

BOTHELL CITY COUNCIL
*****VIRTUAL MEETING*****

MINUTES

July 7, 2020

6:00 PM

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

REGULAR SESSION

Mayor Olsen called the meeting to order at 6:00 PM and reviewed the virtual meeting guidelines. All Councilmembers were present.

1. Meeting Agenda Approval

The meeting agenda was approved as presented.

2. Presentations, Reports, & Briefings

A. Public Engagement Opportunities

– None at this time.

B. Proclamations

- None at this time.

C. Special Presentations

- None at this time.

D. Staff Briefings

- None at this time.

E. City Manager Reports

- None at this time.

F. Council Committee Reports

Deputy Mayor Zornes reported on the AWC Summer Conference which was held virtually.

3. Consent Agenda

A. Approval of May 5, May 12 and May 19, 2020 Meeting Minutes

Recommended Action: Approve the May 2020 Meeting Minutes as presented.

B. AB # 20-084 - Approval of the May 2020 Payroll and Benefit Transactions

Recommended Action: Approve payroll and benefit transactions for May 1 – 31, 2020.

- C. AB # 20-085 - Approval of the Construction Contract for the 2020 Slurry Seal Project
Recommended Action: Authorize the City Manager to enter into a construction contract with by Intermountain Slurry Seal for the 2020 Slurry Seal project in the amount of \$212,212

- D. AB # 20-086 – Approval of Warranty Deeds Required for Right of Way Acquisition for the North Creek Trail Section 4 Project
Recommended Action: Approve Warranty Deed agreements with Hoover, Leyva, and Mr. Kitty Enterprises, for the purchase of North Creek Trail Section 4 Project right of way in the total amount of \$58,870.57.

MOTION AND VOTE: Councilmember Duerr moved approval of the Consent Agenda as presented. Councilmember Agnew second. The motion carried unanimously 7-0.

4. Public Hearings

- None at this time.

5. Ordinances & Resolutions

- None at this time.

6. Contracts and Agreements

- A. AB # 20-087 – Consideration of Phase 1B Amendment to Progressive Design-Build Agreement with BNBuilders and Miller Hull Partnership for the Bothell Fire Station 42 and 45 Replacement Project
Recommended Action: Authorize the City Manager to:

- 1) Amend the Progressive Design Build Agreement with BNBuilders/Miller Hall Partnership, per Exhibit F1 in the amount not to exceed \$2,140,891.00 plus applicable Washington State Sales Tax (estimated to be \$222,653.00)

and

- 2) Approve interpretation of Resolution 1241 Section 5 to meet the intent of LEED v3 Silver without obtaining LEED certification.

and

- 3) Approve Percent for the Arts in the amount of \$70,000.

Facilities Manager Jeff Sperry introduced consultants Noah Toomey of BnB, Kristine Lutz of OAC, and Zubin Rao of Miller Hull. Together they presented this item and entertained Council questions.

MOTION: Councilmember Duerr moved approval of item #1: Amend the Progressive Build Agreement with BNBuilders,/Miller Hall Partnership, per Exhibit F1 in the amount not to exceed \$2,140,891.00 plus applicable Washing State Sales Tax (estimated to be \$222,653.00) and Item #3, Approve Percent for the Arts in the amount of \$70,000. Councilmember Agnew second.

Discussion ensued. Councilmember Duerr spoke to her motion and stated she did not include Item 2, regarding LEED certification, because of the discussion around LEED Bronze certification and she feels there should be more discussion around that item.

Discussion continued.

AMENDING MOTION: Councilmember Duerr moved to have staff and consultants do a comparison between LEED Bronze 4.0 and LEED Silver 3.0 and report back to the Council. Deputy Mayor Zornes second.

Discussion ensued.

AMENDMENT TO THE AMENDING MOTION: Councilmember McNeal moved to approve the original staff recommendations 1, 2 and 3. Councilmember Agnew second.

Discussion ensued.

VOTE ON THE AMENDMENT TO THE AMENDMENT: Passed 5-2; Councilmembers McAuliffe, McNeal, Agnew, Deputy Mayor Zornes and Mayor Olsen yes. Councilmembers Duerr and Thompson no.

