

MEETING TRANSCRIPT-BAINBRIDGE ISLAND CITY COUNCIL-SPECIAL MEETING-5/26/2020

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00:00:05.009 --> 00:00:18.210

Leslie Schneider: Okay. Welcome everybody. I'd like to call to order this special city council meeting Tuesday, May 26 2020 and we have all council members present

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00:00:19.470 --> 00:00:21.060

Leslie Schneider: Tonight, and we have

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00:00:25.440 --> 00:00:28.530

Leslie Schneider: I'm looking for the city manager, but actually don't see her right oh yeah she's

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00:00:31.200 --> 00:00:35.100

Leslie Schneider: She's hiding in plain sight. We have the city manager. The city attorney.

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00:00:36.810 --> 00:00:47.220

Leslie Schneider: And wow we've got the deputy city attorney and chair of the Climate Action Committee and

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00:00:48.750 --> 00:00:49.170

Leslie Schneider: And our

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00:00:50.430 --> 00:00:55.980

Leslie Schneider: Deputy city attorney. So I'm going to stop stumbling now and ask if any of the council members would like to check in.

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00:01:04.350 --> 00:01:07.110

Leslie Schneider: You're waiting for me to call on you. Councilmember deets.

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00:01:07.560 --> 00:01:12.030

Joe Deets: Yeah. Thank you. Hello, everybody. Good to see you.

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00:01:13.320 --> 00:01:16.740

Joe Deets: Colleagues staff calls cat.

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00:01:20.490 --> 00:01:29.310

Joe Deets: You know, I'm really looking forward to tonight's meeting none the least the the presentation by Mike Cox, chair of the climate change advisory committee.

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00:01:30.240 --> 00:01:37.680

Joe Deets: giving a presentation on the climate action plan at least a kind of a high level overview. So a couple months late, but hey, we're doing it.

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00:01:38.220 --> 00:01:52.320

Joe Deets: Um, I just wanted to say a few words, if I may, um, essentially just reflect a little bit where we're at, we as a community, you know, we're starting to see the next chapter, the pandemic emerge.

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00:01:53.370 --> 00:02:04.830

Joe Deets: The creation of a longer term new normal. In order for our community to safely and successfully reopen people are going to need to be safe and they're going to need to feel safe.

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00:02:06.090 --> 00:02:13.920

Joe Deets: The reality is that in order to achieve this more space is going to be needed for social distancing than we typically are allowing

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00:02:15.060 --> 00:02:20.460

Joe Deets: Specifically more physical physical space to allow businesses to prop Operate profitably.

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00:02:21.690 --> 00:02:25.980

Joe Deets: More physical space for people to safely walk and ride their bicycles.

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00:02:27.810 --> 00:02:32.790

Joe Deets: There's a clear need for us to adequately prepare we the city to prepare for this new normal.

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00:02:33.720 --> 00:02:43.380

Joe Deets: So I wanted to give everyone here a heads up that during the course of tonight's meeting. Maybe we'll end up and go to the order I don't know but it's tonight's meeting, I want to

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00:02:43.950 --> 00:02:56.010

Joe Deets: Bring up a discussion of a need to create a coven 19 recovery plan. So for Bainbridge Island. So just want to give everyone a heads up and I'm looking forward to tonight. Thank you.

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00:02:59.130 --> 00:03:00.960

Leslie Schneider: Alright, thank you. Councilmember deets.

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00:03:02.640 --> 00:03:06.690

Leslie Schneider: Seeing no other hands. I think we can move on.

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00:03:07.800 --> 00:03:08.490

Leslie Schneider: So,

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00:03:09.960 --> 00:03:12.870

Leslie Schneider: How does the agenda look to everyone tonight.

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00:03:12.960 --> 00:03:15.330

Leslie Schneider: We're on item to approval of the agenda.

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00:03:21.840 --> 00:03:22.740

Leslie Schneider: COUNCILMEMBER Medina.

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00:03:25.650 --> 00:03:34.350

Kol Medina: Um, I'd like to ask them, we add an item to the agenda tonight. I didn't take time to think about where but tomorrow.

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00:03:36.240 --> 00:03:43.260

Kol Medina: I know you all know this on Council, because I emailed you this information yesterday, but just for the for the public's knowledge tomorrow, the

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00:03:43.950 --> 00:03:59.640

Kol Medina: Board of Health, which is the governing body for our kids public health districts will be deciding whether or not to seek a variance from the governor to allow kids at Canada move forward into phase two of the reopening more quickly than the rest of the state.

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00:04:00.870 --> 00:04:10.770

Kol Medina: I'm our representative on the Board of Health, and I would appreciate an opportunity for the Council to talk about that tonight and let me know how you all want me to one on that tomorrow.

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00:04:15.300 --> 00:04:27.960

Leslie Schneider: That sounds good, or is there a second council member deeds and let's just take a quick vote. So is there any any further discussion. All those in favor please say aye.

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00:04:29.550 --> 00:04:31.020

Leslie Schneider: And any opposed.

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00:04:32.340 --> 00:04:43.320

Leslie Schneider: Alright. Seeing none, let's decide that that could go. I mean, it could go at the top of the city council discussion on Item nine or we could get it out of the way earlier. And do you have a preference.

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00:04:45.690 --> 00:04:47.280

Kol Medina: I don't have a preference.

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00:04:50.490 --> 00:04:50.820

Leslie Schneider: Alright.

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00:04:51.780 --> 00:04:53.640

Kol Medina: Fine. To me, that feels good to people.

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00:04:54.060 --> 00:04:54.450

Okay.

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00:04:56.970 --> 00:05:01.260

Leslie Schneider: And just for the record. What, what are we going to title that it's just

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00:05:02.820 --> 00:05:06.990

Leslie Schneider: recommendation to the Planning Commission regarding phase two or

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00:05:07.260 --> 00:05:08.100

Kol Medina: Health Board.

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00:05:09.750 --> 00:05:10.530

Kol Medina: Board of Health.

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00:05:12.450 --> 00:05:17.460

Leslie Schneider: It's our recommendation to the Board of Health, which is a recommendation to the plant to the to the

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00:05:17.730 --> 00:05:19.770

Leslie Schneider: Committee that kits up county commissioners.

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00:05:19.890 --> 00:05:20.520

Kol Medina: That's right.

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00:05:21.330 --> 00:05:26.130

Kol Medina: I'm not just to be clear, I'm not asking the Council to take a vote on this tonight.

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00:05:26.460 --> 00:05:31.140

Kol Medina: You know, we don't have about I'm just asking. We as a council don't have about

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00:05:31.590 --> 00:05:40.200

Kol Medina: I'm just asking the Council to tell me how you all are feeling about this. And I will take all of your input and then go tomorrow and listen to what the health

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00:05:40.380 --> 00:05:48.120

Kol Medina: Officer tells us, and listen to all that information. They share with me tomorrow, and I'll make the best decision I can on our behalf, but I would like to factor in all of your input.

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00:05:50.190 --> 00:05:56.640

Joe Levan: And that's an important distinction as well because it's a special meeting. This is added to the agenda. So the same consideration goes into play, we talked about before.

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00:05:57.660 --> 00:06:04.020

Joe Levan: Right discussion discussion is just fine and picking up from that discussion in determining a recommendation based on that discussion.

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00:06:06.120 --> 00:06:06.570

Leslie Schneider: Okay.

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00:06:08.910 --> 00:06:20.250

Leslie Schneider: So, um, if there are no other requests for adjustments we could take vote someone wants to make a motion on approving the agenda as modified

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00:06:25.050 --> 00:06:25.740

Kol Medina: As amended.

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00:06:28.830 --> 00:06:36.240

Rasham Nassar: I'll second that. COUNCIL MEMBER deeds has his hand raised and maybe I'm gonna say what you want know you're changing your mind.

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00:06:36.750 --> 00:06:43.710

Rasham Nassar: I was going to propose that what council member dates and the topic that he raised during his opening comments.

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00:06:44.190 --> 00:06:51.660

Rasham Nassar: could potentially be added as an item for Council discussion as well, which would be a discussion of the coven 19 business recovery plan.

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00:06:52.320 --> 00:07:03.390

Rasham Nassar: And tonight's agenda or if council would prefer. I don't know how. Councilmember deeds, I would absolutely defer to you. And if you would prefer adding it to a future Council agenda to talk about it at another time.

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00:07:05.130 --> 00:07:09.480

Joe Deets: Uh, well, I would be happy to talk about it tonight. I don't want to

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00:07:10.110 --> 00:07:15.240

Joe Deets: We're not going to talk about the plan. We're going to be talking, in my view, we're going to talk about doing a plan.

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00:07:16.350 --> 00:07:18.960

Joe Deets: So that's, that's really so hopefully

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00:07:20.010 --> 00:07:21.810

Joe Deets: This would not be a long conversation.

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00:07:22.980 --> 00:07:25.680

Leslie Schneider: So maybe as a COUNCILMEMBER Medina.

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00:07:27.000 --> 00:07:28.290

Kol Medina: Am I just want to say that

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00:07:29.370 --> 00:07:31.020

Kol Medina: I would support, put it on the agenda tonight.

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00:07:33.360 --> 00:07:33.870

Leslie Schneider: Um,

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00:07:35.220 --> 00:07:39.990

Leslie Schneider: So I would support putting it on the agenda tonight or having a quick discussion at for the good of the order

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00:07:40.200 --> 00:07:52.110

Leslie Schneider: I would also say they don't under future agenda items. Maybe you could bring that up to have it on a future agenda item that way it will not be a special meeting. And if we choose to make decisions, you know, we could do sell

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00:07:55.530 --> 00:08:08.760

Joe Deets: I'm good. Either way, uh, I guess what we, I just was I was wanting to be somebody in Formula, if you will, just was gonna bring it up a good of the order just kind of take a pulse of everybody here and then

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00:08:09.750 --> 00:08:16.740

Joe Deets: proceed accordingly. And again, it's, it's just too if people say yes, this is a good idea, then we can

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00:08:18.600 --> 00:08:22.320

Joe Deets: You know, do we need to formalize that I would be my question, maybe we do

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00:08:23.010 --> 00:08:24.030

Leslie Schneider: Have some mid topless.

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00:08:24.780 --> 00:08:35.070

Kirsten Hytopoulos: Well, it sounds like we might be putting Joe on the spot to how it is natural topic as opposed to, I think, makes a lot of sense to get the get a sense from councils to how where we all stand on doing this.

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00:08:35.280 --> 00:08:46.320

Kirsten Hytopoulos: Before with this and then putting it on the agenda where there's some meat to talk about, would that make sense. I mean, there was, we could make a topic of checking out whether we all think this is something that we should commit to

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00:08:48.120 --> 00:08:54.990

Leslie Schneider: So I hear a lot of support for putting it on the agenda for tonight and we could add it in the in the same discussion on

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00:08:55.440 --> 00:08:57.360

Leslie Schneider: Another edition under item nine,

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00:08:59.130 --> 00:09:02.850

Leslie Schneider: Sure. So is there a quick second for that.

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00:09:06.420 --> 00:09:07.740

Leslie Schneider: Okay, and

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00:09:09.330 --> 00:09:14.250

Leslie Schneider: All those in favor of adding it to the agenda tonight, please say, Aye. Any opposed.

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00:09:15.330 --> 00:09:21.360

Leslie Schneider: Awesome. Alright, so we're back to approving the agenda as modified counselor I topless.

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00:09:22.860 --> 00:09:23.550

Leslie Schneider: I don't hear you.

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00:09:25.080 --> 00:09:30.450

Kirsten Hytopoulos: We don't think we have crispy. I just went, having been falling having fallen off myself. I want to wait.

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00:09:30.600 --> 00:09:32.850

Leslie Schneider: I see that. Yes.

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00:09:32.910 --> 00:09:36.840

Leslie Schneider: You are so right. I'm not sure what to do about that though.

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00:09:38.220 --> 00:09:43.440

Leslie Schneider: I think we kind of have to keep going if somebody could let me just check my phone here.

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00:09:43.920 --> 00:09:50.790

Morgan Smith: So mayor. She has emailed us to let us know that her connection is not great. And she's going to try a couple of different things.

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00:09:52.320 --> 00:09:57.330

Morgan Smith: It may be better for her to call in until the video is stable, but

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00:10:00.060 --> 00:10:00.480

Leslie Schneider: Okay.

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00:10:01.590 --> 00:10:05.670

Leslie Schneider: She like keep going here or do we want to give her a minute. I mean, I

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00:10:07.410 --> 00:10:08.700

Rasham Nassar: Just you know how to call in

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00:10:11.130 --> 00:10:11.370

Rasham Nassar: It's

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00:10:11.430 --> 00:10:15.120

Morgan Smith: Always in the meeting appointment, but I'll highlight that Christine can highlight that for her.

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00:10:16.380 --> 00:10:19.320

Leslie Schneider: Okay, so I think we will move on so

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00:10:19.320 --> 00:10:19.710

We

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00:10:21.840 --> 00:10:25.470

Leslie Schneider: Did somebody make the motion to approve the agenda as modified

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00:10:26.220 --> 00:10:26.730

Exam.

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00:10:28.500 --> 00:10:29.220

Leslie Schneider: I'm going to say

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00:10:29.460 --> 00:10:32.070

Leslie Schneider: COUNCILMEMBER deets did that. And then there was a second

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00:10:32.100 --> 00:10:34.020

Leslie Schneider: With COUNCILMEMBER Medina.

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00:10:34.110 --> 00:10:35.220

Leslie Schneider: Is that right, that I get it.

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00:10:36.930 --> 00:10:37.590

We go with that.

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00:10:39.360 --> 00:10:43.410

Leslie Schneider: All right. All those in favor of the approving the agenda as modified please say

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00:10:43.890 --> 00:10:46.050

Leslie Schneider: Aye. Any opposed.

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00:10:46.890 --> 00:10:48.810

Leslie Schneider: Great. Okay.

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00:10:50.880 --> 00:10:51.600

Leslie Schneider: So,

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00:10:53.220 --> 00:10:56.460

Leslie Schneider: I'm council member deeds. Shall I call that

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00:11:01.650 --> 00:11:05.250

Leslie Schneider: Economic recovery is a discussion on economic recovery.

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00:11:05.850 --> 00:11:11.190

Joe Deets: We could say discussion of covert 19 recovery plan for Bainbridge Island.

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00:11:11.580 --> 00:11:13.770

Leslie Schneider: Oh wow, okay. Discussion of

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00:11:15.270 --> 00:11:18.630

Joe Deets: Or house. I'm sorry. It should be creation of

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00:11:20.190 --> 00:11:25.170

Joe Deets: Discussion of a creation. It's not because we don't have no we don't have a plan to discuss

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00:11:27.960 --> 00:11:32.040

Leslie Schneider: Discussion of creation of economic recovery for Bainbridge Island. So what you said.

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00:11:34.050 --> 00:11:34.890

Joe Deets: Words that effect.

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00:11:39.330 --> 00:11:39.810

Leslie Schneider: All right.

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00:11:43.980 --> 00:11:45.480

Leslie Schneider: Get we can

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00:11:46.590 --> 00:11:54.870

Leslie Schneider: move on now to conflict of interest disclosures are there any that anyone here needs to make for our agenda tonight.

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00:11:57.240 --> 00:12:09.090

Leslie Schneider: Alright. Seeing none, we can move on and we are now on our public comment. And I'm going to switch over to looking at attendees and there are two three hands up.

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00:12:10.860 --> 00:12:14.730

Leslie Schneider: So week I can call on Ron Peltier

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00:12:19.980 --> 00:12:29.910

Ron Peltier: Good evening Council rockets here belly road during your may 19 meeting there was some counsel discussion regarding email I wrote on the 18th and supportive democracy.

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00:12:30.540 --> 00:12:36.270

Ron Peltier: And response would like to clarify and correct some of my comments. Some of you objected to the following statement.

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00:12:36.990 --> 00:12:43.110

Ron Peltier: In addition to meeting online without an audience its decision was made by the Council not to take up discussion of climate change.

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00:12:43.560 --> 00:12:53.400

Ron Peltier: There was no specific reason why this discussion had to wait. But that's what the majority decided I agree the statement is not accurate. And when I like to make the following correction.

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00:12:54.360 --> 00:13:06.990

Ron Peltier: In addition to meeting online, a decision was made by the City Council during in March 24 and meeting to limit April's meetings to essential business only which included postponing the city council's discussion of climate change.

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00:13:07.740 --> 00:13:15.360

Ron Peltier: Reasons stated in favor and a spirit of governors emergency order policy discussion should be postponed for the month of April.

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00:13:15.990 --> 00:13:25.110

Ron Peltier: Discussion of non essential business at this time creates a strain on the city manager and city staff resources, taking away from other essential work related to coven 19

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00:13:25.830 --> 00:13:29.790

Ron Peltier: To discuss climate change and that other policy topics would amount to cherry picking

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00:13:30.330 --> 00:13:39.630

Ron Peltier: Reasons stated against postponing councils discussion of climate change, it's important to the community for Council, the continued meeting and approximating and measure of continuity and normalcy.

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00:13:40.140 --> 00:13:46.320

Ron Peltier: City Council needs to be creative, adapt and move forward on important issues in spite of the duress caused by coven 19

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00:13:46.920 --> 00:13:59.280

Ron Peltier: In times of emergency our democracy needs to be resilient and continue to function at a high level. Some of you objected to my assertion that council members are told, it shouldn't be conducting public meetings to discuss climate change.

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00:14:00.390 --> 00:14:06.240

Ron Peltier: The record from April 7 meeting clearly sports whatever wrote, including comments by one council member that quote

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00:14:06.720 --> 00:14:15.600

Ron Peltier: What it looks like is we took a vote not to take this business up and the people who didn't like that vote and voted against it went ahead and did it anyway and quote

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00:14:16.350 --> 00:14:22.650

Ron Peltier: meetings involving a minority of city council are allowed by state law expressly provided for in the cities governance manual

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00:14:23.070 --> 00:14:28.350

Ron Peltier: Those meetings and then issues they take up for discussion, do not require approval of the full city council.

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00:14:29.280 --> 00:14:35.580

Ron Peltier: Regarding an amendment added to the interim Zona Control Ordinance. On March 10 under hotel exemption I stated

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00:14:36.000 --> 00:14:42.630

Ron Peltier: Other council members of work behind the scenes with the city attorney to craft an amendment to the ordinance and effectively exempting wins hotel.

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00:14:43.440 --> 00:14:54.450

Ron Peltier: I like to correct this statement to read when interim zone and Control Ordinance came up for consideration at the city council's march 10 meeting it appeared to me that amendment to the ordinance exempting when so hotel.

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00:14:54.870 --> 00:15:04.110

Ron Peltier: Had be prepared in advance by the city attorney is a former city council member is my experience that the city attorney would not have drafted such an amendment ahead of a Council meeting.

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00:15:04.470 --> 00:15:14.850

Ron Peltier: Without direct or indirect influence from one or more members of the city council given such direction did not occur in public, I believe that very likely took place off the record. Thank you.

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00:15:19.320 --> 00:15:27.540

Leslie Schneider: Okay, thank you very much for that and sound of resolve. I see your hand up. Would you like to speak.

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00:15:38.820 --> 00:15:39.660

Sal DeRosalia: So you can hear me.

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00:15:40.530 --> 00:15:43.620

Leslie Schneider: I think we can hear you. You're breaking up there for a minute, but

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00:15:43.650 --> 00:15:45.480

Sal DeRosalia: Go. Please go ahead. Can you hear me.

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00:15:45.780 --> 00:15:47.160

Sal DeRosalia: Yes, hello.

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00:15:47.940 --> 00:15:48.690

Leslie Schneider: We can hear you.

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00:15:49.980 --> 00:15:52.920

Sal DeRosalia: Sure. My name is Sal Rosalia and I live off of that.

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00:15:56.460 --> 00:15:57.810

Leslie Schneider: And now we can't hear you.

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00:16:04.350 --> 00:16:05.430

Leslie Schneider: You're not coming through.

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00:16:05.880 --> 00:16:07.050

Sal DeRosalia: Okay. My name is Sandra.

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00:16:12.630 --> 00:16:15.330

Leslie Schneider: Alright, maybe sell can come back on and we can take him next time.

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00:16:16.500 --> 00:16:21.000

Leslie Schneider: Paula homes ybor I see your hand up. Would you like to have comment.

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00:16:23.370 --> 00:16:25.860

Paula Holmes-Eber: Hi this is Paula home ziemer. Can you hear me.

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00:16:26.430 --> 00:16:27.750

Leslie Schneider: Yes, I can hear you. Okay.

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00:16:28.320 --> 00:16:37.560

Paula Holmes-Eber: And I'm, as you know, the President of squeaky wheels and I'm speaking on their behalf in a speaking to say thank you to thank the entire Council.

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00:16:37.890 --> 00:16:48.090

Paula Holmes-Eber: For your support of the gross. A streets project. We really appreciate your effort and investment, I'd like to especially thank Joe deets. And Michael Pollock.

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00:16:48.690 --> 00:16:59.340

Paula Holmes-Eber: And Cole Medina, for the time you took on the ad hoc council to discuss our options to, you know, explore how we could do this and push this forward.

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00:16:59.730 --> 00:17:06.420

Paula Holmes-Eber: I also want to thank Morgan Smith and the city of Bainbridge Island, because they did the implementation of this and

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00:17:07.230 --> 00:17:17.670

Paula Holmes-Eber: work very hard and especially appreciate Morgan's efforts, the second time around to communicate about our communication strategy to work with.

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00:17:18.660 --> 00:17:31.230

Paula Holmes-Eber: The public works. I think that our second rollout of grow this extended partial part has gone very well and and there hasn't been much negative feedback. So we think we're figuring out a good way to work together and

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00:17:31.740 --> 00:17:41.280

Paula Holmes-Eber: I'm really excited to see how this progresses and I don't think anyone's here, but I am going to thank the grow and level communities because they were our guinea pigs and

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00:17:41.610 --> 00:17:50.580

Paula Holmes-Eber: I thank them for their patients. Try letting us try this out on them. I also just want to speak quickly to council member Joe deets is

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00:17:51.450 --> 00:17:58.800

Paula Holmes-Eber: For potential discussion about code recovery plan he sent some emails to you about what Paul's fo is doing.

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00:17:59.310 --> 00:18:05.070

Paula Holmes-Eber: And and I just want to say at from the point of view of squeaky wheels that any

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00:18:05.640 --> 00:18:15.390

Paula Holmes-Eber: Opportunities to increase safety for cyclists and also to increase crease opportunities for cyclists is most welcome by org our organization, and I hope that

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00:18:16.320 --> 00:18:21.690

Paula Holmes-Eber: In that recovery plan we do consider ways to improve both cycling and walking for the community.

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00:18:22.380 --> 00:18:31.500

Paula Holmes-Eber: And the one thing I will caution and I think what was wonderful about grow is we have had some lessons learned and we definitely need to engage the community.

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00:18:32.460 --> 00:18:40.410

Paula Holmes-Eber: And and get their input if we're going to try new things out on them. Otherwise, they tend to jump to conclusions about what is happening.

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00:18:42.420 --> 00:18:51.870

Paula Holmes-Eber: Without necessarily knowing what's going on. So that's just my, my little feedback. So thank you very much for your time and patience and I look forward to working with you in the future.

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00:18:52.800 --> 00:18:54.030

Leslie Schneider: Thank you very much. Paula.

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00:18:55.260 --> 00:19:00.450

Leslie Schneider: Sal, I see that you are back on Kim, can you give it another shot.

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00:19:03.720 --> 00:19:04.620

Sal DeRosalia: Does this work better.

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00:19:05.460 --> 00:19:14.700

Sal DeRosalia: So far, alright. So, my name is Sal Dros Leah and I live off of Madison Avenue on Bainbridge Island. And I just want to talk about two things quickly. The first is

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00:19:15.300 --> 00:19:25.350

Sal DeRosalia: Just in our guiding principles and I'm just reading it off the back of the agenda, it takes three guiding principles. The third guiding principles. Finally, many human beings.

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00:19:26.130 --> 00:19:33.480

Sal DeRosalia: And so I'm wondering if we can change our guiding principles. So the third one is fostered diversity with holistic approach to be the needs of island.

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00:19:33.780 --> 00:19:43.260

Sal DeRosalia: And human needs of its residents consistent with the stewardship of our finite environmental resources to me. That should be our number one guiding principle not our third one.

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00:19:43.710 --> 00:19:48.930

Sal DeRosalia: And and I say that because I really do think that we put our property and how it looks and

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00:19:49.830 --> 00:19:58.410

Sal DeRosalia: And a lot of that stuff, way ahead of the third part. And so that's just the first part of my statement. The second part is to talk about business again.

176

00:19:59.070 --> 00:20:09.540

Sal DeRosalia: Until I heard Joe and you guys talk about the conversation, you may or may not have about the discussion we may or may not have about the program that is not an existing chip.

177

00:20:10.380 --> 00:20:16.530

Sal DeRosalia: That I hadn't heard anything back about business on Bainbridge Island. I'm a business owner, like I'm suffering.

178

00:20:17.070 --> 00:20:22.140

Sal DeRosalia: There's no plan for us yet. There's no assistance, the chamber, the downtown Association.

179

00:20:22.800 --> 00:20:34.380

Sal DeRosalia: And the kids SAP economic like all the they're not providing any resources for me in any kind of real time that I can actually use to help my clients my members by staff myself.

180

00:20:34.920 --> 00:20:38.550

Sal DeRosalia: My meetup that my landlord or anything like that. And so

181

00:20:39.240 --> 00:20:48.180

Sal DeRosalia: If you guys that I'm glad that you guys chose to discuss tonight and put it on the agenda, if you could get in as much detail and have as much of that conversation as humanly possible tonight.

182

00:20:48.540 --> 00:20:58.650

Sal DeRosalia: I would love that. Because to me, this is like two months old, like, and I'm happy that we're here now, but this should have been the conversation that you guys thought you might want to have two months ago.

183

00:20:59.040 --> 00:21:11.970

Sal DeRosalia: Not and so all I'm saying is, please don't delay it at L anymore. So however much you can get done. Please get it done. And then if you guys can't do stuff. Please engage citizens like myself who own businesses.

184

00:21:12.270 --> 00:21:19.590

Sal DeRosalia: To do some of that other work because our businesses. Our stake and and we really want to help this. So thank you very much.

185

00:21:21.390 --> 00:21:22.680

Leslie Schneider: Thank you very much cell.

186

00:21:24.480 --> 00:21:33.090

Leslie Schneider: Okay, I do not see any other hands up under attendees. I'm going to switch back to panelists. Now, and welcome. Councilmember car back

187

00:21:37.650 --> 00:21:47.070

Leslie Schneider: So, alright, we are going to move on now to the mayor's report and I just have a couple of things here, and both of them have been brought up already.

188

00:21:47.490 --> 00:21:58.590

Leslie Schneider: So it just shows, we're all kind of aligned on some of this stuff. So I just wanted to mention that you know much anticipation is being focused on our someday soon reopening of downtown

189

00:21:59.460 --> 00:22:09.270

Leslie Schneider: Meaning you know so kids up county may choose to apply for a waiver that lets us move into phase two prior to the rest of the state. This is what COUNCILMEMBER Medina was referring to earlier.

190

00:22:10.560 --> 00:22:11.010

Leslie Schneider: And

191

00:22:13.980 --> 00:22:21.600

Leslie Schneider: So we will be talking about that later tonight and then keeping our infection rate down and being allowed to continue to open up our economy.

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00:22:21.960 --> 00:22:36.180

Leslie Schneider: Will probably hinge on our willingness to wear masks and enclose public spaces as we open up. So my gratitude goes out to all of you who are doing so faithfully and and then also advocating for it with your networks.

193

00:22:37.800 --> 00:22:46.980

Leslie Schneider: And then also I wanted to mention pull pulls Bose Economic Recovery Plan, which includes allowing restaurants and retail shops to expand into streets and parking

194

00:22:47.400 --> 00:22:57.720

Leslie Schneider: For additional space to support social distancing and their plan also proposes a new paid parking program that will raise money for economic assistance to downtown businesses.

195

00:22:59.370 --> 00:23:11.850

Leslie Schneider: So we could have conversations on these and other ideas as well. Ideally, with recommendations coming from the businesses in downtown and then quickly to mention the Safe Streets experiment on grow.

196

00:23:12.900 --> 00:23:15.390

Leslie Schneider: As Paula was commenting on in her

197

00:23:16.650 --> 00:23:21.450

Leslie Schneider: Public comment. So the Safe Streets experiment on grow is been extended

198

00:23:22.770 --> 00:23:28.740

Leslie Schneider: So we're now in the middle of it started on May 22 last Friday and it will extend until next Monday, June 1

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00:23:29.340 --> 00:23:39.780

Leslie Schneider: And basically it just redirects non residential traffic to Madison there by eliminating the cut through traffic and encourages walking and biking with adequate social distancing

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00:23:40.590 --> 00:23:51.180

Leslie Schneider: And shortly thereafter grow residents will be taking on even more traffic than usual due to construction starting on Wyatt and at the intersection of Wyatt and Madison.

201

00:23:52.350 --> 00:24:09.360

Leslie Schneider: So you are invited to direct your comments about this experiment to council member deets. Councilmember Polycom COUNCILMEMBER Medina, who are the ad hoc committee for this effort. And that's all I have for my mayor's report city manager turning it over to you.

202

00:24:10.890 --> 00:24:12.150

Morgan Smith: Good evening Council.

203

00:24:14.340 --> 00:24:21.300

Morgan Smith: Your full agenda tonight, and I don't have anything additional to add. So I suggest we just move along, unless there are questions I can answer.

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00:24:24.660 --> 00:24:25.110

Leslie Schneider: Excellent.

205

00:24:25.140 --> 00:24:26.310

Leslie Schneider: Alright, we are now.

206

00:24:26.640 --> 00:24:30.990

Leslie Schneider: Moving on to item six for future Council agendas.

207

00:24:35.910 --> 00:24:39.030

Morgan Smith: Okay. Would you like me to highlight. Yes.

208

00:24:39.060 --> 00:24:40.770

Leslie Schneider: Go ahead and go ahead and kick it off.

209

00:24:40.830 --> 00:24:41.610

Morgan Smith: And I'll be right back.

210

00:24:41.970 --> 00:24:42.360

Alright.

211

00:24:44.880 --> 00:24:51.090

Morgan Smith: So we have included the agendas, as you saw from last week for the entire month of June, just to

212

00:24:51.570 --> 00:24:59.550

Morgan Smith: Emphasize some of the plans and to have your awareness, because we're restarting a number of things that have had to be set aside.

213

00:25:00.180 --> 00:25:09.690

Morgan Smith: We are also I want to highlight a councils request returning in June to a rhythm that is aligned with the way you previously regularly hold your meetings.

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00:25:09.960 --> 00:25:15.870

Morgan Smith: Show the first and third week of each month are organized a study sessions, the second and fourth our

215

00:25:16.440 --> 00:25:29.820

Morgan Smith: Business meetings and we are placing content in alignment with that approach the meetings will start at six, which is your typical start time. So at this time, we don't have any special meetings scheduled. We have to business meetings and to study sessions scheduled

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00:25:30.870 --> 00:25:34.050

Morgan Smith: I'm also mindful of the amount of content and we have

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00:25:35.160 --> 00:25:41.400

Morgan Smith: With working with you tried to schedule the most important topics first and so you'll note that next week.

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00:25:41.910 --> 00:25:48.000

Morgan Smith: The return to the police court decision making is front and center. And that is because we really want to

219

00:25:48.330 --> 00:26:00.270

Morgan Smith: resume our momentum around getting your guidance on the last big set of questions for Council so we can then go on the staff side finalized design issue the bid documents and move towards construction on that really important project.

220

00:26:01.950 --> 00:26:05.460

Morgan Smith: I also just want to highlight a small item, just a bit of housekeeping.

221

00:26:05.940 --> 00:26:15.570

Morgan Smith: On the version of the agendas, you're looking at for next week. There is an update to the LA. The inner local agreement that the city has with K RCC it's simply to add

222

00:26:15.870 --> 00:26:19.320

Morgan Smith: I think Kingston to their agreement, it's, it's a little bit of housekeeping.

223

00:26:19.830 --> 00:26:31.740

Morgan Smith: Once we got closer, it occurred to me that that's really more appropriate for business agenda and there isn't any time sensitivity, so that's good to move out to June 2 just to kind of keep your clean approach to study sessions.

224

00:26:32.430 --> 00:26:43.290

Morgan Smith: And we're trying to also only have a couple of really big topics each night so that you can leave capacity for other work that you want to do and give those those

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00:26:44.070 --> 00:26:53.610

Morgan Smith: Big items as much time as possible. So I think we have a manageable meeting planned for next week, the week after that will be a business meeting and

226

00:26:54.180 --> 00:27:08.130

Morgan Smith: The highlights. There are hearing from you and working with staff to discuss what the green building to update project should look like. Now that we are going to be restarting that and also I'm

227

00:27:09.780 --> 00:27:18.960

Morgan Smith: Having holding the public hearing on extending the landmark tree ordinance and then there's a number of business continuity items around contracting and

228

00:27:19.800 --> 00:27:31.170

Morgan Smith: A little bit of financial work. The second study session of the month is on the 16th and right now we're holding the content for that a little bit on the light side, there are two topics scheduled

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00:27:31.500 --> 00:27:40.350

Morgan Smith: One is a touch with counsel on communication strategy and the other is the she has to hear from Council on your direction for the self storage moratorium.

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00:27:41.100 --> 00:27:51.120

Morgan Smith: Remember that we are planning at the left from based on the last meeting to have a special additional joint meeting with the planning commissioners. The night before Monday, June 15

231

00:27:51.510 --> 00:28:02.790

Morgan Smith: So the request was to kind of not overload the Tuesday night meeting as a result of that, and I want to return to that item in a second and make sure that that's still the plan that Council prefers for the joint meeting.

232

00:28:04.170 --> 00:28:12.450

Morgan Smith: And then if you have questions about the last meeting of the month, the business meeting on the 23rd, I'd be happy to answer that, that is already got quite a bit of content on it.

233

00:28:12.990 --> 00:28:18.270

Morgan Smith: Because we've placed items from Q1 that just kept getting tougher more than once, and that would be great to close out

234

00:28:18.900 --> 00:28:33.480

Morgan Smith: So I'd be happy to answer questions about anything that's sketched out here. And then I think it is necessary for us to confirm that you want to plan for a special meeting on Monday, June 15th at five o'clock as a joint session with the planning Commissioners.

235

00:28:37.920 --> 00:28:41.970

Leslie Schneider: Okay. Um, are there any councilmember hey topless.

236

00:28:44.040 --> 00:28:47.490

Kirsten Hytopoulos: So what do we heard back if anything from the Commissioners are they available.

237

00:28:48.150 --> 00:28:56.130

Morgan Smith: six of the seven responded and all six of them are available for Monday the 15th and uh we proposed a five o'clock start for that.

238

00:28:58.710 --> 00:29:00.810

Leslie Schneider: So if I could jump in and just say that

239

00:29:03.210 --> 00:29:15.990

Leslie Schneider: I have a problem with that schedule. So I'm in a design review board meeting that afternoon, a three hour meeting, which would theoretically end at five o'clock so

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00:29:17.100 --> 00:29:27.570

Leslie Schneider: If we end up holding that meeting. I think I'm going to have to beg out of the Darby meeting. I just don't think it works for me to be in two consecutive meetings like that. And I would prefer to do it on the, you know, on the final.

241

00:29:28.500 --> 00:29:41.340

Leslie Schneider: Tuesday of the month, but you know work has gone into keeping it on the if it's going to be on this. I'll just dump the DR be meeting, which I don't do lightly.

242

00:29:44.400 --> 00:29:56.340

Morgan Smith: So mayor, just to clarify, you're referring to the option we talked about a little bit last week. There's a fifth Tuesday on June 30 and that I just wanted to make sure people understood. You were referring to that not June 23

243

00:29:56.970 --> 00:30:03.090

Leslie Schneider: Yes, thank you. The, the fifth Tuesday was an option as well and

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00:30:08.520 --> 00:30:15.630

Leslie Schneider: So if I'm the only one that is not happy with that Monday. I'll be out. I will go ahead and make plans to

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00:30:17.880 --> 00:30:22.230

Leslie Schneider: Not be at the DMV meeting I see Deputy Mayor

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00:30:23.070 --> 00:30:28.350

Rasham Nassar: Yeah, I'm just wondering if there's another council member that could volunteer to

247

00:30:29.370 --> 00:30:33.930

Rasham Nassar: Fill in the role of liaison at the DR be meeting on the 15th.

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00:30:35.340 --> 00:30:38.280

Rasham Nassar: Would that would that be agreeable to you, Mayor

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00:30:39.330 --> 00:30:43.590

Leslie Schneider: Well, don't we want all of our council members to be in this well.

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00:30:44.760 --> 00:30:47.280

Rasham Nassar: Am I understanding with the DR be meeting starts at three

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00:30:48.060 --> 00:30:54.750

Rasham Nassar: To lead to. So if the DR be meeting runs two to five and then this meeting is good to look five

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00:30:57.360 --> 00:31:05.340

Rasham Nassar: It's a marathon meeting schedule. I agree. But I'm just wondering if there's if there's another council member that would

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00:31:06.750 --> 00:31:10.800

Rasham Nassar: Want to take that challenge on to kind of alleviate your

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00:31:11.520 --> 00:31:12.060

Leslie Schneider: Life.

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00:31:12.300 --> 00:31:13.110

Leslie Schneider: I see what you're saying.

256

00:31:13.500 --> 00:31:13.860

Yeah.

257

00:31:15.780 --> 00:31:16.770

Leslie Schneider: Okay, so we have

258

00:31:18.630 --> 00:31:22.200

Leslie Schneider: Sorry, I don't see when these hands pop up. Councilmember Medina will go with you.

259

00:31:23.520 --> 00:31:25.470

Kol Medina: I think you're right. I think my handles at first.

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00:31:27.000 --> 00:31:30.630

Kol Medina: I don't personally have a preference over the 16th through the final Tuesday of the month.

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00:31:32.250 --> 00:31:48.240

Kol Medina: On the or the 15th on the 15th. We have plans or we've had plans to potentially be camping for extended weekend that weekend so we wouldn't be back Monday night, I don't know what the chances are that actually happening. It seemed kind of unlikely.

262

00:31:49.800 --> 00:31:53.820

Leslie Schneider: For this coming for the coming Monday that that the 15th.

263

00:31:54.210 --> 00:31:54.990

Kol Medina: Yeah, that's right.

264

00:31:56.310 --> 00:32:00.540

Kol Medina: So my response when this went out was that I was tentative one rather I can make it that night.

265

00:32:01.860 --> 00:32:04.110

Leslie Schneider: Okay. Councilmember Pollock.

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00:32:04.710 --> 00:32:06.270

Michael Pollock: Um, yeah, I'd be

267

00:32:07.440 --> 00:32:13.170

Michael Pollock: Willing to take a hit for the team, so to speak, and and attend the dob meeting.

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00:32:14.430 --> 00:32:16.230

Michael Pollock: You know, there's an hour break in there.

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00:32:17.250 --> 00:32:19.560

Michael Pollock: Are meetings go six hours. Anyway, so

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00:32:20.700 --> 00:32:33.720

Michael Pollock: I think that that I'd be willing to do that. If that helps you out and I really appreciate you being available then i i'm not going to be available, the last week of June, that's that's off at this point for me.

271

00:32:34.170 --> 00:32:36.330

Leslie Schneider: So to be clear, there is no our break

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00:32:36.810 --> 00:32:40.350

Leslie Schneider: It's a three hour Dr be meeting that runs right up until five

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00:32:40.830 --> 00:32:53.790

Leslie Schneider: And the reason that I'm not willing to do it is not that I'm scared of Marathon meetings. It's just, I have a day job and so on those times when I do marathon afternoon meetings, then I kind of need to make up for it at another time. So,

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00:32:54.300 --> 00:32:55.230

Leslie Schneider: It just, you know,

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00:32:56.700 --> 00:33:02.460

Michael Pollock: What I'm just offering that and that's fine. There's not a, not a break. I'm just offering it

276

00:33:03.930 --> 00:33:05.490

Michael Pollock: As a solution to

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00:33:05.940 --> 00:33:10.890

Leslie Schneider: Help. Okay. I appreciate it. Thank you. And I think COUNCILMEMBER high topless.

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00:33:11.700 --> 00:33:17.970

Kirsten Hytopoulos: So cool. Are you saying that there's a chance he won't make it back for the for the meeting the 15th.

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00:33:18.990 --> 00:33:37.620

Kol Medina: Yes. If I had my druthers, the campground will be open and we are itching to go camping. But you know, I don't know what will happen. And if this is scheduled then then you know maybe that'll force my hand and I'll just have to delay the camping trip. This is probably more important than

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00:33:38.070 --> 00:33:39.180

Kirsten Hytopoulos: Right. I mean, I just

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00:33:39.270 --> 00:33:39.900

Kirsten Hytopoulos: I really

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00:33:40.830 --> 00:33:46.410

Kirsten Hytopoulos: Really hate to see a schedule it for any day where we're thinking there's any kind of a reasonable chance that any of us aren't going to be there.

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00:33:47.790 --> 00:33:52.080

Morgan Smith: Is it useful to consider the Monday the 22nd. The following week

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00:33:54.960 --> 00:33:56.400

Kol Medina: That's fine for me.

285

00:34:05.580 --> 00:34:12.090

Morgan Smith: If councils interested in that we can pull the planning Commissioners and see what response we get and circle up with you next Tuesday.

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00:34:14.940 --> 00:34:15.810

Leslie Schneider: That sounds good.

287

00:34:16.260 --> 00:34:16.590

Okay.

288

00:34:18.000 --> 00:34:18.720

Leslie Schneider: Okay, so

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00:34:20.010 --> 00:34:24.570

Leslie Schneider: Council member I topless. Your hand is still up, who's that no okay alright so

290

00:34:25.830 --> 00:34:33.240

Leslie Schneider: We have a plan and a backup plan. So we'll, we'll try for the following Monday, and if not, we'll

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00:34:34.380 --> 00:34:34.800

Leslie Schneider: I don't know, we'll

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00:34:36.450 --> 00:34:36.810

Morgan Smith: We'll figure

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00:34:37.260 --> 00:34:38.100

Leslie Schneider: We'll figure it out.

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00:34:38.880 --> 00:34:42.840

Morgan Smith: And then just for planning purposes. Before we leave this topic.

