

MEETING TRANSCRIPTS – BAINBRIDGE ISLAND CITY COUNCIL – BUSINESS MEETING- 8/25/2020

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00:00:00.000 --> 00:00:12.570

Joe Deets: August 25 2020 I'm going to call this regular city council a regular business meeting to order. And we'll do a quick roll call. Let's see.

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00:00:14.549 --> 00:00:28.140

Joe Deets: COUNCILMEMBER hi topless. Do you want to have Chris anyone wants to say something. Please do as I often do so if COUNCILMEMBER hi couples do you want to check in. Now council member car.

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00:00:29.670 --> 00:00:31.380

Christy Carr: Well, glad to be here.

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00:00:32.550 --> 00:00:33.930

Joe Deets: Council member that's our

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00:00:35.460 --> 00:00:47.010

Rasham Nassar: Hello. Thank you, Deputy Mayor deets excited to be here tonight. Nice to see everyone I just would like to share with Council staff and members of the public that are watching

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00:00:48.570 --> 00:00:54.720

Rasham Nassar: That they raise equity Task Force held a rally and march for the weekend.

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00:00:56.220 --> 00:01:13.260

Rasham Nassar: Began at the corner of three or five and Winslow way. It was very well attended, in my opinion, and after the rally at the corner there was a march to city hall, followed by some

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00:01:13.980 --> 00:01:27.450

Rasham Nassar: Brief speeches by some of our Task Force members. Just want acknowledge the task force for hosting this very important event for keeping the spirit of the movement alive and for represent representing the city. Very well.

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00:01:28.680 --> 00:01:33.270

Rasham Nassar: Otherwise, I'm happy to be here tonight, looking forward to a productive and successful meeting. Thank you.

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00:01:34.140 --> 00:01:35.280

Joe Deets: Great. Hey,

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00:01:36.810 --> 00:01:43.500

Joe Deets: I'm here, you're here. Well, let me just, I'll just continue doing the roll call. And then I'm going to hand it over to you. Please. Councilmember Pollock.

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00:01:45.390 --> 00:02:02.730

Joe Deets: Any opening words wisdom. Other words, okay, and then I'll just acknowledge myself comes from over deeds Deputy Mayor and what did I do unfortunately I missed that march, because I was at the whole rain forest hiking to blue glacier.

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00:02:04.080 --> 00:02:12.810

Joe Deets: Three day 36 mile hike and it was totally awesome. So with that, I'm going to hand this over to mayor Snyder.

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00:02:14.700 --> 00:02:26.490

Leslie Schneider: All right, thank you for that. And sorry for being Wow, I can't believe I'm a minute, or a minute and a half late, I just got kind of focused on something. Anyway, so I

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00:02:28.830 --> 00:02:38.610

Leslie Schneider: I want to share that we are missing a council member tonight, you may have already heard this, but COUNCILMEMBER Medina is not attending tonight.

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00:02:40.170 --> 00:02:53.520

Leslie Schneider: Very, very sadly. He had his mother passed away and has had an out of town trip to of course be with the family and take care of things there. And we just wish him all the all the best and

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00:02:54.480 --> 00:03:05.460

Leslie Schneider: He just needs some time as we all would if we were in a similar situation. So, um, otherwise I am very glad to be here tonight and

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00:03:06.630 --> 00:03:07.860

Leslie Schneider: Great to see you all.

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00:03:09.120 --> 00:03:17.280

Leslie Schneider: So did we call to order the meeting already Deputy Mayor. Excellent. Okay, and

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00:03:19.410 --> 00:03:25.380

Leslie Schneider: So we also we have the city manager with us and the city attorney.

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00:03:26.700 --> 00:03:32.640

Leslie Schneider: I'm sure we may have some other staff as time as time goes on and city manager. Welcome back.

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00:03:34.200 --> 00:03:36.510

Leslie Schneider: We appreciate you being here. It's wonderful to see you again.

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00:03:37.590 --> 00:03:39.660

Morgan Smith: Thank you. I'd like to just say,

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00:03:40.110 --> 00:03:54.450

Morgan Smith: I wasn't aware that COUNCILMEMBER Medina wouldn't be here tonight, and I think the city attorney would like to speak with you about the implications of an item on your consent agenda that requires all council members to be present. So maybe now before we go into the agenda setting.

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00:03:55.710 --> 00:03:57.270

Leslie Schneider: That sounds good city attorney.

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00:03:58.260 --> 00:04:01.230

Joe Levan: Yes. So item 11 E is

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00:04:02.820 --> 00:04:14.670

Joe Levan: 1111 he is appointments ethics board and based on the ethics program the way it is, is written as revised by the Council, there needs to be

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00:04:16.620 --> 00:04:20.880

Joe Levan: It says nomination Shelby presented meetings with the Council, in which all seven council members are present.

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00:04:21.900 --> 00:04:32.520

Joe Levan: Unless exceptional circumstances exists such as the Council, they can see or other good cause. And then the confirmation has to happen by a vote for at least five council members so

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00:04:33.150 --> 00:04:44.520

Joe Levan: That would mean that this would be unless the Council wants to to to to indicate this is a good cause which that would, that could happen, potentially the counselors fight pass up by emotion otherwise.

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00:04:45.450 --> 00:04:52.110

Joe Levan: This that the appointments to the ethics board would need to be moved out to a future meeting when all seven members are are present.

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00:04:53.190 --> 00:05:01.020

Leslie Schneider: And we could probably choose to do that at next week's meeting. Right. It's a study session, but we've agreed that we can on

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00:05:02.310 --> 00:05:18.540

Leslie Schneider: With some exceptions. We can we can do things like that. Right. Yes. Okay. So, I mean, it doesn't change the schedule for anything. If we just move it to. If we move it to next week. I mean, we do want that group to get going as quickly as possible.

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00:05:21.150 --> 00:05:25.860

Joe Levan: Yeah, it's, you know, there's been a passage of time already. So it's certainly there's

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00:05:27.150 --> 00:05:39.000

Joe Levan: Would just be an additional week you know there are alternative because the reference in the ethics program is to good cause. So, the Council could as I said by motion indicated this constitutes good cause.

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00:05:40.560 --> 00:05:47.550

Joe Levan: For the death in the family, or you could just wait till next week. So all seven council members are available or

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00:05:47.760 --> 00:05:48.270

Chicken.

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00:05:49.500 --> 00:05:57.330

Leslie Schneider: Council members. If you haven't, if you have a different thought on the urgency of this, let me know. Otherwise, I think it would be all right to wait until next week.

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00:05:58.800 --> 00:05:59.250

Leslie Schneider: And then

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00:05:59.760 --> 00:06:13.710

Joe Levan: Keep in mind, the way it's on the consent agenda that 11 he is appointments, you have explored in the Historic Preservation Commission. So this would just affect obviously the ethics board, not the Historic Preservation Commission so you get to that you

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00:06:13.800 --> 00:06:14.160

Joe Levan: Know what

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00:06:14.400 --> 00:06:25.890

Leslie Schneider: Do we, do we need to officially pull that item from the consent agenda. I guess not. Because both of them are involved in, we still want the historic preservation to go forward. Right.

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00:06:26.250 --> 00:06:31.170

Joe Levan: Yeah, so you would want it, you would want to pull the appointments to the ethics board off the consent agenda.

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00:06:31.440 --> 00:06:31.770

Okay.

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00:06:33.240 --> 00:06:34.620

Leslie Schneider: Okay. Sounds good.

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00:06:35.220 --> 00:06:42.120

Joe Levan: But just you wouldn't pull all of it, you would just to pull the appointment of the ethics board and you keep the Historic Preservation Commission on the consent agenda.

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00:06:43.500 --> 00:06:44.820

Leslie Schneider: All right, great. Thank you.

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00:06:46.050 --> 00:06:47.190

Leslie Schneider: Okay, so

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00:06:48.570 --> 00:06:58.860

Leslie Schneider: Um, we are now on item to approval of the agenda. So if someone could make a motion that reflects what the city attorney just requested and then if we have any others.

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00:07:00.240 --> 00:07:03.300

Leslie Schneider: That would be great. So COUNCILMEMBER nisar

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00:07:06.420 --> 00:07:07.410

Rasham Nassar: Sure, all

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00:07:10.860 --> 00:07:27.510

Rasham Nassar: I don't know that I need to move to to pull something from the consent agenda city attorney. I'll just request that we pull item 11 he but only the first portion of 11 he that relates to the appointments of the ethics board from tonight's consent agenda.

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00:07:31.290 --> 00:07:33.150

Leslie Schneider: Deputy Mayor. Second to that.

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00:07:34.260 --> 00:07:36.360

Leslie Schneider: Are there any so I guess.

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00:07:37.470 --> 00:07:38.580

Leslie Schneider: Um,

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00:07:47.310 --> 00:07:55.650

Leslie Schneider: So I guess we just take a quick vote on that amendment and and then we'll move on. So all if there's no more discussion. All those in favor please say aye.

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00:07:56.910 --> 00:08:05.670

Leslie Schneider: And any opposed. All right. Thank you. Are there any other discussions or amendments on the agenda.

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00:08:07.080 --> 00:08:18.030

Rasham Nassar: I I have requested edition for Council consideration tonight. But real quick. Can we just get clarification from the city attorney that we don't actually need a formal motion to pull a night in from consent.

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00:08:20.130 --> 00:08:25.410

Joe Levan: Well, the other way you could have done it as a way to the consent agenda item on the agenda.

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00:08:25.980 --> 00:08:41.610

Joe Levan: And then pull that particular provision and then adopt the consent agenda as as revised but what we've done through that motion is now you've pulled the appointment from the consent agenda. So it's not on the Consent Agenda anymore. So when you get to the contention item.

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00:08:41.970 --> 00:08:42.360

Rasham Nassar: I can

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00:08:42.600 --> 00:08:44.190

Joe Levan: Just vote on it as you would normally

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00:08:44.550 --> 00:08:46.860

Rasham Nassar: Okay, that was my previous understanding. Okay.

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00:08:46.920 --> 00:08:47.880

Rasham Nassar: Thanks for the clarification.

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00:08:48.000 --> 00:08:48.990

Joe Levan: What the mayor would do is

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00:08:50.250 --> 00:08:56.910

Joe Levan: We give you those those a vote on the amendment to the agenda if there's any other amendments, then you would have another vote.

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00:08:58.050 --> 00:09:00.150

Rasham Nassar: And accordingly. Now, I understand.

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00:09:00.750 --> 00:09:02.400

Rasham Nassar: So okay, so on to my

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00:09:03.210 --> 00:09:10.590

Rasham Nassar: Requested item. This was this really to an email that was circulated by the city clerk to Council yesterday, August 24

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00:09:11.250 --> 00:09:17.580

Rasham Nassar: And it is a request for Council to add to tonight's agenda the recommended appointment to the race equity task force.

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00:09:18.540 --> 00:09:36.660

Rasham Nassar: I offered a brief explanation relating to time issues and staff constraints that led to the exclusion of this item from the published agenda. It had originally it was originally intended to be published in the agenda for confirmation by the Council on the 25th, but

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00:09:37.710 --> 00:09:52.710

Rasham Nassar: Again time constraints and some staffing issues necessitated the removal of that from the publication of the agenda, with the caveat. And the mayor and I discussed that we would ask the Council to add it to tonight's agenda.

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00:09:54.150 --> 00:10:02.310

Rasham Nassar: Also with the circulation of all of the necessary accompanying materials to counsel prior to the meeting tonight.

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00:10:05.340 --> 00:10:07.350

Leslie Schneider: Great. So do we have a second for that.

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00:10:10.740 --> 00:10:19.110

Leslie Schneider: Deputy Mayor seconds that. So is there any further discussion or we could add that on adding that to our agenda this evening, um,

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00:10:21.480 --> 00:10:27.720

Leslie Schneider: I'll ask on that in a minute. So, all those in favor please say, Aye. And, any opposed.

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00:10:29.790 --> 00:10:32.310

Leslie Schneider: All right, that passes unanimously were on

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00:10:32.490 --> 00:10:33.720

Leslie Schneider: Council member nisar

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00:10:33.840 --> 00:10:40.830

Leslie Schneider: We would just be adding that as a specific item. Right. Where do you have a proposal for you what that

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00:10:42.270 --> 00:10:42.780

Rasham Nassar: Um,

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00:10:46.350 --> 00:10:50.730

Rasham Nassar: I, I suppose it might fit best as

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00:10:51.750 --> 00:10:54.180

Rasham Nassar: New Business under the new item.

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00:10:55.740 --> 00:11:13.110

Rasham Nassar: 10 A. I mean, it's really up to your discretion discretion chairs to where you would like it to appear. We could place it under unfinished business behind the race equity cast forces. Agenda Item nine A just to have those items appear in coordination, but, um, it's really up to

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00:11:14.280 --> 00:11:19.440

Leslie Schneider: I think that's, I think that's great. Let's keep those items together. So, okay.

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00:11:20.490 --> 00:11:21.180

Leslie Schneider: I will

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00:11:21.990 --> 00:11:27.000

Leslie Schneider: I will give you I will call on you and you can introduce those great

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00:11:30.420 --> 00:11:31.140

Leslie Schneider: Okay.

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00:11:31.380 --> 00:11:35.190

Leslie Schneider: Are there any other items to discuss about the agenda.

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00:11:37.620 --> 00:11:39.720

Leslie Schneider: Alright um COUNCILMEMBER car.

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00:11:41.700 --> 00:11:56.790

Christy Carr: Thank you. I just actually wanted to clarify. I don't think that Council Member knows, our main emotion. I think she requested that that item be changed. And I don't know if that matters, but just for the record. That was a request and not emotion, but we voted on it as emotion.

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00:11:57.900 --> 00:12:00.750

Christy Carr: I don't know if it matters. I just thought it was worth pointing out

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00:12:01.140 --> 00:12:07.860

Leslie Schneider: I know that's where I stumbled a little bit earlier. I think we don't actually need emotion. We just need to get Council majority to

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00:12:09.030 --> 00:12:14.490

Leslie Schneider: To get these additional items on to the agenda. I'm not sure what the formality is

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00:12:19.170 --> 00:12:29.670

Leslie Schneider: But I think we're what's clear is that we do when we walk something on to an agenda for full consideration by Council, we do need a majority, so I guess technically that should be emotion.

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00:12:32.760 --> 00:12:41.580

Leslie Schneider: All right, so if we could get some it if there's anyone who can make a motion to approve this agenda as modified or

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00:12:41.670 --> 00:12:44.040

Joe Deets: I moved to approve the agenda is modified

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00:12:45.480 --> 00:12:50.040

Leslie Schneider: And COUNCILMEMBER Pollock seconds that all those in favor please say aye.

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00:12:51.000 --> 00:12:52.950

Leslie Schneider: Aye. Any opposed.

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00:12:54.150 --> 00:12:55.980

Leslie Schneider: Alright that passes unanimously.

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00:12:57.750 --> 00:12:58.500

Leslie Schneider: And

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00:12:59.730 --> 00:13:05.610

Leslie Schneider: Is there anyone tonight that has a conflict of interest with any of the items on our agenda.

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00:13:08.280 --> 00:13:21.210

Leslie Schneider: Okay. See none, we can move forward to public comment. And I'm going to switch over to the attendees panel here. Alright, so there on the printed agenda or the

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00:13:22.980 --> 00:13:32.850

Leslie Schneider: In the agenda packet. There is a downloadable instructions for doing public comment. Basically you just have to know to raise your hand. As a participant and then you will be

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00:13:34.380 --> 00:13:42.690

Leslie Schneider: You. I will call on you in the order that I see the hands raised and you'll have three minutes to give your public comment and

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00:13:43.770 --> 00:13:46.140

Leslie Schneider: You just need to kind of wait for the

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00:13:47.160 --> 00:13:54.930

Leslie Schneider: The city clerk to unmute you. Or, and then you may have to unmute yourself. I don't know, there's sort of a. But anyway, watch for that.

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00:13:55.410 --> 00:14:17.430

Leslie Schneider: And we, the deputy mayor is going to have a sign that is going to give you some fair warning about when when you have 30 seconds left, and then to please wrap up your comments as quickly as possible. Okay. Susan will Mont you are first please state your name and the street you live on.

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00:14:21.930 --> 00:14:24.660

Susan Wilmot: I'm on mute. Okay, I'm unmuted. I believe

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00:14:24.900 --> 00:14:26.040

Leslie Schneider: Yeah, thank you.

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00:14:26.100 --> 00:14:38.040

Susan Wilmot: My name is Susan Walmart. I live on Old Mill Road, I am on the race equity Task Force, but my public comment is about our hospital and healthcare situation right now and it isn't a dire crisis.

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00:14:38.490 --> 00:14:44.340

Susan Wilmot: I am, as you know, I'm also on a member of and on the board of UFC W local

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00:14:44.880 --> 00:14:54.570

Susan Wilmot: Which represents the healthcare workers and the nurses that work at the hospital and I'm calling it Harrison, because they changed the name to St. Michael's recently. And it's kind of confusing for some people.

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00:14:55.170 --> 00:15:06.780

Susan Wilmot: Yesterday I was on a conference call with workers and today we held a press conference and and since March workers at Harrison have been raising red slides about safety at the hospital and no one has listened

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00:15:07.320 --> 00:15:20.280

Susan Wilmot: Despite donations of pee pee. They're still required to reuse masks. I saw that the city put up the Department of Health update but update. I got a few minutes ago, is we have 33 workers.

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00:15:21.030 --> 00:15:30.630

Susan Wilmot: Union members that have a coven have tested positive and 15 patients on the hospital has not held up the responsibility. Their accountability.

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00:15:31.050 --> 00:15:44.760

Susan Wilmot: And I talked to a union rep just recently just a little while ago who contacted most of the quarantine workers today, some are gasping for air right now. One was admitted to the hospital today and

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00:15:45.630 --> 00:15:52.560

Susan Wilmot: The workers are asking the Department of Health and I urge you to back us in this and contact the department of health and your capacity.

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00:15:53.850 --> 00:16:04.620

Susan Wilmot: For the workers needs at that they did that, they demand. They need rapid testing for all workers. They need a 24 hour notification of potential exposure.

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00:16:05.160 --> 00:16:12.750

Susan Wilmot: They need paid administration leave for testing and quarantine whether they have symptoms or not. And they need Safe Staffing right now.

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00:16:12.990 --> 00:16:23.010

Susan Wilmot: There is illegal staffing going on right now workers have been required to work before they got their testing results on after they were exposed

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00:16:23.610 --> 00:16:32.760

Susan Wilmot: And also they have not contacted patients who have been there and public who have been there. There's no contract contact tracing going on.

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00:16:33.390 --> 00:16:54.090

Susan Wilmot: We're urging anybody in the public who visited there to contact us to contact the Union to contact the department of health, let them know you were there, get your testing and this is our health care system. Hope help us hold them accountable and there's no tracing going on. There's

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00:16:55.380 --> 00:17:09.900

Susan Wilmot: Um, we're trying to organize to help these workers that are in quarantine there's going to be more we're looking for people to help us with this. So please contact UFC W 21 contact me, contact the Department of Health, and please city council.

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00:17:10.230 --> 00:17:18.600

Susan Wilmot: Advocate on our behalf, because this is our monopoly of our healthcare system at work. This is they are burying things. They're not telling the truth. Thank you.

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00:17:21.000 --> 00:17:22.950

Leslie Schneider: Okay, thank you, Susan.

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00:17:24.720 --> 00:17:27.360

Leslie Schneider: I think that's something that will need to follow up on

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00:17:29.190 --> 00:17:33.330

Leslie Schneider: Appreciate that. JOHN Switzerland, you are up next.

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00:17:36.540 --> 00:17:47.790

Jon Quitslund: Good evening counsel john quips limbed I live on Sullivan road in the Crystal Springs neighborhood. I'm speaking as an individual member of the planning commission with reference to the

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00:17:48.930 --> 00:18:00.600

Jon Quitslund: racial equity lens that is proposed and I look forward to your discussion of that. I just wanted to speak very briefly. This has great potential in

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00:18:01.680 --> 00:18:11.820

Jon Quitslund: its application to the work of the planning commission and I'm all in favor of the steps recommended, including the training. I think

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00:18:13.200 --> 00:18:15.690

Jon Quitslund: Equity is not a mysterious concept.

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00:18:16.740 --> 00:18:23.520

Jon Quitslund: We we we know equity when we see it. The problem is we don't always recognize inequity.

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00:18:25.380 --> 00:18:36.030

Jon Quitslund: In our own matrix of activities and responsibilities and that's where, that's why the lens is important and it's it's

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00:18:37.110 --> 00:18:39.450

Jon Quitslund: It will come into play positively, I believe.

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00:18:40.830 --> 00:18:48.510

Jon Quitslund: And it's something for the whole public to be to become acquainted with as an important part of our

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00:18:50.190 --> 00:19:00.990

Jon Quitslund: Social Contract. So I'm just looking forward to your engagement with this and going forward. So thanks very much to the race equity Task Force and

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00:19:03.480 --> 00:19:10.260

Jon Quitslund: I will be seeing more of this development as a member of the planning commission. Looking forward to it.

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00:19:12.540 --> 00:19:14.100

Leslie Schneider: Great, thank you very much. JOHN

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00:19:15.210 --> 00:19:18.180

Leslie Schneider: Sal Rosalia you are up next.

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00:19:22.860 --> 00:19:27.570

Salvatore DeRosalia: Hello, my name is Sal. De Rosa. Leah and I live off of Madison Avenue on Bainbridge Island.

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00:19:29.610 --> 00:19:31.860

Salvatore DeRosalia: So first couple things I want to say is one

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00:19:32.310 --> 00:19:41.220

Salvatore DeRosalia: I also worked for Wake Up Bainbridge, and we cover what Sue was just talking about. And we have been covering it for the past few days, she's talking about the outbreak of Harrison and St. Michael's

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00:19:41.670 --> 00:19:48.720

Salvatore DeRosalia: And I just want to plus one. Just about everything she said it's it's real, it's really serious and

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00:19:49.200 --> 00:19:54.690

Salvatore DeRosalia: There seems to be some real misinformation going on and and I know that it may seem like it's

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00:19:55.020 --> 00:20:03.690

Salvatore DeRosalia: In Bremerton, and that doesn't affect us. But we have health care workers for Bainbridge Island fire department for the ambulance Association and god knows how many other places on the island.

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00:20:04.200 --> 00:20:07.650

Salvatore DeRosalia: That go to and from Harrison or Bremen, or whatever, want to call it.

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00:20:08.070 --> 00:20:19.110

Salvatore DeRosalia: on a very regular basis. And then they come back to being rich Island. We also have people who go there as patients and people visit them and they come back to Bainbridge Island. So this absolutely concerns us, and I hope that

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00:20:19.830 --> 00:20:31.050

Salvatore DeRosalia: That that the Council or whoever heard that gets activated enough to make some phone calls and we apply pressure to the organizations or places that need the pressure so that they provide the people what they need.

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00:20:31.890 --> 00:20:36.390

Salvatore DeRosalia: The other thing I want to say is thank you John for for talking about race equity in regards to the planning commission

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00:20:37.080 --> 00:20:47.520

Salvatore DeRosalia: And I definitely plus one that as well. So my comments today are one about the race equity Task Force. I want to thank them publicly for the job that they've been doing for the past year plus

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00:20:48.180 --> 00:20:56.130

Salvatore DeRosalia: In spite of some, you know, not really being set up for success and some big barriers, I think that the people who remain there really sought through

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00:20:56.430 --> 00:21:03.270

Salvatore DeRosalia: And the people who didn't remain they did the work that they could do and then they move from they moved on but I really want to just take a moment to thank

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00:21:03.990 --> 00:21:11.220

Salvatore DeRosalia: The Brenda's the James the sous the savannahs the Nikki's who are on it in the beginning. And I know I'm missing people but

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00:21:11.520 --> 00:21:17.130

Salvatore DeRosalia: But like they gave their life and they they put themselves in a situation that was really messed up and uncomfortable.

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00:21:17.820 --> 00:21:24.840

Salvatore DeRosalia: And they've been able to see their way through it. For the most part, and I just really hope that everybody acknowledges them for the job that they're doing because

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00:21:25.110 --> 00:21:32.100

Salvatore DeRosalia: They've really had to create something out of almost nothing. And I just can't thank them enough for what they do, even if we disagree. Sometimes

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00:21:32.460 --> 00:21:39.090

Salvatore DeRosalia: And the other thing I want to say is, you guys are going to talk about EI tech funding and I found out from somebody that a couple years ago there was

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00:21:39.420 --> 00:21:48.810

Salvatore DeRosalia: Something got past where we're private companies such as myself or any other organization company could apply for L tech funding so long as it's suited the requirements.

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00:21:49.110 --> 00:21:55.050

Salvatore DeRosalia: Of, you know, advertising or trying to promote tourism to something to people over 50 miles away.

160

00:21:55.650 --> 00:22:04.710

Salvatore DeRosalia: My business absolutely qualifies for that. I think that my business does more promotion for people 50 miles away from Bainbridge than probably any other business on the island.

161

00:22:05.130 --> 00:22:11.040

Salvatore DeRosalia: And I not necessarily my business needs the money or wants it, but I would love for private organization or private companies.

162

00:22:11.310 --> 00:22:22.110

Salvatore DeRosalia: To be able to apply for and receive L tech funding if they are eligible and I believe that the city council has the ability to look at that and possibly change that so they can. Thank you very much. Two minutes 54 seconds.

163

00:22:24.390 --> 00:22:25.470

Leslie Schneider: Thank you very much. SOUND

164

00:22:27.030 --> 00:22:32.550

Leslie Schneider: Okay, Don Jana hope I'm pronouncing that right you are up.

165

00:22:34.560 --> 00:22:47.760

Dawn Janow: High Council on my name is Don Jana, and I live on terra lane on Bainbridge Island and I'm speaking to you tonight in my role as a commissioner and I'm just asking you to seriously consider funding the

166

00:22:48.510 --> 00:22:56.100

Dawn Janow: Request for the corresponding arts has done a tremendous job and I'm just you're advocating and hope you can access some of those

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00:22:57.180 --> 00:22:59.700

Dawn Janow: Some of those funds to continue to help our families that are

168

00:23:04.770 --> 00:23:10.350

Leslie Schneider: Great, thank you very much done. Appreciate it. I'm Michael Smith, you are next.

169

00:23:13.830 --> 00:23:21.210

Michael Smit: Hi, my name is Michael Smith and I live on four acres drive. I just wanted to express my support for the race equity test course and

170

00:23:21.840 --> 00:23:31.380

Michael Smit: You know, I'm one of many people who are really paying attention to this issue and showing up to meetings to hear about it. So I'm excited to see what they have to present and I'm excited to see how the Council supports them. Thank you.

171

00:23:34.140 --> 00:23:43.710

Leslie Schneider: Great. Thank you, Michael. Um, I believe that's it. I don't see any more hands raised. Oh, we have one from James Friday. Please go ahead.

172

00:23:46.800 --> 00:23:49.050

James Friday: Oh, they're just wanted. Can everyone hear me.

173

00:23:50.490 --> 00:23:50.880

Leslie Schneider: Okay.

174

00:23:51.570 --> 00:23:58.140

James Friday: I want to say that, you know, things don't seem to be getting better in this country. They seem to be getting worse.

175

00:24:00.420 --> 00:24:04.980

James Friday: Last night I was a young man trying to get into a band with his kids and get shot.

176

00:24:06.990 --> 00:24:10.530

James Friday: I think the time is now for Bainbridge Island to set a standard

177

00:24:11.910 --> 00:24:20.640

James Friday: You know that we will not tolerate those types of behaviors on this Allen from our police force from our citizens from anyone.

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00:24:22.650 --> 00:24:24.810

James Friday: It is very important.

179

00:24:26.010 --> 00:24:31.740

James Friday: That the race equity Task Force become a standing committee so that long after my 10 years

180

00:24:32.880 --> 00:24:49.230

James Friday: This committee can survive and serve the public in the public's interest and the interest of all of the ethnic backgrounds and live your own sound and it's really difficult for me as an African American male

181

00:24:50.370 --> 00:25:03.330

James Friday: To deal with this on a daily basis and try to come to terms with this because, you know, some people go home at night and and they don't. It doesn't affect them. It affects me

182

00:25:05.220 --> 00:25:13.800

James Friday: I just want you to understand that I am committed with the race equity task force to ensure the Bainbridge Island can be a safe.

183

00:25:17.700 --> 00:25:22.290

James Friday: Place for everyone to come and understanding that baby john understand

184

00:25:23.490 --> 00:25:28.950

James Friday: They understand the inequities of this of what the justice system looks like now.

185

00:25:30.000 --> 00:25:35.580

James Friday: But we have an opportunity to change that. And we need to change that now.

186

00:25:38.520 --> 00:25:42.990

James Friday: My biggest word of tonight. It's just now not later now. Thank you.

187

00:25:46.050 --> 00:25:47.040

Leslie Schneider: Thank you, James.

188

00:25:49.800 --> 00:25:50.430

Leslie Schneider: Okay.

189

00:25:51.810 --> 00:25:53.370

Leslie Schneider: I don't see any other hands up.

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00:25:55.500 --> 00:26:05.130

Leslie Schneider: I'm going to switch back over to the panelists side here and we're going to move on to item for the mayor's report.

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00:26:09.060 --> 00:26:10.020

Leslie Schneider: And

192

00:26:11.070 --> 00:26:19.650

Leslie Schneider: I'm going to use these few minutes on something a little different. A friend of mine who is much more tuned into community conversations on Facebook than I am.

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00:26:20.250 --> 00:26:27.810

Leslie Schneider: Recently mentioned that many people on the island seem to not be clear on the Bainbridge structure of government call the Council manager form.

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00:26:28.680 --> 00:26:33.540

Leslie Schneider: And in light of the city manager search underway right now, I'd like to dive into these differences, a bit

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00:26:33.960 --> 00:26:42.300

Leslie Schneider: So in the Council manager form the mayor is one of the seven elected council members who was chosen by his or her peers on Council.

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00:26:42.840 --> 00:26:51.420

Leslie Schneider: To be primarily the facilitator of Council meetings and then he or she also serves in ceremonial duties when the mayor when there is a mayor needed

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00:26:51.900 --> 00:27:00.840

Leslie Schneider: And by practice or policy, the mayor and the Deputy Mayor are also looped into additional communications and the mayor often serves on regional boards.

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00:27:01.290 --> 00:27:10.530

Leslie Schneider: But there are very few quote unquote powers that the Bainbridge mayor has that might be expected from other mayor's in other types of government.

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00:27:11.430 --> 00:27:17.220

Leslie Schneider: And then the Council appoints a professional city manager who's responsible for city administration.

200

00:27:17.850 --> 00:27:36.570

Leslie Schneider: And I'll quote from our local government research resource. Mrs. See the city manager provides policy advice directs the daily operations of city government handles personnel functions, including the power to appoint and remove employees and he's responsible for preparing the city budget.

201

00:27:37.770 --> 00:27:47.130

Leslie Schneider: I personally would like to add that the city manager also supports council and being prepared to have policy discussions and then implements those policy decisions that Council makes

202

00:27:48.270 --> 00:27:56.460

Leslie Schneider: This form of government is a bit unusual. So it's not it's not strange in my mind to learn that there are lots of people who don't

203

00:27:57.030 --> 00:28:16.110

Leslie Schneider: Understand that we are a bit different in Washington State 227 cities have a mayor Council structure where only have the Council manager structure. So, we are we are in that 25 less than 25% with our form of government.

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00:28:17.400 --> 00:28:27.150

Leslie Schneider: Bainbridge Island originally operated under the mayor Council form of government and that was changed following the main 19th 2009 vote.

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00:28:27.480 --> 00:28:32.370

Leslie Schneider: In which a majority of islanders expressed a preference for the Council manager form of government.

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00:28:33.120 --> 00:28:42.210

Leslie Schneider: So I just want to thank you, all of you who have sent in your thoughts about the next ABOUT THE CITY MANAGER search and what you think is important in our next city manager.

207

00:28:42.750 --> 00:28:54.240

Leslie Schneider: For instance, there, there was one comment that recently said asked us to incorporate the city's recent commitments towards racial equity into the new city manager's position profile.

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00:28:55.020 --> 00:29:07.980

Leslie Schneider: So keep them coming for a few more days and keep an eye out on our website for the for where you can both learn about the city. The, the process for choosing our city manager.

209

00:29:08.490 --> 00:29:18.300

Leslie Schneider: And also about how to give us feedback. And that's all I have right now, so I will turn it over to our current city manager.

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00:29:20.820 --> 00:29:24.030

Morgan Smith: Good evening council, just a couple of quick things to highlight tonight.

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00:29:24.690 --> 00:29:34.140

Morgan Smith: One is that I hope everybody is aware in the community that the Washington State ferries has announced that they'll restore a two boats schedule, seven days a week.

