

Motions resulting from [City Council Regular Meeting - 07 Mar 2022](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0970 -	Accounts: Payables and Payroll of March 7, 2022, \$ 3,470,221.84	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance	Proceed
n/a	Minutes: City Council Special Meeting, Jan. 27, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: City Council Regular Meeting, Feb. 22, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
AB 8262 -	Washington State Dept. of Commerce Housing Action Plan and Implementation (HAPI) Grant	CONSENT CALENDAR	Authorized acceptance of grant funds in the amount of \$100,000 and execution of the grant agreement with the Washington State Department of Commerce for implementation of portions of the Housing Strategy Work Plan; and directed the Finance Director to include the grant revenue and related expenditures in a subsequent 2022 budget amendment, if needed.	MOTION CARRIED, 7-0.	Christen Leeson, Community Planning & Development	Proceed
AB 8325 -	2022 Arts Grant Recommendations	CONSENT CALENDAR	Approved funding for the first round of 2022 Arts Grants, as recommended by the Arts Commission, for a total expenditure of \$110,900.	MOTION CARRIED, 7-0.	Amy Dukes, Parks & Community Services	Proceed

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

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AB 8330 -	Senior Planner Position	CONSENT CALENDAR	Authorized the addition of a Senior Planner to the City's 2022 Personnel, Positions, and Full Time Equivalents (FTE); and directed the Chief Financial Officer to include an additional \$123,750 for this position in a subsequent 2022 budget amendment.	MOTION CARRIED, 7-0.	Stephanie Johnson, HR - Human Resources	Proceed
AB 8342 -	Landscape Services Contract	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the contract with Canber Construction for City right-of-way landscape maintenance services in the amount of \$102,046.19.	MOTION CARRIED, 7-0.	Matt Mechler, Parks & Community Services	Proceed
AB 8347 -	Council Rules of Procedure Ad Hoc Committee	CONSENT CALENDAR	Established the Council Rules Ad Hoc Committee to consider changes to the Council Rules of Procedure as identified in AB 8347, returning to the full Council at the April 18 Council meeting with a formal recommendation.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
AB 8332 -	Capital Finance Community Task Force Recommendation Report	REGULAR BUSINESS	Received the Capital Finance Community Task Force Recommendation Report.	MOTION CARRIED, 7-0.	Andrea Snyder, Executive Department	Proceed

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March 7, 2022

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AB 8309 -	Human Services Strategic Plan	REGULAR BUSINESS	Approved Resolution No. 2022-06, adopting the Issaquah Human Services Strategic Plan.	MOTION CARRIED, 7-0.	Monica Negrila, Parks & Community Services	Proceed
AB 8345 -	Rental Assistance Program Amendments	REGULAR BUSINESS	<p>Authorized modification to the Issaquah Rental Assistance Program created in October 2021 as follows:</p> <ol style="list-style-type: none"> 1. Lift the three-month limit on rental assistance provided through this program to include all rental arrearages, and 2. Redistribute the original allocation of \$500,000 in rental assistance to include: <ul style="list-style-type: none"> • \$350,000 to Hopelink (amend existing contract) • Up to \$150,000 to Imagine Housing (enter into a new contract) 	MOTION CARRIED, 7-0.	Monica Negrila, Parks & Community Services	Proceed

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AB 8344 -	Reallocation of American Rescue Plan Act Funding	REGULAR BUSINESS	Reauthorized remaining 2021 funds of \$300,000 for a City contribution to the State Small Business Flex Fund and \$500,000 for a Rent Relief Program to the 2022 budget; and Reallocated the \$450,000 of funding for these two programs from American Rescue Plan Act funds to the undesignated General Fund fund balance; and Directed the Chief Financial Officer to incorporate these changes in a subsequent 2022 budget amendment.	MOTION CARRIED, 7-0.	Robert Hamud, Finance Department	Proceed