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00:34:44.370 --> 00:34:47.100

Morgan Smith: Is Council willing to consider.

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00:34:48.720 --> 00:34:56.670

Morgan Smith: Meeting on the 30th. If you find that you get through your June agendas and still have items that need time or would you prefer that staff.

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00:34:57.240 --> 00:35:04.830

Morgan Smith: Consider that that's not an option for meeting. And so we kind of plan accordingly. It would just be helpful to know if we have that as a safety valve.

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00:35:05.790 --> 00:35:09.810

Leslie Schneider: I think COUNCILMEMBER Pollock said he was not available for that.

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00:35:10.380 --> 00:35:11.940

Leslie Schneider: Okay, that one. Okay.

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00:35:11.970 --> 00:35:13.890

Morgan Smith: Good. I don't have anything else.

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00:35:14.970 --> 00:35:15.960

Leslie Schneider: COUNCILMEMBER car.

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00:35:17.550 --> 00:35:35.670

Christy Carr: Thank you. I was just wondering if you could clarify the topic for the special meeting with the planning commission and if it is the discussion topic that was dropped from the June 16 study session, which was the kind of world of affordable housing exclusionary zoning.

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00:35:36.630 --> 00:35:37.020

Morgan Smith: It is

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00:35:37.410 --> 00:35:42.270

Morgan Smith: It is that topic. I would don't I'll try my best to try and give it a short

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00:35:42.870 --> 00:35:50.250

Morgan Smith: Summary. It's not really in place of that topic. It's that I don't think that Council is necessarily ready to launch into work.

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00:35:50.700 --> 00:36:02.040

Morgan Smith: On that area until we have an organizing conversation about the fact that there really is a pretty robust List of I'll call them projects, projects or initiatives that the Council has

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00:36:02.970 --> 00:36:13.650

Morgan Smith: Directed or launched and right now they're sort of designed as if they're happening in different rooms and the list for me is the prior work on inclusion Aires owning

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00:36:14.100 --> 00:36:20.340

Morgan Smith: The work on transfer of development rights, which at one time was traveling with inclusion, Arizona, but then was severed from that.

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00:36:20.820 --> 00:36:35.730

Morgan Smith: The work that the Council has directed the planning commission to take up relative to floor area ratio. And what that ordinance might look like the previous direction from council to implement the recommendations from the affordable housing Task Force and then potentially

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00:36:37.050 --> 00:36:45.750

Morgan Smith: Not totally unrelated things like the designation of the agricultural resource lands and because that is sort of tied up in TV ours.

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00:36:46.140 --> 00:36:57.090

Morgan Smith: And then ultimately, maybe even the biggest topic of all which is Winslow area master planning and do these individual topic discussions happen best now.

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00:36:57.780 --> 00:37:03.540

Morgan Smith: And then master planning for Winslow starts, maybe next year and it's supposed to rely on those things.

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00:37:03.870 --> 00:37:15.120

Morgan Smith: Or should we package all of these ideas up into something that is kind of coincidental with Winslow a master plan, but the purpose is to acknowledge that there are a lot of

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00:37:15.570 --> 00:37:26.940

Morgan Smith: Different pieces that are not 100% overlapping, but they do have some intersections and I think it would be really helpful, at least from the staff perspective and ideally for counsel and planning commission in the community.

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00:37:27.300 --> 00:37:36.930

Morgan Smith: If we could articulate how these are tied together and which one should be worked on. First, so that the results in each case are in alignment, rather than

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00:37:37.230 --> 00:37:43.680

Morgan Smith: Well, this is the result of this one, and this is the results over here. And now we have this contradictory direction that we don't really know what to do with

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00:37:45.210 --> 00:37:48.960

Leslie Schneider: If I could just ask, maybe a follow on question. Um, so

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00:37:51.060 --> 00:38:08.520

Leslie Schneider: Would, would these related topics. I know they all fall under land use, but I think we also were talking about them in the context of affordable housing so is so when there is a sort of a banner of affordable housing over these related topics or

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00:38:08.610 --> 00:38:15.540

Morgan Smith: I think I got a question or some clarity that the Council would provide. I mean, again, there's a lot of connections and relationships.

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00:38:16.620 --> 00:38:31.830

Morgan Smith: So my goal is simply for us to have an organizing conversation to acknowledge the work that's been rolled out and say maybe collect our thoughts, a little bit more cohesively around how these tasks.

321

00:38:33.330 --> 00:38:41.490

Morgan Smith: relate to one another so that then we can decide what should we be working on first in order to better inform the things that will work on next.

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00:38:44.280 --> 00:38:57.750

Leslie Schneider: So land use comp plan and affordable housing are sort of the, the overarching ideas and we would be looking and this special session with the planning commission would be

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00:38:58.620 --> 00:39:03.720

Leslie Schneider: Kind of organizing them to come up with with next steps. Is that a fair

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00:39:04.020 --> 00:39:18.660

Morgan Smith: Yeah, I mean, as I as I envisioned it. It was a conversation for Council and Council decided that you wanted to include the planning commission because they're very involved in the work that you envision and it would be you felt to be useful for them to hear it. At the same time, so

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00:39:19.710 --> 00:39:25.440

Morgan Smith: It's a little bit different flavors. A joint meeting and I guess what I am trying to clarify is, I don't know that we're necessarily bringing you

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00:39:25.830 --> 00:39:42.060

Morgan Smith: Policy described. We're not going to describe policy options or content. We're trying this is really more of a work plan organizing conversation so that we can better understand how to support and schedule and coordinate the work that you have directed us towards

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00:39:43.260 --> 00:39:47.430

Leslie Schneider: Okay, I saw two hands go up. Councilmember hi topless.

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00:39:48.300 --> 00:39:55.200

Kirsten Hytopoulos: So, um, as the person who I think asked to have this originally as a joint meeting. I wanted to ask, So Morgan or

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00:39:55.830 --> 00:40:03.780

Kirsten Hytopoulos: Are we, by doing this changing what staff would bring forward, where they originally going to bring forward. Here's our recommendation of hierarchy and path.

330

00:40:04.200 --> 00:40:19.110

Kirsten Hytopoulos: And now we're blowing that up more, or was this always somewhat of an exploration. That's kind of my first question. And then I just want to remind everyone that we're still ultimately making the decision as the body as our body. So we are giving we aren't relinquishing that ultimate

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00:40:20.970 --> 00:40:23.610

Kirsten Hytopoulos: Decision. So did you understand my question, we're going

332

00:40:23.910 --> 00:40:28.470

Morgan Smith: I think so. It's not my intent to really further

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00:40:29.670 --> 00:40:33.240

Morgan Smith: Develop the staff materials, particularly because if we're talking about for June 15

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00:40:33.660 --> 00:40:40.770

Morgan Smith: That can feel like it's a long ways away, but it's not in in staff time because we only really have the next week or two to build it out.

335

00:40:41.130 --> 00:40:52.080

Morgan Smith: And also, I don't want to the intent is not to stand in for tactical briefings and policy work on each of these. It's to just make sure that everybody sees that there's a landscape here.

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00:40:52.470 --> 00:40:59.940

Morgan Smith: That can all move at the same time and shouldn't that there are some decisions that inform other decisions and there's some

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00:41:00.240 --> 00:41:08.970

Morgan Smith: work that was done behind us, that may need to be revisited. For example, the affordable housing Task Force has a very specific implementation recommendations.

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00:41:09.300 --> 00:41:19.440

Morgan Smith: And councils direction to staff in 2018 was to go ahead and work on that and I checked in with you guys a couple times in 2019 to tell you how that was going

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00:41:19.950 --> 00:41:28.560

Morgan Smith: Some of the decisions you're making around far need to be mindful of that. So that if you are moving in a different direction or a different pace.

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00:41:29.250 --> 00:41:36.390

Morgan Smith: You know, we're kind of acknowledge where that doesn't doesn't sync up with the previous direction. So I guess that's a long answer.

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00:41:36.750 --> 00:41:46.890

Morgan Smith: We won't be working to develop anything differently, it may be, though, that it's it needs it would be helpful for the planning commission to be clear on why they're there, and their level of participation in the session.

342

00:41:48.030 --> 00:41:49.110

Kirsten Hytopoulos: Good I follow up.

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00:41:50.820 --> 00:41:59.130

Kirsten Hytopoulos: The reason I was one of the reasons I was asking was, I don't want to see us with this this great opportunity to meet and no real agenda facilitation. So are we assuming

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00:41:59.400 --> 00:42:08.490

Kirsten Hytopoulos: at the, at the very least staff planning on leaving us facilitating and leading us through some sort of a structure or is that going to be up to us and where the planning commission

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00:42:08.940 --> 00:42:19.860

Morgan Smith: Well, my goal was to prepare the briefing that we would have prepared for counsel and to provide that. But again, that that briefing isn't really designed to ask planning, Commissioners, you know,

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00:42:21.870 --> 00:42:24.090

Morgan Smith: The same kinds of questions that are being posted Council.

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00:42:24.810 --> 00:42:30.900

Leslie Schneider: I'd like to do come back to that process question in a second but councilman Pollux had his hand up for a bit.

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00:42:32.340 --> 00:42:36.510

Michael Pollock: Thank you, man. I'm really this is kind of just to follow up to do this.

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00:42:38.070 --> 00:42:38.760

Michael Pollock: We're

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00:42:40.080 --> 00:42:47.640

Michael Pollock: We're kind of, we need to have the meeting to answer some of these questions is my feeling I'm hearing from the city manager, they

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00:42:48.480 --> 00:42:59.940

Michael Pollock: We have to have a conversation about what our priorities are in terms of what I'm just going to broaden the called land use and we've heard a number of different subjects and they're all

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00:43:00.570 --> 00:43:06.840

Michael Pollock: tangled together. It's like, it's like a rope that's tied in a knot and you have to start entangling it somewhere.

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00:43:07.500 --> 00:43:14.220

Michael Pollock: So, I mean, I don't want to speak for the city manager. But if I were in her shoes, but I would want to know is,

354

00:43:15.000 --> 00:43:28.980

Michael Pollock: What are the priorities for the Council and and and so what what do we want to do and then who's going to do what, what's the role of the planning commission. How are we going to work through this kind of big, big Norrell of

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00:43:29.880 --> 00:43:40.620

Michael Pollock: Legislation. I mean, we're tackling a bit it's interrelated. So, I mean, I, I, that's what I want to know, and I'm going to. And I think that the planning commission has

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00:43:41.130 --> 00:43:50.550

Michael Pollock: great insight into this because they tackle it on a regular basis in terms of this in terms of land use policies, in particular, so

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00:43:51.390 --> 00:44:05.850

Michael Pollock: It just seems like we need to schedule the meeting and have this sort of somewhat open ended discussion and get a sense for what everybody's priorities are. Because I don't know what Council number deeps priorities are or

358

00:44:07.380 --> 00:44:22.590

Michael Pollock: Americanized Snyder's or COUNCILMEMBER Medina, so I just, I feel like we don't need to have a conversation about having the conversation we actually need to just have the conversation and and then I think there will be a lot more clarity. At that point, or hopefully there will be

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00:44:24.030 --> 00:44:34.950

Leslie Schneider: Thank you, um, city manager. I was just going to suggest that maybe we just allocate a little bit of extra time in the agenda meeting or a separate meeting to talk about the process for that meeting.

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00:44:36.600 --> 00:44:40.020

Leslie Schneider: Or or not, you know, if you if you've got it handled.

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00:44:41.700 --> 00:44:42.870

Leslie Schneider: COUNCILMEMBER high topless.

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00:44:43.290 --> 00:44:53.730

Kirsten Hytopoulos: I you know I guess not know exactly what the original agenda was going to be the way I would have seen this is what you would going what you and staff are bringing to us. I see it is helpful to us to have

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00:44:54.090 --> 00:45:00.600

Kirsten Hytopoulos: Planning Commission here, the same questions here, the same information ask their questions that we might not know to ask

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00:45:00.990 --> 00:45:10.860

Kirsten Hytopoulos: Hear their feedback. And so they're parallel in the room to us do going through the same experience that we would have gone through without the decision making power at the end of that.

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00:45:11.280 --> 00:45:17.220

Kirsten Hytopoulos: Maybe that doesn't fit into what we're talking about. But that's my, that's how I imagine they add value.

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00:45:18.720 --> 00:45:18.990

Leslie Schneider: Okay.

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00:45:19.590 --> 00:45:20.400

Morgan Smith: Yeah, I guess.

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00:45:22.260 --> 00:45:31.020

Morgan Smith: On the one hand, I feel like expectations are perhaps high and by having a joint meeting that certainly elevates the significance of the session

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00:45:32.340 --> 00:45:40.260

Morgan Smith: But on the other hand, from a staff perspective, we're not aiming for a lot of policy content or history or background. We're just trying to kind of

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00:45:40.830 --> 00:45:47.640

Morgan Smith: Lay out the building blocks and say here's where we see some challenges if we don't acknowledge that these building blocks fit together. We don't want

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00:45:47.910 --> 00:46:00.990

Morgan Smith: Planning Commission to get far down the road, working on the direction you gave them related to far while over here. You're having a separate conversation about CDR that might be linked right so i guess i think we

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00:46:01.590 --> 00:46:13.770

Morgan Smith: Will bring the president the briefing that we plan to bring but I don't want, I don't want to contribute to the sense of buildup or anticipation that there's going to be a lot of tremendous technical or policy content. It's a planning exercise to some degree.

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00:46:14.940 --> 00:46:15.750

Leslie Schneider: Helps never Pollock.

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00:46:20.220 --> 00:46:34.140

Michael Pollock: Needed yeah i think i think that's well said city manager, what would be helpful is is giving us staffs insights into the web into the connections that they see.

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00:46:34.440 --> 00:46:43.260

Michael Pollock: And I don't think it has to be complete, and it can't be, because this is an iterative process, but in anticipation of the meeting, having

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00:46:43.830 --> 00:46:49.080

Michael Pollock: Something about you just went through a number of connections. So having that and just putting that together.

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00:46:49.440 --> 00:46:56.250

Michael Pollock: For me, that would be very helpful. So you put it. What did you guys see so far as the connections and fire, there may be a little question marks and

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00:46:56.730 --> 00:47:09.390

Michael Pollock: You know, I think the things like a food web, I guess. And so what are the known connections and where are the question marks and things so that anyway. I don't know if that helps for guidance in terms of other things. But that was certainly helped me

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00:47:10.440 --> 00:47:19.170

Michael Pollock: As a policymaker to understand where we maybe want to focus after that. Does that help you city. Yeah.

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00:47:20.610 --> 00:47:26.520

Leslie Schneider: Okay, so in moving this along. Are any final comments on future agendas.

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00:47:28.860 --> 00:47:33.630

Leslie Schneider: Great. So we can now move on to item seven,

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00:47:33.750 --> 00:47:36.450

Leslie Schneider: Seven. A the proclamation declaring June.

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00:47:37.140 --> 00:47:52.080

Leslie Schneider: 2020 as lesbian, gay, bisexual, transgender queer questioning LGBT Q Pride Month and I'd be very happy to read this. I'd also be happy to let someone else read this proclamation if they're prepared to do so.

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00:47:53.250 --> 00:47:58.170

Leslie Schneider: Are there any last minute hands up on that or otherwise, I can launch in on this.

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00:47:59.850 --> 00:48:01.470

Leslie Schneider: All right, I'm going to go for it, then

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00:48:02.550 --> 00:48:06.900

Leslie Schneider: So a proclamation by the mayor of the city of Bainbridge Island Washington declaring June.

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00:48:08.040 --> 00:48:14.310

Leslie Schneider: As lesbian, gay, bisexual, transgender queer and questioning LGBT Q Pride Month.

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00:48:15.600 --> 00:48:20.130

Leslie Schneider: Whereas our nation was founded upon the declaration that all people are created equal.

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00:48:20.490 --> 00:48:28.890

Leslie Schneider: That life, liberty, and the pursuit of happiness are among the inalienable rights of every person and that each person shall be accorded the equal protection of the law.

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00:48:29.490 --> 00:48:37.500

Leslie Schneider: And whereas the LGBT community has made great strides forward but equality inclusion and acceptance have not yet been fully achieved.

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00:48:38.040 --> 00:48:48.480

Leslie Schneider: We must practice these values and teach them to future generations. And whereas, one of the guiding principles of the city of Bainbridge Island is to foster the diversity of the residents of the island.

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00:48:48.990 --> 00:48:57.300

Leslie Schneider: And whereas Bainbridge pride was founded in June 2015 at the time of the first pride proclamation by the city of Bainbridge Island.

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00:48:57.690 --> 00:49:04.170

Leslie Schneider: And Bainbridge pride continues to bring together the diverse LGBT Q residents of the city for fellowship and support.

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00:49:05.040 --> 00:49:16.590

Leslie Schneider: And whereas on June 28 1969 patrons of the Stonewall in in New York City rose up and resisted police harassment that had become all too common for members of the LGBT community.

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00:49:17.130 --> 00:49:31.950

Leslie Schneider: Out of this resistance, the LGBT Q rights movement in America was born during LGBT Q Pride month we commemorate the events of June 1969 and commit to achieving equal justice under the law for LGBT Q Americans.

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00:49:32.970 --> 00:49:44.460

Leslie Schneider: Now, therefore I Leslie Schneider Mayor of the City of Bainbridge Island, on behalf of the city council do hereby proclaim June 2020 as LGBT Q Pride Month.

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00:49:44.790 --> 00:50:00.600

Leslie Schneider: In the city of Bainbridge Island, and we encourage all residents to celebrate the progress within our culture towards justice, equality and full civic recognition for the LGBT Q persons and to join us in the fight, fight that remain to be one.

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00:50:01.800 --> 00:50:11.460

Leslie Schneider: And I just want to look kind of quickly at the attendees. If there's anybody to sort of virtually receive this proclamation if you wanted to put your hand up to

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00:50:14.640 --> 00:50:20.670

Leslie Schneider: say a couple words if there's someone specifically here for that and seeing none.

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00:50:22.380 --> 00:50:34.050

Leslie Schneider: I just I just had a quick comment to say that I'm just so sad that we're not going to have this you know pride celebration. This month I went last year and it was

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00:50:35.040 --> 00:50:49.860

Leslie Schneider: It was just so much fun. And the, the spirit was amazing. So we have a lot of sadnesses in these past few months, and we're going to miss a lot of wonderful summer events. So just wanted to put that out there. I will miss it.

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00:50:51.390 --> 00:50:52.650

Leslie Schneider: Okay, I'm

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00:50:54.270 --> 00:50:55.440

Leslie Schneider: Moving on.

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00:50:59.670 --> 00:51:11.550

Leslie Schneider: So item seven be is overview of the draft Climate Action Plan goals and strategies and we have Michael Cox here as the chairperson for that.

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00:51:13.500 --> 00:51:18.510

Leslie Schneider: Climate change advisory committee Michael gang and I'll turn it over to you.

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00:51:19.740 --> 00:51:30.300

Michael Cox: Okay, thank you. Let me put this in slide mode. So first of all, thank you everybody for allowing us to come here. I know.

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00:51:30.630 --> 00:51:39.030

Michael Cox: space that we're in the middle of a pandemic. So if you're grateful that we're it will come and talk to you about the progress we're making on the climate action plan.

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00:51:39.690 --> 00:51:48.660

Michael Cox: Specifically, I wanted to put some kudos to the deputy city manager Ellen has been very helpful in moving this along or two liaisons

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00:51:49.050 --> 00:51:55.050

Michael Cox: COUNCILMEMBER deets. And I taught us who really helped us so. So what I'm going to do tonight is

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00:51:55.740 --> 00:52:04.560

Michael Cox: Give a general kind of background of where we're been at and then talk specifically about the specific areas and what we're proposing.

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00:52:05.070 --> 00:52:16.470

Michael Cox: Also want to note it that dial a number of other members of the committee or on David McCarney the CO chair Laura Hansen Julie Matthews, Deb redneck and there may be others that I didn't see any attendance.

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00:52:17.070 --> 00:52:26.460

Michael Cox: So just as a reminder, wanted to go over the development process for Climate Action Plan and I'll talk a little more detail of each of these

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00:52:26.820 --> 00:52:35.820

Michael Cox: First of all, we updated the climate assessment for the city. We then after Cascadia and the city completed greenhouse gas inventory

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00:52:36.270 --> 00:52:46.710

Michael Cox: We're in the midst of developing a climate action plan. Now we're going to talk about that, of course, need step for implemented. Step five. Monitor and then start all over again.

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00:52:47.220 --> 00:52:52.230

Michael Cox: And of course, in the middle of this is leadership and commitment from the city to to make this work.

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00:52:52.980 --> 00:53:02.760

Michael Cox: Now, just a reminder last year games room for Hill, who's a meteorologist with the City of Seattle, who was on the committee to the preliminary assessment of

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00:53:03.180 --> 00:53:13.920

Michael Cox: Sea level rise, and based on the best information available to time he estimated central estimate by 2050 about a 15 inch rising sea level compared to

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00:53:14.970 --> 00:53:29.010

Michael Cox: The Century and by 2100 about a 30 inch. And in addition, Laura Hansen from eco adapt completed a Bainbridge Island climate impact assessment for the Comprehensive Plan several years ago.

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00:53:29.490 --> 00:53:39.510

Michael Cox: Updated that so we updated the information on climate impacts that we thought were relevant and, of course, Heather. The greenhouse gas emissions inventory

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00:53:39.960 --> 00:53:52.650

Michael Cox: Which you've already been briefed on and talked about in the big takeaway is not when a huge surprise electricity transportation are the two big ones for greenhouse gas or about each of those

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00:53:53.790 --> 00:54:06.750

Michael Cox: We also went out for community input. We did a survey and about 40 and 50 respondents were held to community workshops, one in City Hall, want to be every high school with over 150 people involved.

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00:54:07.260 --> 00:54:16.110

Michael Cox: We got their feedback into both the survey and the meetings and have incorporated those ideas into our, our plan our draft plan.

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00:54:17.010 --> 00:54:28.980

Michael Cox: Now, a big picture of three real areas we focus on in a plan, the mitigation using greenhouse gases annotation preparing the community and community engagement. How do we get the community involved.

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00:54:29.670 --> 00:54:41.850

Michael Cox: So I'm gonna focus on mitigation. Here we have a recommended goal by 2045 to reduce greenhouse gas emissions by 90% compared to 2014 with some interim targets.

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00:54:42.270 --> 00:54:52.140

Michael Cox: And I know people have asked, well, why don't we have a number of other cities around Washington state actually have a goal of 80% reductions by

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00:54:53.190 --> 00:55:03.330

Michael Cox: Others have a net zero greenhouse gas emissions or a carbon neutral, we decided to recommend to not have a net zero

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00:55:03.780 --> 00:55:12.240

Michael Cox: Because what that requires is we have carbon offsets, we thought let's see how far we can get down the road by reductions without

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00:55:12.690 --> 00:55:19.980

Michael Cox: Trying to incorporate carbon offsets and we also tried to push the data from 2015 to 2045. The reason

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00:55:20.790 --> 00:55:34.800

Michael Cox: Is kind of its target is the Intergovernmental Panel on Climate Change is indicated that we need to be globally net zero greenhouse gases. If we want to keep below 1.5 degrees Celsius of the above pre industrial levels.

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00:55:36.300 --> 00:55:47.670

Michael Cox: So then how to meet this. Well, it's going to be a challenge, to be perfectly honest, this is a simplified graph of where we're at about 214,000 metric tons of CO2 equivalent

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00:55:48.120 --> 00:56:00.210

Michael Cox: By 2045 we got to get down that 21 it's going to be a challenge, to be perfectly honest, these are kind of the chunks that will be talking about but just wanted to kind of put that perspective out there that

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00:56:00.750 --> 00:56:11.610

Michael Cox: This, this week, a challenge. So the Climate Action Plan. We have six focus areas kind of what you think energy transportation buildings natural environment waste and community engagement.

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00:56:12.690 --> 00:56:24.930

Michael Cox: And you often hear about climate like a lot of people talk about this climate glands in what really came into focus so to speak for me was my former job with Environmental Protection Agency where my boss told me

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00:56:25.350 --> 00:56:34.950

Michael Cox: I was responsible for climate change for EPA and in our region in Seattle. He said, Mike, if, if you come, or if people come to me.

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00:56:35.670 --> 00:56:42.060

Michael Cox: And asked me to make a major decision on an issue if they haven't considered climate change, you haven't done your job.

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00:56:42.750 --> 00:56:49.380

Michael Cox: And so what this means to me and climate lens is that whatever we're looking at whether we're looking at building roads, whether we're

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00:56:49.680 --> 00:56:58.680

Michael Cox: Looking at buildings, whether we're looking at a park, whatever that might be. We need to consider climate change, we need to incorporate that into the process.

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00:56:59.070 --> 00:57:07.410

Michael Cox: And we'll be talking a little bit more about on ways that we might be able to do that. But that's an important concept, I think, to keep in mind as we go through.

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00:57:08.490 --> 00:57:19.200

Michael Cox: So what, how, how is it structured we structured this climate action plan to cap for short for each of those six areas. We have a goal. And then we have a target.

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00:57:20.250 --> 00:57:27.060

Michael Cox: And then for each goal we have strategies strategy. One strategy to strategy, how we meet those goals and targets.

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00:57:27.810 --> 00:57:37.800

Michael Cox: Then we said okay what are specific actions we can take to meet those strategies and goals and we came up as you can see, close to 200 actions and we say, well, that's not manageable.

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00:57:38.220 --> 00:57:55.110

Michael Cox: So we went through a prioritization process where we came up with five criteria and then prioritize those we were going to classify priority and then other actions and these are the five priorities and not going to go through those. But that's so what we used and then

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00:57:56.610 --> 00:58:08.460

Michael Cox: As you see, there were some good bureaucrats here priority action each primary action. We had some areas that we're drilling down to, to try to get even more specific. So, for example,

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00:58:08.790 --> 00:58:15.330

Michael Cox: Who's the Colby lead. What's the level of effort, it's going to take to do this, and both from a resources and a staffing

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00:58:15.840 --> 00:58:20.400

Michael Cox: What's our role as a community, what our partners roles. What's the timeline and what are the milestones.

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00:58:20.880 --> 00:58:29.100

Michael Cox: So for each priority action, they'll be this kind of information that will help us in making decisions and city and making decisions.

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00:58:29.610 --> 00:58:42.090

Michael Cox: So now I'm going to jump in directly to the different areas. First one is energy. So there's really three things we're trying to do an energy one green our supply to reduce our demand and three prepare the island.

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00:58:43.050 --> 00:58:54.690

Michael Cox: Terms of green our supply as you probably know 56% of our energy comes from fossil fuels from coal and from natural gas, coal strip is to plan.

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00:58:55.110 --> 00:59:11.880

Michael Cox: Out a Montana that we had gotten a lot of our image. Fortunately, the state of Washington past the clean energy transformation at a couple years ago that requires utilities like Puget Sound energy or utility. The carbon free by 2045

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00:59:12.810 --> 00:59:21.180

Michael Cox: So what we're suggesting and recommending is that we work with PSC to see if we can get there before that time, is there a way that we can

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00:59:21.660 --> 00:59:32.070

Michael Cox: Get to a carbon free source of electricity before 2045 and I think we have an opportunity with the upcoming KFC franchise.

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00:59:32.700 --> 00:59:45.420

Michael Cox: Discussions out will be starting here. I think in another year. So I think that's a time where we can work to get the other on clean our supply is propane about 2% of our greenhouse gases comes from

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00:59:46.560 --> 00:59:56.760

Michael Cox: Well, we're recommending is for new development that we do not allow propane for primary energy supply for new development.

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00:59:57.120 --> 01:00:15.150

Michael Cox: And we try to provide incentives, maybe for PSE for existing homeowners who are using propane to go to electricity because once our grid is clean. Then hopefully the greenhouse gases will go down. So that's green our supply the next reduce our demand.

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01:00:16.440 --> 01:00:27.060

Michael Cox: That may be councilman deets on that roofs. I'm not sure it's kind of looks like I'm anyway community solar AS YOU KNOW IN THE CITY. KANSAS CITY HALL. We have community solar project.

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01:00:27.720 --> 01:00:36.450

Michael Cox: Fortunately PST put out a call for for Community Solar City apply so did the police department. So did you schools.

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01:00:36.780 --> 01:00:45.510

Michael Cox: We haven't heard back from there. But that's a great opportunity. I think for the community to reduce our demand like putting committee soul. The other one obvious buildings.

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01:00:45.900 --> 01:00:58.860

Michael Cox: Through energy conservation energy efficiency, we can reduce our demands and all of this predicates working with PSE and least initially to our conversations they amenable to try to really have some very aggressive

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01:01:00.630 --> 01:01:05.760

Michael Cox: demand reduction programs that we can work on the third area is prepare

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01:01:06.270 --> 01:01:20.880

Michael Cox: And what we're proposing is that, is there a way on Bainbridge Island to prepare for climate change impacts that may be coming in. I'll just emergencies in general, is there a way to build micro grids on a smaller scale have battery storage.

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01:01:21.360 --> 01:01:26.340

Michael Cox: And we've had some initial conversations with PSTN. So that's on the energy side.

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01:01:27.000 --> 01:01:33.030

Michael Cox: And these are some of the specific goals and strategies. I'm not going to go on a lot of words and I think I covered those before

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01:01:33.690 --> 01:01:40.350

Michael Cox: Now transportation to real areas we want to kick people out of the cars. We want to increase electrification

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01:01:41.280 --> 01:01:48.270

Michael Cox: First one, get people out of the cars. Fortunately, we have a sustainable transportation task force that you've

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01:01:48.570 --> 01:01:57.990

Michael Cox: Organized abroad, and that's going to be really, really valuable in terms of helping trying to figure out what's the best path forward for that and to reduce greenhouse gases.

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01:01:58.440 --> 01:02:07.320

Michael Cox: And of course networks. We need to create these networks for people of all ages and abilities are able to walk and bike and feel safe.

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01:02:07.650 --> 01:02:16.590

Michael Cox: When they're going there, because if we have that people are going to do it, but if it's not, people aren't going to get out there and resource people people feel very

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01:02:17.130 --> 01:02:22.410

Michael Cox: nervous about getting on bikes and we need to create that interconnected networks development.

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01:02:22.890 --> 01:02:29.850

Michael Cox: We need to have transit oriented development so people aren't able to have development where they don't have to drive their cars.

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01:02:30.300 --> 01:02:44.280

Michael Cox: And finally, schools, as we know a lot of people drive their kids to school. Hey, I had kids, we drove our kids. Occasionally, and then you get into high school and anybody who has a high school kid after 11th grade would like to get them on the bus. But, you know,

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01:02:45.720 --> 01:02:54.630

Michael Cox: We really need to work with the schools to try to get more people on the buses, but we also what we need to do is create safe routes for the kids to get to school.

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01:02:54.960 --> 01:03:05.760

Michael Cox: And there's a big program on Safe Routes to Schools that I'm hoping city can take advantage of to promote that and get the kids out of cars on the bikes and to school.

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01:03:07.260 --> 01:03:17.430

Michael Cox: Vacation the fleet we're recommending that transition over time to make the Bainbridge Island fleet and hopefully other fleets around the island electric

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01:03:18.900 --> 01:03:28.290

Michael Cox: Or excuse me us biofuels transit kicks up county has one electric bus, they're working on another one. Now, and we really need to work with them, even though

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01:03:28.980 --> 01:03:36.600

Michael Cox: Transit on the island is a challenge was because of how the distances we have, but we still need to try to try to do that fairies.

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01:03:37.020 --> 01:03:42.150

Michael Cox: As you know, by 2022 they're going to have hybrid fairies diesel electric

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01:03:42.660 --> 01:03:50.730

Michael Cox: We need to make sure that they're using electric. We need to make sure that the infrastructure on our side of the pond is working and finally infrastructure.

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01:03:51.480 --> 01:04:01.860

Michael Cox: We need to have the infrastructure for people who do have electric cars when we need the infrastructure in development so that people do have electric cars. They have an option to charge at their facility.

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01:04:02.430 --> 01:04:08.280

Michael Cox: So that's the transportation, that's another whole bunch of words now buildings.

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01:04:08.880 --> 01:04:23.970

Michael Cox: Again, we have a task force or green building in for those who chose those people. I looked at the list. You got 18 1818. Those are some of the best people, not just in this area, but in the country that you have on that that

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01:04:24.840 --> 01:04:35.490

Michael Cox: Green Building team and I'm really looking forward to working with them and they're going to create some great stuff. So two big areas and buildings are not green building standards and proc provide incentives.

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01:04:36.750 --> 01:04:42.990

Michael Cox: So there's lots of green building standards. There's lead there's Living Building Challenge was built green. There's a whole bunch

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01:04:43.680 --> 01:04:50.640

Michael Cox: And however the city decides if they decide to lead or take components of each of the different ones and cobbled together something

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01:04:51.030 --> 01:05:03.810

Michael Cox: I don't think that matters. But the important point is to make sure that whatever we decide as a city that those going codes. Those going the requirements for buildings, especially new buildings.

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01:05:04.410 --> 01:05:10.350

Michael Cox: Also, it's really important for training if we're going to do this. We got to train folks, we got to train the contractors and

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01:05:10.800 --> 01:05:18.210

Michael Cox: Builders and architects and the residents really needs to be a component, I think. And I think our community thing so educating folks to make it work.

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01:05:19.050 --> 01:05:28.710

Michael Cox: And of course we need to provide incentives we have the repower program number years ago, people might remember need to think about how we can generate those programs clean energy fun

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01:05:29.340 --> 01:05:41.760

Michael Cox: We're calling the clean energy and building from for those folks might not be able to afford energy conservation of energy efficiency, can we create a fund where they may be able to tap into that to utilize and finally prepare again.

489

01:05:43.800 --> 01:06:02.820

Michael Cox: Soon sea level rise is is coming and not much we can do about it. It's going to happen. So we want to make sure that the city assets are covered one and second people's property that we educate and provide information to city does on that. So, so they'll know how to prepare

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01:06:04.620 --> 01:06:11.070

Michael Cox: And then natural environment to real big areas for us and then water and a culture.

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01:06:11.970 --> 01:06:18.900

Michael Cox: In terms of first one US best climate science, as I said before, we're talking about a climate lens.

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01:06:19.200 --> 01:06:26.970

Michael Cox: We want to make sure that whether it's critical areas ordinance parts geological hazard areas where it's wet ones, whatever it might be.

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01:06:27.420 --> 01:06:34.470

Michael Cox: That the best climate science is being used to make decisions and then transition into healthy forest.

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01:06:35.070 --> 01:06:42.540

Michael Cox: Is going to change that all the time. The type of force that we have, it's going to change. And I think that's very well documented.

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01:06:43.080 --> 01:06:51.000

Michael Cox: And we need to start planning for that. Not just us, but the Bainbridge Island Land Trust the parks and others, and finally wildfire risk.

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01:06:51.510 --> 01:07:02.430

Michael Cox: The items in a number of talks for the fire department and they all hold this. They really are looking into the future. Understanding that we're going to have dryer and hotter.

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01:07:02.940 --> 01:07:08.640

Michael Cox: Some and fire wildfire risk and Island is going to go up and we need to prepare for it.

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01:07:09.390 --> 01:07:13.590

Michael Cox: Of course, water surface water and groundwater, we know are sole source prefer

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01:07:13.980 --> 01:07:21.870

Michael Cox: We need to make sure that that's protected and when climate change some of the impacts on that potentially salt water intrusion and other areas. We need to make sure

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01:07:22.170 --> 01:07:32.100

Michael Cox: That we're doing that. And one thing. If I understand Riley. The city is talking about hiring hydrogeologist and I think that would be excellent in order to help us with now.

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01:07:32.760 --> 01:07:39.630

Michael Cox: Surely master program, I think. Councilmember cars very familiar with this one, which is great.

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01:07:40.080 --> 01:07:47.730

Michael Cox: And it's a it's kind of a no brainer sea level rise and Charlie master programs really critical to consider the finally agriculture.

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01:07:48.150 --> 01:07:57.660

Michael Cox: We have a vibrant agricultural community here, we need to figure out how we can help them understand the climate impacts were coming and work with them to advance forward.

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01:07:59.370 --> 01:08:05.490

Michael Cox: So now what what are waste two things on ways to reduce, reduce generation and divert from landfill.

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01:08:06.300 --> 01:08:16.800

Michael Cox: So, the city has a sustainable purchasing policies, my understanding, we just need to make sure that that they're hearing to that they're buying products along supply chain that are

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01:08:17.160 --> 01:08:21.600

Michael Cox: Are more sustainable and more environmentally friendly and less greenhouse gases.

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01:08:22.110 --> 01:08:30.960

Michael Cox: Plastics is, you know, plastics are made from fossil fuels, so that adds to our footprint and also by reducing and helping the critters in the water.

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01:08:31.380 --> 01:08:35.820

Michael Cox: And not get the plastic and it causes lots of problems. We finally food waste.

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01:08:36.600 --> 01:08:46.080

Michael Cox: We generate a lot of food, which is there a way that we can work with different organizations around the community that are working on this trying to try to reduce that food waste.

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01:08:46.980 --> 01:08:54.000

Michael Cox: And finally diverting from landfill. We have composting, can we create a more more opportunities for composting nonviolent

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01:08:54.510 --> 01:09:04.920

Michael Cox: Can we for construction in waste. How do we do that, how do we reduce the amount of materials that are are wasted in construction demolition finally transport.

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01:09:05.280 --> 01:09:10.920

Michael Cox: It's my understanding is right now for a lot of our solid waste we trust them and ship it by train to Oregon.

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01:09:11.460 --> 01:09:22.110

Michael Cox: And that can cause in landfills that can cause a generation and nothing which is a very potent greenhouse gas. So a lot of efforts here in ways that we can work finally community engagement.

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01:09:23.130 --> 01:09:26.700

Michael Cox: Three areas outreach local regional collaboration emergencies.

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01:09:27.540 --> 01:09:40.980

Michael Cox: Outreach lots of opportunities if you may recall last September. There was a tribal electric kits up over 300 people attended that and these are the kind of events that link really help.

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01:09:41.550 --> 01:09:49.290

Michael Cox: raise the awareness of climate change or this month and other great opportunities and city and I little it and others finally climate legislation.

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01:09:50.340 --> 01:09:57.060

Michael Cox: In January, we had councilman deeds red state senator office. We have federal representative Kilmer and we had the governor

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01:09:57.480 --> 01:10:03.570

Michael Cox: It the library over 150 people can gotten big trouble for that one too many people that you know

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01:10:04.560 --> 01:10:21.150

Michael Cox: Oh well. So anyway, climate legislation is an area we as individuals can do but I'm hoping the Council can also take active parts when they think that it's, it's, it's something we need to do lots of local regional collaboration parks and schools. There's local

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01:10:22.170 --> 01:10:32.700

Michael Cox: Organizations like climate action Bainbridge sustainable Bainbridge citizens climate Lobby eco adapt and of course the regional food sound Regional Council and all the chips have Council.

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01:10:33.060 --> 01:10:40.950

Michael Cox: Types of activities. Now we need to collaborate with because this is great. The Rhode Island, but we need to branch out and try to see if we can do better.

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01:10:41.310 --> 01:10:48.270

Michael Cox: In scale. And finally, we are so lucky to have been breached prepares they've done a marvelous job during this crisis.

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01:10:48.780 --> 01:10:57.600

Michael Cox: And we'd like to work within city can work and we can provide some input. How do we factor in climate change impacts that may cause some issues.

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01:10:58.590 --> 01:11:09.480

Michael Cox: And then, of course, our choices are choices in terms of what we advocate in terms of energy. What kind of cars we buy house much replied, what we eat down here.

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01:11:10.350 --> 01:11:19.620

Michael Cox: It's been shown a vegetarian diet plan besides really important. The type of houses we have, you know, do we really need a 6000 square foot house, maybe, but

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01:11:19.950 --> 01:11:29.190

Michael Cox: I'm not sure those are the choices. And last one elections have consequences, and we saw that in the state legislature Washington where some historic

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01:11:30.450 --> 01:11:38.880

Michael Cox: Has passed a couple years ago because the the election so elections. Definitely have consequences, and we can we can do something about.

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01:11:39.690 --> 01:11:48.870

Michael Cox: So finally timeline. Again, this is understand a fluid situation what proposing here is that obviously we're talking city council.

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01:11:49.230 --> 01:11:57.780

Michael Cox: What we like to do as next steps if after discussion. You think that's appropriate to commence city staff review and we can work with.

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01:11:58.200 --> 01:12:06.960

Michael Cox: Helen and others in the city to make sure that we do that appropriately and not take people away from other critical things that they really need to do

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01:12:07.380 --> 01:12:20.820

Michael Cox: Get some more public input from July and the world all fits together nicely like it usually doesn't that he could that by mid September back to the Council for final approval of the

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01:12:22.410 --> 01:12:25.860

Michael Cox: And that's it. I can answer your questions or

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01:12:26.910 --> 01:12:34.650

Michael Cox: Other CCA members are on the line going to answer those questions. Also, so thank you very much and really look forward to the discussion.

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01:12:35.940 --> 01:12:47.400

Leslie Schneider: Thank you, Michael. That's wonderful, great presentation. I was went through it. Prior to this, and I have a couple comments myself, but I want to go to. Councilmember deets right now.

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01:12:49.350 --> 01:12:49.830

Leslie Schneider: Again, yeah.

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01:12:51.300 --> 01:13:00.450

Joe Deets: Thank you, Mayor and Thank you Mike Yeah, I have my hand raised was mostly just including you in the conversation, but it's really for for all of us here.

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01:13:01.740 --> 01:13:13.440

Joe Deets: That it's really good to have this conversation to have. This presentation may that this was scheduled, but second week in march or so so you know we finally got back to it took a while.

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01:13:14.670 --> 01:13:21.900

Joe Deets: Because meanwhile minutes the pandemic climate change hasn't gone away, surprise.

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01:13:22.950 --> 01:13:32.220

Joe Deets: Just a few comments because I know others want to speak, but I think this is great. I'm really excited to move forward. I did want to ask, do we need to make a motion to have

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01:13:32.790 --> 01:13:43.770

Joe Deets: As Mike said the next steps would be having staff review the Climate Action Plan. Perhaps we just go ahead and make a motion. Once we finished talking to go ahead and do that formalize that

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01:13:45.060 --> 01:13:55.290

Joe Deets: I was, I just want to mention quickly the some of the ideas that I'm thinking about relating to the pandemic recovery actually tie in with the Climate Action Plan.

