

Motions resulting from [City Council Regular Meeting - 19 Jun 2017](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7450 -	King County Prop. 1, Access for All Program to Support Cultural Organizations, Aug. 1 2017 Ballot Item	SPECIAL BUSINESS	Heard presentation.	n/a	Amy Dukes, Executive Department	Monitor
n/a	Accounts: Payables and Payroll, June 19, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Jennifer Olson, Finance Department	Proceed
n/a	Minutes: City Council Regular Meeting, June 5, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7249 -	Discuss Creation of a Transportation Mobility Board	CONSENT CALENDAR	Proceed to consider adoption of a proposed ordinance establishing a Transportation Advisory Board as part of AB 7440.	MOTION CARRIED, 6-0.	Emily Moon, Executive Department	Proceed
AB 7436 -	King County Roads (aka Issaquah Pit) Property Remediation	CONSENT CALENDAR	Awarded the bid and authorized the Mayor to enter into and execute the agreement for the King County Roads Property remediation to Herrera Environmental Consultants, Inc. for \$75,000.	MOTION CARRIED, 6-0.	Jen Davis Hayes, Economic Development	Proceed
AB 7440 -	Transportation Advisory Board	CONSENT CALENDAR	Referred AB 7440 to the July 20, 2017 Council Infrastructure Committee for review and recommendation, returning to the full Council on August 7, 2017.	MOTION CARRIED, 6-0.	Emily Moon, Executive Department	Monitor

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7419 -	Interlocal Agreement with Eastside Fire & Rescue for Tactical Emergency Medical Support	REGULAR BUSINESS IT WAS MOVED BY MARTS, SECONDED BY BETTISE, TO:	Authorized the Mayor to enter into and execute the Interlocal Agreement with Eastside Fire & Rescue for tactical emergency medical support as presented.	MOTION CARRIED, 6-0.	Bob Porter, Police Department	Proceed
AB 7352 -	2017 Second Budget Amendments	PUBLIC HEARING IT WAS MOVED BY MARTS, SECONDED BY BETTISE, TO:	Adopted Ordinance No. 2789, amending the 2017 budget as set forth in Ordinance No. 2791 and amended in Ordinance No. 2795 concerning revenues, expenditures and fund balance for various funds for the year 2017 and authorizing the Finance Director to make the necessary adjustments and approving prior expenditures.	MOTION CARRIED, 6-0.	Jennifer Olson, Finance Department Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7215 -	9th Major Amendment to the Issaquah Highlands Two Party Development Agreement - Polygon Northwest Requesting Major Modification for Transfer of Development Rights	<p>PUBLIC HEARING</p> <p>IT WAS MOVED BY WINTERSTEIN, SECONDED BY MARTS, TO:</p> <p>IT WAS MOVED BY RAMOS, SECONDED BY BETTISE, TO:</p> <p>IT WAS MOVED BY RAMOS, SECONDED BY WINTERSTEIN, TO:</p>	<p>Approved Resolution 2017-08 (Exhibit D-1.1) APPROVING the 9th Major Amendment to the Issaquah Highlands development agreement to conditionally allow 100 TDRs to be constructed in Issaquah Highlands with 38 affordable units plus one group home with the City conveying Tract D to Polygon Northwest.</p> <p>Amended the motion by adding:</p> <p>"plus an additional 10 affordable units at 60% AMI"</p> <p>Amended the amendment by adding:</p> <p>"and direct the Administration to affect the appropriate changes in the resolution to reflect this motion"</p>	<p>MAIN MOTION CARRIED, 4-2 (Goodman, Pauly opposed).</p> <p>AMENDMENT CARRIED, 4-2 (Goodman, Pauly opposed).</p> <p>AMENDMENT TO THE AMENDMENT CARRIED, 4-2 (Goodman, Pauly opposed).</p>	<p>Keith Niven, Development Services</p> <p>Tisha Gieser, City Clerk's Office</p>	<p>Proceed</p> <p>Proceed (Post, File)</p>

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7417 -	First Amendment to WSDOT (Park Pointe TDR) Development Agreement & Development Agreement w/Polygon Northwest	PUBLIC HEARING IT WAS MOVED BY WINTERSTEIN, SECONDED BY MARTS, TO:	Approved Resolution 2017-09 (Exhibit C) conditionally approving the 1st Major Amendment to the WSDOT Development Agreement transferring the affordable housing benefit to Issaquah Highlands in conjunction with the 9th Major Amendment to that agreement and conditionally conveying Parcel D to Polygon Northwest; and, Approve Resolution 2017-10 (Exhibit D) directing the Administration to execute the Affordable Housing Development Agreement with Polygon Northwest for the construction of 48 affordable housing units plus one group home and direct the Administration to affect the appropriate changes in the resolution to reflect this motion.	MOTION CARRIED, 4-2 (<i>Goodman, Pauly opposed</i>).	Keith Niven, Development Services Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)
AB 7110 -	Windward/Bergsma Development Agreement	REGULAR BUSINESS IT WAS MOVED BY PAULY, SECONDED BY WINTERSTEIN, TO:	Approved Resolution No. 2017-11 DENYING the proposed Windward/Bergsma Development Agreement.	MOTION CARRIED, 6-0.	Christopher Wright, Development Services Tisha Gieser, City Clerk's Office	Proceed to Deny Proceed (Post, File)
AB 7332 -	Count Us In 2017 Report	REGULAR BUSINESS	Heard presentation.	n/a	Martha Sassorossi, Sustainability	n/a

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7316 -	Sustainable Building Action Strategy	REGULAR BUSINESS IT WAS MOVED BY GOODMAN, SECONDED BY PAULY, TO:	Approved Resolution No. 2017-12, adopting the Sustainable Building Action Strategy.	MOTION CARRIED, 6-0.	David Fujimoto, Sustainability Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)
AB 7438 -	PSE Green Direct Power Service Agreement	REGULAR BUSINESS IT WAS MOVED BY MARTS, SECONDED BY WINTERSTEIN, TO:	Authorized the Mayor to enter into and execute the Green Direct Service Agreement with Puget Sound Energy for a 10 year term for the referenced City accounts.	MOTION CARRIED, 6-0.	David Fujimoto, Sustainability	Proceed
AB 7407 -	Citizen Survey Results	REGULAR BUSINESS	<i>**Delayed to next Regular Council meeting.**</i>		Emily Moon, Executive Department	n/a