

Motions resulting from [City Council Regular Meeting - 06 Mar 2017](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7351 -	Girl Scouts 105th Birthday Proclamation	SPECIAL BUSINESS	Heard Presentation.	n/a	Darcey Strand, Executive Department	n/a
n/a	Accounts: Payables and Payroll, Mar. 6, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance	Proceed
n/a	Minutes: City Council Committee Work Session, Feb. 13, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Special Meeting, Feb. 21, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, Feb. 21, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7282 -	ARCH 2017 Proposed Work Program and Budget	CONSENT CALENDAR	Approved the 2017 ARCH Administrative Work Program and budget, including an additional allocation of \$301 for a total of \$42,601 as requested; and direct the Finance Director to include \$301 in a subsequent 2017 budget amendment.	MOTION CARRIED, 7-0.	Christen Leeson, Development Services	Proceed
AB 7304 -	Downtown Streetscape Plan	CONSENT CALENDAR	Referred AB 7304 to the March 13, 2017 Council Committee Work Session for review and recommendation, returning to the full Council on April 17, 2017.	MOTION CARRIED, 7-0.	Andrea Snyder, Economic Development	Monitor

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AB 7312 -	2017 Regional Agenda	CONSENT CALENDAR	Referred AB 7312 to the March 13, 2017 Council Committee Work Session for review and recommendation, returning to the full Council on March 20, 2017.	MOTION CARRIED, 7-0.	Bob Harrison, Executive Department	Monitor
AB 7320 -	Teamsters Collective Bargaining Agreement (2016-2019)	CONSENT CALENDAR	1) Authorized the Mayor to enter into and execute the 2016-2019 Collective Bargaining Agreement with the Public, Professional and Office - Clerical Employees and Drivers Local Union No. 763 Bargaining Unit; and 2) Adopted Ordinance No. 2794, establishing the 2017 Teamsters Public Works Operations Pay Plan for employees covered by the Public, Professional & Office-Clerical Employees and Drivers Local Union No. 763 (representing Public Works Maintenance Operation employees); and direct the Finance Director to bring forward any necessary budget amendments.	MOTION CARRIED, 7-0.	Lori Brown, HR - Human Resources Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File, Notice)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7334 -	South Cove Water Meter Replacement Project	CONSENT CALENDAR	Awarded the construction contract for the South Cove Water Meter Replacement Project to Ferguson Waterworks in the amount of \$298,631.18 and authorize remaining budget/contingency of \$301,368.82 for installing additional water meters; total project not to exceed \$600,000.	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering	Proceed
AB 7306 -	Capital Budget Policy	PUBLIC HEARING IT WAS MOVED BY GOODMAN, SECONDED BY PAULY, TO:	Continued the public hearing to the April 3, 2017 Council meeting to allow the opportunity for additional public comment.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department	Monitor
AB 7308 -	Gilman Blvd. Improvements: SR-900 to Issaquah Creek	REGULAR BUSINESS IT WAS MOVED BY RAMOS, SECONDED BY WINTERSTEIN, TO:	Approved project area to include Gilman Blvd. Improvements from SR-900 to Front Street, and authorize an allocation of \$175,000 from the Street Improvement Fund ending fund balance; and direct the Finance Director to include \$175,000 in a subsequent 2017 budget amendment.	MOTION CARRIED, 7-0.	Kurt Seemann , PWE - Public Works Engineering	Proceed
AB 7333 -	2017 Budget Amendments	REGULAR BUSINESS IT WAS MOVED BY GOODMAN, SECONDED BY WINTERSTEIN, TO:	Set the public hearing regarding the proposed 2017 budget amendments for the March 20, 2017 City Council meeting.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department Tisha Gieser, City Clerk's Office	Monitor Proceed (Notice)

Note: This is an informational report. The approved meeting minutes serve as the official record.

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7283 -	2016 ARCH Fall Trust Fund	REGULAR BUSINESS IT WAS MOVED BY MARTS, SECONDED BY BETTISE, TO:	Approved Resolution No. 2017-01, authorizing the duly-appointed administering agency for ARCH to execute all documents necessary to enter into agreements for the funding of affordable housing projects, as recommended by the ARCH executive board, utilizing funds from the City's Housing Trust Fund.	MOTION CARRIED, 7-0.	Christen Leeson, Development Services Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File, Notice)