Conservation Area zoning districts

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00:13:09.870 --> 00:13:18.270

Christy Carr: Discussion would be limited to lots that are non conforming in terms of minimum lot size with limited or no critical area or tree retention requirements.

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00:13:18.990 --> 00:13:29.070

Christy Carr: Currently required with the outcome being to provide sufficient policy direction to the planning commission on this topic for potential revisions to our land use code.

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00:13:32.670 --> 00:13:39.090

Leslie Schneider: Alright, so for a study session city manager, are we looking to December. Right now we're

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00:13:40.110 --> 00:13:47.400

Morgan Smith: Yeah, suggest that, but we have the first there's room then so we can put a placeholder in at this time. If Council supportive of that.

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00:13:49.560 --> 00:13:52.080

Leslie Schneider: Okay, we, we had a second in this

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00:13:52.110 --> 00:13:57.330

Leslie Schneider: And council member card just to paraphrase what you were saying this is basically to let the

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00:13:57.420 --> 00:14:02.550

Leslie Schneider: Subcommittee know to give direction to the subcommittee or to Planning Commission directly

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00:14:03.240 --> 00:14:05.220

Christy Carr: To planning commission. Okay.

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00:14:08.220 --> 00:14:14.400

Leslie Schneider: Alright, um, is there any, any discussion. Do we have anybody that objects to adding that to us a steady session.

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00:14:16.350 --> 00:14:16.830

Leslie Schneider: Okay.

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00:14:17.940 --> 00:14:21.570

Leslie Schneider: Sounds good. Moving on. Councilmember nisar

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00:14:23.550 --> 00:14:34.320

Rasham Nassar: I just wanted to say that I support the discussion on small lots is proposed by council member car. I'm wondering, I'm seeing that as our next and only remaining study session in November.

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00:14:34.890 --> 00:14:43.260

Rasham Nassar: Or at least as it appears in the packet. We have an STP plan update decision making framework discussion that scheduled for 16 minutes

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00:14:45.360 --> 00:15:03.990

Rasham Nassar: Can I feel like we just had a very long sustainable transportation plan discussion that was around that same time. So I guess I'm curious why we're hosting a second one at 16 minutes. Is there, is there a quick quick explanation or just to help me understand

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00:15:04.140 --> 00:15:15.390

Leslie Schneider: Why that well I think this next one is scheduled for Jennifer Wieland to come and talk to us directly. So this would be a fairly significant update directly from the consultant

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00:15:17.010 --> 00:15:20.010

Leslie Schneider: And this is our chance as counsel to

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00:15:21.180 --> 00:15:33.810

Leslie Schneider: See the progress that's being made. Ask direct questions and so forth. I at this time **WOULD NOT WANT TO SUPPORT CUTTING** that down any we sort of fought to get her into our study sessions on a regular basis.

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00:15:36.570 --> 00:15:45.480

Rasham Nassar: Okay, if there's any way to have the small lots discussion on the 17th, I would be supportive of having it sooner rather than later. Just so we can get it in

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00:15:45.930 --> 00:15:57.870

Rasham Nassar: And hopefully over to the planning commission if that's the outcome before the end of the year, because I know we're running on limited time here with the Council taking a break after in middle in mid December, so I'm just want to

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00:15:58.260 --> 00:16:07.590

Morgan Smith: Well, I would also want to have a little time for staff to repair some background material if you're planning to use that study session to develop policy direction so

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00:16:07.980 --> 00:16:15.180

Morgan Smith: That could be challenging to pull together for the 17th, but I'll certainly make a note and talk with the mayor and Deputy Mayor about it on Thursday.

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00:16:19.650 --> 00:16:25.920

Leslie Schneider: Alright, so thank you all. I don't see it. Our hands raised. If there are no other

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00:16:25.920 --> 00:16:33.510

Leslie Schneider: Discussions on future agendas, we're moving on to the main topic tonight, which is our budget deliberations.

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00:16:33.960 --> 00:16:43.650

Leslie Schneider: And we have two hours, scheduled for this, it could go shorter, it could go longer. The idea being that we will come out of this with a with a strong direction.

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00:16:44.010 --> 00:17:04.680

Leslie Schneider: We could potentially come out of this being very close to finalizing our budget, we will not finalize it tonight that is for sure, but we could come out of it pretty close to that or not. So city manager, did you want to give any further sort of framing or go to the deputy city manager.

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00:17:05.220 --> 00:17:13.770

Ellen Schroer: If you don't mind, I'll go ahead and kick it off and then we have a number of staff here to support the discussion, the public works director, the finance director

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00:17:14.010 --> 00:17:23.280

Ellen Schroer: The budget manager and the planning director in addition to myself in the city manager and the city attorney. So you really got pretty much everybody here um

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00:17:23.760 --> 00:17:35.250

Ellen Schroer: We are really glad to have this time to work with you on the budget tonight. It's an important conversation. And we do hope, just as he said that will be very close to finalizing the deliberations at the conclusion of tonight's discussion.

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00:17:35.850 --> 00:17:50.370

Ellen Schroer: There's quite a bit of information in the packet that responds to emotions that you made before and request that you made last week we have a list of all the tip projects operating budget changes a host of charts and

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00:17:51.450 --> 00:18:00.180

Ellen Schroer: Information that we've presented in the past, and then also some pretty detailed information about the budget motions which were made last week and in prior meetings.

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00:18:00.840 --> 00:18:12.870

Ellen Schroer: Tonight, our goal is to step through all of that information with you and ideally can really get very close to completing your decision making on which of the specific changes. The majority of council members support.

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00:18:13.530 --> 00:18:23.760

Ellen Schroer: And what this will let us do is let the staff understand the scale of the dollar changes that you have agreed to. And then we can come back next week with an analysis of that set of decisions.

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00:18:24.840 --> 00:18:34.440

Ellen Schroer: And be ready to really work with you on to finalize the budget, we have a set of slides that we're going to try to walk through just one set and

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00:18:35.100 --> 00:18:39.420

Ellen Schroer: We'll kind of hand off the speaking Hall. We encourage questions as we go along.

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00:18:39.780 --> 00:18:49.800

Ellen Schroer: And as we go through each of the budget motions. We will stop and ask for a vote so that we know what the Council's preference is on, including those are not in the budget.

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00:18:50.310 --> 00:18:57.240

Ellen Schroer: So that's, that's kind of the game plan for tonight and if there aren't any questions, I'll go ahead and share my screen and get started.

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00:18:59.010 --> 00:18:59.730

Leslie Schneider: That sounds great.

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00:19:00.180 --> 00:19:02.460

Ellen Schroer: Oh, Christine tells my car.

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00:19:05.220 --> 00:19:15.540

Christy Carr: Thanks. I was just wondering when the appropriate time is to bring up topics motions or otherwise for things that aren't currently under consideration.

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00:19:16.590 --> 00:19:27.510

Ellen Schroer: And if you could hold those until the end, we would then we can kind of work through the ones that have already been asked and then make sure to have time at the end to add any additional information that you want.

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00:19:28.170 --> 00:19:28.740

Think that work.

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00:19:29.970 --> 00:19:30.420

Christy Carr: Thanks.

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00:19:31.770 --> 00:19:32.130

Christy Carr: Alright.

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00:19:32.250 --> 00:19:34.320

Ellen Schroer: I will share my screen.

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00:19:38.880 --> 00:19:46.800

Ellen Schroer: Let me know if that looks good. Whoops, I think we're at the end. Alright, so the proposed budget deliberations tonight.

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00:19:47.940 --> 00:19:55.380

Ellen Schroer: We'll go through the financial information and and then step through the budget motions. And so at this time I'll hand it off to Duane

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00:19:56.460 --> 00:20:05.370

DeWayne Pitts: Okay, good evening Council Duane pits finance director. As a reminder, last week after I walk you through the sustainability charts.

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00:20:05.700 --> 00:20:16.080

DeWayne Pitts: You requested a closer look on how the budget motions impact the charts on a year by year basis with actual dollars attached. So I want to spend just a few minutes, walking you through what that looks like.

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00:20:17.370 --> 00:20:24.120

DeWayne Pitts: This first chart here shows you the impact of the emotions the impacts to the charts by year.

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00:20:24.780 --> 00:20:39.150

DeWayne Pitts: The far left column, you'll see each of the motions listed in numerical order at the top of your screen you'll see the year listed across your screen on the far right, it shows you, whether it's a one time or recurring impact to the budget.

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00:20:40.470 --> 00:20:44.670

DeWayne Pitts: A quick key point on that and something to keep in mind as you look at the charts.

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00:20:45.180 --> 00:20:56.670

DeWayne Pitts: The one time impacts really only effective fund balance charts, whereas the recurring impacts affect both the recurring revenue and expense line charts, as well as the fund balance charts.

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00:20:57.630 --> 00:21:05.550

DeWayne Pitts: So below the motions, you'll see the total recurring expenses listed in total by year, as well as the one time expenses.

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00:21:07.500 --> 00:21:20.040

DeWayne Pitts: And to the far right, the impact of those over a course of 10 years shows you \$1.9 million in recurring expenses and \$1.2 million in one time expenses.

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00:21:20.640 --> 00:21:30.150

DeWayne Pitts: Below that gives you those two numbers added together along with the total accumulated total balances over the course of 10 years

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00:21:30.720 --> 00:21:44.070

DeWayne Pitts: As you probably have figured out that total recurring 1.9 million plus the one, one time cost of one point to give you the total impact over 10 years of \$3.1 million. Next slide please.

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00:21:46.110 --> 00:21:52.890

DeWayne Pitts: So this is a pretty familiar chart to you. Now if you've seen a number of times the difference is now as counsel had requested.

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00:21:53.280 --> 00:21:59.760

DeWayne Pitts: At the bottom of your screen you'll see actual dollars attached. So a quick reminder to our viewing audience.

163

00:22:00.120 --> 00:22:09.840

DeWayne Pitts: The blue bar or excuse me, the blue line represents the recurring revenues and that is shown in the first row below the chart here as recurring revenue.

164

00:22:10.680 --> 00:22:24.570

DeWayne Pitts: And the orange line is represented as a second row at the bottom of your screen. And the difference between those the recurring revenues minus the recurring expenses is shown on the final line below the chart there.

165

00:22:26.430 --> 00:22:28.650

DeWayne Pitts: As has been, excuse me, I'll go back real quick.

166

00:22:29.880 --> 00:22:37.920

DeWayne Pitts: As was mentioned before those balance all the way out through 2026 and start to go negative in 2027. Next slide please.

167

00:22:39.960 --> 00:22:53.940

DeWayne Pitts: Okay, again, this is we talked about this the last couple of weeks. This is the revised chart, along with the transportation benefit fun revenue of \$600,000 a year as the result of the Supreme Court overruling I 976

168

00:22:55.110 --> 00:22:59.490

DeWayne Pitts: At the bottom of your screen, as we just talked about. You can see the actual dollars attached

169

00:23:00.300 --> 00:23:14.670

DeWayne Pitts: And what that represents, in terms of dollars and cents. Over the course of 10 years and the balances remain positive, all the way from 2021 all the way through 2029 going negative starting in 2013

170

00:23:16.080 --> 00:23:16.830

DeWayne Pitts: Next slide please.

171

00:23:18.360 --> 00:23:23.670

DeWayne Pitts: So finally, when we add the transportation benefit fun revenue, along with the 10 motions.

172

00:23:24.570 --> 00:23:32.190

DeWayne Pitts: You can see the impact out at the bottom of your screen. One quick point of reference that I want to point out to you.

173

00:23:32.670 --> 00:23:43.740

DeWayne Pitts: Is it looks a little odd in 2027 work shows and negative balance of 100,000 and goes positive again in 2028 before it goes negative again in 29. And the reason for that.

174

00:23:44.100 --> 00:24:00.180

DeWayne Pitts: Is that at the end of 27 there's a debt to the tune of about \$300,000 a year that has paid off and is no longer being paid starting in 2028 and that's what causes the balance to go positive before it goes negative again in 2029. Next slide please.

175

00:24:01.200 --> 00:24:09.450

DeWayne Pitts: And finally we come to the fund balance charts at the bottom of your screen. I will walk through how these bars correspond to the rose at the bottom of your screen.

176

00:24:09.960 --> 00:24:19.650

DeWayne Pitts: The blue bar, as has been pointed out before, is what the proposed budget looks like and that you can see at the bottom of your screen in the very first row there.

177

00:24:21.090 --> 00:24:23.070

DeWayne Pitts: The gray bar represents the

178

00:24:24.330 --> 00:24:31.650

DeWayne Pitts: Packs without any emotions attached to them and that is represented by the third line here, the second row.

179

00:24:32.070 --> 00:24:42.630

DeWayne Pitts: Above that is actually the orange line that goes across your screen, which represents the policy reserves and finally we get to the impact of the

180

00:24:43.320 --> 00:25:03.060

DeWayne Pitts: I 976 plus the motions, as shown in the green bar and that can be seen on the down at the bottom there at the on the fourth line and the final row at the bottom of your screen represents the difference between the ending fund balance with emotions.

181

00:25:04.440 --> 00:25:16.920

DeWayne Pitts: And the reserve bounces and Elena, if you could scroll down just a little bit. I can't quite see the negative balance at the bottom least on my screen. Maybe I just

182

00:25:21.570 --> 00:25:22.590

Ellen Schroer: I can see it online.

183

00:25:22.890 --> 00:25:34.020

DeWayne Pitts: Oh, shoot. Well anyways, um, the bounces go negative, starting in 2028. Excuse me. Okay. Next slide please.

184

00:25:35.100 --> 00:25:43.260

Ellen Schroer: Right, and so I'm just these next two slides just present the budget changes that were considered as

185

00:25:44.700 --> 00:25:57.840

Ellen Schroer: As they result or as they affect positions positions and staffing are the way that the city does its work and so wanted to highlight for you to fact that as we develop the budget. We thought long and hard about the staffing

186

00:25:58.350 --> 00:26:09.390

Ellen Schroer: On these are the list of positions that we considered adding or removing with on the right hand side, the decisions. So you can see that there are two positions which were added in the

187

00:26:09.810 --> 00:26:23.340

Ellen Schroer: In the budget. These are new positions five positions which have been removed in the budget and all of these are existing positions and the decision to remove them was a hard one. It represents the real

188

00:26:24.390 --> 00:26:31.200

Ellen Schroer: A real change to the way that we do our work and creates some difficulties or challenges in terms of getting work done.

189

00:26:32.070 --> 00:26:49.020

Ellen Schroer: But we felt that in the time or we knew that in a time of budget contraction. We needed to reduce our staffing in order to provide you with a balanced budget. And then finally ended the last one on this chart is a position which we considered adding but didn't because of budget limitations.

190

00:26:52.110 --> 00:27:00.570

Ellen Schroer: The next slide is a set of positions that Council has suggested adding the top three are ones which were developed during your budget considerations in the

191

00:27:01.080 --> 00:27:11.460

Ellen Schroer: In March, and then again in June and then the bottom three our positions which you have considered through your budget motions either adding or removing from the city staffing

192

00:27:13.230 --> 00:27:27.360

Ellen Schroer: So with this context. Now we'll step through the budget motions. The first set are in public works and public public works director Chris. Where's the key is ready to take the next set of slides. And again remember

193

00:27:28.380 --> 00:27:38.250

Ellen Schroer: When we conclude the discussion of the emotion, we'd like you to actually take a vote so that we can record those and understand councils support for these face suggestions.

194

00:27:41.010 --> 00:27:47.370

Chris Wierzbicki: gaming console Chris was making public works director. I can't see all of you. So I might assume some nodding heads that you can hear me.

195

00:27:49.800 --> 00:27:55.320

Chris Wierzbicki: Helen, do we want to stop here at all and answer any questions about this previous part. Before we move on, or should we just keep going.

196

00:27:55.980 --> 00:27:59.460

Ellen Schroer: And certainly if there are questions we'd be I'd be happy to take them. Thanks, Chris.

197

00:28:02.220 --> 00:28:04.410

Leslie Schneider: I don't see any hands raised at this time.

198

00:28:05.460 --> 00:28:06.510

Chris Wierzbicki: Okay. Just thought I'd check

199

00:28:06.960 --> 00:28:07.980

Leslie Schneider: I appreciate it. Thank you.

200

00:28:09.090 --> 00:28:21.660

Chris Wierzbicki: OK, so the budget motions, start with this one. And I'm going to follow a similar format and discussing these I'll just give you a brief summary of what the motion was and then some

201

00:28:22.230 --> 00:28:36.330

Chris Wierzbicki: points of discussion and then we'll open it up for conversation with full council. So this first one is SEO trail extension, the summary of the motion was to add \$200,000 for planning and design for the St. Joe trail and

202

00:28:37.530 --> 00:28:43.770

Chris Wierzbicki: I included a photo here that shows generally the location that we're talking about the alignment is still to be determined, but



203

00:28:43.920 --> 00:28:50.430

Chris Wierzbicki: Generally, we're talking about from the northern end of the Wisconsin trail, which you can see all the way down the bottom there at the end of the solid yellow line.

204

00:28:51.210 --> 00:29:05.340

Chris Wierzbicki: Continuing north, all the way up to sportsman club robe, and then I included a what I'm calling a spur trail into the copper top and towards the schools, there may be other spur connections to other points along the way, depending on how the alignment shakes out.

205

00:29:06.510 --> 00:29:10.680

Chris Wierzbicki: But as we discussed this \$200,000 would be essentially

206

00:29:11.790 --> 00:29:16.710

Chris Wierzbicki: Used for a very high level design what I'm calling a 15% design of the of the trail.

207

00:29:17.130 --> 00:29:30.000

Chris Wierzbicki: It would essentially help to nail down some alternatives for the alignment identify any property acquisitions or easements that would be necessary to fulfill that alignment and start to narrow in on what the cost of the project would be

208

00:29:31.410 --> 00:29:42.210

Chris Wierzbicki: There were some emails from council members earlier this week about environmental impacts of the trail, and I would suggest that if this motion moves forward that we

209

00:29:43.050 --> 00:29:54.420

Chris Wierzbicki: Identify what some alternatives for the alignment are and what those environmental impacts are so that the kind of in an informal way so that the Council can discuss those impacts and choose an alignment that they

210

00:29:56.580 --> 00:30:07.500

Chris Wierzbicki: That you know it has the least impact of that they think is the most suitable I would propose that we start doing this kind of in mid to late 2022 that's mostly because of the

211

00:30:09.750 --> 00:30:20.790

Chris Wierzbicki: The resources we have for a project for managing a project like this which which is significant. So, so that's all I have to say about this one. And I guess we're going to open it up to conversation at this point.

212

00:30:24.570 --> 00:30:27.540

Leslie Schneider: Great, thank you very much, Chris. Councilmember nisar

213

00:30:28.590 --> 00:30:40.620

Rasham Nassar: Yeah, I'd like to, I'd like to make some comments. But before I do, could I just ask a question. And I, and I guess that this, this question would be to you, Mayor because you are the one that proposed.

214

00:30:41.130 --> 00:30:51.300

Rasham Nassar: This motion. And the question is, why is this being extracted from the work on the sustainable transportation plan and presented to us in the budget.

215

00:30:51.840 --> 00:31:04.050

Rasham Nassar: Why not it fit or why doesn't it fit into the work of the sustainable transportation plan and coming and it's coming out of that as a product or recommendation out of the plan.

216

00:31:05.340 --> 00:31:08.250

Leslie Schneider: Yeah, that's a great question. Um, so

217

00:31:10.710 --> 00:31:13.650

Leslie Schneider: I guess the way that I would answer that is that this

218

00:31:15.930 --> 00:31:32.790

Leslie Schneider: Is the, the more or less route of the SEO, which is not nailed down in any precise way is a backbone of what what would be coming off of the SEO. And so the reason for doing it now as opposed to waiting for six months from now, is that

219

00:31:34.590 --> 00:31:39.660

Leslie Schneider: Contrary to what the planning director just said we could start getting to work on it.

220

00:31:40.680 --> 00:31:45.780

Leslie Schneider: Such that we would be able to be in a great place for getting

221

00:31:47.610 --> 00:32:03.900

Leslie Schneider: You know, this would be a very expensive trail, more than likely, and we would be able to get be in a good position to get grants for it, though a lot of the work would be done to make us very competitive for grants. So that was going to be one of my questions back to the

222

00:32:05.550 --> 00:32:22.410

Leslie Schneider: Going back to Chris. Where's Vicki with regards to pushing this off into 2022, it seems to me like that would then miss are the the cycle for the grants. I mean, I'm sure there's probably more than one grant cycle but

223

00:32:24.030 --> 00:32:34.590

Leslie Schneider: I was hoping I think that there's sort of a mid year 2022 grant cycle that we would hopefully be prepared and good to go on. Is that what what's your thought on that.

224

00:32:36.960 --> 00:32:38.010

Chris Wierzbicki: Is that question to me, man.

225

00:32:38.280 --> 00:32:39.840

Leslie Schneider: Yeah, I'm sorry. Yes, question.

226

00:32:42.090 --> 00:32:42.870

Chris Wierzbicki: There are certainly

227

00:32:44.400 --> 00:32:49.500

Chris Wierzbicki: Recurring grant cycles, I believe there is another regional

228

00:32:51.240 --> 00:32:55.080

Chris Wierzbicki: pot of money that would be available around that time mid 2022

229

00:32:56.880 --> 00:33:03.270

Chris Wierzbicki: The challenge we have is identifying resources internally to manage this project we were pretty

230

00:33:04.140 --> 00:33:15.900

Chris Wierzbicki: You know, the staff we have is in the projects we have our are well matched right now. So I think if you decide to move forward with this. I think one of the things we would propose to come back to you with at the next Council meeting is some

231

00:33:16.980 --> 00:33:21.840

Chris Wierzbicki: You know impacts or other considerations about how we might accomplish the work that you want to do so.

232

00:33:22.470 --> 00:33:26.460

Rasham Nassar: I'll leave it at this point night finish my i'd like to finish my comments.

233

00:33:26.460 --> 00:33:26.760

Leslie Schneider: Okay.

234

00:33:27.360 --> 00:33:28.440

Rasham Nassar: Thank you so

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00:33:30.300 --> 00:33:38.040

Rasham Nassar: And I said this before, I really appreciate you, be you, bringing this forward. I know you'd be a relentless advocate for non motorized

236

00:33:38.700 --> 00:33:47.070

Rasham Nassar: Transportation, so I certainly don't fault, this proposal one bit. But in reflecting on it I'm my attention is drawn back to

237

00:33:48.030 --> 00:33:56.910

Rasham Nassar: When the Council had on its list of priorities the St. Joe as a whole. And the reason that the Council had it.

238

00:33:57.750 --> 00:34:09.570

Rasham Nassar: Placed as a priority was in response to the community backlash from the initial segment of the St. Oh, and there were some issues with that.

239

00:34:09.990 --> 00:34:26.730

Rasham Nassar: And not to critique the project at all, but the community response was so strong that the Council in 2018 decided, hey, we need to take this as to thing as it as it as an entire piece because it is being it is inevitably proposed.

240

00:34:27.030 --> 00:34:39.600

Rasham Nassar: To run the entire length of three or five tag it pass and have it presented to the community, such as to allow an opportunity for ample community involvement input and feedback.

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00:34:42.420 --> 00:34:46.920

Rasham Nassar: I then recall that when the viscosity trail segment was discussed. Maybe in 2019

242

00:34:47.520 --> 00:34:58.710

Rasham Nassar: We sat as a council and debated the placement and location and route of the city portion of the trail through that property. And I recall parks being present with us.

243

00:34:59.610 --> 00:35:11.070

Rasham Nassar: At the meeting. And the issue with running the trail up the up the length of the court of the three or five quarter was that there were some potential impacts to wetland and including some

244

00:35:11.580 --> 00:35:19.050

Rasham Nassar: Very large significant cedar trees and that caught parks attention and that was enough. I think to discourage the Council from continuing discussing

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00:35:19.320 --> 00:35:25.770

Rasham Nassar: Cutting the trail up three to five and instead connecting the city viscosity trail portion to the park segment of the trail.

246

00:35:26.700 --> 00:35:39.150

Rasham Nassar: Um, so I have all of this in the back of my mind. And I'm also recalling the failure of the safe mobility lobby, which really prompted the sustainable transportation plan. And I recall that Mayor, you were very

247

00:35:39.870 --> 00:35:50.640

Rasham Nassar: Significant advocate for the sustainable transportation plan and impart that plan was proposed as a way to recover from the failure of that of that the

248

00:35:51.150 --> 00:36:02.700

Rasham Nassar: And reason I remember hearing from the public as to why it failed was because council had was requesting money essentially just taking a sum of money and putting it aside for a project community hadn't

249

00:36:03.030 --> 00:36:11.520

Rasham Nassar: Really had a chance to vet the Council hadn't really had an opportunity to thoroughly and thoughtfully consider in terms of vironment environmental impacts.

250

00:36:11.880 --> 00:36:22.650

Rasham Nassar: Impacts the tree can canopy and the like. And at the end, that the community would prefer the Council to do the work to do the due diligence identified the list of projects that were community priority projects.

251

00:36:22.980 --> 00:36:27.210

Rasham Nassar: And then, and then go back to the community and request the funding so

252

00:36:27.750 --> 00:36:37.170



Rasham Nassar: All of that to say I'm not going to support this not because I don't like the project, not because I don't agree with the SEO that has nothing to do with my lack of support for this.

253

00:36:37.650 --> 00:36:44.670

Rasham Nassar: It's because I don't see it as being consistent with our commitment to engage the public and what are significant on motorized

254

00:36:45.000 --> 00:36:56.220

Rasham Nassar: Trail improvement projects and proposals that also carry staff implications and financial implications outside of our work on a sustainable transportation plan.

255

00:36:56.520 --> 00:37:12.960

Rasham Nassar: I think that's where the SEO fits. If it doesn't fit there. Then we commit next year to putting us to back on our priorities list and we engage it from a perspective of involving community with workshops and such and going kind of that route so

256

00:37:14.580 --> 00:37:15.600

Rasham Nassar: Those are my comments. Thank you.

257

00:37:15.960 --> 00:37:27.030

Leslie Schneider: All right. Yeah, thank you. If you don't mind me taking just a minute to respond to all of that. I have a couple of thoughts. One is that my commitment is

258

00:37:27.510 --> 00:37:37.110

Leslie Schneider: At this time is not to the S to generally my commitment is to getting the trail up through to the copper top Park and over to the schools.

259

00:37:37.440 --> 00:37:50.010

Leslie Schneider: And so I would be if it made a difference in the funding of this planning stage, I would be very happy to sort of eliminate the last section of it, which would continue up to the sportsman's club. So my

260

00:37:50.820 --> 00:38:02.940

Leslie Schneider: Just to be clear to the public for better for worse for me. This project is not about the SDO it's about a Safe Routes to Schools that is going to be something that is not

261

00:38:04.230 --> 00:38:10.800

Leslie Schneider: A low cost near term project. We need to get started on it and get planning for it so that we can raise money for it.

262

00:38:11.910 --> 00:38:30.510

Leslie Schneider: And then the other statement. I'm sort of towards collaboration that I'm happy to put out there is that I would be happy for this to be put in the budget with a contingency that it is prioritized by the sustainable transportation project because I have no interest in

263

00:38:31.770 --> 00:38:52.740

Leslie Schneider: In going against what that group comes out with it just seemed to be a fairly easy one to predict and just the timing of us creating the budget was not directly in sync with the finalization of this, the sustainable transportation plan. So maybe

264

00:38:53.820 --> 00:39:04.110

Leslie Schneider: public works director, if there is a way that this proposal could come forward as a budget amendment, and if that makes a difference to how we do things.

265

00:39:04.590 --> 00:39:15.090

Leslie Schneider: I would be happy to have this postponed for six months, but it just felt like we needed to kind of have this in our planning horizon, because it is such a significant project.

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00:39:16.230 --> 00:39:18.150

Leslie Schneider: And with that, if there's anybody that

267

00:39:20.670 --> 00:39:27.810

Leslie Schneider: So Chris, if you wanted to respond to that. Feel free. I'm or I could move on to another, another hand.

268

00:39:30.900 --> 00:39:32.580

Chris Wierzbicki: Right, I don't have a comment right now.

269

00:39:34.020 --> 00:39:34.530

Leslie Schneider: All right.

270

00:39:34.890 --> 00:39:47.190

Kirsten Hytopoulos: COUNCILMEMBER hi topless. Um, yeah, I share a lot of counselor and a SARS concerns. I think even without some of the history of the failure of the of the lovey, and the fact that we've undertaken.

271

00:39:47.700 --> 00:39:50.160

Kirsten Hytopoulos: The sustainable transportation initiative.

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00:39:50.550 --> 00:40:00.870

Kirsten Hytopoulos: Just, I don't know, I'd be missing something, but I don't feel like this is a really good approach to to capital planning to in you know through budget amendments of, you know, to throw this out here.

273

00:40:01.170 --> 00:40:08.730

Kirsten Hytopoulos: This is, this is a major undertaking again with staffing with planning, etc. So even outside of the current situation we're in.

274

00:40:09.540 --> 00:40:14.130

Kirsten Hytopoulos: With a sustainable transportation initiative, I can't, I don't think that I would be supportive of just

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00:40:14.760 --> 00:40:24.510

Kirsten Hytopoulos: barreling into just a 15% design of a project, not knowing where this is going to likely we're actually able to build it, be able to to be able to carry our weight on the other side of a grant

276

00:40:25.380 --> 00:40:34.110

Kirsten Hytopoulos: I just see no reason for not waiting for the the the initiative that we put into play and then responding in a very large way.

277

00:40:34.620 --> 00:40:42.030

Kirsten Hytopoulos: To the set of projects that comes out the other end, as opposed to, you know, grasping at these hundred a few hundreds of thousands of dollars here and there.

278

00:40:42.390 --> 00:40:50.520

Kirsten Hytopoulos: And I guess the last thing I'd say is me. As you can see, tonight we're going to be really wrestling with a few hundred thousand dollars maybe it'll be a bad down to like \$50,000

279

00:40:51.180 --> 00:41:01.050

Kirsten Hytopoulos: Where we're going to be asked, we're going to be looking at, you know, these are dollars. Some of these dollars that we need just to take care of what we already have. And I think we're going to be undertaking.

280

00:41:01.530 --> 00:41:08.760

Kirsten Hytopoulos: The big stuff we're going to do. We're going to be needing to look for under funding for other funding sources and we're just, we just don't have. I don't think

281

00:41:10.410 --> 00:41:16.140

Kirsten Hytopoulos: In our regular revenues. I just don't think that we have the capacity to do a lot of this sort of stuff. And that's why we're doing this big planning.

282

00:41:18.120 --> 00:41:19.860

Leslie Schneider: Great, thank you. Councilmember car.

283

00:41:21.450 --> 00:41:23.640

Christy Carr: Thank you. I think that if it

284

00:41:24.690 --> 00:41:39.120

Christy Carr: Isn't slated to begin in 2022 because of staff resources that I don't see an urgency of putting this project ahead of any others that may come out of the sustainable transportation plan that I think we're due to complete in

285

00:41:40.290 --> 00:41:56.280

Christy Carr: 2021 and I have a high level of competence that something in this corridor will end up being in that plan. So I don't think that something from Wisconsin to our schools and copper top won't be realized.

286

00:41:57.540 --> 00:42:00.630

Christy Carr: But again, I agree with a number of the comments in terms of

287

00:42:03.690 --> 00:42:08.730

Christy Carr: Not prioritizing a project outside of the STP planning process.

288

00:42:11.880 --> 00:42:13.080

Christy Carr: And I think that was

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00:42:14.160 --> 00:42:14.730

Christy Carr: It.

290

00:42:16.050 --> 00:42:17.520

Christy Carr: So, thank you.

291

00:42:18.810 --> 00:42:19.560

Great, thank you.

292

00:42:21.060 --> 00:42:21.690

Leslie Schneider: Deputy Mayor

293

00:42:22.260 --> 00:42:34.650

Joe Deets: Yeah. Thank you, man. Well, thank you, colleagues, this is a good discussion. What I'm hearing is. No one's saying they're against this idea, this particular project. That's just the perhaps

294

00:42:35.190 --> 00:42:43.800

Joe Deets: inserting into our budget discussions now. And so I'm going to hold everyone to that because I'm very much in favor of this

295

00:42:44.070 --> 00:42:55.740

Joe Deets: Type of project. I'll just say I'm in favor of the SEO. Maybe it's because I'm the North ward representative. We badly need something like this for non motorized if you live in the north end, you need this.

296

00:42:56.910 --> 00:43:06.240

Joe Deets: So that's why i'm in favor of this however if it doesn't pass. I just wanted to say let's keep this idea very much in in

297

00:43:07.140 --> 00:43:24.090

Joe Deets: In in view and I frankly applaud the mayor for doing this because, by making this motion, even if it gets shut down. She's put it back on view and I'm just saying as on the northward North islanders I think are very much in favor of seeing a

298

00:43:25.110 --> 00:43:36.300

Joe Deets: Nest to so we can enable ourselves to use non motorized so anyway. We'll see how it goes. But I'm going to vote in favor of it, but I'll see where how the books go

299

00:43:37.590 --> 00:43:39.660

Leslie Schneider: Great, thank you. Councilmember Pollock.

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00:43:41.340 --> 00:43:56.130

Michael Pollock: And thank you, um, you know, I appreciate you bringing this forward. And I think that this is an important component of our non motorized transportation. I think I do have high confidence that something will be here.

301

00:43:57.780 --> 00:43:58.440



Michael Pollock: And I think

302

00:43:59.700 --> 00:44:06.420

Michael Pollock: The idea of having a halfway from the north end of the island to Winslow is important.

303

00:44:08.160 --> 00:44:15.960

Michael Pollock: My, my thought on it is is not necessarily that we don't do this. But what we do is different, and in particular.

304

00:44:16.260 --> 00:44:29.520

Michael Pollock: I think that the Community should have an opportunity to see what that entire sound two Olympics trail looks like where it's going to go and they're really do kind of more of a high level.

305

00:44:30.000 --> 00:44:43.260

Michael Pollock: Design and public opportunity public meetings and really kind of lay out where it's going to go and getting the public input and buying on it so

306

00:44:44.220 --> 00:44:54.120

Michael Pollock: That's something to consider with some of these funds and then the other part of it is that the environmental review process for the sound Olympics trail.

