



City of Bellingham
City Council Regular Meeting Agenda
March 14, 2022, 7:00 PM

Mayor: Seth Fleetwood
Council Members: Hannah Stone, Hollie Huthman,
Daniel Hammill, Edwin H. "Skip" Williams, Lisa Anderson,
Michael Lilliquist and Kristina Michele Martens
Legislative Assistant: Nalini Margaitis

Contact: (360) 778-8100, mayorsoffice@cob.org
Contact: (360) 778-8200, ccmail@cob.org
<https://cob.org/council>
All meetings are held in the City Hall Council Chambers at
210 Lottie Street, Bellingham, WA, unless otherwise noted.
Please note the doors to City Hall unlock at 6:30 PM.

Council members will participate in this meeting remotely through an online web-based meeting platform. Per Washington State Proclamation 20-28, in-person attendance at meetings is not required at this time. Council meetings are streamed live via the City's website at <https://cob.org/meetings> and on the City's YouTube channel at <https://cob.org/btv>. Meetings are also broadcast in high definition on BTV on Comcast channel 321, and in standard definition on Comcast channel 10. Members of the public who do not have cable or Internet access may listen to the meeting via telephone. Members of the public who would like to listen by phone can do so using any of the following phone numbers:

- (253) 215-8782
- (346) 248-7799
- (669) 900-6833
- (301) 715-8592
- (312) 626-6799
- (929) 205-6099

Advance Public Hearing testimony, and general Public Comment, can always be presented to the Council:

- by mail (210 Lottie Street, Bellingham, WA 98225)
- online
 - for a public hearing: <https://cob.org/publichearing>
 - for general public comment: <https://cob.org/ccpubliccomment>
- by telephone (360-778-8200)

Members of the public are also invited to provide live testimony during all Public Hearings. The topic of each Public Hearing is published in advance. Testimony provided by members of the public must be on topic. Pre-registration through the sign-up link (<https://cob.org/ccsignup>) is encouraged but not required. To testify live during a Public Hearing, speakers can join the remote meeting at the following link: <https://cob.org/cczoom>

Meeting ID: **919 5742 8832**

Password: **9**

The following items are heard in the Regular Meeting only:

Call to Order

Announcements & Upcoming Meetings:

Bellingham City Council meets all requirements of the State of Washington Open Meetings Act.

1. On March 21, 2022 at 6:00 PM, Bellingham City Council will hold its first Town Hall meeting remotely via Zoom. The first Town Hall meeting will be devoted to Community Voices on Climate Action. You may join the meeting via: <https://www.cob.org/cctownhall> Webinar ID: 924 1334 0826 Passcode: 727693
2. On March 23, 2022 at 6:30 PM, Bellingham City Council will hold the Annual Lake Whatcom Joint Councils and Commissioners Meeting remotely via Zoom. You may join the meeting via: <https://zoom.us/join> Webinar ID: 986 7352 1211 Passcode: 912499

Roll Call

Mayor's Report

Standing time for briefings, updates and reports to Council by the Mayor, if needed.
Information only.

- | | | |
|--------------|------------------------------------------------------------------------------------------------------------------|-------------|
| 23288 | 1. Mayor's Appointment of William Liddicoet to the Mayor's Neighborhood Advisory Commission (Information) | p. 6 |
|--------------|------------------------------------------------------------------------------------------------------------------|-------------|

The following are heard in both Committee sessions and Regular Meeting in order below:

Council Standing Committee Meetings:

Open to the public to attend. Note: there is generally no public comment period for Committee sessions. Standing Committee Members receive reports and information, ask questions and, when appropriate, vote on a recommended action for consideration by the full Council at the Regular Meeting. The notice of Committee Meetings identified below also serves as notice of Special Meetings of the City Council at the times identified as Council Members who are not members of the committee routinely attend and participate in the Committee Meetings. Committee Chairs give a report of the Committee Meeting at the Regular Meeting in the evening prior to deliberation and formal vote in the order shown below:

Public Works and Natural Resources 10:00 AM

Michael Lilliquist, Chair

Lisa Anderson, Kristina Michele Martens

- | | | | |
|--------------|-----------|---------------------------------------------------------------------------------------------|--------------|
| 23289 | 1. | Report from the February 16, 2022 Lake Whatcom Policy Group Meeting | p. 9 |
| 23290 | 2. | Bid Award for Bellingham Central Library Freight Elevator Upgrades, BID #58B-2021 | p. 15 |
| 23291 | 3. | Electrification of Transportation Grant from Washington State Department of Commerce | p. 20 |

Community and Economic Development 10:30 AM

Hollie Huthman, Chair

Michael Lilliquist, Kristina Michele Martens

- | | | | |
|--------------|-----------|----------------------------------------------------------------------------------------|--------------|
| 23292 | 1. | Introduction to the 2022-23 Consolidated Action Plan for Housing & Services | p. 53 |
|--------------|-----------|----------------------------------------------------------------------------------------|--------------|

Committee Of The Whole 1:00 PM

Hannah Stone, Chair

Hollie Huthman, Daniel Hammill, Edwin H. "Skip" Williams, Lisa Anderson, Michael Lilliquist, Kristina Michele Martens

Please be advised that if the City Council is ahead of schedule, they may start with old/new business before the official Committee of the Whole meeting time.

