

MEETING TRANSCRIPT – BAINBRIDGE ISLAND CITY COUNCIL – STUDY SESSION – 07/06/2021

1

00:00:38.250 --> 00:01:00.090

Michael Pollock: City Council study session today is Tuesday July 6 2021 and it is six o'clock and we are calling this meeting to order I see with us, we have all seven Council members present we have the city manager, we have the PD city manager, we have the city attorney and, of course, our city.

2

00:01:03.480 --> 00:01:07.890

Michael Pollock: First, item or second item on the agenda is approval of the agenda.

3

00:01:08.910 --> 00:01:10.020

Michael Pollock: need emotion.

4

00:01:20.610 --> 00:01:21.450

Leslie Schneider: and move to.

5

00:01:24.480 --> 00:01:26.040

Leslie Schneider: The agenda, as presented.

6

00:01:26.970 --> 00:01:27.540

Second.

7

00:01:29.100 --> 00:01:30.090

Michael Pollock: Any discussion.

8

00:01:32.190 --> 00:01:33.570

Michael Pollock: All those in favor Aye.

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00:01:33.990 --> 00:01:34.410

Aye.

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00:01:35.970 --> 00:01:37.500

Michael Pollock: Motion passes unanimously.

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00:01:38.790 --> 00:01:44.490

Michael Pollock: Is there anybody that has a conflict of interest to disclose on any of the agenda items tonight.

12

00:01:46.470 --> 00:01:56.910

Michael Pollock: thing then we'll move on item three is future Council agendas and I think the city manager who's going to lead us through that.

13

00:01:57.900 --> 00:01:59.520

Blair King: So thank you Deputy Mayor.

14

00:02:00.840 --> 00:02:10.650

Blair King: Coming up the July 13 Gregor business meeting has a fairly full agenda a couple of things that we are changing that you might have seen on the agenda.

15

00:02:11.160 --> 00:02:21.600

Blair King: Is as we wait to receive more applicants to serve on a lodging tax advisory committee we're going to be moving back pushing back the appointment.

16

00:02:22.200 --> 00:02:27.240

Blair King: To the lodge and tax Advisory Committee and make that coincide, also with the.

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00:02:27.810 --> 00:02:37.560

Blair King: Releasing criteria and authorizing issuance other requests for proposals so NASA change something you've seen and we won't be very long, but we do want to get.

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00:02:37.980 --> 00:02:45.270

Blair King: be able to fill out the number of people to serve on the committee, a couple things just want to point out to you.

19

00:02:46.020 --> 00:02:53.310

Blair King: That might be of interest, I think I meant to verbally that we're working on a plan to refinance previous 2011.

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00:02:54.030 --> 00:03:03.300

Blair King: obligation bonds, we have about 2.5 million outstanding we can refinance them saves a spouse to quarter million dollars over the life of those bonds so we'll be.

21

00:03:03.750 --> 00:03:12.810

Blair King: Bringing that forward to the Council on July 13 also something to, we will also be bringing forward to the consideration of the purchase of artwork.

22

00:03:13.200 --> 00:03:25.590

Blair King: That artwork currently is now in the front of City Hall and it's the circle showing the circle between the butterfly and the caterpillar they are in front of City Hall.

23

00:03:25.890 --> 00:03:26.730

Michael Pollock: And been.

24

00:03:27.210 --> 00:03:29.220

Blair King: Bringing that for you, for purchase.

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00:03:30.480 --> 00:03:37.560

Blair King: We have our Council retreat scheduled for the 17th that will occur in the morning, probably, where we are with venues is that that will be happening.

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00:03:38.400 --> 00:03:50.760

Blair King: And will be working but we're still working on whether we can have it in person, I hope you can but there might be an option for us to do that and we looking to probably do that at the City Council chambers.

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00:03:52.050 --> 00:04:03.510

Blair King: July 20 of a steady session there one of the things we talked about is letting are inviting puget sound energy to come and talk about their transmission line project.

28

00:04:04.260 --> 00:04:13.230

Blair King: Basically, say what they're planning on doing taking that on board and then later on preparing a response to them, so I 727 business meeting.

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00:04:13.800 --> 00:04:19.770

Blair King: will be talking about the complete streets ordinance that will position us to apply for funds for the state and.

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00:04:20.160 --> 00:04:28.410

Blair King: Basically, as you know, complete streets mean streets that kind of comedy vehicles pedestrian or cyclist and other modes of ability as well.

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00:04:28.920 --> 00:04:40.380

Blair King: And also, as something that comes over Barbara Johnson has asked to talk about we're going to talk about the round about and landmark trees that's coming up.

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00:04:41.640 --> 00:04:48.210

Blair King: August 10 business meeting, we have a firm fifth avenue waterline extension our request and recommendation.

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00:04:48.870 --> 00:04:58.950

Blair King: At meeting also will be preparing a response for the City Council consider back to sound energy and we have moved to consideration for the Member to ethics Program.

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00:04:59.400 --> 00:05:09.600

Blair King: At that meeting jumping forward to August 24 we hope to bring to you a list of arpa projects American covered project.

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00:05:10.530 --> 00:05:16.050

Blair King: proposals that list will exceed the amount of funds, they have available and.

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00:05:16.590 --> 00:05:27.180

Blair King: we'll be talking to the Council and getting direction about how you'd like to proceed at that point returns before with a fairly short timeline in terms of committing the projects and getting them spent.

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00:05:27.690 --> 00:05:35.430

Blair King: I think those are the highlights for one other thing I just wanted to mention in terms of what i'm trying to do, working with the Mayor Deputy Mayor.

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00:05:36.030 --> 00:05:40.710

Blair King: Is try to make our study sessions distinctly different than the business meetings.

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00:05:41.640 --> 00:05:57.570

Blair King: If possible, I am trying to work with the Mayor Deputy Mayor to limit the number of topics for the study session to treat them more a steady session topics and other words dive into them with a little bit more depth get have a chance for people to come fully immersed within.

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00:05:58.920 --> 00:06:05.580

Blair King: The meetings don't have to last as long but we won't be able to focus on fewer topics and then the business meeting.

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00:06:05.940 --> 00:06:17.580

Blair King: We want to conduct those in a pretty traditional fashion, both with new business whole business and a consent calendar, that we would be using for routine in usual matters at the Council to consider.

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00:06:18.600 --> 00:06:24.450

Blair King: So, Mr Deputy Mayor that would conclude everything that I have for you on upcoming Council generous.

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00:06:26.550 --> 00:06:26.850

Okay.

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00:06:28.470 --> 00:06:32.520

Michael Pollock: Thank you city manager I don't see any hands on.

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00:06:34.710 --> 00:06:38.670

Michael Pollock: Youth Council members your second If not, we will move on to item for.

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00:06:40.470 --> 00:06:44.700

Michael Pollock: Oh, we have the matter with a hand up go ahead Mare.

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00:06:45.420 --> 00:06:56.790

Rasham Nassar: Yes, thank you um I just quickly about the Council retreat because we kind of discussed it during agenda setting meeting city manager I don't know that we've discussed it really as a Council in terms of what to expect.

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00:06:57.540 --> 00:07:04.380

Rasham Nassar: How the day is going to be organized who's facilitating so on and so forth, and then I had a request and if Council members disagree that's okay.

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00:07:04.770 --> 00:07:11.970

Rasham Nassar: And I just thought it might be good for us to have that arpa information that we discussed was it a study session two weeks ago.

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00:07:12.570 --> 00:07:17.190

Rasham Nassar: related to the funding in our hands are attached to our agenda packets.

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00:07:18.090 --> 00:07:25.890

Rasham Nassar: I just think it might be helpful to look and see where the ideas that Council members put out if that's something that staff can put together and have prepared.

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00:07:26.160 --> 00:07:40.110

Rasham Nassar: For counsel in the public during a retreat it might help guide our work plan conversation, and in terms of you know, highlighting priorities and things things of that nature, in light of the fact that we've had a discussion about allocating substantial amounts of fun so.

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00:07:41.340 --> 00:07:46.350

Rasham Nassar: it's just an idea, I think it would be helpful from personally others might disagree, but.

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00:07:47.010 --> 00:07:57.930

Rasham Nassar: Those are just my thoughts and we're approaching the retreat, you know relatively soon, so I just wanted to put a heads out make sure that every Council members on the same page as Mayor and Deputy Mayor and city manager our.

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00:08:00.810 --> 00:08:01.560

Michael Pollock: city manager.

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00:08:02.460 --> 00:08:08.220

Blair King: So if I could, through the charity respond a little bit I happen to be looking at a draft agenda that i'm working on.

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00:08:08.580 --> 00:08:16.110

Blair King: Right now, I am hoping to have that completed by the end of this week, this was for the retreat, so the date is July.

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00:08:16.980 --> 00:08:25.950

Blair King: 17 I'm looking at a time between about eight to 130 or so for that on solo tater at this point time.

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00:08:26.520 --> 00:08:36.030

Blair King: Talk to RON Holyfield chief executive officers he's a government relations to help us be the facilitator for this and the venue right now is to be determined, but I am.

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00:08:36.360 --> 00:08:46.920

Blair King: focused on the Council chambers, we haven't been there, while, and that will be almost like new and will let us achieve what we normally wanted to achieve what off site locations.

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00:08:48.420 --> 00:08:52.740

Blair King: Basically, I see the agenda is quite something like this we're going to review the overall purpose.

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00:08:53.520 --> 00:09:08.550

Blair King: I am going to be sending out a hopefully I'll send out a pre retreat questionnaire based on some prioritization of city activities related to the Municipal Corporation will talk about perceptions of terms of.

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00:09:09.150 --> 00:09:16.200

Blair King: service levels of service orientations, we want to take a look at the review of the projects and project status.

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00:09:16.680 --> 00:09:28.770

Blair King: Also, I hope, to talk a little bit about Council city manager communication expectations we also would like to talk a little bit about a city council agenda setting policies, and I want to have some information there for you.

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00:09:30.120 --> 00:09:33.960

Blair King: want to be able to identify the high priority projects from the current workload.

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00:09:34.590 --> 00:09:45.780

Blair King: we're hoping to be able to share some lunch together, and then a summary of the discussion and validation of the high priority projects, this will be a public meeting, the public will be invited to observe the meeting.

67

00:09:47.340 --> 00:10:06.360

Blair King: But right now, that is to Ted who scheduled and do what acknowledge the mayor's comments about the rp funding and maybe incorporating that in terms of the prioritization So hopefully for the mayor and the Council that give you a flavor of the direction that we're headed for that retreat.

68

00:10:09.900 --> 00:10:10.500

Michael Pollock: Thank you.

69

00:10:11.790 --> 00:10:13.290

Michael Pollock: Sir, any other comments.

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00:10:16.500 --> 00:10:23.190

Michael Pollock: Okay, we will move on to Item number for them and city manager your hand is still up.

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00:10:26.250 --> 00:10:40.380

Michael Pollock: For me, is we are going to receive the status of the bainbridge housing final report, and I believe that planning us here is director right.

72

00:10:41.520 --> 00:10:42.210

Michael Pollock: Okay.

73

00:10:42.540 --> 00:10:43.170

Michael Pollock: They can away.

74

00:10:43.860 --> 00:10:46.950

Heather Wright: Great Thank you Deputy Mayor politics and good evening Council.

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00:10:47.520 --> 00:10:57.840

Heather Wright: The city committed in their comprehensive plan update to make steady progress towards aspirational targets for increasing the diversity of housing types and the supply of affordable housing.

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00:10:58.410 --> 00:11:04.440

Heather Wright: to measure our progress on these goals by no reports on the status of housing were to be prepared, beginning in.

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00:11:06.360 --> 00:11:16.650

Heather Wright: The report was to address 12 aspects of housing, including housing trends both rate regionally and locally and, in addition, the report was to address seven housing targets.

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00:11:17.370 --> 00:11:25.950

Heather Wright: The first report was due in 2020 and this provides information, since the adoption of the comprehensive plan and you'll see there's two by annual reports included.

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00:11:26.430 --> 00:11:30.390

Heather Wright: And it measures, our progress towards our goals which have a 20 year horizon.

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00:11:31.230 --> 00:11:47.190

Heather Wright: The good news is that the city is on track with over half of their policy goals, not on track for two, but we do have some projects that could put those on track and we will have some more information to come, once we complete our buildable lands report on one of our policies.

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00:11:48.210 --> 00:11:52.530

Heather Wright: Before I do turn this over to Jennifer Sutton senior planner who prepared this report.

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00:11:52.950 --> 00:12:05.610

Heather Wright: I do want to comment on the COMP plan policy that is specific as to how we to our inform the public about this actual meeting tonight, and the report and how it is to be used for the 2024 COMP plan update.

83

00:12:06.690 --> 00:12:16.920

Heather Wright: According to policy 2.2 of our comprehensive plan, the city is to make this biennial report available to the public in various ways, such as noticing in the local newspaper.

84

00:12:17.310 --> 00:12:27.360

Heather Wright: On the city's web page and on local media outlets tonight's discussion was noticed in our paper it was added to our affordable web page and the listserv was notified.

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00:12:27.750 --> 00:12:34.440

Heather Wright: And it was sent to the city managers report so we're hopeful we'll have some good attendance this evening, listening to this update.

86

00:12:35.130 --> 00:12:45.690

Heather Wright: And then, as for the piano report being used for a COMP plan, update and this is supposed to be used as part of our housing needs assessment, according to our COMP plan, we did this before for.

87

00:12:46.590 --> 00:12:55.380

Heather Wright: update and we also did this in 2016 with our COMP plan update, we will feed this information into a housing needs assessment.

88

00:12:56.670 --> 00:13:03.810

Heather Wright: So with that I will turn it over to Jennifer Sutton Jennifer has a presentation to share with you all tonight, thank you counsel.

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00:13:05.670 --> 00:13:05.970

Michael Pollock: You.

90

00:13:07.260 --> 00:13:12.330

Jennifer Sutton: could even counsel, is it Okay, if I share the presentation that is in your packet.

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00:13:14.070 --> 00:13:15.810

Jennifer Sutton: Okay let's just.

92

00:13:16.590 --> 00:13:23.040

Michael Pollock: let's just reminder there is quite a bit of information in the package for you for those watching lots of good.

93

00:13:24.270 --> 00:13:31.260

Jennifer Sutton: Thank you for that we definitely didn't put it all into the presentation and hope that people go to the full packet.

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00:13:32.640 --> 00:13:37.530

Jennifer Sutton: If they are interested in more information, let me just pull this up.

95

00:13:39.630 --> 00:13:40.950

Jennifer Sutton: Okay did that come up.

96

00:13:42.450 --> 00:13:43.050

Michael Pollock: Yes.

97

00:13:43.560 --> 00:13:59.250

Jennifer Sutton: Okay, great so as heather said as other introduced me i'm Jennifer sentence senior planner tonight, just to kind of guide you through an overview of the 2017 through 2020 housing report that's been prepared.

98

00:14:01.980 --> 00:14:12.420

Jennifer Sutton: as called for in comprehensive plan housing element goal Hoa to, and more specifically policy H 2.1.

99

00:14:13.620 --> 00:14:36.540

Jennifer Sutton: So, as you can see each policy to 2.1 is really specific about what kind of information needs to be in this report, and so the numbers one through 13 that you see here in policy 2.1 are the numbers that are referenced through the reports organization.

100

00:14:38.220 --> 00:14:49.530

Jennifer Sutton: Some of the some of these kinds of information are similar or support each other, and so, in that case the report grouped certain topics together.

101

00:14:50.190 --> 00:15:05.250

Jennifer Sutton: To discuss them as one and as councilmember pollock said, the report and the dependencies have a lot of information, the report also has a lot of hyperlinks embedded into it to.

102

00:15:06.330 --> 00:15:08.160

Jennifer Sutton: Take the reader to.

103

00:15:09.330 --> 00:15:13.410

Jennifer Sutton: to other documents other reports and source material.

104

00:15:15.540 --> 00:15:18.960

Jennifer Sutton: Okay, so this is an example we grouped.

105

00:15:20.760 --> 00:15:40.890

Jennifer Sutton: In we grouped part one and part eight together because they seem to discuss the same type of issues about housing, which are, what is the House what is what's going on with housing on bainbridge island and i'm sure all of all of the Council members.

106

00:15:42.390 --> 00:15:45.240

Jennifer Sutton: won't be very surprised by this information that.

107

00:15:46.740 --> 00:16:04.590

Jennifer Sutton: That Rentals or scares inventory of homes for sale are low prices for Rentals and to buy homes have been rising and the vacancy rate for rental housing is quite low and.

108

00:16:05.790 --> 00:16:08.490

Jennifer Sutton: We know from some additional information.

