



City of Bothell™

BOTHELL CITY COUNCIL

*****VIRTUAL MEETING*****

MINUTES

March 1, 2022 – 6:00 PM

BOTHELL CITY HALL - 18415 101ST AVE NE BOTHELL, WA 98011

MEMBERS OF THE CITY COUNCIL

Mayor Mason Thompson

Deputy Mayor Rami Al-Kabra

Councilmember Jenne Alderks

Councilmember Ben Mahnkey

Councilmember Jeanne Zornes

Councilmember James McNeal

Councilmember Davina Duerr

REGULAR SESSION

Call to Order, Pledge of Allegiance, Roll Call

Mayor Thompson called the meeting to order at 6:00 PM.

Councilmember Zornes led the flag salute.

Councilmembers Zornes, Mayor Thompson, Councilmember Alderks, Councilmember McNeal present. Councilmembers Mahnkey and Duerr absent and excused. Deputy Mayor Al-Kabra arrived at 6:07 PM.

1. Meeting Agenda Approval

Council consensus to move AB # 22-035 to the beginning of the meeting.

Mayor Thompson pulled Consent Item # 22-030 to be discussed with AB # 22-034.

- a. AB # 22-035 – Consideration of a Resolution Authorizing City Contributions and Budget Allocations to A Regional Coalition for Housing (ARCH) for 1) Administrative Budget, 2) Housing Trust Fund, and 3) Projects as Designated in the 2021 Work Program
Recommended Action: Adopt the proposed resolution to:

1. Approve the ARCH 2022 Work Program and Budget;
2. Authorize payment of \$93,127 for membership dues and \$108,000 for Housing Trust Fund contribution from City funds;
3. Approve the ARCH 2021 Housing Trust Fund recommendations; and,
4. Allocate \$93,400 from the City's ARCH Trust Fund Account for the 2021 housing project recommendations.

ARCH representatives Lindsey Masters and Elsa Kings presented and entertained Council questions.

MOTION: Councilmember McNeal moved approval of the recommended action. Councilmember Alderks second. The motion carried 5-0; Councilmembers Mahnkey and Duerr absent and excused.

1. Presentations, Reports, & Briefings

- A. Public Engagement Opportunities – Mayor Thompson reviewed upcoming public engagement opportunities
- B. Proclamations/Presentations
 - Presentation – Chamber of Commerce Update – Executive Director Brittany Caldwell presented and entertained Council questions.
- C. Staff Briefings
 - Legislative Update – Executive Assistant to the City Manager Catherine Jansen presented and entertained Council questions.
- D. Board and Commission Reports - None
- E. Interim City Manager Report - None
- F. Council Committee Reports
 - Councilmember Alderks reported on the Human Services Committee
 - Deputy Mayor Al-Kabra reported on the SCA meeting
 - Councilmember Zornes reported on the Public Safety Committee
 - Mayor Thompson reported on a Virtual City Hall meeting with the Governor

2. Visitor Comment - None

3. Projected Agenda Discussion - None

4. Consent Agenda

- a. Approval of February 1 and February 8, 2022 Meeting Minutes
Recommended Action: Approve the minutes as presented.
- b. AB # 22-026 – Approval of January 2022 Payroll and Benefit Transactions
Recommended Action: Approve payroll and benefit transactions for January 2022.
- c. AB # 22-027 - Approval of Amendment No. 1 to the Amended and Restated Interlocal Agreement for ARCH, A Regional Coalition for Housing
Recommended Action: Adopt the proposed Amendment No. 1 to Amended and Restated Interlocal Agreement for ARCH, A Regional Coalition for Housing.
- d. AB # 22-028 - Approval of Utility Easement with Alderwood Water and Wastewater District for the North Creek Trail Section 4 Phase 1 Project
Recommended Action: Authorize the Interim City Manager to approve a Utility Easement with Alderwood Water and Wastewater District for the North Creek Trail Section 4 Phase 1 Project
- e. AB # 22-029 - Approval of Professional Services Agreement Supplement #2 with Tetra-Tech for the Design of the Blyth Creek Erosion Control Project.
Recommended Action: Approve the Blyth Creek Erosion Control Supplement #2 with Tetra-Tech for design services in the amount of \$63,592.00

