

Motions resulting from [City Council Regular Meeting - 04 Nov 2019](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0395 -	Accounts: Payables and Payroll of Nov. 4, 2019, \$ 2,901,927.25	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Sophie Wong, Finance Dept.	Proceed
n/a	Minutes: City Council Special Meeting, Oct. 14, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: Council Budget Study Session, Oct. 14, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, Oct. 21, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7737 -	Interlocal Agreement for Kokanee Work Group	CONSENT CALENDAR	Authorized the Mayor to enter into and execute an Interlocal Agreement with King County and the Cities of Bellevue, Sammamish and Redmond, and the Snoqualmie Tribe for Lake Sammamish Watershed investigations and Kokanee Salmon recovery actions.	MOTION CARRIED, 6-0.	Allen Quynn, PWE - Public Works Engineering	Proceed
AB 7773 -	Amending IMC 18.03.300 to Shift Authority of Urban Villages Development Commission to Development & Planning Policy Commissions	CONSENT CALENDAR	Adopted Ordinance No. 2879, transferring the authority and responsibilities of the Urban Village Development Commission to the Development Commission and Policy Planning Commission and amending IMC 18.03.045 and 18.03.300 to reflect such transfer.	MOTION CARRIED, 6-0.	Lucy Sloman, Development Services Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7833 -	Amending IMC 5.04 and 5.05, relating to Business & Occupation (B&O) Taxes	CONSENT CALENDAR	Adopted Ordinance No. 2880, relating to business and occupation taxes; repealing the definition of “engaging in business” (effective until January 1, 2019) in IMC 5.04.040; amending IMC 5.04.092(F) and (G) to provide for apportionment of taxes; amending IMC 5.04.100(W) to change RCW references within the exemption for manufacturing, selling or distributing motor vehicle fuel; amending IMC 5.05.050(A) to change the date for annual B&O tax payments to April 15 effective January 1, 2021; providing for severability and establishing an effective date of January 1, 2020.	MOTION CARRIED, 6-0.	Yeong Chang, Finance Department Tisha Gieser, City Clerk’s Office	Proceed Proceed (Post, File)
AB 7866 -	King County Conservation Futures Tax Levy (CFT) Grant (Bergsma) & Interlocal Agreement	CONSENT CALENDAR	Authorized acceptance of \$5,322,282 in King County Conservation Futures bond funding; and approve Resolution No. 2019-14, approving an interlocal cooperation agreement with King County for conservation futures-funded open space acquisition projects and authorizing the Mayor to enter into and execute the agreement.	MOTION CARRIED, 6-0.	Jennifer Fink, Parks & Recreation Tisha Gieser, City Clerk’s Office	Proceed Proceed (Post, File)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7874 -	Issuance of Unlimited Tax General Obligation Refunding Bonds	CONSENT CALENDAR	Adopted Ordinance No. 2881, relating to contracting indebtedness; authorizing the issuance, sale and delivery of an aggregate principal amount not to exceed \$2.9 million of unlimited tax general obligation refunding bonds in an amount necessary to refund certain outstanding unlimited tax general obligation bonds of the City to achieve a debt service savings; fixing or setting parameters with respect to certain terms and covenants of the bonds authorized by this ordinance; appointing the City's designated representative to conduct the sale of the bonds authorized in this ordinance in one or more series and to approve Bond Sale Terms for each sale of bonds; and providing for other related matters.	MOTION CARRIED, 6-0.	Susan Monsell, Finance Department Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)
AB 7757 -	2020 Levy and Revenue Sources	PUBLIC HEARING	Continued the public hearing to the Nov. 18, 2019 Council meeting.	MOTION CARRIED, 6-0.	Beth Goldberg, Finance Department Tisha Gieser, City Clerk's Office	Monitor Proceed (Notice)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7852 -	ITS Traffic Camera Upgrade	REGULAR BUSINESS	<p>Awarded the construction contract to Titan Earthwork LLC for the amount of \$372,385 (including sales tax); and direct the Finance Director to include \$70,690 \$71,492 from the ITS Traffic Signal System Fund balance and \$125,613 from the remaining budget of the 2019 Pavement Management Program in a subsequent 2019 budget amendment.</p> <p>AMEND THE MOTION TO:</p> <p>Strike \$70,690 and insert \$71,492, which is the remaining balance of the ITS Signal System Fund, minus the Art Fund contribution.</p>	<p>MAIN MOTION CARRIED, 5-1 (<i>Opponent: Reh</i>).</p> <p>AMENDMENT CARRIED, 6-0.</p>	Bennett Ashbaugh, PWO - Public Works Operations	Proceed
AB 7850 -	Proposed 2020 Budget: Revenue Sources - Utility Tax	REGULAR BUSINESS	Forwarded AB 7850 to the Nov. 18, 2019 Council meeting for deliberation and action.	MOTION CARRIED, 6-0.	Beth Goldberg, Finance Department	Monitor
AB 7849 -	Proposed 2020 Budget: Revenue Sources - Parks Recreation Fees	REGULAR BUSINESS	Forwarded AB 7849 to the Nov. 18, 2019 Council meeting for deliberation and action.	MOTION CARRIED, 6-0.	Jeff Watling, Parks & Recreation	Monitor
AB 7870 -	Proposed 2020 Budget: Revenue Sources - Cemetery Fees	REGULAR BUSINESS	Forwarded AB 7870 to the Nov. 18, 2019 Council meeting for deliberation and action.	MOTION CARRIED, 6-0.	Jeff Watling, Parks & Recreation	Monitor