109

00:16:10.620 --> 00:16:12.750

Jennifer Sutton: produce for a county housing.

110

00:16:14.010 --> 00:16:18.750

Jennifer Sutton: inventory that includes a county household formation.

111

00:16:20.490 --> 00:16:28.560

Jennifer Sutton: Is is out there's there's many more households being formed than new housing being built and.

112

00:16:29.550 --> 00:16:50.850

Jennifer Sutton: Also there haven't been during this time period any publicly funded housing units constructed or planned at this time, so all of the units that you see as far as being permitted constructed are issued during this time period Those are all privately funded units.

113

00:16:52.350 --> 00:17:06.150

Jennifer Sutton: This graphics tells the story about the household formation versus number of units created and you might be wondering like what what does that mean household formation, is that so it's all people.

114

00:17:07.260 --> 00:17:14.760

Jennifer Sutton: Looking for homes in Washington state whether that's people that are new to Washington state or new to our county, but it also could be.

115

00:17:15.840 --> 00:17:26.520

Jennifer Sutton: folks that grew up here and are ready to be adults and live on their own and they're looking for homes, maybe they're looking for homes here their family and so.

116

00:17:27.630 --> 00:17:29.610

Jennifer Sutton: we've produced less than half.

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00:17:31.020 --> 00:17:35.940

Jennifer Sutton: Less than half of a house for every new household being formed in kids up county.

118

00:17:37.170 --> 00:17:43.290

Jennifer Sutton: Through 2017 but there isn't any evidence that since 2017 that it's gotten better.

119

00:17:46.080 --> 00:17:47.700

Joe Deets: The salary for sorry.

120

00:17:49.260 --> 00:17:53.280

Joe Deets: The study session I thought I could just jump in I just want Kenny, we go back to that, please.

121

00:17:53.760 --> 00:18:01.980

Joe Deets: Sure Okay, so I just want to make sure I understand this, because I was trying to understand this, this this data, when I was doing my review.

122

00:18:02.370 --> 00:18:18.360

Joe Deets: is so this is means to say that this point four, three is what Sharon for kits APP is that we're providing less than one half of the housing, that is needed is that that is in demand is that is that what that is saying.

123

00:18:18.840 --> 00:18:33.180

Jennifer Sutton: Correct for new households being forms for kids a county as a whole and that less than one half of a of a home is being created countywide okay.

124

00:18:33.270 --> 00:18:34.470

Joe Deets: Thank you cry.

125

00:18:35.760 --> 00:18:36.240

Or we will.

126

00:18:37.530 --> 00:18:38.370

We will probably have.

127

00:18:40.110 --> 00:18:41.640

Michael Pollock: A follow up question to that.

128

00:18:42.360 --> 00:18:44.010

Michael Pollock: Sure, so.

129

00:18:45.030 --> 00:18:52.380

Michael Pollock: i'm sorry what were you finishing up in your answer to Joseph are you moving on i'm sorry if I interrupted you there.

130

00:18:53.730 --> 00:18:55.170

Jennifer Sutton: that's Okay, by all means.

131

00:18:56.250 --> 00:19:11.850

Michael Pollock: Okay, I was looking at the green counties and I just wondered if the counties that have a ratio greater than one if that is do primarily simply there's a lack of demand or people are leaving the county is that is that how to interpret those data.

132

00:19:13.980 --> 00:19:22.590

Jennifer Sutton: could take it could be, or it could be that it could be that there's population, leaving or it could be that.

133

00:19:24.000 --> 00:19:34.530

Jennifer Sutton: That building housing is keeping up with demand for whatever, for whatever reason, whether that's whether that's regulate regulatory or.

134

00:19:36.630 --> 00:19:49.740

Jennifer Sutton: Just the nature of the market and in those areas we might be able to tell a better story or a more up to date story about this information later this year, once we get the 2020 census.

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00:19:50.250 --> 00:19:58.290

Jennifer Sutton: Information we hit might have a more up to date and better insight and maybe insight that's more specific to bainbridge island.

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00:20:03.660 --> 00:20:10.230

Jennifer Sutton: But I do think it's even at a countywide level I think it's interesting because both because the.

137

00:20:12.060 --> 00:20:27.720

Jennifer Sutton: You know people that live and work on bainbridge island and then the rest of kids of county there's a lot of cross pollination between living one place and working in another jurisdiction in the county and and vice versa, so housing really as a countywide.

138

00:20:29.130 --> 00:20:30.780

Jennifer Sutton: A countywide story to tell.

139

00:20:34.290 --> 00:20:36.690

Jennifer Sutton: Okay, so part two.

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00:20:38.910 --> 00:20:53.670

Jennifer Sutton: requested, how many permits have been issued and constructed and meaning finals mean completed during these years, and so this information is from our permit database.

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00:20:55.050 --> 00:21:08.850

Jennifer Sutton: I do want to draw the public and the council's attention to the fact that most of these units are completely new units, but there are some units that are replacement units so single family homes being.

142

00:21:09.750 --> 00:21:21.780

Jennifer Sutton: replacing existing single family homes, so this number here does not represent a net new growth of new of total new units total additional units.

143

00:21:21.990 --> 00:21:24.030

Jennifer Sutton: Some of them are replacement units.

144

00:21:26.580 --> 00:21:36.540

Jennifer Sutton: So here's the table for units that have been completed during this time, and then in Appendix B of the report there's a series of.

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00:21:37.980 --> 00:21:45.180

Jennifer Sutton: 12 maps and they're kind of too big to show on the screen, but there is a map.

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00:21:46.320 --> 00:22:05.670

Jennifer Sutton: city wide and then as a close up of the mixed use towns on our high school road zones and the limited Center area that shows permits both issued and final for the two time periods so that's an appendix B of the report that's in the packet for tonight.

147

00:22:08.250 --> 00:22:21.240

Jennifer Sutton: Okay, we grouped parts three and nine together to talk about what are the city's measures to address housing or affordable housing and.

148

00:22:21.750 --> 00:22:42.930

Jennifer Sutton: Most of those measures do include the use of density bonus to try to encourage affordable housing to be built so right now the city's code has two programs within it, we have a voluntary inclusion area zoning program and we have the housing design demonstration project Program.

149

00:22:44.100 --> 00:22:48.660

Jennifer Sutton: Which is currently set to and, at the end of this year 21.

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00:22:49.680 --> 00:22:58.110

Jennifer Sutton: The housing design demonstration project program only applies in the greater winslow area in the winslow's sewer area and the winslow.

151

00:22:59.190 --> 00:23:00.750

Jennifer Sutton: The winslow study area.

152

00:23:02.190 --> 00:23:13.800

Jennifer Sutton: And the voluntary inclusion rezoning program applies citywide although is applied slightly differently in the residential zones than it is in the mixed use town Center high school road zones.

153

00:23:15.270 --> 00:23:24.150

Jennifer Sutton: The voluntary exclusionary zoning program has been unchanged since it was last updated in 2005 and.

154

00:23:25.290 --> 00:23:28.830

Jennifer Sutton: I think you can see from the information that the.

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00:23:29.880 --> 00:23:40.080

Jennifer Sutton: During this time period the H, the housing design demonstration project program has resulted in additional affordable units constructed.

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00:23:41.130 --> 00:23:41.700

Jennifer Sutton: So.

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00:23:42.870 --> 00:23:50.490

Jennifer Sutton: I know, during your work program discussion later on in July you'll probably probably be talking about.

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00:23:52.050 --> 00:24:00.870

Jennifer Sutton: If we should continue discussing improving our inclusion area zoning program, and so this is some information to support that discussion.

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00:24:03.510 --> 00:24:14.340

Jennifer Sutton: So a part for the vacancy rate for rental apartments has just become more challenging in the last few years and.

160

00:24:15.300 --> 00:24:16.590

Jennifer Sutton: I'm sorry that the.

161

00:24:16.800 --> 00:24:18.420

Jennifer Sutton: most recent.

162

00:24:20.100 --> 00:24:32.580

Jennifer Sutton: The most recent accurate information or reliable information that I could find about this information is from from the census American Community survey.

163

00:24:33.330 --> 00:24:35.520

Michael Pollock: Information, excuse me.

164

00:24:36.120 --> 00:24:36.570

Some.

165

00:24:37.650 --> 00:24:38.880

Michael Pollock: councilmember heartlessness.

166

00:24:39.930 --> 00:24:40.710

Jennifer Sutton: Oh i'm sorry.

167

00:24:40.980 --> 00:24:51.450

Kirsten Hytopoulos: yeah sorry I didn't want to poke my head my self and going back to the last slide and you don't need to go back to Jennifer but how many of those 14 units were the fruit of development.

168

00:24:52.530 --> 00:24:53.820

Jennifer Sutton: Sure i'm.

169

00:24:54.960 --> 00:24:58.740

Kirsten Hytopoulos: 42 one development.

170

00:25:00.030 --> 00:25:00.510

Jennifer Sutton: Right.

171

00:25:00.540 --> 00:25:03.330

Jennifer Sutton: These 40 units between up till.

172

00:25:04.530 --> 00:25:15.120

Jennifer Sutton: was when Franklin village was completed the http program came into effect in late 2009 and then the projects that are.

173

00:25:16.530 --> 00:25:37.740

Jennifer Sutton: being worked on during this most recent time period is the Medina townhomes which is now known as the walk at Medina has five units that are designated as affordable and then it's the wallace cottages program that the wallace cottages development that.

174

00:25:39.030 --> 00:25:46.710

Jennifer Sutton: is set aside to homeownership units, but I do not believe that those units have been completed yet.

175

00:25:47.700 --> 00:25:48.090

Kirsten Hytopoulos: Thank you.

176

00:25:50.040 --> 00:25:51.930

Michael Pollock: America had her hand up briefly.

177

00:25:53.820 --> 00:26:00.510

Jennifer Sutton: And so sorry it's hard, thank you for telling me when someone has their hand up Deputy Mayor because it's hard to see what the shrunken.

178

00:26:01.230 --> 00:26:01.770

Michael Pollock: is wrong.

179

00:26:02.790 --> 00:26:03.720

Michael Pollock: We can help each other out.

180

00:26:05.640 --> 00:26:15.210

Rasham Nassar: yeah thanks just quickly when we say affordable what am I index, are we discussing is it you have that information Jennifer.

181

00:26:16.590 --> 00:26:24.780

Jennifer Sutton: That, am I, it is an appendix a I don't believe I put it in the presentation, but we put.

182

00:26:26.190 --> 00:26:30.000

Jennifer Sutton: The year's 2017 through 2020 and appendix a.

183

00:26:30.660 --> 00:26:32.880

Jennifer Sutton: The http Program.

184

00:26:34.500 --> 00:26:37.260

Jennifer Sutton: allows those units to.

185

00:26:39.510 --> 00:26:50.340

Jennifer Sutton: Be rented or sold to anyone that falls within the city's affordable housing definition which is up to 120% Am I.

186

00:26:52.800 --> 00:27:01.050

Jennifer Sutton: I think that there are some of the units effort cliff village that housing resources bainbridge has directed to lower income levels.

187

00:27:02.490 --> 00:27:08.970

Jennifer Sutton: And then the voluntary exclusionary zoning program the two lots that are unbuilt as of yet.

188

00:27:10.950 --> 00:27:26.460

Jennifer Sutton: The way the inclusion, the way the current voluntary program is written is a little complicated to explain, but the two lots that are unbuilt were required to be at the moderate income level at 95% Am I or below.

189

00:27:27.630 --> 00:27:34.920

Rasham Nassar: And when you say the two units unbuilt are we are we discussing current project that's still in the permitting process.

190

00:27:35.280 --> 00:27:44.250

Jennifer Sutton: or no we're talking about a subdivision that was completed in 2008, and so the lots of been created.

191

00:27:44.880 --> 00:27:47.730

Jennifer Sutton: But they have yet to be built upon.

192

00:27:47.970 --> 00:27:59.880

Rasham Nassar: I remember that one, and so, for wintergreen and 550 I don't know if I 50 has undergone any aspect of the permitting process, yet, but wintergreen has right are.

193

00:28:01.050 --> 00:28:05.760

Rasham Nassar: Using the voluntary inclusion rezoning program for their affordable units.

194

00:28:06.480 --> 00:28:13.200

Jennifer Sutton: that's i'll maybe let the planning director expand but that's my understanding is that wintergreen would be using.

195

00:28:13.710 --> 00:28:20.580

Jennifer Sutton: The voluntary inclusion area zoning program but though those numbers aren't captured here in this information.

196

00:28:21.870 --> 00:28:23.430

Rasham Nassar: Okay yeah.

197

00:28:23.490 --> 00:28:24.510

Jennifer Sutton: Sorry, if.

198

00:28:24.630 --> 00:28:28.350

Jennifer Sutton: I just played over to the planning director she wants to add anything.

199

00:28:29.400 --> 00:28:37.350

Heather Wright: Thank you, sorry to interrupt yes so Jennifer's cracked they will either be using the voluntary exclusionary or they'll be using the bonus far.

200

00:28:38.340 --> 00:28:51.690

Heather Wright: program and providing affordable through the bonus far and they are just in their site plan conditional use and subdivision phase, so they haven't submitted any permits at this time in there in the review process.

201

00:28:53.340 --> 00:28:57.480

Rasham Nassar: Okay, are they required at this point to designate what percent.

202

00:28:57.510 --> 00:28:58.380

Rasham Nassar: Am I there.

203

00:28:58.890 --> 00:29:04.050

Rasham Nassar: There, or because they haven't selected which affordable housing program we're going to send a program they're using we don't know yet.

204

00:29:05.580 --> 00:29:09.750

Heather Wright: that's correct i'm depending on which program they choose they'll have to provide.

205

00:29:09.750 --> 00:29:14.280

Heather Wright: That type of affordable housing and that will be a condition of approval for the application.

206

00:29:20.400 --> 00:29:22.620

Jennifer Sutton: Are there any other questions on this slide.

207

00:29:25.260 --> 00:29:29.190

Jennifer Sutton: Okay let's see I think I covered this one.

208

00:29:30.360 --> 00:29:36.390

Jennifer Sutton: Okay, so this information is from is also from the American Community survey.

209

00:29:37.860 --> 00:29:51.900

Jennifer Sutton: And this is, as I mentioned earlier, this is a an area where we will know more precise and detailed information, once the 2020 census information comes out later this year.

210

00:29:53.160 --> 00:29:56.160

Jennifer Sutton: So what the American Community survey tells us.

211

00:29:57.600 --> 00:29:59.040

Jennifer Sutton: Is that there are.

212

00:30:00.240 --> 00:30:05.040

Jennifer Sutton: Quite a number of cost burden and severely cost bird and.

213

00:30:06.390 --> 00:30:26.130

Jennifer Sutton: people that are renting on bainbridge island so as a as a percentage of renters 29% so as you can see here 29% of those renting on bainbridge island as of 2019 were severely cost burden.

214

00:30:27.330 --> 00:30:32.340

Jennifer Sutton: The low the cost burden information is a little bit lower for for Homeowners.

215

00:30:34.890 --> 00:30:37.260

Jennifer Sutton: So the picture for them is not quite as.

216

00:30:37.800 --> 00:30:40.080

Jennifer Sutton: not quite as dire as for renters.

217

00:30:43.590 --> 00:30:45.150

Jennifer Sutton: Okay number six.

218

00:30:47.220 --> 00:30:51.780

Jennifer Sutton: asks what is, what is the city and the rest of the region doing.

219

00:30:52.590 --> 00:30:54.210

Jennifer Sutton: to coordinate on housing because.

220

00:30:54.270 --> 00:30:59.490

Jennifer Sutton: As we know, housing and employment is really an issue.

221

00:30:59.790 --> 00:31:06.300

Jennifer Sutton: That crosses our jurisdictional boundaries, as people live, work and shop and throughout the county.

222

00:31:07.830 --> 00:31:07.980

Michael Pollock: The.

223

00:31:08.010 --> 00:31:12.570

Jennifer Sutton: Care CC the kids up regional coordinating Council did convene.

224

00:31:13.260 --> 00:31:15.930

Jennifer Sutton: Task Force in January 2019.

225

00:31:17.910 --> 00:31:21.690

Jennifer Sutton: At the time, and there was representation from.

226

00:31:22.950 --> 00:31:30.270

Jennifer Sutton: From the city council, I recall that the previous mayor Cole Medina did attend those meetings.

227

00:31:31.590 --> 00:31:39.270

Jennifer Sutton: There, the task force really received a lot of information from housing kits APP from the county.

