

Motions resulting from City Council Regular Meeting - 16 Mar 2020

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0539 -	Accounts: Payables and Payroll of Mar. 16, 2020, \$2,890,464.81	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance	Proceed
n/a	Minutes: City Council Regular Meeting, March 2, 2020	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
AB 7768 -	Grants for Lower Issaquah Creek Stream and Riparian Habitat Enhancement Project - King County WaterWorks Program Grant	CONSENT CALENDAR	Authorized acceptance of grant funds in the amount of \$170,000 and authorization of the WaterWorks Grant agreement with King County for the Lower Issaquah Creek Steam and Riparian Habitat Enhancement Project.	MOTION CARRIED, 7-0.	Allen Quynn, PWE - Public Works Engineering	Proceed
AB 7899 -	Land Use Code (Title 18) Planning Ad Hoc Committee	CONSENT CALENDAR	Directed the Land Use Code (Title 18) Ad Hoc Committee to continue meeting on the planning phase of the project and expand their scope to include making recommendations on the policy decisions within the Land Use Code (Title 18) Update through project completion, and Directed the Committee to provide monthly reports to the City Council, returning to Council study sessions to receive feedback at quarterly intervals or more frequently, as needed.	MOTION CARRIED, 7-0.	Keith Niven, Development Services	Proceed

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AB 7913 -	Amendment of Easement on King County Housing Authority Property for Monitoring Wells & Sampling	CONSENT CALENDAR	Authorized the amendment to the easement with the King County Housing Authority (parcel 2824069046) to install monitoring wells and conduct soil and groundwater sampling.	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering	Proceed
AB 7920 -	Lodging Tax Advisory Committee (LTAC) Annual Appointments	CONSENT CALENDAR	Confirmed the following appointments for the 2020 Lodging Tax Advisory Committee: James Calabrese, Will Parkinson, Patricia Hagar, Kathy McCorry, and Councilmember Stacy Goodman (Chair).	MOTION CARRIED, 7-0.	Tim Dutter, Economic Development	Proceed
AB 7927 -	Purchase of Sanitary Sewer & Stormwater Pipe Closed-Circuit TV Inspection Van and Equipment	CONSENT CALENDAR	Authorized the purchase of a Sanitary Sewer & Stormwater Pipe Closed-Circuit TV Inspection van and equipment from True North Equipment for \$280,470.	MOTION CARRIED, 7-0.	Kelly Kussman, PWO - Public Works Operations	Proceed
AB 7931 -	Imposing a Local Sales and Use Tax for Affordable and Supportive Housing	CONSENT CALENDAR	Adopted Ordinance No. 2903, imposing a local sales and use tax for affordable and supportive housing in accordance with Substitute House Bill 1406.	MOTION CARRIED, 7-0.	Gene Paul, Executive Department Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)
AB 7933 -	AARP Community Challenge Grant for Tibbetts Valley Park Tennis Courts	CONSENT CALENDAR	Authorized submittal of the AARP Community Challenge Grant application for the resurfacing of the Tibbetts Valley Park Tennis Courts.	MOTION CARRIED, 7-0.	Monica Negrila, Parks & Community Services	Proceed

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AB 7938 -	King County Youth and Amateur Sport Grant for Bike Skills Park	CONSENT CALENDAR	Authorized submittal of the King County 2020 Youth and Amateur Sport Grant application to construct a youth bike skills park near Central Park.	MOTION CARRIED, 7-0.	Chante Floreani, Parks & Community Services	Proceed
AB 7939 -	Recreation & Conservation Office (RCO) Grant for Harvey Manning Park Expansion	CONSENT CALENDAR	Adopted the application authorization attached as Exhibit A for the Recreation and Conservation Funding Board (RCFB), Washington Wildlife and Recreation Program (WWRP) Urban Wildlife Habitat (UWH) grant submission for acquisition funding for the Harvey Manning Park Expansion project (also known as the Bergsma Acquisition) and authorize the Mayor to execute the authorization.	MOTION CARRIED, 7-0.	Jennifer Fink, Parks & Community Services	Proceed
AB 7942 -	Agreement with Eastside Fire and Rescue for Use of Monitoring Well Easement	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the agreement with Eastside Fire and Rescue for use of the City's easement with the King County Housing Authority (parcel 2824069046) to install monitoring wells and conduct soil and groundwater sampling.	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering	Proceed

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AB 7875 -	ARCH 2019 Trust Fund Recommendations	REGULAR BUSINESS	Approved Resolution No. 2020-05, authorizing the duly-appointed administering agency for ARCH to execute all documents necessary to enter into agreements for the funding of affordable housing projects, as recommended by the ARCH Executive Board, utilizing funds from the City's Housing Trust Fund.	MOTION CARRIED, 7-0.	Christen Leeson, Development Services	Proceed