



KIRKLAND CITY COUNCIL MEETING MINUTES
June 02, 2020

1. CALL TO ORDER

Mayor Sweet called the study session to order at 5:30 p.m. and called the regular meeting to order at 7:30 p.m.

2. ROLL CALL

ROLL CALL:

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

3. STUDY SESSION

a. I-405 and Totem Lake Connector Projects Update

Transportation Manager Joel Pfundt, Utility Manager Joshua Pantzke, and Senior Project Engineer Aaron McDonald provided updates about Sound Transit and Washington State Department of Transportation projects currently under construction on the I-405 corridor as well as a briefing about related City-funded projects. An update on the Totem Lake Connector Bridge bid recommendations, on Council's regular business agenda for consideration, was also provided.

4. HONORS AND PROCLAMATIONS

• City Council Statement

Mayor Sweet read a statement from the City Council addressing events of the past week related to the death of George Floyd followed by a moment of silence for reflection.

a. Bike Everywhere Month Proclamation

Mayor Sweet asked Councilmember Pascal to read the proclamation.

b. Pride Month Proclamation

Mayor Sweet asked Councilmember Curtis to read the proclamation.

5. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Pat Steinfeld
Ahmed Moustafa
Margaret Bull
Jeanne Large
Daniel Le Compte

c. Petitions

6. PUBLIC HEARINGS

None.

7. SPECIAL PRESENTATIONS

a. COVID-19 Update

City Manager Kurt Triplett shared information on a variety of issues related to COVID-19 impacts and planning, including lifeguards on the beaches, City advisory board and commission meetings; and the recent Black Lives Matter protests downtown.

b. 2020 Fire Department Strategic Plan Update

Fire Chief Joe Sanford reviewed the history of the plan and presented highlights of recently completed initiatives identified in the strategic plan.

c. Youth Council Annual Report

Kirkland Youth Council co-chairs Austin Bartoletti and Max Reisman provided an overview of the 2019-2020 school year activities.

d. Information Technology Stabilization Implementation Update #2

Information Technology Director Smitha Krishnan provided an update on the Information Technology Stabilization Project as well as an update on the department's activities to support City staff and the Kirkland Community during the COVID-19 pandemic.

8. CONSENT CALENDAR

a. Approval of Minutes

(1) May 18, 2020

(2) May 19, 2020

(3) May 26, 2020

b. Audit of Accounts and Payment of Bills and Payroll

Payroll: \$4,157,725.43
Bills: \$3,867,181.78
CA52020 checks #712759 – 712892 wire #189
CA52720 checks #712893 – 712957
LB528A wire #188, 190
LB529A wire #192
LB529B wire #191
Purch Card/April ACH

c. General Correspondence

d. Claims

e. Award of Bids

(1) 2020 Annual Striping Program

Council awarded the construction contract for the 2020 Annual Striping Program (Project) to Specialized Pavement Marking, Inc., of Tualatin, Oregon, in the amount of \$623,257.50. Schedules A, B, C, D and Alternate F are recommended for inclusion, but alternates E, G and H are not recommended for inclusion. Additionally, Council approved the use of \$75,000.00 of Citywide Traffic Management Safety Improvement Program funding to construct additional transportation safety pavement markings.

f. Acceptance of Public Improvements and Establishing Lien Period

(1) 2019 Annual Striping Program

The work on the 2019 Annual Striping Program (Project) as completed by Special Pavement Marking of Tualatin, Oregon, was accepted, thereby establishing the statutory lien period, via approval of the consent calendar.

g. Approval of Agreements

h. Other Items of Business

(1) Kirkland Allocation - Small Business Relief Fund (COVID-19)

Council approved one-time funding of \$30,000 from the Council Special Projects Reserves for the Kirkland Small Business Relief Fund via approval of the consent calendar.

(2) Resignation of Park Board Member

Council acknowledged the resignation of Rosalie Wessels from the Kirkland Park Board and authorized the attached draft response via approval of the consent calendar.

(3) April 2020 Sales Tax Report

Council acknowledged the report via approval of the consent calendar.

(4) Procurement Report

Council acknowledged the report via approval of the consent calendar.

Motion to Approve the consent calendar.

Moved by Councilmember Kelli Curtis, seconded by Councilmember Amy Falcone

Vote: Motion carried 7-0

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

Council recessed for a short break.

