

Motions resulting from [City Council Regular Meeting - 01 Mar 2021](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0758 -	Accounts: Payables and Payroll of March 1, 2021, \$ 2,999,874.56	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance Department	Proceed
n/a	Minutes: City Council Study Session, Feb. 9, 2021	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 8106 -	Senior Center Roof Replacement Bid Award	CONSENT CALENDAR	Awarded the construction contract for the 2021 Senior Center Roof Project to Lawson Wright Contracting LLC, in the amount of \$319,299 (including sales tax).	MOTION CARRIED, 7-0.	Ric Patterson, Parks & Community Services	Proceed
AB 8114 -	Interagency Agreement with the City of Federal Way for Jail Services	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Interagency Agreement with the City of Federal Way for Jail Inmate Housing.	MOTION CARRIED, 7-0.	Roger Enders, Police Department	Proceed
AB 8130 -	Central Park Pad #3 Turf Replacement	CONSENT CALENDAR	Authorized the award of the Central Park Pad 3 Turf Replacement project to Field Turf in the amount of \$1,338,915.94 (including sales tax) through the issuance of a purchase order to King County Directors' Association Purchasing Department (KCDA).	MOTION CARRIED, 7-0.	Jennifer Fink, Parks & Community Services	Proceed
AB 8132 -	PSE Green Direct 2 First Amendment	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the First Amendment to Schedule 139 Voluntary Long-Term Renewable Energy Service Agreement with Puget Sound Energy regarding the Green Direct 2 program.	MOTION CARRIED, 7-0.	Megan Curtis-Murphy, Sustainability	Proceed

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

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AB 8135 -	Surplus City Equipment	CONSENT CALENDAR	Approved Resolution No. 2021-03, declaring certain City vehicles and equipment as surplus.	MOTION CARRIED, 7-0.	Kelly Kussman, PW - Public Works Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)
AB 8138 -	SE 43rd Way Signal Improvements Project Construction Management Contract Addendum #1	CONSENT CALENDAR	Authorized the Mayor to enter into and execute Addendum #1 to the contract with KBA, Inc. for the SE 43rd Way Signalization Project.	MOTION CARRIED, 7-0.	John Mortenson, PW - Public Works	Proceed
AB 8141 -	Port of Seattle Economic Development Partnership Program Grant	CONSENT CALENDAR	Authorized submittal of the Port of Seattle Economic Development Partnership Program Grant application.	MOTION CARRIED, 7-0.	Jen Davis Hayes, Economic Development	Proceed
AB 8074 -	2021 ARCH Administrative Budget and Work Program	REGULAR BUSINESS	Approved the 2021 Administrative Budget and Work Program for A Regional Coalition for Housing (ARCH); and Approved Resolution No. 2021-02, 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, Community Planning & Development Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)
AB 8098 -	2021 Arts Grant Recommendations	REGULAR BUSINESS	Approved funding for the first round of 2021 Arts Grants, as recommended by the Arts Commission, for a total expenditure of \$82,540.	MOTION CARRIED, 7-0.	Amy Dukes, Parks & Community Services	Proceed

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March 1, 2021

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AB 8126 -	Interlocal Agreement with Eastside Fire & Rescue and City of Sammamish re: Vaccine Partnership	REGULAR BUSINESS	Authorized the Mayor to enter into and execute the Interlocal Agreement with the City of Sammamish and Eastside Fire and Rescue regarding COVID-19 vaccine distribution and reimbursement; and direct the Finance Director to include up to \$256,200 for the mass vaccination site(s) and \$50,000 for the mobile vaccination team in a subsequent 2021 budget amendment from the General Fund.	MOTION CARRIED, 7-0.	Wally Bobkiewicz, Executive Department	Proceed