228

00:31:40.800 --> 00:31:53.010

Jennifer Sutton: Human services department and from housing resources bainbridge among other actors to kind of understand and have a fuller picture about housing in the county.

229

00:31:54.480 --> 00:31:55.350

Jennifer Sutton: In the end.

230

00:31:56.490 --> 00:31:58.260

Jennifer Sutton: The recommendation from the task for.

231

00:31:58.260 --> 00:31:58.740

Michael Pollock: Is.

232

00:31:58.830 --> 00:32:04.410

Jennifer Sutton: That was affirmed by the care CC Board was that each jurisdiction should separately.

233

00:32:04.740 --> 00:32:08.760

Jennifer Sutton: Take action to support affordable housing and that.

234

00:32:10.020 --> 00:32:10.680

Jennifer Sutton: That.

235

00:32:12.480 --> 00:32:22.500

Jennifer Sutton: Each jurisdiction should be encouraged to implement the new State law about the housing sales tax credit which the city did in November.

236

00:32:24.540 --> 00:32:28.200

Jennifer Sutton: By creating new chapter 3.61.

237

00:32:29.520 --> 00:32:34.860

Michael Pollock: Jennifer just a quick time check there's about eight minutes left in this presentation so might wanna.

238

00:32:35.520 --> 00:32:36.240

Jennifer Sutton: Thank you.

239

00:32:37.410 --> 00:32:37.950

Jennifer Sutton: Thank you.

240

00:32:39.690 --> 00:32:51.930

Jennifer Sutton: This part seven there hasn't been any change in the number of units for seniors or others with special needs in our Community since 2017.

241

00:32:52.950 --> 00:33:01.740

Jennifer Sutton: there's 344 units that are for Assisted Living senior living on the island.

242

00:33:03.900 --> 00:33:16.920

Jennifer Sutton: Okay, so there, this is a place that I encourage everyone to look at the report for additional information and to click on the hyperlinks housing resources bainbridge as the Council knows.

243

00:33:18.060 --> 00:33:26.460

Jennifer Sutton: Has is a multi prong organization that is trying to address housing from lots of different ways, whether that's.

244

00:33:28.080 --> 00:33:37.950

Jennifer Sutton: helping people stay in their home helping people find homes to buy or Rentals and working to create new housing.

245

00:33:39.150 --> 00:33:56.760

Jennifer Sutton: Were feasible, the bethany Lutheran church, I know, the Council has heard from that board and how that board has been working over the last few years to figure out how they could how they could build any housing on the church property.

246

00:33:59.040 --> 00:34:16.260

Jennifer Sutton: I think that my understanding is that the Council may take up this issue, perhaps at your retreat and whether or not we want to work to facilitate this project or or other housing on religious properties in the future.

247

00:34:18.660 --> 00:34:41.250

Jennifer Sutton: To do so would be to there is a policy about public private partnerships in the comprehensive plan that would be furthered by this coordination and in 2019 the state legislature also passed a law to support these kinds of partnerships and to co locate housing on religious properties.

248

00:34:42.330 --> 00:35:01.620

Jennifer Sutton: For the city, we have we've completed a few items we have ongoing efforts ongoing discussions on improving the exclusionary zoning program and later this summer you'll have a multifamily tax exemption ordinance before you for your consideration.

249

00:35:02.880 --> 00:35:13.050

Jennifer Sutton: What has been suspended or put on hold, in the meantime, since 2017 is work on the city Suzuki property affordable housing projects.

250

00:35:16.320 --> 00:35:26.070

Jennifer Sutton: Part 11 housing resources bainbridge and housing kits up both have programs to assist people to stay in their homes and.

251

00:35:27.150 --> 00:35:30.510

Jennifer Sutton: And where were needed fix their homes.

252

00:35:33.120 --> 00:35:46.740

Jennifer Sutton: So I know that the that high property taxes that result from high property values are a regular topic in the Community and.

253

00:35:47.970 --> 00:35:56.310

Jennifer Sutton: This issue may overtime cause some residents to move off island we've also heard anecdotally that.

254

00:35:57.180 --> 00:36:07.740

Jennifer Sutton: it's it's one way it's a reason for some people to construct a to use accessory dwelling units on their property to help help stay on the island and and to.

255

00:36:08.640 --> 00:36:28.680

Jennifer Sutton: To be able to afford to stay on the island, unfortunately with the low inventory and low vacancy rate there aren't that many opportunities at this time for someone to downsize into a smaller perhaps more affordable just lower a affordable space on the island, if they are having trouble.

256

00:36:30.330 --> 00:36:31.290

Jennifer Sutton: But there are.

257

00:36:31.590 --> 00:36:32.850

Michael Pollock: There are some programs are.

258

00:36:32.850 --> 00:36:40.740

Jennifer Sutton: seniors and those with lower incomes to assist with property taxes that the the state and the county provide for.

259

00:36:41.970 --> 00:36:43.620

Michael Pollock: The Mayor has a question for either.

260

00:36:45.120 --> 00:36:47.490

Rasham Nassar: yeah back on.

261

00:36:48.660 --> 00:37:02.250

Rasham Nassar: The side before you mentioned the housing assistance yeah so, is it also the case that helpline house offers a rental assistance program I seem to recall that the Council, maybe granted.

262

00:37:03.630 --> 00:37:06.930

Rasham Nassar: helpline how some emergency funding for rental assistance at the starter code coven.

263

00:37:07.920 --> 00:37:15.180

Jennifer Sutton: That may be that may be this that may be an admission that they also have emergency rental assistance.

264

00:37:15.450 --> 00:37:20.850

Rasham Nassar: Okay, and then i'm back to the bethany Lutheran proposal.

265

00:37:21.930 --> 00:37:34.260

Rasham Nassar: So Council hasn't talked about that, yet I know that probably some Council members have discussed with board members and or maybe more familiar with the project proposal and others I heard you say that Council might take it up at the retreat.

266

00:37:35.670 --> 00:37:44.460

Rasham Nassar: I know very little about what's being proposed, except just generally taking advantage of the legislature, the legislation that's available at the state.

267

00:37:45.030 --> 00:37:57.420

Rasham Nassar: To develop affordable housing on church property curious if staff has any information that they can distribute to Council members in advance of the retreat had has staff discussed with any Members bethany Lutheran given in any idea.

268

00:37:57.990 --> 00:38:12.240

Rasham Nassar: The number of units they're proposing how they're planning to service the property for that increase density in terms of sewer or septic any details like that that staff has available that they might be able to share with Council.

269

00:38:13.260 --> 00:38:15.090

Jennifer Sutton: i'm so sorry if I spoke.

270

00:38:16.170 --> 00:38:24.840

Jennifer Sutton: out of turn and maybe enhanced what has happened, I guess, I was referring to the recent comment letter that I know the Council received.

271

00:38:25.980 --> 00:38:29.400

Jennifer Sutton: Staff over the last few years we've talked.

272

00:38:31.530 --> 00:38:33.210

Jennifer Sutton: conceptually with.

273

00:38:35.250 --> 00:38:43.260

Jennifer Sutton: A long time ago, with a few of the board members and, more recently, with Jonathan Davis who.

274

00:38:45.300 --> 00:38:49.860

Jennifer Sutton: I think the Board has engaged to help work on this program.

275

00:38:51.060 --> 00:38:53.820

Jennifer Sutton: I think really they.

276

00:38:55.980 --> 00:39:13.920

Jennifer Sutton: All they can work with right now is the information that's currently in our code, as far as like what is our base density and our existing voluntary exclusionary zoning program so that's until we change unless we change the code to create some sort of.

277

00:39:14.940 --> 00:39:24.720

Jennifer Sutton: Additional program in response to this idea that's the numbers that they would be working with the property is in the R 0.4 zone.

278

00:39:26.070 --> 00:39:27.780

Jennifer Sutton: I have heard that.

279

00:39:29.040 --> 00:39:45.960

Jennifer Sutton: Because, as, as you may have heard the Board has really been thinking thinking about this for quite some time and wondering how how what they could do and how so my understanding, although this is, I think, very conceptual is that.

280

00:39:47.910 --> 00:40:06.570

Jennifer Sutton: Is that it is would be expensive to extend sewer because it's, on the other side of a big depth and because of the pumps and the gravity, that it would be expensive to get the sewer to the bethany Lutheran property that's, as I said, that's.

281

00:40:07.980 --> 00:40:08.760

Jennifer Sutton: that's very.

282

00:40:11.280 --> 00:40:14.220

Jennifer Sutton: conceptual information that's not based on any.

283

00:40:16.170 --> 00:40:24.240

Jennifer Sutton: Real design if that makes any sense so that's one of the other constraints that they would have to work with.

284

00:40:26.100 --> 00:40:40.230

Jennifer Sutton: Depending on depending on how it goes and whether or not they end up working within our current voluntary exclusionary zoning program or some other program that we create in the future.

285

00:40:41.490 --> 00:40:49.710

Michael Pollock: So the city manager looks like you want to weigh in on that, and then we have councilmember on top of us, and then councilmember Schneider.

286

00:40:50.850 --> 00:41:03.750

Blair King: Yes, miss Mr happy, I do not know what presentation has been given to the planet, you can develop department, I do know that I have a meeting to find out some more information, such as the number of units.

287

00:41:05.070 --> 00:41:14.070

Blair King: If there are any potential renderings whether what type of affordability 6080 hundred 20% of county median income.

288

00:41:15.360 --> 00:41:22.740

Blair King: It this was not necessarily topic that I was planning on talking about at the retreat and I don't want to engage in conjecture and speculation.

289

00:41:23.640 --> 00:41:34.380

Blair King: I don't know how much information, possibly have I would encourage staff to talk about items that you know, is a fact, and not engage in speculation, what we think might be happening.

290

00:41:36.780 --> 00:41:37.320

Michael Pollock: Okay.

291

00:41:38.910 --> 00:41:48.300

Michael Pollock: I come from on high top list and then just to know we're over 30 minutes i'm going to if there's no objections i'm going to go go ahead and extend this discussion for another 10 minutes.

292

00:41:49.710 --> 00:41:51.450

Michael Pollock: Okay, so you know objections.

293

00:41:54.240 --> 00:42:06.510

Kirsten Hytopoulos: yeah I wish I could remember the exact numbers and perhaps counselor Schneider will build a remember this, but i'm I know that i've spoken to the two Jonathan Davis on this project, this project and they're talking about to answer the mayor's question.

294

00:42:07.740 --> 00:42:15.720

Kirsten Hytopoulos: Every time I heard about it's 100% affordable and that they can build quite a few units, even without having to worry about sewer within the septic.

295

00:42:16.590 --> 00:42:27.330

Kirsten Hytopoulos: parameters, so I just i'm trying to now just throw that out to say i'm remiss in the fact that I was actually going to ask during speech your agendas, to add that, and I will.

296

00:42:27.360 --> 00:42:28.830

Kirsten Hytopoulos: probably be doing that then next week.

297

00:42:34.050 --> 00:42:37.110

Leslie Schneider: Thank you so just to.

298

00:42:38.700 --> 00:42:46.770

Leslie Schneider: On the on a previous slide I there was a list of what what is ongoing, right now, and I think that were.

299

00:42:47.280 --> 00:43:00.570

Leslie Schneider: Maybe missing from that list, I think that Council had requested at one time the needs assessment and or housing inventory, I think, when I talked with the deputy city manager.

300

00:43:01.560 --> 00:43:08.100

Leslie Schneider: Somewhat recently, she was saying that will staff just hadn't gotten to that yet, because there were a lot of other things happening.

301

00:43:09.030 --> 00:43:20.340

Leslie Schneider: So i'm pretty sure she's aware of it, so I just wanted to comment that I think that might be another piece of direction that Council has given and then with regards to bethany.

302

00:43:22.770 --> 00:43:34.170

Leslie Schneider: The the sort of new law it's not brand spanking new but, but the new State law does kind of require us to look at it, so I think whether.

303

00:43:36.090 --> 00:43:40.680

Leslie Schneider: I think that there's some obligation on our part to.

304

00:43:41.820 --> 00:43:53.940

Leslie Schneider: To address it as a policy issue and how we might offer you know extra density because of that State law, so I just wanted to make those two points in terms of.

305

00:43:54.870 --> 00:44:08.280

Leslie Schneider: What we either what we could or should be doing certainly bethany has been on a very high priority on that affordable housing subcommittee or the task force the subcommittee Thank you.

306

00:44:15.600 --> 00:44:16.740

Michael Pollock: Sir go ahead.

307

00:44:19.080 --> 00:44:20.610

Jennifer Sutton: Okay well um.

308

00:44:22.110 --> 00:44:22.590

Jennifer Sutton: So.

309

00:44:24.030 --> 00:44:30.210

Jennifer Sutton: Part 13 is kind of a summary table to report on how we're doing.

310

00:44:31.890 --> 00:44:37.410

Jennifer Sutton: As far as the metrics that are called for in how they implement policy h2o.

311

00:44:38.610 --> 00:44:57.870

Jennifer Sutton: goal h2o one heather address this at the very beginning to discuss how we are on track and making some progress in some areas, but not on track in other areas and other areas are a little bit of a.

312

00:44:59.010 --> 00:44:59.910

Jennifer Sutton: Maybe Gray.

313

00:45:00.990 --> 00:45:04.050

Jennifer Sutton: Or maybe neutral territory.

314

00:45:06.030 --> 00:45:08.280

Jennifer Sutton: So, for instance, although the.

315

00:45:10.200 --> 00:45:21.270

Jennifer Sutton: ACS data does have a higher does tell us that a higher percentage of households on Bainbridge Island are renting than they had been.

316

00:45:23.460 --> 00:45:34.560

Jennifer Sutton: Those households include those renting single family homes, and so we can't construe that piece of data to think that we've already.

317

00:45:35.880 --> 00:45:49.950

Jennifer Sutton: That we've already you know built enough multi family homes because we've built quite we've built many, many more single family homes during this time frame than multi family Rentals.

318

00:45:52.080 --> 00:45:53.970

Jennifer Sutton: or accessory dwelling units.

319

00:45:54.030 --> 00:46:08.820

Jennifer Sutton: So we've made some progress, the number of cost bird and households has declined we're not sure why that is, whether that's because people have moved off island or because.

320

00:46:10.140 --> 00:46:17.550

Jennifer Sutton: Perhaps there's household incomes have risen we don't know why that is, and then.

321

00:46:19.260 --> 00:46:24.300

Jennifer Sutton: As we mentioned earlier, we haven't built we haven't built any new senior.

322

00:46:24.600 --> 00:46:34.110

Jennifer Sutton: or special housing units since 2017 and we've still constructed.

323

00:46:35.220 --> 00:46:48.060

Jennifer Sutton: More residences in the Winslow downtown area than we have in our neighborhood centers although Linwood Center did add quite a few units during this time period.

324

00:46:49.470 --> 00:46:51.300

Jennifer Sutton: The next report, perhaps we'll be.

325

00:46:51.810 --> 00:46:56.520

Michael Pollock: Sorry I'm not Council number one top last question oh yes.

326

00:46:57.870 --> 00:47:04.140

Kirsten Hytopoulos: No, I think you but I'd be happy to Jennifer finished this section and it's about the section, but please finish Thank you.

327

00:47:05.580 --> 00:47:17.100

Jennifer Sutton: yeah just that you know as the Island Center plan, hopefully comes to completion and gets implemented in the next year or two and whether or not.

328

00:47:19.110 --> 00:47:21.780

Jennifer Sutton: A future rolling based sub area plan is.

329

00:47:23.010 --> 00:47:29.700

Jennifer Sutton: is undertaken by the Council that could serve to help meet.

330

00:47:31.320 --> 00:47:41.670

Jennifer Sutton: Policy HR 1.6 and then just so that to help people understand what is meant by the jobs, housing balance that's referred to an HR 1.7.

331

00:47:42.840 --> 00:47:49.320

Jennifer Sutton: So this is referring to, how many jobs are there on the island per.

332

00:47:52.080 --> 00:47:57.300

Jennifer Sutton: per people per per housing unit and so right now we.

333

00:47:59.040 --> 00:48:00.390

Jennifer Sutton: Right now, we have a.

334

00:48:01.980 --> 00:48:15.030

Jennifer Sutton: Many more homes, many more people living here than we do have jobs on the island, and so this policy seeks to add additional employment to the island and.

335

00:48:17.130 --> 00:48:17.730

Jennifer Sutton: heather.

336

00:48:18.840 --> 00:48:31.560

Jennifer Sutton: mentioned earlier that the city is in the process of collaborating with the county and the other jurisdictions to complete the buildable lands report and land capacity, analysis and.

337

00:48:32.610 --> 00:48:40.680

Jennifer Sutton: That information should help us to determine how we're doing to meet policy at 1.7.

