



CITY OF
BAINBRIDGE ISLAND

**SPECIAL CITY COUNCIL MEETING
TUESDAY, OCTOBER 30, 2018**

BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N.
BAINBRIDGE ISLAND, WASHINGTON

AGENDA

1. **CALL TO ORDER/ROLL CALL - 6:00 PM**
2. **APPROVAL OF AGENDA/CONFLICT OF INTEREST DISCLOSURE**
3. **MAYOR'S REPORT - 6:05 PM**
4. **NEW BUSINESS**
 - 4.A (6:10 PM) Resolution No. 2018-30, Stating the City Council's Position on Initiative 1639, Concerning Firearms and Gun Violence Prevention - Councilmember Tirman, 5 Minutes
[Resolution No. 2018-30, Stating the City Council's Position on I-1639](#)
5. **UNFINISHED BUSINESS**
 - 5.A (6:15 PM) Budget Discussions - Finance, 3 Hours
[Budget Discussion Transmittal for CC 10302018](#)
[Consolidated Budget Scoring for CC 10302018 FINAL.pdf](#)
6. **FOR THE GOOD OF THE ORDER**
7. **ADJOURNMENT - 9:00 PM**

GUIDING PRINCIPLES

Guiding Principle #1 - Preserve the special character of the Island, which includes downtown Winslow's small town atmosphere and function, historic buildings, extensive forested areas, meadows, farms, marine views and access, and scenic and winding roads supporting all forms of transportation.

Guiding Principle #2 - Manage the water resources of the Island to protect, restore and maintain their ecological and hydrological functions and to ensure clean and sufficient groundwater for future generations.

Guiding Principle #3 - Foster diversity with a holistic approach to meeting the needs of the Island and the human needs of its residents consistent with the stewardship of our finite environmental resources.

Guiding Principle #4 - Consider the costs and benefits to Island residents and property owners in making land use decisions.

Guiding Principle #5 - The use of land on the Island should be based on the principle that the Island's environmental resources are finite and must be maintained at a sustainable level.

Guiding Principle #6 - Nurture Bainbridge Island as a sustainable community by meeting the needs of the present without compromising the ability of future generations to meet their own needs.

Guiding Principle #7 - Reduce greenhouse gas emissions and increase the Island's climate resilience.

Guiding Principle #8 - Support the Island's Guiding Principles and Policies through the City's organizational and operating budget decisions.



City Council meetings are wheelchair accessible. Assisted listening devices are available in Council Chambers. If you require additional ADA accommodations, please contact the City Clerk's Office at 206-780-8604 or cityclerk@bainbridgewa.gov by noon on the day preceding the meeting.



CITY OF
BAINBRIDGE ISLAND

Special City Council Meeting Agenda Bill

MEETING DATE: October 30, 2018

ESTIMATED TIME: 5 Minutes

AGENDA ITEM: (6:10 PM) Resolution No. 2018-30, Stating the City Council's Position on Initiative 1639, Concerning Firearms and Gun Violence Prevention - Councilmember Tirman,

STRATEGIC PRIORITY: Safe City

PRIORITY BASED BUDGETING PROGRAM:

AGENDA CATEGORY: Resolution

PROPOSED BY: Executive

RECOMMENDED MOTION:

I move to approve Resolution No. 2018-30.

SUMMARY:

This is an opportunity for the City Council to collectively express a position on Initiative 1639, concerning firearms and gun violence prevention.

FISCAL IMPACT:

Amount:	
Ongoing Cost:	
One-Time Cost:	
Included in Current Budget?	

BACKGROUND: I-1639 is a statewide initiative to the people concerning firearms and gun violence prevention. For more information on the initiative, see the 2018 General Election Voters' Guide, which can be found online here: <https://tinyurl.com/yagdyukh>.

