

## Motions resulting from [City Council Regular Meeting - 05 Jun 2017](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7427 -	Hall of Fame Recognition	SPECIAL BUSINESS	n/a [Heard Presentation]	n/a	Darcey Strand, Executive Department	n/a
AB 7423 -	One Center City Update	SPECIAL BUSINESS	n/a [Heard Presentation]	n/a	Emily Moon, Executive Department	n/a
n/a	Accounts: Payables and Payroll, June 5, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department	Proceed
n/a	Minutes: City Council Work Session, May 8, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Special Committee Work Session, May 10, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, May 15, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7352 -	2017 Second Budget Amendments	CONSENT CALENDAR	Set the required public hearing for the Council meeting of June 19, 2017; and refer AB 7352 to the June 13, 2017 Council Services & Safety Committee for review and recommendation, returning to the full Council June 19, 2017.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department  Tisha Gieser, City Clerk's Office	Monitor  Proceed (Notice Public Hearing)
AB 7419 -	Interlocal Agreement with Eastside Fire & Rescue for Tactical Emergency Medical Support	CONSENT CALENDAR	Referred AB 7419 to the June 13, 2017 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council on June 19, 2017.	MOTION CARRIED, 7-0.	Bob Porter, Police Department	Monitor

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7429 -	Surplus City Equipment	CONSENT CALENDAR	Declared the items listed in AB 7429, Exhibit A, as surplus and authorize Administration to dispose of them in accordance with state law.	MOTION CARRIED, 7-0.	Kelly Kussman, PWO - Public Works Operations	Proceed
AB 7437 -	2017 Maintenance Overlay Project, MC17-1	CONSENT CALENDAR	Awarded the bid for the 2017 Maintenance Overlay Project, Contract MC17-1, to Lakeside Industries Inc. in the amount of \$1,116,950.10 including sales tax, with the understanding that a change order will be issued to ensure the project is within budget.	MOTION CARRIED, 7-0.	Bret Heath, PWO - Public Works Operations	Proceed
AB 7438 -	PSE Green Direct Power Service Agreement	CONSENT CALENDAR	Referred AB 7438 to the June 13, 2017 Council Services & Safety Committee for review and recommendation, returning to the full Council on June 19, 2017.	MOTION CARRIED, 7-0.	David Fujimoto, Sustainability	Monitor
AB 7313 -	Capital Improvement Plan, including Transportation, 2018-2022	PUBLIC HEARING  IT WAS MOVED BY GOODMAN, SECONDED BY PAULY, TO:	Continued the public hearing to the July 17, 2017 Council meeting.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department	Monitor

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7390 -	Financial Management Policy	REGULAR BUSINESS  IT WAS MOVED BY GOODMAN, SECONDED BY PAULY, TO:	Referred AB 7390 to the following meetings for review and recommendation, <ul style="list-style-type: none"> <li>• June 12, 2017 Council Committee Work Session</li> <li>• July 10, 2017 Council Committee Work Session</li> <li>• Aug. 7, 2017 City Council Regular Meeting, Public Hearing</li> <li>• Aug. 14, 2017 Council Committee Work Session</li> <li>• Additional (special) work sessions, if needed</li> <li>• Sept. 5, 2017 City Council Regular Meeting, Cont. Public Hearing</li> </ul> Returning to the full Council on Sept. 5, 2017.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department	Monitor

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7433 -	Annexation of King County Island and Establishment of Pre-Annexation Zoning (Zoning Element is QUASI-JUDICIAL)	REGULAR BUSINESS  IT WAS MOVED BY GOODMAN, SECONDED BY PAULY, TO:	1) Approved Resolution No. 2017-06, declaring the Council's intent to consider annexing an area commonly known as the King County Island and requiring the same to assume its share of indebtedness; declaring the Council's intent to consider establishing pre-annexation zoning of Intensive Commercial (IC) Community Facilities - Open Space (CF-O) and Community Facilities - Facilities (CF-F) for the land within such island; setting two public hearings for public input on the pre-annexation zoning and one public hearing on the question of annexation; and authorizing the Mayor to submit a notice of intent to the Washington State Boundary Review Board for King County; and, 2) Referred AB 7433 to the July 6, 2017 Council Land & Shore Committee for review and recommendation, returning to the full Council for related public hearings on July 17 and Sept. 5, 2017.	MOTION CARRIED, 7-0.	Trish Heinonen, Development Services  Tisha Gieser, City Clerk's Office	Proceed/Monitor  Proceed (Post, File, Prepare NOA)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7442 -	Annexation of Bellevue Utility Island and Establishment of Pre-Annexation Zoning (Zoning Element is QUASI-JUDICIAL)	REGULAR BUSINESS  IT WAS MOVED BY GOODMAN, SECONDED BY PAULY, TO:	1) Approved Resolution No. 2017-07, declaring the Council's intent to consider annexing an area commonly known as the Bellevue Utility Parcel Island and requiring the same to assume its share of indebtedness; declaring the Council's intent to consider establishing pre-annexation zoning of Community Facilities - Facilities (CF-F) for the land within such island; setting two public hearings for public input on the pre-annexation zoning and one public hearing on the question of annexation; and authorizing the mayor to submit a notice of intent to the Washington State Boundary Review Board for King County; and, 2) Referred AB 7442 to the July 6, 2017 Council Land & Shore Committee for review and recommendation, returning to the full Council for related public hearings on July 17 and Sept. 5, 2017.	MOTION CARRIED, 7-0.	Trish Heinonen, Development Services  Tisha Gieser, City Clerk's Office	Proceed/Monitor  Proceed (Post, File, Prepare NOA)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7435 -	Vertical Mixed-Use Consultant	REGULAR BUSINESS  IT WAS MOVED BY GOODMAN, SECONDED BY PAULY, TO:	Authorized the Mayor to enter into and execute a contract with Crandall Arambula for consulting services and direct the Finance Director to include \$60,000 in a subsequent 2017 budget amendment utilizing funds from the General Fund.	MOTION CARRIED, 7-0.	Jen Davis Hayes, Development Services	Proceed
n/a	Executive Session Item	REGULAR BUSINESS  IT WAS MOVED BY GOODMAN, SECONDED BY PAULY, TO:	Authorized the Mayor to execute the proposed Interlocal Agreement with the Sammamish Plateau Water and Sewer District regarding the S.E. 62nd Street Extension Improvement Project, in substantially the form presented to Council together with such minor revisions as the Mayor may deem necessary and appropriate.	MOTION CARRIED, 7-0.	Sheldon Lynne, Public Works Engineering	Proceed