338

00:48:42.420 --> 00:48:43.860

Jennifer Sutton: And that was that was all.

339

00:48:44.100 --> 00:48:49.170

Jennifer Sutton: But I can put it back to the next, the BAT the slide for your question councilmember high top list.

340

00:48:50.310 --> 00:49:02.520

Kirsten Hytopoulos: yeah So my question is about about all the ones that say we're on track and I know you speculated Could it be that we're losing people, for example, and to me just based on anecdotal information I feel like We probably all know.

341

00:49:03.060 --> 00:49:13.590

Kirsten Hytopoulos: That that's that those shifts have come from people leaving who are left who have less income and people with higher income replacing them, as well as market rate units being built during that period I and.

342

00:49:14.160 --> 00:49:19.290

Kirsten Hytopoulos: i'd like to know that for sure I hate to see something that looks like we're succeeding within.

343

00:49:19.770 --> 00:49:32.100

Kirsten Hytopoulos: When we're not not that we can control that at this point, but but i'd like to see this as accurate as possible, and so my question would be is that something you feel that we can drill down into we have our our vendor specific.

344

00:49:33.480 --> 00:49:40.560

Kirsten Hytopoulos: census information to be that'd be really important to get a better handle and who are these people and is it in fact that we have wealthier people living here buying.

345

00:49:41.070 --> 00:49:46.590

Kirsten Hytopoulos: You moving into places that had been vacated if you can afford to live here and we built market rate Rentals and that sort of thing.

346

00:49:48.390 --> 00:49:59.790

Jennifer Sutton: Yes, yes I think so, and just to direct your attention, as far as the issue of increasing our percentage of Rentals and our housing stock.

347

00:50:01.800 --> 00:50:13.290

Jennifer Sutton: Although like as, as we said number of rental households has increased that's across all unit types, but we can see in the data that we've as far as.

348

00:50:14.370 --> 00:50:26.130

Jennifer Sutton: units that have been constructed during these four years we've just constructed 116 multifamily rental units in 48 accessory dwelling units.

349

00:50:27.390 --> 00:50:33.270

Jennifer Sutton: So much less than the number of single family homes that we've constructed.

350

00:50:33.870 --> 00:50:43.980

Kirsten Hytopoulos: So, and those are if it's alright, with the chair for me to just pull up those are those are not affordable units right so we've increased market rate units are by far and large, they are.

351

00:50:44.460 --> 00:50:51.270

Kirsten Hytopoulos: So I guess my last comment would just be that the way our targets are worded in the COMP plan.

352

00:50:51.750 --> 00:51:00.600

Kirsten Hytopoulos: don't necessary, I guess, they probably have an underlying assumption that we all know by now does not work in communities like this that if we have more units.

353

00:51:01.200 --> 00:51:09.270

Kirsten Hytopoulos: Will they'll be cheaper units if smaller units will be cheaper, so it seems like we have an assumption here that, if we succeed at these targets we're succeeding and affordable housing, but.

354

00:51:09.630 --> 00:51:15.540

Kirsten Hytopoulos: It, but we can see that we can achieve these these targets and not be increasing and for affordable housing options.

355

00:51:17.190 --> 00:51:19.350

Jennifer Sutton: yeah I think that's a really good point.

356

00:51:21.420 --> 00:51:22.530

Michael Pollock: councilmember Schneider.

357

00:51:23.490 --> 00:51:35.010

Leslie Schneider: Thank you, I think, when we to get at what councilmember high topless is suggesting in terms of kind of a reality check on whether we're meeting our goals are not for the jobs, housing balance.

358

00:51:36.330 --> 00:51:54.060

Leslie Schneider: element, or that that you showed couldn't that be interpreted as or shouldn't we just decide to interpret it as seeing what are the jobs we have on the island and do we have the housing on the island to support those jobs because you know we're.

359

00:51:55.980 --> 00:51:57.600

Leslie Schneider: We would like to.

360

00:51:59.010 --> 00:52:09.420

Leslie Schneider: reduce traffic on 305, we would like to reduce carbon more than like we promised ourselves that we would do that and I don't know how we can do that if we are.

361

00:52:10.440 --> 00:52:26.220

Leslie Schneider: You know more and more depending on folks from long island to come on so, is it possible to interpret that at 1.7 to be a do we have the housing in the range that those who have jobs on the island can afford.

362

00:52:27.660 --> 00:52:43.860

Jennifer Sutton: And I think that 1.7 is more broader than that, but I think that answering the question you're asking is really great idea and we can get to it, and we can get to it in a different way, you know, with some.

363

00:52:44.940 --> 00:52:56.100

Jennifer Sutton: information from the state about employment on the islands and wages, etc, so I think we could try to answer that question.

364

00:52:57.330 --> 00:53:02.490

Jennifer Sutton: We although it's out of date at this time, there was information in the.

365

00:53:03.780 --> 00:53:13.680

Jennifer Sutton: The appendix to the economic element of the comprehensive plan that really discussed and kind of got to the heart of that issue, but that.

366

00:53:14.790 --> 00:53:16.560

Jennifer Sutton: Definitely is out of date at this time.

367

00:53:17.610 --> 00:53:18.780

Leslie Schneider: Okay, great Thank you.

368

00:53:19.710 --> 00:53:25.800

Michael Pollock: awesome number pizza justin that we are 12 minutes over or hop our discussions and everything.

369

00:53:27.270 --> 00:53:27.570

Michael Pollock: You don't.

370

00:53:28.800 --> 00:53:37.590

Joe Deets: know I just a very quick comment I didn't want to be silent with these these last comments that were made and I just want to echo what my colleagues.

371

00:53:38.160 --> 00:53:46.440

Joe Deets: councilmember head toplless was asking drilling down a little bit of on the data as with my colleague councilmember Schneider so.

372

00:53:46.710 --> 00:53:56.190

Joe Deets: I don't need to add to this just to say that I concur with their comments and I would like to us to see if we can get a little more data to better understand these issues.

373

00:53:57.120 --> 00:54:01.350

Michael Pollock: Okay, we have Council member Andre Johnson.

374

00:54:01.440 --> 00:54:12.510

Brenda Fantroy-Johnson: I just wanted to say that this, it seems to me that the information that we have it's not coming from you know updated data we're looking at.

375

00:54:13.170 --> 00:54:29.280

Brenda Fantroy-Johnson: we're not looking at updated census information we don't really know how many jobs we have on the island, I mean it's it's kind of hard for me to look at this and say we're on track for those items when we don't have the correct data to say that we are.

376

00:54:31.650 --> 00:54:32.760

Michael Pollock: councilmember car.

377

00:54:34.350 --> 00:54:39.630

Christy Carr: Thank you um yes, I echo those comments.

378

00:54:40.680 --> 00:54:46.050

Christy Carr: i'll just remind the Council Council member Schneider mentioned the housing needs assessment housing inventory.

379

00:54:46.470 --> 00:54:57.300

Christy Carr: That the Council on April 20 requested that staff bring back a proposal to do that work, I think that that work answer a lot of the questions that the Council is bringing up tonight.

380

00:54:57.990 --> 00:55:16.950

Christy Carr: I think that we may be on track for some of our housing policies, but to reiterate what councilmember high topless said we're woefully not on track for our affordable housing policies, so I think that we need to make adjustments and we need to make sure that we're accurately reflecting.

381

00:55:18.060 --> 00:55:20.100

Christy Carr: What we have and what we want to have.

382

00:55:24.450 --> 00:55:25.200

Michael Pollock: Okay.

383

00:55:26.550 --> 00:55:27.810

Michael Pollock: Good close to recite it.

384

00:55:29.280 --> 00:55:29.790

Michael Pollock: i'm.

385

00:55:31.110 --> 00:55:33.300

Michael Pollock: sure we move on to the next agenda item.

386

00:55:36.240 --> 00:55:37.530

Rasham Nassar: Johnson has her hand raised.

387

00:55:38.580 --> 00:55:38.790

Oh.

388

00:55:42.180 --> 00:55:46.980

Michael Pollock: Oh no i'm director right how some some wrap up comments.

389

00:55:47.820 --> 00:55:58.500

Heather Wright: Yes, thank you counsel and so what i'd like to suggest is this evening, we were asking you to accept the report and we have heard some requests for some revisions for some additional information.

390

00:55:59.010 --> 00:56:05.970

Heather Wright: And so what i'd like to do is to return with this report at a later date, with some revisions and information requested.

391

00:56:07.200 --> 00:56:08.970

Heather Wright: A future Councils meeting.

392

00:56:11.790 --> 00:56:15.390

Michael Pollock: don't remember Snyder last word we hope.

393

00:56:15.720 --> 00:56:16.110

Leslie Schneider: I hope.

394

00:56:16.470 --> 00:56:25.770

Leslie Schneider: This could be the last word, I just want to say that I'm very grateful to staff for having come up with this, this is, you know they managed to pull together.

395

00:56:26.520 --> 00:56:33.870

Leslie Schneider: You know, two rounds of this report and it's something that's been on my mind for quite a while that you know we've been needing this right the COMP plan.

396

00:56:34.410 --> 00:56:47.790

Leslie Schneider: required it and lots of things have pushed it off, but we're caught up now so as much as we might have questions about this data I'm really, really grateful that we are where we are with this report now Thank you so much.

397

00:56:49.020 --> 00:56:49.620

Jennifer Sutton: Thank you.

398

00:56:53.850 --> 00:56:56.520

Michael Pollock: Okay, I think we are ready to move on.

399

00:56:59.130 --> 00:57:11.670

Michael Pollock: See we're now on I find five a Council discussion, and we are going to discuss transfer of development rights or cdr Program.

400

00:57:13.290 --> 00:57:22.980

Michael Pollock: I believe let's see a city manager has his hand up i'll let him go ahead with my lead off, and I think councilmember car will be following you.

401

00:57:24.420 --> 00:57:35.040

Blair King: Certainly, thank you, a Deputy Mayor and, yes, I want to thank the planning committee on staffer for putting together the the to buy your housing reports for us for the first time.

402

00:57:36.660 --> 00:57:46.890

Blair King: The next time we have for you is a discussion on the transfer will develop rights and there are three basic points I want to distill down that we're going to be asking the Council.

403

00:57:47.400 --> 00:57:59.190

Blair King: To focus on one do you want to resume the pursuit of the transferable developed rights program something that the Council is doing about 2018 moving down a path and then.

404

00:57:59.730 --> 00:58:11.610

Blair King: That became put on pause due to the covert response so one do you want to resume that too, if you resume at would you like to use ECO Northwest.

405

00:58:12.120 --> 00:58:18.120

Blair King: The consultant had been entertained before to pursue that work there are some money remaining about \$21,000.

406

00:58:18.480 --> 00:58:27.210

Blair King: remaining in their contract and so we're going to be asking you would you like us to use ECO Northwest and, finally, the third item is more of a suggestion.

407

00:58:27.780 --> 00:58:38.550

Blair King: As you look at the transfer will development rights program one of the critical pieces is economic value of the transferable developed right unit.

408

00:58:39.450 --> 00:58:49.590

Blair King: And that seems to be the point in the critical path that we are now and the encouragement is is to focus on that piece, there are other things it's still would be required.

409

00:58:50.100 --> 00:59:00.390

Blair King: But it seems like we talked about this review what putting our program is is that that focus should be on establishing the value of the transferable unit.

410

00:59:00.720 --> 00:59:12.540

Blair King: And if we take that piece first, we can then decide whether we want to move on, so just continue with the stage setting and certainly people know a lot more about this than we are then I do.

411

00:59:13.050 --> 00:59:23.670

Blair King: Is that in 2018 the city engaged ECO Northwest conduct an analysis of viability of a TD or program That was a contract for about \$87,000.

412

00:59:24.720 --> 00:59:36.030

Blair King: Then also included the inclusion area program and density bonuses, as time went on apparently the council's folks became on the exclusionary in density bonus.

413

00:59:36.390 --> 00:59:49.110

Blair King: But another \$35,000 was added to that to focus on that piece and produce a little bit more information about volunteer your last report talk a little about the voluntary inclusion or housing Program.

414

00:59:50.490 --> 00:59:54.240

Blair King: Equal Northwest about ready to come back and focus on the.

415

00:59:55.530 --> 00:59:58.230

Blair King: transferable development right value.

416

00:59:59.910 --> 01:00:03.420

Blair King: And then covered came and then things will put on pause.

417

01:00:05.100 --> 01:00:14.010

Blair King: In the report we talked a little bit about what transferable film rights are, and someone else mentioned counselor car can talk about up this little bit more most of you know that.

418

01:00:15.030 --> 01:00:25.230

Blair King: property rights come as a development a bundle that bundles not equally, but in that bundle of rights and bainbridge island instability, to develop property.

419

01:00:26.940 --> 01:00:30.810

Blair King: What the transferable development rights does is allows someone to.

420

01:00:32.040 --> 01:00:43.560

Blair King: Take that right it all property and turn it into a commodity, into a value and then that value can be bought and sold and just like other commodity markets, there are rules around how that commodity is.

421

01:00:44.250 --> 01:00:53.160

Blair King: Again, the linchpin, right now, where we're at is what is the value of that commodity on a per unit basis and that's something we think we need help on.

422

01:00:53.790 --> 01:01:01.980

Blair King: terms of recommendation, if the Council wants to go forward that would think equal Northwest as well positioned to continue this work I have talked to them.

423

01:01:02.610 --> 01:01:09.270

Blair King: They are willing eager to take on this work and have the capacity to resume that immediately if that's the council's direction.

424

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

Blair King: So that's kinda all that I have for Stage setting a Deputy Mayor, this is something I know that the other Council members specifically avid interest in.

425

01:01:19.020 --> 01:01:26.700

Blair King: Council records and interest in that and i've tried to take some of the comments she's given me and and provide them in the stage setting accounts.

426

01:01:35.910 --> 01:01:37.800

Michael Pollock: councilmember card, you want to.

427

01:01:38.940 --> 01:01:39.030

Michael Pollock: Make.

428

01:01:41.910 --> 01:01:48.570

Christy Carr: Sure, thank you, thank you city manager, I think you teed up the discussion well tonight, focusing on those three items.

429

01:01:49.290 --> 01:02:02.670

Christy Carr: I know that we've sort of tangentially talked about the TD our program for a number of years it was intertwined for a period of time with the exclusionary zoning program I think it's appropriate to decouple those originally they were.

430

01:02:03.930 --> 01:02:07.020

Christy Carr: On the same track because it's the same market and there were some.

431

01:02:09.060 --> 01:02:17.370

Christy Carr: similar questions to be answered through doing that work at the same time, right now, I think that again decoupling them and starting.

432

01:02:17.910 --> 01:02:22.320

Christy Carr: To work singularly on the TD our program will help us move that forward.

433

01:02:23.310 --> 01:02:35.580

Christy Carr: I think Council can understand why you go Northwest as well suited for this work they've done a ton of work for us already I think they did good work they know our market they've done work for the county they partner with a.

434

01:02:36.690 --> 01:02:41.550

Christy Carr: group called for Tara who's the regional expert in the interior programs.

435

01:02:42.750 --> 01:02:45.750

Christy Carr: And we have an existing contract with them, so it seems.

436

01:02:46.320 --> 01:02:47.520

Christy Carr: seems easy to me.

437

01:02:47.970 --> 01:02:55.410

Christy Carr: And then, focusing on the exchange rate really is the next step, like the city manager said that critical path we've had.

438

01:02:56.370 --> 01:02:57.780

Christy Carr: Two consultants review.

439

01:02:58.320 --> 01:03:02.490

Christy Carr: Why our to program doesn't work and they both said that we need to understand the value.

440

01:03:02.910 --> 01:03:09.900

Christy Carr: Of the DDR have a development right and that's what the exchange rate is and that's what we need help with because we don't have staff who can do that.

441

01:03:10.230 --> 01:03:20.130

Christy Carr: So we've had that recommended to us twice now over the past 15 years, so I think it's time if we're going to move forward a TD our program we needed that information.

442

01:03:21.210 --> 01:03:36.870

Christy Carr: or we're not going to move forward to our program, so I think the city manager again teed up the discussion well Those are the points I think for Council consideration and decision and direction to staff, and I hope that we'll take the tiara program of pause and finally move it forward.

443

01:03:39.960 --> 01:03:41.400

Michael Pollock: So let me ask.

444

01:03:41.790 --> 01:03:51.570

Michael Pollock: Council since there's no hands up what question does does anyone have jack to move into TV program and does anyone object to using.

445

01:03:57.630 --> 01:03:58.410

Kirsten Hytopoulos: Did you call me.

