



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL STUDY SESSION
TUESDAY, JUNE 16, 2020**

REMOTE MEETING ON ZOOM

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:
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US: +1 312 626 6799 OR +1 346 248 7799 OR +1 646 558 8656 OR +1 669 900 9128 OR +1 253 215 8782
OR +1 301 715 8592
WEBINAR ID: 948 4784 7886

AGENDA

1. **CALL TO ORDER / ROLL CALL - 6:00 PM**
2. **EXECUTIVE SESSION**
 - 2.A **(6:05 PM) Pursuant to RCW 42.30.110(1)(i), to discuss with legal counsel matters relating to litigation or potential litigation to which the city, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency, 20 Minutes**
3. **APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE - 6:25 PM**
4. **MAYOR'S REPORT - 6:30 PM**
5. **PRESENTATIONS**
 - 5.A **(6:35 PM) Proclamation Declaring June 19, 2020 as the "Day to Celebrate Juneteenth 2020" - Mayor Schneider, 5 Minutes**
[Juneteenth_Proclamation_2020.docx](#)
6. **FUTURE COUNCIL AGENDAS - 6:40 PM**

- 6.A **Future Council Agendas**, 10 Minutes
[June 22 Special Joint City Council Meeting.pdf](#)
[June 23 City Council Regular Business Meeting.pdf](#)
[June 30 Special City Council Meeting.pdf](#)

7. CITY COUNCIL DISCUSSION

- 7.A **(6:50 PM) Affirm Council Priorities from March 6, 2020 Retreat - Mayor Schneider**, 15 Minutes
[2020_City_Council_Priorities_March Revision.pdf](#)
[2021-2022_Council_Budget_Priorities - DRAFT.pdf](#)
- 7.B **(7:05 PM) Formalize Process for Councilmembers to Add Items to Agendas - Mayor Schneider**, 10 Minutes
[Policy for Council-directed agenda items \(revised\).pdf](#)

8. UNFINISHED BUSINESS

- 8.A **(7:15 PM) Self Service Storage Moratorium (Ordinance No. 2020-12) - Work Plan Discussion - Planning**, 30 Minutes
[20200609_Memo_seeking_work_plan_direction_FINAL.docx](#)
[Ordinance No. 2020-12 Extending Moratorium on Self-Service Storage Facilities Approved 051220.pdf](#)
- 8.B **(7:45 PM) Green Building Task Force Update and Next Steps - Planning**, 30 Minutes
[Green Building Discussion Council 20200609.pdf](#)
[2020 01 28 CC Staff Memo January Update](#)
- 8.C **(8:15 PM) Farmers Market Improvements Discussion - Public Works**, 20 Minutes
[Town Square Master Plan Presentation.pdf](#)
- 8.D **(8:35 PM) Capital Improvement Plan Discussion, Continued - Public Works**, 45 Minutes
[Presentation_-_2021-26_CIP_Discussion_JUNE2020 PT2.pdf](#)

9. NEW BUSINESS

- 9.A **(9:20 PM) Appointments to the Planning Commission - Mayor Schneider**, 10 Minutes
[Planning Commission \(Recommended Appointments\).pdf](#)
[Blossom - Planning Commission \(Redacted\).pdf](#)
[Dykeman - Planning Commission \(Redacted\).pdf](#)
[Gardiner - Planning Commission \(Redacted\).pdf](#)
[Marshall - Planning Commission \(Redacted\).pdf](#)
[McCormick Osmond - Planning Commission \(Redacted\).pdf](#)
[Weise - Planning Commission \(Redacted\).pdf](#)

10. CITY COUNCIL DISCUSSION (CONTINUED)

10.A (9:30 PM) Update on Safe Streets/Grow Avenue Pilot Project - Councilmembers Pollock, Deets, and Medina, 10 Minutes

11. FOR THE GOOD OF THE ORDER - 9:40 PM

12. ADJOURNMENT - 9:50 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.

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



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CITY OF
BAINBRIDGE ISLAND

City Council Study Session Agenda Bill

MEETING DATE: June 16, 2020

ESTIMATED TIME: 20 Minutes

AGENDA ITEM: (6:05 PM) Pursuant to RCW 42.30.110(1)(i), to discuss with legal counsel matters relating to litigation or potential litigation to which the city, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency,

SUMMARY: Executive session pursuant to RCW 42.30.110(1)(i).

AGENDA CATEGORY: Discussion

PROPOSED BY: Executive

RECOMMENDED MOTION: Hold Executive Session.

STRATEGIC PRIORITY: Good Governance

FISCAL IMPACT:

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

BACKGROUND:

ATTACHMENTS:

FISCAL DETAILS:

Fund Name(s):

Coding:



CITY OF
BAINBRIDGE ISLAND

City Council Study Session Agenda Bill

MEETING DATE: June 16, 2020

ESTIMATED TIME: 5 Minutes

AGENDA ITEM: (6:35 PM) Proclamation Declaring June 19, 2020 as the "Day to Celebrate Juneteenth 2020" - Mayor Schneider,

SUMMARY:

The attached proclamation declares June 19, 2020, as the "Day to Celebrate Juneteenth 2020." It is one of the annual proclamations that may be signed by the Mayor without further Council action.

AGENDA CATEGORY: Presentation

PROPOSED BY: City Council

RECOMMENDED MOTION:

Presentation only.

STRATEGIC PRIORITY: Healthy and Attractive Community

FISCAL IMPACT:

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

BACKGROUND:

ATTACHMENTS:

[Juneteenth Proclamation 2020.docx](#)

FISCAL DETAILS:

Fund Name(s):

Coding:



PROCLAMATION

A PROCLAMATION by the Mayor of the City of Bainbridge Island, Washington, declaring June 19, 2020, as the “Day to Celebrate Juneteenth 2020.”

WHEREAS, on January 1, 1863, President Abraham Lincoln issued the Emancipation Proclamation, setting in motion the end of slavery in the United States; and

WHEREAS, the Civil War ended with the surrender of General Lee at Appomattox Court House on April 9, 1865; and

WHEREAS, this news reached Texas when Union General Gordon Granger arrived in Galveston Bay with Union troops. It was on June 19, 1865, that he announced: “The people of Texas are informed that, in accordance with a proclamation from the Executive of the United States, all slaves are free.”

WHEREAS, celebration of the end of slavery, which became known as Juneteenth, is the oldest known public celebration of the end of slavery in the United States; and

WHEREAS, Juneteenth commemorates African American freedom and celebrates the successes gained through education and greater opportunity; and

WHEREAS, on a larger scale, celebration of Juneteenth reminds each of us of the precious promises of freedom, equality, and opportunity which are at the core of the American Dream;

NOW, THEREFORE, I, Leslie Schneider, Mayor of the City of Bainbridge Island, on behalf of the City Council do hereby proclaim June 19 as a day to celebrate Juneteenth 2020, and urge all residents to join in this celebration.

DATED this 16th day of June, 2020.

Leslie Schneider, Mayor



CITY OF
BAINBRIDGE ISLAND

City Council Study Session Agenda Bill

MEETING DATE: June 16, 2020

ESTIMATED TIME: 10 Minutes

AGENDA ITEM: Future Council Agendas,

SUMMARY: Council will review future Council agendas.

AGENDA CATEGORY: Discussion

PROPOSED BY: City Council

RECOMMENDED MOTION: Discussion

STRATEGIC PRIORITY: Good Governance

FISCAL IMPACT:

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

BACKGROUND:

ATTACHMENTS:

[June 22 Special Joint City Council Meeting.pdf](#)

[June 23 City Council Regular Business Meeting.pdf](#)

[June 30 Special City Council Meeting.pdf](#)

FISCAL DETAILS:

Fund Name(s):

Coding:



CITY OF
BAINBRIDGE ISLAND

**SPECIAL JOINT CITY COUNCIL AND PLANNING COMMISSION MEETING
MONDAY, JUNE 22, 2020**

ZOOM WEBINAR PLATFORM

AGENDA

1. **CALL TO ORDER/ROLL CALL - 5:00 PM**
2. **APPROVAL OF AGENDA / CONFLICT OF INTEREST**
3. **CLARIFY APPROACH FOR AFFORDABLE HOUSING INITIATIVES, FLOOR AREA RATIO (FAR) REVISIONS, AND RELATED LAND USE POLICY INITIATIVES**
4. **CLARIFY PRIORITIES FOR LAND USE CODE REVIEW**
5. **FOR THE GOOD OF THE ORDER**
6. **ADJOURNMENT - 8:00 PM**

GUIDING PRINCIPLES

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CITY OF
BAINBRIDGE ISLAND

CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, JUNE 23, 2020

REMOTE MEETING ON ZOOM

AGENDA

1. CALL TO ORDER/ROLL CALL - 6:00 PM
2. EXECUTIVE SESSION
 - 2.A (6:05 PM) Pursuant to RCW 42.30.110(1)(i), to discuss with legal counsel matters relating to litigation or potential litigation to which the city, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency, 20 Minutes
3. APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE
4. PUBLIC COMMENT
5. MAYOR'S REPORT
6. CITY MANAGER'S REPORT
7. FUTURE COUNCIL AGENDAS
8. PRESENTATION(S)
 - 8.A Briefing on Process for City Manager Search – Ron Holifield, Strategic Government Resources, 30 Minutes
9. UNFINISHED BUSINESS
 - 9.A (x PM) Shoreline Management Program (SMP) Amendment for Critical Areas Ordinance Integration and Amendments to Nonconforming Uses, Structures and Lots- Planning, 30 Minutes
Staff_Memo_SMP_Amendment_Summary_of_ECY_comments
Staff Memo re SMP Amendment - CAO Integration - 072018
Public Participation Program
Draft Work Plan 20180111

SMP Revisions to Public Hearing Draft 20180607

- 9.B **(x PM) Sportsman Club & New Brooklyn Intersection Improvements Supplemental Agreement No. 2 - Public Works,** 10 Minutes
Supp Agmt_2.pdf
Supp Agrmt_2 Exhibit A-2.pdf
- 9.C **(x PM) Core 40 Eagle Harbor Phase II Non-Motorized Improvements Project Grant Award and Budget Amendment - Public Works,** 20 Minutes
Resolution No. 2020-07, Accepting FHWA Grant Funding for Core 40 Eagle Harbor Phase II 2020 Contingency Supplemental Funding.xlsx
- 9.D **(x:xx PM) City Hall Repairs Project Contract Award & Budget Amendment - Public Works,** 5 Minutes
Contract-Colvos Construction LLC.docx
BID_FORM_City Hall Repairs.docx

10. NEW BUSINESS

- 10.A **Information on Bainbridge Landing Path and Harbor Square Fence** 10 Minutes
- 10.B **Ordinance 2020-03 "Housekeeping" Changes: Revising Chapters 2.14, 2.16, 18.09, 18.12, 18.15, and 18.36 BIMC - Planning,** 10 Minutes
20200623 CC Staff Memo.docx
Ord_2020-03.docx
Title 2 Changes Summary Table
Title 18 Changes Summary Table
Exhibit A Title 2 Housekeeping Changes
Exhibit B BIMC 18.09.020 Use Table Excerpt Temporary Uses
Exhibit C Title 18 Housekeeping Changes
PLANNING COMMISSION MINUTES 102419.pdf
- 10.C **(PM) Ordinance No. 2020-02 Relating to Accessory Dwelling Units (ADUs) - Planning,** 20 Minutes
20200623 Staff Memo on ADUs.docx
20200511 Ordinance 2020-02 DRAFT.docx
October 2018 Legal Memo on ADUs
March 12, 2020 Planning Commission Minutes
Planning Commission Subcommittee Recommendations Regarding ADUs
ADU Use Specific Standards 18.09.030
Building Official Memo re Tiny Home Appendix Q Adoption
- 10.D **Resolution No. 2020-04 Amending the City's Fee Schedule to add a "Temporary Construction Staging Permit" fee and a deposit fee for third-party review of environmental reports- Planning,** 5 Minutes
Resolution No. 2020-04 Amending Fee Schedule to Add Temp Construction Staging Permit.docx

11. COUNCIL DISCUSSION

- 11.A **Appointment of Deputy Mayor for July through December, 2020**, 10 Minutes
- 11.B **(X PM) Next Steps Regarding the City's Code of Conduct and Ethics Program**, 20 Minutes
KH Proposed Revisions to Resolution No. 2019-26 Updating the City's Ethics Program Approved
112619.pdf
- 11.C **Face Mask Initiatives - Councilmember Deets**, 15 Minutes

12. CONSENT AGENDA

- 12.A **Agenda Bill for Consent Agenda**, 5 Minutes
- 12.B **City Council Study Session Minutes, June 2, 2020**
- 12.C **City Council Regular Meeting Minutes, June 9, 2020**
- 12.D **Annual Road Striping Contract - Public Works**, 5 Minutes
2020 Road Striping Contract
Road Marking List_Attachment D.xlsx
Bid Form.doc
- 12.E **Amendment No. 1 to Water & Sewer Telemetry Upgrade Professional Services Agreement - Public Works**, 5 Minutes
Amendment No. 1 to Water & Sewer Telemetry Upgrade Professional Services Agreement
Water & Sewer Telemetry Upgrade Professional Services Agreement (Executed July 26, 2019)
- 12.F **2020 Asphalt Repair Project - Public Works**, 5 Minutes
2020 Asphalt Repair Project Bid Form
2020 Asphalt Repair Project Contract
2020 Asphalt Repair Map (1).pdf
- 12.G **2020 Kitsap Regional Coordinating Council (KRCC) ILA Amendment - Executive**, 5 Minutes
KRCC ILA - 2020 Proposed Amendment - Clean
KRCC ILA 2020 Amendment - Redline
- 12.H **Staffing Request for COVID-19 Response - Executive**, 5 Minutes
Exec_Staffing_Request_for_Temporary_position_for CC 06092020

13. COMMITTEE REPORTS

14. FOR THE GOOD OF THE ORDER

15. ADJOURNMENT

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CITY OF
BAINBRIDGE ISLAND

**SPECIAL CITY COUNCIL MEETING
TUESDAY, JUNE 30, 2020**

REMOTE MEETING ON ZOOM

AGENDA

1. **CALL TO ORDER/ROLL CALL**
2. **APPROVAL OF AGENDA/CONFLICT OF INTEREST DISCLOSURE**
3. **PUBLIC COMMENT**
4. **MAYOR'S REPORT**
5. **NEW BUSINESS**
 - 5.A **(XX PM) Monthly Update on 2020 Revenue and Expenses Forecasts - Executive** 10 Minutes
 - 5.B **(x PM) Ordinance No. 2020-14 Relating to 2020 1st Quarter Budget and Updated Capital Improvement Plan Amendments - Finance** 10 Minutes
2020 1st QTR BUA Transmittal Memo_Final.docx
ORD 2020-14 2020 1st QTR Budget Amendments.docx
Ord 2020-14 Attachment A - Q1 Budget Amendments.pdf
Ord_2020-14_Attachment_A(1)_-_Q1_Budget_Amendments.pdf
 - 5.C **Discuss Cost Allocation Methodology Overview for Budget preparation** 20 Minutes
Cost allocation -Plan 2020.pdf
 - 5.D **(x PM) Financial Policies Presentation - Finance,** 20 Minutes
Financial Policies Update for June 9, 2020 CC.pptx
2020_Financial_Policies_-_Summary_of_changes - Final.docx
RES 2008-14 - Debt Policy.pdf
RES 2016-20 Adopting a Municipal Securities Disclosure Policy Approved 082316.pdf
Resolution No. 2019-24 Updating the Citys Procurement Policy Approved 100819.pdf
Resolution No. 2016-18 Amending Resolution No. 2009-02 Surplus Property Approved 082316.pdf
RES 93-52 - Investment Policy.pdf
Financial Policies Update for June 9, 2020 CC.pdf
Resolution_No._2020-08_Establishing_Financial_Policies.docx
 - 5.E **Revision of Debt Policy - Finance,** 5 Minutes

5.F **Creation of Equipment, Rental and Revolving Fund Policy - Finance**, 5 Minutes

5.G **Briefing on Spending Options for the Federal Coronavirus Aid, Relief, and Economic Security (CARES) Act Grant - Finance**, 20 Minutes

6. **FOR THE GOOD OF THE ORDER**

7. **ADJOURNMENT**

GUIDING PRINCIPLES

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CITY OF
BAINBRIDGE ISLAND

City Council Study Session Agenda Bill

MEETING DATE: June 16, 2020

ESTIMATED TIME: 15 Minutes

AGENDA ITEM: (6:50 PM) Affirm Council Priorities from March 6, 2020 Retreat - Mayor Schneider,

SUMMARY:

At the annual retreat on March 6, 2020, the City Council discussed Council priorities for the current year and for the next biennial budget.

The Council reviewed the priorities adopted in January, 2020 and proposed some changes. The proposed revisions are presented in the attached draft document, "2020 City Council Priorities - March Revision." The changes include the addition of a new item, "Land Use Code Revisions," and the addition of a new item under Affordable Housing, "Affordable Housing Strategy."

The Council identified priorities for the 2021-2022 Biennial Budget through the use of a ranking process. After identifying a list of potential priority projects, each Councilmember was allotted 8 votes to assign to their top priorities for the 2021-2022 Biennial Budget. The results of that ranking process are presented in the attached matrix, "2021-2022 Council Budget Priorities."

Scheduling this item for final approval at a business meeting will allow for the opportunity for public comment before the Council takes final action.

AGENDA CATEGORY: Discussion

PROPOSED BY: Executive

RECOMMENDED MOTION:

I move to forward the updated 2020 Council Priorities to the June 23, 2020 Consent Agenda for consideration of approval.

