



CITY OF
BAINBRIDGE ISLAND

SPECIAL CITY COUNCIL MEETING
BUDGET WORKSHOP

WEDNESDAY, NOVEMBER 4, 2020

MEETING MINUTES

1) [CALL TO ORDER/ROLL CALL](#)

Mayor Schneider called the meeting to order at 6:00 p.m. on the Zoom webinar platform.

Mayor Schneider, Deputy Mayor Deets, and Councilmembers Carr, Hytopoulos, Nassar and Pollock were present. Councilmember Medina joined the meeting at 6:04 p.m.

2) [APPROVAL OF AGENDA/CONFLICT OF INTEREST DISCLOSURE](#)

Deputy Mayor Deets moved and Councilmember Pollock seconded to approve the agenda as presented. The motion carried, 6 – 0, with Councilmember Medina absent for the vote. There were no conflicts of interest disclosed.

3) [FUTURE COUNCIL AGENDAS](#)

3.A Future Council Agendas

[Cover Page](#)

[November 10 City Council Regular Business Meeting.pdf](#)

[November 17 City Council Study Session.pdf](#)

[November 24 City Council Regular Business Meeting.pdf](#)

City Manager Smith reviewed future Council agendas. Council decided to hold a special City Council meeting on Monday, November 16, 2020 for an executive session relating to the City Manager search.

Councilmember Carr proposed and Councilmember Nassar seconded to add a discussion on small lot policies to a future study session.

4) [BUDGET DELIBERATIONS](#)

4.A Budget Discussion #6

[Cover Page](#)

[2021-22 Transmittal for CC 11042020 w supplemental materials](#)

[Budget Motion Responses](#)

[2021-22 PW Supplemental Memo Regarding Project Proposals](#)

Deputy City Manager Schroer introduced the agenda item. Finance Director Pitts provided a presentation, followed by Public Works Director Wierzbicki who provided information related to the last set of Public Works budget motions.

Public Works Director Wierzbicki provided information on the proposed funding for the Sound to Olympics trail extension, and Council discussed the project.

MOTION: I move to forward for inclusion in the final budget the STO trail extension.

Schneider/Deets: The motion failed 3-4.

AYES: Kol Medina, Joe Deets, Leslie Schneider,
NOES: Kirsten Hytopoulos, Rasham Nassar, Michael Pollock, Christy Carr
ABSENT: None
ABSTAIN: None

Public Works Director Wierzbicki provided information on the proposed funding for the Senior Center improvements, and Council discussed the project.

AMENDED MOTION: I move to approve the Senior Center improvements as outlined by Director Wierzbicki for the total amount of \$280,000 with a preference to make this happen in 21-22.

Pollock/Nassar: The motion carried unanimously, 7-0.

AYES: Kol Medina, Joe Deets, Leslie Schneider, Kirsten Hytopoulos, Rasham Nassar, Michael Pollock, Christy Carr
NOES: None
ABSENT: None
ABSTAIN: None

Public Works Director Wierzbicki provided information on the proposed funding for Suyematsu Farm restoration projects, and Council discussed the proposal.

MOTION: I move to fund the stabilization of at least one picker cabin up to a maximum of \$40,000 in the 21-22 final budget.

Hytopoulos/Schneider: The motion failed 3-4.

AYES: Leslie Schneider, Kirsten Hytopoulos, Christy Carr
NOES: Rasham Nassar, Michael Pollock, Kol Medina, Joe Deets,
ABSENT: None
ABSTAIN: None

Public Works Director Wierzbicki provided information on the proposed funding for the Sustainable Transportation projects.

MOTION: I move to place in the next biennial budget \$600,000 for high priority Sustainable Transportation projects.

Pollock/Deets: The motion carried 6-1.

AYES: Kol Medina, Joe Deets, Leslie Schneider, Rasham Nassar, Michael Pollock, Christy Carr
NOES: Kirsten Hytopoulos
ABSENT: None
ABSTAIN: None

Public Works Director Wierzbicki provided information on the proposed Country Club Road bulkhead project, and Council discussed the project.

MOTION: I move to defer the project until at least 2023 or until a climate-focused strategy is determined.

Pollock/Carr: The motion carried unanimously, 7-0, with the amendment below incorporated.

AYES: Kol Medina, Joe Deets, Leslie Schneider, Kirsten Hytopoulos, Rasham Nassar, Michael Pollock, Christy Carr
NOES: None
ABSENT: None
ABSTAIN: None

AMENDMENT: I move to amend the motion to defer the Country Club bulkhead to include \$265,000 in funding in the CIP for spot repairs in 2021.

Nassar/Carr: The amendment carried unanimously, 7-0.

Public Works Director Wierzbicki provided information on the proposed elimination of the professional services budget for the Complete Streets ordinance.

MOTION: I move to delete \$25,000 from the Public Works' 2021 professional services budget for the Complete Streets ordinance development.

Carr/Pollock: The motion carried unanimously, 7-0.

AYES: Kol Medina, Joe Deets, Leslie Schneider, Kirsten Hytopoulos, Rasham Nassar, Michael Pollock, Christy Carr
NOES: None
ABSENT: None
ABSTAIN: None

Public Works Director Wierzbicki provided information on the proposed rain garden fencing project, and Council discussed the project.

