

Motions resulting from [City Council Regular Meeting - 19 Jul 2021](#)

| Item # | Item Description | Item Type | Motion | Disposition | Staff & Dept | Follow-Up |
|-----------|--|------------------|--|----------------------|--|-------------------------|
| ID 0839 - | Accounts: Payables and Payroll of July 19, 2021, \$7,907,065.66 | CONSENT CALENDAR | Approved. | MOTION CARRIED, 5-0. | Sophie Wong, Finance | Proceed |
| n/a | Minutes: City Council Study Session, May 11, 2021 | CONSENT CALENDAR | Approved. | MOTION CARRIED, 5-0. | Tisha Gieser, Clerk's Office | Proceed (Post, Publish) |
| n/a | Minutes: City Council Study Session, June 15, 2021 | CONSENT CALENDAR | Approved. | MOTION CARRIED, 5-0. | Tisha Gieser, Clerk's Office | Proceed (Post, Publish) |
| n/a | Minutes: City Council Special Meeting, June 21, 2021 | CONSENT CALENDAR | Approved. | MOTION CARRIED, 5-0. | Tisha Gieser, Clerk's Office | Proceed (Post, Publish) |
| n/a | Minutes: City Council Regular Meeting, June 21, 2021 | CONSENT CALENDAR | Approved. | MOTION CARRIED, 5-0. | Tisha Gieser, Clerk's Office | Proceed (Post, Publish) |
| AB 8059 - | State Department of Health Drinking Water State Revolving Fund (DWSRF) Loan | CONSENT CALENDAR | Authorized the acceptance of the State Department of Health Drinking Water State Revolving Fund (DWSRF) Loan for the Sammamish Plateau Access Road (SPAR) Booster Pump Station Water System Project in the amount of \$5,000,000; and authorized the Mayor to enter into and execute a loan agreement in a form acceptable to the Mayor. | MOTION CARRIED, 5-0. | Bob York, PW - Public Works | Proceed |
| AB 8181 - | Second Quarter Reports: City Work Plan, Capital Projects, and Performance Measurements | CONSENT CALENDAR | Received the following second quarter 2021 reports: <ul style="list-style-type: none"> • City Work Plan Update • Capital Projects Update • Performance Measurements Report | MOTION CARRIED, 5-0. | Wally Bobkiewicz, Executive Department | Proceed |

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

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| AB 8186 - | RH2 Engineering Contract Amendment | CONSENT CALENDAR | Authorized the Mayor to enter into and execute contract amendment #1 with RH2 Engineering for Professional Engineering Services with the Community Planning and Development Department (CPD) for an amount of \$200,000; and directed the Finance Director to include \$75,000 in a subsequent 2021 budget amendment. | MOTION CARRIED, 5-0. | Emily Appleton, Community Planning & Development | Proceed |
| AB 8194 - | Transportation Improvement Board (TIB) Grant (12th Ave NW and SR 900/17th Ave NW) | CONSENT CALENDAR | Authorized submission of an application for a Transportation Improvement Board Urban Arterial Program Grant for construction of the 12th Avenue NW and SR900/17th Avenue NW Project. | MOTION CARRIED, 5-0. | Isabel Diaz, PW - Public Works | Proceed |
| AB 8197 - | Dept. of Homeland Security Grant (Protective Vests) | CONSENT CALENDAR | Authorized the Mayor to enter into and execute the distribution agreement with the Seattle Police Dept. for body armor equipment through the U.S. Dept. of Homeland Security grant. | MOTION CARRIED, 5-0. | Matthew Fulbright, Police Department | Proceed |
| AB 8201 - | Level 3 Franchise Agreement | CONSENT CALENDAR | <i>n/a [Introduced ordinances; action anticipated Aug. 2, 2021]</i> | MOTION CARRIED, 5-0. | Gary Schimek, PW - Public Works | Proceed |
| AB 8202 - | RV Park Management Agreement | CONSENT CALENDAR | Authorized the Mayor to enter into and execute the updated RV Park management agreement with Midwest Members Only LLC for the period of July 1, 2021 through June 30, 2023. | MOTION CARRIED, 5-0. | Andrea Snyder, Executive Department | Proceed |

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July 19, 2021

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| AB 8206 - | Dept. of Ecology Pollution Prevention Assistance (PPA) Partnership (Local Source Control Program Grant) | CONSENT CALENDAR | Authorized acceptance of grant funds in the amount of \$118,220.16 and authorization of the grant agreement with the Washington State Department of Ecology for the Pollution Prevention Assistance Partnership program. | MOTION CARRIED, 5-0. | Julie Wartes, PW - Public Works | Proceed |
| AB 8210 - | 2021 Arts Grant Recommendations | CONSENT CALENDAR | Approved funding for the second round of 2021 Arts Grants, as recommended by the Arts Commission, for a total expenditure of \$44,150. | MOTION CARRIED, 5-0. | Amy Dukes, Parks & Community Services | Proceed |
| AB 8203 - | Consideration to Support Best Start for Kids Levy, King County Prop. 1 (Regular Property Tax Levy for Children, Youth, Families and Communities) | PUBLIC HEARING | Approved Resolution No. 2021-11, supporting King County Proposition No. 1, regular property tax levy for children, youth, families and communities ('Best Starts for Kids' Initiative). | MOTION CARRIED, 4-1 (<i>Opposed: Goodman</i>). | Tina Eggers, Executive Department Tisha Gieser, City Clerk's Office | Proceed Proceed (Post, Publish) |

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| AB 8161 - | Council Rules of Procedure Ad Hoc Committee | REGULAR BUSINESS | Approved Resolution No. 2021-12, amending the City Council Rules of Procedure to amend various sections as recommended by the Council Rules of Procedure Ad Hoc Committee, including adding a new Section 4.17, New Business Request and Section 7, Boards and Commissions; and Adopted Ordinance No. 2945, amending IMC 2.06.110 adding new business as an order of business at City Council meetings and identifying certain orders of business as only being used as needed. | MOTION CARRIED, 5-0. | Tisha Gieser, City Clerk's Office | Proceed (Post, Publish) |
| AB 8204 - | City Council Hybrid Meetings Plan | REGULAR BUSINESS | Directed Administration to proceed with the proposed hybrid in-person/virtual meeting plan as presented and return to the City Council with minor modifications to the City Council Rules of Procedure to reflect the ability of the public to make comments virtually on an on-going basis. | MOTION CARRIED, 5-0. | Tisha Gieser, City Clerk's Office | Proceed (Post, Publish) |