- | | | | |
|--------------|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 23277 | 1. | Discussion of In-Person Council Meetings | p. 60 |
| 23293 | 2. | Update on RV's and the 72 Hour Rule | p. 63 |
| 23294 | 3. | An Ordinance Amending the 2021-2022 Biennial Budget Increasing Expenditures of American Rescue Plan Act Funding to Support the Childcare Industry | p. 68 |
| | 4. | Approval of Minutes | |
| | 5. | Old/New Business | |

Executive Session 2:00 PM

Closed to the public. Report in the Regular Meeting only:

- 1. Potential Property Acquisition (Marriner, approx. 10 min)**
- 2. Potential Property Acquisition (Stamps, approx. 15 min)**
- 3. Labor Relations: Discuss Collective Bargaining Strategy (Monahan, approx. 15 min)**

Consent Agenda

All matters listed on the Consent Agenda are considered routine and/or non-controversial items and may be approved in a single motion. A member of the Council may ask that an item be removed from the Consent Agenda and considered separately.

- | | | | |
|--------------|-----------|--------------------------------------------------------------------------------------------------|--------------|
| 23295 | 1. | Authorization of A/P Transactions Issued February 11, 2022 through February 17, 2022 | p. 75 |
| 23296 | 2. | Authorization of A/P Transactions Issued February 18, 2022 through February 24, 2022 | p. 76 |
| 23297 | 3. | Authorization of Payroll Labor Cost Payments Dated February 01, 2022 to February 15, 2022 | p. 77 |

Final Consideration of Ordinances

- | | | | |
|--------------|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 23241 | 1. | An Ordinance Amending Bellingham Municipal Code Chapters 7.04.030 and 8.04.070 Regarding Keeping Dogs and Animals Under Control in Parks | p. 78 |
| 23279 | 2. | An Ordinance Amending the 2021-2022 Biennial Budget Increasing Expenditures and Adding Positions to Establish a Sanitation and Solid Waste Division in the Public Works Department | p. 81 |

Adjournment

Agenda Information:

Council Committee and Regular Meeting agendas and agenda packets, which contain the supporting documentation for agenda items, are available to the public Wednesday afternoon prior to the meeting. They are posted at <https://cob.org/meetings>. A hard copy of the agenda packet is available for review from the reference desk at the Central Library or the Finance office at City Hall.

Live Broadcast Information:

The Bellingham City Council Committee Meetings are broadcast live on BTV Bellingham at the times listed on the Agenda. Committee session start times between 9:00 AM and 5:00 PM are estimated. A specific Committee may start later than the time published but will not begin earlier than its published time.

BTV can be found on cable systems as follows: Comcast channels 10 (standard) and 321 (high definition), and CenturyLink channels 40 (standard) and 1040 (high definition).

The meetings are also streamed live at <https://cob.org/btv> on the internet as they occur. Online viewers will see exactly what cable customers would see.

The Bellingham Public Library also has DVD's available for checkout. Video and audio files are available on the Internet at <https://cob.org/meetings> within 5 business days following each meeting.

BTV Council Meeting Rebroadcast Schedule:

Tues. 12 PM: Repeat broadcast of Monday afternoon Committee meetings
Tues. 7 PM: Repeat broadcast of Monday night regular meeting
Wed. 8 AM: Repeat broadcast of Monday night regular meeting
Sat. 12 PM: Repeat broadcast of Monday afternoon Committee meetings
Sat. 7 PM: Repeat broadcast of Monday night regular meeting

Accessibility:

The Council Chambers is fully accessible. Elevator access to the second floor is available at City Hall's west entrance. Hearing assistance is available, and a receiver may be checked out through the Deputy City Clerk prior to the evening session. For additional accommodations, contact the Legislative Assistant at 778-8200 in advance of the meeting. Thank you.

**Next City Council Meeting
Monday, March 28, 2022**

Deadline to submit material for any public hearing for inclusion in the published agenda packet is 8:00 a.m. on Wednesday prior to the meeting.