307

00:44:54.660 --> 00:45:02.370

Michael Pollock: Needs to be done in its entirety and we really shouldn't be. And arguably, it's not really it's not it's challengeable I think

308

00:45:02.880 --> 00:45:11.070

Michael Pollock: But I'd love to get confirmation of that to do the SEPA piecemeal on a project like this. So there's that sort of cumulative effects of

309

00:45:11.550 --> 00:45:21.510

Michael Pollock: The entire sound Olympics project that needs to be the environmental impacts need to be looked at in its entirety. So, in my mind, it seems like

310

00:45:21.930 --> 00:45:30.240

Michael Pollock: A really good way to go to get the US, the sound to Olympics trail really conceptualized and moving forward and getting public buy in.

311

00:45:30.840 --> 00:45:49.560

Michael Pollock: Is to look at the thing in its entirety and and do the environmental review and its entirety and get the public buy in in its entirety. Those seem like the next steps to take on this. So I would support money going towards that kind of effort, but I'm not going to support this kind of

312

00:45:50.880 --> 00:45:54.840

Michael Pollock: Planning for just one is sort of this piecemeal approach to this. I'm doing extreme

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00:45:56.820 --> 00:45:57.720

Leslie Schneider: Great, thank you.

314

00:45:59.790 --> 00:46:01.980

Leslie Schneider: I guess what I would

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00:46:03.090 --> 00:46:17.070

Leslie Schneider: Like to just suggest there may not be the votes for this going forward. I would just say that this feels like this makes the entire first part of our s to all of a sudden worth it.

316

00:46:18.150 --> 00:46:21.030

Leslie Schneider: Because now the SEO trail.

317

00:46:22.290 --> 00:46:32.370

Leslie Schneider: Actually has some important destinations that would be important to children and families and so forth, getting to the copper top industrial park and getting to the the

318

00:46:34.020 --> 00:46:38.580

Leslie Schneider: The middle schools right there, but also to have a wider sort of school ecosystem.

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00:46:41.250 --> 00:46:56.610

Leslie Schneider: I guess that, you know, my main concern. And again, I, I totally hear that this feels like it's putting the cart before the horse to some respect, but I just wonder, how are we going to get ready to get this trail funded

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00:46:58.110 --> 00:47:08.370

Leslie Schneider: We can bring this particular proposal up again in six months and and do a budget amendment to add it in at that time. And that's, I guess, what is the

321

00:47:09.480 --> 00:47:16.410

Leslie Schneider: The fallback here, I just want to be sure that it doesn't go much past then we do need to find some ways to fund.

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00:47:16.830 --> 00:47:26.010

Leslie Schneider: Actual staff support for it because otherwise we missed the we miss an opportunity for getting it ready. It is not ready for funding right now.

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00:47:26.400 --> 00:47:41.760

Leslie Schneider: And and that's going to take some time. So that's in my mind, the risk that I see in postponing this. That being said, I don't see any other hands raised. So I believe that we can remember quality.

324

00:47:46.350 --> 00:47:47.130

Leslie Schneider: You are on me.

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00:47:47.940 --> 00:47:48.360

Yeah.

326

00:47:49.920 --> 00:47:55.200

Michael Pollock: I do also just another comment in terms of that is, is that

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00:47:56.820 --> 00:48:12.630

Michael Pollock: Again, maybe looking at this, more broadly, would be a good first step to get to get buy in, but the parks district might be willing to at least examine this trail and do some of this work does go through the property and such. So

328

00:48:13.740 --> 00:48:18.000

Michael Pollock: Just as a thought that that might be a way to to

329

00:48:19.350 --> 00:48:33.090

Michael Pollock: See if we could work with them, not, not necessarily require a lot of money or maybe less fewer funds but that's it's just something to consider. So I think there's communication with parts, but I just encourage that. So that

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00:48:34.320 --> 00:48:36.510

Michael Pollock: There's people thinking about this with a very nice.

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00:48:38.130 --> 00:48:40.650

Leslie Schneider: Okay, great. Thank you. And COUNCILMEMBER car.

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00:48:41.490 --> 00:48:50.820

Christy Carr: Yeah, thanks. Just one more comment. And I think we've spent a lot of time talking about our goals and objectives for the sustainable transportation plan. And I think that we would miss an opportunity to filter.

333

00:48:51.180 --> 00:49:04.110

Christy Carr: This project through those goals and objectives, because we're supposed to be using those for all of our, our entire sustainable transportation planning effort. And so that's another reason why, if there is an urgency.

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00:49:05.370 --> 00:49:13.740

Christy Carr: Or there is an ability to start this until 2022 I think that it's well worth the wait to see

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00:49:14.910 --> 00:49:28.110

Christy Carr: How this ranks, if you will, in through that lens of our goals and objectives that we spent a lot of time on. And I think that every project that comes out as a priority through the sustainable transportation plan.

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00:49:28.410 --> 00:49:36.810

Christy Carr: We're going to have a challenge to fund and we're going to have a challenge to staff. So I don't see this project as as any different. And I think that just in terms of

337

00:49:37.980 --> 00:49:54.750

Christy Carr: One of the things that I think that those goals and objectives will help us with is where we see this dashed yellow line that might not be the the right line. I think that, yes, we want to get from A to B, but the way we do that may not be what's shown here. And I think that again.

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00:49:55.800 --> 00:50:09.300

Christy Carr: Making sure that we have the goals and objectives that we're supposed to be using and an evaluation framework. I think will be really useful in planning this corridor. So that's just again why I'd prefer to wait.

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00:50:10.500 --> 00:50:14.250

Leslie Schneider: Right. And I'm going to respond to that as well that

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00:50:14.790 --> 00:50:25.530

Leslie Schneider: That this dotted line does not imply sticking to the right way all the way up to 305 that's part of in my set in my mind, the urgency of putting some planning into this

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00:50:25.830 --> 00:50:44.850

Leslie Schneider: Is because they're very well could be some better options, but we need to put the effort into finding those. So this dotted yellow line is definitely not a commitment in the way that I see things and this and I did have that discussion.

342

00:50:45.900 --> 00:50:58.860

Leslie Schneider: With public works director, so he's put this here, as you know, as a way to tell us where things start to where they end up and so forth, but it is not a commitment to a particular

343

00:51:00.450 --> 00:51:15.270

Leslie Schneider: A particular route and that's part of it because there could be better ways to go than up the right away and we might need to pursue easements and so forth. In order to get that. So that is part of the reason for trying to push this upfront.

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00:51:16.980 --> 00:51:17.970

Leslie Schneider: Deputy Mayor

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00:51:18.810 --> 00:51:19.950

Joe Deets: Yeah, I think in there.

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00:51:21.330 --> 00:51:29.190

Joe Deets: I think there's not the votes to pass and and I would prefer not to see this voted down but maybe withdrawn.

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00:51:30.660 --> 00:51:32.340

Joe Deets: Justices suggestion.

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00:51:33.360 --> 00:51:39.960

Joe Deets: Mayor and then we could perhaps move on. We have a number of other odd budget items to discuss

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00:51:41.100 --> 00:51:41.670

Leslie Schneider: I'm

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00:51:42.690 --> 00:51:42.960

Leslie Schneider: You know,

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00:51:43.620 --> 00:51:51.750

Leslie Schneider: I'm okay. Getting votes on it if it goes down, that's fine. I think i can be on the record for supporting this even if I'm the only one.



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00:51:51.840 --> 00:51:55.620

Joe Deets: Okay, well, then in that case I call the question. I think we've talked about this.

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00:51:57.000 --> 00:51:57.960

Leslie Schneider: All right, so

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00:51:59.490 --> 00:52:00.450

Leslie Schneider: I guess we

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00:52:02.070 --> 00:52:22.290

Leslie Schneider: I make the motion that we add \$200,000 for planning and design for a trail that starts at the end of this currency project and goes in through to the copper top industrial park and towards the end and gets to across the street from the

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00:52:23.400 --> 00:52:24.450

Leslie Schneider: Middle Schools.

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00:52:25.470 --> 00:52:26.610

Leslie Schneider: And is there a second for that.

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00:52:28.740 --> 00:52:35.790

Leslie Schneider: Thank you. So if there is no more discussion. All those in favor, calcium, a republic, did you have something

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00:52:36.300 --> 00:52:37.050

Michael Pollock: Yeah, I

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00:52:38.160 --> 00:52:48.990

Michael Pollock: Had a question for the director. Where's Becky. The 200,000 for this. I'm wondering how long the trail was in a 200,000 to

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00:52:50.700 --> 00:52:58.650

Michael Pollock: Do a 15% design, which is pretty pretty basic. And the identification of property acquisition costs and

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00:52:59.730 --> 00:53:12.000

Michael Pollock: That seems like a lot for that. And I just wondered if there was some sort of standard for what you would expect sort of on a per foot or per mile basis for this level of design for a trail.

363

00:53:14.580 --> 00:53:19.590

Chris Wierzbicki: Wish I could say that we did a real close analysis of how much would it be needed to do this.

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00:53:23.100 --> 00:53:25.800

Chris Wierzbicki: It's possible that we can do it slightly cheaper.

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00:53:26.820 --> 00:53:34.410

Chris Wierzbicki: But I just really don't know there isn't a real easy standard to determine, you know, like a linear foot basis or anything like that. It's

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00:53:36.030 --> 00:53:37.320

Chris Wierzbicki: It was a starting point, but if

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00:53:38.280 --> 00:53:40.020

Michael Pollock: You talk to parts at all about that.

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00:53:40.470 --> 00:53:47.610

Chris Wierzbicki: In terms of what I would say. We haven't talked to parts about this project, in particular, but what I do know from our conversations with parks today to have been that

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00:53:47.970 --> 00:53:59.700

Chris Wierzbicki: They're very interested in in mostly building and planning for the recreational trails, as opposed to the transportation links and this kind of morph fits into that ladder bucket. It's more of a trend have a transportation link.

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00:54:00.810 --> 00:54:09.540

Chris Wierzbicki: So I'm sure they'd be interested in. I mean, it's on partial portions of their property as well. So there undoubtedly be conversations with them, but whether they be interested in building and I don't know.

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00:54:09.990 --> 00:54:19.440

Michael Pollock: Yeah, okay. I just, I just think it would be helpful to get some sort of sense of how much it actually would take to do this. And so it sounds like we're just kind of, you know, making a guesstimate

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00:54:19.980 --> 00:54:36.120

Michael Pollock: But again, if the number is significantly lower to that, that certainly would make it more attractive. So at some point I would like to get some sort of estimate some sort of accurate or somewhat accurate estimate of what it's going to cost to do you know this high level 15%

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00:54:37.290 --> 00:54:40.410

Michael Pollock: But 200 things seems pretty hard to take some time.

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00:54:42.660 --> 00:54:51.630

Leslie Schneider: Thank you. Councilmember Pollock. And I guess I would also say without knowing what it would cost you know it would there be a possibility of using some of those funds to

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00:54:52.020 --> 00:55:03.390

Leslie Schneider: Get a consultant and to help us do this since we don't have staff support to do it, you know, from the get go. And that might mean other things don't get paid for but that could get the project off and running city manager.

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00:55:05.520 --> 00:55:14.520

Morgan Smith: And I just like to maybe especially because this is our first item of the night, provide some clarification for the type of Council consensus or direction that we're looking for.

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00:55:14.790 --> 00:55:25.110

Morgan Smith: Given where we sit here in November, and our goal to have the budget, ideally completed and ready, particularly the capital program and a couple of weeks, I think.

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00:55:26.610 --> 00:55:33.330

Morgan Smith: If there are items that you would like to continue to discuss next week and the week after. It would be helpful to have that be clearly made

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00:55:33.990 --> 00:55:42.390

Morgan Smith: The motion, as I understand it, that you would make. And maybe we could talk about wording for these actions tonight, would be to forward it for

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00:55:43.020 --> 00:55:56.640

Morgan Smith: inclusion in the final budget. And so to have that I just don't want folks to leave this dialogue and not be clear on whether what's asked for is additional cost estimates additional staff work additional

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00:55:57.150 --> 00:56:05.550

Morgan Smith: fact finding around the idea or whether and whether Council supports that. Because in the absence of counsel support for that additional work and consideration.

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00:56:05.940 --> 00:56:13.230

Morgan Smith: We won't know to keep it in the mix and bring it back. So it felt like a few minutes ago Council was moving towards a consensus.

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00:56:13.650 --> 00:56:18.750

Morgan Smith: That this project would not be moving forward for continued consideration for the final budget.

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00:56:19.020 --> 00:56:24.570

Morgan Smith: And this last piece of discussion left some things kind of open ended. So just for the sake of getting everyone on the same page.

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00:56:24.900 --> 00:56:31.980

Morgan Smith: I think we should give some thought to the type of motions of directions that you're making. And if you don't mind, I'll interject when I feel like it's not particularly clear

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00:56:34.380 --> 00:56:36.330

Leslie Schneider: That, that sounds helpful and

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00:56:36.750 --> 00:56:37.740

Morgan Smith: Towards that

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00:56:37.860 --> 00:56:39.210

Leslie Schneider: Process goal.

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00:56:42.870 --> 00:56:52.170

Leslie Schneider: Well, this is we would be voting if it passed forward for inclusion in the final budget, but that doesn't mean that we couldn't strike it from the final budget as well. Right.

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00:56:53.430 --> 00:56:54.570

Morgan Smith: That's right. I think what

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00:56:55.620 --> 00:57:11.460

Morgan Smith: Deputy city manager sure was talking about is that will take the package of direction and confirmations that you make tonight and plan next week at a minimum to talk with you about the impacts and where that that leaves you and any issues or concerns that we see.

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00:57:12.600 --> 00:57:21.300

Morgan Smith: So again, just be mindful of the emotions that you're making and and Let's all just work together to make sure it's clear what has been decided.

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00:57:21.810 --> 00:57:31.260

Morgan Smith: Whether it's we have clear consensus as something that we have agreed, we'd like changed in the budget or whether it's something you're still talking about and considering

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00:57:32.940 --> 00:57:42.720

Leslie Schneider: Okay, so maybe I can just go ahead and clarify restate the emotion to forward for inclusion in the final budget, the SDO trail extension.

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00:57:44.460 --> 00:57:51.870

Leslie Schneider: And I, I got a second from Deputy Mayor deets and COUNCILMEMBER Pollock, did you want to

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00:57:53.460 --> 00:57:54.090

Michael Pollock: I'm sorry.

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00:57:56.100 --> 00:58:03.180

Michael Pollock: You know, because I know we do have a lot, but I feel like that we really don't have a very good number on what it's actually going to cost and

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00:58:03.960 --> 00:58:15.120

Michael Pollock: I guess I would rather than vote this i mean i i'm for all I know I'm be the deciding vote on this. I wouldn't rather than vote this and the first of them for 200,000

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00:58:17.100 --> 00:58:25.260

Michael Pollock: Yes, or now I would rather get an accurate number on what this is going to cost and if we can get that and have that available at the next meeting.

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00:58:25.560 --> 00:58:39.810

Michael Pollock: And, you know, I'd be much happier, considering that if I knew it just, I'm just looking at what's written here for for what it's going to happen and I just don't see 200,000 so i'm i'm willing, I would be much more comfortable with emotion to

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00:58:40.830 --> 00:58:53.880



Michael Pollock: send this back for a more accurate assessment, if that's something that director we respect he thinks he can do and figure out how much is it actually really going to cost to just do kind of high level 15% design. No.

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00:58:55.470 --> 00:58:59.880

Leslie Schneider: Okay, well, we've got a bunch of hands up now. Thank you for that calcium ever had a topless.

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00:59:02.490 --> 00:59:09.210

Kirsten Hytopoulos: Will again. Some of us have expressed concerns that we haven't heard from everybody at New only haven't heard from coal, um,

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00:59:10.110 --> 00:59:19.890

Kirsten Hytopoulos: But our concerns aren't just the the big the, the cost. So that's, in fact, I'm not sure the specific cost came up with anybody who had spoken about.

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00:59:20.430 --> 00:59:28.860

Kirsten Hytopoulos: The other concerns. Also, we're one hour and on one item which is concerning and the idea that we would kick this down the road when this is a major impact.

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00:59:29.910 --> 00:59:39.240

Kirsten Hytopoulos: It has me very concerned. Um, I guess I would just throw out there that again. This is why we shouldn't be doing this during our budget amendments, this is the kind of informative.

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00:59:39.690 --> 00:59:50.820

Kirsten Hytopoulos: Staff chef. Time to be looking into these things properly and fully we should be prioritizing the process of which we decided to prioritize these things is a sustainable transportation plan.

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00:59:51.210 --> 01:00:01.800

Kirsten Hytopoulos: This isn't how we do planning. This isn't how we should be making decisions. So I would just implore my colleagues to please remove this from consideration and please can we move on.

409

01:00:04.470 --> 01:00:05.730

Leslie Schneider: Okay, um,

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01:00:06.870 --> 01:00:16.140

Leslie Schneider: COUNCILMEMBER Medina, do you want to chime in on your preference, like, I'd be willing to I'd be willing to withdraw this if if that would be your preference as well.

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01:00:18.000 --> 01:00:18.630

Kol Medina: Um, I

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01:00:20.070 --> 01:00:26.580

Kol Medina: Don't have a preference. I'm going to vote for it. And I think I'll just call the question. And let's take a vote.

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01:00:28.110 --> 01:00:35.550

Leslie Schneider: Okay, I think that sounds fair and it's okay that that things don't pass. Well, you know, there, it's, it's all right.

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01:00:36.630 --> 01:00:40.380

Leslie Schneider: I won't take it personally. So kept some overhead topless.

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01:00:43.320 --> 01:00:54.780

Leslie Schneider: No. Okay. All right, so I'm all those in favor of forwarding for inclusion in the final budget, the SEO trial extension. Please say I

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01:00:57.120 --> 01:00:59.160

Leslie Schneider: And all the post.

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01:01:02.820 --> 01:01:03.420

Leslie Schneider: Um,

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01:01:05.100 --> 01:01:13.020

Leslie Schneider: Well with the with our I can't see everybody but I'm assuming that that's that that failed and with

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01:01:15.060 --> 01:01:28.410

Leslie Schneider: Deputy Mayor deets you voted for and COUNCILMEMBER Medina and myself voted for and everyone else is against. Okay. Thank you all very much. I appreciate it.

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01:01:31.980 --> 01:01:34.770

Leslie Schneider: Deputy city manager, are we back to you now for

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01:01:35.820 --> 01:01:36.900

Leslie Schneider: Our next item.

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01:01:37.290 --> 01:01:42.060

Chris Wierzbicki: I can probably take it from here if that's right works motions and

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01:01:43.470 --> 01:01:53.220

Chris Wierzbicki: Maybe after we're done looking at the slide. Maybe we could take the screen down. And so we could all see each other. Maybe I'll make it easier as we're into discussion part if that works if that works.

424

01:01:54.330 --> 01:02:00.660

Ellen Schroer: Yeah, sorry, I didn't anticipate the discussion being quite that long. So hopefully we can focus the discussion and move

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01:02:01.320 --> 01:02:09.120

Ellen Schroer: A little bit more quickly going forward, but I do appreciate all of the the discussion that's going on, but I will ensure the screen after you've done your presentation, Chris. Thanks.

426

01:02:09.270 --> 01:02:10.050

Chris Wierzbicki: Great, thanks.

427

01:02:11.190 --> 01:02:20.790

Chris Wierzbicki: Okay, this one's got a lot of numbers in it, so I'm going to try to say it in a way that makes sense. And so everyone can understand it. So the motion was to include in the budget of

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01:02:22.140 --> 01:02:32.220

Chris Wierzbicki: Money for the senior center improvements specifically to add \$60,000 in 2021 22 and hundred thousand and 2324 I think with the idea being that this money would

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01:02:32.640 --> 01:02:39.720

Chris Wierzbicki: Act as a match for funds that the senior center wants to also contribute to the project. So first of all, before

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01:02:40.530 --> 01:02:49.500

Chris Wierzbicki: I just wanted to clarify what we know about the cost of this particular project. And what they're for. So that's on the left hand side of the screen there under the clarification piece so

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01:02:50.130 --> 01:02:55.980

Chris Wierzbicki: Our understanding is that there's kind of two buckets of things that need to happen. It could happen at the senior center.

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01:02:56.400 --> 01:03:10.620

Chris Wierzbicki: First one is that the city identified a number of repair and maintenance items that are more like asset management taking care of our facilities type of improvements that should happen over the next couple of years on the facility. Those items are about \$120,000

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01:03:11.700 --> 01:03:22.230

Chris Wierzbicki: Then there's another bucket. That is the senior centers proposed renovations and that includes renovating the eastern side of the building and includes renovating some of the center Hall, as well as

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01:03:23.700 --> 01:03:27.960

Chris Wierzbicki: expanding their thrift store area and reconfiguring their office.

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01:03:29.190 --> 01:03:38.340

Chris Wierzbicki: So the total for all those improvements would be \$440,000 that doesn't include any project management costs. It's just that what we are anticipating the construction costs would be

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01:03:40.200 --> 01:03:46.200

Chris Wierzbicki: And just going to pause here just for a minute because there were some emails and communications floating around during the week about

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01:03:47.340 --> 01:03:57.000

Chris Wierzbicki: Necessary kind of what were described as kind of like life safety issues at the senior center that needed to be resolved very soon. And I just want to clarify for folks that

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01:03:57.450 --> 01:04:05.280

Chris Wierzbicki: We're not aware of any like health or life safety critical health life safety issues in the building that need to be immediately resolved.

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01:04:05.940 --> 01:04:11.400

Chris Wierzbicki: If that was the case, we would certainly be out there working with the senior center folks to try and resolve those as best we could.

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01:04:11.910 --> 01:04:19.410

Chris Wierzbicki: Coming to you if we need additional funding to do that. I've talked with the executive director of the senior center and he concurs that we don't have any

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01:04:20.040 --> 01:04:32.190

Chris Wierzbicki: Absolutely immediate needs that need to be addressed at for the building. So we're talking about things that could be addressed this year or in the next couple of years. So with that, I'm going to go with the recommendation based on what we know what the costs are

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01:04:33.870 --> 01:04:41.040

Chris Wierzbicki: Again, we've placed this out in the next biennium 23 and 24 because that's where our resources to be able to pick up more projects are

443

01:04:41.970 --> 01:04:51.150

Chris Wierzbicki: So that's something that we can come back to. But let's just think about it in terms of year one, and year two for right now. So we would propose that you're one be just design under thousand dollars.

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01:04:51.540 --> 01:05:01.620

Chris Wierzbicki: And that money be split between the city and the senior center and that you're to be the construction dollars, which would be 340,000 again split between the city and

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01:05:02.160 --> 01:05:09.210

Chris Wierzbicki: The senior center maxing out the senior centers contribution of 160,000, which is what they've told us they would be able to contribute.

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01:05:09.840 --> 01:05:18.300

Chris Wierzbicki: So in total, that would sum up there you can see in the bottom right, the city would contribute 330 in the senior center would contribute hundred and 60

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01:05:20.010 --> 01:05:29.520

Chris Wierzbicki: And just the reason we bundle all those together is because it doesn't make a whole lot of sense logistically or efficiency wise to try and do all those asset management.

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01:05:29.610 --> 01:05:30.000

Kol Medina: Chris

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01:05:30.300 --> 01:05:38.190

Kol Medina: I'm sorry. I'm sorry to just interrupt you. In the middle, Chris, I just want to make sure I understand something for going. That's cool. Um, those numbers don't add up to me.

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01:05:38.190 --> 01:05:41.730

331 66

451

01:05:42.780 --> 01:05:45.570

Chris Wierzbicki: my calculator handy. What's an engineer without a calculator.



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01:05:46.740 --> 01:05:50.040

Kol Medina: I think that the total city is 283 30

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01:05:51.120 --> 01:05:55.200

Chris Wierzbicki: The total city your I should be to at. I apologize. That's not

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01:05:55.800 --> 01:05:57.210

Kol Medina: Understanding that correctly.

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01:05:57.270 --> 01:05:58.680

Kol Medina: So it's it's really to 80 right

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01:06:00.360 --> 01:06:02.760

Chris Wierzbicki: So who is 100 so it would be three.

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01:06:05.640 --> 01:06:11.490

Chris Wierzbicki: So it'd be 230 there the year to city number would be 230 in the total city number would be to add

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01:06:12.960 --> 01:06:13.830

Chris Wierzbicki: apologize for that.

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01:06:14.700 --> 01:06:15.180

Oversight

460

01:06:17.130 --> 01:06:17.760

Chris Wierzbicki: That makes sense.

461

01:06:20.400 --> 01:06:23.610

Chris Wierzbicki: So I'll just just finished all this wrap up. What are the last thing I have to say about this, which is

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01:06:24.150 --> 01:06:27.990

Chris Wierzbicki: The reason we bundle all these together. It's like I said, it doesn't make a lot of sense to try to

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01:06:28.350 --> 01:06:35.220

Chris Wierzbicki: accomplish all of these kind of more acid management type projects, either in advance or after doing a big, big renovation project.

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01:06:35.460 --> 01:06:46.830

Chris Wierzbicki: It really makes sense to kind of try to do them all together in some cases they overlap in some places to the building and you really want to do all that stuff at the same time. That's, that's how you're going to get the most efficient.

465

01:06:48.450 --> 01:06:57.210

Chris Wierzbicki: Product and the best use of our funds. So I know that's a complicated one. So I'm maybe we should leave this one up just for a minute if folks have questions on the numbers.

466

01:07:00.750 --> 01:07:02.670

Leslie Schneider: Thank you. Councilmember Pollock.

467

01:07:03.720 --> 01:07:14.220

Michael Pollock: And move to approve the senior center improvements as outlined by director. We're specie for the total amount of and correct me if I got this wrong, but \$280,000

468

01:07:14.970 --> 01:07:15.300

Again,

469

01:07:17.790 --> 01:07:26.880

Leslie Schneider: Alright and COUNCILMEMBER high topless that, by the way, that was seconded by COUNCILMEMBER into sorry I'm COUNCILMEMBER I topless and

470

01:07:26.910 --> 01:07:33.210

Kirsten Hytopoulos: Easily be done, not this biennium. They would be done. The next biennium even putting them up two years.

471

01:07:37.860 --> 01:07:45.390

Kirsten Hytopoulos: Okay, I guess that's what yes okay so i i don't feel that I can support that. But I can wait. It is now the tower and discuss that.

472

01:07:47.220 --> 01:07:55.920

Kirsten Hytopoulos: I feel like I feel like two years is an awful long time to wait to get started and I guess I'm just curious if there are any other options with any placeholders that

473

01:07:57.690 --> 01:08:05.370

Kirsten Hytopoulos: You know, for converse for future conversation. Two years is a long time, and they're motivated and if they can bring in the funding.

474

01:08:05.850 --> 01:08:11.760

Kirsten Hytopoulos: I guess one question I have is, Is there, is there a level of assumption about the city's involvement in project management.

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01:08:12.180 --> 01:08:23.640

Kirsten Hytopoulos: And or labor that may be that there may be other options if they wanted to go that way and take on more costs or more responsibility. Is there any flexibility in there just because it's

476

01:08:25.110 --> 01:08:28.170

Kirsten Hytopoulos: Quite a while to get started, even on the most of what you described as basic

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01:08:29.550 --> 01:08:30.720

Kirsten Hytopoulos: basic maintenance.

478

01:08:32.010 --> 01:08:34.140

Chris Wierzbicki: Yeah, I mean I think that that's a good question.

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01:08:35.160 --> 01:08:42.810

Chris Wierzbicki: Generally, because this is our facility. I think we would want to have, you know, primary responsibility for making sure that the work gets done.

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01:08:43.620 --> 01:08:52.680

Chris Wierzbicki: The way it needs to. It's going to be a public work, which means that it really needs to be managed by the city and not really, not by the senior center, although they could certainly be involved in assist with it.

481

01:08:53.550 --> 01:09:07.230

Chris Wierzbicki: I think the question you're getting to is is really maybe best addressed if you're interested in moving the project forward and supporting it. Then having us come back and identifying you know impacts or suggestions about how to accomplish what you'd like to do at the next meeting.

482

01:09:08.400 --> 01:09:17.190

Kirsten Hytopoulos: I guess just one question. So with this one point they asked us to please at least get this whether we fund or not right to put this in this tip. So is this

483

01:09:17.490 --> 01:09:28.770

Kirsten Hytopoulos: Way, we're not building the budget right now anyway for for the next fan him so are we. Is this what we're doing. We're basically putting this in this tip for 2023 24

484

01:09:29.280 --> 01:09:35.670

Chris Wierzbicki: That's what we proposed right, it would be so it would be in the city's budget in the six years tip in the next great

485

01:09:36.240 --> 01:09:38.160

Kirsten Hytopoulos: Essence, yes. Okay. Okay. Thanks.

486

01:09:39.780 --> 01:09:41.970

Leslie Schneider: City Manager. You had some input.

487

01:09:42.360 --> 01:09:53.790

Morgan Smith: Yeah, I think Chris alluded to this on the last item and so I'm just going to kind of get to the punch line if this is something that moves forward, but with the Council direction that it happens sooner than what's been recommended by staff.

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01:09:54.270 --> 01:10:04.770

Morgan Smith: The thing that will have to change is that we will either have to find other projects that are currently plan for 21 and 22 that we don't do because the staff doesn't have the capacity to just add this in

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01:10:05.280 --> 01:10:10.290

Morgan Smith: Or we will need to be able to agree with you to take on the additional cost of additional staff.

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01:10:10.680 --> 01:10:23.100

Morgan Smith: And so I just want to kind of articulate that so that you understand what the bottom line impact we would bring back if you were to accelerate the design and construction phase into the next biennium. So

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01:10:23.580 --> 01:10:29.850

Morgan Smith: I just don't want to dance around that issue. It doesn't mean it can't happen. It does mean that it will have that impact the

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01:10:30.540 --> 01:10:41.520

Morgan Smith: Purpose of the recommendation that Chris has brought forward is to meet the request to have it represented in this tip. And to give you an option that really combines

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01:10:41.850 --> 01:10:53.640

Morgan Smith: His best thinking about how these projects and repeat various repairs can most cost effectively be packaged up together. And when that can realistically happen without layering on the additional cost of added staff.

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01:10:54.300 --> 01:11:02.520

Morgan Smith: Or the other impact, which is that we will work with you to identify other projects that we will delay instead of delaying this so

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01:11:03.960 --> 01:11:04.710

Leslie Schneider: Great, thank you.

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01:11:05.460 --> 01:11:06.450

Leslie Schneider: COUNCILMEMBER discern

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01:11:07.350 --> 01:11:20.820

Rasham Nassar: Yeah, director, where's Vicki. Did you talk about the timing aspect of this with the senior center representatives, do they have they contribute their thoughts that directly. I haven't heard about this aspect of the funding from them directly. So

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01:11:21.240 --> 01:11:33.840

Chris Wierzbicki: Could you comment on that. I did. Briefly, I mean, I think they are interested in having it done sooner rather than later. And really, the position we're in this is like see manager stated is trying to figure out how to shuffle or identify the resources to do that. We're just

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01:11:34.500 --> 01:11:34.890

Chris Wierzbicki: And then

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01:11:35.880 --> 01:11:53.580

Rasham Nassar: I have a question that relates to that because I have this tip in front of me. One of the projects that I've flagged and I think I saw on the slides that deputy city manager presented at the start of our discussion, City Hall renovations. Those are in this tip at 490 6004 22 and 23

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01:11:54.600 --> 01:11:54.960

Rasham Nassar: I

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01:11:55.170 --> 01:11:58.230

Chris Wierzbicki: Actually going to discuss that little bit later in the meeting. If you want to bring that

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01:11:58.620 --> 01:12:08.490

Rasham Nassar: Would that would that be a project, maybe that would allow us to, if we were to prioritize your center improvements to delay the City Hall renovations.

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01:12:10.380 --> 01:12:11.100

Chris Wierzbicki: You could consider

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01:12:12.330 --> 01:12:12.540

Okay.

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01:12:15.750 --> 01:12:17.550

Leslie Schneider: Great, thank you. Councilmember I topless.

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01:12:20.430 --> 01:12:24.690

Kirsten Hytopoulos: Council member Medina has not spoken yet if you still interested in speaking

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01:12:25.230 --> 01:12:27.120

Leslie Schneider: Great, thank you. Councilmember Medina.

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01:12:28.350 --> 01:12:37.470

Kol Medina: Thanks. I'll keep it short, I agree with counselor I topless. I'd rather find something else to delay, rather than delay this. So I'd love to know what those options are.

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01:12:39.990 --> 01:12:40.800

Leslie Schneider: Thank you.

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01:12:42.480 --> 01:12:46.680

Leslie Schneider: COUNCILMEMBER Pollock. I don't think you've spoken on this issue, yet, right.

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01:12:47.190 --> 01:12:48.690

Michael Pollock: I'm just made the emotion.

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01:12:49.020 --> 01:12:49.320

Leslie Schneider: Out of it.

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01:12:50.460 --> 01:12:55.740

Michael Pollock: It's a procedural thing I want to say, which was, I'd be happy to. I'm since I'm a demotion be happy, a friendly amendment to

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01:12:55.740 --> 01:12:56.130

Say,

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01:12:57.660 --> 01:13:12.330

Michael Pollock: To provide direction to to the city and to Yes, absolutely. If there's if we could get a come back with some trade offs for. What would, what would it mean if we could get it on sooner rather than later. Get it on this budget cycle.

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01:13:15.060 --> 01:13:23.520

Michael Pollock: I'M JUST LOOKING AT CITY MANAGER FOR THE the guidance that. But yes, I would like I would be, I would like to do that. And so

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01:13:23.910 --> 01:13:33.990

Morgan Smith: Yeah, and I think it would be helpful for us. Again, just in the with the goal of clarity. If the emotion gave us not only a sense of your consensus that this is an item that you would like

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01:13:34.860 --> 01:13:41.850

Morgan Smith: To direct towards the final budget, but also as a next point of conversation that you would like to

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01:13:42.960 --> 01:13:51.390

Morgan Smith: Your preferences for it to appear as work that occurs in 21 and 22 and then we can come back next week and talk about how that can happen.

