

## Motions resulting from [City Council Regular Meeting - 18 Feb 2020](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0537 -	Accounts: Payables and Payroll of Feb. 18, 2020, \$ 4,597,897.85	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Sophie Wong, Finance	Proceed
n/a	Minutes: City Council Study Session, Jan. 28, 2020	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, Feb. 3, 2020	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7892 -	King County Radio End User Service Level Agreement	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Radio End User Service Level Agreement with King County for the Puget Sound Emergency Radio Network (PSERN) radio replacement program.	MOTION CARRIED, 6-0.	Chris Wilson, Police Department	Proceed
AB 7903 -	RH2 Engineering Consultant Agreement	CONSENT CALENDAR	Authorized the Mayor to enter into and execute a 6-month professional services contract with RH2 Engineering for Engineering Services with the Development Services Department (DSD) for the agreement amount of \$200,000.	MOTION CARRIED, 6-0.	Keith Niven, Development Services	Proceed

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AB 7905 -	Limited Tax General Obligation Bond Debt Financing	CONSENT CALENDAR	Adopted Ordinance No. 2900, relating to contracting indebtedness; authorizing the issuance, sale and delivery of an aggregate principal amount not to exceed \$9 million of limited tax general obligation bonds to provide funds (a) to reimburse the costs of certain capital projects; including transportation and facility improvements, as further described herein, and (b) to pay the costs of issuance of sale of bonds; 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 to approve Bond Sale Terms for the sale of the bonds; and providing for other related matters.	MOTION CARRIED, 6-0.	Beth Goldberg, Finance Department  Tisha Gieser, City Clerk's Office	Proceed  Proceed (Post, File)
AB 7907 -	2020 Annual Sewer Rehabilitation	CONSENT CALENDAR	Awarded the construction contract for the 2020 Annual Sewer Rehabilitation project to Insituform Technologies in the amount of \$571,477.50 (including sales tax).	MOTION CARRIED, 6-0.	Bob York, PWE - Public Works Engineering	Proceed

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AB 7911 -	Amending IMC 2.06 to Clarify Council Meeting Schedule & Study Session Chair	CONSENT CALENDAR	Adopted Ordinance No. 2901, amending Chapter 2.06, Council meetings, to remove conflicting provisions with the City Council Rules of Procedure.	MOTION CARRIED, 6-0.	Tina Eggers, City Clerk's Office	Proceed (Post, File)
AB 7912 -	2020 Annual Watermain Replacement - South Cove	CONSENT CALENDAR	Awarded the construction contract for the 2020 Annual Watermain Replacement - South Cove to Oceanside Construction in the amount of \$612,535 (including sales tax).	MOTION CARRIED, 6-0.	Bob York, PWE - Public Works Engineering	
AB 7916 -	New Position: Development Services Dept. Senior Engineer	CONSENT CALENDAR	Authorized the following new position in the Development Services Department: 1FTE, Senior Engineer, Grade EX018; and, direct the Finance Director to include adjustments to Development Services Dept. Permit Review professional services and personnel expenditures, if needed, in a future 2020 budget amendment.	MOTION CARRIED, 6-0.	Keith Niven, Development Services	Proceed
AB 7918 -	SE 43rd Way Signal Improvements Project Construction Management Contract	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the consultant's construction management contract with KBA, Inc. for the SE 43rd Way Signal Improvements Project.	MOTION CARRIED, 6-0.	John Mortenson, PWE - Public Works Engineering	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7929 -	State Office of Financial Management 2020 Census Grant & Interlocal Agreement	CONSENT CALENDAR	Accepted grant funds in the amount of \$26,600 and execution of the interlocal agreement with the State Office of Financial Management for 2020 Census outreach; and, directed the Finance Director to include both the grant revenue and related expenses in a subsequent budget amendment.	MOTION CARRIED, 6-0.	Monica Negrila, Parks & Community Services	Proceed
AB 7780 -	Cemetery Management Agreement	REGULAR BUSINESS	Authorized the Mayor to enter into and execute the Cemetery Management Agreement with Flintoft's Funeral Home to delineate the roles and responsibilities of each party in the management of the Hillside Cemetery.	MOTION CARRIED, 6-0.	Brian Berntsen, Parks & Recreation	Proceed
AB 7924 -	2021-2022 Human Services Grant Funding Approach	REGULAR BUSINESS	1) Proceed with the recommended funding approach to the 2021-2022 Human Services grants cycle, including a contract for targeted services, a grassroots grant and traditional human services funding; and 2) Proceed with utilizing the allocated funds for designated services to support local outreach services as presented.	MOTION CARRIED, 6-0.	Monica Negrila, Parks & Recreation	Proceed

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AB 7908 -	Utilize Portion of RV Park for Transit-Oriented Development (TOD) Relocation Site	REGULAR BUSINESS	Proceed to negotiate a property agreement with Century Link to use a portion of the City-owned property currently utilized as an RV Park at 650 1st Ave NE for a relocation site for Century Link as part of the Transit-Oriented Development & Opportunity Center (TOD + OC) project and to bring back the negotiated agreement to the City Council for final review and approval.	MOTION CARRIED, 6-0.	Jen Davis Hayes, Economic Development	Proceed