



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, AUGUST 25, 2020**

REMOTE MEETING ON ZOOM

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AGENDA

1. **CALL TO ORDER/ROLL CALL - 6:00 PM**
2. **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE**
3. **PUBLIC COMMENT**
 - 3.A **(6:05 PM) Instructions for Providing Public Comment - City Clerk**
[Instructions for Providing Public Comment at Remote Meetings.docx](#)
4. **MAYOR'S REPORT - 6:20 PM**
5. **CITY MANAGER'S REPORT - 6:25 PM**
6. **FUTURE COUNCIL AGENDAS**
 - 6.A **(6:30 PM) Future Council Agendas, 10 Minutes**
[September 1 City Council Study Session.pdf](#)
[September 8 City Council Regular Business Meeting.pdf](#)
[September 15 City Council Study Session.pdf](#)

7. PRESENTATION(S)

- 7.A (6:40 PM) Proclamation Declaring August 26, 2020 as "Women's Equality Day" - Mayor Schneider,** 5 Minutes
Women's Equality Day Proclamation

8. PUBLIC HEARING(S)

- 8.A (6:45 PM) Ordinance No. 2020-20, Related to Extending the Interim Zoning Control on Floor Area Ratio - Planning,** 15 Minutes
Ordinance No. 2020-20 Extending Interim Zoning Control Related to Bonus Density.docx
Ordinance No. 2020-10 Adopting Interim Zoning Control Related to Bonus Density Approved 031020.pdf
RES 2003-25 FULL CITY COUNCIL FOR DECISION MAKING RE FLOOR AREA RATIO BONUSES.pdf
RES 2001-54 DISTRIBUTION OF FUNDS FROM PURCHASE OF FLOOR AREA RATIO BONUSES.pdf

9. UNFINISHED BUSINESS

- 9.A (7:00 PM) Update on Race Equity Task Force 2020 Workplan Items,** 20 Minutes
RETF Presentation 082520.pptx
Race Equity Task Force Standing Committee Scope of Work.pdf
WelcomeProposal.pdf
Race Equity Lens - What is it and How Do We Get One.pdf
- 9.B (7:20 PM) Bainbridge Island Metropolitan Park and Recreation District (BIMPRD) Request for CARES Funding - Finance,** 10 Minutes
BIMPRD - CARES Act Reimbursement Letter
CARES act summary of expenses from BIMPRD.docx
- 9.C (7:30 PM) Monthly Update on 2020 Revenue and Expenses Forecasts - Executive,** 10 Minutes
Financial Presentation July for CC 08252020
- 9.D (7:40 PM) Update on Timeline for PSE Franchise Renewal - Executive,** 10 Minutes
Staff Memo Re PSE Franchise Renewal - COVID-19 Update
- 9.E (7:50 PM) Proposed Approach for 2021-2022 Human Services Awards - Mayor Schneider and Councilmember Carr,** 20 Minutes
HSF Presentation for CC 08252020
Human Services Funding options for 2021-2022 for CC 08042020
- 9.F (8:10 PM) Request for Proposals for 2021 Lodging Tax Projects - Executive, Councilmember Carr and Councilmember Hytopoulos,** 10 Minutes
LTAC_Presentation_for_CC_08252020.pdf
2021_LTAC_RFP_-for_CC_08252020.docx
LTAC Schedule - for CC 08252020.docx

10. NEW BUSINESS

- 10.A (8:20 PM) 2020 Midyear Report - Finance, 20 Minutes**
MidYear Report for CC 08252020
[2020_Midyear_Financial_Report_Final.docx](#)
[Schedule A - Revenues by Fund.pdf](#)
[Schedule B - Expenditures by Fund through June.pdf](#)
[Schedule C - Expenditures by Departement through June.pdf](#)
[Schedule D - Surplus Property Report - 2020.pdf](#)
[Schedule E - Capital Project Status Report thru July 17 2020.pdf](#)
- 10.B (8:40 PM) Ordinance No. 2020-21, Relating to 2020 2nd Quarter Budget and Updated Capital Improvement Plan Amendments - Finance, 10 Minutes**
[2020_2nd_QTR_BUA_Transmittal_Memo_for 08252020.docx](#)
Ordinance No. 2020-21, Relating to 2020 2nd Quarter Budget and Updated Capital Improvement Plan Amendments
[Ord_2020-21_Attachment_A_-_Q2_Budget_Amendments_Final.pdf](#)
- 10.C (8:50 PM) 2020 Annual Drainage Project Contract Award - Public Works, 10 Minutes**
2020 Annual Drainage Project Contract
[2020 Drainage Map.pdf](#)
- 10.D (9:00 PM) Ordinance No. 2020-19, Adding Language to BIMC 2.14.020 to Encourage Individuals with Diverse Backgrounds to Apply to Serve on the Planning Commission - Executive, 10 Minutes**
Ordinance No. 2020-19, Adding Language to BIMC 2.14.020 to Encourage Individuals with Diverse Backgrounds to Apply to Serve on the Planning Commission
Joint Land Use Subcommittee Recommendations Memorandum

11. CONSENT AGENDA

- 11.A (9:10 PM) Agenda Bill for Consent Agenda, 5 Minutes**
- 11.B Accounts Payable and Payroll**
[Payroll.pdf.pdf](#)
[AP Report to Council of Cash Disbursements 08-26-20.pdf](#)
- 11.C City Council Study Session Minutes, August 4, 2020**
[City Council Study Session Minutes, August 4, 2020](#)
- 11.D City Council Regular Business Meeting Minutes, August 11, 2020**
[City Council Regular Business Meeting Minutes August 11, 2020.pdf](#)
- 11.E Appointments to the Ethics Board and Historic Preservation Commission - Mayor Schneider, 5 Minutes**
[Recommended Appointments \(Ethics Board and Historic Preservation Commission\).pdf](#)
[Ethics Board Applications \(Redacted\).pdf](#)
[Historic Preservation Commission Applications \(Redacted\).pdf](#)

- 11.F Resolution No. 2020-02, Updating the City's Procedure for the Surplus and Sale of City-Owned Real Property - Executive, 5 Minutes**
Resolution No. 2020-02, Updating the City's Procedure for the Surplus and Sale of City-Owned Real Property
Resolution No. 2016-18, The City's Current Procedure for the Surplus and Sale of City-Owned Real Property
Appraisal Institute - Summary of 2014-15 USPAP Changes to Written Appraisal Report Types

12. COMMITTEE REPORTS - 9:15 PM

13. FOR THE GOOD OF THE ORDER - 9:20 PM

14. ADJOURNMENT - 9:30 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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