446

01:03:58.950 --> 01:03:59.520

Michael Pollock: yeah yeah.

447

01:04:00.930 --> 01:04:05.220

Kirsten Hytopoulos: I do have a question that just suddenly occurred to me that I hadn't thought of until just now, and that is.

448

01:04:05.670 --> 01:04:17.730

Kirsten Hytopoulos: it's a moving target if we're in a really dynamic point in our land use development if we don't know what we're going to do yet with other mechanisms like if we're going to change base if they.

449

01:04:17.730 --> 01:04:27.870

Kirsten Hytopoulos: Are downtown if we're going to have including zoning and so i'm not saying I won't support this, but i'm just wondering, are we are we chasing a moving target, since those aren't really locked down yet.

450

01:04:29.730 --> 01:04:30.990

Michael Pollock: i'm valuation.

451

01:04:31.740 --> 01:04:41.790

Michael Pollock: yeah i'm just going on the city manager or councilman requirements to jump in on those Please go ahead and what either you like to respond.

452

01:04:43.380 --> 01:04:48.690

Blair King: Well, well i'll give you my I just said, be careful of speculation, but i'll give you my speculation on that.

453

01:04:49.770 --> 01:05:06.060

Blair King: So the market is dynamic, it will change but part of the basic form i'm going to assume is dealing with some factor, because, again, I think we get sidetracked if we got too much into what would be the sites that might be taken from what would be the sites that will be going to.

454

01:05:07.080 --> 01:05:16.680

Blair King: The the equalizing values, but a lot of programs i've seen like this and may not be TD ours, but you have you work with a factor over the equivalent dwelling unit.

455

01:05:17.160 --> 01:05:31.560

Blair King: A unit and some units, maybe equal to four equivalent 20 dwelling units and some may be equivalent to two, so what the comments are trying to do is take a basic unit of this commodity and then based upon the size.

456

01:05:31.560 --> 01:05:35.820

Blair King: Of the belt potential you could expand or add to that, but you deal with the same.

457

01:05:36.030 --> 01:05:37.050

Michael Pollock: basic building block.

458

01:05:37.410 --> 01:05:38.520

Blair King: So that's what i've seen in the.

459

01:05:38.700 --> 01:05:41.820

Blair King: Past is you work with the concept of quoting dwelling.

460

01:05:41.820 --> 01:05:42.240

Michael Pollock: units.

461

01:05:42.600 --> 01:05:54.510

Blair King: The equivalent dwelling units, then, can be more than one per person, but that is to address the relative values that you may be working with from getting the donor site.

462

01:05:55.680 --> 01:05:56.880

Blair King: To the site that goes to.

463

01:05:57.990 --> 01:06:08.970

Blair King: But is there a dynamic market, yes, dear is does a good to our program deal with dynamic market I would assume that it would need to or it would stay stale too quickly.

464

01:06:09.270 --> 01:06:17.880

Blair King: And that's like again I am probably leaving we'd be looking at something along the lines of an EDU factor that would be the variable that we use.

465

01:06:21.150 --> 01:06:25.380

Michael Pollock: Come on, come on top list councilmember car do you want to respond as well.

466

01:06:26.820 --> 01:06:30.000

Christy Carr: yeah I appreciate the opportunity to follow up on that question.

467

01:06:30.930 --> 01:06:41.700

Christy Carr: The majority, I think of the work that needs to be done as a market analysis of our conservation areas are are 012 and 0.4 is only districts where the trend or the development rights will be transferred from.

468

01:06:41.880 --> 01:06:51.390

Christy Carr: So today we haven't looked at that so that work, we can do, regardless of the moving targets of whatever sort of program we decide, we decided to design.

469

01:06:51.900 --> 01:06:54.150

Christy Carr: I think it's also important to have that.

470

01:06:54.480 --> 01:07:07.980

Christy Carr: That number for our program as it is today because there could be value in the program as it is today as it's written as it's in our code as it's on the books, I think that there are people out there who would likely use the the TD our Program.

471

01:07:08.790 --> 01:07:18.750

Christy Carr: As is if they knew that exchange rate for today's market, so I think there's value in moving forward, I think, to the city managers point there's also.

472

01:07:19.080 --> 01:07:23.490

Christy Carr: You know likely a formula that they're going to use and once we decide whether.

473

01:07:24.120 --> 01:07:34.320

Christy Carr: we've it's part of a broader exclusionary zoning program or it's in certain zoning districts for sending areas that's kind of spinning the dials on on the math.

474

01:07:34.830 --> 01:07:46.050

Christy Carr: But I think that's why we need to get you going Northwest engaged now so that we can start to do some of the basic analysis on those conservation areas where the TD ours will be coming from.

475

01:07:51.390 --> 01:07:55.770

Michael Pollock: Okay, that was very detailed answers.

476

01:07:57.210 --> 01:08:01.590

Michael Pollock: counselor hypothesis, if you have a follow up question or, if you want to circle back to that think about it.

477

01:08:02.400 --> 01:08:11.670

Kirsten Hytopoulos: i'm going to could, could I just thought, because I think councilman Burt car might be getting where I was where I wasn't talking about the dynamic market valuation I was talking about.

478

01:08:12.180 --> 01:08:17.160

Kirsten Hytopoulos: The tools that we haven't decided on, yet that could become competitors, with the TV Program.

479

01:08:18.090 --> 01:08:26.550

Kirsten Hytopoulos: So, which I would think would affect the value but it sounds like what you're saying comes from her car is that you think that once we get this baseline it could be.

480

01:08:27.090 --> 01:08:35.340

Kirsten Hytopoulos: It would still have value to us when we add other competing tools and so forth, that we could adjust from that work that we're doing now.

481

01:08:36.690 --> 01:08:38.520

Michael Pollock: Go ahead come from number car.

482

01:08:39.360 --> 01:08:51.240

Christy Carr: Thank you yeah I think there is value in doing it now, and I think another one of the recommendations that we got in 2005 or six and 2018 was the tool was to eliminate those other competing programs so we're actually.

483

01:08:51.480 --> 01:09:05.070

Christy Carr: not going to be adding more programs and more complexity we're trying to pare it down and have less complexity and fewer competing program So hopefully it'll become more simple, instead of more complex, but those are future policy discussions for the Council.

484

01:09:10.350 --> 01:09:14.940

Michael Pollock: If we're done with that councilmember snyder has for his next requesting.

485

01:09:20.220 --> 01:09:20.910

Michael Pollock: you're muted.

486

01:09:23.730 --> 01:09:27.900

Michael Pollock: councilmember car, you are muted or i'm sorry snyder you're muted.

487

01:09:29.880 --> 01:09:31.920

Leslie Schneider: It must have had a lag anyway.

488

01:09:34.620 --> 01:09:49.020

Leslie Schneider: That councilmember card just said something that doesn't that I wish Maybe she could follow up on it wasn't the main part of my request, but she's talking about simplifying and not having competing tools.

489

01:09:52.920 --> 01:10:04.440

Leslie Schneider: I need to back up a little bit, so I think what i'm hearing is that we could send we could send ECO Northwest off to do this work and it.

490

01:10:05.460 --> 01:10:15.780

Leslie Schneider: It would provide value for us, even in the context of existing the existing to a program that's not being used, right now, because it would provide this you know economic.

491

01:10:17.310 --> 01:10:18.420

Leslie Schneider: This economic value.

492

01:10:19.650 --> 01:10:38.310

Leslie Schneider: So does that mean that we would not be putting additional requests on staff to change priorities, because we have a staff to do a bunch of things, and there are still some of those things that that staff hasn't been able to get to yet you know, like the.

493

01:10:39.750 --> 01:10:41.640

Leslie Schneider: Like the needs assessment, for instance.

494

01:10:43.740 --> 01:10:50.280

Leslie Schneider: So there's that competition for staff time and and sort of the priority and then also for funding.

495

01:10:51.120 --> 01:11:01.320

Leslie Schneider: I know that in our Subcommittee work on affordable housing, we were talking about potentially using the the remaining funds from ECO Northwest to get the.

496

01:11:02.130 --> 01:11:12.180

Leslie Schneider: The needs assessment done and I think that equal Northwest is very well positioned to do either of those jobs, so I would support them, I would support using them for either.

497

01:11:13.200 --> 01:11:23.970

Leslie Schneider: But I was, but if we are going to be doing a needs assessment, then you know I guess we're waiting for staff to tell us where those funds would come from.

498

01:11:26.490 --> 01:11:40.920

Leslie Schneider: And I guess my final concern is that, from the buyers point of view, so that I understand from the sellers point of view on the TV ours that you know it would be a benefit for those who want to do that to.

499

01:11:42.360 --> 01:11:53.460

Leslie Schneider: To be able to sell their development rights that might ensure that they could stay in their unit right they might be able to get some money to stay in their unit so be sort of a one time boost for.

500

01:11:54.030 --> 01:12:07.980

Leslie Schneider: Affordability but on the buyer side the buyer who needs additional development rights isn't it kind of in competition with buying other sort of affordable housing.

501

01:12:09.420 --> 01:12:20.010

Leslie Schneider: using other tools to to get affordable housing, so we would end up getting more market rate density, but would we be getting affordable housing density on.

502

01:12:20.400 --> 01:12:40.500

Leslie Schneider: On the receiver side of those sorry there's like three questions in there, so priority with staff time dollars about how we could use those remaining funds and then competition of on the receiving side of those funds for how How would you get affordable housing out of that.

503

01:12:41.220 --> 01:12:41.550

Leslie Schneider: Thank you.

504

01:12:42.150 --> 01:12:46.560

Michael Pollock: Was that a director that also number car or city manager or.

505

01:12:46.650 --> 01:12:51.540

Leslie Schneider: Well let's see sure if councilmember car would like to respond that would be great.

506

01:12:52.710 --> 01:12:53.820

Leslie Schneider: Yes, thank you.

507

01:12:54.180 --> 01:12:54.900

Okay, go ahead.

508

01:12:56.640 --> 01:12:57.270

Christy Carr: Thank you.

509

01:12:59.250 --> 01:13:10.200

Christy Carr: I am definitely going to defer to staffing issues to the city manager in terms of how he plays that pain Shell game, and I would presume that at some point he'll tell us that we can't.

510

01:13:11.190 --> 01:13:20.070

Christy Carr: Do work or he'll tell us what we can't do because we want to do this so i'm going to leave that to him, but in terms of your questions.

511

01:13:20.580 --> 01:13:31.350

Christy Carr: councilmember Schneider they're good questions, but I think their policy questions that we can have down the line, I think that any type of tr program or affordable housing program that we design.

512

01:13:31.980 --> 01:13:43.830

Christy Carr: can answer those questions as we like, we could decide that you can only use a TD er for affordable housing, but we haven't made that decision, our current program is designed that way.

513

01:13:44.700 --> 01:14:00.690

Christy Carr: But we can make those decisions, but those are again, I think our future policy discussions that we can bake into a TD our program but we really do need that baseline economic information for people to have any interest whatsoever in using the Program.

514

01:14:04.500 --> 01:14:08.190

Michael Pollock: Zero so follow up with your Deputy Mayor on the staff and question.

515

01:14:08.190 --> 01:14:23.100

Blair King: here's how I envisioned things going right now, and the housing national tan was referenced so it appears that at some point in time, and it was shown to me in the minute that the City Council asked to move forward with housing Action Plan.

516

01:14:24.510 --> 01:14:27.570

Blair King: I have a draft of a solicitation for.

517

01:14:28.800 --> 01:14:31.920

Blair King: consultant help to prepare housing Action Plan.

518

01:14:34.080 --> 01:14:37.350

Blair King: As to counsel he directed it, I think we take a look and.

519

01:14:38.400 --> 01:14:45.630

Blair King: In the near term future, which means, probably the next one will be in a position to bring forward to you a rfp propulsive.

520

01:14:46.920 --> 01:14:54.660

Blair King: Now, your options are going to be that you we go ahead and solicit or we go sole source with our current consultant, which would expand their scope of work.

521

01:14:55.380 --> 01:15:00.600

Blair King: But nevertheless, I think about it, I envision that some coordinate we go through the housing Action Plan.

522

01:15:01.050 --> 01:15:07.920

Blair King: which will be more Community engagement and actually give us more of a roadmap of who we're trying to provide affordable housing or.

523

01:15:08.790 --> 01:15:15.690

Blair King: Either how many units percentage of US unix are we trying to provide affordable housing for a certain segment.

524

01:15:16.020 --> 01:15:22.680

Blair King: Of the society or, for example, we touched a little bit on is affordability for home ownership and important priority.

525

01:15:23.220 --> 01:15:31.860

Blair King: Once we have those targets, then we'll be in a better spot, the Council is talked about adding additional staffing in terms of a housing planner.

526

01:15:32.280 --> 01:15:44.880

Blair King: park talking with director right kind of kind of put a band aid approach on that, but they've moved staff back and forth I think Dave is going to come that were to come back to you and I would.

527

01:15:45.750 --> 01:15:51.570

Blair King: I would envision after the housing action plan has been completed, or at least are in administrative draft.

528

01:15:51.960 --> 01:16:07.050

Blair King: And then, at that point time request additional staffing to be dedicated then to affordable housing issues but, until we get that I think that we would move along see what your direction is with the garden TD our Program.

529

01:16:08.130 --> 01:16:17.280

Blair King: That seems that a lot of work has gone into it just haven't gotten that key piece That said, economic component piece, and then also just as counsel directed.

530

01:16:17.670 --> 01:16:24.120

Blair King: come back to you with a solicitation for housing Action Plan that probably done within the next.

531

01:16:24.690 --> 01:16:33.330

Blair King: Three four meetings and then start down the path on that so both of those and in the background there's one of the bullet points to.

532

01:16:33.840 --> 01:16:47.160

Blair King: Put in that the House the TD our program is superior to some other alternatives, and that it is more density neutral, in other words it relieves some developed potential.

533

01:16:49.200 --> 01:16:55.620

Blair King: From the site it's moving from to the more dense site that it's going to, and that can have some.

534

01:16:56.700 --> 01:17:07.470

Blair King: Benefits down the road if the Council wishes to pursue that so that's one of the ways that it's different from some of the other programs that the council's looked at and pursuing so.

535

01:17:08.370 --> 01:17:15.840

Blair King: Yes, there will be a day, where we're going to come forward and say if we're going to continue to pursue more housing we're going to need more help.

536

01:17:17.130 --> 01:17:20.850

Blair King: But first of all, I think we need to go down the path of the housing Action Plan to get there.

537

01:17:25.470 --> 01:17:30.540

Michael Pollock: Okay, another very thorough answer councilmember you been with so.

538

01:17:31.650 --> 01:17:36.750

Michael Pollock: Why don't you go ahead and then enjoy Johnson this question yeah.

539

01:17:36.780 --> 01:17:38.670

Joe Deets: Thank you, Deputy Mayor, you know I.

540

01:17:40.020 --> 01:17:43.050

Joe Deets: I love this conversation and I actually don't have.

541

01:17:43.080 --> 01:17:45.450

Joe Deets: That much to add other than just to.

542

01:17:45.480 --> 01:17:51.120

Joe Deets: encourage all of us to move forward with this this work let's hire ECO North alas.

543

01:17:51.870 --> 01:18:02.100

Joe Deets: For a TD our program i'm me it was frustrating that we were, I felt like we were really making progress with them just been covered hit and then everything just went flatline so.

544

01:18:03.090 --> 01:18:11.940

Joe Deets: doing is creating a an actual workable TD our program is part of the affordable housing Task Force final report recommendation so.

545

01:18:12.960 --> 01:18:17.670

Joe Deets: i'm all on board on that i'm all on board with ECO Northwest and I do take the point about.

546

01:18:18.900 --> 01:18:29.130

Joe Deets: city staffing i'm totally prepared to to have that conversation and i'm going to be i'll just tell you want to be very supportive of the needs of staff to get this work done, thank you.

547

01:18:33.030 --> 01:18:34.470

Michael Pollock: councilmember foundry Johnson.

548

01:18:34.500 --> 01:18:39.510

Brenda Fantroy-Johnson: yeah I was real happy to hear you say that about housing specialist would support that also.

549

01:18:41.280 --> 01:18:57.360

Brenda Fantroy-Johnson: I guess, my question is around the value of the TD er and i'm just wondering, do we have I guess people waiting in the wings developers, I guess, who would actually use this do we know.

550

01:18:58.620 --> 01:19:14.550

Brenda Fantroy-Johnson: You know that we have people lined up i'd hate to go through all of this and start and resume you know work on it, and then we have it all laid out and we've spent the money and there's nobody chomping at the bit to to kind of use these these units.