- f. ~~PULLED To be discussed with AB# 22-034 AB # 22-030 – Approval of Professional Services Agreement for Construction Management Services with KBA, Inc. for the 2021 Downtown Overlay & Utility Project –
Recommended Action: Approve the Professional Services Agreement for 2021 Downtown Overlay & Utility Project Construction Management Services with KBA, Inc. in the amount of \$228,092.~~
- g. AB # 22-031 – Approval of Interlocal Agreement with the Cities of Kirkland, Redmond, and Bellevue to provide a Regional Waste Reduction and Reuse Campaign.
Recommended Action: Approve the Interim City Manager to enter into an interlocal agreement with the Cities of Kirkland, Bellevue, and Redmond to provide an Eastside campaign to support community efforts to reduce waste and increase the reuse of items.
- h. AB # 22-032 – Approval of Amendment No. 1 to the Lease with T-Mobile on the Norway Hill Communications Tower
Recommended Action: Authorize the Interim City Manager approve Amendment No. 1 to the Lease with T-Mobile on the Norway Hill Communications Tower

MOTION: Councilmember Alderks moved approval of the balance of the Consent Agenda. Deputy Mayor Al-Kabra second. The motion 5-0; Councilmembers Mahnkey and Duerr absent and excused.

Council recessed at 7:32 PM and reconvened at 7:45 PM.

5. Public Hearing

- a. AB # 22-033 – Public Hearing to Consider Adoption of Resolution Approving 2023 – 2028 Six-Year Transportation Improvement Program (TIP)
Recommended Action: Adopt the proposed resolution approving the 2023-2028 Six-Year Transportation Improvement Program.

Mayor Thompson opened the Public Hearing at 7:45 PM.

City Engineer Steven Morikawa presented and entertained Council questions.

Public Comment received by Eldon Luo.

MOTION: Councilmember Zornes moved approval of the recommended action without including the SR 527 widening project, and removing the non-transportation projects from the Transportation Needs List which was inadvertently included by staff. Councilmember Alderks second. The motion carried 5-0; Councilmembers Mahnkey and Duerr absent and excused.

6. Contracts & Agreements

- a. AB # 22-034 – Approval of Award of the 2021 Downtown Overlay & Utility Project Contract with Kamins Construction, Inc.
Recommended Action: Approve of Award of the 2021 Downtown Overlay & Utility Project Contract with Kamins Construction, Inc. in the amount of \$2,211,481.09.
- b. (From Consent Agenda) AB # 22-030 – Approval of Professional Services Agreement for Construction Management Services with KBA, Inc. for the 2021 Downtown Overlay & Utility Project

Recommended Action: Approve the Professional Services Agreement for 2021 Downtown Overlay & Utility Project Construction Management Services with KBA, Inc. in the amount of \$228,092.

Senior Capital Projects Engineer Jack Bartman presented these items together and entertained Council questions.

MOTION: Councilmember Alderks moved approval of both items as recommended. Deputy Mayor Al-Kabra second. The motion passed 4-1 with Councilmember McNeal dissenting; Councilmember Mahnkey and Duerr absent and excused.

7. Ordinances & Resolutions

- b. AB # 22-036 – Consideration of an update to the City’s Procurement Policy
Recommended Action: Approve both (1) the ordinance repealing the version of the Procurement Policy adopted in 2018 and authorizing the Procurement Policy to, in the future, be adopted or amended via resolution; and (2) the resolution adopting an updated Procurement Policy.

Deputy City Attorney Robbie Sepler presented and entertained Council questions.

MOTION: Deputy Mayor Al-Kabra moved approval as presented. Councilmember Zornes second. The motion carried 5-0; Councilmembers Mahnkey and Duerr absent and excused..

8. Council Conversations

Council had a moment of silence in support of Ukraine and requested a proclamation in support of Ukraine be added to an upcoming meeting.

9. Executive Session/Closed Session

Council adjourned to closed session at 9:51 PM to discuss the following:

- a. Closed Session pursuant to RCW 42.30.140(4)(a) – Labor Negotiations expected to last 45 minutes with no action expected.

10. Adjourn

Mayor Thompson adjourned the meeting at 10:36 PM.

Submitted for Council approval 5/3/2022
Approved as presented 5/3/22