State law generally prohibits the use of public facilities to support or oppose a ballot measure. However, it is permissible for the City Council to, collectively, take a position on a ballot measure if certain conditions are met. Specifically, RCW 42.17A.555 states that no elected or appointed official or employee of a public agency may use or authorize the use of any public facilities to support or oppose a ballot measure, but goes on to list four exceptions. Relevant here is RCW 42.17A.555(1), which authorizes the City Council to use public facilities to express, at an open public meeting, a collective decision to support or oppose a ballot measure if (1) any required notice of the meeting includes the title and number of the ballot proposition; and (2) members of the legislative body or public are afforded an approximately equal opportunity for the expression of an opposing

view. Notice has been provided in accordance with RCW 42.17A.555(1). When this agenda item is discussed, members of the legislative body or the public must be given an approximately equal opportunity for the expression of an opposing view to the position taken by a majority of the City Council on the ballot measure.

ATTACHMENTS:

[Resolution No. 2018-30, Stating the City Council's Position on I-1639](#)

FISCAL DETAILS:

Fund Name(s):

Coding:

RESOLUTION NO. 2018-30

A RESOLUTION of the City Council of Bainbridge Island, Washington, supporting Initiative 1639, a statewide initiative to the people related to gun violence prevention, and urging voters to “Approve” Initiative 1639 on the November 6, 2018 general election ballot.

WHEREAS, the City Council recognizes gun violence as a national public health emergency and has declared June 1, 2018, as National Gun Violence Awareness Day in the City of Bainbridge Island; and

WHEREAS, the tragic killing of eleven congregants at the Tree of Life Synagogue in Pittsburgh, Pennsylvania, on October 26, 2018, serves as a horrific reminder that more than 30,000 Americans are killed by firearms each year and that our society has been plagued by 284 mass shootings in 2018 alone; and

WHEREAS, the City Council recognizes that no community is immune from gun violence and that we must do everything legislatively permissible on a local, state, and national level to curb the senseless killings of innocent men, women, and children; and

WHEREAS, the Washington State Legislature has taken admirable and measurable steps to limit the proliferation of dangerous bump stocks; and

WHEREAS, concerned Bainbridge Island residents have asked the City Council to publicly support statewide ballot measures that promote gun and community safety; and

WHEREAS, both the federal and state constitutions guarantee the right to keep and bear arms, and many Bainbridge Island residents legally and responsibly own firearms for purposes of hunting, recreation, and personal protection; and

WHEREAS, Initiative 1639 (“I-1639”), concerning firearms, will be on the November 6, 2018 general election ballot; and

WHEREAS, I-1639 seeks to make changes to the Chapter 9.41 RCW, Firearms and Dangerous Weapons; and

WHEREAS, I-1639 would create an enhanced background check system and require firearm safety training and waiting periods before semiautomatic assault rifles may be purchased or delivered; and

WHEREAS, I-1639 would impose age limitations on who may purchase or possess certain firearms, including prohibiting purchases by persons under age 21; and

WHEREAS, I-1639 would require certain secured firearm storage or trigger locks and criminalize noncompliant firearm storage if it results in unauthorized use; and

WHEREAS, I-1639 would enact other firearm-related requirements, including certain warnings, recordkeeping, and fees; and

WHEREAS, notice of the City Council’s October 30, 2018 special meeting was given in accordance with RCW 42.17A.555; and

WHEREAS, the City Council now desires to show its support for I-1639.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BAINBRIDGE ISLAND DOES RESOLVE AS FOLLOWS:

Section 1. The City Council publicly endorses Initiative 1639, a statewide initiative to the people related to gun violence prevention.

Section 2. The City Council urges all voters on Bainbridge Island and throughout Washington State to “Approve” Initiative 1639 on the November 6, 2018 general election ballot.

PASSED by the City Council this ___ day of _____, 2018.

APPROVED by the Mayor this ___ day of _____, 2018.

By: _____
Kol Medina, Mayor

ATTEST/AUTHENTICATE:

By: _____
Christine Brown, City Clerk

FILED WITH THE CITY CLERK:	October 29, 2018
PASSED BY THE CITY COUNCIL:	_____, 2018
RESOLUTION NO.	2018-30



CITY OF
BAINBRIDGE ISLAND

Special City Council Meeting Agenda Bill

MEETING DATE: October 30, 2018

ESTIMATED TIME: 3 Hours

AGENDA ITEM: (6:15 PM) Budget Discussions - Finance,

STRATEGIC PRIORITY: Good Governance

PRIORITY BASED BUDGETING PROGRAM:

AGENDA CATEGORY: Discussion

PROPOSED BY: Finance & Administrative Services

RECOMMENDED MOTION:

Continuing budget discussion.

SUMMARY:

Continuing budget discussion and deliberation.

FISCAL IMPACT:

Amount:	
Ongoing Cost:	
One-Time Cost:	
Included in Current Budget?	

BACKGROUND:

Council motions to date regarding the proposed budget are summarized in the attached transmittal memo.

ATTACHMENTS:

[Budget Discussion Transmittal for CC 10302018](#)

[Consolidated Budget Scoring for CC 10302018 FINAL.pdf](#)

FISCAL DETAILS:

Fund Name(s):

Coding:



CITY OF
BAINBRIDGE ISLAND

Finance and Administrative Services Department

Memorandum

Date: October 30, 2018

To: City Council
Morgan Smith, City Manager

From: Ellen Schroer, Finance Director

Subject: Budget Discussion on October 30

Since September, Council has devoted a significant amount of time to reviewing and discussing the proposed budget. At the October 23 meeting, the City Council approved by motion specific changes to the Proposed Budget. Staff has prepared initial costing information, as shown below.

Table 1: General Fund motions: Recurring Impacts starting in 2019

Item	Amount	Comment
Add annual funding to support social media and web activities	\$60,000	
Do not add Information Technology Project Manager position	(\$101,000)	Total budgeted position cost is \$126,000 (\$101,000 tax-supported; \$25,000 utility)
NET General Fund - Recurring	(\$41,000)	

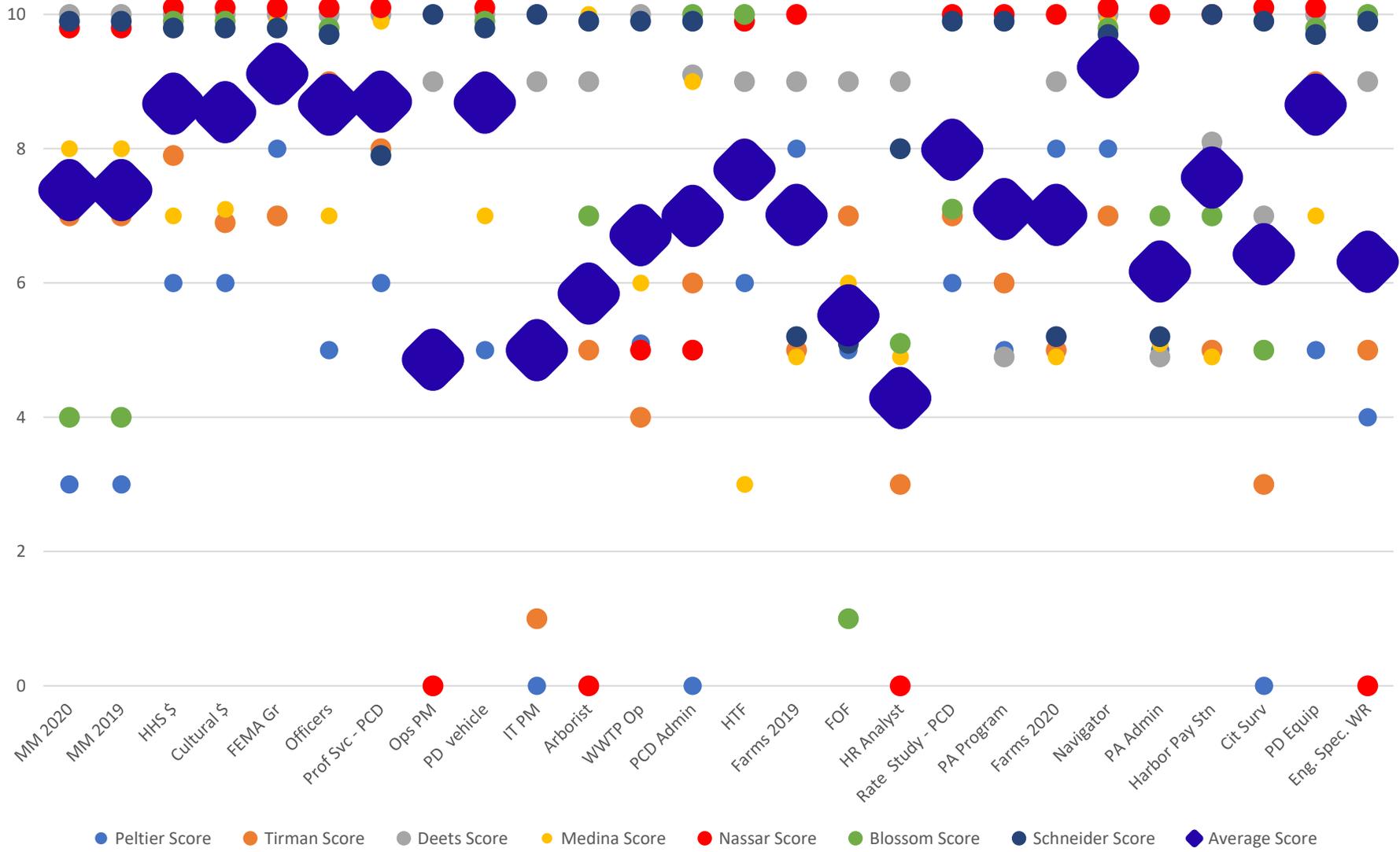
Table 2: General Fund motions: One-Time Impacts in 2019 -2020

Item	Amount	Comment
Remove carpet replacement project	(\$173,000)	2020 major maintenance project
Defer City Hall renovation project	(\$350,000)	Requested costing for phased approach
Add funding for ferry viewing platform project	\$26,000	
Add funding for Indigenous Peoples Day celebration	\$1,500	
NET General Fund – One-Time	(\$495,500)	

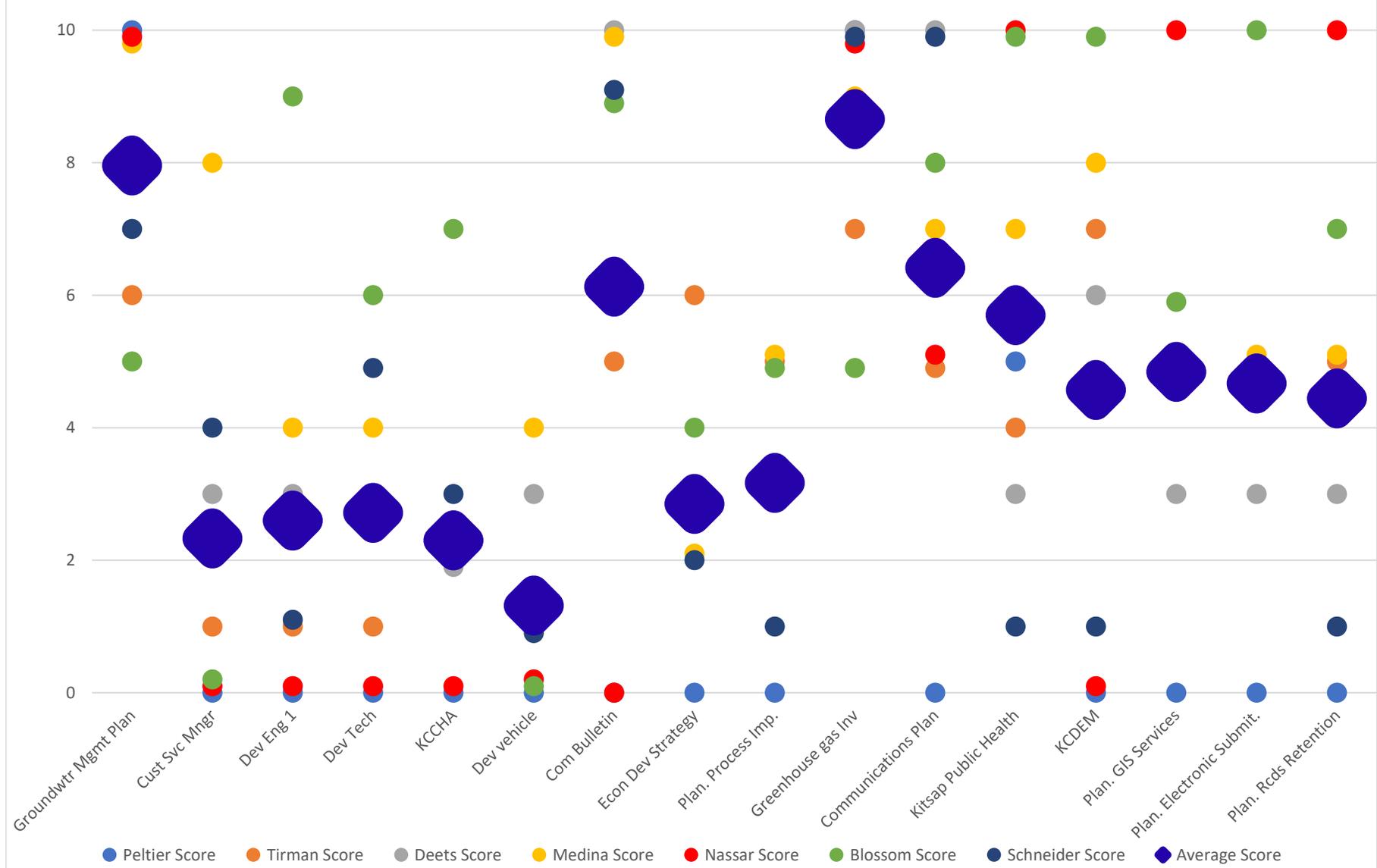
Staff is collecting suggested changes to the budget and tracking these through the Scoring Grid exercise and Scenario Tool. We hope that these spreadsheets are helpful in your analysis; we will continue to update them as needed to support your consideration of the biennial budget.

I welcome your questions and feedback as we move forward with the budget discussions.

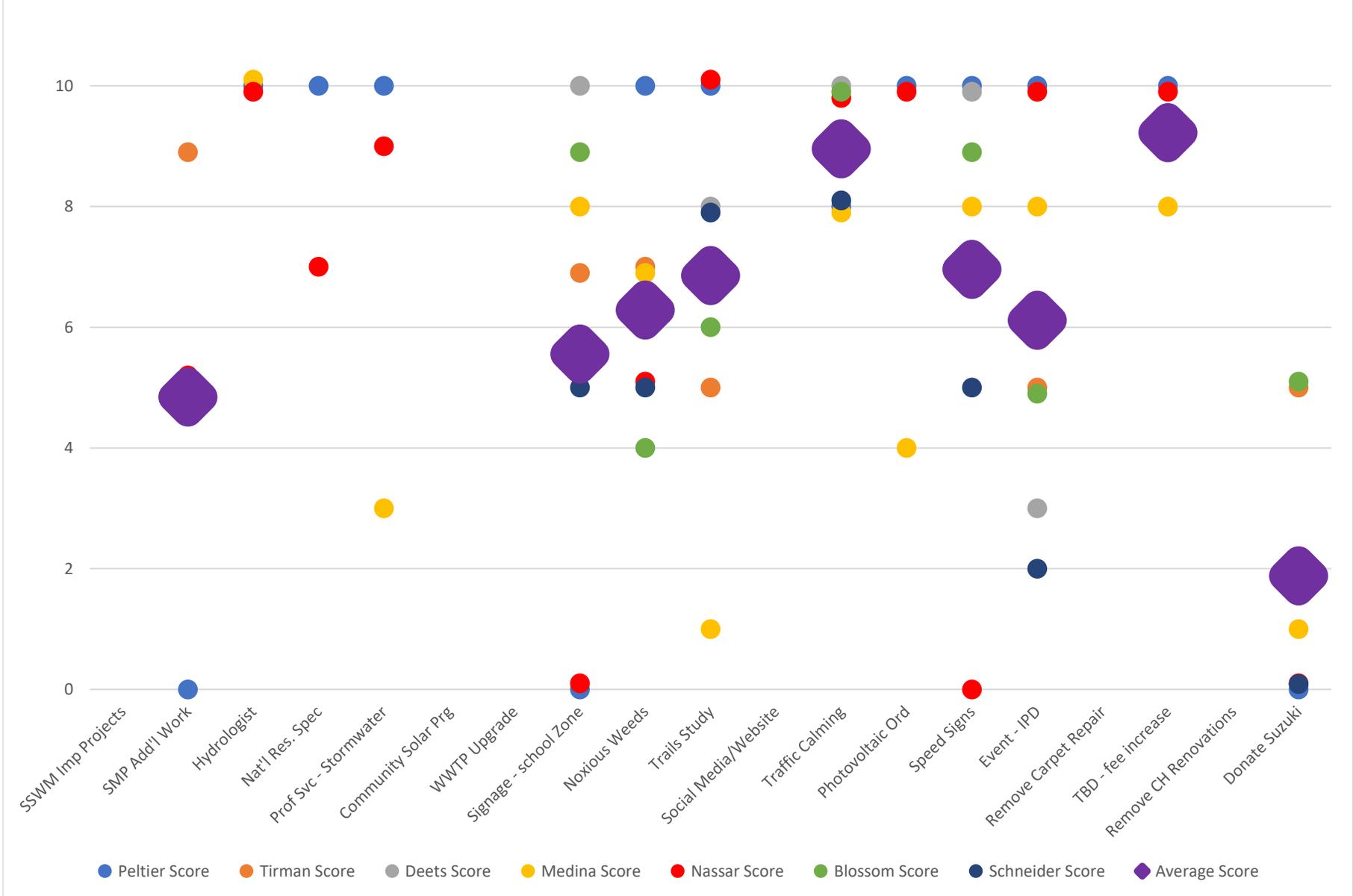
Council rating of budget changes - included in Proposed Budget October 30



Council rating of budget changes - not included in Proposed Budget October 30



Council rating of budget changes - proposed by Council October 30



PROPOSED BUDGET CHANGES
SORTED BY "IN PROPOSED BUDGET" COLUMN AND TOTAL POINTS

Item #	Item Long Description	Item Short Description	In Proposed Budget?	Total Cost	# of Votes	Total Points	Average Score
13	Navigator Program	Navigator	Yes	30,000	7	65	9
15	FEMA Port Security Grant	FEMA Gr	Yes	229,000	7	64	9
11	PCD - Professional Services for Comp Plan-related topics	Prof Svc - PCD	Yes	200,000	7	61	9
2	Police Officer Add Vehicles	PD vehicle	Yes	132,000	7	61	9
35	Health and Human Services Funding	HHS \$	Yes	660,000	7	61	9
1	FTE: Police Officer	Officers	Yes	225,000	7	61	9
3	Police Officer Add Equipment	PD Equip	Yes	10,000	7	61	9
36	Cultural Element Funding	Cultural \$	Yes	300,000	7	60	9
16	PCD - Rate Study	Rate Study - PCD	Yes	50,000	7	56	8
