

City of Kenmore Financial Sustainability Plan  
**CITY FINANCIAL SUSTAINABILITY TASK FORCE**

*The Task Force's Seventh Meeting*

**A G E N D A**

Monday, 24 August 2020, 7:00 – 9:00 PM

***Please note that the day of the week and starting time are different than past meetings.***

**Zoom Virtual Meeting Link**

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| Please click the link to the right to join the webinar:                                | <a href="https://us02web.zoom.us/j/86468792724">https://us02web.zoom.us/j/86468792724</a>                                |
| Or iPhone one-tap:   | US: +13017158592,,86468792724# or<br>+13126266799,,86468792724#  |
| Or Telephone: Dial (for higher quality, dial a number based on your current location): | US: +1 301 715 8592 or +1 312 626 6799<br>or +1 646 558 8656 or +1 253 215 8782 or<br>+1 346 248 7799 or +1 669 900 9128 |
| Webinar ID:  | 864 6879 2724  |
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**NOTE:** In light of the King County Public Health recommendations, Task Force members will participate in this meeting via video conferencing. The meeting will be video streamed live, and the public is welcome to watch and listen to the live video stream on the City's YouTube channel.

Prior to tonight's meeting, the City will host an open house/listening session during which community members will offer their ideas and suggestions to ensure the City's long-term financial sustainability. The meeting will be held from 5:30 to 6:55 p.m. Like the Task Force meeting, the open house will be conducted virtually.

Welcome; and Review Agenda 7:00  
**JIM REID, FACILITATOR**

Task Force Update 7:02  
**ROB KARLINSEY, CITY MANAGER**

Public Comments 7:05  
**TELA GARDNER, ACTING CITY CLERK/JIM REID/MEMBERS OF THE PUBLIC**

- Comments are limited to 3 minutes.

How This Meeting Fits in the Council's Budget Process 7:10  
**ROB KARLINSEY**

- How do the Task Force's recommendations fit in the process that will lead to the City Council's budget retreat on September 10<sup>th</sup>?

Review Public Engagement from Open House and Public Input from the Balancing Act Tool 7:15  
**ROB KARLINSEY, CITY MANAGER; JOANNE GREGORY, FINANCE DIRECTOR; TASK FORCE**

- What are our impressions of what we heard just during the open house?
- What can we learn from community comments through the Balancing Act?
- Are there any questions or reactions?

Task Force Members Develop Recommendations 7:35  
**TASK FORCE MEMBERS**

- Building on the initial ideas from the August 11<sup>th</sup> meeting, what does each Task Force member recommend for resolving the City's budget structural imbalance and ensuring the long-term sustainability of the City?
- After each of us has presented, what are the commonalities in our positions?
- What are the differences in our suggestions? How shall we address them?
- As the discussion evolves, Steve Toler will show us how the proposals are addressing the structural imbalance. Are they helping ensure financial sustainability by 2026? What do we need to adjust to achieve that outcome?
- Finalize the recommendations for a six-year Financial Sustainability Plan.

Review Where We Are 8:50  
**JIM REID/TASK FORCE MEMBERS/ROB KARLINSEY/JOANNE GREGORY**

- What progress have we made tonight? Have we completed our mission? Do we need to meet tomorrow evening?

Final Comments and Observations 8:55  
**TASK FORCE MEMBERS/ROB KARLINSEY/JOANNE GREGORY**

Adjourn 9:00