

Motions resulting from [City Council Regular Meeting - 18 Oct 2021](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0894 -	Accounts: Payables and Payroll of Oct. 18, 2021, \$ 4,002,641.51	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Sophie Wong, Finance	Proceed
n/a	Minutes: City Council Regular Meeting, Sept. 20, 2021	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed
AB 7939 -	Recreation & Conservation Office (RCO) Grant for Harvey Manning Park Expansion	CONSENT CALENDAR	Authorized acceptance of grant funds in the amount of \$2,658,961 and execution of the grant agreement with State of Washington Recreation Conservation Office for the Harvey Manning Park Expansion Acquisition project.	MOTION CARRIED, 6-0.	Jennifer Fink, Parks & Community Services	Proceed
AB 7963 -	FY 2021 Federal Community Development Block Grant (CDBG) (Microenterprise Business Assistance)	CONSENT CALENDAR	Authorized acceptance of grant funds in the amount of \$75,000 and execution of the grant agreement with King County for the Microenterprise Business Assistance program.	MOTION CARRIED, 6-0.	Jen Davis Hayes, Executive Department	Proceed

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

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AB 8097 -	National Highway System (NHS) Asset Management Program Grant	CONSENT CALENDAR	Authorized the acceptance of NHS grant funds of \$2,016,000 for the East Lake Sammamish Parkway SE Pavement Preservation Project and \$1,222,000 for the SE 43rd Way Pavement Preservation Project; and, authorized the Mayor to execute Local Agency Agreements and Project Prospectuses for the projects with WSDOT; and directed the Finance Director to include \$2,016,000 for the East Lake Sammamish Parkway SE Pavement Preservation Project and \$1,222,000 for the SE 43rd Way Pavement Preservation Project in a subsequent 2021 budget amendment.	MOTION CARRIED, 6-0.	John Mortenson, PW - Public Works	Proceed
AB 8176 -	King County Flood Control District Grant (East Lake Sammamish Parkway West Ditch Conveyance Project and Pickering Ditch Flood Control Project)	CONSENT CALENDAR	Authorized acceptance of grant funds in the amount of \$420,000 and execution of the grant agreement with the King County Flood Control District for the East Lake Sammamish Parkway project and the Pickering Ditch Habitat and Drainage project; and directed the Finance Director to include \$300,000 of grant revenue for Project ST 002, East Lake Sammamish Parkway West Ditch Conveyance, in a subsequent 2022 budget amendment, if needed.	MOTION CARRIED, 6-0.	Matt Ellis, PW - Public Works	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8240 -	Eastside Transportation Partnership Interlocal Agreement	CONSENT CALENDAR	Authorized the Mayor to approve the Interlocal Agreement for the King County Eastside Transportation Partnership.	MOTION CARRIED, 6-0.	Stephen Padua, PW - Public Works	Proceed
AB 8242 -	Appointment of Municipal Judge	CONSENT CALENDAR	Confirmed Mayor's appointment of N. Scott Stewart to serve as an Issaquah Municipal Court Judge; appointment expiring December 31, 2025.	MOTION CARRIED, 6-0.	Tina Eggers, Executive Department	Proceed
AB 8243 -	Memorandum of Understanding with Issaquah Police Support Services Association (IPSSA)	CONSENT CALENDAR	Ratified the Memorandum of Understanding between the City and the Issaquah Police Support Services Association regarding referral, recruitment, retention, and training bonuses for dispatch staff, and authorize the Mayor to execute the Memorandum of Understanding.	MOTION CARRIED, 6-0.	Stephanie Johnson, HR - Human Resources	Proceed
AB 8255 -	Appointments to Equity Board & Human Services Commission	CONSENT CALENDAR	Confirmed the appointments to the new Equity Board and existing Human Services Commission as presented; terms effective immediately.	MOTION CARRIED, 6-0.	Monica Negrila, Parks & Community Services	Proceed
AB 8264 -	FY 2023 State Dept. of Ecology Water Quality Combined Funding Grant	CONSENT CALENDAR	Authorized submittal of the Department of Ecology FY 2023 Water Quality Combined Funding Program Grant application for the NW Birch Place Stormwater Treatment Retrofit Project.	MOTION CARRIED, 6-0.	Allen Quynn, PW - Public Works	Proceed