37	Housing Trust Fund	HTF	Yes	100,000	7	54	8
14	Harbor Pay Station	Harbor Pay Stn	Yes	20,000	7	53	8
31	Facilities Major Mntc projects-2020	MM 2020	Yes	942,200	7	52	7
30	Facilities Major Mntc projects-2019	MM 2019	Yes	921,100	7	52	7
34	Public Art Lease/Purchase	PA Program	Yes	50,000	7	50	7
28	Farm Maintenance - 2019	Farms 2019	Yes	91,800	7	49	7
29	Farm Maintenance - 2020	Farms 2020	Yes	48,800	7	49	7
10	FTE: Administrative Specialist	PCD Admin	Yes	100,000	7	49	7
8	FTE: Wastewater Treatment Plant Operator II	WWTP Op	Yes	100,000	7	47	7
12	National Citizen Survey	Cit Surv	Yes	15,000	7	45	6
33	Public Art Administration	PA Admin	Yes	24,000	7	43	6
4	FTE: Arborist	Arborist	Yes	121,000	7	41	6
9	FTE: Engineering Specialist (Water Resources)	Eng. Spec. WR	Yes	(134,000)	6	38	6
6	FTE: Information Technology Project Manager	IT PM	Yes	126,000	7	35	5
5	FTE: Operations Project Manager	Ops PM	Yes	134,000	7	34	5
32	Farmland Property Management	FOF	Yes	65,000	6	33	6
7	FTE: Human Resources Analyst	HR Analyst	Yes	61,000	7	30	4

PROPOSED BUDGET CHANGES
SORTED BY "IN PROPOSED BUDGET" COLUMN AND TOTAL POINTS

Item #	Item Long Description	Item Short Description	In Proposed Budget?	Total Cost	# of Votes	Total Points	Average Score
41	Greenhouse gas Inventory	Greenhouse gas Inv	No	50,000	7	61	9
44	Groundwater management plan	Groundwater Mgmt Plan	No	200,000	7	56	8
42	Communications plan	Communications Plan	No	36,000	7	45	6
43	Community bulletin (Monthly)	Com Bulletin	No	60,000	7	43	6
38	Kitsap Public Health	Kitsap Public Health	No	30,000	7	40	6
23	Professional Services - GIS Services	Plan. GIS Services	No	25,000	7	34	5
40	Kitsap DEM	KCDEM	No	27,000	7	32	5
27	Professional Services - Records Retention - Scanning	Plan. Rcds Retention	No	20,000	7	31	4
26	Professional Services - Electronic Submittal	Plan. Electronic Submit	No	25,000	6	28	5
25	Professional Services - Process Improvements	Plan Process Imp.	No	50,000	6	19	3
21	FTE: Dev Eng - Technician	Dev Tech	No	110,000	7	19	3
20	FTE: Dev Eng - Engineer	Dev Eng 1	No	134,000	7	18	3
24	Professional Services - Economic Development	Econ Dev Strategy	No	50,000	6	17	3
19	FTE: Customer Service Manager	Cust Svc Mngr	No	178,000	7	16	2
39	Kitsap Regional Housing Authority	KCCHA	No	100,000	7	16	2
22	Dev Eng - Vehicle for new position	Dev vehicle	No	60,000	7	9	1

PROPOSED BUDGET CHANGES
SORTED BY "IN PROPOSED BUDGET" COLUMN AND TOTAL POINTS

Item #	Item Long Description	Item Short Description	In Proposed Budget?	Total Cost	# of Votes	Total Points	Average Score
52	Council: Traffic Calming Annual Program	Traffic Calming	Council	50,000	7	63	9
47	Council: Speed Signs	Speed Signs	Council	20,000	7	49	7
50	Council: Islandwide Trail Study	Trails Study	Council	75,000	7	48	7
45	Council: Noxious Weed Funding Increase	Noxious Weeds	Council	90,000	7	44	6
48	Council: Indigenous Peoples Day	Event - IPD	Council	1,500	7	43	6
46	Council: Speed Signs	Signage - school Zone	Council	91,000	7	39	6
54	Council: TBF fee Increase	TBD - fee increase	Council	(200,000)	4	37	9
49	Council: SMP Additional Consultant Work	SMP Add'l Work	Council	150,000	7	34	5
55	Council: Hydrogeologist	Hydrologist	Council	150,000	3	30	
56	Council: Professional Services Photovoltaic Ordinance	Photovoltaic Ord	Council	25,000	3	24	
53	Council: Islandwide Stormwater Study	Prof Svc - Stormwater	Council	100,000	3	22	
60	Council: Natural Resources Specialist	Nat'l Res. Spec	Council	113,000	2	17	
51	Council: Donate Suzuki Property (eliminates projected	Donate Suzuki	Council	(800,000)	6	11	2
58	Council: Storm Water Imp Projects	SSWM Imp Projects	Council	200,000	0	0	
57	Council: Community Solar Program	Community Solar Prg	Council	100,000	0	0	
59	Council: WWTP Upgrade to Tertiary Treatment	WWTP Upgrade	Council	100,000	0	0	
63	Council: Social Media and Web Consultant	Social Media/Website	Council	60,000	0	0	
61	Council: Remove City Hall Carpet Repairs	Remove Carpet Repair	Council	(173,000)	0	0	
62	Council: Remove City Hall Renovations Capital	Remove CH Renovations	Council	(350,000)	0	0	
					0	0	

