

Motions resulting from [City Council Regular Meeting - 02 May 2022](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 1070 -	2022 Legislative Report	INFORMATIONAL UPDATES	Receive Report	n/a	Sophie Wong, Finance	Proceed
ID 0996 -	Accounts: Payables and Payroll of May 2, 2022, \$ 3,485,630.82	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk	Proceed
n/a	Minutes: City Council Study Session, March 15, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk	Proceed
n/a	Minutes: City Council Regular Meeting, April 4, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk	Proceed
ID 1085 -	Informational Update: Carbon Credit Program	CONSENT CALENDAR	Received Report.	MOTION CARRIED, 6-0.	Jennifer Fink, Parks	Proceed
ID 1086 -	Informational Update: Equity Board	CONSENT CALENDAR	Received Report.	MOTION CARRIED, 6-0.	Monica Negrila, Parks	Proceed
ID 1135 -	Informational Update: 2021 Housing Report Card	CONSENT CALENDAR	Received Report.	MOTION CARRIED, 6-0.	Christen Leeson, CPD	Proceed
AB 8372 -	Commercial Lease for Storage Shed	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the new five-year Lease Agreement with Concorde Investments (owner of Max's World Café) for the City-owned storage shed on City-owned land behind Max's World Café at 212 Front Street North.	MOTION CARRIED, 6-0.	Ric Patterson, Administrative Services Department	Proceed
AB 8374 -	Port of Seattle Economic Development Partnership Program Grant	CONSENT CALENDAR	Authorized acceptance of grant funds in the amount of \$81,280 and execution of the grant agreement with the Port of Seattle for the Economic Development Partnership Program.	MOTION CARRIED, 6-0.	Jen Davis Hayes, Economic Development	Proceed

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AB 8379 -	Amendment to Inmate Health Services Agreement	CONSENT CALENDAR	Authorized the Mayor to enter into and execute Amendment No. 1 with Ideal Option PLLC for inmate health services.	MOTION CARRIED, 6-0.	Roger Enders, Police Department	Proceed
AB 8380 -	2nd and Bush Intersection Improvements Project (Olde Town Traffic Calming)	CONSENT CALENDAR	Awarded the construction contract for the 2nd and Bush Intersection Improvements (Olde Town Traffic Calming) in the amount of \$646,646.00 (including sales tax) to Active Construction Inc.; and directed the Chief Financial Officer to include in a subsequent 2022 budget amendment for Project TR 039 for a total of \$140,383.44: \$111,080.44 from the Water Utility Fund for Schedule A, and \$29,303 from the Stormwater Utility Fund for Schedule B.	MOTION CARRIED, 6-0.	Matt Ellis, PW - Public Works	Proceed
AB 8382 -	Washington State Health Care Authority Medication for Opioid Use Disorder (MOUD) Program Grant	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Professional Services Contract with Washington State Health Care Authority for expansion of the Opioid Use Disorder (MOUD) Program at the Issaquah Jail.	MOTION CARRIED, 6-0.	Roger Enders, Police Department	Proceed
ID 1137 -	New Business Request: Independent Salary Commission - Council Compensation	NEW BUSINESS	Directed the Administration to add a convening of the Independent Salary Commission to the City's 2023 workplan and formalize the recruitment process.	MOTION CARRIED, 6-0.	Tina Eggers, Executive	Proceed

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

May 2, 2022

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			<p>Directed the Administration to bring forward potential changes to IMC 2.90, Independent Salary Commission for review by the Services, Safety & Parks Committee in the third quarter of 2022.</p> <p>Directed the Administration to return to the City Council with an amendment to IMC 2.96 to include the Independent Salary Commission as recipients of the board and commission stipend.</p>	<p>MOTION CARRIED, 6-0.</p> <p>MOTION CARRIED, 6-0.</p>		
n/a	Property Acquisition	OPEN SESSION	Authorized the Mayor to execute a Purchase and Sale Agreement, and other documents necessary, to purchase the two parcels located at 645 Mount Everest Lane SW, also known as King County Tax Parcels 5706200400 and 5706200411 from Alan H. Berkwitt, for the amount of \$350,000.00 plus closing costs.	MOTION CARRIED, 6-0.	Jeff Watling, Parks	Proceed