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00:29:34.710 --> 00:29:44.070

Morgan Smith: On our Seattle Bainbridge route and that's going to begin this coming Sunday, August 30 I know it's been a real hardship for folks to have to

213

00:29:44.670 --> 00:29:48.480

Morgan Smith: Rely on the one boat schedule for several months now. So that's a welcome sign

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00:29:49.260 --> 00:29:57.720

Morgan Smith: And secondly, just a reminder to everybody that the sustainable transportation plan Online Open House is still live

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00:29:58.080 --> 00:30:09.780

Morgan Smith: You can find it on the city's website, please visit that page. If you'd like to share your votes for the top values and priorities for how to get around on the island and we're looking forward to collecting the results and also

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00:30:10.110 --> 00:30:21.420

Morgan Smith: The big ideas from people who have contributed their, their innovation and creativity. So that's all I have. And then just to make sure Council is aware, with respect to the

217

00:30:22.350 --> 00:30:38.850

Morgan Smith: The outbreak at the hospital in Bremerton, I wanted to make sure you knew that the city's medical Reserve Corps has been the request was made and we responded to activate the MRC so that those trained folks can participate in contact tracing and the testing process.

218

00:30:42.210 --> 00:30:44.370

Leslie Schneider: Great, thank you very much. That's

219

00:30:46.230 --> 00:30:47.160

Leslie Schneider: That's hard to hear.

220

00:30:48.360 --> 00:30:48.840

12069478768: All right.

221

00:30:50.610 --> 00:30:51.330

12069478768: So what

222

00:30:52.320 --> 00:30:53.520

12069478768: Hang on just a second, we get

223

00:30:54.420 --> 00:31:03.480

Leslie Schneider: I'd like to move us on now to item six future Council agendas and city manager. We can come back to you on some

224

00:31:05.430 --> 00:31:12.930

Morgan Smith: We sketched out much of this at our last meeting a couple of weeks ago. And so the highlight for September is that there are quite a few

225

00:31:13.230 --> 00:31:22.020

Morgan Smith: Major land use topics coming before you that require public hearings. And so what we're doing is trying to make sure that we have the right timing and structure in place.

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00:31:22.350 --> 00:31:30.330

Morgan Smith: To support your work on the green building Task Force recommendation which will receive first the first time next week at the study session.

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00:31:30.660 --> 00:31:39.660

Morgan Smith: And then later in the month, we will have a published version of a draft ordinance based on your feedback and can set a public hearing for the first business meeting in October.

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00:31:40.110 --> 00:31:47.130

Morgan Smith: We also will be talking with you next week about whether you would like to prepare to potentially extend the development moratorium.

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00:31:47.610 --> 00:31:54.660

Morgan Smith: And based on your response on next Tuesday on the first we will plan then if needed to take the steps.

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00:31:54.990 --> 00:32:04.380

Morgan Smith: to publicize and hold a public hearing before the end of September, so that if you're interested in having that extension, it can be in place before the current

231

00:32:05.310 --> 00:32:20.430

Morgan Smith: Moratorium expires in early October. And then there are some actions related to the shoreline management plan and the interim Control Ordinance for for a ratio, you're going to set the public hearing tonight so

232

00:32:22.470 --> 00:32:25.740

Morgan Smith: I can look at specific agendas, if you like, or I'd be happy to answer questions.

233

00:32:29.580 --> 00:32:30.420

Leslie Schneider: Okay.

234

00:32:33.270 --> 00:32:42.480

Leslie Schneider: So, colleagues, if there are any items that you would like to ask questions about or suggest for future Council agendas, we can do that now.

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00:32:45.780 --> 00:32:54.450

Morgan Smith: The other thing I wanted to highlight for September is that the month ends with a really significant event for the city, which is the delivery of the proposed budget.

236

00:32:54.750 --> 00:33:04.500

Morgan Smith: On September 22. So that will be the completion of the administration's initial work on the budget and then the Council will spend October and November.

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00:33:05.550 --> 00:33:13.410

Morgan Smith: Revising discussing and finalizing the budget and the capital improvement plan that's that's within it. So,

238

00:33:15.330 --> 00:33:17.580

Leslie Schneider: Great, thank you. Councilmember car.

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00:33:19.410 --> 00:33:20.040

Christy Carr: Thank you.

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00:33:21.360 --> 00:33:34.410

Christy Carr: COUNCILMEMBER Pollock, and I were contacted with a request from the Blakely harbor harbor stewards to create boat speed and wink restrictions, similar to the islands. Other harbors, my understanding is that the harbor Stewart's have surveyed 45

241

00:33:34.860 --> 00:33:36.630

Christy Carr: Parcel owners and there's unanimous.

242

00:33:36.630 --> 00:33:44.790

Christy Carr: Support for boat speed and weight restrictions, since it requires a change to the meaningful code. I like to request them to be put on a future Council.

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00:33:45.870 --> 00:33:49.080

Christy Carr: Agenda for Council consideration and public input.

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00:33:52.830 --> 00:33:53.370

Michael Pollock: Second,

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00:33:54.780 --> 00:33:55.410

Leslie Schneider: Okay.

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00:33:57.210 --> 00:33:57.990

Leslie Schneider: So,

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00:33:59.370 --> 00:34:03.360

Leslie Schneider: Any, any other thoughts on that any reason why we

248

00:34:05.340 --> 00:34:07.950

Leslie Schneider: Why we shouldn't put it on. I'm just looking for any

249

00:34:09.090 --> 00:34:09.750

Leslie Schneider: City Manager.

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00:34:10.350 --> 00:34:24.900

Morgan Smith: It just to be clear with the is the request to have it appear on an agenda with the implementation steps to consider or at a business meeting so that there can be public comment more as an as an initial step.

251

00:34:27.450 --> 00:34:31.830

Christy Carr: My thoughts would be as an initial step for an initial discussion by the Council, okay.

252

00:34:36.420 --> 00:34:42.120

Leslie Schneider: Um, so their comments on this particular item. Councilmember hey topless. Are you commenting on this item.

253

00:34:42.750 --> 00:34:47.970

Kirsten Hytopoulos: I'm just wondering why we have an open line in the room. Am I missing something.

254

00:34:49.290 --> 00:34:51.420

Leslie Schneider: Oh, good. Good point. Um,

255

00:34:51.630 --> 00:34:52.020

Rasham Nassar: Let's

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00:34:52.050 --> 00:34:52.890

Try be wary.

257

00:34:54.000 --> 00:34:54.480

Rasham Nassar: I can

258

00:34:55.890 --> 00:34:56.190

Rasham Nassar: I know

259

00:34:56.550 --> 00:35:02.670

Rasham Nassar: I can explain that that that number belongs to Savannah Robles, dad, who's a member of the race equity task force.

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00:35:02.940 --> 00:35:09.030

Rasham Nassar: Okay. Um, and the link. I think that she was provided brings her into the room. I don't know if Melanie

261

00:35:09.750 --> 00:35:10.830

Morgan Smith: Melanie, can you

262

00:35:12.090 --> 00:35:17.850

Morgan Smith: Say you understand what's happening. We're going to move you over to the attendee side until that topic is ready.

263

00:35:23.160 --> 00:35:37.740

Leslie Schneider: All right, thank you. Councilmember I topless. I appreciate that. Okay, so we're going back to COUNCILMEMBER cars suggestion or request that we add an item to look at Harbor speeds. Is that right,

264

00:35:39.360 --> 00:35:50.760

Leslie Schneider: So maybe if I could just get a quick show of support for that. Make sure we have some council members who are willing to four council members. Great. Okay. So,

265

00:35:52.680 --> 00:35:55.200

Leslie Schneider: City Manager you clear on what kind of support.

266

00:35:56.730 --> 00:36:06.060

Morgan Smith: I just, I think I'll just take a second. So my understanding of this request is it's it's related to Blakely harbor because the other harbors already have an awake.

267

00:36:06.930 --> 00:36:15.480

Morgan Smith: Regulations and so we can short of the next business meeting. I think I can work with the mayor Deputy Mayor to pick any of the

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00:36:15.930 --> 00:36:25.710

Morgan Smith: Upcoming business meetings. After that, because for just an initial discussion and public comment opportunity. I don't think there's much staff work needed. So is that meet the request.

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00:36:26.250 --> 00:36:26.760

Christy Carr: Yes.

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00:36:26.910 --> 00:36:27.840

Michael Pollock: Make you know

271

00:36:29.550 --> 00:36:34.500

Leslie Schneider: Okay, great. I'm COUNCILMEMBER hi topsless your next

272

00:36:36.990 --> 00:36:42.840

Kirsten Hytopoulos: I'm Joe and I were just asked to try to put in a word to get the the

273

00:36:43.890 --> 00:37:02.640

Kirsten Hytopoulos: Climate Advisory Committee on a study session right after they their next if they were aiming for September, it'd be right after their next meeting, but it's looking like our study sessions in September will not fall. Do we have. Do we have a study session on the 30th coming up.

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00:37:03.600 --> 00:37:03.750

Now,

275

00:37:04.860 --> 00:37:11.790

Kirsten Hytopoulos: Okay, okay. So this was just kind of putting it out there that these are not in front of us at the moment on this agenda setting conversation.

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00:37:12.090 --> 00:37:19.410

Kirsten Hytopoulos: But just putting it out there on their behalf, they would like to come to us right after their next meeting, which I think is the

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00:37:20.100 --> 00:37:28.170

Kirsten Hytopoulos: Is it the 16th, they feel, they'll be ready to come to us, then, and you probably already aware of this, but I just want to put that out there since they've asked us to do that.

278

00:37:28.680 --> 00:37:38.280

Morgan Smith: We are we are working hard to get ready for them and know that councils eager to hear from them on their work. And ideally, that'll be as early in October, as possible.

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00:37:40.860 --> 00:37:46.110

Leslie Schneider: All right, great. Um, it looks like that might be it for future Council agendas.

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00:37:46.560 --> 00:37:47.040

Morgan Smith: Thank you.

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00:37:47.760 --> 00:38:00.090

Leslie Schneider: Excellent. Thank you. So we can now move on to items, seven, eight, which is the proclamation declaring august 26 2020 as women's equality day

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00:38:00.900 --> 00:38:11.100

Leslie Schneider: And I have a proclamation here that I can read and I also just want to mention that a week ago when we did not have our normal council meeting we that was

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00:38:11.730 --> 00:38:25.020

Leslie Schneider: The 100th anniversary of a vote on that pushed the the women's suffrage, the women's right to vote over the top and and made it a constitutional amendment.

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00:38:25.680 --> 00:38:39.240

Leslie Schneider: So this is a proclamation by the mayor of the city of Bainbridge Island Washington declaring august 26 2020 as women's equality day in honor of the 100th anniversary of women attaining the right to vote nationwide.

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00:38:40.110 --> 00:38:49.680

Leslie Schneider: Whereas Elizabeth Cady Stanton and others first seriously proposed women's right to vote at Seneca Falls, New York. On July 19 1848

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00:38:50.340 --> 00:38:58.350

Leslie Schneider: And whereas Susan B. Anthony joined forces with Stan two men 1851 and they work together over the next half century for women's right to vote.

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00:38:59.220 --> 00:39:09.600

Leslie Schneider: And whereas Carrie Chapman cat founder and early leader of the League of Women Voters entered the struggle later, it became a leader in the suffragist movement that helped lead it to victory.

288

00:39:10.410 --> 00:39:23.250

Leslie Schneider: And whereas these three women and so many more injured hardships of public humiliation terms in jail and ridicule and they did it so that women have yesterday, today and tomorrow can exercise their right to vote.

289

00:39:24.000 --> 00:39:33.900

Leslie Schneider: And whereas on August 26 1920 just days after Tennessee became the 36th and last needed state to ratify the amendment.

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00:39:34.410 --> 00:39:39.450

Leslie Schneider: The United States Secretary of State signed the proclamation enacting the 19th amendment.

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00:39:40.410 --> 00:39:51.450

Leslie Schneider: Now, therefore I Leslie Schneider Mayor of the City of Bainbridge Island, on behalf of the city council do hereby proclaim august 26 2020 as women's equality day

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00:39:51.780 --> 00:39:59.880

Leslie Schneider: In the city of Bainbridge Island to celebrate passage of the 19th amendment to the US Constitution, which gave women the right to vote.

293

00:40:02.520 --> 00:40:10.290

Leslie Schneider: All right. It was fun reading up about that sort of high stakes vote by

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00:40:12.000 --> 00:40:19.620

Leslie Schneider: A STATE SENATOR whose mother sent him a note and said he should vote for women's suffrage. Listen to your mama.

295

00:40:21.480 --> 00:40:23.970

Leslie Schneider: Okay, we are now in Item eight, a

296

00:40:25.200 --> 00:40:32.640

Leslie Schneider: A PUBLIC HEARING FOR ordinance number 2020 dash 20 related to extending the interim zoning control on floor area ratio.

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00:40:33.840 --> 00:40:47.490

Leslie Schneider: And Heather our Director of Planning, welcome. Thank you. Good evening, Council and thank you for that proclamation mayor. I enjoyed listening to that. Thank you for your research on that too. It was very interesting.

298

00:40:48.180 --> 00:40:54.030

Leslie Schneider: If you could get a little closer to your mic or something. We're having a look, you're. We can hear you but it's

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00:40:55.110 --> 00:40:56.100

Leslie Schneider: A little bit of a stretch.

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00:40:56.190 --> 00:40:57.360

Heather Wright: All right. Thank you. Is that

301

00:40:57.390 --> 00:41:00.570

Leslie Schneider: Better. Right. So tonight we're holding a public

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00:41:00.570 --> 00:41:17.790

Heather Wright: Hearing on ordinance 2020 dash 20 and that is to extend the interim control suspending some of the bonus density options for six months and under this extension, it would go until March 10 of 2021. And with that, I'd like to turn it over to the Council to discuss

303

00:41:20.640 --> 00:41:32.490

Leslie Schneider: Okay Council, we could have some quick discussion and then open up the public hearing or we could do the public hearing that could inform our discussion. So I think we've done it both ways.

304

00:41:33.510 --> 00:41:36.750

Leslie Schneider: I would be happy to open up the public hearing if

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00:41:37.890 --> 00:41:39.930

Leslie Schneider: If that works for everyone. Okay.

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00:41:41.220 --> 00:41:42.150

Leslie Schneider: All right, so

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00:41:44.400 --> 00:41:53.400

Leslie Schneider: I here by open up the public hearing for ordinance number 2020 dash 20 relating to extending the interim zoning control on floor area ratio.

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00:41:54.690 --> 00:42:06.540

Leslie Schneider: And I'm going to go over to our attendees panel and I'm looking for hands raised for those who would like to make comment for this public hearing

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00:42:09.690 --> 00:42:12.510

Leslie Schneider: I'm not seeing any hands yet I'll give it a few more seconds.

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00:42:17.010 --> 00:42:21.300

Leslie Schneider: Okay, I think that with that I'm going to close the public hearing

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00:42:22.320 --> 00:42:32.070

Leslie Schneider: And we can return now to our to our conversation and then there will be a chance for us to vote for extending this interim zoning control.

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00:42:36.690 --> 00:42:38.040

Leslie Schneider: Council member I topless.

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00:42:43.380 --> 00:42:57.000

Kirsten Hytopoulos: I guess we have to extend because ultimately we're. This is pending our, you know, our long term work but it, it feels like this is just something that we should be making permanent

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00:42:58.020 --> 00:43:08.820

Kirsten Hytopoulos: Is the, I guess the question is, is just whether the permanent solution is just simply is that long term work and it's just such long term work. Is it is it really realistically a six months, a six month window.

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00:43:10.710 --> 00:43:12.120

Kirsten Hytopoulos: Maybe I'm saying something stupid.

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00:43:13.980 --> 00:43:15.990

Kirsten Hytopoulos: I guess it's not it's not as

317

00:43:17.580 --> 00:43:26.220

Kirsten Hytopoulos: Maybe I'm just going to say that and just see if anybody has anything else to add, it seems like it's it's sort of a simple change in a sense it's I don't think we're going to

318

00:43:26.670 --> 00:43:41.940

Kirsten Hytopoulos: We've excise something from this this this section of the code what it's going to be replaced with I feel is something like the very, very different. Maybe a complete rethink and it could be taking quite a while so I'm

319

00:43:43.920 --> 00:43:48.840

Leslie Schneider: It so it's my understanding that as an interim zoning control. We're just sort of temporarily

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00:43:50.550 --> 00:44:12.000

Leslie Schneider: Saying that we're not applying. We're not offering of the bonus far under the conditions there. But then the the work that we need to do with bring an ordinance to confirm, whatever that ordinance would do, is that correct, um, do you want. Should we check in with the city attorney.

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00:44:14.640 --> 00:44:18.060

Leslie Schneider: Okay so city attorney. Is that something that you can

322

00:44:19.230 --> 00:44:26.250

Leslie Schneider: Help us with here what the next steps are during what is the work that Council needs to do during this in terms out in control.

323

00:44:26.970 --> 00:44:46.140

Joe Levan: And so with an interim zoning control that the Council imposed a temporary pause on the applicability of part of the existing code to relates to to bonus density. And as part of that, then I in terms of the process.

324

00:44:47.760 --> 00:44:54.060

Joe Levan: The city council tonight is the opportunity to extend that for six months and there's a work plan attached to the ordinance.

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00:44:54.720 --> 00:44:59.100

Joe Levan: Because the work that was initially contemplated is not done yet. It's been

326

00:44:59.760 --> 00:45:07.680

Joe Levan: The county council has referred the matter to the planning commission, the Planning Commission is continuing to do work on an ordinance to come back to the Council related to bonus density

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00:45:08.160 --> 00:45:14.400

Joe Levan: So the idea would be to extend for six months to allow the opportunity for the planning commission to come back to the Council, with

328

00:45:15.030 --> 00:45:25.680

Joe Levan: A draft ordinance to consider a more permanent change to those regulations of the Council so desires. So that's, to your point, your specific point mayor about the

329

00:45:26.190 --> 00:45:36.540

Joe Levan: The, the internal controls in place to put a pause. So, the Council can consider these regulations and if the Council does want to change these regulations permanently that would come through a future ordinance to do so.

330

00:45:39.270 --> 00:45:42.630

Leslie Schneider: COUNCILMEMBER had Thomas, did you have any follow up questions or does that. Does that help

331

00:45:44.490 --> 00:45:55.740

Kirsten Hytopoulos: I, I could be, but I just thought the Planning Commission thought they were done with this. So I think maybe will be helpful to hear from Heather. I thought they thought they were done with this particular thing. And so if I'm wrong, it would just be helpful to know

332

00:45:56.370 --> 00:46:05.730

Heather Wright: Sure you're correct the planning commission has formulated a recommendation to the Council, but it has to come to them in the form of an ordinance.

333

00:46:06.240 --> 00:46:16.050

Heather Wright: Before it comes to the Council to hear in the form of an ordinance and we will be discussing with you all a more detailed or recommendation. I'm happy to share that with you as well.

334

00:46:16.560 --> 00:46:31.650

Heather Wright: But you're correct the planning commission is pretty close to having an ordinance to bring before you. But as I mentioned, it does require some staff and legal review and before we bring it back to planning commission in the form of an ordinance.

335

00:46:35.790 --> 00:46:37.290

Leslie Schneider: Great. I'm Deputy Mayor

336

00:46:37.710 --> 00:46:38.400

Joe Deets: Yeah, thank you.

337

00:46:39.450 --> 00:46:41.190

Joe Deets: I moved to adopt ordinance.

338

00:46:42.570 --> 00:46:47.220

Joe Deets: Extending the interim can zoning control until March 10 2021

339

00:46:49.350 --> 00:46:51.270

Leslie Schneider: Tells me a republic Pollock seconds that

340

00:46:52.830 --> 00:46:54.360

Leslie Schneider: Is there any further discussion.

341

00:46:56.610 --> 00:46:58.890

Leslie Schneider: Okay, all those in favor please say aye.

342

00:47:00.300 --> 00:47:00.630

Christy Carr: Aye.

343

00:47:02.010 --> 00:47:03.180

Leslie Schneider: Any opposed.

344

00:47:04.500 --> 00:47:06.270

Leslie Schneider: All right, that passes unanimously.

345

00:47:06.540 --> 00:47:07.950

Heather Wright: Thank you. Thank you.

346

00:47:11.700 --> 00:47:21.540

Leslie Schneider: We are now on to item nine unfinished business. And we're getting to the update on the race equity task force the 2020 work plan items.

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00:47:23.790 --> 00:47:32.760

Leslie Schneider: And council member nisar, would you like to lead us off on this or or introduce the race equity tough course.

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00:47:33.420 --> 00:47:40.500

Rasham Nassar: I'm happy to introduce a task force members, but I think the task force members are prepared to lead us through this discussion tonight.

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00:47:42.180 --> 00:47:51.270

Rasham Nassar: Our, is my understanding. Correct. And that we're going to be inviting are pulling them from attendees and panelists. Okay, so we'll just wait for them to populate

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00:47:51.660 --> 00:47:52.080

Rasham Nassar: And

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00:47:52.890 --> 00:48:06.360

Morgan Smith: Let me just make sure Melanie and Alan, we need to promote from attendee to panelists, all of the folks that are here for the race equity task force. So you need us to list those names that you can identify them. We can do that.

352

00:48:06.840 --> 00:48:07.770

Melanie Dalton: Yes, please.

353

00:48:08.280 --> 00:48:15.180

Morgan Smith: Okay, Brenda Fonterra Johnson. I'm just looking at the list here, Peggy Erickson.

354

00:48:17.790 --> 00:48:21.630

Morgan Smith: sham. Can you help me because I'm having a hard time finding I know James was

355

00:48:23.190 --> 00:48:24.330

Rasham Nassar: James Friday's here.

356

00:48:25.380 --> 00:48:27.300

Morgan Smith: I don't see him on the list.

357

00:48:27.690 --> 00:48:36.360

Rasham Nassar: I have I'm hovering over him right now. So this isn't the attendees screen. Um, and you listen Peggy piggies in

358

00:48:38.460 --> 00:48:40.770

Rasham Nassar: And the phone number is Savannah.

359

00:48:42.600 --> 00:48:43.980

Morgan Smith: I think we're still missing.

360

00:48:45.030 --> 00:48:45.840

Rasham Nassar: Sue Wilma

361

00:48:46.350 --> 00:48:49.230

Morgan Smith: Yeah, and James cash maybe

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00:48:49.410 --> 00:48:49.740

Brenda Fantroy-Johnson: No.

363

00:48:49.770 --> 00:48:51.180

Morgan Smith: So go back

364

00:48:52.770 --> 00:48:54.690

Rasham Nassar: On the phone. Okay.

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00:48:54.720 --> 00:48:57.240

Rasham Nassar: So do lol say hi. There you are.

366

00:48:58.620 --> 00:48:59.070

Rasham Nassar: Sorry.

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00:48:59.460 --> 00:49:01.530

12069478768: I'm Brendan, James, do you

368

00:49:01.530 --> 00:49:03.390

Morgan Smith: Think we want to be missing somebody

369

00:49:03.810 --> 00:49:04.710

Brenda Fantroy-Johnson: All I see is

370

00:49:06.180 --> 00:49:10.980

Brenda Fantroy-Johnson: Ashley is not on the race equity. I see Paley. I don't see James

371

00:49:11.310 --> 00:49:11.970

12069478768: Or Sue

372

00:49:12.630 --> 00:49:15.330

Morgan Smith: Okay. So Melanie, we need to move

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00:49:15.570 --> 00:49:18.300

Morgan Smith: James Friday into this meeting.

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00:49:18.780 --> 00:49:21.450

Morgan Smith: And Ashley needs to go back to the attendees.

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00:49:21.960 --> 00:49:22.830

12069478768: And we also need

376

00:49:23.640 --> 00:49:24.420

Morgan Smith: To Walmart.

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00:49:24.600 --> 00:49:26.400

Okay, your shoes, shoes, yeah.

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00:49:27.780 --> 00:49:29.070

12069478768: Anyone else guys

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00:49:29.910 --> 00:49:31.230

Brenda Fantroy-Johnson: Know, everybody.

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00:49:31.620 --> 00:49:32.640

Morgan Smith: Does that look right now.

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00:49:33.000 --> 00:49:35.070

Morgan Smith: Yeah okay and

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00:49:36.360 --> 00:49:39.660

Morgan Smith: And Melanie, can you move Ashley back to the attendees, please.

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00:49:45.060 --> 00:49:45.390

Morgan Smith: Okay.

384

00:49:54.300 --> 00:49:54.690

Morgan Smith: Thank you.

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00:50:07.980 --> 00:50:08.700

James Friday: Guys to know

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00:50:09.420 --> 00:50:10.350

Brenda Fantroy-Johnson: And some will grow up.

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00:50:10.920 --> 00:50:11.580

Brenda Fantroy-Johnson: Like, man.

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00:50:12.600 --> 00:50:13.140

Brenda Fantroy-Johnson: Look at this.

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00:50:15.630 --> 00:50:16.410

Brenda Fantroy-Johnson: Can you not love.

390

00:50:18.780 --> 00:50:22.290

Leslie Schneider: Brenda, we're getting a little bit of echo or something from you.

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00:50:23.220 --> 00:50:24.480

Brenda Fantroy-Johnson: Somebody needs to mute.

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00:50:24.540 --> 00:50:26.400

James Friday: Maybe Jane.

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00:50:28.860 --> 00:50:29.550

James Friday: Can you hear me.

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00:50:30.750 --> 00:50:31.860

Leslie Schneider: Yes, we can hear you, Jane.

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00:50:32.760 --> 00:50:33.300

James Friday: I'm sorry.

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00:50:35.490 --> 00:50:37.110

Brenda Fantroy-Johnson: Causes that reverberation.

397

00:50:38.820 --> 00:50:39.450

12069478768: That work.

398

00:50:40.590 --> 00:50:44.400

12069478768: Yeah. Can you hear me now. I can hear you. A little better. Okay.

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00:50:44.670 --> 00:50:45.420

Leslie Schneider: That sounds good.

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00:50:45.960 --> 00:50:47.010

Brenda Fantroy-Johnson: All right, here's

401

00:50:47.670 --> 00:50:48.360

See my

402

00:50:49.380 --> 00:50:50.340

Brenda Fantroy-Johnson: Shared screen.

403

00:50:52.830 --> 00:50:53.250

12069478768: Okay.

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00:50:54.690 --> 00:51:08.100

Brenda Fantroy-Johnson: All right. Thank you, Mayor Schneider and city council members and city manager for allowing us to come to present to you our race activity Task Force 2020 and work plan update

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00:51:13.050 --> 00:51:13.470

Okay.

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00:51:15.090 --> 00:51:25.080

Brenda Fantroy-Johnson: There we go. So we have current activities which you see there on the left our gear membership, the government Alliance on race equity.

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00:51:25.740 --> 00:51:36.480

Brenda Fantroy-Johnson: On August 13 THE CITY MANAGER received our official membership welcome packet and we are working with her to review the information that we receive

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00:51:37.140 --> 00:51:52.380

Brenda Fantroy-Johnson: We look forward to working with Gary and building a great relationship, I want to congratulate the city for becoming a member of a network of local, state and regional government jurisdictions that are all working to achieve racial equity.

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00:51:53.520 --> 00:52:06.450

Brenda Fantroy-Johnson: And with that our current request for training was communicated to the membership director and regional manager of care to create the overall training program that we are requesting

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00:52:07.470 --> 00:52:24.570

Brenda Fantroy-Johnson: The race equity Task Force is also in the process of creating a two hour race equity training that we're hoping to ask the city council to place on their agenda for either a September or an October session. More information on that will be forthcoming.

411

00:52:25.950 --> 00:52:44.640

Brenda Fantroy-Johnson: Our community events and outreach is currently in process. I wanted to thank the mayor and the city council members that came out to our rally last Saturday. It shows that you support me for this work because the work does not take a day off because racism doesn't take a day off.

412

00:52:45.900 --> 00:52:56.670

Brenda Fantroy-Johnson: I development recommendation to become a standing committee. I'm going to speak on this a little bit later. And so, you know, the proposal is listed in the agenda packet

413

00:52:57.990 --> 00:53:06.720

Brenda Fantroy-Johnson: We also have two additional areas of work that I wanted to speak to the community welcoming side and racial equity lens.

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00:53:10.110 --> 00:53:16.740

Brenda Fantroy-Johnson: The standing committee recommendation we propose that the city council, create a race equity advisory committee.

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00:53:17.820 --> 00:53:25.410

Brenda Fantroy-Johnson: The purpose of this advisory committee is to continue to work started by the race equity Task Force as a permanent standing committee.

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00:53:26.250 --> 00:53:37.800

Brenda Fantroy-Johnson: The purpose of the body is in accordance with our comprehensive plan to provide informed recommendations to the city council on addressing systemic and structural racism and bias.

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00:53:38.790 --> 00:53:54.030

Brenda Fantroy-Johnson: We will be assisting in implementing equity goals and policies, providing advice on policy codes developing accountability and measurements that will advance racial equity before proposal for this is in the packet

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00:54:01.650 --> 00:54:02.730

Brenda Fantroy-Johnson: I walk welcoming signing

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00:54:03.960 --> 00:54:11.880

Brenda Fantroy-Johnson: The purpose of this welcoming sign is to support resolution 20 1709. Our goal is to be welcoming and inclusive.

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00:54:12.570 --> 00:54:24.810

Brenda Fantroy-Johnson: The background for this, we propose this item from our committee in April 2019 we submitted it to job. He was our liaison at the time in November 2019

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00:54:25.560 --> 00:54:43.200

Brenda Fantroy-Johnson: This was one of the items that the task force spot had already been approved, but we later found out that it had not been submitted to the city, city council. So we're we're formally bringing it today for for submission and approval so that we can continue this work.

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00:54:51.840 --> 00:55:02.220

Brenda Fantroy-Johnson: So the 20 1709 states in part the revolution states in part of Bainbridge Island is a welcoming and inclusive city that respects the dignity of all people.

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00:55:02.820 --> 00:55:15.300

Brenda Fantroy-Johnson: The community supports persons of all races creeds colors, national origin, sexes, sexual orientation, gender identities gender expressions mental abilities and physical abilities.

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00:55:16.080 --> 00:55:25.680

Brenda Fantroy-Johnson: As you can see this language is dated. So we're working with the city manager on the verbiage, we're also working on where where the signs will be

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00:55:26.130 --> 00:55:31.140

Brenda Fantroy-Johnson: Traffic flow and what city property that we're going to put the signs on

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00:55:32.070 --> 00:55:47.430

Brenda Fantroy-Johnson: The city manager has already her staff has already done research on looking at other cities that have these welcome in science and we're going to leverage all of that information as we go forth to commit to create the sides.

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00:55:52.950 --> 00:55:53.910

Brenda Fantroy-Johnson: Look at that for a minute.

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00:55:57.990 --> 00:56:11.700

Brenda Fantroy-Johnson: Okay so equity is about outcomes to eliminate racial inequities. It is necessary to develop a collective approach firmly grounded and community.

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00:56:13.650 --> 00:56:24.810

Brenda Fantroy-Johnson: Why do we need a racial equity lens a racial equity lens would serve as a checkpoint for accountability, accountability to racial equity issues.

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00:56:26.070 --> 00:56:36.900

Brenda Fantroy-Johnson: It would create awareness on what is at stake, what the unintended consequences are and what opportunities, we can see that will increase racial equity.

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00:56:37.590 --> 00:56:46.830

Brenda Fantroy-Johnson: It will provide us a place to start a targeted approach where we can evaluate policies and procedures to make sure that equity is built in.

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00:56:52.590 --> 00:57:06.330

Brenda Fantroy-Johnson: Bias plus power equals a system of advantage, we will not be able to advance racial equity without the transformation of our local government into an effective and Inclusive Democracy.

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00:57:07.320 --> 00:57:17.280

Brenda Fantroy-Johnson: Despite some progress in addressing discrimination racial inequities continue to be deep pervasive and persistent across the nation.

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00:57:18.210 --> 00:57:37.290

Brenda Fantroy-Johnson: racial inequities exists across all indicators for success education criminal justice jobs, housing, public infrastructure and health racial equity is about policies and practices that we can change to drive outcomes.

435

00:57:41.160 --> 00:57:43.140

Brenda Fantroy-Johnson: So why a racial equity lens.

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00:57:44.310 --> 00:57:51.630

Brenda Fantroy-Johnson: For local government to advance racial equity, we must recognize the historical legacy of structured racism.

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00:57:52.290 --> 00:57:57.420

Brenda Fantroy-Johnson: Haven't been created and maintained as the foundation of our country for the last half a century.

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00:57:58.260 --> 00:58:07.560

Brenda Fantroy-Johnson: We support this methodology of applying racial lives and making decisions that will lead to equitable policies, practices and programs.

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00:58:08.100 --> 00:58:17.700

Brenda Fantroy-Johnson: By centering our community, the communities most impacted and assessing the bill of the benefits burdens and unintended consequences.

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00:58:18.540 --> 00:58:30.480

Brenda Fantroy-Johnson: These methodology is one way to ensure proactive decision making the advanced make making to advance racial equity. We do this by creating a racial equity lens.

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00:58:31.050 --> 00:58:42.300

Brenda Fantroy-Johnson: The racial equity lens would pay disciplined attention to race and ethnicity why analyzing problems and looking for solutions for defining defining success.

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00:58:43.440 --> 00:59:01.110

Brenda Fantroy-Johnson: This will help us to understand and disparities and figure out why they exist. We named race explicitly when we're talking about these problems and solutions and we're not afraid to talk about it sheds light on the racial dynamics and it points to intersexuality

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00:59:02.280 --> 00:59:02.940

Brenda Fantroy-Johnson: So,

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00:59:04.200 --> 00:59:09.150

Brenda Fantroy-Johnson: What we're trying to our goal is to achieve result based accountability.

