

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

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0543 -	Accounts: Payables and Payroll of May 18, 2020, \$ 6,850,254.69	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance	Proceed
n/a	Minutes: City Council Special Meeting, May 4, 2020	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: City Council Regular Meeting, May 4, 2020	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: City Council Special Meeting, May 7, 2020	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
AB 7809 -	King County Flood Control District Grant (East Lake Sammamish Parkway Conveyance Improvements)	CONSENT CALENDAR	Authorized submittal of the 2020 King County Flood Reduction Grant application for the construction of a culvert replacement project to correct flooding issues along East Lake Sammamish Parkway, between SE 56th Street and SE 51st Street.	MOTION CARRIED, 7-0.	Matt Ellis, PWE - Public Works Engineering	Proceed
AB 7945 -	Surplus City Equipment	CONSENT CALENDAR	Approved Resolution No. 2020-06, declaring certain City Vehicles and equipment as surplus.	MOTION CARRIED, 7-0.	Kelly Kussman, PWO - Public Works Operations	Proceed
AB 7963 -	FY 2021 Federal Community Development Block Grant (CDBG)	CONSENT CALENDAR	Authorized submittal of the King County Community Development Block Grant (CDBG) application for micro-enterprise assistance.	MOTION CARRIED, 7-0.	Jen Davis Hayes, Executive Department	Proceed

Note: This is an informational report. The approved meeting minutes serve as the official record.

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7965 -	Holiday Inn Lift Station Change Order	CONSENT CALENDAR	Authorized Change Order No. 2 in the amount of \$17,097.55 (including sales tax) to Road Construction Northwest for the construction contract of the Holiday Inn Lift Station Revision Project.	MOTION CARRIED, 7-0.	Matt Ellis, PWE - Public Works Engineering	Proceed
AB 7969 -	Position Reclassifications	CONSENT CALENDAR	Approved the proposed reclassifications of the Deputy Parks & Recreation Director to Parks & Recreation Manager and Economic Development Officer to Economic Development Coordinator, effective June 1, 2020.	MOTION CARRIED, 7-0.	Stephanie Johnson, HR - Human Resources	Proceed
AB 7971 -	Amendment to Personnel Policies	CONSENT CALENDAR	Approved Resolution No. 2020-07, relating to benefits for non-represented employees; amending the City's Personnel Policies consistent with best practices, legal updates, to achieve cost savings and in general for the efficient and consistent administration of the personnel affairs of the City.	MOTION CARRIED, 7-0.	Stephanie Johnson, HR - Human Resources	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7976 -	Amendment to 2020 Salary Ordinance	CONSENT CALENDAR	Adopted Ordinance No. 2906, amending the Exempt and Non-Represented Salary Schedule previously adopted by Ordinance No. 2887 to add new classifications and providing for an effective date of June 1, 2020.	MOTION CARRIED, 7-0.	Stephanie Johnson, HR - Human Resources	Proceed
AB 7926 -	First 2020 Budget Amendment	REGULAR BUSINESS	<i>Informal direction:</i> Requested additional information; return to Council June 1	n/a	Beth Goldberg, Finance Department	Monitor
AB 7930 -	2020 Budget Reauthorizations	REGULAR BUSINESS	<i>Informal direction:</i> Requested additional information; return to Council June 1	n/a	Beth Goldberg, Finance Department	Monitor