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01:13:55.740 --> 01:14:03.090

Joe Deets: So there's some very much some some synergies there. So I'll stop here. I want to let my colleague speak and Thank you Mike. Very good.

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01:14:04.710 --> 01:14:07.920

Leslie Schneider: All right, I'm making a guess here. Councilmember hey topless.

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01:14:11.700 --> 01:14:12.450

Kirsten Hytopoulos: It was Michael

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01:14:12.510 --> 01:14:15.510

Leslie Schneider: Next, okay, Michael. Councilmember Pollock.

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01:14:16.740 --> 01:14:22.200

Michael Pollock: We're all going to get there. It's like being on the ferry wrong turn the same time.

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01:14:24.450 --> 01:14:33.990

Michael Pollock: Yeah, okay. So, Mike. Thanks. And I'm just switch shirts, just in honor of the imminent global warming, so

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01:14:35.670 --> 01:14:55.620

Michael Pollock: So a question for you. Really is relates to energy. So your energy is a lot of energy consumption for for electricity and all of that in our homes and such. And I wondered if you guys had had looked at some sort of bigger picture solution, such as

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01:14:56.970 --> 01:15:07.230

Michael Pollock: By putting some sort of Public Utility District or something. But getting a solar energy off of eastern Washington and shipping and over as I I did a little bit of work.

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01:15:07.740 --> 01:15:22.080

Michael Pollock: With what we could do for in terms of community solar and it's going to take in terms of our megawatt just using everything on a national on an annual basis. It's going to take something like 350 acres of solar panels on Bainbridge Island.

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01:15:22.620 --> 01:15:28.530

Michael Pollock: To do that and there's not really that much rooftop and we're not going to buy it lands really expensive on Bainbridge Island.

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01:15:28.950 --> 01:15:37.560

Michael Pollock: But if you go over to the east side land cheap and basically all the big companies all the big boys are doing that they're, they're not only building solar

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01:15:38.010 --> 01:15:45.660

Michael Pollock: Their for their energy, but they're also just moving out there. So we can't move out there. Right. I mean, we live here, by definition, you know,

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01:15:45.990 --> 01:15:55.860

Michael Pollock: Municipality but it's sort of the same principle as all the hydrogen and everything that we recreated energy in eastern Washington and then ship it out west and so

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01:15:56.250 --> 01:16:05.430

Michael Pollock: I in terms of like a viable cost effective solution. That's the kind of thing I would sure like to see you guys. Tackle and say, you know, is that

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01:16:05.760 --> 01:16:18.930

Michael Pollock: Is that going to work. How is it going to work, how can we make that work because I just either we have to do it or we've got to get PSC to do it. I just I it's going to help a little bit to do the community solar

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01:16:19.830 --> 01:16:27.300

Michael Pollock: Here, but I just don't see any other viable option. So I'm wondering if you could comment on that or what your thoughts are. If you guys discussed it

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01:16:28.650 --> 01:16:39.180

Michael Cox: Yeah, a couple, couple thoughts and then maybe somebody else had some the committee. One is, you know, Michael. A number of years ago. I don't know if you call it a pod. But there was an effort by

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01:16:39.780 --> 01:16:52.680

Michael Cox: empowering others to try to do that on Island, and it wasn't successful at the time. And so um you know my opinion. I'm not sure we want to go back and try that again.

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01:16:53.160 --> 01:16:58.320

Michael Cox: I think where we can work is is and maybe this just my view that

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01:16:59.040 --> 01:17:07.200

Michael Cox: You know PCs are provided. They have all entries. I think we need just to work with them very closely to try to see what we can do in terms of

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01:17:07.500 --> 01:17:16.830

Michael Cox: Increasing, as I said before, fortunately by 2025 he is. He can't be using coal anymore. Now, they may be going to natural gas and

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01:17:17.550 --> 01:17:28.890

Michael Cox: Work with them to try to get them to do a little more, but also I think on the island. Maybe we can come together and really make a force full presentation to them, but people really do want

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01:17:29.250 --> 01:17:41.430

Michael Cox: Renewable energy and how can we do that. And if we go in with that type of discussion. I think we can get pretty far. But my personal opinion. I'm not sure we want to go back and visit like

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01:17:42.300 --> 01:17:49.470

Michael Cox: redoing the island power powering looking at that. I'm not sure if that would be a fruitful way to spend our energy right

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01:17:50.610 --> 01:17:57.510

Michael Pollock: Yeah, yeah, just to just to kind of, I can just click, but that wasn't exactly what I was suggesting, more, more that I mean PSC does

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01:17:58.080 --> 01:18:10.470

Michael Pollock: Do a good job providing electricity. So it wasn't suggesting we become a provide a distributor. But in terms of a provider of electricity. And that's, that's, again, the business model of some of these guys are doing their

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01:18:10.800 --> 01:18:26.340

Michael Pollock: They're buying land and they're producing it, and then they're contracting out the PSC or others to distribute it. So, I mean, there's a couple different models. So I think that there's something there. But yeah, I mean, I agree with you. So anyway, just wanted to clarify on that.

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01:18:27.690 --> 01:18:35.520

Michael Cox: Yeah, no matter what, I'm all these ideas. And I think the more we can again work with our provider, and I know there's some hesitation to do that.

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01:18:36.120 --> 01:18:46.650

Michael Cox: But if we can really work together as a community in the city and not just Bainbridge Island, not just the city parks and schools and others who consume a lot of energy on island.

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01:18:47.100 --> 01:18:54.090

Michael Cox: Now we can all work together to try to push. I would say push PSC a little bit in the direction we want them to go.

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01:18:56.160 --> 01:19:04.050

Leslie Schneider: Christine, could I ask that you bring David McCarty into the as a as a panelist, and he's had his hand up in the attendees section.

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01:19:08.070 --> 01:19:08.640

David McCaughey: Hi.

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01:19:09.870 --> 01:19:10.320

David McCaughey: Can you hear me.

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01:19:10.770 --> 01:19:17.100

David McCaughey: Yes. Okay, just a Thanks Michael. Just a quick add to that, I don't disagree with any of it.

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01:19:18.270 --> 01:19:20.580

David McCaughey: Technically, because we're in a regulated state.

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01:19:22.380 --> 01:19:31.260

David McCaughey: The service provider PSC has to have a square footage in their service area. So that's not Eastern Washington.

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01:19:32.310 --> 01:19:43.680

David McCaughey: And currently only large commercial accounts and perhaps people may remember Microsoft and a small group of large consumers did

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01:19:44.220 --> 01:19:59.370

David McCaughey: Approach the UTC to get what is called wheeling so you call for wholesale power. But I'm here to for it's been very expensive going through other people's other utilities lines.

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01:20:00.330 --> 01:20:10.080

David McCaughey: To the point where it doesn't become cost effective and it's it's games that that a VISTA and other providers along the way, play

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01:20:10.590 --> 01:20:24.180

David McCaughey: But that probably will not come as soon as, say, the decarbonisation by 2025. So I think there's sort of a, you know, diminishing carbon content in the electricity.

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01:20:24.780 --> 01:20:44.820

David McCaughey: And perhaps over time with new technologies and and and more efficacious PV or efficacious generation we can kind of meet in the middle, but we would like to over, we would like to overshoot that goal for 2045 rather than waiting for 2015. Does that make sense, Michael.

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01:20:46.920 --> 01:20:47.430

Michael Pollock: Yeah.

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01:20:48.480 --> 01:20:50.250

Michael Pollock: Are you talking to me or Michael Cox.

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01:20:50.400 --> 01:20:51.180

David McCaughey: No, sorry.

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01:20:51.270 --> 01:20:55.410

David McCaughey: Well, no, I think Michael Cox and I are okay, but it was more to you.

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01:20:55.860 --> 01:21:07.170

Michael Pollock: Yeah, I think so. I mean, I think the the the energy losses from vision and success, what you're talking about. So yeah, so it's a trade off. I mean, we have no

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01:21:07.170 --> 01:21:19.440

David McCaughey: Legally, there's transmission loss but legally, you cannot buy power and have it delivered to you over multiple utilities without paying rent and the

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01:21:20.730 --> 01:21:28.320

David McCaughey: The play for years has been oh yeah you can use my lines. It's just going to cost you more than you will ever be willing to pay for that power.

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01:21:28.710 --> 01:21:30.180

Michael Pollock: Mm hmm.

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01:21:30.480 --> 01:21:38.370

David McCaughey: So it's a little perverse would like to see the UTC beef be friendlier to something of that and perhaps they will down the road.

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01:21:39.060 --> 01:21:39.630

And sort of that.

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01:21:42.510 --> 01:21:54.450

David McCaughey: Yeah, kind of diminishing lines into infinity. Hopefully we can diminish all those lines. But right now, there's a lot of legal and profit based reasons why we're not able to do that right now.

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01:21:55.710 --> 01:21:58.140

Michael Pollock: Okay, I'll follow up with you offline. So

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01:21:59.040 --> 01:21:59.760

David McCaughey: Sure. Thank you.

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01:22:00.330 --> 01:22:13.950

Leslie Schneider: So I want to go to. Councilmember hi topless and then Laura Hansen, also in the attendees section has her hand raised. So maybe we could bring her into the conversation and Laura, if you want to follow up after counselor by topless, feel free.

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01:22:15.900 --> 01:22:27.030

Kirsten Hytopoulos: Hi, this is all very exciting and looking forward to us, keeping this moving along and getting back on track and I have had one concern, as I've watched the product that the plan and

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01:22:27.810 --> 01:22:36.600

Kirsten Hytopoulos: Unfold and I've actually brought this up. I think at the committee meeting and to a couple of council members and that would just be kind of looking forward to the monitoring progress.

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01:22:36.930 --> 01:22:46.860

Kirsten Hytopoulos: Stage, given the fact that a fair number of our data points in the greenhouse gas inventory are extrapolated from regional data and not local.

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01:22:47.430 --> 01:22:52.140

Kirsten Hytopoulos: And it's my understanding and asking you, experts on the committee that you are working

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01:22:53.040 --> 01:22:58.470

Kirsten Hytopoulos: Nicely practices that other organizations and jurisdictions us so we're not doing anything different than that.

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01:22:58.980 --> 01:23:16.020

Kirsten Hytopoulos: But in wanting to to if at all possible. Build a measure and a couple of years what Bainbridge Island accomplished and some of these areas like transportation maybe consumption, other things, but particularly transportation things. So, such a big factor. After, after electricity.

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01:23:17.670 --> 01:23:29.880

Kirsten Hytopoulos: I'm wondering whether it would be appropriate at all to kind of lay on top of the data points that we have maybe a few club carefully crafted by the proper people questions to go into the Community Survey that I

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01:23:30.240 --> 01:23:36.900

Kirsten Hytopoulos: Think we're on track to still have at some point in that I'd be saying to ask the city manager. But would there be a way to get together some data.

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01:23:37.290 --> 01:23:53.670

Kirsten Hytopoulos: Where we asked it to points in time for self reporting data to augment what's already planned to be used for monitoring progress, just to give us a little bit, even though not super scientific but some more Bainbridge specific checkpoints, that's just

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01:23:55.410 --> 01:24:00.450

Michael Cox: A couple of thoughts on that, um, you're right, some of the information that we have is county level and

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01:24:00.990 --> 01:24:09.000

Michael Cox: Again, as you said that this is kind of the standard protocol that a lot of people use because getting that local data. It's pretty hard, but

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01:24:09.840 --> 01:24:17.340

Michael Cox: In our report, and I didn't presented here we have recommendations for the greenhouse gas inventory and how to try to improve that.

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01:24:17.700 --> 01:24:22.680

Michael Cox: So we're mindful of that. And we have some priority actions that would like to move forward with

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01:24:23.070 --> 01:24:29.550

Michael Cox: Working with the city because it's my understanding how and correct me if I'm wrong. There's a number of people who are trained on this tool.

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01:24:29.970 --> 01:24:39.570

Michael Cox: And if we can work together to get more specific information. You're right. We should do that. So that's a part of the plan to try to improve on what we've done.

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01:24:40.710 --> 01:24:49.560

Kirsten Hytopoulos: And if I could just put in a plug for if we can try to figure out a way to track our air travel better. That would be particularly good so I believe that data point came from across the water like

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01:24:50.070 --> 01:24:57.990

Kirsten Hytopoulos: I think it was like King County and peers travel or something. So we really need to have even self reported Bainbridge air travel be so

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01:24:58.710 --> 01:25:00.780

Michael Cox: Your travels trip they did consider

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01:25:01.950 --> 01:25:11.430

Michael Cox: Economics and all the other things. So it's not quite as courses that the challenge with air travel, however, is you have to ask the question, what can the city do

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01:25:11.970 --> 01:25:21.270

Michael Cox: In terms of air travel and the City of Seattle and struggle doing this same thing, what can the city do other than education really for air travel.

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01:25:21.600 --> 01:25:38.220

Michael Cox: And working with the airlines to try to hopefully force them but force them to get them to use different kind of fuels and stuff. So I completely get what you're saying, but I think there's limited things of the city to do other than informing people about which we can for food.

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01:25:38.370 --> 01:25:50.190

Kirsten Hytopoulos: Well before I give it my spot here. I think that's the other part is that while we're doing this, you know, why not be a strong voice on on education and so that you know how much, how much credit, we can take

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01:25:50.670 --> 01:26:00.300

Kirsten Hytopoulos: Based on the plan or Council or the committee or whoever, if we see a decline in air travel. If we're if there's any way we're influencing it. I think that would be great for us to be able to say

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01:26:00.990 --> 01:26:07.650

Michael Cox: And as you said, as I said, we're in three areas mitigation adaptation and community engagement. So then it's very clear that

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01:26:08.520 --> 01:26:19.560

Michael Cox: We have some responsibility as individuals to do something here and we need to emphasize that it's not just up to government to do it. It's up to us to I did you raise good points.

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01:26:20.040 --> 01:26:22.170

Leslie Schneider: Laura Hansen would do you want to jump in.

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01:26:22.740 --> 01:26:31.050

larahansen: Yeah. Originally I was going to respond to councilman Pollock. But now I'll give comments on both in response to councilman Pollock suggestion.

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01:26:31.470 --> 01:26:41.760

larahansen: I think they're really important opportunity right now is the franchise agreement negotiation and how we ensure that we get a carbon, we get a an energy

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01:26:42.300 --> 01:26:51.060

larahansen: The energy mix that we get is as low carbon as possible and we make that a point of our negotiation in the new franchise agreement that would seem to be

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01:26:51.450 --> 01:27:05.490

larahanzen: The easiest lever, we have at this point and then we augment that with everything else we possibly can, along the lines of local solar along the lines of encouraging people to invest in energy, whatever.

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01:27:07.620 --> 01:27:16.800

larahanzen: COUNCILMEMBER hit topless your point about air travel is really important. It is a huge

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01:27:18.090 --> 01:27:23.280

larahanzen: It is a it is one of the more vexing pieces globally in reducing carbon

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01:27:24.300 --> 01:27:34.050

larahanzen: One tool that companies and NGOs are and governments are using around the world, predominantly in Europe is that they create carbon budgets for people

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01:27:34.380 --> 01:27:40.170

larahanzen: And so people have a certain amount. This is the amount of carbon that your organization, your program could use for the year.

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01:27:40.470 --> 01:27:54.210

larahanzen: How do you meet that you can have as many plane trips, as you want with that but it's going to mean you don't do something else we could create some sort of Community challenge to get people to look at what is your total carbon budget and what are all the things that you can do.

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01:27:55.380 --> 01:28:06.570

larahansen: In your in your on on your on land life to minimize your carbon if in fact flights are a reality for your work or your life or whatever.

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01:28:07.680 --> 01:28:27.750

larahansen: And use that as a quantifiable way to get people to try and reduce their greenhouse gas emissions related to air travel and it would actually help with all the other sectors as well because I think even the local transportation piece is significant for people who are driving everyday.

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01:28:30.240 --> 01:28:32.910

Leslie Schneider: Could I go to COUNCILMEMBER Medina, please.

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01:28:34.650 --> 01:28:39.720

Kol Medina: That sounds fine with me. Thank you. I just want to thank the whole committee and

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01:28:40.920 --> 01:28:44.040

Kol Medina: Of course you Mike for the work you've been doing on this.

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01:28:45.510 --> 01:28:50.130

Kol Medina: I don't still see you there. You are so I couldn't find you in the lineup, you are

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01:28:51.810 --> 01:29:03.810

Kol Medina: I remember talking to you last summer at some climate change event of some stripe it talk to you about. When are we going to get this climate action plan. We want this climate action plan on the Council.

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01:29:04.680 --> 01:29:10.110

Kol Medina: And you said to me, You know, I think, I think we can get this done. You know, by the end of this year sometime this fall.

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01:29:10.620 --> 01:29:13.890

Kol Medina: And of course, lots of things have come and gotten in the way of that and

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01:29:14.460 --> 01:29:23.580

Kol Medina: My only complaint about all the materials in there which are wonderful. Is that the plan is now to go through some more process and finally get the whole plan to counsel later this fall.

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01:29:24.180 --> 01:29:31.230

Kol Medina: And I don't say that as a complaint or criticism, but just to make the point that you know well and then I know well and the counselor as well.

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01:29:31.500 --> 01:29:42.750

Kol Medina: That we are really anxious to get on with this and I want the public to understand that as well but it needs to go through the process. It needs to go through and I just wanted to echo comes from a high topless his point.

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01:29:44.490 --> 01:29:51.360

Kol Medina: We want to move forward. I know I want to move forward with this as quickly as we can. But along the way. If we can develop better information.

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01:29:51.630 --> 01:30:00.660

Kol Medina: For our baseline and better ways of measuring how we're actually doing as we go along. I think that's great. And I hope that continues to be a discussion of the committee, as you guys move forward. And it sounds like it is.

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01:30:02.700 --> 01:30:03.150

Leslie Schneider: Nobody

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01:30:06.690 --> 01:30:07.230

Leslie Schneider: Again,

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01:30:08.130 --> 01:30:17.490

Joe Deets: You know, I know. Maybe we're over budget on our time. But, you know, this is really great. This, this reminds me of the conversations we had in pre endemic days.

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01:30:17.730 --> 01:30:19.140

Joe Deets: Talking about stuff so

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01:30:19.590 --> 01:30:20.550

Joe Deets: This is great. I

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01:30:21.900 --> 01:30:34.650

Joe Deets: I just very quickly. The talk with about PSC negotiating with them to get a cleaner mix again referring back to conversations, the committee had and I had

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01:30:35.520 --> 01:30:43.170

Joe Deets: We want to be careful that we don't play the latest trick here where we get PSC green power, but they continue to be dirty.

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01:30:43.710 --> 01:30:50.250

Joe Deets: In the rest of their mix. So I'm just wanting to say that for every great idea. There's a lot of

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01:30:50.910 --> 01:31:08.280

Joe Deets: Things to kind of work through. But that's not I'm hope that's really not what we're here for tonight is mostly just to give everyone a good overview and and I'm sensing a good thumbs up. So if I, if I may, I'd like to make a motion that we

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01:31:09.630 --> 01:31:14.640

Joe Deets: Oh, okay. Morgan's, raise your hand. Go ahead. Morgan you're maybe you're getting out of me.

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01:31:14.760 --> 01:31:26.460

Morgan Smith: Well, I just, I'm not sure that emotion is really what's needed here. This was on the agenda is a presentation and it's been clearly articulated for a year and a half, that this is a priority project for the city and the Council and

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01:31:26.910 --> 01:31:36.060

Morgan Smith: We know from our work for on the staff side with the committee and with the Council what the next step is, and we're excited that we got to it today. After a couple months delay.

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01:31:36.510 --> 01:31:43.860

Morgan Smith: And so when their draft plan is ready. We're ready to receive it and give the review and support them and their next steps on outreach so

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01:31:44.850 --> 01:31:54.240

Morgan Smith: I just don't want the emotion to come across as if there's been some him you know intuition that staff has been not supportive of the project are not ready for this next step. So

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01:31:55.920 --> 01:32:00.900

Joe Deets: Just be clear, not are not at all. I think staff as if anything is much bigger I

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01:32:00.900 --> 01:32:10.080

Joe Deets: Mean, this is really one of these united efforts of all of us here staff, the community is very, very strong. So

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01:32:11.160 --> 01:32:25.410

Joe Deets: Maybe we don't need a motion, but I just thought maybe something a little more, in some ways, acknowledging the the work that was done by the committee and just sort of since we finally got to this point, again, let's go ahead and make the motion which I will do. I make a motion to

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01:32:26.520 --> 01:32:31.080

Joe Deets: Submit to a city staff, the climate action plan for their review.

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01:32:32.340 --> 01:32:32.730

Rasham Nassar: Again,

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01:32:35.070 --> 01:32:47.040

Leslie Schneider: Okay, so we're not done with discussion because I have some items, I would like to discuss, but we've had a motion and a second. And I don't see why we can't go ahead and just finish this. So,

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01:32:48.300 --> 01:32:50.970

Leslie Schneider: All those in favor please say

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01:32:51.210 --> 01:32:53.160

Kol Medina: Here we have some discussion on the motion.

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01:32:53.670 --> 01:32:55.980

Joe Deets: Yeah, go ahead. Yeah.

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01:32:58.860 --> 01:32:59.520

Morgan Smith: So,

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01:33:02.730 --> 01:33:03.510

Leslie Schneider: City Manager.

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01:33:03.930 --> 01:33:10.500

Morgan Smith: That just procedurally the presentation tonight is the goals for the action plan and receiving councils feedback on those so

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01:33:10.830 --> 01:33:17.520

Morgan Smith: One suggestion I would have is that emotion from Council might be to approve the goals that were presented to you the goals and strategies.

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01:33:18.270 --> 01:33:24.390

Morgan Smith: Because then the next thing that will be built is the draft plan, which is what will come to city staff so

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01:33:25.260 --> 01:33:36.390

Morgan Smith: If you wanted to have a motion, which I think would be fantastic to celebrate this milestone in what's going to be a transformative effort for us. I, I'd suggest maybe a motion to approve.

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01:33:37.170 --> 01:33:43.680

Morgan Smith: And Michael. Maybe you can help with this, if this is doesn't quite hit the mark but to approve the goals and strategies as presented here.

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01:33:45.930 --> 01:33:52.620

Leslie Schneider: Maybe we just continue discussion for a few more minutes. And then we can wrap it up with emotion. So COUNCILMEMBER Medina.

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01:33:55.980 --> 01:33:56.730

Kol Medina: I was

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01:33:57.840 --> 01:34:04.800

Kol Medina: I was just gonna ask about what the motion actually met, I'd be much more supportive of the motion that the city manager before then the one on the floor.

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01:34:06.330 --> 01:34:10.110

Leslie Schneider: Okay, I'm COUNCILMEMBER hey topless maybe

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01:34:10.890 --> 01:34:17.550

Kirsten Hytopoulos: Well, this is the sort of could come right after the motion or not. It's kind of related. My understanding is, is that

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01:34:18.150 --> 01:34:22.710

Kirsten Hytopoulos: The members of the committee are working in Mike, you can correct this. If I'm wrong, they're working

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01:34:23.070 --> 01:34:31.230

Kirsten Hytopoulos: individually or in small groups on pieces that are going to come together to create the plan. So I have a process question for the city manager.

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01:34:32.220 --> 01:34:38.100

Kirsten Hytopoulos: As to how they will be able to have a quorum. How about some sort of a meeting.

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01:34:38.850 --> 01:34:53.100

Kirsten Hytopoulos: To vote on whether they as a body like their whole mass of the little parts. In other words, do we have any idea about when they would be able to do that. And Mike. I don't know if that's a question in your mind. But how are you going to have an opportunity to integrate into a plan.

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01:34:53.460 --> 01:34:56.550

Michael Cox: Yeah, I'm going to just clarify your right person.

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01:34:57.810 --> 01:35:07.320

Michael Cox: People have their sections and then they're creating those and then I am the conduit where it all comes to cobble together. So we're not meeting to them, say, yes, we

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01:35:07.320 --> 01:35:08.130

Michael Cox: Agree.

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01:35:08.190 --> 01:35:19.230

Michael Cox: To the plan, but the individual sections are coming together and and people look at those and might have some comments on those. So if we need a process where we actually meet and have a discussion.

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01:35:20.580 --> 01:35:23.280

Michael Cox: That would be good. I'm think we're all for that.

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01:35:25.140 --> 01:35:33.750

Michael Cox: Whatever the process needs to be we're ready to go forward with the plan where we have a draft plan, pretty much done. Just put it that way.

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01:35:34.980 --> 01:35:35.730

Leslie Schneider: City Manager.

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01:35:36.600 --> 01:35:48.420

Morgan Smith: So a couple observations and so the draft plan is a draft and so the point of having some time built into the process for city staff to read it, understand it asked questions of the committee members.

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01:35:48.750 --> 01:35:57.750

Morgan Smith: Is to assess where there are things that are significant in terms of our resources, whether things are problematic where there's things that could benefit from additional clarification.

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01:35:58.260 --> 01:36:03.570

Morgan Smith: And so I think that is work that continue can continue to move forward with everyone working in a remote format.

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01:36:04.620 --> 01:36:19.170

Morgan Smith: But at some point in the future. The committee will meet again and will then take action to approve the draft plan and that doesn't need to wait. I don't think for this iterative kind of QA between staff in the members.

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01:36:20.430 --> 01:36:35.640

Morgan Smith: The other option, we're looking at is, is in weeks, not months being able to support the work of advisory groups meeting again. And so this is not off in, you know, some long term horizon where that couldn't happen feasibly so

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01:36:38.790 --> 01:36:50.130

Leslie Schneider: Okay, so I'm going to go to. Councilmember car, and then I'd like to get a few words in just I had some questions and then hopefully we can wrap this up. I see other hand so I will get to you. Councilmember car.

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01:36:50.550 --> 01:37:05.250

Christy Carr: Thank you. Um, I just had some planning questions related to how the climate action plan kind of is crosswalks with the comprehensive plan and it's functional documents like the IWC TP

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01:37:05.520 --> 01:37:16.800

Christy Carr: And how we now look back to that comp plan and that had that was climate savvy right and had a lot of goals and policies and language related related to climate change.

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01:37:17.070 --> 01:37:28.320

Christy Carr: And just how that was integrated into the Climate Action Plan and if we now have two planning documents, one being the comp plan one being the Climate Action Plan or if the climate action plan now supersedes

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01:37:28.530 --> 01:37:36.540

Christy Carr: All the climate related goals and policies of the comp plan and then a second question. I'm curious about if

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01:37:38.640 --> 01:37:50.670

Christy Carr: The city manager who city manager or members of the committee have bought into the implementation phase of monitoring and what sort of resources that would be that would require

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01:37:52.080 --> 01:37:57.150

Christy Carr: I think that it's fairly common for monitoring to be kind of the last

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01:37:58.170 --> 01:38:10.140

Christy Carr: Last piece which is often unable to be staffed or completed. So how much reality, I guess, is really in the implementation of that monitoring piece.

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01:38:11.160 --> 01:38:12.840

Leslie Schneider: That's member card before we

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01:38:13.470 --> 01:38:28.680

Leslie Schneider: Your audio is has some sort of baseline reverb or something going on. So I don't know if you when when you speak next maybe try getting a little closer to the microphone and see if it goes away. Otherwise, we can understand you. It's just a little bit distracting. Okay.

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01:38:29.520 --> 01:38:35.100

Michael Cox: So COUNCILMEMBER car, a couple, couple responses, one for each of the sections we have we have a

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01:38:35.760 --> 01:38:39.540

Michael Cox: Discussion on what the Comprehensive Plan says related to that section.

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01:38:39.960 --> 01:38:49.620

Michael Cox: So when people are writing their sections. They have right there. What the Comprehensive Plan says for that particular wires energy where its natural environment where it's buildings.

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01:38:50.190 --> 01:38:59.100

Michael Cox: And then use that information to hopefully reflect in their sections what what how to move forward. So people are very cognizant of that.

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01:38:59.670 --> 01:39:10.980

Michael Cox: Comprehensive Plan in their terms of the implementation, there is a section on implementation in the plan, but that section, we again. We haven't tested by the city.

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01:39:11.700 --> 01:39:21.210

Michael Cox: And as I said, for each priority actually we've identified, we need to go down to try to ask those questions. What kind of level of effort. Is this what it's going to take

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01:39:22.470 --> 01:39:27.090

Michael Cox: Us the committee didn't feel that was one. We didn't know that.

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01:39:28.470 --> 01:39:41.850

Michael Cox: And you to interact with the city to try to get that kind of detail of how we're going to implement an hour long it might take what are milestones that we might want to meet. So that's a part of the whole discussion process. I feel it's really valuable.

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01:39:44.520 --> 01:39:54.270

Morgan Smith: Yeah, and well said Michael and that's why we've been anxiously looking forward to getting to the point where we can have that back and forth. And the goal isn't to

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01:39:55.470 --> 01:40:03.570

Morgan Smith: Change or alter the recommendations from the committee it so that the Council can receive those recommendations and move towards adopting and implementing them.

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01:40:03.960 --> 01:40:18.870

Morgan Smith: With an understanding of what that means for our resource support and in some ways that's going to be transformative for our work and it's, you know, monitoring is in some ways sort of a standalone task that I can kind of envision where you how and where you build it.

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01:40:20.010 --> 01:40:27.090

Morgan Smith: But some other things like and this is conversations that go back now almost two years ago with Laura and James

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01:40:27.510 --> 01:40:37.260

Morgan Smith: But in some ways it's going to be really interesting to build sort of our project assessment tools and where you start with those. And then how you kind of bring all of the city's projects through that.

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01:40:37.680 --> 01:40:47.880

Morgan Smith: Lens. I don't want to over take an overused task, but those implementation pieces are going to be really significant. And it's important for us to take time to understand that, so that

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01:40:48.180 --> 01:40:55.890

Morgan Smith: When Councils at the finish line. Ready to wave the flag and and give this all of the momentum and support that. I know we will

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01:40:56.160 --> 01:41:02.550

Morgan Smith: That you do that with a kind of a complete picture of what that really means and what the expectations should be for the city organization otherwise.

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01:41:02.880 --> 01:41:11.190

Morgan Smith: You know, we're going to fail. We're going to fall on our feet. We're going to have said, we want to do a lot of things, but not really have the capacity or the support systems in place to accomplish them.

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01:41:13.710 --> 01:41:15.690

Leslie Schneider: If I could jump in and just ask

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01:41:17.400 --> 01:41:19.110

Leslie Schneider: Maybe two questions. I'm not sure.

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01:41:20.610 --> 01:41:25.860

Leslie Schneider: So one thing you know I love this plan. I love the organization. I love the structure of it.

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01:41:26.910 --> 01:41:37.110

Leslie Schneider: And one thing in particular that I loved was in the in the section where you talked about diverting our waste stream what popped to mind is, you know, maybe some

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01:41:38.490 --> 01:41:54.930

Leslie Schneider: Some progress towards that those goals could be with some nonprofits or some small businesses that that that we encouraged to have here on the island that could help us towards those goals. So my question is, would it be reasonable to include some sort of

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01:41:56.130 --> 01:42:07.320

Leslie Schneider: Not sure if an economic development aspect of this plan that could target businesses and and sort of uses for our local economy to provide the services.

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01:42:07.770 --> 01:42:15.870

Leslie Schneider: That you're sort of referring to in the climate action plan, you know, recommendations for Council on maybe how we could zone for them or incentivize them.

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01:42:17.370 --> 01:42:26.790

Leslie Schneider: And, you know, maybe it's just kind of like our own flavor of our own small green new deal for the island, you know, for businesses that align with the Climate Action Plan.

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01:42:27.300 --> 01:42:34.350

Leslie Schneider: So I just wanted to throw that out there. The reason I'm thinking about it is, of course, you know, we are looking at our business industrial zone and

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01:42:35.130 --> 01:42:48.510

Leslie Schneider: We have a moratorium that and and I've always wanted to take a bigger picture look at what we want in our business industrial zone, not just what we don't want. And so, throwing that out there as

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01:42:49.770 --> 01:43:04.380

Leslie Schneider: I don't know if that's something that's appropriate for your team to take on, but that might help us a lot in something that we have to do anyway, or you know could potentially expand our view to take that in. What are your thoughts on that. Yeah.

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01:43:04.410 --> 01:43:12.300

Michael Cox: No, I can't. I don't know if Deborah, nor is on the line or section but I you know I can make up stuff as good as anybody but um

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01:43:13.350 --> 01:43:17.400

Michael Cox: But no, Mary tho. Those are great ideas and I think

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01:43:18.660 --> 01:43:27.210

Michael Cox: We definitely want to work zero waste, for example, Banbridge disposal. I think, first of all, we want to work with the current infrastructure does

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01:43:27.960 --> 01:43:36.600

Michael Cox: Can make that more easy for businesses to to access that in terms of composting, and food waste and other areas and

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01:43:37.020 --> 01:43:47.940

Michael Cox: If we can incentivize that to that. I think that would be great. And we do have some of that in specific actions about trying to do that and how we do that. I don't think

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01:43:48.300 --> 01:43:56.730

Michael Cox: Be honest, we have a specific answer to how to do it, but I think we acknowledge what you're saying that's something we need to think about how to do it.

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01:43:57.300 --> 01:44:01.410

Michael Cox: And I think the way to do that, you can answer this, because you're a small business person.

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01:44:01.800 --> 01:44:12.360

Michael Cox: Is to work with those people to see how best it would work for them other than just tell him this one's going to do. Let's maybe get a group together or task zero waste maybe zero waste.

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01:44:12.900 --> 01:44:21.150

Michael Cox: answer the call to come up with some ideas. So that's the whole partnering thing we need to partner with organizations are already doing stuff normally think about it.

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01:44:22.290 --> 01:44:22.410

Leslie Schneider: Like

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01:44:22.710 --> 01:44:23.190

A mayor.

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01:44:24.240 --> 01:44:25.530

Leslie Schneider: And council member Pollock.

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01:44:28.380 --> 01:44:44.370

Michael Pollock: A great, thanks. Hey, just a couple things I wanted to just acknowledge that there's four council members here that were on the previous council that really push this forward and I just wanted to thank them for their foresight and moving them and that's the council members deeds Medina.

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01:44:45.660 --> 01:44:51.480

Michael Pollock: Schneider and and the SAR so so just thank you for. It's quite good to see this moving forward.

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01:44:52.770 --> 01:44:58.830

Michael Pollock: I have a question for for Michael and your team, which is really what we're talking about all this.

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01:44:59.850 --> 01:45:09.000

Michael Pollock: And if you look at some of the big analysis that they say, well, it's really actually cost effective to deal with climate change, but what are lacking are

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01:45:09.510 --> 01:45:19.260

Michael Pollock: The funding mechanisms. The, the financial mechanisms and and that seems to be the biggest challenge and and I see a great plan here, but I don't see

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01:45:19.800 --> 01:45:27.390

Michael Pollock: How it's going to be funded and I don't see. I don't know. And maybe nobody knows this. How do we adopt the legislative

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01:45:28.290 --> 01:45:36.510

Michael Pollock: Strategy or what sort of mechanism so that when we don't hit a target, which we're not going to hit on these various things. We know that. What do we do

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01:45:37.440 --> 01:45:45.120

Michael Pollock: You know, do we have things that kick in, or what. So it's just something to think about. I'm not expecting an answer right now, but I'm just trying to think how we actually

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01:45:46.950 --> 01:45:58.680

Michael Pollock: Develop a legislative suite of tools that kind of force us to kick through kick in when we don't meet targets that sort of forced us to meet these and then. But then again, that the first question really is, is

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01:45:59.340 --> 01:46:17.820

Michael Pollock: Are you or have you guys looked at how we're going to develop funding mechanisms and how much it's going to cost because it's going to cost a tremendous amount to do this, it's going to cost even more. If we don't do it. So, but to get that and and to really think about

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01:46:19.140 --> 01:46:29.460

Michael Pollock: How we're going to do it. We're going to fill it a bond. Are we going to go to the taxpayers are we going to go to Olympia and asked for changes to, you know, for example, the UTC as we talked about earlier.

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01:46:29.790 --> 01:46:45.000

Michael Pollock: So I'm really, again, I'm looking for an answer, specifically because I know you don't really have one. I'm guessing you know do you surprise. No surprise me but but sort of looking forward, how do I, is this something you can tackle and

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01:46:45.930 --> 01:46:56.160

Michael Pollock: Or do you need additional tools to do this or how how do we move forward in terms of the identifying what sort of funding mechanisms we need to to adopt your plan.

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01:46:58.140 --> 01:47:02.670

Michael Cox: I know law. My think Laura has her hand up and then she can start Lord

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01:47:03.600 --> 01:47:04.410

Iarahansen: I thank you.

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01:47:04.740 --> 01:47:16.980

larahansen: Yeah, I wanted to begin by saying that there are a lot of things in the plan that aren't going to cost us anything. They just change the way we do and prioritize things as a community, so

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01:47:17.760 --> 01:47:26.970

larahansen: The idea that all of these actions are going to cost, I think is something we should not begin the conversation with but rather, let's look at the things that are

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01:47:27.660 --> 01:47:43.770

larahansen: Essentially free for us to do because it's just changing our local policy and how we undertake and evaluate things so that we're evaluating him in a way, as you pointed out, will not cost us more later because that is the biggest challenge of climate changes the costs that we will

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01:47:43.770 --> 01:47:51.180

larahansen: Have that we're we're pushing into the future. So one. There's a lot of things in there that aren't going to cost us anything to

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01:47:52.470 --> 01:48:00.930

larahansen: A lot of the things that are in the climate action that climate action plan is not merely goals for Coby

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01:48:01.620 --> 01:48:16.200

larahansen: But the climate action plan has goals for the entire community. So thinking about what those carrots and sticks are. And I'd like us to think a bit more about the carrots. Before we go straight to the sticks. Man, am I glad I'm not your kid, by the way.

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01:48:17.400 --> 01:48:29.400

larahansen: Is identifying where, where can we convince people that it's a better economic call for them to to join in this path, and I feel like a lot of

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01:48:29.760 --> 01:48:39.330

larahansen: The community to Joe's point earlier on Bainbridge Island wants to be part of this, but you have to have a vision to be part of to get there. So I think making our

770

01:48:39.840 --> 01:48:51.570

larahansen: Our, our, our approach more let's create a vision and lower people into being part of it with us so that we can have good long term outcomes together isn't a bad idea. That said,

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01:48:51.840 --> 01:49:00.390

larahansen: There are community members that we're going to need to come up with solutions with people who live in those areas that we've shown as being underwater and the next several decades.

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01:49:01.200 --> 01:49:03.420

larahansen: Those are landowners who are going to be

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01:49:04.170 --> 01:49:14.160

larahansen: Feeling the direct heard of this, and we need to figure out what does that mean for them. And what do we do as a community, and does that have an economic tool that we can use with but

774

01:49:14.430 --> 01:49:25.050

larahansen: I wouldn't start by being overwhelmed by the cost of this because I feel like so much of what's in the list is us changing the way we do things in a manner that does not cost us anything extra.

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01:49:26.070 --> 01:49:35.820

Michael Cox: And I just add to the alarm. That's great. Great segue learned there are a great comment Michael also, in addition, as we said before, I'm working with the city.

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01:49:36.150 --> 01:49:48.540

Michael Cox: We wanted to talk about those specific getting what's the level of effort here because it's a community. It's kind of hard for us to do it. That's why Christy car knows this. Well, she's a planner. She knows he sinks and

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01:49:49.140 --> 01:49:59.100

Michael Cox: So we really need to sit down and talk about what we're thinking and then try to put some dollars if we need to it as coordinate a lot. Laura probably don't need for a lot of it.

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01:49:59.670 --> 01:50:08.280

Michael Cox: Um, and so that's going to be an iterative process and we need to staff to help us figure that out and work together with them to figure that out.

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01:50:10.140 --> 01:50:17.040

Leslie Schneider: So I'd like to move us along, if we could. So we there is I'm not seeing any hands up.

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01:50:18.390 --> 01:50:23.190

Leslie Schneider: And maybe I could send this back to COUNCILMEMBER deets. Did you want to

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01:50:24.360 --> 01:50:29.880

Leslie Schneider: Make a motion. We're about a half an hour behind in our schedule. And we have two new items added to the agenda so

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01:50:30.540 --> 01:50:46.500

Joe Deets: Sure. Mayor well little leery to try because last motion. I got spanked. So let's just see trying to think this, I, I believe we want to approve the Climate Action goals and strategies as presented

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01:50:48.420 --> 01:50:51.240

Joe Deets: Do we need to go any further than that is it's sort of under

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01:50:52.680 --> 01:50:53.010

David McCaughey: I think

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01:50:53.280 --> 01:51:04.290

Joe Deets: I saw no. So can we just do that. And then, okay, I move. I want to make it so I'm going to manage the emotion that I presented earlier.

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01:51:05.490 --> 01:51:08.190

Joe Deets: And that meant it to say that

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01:51:09.270 --> 01:51:15.060

Joe Deets: I moved to approve the Climate Action Plan goals and strategies as presented

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01:51:17.820 --> 01:51:20.190

Leslie Schneider: OK, I see Deputy Mayor second that

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01:51:22.170 --> 01:51:23.340

Leslie Schneider: Any further discussion.

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01:51:26.280 --> 01:51:28.650

Leslie Schneider: All right. All those in favor please say

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01:51:29.190 --> 01:51:31.140

Leslie Schneider: Aye. Any opposed.

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01:51:32.610 --> 01:51:39.390

Leslie Schneider: All right. Thank you, Michael. And the whole team there. It's been a wonderful presentation a long time coming, and

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01:51:40.410 --> 01:51:42.210

Leslie Schneider: It was worth it. Thank you so much.

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01:51:42.690 --> 01:51:56.700

Michael Cox: Oh, thank you everybody on the couch on thank you also for the committee or the last few months, people are a challenge with work and kids and but they still stepped up and you know help you this. So I want to give the hats off to committed to get

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01:51:57.030 --> 01:52:05.160

Leslie Schneider: Rich. Alright. Thanks so much. Okay, we can move on now to our unfinished business. Item eight, a the resolution.

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01:52:07.560 --> 01:52:13.470

Leslie Schneider: Dash oh five relating to climate emergency and Deputy Mayor, would you like to

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01:52:15.180 --> 01:52:15.390

Leslie Schneider: Take

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01:52:15.840 --> 01:52:17.310

Leslie Schneider: And give some opening to it.

