



# Parks Funding Exploratory Committee Meeting #13

March 2, 2023



## Local Land Acknowledgement

We acknowledge that the Southern Salish Sea region lies on the unceded and ancestral land of the Coast Salish peoples, the Duwamish, Muckleshoot, Puyallup, Skykomish, Snoqualmie, Snohomish, Suquamish and Tulalip tribes and other tribes of the Puget Sound Salish people, and that present-day City of Kirkland is in the traditional heartland of the Lake People and the River People. We honor with gratitude the land itself, the First People – who have reserved treaty rights and continue to live here since time immemorial – and their ancestral heritage.



# Welcome from PFEC Chair Councilmember Kelli Curtis



## PFEC Agenda Overview

- Dinner, team connecting time
- Welcome
- Tonight's Purpose, Outcomes, FLOW
- Balancing Act #4 & 2/23 Dot Exercise Results
- Decision making
- *Break – eat cake!*
- Decision making
- Celebrate
- *Closing (done by 9 pm)*



# Purpose and Outcomes for Feb 23

**Purpose:** The purpose of this PFEC meeting is for members to put forward a majority package of recommendations.

**Outcomes:**

1. Approve priority for amenities
2. Determine majority recommendation for financing term (20- or 30-year debt service)
3. Determine majority recommendation for facility
4. Discuss recommendation regarding putting a measure(s) on the 2023 ballot
5. Feel good about our work!

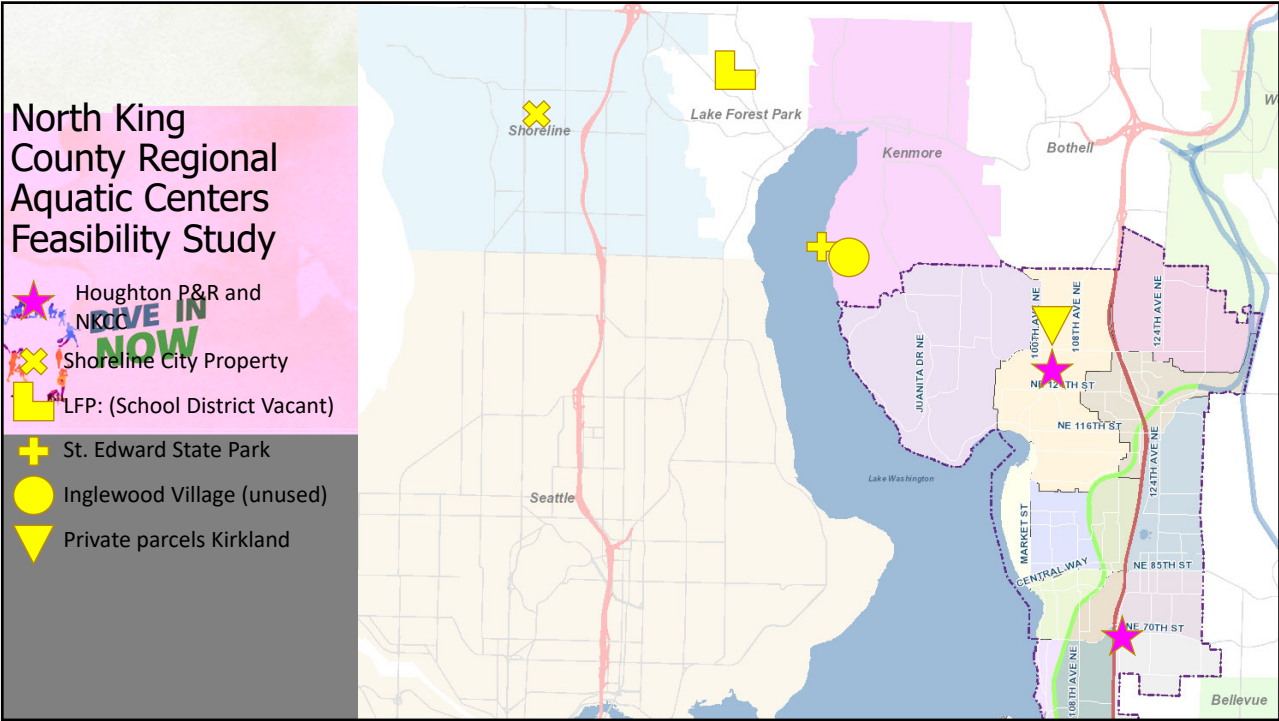


# PFEC Decision Flow



<b>Framing Questions that will guide us:</b> <ul style="list-style-type: none"> <li>What should the community buy?</li> <li>How should we fund it?</li> <li>Do you think it will pass?</li> </ul>	<b>Tiers to categorize recommendations:</b> <ol style="list-style-type: none"> <li>1. Definitely include; cents/thousand</li> <li>2. Not sure; for Council consideration</li> <li>3. Not recommended at this time; why</li> </ol>	<b>Decision Process Values: (ATTIC)</b> <ul style="list-style-type: none"> <li>Aligned with PROS Plan &amp; Feasibility Study</li> <li>Trust and good intent</li> <li>Time (just right amount to deliberate)</li> <li>Inclusive of all PFEC perspectives</li> <li>Collaborative</li> </ul>
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

PFEC Thurs 3/2	PFEC Mon 3/6	PFEC Sun 3/12	Staff Mon 3/13 - Thurs 3/16	Council Tues 3/21	Council Tues 4/4 & Tues 4/18	May TBD
Goal: Majority recommendation  Majority recommendation  Decide funding mechanism  Celebrate & thanks	PFEC receives draft report for review and comment  <i>Send minority report comments by Sunday 3/5</i>	Deadline to provide comments = high level, major flags, what you love	Staff compiles PFEC comments and finalizes Report and Recommendations  Report is posted in City Council Packet on Website.	5:30 p.m. Study Session to review PFEC Report	4/4: Council Resolution to accept PFEC Report/ Recommendation (hear)  4/18: Resolution – Adopt	PFEC reconvenes to review survey results and make comments to Council

# Answering Questions Received



# Decision Tree

# Vote: One Facility\* + Top 5 Elements as Base Package



A. Yes

B. No

\*At least one facility

**Top 5 Elements:**

- C H(b) Additional Year Round Restrooms: Reduced: 3 New, 6 winterized
- C E: Green Loop Trail Priority Segments
- C I: New Sports Courts
- O D(c): Enhanced Recreation Programs for Youth & Teens (Scaled halfway between original options A&B)
- O F: Increased Lifeguarding at Beaches & Water Safety Education Program

# Funding Scenarios: Annual Cost to \$1M home

Decision: 20- or 30- year financing?  
*Facility vote will happen after*

Facility	20-year financing	30-year financing
Houghton 103K + top 5	<b>\$ 272.17</b> (Option A)	<b>\$ 232.62</b> (Option C)
Houghton 86K + top 5	<b>\$ 232.24</b> (Option B1)	<b>\$ 199.13</b> (Option D1)
NKCC 74K + top 5	<b>\$ 228.11</b> (Option B2)	<b>\$ 195.00</b> (Option D2)



# Vote: 20-year funding or 30-year funding

- A. 20-year funding
- B. 30-year funding



**DIVE IN NOW**



# Vote: 20-year funding or 30-year funding (second vote)

A. 20-year funding

B. 30-year funding



# Information: Potential small NKCC Option



Break (10 minutes)

• Back at 7:50





Idea: \$160M Capital Facility + Top 5 other elements

- 30-year funding
- Ask City Council to explore 2 options for facilities
- \$271 / year for \$1M homeowner
- Community Survey







# Discussion



# Vote: Which top facility?

- A. Houghton 103
- B. Houghton 86K
- C. NKCC 74K



Which location? (if roughly the same size facility)

- A. Houghton
- B. NKCC



What is your primary decision driver:  
Price or Location?

- A. Price
- B. Location



## Vote: \$160M Capital Facility + Top 5 other elements (30-year funding)

- 30-year funding
- Ask City Council to explore 2 options for facilities
- \$271 / year for \$1M homeowner
- Community Survey



DIVE IN  
NOW



- A. Yes
- B. No

Would you vote yes on a ballot that was Houghton 103K + 5 top elements?

A. Yes

B. No



DIVE IN  
NOW



Would you vote yes on a ballot that was  
Houghton 86K + 5 top elements?

A. Yes



Would you vote yes on a ballot that was  
NKCC 74K + 5 top elements?

A. Yes



# This year or next year? (Advisory only)

A. 2023

B. 2024



**DIVE IN  
NOW**



# Celebrate: Thank You from Chair and Staff



**DIVE IN  
NOW**





## Celebrate!

- Process - appreciations and learnings: Sticky Notes



**DIVE IN NOW**  
Stock

- Staff - be specific with names or staff support in general – card stock



- Each other - be specific with names and/or general about the group – card stock

## Closing

- **Minority Report Process**

- Email Hillary by midnight Sunday 3/5

- **Report/Recommendation Review Process**

- Emailed to PFEC 3/6, feedback due midnight Sunday 3/12



**DIVE IN NOW**



- Final Post-meeting Survey
- Thank you!