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01:13:51.900 --> 01:13:56.520

Michael Pollock: Okay, that that I would just say, if I were to Amanda emotion to say where the

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01:13:56.550 --> 01:13:58.740

Morgan Smith: preference would be to make this happen in the next

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01:13:59.490 --> 01:14:02.040

1020 2021 22

524

01:14:03.990 --> 01:14:05.310

Michael Pollock: custom attributes. The second

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01:14:06.720 --> 01:14:14.280

Leslie Schneider: Case give you marry you. Second to the amendment. Okay. And then, did you want to also speak to that.

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01:14:14.820 --> 01:14:18.570

Joe Deets: Up. Yeah, thank you. It seems like i'd like to

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01:14:19.860 --> 01:14:27.090

Joe Deets: Obviously go vote in favor of this, but the idea being is we so we've out and it goes into the budget and then now we're going to have

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01:14:27.360 --> 01:14:39.960

Joe Deets: This is not like the final, final discussion here we were going to have a chance to look at this and see what adjustments to be made. So I just like to drink. I just talked about and do it so

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01:14:42.930 --> 01:14:44.040

Leslie Schneider: COUNCILMEMBER hi topless.

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01:14:44.700 --> 01:14:46.200

Kirsten Hytopoulos: One question and comment and one

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01:14:46.200 --> 01:14:46.920

Joe Deets: Comment for

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01:14:46.980 --> 01:14:49.050

Kirsten Hytopoulos: For consumer deeds me right now. We're not funding.

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01:14:49.170 --> 01:14:52.830

Kirsten Hytopoulos: Anything with this motion for for this biennium. So that safe.

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01:14:53.910 --> 01:14:59.580

Kirsten Hytopoulos: But the question is, does anybody. I guess you know this is a public works director. Are you aware of how long

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01:15:00.630 --> 01:15:13.470

Kirsten Hytopoulos: The car has been asking about these the essential repairs. That's kind of vague, because I'm sure that could be different depending on the repair, but I had this sense that this has been going on a while. So I'd like to know how long we've been deferring at least some of the maintenance.

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01:15:14.790 --> 01:15:25.950

Chris Wierzbicki: You know, I don't know that I can speak to all of that. I know that the majority of the things that we're in this seems kind of acid management bucket. We're came out of a study that the city did in 2018 so it's been at least since then.

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01:15:26.820 --> 01:15:29.910

Morgan Smith: Yeah. And if I can jump in the city did a

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01:15:30.390 --> 01:15:40.920

Morgan Smith: city wide facility assessment and that building was included as were many, and so I would not say that the level of deferral was any more significant or extensive than it was across all of our assets.

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01:15:41.310 --> 01:15:48.930

Morgan Smith: And also, if you go back to 2016 2017. The other thing that was happening or some pretty significant organizational changes within the nonprofit.

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01:15:49.290 --> 01:15:53.370

Morgan Smith: And their relationship to management and the building and some of their kind of

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01:15:54.120 --> 01:15:57.840

Morgan Smith: Problem Solving around what would happen next in their master planning exercise.

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01:15:58.140 --> 01:16:07.170

Morgan Smith: So all of that was unfolding over the last three years. In addition to this, thinking about specific projects. So I don't want to leave people with the impression, because I certainly

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01:16:07.440 --> 01:16:10.680

Morgan Smith: Haven't had this experience in the conversations I've had with three price.

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01:16:10.980 --> 01:16:24.630

Morgan Smith: That they have been asking for things and we just say no, thank you. We're focused on their stuff. I think we've all understood that, as a result of their master planning and as a result of our facility assessment, we were traveling down this together to

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01:16:24.960 --> 01:16:31.380

Morgan Smith: Come up with a proposal for how we would take the building into its next phase. And so now we're going to talk with you.

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01:16:31.710 --> 01:16:36.240

Morgan Smith: About whether that's feasible and what it would take for that to happen in 21 and 22

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01:16:36.510 --> 01:16:47.370

Morgan Smith: I also just want to restate something you said at the beginning. Councilmember high topless that this motion would not involve funding in the next biennium. But the amendment that was just made actually does change that.

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01:16:48.600 --> 01:16:49.200

Morgan Smith: Potentially

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01:16:50.220 --> 01:16:53.220

Kirsten Hytopoulos: Right. It asks it asked to explore how to do that, I guess.

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01:16:56.550 --> 01:16:59.040

Leslie Schneider: Alright, so first I just want to ask is there.

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01:17:00.510 --> 01:17:10.350

Leslie Schneider: Is there any opposition to the, the amendment of finding out if we could asking the is asking the city manager to see how we might

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01:17:11.430 --> 01:17:16.350

Leslie Schneider: Move up the timeline on this. Is there any objection to that amendment.

553

01:17:17.760 --> 01:17:23.070

Leslie Schneider: Okay, so then I think if we're ready to take a vote on on this one.

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01:17:25.350 --> 01:17:26.370

Leslie Schneider: With with what

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01:17:26.940 --> 01:17:28.800

Leslie Schneider: COUNCILMEMBER Pollock has put out there.

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01:17:31.650 --> 01:17:37.890

Leslie Schneider: cast member public. Do you want to restate it. I'm trying to look for where it is and I know I'm supposed to be restating days things

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01:17:38.970 --> 01:17:50.610

Leslie Schneider: Oh, here it is. So I'll restate it I moved to put \$60,000 of funding in the 2021 22 tip for senior center improvements and 100,000 for 2023 dash 24 budget.

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01:17:51.630 --> 01:17:52.950

Leslie Schneider: Now, that was the original one.

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01:17:55.260 --> 01:17:56.190

Michael Pollock: I can restate it

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01:17:56.370 --> 01:17:57.000

Leslie Schneider: Yes, please.

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01:17:58.440 --> 01:18:00.450

Michael Pollock: Little modification, the motion is too.

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01:18:01.980 --> 01:18:15.570

Michael Pollock: Do as amendment is to move to approve \$280,000 to go in the budget towards funding the senior senator with a preference for being in the next biennium rather than the subsequent by

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01:18:16.260 --> 01:18:25.500

Leslie Schneider: Thank you very much. I really appreciate that. Okay. If there's no further discussion. All those in favor please say aye. Aye. Any opposed.

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01:18:27.090 --> 01:18:29.760

Leslie Schneider: All right, that is approved and unanimously.

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01:18:30.330 --> 01:18:36.420

Michael Pollock: I just have a point of order. Did the, did the cat vote, I heard the cat, but both and so on and Amazon.

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01:18:36.480 --> 01:18:38.160

Leslie Schneider: I closed the door so

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01:18:38.250 --> 01:18:41.100

Joe Deets: He's doing was not my cat. Okay.

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01:18:44.340 --> 01:18:45.360

Leslie Schneider: He's mightily

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01:18:46.260 --> 01:18:48.660

Leslie Schneider: Upset that he doesn't get to join the Council meeting.

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01:18:49.980 --> 01:18:54.240

Leslie Schneider: Um, okay. So, I believe we are ready to move forward.

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01:18:58.410 --> 01:19:03.900

Ellen Schroer: Okay, so that is the second one, the third one is also public works. And this is the same out to farm improvements.

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01:19:04.590 --> 01:19:06.180

Chris Wierzbicki: Not tired of me. Yeah, we got a long way to go.

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01:19:07.950 --> 01:19:20.730

Chris Wierzbicki: Okay. Motion threes related to the sea Matsu farm improvements project this motion was to add \$78,000 to preserve the picker cabins clear debris and build interpretive signage on the property.

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01:19:21.990 --> 01:19:33.510

Chris Wierzbicki: A couple of discussion points, having just done a little bit of research into this project. So for your information, I believe the scope of this project stems from a report that was developed in 2017

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01:19:34.530 --> 01:19:51.750

Chris Wierzbicki: And to be honest, I'm not sure if the costs of this project are accurate or not. The building official was out on the sea Matsu foreign property last week for another issue and had a peek at the cabins, for me, while he was out there and stated that they're

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01:19:52.890 --> 01:19:54.360

Chris Wierzbicki: Really in very poor condition.

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01:19:55.410 --> 01:20:03.150

Chris Wierzbicki: And we're I think we're actually uncertain whether or not preservation is really a viable option for those facilities or not, or if there's some other

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01:20:04.890 --> 01:20:07.440

Chris Wierzbicki: What are what that really what that preservation looks like.

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01:20:08.460 --> 01:20:17.910

Chris Wierzbicki: So I just want to just clarify that for folks. I also just want to mention that the city's budget does the budget does include

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01:20:19.230 --> 01:20:30.180

Chris Wierzbicki: Funding for farm projects and includes 130 \$6,000 and farm projects and those are related to improvements to the well system out there improvements to the irrigation system.

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01:20:30.630 --> 01:20:36.450

Chris Wierzbicki: Continuing to clean up a fuel tank that was excavated from one of the farm property sites. A number of years ago.

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01:20:37.680 --> 01:20:50.310

Chris Wierzbicki: Continuing to do gravel road maintenance and debris removal and that and that sort of thing. Generally on the farm property. So I didn't want you to come away with the impression that we're not proposing any investments and farms in the next biennium.

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01:20:51.630 --> 01:20:53.730

Chris Wierzbicki: So I think that's all I have on this particular item.

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01:21:11.910 --> 01:21:13.530

Rasham Nassar: Mayor you're muted. We can't hear you.

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01:21:13.590 --> 01:21:20.460

Leslie Schneider: Yeah, I'm sorry it's trying to bring back the participants panel, just as the presentation in a way they ended up starting Excel.

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01:21:21.540 --> 01:21:29.340

Leslie Schneider: I don't know how that happens. But, okay, so thank you for that. And COUNCILMEMBER nisar your hand is up.

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01:21:29.670 --> 01:21:43.980

Rasham Nassar: Yes, thank you. So, um, I hope I don't come across as sounding insensitive to the goals of historic preservation, I agree with the goals of historic preservation, but I've personally witnessed these picker cabins.

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01:21:45.960 --> 01:22:02.940

Rasham Nassar: And I don't know if the structures as they are, are, I mean even even just the nature of the structures themselves as opposed to see the sea Matsu farmhouse, which would be you could justifiably

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01:22:04.260 --> 01:22:12.930

Rasham Nassar: Invest in reconditioning for historical purposes, but having witnessed them. I see the dilapidated state.

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01:22:13.680 --> 01:22:23.400

Rasham Nassar: I don't, I don't really know if if an investment of \$78,000 to attempt to preserve them is really in the best interest of the Community.

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01:22:23.940 --> 01:22:33.000

Rasham Nassar: Especially when we're grappling for funding for public farmland in general, that's something that COUNCILMEMBER decent high topless and I have been discussing at length.

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01:22:33.540 --> 01:22:45.990

Rasham Nassar: And when affordable housing options for farm interns also seems to be an area where we might want to consider funding for, for example, tiny homes for farm interns or the like.

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01:22:47.160 --> 01:22:55.920

Rasham Nassar: And so, kind of in stepping taking a step back and looking at those and having seen them witness them myself that bullet point that you had on your presentation side.

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01:22:57.030 --> 01:23:06.210

Rasham Nassar: public works director. Where's Vicki that they this city might not recommend that they're even salvageable for historic preservation purposes is

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01:23:07.410 --> 01:23:09.900

Rasham Nassar: I, I would tend to agree with that.

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01:23:10.920 --> 01:23:21.150

Rasham Nassar: And my question to you is, is that something that the city could within this discussion this budget discussion come to a issue a recommendation on

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01:23:21.540 --> 01:23:36.990

Rasham Nassar: Is that what we saw on your side that bullet point is that your recommendation or when the city need to go out and kind of appraise them and then come back to the Council and say, yes, we think they can be improved for 78,000 or. No, they cannot. Or here's our recommendation.

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01:23:39.720 --> 01:23:47.400

Chris Wierzbicki: I haven't been to the picker cabins myself i'm i'm using information that I've obtained from other staff who observe them.

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01:23:49.140 --> 01:23:57.870

Chris Wierzbicki: I think the the work of identifying what preservation of these structures means is a project in itself, because I don't necessarily know

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01:23:58.740 --> 01:24:09.060

Chris Wierzbicki: That, you know, replacing a few boards or helping them stand up straight might be the, you know, but that might not be the solution that we all want, even if it did cost 70,000 so

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01:24:09.510 --> 01:24:15.090

Chris Wierzbicki: There's, there's some work here and scoping out what this is. And so, to be honest it. There's a lot of unknowns. I guess I'll leave it at that.

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01:24:17.370 --> 01:24:17.910

Leslie Schneider: Thank you.

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01:24:18.660 --> 01:24:28.980

Kirsten Hytopoulos: COUNCILMEMBER height topless. Um, so this is definitely my job as liaison to the Historic Preservation Commission, to try to help clarify any number of things. And I brought this motion forward for a reason.

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01:24:30.180 --> 01:24:36.810

Kirsten Hytopoulos: I didn't articulate the way I would have preferred to impart because the that wasn't, I wasn't feeling very well. And when the reasons I bumbled through the motion is that

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01:24:37.080 --> 01:24:44.340



Kirsten Hytopoulos: I realized this as well, to make the motion. I was going to make which was going to be for something a little bit different than they asked you for all of us for in their letter.

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01:24:44.940 --> 01:24:51.180

Kirsten Hytopoulos: That hadn't quite explained to them. But you know, I understand you want interpretive signage these other things and you want to move on to this great vision but

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01:24:51.690 --> 01:24:56.880

Kirsten Hytopoulos: I can't reasonably advocate for and I don't expect my my own colleagues to understand

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01:24:57.270 --> 01:25:05.700

Kirsten Hytopoulos: At this point, given our financial situations, a city or capacity, much more than basic preservation. That is our obligation basic preservation

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01:25:06.030 --> 01:25:17.640

Kirsten Hytopoulos: So I start, I tried on the fly to like kind of incorporate some of their ideas and it was just not a good idea, doing that when you when you have a fever, and so forth. So I will say I'm open to supporting

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01:25:18.120 --> 01:25:26.490

Kirsten Hytopoulos: It, you know, to some sort of modification and I'm in a number of ways to us asking staff to move forward with

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01:25:27.270 --> 01:25:35.250

Kirsten Hytopoulos: Doing some more analysis to getting this into our capital improvement plan using this on to the word plan in some manner.

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01:25:35.730 --> 01:25:43.830

Kirsten Hytopoulos: I would love to see a placeholder amount. And let me just, let me just say a couple of things so that I know that I've said these because I really do believe these things.

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01:25:44.370 --> 01:25:48.630

Kirsten Hytopoulos: First of all, remember we designated this as a historic district in 2016

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01:25:49.260 --> 01:26:00.150

Kirsten Hytopoulos: Right, we made that commitment. So we didn't just say it's just a working farm or whatever, you know, it said, are we, we've said we cared about these buildings and we were gonna we were gonna we were going to renovate this area to be used.

615

01:26:00.990 --> 01:26:10.080

Kirsten Hytopoulos: As historic site and went out as a city in 2017 and funded a study that that addressed gave a proposal for planning how to do this.

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01:26:10.560 --> 01:26:18.660

Kirsten Hytopoulos: And so, Chris, a city has many, many, many plans on many shelves all over the place that it never carries through on. So if we're gonna if we're going to change our mind about this.

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01:26:19.050 --> 01:26:25.830

Kirsten Hytopoulos: That we should do that. And I hope we don't have to do it tonight. I don't think it's the place to do it. But remember that wasn't very long ago that the city said

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01:26:26.250 --> 01:26:29.580

Kirsten Hytopoulos: We're going to designate this as a historic site. We're going to hire

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01:26:30.330 --> 01:26:41.010

Kirsten Hytopoulos: hire experts to help us start a plan and it had a work plan in it. It had a you know a rough schedule what. Okay, so we're two years or three years past that and we haven't done any of that we had

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01:26:41.370 --> 01:26:51.960

Kirsten Hytopoulos: I think friends of the farms got some assistance and sort of stabilizing the barn that saved us some money. It wasn't permanent, but we have a farmhouse. We have a barn. We have these picker cabins.

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01:26:53.070 --> 01:27:07.230

Kirsten Hytopoulos: We definitely have to go back to the to the Historic Preservation Commission who would absolutely not agree that even though there and really rough shape that they don't have huge historic value. So this is these are the these are these are where strawberry pickers were housed.

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01:27:08.550 --> 01:27:19.320

Kirsten Hytopoulos: Into Pino And other pictures and I don't know. I mean, Chrissy may know a lot more as a former Ed of friends of the farm, but there is a lot of historic value in these buildings, they had them evaluate at some, I think.

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01:27:20.310 --> 01:27:30.000

Kirsten Hytopoulos: Someone or the actual Commission had a contractor go out and in and say that that they could do it for something like 40 or \$50,000 one of them so

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01:27:30.570 --> 01:27:39.450

Kirsten Hytopoulos: The point is pleased, whatever we do tonight. Can we not just kick this down the road into nothingness, because we have a historic district.

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01:27:40.230 --> 01:27:48.720

Kirsten Hytopoulos: Oculus tohmatsu left this property to us, we have an obligation to that to to his memory to the community to everything we've said

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01:27:49.380 --> 01:27:58.770

Kirsten Hytopoulos: To the Historic Preservation Commission to carry through on at least essential preservation of building so they don't collapse and we're hearing from the public works director

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01:27:59.160 --> 01:28:06.300

Kirsten Hytopoulos: As someone in public works believes that those buildings are about to collapse and that perhaps when the study was done in 2017 that wasn't the case.

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01:28:06.840 --> 01:28:16.710

Kirsten Hytopoulos: And that was done on our watch. So this may seem like some little thing and all of our big you know panoply of stuff we want to do without, you know, sustainable transportation everything

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01:28:17.190 --> 01:28:28.050

Kirsten Hytopoulos: But, you know, kind of like the senior center. I mean, this is something we own, and we have obligation to maintain. So that's my pitch and I really want to hear how my colleagues feel

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01:28:30.210 --> 01:28:33.630

Leslie Schneider: Thank you, Deputy Mayor your next

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01:28:33.660 --> 01:28:52.560

Joe Deets: Yeah, thank you. Marion and and thanks for this discussion, and thank you. Councilmember I topless for pitching this I'll just say I'm not in favor of it. There's some budget items we in this season of this era of financial constraints we have to say now. And to me, this is one of them.

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01:28:53.580 --> 01:29:03.150

Joe Deets: If this was about housing actually housing farm interns, I would be all over it. If this was about actually helping farms operate, I would be all over it.

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01:29:04.230 --> 01:29:27.210

Joe Deets: What I would do, though, is I would encourage the historic preservation group to please look for ulterior funding, such as was done by a friend of the farm and and Matthew codes and HR be when they came to us to put in housing by the Morales farmhouse at no cost the city.

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01:29:28.560 --> 01:29:38.550

Joe Deets: I'd like to see that kind of if they're if they are serious about doing this, I'd like to see them do that. And I'd be all over supporting it. I liked the picker cabins, but I'm not going to support funding it

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01:29:40.800 --> 01:29:43.470

Leslie Schneider: Alright thank you city manager you

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01:29:43.470 --> 01:29:45.000

Joe Deets: Have some input for us.

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01:29:48.480 --> 01:29:51.120

Morgan Smith: I'm happy to wait till after COUNCILMEMBER Pollock speaks

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01:29:53.430 --> 01:29:57.690

Morgan Smith: Or I can, or I can. I just had to, I wanted to fill in some institutional knowledge, but

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01:29:57.750 --> 01:29:59.160

Michael Pollock: No, go ahead. Go ahead.

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01:29:59.940 --> 01:30:10.140

Morgan Smith: Yeah, I think it might be just helpful for general information. I was the staff lead on the projects that counselor I Thomas's referred to and I just want to give a little more context.

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01:30:10.680 --> 01:30:22.380

Morgan Smith: And there was a strong degree of interest and it it originated with some designation and grant funding for the barn and was led by HP. See, which was. It was a great

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01:30:22.830 --> 01:30:29.850

Morgan Smith: Initiative for them to get some momentum behind drawing attention to this, what we call the preservation lens.

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01:30:30.150 --> 01:30:39.720

Morgan Smith: And we made a lot of we had a lot of dialogue about the idea that preservation goals and agricultural goals could coexist on the property and didn't have to compete with one another.

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01:30:39.900 --> 01:30:57.690

Morgan Smith: Because up until that point the property public farmland was pretty clearly and and and largely pointed towards the agricultural goal and the preservation goal was an emerging concept. And so we had a lot of conversation around that and then that led next to the city's

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01:30:59.040 --> 01:31:16.860

Morgan Smith: Contribution at that point was to fund what wasn't an inexpensive feasibility study, which is the report that COUNCILMEMBER topless shared with you and his point is you tours and the intent of that was for it to be a roadmap for how a third party organization might take up the

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01:31:17.880 --> 01:31:25.710

Morgan Smith: interesting and exciting project of bringing that equity lens an equity lens. Sorry. The preservation lens to fruition.

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01:31:26.040 --> 01:31:32.190

Morgan Smith: And where you might start in the picture cabins and signage and interpretive trails was envisioned as a starting point.

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01:31:33.000 --> 01:31:38.190

Morgan Smith: There was a community group that had a number of people that basically spent about close to a year.

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01:31:38.730 --> 01:31:53.250

Morgan Smith: And took that work and talked amongst themselves and talks amongst community leaders about whether there was an entity in town that had a sufficient interest in making this a priority to take on that role. And I will say without

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01:31:54.750 --> 01:32:05.790

Morgan Smith: Putting in too much of a say a late sales pitch. I made a hard run at the history museum and friends. I made a hard run at parks and places for whom that kind of work is more

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01:32:07.050 --> 01:32:12.570

Morgan Smith: Closer to the work that they already do as opposed to the city where we don't have a preservation or a recreation function.

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01:32:13.080 --> 01:32:20.610

Morgan Smith: And the upshot of that was that we couldn't identify a partner who is interested in taking up the work plan that was laid out in the feasibility study

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01:32:21.150 --> 01:32:28.920

Morgan Smith: But the reason I bring it up is, I just want to, I don't want to leave anyone with the impression. The other feasibility study did lay out things and was presented to Council laid out.



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01:32:29.160 --> 01:32:35.910

Morgan Smith: Things that you could do to take up some of these projects and activities we did not leave that conversation with the assumption that the city.

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01:32:36.240 --> 01:32:45.450

Morgan Smith: would embrace those and take those on as the city's tasks we were hoping to identify somebody who would bring value added in would feel an interest and

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01:32:47.010 --> 01:32:52.500

Morgan Smith: An appetite for taking that up and that didn't happen or hasn't happened yet, so

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01:32:54.900 --> 01:32:55.470

Leslie Schneider: Thank you.

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01:32:55.860 --> 01:32:56.760

Leslie Schneider: COUNCILMEMBER Pollock.

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01:32:58.020 --> 01:33:00.060

Michael Pollock: Well, hardly talk about

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01:33:01.170 --> 01:33:08.040

Michael Pollock: Us. That's kind of where I'm at. If there was an entity that wanted to take it on. I be supportive of that.

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01:33:09.390 --> 01:33:28.320

Michael Pollock: You know they're they're well loved cabins. It sounds like. And you know, I actually have a bit of experience working on renovating both cabins and it's a pain in the butt. Some point historic or not. You do have to kind of make a decision about whether it's really worth it and

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01:33:29.520 --> 01:33:37.440

Michael Pollock: These ones don't strike me as having particularly high historic significance. But they obviously have some other people that feel differently.

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01:33:37.830 --> 01:33:46.350

Michael Pollock: But if there's not anyone out there that feels differently, enough about it or shows it's so important that they're willing to kind of roll up their sleeves and take on the task.

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01:33:47.130 --> 01:33:59.520

Michael Pollock: I don't really want to put the city in a position of being that the ones to do that. So, so I'm not going to support this, but I would encourage anybody that is interested in historic preservation to step forward and

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01:34:00.540 --> 01:34:01.080

I'm

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01:34:02.130 --> 01:34:02.850

Michael Pollock: Gonna be great.

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01:34:04.920 --> 01:34:05.460

Leslie Schneider: Thank you.

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01:34:05.850 --> 01:34:10.920

Leslie Schneider: COUNCILMEMBER hi topless. Do you want to make a closing argument and then we could take a vote on this.

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01:34:11.310 --> 01:34:14.940

Kirsten Hytopoulos: Was a very big difference between preservation and renovation.

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01:34:15.930 --> 01:34:24.180

Kirsten Hytopoulos: In the, in the, in the study. There's a chart of roles responsibility that anticipates that the city of Bainbridge Island. We are responsible for preserving sustaining

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01:34:24.450 --> 01:34:36.450

Kirsten Hytopoulos: And then other organizations from enhance managing enhancing teaching activating arm and you know under preserving sustaining include long term ownership obviously periodic oversight major maintenance.

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01:34:37.110 --> 01:34:42.720

Kirsten Hytopoulos: To me we made a decision that we were going to be caretakers of these buildings, when we accepted the gift of the property.

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01:34:43.050 --> 01:34:48.330

Kirsten Hytopoulos: And then we further suggested to the community that we were going to take care of these buildings, when we

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01:34:48.630 --> 01:34:58.050

Kirsten Hytopoulos: When we funded this study we have it as far as who decides for us whether something has historical significance. That's why we have a Historic Preservation Commission.

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01:34:58.590 --> 01:35:07.830

Kirsten Hytopoulos: So they're the ones that that are supposed to make that determination, they have made that determination. They suggested we declare this historic district which we chose to do

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01:35:08.190 --> 01:35:17.580

Kirsten Hytopoulos: And just to be clear what we're now saying is that we're going to decide. I just what I'm hearing. We're not so sure that those buildings have historic value we, the Council.

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01:35:18.000 --> 01:35:23.190

Kirsten Hytopoulos: And so it's not. We don't feel that we need to fund the preservation of them. And again, we're talking about

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01:35:23.790 --> 01:35:31.080

Kirsten Hytopoulos: Holding them intact so that a future generation can decide if they want to invest in, including communal organizations in

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01:35:31.770 --> 01:35:43.140

Kirsten Hytopoulos: In enhancing them renovating them bringing them back to life. So I'm just want to leave that out there that were, you know, where the caretakers. And once they once they fall. They're gone.

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01:35:45.000 --> 01:35:48.300

Leslie Schneider: Maybe I could just say very, very quickly. I

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01:35:48.420 --> 01:35:59.610

Leslie Schneider: Probably am going, I think I'm going to side with the name side of this, but I wanted to throw out a couple ideas that tied together some some of what I've heard. I'm wondering if maybe

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01:36:00.870 --> 01:36:08.310

Leslie Schneider: Not in this budget cycle or this not proposed as an amendment. But what if the city were to offer some matching funds to

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01:36:09.660 --> 01:36:21.030

Leslie Schneider: A group that did decide to come in and not just preserve but actually create something usable out of these properties. Another thought would be to preserve one of them, you know,

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01:36:22.140 --> 01:36:25.290

Leslie Schneider: Just so that we have that as some

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01:36:26.370 --> 01:36:33.300

Leslie Schneider: Historical context. So I think I'm going to vote against what we have here. Currently, but I do like the idea of

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01:36:34.590 --> 01:36:38.730

Leslie Schneider: Collaborating and trying to preserve some if not all of them.

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01:36:40.710 --> 01:36:44.310

Leslie Schneider: All right, tell some overhead topless. Your hand is still up are you

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01:36:45.660 --> 01:36:53.250

Kirsten Hytopoulos: Well, again, I mean, I'd be happy to make a motion for. I mean, from what I'm saying. What I'm what I've seen from the Historic Preservation Commission and you can hear what

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01:36:53.730 --> 01:37:07.890

Kirsten Hytopoulos: The public works director said about the severity of the of the disintegration. I don't know that we there would be anything less than 40 or \$50,000 probably to do one of them. But if I would, you know, be happy to make a motion for some placeholder amount

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01:37:09.300 --> 01:37:18.360

Kirsten Hytopoulos: Along with, you know, aimed at the preservation about leaves at least one picker cap and I don't know how specific, we need to be if we can leave that open

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01:37:20.700 --> 01:37:21.510

Leslie Schneider: City Manager.

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01:37:22.320 --> 01:37:31.860

Morgan Smith: Yeah, just a suggestion back in 2017 and in subsequent conversations, some terminology that we use to distinguish preservation from stabilization.

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01:37:32.250 --> 01:37:44.130

Morgan Smith: And so the work that was done to prop up the SU Matsu barn to prevent further deterioration. We've for two stabilization said that no one was confused about what the goal of that or how far that project would try to go

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01:37:44.400 --> 01:37:54.420

Morgan Smith: So if you wanted to make emotion around that you might consider it being emotion designed to stabilize. One of the picker patterns or something like that. And then that helps public works.

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01:37:54.870 --> 01:38:04.530

Morgan Smith: When they're scoping it understand what the goal is. The goal is to make sure there's no further or additional deterioration, but not to move into a restoration or further than that.

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01:38:07.980 --> 01:38:08.340

Kirsten Hytopoulos: Well,

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01:38:08.400 --> 01:38:10.890

Kirsten Hytopoulos: I, I would make a motion to then

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01:38:12.390 --> 01:38:18.810

Kirsten Hytopoulos: Fund, the stabilization of at least one picker cabin to a maximum of \$40,000 in the

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01:38:20.820 --> 01:38:22.380

I got him a little budget.

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01:38:24.570 --> 01:38:25.110

Leslie Schneider: I'll second.

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01:38:28.470 --> 01:38:33.840

Leslie Schneider: So there is a motion and a second to if there's no more discussion. Are you ready to vote.

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01:38:35.160 --> 01:38:37.320

Leslie Schneider: All those in favor please say aye.

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01:38:39.510 --> 01:38:39.780

Right.

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01:38:42.330 --> 01:38:43.800

Leslie Schneider: And all those opposed.

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01:38:45.450 --> 01:38:45.780



Hey,

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01:38:47.250 --> 01:38:50.460

Leslie Schneider: Okay that motion fails, um,

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01:38:51.600 --> 01:38:56.970

Leslie Schneider: I voted for COUNCILMEMBER car voted for and a COUNCILMEMBER high topless voted for

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01:38:58.380 --> 01:39:03.810

Leslie Schneider: All right, thank you. All we can move forward to the next question.

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01:39:07.830 --> 01:39:09.240

Rasham Nassar: May or May may make a comment.

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01:39:10.200 --> 01:39:10.920

Leslie Schneider: Yes, please.

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01:39:12.510 --> 01:39:19.170

Rasham Nassar: I would I would, I would encourage and support a council discussion on the decisions of the 2016 Council.

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01:39:19.860 --> 01:39:25.320

Rasham Nassar: Maybe just for educational purposes, or maybe having the city manager circulate information materials.

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01:39:26.310 --> 01:39:36.240

Rasham Nassar: On the historic President preservation decisions at the previous Council, because I'm just simply unaware of them and I further like to understand the point that council member had topless main which was at the time that

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01:39:36.720 --> 01:39:48.210

Rasham Nassar: This he entered into an agreement to acquire the, the, especially the agricultural properties that we at least this is what I inferred from come from a hypothesis comments at the city and

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01:39:49.590 --> 01:39:54.420

Rasham Nassar: Promised to as a condition for accepting those properties at no cost.

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01:39:55.440 --> 01:40:04.770

Rasham Nassar: Maintain the historic elements of the farmland. So if that's true, and we have any documentation or information. I just want to make. I just want to say that I'd be really interested in seeing that

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01:40:07.200 --> 01:40:10.470

Leslie Schneider: Thank you. Councilmember I topless. You have a response.

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01:40:11.580 --> 01:40:19.200

Kirsten Hytopoulos: To be clear, that was, I hope that was insinuated I consider a man, I just a matter of honor in their secret receive the gift. Yeah.

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01:40:20.610 --> 01:40:21.780

Leslie Schneider: And city manager.

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01:40:24.210 --> 01:40:30.000

Morgan Smith: I know we're ready to move on. But I do feel like I have some institutional knowledge that will certainly be available.

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01:40:30.480 --> 01:40:35.490

Morgan Smith: Down the road. But we have some city documents, I believe we have some stuff on the website.

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01:40:35.850 --> 01:40:43.380

Morgan Smith: But I also want to just clarify the city paid, I believe it was \$800,000 for the property. We didn't receive it free of cost.

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01:40:43.800 --> 01:40:55.680

Morgan Smith: And as I mentioned the idea of that preservation lens was something that emerged in 2016 2017 to the advocate advocacy and work from the Historic Preservation Commission, but it wasn't

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01:40:57.120 --> 01:41:08.250

Morgan Smith: It is entailed in some of the exhibits of the master lease on the farm policies, there's some discussion about the historical components of the site, but it doesn't come forward in the way it does.

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01:41:09.030 --> 01:41:15.510

Morgan Smith: In the HP sees more recent discussions because that wasn't the focus of the acquisition of the property.

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01:41:18.360 --> 01:41:19.230

Leslie Schneider: Yes, thank you.

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01:41:20.760 --> 01:41:22.260

Leslie Schneider: Alright, I think we're ready to move on.

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01:41:24.900 --> 01:41:39.480

Chris Wierzbicki: Okay, back to me again much emotion for is related to high priority transportation projects the summary is to use \$600,000 from the transportation benefit district fund balance to support sustainable transportation plan projects.

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01:41:40.620 --> 01:41:51.060

Chris Wierzbicki: Just very short discussion from us staff on this one, which is that from finance would just more of a mechanical thing that finance would track these dollars as a reserve.

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01:41:51.630 --> 01:41:59.520

Chris Wierzbicki: For eligible projects coming out of that plan we expect to complete the plan around the middle of 2021 so that's all I really have on this one.

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01:42:02.130 --> 01:42:04.980

Leslie Schneider: Alright, thank you. Councilmember Pollock.

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01:42:07.170 --> 01:42:10.590

Michael Pollock: I'm unclear what this money would be useful.

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01:42:13.410 --> 01:42:24.510

Leslie Schneider: So since I made the emotional try to respond that the idea was just to have an initial reserved, I'll just say pot of money for

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01:42:25.350 --> 01:42:39.360

Leslie Schneider: Funding any of the high priority projects that come out of the sustainable transportation plan. So this would just be creating an initial fund that we can anticipate, we have

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01:42:40.380 --> 01:42:42.090

Leslie Schneider: To spend for those projects.

