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

WEDNESDAY, OCTOBER 25, 2023 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 **November 1, 2023** 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. BRIEFINGS ON AGENDA BILL ITEMS & UPDATES

- 1. Confirm Appointment of Kristen Sluiter to the Bremerton Parks & Recreation Commission
- 2. Supplemental Agreement No. 1 with DKS Associates, Inc. for Pedestrian Crossing Safety Project
- 3. Goods & Services Agreement for Purchase of a Cummins Emergency Generator for Lift Station CE-1
- 4. Resolution No. <u>3367</u> to approve the Extension of Wastewater Utility Services to the Fisher Plat located within the East Bremerton Urban Growth Area
- 5. Change Order No. 2 to the Public Works Agreement with Utter Associates, Inc for Design and Installation of Audio-Visual Equipment at the Bremerton Municipal Court
- 6. Update on Oyster Bay Avenue Site Preparation & Homeless Shelter Development *Information only*
- 7. Proposed Public Hearing on Resolution to approve Community Development Block Grant/HOME Funding Recommendations for inclusion in the 2024 CDBG/HOME Action Plan
- 8. Proposed Public Hearing on Revenue Sources for the 2024 City of Bremerton Budget
- 9. Ordinance to amend and re-establish City Rates and Fees for 2024
- 10. Ordinance to amend and re-establish Utility Assessments, Rates, and Fees, and Charges for 2024
- 11. Ordinance to levy Property Taxes for Collection in 2024

B. <u>DIVERSITY</u>, <u>EQUITY</u> & <u>INCLUSION</u> PROJECT <u>UPDATE</u> & <u>DISCUSSION</u>

o Will be facilitated by MFR Coaching & Consulting and Clarity Partnerships

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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.

C. **GENERAL COUNCIL BUSINESS**

- 1. Discussion on Charter Section 18 relating to the City Auditor Information only
- 2. Discussion on possible definitions for Livability relating to the Joint Transportation Compatibility Plan *Information only*
- 3. Discussion on Social Media Guidelines for Elected Officials Information only
- 4. Discussion on City Communications Position Information only
- 5. Audit Committee Briefing (Last Meeting 10/16/23) Chair Anna Mockler
- 6. Public Works Committee Briefing (Last Meeting 10/17/2023) Chair Anna Mockler
- 7. Regional and Other Committee/Board Briefings
- 8. Other General Council Business (As necessary, and as time allows...)

D. **ADJOURNMENT OF STUDY SESSION**