

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

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7453 -	Welcoming Week Proclamation	SPECIAL BUSINESS	Heard Presentation.	n/a	Martha Sassorossi, Sustainability	n/a
ID 0154 -	Accounts: Payables and Payroll of August 21, 2017, \$ 4,809,111.81	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Jennifer Olson, Finance Department	Proceed
ID 0171 -	Accounts: Payables and Payroll of September 5, 2017, \$3,206,820.50	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Jennifer Olson, Finance Department	Proceed
n/a	Minutes: Council Committee-of-the-Whole, July 25, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, Aug. 7, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Committee Work Session, Aug. 14, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7131 -	Salmon Run Nature Park Stream Restoration	CONSENT CALENDAR	Accepted the completion of the Salmon Run Nature Park Stream Restoration Project and authorized the release of the retainage.	MOTION CARRIED, 6-0.	Bob York, PWE - Public Works Engineering	Proceed
AB 7340 -	Housing Strategy, including Strategies addressing Affordable Housing (Re: Development Moratorium)	CONSENT CALENDAR	Referred AB 7340 to the September 7, 2017 Council Land & Shore Committee for review and recommendation, returning to the full Council on September 18, 2017.	MOTION CARRIED, 6-0.	Trish Heinonen, Development Services	Monitor
AB 7416 -	Department of Ecology Local Source Control Program Grant	CONSENT CALENDAR	Authorized acceptance of State Dept. of Ecology Local Source Control Program grant funds in the amount of \$119,952.06 and execution of the grant agreement.	MOTION CARRIED, 6-0.	Evan Brumfield, PWE - Public Works Engineering	Proceed

AB 7431 -	2018 Community Fund Grant Recommendations	CONSENT CALENDAR	Referred AB 7431 to the September 12, 2017 Council Services & Safety Committee for review and recommendation, returning to the full Council on October 2, 2017.	MOTION CARRIED, 6-0.	Bob Harrison, Executive Department	Monitor
AB 7444 -	Lodging Tax Advisory Committee (LTAC) Mid-Year Appointment	CONSENT CALENDAR	Confirmed appointment of Quynh Pham to the Lodging Tax Advisory Committee, term ending Dec. 31, 2017.	MOTION CARRIED, 6-0.	Tim Dutter, Economic Development	Proceed
AB 7467 -	WSDOT Trip Reduction Pilot Grant Program	CONSENT CALENDAR	Authorized submittal of the Trip Reduction grant application to the Washington State Department of Transportation.	MOTION CARRIED, 6-0.	Mary Joe de Beck, Sustainability	Proceed
AB 7468 -	Interlocal Agreement with Sammamish Plateau Water and Sewer District for Adjusted Sewer Service Area	CONSENT CALENDAR	Referred AB 7468 to the September 21, 2017 Council Infrastructure Committee for review and recommendation, returning to the full Council on October 2, 2017.	MOTION CARRIED, 6-0.	Sheldon Lynne, PWE - Public Works Engineering	Monitor
AB 7469 -	Franchise Agreement with Clear Wireless LLC	CONSENT CALENDAR	Referred AB 7469 to the September 21, 2017 Council Infrastructure Committee for review and recommendation, returning to the full Council on October 2, 2017.	MOTION CARRIED, 6-0.	Sheldon Lynne, PWE - Public Works Engineering	Monitor
AB 7470 -	Transfer of Cable Television Franchise from Wave Holdco to Radiant Holdings	CONSENT CALENDAR	Adopted Ordinance No. 2802, approving the indirect change of control of Wave Division I, LLC with conditions.	MOTION CARRIED, 6-0.	Tim Smith, Executive Department	Proceed
AB 7474 -	Interagency Agreement with Department of Ecology for Washington Conservation Corps (WCC) Services	CONSENT CALENDAR	Referred AB 7474 to the Sept. 12, 2017 Council Services & Safety Committee for review and recommendation, returning to the full Council on Sept. 18, 2017.	MOTION CARRIED, 6-0.	Jeff Watling, Parks & Recreation	Monitor