551

01:19:16.380 --> 01:19:20.280

Michael Pollock: Those director right right did you want to respond to that question.

552

01:19:21.960 --> 01:19:31.140

Heather Wright: Yes, thank you comfortable Republic i'm happy to respond to that unfortunately we don't have a line of people that are waiting to use our to our Program.

553

01:19:31.800 --> 01:19:41.460

Heather Wright: Part of it equal Northwest identified is we haven't had much of a desire and it will it will require some involvement from staff.

554

01:19:41.910 --> 01:19:54.540

Heather Wright: To be involved in the exchange and in order for us to be involved in exchange, we will need an exchange rate and one way that I see that we could have a market available.

555

01:19:54.990 --> 01:20:08.790

Heather Wright: of interested citizens, and this is through our reasonable use exception program right now, if someone applies for reasonable use that means their properties completely encumbered by critical areas and as.

556

01:20:09.900 --> 01:20:22.110

Heather Wright: As Blair was speaking earlier there's a bundle of rights at a property has and if they can't develop, we could offer them that they could sell their right through this TD or program which we can't currently offer them.

557

01:20:22.560 --> 01:20:29.160

Heather Wright: And I will say that I have seen an increase in reasonable you succession applications over the years.

558

01:20:30.090 --> 01:20:34.620

Heather Wright: there's still not a really high amount it somewhere between five and 10 a year would be the.

559

01:20:34.980 --> 01:20:42.750

Heather Wright: Maximum but, as the lots on the island that are clear of any critical areas, most of them are developed.

560

01:20:43.050 --> 01:20:55.950

Heather Wright: And so I can anticipate that we're going to have potentially more people will you know interested in using this as an alternative to developing what's allowed under reason least exception because i'd have this other alternative.

561

01:20:56.970 --> 01:21:02.070

Heather Wright: But that's the only demand I foresee coming our way in the future, but we don't currently have one that i'm aware of.

562

01:21:04.140 --> 01:21:11.010

Michael Pollock: councilmember hard, did you want to respond to that or councilmember snyder your hands face did you want to respond to that.

563

01:21:11.250 --> 01:21:21.600

Leslie Schneider: No, I just wanted to note that the mayor has disappeared and it and it seems like she's been gone for a while, so I was just she.

564

01:21:21.690 --> 01:21:24.210

Michael Pollock: Oh she's hearing her hand is raised.

565

01:21:24.840 --> 01:21:25.620

Leslie Schneider: Oh okay.

566

01:21:27.960 --> 01:21:32.070

Michael Pollock: Why don't you go ahead councilmember nisar or mariners are.

567

01:21:32.160 --> 01:21:42.150

Rasham Nassar: See ya thanks so just real quickly, I agree with them councilmember car I completely support the step that's being proposed, I think it's a pretty easy decision to make.

568

01:21:42.690 --> 01:21:51.030

Rasham Nassar: It was a decision that we were on track to make it was already included in the original scope of work when the Council originally contracted with ego note Northwest we just never got around to it.

569

01:21:52.140 --> 01:21:58.950

Rasham Nassar: That first they're going to be a lot of other decisions and a lot more information required, and I think the council's picking up on.

570

01:21:59.460 --> 01:22:08.430

Rasham Nassar: On some of the issues that will need to identify and work through in terms of policy points that we need to discuss if we are to proceed to develop a TD our Program.

571

01:22:08.820 --> 01:22:15.000

Rasham Nassar: I would say that a lot of that information will have to come before we decide whether or not a TV our program will even work for our island.

572

01:22:15.900 --> 01:22:22.800

Rasham Nassar: The point that councilmember Schneider brought up is how marketable can this program be how many willing sellers are there on the island.

573

01:22:23.130 --> 01:22:31.350

Rasham Nassar: I don't know if that's information that staff has but it's of interest to me how many lots do we have in the rural zones, the conservation areas that are not developed out to their.

574

01:22:31.710 --> 01:22:41.250

Rasham Nassar: Full development potential I know there's a lot of large slots and a lot of three development opportunities, but I don't know how many of those how many would be willing to sell those development rights.

575

01:22:41.790 --> 01:22:49.920

Rasham Nassar: What would it take to entice sellers how aggressive does the city's marketing campaign, have to be how involved as a city, have to be what's the cost to the city.

576

01:22:50.280 --> 01:22:59.040

Rasham Nassar: there's a lot of there's a lot more conversation I think coming down the road, but the first thing I think we need to understand is what that exchange rate is.

577

01:22:59.370 --> 01:23:11.130

Rasham Nassar: because until we understand that we don't have anything to compare a TD our program with any of our other policies Council member hi topless you mentioned well, what does this mean in the context of other programs that we have at the city.

578

01:23:12.330 --> 01:23:19.890

Rasham Nassar: For my perspective, I won't personally know how to really analyze a TD our program how to narrow down or consolidate our.

579

01:23:20.940 --> 01:23:29.220

Rasham Nassar: Our housing programs or density programs until we understand what that exchange rate is so I completely support this, I think it's really going to help kind of.

580

01:23:30.270 --> 01:23:36.270

Rasham Nassar: provide necessary background and foundation to that discussion to make our TD our conversations more meaningful and substantive.

581

01:23:37.440 --> 01:23:41.970

Rasham Nassar: That said, real quick we're we're we're talking about hiring ECO Northwest.

582

01:23:42.930 --> 01:23:52.560

Rasham Nassar: city manager, my understanding is that we've already paid them to do this work we're just re engaging them to complete that work under the existing contract is that not accurate, are we going to be billed for this.

583

01:23:54.690 --> 01:24:02.310

Blair King: Well, so through the chairs punch in the original scope of work, some of this economic analysis was there.

584

01:24:03.210 --> 01:24:15.690

Blair King: Whether that was perfected or completed I don't think we have a final product for that, but also within their contract there's a remaining balance \$21,517.

585

01:24:16.350 --> 01:24:29.520

Blair King: What would be saying, as for this contract, we already have committed to you for 21,000 we want you to proceed and we're willing to allow you to spend or pay you with that money to performance work.

586

01:24:31.080 --> 01:24:33.240

Rasham Nassar: Okay, thank you for that, and if I just may quickly.

587

01:24:33.780 --> 01:24:41.670

Rasham Nassar: I do have my video off tonight I apologize if that feels like i'm out of the room i'm definitely sitting in my chair and paying attention and participating in the discussion.

588

01:24:42.060 --> 01:24:52.200

Rasham Nassar: I have my kids at home so just to avoid the distraction, of having my small children walk in and out of the screen i'm electing to keep my camera off as much as possible tonight, thank you for your understanding.

589

01:24:58.170 --> 01:25:00.840

Michael Pollock: I believe councilmember paros next.

590

01:25:03.960 --> 01:25:15.900

Christy Carr: Thank you, I just was going to hopefully respond to councilmember fan right johnson's comment on demand, which I think was her basic question is if anyone's lining up and.

591

01:25:17.670 --> 01:25:30.030

Christy Carr: A big missing piece, and to mayor and the stars point is that there are a lot of other pieces of a TD our program the exchange rate is just one piece of it, and again part of the.

592

01:25:30.420 --> 01:25:44.010

Christy Carr: consultant work twice now that we've been told, is that we need an administrative framework for our TD our program, and that is part of that matchmaking it's part of the program promotion it's part of.

593

01:25:45.360 --> 01:25:57.630

Christy Carr: potentially a TD our bank it's it's doing that work of knowing if there are available buyers and sellers so that is a piece of the program that we've never done so we really don't know.

594

01:25:58.050 --> 01:26:03.510

Christy Carr: And then, again, because we have competing ways right now to achieve bonus flir.

595

01:26:04.290 --> 01:26:14.670

Christy Carr: The TDI program because of all those missing pieces of the program hasn't been used it's just too complicated, people are supposed to figure it out themselves, they don't bother because until.

596

01:26:14.910 --> 01:26:24.840

Christy Carr: Very recently, they could just feel by if they are, which is a lot easier than trying to figure out a TD or program on your own without the city's help, so I think that, once we start to.

597

01:26:25.560 --> 01:26:35.700

Christy Carr: figure out an answer questions and develop a framework for a functional TD our program will have a much better understanding, if there is demand for both buyers and sellers.

598

01:26:36.240 --> 01:26:47.250

Christy Carr: The reason why I, like a TD our program so much is because, as city manager mentioned its density neutral we're taking development from one parcel and we're sending it to another person so we're not adding.

599

01:26:47.610 --> 01:26:59.040

Christy Carr: density we're not adding growth we're just transferring it it's in the name, so it helps us achieve a lot of our comprehensive plan goals and policies through this program.

600

01:27:00.300 --> 01:27:02.820

Christy Carr: So hopefully that helps a little bit.

601

01:27:05.160 --> 01:27:06.630

Michael Pollock: councilmember tacos.

602

01:27:07.440 --> 01:27:15.030

Kirsten Hytopoulos: yeah I don't want to complicate things or extend the conversation is unnecessarily, but I was my interest and some concern was piqued by.

603

01:27:16.230 --> 01:27:22.500

Kirsten Hytopoulos: By director right talking about recently use exceptions, I just want to understand or are you talking about.

604

01:27:23.250 --> 01:27:37.860

Kirsten Hytopoulos: That somebody who who would need a regional use to build one of their a unit within alternatively sell or are you saying that he'd be able to use a TD are to override to just to get around that the reasonable use exception.

605

01:27:39.450 --> 01:27:40.650

Heather Wright: For asking that clarifying.

606

01:27:40.650 --> 01:27:48.840

Heather Wright: Questions Oh, right now, you have to demonstrate that there's no other alternative to the relief that's provided through a reasonable use exception.

607

01:27:49.230 --> 01:28:04.350

Heather Wright: And if we had a functioning TD or program we could potentially say that there is an alternative which that alternative would be for you to sell to transfer that right, and then, then that property would be preserved in perpetuity rather than being developed so.

608

01:28:05.730 --> 01:28:06.600

Kirsten Hytopoulos: Good Thank you.

609

01:28:06.960 --> 01:28:07.800

you're welcome.

610

01:28:09.180 --> 01:28:10.260

Michael Pollock: A whole number car.

611

01:28:11.400 --> 01:28:18.180

Christy Carr: yeah thanks just really quickly to follow up on that Council member high top list that option to consider the city to consider.

612

01:28:18.690 --> 01:28:29.490

Christy Carr: purchasing the development right in when parcels are in the reasonable use exception process in the critical areas ordinance was added to the CEO in the 2018 update.

613

01:28:29.910 --> 01:28:41.130

Christy Carr: And it was a means to have people not go directly to development and not directly to use of their property, but to try and the pre application phase to have a conversation with the applicants.

614

01:28:42.120 --> 01:28:47.700

Christy Carr: about alternatives and the alternative would definitely be to take the development away from that encumbered lot.

615

01:28:48.150 --> 01:29:01.830

Christy Carr: That is encumbered by natural resources, so it hasn't been operationalize to my understanding, to date, but i'm hopeful that it will be in the future, and again I think it does need a functional tr program to really make that.

616

01:29:03.060 --> 01:29:05.040

Christy Carr: piece of the CA CA work.

617

01:29:10.920 --> 01:29:16.290

Michael Pollock: So i'm not sensing any opposition to.

618

01:29:17.640 --> 01:29:19.140

Michael Pollock: Moving forward.

619

01:29:19.560 --> 01:29:21.900

Michael Pollock: there's not really a motion in the.

620

01:29:21.960 --> 01:29:22.620

packet.

621

01:29:23.910 --> 01:29:42.510

Michael Pollock: To give blessings to just as considered to resume the word is just asked Is there any objection to moving ahead with the TV program and moving forward with we engaging from Northwest use the remainder of the balance to.

622

01:29:43.770 --> 01:29:47.700

Michael Pollock: Go ahead if if there's anybody shaking her head now's the time to shape.

623

01:29:48.990 --> 01:29:50.850

Michael Pollock: Okay, no ahead shakes i'm gonna.

624

01:29:52.740 --> 01:29:55.470

Michael Pollock: say that the city manager house marching orders.

625

01:29:57.360 --> 01:30:02.310

Michael Pollock: throws a third question that I could you repeat that suggested city.

626

01:30:03.600 --> 01:30:16.980

Blair King: So yes, I would take that to get this as a workshop, but this is something that's currently within the scope of work and within the contract of equal to request, so the items were do we want to resume the TD our Program.

627

01:30:17.550 --> 01:30:26.610

Blair King: Should we engage equal Northwest and should we have made sure the focus would be good Northwest is obtaining the economic value of TD are right.

628

01:30:27.000 --> 01:30:37.380

Blair King: And so I my senses to counsel like to proceed with that and again just because and i'm going to point to this marker here on July, the sixth.

629

01:30:38.340 --> 01:30:46.260

Blair King: it's in the contract it's in the scope of work, the contract from executed it's a matter of getting on the phone now sitting down with equal Northwest and saying, please.

630

01:30:46.800 --> 01:31:02.850

Blair King: Read commands your work and what we then would hope to be in a spot that will be bringing back and administrative draft to the Council to look at at the administrative draft level going to take a look at that and then that point in time you're going to take a solid action.

631

01:31:05.790 --> 01:31:09.480

Michael Pollock: Or, the only thing I would add to that is it did come up about.

632

01:31:09.510 --> 01:31:12.120

Michael Pollock: The city website and education and outreach.

633

01:31:12.540 --> 01:31:22.560

Michael Pollock: Is that something that we would wait for this information to come back and then pursue it or I just don't believe there's a lot on the city's website so i'm.

634

01:31:24.150 --> 01:31:32.040

Michael Pollock: I guess i'd asked the city manager what their thoughts are as as we wait for this and then move forward with sort of the education piece.

635

01:31:32.640 --> 01:31:38.700

Blair King: boy I can also I don't know you know that's kind of Linda almost four things that touches upon a staff capacity.

636

01:31:39.000 --> 01:31:48.660

Blair King: i'd probably be working with director right to see what we could put their we want people to know and and it's been mentioned before, there is a TD our program that the city already has.

637

01:31:49.050 --> 01:31:55.680

Blair King: And we're trying to make this CD or a program work, and this is important to you, so if it's Okay, with the Council.

638

01:31:57.210 --> 01:31:58.860

Blair King: I know that you want the public to know.

639

01:31:59.160 --> 01:32:00.780

Blair King: what's happening what.

640

01:32:00.810 --> 01:32:04.470

Blair King: A TD or program is what they'll come, we hope to achieve.

641

01:32:05.310 --> 01:32:21.780

Blair King: By some education and what I would look to work with us, with the director right and her staff to see what type of educational information, we could put on, but we would let people know that we're engaging equal Northwest and we hope to move forward with this.

642

01:32:26.400 --> 01:32:28.110

Michael Pollock: Okay um.

643

01:32:29.820 --> 01:32:32.100

Michael Pollock: I think, then we are.

644

01:32:33.420 --> 01:32:36.540

Michael Pollock: finished unless anybody have some concluding comments.

645

01:32:39.720 --> 01:32:44.430

Michael Pollock: Okay let's move on to a Council discussion five be.

646

01:32:45.750 --> 01:32:54.420

Michael Pollock: That is considered a proposal to amanda climate change advisory committee work plan to stimulate Community ideas and forward recommendations to Council.

647

01:32:56.040 --> 01:32:59.310

Michael Pollock: city manager or Council member Schneider that wants to lead on that.

648

01:33:00.540 --> 01:33:11.010

Blair King: I could also do some stage setting here and then let counselor Schneider, who is the liaison explained, but what we have here is that there's a work plan to have been approved.

649

01:33:11.670 --> 01:33:17.910

Blair King: For the climate change Advisory Committee in that work plan, there is a public engagement component.

650

01:33:18.420 --> 01:33:27.690

Blair King: That public engagement component is primarily focused on public engagement from the committee to inform the public about the need for Climate Action Plan.

651

01:33:28.500 --> 01:33:34.770

Blair King: For what is happening in terms, our environment issues of climate change and global warming.

652

01:33:35.580 --> 01:33:44.160

Blair King: up that climate action plan has been adopted, will, with the adoption of the Climate Action Plan, the committee is asking that their scope of work be amended.

653

01:33:44.640 --> 01:34:04.590

Blair King: To change the engagement just from notifying the public of this risk that we have, but this listening comments from the public about how what applied tools practices in the city put into place to achieve our climate action plan goals and that's in a nutshell, what the proposal is.

654

01:34:06.570 --> 01:34:16.080

Blair King: I believe I said that I think this could be accommodated through a variety of different ways, one of the ways, it could be accommodated is, we have a platform on this.