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Oct. 18, 2021

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8269 -	2021 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, 6-0.	Allen Quynn, PW - Public Works	Proceed
AB 8270 -	2021 FEMA Building Resilient Infrastructure and Communities (BRIC) Sub-Application Grant (Black Nugget Wall)	CONSENT CALENDAR	Authorized submittal of a FEMA Building Resilient Infrastructure and Communities grant sub-application to the Emergency Management Division of the Washington State Military Department for the SE Black Nugget Road Retaining Wall project.	MOTION CARRIED, 6-0.	Matt Ellis, PW - Public Works	Proceed
AB 8272 -	ITS Traffic Camera Upgrade	CONSENT CALENDAR	Accepted completion of the ITS Traffic Camera Upgrade project and release of the retainage to the contractor.	MOTION CARRIED, 6-0.	Bennett Ashbaugh, PW - Public Works	Proceed
AB 8273 -	American Tower Asset Sub, LLC Settlement Agreement	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Settlement Agreement between the City and American Tower Asset Sub, LLC.	MOTION CARRIED, 6-0.	Gary Schimek, PW - Public Works	Proceed
AB 8274 -	American Tower Asset Sub, LCC Facilities Lease for Telecommunications Facilities at 2285 Squak Mountain Loop	CONSENT CALENDAR	Authorized the Mayor to enter into and execute a renewed facilities lease with American Tower Asset Sub, LLC for telecommunications facilities located 2285 Squak Mountain Loop.	MOTION CARRIED, 6-0.	Gary Schimek, PW - Public Works	Proceed

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AB 8275 -	American Tower Asset Sub, LLC Facilities Lease for Telecommunications Facilities at 6104 221st Place S.E.	CONSENT CALENDAR	Authorized the Mayor to enter into and execute a facilities lease agreement with American Tower Asset Sub, LLC for telecommunications facilities at 6104 221st Place S.E. as proposed.	MOTION CARRIED, 6-0.	Gary Schimek, PW - Public Works	Proceed
AB 8278 -	2021 Visit Issaquah Contract	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the proposed contract amendment with Visit Issaquah.	MOTION CARRIED, 6-0.	Jen Davis Hayes, Economic Development	Proceed
AB 8271 -	2022 Lodging Tax Advisory Committee Visit Issaquah Funding Request	CONSENT CALENDAR	Approved the Lodging Tax Advisory Committee's recommendation to contract with Visit Issaquah for \$180,000 of tourism promotion and destination marketing services in 2022 and authorized the Mayor to enter into and execute a 2022 contract for Visit Issaquah for the same.	MOTION CARRIED, 6-0.	Jen Davis Hayes, Economic Development	Proceed
AB 8258 -	Memorandum of Understanding for Teamsters 763	REGULAR BUSINESS	Ratified the Memorandum of Understanding between the City and Teamsters Local Union No. 763 regarding mandatory COVID-19 vaccinations, and authorize the Mayor to execute the Memorandum of Understanding.	MOTION CARRIED, 6-0.	Stephanie Johnson, HR - Human Resources	Proceed
AB 8268 -	Interlocal Agreement with the City of Redmond for Mutual Aid Dispatch Services	REGULAR BUSINESS	Authorized the Mayor to enter into and execute the Interlocal Agreement between the City of Redmond and the City of Issaquah for Mutual Aid Dispatch Services.	MOTION CARRIED, 6-0.	Lauren Truscott, Police Department	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7901 -	Forest Carbon Credit Program Application (Harvey Manning Park Acquisition)	REGULAR BUSINESS	Authorized submittal of a carbon credit application for the Harvey Manning Park Acquisition Preservation Project, and authorized the Mayor to execute all necessary documents, including a purchase and sale agreement, to secure the City's first carbon sale.	MOTION CARRIED, 6-0.	Jeff Watling, Parks & Community Services	Proceed

AB 8254 -	American Rescue Plan Act Funding Allocation re: Small Business Flex Fund and Issaquah Rental Assistance Program	REGULAR BUSINESS	<p>Proposed motion:</p> <p>Authorize the allocation of \$600,000 of the City's American Rescue Plan Act (ARPA) funding as follows:</p> <ol style="list-style-type: none"> 1. \$300,000 for an investment in the State's Small Business Flex Fund; and 2. \$300,000 for the creation of an Issaquah Rental Assistance Program; and <p>Directed the Finance Director to include the revenue and related expenditures in a subsequent 2021 budget amendment.</p> <p>Amended the motion to:</p> <ul style="list-style-type: none"> • Change \$300,000 for rental assistance to \$500,000 <p>Main motion as amended:</p> <p>Authorized the allocation of \$800,000 of the City's American Rescue Plan Act (ARPA) funding as follows:</p> <ol style="list-style-type: none"> 1. \$300,000 for an investment in the State's Small Business Flex Fund; and 2. \$500,000 for the creation of an Issaquah Rental Assistance Program. <p>Directed the Finance Director to include the</p>	<p>AMENDMENT CARRIED, 6-0.</p> <p>MAIN MOTION AS AMENDED CARRIED, 6-0.</p>	Benton Coblenz, Economic Development	Proceed
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			revenue and related expenditures in a subsequent 2021 budget amendment.			