



**CITY OF LYNNWOOD
CITY COUNCIL BUSINESS MEETING MINUTES
September 13, 2021**

1. CALL TO ORDER AND FLAG SALUTE

called to order at 6:00

2. ROLL CALL

A quorum was present.

Present:

Member Jim Smith
Member Shannon Sessions
Member Julieta Altamirano-Crosby
Member Patrick Decker
Member Christine Frizzell
Member Ruth Ross
Mayor Nicola Smith
President George Hurst

3. APPROVAL OF MINUTES- Council President Hurst

3.A Minutes from May 17 Work Session and Special Meeting, May 19th Work Session which were never approved, and August 2, 2021 Work Session, August 2, 2021 Special Business Meeting and August 9, 2021 Business meeting.

August 2nd will be revised to reflect the correct person who seconded the motion to postpone. August 9th is not passed. Assistant Harrison at President Hurst's request will review the video and make sure all motions and votes were reflected accurately.

Moved by George Hurst; seconded by Christine Frizzell to Approve minutes as amended.

Motion Passed: 7- 0

Voting For: George Hurst, Jim Smith, Julieta Altamirano-Crosby, Patrick Decker, Christine Frizzell, Ruth Ross, Shannon Sessions

Voting Against: None

4. MESSAGES AND PAPERS FROM THE MAYOR

Mayor Smith asked all Lynnwood citizens to be diligent regarding Covid. She also expressed her appreciation to the honor guard and south county fire/police regarding 9/11 ceremonies. She also extended condolences to the citizens of Guerro, Mexico (Lynnwood's sister city) who experienced an earthquake recently.

5. PRESENTATIONS AND PROCLAMATIONS

5.A Proclamation: National Hispanic Heritage Month- Council Member Altamirano-Crosby
Council Member Altamirano-Crosby read the proclamation in Spanish honoring Hispanic Heritage month.

6. CONSENT AGENDA- Council Member Sessions

6.A/B Confirm Diversity, Equity, and Inclusion Commission candidates

Mayor Smith read a note from Director Chinn supporting the two DEI candidates since he was not able to attend. Council members were given an opportunity to ask questions.

Moved by George Hurst; seconded by Ruth Ross to confirm Jeanna Kim and Simreet Dhaliwal as commissioners on the Diversity, Equity and Inclusion commission.

Motion Passed: 7- 0

Voting For: George Hurst, Jim Smith, Julieta Altamirano-Crosby, Patrick Decker, Christine Frizzell, Ruth Ross, Shannon Sessions

Voting Against: None

6.C Appointment: Parks & Recreation Board Applicant Presley Morrissey

Morrissey joined to thank the council.

Moved by Christine Frizzell; seconded by Ruth Ross to Confirm confirm appointment of Presely Morrissey as a member of the Parks & Recreation Board.

Motion Passed: 7- 0

Voting For: George Hurst, Jim Smith, Julieta Altamirano-Crosby, Patrick Decker, Christine Frizzell, Ruth Ross, Shannon Sessions

Voting Against: None

6.D Voucher Approval

Moved by Shannon Sessions; seconded by Ruth Ross to Approve

- Approve claims in the amount of \$6,215,710.46 for the period 7/31/21 through 9/03/21.

- Approve payroll in the amount of \$1,225,536.49 dated 8/13/21 and in the amount of \$1,211,357.56 dated 8/27/21

Motion Passed: 7- 0

Voting For: George Hurst, Jim Smith, Julieta Altamirano-Crosby, Patrick Decker, Christine Frizzell, Ruth Ross, Shannon Sessions

Voting Against: None

7. WRITTEN COMMUNICATIONS AND PETITIONS

Mayor Smith read citizen comments from Mary Murphy, Kathy Burnett and Jackson Anyasi.

8. PUBLIC COMMENTS AND COMMUNICATIONS

Public comments were received from the following citizens:

- Samira Khadar 98037
- Robert Knoll
- Denait
- John Rodenburg 98037
- Karla Davis Lynnwood
- Riall Johnson
- Kinet Tesfatsion
- Jennifer McGlaughlin
- Kelly Johnson
- Frowenie Tesfastion
- RBF
- Kisanet Mogos
- Sara
- Miku, 98036
- Marzz
- Charlie
- Bana
- no jail
- Simon
- Shola
- Julie Martin
- Demetria Hester
- Liberty
- Ted Hikel
- Ashley K. Smith
- Greg McGlaughlin, 98037
- Mario Lotmore

Comments ended at 8:30.

9. COUNCIL COMMENTS AND ANNOUNCEMENTS- Begin with Council Member Ross
Council members shared thoughts and comments with the public.

Moved by George Hurst; seconded by Shannon Sessions to Authorize: exchange items 10c and d for the order of discussion and voting

Motion Passed: 6 - 1

Voting For: Jim Smith, Julieta Altamirano-Crosby, Patrick Decker, Christine Frizzell, Ruth Ross, Shannon Sessions

Voting Against: George Hurst

Moved by Patrick Decker; seconded by Ruth Ross to Approve extend the meeting through the end of the agenda.

Motion Passed: 7 - 0

Voting For: George Hurst, Jim Smith, Julieta Altamirano-Crosby, Patrick Decker, Christine Frizzell, Ruth Ross, Shannon Sessions

Voting Against: None

10. BUSINESS ITEMS AND OTHER MATTERS

10.A American Rescue Plan Act Funding Immediate Needs Follow-up

President Hurst took over at 9:05 so that the Mayor could log out and back in due to audio issues.

Director Meyer presented the recommendations for immediate needs funding. She explained that the IT request has been increased to \$150,000 to cover all of the improvements desired. Asking that this and the positions funded only through 2021 to be funded through 2022 at least temporarily. Asking for \$656,000 to be approve.

Council members made comments and asked questions. Two asked IT to be able to screen out those who are doing robo calls. Director Cena stated that there is little IT can do with zoom technology. He assured the council that expenses would not exceed \$150,000.

Moved by Shannon Sessions; seconded by Christine Frizzell to Authorize authorize Council Chamber IT improvements not to exceed \$150,000 from American Rescue Plan Act funding, authorizing the Mayor to sign any required agreements, and include the expenditure authority in the Mid-biennium amendment.

Motion Passed: 4- 3

Voting For: George Hurst, Jim Smith, Julieta Altamirano-Crosby, Shannon Sessions

Voting Against: Patrick Decker, Christine Frizzell, Ruth Ross

Moved by George Hurst; seconded by Jim Smith to Adopt Motion to fund the following positions for 2022 in an amount not to exceed \$656,000 from American Rescue Plan Act funding and include the expenditure authority in the Mid-biennium amendment:

- 5.2 Full Time Equivalent positions in Parks, Recreation and Cultural Arts
- 1 Full Time Police Evidence Officer position in Police
- 1 Full Time Legal Specialist I in Municipal Court
- 1 Full Time Custodian in Public Works

Proposed amendment from Council President Hurst:

replace ARPA funding for 2021 with "funding from the general fund subject to review during the Mid-biennium budget amendment."

Votes for amendment.

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Motion Passed: 5- 2

Voting For: George Hurst, Jim Smith, Julieta Altamirano-Crosby, Patrick Decker, Ruth Ross

Voting Against: Christine Frizzell, Shannon Sessions

Moved by George Hurst; seconded by Jim Smith to Approve as Amended Motion to fund the following positions for 2022 in an amount not to exceed \$656,000 with funding from the general fund subject to review during the Mid-biennium budget amendment:

- 5.2 Full Time Equivalent positions in Parks, Recreation and Cultural Arts
- 1 Full Time Police Evidence Officer position in Police
- 1 Full Time Legal Specialist I in Municipal Court
- 1 Full Time Custodian in Public Works

Votes for the amended motion

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Motion Passed: 5- 2

Voting For: George Hurst, Jim Smith, Julieta Altamirano-Crosby, Patrick Decker, Christine Frizzell

Voting Against: Ruth Ross, Shannon Sessions

10.B Ordinance: Franchise Agreement with Puget Sound Energy for Operations of Natural Gas Facilities

Moved by George Hurst; seconded by Shannon Sessions to Authorize ordinance #3397, AN ORDINANCE of the City of Lynnwood, Washington, granting Puget Sound Energy, Inc., a Washington corporation,

its successors and assigns, the right, privilege, authority and franchise to set, erect, lay, construct, extend, support, attach, connect, maintain, repair, replace, enlarge, operate and use Facilities in, upon, over, under, along, across and through the Franchise Area to provide for the transmission, distribution and sale of gas for power, heat and light, and any other purposes for which gas may be used.

Motion Passed: 7- 0

Voting For: George Hurst, Jim Smith, Julieta Altamirano-Crosby, Patrick Decker, Christine Frizzell, Ruth Ross, Shannon Sessions

Voting Against: None

10.C Resolution: Build a Community Recovery Center on the site of the Community Justice Center.

Council member Sessions reviewed the work that was done by the task force to gain more insight into experiences at the Lynnwood jail, needs of those recovering from addictions and more including focus groups with various populations. She stated that the city has a unique opportunity to work with county and state to fund the recovery center.

Moved by Shannon Sessions; seconded by Jim Smith to Adopt resolution #21-06 a resolution of the City of Lynnwood, Washington, to build a Community Recovery Center on the site of the Community Justice Center, as a separate entity, which will serve the growing behavioral health needs of Lynnwood and the South Snohomish County Community.

Amendment proposed by council member Frizzell
to cross out city and add "reduce in-custody jail medical costs".

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Motion Passed: 6- 1

Voting For: George Hurst, Jim Smith, Julieta Altamirano-Crosby, Patrick Decker, Christine Frizzell, Shannon Sessions

Voting Against: Ruth Ross

10.D Contract Award - Community Justice Center Construction

Moved by Jim Smith; seconded by Shannon Sessions to Authorize Approve award of construction contract to FORMA Construction Company for the Community Justice Center project, in the amount of \$56,380,704.52 and authorize the Mayor to execute change orders up to 10% of the contract amount.

Motion Passed: 6- 1

Voting For: George Hurst, Jim Smith, Julieta Altamirano-Crosby, Patrick Decker,

Christine Frizzell, Shannon Sessions
Voting Against: Ruth Ross

10.E Contract Award - Community Justice Center Special Construction Inspection
Consultant Services

Moved by George Hurst; seconded by Shannon Sessions to Authorize Approve
the award to Mayes Testing Engineers, Inc. for Community Justice Center
Special Inspection and
Testing Services at an estimated value of \$187,282.00. .

Motion Passed: 5- 1

Voting For: George Hurst, Jim Smith, Julieta Altamirano-Crosby, Patrick Decker,
Christine Frizzell

Voting Against: Ruth Ross

10.F Contract Award - Community Justice Center Geotechnical Construction Testing
Services

Moved by Christine Frizzell; seconded by Julieta Altamirano-Crosby to Authorize
Approve the award to The Riley Group, Inc., for Community Justice Center
Geotechnical Testing and
Consultant Services at an estimated value of \$131,722.00. .

Motion Passed: 6- 1

Voting For: George Hurst, Jim Smith, Julieta Altamirano-Crosby, Patrick Decker,
Christine Frizzell, Shannon Sessions

Voting Against: Ruth Ross

11. NEW BUSINESS

None

ADJOURNMENT

adjourned at 10:11 PM