I move to forward the Council priorities for the 2021-2022 Biennial Budget to the June 23, 2020 Consent Agenda for consideration of approval.

STRATEGIC PRIORITY: Good Governance

FISCAL IMPACT:

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

BACKGROUND:

ATTACHMENTS:

[2020 City Council Priorities March Revision.pdf](#)

[2021-2022 Council Budget Priorities - DRAFT.pdf](#)

FISCAL DETAILS:

Fund Name(s):

Coding:



City Council's Top Priorities for 2020

Climate Change

- Climate Action Plan
- Sustainable Transportation Plan
- Green Building Policies

Affordable Housing

- Suzuki Affordable Housing Project
- Affordable Housing Strategy
- Other Initiatives

Land Use Code Revisions

Groundwater Management Plan

2021-2022 Budget and Capital Plans

2021-2022 COUNCIL BUDGET PRIORITIES

Council Priority	# of Votes	# of Councilmembers
Implement Climate Action Plan	7	5
Land Use Code Revisions	6	3
Implement Sustainable Transportation Plan	5	4
Ombudsman/Concierge	5	4
Implement Green Building Code	4	3
Affordable Housing Strategy	4	3
Sustainable Green Economic Development	3	3
Plastics Ordinance	4	4
Race Equity Initiative Implementation	3	2
Permanent Hydrogeologist/Staffing Water Resources Division	2	2
Support Agriculture - economic viability/Public Farmland FTE	2	2
Permanent Natural Resource Specialist (SEPA Specialist)	2	2
Implement Island-Wide Stormwater Study	1	1
Volunteer Coordination	0	0
Surface and Groundwater Management Integration	0	0

DRAFT



CITY OF
BAINBRIDGE ISLAND

City Council Study Session Agenda Bill

MEETING DATE: June 16, 2020

ESTIMATED TIME: 10 Minutes

AGENDA ITEM: (7:05 PM) Formalize Process for Councilmembers to Add Items to Agendas - Mayor Schneider,

SUMMARY: The City Council will discuss the process for Councilmembers to add items to agendas.

Scheduling this item for final approval at a business meeting will allow for the opportunity for public comment before the Council takes final action.

AGENDA CATEGORY: Discussion

PROPOSED BY: City Council

RECOMMENDED MOTION: I move to forward the process for Councilmembers to add items to agendas to the June 23, 2020 Consent Agenda for consideration of approval.

STRATEGIC PRIORITY: Good Governance

FISCAL IMPACT:

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

BACKGROUND:

ATTACHMENTS:

[Policy for Council-directed agenda items \(revised\).pdf](#)

FISCAL DETAILS:

Fund Name(s):

Coding:

Recommendations offered for Governance Manual updates on setting Council meeting agendas
Recommendations requested for Council deliberation goal, “Sticking to the Point”

From Governance manual:

2.4.6 Council Meeting Agendas Are Set by a Team

Agendas for Council meetings are generally developed and refined by the Council and Administration at Study Sessions and are then arranged by the City Manager and City Clerk in consultation with the Mayor, Deputy Mayor, or both, who provide final approval prior to being publicly posted. Items for draft meeting agendas are submitted to the City Clerk, Mayor, and City Manager, and after team review are finalized by the Mayor, Deputy Mayor, or both, for public notice and distribution.

Recommended clarifications:

1. **To add an item or change the current meeting’s agenda:** Councilmembers make a motion at “approval of the agenda.” A majority vote amends the agenda. (*By tradition*)
2. **For regular council deliberation at a future meeting:** Councilmembers request agenda items to discuss policy and request staff support during “future council agendas.” If after discussion there is not clear support for the agenda item, the chair may call for a vote. With general support, or by majority vote, the City Manager in consultation with the Mayor and Deputy Mayor will add the item to an upcoming meeting agenda with adequate lead time for staff support. (*By tradition*)
3. **For consideration of Council attention:** For agenda requests supported by a minority of Council, a motion and a second may place a limited discussion on the next agenda to advocate for further consideration of council attention, including requested staff support and recommended motions. When this item comes up at the next meeting, after 10 minutes of discussion the Chair calls for a vote on further consideration. (*From Roberts Rules, introduced in 2020*)
4. **For urgent action by Council:** If an urgent issue or opportunity arises between meetings and is best addressed at the upcoming meeting, three councilmembers—including the Mayor and Deputy Mayor—must agree to add the item, agree to any necessary staff support, and give direction for recommended motions. Lack of agreement still gives the councilmember the opportunity to make a motion at “approval of the agenda,” as in #1. (*Recommended resolution of conflicting interpretations*)
5. **The Mayor, Deputy Mayor, and City Manager attend the weekly agenda setting meetings.** Exceptions can be made by request of a third councilmember for a specific issue, or to include consultation with additional staff as needed. (*By tradition*)

From Governance manual:

2.4.5 Council Dialog Calls For “Sticking to the Point”

The Presiding Officer’s role, especially at the business meeting, is to keep Council business focused and expeditious.

Recommendations requested:

Discuss how the Chair can/should implement this role.



CITY OF
BAINBRIDGE ISLAND

City Council Study Session Agenda Bill

MEETING DATE: June 16, 2020

ESTIMATED TIME: 30 Minutes

AGENDA ITEM: (7:15 PM) Self Service Storage Moratorium (Ordinance No. 2020-12) - Work Plan Discussion - Planning,

SUMMARY: On May 12, 2020, the City Council passed a six month extension of the self-service storage development moratorium (Ordinance No. 2020-12) with an adopted Work Plan. As part of the public hearing on the extension Ordinance, the Council raised questions about the Work Plan.

AGENDA CATEGORY: Discussion

PROPOSED BY: Planning & Community Development

RECOMMENDED MOTION: Discuss revisions to the Work Plan and make adjustments if the Council desires.

STRATEGIC PRIORITY: Green, Well-Planned Community

FISCAL IMPACT:

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

BACKGROUND: As part of the public hearing on the extension Ordinance, the Council raised questions about the Work Plan. Before staff does further work related to the Work Plan, staff is seeking further direction from the Council. Specifically, the Council discussed the possibility of potentially pursuing a future ordinance that would prohibit self-service storage as a permitted use.

In response to interest expressed by Councilmembers related to additional background and analysis on this topic, the attached memo provides information on the square footage, zoning, and location of existing and proposed self-service storage facilities. The memo also provides existing code language for nonconforming uses for the Council to consider if self-service storage facilities become a prohibited use.

Staff is requesting direction from the Council on how they would like staff to proceed.

ATTACHMENTS:

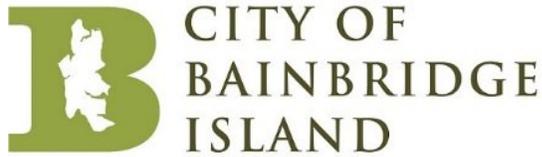
[20200609 Memo seeking work plan direction FINAL.docx](#)

[Ordinance No. 2020-12 Extending Moratorium on Self-Service Storage Facilities Approved 051220.pdf](#)

FISCAL DETAILS:

Fund Name(s):

Coding:



Department of Planning and Community Development

Memorandum

Date: June 9, 2020
To: City Council
From: Heather Wright, Director of Planning and Community Development
Subject: Self-service storage moratorium – work plan discussion

I. BACKGROUND

On May 12, 2020, the City Council passed a six-month extension of the self-service storage development moratorium with an adopted work plan (see Ord 2020-20, Exhibit A). As part of the public hearing on the extension Ordinance, the City Council raised questions about the proposed work plan. Specifically, the Council proposed that Staff proceed with an Ordinance that prohibits self-service storage as a permitted use.

II. CONSIDERATIONS

If the Council decides to prohibit self-service storage on the Island, then the existing uses will become nonconforming. Pursuant to BIMC 18.30.020, a nonconforming use may be continued, provided that:

1) the use is not enlarged, increased, or extended to occupy a greater area of land or structure than was occupied on the date of adoption of this code; 2) the use is not moved in whole or in part to any other portion of the lot or parcel; and 3) if the use ceases for a period of more than 180 days, the subsequent use of the land shall be conforming

If Council prohibits self-service storage uses, then Staff will also request Council provide direction on allowances (if any) for existing self-service storage uses that are existing and seek to enlarge, increase or extend to occupy a larger structure or greater area of land. Currently, there is one facility that is nonconforming because it is in the R-2 zoning district (see below).

III. EXISTING AND PROPOSED FACILITIES

To assist Council in their discussion on the self-service storage work-plan, the following tables provide information on the amount and location of existing facilities as well as information on known pending applications.

Existing self-storage facilities on the Island (based on tax assessor data):

Name	Address	Zoning	Year (s) Built	Total Buildings	Total Square Footage
Island Center Self Storage	8820 Miller Road	NC	1953	4	22,007
Bainbridge North Storage	12715 Miller Road	LM	1969, 1976 (3)	4	37,282
Bainbridge Self Storage	9300 Sportsman Club Road	R-2	1999	5	73,500
Bainbridge Storage Units	9440 Sportsman Club Road	LM	2017	1	13,504
Reliable Storage	9551 New Brooklyn Road	LM	1977, 1978 (2), 1981, 1984 (2), 1986, 1988, 1989, 1990	11	74,440
Storage 98110	6544 Fletcher Bay Road aka 7480 NE Bucklin Hill Road	LM	2018	1	14,700
Total:	6	6 Total 4 LM, 1 NC, 1 R-2	Date Range: 1953-2018	26	235,433

Proposed Self-Service Storage Facilities:

Since the inception of the moratorium, the City is aware of two pending applications; one that is unable to submit due to the moratorium (Urban Storage LLC), and a second that is in the process of submitting their building permit, as permitted by an exception in the moratorium (Storage 98110).

Name	Address	Zoning	Total Buildings	Total Square Footage
Urban Storage LLC	Day Road (no address, between the veterinarian clinic and the Island School)	LM	3	67,000
Storage 98110, Phase II	6544 Fletcher Bay Road aka 7480 NE Bucklin Hill Road	LM	1	42,300
Total:	2	2 LM	4	109,300

ORDINANCE NO. 2020-12

AN ORDINANCE of the City of Bainbridge Island, Washington, adopted pursuant to RCW 35A.63.220 and RCW 36.70A.390; amending Ordinance No. 2019-40 that imposed a moratorium on certain activities related to self-service storage facilities; continuing the basis for the emergency moratorium; providing for severability; leaving the effective date of the moratorium unchanged; and extending the moratorium for six months until November 26, 2020.

WHEREAS, within the express terms of the Growth Management Act, the Washington State Legislature has specifically conferred upon the governing bodies of Washington cities the right to establish and adopt moratoria related to land uses; and

WHEREAS, the City Council of the City of Bainbridge Island (“City”) updated the City’s Comprehensive Plan in February of 2017; and

WHEREAS, self-service storage facilities are currently a permitted use in the Business/Industrial (B/I) and Neighborhood Center (NC) districts within the City; and

WHEREAS, only 109.23 acres of land on Bainbridge Island are within the B/I district, which constitutes 0.63% of the total acreage of land on Bainbridge Island; and

WHEREAS, Policy 1.5 of the Economic Element of the City’s Comprehensive Plan states that “[i]n order to provide opportunities for business enterprise, adequate space must be provided for efficient use of existing developed areas near public transportation (e.g., ferry, bus service) and for growth that recognizes and protects the Island’s valued natural amenities, its limits of land and water and the quality of its residential neighborhoods”; and

WHEREAS, given the limited amount of land within the B/I district, the City Council has a significant interest in ensuring that the use of such land provides the best opportunities for business enterprise within the City; and

WHEREAS, the City Council has significant concerns regarding further development of self-service storage facilities within the B/I district under current regulations in the context of the vision and goals of the City’s Comprehensive Plan; and

WHEREAS, Policy 15.2 of the Economic Element of the City’s Comprehensive Plan is to “[p]romote manufacturing and business/industrial employment as an important source of family wage jobs on Bainbridge Island”; and

WHEREAS, self-service storage facilities have been found in other Washington jurisdictions to employ approximately one person per acre; and

WHEREAS, the City Council has significant concerns regarding whether self-storage facilities create family wage jobs as compared to other possible permitted uses within the B/I district; and

WHEREAS, the City Council has similar concerns regarding self-service storage facilities located in the NC district as it does with such facilities located in the B/I district; and

WHEREAS, based on these and related concerns, the City Council requires additional time to review the regulations and policies at issue to ensure that the vision and goals of the City's Comprehensive Plan are being met to the Council's satisfaction; and

WHEREAS, due to the COVID-19 public health emergency and pandemic, tens of thousands of persons in Washington State have contracted the virus and hundreds of persons have died due to the virus thus far and during the time period that this moratorium has been in effect, and the public health emergency is ongoing and is expected to continue for many months, and likely much longer; and

WHEREAS, due to the COVID-19 public health emergency and pandemic, the City has been engaged in essential work on a highest-priority basis related to the public health emergency, and as a result City staff and the City Council have had to significantly adjust work priorities accordingly to address the public health crisis, including related to work that the Council has been able to consider at modified Council meetings during this time period; and

WHEREAS, as a result of the public health emergency, City staff and the City Council have not had a meaningful opportunity to substantially review the regulations and policies at issue related to this moratorium to ensure that the vision and goals of the City's Comprehensive Plan are being met to the Council's satisfaction; and

WHEREAS, at its April 28, 2020 meeting, the City Council considered options related to this moratorium and decided to set a public hearing for May 12, 2020 to accept public comment and consider this ordinance to extend the moratorium for another six months; and

WHEREAS, at that April 28, 2020 meeting, the City Council, based on public comment and Council discussion, directed the City Manager to amend the moratorium to exempt projects that are partially constructed and/or at some point built because the Council did not intend for the moratorium to apply to such projects, and this ordinance includes an exemption to meet the Council's intent in that regard; and

WHEREAS, on May 12, 2020, the City Council conducted a public hearing on this ordinance and the Council received and considered public comment related to this ordinance; and

WHEREAS, on May 12, 2020, after considering such public comment, the City Council adopted this ordinance to extend this moratorium for six months, to November 26, 2020, unless the Council terminates the moratorium earlier, and to otherwise amend the moratorium as stated in this ordinance; and

WHEREAS, the City possesses land use jurisdiction and regulatory authority over the City’s incorporated lands; and

WHEREAS, the moratorium imposed herein promotes the public good and is necessary for the protection of public health, property, safety, and welfare. The public emergency that existed requiring that this moratorium become effective immediately upon adoption on November 26, 2019 continues to exist.

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

Section 1. Findings of Fact. The recitals set forth above are hereby adopted as additional and supplemental findings of fact to the City Council’s initial findings of fact in support of the moratorium established by Ordinance No. 2019-40. The City Council may, in its discretion, adopt additional findings after the public hearing referenced below.

Section 2. Continuation of Existing Moratorium. As authorized by the police powers of the City as set forth, for example, in Article XI, Section 11, of the Washington State Constitution, and pursuant to statutory authority set forth, for example, in RCW 36.70A.390 and RCW 35A.63.220, and unless expressly excluded under this ordinance, the City Council is hereby continuing the imposition of the temporary moratorium that was imposed by Ordinance No. 2019-40, as described in this Section 2, for those properties requesting the following (“Permit Applications”):

All building permit applications or land use applications for self-service storage facilities located, or proposed to be located, in the Business/Industrial or Neighborhood Center districts.

Section 3. Exclusions.

A. The moratorium imposed under Section 2 of this ordinance shall not apply to permits required for upkeep, repair, or maintenance of existing self-service storage structures, or work mandated by the City to maintain public health and safety.

B. The moratorium imposed under Section 2 of this ordinance shall not apply to building permits and other land use approvals related to self-service storage facilities that received land use approval for such a facility prior to the effective date of this moratorium and for which self-service storage facilities exist currently on the subject property, and for which any new structures are included within what was approved for the site prior to the effective date of the moratorium.

Section 4. Moratorium Extended and Amended. The moratorium is hereby amended to extend the moratorium in the amended form as specified in this ordinance for six months, which is until November 26, 2020.

Section 5. Public Hearing. Pursuant to RCW 35A.63.220 and RCW 36.70A.390, the City Council conducted a public hearing on this extension of the moratorium at its meeting on May 12, 2020, and took public testimony and considered further findings of fact.

Section 6. Moratorium Work Plan. As provided for under RCW 35A.63.220 and RCW 36.70A.390, the City may renew a moratorium for one or more six-month periods if a work plan has been developed, a public hearing has been held, and findings of fact have been made. Pursuant to this ordinance, and based on the findings of fact that are hereby adopted in this ordinance and which were adopted in the previous ordinance related to this moratorium, Ordinance No. 2019-40, the City is hereby extending the moratorium for an additional six months based on the work plan as incorporated herein (see attached Exhibit A). These supplemental findings of fact and the work plan incorporated herein are being adopted after the City Council conducted a public hearing on this moratorium on May 12, 2020.

Section 7. Effect on Vested Rights. The moratorium extended under Section 2 of this ordinance shall apply prospectively only and shall operate to prevent acceptance of Permit Applications submitted after the effective date of this moratorium. Nothing in this ordinance shall be construed to extinguish, limit, or otherwise infringe on any permit applicant's vested development rights as defined by state law and City of Bainbridge Island regulations, provided that such a permit applicant has filed a complete Permit Application before the effective date of this moratorium.

Section 8. Interpretive Authority. The City of Bainbridge Island Director of Planning and Community Development, or designee, is hereby authorized to issue official interpretations arising under or otherwise necessitated by this ordinance.

