



CITY COUNCIL 345 6th Street, Suite 100, Bremerton, WA 98337 ☐ Phone (360) 473-5280

WEDNESDAY, MAY 22, 2024
CITY COUNCIL HYBRID STUDY SESSION AGENDA
Starting at 5:00 PM in Council Conference Room 603

*Council Conference Room 603 will be open to the public to attend the Study Session in-person, but there will be no opportunities for input. However, public questions or comments may be submitted at any time to City.Council@ci.bremerton.wa.us. Please remember that the content of the Agenda Bill items is subject to change; and no action at the Study Session is anticipated. If approved by the Council, these items will be placed on the **June 5, 2024** City Council Meeting Agenda, or as indicated...*

- *Members of the public may click the link below to join the webinar:
<https://bremertonwa-gov.zoom.us/j/8738266756?pwd=ZWIMVnVYbFBHYjY5U1RJUmFreDFXUT09>*
- *Or One tap mobile:
US: +12532050468,,87318266756#,,,,*857582# or +12532158782,,87318266756#,,,,*857582#*
- *Or Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 669 900 6833*
Webinar ID: 873 1826 6756
Passcode: 857582

A. INFORMATION ONLY – *Department-led topics; 10 minutes each, followed by Council Q & A*

1. Transportation Element Update to the Comprehensive Plan Survey Results – Vicki Grover, City of Bremerton Engineering Project Manager, and Daniel Harris, AICP Senior Planner with Parametrix
2. Update on Bremerton Tourism and Lodging Tax Funding – Lori Main with Westbrook | Main, LLC
3. Update on the RFP Process for DEI Position – Melinda Monroe, Contracts Administrator

B. BRIEFINGS ON AGENDA BILL ITEMS

1. Public Hearing and Resolution to adopt the 2025 CDBG/HOME Policy Plan
2. Approve Purchase of Vactor 2115i Pump Truck
3. Public Works Agreement with SAW Enterprises for 5000 Road Two Bridge Installations and Associated Road Work
4. Goods and Services Agreement with Jaymarc AV for Audio Visual Updates at the Kitsap Conference Center
5. Ordinance to amend BMC 3.02.010 entitled “Budget Structure” to establish a Biennial Budget
6. Updates to the Parks & Recreation Director Job Description
7. Amendment 4 to Public Defense Services Agreement with LaCross and Murphy, PLLC

C. GENERAL COUNCIL BUSINESS – *Items 1-4 are a maximum 10-minutes each, with Council Q&A*

1. Audit Committee Report on Action Steps – Chair Anna Mockler
2. Discussion to include Parks Dept in a Council Committee – Council President Jennifer Chamberlin
3. Discussion on Parks Commission – Council Member Jane Rebelowski
4. Public Works Committee Briefing (*Last Meeting 5/21/24*) – Chair Jane Rebelowski
5. Regional and Other Committee/Board Briefings
6. Other General Council Business (*For good of the order, and as time allows...*)

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Americans with Disabilities Act accommodations provided upon request. Those requiring special accommodations should contact the City Clerk's Office at (360) 473-5323 at least 24 hours prior to the meeting.

D. ADJOURNMENT OF STUDY SESSION

E. EXEMPT CLOSED SESSION

Immediately following adjournment, an Exempt Closed Session will be held as allowed under RCW 42.30.140 (4)(b) to discuss Labor Negotiations or Proceedings