655

01:34:16.530 --> 01:34:23.280

Blair King: website engage bainbridge which seems to be well suited to be the kind of place where.

656

01:34:24.060 --> 01:34:35.310

Blair King: it's a somewhat of a Facebook style engagement page where public can offer comments and people can engage on possible solutions and would that Deputy Mayor, I invite.

657

01:34:36.000 --> 01:34:42.630

Blair King: Getting the Council liaison to talk a little bit more about the proposal from the committee if there's anything more than to be added.

658

01:34:46.020 --> 01:34:47.160

Michael Pollock: councilmember snyder.

659

01:34:48.120 --> 01:35:03.630

Leslie Schneider: Thank you, first of all i'm not a liaison to the Climate Action Committee for sure, and also circumstantially I was not really able to check in with the liaison because when I raised this issue in Council.

660

01:35:05.160 --> 01:35:07.560

Leslie Schneider: Deputy Mayor pollock and.

661

01:35:08.640 --> 01:35:19.710

Leslie Schneider: And councilman councilmember pantry Johnson sort of indicated their interest in talking about this, so I I worked with them with some back and forth so.

662

01:35:21.780 --> 01:35:34.380

Leslie Schneider: What if there's any if there's anyone in the attendees list that is on the Climate Action Committee, we could consider them, it could consider inviting them I did have.

663

01:35:35.460 --> 01:35:38.040

Leslie Schneider: An extensive conversation with the Chair.

664

01:35:40.770 --> 01:35:42.570

Leslie Schneider: Michael Cox and.

665

01:35:44.520 --> 01:35:48.870

Leslie Schneider: So just anecdotally kind of the reason that i'm wanting to.

666

01:35:49.950 --> 01:36:00.900

Leslie Schneider: forward some clarity on this issue, but I don't feel like I need to own, the issue is that when we had a discussion about the the.

667

01:36:01.860 --> 01:36:08.190

Leslie Schneider: Electric shuttle going around in in downtown I felt kind of uncomfortable being.

668

01:36:08.730 --> 01:36:18.750

Leslie Schneider: sort of the steward of that idea it didn't really seem appropriate for that to be me sort of proposing that, when in fact it seemed like that was a great proposal that.

669

01:36:19.350 --> 01:36:30.960

Leslie Schneider: Probably should just go to the Climate Action Committee first and so does it need to come through Council well yeah because we didn't have clarity on.

670

01:36:32.790 --> 01:36:42.060

Leslie Schneider: committees being able to go off and just kind of make decisions like that, where they could focus on that so that was my point in this, I also know of another.

671

01:36:42.480 --> 01:36:54.450

Leslie Schneider: proposal of somebody wanting to try an organic composting experiment in town and i'm going great go talk to the Climate Action Committee oops I don't know that you can do that.

672

01:36:55.740 --> 01:37:12.840

Leslie Schneider: So my my point in bringing it for discussion was to see if it made sense and then any other committee that had a public engagement component, could you know decide that that would make sense for them as well, so that public engagement is not just.

673

01:37:14.310 --> 01:37:31.380

Leslie Schneider: A one way conversation, because I was reading the climate action committees work plan the the earlier one, not the most recent one, and they were talking about education and outreach and so forth, and there wasn't a lot of taking in, and so it just.

674

01:37:33.750 --> 01:37:43.230

Leslie Schneider: My one goal for this conversation is to see are we comfortable letting the Climate Action Committee have a two way conversation with.

675

01:37:45.270 --> 01:37:55.230

Leslie Schneider: With the Community and bringing forth proposals at their discretion if they think that it's interesting for Council to consider, so I think that's pretty much all I have.

676

01:37:56.130 --> 01:38:10.470

Michael Pollock: So we have two Council members of both liaisons before we go, though I am reading what we have as a recommended emotion and it says, except the amendment to the climate change advisory committee work plan.

677

01:38:10.890 --> 01:38:33.600

Michael Pollock: etc I don't see in our package what the amendment yeah So is there, someone that can explain what we are actually doing what we are actually considering I see I see in our package of 2020 Progress Report 2021 work plan is the whole work plan, the amendment is that.

678

01:38:35.550 --> 01:38:40.410

Michael Pollock: section of that that's an amendment i'm not so what we're what we're being asked to do.

679

01:38:42.780 --> 01:38:44.070

Leslie Schneider: It Okay, if I respond.

680

01:38:44.370 --> 01:39:03.600

Leslie Schneider: yeah um the city manager created this recommended motion and what my understanding of this and I have another one that I can dig up if if we prefer, but I think the idea is just to amend the work plan the the CCA seems work plan.

681

01:39:05.400 --> 01:39:21.540

Leslie Schneider: For them to stimulate and encourage ideas from the Community, so I think it's there, I think all the good parts are there, we just want to add to their work plan, allowing them to stimulate and encourage ideas from the Community and further instead of the Climate Action Plan.

682

01:39:23.400 --> 01:39:24.480

Leslie Schneider: Does that make sense.

683

01:39:25.380 --> 01:39:34.530

Michael Pollock: yeah I think so yeah yeah just be helping out there, I remember that now specifically but let's go into Council number hypothesis, and then councilmember deeds.

684

01:39:35.850 --> 01:39:44.970

Kirsten Hytopoulos: A couple of things when this first started bubbling up my thought was isn't this already acceptable for any committee i've always thought that the or the committee's are.

685

01:39:45.360 --> 01:39:56.460

Kirsten Hytopoulos: Our committees are sort of the sort of like the crucible or a little boiling in the little pot of ideas that they already feed into from the Community, and so I always assumed that Community Members could approach.

686

01:39:58.020 --> 01:40:06.840

Kirsten Hytopoulos: Sorry members Community we're free to approach anybody on a committee and brand idea for the committee could talk about it, and that would be sort of inherent in their.

687

01:40:07.290 --> 01:40:11.730

Kirsten Hytopoulos: In their work plans always would be to come forward ideas for next year's work plan for example.

688

01:40:12.030 --> 01:40:23.190

Kirsten Hytopoulos: or certainly fits within this year's work plan to be developing ideas so i'm wondering about the necessity for this, for that reason, I also think that I don't see any reason that this would apply just to this committee and all committees.

689

01:40:24.300 --> 01:40:31.020

Kirsten Hytopoulos: So i'm just i'm wondering if what we really just needed clarification as to whether or not we all agree that this is already inherent in the committee's functions.

690

01:40:31.590 --> 01:40:37.410

Kirsten Hytopoulos: And then the last thing would be I do see a different if we individually asked, because then we're sort of like we have.

691

01:40:37.980 --> 01:40:43.530

Kirsten Hytopoulos: A power imbalance so it's a little different like if I go to one of the committee's and say I want you to look at this.

692

01:40:44.010 --> 01:40:55.920

Kirsten Hytopoulos: Then they feel directed by us, because the power of balance and then I think we need to approach a liaison or come to the Council and that's a little different but I guess my feeling is that any Community Member can approach.

693

01:40:57.060 --> 01:40:59.670

Kirsten Hytopoulos: A committee Member and bring it forward ideas.

694

01:41:01.920 --> 01:41:03.990

Michael Pollock: councilmember boots yeah.

695

01:41:04.020 --> 01:41:20.040

Joe Deets: Thank you, thank you, Deputy Mayor uh yes, I I think i'm actually ambivalent about this, because in some ways I don't think it's necessary but, if my colleagues want to do it that's fine in the case of this kind of the climate change advisory committee.

696

01:41:21.060 --> 01:41:30.000

Joe Deets: Your Council members Schneider did bring up the two examples that I was going to bring up the the bio digester and the electric shuttle and the bio digester.

697

01:41:30.900 --> 01:41:41.160

Joe Deets: How that that came about how they started working on that was I brought it up and do you, colleagues, it was a few months ago, and you said sure we're fine with the.

698

01:41:41.700 --> 01:41:51.240

Joe Deets: The committee looking at that, so I took that as a green light again not having it just come from me, but I got a green light from you my colleagues and then.

699

01:41:52.260 --> 01:41:59.880

Joe Deets: Together with myself and some members of the committee, we want to bash on island looked at a bio digester that this is fabulous and and now we said, now we want to do that.

700

01:42:00.720 --> 01:42:09.330

Joe Deets: Now that that committee has formed they're going to form a subcommittee to look more deeper into the bio digester which is great so that's working.

701

01:42:09.750 --> 01:42:20.250

Joe Deets: As far as the electric shuttle we remember, we talked about that, and then we directed the committee to look into that and, as a matter of fact, they did receive the.

702

01:42:21.090 --> 01:42:29.460

Joe Deets: presentation from Greg dunker of pack westie or actually it's what mobile mobility alliance and they unanimously agreed.

703

01:42:30.270 --> 01:42:37.740

Joe Deets: They liked it they look they liked the idea, so we can do this, but I honestly I don't see it as particularly necessary there's.

704

01:42:38.310 --> 01:42:41.460

Joe Deets: main thing is are the communities, doing the work that we want them to do.

705

01:42:41.880 --> 01:42:51.510

Joe Deets: And and not getting are we we don't want to slow them down, but the other way we don't want them to start doing work that we go wait a minute that's not really.

706

01:42:52.080 --> 01:43:07.890

Joe Deets: What we want, we want you to do so, this is the job of the liaison to be involved in this, and I was not involved in this measure, it would have been nice to have been I would have liked to had a part of the conversation but anyway, I I can go either way there's workarounds or.

707

01:43:09.240 --> 01:43:10.710

Joe Deets: Or, if we want to go forward, I don't care.

708

01:43:13.080 --> 01:43:14.100

Michael Pollock: Council member car.

709

01:43:15.570 --> 01:43:18.690

Christy Carr: Thank you just to respond to councilmember high top list is.

710

01:43:19.860 --> 01:43:30.180

Christy Carr: query I guess is no I don't actually think that that's really kind of the status quo or business practice of all of our committees.

711

01:43:30.780 --> 01:43:42.660

Christy Carr: I think that most duties and responsibilities of our committees are articulated in our municipal code, and that is how it is for the climate change Advisory Committee and.

712

01:43:45.420 --> 01:43:57.270

Christy Carr: They are to serve as technical and planning advisory committee to the City Council etc as directed by the city council, so I think that that is often interpreted that they need.

713

01:43:57.960 --> 01:44:02.250

Christy Carr: To be directed by the City Council to do that type of work.

714

01:44:02.850 --> 01:44:16.440

Christy Carr: I think that's probably effectuate it by their work plan that we review and approve, so I think that expanding their work plan to specifically articulate that they can do this work is a an efficient way to just say we're directing you to do that.

715

01:44:27.780 --> 01:44:29.010

Michael Pollock: councilmember snyder.

716

01:44:31.380 --> 01:44:32.100

Leslie Schneider: So i'm.

717

01:44:33.150 --> 01:44:52.350

Leslie Schneider: i'm good either way, so this conversation is clarifying for all of us right now in this moment that it, it sounds like we would like to we either assume or would like to have the climate change advisory committee be able to do this work.

718

01:44:53.670 --> 01:44:56.490

Leslie Schneider: And with councilmember cars comments.

719

01:44:58.650 --> 01:45:09.150

Leslie Schneider: I think she's suggesting, as I was concerned about that we did need to clarify that it would be okay, in the case of climate change Advisory Committee and i'm certainly fine having any other.

720

01:45:10.290 --> 01:45:22.140

Leslie Schneider: Committee come to us and say hey we'd like to have that same you know back and forth with the Community as well, and we can make the same decision or we could make a different one depending on the circumstances so um.

721

01:45:23.940 --> 01:45:28.950

Leslie Schneider: I think the only outcome that would be.

722

01:45:30.480 --> 01:45:35.220

Leslie Schneider: You know not helpful if we said that we didn't want that to happen.

723

01:45:38.040 --> 01:45:39.570

Leslie Schneider: Then we would you know.

724

01:45:41.160 --> 01:45:46.380

Leslie Schneider: need to make that really clear across all committees that no we don't want that to happen.

725

01:45:48.060 --> 01:45:49.890

Leslie Schneider: So, I guess, I would prefer to go ahead and.

726

01:45:51.510 --> 01:45:52.380

Leslie Schneider: After.

727

01:45:53.700 --> 01:45:59.340

Leslie Schneider: councilmember Patrick Johnson has a chance to speak Maybe someone could put that motion on the floor, or I will.

728

01:46:01.260 --> 01:46:03.990

Michael Pollock: councilmember foundry Johnson, you have before.

729

01:46:04.470 --> 01:46:04.980

Yes.

730

01:46:06.000 --> 01:46:21.870

Brenda Fantroy-Johnson: I do support this, and thank you for including me in on your discussion I do support that if there is a Community engagement that there should be back and forth, and it shouldn't be stifling just one way and I support that for all committees.

731

01:46:25.410 --> 01:46:27.030

Michael Pollock: Council member hypothesis.

732

01:46:27.660 --> 01:46:30.720

Kirsten Hytopoulos: So, as someone who had the perspective that this was part of the.

733

01:46:30.960 --> 01:46:41.100

Kirsten Hytopoulos: Standard functions of our committees i'm a little concerned passing this and then by doing so doing, suggesting that nobody know the other committees can take input from the Community as to ideas and so forth, so.

734

01:46:41.850 --> 01:46:50.730

Kirsten Hytopoulos: I would really prefer we do this across the board in a different motion which I am not prepared to make, and also, I think this motion, this has been set up for very specific.

735

01:46:51.300 --> 01:46:55.890

Kirsten Hytopoulos: committee with different ways of interacting that other committees might not have I.

736

01:46:56.730 --> 01:47:05.370

Kirsten Hytopoulos: I would ask the Council to agree that our policy is that if a Community Member has an idea about utilities, or about race equity or about.

737

01:47:06.240 --> 01:47:16.170

Kirsten Hytopoulos: You know anything that they that there's nothing stopping them from reaching out to a member of one of our committees and sharing, an idea that could become the genesis of a solution or a new project.

738

01:47:16.890 --> 01:47:23.130

Kirsten Hytopoulos: It doesn't that's different than saying, the committee is authorized to go work on it and develop it and you know if it's not their work plan.

739

01:47:23.730 --> 01:47:34.230

Kirsten Hytopoulos: But anyway, i'm just the one hand it's innocuous for us to do this because I think it's already that way, but if we do this, then we are but necessarily suggesting that if another committee hasn't done this.

740

01:47:35.040 --> 01:47:41.910

Kirsten Hytopoulos: They don't have that power and I just recently suggested somebody contact, one of the committee's about an issue related to their work so.

741

01:47:43.440 --> 01:47:44.640

Kirsten Hytopoulos: If they wouldn't be allowed to do that.

742

01:47:47.280 --> 01:47:48.240

Michael Pollock: marijuana song.

743

01:47:49.920 --> 01:47:58.710

Rasham Nassar: yeah this is really interesting discussion because I witness both sides happening in my experience, on the Council.

744

01:47:59.250 --> 01:48:09.360

Rasham Nassar: Depending on the committee and within the committee, I definitely hear you councilmember hi topless i've been on liaison to the USA, the utility advisory committee since 2018.

745

01:48:09.780 --> 01:48:18.930

Rasham Nassar: And you know there's not a lot of public engagement in that committee but members of the public do right in with specific concerns about utilities in their neighborhood or there's a.

746

01:48:19.260 --> 01:48:24.660

Rasham Nassar: You know, small utility that's going to be for sale and then the Chair will take that and and raise it.

747

01:48:25.470 --> 01:48:28.020

Rasham Nassar: To the committee and they may or may not choose to address it.

748

01:48:28.320 --> 01:48:38.850

Rasham Nassar: If it's a substantial work plan item they'll put it on their proposed work plan they come to the Council and they propose that, on their work planet at that point, the Council it gets to check in right that's where Council says Okay, what is this.

749

01:48:39.510 --> 01:48:45.060

Rasham Nassar: Why is it on your work, then Is this something that the Council wants is a consistent with our work plan and our goals.

750

01:48:46.080 --> 01:48:47.700

Rasham Nassar: And our legislative priorities.

751

01:48:48.720 --> 01:48:54.600

Rasham Nassar: I do see something different here, though, and I could be wrong, but this feels a little bit more and.

752

01:48:55.200 --> 01:49:03.210

Rasham Nassar: Perhaps like Council members Schneider incarcerated that that's like a special privilege here especial granting or authorization to the CCC.

753

01:49:03.660 --> 01:49:16.290

Rasham Nassar: is required because i'm reading here that they may ask for written and oral Community suggestions as a committee, conduct virtual or in person workshops, as a committee or via the city's public engagement platform on the city's website engage bainbridge.

754

01:49:17.820 --> 01:49:21.420

Rasham Nassar: So that to me feels a little bit out of the of the norm.