**PROPOSED BUDGET CHANGES
SORTED BY TOTAL POINTS**

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12	National Citizen Survey	Cit Surv	Yes	15,000	7	45	6
42	Communications plan	Communications Plan	No	36,000	7	45	6
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4	FTE: Arborist	Arborist	Yes	121,000	7	41	6
38	Kitsap Public Health	Kitsap Public Health	No	30,000	7	40	6
46	Council: Speed Signs	Signage - school Zone	Council	91,000	7	39	6

**PROPOSED BUDGET CHANGES
SORTED BY TOTAL POINTS**

Item #	Item Long Description	Item Short Description	In Proposed Budget?	Total Cost	# of Votes	Total Points	Average Score
9	FTE: Engineering Specialist (Water Resources)	Eng. Spec. WR	Yes	(134,000)	6	38	6
54	Council: TBF fee Increase	TBD - fee increase	Council	(200,000)	4	37	9
6	FTE: Information Technology Project Manager	IT PM	Yes	126,000	7	35	5
5	FTE: Operations Project Manager	Ops PM	Yes	134,000	7	34	5
23	Professional Services - GIS Services	Plan. GIS Services	No	25,000	7	34	5
49	Council: SMP Additional Consultant Work	SMP Add'l Work	Council	150,000	7	34	5
32	Farmland Property Management	FOF	Yes	65,000	6	33	6
40	Kitsap DEM	KCDEM	No	27,000	7	32	5
27	Professional Services - Records Retention - Scanning	Plan. Rclds Retention	No	20,000	7	31	4
7	FTE: Human Resources Analyst	HR Analyst	Yes	61,000	7	30	4
55	Council: Hydrogeologist	Hydrologist	Council	150,000	3	30	
26	Professional Services - Electronic Submittal	Plan. Electronic Submit	No	25,000	6	28	5
56	Council: Professional Services Photovoltaic Ordinance	Photovoltaic Ord	Council	25,000	3	24	
53	Council: Islandwide Stormwater Study	Prof Svc - Stormwater	Council	100,000	3	22	
25	Professional Services - Process Improvements	Plan Process Imp.	No	50,000	6	19	3
21	FTE: Dev Eng - Technician	Dev Tech	No	110,000	7	19	3
20	FTE: Dev Eng - Engineer	Dev Eng 1	No	134,000	7	18	3
24	Professional Services - Economic Development	Econ Dev Strategy	No	50,000	6	17	3
60	Council: Natural Resources Specialist	Nat'l Res. Spec	Council	113,000	2	17	
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22	Dev Eng - Vehicle for new position	Dev vehicle	No	60,000	7	9	1
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57	Council: Community Solar Program	Community Solar Prg	Council	100,000	0	0	
59	Council: WWTP Upgrade to Tertiary Treatment	WWTP Upgrade	Council	100,000	0	0	
63	Council: Social Media and Web Consultant	Social Media/Website	Council	60,000	0	0	
61	Council: Remove City Hall Carpet Repairs	Remove Carpet Repair	Council	(173,000)	0	0	
62	Council: Remove City Hall Renovations Capital	Remove CH Renovations	Council	(350,000)	0	0	
					0	0	