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00:59:10.230 --> 00:59:21.750

Brenda Fantroy-Johnson: This racial equity layers will contribute to the to the result based accountability, the accountability is the keystone of racial equity work. It is second only to trust.

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00:59:22.650 --> 00:59:32.520

Brenda Fantroy-Johnson: How effective is our community change or city change strategy. Do we have any evidence of what changes we've made, can we measure it.

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00:59:33.150 --> 00:59:41.250

Brenda Fantroy-Johnson: The ultimate goal for racial equity lens is to be able to do all of these things is transparency for our resonance

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00:59:41.730 --> 00:59:54.030

Brenda Fantroy-Johnson: Measuring that I measured measurements that identify clearly the conditions of the community, what works, what doesn't, and the quality and quantity of the work that we're doing.

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00:59:57.120 --> 01:00:05.820

Brenda Fantroy-Johnson: So how do we move the needle. What are our plans and what do we need from you. We need support for the race equity lens proposal from City Council.

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01:00:06.450 --> 01:00:24.870

Brenda Fantroy-Johnson: We need support from the city manager and staff. We need funding to engage a consultant to work with the race equity task force to create the race equity, Lance. Then we begin to move the needle by applying the race equity lens, we apply it to policies standards codes committees and more

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01:00:27.330 --> 01:00:28.320

Brenda Fantroy-Johnson: And then conclusion.

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01:00:29.670 --> 01:00:33.060

Brenda Fantroy-Johnson: I just want to emphasize the importance of the work that we are doing

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01:00:34.080 --> 01:00:44.850

Brenda Fantroy-Johnson: The current climate of racial inequality in the terror that people of color are facing every day in our country underscores the urgent need for this work.

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01:00:45.720 --> 01:00:51.750

Brenda Fantroy-Johnson: I would implore the city to continue putting their support in money for the proposals we have formally brought forth

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01:00:52.470 --> 01:01:11.490

Brenda Fantroy-Johnson: I would also include the city to help the race equity task force to be a standing committee to help apply equity to emerging prod projects budget and funding decisions when looking at these issues. We want to make sure that we, we, as a local government are working for all of our residents.

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01:01:15.060 --> 01:01:17.220

Brenda Fantroy-Johnson: That's my presentation.

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01:01:20.100 --> 01:01:26.190

Leslie Schneider: Brenda. Thank you so much. And just, I want to say I have a little bit of

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01:01:27.330 --> 01:01:37.710

Leslie Schneider: visibility into the amount of work that's gone into this behind the scenes. And I just, I agree with you. This is really, really important work and I appreciate all the time that's gone into it.

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01:01:38.730 --> 01:01:40.530

Leslie Schneider: Um, so

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01:01:41.850 --> 01:01:48.540

Leslie Schneider: What what is next on on this. So do you. There is a proposal to create the

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01:01:49.980 --> 01:01:50.760

Brenda Fantroy-Johnson: I believe that

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01:01:51.060 --> 01:01:52.050

Leslie Schneider: Standing Committee.

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01:01:52.500 --> 01:01:57.510

Brenda Fantroy-Johnson: I think Russia is going to make a couple of recommended motions. Okay.

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01:02:01.980 --> 01:02:02.310

So,

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01:02:04.140 --> 01:02:04.740

Leslie Schneider: Um,

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01:02:04.830 --> 01:02:05.190

Rasham Nassar: You know,

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01:02:05.580 --> 01:02:06.240

Rasham Nassar: We have

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01:02:06.840 --> 01:02:12.150

Leslie Schneider: Got your hand. I'm sorry, just for a second, Russia, Deputy Mayor deets. You've got your hand up.

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01:02:14.010 --> 01:02:22.110

Joe Deets: I'll tell you if I have some things to say. But if COUNCILMEMBER nisar wants to go ahead and make the motion. So I'll go ahead

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01:02:25.020 --> 01:02:32.790

Rasham Nassar: Thank you, Deputy Mayor deets and I apologize for speaking out of turn and I'm happy to have more Council dialogue. I think that's

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01:02:33.420 --> 01:02:41.550

Rasham Nassar: Important, we should allow that for the time being, the motions are in the packet. So I'm happy to make them or will defer to another council member if

472

01:02:42.030 --> 01:02:52.860

Rasham Nassar: Someone else would like to put those motions on the floor. I'd also would like to allow other members of the task force that are with us in the room tonight, an opportunity to speak to supplement

473

01:02:54.210 --> 01:02:58.860

Rasham Nassar: Recently task force member Fauntleroy Johnson's very eloquent and articulate

474

01:02:59.220 --> 01:02:59.580

Hello.

475

01:03:00.930 --> 01:03:02.970

Rasham Nassar: If, if they if they would like. So I

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01:03:03.150 --> 01:03:09.270

Rasham Nassar: Make sure I want to make sure that we don't skip over allowing an opportunity for all Task Force Members to speak. Since are present in the room with us.

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01:03:12.780 --> 01:03:18.060

Leslie Schneider: I think that's great. Um, how about if we do that now. And then we can come back to Council Council discussion.

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01:03:23.310 --> 01:03:26.820

Leslie Schneider: I'm losing my panel. My attendees list here.

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01:03:28.230 --> 01:03:29.460

Leslie Schneider: I'm sorry panelists.

480

01:03:31.140 --> 01:03:39.540

Leslie Schneider: So raise equity Task Force members if you have, if you would like to jump in if you raise your hand or

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01:03:40.620 --> 01:03:42.840

Leslie Schneider: Wave or something. I can call on you.

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01:03:46.410 --> 01:03:47.970

Leslie Schneider: Peggy Erickson.

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01:03:51.090 --> 01:03:54.450

Leslie Schneider: I can't hear you right now. I don't see that you're muted.

484

01:03:57.210 --> 01:04:00.690

Leslie Schneider: Okay, well, we'll move on to someone else. How about Susan Walmart.

485

01:04:03.090 --> 01:04:11.850

Susan Wilmot: Hi I'm su su well I can call me see. Oh, I just wanted to say that in the past as events come up came up

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01:04:13.470 --> 01:04:24.810

Susan Wilmot: In within our community we address the event as it happened. And it's happened in the past, and we've addressed it as it happened. And then it's kind of been pushed back and racism has been added back down.

487

01:04:25.230 --> 01:04:40.230

Susan Wilmot: This right here gives us the opportunity to put a structure in place that we can address things as they come that we can we can buffer our system, we can create equity right here in our community. So I urge you to support our proposals. Thank you.

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01:04:41.520 --> 01:04:43.410

Leslie Schneider: Thank you very much. Soon I appreciate it.

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01:04:46.980 --> 01:04:47.550

Leslie Schneider: I'm

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01:04:49.350 --> 01:04:54.360

Leslie Schneider: Peggy, did you want to try again. Or are you passing. No. Okay.

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01:04:55.500 --> 01:05:01.650

Leslie Schneider: All right, I'm going to come back to Deputy Mayor deeds and if there are other members of the task force that would like to

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01:05:02.310 --> 01:05:05.310

Leslie Schneider: Raise your hand and moving forward be fine.

493

01:05:07.980 --> 01:05:16.110

Joe Deets: Turn Okay. Great. Hey, great to see you. Brenda James think Savannah. Is there somewhere. Peggy, Susan.

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01:05:18.840 --> 01:05:26.520

Joe Deets: God, am I missing somebody. Anyway, good to see you all. Thank you for coming. Really like the presentation. I like the materials. I think this is wonderful.

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01:05:28.410 --> 01:05:35.430

Joe Deets: I'll let someone else make the motions and then we'll vote but but I just wanted to just say a few things I I did have the honor of

496

01:05:35.820 --> 01:05:46.920

Joe Deets: Being a council liaison for a year and a half, and it really was an honor and I learned so very much. Um, let me just say, I think we need a full frontal assault on

497

01:05:47.490 --> 01:05:57.390

Joe Deets: The system that produces an equity and city government is in a position to do that really often where we're talking about building capacity in some

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01:05:57.870 --> 01:06:10.470

Joe Deets: Manner, such as business recovery, for example, or affordable housing. I think there's no better time than to build capacity that has an equity lens. So in the area covered

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01:06:11.160 --> 01:06:26.880

Joe Deets: economic disaster health disaster education disaster, you name it. We're going to be rebuilding capacity. Let's rebuild that capacity with equity. So I'm actually curious. I have some thoughts have some strong institutional changes.

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01:06:28.380 --> 01:06:35.670

Joe Deets: And I just be kind of curious what what the task force or now. Will we call them the advisory committee when we pass this

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01:06:35.970 --> 01:06:55.590

Joe Deets: Are thinking, but I would certainly consider affordable housing as a major issue. I would also consider I'll just say Internet access as a very strong equity issue here, particularly with education, particularly with small businesses, but I just curious sort of an open question to

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01:06:57.030 --> 01:07:05.760

Joe Deets: I'll say for the time being. Task Force members their thoughts on this as well as colleagues, so I'm just invite comments.

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01:07:07.530 --> 01:07:16.830

Leslie Schneider: Great, thank you. Deputy Mayor Savannah, you're on the phone and you might not have the ability to raise your hand. I do you would you like to

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01:07:18.660 --> 01:07:20.220

Leslie Schneider: Enter in with some comments.

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01:07:26.400 --> 01:07:30.030

Leslie Schneider: Okay, so I'm going to move on to COUNCILMEMBER car.

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01:07:31.740 --> 01:07:40.590

Christy Carr: AT THE THANK YOU MAYOR. I just want to thank the members of the task force, it seems like an incredible amount of work and I appreciate that the emotions.

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01:07:40.590 --> 01:07:40.920

James Friday: That

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01:07:41.220 --> 01:07:51.810

Christy Carr: Have come forward and the information that you presented tonight are really clear and really helps the Council move forward with specific action. So I appreciate

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01:07:53.760 --> 01:07:55.020

Christy Carr: That work.

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01:07:56.430 --> 01:07:57.330

Christy Carr: So thanks.

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01:07:59.310 --> 01:08:02.040

Leslie Schneider: Great, thank you. Councilmember hi tablas

512

01:08:03.240 --> 01:08:10.770

Kirsten Hytopoulos: Want to echo make my colleague, some appreciation work and the clear direction and I'm looking forward to wholeheartedly supporting as well.

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01:08:11.100 --> 01:08:17.880

Kirsten Hytopoulos: Also I want to echo what Joe just brought up, which is that I agree that our, our work in affordable housing is going to be a critical partner.

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01:08:18.240 --> 01:08:33.390

Kirsten Hytopoulos: Partnership work as well with this work, and I hope that we're going to be really focusing on that I think we are with the subcommittee work and other work that we're doing, but I very much look forward to voting for the motions that we're about to be considering. Thank you.

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01:08:36.630 --> 01:08:39.630

Leslie Schneider: All right, and COUNCILMEMBER nisar

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01:08:41.370 --> 01:08:51.390

Rasham Nassar: Yeah, Chair Friday I heard your voice. I'm not. I wanted to make sure that you are presented with an opportunity to speak. If you would like

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01:08:55.230 --> 01:08:56.940

James Friday: Okay. Everyone hear me.

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01:08:57.660 --> 01:09:00.480

James Friday: Yes. Okay, I just wanted to let

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01:09:00.960 --> 01:09:11.310

James Friday: The Council knows that this race take multi task forces working hard for almost three years to try to keep it goes to the city said that they want to

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01:09:11.940 --> 01:09:26.790

James Friday: Enact within our city protected all US citizens people right well as citizens and we're doing that. And these motions that we presented are the best ad is we've come up with, and they are solid

521

01:09:27.930 --> 01:09:45.840

James Friday: Brenda's presentation and all the rest of the task force. It's a lot of work and I just wanted to understand it. I want to have your support. I mean, I'm what you understand that this is the time is now.

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01:09:47.010 --> 01:09:49.530

James Friday: Time is it to them all the time is now.

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01:09:50.790 --> 01:09:54.150

James Friday: With the way things are going in other cities.

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01:09:55.980 --> 01:09:56.250

James Friday: Miss

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01:09:58.260 --> 01:10:00.810

James Friday: speak that language very well, but anyway.

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01:10:02.370 --> 01:10:03.390

James Friday: It's disheartening.

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01:10:04.680 --> 01:10:09.720

James Friday: And we have an opportunity to make sure the name talent. They don't have to go to that.

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01:10:11.310 --> 01:10:12.120

James Friday: They're protected.

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01:10:13.560 --> 01:10:21.120

James Friday: And it's really important than know that as a passport Richie. That's what we're, you know, working on your behalf.

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01:10:22.530 --> 01:10:27.960

James Friday: So requests to make these things happen and I appreciate that.

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01:10:31.020 --> 01:10:33.330

Leslie Schneider: Thank you very much. James I do appreciate it.

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01:10:34.920 --> 01:10:37.680

Leslie Schneider: I also one say before I hand this back over

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01:10:37.680 --> 01:10:47.190

Leslie Schneider: To COUNCILMEMBER into sorry that I'm, I'm looking forward to specifically the bullet point number four, with assisting policy and code assessments.

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01:10:47.610 --> 01:10:56.220

Leslie Schneider: In my mind, that is just sort of the critical piece where we need a racial equity lens and I'm just, I'm really looking forward to the partnership with

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01:10:58.140 --> 01:11:07.650

Leslie Schneider: With the standing committee that I'm, I'm assuming is going to be happening here, sometime soon. With that, I'm going to hand it back over to cancel ever nisar

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01:11:09.960 --> 01:11:29.340

Rasham Nassar: Yeah. And before I make no apologies. I'm Task Force members Savannah was removed from the room. She just called to inform me that she's in the attendees function again Melanie, is it possible for you to pull her back into the panelists room.

537

01:11:30.870 --> 01:11:32.220

Rasham Nassar: 947 number

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01:11:33.510 --> 01:11:34.740

Rasham Nassar: She would like to finish. Yes.

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01:11:35.400 --> 01:11:37.320

12069478768: Great Savannah. Hello. Go ahead.

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01:11:37.680 --> 01:11:38.280

12069478768: Can you hear me.

541

01:11:39.330 --> 01:11:49.920

12069478768: Yes, go ahead. Hi, thank you. Sorry, I am in. I am in the woods in that like crescent camping so sorry about all the ins and outs there.

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01:11:50.520 --> 01:12:10.920

12069478768: I just wanted to kind of reiterate what James said you know it's been a long process for us. And I think that finally we seem to be getting some traction. We've had a big win in vacation and trust has been a really big one. And I wanted to reiterate that because

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01:12:12.060 --> 01:12:19.350

12069478768: We put a lot of trust in the city council and we are hoping that we can continue building that trust as we move forward.

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01:12:20.850 --> 01:12:26.010

12069478768: This is something important to me as a person of color who lives on the island. I grew up here.

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01:12:27.240 --> 01:12:38.910

12069478768: This is something I would love to share with my children someday. So this standing committee and the equity lens are super important going forward. And that is all I wanted to say.

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01:12:40.380 --> 01:12:42.750

Leslie Schneider: Thank you very much. Sit down. I really appreciate that.

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01:12:44.700 --> 01:12:47.460

Leslie Schneider: All right. Councilmember in the fire.

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01:12:51.270 --> 01:12:51.600

Yeah.

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01:12:52.650 --> 01:12:53.220

Rasham Nassar: Brenda. Go ahead.

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01:12:55.140 --> 01:13:00.090

Brenda Fantroy-Johnson: I just wanted to reiterate the importance of the welcome side, you know, that was

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01:13:00.780 --> 01:13:08.820

Brenda Fantroy-Johnson: Something that we started back, like I said in April and the whole idea is that when people enter the island, whether they're coming

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01:13:09.270 --> 01:13:17.880

Brenda Fantroy-Johnson: On the ferry or coming across the bridge that they can see a sign that says Welcome, and who we welcome so that they know automatically

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01:13:18.270 --> 01:13:23.460

Brenda Fantroy-Johnson: That Bainbridge is inclusive. They don't have to read it in a proclamation are trying to find it on the website.

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01:13:23.940 --> 01:13:33.900

Brenda Fantroy-Johnson: I mean it's it for me that's really important. I would have really have loved to seen that when I first stepped on the island. So I just wanted to reiterate how important for us.

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01:13:36.900 --> 01:13:48.240

Leslie Schneider: And I do believe that is the the first motion is going to be regarding that scientists do council members have any questions on that going in going into the these motions by COUNCILMEMBER nisar

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01:13:50.880 --> 01:13:51.360

Leslie Schneider: Okay.

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01:13:52.860 --> 01:13:53.790

Leslie Schneider: COUNCILMEMBER undesired

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01:13:54.510 --> 01:14:01.260

Rasham Nassar: I moved to approve adding work to develop a proposal for a welcoming community signed to the 2020 work plan for the race equity task force.

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01:14:02.430 --> 01:14:05.790

Leslie Schneider: All right, I'm Debbie mares Second to that.

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01:14:07.080 --> 01:14:08.430

Leslie Schneider: Any further discussion.

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01:14:10.440 --> 01:14:12.360

Leslie Schneider: All those in favor please say aye.

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01:14:13.830 --> 01:14:14.160

Christy Carr: Aye.

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01:14:15.360 --> 01:14:16.590

Leslie Schneider: Any opposed.

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01:14:18.000 --> 01:14:19.590

Leslie Schneider: That passes unanimously.

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01:14:21.150 --> 01:14:28.890

Rasham Nassar: I moved to approve adding work to develop recommendations related to an equity lens for the city to the 2020 work plan for the race equity task force.

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01:14:30.480 --> 01:14:32.190

Leslie Schneider: COUNCILMEMBER Pollock seconded that

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01:14:33.090 --> 01:14:36.900

Leslie Schneider: Any further discussion. All those in favor please say aye.

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01:14:39.690 --> 01:14:42.030

Leslie Schneider: That passes unanimously. Thank you.

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01:14:44.520 --> 01:14:51.960

Rasham Nassar: I moved to direct the city manager to develop an ordinance to implement the creation of a standing advisory committee related to race and equity for Council consideration.

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01:14:53.430 --> 01:14:57.030

Leslie Schneider: Deputy Mayor seconds that any further discussion.

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01:14:58.230 --> 01:15:00.450

Leslie Schneider: All those in favor please say aye.

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01:15:01.350 --> 01:15:01.740

All right.

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01:15:03.180 --> 01:15:04.830

Leslie Schneider: And that passes unanimously.

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01:15:07.080 --> 01:15:07.710

Leslie Schneider: All right.

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01:15:07.740 --> 01:15:22.170

Leslie Schneider: Well, congratulations race equity Task Force for. And again, thank you for the PREP that you gave us for for these items. I know that this has been a journey. And we have another long one in front of us, but

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01:15:23.400 --> 01:15:28.560

Leslie Schneider: We're, we're setting. We're getting set up for it and I really appreciate it. Um,

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01:15:29.310 --> 01:15:32.250

Leslie Schneider: Any final words by anyone. Are we ready to move on.

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01:15:33.600 --> 01:15:35.340

12069478768: I just want to say thank you city.

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01:15:35.340 --> 01:15:37.650

Brenda Fantroy-Johnson: Council for all your help.

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01:15:37.740 --> 01:15:39.300

Brenda Fantroy-Johnson: And mission.

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01:15:39.390 --> 01:15:41.700

Brenda Fantroy-Johnson: And Joe, thanks a lot for all you know

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01:15:43.380 --> 01:15:52.500

James Friday: I just want to say it's it's been a long time can be really looking forward to moving forward this year. Thank you.

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01:15:54.510 --> 01:15:55.860

Joe Deets: Wonderful and I raised my hand.

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01:15:57.810 --> 01:15:58.650

12069478768: So, hear me.

585

01:15:58.830 --> 01:16:07.260

12069478768: Okay. Yep. I just wanted to say thank you as well. This is a very forward thinking motion and I'm super happy that this time. So thank you guys.

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01:16:07.920 --> 01:16:08.490

Wonderful.

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01:16:09.510 --> 01:16:14.190

Leslie Schneider: And I just want to second. The, the thank yous to be city manager. I know.

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01:16:16.080 --> 01:16:25.950

Leslie Schneider: City Manager Smith, you put in a lot of time working with this task force to be ready to present and offered a lot of your typical guidance. So I appreciate that, as well.

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01:16:26.700 --> 01:16:40.920

Morgan Smith: And we've got the follow up to do this is a step, not the finish line. And I'm looking forward to helping with these items. And I think we're gonna have some some actual results coming forward sooner rather than later. So that will that will feel great for everyone. I know.

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01:16:42.120 --> 01:16:42.690

Morgan Smith: Great.

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01:16:44.010 --> 01:16:44.880

Leslie Schneider: All right.

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01:16:46.800 --> 01:17:03.420

Leslie Schneider: We can now move on to item nine oh wait, I'm sorry. We have the we have the committee member appointees. So I'm council member into sorry, do you want to take us into that new piece that was added to the agenda for

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01:17:04.590 --> 01:17:07.320

Leslie Schneider: Fulfilling the vacancies on the race equity test for us.

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01:17:08.580 --> 01:17:13.560

Rasham Nassar: I would be happy to. But Deputy Mayor Dietz has his hand up and his mic off.

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01:17:13.920 --> 01:17:14.790

Leslie Schneider: I'm on the wrong.

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01:17:16.290 --> 01:17:16.680

Joe Deets: There.

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01:17:17.160 --> 01:17:17.670

There we go.

598

01:17:19.320 --> 01:17:20.130

Joe Deets: I had my hand up.

599

01:17:20.760 --> 01:17:24.840

Leslie Schneider: I know I was, I was looking at attendees for some reason, so sorry about that.

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01:17:25.110 --> 01:17:37.500

Joe Deets: No, really, I just wanted to say how important this is. This is a significant milestone in the work of now it's the race equity advisory committee, we have to get used to calling you by your new name. That's great.

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01:17:38.850 --> 01:17:46.650

Joe Deets: But I just, just one little aside, I just wanted to say how helpful. It is to see the suggested suggested questions that

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01:17:47.880 --> 01:17:58.740

Joe Deets: We can ask candidates to the citizen advisory committees. I think that's gonna be very helpful. I'm not sure if that's something some Council, we need to like

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01:18:00.660 --> 01:18:07.650

Joe Deets: Yeah, I'm I intend to start adopting him. I'll just say that, but I'm not sure if we need to go any further than

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01:18:08.490 --> 01:18:21.150

Joe Deets: Acknowledging that but I just want to say I really appreciate that the the questions as well as all the other work. So, and, and let's just say please reach out to us, Deputy Mayor. I used to be a liaison. I love to talk to you guys.

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01:18:22.560 --> 01:18:24.780

Joe Deets: Don't be strangers. Okay, so thank you.

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01:18:27.150 --> 01:18:28.170

Thank you, if you give me your

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01:18:31.410 --> 01:18:32.460

Leslie Schneider: City Manager.

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01:18:34.110 --> 01:18:43.620

Morgan Smith: I'm sorry this comments suggest that it might be worthwhile if I just circle up where I think we're at so that everyone understands what to expect next on each of these items that you move forward tonight.

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01:18:44.070 --> 01:18:50.040

Morgan Smith: So on the welcoming sign. I've had a number of discussions with the CO chairs and I hope the rest of the

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01:18:50.400 --> 01:18:57.360

Morgan Smith: Task Force members understand that what will happen next is we'll have some support for public works to work directly with

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01:18:57.690 --> 01:19:09.900

Morgan Smith: The task force to come up with a final recommendation that looks like it is workable and successful from the city's technical analysis, a specific location, a specific signs specific words.

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01:19:10.200 --> 01:19:17.880

Morgan Smith: packaged up if it makes sense. We could have one or two options but ideally, we'll just come back and say this is a sign that everyone thinks looks great.

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01:19:18.180 --> 01:19:20.970

Morgan Smith: And Council can give it a thumbs up and we'll go ahead and place it

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01:19:21.300 --> 01:19:28.260

Morgan Smith: But there will be one more look at that, because it's a very prominent idea of putting up a sign at one or two entrances to town or maybe the

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01:19:28.500 --> 01:19:37.530

Morgan Smith: I heard some reference, maybe there will be other sites that the task force will be interested in considering as well. So you will you will see that idea before signs get placed

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01:19:38.250 --> 01:19:48.090

Morgan Smith: On the standing advisory committee, you have directed me to develop an ordinance in the same way that we have authorizing ordinances for each of our other standing committees.

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01:19:48.390 --> 01:19:55.710

Morgan Smith: We will develop an ordinance to create the Standing Committee for this work as well. Our or the legal

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01:19:56.190 --> 01:20:02.610

Morgan Smith: Group will work with the SEC we Task Force members to see what they prefer to capture and we'll bring that forward.

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01:20:02.820 --> 01:20:12.210

Morgan Smith: And Council can respond to that adjusted approve it as whatever. But until that happens. I just want to clarify, we have a task force until we create

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01:20:12.600 --> 01:20:16.650

Morgan Smith: The advisory committee, an advisory committee will be created by ordinance as our other committees are

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01:20:17.520 --> 01:20:24.690

Morgan Smith: And then the last piece was a motion to approve. Having the task force develop a recommendation on how to go forward with the race equity lens.

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01:20:24.990 --> 01:20:33.150

Morgan Smith: It sounds like they've already done a lot of good thinking on that. So they will finalize that work. And then again, I assume that's coming back to counsel because it will involve

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01:20:34.170 --> 01:20:44.250

Morgan Smith: An approach budget timeframe milestones, all of that. So I just want to make sure we all have the same sense of what happens next on these three items that you've approved tonight so

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01:20:44.970 --> 01:20:50.340

Morgan Smith: Brenda James Task Force. Members, is there anything that didn't align with your understanding. And what I just laid out.

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01:20:52.950 --> 01:20:53.760

Brenda Fantroy-Johnson: Exactly right.

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01:20:55.320 --> 01:20:55.620

Brenda Fantroy-Johnson: Okay.

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01:20:55.650 --> 01:20:57.420

Morgan Smith: I just want to make sure we're all on the same page.

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01:20:59.160 --> 01:21:00.150

Leslie Schneider: Thank you, city manager.

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01:21:01.980 --> 01:21:03.360

Leslie Schneider: Okay. Councilmember nisar

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01:21:10.170 --> 01:21:27.750

Rasham Nassar: Yes. Okay, so, um, first off, thank you to the Council for allowing this item to be walked onto tonight's agenda so that the task force members could witness the confirmation of the two new appointments to the race equity task force. Now as soon to be race equity standing committee.

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01:21:28.860 --> 01:21:41.460

Rasham Nassar: I'll just begin by saying that the again right for the second time the show of applications and interest and support for the work of the task force was overwhelming.

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01:21:42.660 --> 01:22:03.210

Rasham Nassar: I don't recall the specific number. But it took two days to interview all the applicants and all the applicants were all equally qualified to serve on the task force which may deliberations very difficult, but we managed and with the support of the mayor, the task force members myself.

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01:22:04.410 --> 01:22:14.160

Rasham Nassar: The Task Force members chair co chair and the mayor arrived at two recommended appointments, which are the mayor's recommended appointment. So the race equity task force.

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01:22:14.610 --> 01:22:24.990

Rasham Nassar: So I'd be happy to put the motion on the floor, unless Council would like to engage in discussion, hopefully, you all have had a chance to review the materials that Christine included

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01:22:25.800 --> 01:22:42.900

Rasham Nassar: In the in my email to the full council that was sent yesterday, the two recommended appointments are in that the body of that email. So unless any Council member would like an opportunity to speak now, I'm happy to put the motion on the floor to confirm those appointments

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01:22:46.020 --> 01:22:46.710

Leslie Schneider: I would just

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01:22:47.880 --> 01:22:52.560

Leslie Schneider: confirm what you were saying. Councilmember nisar we had an amazing turnout of

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01:22:53.580 --> 01:22:56.370

Leslie Schneider: applicants for this position, it was

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01:22:58.350 --> 01:23:02.250

Leslie Schneider: It was, it was pretty hard to think that we only had two positions to fill but

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01:23:03.570 --> 01:23:14.250

Leslie Schneider: The people who were filling those positions are going to serve. Well, I'm sure. So I think, I don't see any other hands. So I think it's time for you to go ahead and put the motion on the floor.

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01:23:15.000 --> 01:23:28.230

Rasham Nassar: Thank you, Mayor and a quick check in with either city manager city attorney. I don't have the number of the positions in front of me at this point time. I'm just reading from the

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01:23:29.430 --> 01:23:38.490

Rasham Nassar: From the email from the materials that were submitted to counsel. Do I need to specifically state. Those are the motion that I make. Or can I just moved to a point that two new members to the task force.

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01:23:41.190 --> 01:23:51.120

Joe Levan: You can move to a point just long as you name them by name and stated the to open positions that are available.

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01:23:52.050 --> 01:23:56.070

Rasham Nassar: Okay, great. With that, I moved to a point.

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01:23:57.180 --> 01:23:58.470

Rasham Nassar: Oh, and yet pen talk

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01:23:59.790 --> 01:24:06.030

Rasham Nassar: And Darryl Blackwell to fill the two bacon positions on the race equity task force.

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01:24:08.370 --> 01:24:13.530

Leslie Schneider: And Deputy Mayor, I'll give you the second time that when it was pretty close to a tie, though.

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01:24:18.450 --> 01:24:22.110

Leslie Schneider: Okay, so we have a second and any further discussion.

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01:24:23.850 --> 01:24:25.980

Leslie Schneider: All right. All those in favor please say aye.

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01:24:26.850 --> 01:24:29.070

Leslie Schneider: Aye. Any opposed.

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01:24:30.450 --> 01:24:41.100

Leslie Schneider: We, it is unanimous. So congratulations race equity Task Force soon to be a standing committee, you've got some filled positions. Now actually, we're moving that to the

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01:24:43.140 --> 01:24:45.120

Leslie Schneider: Is that go to the consent agenda. I'm sorry.

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01:24:50.490 --> 01:24:51.450

Leslie Schneider: COUNCILMEMBER nisar

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01:24:53.970 --> 01:25:05.490

Rasham Nassar: I, I did not state in emotion that it would go to consent. I moved to a point which I believe is the final one touch confirmation of those appointments, but city attorney.

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01:25:06.780 --> 01:25:11.820

Joe Levan: The motion was to make the appointment so that's that's what the Council voted on wasn't too concerned.

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01:25:12.330 --> 01:25:14.910

Leslie Schneider: Okay. Alright, sounds good.

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01:25:16.050 --> 01:25:16.710

Leslie Schneider: Um,

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01:25:18.360 --> 01:25:26.160

Leslie Schneider: Okay. Is there anything, any other business left for the race equity Task Force before we move on to another, agenda item.

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01:25:28.290 --> 01:25:34.260

Leslie Schneider: Thank you all very, very much. I appreciate it and have a very good rest of your evening.

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01:25:35.340 --> 01:25:35.790

Thank you.

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01:25:39.180 --> 01:25:41.400

Rasham Nassar: Yeah, I ask a quick question. Mayor, if I may.

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01:25:42.120 --> 01:25:48.150

Rasham Nassar: Have the city manager, how are we, and when are we conducting the trainings for new

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01:25:48.240 --> 01:25:57.060

Rasham Nassar: appointed members to committees, does that or is that happening as one training or are they able to take them as their appointed

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01:25:57.420 --> 01:26:05.610

Morgan Smith: Now, I think we're typically we're doing it the way we typically do which is that the deputy city attorney's circles through and and comes to the group at

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01:26:06.000 --> 01:26:11.610

Morgan Smith: One of their first meetings is it's actually harder to do when we're appointing everyone all at the same time.

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01:26:12.060 --> 01:26:23.610

Morgan Smith: But now that we're sort of rolling. He's been able to take care of some of the ones already and then Joe live, and I assume he will just pick up these latest appointments as soon as feasible. Right.

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01:26:25.380 --> 01:26:33.540

Rasham Nassar: So, so the task force could expect either city attorney your deputy city attorney to attend their September 3 meeting. Is that what I'm hearing

668

01:26:37.890 --> 01:26:39.540

Joe Levan: Yeah, so I'll work with a deputy city.

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01:26:39.540 --> 01:26:47.850

Joe Levan: Attorney does this training, but the the training can happen not at the meeting. It can happen outside of a meeting just with the two new members.

670

01:26:51.390 --> 01:26:57.210

Rasham Nassar: Okay. And that happens you decide that after you communicate with the two new appointed members.

671

01:26:57.330 --> 01:27:08.790

Joe Levan: Is that, yes. Yeah, yeah. Assuming there's no others on the Committee that haven't already researched the experts that haven't received the training so coordinate that with a deputy city attorney has, as well as other staff was involved in that.

672

01:27:11.700 --> 01:27:13.500

Leslie Schneider: All right. Thank you very much.

673

01:27:14.850 --> 01:27:23.760

Leslie Schneider: I believe we can now move on to item nine be. This is the Bainbridge Island metropolitan Parks and Recreation District request for cares funding.

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01:27:24.360 --> 01:27:34.050

Morgan Smith: And outlet introduced this while Terry Lee Andy and other Park District representatives are joining the panelists. If our IT folks could

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01:27:34.620 --> 01:27:53.700

Morgan Smith: Identify I think there were at least one or two other folks coming in with him. Just a reminder on this, the Council previously has decided to adopt an approach related to the 730 \$6,000 that the state has allocated to us from the state's cares funding, the Council has

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01:27:54.780 --> 01:28:02.160

Morgan Smith: Decided to move forward with roughly two thirds of that being used to offset the city's on eligible expenses.

