



City of Bothell™

BOTHELL CITY COUNCIL
SPECIAL BUDGET WORKSHOP MEETINGS
*****VIRTUAL MEETINGS*****

REVISED AGENDA

June 25, 2020

6:00 PM - 9:00 PM

BOTHELL CITY HALL

18415 101st AVE NE

BOTHELL, WA 98011

Public Notice: Pursuant to Governor Inslee's Stay Home, Stay Healthy Proclamation 20-25, the extension of Proclamation 20-28 until July 1, 2020, and in effort to curtail the spread of the COVID-19 virus, these City Council meetings will be conducted virtually. We encourage members of the public to attend and participate in the meeting virtually as described in more detail below.

To attend the meeting:

- [Watch the meeting LIVE](#) online
- Watch the meeting live on BCTV Cable Access Channels 21/26 (must have Frontier/Comcast Cable)
- Listen to the meeting live by phone: +1-510-338-9438 USA Toll / Access code: 126-008-0617
- Council meetings are also recorded and available the next day on the [City of Bothell YouTube Channel](#).

To provide written or verbal comments:

- [Sign-up HERE](#) to give your comment (submissions must be received by 3PM, day of meeting).

MEMBERS OF THE CITY COUNCIL

Mayor Liam Olsen

Deputy Mayor Jeanne Zornes

Councilmember Davina Duerr

Councilmember James McNeal

Councilmember Tom Agnew

Councilmember Rosemary McAuliffe

Councilmember Mason Thompson

SPECIAL SESSION

Call to Order, Roll Call and Pledge of Allegiance

1. Meeting Agenda Approval

During this item, the City Council may identify agenda items to be continued or withdrawn.

2. Visitor Comment

If you wish to comment (either in writing or verbally) please [submit a form HERE](#) prior to 3PM (day of meeting). Verbal comments will be allowed 3 minutes to speak via phone. All comments will be made part of the record.

3. Other Items

- A. **Added Item:** Council Appointment to North King County Shelter Task Force
Recommended Action: Appoint a Councilmember to Serve on the North King County Shelter Task Force

*The following item was added by the City Council at the June 23, 2020 Special Meeting – No materials will be provided

- B. ***Added Item:** Consideration of Main Street/101st Ave NE Closure to Vehicle Traffic for Public Street and Private Property Uses in Response to COVID-19
Recommended Action: Provide direction to staff

- C. 2021-2022 Budget Workshop and Department Presentations

- Department Budget Presentations
 - Community Development, Parks & Recreation, Public Works
- Summary of Policy Issues

4. Adjourn

CERTIFICATE

I hereby certify that the above agenda was posted on 6/24/2020 on the official website and bulletin board at Bothell City Hall, 18415 101st Avenue NE, Bothell, WA, 98011, in accordance with RCW 42.30.077, at least 24 hours in advance of the published start time of the meeting.

Laura Hathaway, City Clerk

SPECIAL ACCOMODATIONS: The City of Bothell strives to provide accessible meetings for people with disabilities. If special accommodations are required, please contact the ADA Coordinator at (425) 806-6151 at least one day prior to the meeting.

Copies of agenda bills and attachments listed in this agenda may be obtained from the City Clerk's Office the Friday before the meeting.

Bothell City Council meetings are aired live on Bothell Community Television (BCTV) Channel 21/26 (Comcast/Frontier) (available to Comcast and Frontier Cable customers within Bothell City limits). Meetings are generally replayed according to the following schedule (subject to change): Wednesday following the meeting at 10 a.m.; Friday, Saturday and Sunday following the meeting at 10 a.m. and 7 p.m. City Council and Planning Commission meetings and the BCTV schedule are viewable online at www.bothellwa.gov



**SHORELINE
CITY COUNCIL**

Will Hall
Mayor

Keith Scully
Deputy Mayor

Susan Chang

Doris McConnell

Keith A. McGlashan

Chris Roberts

Betsy Robertson

June 22, 2020

Greetings,

I am writing to let you know that the City of Shoreline is in the process of establishing a North King County Shelter Task Force and to ask that your City Council consider appointing a representative.

In February of this year, the Shoreline City Council affirmed the need for a North King County year-round, 24/7 enhanced shelter as the highest priority in terms of our region's ability to effectively serve those who are experiencing homelessness. This is a regional challenge that requires both regional and local solutions which is the reason for creating this Task Force.

The Shoreline City Council will be appointing a Councilmember to serve on this Task Force, and I hope that each of your Councils will do the same.

Here is a brief summary of the role of the Task Force:

Task Force Goal

Establish a year-round, 24/7 shelter for single adults in North King County

Tasks

- Track and explore county and state funding opportunities that could support this effort; (The Department of Commerce has just announced a significant grant opportunity, serving
- as a catalyst to move this work forward more quickly)
- Seek and evaluate potential locations for a shelter to be sited
- Explore the level of support that can be offered by each North King County City; now and into the future
- Identify and work to overcome barriers/challenges to moving forward
- Develop a plan for locating a site, necessary funding and an operational partner agency

Confirmed participants to date include:

Elizabeth Evans	KC CM Rod Dembowski, staff
Lisa Gustaveson	City of Seattle, staff
Heidi Shepherd	NUHSA
Silje Sodal	NUHSA
Rob Beem	NUHSA
Abdullah Siddiqui	Hopelink, Shoreline Center Manager
Melanie Neufeld	Lake City Partners, Exec Director
David Foster-Koth	Lake City Partners, Board Chair
Kelly Dahlman-Oeth	Ronald United Methodist Church, Pastor
Kristen Joyner	Bothell United Methodist Church, Pastor
Pam Russell	Prince of Peace, Pastor

Additional recruitment is still underway.

Colleen Kelly, Shoreline's Community Services Manager, will be serving as the staff lead for this effort and is hoping to hold the first meeting during the first week of July. Please contact Colleen when your city has made an appointment. Colleen can be reached at ckelly@shorelinewa.gov or at 206.801.2251.

Sincerely,



Debra Tarry
City Manager