



KIRKLAND CITY COUNCIL MEETING MINUTES June 1, 2021

1. CALL TO ORDER

Deputy Mayor Arnold called the study session to order at 5:30 p.m.; Mayor Sweet joined the meeting a few minutes late due to technical difficulties. Mayor Sweet called the regular meeting to order at 7:30 p.m.

2. ROLL CALL

ROLL CALL:

Members Present: Mayor Penny Sweet, Deputy Mayor Jay Arnold, Councilmember Neal Black, Councilmember Kelli Curtis, Councilmember Amy Falcone, Councilmember Jon Pascal, and Councilmember Toby Nixon.

Members Absent: None.

3. STUDY SESSION

a. Public Development Authorities and New Tools to Create Workforce Housing in Kirkland

Planning and Building Director Adam Weinstein, Microsoft Philanthropies Senior Director Jane Broom, Microsoft Treasury Director Joel Combs, Microsoft Senior Community Affairs Manager Jim Stanton, Heartland Principal and Investment Director Deva Hasson, Heartland Project Manager Evan Schneider, Community Roots Housing CEO Chris Persons, Community Roots Housing Vice President of Real Estate Development Jeremy Wilkening and Pacifica Law Group Partner Faith Pettis briefed the Council on Public Development Authorities (PDA), including the function and intended projects of the Community Roots Housing PDA and received guidance on potentially inviting the Community Roots Housing PDA into Kirkland to create workforce housing.

b. Park Board and Human Services Commission Work Plans

Deputy Director John Lloyd and Human Services Supervisor Leslie Miller presented an overview of the Park Board and Human Services Commission work plans and received Council feedback.

4. HONORS AND PROCLAMATIONS

a. Pride Month Proclamation

Mayor Sweet asked Councilmember Curtis to read the proclamation which was accepted by Eastside Pride PNW Virtual Events Lead Diana Zhang.

- b. National Gun Violence Awareness Day Proclamation

Mayor Sweet asked Councilmember Black to read the proclamation and Police Chief Cherie Harris shared some remarks.

5. COMMUNICATIONS

- a. Announcements
- b. Items from the Audience

Curtis Brown
MJ Carlson
Johanna Palmer
Tram Tran-Larson
Dan Wachtler

- c. Petitions

6. PUBLIC HEARINGS

None.

7. SPECIAL PRESENTATIONS

- a. 2021 Eileen Trentman Memorial Scholarship Recipients

Program Coordinator Regi Schubiger and Special Projects Coordinator Patrick Tefft awarded the 2021 scholarships to Nelly Mex Canul and Asher Devine and shared remarks from Kirkland Firefighter Megan Keyes representing the Kirkland Firefighters Benevolent Association.

- b. 2021-22 Kirkland Youth Council Annual Review Presentation

The Council received a presentation from representatives of the Kirkland Youth Council highlighting their accomplishments during the 2020-21 school year.

- c. COVID-19 Update
- d. Resolution R-5434 Update

- (1) Use of Force Policy Discussion

Police Chief Cherie Harris provided an update on the Police Department's preliminary review of use of force incidents that occurred in the first quarter of 2021 and the development of a public facing use of force dashboard.

8. CONSENT CALENDAR

a. Approval of Minutes

(1) May 18, 2021

b. Audit of Accounts

Payroll: \$4,270,108.53
Bills: \$5,973,942.54
TB0519 Checks #719742-719881
SS520A Wire #342
SS520A Wire #343
SS524A Wire #345
SS524B Wire #340
SS524B Wire #344
TB0526B Checks #719882-719989
SS0526A Checks #176267-176374
SS0526C Wire #346
SS0526C Wire #347
SS0526C Wire #348
SS0526C Wire #349

c. General Correspondence

d. Claims

(1) Claims for Damage

Claims received from Ashley Johnson, Kurt Ferstl, and Jae Pak were acknowledged via approval of the consent calendar.

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

h. Other Items of Business

(1) Review and Reappointment of Tourism Development Committee Members

The current membership of the Tourism Development Committee, Jac Cooper, Lori Goldfarb, Jeff Lockhart, and Phil Megenhardt, was reappointed via approval of the consent calendar.

(2) April 2021 Sales Tax Report

- The report was acknowledged via approval of the consent calendar.
- (3) Procurement Report

The report was acknowledged via approval of the consent calendar.

Motion to Approve the consent calendar.

Moved by Councilmember Neal Black, seconded by Councilmember Kelli Curtis

Vote: Motion carried 7-0

Yes: Mayor Penny Sweet, Deputy Mayor Jay Arnold, Councilmember Neal Black, Councilmember Kelli Curtis, Councilmember Amy Falcone, Councilmember Jon Pascal, and Councilmember Toby Nixon.

9. BUSINESS

- a. Art Donation for Juanita Beach Park

Deputy Director John Lloyd provided an overview of the artwork donation and resolution.

- (1) Resolution R-5479, Accepting the Donation of the Artwork Entitled "The Glassinator" From Kirkland Resident Karen Lightfeldt to be Placed at Juanita Beach Park.