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01:52:17.880 --> 01:52:31.920

Rasham Nassar: Or I'll provide some brief opening comments. Thank you, Mayor Snyder and thank you to the members of the climate change Advisory Committee for your work on this mike excellent presentation I'm proud n

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01:52:33.090 --> 01:52:39.720

Rasham Nassar: Word produce committee is one of the first working and most successful committees that we have at the city. So thank you for that.

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01:52:40.560 --> 01:52:51.030

Rasham Nassar: And this resolution is coming back to the Council after having been referred to the climate change advisory committee when I initially proposed it during the believe it was the first city council meeting.

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01:52:51.570 --> 01:53:10.590

Rasham Nassar: Of the year January 7 I certainly don't take ownership for it. It was really inspired by climate change advisory committee member Laura Hanson emailed the inspiration for this resolution to the full Council back in December of 2018

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01:53:11.760 --> 01:53:23.670

Rasham Nassar: I took the liberty of drafting some language and presenting it to the Council as a draft January 7 very grateful to the Council for agreeing to refer it to the climate change advisory committee.

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01:53:24.480 --> 01:53:32.130

Rasham Nassar: It is now back before us with their proposed amendments and changes which I'm very grateful for and wholeheartedly agree with

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01:53:32.700 --> 01:53:40.650

Rasham Nassar: Thanks to the subcommittee of the climate change advisory committee that worked to strengthen and perfect this draft resolution that's before us tonight.

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01:53:41.400 --> 01:53:49.890

Rasham Nassar: And I don't want to say anything else I think Mike really spoke to the significance of this resolution in his presentation on the larger plan.

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01:53:50.970 --> 01:53:54.720

Rasham Nassar: Specifically, I will point for members of the public that are watching and

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01:53:55.920 --> 01:54:02.490

Rasham Nassar: Members of the Council as well that the what I think is the most important component of this climate.

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01:54:03.870 --> 01:54:15.060

Rasham Nassar: emergency resolution is this climate lens lens, which is in section three of the resolution Mike Cox already kind of spoke to that. So I won't go into more detail, but I'm really excited for that.

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01:54:15.450 --> 01:54:28.350

Rasham Nassar: I'm really grateful that the resolution kind of gives it more importance kind of emphasizes it as something that the Council should prioritize in terms of the work that we take up related to climate change in the Climate Action Plan. Once that's before us, so

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01:54:29.610 --> 01:54:38.310

Rasham Nassar: I'm just really proud. It's a proud moment for the climate change advisory committee here tonight and for Council as well. I'm really grateful.

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01:54:38.820 --> 01:54:49.290

Rasham Nassar: That we're having this conversation. And I'm hopeful and optimistic that this resolution will pass. So thank you. And if if climate change advisory committee members. Michael or

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01:54:49.950 --> 01:54:57.150

Rasham Nassar: Laura, I believe you were a member of the subcommittee that worked on this draft before us, and I would absolutely welcome your comments.

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01:54:58.530 --> 01:55:04.050

Michael Cox: You're also a Julie Matthews, put a lot of work into this job is to give her some credit

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01:55:04.320 --> 01:55:04.710

Rasham Nassar: Thank you.

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01:55:08.550 --> 01:55:16.650

Leslie Schneider: Thank you for that. I'm so I'm looking for hands raised and COUNCILMEMBER deep. Yeah.

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01:55:16.680 --> 01:55:17.370

Joe Deets: Hi. Hi.

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01:55:18.600 --> 01:55:30.330

Joe Deets: No one else wants to raise their hand, but I will. Well, one thing, this, this, this resolution, one of the action items was let me see. I'm trying to find my notes here was to do a

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01:55:32.130 --> 01:55:47.040

Joe Deets: climate change mitigation and adaptation certificate for I think city projects and Mike you you know this better than me, but I believe this is embedded in the Climate Action Plan somewhere.

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01:55:48.090 --> 01:55:56.400

Joe Deets: In the weeds, so to speak. So in some ways, we already have that in the plan and I'm inclined to

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01:55:57.600 --> 01:56:04.050

Joe Deets: Not make a separate resolution relating this when we already have this embedded because we have a lot of important stuff.

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01:56:05.520 --> 01:56:13.500

Joe Deets: Some action items to do and I, personally, I just like to keep things contained but Michael. Maybe you could address

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01:56:15.060 --> 01:56:18.600

Joe Deets: That point do we are we are we do have that

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01:56:19.860 --> 01:56:21.420

Joe Deets: In the plan already right

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01:56:24.720 --> 01:56:32.820

Michael Cox: Well, yeah, because it's an integral part of as I think COUNCILMEMBER nisar said it's a critical part of the whole plan.

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01:56:33.510 --> 01:56:48.030

Michael Cox: That climate lens and looking at projects through that lens. So in there. That's true. Um, but yeah, I'm Laura. I don't know. Laura has her hand up, she might have something else to add to that.

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01:56:53.130 --> 01:57:03.300

larahanzen: I'm working on, get myself on mute it, thanks. Um, so there are yes it is included in the climate action plan, but as we just noted the Climate Action Plan is a little ways off.

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01:57:04.080 --> 01:57:18.210

larahanzen: And one of the things we know is a charge of the climate advisory committee and hopefully a shared responsibility with Council is increasing the Community's engagement and enthusiasm for taking these kinds of actions.

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01:57:20.190 --> 01:57:28.380

larahanzen: We need to raise them people's awareness about them, even though people generally get the climate as a thing people don't always get what that means for what they need to do.

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01:57:28.830 --> 01:57:47.520

larahanzen: So while the Climate Action Plan is necessary. It is wildly insufficient to actually get us to where we need to go. One of the most, one of the strongest comments we had in the climate change advisory committee meetings that we had to discuss this emergency Proclamation was

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01:57:48.630 --> 01:57:55.350

larahanzen: The, the power of having this kind of statement that says this is a big deal. This is a big deal. We need to take on

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01:57:55.890 --> 01:58:07.410

larahansen: cities all over Washington and all over the country that have climate action plans already in place have gone forward to also have proclamations of emergency. This is a climate emergency coven

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01:58:08.490 --> 01:58:17.400

larahansen: Is a baby pandemic compared to the climate pandemic that we are setting our society up for an I am not speaking in hyperbole that is that's real.

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01:58:17.640 --> 01:58:34.620

larahansen: We are not taking this seriously and we need to start speaking out in louder voices about the importance, having a plan is lovely and important, but we have an emergency. Let's call it that. And let's have a common understanding as a community about that.

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01:58:40.170 --> 01:58:41.040

Leslie Schneider: Helps a member Medina.

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01:58:42.690 --> 01:58:48.540

Kol Medina: Yeah, thank you. Thanks for bringing this forward. I appreciate it. When this came to counsel before

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01:58:51.090 --> 01:59:00.690

Kol Medina: If this is just my memory of the conversation. So I'm not trying to put words in anyone's mouth, but I don't remember. Anyone expressing any concerns with passing a resolution that would call this a

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01:59:02.040 --> 01:59:04.140

Kol Medina: That would state that we have a climate emergency

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01:59:05.550 --> 01:59:07.920

Kol Medina: I certainly didn't have any concern with passing that resolution.

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01:59:09.120 --> 01:59:18.840

Kol Medina: What I thought we decided at that meeting was to send this to the climate change advisory committee to ask them if they thought it should be included in the climate action plan.

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01:59:19.680 --> 01:59:26.220

Kol Medina: Not to have them kind of rework it and send it forward as a separate thing to say, hey, this is important. Let's included in the plan.

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01:59:29.070 --> 01:59:38.160

Kol Medina: But, but it's still coming forward and I've read the revised draft and I'm perfectly happy with the revised draft and I'd be happy for us to approve it.

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01:59:39.030 --> 01:59:47.160

Kol Medina: My concern with the first draft again wasn't the climate emergency part it was the part that came after that that seem to be saying that the city developing

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01:59:47.430 --> 01:59:55.320

Kol Medina: A climate lens and running every action of the city through it was the most important thing we could possibly be doing about our climate emergency

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01:59:55.860 --> 02:00:04.050

Kol Medina: And and just require the city to suddenly do that like starting the day after we approve the resolution with no idea of how we're going to actually do that.

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02:00:04.710 --> 02:00:10.080

Kol Medina: So those are my concerns with those concerns are addressed in this draft the strap doesn't require that the city.

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02:00:10.620 --> 02:00:22.650

Kol Medina: Tomorrow, start running everything through a climate lens. It doesn't define what the climate lens is it does cancer. We're against mentioned that what you mentioned as as a possibility as maybe that's the climate lens that gets chosen

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02:00:24.420 --> 02:00:37.320

Kol Medina: It just says, hey, we have an emergency and one of the actions we know we want to take is that we will start running city projects for climate lens you know at some appropriate point. That's how I read it, so I'm happy with it the way it is.

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02:00:40.050 --> 02:00:41.250

Leslie Schneider: COUNCILMEMBER hi topless.

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02:00:43.230 --> 02:00:48.900

Kirsten Hytopoulos: Yeah, I fully support the, the, the resolution its current form and

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02:00:50.040 --> 02:00:57.150

Kirsten Hytopoulos: I was in the meeting. I think I was in the comedic committee meeting where they were talking about this how this

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02:00:57.570 --> 02:01:04.830

Kirsten Hytopoulos: Makes sense as sort of a, you know, we're waiting for the plan. It's going to be months before we really get to start having the fanfare about hey community.

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02:01:05.250 --> 02:01:15.360

Kirsten Hytopoulos: And so this is this is nice to have this right now as just one of the messages to the community, say this is important. And the way it's drafted right now. It does have flexibility as to what it looks like. It sort of

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02:01:15.750 --> 02:01:23.460

Kirsten Hytopoulos: In a sense, introduces the plan by saying we're going to be creating this tool. So I fully support it. Thank you for everybody who worked on it.

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02:01:27.660 --> 02:01:32.340

Leslie Schneider: Alright, so I don't see it. Let's see, Deputy Mayor

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02:01:35.100 --> 02:01:40.320

Rasham Nassar: Unless there's any other. COUNCIL MEMBER COMMENTS. I'd be happy to put emotion on the floor.

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02:01:41.760 --> 02:01:42.660

Leslie Schneider: Let's do it.

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02:01:46.800 --> 02:01:48.000

Rasham Nassar: I'm going to go with option to

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02:01:50.010 --> 02:01:55.320

Rasham Nassar: I moved forward. Resolution number 2020 dash oh five to the consent agenda on

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02:01:55.350 --> 02:01:59.070

June 9 2,022nd

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02:02:00.690 --> 02:02:06.270

Leslie Schneider: I think helps memory Medina got in there as a second. Any further discussion.

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02:02:09.570 --> 02:02:12.720

Leslie Schneider: Okay, all those in favor please say I

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02:02:13.800 --> 02:02:17.010

Leslie Schneider: Right. And, any opposed.

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02:02:18.990 --> 02:02:20.190

Leslie Schneider: Congratulations.

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02:02:21.360 --> 02:02:27.450

Leslie Schneider: Got our inspirational resolution that will shine the light towards where we're going.

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02:02:28.800 --> 02:02:29.400

Leslie Schneider: This is great.

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02:02:31.920 --> 02:02:35.370

Leslie Schneider: Okay, I think we can move forward. Now, and that was

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02:02:36.960 --> 02:02:41.790

Leslie Schneider: Nice and brief so we can move on to

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02:02:43.320 --> 02:02:49.110

Leslie Schneider: Item eight, be the capital improvement programme discussion and workshop and

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02:02:50.400 --> 02:02:50.820

Leslie Schneider: Our

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02:02:52.020 --> 02:02:53.640

Leslie Schneider: public works director Chris Vicky.

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02:02:57.480 --> 02:02:58.860

Chris Wierzbicki: What everybody hear me okay

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02:03:00.060 --> 02:03:00.360

Chris Wierzbicki: Great.

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02:03:01.500 --> 02:03:11.640

Chris Wierzbicki: Good evening Council Christmas Vicki public works director, we're going to talk you through the capital improvement plan for the next budget cycle tonight. And before we do that, I'll just

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02:03:12.210 --> 02:03:21.930

Chris Wierzbicki: Acknowledge that we're about to get a lot of information in a short period of time, we had originally anticipated having a number of sessions with you as well as with the community.

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02:03:22.860 --> 02:03:28.920

Chris Wierzbicki: And doing some more community engagement on this process, but as a result of the coven situation we've really had compress

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02:03:29.460 --> 02:03:35.400

Chris Wierzbicki: How we present this information to us so they can have it ready for the upcoming budget process at the because in the fall.

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02:03:35.880 --> 02:03:47.730

Chris Wierzbicki: So we're going to get through as much as we can have this tight hopefully we'll get through most of it, but we'll find other additional time if we're not able to make it through all the information because like I said it's it's quite good. So

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02:03:49.320 --> 02:03:58.530

Chris Wierzbicki: And there will be some opportunities for questions and discussion as well. So, yeah, sure, how to share what I've got to share with you.

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02:04:03.150 --> 02:04:12.360

Chris Wierzbicki: Okay Bruins yeah thumbs up on that. Okay, great. I'm gonna leave it as mode, that's okay with folks up to me to kind of see what's coming up next one I'm in this

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02:04:13.200 --> 02:04:22.890

Chris Wierzbicki: Presentation anyway. So let's see. Where are we at, we are going to try to make the slides move. There we go. So here's our little introduction to this tip.

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02:04:23.700 --> 02:04:30.450

Chris Wierzbicki: So we are developing this draft Capital Improvement Plan for a number of different reasons. At this time of the year.

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02:04:31.140 --> 02:04:45.810

Chris Wierzbicki: Depends for the comp plan. So it has to be reviewed by the planning commission and we are scheduling that review for them in July and August. So we're trying to meet that timeline and of course this tip is a final foundational element of the biennial budget right it really

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02:04:46.950 --> 02:04:59.850

Chris Wierzbicki: Spending that you spend there which which is a big dollar amount really sets the tone for how much money you have to spend on other things as you get into the biennial budget process. So we want to have this debt lay down as a foundation in advance, we get the rest of the budget process.

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02:05:01.140 --> 02:05:12.420

Chris Wierzbicki: In terms of tonight's agenda. We're going to talk about a little of the research that I developed around our three spending and project delivery for the CFP, we're also going to look at some

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02:05:13.530 --> 02:05:20.520

Chris Wierzbicki: What's currently in this tip that is going to be carried over into the next six years and a proposal for some additional projects as well.

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02:05:20.880 --> 02:05:27.390

Chris Wierzbicki: In a future agenda, we're going to be talking about moving salaries and benefits of employees who work on projects into the individual projects themselves.

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02:05:28.080 --> 02:05:31.890

Chris Wierzbicki: Which isn't new money. It's basically a pot of money and moving it from one place to another.

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02:05:32.610 --> 02:05:39.300

Chris Wierzbicki: We'll talk about that later in the year. And we'll also talk about Project timing. Later in the year tip as a lot of variables, it's

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02:05:39.780 --> 02:05:48.510

Chris Wierzbicki: Different fun types, different project types, different years. We decided we can only tackle so many variables at once. So we'll talk about Project timing, a little bit later in here.

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02:05:50.580 --> 02:05:56.580

Chris Wierzbicki: So the approach. We're going to use to discuss this is we're going to kind of try to draw some conclusions from the last 10 years

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02:05:57.630 --> 02:06:01.470

Chris Wierzbicki: And the I'll just tell you what those conclusions are up front, and then we can get through it quickly.

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02:06:02.520 --> 02:06:10.710

Chris Wierzbicki: We've historically budgeted a lot more than we can spend in the last 10 years and we've also tended to plan a lot more projects than our team can deliver

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02:06:11.520 --> 02:06:19.020

Chris Wierzbicki: And of course we can deliver more, but we have to have more staff resources in order to do that. So something to keep in mind as we go through this

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02:06:20.100 --> 02:06:26.970

Chris Wierzbicki: Secondly, we're going to use the kind of currency IP that 2019 to 24 as a reference point for what the new plan is going to look like.

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02:06:28.380 --> 02:06:35.340

Chris Wierzbicki: That that'll give us an easy way to compare and contrast what we had in the previous budget and where we where we want to go.

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02:06:36.300 --> 02:06:48.360

Chris Wierzbicki: We also are kind of working out of the framework that we're in a period of economic contraction. I think that's pretty obvious. And as I mentioned earlier, we're working under constraint timeframe as well. So we're, we're trying to get through a plan in a short period of time.

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02:06:50.640 --> 02:06:56.430

Chris Wierzbicki: Okay. Any quick questions. I can't see everybody. So any questions on introversion, we move on.

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02:06:59.310 --> 02:07:01.170

Chris Wierzbicki: I think you're on mute. Leslie, if you're trying to speak.

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02:07:03.330 --> 02:07:04.560

Leslie Schneider: Yeah, there's no question. So I think

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02:07:04.560 --> 02:07:05.160

Leslie Schneider: We move on.

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02:07:05.490 --> 02:07:06.300

Chris Wierzbicki: We'll just keep going.

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02:07:07.500 --> 02:07:13.260

Chris Wierzbicki: So here's a little background on the last 10 years of what the tip spending deliveries look like

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02:07:14.640 --> 02:07:23.910

Chris Wierzbicki: The bars on the left represent kind of the total amount that we've spent on the tip on average per year in the last 10 years. That's the light green bar, we

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02:07:24.900 --> 02:07:35.370

Chris Wierzbicki: Spent about \$3.9 million a year on the tip the green large green bar on the left represents what's in the currency IP, which is 5.6 million. So we've really

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02:07:35.940 --> 02:07:39.990

Chris Wierzbicki: budgeted in there in our currency IP a lot more than we've historically been able to spend

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02:07:40.500 --> 02:07:48.570

Chris Wierzbicki: And when you just trim out projects that are just in construction. So we work on a lot of design projects and things to get them to construction. If you look at construction only

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02:07:49.260 --> 02:07:57.960

Chris Wierzbicki: We've spent about \$3 million a year on average over the last 10 years and this current plan proposes to spend almost \$5 million a year. So it's really

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02:07:59.520 --> 02:08:04.860

Chris Wierzbicki: Something to keep in mind is that we've we've spent a lot. We've budgeted a lot more than we can spend in previous years.

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02:08:05.340 --> 02:08:16.020

Chris Wierzbicki: And then in terms of the amount of projects we can actually deliver in the last 10 years over on the left hand side you can see we've worked on about 15 projects per year. That's everything from design and construction and planning.

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02:08:17.490 --> 02:08:25.830

Chris Wierzbicki: And the current plan poses about 11 year and turns of construction. We've historically delivered about five per year. That's the bar on the right.

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02:08:26.280 --> 02:08:31.110

Chris Wierzbicki: And the current plan proposes that we would construct six per year. So in terms of

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02:08:32.040 --> 02:08:41.010

Chris Wierzbicki: How many projects we're actually proposing to do. We're actually a little lower than our historical average, but it makes sense because the projects that we're proposing to do are so much more costly.

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02:08:41.940 --> 02:08:53.220

Chris Wierzbicki: As you saw from the previous slide, and it takes more resources to do larger projects. So I'd say that we're about on par where we need to be with the current plan in terms of how many projects we can deliver per year with the amount of staff. We have

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02:08:55.470 --> 02:09:01.170

Chris Wierzbicki: This is an overview of what the current tip has in it and we're going to discuss all these by type

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02:09:02.250 --> 02:09:11.910

Chris Wierzbicki: You don't have to memorize this, we're going to walk you through it all, one thing to highlight here is that we're on the far right, you can see a bar that's a lot taller than the others. That's different police in court facility.

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02:09:12.360 --> 02:09:17.010

Chris Wierzbicki: It's a \$20 million project and really kind of puts everything else out of scale. It's in the plan.

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02:09:18.030 --> 02:09:26.220

Chris Wierzbicki: So we've also prepared a chart that just shows you kind of what it is, without that \$20 million project in there as well so you can kind of see some more of the detail.

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02:09:26.640 --> 02:09:33.690

Chris Wierzbicki: The dark purple bars are all of the city's money and the light bars on top, our grant funds mostly on the left.

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02:09:34.320 --> 02:09:40.860

Chris Wierzbicki: There's one anomaly in there which is fleet which is over on the right hand side fleet is made up of both city and utility funding so

921

02:09:41.700 --> 02:09:55.080

Chris Wierzbicki: Overall are backing up for a minute. Our plan that's in the current budget is 58.4 million. That's what went into the budget book you've made some amendments here and there, through over the last 18 months but that's what's in the budget book that police incorporated about a 38.49

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02:09:57.180 --> 02:10:02.640

Chris Wierzbicki: So the conclusions. There are we really should only try to budget, what we think we can spend per year.

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02:10:03.660 --> 02:10:12.540

Chris Wierzbicki: And we should only plan amount of projects that we think we can deliver and we're, again, we're kind of working within this framework of contraction. So trying to figure out how to create a balance there.

924

02:10:13.020 --> 02:10:22.950

Chris Wierzbicki: Both for spending and delivering the next six years. So this chart represents what we're going to see the details of tonight. This is the proposed tip.

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02:10:24.480 --> 02:10:30.900

Chris Wierzbicki: This is the chart with the police and core facility in it. And the next one shows you get to it.

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02:10:32.190 --> 02:10:40.410

Chris Wierzbicki: The chart without the police in court facility. It's about a \$33.8 MILLION PLAN. It's hard to do the comparison. So I think this chart really says it all.

927

02:10:41.490 --> 02:10:48.480

Chris Wierzbicki: On the left, you've got what's in the currency IP 19 to 24 it was 38 and a half million dollars instance excluding policing court.

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02:10:49.350 --> 02:10:55.830

Chris Wierzbicki: And the current plans about proposes 33.8. So it's not about a 12% reduction overall and spending.

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02:10:56.370 --> 02:11:08.940

Chris Wierzbicki: You can see the city funding at the bottom bar there 9.4 and 8.2 they're pretty close to less city spending a little slightly more utility spending and a little bit less grant spending, although there's a caveat there, we'll talk about in a minute.

930

02:11:10.170 --> 02:11:15.810

Chris Wierzbicki: And in terms of how many projects we are proposing in this next tip. We're about

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02:11:16.530 --> 02:11:28.050

Chris Wierzbicki: The same as where we've been the last 10 years about five or six projects in construction per year, which makes sense. We have four maybe sometimes five project managers and we can deliver about five projects six projects a year.

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02:11:28.710 --> 02:11:31.890

Chris Wierzbicki: So in terms of the number of projects. I think we're right on target with this plan.

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02:11:34.170 --> 02:11:44.970

Chris Wierzbicki: So that's all the background information we're going to now just kind of dive into the project types and show you what's in there and what we propose to add for this next six years.

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02:11:45.810 --> 02:11:48.300

Leslie Schneider: Good. Chris, can I jump in and ask a

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02:11:48.360 --> 02:11:50.580

Leslie Schneider: Question, so

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02:11:51.420 --> 02:11:55.740

Leslie Schneider: I'm following your logic on all of this, but isn't there sort of a

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02:11:56.460 --> 02:12:08.100

Leslie Schneider: A purpose for this tip towards qualifying for grants where you need to have something in a tip and you don't have to have it. You know, you don't have to be planning for it to be.

938

02:12:08.490 --> 02:12:16.590

Leslie Schneider: Constructed in the next year, but you want to have it in this tip for future for purposes of grant funding true or or not true.

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02:12:17.220 --> 02:12:26.400

Chris Wierzbicki: Yes, particularly for federal grant funding they typically want to see that the projects you're applying for or receiving federal grant funds for are in the tip.

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02:12:26.880 --> 02:12:33.210

Chris Wierzbicki: And we can we have some of that included in this plan. And we'll see some more of that as we get into the kind of transportation to nominate recipes

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02:12:33.570 --> 02:12:34.170

Leslie Schneider: Okay, thank you.

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02:12:37.440 --> 02:12:37.710

Leslie Schneider: Okay.

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02:12:37.740 --> 02:12:46.110

Chris Wierzbicki: Moving right along, we broke this up into two buckets to try to keep it manageable. The first bucket of things. I think we're going to go through a little quicker because

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02:12:47.580 --> 02:12:51.960

Chris Wierzbicki: I think you want to spend more of your attention and discussion on the second part. So this first part of

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02:12:52.590 --> 02:13:06.030

Chris Wierzbicki: Projects will be will talk about fleet and our three utilities water, sewer and stormwater management and then we'll have a little bit more in depth discussion around the more the general fund funded items which are transportation non motorized and some of our facilities projects.

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02:13:07.050 --> 02:13:07.320

Chris Wierzbicki: So,

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02:13:08.940 --> 02:13:15.180

Chris Wierzbicki: Just to also some background about projects new projects that you'll see on these in each of these buckets.

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02:13:15.900 --> 02:13:21.510

Chris Wierzbicki: They were selected from a long list of projects that were in the packet, there was about 40 projects in there.

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02:13:21.900 --> 02:13:33.840

Chris Wierzbicki: That were developed by the staff as well as the community. We had a call for projects that went out for a few weeks back in February in early March and the community identified projects and we estimated them and included them in that

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02:13:34.290 --> 02:13:39.540

Chris Wierzbicki: ranked list that was also in the packet. So you will see some of those projects from that list.

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02:13:42.840 --> 02:13:46.380

Chris Wierzbicki: Okay, so let's talk about fleet. First, there's some good news there.

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02:13:47.100 --> 02:13:58.170

Chris Wierzbicki: We're not going to walk you through every single piece of equipment that we want to buy in the next six years, but we do want to just point out some highlights for you in terms of policy, we're going to change some of our best management practices around vehicles.

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02:13:59.220 --> 02:14:08.760

Chris Wierzbicki: First off, the plan is we propose it include some additional funding for electric vehicles and 20 starting in 2023 well for police and for pool vehicles.

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02:14:10.170 --> 02:14:13.350

Chris Wierzbicki: When you get into the operational side of the budget, we're going to talk to you more about

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02:14:14.190 --> 02:14:21.390

Chris Wierzbicki: Recommending maybe doing a study to identify how to best transition our fleet over to electric vehicles and how to plan for that infrastructure.

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02:14:22.110 --> 02:14:35.700

Chris Wierzbicki: So we are including some additional funding for for moving to some electric vehicles. We're also going to be proposing to reduce our police car replacement from 10 years and hundred thousand miles to 12 years and 120 5000

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02:14:37.560 --> 02:14:44.970

Chris Wierzbicki: We went through a period of time where we didn't replace as many police, police vehicles as we needed to. And we've really caught up in the last five or six years.

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02:14:45.660 --> 02:14:57.240

Chris Wierzbicki: So we've discussed with the chief this strategy for kind of reducing the fleet replacement. And we think that that's very manageable and can still meet our level of service needs at the police department. And as you'll see.

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02:14:58.320 --> 02:15:06.420

Chris Wierzbicki: That changing that practice saves us quite a bit of money if you look over on the far right hand side of the screen, you'll see that these are the totals.

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02:15:07.260 --> 02:15:21.120

Chris Wierzbicki: In 2019 to 24 we had about \$4.7 million in the plan. We are proposing 3.6 which is about a one saves us about \$1.1 million and majority of that funding is in the general fund streets category with that you'll see on the far left

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02:15:21.750 --> 02:15:25.410

Chris Wierzbicki: So that million dollars majority of that is the savings we get from

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02:15:26.910 --> 02:15:30.630

Chris Wierzbicki: Pacing out our police car replacement, a little bit more than we have in the last six years.

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02:15:31.860 --> 02:15:34.080

Chris Wierzbicki: So we think that that's a valuable change to make

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02:15:36.090 --> 02:15:41.580

Chris Wierzbicki: So that's where we are on fleet a run you through the three utilities and then we'll kind of pause for questions.

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02:15:43.350 --> 02:15:57.000

Chris Wierzbicki: On the water side of things. We have a number of projects that we've completed, but we're rolling over a number of large important projects into the next six years. A lot of them don't have all of these projects come from the city's water system plan.

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02:15:58.110 --> 02:16:02.760

Chris Wierzbicki: And we're not proposing many changes to them as they are, as they are currently in the plan.

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02:16:03.660 --> 02:16:09.630

Chris Wierzbicki: However, we are adding some funding about a million dollars to the storage tank project and you're going to hear more about that. The summer.

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02:16:10.320 --> 02:16:17.100

Chris Wierzbicki: We think that the estimate that's in there is a little low and will probably require additional funds. So we're we're requesting that change.

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02:16:17.970 --> 02:16:22.590

Chris Wierzbicki: So then in terms of new projects that we'd be adding to the list, we only have one that we're proposing.

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02:16:23.490 --> 02:16:34.470

Chris Wierzbicki: The reconstruction of water lines and Winslow way west, which are kind of between Parfitt and and grow revenue, which didn't get completed when we did the last one is the way reconstruction project. A number of years ago.

971

02:16:35.490 --> 02:16:49.830

Chris Wierzbicki: So if you look at a comparison from the previous tip to the current that we're proposing very similar a slight increase. There were about 400,000 but this is supported by our current rate structure and the fund balance that we currently have in the waterfront.

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02:16:52.590 --> 02:16:59.640

Chris Wierzbicki: Very similar story with sewer. We still have a lot of important critical projects still active that we're currently working on

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02:17:00.300 --> 02:17:14.520

Chris Wierzbicki: We're making some minor changes the one of our pump stations only included design and did not include construction in the plan. So we are adding about 450,000 for construction of that pump station. Other than that, we're not really making any other critical changes.

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02:17:15.690 --> 02:17:17.760

Chris Wierzbicki: We are adding one new project, which is

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02:17:19.440 --> 02:17:28.320

Chris Wierzbicki: The village village sewer basin improvements, we're currently doing a study of one of our sewer city sewer sheds, that is going to need quite a bit of improvements over the next few years.

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02:17:28.740 --> 02:17:33.990

Chris Wierzbicki: And the outcome of that study will likely be some projects that will want to include on the list when it's completed.

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02:17:35.640 --> 02:17:50.580

Chris Wierzbicki: Overall, in terms of sewer. Again, very similar to what we have in the current plan, which was 8.4 8.1 a slight increase for this proposed tip 8.4 and again this is supported by our rate structure and also by the current super fund balance.

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02:17:52.590 --> 02:18:01.410

Chris Wierzbicki: Okay. Last up in this category. Before we take some questions are our storm water projects. We have a number of storm water projects that are still active.

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02:18:02.610 --> 02:18:18.330

Chris Wierzbicki: We are proposing some mostly minor changes here to projects that either are have very old estimates and need some additional funding to complete a couple of projects that we've identified could slide out beyond the six years. That's the wing point project and the Blakely falls covert

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02:18:19.800 --> 02:18:26.910

Chris Wierzbicki: The largest change we're making here is the springbrook Creek project, which is replacement of some culverts on high school road near Fletcher Bay.

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02:18:29.430 --> 02:18:36.030

Chris Wierzbicki: We originally had about \$400,000 worth of grant money in that project that we thought we could receive and it's it's becoming ever more clear that

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02:18:36.450 --> 02:18:46.470

Chris Wierzbicki: It doesn't seem like grant money is going to be available to fix that project. And it is a critical infrastructure piece for the city. So we're replacing that grant funding funding with City funding this point.

983

02:18:48.240 --> 02:19:03.120

Chris Wierzbicki: Here's the summary of swim. Again, we're not really proposing any new projects in this category of think of projects current currency IP has about 3.6 and we have a slight decrease at 3.5. And again, same thing, but the

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02:19:05.280 --> 02:19:08.340

Chris Wierzbicki: Supported by the rate structure and the fund balance for this utility

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02:19:09.720 --> 02:19:15.000

Chris Wierzbicki: Okay we breeze through a whole lot of information, real quick. Anybody want to ask any questions about any of that.

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02:19:20.250 --> 02:19:22.770

Chris Wierzbicki: I won't be offended if nobody wants to hear about the utilities.

987

02:19:24.720 --> 02:19:25.800

Leslie Schneider: Helps neighborhood topless.

988

02:19:30.660 --> 02:19:31.200

Leslie Schneider: You're on mute.

989

02:19:32.760 --> 02:19:38.340

Kirsten Hytopoulos: I'm eating so apologize, but I wanted to squeeze a question. I think I'm sort of asking a similar question to

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02:19:39.660 --> 02:19:52.650

Kirsten Hytopoulos: Leslie make which is, is there an upside to having other other upsides that have been discussed any upsides to having that extra capacity and other words that mean there's a presumption. It sounds like that. It's a goal to

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02:19:53.490 --> 02:20:01.620

Kirsten Hytopoulos: Align the funding more with what we can deliver which, on the one hand, sounds very logical, but is there. What are we losing by not having that extra space.

992

02:20:04.980 --> 02:20:11.130

Chris Wierzbicki: I don't know they're necessarily, I mean, I guess it depends on what the appetite for projects is and if you want to define what we're losing

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02:20:11.670 --> 02:20:18.660

Chris Wierzbicki: But I will rather than describing it that way. I will talk about it. Like there is kind of an interesting dynamic with how the current plan is set up.

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02:20:19.200 --> 02:20:23.340

Chris Wierzbicki: Which is that there we've been really diligent, the last few years about identifying

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02:20:23.880 --> 02:20:33.390

Chris Wierzbicki: Sewer and particularly sewer and water infrastructure needs as a result of the plans and studies we've done around them. And so there's a lot of really critical infrastructure there that gets needs to get done.

996

02:20:34.860 --> 02:20:38.820

Chris Wierzbicki: And that we can't really put off and that is not usually grant fundable.

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02:20:40.110 --> 02:20:46.920

Chris Wierzbicki: And that takes a lot of our project managers. Time to deliver those projects. It's the same people that deliver those projects that deliver the transportation projects.

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02:20:47.880 --> 02:20:53.910

Chris Wierzbicki: So we're kind of in this place where we we can't move out a lot of utility work because it's it's critical infrastructure.

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02:20:54.750 --> 02:21:04.380

Chris Wierzbicki: So if we want to do more general fund related work we need to find, we need to hire more project managers and the cost of a project managers, you know, between 100 and \$150,000 a year.

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02:21:05.400 --> 02:21:16.980

Chris Wierzbicki: We've been very cautious about hiring us keys to manage projects, but that's a decision for us all to make about, you know what, I'm going to take. Do we want to deliver if we want to deliver more

1001

02:21:18.000 --> 02:21:20.730

Chris Wierzbicki: What is the cost of hiring more project managers to do that.

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02:21:22.770 --> 02:21:27.360

Leslie Schneider: So maybe I could ask a follow up question to that. So I think

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02:21:29.520 --> 02:21:43.950

Leslie Schneider: I think that what I heard in the budget discussion a week or two ago was that you know Bainbridge Island takes a very sort of conservative approach compared to other jurisdictions and always budgets for

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02:21:46.320 --> 02:21:52.050

Leslie Schneider: projects that are in this tip. So we actually have that money sort of available. You know, if

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02:21:52.620 --> 02:22:07.920

Leslie Schneider: If a project, you know, gets special grant funding or something. We can we can jump on it. So maybe that's the answer to my question, but is it does this mean then that we you know this this tip is a five or six year looking out right so

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02:22:09.750 --> 02:22:16.320

Leslie Schneider: Is it sort of against the rules of how Bainbridge does things to put something in this tip without

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02:22:18.810 --> 02:22:23.160

Leslie Schneider: You know, without committing the funds or even if you committed the funds.

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02:22:25.170 --> 02:22:37.680

Leslie Schneider: It's not committing you to actually do it. And I thought I knew of some projects that we're in this tip that were there for purposes of hoping that grants would come through for them. Yeah.

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02:22:37.860 --> 02:22:44.700

Chris Wierzbicki: We we've tried to steer away from. And this isn't to say that we can't go down that road, we certainly could just explaining. I think the

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02:22:47.070 --> 02:22:58.920

Chris Wierzbicki: The mentality. We've used going up to it, so far as is that when we put projects on the plan that aren't funded necessarily with city money, but are you know essentially there to try to acquire grants.

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02:23:00.210 --> 02:23:08.250

Chris Wierzbicki: We have to be careful because when we get them. We have to figure out which are the projects that have the city money in them. We aren't going to, we are going to be able to deliver because we don't have so many project managers.

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02:23:09.630 --> 02:23:24.000

Chris Wierzbicki: And that's, you know, something that you've heard, I'm sure from the senior manager from time to time as well, which is, you know, if we, we, it's great to have aspirations, but when they come true, what of what do we move out of the way in order to get those projects done instead

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02:23:24.420 --> 02:23:29.010

Leslie Schneider: And I think the city manager. What does want to jump in. Yeah, sure. She's

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02:23:29.700 --> 02:23:30.330

Chris Wierzbicki: Thinking about that.

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02:23:31.890 --> 02:23:39.360

Morgan Smith: Yeah, just quickly, you hit the nail on the head. The other thing I will say is what was very real. When I got here 10 years ago is that the CFP.

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02:23:39.780 --> 02:23:45.180

Morgan Smith: The content and it was very much a wish list. It was just an aspirational list of projects.

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02:23:45.570 --> 02:23:53.430

Morgan Smith: And that doesn't let your staff have any insight into what they really should be working on or what should count or doesn't give you or the community. Any sense of accountability.

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02:23:53.700 --> 02:24:07.320

Morgan Smith: Because it's impossible for us to translate well some of these wink wink, or just in here in case we can get to them and the rest of them are what we're really supposed to be working on it also kind of lent itself to a dynamic where there was a little bit of

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02:24:08.700 --> 02:24:17.610

Morgan Smith: Kind of back and forth about whether the things we were going to do were because they were most important to us and they were driven in the case of utilities by our system plans.

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02:24:17.910 --> 02:24:22.260

Morgan Smith: Or whether we were just chasing grants and then that was sort of the tail wagging the dog.

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02:24:23.160 --> 02:24:28.320

Morgan Smith: I think one dimension, that's missing from this and I know Chris, you touched on it at the beginning, but it's worth emphasizing

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02:24:28.620 --> 02:24:36.900

Morgan Smith: Is that for simplicity sake. Chris is taking you through this discussion with all the numbers for the five years or six years rolled together.

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02:24:37.560 --> 02:24:46.560

Morgan Smith: And what's really going to happen is, at some point, he's going to take you through a discussion where instead of there being \$3.8 million worth of project just in one big bucket.

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02:24:46.890 --> 02:24:51.630

Morgan Smith: It's actually shown as paste out over six years, which is three budget cycles.

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02:24:52.020 --> 02:25:01.020

Morgan Smith: And so you won't be just lumped together and it won't feel like you are only doing the things that you absolutely know you can do because you'll be able to see that pacing.

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02:25:01.320 --> 02:25:10.860

Morgan Smith: Play out and then each time you move towards the next budget cycle, you'll be updating and doing a reality check in and informing the next two years, which are your actual

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02:25:11.460 --> 02:25:19.080

Morgan Smith: Play and boots on the ground at the out years from that are the aspirational part to some degree. Does that make sense and Chris is that worth kind of

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02:25:20.400 --> 02:25:21.060

Morgan Smith: Adding in

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02:25:22.200 --> 02:25:31.020

Chris Wierzbicki: It's helpful I'm really trying to provide because we're short on time really trying to provide you the general context of the plan. So you can see how all the spending Hawaiians up

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02:25:31.860 --> 02:25:40.500

Chris Wierzbicki: Because I anticipated that we would want to do more projects. I mean, I would love to do more projects and our project managers went to, but like Morgan said we

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02:25:41.550 --> 02:25:42.390

Chris Wierzbicki: We get into this

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02:25:44.340 --> 02:25:51.720

Chris Wierzbicki: This dynamic where there are things on the plan, and we can't explain why they're not getting done. And that doesn't feel good to us, either because I've had people come to me and say, well,

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02:25:52.170 --> 02:26:01.410

Chris Wierzbicki: You got core 40 projects on the plan. Now, how come they're not getting done. It's like, Well, it's because they're not supposed to be done for years from now, so I feel like we've already got projects on there that we

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02:26:02.760 --> 02:26:12.600

Chris Wierzbicki: Have some responsibility to deliver before we start adding new ones on to them as well. And that's kind of the general context of this session is to kind of give you that sense of kind of where we're at in terms of our capacity.

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02:26:14.460 --> 02:26:14.910

Leslie Schneider: Thank you.

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02:26:17.610 --> 02:26:19.200

Leslie Schneider: I don't see any other questions.

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02:26:21.930 --> 02:26:24.030

Chris Wierzbicki: Okay, then we'll move on in this

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02:26:25.560 --> 02:26:29.040

Chris Wierzbicki: part where I'm sure folks will maybe want to weigh in on as well.

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02:26:30.450 --> 02:26:41.460

Chris Wierzbicki: So we're going to talk about transportation non motorized and facilities. So in terms of transportation projects, projects that are still on this doesn't include non motorized so I'll be next.

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02:26:42.930 --> 02:26:50.430

Chris Wierzbicki: We have another project still active that we're moving over into the next six years. One of them is sportsman club new Brooklyn, you talked about that last week that would be a great project.

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02:26:51.330 --> 02:26:56.220

Chris Wierzbicki: skip down to the bottom there Manitou road is a, like a road failure.

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02:26:56.700 --> 02:27:03.420

Chris Wierzbicki: Problem that has been on the plan for a while, we really need to have a discussion about that we're not proposing to add or remove any money under that project.

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02:27:04.050 --> 02:27:08.220

Chris Wierzbicki: In the middle you have a project that you just received some information on last week.

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02:27:09.000 --> 02:27:24.420

Chris Wierzbicki: We had a road repair project out in contract low road already in the plan we're proposing to add repair and replacement of the shoreline bulkhead along that road will be closing Elaine their next Monday. Next month because of the danger to drive down the road.

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02:27:30.450 --> 02:27:32.100

Leslie Schneider: Alright, we've got somebody that needs to hear

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02:27:34.380 --> 02:27:35.910

His failure.

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02:27:40.770 --> 02:27:41.670

Chris Wierzbicki: Maybe it's gone. Okay.

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02:27:43.080 --> 02:27:47.010

Chris Wierzbicki: Anyway, we are adding some money to that project to do the bulkhead repairs there.

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02:27:48.420 --> 02:27:50.580

Chris Wierzbicki: Is now a \$750,000 project.

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02:27:52.020 --> 02:27:59.220

Chris Wierzbicki: In terms of new projects we've only added one from the, from the project list that you also received in the packet that top ranked project there.

