

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

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WEDNESDAY, FEBRUARY 14, 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 **February 21, 2024** City Council Meeting Agenda, or as indicated...

- Members of the public may click the link below to join the webinar: https://us02web.zoom.us/j/87318266756?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**

1. Warren Avenue Bridge Multimodal Project Update

B. BRIEFINGS ON AGENDA BILL ITEMS

- 1. Confirm Appointment of Amy Waterman to the Bremerton Parks & Recreation Commission
- 2. Confirm Appointment of Cynthia Engelgau-Davis to the Bremerton Arts Commission
- 3. Amendment No. 6 to the Agreement with Kitsap County for Incarceration of City Prisoners
- 4. Resolution to approve the Capital Agreement with WA State Department of Commerce for the Connecting Housing to Infrastructure Program Grant for the Kitsap Community Resources

 Manette Housing Project Rescheduled to February 28, 2024
- 5. Professional Services Agreement with Consor North America, Inc. for Construction Management and Inspection Services for the Quincy Square Project
- 6. Tourism Promotion Services Agreement with Westbrook/Main Consulting, LLC to provide Consulting Services on the impact of Lodging Tax Advisory Committee funding uses in Bremerton

C. **GENERAL COUNCIL BUSINESS**

- 1. Audit Committee Briefing (Last Meeting 1/29/2024) Chair Anna Mockler
- 2. Public Safety Committee Briefing (Last Meeting 2/6/2024) Vice Chair Michael Goodnow
- 3. Association of WA Cities Action Days Conference Report Anna Mockler and Jeff Coughlin
- 4. Pre-Joint Planning Session Discussion Council President Jennifer Chamberlin
- 5. Regional and Other Committee/Board Briefings
- 6. Other General Council Business (As necessary, and as time allows...)

D. ADJOURNMENT OF STUDY SESSION

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.