



CITY OF LYNNWOOD
CITY COUNCIL WORK SESSION MINUTES
July 19, 2021

1. Roll Call

Present:

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

2. COMMENTS AND QUESTIONS ON MEMO ITEMS

3. WORK SESSION ITEMS

3.A Planning Commissioner Introduction: Rebecca Samy

Planning Manager Winchell introduces Rebecca Samy, who is new to Lynnwood but has lots of experience in planning. Samy spoke to her experience and answered questions from council members. the mayor invited her to attend the next business meeting when she will be confirmed.

3.B American Rescue Plan Act Funding Overview

Finance Director Meyer shared a presentation with the council regarding the American Rescue Plan. She explained that the rules on how to spend the money have not yet been finalized but expected to soon. They city will receive \$10.9M and has already received 1/2 of those funds. Meyer shared what other agencies are doing and stated that the staff has been developing recommendations on how to spend the money. Council President Hurst asked council members to develop ideas as well for evaluation. A worksession will be held on August 2 and on 8/9 it is hoped that the council will approve expenditures. The council asked questions and made comments.

3.C Community Justice Center Funding

- Director Meyer and Police Chief Nelson shared with the council that the bid for the

CJC came in over the estimate. The city may need to borrow an additional \$5M but this can wait until 2022 since all of the funds will not be spent in 2021. We may be able to use the ARPA funds but Meyer will have to wait until the final rulings.

- Despite the higher bid, the city's liability will be about the same given the low interest rates achieved for the bond issuance.

4. MAYOR COMMENTS

5. COUNCIL COMMENTS

6. EXECUTIVE SESSION - Real Estate transaction discussion

The council entered an executive session at 7:25 pm.

MEMOS FOR FUTURE ACTION

Contract Award - Community Justice Center Construction

ADJOURN

The meeting was adjourned at 8:12 pm.