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01:28:02.580 --> 01:28:09.060

Morgan Smith: And to allocate it another roughly \$260,000 for support for community partners.

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01:28:09.510 --> 01:28:20.550

Morgan Smith: Previous decisions have included to provide \$60,000 to help line house for additional rental assistance and if you'd like. At the end of tonight's topic I'm prepared to give you a bit of an update on

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01:28:21.030 --> 01:28:27.780

Morgan Smith: How help my house has been doing Maria Metzler their executive director has given me some some bullet points I'd be happy to share about that.

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01:28:28.170 --> 01:28:39.480

Morgan Smith: So that was a \$60,000 decision that we made that's been really significant and helpful I think also in early August, the Council agreed to allocate \$20,000 for

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01:28:40.020 --> 01:28:53.070

Morgan Smith: Local marketing program, led by the chamber and Vita that is labeled SOS save our stores and that program has been launched in is underway. The Council also authorized a separate \$5,000

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01:28:54.210 --> 01:29:05.190

Morgan Smith: Support to vita to offset specific expenses that they have incurred related to code. So those previous decisions of \$60,000 \$20,000 and \$5,000

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01:29:05.550 --> 01:29:16.350

Morgan Smith: Have amounted to \$85,000 of spending that you've already allocated, which means there's 170 \$5,000 left for you to decide how you'd like to purpose it

684

01:29:17.430 --> 01:29:21.570

Morgan Smith: One thing we've talked about a couple times previously that's being formally presented to you tonight.

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01:29:22.020 --> 01:29:30.150

Morgan Smith: Is that the park district which in many cities will be part of the city's municipal structure here. I'm a virgin Island. The park district two separate

686

01:29:30.810 --> 01:29:36.780

Morgan Smith: The state's allocation formula was on a per capita basis. And so most cities.

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01:29:37.500 --> 01:29:49.020

Morgan Smith: Will be using their per capita allocation to support the park districts services. And so that's the reason I'm just trying to explain for community members who may not have had been part of these previous conversations

688

01:29:49.350 --> 01:30:04.080

Morgan Smith: The reason for the park district request to come to you and for counsel to consider it tonight is that that per capita allocation was most commonly would be understood to also support part functions as well in a community so

689

01:30:05.310 --> 01:30:17.640

Morgan Smith: In my math we have 170 \$5,000 left of cares funding to share in the \$260,000 community allocation.

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01:30:17.970 --> 01:30:30.930

Morgan Smith: And so this is a chance for you to hear directly from the parks district about their request and TO ASK THEM ANY QUESTIONS SO TERRIBLE at the executive directors. Here also, Dave, Harry. And I'm not sure if there's another person joining them or not.

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01:30:33.780 --> 01:30:39.390

Leslie Schneider: Great, thank you. Good to see you totally Andy and I saw Dave Henry

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01:30:40.380 --> 01:30:42.750

Terry Lande: David here is not enough. He's, he's there.

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01:30:43.020 --> 01:30:46.830

Leslie Schneider: Oh, David him yeah okay thank you both for for coming and

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01:30:47.760 --> 01:30:50.670

Terry Lande: In the Swinson is the other Terry Landy I'm going to guess.

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01:30:50.940 --> 01:30:52.350

Amy Swenson: Well, sorry. My name is Carrie.

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01:30:54.300 --> 01:31:02.070

Terry Lande: So Amy, who is our who's our finance director and HR director is also online in case you have any questions specifically about the budget.

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01:31:02.820 --> 01:31:14.070

Terry Lande: Here, David Harry attended all Yossi meetings and as a number of that committee. So that's why I asked him to be here. He was a he was 100% of all the meetings, though the iOS iOS. He had since the onset.

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01:31:15.330 --> 01:31:22.350

Leslie Schneider: Great, and would any of would any of you any of the three of you like to say a few words if you have

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01:31:23.400 --> 01:31:28.290

Leslie Schneider: Anything that is prepared or are you ready to just sort of take questions. We can take

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01:31:28.320 --> 01:31:39.450

Terry Lande: Questions. The only thing I would, I would add to it is is that it's, it's, I think it was a partnership of as good as it's going to get from, from my perspective, I'm working with the city.

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01:31:40.290 --> 01:31:53.370

Terry Lande: The Fire District, the school district and through both the emergency operations center and through partners meeting and coordinating how we were dealing with the coven 19 issue.

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01:31:54.720 --> 01:32:01.080

Terry Lande: Was reassuring and a very good experience. So with that, I everything that we have to say is, in writing.

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01:32:01.560 --> 01:32:12.090

Terry Lande: We're just happy to answer any questions and thank you for taking some time if I happen to disappear. I'll let those guys handle because my computer somehow has dropped up, drop me off three, four times so fortunate

704

01:32:12.750 --> 01:32:14.070

Terry Lande: That I did enjoy the meeting.

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01:32:14.490 --> 01:32:16.560

Terry Lande: I disappeared for two or three times. I'm sorry.

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01:32:18.990 --> 01:32:21.870

Leslie Schneider: Okay, Deputy Mayor deeks I see your hand is up.

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01:32:22.500 --> 01:32:32.100

Joe Deets: You bad. Yeah. Thank you, Terry. Actually, we can't see you. But, but we're here. And then we could just see you so to speak and

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01:32:32.760 --> 01:32:43.020

Joe Deets: David as well. Well, I'm certainly in favor of supporting the parks. I think we had the motions of not to exceed 91,000 which recall, I think that's

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01:32:43.770 --> 01:32:50.040

Joe Deets: Was the total that was given to us, I think, in the agenda packet. I don't have that in front of me right now.

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01:32:50.550 --> 01:32:55.500

Joe Deets: I just wanted to just confirm with the city manager you know your math seems equal mine.

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01:32:56.040 --> 01:33:06.000

Joe Deets: And and I was just thinking that would leave if we did this the to the 91,000 at 175 that would give us about 84,000 left and

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01:33:06.480 --> 01:33:16.440

Joe Deets: As we know, we were talking about business recovery and on September 15 we're going to continue that discussion, and I'm going to be making some proposals, so I just wanted to say.

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01:33:17.850 --> 01:33:28.680

Joe Deets: Getting ahead here. I'm all in favor of supporting parks for 91 and then that would leave us say 84,000 perhaps with this business recovery. And I just wanted to confirm that with city manager.

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01:33:30.990 --> 01:33:33.240

Morgan Smith: Yes, that's the method. I've been tracking as well.

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01:33:34.500 --> 01:33:34.800

Joe Deets: Okay.

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01:33:37.770 --> 01:33:51.360

Joe Deets: Go ahead and make a motion. I moved to direct the city manager to consider reimbursement to the Bainbridge Island metropolitan Parks and Recreation District for cares eligible expenses in an amount, not to exceed 91,000

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01:33:52.680 --> 01:33:55.080

Leslie Schneider: All right, that's second tip by COUNCILMEMBER Pollock.

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01:33:56.250 --> 01:33:59.340

Leslie Schneider: And COUNCILMEMBER I topless. You had to stop.

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01:34:06.030 --> 01:34:13.350

Kirsten Hytopoulos: Okay, well, so that was quick. Um. My feeling was I felt I felt a little frustrated by the fact that we don't have

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01:34:14.580 --> 01:34:19.920

Kirsten Hytopoulos: We don't, we don't have a an actual number yet about what we're thinking about spending on

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01:34:21.060 --> 01:34:28.350

Kirsten Hytopoulos: Economic Development in you know either. Whether we wind up doing direct, direct grants or whether we're going to wind up bringing in anybody

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01:34:29.070 --> 01:34:38.400

Kirsten Hytopoulos: To help us with planning for economic recovery we I know we've explored some ideas before so far, Joe, but we don't have anything on the table.

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01:34:38.790 --> 01:34:49.830

Kirsten Hytopoulos: And so what I would prefer to do is kind of take a wait and see approach from I completely think it's appropriate for us to be providing some of the some of this funding to parks. Absolutely.

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01:34:50.340 --> 01:35:00.930

Kirsten Hytopoulos: But I would really prefer to have more information on that table when we do that, my understanding is, we could we could wait until that time and make that decision, since we have taken this approach to or

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01:35:01.470 --> 01:35:07.380

Kirsten Hytopoulos: I think we've already taken the approach. And I guess maybe need to hear from Morgan about this, but we can take the approach to

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01:35:09.240 --> 01:35:17.340

Kirsten Hytopoulos: To take all of the corresponding on behalf of the city and put aside the chunk of funding that I think we've already made this decision.

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01:35:18.240 --> 01:35:27.180

Kirsten Hytopoulos: We've already, right. Okay, so this is this is funding that we can decide the timing on and for me to be able to make a really intelligent decision about what our options.

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01:35:27.450 --> 01:35:38.190

Kirsten Hytopoulos: With regards to economic recovery choices, whether again whether we do direct funding or whether we do we find some other program to fund it would help inform

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01:35:38.790 --> 01:35:50.310

Kirsten Hytopoulos: For me, what makes sense with regards to reimbursement to perks. So I feel like I don't have all the information on the table right now to make a decision, to be honest.

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01:35:52.620 --> 01:35:53.220

Leslie Schneider: I'm

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01:35:54.210 --> 01:35:58.950

Leslie Schneider: A CITY MANAGER, maybe I could let you jump in if you're answering a question or

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01:35:59.490 --> 01:36:04.200

Morgan Smith: Council members are may have something directly to say to that. And then I can, I can respond

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01:36:04.350 --> 01:36:06.060

Leslie Schneider: Okay councilman window. Sorry.

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01:36:07.680 --> 01:36:26.850

Rasham Nassar: I don't have an answer. I was going to ask. COUNCIL MEMBER Deputy Mayor deets. If he's done the math on his end. Have you Deputy Mayor deets calculated the amount remaining and the items that were not approved by the Council and your proposal, and do they fit within that \$84,000 remainder

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01:36:28.110 --> 01:36:28.620

Joe Deets: Well,

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01:36:29.730 --> 01:36:37.200

Joe Deets: Vicki, I did my head, my hand up, but I'll just jump in. Thank you for the question. Well, obviously, we would like more money.

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01:36:38.370 --> 01:36:42.270

Joe Deets: We are in a economic depression for a lot of folks.

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01:36:43.290 --> 01:36:52.170

Joe Deets: I think 84, we could do a lot if we're very strategic and bear in mind we did present a Economic Recovery Plan.

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01:36:52.980 --> 01:37:08.220

Joe Deets: Which we're going to be revisiting on September 15 and I, I, I will. I'm happy to report back on that any details that you would wish but we could spend that 84,000 very well for economic recovery.

740

01:37:10.080 --> 01:37:22.170

Joe Deets: And I, and I think still support parks. So what I'm, what I'm saying here's I made the motion to support parks, knowing what I'm thinking about helping economic recovery. So

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01:37:22.920 --> 01:37:35.520

Joe Deets: I don't want to hold things up for parks necessarily unless my colleagues decide otherwise, but I'm happy if we want to have this as a discussion about economic recovery. I'm happy to have that

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01:37:36.690 --> 01:37:46.950

Joe Deets: But just suffice to say we can move ahead with this proposal and still have money that we can actually put to good use. I believe for economic recovery.

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01:37:52.740 --> 01:37:53.550

Leslie Schneider: Okay.

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01:37:54.780 --> 01:37:55.680

Leslie Schneider: City Manager.

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01:37:58.920 --> 01:38:04.680

Morgan Smith: I was just going to wait till the Council's discussion is finished. And then if there's other things I can answer. I will ban.

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01:38:05.040 --> 01:38:11.820

Leslie Schneider: Okay. Councilmember hi Betsy haven't heard from COUNCILMEMBER car. So maybe we can jump to you.

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01:38:12.840 --> 01:38:24.420

Christy Carr: Thank you, mayor. I just had a question, actually for the park district. I think the number that we were provided in our packet is 91,000 and I was curious if that's 100% of your cares eligible funding or

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01:38:25.560 --> 01:38:26.670

Christy Carr: Park District related

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01:38:27.810 --> 01:38:34.020

Christy Carr: Fun Park District expenditures related to code or if you've got a bigger number and this is only a portion of that.

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01:38:35.880 --> 01:38:36.270

Terry Lande: Number.

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01:38:38.280 --> 01:38:45.000

Terry Lande: 90,500 and I believe is the exact amount that was in the in the packet and that's that's our phone number.

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01:38:46.830 --> 01:38:47.010

Amy Swenson: Yeah.

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01:38:51.660 --> 01:38:51.990

Christy Carr: Thank you.

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01:38:52.860 --> 01:38:55.230

Leslie Schneider: All right, I'm COUNCILMEMBER hi topless.

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01:39:00.810 --> 01:39:07.650

Kirsten Hytopoulos: I guess I thought that when we had the economic recovery conversation before we hadn't come to an agreement there wasn't

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01:39:08.610 --> 01:39:18.960

Kirsten Hytopoulos: We didn't, we didn't pass a lot of the ideas, Joe, that he brought forward and we were going to have another conversation. And we're going to potentially come up with a larger plan that there was a lot of

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01:39:19.020 --> 01:39:19.410

Leslie Schneider: There was a

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01:39:19.530 --> 01:39:28.770

Kirsten Hytopoulos: Very open ended question as to what we're going to do. And there was a conversation, but as maybe and maybe I'm wrong, but that we might kind of take on something kind of big

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01:39:29.760 --> 01:39:37.770

Kirsten Hytopoulos: That there were some acknowledgement that we haven't really invested in in economic development, the past and this is the time that we may really need to be thinking about doing that.

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01:39:38.880 --> 01:39:46.230

Kirsten Hytopoulos: And so I was imagining. We may need a lot of funding for that. So my question isn't so much is, well, you know,

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01:39:47.100 --> 01:39:54.060

Kirsten Hytopoulos: What can we do with 84,000 or 87,000 but that I might want to know what do we need to do this right

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01:39:54.570 --> 01:40:03.120

Kirsten Hytopoulos: And know what that number is and what do we have left over. Before I make decisions. And so just to be clear, and I may be in the minority on this, but I just want to be clear what my position is

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01:40:03.510 --> 01:40:09.990

Kirsten Hytopoulos: I don't feel like I know what we might want to do. We haven't had that conversation. And so I feel like I'm missing that information.

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01:40:14.310 --> 01:40:15.300

Leslie Schneider: COUNCILMEMBER nisar

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01:40:17.670 --> 01:40:36.480

Rasham Nassar: Yeah, I'm happy to support the motion on the floor and I'm happy to trust. Councilmember deets as he's been working primarily with the business community if he's comfortable proving this tonight and allocating this funding two parks ahead of our schedule discussions on economic

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01:40:37.800 --> 01:40:48.990

Rasham Nassar: Development and related to Kobe, then I'm, I'm happy to follow his lead on that. I also want to acknowledge kind of on a more joyful town just how important our parks have become to the island.

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01:40:49.620 --> 01:40:59.820

Rasham Nassar: Because of code, the number of parks users has drastically increased and with people present in the room tonight. I want to thank you for providing that service.

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01:41:00.780 --> 01:41:09.450

Rasham Nassar: I have been out there on the trails and witness the enjoyment that people have been engaging and on the trails and just thank you so much for keeping them.

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01:41:11.850 --> 01:41:26.940

Rasham Nassar: clean and safe and healthy for all of our island users. So I, I support this and I support it for, for the reasons pertain contained in your memo, but also for that reason as well. So thank you.

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01:41:29.640 --> 01:41:31.710

Leslie Schneider: Um. Councilmember card.

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01:41:31.740 --> 01:41:33.330

Leslie Schneider: Is your hand up on purpose.

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01:41:33.420 --> 01:41:34.980

Leslie Schneider: Okay, go for it.

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01:41:36.240 --> 01:41:42.840

Christy Carr: I actually just wanted to echo COUNCILMEMBER NASCAR's comments. I'm going to support this too. I would

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01:41:44.070 --> 01:41:46.230

Christy Carr: Trust. Councilmember deets.

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01:41:47.250 --> 01:41:57.000

Christy Carr: Supporting this and making the motion and bringing it forward, knowing that he's been working with the business community, and that he thinks that this is an appropriate allocation for the Community funds.

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01:41:58.290 --> 01:42:03.540

Christy Carr: And then the parks are great and they become even more important. So thank you for your hard work.

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01:42:07.500 --> 01:42:08.610

Leslie Schneider: Will get be married eats

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01:42:09.720 --> 01:42:13.080

Joe Deets: What will thank you for spending your trust or I'll try and earn it.

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01:42:14.100 --> 01:42:15.120

Joe Deets: Yeah, I'll just say

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01:42:16.770 --> 01:42:26.010

Joe Deets: I think we can put that money to good use. And in some ways, it will focus ourselves to be very, very strategic and economic recovery.

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01:42:27.240 --> 01:42:32.640

Joe Deets: And you'll be hearing that from me and actually others as well so

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01:42:34.140 --> 01:42:41.580

Joe Deets: Stay tuned. September 15 i think i think we can do a lot with that money. But obviously, we could use a lot more but

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01:42:42.300 --> 01:42:54.930

Joe Deets: This will that amount of money will focus us to do exactly what needs to be done for economic recovery and don't waste to die, so that's that's gonna be my position and you'll hear back from me.

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01:42:56.520 --> 01:43:07.410

Leslie Schneider: Wonderful, thank you. So I just want to speak quickly that I'm in supportive this I definitely understand customer I topless is kind of twisting

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01:43:08.460 --> 01:43:23.250

Leslie Schneider: In my gut that says, you know, there's so many places for this money to go and our community is really hurting. We've already had a lot of businesses that have been forced to close. So this is not an easy decision. Um, but

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01:43:24.630 --> 01:43:31.020

Leslie Schneider: I think that it's important for us to do this, sharing with the parks department and

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01:43:32.910 --> 01:43:33.750

Leslie Schneider: Anyway, I

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01:43:35.460 --> 01:43:48.810

Leslie Schneider: I'm in support. So we have. We have a motion on the floor, and if no one else would is ready to jump in with more questions. I think I'll just call the question. So, all those in favor please say I

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01:43:49.980 --> 01:43:50.310

Christy Carr: All right.

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01:43:51.480 --> 01:43:52.920

Leslie Schneider: And any opposed.

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01:43:54.990 --> 01:44:03.300

Leslie Schneider: Okay, so that passes five to one with COUNCILMEMBER hi topless voting day and

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01:44:06.030 --> 01:44:12.240

Leslie Schneider: So we thank you parts for coming here and we appreciate it. Lots. We appreciate the partnership.

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01:44:14.970 --> 01:44:15.870

Terry Lande: Thank you very much.

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01:44:16.200 --> 01:44:16.980

Leslie Schneider: Yes, thank you.

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01:44:19.860 --> 01:44:20.490

Leslie Schneider: Okay.

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01:44:23.010 --> 01:44:35.280

Leslie Schneider: We're moving on right now to item nine see monthly update on 2020 revenue and expenses forecasts and looks like Ellen Charles with us.

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01:44:35.550 --> 01:44:36.210

Mr.

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01:44:37.410 --> 01:44:47.790

Ellen Schroer: Mayor, um, this we have talked about this each month since May I last BROUGHT YOU AN UPDATE ON JULY 28 hard to believe that it's already the end of August.

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01:44:48.300 --> 01:44:57.240

Ellen Schroer: And so tonight we'll take a look at some updated slides that I'm just bring us to the next, I'm just bring us another 30 days of information.

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01:44:58.260 --> 01:45:02.340

Ellen Schroer: So you won't see a whole lot of difference. Was I successful ensuring my screen.

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01:45:02.910 --> 01:45:11.730

Ellen Schroer: Yes, great. Um, there's not a whole lot of difference. Since last month. This is just 30 more days of revenue data but walk you through this

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01:45:12.600 --> 01:45:22.170

Ellen Schroer: And be happy to take any questions along the way as you remember the. This is a monthly update and we are focusing on revenues.

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01:45:22.680 --> 01:45:34.260

Ellen Schroer: You made some decisions in May, that helped us make some changes to our expenditures and we have implemented those and continue to hold those reductions and put position vacancies.

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01:45:36.120 --> 01:45:52.440

Ellen Schroer: In May we promised you a monthly update. And we've done that in June, July and now and August as before, we're focusing on what we're calling our tech supported or non utility funds as the utility revenues and therefore expenditures have been largely unchanged this year by the code pandemic.

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01:45:55.380 --> 01:46:07.950

Ellen Schroer: Way back in January, February, and March, our plan our revenues and expenditures were really pretty close to what we had budgeted. And then in April and May we re forecast based on the pandemic.

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01:46:08.700 --> 01:46:18.840

Ellen Schroer: And brought you some much reduced revenue estimates and then some corresponding expenditure reductions we have implemented these reductions and they

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01:46:19.410 --> 01:46:35.070

Ellen Schroer: remain in place our revenues through July are less than we had expected for the year of 2020 but more than we had we've continued to see some modest improvement as compared to our forecasts that we did, starting in April.

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01:46:36.600 --> 01:46:46.560

Ellen Schroer: Just remember where we were. We were, we had originally forecasted revenue loss of over four and a half million dollars or about 17% of our tax supported revenue.

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01:46:46.890 --> 01:47:05.490

Ellen Schroer: And we worked with you to identify or to address that change by identifying cost savings by holding positions vacant making some other spending decisions to eliminate or defer work. And then we had talked about using up to \$1.8 million in fund balance to balance that that equation.

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01:47:07.110 --> 01:47:20.610

Ellen Schroer: Based on what we're seeing through July 31 we have revised our revenue forecast up a little bit. So about \$300,000 more than the last time we talked about this a month ago.

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01:47:21.000 --> 01:47:30.060

Ellen Schroer: And we are still expecting a significant revenue decrease as compared to our budget about 13% or \$3.3 million

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01:47:31.140 --> 01:47:40.080

Ellen Schroer: But less less of a reduction than we had originally thought against that we are still holding our vacancies and

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01:47:40.560 --> 01:47:56.850

Ellen Schroer: Implementing the other spending reductions, but with those decisions and the revenue that we're seeing our current forecasts have made the gap or the use of fund balance smaller reducing it from about \$1.8 million to closer to 600,000

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01:47:59.100 --> 01:48:01.860

Ellen Schroer: And I'll talk a little bit more about where that comes from.

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01:48:03.240 --> 01:48:21.060

Ellen Schroer: Next, this again is the touched stone slide from May and shows our primary tax supported revenues with the amount that we had expected to see and reduction and totaling to that four and a half million dollars or 17%

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01:48:23.460 --> 01:48:33.780

Ellen Schroer: Based on the information we saw through the end of July, we are still expecting a reduction but less of a reduction. So rather than

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01:48:35.220 --> 01:48:46.290

Ellen Schroer: With the changes listed over here on the right. So, again, on the left there are the same major property are the major tax and revenue sources for the tech supported funds.

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01:48:46.770 --> 01:48:54.420

Ellen Schroer: The revised revenue estimate in May is next and then you can see the change, which in most cases shows a little bit more revenue.

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01:48:55.140 --> 01:49:05.640

Ellen Schroer: That we're seeing based in on the information through July in particular sales tax is one where the revenue is better than we thought it would be.

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01:49:06.270 --> 01:49:20.070

Ellen Schroer: In June, we showed you a forecast of about \$4.3 million and now are looking at about \$4.6 million as a forecast for the whole year and then many of the the other revenues are a little bit different than they were.

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01:49:21.300 --> 01:49:23.220

Ellen Schroer: Utility tax has gone down some

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01:49:24.480 --> 01:49:31.380

Ellen Schroer: And then in streets in building in development services different revenue sources are up and down, but not as much

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01:49:33.240 --> 01:49:49.980

Ellen Schroer: So overall, we continue to watch the forecast come in each month is 30 more days of data, but we still have just very few months to understand how our revenue is changing and we continue to work on that and will bring you more data with the proposed budget at the end of september

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01:49:51.570 --> 01:50:08.220

Ellen Schroer: Here we have some other smaller revenue sources and you can see there's some up and some down parking tax is mostly derived from the commercial parking lots, near the ferry terminal. So with the one boat schedule and people not traveling as much we are receiving less revenue there.

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01:50:09.270 --> 01:50:18.240

Ellen Schroer: And we have seen some improvement on our building in development to a few more permits and plan check fees coming in. Then we had seen in the past.

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01:50:20.010 --> 01:50:33.480

Ellen Schroer: Look at these looking at these graphically this chart so shows the last five years of sales tax data by month this heavier blue line is the sales tax total for

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01:50:34.920 --> 01:50:47.400

Ellen Schroer: Um, and you can see there that um it's really pretty close to where it was in July of last year, which is the pink line up at the top. So we've we've seen some recovery.

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01:50:49.140 --> 01:51:02.370

Ellen Schroer: But there's some difference in where the sales tax is coming from these lines show January through July revenue for major sectors. The two biggest ones. The green line is retail sales.

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01:51:02.700 --> 01:51:19.560

Ellen Schroer: And you can see that it's actually up about 2% as compared to last year, whereas the construction revenue, the pink that purple line on the, what was the top and now this in second place shows about a 21% reduction in 2020 is compared to

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01:51:21.780 --> 01:51:28.560

Ellen Schroer: Overall this revenue source is about 10% less than it was through the same time in 2019

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01:51:32.580 --> 01:51:41.730

Ellen Schroer: Looking at read. You can see as it's turned out. It's a pretty typical shape to the revenue. Again, the blue line is 2020

832

01:51:42.180 --> 01:51:58.710

Ellen Schroer: And we are at levels that are pretty comparable to what we saw in 2017 which was actually our high point of revenue and we're about 4% ahead of where we were at the same time period last year, but we continue to see great uncertainty and

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01:51:59.820 --> 01:52:02.640

Ellen Schroer: Just every month. When we look at the at the

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01:52:03.780 --> 01:52:13.710

Ellen Schroer: At the revenues, we, we continue to revise our forecasts and we'll bring you a forecast that's based on what we've seen so far for the coming biennium.

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01:52:16.800 --> 01:52:19.140

Ellen Schroer: And then the last slide. The last

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01:52:20.370 --> 01:52:26.490

Ellen Schroer: Chart is property tax. This is our single largest revenue source and is coming in really right it budget.

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01:52:27.810 --> 01:52:33.480

Ellen Schroer: With the heavier blue line. So following the same seasonality trends that we've seen in past years.

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01:52:36.300 --> 01:52:39.600

Ellen Schroer: I'm here today. Just to give you this short revenue update

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01:52:40.290 --> 01:52:48.270

Ellen Schroer: Duane pits our finance director will be talking with you a little bit more about the first half of the year, about the revenue and the expenditure side later in this meeting.

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01:52:48.630 --> 01:53:01.530

Ellen Schroer: And then we'll be back at the end of sep tember September 22 is Morgan mentioned earlier in the meeting to bring you both a revenue update and the proposed budget initial presentation. So with that, I'm happy to take any questions.

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01:53:03.360 --> 01:53:06.570

Ellen Schroer: Or that includes. Yes. Councilmember needs.

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01:53:06.810 --> 01:53:13.200

Joe Deets: Yeah. Hi Alex Yeah. Thank you for that he can you go back to that slide. The show the retail sales.

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01:53:15.480 --> 01:53:17.340

Joe Deets: Yeah, see you soon.

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01:53:17.400 --> 01:53:29.430

Joe Deets: I sector. Yeah, but, um, yeah. That one right there, I think. Did you, did I hear you right that you said that the retail sales revenues are actually up from last year.

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01:53:30.750 --> 01:53:31.350

Ellen Schroer: Um,

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01:53:31.800 --> 01:53:32.550

Joe Deets: I hear that right

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01:53:33.990 --> 01:53:49.800

Ellen Schroer: No. So if I said that I misspoke. And I'm sorry I'm all so far this year we're at about 10% less. I think what I oh retail sales. Yes, that particular line is higher than it was through the same period of time last year.

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01:53:51.120 --> 01:53:51.390

Ellen Schroer: Okay.

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01:53:51.510 --> 01:53:53.400

Ellen Schroer: So retail sector.

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01:53:53.700 --> 01:53:57.060

Joe Deets: Yeah so sales from the retail trade.

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01:53:58.440 --> 01:54:01.620

Joe Deets: Revenue is actually up from last year.

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01:54:01.980 --> 01:54:02.610

Ellen Schroer: That's correct.

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01:54:02.850 --> 01:54:16.770

Joe Deets: Okay. And is there any way that we can determine if we've had this conversation online, but I'll just ask it directly here. Is there any way we can determine where those revenues came from. They come from Amazon sales or did they come from.

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01:54:17.850 --> 01:54:18.840

Joe Deets: Our local stores.

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01:54:19.530 --> 01:54:22.650

Ellen Schroer: That is not information that we have readily available.

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01:54:23.400 --> 01:54:25.050

Joe Deets: Is there any way to get that information.

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01:54:26.580 --> 01:54:32.460

Ellen Schroer: Well, we could certainly look into it. I'm not certain how hard or easy it would be. It's not something that we can

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01:54:33.750 --> 01:54:36.120

Ellen Schroer: That we can sort of request from the state, but

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01:54:37.320 --> 01:54:43.170

Ellen Schroer: We can probably we can look into it. It might take some time, but we can work with you to see what we can locate

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01:54:43.800 --> 01:54:48.060

Joe Deets: Okay, thank you. I just feel this would be exceptionally important a couple things. One,

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01:54:48.900 --> 01:55:00.990

Joe Deets: It is up from last year, which is extraordinary. So folks on the island, our bond stuff. But where are they buying it from. Are they buying it from again. Are they buying it from Amazon. Are they buying it from our local stores.

862

01:55:02.310 --> 01:55:10.470

Joe Deets: We just had a discussion that touched on economic we have free for local businesses. So this is very, in my view, very, very relevant information to get

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01:55:11.670 --> 01:55:15.630

Joe Deets: It the state, I'd like to see if they could provide that to us.

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01:55:18.240 --> 01:55:19.740

Ellen Schroer: I can certainly work on that.

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01:55:20.040 --> 01:55:21.270

Joe Deets: Okay, thank you. Yeah.

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01:55:24.090 --> 01:55:24.690

All right.

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01:55:26.340 --> 01:55:27.810

Ellen Schroer: I'll share my screen.

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01:55:33.210 --> 01:55:34.770

Leslie Schneider: Great. Thank you Ellen.

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01:55:34.860 --> 01:55:35.880

Ellen Schroer: All right. Thank you.

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01:55:36.300 --> 01:55:38.880

Leslie Schneider: Um, so

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01:55:39.990 --> 01:55:45.690

Leslie Schneider: Council, are there any other. Any other questions for our finance director Harvey. I'm sorry.

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01:55:47.310 --> 01:55:50.100

Leslie Schneider: Once, once of finance director

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01:55:51.120 --> 01:55:51.570

Leslie Schneider: Now are

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01:55:51.630 --> 01:55:52.800

Ellen Schroer: The answer to that I'm

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01:55:53.370 --> 01:55:54.480

Ellen Schroer: Always love finance.

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01:55:54.660 --> 01:55:55.140

Yeah.

877

01:55:57.210 --> 01:56:02.760

Leslie Schneider: Alright. Seeing none. Um, I think we, is there anything that you need from us, Ellen.

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01:56:03.000 --> 01:56:09.570

Ellen Schroer: Know this is just an informational update. Um, and so happy to share the information and I'll be back next month.

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01:56:10.080 --> 01:56:12.180

Leslie Schneider: All right. Wonderful. Thank you very much.

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01:56:13.770 --> 01:56:20.010

Leslie Schneider: Moving on, we are now at Item nine D update on the timeline for the PSC

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01:56:21.390 --> 01:56:23.520

Leslie Schneider: Puget Sound energy franchise renewal.

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01:56:25.980 --> 01:56:26.460

Robbie Sepler: Council.

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01:56:26.910 --> 01:56:47.010

Robbie Sepler: Great. And Robbie supplier, the deputy city attorney and here to update you on the status of the PSC franchise negotiations. So for reference for the Council and for those at home. This is current franchise agreement was executed in 2007 and it's set to expire in April of 2022

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01:56:48.390 --> 01:56:54.960

Robbie Sepler: And so this I was lost before yet. And this issue was last before you in October of 2019

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01:56:55.500 --> 01:57:04.380

Robbie Sepler: Or we presented a timeline, through which the renewal of the PSC franchise and public participation was outlined for you since that time.

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01:57:05.250 --> 01:57:14.100

Robbie Sepler: The coven 19 public health emergency has disrupted work on that timeline as staff has had to respond to the health emergency

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01:57:14.880 --> 01:57:27.030

Robbie Sepler: So what's before you tonight is an updated timeline. And so it's updated not really substantively. The steps are still similar to the ones that the Council reviewed in October of 2019

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01:57:27.450 --> 01:57:39.570

Robbie Sepler: But instead they reflect a new timeline set to begin in late quarter for 2020 and to conclude when the franchise or the renewed franchise would be approved by Council.

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01:57:40.350 --> 01:57:56.970

Robbie Sepler: Later later on at the end of the process. So I'm happy to take any more specific questions that the Council may have or the the memo that's included in the packet walks through the revised timeline and some more depth.