9. BUSINESS

a. Totem Lake Connector Bridge Rejection of Bids and Re-Advertising Project

(1) Resolution R-5426, Acknowledging Receipt of Bids for the Totem Lake Connector, Rejecting all Bids Received and Authorizing a New Call for Bids

Motion to Approve Resolution R-5426, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ACKNOWLEDGING RECEIPT OF BIDS FOR THE TOTEM LAKE CONNECTOR, REJECTING ALL BIDS RECEIVED AND AUTHORIZING A NEW CALL FOR BIDS."

Moved by Councilmember Toby Nixon, seconded by Councilmember Neal Black

Vote: Motion carried 7-0

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

b. King County Hazard Mitigation Plan – Kirkland Annex

Emergency Manager Heather Kelly presented an overview of the Kirkland Annex to the King County Hazard Mitigation Plan and the larger County process.

- (1) Resolution R-5425, Adopting the City of Kirkland Hazard Mitigation Annex to the King County Regional Hazard Mitigation Plan

Motion to Approve Resolution R-5425, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING THE CITY OF KIRKLAND HAZARD MITIGATION ANNEX TO THE KING COUNTY REGIONAL HAZARD MITIGATION PLAN."

Moved by Councilmember Kelli Curtis, seconded by Councilmember Neal Black

Vote: Motion carried 6-1

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

No: Councilmember Toby Nixon.

c. Admissions Tax Rebate – Nonprofit and Performance Arts

Deputy Mayor Arnold recused himself from the discussion for the appearance of fairness as his wife is a member of the Board of Directors for an organization that is impacted by this ordinance. City Manager Kurt Triplett noted that action was not being requested at this meeting. Attorney Kevin Raymond provided an overview of the ordinance and responded to Council questions.

- (1) Ordinance O-4726, Amending Chapter 5.12 of the Kirkland Municipal Code Relating to Admissions Tax and Nonprofit Organizations; Providing for Severability; and Establishing an Effective Date

d. Kirkland Way Low-Clearance Bridge at the Cross Kirkland Corridor

Transportation Manager Joel Pfundt and Transportation Engineer Iris Cabrera presented different options for reducing vehicle collisions with the Cross Kirkland Corridor/Kirkland Way bridge, responded to Council questions, and received Council direction.

e. Ratifying City Manager Emergency Directive

- (1) Resolution R-4727, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RATIFYING CITY MANAGER EMERGENCY DIRECTIVE RELATED CRIMINAL ACTIVITIES OCCURRING TOGETHER WITH PEACEFUL PROTESTS HONORING GEORGE FLOYD AND CALLING FOR RACIAL EQUALITY AND JUSTICE."

Motion to Approve Resolution R-4727, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RATIFYING CITY MANAGER EMERGENCY DIRECTIVE RELATED CRIMINAL ACTIVITIES OCCURRING TOGETHER WITH PEACEFUL PROTESTS HONORING GEORGE FLOYD AND CALLING FOR RACIAL EQUALITY AND JUSTICE."

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

Vote: Motion carried 7-0

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

10. REPORTS

a. City Council Regional and Committee Reports

Councilmembers shared information regarding a Water Resource Inventory Area (WRIA) 8 Salmon Recovery Council meeting; the Black Lives Matter Flash Stance demonstration; the recent Board and Commission interviews; an upcoming King County-Cities Climate Collaboration meeting; an upcoming Sounds Cities Association Public Issues Committee meeting; kudos to City staff for their response during the challenges of the past four months; a King County Regional Law Justice and Safety Committee meeting; an Eastside Human Services Board meeting; an Eastside Pathways meeting; an Eastside small business support group meeting; an Eastside Renters in Crisis meeting; several Kirkland Outside the Walls meetings; a legislative work group meeting; Deputy Mayor Arnold requested and received approval to indicate the Councils' support of several policy initiatives connected to low income housing; and the recent City of Kirkland budget retreat.

b. City Manager Reports

Motion to Approve letter to Mr. Mustafa

Moved by Councilmember Kelli Curtis, seconded by Councilmember Neal Black

Vote: Motion carried 7-0

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

(1) Calendar Update

11. ITEMS FROM THE AUDIENCE

None.

12. EXECUTIVE SESSION

None.

13. ADJOURNMENT

The Kirkland City Council regular meeting of June 2, 2020 was adjourned at 11:12 p.m.

Kathi Anderson, City Clerk

Penny Sweet, Mayor