Motion to Approve Resolution R-5479, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ACCEPTING THE DONATION OF ARTWORK ENTITLED "THE GLASSINATOR" FROM KIRKLAND RESIDENT KAREN LIGHTFELDT TO BE PLACED AT JUANITA BEACH PARK."

Moved by Councilmember Kelli Curtis, seconded by Councilmember Jon Pascal

Vote: Motion carried 7-0

Yes: Mayor Penny Sweet, Deputy Mayor Jay Arnold, Councilmember Neal Black, Councilmember Kelli Curtis, Councilmember Amy Falcone, Councilmember Jon Pascal, and Councilmember Toby Nixon.

- b. Park Impact Fee Policy Discussion

Deputy City Manager of Operations Tracey Dunlap provided an overview of the Park Impact Fee study and received Council direction.

Council recessed for a short break

- c. Potential Relocation of Snyder-Moody House

Planning and Building Director Adam Weinstein and Facilities Services Manager Chris Dodd provided an overview of the potential relocation of the Snyder-Moody house to a City-owned property and received Council direction.

d. 132nd Square Park Development Project – Award Contract

Senior Capital Projects Coordinator Brian Baker and Park Planning and Development Manager Mary Gardocki provided an update on the 132nd Square Park Development project.

Motion to Approve the award of a construction contract for the 132nd Square Park Development Project to Allied Construction Associates of Everett in the amount of \$8,219,069.85, including the base and two scope additions and to include two new picnic shelters, four dugout covers, a concrete plaza and concrete paths.

Moved by Councilmember Toby Nixon, seconded by Councilmember Amy Falcone
Vote: Motion carried 7-0

Yes: Mayor Penny Sweet, Deputy Mayor Jay Arnold, Councilmember Neal Black, Councilmember Kelli Curtis, Councilmember Amy Falcone, Councilmember Jon Pascal, and Councilmember Toby Nixon.

e. Totem Lake Boulevard/120th Avenue NE Preservation – Budget Adjustment

Capital Projects Manager Rod Steitzer provided an update about the Totem Lake Boulevard/120th Avenue NE Preservation Project.

Motion to Approve a budget increase of \$525,0005 for a new total contract amount of \$1,080,005 for the Totem Lake Boulevard/120th Avenue NE Preservation Project, with such additional funds to come from the Street Preservation Program, STC-006.

Moved by Councilmember Jon Pascal, seconded by Councilmember Toby Nixon
Vote: Motion carried 7-0

Yes: Mayor Penny Sweet, Deputy Mayor Jay Arnold, Councilmember Neal Black, Councilmember Kelli Curtis, Councilmember Amy Falcone, Councilmember Jon Pascal, and Councilmember Toby Nixon.

10. REPORTS

a. City Council Regional and Committee Reports

Councilmembers shared information regarding the upcoming King County-Cities Climate Collaboration Elected Officials Workshop; the upcoming Eastside Human Services Forum Executive Director recruitment; and a meeting with the Lake Washington School District School Board.

b. City Manager Reports

(1) Legislative Request Memoranda

(a) All-Terrain Vehicles on City Streets

(b) School Resource Officer Outreach Process

Motion to Move forward with Option 2 - Original Civic Engagement Process to inform Council before school convenes in Fall 2022 while looking for ways to accelerate the process, including a joint meeting with the Lake Washington School Board and City Councils within the Lake Washington School District's jurisdiction.

Moved by Deputy Mayor Jay Arnold, seconded by Councilmember Jon Pascal

Vote: Motion carried 5-2

Yes: Mayor Penny Sweet, Deputy Mayor Jay Arnold, Councilmember Neal Black, Councilmember Jon Pascal, and Councilmember Toby Nixon.

No: Councilmember Kelli Curtis, and Councilmember Amy Falcone.

Motion to Amend the previous motion to conclude the engagement process so the Council can make a decision by January 2022.

Moved by Councilmember Amy Falcone, seconded by Councilmember Kelli Curtis

Vote: Motion failed 3 - 4

Yes: Councilmember Neal Black, Councilmember Kelli Curtis, and Councilmember Amy Falcone.

No: Mayor Penny Sweet, Deputy Mayor Jay Arnold, Councilmember Jon Pascal, and Councilmember Toby Nixon.

(c) Eviction Zero Campaign Concept

Motion to Move forward with Option B for short-term legislation with an option for Option C for longer-term legislation.

Moved by Councilmember Amy Falcone, seconded by Councilmember Neal Black

Vote: Motion carried 6-1

Yes: Mayor Penny Sweet, Deputy Mayor Jay Arnold, Councilmember Neal Black, Councilmember Kelli Curtis, Councilmember Amy Falcone, and Councilmember Jon Pascal.

No: Councilmember Toby Nixon.

(2) Calendar Update

11. ITEMS FROM THE AUDIENCE

a. None.

12. EXECUTIVE SESSION

a. None.

13. ADJOURNMENT

The Kirkland City Council regular meeting of June 1, 2021 was adjourned at 11:38 p.m.

Kathi Anderson, City Clerk

Penny Sweet, Mayor