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02:27:59.820 --> 02:28:11.100

Chris Wierzbicki: Was the winter, the way reconstruction. This is the Western some else so western portion of the of the street between Parfitt and grow the road there is in really bad shape.

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02:28:11.430 --> 02:28:13.230

Chris Wierzbicki: It also, a lot of people have

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02:28:14.130 --> 02:28:20.460

Chris Wierzbicki: Pointed out that it as sidewalk apps. We need to fill the sidewalk gaps there. So that's a \$650,000 project.

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02:28:21.120 --> 02:28:29.640

Chris Wierzbicki: Overall, and transportation, the previous tip had about 6.3 million and the proposed has about 3.2 the city funding piece is about the same.

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02:28:30.150 --> 02:28:43.950

Chris Wierzbicki: The grant funding piece has gone down quite a bit. And that's primarily because of the white way project, we had the white way grant funding in there, which is about two and a half million dollars has been sitting in this city tip for over five years now.

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02:28:45.060 --> 02:28:56.310

Chris Wierzbicki: So every, every year, you've seen that money continued to be plugged in and we have not yet heard what the next Transportation Improvement board grant cycle is going to look like they're funded by gas tax, and my sense is that

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02:28:56.970 --> 02:29:08.310

Chris Wierzbicki: gas tax money is going to be in short supply. So I'm not sure what their grant program will look like. But if there's a grant available there that's likely what will pump up this portion of the grant section of this tip eventually

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02:29:12.150 --> 02:29:17.700

Chris Wierzbicki: A lot of focus for grants as well. And our and our staff has been focused on non motorized projects.

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02:29:18.360 --> 02:29:24.660

Chris Wierzbicki: We have four projects currently in the plan that are still active. And we're out searching for grants for and working on designs for

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02:29:25.530 --> 02:29:33.360

Chris Wierzbicki: We have a grant for the expansion of the Madison Avenue sidewalk on the east side that's funded funded for the in about two years.

1061

02:29:34.260 --> 02:29:44.370

Chris Wierzbicki: Then we have the core 40 Buckland shoulders and the core 40 Eagle harbor shoulders as well as the core 40 Eagle Eagle harbor phase two, which is kind of the upland piece of Eagle harbor.

1062

02:29:45.540 --> 02:29:50.430

Chris Wierzbicki: All the way to McDonald. We're not proposing any changes to those projects. We think the costs are about right.

1063

02:29:51.270 --> 02:30:07.890

Chris Wierzbicki: And we've had those on the list for quite a while to deliver. So we're proposing to keep them on the list, we are proposing to add two new non motorized projects. One is core 40 Valley Road, this is a mix of both bike lane shoulders and sidewalks, as we get into

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02:30:08.910 --> 02:30:15.030

Chris Wierzbicki: The rolling Bay neighborhood center. So this is improvements, all the way on on Valley Road, all the way from Madison Avenue to sunrise.

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02:30:15.540 --> 02:30:26.850

Chris Wierzbicki: were included in the plan today because we have requested federal money to support that project. And as you point as the mayor pointed out, if we get federal money. We have to have the projects listed in the plan. So we're proposing that one.

1066

02:30:28.140 --> 02:30:43.890

Chris Wierzbicki: We're also, I know you've had a lot of discussion a little bit before my time about the viscosity trail we've determined that this the money that's available from the developer, the Wisconsin developer to build that trail is not enough to build the trail itself it's short about 93,000

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02:30:44.940 --> 02:30:53.790

Chris Wierzbicki: So we are proposing to add that project to the plan and provide a. So kind of a so called city match for that project if we want to complete it.

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02:30:54.360 --> 02:31:03.510

Chris Wierzbicki: That project is actually ready to build this year if the Council is interested in funding it I know we're not really in a place where we're looking to spend lots of money but

1069

02:31:04.530 --> 02:31:07.320

Chris Wierzbicki: A project is ready to go. If we wanted to build it this year.

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02:31:08.670 --> 02:31:14.820

Morgan Smith: And Chris, can I just jump in here. I want to highlight for Council. Can you go back to the viscosity trail project.

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02:31:15.690 --> 02:31:23.340

Morgan Smith: I just want to highlight. We want we've decided administratively to move forward and and receive those funds from this Kanzi

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02:31:23.670 --> 02:31:30.330

Morgan Smith: Now that we know that they will not be doing the construction for us because in the current economic environment. We don't want to be dependent

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02:31:30.720 --> 02:31:37.500

Morgan Smith: On who's on the other end of the line when the time comes for us to request those funds. So we're just going to go ahead and access those funds.

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02:31:37.770 --> 02:31:47.910

Morgan Smith: Bring them over to the city, then the project will have met its obligation and we'll know with certainty that we have the funding that was anticipated without any potential for

1075

02:31:49.680 --> 02:31:51.120

Morgan Smith: Capital complications down the road.

1076

02:31:52.110 --> 02:31:52.620

Thanks for that.

1077

02:31:55.950 --> 02:32:04.200

Chris Wierzbicki: So the summary of non motorized looks like this last the current plan had about \$7.1 million worth of projects and we're proposing about 6 million

1078

02:32:04.710 --> 02:32:11.310

Chris Wierzbicki: Again, this, you'll see the city portion of that those projects is very similar slightly less than previous CP

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02:32:11.760 --> 02:32:20.280

Chris Wierzbicki: And grants are a little bit less, but we have a number of grant opportunities in progress that we have not yet added to this plan and will have the opportunity to do so later in the year.

1080

02:32:20.910 --> 02:32:26.730

Chris Wierzbicki: We actually have the discussion about county wide federal funded projects tomorrow.

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02:32:27.390 --> 02:32:33.990

Chris Wierzbicki: So after tomorrow we'll know a little bit more about which one. Hopefully of our three proposed projects will move forward there.

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02:32:34.710 --> 02:32:47.910

Chris Wierzbicki: We also have to grant opportunities coming up in July that federal funding pad bike program and the safe for us to School program we are intending to apply for both of those grants, we have not yet made any decisions about what to apply for

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02:32:49.230 --> 02:32:56.940

Chris Wierzbicki: So, assuming we get some of those grant funds, you'll probably see this, the grant portion of this non motorized bucket jump up some

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02:32:58.200 --> 02:33:01.320

Chris Wierzbicki: And that's, that's what we want to do. We like to fund projects with grants.

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02:33:03.180 --> 02:33:09.960

Chris Wierzbicki: So last on this list and then we can kind of open. Most of this up for questions. This is our facilities, I

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02:33:10.350 --> 02:33:13.920

Morgan Smith: Guess I just want to point out, I think. Councilmember deets has had his hand up for a little bit.

1087

02:33:16.110 --> 02:33:33.750

Joe Deets: Okay, I'll go ahead and shoot a Hi Chris, why side of it. Good to see the plants. This can see trail project is is on there. Now, that's kind of a dead end. If we don't do what is called the sekai pon trail project, you know, the continuation

1088

02:33:34.890 --> 02:33:39.840

Joe Deets: past that. So what's your thoughts on getting grant monies for that.

1089

02:33:41.220 --> 02:33:50.460

Chris Wierzbicki: Ah, I can't recall whether that project is completed or not, but it's I think it's very close to completion and parks had intended to

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02:33:51.150 --> 02:33:59.430

Chris Wierzbicki: Build that portion of the trail and then in the near term. I think this season. I don't know if that plan has changed at all as a result of, you know, coven situation but

1091

02:34:00.720 --> 02:34:00.990

Chris Wierzbicki: It.

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02:34:02.220 --> 02:34:05.490

Chris Wierzbicki: Was intended, given that connection would not be a trail to know where we would

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02:34:06.720 --> 02:34:08.400

Chris Wierzbicki: extend all the way up to to

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02:34:10.470 --> 02:34:14.370

Chris Wierzbicki: As an avenue and the lower section of the

1095

02:34:15.600 --> 02:34:16.890

Chris Wierzbicki: Olympics trail through there as well.

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02:34:17.670 --> 02:34:22.140

Joe Deets: So, so are you saying that parks is actually doing that, then I

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02:34:22.590 --> 02:34:24.690

Chris Wierzbicki: Last I heard they were on track to do that.

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02:34:25.110 --> 02:34:38.160

Morgan Smith: Okay, there's a parts trail that will that this segment that we're building or plan to build would connect to that would go initially up and around into the parking area and exit on Madison.

1099

02:34:39.690 --> 02:34:40.470

The Aquatic Center.

1100

02:34:42.180 --> 02:34:44.070

Morgan Smith: And then in the future. There's

1101

02:34:44.160 --> 02:34:56.700

Morgan Smith: The plan for a segment that stays closer to the cord or the SDO cord or is moving up in the vicinity of a highway, but it won't be a dead end.

1102

02:34:57.930 --> 02:35:06.480

Leslie Schneider: I think if I could jump into, I think that we might be talking about both of those segments. So the, the sky pond trail.

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02:35:08.670 --> 02:35:15.750

Leslie Schneider: I think maybe council member decent area, talking about the same thing where it would actually go around the pond and then head back up.

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02:35:17.070 --> 02:35:21.330

Leslie Schneider: Head back up towards the intersection of Madison and 305 as opposed to

1105

02:35:22.710 --> 02:35:23.160

Leslie Schneider: So,

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02:35:24.240 --> 02:35:33.240

Leslie Schneider: I think the question is, that would be something that that we would do not. It's not the parks piece is there.

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02:35:35.160 --> 02:35:38.100

Leslie Schneider: Is there a way that that can, you know, be

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02:35:39.960 --> 02:35:42.630

Leslie Schneider: Put into this tip, as you know,

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02:35:43.200 --> 02:35:58.530

Morgan Smith: We could, we can clarify the parks commitment right now is to do the connection and their plan, they're actively working on is a trail segment that would go from where this segment ends up to Madison mid block.

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02:35:59.160 --> 02:36:04.380

Morgan Smith: Right in the future. We have slated a discussion about the SEO.

1111

02:36:05.160 --> 02:36:15.150

Morgan Smith: My recollection of where we left off with Parks was they made a commitment, then COUNCILMEMBER blossom was concerned at one point when we were discussing our segment that this Kanzi segments, so to speak.

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02:36:15.750 --> 02:36:23.160

Morgan Smith: That it would be going nowhere because of the parts districts plans to not come back out to the highway.

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02:36:23.550 --> 02:36:37.350

Morgan Smith: But they clarified that they would have they made that commitment parks change their posture on that. But our planning for more SEO and more corridor is to be determined in the future. We don't have that slated right now.

1114

02:36:39.000 --> 02:36:49.170

Morgan Smith: But I just want to, I think what Chris is concerned about is not leaving the impression that this segment will end without connecting to anything. In fact, it's an important link in a longer set of segments so

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02:36:50.340 --> 02:36:50.670

That's right.

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02:36:54.030 --> 02:36:55.020

Chris Wierzbicki: Okay, should we wrap up.

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02:36:56.370 --> 02:37:12.660

Chris Wierzbicki: All right, so last on the project types is our facilities we only have two facility projects that are still active, that will roll over into the next six years. One of them, we are proposing, not to do and we can have more discussion about that. That is the retrofit of the city's doc for

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02:37:13.710 --> 02:37:22.410

Chris Wierzbicki: To further accommodate rollers, we looked into that project some more. We had about \$30,000 to investigate that project. We haven't really spent any that money yet.

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02:37:23.070 --> 02:37:38.700

Chris Wierzbicki: But we have been able to tell that the mitigation for that project is going to probably exceed plus the construction will probably exceed \$200,000 and the cost benefit ratio for that particular improvement didn't seem to pan out, so we are proposing to remove that project.

1120

02:37:39.870 --> 02:37:48.420

Chris Wierzbicki: Secondly, the farmers market cover you've had a conversation about that we have a completed study on that project that we work with the farmers market folks on

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02:37:49.320 --> 02:38:03.450

Chris Wierzbicki: That project would be about a \$300,000 project we're going to schedule a future discussion to talk more about whether you want to include that project in the plan and what's included there. We have not included that \$300,000 in this current proposal.

1122

02:38:05.430 --> 02:38:18.240

Chris Wierzbicki: We have a number of new projects that we think are worthwhile to be added. One of them is the paving of the lower City Hall parking lot. This is this parking lot is troublesome because it is bordering on a

1123

02:38:19.800 --> 02:38:27.900

Chris Wierzbicki: Storm Water Pollution violation. The we really need to pave that parking lot says stop the sediment run off into the catch basins and

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02:38:28.740 --> 02:38:32.940

Chris Wierzbicki: And the drainage system around the parking lot. We think that's worth worthwhile improvement.

1125

02:38:33.930 --> 02:38:44.820

Chris Wierzbicki: City Hall renovations. This is a large scale maintenance and efficiency improvements for the public works engineering section of City Hall, as well as improvements and upgrades to the city council chamber.

1126

02:38:46.560 --> 02:38:50.010

Chris Wierzbicki: And lastly is the Bainbridge Island senior center improvements, the senior center has

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02:38:51.600 --> 02:38:59.040

Chris Wierzbicki: Created a asset management plan and come up with some ideas for significantly improving their facility. And I think a very reasonable way.

1128

02:38:59.790 --> 02:39:12.810

Chris Wierzbicki: That's a close to \$600,000 project. And we're going to propose to bring the senior center folks into speak to the Council before the budget gets finalized to give you the details on that. So you can make a decision about what to do there.

1129

02:39:13.950 --> 02:39:19.200

Leslie Schneider: At quick interruption. Councilmember deeds, did you want to jump in with a question or or you

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02:39:21.420 --> 02:39:24.120

Leslie Schneider: Know. Okay. All right. Sorry, Chris. Go, go for it.

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02:39:24.780 --> 02:39:33.780

Chris Wierzbicki: So here's the summary facilities. The currency IP again. This excludes the police core facility which is a big project that's going to take significant resources for us in the next two years.

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02:39:34.530 --> 02:39:44.250

Chris Wierzbicki: But I thought it was kind of helpful to see it without that, because you can really see how much other capital investments in facilities, we've made a lot proposed to make in the last plan and are proposing to make in this one.

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02:39:45.330 --> 02:39:56.520

Chris Wierzbicki: It's not a whole lot. We do a lot of repair maintenance projects on facilities and large scale repair maintenance, but we don't do a lot of capital work and we're proposing a kind of a similar level of investment in this next six years.

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02:39:57.840 --> 02:40:04.020

Chris Wierzbicki: So in summary, this is the slide you saw previously. This is kind of where we where we landed on what we think

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02:40:05.040 --> 02:40:15.720

Chris Wierzbicki: Is a good starting point and some context for all of you to take forward. It's about a \$54 MILLION PLAN. Here it is, without police courts about a \$34 MILLION PLAN.

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02:40:16.320 --> 02:40:22.800

Chris Wierzbicki: And as he saw previously. That's about 12% less than what we spent in the last proposed spending the last six years.

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02:40:23.670 --> 02:40:29.040

Chris Wierzbicki: So here's the next steps. And we'll open it up, obviously I'm open to your thoughts and questions today.

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02:40:29.640 --> 02:40:39.300

Chris Wierzbicki: We are going to schedule future discussion on both the farmers market. And once we learn more about some of the transportation grants that we have active, we will move you into those conversations as well.

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02:40:40.320 --> 02:40:50.760

Chris Wierzbicki: We would like some direction on this plan either today or maybe at a future session in June, so that we can bring this plan to the Planning Commission in July and August.

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02:40:51.720 --> 02:40:58.560

Chris Wierzbicki: We're also going to schedule a meeting to bring the senior center folks in and tell you about those improvements, probably in late summer.

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02:40:59.370 --> 02:41:07.860

Chris Wierzbicki: And as I mentioned earlier, we're going to also discuss with you, salaries and project timing, so that we can finalize the plan as part of the budget process.

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02:41:08.430 --> 02:41:17.490

Chris Wierzbicki: So again, I know this is a lot of information to digest all at once. But hopefully it gives you some context about where we are presently. And what we think is feasible.

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02:41:18.570 --> 02:41:20.700

Chris Wierzbicki: But of course we are open to discussion about

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02:41:21.810 --> 02:41:28.170

Chris Wierzbicki: What else should be included or how to tweak this or what else you're interested in. So thanks for giving me your time to go through that.

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02:41:29.430 --> 02:41:32.100

Leslie Schneider: Thank you so much, Chris, I do have a question.

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02:41:34.170 --> 02:41:34.620

Leslie Schneider: So,

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02:41:37.260 --> 02:41:42.720

Leslie Schneider: I've just this year, I've been on the 305

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02:41:44.250 --> 02:41:49.980

Leslie Schneider: Group that, you know, gets together to talk about the roundabouts and whatnot on 305 and you know you were there so I

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02:41:51.420 --> 02:42:02.460

Leslie Schneider: So what we both know is that the the round about at day road is not funded right now you know in terms, there is some money for planning that is sort of earmarked for that, but

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02:42:03.270 --> 02:42:16.680

Leslie Schneider: But there's not enough money overall to do all projects and this one was particularly problematic. And so, you know, it doesn't have funding, but it was also as COUNCILMEMBER Medina stated at the time, it's, it's a high priority intersection

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02:42:18.720 --> 02:42:26.640

Leslie Schneider: What if we were to take the lead on coming up with a solution for that intersection, which may or may not be around about

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02:42:28.890 --> 02:42:44.880

Leslie Schneider: So just, you know, looking at how pulls both took the lead on the Johnson road intersection and really kind of got their own needs and you know they got their own solution done for that intersection, could we be looking at something similar.

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02:42:47.340 --> 02:42:51.030

Leslie Schneider: Towards the the planning for that intersection. So we could

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02:42:52.890 --> 02:43:04.350

Leslie Schneider: You know, look at the, so the urban character of the parking lot, you know, the way that it was proposed by wash dot was to be paved and maybe that's not ideal for a Bainbridge solution.

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02:43:05.430 --> 02:43:11.940

Leslie Schneider: Improved vision for multimodal facilities protecting the land trust and and veterinary clinic.

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02:43:13.380 --> 02:43:20.430

Leslie Schneider: It was, what do you think about sort of taking a proactive approach to a solution for that intersection

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02:43:23.280 --> 02:43:31.620

Leslie Schneider: And and potentially getting grant funding to go, you know, to get applied to the design for that highly important regional

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02:43:34.290 --> 02:43:35.310

Leslie Schneider: Infrastructure

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02:43:36.660 --> 02:43:46.170

Chris Wierzbicki: Well, two thoughts on that. One is that will want to pay really close attention to how this design money that's been allocated for the project gets bent, if that's something we're interested in because

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02:43:47.310 --> 02:43:54.090

Chris Wierzbicki: Obviously, we want to spend that money in a way that that aligns with our goals if that's something we want to do.

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02:43:55.230 --> 02:44:02.040

Chris Wierzbicki: So, and I haven't. I don't have any word on when that it's anticipated to start up again I dissipate, it will probably be next year.

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02:44:03.330 --> 02:44:18.810

Chris Wierzbicki: Secondly, we are. This was the year to apply for the type of Federal funds that are available to support those types of projects the regional funding part. So the next cycle won't be until two years from now. So we have some time to think about whether that's the right thing for us.

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02:44:20.850 --> 02:44:31.500

Chris Wierzbicki: But like I said, if we, if we think we want to head in that direction we should make sure we pay close attention to how these design funds gets spent spent and I think that's the wash dots intent is the loop us into that process.

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02:44:32.370 --> 02:44:38.280

Chris Wierzbicki: So that we can help guide them into something that we want to see there. So there'll be, I think, an opportunity to have that discussion again.

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02:44:38.640 --> 02:44:44.430

Leslie Schneider: OK, I see a couple other hands up, but just a quick follow up question. So what did, did we end up

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02:44:45.510 --> 02:44:48.210

Leslie Schneider: Submitting anything for the grant funds for this cycle.

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02:44:48.990 --> 02:44:56.130

Chris Wierzbicki: We did we submitted for transportation projects original project, which was the continuation of the of the SEO trail.

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02:44:57.300 --> 02:45:05.790

Chris Wierzbicki: What COUNCILMEMBER deeds was mentioning from the end of this constant trail up to the intersection with Madison. It doesn't look like that project is moving forward.

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02:45:06.780 --> 02:45:17.430

Chris Wierzbicki: And then, tomorrow, we have the discussion about the three of our non motorized projects that we've proposed two of them are already in the plan. That's the eagle harbor core 40 project and the

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02:45:18.510 --> 02:45:20.970

Chris Wierzbicki: Buckland Hill Linwood center core 40

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02:45:22.050 --> 02:45:25.410

Chris Wierzbicki: The third project is the Valley Road project that you saw earlier.

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02:45:25.890 --> 02:45:28.770

Leslie Schneider: Right, and those are the ones that you propose through the transport meeting right

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02:45:28.950 --> 02:45:37.380

Leslie Schneider: That's correct, yeah. Okay. All right. Thank you. So, sorry I'm not sure if it's deputy mayor or council member Hi topless.

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02:45:38.790 --> 02:45:40.860

Leslie Schneider: COUNCILMEMBER hi topless. You want to jump in.

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02:45:43.200 --> 02:46:00.030

Kirsten Hytopoulos: Yeah, so I just had a question about what the driver is for the addition of the West Winslow way stuff. I just to be completely frank, I mean, is this any, any way needed by the hotel is this at all based on impacts to adjacent properties from that increased use

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02:46:00.570 --> 02:46:07.170

Chris Wierzbicki: Yeah, actually, if the hotel goes through there. Is it goes through in the way it's currently proposed.

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02:46:07.830 --> 02:46:22.140

Chris Wierzbicki: There is some funding set aside for them to make some significant improvements to that section of the quarter to the tune of the mountain that we've added to the plan. So there's a possibility that that project could get depending on the status of that project could get built with

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02:46:23.250 --> 02:46:26.250

Chris Wierzbicki: A majority of the funds from that, from the hotel.

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02:46:27.060 --> 02:46:38.310

Chris Wierzbicki: We're adding it to the list anyway because it's just such a dire need that section of the road is really very heavily traveled. It's really in bad shape the pavement is completely broken out there patching it all the time.

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02:46:39.180 --> 02:46:52.350

Chris Wierzbicki: There's a lack of sidewalks and a lack of good infrastructure underground there so it makes sense from a infrastructure from a critical infrastructure perspective. But there's also some possibilities there could be a significant influx of funding there from another source.

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02:46:53.760 --> 02:46:54.030

Morgan Smith: But

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02:46:54.780 --> 02:46:55.620

Kirsten Hytopoulos: I just want to ask

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02:46:55.650 --> 02:47:02.340

Kirsten Hytopoulos: So if the hotel is built, will they be required to pay that part of the project, they will be required to pay for that.

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02:47:04.110 --> 02:47:09.990

Morgan Smith: And I just highlight COUNCILMEMBER topless and thank you. Remember, but for others to add a little history.

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02:47:10.260 --> 02:47:16.680

Morgan Smith: That was work that was planned as part of the Winslow way projects, you know, nearly 10 years ago, but due to a lack of funding.

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02:47:17.040 --> 02:47:26.910

Morgan Smith: West of Madison had to be set aside and to Chris's point. It's really in dire need and it's work that will be happy to move forward and need to move forward with it so

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02:47:29.460 --> 02:47:30.210

Leslie Schneider: Deputy Mayor

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02:47:31.260 --> 02:47:46.230

Rasham Nassar: Yes, thank you, thank you, public works director we respect a great presentation. I know we put it off for a number of weeks. So I'm really happy that we're diving into the material here tonight, and I have a question about a specific item that's on the

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02:47:47.520 --> 02:47:59.220

Rasham Nassar: On the list I don't know that it wasn't a presentation, but the colorful list here, the sheet and it's in the green section and it's specifically the S or three or five Bridget high school road.

1190

02:48:00.270 --> 02:48:03.870

Rasham Nassar: Um, could you talk a little bit about that kind of where that

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02:48:05.280 --> 02:48:13.530

Chris Wierzbicki: Yeah, that was a project that was identified by a community member. I think it's highlighted on the list, we tried to identify which were staff projects and which were identified by the Community.

1192

02:48:14.130 --> 02:48:15.840

Chris Wierzbicki: That project that somebody submitted.

1193

02:48:16.560 --> 02:48:25.920

Chris Wierzbicki: Thinking it would be a good idea to to have a pedestrian or non motorized bridge over the intersection there from one end of the SDO to the future of the next section, we're this currency trellis.

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02:48:26.340 --> 02:48:33.030

Chris Wierzbicki: It's a very expensive project they ranked really high. We did some just some preliminary ranking on those projects so that you could kind of see what

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02:48:35.250 --> 02:48:41.340

Chris Wierzbicki: Projects kind of rise to the surface and that one, you know, has a lot of good aspects to it. It's also very, very expensive.

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02:48:42.210 --> 02:48:56.310

Rasham Nassar: So I just want to be clear, the fact that it's on this list. Does that mean that staff is authorized to at whatever point they see fit to seek funding for any of the projects that appear on this list, or do they come to counsel for approval before

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02:48:57.030 --> 02:49:00.300

Rasham Nassar: grant applications are submitted. Can you just clarify that.

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02:49:00.720 --> 02:49:01.230

Rasham Nassar: Yeah, well,

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02:49:01.350 --> 02:49:04.590

Chris Wierzbicki: We're best to inform the Council before we apply for grants.

1200

02:49:05.730 --> 02:49:14.880

Chris Wierzbicki: The only, you know, we have the Valley Road project, which is the core 40 project you saw earlier today, which we haven't applied for and we had an opportunity to speak to the Council about that they got

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02:49:16.230 --> 02:49:24.330

Chris Wierzbicki: Delayed significantly by the coven situation, but we we passed along all that information to you. So we're not we're not out necessarily seeking grants for any of the things

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02:49:24.930 --> 02:49:36.690

Morgan Smith: I think just to clarify the list that you included in the package that's really just for transparency, we had a commitment to the Council to do a lot of intake and hear from community members or council members or anyone who wanted to propose projects.

1203

02:49:37.050 --> 02:49:53.400

Morgan Smith: And we wanted to share with you what ideas people submitted that is not a working list that we are building off of our working list is the tip. So that's the go forward list. This is the just a you have some insight into what other things people brought forward for you.

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02:49:54.120 --> 02:49:59.100

Chris Wierzbicki: For example, someone suggested that we turn the old police station into a transportation museum, I'm

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02:50:01.290 --> 02:50:05.400

Chris Wierzbicki: Not sure how to estimate it. But you know, that's a wide range of of ideas out there.

1206

02:50:05.790 --> 02:50:07.170

Rasham Nassar: I'm glad to see that one on there.

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02:50:08.700 --> 02:50:13.830

Rasham Nassar: And then on the subject of the St. Joe, since we're talking about. We've talked about it. Now it appears

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02:50:14.280 --> 02:50:20.250

Rasham Nassar: Sort of twice on this list with this county trail and then this community member proposal for the bridge up or 305

1209

02:50:21.210 --> 02:50:37.230

Rasham Nassar: That was a work plan priority item for the Council, I think in 2018 was it or 2019 it kind of fell off our list. And I don't recall that it's ever made it back on our agenda. So what is that coming or or are we going to have an opportunity to discuss the

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02:50:38.580 --> 02:50:43.740

Morgan Smith: I think our thinking is that that's very much an output of the sustainable transportation plan discussions.

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02:50:44.160 --> 02:50:52.650

Morgan Smith: Okay. Is that where the planning and the visioning and the momentum and priorities that emerged from those island wide.

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02:50:53.070 --> 02:51:07.440

Morgan Smith: Discussions that that'll inform SEO and is the path forward that Council preferred rather than having kind of a SEO conversation and everything else, but to have it be integrated that Chris is that, yeah.

1213

02:51:07.560 --> 02:51:08.070

Absolutely.

1214

02:51:09.330 --> 02:51:10.560

Rasham Nassar: Okay, great. Thank you very much.

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02:51:12.600 --> 02:51:13.230

Leslie Schneider: I'm

1216

02:51:14.520 --> 02:51:24.690

Leslie Schneider: Kelsey overhead topless. You took your hand down, I guess. Okay. So is there anyone else that has questions for Chris Casanova Pollock.

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02:51:26.010 --> 02:51:29.310

Michael Pollock: Okay, this might be a little soon for you, but

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02:51:29.970 --> 02:51:47.700

Michael Pollock: How are you going to look at these things through a climate lens as I looked at them. I was like, Wow, that's a lot of pavement. You got proposed there. So, and that, you know, how's the climate effects in particular that some users are concrete uses a lot of greenhouse gases.

1219

02:51:49.050 --> 02:51:49.410

Leslie Schneider: So,

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02:51:50.220 --> 02:51:54.180

Michael Pollock: You have any thoughts on that or you just want to get back to me in a few months or

1221

02:51:55.620 --> 02:52:00.180

Chris Wierzbicki: Yeah. Well, I think you had a good discussion tonight about kicking that off. We are certainly

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02:52:01.230 --> 02:52:05.670

Chris Wierzbicki: Amenable to trying to figure out how to apply the climate lens to some of these projects.

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02:52:07.350 --> 02:52:11.100

Chris Wierzbicki: I think you know I highlighted that for you and just in the

1224

02:52:12.510 --> 02:52:15.450

Chris Wierzbicki: SOME INFORMATION THAT WENT OUT ABOUT THE COUNTRY CLUB road project, which

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02:52:15.930 --> 02:52:21.480

Chris Wierzbicki: Slightly different animal than what you're discussing in terms of, you know, what is the kind of greenhouse gas emissions impacts of a project, but

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02:52:21.810 --> 02:52:31.740

Chris Wierzbicki: We have a lot of shoreline roads and what are, what is going to be our policy on spending a lot of money on shoreline roads that we know are going to continue to erode or flood over the next 20 to 50 years

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02:52:33.060 --> 02:52:40.650

Chris Wierzbicki: We had a discussion just about that last week when we talked about the eagle harbor fish passage project we did look pretty significantly

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02:52:41.190 --> 02:52:47.340

Chris Wierzbicki: For the first time at what sea level rise conditions, how that would impact that potential fish passage there.

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02:52:47.790 --> 02:52:59.670

Chris Wierzbicki: And came up with some reasonable conclusions that it's still made sense to invest those funds. But that's the kind of thing that we'd be like, we'd like to be doing more of and giving you that information on so you can make it part of your decision making framework because

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02:53:00.720 --> 02:53:03.420

Chris Wierzbicki: We're going to be faced with it. I think a lot sooner and a lot

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02:53:04.860 --> 02:53:14.310

Chris Wierzbicki: A lot more often, when it, when it comes to how climate is impacting the facilities that we have and it's also a great would be great to think about what you described it as, you know, what are the

1232

02:53:14.790 --> 02:53:24.510

Chris Wierzbicki: What are the greenhouse gas impacts of the project itself and or of the construction or the materials we use so there's there's kind of two flavors of things there that we could spend a lot of time on if we

1233

02:53:38.280 --> 02:53:39.630

Leslie Schneider: Should just keep it off mute.

1234

02:53:42.990 --> 02:53:47.250

Leslie Schneider: So, Deputy Mayor, you've got your hand up. I'm assuming that that might be leftover

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02:53:49.920 --> 02:53:58.260

Leslie Schneider: Okay, we're good there. Alright, so, wow, this has been powerful. Um, so I guess my my just my final question is

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02:54:00.330 --> 02:54:10.410

Leslie Schneider: What are you, what are you taking away sort of from our wish list or, you know, questions or whatever, is there a

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02:54:12.150 --> 02:54:16.380

Chris Wierzbicki: Look, let's do this. So we had proposed to come back to you to talk about

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02:54:17.610 --> 02:54:24.390

Chris Wierzbicki: A little bit more about the farmers market projects because you did ask us to spend some time looking into that. So we'll come back to you with that information.

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02:54:25.050 --> 02:54:32.910

Chris Wierzbicki: When we do that, will also likely have some information on some of the grant applications that we have pending out there will know a little bit more about where we stand on non motorized transportation

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02:54:33.960 --> 02:54:40.410

Chris Wierzbicki: And maybe you can all give this a little bit of thought in between now and then and see if there's other things you want to discuss or projects you want to

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02:54:40.800 --> 02:54:47.130

Chris Wierzbicki: Think about including or other strategies and we can have an opportunity to do that. Hopefully in June.

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02:54:47.790 --> 02:54:59.070

Chris Wierzbicki: Because I guess or in early July. Because as I said, we're trying to bring at least a draft plan to the planning commission for their review late July early August and that plan doesn't have to be rock solid. It just has to have, you know,

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02:55:00.510 --> 02:55:05.880

Chris Wierzbicki: 80 80% of what the city's planning to do so they can compare it against the comp plan.

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02:55:06.570 --> 02:55:15.780

Leslie Schneider: And then can we also assume that the outcome of this sustainable transportation plan might end up with some changes to this tip as well as that fair

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02:55:17.100 --> 02:55:20.130

Chris Wierzbicki: Component, your mind is that you can update this plan anytime you want.

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02:55:20.700 --> 02:55:33.780

Chris Wierzbicki: You know really the purpose of today was to give to start laying a foundation so that you can have a successful by annual budget process discussion to know where the, where this money stands and know if you want to take money in or out of that pot to find other things.

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02:55:33.840 --> 02:55:39.210

Morgan Smith: So, okay, and very flex a little more flexible than I'd like to leave you with.

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02:55:41.460 --> 02:55:47.340

Morgan Smith: We do need to get some precision around the math side of it. Because when we bring a balanced budget.

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02:55:47.790 --> 02:55:58.770

Morgan Smith: In September, it'll be method assumes a certain amount of contributions for this tip. And that's a really significant driver because so a relatively small share of the city's budget is discretionary.

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02:55:59.310 --> 02:56:10.440

Morgan Smith: So when he comes back in June. I think that will basically represent wherever that discussion concludes that'll be kind of a handshake for the baseline tip that will plan for in the budget.

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02:56:10.950 --> 02:56:20.460

Morgan Smith: Except for these two kind of sidebar conversations that he's also going to bring to you. So everybody should should assume that the draft. He's presented today is our working draft.

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02:56:20.910 --> 02:56:35.250

Morgan Smith: And use our next conversation to make that move from working draft to formal draft and then that's what gets baked into the proposed budget for the most part, unless there are significant things that change in the 60 days after that.

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02:56:37.110 --> 02:56:52.290

Leslie Schneider: All right. Well, thank you very much. Really appreciate it. Chris great presentation. A lot of information we're we got through it. Appreciate it. Great, thanks. Um so council. I'm thinking maybe we do we want to take a quick break.

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02:56:53.340 --> 02:56:53.850

Leslie Schneider: We

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02:56:54.960 --> 02:57:01.860

Leslie Schneider: Were quite a ways through our agenda, but we have a couple of new agenda items added and and we are at eight o'clock.

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02:57:02.970 --> 02:57:11.340

Leslie Schneider: So, should we do a five minute five minute break. Okay, so we will come back at 805

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02:57:12.720 --> 02:57:13.530

Leslie Schneider: Thank you all.

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03:04:20.430 --> 03:04:21.480

Leslie Schneider: Welcome back everyone.

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03:04:31.980 --> 03:04:35.700

Joe Deets: Eating so but i'll be right here, participating, the whole time.

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03:04:38.010 --> 03:04:41.880

Leslie Schneider: I grabbed I Munch down on a bar, five minutes goes by really fast.

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03:04:45.090 --> 03:04:50.100

Leslie Schneider: All right, let's see, who are we missing Deputy Mayor

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03:04:51.330 --> 03:04:53.430

Leslie Schneider: Possibly COUNCILMEMBER Medina looks like.

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03:04:55.260 --> 03:04:56.250

Leslie Schneider: Alright, so

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03:04:58.110 --> 03:04:59.010

Leslie Schneider: Michael Cole.

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03:05:10.650 --> 03:05:11.310

Let me see.

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03:05:16.260 --> 03:05:24.120

Kirsten Hytopoulos: Joe, you should just turn off just go to a screenshot. Don't feel bad about their still screen. We've all done it to eat.

1267

03:05:29.310 --> 03:05:34.950

Leslie Schneider: Alright, looks like we're looks like we're all back. Welcome back everyone. Okay, so

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03:05:36.180 --> 03:05:42.330

Leslie Schneider: I'll call. Call us back from break and we can move on to item.

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03:05:45.750 --> 03:06:04.680

Leslie Schneider: Eight. See, there we are. So this is to set the public hearing on ordinance number 2020 dash 13 extending the landmark tree ordinance ordinance number 2019 dash 39 and we have some kickoff from the planning department. Hi, Heather.

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03:06:05.190 --> 03:06:16.140

Heather Wright: Good evening Council, thank you tonight I'm requesting to set the public hearing for June 9 2020 to extend the interim official control regulations related to the preservation of landmark trees.

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03:06:16.650 --> 03:06:22.290

Heather Wright: The regulations are currently set to expire on June 26 and have been in place since June 26 of

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03:06:24.660 --> 03:06:29.040

Heather Wright: An extension is warranted because our work plan has been significantly impacted due to

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03:06:30.780 --> 03:06:38.850

Heather Wright: If you'd like I can give you all a brief refresher on the ordinance and where it applies if that's helpful. Otherwise I'm available for questions.

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03:06:40.890 --> 03:06:43.890

Leslie Schneider: All right. Thank you very much. So

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03:06:46.260 --> 03:06:51.720

Leslie Schneider: We're I could, we could take emotion on setting the ordinance. I mean, setting the

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03:06:53.580 --> 03:06:57.240

Leslie Schneider: The hearing the public hearing and

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03:06:59.970 --> 03:07:08.760

Leslie Schneider: I mean, that's our main order of business here if we want to have discussion, we could have discussion, but we're not, but there's no need. There's no need from staffs point of view, is that correct

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03:07:10.410 --> 03:07:10.740

Leslie Schneider: Okay.

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03:07:13.260 --> 03:07:13.980

Leslie Schneider: So,

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03:07:15.390 --> 03:07:19.080

Leslie Schneider: Would anyone like to make a motion. I'm sorry. Councilmember Medina.

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03:07:20.970 --> 03:07:22.350

Kol Medina: I would like to make emotion.

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03:07:22.770 --> 03:07:24.180

Leslie Schneider: If anybody would call on you.

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03:07:26.190 --> 03:07:38.940

Kol Medina: I don't know. I moved to set the public hearing on ordinance. There are 2020 13 to occur on June 9 2020 related to extension of the duration of the interim official control related to the preservation of landmark trees.

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03:07:42.210 --> 03:07:43.710

Leslie Schneider: Deputy Mayor seconded that

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03:07:45.090 --> 03:07:45.930

Leslie Schneider: Any discussion.

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03:07:48.330 --> 03:07:49.680

Leslie Schneider: All those in favor, say aye.

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03:07:51.600 --> 03:07:53.220

Leslie Schneider: Any opposed.

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03:07:54.300 --> 03:07:55.530

Leslie Schneider: That passes unanimously.

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03:07:56.460 --> 03:07:56.940

Heather Wright: Thank you.

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03:07:57.000 --> 03:07:58.110

Leslie Schneider: All right. Thank you, Heather.

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03:07:59.490 --> 03:08:01.380

Leslie Schneider: For hanging around all that time of her

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03:08:01.410 --> 03:08:02.520

Heather Wright: No problem.

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03:08:03.150 --> 03:08:03.600

Okay.

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03:08:04.890 --> 03:08:27.420

Leslie Schneider: All right, so now we can move on to item nine city council discussion and we've got a couple of new ones in here. So let's go to COUNCILMEMBER Medina's request on he's on he's on the Board of Health and we I'll just let you take it away. You're looking for our advice. So, yeah.

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03:08:27.450 --> 03:08:27.900

Kol Medina: Thank you.

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03:08:30.180 --> 03:08:34.140

Kol Medina: So I'll say some stuff that the Council knows, but I just want the frame everything for the public.

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03:08:36.930 --> 03:08:43.230

Kol Medina: The kids at Board of Health is the governing body of the kids at public health district.

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03:08:44.220 --> 03:08:51.930

Kol Medina: So we are the Board of Health is the body that decides on the policy in the major decision making in the budget for the health district for our county

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03:08:52.770 --> 03:09:04.770

Kol Medina: The Board of Health is composed of the three county commissioners and one representative of each city I am are Bainbridge Island representative. And when I say a representative in each city. I mean an elected.

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03:09:05.790 --> 03:09:11.010

Kol Medina: Council member or mayor from each city. So I am our babies representative on the health board.

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03:09:12.450 --> 03:09:23.790

Kol Medina: Obviously the health boards had a had an integral role in a very busy role in our counties response to the code 19 crisis and we have come to the point

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03:09:24.780 --> 03:09:33.090

Kol Medina: Where tomorrow at 1pm the Board of Health will be meeting to decide whether or not to

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03:09:33.630 --> 03:09:48.750

Kol Medina: Recommend to the county commissioners that our county seek of variance from the governor's office to move to phase two of the reopening more quickly than the rest of the state effectively moved to it immediately as soon as the governor's office is able to process variance

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03:09:51.030 --> 03:09:58.740

Kol Medina: Just so people understand the process for seeking that variance. And this is all laid out in the governor's order.

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03:09:59.610 --> 03:10:13.470

Kol Medina: That the health officer has, it has to start with health officer for us that's Dr. Susan Turner. SO SHE WORKS FOR THE HEALTH DISTRICT. She is basically our kind of top medical official for the county has to start with her.

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03:10:14.490 --> 03:10:23.490

Kol Medina: So she has to make a recommendation or not to seek a variance. If she makes a recommendation to do so. Other than that recommendation goes to the health board.

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03:10:23.940 --> 03:10:29.460

Kol Medina: And the Health Board has to determine whether or not to accept that recommendation or not.

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03:10:30.060 --> 03:10:34.980

Kol Medina: If the health board accepts that recommendation than the recommendation goes forward to the county commissioners.

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03:10:35.400 --> 03:10:50.010

Kol Medina: At which point the county commissioners decide whether or not to pass the recommendation on to the governor's office if the Commissioners decided to pass that on, then the health districts will submit the

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03:10:51.300 --> 03:10:53.790

Kol Medina: Application requesting to various to the governor's office.

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03:10:54.810 --> 03:10:55.470

Kol Medina: And my

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03:10:56.640 --> 03:11:03.810

Kol Medina: Impression from a discussions. I've had with the other elected officials on the health board and with

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03:11:05.430 --> 03:11:15.450

Kol Medina: The health officer, as well as the Health District administrator. So Dr. Turner is a health officer. She's, she's like I said, the kind of the lead medical person in the health district.

