



## Committee of the Whole

### 1. Climate Action Plan Consultant (KERAMIDA) Update (Bridget)

Bridget has requested Committee time to allow the consultants working on the City's Climate Action Plan to present the final draft of the climate strategies and timelines that they are recommending to be included in the City's Climate Action Plan. (attachment)

#### *Administrative Recommendation*

I recommend Council receive the report and provide feedback as necessary in the continued development of the Climate Action Plan.

#### *Council Action*

**Receive the Climate Action Plan update, and direct staff accordingly; no action is needed at this time.**

### 2. City Ordinance Pages Update (Hope)

Hope has requested Committee time to get Council's authorization to update the City Ordinance book to match the latest approved Ordinances. (attachment)

#### *Administration Recommendation*

This is a procedural matter and I recommend Council authorize the updates to the City Ordinance book as presented.

#### *Council Actions*

**Authorize the proposed updates to the City Ordinance book with the emergency clause.**

### 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. Proposed 2023 CDBG Action Plan (Bridget)

Kathy and Bridget have requested Committee time to provide an overview of the proposed 2023 CDBG Action Plan. Based on 2022 figures, the City anticipates receiving \$306,220 in 2023. Seven project funding applications were received in 2023 for a total of \$281,000. An additional \$19,000 is proposed to be allocated to fair housing services, bringing the CDBG total to \$306,220. (attachment)

#### *Administration Recommendation*

The staff will provide an overview of the CDBG projects proposed for 2023 but we are not asking for Council's motion for authorization until May, after the final public hearings are held.

#### *Council Action*

**Receive the staff report, no action at this time.**



## Health & Public Safety Committee

### 1. Health Department Annual Report (Joan)

Joan has requested Committee time to present the Annual Report for the Kent Health Department services in 2022. (attachment)

*Administration Recommendation*

Receive the staff report; no action is needed.

*Council Action*

**Receive the staff report; no action is needed.**

### 2. Proposed VISTA Grant for the Kent Health Department (Joan)

Joan has asked for Committee time to request Council's approval to accept and appropriate \$159,062 in VISTA grant funds. The funds will be used to cover personnel costs and equipment used by the Kent Health Department. (attachment)

*Administration Recommendation*

I recommend Council authorize acceptance and allocation of the VISTA grant funds in the amount of \$159,062 for use by the Kent Health Department as presented.

*Council Actions*

**Approve the acceptance and allocation of \$159,062 in VISTA grant funds to the Kent Health Department, with the emergency clause.**

### 3. Proposed EPA Grant for the Kent Health Department (Joan)

Joan has asked for Committee time to request Council's approval to accept and appropriate \$25,000 in EPA grant funds. The funds will be used to cover costs incurred in the Health Department's annual mosquito program aimed at reducing the risk of infection from the West Nile Virus. Joan would like to allocate \$15,000 towards equipment and supplies and \$10,000 towards staffing support. (attachment)

*Administration Recommendation*

I recommend Council authorize acceptance and allocation of the EPA grant funds in the amount of \$25,000 for use by the Kent Health Department as presented.

*Council Actions*

**Approve the acceptance and allocation of \$25,000 in EPA grant funds to the Kent Health Department, with the emergency clause.**

## Streets, Sidewalks & Utilities Committee

### 1. Special Events and Road Closures (Dave, Hope)

Staff have asked for Committee time to gauge Council's interest in granting more authority to the administration to authorize certain street closure requests related to special events in the downtown area. (attachment)

*Administration Recommendation*

Given the increasing frequency of street closures in the downtown, staff is asking for Council's input on whether the authorization for certain street closures could be expedited by providing staff with the authority to approve requests rather than waiting 30-60 days for the next month's Council meetings.

*Council Action*

**Receive the staff report and direct the staff accordingly.**



## Streets, Sidewalks & Utilities Committee (continued)

### 2. Citywide Trash Services Bid Preparation (Melanie)

Melanie has requested Committee time to discuss the 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*

With costs rising, Melanie is asking for Council's feedback on possible options to include in the new trash services bid that she is preparing to go to bid this summer. Receive the staff report and direct staff accordingly.

#### *Council Action*

**Receive the staff report and direct staff accordingly.**

### 3. Vision Zero Resolution (Jim)

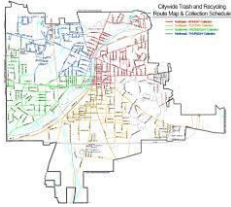
Jim has requested Committee time to present a proposal for the Council to adopt a resolution committing to a Vision Zero goal to eliminate all traffic fatalities by 2050, and increasing safe, healthy, and equitable mobility for all. The City's public commitment would keep the City's goals aligned with Federal, State and regional transportation priorities. (attachment)

#### *Administration Recommendation*

The Vision Zero goal is consistent with the City's many transportation investments over the last 20 years to create a safer local transportation network and I recommend Council's support for the Vision Zero resolution.

#### *Council Action*

**Approve the Vision Zero Resolution as presented, with the emergency clause.**



## Finance Committee

### 1. NOPEC Energized Grant (Melanie)

Melanie has requested Committee time to ask Council to accept and allocate the NOPEC Energized grant for \$54,794 which we propose to apply to various energy efficiency projects. (attachment)

#### *Administration Recommendation*

The NOPEC Energized grant funds are required to be used towards projects that enhance energy efficiency and I recommend Council's support.

#### *Council Actions*

**Approve the acceptance of the NOPEC Energized Grant funds in the amount of \$54,794 and allocate those funds to be used for City energy efficiency projects, with the emergency clause.**

## Information Items

### 1. Monthly Permit and Zoning Reports

Bridget Susel has enclosed copies of the monthly zoning and permit violations report for January 2023. Permit revenues were \$18,607.25 for January with the most permits being issued for Residential HVAC (22 permits). There were 7 code enforcement items for the month. (attachment)

## Information Items (continued)

### 2. Income Tax Report

Rhonda Hall has provided a summary of income tax collections for the January of 2023. Overall, the City income tax collections YTD are up 15.3% (\$213,073) compared with January of 2022. For the month of January, the City income tax collections are up 15.3% (\$213,073) compared to 2022. (attachment)

### 3. Fire Incident Reports

Chief Myers has provided a copy of the fire and emergency medical services report for December 2022. In 2022 YTD calls for fire service are up 27.5% (330 calls) for December compared with YTD 2021; fire mutual aid assistance remains up for the YTD by 7 calls (at 18) in 2022 as compared to 2021; and EMS responses are up 4.1% (157 calls) for 2022, compared to YTD 2021. (attachment)