

**City of Kenmore
City Council Meeting
Special Meeting Minutes
May 31, 2022**

These minutes are created to capture Council action. This is not a verbatim transcript. Meeting video and audio is available on the City YouTube channel.

PRESENT:

Councilmembers: Mayor Nigel Herbig
Deputy Mayor Melanie O'Cain
Councilmember David Baker
Councilmember Joe Marshall
Councilmember Corina Pfeil
Councilmember Angela Kugler
Councilmember Debra Srebnik

Staff: City Manager Rob Karlinsey
Assistant City Manager/ARPA Administrator Stephanie Lucash
City Clerk Anastasiya Warhol
City Attorney Dawn Reitan
Development Services Director Bryan Hampson

Speaking Guests: Karen Peterson – Plymouth Housing
Yi Zhao – Plymouth Housing
Elizabeth Murphy – Plymouth Housing
Elsa Kings – ARCH
Lindsay Masters - ARCH

CALL SPECIAL MEETING TO ORDER

Mayor Herbig called the Special Meeting to order at 6:00 pm.

AGENDA APPROVAL

The agenda was approved as presented.

EXECUTIVE SESSION

Pursuant to RCW 43.30.110 (b), the City Council entered an executive session to discuss to real estate acquisition. Although originally slated to end at 6:44, the session was publicly extended twice, ending at 7:15 p.m. There was no action taken.

CONSENT AGENDA

A. Approve Minutes:
[City Council May 09, 2022, Regular Meeting Minutes](#)
[City Council May 10, 2022, Special Meeting Minutes](#)
[City Council May 16, 2022, Regular Meeting Minutes](#)

- B. Authorize City Manager to Approve Contract 22-C2830 with Wagner Architects and Planners for additional planning and design services for the Public Works Maintenance Facility
[Agenda Bill - Contract 22-C2830 Wagner Architects](#)
[Contract 22-C2830 Combined E-ABC](#)
[Contract 21-C2756](#)
- C. Authorize City Manager to approve Contract 21-C2754 Amendment No. 1 with PSR Mechanical for HVAC Upgrades at the Senior Center to add working days and increase the contract amount due to delays with equipment availability as a result of the pandemic
[Agenda Bill - Contract 21-C-2754 Amendment No.1](#)
[21-C2754 Senior Center HVAC Upgrades Executed](#)
[Contract 21-C2754 Amendment No. 1](#)
[Kenmore Senior Center - COP#1](#)

MOTION: Councilmember Baker moved to approve the consent agenda including items A-C outlined above. Councilmember Kugler seconded the motion.

VOTE: Consent Agenda was approved by UNANIMOUS CONSENT.

STUDY SESSION AGENDA

- A. Plymouth Housing Affordable Housing Proposal (RFP 22-C2789) Discussion, Presented by Assistant City Manager Stephanie Lucash and partners from Plymouth Housing
[Agenda Bill - Affordable Housing Update for Council](#)
[Plymouth Kenmore Senior Housing - RFP Response](#)
[Presentation to City Council - Plymouth Housing Partnership](#)

Assistant City Manager Stephanie Lucash introduced attending members of the Plymouth Housing Team.

Karen Peterson, Chief Real estate Officer, explained that part of Plymouth Housing's mission is to provide housing that allows people to stabilize and improve their lives. Plymouth's offerings include a continuum of care which are system supported by outreach and case management. The Kenmore Supportive Housing project (RFP# 22-C2789) aims to focus on the following populations: those with income 30% or less of the Area Median Income (AMI), Seniors (55+), Veterans, Disabled Individuals, Formerly homeless persons.

Yi Zhao, Chief Asset Management Officer at Plymouth, explained that Plymouth Housing is in the process of hiring a chief Behavioral Health Officer to add to the staff team. In discussing operating funds, Yi Zhao noted that they hope to work with King County Housing Authority and their issuance of 100 housing vouchers which can be relied on.

Elsa Kings of ARCH also expressed willingness to supplement some of the funding needed to make this a sustainable housing site.

Stephanie Lucash advised that they will return with the Plymouth Housing Team in June 2022.

ADJOURNMENT

Mayor Herbig adjourned the meeting at 8:57 p.m.


Nigel Herbig (Jun 14, 2022 12:04 PDT)

Nigel Herbig, Mayor

ATTEST:

Anastasiya Warhol (Jun 14, 2022 13:15 PDT)

Anastasiya Warhol, City Clerk

City Council May 31, 2022 Special Meeting

Final Audit Report

2022-06-14

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