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03:11:16.560 --> 03:11:24.900

Kol Medina: Keith grounder is actually the administrator of the Health District. He really runs the Health District. So he is like the city manager of the health district.

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03:11:27.030 --> 03:11:29.880

Kol Medina: My impression from all of them is that

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03:11:31.260 --> 03:11:45.360

Kol Medina: There will the health officer will tomorrow be recommending that we seek a variance and that the other elected officials, or at least a majority of them will approve it, and approve putting that forward to the county commission

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03:11:47.250 --> 03:11:53.610

Kol Medina: I've no one's taken a vote on this yet this is I'm just telling you my perception based on conversations that we've had about this.

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03:11:55.560 --> 03:12:13.260

Kol Medina: The, the only kind of unknown to me at the moment is whether indeed the health officer will recommend a variance. So last week she was, she was preparing to do that. But then we had a positive

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03:12:14.820 --> 03:12:18.660

Kol Medina: Test for a employee of a

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03:12:20.340 --> 03:12:29.370

Kol Medina: Care Facility wrestle a care facility for folks in our community. And there's some concern that a bad employee.

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03:12:30.090 --> 03:12:40.890

Kol Medina: Might have brought Cogan 19 into that care facility and that could turn into a little blow up of positive cases there in that facility.

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03:12:41.400 --> 03:12:52.590

Kol Medina: And so two concerns there. One is if that were to happen, that might make us not eligible to seek variants, because we might no longer meet the criteria of having a certain number of some very small number of cases.

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03:12:53.220 --> 03:12:59.340

Kol Medina: And to beyond that. It turned into a large thing, in which case you might not want to have a variance

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03:13:00.210 --> 03:13:09.270

Kol Medina: And I have not heard any information. So the health district has not given me an update that said that testing the folks in that facility has led to more positive cases.

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03:13:09.690 --> 03:13:18.540

Kol Medina: So, as far as I know, it has not led to more positive cases. And if that's true, then I believe tomorrow, the health officer will be recommending that we seek a variance

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03:13:19.560 --> 03:13:25.410

Kol Medina: If that's not true, then maybe the health officer will be recommending that tomorrow. I have to wait in here tomorrow.

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03:13:26.340 --> 03:13:32.820

Kol Medina: So tomorrow I'm going to have to make a decision be one of the seven votes on that health board on whether it's the covariance

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03:13:33.720 --> 03:13:44.520

Kol Medina: I'm just there representing Bainbridge Island representing this council. I personally have mixed feelings about it. I'm honestly sitting here tonight. Not sure which way I should vote on it.

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03:13:45.180 --> 03:13:53.640

Kol Medina: And I'd really love to hear council members, tell me how they feel about it and if there any members of the public who might want to talk about it. I hope we take some public comment.

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03:13:54.000 --> 03:14:01.740

Kol Medina: Well, I know we're kind of past that at this point. But since we hadn't been on the agenda if there's anyone who might want to comment. Now, that'd be great for me anyway.

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03:14:02.640 --> 03:14:10.260

Kol Medina: And again, this the posture of this discussion. I'm not looking for a decision by the Council and I think any decision would be

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03:14:12.120 --> 03:14:14.310

Kol Medina: Wouldn't make sense at this point anyway because

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03:14:15.030 --> 03:14:22.950

Kol Medina: I need to actually hear the Health Officers presentation tomorrow and he'll hear all the data, she presents to us before I can really make an informed decision.

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03:14:23.250 --> 03:14:27.750

Kol Medina: Or before we could make an informed decision. So at this point I'm just looking for your input. And I'd

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03:14:28.140 --> 03:14:35.340

Kol Medina: Love to get a sense of how the Council members are leaning on this and I can take that kind of leaning into the meeting tomorrow and see where that makes me

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03:14:36.330 --> 03:14:43.200

Kol Medina: So I'm sorry for the kind of big lead up to that. But I just wanted to anyone watching understand what we're talking about. And I'd love to hear you guys think

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03:14:43.530 --> 03:14:47.940

Leslie Schneider: Yeah, and I appreciate the the lead up. I think that was necessary and clear. So, thank you.

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03:14:49.110 --> 03:14:51.120

Leslie Schneider: So COUNCILMEMBER a topless.

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03:14:52.380 --> 03:15:03.870

Kirsten Hytopoulos: I think one of my concerns is that we are so our island is so intimately related to King County, which, as I understand it is not not bumping up to

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03:15:04.740 --> 03:15:13.440

Kirsten Hytopoulos: whatever it needs to be are coming down to where it needs to be to open up soon. And so I feel like we may be in a slightly different situation. Maybe Bremerton would be similar situated, but

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03:15:14.010 --> 03:15:22.320

Kirsten Hytopoulos: Then the rest of County. So we might have different interests, I would think that if I were deeper into the county with the level of cases and deaths that we've had it would feel a little different.

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03:15:22.800 --> 03:15:34.650

Kirsten Hytopoulos: Than being so linked with the lithium fairy. I guess that what I would ask is that if you do wind up voting yes that you make a pitch for requiring masks in enclosed spaces.

1343

03:15:35.520 --> 03:15:47.190

Kirsten Hytopoulos: At the county didn't have the county make that strong request or direction or whatever, whatever. It feels it can do to follow other jurisdictions directions like San one county, I think.

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03:15:49.680 --> 03:15:51.360

Leslie Schneider: COUNCILMEMBER deep. Yeah.

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03:15:51.390 --> 03:15:51.870

Joe Deets: Thank you.

1346

03:15:52.890 --> 03:15:56.340

Joe Deets: Thank you. Councilmember hi topless I I co that

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03:15:57.480 --> 03:16:05.190

Joe Deets: And called. Let me just say I really appreciate you bringing this to us and everyone else who's listening so

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03:16:06.360 --> 03:16:14.580

Joe Deets: We do know a lot of businesses that are really anxious to get started, or at least you know know some certainty that this is going to happen.

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03:16:15.810 --> 03:16:20.310

Joe Deets: We know it will eventually but sounds like it might happen. The process may start tomorrow.

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03:16:21.660 --> 03:16:31.530

Joe Deets: Two questions. One is, is it the case that the there will be a vote it regardless of the Health Officers recommendation now so she doesn't recommend them. There's no vote. Okay.

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03:16:32.460 --> 03:16:35.220

Kol Medina: Yeah, just to be clear, if you don't mind, back and forth, um,

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03:16:35.550 --> 03:16:36.480

Joe Deets: No, go ahead. Yeah.

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03:16:36.840 --> 03:16:40.980

Kol Medina: Yeah, as I, as I understand it if she does not recommend a variance, that's the end of it.

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03:16:41.580 --> 03:16:51.450

Joe Deets: I see. Okay. No, that's, that's good. I mean, good to good to know. The second question is, maybe Morgan, you know the answer.

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03:16:52.680 --> 03:17:03.210

Joe Deets: I'm not aware of any cases on Bainbridge for some time. Last I heard was 36 days or so. But that's was last week. Do you know where we're where we stand on Bainbridge cases.

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03:17:03.960 --> 03:17:12.750

Morgan Smith: And we don't have haven't had any additional Bainbridge cases for several weeks. That's correct. But I think it's also important to point out that we also don't have an extensive community testing program.

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03:17:13.350 --> 03:17:24.360

Morgan Smith: So I don't put a lot of faith in our understanding of where our community transmission is because I don't think we're monitoring, to the degree that we should be in terms of the goals that have been set out

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03:17:29.820 --> 03:17:41.430

Leslie Schneider: I'm with no other hands up. Maybe I could just say a couple things I just, if we were taking a vote on this. I think I would feel compelled to recuse

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03:17:42.660 --> 03:17:43.230

Leslie Schneider: Because

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03:17:44.640 --> 03:17:48.840

Leslie Schneider: I have a small business that we shut down and you know

1361

03:17:50.160 --> 03:17:50.730

Leslie Schneider: I'm

1362

03:17:53.850 --> 03:18:00.240

Leslie Schneider: I you know I, I just don't feel like my judgment is clear enough on that. I just, you know, for the for the

1363

03:18:02.040 --> 03:18:10.440

Leslie Schneider: For my business. I really want to open it up and yet I know that doing that prematurely would not be in my businesses best interest, either.

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03:18:11.520 --> 03:18:12.210

Leslie Schneider: So,

1365

03:18:15.300 --> 03:18:15.750

Leslie Schneider: Anyway,

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03:18:16.860 --> 03:18:24.780

Leslie Schneider: I don't think I'm giving you any eggs. Any advice I would be happy to take whatever your judgment is on that and, you know,

1367

03:18:28.740 --> 03:18:32.130

Leslie Schneider: I'm glad I'm not in the position to making that choice.

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03:18:34.080 --> 03:18:36.120

Leslie Schneider: All right, I see a couple more hands up.

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03:18:37.170 --> 03:18:42.570

Leslie Schneider: Actually this is both are both of you meeting so COUNCILMEMBER high topless.

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03:18:44.220 --> 03:18:54.330

Kirsten Hytopoulos: I guess I want to be a little more courageous and say I I do hope that you're going to vote no. Um, I, I, I think this is a little odd as a public policy to have a patchwork opening

1371

03:18:54.690 --> 03:18:58.680

Kirsten Hytopoulos: It makes sense. Maybe an eastern Washington where there's such word there so sparse.

1372

03:18:59.130 --> 03:19:09.330

Kirsten Hytopoulos: That you that you're not intermingling constantly since it's a depth BETWEEN COUNTIES. But in particular from our community. We will be intermingling with King County.

1373

03:19:10.290 --> 03:19:19.410

Kirsten Hytopoulos: At the point to the point that it just doesn't make sense to me for us to open up when King County doesn't open up. So I hope that you'll at least bring the voice the table again of the particulars of

1374

03:19:19.920 --> 03:19:26.040

Kirsten Hytopoulos: The of our community being so close to King County and having the ferry and then because I don't want to ask to talk again.

1375

03:19:26.460 --> 03:19:34.200

Kirsten Hytopoulos: I did want to ask for it to the extent that you can bring back information to us. One thing that I have found very hard to figure out is what the

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03:19:34.740 --> 03:19:44.640

Kirsten Hytopoulos: The personal the inner personal household household changes will be in phase two. So if you learn that we're likely to move into phase two be great if you can bring that back. There's a

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03:19:45.060 --> 03:19:54.180

Kirsten Hytopoulos: Plethora of information. There's volumes, including I think on the, on the, on the county health district site of details about how to run a salon under

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03:19:55.140 --> 03:20:01.530

Kirsten Hytopoulos: That under phase two, but I'll see a lot about how we're supposed to interact with our neighbors in and family members who don't live in our household

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03:20:05.340 --> 03:20:06.600

Leslie Schneider: City Manager, you want to jump in.

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03:20:07.140 --> 03:20:15.420

Morgan Smith: And just say that my understanding is the guidance in phase two is the that point you can interact with up to five members of

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03:20:16.470 --> 03:20:18.390

Morgan Smith: Five individuals that are not part of your household

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03:20:19.140 --> 03:20:32.460

Kirsten Hytopoulos: Yet what what's missing is what does that look like are you going from NOT SEEING FIVE mo response their household is sitting, shoulder, shoulder and a restaurant or sofa, or are you keeping six foot distance that kind of information just doesn't seem to be anywhere.

1383

03:20:33.870 --> 03:20:34.200

Kol Medina: The

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03:20:35.370 --> 03:20:47.280

Kol Medina: Again, if we don't mind. We're just having to kind of free flowing discussion here at all. The interesting thing about this question, which I think is a good question and I haven't myself and what city manager to set is

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03:20:48.510 --> 03:21:00.450

Kol Medina: As far as I can tell, based on the few words in the phase reopening plan chart that that five person limit. So now you can meet with five people up to five people outside your family. It's only outdoors.

1386

03:21:00.930 --> 03:21:10.500

Kol Medina: I don't think it's like you can have friends over to your house as it's just not clear and see manager, if you if you have a better understanding of that to me, you know, please speak up.

1387

03:21:12.000 --> 03:21:22.650

Morgan Smith: Don't currently. I think one of the things that we've seen is that as we as we step forward to each stage, the governor spend some time, the governor and his staff, spend some time.

1388

03:21:23.730 --> 03:21:40.140

Morgan Smith: Articulating with more clarity, what their expectations are. And then they spend a week or two actually getting into a lot of specifics and clarifying individual orders, so I won't attempt to predict where where they're going to add clarification for phase two. So,

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03:21:41.880 --> 03:21:42.750

Leslie Schneider: COUNCILMEMBER deets.

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03:21:43.380 --> 03:21:44.040

Joe Deets: Yeah, thank you.

1391

03:21:44.850 --> 03:22:02.070

Joe Deets: I would say that it regardless. I mean if well let's just say if they help officer recommends a variance of questions that I would have for them is we are, we do have a ferry from a major city bringing but literally boat loads of people coming over.

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03:22:03.390 --> 03:22:08.700

Joe Deets: We would really appreciate some guidance on that and I'll just say I am not aware of what the ferry.

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03:22:09.720 --> 03:22:28.680

Joe Deets: Their own plans are. So this does raise a number of questions, but I would also want to just confirm with them that phase one, phase two or three, we still have wearing a mask and we still have social distancing that doesn't go away those those net those needs. So

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03:22:29.790 --> 03:22:37.860

Joe Deets: Which to meet them kind of brings into how do we how do we as a community plan for that, whether we're in phase one, two or three so

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03:22:38.460 --> 03:22:51.060

Joe Deets: I'm, by the way, there is I saw one of the attendees raised ELISA, like, raise your hand. So he'll since I'm happy to, if my colleagues are evil have a member of the public way and

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03:22:53.190 --> 03:22:53.760

Leslie Schneider: Yeah, I think.

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03:22:54.810 --> 03:22:58.530

Leslie Schneider: COUNCILMEMBER Medina was suggesting that that could that could be useful.

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03:23:01.860 --> 03:23:04.620

Lisa: Can Hi This is Lisa can you hear me.

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03:23:05.190 --> 03:23:16.890

Lisa: Yes. So this is very interesting. And it's interesting because the agency. I work for the Environmental Protection Agency.

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03:23:17.400 --> 03:23:25.500

Lisa: Is thinking and being directed by DC to begin to think about opening up the Seattle office.

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03:23:26.130 --> 03:23:37.260

Lisa: Um, and I think what we're learning is this notion of whether it's safe or it's all about economics really needs to be transparent. So I would just say that

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03:23:37.770 --> 03:23:50.730

Lisa: For our agency when everybody is full of anxiety about even heading to a next phase. I think one of the things, Morgan stated very well. And I think everyone should consider

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03:23:51.210 --> 03:24:01.470

Lisa: In terms of and I urge you to vote know for phase two is the testing issue. You know, if we had the ability to test everyone who needed to be tested.

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03:24:02.070 --> 03:24:17.130

Lisa: Maybe we we should go into a Phase two, but as Morgan said we have no idea who's walking around asymptomatic. So how in the world are we moving to a Phase two, when we don't have the

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03:24:17.850 --> 03:24:25.050

Lisa: The ability to test everyone who should be tested. So this notion of why isn't that factored in.

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03:24:25.590 --> 03:24:35.610

Lisa: Into the phasing leaves leads me to believe that these are really based more on economic decisions and lessons put

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03:24:36.090 --> 03:24:46.590

Lisa: An emphasis on how this increases our risks and without testing, we won't know. So I just want to say thanks to Morgan for bringing that up and I

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03:24:46.890 --> 03:24:59.700

Lisa: And you know the mask thing. And the six feet. I just, I don't think that even is relevant when we don't have testing. I mean, the all of it goes away in is meaningless without sufficient testing. So thank you.

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03:25:01.410 --> 03:25:02.070

Leslie Schneider: Thank you, Lisa.

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03:25:03.510 --> 03:25:09.330

Leslie Schneider: COUNCILMEMBER Medina. So you and I have been on these calls on Monday mornings and

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03:25:11.850 --> 03:25:17.970

Leslie Schneider: I'm, I'm not clear. It seems to me like there is the possibility that that

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03:25:19.200 --> 03:25:23.100

Leslie Schneider: Testing is available, but it's not clear that

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03:25:24.330 --> 03:25:34.590

Leslie Schneider: All the supplies are always available. So is it just murky to you as as it is, to me, or do you have any clearer idea of how how much testing is available right now.

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03:25:39.120 --> 03:25:48.450

Kol Medina: So I don't have two answers to that. So one answer is that I have heard our health officer and a health administrator

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03:25:50.790 --> 03:25:59.310

Kol Medina: And they put that differently as I've been listening to them over the last couple months, the greatest area of concern. They have had that I've heard them speak about is testing.

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03:25:59.970 --> 03:26:16.080

Kol Medina: And the what they call just free market testing system that has just kind of grown up in our community because the federal government is just abrogated has responsibility for for handling this they've expressed a lot of concerns about that. And a lot of frustration with it.

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03:26:18.210 --> 03:26:29.910

Kol Medina: absolutely agree with Lisa, who is just speaking, that I think there are two really when I think about this important limiting factors to whether we should you know reopened or not being now or later whenever

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03:26:30.900 --> 03:26:44.040

Kol Medina: One of those is testing. The other one is availability of personal protective equipment, pp. So when I when I've heard our health officer on our administrator express their concerns about testing limitations.

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03:26:45.180 --> 03:26:54.120

Kol Medina: That's led me to want to be very cautious here. So that's one answer a shorter answer is in the draft application for a variance

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03:26:56.160 --> 03:27:03.390

Kol Medina: They HEALTH DISTRICT SAYS THAT OUR COMMUNITY our county through all the different private testing.

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03:27:04.890 --> 03:27:17.490

Kol Medina: Through other health care providers that are able to provide private testing and through their systems. And so, not through government system, but through these private systems that they have the capacity of 1650 tests a day.

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03:27:18.930 --> 03:27:26.760

Kol Medina: And we've been averaging about 87 tests a day. So I'm just telling you this is what it says in the in the variance application.

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03:27:28.170 --> 03:27:34.200

Kol Medina: And I think that level of testing meets the threshold that the governor's office will want to see.

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03:27:35.580 --> 03:27:43.560

Kol Medina: Now how available are all those tests really and is that really enough because I in my office and my day job at the Community Foundation.

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03:27:43.800 --> 03:27:50.550

Kol Medina: We get calls from people who are looking to get tested. And we try to help them like find somewhere to get tested. Not me personally, but other staff members.

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03:27:51.330 --> 03:27:58.680

Kol Medina: And it's hard sometimes to run that morass of where to go get a test. And if they don't meet the criteria, then maybe they don't get a test and so

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03:27:58.980 --> 03:28:07.260

Kol Medina: So I think is very murky and it is something I'm concerned about, even though in that variance application. It says that we have this capacity of 1600 a day.

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03:28:08.490 --> 03:28:15.450

Kol Medina: So, so that's kind of a long answer, but I'll just pick it from that to the other point I raised about PP, because I think it's just as important

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03:28:17.010 --> 03:28:22.140

Kol Medina: In the variance application, it only asks accounting seeking the variance to

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03:28:24.240 --> 03:28:33.540

Kol Medina: certify that they have 14 days worth of PVP for Tier one health providers or maybe it's Tier one and two, but for healthcare providers.

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03:28:34.590 --> 03:28:49.980

Kol Medina: It doesn't go beyond that. It doesn't require that you have your county your community has sufficient pp for all of the businesses and organizations that are going to suddenly be opening and having people coming through their doors. That's not a requirement in the variants and

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03:28:51.510 --> 03:29:00.570

Kol Medina: I don't, I don't think that our community does have enough pp to accommodate that. Now, of course, the business, even if we do receive the variants and businesses are allowed to reopen

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03:29:00.900 --> 03:29:07.230

Kol Medina: They're not supposed to reopen until they actually have the PP in place and the procedures and protocols in place, they need to reopen safely.

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03:29:07.650 --> 03:29:19.080

Kol Medina: So they they're still supposed to get the PP before they open but I fear, if we go ahead and communicate to the world. We have a variance then businesses are just going to start reopening and it's already happening. I was on a

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03:29:20.940 --> 03:29:28.290

Kol Medina: Today I the housing kits that meeting on that board at the end and go to the order. There's a little discussion about this and

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03:29:28.800 --> 03:29:39.540

Kol Medina: I guess some high profile restaurants, I think, was a restaurant, some business in Port orchard opened over the weekend and had a whole bunch of people show up and I take it, not all wearing PP and

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03:29:39.900 --> 03:29:48.150

Kol Medina: It became an issue and Paul's was seen businesses open, even though they're not supposed to. So, so I really worried about that as well.

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03:29:49.230 --> 03:29:57.570

Kol Medina: I don't, I don't have a point there. I'm just kind of sharing my worries with you on the other side of the ledger. So those are my words about why we shouldn't see covariance

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03:29:58.770 --> 03:30:00.210

Kol Medina: On the other side of that ledger.

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03:30:02.160 --> 03:30:11.580

Kol Medina: Well, if the health officer thinks based on the science and her best judgment and the judgment of all those people in the health district that will be okay if we go ahead and reopen then

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03:30:12.030 --> 03:30:22.500

Kol Medina: You know, I need to give some weight to that. And I'm sure her judgment. There is based on considering a lot. I know her. She's very thoughtful person she puts he puts health top

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03:30:22.830 --> 03:30:29.850

Kol Medina: You know that that is heard that is her job. I don't think she would just give in to pressure about, you know, economics,

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03:30:30.990 --> 03:30:33.000

Kol Medina: I don't, I don't think, um,

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03:30:34.380 --> 03:30:44.640

Kol Medina: One thing that is true now is, you know, even if we did reopen and we started to have more cases small increase in cases we have systems in place now that can handle them.

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03:30:45.120 --> 03:30:51.900

Kol Medina: Right, we do have contract contacts tracing systems in place. We do have greater testing capability in place now.

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03:30:52.410 --> 03:31:04.920

Kol Medina: So I'm sure that she's thinking to herself. Okay. If we reopen now maybe we'll have some more cases, but we have systems in place to handle it now. So we can manage it, unlike you know two months ago before the started when we just weren't set up to manage this stuff.

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03:31:07.140 --> 03:31:15.300

Kol Medina: And there are other things to think about what attempts to reopening you know what his kids and not being able to go to schools and daycares and

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03:31:16.860 --> 03:31:30.750

Kol Medina: That is creating a lot of stress in these kids lives and they are suffering from a lot of adverse childhood experiences. Many kids that they wouldn't be suffering from if they had safe places like schools and childcare centers to go to

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03:31:31.230 --> 03:31:36.570

Kol Medina: So like there are some health negative health impacts of the stay home. Stay healthy order as well.

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03:31:37.890 --> 03:31:41.790

Kol Medina: You know that I just or just in there right there just part of the mix to think about

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03:31:43.770 --> 03:31:48.420

Kol Medina: So I don't know, there's just some of the thoughts going through my head. I don't know if the spurs. Any more thoughts with anyone on Council.

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03:31:49.050 --> 03:31:56.160

Kol Medina: Those are the pros and cons. I'm weighing on I literally don't know what I'm going to walk in there to do tomorrow. I think my gut feeling is to vote no.

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03:31:57.210 --> 03:31:59.100

Kol Medina: But I'm not sure.

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03:31:59.910 --> 03:32:01.020

Leslie Schneider: Customer I topless.

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03:32:02.130 --> 03:32:05.400

Kirsten Hytopoulos: I just want to kind of reflect on what you've said about the fact that

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03:32:05.970 --> 03:32:19.200

Kirsten Hytopoulos: People, a lot of people businesses and individuals don't know what the standards are. And so I think one thought, potentially, to bring to the board for discussion is that this all looks great on paper again all these voluminous

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03:32:19.650 --> 03:32:23.520

Kirsten Hytopoulos: Guidelines to all these businesses and somewhere more guidance to us, hopefully.

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03:32:23.910 --> 03:32:29.250

Kirsten Hytopoulos: But if people don't go seek those out. How's that even going to get into their hands and they weren't. We're going to see

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03:32:29.580 --> 03:32:37.470

Kirsten Hytopoulos: You know, once phase two opens up, then they'll be a lot people extra permission or believe they have permission, as you said to suddenly open and that could be huge. So

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03:32:37.740 --> 03:32:51.420

Kirsten Hytopoulos: It would seem like pointing to the lack of compliance that we've already had. I think a lot of it just innocent. But if the idea is that all of these wonderful plans are what's going to protect us, I'd be I wouldn't be optimistic about that.

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03:32:54.690 --> 03:32:57.240

Leslie Schneider: All right. Councilmember Medina. Clear as mud.

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03:33:00.870 --> 03:33:02.370

Kol Medina: Yeah, I'm ready to go.

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03:33:07.350 --> 03:33:07.920

Leslie Schneider: All right.

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03:33:11.310 --> 03:33:13.380

Leslie Schneider: Let us move on then.

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03:33:14.580 --> 03:33:23.970

Leslie Schneider: So the other added addition to our agenda is the discussion of the creation of an economic recovery plan and COUNCILMEMBER deets all at you.

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03:33:24.510 --> 03:33:24.930

Joe Deets: Yeah.

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03:33:25.170 --> 03:33:25.890

Leslie Schneider: take the lead on that.

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03:33:26.670 --> 03:33:34.440

Joe Deets: Thank you, Mayor and Thank you colleagues for allowing this to be put on the agenda. I try not to do this very often.

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03:33:35.760 --> 03:33:48.450

Joe Deets: But I, I just feel this is important. And if there's anything that covered 19 times of the essence, and that includes planning for our recovery. And as we just just heard some of so many of the unknowns.

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03:33:49.140 --> 03:33:59.700

Joe Deets: So first, I'm very appreciative of this. Well, we're currently we are in in a combined health and economic crisis, here the health issue is

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03:34:01.170 --> 03:34:13.440

Joe Deets: Pretty well known and there's so many on that. There's a lot of nouns and a lot of unknowns. But one thing we do know is our, our businesses so many people are suffering economically and

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03:34:14.850 --> 03:34:37.050

Joe Deets: I believe it's imperative that we as a city do what we can to say roll up our sleeves and provide some plans to help our businesses recover to Operate profitably not just say here's phase two good lock kind of thing, because I just don't think that's going to work.

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03:34:38.340 --> 03:34:52.980

Joe Deets: From a business perspective. So meanwhile our sister or I should say our neighbor city Pousbo city Palumbo has put together a fairly detailed business recovery plan, which I forwarded to all of you. A few days ago and

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03:34:53.820 --> 03:35:03.990

Joe Deets: This really has been something I I've been thinking about a lot. I'm on the board of Keita kits of economic development alliance, and when I heard that polls will have their own plan I

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03:35:04.500 --> 03:35:16.920

Joe Deets: Asked mayor, Becky. If I can see it and then pass it on. So the purpose of tonight's discussion is not to talk about what about the plan itself because we're not there. It's simply I'm seeking

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03:35:17.940 --> 03:35:26.880

Joe Deets: Your approval, that we will say put together working group or any means that you feel comfortable. I working group seems fine with me.

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03:35:27.540 --> 03:35:49.410

Joe Deets: Say two, three of us and I think some staff assistance would be very helpful to come up with a business, our own biz cover 19 recovery plan for Bainbridge Island and timing wise, frankly, as soon as possible, um, I'd like to have it done within a month. Let's just say, if not quicker so

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03:35:50.430 --> 03:35:52.890

Joe Deets: With that, I'll leave it for discussion. Thank you.

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03:35:55.290 --> 03:35:56.460

Leslie Schneider: COUNCILMEMBER hi topless.

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03:35:58.590 --> 03:36:08.670

Kirsten Hytopoulos: So I really liked the idea of us taking some sort of a leadership role in this, for sure. I'm wondering whether it is members of the public members of the business community.

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03:36:09.930 --> 03:36:23.190

Kirsten Hytopoulos: Just some members of the private sector that are better suited as as Co members of this committee, it makes sense to me to be council members on it, but I just wonder who what expertise we have on staff that versus

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03:36:24.120 --> 03:36:30.780

Kirsten Hytopoulos: Doing the creation of it with community members and council members and then potentially if necessary brain and so

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03:36:32.040 --> 03:36:44.010

Joe Deets: My new. These are things that the city can do. So this is a plan what Kansas City do and if you if you looked at the Poulsbo plan. It's what the city of possible is going to do.

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03:36:44.730 --> 03:37:03.210

Joe Deets: To help the businesses. So I just want to make that clear and yes I there does need to be a lot of outreach with the local businesses and I can just tell you that something I do as much as possible. So, so these are actions that the city Bainbridge Island can take just my point.

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03:37:04.140 --> 03:37:07.290

Leslie Schneider: I'm maybe city manager, did you want to jump into

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03:37:09.870 --> 03:37:12.240

Leslie Schneider: It I'm jumping you up in line.

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03:37:13.980 --> 03:37:16.830

Morgan Smith: Benefit from some additional discussion because there's

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03:37:18.330 --> 03:37:24.030

Morgan Smith: When I read the first pages of the Paul's book plan. It's very much a

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03:37:24.930 --> 03:37:34.980

Morgan Smith: Implementation it's we will adopt pay parking. We will change these streets to one way we will have these decisions and

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03:37:35.400 --> 03:37:44.550

Morgan Smith: To me those seem like recommendations that would be brought forward from the business community. We don't have a plan sitting on the shelf that says

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03:37:45.240 --> 03:37:56.190

Morgan Smith: In the event of an opportunity. These are the changes we want to make to downtown Winslow, for example, and I'm going to pick on downtown was love because that really is our, our core. But I think the recovery that you're envisioning isn't necessarily limited to the core.

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03:37:57.360 --> 03:38:03.180

Morgan Smith: In terms of other ways that staff could support this, whether it's outreach or facilitation.

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03:38:03.660 --> 03:38:11.010

Morgan Smith: I just want to be specific, they would need to stop doing other things. And so we need to work together to make sure that's the right choice.

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03:38:11.940 --> 03:38:18.090

Morgan Smith: I would say I don't want to necessarily waiting, because I don't think this is a very new concept but

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03:38:18.570 --> 03:38:27.690

Morgan Smith: I think having council members work with community members to identify things that they need that they think would be beneficial is a great place to start.

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03:38:28.290 --> 03:38:38.550

Morgan Smith: There been some conversation, for example, about, and I'm going to use the positive example again in there. There was referenced to them using Front Street and using the areas in front of their businesses.

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03:38:39.120 --> 03:38:47.340

Morgan Smith: And there have been a couple of businesses who have said we'd like to be creative, or at least one, we'd like to be creative about how we use our outdoor property or the property near us

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03:38:47.700 --> 03:38:54.270

Morgan Smith: And my response to the city staff response has been fantastic. Let us know what temporary things you think would be helpful.

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03:38:54.540 --> 03:39:02.550

Morgan Smith: And will let you know where we have life safety concerns. But absent that we want to be flexible to let you do things temporarily that are meaningful to you.

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03:39:03.240 --> 03:39:11.940

Morgan Smith: But that doesn't mean that it's the right answer to say we need to go out and grab space off of Winslow away because I haven't yet her business members.

1501

03:39:12.150 --> 03:39:29.970

Morgan Smith: Saying, that's what they want that. That's what would be helpful to them. So I think if we start by what problems are what opportunities do the business community members. See, then we can kind of reflect where the city's ability to partner is so that's kind of my my feedback on that.

1502

03:39:30.480 --> 03:39:31.500

Leslie Schneider: COUNCILMEMBER Medina.

1503

03:39:35.610 --> 03:39:40.410

Kol Medina: I totally get city manager, saying, I think it makes a lot of sense.

1504

03:39:41.550 --> 03:39:51.630

Kol Medina: But I want to find a way forward here and I really support Council reducing and I think of it. I think of to kind of two separate but related pieces of work.

1505

03:39:52.470 --> 03:40:01.560

Kol Medina: Which one is short term temporary maybe kinds of things that the city can do relatively quickly, like the stuff in the balls to plan.

1506

03:40:01.950 --> 03:40:10.770

Kol Medina: closing off some parking spaces, letting people put tables out there repainting some road so bike shoulders or bigger or whatever it is that will work for our community.

1507

03:40:11.970 --> 03:40:22.590

Kol Medina: And I would make a lot of sense to me. Like, what the Safe Streets projects that it was some council members that worked with a couple of community groups who really did a lot of work on that.

1508

03:40:22.980 --> 03:40:32.250

Kol Medina: So you make a lot of sense for me if there is similar situation here and I would hope that if we had two or three council members who had forward to working group that

1509

03:40:33.480 --> 03:40:40.650

Kol Medina: That by the end of Amazon downtown association in the Chamber would see them as a conduit to come and do exactly what the city manager is talking about.

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03:40:40.950 --> 03:40:46.920

Kol Medina: Common bring forward what their membership needs to city council members who can bring it forward to the Council.

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03:40:47.370 --> 03:40:51.090

Kol Medina: So that that makes sense to me. And I think that's in line with what the city managers saying

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03:40:51.900 --> 03:41:00.570

Kol Medina: Now why they would be more likely to do that through some city council work group then directly to the city. Sounds like city managers offered. You know, I don't know, but maybe it would be

1513

03:41:01.110 --> 03:41:07.290

Kol Medina: Or maybe some of the city council members will be more proactive and going out and kind of seeking some recommendations for them.

1514

03:41:08.580 --> 03:41:14.940

Morgan Smith: Let me just say I don't want it to sound like I was thinking of something different than what you're describing, I think a council work group.

1515

03:41:15.240 --> 03:41:23.430

Morgan Smith: with community partners is the right place to start, as opposed to a council and staff work group that was the distinction I was trying to draw okay.

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03:41:23.790 --> 03:41:24.840

Kol Medina: And that makes sense to me.

1517

03:41:24.990 --> 03:41:29.610

Kol Medina: There's also the more long term thing and that's really like economic recovery.

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03:41:30.090 --> 03:41:41.940

Kol Medina: Like what kind of longer term things can we do in our city. Maybe not just sitting levers that can be pulled, but other levers that can be pulled in our community to help with economic recovery, some kind of deeper thought exercises around that.

1519

03:41:42.450 --> 03:41:54.660

Kol Medina: Maybe there are no answers. I don't know but it'd be worth talking about. But that kind of thing can take a long time, as opposed to these quick potentially quicker types of deals and maybe the second one comes out of the first one. I don't know.

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03:41:56.160 --> 03:41:57.630

Kol Medina: Those are my thoughts. I just want to share those

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03:41:58.320 --> 03:42:00.810

Leslie Schneider: So COUNCILMEMBER deets. And just before you

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03:42:01.440 --> 03:42:09.180

Leslie Schneider: Jump in, again, I just want to put my hand up as you and I have talked before that, I would love to be part of a you know, a small group at

1523

03:42:10.560 --> 03:42:14.700

Leslie Schneider: An ad hoc group or something to work with the business community.

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03:42:16.110 --> 03:42:30.270

Joe Deets: Well i again i i just i didn't want to talk about doing the plan, but just the creation of the plan. And trust me, this would be not done unilaterally by the city. This is the idea is to help the business community, so

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03:42:31.020 --> 03:42:40.200

Joe Deets: We do need to bring them on board the chamber and the downtown association. So my suggestion would be obviously I'm coming forward so

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03:42:41.220 --> 03:42:42.120

Joe Deets: I want to be part of it.

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03:42:43.740 --> 03:42:55.320

Joe Deets: And the mayor is expressed interest. Plus, she is a business owner and the community and Mr money council member of Medina. So if I, if I may be so ball. The three of us.

1528

03:42:56.370 --> 03:43:00.450

Joe Deets: Get together and as an ad hoc working group, we will

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03:43:01.860 --> 03:43:21.150

Joe Deets: Report back to everybody, but the three of us we will reach out the chamber does have a new interim CEO Kevin Dwyer, so I think there's, I know this is kind of seems like on the fly, but that seems to be the way things go. These days, I apologize, but

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03:43:23.430 --> 03:43:28.050

Joe Deets: I just feel, we'd be remiss if we didn't do something here. I've heard too many stories.

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03:43:29.280 --> 03:43:31.530

Joe Deets: Too many things. I know that are happening that

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03:43:32.940 --> 03:43:41.790

Joe Deets: I just heard, we have to do this. So if that is agreeable an ad hoc working group of the three of us and we'll get back to you soon as possible.

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03:43:42.690 --> 03:43:43.740

Leslie Schneider: COUNCILMEMBER topless.

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03:43:44.520 --> 03:43:56.190

Kirsten Hytopoulos: This is probably obvious, but I just want to throw out there that I hope that you'll cast your net beyond just by the and and the chamber in case we've got some other retired brilliant experts in any of this stuff.

1535

03:43:56.700 --> 03:44:07.650

Joe Deets: Oh, absolutely. I'm this is not by no means this is not an exclusive group. I just mentioned them because of their actual entities, but anyone wants to come. I mean, once it's now that we're doing this.

1536

03:44:08.790 --> 03:44:12.510

Joe Deets: Please, folks, if you're listening, contact me, how's that

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03:44:13.590 --> 03:44:17.550

Joe Deets: Let's do it. Send me your emails and suggestions.

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03:44:19.230 --> 03:44:35.820

Joe Deets: prefer not to tell me what not to do. I hear that all the time from constituents, but maybe what would you like us to do, because this is all about being whether we do face to this week. It's going to be coming, followed by phase three, and we need to plan for it.

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03:44:37.470 --> 03:44:37.980

Leslie Schneider: Manager.

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03:44:41.730 --> 03:44:50.850

Morgan Smith: And could I suggest that maybe on the ninth of June, which is your next business meeting that we have a placeholder on the agenda for you to formally approve.

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03:44:51.210 --> 03:44:57.750

Morgan Smith: The ad hoc committee and those three members and then if there's things to report out at that time. That would be a target to work towards

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03:44:58.980 --> 03:44:59.220

Joe Deets: Oh,

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03:45:00.480 --> 03:45:00.960

Joe Deets: Sure.

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03:45:02.070 --> 03:45:02.700

Leslie Schneider: That sounds good.

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03:45:03.030 --> 03:45:04.350

Morgan Smith: If we have that as sort of

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03:45:05.370 --> 03:45:16.050

Morgan Smith: A plan, then I think it'll be easier for us, for example, to communicate about this in the weekly city manager message because it will be something specific, we can kind of point towards and explain to people and help encourage them to

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03:45:17.220 --> 03:45:23.550

Morgan Smith: Reach out if it's okay to reach out to council member dates if if they'd like to learn more, or participate, is that

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03:45:24.420 --> 03:45:26.880

Morgan Smith: Yeah, the kind of outreach, you're looking for at this point.

1549

03:45:27.210 --> 03:45:36.690

Joe Deets: Please do. Yeah. I mean, this is so you said two nights that will put it on the agenda. In the meantime, well, I'll just say I'm doing this stuff anyways.

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03:45:38.040 --> 03:45:43.440

Joe Deets: So, I, I'm just going to continue with my work. But I think having something a little more formalized

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03:45:44.610 --> 03:45:49.380

Joe Deets: And get the word out start now. So, but thank you. Morgan. That would be good.

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03:45:50.550 --> 03:45:51.210

Leslie Schneider: Never Medina.

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03:45:52.500 --> 03:45:55.110

Kol Medina: Yeah, I just want to follow up on city manager suggested

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03:45:56.430 --> 03:46:00.000

Kol Medina: In maybe point out a distinction between this and the Safe Streets working group.

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03:46:00.930 --> 03:46:13.410

Kol Medina: The resolution we passed for the Safe Streets working group I'm actually gave some authority to that working group to work with staff to actually do a pilot project was kind of built into the resolution of exactly how it was worded

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03:46:13.860 --> 03:46:25.110

Kol Medina: And I just want to be clear, we're not doing that here. We're just authorizing that's three council members to form a work group and start talking to the community and bringing back some proposals to the Council, but we're not authorizing

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03:46:25.710 --> 03:46:33.330

Kol Medina: The three of us to go do anything or the staff to go do anything. And that's how I see it. And if anyone feels differently, I guess, clarify.

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03:46:36.690 --> 03:46:36.930

And

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03:46:38.280 --> 03:46:46.020

Kol Medina: Then my final thought there was part of what I like to see the manager said was on June 9 maybe we're actually bringing back the Council some recommendations.

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03:46:46.500 --> 03:46:59.550

Kol Medina: Right, so it's not just forming the work group. But if we're successful and we get some good ideas and we can bring those back and work with staff and get them into the pack in in a in a thoughtful way for June nights. I think we're open to that. Yeah.

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03:47:00.120 --> 03:47:02.310

Leslie Schneider: And in the meantime, we're allowed to talk to each other. Right.

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03:47:02.940 --> 03:47:03.330

Yes.

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03:47:06.030 --> 03:47:09.510

Leslie Schneider: All right. Um, here. Remember, Jesus had me feel we

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03:47:10.800 --> 03:47:11.310

Leslie Schneider: Um,

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03:47:11.490 --> 03:47:13.200

Leslie Schneider: I don't think we want to make emotion.

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03:47:13.260 --> 03:47:14.640

Leslie Schneider: Because it's a special

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03:47:14.820 --> 03:47:16.020

Leslie Schneider: It's a special meeting.

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03:47:16.140 --> 03:47:18.180

Joe Deets: Put it on the agenda and then. Okay.

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03:47:18.540 --> 03:47:22.620

Leslie Schneider: Yeah, so it's going to come back in two weeks or Yeah, two weeks.

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03:47:23.730 --> 03:47:24.030

Joe Deets: Okay.

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03:47:24.420 --> 03:47:37.200

Leslie Schneider: All right. Wonderful. We are going to move on to what was nine, eight, and I guess it's nine see now, but I don't think we need to transpose too much here. So this would be the goals and process for land use code revisions.

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03:47:38.400 --> 03:47:39.240

Leslie Schneider: And

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03:47:40.710 --> 03:47:41.730

Leslie Schneider: See, I've got

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03:47:45.000 --> 03:47:45.900

Leslie Schneider: Okay, so

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03:47:47.190 --> 03:48:10.500

Leslie Schneider: At the Council retreat going away back to March six, the Council reviewed the 2020 priorities and and one of them is the land use code revisions. So there's kind of two topics for this discussion underneath and this is to firm up what we want, so that the city manager has some specific

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03:48:11.790 --> 03:48:17.070

Leslie Schneider: Next steps to take or can ask us about specific next steps to take. So

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03:48:18.150 --> 03:48:31.770

Leslie Schneider: Um, what, what does this mean that we want to do, land use code revisions. What are we expecting about that. And then as a different discussion. There was also talked about an ad hoc committee that would sort of

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03:48:33.180 --> 03:48:44.100

Leslie Schneider: Look at maybe process issues. I'm stretching here a little bit, because it's a little bit unclear what that ad hoc committee was intending to do but so maybe we can revisit that right now and see is, is there.

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03:48:46.800 --> 03:48:50.820

Leslie Schneider: You know what, what would that ad hoc committee like to do in terms of

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03:48:51.930 --> 03:48:55.140

Leslie Schneider: Process with the planning commission or

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03:48:56.310 --> 03:49:07.530

Leslie Schneider: Whatever you were proposing at that time. So I have two hands up right now. I don't know that I did a great job of presenting the the context for this so

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03:49:08.970 --> 03:49:14.730

Leslie Schneider: COUNCILMEMBER high topless. I'm going to pick on you right now, just because you might have some feedback.

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03:49:16.560 --> 03:49:17.010

Leslie Schneider: On

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03:49:17.490 --> 03:49:28.950

Kirsten Hytopoulos: It, it sounds like this might have gotten a little convoluted. I'm not sure, but we we identified our priorities and some of our largest priorities as a full council to to make the necessary land use.

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03:49:29.280 --> 03:49:38.490

Kirsten Hytopoulos: The most immediate important landis' changes coders revisions that we need to address our urgent concerns. We also talked about having an ad hoc committee to deal with.

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03:49:38.970 --> 03:49:53.190

Kirsten Hytopoulos: Just the process itself generally outside of this current update, but just the land use process. Generally, the relationship and interaction between the planning commission CITY COUNCIL AND STAFF AND KIND OF I THINK SO debrief.

1587

03:49:53.850 --> 03:50:03.390

Kirsten Hytopoulos: With with every one of the members of each of those entities as to what's working and not working, and are there changes to the process. That makes sense. But that would not be code revisions.

1588

03:50:04.110 --> 03:50:15.690

Leslie Schneider: Like we know. I agree. Those are two separate things, but they just sort of coming back around and making sure that the city manager knows what our goals are and we can discuss them now.

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03:50:17.280 --> 03:50:18.450

Leslie Schneider: COUNCILMEMBER Pollock.

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03:50:22.920 --> 03:50:32.610

Michael Pollock: No thank you. Um, yeah, I mean it was a little unclear what was being proposed, but it seemed like that the idea, but it seemed like city manager.

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03:50:35.040 --> 03:50:44.160

Michael Pollock: I mean, I get the sense as well. What are you guys talking about in the context of land use revisions and how, how is that going to be

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03:50:45.420 --> 03:50:50.970

Michael Pollock: What sort of commitment, are we going to need from from City Hall and what can I know you're asking

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03:50:52.290 --> 03:50:58.710

Michael Pollock: I wasn't there wasn't any really thing on the agenda, and I, I just kind of wrote down some notes about what

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03:50:59.430 --> 03:51:10.770

Michael Pollock: I thought would be a good path forward in terms of a structure. I wrote them out. And then I thought, well, I'll just put a little more effort into it and then send it out to everybody. So I did send that out this

1595

03:51:11.670 --> 03:51:26.880

Michael Pollock: Or Christine sent them out this afternoon and and I just thought that it would be a good straw dog. I guess it's not, I'm not married to this, but to give us some structure around what sort of structure, something to discuss and

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03:51:27.930 --> 03:51:37.410

Michael Pollock: And so I just kind of want to go over it because what I what I see, this is really my opinion in terms of what we need to do in terms of land use revisions.

1597

03:51:37.920 --> 03:51:52.650

Michael Pollock: And it's that we just set a goal really have to to adjust our land use code. So they're consistent with the spirit and letter of the comp plan, there's really a feeling I think it's not as good as it could be.

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03:51:53.850 --> 03:51:58.740

Michael Pollock: And then to put the code in an ambiguous and internally consistent

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03:51:59.610 --> 03:52:11.730

Michael Pollock: To make sure that I ambiguous internally consistent and then three really to focus on writing another plain language, such that citizens city employees and decision makers can all understand the meaning and intent of our land codes.

1600

03:52:12.570 --> 03:52:25.140

Michael Pollock: Or land use codes. Excuse me. So I put that as as goals to help sort of focus, what we're doing. And then I suggested as a method. And again, I'm not married to this idea, but

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03:52:25.830 --> 03:52:36.690

Michael Pollock: Just that we consider having Joint Council Planning Commission meetings and to really open it up and that everybody's welcome to attend the Commissioners and

1602

03:52:37.050 --> 03:52:49.710

Michael Pollock: And city council members and their attendance is not required or expected, but I wanted to have a process where any council member and Commissioners could be could participate. So it's not to be exclusive it

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03:52:50.340 --> 03:52:58.380

Michael Pollock: Sort of limited way I'm because I think there's a lot of people on the Council in particular that are interested in focusing on on land use issues.

1604

03:52:58.890 --> 03:53:09.090

Michael Pollock: And then I just threw out kind of what I saw as focus areas and this isn't talking to other council members in the planning commission or members and sort of listed some of the code.

1605

03:53:09.870 --> 03:53:18.600

Michael Pollock: Areas and I don't need to go all and all of them, but essentially the IMC two and an 18 where the primary these various sections of that.

1606

03:53:19.170 --> 03:53:29.370

Michael Pollock: And then I also thought that this is something that is probably going to take it year that we're really looking at if we're looking at doing this probably a year, I could guess the

1607

03:53:29.970 --> 03:53:37.020

Michael Pollock: City managers thinking that's a little optimistic but but this is really a way to say hey let's kind of going back to the

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03:53:37.740 --> 03:53:50.940

Michael Pollock: conversation we had earlier about the planning commission meeting is, is, you know, how do we form a structure so that we can address all these interacting issues and doing in a way that

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03:53:51.510 --> 03:54:01.860

Michael Pollock: We get all the information and feedback from from people and, in particular, doing it in a way that's inclusive and as transparent and it's it's done.

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03:54:03.120 --> 03:54:18.540

Michael Pollock: in full view of the community. So we're, we, you know, my suggestion is that we record the meetings and we have city staff involved and it's a, it's a, it's a big deal because there's a big deal. ORLANDO use codes and there's a lot of Community interest so

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03:54:19.740 --> 03:54:37.710

Michael Pollock: Anyway, you can read the thing and I just put it out there again for discussion and to kind of provide at least something to say, you know, we hate this or we like it. Or here's how I would change it by the way to really get the dialogue going in terms of how we want to do it so

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03:54:38.850 --> 03:54:46.800

Michael Pollock: So anyway. Those are just my thoughts on on how we can maybe structure this discussion and how we can move forward.

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03:54:47.910 --> 03:54:59.970

Leslie Schneider: So I could maybe interpret that a little bit. As you know, you're, you're seeing this as a very big vision with full process if we could kind of put it under that banner. Maybe I could go to

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03:55:02.310 --> 03:55:02.790

Leslie Schneider: A

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03:55:04.710 --> 03:55:08.430

Leslie Schneider: Deputy Mayor, I saw your hand up before, but you've taken it down. So I'm going to go back to

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03:55:10.860 --> 03:55:12.240

Leslie Schneider: COUNCILMEMBER hi topless.

1617

03:55:13.980 --> 03:55:22.050

Kirsten Hytopoulos: So again, I feel like this is getting a little convoluted because Michael, I think, aren't you really talking about what we're going to start kick off with maybe I'm wrong.

1618

03:55:22.830 --> 03:55:36.750

Kirsten Hytopoulos: The joint meeting with Planning Commission and Council is that's where do we, we know, we know that a lot of problems. The code, how are we going to prioritize them and work through them in a way that works in an integrated way.

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03:55:37.320 --> 03:55:43.020

Kirsten Hytopoulos: And then there's this other issue that is the process and the relationship and all that sort of thing.

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03:55:43.560 --> 03:55:53.100

Kirsten Hytopoulos: For that for the code changes and maybe there's a third track I'm missing, but for the coach changes. Absolutely. Lots of involvement by anybody wants to be involved and very

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03:55:53.760 --> 03:55:57.120

Kirsten Hytopoulos: public meetings and so forth. But I think we talked about the ad hoc committee.

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03:55:57.540 --> 03:56:04.740

Kirsten Hytopoulos: On kind of the relationship issues between the between Council, Commission and staff is at least starting off as a couple of more

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03:56:05.160 --> 03:56:14.370

Kirsten Hytopoulos: Little bit more offline conversation smaller format so people can feel free Frank and, you know, be able to be frank and comfortable about things that aren't aren't working.

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03:56:14.730 --> 03:56:21.090

Kirsten Hytopoulos: And work on those relationships and that I see them develop into coming forward in a more public way with structural changes and

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03:56:21.630 --> 03:56:35.010

Kirsten Hytopoulos: Process changes. Does that make sense. Am I missing, like a third track or are we going down the our big land use code updates through that big joint meeting. That's coming up.

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03:56:35.490 --> 03:56:36.540

Leslie Schneider: Council member and

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03:56:36.960 --> 03:56:41.580

Michael Pollock: Can I respond to that or do you turn so let me let me. I don't want to

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03:56:42.510 --> 03:56:43.410

Leslie Schneider: Yes. Please go ahead.

1629

03:56:43.740 --> 03:56:55.830

Michael Pollock: Okay, okay. Just want to be respectful of processing. So yeah, first of all, I'm not clear. And that's why I threw this out was let's get clarity and

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03:56:56.610 --> 03:57:02.970

Michael Pollock: I'm not clear in terms of, I think you and COUNCILMEMBER Medina had power pose. Kind of a

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03:57:03.360 --> 03:57:10.860

Michael Pollock: An airing out of differences or something with maybe some of the staff. I wasn't, I guess I'm not really clear what you're sort of side committee.

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03:57:11.370 --> 03:57:21.000

Michael Pollock: Do it in private out of public I put what that was focused on except you wanted people to speak frankly, which I totally understand and support. And I just, I wasn't clear what the

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03:57:21.420 --> 03:57:25.050

Michael Pollock: Parameters were of that and then to be clear.

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03:57:25.740 --> 03:57:36.000

Michael Pollock: About what I'm talking about. Yes, I felt like I feel like we're having this regard to have a meeting with the planning commission. That's kind of getting juggled around what we're going to meet and I'm

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03:57:36.480 --> 03:57:45.270

Michael Pollock: Putting this out here. I mean, part of it was I was really actually working on this in the context of that. But then this issue came up on the agenda. And so I thought, well, let's

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03:57:45.870 --> 03:57:52.740

Michael Pollock: Let's get some clarity about what what it is we're doing. And so it sounds like you're as equally confused as me on this, but

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03:57:53.310 --> 03:58:02.550

Michael Pollock: To answer your question, and to be clear on what I mean yes what I propose I think would be part of the larger conversation with the planning commission and I'm just so, so

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03:58:03.000 --> 03:58:09.510

Michael Pollock: Maybe we can just defer that until a later date, and just deal with your specific issue right now it's up to the Council.

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03:58:10.830 --> 03:58:11.760

Leslie Schneider: COUNCILMEMBER Medina.

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03:58:13.830 --> 03:58:14.460

Kol Medina: Yeah, thank you.

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03:58:16.170 --> 03:58:25.230

Kol Medina: I have a bunch of thoughts bounce around in my head. And I'll just try to get some of them out. So as for what counts. When I talk to us and I have proposed earlier.

1642

03:58:25.860 --> 03:58:37.950

Kol Medina: That we I think I called it a task force or something to make the point that is a very time limited thing. I don't think it would be a whole lot of meetings, but the purpose there just to maybe just be a little

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03:58:39.630 --> 03:58:49.020

Kol Medina: blunter about it I guess than what we've been saying about speaking, frankly, and whatnot. The purpose there is that I've just noticed during my time on council that

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03:58:50.250 --> 03:59:03.090

Kol Medina: There have been a lot of just kind of human dynamics and miscommunications and misunderstandings that happen in the relationships between the planning commission of the Council on the staff and all them all in there.

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03:59:03.750 --> 03:59:08.580

Kol Medina: And we never get to talk about it because we never meet together as groups.

1646

03:59:09.810 --> 03:59:15.180

Kol Medina: And when we ever do me together. It's in public and no one wants to talk about that stuff in public.

1647

03:59:15.690 --> 03:59:26.850

Kol Medina: So at this trying to bring forward a way that we could meet together without the whole group but subsets of the group and just really just kind of error at all that stuff and just kind of try to work through it.

1648

03:59:27.930 --> 03:59:36.630

Kol Medina: And deal with some miscommunications and misunderstandings that have built up over the years, at least from my perspective. And so it's not about changing laws. It's not about

1649

03:59:38.100 --> 03:59:47.700

Kol Medina: Changing ordinances or anything like that. It's just about talking about the human dynamics of it and maybe it would result in some kind of internal process changes in the way things are handled and

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03:59:48.240 --> 04:00:02.520

Kol Medina: Just process ways internally but it wouldn't be about laws or land use code revisions or anything like that. So that, that's what that is about, in my mind, and I think it can be really helpful. I hope we can do that. And this land has been changing this other thing.

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04:00:04.560 --> 04:00:13.320

Kol Medina: When we talked about this on our retreat. You know, I really didn't know what it meant then just this kind of general land use code or visions. I don't

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04:00:13.620 --> 04:00:20.190

Kol Medina: I'm still not clear what that really means. And I appreciate you counselor Pollock trying to put some flesh on that and describe what that means.

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04:00:22.230 --> 04:00:24.450

Kol Medina: And I guess my perspective on it.

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04:00:25.890 --> 04:00:33.210

Kol Medina: That the newer counselors just wouldn't have because you just weren't on Council is that this is what, that's what we've been doing

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04:00:34.230 --> 04:00:42.870

Kol Medina: My first two years on council or first year in a bit. We were finishing up and approving the comprehensive plan and since then.

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04:00:43.440 --> 04:00:51.210

Kol Medina: During the rest of my time on council. We've been trying to make land use code revisions to implement the comprehensive plan. I mean, that's, I think that's what we've been doing

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04:00:51.810 --> 04:00:58.110

Kol Medina: That's what the subdivision code was about. We went through a long process of looking at all the land use approval procedures and

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04:00:58.350 --> 04:01:05.910

Kol Medina: You know what decisions as the planning commission make decisions, the Council make what this is is a staff naked, like we looked through all that stuff. And we made some changes and

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04:01:06.630 --> 04:01:12.570

Kol Medina: design guidelines and that's that's part of this. It's part of language code revisions to implement the comprehensive plan.

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04:01:13.050 --> 04:01:21.210

Kol Medina: I think inclusion ARIZONA AND A LOT OF THE AFFORDABLE HOUSING AND STUFF THAT CAME OUT OF THE AFFORDABLE HOUSING Task Force is is Lambrusco divisions meant to implement the comp plan.

1661

04:01:21.810 --> 04:01:30.360

Kol Medina: So I feel like we've been doing this. And that's part of why I kind of struggle with what this is. It doesn't feel new to me.

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04:01:31.410 --> 04:01:36.990

Kol Medina: I just, I'm not sure what to do to it with it. I'm not sure how to respond to it. That's just where I am honestly

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04:01:38.520 --> 04:01:39.990

Leslie Schneider: So I want to

1664

04:01:40.020 --> 04:01:42.780

Leslie Schneider: Bring in the city manager. You've had your hand up for a while.

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04:01:45.780 --> 04:01:52.050

Morgan Smith: Well I this conversation. I think by the time we get to some conclusions will be beneficial. I want to explain

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04:01:53.280 --> 04:02:01.560

Morgan Smith: Why I requested that this beyond tonight. And that's because part of a very small moment in the march 6 retreat.

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04:02:02.040 --> 04:02:09.630

Morgan Smith: Was when the facilitator said that it's the city managers job to make sure that every conversation closes with a clear understanding of what's going to happen next.

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04:02:10.200 --> 04:02:24.690

Morgan Smith: And when I was circling up on coming out of sort of Phase one and going back to some of our some of our work together. I understood that you guys had articulated something called land use code review.

1669

04:02:25.590 --> 04:02:37.500

Morgan Smith: Or review land use codes and it was important enough to you that you identified it and added it to your list of priorities on the wall, but I having sat in that discussion did not know what Step one was

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04:02:38.070 --> 04:02:43.980

Morgan Smith: When it would start when you expected it to start how it would start. And so I thought that this would be

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04:02:44.520 --> 04:02:52.170

Morgan Smith: Important for us to get on the same page about that. Otherwise, in the absence of kind of throwing that flag will be 6090 days down the road.

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04:02:52.620 --> 04:03:02.130

Morgan Smith: And we have that those words on the wall and can't really tell whether we've acknowledged that you, that's something that you really feel is top most in your priorities right now.

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04:03:02.370 --> 04:03:12.240

Morgan Smith: But we haven't done anything specific about it. So to COUNCILMEMBER Medina's point in one way, one person's interpretation might be well we're doing that all the time and and and

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04:03:12.540 --> 04:03:18.570

Morgan Smith: The reason it's just a description there it's it's acknowledging that that's a priority for us. And the reason to work on one piece of code.

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04:03:18.990 --> 04:03:22.800

Morgan Smith: change in policy versus another is because it meets that priority.

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04:03:23.370 --> 04:03:28.890

Morgan Smith: But it would be good to confirm that and another person's interpretation might be as COUNCILMEMBER I topless said

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04:03:29.160 --> 04:03:37.620

Morgan Smith: I think that's what we're doing when we circle up on affordable housing and inclusion airy zoning and floor area ratio. I think those are the land use code changes.

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04:03:37.920 --> 04:03:55.710

Morgan Smith: That we want to talk about and begin to work through in a more proactive way. But what I want to call out. I think it's my job is that I don't think I've heard consensus about what this thing is that you identified as a really important newly labeled priority on March six, and whether

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04:03:57.030 --> 04:03:58.560

Morgan Smith: We do it after

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04:04:02.520 --> 04:04:03.090

Leslie Schneider: Oh,

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04:04:06.390 --> 04:04:10.920

Leslie Schneider: We just love. Do you want to just repeat your last sentence there.

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04:04:12.120 --> 04:04:20.310

Morgan Smith: All I was saying is at the end if whether we do that tonight or whether we do it at some future discussion, maybe after this planning commission joint meeting.

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04:04:20.700 --> 04:04:30.840

Morgan Smith: It felt to me like a gap in our shared understanding of what those words meant to us like we know what green building means we know what Climate Action Plan means we know what

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04:04:31.650 --> 04:04:42.930

Morgan Smith: Police court project means I don't know as important as as at least an observer in that discussion what land use code review process needs to the Council as a gift from a consensus position.

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04:04:43.350 --> 04:04:44.130

Leslie Schneider: So I'm going to go

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04:04:44.280 --> 04:04:48.510

Leslie Schneider: To the Deputy Mayor here in just a second. But I just want to reflect back that I think

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04:04:50.160 --> 04:04:57.990

Leslie Schneider: COUNCILMEMBER high topless had at some point in in my discussions with her on Council identified some very clear.

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04:04:59.490 --> 04:05:07.050

Leslie Schneider: Code corrections to make. So if we if we kind of parsed it to being, what are the

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04:05:08.070 --> 04:05:16.410

Leslie Schneider: The code corrections that are clearly getting in the way of understanding where we need to go next. That could be compared to

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04:05:17.190 --> 04:05:30.390

Leslie Schneider: Sort of this ongoing process of picking up another code revision chunk with it is comparable to other chunks that we've picked up so Deputy Mayor. Do you want to jump in.

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04:05:30.780 --> 04:05:39.030

Rasham Nassar: Yeah, thank you. I'm really great dialogue so far I'm in my thinking about this and I appreciate

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04:05:39.600 --> 04:05:45.930

Rasham Nassar: Council Republic, the memo that you circulated think it's really, it's a great starting point, it's beneficial to have some sort of structure around

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04:05:46.530 --> 04:06:01.260

Rasham Nassar: Kind of what we're grasping at here and having been on the council in 2018 when we, when we adopted and develop that work plan that was related to the moratorium, I think, kind of, that's what we're striving to accomplish here, which is to

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04:06:02.070 --> 04:06:07.680

Rasham Nassar: To take we don't necessarily have the benefit of a moratorium to necessitate the development of a work plan.

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04:06:08.100 --> 04:06:15.900

Rasham Nassar: But we have added this topic. This really broad and big discussion topic as a priority item for the Council for this year.

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04:06:16.140 --> 04:06:23.070

Rasham Nassar: So how do we define that. How do we work to develop a work plan, identify the specific items of the code that we'd like to

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04:06:23.400 --> 04:06:33.030

Rasham Nassar: Take work upon ourselves as a Committee of the Whole and potentially as counselor Pollock has proposed work in tandem with the planning commission to kind of workshop through some of those

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04:06:34.200 --> 04:06:38.220

Rasham Nassar: Chapters of the code that have been identified as needing review and revision.

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04:06:39.750 --> 04:06:49.470

Rasham Nassar: I think it was. Councilmember Medina, actually, that maybe earlier in the year pre cover days, January, February, I think you may have offered the

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04:06:51.180 --> 04:06:58.800

Rasham Nassar: The possibility that Council might want to take a look at the land review procedures. That's in chapter two.

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04:07:00.750 --> 04:07:06.870

Rasham Nassar: As kind of part of our due diligence to reflect upon the changes that Council did make in 2018 and 2019

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04:07:07.260 --> 04:07:17.100

Rasham Nassar: Now that we have seen a very major controversial project work through that land. Do you have a review process. I thought it was you that suggested that the Council.

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04:07:17.730 --> 04:07:27.180

Rasham Nassar: Take a pause on that and reflect back on how those changes that the Council implemented worked since we have the benefit of having a project now run through that process.

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04:07:28.560 --> 04:07:29.910

Rasham Nassar: A lot of what

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04:07:31.770 --> 04:07:35.790

Rasham Nassar: I think we could draw from in terms of working to develop a work plan.

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04:07:36.330 --> 04:07:49.260

Rasham Nassar: We can draw from that, from looking at that particular project. And I want to refer back to the memo that I circulated to counsel related to that particular project that Winslow hotel, and that's a pic on that project really but

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04:07:50.010 --> 04:08:05.760

Rasham Nassar: The second part of that memo. If I could draw your attention to that we all read it but identified some specific specific language in the code that the community and some members of the Planning Commission identified as in need of discussion and review.

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04:08:06.990 --> 04:08:15.600

Rasham Nassar: So I know we're not talking about those specifics tonight. But what we are talking about is developing what I like to think of as a work plan for

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04:08:15.870 --> 04:08:23.310

Rasham Nassar: Land use code revisions, similar to how we approach develop the development of a work plan related to the moratorium.

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04:08:23.910 --> 04:08:35.340

Rasham Nassar: And I appreciate COUNCILMEMBER Pollock's memo, I think it's a great starting point, I would support maybe having this discussion, adding it to the agenda for the, what is it the 16th or the 21st

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04:08:35.880 --> 04:08:53.580

Rasham Nassar: joint planning commission meeting with the Council, if it's possible to maybe steal half an hour of that meeting to present this these ideas with them kind of bounce off ideas as to how we should approach our work on this priority item I would be supportive of that.

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04:08:54.900 --> 04:08:56.070

Leslie Schneider: Come from it right topless.

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04:08:58.140 --> 04:09:06.930

Kirsten Hytopoulos: So as an attempt to look back at where we were in that conversation and to to answer a question about how does this differ from just what Council always does.

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04:09:07.590 --> 04:09:18.960

Kirsten Hytopoulos: It will because Council takes on the s&p and then a land use code update and or whatever. And granted, let you know this particular council that is coming from the last two years was doing some more remediated kind of

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04:09:19.500 --> 04:09:26.250

Kirsten Hytopoulos: Work. But I think what we coalesced around because I don't like everybody on Council feels feels as strongly as some of us do.

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04:09:26.850 --> 04:09:31.560

Kirsten Hytopoulos: About, for example, the hotel being a demonstration that the code is is flawed.

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04:09:32.220 --> 04:09:39.990

Kirsten Hytopoulos: But the others may think that to some extent as much or may feel that our development, the development. We're getting isn't delivering affordable housing so

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04:09:40.380 --> 04:09:49.320

Kirsten Hytopoulos: There's a sense of urgency that came out of, I think, in part, the hotel, but also all the conversations that are going on with it. Suzuki, we

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04:09:49.890 --> 04:09:57.660

Kirsten Hytopoulos: Are starting the conversation of inclusion rezoning that if we don't make some changes to see this up process.

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04:09:58.050 --> 04:10:04.380

Kirsten Hytopoulos: You know, to FA IR to some of these things to affordable, how to how we could potentially get affordable housing.

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04:10:04.620 --> 04:10:19.020

Kirsten Hytopoulos: Will continue to get development that minimally is not what we want. And worse will like surprise us every so often with something the communities really unhappy with so that I think is a sense of urgency and the definition of what this meant

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04:10:20.280 --> 04:10:38.790

Kirsten Hytopoulos: And how it differs from our standard, you know, land use code update type things that are, of course, part of our everyday work. I hope that's helpful. And I think all of that should be able to come out of that planning commission city council starting point and we'll go from there.

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04:10:39.390 --> 04:10:46.650

Leslie Schneider: Yeah, I was gonna. That was what I was kind of coming to as well as that may be, what the city manager needs. We could

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04:10:47.730 --> 04:10:53.250

Leslie Schneider: kind of push that need to you know that meeting and set that as one of the goals for

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04:10:55.050 --> 04:10:57.960

Leslie Schneider: For what comes out of it. What are we shooting for in that meeting.

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04:10:58.320 --> 04:11:08.670

Kirsten Hytopoulos: And printing from everything I've heard Planning Commission is very close to the sit in the same place. We are. We're very close on what those issues are so there's there's momentum there behind the issues.

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04:11:09.810 --> 04:11:10.320

Leslie Schneider: Okay.

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04:11:12.900 --> 04:11:17.640

Leslie Schneider: Is it okay if I call on COUNCILMEMBER deets because I haven't heard his voice in this conversation yet.

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04:11:18.210 --> 04:11:32.880

Joe Deets: Right. Thanks. Yeah, I just realized I haven't spoke up. Yeah. Thank you. Yeah, it just seems like, Well, first I want to let you guys talk about this. But as I was listening in. But it does seem that we do have the this joint meeting with the planning commission coming up, and this is

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04:11:34.320 --> 04:11:48.900

Joe Deets: The opportunity to talk this through with them. I mean, they're, they're okay, we are you say higher level, but we work in concert together and in partnership and this is I think a lot. I would hope.

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04:11:49.530 --> 04:11:55.170

Joe Deets: Houses, we don't leave that meeting until greater clarity has been achieved. I mean, that would be

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04:11:56.010 --> 04:11:57.180

Joe Deets: Or they shouldn't do that.

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04:11:58.260 --> 04:12:07.140

Joe Deets: Otherwise, why are we doing this. So my suggestion would be listless have that joint meeting with that intention that result intentional result.

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04:12:08.760 --> 04:12:23.580

Leslie Schneider: Thank you. Councilmember Medina and then just as a heads up. Councilmember car. We haven't heard from you. So I'm just wondering if I'll circle back around and of course you can pass, but I'm COUNCILMEMBER Medina.

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04:12:27.510 --> 04:12:32.190

Kol Medina: Yeah, thanks. Um, you're pursuing the discussion as well, obviously it's a really important discussion.

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04:12:33.810 --> 04:12:33.930

Kol Medina: In

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04:12:35.430 --> 04:12:39.630

Kol Medina: Terms of some more thoughts bubbling up in my mind as I'm listening.

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04:12:41.130 --> 04:12:46.680

Kol Medina: If what we're talking about, or what some of you were talking about when you talk about land use quarter visions are some

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04:12:47.220 --> 04:12:54.960

Kol Medina: Fairly kind of low hanging fruit kinds of changes that that could kind of easily. I mean, easy is very relative, but kind of easily

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04:12:55.890 --> 04:13:10.050

Kol Medina: The may that have already been identified by the planning commission. Let's say that could foreclose, the possibility of other developments, like the hotel happening in the future. I'm if it's that kind of thing. Like, I think I can get behind that.

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04:13:12.120 --> 04:13:21.210

Kol Medina: But if it's just a general like let's just open the box on the land use code and go through a process of just kind of looking at everything in there and see what we need to change.

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04:13:21.660 --> 04:13:29.370

Kol Medina: And that that's a huge monstrous task. And that's what we've been doing for years, we've just been taking a piece at a time and working on that.

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04:13:30.600 --> 04:13:38.580

Kol Medina: And we just have very limited staff time in Council time and it's much more important to me.

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04:13:39.060 --> 04:13:45.720

Kol Medina: That that when when I say much more important. I mean, what's more important to me than just the general open the box in the land use code kind of

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04:13:46.080 --> 04:13:57.870

Kol Medina: Exercise is getting our sample transportation plan done get our climate action plan done and implemented getting exclusionary zoning done, or at least get through the conversation and see if we don't want to do it.

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04:13:58.500 --> 04:14:06.330

Kol Medina: Getting any other affordable housing or initiatives underway done, we have all this important stuff underway, all of which is arguably

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04:14:06.810 --> 04:14:15.300

Kol Medina: Landis code revisions to implement the comp plan and I really want to focus on getting some of this stuff done that's focused on big picture issues.

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04:14:15.720 --> 04:14:22.830

Kol Medina: Rather than getting sidetracked on some kind of just being open the box land use code process because we've had this this one big project.

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04:14:23.160 --> 04:14:30.630

Kol Medina: pop up that people got irritated about I don't want to lose sight of the big picture issues and we don't have enough staff time to do all that stuff.

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04:14:31.740 --> 04:14:33.510

Kol Medina: So those are my additional thoughts.

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04:14:35.010 --> 04:14:42.030

Leslie Schneider: So COUNCILMEMBER car, you don't you don't have your hand up. You don't have to speak, but I just wanted to see if you might need a little encouragement.

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04:14:44.160 --> 04:14:45.480

Leslie Schneider: And you're young you yeah

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04:14:47.850 --> 04:14:52.050

Christy Carr: Thanks. Yeah, I was just really listening because I would

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04:14:53.670 --> 04:15:10.890

Christy Carr: Agree with some of the lack of clarity on what the priority meant and and what the definition or what the thinking of the council members was at the retreat around that. So I was just trying to listen to you guys and and better understand

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04:15:12.570 --> 04:15:19.170

Christy Carr: What you're talking about. I think that I would concur with COUNCILMEMBER Medina.

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04:15:20.490 --> 04:15:33.240

Christy Carr: I think the Council's done a lot of work on land use code revisions over the last two years and they certainly have a long way to go. The list is long. I think that that's just the reality.

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04:15:34.500 --> 04:15:41.820

Christy Carr: And I think that the planning commission does have very specific ideas about parts of the zoning code.

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04:15:42.900 --> 04:16:04.080

Christy Carr: Parts of the land use code that they would like to address and it does range from big picture items to really nitty gritty items. And I think that that's really direction that the Council can provide to the planning commission in terms of setting priorities for the work, but I think

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04:16:05.280 --> 04:16:16.980

Christy Carr: COUNCILMEMBER nisar articulated it well when saying that what it sounds like we need is a work plan so that the city manager can direct staff to help us with what the work is

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04:16:17.850 --> 04:16:30.240

Christy Carr: Because even after this 15 minute conversation I'm, I'm still not sure what land, who's co revisions means, at this point, there's a there's a ton of land use code.

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04:16:31.170 --> 04:16:40.410

Christy Carr: And and if you want to pick some to work on that. That's good. But it definitely has to be limited in terms of

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04:16:40.980 --> 04:16:53.460

Christy Carr: Scope just based on the reality of staff and all the other projects that are going on. And I do think that if we do talk about some of the bigger picture policy issues at the same time.

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04:16:54.150 --> 04:17:04.140

Christy Carr: You'll start to shake out they'll start to shake out if you understand how they fit together that that body of work represents a whole lot of land use code change.

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04:17:05.670 --> 04:17:06.930

Christy Carr: So that's just my thinking.

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04:17:08.010 --> 04:17:11.970

Leslie Schneider: I appreciate you jumping in on that. Councilmember Pollock.

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04:17:13.050 --> 04:17:18.540

Michael Pollock: Sure. Thanks. Yeah, I mean, I think that's well said, Are you us council member

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04:17:19.860 --> 04:17:32.790

Michael Pollock: To me, the issues that that have been brought up are all tied together and and they're all related to land use and affordable housing and falling or not, and all of that. So,

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04:17:34.320 --> 04:17:49.980

Michael Pollock: I honestly. I mean, what I'm hearing is actually a lot of consensus around key issues about what we think's important I think we might just be using different terminology. But in terms of the issues that we think are important.

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04:17:51.450 --> 04:17:56.280

Michael Pollock: Yeah, I think that we, there is a little bit of concurrence and and

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04:17:57.360 --> 04:18:00.540

Michael Pollock: And maybe not, but I think I would. I guess I would like to see

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04:18:02.550 --> 04:18:09.510

Michael Pollock: Well, this is a helpful start but up the next meeting or the meeting after whenever we discussed this is

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04:18:10.380 --> 04:18:19.800

Michael Pollock: Yeah. What are the areas where each of us as council members were the ones that ultimately decide where do we want to focus. I heard COUNCILMEMBER Medina mentioned a few things I thought yeah

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04:18:20.310 --> 04:18:27.060

Michael Pollock: Those are things that I think are important and I think understanding the relationships between them are really important.

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04:18:27.450 --> 04:18:33.480

Michael Pollock: And understanding how they fit together, which is something that the city manager brought up earlier in a previous conversation so

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04:18:33.900 --> 04:18:45.810

Michael Pollock: I mean, this is really good to have the conversation and it feels to me like this is bringing us closer to kind of a consensus on where to focus

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04:18:46.710 --> 04:18:58.500

Michael Pollock: And, and I think that there are some low hanging fruit and around the the Winslow talent around revisions and around titled two to 16 in particular, there's some things that

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04:18:59.070 --> 04:19:12.960

Michael Pollock: I don't know if it's low hanging or not, but they definitely need clarifying that things didn't seem to go quite the way it seemed like council. One of them to go. So, so there's some stuff there. And then there's these other issues again affordable housing transfer development rates.

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04:19:14.130 --> 04:19:32.640

Michael Pollock: The the the bonus density. And those are sort of some big ticket policy issues that we, I think, I think we're hearing agreement towards those. And so it's just kind of a question of how do we how do we work all of those together.

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04:19:33.810 --> 04:19:39.390

Michael Pollock: How, where do we start and how do we how do we kind of come up with a product that internally cohesive

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04:19:40.080 --> 04:19:47.880

Michael Pollock: I through on these other sort of broader goals are more general goals of excuse me just get back to them.

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04:19:48.390 --> 04:19:53.790

Michael Pollock: You know, and you know, consistent with the spirit of comp plan that's kind of a no brainer, but the idea that that

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04:19:54.240 --> 04:20:02.010

Michael Pollock: Really when you look at the code. There's ambiguities and so as we're taking on these broad policy issues that we're really looking

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04:20:02.250 --> 04:20:11.010

Michael Pollock: At that time for adding of trying to develop on ambiguous and internally consistent language. So we kind of go through that filter and then

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04:20:11.280 --> 04:20:23.010

Michael Pollock: Also to write it in such a way that everybody understands what's being met. And it's just a typical problem with code that it just gets wordy and language isn't well defined. And it's just kind of

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04:20:23.460 --> 04:20:29.460

Michael Pollock: can mean different things to different people. So those are just kind of overarching things that you would do during any revision.

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04:20:29.760 --> 04:20:43.170

Michael Pollock: And I just, I just thought it was important to state those explicitly so that that's in our minds and it might be in the planners minds already anyway. But just to say explicitly that as we're doing any revisions that those are sort of some

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04:20:43.590 --> 04:20:51.360

Michael Pollock: Really some filters that we view it through in order to end up with a product that the community understands and support.

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04:20:52.560 --> 04:20:59.580

Leslie Schneider: So I see a number of hands up and I want to get somewhere towards moving us along, I haven't. I would

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04:20:59.760 --> 04:21:03.000

Leslie Schneider: I guess I would just like to ask or suggest

1790

04:21:03.330 --> 04:21:11.400

Leslie Schneider: That at this special meeting with the planning commission that each of us kind of come with our top one or two.

1791

04:21:11.760 --> 04:21:18.150

Leslie Schneider: priorities that are very discreet. So, for instance. Councilmember Pollock. If you would like crisp language.

1792

04:21:18.660 --> 04:21:28.680

Leslie Schneider: Then maybe you come up with one area of code that specifically you know needs that crispness, that is creating confusion right now as opposed to, you know, just sort of

1793

04:21:29.160 --> 04:21:44.700

Leslie Schneider: Saying we need to clean it up all over the place because I don't think that we're going to be able to, you know, take that kind of a job or even being appropriate that's just my view. So I'll try to get through some hands. Now I think deputy Mary you've had your hand up for a long time.

1794

04:21:45.180 --> 04:21:54.990

Rasham Nassar: Yeah, and I was just going to attempt to state what you just very eloquently stated, which, in an attempt to Melissa on I think that I'm hearing general agreement around

1795

04:21:55.860 --> 04:22:10.590

Rasham Nassar: A path forward from this discussion. I like the suggestion that council members prepare some notes to bring to that joint planning commission council meeting either on the 15th to the 21st

1796

04:22:11.160 --> 04:22:27.420

Rasham Nassar: And I wonder if if we're all in agreement that we can add an agenda item that relates to this specific topic so that it's clear to the Council into the city manager that will pick up this discussion and make some decision points around

1797

04:22:28.560 --> 04:22:40.830

Rasham Nassar: What I hear counsel agrees to call a work plan for identifying and working on land use specific land use code revisions.

1798

04:22:41.430 --> 04:22:45.690

Leslie Schneider: An agenda item for what I'm sorry, it wasn't an agenda item for the special meeting.

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04:22:46.530 --> 04:22:57.840

Rasham Nassar: Yes, we would be adding to the special meeting and additional agenda item to the original agenda item, which was the purpose and intent of that meeting, which would be a discussion on this essentially

1800

04:22:58.140 --> 04:22:59.790

Leslie Schneider: Okay so city manager, I

1801

04:23:03.300 --> 04:23:09.750

Morgan Smith: I have some process suggestions, but probably will be better. Councilmember had topless has

1802

04:23:09.990 --> 04:23:10.260

Okay.

1803

04:23:11.370 --> 04:23:11.760

Leslie Schneider: Okay.

1804

04:23:12.870 --> 04:23:14.160

Leslie Schneider: Thank you. Councilmember had topless.

1805

04:23:14.400 --> 04:23:19.170

Kirsten Hytopoulos: Well, I'm feeling a little bit frustrated because I feel like this is getting turned into a conversation about

1806

04:23:19.620 --> 04:23:28.440

Kirsten Hytopoulos: That there's a there's a request for some broad redo of the land use code which will be fabulous and I'm sure most of us would like to do that. And we can't

1807

04:23:28.860 --> 04:23:36.300

Kirsten Hytopoulos: I just want to remind everybody that we've talked repeatedly about major conditional uses title 1821

1808

04:23:36.840 --> 04:23:45.240

Kirsten Hytopoulos: And but so far. I mean, those are those are really what we're talking about is the urgent issue. So I just want to, I just want to beat on the record. We've I think some of us have

1809

04:23:45.690 --> 04:23:57.000

Kirsten Hytopoulos: Have an NCAA those repeatedly. So it's plenty commission. This is not some sort of convoluted bra. It's something. Those are the urgent issues with the bonus if they are in this in the major see up being the most urgent.

1810

04:23:58.200 --> 04:23:59.070

Leslie Schneider: COUNCILMEMBER Medina.

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04:24:03.480 --> 04:24:06.780

Kol Medina: Um, I guess just in regards to the last two points there.

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04:24:08.340 --> 04:24:08.940

Kol Medina: I don't

1813

04:24:10.710 --> 04:24:18.960

Kol Medina: I don't think we are. I am not arguing for saying, I agree with making a work plan. I think what I'm, what I'm trying to say is we already have a work plan.

1814

04:24:19.650 --> 04:24:25.680

Kol Medina: We have a work plan that is working out a bunch of different land use code revisions. We've decided on what our priorities are in that area.

1815

04:24:26.070 --> 04:24:34.560

Kol Medina: And that's, that's going to be stuff climbing coming out of the climate action plan, it's it's potentially stuff coming out sustainable transportation, we have a work plan.

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04:24:37.020 --> 04:24:45.930

Kol Medina: And I think we have maybe not a work plan, but we've given some direction around what counselor. My topless just said. I mean, I believe we passed a resolution that

1817

04:24:46.560 --> 04:24:56.640

Kol Medina: Ask the planning commission to take a look at far and do some thinking about and bring something back to us. So I think that's already kind of in the work plan to maybe not as formal as some of the other stuff.

1818

04:24:58.140 --> 04:25:06.000

Kol Medina: So I'm, I'm not in favor of time now reopening the box on our work plan and like making a new work plan because I think we have a work plan.

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04:25:06.540 --> 04:25:12.540

Kol Medina: And if wetlands code revisions means to counselor I top list is just what she suggested, then great.

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04:25:13.140 --> 04:25:24.930

Kol Medina: And let's just call it that, let's just, you know, take off this broad land use revisions vague language and just put this specific language on it and then all agree if we want to try to fit that into our, our limited staff and council time

1821

04:25:26.700 --> 04:25:27.330

Leslie Schneider: City Manager.

1822

04:25:30.000 --> 04:25:36.780

Morgan Smith: Well, in some ways, I wish, given the hour we had started with the last comment from COUNCILMEMBER I topless because

1823

04:25:37.110 --> 04:25:49.140

Morgan Smith: That is really the answer to the question I posed, which is what does land use code review mean to the Council, I still think it. We've heard a diversity of opinions. So if it's possible that

1824

04:25:50.130 --> 04:26:07.560

Morgan Smith: You can get some clarity on that. Probably not tonight if I've missed a stitch and those three topics are what that label means that's one thing. If that's not the case, then what I would suggest is that you let us collect your collective

1825

04:26:08.640 --> 04:26:21.390

Morgan Smith: Perception of what that label means and will bring that to the joint meeting in a way that's package that can be part of the packet so that everyone can see one another's comments and do some thinking ahead of coming to the conversation.

1826

04:26:22.140 --> 04:26:28.050

Morgan Smith: And then if that makes sense. I'd like to just wrap this up with some clarity on what we will

1827

04:26:29.460 --> 04:26:48.330

Morgan Smith: Go into that joint meeting what our vision for the two sets of goals are for that joint meeting. So if we're ready to do that, I'll keep talking. If you want to keep having this discussion. Okay. So again, I would suggest, I would recommend that council members ahead of Friday, June.

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04:26:49.740 --> 04:27:03.240

Morgan Smith: 12 SEND THE CITY CLERK in whatever format you prefer your notes, they can be long or short about what the label land use code review what you suggest that be that entail.

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04:27:03.870 --> 04:27:21.270

Morgan Smith: And then everybody can look at that and then for the special meeting, let's let's say it happens on the 22nd of June, we would essentially have two agenda items. One would be reviewing the intersection between various affordable housing and land use.

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04:27:22.410 --> 04:27:37.560

Morgan Smith: Code projects and the second would be to clarify next steps or, you know, something we could wordsmith for the Council's priority around land use code review.

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04:27:38.910 --> 04:27:41.640

Morgan Smith: Is that I'm only attempting to package up

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04:27:42.000 --> 04:27:45.870

Morgan Smith: Your discussion. I'm not trying to insert my own ideas or shape it

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04:27:47.670 --> 04:27:48.540

Leslie Schneider: Deputy Mayor

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04:27:50.010 --> 04:27:51.870

Leslie Schneider: You have something that can wrap us up.

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04:27:53.130 --> 04:27:54.990

Rasham Nassar: I think that sounds great.

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04:27:57.450 --> 04:27:59.070

Rasham Nassar: That's everyone else's happy with it.

1837

04:28:00.780 --> 04:28:02.430

Rasham Nassar: Move on. It's 930

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04:28:03.510 --> 04:28:03.990

Leslie Schneider: All right.

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04:28:04.230 --> 04:28:09.720

Leslie Schneider: Wonderful, thank you for that suggestion city manager and good discussion.

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04:28:10.500 --> 04:28:13.230

Leslie Schneider: So send your notes in by the deadline.

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04:28:14.400 --> 04:28:17.130

Leslie Schneider: Alright, so we get to move on.

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04:28:20.400 --> 04:28:39.000

Leslie Schneider: So nine Item nine be or what used to be nine be next steps regarding this city's Code of Conduct and Ethics program. So I'm going to turn this over to. Can I put you on the spot council member Hi topless since I think that this is sort of your

1843

04:28:40.110 --> 04:28:49.650

Kirsten Hytopoulos: Well, I actually spent a couple hours with the most recent version of the program over the weekend to see how hard would it be to just make a few little changes to it doesn't need, how much work does it need

1844

04:28:51.120 --> 04:29:01.050

Kirsten Hytopoulos: In a perfect world, I would love to see and I think some of you agree would be nice to pull the Code of Conduct out of the ethics code of the ethics program, kind of get a process for that and

1845

04:29:01.530 --> 04:29:11.340

Kirsten Hytopoulos: Separate them out more, but I i I've been working on some edits to the to the document that I think could really make a difference to, first of all, just as a reminder

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04:29:11.760 --> 04:29:20.070

Kirsten Hytopoulos: I think everyone's going to agree that there's a there's still a problem in there because it says that when you, when someone makes an article one complaint, they're making an ethics complaint, so

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04:29:20.430 --> 04:29:25.800

Kirsten Hytopoulos: There's already minimally that needs to be changed. I don't think was the last year's councils intention.

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04:29:26.340 --> 04:29:32.040

Kirsten Hytopoulos: But I think this program. Can I think with some just edits to the existing document and being careful with wording.

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04:29:32.700 --> 04:29:40.650

Kirsten Hytopoulos: It's possible to have a more clear bifurcated process through the same program document that uses different wording and has different

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04:29:40.980 --> 04:29:47.550

Kirsten Hytopoulos: Outcomes one obviously before Article one being mediation or an opinion and the other being the whole ethics complaint process.

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04:29:47.910 --> 04:29:53.040

Kirsten Hytopoulos: That I would love a shot to bring forward some an edited document to everybody to see if we could

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04:29:53.940 --> 04:29:58.650

Kirsten Hytopoulos: Get buy in for that. So, would not be taking out the article one and making it

1853

04:29:59.040 --> 04:30:06.570

Kirsten Hytopoulos: Making a whole new conduct code, it would you keeping almost everything and but just really clarifying and another big change would be

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04:30:06.870 --> 04:30:15.600

Kirsten Hytopoulos: Not trying to shove every article one complaint through mediation, because as a mediator. I will tell you that doesn't make any sense. Mediation is is for conflict between

1855

04:30:15.840 --> 04:30:26.370

Kirsten Hytopoulos: Individuals or a group and individual. It's not for. Hey, I saw councils person so and so behaving a certain way and I didn't like it. That's not a mediation situation so

1856

04:30:27.030 --> 04:30:35.700

Kirsten Hytopoulos: I have some simple proposals that I just thought they are controversial and really make some improvements, and I would like to see those kind of changes made before we received the ethics.

1857

04:30:36.450 --> 04:30:48.900

Leslie Schneider: Or it could. So, could I just clarify get clarification from you, you're recommending that maybe we just put this on a future Council agenda and with your edits in the packet and then we could go through them. Is that correct,

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04:30:49.350 --> 04:30:51.030

Kirsten Hytopoulos: Yeah, starting point for conversation.

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04:30:51.480 --> 04:30:53.220

Leslie Schneider: Okay. COUNCIL MEMBER deeds.

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04:30:53.880 --> 04:31:14.970

Joe Deets: On yeah thank you and and comes over a high topless. Take a look at that provision that actually is in the ethics program that the ethics program will end the end of this year. If we don't change it. That was based on thinking last year and clearly we've covered 19

1861

04:31:16.560 --> 04:31:21.120

Joe Deets: I we may want to take that out. So just, just be aware of that.

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04:31:21.270 --> 04:31:22.710

Joe Deets: That that section.

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04:31:25.200 --> 04:31:27.330

Joe Deets: Sorry. You know what I'm talking about.

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04:31:27.450 --> 04:31:35.460

Kirsten Hytopoulos: Yeah, I was gonna say if we're gonna bother tweak it a little bit to make it a bit better than take away some of these. The remaining discomfort, I would think we want to give it a longer shot.

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04:31:36.150 --> 04:31:40.110

Joe Deets: Yeah, exactly. Yeah, okay, though I think this sounds great. Thank you.

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04:31:41.250 --> 04:31:41.880

Leslie Schneider: Deputy Mayor

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04:31:42.450 --> 04:31:44.730

Rasham Nassar: I just had a quick question related to timing.

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04:31:46.260 --> 04:31:51.060

Rasham Nassar: When does anyone know off the top of their heads when we're when we have it on our agenda to approve.

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04:31:52.050 --> 04:32:11.100

Rasham Nassar: The members of the ethics committee and then what is the timing like related to that in terms of when they will be allowed or able to meet and then related to that council member high top list. When do you foresee that you'll be able to bring this to a council discussion.

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04:32:12.570 --> 04:32:16.110

Kirsten Hytopoulos: I think I could do it by next week. Certainly, two weeks.

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04:32:16.740 --> 04:32:23.910

Rasham Nassar: And that would that would preface the Council's vote to approve ethics board members that

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04:32:26.850 --> 04:32:33.390

Morgan Smith: Any managers manager. Yeah. The earliest will be able to bring up because we're just working through the logistics of

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04:32:34.620 --> 04:32:40.260

Morgan Smith: Interviews and while I know that some maybe all of the ethics Boyd appointments were already interviewed

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04:32:40.590 --> 04:32:43.650

Morgan Smith: We would have been planning to package all of the appointments together.

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04:32:44.010 --> 04:32:57.450

Morgan Smith: And the earliest I think we were aiming for would be the 16th or the 23rd of June, certainly if the Council refers to hold off on the ethics appointments pending some other work that's entirely your discretion, so

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04:33:00.990 --> 04:33:01.500

Leslie Schneider: Okay.

1877

04:33:02.670 --> 04:33:03.780

That's number Pollock.

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04:33:05.760 --> 04:33:07.530

Michael Pollock: Thanks. Um, yeah, we

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04:33:09.810 --> 04:33:14.220

Michael Pollock: Were helpless. Now this was actually something we were tasked to do and did talk about it a little so

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04:33:15.780 --> 04:33:25.380

Michael Pollock: I think we're just in a weird situation because of covert but i mean i don't i'm not even clear right now, even that we don't have a

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04:33:27.090 --> 04:33:41.370

Michael Pollock: Commission or a board seat it. I still think that as it stands right now that that's irrelevant if somebody wanted to file a code of conduct complaint, it would be an ethics complaint and that was that was the concern.

1882

04:33:43.890 --> 04:33:45.480

Michael Pollock: Yeah. Yeah. Why don't you go ahead and then all

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04:33:46.050 --> 04:33:57.090

Kirsten Hytopoulos: Right. What I was trying to some very simple things. Basically, if I doing a little research on what other organizations have to is to have this call. I believe I have the code a code. The code of conduct and the code of ethics.

1884

04:33:57.420 --> 04:34:05.160

Kirsten Hytopoulos: I mean at those little changes to make it so clear. And then, rather than when you when you enter into the complaint process, the way it is drafted right now.

1885

04:34:05.370 --> 04:34:10.830

Kirsten Hytopoulos: You have the option of an article one or two ways, looking at article to know people should be going through

1886

04:34:11.250 --> 04:34:16.770

Kirsten Hytopoulos: If you have a code of conduct concern. Here's how you get into it. If you have an ethics complaint. Here's how.

1887

04:34:17.070 --> 04:34:27.630

Kirsten Hytopoulos: And so even if it's just not that many moving around of paragraphs and just re titling and some different vernacular to make it feel very different, that this is there is a real

1888

04:34:28.350 --> 04:34:35.400

Kirsten Hytopoulos: Difference between the two. I mean, we might be able to do an even better job later. But I really think this would take care of a lot of the issues.

1889

04:34:36.360 --> 04:34:47.460

Michael Pollock: Yeah, so right. So I just might. My point is that right now the existing law, regardless of whether the board is a point, it is what it is right now. And if we don't want that.

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04:34:47.880 --> 04:35:05.910

Michael Pollock: To be that way, which I certainly I think both of us are in agreement that we don't want it to be that way because there's a bunch of subjective qualitative language in Article one and and to have that be a basis for an ethics complaint is is is inappropriate. So I guess I would

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04:35:07.980 --> 04:35:14.970

Michael Pollock: And you know what we've been stuck because of Cobra but is to get this out asap and really to get this and get this down so that the

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04:35:15.240 --> 04:35:24.330

Michael Pollock: ethics board has a clear understanding of what their charges and everything and and not to get into this loop of having to not move forward with them. But just like

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04:35:24.720 --> 04:35:30.990

Michael Pollock: The changes. I think are simple. I think we can make some quick changes. I would say I would be

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04:35:31.470 --> 04:35:37.380

Michael Pollock: Supportive of just getting this on the agenda next week and week i guess i think i think there will be support. But, you know, we don't know.

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04:35:37.980 --> 04:35:46.500

Michael Pollock: Let's just get it on the agenda next week and and have that discussion and make it so we can kind of move forward with this, that that would be my kind of my preference.

1896

04:35:47.550 --> 04:35:48.450

Leslie Schneider: COUNCILMEMBER media.

1897

04:35:52.980 --> 04:36:07.530

Kol Medina: I'm fine with our cancer my talk was proposed and thanks for doing that work, and I look forward to seeing your edits. If that's how the Council wants to proceed on this. I may veer off just a little bit back to the question of seeding the ethics board.

1898

04:36:09.330 --> 04:36:27.300

Kol Medina: If I remember correctly, and when we reopened the ethics board for applications months ago before the coven 19 crisis, we really didn't receive very many applications, if I remember right, we received maybe one more applicant than the number of seats. We had to fill

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04:36:28.380 --> 04:36:44.220

Kol Medina: And so I guess I'm going to say two things. One, since we're going through now our normal annual process of taking on applicants for city bodies. I hope we reopened it to see if we might get some more applicants for it because

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04:36:45.300 --> 04:36:51.150

Kol Medina: But this board, more than any other. I think it's really important that we only seek

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04:36:51.900 --> 04:37:05.970

Kol Medina: qualified people on the board and don't find ourselves in a position where we feel pressure to basically just take everyone who applied because we only have enough applicants to fill two seats open and so we just kind of have to take whoever it is.

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04:37:06.480 --> 04:37:09.360

Kol Medina: And I really hope we don't end up approaching it that way.

1903

04:37:12.330 --> 04:37:13.110

Leslie Schneider: Um,

1904

04:37:13.170 --> 04:37:16.110

Leslie Schneider: Thank you, and happy marriage.

1905

04:37:17.460 --> 04:37:18.810

Leslie Schneider: Did you want to jump back in

1906

04:37:25.860 --> 04:37:30.090

Leslie Schneider: Russia. Um, did you want to jump back in, or you had your hand up. Maybe it was left over.

1907

04:37:33.330 --> 04:37:34.680

Leslie Schneider: Okay, I'm

1908

04:37:36.450 --> 04:37:37.620

Leslie Schneider: COUNCILMEMBER hi topless.

1909

04:37:38.070 --> 04:37:49.980

Kirsten Hytopoulos: So when I say you get it to everyone, but next week, I could get it to counsel by next week. I can't get it on to the end of the packet materials, the end of this week I've got too much work, work. So I, if I can get it out to counsel by next week. That's really

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04:37:50.220 --> 04:37:53.340

Kirsten Hytopoulos: Good following agenda. So it's two weeks.

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04:37:54.600 --> 04:37:57.420

Leslie Schneider: Okay. Thanks for that clarification city manager.

1912

04:38:02.370 --> 04:38:12.540

Morgan Smith: Okay, so if I heard you correctly will put a placeholder for June 9 and if that moves around, that's fine, but that way we'll know to expect it and COUNCILMEMBER high topless will send the clerk.

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04:38:12.930 --> 04:38:20.970

Morgan Smith: And also to the, to the Council members if you'd like ahead of time. The materials and then just to follow up on COUNCILMEMBER Medina's question.

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04:38:21.570 --> 04:38:31.830

Morgan Smith: When we were opening up for the other committee recruitment, we, we also continue to hold open the ability to apply to be considered for the salary commission. Sorry for the

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04:38:32.730 --> 04:38:39.480

Morgan Smith: ethics board. And so there are six vacancies and we had eight applicants. So I just kind of wanted to provide that update

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04:38:40.500 --> 04:38:42.540

Morgan Smith: And I don't know why. It keeps getting dark in my

1917

04:38:45.270 --> 04:38:46.110

Leslie Schneider: Alright, thank you.

1918

04:38:46.350 --> 04:38:48.000

Leslie Schneider: So I think we have a

1919

04:38:49.800 --> 04:39:01.620

Leslie Schneider: COUNCILMEMBER hi topless. Your hand is up, but I'm thinking that we're ready. We're good to go. Okay. All right. Um, so thank you for that. We will be pushing this to the next agenda and

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04:39:03.390 --> 04:39:08.100

Leslie Schneider: We'll take that from take it from there. So moving on to item.

1921

04:39:09.690 --> 04:39:14.370

Leslie Schneider: Nine C is a firm Council priorities from March 6 retreat.

1922

04:39:15.780 --> 04:39:16.530

Leslie Schneider: And

1923

04:39:21.120 --> 04:39:22.950

Leslie Schneider: I'm not. Let's see. I'm not looking at the

1924

04:39:24.480 --> 04:39:25.530

Leslie Schneider: Yeah, hang on.

1925

04:39:26.670 --> 04:39:31.230

Morgan Smith: I'm happy to jump in this was sort of a housekeeping item from the retreat while you're finding your place.

1926

04:39:32.100 --> 04:39:42.000

Morgan Smith: At the March six retreat, the Council spent some time articulating some changes to your priorities for 2020 and also going through a process to identify your priorities for the

1927

04:39:42.930 --> 04:39:52.200

Morgan Smith: Budget development and our next step would have ordinarily been then added at the subsequent visits meaning to bring those forward to you because you made those decisions in draft form.

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04:39:52.530 --> 04:39:58.200

Morgan Smith: For you to formally approved them. And so I've used them in my own Planning and thinking in the time sense

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04:39:58.620 --> 04:40:10.950

Morgan Smith: And I just wanted to point out that they are still in draft form. And if you'd like to formally approve them, then we can all kind of more comfortably rely on that thinking from your retreat exercises.

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04:40:11.460 --> 04:40:11.880

Okay.

1931

04:40:13.020 --> 04:40:24.150

Leslie Schneider: So just one thought I had and looking at these I'm comfortable with them with the exception that I think with the last couple months of the the code crisis.

1932

04:40:25.320 --> 04:40:36.990

Leslie Schneider: I guess I would prefer taking Suzuki out of this list because I don't think that for this particular year. We can do anything about that. I, that does not mean that I'm not

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04:40:38.490 --> 04:40:47.370

Leslie Schneider: That I'm not saying we won't ever talk about it, but I think it can get subsumed under, you know, we can talk about it maybe under the Affordable housing strategy.

1934

04:40:48.180 --> 04:40:58.110

Leslie Schneider: But I just thought I'd throw that out there right now. Otherwise, you know, this feels good to me. Deputy Mayor. I see. Would you like to weigh in.

1935

04:40:59.670 --> 04:41:04.110

Rasham Nassar: Yeah, I support your suggestion mayor Snyder.

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04:41:05.190 --> 04:41:06.390

Rasham Nassar: And maybe

1937

04:41:08.400 --> 04:41:14.100

Rasham Nassar: Just leaving affordable housing as affordable housing without the below.

1938

04:41:15.630 --> 04:41:17.070

Rasham Nassar: specific points.

1939

04:41:18.390 --> 04:41:29.760

Rasham Nassar: Unless council members would like to leave affordable housing strategy on that list because a lot of what we are intending to discuss with the joint planning commission Council meeting.

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04:41:30.780 --> 04:41:46.500

Rasham Nassar: Relates to affordable housing, but is more in the context of land use code revisions, because we're talking about chapter 18.21 exclusionary zoning sort of how those things come together and relate. So it might just save some room on that paper and be

1941

04:41:47.820 --> 04:41:52.980

Rasham Nassar: Both clarifying and vague equally clarify again Baker members of the public, but certainly not misleading.

1942

04:41:54.600 --> 04:41:55.350

Leslie Schneider: Great, thank you.

1943

04:41:56.280 --> 04:41:58.560

Leslie Schneider: Anybody else want to weigh in on these priorities.

1944

04:42:02.730 --> 04:42:03.990

Leslie Schneider: Never politic.

1945

04:42:05.640 --> 04:42:16.470

Michael Pollock: Yeah, I support what the two of you upset and I'm just looking at these, and it just seems like we don't really need some things i guess i mean we have land as

1946

04:42:16.920 --> 04:42:22.740

Michael Pollock: We get into affordable housing Climate Action Plan sustainable transportation plan green building policies.

1947

04:42:23.130 --> 04:42:39.300

Michael Pollock: Those are our own and brown water management, which we kind of talked about that we really have. I guess that's 123456 priorities and just having them as he has bullets and it doesn't really matter all that much. But I just think that that

1948

04:42:41.310 --> 04:42:44.220

Michael Pollock: That's how I view these and they're all linked

1949

04:42:45.240 --> 04:42:51.270

Michael Pollock: And so I don't see them as one is under climate change and the others aren't really see them only

1950

04:42:51.750 --> 04:42:55.350

Leslie Schneider: So your suggestion is just to kind of delete the buckets, then they don't need to

1951

04:42:55.680 --> 04:42:57.120

Leslie Schneider: The buckets don't need to be there.

1952

04:42:57.600 --> 04:42:58.650

Michael Pollock: Yeah yeah

1953

04:42:59.670 --> 04:43:03.240

Leslie Schneider: Does anybody else have a comment. Councilmember hi topless.

1954

04:43:06.660 --> 04:43:13.710

Kirsten Hytopoulos: Didn't we spend an incredible amount of time like fine tuning least that's my only concern I you know at the meeting.

1955

04:43:14.820 --> 04:43:18.960

Kirsten Hytopoulos: Sorry at my missing something is our priorities right

1956

04:43:21.480 --> 04:43:34.290

Leslie Schneider: Yes. And these were what came out. These are the draft priorities that came out of our march 6 retreat and then we went into a couple months of crisis and, you know, the landscape is kind of shifted so

1957

04:43:36.120 --> 04:43:49.050

Leslie Schneider: Live. So does that answer your question. I think we're revisiting it just to find out where I don't think we're trying to fine tune them so much as just sort of giving them a THUMBS UP AND or OR NOT, which

1958

04:43:53.130 --> 04:43:54.390

Leslie Schneider: So I think we can

1959

04:43:56.490 --> 04:44:07.890

Leslie Schneider: I think the bucketing is, you know, it made sense to bucket them before. But if we're going to take Suzuki out and the other bullet point is other initiatives, then I kind of like

1960

04:44:08.790 --> 04:44:26.730

Leslie Schneider: The Deputy Mayor his suggestion that we just don't have a bucket for affordable housing anymore. We just have one item, but we could leave it, you know, and just take out Suzuki as, like, we're not really intending to make forward progress on Suzuki in, you know, in the next few months.

1961

04:44:27.750 --> 04:44:28.650

Leslie Schneider: But that doesn't mean we

1962

04:44:30.000 --> 04:44:31.530

Leslie Schneider: You know wouldn't bring it back and

1963

04:44:32.790 --> 04:44:42.030

Leslie Schneider: Having the bucket of climate change, in my mind, there's sort of a pro and a con on the on the pro side it it does show the world that

1964

04:44:42.450 --> 04:44:56.250

Leslie Schneider: Climate change has a bunch of stuff under it and we are really focused on it. But on the other hand, they kind of do stand alone as well. So I don't really have a strong sense about that.  
Councilmember Medina.

1965

04:45:00.150 --> 04:45:04.860

Kol Medina: Yeah, so my thoughts here. I like to even CLIMATE CHANGE THE WAY, IT IS NOW.

1966

04:45:06.150 --> 04:45:07.260

Kol Medina: With the bullets.

1967

04:45:08.730 --> 04:45:14.550

Kol Medina: I think it's too late for me to have this conversation, I would sit in this chair for almost five hours and

1968

04:45:16.380 --> 04:45:17.430

Kol Medina: This kind of

1969

04:45:18.540 --> 04:45:25.590

Kol Medina: You know, kind of offhand suggestion I don't mean that any sort of negative way and just kind of like light suggestion that well let's just take a su Suzuki off.

1970

04:45:25.980 --> 04:45:40.440

Kol Medina: Because we're not going to work on it this year. That's a big, big deal. I mean that's that's not like a I've been sitting in a meeting for five hours it's 10 o'clock at night. Let's just decide we're dropping Suzuki for the year. I'm not really ready to decide that right now.

1971

04:45:42.000 --> 04:45:44.730

Kol Medina: So I guess that's where I'm at on this.

1972

04:45:48.090 --> 04:45:49.020

Leslie Schneider: COUNCILMEMBER deets.

1973

04:45:49.530 --> 04:45:51.480

Joe Deets: Yeah, I concur. I

1974

04:45:53.550 --> 04:45:54.360

Joe Deets: Need to do that.

1975

04:45:56.880 --> 04:45:57.930

Joe Deets: You know, because

1976

04:45:59.310 --> 04:46:05.610

Joe Deets: What, what is the point at this point. I mean, we're not going to get a good decision out of this group at this point tonight.

1977

04:46:06.720 --> 04:46:09.480

Joe Deets: And if this is not important. Can we just simply move on.

1978

04:46:13.170 --> 04:46:13.800

Leslie Schneider: Deputy Mayor

1979

04:46:15.210 --> 04:46:38.370

Rasham Nassar: Yeah, it is important because this is what's published. This is what the public sees as the Council's establish priorities to work on in 2020 so we are setting an expectation that we will do the work that we commit to by approving these Council priorities from the retreat.

1980

04:46:40.080 --> 04:46:43.740

Rasham Nassar: In terms of clarity and transparency and

1981

04:46:45.540 --> 04:46:51.240

Rasham Nassar: providing accurate information of the public keeping Suzuki affordable housing project on the

1982

04:46:52.680 --> 04:47:05.820

Rasham Nassar: Priorities list is misleading. And I say that because we have under we've just gone gotten through discussions on the city work plan and the changes to the work plan resulting from the

1983

04:47:07.260 --> 04:47:18.120

Rasham Nassar: Crisis in the city's response diminished capacity diminished resources. It's not feasible I. That was my understanding, if I'm wrong city manager, please correct me.

1984

04:47:18.420 --> 04:47:36.990

Rasham Nassar: But the city is no longer in a position to put any level of funding towards or staff resources towards pursuing whatever the Council's intent for that property in terms of the proper project development might be this this year so

1985

04:47:38.340 --> 04:47:50.100

Rasham Nassar: I think it's I think it's a better position for the Council to take to be as clear related to the priorities for 2020 to the public as possible and be realistic about what we can and cannot do and sensitive to the

1986

04:47:51.240 --> 04:47:54.720

Rasham Nassar: To the recommendations at the city manager that she provided in our previous discussions.

1987

04:47:57.420 --> 04:47:58.320

Leslie Schneider: That some over Polycom

1988

04:48:03.300 --> 04:48:06.150

Michael Pollock: I think COUNCILMEMBER high tacos was a heaven.

1989

04:48:06.660 --> 04:48:09.300

Leslie Schneider: Okay, sorry about that customer right topless.

1990

04:48:10.170 --> 04:48:19.380

Kirsten Hytopoulos: You know, I think we should look at this as as a historical document that's not useful anymore. This was supposed to go on the wall to in the council chambers.

1991

04:48:19.800 --> 04:48:28.320

Kirsten Hytopoulos: Our priorities are reflected in the in the spreadsheet that we see manager presented with us with last week, last couple of weeks confused.

1992

04:48:29.010 --> 04:48:37.530

Kirsten Hytopoulos: With all the colors. I mean we that's where our priorities are there in the work plan. And so for us to try as Paul says, for one thing, at this late hour.

1993

04:48:37.950 --> 04:48:49.500

Kirsten Hytopoulos: For us to try and turn this into a useful document with whole purpose was to be on the wall. The council chambers. I wish I would suggest we say that we're. This is obsolete at this point. People need to look to the work plan.

1994

04:48:52.620 --> 04:48:56.760

Leslie Schneider: I kind of like that option. Alright, let's see here. I'm

1995

04:48:57.840 --> 04:48:58.920

Leslie Schneider: Kelsey Republic.

1996

04:48:59.190 --> 04:49:11.160

Michael Pollock: Yeah, I could go with so moved on that. I don't really want to discuss this at five hours into a meeting and I think it's, it's very true. So I support.

1997

04:49:11.670 --> 04:49:22.140

Michael Pollock: Comes topsless that i i don't know i you know i i guess i'm not clear why this is here. And if we are going to have a substantive discussion about it. We need to do it when we're fresher.

1998

04:49:23.100 --> 04:49:32.640

Michael Pollock: And if it doesn't really matter. And we don't need to. If it's just to have a list on the wall that we to a room. We never go to you anymore, then yeah, let's

1999

04:49:34.380 --> 04:49:36.660

Michael Pollock: Move on. So I

2000

04:49:37.800 --> 04:49:52.110

Michael Pollock: I just feel like it's late, and if there's any sort of substance to this debate that's going to continue. We need to do this fresh, but maybe maybe the city manager could clarify what she was hoping to get out of this or I don't really know why we're having this discussion, I guess.

2001

04:49:53.850 --> 04:49:55.590

Leslie Schneider: All right, a bunch of new hands.

2002

04:49:57.930 --> 04:50:00.030

Leslie Schneider: How about city manager you weigh in.

2003

04:50:01.470 --> 04:50:05.940

Morgan Smith: Points and this is a list, the Council is found useful in the past.

2004

04:50:06.270 --> 04:50:16.350

Morgan Smith: My expectation was that you would approve it and move forward. It's usually a five minute thing because it's usually much more fresh, it's usually the following week after you just had this discussion around it.

2005

04:50:16.680 --> 04:50:27.000

Morgan Smith: We're in very different times. Now if you want to table this, that's fine. What I would like council to come to closure on doesn't have to be tonight, but maybe next week, if not tonight.

2006

04:50:27.480 --> 04:50:32.520

Morgan Smith: Is the priorities, you identified for the 2122 budget because again.

2007

04:50:32.940 --> 04:50:39.510

Morgan Smith: We're in a time of contraction and our ability to respond to those may be very different than it was on March six,

2008

04:50:39.720 --> 04:50:48.150

Morgan Smith: But it's important for us to have your formal direction for what your priorities for the budget are because we're going to spend the next 90 days, building a budget.

2009

04:50:48.570 --> 04:50:58.470

Morgan Smith: And so I need to have you take action on that one. If you are not interested in doing for the work on the 2020 priorities, that's totally up to you. So I hope that helps to clarify.

2010

04:51:00.480 --> 04:51:04.260

Leslie Schneider: Sorry, I just got confused of it. So you're asking us to

2011

04:51:07.020 --> 04:51:10.080

Leslie Schneider: Are these priorities that we're talking about right now.

2012

04:51:11.700 --> 04:51:15.960

Leslie Schneider: Ones that you want to know whether they apply to the next budget.

2013

04:51:16.890 --> 04:51:18.600

Leslie Schneider: To the 2021

2014

04:51:19.050 --> 04:51:28.350

Morgan Smith: And a March six, the Council had two exercises. One was, you asked to update and revise your 2020 priorities and you did that. That's the one page or that you've been talking about.

2015

04:51:28.770 --> 04:51:36.210

Morgan Smith: You also went through a prioritization exercise where you identify priorities for the next to your budget.

2016

04:51:36.780 --> 04:51:47.310

Morgan Smith: And in order for us to kind of take the results of that conversation. It feels important to me for you to formally approve those if it doesn't feel important to you. That's fine. Again,

2017

04:51:47.850 --> 04:52:02.340

Morgan Smith: We're in a different position, but I assume that, to a large degree, the thinking and the aspirations you expressed in March, are still there and you recognize the reality of whether our ability to meet that is the same or not, but

2018

04:52:02.700 --> 04:52:15.030

Leslie Schneider: Right, so we're looking at things like we're looking at, like, the Ombudsman concierge that rated pretty highly, for instance, that's the kind of thing you're talking about right is like, does that still is that still a priority and the

2019

04:52:15.030 --> 04:52:16.380

Leslie Schneider: Plastics ordinance and

2020

04:52:16.470 --> 04:52:30.300

Morgan Smith: And I guess my goal wasn't to really ask you to rewrap this list as much as just to kind of stamp it and call it official and done. If you don't want to. If you want to rewrite it. You can, but

2021

04:52:31.770 --> 04:52:34.500

Morgan Smith: You know it's intended to be input for our budget development.

2022

04:52:39.510 --> 04:52:44.850

Leslie Schneider: Okay, tons of hands up here and I have no idea what order they were in. So I think COUNCILMEMBER deets.

2023

04:52:46.890 --> 04:52:47.610

Leslie Schneider: Do we go with you.

2024

04:52:51.780 --> 04:52:53.310

Joe Deets: Right from my plate.

2025

04:52:54.840 --> 04:53:05.610

Joe Deets: I can we just sort of what's the term move on a table this because I'm, I'm not going to make a decision on this tonight. Not now.

2026

04:53:08.610 --> 04:53:10.890

Joe Deets: I'm just not. So how's that

2027

04:53:13.620 --> 04:53:17.520

Joe Deets: I kind of feel that some of us who are pushing for making a decision.

2028

04:53:18.600 --> 04:53:21.210

Joe Deets: What's, what's the hurry here at late at night.

2029

04:53:22.230 --> 04:53:22.800

Joe Deets: Please.

2030

04:53:23.220 --> 04:53:34.290

Leslie Schneider: Well, I think the Hurry, hurry is maybe tabling it for tonight, but we do need to set it as a high priority because this is informing the budget. So let's table and move on. Please.

2031

04:53:35.010 --> 04:53:37.290

Leslie Schneider: Um, how about COUNCILMEMBER Medina.

2032

04:53:40.200 --> 04:53:43.140

Kol Medina: Yeah, I'm having a table, but I just want to add one thing about Suzuki

2033

04:53:44.400 --> 04:53:46.080

Kol Medina: I do understand from the

2034

04:53:47.760 --> 04:53:58.950

Kol Medina: Documents, the work plan budget modifications and stuff that that we gave a nod to and approval to that funding for Suzuki in this year was changed.

2035

04:54:00.120 --> 04:54:09.900

Kol Medina: I did not take that personally to mean that we as a council would drop it as a topic of discussion and not bring it up again this year. I think those are separate things.

2036

04:54:10.770 --> 04:54:23.010

Kol Medina: And that's what I'm talking about here, if we just did the middle of the night after five hour meeting and just decided to take it off this list, we're decided we're just not going to talk about it anymore. This year, and I'm not ready to make that decision.

2037

04:54:24.240 --> 04:54:26.520

Leslie Schneider: And and just to respond to that kind of quickly.

2038

04:54:27.180 --> 04:54:37.260

Leslie Schneider: You know, my goal in in suggesting that it come off of this top level thing was not that we wouldn't continue to talk about it, but that we wouldn't be signaling to the world that we were going to make progress on it.

2039

04:54:37.710 --> 04:54:43.890

Leslie Schneider: And that it would sort of get subsumed under the Affordable housing strategy so

2040

04:54:44.370 --> 04:54:52.380

Leslie Schneider: I apologize to all of you because it was not my intent to say, we would not talk about it. It is, as you probably all know very important to me.

2041

04:54:53.220 --> 04:55:05.040

Leslie Schneider: I just was presuming that having it there as a line item at sort of at the top level meant that we would be making progress on it. So I take it back.

2042

04:55:08.340 --> 04:55:12.450

Leslie Schneider: I just was trying to be practical about progress.

2043

04:55:16.440 --> 04:55:17.820

Leslie Schneider: So how about Debbie

2044

04:55:19.410 --> 04:55:20.580

Leslie Schneider: COUNCILMEMBER hey topless.

2045

04:55:21.690 --> 04:55:26.040

Kirsten Hytopoulos: I just want to apologize to the city manager for, for I feel like

2046

04:55:26.550 --> 04:55:36.000

Kirsten Hytopoulos: downplaying the importance of this document, which to me. I just misunderstood that I took that as the extrapolation from the work plan of our sort of visualization and messaging.

2047

04:55:36.540 --> 04:55:47.010

Kirsten Hytopoulos: And so now that I hear that she's looking for this winnowing down for these goals for priorities for 2021. I just want to apologize for not recognize this was an important conversation. I think

2048

04:55:47.550 --> 04:55:55.380

Kirsten Hytopoulos: That because of the late hour, and because coven has gotten in the way of what we were thinking imagining 2020 to look like in March.

2049

04:55:55.800 --> 04:56:07.380

Kirsten Hytopoulos: It may take a little bit longer have an agenda item to take a look at the 2020 2021 22 which is a shame because we worked hard at the retreat. But I just think we might have to put a little more time into it.

2050

04:56:10.530 --> 04:56:11.430

Leslie Schneider: Okay, so

2051

04:56:13.140 --> 04:56:31.110

Leslie Schneider: I think that we are looking at bringing this back right city manager. And do you have a proposal for when know we'll figure it out. Okay. Um, so in in moving on. I'm going to propose that we punt on the next one to which is my item and

2052

04:56:32.640 --> 04:56:38.070

Leslie Schneider: But I just want to maybe get a minute to explain sort of why I think it's urgent.

2053

04:56:39.120 --> 04:56:39.900

Leslie Schneider: And

2054

04:56:42.090 --> 04:56:43.890

Leslie Schneider: And part of why it's urgent is because

2055

04:56:45.030 --> 04:56:52.740

Leslie Schneider: The fact that it's on this agenda now doesn't even really follow the agenda process that I'm recommending inside, so I'm

2056

04:56:54.570 --> 04:56:59.730

Leslie Schneider: I would really love for all of you to take to take a serious look at what I'm proposing and

2057

04:57:00.750 --> 04:57:15.540

Leslie Schneider: You know where I have conflict is that, you know, when things are moving along smoothly and and and all. We don't need to get as formal as that. But if we don't have something to fall back on.

2058

04:57:16.650 --> 04:57:29.190

Leslie Schneider: And maybe we do need to kind of stick with something that's as as formulas that just to make sure that we're absolutely clear on how items, get on the agenda. So we've, you know, in our history we attempted to make some changes.

2059

04:57:30.300 --> 04:57:35.790

Leslie Schneider: On the fly and then everything got very muddy, from my perspective, so

2060

04:57:36.990 --> 04:57:44.070

Leslie Schneider: I'm willing to postpone and punt on item 90 formalizing process for council members to add items to agendas.

2061

04:57:45.180 --> 04:57:46.560

Leslie Schneider: I'd like to bring it back.

2062

04:57:47.640 --> 04:57:53.310

Leslie Schneider: So I'm just kind of looking for head nods here and

2063

04:57:55.080 --> 04:58:05.490

Leslie Schneider: Happy to have people poke holes in it and make counters suggestions to it. I just want to have absolute clarity on what's going to work for us moving forward.

2064

04:58:06.960 --> 04:58:14.670

Leslie Schneider: Any thoughts or comments on that. I mean, I saw a head nod. So we can just find a place for it on a on a future agenda. Councilmember Medina.

2065

04:58:16.290 --> 04:58:24.180

Kol Medina: Yeah, just want to say that I like it. I think it's good. I'd be happy to approve it right now. Except it would violate our to touch role so

2066

04:58:24.540 --> 04:58:31.380

Kol Medina: It's what we've been talking about. I think all year. And you just put it into words. And hopefully, the next time it comes up I agenda, we can disprove it

2067

04:58:31.860 --> 04:58:32.220

Okay.

2068

04:58:35.220 --> 04:58:37.530

Leslie Schneider: Alright, so given that we can

2069

04:58:39.000 --> 04:58:42.480

Leslie Schneider: Move on to the consent agenda. Are there any

2070

04:58:44.340 --> 04:58:46.020

Leslie Schneider: How does that agenda look to folks.

2071

04:58:49.800 --> 04:58:50.820

Leslie Schneider: We have emotion.

2072

04:58:55.110 --> 04:58:57.690

Kol Medina: Move approval of the consent agenda as presented

2073

04:58:59.100 --> 04:59:00.900

Leslie Schneider: Got a second from COUNCILMEMBER deets.

2074

04:59:01.020 --> 04:59:02.580

Leslie Schneider: Any bait.

2075

04:59:03.960 --> 04:59:05.760

Leslie Schneider: All those in favor, say aye.

2076

04:59:06.630 --> 04:59:08.790

Leslie Schneider: Aye. Any opposed.

2077

04:59:10.440 --> 04:59:11.730

Leslie Schneider: That passes unanimously.

2078

04:59:12.900 --> 04:59:16.440

Leslie Schneider: And are there any committee reports.

2079

04:59:20.940 --> 04:59:25.350

Leslie Schneider: Seeing none, we could move on to for the good of the order

2080

04:59:29.850 --> 04:59:30.300

Leslie Schneider: What

2081

04:59:32.310 --> 04:59:36.390

Leslie Schneider: Thank you. Councilmember dates we couldn't get through this without the for the good of the order

2082

04:59:37.170 --> 04:59:45.090

Joe Deets: Oh well, I just, I just wanted to say thank you colleagues for allowing me to put that item on the agenda tonight.

2083

04:59:45.690 --> 05:00:01.140

Joe Deets: Here, we've been talking about putting things on the agenda. And what does deets. Do you know so I just want to say, I appreciate that. Obviously, I think it's important, but every time one of us wants to do this, we think it's important. So I just wanted to thank you for that and

2084

05:00:02.370 --> 05:00:06.480

Joe Deets: It really, it's been a long night and but I think we got a lot done so.

2085

05:00:07.560 --> 05:00:08.310

Joe Deets: Thank you, folks.

2086

05:00:08.550 --> 05:00:10.320

Leslie Schneider: All right. Thank you.

2087

05:00:11.280 --> 05:00:12.540

Leslie Schneider: COUNCILMEMBER high topless.

2088

05:00:13.590 --> 05:00:22.140

Kirsten Hytopoulos: I'm sure everyone's gonna love this suggestion, but I feel like we should go back and listen to the conversation we had at the retreat. I was kind of depressed about our lack of

2089

05:00:22.620 --> 05:00:37.410

Kirsten Hytopoulos: recollection of what the land use code update item was I felt really optimistic about the idea that this Council was really getting it what's going on. What we really need to do with the code. And so I hopefully somehow find our way back to some sort of a

2090

05:00:38.490 --> 05:00:43.950

Kirsten Hytopoulos: Similar place on that. I'm going to go back and review it. So sorry if it sounds like a downer good of the order, but

2091

05:00:45.030 --> 05:00:46.890

Kirsten Hytopoulos: We need to figure out what we were talking about

2092

05:00:48.240 --> 05:00:49.590

Leslie Schneider: It's a good suggestion.

2093

05:00:50.970 --> 05:00:51.960

Leslie Schneider: COUNCILMEMBER Pollock.

2094

05:00:53.040 --> 05:01:02.310

Michael Pollock: Just second I thought it was a good meeting, but I did feel like there's a couple steps backwards on that. So I'm going to follow your advice.

2095

05:01:03.000 --> 05:01:21.000

Michael Pollock: And I'm going to go review it and make sure I have clarity. So, but, you know, I also recognize a five hour meeting mental my mental capacity diminishes. So I don't take it too hard. I'm not taking it to heart. So anyway, I'll leave it at that.

2096

05:01:23.250 --> 05:01:23.730

Leslie Schneider: Alrighty.

2097

05:01:26.430 --> 05:01:33.240

Leslie Schneider: So we did start this meeting at five. And the next time around, we're going to be starting at six, and we don't want to go till 11 folks so

2098

05:01:34.260 --> 05:01:36.450

Leslie Schneider: You might notice that in my proposal.

2099

05:01:37.260 --> 05:01:49.290

Leslie Schneider: I didn't actually put it in the name on the agenda, but you know there's a recommendation for how we could kind of, you know, if you want to give the chair anymore abilities to keep keep things moving.

2100

05:01:50.880 --> 05:01:59.280

Leslie Schneider: We can discuss that as well. Um, aside from that, I think we are done. This meeting is adjourned. Thank you all very, very much.

2101

05:02:01.290 --> 05:02:02.010

Kol Medina: Everybody

2102

05:02:02.430 --> 05:02:02.910

Good night.