

Motions resulting from [City Council Regular Meeting - 16 Nov 2020](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0679 -	Accounts: Payables and Payroll of Nov. 16, 2020, \$11,277,657.88	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance	Proceed
n/a	Minutes: City Council Budget Study Session, Oct. 27, 2020	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, Nov. 2, 2020	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 8036 -	Temporary Water Supply Agreement with Cascade Water Alliance	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Temporary Water Supply Agreement with Cascade Water Alliance.	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering	Proceed
AB 8046 -	Performance Measurement Plan	CONSENT CALENDAR	Adopted the Performance Measurement Plan as presented in Exhibit A.	MOTION CARRIED, 7-0.	Jeremy Brecher-Haimson, Finance Department	Proceed
AB 8051 -	Changes to 457 Deferred Compensation and Compensatory Time for FLSA - Exempt Non-Represented Employees	CONSENT CALENDAR	Approved the proposed changes to the 457 Deferred Compensation matching benefit for non-represented employees effective Dec. 1, 2020: <ol style="list-style-type: none"> 1. Reducing the 457 Deferred Compensation City match to a \$200 maximum monthly contribution for a full-time employee (and pro-rated matching contribution for a part-time employee). 2. Eliminating the monthly contribution of \$100 toward the 457 Plan of Department Directors 	MOTION CARRIED, 7-0.	Stephanie Johnson, HR - Human Resources	Proceed

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			with no required employee contribution. Approved the proposed changes to the to the Compensatory Time balances to allow for and require FLSA - Exempt non-represented staff to cash out comp time balances in a phased approach each December for the calendar years 2020, 2021 and 2022.			
AB 8057 -	Eastside Fire & Rescue Nonprofit Formation	CONSENT CALENDAR	Approved the Interlocal Agreement, Articles of Incorporation and Bylaws, as presented to establish Eastside Fire & Rescue as a State of Washington nonprofit corporation under Chapter 24.03 RCW.	MOTION CARRIED, 7-0.	Wally Bobkiewicz, Executive Department	Proceed
AB 8059 -	State Department of Health Drinking Water State Revolving Fund (DWSRF) Loan	CONSENT CALENDAR	Authorized the application of the State Department of Health Drinking Water State Revolving Fund (DWSRF) Loan for the SPAR Booster Pump Station Water System Project.	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering	Proceed
AB 8060 -	FEMA Flood Mitigation Assistance Sub-Application Grant	CONSENT CALENDAR	Authorized submittal of a FEMA Flood Mitigation Assistance sub-application to the Emergency Management Division of the Washington State Military Department for the purpose of assisting homeowners in raising structures located in the 100-year floodplain.	MOTION CARRIED, 7-0.	Allen Quynn, PWE - Public Works Engineering	Proceed
AB 8062 -	King County Youth and Amateur Sports Grant	CONSENT CALENDAR	Authorized acceptance of the King County Youth and Amateur Sports grant funds in the amount of \$5,000 for	MOTION CARRIED, 7-0.	Brian Berntsen, Parks & Community Services	Proceed

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			youth sports opportunities; and authorize the Mayor to enter into and execute the Youth and Amateur Sports Grant Agreement with King County.			
AB 8063 -	Memorandum of Agreement with Catholic Community Services re: Congregate Meal Program	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Memorandum of Agreement with Catholic Community Services to provide congregate meals to seniors 60 years of age and over on Tuesdays and Fridays at the Issaquah Senior Center in 2021-2022.	MOTION CARRIED, 7-0.	Brian Berntsen, Parks & Community Services	Proceed
AB 8068 -	Amendment to Interagency Agreement with Department of Ecology: PFAS Groundwater Modeling	CONSENT CALENDAR	Authorized the Mayor to enter into and execute Amendment No. 1 to the Interagency Agreement with the Washington State Department of Ecology for PFAS Groundwater Modeling to extend the Agreement's period of performance to Dec. 31, 2021.	MOTION CARRIED, 7-0.	Jessica Miller, PWE - Public Works Engineering	Proceed
AB 8070 -	PSE Green Direct First Amendment	CONSENT CALENDAR	Authorized the Mayor to enter into and execute Puget Sound Energy's First Amendment to Schedule 139 Voluntary Long-Term Renewable Energy Service Agreement, regarding the Green Direct program.	MOTION CARRIED, 7-0.	Megan Curtis-Murphy, Sustainability	Proceed
AB 8072 -	Reallocation of Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Funding	CONSENT CALENDAR	1) Authorized the reallocation of \$475,000 designated to the City by the State of Washington from the Coronavirus Aid, Relief, and Economic	MOTION CARRIED, 7-0.	Beth Goldberg, Finance Department	Proceed

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			<p>Security (CARES) Act and previously allocated by the City Council as provided in the following Agenda Bills:</p> <ul style="list-style-type: none"> • AB 7992 - \$200,000 for assistance to human services agencies serving Issaquah residents; • AB 8032 - \$250,000 for assistance to human services agencies serving Issaquah residents; and • AB 8044 - \$25,000 to the Outreach and Case Management Services for Individuals Experiencing Homelessness pilot program; <p>to other qualified City expenses as determined by the Finance Director, AND</p> <p>2) Authorized the allocation of general fund monies in the amounts set forth in the previous agenda bills in order to provide the approved assistance and honor contracts entered into by the City and human services agencies; AND</p> <p>3) Directed the Finance Director to include the necessary allocations and expenditures in a</p>			

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			subsequent 2020 budget amendment.			
AB 8028 -	Proposed 2021 Budget: Amending Community Planning & Development Fees	REGULAR BUSINESS	Adopted Ordinance No. 2926, amending Chapter 3.64 and Section 109 of Chapter 16.04 of the Issaquah Municipal Code to update the City's land use and site work permit fees and additional fees for inspections, plan review and other related services.	MOTION CARRIED, 7-0.	Gene Paul, Executive Department Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)
AB 7991 -	Proposed 2021 Budget & Salary Ordinance	REGULAR BUSINESS	1) Adopted Ordinance No. 2927, adopting the 2021 budget; setting forth the estimated revenues and appropriations for each separate fund, and estimated impact on ending fund balances for all such funds combined of the city for the fiscal year commencing January 1, 2021; and 2) Adopted Ordinance No. 2928, adopting a revised 2021 salary schedule for all city employees.	MOTION CARRIED, 7-0.	Beth Goldberg, Finance Department Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)
AB 8045 -	Amending IMC 16.35, Construction Hours	REGULAR BUSINESS	Adopted Ordinance No. 2929, relating to construction hours, amending IMC 16.35.005 to add a definition of "construction activity" and adding IMC 16.35.030 exempting certain activity from the limits on construction hours. Amended the ordinance to remove the word "directly"	MAIN MOTION AS AMENDED CARRIED, 6-1 (Opponent: Marts).	Chris Grabowski, Community Planning & Development Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)

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			from the definition of construction activity.	AMENDMENT CARRIED, 7-0.		