Section 9. Severability. Should any section, paragraph, sentence, clause, or phrase of this ordinance, or its application to any person or circumstance, be declared unconstitutional or otherwise invalid for any reason, or should any portion of this ordinance be preempted by state or federal law or regulation, such decision or preemption shall not affect the validity of the remaining portions of this ordinance or its application to other persons or circumstances.

Section 10. No Change to Basis for Declaration of Emergency or Effective Date. This ordinance shall take effect and be in full force five (5) days from and after its passage and publication as required by law. Provided, that this ordinance is not intended to change the basis of the emergency declaration stated in the moratorium ordinance which preceded this ordinance, Ordinance No. 2019-40, except as described in the "Whereas" clauses of this ordinance. Pursuant to *Matson v. Clark County Board of Commissioners*, 79 Wn. App. 641 (1995), non-exhaustive underlying facts necessary to

support the emergency declarations adopted as part of the enactment of this moratorium were included in the “Whereas” clauses of Ordinance No. 2019-40, as well as in this ordinance, and those “Whereas” clauses are adopted as findings of fact. This ordinance does not change the effective date of this moratorium, which is November 26, 2019.

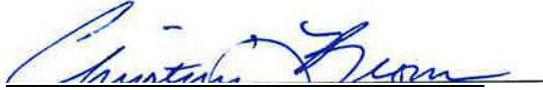
PASSED by the City Council this 12th day of May, 2020.

APPROVED by the Mayor this 12th day of May, 2020.



Leslie Schneider, Mayor

ATTEST/AUTHENTICATE:



Christine Brown, CMC, City Clerk

FILED WITH THE CITY CLERK:	May 1, 2020
PASSED BY THE CITY COUNCIL:	May 12, 2020
PUBLISHED:	May 15, 2020
EFFECTIVE DATE:	May 20, 2020
ORDINANCE NUMBER:	2020-12

Exhibit A (Work Plan)



EXHIBIT A

SELF-SERVICE STORAGE FACILITIES MORATORIUM

WORK PLAN (May 12, 2020)

MORATORIUM – Self-Service Storage Facilities:

On November 26, 2019, the City Council imposed a temporary six-month moratorium on the acceptance of building permit or land use permit applications for new self-service storage facilities in the Business/Industrial (B/I) and Neighborhood Center (NC) zoning districts. The moratorium does not apply to permits required for upkeep, repair, or maintenance of existing self-service storage structures. The moratorium was in effect for 6 months, or until May 26, 2020. On May 12, 2020, the Council voted to extend the moratorium in an amended form for an additional 6 months via adoption of this current ordinance, Ordinance 2020-12. As a result, the moratorium will be in effect until November 26, 2020, unless terminated earlier or extended by the Council.

The City has developed the following **Work Plan** described below to address issues related to self-service storage facilities based on direction provided by the City Council:

Mid-May – June 2020

Staff will gather the applicable visions and goals of the Comprehensive Plan as they relate to the BI and NC zoning districts. Staff will also compile information on self-service storage capacity and demand as well as research regulations of other local jurisdictions regarding self-service storage. Staff will also research the amount of jobs that self-service storage facilities provide and the vacancy rate of existing facilities (if available).

July 2020

Staff will present their findings from their research to the City Council and seek direction from the Council on how to proceed. The various options for the Council to consider may include but are not limited to: 1) limit self-service storage to one of the two zoning districts; 2) develop use specific standards for self-service storage (i.e., design character, require market demand analysis, increased landscape buffers); 3) eliminate self-service storage as an allowed use; or 4) require self-service storage to obtain a conditional use permit in existing or other zoning districts.

August – September 2020

Following direction from the City Council, staff will begin drafting regulations to reflect the Council's direction.

October 2020

Staff will provide to the Planning Commission draft code changes for consideration at a study session. After holding a public hearing, the Planning Commission will make a recommendation to the City Council on a draft ordinance.

November 2020

The City Council will review and take action on the proposed ordinance or consider another six-month extension if such an extension is necessary to complete the work for the adoption of updated regulations.



CITY OF
BAINBRIDGE ISLAND

City Council Study Session Agenda Bill

MEETING DATE: June 16, 2020

ESTIMATED TIME: 30 Minutes

AGENDA ITEM: (7:45 PM) Green Building Task Force Update and Next Steps - Planning,

SUMMARY: Staff has not discussed with the Council the proposed work plan for the Green Building Task Force since November 2019. Staff will provide the Council with an update on the steps taken on the Green Building Code update since November, and impacts to the planned schedule due to COVID-19. Also included in the packet is the last monthly update to the Council from February 2020.

AGENDA CATEGORY: Report

PROPOSED BY: Planning & Community Development

RECOMMENDED MOTION: Discussion only.

STRATEGIC PRIORITY: Green, Well-Planned Community

FISCAL IMPACT:

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

BACKGROUND: The City Council first discussed forming a committee on November 5, 2019 and agreed to form a Green Building Task Force on December 10, 2019. The purpose of the Task Force is to work with City staff and the Council liaison to make program component recommendations of a green building program.

The City sought and secured 9 qualified people to serve the task force following the January 31, 2020 deadline. The Council liaisons are Joe Deets and Michael Pollock. Staff support members are Peter Best (Senior Planner) and Blake Holmes (Building Inspector).

ATTACHMENTS:

[Green Building Discussion Council 20200609.pdf](#)

[2020 01 28 CC Staff Memo January Update](#)

FISCAL DETAILS: N/A

Fund Name(s):

Coding:

A photograph of a person's hands pointing at architectural blueprints on a desk. A laptop is open in the background, and the scene is lit with warm, golden light. The text is overlaid on a dark green semi-transparent box on the left side of the image.

Green Building

Update and Next Steps

June 9, 2020

Heather Wright, Director of Planning
and Community Development

Proposed Work Plan & Timeline

November 2019



Steps Taken

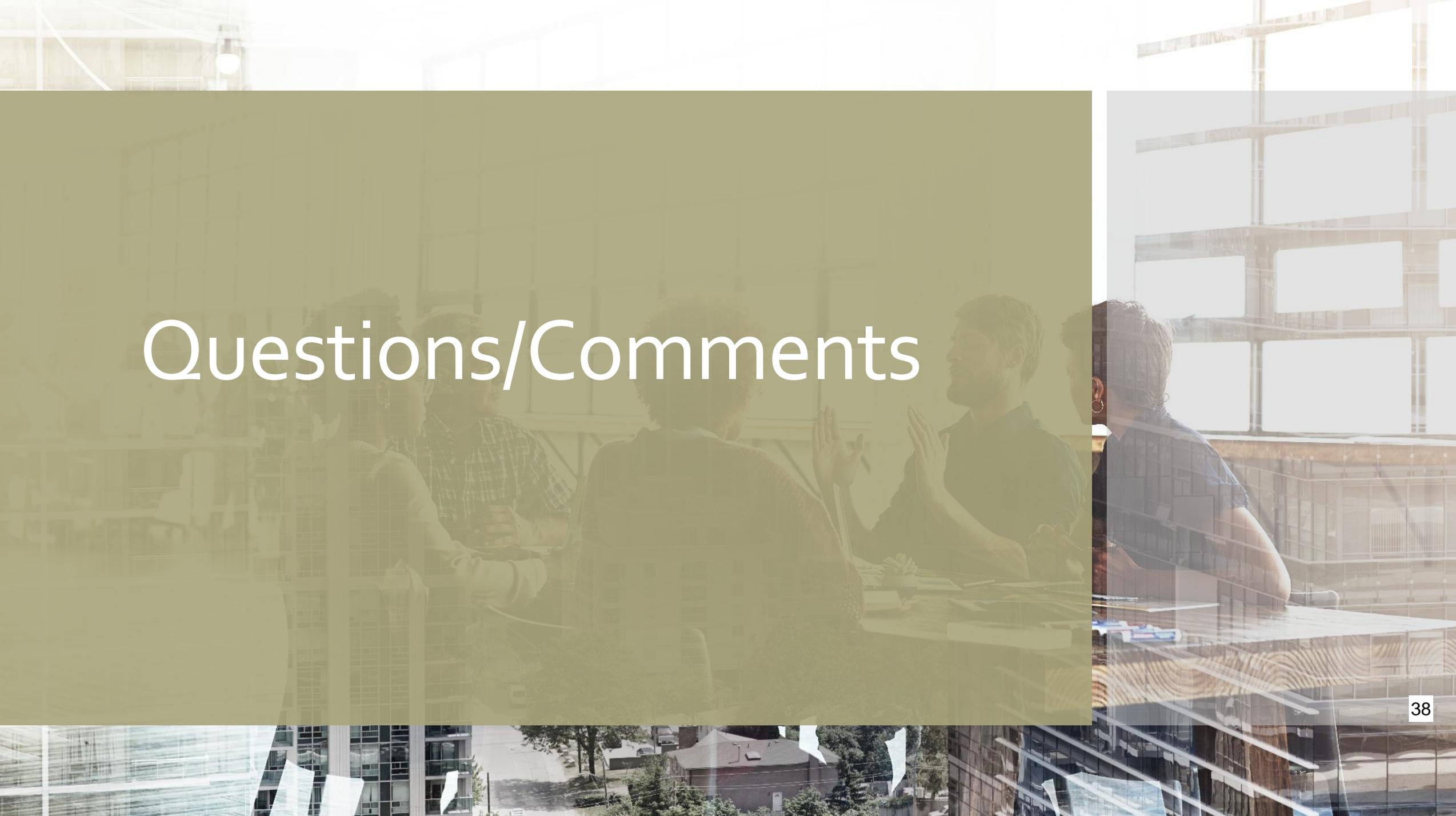
2019/2020

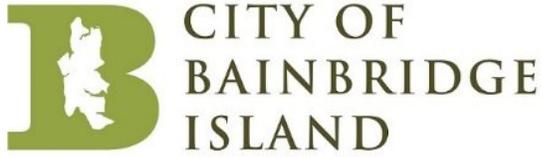
- On December 10, 2019, City Council agreed to form a Green Building Task Force.
- On January 7, 2020, the CC provided direction on Green Building Task force and suggested an aggressive Greenhouse Gas reduction goal
- Senior Planner, Peter Best, who is assigned this project, began with the City on February 25, 2020
- On March 24, 2020, the City Council appointed a task force of 9 members.
- The task force has not met since their appointment due to COVID-19 and Governor's Orders to Stay Home, Stay Healthy.

Task	Planned	Revised	Notes
Form Green Building Task Force	Jan	March	Council Appointed the GBTF on March 24, 2020
Green Building Task Force Meets	Jan-March	July – September	Prepares for and holds workshop
Discuss findings from GBTF with Council and receive direction	March – April	September -October	Results of workshop, agreed approach
Community Engagement	April – May	October – November	Community outreach meetings
Draft Green Building Ordinance	June - July	December - January	May solicit support from the Task Force
Legislative Process	July	January -February	Potentially PC & City Council

Planned & Proposed Schedule

Questions/Comments

A group of people are gathered around a table in a meeting room, engaged in a discussion. The scene is overlaid with a semi-transparent green rectangle that contains the text 'Questions/Comments'. The background shows a modern building with large windows and a view of a residential area.



Department of Planning and Community Development

Memorandum

Date: January 28, 2019
To: City Manager
City Council
From: Heather Wright
Planning Director
Subject: Green Building Update

I. JANUARY 2020 UPDATE

- On January 8, the City Council appointed Joe Deets and Michael Pollock as the Council member liaisons to the task force.
- On January 16, the City posted a request for nine (9) green building experts to join the Green Building Task Force. The deadline for submittal is Friday, January 31.
- As of January 28, 2020, the City has received seven (7) applications.

II. Next Steps

- The City will interview applicants in February.
- A green building task force kick off meeting will be held at the end of February or early March 2020.



CITY OF
BAINBRIDGE ISLAND

City Council Study Session Agenda Bill

MEETING DATE: June 16, 2020

ESTIMATED TIME: 20 Minutes

AGENDA ITEM: (8:15 PM) Farmers Market Improvements Discussion - Public Works,

SUMMARY: Staff will present a proposed design and cost estimate for improvements to Town Square, where the Farmers Market is located.

AGENDA CATEGORY: Discussion

PROPOSED BY: Public Works

RECOMMENDED MOTION: Information only.

STRATEGIC PRIORITY: Healthy and Attractive Community

FISCAL IMPACT:

Amount:	N/A
Ongoing Cost:	N/A
One-Time Cost:	N/A
Included in Current Budget?	No

BACKGROUND: In August 2019, the Council directed staff to research options for a canopy over the Farmers Market area to provide shelter for people shopping at vendors' tents during the wetter Spring and Fall seasons. The Council authorized \$65,000 for the canopy cover without the benefit of pre-design work or cost estimates. Staff performed preliminary research on potential canopies and determined a suitable cover over just the center concrete walk would cost in the range of \$170,000, as detailed in the staff memo dated November 27, 2019.

Following the Council's input, staff employed a landscape architecture firm to meet with stakeholders (representatives of the Farmers Market and Bainbridge Performing Arts (BPA)) and research other options. At that meeting, Farmers Market representatives expressed that different improvements (namely, electrical upgrades and lawn drainage improvements) would help the Farmers Market more than a cover, and BPA questioned whether a cover would be the best use of funds. Staff instructed the consultant to take a holistic look at the Town Square area and recommend improvements based on what we heard from the stakeholders. The presentation attached to this agenda item shows the results of that analysis.

ATTACHMENTS:

[Town Square Master Plan Presentation.pdf](#)

FISCAL DETAILS: N/A

Fund Name(s):

Coding:

TOWN SQUARE + FARMERS MARKET

City of Bainbridge Island - April 6, 2020

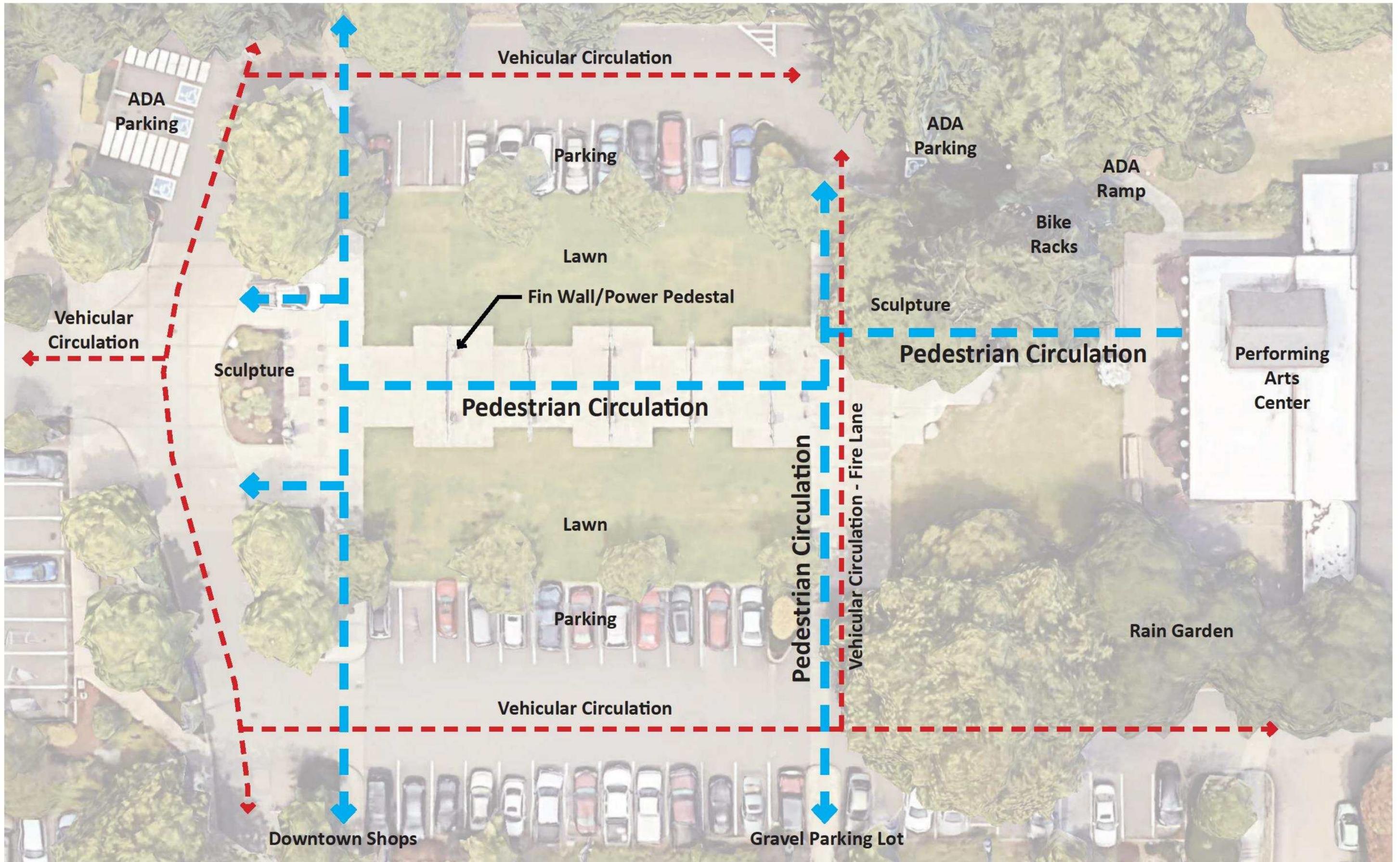
GROUNDSWELL

LANDSCAPE ARCHITECTURE | URBAN DESIGN | PLANNING

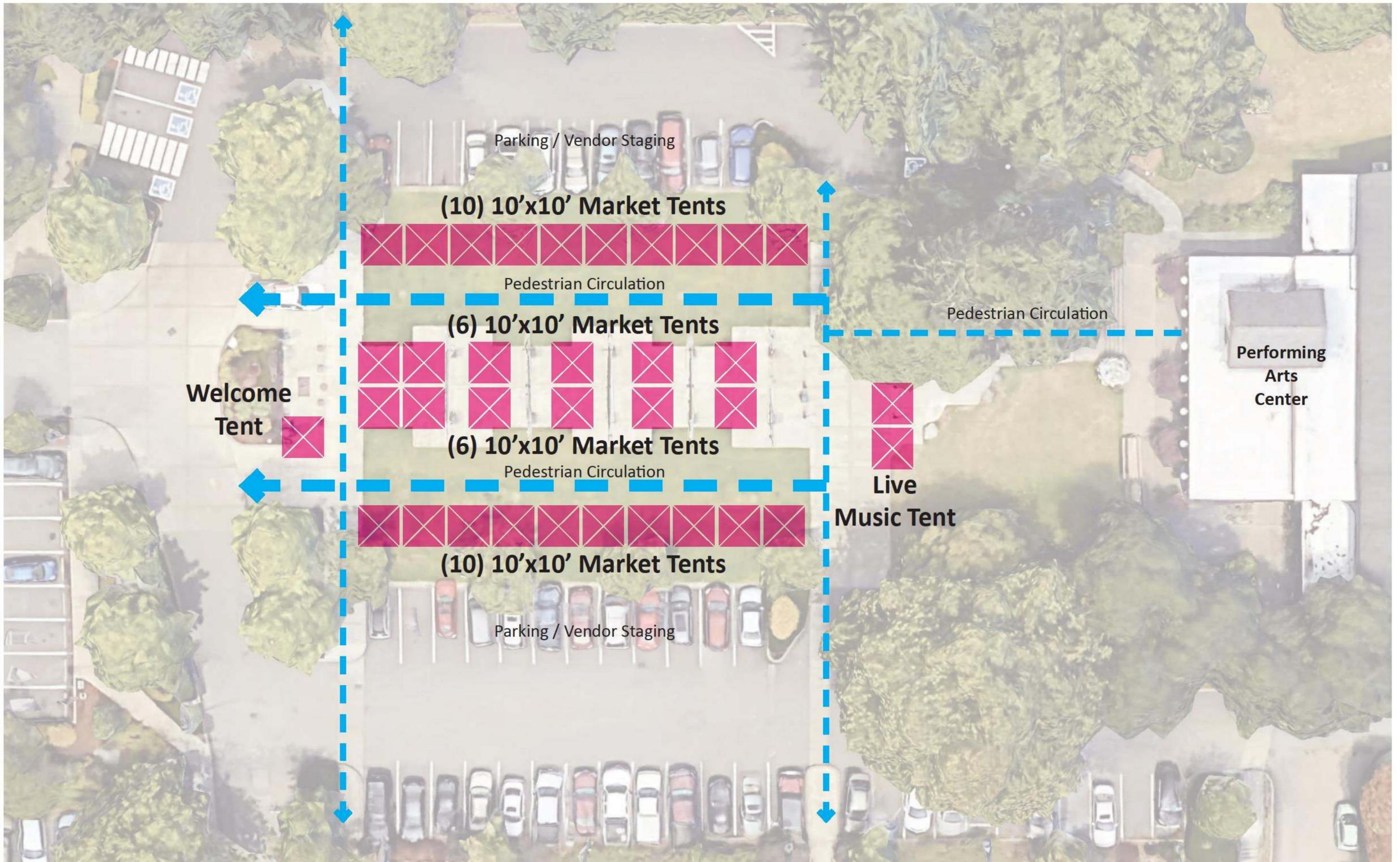
Project Goals:

- Extend Farmers Market season
- Attract more Farmers Market visitors
- Research various prefabricated shade canopies to provide weather protection





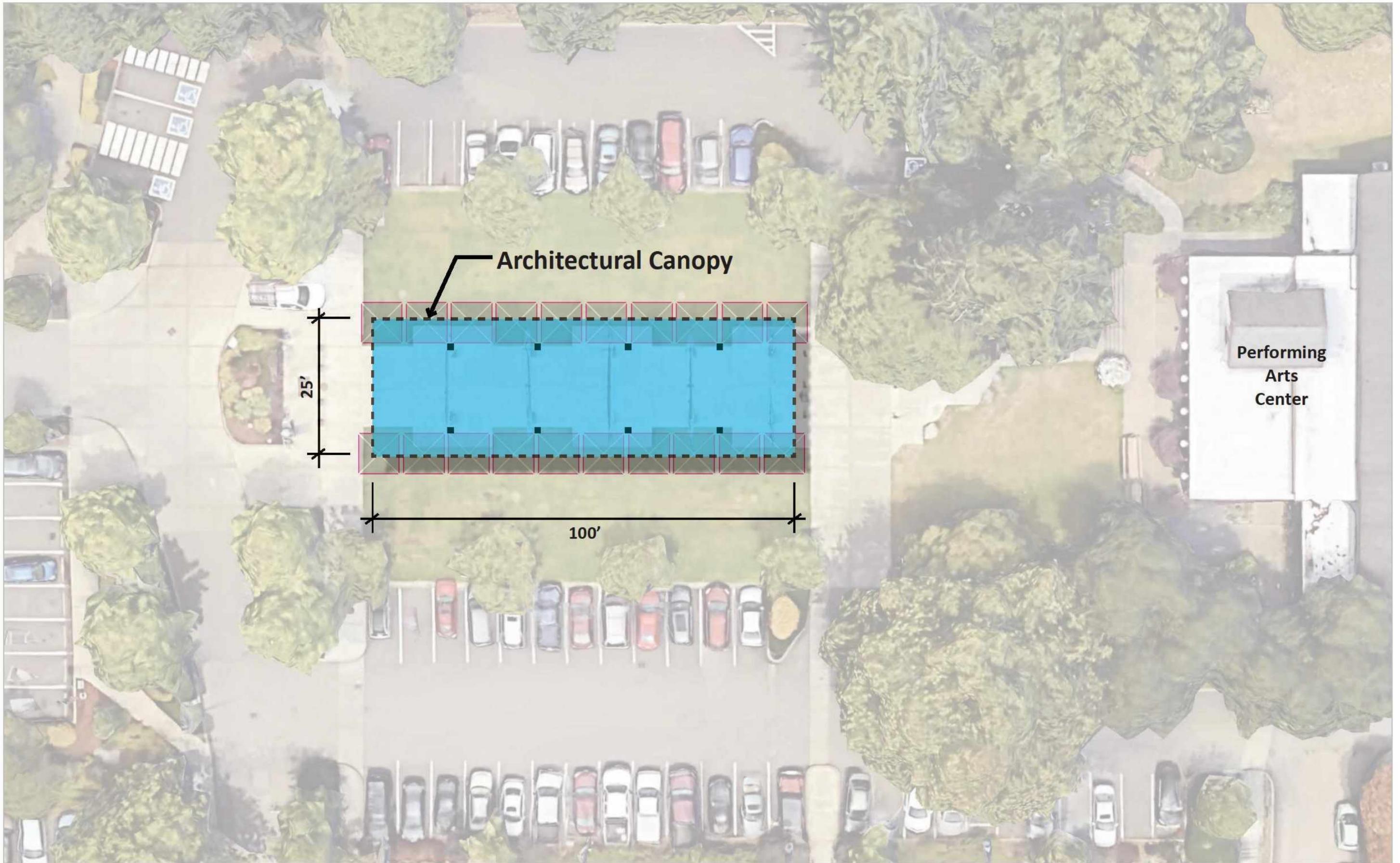
Site Analysis



Farmers Market Tent Layout - Summer



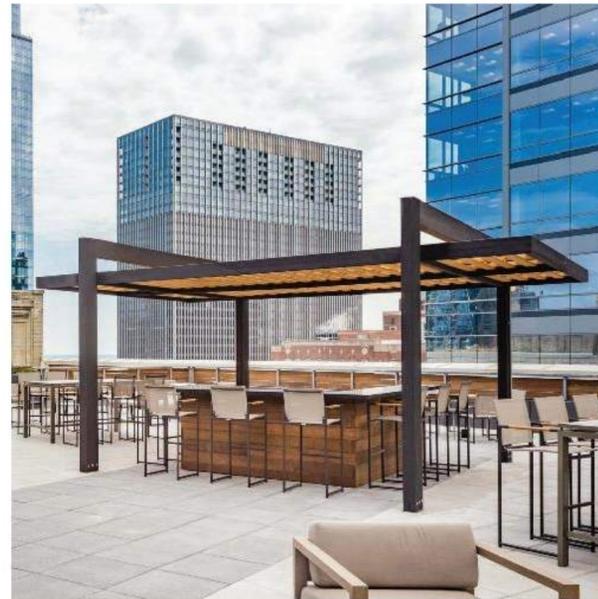
Farmers Market Tent Layout - Fall



Farmers Market (Fall) Tent Layout w/ Canopy



Farmers Market Canopy Precedents - Custom

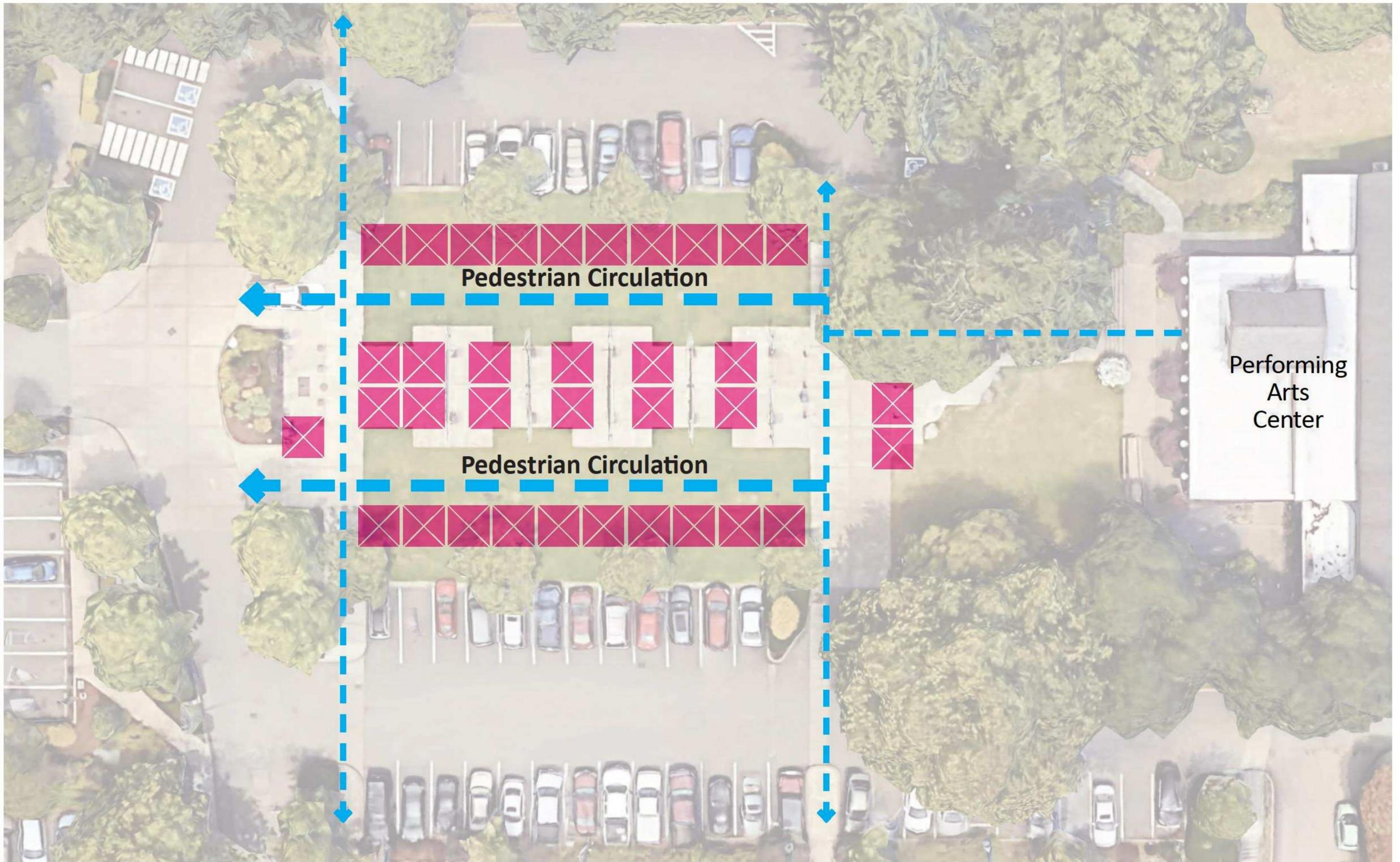


Farmers Market Canopy Precedents - Prefabricated

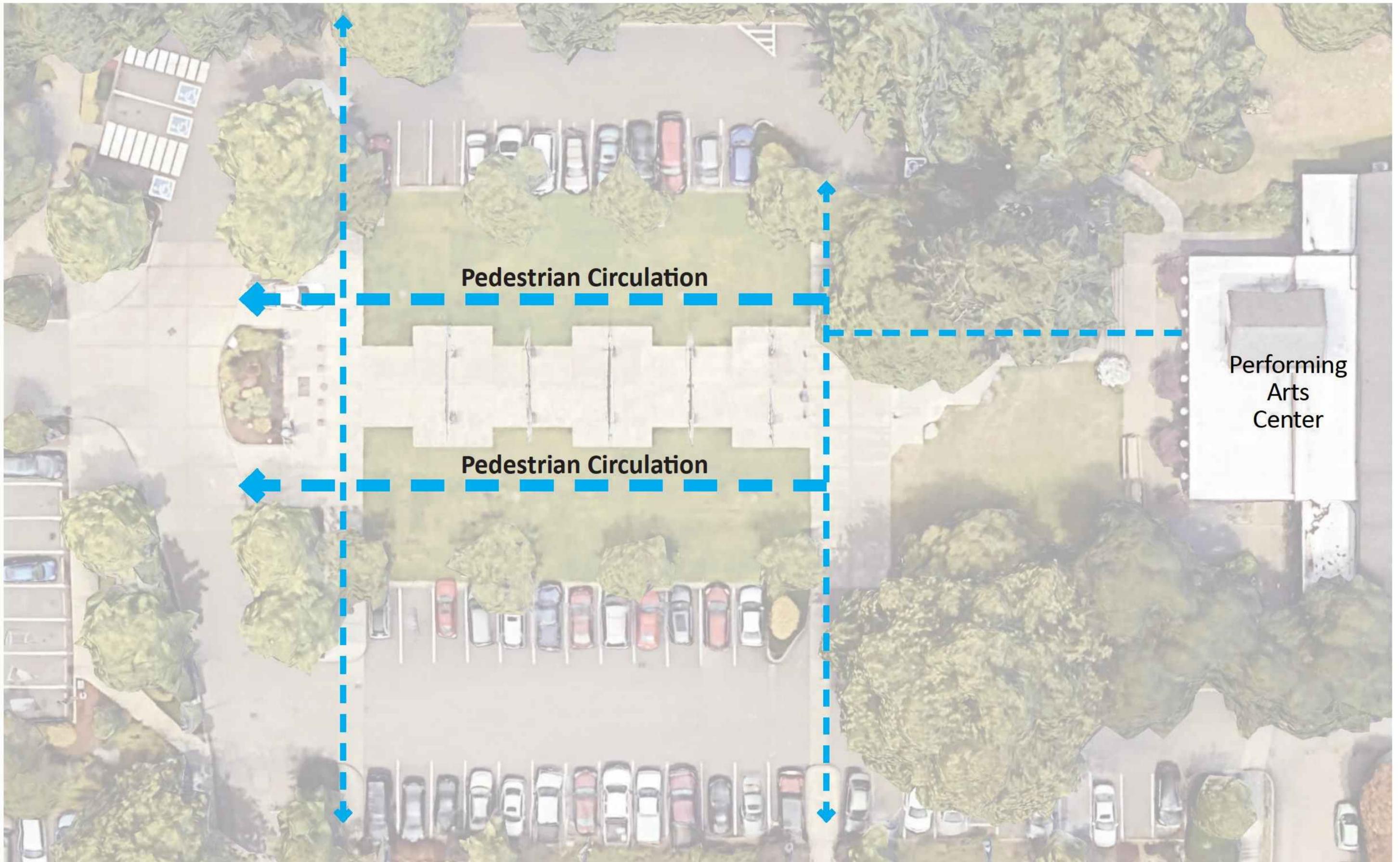
Farmer's Market/City Feedback:

- Accommodate a wider range of community events and performances
- Consider future expansion plans for Bainbridge Performing Arts
- Consider additional paving for Farmers Market pedestrian circulation areas
- Address drainage issues
- Study electrical/utility upgrades to better support vendor need





