



## Committee of the Whole

### 1. Climate Action Plan Adoption (Bridget)

Bridget has requested Committee time to answer any final questions on the City's Climate Action Plan before asking for Council's formal adoption of the Plan. (attachment)

#### *Administrative Recommendation*

I recommend Council receive and adopt the Climate Action Plan as presented.

#### *Council Action*

**Receive and authorize the adoption of the City's Climate Action plan.**



### 2. Administration Strategic Work Focus for 2023 (Dave)

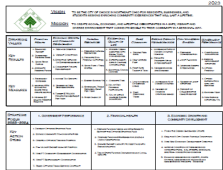
The staff have requested Committee time to provide Council with an overview of the staff initiatives for 2023 that the staff have been identified as top administrative priorities. These items are in addition to the routine work activities and service priorities that are ongoing from year to year. (attachment)

#### *Administration Recommendation*

Receive and discuss the staff overview, no action is needed.

#### *Council Actions*

**Receive the staff update.**



Strategic Area	Priority	Initiative
Administration	Operational Efficiency	Streamline processes and reduce costs.
Administration	Customer Service	Improve staff training and customer interaction.
Administration	Technology	Upgrade IT systems and infrastructure.
Administration	Human Resources	Recruit and retain top talent.
Administration	Facilities	Maintain and improve city buildings.
Administration	Public Works	Improve street maintenance and safety.
Administration	Public Safety	Enhance police and fire services.
Administration	Community Development	Support local businesses and housing.
Administration	Environment	Promote sustainability and green initiatives.

### 3. Update on the City Hall Construction Project (Melanie)

Melanie has asked for Committee time to share an update on the status of the construction of the new City Administration building.

#### *Administrative Recommendation*

Receive the staff update, no action is necessary.

#### *Council Action*

**Receive the staff update.**



## Community Development Committee

### 1. Tax Increment Review Council Recommendation (Bridget)

Bridget has requested Committee time to present the recommendation of the Tax Increment Review Council (TIRC) for the renewal of the Davey Tree Enterprise Zone tax incentives. (attachment)

#### *Administration Recommendation*

The TIRC Council unanimously approved continuing the agreement and I recommend Council approve the recommendation of the TIRC to renew the terms of the Davey Tree Enterprise Zone agreement.

#### *Council Action*

**Accept and approve the recommendation of the TIRC to renew the terms of the Davey Tree Enterprise Zone Agreement as presented, with the emergency clause.**



# Health & Public Safety Committee

## 1. Final Citywide Trash Services Bid Preparation (Melanie)

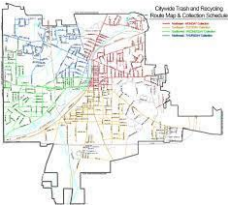
Melanie has requested Committee time to discuss the final terms and services to be included in the Request for Proposals (RFP) to replace the City's current trash services bid which will expire in 2023. (attachment)

### *Administration Recommendation*

Melanie is asking for Council's approval on the final draft bid package for the City's trash services bid that she is preparing to go to bid in April. I recommend Council authorize the staff to issue the RFP for competitive bidding as presented.

### *Council Action*

**Receive the staff report and authorize the staff to issue the final trash services RFP for competitive bids, with the emergency clause.**



# Finance Committee

## 1. 2023 Budget Appropriations Amendment (Rhonda)

Rhonda has been working with the department heads to reconcile the approved 2023 budget line items and he has prepared the necessary appropriations amendments to reflect the changes needed to balance those line items. (attachments)

### *Administration Recommendation*

I recommend Council's authorization of the 2023 appropriations amendments as presented.

### *Council Actions*

**Approve the 2023 budget appropriations amendments, with the emergency clause.**



## 2. East Main Street Transportation Improvement District Grant Request (Jim)

Jim as asked for Committee time to present a grant request for the East Main Street project for Councils review and approval prior to the grant submission. Jim is requesting authorization to submit a grant request for \$500,000. (attachment)

### *Administration Recommendation*

I urge Council to approve the submission of the proposed Transportation Improvement District grant request as presented in the amount of \$500,000.

### *Council Actions*

**Approve the submission, and execution of the grant agreement and allocation of the funds if approved, of the proposed East Main Street Transportation Improvement grant request in the amount of \$500,000 as presented, with the emergency clause.**



## Finance Committee (continued)

### 3. COPS Grant Request (Nick)

Nick has asked for Committee time to present a proposed COPS grant request in the amount of \$125,000. The grant funds are proposed to be used to hire a second school resource officer (SRO) that would be partially funded by Kent City Schools and partially funded by the City of Kent. The grant period is for 3 years at which time the status of the position would be reviewed for continuation, elimination, or absorption through attrition. The local match is 25% of the total amount of the grant, and the City School system has agreed in principle to split the costs of the officer during the school year (9 months) at 50/50 with the City. (attachment)

#### *Administration Recommendation*

The SRO position has been a positive influence in the Kent City Schools during the school year and it provides an extra patrol officer to use in back filling shifts during the summer. I recommend Council approve the submission of the COPS grant request as presented.

#### *Council Actions*

**Approve the submission, and allocation of the funds if approved, for the COPS grant in the amount of \$125,000 as presented, with the emergency clause.**

## Information Items

There are no information items at this time.