VOTE ON AMENDMENTS: Passed 4-3: Councilmember McAuliffe, McNeal, Agnew and Mayor Olsen yes. Councilmembers Duerr, Thompson and Deputy Mayor Zornes no.

VOTE ON MAIN MOTION: Passes 5-2: Councilmembers McNeal, McAuliffe, Agnew, Deputy Mayor Zornes and Mayor Olsen yes. Councilmembers Thompson and Duerr no.

- B. AB #20-088 - Professional Services Agreement Supplemental Agreement No. 1757-3 with OAC Services, Inc. for Project/Construction Management Services for the Replacement of Fire Stations 42 and 45
Recommended Action: Authorize the City Manager to enter into Supplemental Agreement No. 1757-3 Phase 3 Services with OAC Services, Inc., in the amount not to exceed \$1,132,878.00 for Fire Station project/construction management services July 2020 through September 2023.

Facilities Manager Jeff Sperry, along with Consultant Krista Lutz of OAC presented this item and entertained Council questions.

MOTION AND VOTE: Councilmember Agnew moved approval of the recommended action. Councilmember McAuliffe second. The motion carried 7-0.

Council recessed at 6:44 PM and reconvened at 7:52 PM.

7. Visitor Comment

(due to technical difficulties, visitor comment was delayed from the beginning of the meeting.)

Sarah Gustafson – spoke regarding the budget priorities and body cams.

David Levitan – spoke regarding budget priorities and body cams.

After Visitor Comment, Council returned to Item 6, Contracts and Agreements

- A. AB #20-089 – Consideration of Interlocal Agreement with Northshore Parks and Recreation Service Area for City of Bothell to provide Administrative Services
Recommended Action: Approve the Interlocal Agreement with NPRSA for City of Bothell to provide administrative services on behalf of the NPRSA.

Levy Coordinator Carly Joerger presented this item and entertained Council questions.

MOTION AND VOTE: Councilmember McNeal moved approval of the recommended action. Councilmember Agnew second. The motion carried 7-0.

8. Other Items

- A. AB # 20-090 – Consideration of Letter of Support for Economic Development Administration Grant Application
Recommended Action: Approve the support of the City of Bellevue’s and Startup 425’s proposal to the U.S. Economic Development Administration (EDA), funding opportunity number PWEEA2020.

Economic Development Manager Jeanie Ashe presented this item and entertained Council questions.

MOTION: Councilmember Duerr moved approval of the recommended action. Deputy Mayor Zornes second. The motion carried 7-0.

Council recessed at 8:25 PM and reconvened at 8:30 PM.

- B. AB # 20-091 – Consideration of Council’s 2021-2022 Biennium Goals and Priorities for Development of 2021-2022 Biennial Budget
Recommended Action: Consider and adopt the proposed 2021-2022 Council Goals and provide policy direction to the City Manager on program and service priorities and revenue enhancements, if any are desired.

City Manager Jennifer Phillips presented. She consolidated the Council goals into the following 5 categories:

- Focus on Financial Stability
- Provide a Safe and Secure Community
- Support the Health and Well-being of our Community
- Maintain our Infrastructure
- Foster Equitable Prosperity for All

Discussion ensued.

Councilmember Duerr agreed in large part with the City Manager. She provided a list of goals that she, Deputy Mayor Zornes and Councilmember Thompson created which was shared with the full council earlier today.

Discussion ensued.

City Manager Phillips clarified that goals should be very broad as they are multi-year, and priorities should be subcategories of goals. She also stated the list was not intended to be all-inclusive.

Discussion continued.

Council will focus on priorities and this item will come back to Council for direction on July 21, 2020.

9. Study Session/Update/Discussion Items

- None at this time.

10. Council Conversations

Council conversed on various topics including needs of the community.

11. Executive Session/Closed Session

- None at this time.

12. Adjourn

Mayor Olsen adjourned the meeting at 9:37 PM.

Submitted for approval on 10/6/2020

Approved as submitted on 10/6/2020