



City of Bellingham
City Council Regular Meeting Agenda
June 8, 2020, 7:00 PM

Mayor Seth Fleetwood

Contact: (360) 778-8200, ccmail@cob.org

Council Members Hannah Stone, Gene Knutson, Daniel Hammill, www.cob.org/council

Pinky Vargas, Lisa Anderson, Michael Lilliquist and
Hollie Huthman

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 prohibited at this time.

Council meetings are streamed live via the City's website at meetings.cob.org and on the [City's YouTube channel](#). Meetings are 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 contact the City Council office to receive phone numbers in order to listen to the meeting via telephone.

Please note there will be no regular public comment period. Instead, people are respectfully asked and encouraged to send comments by email to ccmail@cob.org or by phone to (360) 778-8200. The City is currently working on bringing back the regular public comment period and appreciates the community's patience during this time.

Anyone wishing to comment during the **Public Hearing to Consider an Ordinance Extending the Current Moratorium on Change of Use for the Ten Mobile Home Parks in Bellingham** is invited to do so. Advanced testimony by mail, email, and telephone is accepted and strongly encouraged by sending comments to the Council Office, 210 Lottie Street, ccmail@cob.org, phone (360) 778-8200 or fax (360) 778-8101. Anyone wishing to testify live during the public hearing can do so by joining the remote meeting at the following link: <https://www.cob.org/ccph>. This link can be used before the meeting to pre-register or during the meeting to register and immediately join the meeting. Pre-registration is encouraged.

Those who would like to listen in 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

Meeting ID: 913-1352-0251

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 June 22 and July 6, 2020 in the City Council Chambers (unless either meeting is held remotely), the City Council will consider taking the final action authorizing legal proceedings if necessary to acquire by condemnation certain real property interests for a roadway project. The public notice can be viewed on the [City's website](#).**

Pledge of Allegiance

Roll Call

Presentation

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| 22593 | 1. Update on the COVID-19 Response | p. 7 |
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Public Hearing

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| 22025 | 1. Public Hearing to Consider an Ordinance Extending the Current Moratorium on Change of Use for the Ten Mobile Home Parks in Bellingham | p. 8 |
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Mayor's Report

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

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| 22645 | 1. Mayor's Reappointment of Stacey Sledge and Jim Haupt to the Tourism Commission (Information) | p. 21 |
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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:

Committee Of The Whole 1:00 PM

Gene Knutson, Chair

Hannah Stone, Daniel Hammill, Pinky Vargas, Lisa Anderson, Michael Lilliquist,
Hollie Huthman

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.

22634	1.	Draft 2021-2026 Transportation Improvement Program (TIP)	p. 22
22646	2.	Proposed Emergency Ordinance to Temporarily Waive Certain Permitting Requirements for Short-Term Closures of Residential Streets to Facilitate Outdoor Exercise and Recreation During the COVID-19 Health Crisis	p. 62
22647	3.	Bid Award for the Library Central Branch Remodel & Renovation Project, Bid #28B-2020	p. 67
22648	4.	An Ordinance Increasing Appropriations and Transferring Funds to Fully Fund the Central Library Refurbishment	p. 72
22649	5.	Approval of an Interagency Agreement with the Department of Commerce for CARES Act Funding	p. 76
22650	6.	Resolution Approving an Interlocal Cost Sharing Agreement Between the City of Bellingham and Whatcom County Related to COVID-19	p. 97
22651	7.	An Ordinance Increasing Appropriations and Estimate Revenues in the General Fund for Relocation of the Drop-in Shelter	p. 109
22616	8.	Results of Filter 1 of the Climate Policy Approval Process	p. 113

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| 22652 | 9. | Resolution Authorizing 2020 Housing and Urban Development (HUD) Annual Action Plan | p. 127 |
| | 10. | Approval of Minutes | |
| | 11. | Old/New Business | |

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.

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| 22653 | 1. | A Resolution Setting the Date and Time for a Public Hearing Before the Hearing Examiner for Consideration of a Street Vacation Petition for a Portion of Douglas Avenue in the Happy Valley Neighborhood | p. 182 |
| 22654 | 2. | Resolution Authorizing the City to Apply for and Enter into a Recreation and Conservation Office-Managed Grant for Funding the Little Squalicum Estuary Project (Grant 1 of 3) | p. 186 |
| 22655 | 3. | Resolution Authorizing the City to Apply for and Enter into a Recreation and Conservation Office-Managed Grant for Funding for the Little Squalicum Estuary Project (Grant 2 of 3) | p. 241 |
| 22656 | 4. | Resolution Authorizing the City to Apply for and Enter into a Recreation and Conservation Office-Managed Grant for Assisting with the Little Squalicum Estuary Project (Grant 3 of 3) | p. 296 |
| 22657 | 5. | Resolution Authorizing the City to Apply for and Enter into a Recreation and Conservation Office-Managed Grant for the Padden Creek at 30th Street Fish Passage Project | p. 351 |
| 22658 | 6. | Interlocal Jail Facility Use Agreement | p. 406 |
| 22642 | 7. | WSDOT Agreement for Contribution to the North End Regional Pond (NERP) | p. 410 |
| 22643 | 8. | Authorization of A/P Checks Issued May 1, 2020 | p. 429 |
| 22644 | 9. | Authorization of A/P Checks Issued May 8, 2020 | p. 430 |
| 22659 | 10. | Authorization of A/P Checks Issued May 15, 2020 | p. 431 |
| 22660 | 11. | Authorization of A/P Checks Issued May 22, 2020 | p. 432 |

22661	12.	Authorization of A/P Checks Issued May 29, 2020	p. 433
22662	13.	Authorization of Payroll Labor Cost Payments For the Period Dated April 16 - April 30	p. 434
22663	14.	Authorization of Payroll Labor Cost Payments For the Period Dated May 1 - May 15	p. 435

Final Consideration of Ordinances

22641	1.	An Ordinance Amending the 2019-2020 Biennial Budget Decreasing Appropriations in the General Fund	p. 436
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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://meetings.cob.org/>. 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](#) 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://meetings.cob.org> 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 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, June 22, 2020**

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.