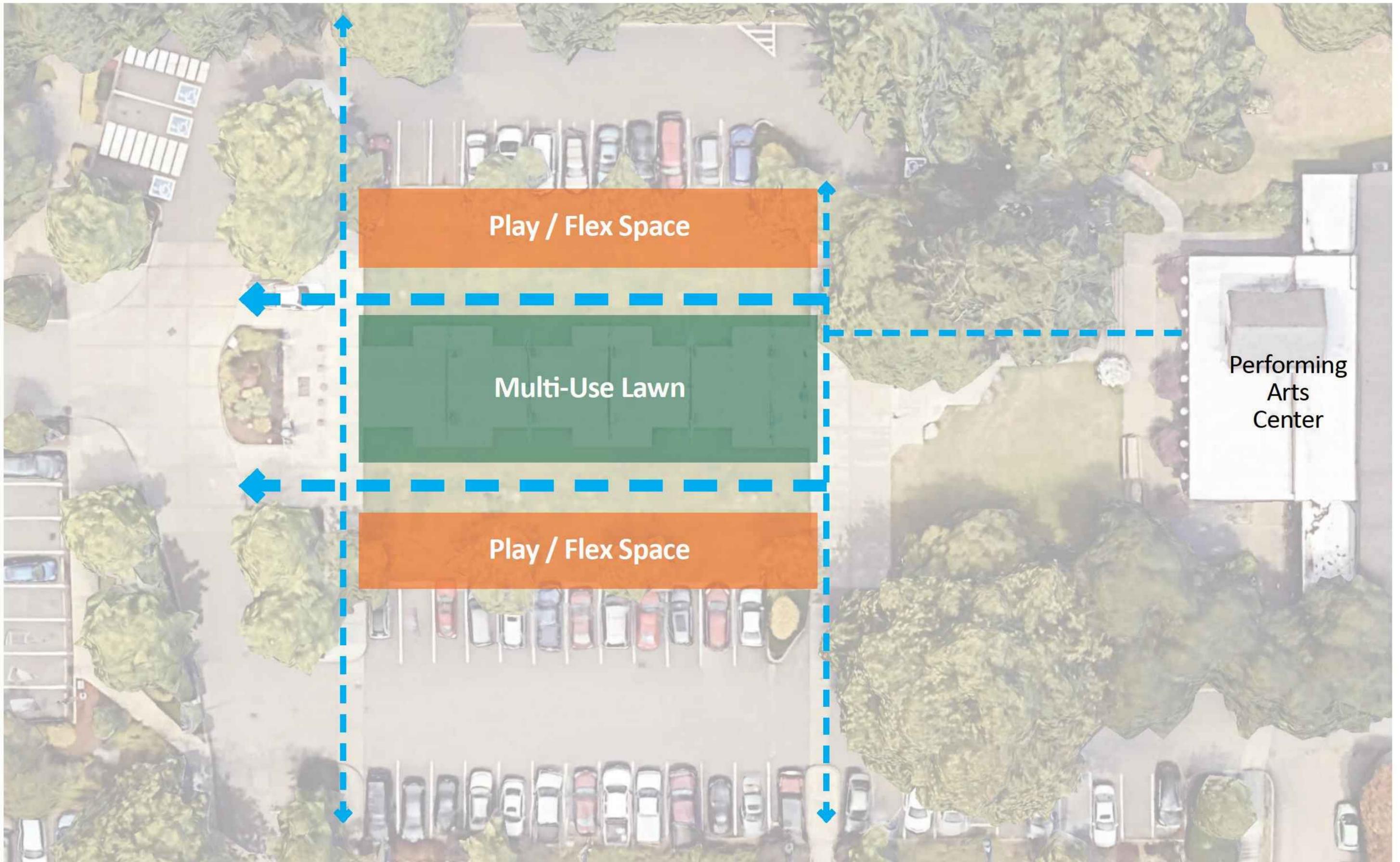
Farmer's Market as an Organizing Element



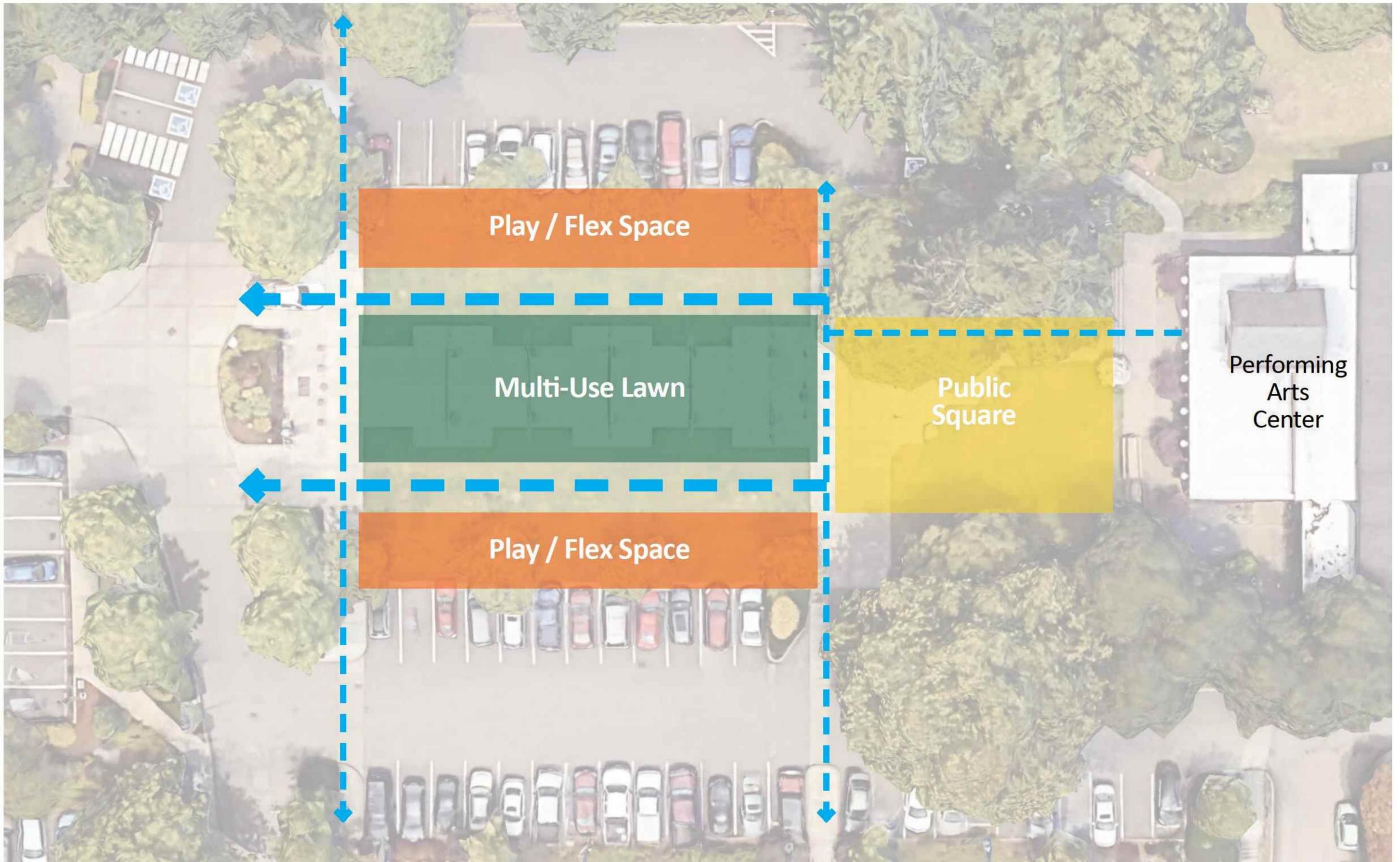
Pedestrian Circulation



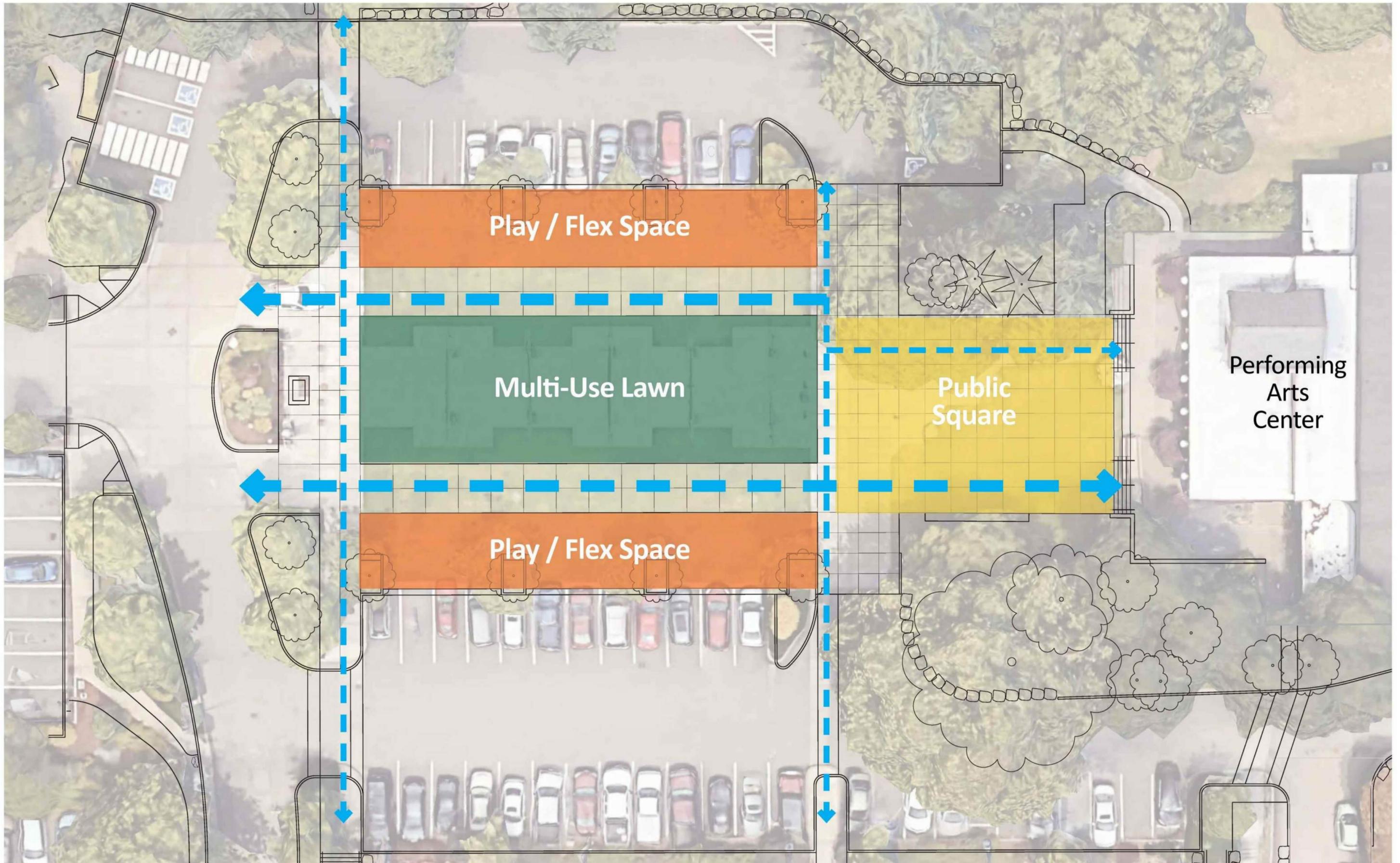
Multi-Use Lawn



Play / Flex Space



Public Square



Concept Diagram



Concept Design



Town Square Precedent Images

Activity Generators / Program Elements:

- Bocce / Petanque
- Chess
- Ping Pong
- Small Children's Play Space
- Market Lights
- Hanging Baskets
- Art / Sculpture
- Performance Space
- Flex Space
- Game Courts within Garden Groves
- Cafe Tables and Chairs



Performances / Activity Programs:

- Movie Nights
- Yoga
- Theatrical Events / Plays
- Live Music Performances
- Art Performances
- Brewfest
- Christmas Tree Lighting
- Dances
- Storytime
- Workshops
- Cultural events
- Dinner in the Park





Farmers Market Layout - Summer



Farmers Market Layout - Fall



Performance Layout



Proposed Improvements

Rough Order of Magnitude (ROM) Costs:

Design + Engineering	\$ 35,000
Construction	\$ 217,000
<hr/>	
SUBTOTAL	\$ 252,000
Contingency/Escalation (15%)	\$ 38,000
<hr/>	
TOTAL ESTIMATED PROJECT COST	\$ 290,000

Rough Order of Magnitude (ROM) Costs - Assumptions:

- Costs in 2020 Dollars.
- Costs do not include Sales Tax and Permitting.
- Costs do not include plant establishment or maintenance costs.
- Costs do not include management, testing or disposal of hazardous or contaminated materials within the construction limits.
- Costs assume irrigation, power and water are already in-place and functional.
- Costs assume current survey information is available for the site.



CITY OF
BAINBRIDGE ISLAND

City Council Study Session Agenda Bill

MEETING DATE: June 16, 2020

ESTIMATED TIME: 45 Minutes

AGENDA ITEM: (8:35 PM) Capital Improvement Plan Discussion, Continued - Public Works,

SUMMARY: City staff will present an overview of options for finalizing the surface and stormwater, transportation, non-motorized, and facility projects portion of the draft 2021-26 Capital Improvement Plan (CIP).

AGENDA CATEGORY: Discussion

PROPOSED BY: Public Works

RECOMMENDED MOTION: Information only.

STRATEGIC PRIORITY: Reliable Infrastructure and Connected Mobility

FISCAL IMPACT:

Amount:	N/A
Ongoing Cost:	N/A
One-Time Cost:	N/A
Included in Current Budget?	No

BACKGROUND: On May 19, 2020, the Council and staff discussed a proposal for the draft 2021-26 Capital Improvement Plan (CIP). For this discussion, City staff will present an update on grant opportunities, and will outline options for finalizing the surface and stormwater, transportation, non-motorized, and facility projects portion of the draft CIP. The draft CIP will be reviewed by the Planning Commission in July and August, and included in the City Manager's proposed biannual budget for further discussion and approval by the Council in the fall.

ATTACHMENTS:

[Presentation - 2021-26 CIP Discussion JUNE2020 PT2.pdf](#)

FISCAL DETAILS: N/A

Fund Name(s):

Coding: N/A

2021-26 Capital Improvement Plan (CIP) Part II

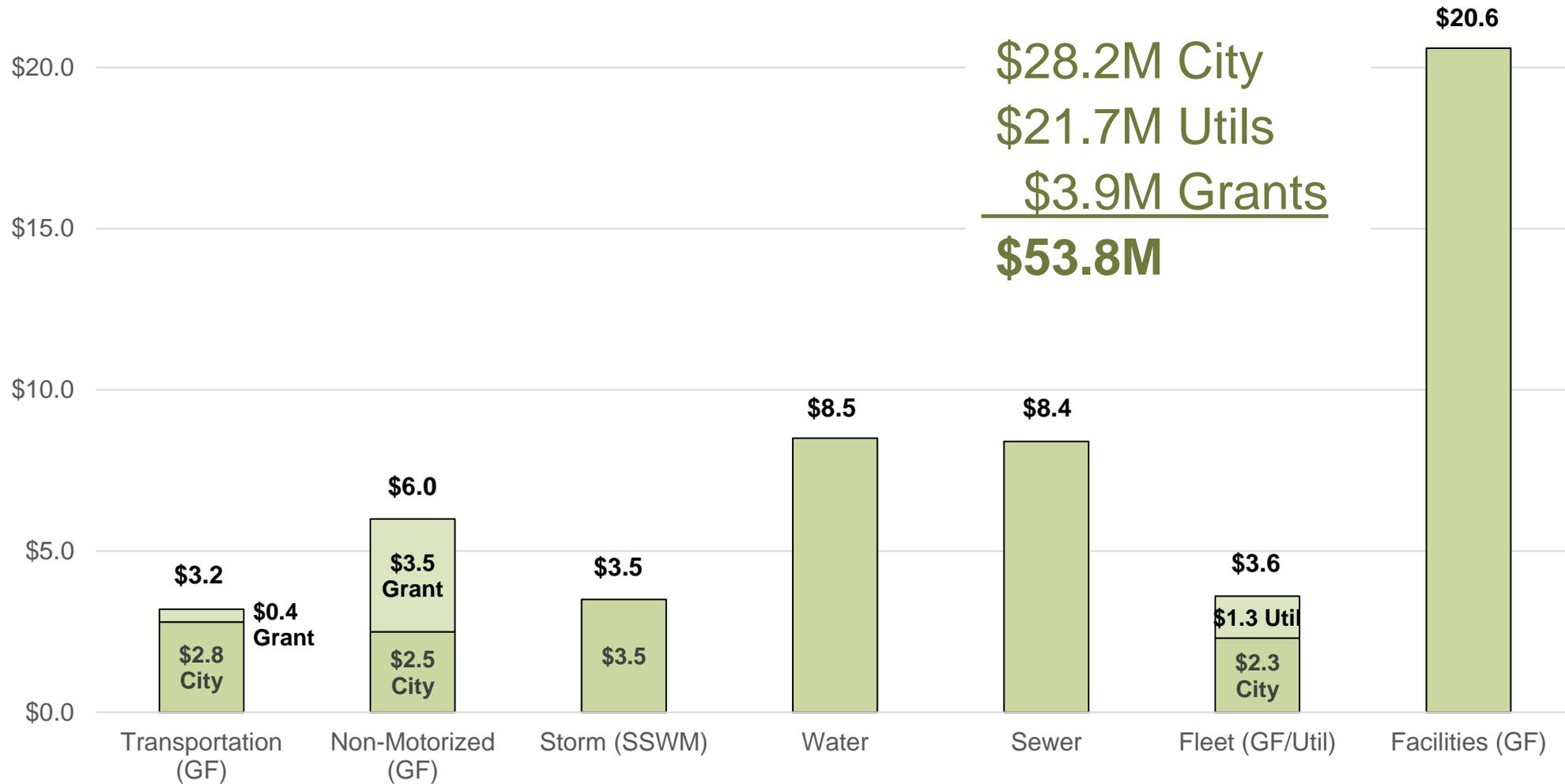
Introduction

CIP Workshop Agenda

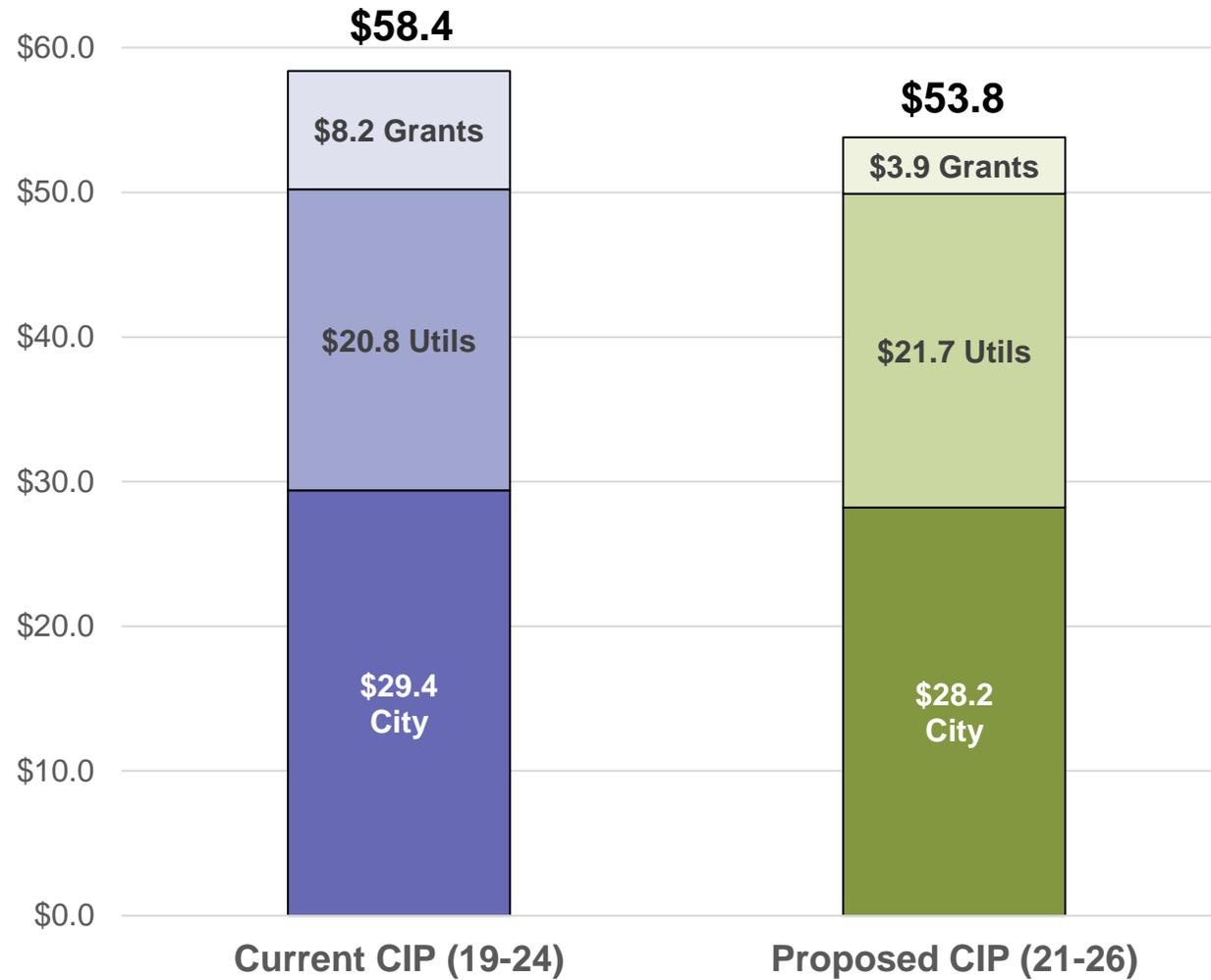
Discussion of final draft for:

- Storm and Surface Water Management (SSWM)
- Transportation
- Non-Motorized
- Facilities (Community projects TBD)

Proposed 2021-26 CIP Budget (millions)



Current/Proposed CIP Comparison - Budget (millions)



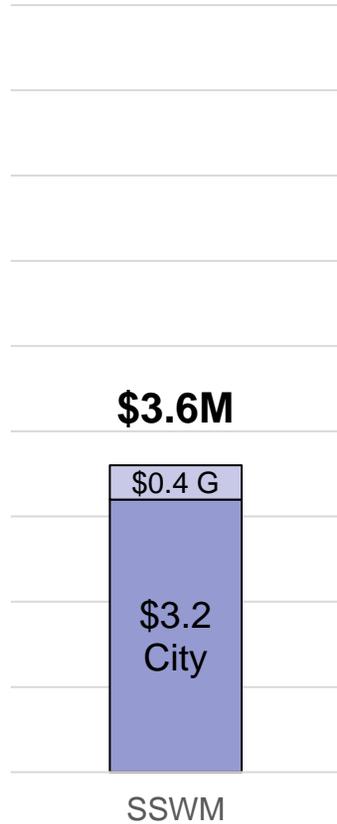
SSWM (Stormwater) Revisions



SSWM CIP Comparison (previous discussion)

Current CIP

(includes projects complete by 2021)



Proposed CIP





Storm (SSWM) Projects

Project	Current Budget	Proposed Budget	Rationale
Eagle Harbor Deep Culvert	\$1.1M	\$50K	De-program funds while permit issues resolved
Springbrook Creek Culvert Complex Upgrades (Fletcher/High School)	\$600K (\$150K City; \$400 grant)	\$1.4M	Significant deterioration; environmental enhancement; grant funds unlikely
Yeomalt Drainage Improvements	\$570	\$650K	Longstanding issues; estimate old
Wing Point Culvert	\$150K	Cancel	Not presently warranted
Blakely Ave. Drainage Improv.	\$450K	\$250K	Includes required mitigation work
Blakely Falls Culvert	\$150K	Cancel	Not needed
C-40 Eagle Harbor Fish Passage	\$600K	No change	Part of C-40 project; grant eligible
Blakely Falls Culvert	\$150K	Cancel	Not needed

■ Revised since last discussion

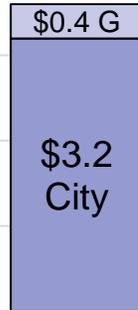


SSWM CIP Comparison (revised)

Current CIP

(includes projects complete by 2021)

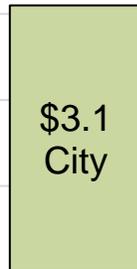
\$3.6M



SSWM

Proposed CIP

\$3.1M



SSWM

- Small decrease
- No recommended new projects
- Supported by current utility rate structure and fund balance

Transportation Revisions



Transportation CIP Comparison (previous discussion)





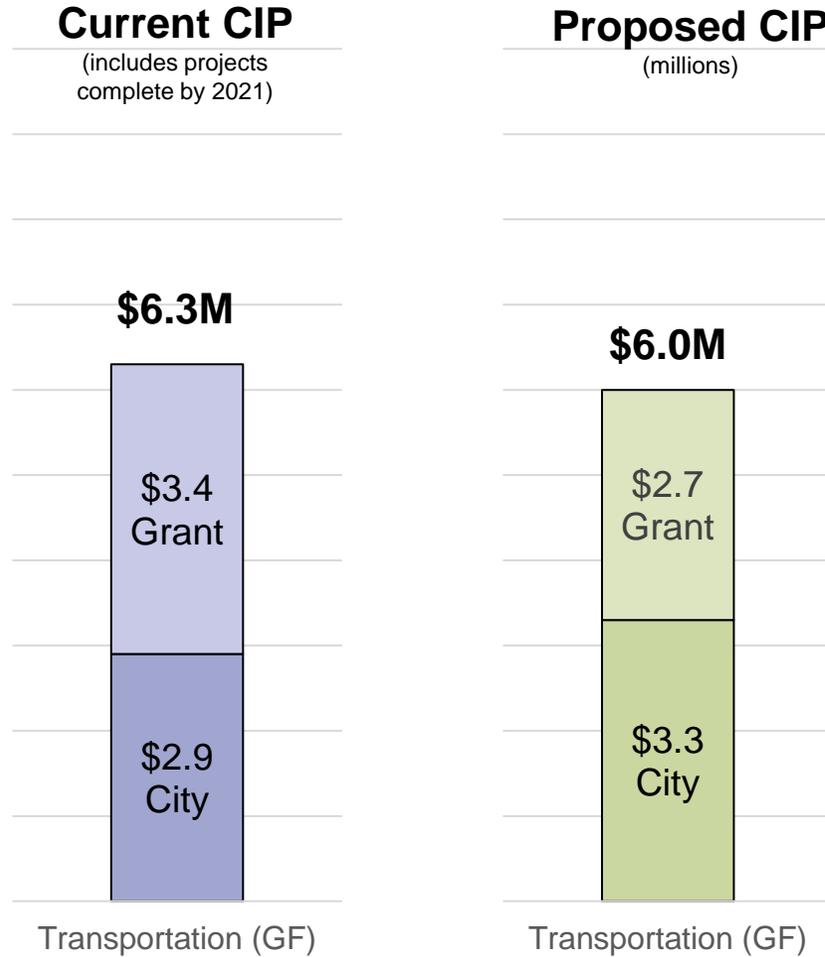
Transportation Projects

Project	Current Budget	Proposed Budget	Rationale
Winslow Way West Reconstruction	-	\$650K (\$560K Grant; \$90K City)	Road reconstruction & sidewalks (see Water projects)
Finch Road Improvements	-	\$400K (\$350 Grant; \$50K City)	Finch corridor and Sportsman/Wyatt intersection safety
Madison Avenue Reconstruction	-	\$2.5M (\$2M Grant; \$500K City)	Road reconstruction post utility improvements
Sportsman/NB Intersection	\$830K (\$700K Grant; \$130K City)	\$650K (\$400K Grant; \$250K City)	Council directed scope revision
Country Club Road Repairs	\$275K	\$750K	Add bulkhead repair
Manitou Road and Bulkhead Repairs	\$1.1M	No change	Roadway and bulkhead failing

 Revised since last discussion



Transportation CIP Comparison (revised)



- Small increase in city funds

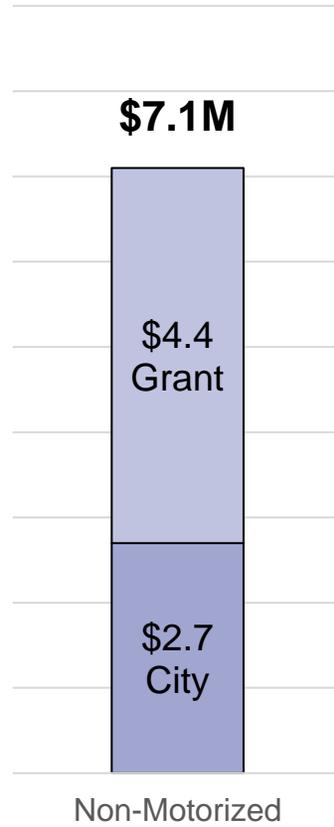
Non-Motorized Revisions



Non-Motorized CIP Comparison (previous discussion)

Current CIP

(includes projects complete by 2021)



Proposed CIP





Non-Motorized Projects

Project	Current Budget	Proposed Budget	Rationale
C-40 Eagle Harbor Ph 1	\$590K	\$835K (\$735 Grant; \$100K City)	High priority C-40; grant received
Grow Ave Traffic Calming	-	\$700K (\$350K Grant; \$350K City)	Planning and implementation
Madison / High School Road Enhanced Crossings	-	\$200K (\$150K Grant; \$50K City)	Link to Grow project and Safe Routes to School grant
Lost Valley Trail	-	\$250K	Multi-use gravel trail
Madison Ave Sidewalk (east side)	\$2M (\$1.4 Grant; \$610K City)	No change	Federally funded
C-40 Bucklin Hill	\$647K	No change	High priority C-40; grant eligible
Visconsi Trail	-	\$215K (\$122K Visconsi; \$93 City)	STO Segment

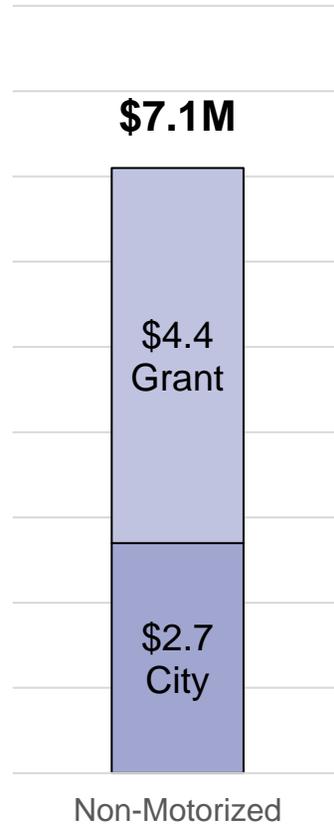
■ Revised since last discussion



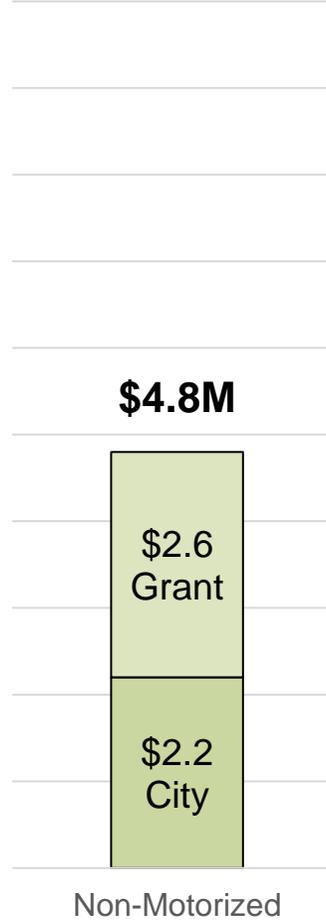
Non-Motorized CIP Comparison (revised)

Current CIP

(includes projects complete by 2021)



Proposed CIP

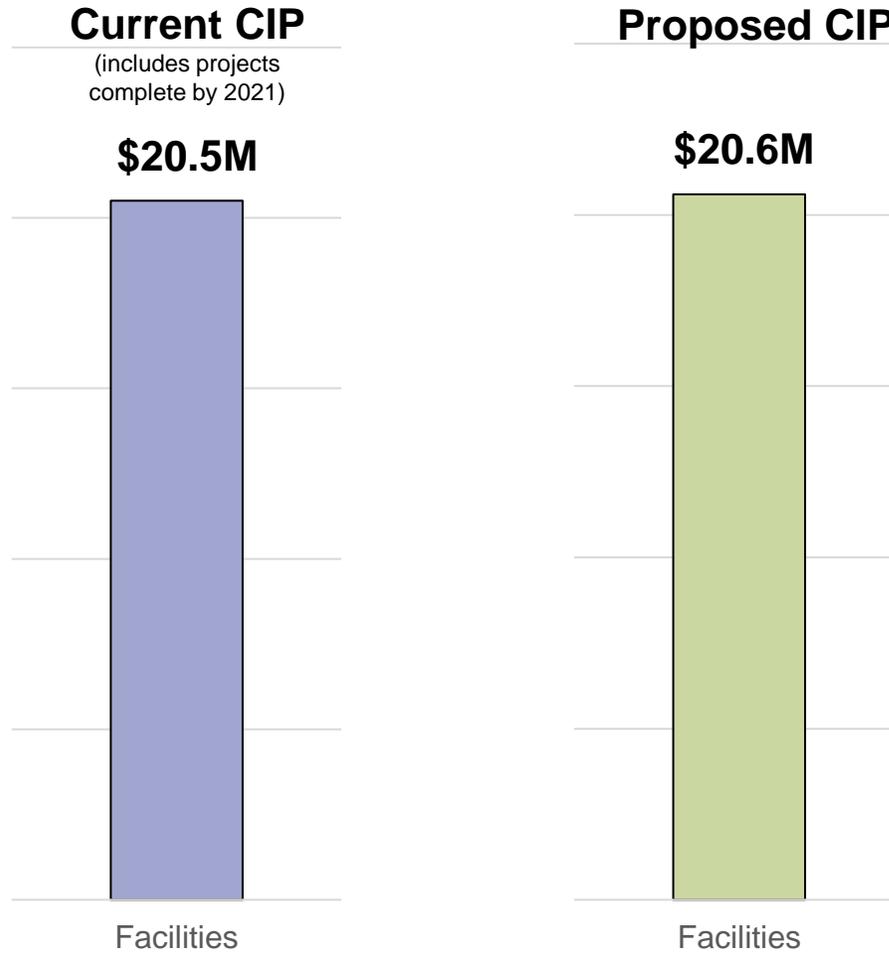


- Decrease in City funds
- Revisit post Sustainable Transportation Plan

Facility Revisions



Facility Projects Comparison (previous discussion)





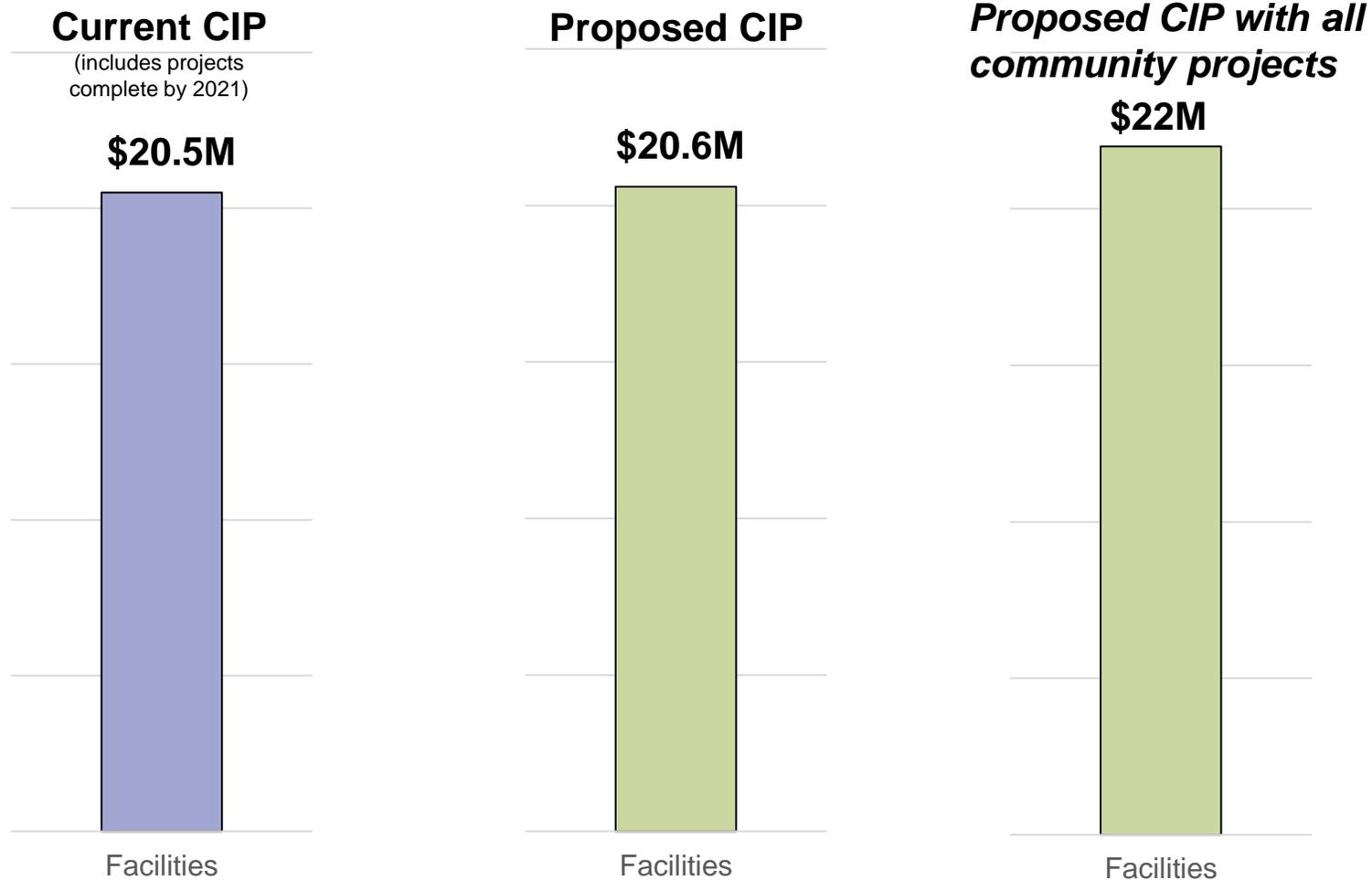
Facility Projects

Project	Current Budget	Proposed Budget	Rationale
Farmer's Market Cover	\$65K	\$300K - TBD	Discussion on 6/9
BI Senior Center Improvements	-	\$575K – TBD	Schedule discussion with BISCC
City Dock	\$30K	\$300K - TBD	Schedule discussion with BI Rowing
City Hall Lower Parking Lot Paving	-	\$100K	Correct violations and improve water quality
City Hall Renovations	-	\$450K	Maintenance + efficiency improvements

■ Revised since last discussion

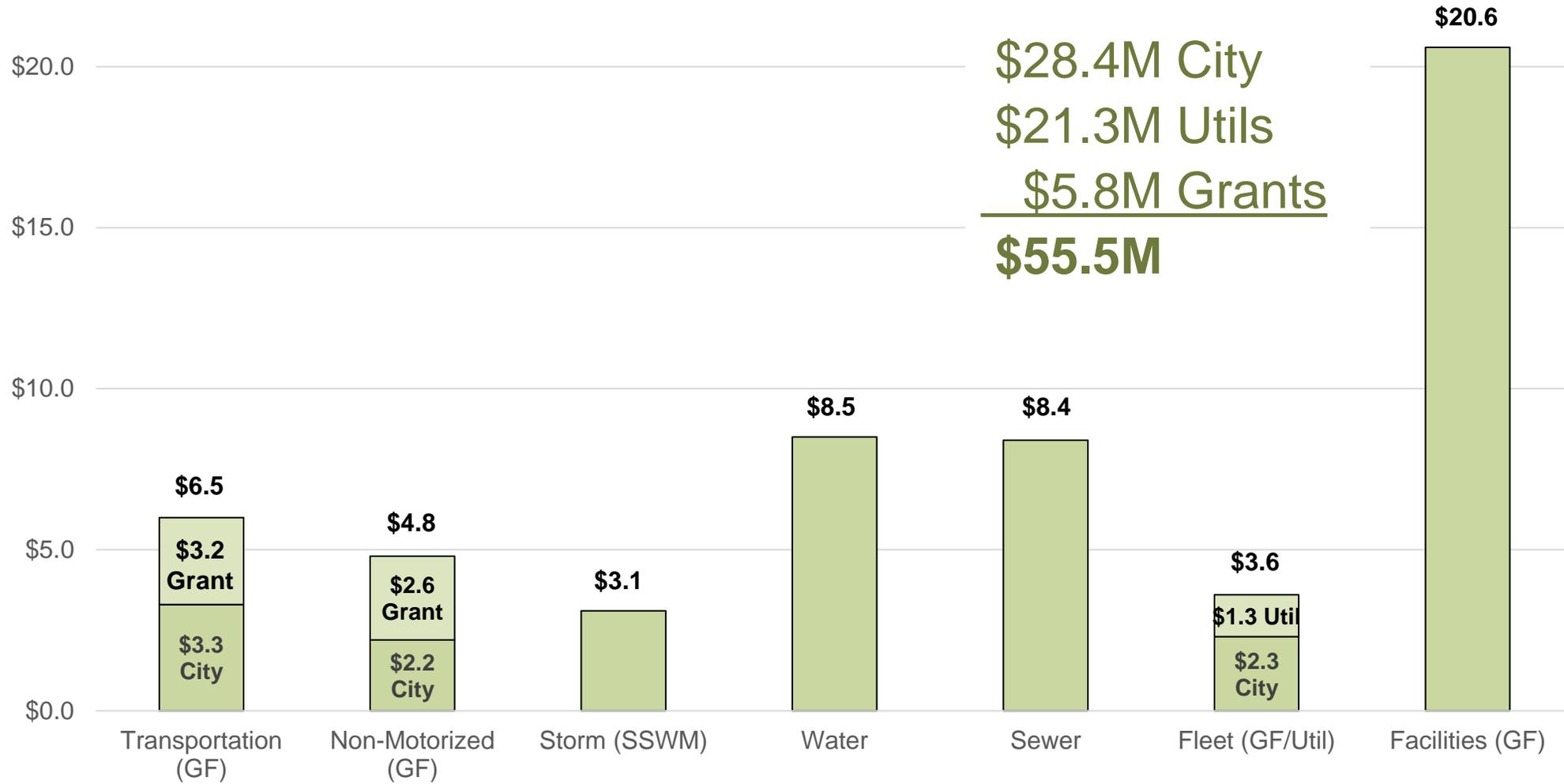


Facility Projects Comparison (previous discussion)

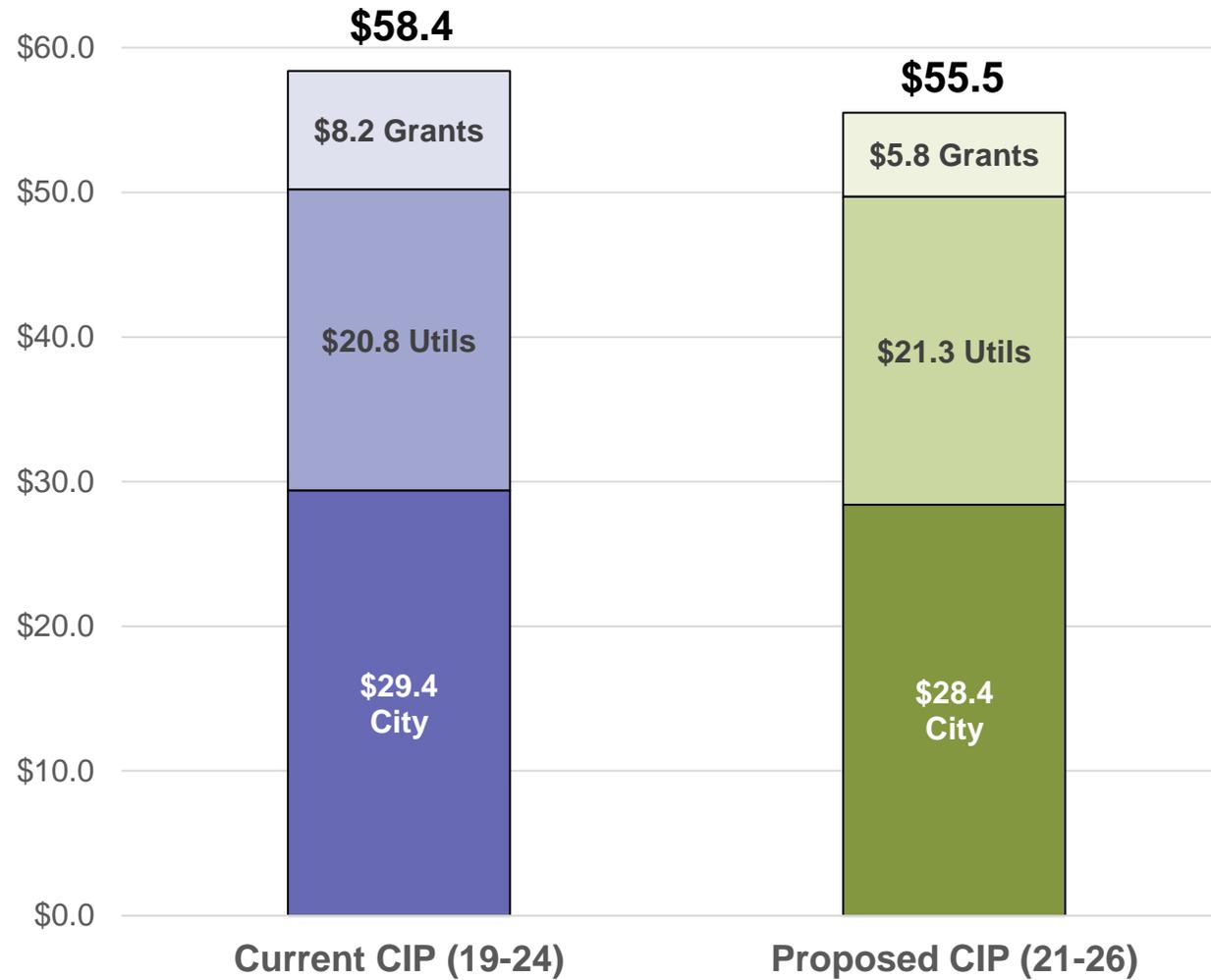


Final Draft CIP

Revised 2021-26 CIP Budget (millions)



Current/Revised CIP Comparison - Budget (millions)



Next Steps

1. Discuss final draft CIP tonight
2. Brief Planning Commission (July/Aug)
3. Future discussion on BISSC improvements and City Dock (Aug/Sep)
4. Discuss salaries/timing and finalize plan as part of the budget process this fall



CITY OF
BAINBRIDGE ISLAND

City Council Study Session Agenda Bill

MEETING DATE: June 16, 2020

ESTIMATED TIME: 10 Minutes

AGENDA ITEM: (9:20 PM) Appointments to the Planning Commission - Mayor Schneider,

SUMMARY: A call for participation was issued for volunteers to serve on the Planning Commission. This agenda item includes completed applications and resumes where provided by the applicant. A series of interviews were conducted. Mayor Schneider recommends the appointments identified in the attached spreadsheet and that those appointments be forwarded to the June 23 business meeting for Council confirmation.

AGENDA CATEGORY: Discussion

PROPOSED BY: Executive

RECOMMENDED MOTION: I move to forward for approval with the June 23, 2020 Consent Agenda the recommended reappointment of Kimberly McCormick Osmond to Position 1, and the appointment of Sarah Blossom to Position 2, of the Planning Commission as shown on the attached spreadsheet.

STRATEGIC PRIORITY: Good Governance

FISCAL IMPACT:

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

BACKGROUND:

ATTACHMENTS:

[Planning Commission \(Recommended Appointments\).pdf](#)

[Blossom - Planning Commission \(Redacted\).pdf](#)

[Dykeman - Planning Commission \(Redacted\).pdf](#)

[Gardiner - Planning Commission \(Redacted\).pdf](#)

[Marshall - Planning Commission \(Redacted\).pdf](#)

[McCormick Osmond - Planning Commission \(Redacted\).pdf](#)

[Weise - Planning Commission \(Redacted\).pdf](#)

FISCAL DETAILS:

Fund Name(s):

Coding:

Planning Commission

Interview Team	Recommended Appointments	Applications Received Alphabetically
<p>Mayor Leslie Schneider</p> <p>Council Liaison Kirsten Hytopoulos</p> <p>Chair Bill Chester</p>	<p>Planning Commission (7) Position 1 – Kimberly McCormick Osmond (June 2023) - Reappointment Position 2 – Sarah Blossom (June 2023)</p>	<p>Sarah Blossom Erik Dykeman Michele Gardiner Megan Marshall Kimberly McCormick Osmond Lori Weise</p>

From: noreply@civicplus.com
To: [City Admin](#)
Subject: Online Form Submittal: City Advisory Group Application
Date: Friday, April 24, 2020 11:26:51 AM

City Advisory Group Application

Step 1

Please complete the form below if you are interested in serving on a committee or commission. Once completed, this form will become part of the City's Volunteer Roster. Please note: once submitted, this application becomes a public record. Your address and contact information will not be shared.

Applicant Name Sarah Blossom

Email

Phone

Address

City Bainbridge Island

State WA

Zip 98110

Current Employer Self

Current Position Attorney

I am interested in serving on one of the following City advisory groups (select all that apply): Planning Commission

Experience & Qualifications

Have you served on any City advisory groups in the past? No

If so, please indicate which groups: *Field not completed.*

Please share your qualifications for this appointment (skills, I am a licensed attorney and just finished serving two terms on the City Council. I know our Comprehensive Plan and Municipal Code well. As a Councilmember I served as the liaison to the

activities, training, education) if any:

Planning Commission, Island Center Subarea Steering Committee, Affordable Housing Task Force, Comprehensive Plan Update Steering Committee, Historic Preservation Commission, and Utility Advisory Committee. I also served as the Council's representative on the Kitsap Public Health District for several years. A lot of the work that the Planning Commission will be taking up in the next couple of years began with the City Council while I was a member so I understand the rationale and intention behind the various initiatives. As a member of the Comprehensive Plan Update Steering Committee I was deeply involved in that effort and am probably the only Councilmember or Planning Commissioner that attended every public "listening session" or workshop that was held. Since my term on City Council ended I have continued to follow both the City Council and Planning Commission.

Please share your community interests (groups, committees, organizations) if any:

Field not completed.

Feel free to attach your resume (optional):

Field not completed.

Type the Year

2020

How did you hear about the volunteer opportunity?

Other

Other

Field not completed.

Email not displaying correctly? [View it in your browser.](#)

From: noreply@civicplus.com
To: [City Admin](#)
Subject: Online Form Submittal: City Advisory Group Application
Date: Friday, May 1, 2020 3:53:24 PM

City Advisory Group Application

Step 1

Please complete the form below if you are interested in serving on a committee or commission. Once completed, this form will become part of the City's Volunteer Roster. Please note: once submitted, this application becomes a public record. Your address and contact information will not be shared.

Applicant Name	Erik Dykeman
Email	
Phone	
Address	
City	Bainbridge Island
State	Washington
Zip	98110
Current Employer	Build Group
Current Position	Senior Project Manager
I am interested in serving on one of the following City advisory groups (select all that apply):	Planning Commission
Experience & Qualifications	
Have you served on any City advisory groups in the past?	No
If so, please indicate which groups:	<i>Field not completed.</i>
Please share your qualifications for this appointment (skills,	Elected to Sandown, NH planning board in 2015. Served as Vice Chair of that board in 2017. I work in the construction industry, and have extensive knowledge of zoning regulations, laws

activities, training, education) if any:

concerning construction, and watershed preservation projects. I attended multiple conferences from the EPA in regards to river cleanup acts, protection programs, and environmental impact studies when it comes to pollutants from roadways, construction, and natural or man made structures.

Please share your community interests (groups, committees, organizations) if any:

Love planning, zoning, and urban development. I am involved with the local AGC for Seattle.

Feel free to attach your resume (optional):

Field not completed.

Type the Year

2020

How did you hear about the volunteer opportunity?

Bainbridge Review Newspaper

Other

Field not completed.

Email not displaying correctly? [View it in your browser.](#)

From: noreply@civicplus.com
To: [City Admin](#)
Subject: Online Form Submittal: City Advisory Group Application
Date: Saturday, May 2, 2020 2:39:32 PM

City Advisory Group Application

Step 1

Please complete the form below if you are interested in serving on a committee or commission. Once completed, this form will become part of the City's Volunteer Roster. Please note: once submitted, this application becomes a public record. Your address and contact information will not be shared.