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01:57:58.260 --> 01:58:02.640

Robbie Sepler: But in the interest of time, I be deferring if the counselors any specific questions for me.

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01:58:04.860 --> 01:58:06.120

Leslie Schneider: Thank you very much. Ravi.

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01:58:08.040 --> 01:58:09.360

Leslie Schneider: Deputy Mayor deets.

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01:58:11.280 --> 01:58:24.270

Joe Deets: Thank you. Robbie i don't i don't really have any questions at the moment with you. I think we were talking up the email was that last week and somehow I don't know.

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01:58:24.810 --> 01:58:33.120

Joe Deets: I, I went on a hike and I mean I forgotten. I didn't follow up. But you and I could talk offline. That's about it was relating to

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01:58:35.670 --> 01:58:42.990

Joe Deets: PSC made a request at whether we could create an ordinance that could create a donor model, similar to the

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01:58:44.070 --> 01:58:51.150

Joe Deets: Empower fun. I think it was anyway. And that's not why I raised my hand what I just wanted to mention, and maybe my colleague

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01:58:51.570 --> 01:58:57.300

Joe Deets: COUNCILMEMBER had couples might be touching on this. I'm not sure, but the climate change advisory committee.

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01:58:57.930 --> 01:59:10.260

Joe Deets: Led to meetings with Puget Sound energy, which included us liaison. And I think some other folks. And I just want to share this information because i think i think this was relevant when we're talking about who we're dealing with

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01:59:12.150 --> 01:59:21.960

Joe Deets: There was a meeting relating to battery storage on July 27 in a meeting with green power regarding green power on August 5 and

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01:59:23.520 --> 01:59:30.360

Joe Deets: Concerns were raised from the perspective of just as islanders folks on the climate change advisory committee.

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01:59:32.490 --> 01:59:41.070

Joe Deets: Relating to what is our needs on the island relating to emergency storage power battery storage as well as the green power concept which is

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01:59:42.510 --> 02:00:05.820

Joe Deets: Over \$100,000 of islanders money voluntarily goes to green power which does not go to the island. It goes PAC uses it to buy our renewable energy credits which bottom line is, it has no benefit to Bainbridge Island. And so there was expressions and both those meetings of can we

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02:00:07.440 --> 02:00:13.680

Joe Deets: To direct some of the support, whether it's battery storage technology, whether it's being power.

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02:00:14.220 --> 02:00:29.280

Joe Deets: monies for needs that this island, those of us who look at this issue have identified as as needs and and what I'm getting to is, I just want to kind of color, the upcoming franchise discussion is that

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02:00:29.970 --> 02:00:42.870

Joe Deets: Peter sign energies approach to these meetings was basically the tell us what they plan to do and that was it. There was the they talked about how great they were they talked about how

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02:00:44.430 --> 02:00:54.120

Joe Deets: We, we really weren't interested in considering our, our, our concerns. So I just wanted what I. My point being here is I want to say that

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02:00:54.630 --> 02:01:05.010

Joe Deets: I hope the franchise discussions are going to be have a different sort than these meetings that I just experienced and in other words, it's not gonna be PSC telling us what they're willing to do

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02:01:06.180 --> 02:01:17.010

Joe Deets: But it's going to be us, community members leaders saying this. These are the things that we want our utility to accomplish for us. So I just wanted to state that and

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02:01:18.120 --> 02:01:18.480

Joe Deets: That's good.

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02:01:20.850 --> 02:01:22.470

I'm COUNCILMEMBER a topless.

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02:01:25.380 --> 02:01:27.210

Kirsten Hytopoulos: Yeah, so at the last

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02:01:29.460 --> 02:01:35.820

Kirsten Hytopoulos: Climate advisory committee meeting there was there was certainly frustration express along the lines of what Joe's talking about about

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02:01:36.570 --> 02:01:42.240

Kirsten Hytopoulos: The way that we felt after those meetings, which is to Frank, no nothing new from PSC

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02:01:42.810 --> 02:01:50.400

Kirsten Hytopoulos: And I think what we probably are going to expect going into these negotiations about the franchise agreement. And at the end, towards the end of the meeting.

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02:01:50.820 --> 02:01:56.490

Kirsten Hytopoulos: The, the committee members were saying, hey, it's time for us, it looks like to get back on board with the

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02:01:56.940 --> 02:02:00.900

Kirsten Hytopoulos: The meetings that I'm trying to think that they don't call it a subcommittee, but they had the had some

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02:02:01.260 --> 02:02:07.290

Kirsten Hytopoulos: Meetings going on between a couple members of the USC, as you'll recall, and a couple members of the of the climate advisory committee.

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02:02:07.590 --> 02:02:18.540

Kirsten Hytopoulos: Who are meeting with I think they may be included at times. A couple of council members as well, but talking about brainstorming some what might be brought forward during the the negotiations.

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02:02:20.010 --> 02:02:26.100

Kirsten Hytopoulos: On the franchise agreement for ideas for what we might be able to get agreements we might be able to get from KFC.

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02:02:26.700 --> 02:02:36.360

Kirsten Hytopoulos: And so they're interested in resuming those conversations and I, and so I said at the time, you know, I like to bring this forward to the Council to get counsel buy in on this because

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02:02:36.690 --> 02:02:46.350

Kirsten Hytopoulos: You know Joe and I are choose to council members who can say go for it. We like the idea continue those conversations, do your brainstorming and bring the ideas forward we do like that idea.

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02:02:46.650 --> 02:02:58.020

Kirsten Hytopoulos: So I'm bringing this forward in full understanding that as a in, you know, last year, not have an official member yet of the of the Council, I understood that the administration's position is. And I'm assuming that

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02:02:58.620 --> 02:03:12.030

Kirsten Hytopoulos: Your position our legal counsel position and probably outside counsel position is, this is, you're not going to get anything out of these negotiations, this is gonna be very straightforward. You're just going to get, you know, this is not the time to bring up these other issues.

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02:03:13.500 --> 02:03:17.760

Kirsten Hytopoulos: What I would like to advocate for is for the Council to

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02:03:18.300 --> 02:03:28.110

Kirsten Hytopoulos: To give the go ahead to this to the Council to the climate Advisory Committee and the UIC to feel free to have a few members of each to do all the brainstorming, they want to do.

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02:03:28.500 --> 02:03:37.950

Kirsten Hytopoulos: To meet with, you know, a couple council members if they want to offer know forums to brainstorm ideas to bring forward during the community engagement to bring forward to counsel.

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02:03:38.580 --> 02:03:47.220

Kirsten Hytopoulos: That we can run through legal food through our legal advisors outside councils, I understand that we're going to have. We do have outside counsel to negotiate with

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02:03:48.120 --> 02:03:56.610

Kirsten Hytopoulos: on our behalf that we can take or leave this advice when it comes forward, but we have, you know, no harm no foul. As I was saying to talk with talking to the

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02:03:58.110 --> 02:04:05.550

Kirsten Hytopoulos: To my Cox earlier today and doing this work. And so that's what I say to to to city manager and to to you, Robbie

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02:04:06.270 --> 02:04:16.080

Kirsten Hytopoulos: In bringing this forward to the Council, I'm not suggesting that we're commissioning this work from our advisory committee because we expect that will bring it forward and we're going to, you know, pound at home.

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02:04:16.440 --> 02:04:27.600

Kirsten Hytopoulos: With PSC, but I'd like to suggest that we get behind our Commission's are our committees to bring this forward to us. We can consider it we can run it through legal counsel when the time comes.

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02:04:28.050 --> 02:04:39.000

Kirsten Hytopoulos: But I like to get this to encourage them to do that work. And I bring that forward in the with the understanding that your current legal advice and Morgan's advice is going to be good at getting traction

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02:04:40.710 --> 02:04:44.370

Leslie Schneider: Before the manager jumps in. I want to just also say, I remember

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02:04:44.490 --> 02:05:04.800

Leslie Schneider: Back in previous conversations about the PSC franchise. I think there was an A and a desire from council that staff would look into the ways that other communities had negotiated with PSC so see manager, I'll let you respond to that as well as COUNCILMEMBER hypothesis request.

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02:05:05.730 --> 02:05:10.110

Morgan Smith: Yeah, I hate to be somewhat argumentative

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02:05:11.130 --> 02:05:17.400

Morgan Smith: But that representation of discussions from last year isn't doesn't match my own recognition.

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02:05:17.820 --> 02:05:24.240

Morgan Smith: And because of concerns about who would lead this and how it would happen in when we actually had a couple of touches at Council.

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02:05:24.480 --> 02:05:30.510

Morgan Smith: To make sure everyone agreed in the Council was on the same page. And we were going forward with a way that Council approved up

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02:05:30.930 --> 02:05:37.110

Morgan Smith: There was a moment in time. This is my recollection. I'm not. I haven't gone back to research so apologies if my mistake something

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02:05:37.860 --> 02:05:46.440

Morgan Smith: Without full accuracy, but I'll do my best. There was a moment in time where it became we became aware, not because anyone had communicated directly with

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02:05:47.010 --> 02:05:58.290

Morgan Smith: With me, but because of council member meeting invitations, basically, that there were members of the USC and members of the climate change advisory committee who had decided to form a joint group.

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02:05:58.890 --> 02:06:09.840

Morgan Smith: And I think even maybe the liaison to the UFC at the time, which was Council Mercer was not aware, either. And so as a result of having concerns about what was happening, sort of,

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02:06:10.890 --> 02:06:16.200

Morgan Smith: unilaterally to some degree, we brought that conversation to Council and the Council's

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02:06:16.980 --> 02:06:25.830

Morgan Smith: decision was to at that time was to hear from staff what staffs plan for a work plan for the PSC franchise renewal would be

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02:06:26.160 --> 02:06:37.590

Morgan Smith: So then we had one or two Council presentations, where we presented that and explained with as much reassurance as possible that we anticipate that this work plan will include a tremendous amount of community engagement.

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02:06:37.920 --> 02:06:48.990

Morgan Smith: A lot of opportunities for people to make their suggestions, but that it will be most successful they can be led by the staff and the outside counsel who have experienced with this. I also want to say without

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02:06:49.440 --> 02:06:52.230

Morgan Smith: Putting too fine a point on it that I

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02:06:52.860 --> 02:07:02.190

Morgan Smith: Don't want you to represent my belief about what isn't isn't feasible, because that's not my starting point. And I think that encourages people to feel like they need to do some more. What a thinking

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02:07:02.460 --> 02:07:07.740

Morgan Smith: Because the administration is going to be very narrowly focused on what is easy to achieve.

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02:07:08.010 --> 02:07:13.290

Morgan Smith: And that's not accurate. That's not the point of entry for us. What we have said to counsel is that

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02:07:13.530 --> 02:07:22.200

Morgan Smith: Let us get started and then let us come to you likely first and executive session and talk to you about what we see other cities pursuing whether they achieve it or not.

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02:07:22.710 --> 02:07:31.440

Morgan Smith: And then go from there. Because we know that Bainbridge Island is a community that wants to be aggressive and wants to pursue things that may not be easy for other communities. So I

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02:07:32.100 --> 02:07:43.590

Morgan Smith: Appreciate the time to explain myself but you kind of compartment be packaged up some things, as if they were our position and we've had a lot. I would say more than one prior conversation trying to work against that assumption.

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02:07:44.160 --> 02:07:51.360

Morgan Smith: And I also do want to say that, as recently as February the meetings that Joe was referring to with PSC

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02:07:52.380 --> 02:08:03.810

Morgan Smith: I heard about those sort of through the grapevine and I worried that they were the same unilateral franchise agreement discussion coming back and so COUNCILMEMBER Dietz was

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02:08:05.070 --> 02:08:10.200

Morgan Smith: Mindful enough to have a conversation during good of the order to clarify. No, that's not what these meetings are

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02:08:10.650 --> 02:08:22.050

Morgan Smith: So they are your committees and it is your work. And if you would like to revisit the previous decision and authorize them to form a joint committee to designate some Council representation to take this up.

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02:08:22.710 --> 02:08:32.490

Morgan Smith: You're welcome to do that, but I would like to then package that back into the workplace, because what we're doing right now is we are working on a council authorized approach and work plan.

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02:08:32.910 --> 02:08:41.490

Morgan Smith: That had this exact issue in mind at the outset. And so if we want to do something different than let's just say we'd like to do something different so that we can all be on the same map.

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02:08:44.460 --> 02:08:45.480

Leslie Schneider: Awesome. Alright, Thomas

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02:08:47.520 --> 02:08:49.260

Leslie Schneider: You're still on you percent

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02:08:49.590 --> 02:08:59.400

Kirsten Hytopoulos: So, so I'm trying to understand. So it's helpful, but I'm also trying understand what the what what the value last is of having

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02:09:00.900 --> 02:09:12.240

Kirsten Hytopoulos: These people who you know who these volunteers on the USC and in the climate Advisory Committee also looking into this this you know what other communities have done, and so forth.

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02:09:12.780 --> 02:09:22.710

Kirsten Hytopoulos: How is that, you know, I'm just trying to say that that's what they want to do and they are volunteers and they are motivated to do that. What does that mean they're not, they don't directly to go. She only when they're not getting in the way.

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02:09:22.920 --> 02:09:29.610

Kirsten Hytopoulos: If that is something that's important to them that they want to do, how we lose that. Why would we want to lose that

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02:09:30.720 --> 02:09:31.500

Kirsten Hytopoulos: Access to that I

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02:09:31.800 --> 02:09:35.730

Morgan Smith: Want To Lose anyone's engagement or interested people working on it.

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02:09:35.850 --> 02:09:36.450

Morgan Smith: But I would like

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02:09:36.660 --> 02:09:46.170

Morgan Smith: It's a really important project. It's made been made more complex by the fact that we've lost time on the calendar due to coven and I'd like to approach it from a professional organized

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02:09:47.460 --> 02:09:56.940

Morgan Smith: mapped out of plan and in our previous discussions we had gone through this exact topic.

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02:09:57.390 --> 02:10:10.530

Morgan Smith: And had a set of milestones and you know deliverables or discussions placed out and there would be plenty of opportunity for people do had for volunteers who had their ideas and their Community interest to bring those in

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02:10:11.040 --> 02:10:23.400

Morgan Smith: I worry about having parallel tracks where we have paid experts doing one set of work over here. And then we have council members and community volunteers having independent thinking over here that's going to somehow successfully merge.

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02:10:26.760 --> 02:10:28.170

Leslie Schneider: I'm Deputy Mayor de

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02:10:30.180 --> 02:10:40.020

Joe Deets: I think the sort of an open question then is, how can we make good use of the citizens who are actually specialists in their fields to

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02:10:40.860 --> 02:10:51.510

Joe Deets: Engage with this franchise discussion. I mean, I, I understand your point, Morgan about parallel tracks and adding confusion and the clock is ticking. So, um,

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02:10:53.370 --> 02:10:55.800

Joe Deets: Would it be, would this be something that we could

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02:10:57.330 --> 02:11:11.430

Morgan Smith: I'm just gonna Robbie isn't the work plan anticipate some pretty significant parts of the discussion where there's public engagement for an opportunities for both of those committees to weigh in and also the general public.

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02:11:12.540 --> 02:11:13.170

Robbie Sepler: Absolutely.

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02:11:14.280 --> 02:11:24.000

Robbie Sepler: It's a large part of the work plan revolves around trying to reach the community in various ways to get the feedback that's being described here and that will be feedback from the various

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02:11:24.330 --> 02:11:31.680

Morgan Smith: And we can get it in our 2019 discussions with the Council, we committed to, I think, to doing targeted outreach with both of those committees.

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02:11:33.300 --> 02:11:33.660

Joe Deets: And we're not

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02:11:35.310 --> 02:11:38.790

Morgan Smith: Going to just come in the door, you know, through public comment.

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02:11:39.240 --> 02:11:47.730

Morgan Smith: Yeah, we want, though, to have the benefit of legal counsel who is experienced in this work to steward. Our whole discussion.

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02:11:48.150 --> 02:11:53.880

Kirsten Hytopoulos: So, just so that we can report back to them, since they want to get going. So where is that in the process so that they

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02:11:54.390 --> 02:12:04.620

Kirsten Hytopoulos: Would like to be able to inform that they're not they're not they can see that they're not coming in after you know after all of its been a done deal. And so where are they, where would they be coming into it.

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02:12:05.190 --> 02:12:11.880

Morgan Smith: Robbie. I don't have your memo from this packet of the did our original work plan have those tasks identified

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02:12:12.600 --> 02:12:19.020

Robbie Sepler: So where I think that it would come in on the work plan that's before you tonight council would be in quarter to 2021

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02:12:19.440 --> 02:12:26.340

Robbie Sepler: And that's because the initial parts of the work plan. Here are the internal review of did PSC

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02:12:26.760 --> 02:12:34.050

Robbie Sepler: Adhere to all the requirements of our current franchise. What are other nuts and bolts best practices to start going from there.

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02:12:34.410 --> 02:12:43.620

Robbie Sepler: And then as we start moving into where do we want to see our electric utility go, that's when the public comment and community feedback angle will be taken into account.

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02:12:47.190 --> 02:12:52.350

Leslie Schneider: So I'd like to move to a couple voices you haven't heard yet. Councilmember car.

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02:12:53.880 --> 02:12:57.090

Christy Carr: I think you. I actually had a simple question, but maybe it's

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02:12:57.960 --> 02:13:12.720

Christy Carr: It could help us out. I don't know the agenda brief mentioned that there would be an external stakeholder team in addition to an internal stakeholder team, but I didn't see that in the staff memo work plan. So I don't know if maybe those words would formalize

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02:13:14.880 --> 02:13:25.290

Christy Carr: What gives structure. I guess that is part of our process that would include those people who we would like to include so that we don't have separate tracks.

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02:13:25.620 --> 02:13:37.710

Christy Carr: I i'm not necessarily suggesting that just came to mind while I was waiting to ask my question about, where did that external stakeholder team from the agenda brief get lost on its way to the staff memo. So that wasn't

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02:13:38.790 --> 02:13:54.060

Robbie Sepler: So councilman can't answer that question. It isn't the staff member on the top of page two. It's in the work that was underway. That was interrupted. It's the internal review team has been developing the list of external stakeholders who will then be engaged during the outreach phase.

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02:13:56.550 --> 02:13:58.020

Christy Carr: Thank you for pointing that out to me.

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02:14:00.600 --> 02:14:02.400

Leslie Schneider: Alright. Councilmember Pollock.

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02:14:05.280 --> 02:14:06.270

Michael Pollock: Thank you. I'm

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02:14:07.530 --> 02:14:23.130

Michael Pollock: Counseling Councillor Subtler and city manager Smith. Thank you. I think this looks really good. And I appreciate you wanting to avoid a two track process. My real only comment is that having some sort of a

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02:14:24.210 --> 02:14:27.480

Michael Pollock: Timeline and specificity of public comment.

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02:14:28.230 --> 02:14:37.860

Michael Pollock: I mean it's brought out by quarters right now. And it was just a little more specificity and, in particular, when there's public comment. And when the advisory committees can comment.

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02:14:38.160 --> 02:14:47.790

Michael Pollock: Would be helpful. But otherwise, I think it looks good. And I'm looking forward, I guess my sense to be helpful would be as what

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02:14:48.360 --> 02:14:53.370

Michael Pollock: What are the range of options. That is, if we could get everything we wanted

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02:14:53.730 --> 02:15:06.630

Michael Pollock: You know, what would that look like is it is he. What's even possible in this. And then, you know, obviously it's a negotiation, we're probably not going to get everything we want, but at least what we know what we're going to ask for and and then

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02:15:07.620 --> 02:15:10.410

Michael Pollock: You know what, we're likely to get so some sort of assessment of

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02:15:11.490 --> 02:15:11.820

Michael Pollock: You know,

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02:15:12.900 --> 02:15:25.890

Michael Pollock: What are our options. What are we negotiate and what do we have to offer. What do we, what can we give, what can we get that that kind of basic stuff. So anyway, I think it's good if you guys were on the right track and and thank you.

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02:15:27.240 --> 02:15:35.700

Leslie Schneider: So I'd like to just kind of jump on the counselor policy question. And so city manager, you said that

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02:15:36.450 --> 02:15:46.890

Leslie Schneider: There would be this going out to other communities and figuring out what they were able to accomplish, where would that come up in our timeline where that would get reported back to us.

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02:15:47.010 --> 02:15:56.700

Morgan Smith: Well, our first significant Council touch was actually an Robbie, that's been a while. So I made a mistake this, but our first significant Townsville touch was intended to be an executive session to do just that.

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02:15:57.600 --> 02:16:08.280

Morgan Smith: To provide you with the universe of what we see the feasibility and not at all to say, you know, again, I just want to really because I think it contributes to people's

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02:16:09.930 --> 02:16:20.610

Morgan Smith: Lack of support for this approach if they believe that city administration is focused on the narrow and the easy in the low hanging fruit. But what the administration is trying to do is represent what this community is seeking

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02:16:21.000 --> 02:16:28.350

Morgan Smith: And we heard that when we had a really robust conversation about having our own electric utility. So obviously it's a community that is seeking some

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02:16:28.620 --> 02:16:35.820

Morgan Smith: Very aggressive opportunities and we're here to help support that. So, we will talk to you about not

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02:16:36.240 --> 02:16:47.550

Morgan Smith: narrowing the field of what we're seeking but just the probabilities and the challenges and and where we can look to other communities for forward path and we're will be trying to do our own our own new

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02:16:49.380 --> 02:16:50.220

Morgan Smith: Accomplishments

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02:16:50.340 --> 02:16:56.940

Leslie Schneider: But is there a kind of guesstimate for where that were in the timeline that would land that Executive Session.

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02:16:57.060 --> 02:17:00.300

Morgan Smith: I'll let Robbie answer. Originally, that was going to be Q1 of this year.

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02:17:02.550 --> 02:17:05.400

Morgan Smith: So if that gives you a sense it's at the front of the process.

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02:17:05.580 --> 02:17:06.000

Okay.

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02:17:07.410 --> 02:17:18.180

Robbie Sepler: I would I would echo that, as well. The work is currently underway with our outside counsel to get a survey of what other jurisdictions in Washington State who have franchise with electric utilities, including PSC

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02:17:18.720 --> 02:17:20.250

Robbie Sepler: Haven't been to their franchise agreement.

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02:17:20.550 --> 02:17:28.260

Robbie Sepler: So that that work is ongoing and to echo the city manager, the executive session is intended to happen at the front end of the process.

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02:17:29.700 --> 02:17:32.610

Leslie Schneider: All right. Thank you very much. Councilmember high topless.

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02:17:34.050 --> 02:17:34.590

Kirsten Hytopoulos: So,

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02:17:35.760 --> 02:17:44.430

Kirsten Hytopoulos: My concern is, is that where we're going to be looking for ideas about what we might want to try to get from PSC will be from

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02:17:44.910 --> 02:17:52.290

Kirsten Hytopoulos: People like our, our climate advisory committee and our USC, it won't be coming from live in. I won't be our legal counsel and it won't

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02:17:52.620 --> 02:18:01.290

Kirsten Hytopoulos: It won't be from within us. Our body, the city council. So when I die. We're going to be looking for. What other Washington communities have done.

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02:18:01.560 --> 02:18:05.670

Kirsten Hytopoulos: Like it's going to be highly unlikely that they're going to, we're going to be looking to push the envelope.

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02:18:06.180 --> 02:18:14.610

Kirsten Hytopoulos: So where is if we go along the timeline we're talking about. It sounds like and I don't wanna be jumping to conclusions. So I'm not trying to not being accusatory with this, but

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02:18:14.970 --> 02:18:22.230

Kirsten Hytopoulos: It would sound like we're asking our, our committees to be to kind of hold your horses for a year, potentially almost order to

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02:18:23.580 --> 02:18:25.110

Kirsten Hytopoulos: So what can we tell them

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02:18:26.820 --> 02:18:31.830

Kirsten Hytopoulos: What can we go back and tell them. I mean, to me there's no reason they can't if they want to spend time and

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02:18:32.520 --> 02:18:39.570

Kirsten Hytopoulos: You know, over the next year and meet and brainstorm and come up with ideas about the various things and partnerships and ideas that they could

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02:18:39.930 --> 02:18:58.410

Kirsten Hytopoulos: We could forge with PSC when the time comes. They can do that. There's no reason they can't do that there. They have no ability to act or cause any damage with any sort of a parallel track. So I'd like to be able to give them some sort of support in proceeding with some sort of activities.

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02:18:59.490 --> 02:19:06.720

Kirsten Hytopoulos: That's all I just didn't want to not give them that support and just, you know, does that make sense. That's why you're

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02:19:07.470 --> 02:19:20.850

Morgan Smith: Clearly, what you're asking. And if that is what a majority of Council wants to do, then I suggest that you formally approved them doing that work as part of their work plans and you identify which committees and who's going to participate. And what that's going to look like.

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02:19:26.340 --> 02:19:27.900

Leslie Schneider: I'm Deputy Mayor deeds.

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02:19:29.160 --> 02:19:39.930

Joe Deets: For today. Thank you. Councilmember had couple us for helping out on this I it sounds like maybe you and I need to go back to the lease our committee and and talk to them and

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02:19:40.740 --> 02:19:52.470

Joe Deets: Maybe draft a proposal to come back to the Council and I just want to be clear in no way, shape, or form do lease, I believe that the city administration is

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02:19:53.760 --> 02:20:02.010

Joe Deets: Not adapting to the community's needs are listening to this, this committee, I just, I really wanted to

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02:20:02.880 --> 02:20:12.540

Joe Deets: Present this my comments as having listened to the utility having dealt with PHP PSE for quite a few years in my private work.

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02:20:13.020 --> 02:20:21.030

Joe Deets: How intransigent they are to change. And let's just say that. And so, and I don't want to start I'll

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02:20:21.420 --> 02:20:27.480

Joe Deets: Do respect. Councilmember Pollock. I'm not starting to talk about negotiating and what we're willing to give up. We don't that

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02:20:28.110 --> 02:20:39.240

Joe Deets: We don't start negotiating by giving stuff up. Okay. Not, not this community that may not climate change, not all the things that we need to get done so.

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02:20:40.080 --> 02:20:59.610

Joe Deets: We need to tell PSC what it is that we expect the utility to do and they got to do every if they can't do it will slip somewhere else for another utility. So I really need. We need to not just say PSC is the way to go because it's not. So anyway, I'll just leave it at that.

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02:21:01.350 --> 02:21:04.590

Joe Deets: But I do want to engage with our specialists that we have

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02:21:05.910 --> 02:21:10.830

Joe Deets: We have some great people who can do some really good work and be very disappointing for you. Don't make use of them.

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02:21:12.990 --> 02:21:15.960

Leslie Schneider: Okay, so a counselor Pollock.

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02:21:18.120 --> 02:21:26.490

Michael Pollock: Yeah I COUNCILMEMBER D. So I think you misunderstood me if you if you based on what you said, I am

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02:21:27.990 --> 02:21:35.610

Michael Pollock: What I want to understand is, is what our potential is what we can gain but you know you're right PSC hasn't been

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02:21:36.210 --> 02:21:43.680

Michael Pollock: super flexible, but at the same time there's a set of rules dictating the terms of the negotiation, so

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02:21:44.160 --> 02:21:53.490

Michael Pollock: We don't just get to go in there and say, Here's what we want and you're going to do it so that what I want to understand are the boundary conditions, what's possible.

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02:21:54.240 --> 02:22:03.540

Michael Pollock: And and why I'm hopefully going to take to get us there. And, and, you know, but if it's the negotiation, if it is in fact a negotiation is there was one thing

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02:22:04.410 --> 02:22:14.760

Michael Pollock: We need to understand what is possible to gain and and what that's going to take and usually in the negotiation, it does involve giving something up so

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02:22:15.480 --> 02:22:23.820

Michael Pollock: I just want to understand what that is. I want to understand what what what's the realm of the possible in there and what we can do to get there, but

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02:22:24.270 --> 02:22:31.530

Michael Pollock: If, if we just have the ability to simply tell PSC, here's what we want, here's what you're going to do, then it's not a negotiation.

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02:22:31.860 --> 02:22:43.410

Michael Pollock: And so we should just issue what we want, but I don't believe that to be the case. So I guess that's why I'm interested in hearing the city manager and staff.

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02:22:44.280 --> 02:22:56.850

Michael Pollock: frame the issue and understand what it is we is even possible under the structure of the law so so that that's fine. I hope that clarifies a little better for you there. And for everyone.

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02:22:58.680 --> 02:23:00.510

Leslie Schneider: So thank you for that.

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02:23:01.950 --> 02:23:14.820

Leslie Schneider: COUNCILMEMBER Pollock I you know what I heard the city manager say is that, you know, administration is very aware of, sort of our needs as counsel our desire to, you know,

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02:23:17.340 --> 02:23:21.690

Leslie Schneider: Push PSC because we haven't felt like they've really been

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02:23:23.670 --> 02:23:31.140

Leslie Schneider: As partnering with us as we would like them to be. And I was in on that last meeting that

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02:23:32.370 --> 02:23:47.880

Leslie Schneider: Deputy Mayor deeds is talking about. And I would agree. I just, it just felt like the same old, same old coming from them, but they weren't really giving us anything that we could really sink our teeth into. With regards to how we could come up with ways of focusing our green dollars so

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02:23:49.500 --> 02:23:54.270

Leslie Schneider: But I think that the that the leverage that we need to learn about is going to come from.

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02:23:54.480 --> 02:24:04.860

Leslie Schneider: You know what, how did these negotiations go with these other communities and it doesn't mean that we're going to be limited to what other communities have done. I do agree that we want to push boundaries but

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02:24:05.730 --> 02:24:13.620

Leslie Schneider: I know I'm personally very eager to find out what what our position of strength is what are, what are leverages what our lovers are

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02:24:14.520 --> 02:24:30.330

Leslie Schneider: We are about half an hour over in our overall schedule. I'm going to come back to COUNCILMEMBER high topless and and I'm sure you're probably wanting to you know get something that you can take back to the climate change committee and USC and we'll wrap this up. I

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02:24:30.390 --> 02:24:35.430

Kirsten Hytopoulos: Will go back. Joe and I will back and ask for us to something to bring to you.

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02:24:35.610 --> 02:24:36.120

Kirsten Hytopoulos: To the account.

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02:24:36.600 --> 02:24:47.280

Kirsten Hytopoulos: And I was just going to ask. Councilmember NASA if she would possibly ask the UFC if they wanted to bring anything forward because, I mean, I know there are at least some members there that do care about this.

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02:24:47.730 --> 02:24:48.840

Leslie Schneider: So I hope that I would

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02:24:48.960 --> 02:24:53.640

Kirsten Hytopoulos: Consider bringing something forward for them. Are you still the liaison to the UFC

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02:24:55.200 --> 02:24:56.010

Leslie Schneider: Counselor, I'm gonna start, sir.

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02:24:57.600 --> 02:25:03.330

Rasham Nassar: I am and I do recall attending the

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02:25:04.740 --> 02:25:12.660

Rasham Nassar: One of the joint community climate change advisory committee and USC PAC meetings last year must have been sometime around November.

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02:25:13.980 --> 02:25:22.050

Rasham Nassar: That was the first invitation that I received to attend those joint meetings, after I became aware that they were being held, and that they involve numbers.

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02:25:22.920 --> 02:25:34.470

Rasham Nassar: Across both community committees and I'm not sure what I would be bringing back to the USC for their input on I agree with the city manager.

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02:25:35.070 --> 02:25:47.430

Rasham Nassar: City managers approach and I agree with COUNCILMEMBER Pollock on this because it's very fresh in my mind, the last time that this discussion happened at Council, I completely understand the eagerness to want to get involved in working on it right now.

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02:25:48.660 --> 02:25:51.510

Rasham Nassar: And I've had conversations with some UFC members one on one.

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02:25:52.320 --> 02:26:02.040

Rasham Nassar: And acknowledge and acknowledgement of that, but it's exactly boils down to the point that COUNCILMEMBER Polycom made is that we, the Council decided the last time we talked about it that we had to fit. We had to leave it to our legal

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02:26:02.700 --> 02:26:05.910

Rasham Nassar: Team and staff to figure out what was possible first to help inform

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02:26:06.390 --> 02:26:14.490

Rasham Nassar: The work that we allocate to our committee members and our and our members of the community. That's it, we just, we just did this. We just switched the order of things.

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02:26:14.880 --> 02:26:23.550

Rasham Nassar: And we put the authority currently right now invested that into our city attorney to work with outside counsel on developing a framework that could then assist

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02:26:24.030 --> 02:26:30.480

Rasham Nassar: Our community and committees in providing input that is valuable that's effective

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02:26:31.020 --> 02:26:38.190

Rasham Nassar: And that is a process that is efficient. So I don't see any negative or downside here. I only see positive I see efficiency.

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02:26:38.730 --> 02:26:48.990

Rasham Nassar: And I see a process that is similar to the one that Robbie laid out unfolding and incorporating the valuable input of all of our experts citizens that staff that committee.

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02:26:49.620 --> 02:26:58.140

Rasham Nassar: And I agree that maybe we want to just expand upon that a little bit for COUNCILMEMBER Pollock's points just to emphasize that fact Robbie, a little bit more clearly.

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02:26:58.890 --> 02:27:12.390

Rasham Nassar: And get more detailed specific as to the timing that we might expect to engage with them and maybe we could figure out a way to be more communicative with those committee meeting with those committee members and maybe we want to consider formally

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02:27:14.520 --> 02:27:17.730

Rasham Nassar: Forming for formally officially forming a

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02:27:18.840 --> 02:27:30.360

Rasham Nassar: Subcommittee as they had formed one in the past and refer delegate some of those communications to those individuals so that they are looped into the process right now.

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02:27:30.720 --> 02:27:40.320

Rasham Nassar: But with the specific awareness and understanding that word still waiting on that really important piece of information that's going to help guide the conversation moving forward.

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02:27:40.800 --> 02:27:46.680

Kirsten Hytopoulos: Yeah. So just to be clear what I what I met with just that you might check in with the UFC and they may say, we don't care about this, but

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02:27:47.340 --> 02:27:55.380

Kirsten Hytopoulos: I know that there are some members USC who want to get involved in this. And I don't know. So I figured if Joe and I go back and we just kind of can come back with something clearer.

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02:27:55.620 --> 02:28:04.110

Kirsten Hytopoulos: To bring a council. If you could just check with USC and see where they are so that we just know what they, how they feel about it, we could bring it to council and see

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02:28:04.620 --> 02:28:10.080

Kirsten Hytopoulos: Where they are so I just know how you feel, how you know how they feel about it. So it sounds like Council would like to know.

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02:28:10.920 --> 02:28:20.550

Kirsten Hytopoulos: Have us come back with something clear from the US from from from the climate committee and I don't know if you can come back with you again in the interest of the USC.

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02:28:21.480 --> 02:28:37.590

Kirsten Hytopoulos: In doing what you're talking about whether they do formally want to convene some sort of committee or not, we were hearing just extemporaneously, we were hearing from those that climate committee members who were President last week that they clearly wanted to. So, yeah.

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02:28:37.920 --> 02:28:39.630

Rasham Nassar: Okay, sure. Yeah.

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02:28:40.020 --> 02:28:42.060

Leslie Schneider: Just make sure that if you're asking the

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02:28:43.140 --> 02:28:50.760

Leslie Schneider: The, the committee's for their information on that, you know, it's going to be council that determines whether or not it's a good idea. Right.

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02:28:51.030 --> 02:29:02.220

Kirsten Hytopoulos: And that was our point because they were just saying, Hey, we should reconvene this and that's why I'd said, and we can see it was very good idea to do that to say we should bring that to the Council and see if the Council is going to support that. So,

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02:29:02.250 --> 02:29:02.550

Okay.

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02:29:03.900 --> 02:29:10.080

Leslie Schneider: All right, thank you. All good discussion something. It's something that we all care about mightily

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02:29:11.100 --> 02:29:15.810

Leslie Schneider: So moving us on to item nine, he is the proposed approach for

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02:29:17.460 --> 02:29:27.420

Leslie Schneider: Human Services awards and we spoke about this a little bit at the last business meeting and it was agreed that

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02:29:28.260 --> 02:29:47.430

Leslie Schneider: The two liaisons to the Human Services awards Committee, which would be myself and COUNCILMEMBER car would come back with some recommendations. So I just want to spend a very quick amount of time bringing us up to speed, where we were last time. So the, the city manager came to us with

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02:29:48.990 --> 02:29:55.740

Leslie Schneider: The problem identified which is that Kobe had really set us back in our timeline and

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02:29:57.420 --> 02:30:06.060

Leslie Schneider: One bit of n. So we were not be able to go through the original process of the human services because we did not get enough County.

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02:30:07.140 --> 02:30:12.210

Leslie Schneider: Committee member applications. And so we would need to reopen that to get more

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02:30:13.770 --> 02:30:28.560

Leslie Schneider: More potential members for that committee that was one problem. And then we just don't really have enough time between now and what our when our normal process would wrap up, you know, before the holidays to come to any sort of

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02:30:29.910 --> 02:30:42.150

Leslie Schneider: Conclusion on that process that has worked really well for us in the past. So see manager brought three options to us. The first option was an expedited process and she pointed out that

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02:30:43.710 --> 02:30:53.880

Leslie Schneider: With a bit of analysis of the last few cycles of the Human Services funding that it turns out that to a very high degree of consistency. It's been the same.

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02:30:55.140 --> 02:31:05.820

Leslie Schneider: Applicants who have received funding. And so in an expedited process. We could just roll over those rip the funding.

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02:31:06.330 --> 02:31:14.580

Leslie Schneider: Proposal. The, the proposals that have been funded in the past, we could continue to fund them going into the next biennium. And we would

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02:31:15.570 --> 02:31:33.450

Leslie Schneider: Short circuit our process, we wouldn't have the burden on on staff and counsel for making for going through this process and we certainly wouldn't be asking our applicants in a time of stress for them to go through the process of applying

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02:31:35.400 --> 02:31:42.300

Leslie Schneider: A second option was the delayed process, which would mean basically going through the original process, but doing it.

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02:31:43.650 --> 02:31:54.240

Leslie Schneider: With consistency in the past, but obviously acknowledging that that was going to take more time. And so we would not end up with any decisions by the end of this year, the way we would normally

1120

02:31:55.260 --> 02:32:02.370

Leslie Schneider: And so that process would then create some uncertainty for our applicants, the ones

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02:32:03.990 --> 02:32:18.690

Leslie Schneider: Because they would not know until some time into let's say Q1, whether they were going to get funds, and if so, how much and then the option number three was the original process, which would mean that we would attempt to do things as quickly as possible.

1122

02:32:20.010 --> 02:32:30.750

Leslie Schneider: And to be successful. This approach will require significant staff and council liaison time to complete the usual process within the next 12 weeks and then

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02:32:32.370 --> 02:32:44.610

Leslie Schneider: That is complicated by the fact that we don't really have a committee to lean on. So those are our three options. Councilmember car and I met a couple times since then and

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02:32:45.450 --> 02:32:59.490

Leslie Schneider: And I also mentioned that there was a fair amount of diversity of opinions, when we discussed this at the at the last Council meeting we had some council members who wanted to go with the expedited process. We had other council members who felt that we really should

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02:33:00.660 --> 02:33:06.690

Leslie Schneider: Stick with what has been working for us in the past and we shouldn't try to

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02:33:08.130 --> 02:33:12.150

Leslie Schneider: We shouldn't try to change it up at this time. So,

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02:33:13.440 --> 02:33:23.310

Leslie Schneider: COUNCILMEMBER cars suggested that I go ahead and give you what our recommendation is and she will jump in if I say something that's not quite right. Or if she remember something that

1128

02:33:24.660 --> 02:33:32.940

Leslie Schneider: Can add additional understanding and basically what we're going to offer is a compromise, of course, why not, right.

1129

02:33:34.500 --> 02:33:51.510

Leslie Schneider: The compromise being that we use the expedited process for the next one year, not the two years that normally the funding would be spread out over. And the reason for that is that we would like. We would like the original process to

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02:33:52.710 --> 02:33:53.580

Leslie Schneider: Kick in

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02:33:54.660 --> 02:34:02.700

Leslie Schneider: Halfway through the normal biennium because we just don't know what the pandemic is going to do to the state of our nonprofits.

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02:34:04.320 --> 02:34:15.600

Leslie Schneider: And we would like for there to be some flexibility in that time to be able to react accordingly, or put out proposals for put out a request for proposals so that

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02:34:17.070 --> 02:34:18.900

Leslie Schneider: New needs could be considered

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02:34:20.430 --> 02:34:33.960

Leslie Schneider: So what I guess what this would mean in a practical way is we would be using the expedited process for half of the two year process and then we would come back and

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02:34:34.710 --> 02:34:41.160

Leslie Schneider: And it would be the same work happening next year instead of this year. And on top of that, it would be

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02:34:41.700 --> 02:35:00.600

Leslie Schneider: In the same cycle as the cultural fundings so it's going to create some tight timeframes there to have both processes moving forward. In the same year, but then after that human services would go back to a biennium. That was every other year from the cultural funding.

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02:35:01.800 --> 02:35:12.870

Leslie Schneider: I think I made that a little bit more complicated than it needs to. But questions right now on this hybrid approach that we're that we're suggesting and the city manager would like to chime in.

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02:35:14.370 --> 02:35:20.400

Morgan Smith: Thanks. I'm hearing about it now as well. So I just want to make sure that we're on the same page with what you're proposing.

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02:35:22.860 --> 02:35:33.840

Morgan Smith: One clarification. I just want to make sure, because this is all been sort of sketched out without the utmost detail and I mean our sort of three original options.

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02:35:34.080 --> 02:35:40.920

Morgan Smith: So the expedited option anticipates offering the same amount of funding to this to the existing recipients

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02:35:41.250 --> 02:35:49.920

Morgan Smith: But to allow them to provide some feedback on the actual programming of those funds. So I just want to make sure everybody's clear on that so that they do have some flexibility.

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02:35:50.430 --> 02:35:56.370

Morgan Smith: If their needs are different or if their ability to deliver services has changed to provide some feedback that would say

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02:35:56.670 --> 02:36:01.830

Morgan Smith: Yes, I can still make use of that level of funding, but I would use it in this slightly different way.

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02:36:02.100 --> 02:36:15.240

Morgan Smith: And if there's anything that seems particularly questionable or different we could bring that to counsel for review. But as long as it was in general alignment with what it previously been applied. That would be the the expedited aspects of them. So I just wanted to

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02:36:16.620 --> 02:36:25.920

Morgan Smith: Make sure to the degree that the the awards are made for specific activities with the recipient. There may be some flexibility. We're expecting to offer some flexibility so that

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02:36:26.280 --> 02:36:32.310

Morgan Smith: Councils clear when you consider whether to support that are not that we're on the same page about what the expedited process means

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02:36:33.720 --> 02:36:34.320

Morgan Smith: And then

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02:36:35.340 --> 02:36:39.600

Leslie Schneider: I want to just say that we were assuming that that flexibility would be would be right.

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02:36:39.690 --> 02:36:50.280

Morgan Smith: I just say it out loud so everybody understands and then with respect to the recommendation that you've constructed sort of a hybrid approach, you can probably guess that

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02:36:51.000 --> 02:37:02.370

Morgan Smith: It does solve it does sort of split the baby today and gives us some expediency in the moment while preserving our commitment to, you know, taking a look later.

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02:37:02.910 --> 02:37:08.400

Morgan Smith: We'll have to do, be creative, down the road, about how that how we pick up that second year.

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02:37:09.360 --> 02:37:20.190

Morgan Smith: Because I wouldn't necessarily want either the city organization or the recipients to be burdened with having two consecutive years of an application process because that can be really cumbersome. So if you in 2021

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02:37:20.640 --> 02:37:31.170

Morgan Smith: Run a process to award the funds for 2022 but then also in 2020 to run, what would have been your regular process. But again, that'll be the problem down the road.

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02:37:34.410 --> 02:37:36.870

Morgan Smith: Actually a situation that this approach would be creating

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02:37:37.710 --> 02:37:56.700

Leslie Schneider: Right and and I do want to just say for the benefit of counsel that we we actually went down a different path. Originally, we went down the path of saying you know what we really should bite the bullet and and and requests that, you know, new proposals come in the door and and so

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02:37:58.290 --> 02:38:08.790

Leslie Schneider: It just seemed to we just seem to sort of pylon how much effort that that would, that was going to be. We started, you know, obviously, we got lots of letters of support from our current

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02:38:09.810 --> 02:38:14.670

Leslie Schneider: grant recipients saying, well, we'd really like the the expedited process, please.

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02:38:15.930 --> 02:38:19.470

Leslie Schneider: And not that that was a big surprise. But, you know,

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02:38:20.610 --> 02:38:23.040

Leslie Schneider: It really does make

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02:38:24.120 --> 02:38:26.040

Leslie Schneider: Focus, the

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02:38:28.260 --> 02:38:38.880

Leslie Schneider: The situation of how much effort it would be for them to put in a proposal. So then we discussed. Well, what if, what if we send that you have an option of just putting in the same proposal that you did last time.

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02:38:39.630 --> 02:38:48.210

Leslie Schneider: But, you know, they always have that option right I mean nobody stops any of the grant app applicants from just sort of putting in a copy and paste application from

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02:38:48.420 --> 02:38:59.370

Leslie Schneider: Two years before, but they don't do that because they want to be competitive and so they're be in a competitive process. You're always going to get these grant applicants really dedicating

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02:39:00.420 --> 02:39:12.300

Leslie Schneider: The good ones, though, you know, the ones that are really likely to receive the funding it will show in the effort that they put into their application. So anyway, all

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02:39:12.750 --> 02:39:27.000

Leslie Schneider: Are there any other questions from Council about this approach or any comments about and and obviously it's up to all of us. Right. It's we we did some thinking on it, but it's up to all of us and we can go a different route.

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02:39:35.280 --> 02:39:36.210

Leslie Schneider: All right.

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02:39:37.380 --> 02:39:38.340

Leslie Schneider: Council members car.

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02:39:39.480 --> 02:39:47.250

Christy Carr: I thank you, Mayor. Thank you for leading the discussion for this topic and just so other council members know

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02:39:48.240 --> 02:39:58.320

Christy Carr: That we did talk about all the options and and I think that there are pros and cons to all of them. And so I think that yet splitting the baby. It's a compromise.

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02:39:58.740 --> 02:40:04.890

Christy Carr: But it. It's kind of just where we landed. We thought it was the best solution in for this time, particularly

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02:40:05.490 --> 02:40:10.710

Christy Carr: As the mayor said obviously all the agencies who provided comment. One of the expedited process.

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02:40:11.100 --> 02:40:14.880

Christy Carr: Because that's easiest for them and we recognize, though, that it's

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02:40:15.210 --> 02:40:25.530

Christy Carr: Easiest for them and the time that it probably needs to be easiest for for them, recognizing, they're going to have to apply potentially two years in a row down the line, but they may be more stable down the line.

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02:40:26.190 --> 02:40:44.250

Christy Carr: So maybe that's a better time for them to be doing more work and the city. Hopefully would be more stable down the line as well. So probably no good option. But this was again where we landed after quite a bit of discussion. So welcome to hear everybody's thoughts and and

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02:40:45.660 --> 02:40:46.470

Christy Carr: Move forward.

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02:40:47.520 --> 02:40:47.850

Christy Carr: Great.

1177

02:40:48.540 --> 02:40:51.750

Leslie Schneider: Thank you. Councilmember car. Councilmember I topless.

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02:40:52.920 --> 02:41:00.570

Kirsten Hytopoulos: So the motion looks like it's a two year cycle is this is that does that cover this hybrid approach or

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02:41:01.260 --> 02:41:11.310

Leslie Schneider: No, if we didn't have a final recommendation going into the packet. So this is what, this is the, the default going into the packet so

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02:41:14.100 --> 02:41:24.240

Leslie Schneider: I was just drafting myself emotion to direct the city manager to implement an expedited process for 2021 and to plan for the original process for the subsequent year

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02:41:25.440 --> 02:41:25.800

Leslie Schneider: Okay.

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02:41:26.790 --> 02:41:33.690

Kirsten Hytopoulos: I guess I wanted to, I don't know if we're ready for motion. I wanted to say that, you know, as, as somebody who had hesitated before about the expedited process.

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02:41:33.930 --> 02:41:41.130

Kirsten Hytopoulos: Some of the things that have changed that have made me feel more comfortable with it. Aside from hearing from the organist so many of the organizations who support it.

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02:41:42.000 --> 02:41:53.070

Kirsten Hytopoulos: You know it's become clear that a similar distribution. Makes sense right now, even with kids out of school Bo is is got a strong role right now, you know,

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02:41:54.390 --> 02:41:59.040

Kirsten Hytopoulos: It with with with mental health with us. It sounds like even big

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02:42:01.050 --> 02:42:08.640

Kirsten Hytopoulos: Boys and Girls Club is going to be supporting kids. I mean, so even though I would have thought made it even more shift away from some of those children's programs to

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02:42:10.170 --> 02:42:15.570

Kirsten Hytopoulos: Help lighthouse. I mean a lot. All these organizations are still very actively supporting the

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02:42:16.770 --> 02:42:27.120

Kirsten Hytopoulos: The Community right now. And they all need a new era systems. So I'm not, I'm not as concerned about where the distribution is not to mention all these organizations need our help, period. So

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02:42:27.480 --> 02:42:44.490

Kirsten Hytopoulos: I'm supportive honestly of of the expedited approach and I might be supportive of the original emotion. At this point, I mean, we certainly did go through those number of years, which where we did. I don't know how many years of of rolling forward the same five years.

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02:42:45.840 --> 02:42:52.410

Kirsten Hytopoulos: Our nonprofits may really need a break, quite frankly, have in that second year, as was being alluded to.

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02:42:53.520 --> 02:42:56.100

Kirsten Hytopoulos: Of not having to do two cycles in a row.

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02:42:57.150 --> 02:43:02.340

Kirsten Hytopoulos: But anyway, just want to put that out there. I will be supporting the expedite expedite approach with the hybrid or not.

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02:43:03.720 --> 02:43:05.610

Kirsten Hytopoulos: So I don't know if we're ready for emotion or not, but

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02:43:06.600 --> 02:43:08.820

Leslie Schneider: I'm COUNCILMEMBER deets.

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02:43:09.360 --> 02:43:09.750

Yeah.

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02:43:11.190 --> 02:43:18.660

Joe Deets: Thank thank thank you for this discussion yeah i i honestly was more comfortable with the expedited approach is

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02:43:20.190 --> 02:43:37.230

Joe Deets: It if I understood the reason for your hybrid was so actually you never really could say why the hybrid was better than the expedited I didn't quite get that. But it allow me if I'm assuming that it was to allow other organizations to come forward.

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02:43:38.400 --> 02:43:48.840

Joe Deets: Let's just say the money can be definitely spent most likely with the these organizations and to add more work to them to add more work to the city.

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02:43:49.410 --> 02:43:57.060

Joe Deets: Is a cost for everybody. And I'm not comfortable with that cost. It's sort of like the economic recovery.

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02:43:57.540 --> 02:44:08.430

Joe Deets: I we have \$84,000 for that I could use a \$240,000 but I will make do with 84 but. Similarly, I think we just have to think of not just

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02:44:08.910 --> 02:44:23.880

Joe Deets: The sort of dicing the baby sort of conversation that may sound good, but we're actually creating more work and hassle for for everybody at what ultimate benefit. I'm sorry, I'm, I'm really prepared to just go with the expedited approach.

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02:44:25.230 --> 02:44:31.920

Leslie Schneider: Um, so I just want to answer your, your question, to reiterate sort of the goal of the hybrid approach, which is

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02:44:32.460 --> 02:44:38.730

Leslie Schneider: Just to say that, given that we're in a period of uncertainty and we really can't predict the future.

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02:44:39.480 --> 02:44:53.460

Leslie Schneider: The hybrid approach would give us the option of opening it up to the community. See if there were new needs that came in that we could, and maybe should fund that we don't know right now that we

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02:44:54.480 --> 02:44:58.800

Leslie Schneider: What those needs might be. That being said, you know, I mean,

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02:45:00.360 --> 02:45:14.010

Leslie Schneider: There's one side of me that wants that flexibility, there's the other side of me that says I would be okay with going forward with an with an expedited approach for for both years so I really think maybe we could hear from the rest of Council.

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02:45:17.700 --> 02:45:18.720

Leslie Schneider: Council member nisar

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02:45:19.290 --> 02:45:31.410

Rasham Nassar: Couldn't we just approve the hybrid approach tonight. And then if conditions worsen if some other unforeseen catastrophe or public health crisis.

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02:45:32.910 --> 02:45:45.030

Rasham Nassar: lands in 21 we can just have this conversation again and and make make a decision to amend our approach to include the 22 funding.

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02:45:47.010 --> 02:45:55.350

Leslie Schneider: That that was my assumption that we could choose, you know, if we do the hybrid approach, we could make a new decision in a year with

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02:45:55.440 --> 02:45:57.240

Leslie Schneider: A solution that we would go forward with

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02:45:57.270 --> 02:45:59.400

Leslie Schneider: With the original process.

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02:46:00.000 --> 02:46:05.760

Rasham Nassar: Right, so I would just state my my comments, I support the recommendation of Mayor Schneider and

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02:46:06.210 --> 02:46:17.130

Rasham Nassar: COUNCILMEMBER car. I think it's just more appropriate and fitting of the times to proceed with caution. We don't know when next year is going to bring and if next year we brings

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02:46:17.790 --> 02:46:26.070

Rasham Nassar: similar circumstances and we just want to continue the funding as put forward here for 22, we can do that when in 21 so

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02:46:27.480 --> 02:46:28.410

Leslie Schneider: COUNCILMEMBER Pollock.

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02:46:29.640 --> 02:46:34.680

Michael Pollock: Yeah, I support the motion, as stated, and I'm ready to move forward on it.

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02:46:36.240 --> 02:46:38.730

Leslie Schneider: Which motion, the one that's in the packet or the one that I

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02:46:38.730 --> 02:46:41.850

Michael Pollock: Recommended the recommended motion in the packet. Yeah.

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02:46:42.600 --> 02:46:44.070

Michael Pollock: The one that you guys worked on.

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02:46:45.720 --> 02:46:46.770

Michael Pollock: My missing something.

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02:46:47.310 --> 02:46:55.470

Leslie Schneider: Yeah, so the the recommendation that's in the packet is for the expedited process for two years.

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02:46:55.590 --> 02:47:01.020

Michael Pollock: Okay, okay. I'm sorry. To clarify, then, that was the the hybrid approach that you

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02:47:02.670 --> 02:47:05.010

Michael Pollock: That you and COUNCILMEMBER car came up with.

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02:47:05.400 --> 02:47:05.790

Leslie Schneider: Okay.

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02:47:06.120 --> 02:47:10.290

Michael Pollock: Okay. I thought that was what was in the package. But yeah, you're right. I'm reading it and it's not so

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02:47:11.040 --> 02:47:15.210

Michael Pollock: Yeah, just to be just to be clear. Okay, before it on your hybrid approach.

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02:47:16.410 --> 02:47:31.020

Leslie Schneider: So I'm city manager. If you could just let me know what you I'll reread what I had prepared for emotion and then if you would, but I'm not making the motion yet. I want to go and this is my draft motion. Okay.

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02:47:32.370 --> 02:47:41.910

Leslie Schneider: So we would direct the city manager to implement the expedited process because we want to have a reference back to your expedited process definition right

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02:47:43.350 --> 02:47:48.450

Leslie Schneider: To implement an expedited process for 2021 and to plan for the original

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02:47:50.280 --> 02:47:56.310

Leslie Schneider: The original process for the subsequent year for 2022

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02:47:56.940 --> 02:47:58.890

Morgan Smith: And I can I take a stab at something

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02:47:59.160 --> 02:48:15.870

Morgan Smith: Yes. And so there's some traffic noise back there. If you can hear me okay what about emotion move to direct the city manager to award one half of the planned funding to in for 2021 to the

1234

02:48:17.070 --> 02:48:23.520

Morgan Smith: Recipients and to plan to run a one year award cycle for 2022 funding.

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02:48:27.630 --> 02:48:36.570

Leslie Schneider: Okay. Um, I didn't get all of it down. But I heard you and i i agree with all that. Does someone want to make a motion.

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02:48:40.380 --> 02:48:41.340

Leslie Schneider: COUNCILMEMBER Pollock.

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02:48:42.900 --> 02:48:50.130

Michael Pollock: I'm so moved. As reported by the city manager to adopt the motion has stated by the city manager.

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02:48:51.090 --> 02:48:51.930

Leslie Schneider: Great, thank you.

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02:48:53.580 --> 02:48:58.860

Leslie Schneider: COUNCILMEMBER car seconds. Okay. Any, any further.

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02:49:00.120 --> 02:49:04.680

Leslie Schneider: Any further discussion. All those in favor please say aye.

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02:49:05.580 --> 02:49:08.070

Leslie Schneider: Aye. Any opposed.

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02:49:10.350 --> 02:49:12.630

Leslie Schneider: All right, that passes unanimously. Thank you.

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02:49:14.190 --> 02:49:24.030

Morgan Smith: Thank you, counsel for helping us problem solve this, if there had been a good to COUNCILMEMBER cars point a good obvious winning solution. I think somewhere along the way we would have seen it.

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02:49:24.780 --> 02:49:27.210

Morgan Smith: It was really about making some choices. Some trade offs.

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02:49:28.080 --> 02:49:37.170

Morgan Smith: So we really like the robust process that we've built and we don't want to step away from it. And so I think where you've landed respects that but also respects the reality of our year

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02:49:37.650 --> 02:49:42.900

Morgan Smith: I want to make sure you understand what will happen next. And we will take responsibility for communicating with the recipients

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02:49:43.470 --> 02:49:49.320

Morgan Smith: So when we typically do this you vote to improve the funding recommendation.

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02:49:49.740 --> 02:49:57.810

Morgan Smith: And then the individual agreements that may exceed my signing authority \$50,000 don't need to come back to counsel because you've already provided approval.

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02:49:58.020 --> 02:50:08.970

Morgan Smith: But in this case will be issuing new agreements with each of the dozen or so recipients and for those agreements that are in excess if any of them are in excess of \$50,000 which I think some of the maybe

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02:50:09.720 --> 02:50:16.110

Morgan Smith: We will be bringing those back to you. So you may see some, but not for sure you won't see all and I just wanted to explain that.

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02:50:16.770 --> 02:50:27.870

Morgan Smith: So the first thing that will be for deputy city manager will work with the recipients to ask them about that flexibility aspect. Is there some way in which they would propose using the amount of funding differently.

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02:50:28.320 --> 02:50:40.410

Morgan Smith: And if anything looks like it needs a council touch will bring that as well. But otherwise, anything. We'll go ahead and execute all those agreements so that their place before the end of the year and we will work with the Council in early

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02:50:41.940 --> 02:50:52.410

Morgan Smith: To make sure the world well organized around three funding cycles next year because during the year of 2021 will then run an L tag cycle a cultural funding cycle and a one year.

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02:50:53.640 --> 02:50:57.240

Morgan Smith: Human Services cycle. And I think we can do it. We just need to begin early so

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02:50:57.870 --> 02:51:08.130

Leslie Schneider: Right. And I just want to say thank you city manager for bringing forth what I think is a really innovative idea, you know, that really meets an awful lot of the fairness needs and

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02:51:09.000 --> 02:51:17.550

Leslie Schneider: Understanding that you know we could run this heavy process and end up with, with a result that was pretty darn similar to what we've had in the past. So I really do appreciate the innovation there.

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02:51:19.290 --> 02:51:26.310

Leslie Schneider: All right. Alright, moving on to not Item nine F request for proposals for 2021 lodging text projects.

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02:51:27.450 --> 02:51:33.090

Leslie Schneider: And so this was another recommendation bring brought forth by COUNCILMEMBER car and COUNCILMEMBER high topless.

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02:51:37.800 --> 02:51:41.070

Ellen Schroer: Alright, maybe I will step in, just for a minute at the beginning.

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02:51:41.430 --> 02:51:53.040

Ellen Schroer: Okay, if that might help. Um, this is a second discussion about the attack proposals and I will be happy to have some help from the Chair and the Co chair as well.

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02:51:54.480 --> 02:52:03.480

Ellen Schroer: We talked about this on August 4 and there are a few slides in the packet that I'll just step through and then the

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02:52:04.440 --> 02:52:19.650

Ellen Schroer: The end request is for the Council to consider approving the request for proposals to be issued for this year's el tech awards. So I'll just step through these, um, and invite your participation in questions along the way.

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02:52:21.060 --> 02:52:36.030

Ellen Schroer: And the city issues L tech or issues request for proposals every year. And this is a set of awards which which we make on an annual cycle, different from the biennial cycle we just talked about.

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02:52:37.170 --> 02:52:46.920

Ellen Schroer: We are planning for total awards of 220 \$5,000. This is an amount which is fully supported by our estimated year end 2020 fund balance.

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02:52:48.570 --> 02:53:06.270

Ellen Schroer: And so we're asking for your affirmation of that award amount we want to take a look at the selection criteria and eligibility for the organizations and their proposals and then consider whether you would like to approve a one touch or a to touch proposal.

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02:53:08.790 --> 02:53:13.530

Ellen Schroer: There were four criteria that you added that were added by the

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02:53:14.340 --> 02:53:19.620

Ellen Schroer: Council for 2019 or excuse me by the 2019 Council for the 2020 awards.

1268

02:53:19.950 --> 02:53:30.750

Ellen Schroer: And you elected to retain two of those for the upcoming cycle. And those are listed here on the slide to promote an innovative ideas and to incentivize events and then you took away.

1269

02:53:31.560 --> 02:53:44.760

Ellen Schroer: One in particular, which was important to some people, or to some organizations which was to not allow organizations to receive funding for more than three years in a row for the same activity.

1270

02:53:48.150 --> 02:53:55.140

Ellen Schroer: The criteria are included here so that you and the community can see them. I don't need to step through them. I don't think unless you want me to

1271

02:53:55.320 --> 02:54:10.800

Ellen Schroer: On these are consistent with what was used in the past and also conform with the revised code of Washington, which set some eligibility requirements for this funding for the use of this funding, excuse me, with the two that we added which are here in letter G.

1272

02:54:11.970 --> 02:54:16.590

Ellen Schroer: Um, and I guess that's the one that's, um,

1273

02:54:17.820 --> 02:54:25.500

Ellen Schroer: The eligibility that organizations which can apply for this at this at the city of Bainbridge Island are listed here.

1274

02:54:26.400 --> 02:54:32.430

Ellen Schroer: The RFP includes eligibility criteria that you that we have said that a nonprofit.

1275

02:54:33.330 --> 02:54:51.240

Ellen Schroer: private businesses are not eligible and also proposals from organizations with a board member officer or staff member serving on the tech committee are also not eligible and these are criteria which are included in the RFP, which is in the packet today.

1276

02:54:52.950 --> 02:55:07.920

Ellen Schroer: The timeline that we're looking at is that here we would ask you to issue or to approve issuance of the RFP, I would note that we do not yet have enough members to have an altar committee so

1277

02:55:08.670 --> 02:55:10.680

Ellen Schroer: We will continue to do outreach for that.

1278

02:55:11.400 --> 02:55:23.760

Ellen Schroer: We are taking the next steps in this, but if we can't constitute a committee, we may not actually be able to run the award cycle because we won't have the required members to make the decision and bring the recommendation, back to you.

1279

02:55:24.390 --> 02:55:38.130

Ellen Schroer: So we're doing some active outreach and what asked for your help. Also in letting organizations, know that we are still looking for folks to to serve on that committee will bring those committee appointments back to you for your approval. Hopefully in September and

1280

02:55:38.190 --> 02:55:49.200

Morgan Smith: Elena jump in. I want to say that's a serious concern that we're working on. But it's also not unprecedented we have more than once arrived at this time in the year and not had

1281

02:55:49.740 --> 02:55:56.460

Morgan Smith: The right composition of applicants one thing with Council support that has proven successful in the past.

1282

02:55:56.910 --> 02:56:07.830

Morgan Smith: Is to let the stakeholders in the community know that if we don't have enough folks to appoint a committee that we won't exactly as Alan said, We won't be able to run the award cycle.

1283

02:56:08.250 --> 02:56:15.270

Morgan Smith: And so far that has been enough of an incentive that that that has always produced candidates for us. So we will

1284

02:56:15.870 --> 02:56:28.980

Morgan Smith: Be taking that step next. So I do want to say it's a serious situation, but it's not a situation that we haven't been able to face and resolve in other years. So we hope that in the next few weeks, we'll be able to consider some candidates.

1285

02:56:30.300 --> 02:56:31.020

Ellen Schroer: Thanks, Morgan.

1286

02:56:33.870 --> 02:56:39.960

Ellen Schroer: So that concludes the presentation. And I'm happy to turn it over to the chair and CO chair, if they have anything

1287

02:56:40.590 --> 02:56:45.000

Ellen Schroer: That they'd like to add or clarify and again we're requesting that you

1288

02:56:45.480 --> 02:56:54.570

Ellen Schroer: Approve issuance of the RFP and let us know if you'd like us to bring this back for the consent agenda on September 8 or if you're comfortable with us issuing it

1289

02:56:54.930 --> 02:57:03.330

Ellen Schroer: Now with a one touch approval and the difference for for that on the organization and staff side, we just be the due date of the proposals.

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02:57:04.500 --> 02:57:16.920

Ellen Schroer: Where if we'd like to give the organizations at least four weeks to consider and develop their proposals and so if we don't issue, the RFP until the middle of sep tember the proposals will be do in the middle of October.

1291

02:57:17.370 --> 02:57:29.250

Ellen Schroer: Which just constraints, the timeline, a little bit for review and presentation and we plan to bring the recommendation to you at around Thanksgiving, so that folks can know what their awards will be for the coming year.

1292

02:57:32.160 --> 02:57:42.540

Leslie Schneider: Okay, great. Thank you. I'm I'm comfortable with a one touch specifically since I mean it would be, I mean, we did talk about it.

1293

02:57:43.920 --> 02:57:46.260

Leslie Schneider: You know, in the previous business meetings so

1294

02:57:49.200 --> 02:57:50.760

Leslie Schneider: Council member Hi topless.

1295

02:57:52.530 --> 02:58:01.950

Kirsten Hytopoulos: Yeah the question for probably for Ellen. So we have that question at public comment. Is it is it legal under Washington law to have potentially

1296

02:58:02.760 --> 02:58:15.750

Kirsten Hytopoulos: Included for profit businesses as potential recipients of LTE funds I apparently we don't. I can see that we is that without a policy decision that Bainbridge Island has elected or do you know

1297

02:58:16.350 --> 02:58:24.810

Ellen Schroer: Um, I would have to confirm that I'm not aware of private businesses that are eligible recipients, but I can confirm that and get back to you.

1298

02:58:25.410 --> 02:58:27.300

Kirsten Hytopoulos: I'm just curious. I'd like to know a

1299

02:58:30.390 --> 02:58:31.020

Leslie Schneider: Council member

1300

02:58:35.040 --> 02:58:37.710

Rasham Nassar: That was going to be my question as well.

1301

02:58:37.980 --> 02:58:38.310

Leslie Schneider: Okay.

1302

02:58:38.700 --> 02:58:40.320

Rasham Nassar: I would, I'd appreciate

1303

02:58:41.160 --> 02:58:43.410

Rasham Nassar: That response Deputy Manager. Thank you.

1304

02:58:43.740 --> 02:58:44.130

Sure.

1305

02:58:47.640 --> 02:58:53.640

Leslie Schneider: Oh, right. So there are, there's a recommended motion in the packet or

1306

02:58:57.090 --> 02:58:58.200

Leslie Schneider: There's two versions of it.

1307

02:59:00.390 --> 02:59:03.210

Leslie Schneider: Someone like to make emotion.

1308

02:59:08.340 --> 02:59:09.150

Leslie Schneider: Council member card.

1309

02:59:11.010 --> 02:59:16.620

Christy Carr: I'll make the motion I moved to approve the request for proposals for the 2021 L tech awards.

1310

02:59:21.720 --> 02:59:27.420

Leslie Schneider: I'll go with COUNCILMEMBER Pollock for a second that. Any further discussion.

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02:59:28.860 --> 02:59:30.900

Leslie Schneider: All right. All those in favor please say aye.

1312

02:59:32.550 --> 02:59:33.540

Leslie Schneider: Any opposed.

1313

02:59:35.040 --> 02:59:36.720

Leslie Schneider: Okay that passes unanimously.

1314

02:59:37.140 --> 02:59:37.950

Ellen Schroer: Thank you very much.

1315

02:59:39.540 --> 02:59:41.340

Leslie Schneider: So yeah, thank you very much.

1316

02:59:42.690 --> 02:59:45.060

Leslie Schneider: We are now moving on to

1317

02:59:46.470 --> 02:59:52.290

Leslie Schneider: Oh, you know what we are at nine o'clock. I think we need our five minute break. Right.

1318

02:59:54.750 --> 03:00:06.960

Leslie Schneider: So we're at 901 so let's say 906 so we can really get over this get get through this quickly will have so back so see you and see you in five

1319

03:05:57.120 --> 03:05:58.380

Leslie Schneider: Welcome back everyone.

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03:06:03.240 --> 03:06:05.700

Leslie Schneider: I think we're just waiting a few

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03:06:07.560 --> 03:06:08.670

Leslie Schneider: Seconds for her.

1322

03:06:19.980 --> 03:06:24.030

Leslie Schneider: We're all back. Wonderful. Thank you all. Really appreciate it.

1323

03:06:25.230 --> 03:06:26.940

Leslie Schneider: For that five minutes coast fast.

1324

03:06:29.160 --> 03:06:34.950

Leslie Schneider: Okay. Um, we're gonna we're going to chug through this now. So we are now on

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03:06:35.190 --> 03:06:47.220

Leslie Schneider: I'm item 10 a in the new business. This is the Mickey report and we have Dwayne pits our finance director with us doing

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03:06:47.790 --> 03:06:51.600

DeWayne Pitts: It even Council, thank you, Bear. I'm going to go ahead and share my screen here.

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03:07:02.010 --> 03:07:12.960

DeWayne Pitts: Okay, again, good evening council. Each year the finance department prepares a mid year financial snapshot of where we are at about halfway through the year, as it compares to our budget.

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03:07:13.770 --> 03:07:19.050

DeWayne Pitts: Your packet tonight includes a full report and all supporting documentation and information.

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03:07:19.830 --> 03:07:33.270

DeWayne Pitts: report focuses primarily on two main areas tax supported funds and the utility funds as a reminder, and for our viewing audience. Our overall budget and city services are divided into two broad categories.

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03:07:33.780 --> 03:07:40.080

DeWayne Pitts: Tax supported which are city services that are funded primarily what taxes grants and similar activities.

1331

03:07:40.530 --> 03:07:57.990

DeWayne Pitts: These include funds, such as the general fund streets building and development read civic improvement debt service and the capital projects fun and the utility funds which are primarily supported through a fee for services with a specific customer base.

1332

03:07:59.490 --> 03:08:14.520

DeWayne Pitts: Please also note that the capital project update is included as a part of your attachment this evening, but we will be. We won't be focusing on that as Christmas Vicki. Our, our public works director will be discussing that and an upcoming session on September 8

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03:08:15.960 --> 03:08:26.700

DeWayne Pitts: And also on our tax supported funds won't be spending much time on the revenues of Elena and Morgan have covered this quite extensively and it's been a considerable amount of time, including earlier this evening.

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03:08:30.270 --> 03:08:33.390

DeWayne Pitts: First, we're going to talk a little bit about tax supported funds.

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03:08:36.420 --> 03:08:46.890

DeWayne Pitts: And just a really brief recap overall for 2020 as Elam pointed out earlier this evening. The 2020 revenues are close to the revised plan.

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03:08:47.460 --> 03:09:01.080

DeWayne Pitts: And the revised revenues through July, we're actually head of an earlier forecasts that we did this year and the revenues when you compare it to 2019 however are about 7% down below 2019 levels for the first six months of the year.

1337

03:09:03.510 --> 03:09:17.670

DeWayne Pitts: Some other key takeaways for this evening and on the expenditure side the 2020 January through June expenditures are about 9% below the revised budget or about 41% of the way through the year, or 41% of the total expenditures

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03:09:18.540 --> 03:09:26.550

DeWayne Pitts: And total cost reduction measures have been largely successful and mitigating most of our negative financial impacts due to Kobe 19

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03:09:27.570 --> 03:09:42.510

DeWayne Pitts: And as a result of that 2020 projected urine fund balances for our four largest funds, which consists of the general fund the building development rate and streets are projected to be about 770 \$5,000

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03:09:54.720 --> 03:09:55.530

Leslie Schneider: Is going

1341

03:10:00.120 --> 03:10:01.650

Leslie Schneider: Think he's frozen.

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03:10:01.830 --> 03:10:03.120

Joe Deets: Duane got frozen.

1343

03:10:04.710 --> 03:10:05.910

Leslie Schneider: Oh, no.

1344

03:10:09.270 --> 03:10:13.860

Morgan Smith: Wait, or or Ellen, if you can hear us joining may need to log off and log back in

1345

03:10:22.290 --> 03:10:24.960

Joe Deets: Since we're waiting, I was curious where the

1346

03:10:26.460 --> 03:10:28.110

Joe Deets: Reduction in expenditures

1347

03:10:29.640 --> 03:10:32.940

Joe Deets: Where, where the, where did that occur just question.

1348

03:10:33.420 --> 03:10:43.470

Morgan Smith: I think those were the 1 million and change spending decisions that we made in May to take out of our current your budget. I think that's what he was referring to.

1349

03:10:47.070 --> 03:10:50.850

Leslie Schneider: So those were some staff positions that we were choosing not to feel

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03:10:51.240 --> 03:10:58.410

Morgan Smith: We have the largest share is holding several I think 10 staff positions vacant for the time being.

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03:10:58.710 --> 03:11:06.780

Morgan Smith: And we also delayed some spending decisions project activities until the next year. And I think there were a couple things we just decided to do without.

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03:11:07.320 --> 03:11:16.620

Morgan Smith: There were some equipment purchases that were delayed but I feel like there were a couple of other things we were able to just trim entirely, but most of it was from holding vacancies open

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03:11:18.810 --> 03:11:20.730

Leslie Schneider: Wouldn't be possible to move

1354

03:11:21.090 --> 03:11:24.930

Leslie Schneider: Forward to the drainage project I

1355

03:11:25.980 --> 03:11:31.230

Morgan Smith: Can well Kim is here. So, Kim, would you like to move forward and do the budget adjustments, while we wait for joining.

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03:11:32.520 --> 03:11:34.620

Kim Dunscombe: Yeah, that'd be awesome. So

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03:11:34.650 --> 03:11:37.290

Morgan Smith: Mayor, is that alright with you if we do the next be

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03:11:37.680 --> 03:11:47.700

Leslie Schneider: Yeah, so we're on 10 be now ordinance number 2020 dash 21 relating to 20 22nd quarter budget and updated capital improvement plan amendments.

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03:11:50.010 --> 03:11:51.060

Kim Dunscombe: Good evening Council.

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03:11:51.360 --> 03:11:59.910

Kim Dunscombe: Thanks for pushing me forward. I appreciate that. So tonight I'm here to discuss and answer any questions that you have regarding our second quarter budget amendments.

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03:12:00.570 --> 03:12:11.820

Kim Dunscombe: You've seen most of these amendments through contract approvals or some other Council discussions so my purpose this evening is to really just formally amend the 2020 budget.

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03:12:13.020 --> 03:12:23.910

Kim Dunscombe: So I don't have a presentation this evening. However, I do want to make a quick comment that these budget amendments are kind of budget neutral and that means that they come with an outside funding source.

1363

03:12:24.750 --> 03:12:40.530

Kim Dunscombe: So of the 830 5000 ish spending authority increase about 490 9000 comes from outside the city. So just doing the simple math. The remaining 330 6000 will come from city bounce.

1364

03:12:42.150 --> 03:12:56.730

Kim Dunscombe: So just to break that down one more time because I love numbers 31,000 will come from the general fund about 60,000 will come from the Water Fund and 240 5000 will come from sewer fund. So with that, I'll take any questions.

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03:13:01.320 --> 03:13:04.020

Leslie Schneider: I don't see any hands at the moment.

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03:13:11.310 --> 03:13:11.700

Joe Deets: Yeah.

1367

03:13:12.810 --> 03:13:14.220

Joe Deets: I moved forward ordinance.

1368

03:13:15.810 --> 03:13:19.470

Joe Deets: For APPROVAL WITH THE SEPTEMBER 8 2020 consent agenda.

1369

03:13:20.700 --> 03:13:23.970

Leslie Schneider: That's the second from COUNCILMEMBER Pollock. Thank you.

1370

03:13:24.930 --> 03:13:26.670

Leslie Schneider: Any further discussion.

1371

03:13:27.840 --> 03:13:29.400

Leslie Schneider: All in favor please say aye.

1372

03:13:31.590 --> 03:13:32.580

Leslie Schneider: Any opposed.

1373

03:13:34.320 --> 03:13:37.890

Leslie Schneider: Alright that passes unanimously. Thank you. Cameron.

1374

03:13:38.160 --> 03:13:40.440

Leslie Schneider: Was that your only item.

1375

03:13:40.890 --> 03:13:41.400

Kim Dunscombe: That was it.

1376

03:13:41.700 --> 03:13:42.210

Leslie Schneider: That was it.

1377

03:13:44.070 --> 03:13:47.220

Leslie Schneider: Well, thank you for sticking with us up to now.

1378

03:13:48.150 --> 03:13:49.530

Kim Dunscombe: Thanks you guys have a nice evening.

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03:13:49.770 --> 03:13:51.150

Leslie Schneider: All right. You too. Thank you.

1380

03:13:54.180 --> 03:14:15.840

Leslie Schneider: All right, we still. Okay. Looks like I'm Chris. Where's Vicki is here, so are you. That would be for item 10 see is that what we're looking for here. Alright, so our public works director is here and we're now on I intend, see the 2020 annual drainage project contract award.

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03:14:17.190 --> 03:14:20.850

Chris Wierzbicki: Even Council Christmas bakey public works director. Can you hear me okay

1382

03:14:21.420 --> 03:14:22.080

Leslie Schneider: Yes, thank you.

1383

03:14:22.470 --> 03:14:25.410

Chris Wierzbicki: Excellent. So this is

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03:14:26.460 --> 03:14:35.160

Chris Wierzbicki: contract award for our annual drainage projects which we package together every year. And unfortunately, I have some sad news to report about this item.

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03:14:35.820 --> 03:14:47.880

Chris Wierzbicki: We held the bid opening on Friday morning and we only received one bid and that bid was about 35% over our engineers estimate for this package of projects. So I unfortunately can't recommend that we move ahead.

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03:14:49.950 --> 03:14:58.410

Chris Wierzbicki: With that particular bit item. So I'm going to ask you at your next meeting when we're going to forward this to the next regular meeting that we

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03:14:59.580 --> 03:15:05.880

Chris Wierzbicki: Reject the bids for this project and we are going to explore some other options for executing these projects.

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03:15:07.140 --> 03:15:18.420

Chris Wierzbicki: Just to a quick note on some background on these this so we do annual drainage projects, obviously. Every year we repackage together some of our larger drainage projects and try to

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03:15:19.500 --> 03:15:24.180

Chris Wierzbicki: Find contractors who are interested in building these for us. We've, we've had quite a bit of

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03:15:25.260 --> 03:15:34.380

Chris Wierzbicki: Bad luck with getting these projects off the ground in the past it's been that some of the projects have been too small. And so we've tried to like I said package the projects together for a larger

1391

03:15:35.070 --> 03:15:49.350

Chris Wierzbicki: Set of projects in a larger cost so that we can interest contractors in the work. I think that that dynamic is actually changing now we're trying to figure out what the post or the coven environment and how the changing the

1392

03:15:50.910 --> 03:16:02.370

Chris Wierzbicki: Roles. We think that now we know at least one contractor who is interested in this work was having a lot of difficulty finding pulling crews Garen finding people who wanted to work.

1393

03:16:04.530 --> 03:16:15.840

Chris Wierzbicki: The season so we may be changing the dynamic where before people, people weren't necessarily interested in bidding on small projects, but now they're finding some contractors are finding are having a hard time pulling cruise together to do work so

1394

03:16:17.220 --> 03:16:21.390

Chris Wierzbicki: The dynamics of the of this construction environment are changing a lot. We're trying to figure that out.

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03:16:22.170 --> 03:16:26.490

Chris Wierzbicki: So unfortunately I'm gonna have to ask you, like I said to reject these bids at your next regular meeting.

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03:16:27.000 --> 03:16:36.480

Chris Wierzbicki: We are going to try to probably pursue at least one of these projects with our small works roster, which is another methodology that we can use to to find contractors to do this work.

1397

03:16:37.590 --> 03:16:48.270

Chris Wierzbicki: And some of the other projects may have to wait to potentially package these up again before the end of the year, or near the beginning of next year. So with that, I'm happy to answer any questions about it.

1398

03:16:52.440 --> 03:16:56.610

Leslie Schneider: Okay, so do you need a formal motion from us to reject.

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03:16:57.750 --> 03:16:58.110

Leslie Schneider: Reject

1400

03:16:58.710 --> 03:17:07.320

Chris Wierzbicki: I don't tonight. I think we if you we will bring this item back to unfinished business at your next regular meeting and we can make the motion at that time.

1401

03:17:08.190 --> 03:17:10.350

Leslie Schneider: Great. Okay. Thank you very much, Chris.

1402

03:17:12.210 --> 03:17:18.930

Leslie Schneider: So we still we still don't have our finance director

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03:17:19.320 --> 03:17:22.140

Morgan Smith: No, but we're ready to move to 10 D if you'd like.

1404

03:17:22.440 --> 03:17:37.380

Leslie Schneider: Okay, great. So I don't ND Is ordinance number 2020 dash 19 adding language to be IMC two dot 14 toe to toe to encourage individuals with diverse backgrounds to apply to serve on the planning commission

1405

03:17:38.010 --> 03:17:53.220

Leslie Schneider: And if I remember correctly, this is sort of formalizing direction from council that you that we gave the last business meeting. Is that correct, and so now you've brought it forth in the in code language.

1406

03:17:54.180 --> 03:18:06.840

Robbie Sepler: Exactly where the ordinance before tonight would take the language that was found on the city of Seattle is a website that the Council indicated and wanted tailored to the city of Bainbridge Island and to the planning commission

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03:18:07.200 --> 03:18:14.820

Robbie Sepler: And inserted into the code where it talks about appointments to the planning commission. So the orange before you would do that.

1408

03:18:15.390 --> 03:18:24.510

Robbie Sepler: And if the Council approves that ordinance, there is a recommendation from staff to update the joint land use subcommittees

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03:18:25.380 --> 03:18:34.860

Robbie Sepler: Recommendation in to quote the updated language in order for it to match what our code will become if the Council approves this ordinance.

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03:18:35.430 --> 03:18:49.110

Robbie Sepler: And then finally, the final recommended motion is to direct the city manager to proceed with filling the planning commission vacancy. According to the recommendations as amended. And if you have any questions, I'd be happy to answer them.

1411

03:18:53.280 --> 03:18:54.030

Leslie Schneider: Okay.

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03:18:55.980 --> 03:19:00.480

Leslie Schneider: Council members. Any questions or okay Kelsey I'm going to start

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03:19:02.760 --> 03:19:11.790

Rasham Nassar: Yeah, thank you. Deputy city attorney for introducing the item. I'm, I'm looking at the language here and

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03:19:13.140 --> 03:19:16.200

Rasham Nassar: My first honest impression is that it

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03:19:17.940 --> 03:19:30.060

Rasham Nassar: Does not entirely capture the sentiment of the Council, the last time that we discussed this. And the reason I'm saying that is because my recollection was that the Council sought to

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03:19:31.320 --> 03:19:38.340

Rasham Nassar: really emphasize and place priority upon racial diversity with regard to the makeup of the planning commission

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03:19:39.450 --> 03:19:42.450

Rasham Nassar: While this language is absolutely relevant

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03:19:43.560 --> 03:20:02.700

Rasham Nassar: My hesitation to support it as written, is that it might serve to reduce that emphasis on racial diversity with regard to other elements that important elements that also constitute what we mean when we say diversity and

1419

03:20:07.410 --> 03:20:17.010

Rasham Nassar: I know from sitting in on discussions of the race equity task force that words matter language matters and where we place an emphasis

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03:20:17.610 --> 03:20:32.190

Rasham Nassar: Is going to help drive and determine the outcomes that we see. And if the outcome, the Council wants to see is a diverse body a diverse planning commission that includes

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03:20:32.850 --> 03:20:41.310

Rasham Nassar: A racial racial a really strong component of racial diversity and I don't think this language will guarantee that results.

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03:20:42.600 --> 03:20:43.350

Rasham Nassar: So,

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03:20:44.820 --> 03:20:52.380

Rasham Nassar: My preference at this point would be to refer this to the race equity tasks task force.

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03:20:53.580 --> 03:20:56.190

Rasham Nassar: And to let them review what we've come up with

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03:20:59.670 --> 03:21:04.680

Rasham Nassar: And to see if they have any comments or feedback. And if I'm misunderstanding.

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03:21:05.460 --> 03:21:15.960

Rasham Nassar: I mean I'm I'm one council member other council members might have a different recollection of the tone that the Council's discussion to the last on, I think it was what the 18th or the the meeting before the 18th

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03:21:16.560 --> 03:21:27.120

Rasham Nassar: And then we can dialogue about that but um and I suppose that I will state that my personal preference is that we somehow find a way to really

1428

03:21:27.510 --> 03:21:33.510

Rasham Nassar: Emphasize that particular element because that's kind of what we're being called to do and all of the other work that we're

1429

03:21:34.350 --> 03:21:39.120

Rasham Nassar: Discussing with regard to the work on the risk equity Task Force work plan and such. So

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03:21:40.020 --> 03:21:51.360

Rasham Nassar: That would be my suggestion refer this to the race equity Task Force for their feedback and buying any suggested changes that they might propose we make before we proceed to amend the language in our code.

1431

03:21:54.030 --> 03:21:55.200

Leslie Schneider: That's remember I topless.

1432

03:21:56.910 --> 03:22:02.730

Kirsten Hytopoulos: Um, so I will say that we did choose this very specific language is my first comment.

1433

03:22:04.140 --> 03:22:08.880

Kirsten Hytopoulos: You know, and so that's what that's staff did, um, I will also say that

1434

03:22:10.260 --> 03:22:21.330

Kirsten Hytopoulos: The fact is, what we've done is we've started mucking around again and trying to arguably starting to try to put a race equity lens on stuff.

1435

03:22:21.720 --> 03:22:28.890

Kirsten Hytopoulos: When we don't have the expertise to do that. I mean, it was stepping back, we could say that's what we've done again. And now what we'd be talking about doing

1436

03:22:29.220 --> 03:22:37.380

Kirsten Hytopoulos: Is sending this to the race equity task force to get their opinion when I believe what we've said is we don't want to do that because as they've said

1437

03:22:37.860 --> 03:22:44.700

Kirsten Hytopoulos: They don't have the expertise yet. So we might want to step back for a second and say, Are we trying to accomplish some things

1438

03:22:45.120 --> 03:22:52.680

Kirsten Hytopoulos: Prematurely that we're not prepared to do yet because none of us have had any training. So I just think we need to pause and think about that.

1439

03:22:53.100 --> 03:23:05.370

Kirsten Hytopoulos: I think that this language that I don't remember who found this was it coal or was it Christie who found. I'm not sure. But this language was some great language that might be something we want to put

1440

03:23:05.970 --> 03:23:21.570

Kirsten Hytopoulos: Broadly all over the place on all of our applications in our all of our announcements on our website. That's, that's great. And it is very broad and it doesn't hit just race and we have been talking specifically at race. So that's another issue when I was about to address.

1441

03:23:23.040 --> 03:23:27.330

Kirsten Hytopoulos: Not specifically this language because, again, I think what was brought back to this is what we asked for.

1442

03:23:28.470 --> 03:23:35.760

Kirsten Hytopoulos: So that's a separate question was the irony of the fact that we a number of meetings ago we were talking about the question of

1443

03:23:36.900 --> 03:23:49.500

Kirsten Hytopoulos: How do we determine what what the qualifications are for a planning, Commissioner, and when we looked to the ordinance. It was very naked as to that it had this very simple language.

1444

03:23:50.010 --> 03:24:00.000

Kirsten Hytopoulos: And I'm not going to scroll through and find it, but we know what it is, it's, it's basically a diverse collection of people from the community or people that that represent I think

1445

03:24:01.260 --> 03:24:01.920

Kirsten Hytopoulos: Different

1446

03:24:04.650 --> 03:24:13.080

Kirsten Hytopoulos: I don't run it is, but basically different backgrounds in the community or something. But anyways, it doesn't help us right and we talked about maybe at some point, we need to flesh out

1447

03:24:13.890 --> 03:24:17.340

Kirsten Hytopoulos: What the qualifications are but we talked about. We're not going to go and amend

1448

03:24:17.610 --> 03:24:25.650

Kirsten Hytopoulos: The ordinance right now that that would be, and correct me if I'm wrong, but we're not going to amend the ordinance and but at some point, we might want to actually define this and amend the ordinance.

1449

03:24:26.010 --> 03:24:34.470

Kirsten Hytopoulos: But we've gone and we've amended the ordinance with this language. We never we didn't actually further define this. We didn't have a conversation

1450

03:24:34.890 --> 03:24:47.310

Kirsten Hytopoulos: About what are we looking for as far as the qualifications. We did specifically request or reject the, the statement which was not offered as a as an amendment to the

1451

03:24:48.150 --> 03:24:59.460

Kirsten Hytopoulos: Ordinance. But we rejected the statement at the last time, and I was in the minority but then I came around and voted just me because I wanted to just be cohesive as a body, but we rejected the statement that was recommended from the

1452

03:25:00.720 --> 03:25:11.370

Kirsten Hytopoulos: Subcommittee that appointments to the planning commission would be evaluated in light of the purpose roles duties and responsibilities, the planning commission described above, which reference the duties.

1453

03:25:11.910 --> 03:25:17.790

Kirsten Hytopoulos: So I just want to point out that we still haven't even described what we're looking for.

1454

03:25:19.170 --> 03:25:22.410

Kirsten Hytopoulos: In this in the candidates, so

1455

03:25:23.820 --> 03:25:25.890

Kirsten Hytopoulos: That seems strange to me and I'm sort of

1456

03:25:28.050 --> 03:25:35.910

Kirsten Hytopoulos: What's the word regretting voting against that language that came out of the subcommittee. For that reason, I feel like we're kind of spinning

1457

03:25:36.930 --> 03:25:48.750

Kirsten Hytopoulos: But with I guess just to pull that all together. I don't. I wouldn't agree that we should send this to the race equity Task Force. I think that we, that maybe none of us know what we're doing at this point with regards to trying to

1458

03:25:50.130 --> 03:25:54.840

Kirsten Hytopoulos: Ultimately, create a race equity lens here again.

1459

03:25:58.020 --> 03:26:00.360

Leslie Schneider: Great, thank you. Councilmember Pollock.

1460

03:26:02.340 --> 03:26:02.730

Michael Pollock: I think

1461

03:26:04.290 --> 03:26:08.010

Michael Pollock: I appreciate the offer that was being made here but

1462

03:26:08.970 --> 03:26:18.120

Michael Pollock: I just felt like the language that I heard tonight when the race equity Task Force was speaking was different. They talked about intersection ality as an example. I think ethnicity.

1463

03:26:18.630 --> 03:26:23.250

Michael Pollock: You know, people are speaking about race lesson last really ethnicities.

1464

03:26:23.730 --> 03:26:30.810

Michael Pollock: As important. So I think it's really simple and as James Friday, said the time is now. You know, let's not wait. So why

1465

03:26:31.140 --> 03:26:38.160

Michael Pollock: Why not just simply send this over to them. Let them Russell with the language and send it back to us and we could give them a short timeline.

1466

03:26:38.670 --> 03:26:47.850

Michael Pollock: And see what they can do. Seems like a good opportunity to get them involved and i don't i don't see really any harm in that. And I see nothing but benefit.

1467

03:26:50.790 --> 03:27:02.520

Leslie Schneider: Deputy city attorney. I'm just wondering if you could comment on sort of your, your, your translation from what we what we specified last time, until now, because I guess.

1468

03:27:02.970 --> 03:27:15.120

Leslie Schneider: I was sort of of the opinion that what you're showing here was what we had referenced on the city of Seattle website. Could you give us a sense of how much, what the differences might be

1469

03:27:16.140 --> 03:27:18.360

Robbie Sepler: Certainly, where the differences are.

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03:27:19.980 --> 03:27:27.690

Robbie Sepler: The quote the language inserted here references Bainbridge Island and not Seattle. And then the final different difference is that

1471

03:27:31.110 --> 03:27:42.030

Robbie Sepler: The quote from the city's website refers to the city's boards and commissions, whereas this is specific to the planning commission. So I changed the words or is it commissions to the planning commission

1472

03:27:42.840 --> 03:27:52.440

Robbie Sepler: And then otherwise. The only difference is that the two sentences of the quoted text are split up to be on either side of the existing language within the

1473

03:27:53.490 --> 03:28:00.990

Robbie Sepler: As shown in the ordinance. And so in summary, it's it's it's substantially the same as scored on the on the city of Seattle website.

1474

03:28:01.560 --> 03:28:03.960

Leslie Schneider: Which is what we were asking for right

1475

03:28:04.410 --> 03:28:07.560

Robbie Sepler: Exactly. And the full code is included in materials.

1476

03:28:09.120 --> 03:28:12.780

Robbie Sepler: I'd be happy to read if that'd be helpful. Otherwise, it's in the materials.

1477

03:28:13.350 --> 03:28:16.620

Leslie Schneider: Okay, thank you. Councilmember and as far

1478

03:28:19.170 --> 03:28:25.350

Rasham Nassar: As. Thank you. And thank you for the clarification deputy city attorney. I was not arguing whether or not the language.

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03:28:26.460 --> 03:28:27.510

Rasham Nassar: Was

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03:28:28.590 --> 03:28:37.950

Rasham Nassar: A true reflection of the city of Seattle's language. I was just really pointing out that I don't think it's personalized enough to Bainbridge Island.

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03:28:38.640 --> 03:28:50.940

Rasham Nassar: Considering Bainbridge islands prioritization currently on racial equity and inclusion, I would like to see that given greater emphasis in in the ordinance relating to how we staff are planning commission

1482

03:28:52.200 --> 03:29:00.990

Rasham Nassar: I don't know that I need to state all the reasons why. But we've clearly had a very poor history of staffing our committees, especially the planning commission with people of color.

1483

03:29:01.980 --> 03:29:14.790

Rasham Nassar: As has been stated before, people of color have been absent in positions of power across our committees and commissions and boards on the city in our city. And so I see only a benefit and giving that a stronger emphasis and wait

1484

03:29:16.860 --> 03:29:18.510

Rasham Nassar: I also want to speak to the

1485

03:29:20.250 --> 03:29:30.750

Rasham Nassar: Comment about counselor head offices comment about the qualifications and specifically the removal of that provision that had that was previously included in the

1486

03:29:32.040 --> 03:29:45.480

Rasham Nassar: Recommendations from the subcommittee that spoke to or or inferred that the qualifications would be sought for the position with reference to

1487

03:29:46.680 --> 03:29:56.190

Rasham Nassar: How well they matched with the purpose of the planning commission and kind of the scope of the work of an individual planning commissioners in the body as a whole.

1488

03:29:58.710 --> 03:30:08.280

Rasham Nassar: We haven't talked about that. And I would welcome that conversation and reason being is that when we're not clear about what qualifications, we're looking for.

1489

03:30:09.270 --> 03:30:15.600

Rasham Nassar: My impression is that council members and whomever it makes up the interview panel.

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03:30:16.200 --> 03:30:33.450

Rasham Nassar: Subjectively applies qualifications when screening applicants and I feel that's unfair because if the qualifications are not explicitly mentioned or stated in the code and yet the process and the process is being subjectively their opinions or

1491

03:30:35.100 --> 03:30:41.940

Rasham Nassar: Thoughts about what qualifications of potential applicants should possess in order to be nominated to the position.

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03:30:42.540 --> 03:30:57.270

Rasham Nassar: Then that creates issues of transparency and unfairness. So I would welcome that conversation. We haven't had it yet. I don't know that. Tonight's the night to have it. But I think one thing that is clear is that personally for me. I'm not ready to approve this tonight.

1493

03:30:58.500 --> 03:31:11.130

Rasham Nassar: I still support submitting it to the race equity Task Force. I did not mention a lens. I think it's, it's not a matter of the application of a lens. It's just simply submitting it to the race equity Task Force for their review.

1494

03:31:13.770 --> 03:31:22.170

Rasham Nassar: And I, again, I don't see any downside to that just the benefit of including them in the process and they'd likely be very grateful to be included in this process.

1495

03:31:28.770 --> 03:31:30.450

Leslie Schneider: So kept some of our high top lists.

1496

03:31:33.240 --> 03:31:45.600

Kirsten Hytopoulos: I guess a couple things. One thing is is that is that this is I'm not sure what we'd be asking them, because we are the policymakers. This is our policy as to who is to who is who we are seeking to put on our planning commission

1497

03:31:46.050 --> 03:31:57.750

Kirsten Hytopoulos: We selected. I think it was, I think it was unanimous and please correct me if I'm wrong when we requested this language be included and this language included all you know all of these

1498

03:31:58.950 --> 03:32:04.200

Kirsten Hytopoulos: These groups of people. How is identifications. So what are we asking them.

1499

03:32:05.790 --> 03:32:14.790

Kirsten Hytopoulos: Worried or we referring to them this policy question. I think I'd like to understand what question specifically would we be asking the race equity task force.

1500

03:32:15.150 --> 03:32:23.100

Kirsten Hytopoulos: And with regards to the question of, I just want to go back to that language about the language that we that we turned down last time.

1501

03:32:24.510 --> 03:32:29.970

Kirsten Hytopoulos: About you know what what we we said we didn't want to be looking for.

1502

03:32:30.900 --> 03:32:44.730

Kirsten Hytopoulos: In a planning, Commissioner, was that they would be evaluated in terms of that they would be qualified for the perp their purpose role and duties of this body, which I think is the essence of anybody that you're selecting for

1503

03:32:45.120 --> 03:32:56.820

Kirsten Hytopoulos: That you're qualified to to perform the functions of that body so i'm i'm not sure what there is to discuss about that. But yes, please. Let's actually have a conversation about that. I guess the final. Finally, what I would say is

1504

03:32:57.960 --> 03:33:06.810

Kirsten Hytopoulos: Let's do this soon because when you talk about about referring to somewhere else or not moving forward. We just keep moving this forward. We keep delaying

1505

03:33:07.320 --> 03:33:15.480

Kirsten Hytopoulos: Advertising for this position and making this appointment and that feels uncomfortable to me. How long has this been now that we've been this has been open

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03:33:16.050 --> 03:33:27.900

Kirsten Hytopoulos: Is it is it two months. I'm not sure, but it feels like we just aren't moving this forward and that I don't think that that's appropriate. So I think that we need to move forward and and get this work done.