MOTION: I move to remove the Winslow Way rain garden fencing project from the budget.

Carr/Pollock: The motion carried unanimously, 7-0.

AYES: Kol Medina, Joe Deets, Leslie Schneider, Kirsten Hytopoulos, Rasham Nassar, Michael Pollock, Christy Carr
NOES: None
ABSENT: None

ABSTAIN: None

Public Works Director Wierzbicki provided information on the proposed City Hall renovations project, and Council discussed the project.

MOTION: I move to remove the City Hall renovations project from the budget.

Carr/Nassar: The motion carried unanimously, 7-0.

AYES: Kol Medina, Joe Deets, Leslie Schneider, Kirsten Hytopoulos, Rasham Nassar, Michael Pollock, Christy Carr

NOES: None

ABSENT: None

ABSTAIN: None

Planning Director Wright provided information on the planner position, and Council discussed the proposal.

MOTION: I move to replace a vacant planner with a natural resources senior planner.

Pollock/Carr: The motion carried unanimously, 7-0.

AYES: Kol Medina, Joe Deets, Leslie Schneider, Kirsten Hytopoulos, Rasham Nassar, Michael Pollock, Christy Carr

NOES: None

ABSENT: None

ABSTAIN: None

Mayor Schneider adjourned the meeting for a break at 8:59 p.m. and reconvened the meeting at 9:05 p.m.

Deputy City Manager Schroer introduced the next three budget motions and provided information to Council. Council made the following motions.

MOTION: I move to include \$15,000 in the General Funds to the 2021-22 budget for a community-wide scientifically valid survey.

Hytopoulos/Medina: The motion carried unanimously, 7-0.

AYES: Kol Medina, Joe Deets, Leslie Schneider, Kirsten Hytopoulos, Rasham Nassar, Michael Pollock, Christy Carr

NOES: None

ABSENT: None

ABSTAIN: None

AMENDED MOTION: I move to hire a climate mitigation officer on a full-time basis for an amount to be determined by description to be located in the Executive department.

Pollock/Deets: The motion carried unanimously, 7-0.

AYES: Kol Medina, Joe Deets, Leslie Schneider, Kirsten Hytopoulos, Rasham Nassar, Michael Pollock, Christy Carr
NOES: None
ABSENT: None
ABSTAIN: None

MOTION: I move to add an additional \$200,000 to the Climate Action Plan implementation set aside.

Nassar/Deets: The motion carried 4-3.

AYES: Kol Medina, Joe Deets, Rasham Nassar, Michael Pollock
NOES: Leslie Schneider, Kirsten Hytopoulos, Christy Carr
ABSENT: None
ABSTAIN: None

AMENDMENT: I move to amend the motion on the floor to create a permanent fund with allocating \$500,000 allocated per year in perpetuity to fight climate change.

Pollock/Medina: The amendment failed 3-4 with Councilmembers Pollock, Medina, and Nassar voting in favor.

MOTION: I move to direct that the \$500,000 in the upcoming budget be located within a designated fund.

Nassar/Deets: The motion carried unanimously, 7-0.

AYES: Kol Medina, Joe Deets, Leslie Schneider, Kirsten Hytopoulos, Rasham Nassar, Michael Pollock, Christy Carr
NOES: None
ABSENT: None
ABSTAIN: None

Councilmember Carr made the following preliminary budget motions.

MOTION: I move to remove the Grow Avenue traffic calming project from the budget.

Carr/Hytopoulos: The motion carried 4-3.

AYES: Rasham Nassar, Michael Pollock, Kirsten Hytopoulos, Christy Carr
NOES: Leslie Schneider, Joe Deets, Kol Medina
ABSENT: None
ABSTAIN: None

MOTION: I move to add the Springbrook Creek fish passage project to the 2023 CIP in the amount of \$50,000.

Carr/Medina: The motion carried unanimously, 7-0.

AYES: Kol Medina, Joe Deets, Leslie Schneider, Kirsten Hytopoulos, Rasham Nassar, Michael Pollock, Christy Carr

NOES: None
ABSENT: None
ABSTAIN: None

MOTION: I move to remove funding for Island Center Subarea Plan Implementation and Comprehensive Plan Periodic Update and instead use those professional service dollars for the Winslow Master Plan Update, including floor area ratio and affordable housing strategies.

Carr/Hytopoulos: The motion carried unanimously, 7-0.

AYES: Kol Medina, Joe Deets, Leslie Schneider, Kirsten Hytopoulos, Rasham Nassar, Michael Pollock, Christy Carr

NOES: None

ABSENT: None

ABSTAIN: None

Staff will provide additional information on Councilmember Carr's preliminary budget motions at the November 10, 2020 City Council meeting.

5) FOR THE GOOD OF THE ORDER

Deputy Mayor Deets will handle Councilmember Medina's regional committee assignments on a temporary basis until the North Ward vacancy is filled.

6) ADJOURNMENT

Mayor Schneider adjourned the meeting at 10:18 p.m.



Leslie Schneider, Mayor



Christine Brown, CMC, City Clerk