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01:42:42.810 --> 01:42:54.570

Michael Pollock: So are there any matches or is it envision that they would be to try to match some grants or is it just kind of 100 K just set aside for

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01:42:56.070 --> 01:42:59.250

Michael Pollock: Songs and songs rather open ended. That's also

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01:43:01.740 --> 01:43:21.840

Leslie Schneider: Is open ended. And a lot of it is just kind of communication. I mean, these are transportation benefit district dollars so they do need to be spent in a particular way. They can't just be, you know, going into the general fund. Anyway, so, um, I think that this is just a way of

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01:43:22.890 --> 01:43:31.260

Leslie Schneider: Letting the sustainable transportation project know that we do have some funds that we are willing to you know spend on high priority.

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01:43:31.920 --> 01:43:45.990

Leslie Schneider: high impact immediate projects that are not necessarily grant funded is because there's definitely a need for us, determining our own path and not just the path that is determined by where we can get grant money.

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01:43:46.500 --> 01:43:54.600

Michael Pollock: Or to them. Them them. So this is for the next biennium. That's proposed for this, this coming button and and

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01:43:55.860 --> 01:44:04.800

Michael Pollock: If they don't get back. I mean, I guess I'm just wondering if there's actually going to be a project for they will get spent since we're still working on the STP, but

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01:44:05.100 --> 01:44:10.620

Michael Pollock: And sounds like we could go ahead and put them in. If they didn't get spam, then we've got that money.

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01:44:11.130 --> 01:44:25.710

Michael Pollock: For other things that can be reallocated and stuff, but we just kind of set aside some money to say if we do get STP approved and we do have a project that needs funding, it would be available for that. Is that a thorough assessment.

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01:44:27.030 --> 01:44:29.550

Leslie Schneider: Yes, one or more projects.

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01:44:29.820 --> 01:44:31.410

Leslie Schneider: Me, there may be a number of

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01:44:31.440 --> 01:44:43.200

Leslie Schneider: fairly quick wins type of projects that we could get going on right away. And so, but I'm not pre supposing anything from from these funds. It's just to give us a starting

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01:44:44.520 --> 01:44:45.600

Leslie Schneider: Starting pot.

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01:44:46.320 --> 01:44:47.610

Michael Pollock: Okay. Okay. Great. Thank you.

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01:44:49.380 --> 01:44:50.310

Leslie Schneider: COUNCILMEMBER cart.

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01:44:52.350 --> 01:45:01.380

Christy Carr: Thank you, actually the original emotion did read high priority short term projects. So it was more specific than this conversation has a

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01:45:01.770 --> 01:45:16.440

Christy Carr: Turn to. So I think that's what actually interested me in this in this funding availability was that we could get the sustainable transportation plan out of the gate and like you said, Mayor some quick wins projects because I think we all know that.

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01:45:16.920 --> 01:45:28.830

Christy Carr: \$600,000 in non motorized transportation for a typical project is not going to get us that far on a major project through grant funding. So I don't know how much

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01:45:30.240 --> 01:45:43.920

Christy Carr: How much specifics. We need to put into this motion, but that was my interest in supporting it was that it was targeted toward those quick wins or high priority short term projects that came out of the scenarios of the sustainable transportation plan.

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01:45:44.670 --> 01:45:53.220



Leslie Schneider: I do remember saying the high priority short term projects because we we do plan to have

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01:45:54.540 --> 01:46:09.180

Leslie Schneider: The short term projects come out of the sustainable transportation plan and then there will be other prioritize projects that will be medium term or long term. And so I was specific about that and we can assume or I can amend twits

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01:46:11.910 --> 01:46:20.520

Leslie Schneider: Know it says that here my motion is is represented accurately here for high priority short term projects resulting from sustainable transportation planning.

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01:46:21.390 --> 01:46:27.870

Christy Carr: Yeah, I was just pointing out that their motion is what I supported. But what we were just talking about was not so

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01:46:27.930 --> 01:46:28.590

Leslie Schneider: I get it.

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01:46:30.360 --> 01:46:30.870

Christy Carr: Thank you.

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01:46:32.190 --> 01:46:33.540

Leslie Schneider: COUNCILMEMBER I topless.

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01:46:34.740 --> 01:46:43.440

Kirsten Hytopoulos: Yeah, I just continue to not see the value of tying our hands. If we have the intent. Then we'll carry through on it, we can't see the future and

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01:46:44.430 --> 01:46:57.390

Kirsten Hytopoulos: I feel like we've all demonstrated our commitment to funding the projects. And so again, not knowing the timing, not knowing what the future holds. I'm just not a fan of tying our hands as decision makers unnecessarily.

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01:46:59.670 --> 01:47:00.180

Leslie Schneider: Alright.

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01:47:01.080 --> 01:47:04.620

Leslie Schneider: Cool, so I will call I'll come back to you, Deputy Mayor deeds.

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01:47:04.950 --> 01:47:15.390

Joe Deets: YEAH, THANK YOU MAYOR. Well, I support this measure, it seems to me it's sort of like you said a someone set a set aside, sort of a mechanical accounting

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01:47:16.740 --> 01:47:22.320

Joe Deets: Thing that we do. So it's, it's just I think kind of showing our commitment to doing this. I mean, yes.

768

01:47:22.680 --> 01:47:38.190

Joe Deets: We're doing the sustainable transportation plan, as we all know, but we're also, this is just another step of the seriousness that we were putting into this. So it's just kind of a measure of our commitment to sustainable transportation and that's why I'm for

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01:47:39.660 --> 01:47:41.520

Leslie Schneider: Thank you. Councilmember Pollock.

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01:47:42.750 --> 01:47:44.010

Michael Pollock: Now I'm not good at and

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01:47:44.520 --> 01:47:45.690

Michael Pollock: Move to

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01:47:46.980 --> 01:47:52.260

Michael Pollock: Prove this motion and move things along. And I'm looking for it. Give me a second.

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01:47:54.030 --> 01:48:00.690

Michael Pollock: I would like to move to place in the next by any old budget.

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01:48:01.980 --> 01:48:05.880

Michael Pollock: 600,000 for high priority sustainable transportation projects.

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01:48:09.750 --> 01:48:14.580

Leslie Schneider: And there's a second from Deputy Mayor deets. If I could just

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01:48:15.300 --> 01:48:16.650

Leslie Schneider: Suggest that it

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01:48:16.740 --> 01:48:31.350

Leslie Schneider: Follow the motion that was just a couple lines down from what you just read COUNCILMEMBER Pollock, then that satisfies COUNCILMEMBER car which adds the high priority short term projects resulting from the sustainable transportation planning.

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01:48:36.120 --> 01:48:37.650

Michael Pollock: And I just started out, I don't know.

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01:48:38.790 --> 01:48:39.540

Leslie Schneider: It was close.

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01:48:41.280 --> 01:48:44.460

Michael Pollock: So it doesn't matter, as amended is fine. Yeah.

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01:48:44.760 --> 01:48:50.370

Leslie Schneider: All right. I mean, we're not making final FINAL JUDGMENTS here we're just indicating distaff what we want to

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01:48:50.370 --> 01:48:56.970

Leslie Schneider: Do so I'm going to let us be, you know, a little fuzzy on the process here because I, it is written down, but I appreciate that.

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01:48:57.570 --> 01:48:59.790

Leslie Schneider: COUNCILMEMBER high topless.

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01:49:00.480 --> 01:49:10.500

Kirsten Hytopoulos: Just, just understand because the way it was phrase was confusing to me. I mean, you're not adding \$600,000 you're just you're marking \$600,000 of projected funding right

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01:49:11.940 --> 01:49:21.810

Leslie Schneider: Um, it's, it's actually not projected funding it is accumulated funding that has already that is already in

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01:49:23.190 --> 01:49:26.100

Leslie Schneider: The transportation benefit district collected funds.

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01:49:30.420 --> 01:49:31.410

Leslie Schneider: Deputy city manager.

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01:49:35.850 --> 01:49:43.350

Ellen Schroer: Thank you. Yes, that is an important clarification for us that it is designating those funds and that it's already on balance. So thank you for clarifying that.

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01:49:45.660 --> 01:49:50.040

Leslie Schneider: All right, great. Um, if there's no more discussion.

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01:49:50.850 --> 01:49:52.140

Ellen Schroer: All those in favor, please.

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01:49:52.140 --> 01:49:52.710

Ellen Schroer: Say aye.

792

01:49:53.760 --> 01:49:54.180

Christy Carr: Right.

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01:49:54.930 --> 01:49:56.250

And any opposed.

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01:49:58.020 --> 01:50:08.040

Leslie Schneider: All right, we have COUNCILMEMBER hi topless is opposed, and there are six council members approving. So thank you all. We can move on.

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01:50:16.260 --> 01:50:18.930

Chris Wierzbicki: Okay, next is the country club bulkhead project.

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01:50:20.640 --> 01:50:35.580

Chris Wierzbicki: Summary of the motion here was to defer the project, at least until 2023 or until the climate focus strategy could be determined. And I think that latter point is referencing some conversations that I've had with the Council about

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01:50:37.110 --> 01:50:52.410

Chris Wierzbicki: At some point in the next few years as part of our climate action plan to look at all of our shoreline roads and determine how we're going to manage what are very similar issues among a lot of our shoreline roads bulkheads and failures, etc. We have several of those

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01:50:53.910 --> 01:50:58.170

Chris Wierzbicki: So just some clarification about this and and a new idea to consider as well.

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01:51:00.180 --> 01:51:02.670

Chris Wierzbicki: As you can see from those photos at the bottom.

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01:51:04.080 --> 01:51:10.020

Chris Wierzbicki: Part of what's happening out on country club road is that the bulk it in certain areas of where the bulkhead exists.

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01:51:11.070 --> 01:51:15.510

Chris Wierzbicki: It's basically completely deteriorated. So the bulkhead was

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01:51:16.650 --> 01:51:24.180

Chris Wierzbicki: Significantly repaired almost to the level of replacement. I want to say seven or eight years ago, maybe a couple maybe almost 10

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01:51:25.170 --> 01:51:33.420

Chris Wierzbicki: And it lasted that long because it. The, the, the rocks, where they're essentially protecting the underlying soils from wave action.

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01:51:34.170 --> 01:51:46.170

Chris Wierzbicki: What's happening now as you can see in the two bottom right, photos, is that there's pretty significant deterioration. It's happening a lot faster because there really is nothing there, protecting it at all. The wave action is just just right up against the soil.

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01:51:48.030 --> 01:51:53.910

Chris Wierzbicki: And that read a deterioration is going to increase over the next couple of years if we delay making any repairs there.

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01:51:55.440 --> 01:52:10.440

Chris Wierzbicki: And I don't know necessarily how you know what that will look like in a couple of years, but I knew that it will go faster than it has gone the last few years. So we had some discussions with our consultants and thought about some of the permitting that we have in place today.



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01:52:11.820 --> 01:52:17.700

Chris Wierzbicki: And recognize that we probably could make some spot repairs to this to this facility.

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01:52:18.870 --> 01:52:29.640

Chris Wierzbicki: We would essentially be carving the project and about in half cost wise, not necessarily in scope wise, we would be really just performing air.

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01:52:30.060 --> 01:52:34.890

Chris Wierzbicki: Repairs in the areas that are absolutely the worst like in the location you see in the pig photo is below.

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01:52:35.400 --> 01:52:51.420

Chris Wierzbicki: That would help slow the deterioration and potentially you know keep the project from becoming much more expensive. If we were to pursue it in two plus years from now and allow us some more time to consider. You know what our long term plan is for this location and others that are similar.

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01:52:52.650 --> 01:53:08.190

Chris Wierzbicki: The cost of the cost of that project would be 265,000 we have the permits currently in hand today to build that project to do those repairs when the opportunity arises next year. So it's something we we absolutely could do

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01:53:09.840 --> 01:53:14.640

Chris Wierzbicki: And so I guess I'll leave it at that, as a potential compromise on

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01:53:15.750 --> 01:53:27.960

Chris Wierzbicki: You know, trying to keep this road from failing worse, but also recognizing that that are there larger decisions, you want to make about this and maybe not spending the full now so happy to answer more questions about that.

814

01:53:28.470 --> 01:53:32.010

Leslie Schneider: And before I go to hands. Just a quick clarification.

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01:53:32.040 --> 01:53:36.030

Leslie Schneider: Does that mean you also have the permitting to do the full 500

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01:53:36.240 --> 01:53:36.630

Chris Wierzbicki: We do.

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01:53:36.930 --> 01:53:46.920

Chris Wierzbicki: We have the emergency permit to do that. To do this, despite repair work and we are pursuing a permit to get the work to do the rest of the work.

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01:53:48.210 --> 01:53:54.300

Chris Wierzbicki: And we are anticipating that we would be able to hopefully get that permit within the next nine months to be able to

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01:53:55.380 --> 01:54:00.780

Chris Wierzbicki: pursue our original proposal, which was to rebuild this entire thing and repair this entire thing and 21

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01:54:01.590 --> 01:54:12.540

Chris Wierzbicki: But we really don't have any control over the permitting agency and whether that's going to be possible or not. So we're at the at the mercy of the Corps of Engineers in terms of the time frame for that permit for the remainder of the work.

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01:54:14.160 --> 01:54:15.960

Leslie Schneider: Great, thank you. Catherine Republic.

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01:54:20.220 --> 01:54:20.580

Michael Pollock: Great.

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01:54:21.600 --> 01:54:28.710

Michael Pollock: I moved to defer project. The project until these 2023 or until a climate focused strategy is determined

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01:54:29.820 --> 01:54:36.780

Michael Pollock: So, or just want to get the motion on there. And then there's a second. I'll go ahead and let it speak to them.

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01:54:37.860 --> 01:54:38.160

Again,

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01:54:39.780 --> 01:54:51.540

Michael Pollock: So I do want to defer it because I'm looking at that and yes it's unfortunate it's degrading. I don't know that there's necessarily. I would like to see

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01:54:52.800 --> 01:55:04.380

Michael Pollock: The evidence that it's accelerating, but I really think we need to fundamentally look at these roads in a way that that considers options such as moving them or

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01:55:05.070 --> 01:55:16.800

Michael Pollock: Allowing them to be one lane in places or things like that. I know this one can't be one way because it's the only way in and out, but I'm I'm certainly willing to entertain that and also then look

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01:55:17.310 --> 01:55:26.970

Michael Pollock: Through the lens of habitat restoration and really figure out, you know, if we can use this as an opportunity to improve habitat along the shoreline there.

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01:55:28.110 --> 01:55:36.660

Michael Pollock: And and not just simply replace it with bulkheads or something that is not particularly happening behind habitat quality. So I support.

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01:55:36.900 --> 01:55:50.220

Michael Pollock: Doing what was suggested by COUNCILMEMBER car which is let's really look at this through the climate lens. I like to look at it through a you know habitat quality lands and most duration and I'm willing to take that chance

832

01:55:51.720 --> 01:55:59.010

Michael Pollock: I don't think I don't think that there's very good possibility that we're not going to to want to repair it.

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01:56:00.390 --> 01:56:12.750

Michael Pollock: And then the sort of traditional sense of the word. So anyway, just wanted to be clear, by supporting this and it's a really great idea to look at all of our sites doing comma Clemens unfortunately Tyson.

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01:56:13.530 --> 01:56:24.780

Leslie Schneider: Could you just repeat for me, please. I just didn't not sure I understood or heard your sort of statement that you're sure that we are or are not going to repair it.

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01:56:26.760 --> 01:56:35.070

Michael Pollock: And so I'm not sure we are going to necessarily want to repair it in the traditional sense of the pair.

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01:56:35.550 --> 01:56:51.390

Michael Pollock: I think we need to sort of look beyond and think about how we want to address climate change and really habitat and shoreline restoration and preservation kind of bigger concept construct. So I think it's an opportunity to look at this from a, from a

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01:56:52.770 --> 01:56:57.300

Michael Pollock: client meetings and just a bigger perspective. Okay, thank you.

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01:56:57.810 --> 01:56:58.980

Leslie Schneider: COUNCILMEMBER hey topless.

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01:56:59.850 --> 01:57:08.940

Kirsten Hytopoulos: You have a couple questions before I want to make comments. So my first question is did counselor Pollux motion include the interim repair work or was it just the deferral

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01:57:12.780 --> 01:57:15.720

Leslie Schneider: It was just deferral right now.

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01:57:16.020 --> 01:57:18.480

Michael Pollock: I don't want to do the I don't support doing the record.

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01:57:19.440 --> 01:57:34.470

Kirsten Hytopoulos: And I had a couple questions for public works director. One was, I had thought you had said, I'm not to hold you to it like a. But I thought you had originally a pine that we might be able to get five years out of the road did. Was that true. And did your opinion shift.

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01:57:37.110 --> 01:57:47.610

Chris Wierzbicki: Remember, if I said we would get five years. I think we were looking at trying to determine how many years, we would get out of even the full repair here because this facility is so

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01:57:48.450 --> 01:58:00.960

Chris Wierzbicki: Deteriorated I think we're hoping to get 10 years out of the full repair a spot repair. I think we can probably guarantee at least two maybe between two and five in terms of the leaving it in its current state.

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01:58:02.220 --> 01:58:05.190

Chris Wierzbicki: It really depends. It depends on the weather and depends on

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01:58:06.510 --> 01:58:15.990

Chris Wierzbicki: Just the rate of deterioration i mean the the the failing embankment is up against the payments and portions of the payment on the lane that's closed are

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01:58:17.580 --> 01:58:19.230

Chris Wierzbicki: falling off the edge at this point.

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01:58:19.800 --> 01:58:27.090

Kirsten Hytopoulos: So I think possibly in your in your first response to counsel over cars budget question you might have said that possibly five

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01:58:27.510 --> 01:58:32.640

Kirsten Hytopoulos: And that influence my support for this originally the idea that we if we thought we were looking at

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01:58:33.090 --> 01:58:39.810

Kirsten Hytopoulos: Some reasonable period of time to do the climate work and to actually think that this is going to be looked at and that we could get somewhere.

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01:58:40.320 --> 01:58:45.900

Kirsten Hytopoulos: I'm starting to get a little nervous about the idea of it being closer to two or three whether there's going to be a solution.

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01:58:46.500 --> 01:58:58.800

Kirsten Hytopoulos: And then the idea that we would consider. So if we don't your deck. If you, if we were to take you up on the proposal of the repair, we have the numbers up now but 200 and something thousand, I think, or was it near 300

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01:58:59.460 --> 01:59:01.170

Chris Wierzbicki: To 65 I think was the number we had

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01:59:01.620 --> 01:59:03.810

Kirsten Hytopoulos: Thousand now and you're saying it might bias.

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01:59:05.310 --> 01:59:07.770

Kirsten Hytopoulos: My bias five years, but two or three years.

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01:59:08.010 --> 01:59:08.610

Chris Wierzbicki: Something like that.



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01:59:08.910 --> 01:59:19.740

Kirsten Hytopoulos: Then we are looking at that's to preserve for us in today's dollars \$525,000 repair, I assume, right, or is that going to buy down our future repair.

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01:59:21.390 --> 01:59:31.140

Chris Wierzbicki: It will buy down some of it, really. It's kind of I would consider it more like insurance, you know, to try and keep the project from costing a lot more in the future.

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01:59:33.120 --> 01:59:33.510

Okay.

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01:59:35.340 --> 01:59:35.790

Kirsten Hytopoulos: Okay.

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01:59:36.420 --> 01:59:43.110

Ellen Schroer: Um, Chris, can you also be clear with if you don't do anything. The road will stay at one lane. Is that correct,

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01:59:44.040 --> 01:59:51.750

Chris Wierzbicki: That's right. And honestly, even if we did the spot repairs, we may recommend that the road state one lane, just because it's it's that close to the edge at this point.

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01:59:53.130 --> 01:59:58.920

Ellen Schroer: Okay, so in order to reopen the road to wait traffic you would need to do the entire project.

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01:59:59.730 --> 02:00:01.080

Chris Wierzbicki: I think that would be wise, yes.

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02:00:01.710 --> 02:00:02.280

Ellen Schroer: Just take that

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02:00:03.690 --> 02:00:04.650

Leslie Schneider: Council member and decide

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02:00:05.220 --> 02:00:15.990

Rasham Nassar: Well that deputy city manager kind of touched on my questions. I was going to ask questions from a safety perspective. I mean, I'm not an engineer, and I'm not a scientist. But when I look at that picture.

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02:00:16.500 --> 02:00:31.650

Rasham Nassar: I see the potential for erosion and landslide, and maybe some concerns to the city would be that would want to take into account about and maybe this is what you were getting at director were speaking when you said liability insurance against liability.

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02:00:33.270 --> 02:00:41.100

Rasham Nassar: Depending on the conditions, I heard you say that it could potentially get worse over winner this year and the year after

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02:00:42.090 --> 02:01:00.660

Rasham Nassar: And so from a from that angle from us kind of from a public safety perspective, the spot repairs in my mind sound like it's almost essential unless were to construct some sort of guardrail or something to, you know, remove the threat of liability of the city.

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02:01:02.490 --> 02:01:05.880

Rasham Nassar: And, you know, taking into into consideration the safety of

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02:01:06.900 --> 02:01:12.600

Rasham Nassar: Community members that are if you have any thoughts on that, but that's kind of how I am inclined to approach my thinking on this.

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02:01:14.190 --> 02:01:17.370

Chris Wierzbicki: Yeah, actually two points on that one first.

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02:01:18.510 --> 02:01:28.260

Chris Wierzbicki: I mean, there's no doubt that residents out there have asked me. You know what this what we're playing to do about the lane and how we're going to take care of that asset and

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02:01:29.130 --> 02:01:41.910

Chris Wierzbicki: It feels a lot better as a person that manages our infrastructure to be able to say that we are doing something as opposed to doing nothing that's, you know, that's the position we're all and when we're out there talking to community members.

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02:01:43.470 --> 02:02:00.720

Chris Wierzbicki: Secondly, I just want to respond to customer I topped point i look back quickly at the memo about five years. I did say that it seemed like we could potentially get five years out of the situation. If we didn't do anything. Also, leaving that one lane configuration, the way it is.

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02:02:02.190 --> 02:02:02.670

Chris Wierzbicki: So,

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02:02:03.780 --> 02:02:07.590

Chris Wierzbicki: If we're but I guess what I'm the point I'm trying to make is, if we

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02:02:08.130 --> 02:02:16.140

Chris Wierzbicki: are okay with more of that lane getting deteriorated. The project that we're going to be building if we decide to move forward with repairing it at some point is going to be just so much

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02:02:16.470 --> 02:02:24.300

Chris Wierzbicki: Larger and different than the project we're talking about now because Ember rebuilding the road, really, we're not in a road building mode right now we're just doing bulkhead work.

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02:02:24.900 --> 02:02:34.680

Chris Wierzbicki: But as the as the deterioration continues through that five year period. If we leave that lane closed, we're starting to morph into it into a different and more in Spain expensive project so hope that makes sense.

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02:02:36.660 --> 02:02:38.310

Leslie Schneider: Thank you. Councilmember car.

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02:02:40.830 --> 02:02:54.870

Christy Carr: Thanks. I'm, I'm really happy that we're having this conversation and I made the original motion largely so that we would have this conversation because I think that as we continue to talk about different lenses that we want to approach our work.

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02:02:55.530 --> 02:02:59.070

Christy Carr: Through the climate lens is a big one. And I just

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02:03:00.180 --> 02:03:09.960

Christy Carr: Think that we ought to walk that talk. And this seemed like a project that was ripe to have the conversation and see what it really would take to

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02:03:10.680 --> 02:03:19.410

Christy Carr: Do it the right way in terms of climate adaptation and mitigation and so I'm I think that public safety is certainly a concern.

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02:03:19.860 --> 02:03:28.920

Christy Carr: What I just heard from the public works director, though, is that we want to be able to say that we're doing something rather than nothing. I didn't hear an urgent public safety.

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02:03:29.370 --> 02:03:39.390

Christy Carr: Need that needs to be addressed. And I also totally understand that the project evolves through time. It's obviously in a dynamic environment. It's in the shoreline.

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02:03:40.290 --> 02:03:47.880

Christy Carr: But I think that we need to not think about the project as it's currently envisioned. We need to think about what the project may be or could be

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02:03:48.240 --> 02:03:56.160

Christy Carr: From a climate lens if we apply our climate tool that we're going to be using in the future. What would that project look like and what would that project cost.

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02:03:56.910 --> 02:04:04.950

Christy Carr: And I think that the cost is always going to go up and it's going to be expensive, but we have values and we have goals related to climate change and

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02:04:05.340 --> 02:04:18.420

Christy Carr: So again, I just think that this project is a really good opportunity for us to look at the future of how we repair things how we build things, particularly in the shoreline. This is a

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02:04:19.590 --> 02:04:27.030

Christy Carr: Shoreline road and we've got a lot of them. So I think that just moving forward, I hope that the Council.

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02:04:28.110 --> 02:04:31.680

Christy Carr: will just continue to talk about capital projects.

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02:04:33.240 --> 02:04:34.950

Christy Carr: Through a climate lens.

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02:04:36.420 --> 02:04:36.990

Thanks.

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02:04:38.490 --> 02:04:39.300

Leslie Schneider: Great, thank you.

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02:04:39.750 --> 02:04:41.040

COUNCILMEMBER hi topless.

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02:04:43.740 --> 02:04:48.300

Leslie Schneider: Did I'm Debbie Mary. Have you had a chance to speak to this yet. Alright.

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02:04:49.800 --> 02:04:52.920

Leslie Schneider: If you don't let let's go with your comment next

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02:04:53.430 --> 02:04:59.400

Joe Deets: Okay, thank you. Now, this is, this is a great conversation. And I'll be honest, I'm I'm sort of twisting here.

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02:04:59.850 --> 02:05:09.810

Joe Deets: Because I totally agree. We have a lot of shoreline. We have a lot of roads, like I'm not far from Manitoba beach, for example, um, there's a one lane section that's been there.

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02:05:10.590 --> 02:05:25.380

Joe Deets: As long as I've lived on Bainbridge, so a very long time. It's been one lane. So I don't see. I'll just say offhand that road becoming one lane is not the end, however, losing that road entirely would be

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02:05:26.640 --> 02:05:33.360

Joe Deets: A real problem. So I guess I have a question to Chris us Becky is do you feel

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02:05:35.340 --> 02:05:39.150

Joe Deets: Do you think we'd be negligent if we did not, if we did not do the spot repair.

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02:05:44.160 --> 02:05:45.570

Chris Wierzbicki: I don't want to call anybody names.

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02:05:46.980 --> 02:05:49.710

Joe Deets: I'm putting you on the spot, but I, because it depends on how I

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02:05:49.710 --> 02:05:50.550



Chris Wierzbicki: Understand what you're saying.

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02:05:50.910 --> 02:06:00.270

Chris Wierzbicki: I guess the thing that I would keep in mind about this this particular location is that as it's been said already, it's a it's a one in one way in and out road.

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02:06:01.290 --> 02:06:11.700

Chris Wierzbicki: There really aren't you know there aren't any alternative alternative locations and that's that's that's a significant variable to consider when we're when we're looking at, you know, how long and

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02:06:12.870 --> 02:06:16.380

Chris Wierzbicki: You know, these types of deceptive deterioration can be prolonged

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02:06:18.090 --> 02:06:21.000

Chris Wierzbicki: I also just have to just and

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02:06:22.830 --> 02:06:31.920

Chris Wierzbicki: I want us to well I guess just from my own personal values and the ones I bring to the city are you know very much in alignment with I think what we're talking about here right I you know I was the one who suggested that we

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02:06:32.700 --> 02:06:38.970

Chris Wierzbicki: Develop a strategy for for figuring this out because I do think it's going to continue to be a problem and and I stand by that.

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02:06:39.990 --> 02:06:49.620

Chris Wierzbicki: I also don't want to be cognizant of how much it's going to cost us to potentially relocate or rebuild the facility in this location that looks different than the one that's there. Today we're talking

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02:06:50.250 --> 02:07:00.990

Chris Wierzbicki: You know, probably between, you know, upwards of five between five and \$8 million or or a completely different type of approach and one that is probably not cheaper than that.

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02:07:01.980 --> 02:07:10.800

Chris Wierzbicki: So that's, that's a lot of money. And when I, when I look at the money I have in my budget to take care of other important assets. I mean, that's a lot of projects combined so

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02:07:11.070 --> 02:07:17.250

Chris Wierzbicki: I think that's why I'm offering you a solution that could be a bit of a compromise that would allow us by us some more time.

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02:07:17.550 --> 02:07:27.780

Chris Wierzbicki: To think this through and potentially be able to save the money or find the money to be able to build a replacement because it might take us that long or longer to you know to do that as well. So

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02:07:28.740 --> 02:07:39.240

Joe Deets: Okay, I think, if I might just following up because I sort of wanted to hear his perspective, I am in favor of deferring IT THIS PROJECT, HOWEVER, I'm not in favor

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02:07:39.930 --> 02:07:52.380

Joe Deets: Of putting the road at risk adversely that could affect people's ability to get in and out of their properties. So I think the spot repair also say to me is a is an attractive.

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02:07:52.800 --> 02:08:11.040

Joe Deets: Compromise. We're still maintaining our values on the climate lens, but we're still being responsible to our constituents. So I'll just say I'm in favor of the spot on the spot amendment spot repairs and I'll leave it at that for now. But look forward to other discussions.

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02:08:12.720 --> 02:08:15.660

Leslie Schneider: So I'll just jump in here really quickly and then

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02:08:16.470 --> 02:08:18.270

Leslie Schneider: And then give it over to

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02:08:18.330 --> 02:08:24.810

Leslie Schneider: COUNCILMEMBER hi topsless. I also feel that I really appreciate the photos that you put there. I think that those are

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02:08:25.680 --> 02:08:41.970

Leslie Schneider: pretty dramatic evidence of what we're up against. And I would not want to see that road fail all together in the next couple of years, while we were waiting to come up with something else. So I, I would support the

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02:08:43.170 --> 02:08:46.500

Leslie Schneider: The 260 \$5,000

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02:08:48.090 --> 02:09:04.260

Leslie Schneider: Fix that we could go forward with right now. And so, but that's not what's on the table. So I will, I will not be voting for what's on the table right now and then maybe we can come back with a new proposal that would support your

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02:09:06.720 --> 02:09:08.220

Leslie Schneider: You know, maybe it

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02:09:09.570 --> 02:09:11.490

Leslie Schneider: Could support what you're looking for.

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02:09:14.820 --> 02:09:16.920

Leslie Schneider: COUNCILMEMBER Medina, we haven't heard from you yet.

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02:09:22.500 --> 02:09:27.930

Kol Medina: Think in the same place that you are mayor. I think that's how I'm personally vote on this.

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02:09:31.380 --> 02:09:31.740

Leslie Schneider: Great.

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02:09:32.970 --> 02:09:34.830

Leslie Schneider: And COUNCILMEMBER high topless.

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02:09:35.670 --> 02:09:49.710

Kirsten Hytopoulos: This is what brought there for the public who might not know all the pieces that what as we understand it. If we were to go forward with the project, the full project that it has the expected life to expect life expectancy of some around within 10 years right

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02:09:51.030 --> 02:10:06.150

Kirsten Hytopoulos: Horse director. So, just so that the public understands what we're talking about. It's not just a values thing to have Lucy, Lucy to it's this, it's the sustainability of the fix. So I, I, too, am leaning towards i mean i don't prefer I do, I would like to delay it

937

02:10:07.440 --> 02:10:17.850

Kirsten Hytopoulos: Not to throw dollars at it. But on the other hand, the dollars some dollars now sound like they were more likely to preserve options in the future. So at the moment, I'm leaning towards the temporary

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02:10:19.500 --> 02:10:21.060

Kirsten Hytopoulos: The shoring up temporary fix

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02:10:23.160 --> 02:10:23.820

Leslie Schneider: Great, thank you.

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02:10:23.850 --> 02:10:24.810

COUNCILMEMBER nisar

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02:10:27.420 --> 02:10:38.970

Rasham Nassar: There's a motion on the floor that I think captures the deferral portion of the recommendation, but not the spot zone funding so

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02:10:39.930 --> 02:10:51.180

Rasham Nassar: If the maker of that motion would like to withdraw that motion and then introduce a new one and offer that opportunity. Otherwise, I'd be happy to propose a friendly amendment to the motion on the floor that we can vote on

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02:10:52.200 --> 02:10:59.100

Rasham Nassar: And okay, and as as I'm going to do that. I'm public works director, can you please put the

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02:11:00.240 --> 02:11:06.090

Rasham Nassar: The slide back on the screen. Or you could just verbal. To me, the cost of the spot improvements and then I can

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02:11:06.780 --> 02:11:10.350

Chris Wierzbicki: Yeah, the repair project was 260 5000

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02:11:11.430 --> 02:11:13.920

Rasham Nassar: Okay, so I moved to amend the motion.

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02:11:15.090 --> 02:11:29.640

Rasham Nassar: to defer the country club bulkhead project to include 260 \$5,000 in funding in this tip for for spot repairs in 2021

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02:11:35.970 --> 02:11:36.240

Leslie Schneider: Member.

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02:11:36.330 --> 02:11:37.530

Leslie Schneider: Are you second thing that

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02:11:39.060 --> 02:11:40.020

Leslie Schneider: Okay, yeah.

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02:11:41.580 --> 02:11:43.950

Leslie Schneider: I'm COUNCILMEMBER Pollock. Yeah.

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02:11:44.070 --> 02:11:44.700

So,

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02:11:47.040 --> 02:11:50.730

Michael Pollock: I'm just trying to follow the process here I will support that.

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02:11:51.750 --> 02:11:57.660

Michael Pollock: So we vote on that the amendment. Yeah. And then, yeah, okay. Okay, great. Um,

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02:11:58.950 --> 02:12:05.160

Michael Pollock: I'm what I requested for for director. We're sticky is as in terms of

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02:12:07.230 --> 02:12:26.250

Michael Pollock: The spot repairs. Is there any potential to do that in such a way, you're kind of be considerate of the habitat value or or preventing further habitat degradation. I'm going to think about bulk adding a shoreline, you know, that doesn't, it doesn't, you know,

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02:12:27.630 --> 02:12:32.250

Michael Pollock: Make me feel real warm and cuddly. So, and, you know, there is soft engineering, for we use

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02:12:33.300 --> 02:12:40.980

Michael Pollock: Large would and things like that. I'm just wondering if there are any options like that there can be pursued in this or the permanent would have to change.