1507

03:33:29.340 --> 03:33:47.520

Leslie Schneider: Thank you. So just before I get to the next hands and I'm really grateful to see that we have two new voices. We haven't heard from yet that are coming up soon. I just want to remind us that there we can move to approve this and if we do. There are two other related motions in the packet

1508

03:33:48.750 --> 03:33:55.650

Leslie Schneider: So, you know, before we leave this. We just need to figure out whether we're just delaying the whole process, whether we have a specific way for right

1509

03:33:57.330 --> 03:33:58.350

Leslie Schneider: Deputy Mayor deets.

1510

03:33:58.830 --> 03:34:03.540

Joe Deets: Yeah. Thank you. Yeah, I'm kind of torn on this because actually

1511

03:34:04.590 --> 03:34:11.370

Joe Deets: Recent history. We did bring to the race actually task force a discussion item about their input for

1512

03:34:13.590 --> 03:34:20.820

Joe Deets: Appointing appointments to city advisory committee, we all know that. And it didn't go over very well.

1513

03:34:21.990 --> 03:34:36.360

Joe Deets: So I'm not, I kind of feel like we're we are spinning here. I mean that that we actually tried to do that. A what a month or so ago, and it didn't go over well. But now it's being suggested we do that again.

1514

03:34:38.070 --> 03:34:39.660

Joe Deets: I I'm a little bit

1515

03:34:41.730 --> 03:34:46.290

Joe Deets: This seems like we're just going around and around here. Can we make a decision, folks.

1516

03:34:47.430 --> 03:34:55.380

Joe Deets: Can we just please make a decision and we can change the policy when we, when we have Garr when we get our training.

1517

03:34:56.970 --> 03:35:09.690

Joe Deets: You know, this is all everything's a work in progress. But if we i i'm fine you know if if it was to go back to the reset with the task force we actually did that and they didn't like it. So why would it be different this time.

1518

03:35:12.810 --> 03:35:14.670

Leslie Schneider: Okay, so, um,

1519

03:35:17.340 --> 03:35:26.970

Leslie Schneider: Let's. I'm going to go ahead and get COUNCILMEMBER cars comments in here. Maybe just try damp down the emotion, a little bit.

1520

03:35:28.650 --> 03:35:43.740

Leslie Schneider: Deputy Mayor, um, I, I think you're expressing a lot of you know what some of us feel, let's just work the process and we'll see what happens. But one thing I do want to mention, though, is that we've had a lot of back and forth between

1521

03:35:45.150 --> 03:35:51.600

Leslie Schneider: Council member nisar and council member Hi topless. So if we could hear these other voices and

1522

03:35:52.260 --> 03:36:07.260

Leslie Schneider: And see if we can call the question because we are roughly an hour behind in our, in our schedule and we can say that we don't want to approve this, we want to talk about it more another time, that's fine, but um so COUNCILMEMBER car. Your hand is up.

1523

03:36:08.190 --> 03:36:19.740

Christy Carr: Thank you. Um, I actually had a question. Maybe for COUNCILMEMBER in a star or the city manager, because she worked with the raise equity task force on the work that wording for their welcoming sign

1524

03:36:20.460 --> 03:36:36.510

Christy Carr: And I did understand as well from their presentation that maybe the original resolution or some of that language isn't used anymore, but was the task force suggested the following wording and an old suggestion or is that their current suggestion.

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03:36:37.530 --> 03:36:38.820

Christy Carr: Their current suggestion.

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03:36:40.590 --> 03:36:48.990

Morgan Smith: I think what they were referring to is that their original suggestion did not have a connection to our existing resolution about being a welcoming city.

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03:36:49.350 --> 03:36:56.460

Morgan Smith: And so just one ingredient. And what would happen next was to consider attaching the wording or having a connection of the wording.

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03:36:57.150 --> 03:37:04.230

Morgan Smith: To that existing resolution and part of the memo on that which I provided in the spring.

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03:37:04.800 --> 03:37:16.710

Morgan Smith: Also just suggested that our resolution could itself use some updating, so I do not, I should not speak for them, but I do not think that the wording they presented tonight was anything other than an example.

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03:37:17.910 --> 03:37:18.390

Christy Carr: Okay.

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03:37:19.500 --> 03:37:32.670

Christy Carr: All right. Well, I was just thinking maybe they'd are dumb. Thinking about the words that they would like to use on a sign welcoming people to our island and that could be language we use in our ordinance welcoming people to join the planning commission

1532

03:37:33.750 --> 03:37:44.370

Christy Carr: But yeah, I don't have an answer. I don't want to refer this to the race equity Task Force, I think. Councilmember deeps points are well taken. We tried that before and it didn't work very well.

1533

03:37:45.180 --> 03:37:56.100

Christy Carr: And if this isn't the language we want, then let's just take out the language and, and I do think that we do need to fill this position, and maybe we're not quite poised to have the language that's

1534

03:37:56.460 --> 03:38:05.640

Christy Carr: That is what we want it to say, and we're on that road to get there. But we're not there tonight and perhaps we need to fill this position before we have the perfect language.

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03:38:06.810 --> 03:38:09.630

Christy Carr: I think words are important. I totally agree with that.

1536

03:38:11.340 --> 03:38:24.600

Leslie Schneider: Um, thank you. Councilmember car. I will just say that I also would like to move this ordinance forward with the language as we recommended it from the last time around.

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03:38:26.610 --> 03:38:33.120

Leslie Schneider: Kelso member into star. If you could make it super brief, because I think we need to call the question.

1538

03:38:34.170 --> 03:38:51.690

Rasham Nassar: Yeah, I will. And I, and I feel, I feel a certain responsibility to speak to what is being used as an argument to support not referring to the task force, which is an assumption that the task force would not like to participate in this process or have this land on their plate.

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03:38:53.760 --> 03:38:56.790

Rasham Nassar: This work like this was never referred to the task force.

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03:38:57.930 --> 03:39:02.040

Rasham Nassar: And I don't know that the Council would appreciate me walking

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03:39:03.600 --> 03:39:12.090

Rasham Nassar: The Council in the public through the process that took place between the two Tuesdays between that the initial planning commission appointment.

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03:39:12.480 --> 03:39:29.340

Rasham Nassar: But it was never referred by the captain. There was no process or no language or no work item ever referred to the race equity task force the problem. There was that the ad that agenda item landed on the race equity Task Force agenda without their knowing or consent.

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03:39:30.420 --> 03:39:38.910

Rasham Nassar: Now I understand that the circumstances here might be similar for some individuals perspectives. But it's quite different.

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03:39:39.990 --> 03:39:51.390

Rasham Nassar: We refer work to committees, all the time. We refer legislation to review to the climate change committee, we don't have a climate lens in place yet, but we still refer certain things for their review in their comments.

1545

03:39:52.590 --> 03:40:02.490

Rasham Nassar: This is an opportunity for us to do to embolden and empower the race equity Task Force and involve them in our legislative process in the same way that we involve all our other committees.

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03:40:03.030 --> 03:40:11.700

Rasham Nassar: In similar processes we involve them and empower them to be part of our decision making and we do it properly and appropriately and lawfully

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03:40:12.090 --> 03:40:26.820

Rasham Nassar: By formally voting as a council to refer a work item for review and recommendations to the task force with an anticipated date upon which they are obligated to return the recommendation. That's all that I'm requesting now.

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03:40:28.560 --> 03:40:33.120

Rasham Nassar: I'll stop there on that topic. I'm still very much in support of that and I'll vote that way.

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03:40:34.770 --> 03:40:36.330

Rasham Nassar: With regard to the

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03:40:38.370 --> 03:40:42.420

Rasham Nassar: Qualifications I would like I'm

1551

03:40:42.990 --> 03:40:50.070

Leslie Schneider: Not talking about qualifications right now. I just, I would really like us to move on. And there's been many, many opportunities to speak.

1552

03:40:50.790 --> 03:40:59.370

Leslie Schneider: I know you weren't the one that brought it up. Originally, so I'm not laying laying that on you, but I just feel that we need to move forward with what's on the table right now.

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03:41:00.300 --> 03:41:12.120

Rasham Nassar: If I may have an opportunity to speak if the Council does vote to approve this because then what happens for my understanding is that the city manager is authorized to open up the

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03:41:12.720 --> 03:41:16.380

Rasham Nassar: RFP RFP process. Right. So the process will then begin

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03:41:17.340 --> 03:41:26.490

Rasham Nassar: And I feel like it's important for us to have that discussion, because I have information in front of me that suggests that council members have been applying

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03:41:26.880 --> 03:41:41.880

Rasham Nassar: Qualifications expectations and criteria in their selection and recommend in informing recommendations for appointments and the planning commission that's different to the to the Council's discussion and understanding of how potential applicants in the planning commission are screened.

1557

03:41:43.050 --> 03:41:55.380

Leslie Schneider: But I think that what is on the table right now in the recommended motion. It does not include the language that COUNCILMEMBER high topless was hoping would be in there. So I think that that point.

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03:41:57.540 --> 03:42:02.220

Leslie Schneider: I don't think you need to fight for that because I think that already is in in the

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03:42:03.930 --> 03:42:05.550

Leslie Schneider: In what we decided last week.

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03:42:06.600 --> 03:42:21.240

Leslie Schneider: Is there anyone who would like to make the the motion to approve ordinance number 2020 dash 19 council member had topless.

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03:42:25.500 --> 03:42:27.990

Kirsten Hytopoulos: Yep, I'm let's see what I'm looking for it.

1562

03:42:32.460 --> 03:42:36.030

Kirsten Hytopoulos: I moved to approve or is it just, I moved to approve ordinance number

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03:42:37.500 --> 03:42:38.340

Kirsten Hytopoulos: Yeah, that's it.

1564

03:42:39.990 --> 03:42:40.830

Leslie Schneider: And is there a second

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03:42:45.240 --> 03:42:47.700

Leslie Schneider: COUNCILMEMBER car. Second to that.

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03:42:48.780 --> 03:42:51.330

Leslie Schneider: All those in favor please say I

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03:42:52.650 --> 03:42:53.100

Christy Carr: Write

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03:42:54.090 --> 03:42:55.380

Leslie Schneider: All those opposed.

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03:42:57.450 --> 03:42:58.860

Leslie Schneider: Okay, um,

1570

03:42:59.910 --> 03:43:04.170

Leslie Schneider: Can remember Polycom council member nisar voted name and

1571

03:43:05.220 --> 03:43:07.860

Leslie Schneider: The ordinance passes for two two.

1572

03:43:09.780 --> 03:43:14.640

Leslie Schneider: Okay. There is a second motion if we are ready to do that.

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03:43:15.930 --> 03:43:17.220

Leslie Schneider: Council member and us are

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03:43:19.980 --> 03:43:26.040

Rasham Nassar: I won't be making the motion tonight, but I do have questions for the city manager, if, if the motion passes passes.

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03:43:28.380 --> 03:43:28.740

Leslie Schneider: Okay.

1576

03:43:29.940 --> 03:43:35.100

Leslie Schneider: So if we are ready. Someone could make the motion if we're not ready, then we can we can move on.

1577

03:43:39.390 --> 03:43:43.650

Kirsten Hytopoulos: Okay, I'll make the motion I moved to direct the city manager to update the coded language of

1578

03:43:47.190 --> 03:43:56.400

Kirsten Hytopoulos: Contained to the joint land you subcommittees recommendations to reflect the amended language of bi MC 214 oh to OC one adopted under ordinance number

1579

03:44:00.390 --> 03:44:02.850

Leslie Schneider: Council member car seconds that and

1580

03:44:04.770 --> 03:44:05.580

Leslie Schneider: Discussion.

1581

03:44:09.150 --> 03:44:11.910

Leslie Schneider: COUNCILMEMBER into sorry, did you want to ask your question now.

1582

03:44:15.630 --> 03:44:19.560

Leslie Schneider: After the vote. Okay. So, all those in favor please say aye.

1583

03:44:20.940 --> 03:44:21.330

Christy Carr: Aye.

1584

03:44:21.960 --> 03:44:24.030

Leslie Schneider: Any opposed.

1585

03:44:25.680 --> 03:44:33.990

Leslie Schneider: Okay, I'm COUNCILMEMBER Polycom COUNCILMEMBER into SAR voted voted. Nay, and that passes for to to

1586

03:44:36.300 --> 03:44:41.340

Leslie Schneider: All right, and council member into sorry, did you want to ask the your question.

1587

03:44:42.360 --> 03:44:45.600

Rasham Nassar: Yeah. So now we have a process that's underway.

1588

03:44:46.800 --> 03:44:51.840

Rasham Nassar: What, what are the next steps in terms of expanding the interview panel.

1589

03:44:53.640 --> 03:45:02.160

Rasham Nassar: And what where have we landed as a Council with regard to how all the qualifications are going to be screened in terms of

1590

03:45:03.480 --> 03:45:08.280

Rasham Nassar: How the panel will issue their recommendations for appointments

1591

03:45:12.180 --> 03:45:20.430

Rasham Nassar: So my question. First is for the city manager. Do we have the language that we've that we've approved in the memorandum

1592

03:45:21.270 --> 03:45:35.760

Rasham Nassar: That came to counsel on the it's in the packet we approved it last time with the changes speak says that we will have one additional planning commission and one additional council member to the interview panel. So I'm just, I'm talking about process. Now, how is that going to be a

1593

03:45:35.850 --> 03:45:39.300

Morgan Smith: Question for the Council, I don't select who sits on that panel.

1594

03:45:40.590 --> 03:45:51.990

Leslie Schneider: So if I could jump in there. The last motion there would be to direct the city manager to proceed with filling the current Planning Commission vacancy. According to the joint land use subcommittee recommendations as amended.

1595

03:45:55.440 --> 03:45:57.930

Kirsten Hytopoulos: Right. So moved. We haven't made that motion.

1596

03:46:00.270 --> 03:46:03.750

Leslie Schneider: Is there a second for that. Okay. Councilmember car seconds.

1597

03:46:04.800 --> 03:46:05.730

Leslie Schneider: Discussion.

1598

03:46:09.240 --> 03:46:11.850

Leslie Schneider: All right. All those in favor please say aye.

1599

03:46:13.380 --> 03:46:13.740

Christy Carr: Hi.

1600

03:46:14.250 --> 03:46:15.270

Leslie Schneider: Any opposed.

1601

03:46:17.040 --> 03:46:23.250

Leslie Schneider: Okay. Councilmember Polycom COUNCILMEMBER nisar voted day that passes for to to

1602

03:46:24.870 --> 03:46:25.410

Leslie Schneider: All right.

1603

03:46:27.390 --> 03:46:38.220

Leslie Schneider: Thank you all, we're moving forward. It's not easy. We have some difficult conversations but I appreciate the work that we all did here tonight.

1604

03:46:40.320 --> 03:46:49.710

Leslie Schneider: Um, okay. So we have our finance director back with us. We still need to go back and yes councilman

1605

03:46:50.670 --> 03:46:52.320

Rasham Nassar: hands raised.

1606

03:46:52.560 --> 03:46:57.000

Leslie Schneider: Oh, you know what, I lost my I lost it. Okay, um,

1607

03:46:58.200 --> 03:47:01.860

Leslie Schneider: I have COUNCILMEMBER nisar his hand raised and

1608

03:47:01.980 --> 03:47:12.120

Rasham Nassar: I know I'm taking a lot of time here, and I appreciate the Council me to speak, but this is really important and I prefer to take the approach of doing it right, rather than doing it quickly.

1609

03:47:13.320 --> 03:47:14.850

Rasham Nassar: And so

1610

03:47:16.140 --> 03:47:29.220

Rasham Nassar: We've just now effectively offered city manager to open up the process, but we still don't really have all the points of that process laid out. So I would like some confirmation from the Council that we can add to a future agenda.

1611

03:47:30.240 --> 03:47:46.110

Rasham Nassar: Maybe before the RF cues issued or sometime in between that we sit as a council together and study session or whatever and figure out the points that of clarification that are begging to be clarified. Most importantly, the qualifications.

1612

03:47:47.580 --> 03:47:53.700

Rasham Nassar: And then again, how are we going to select the who's going to be the council member on the interview panel and kind of working out all of those details so

1613

03:47:54.810 --> 03:48:03.570

Rasham Nassar: I guess we'll just discuss it at a future date looks I'm seeing some head nod. So it looks like there's some consensus in the Council that yes, indeed, we need to take this up at another day. So I'll just look forward to that.

1614

03:48:04.020 --> 03:48:16.860

Leslie Schneider: So see manager. Is this something that we could chat about on Thursday and just figure out sort of wearing them what points might still be valid to come back to council and when

1615

03:48:17.760 --> 03:48:20.760

Leslie Schneider: Yeah. Okay. Great. Thank you.

1616

03:48:21.480 --> 03:48:24.690

Morgan Smith: And before we move. Are we done with this topic.

1617

03:48:25.530 --> 03:48:40.440

Morgan Smith: Yes. Before we move on, it's, it's up to counsel, whether it's you feel like you want to receive the rest of the mid year report, we can either bring it to an additional meeting or we could send it, we could send you the written report.

1618

03:48:41.610 --> 03:48:45.180

Morgan Smith: Via email, you have the materials. It's up to you. Duane is online now.

1619

03:48:46.830 --> 03:48:48.540

Leslie Schneider: Right, thank you. Duane um

1620

03:48:49.740 --> 03:48:52.410

Leslie Schneider: We are almost at 10 o'clock.

1621

03:48:55.980 --> 03:48:57.420

Morgan Smith: It may be worth you're

1622

03:48:58.080 --> 03:49:03.270

Leslie Schneider: Done with but we still have a few items to go that sometimes can can drag out

1623

03:49:03.360 --> 03:49:14.550

Morgan Smith: My suggestion would be since the materials were in the packet. Maybe if there are any questions that Duane could answer, and if not you can post them as follow ups, but rather than resuming the presentation. We could just use this time for any Council questions.

1624

03:49:15.120 --> 03:49:21.300

Leslie Schneider: I appreciate that. So COUNCILMEMBER nisar. Did you have a question for director pits.

1625

03:49:21.570 --> 03:49:24.180

Rasham Nassar: I do hi director pits. Thanks for hanging

1626

03:49:24.780 --> 03:49:26.070

DeWayne Pitts: In there, so

1627

03:49:26.820 --> 03:49:28.500

DeWayne Pitts: I'm told it was an Ethernet issue.

1628

03:49:29.760 --> 03:49:30.510

Rasham Nassar: It happens.

1629

03:49:31.590 --> 03:49:36.930

Rasham Nassar: Ever I got really specific question. The main title was and I'm referring to

1630

03:49:38.130 --> 03:49:42.030

Rasham Nassar: I'm not sure exactly where in the in the presentation. It was but it refers to be no

1631

03:49:43.290 --> 03:49:58.830

Rasham Nassar: The main title refers to just be, you know, and while the August report lists be no tax and penalties. So I'm just wondering why the title change and why why there are penalties now listed in the title and what those penalties are

1632

03:50:00.060 --> 03:50:03.600

DeWayne Pitts: Are you referring to the revenue forecasts that Ellen had done earlier.

1633

03:50:04.530 --> 03:50:07.500

Rasham Nassar: Now it's in on Schedule A of your agenda item.

1634

03:50:08.280 --> 03:50:25.200

DeWayne Pitts: Oh, whether they're actually wasn't any that's that's probably a miss typing there actually wasn't any penalties with respect to be no taxes this year we waved all taxes penalty, excuse me, with, with respect to late filing. So that was probably just a typo.

1635

03:50:29.700 --> 03:50:31.200

Leslie Schneider: Great, thank you for that.

1636

03:50:33.780 --> 03:50:36.390

Leslie Schneider: We certainly haven't waived all the be, you know, taxes, right.

1637

03:50:37.980 --> 03:50:38.730

DeWayne Pitts: Taxes just

1638

03:50:40.830 --> 03:50:52.530

Leslie Schneider: Okay. All right. Well, I don't see any other hands up with more questions. So Duane thank you very, very much. I appreciate your struggles for getting back on with us and and we appreciate it.

1639

03:50:52.800 --> 03:50:54.690

DeWayne Pitts: Well, thank you, and I'm sorry for the inconvenience.

1640

03:50:55.380 --> 03:50:56.280

Leslie Schneider: Thank you. Goodbye.

1641

03:50:57.840 --> 03:51:12.630

Leslie Schneider: Okay so we are onto the consent agenda now. And we know right away that we have pulled the ethics committee from consent but we're moving forward with with the historic preservation

1642

03:51:14.280 --> 03:51:15.390

Leslie Schneider: COUNCILMEMBER deets.

1643

03:51:16.170 --> 03:51:22.560

Joe Deets: Yeah, I think I could just make a motion. I moved to approve the Consent Agenda because it already took that part out.

1644

03:51:23.790 --> 03:51:26.160

Leslie Schneider: As modified, I guess, because we

1645

03:51:26.220 --> 03:51:30.450

Joe Deets: We gently modified it. So we're the modified is before us, so

1646

03:51:30.780 --> 03:51:31.110

Leslie Schneider: I think

1647

03:51:31.410 --> 03:51:34.170

Joe Deets: We can, so I moved to approve the Consent Agenda.

1648

03:51:36.450 --> 03:51:38.580

Joe Deets: Right, unless city attorney disagrees.

1649

03:51:39.300 --> 03:51:40.770

Joe Levan: Wouldn't hurt to say as bona fide

1650

03:51:41.010 --> 03:51:44.700

Joe Deets: Just took a I moved to approve the Consent Agenda as modified

1651

03:51:46.380 --> 03:51:48.810

Leslie Schneider: COUNCILMEMBER Pollock seconds. Thank you very much.

1652

03:51:50.040 --> 03:51:54.090

Leslie Schneider: Any further comments, suggestions, all those in favor please say I

1653

03:51:55.980 --> 03:51:59.220

Leslie Schneider: Any opposed, that passes unanimously. Thank you.

1654

03:52:04.140 --> 03:52:07.710

Leslie Schneider: Oh, I didn't even see okay didn't even print the rest of it.

1655

03:52:09.000 --> 03:52:13.740

Leslie Schneider: So we are now on to committee reports item. Does anybody have any

1656

03:52:18.420 --> 03:52:20.820

Leslie Schneider: COUNCILMEMBER deep Deputy Mayor do

1657

03:52:22.140 --> 03:52:23.070

Joe Deets: You call me anything.

1658

03:52:25.200 --> 03:52:25.680

Well, I

1659

03:52:27.480 --> 03:52:36.180

Joe Deets: Couple committees that i thought i since I'm liaison to the business community. I don't know if that my title for that. But in any case.

1660

03:52:36.570 --> 03:52:47.880

Joe Deets: This is a little different because I we don't have a city committee that I then go to and you know that we don't have any other city Advisory Committee. It's just me.

1661

03:52:48.240 --> 03:52:56.280

Joe Deets: Doing things. And so to speak. So I started to attend chamber board meetings because

1662

03:52:57.240 --> 03:53:05.580

Joe Deets: Like that or not. They are a significant business organization and I had a I attended a meeting last week. So I just wanted to share that with you.

1663

03:53:06.120 --> 03:53:26.070

Joe Deets: And it also just I was quite impressed. I'll just say with the diversity in the economic sphere of the chamber. There was a number of banks representative from the Bluebell reserve housing Resources Board parks Town and Country several small businesses so

1664

03:53:27.120 --> 03:53:30.900

Joe Deets: This was enlightening to me to see the diversity economic diversity.

1665

03:53:31.980 --> 03:53:40.530

Joe Deets: In represented on the board of the chamber. So it just for your information, just wanted to share that. And I'm just curious.

1666

03:53:41.400 --> 03:53:53.100

Joe Deets: You know my role as a liaison, I would appreciate any feedback colleagues you wish to give me because it is a little different because it's not a city advisory committee.

1667

03:53:54.450 --> 03:54:03.090

Joe Deets: Type of situation. So my role. What I'm trying to do is just engage with anyone who's going to talk to me.

1668

03:54:05.010 --> 03:54:15.930

Joe Deets: Part of my big focus is on economic recovery, but it could be almost anything. So any. You don't have to talk now, but I'll just say I'm I would be interested to hear your thoughts. So

1669

03:54:16.320 --> 03:54:26.340

Joe Deets: I'm doing a good job as a liaison to the business community, at least in your eyes so so that's kind of that's not exactly a report. It's more of a

1670

03:54:27.570 --> 03:54:29.220

Joe Deets: I don't know, open inquiry, I guess.

1671

03:54:29.340 --> 03:54:30.120

Leslie Schneider: A check in.

1672

03:54:30.540 --> 03:54:31.290

Joe Deets: check in. Yeah.

1673

03:54:32.250 --> 03:54:33.180

Leslie Schneider: Great, thank you.

1674

03:54:35.220 --> 03:54:35.610

Leslie Schneider: Um,

1675

03:54:35.640 --> 03:54:39.870

Leslie Schneider: I don't see other hands up. I guess I want to just quickly.

1676

03:54:41.040 --> 03:54:51.180

Leslie Schneider: Let people know that you know I'm on the on trans Paul and there's, you know, it's been really kind of fun being on that committee in the last few months because

1677

03:54:52.950 --> 03:54:57.300

Leslie Schneider: Christmas Vicki has come in with a bunch of proposals and we've gotten some grants for the

1678

03:54:58.740 --> 03:55:10.350

Leslie Schneider: For the eagle harbor and so forth. So I'm still kind of, you know, I feel like I'm still new in the process, but I just wanted to bring to your attention. We just recently.

1679

03:55:10.980 --> 03:55:27.690

Leslie Schneider: Sort of approved to work plan going into 2021 and that would incorporate that would include incorporating vision into the county wide competition as appropriate. I'm sort of picking a few of these here i'm not i'm not going down the full list.

1680

03:55:31.350 --> 03:55:41.400

Leslie Schneider: Discussion transportation funding opportunities outside of the F hw a and honestly I couldn't tell you right now. What that acronym means but

1681

03:55:42.870 --> 03:55:44.370

Leslie Schneider: But then, just to share

1682

03:55:45.480 --> 03:56:02.880

Leslie Schneider: Sort of a policy or a challenge that we ran into is that when we were sort of talking about the different transportation projects in the in kits that county. There was one project that rated very, very highly and then in fact didn't move forward. And that was the

1683

03:56:03.960 --> 03:56:17.460

Leslie Schneider: That was a the Kingston. It was related to the Kingston ferry and changes that needed to happen for offloading the ferry and so forth. And it turns out that it was kind of too big to fund it didn't fit.

1684

03:56:17.820 --> 03:56:36.870

Leslie Schneider: With the funding that we had relative to all the different requirements that we had to fulfill. And so that was just a very interesting kind of a step conversation. And I think that might be why this item here is to discuss transportation funding opportunities outside of this one bucket.

1685

03:56:38.280 --> 03:56:39.780

Leslie Schneider: So I'm not

1686

03:56:41.070 --> 03:56:52.500

Leslie Schneider: I'm just kind of mentioning it because I wanted you to know that I am involved in it. I am very interested in it. If there are people who would like to talk with me more about it. Happy to communicate with you about transport and maybe

1687

03:56:52.710 --> 03:57:02.430

Leslie Schneider: Your questions will cause me to dig in and learn a little bit more. So it's not a great committee report, but I just wanted to follow up with with y'all on that.

1688

03:57:04.290 --> 03:57:08.970

Leslie Schneider: All right, I don't see any other hands up so we can

1689

03:57:12.450 --> 03:57:13.980

Leslie Schneider: Always my agenda.

1690

03:57:15.930 --> 03:57:18.120

Leslie Schneider: So we can move on to for the good of the order

1691

03:57:26.190 --> 03:57:27.570

Leslie Schneider: Deputy Mayor deeks

1692

03:57:29.010 --> 03:57:33.120

Joe Deets: Seem to be. I'm the only one that has anything to say for the good of the order

1693

03:57:38.580 --> 03:57:41.040

Joe Deets: I want to have it just

1694

03:57:42.270 --> 03:57:45.840

Joe Deets: Have a conversation with you, my colleagues about

1695

03:57:47.940 --> 03:57:55.560

Joe Deets: Council members attendance as liaison to the advisory committees to which they are part of and

1696

03:57:57.540 --> 03:58:05.910

Joe Deets: I'm on a task force that's had four meetings and I've had a colleague who's Miss three of those meetings.

1697

03:58:06.930 --> 03:58:20.790

Joe Deets: And my question is, should there be at least an expectation that council members attend these meetings, if they intend if they want to be considered as a liaison.

1698

03:58:21.690 --> 03:58:39.510

Joe Deets: So it's, it's, I'm not. I don't want to. It's not to pick names or anything here, but it's really an expectation if we sign on as a liaison that we actually attend meetings. And so this is an open question. I just want to get folks as feedback and have a conversation about that.

1699

03:58:41.400 --> 03:58:42.300

Leslie Schneider: doesn't ever Pollock.

1700

03:58:43.260 --> 03:58:43.890

Michael Pollock: That's fine.

1701

03:58:45.060 --> 03:58:47.610

Michael Pollock: No problem. I think you're referring to the Green Team.

1702

03:58:50.340 --> 03:58:52.500

Michael Pollock: Joe the green building design. Sorry.

1703

03:58:52.590 --> 03:59:10.290

Michael Pollock: Yeah yeah yeah I mean I I agreed to be a liaison on that. But I guess I viewed that as as filling in. And we're really working as a team, if you couldn't make something I could, but we could both be there to there was no harm in that. So that's my sense of it.

1704

03:59:12.570 --> 03:59:13.860

Michael Pollock: If you feel differently.

1705

03:59:15.120 --> 03:59:19.740

Michael Pollock: That's fine. I mean, I don't, I don't need to be on that particular

1706

03:59:22.290 --> 03:59:22.860

Michael Pollock: Community.

1707

03:59:24.750 --> 03:59:35.370

Michael Pollock: If you'd prefer that I'm okay with that. But anyway, that was when I was back in January, I guess what seems like forever ago but that was kind of my understanding, so

1708

03:59:36.420 --> 03:59:37.590

Michael Pollock: I'm happy. Either way,

1709

03:59:40.260 --> 03:59:44.790

Leslie Schneider: I guess I don't see any of your hands are right now. I guess I was under the assumption that

1710

03:59:46.110 --> 03:59:50.070

Leslie Schneider: liaisons would if they couldn't make it. They would

1711

03:59:51.090 --> 04:00:00.540

Leslie Schneider: They would raise that as an issue, and in some cases we've had liaison who have said, hey, is anybody else able to come make this meeting because I can't make it. So that's another option.

1712

04:00:03.660 --> 04:00:04.320

Leslie Schneider: So,

1713

04:00:05.370 --> 04:00:12.900

Leslie Schneider: Deputy Mayor. Do you want to bring this up at another for for discussion, because I don't think we really want to have that discussion now.

1714

04:00:12.960 --> 04:00:25.950

Joe Deets: I just, I just wanted to highlight in. And again, Michael, it's not, you know, I'm not trying to pick on you, but it all. Two and a half years being on council it. What I found is if I can't make

1715

04:00:27.210 --> 04:00:39.870

Joe Deets: A meeting and that happens is I have someone fill in for me and and I don't know if that's not in I don't believe that's an enemy of the governing rules. It was a very informal process like the climate change.

1716

04:00:40.950 --> 04:00:52.860

Joe Deets: Council member the CCA See I if I couldn't make that COUNCILMEMBER Peltier was very happy to step in and I would say I can't make it. Michael or COUNCILMEMBER Peltier can you

1717

04:00:53.280 --> 04:01:04.260

Joe Deets: Do that and he did and and that's how we did it. So there was always someone one of us there. And it kind of a tag team. So I just, just kind of wanted so

1718

04:01:04.740 --> 04:01:20.010

Joe Deets: If you sign on as a liaison there's expectation. You go to the meetings or you find someone to fill in for you. So that's been my expectation and maybe it'd be good. Is that what everyone else's expectation. It'd be nice to know that.

1719

04:01:21.330 --> 04:01:22.170

Leslie Schneider: COUNCILMEMBER car.

1720

04:01:30.450 --> 04:01:39.120

Christy Carr: Thank you. Four times getting unmuted. I'm new. As you guys know, and so I guess I would, I don't want to have it now, but I would appreciate a

1721

04:01:39.720 --> 04:01:54.450

Christy Carr: Conversation about expectations. I know we all have a lot of commitments, both with council and committee meetings and our lives in general. And so whether or not we update the governance manual to reflect those expectations or we keep it more formal

1722

04:01:55.710 --> 04:02:05.220

Christy Carr: Between the liaisons that's fine. But I think that, at least for this current Council, we should be on the same page about what those expectations are that would be really helpful for me.

1723

04:02:07.800 --> 04:02:12.990

Leslie Schneider: Okay. Um, I'm seeing some head nodding from a majority of Council.

1724

04:02:14.760 --> 04:02:21.450

Leslie Schneider: Maybe city manager, that's something that you and Deputy Mayor and I could talk about on Thursday.

1725

04:02:24.360 --> 04:02:24.960

Leslie Schneider: Alright.

1726

04:02:26.250 --> 04:02:30.180

Leslie Schneider: Thank you are. I don't see any other hands for for the good of the order

1727

04:02:31.410 --> 04:02:33.240

Leslie Schneider: I believe we are adjourned.

1728

04:02:34.590 --> 04:02:35.340

Leslie Schneider: Thank you all.

1729

04:02:35.430 --> 04:02:37.950

Leslie Schneider: And have a nice rest of your night. Bye bye.