



KIRKLAND CITY COUNCIL MEETING MINUTES
October 20, 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.

Members Absent: None.

3. STUDY SESSION

a. 2021-2022 Human Services Grant Recommendations

Human Services Supervisor Leslie Miller provided a presentation on the Human Services Commission grant funding recommendations for the 2021-2022 biennium; Human Services Commission Chair Jonathan Stutz was also available to provide input and respond to Council questions.

(1) Human Services CARES Act Update

Human Services Supervisor Leslie Miller provided the Council with an update on how the Kirkland CARES Act money will be invested to support human services program.

4. EXECUTIVE SESSION

a. To Discuss Potential Litigation

Mayor Sweet announced that the Council would enter into executive session to discuss potential litigation and would return to the regular meeting at 7:30 p.m., which they did. Also attending were City Manager Kurt Triplett, Deputy City Manager Tracey Dunlap, Assistant City Manager James Lopez, City Attorney Kevin Raymond, Senior Assistant City Attorney Stephanie Croll, Police Chief Cherie Harris, Fire Chief Joe Sanford, and City Clerk Kathi Anderson.

5. HONORS AND PROCLAMATIONS

a. Domestic Violence Awareness Month Proclamation

Mayor Sweet asked Councilmember Falcone to read the proclamation which was accepted by LifeWire Board Member Theresa Anderson.

b. National Code Compliance Month Proclamation

Mayor Sweet asked Councilmember Pascal to read the proclamation which was accepted by Planning Supervisor Christian Geitz on behalf of the City of Kirkland Code Enforcement Officers Shannon Sedlacek and Cindy Keirse.

c. Urban and Community Forest Appreciation Month Proclamation

Mayor Sweet asked Councilmember Black to read the proclamation designating October 2020 as Urban and Community Forest Appreciation Month in Kirkland.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Michelle Alten-Kaehler
Liz Parks

c. Petitions

7. PUBLIC HEARINGS

None.

8. SPECIAL PRESENTATIONS

a. COVID-19 Update

City Manager Kurt Triplett provided information on a variety of issues related to COVID-19 impacts and planning and CARES Act funding.

b. Resolution R-5434 Update

City Manager Kurt Triplett provided an update on work related to the Resolution R-5434 legislation.

9. CONSENT CALENDAR

a. Approval of Minutes

(1) October 06, 2020

The minutes of the October 6, 2020 regular meeting were approved via approval of the consent calendar.

b. Audit of Accounts

Payroll: \$3,305,085.49
Bills: \$2,991,842.97
SS107A checks #715022 - 715119
SS107B wire #228
SS107C wire #229
SS1014A checks #715120 - 715319
SS1019A wire #230

c. General Correspondence

d. Claims

(1) Claims for Damage

Claims received from Louis Bianchi, Karen Eichelberger, Kristin McNeely and Alex Walker, and Stephanie Seehaus were acknowledged via approval of the consent calendar.

e. Award of Bids

(1) Maintenance Center Storm Water Pollution Prevention Plan Upgrades

Council awarded a construction contract in the amount of \$767,421.77 to Interwest Construction, Inc. of Burlington, Washington for the base bid schedule and schedule B of the Maintenance Center Storm Water Pollution Plan (SWPPP) Upgrades project via approval of the consent calendar.

(2) NE 116th Street Crosswalks Upgrade

Council awarded a construction contract in the amount of \$176,430.00 to Westwater Construction Company of Renton, Washington for schedules A and B for the NE 116th Street Crosswalks Upgrade project via approval of the consent calendar.

f. Acceptance of Public Improvements and Establishing Lien Period

(1) 2019 Neighborhood Safety Program Projects

The work on the 2019 Neighborhood Safety Program (NSP) projects as completed by NPM Construction of Maple Valley, Washington, was accepted thereby establishing the statutory lien period, and a transfer of the remaining funds at the time of final project close-out from the 2019 NSP Projects to the 2020 NSP Projects was authorized, via approval of the consent calendar.

g. Approval of Agreements

h. Other Items of Business

- (1) Resolution R-5449, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A REAL PROPERTY PURCHASE AND SALE AGREEMENT FOR ACQUISITION OF PROPERTY WITHIN THE GREEN LOOP CORRIDOR."

The resolution was approved via approval of the consent calendar.

- (2) Declaration of a Surplus Vehicle

The surplus as identified in the staff report was approved via approval of the consent calendar.

- (3) August 2020 Financial Dashboard

The report was acknowledged via approval of the consent calendar.

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

10. BUSINESS

a. Draft 2021 State Legislative Priorities Agenda

Intergovernmental Relations and Economic Development Manager Lorrie McKay provided an overview of the City of Kirkland's Draft 2020 legislative priorities agenda.

b. Totem Lake Connector – Award of Bid

Public Works Senior Project Engineer Aaron McDonald presented an overview of the project and the bids received.

Motion to Approve the award of a construction contract to Kraemer North America of Seattle, Washington, in the amount of \$13,047,576.45 for the Totem Lake Connector Non-Motorized Bridge.

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.

c. Spinney Homestead Regional Facility – Phase 1 Update

Senior Surface Water Engineer Robert O'Brien provided an update on the Spinney Homestead Regional Facility project and received council direction.

Motion to Proceed with Option 1 changing the design from a fee-in-lieu mitigation facility to a retrofit facility and allowing the project to move forward with geotechnical investigation and up to 30% design for a stormwater retrofit facility to be located at Spinney Homestead park.

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.

d. Cedar Creek Culvert Replacement – Update

Public Works Capital Projects Manager Rod Steitzer presented an update of the Cedar Creek Replacement Project and responded to Council questions.

Motion to Approve a fiscal note transferring \$220,000 from the surface water reserves to the Cedar Creek Culvert Replacement Project and the resulting budget adjustment.

Moved by Deputy Mayor Jay Arnold, seconded by Councilmember Kelli Curtis
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.

e. Public Art for Fire Station 24 – Cultural Arts Commission Recommendation

Public Works Senior Project Engineer Anneke Davis presented an overview of the Kirkland Cultural Arts Commission's recommendation of "The Sentinel" by

Michael Clapper of Michael Clapper Studios, Denver, Colorado, to be fabricated and installed as part of the renovation of Fire Station 24 Project.

Motion to Accept the Kirkland Cultural Arts Commission's recommendation of "The Sentinel" sculpture by Michael Clapper for fabrication and installation as part of the Fire Station 24 Project.

Moved by Councilmember Amy Falcone, seconded by Councilmember Kelli Curtis
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.

f. Sustainability Master Plan Review

Senior Planner David Barnes reviewed the Sustainability Master Plan for potential revisions to the draft plan and received Council comment and direction.

Motion to Develop a policy to establish a revenue source toward support of electrification of transportation, such as building additional charging stations at city facilities and parks.

Moved by Deputy Mayor Jay Arnold, seconded by Councilmember Neal Black
Vote: Motion carried 4-3

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

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

11. REPORTS

a. City Council Regional and Committee Reports

Councilmembers shared information regarding a King County Combined Transportation Boards meeting; the Kirkland Police Department Awards and Swearing-In ceremony; several neighborhood meeting presentations on the upcoming Fire & Emergency Medical Services ballot measure; Affordable Housing Week; the upcoming open house regarding the TechCity Bowl redevelopment proposal; a King County-Cities Climate Collaboration meeting; the Sound Cities Association Racial Equity and Justice Series Forum; the Puget Sound Regional Council Growth Management Policy Board meeting; a King County Regional Transit Committee meeting; a Washington State Active Transportation Safety Council meeting; a tour of the Totem Lake Park project; participation in the installation of the "Say Their Names" memorial; the Greater Kirkland Chamber of Commerce business luncheon with the Port of Seattle; an upcoming listening session sponsored by Eastside Embrace; an upcoming Eastside Policy convening event for renters in crisis; the upcoming Greater Kirkland Chamber of Commerce Lunch and Learn with Eastside Legal Assistance; a King Conservation District

meeting; the Sound Cities Association Public Issues Committee meeting; a COVID update call with the Washington State Governor's office; a Cascade Water Alliance Board meeting; and a King County Regional Water Quality Committee meeting.

b. City Manager Reports

City Manager Kurt Triplett reported on COVID-19 and impacts on the City Hall closure; and requested and received Council direction to draft some options on processes by which non-dramatically significant pieces of legislation can make it on to the Council calendar for discussion.

(1) Calendar Update

City Manager Kurt Triplett reviewed the timeline for posting the agenda items for the October 27 special study session on the 2021-2022 budget.

12. ITEMS FROM THE AUDIENCE

None.

13. ADJOURNMENT

The Kirkland City Council regular meeting of October 20, 2020 was adjourned at 10:58 p.m.

Kathi Anderson, City Clerk

Penny Sweet, Mayor