Applicant Name	Michele Gardiner
Email	
Phone	
Address	
City	Bainbridge Island
State	WA
Zip	98110
Current Employer	self employed SG Creative at Pleasant Beach Village
Current Position	Professional Artist, Senior designer of interior & exterior living spaces. Park City historical society, Municipal advisor
I am interested in serving on one of the following City advisory groups (select all that apply):	Climate Change Advisory Committee, Design Review Board , Environmental Technical Advisory Committee, Historic Preservation Commission , Planning Commission
Experience & Qualifications	
Have you served on any City advisory groups in the past?	Yes
If so, please indicate which groups:	Historic Main Street Park City Utah advisor to Park City Main Street & municipal design recommendations
Please share your qualifications for this	I am a 65 year senior interior and exterior designer having designed & managed several high end residential and

appointment (skills, activities, training, education) if any:

commercial projects for 30 years in my home town of Park City, UT.

I owned a large design/retail store at the top of the famous Main Street PC, UT and am proud to have contributed many design concepts, event planning & municipal improvements. I contributed several inovative concepts changing chaotic eyesores into peaceful green outdoor creative spaces. I am also an artist and have loved creating and selling my art to my Bainbridge Island customer and friends. I am happy to assist in that capacity as well.

Please share your community interests (groups, committees, organizations) if any:

Above and beyond design, I am passionate about climate control.

I believe there is one way to build & that is conciously: Unifying builders, owners, neighbors with natural habitats & generous green spaces .

I travel often for one month at a time to many of the world's most beautiful places who were designed by Artisans. These locations are surrounded by expansive parks and stunning botanicals at every opportunity. Those locations were/are also protected by moratorium's.

If we have learned nothing else from the pandemic; could it be humanity will take a step back & accept responsibility to protect mother nature and balance human development within her needs.

The quicker we are able to do that & come together unilaterally they quicker humanity will heal.

Feel free to attach your resume (optional):

Field not completed.

Type the Year

2020

How did you hear about the volunteer opportunity?

City Website

Other

Field not completed.

Email not displaying correctly? [View it in your browser.](#)

From: noreply@civicplus.com
To: [City Admin](#)
Subject: Online Form Submittal: City Advisory Group Application
Date: Thursday, May 7, 2020 9:18:27 AM

City Advisory Group Application

Step 1

Please complete the form below if you are interested in serving on a committee or commission. Once completed, this form will become part of the City's Volunteer Roster. Please note: once submitted, this application becomes a public record. Your address and contact information will not be shared.

Applicant Name Megan Marshall

Email

Phone

Address

City Bainbridge Island

State WA

Zip 98110

Current Employer Olson Kundig

Current Position Architect

I am interested in serving on one of the following City advisory groups (select all that apply): Design Review Board , Planning Commission

Experience & Qualifications

Have you served on any City advisory groups in the past? No

If so, please indicate which groups: N/A

Please share your qualifications for this appointment (skills, I am an architect currently employed at Olson Kundig, a Seattle-based architecture firm. Prior to Olson Kundig, I worked at Perkins+Will in their Seattle office. I have over nine years of

activities, training, education) if any:

professional experience with a wide range of project types spanning single-family residential, multi-family residential, hospitality, science and technology, healthcare, and campus planning. I have had the opportunity to work on projects sited all over the globe, which has provided me with a unique perspective on how different jurisdictions address the building review process (design, sustainability, accessibility, etc.).

I am passionate about identifying and implementing innovative ways of improving the built environment and its connection with the surrounding community, not only through project work, but also through participation in various committees. I served as co-director of Perkins+Will Seattle's Material Health Lab and was one of the first members of the Perkins+Will Seattle Resiliency Lab. At Olson Kundig I have been involved in creating new standards of design for multi-family and hospitality projects. My involvement in these groups has afforded me unique educational experiences, both as a learner and teacher, while also broadening my skill sets in specialized areas of project work.

I am a licensed architect in the state of Washington and a U.S. Green Building Council Leadership in Energy and Environmental Design, Building Design, and Construction accredited professional (LEED AP BD+C). I hold a Master of Architecture degree from the University of Southern California and a Bachelor of Science degree in architecture from Washington State University.

I grew up on Bainbridge Island and graduated from Bainbridge High School (2004). This community is dear to me, and I would be honored to offer my experience and expertise to help shape the future of the island. I hope to have the opportunity to discuss this opening further with you.

Please share your community interests (groups, committees, organizations) if any:

As I noted in the previous question, this community is dear to me, and I would be honored to offer my experience and expertise to help shape the future of the island. I have worked on a number of professional boards and have volunteered service for youth architecture education programs, but this would be my first time serving on a community-based board. (Please see attached resume.)

Feel free to attach your resume (optional):

Type the Year

2020

How did you hear about the volunteer opportunity?

City Website



MEGAN MARSHALL
AIA, LEED AP BD+C

Licensed Architect, WA

University of Southern California
Los Angeles, CA / 2008 - 2010
Master of Architecture

Washington State University
Pullman, WA / 2004 - 2008
Bachelor of Science, Architecture
Minor in Sociology

AIA Member
USGBC Member

OLSON KUNDIG / SEATTLE, WA / ARCHITECT / 2017-present

As a generalist architect I have experience working on projects large and small. My role is often to serve as the design lead, but I also enjoy jumping deeper into a project to assist in addressing more technical design issues. At Olson Kundig I have worked primarily on multi-family, residential, and hospitality project types.

PROJECT HIGHLIGHTS:

- . Project architect on a multi-family project consisting of 8 unique buildings situated on top of an existing garage in West Hollywood, CA. Responsibilities include working with the design principal, developer, and consultants from schematic design thru construction administration.
- . Project architect on a large multi-building resort in rural China. Experience working on an international team and with the local architect on a large project on an extremely complex site. Project scope includes schematic design thru construction documents.
- . Design and technical support on multiple high-end residential projects located in Seattle, San Francisco, Costa Rica, and Mexico.
- . Assisted in the design documentation for multiple commercial buildings and market hall in Walla Walla, WA.

PERKINS + WILL / SEATTLE, WA / ARCHITECT / 2010-2017

I began my career and seven-year tenure at Perkins+will as an intern architect, became a licensed architect in 2015, and then associate in 2016. During this time, I worked primarily on higher-education and science and technology projects.

PROJECT HIGHLIGHTS

- . Experience detailing exterior and interior conditions for complex building types including the UW Medicine Phase 3.1 Building in South Lake Union, a multi-building campus for Illumina in San Diego, and the UCSD Center for Novel Therapeutics building in San Diego.
- . Assisted in numerous spatial planning studies for science and technology as well as office workspaces
- . Creation and coordination of design and documentation for a master plan, as well as coordination of predesign report documents
- . Sustainability lead on a LEED-Platinum shell-and-core building and LEED-Silver laboratory building.

MAGRAW ZECHA / POULSBO, WA / GRAPHIC DESIGN / 2010-present

My role at Magraw Zecha began in 2010. I was responsible for creating a new marketing and graphic identity for Magraw Zecha which included a new logo, website, business cards, and marketing materials. I continue to maintain the website and advise on graphic and marketing materials as needed.

The owner of the Magraw Zecha, Scott Magraw, is my father.

From: noreply@civicplus.com
To: [City Admin](#)
Subject: Online Form Submittal: City Advisory Group Application
Date: Wednesday, April 15, 2020 12:03:45 PM

City Advisory Group Application

Step 1

Please complete the form below if you are interested in serving on a committee or commission. Once completed, this form will become part of the City's Volunteer Roster. Please note: once submitted, this application becomes a public record. Your address and contact information will not be shared.

Applicant Name Kimberly McCormick Osmond

Email

Phone

Address

City Bainbridge Island

State Washington

Zip 98110

Current Employer Law Office of Kim McCormick, PLLC

Current Position Attorney

I am interested in Planning Commission
serving on one of the
following City advisory
groups (select all that
apply):

Experience & Qualifications

Have you served on Yes
any City advisory
groups in the past?

If so, please indicate Planning Commission - 2003-2008 and currently, beginning June
which groups: 2017

Please share your As a practicing land use lawyer for the last 30 years, I have both
qualifications for this knowledge and experience in crafting and applying land use
appointment (skills, policies, principles and codes. As a former (2003-2008) and

activities, training, education) if any:

current Planning Commissioner, I have firsthand experience in how the City's development codes are applied and the projects they produce. I have worked with federal, state and local planning bodies and have represented project applicants in front of those bodies, giving me the opportunity to see both sides of the development picture and to understand how development can be proposed and managed in a manner that benefits the community and also protects the environment. I am very interested in continuing my participation on the Planning Commission and look forward to continuing to work on three important priorities: (1) revising specific sections of the Municipal Code that are producing development that is inconsistent with the Comprehensive Plan; (2) placing more emphasis in the Code on sustainable building practices and transportation options that address climate change, renewable energy and climate impact mitigation; and 3) drafting a comprehensive affordable housing ordinance that takes into account the work of the affordable housing task force and ongoing discussions for the Suzuki parcel.

Please share your community interests (groups, committees, organizations) if any:

As a Planning Commissioner from 2003-2008, I had had the opportunity to be involved with the first Island Center Subarea Plan, the Winslow Tomorrow initiative and the Shoreline Master Plan. During my time on the Planning Commission beginning in 2017, we proposed revisions to Code subdivision regulations that were adopted by the City Council and have been actively working on recommendations for revisions to the Code that would produce development regulations that are consistent with the Comprehensive Plan and area master plans. In my view, that work is crucial because the Comprehensive Plan is what makes Bainbridge Island a unique and wonderful place to live and directs development on the island in a manner supported by the community. When Code provisions are inconsistent with the Comprehensive Plan, everyone suffers - project applicants, our planners, the Design Review Board, the Planning Commission and our decisionmakers. We have spent considerable time on this effort during the last 3 years and I would like to contribute to and finish that effort during a second term on the Planning Commission.

Feel free to attach your resume (optional):

Type the Year

2020

How did you hear about the volunteer opportunity?

City Website

Other

Field not completed.



Kimberly McCormick Osmond

Land Use Attorney

Areas of Practice:

Land Use
Environmental
Energy
Endangered Species
Waters and wetlands

Bar Admissions

California 1989, Washington 1997
U.S. Court of Appeal, Ninth Circuit
U.S. Court of Appeal, District of Columbia Circuit
U.S. District Court, Western District of Washington
U.S. District Court, Southern District of California
U.S. District Court, Central District of California
U.S. District Court, Northern District of California

Areas of Expertise

I have been practicing law for 30 years in the areas of land use, environmental law, federal and state environmental permitting, regulatory compliance and litigation. I have handled local land use permitting for residential and commercial projects and have represented clients in a variety of matters, including the siting and permitting of residential development communities; renewable energy projects (solar, wind and geothermal); a desalination project; mining projects; golf courses; a public transportation light-rail system; and an automotive test track. My practice includes compliance counseling involving the Washington State Environmental Protection Act, the Washington Shoreline Management Act, the Washington Growth Management Act, the California Environmental Quality Act, and other Washington and California environmental laws and regulations regarding critical and natural resource areas and protected species.

I also counsel clients on matters involving the federal Endangered Species Act, Clean Air Act, Clean Water Act, Migratory Bird Treaty Act, Bald and Golden Eagle Protection

Act and Federal Land Policy Management Act, and have assisted in the development of a General Conservation Plan for stakeholders in California and in Natural Community Conservation Plans in several California communities.

Experience

Law Office of Kim McCormick, PLLC - 2006 to the present - Sole Partner and Owner

Latham & Watkins, 1989-2005

Associate and Of Counsel in the Environmental, Land Use and Natural Resources Department and co-chair of the firm's Endangered Species Working Group

Education

Law clerk, 1989, the Honorable David R. Thompson, U.S. Court of Appeal for the Ninth Circuit

University of Texas at Austin, 1988

Doctor of Jurisprudence, High Honors

Order of the Coif

Associate Editor, Texas Law Review

University of Texas at Austin, 1977

Bachelor of Journalism

Bachelor of Arts in English

Community Involvement

I moved to Bainbridge Island in 1997 with my husband and daughter, and currently am serving as Vice Chair of the Bainbridge Island Planning Commission. I previously was a Planning Commissioner from 2003 - 2008 and served as Chair in 2006. Major land use matters in which the Planning Commission was involved during my first tenure included Winslow Tomorrow and the first planning initiative for the Island Center Neighborhood Service Center. I am a member and supporter of the Bainbridge Island Land Trust and the Bainbridge Island Museum of Art.

From: noreply@civicplus.com
To: [City Admin](#)
Subject: Online Form Submittal: City Advisory Group Application
Date: Thursday, May 7, 2020 9:28:52 PM

City Advisory Group Application

Step 1

Please complete the form below if you are interested in serving on a committee or commission. Once completed, this form will become part of the City's Volunteer Roster. Please note: once submitted, this application becomes a public record. Your address and contact information will not be shared.

Applicant Name Lori Weise

Email

Phone

Address

City Bainbridge Island

State Washington

Zip 98110

Current Employer Self Employed

Current Position Health Care Planning Consultant

I am interested in Planning Commission
serving on one of the
following City advisory
groups (select all that
apply):

Experience & Qualifications

Have you served on Yes
any City advisory
groups in the past?

If so, please indicate Historic Preservation Commission
which groups:

Please share your I have a masters in Urban Planning from UCLA. I have over 38
qualifications for this years experience as a health and hospital planner executive
appointment (skills, including campus master planning experience, facility planning,

activities, training,
education) if any:

strategic and business planning

Please share your
community interests
(groups, committees,
organizations) if any:

I serve on the board of directors for Congregation Kol Shalom;
Also serving on the Finance Committee of the Bainbridge Island
Land Trust.

Feel free to attach your
resume (optional):

Type the Year

2020

How did you hear
about the volunteer
opportunity?

Other

Other

City Planning Department

Email not displaying correctly? [View it in your browser.](#)

Lori Weise

Principal at Weise Healthcare Consulting
Bainbridge Island, Washington

Summary

Accomplished leader in healthcare strategy and planning leading high impact projects that have driven appropriate growth for organizations.

I have over 35 years experience leading and facilitating strategic planning and business development processes that provide direction to senior management, boards of directors, faculty and group physician practices, research institutes and other related entities. I lead processes to identify and develop market, demand and financial models, advance program and service line development, facilitate physician practice network expansion, and evaluate potential acquisitions.

Experience

Weise Healthcare Consulting

Principal

January 2019 - Present (1 year 5 months)

Greater Seattle Area

Provides healthcare strategic and business planning to healthcare systems and medical groups

Cedars Sinai Health System

Vice President, Strategic Planning and Business Development

November 1998 - December 2018 (20 years 2 months)

Greater Los Angeles Area

Cedars-Sinai is one of the largest non-profit academic medical centers in the US providing high quality clinical and research based programs ranging from primary care to specialized treatments for complex and advanced illnesses.

I developed strategic and business plans providing direction to senior management and the board of directors for the Medical Center, Medical Delivery Network (physician practices), the Davis Research Institute and other Cedars-Sinai related entities. I used a collaborative and data driven process

Top Skills

Demand and financial forecasting for business plan development

Master facility and space planning and programming

Contract negotiations for legal and business relationships

to drive alignment and consensus among different constituencies including physician and administrative leaders. Our plans helped Cedars-Sinai grow substantially in market and financial strength resulting in net assets increasing 12% over ten years to \$4.2 billion.

The plans we developed have been informed by Cedars-Sinai's vision to continue as a recognized national leader in providing high value healthcare that delivers excellent clinical quality, patient safety and service.

Citrus Valley Health Partners

Director of Planning

January 1993 - December 1998 (6 years)

West Covina, California

Led business and facility planning efforts for a two-hospital community health system located in the San Gabriel Valley

San Antonio Community Hospital

Manager, Planning and Marketing

January 1989 - December 1993 (5 years)

Upland, California

Developed and implemented planning and marketing efforts for a 300 bed community hospital and related ambulatory services in Upland and Rancho Cucamonga, California

American Medical International

Project Manager, Corporate Market Planning Division

January 1985 - December 1991 (7 years)

Greater Los Angeles Area

Developed market and business plans for AMI's numerous community hospitals across the USA

Ernst & Whinney

Senior Analyst

June 1982 - December 1985 (3 years 7 months)

Greater Los Angeles Area

Created market and business plans, financial feasibility studies, certificates of need and client proposals for E & W healthcare consulting clients.

Education

University of California, Los Angeles

Master of Arts - MA, Bachelors of Arts-BA, MA in Urban Planning, specialty

Health Planning · (1975 - 1982)



CITY OF
BAINBRIDGE ISLAND

City Council Study Session Agenda Bill

MEETING DATE: June 16, 2020

ESTIMATED TIME: 10 Minutes

AGENDA ITEM: (9:30 PM) Update on Safe Streets/Grow Avenue Pilot Project - Councilmembers Pollock, Deets, and Medina,

SUMMARY: The Safe Streets Council Ad Hoc Committee will provide on update on the Safe Streets/Grow Avenue pilot project.

AGENDA CATEGORY: Discussion

PROPOSED BY: City Council

RECOMMENDED MOTION: Discussion

STRATEGIC PRIORITY: Reliable Infrastructure and Connected Mobility

FISCAL IMPACT:

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

BACKGROUND:

ATTACHMENTS:

FISCAL DETAILS:

Fund Name(s):

Coding: