



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL STUDY SESSION
TUESDAY, SEPTEMBER 15, 2020**

REMOTE MEETING ON ZOOM

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:

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AGENDA

1. **CALL TO ORDER / ROLL CALL - 6:00 PM**
Councilmember Pollock will be absent.
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. **FUTURE COUNCIL AGENDAS**
 - 5.A **(6:35 PM) Future Council Agendas, 10 Minutes**
[September 22 City Council Regular Business Meeting.pdf](#)
[October 6 City Council Study Session.pdf](#)

6. UNFINISHED BUSINESS

- 6.A **(6:45 PM) Position Profile for City Manager Search - Executive**, 10 Minutes
Bainbridge Island WA City Manager 9.11.20.pdf
- 6.B **(6:55 PM) Sustainable Transportation Plan Update - Public Works**, 30 Minutes
BAINBRIDGE STP_Gap Analysis Council Presentation_20200915.pdf
BAINBRIDGE STP_Gap Analysis & Evaluation Approach_20200909.pdf
- 6.C **(7:25 PM) Update from Joint City Council and Planning Commission Land Use Subcommittee - Councilmembers Carr, Hytopoulos, and Pollock**, 10 Minutes
- 6.D **(7:35 PM) Interim Green Building Program - Planning**, 30 Minutes
Staff Memo - GBTF Recommendations 2020-09-15
Attachment 1 - History Log (updated)
Attachment 2 - GBTF Roster (from 9/1)
Attachment 3 - City Priorities, Policies, & Goals (from 9/1)
Attachment 4 - GHG Inventory Fact Sheet (from 9/1)
Attachment 5 - GHG Emission Charts (new)
Attachment 6 - Energy Demand and Conservation (updated)
Attachment 7 - Road Map Recommendation (from 9/1)
Attachment 8 - First Steps Recommendations (from 9/1)
Attachment 9 - Topics for Consideration (from 9/1)
- 6.E **(8:05 PM) Recommendation from Ad Hoc Committee on Economic Recovery - Mayor Schneider, Deputy Mayor Deets, and Councilmember Medina**, 45 Minutes
COVID-19 Economic Recovery Plan Recommendations on eCommerce_.pdf
eCommerce Statistics.pdf
- 6.F **(8:50 PM) Remaining Decisions on Process for Planning Commission Vacancies**, 10 Minutes
Memo - Recruitment and Selection for Planning Commission Vacancies.pdf

7. NEW BUSINESS

- 7.A **(9:00 PM) Appointments to the Climate Change Advisory Committee, Environmental Technical Advisory Committee, and Utility Advisory Committee - Mayor Schneider**, 10 Minutes
Climate Change Advisory Committee Applications (Redacted).pdf
Environmental Technical Advisory Committee Applications (Redacted).pdf
Utility Advisory Committee Applications (Redacted).pdf

8. COUNCIL DISCUSSION

- 8.A **(9:10 PM) Creation of a Council Ad Hoc Committee to Support Race Equity Task Force Workplan Items**, 10 Minutes

9. FOR THE GOOD OF THE ORDER - 9:20 PM

10. ADJOURNMENT - 9:30 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.

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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

City Council Study Session Agenda Bill

MEETING DATE: September 15, 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: Hold Executive Session.

AGENDA CATEGORY: Discussion

PROPOSED BY: Executive

RECOMMENDED MOTION: Discussion Only.

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: September 15, 2020

ESTIMATED TIME: 10 Minutes

AGENDA ITEM: (6:35 PM) Future Council Agendas,

SUMMARY: Council will review future Council agendas.

AGENDA CATEGORY: Discussion

PROPOSED BY: Executive

RECOMMENDED MOTION: Discussion.

STRATEGIC PRIORITY: Good Governance

FISCAL IMPACT:

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

BACKGROUND:

ATTACHMENTS:

[September 22 City Council Regular Business Meeting.pdf](#)

[October 6 City Council Study Session.pdf](#)

FISCAL DETAILS:

Fund Name(s):

Coding:



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, SEPTEMBER 22, 2020**

REMOTE MEETING ON ZOOM

AGENDA

1. **CALL TO ORDER/ROLL CALL - 6:00 PM**
2. **EXECUTIVE SESSION**
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. **BUDGET DELIBERATIONS**
 - 8.A **2021-22 Proposed Budget Presentation** 30 Minutes
9. **PRESENTATION(S)**
 - 9.A **Proclamation Declaring October 7, 2020 as "Energy Efficiency Day," - Mayor Schneider**, 5 Minutes
10. **PUBLIC HEARING(S)**
 - 10.A **(x pm) Ordinance No. 2020-17 Adopting the Shoreline Master Program Amendment to integrate the Critical Areas Ordinance (CAO) and make changes to the nonconforming sections- Planning**, 10 Minutes
September 22, 2020 Staff Memo to Council
Ordinance No. 2020-17 Adopting the Shoreline Master Program Amendment
Exhibit A to Ordinance No. 2020-17 Shoreline Master Program Amendment
Exhibit B Table of Changes to Draft SMP Amendment
Determination of Initial Concurrence from the WA Department of Ecology
Ecology Recommendations to Resolve Issues Identified as Required and Recommended

FOR BACKGROUND June 23, 2020 Staff memo, summarizing Ecology's comments
FOR BACKGROUND Resolution No. 2019-05, directing staff to submit the draft SMP Amendment to Ecology for initial review

- 10.B (x PM) Public Hearing on Ordinance No. 2020-24, Related to Extending the Moratorium on Certain Development Activities - Planning, 10 Minutes**
Ordinance No. 2020-09 Extending the Development Moratorium - Public Hearing Draft
Exhibit A to Ordinance No. 2020-09 - Updated Work Plan
Exhibit B to Ordinance No. 2020-09 - Winslow Master Plan Study Area Map
Development Moratorium Handout 20191204

11. UNFINISHED BUSINESS

- 11.A Schedule Public Hearing for the Interim Green Building Program Ordinance - Planning, 10 Minutes**
Attachment 2 - GBTF Roster
- 11.B Monthly Update on 2020 Revenue and Expenses Forecasts - Executive, 10 Minutes**
- 11.C (9:20 PM) Expectations for City Council Liaisons, 15 Minutes**

12. NEW BUSINESS

- 12.A Update on Public Art Program, Arts and Humanities Bainbridge/Public Art Committee, 15 Minutes**
- 12.B Arts and Humanities Bainbridge/Public Art Funding Proposal 15 Minutes**
- 12.C Consider revising BIMC 12.40.060 to include Blakely Harbor, Police 15 Minutes**
- 12.D (X PM) John T. Nelson Park at Strawberry Cannery Cove Monitoring Well License Agreement - Public Works, 5 Minutes**
Revocable License Agreement.pdf
Construction Easement.pdf
Tosco Site NW3070 Opinion Letter 8-4-2020 Final.pdf
- 12.E (X PM) Update on AT&T Discussions related to Cellular Coverage and Service Gaps - Executive, 15 Minutes**
- 12.F Ordinance No. 2020-27, Adjusting the Number of Positions on the Salary Commission 5 Minutes**
- 12.G (X PM) Appointments to the Salary Commission - Mayor Schneider, 5 Minutes**
Haugan - Salary Commission - Redacted.pdf

[Hermanson - Salary Commission - Redacted.pdf](#)
[Lakich - Salary Commission - Redacted.pdf](#)
[Neal - Salary Commission - Redacted.pdf](#)
[O'Rourke - Salary Commission - Redacted.pdf](#)
[Whittlesey - Salary Commission - Redacted.pdf](#)

13. CONSENT AGENDA

13.A Agenda Bill for Consent Agenda, 5 Minutes

13.B Accounts Payable and Payroll

13.C City Council Regular Business Meeting Minutes, September 8, 2020

14. COMMITTEE REPORTS

15. FOR THE GOOD OF THE ORDER

16. ADJOURNMENT

GUIDING PRINCIPLES

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CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL STUDY SESSION
TUESDAY, OCTOBER 06, 2020**

REMOTE MEETING ON ZOOM

AGENDA

1. CALL TO ORDER / ROLL CALL - 6:00 PM
2. EXECUTIVE SESSION
3. APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE
4. MAYOR'S REPORT
5. FUTURE COUNCIL AGENDAS
6. BUDGET DELIBERATIONS
 - 6.A **Budget Discussion**, 60 Minutes
7. PRESENTATIONS
 - 7.A **Presentation of Climate Action Plan for the City of Bainbridge Island, Climate Change Advisory Committee** 60 Minutes
8. UNFINISHED BUSINESS
 - 8.A **Ordinance No. 2020-23, Creating a Standing Race Equity Advisory Committee** 20 Minutes
 - 8.B **Sustainable Transportation Plan Update - Public Works**, 10 Minutes
9. NEW BUSINESS
 - 9.A **(x PM) Legislative Review of Land Use Regulations (Code Amendment), related to Eliminating a 500' Setback that Applies to Waste Transfer Facilities and Increasing Lot Coverage for Two**

Properties Commonly referred to as the "Triangle Property" - Planning,

30 Minutes

[Staff Memorandum_Aveterra Legislative Review of Land Use Regulations](#)

[Attachment A_Planning Commission Review Summary](#)

[Attachment B_Planning Commission Recorded Motion](#)

10. CITY COUNCIL DISCUSSION

11. FOR THE GOOD OF THE ORDER

12. ADJOURNMENT

GUIDING PRINCIPLES

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CITY OF
BAINBRIDGE ISLAND

City Council Study Session Agenda Bill

MEETING DATE: September 15, 2020

ESTIMATED TIME: 10 Minutes

AGENDA ITEM: (6:45 PM) Position Profile for City Manager Search - Executive,

SUMMARY:

The City has engaged Strategic Government Resources (SGR) to conduct a nationwide search process for the City Manager position. SGR worked with City Council to develop a draft position profile for the Council to review and approve. The Council also requested public input on the profile, and worked with SGR to incorporate that feedback into the profile.

Ron Holifield of SGR will be available to support the Council's discussion of this item.

AGENDA CATEGORY: Discussion

PROPOSED BY: City Council

RECOMMENDED MOTION: I move to approve the position profile for the City Manager search.

STRATEGIC PRIORITY: Good Governance

FISCAL IMPACT:

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

BACKGROUND: The Council reviewed previous draft versions of the position profile at their meetings on September 1 and September 8. A revised version of the profile is attached.

ATTACHMENTS:

[Bainbridge Island WA City Manager 9.11.20.pdf](#)

FISCAL DETAILS:

Fund Name(s):

Coding:



CITY MANAGER

BAINBRIDGE ISLAND, WASHINGTON

EXECUTIVE SEARCH PROVIDED BY





THE COMMUNITY

Located in the heart of Puget Sound, part of the aboriginal territory of the Suquamish Tribe, Bainbridge Island is a unique progressive, educated, prosperous, and civically-engaged community, working toward equity for all residents. Measuring 28 square miles and encompassing 53 miles of topographically diverse shoreline, it is easily accessible to Seattle by a 35-minute ferry or from the Agate Pass on the island's north end. The City of Bainbridge Island has comprised the entire island since 1991, when the City of Winslow—then the island's urban center—annexed the rest of the island and transitioned to a home rule form of government.

Bainbridge Island is notable for its beauty, its maritime climate, and its intentionality regarding growth, development, and a strong commitment to the environment. The island consists of beaches and harbors, forests and fields, trails and two-lane roads, and homes and businesses surrounded by the waters of Puget Sound.

The island has a rich natural and cultural history, including the presence of indigenous people, followed later by an influx of European and Asian immigrants, who built timber, maritime, and agricultural economies. Contemporary Bainbridge Island is home to a diverse mix of people including artists, business professionals, farmers, students, and retirees.

The island enjoys a rural feel that includes, small farms, stands of trees, and wooded areas that dot

the landscape. In fact, residents hold protection and conservation of the Island's natural ecosystems as a primary community value, passing a bond measure to purchase hundreds of acres of forests, meadows, beaches, trails, and public farmland to retain the Island's open spaces.

Bainbridge Island is the second largest city in Kitsap County. Its population has remained relatively stable over the past two decades, following rapid growth from 1980 to 2000. In the 2010 census, the population was just over 23,000. By 2019, the estimated population had grown to more than 25,000. The majority of the population is above 45 years of age and the median age is 48.5. Islanders are well-educated—66.6 percent of the adult population hold a bachelor's degree or higher.

Cultural sites include the Bainbridge Island Museum of Art, the Japanese-American Exclusion Memorial, Bainbridge Island Historical Museum, Bloedel Reserve, Islandwood, and Bainbridge Performing Arts. The combination of waterfront parks, woodland trails, varied dining and shopping choices, and miles of shoreline appeal to residents and visitors alike.



THE COMMUNITY *continued*

Many residents work in the Seattle metropolitan area or other parts of Kitsap County. Almost 60 percent of Bainbridge Island residents hold professional or management positions, resulting in significantly higher median household incomes than the national average. Since 2000, the proportion of Bainbridge Island households with incomes greater than \$200,000 has steadily increased. With a median home value of over \$900,000, the City is committed to finding effective ways to provide affordable housing in an expensive market. Employment on the island comes from a mixture of retail shops, service and home-based businesses, manufacturing, government, education, and healthcare.



GOVERNANCE AND ORGANIZATION

The City of Bainbridge Island is a non-charter code city with a Council-Manager form of government. The City Council consists of seven members, including two representatives from each of three wards (north, central, and south), and one member who serves the entire island on an at-large basis. Council members serve staggered four-year terms. Each year, the City Council chooses a Mayor, who serves as chair, and presides at Council meetings.

The City Council hires a professional City Manager, who reports to the City Council and is responsible for the day-to-day operations of the organization. The City provides an array of municipal services including Finance and Administrative Services, Municipal Court, Planning and Community Development, Public Safety, and Public Works, including water and sewer utilities. Separate taxing districts provide Fire, Library, and Parks services.

The City of Bainbridge Island has 133 employees. It has an annual operating and capital budget of \$42.1 million.

CHALLENGES AND OPPORTUNITIES

Bainbridge Island provides exciting opportunities for the next City Manager to collaborate with elected officials, residents and all stakeholders to actively participate in shaping a joyful, stable, inclusive, and sustainable community.

The City's Comprehensive Plan, last updated in 2017, outlines an ambitious long-range plan to preserve the nature of an all-island city, which has a unique culture and planning and development needs that are different from typical mainland communities.

In 2018, in response to testimony of Islanders, the City, committed to taking measures to increase racial equity on the island, created a Race Equity Task Force. The City is also becoming a member of the Government Alliance for Race and Equity (GARE).

As of year-end 2019, City departments had made notable progress towards responding to the implementing actions identified in the Comprehensive Plan and continuing this progress will be a top priority for the next City Manager.



THE IDEAL CANDIDATE

The Bainbridge Island City Council seeks an innovative and inclusive City Manager who will embrace and advocate for a high level of public participation in decision-making processes that are open and transparent. The selected candidate will work collaboratively with the governing body and residents to address the needs and growth of the island.

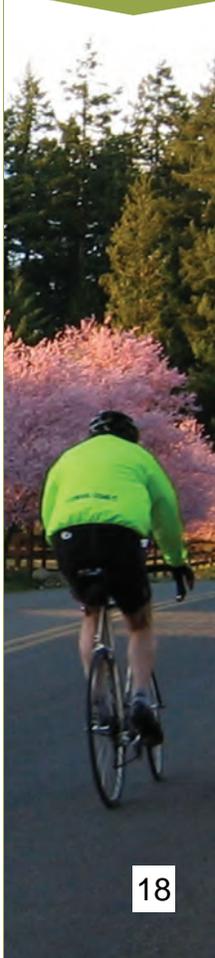


While technical proficiency in delivering City services is essential, the successful candidate must also demonstrate a capacity for adaptive leadership in working with the City Council to address the complex problems that must be faced in the struggle to develop a sustainable and equitable community within the contexts of rapid climate, societal, and economic changes. The next City Manager must be able to garner the trust and support of the community, advise the City Council on the best paths to develop its objectives and achieve its vision, and lead the organization in planning and execution of those strategies. Accessibility and accountability to the public is highly valued and the successful candidate must be a strong advocate for implementation of the Comprehensive Plan.

The City Council values diversity and places a high priority on selecting a candidate with a demonstrated ability and commitment to optimizing racial equity on the island.

Attributes of the successful candidate include:

- A deep understanding of land use planning and the knowledge and experience working with the departmental operations of a high-demand, high-performance municipal organization.
- An inclusive, collaborative leadership style and an engaging, confident interpersonal style that acknowledges and respects the roles of all stakeholders—from the general public to the City Council, as well as city staff, local business and tourism sectors, and regional and state partners.
- Excellent cultural competency, racial literacy and demonstrated experience in proactively eliminating inequities, prioritizing areas that lead to long-term equitable outcomes for all, and increasing success for all residents.
- A strategic thinker and creative problem solver with the ability to identify objectives, determine plans to meet those objectives, and lead the organization in executing the operations that will achieve those objectives.
- A leader who can balance the City's primary initiatives that include a sustainable transportation plan, a climate action plan, and task forces for green building and racial equity. Non-motorized/multi-modal planning experience is highly desired.
- A high degree of political sensitivity in all matters, including the ability to help the City Council navigate the decision-making process of serving the varied needs and expectations of the Bainbridge Island community.
- Strong communication skills to listen and absorb information, coupled with the skills to inform, educate, and inspire at every level of the organization and throughout every sector of the community. This includes a commitment to embracing and advocating for a high level of public participation in the decision-making process to ensure inclusivity, openness, and transparency.
- A successful record supervising and mentoring staff and teams, including professional and leadership development, to encourage public service and community engagement to build credibility.
- A strong focus on innovation and healthy governance with leading edge thinking on how to run a small and unique city and a deep understanding of land use planning.



EDUCATION AND EXPERIENCE

A bachelor's degree in public administration, business administration, or a related field with a minimum of ten (10) years of progressively responsible experience in city management or a comparable profession is required. An advanced degree in a relevant field and demonstrated commitment to individual professional development is preferred.

The City desires candidates who have actively worked on climate change and emission reduction initiatives on a local level.

COMPENSATION AND BENEFITS

The City of Bainbridge Island offers a competitive salary, depending on experience and qualifications, and a choice between two State of Washington retirement plans. A full range of leave and insurance benefits is also provided.





APPLICATION PROCESS

Please apply online at: <http://bit.ly/SGROpenRecruitments>

For more information on this position contact:
Ron Holifield, Chief Executive Officer
Ron@GovernmentResource.com
214-676-1691



The City of Bainbridge Island is an Equal Opportunity Employer. Applicants selected as finalists for this position will be subject to a comprehensive background check.

RESOURCES

CITY OF BAINBRIDGE ISLAND
bainbridgewa.gov

BAINBRIDGE ISLAND CHAMBER OF COMMERCE
bainbridgechamber.com

KITSAP ECONOMIC DEVELOPMENT ALLIANCE
kitsapeda.org

VISIT BAINBRIDGE ISLAND
bainbridgeisland.com
visitkitsap.com

BAINBRIDGE ISLAND SCHOOL DISTRICT
www.bisd303.org

BAINBRIDGE ISLAND DOWNTOWN ASSOCIATION
bainbridgedowntown.org

BAINBRIDGE ISLAND SOCIAL MEDIA AND COMMUNICATIONS

CITY MANAGER'S REPORT
www.bainbridgewa.gov/500/City-Managers-Report

COBI CONNECTS
www.bainbridgewa.gov/1151/COBI-Connects





CITY OF
BAINBRIDGE ISLAND

City Council Study Session Agenda Bill

MEETING DATE: September 15, 2020

ESTIMATED TIME: 30 Minutes

AGENDA ITEM: (6:55 PM) Sustainable Transportation Plan Update - Public Works,

SUMMARY:

This update will summarize findings from the first phase of community engagement and provide an overview of the approach to the transportation system gap analysis and evaluation approach for Council affirmation.

AGENDA CATEGORY: Discussion

PROPOSED BY: Public Works

RECOMMENDED MOTION: Information, and input and affirmation from the Council about the direction of the Gap Analysis and Evaluation Approach.

STRATEGIC PRIORITY: Reliable Infrastructure and Connected Mobility

FISCAL IMPACT:

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

BACKGROUND:

This biweekly update to the Council on the status of the Sustainable Transportation Plan will focus on the findings from the first round of public engagement completed through August 2020. Most of the update will focus on an overview of the transportation system gap analysis and evaluation approach for Council affirmation.

Bainbridge Island's Sustainable Transportation Plan will define the island's mobility future. The plan will establish a new vision for mobility on the island in service of the goal to reduce carbon emissions by 2045 and improve safety and mobility for all.

The Sustainable Transportation Plan will build upon the foundation set by past island-wide transportation and land use planning efforts by inventorying and evaluating planned projects based on project goals. To supplement the list of investments identified through previous efforts, the project team will assemble the big ideas gathered through community outreach and stakeholder engagement and conduct a gap analysis to understand where there are unmet needs and opportunities for improvement in Bainbridge Island's transportation system.

After assembling potential projects, programs, and policies that advance island's goal of 90% emission reduction by 2045 and improving safety and mobility for all, the project team will develop and apply an evaluation framework to screen and score potential investments. Following Council approval of the evaluation framework in November 2020, the project team will rank potential projects, programs, and policies to elevate those that provide the most value and maximum benefit in line with plan goals. With Council input in December 2020, the team will shape high-ranking projects into scenarios that illustrate relative value, tradeoffs, and potential futures achieved with potential investments. The final Sustainable Transportation Plan will be a near-term action plan with a recommended scenario to guide and fund the development of priority projects, programs, and policies in coordination with other city goals. Staff requests Council review and for the Council to affirm the direction of the Gap Analysis and Evaluation Approach.

ATTACHMENTS:

[BAINBRIDGE STP Gap Analysis Council Presentation 20200915.pdf](#)

[BAINBRIDGE STP Gap Analysis & Evaluation Approach 20200909.pdf](#)

FISCAL DETAILS: N/A

Fund Name(s):

Coding:

Bainbridge Island

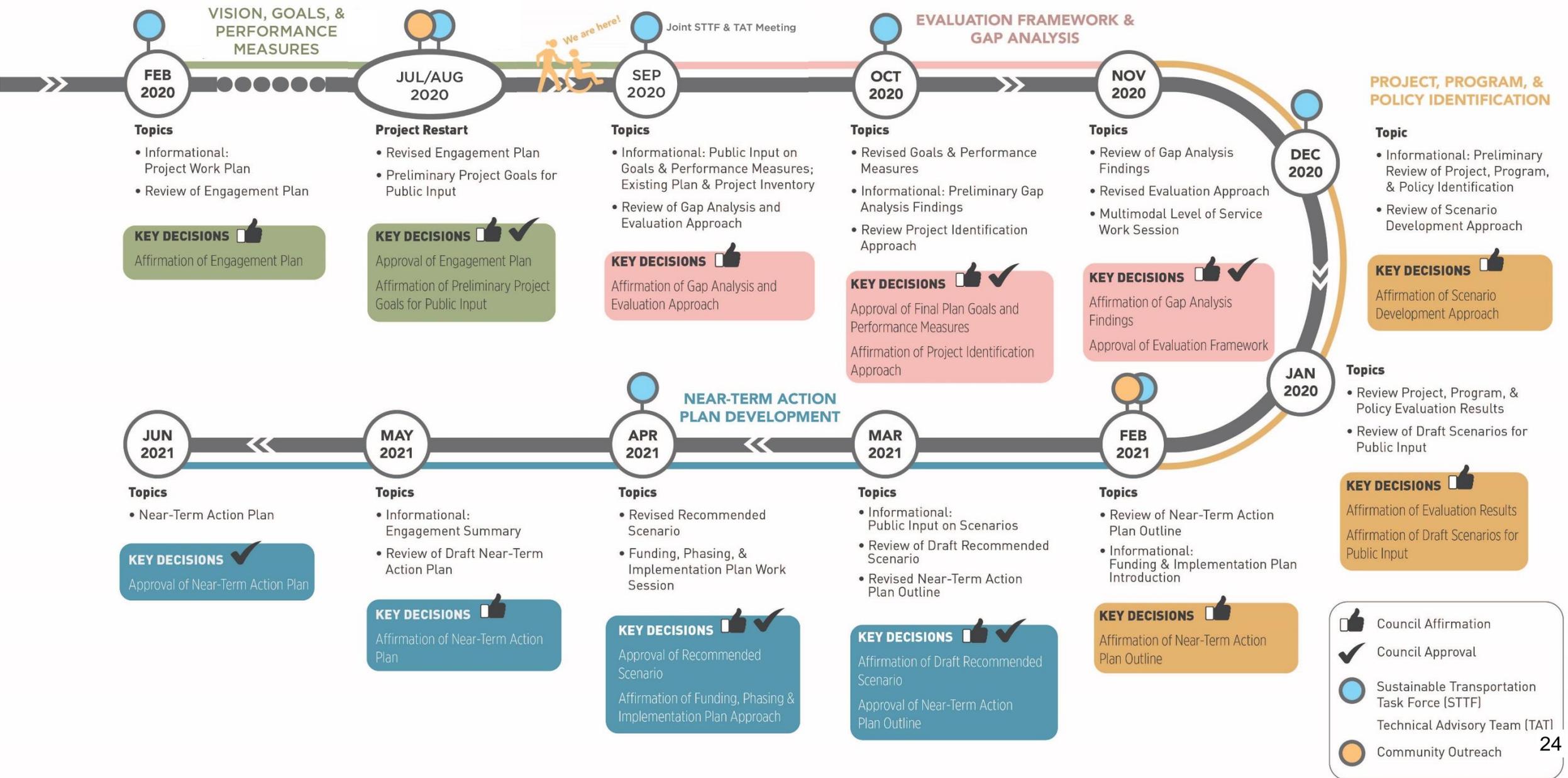


Sustainable Transportation Plan

City Council Update

September 15, 2020

Project Work Plan



Bainbridge Island



Sustainable Transportation Plan

Engagement Update



Phase 1 Engagement Recap

- Second STTF and TAT meetings
- Online open house
- Virtual event (August 20, 2020)
- Island-wide mailer
- Social media
- Community touch points

The screenshot displays a Zoom meeting interface. On the left, a grid of 25 video thumbnails shows participants, some with names like Mark Epstein, Lauren Squires, Jennifer Wieland, Robert Weschler, Susan Loftus, Leslie Schneider, Barbara Tolliver, Carter Wolff, Brenda Fantroy-J..., Ruth Flanagan, David Reynolds..., Helaine Honig, Don Willott, Chris Wierzbicki, Christy Carr, Alyse Nelson, Kim Leatham, Greg Dronkert, Olivia Smith, Kirk Robinson, Melissa Bang-Kn..., Jonathan A. Will..., Jim Cash, and Emily Reardon. On the right, the 'Participants (25)' list shows names with status icons (muted, video off). Below it, the 'Zoom Group Chat' window shows a conversation starting with 'Good morning' from Susan Loftus, followed by 'hi' from Robert Weschler, 'Live long and prosper.' from Melissa Bang-Knudsen, 'good morning' from Brenda Fantroy-Johnson, 'hello' from Jim Cash, 'Hey' from David Reynolds-Gooch, 'Hi' from Greg Dronkert, 'I'm still here!' from Leslie Schneider, and 'It's great to be here finally!' from Leslie Schneider.

Online Open House Analytics



Online Open House Results

Aug 3, 2020 - Sep 7, 2020

Sessions

983

Users

644

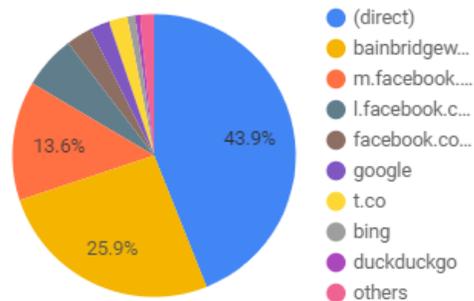
Avg. Session Duration

00:04:08

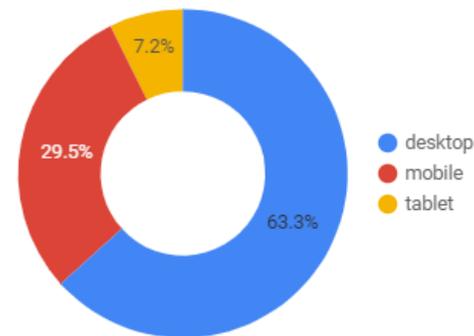
Bounce Rate

23.91%

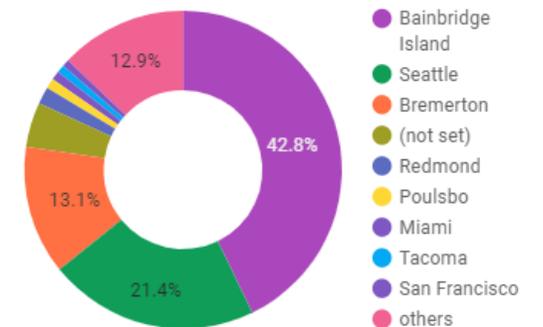
Traffic Source



Device

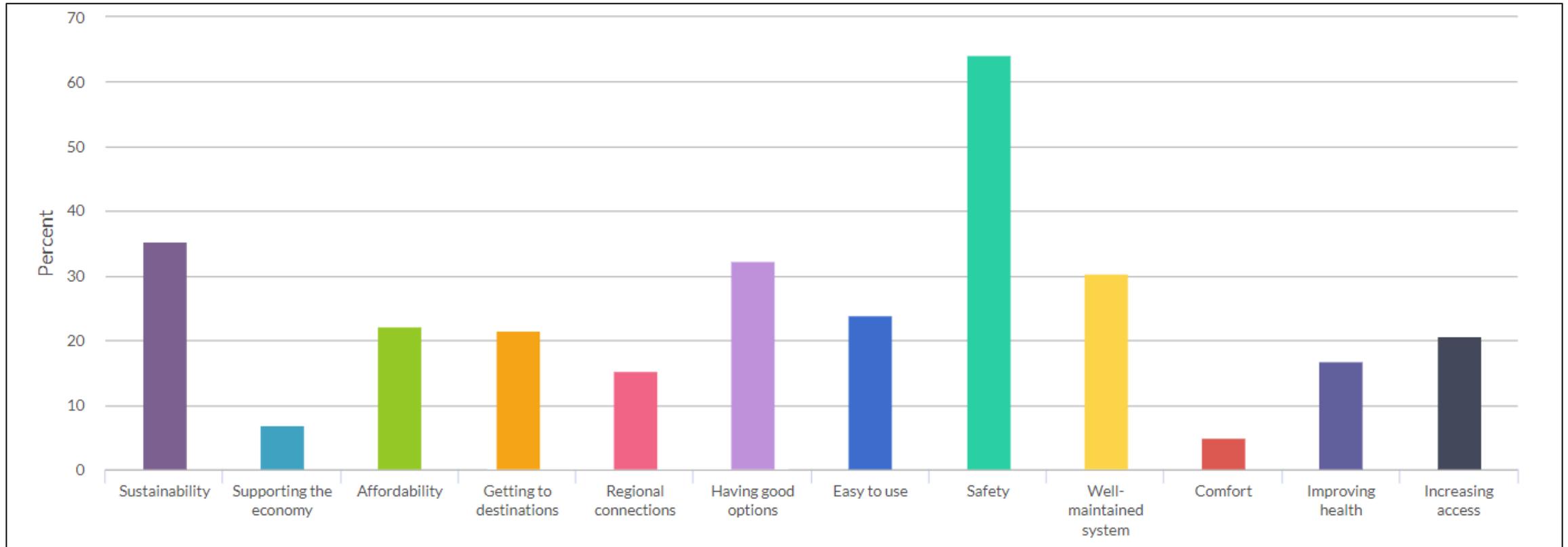


Visitor Location



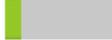
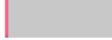
Shared Mobility Values

Select 3 mobility values to help us understand what's most important to you.



Traveling on the Island

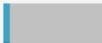
Walking on Bainbridge Island is great when...

Value		Percent	Responses
There are sidewalks connecting me to the places I want to go.		66.7%	136
There are destinations within a short walk of my home.		28.4%	58
There are frequent, well-marked crossings.		13.7%	28
There is slow-moving or little car traffic.		41.7%	85
There are benches and art that create pleasant places to walk.		2.5%	5
Other: (click to view)		27.5%	56



Traveling on the Island

Bicycling on Bainbridge Island is great when...

Value		Percent	Responses
I can ride in a dedicated space separated from traffic.		80.3%	159
There are destinations within a short ride of my home.		6.6%	13
Paths and trails are along streets with less traffic and lower speeds.		53.5%	106
I can safely cross busy intersections.		21.2%	42
Signs orient and guide me to nearby destinations.		3.0%	6
Other: (click to view)		14.6%	29



COVID-19 Travel Changes

How has your behavior changed for each of the travel modes below?

	Use much less often 1	Use somewhat less often 2	Use about the same 3	Use somewhat more often 4	Use much more often 5	N/A	Responses
Walking or rolling Count Row %	7 5.3%	7 5.3%	43 32.3%	40 30.1%	35 26.3%	1 0.8%	133
Bicycling Count Row %	9 6.7%	7 5.2%	30 22.4%	27 20.1%	20 14.9%	41 30.6%	134
Riding the bus Count Row %	55 42.6%	9 7.0%	14 10.9%	0 0.0%	1 0.8%	50 38.8%	129
Carpooling Count Row %	46 35.9%	1 0.8%	9 7.0%	0 0.0%	1 0.8%	71 55.5%	128
Driving alone Count Row %	29 21.6%	24 17.9%	44 32.8%	17 12.7%	18 13.4%	2 1.5%	134
Taking the ferry Count Row %	93 69.4%	19 14.2%	13 9.7%	1 0.7%	4 3.0%	4 3.0%	134



Big Ideas

What's your big idea for sustainable transportation on Bainbridge Island?



walking city traffic community
roads bike lanes car biking
paths drive
cars bus island bikes other
trail saferoad or trails people
parking bainbridge transportation



Destinations & Barriers

Tell us your destinations, how you get there, and barriers you encounter along your route.

This is a lovely road that gets a lot of people walking and riding. It would be great to see how it could be improved to be even better.

[View the discussion](#)

6 hours ago Like

It would be nice to open more east/west pathway connections as alternatives to High School or Wyatt. Some may exist but not be "public" or not have signage.

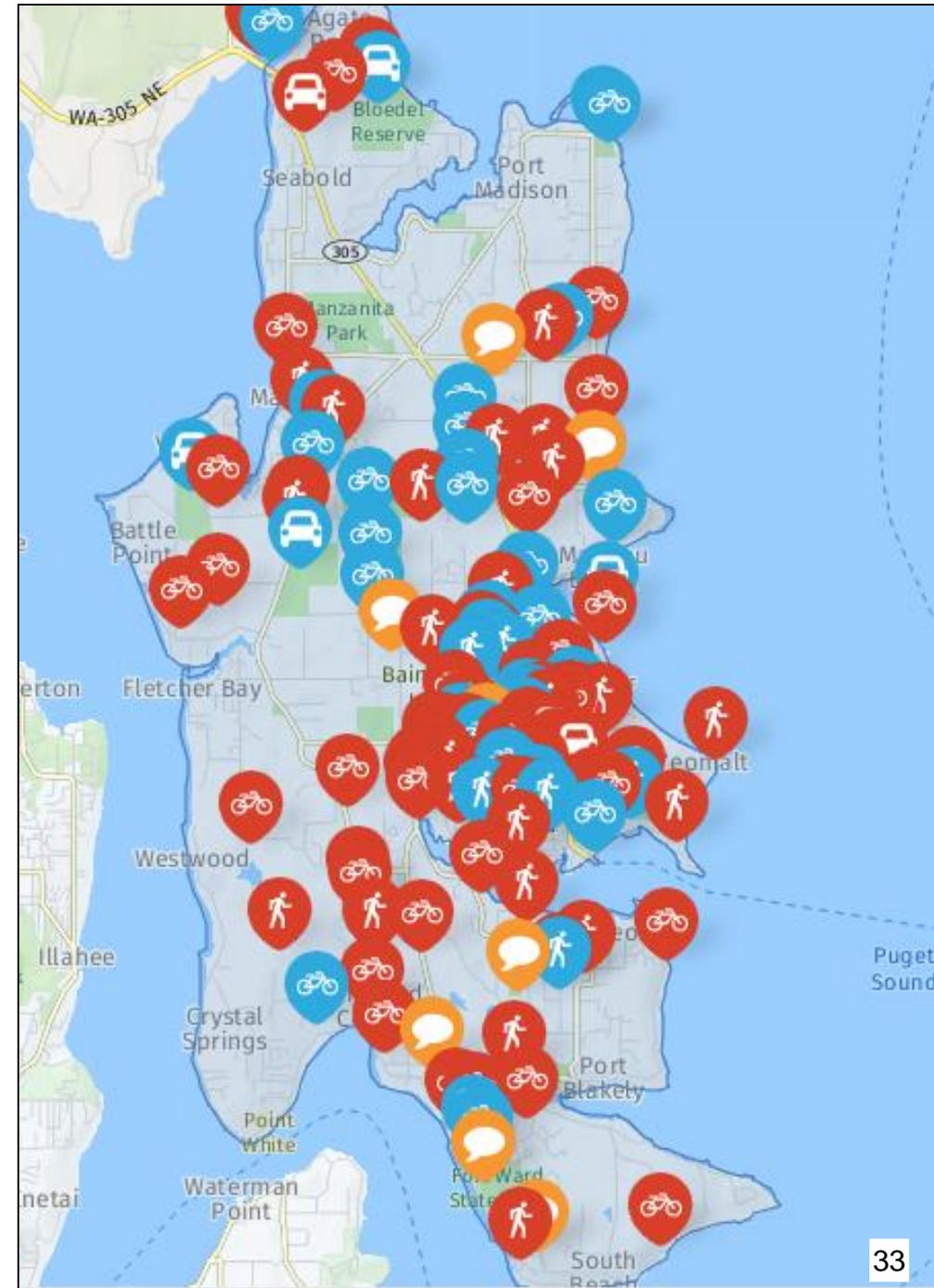
[View the discussion](#)

6 hours ago Like

It's hard to turn left as a cyclist to access the aquatic center.

[View the discussion](#)

6 hours ago Like



Bainbridge Island



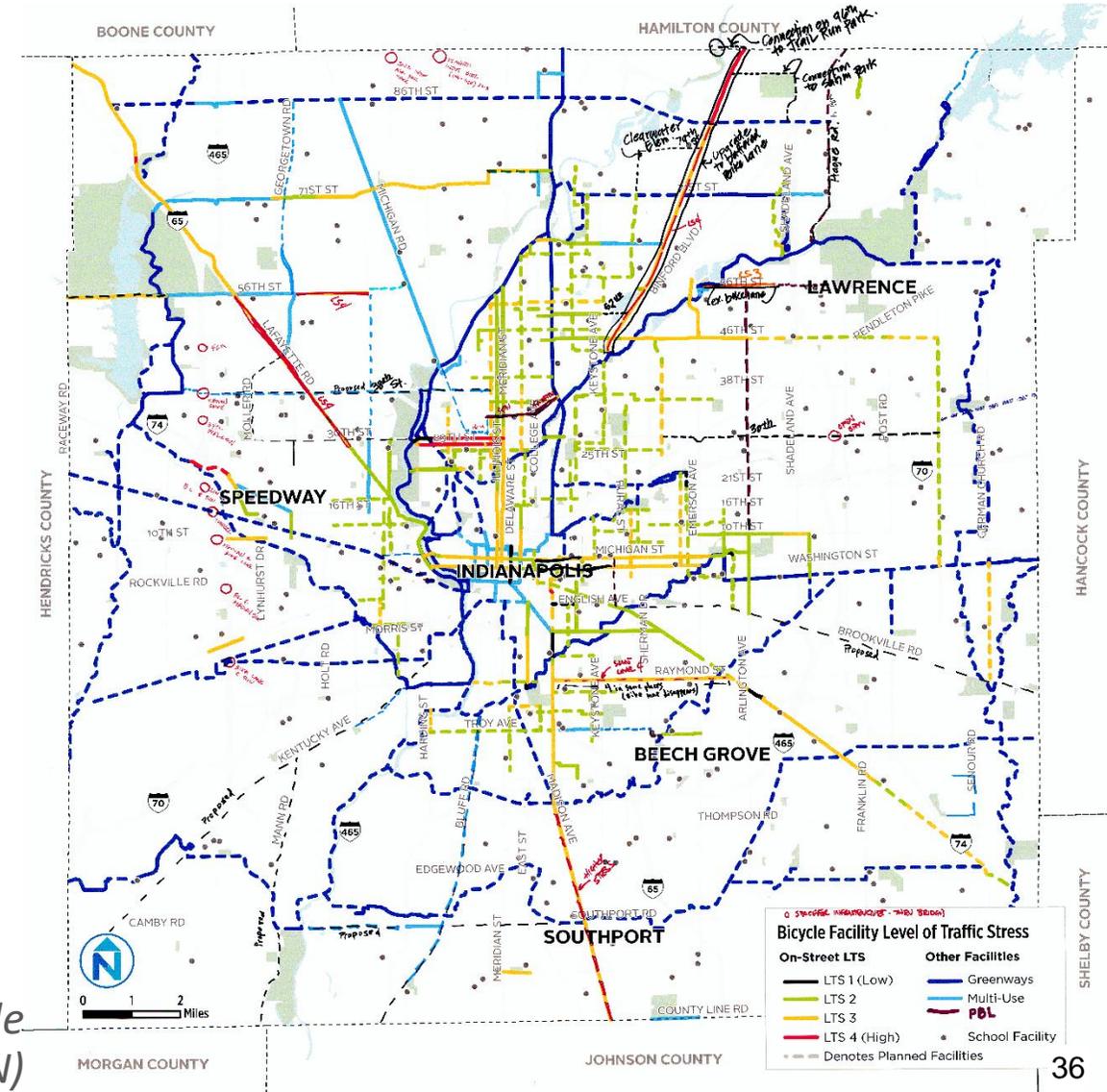
Sustainable Transportation Plan

Gap Analysis



Key Outcomes

- Highlight where there are unmet needs and opportunities for improvement
- Build on previous plans and studies
- Inventory identified and planned projects
- Focus on areas where investments are not currently planned but are needed to meet plan goals



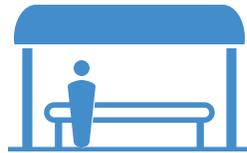
Gap identification example
(Indianapolis, IN)

Existing & Planned Facilities

110 miles
of transit routes



125
bus stops



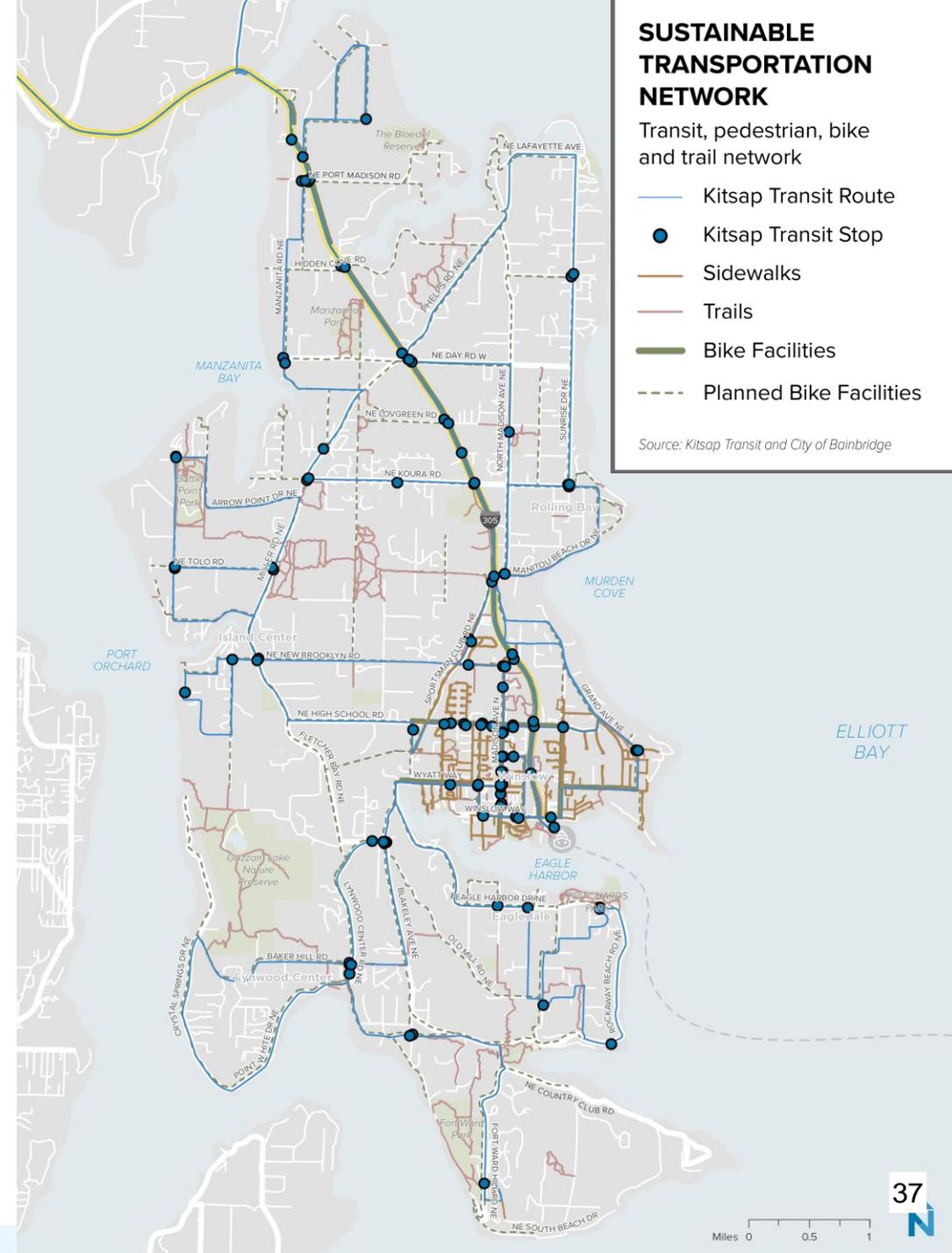
50 miles
of sidewalk



50 miles
of city-maintained trails (10 miles) and
recreational trails (40 miles)



10 miles
of existing bike facilities



Demand Generators

Major destinations

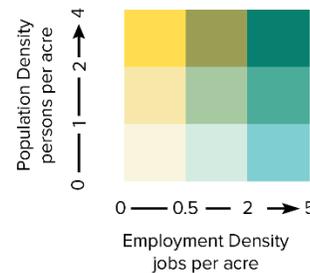
- Ferry Terminal
- Downtown Winslow
- Neighborhood Centers
- Industrial Centers
- Schools
- Parks

Largest employers

- School District
- Safeway
- Town & Country Market
- Washington State Ferries
- Sage Manufacturing
- Virginia Mason

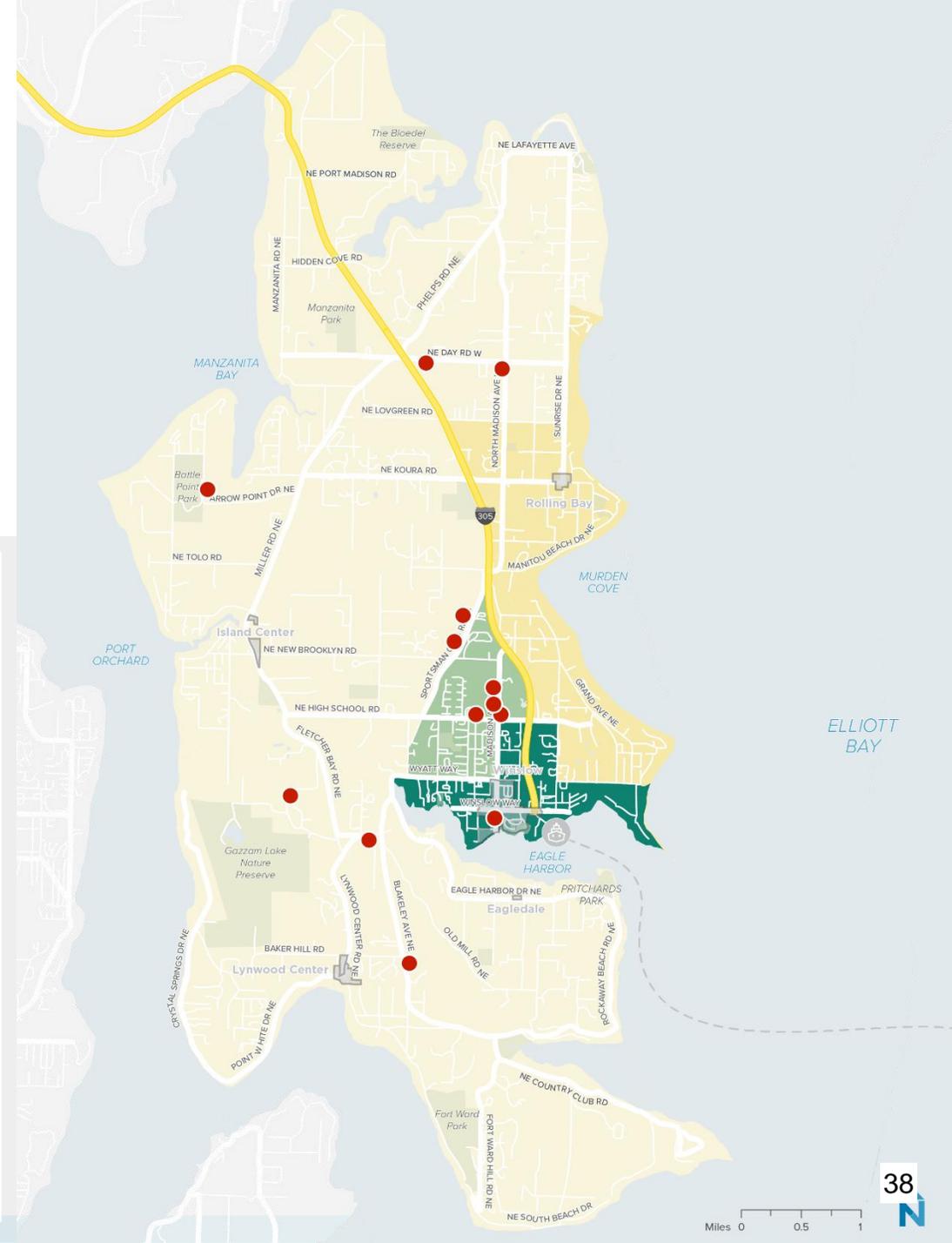
POPULATION EMPLOYMENT MATRIX

Residents and jobs by
census block group



- Neighborhood Center
- School

Source: 2018 ACS, 2017 Longitudinal Employer-Household Dynamics (LEHD), City of Bainbridge



Travel Patterns



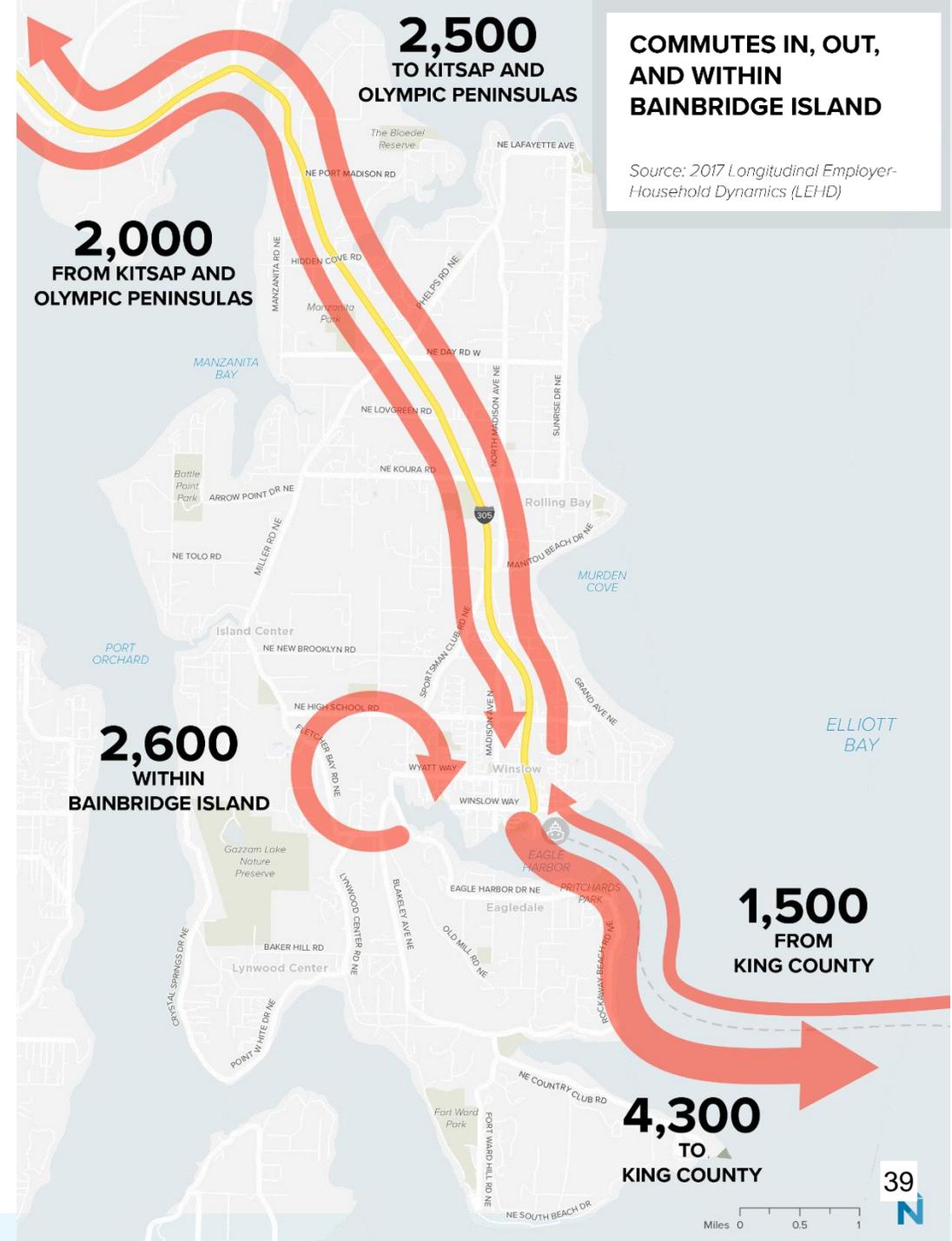
88%

of BI residents who commute to Seattle earn **more** than \$40,000 per year



56%

of people who work on the island make less than \$40,000 per year



Reported Crashes



182

crashes per year on average (2015-2019)



6

Severe or fatal crashes per year on average (2015-2019)



Crash hotspots
Winslow Way
NE High School Rd
SR 305



21% decrease in total number of crashes since 2014

CRASHES (2009-2019)

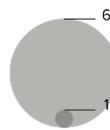
Number of people bicycling involved in a crash



Number of people walking involved in a crash



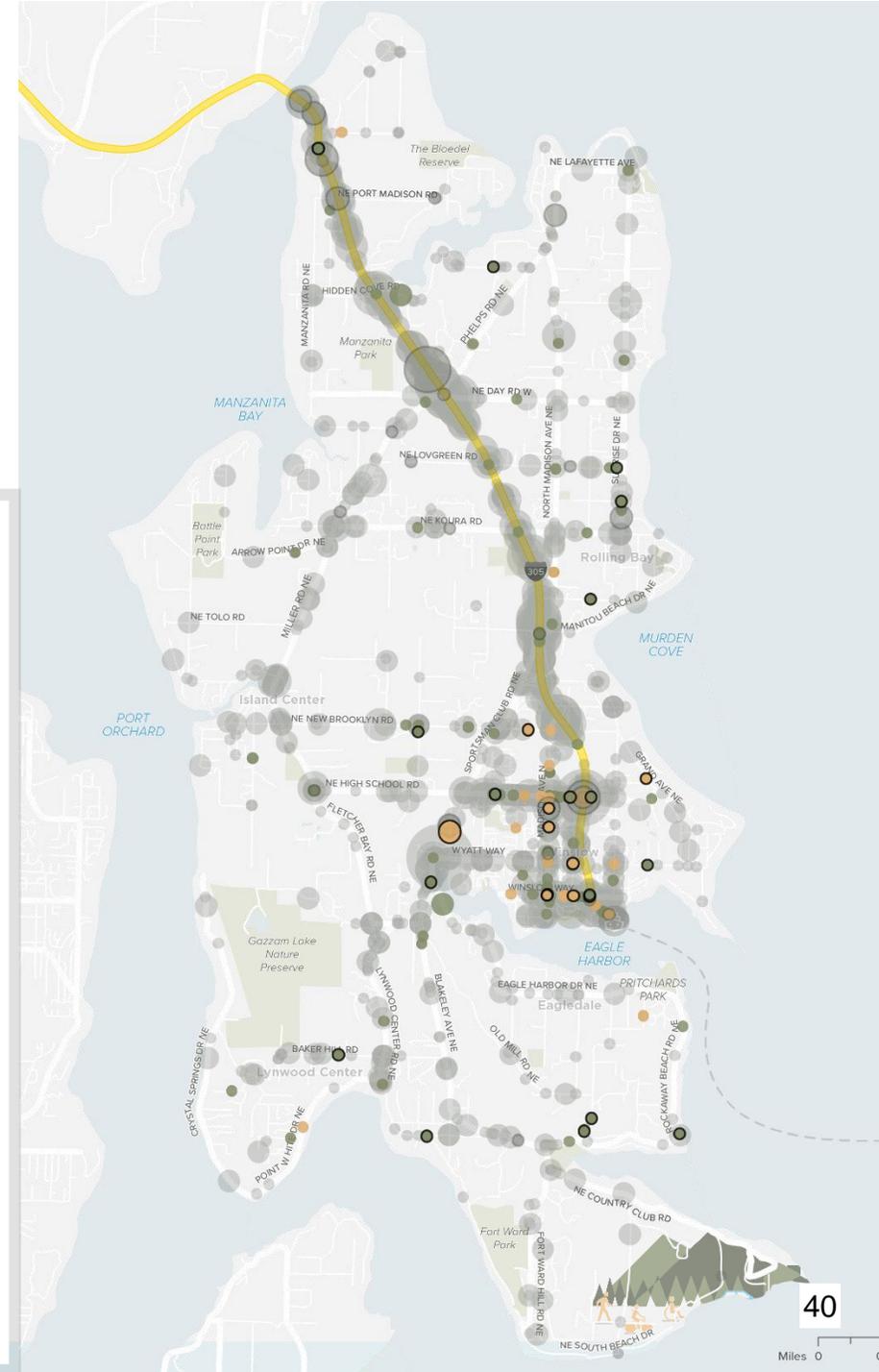
Number of vehicles involved in a crash



Crash resulting in severe or fatal injury



Source: WSDOT



Places to Go & Challenges to Address

Newest updates and comments

Sort: Recent Popular

No space for pedestrians along this stretch of Wyatt south side between Eakins and St. Barnabas.

[View the discussion](#)

2 hours ago Like

No sidewalk north side of Wyatt near Madison. Also the storm drain always flows up out onto the street instead of down into the drain the way it is supposed to go.

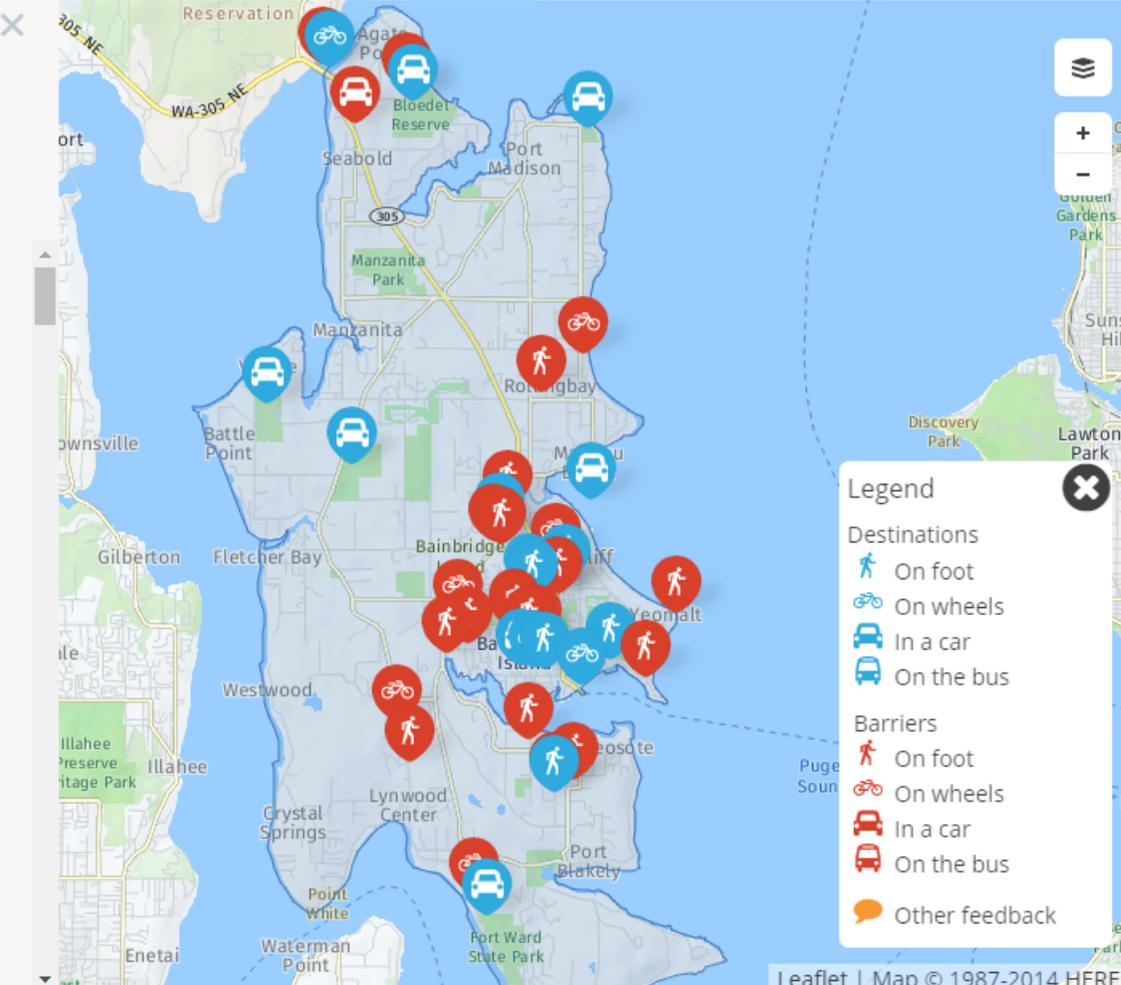
[View the discussion](#)

2 hours ago Like

Grocery store trip.

[View the discussion](#)

2 hours ago Like



Legend

Destinations

- On foot
- On wheels
- In a car
- On the bus

Barriers

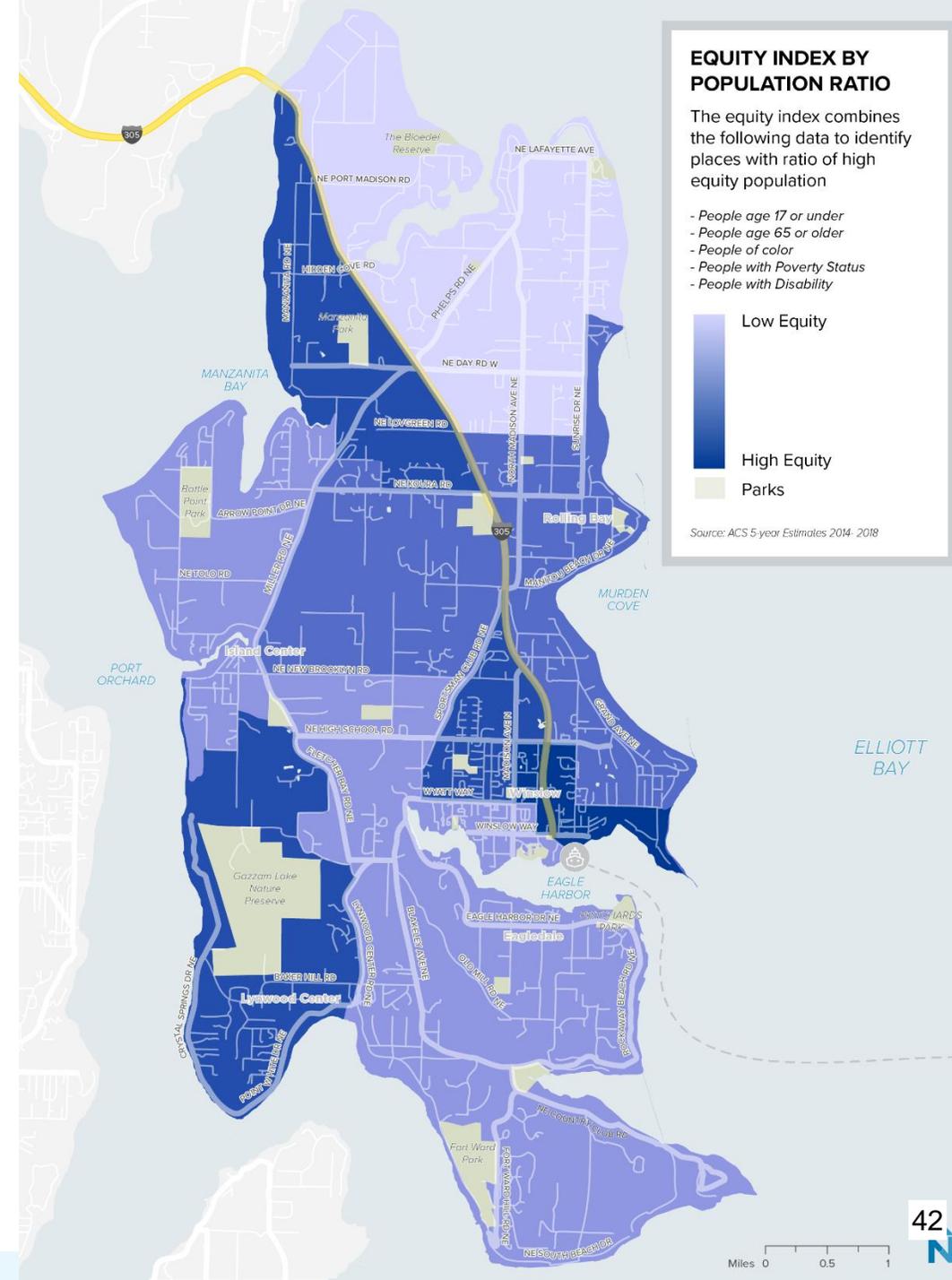
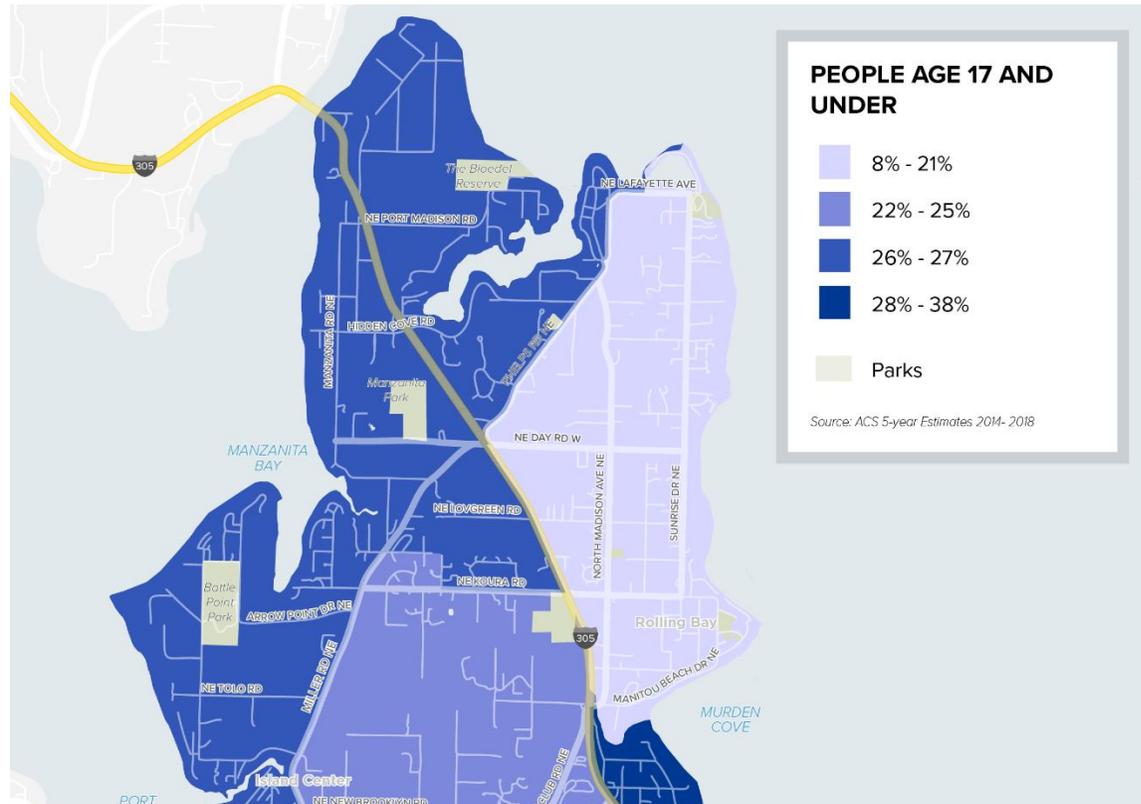
- On foot
- On wheels
- In a car
- On the bus
- Other feedback

Leaflet | Map © 1987-2014 HERE



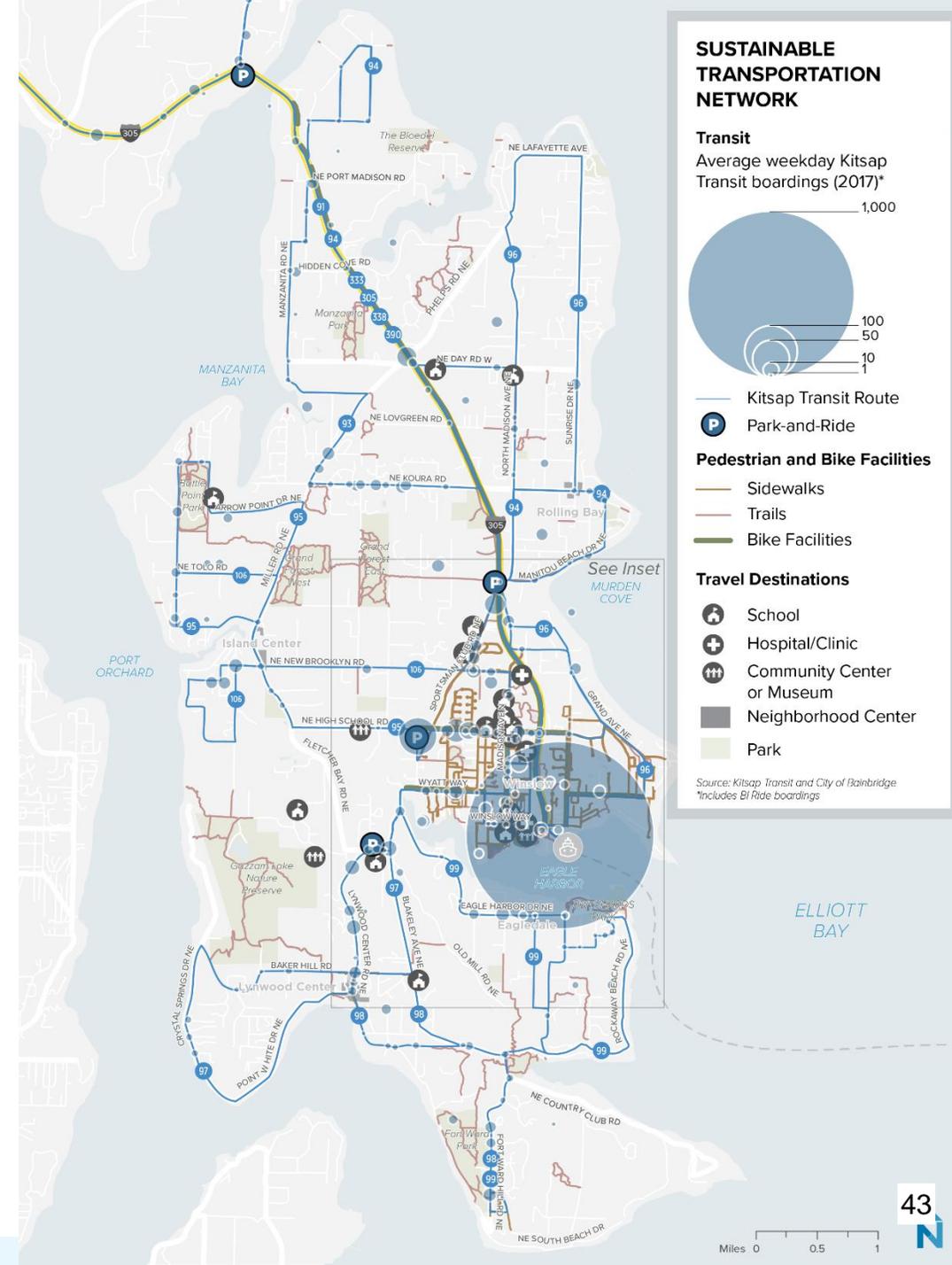
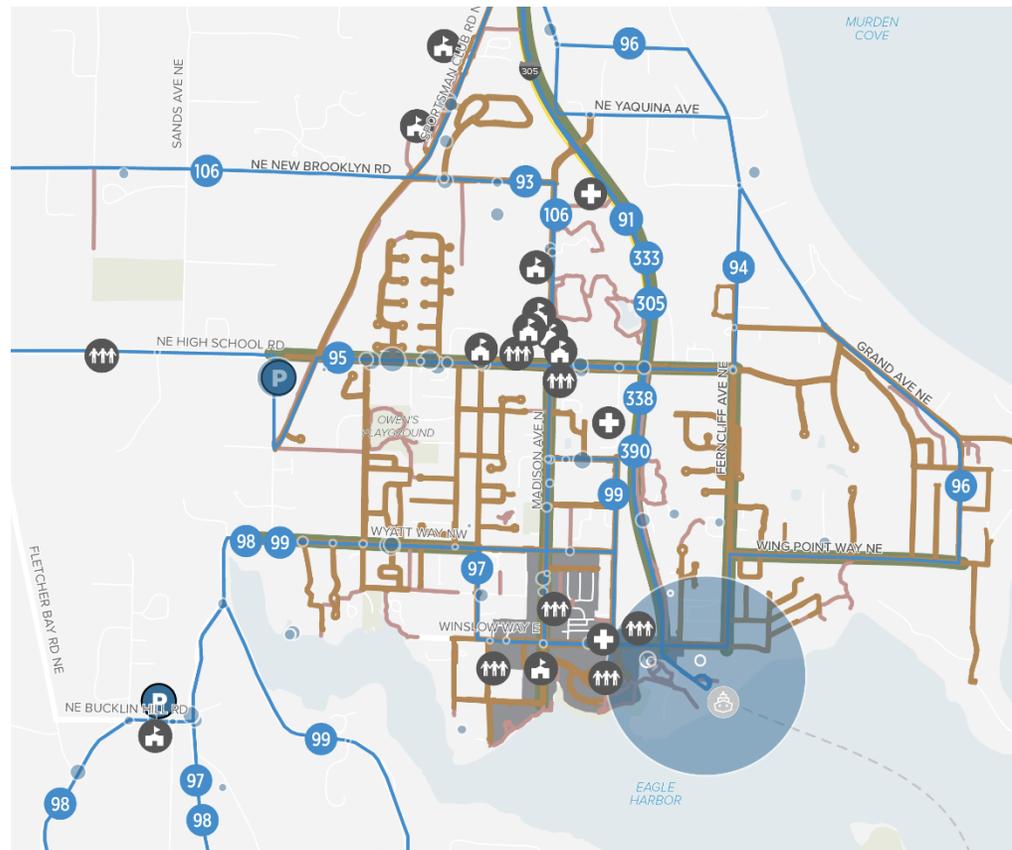
Equity Focus Areas

Identifying priority populations and opportunities to target investments



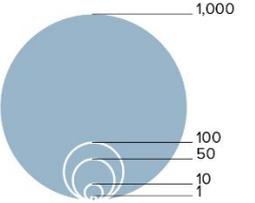
First/Last Mile Gaps

Connecting people (and infrastructure) to transit stops



SUSTAINABLE TRANSPORTATION NETWORK

Transit
Average weekday Kitsap Transit boardings (2017)*



— Kitsap Transit Route

Ⓟ Park-and-Ride

Pedestrian and Bike Facilities

— Sidewalks

— Trails

— Bike Facilities

Travel Destinations

🏫 School

🏥 Hospital/Clinic

🏛️ Community Center or Museum

🏘️ Neighborhood Center

🌳 Park

Source: Kitsap Transit and City of Bainbridge
*Includes BI Ride boardings



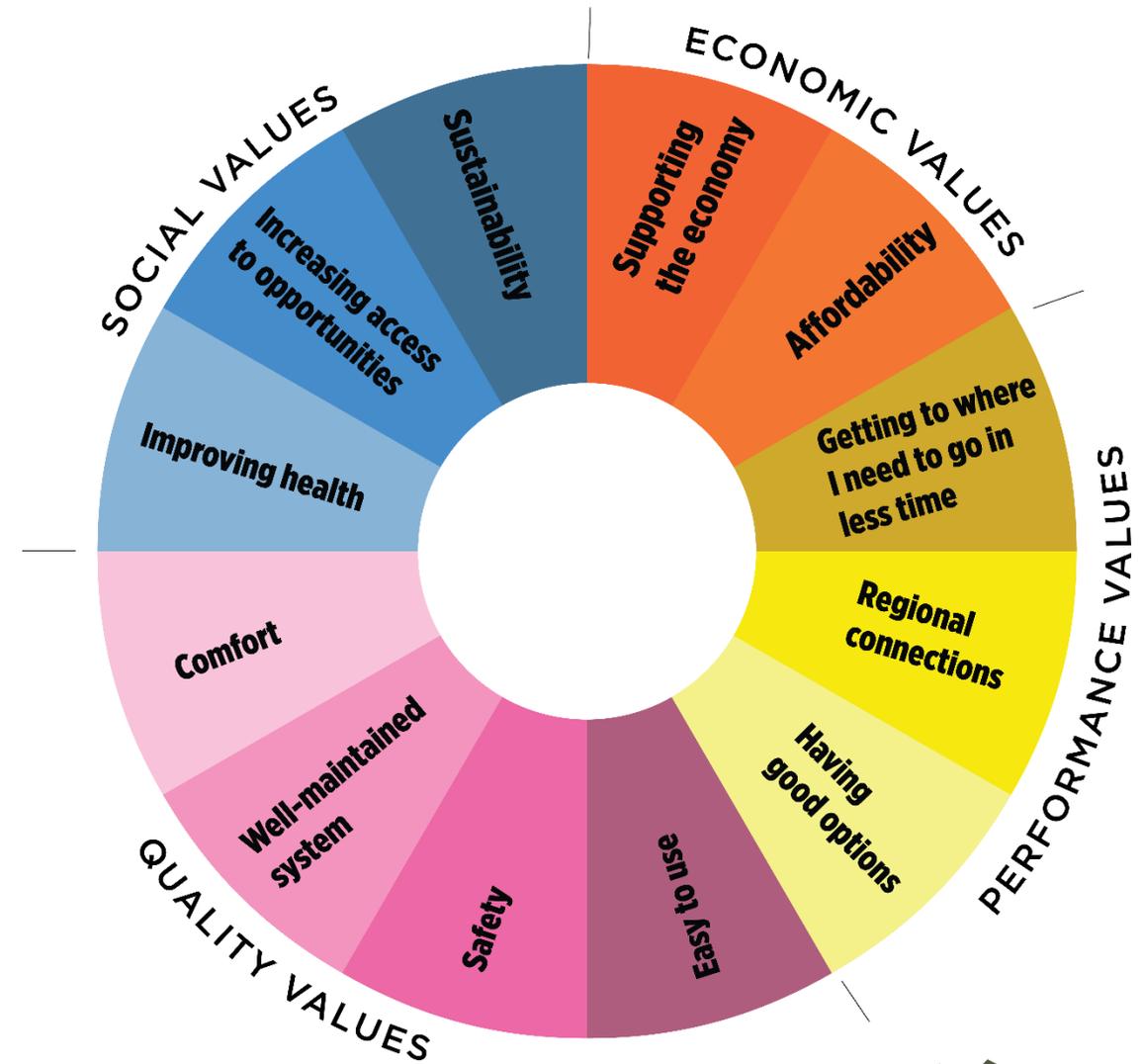


Evaluation Framework



Bringing it All Together

- Community values are being used to refine goals and shape desired outcomes
- Existing conditions and needs and opportunities are guiding the gap analysis
- Projects and programs will be identified to fill those gaps
- And then the values and goals will help us prioritize what comes first

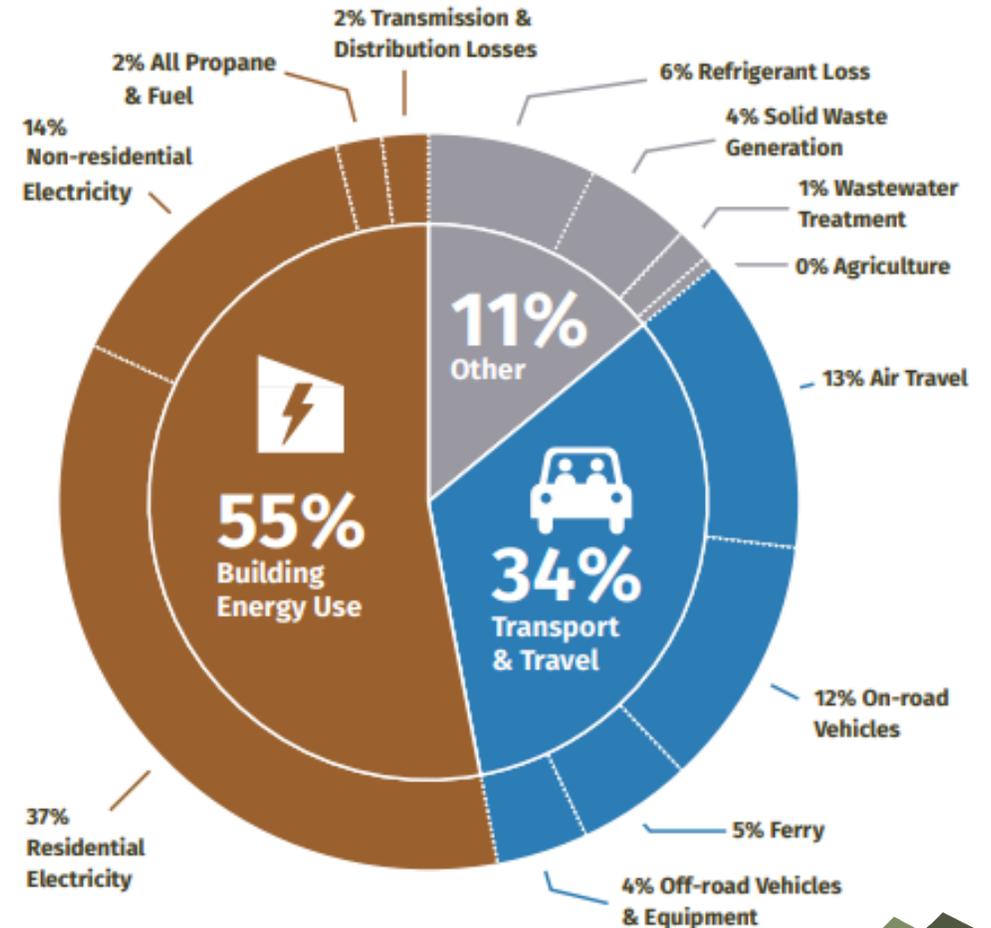


Our North Star

Climate Action

Reduce transportation-related emissions to help achieve the Island-wide goal of 90% greenhouse gas (GhG) emissions reduction by 2045, minimize environmental impact, and support the health of the Island's natural systems

Community Overall Emissions 233,998 MTCO_{2e}



Source: Cascadia Consulting Group



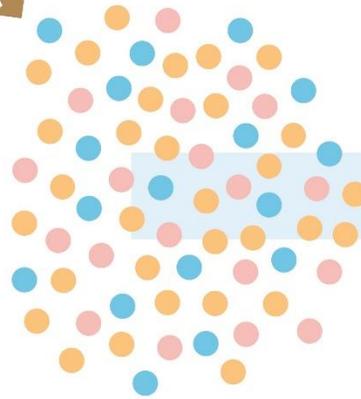
Refined Supportive Goals

- **Safety:** achieve zero fatalities and injuries
- **Equity:** eliminate disproportionate burden
- **Mode Shift:** support behavior change to reduce drive-alone trips
- **Comfortable and Accessible:** create an all ages and abilities network
- **Connected and Convenient:** develop an integrated system
- **Implementation and Funding:** maximize space and resources and build complete networks

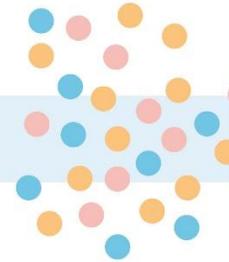
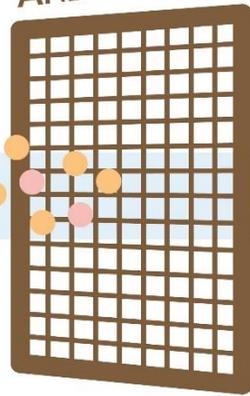


Proposed Evaluation Framework

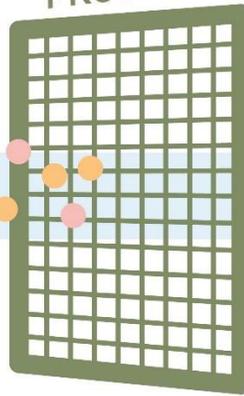
COLLECT PROJECTS AND PROGRAMS



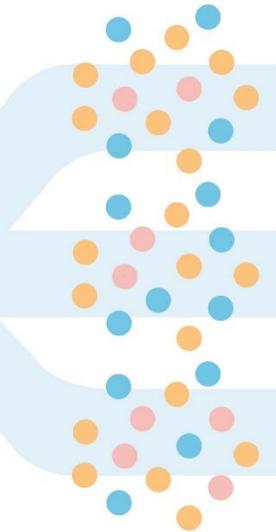
SCREEN PROJECTS AND PROGRAMS



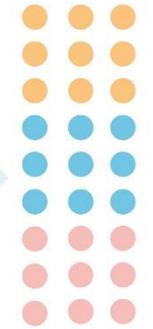
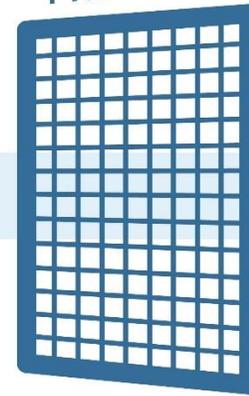
SCORE PROJECTS



DEVELOP AND RANK SCENARIOS

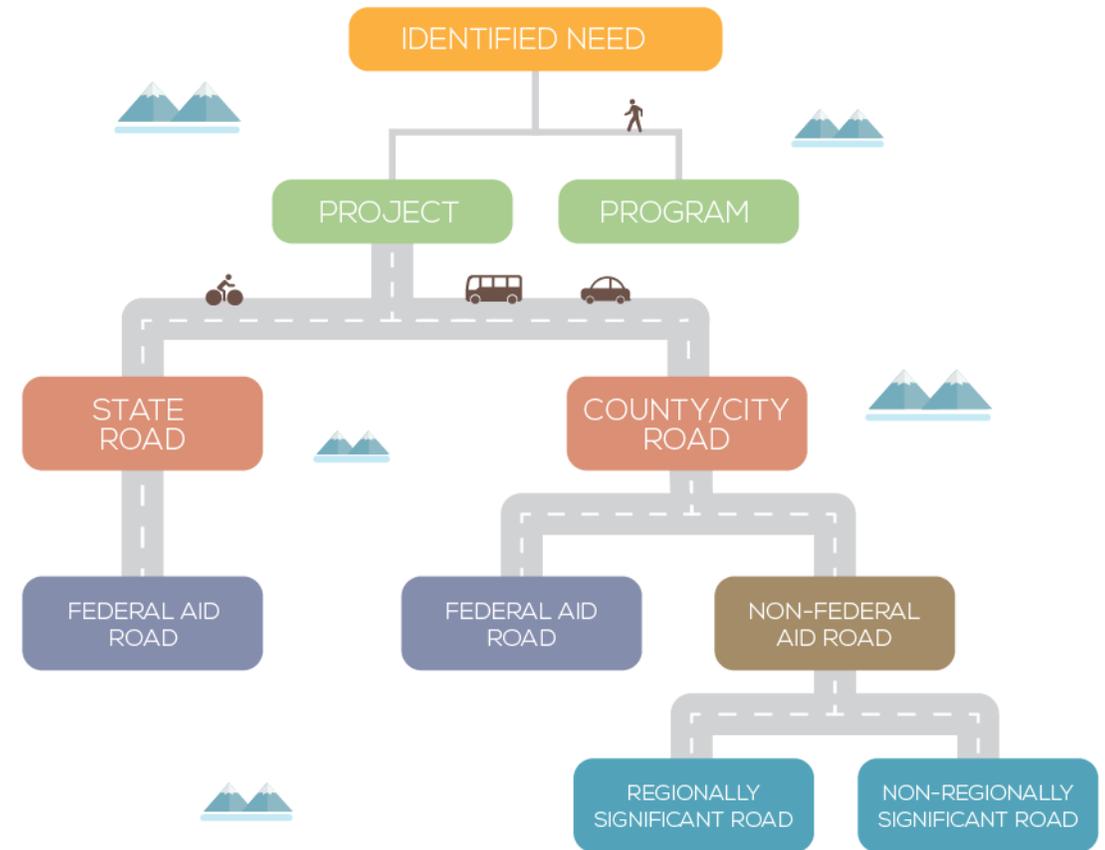


PRIORITIZE RECOMMENDED PROJECTS



Step 1: Screen Projects & Programs

- Organizes investments by type and potential funding source
- Only removes projects, programs, or policies that are misaligned with plan goals and objectives
- Considers responsible party

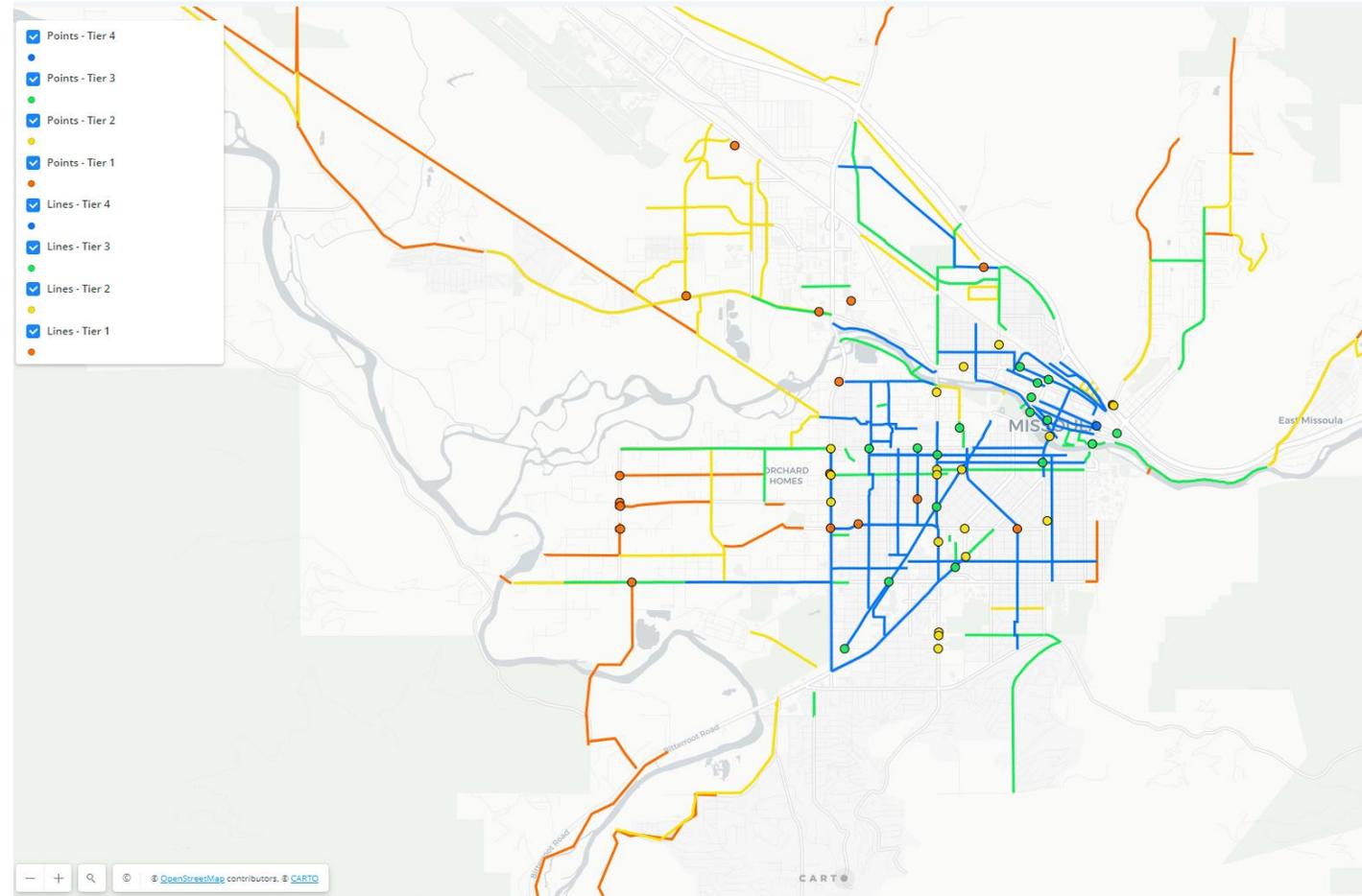


Screening process example (Missoula, MT)



Step 2: Score Projects & Programs

- Ranks projects and programs based on alignment with goals
- Uses geographic criteria to evaluate many projects quickly
- Supports weighting of priority goals and criteria
- Works across project types and modes



Draft project scoring example (Missoula, MT)



Step 3: Develop Scenarios

- Combine projects, programs, and policies in different ways
- Explore how scenarios advance certain goals and desired outcomes
- Illustrate relative tradeoffs
- Respond to stakeholder input and foster dialogue about potential futures

SCENARIO 2:

Create a Multimodal System

This scenario focuses on building new and upgrading existing transportation facilities to support different modes of travel. Projects include complete streets improvements that provide safe spaces for people to walk and bike, transit corridors and increased bus service, and new sidewalks. By providing infrastructure for many modes and new ways to get around Maui, this scenario could help to improve safety and health and create transportation options for people. In terms of equity, this scenario could have the most positive impact for people with limited income or access to a vehicle. Because it includes primarily new infrastructure, there is less of a focus on maintenance and repair projects to help preserve the existing system.



HELE MAI MAUI GOALS & OUTCOMES	SCENARIO 1: Provide New Connections	SCENARIO 2: Create a Multimodal System	SCENARIO 3: Take Care of What We Have
Goal 1: Improve safety and promote health 	Injuries, Walking and Biking Safety, Physical Activity	Injuries, Walking and Biking Safety, Physical Activity	Injuries, Walking and Biking Safety, Physical Activity
Goal 2: Enhance cultural and natural resources, climate resilience, and sustainability 	Climate Resilience, Emissions, Cultural Resources	Climate Resilience, Emissions, Cultural Resources	Climate Resilience, Emissions, Cultural Resources
Goal 3: Expand mobility choices to reduce traffic congestion 	Delay, Connectivity, Freight Movement	Delay, Connectivity, Freight Movement	Delay, Connectivity, Freight Movement
Goal 4: Connect and strengthen communities to improve quality of life 	Access, Vulnerable Populations	Access, Vulnerable Populations	Access, Vulnerable Populations
Goal 5: Maintain assets and invest strategically for economic vitality 	State of Good Repair, Cost Effectiveness	State of Good Repair, Cost Effectiveness	State of Good Repair, Cost Effectiveness

Scenario results example (Maui, HI)

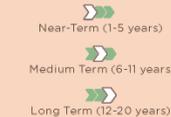
Step 4: Prioritize Investments

- Shape recommended scenario based on public input
- Review each project, program, and policy
- Answer focused questions to establish priority given need and potential value
- Use results to shape near-term action plan

South

Projects in South Maui focus on completing connections, including the Kīhei Greenway and the North-South Collector Road. Because the area is largely developed, there are opportunities to improve crossings and existing sidewalks and add a parallel multi-use path to support more walking and biking in this busy part of the island.

Phasing by Priority



Project List:

ID	Project Name	Priority	Cost (\$1,000)
S22	South Kīhei Rd Improvements	High	\$5,450
S24	South Kīhei Rd Sidewalk Improvements	High	\$1,900
S33	Ohukai Rd Sidewalk Improvements	High	\$600
S50	Keonekai Rd Sidewalk Improvements	High	\$400
G7	Kīhei Greenway and Multi-Use Path Phase 3	Medium	\$4,505
G8	Kīhei Greenway and Multi-Use Path Phase 4	Medium	\$10,969
G9	Kīhei Greenway and Multi-Use Path Phase 5	Medium	\$11,267
I10	Lipoa St-Liloa Dr Intersection Safety Analysis	Low	\$2,517
I13	Kulanihakoi St-South Kīhei Rd Intersection Safety Analysis	Low	\$2,517
I34	Ohukai Rd-S. Kīhei Rd Intersection Improvements	High	\$2,517
I35	Pi'ilani Highway-Kīhei High School Crossing	High	\$3,502
I8	Piikea Rd & South Kīhei Rd Intersection Safety Analysis	Low	\$2,517
B9	Kulanihakoi Bridge Repair	Low	\$5,816
C5	Kīhei North-South Collector Rd and Multi-Use Path Phase 1a	High	\$21,107
C6	Kīhei North-South Collector Rd and Multi-Use Path Phase 2	High	\$6,441
C7	Kīhei North-South Collector Rd and Multi-Use Path Phase 1b	High	\$17,338
C8	Kīhei North-South Collector Rd and Multi-Use Path Phase 3	High	\$16,182
S37	North Kīhei Rd (Route 310) Safety Improvements	High	\$1,800
T2	Kīhei Transit Hub	High	\$10,000
T14	Kīhei Transit & Multimodal Corridor	High	\$10,000

Prioritized project list example (Maui, HI)



September & October Focus Areas

- Continue reviewing and processing public input
- Finalize plan goals and desired outcomes
- Complete existing conditions and gap analysis
- Develop preliminary projects to fill gaps
- Refine evaluation framework approach and propose scoring criteria
- Host joint meeting with Task Force and Technical Advisory Team (September 25)
- Prepare for Council's Multimodal Level of Service Workshop (October)



THANK YOU!



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SustainableTransportationBI.com



Proposed Gap Analysis & Evaluation Framework Approach

Bainbridge Island's Sustainable Transportation Plan will define the island's mobility future. The plan will establish a new vision for mobility on the island in service of the goal to reduce carbon emissions by 90% by 2045 and improve safety and mobility for all.

The Sustainable Transportation Plan will build upon the foundation set by past island-wide transportation and land use planning efforts by inventorying and evaluating planned projects based on project goals. To supplement the list of investments identified through previous efforts, the project team will assemble the big ideas gathered through community outreach and stakeholder engagement and conduct a gap analysis to understand where there are unmet needs and opportunities for improvement in Bainbridge Island's transportation system.

After assembling potential projects, programs, and policies, the project team will apply an evaluation framework to screen and score potential investments. The framework will help to elevate the projects, programs, and policies that best align with plan goals. The project team will use the scored projects to shape scenarios that illustrate relative value, tradeoffs, and potential futures that could be expected with different combinations of investments. Based on public and Council input, the team will identify a preferred scenario and priority projects, programs, and policies for the Sustainable Transportation Plan.

This memorandum outlines the proposed gap analysis and evaluation framework approach for feedback and affirmation by the City of Bainbridge Island team and City Council.

PLAN GOALS & DESIRED OUTCOMES

The Sustainable Transportation Plan's goals translate Bainbridge Island's shared mobility values into specific outcomes. Establishing goals and desired outcomes helps to make the Island's vision for sustainable transportation measurable. Goals and desired outcomes are used to establish objectives and criteria for scoring and prioritizing potential investments.

City Council, the Bainbridge Island community, the Sustainable Transportation Task Force (STTF), and the Technical Advisory Team (TAT) have provided feedback on the draft plan goals listed below. Based on this input, the project team has revised the draft goals and will work with the STTF and TAT in late September to confirm proposed goals and identify a final set of outcomes for each goal.

Revised plan goals that incorporate the initial round of feedback are listed below (with changes in red text):

- **Climate Action:** Reduce transportation-related emissions **to help achieve** the Island-wide goal of 90% greenhouse gas (GhG) emissions reduction by 2045, **minimize environmental impact, and support the health of the Island's natural systems**
- **Safety:** Achieve zero traffic-related fatalities and injuries by 2045
- **Equity:** Eliminate disproportionate burden in our mobility system, **focusing on younger and older people and low-income people of color**
- **Mode Shift:** **Support behavior change to** reduce drive-alone trips to 25% of the Island's mode share by 2045

- **Comfortable and Accessible:** Create an all ages and abilities network tailored to Bainbridge Island that respects **and enhances** the Island’s natural and rural character
- **Connected and Convenient:** Develop an integrated mobility system that connects destinations with sustainable travel options
- **Implementation and Funding:** Align our values and decisions to maximize use of limited space and resources **and build complete networks**

Following the July STTF meeting, Task Force members worked in subcommittees to complete a “Draft Plan Goals, Desired Outcomes, and Targets” worksheet. Desired outcomes describe what the goals mean to Task Force members, and targets help define how the community will know when Bainbridge Island has achieved its goals. Figure 1 provides examples of the desired outcomes identified by STTF members, which will be refined in partnership with the TAT at their upcoming joint meeting.

Figure 1 Example Desired Outcomes to Accompany Plan Goals

Goal	Example Desired Outcomes
Climate Action	<ul style="list-style-type: none"> ▪ Expand the urban canopy and green stormwater infrastructure ▪ Create adaptable and resilient infrastructure to respond to changing needs ▪ Create sustainable transportation corridors that function as native-habitat corridors
Safety	<ul style="list-style-type: none"> ▪ Improve safety for people walking and biking ▪ Set a bike facility standard of separated bikeways (protected bike lanes or multi-use paths) ▪ Provide Vision Zero education for all travelers to support safe mobility for all
Equity	<ul style="list-style-type: none"> ▪ Increase affordability and reduce overall household transportation costs ▪ Ensure that all students over the age of 8 can safely walk or bike from home to school ▪ Provide access to affordable non-drive-alone mobility options for all older adults on the island
Mode Shift	<ul style="list-style-type: none"> ▪ Create options for most short trips on the island to be taken by sustainable modes ▪ Subsidize shared mobility and public transportation options to support access to jobs ▪ Create a living laboratory for innovative mobility systems accessible to all
Comfortable and Accessible	<ul style="list-style-type: none"> ▪ Implement a low-level of traffic stress or family friendly bike network by 2045 ▪ Create bike and pedestrian facilities standards that are comfortable for people of all ages and abilities and complement the Island’s scenic and rural character
Connected and Convenient	<ul style="list-style-type: none"> ▪ Increase street, trail/greenway, and sidewalk network connectivity for all ages and abilities ▪ Improve access to schools, jobs, parks, essential services, affordable and senior housing, and basic life needs
Implementation and Funding	<ul style="list-style-type: none"> ▪ Balance cost-effective, implementable projects with high-impact projects ▪ Align street development and design standards with the plan’s vision and identified networks ▪ Fund implementation using multimodal level of service and transportation impact fees

GAP ANALYSIS APPROACH

The final Sustainable Transportation Plan goals and desired outcomes will clearly articulate what is most important to Bainbridge Island when it comes to mobility. With a clear understanding of what matters most, the project team will conduct a gap analysis to highlight where there are unmet needs and opportunities for improvement in Bainbridge Island’s transportation system.

Building upon the extensive planning work done by the City and Bainbridge Island community members, the project team is reviewing existing plans and studies to inventory identified and planned projects. To supplement this work, the team will use a gap analysis to highlight where investments are not currently planned and are needed to support sustainable transportation goals and desired outcomes.

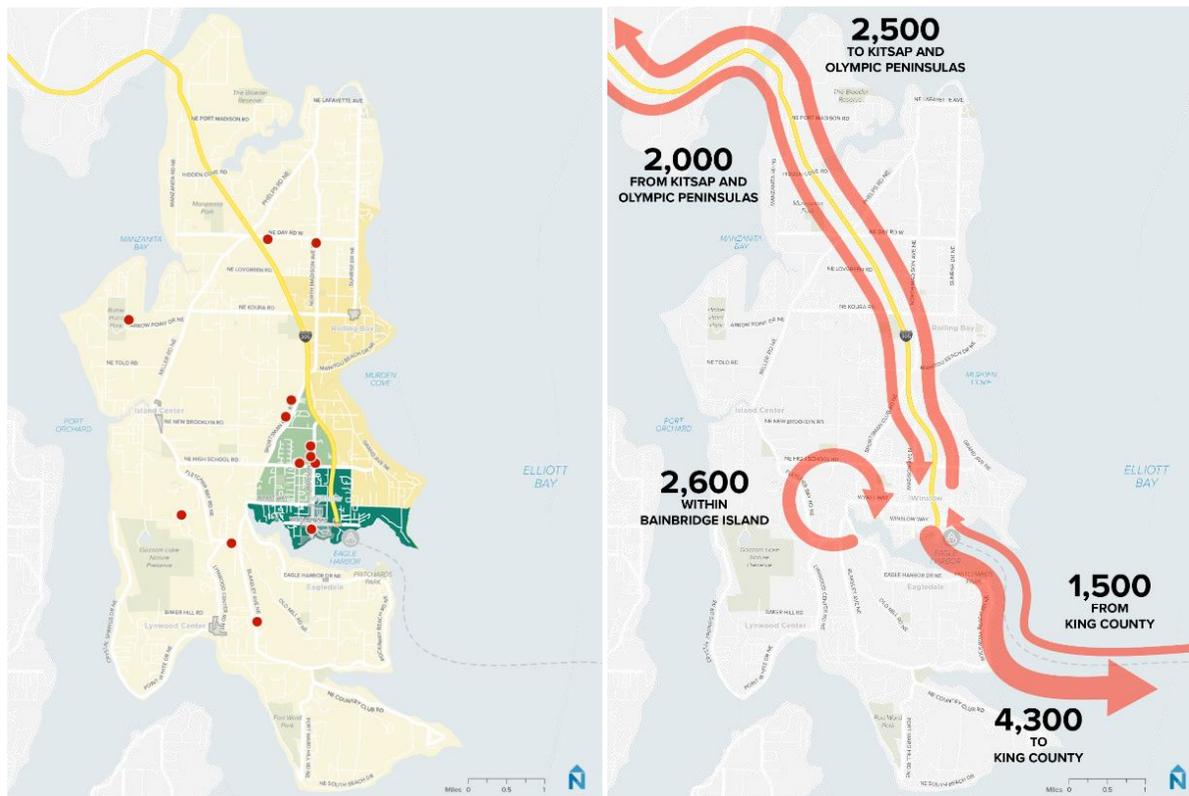
PROPOSED GAP ANALYSIS & EVALUATION APPROACH | SUSTAINABLE TRANSPORTATION PLAN
 City of Bainbridge Island

The gap analysis will align with the plan’s goals, using analyses that speak to the goals to highlight focus areas for potential projects and programs. For example, an analysis of collision trends on the island can help to highlight where safety improvements are needed most. Supplementing this analysis with a pedestrian comfort and a bicycle level of stress analysis—as well as information from public engagement, especially related to near misses—can provide a more complete picture of where safety investments could help to fill gaps in the existing system. Analyzing travel patterns—again, supplemented by input from the public describing the destinations they frequent and barriers to accessing those destinations—can inform where transportation demand management strategies and programs could be most effective in supporting a shift to sustainable travel modes.

The specific analyses proposed for this phase of work include the following:

- Equity analysis to understand where low-income populations, youth and older adults, and communities of color may experience mobility barriers or disproportionate burden
- Systemic safety analysis to explore collision patterns and analysis of roadway factors commonly present in collisions involving people walking and bicycling
- Bicycle level of traffic stress and pedestrian level of comfort analyses to identify opportunities to create safer, more comfortable and connected networks for all ages and abilities
- Analysis of travel patterns and travel demand index based on current and future land use analysis to identify opportunities for demand management and integrated networks
- First/last mile connections to transit to focus on key connections between sustainable modes

Figure 1 Preliminary Existing Conditions Maps to Inform Gap Analyses: Population and Employment Index (left) and Commute Travel Demand (right)

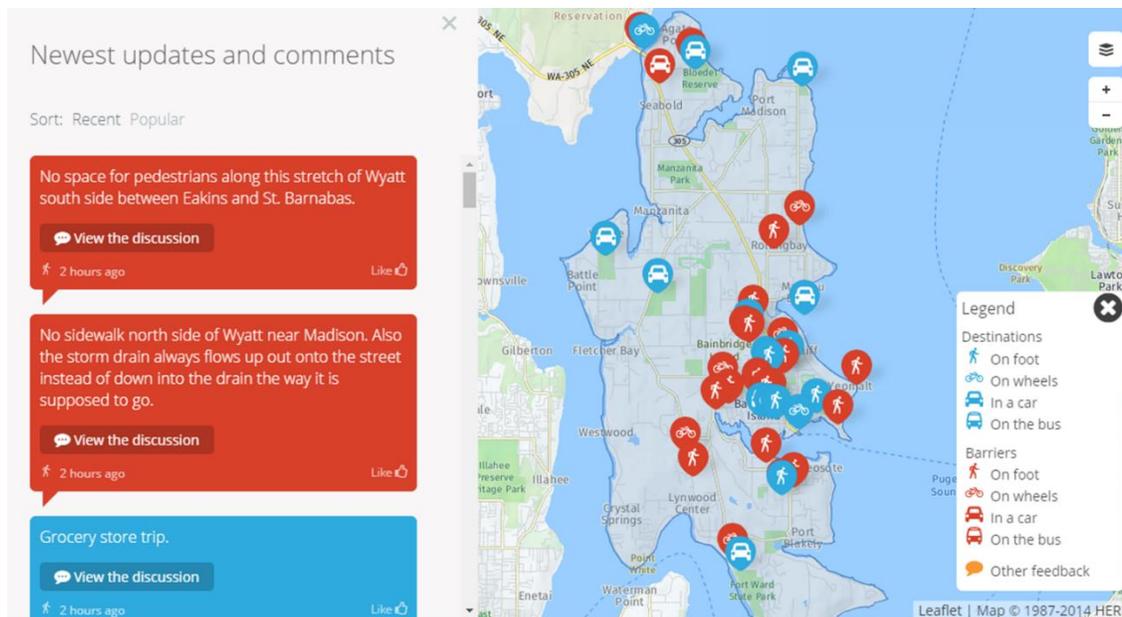


PROJECT AND PROGRAM IDENTIFICATION

With results of the gap analysis in hand, the project team will have a complete understanding of the areas on the island where the current and planned networks and projects do not fully address the Sustainable Transportation Plan’s goals and desired outcomes. The team will identify common areas of opportunity across the analyses where projects and programs are needed to advance plan goals. For example, the project team may recommend safety improvements near high collision locations, locations to fill sidewalk gaps connecting to transit stops, or safe routes to school programs to support student travel to and from school.

Feedback on mobility barriers and opportunities gathered during Phase 1 engagement will be used to identify potential projects, programs, and policies to achieve Sustainable Transportation Plan goals and desired outcomes. The project team will work with the STTF and TAT to develop a comprehensive list of transportation projects and programmatic needs to fill the gaps and address the barriers identified on the island. This list becomes the key input to the evaluation framework described in the following section.

Figure 2 Phase 1 Engagement: Online Open House Mapping Activities to Identify Mobility Needs and Opportunities

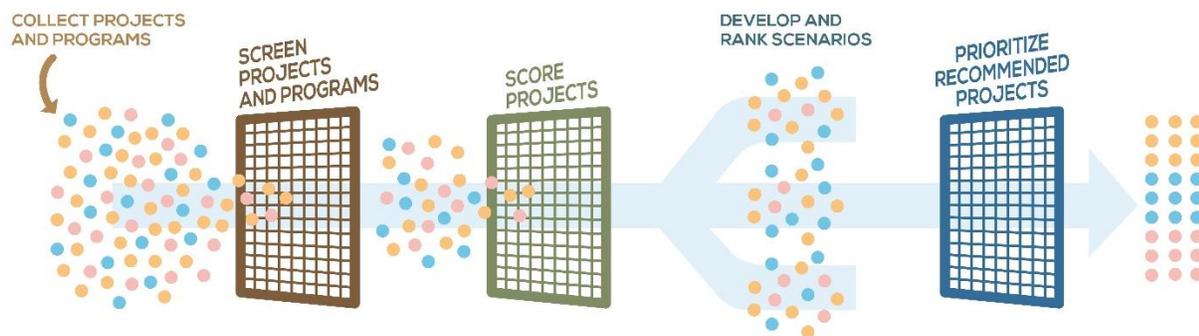


EVALUATION FRAMEWORK FOR PROJECTS AND PROGRAMS

The Sustainable Transportation Plan is rooted in the Island’s shared mobility values. The evaluation framework process shown in Figure 3 uses the community’s mobility values, priorities, and needs to shape a decision-making approach to elevate investments that are most closely aligned with Bainbridge Island’s desired sustainable mobility future. The project team recommends a four-step process to screen, score, and prioritize projects and programs for funding and implementation.

The steps are described below, and specific criteria to support scoring and prioritization will be developed when the project goals and desired outcomes are finalized.

Figure 3 Evaluation Framework Process



Step 1: Screening

Once projects and programs have been identified—as described in the previous section—the project team will screen the list. Screening focuses on organizing investments by project or program, and sorting projects by potential funding sources. The screening process will only remove projects, programs, and policies that are misaligned with the plan’s goals and objectives. Projects that fall outside of Bainbridge Island’s jurisdiction will be maintained through the screening process to provide a full picture of investments for the scenarios. Example screening criteria include the following:

- Is the improvement a project, program, or policy?
- Is the improvement attached to a specific geography? If so, is it on a state, county, or local road?
- Is the improvement within the purview of Bainbridge Island’s responsibilities?

Step 2: Scoring

Scoring ranks projects and programs based on their alignment with plan goals and desired outcomes. The project team will work with Council, the STTF, and TAT to identify geographic criteria (i.e., those that can be mapped) for scoring potential projects and programs. A focus on geographic criteria at this stage makes it possible to evaluate many projects quickly, adjusting weighting of goals or criteria as needed to match the community’s values, needs, and technical priorities. All projects, regardless of mode, will be scored with the same criteria. Figure 5 includes examples of potential geographic criteria aligned with Sustainable Transportation Plan goals.

Figure 5 Example Project Scoring Criteria for Council, STTF, and TAT Discussion

Goal	Example Geographic Criteria
Climate Action	<ul style="list-style-type: none"> ▪ Climate Change: Project will reduce vehicle miles traveled (VMT), single-occupancy vehicle (SOV) trips, or carbon emissions ▪ Environmental Protection: Project is outside a floodplain, protected wetland, or critical species habitat area
Safety	<ul style="list-style-type: none"> ▪ Crash Reduction: Project is located within ¼ mile of a high-crash corridor or intersection ▪ Bicycle/Pedestrian Safety: Project will improve bicycle/pedestrian safety within ¼ mile of a high-crash frequency/high level of stress corridor or intersection
Equity	<ul style="list-style-type: none"> ▪ Equity: Project is located an area with a high concentration of younger or older people and/or low-income communities of color ▪ School Access: Project is within ½ mile of or provides direct access to a school
Mode Shift	<ul style="list-style-type: none"> ▪ Transit Access: Project closes a gap, removes a barrier, or improves transit operations within ½ mile of a Kitsap Transit stop or the ferry terminal ▪ Sustainable Growth: Project is located within or provides direct access to a designated center
Comfortable and Accessible	<ul style="list-style-type: none"> ▪ Access to Destinations: Project provides multimodal access within ½ mile of or expands multimodal access to an essential service, school, childcare facility, park, trail, or health provider ▪ Access to Senior Housing: Project provides direct access to existing or planned senior housing
Connected and Convenient	<ul style="list-style-type: none"> ▪ Modal Density: Project increases network density for one or two out of three non-auto modes (sidewalk, bike/trail, transit network) ▪ Link-Node Ratio: Project increases street connectivity and intersection density
Implementation and Funding	<ul style="list-style-type: none"> ▪ Feasibility: Project is cost-effective, feasible, and not overly complex ▪ Near-Term: Project could be implemented in the next five years ▪ Interagency Partnership: Project leverages interagency resources

Step 3: Developing Scenarios

After scoring projects, the project team will shape top-ranking projects into three scenarios that advance Sustainable Transportation Plan goals in different ways. The scenarios will include capital projects as well as programs and policies. Scenarios will help the Bainbridge Island community understand how combinations of investments can advance sustainable transportation priorities in different ways. Scenarios support objective, transparent, and informed decision-making about where to invest limited resources to achieve plan goals.

A key opportunity in developing the Sustainable Transportation Plan is to evaluate and communicate the benefits of a future multimodal transportation system. The scenario planning approach will support analysis of possible investments to illustrate how Bainbridge Island can make choices to maximize value in its transportation investments. Scenario planning will help the Bainbridge Island community and stakeholders:

- Understand how combined multimodal strategies interact to improve performance and help the island meet its sustainable transportation goals.
- Illustrate the relative tradeoffs associated with transportation performance goals and targets.
- Identify performance measures, develop baseline data, and confirm methods Bainbridge Island can use to monitor and track progress.

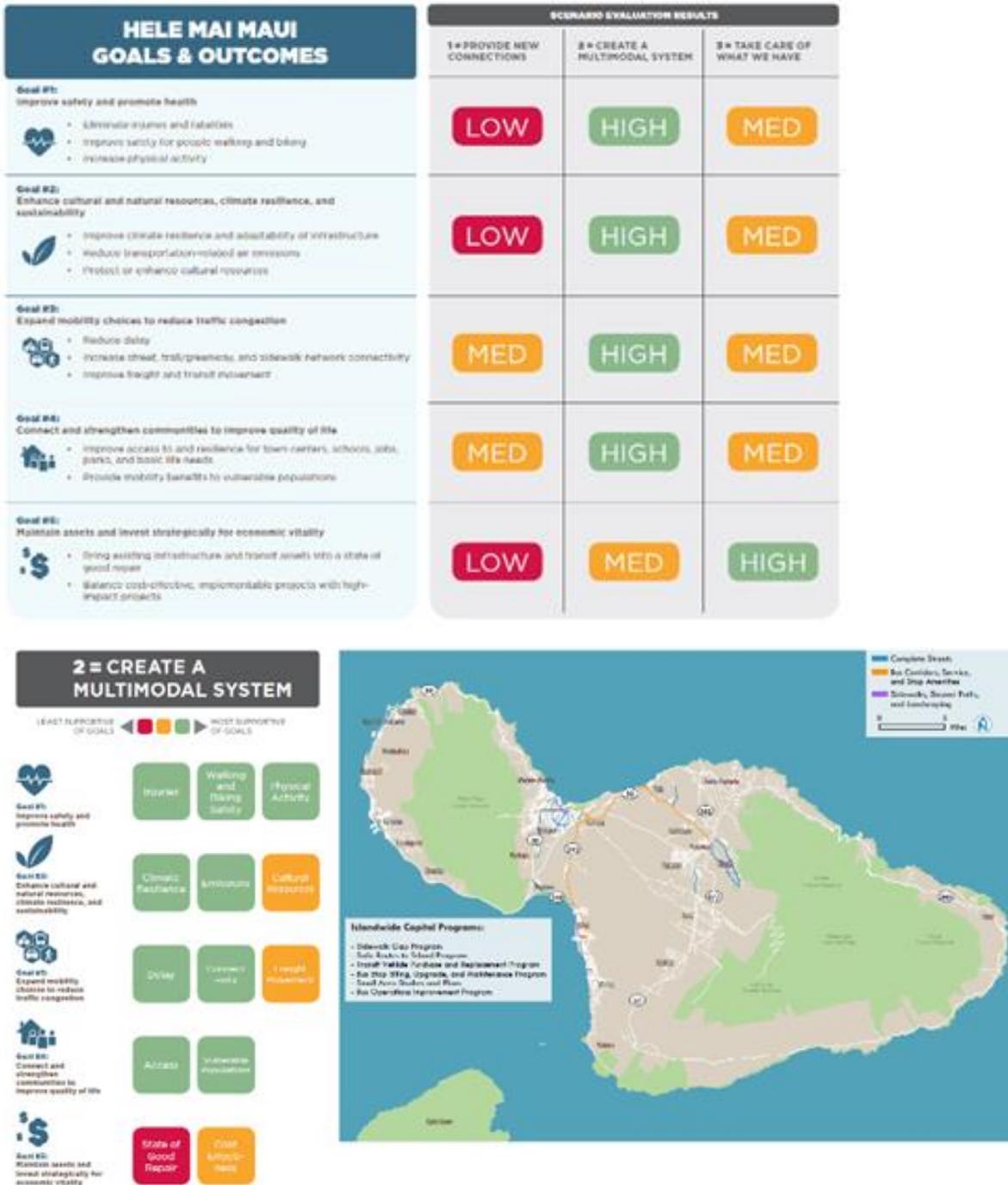
The scenario process is designed to be responsive to stakeholder input and to incorporate direction in ways that foster productive dialogue about potential futures and tradeoffs. Phase 2 engagement in early 2021 will focus on sharing results by presenting packages of goal-focused, high-priority projects and programs. Each scenario will include a mix of investments that maximize benefit to achieve plan goals in different ways. Public input will confirm whether the mix of priority projects and programs accurately reflects and advances the community's top

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mobility needs. Figure 6 is an example of how the project team could illustrate and communicate the results of scenario analysis.

Following public engagement, the project team will shape a recommended scenario of projects, programs, and policies for review with the STTF, TAT, and Council. This recommended scenario will be used for the final step in the evaluation process.

Figure 6 Example Scenario Graphics to Support Phase 2 Engagement



Step 4: Prioritizing

With a preferred scenario, the project team will collaborate with the STTF and TAT to answer questions about each project, program, and policy. This exercise will help to determine which investments are the highest priority given their need and potential value for the community. Potential prioritization will be more fully developed when the goals and desired outcomes are finalized, but example questions are shown in Figure 7.

Figure 5 Example Prioritization Questions

Goal	Example Questions
Climate Action	<ul style="list-style-type: none"> ▪ Is the investment likely to decrease single-occupancy vehicle (SOV) mode share? ▪ Would the project contribute to improved air quality outcomes?
Safety	<ul style="list-style-type: none"> ▪ Does the project include proven countermeasures to reduce fatalities and serious injury crashes? ▪ Is the project likely to increase bicycle or walking mode share or increase physical activity?
Equity	<ul style="list-style-type: none"> ▪ Does the project have the potential to reduce household transportation costs by supporting non-automobile trips?
Mode Shift	<ul style="list-style-type: none"> ▪ Does the project include education or encouragement to change behavior? ▪ Does the project strengthen the transportation system to provide more choices for people?
Comfortable and Accessible	<ul style="list-style-type: none"> ▪ Does the project address existing deficiencies in ADA access or facilities? ▪ Does the project include a protected or fully separated bicycle facility?
Connected and Convenient	<ul style="list-style-type: none"> ▪ Does the project improve multimodal access in an area with a need for more regional connectivity?
Implementation and Funding	<ul style="list-style-type: none"> ▪ Is the project in an advanced state of readiness (e.g., shovel ready, preliminary design)? ▪ Does the project have an identified funding source?

NEXT STEPS

After reviewing and confirming the gap analysis and evaluation framework approach with City Council in September, the project team will continue mapping Bainbridge Island’s planned transportation networks and projects and finalize the existing conditions and gap analyses. At the joint STTF/TAT meeting on September 25, 2020, Task Force members and agency partners will discuss desired outcomes to accompany each plan goal. These desired outcomes will inform both the gap analysis and the criteria associated with the evaluation framework. In October 2020, City Council review the final plan goals, desired outcomes, and targets informed by Phase 1 engagement and the STTF and TAT. Upon Council approval of the final plan goals, the project team will develop the complete evaluation framework for Council review in November 2020.



CITY OF
BAINBRIDGE ISLAND

City Council Study Session Agenda Bill

MEETING DATE: September 15, 2020

ESTIMATED TIME: 10 Minutes

AGENDA ITEM: (7:25 PM) Update from Joint City Council and Planning Commission Land Use Subcommittee - Councilmembers Carr, Hytopoulos, and Pollock,

SUMMARY:

Members of the Joint City Council and Planning Commission Land Use Subcommittee will provide an update to the Council.

AGENDA CATEGORY: Discussion

PROPOSED BY: City Council

RECOMMENDED MOTION: Discussion.

STRATEGIC PRIORITY: Green, Well-Planned Community

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: September 15, 2020

ESTIMATED TIME: 30 Minutes

AGENDA ITEM: (7:35 PM) Interim Green Building Program - Planning,

SUMMARY: On June 16th, the City Council directed the Green Building Task Force (GBTF) to recommend an interim “off the shelf” green building program (or components of a program) to be implemented before the current development moratorium expires, in order to support the City’s greenhouse gas emission reduction goals in the time while a full Bainbridge Island program is developed. This agenda item will allow the Council to continue their 9/1/2020 study session on the GBTF recommendations, with an emphasis on:

- * Policy questions that staff have for drafting the interim "First Steps" ordinance.
- * Identifying what information and analysis should accompany the ordinance for the public hearing (tentatively scheduled for 10/13/2020) and future Council consideration.

AGENDA CATEGORY: Discussion

PROPOSED BY: Planning & Community Development

RECOMMENDED MOTION: Continue discussion from the September 1, 2020 Study Session regarding the Green Building Task Force recommendations.

Provide direction to staff on policy questions outlined in staff memo.

STRATEGIC PRIORITY: Green, Well-Planned Community

FISCAL IMPACT:

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

BACKGROUND: See attached staff memo.

ATTACHMENTS:

[Staff Memo - GBTF Recommendations 2020-09-15](#)

[Attachment 1 - History Log \(updated\)](#)

[Attachment 2 - GBTF Roster \(from 9/1\)](#)

[Attachment 3 - City Priorities, Policies, & Goals \(from 9/1\)](#)

[Attachment 4 - GHG Inventory Fact Sheet \(from 9/1\)](#)

[Attachment 5 - GHG Emission Charts \(new\)](#)

[Attachment 6 - Energy Demand and Conservation \(updated\)](#)

[Attachment 7 - Road Map Recommendation \(from 9/1\)](#)

[Attachment 8 - First Steps Recommendations \(from 9/1\)](#)

[Attachment 9 - Topics for Consideration \(from 9/1\)](#)

FISCAL DETAILS:

Fund Name(s):

Coding:



Department of Planning and Community Development

Memorandum

Date: September 15, 2020
To: City Manager
City Council
From: Heather Wright, Planning Director
Peter Best, Senior Planner
Subject: Green Building Task Force Update

I. BACKGROUND

On June 16th, the City Council directed the Green Building Task Force (GBTF, Attachment 2) to recommend an interim “off the shelf” green building program (or components of a program) to be implemented before the current development moratorium expires¹ to help with the City’s greenhouse gas (GHG) emission reduction goals while a full Bainbridge Island program is developed. The Council also stated this direction was made within the context of their recent declaration of a climate emergency ([Resolution 2020-05](#)) and reaffirmed their previous direction for the green building initiative to aggressively contribute to GHG emission reductions.

On September 1st, the City Council directed staff to proceed with drafting an ordinance based on the GBTF recommendations and ongoing staff review and legal analysis. Topic for Council consideration from the September 1st study session are provided in Attachment 9.

Note: A summary of prior actions related to the Green Building Initiative is provided as Attachment 1.

Adopting a green building code is (see Attachment 3):

- A City 2020 work plan priority
- A Comprehensive Plan policy
- A Climate Action Plan goal and priority strategy

A green building code will benefit the Bainbridge Island community by:

- Reducing greenhouse gas emissions (see Attachments 4 and 5)
 - The City’s goal is to reduce community emissions 90% by 2045 (from 2014 levels)
 - 55% of 2018 community emissions were from building energy use
- Conserving energy (see Attachment 6)

¹ The adopted motion specified October 20, 2020 as the implementation deadline for an interim green building program. However, the current development moratorium (Ordinance 2020-09) expires on October 3, 2020, which is the implementation deadline staff will work towards unless otherwise directed.

- Demand is increasing due to transportation electrification (ferries, cars, etc) and growth
- Capacity is limited and we wish to avoid (or at least delay) building a new substation
- Conserving water
 - Bainbridge Island is a sole source aquifer

II. GBTF RECOMMENDATIONS

The GBTF recommendations are provided in two deliverables.

Road Map (Attachment 7) – The Road Map outlines a 3-phase process for developing and implementing a comprehensive green building program for Bainbridge Island. The Road Map is guided by five overarching principles and each phase is guided by a general theme.

First Steps (Attachment 8) – These First Steps provide the initial interim program requested by the City Council. These recommendations represent Phase 1 of the Road Map and contain the core elements of the comprehensive green building program, including the following:

1. Mandatory off-the-shelf green building certification for all new construction as well as larger remodels and additions.
 - To our knowledge, Bainbridge Island would be the first community in Washington to mandate green building certification for all building types. A few communities have mandated green building for commercial buildings in certain high-density zones or for their own municipal projects and the state mandates green building certification for buildings funded through the state capital budget. Many communities have incentivized green building for residential construction.
 - All building types would need to meet the International Living Future Institute's [Zero Carbon Certification](#). This certification would require offsets for the operational energy use and the embodied carbon² of new buildings or the area of the remodel or addition. The project would have some choices for how to achieve the offsets.
 - In addition to the Zero Carbon Certification, commercial and institutional buildings larger than 5,000 square feet would need to meet one of the following:
 - International Living Future Institute's [Core Green Building Certification](#)
 - US Green Building Council's [LEED](#) Platinum Certification
 - All projects could voluntarily choose to meet any other green building certification program of their choosing in addition to the required programs.
 - The level of certification is scaled to building size reflecting that smaller buildings are inherently more efficient, including lower energy consumption and a lower carbon footprint.
 - Most of the common green building certifications available today have been used on Bainbridge Island and have been used for tens of thousands of structures in Washington. However, most construction on Bainbridge Island currently does not utilize a green building certification program.
 - There are currently qualified professionals on Bainbridge Island (and in nearby communities) for most of the common green building certification programs available today. However, we anticipate that a majority of building professionals working on Bainbridge Island will need to become educated in the required green building programs.

² Embodied carbon includes the greenhouse gas emissions associated with the raw material extraction, manufacturing and processing, transportation, and installation of a building material. Various approved calculators are available to estimate the amount of embedded carbon in a project.

- Affordable housing projects funded by the State Housing Trust Fund are required to follow a green building certification program administered by the State Department of Commerce [see [RCW 39.35D.080](#)]. Other affordable housing projects and other state funded facilities subject to RCW 39.35D (high-performance public buildings) would be subject to the City's green building requirements.
2. City buildings should lead by example, including the police/court facility (retroactively).
 - This would require more carbon offsets than what the City Council has already committed to and require the facility be certified to either the LEED Platinum standard or the Core Green Building standard (referenced above).
 3. Incentives and an economic assessment of the green building program would be primarily addressed in Phase 2 due to time limitations, including incentives and assistance for retrofitting existing structures. Phase 1 recommendations include:
 - Refunding a portion of building permit fees at final certification. This could help address the cost to building professionals of learning the certification programs.
 - Provide education and outreach to building professionals and the community.
 - Promote Puget Sound Energy incentives which may apply to new construction and remodels built to the recommended green building certifications.
 4. A few additional carbon footprint reduction measures are included in the Phase 1 recommendations. These would apply to commercial and institutional buildings but their applicability to residential buildings is subject to ongoing review regarding compatibility with the state residential energy code. Phase 1 recommendations are:
 - Use heat pump technology whenever possible for space and water heating.
 - Propane may be used as secondary backup heat, or where heat pumps are not capable of providing for the task (such as for tankless water heaters or high demand boiler systems)
 - Do not allow electric resistance elements for space heating.

III. POLICY QUESTIONS

As staff continues to review the GBTF recommendations and prepare a draft ordinance, we have identified several key policy questions on which Council guidance would be appreciated.

1. The International Living Futures Institute will soon be releasing an updated standard for the Zero Carbon Certification. It is unknown how the requirements will change and if there will be potential conflicts with the state residential energy code. As a reminder, local regulations are not allowed to conflict with the state residential energy code. Should the ordinance be delayed until we can review the new standard? If not, should the draft ordinance delay implementation for all residential construction to provide time for the new standard to be released and reviewed for consistency with the state residential energy code?
2. The Zero Energy Certification requires a project to offset its operational energy use on-site or off-site. For example, the requirement could potentially be met by on-site solar panels or, if a building site does not have adequate solar exposure, then the offset could be satisfied by investing in a community solar project. Staff is researching the likely market availability of off-site renewable energy projects that could be used as offsets for operational energy use under the Zero Energy Certification. Initial research seems to suggest the current market may not be capable of producing a reliable supply of off-site offsets, at least locally and at least in the near term. If on-site and off-site offsets are not available or feasible, projects could be in violation of

the mandatory requirements proposed for the City's building code and would not be issued final occupancy (Note: under this program, final occupancy is delayed one year to verify operational energy use is 100% offset). Therefore, staff is considering some options for the draft ordinance to address the possibility of a market shortage and would like to know if Council is willing to include all, some, or none of the following as options for consideration in the draft ordinance?

- a. Include a relief valve that would exempt projects from having to meet the operational energy offset requirement if on-site renewable energy production is not feasible and local off-site renewable energy projects are not available.
 - b. If allowed under the Zero Carbon Certification, utilize tiered geographic areas to prioritize and expand market area. For example, off-site offsets could be sought in the following order:
 - i. Bainbridge Island
 - ii. Kitsap County
 - iii. Western Washington
 - iv. Washington State
 - v. Idaho, Oregon, and California
 - vi. United States
 - c. If allowed under the Zero Carbon Certification, charge a fee-in-lieu when offsets are not available locally to be held by the City in a Green Energy and Building Fund for investment in local renewable energy production when such projects become available in the market.
3. If the City can require the Zero Carbon Certification for state funded affordable housing projects, should it be required for these projects or should they be exempted? The current recommendation is to exempt these projects because the state has an established green building standard for these projects.
4. The Zero Carbon Certification appears to prohibit the use of combustible fuels in new projects. In contrast, the GBTF recommends limiting, but not prohibiting, the use of combustible fuels. There are two key issues to consider regarding this discrepancy:
- a. Staff continues to review if either a prohibition or limitation on the use of combustible fuels in residential buildings would conflict with the state residential energy code. If either conflict, then the state residential energy code would govern and a prohibition or a limitation on the use of combustible fuel would not be allowed under state law.
 - b. It is unclear whether the International Living Futures Institute would certify new projects that use combustible fuels, if such use is allowed in a limited manner, as recommended by the GBTF, or is otherwise required to be allowed under the state residential energy code.

If combustible fuel use must be allowed under the state residential energy code and the Institute is not willing to allow combustible fuels in a manner consistent with the state residential energy code, then the City cannot mandate the Zero Carbon Certification for residential buildings.

If the International Living Futures Institute interprets its Zero Carbon Certification to allow the use of combustible fuels in a manner consistent with the state residential energy code, is the Council willing to accept the use of combustible fuels in residential buildings in a manner consistent with the state residential energy code provided the operational energy use from the combustible fuel is offset under the Zero Carbon Certification?

IV. ANALYSIS AND PUBLIC INFORMATION TOPICS

In preparation for the public hearing (currently anticipated on 10/13/2020) and Council consideration of a draft ordinance, staff would like to confirm with Council what analysis and public information should be produced to accompany the ordinance. The following are the topics staff intend to work on and we welcome guidance on additional topics the Council would like to see addressed.

1. Plain talk summary of the proposed requirements.
2. Conclusions regarding compatibility of the requirement with the state building code and the state residential energy code.
3. Summary information regarding the market for off-site operational energy offsets and embodied carbon offsets.
4. If possible, comparative cost information for Zero Carbon Certified buildings comparable to the scale of development on Bainbridge Island.
5. Summary of implications to the City budget.
6. Summary of implications to staff workload.
7. Summary of likely training/certification requirements for building professionals and staff

V. NEXT STEPS

The following is the currently anticipated schedule. Staff is concerned about being able to provide the answers to the questions above under this proposed schedule. Direction from Council this evening will help us determine if additional time is necessary.

Meeting Date	Mtg Type	Topic
9/15/2020	SS	Optional study session
9/22/2020	BM	Set public hearing for 10/13/2020 (draft ordinance must be in packet)
10/6/2020	SS	Optional study session
10/13/2020	BM	1 st reading and public hearing Action: hold public hearing and put on 10/27/2020 agenda for adoption
10/20/2020	SS	Optional study session
10/27/2020	BM	2 nd reading and adoption Action: adopt ordinance

Note: The feasibility of this schedule assumes the following:

- An ordinance will be adopted using normal legislative procedures. No special public engagement meetings will be scheduled, and no legislative procedure waivers or emergency actions will be taken.
- The ordinance will only amend the Building Code, BIMC Title 15 because time is not available for review by the Planning Commission. Planning Commission review is required for amendments to BIMC Chapter 2.16 and Titles 16, 17, and 18.

VI. ATTACHMENTS

1. Green Building Initiative History Log (updated since 9/1)
2. GBTF Roster (from 9/1)
3. Green Building Policies (from 9/1)
4. Greenhouse Gas Emission Inventory Fact Sheet (from 9/1)
5. Greenhouse Gas Emissions Charts (new since 9/1)
6. Bainbridge Island Energy Demand & Conservation (updated since 9/1)
7. GBTF Road Map Recommendation (from 9/1)
8. GBTF First Steps Recommendation (from 9/1)

9. Topics for Council consideration (from 9/1)

Green Building Initiative
History Log

Date	Description
7/17/2018	CC study session on a green building incentive program
11/5/2019	CC study session on an approach to a green building code
12/3/2019	CC study session on the 2019 City of Bainbridge Island Greenhouse Gas Emissions Inventory Final Findings Report which documented that 55% of the communities overall emissions came from building energy use.
12/10/2019	CC study session on workplan for green building code options
1/7/2020	CC provided direction on GBTF recruitment and for aggressive GHG reduction
1/16/2020	CC adopted its top priorities for 2020 as well as the 2020 Citywide Work Plan which affirmed green building remains a top priority
2/4/2020	CC update on GBTF applications and selection process
3/3/2020	CC update on GBTF applications and appointment process
3/10/2020	CC advanced a slate of GBTF candidates for appointment on 3/24/2020
3/24/2020	CC appointed GBTF members
5/19/2020	CC retained the green building initiative as a City workplan priority
5/26/2020	CC adopted the goals and strategies for the Climate Action Plan presented by the City's Climate Change Advisory Committee , which includes overarching GHG reduction goals as well as goals and strategies related to green building
6/9/2020	CC declared a climate emergency (Resolution 2020-05)
6/16/2020	CC provided direction to the GBTF to recommend an interim "off the shelf" green building program (or components of a program) to be implemented before the current development moratorium expires (i.e.: Ordinance 2020-09 expires on 10/4/2020) to help with the City's greenhouse gas (GHG) emission reduction goals while a full Bainbridge Island program is developed.
7/7/2020	GBTF meeting #1
7/7/2020	CC update on GBTF schedule and startup
7/21/2020	GBTF meeting #2
8/4/2020	GBTF meeting #3
8/18/2020	GBTF meeting #4 – complete recommendations for multi-phase "Road Map" and "First Steps" ordinance
8/27/2020	GBTF meeting #5 – complete recommendations for multi-phase "Road Map" and "First Steps" ordinance
9/1/2020	CC study session #1 on GBTF recommendations

Acronyms

CC = City Council

GBTF = Green Building Task Force

GHG = Greenhouse gas emissions

GREEN BUILDING TASK FORCE ROSTER



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6/26/2020

City Priorities and Policies Applicable to Green Building

2020 Citywide Workplan Priorities

- Support Council consideration of Green Building Initiatives (Q1 – Q4)
 - to include consideration of proposed solar ordinances

Comp Plan Goals & Policies

- Policy LU 5.5 - Implement a green building code.
- LU Action #3 - Amend the City's development code to implement green building codes. Utilize lessons learned from communities of comparable environmental and socio-economic characteristics to implement green building codes which address issues such as site sustainability, water use efficiency, energy use efficiency, indoor environmental quality, and the impact on the atmosphere, materials and resources by buildings.

Applicable to All Types of Buildings

- Policy EC 3.1: Encourage use of green building materials and techniques in all types of construction, as well as design approaches that are responsive to changing conditions.
- Policy EC 10.2: Partner with island architects, landscape architects, builders and related construction professionals to draft development standards and practices that incorporate green building practices and context sensitive design.
- Policy EN 2.3: Use new technologies to reduce environmental impacts such as solar panels, electric and hybrid vehicles, high-efficiency lights and heating systems.
- Goal EN-4: Encourage sustainable development that maintains diversity of healthy, functioning ecosystems that are essential for maintaining our quality of life and economic viability into the future.
- Policy EN 4.1: Employ conservation design methods and principles such as low impact development techniques for managing storm and waste water, green building materials, high-efficiency heating and lighting systems.
- Policy U 14.2: Encourage the conservation of electrical energy, especially during periods of peak usage, and encourage energy saving building code strategies, local renewable energy, and other cost effective approaches to meeting the island's energy needs, including distributed energy systems.

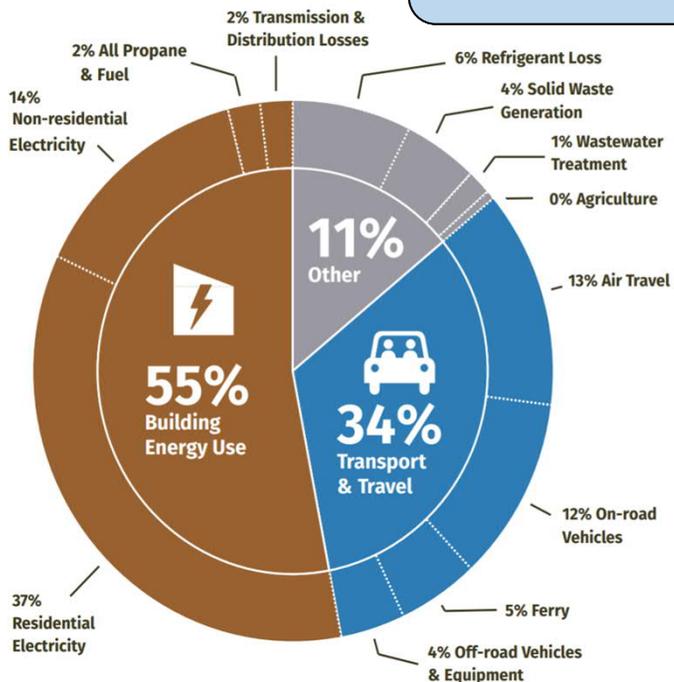
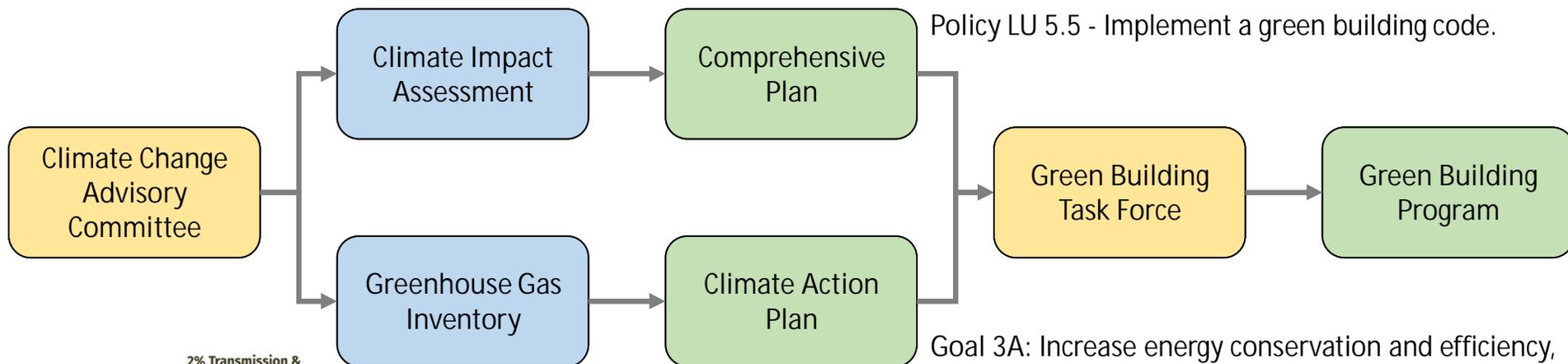
Applicable to City and Public Facilities Only

- GOAL EN-2: Encourage sustainability in City Government operations.
- Policy EN 2.1: In managing City government operations, take reasonable steps to reduce impacts to the environment and ecosystems upon which we depend. This includes recognizing and preparing for the impacts of climate change.
- Policy U 14.5: New taxpayer-funded buildings shall use carbon-neutral energy for heating, cooling, and operational use to the maximum extent practical.
- Policy EN 10.4: Ensure beneficial indoor air quality in all renovations and new construction of City-owned facilities.
- Policy EN 12.6: Promote energy conservation measures by all government entities including:
 - Retrofitting offices, shops and garages with high-efficiency lighting;
 - Converting vehicles to hybrid fuel vehicles as replacement or new vehicles are acquired;

- Converting traffic signals and lighting to the most energy efficient and spectrum appropriate technology available; and
- Adopting incentive programs and design standards that encourage the employment of renewable energy sources and energy efficient appliances on the Island.
- Goal CF-4: Public facilities constructed on Bainbridge Island meet appropriate safety, construction, energy conservation, durability and sustainability standards.
- Policy CF 4.4: Require public facilities to incorporate energy generation when and where possible.

Process Improvements

- Policy EN 12.3: Strive for reduced greenhouse gas emissions by, among other actions, integrating climate change into the city planning process, including land use and transportation planning and management, and making climate change considerations and meeting greenhouse gas emission reduction goals a component of city decision making.
- Policy EN 12.4: Establish benchmarks, metrics and targets for reduction of greenhouse gas emissions, assess current conditions and progress in reducing greenhouse gas emissions from municipal, commercial, residential and transportation-related land uses, projects and programs.
- Policy EN 12.5: Support the development of a public education program which informs all citizens on the methods and progress for meeting the Island's greenhouse gas emission goals and ways citizens can assist in reaching the reduction goals.
- Policy HO 6.4: Create a new conservation villages permit process to apply outside of designated centers to increase housing choices including affordable housing and requiring green building practices while better conserving open space.



Goal 3A: Increase energy conservation and efficiency, including customer-owned generation, across all energy sectors.

Goal 3C: Create energy self-sufficiency for emergency preparedness and increase energy infrastructure reliability and resilience.

Goal 5A: Reduce GHG emissions from all municipal, commercial, industrial and residential buildings.

Goal 6B: Protect and maintain the integrity of our Island's surface and groundwater resources in the face of climate change.

Goal 7B: Increase diversion of waste from the landfill.

Goal 8C: Empower and prepare COBI, Bainbridge Island residents, and Bainbridge Island businesses for climate impacts and emergencies.



CITY OF
BAINBRIDGE ISLAND

UNDERSTANDING OUR IMPACT

Bainbridge Island's Greenhouse Gas (GHG) Inventory Results

The City of Bainbridge Island (City) recently completed a comprehensive greenhouse gas (GHG) inventory. GHG inventories quantify the amount of climate pollution produced by an entity—in this case, from the Bainbridge Island community and municipal government operations. As the City continues to take action to reduce emissions, these inventories will serve as helpful tools for tracking progress and making improvements along the way.

What are our emissions?

We estimate that the Bainbridge Island community emitted 233,998 metric tons of carbon dioxide equivalent (MTCO_{2e}) in 2018—or 9.4 MTCO_{2e} per resident. **Offsetting those emissions would require every Bainbridge resident to grow 11.1 acres of forestland for one year.** The biggest emissions contributors:



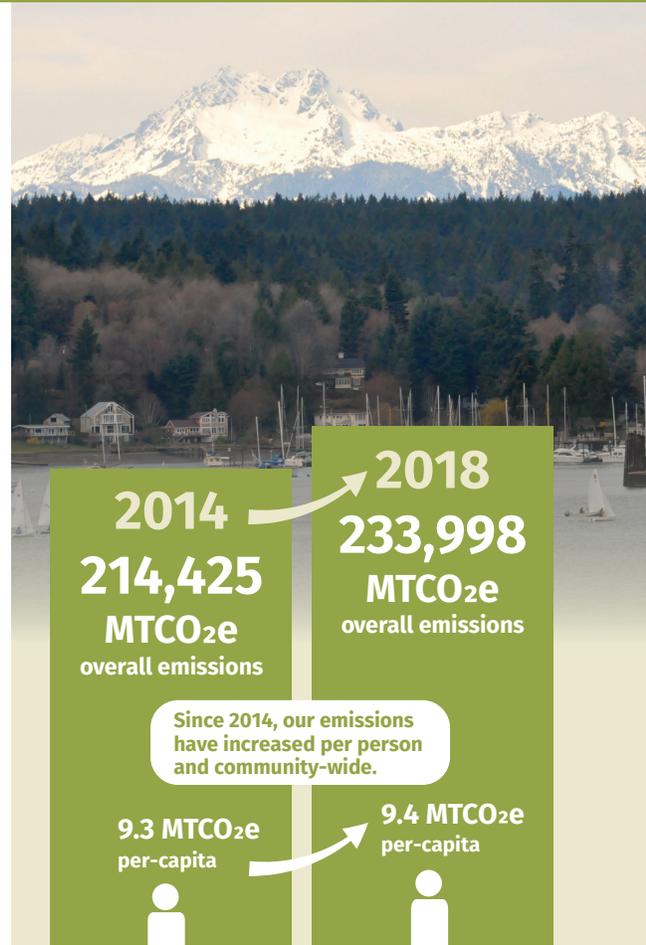
Energy use by residential and commercial buildings

55% of our emissions come from building energy use, residential fuels, and transmission and distribution losses.



Transportation, mainly on-road vehicles and air travel

34% of our emissions come from on-road and off-road vehicles, air travel, and ferry transportation.



Trends Over Time...

The 2018 emissions results showed a 9% overall increase over 2014 emissions, but only a 1% increase in per-capita emissions. **To meet our goals, we will need to decrease our overall emissions as well as our per-capita emissions.**

Emissions increases were driven by:

- ↑ Changes in **electricity fuel sources** (e.g., from renewables versus coal)
- ↑ Growth in **population** and employment

Emissions increases were limited by:

- ↓ Improvements in **vehicle fuel economy**
- ↓ Reductions in the **distance** each person drives
- ↓ Declining per-household and per-business **energy consumption**

GHG Inventory Quick Facts

Three inventory types



Communitywide

Emissions from community activities, like energy use, travel, and waste disposal.



City Government Operations

Emissions from everyday government activities.



Consumption-based

Emissions associated with our goods and services.



Three accepted protocols

The inventories were conducted using widely-accepted tools and protocols, including The Climate Registry's Local Government Operations Protocol, the U.S. Community Protocol, and U.C. Berkeley's CoolClimate Calculator.



Two representative years

Conducting inventories for both 2014 and 2018 allows us to see whether emissions are trending upward or downward over time.

See full inventory results on the back!

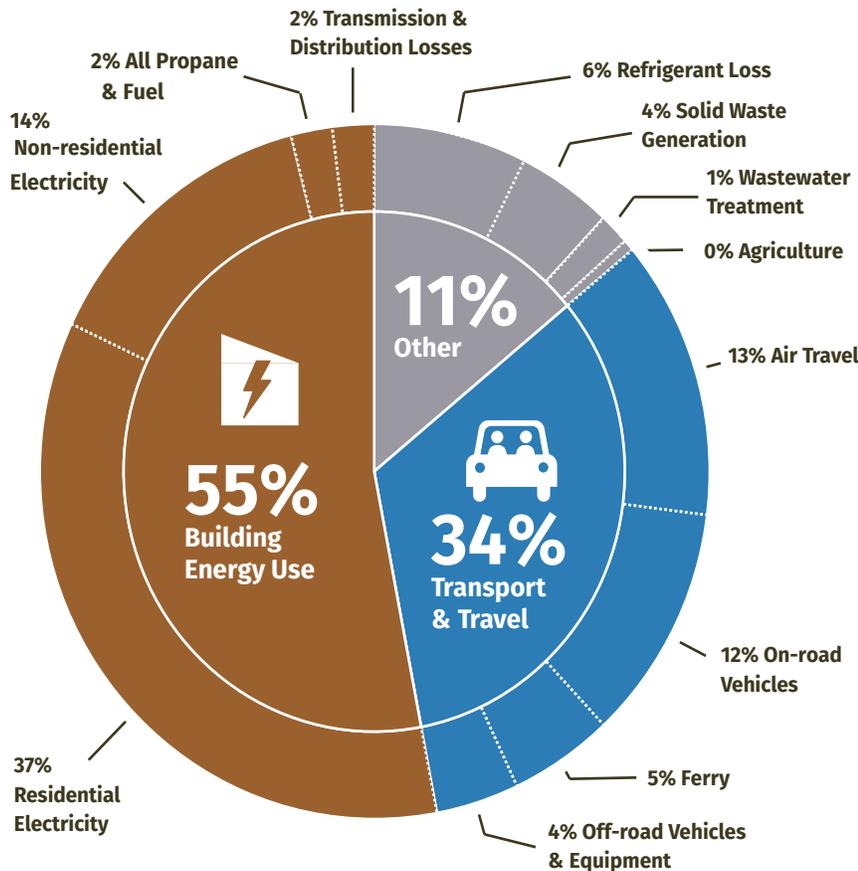


CITY OF
BAINBRIDGE ISLAND



Community Overall Emissions

233,998 MTCO₂e



The Bainbridge Island community emitted an estimated 233,998 MTCO₂e in 2018.

That equates to 9.4 MTCO₂e per person—equivalent to the emissions from driving 50,000 passenger vehicles for a year!

The majority of those emissions are from consumption of energy in homes and commercial buildings.



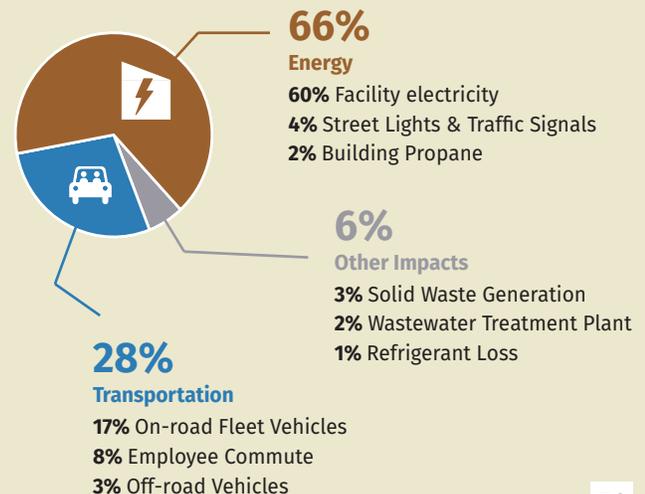
Be a part of the solution

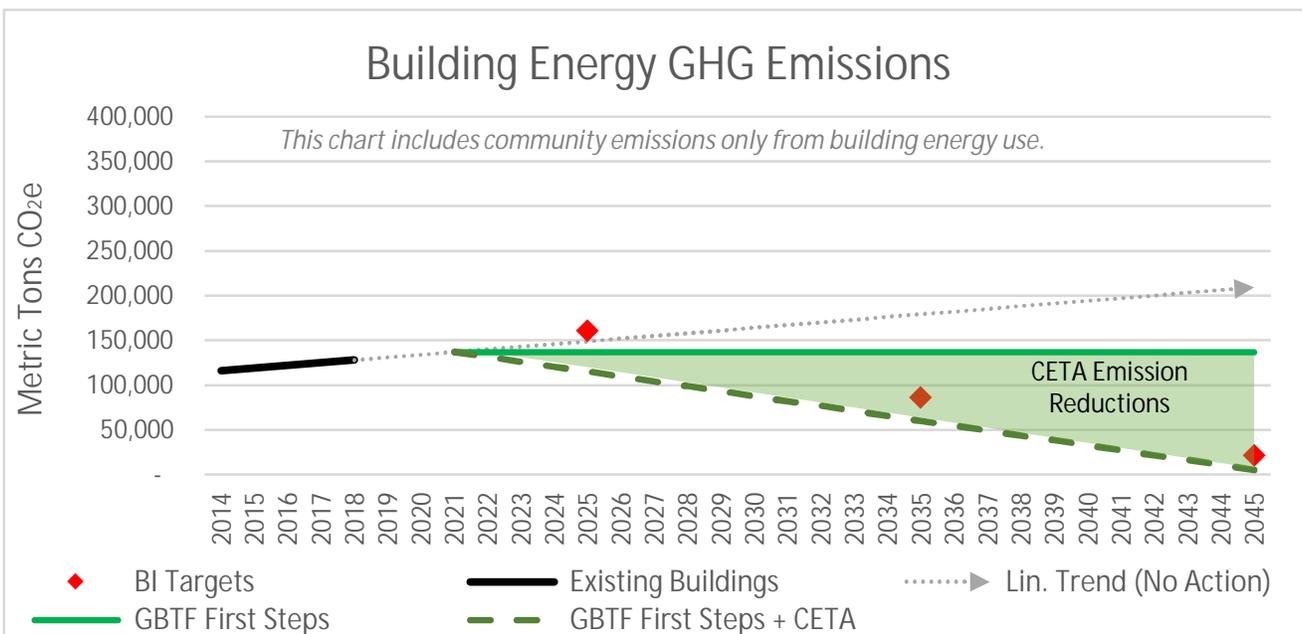
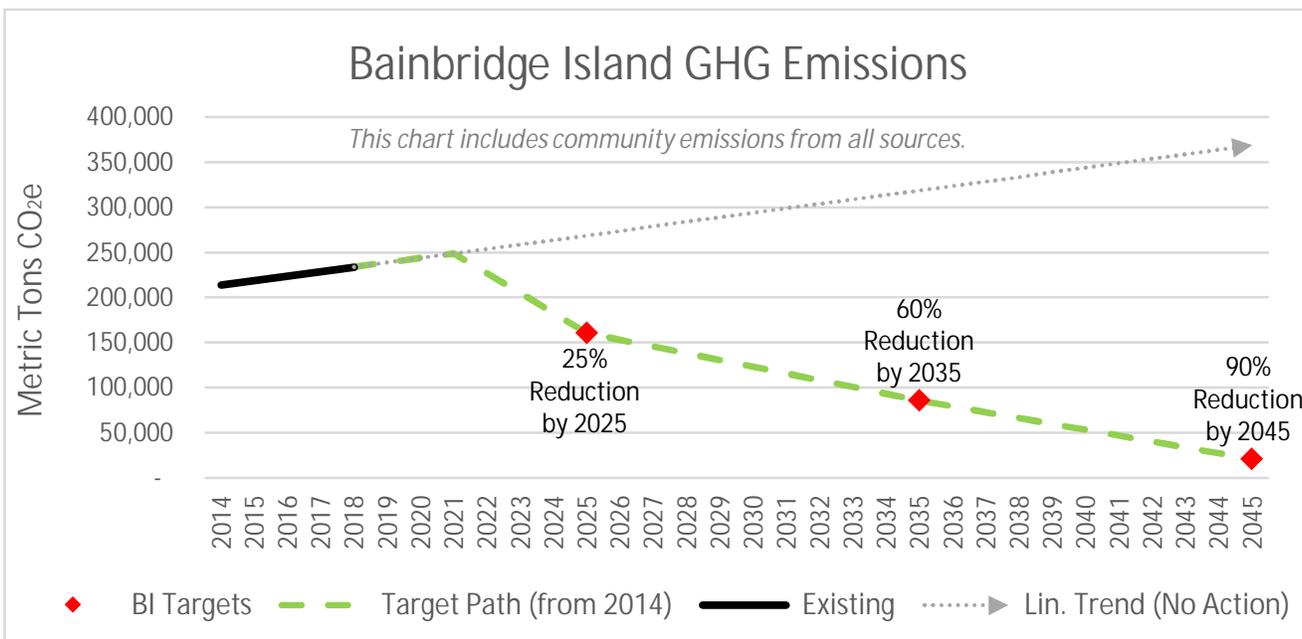
Everyone has a role in reducing Bainbridge Island's greenhouse gas emissions. The things we buy, the way we commute to work, the food we eat, and the way we use energy in our home all have an impact.

City Government Emissions

2,291 MTCO₂e in 2018

Emissions from City of Bainbridge Island activities—which only make up about 1% of the total community emissions—are largely from energy needed to power municipal buildings, equipment, and vehicles.





CETA = Washington State Clean Energy Transformation Act

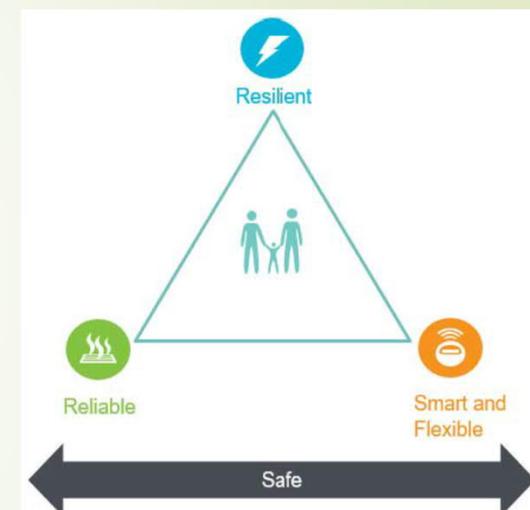
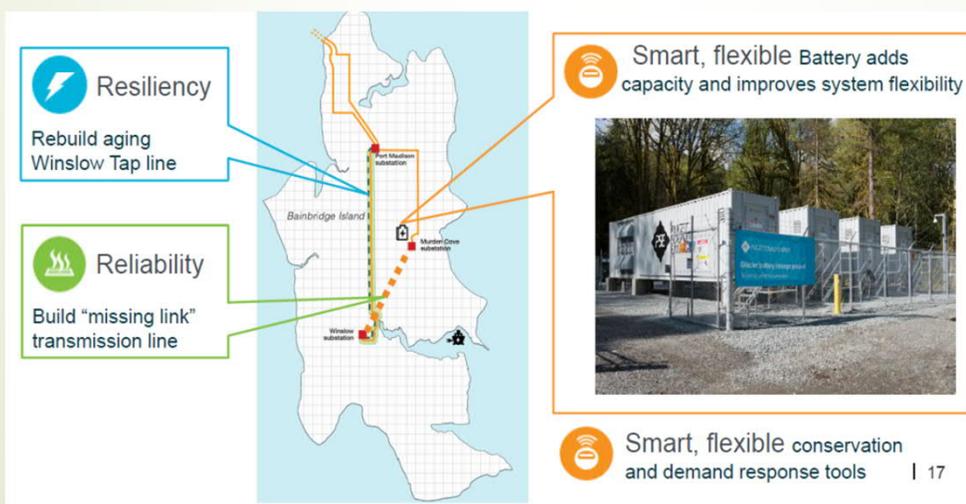
Note: GBTF "First Steps" recommendations would also require offsets for the carbon emissions embodied in new building materials, which is not currently accounted for in the GHG emissions inventory this chart is based on.

Sources:

2019. City of Bainbridge Island Greenhouse Gas Emissions Inventory Final Findings Report. Prepared by Cascadia Consulting Group, INC.

In Prep. City of Bainbridge Island Climate Action Plan. Prepared by City of Bainbridge Island Climate Change Advisory Committee.

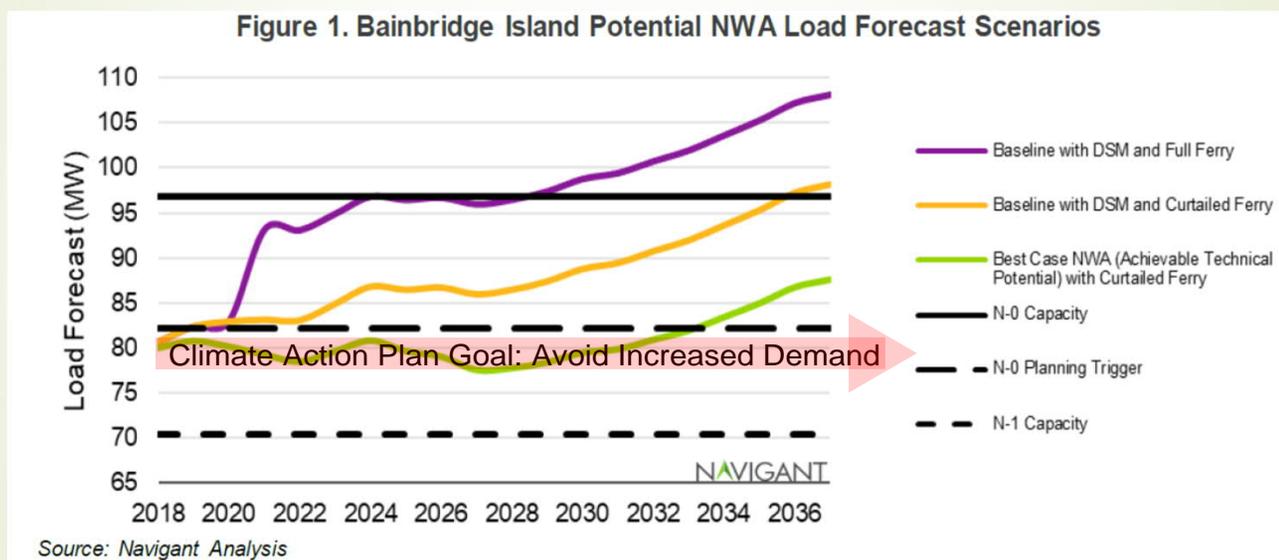
PSE's Proposed Bainbridge Island Initiative Has Three Key Elements



Source: [PSE's town hall on Oct 17, 2019, final slide deck](#)

*Source: [PSE's town hall on Oct 17, 2019, Appendix D](#)

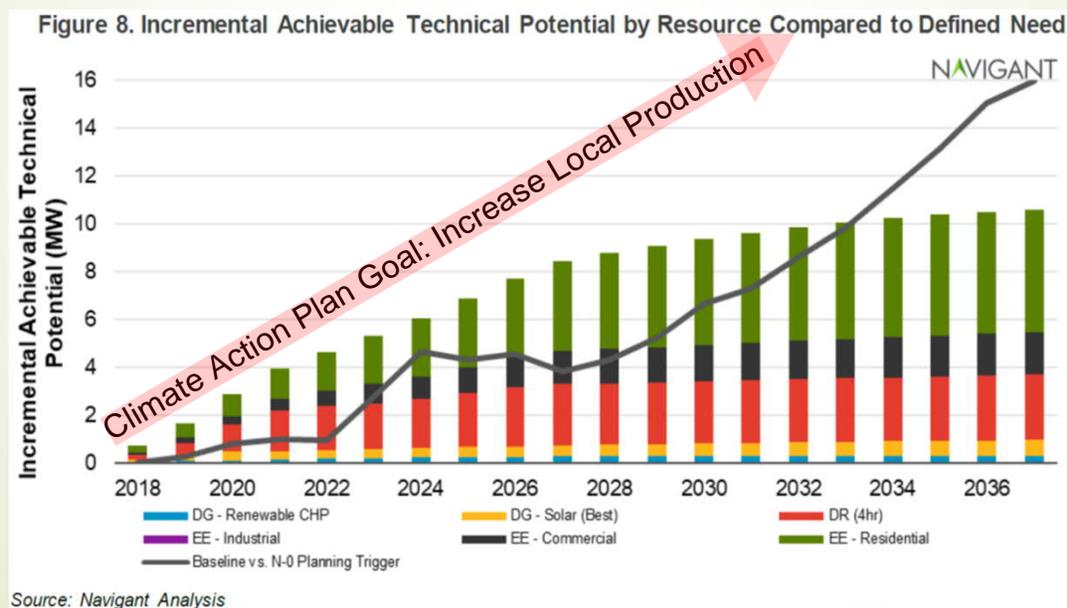
If Implemented Fully, PSE's Bainbridge Island Initiative Would Defer Grid Upgrades to 2030



Source: [PSE's town hall on Oct 17, 2019, Appendix D](#)

The Targeted Conservation and Demand Response Tools Require BI Resident's Action

- DERs considered in the analysis include energy efficiency (EE), demand response (DR), customer-sited solar photovoltaics (PV), energy storage, and combined heat and power (CHP) (renewable anaerobic digesters only).



- Note the cost-effective contribution from the anaerobic digester CHP

Source: [PSE's town hall on Oct 17, 2019, Appendix D](#)

“Road Map” for a Bainbridge Island Green Building Program

Principles

Lead by example

Optimize materials/emissions

Equity/Justice

Wholistic approach/mutual benefits
(people, environment, & economy)

Future ready (e.g. solar, EV, internet-based system controls/smart grid, battery storage, etc)

Theme

Phase 1 (Interim by Oct)

Carbon Reduction

Rely on prior public engagement and 1 public hearing

Mandatory “baseline” green building programs for all building types

Optional “stretch” green building programs

Scaled to building size

Mature programs & market acceptance

Few additional carbon reduction measures

Phase 2 (Oct - Feb)

Carbon Neutral

Expanded engagement (community & industry)

Economic assessment, incentives, assistance programs (affordability & health equity)

Electric vehicle & solar ready

Embedded carbon reductions (concrete & other materials)

Carbon offsets

Site requirements

Program evaluation process

Phase 3 (+1 year)

Carbon Storage

Adaptive Management (next steps based on program performance)

Components

Green Building Task Force - "First Steps" Interim Green Building Recommendation

The green building programs listed in Table 1 are adopted by the City of Bainbridge Island and organized into green building categories. The programs indicated with:

- "BR" are baseline required programs within that category (choose one if more than one is listed);
- "AR" are required programs within that category in addition to the BR program (choose one if more than one is listed); and
- "O" are optional programs that may be used in addition to a required program but shall not be used instead of a required program.

Table 1 Green Building Categories

Organization	Green Building Program	Green Building Category			Existing Buildings on BI
		A	B	C	
International Living Future Institute	Core Green Building Certification	O	O	AR	Yes
	Zero Carbon Certification	BR	BR	BR	
US Green Building Council	LEED Platinum Certification	O	O	AR	Yes
Other	Other	O	O		Yes

Table 2 Green Building Requirements

Building Type	Building Size	Green Building Category		
		A	B	C
Any Remodel and/or Addition	Up to 500 SF	N/A		
	More than 500 SF	Same category as below for building type and net building size (net = existing + addition)		
Any Residential	Any size	X		
Commercial and Institutional	Up to 5,000 SF		X	
	More than 5,000 SF			X

Table 2 notes:

- For remodels and additions over 500 SF, only the remodel/addition area needs to meet the applicable requirements. The remaining area of the existing building does not need to meet the applicable requirements.
- State funded buildings subject to RCW 39.35D (high-performance public buildings) would be subject to this requirement.
- Affordable housing projects would be subject to this requirement unless they receive funding through the State Housing Trust Fund and are therefore required to meet state mandated green building standards per RCW 39.35D.080.

Other GBTF Recommendations

City Buildings – Lead by example (retroactive to police/court facility)

Possible Incentives (until Phase 2)

- Refund part of building permit fees at final certification (amount TBD)
- Education & outreach
- Puget Sound Energy – many of the existing rebates, grants, and design assistance will apply to green building projects

Additional Carbon Footprint Reduction Measures (pending legal review)

- Heat pumps used whenever possible for space & water heating
- Propane may be used as secondary backup heat, or where heat pumps are not capable of providing for the task (such as for tankless water heaters or high demand boiler systems)
- Do not allow electric resistance elements for space heating

Initial Topics for Council Consideration

The following were initial areas for consideration provided to Council for their study session on September 1, 2020 and are provided in this attachment for reference.

1. The City cannot mandate that residential buildings meet a more stringent energy efficiency standard than what the state energy code requires but can do so for non-residential buildings.
2. Any amendment to the state building code that would be applicable to residential buildings must be approved by the State Building Code Council (SBCC), which has 90-days to review such amendments from the date they are received by the SBCC. Getting a local residential amendment approved requires demonstrating unique local circumstances and is a very high threshold to pass. [see [WAC 51.04.030\(4\)](#)]
3. The GBTF believes the International Living Future Institute's [Zero Carbon Certification](#), which would be required for all building types, would not be considered an amendment to state building code or the state residential energy code. Further staff review is necessary to confirm this.
4. Green building certification programs are managed by third party organizations. Fees and inspections by these organizations or independent auditors are required. Additional costs associated with project design, documentation, materials, and operations are likely. These up-front costs may or may not be offset by direct long-term operational savings as well as indirect health, social, and environmental benefits.
5. Developing effective incentive and assistance programs requires economic assessment, budget analysis, and research into the programs administered by other jurisdictions. The GBTF needed to shift that work into Phase 2 due to the time constraints for developing the Phase 1 interim recommendations.
6. Training and/or certification for city building staff may be necessary for the implementation of any of these programs.
7. Public engagement regarding a green building code has been limited to prior engagement during the 2016 Comprehensive Plan update and the Climate Action Plan as well as one anticipated public hearing on the First Steps interim green building ordinance. Additional public engagement is anticipated during Phase 2.



CITY OF
BAINBRIDGE ISLAND

City Council Study Session Agenda Bill

MEETING DATE: September 15, 2020

ESTIMATED TIME: 45 Minutes

AGENDA ITEM: (8:05 PM) Recommendation from Ad Hoc Committee on Economic Recovery - Mayor Schneider, Deputy Mayor Deets, and Councilmember Medina,

SUMMARY:

The Ad Hoc Committee believes that actions taken by the City for economic recovery should benefit as many Island businesses as possible, and enable them not just to survive temporarily but thrive in the possibly permanently altered economy created by the COVID-19 crisis. With that in mind it is recommended that the City support the creation a digital general store for all Bainbridge Island businesses. It is anticipated that a well-designed digital general store with support from the City could become a self-sufficient community platform to support businesses, non-profits, and organizations of all sizes.

Key benefits of having a digital general store for Bainbridge Island include:

- Residents would enjoy coming to one hometown hub looking for what they need, instead of searching through a list of independent websites. It would provide Islanders with a ready and convenient means to shop local, without the health risks of physically coming into the stores.
- Businesses would establish or expand their digital footprints and eCommerce revenues with minimal time, technical capacity, or financial investment.
- It would showcase Bainbridge Island on the global digital stage as an innovative small town, balancing the best of its past with the future of its business community.

AGENDA CATEGORY: Discussion

PROPOSED BY: City Council

RECOMMENDED MOTION: Discuss the recommendation of the Ad Hoc Committee and determine next steps for action.

STRATEGIC PRIORITY: Good Governance

FISCAL IMPACT:

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

BACKGROUND:

On July 28, 2020 a Council Ad Hoc Committee, comprised of Deputy Mayor Deets, Mayor Schneider and Councilmember Medina, provided the full Council with a COVID-19 Economic Recovery Plan. The plan consisted of a suite of actions that the City can take to assist local businesses affected by the pandemic. Approved at that Business Meeting was the expenditure of up to \$20,000 to support a “Save Our Stores” (SOS) campaign initiated and led by the Chamber of Commerce and the Downtown Association, as well as reimbursing these organizations, up to \$5,000, for their COVID-19 related expenses. Prior to this, on June 23rd \$10,000 was approved for the purchase of disposable and reusable face masks for distribution to local businesses.

The Council discussion for September 15th is essentially picking up where things were left on July 28th, with the focus being on a recommended action that has, thus far, received limited Council discussion.

ATTACHMENTS:

[COVID-19 Economic Recovery Plan Recommendations on eCommerce .pdf](#)

[eCommerce Statistics.pdf](#)

FISCAL DETAILS:

Fund Name(s):

Coding:

MEMORANDUM

Date: September 15, 2020

To: Councilmembers Christy Carr, Kirsten Hytopoulos, Rasham Nassar, Michael Pollock, and City Manager Morgan Smith

From: Deputy Mayor Joe Deets, Mayor Leslie Schneider, Councilmember Kol Medina

Subject: COVID-19 Economic Recovery on Bainbridge island – Providing Support in eCommerce to Local Businesses

I. Background & Introduction

On July 28th a Council Ad Hoc Committee, comprised of Deputy Mayor Deets, Mayor Schneider and Councilmember Medina provided the full Council with a COVID-19 Economic Recovery Plan for Bainbridge Island. The plan consisted of a suite of actions that the City can take to assist local businesses affected by the pandemic. Approved at that Business Meeting was the expenditure of up to \$20,000 to support a “Save Our Stores” (SOS) campaign initiated and led by the Chamber of Commerce and the Downtown Association, as well as reimbursing these organizations, up to \$5,000, for their COVID-19 related expenses. Prior to this, on June 23rd \$10,000 was approved for the purchase of disposable and reusable face masks for distribution to local businesses.

Tonight’s discussion is essentially picking up where things were left on July 28th, with the focus being on a recommended action that has, thus far, received limited Council discussion.

II. Long Term Economic Recovery with an Equitable Lens

The Ad Hoc Committee believes that actions taken by the City for economic recovery should benefit as many Island businesses as possible, and enable them not just to survive temporarily but thrive in the possibly permanently altered economy created by the COVID-19 crisis. The focus here is on eCommerce development because its relevance has transitioned from being a growing area of business, to becoming a critical means of business survival in the age of COVID-19. The data bears this out, with the growth that was expected to occur in eCommerce over the next four to six years has already happened in the last six months (see “COVID-19 Accelerated E-Commerce Growth 4 to 6 Years”, by John Koetsier, Forbes, June 12, 2020, and the attached document “eCommerce Statistics”).

From a local perspective, businesses that had invested in digital marketing and eCommerce have been showing to be faring better in the pandemic than businesses that did not. Such is the case of one business that decided it no longer needs its downtown Winslow brick & mortar store to survive. Another business, who before the pandemic did not take any online orders and is now earning a third of its revenue through eCommerce.

A logical question may arise that if eCommerce is so successful why aren't more small businesses doing it? The reason is that while large companies typically have, or can obtain, the resources necessary, too many small businesses find themselves challenged to come up with a digital strategy on their own. Speaking with members of the business community, it is not through lack of awareness that keeps them from adopting eCommerce, but the dearth of their own expertise and available capital. This is where the City can step in to help.

III. The Concept: A Digital General Store for Bainbridge

The concept of a digital general store for all Bainbridge Island businesses came up in discussions with Mr. Stefan Goldby of Chemical Productions, a local digital marketing consultant. It became apparent in those conversations that a well-designed digital general store supported by the City of Bainbridge Island could eventually become a self-sufficient community platform to support businesses, non-profits, and organizations of all sizes.

Key benefits of having a digital general store for Bainbridge Island include:

- Residents would enjoy coming to one hometown hub looking for what they need, instead of searching through a list of independent websites. It would provide Islanders with a ready and convenient means to shop local, without the health risks of physically coming into the stores.
- Businesses would establish or expand their digital footprints and eCommerce revenues with minimal time, technical capacity, or financial investment.
- It would showcase Bainbridge Island on the global digital stage as an innovative small town, balancing the best of its past with the future of its business community.

Notable features of the digital general store include:

- Listings of representative products from any licensed businesses located on Bainbridge Island, whether they have a "brick & mortar" location or not. There are currently over 2,200 licenses issued to people who would qualify.
- Listings for booking appointment of services (delivery, hair stylists, therapists, etc.).
- Listings of local consultants specializing in areas such as digital marketing, back-end technology, sales channel management and cyber security.
- Listings for activities, such as those offered by Bainbridge Island Metropolitan Park and Recreation and the Bainbridge Artisan Resource Network (BARN).
- Interactive navigation resources, such as walking maps of businesses, walking and biking trails, downtown public bathrooms, etc.

The estimated range of costs is necessarily broad, pending more discovery, being between \$35,000 to \$75,000 (including contingency), broken down as follows:

\$5,000 to \$10,000

Phase I: (4-6 weeks, RFQ)

- **Discovery, infrastructure design, and proof of concept.** Infrastructure design would include selecting a web builder platform, payment platform, SEO, page design, and service bookings.
- **Define project scope for Phase 2;** needs Council approval. Project scope could include defining use cases, user experience, process for business onboarding, user engagement.

\$30,000 to \$65,000

Phase II: (11-12 months, RFP)

- **Build content, onboard business offerings, launch digital general store** (4-8 weeks)
- **Launch digital education and basic e-commerce service offerings** for businesses that want to establish their own e-commerce site.
- **Site operation for 10 months post launch.** Support businesses in updating their offerings, and onboarding new businesses, provide fixes and updates as needed. 5-15% fees on sales are invoiced to participating businesses but credited as a subsidy throughout this phase.

Anticipated Future expansions could include non-commercial resources such as interactive walking and trails maps, cultural guides, directories for job listings and volunteering, activities for families, and a teens portal. Some of these features may justify building a phone app.

Proposed steps for developing the digital general store:

- City issues a Request for Qualifications (RFQ) for Phase I and chooses a vendor.
- In parallel with Phase I, a panel is selected to represent Council and the business community (composed of, but not limited to, member organizations such as the Chamber of Commerce and Downtown Association), and this panel forms a new entity, such as a public benefit corporation (could also be a B-Corp, non-profit, or LLC). At the end of Phase 1, ownership of the project transfers to the public benefit corporation.
- This new public benefit corporation then issues a Request for Proposal (RFP) for Phase II and selects a vendor for 4-8 weeks of build-out and 10-11 months of post-launch operations. The Phase II contract could be given to the same vendor or a different vendor.
- Ongoing operations after Phase II should be designed as self-sustaining, with fees on sales.

Total expenditure to be determined, but not to exceed \$75,000, including contingency.

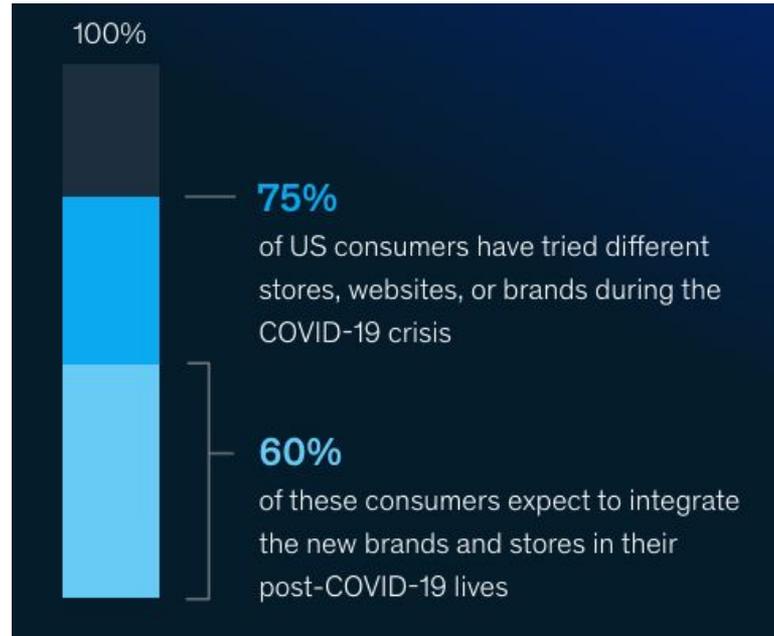
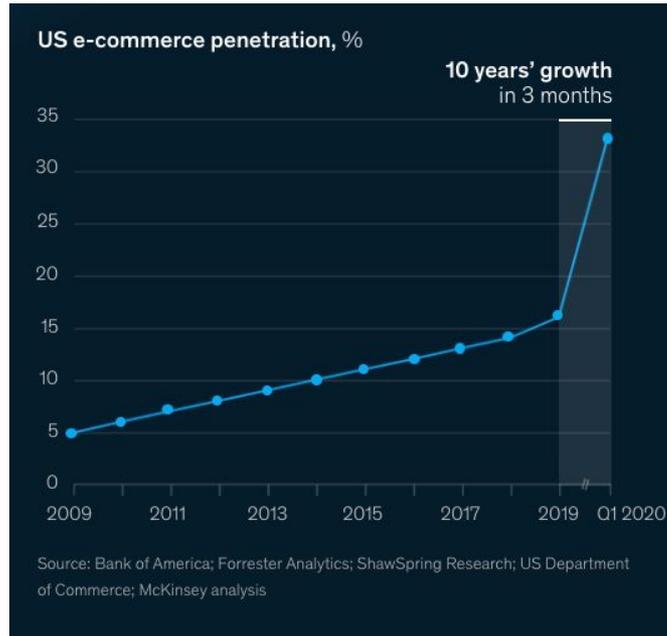
IV. Discussion

The Ad Hoc Committee welcomes a discussion with colleagues on next steps for the recommended actions to support economic recovery on Bainbridge Island.

Attachment: eCommerce Statistics



THE WORLD TURNED UPSIDE DOWN: the rise of ecommerce in 2020



“If you’re feeling whiplash, it might be the ten years forward we just jumped in 90 days’ time”

McKinsey & Company, September 2020



THE WORLD TURNED UPSIDE DOWN: ecommerce by the numbers

22%

of US retail sales online by 2023 (2019 = 14%)

80%

of all 2019 US internet users made an online purchase

95%

of all US purchasing will be online by 2040

85%

of US consumers research purchases online first

50%

of US small businesses have no website (36% have no ecommerce)

72%

of local online search results deliver a real world store visit in 24 hrs

32%

2019 sales increase for online stores w/social media presence

54%

of US online purchases on mobile devices by 2021

43%

of all US ecommerce begins with google search



CITY OF
BAINBRIDGE ISLAND

City Council Study Session Agenda Bill

MEETING DATE: September 15, 2020

ESTIMATED TIME: 10 Minutes

AGENDA ITEM: (8:50 PM) Remaining Decisions on Process for Planning Commission Vacancies,

SUMMARY:

On August 25, the City Council approved several changes to the process used to recruit and select candidates for Planning Commission vacancies. These changes are described in the attached memo.

There is currently one vacancy on the Planning Commission, and applications are being being accepted through October 9. Please see the City website for more information:

<https://www.bainbridgewa.gov/FormCenter/City-Advisory-Groups-7/Planning-Commission-Volunteer-Application-84>

Ahead of the review of applicants, there are a few remaining items that require clarification from City Council. These are described below.

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:

Ahead of the review of applications for the Planning Commission vacancy, there are a few remaining decisions for the Council to complete:

1. Identify members of review panel. The process memo indicates that the review panel will be expanded to include one additional Councilmember and one additional Planning Commissioner. Typically, the review panel includes the Mayor, the Council liaison to the Planning Commission, and the Chair of the Planning Commission. Decision needed: Who will be the members of the interview panel?

2. Extend an invitation to the chair of the Race Equity Task Force (RETF), or another member to be chosen by the task force, to participate in the personal interviews of Planning Commission candidates. Decision needed: Who will extend this invitation to the RETF?

3. Schedule longer interviews. Decision needed: How long should each interview be?

4. Expand the outreach/distribution of the announcement/advertisement. The City has placed newspaper ads for four weeks, and will include the announcement in each weekly City Manager email for four weeks. Decision needed: What other outreach/advertisement should occur?

ATTACHMENTS:

[Memo - Recruitment and Selection for Planning Commission Vacancies.pdf](#)

FISCAL DETAILS:

Fund Name(s):

Coding:



CITY OF
BAINBRIDGE ISLAND

DATE: AUGUST 27, 2020
TO: CITY MANAGER MORGAN SMITH
CITY COUNCIL
PLANNING COMMISSION
FROM: ROBBIE SEPLER, DEPUTY CITY ATTORNEY
SUBJECT: RECRUITMENT/SELECTION FOR PLANNING COMMISSION
VACANCIES

Background

On August 11, 2020, the City Council considered five recommendations from the City Council/Planning Commission Joint Subcommittee relating to the process to fill Planning Commission vacancies. On August 11, 2020, the City Council accepted the subcommittee's recommendation, with one change to remove the following sentence from the recommendations: "Appointments to the PC are addressed in BIMC 2.14.020.C and applicants are evaluated in light of the purpose, role, duties and responsibilities of the PC described above."

On August 25, 2020, the City Council directed the City Manager to update the language of BIMC 2.14.020.C.1, to include language approved under Ordinance No. 2020-19. The Council also directed the City Manager to proceed with filling the current Planning Commission vacancy according to these procedures.

This document is being provided in order to serve as a reference for Councilmembers, Planning Commissioners, City staff, and the public on the newly adopted procedures related to Planning Commission vacancies.

Procedures for Filling Planning Commission Vacancies

1. **Add one additional planning commissioner and one additional councilmember to the interview panel.** Recognizing the legally prescribed and procedurally critical role of the Planning Commission in the City's law and policy making process, and the particular importance of selecting well qualified candidates for this body, the subcommittee believes that in the longer term it may be worth exploring creating a broader interview panel to include members drawn from outside the Council and Planning Commission. In the meantime, the addition of another member from each body is proposed as an interim step to bring more voices to the table.

2. **Have a separate announcement/advertisement for the Planning Commission.**
Currently, members of the public are invited to apply for all committees and commissions through a generic announcement. Given the unique character of the Planning Commission relative to other City committees and commissions (established pursuant to state statute, playing a mandatory role in legal processes), it is important the announcement/advertisement provide detail related to the role of the Planning Commission and the nature of its work. The City’s existing municipal code (BIMC 2.14) provides adequate language (see below) and should be included in a separate, more detailed announcement/advertisement for the Planning Commission.

3. **Extend an invitation to the chair of the Race Equity Task Force (RETF), or another member to be chosen by the taskforce, to participate in the personal interviews of Planning Commission candidates.** The subcommittee recognizes that the City, working with the RETF, is developing a work plan to improve race equity throughout the City organization, including its committees and commissions. While this work is in its early stages, if the RETF feels that it would be useful to have the chair, or another member, be part of the interview panel in order to learn about and provide their perspective, on the current process, the subcommittee believes that participation would be a positive addition to the process.

4. **Schedule longer interviews.** Historically, interviews for Council committees have been scheduled back to back for 10 or 15 minutes each. The subcommittee agreed that this is inadequate for the Planning Commission.

5. **Expand the outreach/distribution of the announcement/advertisement.** The subcommittee believes that outreach will be key to increasing diversity among applicants. The new separate, more detailed announcement/advertisement for the Planning Commission vacancy should be distributed more widely, outside of usual “City channels.” This may include Wake Up Bainbridge! (and other pod casts/blogs) group listservs/locations suggested by the RETF, and anticipated outreach groups for the Sustainable Transportation Plan.

Proposed language to include in announcement/advertisement:

The Planning Commission (PC) was established pursuant to RCW 35A.63 to serve as an advisory body to the City Council. Its role is to provide recommendations to the City Council, Planning Director and Hearing Examiner, and to consider legislative and quasi-judicial matters, with its primary responsibility to prepare, review and update the Comprehensive Plan. BIMC 2.14.020.A. The Bainbridge Island Municipal Code (BIMC) explains the duties and responsibilities of the PC as follows:

BIMC 2.14.020.B Planning commission.

Duties and Responsibilities. Pursuant to the provisions of Chapter [35A.63](#) RCW, there is established within the city a planning commission. The title “planning commission” is substituted for the title “planning agency” in all city ordinances and other documents approved prior to the effective date of the ordinance codified in this chapter. The planning commission shall have the following duties and responsibilities:

1. Participate in the preparation and review of the comprehensive plan for the city;
2. Consider the location, character, extent, and effect of any proposed dedication of any street or other area for public use, including parks, public ways, public buildings, or public structures, with reference to the comprehensive plan, pursuant to RCW [35A.63.080](#);
3. Review and make recommendations on all applications for amendments to the comprehensive plan, official zoning map and official zoning ordinance of the city pursuant to Table 2.16.010-1;
4. Review and make recommendations on all housing design demonstration project applications pursuant to BIMC [2.16.020.S](#), including those housing design demonstration project applications involving land subdivision, based on a comprehensive review of the project at a public meeting;
5. Review and make recommendations on preliminary short subdivisions if requested by the director;
6. Review and make recommendations on all preliminary large lot subdivisions, preliminary long subdivisions, major site plan and design reviews, major conditional use permits, and major shoreline conditional use permits, taking into consideration the recommendation from the design review board and a comprehensive review of the project at a public meeting;
7. Such other advisory duties as may be assigned to it by the city council, or as specified in the BIMC;
8. Create the planning commission agenda prior to its publication in consultation with the director.

As BIMC 2.14.020.C.1 states:

The commission shall consist of seven members appointed by the mayor and confirmed by the city council. All seven members of the commission shall be residents of the city. The members shall not be employees or officers of the city or appointed to another city committee, board, or commission, except for specialized committees or task forces of limited duration. The city is committed to promoting diversity on the commission. The commission shall reflect the diverse perspectives, work experiences and backgrounds represented in the community. Women, persons with disabilities, sexual and gender minorities, younger persons, senior citizens, persons of color, and immigrants are encouraged to apply to serve on the commission. Each commissioner shall endeavor to understand and agree to uphold the city's adopted comprehensive plan.



CITY OF
BAINBRIDGE ISLAND

City Council Study Session Agenda Bill

MEETING DATE: September 15, 2020

ESTIMATED TIME: 10 Minutes

AGENDA ITEM: (9:00 PM) Appointments to the Climate Change Advisory Committee, Environmental Technical Advisory Committee, and Utility Advisory Committee - Mayor Schneider,

SUMMARY:

A call for participation was issued for volunteers to serve on the Climate Change Advisory Committee, Environmental Technical Advisory, Committee and Utility Advisory Committee. A series of interviews were conducted. Mayor Schneider recommends the appointments as shown in the suggested motion.

AGENDA CATEGORY: Appointment

PROPOSED BY: Executive

RECOMMENDED MOTION:

[Note: Regarding the suggested motions, if any Councilmember intends to oppose any of the recommended appointments, that Councilmember can indicate to the Chair that the suggested motion should be revised, as applicable, so that separate motions of approval are brought for each individual who is recommended for appointment to the advisory body at issue.]

I move to forward for approval with the September 22, 2020 Consent Agenda the reappointment of David McCaughey to Position 8 through June, 2023, and the appointment of Tim Meyers to Position 9 through June, 2023 to the Climate Change Advisory Committee.

I move to forward for approval with the September 22, 2020 Consent Agenda the appointment of Benjamin Harrison to Position 1 through June, 2023, and the reappointment of Juan Rovalo to Position 2 through June, 2023 to the Environmental Technical Advisory Committee.

I move to forward for approval with the September 22, 2020 Consent Agenda the reappointment of Andy Maron to Position 1 through June, 2023, and the appointment of Susan Hume to Position 2 through June, 2023 to the Utility Advisory Committee.

STRATEGIC PRIORITY: Good Governance

FISCAL IMPACT:

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

BACKGROUND:

ATTACHMENTS:

[Climate Change Advisory Committee Applications \(Redacted\).pdf](#)

[Environmental Technical Advisory Committee Applications \(Redacted\).pdf](#)

[Utility Advisory Committee Applications \(Redacted\).pdf](#)

FISCAL DETAILS:

Fund Name(s):

Coding:

From: noreply@civicplus.com
To: [City Admin](#)
Subject: Online Form Submittal: City Advisory Group Application
Date: Friday, July 31, 2020 3:36:10 AM

CAUTION: This email originated from outside the City of Bainbridge Island organization. DO NOT click links or open attachments unless you recognize the sender and know the content is safe.

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	Iain Evans-Rapp
Email	
Phone	
Address	
City	Bainbridge Island
State	Washington
Zip	98110
Current Employer	none (age 15)
Current Position	see above
I am interested in serving on one of the following City advisory groups (select all that apply):	Climate Change Advisory Committee
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, activities, training, education) if any:

I am not a scientist, or even an adult, but if I live an average life expectancy I could be alive in an adapted future or a not adapted climate crisis. By appointing a 15-year-old (September 23, 2004) to the Climate Change Advisory Committee, you could have a young person not just be a reason to act, but a partner in that action. However, my eligibility requires an alteration of the Bainbridge Island Municipal Code. In 2.37.030 of the Bainbridge Island Municipal Code (current through May 12), there are seven tasks the committee is supposed to do. Though I'm not the best person to "Provide advice and/or recommendations to the city council or city staff, as appropriate, on methods of completing a baseline island-wide greenhouse gas . . . inventory for the city." I can do other things. Task seven involves outreach. Need someone to talk to B.I.S.D. about bus efficiency? Well, I'll be a sophomore this school year. If the committee hosts another event at the high school like the public event I attended (I also attended a public meeting in December) I can be a part of that. What about community conversations and surveys? Or what if the city wants the committee to coordinate with and meet with state and other local officials or legislators? You'll have a member whose younger than normal. Does the committee want to know about high school students climate concerns? Ask a teenager to do it. Lots of youth are involved in climate issues. I urge you to change the municipal code and, with this committee, help me do the same.

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

Sophomore at Bainbridge High School next school year, Bainbridge Island resident since 2008. I was involved with Model United Nations and Earth Service Corps last school year. I am involved in the R.C.M. Certificate Program (my teacher is Claire Marshall) and have since the age of eight done 11 exams, with at least one every year since 2013 and the majority of my marks in the highest range (90-100). My mark has been the best of the level (in the academic year) in both the place of examination and Washington state multiple times. I recently did the last exam of the seventh level in June. I also play violin. Though the exams aren't climate change related they are something not school sanctioned (which being a member of the committee would be also) which I did in an above-average way.

Feel free to attach your resume (optional):

Field not completed.

Type the Year

2020

How did you hear about the volunteer opportunity?

Field not completed.

Other

Field not completed.

From: noreply@civicplus.com
To: [City Admin](#)
Subject: Online Form Submittal: City Advisory Group Application
Date: Friday, July 31, 2020 12:03:46 PM

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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	Benjamin Harrison
Email	
Phone	
Address	
City	Bainbridge Island
State	WA
Zip	98110
Current Employer	Data Engagement and Access Project
Current Position	Director / Consultant
I am interested in serving on one of the following City advisory groups (select all that apply):	Climate Change Advisory Committee , Environmental Technical Advisory Committee
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, activities, training, education) if any:

I have 15+ years of graduate and professional-level experience in earth science research and education. I earned my B.A. in Geology/Computer Science from Carleton College in 2003 and my PhD in Geochemistry (with a focus on environmental microbiology) from Caltech in 2011. I subsequently worked as a postdoctoral researcher studying the microbiology of lake and marine sediments at the University of Minnesota. I also served in a research staff and fixed-term faculty positions in the Earth and Atmospheric Sciences department of Central Michigan University. My scientific background covers a broad range of earth science subjects relevant to advisory committee work (geology, microbiology, aquatic geochemistry). Last year, I co-founded a small, local nonprofit (Data Engagement and Access Project, www.envdata.org) dedicated to increasing engagement of educators and local communities with public environmental data. I have experience presenting scientific information in professional and academic settings, and some experience teaching and mentoring at the undergraduate level. Throughout my academic career, I have also worked within diverse environmental research groups assisting colleagues with research critique and analysis, with a particular focus on environmental statistics.

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

I recently moved back to Bainbridge in 2019 after having been raised here (1986-1999). While the COVID crisis (and, consequently, taking good care of my family) has been my dominant concern this year, I hope to take a more active role in community science activities, as I have done in the past (e.g. volunteering at Islandwood, particularly for BioBlitz; attending KRL's Great Decisions series and Open Mic Science at Treehouse). We also hope to find ways for our nonprofit to serve the local community and practice expanding environmental literacy.

Feel free to attach your resume (optional):

Type the Year 2020

How did you hear about the volunteer opportunity? Other

Other Word-of-mouth

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

Benjamin K. Harrison

Summary Statement

I am an interdisciplinary environmental scientist with substantial research and data analytics experience seeking opportunities to apply my training and statistical knowledge to improving environmental literacy and practice in society.

Education:

- Ph.D. California Institute of Technology, Geochemistry. 2011
- B.A. Carleton College, Geology/Computer Science. 2003
cum laude, Distinction in Major (Geology)

Expertise:

- Data analysis
 - Applying ecological statistics through Python, R.
 - Linear regression
 - Hierarchical cluster analysis
 - Multivariate ordination (PCA, NMS)
 - Data management and manipulation in Excel.
 - Experienced in methodological error analysis.
- Environmental microbiology
 - I have extensive field experience collecting water and sediment samples from marine and lacustrine environments. I have accumulated roughly 3 months in the field conducting primary research and have past responsibilities organizing expedition inventory and logistics.
 - Experience with microbial community analysis in challenging, low-biomass scenarios.
 - Next-generation sequencing technologies and bioinformatics as a tool for characterizing microbial ecology through genetic diversity.
- Geology
 - I completed field school in Italy for my undergraduate degree with coursework in sedimentology, structures, basin analysis, and mapping. I have performed basic field investigations associated with research in Western Washington (Olympic National Forest), Western Idaho, Minnesota, and Michigan.
 - Inorganic geochemistry
 - Broad practical and conceptual education in earth sciences.

Skills:

- Integration of multiple disciplines to resolve scientific questions
- Multivariate statistical analysis
- Broad experience in scientific project design and self-direction
- Considerable computer experience, particularly with Windows and Linux Operating systems. Proficient with Excel, Word, PowerPoint, Outlook, Illustrator, Photoshop. Coursework in ESRI ArcGIS
- Programming experience in Python, C++, Java, R, Matlab.

Work Experience:

- 2019- *Cofounder/Director, Data Engagement and Access Project, Bainbridge Island, WA*
- Nonprofit organization dedicated to linking communities and schools with publicly-available environmental datasets. I am presently helping conduct a feasibility study for the nonprofit's activities.
- 2013- *Contributor in Soccer Analytics, <http://www.sounderatheart.com>*
- Broad application of statistical analysis to performance datasets concerning Major League Soccer
- 2019 *Fixed-term Faculty, Central Michigan University, Mt. Pleasant, MI*
- Instructor – GEL100, Introduction to Earth Systems
- 2016-2018 *Environmental Science Research Specialist, Central Michigan University, Mt. Pleasant, MI*
- Research support in statistical analysis and bioinformatics
 - Mentoring and supervision of undergraduate researchers
 - Departmental representative – Lab and Field Safety Committee
- 2012-14 *Center for Dark Energy Biosphere Investigations Postdoctoral Fellow, University of Minnesota, Minneapolis, MN.*
- Studied relict nucleic acid signatures of microbial community composition associated with physical processes of sedimentation and sediment disturbance.
- 2004-11 *Graduate Research Assistant, California Institute of Technology, Pasadena, CA.*
- Adapted mineral separation methods as a novel environmental sample processing method for detecting composition-dependent changes in microbial diversity.
 - Applied the new methods to fine-grained marine sediments, where mineral interactions of this type had not previously been described.
 - Assisted laboratory personnel coming from backgrounds in biology with scientific questions regarding mineralogy, chemistry, and statistics.
 - Researched the timing to onset and termination of Marine Isotope Stage 11 interglacial in Borneo cave formations (2004-2005 rotation project)
- ~2007-09 *Laboratory Safety Officer, Orphan Lab, California Institute of Technology, Pasadena, CA.*
- Provided training in laboratory procedures for new personnel.
 - Organized waste materials for proper labeling and disposal.
- 2008, '09 *Teaching Assistant, Introduction to Geobiology, California Institute of Technology, Pasadena, CA.*
- Organized a 3-day field trip to Central California introducing students to the expression of ancient methane seeps in sedimentary outcrops.
 - Assisted students with laboratory-based coursework in sedimentary thin section analysis.
 - Constructed a 30-minute lecture and worksheet on the use of multivariate statistics in ecology.
- 2003-2004 *Educational Associate, Carleton College Geology Department, Northfield, MN.*
- Helped assemble the course syllabus and provide instruction in an undergraduate course on analytical methods.
 - Provided geochemical research assistance to two members of the department faculty.

Publications:

- Harrison, B.K., Myrbo, A., Flood, B.E., Bailey, J.V., 2018, Abrupt burial imparts persistent changes to the bacterial diversity of turbidite-associated sediment profiles. *Geobiology*, v. 16(2): 190-201.
- Harrison, B.K., Myrbo, A., Flood, B.E., Bailey, J.V., 2016, Identification of subannual patterns in microbial community signatures from individual sedimentary laminae using a freeze-coring approach. *Limnology and Oceanography*, v. 61:735-747.
- Harrison, B.K., and Orphan, V.J., 2012, Method for Assessing Mineral Composition-Dependent Patterns in Microbial Diversity Using Magnetic and Density Separation, *Geomicrobiology Journal*, v. 29, p. 435-449.
- Tavormina, P.L., Ussler, W., Joye, S.B., Harrison, B.K., Orphan, V.J., 2010, Distributions of putative aerobic methanotrophs in diverse pelagic marine environments, *The ISME Journal*, v.4, p. 700-710.
- Bailey, J.V., Raub, T.D., Meckler, A.N., Harrison, B.K., Raub, T.M.D., Green, A., Orphan, V.J., 2010. Pseudofossils in relict methane seep carbonates resemble endemic microbial consortia. *Palaeogeography, Palaeoclimatology, and Palaeoecology*, v. 285, pp. 131-142.
- Harrison, B.K., Zhang, H., Berelson, W., and Orphan, V.J., 2009, Variations in Archaeal and Bacterial Diversity Associated with the Sulfate-Methane Transition Zone in Continental Margin Sediments (Santa Barbara Basin, California), *Applied and Environmental Microbiology*, v. 75 (6), p. 1487-1499.

Selected Conference Abstracts: (*Mentored undergraduate student*)

- Harrison, B.K., *Gilbertson, M.E.*, Flood, B.E., Myrbo, A., Bailey, J.V., 2013, Characterization of microbial populations across geochemical and lithological boundaries in urban lake sediments under environmental change in Minneapolis-St. Paul, 2nd Annual Midwest Geobiology Symposium, Indianapolis, IN.
- Harrison, B.K., Flood, B.E., Myrbo, A., Bailey, J.V., 2012, Response of Sedimentary Microbial Communities to Sedimentation Events and Environmental Change in Urban Lakes – Minneapolis-St. Paul, MN, AGU Fall meeting 2012.
- Christenson, C., Harvey, M.R., Prullage, R., Haileab, B., Harrison, B.K.*, 2012, Geochemical Analysis of Surface Water in Rice County, Minnesota, AGU Fall Meeting 2012.
- Chu, J.*, Harrison, B.K., Haileab, B., 2012, Plagioclase and Pyroxene Geothermobarometry of the Eocene Crescent Formation, Olympic Peninsula, Washington, AGU Fall Meeting 2012.
- Denny, A.C.*, Harrison, B.K., Haileab, B., 2011, Geochemistry of the Eocene Crescent Formation

Basalt, Washington State: Implications for Mantle Plume Activity, Geological Society of America Abstracts with Programs, Vol. 43, No. 5, p. 90.

From: noreply@civicplus.com
To: [City Admin](#)
Subject: Online Form Submittal: City Advisory Group Application
Date: Tuesday, June 30, 2020 10:42:01 PM

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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 Theodore (Ted) Jones

Email

Phone

Address

City Bainbridge Island

State WA

Zip 98110

Current Employer retired

Current Position retired

I am interested in serving on one of the following City advisory groups (select all that apply): Climate Change Advisory Committee

Experience & Qualifications

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

If so, please indicate which groups: Utility Advisory Committee

Please share your qualifications for this appointment (skills, activities, training, education) if any:

Retired Civil/Environmental Engineer with ~38 years in Naval Facilities Engineering Command
Relevant professional experience:
- Federal regional Navy regional environmental contract manager for environmental study and clean-ups for five state region responsible for cleaning up past navy past practices.
- Base Environmental Closure Manger for Adak Island Alaska.
- Supervisor of Navy Technical Representatives overseeing study and cleanup contracts.
Skills
- Engineering (Civil and Environmental)
- Process Improvement (Lean Six Sigma and Lean)
- Applied Statistics
- Conflict resolution and facilitation
- Power Point and Excel geek
Some specific training.
- low trust, high risk communication
- environmental law; CERCLA, RCRA EPRCA ,MTCA
- environmental modelling techniques
Education
- BS and MS in Civil Engineering
- Grad Cert in Financial Planning
- Certified Energy Manager

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

Frequent and sometime strong participation Island environmental groups
- Island Power, Climate Action Bainbridge, Sustainable Bainbridge...
Current member of Utility Advisory Committee including subcommittee with CCAC on shared issues.
Former Council Candidate with strong environmental platform planks
Activities
- participant in 2019 electric vehicle fair
- member of COBI municipalization study
- member of PSE Community Sounding Board (to study new transmission line route)

Feel free to attach your resume (optional):

Field not completed.

Type the Year

2020

How did you hear about the volunteer opportunity?

COBI Connects

Other

I hope its OK to be on 2 committees.

From: noreply@civicplus.com
To: [City Admin](#)
Subject: Online Form Submittal: City Advisory Group Application
Date: Wednesday, May 6, 2020 2:30:14 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 DAVID M MCCAUGHEY

Email

Phone

Address

City Bainbridge Island

State WA

Zip 98110

Current Employer UMC

Current Position Senior Business Developer

I am interested in serving on one of the following City advisory groups (select all that apply): Climate Change Advisory Committee

Experience & Qualifications

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

If so, please indicate which groups: Shoreline Master Plan, Climate Change Advisory Comm.

Please share your qualifications for this appointment (skills, I am currently working within the green economy, large commercial energy efficiency projects, public/private sector, cogeneration plants, waste heat recovery, LEED building

activities, training, education) if any:

standards, ASHRAE energy codes. My formal training and education consist of biological sciences, genetics, microbiology, chemistry and Pharmacology. A strength that I believe is valuable at the committee level is the ability to be team facilitator, motivator, realist and comedian - often all at the same time. There can be very strong opinions in a committee, and being able to have all heard equally yet coming to a consensus in the lens of being advisors to the Council is ultimately our charge.

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

Board Director NW Energy Coalition www.nwec.org, member E8 (angel investors community), Conservation Fellow - SVP

Feel free to attach your resume (optional):

Type the Year

2020

How did you hear about the volunteer opportunity?

Notify Me (email notifications)

Other

Field not completed.

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Top Skills

Strategic Planning
Program Management
Diabetes

Certifications

Building Operator Certification

David McCaughey

Senior Business Developer with UMC
Greater Seattle Area

Summary

Product Commercialization/Collaborative Partnerships

30 years' experience as a senior level Account Executive in the pharmaceutical/healthcare and energy industries with a track record of consistent high performance. Exceptional relationship building and people management skills. Innovative and strategic go-to-market experience. Strong scientific aptitude and ability to navigate fast changing technical fields and complex marketplaces.

Known by customers, peers and management as a positive and influential leader, resourceful and trusted team player and creative problem-solver. Brings a deep understanding of the commercialization process, value chain, complex industry and market issues, and effective product launch strategies. Effectively builds strong professional networks at all levels and seeks to create business solutions and collaborative partnerships that lead to the best possible outcome for all stakeholders, impacting healthcare for millions of patients' lives.

Passionate advocate for the environment, clean tech development, and influencing choices of industry and consumer populations to utilize sustainable and efficient energy resources. Active engagement in the environment, energy investor, community projects, including board membership of leading Washington environmental policy non-profits, member of city government advisory committees, and private investor in a new community solar project.

Experience

UMC
Senior Business Developer
January 2020 - Present (5 months)

Navigating the complexity of the built environment, we create spaces that make people more confident, comfortable and productive.

Element 8 Angels

Investor

March 2016 - Present (4 years 3 months)

Members of Element 8, formerly known as the Northwest Energy Angels, are committed to advancing clean technologies by investing in highly promising, early-stage companies all across North America. Returning member (previously August 2011 - November 2013)

Social Venture Partners Seattle

Conservation Fellow

June 2016 - Present (4 years)

SVP's Northwest Conservation Philanthropy Fellowship inspires philanthropists and advances their ability to be effective and strategic funders for the environment. The urgency of addressing environmental issues has never been greater, and this Fellowship catalyzes highly committed philanthropists who have the leadership skills and resources to create successful, measurable change. SVP launched this Fellowship because we believe that there is a unique role that philanthropists can play in leveraging greater private and public investments for the environment.

Ameresco

Account Executive

September 2016 - October 2019 (3 years 2 months)

Ameresco helps organizations meet energy saving and energy management challenges with an integrated comprehensive approach to energy efficiency and renewable energy. Leveraging budget neutral solutions like energy savings performance contracts (ESPCs) and power purchase agreements (PPAs), we eliminate the financial barriers that traditionally hamper energy efficiency and renewable energy projects.

Sanofi

25 years 11 months

Account Executive

January 2013 - March 2016 (3 years 3 months)

Washington, Oregon, Idaho, Utah, Alaska and Hawaii

Responsible for Commercial, Medicare and Managed Medicaid payers within the Pacific Northwest and the Hawaiian Islands. PCMH alliances with Hawaii

group practices. OTC and retail market launches. Full portfolio responsibility and liaise to sales teams, national account teams and brand marketing departments.

Regional Account Manager

June 2004 - December 2012 (8 years 7 months)

Established a strong managed care presence with Commercial, Medicare and Managed Medicaid payers and select provider groups within the Pacific Northwest. Full portfolio responsibility and liaise to sales teams national account teams and brand marketing departments.

District Sales Manager

January 1999 - June 2004 (5 years 6 months)

Responsible for hiring, training and development of top performing sales team. Created a new team of diverse individuals which culminated in a leading professional presence in Oregon, Eastern Washington and Alaska.

Senior Sales Associate/Field Trainer

January 1997 - December 1998 (2 years)

Responsible for sales growth of cardiovascular and diabetes products. High travel sales territory coupled with extensive training of new associates.

Sales Associate

May 1990 - December 1996 (6 years 8 months)

Edmonton and Calgary, Canada Area

Charged with all aspects of product commercialization (account management, direct accounts, provincial formulary contracting, wholesaling, institutional and retail). Managed the largest physical geography territory in the Canadian market. Thrombolytics, diabetes, cardiovascular and dermatology.

Element 8 Angels

Investor

August 2011 - November 2013 (2 years 4 months)

Members of Element 8, formerly known as the Northwest Energy Angels, are committed to advancing clean technologies by investing in highly promising, early-stage companies all across North America.

CMSA Inland NW Chapter

Board of Directors

November 2008 - February 2011 (2 years 4 months)

Program Director

Washington Medical Case Managers Association
Board of Directors
January 2009 - January 2011 (2 years 1 month)

Treasurer

Education

University of Alberta
BS, Pharmacology

SELF-ASSURANCE

People strong in the Self-assurance theme feel confident in their ability to manage their own lives. They possess an inner compass that gives them confidence that their decisions are right.

IDEATION

People strong in the Ideation theme are fascinated by ideas. They are able to find connections between seemingly disparate phenomena.

STRATEGIC

People strong in the Strategic theme create alternative ways to proceed. Faced with any given scenario, they can quickly spot the relevant patterns and issues.

ARRANGER

People strong in the Arranger theme can organize, but they also have a flexibility that complements this ability. They like to figure out how all of the pieces and resources can be arranged for maximum productivity.

ACHIEVER

People strong in the Achiever theme have a great deal of stamina and work hard. They take great satisfaction from being busy and productive.

Self-Assurance

Self-assurance is similar to self-confidence. In the deepest part of you, you have faith in your strengths. You know that you are able-able to take risks, able to meet new challenges, able to stake claims, and, most important, able to deliver. But Self-assurance is more than just self-confidence. Blessed with the theme of Self-assurance, you have confidence not only in your abilities but in your judgment. When you look at the world, you know that your perspective is unique and distinct. And because no one sees exactly what you see, you know that no one can make your decisions for you. No one can tell you what to think. They can guide. They can suggest. But you alone have the authority to form conclusions, make decisions, and act. This authority, this final accountability for the living of your life, does not intimidate you. On the contrary, it feels natural to you. No matter what the situation, you seem to know what the right decision is. This theme lends you an aura of certainty. Unlike many, you are not easily swayed by someone else's arguments, no matter how persuasive they may be. This Self-assurance may be quiet or loud, depending on your other themes, but it is solid. It is strong. Like the keel of a ship, it withstands many different pressures and keeps you on your course.

Ideation

You are fascinated by ideas. What is an idea? An idea is a concept, the best explanation of the most events. You are delighted when you discover beneath the complex surface an elegantly simple concept to explain why things are the way they are. An idea is a connection. Yours is the kind of mind that is always looking for connections, and so you are intrigued when seemingly disparate phenomena can be linked by an obscure connection. An idea is a new perspective on familiar challenges. You revel in taking the world we all know and turning it around so we can view it from a strange but strangely enlightening angle. You love all these ideas because they are profound, because they are novel, because they are clarifying, because they are contrary, because they are bizarre. For all these reasons you derive a jolt of energy whenever a new idea occurs to you. Others may label you creative or original or conceptual or even smart. Perhaps you are all of these. Who can be sure? What you are sure of is that ideas are thrilling. And on most days this is enough.

Strategic



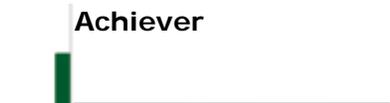
The Strategic theme enables you to sort through the clutter and find the best route. It is not a skill that can be taught. It is a distinct way of thinking, a special perspective on the world at large. This perspective allows you to see patterns where others simply see complexity. Mindful of these patterns, you play out alternative scenarios, always asking, "What if this happened? Okay, well what if this happened?" This recurring question helps you see around the next corner. There you can evaluate accurately the potential obstacles. Guided by where you see each path leading, you start to make selections. You discard the paths that lead nowhere. You discard the paths that lead straight into resistance. You discard the paths that lead into a fog of confusion. You cull and make selections until you arrive at the chosen path-your strategy. Armed with your strategy, you strike forward. This is your Strategic theme at work: "What if?" Select. Strike.

Arranger



You are a conductor. When faced with a complex situation involving many factors, you enjoy managing all of the variables, aligning and realigning them until you are sure you have arranged them in the most productive configuration possible. In your mind there is nothing special about what you are doing. You are simply trying to figure out the best way to get things done. But others, lacking this theme, will be in awe of your ability. "How can you keep so many things in your head at once?" they will ask. "How can you stay so flexible, so willing to shelve well-laid plans in favor of some brand-new configuration that has just occurred to you?" But you cannot imagine behaving in any other way. You are a shining example of effective flexibility, whether you are changing travel schedules at the last minute because a better fare has popped up or mulling over just the right combination of people and resources to accomplish a new project. From the mundane to the complex, you are always looking for the perfect configuration. Of course, you are at your best in dynamic situations. Confronted with the unexpected, some complain that plans devised with such care cannot be changed, while others take refuge in the existing rules or procedures. You don't do either. Instead, you jump into the confusion, devising new options, hunting for new paths of least resistance, and figuring out new partnerships-because, after all, there might just be a better way.

Achiever



Your Achiever theme helps explain your drive. Achiever describes a constant need for achievement. You feel as if every day starts at zero. By the end of the day you must achieve something tangible in order to feel good about yourself. And by "every day" you mean every single day-workdays, weekends, vacations. No matter how much you may feel you deserve a day of rest, if the day passes without some form of achievement, no matter how small, you will feel dissatisfied. You have an internal fire burning inside you. It pushes you to do more, to achieve more. After each accomplishment is reached, the fire dwindles for a moment, but very soon it rekindles itself, forcing you toward the next accomplishment. Your relentless need for achievement might not be logical. It might not even be focused. But it will always be with you. As an Achiever you must learn to live with this whisper of discontent. It does have its benefits. It brings you the energy you need to work long hours without burning out. It is the jolt you can always count on to get you started on new tasks, new challenges. It is the power supply that causes you to set the pace and define the levels of productivity for your work group. It is the theme that keeps you moving.

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From: noreply@civicplus.com
To: [City Admin](#)
Subject: Online Form Submittal: City Advisory Group Application
Date: Wednesday, June 10, 2020 5:39:10 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	Tim Meyers
Email	
Phone	
Address	
City	Bainbridge Island
State	wa
Zip	98110
Current Employer	Mahlum Architects
Current Position	Architect
I am interested in serving on one of the following City advisory groups (select all that apply):	Climate Change Advisory Committee , Race Equity Task Force
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,	The Fast Stats: Kansas State University Graduate - Master of Architecture 10 Years Architecture Experience : Firms including Gould Evans,

activities, training, education) if any:

HOK (360 Architecture), ZGF, and Mahlum Architects

As a part of Mahlum Architects, we have a focus on equity, diversity, and inclusion while emphasizing building performance and efficiency. I believe there is an opportunity to share and learn from each other to progress with our community towards a equitable and sustainable future.

If there is an opportunity to connect any resources and efforts from the architecture field to our community on Bainbridge Island, I would be happy to help in any way possible.

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

I am not currently active in any local committees, but would very much like to be (which is why I'm starting here). Within work, I am a participant of the Project Sustainability Leads, a Connections Liaison, and organizer of our Design Technologies group.

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.

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From: noreply@civicplus.com
To: [City Admin](#)
Subject: Online Form Submittal: City Advisory Group Application
Date: Tuesday, June 16, 2020 5:24:21 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 Madhavi Prakash

Email

Phone

Address

City Bainbridge Island

State WA

Zip 98110

Current Employer None

Current Position NA

I am interested in serving on one of the following City advisory groups (select all that apply):
Climate Change Advisory Committee , Environmental Technical Advisory Committee, Race Equity Task Force

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 have a Masters Degree in Biology, I have been an educator for a few years and worked as a Laboratory Technician for 2 years. I have consistently been a volunteer in the school districts.

activities, training, education) if any:

Currently I am a teacher volunteer at one of ethnic dance companies teaching traditional Indian dance. I have actively been a part in conservation of native/indigenous where we did fund raising projects and 100% of the proceeds went to donating native plants to public parks.

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

I was holding the position as a co-chair for Book fairs at Ocean Palms elementary Ponte Vedra Beach Florida from 2018-2019, I have been a Multi Cultural Advisory Committee member for Sakai intermediate School for the year 2019-2020. I am also a member of Rotary Club of Bainbridge Island.(Current status - Pending/ Processing)

Feel free to attach your resume (optional):

Field not completed.

Type the Year

2020

How did you hear about the volunteer opportunity?

Other

Other

Through MAC committee

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, July 3, 2020 8:11:06 PM

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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 Corban Hunter Quigg

Email

Phone

Address

City Bainbridge Island

State WA

Zip 98110

Current Employer Amazon.com

Current Position Senior Account Manager

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

Climate Change Advisory Committee , Ethics Board, Human Services Funding Task Force , Kitsap County Grant Recommendation Committee (Capital), Kitsap County Grant Recommendation Committee (Services)

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, activities, training, education) if any:

BA in Political Science (with coursework in public administration), numerous corporate positions, including quality control documentation and writing/reviewing of test methods standards. MA in Theology/Philosophy.

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

I'm interested in serving the community of Bainbridge in any capacity.

Feel free to attach your resume (optional):

Type the Year

2020

How did you hear about the volunteer opportunity?

Bainbridge Review Newspaper

Other

Field not completed.

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CORBAN QUIGG

SUMMARY

High-energy, high-impact Business Development Professional in Software and Technical Sales. Proven skills formulating go-to-market strategies, and identifying and converting leads through the consultative sales process. Top sales performer offering 10+ years' experience in software and technical sales, with an entrepreneurial spirit in each role I undertake.

SKILLS

- Business development (Consultative Sales)
 - Marketing strategy and execution
 - Sales leadership and training
 - Microsoft Office Suite (2019/365)
 - On-site and virtual software demonstrations
 - 3P Marketplaces and Integrations for Retail
 - eCommerce channel management/data optimization
 - SaaS sales, implementation, and support
-

EXPERIENCE

Strategic Account Manager / Feedonomics – Los Angeles, CA

01/2020 – Present

- Tripled my sales quota goal in first month (Feb. 2020).
- Prospecting, engaging, contracting, and retaining 200+ clients (agencies and end-users) in role.
- Business development for niche verticals in travel, automotive, real estate, etc.
- SaaS sales role focused on eCommerce results for ad agencies and end-user retail.

Senior Platform/Marketing Manager / McGraw-Hill Education - Glendale, CA

03/2018 – 01/2020

- Increased platform users 15% in 1.5 years.
- Collaborate with software engineering team to assist clients with emergent technical issues to develop effective solutions, including UX design and feature enhancements.
- Establish and maintain key relationships with business stakeholders (internal sales force and key customers) to promote future opportunities.
- Conduct live demos of software to prospective customers virtually and on-site. Travel 40% annually.

Technical Consultant / Self Employed - Glendale, CA

01/2013 – 01/2020

- Independent auditor, consultant, and business development contact for product certification bodies, testing labs, and inspection agencies. (Serve as US contact for an Australian-based firm.)
- Audit manufacturing facilities under ISO 9001 for Quality Management Systems or similar standards.
- Authored quality managed systems, guidelines, and manuals.
- Certified under ISO 17021, ISO 17020, and ISO 17025.

Consultant/Director of Business Development / NTA, Inc - Nappanee, IN

05/2017 - 03/2018

- Crafted sales and marketing strategy for company - primarily in the building product division.
- Increased building division YOY revenue more than 25%.
- CRM admin (SalesForce) and sales manager over two technical engineers
- Negotiated strategic partnerships with trade associations and government entities, and expanded the business, which allowed the owner to sell upon my departure.

Learning Technology Representative / McGraw Hill Higher Education - San Diego, CA

02/2014 - 03/2016

- Partnered with 12 universities and colleges in the San Diego area managing 3M in annual revenue, selling software solutions to educators in business, economics, and computer information technology.
- 4th highest earning company sales representative in 2015. Increased territory revenue by more than \$800K.

Director of Business Development / CertMark International - Irvine, CA

07/2013 - 01/2014

- Business development, operations, and company manager of CertMark International, a startup under the Australian-based, parent company.
- Focused on consultative sales, marketing, accounting, etc., as well as the ISO 17025 system used in company's accreditation process.

Director of Business Development, Operations / RADCO - Long Beach, CA

03/2009 - 07/2013

- Directed a company division in an engineering, consulting firm, with 6 direct reports and 40 staff in department.
 - Focused on business development and operations.
 - Increased YOY revenue by 15%, during height of construction industry recession.
-

EDUCATION AND TRAINING

Biola University - La Mirada, CA

Master of Arts: Philosophy and Religious Studies

Biola University - La Mirada, CA

Bachelor of Arts: Political Science and Government

CERTIFICATIONS

- ISO 17020: Requirements for the operation of various types of bodies performing inspection
- ISO 17025: General requirements for the competence of testing and calibration laboratories
- ISO 17021: Conformity assessment - Requirements for bodies providing audit and certification of management systems
- McGraw-Hill, Microsoft Office Certification in MS Word, PowerPoint, Excel, and Access for Office 2019/365

From: noreply@civicplus.com
To: [City Admin](#)
Subject: Online Form Submittal: City Advisory Group Application
Date: Friday, July 31, 2020 12:03:46 PM

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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 Benjamin Harrison

Email

Phone

Address

City Bainbridge Island

State WA

Zip 98110

Current Employer Data Engagement and Access Project

Current Position Director / Consultant

I am interested in serving on one of the following City advisory groups (select all that apply): Climate Change Advisory Committee , Environmental Technical Advisory Committee

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, activities, training, education) if any:

I have 15+ years of graduate and professional-level experience in earth science research and education. I earned my B.A. in Geology/Computer Science from Carleton College in 2003 and my PhD in Geochemistry (with a focus on environmental microbiology) from Caltech in 2011. I subsequently worked as a postdoctoral researcher studying the microbiology of lake and marine sediments at the University of Minnesota. I also served in a research staff and fixed-term faculty positions in the Earth and Atmospheric Sciences department of Central Michigan University. My scientific background covers a broad range of earth science subjects relevant to advisory committee work (geology, microbiology, aquatic geochemistry). Last year, I co-founded a small, local nonprofit (Data Engagement and Access Project, www.envdata.org) dedicated to increasing engagement of educators and local communities with public environmental data. I have experience presenting scientific information in professional and academic settings, and some experience teaching and mentoring at the undergraduate level. Throughout my academic career, I have also worked within diverse environmental research groups assisting colleagues with research critique and analysis, with a particular focus on environmental statistics.

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

I recently moved back to Bainbridge in 2019 after having been raised here (1986-1999). While the COVID crisis (and, consequently, taking good care of my family) has been my dominant concern this year, I hope to take a more active role in community science activities, as I have done in the past (e.g. volunteering at Islandwood, particularly for BioBlitz; attending KRL's Great Decisions series and Open Mic Science at Treehouse). We also hope to find ways for our nonprofit to serve the local community and practice expanding environmental literacy.

Feel free to attach your resume (optional):

Type the Year

2020

How did you hear about the volunteer opportunity?

Other

Other

Word-of-mouth

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Benjamin K. Harrison

Summary Statement

I am an interdisciplinary environmental scientist with substantial research and data analytics experience seeking opportunities to apply my training and statistical knowledge to improving environmental literacy and practice in society.

Education:

- Ph.D. California Institute of Technology, Geochemistry. 2011
- B.A. Carleton College, Geology/Computer Science. 2003
cum laude, Distinction in Major (Geology)

Expertise:

- Data analysis
 - Applying ecological statistics through Python, R.
 - Linear regression
 - Hierarchical cluster analysis
 - Multivariate ordination (PCA, NMS)
 - Data management and manipulation in Excel.
 - Experienced in methodological error analysis.
- Environmental microbiology
 - I have extensive field experience collecting water and sediment samples from marine and lacustrine environments. I have accumulated roughly 3 months in the field conducting primary research and have past responsibilities organizing expedition inventory and logistics.
 - Experience with microbial community analysis in challenging, low-biomass scenarios.
 - Next-generation sequencing technologies and bioinformatics as a tool for characterizing microbial ecology through genetic diversity.
- Geology
 - I completed field school in Italy for my undergraduate degree with coursework in sedimentology, structures, basin analysis, and mapping. I have performed basic field investigations associated with research in Western Washington (Olympic National Forest), Western Idaho, Minnesota, and Michigan.
 - Inorganic geochemistry
 - Broad practical and conceptual education in earth sciences.

Skills:

- Integration of multiple disciplines to resolve scientific questions
- Multivariate statistical analysis
- Broad experience in scientific project design and self-direction
- Considerable computer experience, particularly with Windows and Linux Operating systems. Proficient with Excel, Word, PowerPoint, Outlook, Illustrator, Photoshop. Coursework in ESRI ArcGIS
- Programming experience in Python, C++, Java, R, Matlab.