<p>AB 7433 -</p>	<p>Annexation of King County Island and Establishment of Pre-Annexation Zoning (Zoning Element is QUASI-JUDICIAL)</p>	<p>PUBLIC HEARING</p>	<p><i>Note: Adoption of ordinance did not occur. See failed motions below.</i></p> <p>Adopt Ordinance No. 2803, annexing certain property known as the King County Island; requiring assumption of existing indebtedness; establishing pre-annexation zoning of said property as presented in Exhibit B of the ordinance; and additionally designating area #1C (potential school site) be zoned CF-F and area #2 (potential reservoir site) be zoned IC.</p> <p>Amend as follows:</p> <p>"...and area #2 (potential reservoir site) be zoned IC <u>CF-F</u>."</p> <p>Amend as follows:</p> <p>"...as presented in Exhibit B of the ordinance; and additionally designating area #1C (potential school site) be zoned CF-F and area #2 (potential reservoir site) be zoned CF-F except the City-owned areas #1A, 1B, and 1C be zoned Conservancy-Recreation (C-Rec) and area #2 (WSDOT) be zoned Single-family Residential to be comparable to the existing King County zoning."</p> <p>Amend as follows:</p> <p>"and additionally designating area #1C (potential school site) be zoned <u>CF-OS</u> and area #2 (potential reservoir site) be zoned CF-F <u>with an effective date of 45 days after passage.</u>"</p>	<p>MOTION FAILED, 1-5 <i>(Proponent: Winterstein).</i></p> <p>AMENDMENT APPROVED BY UNANIMOUS CONSENT.</p> <p>AMENDMENT FAILED, 2-4 <i>(Proponents: Goodman, Pauly).</i></p> <p>AMENDMENT FAILED, 3-3 <i>(Proponents: Ramos, Bettise, Pauly; Opponents: Winterstein, Marts, Goodman).</i></p>	<p>Trish Heinonen, Development Services</p>	<p>Do Not Proceed</p>
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AB 7442 -	Annexation of Bellevue Utility Island and Establishment of Pre-Annexation Zoning (Zoning Element is QUASI-JUDICIAL)	PUBLIC HEARING	Adopted Ordinance No. 2804, establishing pre-annexation zoning for certain property known as the Bellevue Utility Parcel Island; annexing said property; and requiring assumption of existing indebtedness.	MOTION CARRIED, 6-0.	Trish Heinonen, Development Services Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File w/ King County Auditor)
AB 7313 -	Capital Improvement Plan, including Transportation, 2018-2022	PUBLIC HEARING	Approved Resolution No. 2017-13, adopting the Capital Improvement Plan for 2018-2022, including the Six-Year Transportation Improvement Program. Amended the plan by moving the construction funding of project TR-031 Providence Point Intersection to 2019. Amended the plan by adding construction of a dog park to the CIP project list with a budget of \$100,000 [general funds] in 2019. Amended the plan by moving \$1 million of future year spending for sidewalks in project TR-028 NW Sammamish Road to 2018 or to coincide with the I-90 Shoulder Hardening Project.	MOTION CARRIED, 6-0. AMENDMENT CARRIED, 5-1 (Opponent: Ramos). AMENDMENT CARRIED, 5-1 (Opponent: Winterstein). AMENDMENT CARRIED, 5-1 (Opponent: Ramos).	Jennifer Olson, Finance Department Tisha Gieser, City Clerk's Office Pam Fox, PWE - Public Works Engineering	Proceed Proceed (Post, File) File w/WSDOT
AB 7390 -	Financial Management Policy	PUBLIC HEARING	Adopted Ordinance No. 2805, adopting a Comprehensive Financial Management Policy and repealing all separate resolutions, policies and procedures pertaining to financial management and internal control.	MOTION CARRIED, 6-0.	Jennifer Olson, Finance Department Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)

AB 7451 -	Teen Café Letter of Interest	REGULAR BUSINESS	<p>Approved the initial concept and site location of the Teen Café; and direct the Administration to coordinate with the Teen Café Committee to determine the viability of the proposed program and report the results to Council by Dec. 5, 2017.</p> <p>Amended as follows:</p> <p>“Approve the initial concept and site location of the Teen Café; and direct the Administration to coordinate with the Teen Café Committee to determine the viability <u>and site location</u> of the proposed program and report the results to Council by Dec. 5, 2017.”</p>	<p>MOTION CARRIED, 6-0.</p> <p>AMENDMENT CARRIED, 6-0.</p>	Bob Harrison, Executive Department	Proceed/Monitor
AB 7471 -	Opposing Community Health Engagement Locations, Safe Injection Sites in Issaquah	REGULAR BUSINESS	<p>Referred to the Human Services Commission for input and community discussion and report back to Council.</p> <p>Amended the motion to include referral to the Council Services & Safety Committee.</p>	<p>MOTION CARRIED, 6-0.</p> <p>AMENDMENT CARRIED, 6-0.</p>	Bob Harrison, Executive Department	Monitor
AB 7465 -	Red-Light Camera Study	REGULAR BUSINESS	<p>Heard Presentation.</p> <p>Provided direction to return to Council with citation numbers for previous years at future Council work session.</p>	n/a	Ryan Raulerson, Police Department	n/a

AB 7456 -	Additional 2017 Staffing Request	REGULAR BUSINESS	<p>Divided the question in order to consider the positions separately.</p> <p>Authorized the following new positions in 2017, as follows:</p> <ul style="list-style-type: none"> • 1 FTE, Public Records Analyst, a new position, classified as Non-Represented, Grade N007 • 1 FTE, Construction Inspector II, an existing position, classified as ASA, Grade A080 • 1 FTE, Plan Examiner, an existing position, classified as Exempt, Grade E020 <p>And, directed the Finance Director to increase FTE count, modify salary schedules accordingly and to include the salary, benefit and related position costs within the next 2017 budget amendment.</p> <p>Authorized the following new position in 2017, as follows:</p> <ul style="list-style-type: none"> • 1 FTE, Senior Transportation Planner, classified Non-Represented, Rate TBD <p>And, directed the Finance Director to increase FTE count, modify salary schedules accordingly and to include the salary, benefit and related position costs within the next 2017 budget amendment.</p>	<p>MOTION CARRIED, 6-0.</p> <p>MOTION CARRIED, 5-1 (<i>Opponent: Ramos</i>).</p> <p>MOTION CARRIED, 6-0.</p> <p>MOTION CARRIED, 6-0.</p> <p>MOTION CARRIED, 4-2 (<i>Opponents: Ramos, Winterstein</i>).</p>	Bob Harrison, Executive Department	Proceed
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