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02:12:41.400 --> 02:12:51.270



Chris Wierzbicki: Yeah, I think the option that we particularly for the spot repairs. It would be very difficult to try and do something other than basically repair the facility that's there.

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02:12:52.560 --> 02:13:01.080

Chris Wierzbicki: I will say, however, that part of what happens when a bulkhead disintegrates is that the rocks are left all over the beach and that is also not an environmental condition that

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02:13:01.650 --> 02:13:15.030

Chris Wierzbicki: You know is, is the best for for habitat in that area. So as a part of the spot repairs. I think what we would be planning on doing is is cleaning up a portion of the debris from the veil balka that's on the beach potentially reusing some of it.

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02:13:15.900 --> 02:13:22.980

Chris Wierzbicki: So that my mind is is probably the best enhancement to the environment that will get out of a kind of a spot repair project.

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02:13:23.790 --> 02:13:31.830

Michael Pollock: Okay. All right, good. Hey, thank you. I really appreciate it sounds like a very thoughtful about this. And I just, again, thank you for that.

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02:13:34.320 --> 02:13:40.710

Leslie Schneider: Okay folks, we've got an amendment on the floor and a couple more hands raised. So COUNCILMEMBER nisar

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02:13:45.990 --> 02:13:47.730

Rasham Nassar: My apologies. I forgot to raise my hand.

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02:13:48.090 --> 02:13:49.350

Leslie Schneider: All right. Um,

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02:13:50.010 --> 02:13:51.330

COUNCILMEMBER high topless.

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02:13:53.010 --> 02:14:02.490

Kirsten Hytopoulos: I don't know that should be moralized in the motion or we just want to be really clear direction to staff that our goal is Sin City Manager for posterity ourselves.

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02:14:02.940 --> 02:14:11.400

Kirsten Hytopoulos: That our goal here is to prolong the you know the usage of the road in this condition for as long as possible. So we're, you know, we're saying

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02:14:12.000 --> 02:14:16.500

Kirsten Hytopoulos: That as soon as you want to see this as in 2023 but that our goal in in

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02:14:17.490 --> 02:14:27.960

Kirsten Hytopoulos: approving this repair is is to put it out until we have a fixed. I'm not sure how to word that we all know, I think we're all saying that right now and I just don't want that to be lost. So we're just rubber stamping it for

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02:14:29.010 --> 02:14:30.030

Kirsten Hytopoulos: For 2023

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02:14:32.910 --> 02:14:33.690

Leslie Schneider: Great, thank you.

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02:14:35.040 --> 02:14:43.470

Leslie Schneider: All right, if there's no other discussion. All those in favor please say I this is on the right.

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02:14:44.850 --> 02:14:46.350

Leslie Schneider: And if anyone opposed.

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02:14:49.860 --> 02:15:03.030

Leslie Schneider: That was, but I'm just going to ask again. So is there anyone opposed to the amendment to the motion on the floor. No. Okay, great. So that passes and now we can take up the the full motion.

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02:15:04.110 --> 02:15:23.940

Leslie Schneider: And this is to defer the, the, the full bulkhead of 520 5000 to be replaced by the 260 5000 fixes. So if there's no more discussion. All those in favor please say aye.

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02:15:24.690 --> 02:15:25.950

Kol Medina: Hi. Hi.

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02:15:26.520 --> 02:15:27.960

Leslie Schneider: And any opposed.

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02:15:29.700 --> 02:15:35.280

Leslie Schneider: Okay that passes unanimously. Thank you all very much. Appreciate that, that felt like really good work.

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02:15:37.200 --> 02:15:39.480

Leslie Schneider: Okay, what's next.

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02:15:40.740 --> 02:15:44.460

Chris Wierzbicki: Thanks council. I know these are tough conversation. So thank you for working through them.

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02:15:46.140 --> 02:15:50.040

Chris Wierzbicki: I think we maybe got to an easy one. So this one, it was complete streets.

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02:15:50.070 --> 02:15:50.520

Joe Deets: I'm sorry.

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02:15:50.550 --> 02:15:51.660

Joe Deets: Chris, excuse me.

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02:15:51.750 --> 02:15:53.190

Joe Deets: I apologize, but

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02:15:53.370 --> 02:15:55.860

Joe Deets: Did we pass one item, the

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02:15:58.140 --> 02:16:02.850

Joe Deets: The switch out of the existing planning position with the natural resource senior planner.

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02:16:03.810 --> 02:16:06.390

Chris Wierzbicki: That is a part of all the planning discussions.

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02:16:06.450 --> 02:16:08.670

Joe Deets: Neck. Okay, so that's going to come up next.

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02:16:08.700 --> 02:16:11.190

Chris Wierzbicki: We bundled all the Public Works items together so that we could

992

02:16:11.700 --> 02:16:14.700

Joe Deets: I see. Okay, I'm sorry. Got carry on, please. Thank you.

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02:16:14.760 --> 02:16:15.420

Chris Wierzbicki: Okay, yep.

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02:16:16.740 --> 02:16:25.560

Chris Wierzbicki: So this one is complete streets services removal that motion was to remove \$25,000 for the development of an ordinance, as we discussed previously.

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02:16:26.430 --> 02:16:35.100

Chris Wierzbicki: The reason why we included this in the budget in the first place is because we're anticipating a state grant opportunity for which we need to have a complete streets ordinance on the books in order to apply.

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02:16:36.750 --> 02:16:44.340

Chris Wierzbicki: We determined that the Council and staff could work together to maybe streamline this process and perhaps pass a model ordinance or something.

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02:16:45.450 --> 02:16:53.190

Chris Wierzbicki: Similar to the model ordinance and keep the staff time down for doing this. So I don't have any other discussion on the sudden

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02:16:59.130 --> 02:17:00.120

COUNCILMEMBER car.

999

02:17:02.700 --> 02:17:08.430

Christy Carr: I moved to delete \$25,000 from the public works 2021 professional services.

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02:17:08.430 --> 02:17:08.940

Christy Carr: Budget.

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02:17:09.090 --> 02:17:10.980

Christy Carr: Complete Streets, or in its development.

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02:17:15.900 --> 02:17:18.270

Leslie Schneider: I'm Kevin COUNCILMEMBER Pollock second set

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02:17:20.310 --> 02:17:22.770

Leslie Schneider: All right, is there any discussion.

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02:17:26.820 --> 02:17:35.130

Leslie Schneider: Alright, seeing, seeing no hands, my guess we're ready to go for a vote on this. So, all those in favor please say aye.

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02:17:35.940 --> 02:17:38.190

Leslie Schneider: All right, and any opposed.

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02:17:39.810 --> 02:17:40.290

Leslie Schneider: All right.

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02:17:40.350 --> 02:17:42.030

Leslie Schneider: That passes unanimously. Thank you.

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02:17:49.590 --> 02:17:57.630

Ellen Schroer: The next set our queries so they weren't formal motions, but Chris has some additional information on three projects that are in this tip.

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02:17:59.070 --> 02:18:11.880

Chris Wierzbicki: Yes. So there was a question about the Winslow rain garden fencing project. One of the questions was, what are the options for rain garden fencing. I also just want to highlight that we forward it a memo to the Council regarding

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02:18:13.560 --> 02:18:26.400

Chris Wierzbicki: You know incidents and claims regarding related to the to the winds the way rain gardens in our researching that issue we determined that there really was only one claim formal claim filed, although there's been a number of reported incidents.

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02:18:27.990 --> 02:18:44.010

Chris Wierzbicki: At least one this year and several a number of years ago. So part of our reasoning for including this in this tip was to try to address what what's what looked like a potential liability and public safety issue, although we've really only had one formal claims, I said.



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02:18:45.480 --> 02:18:54.300

Chris Wierzbicki: We also ran this issue by our insurance provider who recommended that maybe we want to perform a risk analysis and come up with some

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02:18:54.960 --> 02:19:02.730

Chris Wierzbicki: Potentially some other alternatives for addressing safety if indeed there is a concern that we want to do something about here. I think that's a good idea.

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02:19:03.960 --> 02:19:12.750

Chris Wierzbicki: We could potentially move through that analysis and come back to the Council, with some potential options that may also include fences. If that seems like the right solution.

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02:19:13.710 --> 02:19:22.980

Chris Wierzbicki: Also, just wanted to highlight that there's lots of other types of fences out there that could potentially be used in this location that might be more sensitive to the streetscape

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02:19:24.090 --> 02:19:33.360

Chris Wierzbicki: Out there, you know, something that's wood or you know something other than the wrought iron fencing that we had originally shown, whether that would not would reduce the cost. I don't know.

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02:19:34.890 --> 02:19:39.300

Chris Wierzbicki: So I think that's the information we had free on this one. I'm happy to answer any questions about it.

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02:19:41.070 --> 02:19:43.110

Leslie Schneider: Great, thank you. Councilmember car.

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02:19:45.240 --> 02:19:47.220

Christy Carr: I. Thanks. I was just going to make emotion.

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02:19:48.480 --> 02:19:59.370

Christy Carr: But I was curious public works director, if you if you need cat specific Council direction on your recommendation for risk analysis or if that's just something you would do.

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02:20:00.390 --> 02:20:04.020

Christy Carr: If the Council did not approve funding for fencing.

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02:20:05.430 --> 02:20:14.070

Chris Wierzbicki: I guess I guess you were kind of faced with the potential change in direction. If you are not interested in funding the fencing.

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02:20:14.910 --> 02:20:20.610

Chris Wierzbicki: I would suggest that we add some money into basically probably into the operating budget and not this tip.

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02:20:21.120 --> 02:20:33.060

Chris Wierzbicki: To have somebody from the outside, kind of look at this with it with a clear I and give us a give us their perspective, maybe that amount is is somewhere between 10 and \$20,000 range or less. Maybe it's maybe 10 to 15

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02:20:35.850 --> 02:20:47.280

Christy Carr: Okay, well, if I'm just going to keep it simple and make a motion. I moved to remove the Winslow way rain garden fencing project from the budget.

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02:20:51.540 --> 02:20:53.100

Leslie Schneider: COUNCILMEMBER Pollock second set

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02:20:54.840 --> 02:20:58.410

Leslie Schneider: All right, we have some hands up here. Councilmember hi topless.

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02:20:59.640 --> 02:21:04.950

Kirsten Hytopoulos: How long have we have those in place and abouts isn't like going 16 years

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02:21:05.460 --> 02:21:08.220

Chris Wierzbicki: No, not that quite that long it's been

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02:21:08.520 --> 02:21:16.080

Kirsten Hytopoulos: I think 999 years and we've had one one true

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02:21:16.290 --> 02:21:18.450

Chris Wierzbicki: One formal claim. That's right. Okay.

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02:21:18.870 --> 02:21:27.420

Kirsten Hytopoulos: Yeah i mean i i i'm i'm going to be supporting this motion, and I would not like to be putting funding towards a risk analysis I

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02:21:28.590 --> 02:21:38.190

Kirsten Hytopoulos: I'm sure we've all been in many cities and many locations with landscaping and I don't really see why we would be investing in concerns about this particular issue.

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02:21:41.130 --> 02:21:42.120

Leslie Schneider: COUNCILMEMBER Pollock.

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02:21:44.340 --> 02:21:53.610

Michael Pollock: Um, yeah, I support that. Um, I just wanted to I assembly kind of puzzled by this this idea because you know we have trees on the side of the road.

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02:21:54.210 --> 02:22:06.120

Michael Pollock: And, you know, cars are expected not to drive into them and and so here we've got a rain garden and I think it's reasonable to expect people not to walk into them. And so I guess I'm a little puzzled by

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02:22:06.840 --> 02:22:21.720

Michael Pollock: Why we're why we're having this. I just don't really understand this discussion. It seems like, at the very least, if if there really was a problem with people walking in the rain gardens that you could put up

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02:22:23.010 --> 02:22:37.290

Michael Pollock: You know, red warning pink or something. I mean, it just seems like there's if it's a really, you know, becomes an issue. I just seems like there's a lot of kind of more low cost alternatives to that and then I'll fight line around it or something.

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02:22:38.400 --> 02:22:51.450

Michael Pollock: I don't have a sign morning vanguard and I don't really know but but having to put up a fence just seems like big overkill. So anyway, that's just my thoughts. I find this a bit, quite honestly.

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02:22:52.620 --> 02:22:53.250

Leslie Schneider: Could I just

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02:22:53.280 --> 02:23:01.740

Leslie Schneider: Make a quick question here. I mean 10 to \$15,000 sounds a little bit like we would be micromanaging at that point. Isn't that something that

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02:23:03.030 --> 02:23:14.670

Leslie Schneider: Our current or future city manager could just do their own risk analysis to decide whether they wanted to fund a risk analysis or is that something that council would need to jump in and talk about

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02:23:19.200 --> 02:23:29.670

Morgan Smith: I agree. I think that would be a decision that the city manager and the city attorney would make across the portfolio of risk assessment and different

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02:23:30.510 --> 02:23:37.290

Morgan Smith: Kind of facility concerns that they might be aware of so i don't i don't know that Council needs to replace or or provide direction on

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02:23:39.270 --> 02:23:39.690

Morgan Smith: Thank you.

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02:23:40.110 --> 02:23:42.060

Leslie Schneider: COUNCILMEMBER defeated me or deets.

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02:23:42.600 --> 02:23:43.050

Joe Deets: Thank you.

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02:23:44.250 --> 02:23:44.640

Joe Deets: Sorry.

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02:23:45.660 --> 02:23:48.780

Joe Deets: I was going to propose the sign caution rain gardens ahead.

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02:23:52.920 --> 02:24:04.350

Joe Deets: I was that, do you want to make a motion. Anyone want to make a motion for that. I think that would be a screen. Um, anyway, I'm not in favor of this other than I put in caution sign. How's that, oh,

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02:24:06.270 --> 02:24:07.920

Leslie Schneider: Thank you. Councilmember nisar

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02:24:08.460 --> 02:24:10.290

Rasham Nassar: Yeah, I'm going to support this motion.

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02:24:10.380 --> 02:24:22.380

Rasham Nassar: Um, but I do have a kind of a side comment and it relates a little bit to what the mayor said that in some cases funding decisions or whether they are funding decisions in a tip.

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02:24:23.910 --> 02:24:30.390

Rasham Nassar: Or or not, they don't require that the Council necessarily approved final plans for

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02:24:31.620 --> 02:24:46.620

Rasham Nassar: Their public works projects such as fencing. I'll just be clear, I'm talking specifically about the fencing around the playground at waterfront park and I don't know if I'm sure this is a separate policy discussion, but in terms of how we

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02:24:47.820 --> 02:24:52.830

Rasham Nassar: Establish design guidelines for those maybe those projects as they're being proposed with public works. Go to the Dr. B.

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02:24:53.790 --> 02:25:03.030

Rasham Nassar: So that we can you know see some of the alternatives to this black metal fencing. That was the initial proposal when we first looked at this tip and saw this item.

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02:25:03.600 --> 02:25:11.310

Rasham Nassar: And then you brought it back, and then you had alternatives that were more, you know, wood or different material that I feel is is more

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02:25:12.300 --> 02:25:20.580

Rasham Nassar: reflective of the character of the island. I want to, I just want to flag that I don't know if you have any thoughts because I, I guess I'm curious about who gets to decide.

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02:25:20.910 --> 02:25:29.700

Rasham Nassar: Whether it's a black metal fence or a wood fence and is there some way that we can change those decisions so that what we're seeing is more of the rural

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02:25:31.170 --> 02:25:34.380

Rasham Nassar: Feel of a public works project like fencing.

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02:25:35.160 --> 02:25:38.100

Chris Wierzbicki: Yes, I'd like to comment on it real quickly I'm



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02:25:39.810 --> 02:25:42.180

Chris Wierzbicki: Totally hear what you're saying about the the playground fence.

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02:25:43.530 --> 02:25:52.860

Chris Wierzbicki: There are really strict guide safety guidelines for the fencing that goes around a playground or goes around a playground, particularly when it's really close to a road.

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02:25:53.280 --> 02:26:04.560

Chris Wierzbicki: And that playground has, you know, it's right up against the road. There's really no buffer zone there at all. So we had some really limited options about how we could meet those guidelines for safety, and I agree. If I, if we had it.

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02:26:05.580 --> 02:26:12.870

Chris Wierzbicki: You know, potentially a different aesthetic choice to be if we were able to make a different aesthetic choice there. I would have liked to be able to do that. But we were kind of

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02:26:13.620 --> 02:26:24.480

Chris Wierzbicki: All kind of say the pine, we were fenced in into that decision, unfortunately. But I hear what you're saying. So, but there was kind of unique situation there and the fencing, we had in there was

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02:26:25.980 --> 02:26:31.830

Chris Wierzbicki: Not only was it deteriorating, but it was not meeting the safety standards at all. It was short, it was. Yeah, so

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02:26:33.180 --> 02:26:34.950

Leslie Schneider: Thank you. Councilmember car.

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02:26:36.360 --> 02:26:40.200

Christy Carr: Thanks. I just wanted to follow up on Council my burning desires comment.

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02:26:41.370 --> 02:26:51.510

Christy Carr: Currently in the duties and responsibilities of the Design Review Board. It includes review and serve in an advisory capacity to the city regarding major public projects.

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02:26:52.680 --> 02:27:05.160

Christy Carr: So I guess that's somewhat vague in terms of what major means, but there is some language in there that's adequate, it can stay if it should be revisited and be made more specific. But that would be an option.

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02:27:07.860 --> 02:27:10.440

Leslie Schneider: Great, thank you. So we do have

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02:27:10.500 --> 02:27:12.780

Leslie Schneider: A motion on the floor, that's been seconded.

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02:27:13.110 --> 02:27:26.820

Leslie Schneider: If there's no more discussion. I think we can take a vote. So, all those in favor of removing this budget item on the rain gardens, please say aye.

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02:27:28.320 --> 02:27:31.050

Leslie Schneider: All right, and any opposed.

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02:27:32.760 --> 02:27:35.910

Leslie Schneider: All right, that passes unanimously. Thank you very much.

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02:27:39.450 --> 02:27:42.240

Chris Wierzbicki: Okay. Two more least Republic works.

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02:27:43.590 --> 02:27:56.340

Chris Wierzbicki: The next one is City Hall security, the question here was about explaining this proposal in bit more detail. I can't remember if I've explained this in the past year not but I'll say it again here.

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02:27:57.750 --> 02:28:05.700

Chris Wierzbicki: The current security system that we have in City Hall is obsolete. It's 20 years old. It's very hard to get serviced if something goes wrong with it.

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02:28:06.930 --> 02:28:18.600

Chris Wierzbicki: And we are about to purchase and install a new security system at the police Court Building, and we would very much like to have the similar system at City Hall as a same vendor and same parts.

1082

02:28:19.350 --> 02:28:32.610

Chris Wierzbicki: And there are some logistical and cost efficiencies associated with having both of those systems installed flash replaced at the same time. So that's the reasoning behind this particular project. That's what I have on this one.

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02:28:35.790 --> 02:28:37.770

Leslie Schneider: Great, thank you. Councilmember car.

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02:28:39.060 --> 02:28:48.510

Christy Carr: Thanks. This was my query and you've answered my questions. I was just really looking at efficiencies and dependencies, with the installation that the new facility.

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02:28:50.760 --> 02:28:52.680

Chris Wierzbicki: So, thank you. You're welcome.

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02:28:53.280 --> 02:29:00.240

Leslie Schneider: Alright well. So that gets public works director that gets you through the list right have

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02:29:00.300 --> 02:29:01.020

Chris Wierzbicki: We got one more.

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02:29:01.320 --> 02:29:03.870

Leslie Schneider: Oh, we do have one more. Why am I at the bottom of my

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02:29:05.640 --> 02:29:08.070

Chris Wierzbicki: Last one was about City Hall renovations.

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02:29:08.100 --> 02:29:08.670

Chris Wierzbicki: Project

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02:29:08.760 --> 02:29:20.190

Chris Wierzbicki: Here it is, why other renovations proposed, I think we maybe discuss this once before as well. But I'll just quickly rehash that believe that the original proposal for the renovations was developed in 2017

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02:29:21.390 --> 02:29:27.690

Chris Wierzbicki: The that the scope of that work would likely need to be revisited and reviewed with the Council before we proceed it

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02:29:28.290 --> 02:29:41.910

Chris Wierzbicki: But it was intended, I think, to have better efficiency of the public spaces in the self serve areas in the lower floor of the building updated security features, different from the security system from what we just talked about more about

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02:29:43.020 --> 02:29:46.770

Chris Wierzbicki: Safety within security and safety within the building for people working in the building.

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02:29:47.820 --> 02:29:53.580

Chris Wierzbicki: It would increase the number of Community rooms and potential potentially have some efficiencies related to the office and cubicle layout on

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02:29:54.690 --> 02:30:01.080

Chris Wierzbicki: On the lower floor. So that's, those are information about that project. And that's all I have on that one.

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02:30:05.280 --> 02:30:06.240

Leslie Schneider: Council member car.

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02:30:08.280 --> 02:30:12.930

Christy Carr: Thank you. This was also my budget query. So I appreciate the information

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02:30:14.430 --> 02:30:15.420

Christy Carr: And I think that

1100

02:30:17.100 --> 02:30:19.920

Christy Carr: I know that these plans have been around for a while.

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02:30:21.180 --> 02:30:23.580

Christy Carr: And I'm not sure that there's urgency there.

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02:30:24.990 --> 02:30:34.650

Christy Carr: Given how our office life has changed. And I also would like to make room in the budget, both for staffing resources and dollars.

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02:30:35.580 --> 02:30:46.350

Christy Carr: For the senior center improvements. So I'm going to make a motion to remove this project from the budget. So I moved to remove the City Hall renovations project from the budget.

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02:30:49.500 --> 02:30:52.170

Christy Carr: Oh, there's a second from council members as our

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02:30:55.530 --> 02:30:57.540

Leslie Schneider: California and I started, you want to speak to this.

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02:30:58.500 --> 02:31:04.410

Rasham Nassar: Yeah, I, I also support removal of this item for the budget for the reasons that COUNCILMEMBER car stated

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02:31:06.210 --> 02:31:16.410

Rasham Nassar: You know, the, the way that we approach our work life now is just drastically changing. And I think that by the end of this year, we all thought we'd be out of coven and back in the workplace and

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02:31:17.430 --> 02:31:24.540

Rasham Nassar: You know vesting and on the ground infrastructure. But the trend actually seems to suggest that work from home is going to be

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02:31:25.740 --> 02:31:36.240

Rasham Nassar: You know a thing into the future and that maybe even at the city, what we're going to see are a lot of employee work from home hybrid type models of

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02:31:36.810 --> 02:31:48.270

Rasham Nassar: Attending work and meetings and such. That seems to be the case with a lot of other companies and big companies in Seattle and also are on the west coast and

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02:31:50.160 --> 02:31:59.130

Rasham Nassar: So I don't support. I don't support it. For that reason, because these plans and these changes were adopted, and recommended in 2017 in normal times

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02:32:00.480 --> 02:32:06.300

Rasham Nassar: I think that if we are going to invest to facilitate workflow and the city's

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02:32:07.980 --> 02:32:15.990

Rasham Nassar: Provisions of services to constituents that we probably would be wise to spend them in in a digital capacity.



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02:32:16.860 --> 02:32:24.240

Rasham Nassar: Virtual sometimes, you know, that seems to be where we're most businesses, these days are kind of putting their assets. I mean, we just voted.

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02:32:24.540 --> 02:32:30.960

Rasham Nassar: In terms of a business recovery plan right to help some of our businesses get online for kind of the same reasons.

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02:32:31.440 --> 02:32:36.750

Rasham Nassar: So that's one reason why wouldn't support that. I think that this needs to be revisited just in light of the changing circumstances.

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02:32:37.200 --> 02:32:45.630

Rasham Nassar: Another reason I don't support. This is because it's a significant amount of money. It's \$500,000 and I understand that the that the recommended

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02:32:46.170 --> 02:32:56.520

Rasham Nassar: Improvements justify that cost or warrant that cost, but if we step back and look at how much of the city's resources are going into developing

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02:32:57.060 --> 02:33:05.310

Rasham Nassar: Infrastructure specifically building and development for departments of the city. We have a police facility that we're funding at \$20 million

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02:33:05.640 --> 02:33:23.700

Rasham Nassar: So to fund in the same CIPS six year period. Additional 500,000 on non essential renovations to City Hall just seems a little unfair. When we have so many community priorities over which we are grappling and struggling to find funding for including our public farmland historic preservation

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02:33:25.920 --> 02:33:34.590

Rasham Nassar: So I think that money can be better spent and I think that's a really great trade off for a really great incentive for the community to and statement.

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02:33:35.580 --> 02:33:47.580

Rasham Nassar: That'd be that we'd be willing to keep this money in the general fund or find another community need to allocate it towards. And so those are my comments. That's why I'm not going to support this. I'll support the motion on the floor.

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02:33:49.680 --> 02:33:50.580

That's member public

1124

02:33:52.680 --> 02:33:56.760

Michael Pollock: Support emotional, for I think we need to make money available for the budget.

1125

02:33:57.840 --> 02:34:11.700

Michael Pollock: For other items in the budget was mentioned by COUNCILMEMBER car. And then I also do support the idea that we really do need to rethink about how we conduct business. And then we are Municipal Corporation your business and really be looking at

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02:34:12.330 --> 02:34:19.830

Michael Pollock: commuter options and maybe less focused on on coming to downtown and sort of the traditional brick and mortar view of

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02:34:20.610 --> 02:34:32.520

Michael Pollock: City Hall. So I just really don't know how the code, it's going to play out and what its gonna look like. And until we have a better sense of that and we might need to reconfigure these community rooms and such.

1128

02:34:33.480 --> 02:34:48.450

Michael Pollock: So that we can keep people properly space and things like that. So I just don't know. So I'm not comfortable moving forward with a number of reasons, but I just think we have higher priorities and and do want to make sure we have the budget for those high repair.

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02:34:51.150 --> 02:34:53.820

Leslie Schneider: Alright, thank you. Councilmember high topless.

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02:34:55.170 --> 02:35:07.800

Kirsten Hytopoulos: I'm going to try to be quick here since it's getting late and I think that one compelling reason for me to at least put, you know, kick this down the road at this point is the senior center. I think if you think about spending on this project to make

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02:35:09.870 --> 02:35:14.670

Kirsten Hytopoulos: To the extent that it's to make City Hall, a better experience for the community.

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02:35:15.750 --> 02:35:28.320

Kirsten Hytopoulos: In the communal space these similar dollars could be being spent for a lot more intense use by that by the other segment of our population. So it feels like a better use of limited dollars for for for community needs.

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02:35:30.750 --> 02:35:33.510

Leslie Schneider: Great. Thanks, Deputy Mayor. Yeah.

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02:35:33.540 --> 02:35:43.140

Joe Deets: Thank you, mayor. It's kind of a question and this ties into what we just talked about the subject. Just before we talked about City Hall security. It sounded like we were in favor

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02:35:44.070 --> 02:35:50.100

Joe Deets: Maybe I'm inferring too much, but I got the impression colleagues, we are in favor of the City Hall security.

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02:35:50.940 --> 02:36:03.810

Joe Deets: Which I am and but not in the renovations, for all the reasons I heard. So I just want to make sure if we decline the renovations that the security upgrades can still move forward. I guess that's my question back

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02:36:04.860 --> 02:36:05.820

Joe Deets: Okay, thank you.

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02:36:07.020 --> 02:36:07.710

Leslie Schneider: Great, thanks.

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02:36:08.160 --> 02:36:08.610

Joe Deets: So I would

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02:36:08.790 --> 02:36:11.730

Leslie Schneider: Just want to make a quick comment or two. So,

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02:36:12.570 --> 02:36:27.420

Leslie Schneider: I agree with my colleagues about the the covert impact here and the fact that we just don't really know what's going to be happening next. So I will support this on that regard the but the additional comment I want to make is that

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02:36:28.440 --> 02:36:39.570

Leslie Schneider: I would really like staff to come back to us when the time is right to really sell us on these renovations. I feel like we're dismissing them a little too easily.

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02:36:40.230 --> 02:36:53.370

Leslie Schneider: without really being shown what the necessity is. So for instance, you know, carpet. Do we have areas that are threadbare, I think, you know, there probably are some areas you know that look quite a bit worse than others and

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02:36:54.330 --> 02:37:04.140

Leslie Schneider: So, I mean, that's a, that's a silly little picking on one one detail, but I guess I just want to encourage staff to sell us on these

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02:37:04.860 --> 02:37:20.100

Leslie Schneider: Renovations just in the, in the way that you kind of sold us on the need for some spot fixes to, you know, the road where you can actually see that you know this road is going to get is going to fall down. Someday soon.

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02:37:23.160 --> 02:37:32.160

Leslie Schneider: Anyway, that's my only point I would really like to have a proposal that goes into more detail about what's needed so that I would feel comfortable

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02:37:33.330 --> 02:37:43.710

Leslie Schneider: Understanding the the specific needs. So I don't see any other hands up. We have emotion on the floor and to

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02:37:44.760 --> 02:37:49.980

Leslie Schneider: COUNCILMEMBER car would you be willing to restate your motion, just real quickly. I think it was the right

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02:37:55.170 --> 02:38:01.470

Christy Carr: It was pretty simple. The motion was to remove the City Hall renovations project from the budget.

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02:38:02.400 --> 02:38:05.310

Leslie Schneider: Great, thank you. All right, and

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02:38:05.370 --> 02:38:07.200

Leslie Schneider: If there's no further discussion.

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02:38:07.650 --> 02:38:09.450

Leslie Schneider: All those in favor please say aye.

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02:38:10.440 --> 02:38:12.300

Leslie Schneider: Aye. Any opposed.

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02:38:13.530 --> 02:38:15.300

Leslie Schneider: Alright that passes unanimously.

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02:38:16.980 --> 02:38:25.050

Chris Wierzbicki: Thank you, counsel. I know that. Was that a lot a lot to get through. So I think that's mostly Public Works items, but I'll stick around in case there's other items after you're at the end.

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02:38:25.680 --> 02:38:29.490

Leslie Schneider: Okay, great. And COUNCILMEMBER car, did you have something you wanted to say.

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02:38:30.330 --> 02:38:42.840

Christy Carr: I did. Thank you. And I'm just bringing up my question from the beginning about additional items. And I know that the deputy city manager asked us to wait until the end, but their public works related. So I'm wondering if I could bring them up now.

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02:38:43.260 --> 02:38:46.710

Christy Carr: Since we're bundling or if you would prefer me to

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02:38:47.760 --> 02:38:49.050

Christy Carr: Wait until the very end.

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02:38:50.010 --> 02:38:51.840

Ellen Schroer: Well, at the risk of making

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02:38:52.110 --> 02:39:04.200

Ellen Schroer: The public works director wait around me. Well, give them a chance to have a drink of water and move through the next motions. There's one for planning and community development and they're just couple for executive. So I think hopefully we'll get through those

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02:39:04.890 --> 02:39:08.460

Ellen Schroer: More quickly and then we can take the, the new ideas at the end.

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02:39:10.080 --> 02:39:12.090

Christy Carr: Yeah, as you like was just asking. Thank you.

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02:39:12.450 --> 02:39:13.110



Ellen Schroer: Yeah, thank you.

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02:39:14.370 --> 02:39:23.340

Ellen Schroer: So the next one is planning and community development and Heather right is here to step through this just one item related to planning.

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02:39:24.600 --> 02:39:29.820

Heather Wright: Good evening Council, thank you for the opportunity to respond to this budget motion request.

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02:39:30.270 --> 02:39:36.510

Heather Wright: With a multitude of critical areas on the island over 50 miles of shoreline and a variety of tree regulations.

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02:39:36.900 --> 02:39:42.870

Heather Wright: I believe I understand why the Council would make a motion to fill a planner position with the senior natural resource planner.

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02:39:43.680 --> 02:39:50.220

Heather Wright: If you were to look at the titles of our planning staff. You will note that none of our planners currently have a natural resource title.

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02:39:50.550 --> 02:40:00.330

Heather Wright: With the exception of our arborist. However, what this image is intended to depict is that if you were to look at each of our staffs degrees in their respective positions.

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02:40:01.050 --> 02:40:09.120

Heather Wright: Be aware that three out of five of our planners, including the planning manager and the director all have degrees with a natural resource focus

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02:40:09.660 --> 02:40:21.960

Heather Wright: Including a Bachelor of Science in geography with the focus and environmental analysis graduate degrees and Marine Environmental Affairs sustainable science management and a Master of Science in environmental studies.

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02:40:22.530 --> 02:40:33.420

Heather Wright: The department has had his work practice of intentionally hiring planners with an environmental focus to provide the expertise and knowledge necessary to do quality, environmental reviews.

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02:40:34.110 --> 02:40:47.820

Heather Wright: Plus, on the occasion that we have a need for more specialized review, we do have a third party contract for wetland and shoreline reviews on the ready as well as third party geologically hazardous reviews when necessary.

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02:40:49.260 --> 02:40:55.050

Heather Wright: As you know, planning on Bainbridge Island has many layers and requires many skill sets, in addition to natural resource.

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02:40:55.350 --> 02:41:04.200

Heather Wright: Education, including the ability to acquire zoning code execute a long range plan draft ordinances and answer daily inquiries.

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02:41:05.040 --> 02:41:11.970

Heather Wright: The need for our department is now to respond to entry level work which primarily includes reviewing building permits.

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02:41:12.270 --> 02:41:22.260

Heather Wright: low complexity land use permits like boundary line adjustments short flats and answering daily zoning inquiries from the public, which I've seen a huge surge since coven

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02:41:22.920 --> 02:41:29.490

Heather Wright: I wish I had a tangible number for you on the amount of email and phone call and queries we receive, but I can tell you there are enough for a planner.

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02:41:29.730 --> 02:41:36.870

Heather Wright: To backup our permit specialist each day and sometimes it can take an additional day of their time to respond to daily inquiries.

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02:41:37.620 --> 02:41:48.510

Heather Wright: But to provide a tangible number between 2017 and 2019 47% of our land use permit submitted or of a general planner complexity.

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02:41:49.080 --> 02:42:02.460

Heather Wright: Planners also review approximately 40% of our building permits since we have left these positions vacant. We have seen the review. Time for a single family residential permit increased by almost 100 days since last year.

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02:42:03.090 --> 02:42:18.540

Heather Wright: delegating building permit review to the entry level planners also allows our associate and senior planners to respond to the more complex land use review and long range planning efforts and that's all I have to present. I'd like to answer any questions you may have. Thank you.

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02:42:23.280 --> 02:42:25.320

Leslie Schneider: Thank you very much. Heather and

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02:42:26.520 --> 02:42:28.560

Leslie Schneider: I COUNCILMEMBER Pollock. Your hand is up.

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02:42:29.550 --> 02:42:37.950

Michael Pollock: Yeah, I'm sure. Um, I don't have any questions. I appreciate that. I think just to get them out of the sky. I'm gonna make the motion to

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02:42:39.330 --> 02:42:42.300

Michael Pollock: Replace a vegan planner with a natural resources, senior

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02:42:45.210 --> 02:42:48.330

Leslie Schneider: Counsel, a Ricard was that a second from you. Okay.

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02:42:50.520 --> 02:42:51.000

Leslie Schneider: All right.

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02:42:52.800 --> 02:42:54.510

Leslie Schneider: Any further discussion.

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02:42:57.630 --> 02:42:58.110

Leslie Schneider: I

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02:42:59.760 --> 02:43:01.440

Leslie Schneider: Deputy Deputy Mayor

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02:43:01.860 --> 02:43:02.310

Joe Deets: Yeah, I

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02:43:03.930 --> 02:43:13.440

Joe Deets: Just thought I can always say something here. Well, it just I do take Heather's comments about fielding calls and this

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02:43:14.340 --> 02:43:28.650

Joe Deets: You know, the kind of the workload issues. And I think I want to be cognizant of that that concern, but I'd like to think this this person, the natural resource planner, could I would like to think could help out as well.

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02:43:30.120 --> 02:43:30.900

Joe Deets: Conserve

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02:43:31.980 --> 02:43:45.750

Joe Deets: Role to fit and support the, the other work of the staff. So, so I just want to make that comment that I take your point, but hopefully this person we hire could actually help out in the workload in general.

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02:43:49.440 --> 02:43:50.040

Heather Wright: Needs if

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02:43:50.220 --> 02:43:53.490

Heather Wright: If that is the case, that that is the position that is still then

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02:43:53.670 --> 02:43:58.110

Heather Wright: That person will definitely need to help out in that area. So yes, they will be. Thank you.

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02:44:00.360 --> 02:44:01.350

Leslie Schneider: COUNCILMEMBER No, sir.

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02:44:02.460 --> 02:44:16.800

Rasham Nassar: Thank you. It's, it's really, it's really hard to vote against a recommendation from staff. So I just want staff to know that because they're not easy decisions, but we hear from constituents as you do too. When we make decisions based on

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02:44:17.820 --> 02:44:29.670

Rasham Nassar: Based on, you know, primarily those reasons, and I, I have, I have two comments to make one I'm definitely supportive of this and the Council in 2018 was also supportive of this and recognized

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02:44:30.060 --> 02:44:37.560

Rasham Nassar: A need to include a natural resources specialist on staff, primarily because the trend of Councils has been to

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02:44:38.190 --> 02:44:58.200

Rasham Nassar: Implement strict environmental regulations that have significant impacts on private property owners and when I say private property owners. I mean, single family residential owners that are, you know, attempting to do what what otherwise constitutes simple things, you know, redevelop small

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02:44:59.250 --> 02:45:02.100

Rasham Nassar: Portions of their property necessitated by damage.

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02:45:03.870 --> 02:45:15.300

Rasham Nassar: Remove trees in the ARPA and I think that as we continue to apply these regulations that have the burden of increasing increasing costs to

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02:45:15.990 --> 02:45:25.590

Rasham Nassar: Owners of single family properties that the city should seek to bear some of those costs or or or seek to provide some of those services for single family.

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02:45:26.400 --> 02:45:37.800

Rasham Nassar: Owners of single family properties so that they're not overburdened by the land use regulations and therefore we don't they, you know, are ultimately not supportive of it when the intention is really good. It's to curb

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02:45:39.510 --> 02:45:48.990

Rasham Nassar: Climate change, we have reasons for climate change for passing these we have aqua for recharge protection considerations as well to support these environmental regulations, but we also have to make

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02:45:49.440 --> 02:46:02.010

Rasham Nassar: We have taken into consideration the cost implications and burden that those regulations have on private property owners. So I see this as being supportive of that of giving a little piece of that back to the community.

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02:46:03.360 --> 02:46:15.750

Rasham Nassar: And my other comment is, and we've had this conversation before but I just feel, I feel an obligation to just get some confirmation that when Council creates an empty and f t to fill a specific position.

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02:46:16.230 --> 02:46:27.240



Rasham Nassar: That, that will be the position that is filled, so I don't know what I'm still unclear as to what but budget policy allowed the city manager, the last time this was discussed to

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02:46:27.990 --> 02:46:30.060

Rasham Nassar: Make the change without the Council.

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02:46:30.870 --> 02:46:43.260

Rasham Nassar: Without a vote of the Council, but to do it. Administratively if that budget policies still exists if there's a risk that the Council creates SF T and it's ultimately filled with a planner and not a resources specialist

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02:46:44.220 --> 02:46:51.360

Rasham Nassar: I don't know if that needs to be included in the motion because that budget policy exists and would allow the city manager either the existing one or the

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02:46:51.660 --> 02:46:58.920

Rasham Nassar: Incoming one to execute that change without counsel support. But if there's some way that we can get confirmation so that we make a motion.

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02:46:59.310 --> 02:47:07.740

Rasham Nassar: To execute the intent of the Council to hire and Natural Resources specialist, I would like to hear from the city attorney or the city manager on that.

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02:47:11.340 --> 02:47:12.690

Leslie Schneider: Well, I'm

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02:47:15.000 --> 02:47:15.420

Leslie Schneider: Go ahead.

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02:47:16.440 --> 02:47:31.350

Ellen Schroer: Hey, I can take that one. Um, and say that the, I think in the case of the instance you're referring to that notice was need to council. It wasn't named as an item that needed to be voted on.

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02:47:32.280 --> 02:47:44.700

Ellen Schroer: But I think it is the practice of the staff to come and have a discussion about any potential change to title. So you could expect that to happen again in the future if this

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02:47:45.510 --> 02:47:56.730

Ellen Schroer: Position were added. And for example, we needed in the research we learned that a different title is more appropriate. We would come and talk to you about that and have that discussion at that time.

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02:47:57.060 --> 02:48:03.060

Ellen Schroer: Natural resource in your planner is a title. We don't currently have. And so we'll need to do some research to make sure that that is

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02:48:03.720 --> 02:48:13.200

Ellen Schroer: The correct title for our, our staff and body of work, but I'm having received this direction, I think we would come back and have that discussion. If a different direction seemed appropriate

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02:48:15.840 --> 02:48:17.220

Leslie Schneider: Thank you. Councilmember car.

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02:48:18.900 --> 02:48:26.670

Christy Carr: Thanks very much. I think everybody knows I support this motion if we have one on the floor. I'm losing track.

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02:48:28.500 --> 02:48:40.410

Christy Carr: But I, I feel really strongly about this. I think that our staff needs to reflect our landscape our environment and the goals and and policies have a comprehensive plan.

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02:48:41.070 --> 02:48:50.190

Christy Carr: And I think to Deputy Mayor de sus point and natural resource planner can do quote regular planning and the reverse isn't necessarily true.

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02:48:50.760 --> 02:48:57.390

Christy Carr: And I want to just talk a little bit about the approach to distribute rather than concentrate natural resource expertise.

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02:48:57.660 --> 02:49:09.900

Christy Carr: That's the exact opposite of what the Council chose to do related to trees and hiring an arborist. And that was because a group of professionals said that you should have a single point of contact and an expert on staff.

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02:49:10.740 --> 02:49:21.030

Christy Carr: To deal with trees, not only to regulate them, but also to answer the Community's questions about them. And I think that it's very similar for natural resources we have.

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02:49:21.480 --> 02:49:32.850

Christy Carr: A lot of them. We have a lot of wetlands. We have a lot of shorelines, and we have a lot of very complex regulations about them. And I also think to council member and Osiris point

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02:49:34.020 --> 02:49:36.600

Christy Carr: We have homeowners and we have

1235

02:49:38.310 --> 02:49:46.770

Christy Carr: homeowners who are either just trying to live among their natural resources or they do want to do something on their property. And I think that it is

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02:49:47.490 --> 02:49:57.120

Christy Carr: role that the city can and should play to be able to assist those homeowners in either starting them or in the application of our regulations.

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02:49:57.720 --> 02:50:04.560

Christy Carr: And we need somebody on staff who can do that, I think, a third party review system can work.

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02:50:04.860 --> 02:50:18.930

Christy Carr: Logistically or in concept but adds money to and time to a permitting process and we have to remember that all quote developers aren't developers of them are homeowners and and continuing to add costs right now. I don't know how much it costs.

1239

02:50:19.560 --> 02:50:30.660

Christy Carr: But continuing to pass along development costs to homeowners is something I think that we should think about, particularly when we do have an option to hire staff who can serve that role.

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02:50:32.010 --> 02:50:33.930

Christy Carr: And I guess just in terms of

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02:50:36.990 --> 02:50:47.970

Christy Carr: Education and academics versus applied specialized training and experience i think it's it's a real big difference. And I think that it's really important that we have experts on staff who can

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02:50:49.410 --> 02:50:52.440

Christy Carr: Review reports and can can

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02:50:53.580 --> 02:50:57.750

Christy Carr: Do our natural resources on this island on this island proud, so

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02:50:59.700 --> 02:51:01.440

Christy Carr: That's all for now. Thank you.

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02:51:04.890 --> 02:51:09.360

Leslie Schneider: Um, I don't see any other hands up. And I just, I wanted to

1246

02:51:10.770 --> 02:51:14.160

Leslie Schneider: Say that I'm very torn about this, um,

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02:51:16.560 --> 02:51:22.110

Leslie Schneider: I guess, you know, so I've heard some justification and the ways that a natural resources.

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02:51:22.620 --> 02:51:35.190

Leslie Schneider: Planner might be used. Councilmember nisar referenced it and COUNCILMEMBER car did, but I don't know that that would necessarily be the way it would work out. Like, how do we negotiate that and

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02:51:35.640 --> 02:51:47.940

Leslie Schneider: What are the implications of that. So, um, I guess I'm just not comfortable with what problem it is we're trying to solve and how we would end up solving it with

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02:51:49.020 --> 02:51:52.650

Leslie Schneider: A NATURAL RESOURCES planner and it just

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02:51:55.200 --> 02:51:59.850

Leslie Schneider: I guess I just need to be a little bit more convinced, so I'm

1252

02:52:01.860 --> 02:52:07.830

Leslie Schneider: At this point, I just don't know that I could I could support it, but maybe COUNCILMEMBER car has some

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02:52:09.030 --> 02:52:10.440

Leslie Schneider: Last minute points for me.

1254

02:52:12.240 --> 02:52:16.140

Christy Carr: Sure, I'll just try to convince you, I guess a little bit

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02:52:17.370 --> 02:52:22.710

Christy Carr: And and I've thought about this for a long time and for several years and the original

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02:52:24.150 --> 02:52:36.150

Christy Carr: Original thinking on this. Actually, to be frank came about because of a comment. I got from staff from the Department of Ecology after a public hearing on our shoreline management trolling master program.

1257

02:52:37.920 --> 02:52:42.330

Christy Carr: That she was hearing things that people in the community were expressing

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02:52:43.620 --> 02:52:44.010

Christy Carr: That

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02:52:45.210 --> 02:52:56.040

Christy Carr: We're, we're a problem for her because it was clear. That's some some stuff just was at least distributing information about the Charlene master program that wasn't correct, or accurate.

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02:52:56.340 --> 02:53:10.140

Christy Carr: And I think that that's a problem that we need to solve for is that we have staff that can accurately and consistently provide the community and applicants and try and property owners with information.

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02:53:11.010 --> 02:53:17.970

Christy Carr: About our own our own regulations and I think that we spend a whole lot of time on Council.

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02:53:18.390 --> 02:53:27.270

Christy Carr: And the planning commission does to talking about creating and crafting environmental regulations to preserve and protect our natural resources.

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02:53:27.750 --> 02:53:46.950

Christy Carr: And if we can't apply and implement them correctly, then we're wasting our time. So, so I think that that it is a problem that we're solving for. I think some of the things that COUNCILMEMBER MSR and I talked about as a would be nice to have our that I do think that

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02:53:48.360 --> 02:53:56.220

Christy Carr: That the city should and could play that role. But I think, fundamentally, we have a responsibility to be able to

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02:53:56.580 --> 02:54:19.200

Christy Carr: Consistently and accurately implement interpret and apply our environmental regulations and I think that if you had a single point of contact, who had that expertise that would be the permit process would be much improved so I to me, there's no question

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02:54:21.210 --> 02:54:23.400

Leslie Schneider: Okay, thank you. Councilmember Pollock.

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02:54:25.200 --> 02:54:32.880

Michael Pollock: Yeah, I just wanted to first of all let COUNCILMEMBER car know that yes, there's been a motion on the table and you second you did.

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02:54:33.930 --> 02:54:34.260

Michael Pollock: Oh,

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02:54:34.740 --> 02:54:35.250

Christy Carr: Thank you.

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02:54:37.800 --> 02:54:47.340

Michael Pollock: Yeah, I have a pretty good experience on both sides of this issue in terms of writing environmental legislation, a modular system, things like that.

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02:54:48.060 --> 02:54:55.380

Michael Pollock: Over my career, but then also being someone who's owns owns lamb. That's very heavily regulated by the environmental rules.

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02:54:56.280 --> 02:55:05.430

Michael Pollock: help promote and I think it really helps to have someone who understands environmental laws and what the goals are and

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02:55:05.760 --> 02:55:16.920

Michael Pollock: And I just think it'll be a tremendous help to homeowners trying to get through the regulatory framework and process if they have somebody that really understands what the goal of our environmental rules are

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02:55:17.160 --> 02:55:27.900

Michael Pollock: And how to consistently apply them. So I view this is really something that's going to make life easier for for permit applicants, because a lot of the hiccups.

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02:55:28.650 --> 02:55:46.590

Michael Pollock: In our permitting process really are in terms of what slows it down is related to environmental issues. So I think it's a win for the environment and I think it's a win for for permit applicants so absolutely can support these

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02:55:48.030 --> 02:55:52.140

Michael Pollock: I'm trying to convince the mer that I love to get you saw me so

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02:55:54.570 --> 02:55:55.620

Michael Pollock: If you're buying or not.

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02:55:57.810 --> 02:56:01.230

Leslie Schneider: Well, it is you know your your points are well taken.

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02:56:03.900 --> 02:56:18.390

Leslie Schneider: I think I could support this. I just have I'm nervous about it because I don't know that what I mean like all of us have our own view on what a natural resources planner might be and how do we

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02:56:19.860 --> 02:56:30.630

Leslie Schneider: What's going to what what is the process going to be SINCE WE'RE not the ones that are going to hire. Anyway, so I just

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02:56:32.790 --> 02:56:37.530

Leslie Schneider: I just, I guess, want to suggest to staff.

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02:56:43.650 --> 02:56:47.880

Leslie Schneider: That we go deeper into this conversation to make sure that we're really

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02:56:49.350 --> 02:56:54.570

Leslie Schneider: Solving for what Council is seeing as the problem and not just sort of

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02:56:56.730 --> 02:57:03.810

Leslie Schneider: Making it so because we said so. So I hope that this continues as a conversation and I

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02:57:05.850 --> 02:57:07.080

Leslie Schneider: I will support it.

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02:57:08.310 --> 02:57:09.390

Leslie Schneider: COUNCILMEMBER nisar

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02:57:12.960 --> 02:57:18.960

Rasham Nassar: Yeah, I was just, I was just going to add a comment that when when the city council creates a new f t

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02:57:20.280 --> 02:57:27.390

Rasham Nassar: Is it's my understanding, it's, it's the responsibility of staff to take counsel comments and work them into an RF Q

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02:57:28.800 --> 02:57:29.820

Rasham Nassar: And submit that

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02:57:31.680 --> 02:57:42.780

Rasham Nassar: Out to as an application to hire and so just in light of the mayor's comments about, I don't know what essentially what the scope of the work of this planner is natural resources specialist would be

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02:57:43.950 --> 02:57:57.300

Rasham Nassar: I'm just wondering if we if there's a way that either the deputy city manager or planning director right can speak to that, that all of that will be clarified and and just and offered as a description in the application for the position.

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02:57:59.100 --> 02:58:02.670

Leslie Schneider: Thank you. And to be clear, we're not going to go that direction right now. Right.

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02:58:05.100 --> 02:58:13.260

Leslie Schneider: Um, okay. So it sounds like we are ready to take a vote on this. So, all those in favor please say aye.

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02:58:14.520 --> 02:58:14.880

Kol Medina: All right.

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02:58:15.330 --> 02:58:16.920

Leslie Schneider: And all those opposed.

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02:58:18.060 --> 02:58:21.120

Leslie Schneider: That passes unanimously COUNCILMEMBER Pollock, you got your

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02:58:22.200 --> 02:58:23.340

Leslie Schneider: You got your wish.

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02:58:25.260 --> 02:58:28.620

Leslie Schneider: We are at nine o'clock, so we're now.

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02:58:29.730 --> 02:58:30.270

Leslie Schneider: Almost

1300

02:58:31.650 --> 02:58:44.550

Leslie Schneider: An hour over. And so let's take five minutes and we will return. Maybe if Christine, you could put up a little counter for us and we'll be back in five. Thank you so much.

1301

02:59:38.340 --> 02:59:42.840

You are a pill. You are cold Hill Rivera Sydney

1302

02:59:47.310 --> 02:59:48.060

Door.

1303

02:59:55.950 --> 02:59:56.730

Love.

1304

03:04:23.220 --> 03:04:28.800

Joe Deets: We have just an open question. I do. We have I think three motions left to discuss

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03:04:31.980 --> 03:04:33.240

Ellen Schroer: There are, yes.

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03:04:33.330 --> 03:04:39.960

Ellen Schroer: Three motions for the executive department. And then I understand the council member car has some items that she'd like to bring out

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03:04:40.320 --> 03:04:41.340

Joe Deets: Okay, okay.

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03:04:42.420 --> 03:04:43.950

Joe Deets: Thanks, just trying to keep track

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03:04:44.610 --> 03:04:45.840

Ellen Schroer: Yep, that's right.

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03:04:48.660 --> 03:04:50.130

Leslie Schneider: Alright, we are back.

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03:04:53.790 --> 03:04:56.310

Leslie Schneider: So Ellen. I think if you want to just

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03:04:56.910 --> 03:04:59.520

Ellen Schroer: move us forward into the next one. Sure.

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03:05:00.630 --> 03:05:18.810

Ellen Schroer: Great. Um, excuse me, I should have advanced my slides. So in the executive department. There are three emotions that were made last week one related to National Citizen survey and then to related to climate change. So I'll go ahead and step through those at this time.

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03:05:20.100 --> 03:05:39.360

Ellen Schroer: The first motion was to add \$15,000 to fund a nother year's worth of the National Citizen survey. This is a nationwide survey that uses standard questions and as sent out in a sick statistically significant way we have done this four times over the past about six years.

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03:05:40.590 --> 03:06:00.240

Ellen Schroer: And the survey is a postcard survey and it asked questions in the areas that are shown in the screen. Now we have noted that the data presentation changes over time, which has made trend analysis, a little bit more complicated. We don't have a lot of opportunity to customize the questions.

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03:06:01.440 --> 03:06:14.160



Ellen Schroer: But if this is something that Council is interested in doing. You would add \$15,000 for this work and the city would work with you to identify timing and move forward on this project.

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03:06:15.570 --> 03:06:16.440

Ellen Schroer: That's all I have on that.

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03:06:21.090 --> 03:06:24.120

Leslie Schneider: Alright, thank you. Councilmember I topless.

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03:06:26.190 --> 03:06:39.420

Kirsten Hytopoulos: So I'm the one that asked to add this when I say back in my understanding was originally. Again, we're going to be doing it this year didn't do it for good reasons. So to me, so adding it back in. I understand that there are reasons that staff would maybe not recommend doing it.

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03:06:40.680 --> 03:06:51.870

Kirsten Hytopoulos: I this is, this gives us a way to legitimately point to what we say the community cares about. And so that's important to me. I don't want to speculate. And I understand mean we could

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03:06:52.530 --> 03:07:00.930

Kirsten Hytopoulos: We could do it in 20 we could do it in 2022 if we want to put it out, but I wouldn't want to put it off much longer. I think we should check in.

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03:07:01.380 --> 03:07:11.580

Kirsten Hytopoulos: On what our community cares about what's important to our community. These are community cares a lot. And before we started doing this I think before we started doing this, after I came on last time.

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03:07:12.570 --> 03:07:22.860

Kirsten Hytopoulos: You know, we're, we're doing a lot of speculating. And I think there's a lot of value in in using scientifically valid methods of gathering this information and community.

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03:07:25.770 --> 03:07:27.690

Leslie Schneider: Thank you. Councilmember Medina.

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03:07:29.520 --> 03:07:31.230

Kol Medina: I was for putting this back in

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03:07:32.640 --> 03:07:45.630

Kol Medina: For the reasons counselor and I thought well said. And also just in my own words, because it's it's really the only way we have to measure how we're doing as a city we don't measure that any other way we skipped the skipped one a year or two ago, and I think it's done.

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03:07:48.180 --> 03:07:50.130

Leslie Schneider: Thank you. Councilmember car.

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03:07:51.600 --> 03:07:52.500

Christy Carr: Thanks. I

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03:07:53.820 --> 03:08:05.370

Christy Carr: Was just remembering some comments from the last time we talked about this, I think. Councilmember Pollock talked about consistency in data gathering and there's really only value if it's consistent and

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03:08:05.850 --> 03:08:21.900

Christy Carr: That the city manager may have said that maybe we would not have consistency, but I am not my memory is not clear. So if I'm I'm interested if the city manager would please repeat her comments about what it would look like doing this again.

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03:08:23.730 --> 03:08:24.150

Christy Carr: Thank you.

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03:08:25.110 --> 03:08:35.490

Morgan Smith: Yeah, we had planned to do it in 2020 because that was the year that fit with the previous decisions to move it off to do it every other year, and then to move it off of the election years

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03:08:35.880 --> 03:08:49.620

Morgan Smith: And so since we last talked about. I went back and scan. Some of the initial emails between myself and the contact it NCS that I had reached out to which I confess forgotten, a little bit about because what happened next was coven

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03:08:50.640 --> 03:08:58.500

Morgan Smith: So, but I did, I did initiate some dialogue with them in Q1 of this year and thinking we would do the survey and Q2.

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03:08:58.980 --> 03:09:06.660

Morgan Smith: And then what I was trying to convey to Council is that I've been a little frustrated with how frequently their format changes.

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03:09:07.020 --> 03:09:17.760

Morgan Smith: And so if you go to our web page, which I hope was in the query, you can see a little bit of that. If you look at the results report for year after year. It's hard to sort of triangulate what you got in one year from the other

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03:09:18.060 --> 03:09:22.560

Morgan Smith: But that doesn't mean it's not a useful tool. It's super cost effective for a statistically significant.

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03:09:23.490 --> 03:09:29.370

Morgan Smith: Product. That's the big value for communities. That's why a lot of communities, use it because it's an off the shelf product that you can

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03:09:29.850 --> 03:09:35.760

Morgan Smith: Order up pretty simply. And it doesn't mean that there isn't a lot of value in what comes up out of it for us.

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03:09:36.030 --> 03:09:47.310

Morgan Smith: I just don't want to over sell it, because I do think one of the things that I have found most disappointing, is the fact that the final reports that we've gotten in each of the cycles has different from one another.

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03:09:47.610 --> 03:09:56.550

Morgan Smith: And the note that I read was yet again highlighting that they had made some changes since the last time we use them, but I also want to say

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03:09:58.170 --> 03:10:02.700

Morgan Smith: Maybe think about this. You don't have to change the motion, but maybe think about this as a placeholder and

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03:10:03.210 --> 03:10:10.260

Morgan Smith: Let the next city manager understand what your goals are. It may be exactly the right thing to kick out a next round of the MCS

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03:10:10.590 --> 03:10:14.940

Morgan Smith: But I know COUNCILMEMBER high topless spoke specifically about wanting to collect information about

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03:10:15.300 --> 03:10:25.380

Morgan Smith: About climate action and response and maybe there's a different product if that becomes something that you're really interested in that can meet that objective to. So I think putting a placeholder in for Community Survey.

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03:10:25.710 --> 03:10:32.820

Morgan Smith: And then work to see what it is. You'd like to do when you get that with your next city manager. When you get close to implementing that

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03:10:36.090 --> 03:10:37.980

Leslie Schneider: Great. Thank you, Debbie, man.

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03:10:38.550 --> 03:10:51.540

Joe Deets: Yeah. Thank you, Eric. Yeah, I'm, I'm not in favor of this specific survey, I have nothing against it, in particular, but I think I'd like to give it a pass for the reasons I've heard

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03:10:52.650 --> 03:11:00.540

Joe Deets: I mean, what good does it actually do. I think it's, it may be a little bit underwhelming. Having said that,

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03:11:01.650 --> 03:11:13.170

Joe Deets: reserving like Morgan said I think reserving a placeholder for a survey, and this is something maybe we as Council can work with the new city manager. I think that would be highly valuable.

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03:11:13.500 --> 03:11:31.290

Joe Deets: I'll just remind colleagues that was something I wanted to do on the business economic recovery side. So I see real value in doing that, but just not necessarily for a National Citizen survey. So I'm not in favor of a National Citizen survey, but I am in favor of a placeholder for a survey.

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03:11:34.800 --> 03:11:38.490

Leslie Schneider: All right, thank you. I'm just, I don't see any other hands up.

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03:11:38.520 --> 03:11:40.530

Leslie Schneider: Very quickly I am going to support

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03:11:40.560 --> 03:11:55.290

Leslie Schneider: This, I think that it's used, it can be useful as a placeholder. And I just liked the fact that we're going to Cue it up and then we'll see what happens at that time. Councilmember had topless.

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03:11:57.630 --> 03:12:01.800

Kirsten Hytopoulos: If there's not anything else I could make a motion that might for placeholder.

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03:12:04.920 --> 03:12:05.610

Leslie Schneider: Yes, please.

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03:12:05.970 --> 03:12:09.300

Kirsten Hytopoulos: So I moved to add \$15,000 in general funds to the

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03:12:10.710 --> 03:12:15.420

Kirsten Hytopoulos: Budget for a community wide scientifically valid survey.

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03:12:16.410 --> 03:12:16.860

Second,

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03:12:19.200 --> 03:12:22.710

Leslie Schneider: Council member meeting a second to that. Is there any for your discussion.

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03:12:24.180 --> 03:12:25.950

Leslie Schneider: All those in favor please say aye.

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03:12:27.180 --> 03:12:27.540

Christy Carr: Aye.

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03:12:27.960 --> 03:12:29.010

Leslie Schneider: Any opposed.

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03:12:30.360 --> 03:12:31.800

Great that passes unanimously.

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03:12:34.770 --> 03:12:44.640

Ellen Schroer: Great. I will move to the next slide, the next motion is to add a regular position to city staff so

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03:12:45.900 --> 03:12:53.190

Ellen Schroer: climate mitigation officer position, we will work with our human resources staff to arrive at a final



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03:12:53.910 --> 03:13:14.310

Ellen Schroer: A final title, but this is a position which would be added at Council motion to the executive department to be the point person to lead the climate climate. Climate Action Plan implementation efforts, we estimate that it will be roughly 130 \$5,000. This will be an ongoing or

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03:13:14.310 --> 03:13:15.780

Ellen Schroer: recurring costs, which will

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03:13:16.020 --> 03:13:20.370

Ellen Schroer: Grow each year and would add one f t to the executive department.

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03:13:21.540 --> 03:13:25.320

Ellen Schroer: And with that, I will turn it over to you for additional discussion.

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03:13:29.100 --> 03:13:31.680

Leslie Schneider: All right. Councilmember Pollock.

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03:13:32.490 --> 03:13:37.920

Michael Pollock: I'm about 130 \$5,000 to the budget for a climate mitigation officer.

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03:13:39.210 --> 03:13:46.470

Leslie Schneider: Second, Deputy Mayor DEET seconds that. Um, is there any discussion.

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03:13:50.670 --> 03:13:51.030

Hey,

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03:13:52.200 --> 03:13:53.550

Leslie Schneider: Deputy Mary, did you want to

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03:13:53.760 --> 03:14:08.070

Joe Deets: A while I was gonna take my hands down. But anyway, I am fully in favor of this and I have a feeling this is all of us are so just happy to move forward. And of course, Morgan has some comments like to hear what she has to say.

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03:14:09.510 --> 03:14:10.560

Leslie Schneider: Thank you, city manager.

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03:14:10.770 --> 03:14:16.800

Morgan Smith: Apologies. Just a quick process suggestion, rather than having the motion structured as a budget amount that you're adding

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03:14:17.250 --> 03:14:25.020

Morgan Smith: That's a certain X dollars for this position. I think it might be more clean for the intent of the motion spoke to adding the full time position.

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03:14:25.500 --> 03:14:32.490

Morgan Smith: And then, especially because it's a position, we don't have that many cities of our size don't have a. We're going to do some work about what the appropriate salary range.

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03:14:32.730 --> 03:14:42.480

Morgan Smith: And responsibilities are. So I don't want anybody in the future to be unnecessarily hemmed in by that dollar direction if the motion, maybe could speak to your desire to add the position.

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03:14:45.900 --> 03:15:00.210

Michael Pollock: I can go ahead and modify it if you'd like. If you'd like and respond. So I would modify the amendment to simply hire any climate mitigation officer on the amount on a full time basis of the amount to be determined.

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03:15:01.290 --> 03:15:02.250

Bye bye, one

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03:15:03.390 --> 03:15:03.780

Michael Pollock: Version.

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03:15:04.500 --> 03:15:11.760

Leslie Schneider: All right. Thank you very much, Deputy Mayor second stat and COUNCILMEMBER high topless.

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03:15:12.540 --> 03:15:21.210

Kirsten Hytopoulos: A part of emotion originally included to be located executive department, which was important to me because of the hope that this person would be

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03:15:21.900 --> 03:15:34.860

Kirsten Hytopoulos: Would be at that in that location working across departments, rather than becoming subsumed within say planning or public works or so I don't know if we could hear from the city manager how important that would be to be part of the motion or whether that's obvious.

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03:15:36.180 --> 03:15:37.620

Morgan Smith: It feels obvious to me.

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03:15:38.160 --> 03:15:51.240

Morgan Smith: I think we all understand the intent and the portfolio that this position is pointed towards and it would make most sense for that to be an executive and not one of the operating departments, but feel free to amend emotion. If you want to be explicit about that.

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03:15:52.740 --> 03:15:58.290

Leslie Schneider: Maybe I could just ask if there's any anyone opposed to that friendly amendment.

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03:15:59.700 --> 03:16:02.340

Leslie Schneider: That it be that it's a part of the executive

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03:16:04.800 --> 03:16:10.950

Leslie Schneider: Okay. Hearing none, all assume that that is our amendment okay and COUNCILMEMBER into, sir.

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03:16:12.330 --> 03:16:21.330

Rasham Nassar: Yeah, I was. I was just going to move to amend the motion to specify that the position be created an executive department, but you accomplish that.

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03:16:21.720 --> 03:16:27.540

Rasham Nassar: Ok received really we take a vote on the amendment and the amended emotion. Before we put on the motion.

1395

03:16:30.930 --> 03:16:44.760

Leslie Schneider: Right, I was just sort of using unanimous consent, because it felt like that was an easy an easy win. Okay, well, I don't see any other hands up so we can go ahead and vote. All those in favor please say aye.

1396

03:16:46.470 --> 03:16:47.880

Leslie Schneider: And any opposed.

1397

03:16:49.230 --> 03:16:51.570

Leslie Schneider: Great that motion passes unanimously.

1398

03:16:53.520 --> 03:17:11.370

Ellen Schroer: Eight. The last motion that was made last week was to add \$200,000 to the climate action set aside. And as a reminder, the proposed budget which staff delivered in September includes \$300,000 intended to

1399

03:17:12.090 --> 03:17:24.930

Ellen Schroer: Be a climate action set aside so this money is allocated. It's one time spending, but not yet program that's something that we intend to work with Council and the climate change advisory committee to

1400

03:17:25.650 --> 03:17:34.440

Ellen Schroer: To decide what how that money would be used the motion would increase that amount from 300 to \$500,000 and we would come back to you.

1401

03:17:35.160 --> 03:17:48.360

Ellen Schroer: To describe how that money would be spent, I think, in conjunction with the climate change Advisory Committee, and as the decisions were made about which of the immediate actions would be most immediate in terms of implementation of the Climate Action Plan.

1402

03:17:52.410 --> 03:18:06.150

Ellen Schroer: And is to just complete the the budget, part of this is with my finance hat on adding this spending will reduce the fund balance expected at the end of the of the end of the biennium by the \$200,000 that you're adding

1403

03:18:08.730 --> 03:18:09.840

Leslie Schneider: All right. Thank you.

1404

03:18:09.930 --> 03:18:11.040

COUNCILMEMBER nisar

1405

03:18:12.540 --> 03:18:18.990

Rasham Nassar: I moved to add an additional \$200,000 to the climate action.

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03:18:20.970 --> 03:18:23.130

Rasham Nassar: Climate Action Plan implementation set aside.

1407

03:18:28.950 --> 03:18:34.620

Leslie Schneider: Deputy Mayor deeks is second doing that and COUNCILMEMBER hi topsless.

1408

03:18:37.110 --> 03:18:53.010

Kirsten Hytopoulos: Well, I mean, as I said before, I mean I feel like we have made a budget is an expression of our values and we have made a three, is it with the \$300,000 commitment of funds that were not specifically requested by the Climate Action Plan.

1409

03:18:54.630 --> 03:19:03.030

Kirsten Hytopoulos: Which is which is so far, a generous allotment for for for the biennial plus \$135,000 I believe we just did ongoing expense of

1410

03:19:05.700 --> 03:19:14.280

Kirsten Hytopoulos: I'm going to start getting tired. I'm gonna forget the name of the implementing person, but an oversight person dedicated 100% to implementing the plan.

1411

03:19:15.390 --> 03:19:25.470

Kirsten Hytopoulos: We have made a very large for the size of our organization commitment budgetary commitment and as I said before, had the had the climate advisory committee come forward with a budget.

1412

03:19:26.010 --> 03:19:32.550

Kirsten Hytopoulos: And that said here's why we need \$500,000 in the next two years. And here's what we're gonna we're gonna accomplish. I think this would be

1413

03:19:32.940 --> 03:19:43.680

Kirsten Hytopoulos: A very reasonable thing for us to be talking about. But at this point, it feels like we're just trying to show how much we care about climate change by throwing \$500,000 watching \$635,000 at it.

1414

03:19:44.190 --> 03:19:51.900

Kirsten Hytopoulos: And we could go on, but I just don't think that that's that's the way we should be budgeting and if something comes up that we need to do, we will consider it.

1415

03:19:52.230 --> 03:19:57.420

Kirsten Hytopoulos: And I guess the last thing I'll throw in. I think this is something else I mentioned we have undertaken the sustainable transportation

1416

03:19:57.960 --> 03:20:03.510

Kirsten Hytopoulos: initiative with the plan of figure out how we're going to fund millions of dollars, no doubt.



1417

03:20:03.870 --> 03:20:18.750

Kirsten Hytopoulos: In capital improvements in the coming years in order to help us achieve these goals. So I don't think there's any concern that we're going to be funding climate mitigation and adaptation. And I don't think that this two extra \$200,000 is an appropriate budget edition.

1418

03:20:21.720 --> 03:20:23.400

Leslie Schneider: Thank you. Councilmember car.

1419

03:20:25.980 --> 03:20:26.550

Christy Carr: Thank you.

1420

03:20:27.870 --> 03:20:43.710

Christy Carr: I took a little bit of time to go back and look at the Climate Action Plan. And specifically I looked at table as two on page 14 which includes immediate actions for the next nine to 12 months which are recommended the city take in the next nine to 12 months.

1421

03:20:44.730 --> 03:20:55.740

Christy Carr: So one of them is to develop cost estimates and staffing needs for priority actions. So it's they seem to have been telling us that we need to do that before we spend money.

1422

03:20:56.490 --> 03:21:05.580

Christy Carr: The other another one was to hire a staff person which we just agreed to do and it and also several of the priority actions.

1423

03:21:06.000 --> 03:21:13.050

Christy Carr: Over the next nine to 12 months cost a little money or no money or will be done by the new staff person.

1424

03:21:13.590 --> 03:21:22.200

Christy Carr: And then a number of them are also funded by other budget items like our green building program or sustainable transportation plan and our PSC franchise agreement.

1425

03:21:23.070 --> 03:21:33.150

Christy Carr: So I don't know that we can spend a half a million dollars on these immediate actions over the next nine to 12 months or the next two years. And again,

1426

03:21:34.290 --> 03:21:41.700

Christy Carr: \$300,000 is a significant set aside for jurisdiction of our size and dedicating an f t is a tremendous

1427

03:21:42.810 --> 03:21:57.750

Christy Carr: Commitment to this work. So I think that as COUNCILMEMBER high topless said, I don't think there's any doubt that the Council supports climate change, but I just feel like an extra 200 on top of the 435

1428

03:21:58.260 --> 03:22:03.990

Christy Carr: Particularly within the framework of what the climate action plan actually says is, is

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03:22:06.090 --> 03:22:07.620

Christy Carr: A FEW DOLLARS too far.

1430

03:22:10.560 --> 03:22:11.280

Leslie Schneider: Thank you.

1431

03:22:11.340 --> 03:22:12.360

Leslie Schneider: COUNCILMEMBER Medina.

1432

03:22:15.150 --> 03:22:16.710

Kol Medina: I appreciate the concerns raise

1433

03:22:18.030 --> 03:22:23.730

Kol Medina: But I'm going to go and support this and it's because it's not because I disagree with the points you two are making

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03:22:24.270 --> 03:22:35.670

Kol Medina: It's because I don't actually see this as a budget appropriation to spend these dollars in the next year and the second year. I know. That's how I structured

1435

03:22:36.120 --> 03:22:43.230

Kol Medina: When technically that's what it is. But in my mind I see it as basically setting up a restricted funds have a half million dollars a year.

1436

03:22:43.710 --> 03:22:49.020

Kol Medina: And I want that restricted funds to build up a half million dollars a year until we spend that money.

1437

03:22:49.500 --> 03:23:00.870

Kol Medina: Am I know, again, that's not how it's been structured technically that's how I think of it and I'm, I'm happy to build up that money because we will need that money. And if we don't start building up that money every year.

1438

03:23:01.440 --> 03:23:10.200

Kol Medina: Three years from now. We're suddenly going to be looking at some huge expenses related to the climate action plan and will be saying, well, we only have 300,000 in the budget. So that's why I'm voting for it.

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03:23:12.120 --> 03:23:12.900

Leslie Schneider: Great, thank you.

1440

03:23:13.920 --> 03:23:14.760

Leslie Schneider: Deputy Mayor

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03:23:15.300 --> 03:23:18.990

Joe Deets: Yeah. Thank you. Very well. Councilmember Medina, you

1442

03:23:20.070 --> 03:23:32.670

Joe Deets: You made pretty much the point I want to make is that we have to understand, folks, this is not like we got to spend the money on something, it's it's it's yes it's showing our commitment, but it's also

1443

03:23:33.090 --> 03:23:52.440

Joe Deets: To have a set aside, it's kind of what we just did for another motion of setting aside a budget allocated monies. And so it gives us the flexibility to make decisions that doesn't mean we have to god forbid, we can't find a way to spend that money can we save it.

1444

03:23:53.550 --> 03:24:03.150

Joe Deets: We save the money. So it's, it's, it's, I think this is giving us a lot of flexibility in addition to showing our commitment. So that's why i'm i'm in favor of this

1445

03:24:05.610 --> 03:24:07.140

Leslie Schneider: Okay, I'm

1446

03:24:07.260 --> 03:24:10.920

Leslie Schneider: COUNCILMEMBER nisar you haven't had a chance to speak on this yet, right.

1447

03:24:11.910 --> 03:24:21.510

Rasham Nassar: I think you and I, I agree with COUNCILMEMBER Medina's comments. I think that's how I'm thinking about this.

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03:24:22.110 --> 03:24:29.820

Rasham Nassar: And I think that we ought to moving forward, have the city commit to having a climate change fund.

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03:24:30.330 --> 03:24:41.790

Rasham Nassar: Because while the short term action items may not necessitate the expenditure of an amount over 300,000 the entirety of the climate action plan calls for

1450

03:24:42.180 --> 03:24:50.430

Rasham Nassar: A lot of expenses, a lot of improvements to our city's infrastructure. I mean, I'm looking, I'm looking here and there's

1451

03:24:50.910 --> 03:24:59.850

Rasham Nassar: You know, install more charging stations for electric vehicles. There's electrifying the city's fleet of vehicles and it goes on and on.

1452

03:25:00.390 --> 03:25:13.830

Rasham Nassar: There's also the option to purchase open space so that he could something that the city could entertain. If we recognize the potential for carbon offsets for some of the development that the city has planned in this tip.

1453

03:25:14.910 --> 03:25:26.250

Rasham Nassar: So I don't think that we're going to find any. I mean, in light of COUNCILMEMBER D says comments we may or we may not find a way to use the money. But the point is, is that it's there and if and when we identify

1454

03:25:28.170 --> 03:25:28.950

Rasham Nassar: Appropriate

1455

03:25:32.400 --> 03:25:42.960

Rasham Nassar: projects within this gap are recommended by the Climate Action Plan. We have the money set aside to put towards that. So I definitely support it. And I would certainly encourage my colleagues to support it as well.

1456

03:25:45.300 --> 03:25:47.220

Leslie Schneider: I'd like to make a few quick comments.

1457

03:25:48.270 --> 03:25:51.390

Leslie Schneider: Before we go to some maybe second round comments.

1458

03:25:52.770 --> 03:25:57.540

Leslie Schneider: I am agreeing with council members hi topless.

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03:25:58.800 --> 03:26:12.960

Leslie Schneider: And car I would be very happy to support a sort of a mid budget amendment to fund, something that might actually end up being quite a bit more than the \$500,000 or whatever, I would

1460

03:26:13.470 --> 03:26:23.910

Leslie Schneider: I just would like to be understanding what I'm spending the money on and I get the comparison to the 600,000 for the sustainable transportation

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03:26:24.360 --> 03:26:32.130

Leslie Schneider: The reason that I think it's not quite comparable is that we know that to build infrastructure for sustainable transportation is going to be in the millions.

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03:26:32.610 --> 03:26:49.860

Leslie Schneider: And the 600,000 is just more of a very small down payment towards you know how we can move forward right away. So I would be very supportive of proposals even big ones that could come forth for doing climate change.

1463

03:26:51.030 --> 03:26:55.410

Leslie Schneider: But I think I'd like to wait for the proposals to know what that's going to be spent on

1464

03:26:57.060 --> 03:27:01.380

Leslie Schneider: So I can come back now to COUNCILMEMBER I topless.

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03:27:02.490 --> 03:27:12.210

Kirsten Hytopoulos: I have to say I'm a little bit intrigued by the idea of a dedicated fund that was almost like some sort of an emergency fund that was dedicated climate.

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03:27:12.930 --> 03:27:22.620

Kirsten Hytopoulos: I'm concerned about the size of the of the allocation and I don't know that we've time to fully talk about it now. But, you know, so even when we talk about the

1467



03:27:23.100 --> 03:27:32.850

Kirsten Hytopoulos: What do we have in there right now 300,000 but I mean if instead of assuming we're going to spend \$300,000 in the next two years, which seems unlikely.

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03:27:33.330 --> 03:27:41.340

Kirsten Hytopoulos: You know, some portion of that. Plus, possibly a little bit more, something that maybe you know that I'd feel differently, but not another 200

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03:27:41.850 --> 03:27:50.490

Kirsten Hytopoulos: Was in a designated fund that was built that we were building over time because this isn't going away. It might be responsible long term planning approach.

1470

03:27:51.360 --> 03:28:00.870

Kirsten Hytopoulos: So I'm not sure if it's very helpful to throw out there because I can't support the \$200,000 right now. But I think if it was restricted for something that really had more of a sense of

1471

03:28:02.790 --> 03:28:12.750

Kirsten Hytopoulos: The significance future significant costs that we're headed towards that we're putting money away for maybe that would be different restricted.

1472

03:28:15.090 --> 03:28:15.990

Leslie Schneider: COUNCILMEMBER car.

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03:28:17.640 --> 03:28:27.360

Christy Carr: Yeah, thanks. Um, I actually was thinking along the same lines in terms of establishing a Climate Fund, because the, I think the way I understand our budget is that

1474

03:28:27.930 --> 03:28:40.410

Christy Carr: It's done on a two year cycle and that if that money is not spent, then it doesn't necessarily get funneled in are allocated to what the previous Council or the previous budget.

1475

03:28:40.950 --> 03:28:51.450

Christy Carr: wanted it to be so I guess to me while in theory, that sounds great that you want the money to be there. That's not actually I from my understanding how our budget process works.

1476

03:28:51.720 --> 03:29:09.840

Christy Carr: But I think that if we wanted it to work that way then. And I would support that, then we should do that. And so I think establishing a fund that we commit to makes more sense to me than just throwing money at it somewhat more randomly.

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03:29:13.020 --> 03:29:13.680

Christy Carr: Interesting.

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03:29:14.070 --> 03:29:15.000

Leslie Schneider: COUNCILMEMBER Pollock.

1479

03:29:18.270 --> 03:29:18.720

Michael Pollock: Once

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03:29:20.610 --> 03:29:21.510

Michael Pollock: Again on

1481

03:29:24.270 --> 03:29:35.040

Michael Pollock: Correct. Something COUNCILMEMBER Medina said 500,000 a year. And this is a one time shot and it's so it's really 250,000

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03:29:35.490 --> 03:29:36.930

Michael Pollock: A year for two years.

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03:29:37.350 --> 03:29:48.360

Michael Pollock: And I, I would be happy to entertain modification of emotion to make this a permanent fun and to make it up a level of 500,000 a year.

1484

03:29:48.870 --> 03:30:03.450

Michael Pollock: I'm going to actually prefer to see it on the million a year because I think that's what it's going to take. But I'm going to suggest that we do create a fun and funded a 500,000 years. So if some I'm seeing some nods. I don't

1485

03:30:04.590 --> 03:30:08.340

Michael Pollock: Second also make God happy, the second day. Um, so

1486

03:30:09.480 --> 03:30:20.760

Michael Pollock: But that that seems to be a solution. And I mean, I just can't emphasize enough how much climate change is going to cost us and

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03:30:21.150 --> 03:30:25.950

Michael Pollock: I think we're going to look back and laugh at that only putting in 500,000

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03:30:26.430 --> 03:30:34.680

Michael Pollock: To think that we could have addressed it with that. So when I realized that we're addressing it. The other mechanisms. But there's a lot in that plan.

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03:30:35.070 --> 03:30:42.300

Michael Pollock: We're hiring somebody really to implement that on. And so let's give them a budget and let's really make a commitment to to tackling this so

1490

03:30:43.500 --> 03:30:50.760

Michael Pollock: Anyway, I mean, should I just go ahead and make a motion and make an amendment, but counseling them at the end to end with an amendment.

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03:30:51.930 --> 03:31:08.880

Michael Pollock: Approved execution, I proposed to amend the motion on the floor to create a permanent fund with allocating 500,000 per year in perpetuating perpetuity to fight climate change.

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03:31:10.110 --> 03:31:11.250

Michael Pollock: Again, okay.

1493

03:31:13.980 --> 03:31:14.940

Leslie Schneider: Never Medina, second

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03:31:18.180 --> 03:31:20.070

Leslie Schneider: Deputy city manager.

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03:31:21.240 --> 03:31:32.430

Ellen Schroer: And that is a really significant change to the budget and will have a noticeable effect on the recurring revenue and expense lines that we have been looking at with you.

1496

03:31:32.820 --> 03:31:44.460

Ellen Schroer: Over time, so I just want to let you know that if that motion does receive the approval of the majority of council that will definitely need to come back next week and show you how that looks.

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03:31:44.850 --> 03:31:48.600

Ellen Schroer: And talk about what other kind of budget implications that might have

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03:31:49.590 --> 03:31:59.850

Ellen Schroer: So there's a really important distinction for us between a recurring expense and a one time expense and so I appreciate that comes member Pollock was specific in his motion that it is recurring

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03:32:00.240 --> 03:32:06.720

Ellen Schroer: And will just listen carefully for your ultimate decision and make sure to bring back information that that you're requesting

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03:32:08.280 --> 03:32:19.260

Leslie Schneider: Thank you. So we're going down to second and third comments here and i don't i'm not keeping track of who's on what so I'm just going to go down in the order that I see the hands. Councilmember car.

1501

03:32:24.900 --> 03:32:35.460

Christy Carr: Yeah, thanks. I think that maybe we could take this item as one of those that staff might bring back some more information because i i'm, as I said,

1502

03:32:36.480 --> 03:32:47.880

Christy Carr: In favor of establishing a fund, but in terms of its impact on our budget and what that amount might be. I'd like to hear more before I vote in favor of doing it.

1503

03:32:51.120 --> 03:32:51.570

Leslie Schneider: Thank you.

1504

03:32:51.900 --> 03:32:53.040

Leslie Schneider: COUNCILMEMBER high topless.

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03:32:56.220 --> 03:33:04.080

Kirsten Hytopoulos: I couldn't support the motion on the floor, but just for clarification understand it fully. Would that then subsume

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03:33:04.890 --> 03:33:23.130

Kirsten Hytopoulos: The current allocation of \$300,000 or would there be a \$300,000 budget to be spent this you know in this biennium. And it's kind of freely accessible and then there would be a \$500 per year restricted fund. I just want to send that part at least

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03:33:26.460 --> 03:33:28.710

Leslie Schneider: Yeah. Is there someone that can respond to

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03:33:29.220 --> 03:33:36.660

Michael Pollock: That yeah i i i got mine. I was thinking \$500,000 a year. So I will

1509

03:33:37.830 --> 03:33:39.390

Michael Pollock: Include the 300,000

1510

03:33:42.960 --> 03:33:43.740

City Manager.

1511

03:33:46.590 --> 03:33:49.920

Leslie Schneider: Or I guess Ellen. You had your hand up first out

1512

03:33:50.310 --> 03:33:51.360

Leslie Schneider: There bouncing around.

1513

03:33:52.080 --> 03:33:52.950

Leslie Schneider: I can't follow

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03:33:53.340 --> 03:33:58.440

Morgan Smith: I just want to echo, and perhaps restate some of what Ellen was sharing in terms of feedback.

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03:34:00.450 --> 03:34:14.580

Morgan Smith: Rather than spend another week and then bring back to you. The way this looks. I think for the sake of discussion. You could assume that this will move you backwards on how many years of runway. That's sort of the benchmark. We've been using

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03:34:15.780 --> 03:34:23.400

Morgan Smith: In a notice of a way. So I think you appreciate that. And that doesn't mean you can't make this decision, and you can't build a budget around it.

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03:34:23.670 --> 03:34:30.930

Morgan Smith: But I would say sort of order of magnitude. It's, it's the equivalent basically of all the other changes you've talked about tonight and I feel like it's sort of

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03:34:32.820 --> 03:34:43.710

Morgan Smith: Some. What if thinking. And I think we're, we're happy to do that with you. But maybe this is because it is such a big idea. It's an idea that belongs

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03:34:44.190 --> 03:34:51.510

Morgan Smith: In your work and your strategic thinking in your annual planning cycle or something like that. It is really a new and significant idea.

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03:34:51.930 --> 03:35:01.260

Morgan Smith: You'd be putting a million dollars of discretionary funding into this fund in the next two years on top of the \$300,000 of the staffing costs. You've just built

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03:35:01.830 --> 03:35:08.310

Morgan Smith: And the general fund budget that we have would need some significant adjustments to remain balanced.

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03:35:08.700 --> 03:35:19.320

Morgan Smith: In in no small part because of those the significance of those red and blue lines, they must stay above each other. So for example, you may need to cut four positions out of the city. In order to do that.

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03:35:21.960 --> 03:35:25.170

Morgan Smith: So it doesn't mean that this isn't something to work towards

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03:35:26.040 --> 03:35:34.950

Morgan Smith: But one idea might be to take the \$300,000 this in the budget or some other amount and think of it structured in this way.

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03:35:35.310 --> 03:35:50.730

Morgan Smith: And and created as a designated fund that's built by an annual allocation in that way would be a similar, it would be parallel to the affordable housing trust fund that you have, which just as a frame of reference you provide \$100,000 a year of funding into

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03:35:54.570 --> 03:35:58.080

Leslie Schneider: Thank you. I'm Deputy Mayor

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03:35:58.440 --> 03:36:08.250

Joe Deets: Yeah thank thank you Mary Yeah I somehow I feel like this, this thing kind of got out of hand. I'm sorry, guys, I'm all for funding for climate change, but

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03:36:09.510 --> 03:36:11.160

Joe Deets: We can't go bankrupt trying to do it.

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03:36:12.210 --> 03:36:25.560

Joe Deets: Let's we have to be sensible. I do appreciate the city managers, a suggestion of a fund built by an annual allocation, I will get solidly behind that. But to commit ourselves to

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03:36:26.250 --> 03:36:33.750

Joe Deets: What I what was the number. Now, uh, you know, half a million, a million dollars a year. I mean, we can't afford it. Okay.

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03:36:34.380 --> 03:36:45.630

Joe Deets: That's not we're not being responsible here, but a fund each year that we put in that we as us or our predecessors, or our successors, I should say can

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03:36:46.200 --> 03:36:59.130

Joe Deets: Allocate sensibly I'm for that, but I'm not for a set in the wall. We're going to put in half million dollars for sure. I'm sorry, we're just, we're going to fire on this. We need to pull back, please.

1533

03:37:00.630 --> 03:37:01.710

Leslie Schneider: COUNCILMEMBER Pollock.

1534

03:37:04.410 --> 03:37:19.890

Michael Pollock: I can appreciate that. I'm trying to think of how to how to, you know, the city manager on instruction. So maybe don't say I'm cognizant that Clemson mom on Monday, and maybe giving us soon. So, um, you know, I

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03:37:21.120 --> 03:37:22.740

Michael Pollock: I felt like we kind of need to decide.

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03:37:23.940 --> 03:37:36.090

Michael Pollock: And then also keep in mind that we will be revisiting the budget in two years. Revisiting the budget into into years, right. So, so, I mean, it feels to me like this is kind of a technical

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03:37:36.690 --> 03:37:42.960

Michael Pollock: Issue so that we could put in half a million in your for each of the next two years.

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03:37:43.800 --> 03:37:58.440

Michael Pollock: In a fun. I'm looking to the city manager to see if I've got this right. So we've got a dedicated fun and then we're going to do that for the next two years, but then the amount to be put in following that is to be determined. Is that is that kind of the way we would frame it

1539

03:37:59.700 --> 03:38:01.320

Leslie Schneider: And that's not

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03:38:01.380 --> 03:38:03.990

Leslie Schneider: I don't think that's the way to motion when

1541

03:38:04.710 --> 03:38:08.370

Michael Pollock: I'm asking is how we're trying to go

1542

03:38:08.430 --> 03:38:18.300

Morgan Smith: I guess without advocating for anything, I'll use because I think it's a similar scale and a similar level of priority for the counselor was at the time it was created.

1543

03:38:18.780 --> 03:38:38.640

Morgan Smith: The Affordable housing trust fund is funded with a \$100,000 a year expenditure that, but then those funds carry forward if they're not spent and we could structure this as a designated funds. So a sample motion would be to create a designated fund.

1544

03:38:40.110 --> 03:38:46.380

Morgan Smith: Supported by \$100,000 a year of general funding to be carry forward.

1545

03:38:47.820 --> 03:38:48.660

Morgan Smith: Year over year.

1546

03:38:51.750 --> 03:38:58.410

Morgan Smith: Now you'll notice I picked the amount that is comparable to what's in your budget, you could make it \$150,000

1547

03:38:58.680 --> 03:39:08.130

Morgan Smith: And obviously several council members are talking about going up from there. At which point I really just want to reiterate, because it's an ongoing expense, as opposed to the one time expense. It's currently structured

1548

03:39:08.790 --> 03:39:15.000

Morgan Smith: You really need to anticipate that we're going to need to work with you to probably look to additional staffing cuts to make something like that happen.

1549

03:39:17.220 --> 03:39:17.730

Michael Pollock: So,

1550

03:39:19.230 --> 03:39:20.310

Michael Pollock: That's fine, that's very

1551

03:39:20.370 --> 03:39:29.610

Michael Pollock: Helpful. Um, I just want to make the point that we are talking about budget and what it's going to cost and our council members so we can afford this.

1552

03:39:30.060 --> 03:39:45.690

Michael Pollock: But the flip side of it is, is that the externalised cause of climate change or not included in the budget. And that's sort of the, the, the crux of the problem that climate change is a cost that we're going to have to address.

1553

03:39:46.440 --> 03:40:06.390

Michael Pollock: And so in a way we, I would say we can't afford not to address climate change and and you know I realized that there's rules and their algorithms for determining the 10 year budget and that we have to do that. And I would say, you know, in the next 10 years. I hope that we can also

1554

03:40:08.160 --> 03:40:24.660

Michael Pollock: Develop a way to look at what the cost is when we don't address climate change so that we were thinking about that. So I don't know where that leaves us, but I think we need it sounds like there's agreement for some sort of a dedicated fund and some now.

1555

03:40:27.210 --> 03:40:35.100

Michael Pollock: I, I don't know what the right amount is so I think that it's a priority and we

1556

03:40:36.210 --> 03:40:45.900

Michael Pollock: A lot but I'm just looking at COUNCILMEMBER deeds, or someone what they think would be an amount we were 200. We can also change the amount I think

1557

03:40:47.490 --> 03:40:49.710

Michael Pollock: You know we can do that moving forward.

1558

03:40:51.870 --> 03:41:07.860

Michael Pollock: We can put an amount in and then change the amount in the next couple of years. So, right. So, you know, why don't we get. I mean, I would say, let's let's give it a boost right now and then look to circle back and maybe if we need to reduce it down the road, but I would like to give us

1559

03:41:09.810 --> 03:41:11.310

Michael Pollock: The fun grown

1560

03:41:12.420 --> 03:41:13.890

Michael Pollock: Its maximum amount possible

1561

03:41:16.620 --> 03:41:18.210

Leslie Schneider: There's still lots of hands up.

1562

03:41:20.550 --> 03:41:30.180

Leslie Schneider: I just, I guess I have a question. Um, if it seems to me that if we were to do this as kind of a mid budget year amendment or something, there would

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03:41:30.840 --> 03:41:47.790

Leslie Schneider: We would know more than sort of what our revenues were as opposed to you know where we are in very sort of contracted revenues to some extent now. So if the if the facts on the ground aren't really going to change.

1564

03:41:49.170 --> 03:41:51.090

Leslie Schneider: in a significant way. In other words,

1565

03:41:52.410 --> 03:42:00.600

Leslie Schneider: We're not going to, we're at the end of all of our budget negotiations right now, if we're going to do something really big. We have to figure out where to cut

1566

03:42:01.740 --> 03:42:10.680

Leslie Schneider: I guess I just would be preferred to let this climate mitigation officer that we're going to hire get on board and work with the

1567

03:42:11.010 --> 03:42:17.160

Leslie Schneider: Climate change committee and come up with some proposals and I'm really happy to consider big proposals.

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03:42:17.640 --> 03:42:34.650



Leslie Schneider: But I just sort of feel like we need to know what it is that we are funding and to get ahead of it right now is, um, I don't know what we're buying by trying to get ahead of it anyway. That's, that's my thought. Councilmember Medina.

1569

03:42:40.320 --> 03:42:40.860

Kol Medina: Thank you.

1570

03:42:42.000 --> 03:42:49.080

Kol Medina: I'm so cosmopolitan what you everything you said that I really appreciate. There's a motion on the floor and I don't feel like you should

1571

03:42:49.500 --> 03:42:57.990

Kol Medina: Feel like you have to change it. We could take a boat on it. I'm for it just vote on it free for you to keep your motion, it has, it is let's vote on it.

1572

03:43:02.160 --> 03:43:12.210

Kol Medina: So I'm guessing the most of you are probably all of you like me throughout your life have at times said something like this to yourself.

1573

03:43:13.200 --> 03:43:26.280

Kol Medina: Damn it, why hasn't our community done more about climate change or why hasn't this country done more about climate change. Why, why haven't you made more progress we've known about this for 30 years and nothing gets done.

1574

03:43:27.240 --> 03:43:40.320

Kol Medina: And there are lots of reasons why nothing gets done or not very much gets done or why we haven't mirror very much progress, but one of the reasons is this decision we all are making right now.

1575

03:43:41.610 --> 03:43:58.200

Kol Medina: One of the reasons why big systemic problems like this don't get dealt with this because we all get truck stuck in the rut that we're in the easiest thing to do is to just keep on doing what we're doing and funding. What we're funded and maybe make some incremental tiny changes.

1576

03:43:59.580 --> 03:44:10.680

Kol Medina: The only way to address climate change is to make big changes. And that's what I want to do what's being presented to us is not emotion that would

1577

03:44:11.310 --> 03:44:18.630

Kol Medina: Commit the city to absolutely spending a half or putting it into a fun half a million dollars a year for the next 10 years

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03:44:19.080 --> 03:44:32.070

Kol Medina: What's being presented to us as emotion that if you pass it tonight would go into the budget and then next week we all are two weeks. Whenever it comes back to us. We'd see some new projections based on what's in this motion.

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03:44:33.090 --> 03:44:40.350

Kol Medina: This one doesn't committed to anything other than putting it in the budget and seeing what it looks like and then maybe

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03:44:40.920 --> 03:44:51.780

Kol Medina: putting us in a position where we have a conversation about what's more important putting money aside for climate change to do something important and make some real change.

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03:44:52.260 --> 03:44:58.530

Kol Medina: Or to just keep on with the basic staff structures and basic departments and all the basic work the city does now.

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03:44:59.790 --> 03:45:12.600

Kol Medina: I think we need to put ourselves in a position to make those tough decisions and actually look at some trade offs because doing something about climate change will require us to do some trade offs. So I'm real happy to support this motion.

1583

03:45:14.730 --> 03:45:19.470

Leslie Schneider: I'm city manager. Do you want to jump in with a response.

1584

03:45:20.790 --> 03:45:31.410

Morgan Smith: Yeah, I would just say that were you to pass emotion like this it commits me to something it commits me to spending the next week. Looking to identify

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03:45:32.100 --> 03:45:37.350

Morgan Smith: A half a million dollars of additional recurring revenue. Our expenditures that we would propose to take out of the budget.

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03:45:37.680 --> 03:45:47.310

Morgan Smith: And since that would primarily be staff. It requires me to go into the operating departments and identify what work week we'll be able to not do that we're doing today.

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03:45:47.580 --> 03:45:58.410

Morgan Smith: And to have potentially labor management agreements discussions about that. So it's not quite as hypothetical as all that when we're talking about decision of this order of magnitude at this point in our budget development so

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03:45:58.860 --> 03:46:05.370

Morgan Smith: I appreciate the enthusiasm and the fact that this is a super high priority for the Council, but I also want to put some

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03:46:05.730 --> 03:46:20.160

Morgan Smith: Gravity to the fact that the movement from a \$300,000 placeholder, which is what was in the proposed budget, plus a three 100 and change thousand dollar recurring item that you've just added plus

1590

03:46:20.880 --> 03:46:28.740

Morgan Smith: A additional money to build a recurring item for \$500,000 a year will really put us back to square one, a budget development.

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03:46:29.220 --> 03:46:41.730

Morgan Smith: And I would really hope you will have a respect for the staffs time and where we are in the process that you wouldn't do that. That understanding the work that I will put on us rather than just it being sort of a demonstration issue.

1592

03:46:44.550 --> 03:46:45.150

Leslie Schneider: Thank you.

1593

03:46:45.600 --> 03:46:55.140

Kirsten Hytopoulos: COUNCILMEMBER high topless. Oh, you know, going back to what COUNCILMEMBER Medina talking about. I mean, that's not right. You know what we need to do for climate change isn't very hypothetical either

1594

03:46:56.190 --> 03:47:02.640

Kirsten Hytopoulos: are big issues are transportation and energy, first of all energy. We're not gonna have a whole lot of control over in the

1595

03:47:02.910 --> 03:47:08.940

Kirsten Hytopoulos: In our source, it's going to change over time. Thank God because of regulatory changes. That's going to be a big change that we're just going to inherit

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03:47:09.510 --> 03:47:14.640

Kirsten Hytopoulos: And we're going to work on green bit reward. You know, we work on green, you know, on green building regulations, etc.

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03:47:14.940 --> 03:47:27.990

Kirsten Hytopoulos: We're going to do this work, we're already planning on doing to help people be more efficient with the energy they have and transportation, we are participating. I mean, we are undertaking a sustainable transportation initiative so that we can encourage people to get out of their cars.

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03:47:29.220 --> 03:47:38.460

Kirsten Hytopoulos: The biggest other thing we do, which is related to to all to those two things as well, but across the board is individual change individual behavioral change.

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03:47:38.790 --> 03:47:45.090

Kirsten Hytopoulos: We're not going to be able to buy that there's some amount of marketing. We're going to do an education but a million dollars.

1600

03:47:45.750 --> 03:47:50.760

Kirsten Hytopoulos: You know, every biennium isn't going to buy the individual change behavioral changes that we need

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03:47:51.180 --> 03:47:56.220

Kirsten Hytopoulos: The other things we're going to have, of course, is we're going to have to have climate, you know, adaptation to, you know, our

1602

03:47:56.610 --> 03:48:03.900

Kirsten Hytopoulos: Capital facilities disintegrating and so forth. And we're not going to pay for that of this, we're going to have to find that through like every other organization through grants and other

1603

03:48:04.260 --> 03:48:13.380

Kirsten Hytopoulos: Other ways we're going to figure out how to do that hopefully will do good planning so that we can avoid some of the, you know, getting into some really bad situations. My point is, you know,

1604

03:48:13.890 --> 03:48:17.970

Kirsten Hytopoulos: Yes, this is, this is the greatest thing facing humanity.

1605

03:48:18.450 --> 03:48:28.380

Kirsten Hytopoulos: And get a lot of this is individual change. And I just think it's a little over overly simplistic to suggest that the more money we throw at this the better job we're doing as a community.

1606

03:48:28.860 --> 03:48:38.850

Kirsten Hytopoulos: What we have to do as a community is we have to change our behavior, our baseline that we're working from is all about how much we by how much we drive, how much we fly right how much energy we use

1607

03:48:39.150 --> 03:48:48.300

Kirsten Hytopoulos: So I just want to point that out. It just doesn't feel it doesn't feel and also as somebody who's saying I don't want us to spend a million dollars very limited funds on this.

1608

03:48:49.020 --> 03:48:55.920

Kirsten Hytopoulos: To feel like I'm being told. I'm not concerned about climate change or don't want to solve it. I want to respond to that in this way as well. I don't believe that's the case.

1609

03:48:56.550 --> 03:49:04.020

Kirsten Hytopoulos: We have to decide to do this as a community and the job that we're undertaking with our advisory committee with creating an f t with having a plan.

1610

03:49:04.650 --> 03:49:13.470

Kirsten Hytopoulos: With it with a sustainable transportation initiative is to change behavior and to create the facilities to allow that. So I think we're doing the right thing. And I think it's just

1611

03:49:13.860 --> 03:49:25.260

Kirsten Hytopoulos: I think it's misleading to state that if we don't throw a million dollars at this instead of \$300,000 that we are at, you know, that we are proportionally underfunding or under serving the issue.

1612

03:49:28.740 --> 03:49:38.190

Leslie Schneider: So just a time check here. We're at 950 so we're going on for hours here and that's our job.

1613

03:49:39.780 --> 03:49:46.620

Leslie Schneider: But I just, it just as a quick check Ellen. Is this the last, where are we in our process.

1614

03:49:47.130 --> 03:50:02.640

Ellen Schroer: So where we are in our processes you have done a lot of great work. This is the last budget motion that we have information to share on and then we'll just wrap up. And I know that comes remember car had some information that she wanted to share as well.

1615

03:50:03.210 --> 03:50:05.460

Leslie Schneider: Okay, alright. So,

1616

03:50:06.600 --> 03:50:09.900

Leslie Schneider: If somebody wants to call the question they can call the question and



1617

03:50:11.100 --> 03:50:11.820

Christy Carr: The question.

1618

03:50:12.390 --> 03:50:14.850

Christy Carr: Yeah, back to call the question.

1619

03:50:15.120 --> 03:50:16.290

Michael Pollock: Now, look, I'm sorry.

1620

03:50:17.400 --> 03:50:19.800

Michael Pollock: You if you want to call the question you have

1621

03:50:19.830 --> 03:50:25.890

Michael Pollock: We have to have five people call it call the question agree to call the question so

1622

03:50:26.160 --> 03:50:39.060

Leslie Schneider: That's fine. So let's do that there. Who and I can go down the list, you know, but I just need to know. I need some guidance from you all on what we want to do here. So we've had

1623

03:50:40.110 --> 03:50:45.840

Leslie Schneider: A request to call the question. All those in favor of stopping discussion and moving on, please say aye.

1624

03:50:46.800 --> 03:50:50.940

Christy Carr: All right, 1234

1625

03:50:51.210 --> 03:50:52.740

Leslie Schneider: And those opposed.

1626

03:50:55.830 --> 03:51:00.180

Leslie Schneider: I think we pat. I think we had five to pass it.

1627

03:51:02.730 --> 03:51:07.050

Joe Deets: Sorry to interject. Can we just repeat the motion. Exactly.

1628

03:51:07.800 --> 03:51:08.220

Well,

1629

03:51:09.240 --> 03:51:17.580

Michael Pollock: What we have as as an amendment to the motion. So we just voted to call the question on the amendment to the motion. Okay.

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03:51:18.690 --> 03:51:29.640

Michael Pollock: So that's what we're going to vote on and then amendment was to create a permanent fund or \$500,000 a year to go into funding climate change.

1631

03:51:30.900 --> 03:51:34.530

Joe Deets: Do you mind. I'm sorry, Michael. If you might need to that's recurring

1632

03:51:36.060 --> 03:51:41.190

Joe Deets: For 500,000 recurring. Yes. Okay. Thank you.

1633

03:51:42.750 --> 03:51:46.740

Leslie Schneider: Okay, all those in favor of that amendment to the motion.

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03:51:46.740 --> 03:51:49.860

Leslie Schneider: The song before. Please say I. Hi.

1635

03:51:50.010 --> 03:51:50.280

I

1636

03:51:52.980 --> 03:51:55.320

Leslie Schneider: Think that was three. All those opposed.

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03:51:58.680 --> 03:52:02.910

Leslie Schneider: Okay, so that motion fails. We are back to

1638

03:52:05.190 --> 03:52:11.340

Leslie Schneider: The original motion which was to add 200,001 time. No.

1639

03:52:12.570 --> 03:52:13.170

Michael Pollock: No.

1640

03:52:14.910 --> 03:52:20.190

Leslie Schneider: The to the climate change set aside, was that roughly what we're up to.

1641

03:52:22.290 --> 03:52:22.620

Ellen Schroer: Yes.

1642

03:52:23.160 --> 03:52:23.910

Um,

1643

03:52:25.380 --> 03:52:29.580

Leslie Schneider: So, Deputy Mayor. I mean, I'm going to take a few more hands here.

1644

03:52:30.060 --> 03:52:32.760

Joe Deets: I'm sorry. I'll take my hand down. So, okay.

1645

03:52:33.480 --> 03:52:39.570

Leslie Schneider: So if there are no further comments, I'm COUNCILMEMBER ASR

1646

03:52:40.380 --> 03:52:49.950

Rasham Nassar: Yeah, well, the motion that's on the floor, which was the original motion carry over from the last budget discussion does not create a fund a climate.

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03:52:50.610 --> 03:52:57.630

Rasham Nassar: A recurring annual Climate Fund. All it does is create a one time set aside, we have a one time set aside for implementation at 300,000

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03:52:58.050 --> 03:53:12.210

Rasham Nassar: The proposal is just to add an additional 200,000 but that's just one time in light of tonight's discussion. I wonder if council members. It sounds like council members are interested, at least in exploring the creation of a Climate Fund.

1649

03:53:14.370 --> 03:53:24.630

Rasham Nassar: And if whether the previous motion failed in light of the sheer amount in the comments by the city manager. So I, I would be happy to repeal the motion. I believe I was the

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03:53:25.530 --> 03:53:34.290

Rasham Nassar: Put the motion on the floor and instead direct city staff to bring back to counsel at the next

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03:53:34.800 --> 03:53:49.230

Rasham Nassar: And at the next meeting during our budget discussions, whether or not, maybe a safe place to start. In terms of creating an ongoing Climate Fund would be at that \$300,000 amount. So it'd be an annual set aside a \$300,000

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03:53:55.680 --> 03:53:58.890

Leslie Schneider: COUNCILMEMBER Pollock is second to that so

1653

03:53:59.700 --> 03:54:01.140

Leslie Schneider: Mom, no.

1654

03:54:01.500 --> 03:54:09.120

Michael Pollock: No, no, I'm not. It's a point of order thing is is. I mean, I don't know if that was an amendment, but

1655

03:54:10.710 --> 03:54:27.060

Michael Pollock: It wasn't clear, but we could certainly vote on this. And then if council member. And so I wanted to introduce though. So it seems like we should vote on this. And then if we want to then consider more permanent fun not would be the appropriate course of action, but

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03:54:28.230 --> 03:54:30.570

Michael Pollock: It is Lee, but that seems what makes sense to me.

1657

03:54:30.900 --> 03:54:33.060

Leslie Schneider: Is so let me just ask this.

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03:54:34.200 --> 03:54:38.640

Leslie Schneider: Is there an objection to council member nisar withdrawing her motion.

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03:54:41.490 --> 03:54:41.880

Leslie Schneider: So,

1660

03:54:43.200 --> 03:54:43.830

Leslie Schneider: I'm sorry.

1661

03:54:44.850 --> 03:54:45.180

Rasham Nassar: So,

1662

03:54:45.420 --> 03:54:49.440

Joe Deets: I'm sorry I'm not raising my hand. I just want to make sure when I'm voting on.

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03:54:50.970 --> 03:54:56.430

Joe Deets: There was an original motion that we received is that gone now.

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03:54:57.240 --> 03:55:08.040

Leslie Schneider: Her so the motion that COUNCILMEMBER desire had was to add \$200,000 one time funding to the set aside of \$300,000 one time funding.

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03:55:08.520 --> 03:55:23.430

Leslie Schneider: And she has offered to remove that and create a new motion. And so I'm just asking if there is any objection to her removing her original motion. It's on the floor, we can vote on it.

1666

03:55:26.160 --> 03:55:31.470

Joe Deets: I object. I mean, what do you see, I'd like to vote on emotion.

1667

03:55:31.740 --> 03:55:34.560

Leslie Schneider: So we can we can vote on the original motion, but just

1668

03:55:35.760 --> 03:55:40.650

Leslie Schneider: The city manager does not any longer had her hand up. Okay.

1669

03:55:42.900 --> 03:55:43.680

Leslie Schneider: Alright, so

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03:55:45.360 --> 03:55:54.270

Leslie Schneider: Let's vote on the original motion of adding a one time \$200,000 to the climate action set aside.



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03:55:55.440 --> 03:55:57.480

Leslie Schneider: All those in favor please say aye.

1672

03:55:58.350 --> 03:55:58.680

Kol Medina: All right.

1673

03:55:59.790 --> 03:56:00.090

Kol Medina: And

1674

03:56:00.150 --> 03:56:01.350

Leslie Schneider: All opposed,

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03:56:03.480 --> 03:56:11.520

Leslie Schneider: Okay that passes for two, three myself and COUNCILMEMBER high topless and COUNCILMEMBER car were opposed.

1676

03:56:13.950 --> 03:56:15.750

Leslie Schneider: And COUNCILMEMBER hi Toklas

1677

03:56:18.300 --> 03:56:22.440

Kirsten Hytopoulos: Well then, I hope we will explore putting that into a restricted fun

1678

03:56:26.130 --> 03:56:27.420

Leslie Schneider: COUNCILMEMBER Pollock.

1679

03:56:30.630 --> 03:56:31.350

Leslie Schneider: You're on mute.

1680

03:56:34.860 --> 03:56:35.520

Michael Pollock: Thank you.

1681

03:56:37.350 --> 03:56:41.340

Michael Pollock: I was hoping that that COUNCILMEMBER massara will now introduce our motion.

1682

03:56:43.260 --> 03:56:44.970

Michael Pollock: For creating the fun

1683

03:56:48.180 --> 03:56:50.160

Leslie Schneider: I'm city manager.

1684

03:56:53.520 --> 03:56:53.880

Leslie Schneider: Know,

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03:56:56.010 --> 03:57:02.730

Morgan Smith: I have something to add, but not not right now while you guys are working out whether to have an additional motion. Okay.

1686

03:57:04.170 --> 03:57:05.610

Leslie Schneider: Council member in us are

1687

03:57:07.350 --> 03:57:18.750

Rasham Nassar: I'll take a stab at wording, the emotion, the emotion I moved to direct the city manager to create a climate change fund.

1688

03:57:21.960 --> 03:57:32.730

Rasham Nassar: At this fun being to which the 500,000 Climate Action implementation set aside amount would be allocated towards

1689

03:57:35.820 --> 03:57:42.660

Leslie Schneider: I'm sorry I didn't understand you directing the city manager city manager, if you understood. Maybe you could jump in.

1690

03:57:43.380 --> 03:57:49.200

Morgan Smith: Yeah, I'm sorry. I thought I wasn't clear where you're going with your question. I didn't want to get in the middle, my suggestion and

1691

03:57:49.500 --> 03:57:54.600

Morgan Smith: Ellen, correct me if I'm wrong, is I think the terminology we would suggest to you is a designated fund.

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03:57:54.930 --> 03:58:00.630

Morgan Smith: Restricted fund is very technical and is reserved for like a special controlled money's

1693

03:58:00.930 --> 03:58:18.180

Morgan Smith: A designated fund as a fund that brings with it the requirement, the Council specifically prove expenditures out of the fund. So I believe what you're trying to do is to capture that you would like this \$500,000 in the upcoming budget to be located within a designated fund.

1694

03:58:19.680 --> 03:58:20.400

Rasham Nassar: So moved.

1695

03:58:24.180 --> 03:58:27.960

Leslie Schneider: And that I'm sorry to just want need another clarification, that's

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03:58:27.960 --> 03:58:32.580

Leslie Schneider: In contrast to what if we didn't pass this motion. What would be the default

1697

03:58:33.420 --> 03:58:36.750

Morgan Smith: Default it was is it would be in general, fun, and because of

1698

03:58:38.550 --> 03:58:44.700

Morgan Smith: Because of your interest, we would. It's an program at this time you'd be presented with

1699

03:58:46.500 --> 03:59:00.120

Morgan Smith: With projects, but it would be more formally, it's more formally required for designated funds that Council specifically wrote on it. It's a majority and I think Ellen. There's even some requirements for how many council members have to approve it.

1700

03:59:00.540 --> 03:59:10.800

Ellen Schroer: It depends on exactly how we set it up. But one thing that will happen is that will come back to you with legislation to create that fund, because then it will actually be captured within the municipal code.

1701

03:59:11.460 --> 03:59:22.140

Ellen Schroer: So that will be something that would come back in 2021 Dwayne and his staff would work to bring that bring that to you, but we would understand from this motion that it would start out with \$500,000 in

1702

03:59:22.140 --> 03:59:29.220

Morgan Smith: It so lodging taxes is designated fund Ellen is the affordable housing trust fund technically a designated fund.

1703

03:59:29.280 --> 03:59:30.030

Ellen Schroer: That's correct.

1704

03:59:30.180 --> 03:59:41.910

Morgan Smith: So when spending decisions are brought forward. They're just a bit more formalized and structured because the money's have been shaded as designated funds, and I believe that kept meets the intent of what you're seeking

1705

03:59:42.810 --> 03:59:47.640

Leslie Schneider: And I'm sorry, I just, I wasn't tracking who seconded that motion.

1706

03:59:48.720 --> 03:59:51.030

Leslie Schneider: Okay, Deputy Mayor. Second to that.

1707

03:59:51.900 --> 03:59:58.380

Morgan Smith: Just to be clear that the motion is to take the \$500,000 that was approved and create a designated fund.

1708

03:59:58.770 --> 04:00:00.570

Morgan Smith: For to be available for the

1709

04:00:02.250 --> 04:00:13.710

Morgan Smith: Budget and also perhaps part of this motion. We can make it explicit that the expectation is as what the affordable housing trust fund that unspent monies carry forward into future years.

1710

04:00:15.570 --> 04:00:15.780

Okay.

1711

04:00:17.250 --> 04:00:18.060

Leslie Schneider: All right, great.

1712

04:00:18.540 --> 04:00:24.270

Leslie Schneider: I'm so we're in the discussion phase now COUNCILMEMBER high topless. I

1713

04:00:24.300 --> 04:00:30.120

Kirsten Hytopoulos: Guess I just want to say that the reason. One of the reasons I want to do that is that if we're gonna if we're going to allocate this much money. I think we should make

1714

04:00:30.390 --> 04:00:39.120

Kirsten Hytopoulos: A very clear point of what we're committing to. We haven't we may or may not take up how we continue to fund it. I personally hope we don't do that right now.

1715

04:00:40.140 --> 04:00:46.770

Kirsten Hytopoulos: I hope we do continue to fund it. I don't, but I think it's really important that if we're going to do this, that we're very clear.

1716

04:00:48.390 --> 04:00:48.960

Kirsten Hytopoulos: What we're doing

1717

04:00:52.050 --> 04:00:55.290

Leslie Schneider: All right, I'm COUNCILMEMBER Pollock.

1718

04:00:55.770 --> 04:00:57.210

Michael Pollock: I like to call the question.

1719

04:00:59.370 --> 04:01:01.320

Leslie Schneider: Is there any objection to calling the question.

1720

04:01:02.700 --> 04:01:11.280

Leslie Schneider: Excellent. All right. All those in favor of this motion please say, Aye. Right. And, any opposed.

1721

04:01:13.350 --> 04:01:18.510

Leslie Schneider: That passes unanimously. Thank you very much, and cast member politics, you have another comment.

1722

04:01:18.810 --> 04:01:21.510

Michael Pollock: Yeah, I did. I just wanted to follow up on but

1723

04:01:22.200 --> 04:01:33.330

Michael Pollock: COUNCILMEMBER I topical son is there's if we just to provide some direction. I don't know if he's emotion, but to say to give some sense of what the trade offs would look like going forward under various



1724

04:01:33.870 --> 04:01:39.570

Michael Pollock: Kind of funding scenarios in the long term on those bit of coughing at 500,000 but

1725

04:01:40.950 --> 04:01:44.490

Michael Pollock: I don't, you know, I don't want to create a a

1726

04:01:46.440 --> 04:01:55.710

Michael Pollock: Big burden for the city manager, but I think it would be instructive to understand and really follow up on COUNCILMEMBER Medina's comments.

1727

04:01:56.130 --> 04:02:05.100

Michael Pollock: That, yes, we do need to understand what the trade offs are too seriously fund and fight climate change. And so I would like to get

1728

04:02:05.730 --> 04:02:16.140

Michael Pollock: Something moving forward, for we understand what the trade offs will do. So I don't know how to structure that I'm good. So I'm looking to guns from the city manager here so

1729

04:02:16.170 --> 04:02:21.870

Morgan Smith: Yeah, I really think that's a strategic conversation. It has to do with, you know, in some ways, how

1730

04:02:22.260 --> 04:02:30.060

Morgan Smith: Much like our transportation funding. How are you going to structure above it, your budget to include that tent pole at the end. What are the trade offs at different levels.

1731

04:02:30.450 --> 04:02:36.840

Morgan Smith: I think the right time to have that conversation is with the next city manager and ideally with the climate mitigation officer on board.

1732

04:02:37.080 --> 04:02:41.850

Morgan Smith: Once they have a thorough understanding of the goals and the recommendations within the Climate Action Plan.

1733

04:02:42.180 --> 04:02:57.210

Morgan Smith: I don't think that's something that your energies well spent just sort of spit balling from a what if dollars only kind of discussion, which is all we could do if we if we tried for that right now on I think Q1 next year. That's the exact time and place to be asking those questions.

1734

04:02:57.570 --> 04:03:01.260

Michael Pollock: Are great, thank you. I have no nothing further down

1735

04:03:02.700 --> 04:03:07.920

Leslie Schneider: Alright, well, so I think COUNCILMEMBER car or let me just check back in

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04:03:09.030 --> 04:03:11.880

Leslie Schneider: Deputy city manager. Are we added

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04:03:12.330 --> 04:03:16.620

Ellen Schroer: Yet we have now moved through all of the material that we prepared. Thank you for that.

1738

04:03:17.010 --> 04:03:19.290

Leslie Schneider: Alright so COUNCILMEMBER car. I think

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04:03:20.010 --> 04:03:24.600

Leslie Schneider: You can ask your questions, or make your proposals.

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04:03:25.380 --> 04:03:32.100

Christy Carr: Thank you. Yeah, it just had a few things. And I apologize for not bringing them forward sooner but as I keep looking at the budget.

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04:03:34.050 --> 04:03:38.730

Christy Carr: I just want to make a few motions and see if I have Council support.

1742

04:03:40.380 --> 04:03:49.380

Christy Carr: For these actions. A couple of them are related to public works. And then a couple of them are related related to planning.

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04:03:50.520 --> 04:04:01.680

Morgan Smith: Remember car. If I could just have it, just in terms of process. I think what would work best, is I'd like to suggest that we think of these ideas as being a week behind the ideas we just sifted through

1744

04:04:01.980 --> 04:04:13.260

Morgan Smith: So if you could make motions and what the Council would be indicating when they support emotion would be support for us to spend time researching and bringing back additional background and information.

1745

04:04:13.620 --> 04:04:18.420

Morgan Smith: Next week, rather than trying to do some of that on the fly tonight is that seem reasonable.

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04:04:18.630 --> 04:04:27.360

Morgan Smith: That's fine. Yeah, just to clarify for folks who are voting what they're voting on my preference would be that they'd be voting for additional discussion and background next week.

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04:04:28.440 --> 04:04:30.270

Christy Carr: That's fine. That's, yeah.

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04:04:30.300 --> 04:04:34.980

Christy Carr: totally acceptable, and I hope that these would take really minimal background.

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04:04:35.340 --> 04:04:36.990

Christy Carr: legwork for staff.

1750

04:04:38.280 --> 04:04:40.470

Christy Carr: And most of these, I think I've talked about before.

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04:04:41.700 --> 04:04:49.890

Christy Carr: So the first one is regarding the gross revenue traffic calming project, which I just don't support, it's

1752

04:04:50.340 --> 04:05:00.930

Christy Carr: A 20 mile an hour straight Street. That is a pleasure to ride your bike on and walk and I think we have much higher priorities in our sustainable transportation planning efforts.

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04:05:01.920 --> 04:05:12.030

Christy Carr: Particularly on roads that don't already have a 20 mile an hour speed limit. So my motion is I moved to remove the girl Avenue traffic calming project from the budget.

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04:05:15.390 --> 04:05:17.220

Leslie Schneider: COUNCILMEMBER high topless seconds that

1755

04:05:20.850 --> 04:05:22.710

Leslie Schneider: Is there any further discussion.

1756

04:05:26.820 --> 04:05:27.900

Leslie Schneider: COUNCILMEMBER nisar

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04:05:29.250 --> 04:05:38.220

Rasham Nassar: I have a question kind of relates to grow Avenue, but maybe not. This is a question for public works director was Becky and relate to the Winslow hotel.

1758

04:05:38.940 --> 04:05:55.500

Rasham Nassar: And I understand the ones the hotel is, you know, in the vicinity of grow Avenue. And I just wonder if there as part of their project development and permitting fees they were paying into inspiration into INTO THE TRANSPORTATION. FUND for mitigating from it for mitigation.

1759

04:05:58.260 --> 04:06:00.150

Rasham Nassar: And what those fees.

1760

04:06:00.330 --> 04:06:00.750

Rasham Nassar: Are that

1761

04:06:01.440 --> 04:06:04.350

Chris Wierzbicki: You're asking paid traffic transportation impact fees.

1762

04:06:05.370 --> 04:06:18.570

Rasham Nassar: Yeah and if some of those could be used to mitigate traffic and specifically some of the, you know, non motorized improvements that are being proposed in this particular CFP item. I'm just a thought.

1763

04:06:19.950 --> 04:06:24.150

Chris Wierzbicki: I don't know the answer that offhand. I assume they have, but we can give you the answer next week.

1764

04:06:26.280 --> 04:06:33.660

Rasham Nassar: Okay, I'm going to support the motion, but I would appreciate having that information for for next week.

1765

04:06:36.870 --> 04:06:53.820

Leslie Schneider: I have a quick question for COUNCILMEMBER car. So what is so you would be pulling out something that's in the budget right now for for a 20 mile an hour speed limit is that or is it for traffic calming specifically

1766

04:06:54.840 --> 04:07:05.670

Christy Carr: Right. The project is for traffic calming on grow Avenue, which already has a 20 mile an hour speed limit. So I know that it's downhill heading south, but I'm not sure how much calmer, you can get

1767

04:07:06.420 --> 04:07:23.400

Christy Carr: On, particularly for an island road. There are no site land issues or no blind curves. It's 20 miles an hour. There's no vegetation in the way. So I think that we have way higher priorities for safety improvements and traffic calming improvements than grow Avenue.

1768

04:07:25.230 --> 04:07:31.860

Christy Carr: So that's just my my perspective on it. I think our money is better spent elsewhere. We have limited dollars.

1769

04:07:34.620 --> 04:07:35.730

Leslie Schneider: Deputy Mayor deets.

1770

04:07:36.150 --> 04:07:42.660

Joe Deets: Yeah, thank you. I'm not going to support this will see where the verb scout, but it sounds like an Amy case, maybe we'll come back.

1771

04:07:43.050 --> 04:07:54.720

Joe Deets: And I guess I'll just make this ass. I would have appreciated seeing these motions earlier because it sounds like we're going to get a succession of motions and I don't know how many but

1772

04:07:56.580 --> 04:08:05.430

Joe Deets: I don't know how many emotions, we're talking about. And it's 10 o'clock, so it would been really nice to a scene with these motions. We're coming into this meeting just want to say that

1773

04:08:06.270 --> 04:08:22.200

Leslie Schneider: So, Deputy Mayor let's let's just try to get through this. Their reasons why things come up at the last minute, or whatever. So I prefer if we just deal with what's on the table here um

1774



04:08:23.280 --> 04:08:27.750

Leslie Schneider: I, I don't see any other hands up. I think I'm not going to support it either.

1775

04:08:29.250 --> 04:08:44.010

Leslie Schneider: Because the neighbors have been very sort of organized over time in in some of their requests. And I'm not saying that it's the right or the wrong thing to do. I just don't feel like making a decision about it right now.

1776

04:08:46.140 --> 04:08:49.860

Leslie Schneider: So I don't see any other hands. Are we ready to

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04:08:51.240 --> 04:09:02.640

Leslie Schneider: Call the question. All right. All those in favor of supporting COUNCILMEMBER cars motion to pull out the traffic calming for grow Avenue, please say aye.

1778

04:09:04.050 --> 04:09:04.380

Christy Carr: Aye.

1779

04:09:05.820 --> 04:09:08.520

Leslie Schneider: That's for and then all opposed.

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04:09:09.660 --> 04:09:10.020

Kol Medina: They

1781

04:09:11.190 --> 04:09:20.670

Leslie Schneider: Okay so COUNCILMEMBER Medina is opposed councilman Deputy Mayor deets as opposed and Leslie Schneider is opposed I'm

1782

04:09:22.140 --> 04:09:23.190

Leslie Schneider: COUNCILMEMBER nisar

1783

04:09:23.760 --> 04:09:28.290

Rasham Nassar: Yeah, I just want to be clear, that's not a final decision that's not the right word.

1784

04:09:28.560 --> 04:09:29.610

Leslie Schneider: It's just you will

1785

04:09:30.750 --> 04:09:32.580

Leslie Schneider: You will be discussing it next week. Yeah.

1786

04:09:32.880 --> 04:09:42.540

Morgan Smith: Right, like my request is that and again so that we not try and do a pros and cons on the fly here, not having the benefit of advanced thought or chance to get background.

1787

04:09:42.900 --> 04:09:50.250

Morgan Smith: And to not put council in that position either. So we'll hear which of these things you're interested in considering further and we'll bring you information next week.

1788

04:09:50.610 --> 04:09:51.750

Rasham Nassar: Okay, and definitely that

1789

04:09:51.780 --> 04:10:07.800

Rasham Nassar: Information on the on the winds the Hilton Hotel project because the project of that scale and size near a neighborhood street that scale, in my opinion, should be contributing to the traffic calming mitigation on the on grow our new and Winslow way. So we'll see what that brings. Thanks.

1790

04:10:08.250 --> 04:10:09.630

Leslie Schneider: Alright. Councilmember car.

1791

04:10:10.800 --> 04:10:11.370

Christy Carr: Thank you.

1792

04:10:12.480 --> 04:10:24.510

Christy Carr: I think that councils heard a lot about this next project that I would like to add to this tip and the amount. I'm not as competent in as the notion that I would like it included in this tip.

1793

04:10:26.070 --> 04:10:33.390

Christy Carr: But I think it's an important project that the city has expanded past resources on and has partnerships to move it forward.

1794

04:10:33.750 --> 04:10:42.900

Christy Carr: And it's my understanding is that to move it forward. It's helpful to have it in our CP. So my motion is I moved to add the springbrook Creek fish passage project to the

1795

04:10:44.400 --> 04:10:47.160

Christy Carr: See IP in the amount of \$50,000

1796

04:10:49.590 --> 04:10:50.100

So I can second

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04:10:51.810 --> 04:10:53.580

Leslie Schneider: COUNCILMEMBER Medina, second to that.

1798

04:10:55.890 --> 04:10:57.810

Leslie Schneider: If there's no further discussion.

1799

04:10:59.370 --> 04:11:04.860

Leslie Schneider: For moving this forward to get us to talk about it next week. All those in favor please say aye.

1800

04:11:08.190 --> 04:11:09.240

Leslie Schneider: Any opposed.

1801

04:11:12.240 --> 04:11:14.700

Leslie Schneider: COUNCILMEMBER Pollock. Are you opposed, or is that a comment.

1802

04:11:14.880 --> 04:11:18.180

Michael Pollock: No, I was, I had my hand up to make a comment, but

1803

04:11:19.410 --> 04:11:21.720

Michael Pollock: So let's just go through the voting on on my comment.

1804

04:11:22.290 --> 04:11:24.420

Leslie Schneider: Okay, so I believe it passed unanimously.

1805

04:11:26.310 --> 04:11:28.830

Leslie Schneider: And then, which, what's your comment.

1806

04:11:28.890 --> 04:11:31.980

Michael Pollock: Was really just about the number that

1807

04:11:33.780 --> 04:11:37.980

Michael Pollock: I don't know where that came from 50,000 sounds like you can, sorry.

1808

04:11:39.270 --> 04:11:46.380

Michael Pollock: COUNCILMEMBER car was was just throwing out a number. So I'm, I'm wondering about

1809

04:11:47.790 --> 04:11:56.010

Michael Pollock: where that came from. That was my question. And if we should explore a few different options in terms of the amount or or maybe frame it in the context of

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04:11:56.970 --> 04:12:05.340

Michael Pollock: How much it's going to get some sense of how much it's going to cost to do what ever it is that you are proposing to do or thinking is going to happen.

1811

04:12:05.700 --> 04:12:10.590

Leslie Schneider: So maybe we could deal with that on. In the meantime, between now and next week or

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04:12:10.890 --> 04:12:11.730

Morgan Smith: Next, I think.

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04:12:12.750 --> 04:12:21.690

Morgan Smith: We have provided some information on that previously. And I'm sure that Chris was Becky will be bringing back some cost information as part of the materials for next week.

1814

04:12:22.020 --> 04:12:23.520

Michael Pollock: Okay. Let's quit. That's great.

1815

04:12:24.180 --> 04:12:35.790

Christy Carr: Thank you. Yeah, but my understanding is that \$50,000 is the bottom of what we would include in this tip. So that's where I put it there because my point really is to have it in the CFP so

1816

04:12:36.690 --> 04:12:44.340

Christy Carr: That's where that number came from. And I'm happy to be corrected. So I have one more. And I do thank you all for your patience.

1817

04:12:44.970 --> 04:12:55.080

Christy Carr: And this is related to the Winslow master plan, which is one of the highest priority actions in the land use element of our comprehensive plan that our current budget has zero funding for

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04:12:56.490 --> 04:13:13.860

Christy Carr: So my motion is I moved to remove funding for island center sub area plan implementation and comprehensive plan periodic updates and instead use those professional service dollars for the ones little master plan update, including flurry ratio and affordable housing strategies.

1819

04:13:16.800 --> 04:13:19.050

Leslie Schneider: Council member high top of the second stat.

1820

04:13:22.920 --> 04:13:41.580

Leslie Schneider: Um, maybe my comment. Could I mean I think that this is inherent in what you're asking for. I just, I feel like I'm not entirely sure what that sub area planning funding would do for island centers. So I'm I would like to support this to get that conversation going.

1821

04:13:43.350 --> 04:13:45.780

Leslie Schneider: But I'm not, I'm not sure what's at stake.

1822

04:13:47.730 --> 04:13:50.400

Leslie Schneider: Are there any. Is there any other discussion.

1823

04:13:52.410 --> 04:13:55.110

Leslie Schneider: All right. All those in favor please say aye.

1824

04:13:56.190 --> 04:13:58.440

Leslie Schneider: Aye. Any opposed.

1825

04:14:00.450 --> 04:14:04.080

Leslie Schneider: I don't see any opposed so that passes unanimously, I think.

1826

04:14:05.160 --> 04:14:05.580

Leslie Schneider: Okay.

1827



04:14:07.620 --> 04:14:09.660

Leslie Schneider: All right. Alright. Councilmember car did that.

1828

04:14:11.190 --> 04:14:12.060

Leslie Schneider: Conclude your

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04:14:12.090 --> 04:14:14.070

Christy Carr: Motions yes it does.

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04:14:14.100 --> 04:14:14.880

Thank you. Alright.

1831

04:14:16.320 --> 04:14:40.950

Leslie Schneider: So we are moving on in that case to for the good of the order and I do have one important element that I want to bring up for that which and I'm just going to jump in and say that with COUNCILMEMBER Medina, leaving, he does have some important committee assignments that we need to

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04:14:42.300 --> 04:14:48.240

Leslie Schneider: Look at sooner than later. And make sure that we have someone who can take over those

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04:14:49.860 --> 04:14:54.480

Leslie Schneider: Duties until such time as we're able to create long term ones and

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04:14:55.920 --> 04:15:03.870

Leslie Schneider: So I just wanted to propose that we bring this up at the next meeting or the other option is that we could just

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04:15:05.160 --> 04:15:23.010

Leslie Schneider: Deputy Mayor deets has offered to just sort of take over those in the meantime, so maybe just a quick bit of discussion on how we move forward with that if we're good with COUNCILMEMBER deets taking over temporarily or do we go for other temporary assignments.

1836

04:15:25.110 --> 04:15:28.890

Leslie Schneider: And if this is complicated. I think we should just push it to the next week and

1837

04:15:29.940 --> 04:15:34.380

Leslie Schneider: And not spend a lot of time doing this now. So, Deputy Mayor

1838

04:15:34.800 --> 04:15:44.400

Joe Deets: Yeah, I think. Thank you, mayor. Well, this is what I was going to talk about. So anyway, I'll just sort of add on to this. So I asked Cole, what were the, the crucial.

1839

04:15:46.140 --> 04:15:54.000

Joe Deets: Committees. He's on because you know we're and he gave me I guess five now call, feel free to correct me here, but

1840

04:15:54.870 --> 04:16:04.680

Joe Deets: Kids have transit board kits up Public Health District Board kits at 911 policy board kits up Emergency Management Council key RCC executive counts.

1841

04:16:05.130 --> 04:16:10.830

Joe Deets: Executive Board and pretty much all of them meet on the first Tuesday of the month.

1842

04:16:11.790 --> 04:16:20.280

Joe Deets: kicks up transit borders person third. So, which is actually would be in down December but I'm just saying, just to make sure that there's someone there.

1843

04:16:21.060 --> 04:16:30.510

Joe Deets: I'm happy to do that. So, and then we could sort things out, you know, we're going to bring in a new colleague and then we could sort of probably a good time to be sorting out our committee assignments.

1844

04:16:32.130 --> 04:16:44.250

Leslie Schneider: Okay, I'm going to try to go through these hands really quickly. And if there's not a lot of agreement, I would like to say our default is we just move this to talk about it. Next, next week. All right, I'm council member and disarm

1845

04:16:45.180 --> 04:16:49.860

Rasham Nassar: I don't think it's complicated at all. Thank you. Councilmember dates for volunteering to fill in.

1846

04:16:51.090 --> 04:17:02.130

Rasham Nassar: I think that we allow that let COUNCILMEMBER deets fill in for COUNCILMEMBER Medina for all the committee assignments. If he's offered to do so. And then we have this discussion again when the new North ward council member is seated.

1847

04:17:02.550 --> 04:17:05.310

Leslie Schneider: Perfect. Alright, thank you so much.

1848

04:17:06.750 --> 04:17:09.810

Leslie Schneider: I don't see any other hands. So I think it was simple.

1849

04:17:11.160 --> 04:17:24.330

Leslie Schneider: I appreciate it. Lots Deputy Mayor and council member Medina, I just want to give you a great big thank you for holding all of those committee assignments for as long as you have

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04:17:26.640 --> 04:17:30.300

Leslie Schneider: Are there any other items for good of the order

1851

04:17:32.940 --> 04:17:38.400

Leslie Schneider: All right, seeing none. We are adjourned. Thank you all. Good work tonight.