



KIRKLAND CITY COUNCIL MEETING MINUTES
February 16, 2021

1. CALL TO ORDER

Mayor Penny 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. R-5434 Early Action Update and Next Steps

Assistant City Manager James Lopez presented an overview of the actions taken with regard to R-5434 so far and received direction on the next steps for the various elements of Resolution R-5434. Deputy City Manager Tracey Dunlap, Police Chief Cherie Harris, Human Services Supervisor Leslie Miller, Neighborhood Services Outreach Coordinator David Wolbrecht, and Consultant Chanin Kelly-Rae were also available to provide additional information and respond to Council questions.

4. HONORS AND PROCLAMATIONS

None.

5. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Alycia Ramirez
Sarah Richards
Heather McKnight
Michelle Flowers
MJ Carlson
Christen Leeson

c. Petitions

6. PUBLIC HEARINGS

None.

7. SPECIAL PRESENTATIONS

a. COVID-19 Update

City Manager Kurt Triplett provided a brief update on COVID-19 vaccinations and Parks and Community Services Director Lynn Zwaagstra provided an update on Parks services for the Spring and Summer of this year.

b. Resolution R-5434 Update

8. CONSENT CALENDAR

a. Approval of Minutes

(1) February 2, 2021

(2) February 4, 2021

(3) February 5, 2021

The minutes of the February 2, 4, and 5, 2021 City Council meetings were approved via approval of the consent calendar.

b. Audit of Accounts

Payroll: \$3,113,063.95

Bills: \$3,323,449.12

P-CARD

SS204A Wire #270

TB0203 Checks #717573-717734

HS203A Wire #272

HS205A Wire #273

HS205A Wire #274

TB0210 Checks #717573-717734

HS210A Wire #275

The audit of accounts was acknowledged via approval of the consent calendar.

c. General Correspondence

d. Claims

(1) Claims for Damage

Claims received from William Burke, Chris Danks, Francine and Jim Kruschwitz, David Lee, and Farmers Insurance for Insured, Luu Nguyen were acknowledged via approval of the consent calendar.

e. Award of Bids

(1) Vehicle Charging Station Project – Award Construction Contract

Council awarded the Vehicle Charging Station Project construction contract to A & R Solar of Seattle, WA in the amount of \$219,618.00, and authorized an additional project funding of \$50,193 from the Development Services Technology Reserve, \$50,000 from the Facilities Fund balance and \$50,000 from the Fleet Fund balance totaling \$150,193 in additional funding, via approval of the consent calendar.

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

h. Other Items of Business

(1) Board and Commission Resignations

Council acknowledged receipt of the resignations of Teresa Alonso Thompson, Kim Cremers, Richard Chung and David Edwards from the Kirkland Cultural Arts Commission, Library Board, Park Board and Salary Commission, respectively, and authorized the attached draft responses thanking them for their past years of service.

(2) Public Disclosure Semi-Annual Performance Report

The report was acknowledged via approval of the consent calendar.

(3) Resolution R-5463, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE DULY-APPOINTED ADMINISTERING AGENCY FOR A REGIONAL COALITION FOR HOUSING (ARCH) TO EXECUTE ALL DOCUMENTS NECESSARY TO ENTER INTO AN AGREEMENT FOR THE FUNDING OF AFFORDABLE HOUSING PROJECTS, AS RECOMMENDED BY THE ARCH EXECUTIVE BOARD, UTILIZING FUNDS FROM THE CITY'S HOUSING TRUST FUND."

The Resolution was approved via approval of the consent calendar.

- (4) Resolution R-5464, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE 2021 A REGIONAL COALITION FOR HOUSING (ARCH) ADMINISTRATIVE BUDGET AND WORK PROGRAM."

The Resolution was approved via approval of the consent calendar.

- (5) Resolution R-5465, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING AN INTERLOCAL AGREEMENT FOR THE CREATION OF THE INDEPENDENT FORCE INVESTIGATION TEAM-KING COUNTY (IFIT-KC) BETWEEN THE WASHINGTON STATE PATROL, THE KING COUNTY SHERIFF'S OFFICE, THE UNIVERSITY OF WASHINGTON, AND THE CITIES OF BELLEVUE, CLYDE HILL, DUVALL, ISSAQUAH, KIRKLAND, LAKE FOREST PARK, MEDINA, MERCER ISLAND, REDMOND, AND SNOQUALMIE."

The Resolution was approved via approval of the consent calendar.

- (6) Resolution R-5466, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND DETERMINING THE ANTICIPATED SHORTFALL IN REVENUES FOR PROVIDING MUNICIPAL SERVICES TO THE ANNEXATION AREA AS REQUIRED BY RCW 82.14.415."

The Resolution was approved via approval of the consent calendar.

- (7) 2020 4th Quarter Investment Report

The report was acknowledged via approval of the consent calendar.

- (8) December 2020 Financial Dashboard

The report was acknowledged via approval of the consent calendar.

- (9) Procurement Report

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

9. BUSINESS

a. State Legislative Update #3

Intergovernmental Relations and Economic Development Manager Lorrie McKay provided an update on legislative activities to date related to the City's adopted 2021 legislative priorities.

Motion to Support Substitute SB 5160, Addressing landlord-tenant relations by providing certain tenant protections during and after public health emergencies, providing for legal representation in eviction cases, and authorizing landlord access to state rental assistance programs.

Moved by Councilmember Amy Falcone, seconded by Councilmember Neal Black
Vote: Motion carried 5-2

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

No: Councilmember Toby Nixon, and Mayor Penny Sweet.

Motion to Support Substitute HB 1236, Protecting residential tenants from the beginning to end of their tenancies by penalizing the inclusion of unlawful lease provisions and limiting the reasons for eviction, refusal to continue, and termination.

Moved by Councilmember Kelli Curtis, seconded by Councilmember Neal Black
Vote: Motion carried 5-2

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

No: Councilmember Toby Nixon, and Mayor Penny Sweet.

Motion to Support Substitute SB 5066, Concerning a peace officer's duty to intervene, and to make this a city priority bill on the City's adopted 2021 legislative priorities.

Moved by Councilmember Amy Falcone, seconded by Councilmember Kelli Curtis
Vote: Motion carried 7-0

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

Motion to Support Substitute SB 5259, Concerning law enforcement data collection, and to make this a city priority bill on the City's adopted 2021 legislative priorities.

Moved by Councilmember Kelli Curtis, seconded by Councilmember Neal Black
Vote: Motion carried 7-0

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

b. Amendment to the Adopted 2021-2026 Capital Improvement Plan: New Project Added – NE 124th Street/100th Avenue NE Intersection Improvements

Project Engineer Laura Drake provided an overview of the proposed new intersection improvement project and responded to Council questions.

Motion to Amend the Adopted 2021-2026 Capital Improvement Plan by adding a new intersection improvement project at NE 124th Street/100th Avenue NE (TRC 140000) and approving both the receipt of \$125,000 of Regional Mobility Grant funds and the transfer of \$10,000 of available Citywide Transit Study Project funds (PTC 001000) to fully fund the new Project.

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

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

c. City Council Policy and Procedures Amendments

City Attorney Kevin Raymond provided an overview of proposed changes to the Kirkland City Council Policies and Procedures and received Council edits to incorporate into another draft to bring back to the Council for their review at a future council meeting.

(1) Board and Commission Recruitment Process

Council recessed for a short break.

d. Setting Priority Goals for 2021-2022 and Adopting the 2021-2022 City Work Program

City Manager Kurt Triplett reviewed the draft changes to the Council Goals and updates to the draft resolution adopting the 2021-2022 Priority Goals and City Work Program and received council feedback.

(1) Draft - Updated Goals

(2) Resolution R-5462, Setting Priority Goals for 2021-2022 and Adopting the 2021-2022 City Work Program

10. REPORTS

a. City Council Regional and Committee Reports

Councilmembers shared information regarding the Norkirk Neighborhood Association meeting; the Association of Washington Cities (AWC) City Action Days; the Virtual Community Conversation about Racial Justice event hosted by the City of Kirkland; Deputy Mayor Arnold is one of the Association of Washington Cities recommended candidates for the Washington State Building Code Council; a King County Combined Transportation Boards meeting; the

Sound Cities Association Public Issues Committee meeting; a King County Conservation District meeting; kudos to the staff for the City's response during the recent snow event; a meeting with the Lake Washington School District Superintendent Dr. Jon Holmen; an upcoming King County Regional Transit Committee meeting; and a Northend Mayors' meeting.

b. City Manager Reports

City Manager Kurt Triplett revisited some items from the study session that weren't able to be covered earlier and requested and received permission to allocate funds from the R-5434 implementation budget for additional outreach and assessment; informed the Council that he had been selected by the Eastside Public Safety Communications Agency to be their representative on the Puget Sound Emergency Radio Network operating board; reported on a meeting with Lake Washington Institute of Technology President Dr. Amy Morrisson; and notified the Council of upcoming items discussing a possible noise ordinance, uses for Park Lane and Lake Washington Boulevard, and a rental eviction update. Deputy City Manager Tracey Dunlap also provided a brief update on the AFTS data security issue. City Attorney Kevin Raymond provided a brief update on a potential lawsuit to be filed by two grocery industry trade groups against the new hazard pay law in Seattle.

(1) Calendar Update

11. ITEMS FROM THE AUDIENCE

None.

12. EXECUTIVE SESSION

None.

13. ADJOURNMENT

The Kirkland City Council special meeting of February 16, 2021 was adjourned at 10:37 p.m.

Kathi Anderson, City Clerk

Penny Sweet, Mayor