

## Motions resulting from [City Council Regular Meeting - 16 Feb 2021](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0757 -	Accounts: Payables and Payroll of Feb. 16, 2021, \$ 6,490,583.91	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance Department	Proceed
n/a	Minutes: City Council Study Session, Jan. 26, 2021	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, Feb. 1, 2021	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 8096 -	Storage Shed Lease Amendment (Concorde Investments)	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Amendment to the Lease Agreement with Concorde Investments for the City-owned storage shed to forego the scheduled increase of the base rent through March 31, 2022.	MOTION CARRIED, 7-0.	Ric Patterson, Parks & Community Services	Proceed
AB 8105 -	2021 Carpet Replacement Project (Police Flooring)	CONSENT CALENDAR	Awarded the construction contract for the 2021 Carpet Replacement Project to Legacy Group in the amount of \$144,395.05 (including sales tax).	MOTION CARRIED, 7-0.	Ric Patterson, Parks & Community Services	Proceed
AB 8111 -	2020-2021 Budget Reauthorizations	CONSENT CALENDAR	Action taken under AB 8112, First 2021 Budget Amendment below.	MOTION CARRIED, 7-0.	Susan Monsell, Finance Department	Proceed
AB 8112 -	First 2021 Budget Amendment	CONSENT CALENDAR	Adopted Ordinance No. 2939, reauthorizing remaining 2020 funds for certain projects; and amending the 2021 budget as set forth in Ordinance No. 2927 concerning revenues, expenditures,	MOTION CARRIED, 7-0.	Susan Monsell, Finance Department  Tisha Gieser, City Clerk's Office	Proceed  Proceed w/Ord. (Post, File)

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

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			and fund balance for various funds.			
AB 8121 -	Amendment to 12th Avenue NW & SR 900/17th Ave Design Contract	CONSENT CALENDAR	Authorized the Mayor to enter into and execute Amendment #1 to the contract with HDR, Inc. for the 12th Avenue NW & SR 900/17th Ave NE Improvement Project.	MOTION CARRIED, 7-0.	Isabel Diaz, PW - Public Works	Proceed
AB 8131 -	Interagency Agreement with the City of Sammamish for Jail Services	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Interagency Agreement with the City of Sammamish for Jail Inmate Housing.	MOTION CARRIED, 7-0.	Roger Enders, Police Department	Proceed
AB 8080 -	2021 Docket of Proposed Comprehensive Plan and Zoning Map Amendments	REGULAR BUSINESS	<p>Approved the 2021 Docket of Proposed Comprehensive Plan and Zoning Map Amendments as presented.</p> <p>Motion to Amend: AB 8080 2021 docket of proposed comprehensive plan and zoning map amendments to remove proposed amendment #6, "Redesignation / rezone: private property parcel 2024069056."</p>	<p>MAIN MOTION CARRIED, 7-0.</p> <p>AMENDMENT FAILED, 2-5.</p>	Christen Leeson, Community Planning & Development	Proceed
AB 8127 -	Funding for Emergency Housing	REGULAR BUSINESS	Authorized the allocation of \$45,000 for emergency housing/shelter services to help support individuals who are homeless in Issaquah as presented; and directed the Finance Director to	MOTION CARRIED, 7-0.	Monica Negrila, Parks & Community Services	Proceed

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			include \$45,000 in a subsequent 2021 budget amendment from the General Fund.			
AB 8128 -	Business Assistance Grants	REGULAR BUSINESS	<p>Motion to Postpone AB 8128, Business Assistance Grants, to the March 15, 2021 Regular City Council Meeting.</p> <p>Authorized the allocation of \$250,000 for business grants as presented; and directed the Finance Director to include \$250,000 in a subsequent 2021 budget amendment from the General Fund.</p> <p>Motion to amend the business grant program to include non-profits that are eligible with the brick and mortar and employees criteria.</p> <p>Motion to amend the amendment, so that non-profits are defined as 501c4s or 501c6s.</p>	<p>MOTION FAILED, 3-4.</p> <p>MAIN MOTION CARRIED, 7-0.</p> <p>FIRST AMENDMENT (AS AMENDED), FAILED 3-4.</p> <p>SECOND AMENDMENT CARRIED, 5-2.</p>	Jen Davis Hayes, Economic Development	Proceed
n/a	Business Assistance Grants <i>Follow up item</i>	REGULAR BUSINESS	Directed the Administration to return at the March 15, 2021 Regular City Meeting with information and options for the Council to consider regarding business grants for 501c3s, 501c4s and 501c6s.	MOTION CARRIED, 7-0.	Jen Davis Hayes, Economic Development  Tina Eggers, City Clerk's Office	Monitor  Add to Planning Calendar

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AB 8129 -	Fit & Fun Outside Funding	REGULAR BUSINESS	Authorized the allocation of \$40,000 for the implementation of the Fit and Fun Outside initiative as recommended by the Recovery Task Force; and directed the Finance Director to include \$40,000 in a subsequent 2021 budget amendment from the General Fund.	MOTION CARRIED, 6-1.	Jeff Watling, Parks & Community Services	Proceed