Work Experience:

- 2019- *Cofounder/Director, Data Engagement and Access Project, Bainbridge Island, WA*
- Nonprofit organization dedicated to linking communities and schools with publicly-available environmental datasets. I am presently helping conduct a feasibility study for the nonprofit's activities.
- 2013- *Contributor in Soccer Analytics, <http://www.sounderatheart.com>*
- Broad application of statistical analysis to performance datasets concerning Major League Soccer
- 2019 *Fixed-term Faculty, Central Michigan University, Mt. Pleasant, MI*
- Instructor – GEL100, Introduction to Earth Systems
- 2016-2018 *Environmental Science Research Specialist, Central Michigan University, Mt. Pleasant, MI*
- Research support in statistical analysis and bioinformatics
 - Mentoring and supervision of undergraduate researchers
 - Departmental representative – Lab and Field Safety Committee
- 2012-14 *Center for Dark Energy Biosphere Investigations Postdoctoral Fellow, University of Minnesota, Minneapolis, MN.*
- Studied relict nucleic acid signatures of microbial community composition associated with physical processes of sedimentation and sediment disturbance.
- 2004-11 *Graduate Research Assistant, California Institute of Technology, Pasadena, CA.*
- Adapted mineral separation methods as a novel environmental sample processing method for detecting composition-dependent changes in microbial diversity.
 - Applied the new methods to fine-grained marine sediments, where mineral interactions of this type had not previously been described.
 - Assisted laboratory personnel coming from backgrounds in biology with scientific questions regarding mineralogy, chemistry, and statistics.
 - Researched the timing to onset and termination of Marine Isotope Stage 11 interglacial in Borneo cave formations (2004-2005 rotation project)
- ~2007-09 *Laboratory Safety Officer, Orphan Lab, California Institute of Technology, Pasadena, CA.*
- Provided training in laboratory procedures for new personnel.
 - Organized waste materials for proper labeling and disposal.
- 2008, '09 *Teaching Assistant, Introduction to Geobiology, California Institute of Technology, Pasadena, CA.*
- Organized a 3-day field trip to Central California introducing students to the expression of ancient methane seeps in sedimentary outcrops.
 - Assisted students with laboratory-based coursework in sedimentary thin section analysis.
 - Constructed a 30-minute lecture and worksheet on the use of multivariate statistics in ecology.
- 2003-2004 *Educational Associate, Carleton College Geology Department, Northfield, MN.*
- Helped assemble the course syllabus and provide instruction in an undergraduate course on analytical methods.
 - Provided geochemical research assistance to two members of the department faculty.

Publications:

- Harrison, B.K., Myrbo, A., Flood, B.E., Bailey, J.V., 2018, Abrupt burial imparts persistent changes to the bacterial diversity of turbidite-associated sediment profiles. *Geobiology*, v. 16(2): 190-201.
- Harrison, B.K., Myrbo, A., Flood, B.E., Bailey, J.V., 2016, Identification of subannual patterns in microbial community signatures from individual sedimentary laminae using a freeze-coring approach. *Limnology and Oceanography*, v. 61:735-747.
- Harrison, B.K., and Orphan, V.J., 2012, Method for Assessing Mineral Composition-Dependent Patterns in Microbial Diversity Using Magnetic and Density Separation, *Geomicrobiology Journal*, v. 29, p. 435-449.
- Tavormina, P.L., Ussler, W., Joye, S.B., Harrison, B.K., Orphan, V.J., 2010, Distributions of putative aerobic methanotrophs in diverse pelagic marine environments, *The ISME Journal*, v.4, p. 700-710.
- Bailey, J.V., Raub, T.D., Meckler, A.N., Harrison, B.K., Raub, T.M.D., Green, A., Orphan, V.J., 2010. Pseudofossils in relict methane seep carbonates resemble endemic microbial consortia. *Palaeogeography, Palaeoclimatology, and Palaeoecology*, v. 285, pp. 131-142.
- Harrison, B.K., Zhang, H., Berelson, W., and Orphan, V.J., 2009, Variations in Archaeal and Bacterial Diversity Associated with the Sulfate-Methane Transition Zone in Continental Margin Sediments (Santa Barbara Basin, California), *Applied and Environmental Microbiology*, v. 75 (6), p. 1487-1499.

Selected Conference Abstracts: (*Mentored undergraduate student*)

- Harrison, B.K., *Gilbertson, M.E.*, Flood, B.E., Myrbo, A., Bailey, J.V., 2013, Characterization of microbial populations across geochemical and lithological boundaries in urban lake sediments under environmental change in Minneapolis-St. Paul, 2nd Annual Midwest Geobiology Symposium, Indianapolis, IN.
- Harrison, B.K., Flood, B.E., Myrbo, A., Bailey, J.V., 2012, Response of Sedimentary Microbial Communities to Sedimentation Events and Environmental Change in Urban Lakes – Minneapolis-St. Paul, MN, AGU Fall meeting 2012.
- Christenson, C., Harvey, M.R., Prullage, R., Haileab, B., Harrison, B.K.*, 2012, Geochemical Analysis of Surface Water in Rice County, Minnesota, AGU Fall Meeting 2012.
- Chu, J.*, Harrison, B.K., Haileab, B., 2012, Plagioclase and Pyroxene Geothermobarometry of the Eocene Crescent Formation, Olympic Peninsula, Washington, AGU Fall Meeting 2012.
- Denny, A.C.*, Harrison, B.K., Haileab, B., 2011, Geochemistry of the Eocene Crescent Formation

Basalt, Washington State: Implications for Mantle Plume Activity, Geological Society of America Abstracts with Programs, Vol. 43, No. 5, p. 90.

From: noreply@civicplus.com
To: [City Admin](#)
Subject: Online Form Submittal: City Advisory Group Application
Date: Wednesday, May 6, 2020 1:02:12 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	Juan Rovalo
Email	
Phone	
Address	
City	Bainbridge Island
State	Washington
Zip	98110
Current Employer	Biohabitats, Inc.
Current Position	Senior Ecologist
I am interested in serving on one of the following City advisory groups (select all that apply):	Environmental Technical Advisory Committee
Experience & Qualifications	
Have you served on any City advisory groups in the past?	Yes
If so, please indicate which groups:	ETAC
Please share your qualifications for this appointment (skills,	Ecology, Professional Wetland Scientist, Ecological Site Assessment, Habitat Assessment, Wetland Delineation, Conservation Planning

activities, training, education) if any:

Please share your community interests (groups, committees, organizations) if any:	I participate in ETAC and I volunteer also with the BIMER group (Bainbridge Island Medial Emergency Response). I am interested in the activities of the Watershed Council, the Land Trust, and the Friends of Farms. I participate with a group of Bainbridge Island divers
---	---

Feel free to attach your resume (optional):

Type the Year	2020
---------------	------

How did you hear about the volunteer opportunity?	Other
---	-------

Other	I heard of ETAC when we got our WFR training
-------	--

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JUAN ROVALO

PROFILE

Juan Rovalo is experienced in environmental planning, integrated ecological assessment, research, restoration, land stewardship, and strategic integration of environmental science and built environment projects.

He is a skilled biologist with 20 years of experience whose strength lies in his strategic leadership for mission-driven organizations, companies, and projects. With a record that includes 100+ interdisciplinary ecological and real estate development projects located in eight countries over 15+ unique ecoregions, Juan has a strong track record of successful coordination and management of complex multi-faceted projects, interdisciplinary teams, community organizations, and stakeholders.

From the laboratory to the field, Juan has experience in scientific research design and implementation, including the development and tracking of Key Performance Indicators that align and empower his teams.

Through his company ownership experience, Juan brings strong entrepreneurial, project management, and business acumen to his work, including business development, proposal writing, client relationship, compelling communications, and public relations, partnership engagement, and development of strong brand identity.

SKILLS BASE

Site Analysis and assessments within different realms and ecosystems and integration of built environment projects, regulatory compliance, and ecological performance

Ecological site analysis, data collection (GPS & GIS), field studies

Environmental research design, implementation & interpretation

Entrepreneurship, business management, client relationship, and partnership engagement

Strategic program management and interdisciplinary team coordination and collaboration

Public speaking and stakeholder engagement

International and intercultural experience and mobility

Conservation, restoration, mitigation, planning & management

PROFESSIONAL ASSOCIATIONS

Society for Ecological Restoration SER and SERNW – since 2016

Society of Wetland Scientists / Certified PWS 2019 – 2024; Number. 3038

Mesoamerican Society for Biology and Conservation since 2016

EDUCATION

- 2016 Masters of Science, Biomimicry, Arizona State University, USA
- 2008 Masters of Business Administration (MBA), Universidad Iberoamericana, *(Pending)*
- 2002 BS Biology, Universidad Nacional Autónoma de Mexico (UNAM)

TRAINING

- 2018 Basic and Advanced NEPA
- 2017 Wilderness First Responder Certification, Health Care Provider CPR & AED
- 2017 Advanced Open Water Diver (Dry Suit & Rescue Diver Certification)
- 2015 Pathways to Adaptation to Climate Change, The Case of Small Island Developing States (SIDS), Prof. Martin Beniston, IPCC, University of Geneva (online)
- 2015 Geospatial Intelligence, Prof. Donald R. Shemanski, Pennsylvania State University (online)
- 2015 Disasters & Ecosystems: Resilience in a Changing Climate, Dr. Rajendra K. Pachauri, UNEP (online)
- 2010 Biomimicry Professional Certificate, The Biomimicry Institute
- 2008 Biomimicry Workshop, Universidad Iberoamericana (UIA), Dept of Architecture, Biomimicry Guild
- 2008 Reintroduction of Plants to their Natural Habitat, Prof. Joyce Maschinski, XXI National Meeting of Botanical Gardens, Mexico
- 2007 Biomimicry Workshop, Universidad Iberoamericana, Dept of Architecture, Biomimicry Guild
- 2007 Edible Forest Design, Planning, and Management, Eric Toensmeyer
- 2000 Agribusiness seminar, ITESM
- 1998 Oak Taxonomy, Ecology and Management, Benemerita Universidad de Puebla

PROFESSIONAL HISTORY

2018 – 2020 Senior Ecologist and Integrated Design Specialist, BIOHABITATS INC.

Business development and proposal writing, performing, and managing ecological assessments (in different ecosystems and locations, including wetlands, ecological functionality, habitat, and wildlife). Working with clients and multidisciplinary teams in the design of master plans, mitigation and restoration plans, comprehensive real estate development, report writing, and public presentations.

Project examples include:

Brisbane Baylands, Brisbane, CA. Sunquest Properties, Inc. will develop the Brisbane Baylands project, located in San Mateo county. The property covers approximately 540 acres. Juan is leading the team to assess the current site conditions, review with regulatory agencies, identify and delineate wetlands, and prepare mitigation and restoration plans.

East Zion Property, UT. In Collaboration with Overland Partners, Biohabitats is participating in the master plan and design of a National Park Service (NPS) visitor center and lodge complex within an 800-acre property near Zion National Park, Utah. Juan is leading the ecological assessment of the property. The site assessment will support the aspiration for the project to attain the Living Building Challenge

Spatial Prioritization of Oak and Prairie Conservation Opportunities, Tualatin, OR. Juan is the Biohabitats team ecological technical lead. The ongoing project is providing geospatial analysis using ecologically-based parameters to the Oak and Prairie Working Group (OPWG). The project will complement their Strategic Action Plan by identifying the oak and prairie conservation opportunities across the Regional Conservation Strategy planning area of the greater Portland-Vancouver region, including over 2,800 square miles between the Cascades and Coast Range Mountains.

Lower Stilwell Neighborhood, USA. Subcontracted by landscape design firm WRT, Biohabitats is providing ecological site assessment, soil science, and ecological landscape services. The redesign of the military housing development, based in Monterey Bay, is looking to integrate ecological intelligence to provide an innovative and low maintenance landscape with 100% non-potable water for landscape irrigation using a comprehensive approach to greywater treatment, storage, and reuse.

2014 – 2018 Founder, IN SITE

Establishment of world-class ecological site analysis, land stewardship, and ecological landscape services company. (www.insite.land)

Project examples include:

Safi, Morocco, Collaborating with Biomimicry 3.8 and JACOBS Engineers (Advance Planning Group). Juan conducted an ecological and social site assessment in support of the

master plan design for a net zero-waste facility which integrated the conservation of ecological and cultural features in a 4,200-acre area

Blackadore Caye, Belize. Restorative real estate development and conservation on a private Island in the Corozal Bay. Juan was responsible for coordinating all the environmental aspects of the development. As a manager and technical lead, Juan collaborated with the design team (McLennan Design), owners, and investors to bring the Ecological Intelligence to the restorative approach and conservation planning. As coordinator of the Scientific team, Juan designed, coordinated, and lead a multi-year ecological study to define the ecological baseline that informed the restoration and conservation plans, and the Ecological Impact Assessment. Juan presented the studies in public meetings and to the government of Belize. Juan also participated in the writing of the Environmental Compliance Plan that was approved by the government of Belize.

“Factory as a Forest,” USA. Subcontracted by Biomimicry 3.8, Juan participated in the pilot project of Ecological Performance Standards for the International carpet company INTERFACE. Juan participated in researching local ecosystem functional attributes and development of a performance dashboard to inform the design and operational policies of the manufacturing facility in an urban setting.

Gross National Happiness Centre, Bhutan. Juan was invited by the Gross National Happiness Centre to conduct an integrative site assessment on a property in the remote and historical Bhumthang District. The Center plans to build an international retreat complex to promote and train leaders on the happiness index. Juan conducted the site analysis, including cultural and ecological integration planning, risk reduction, and resource management planning. Juan presented the results and conclusions of the assessment to the first-ever elected Prime Minister HE. Jigme Thinley.

Fynbos, South Africa. The Christierson Fynbos 380-acre property is a private ecological preserve on the central coast of South Africa. The property preserves one of the most endangered ecosystems in the world. Juan was invited to conduct a fast ecological assessment and discover conservation opportunities and methods to address invasive species, resource management, in support of the design of the Roberg Coastal Corridor; a Biological corridor that would allow people to trek from Plettenberg Bay to Knysna in support of the conservation of such imperiled ecosystem. The results and conclusions of this assessment were presented to the committee members of the bigger Eden to Addo corridor that supports the conservation of big umbrella species such as elephants and rhinos.

Culiacan Botanical Garden, Mexico. The Culiacan Botanical Garden has sustained a full redesign since 2006, Juan has consulted the Zoological and Botanical Society of Sinaloa since 2007. As a Scientific and technical advisor, he has supported the research, design, and implementation of collections based on botanical family, genera, or vegetation type. He championed the design and ecological aspects of the botanical garden renovated structure, living collection, curatorial practices, and multifunctional landscape. Living collections include Mexico’s national collection of palms (Arecaceae), *Ficus* collection, Cactaceae family (cacti), Conifers, Cycadaceae family (cycads), Moraceae Family, *Agave*, *Aloe*, and succulent collection, north of Mexico collection, bamboo collection, ethnobotanical collection, edible forest collection, a tropical garden, and a sensory garden.

He supported the integration of a contemporary art collection to the garden, the construction of the science laboratories, bookstore, and herbarium, as well as the introduction of agroecological practices to the garden management. Recently, he participated in the conceptual design of an evolutionary garden for the Sinaloa Science Museum and Ecological Park.

Tsegyalgar West, Mexico. Juan conducted an ecological assessment on 3000 acres in Baja California Sur, including species inventory, fire risk, water availability, identification of drivers of degradation, and elaborated a proposal of a management plan, proposed zoning for conservation, restoration, and community development. The results and conclusions were presented to the head of the organization that owns the land, Tibetan Dzogchen master Chögyal Namkhai Norbu Rinpoche.

Community Center, Las Margaritas, Mexico. Juan participated in the community engagement that led to the design, funding, and construction of a community center in a small community in the arid area of Central Mexico. Pressure from mining companies, industrialized agriculture, unregulated tourism, and organized crime forced young people to emigrate and leave families behind. Lack of health services, education, and food security also left the community disadvantaged. In response to these circumstances, TOA (Juan Rovalo's previous firm) created the "learning community" to form alliances and build a team that participated in co-design sessions with the community members (including women, seniors, and children), secured funding (through crowdsourcing platforms and direct donations), proceeded to design-build the community center while building local capacity and establishing community-wide participation in common objectives.

The community center, which integrates a new library, offers a space for the local government (Mesa Ejidal) to hold meetings for the women of the community to promote local botanical health remedies and to produce and sell their products, and space for the children to play.

The center empowers the community to establish proper governance, implement productive initiatives, and create a public forum.

- 2005 - 2014 Founder, Taller Operaciones Ambientales (Interdisciplinary partnership between biologists, industrial designers, and architects, in pursuit of holistic, sustainable design including high-performance ecological landscape design. Over 500 projects completed.
- 2011 Masters Degree Curriculum Development, Ecological Program Developer, Universidad Medio Ambiental (UMA)
- 2010 Costa Rica Biomimicry Workshop Co-Instructor. Collaboration with Biomimicry 3.8
- 2007 Veracruz Biomimicry Workshop Co-Instructor. Collaboration with the Biomimicry Guild and Universidad Iberoamericana
- 2002 - 2005 Food Product Research & Development, Marcovich Katz Group
- 2000 Lecturer, Latin American Association of Mycology, Ecology Institute A.C., Seminar in edible mushrooms

- 1999 - 2002 Researcher, Food & Biotechnology Laboratory at the Universidad Nacional Autónoma de Mexico (UNAM). Edible and medicinal mushroom production
- 1998 Researcher, Desarrollo y Ecología S.A de C.V. Mycology study and fungal inventory
- 1996 - 1999 Food Production and Administration, Homenaje S.A. de C.V, Michoacan, México
- 1996 Lecturer, Benemérita Universidad Autónoma de Puebla (BUAP). Seminar in Quercus genera, ecology, and restoration
- 1995 - 1996 Ecological Workshop Developer and Instructor, OIKOS A.C., Tlaxcala, México

Volunteering

Member of the Environmental Technical Advisory Committee (ETAC) for the City of Bainbridge Island (Since 2018)

Member of the Bainbridge Island Emergency Medical Responders (BIEMR) (Since 2017)

SPEAKING ENGAGEMENTS

- July 2018 Why Integrated Design Process? Keynote speech at DRL-U18. Bainbridge Island, WA, USA
- May 2018 How much we need to know to act Regeneratively? International Living Future Conference, Portland OR, USA
- Sep 2017 Designing with Nature, Living Product Challenge Conference, Pittsburgh PA
- Aug 2016 Climate Change Keynote, Botanical, and Zoological Society, and Culiacan Botanical Garden, Culiacan, Mexico
- Oct 2015 Place, Natural Environment and Built Environment, Diploma Course for Design of Sustainable Cities and Communities, Universidad Iberoamericana (UIA)
- Apr 2015 Ecology, Business, & Design, Living Futures un-Conference
- Feb 2015 Biomimicry & Ecological Corridors, Eden to Ado, Plettenberg Bay, South Africa
- Dec 2014 Biomimicry, Culiacan Botanical Garden
- Oct 2014 Science and Technology Commission of Zacatecas, Mexico

Sep 2014	Process of Site Analysis, Diploma Course for Design of Sustainable Cities and Communities, Universidad Iberoamericana (UIA)
Feb 2014	Climate Change Conference at Culiacan Botanical Garden
Feb 2014	Systems Thinking: Gaia and Anima Mundi, Diploma Course of Sustainable Design and Construction, Universidad Iberoamericana (UIA)
Sep 2013	Biomimicry and Design, Starbucks headquarters
Sep 2013	Arquine Congress, Instituto Tecnológico y de Estudios Superiores de Monterrey (ITESM)
Sept 2013	Place, Natural Environment and Built Environment, Diploma Course for Design of Sustainable Cities and Communities, Universidad Iberoamericana
Mar 2013	<u>Biomimicry and Corn</u> : Identity, Social Organization, and Production, Cycasa
Mar 2013	Biomimicry, Burt's Bees headquarters
Mar 2013	Collaboration & Interdisciplinary Team, Arizona State University
Feb 2013	Biomimicry & Leadership, Carlos Mota consultancy
Feb 2013	Keynote Speech on Biomimicry, Mid-Atlantic Horticultural Society
Oct 2012	Biomimicry panel and urban ecological resiliency, SXSW Eco
Sept 2012	Place, Natural Environment and Built Environment, Diploma Course for Design of Sustainable Cities and Communities, Universidad Iberoamericana (UIA)
Jun 2012	Mexico Architectural Association and AIA
Mar 2012	Biomimicry in the Plains, BNIM
Jun 2011	Keynote Speech on Ecology & Biomimicry, Technical School of Valle de Bravo (TESVB)
Oct 2010	Ecological Diploma guest lectures, Universidad del Medio Ambiente (UMA)
Mar 2010	Systems Thinking: Gaia theory, Universidad Iberoamericana (UIA)
Sep 2008	Redesign and Renovation of the Botanical Garden of Culiacan, XXI National Meeting of Botanical Gardens
Apr 2008	Site Analysis, Diploma Course of Sustainable Design and Construction, Universidad Iberoamericana (UIA)
Mar 2008	Wisdom of Natural Systems, Diploma Course of Sustainable Design and Construction, Universidad Iberoamericana (UIA)

- May 2002 Effect on incubation period over the biological efficiency of *Lentinula edodes*, IV Latin American Congress of Ecology
- Jun 2000 The Three Jewels of Qi Gong, Mexican Association of Medical Acupuncturists

ASSOCIATED PUBLICATIONS AND EXHIBITS

Ecology Pocket Guide, ecologypocketguide.com

Developed free web app and quick reference for ecological systems for designers, architects, and planners

Leonardo DiCaprio Builds an Eco-Resort, New York Times, April 2015

IN SITE featured in an article covering Blackadore Caye project and its ecological restoration goals

Biomimicry Challenge: TOA Uses Fungus to Reimagine Sustainable Neighborhoods, Fast Company, May 2010

Asteroide B612 Diseño Regenerativo y Balances Ambientales Exhibit, Modern Art Museum in Mexico City

From: noreply@civicplus.com
To: [City Admin](#)
Subject: Online Form Submittal: City Advisory Group Application
Date: Tuesday, July 28, 2020 2:04:05 PM

CAUTION: This email originated from outside the City of Bainbridge Island organization. DO NOT click links or open attachments unless you recognize the sender and know the content is safe.

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 David W. Browne

Email

Phone

Address

City

State WA

Zip 98110

Current Employer retired from Browne Wheeler Engineers, Bainbridge Island

Current Position retired

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

Experience & Qualifications

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

If so, please indicate which groups: Land Use Transition Advisory Committee (1991?) I also served on a City parking committee for a short time in the 1990's.

Please share your qualifications for this appointment (skills, activities, training, education) if any:

I have Bachelor of Science and Master's Degrees in Civil Engineering from the University of Washington. I was employed at the US Environmental Protection Agency Coastal Pollution Research Branch. After obtaining my masters degree in 1977, I joined URS Engineers in Seattle for 11 years working primarily with municipal clients in water supply, sewer and stormwater facilities and lake restoration. In 1988 I started Browne Engineering (now Browne Wheeler Engineers) in Bainbridge Island and provided engineering services to public and private clients on the Island until my retirement in 2016.

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

I am presently President of a homeowner's association in the San Juan Islands and I assist managing a private non-profit charitable foundation. I was president of the Washington Section of the American Water Resources Association in 1988. I served 7 years on the Board of Directors of Housing Resources Bainbridge. Before that, I served for 7 years on the Board of Directors of Hyla Middle School including 3 years as Board President. I recently served on a master plan update committee for Bloedel Reserve. I have resided on Bainbridge Island since 1985.

Feel free to attach your resume (optional):

Field not completed.

Type the Year

2020

How did you hear about the volunteer opportunity?

Other

Other

A current member of the Utility Committee

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From: noreply@civicplus.com
To: [City Admin](#)
Subject: Online Form Submittal: City Advisory Group Application
Date: Tuesday, July 28, 2020 11:06:45 AM

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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 Susan Hume

Email

Phone

Address

City

State Washington

Zip 98110

Current Employer Retired - World Bank

Current Position Retired

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

Experience & Qualifications

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

If so, please indicate which groups: Not in Bainbridge, but for the Mount Vernon community, Fairfax Virginia, where I previously lived.

Please share your qualifications for this appointment (skills, activities, training, education) if any:

During my long career with the World Bank, I had the opportunity to work on several sectors including infrastructure. This involved all facets of network infrastructure -- planning, economic analysis, public and private sector financing, regulation, operations, good governance, and stakeholder consultation. In addition, I have strong management and communication skills with an unrelenting focus on getting results.

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

I am a new resident of Bainbridge Island and I see this as an opportunity to get to know my neighbors and contribute to my community.

Feel free to attach your resume (optional):

Type the Year

2020

How did you hear about the volunteer opportunity?

City Manager's Report (e-newsletter)

Other

Field not completed.

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SUSAN HUME

PROFESSIONAL SUMMARY

Skilled development practitioner and seasoned program manager with World Bank experience in a range of sectors, working/living in low-income and emerging market countries in Africa, South & East Asia and Latin America. Demonstrated leadership in high-profile international settings with a track record of advising governments, the private sector and internal teams. Exceptional reputation in overseeing complex program strategies and investment operations, creative problem solving, managing multi-disciplinary teams, and leading cutting-edge initiatives. Proven ability to use evidence-based approaches and conduct impact evaluations.

Areas of Expertise

- Private sector development and foreign investment
- Macroeconomic, trade and business environment
- Technical knowledge of policies/practices in infrastructure, agriculture, health, education
- Geo-spatial analysis
- Governance and political economy
- Program and project management
- Monitoring and evaluation

Consultant

2014 – Present

World Bank: Led preparation of a series of reports on how to integrate geo-spatial innovations and approaches into development programs.

McEneaney Associates: Licensed real estate agent. Developed the firm's commercial practice to serve the diplomatic community, including representing foreign governments in the purchase of embassy buildings.

George Mason University: Editor for a technology incubator and writing coach to PhD candidates. Book editor for an independent author.

The World Bank Group

Sr. Operations Officer, Finance and Private Sector Development (PSD), Africa Region 2012 – 2014

- Oversaw quality of \$1.5 billion PSD portfolio, advising teams on design, institutional and client issues, implementation challenges and mitigating risks.
- Pioneered approach to use geographic information system (GIS) to assess cross-country trade and investment potential in southern Africa for extractives, agro-business, tourism and network infrastructure. Managed preparation of *Growth Without Borders: A Regional Growth Pole Diagnostic for Southern Africa* (<http://hdl.handle.net/10986/16708>) Led high-level, multi-government/private sector initiative to attract foreign investment to targeted "Growth Pole".
- Conducted *ex post* project performance reviews in Mozambique, Uganda, Tanzania and West Africa region involving interviews with stakeholders, surveys, cost-benefit analysis and detailed assessment of project metrics. Conducted institution-wide training on the approach.

Sr. Governance Officer, Integrity Vice Presidency

2010 – 2012

- Probed corruption and collusion in projects. Broad knowledge of different protocols, tools, technologies, methodologies and techniques of investigative work.

- Developed anti-corruption and good governance plans for projects, including detection and deterrence mechanisms of misuse of funds, robust internal/external controls, communications plan, grievance redressal mechanism and performance-based contracting.
- Designed quantitative and qualitative study to evaluate the effectiveness of a range of anti-corruption controls in the roads sector, put in place in the Philippines over previous five years.
- Developed innovative due diligence tools to identify and monitor corruption risks using value chain approach. Designed software to detect bidder collusion in procurement process for roads.
- Trained government client teams to build their investigative capacity and related country governance and accountability systems.
- Advised private firms and industry groups on compliance programs.

Country Program Manager, Mozambique (field office)

2006 - 2010

- Provided strategic leadership on country strategy, business plans and key operational issues.
- Led dialogue with internal and external partners on portfolio and implementation quality. Transformed \$1 billion portfolio from one of worst performing to one of the best in Africa, through adoption of portfolio metrics, scorecards and enhanced monitoring.
- Oversaw relationship with government and donor community (largest in Africa), including negotiation of multi-donor MOU and bilateral funding agreements.
- Managed operational budget and supervised country office of 60+ staff, including external relations, information systems, procurement, internal fiduciary controls, security, travel, training and HR for local staff.
- Acted as focal point for meetings with international NGOs, local civil society, academia, private sector and the media. Organized country study tour of international parliamentarians.
- Developed and executed ground-breaking external relations strategy that involved branding to better position the World Bank, broadening communications efforts to promote corporate messaging and provide operational support, and building partnerships.
- Conceptualized and managed innovation fair/contest to fund private sector proposals to promote communication technologies in rural areas. Spearheaded strategic and financing partnerships with donors, private sector and NGOs; oversaw marketing and application/evaluation process.

Country Program Coordinator, The Philippines

2002 - 2006

- Developed country strategy and operational program involving negotiations with government and presentation to World Bank Board, also responsible for day-to-day liaison with Board.
- Accountable for delivery of lending program and performance of \$2 billion portfolio. Allocated and managed program budget across teams within a complex matrix organization.
- Led review of multi-year country assistance strategy, earning annual award for the best review.
- Developed US study program on national budget management for high-level Philippine officials, involving range of agencies, think tanks and senior executives.
- Team member of large multi-donor supported innovation fair.

Sr. Private Sector Development Specialist, Infrastructure

1998, 2001 - 2002

- Instrumental in start-up of multi-donor grant innovation fund, Public-Private Infrastructure Advisory Facility (PPIAF).
- Sought out and collaborated with strategic partners for PPIAF, drafted charter, elaborated governance structure, established detailed guidelines and application/evaluation procedures, developed management information systems, organized donor meetings, conducted external relations campaign and managed impact evaluations.

- Evaluated proposals, including assembling external experts for panel reviews, and worked closely with applicants and grant recipients to ensure delivery and impact.

Independent Consultant (on leave from World Bank), Nicaragua 2000 - 2001

- Analyzed and prepared report on viability of a new toll road. Developed action plan to privatize road maintenance operations. (Client: Inter-American Development Bank)
- Evaluated performance of novel network approach for rural health clinics. (Client: CARE International and USAID)

Country and Operations Officer, Latin America Region and Telecoms Division 1992 - 1998

- Acted as World Bank’s primary contact with Caribbean countries being called upon to provide a range of policy advice and services.
- Participated in IMF Article IV missions preparing assessment of selected sectors.
- Designed and negotiated telecommunications projects in Latin America and Asia.
- Prepared analysis on potential for ‘informatics’ industry in Caribbean.
- Provided guidance on design of business incubator initiative for Eastern Caribbean.

Investment Promotion Analyst, Multilateral Investment Guarantee Agency (MIGA) 1988 - 1992

- Analyzed investment projects and business environment for investment and trade around the globe. Worked with underwriters to assess political risks in varied geographical and economic conditions.
- Developed promotional approaches and marketing materials to identify potential foreign investors for projects in emerging markets.

EDUCATION

Executive Program (certificate); **Stanford** Graduate School of Business; Palo Alto, California

Masters of Arts (with distinction); International Economics; **Johns Hopkins** School of Advanced International Studies; Washington DC

Bachelors of Science (cum laude); International Economics and International Business Diplomacy; **Georgetown** University School of Foreign Service; Washington DC

LANGUAGES

English (native), French, Portuguese and Spanish

VOLUNTEER ACTIVITIES

Stanford Institute for Innovation In Developing Economies. Part of consultant network. Made introductions for SEED staff to relevant World Bank officials (2015).

Youth For Understanding, international student exchange program. Conduct orientation seminars for host parents and foreign exchange students. Interview potential host families.

Fairfax County, Mount Vernon Community Council, Transportation Committee member

Chair of community architectural review committee

From: noreply@civicplus.com
To: [City Admin](#)
Subject: Online Form Submittal: City Advisory Group Application
Date: Tuesday, April 21, 2020 10:52:09 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 Andrew Maron

Email

Phone

Address

City Bainbridge Island

State WA

Zip 98110

Current Employer Ogden Murphy Wallace PLLC

Current Position Attorney

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

Experience & Qualifications

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

If so, please indicate which groups: COBI City Council 1991-99, Open Space Commission 2002-7, UAC 2009-pres.

Please share your qualifications for this appointment (skills, I have served on UAC since its inception in 2009 (although the committee was dormant for 1-2 years in about 2014). As a lawyer, I advised water/sewer utilities for 25+ years before

activities, training, education) if any:

retiring.

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

I have worked on water issues on Bainbridge Island since the 1980's, having first served on Kitsap County's Bainbridge Island Water Coordinating Committee, and then helping the new City develop its island-wide water policies in the 1990's. The UAC has been asked by the council with developing a recommended COBI policy toward small non-city owned water systems, and the UAC has been working on this assignment for two years. We had planned to complete this task by now, but have been delayed by COVID. I would like to continue service on UAC until that policy is completed.

Feel free to attach your resume (optional):

Field not completed.

Type the Year

2020

How did you hear about the volunteer opportunity?

Other (please specify below)

Other

Current UAC member

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CITY OF
BAINBRIDGE ISLAND

City Council Study Session Agenda Bill

MEETING DATE: September 15, 2020

ESTIMATED TIME: 10 Minutes

AGENDA ITEM: (9:10 PM) Creation of a Council Ad Hoc Committee to Support Race Equity Task Force Workplan Items,

SUMMARY: Council will discuss the creation of a Council ad hoc committee to support Race Equity Task Force workplan items.

AGENDA CATEGORY: Discussion

PROPOSED BY: City Council

RECOMMENDED MOTION: I move to approve the creation of a Council Ad Hoc Committee to support Race Equity Task Force workplan items, with Councilmembers (NAME OF MEMBERS) as members.

STRATEGIC PRIORITY: Good Governance

FISCAL IMPACT:

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

BACKGROUND:

ATTACHMENTS:

FISCAL DETAILS:

Fund Name(s):

Coding: