



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, NOVEMBER 26, 2019**

BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N.
BAINBRIDGE ISLAND, WASHINGTON

AGENDA

1. **CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE - 6:00 PM**
Councilmember Nassar will participate by telephone.
2. **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:05 PM**
3. **PUBLIC COMMENT - 6:10 PM**
4. **MAYOR'S REPORT - 6:25 PM**
5. **CITY MANAGER'S REPORT - 6:30 PM**
6. **PUBLIC HEARING(S)**
 - 6.A **(6:35 PM) Ordinance No. 2019-39 Extending the Landmark Tree Ordinance, Ordinance No. 2019-17 - Planning**, 15 Minutes
Ordinance No. 2019-39 Extending Landmark Tree Regulations Winslow Area
Exhibit A Work Plan
Exhibit B Winslow Master Plan Study Area
 - 6.B **(6:50 PM) Public Hearing on Point Monroe Street Vacation, portion of, and Consideration of Ordinance No. 2019-34 - Public Works**, 10 Minutes
STAFF REPORT Robbins-Newlon Street Vacation - Point Monroe
Ordinance No. 2019-34 Pt. Monroe Street Vacation - Robbins-Newlon
Street Vacation Application - Pt. Monroe
Pt. Monroe Street Vacation Comments to Date
7. **UNFINISHED BUSINESS**
 - 7.A **(7:00 PM) Race Equity Task Force Recommendations - RETF members and Council Liaisons**, 20 Minutes
RETF 11_5 City Council Proposal_ Memo
GARE Bainbridge Island Proposal August 2019

RACE EQUITY TASK FORCE_ GARE Proposal Revised Presentation
King County Equity and Social Justice Strategic Plan - Executive Summary
Marin County REAP 2017
St Anthony Village Racial Equity Plan 2017

- 7.B (7:20 PM) Ordinance No. 2019-32 Amending BIMC 2.16.020.S Housing Design Demonstration Projects (HDDP) Program - Planning, 20 Minutes**
20191126 Staff Memo
Ordinance No. 2019-32 Extending HDDP Program
Planning Commission Rationale for HDDP Sunset 111819
HDDP Program Summary
Planning Commission Minutes DRAFT 110719
BIMC 2.16.020.S HDDP Program
Comp Plan Goals and Policies to support HDDP
Ordinance No. 2018-31 Limiting the Housing Design Demonstration Project Program to Affordable Housing Approved 082818
PLANNING COMMISSION MINUTES 062118
- 7.C (7:40 PM) Resolution No. 2019-26, Updating the City's Ethics Program - Executive, 20 Minutes**
Staff Memo - Potential Discussion Points for City Council Consideration
Revised Code of Conduct and Ethics Program - Track Changes
Resolution No. 2019-26, Updating the City's Ethics Program
- 7.D (8:00 PM) Consideration of Options Related to Shade Covenant on the Crawford Property - Executive, 15 Minutes**
Staff Memo - Options Regarding Shade Covenant

8. NEW BUSINESS

- 8.A (8:15 PM) Cultural Funding Advisory Committee 2020-21 Funding Recommendations - Executive, 10 Minutes**
Recommendation_for_2020-21_Cultural_Funding_for_CC_11262019-2
- 8.B (8:25 PM) Ordinance No. 2019-36 Relating to 2019 4th Quarter Budget and Updated Capital Improvement Plan Amendments - Finance, 10 Minutes**
Staff 2019 4th QTR Budget Amendments Transmittal Memo.docx
Ord 2019-36 2019 4th Qtr Budget Amendments
Ord 2019-36 Attachment A - Q4 Budget Amendments
- 8.C (8:35 PM) Video Inspection Camera Procurement - Public Works, 5 Minutes**
Cues QUOTE.pdf
Video Camera Bid Form.pdf
Video Camera Proposed Purchase Order
- 8.D (8:40 PM) Waterfront Park Tree Removal Discussion - Public Works, 10 Minutes**
Memo_WFP Tree Removal.docx
Attach A_WFP Hazard Tree Report_2019-11-06.pdf
Attach B_WFP Tree Removal_2019.pdf

- 8.E (8:50 PM) Old Treatment Plant Pump Station Replacement Project Final Change Order- Public Works, 10 Minutes**
OTP Pump Station Replacement Change Order Summary Sheet.pdf
- 8.F (9:00 PM) Ordinance 2019-24 Updating Bainbridge Island Municipal Code Sections 2.16.040, 2.16.050, 2.16.070, 2.16.110, 18.09.020, 18.09.030, and 18.36.030 Related to Public Participation Meetings for Short Plats, and Decision Criteria for Site Plan and Design Review and Conditional Use Permits - Planning, 10 Minutes**
PC Staff Memo re Ord 2019-24
Ord 2019-24 - Revisions to BIMC 2.16, 18.09, and 18.36
Exhibit A Title 2 Changes
Exhibit A Clean
Exhibit B 18.09 Use Table
Exhibit C Use Specific Standards
- 8.G (9:10 PM) Resolution No. 2019-29, Updating the Administrative Manual to Reflect the New Subdivision Standards and the New Design Standards and Guidelines - Planning, 10 Minutes**
Resolution No. 2019-29 PCD Administrative Manual Updates for Ord 2019-03 and 2019-25
Resolution No. 2019-29 Exhibit A Admin Manual Updated - City Council
- 8.H (9:20 PM) Resolution No. 2019-30 Relating to Clean Fuel Standard Endorsement - Councilmember Peltier, 10 Minutes**
Resolution 2019-30 Relating to Clean Fuel Standards

9. CONSENT AGENDA

- 9.A (9:30 PM) Agenda Bill for Consent Agenda, 5 Minutes**
- 9.B Accounts Payable and Payroll**
Payroll.pdf
Report to Council of Cash Disbursements 11-27-19.pdf
- 9.C City Council Special Meeting Minutes, November 5, 2019**
City Council Special Study Session Minutes, November 5, 2019
- 9.D City Council Regular Business Meeting Minutes, November 12, 2019**
City Council Regular Business Meeting Minutes, November 12, 2019
- 9.E Public Safety Committee Recommendation on Committee Changes - Councilmembers Deets, Blossom, and Peltier, 5 Minutes**
- 9.F Ordinance No. 2019-37, Authorizing Local Sales Tax to Support Affordable and Supportive Housing - Finance, 5 Minutes**
Ordinance No. 2019-37, Authorizing Local Sales and Use Tax to Fund Investments in Affordable and Supportive Housing
AWC Implementing HB 1406
MRSC - SHB 1406 Understanding the Affordable Housing Sales Tax Credit

Resolution No. 2019-27 Stating Intent to Implement HB1406 Approved 102219.pdf

- 9.G Lodging Tax Advisory Committee (LTAC) 2020 Funding Recommendations - Executive, 5 Minutes**
2020 LTAC Funding Recommendations - for CC 11122019
- 9.H Ordinance No. 2019-30, Updating Pass-Through Fee From Retailers to Customers Requesting Bags - Finance, 5 Minutes**
Ordinance No. 2019-30, Update of Pass-Through Fee From Retailers to Customers Requesting Bags
- 9.I Ordinance No. 2019-35, Relating to Business and Occupation Taxes (B&O) Changes - Finance, 5 Minutes**
Ordinance No. 2019-35 Implementing State Mandated Changes to Business and Occupation Tax
AWC 2019 Summary of Changes
- 9.J Interagency Agreement with the Washington State Traffic Safety Commission in Support of Multi-jurisdictional Grant-funded High-visibility Emphasis Activities and Target Zero Campaigns - Police, 5 Minutes**
2020 HVE Region Budget IAA_Region 9.pdf
2020 HVE Region Budget GRAF_Region 9.pdf
- 9.K Second Amendment to the Interlocal Agreement with Kitsap County Sheriff's Office for the Incarceration of City Prisoners - Police, 5 Minutes**
2020 Jail Contract Amendment
- 9.L West Sound Stormwater Outreach Group Interlocal Agreement - Public Works, 5 Minutes**
2020-2022 West Sound Stormwater Outreach Group ILA, Contract KC-512-19
- 9.M Legal Services Agreement with Kitsap County Prosecuting Attorney's Office for 2020 - Executive, 5 Minutes**
Staff Memo - 2019 Referrals to Kitsap County Prosecuting Attorney's Office
2020 Legal Services Agreement with Kitsap County Prosecuting Attorney's Office
2020 Cost Breakdown for Prosecution Services
- 9.N Amendment No. 1 to the Professional Services Agreement with Sound Law Center, LLC, for Hearing Examiner Services - Executive, 5 Minutes**
Amendment No. 1 to PSA with Sound Law Center, LLC, for Hearing Examiner Services
PSA with Sound Law Center, LLC, for Hearing Examiner Services (Executed 12-14-17)
Sound Law Center HEX Report - January 2018 to October 2019
- 9.O Amendment No. 2 to the Contract for Indigent Defense Services - Executive, 5 Minutes**
Amendment No. 2 to Contract for Indigent Defense Services - THOMAS ALPAUGH
Amendment No. 1 to Contract for Indigent Defense Services - THOMAS ALPAUGH
Contract for Indigent Defense Services - THOMAS ALPAUGH
Q1-Q3 2019 - Public Defender Tracking

10. COMMITTEE REPORTS

- 10.A (9:35 PM) Committee Reports, 5 Minutes**
Climate Change Advisory Committee Meeting Minutes, October 16, 2019

11. FOR THE GOOD OF THE ORDER - 9:40 PM

12. ADJOURNMENT - 9:50 PM

GUIDING PRINCIPLES

Guiding Principle #1 - Preserve the special character of the Island, which includes downtown Winslow's small town atmosphere and function, historic buildings, extensive forested areas, meadows, farms, marine views and access, and scenic and winding roads supporting all forms of transportation.

Guiding Principle #2 - Manage the water resources of the Island to protect, restore and maintain their ecological and hydrological functions and to ensure clean and sufficient groundwater for future generations.

Guiding Principle #3 - Foster diversity with a holistic approach to meeting the needs of the Island and the human needs of its residents consistent with the stewardship of our finite environmental resources.

Guiding Principle #4 - Consider the costs and benefits to Island residents and property owners in making land use decisions.

Guiding Principle #5 - The use of land on the Island should be based on the principle that the Island's environmental resources are finite and must be maintained at a sustainable level.

Guiding Principle #6 - Nurture Bainbridge Island as a sustainable community by meeting the needs of the present without compromising the ability of future generations to meet their own needs.

Guiding Principle #7 - Reduce greenhouse gas emissions and increase the Island's climate resilience.

Guiding Principle #8 - Support the Island's Guiding Principles and Policies through the City's organizational and operating budget decisions.



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