755

01:49:22.500 --> 01:49:24.630

Rasham Nassar: Where, even though I have experience.

756

01:49:30.150 --> 01:49:39.870

Rasham Nassar: Where, even though I have experienced committees adopt recommendations from members of the public, and then, and then we those into their work plan or just discuss them as a committee.

757

01:49:40.470 --> 01:49:45.000

Rasham Nassar: The CCA see here seems to be wanting to do a bit more.

758

01:49:45.930 --> 01:49:57.180

Rasham Nassar: Then again, I think about the race equity advisory committee, their work plan stipulates exactly the same thing right it's part of their work plan the react committee goes out to farmers markets.

759

01:49:58.110 --> 01:50:09.120

Rasham Nassar: They hold events they participate in host marches so they're very involved in communicating directly with the Community conducting you know workshop type events.

760

01:50:10.110 --> 01:50:24.390

Rasham Nassar: And that is specifically prescribed in their scope of work in the code so lots of ideas, the ideas here i'm very much inclined to support this because I do see it as maybe slightly different and maybe more in line with what we authorize the react to do.

761

01:50:24.600 --> 01:50:25.020

Rasham Nassar: which was.

762

01:50:25.140 --> 01:50:29.250

Rasham Nassar: kind of it more or less precisely this so definitely supportive but.

763

01:50:30.330 --> 01:50:41.400

Rasham Nassar: I guess my period at the end of this very long string of interrupted comments is that, in general, I support empowering our committees and.

764

01:50:42.000 --> 01:50:51.780

Rasham Nassar: I also think that all of our ideas ideas that are discussed that committee level ideas that are discussed on the Council, our ideas of the Community we're just borrowing them.

765

01:50:52.800 --> 01:50:57.540

Rasham Nassar: But the genesis of the origin of those ideas generally does come from our Community so.

766

01:50:57.960 --> 01:51:12.510

Rasham Nassar: I feel like policies like these, and moves like these support like this for our committees overall has the benefit of enhancing public engagement by elevating the role of the public in our legislative discussion so completely supportive thanks for listening.

767

01:51:14.340 --> 01:51:18.780

Michael Pollock: councilmember snyder has her hand up I have weighed in on this, if I.

768

01:51:18.870 --> 01:51:19.470

If I may.

769

01:51:20.910 --> 01:51:28.140

Michael Pollock: Is i'm supportive of the concept, I guess, I don't like it is inherent.

770

01:51:29.430 --> 01:51:41.160

Michael Pollock: And i'm hearing that is a little different than what's already inherent in the way we we what we expect from our committee, so I thought, what counselor I topics as well sad.

771

01:51:41.880 --> 01:51:49.440

Michael Pollock: But hearing hearing other committee members or Council members, excuse me, it sounds like I guess i'm trying to.

772

01:51:50.370 --> 01:52:01.380

Michael Pollock: Put a bow on this at some level, it sounds like there needs to be some clarity around this, but that we want it to apply to most if not all of the.

773

01:52:02.100 --> 01:52:11.910

Michael Pollock: committee's and and i'm not sure if that's the case I haven't looked at all the committee's and what they might or might not do, but i'm just wondering if it's worth.

774

01:52:12.420 --> 01:52:25.350

Michael Pollock: Coming back with a formal proposal that includes the list of committees, and it may be, all of them that we want this to apply to so that will even across the board on.

775

01:52:27.270 --> 01:52:30.600

Michael Pollock: And then bring that forward to it to a business meeting.

776

01:52:31.980 --> 01:52:42.570

Michael Pollock: That That would seem to cover all the issues here I mean, Sir, I guess the question for that the Council is is Are there any objections to having a committee.

777

01:52:43.260 --> 01:52:56.460

Michael Pollock: engage with the public, as in the manner of prescribed by by by this motion, so it is a question is, does it is there a committee, but we wouldn't want this to apply.

778

01:53:02.190 --> 01:53:14.070

Michael Pollock: That if there's not I mean we could think about it, but I would suggest that we do sort of follow, I think the intent of transmitting the high tacos and make this across the board, applicable and the rule of five.

779

01:53:15.780 --> 01:53:16.590

Michael Pollock: across the board.

780

01:53:17.610 --> 01:53:19.350

Michael Pollock: We have three more comments.

781

01:53:20.550 --> 01:53:24.600

Michael Pollock: Council members Schneider than their asr and then some number of topics.

782

01:53:25.980 --> 01:53:28.260

Leslie Schneider: Thank you, I would like to.

783

01:53:29.970 --> 01:53:36.990

Leslie Schneider: suggest an alternative motion, and that this motion, could be used by any of the other.

784

01:53:37.410 --> 01:53:49.290

Leslie Schneider: committees that any other committee could come to us with the same motion, and you know and, in time, it would be easy enough to apply this to you know any other applicable committee, so I will.

785

01:53:50.190 --> 01:54:05.670

Leslie Schneider: I will place it on the floor as emotion and if someone seconds that we can talk about it as an alternative, if nobody second set, we can I will go ahead and place the first emotion that's in the packet on the floor, so I moved to ask the CCC to.

786

01:54:06.840 --> 01:54:19.320

Leslie Schneider: i'm sorry i've got two different ones here I moved to add to the CCC work plan, the general authority and discretion to analyze proposals from the community that may help to fulfill the Climate Action Plan.

787

01:54:24.060 --> 01:54:32.340

Michael Pollock: Give that to Marin Azhar the second if there was a third, and a fourth there by leaps and jumps on the car.

788

01:54:36.150 --> 01:54:38.010

Leslie Schneider: Okay, so um.

789

01:54:39.180 --> 01:54:51.180

Leslie Schneider: I can reread it if anybody cares it's pretty similar to what's there, but I think it might be a little bit more specific and a little bit more general that could be applied to other other committees as well.

790

01:54:52.800 --> 01:54:56.580

Michael Pollock: i'm sorry, did you want to make an amendment to emotion.

791

01:54:56.580 --> 01:55:02.670

Michael Pollock: or no okay all right let's move to marijuana SAR and then councilmember hypotheses.

792

01:55:03.930 --> 01:55:10.260

Rasham Nassar: Okay, so I maybe didn't make myself clear enough, the last time I spoke, I don't support.

793

01:55:10.830 --> 01:55:21.570

Rasham Nassar: Making this change for all committees across the board, the CCA see has a very unique reason for bringing this to assist in the context of the Climate Action Plan, of course, they should be engaging with the committee and, of course.

794

01:55:21.900 --> 01:55:28.710

Rasham Nassar: All committees and all Council members should be actively engaging with the Community and hearing their ideas and incorporating them into their work.

795

01:55:32.910 --> 01:55:46.020

Rasham Nassar: However, what I mentioned about the react was that it was a very specific part of the scope of work in the code that the Council authorize them to sort of perform in the same manner that the that we are potentially authorizing the CCC to perform.

796

01:55:46.530 --> 01:55:51.810

Rasham Nassar: other committees, for example, enjoy the pleasure of having members of the public come.

797

01:55:52.080 --> 01:55:59.700

Rasham Nassar: bring their ideas their individuals in the Community they're hearing ideas, all the time and then incorporating them into the context of their work on the committee's.

798

01:55:59.910 --> 01:56:09.300

Rasham Nassar: I don't think we need to formally authorize what we're authorizing for the CCA see here to continue to enable that to happen, because, like councilmember head topless to saying I think it's already happening.

799

01:56:09.630 --> 01:56:16.770

Rasham Nassar: What the CCC wants to do is something different, as a committee, they want to be able to you know right and host workshops.

800

01:56:17.670 --> 01:56:26.280

Rasham Nassar: If we're going to extend that to all committees, I think we need a bigger conversation because we're author we're authorizing our committees to sort of perform.

801

01:56:26.730 --> 01:56:40.260

Rasham Nassar: In a manner that that Council has not formally authorized them to perform, what does that mean for staff time part of the proposal is to use some staff resources it's not necessarily that I wouldn't support that but I think that it needs to be more thoughtfully considered.

802

01:56:41.790 --> 01:56:43.020

Michael Pollock: councilmember hypothesis.

803

01:56:43.470 --> 01:56:51.180

Kirsten Hytopoulos: So I was very happy to hear the emotion that was made by councilmember Schneider for the reasons that the mayor's talking about I would not.

804

01:56:51.540 --> 01:56:57.180

Kirsten Hytopoulos: I would not go to authorize all of our committees to go out and expect that they can have workshops and our regional that.

805

01:56:57.570 --> 01:57:03.540

Kirsten Hytopoulos: I supported that motion because I think it's it's formalizing what some of us at least thought was already in case.

806

01:57:04.110 --> 01:57:12.330

Kirsten Hytopoulos: which was well put by somebody recently, I think it was the mayor, but just about how this happens that stuff is conversation that happens it gets in the committee, they talk about it, they say they like it.

807

01:57:12.780 --> 01:57:22.170

Kirsten Hytopoulos: They process it they come in, they added to their work plan so that all this motion is currently doing on the floor is that it's not taking the motion in here with regards to all these other functions.

808

01:57:23.010 --> 01:57:27.240

Kirsten Hytopoulos: So that's one number two I don't think this originated with the city when.

809

01:57:27.300 --> 01:57:35.280

Kirsten Hytopoulos: The correct if i'm wrong customer shutter this didn't originate with the Climate Action Committee worrying that they couldn't already do these types of functions they've already done, these kind of functions.

810

01:57:35.580 --> 01:57:44.460

Kirsten Hytopoulos: They go out and they have that with what they did their outreach when they made it to the plan together they saw input and they have to have a dialogue, and I mean I, so I guess, I would also say.

811

01:57:44.880 --> 01:57:48.900

Kirsten Hytopoulos: I would be happy to give them that authority, but I think they are to have the authority.

812

01:57:49.410 --> 01:58:00.000

Kirsten Hytopoulos: And expectation from Council that with the Climate Action Plan that they're going to go out and they're going to be doing events and they're going to continue outreach and it's going to be a two way conversation so.

813

01:58:00.600 --> 01:58:09.690

Kirsten Hytopoulos: I mean, as always going to maybe councilmember deeds can fill us in I haven't heard that this was a pressing need coming from them, but more this has all come about because of clarifying.

814

01:58:10.290 --> 01:58:13.500

Kirsten Hytopoulos: This first thing that we just talked about with a counselor Schneider just made the.

815

01:58:14.040 --> 01:58:24.570

Kirsten Hytopoulos: motion on which is it's absolutely Okay, for them to entertain just like any other committee ideas solutions projects, whatever from the Community.

816

01:58:24.870 --> 01:58:32.490

Kirsten Hytopoulos: They can't just can't move forward with any any you know funds or time or substance without coming to us during their work thing conversation.

817

01:58:32.970 --> 01:58:44.730

Kirsten Hytopoulos: So I hope that makes sense and i'd love to hear from other Council members if they think that the CCC didn't already have the ability to to do that kind of extra outreach on the Climate Action Plan.

818

01:58:46.740 --> 01:58:47.610

Michael Pollock: awesome number car.

819

01:58:49.380 --> 01:58:58.230

Christy Carr: yeah thanks I think the emotion is really simple and straightforward and I think there was need for clarification and I think that we can pass this motion and provide that clarification.

820

01:58:58.710 --> 01:59:07.560

Christy Carr: And if there's a broader longer conversation about the SEC AC or other committees, we can do that at another time but i'm ready to approve this mission.

821

01:59:09.000 --> 01:59:19.140

Michael Pollock: Okay i'm going i'm not seeing any other hands i'm going to ask councilmember Schneider to please read her motion again for the record, and then let's take about.

822

01:59:20.460 --> 01:59:21.570

Leslie Schneider: I moved to add.

823

01:59:21.600 --> 01:59:22.380

Leslie Schneider: To this lucky.

824

01:59:23.100 --> 01:59:25.650

Michael Pollock: You don't need to say i'm going to just just what is the motion.

825

01:59:27.060 --> 01:59:36.720

Leslie Schneider: To add to the CCA see work plan, the general authority and discretion to analyze proposals from the community that may help to fulfill the Climate Action Plan.

826

01:59:38.190 --> 01:59:41.760

Michael Pollock: that's been stuck under all right all in favor.

827

01:59:43.650 --> 01:59:44.070

Leslie Schneider: Aye I.

828

01:59:46.830 --> 01:59:49.020

Michael Pollock: Motion passes unanimously.

829

01:59:52.770 --> 01:59:53.970

Michael Pollock: Okay, well, that was.

830

01:59:57.090 --> 01:59:58.590

Michael Pollock: 10 minute discussion.

831

02:00:00.630 --> 02:00:07.890

Michael Pollock: 27 minutes those good discussion, and I think that brings us.

832

02:00:09.960 --> 02:00:12.000

Michael Pollock: To the good of the order.

833

02:00:16.710 --> 02:00:21.030

Michael Pollock: The Mayor has a comma and councilmember car.

834

02:00:21.780 --> 02:00:32.220

Rasham Nassar: I have one thing, thank you and I asked this individual his name is Brian emanuel's to make sure that he sent the email around to every Council member but it's an opportunity.

835

02:00:32.700 --> 02:00:40.530

Rasham Nassar: to sign on to a letter and it relates to advocating it's a letter to local from local government officials.

836

02:00:41.460 --> 02:00:46.860

Rasham Nassar: In Washington to our congressional delegation to emphasize the need for strong climate provisions to be an integral component.

837

02:00:47.280 --> 02:00:51.390

Rasham Nassar: of any final federal infrastructure deals just an opportunity for Council members to sign on.

838

02:00:51.720 --> 02:01:05.550

Rasham Nassar: I was sent that email I advise him today to just circulate it to the full Council and I promised him I would raise it to the Council to remind you and encourage you to sign on during good of the order he let me know that councilmember deets has signed the letter, so thank you for that.

839

02:01:06.630 --> 02:01:10.560

Rasham Nassar: And that is all should be in your inbox again it's from a gentleman named Brian and manuals.

840

02:01:14.610 --> 02:01:15.600

Michael Pollock: councilmember car.

841

02:01:17.100 --> 02:01:25.290

Christy Carr: Thank you i'm the planning Commission Lee as long as you all know and i'm unable to attend this week's planning Commission meeting, so I wanted to provide.

842

02:01:25.860 --> 02:01:35.520

Christy Carr: each of you are one of you lucky Council member, colleagues, the opportunity to attend this week's planning Commission meeting it's on Thursday and they meet from six to eight.

843

02:01:38.610 --> 02:01:55.710

Christy Carr: i'll give you i'll give you a little teaser it's some really exciting stuff about the pre application phase of land use applications and there's a little preview of very specific wildfire mitigation activity related to the tree regulations on the agenda.

844

02:02:02.070 --> 02:02:05.130

Michael Pollock: councilmember found Tory Johnson raising her hand to volunteer.

845

02:02:07.080 --> 02:02:10.530

Brenda Fantroy-Johnson: It looks it looks like Joe beat me to it so that's fine.

846

02:02:10.650 --> 02:02:15.540

Michael Pollock: let him go I think he had I think he actually had his hand up before that, but.

847

02:02:16.170 --> 02:02:16.560

Brenda Fantroy-Johnson: Oh.

848

02:02:16.890 --> 02:02:17.760

Michael Pollock: for something else.

849

02:02:19.110 --> 02:02:21.450

Brenda Fantroy-Johnson: Well i'll do it yeah good.

850

02:02:21.720 --> 02:02:26.430

Christy Carr: Okay Thank you so much appreciate it love it.

851

02:02:29.550 --> 02:02:32.910

Michael Pollock: Okay, I think we are to remember geeks.

852

02:02:34.290 --> 02:02:35.610

Michael Pollock: house item.

853

02:02:37.440 --> 02:02:51.510

Joe Deets: Thank you, Deputy Mayor and good good first meeting okay we're like right on time, well, I just wanted to mention, you know I can't wait this just a personal comment, I can't wait for the zoom meetings to end.

854

02:02:52.350 --> 02:03:03.270

Joe Deets: Today was super Tuesday and had a whole slope whole slate of meetings and one of them was abruptly ended probably within 15 minutes of it started because we got zoom bombed.

855

02:03:03.660 --> 02:03:13.710

Joe Deets: And we just do so we're just gonna end the meeting that was it So the sooner we can get out of zoom the better and i'm looking to the city manager right now so.

856

02:03:15.120 --> 02:03:15.720

Michael Pollock: Okay.

857

02:03:17.820 --> 02:03:18.630

All right.

858

02:03:19.860 --> 02:03:30.180

Michael Pollock: I unless there's something else, I think it is FADO 2pm and we are adjourned Thank you everyone good meeting.