

## Motions resulting from [City Council Regular Meeting - Sep 06 2022](#)

| Item #    | Item Description   | Item Type        | Motion   | Disposition          | Staff & Dept                               | Follow-Up |
|-----------|--|------------------|--|----------------------|--|-----------|
| ID 1201 - | Accounts: Payables and Payroll of Sept. 6, 2022, \$11,504,763.08 | CONSENT CALENDAR | Approved.  | MOTION CARRIED, 6-0. | Sophie Wong, Finance                       | Proceed   |
| n/a       | Minutes: City Council Regular Meeting, July 5, 2022              | CONSENT CALENDAR | Approved.  | MOTION CARRIED, 6-0. | Tisha Gieser, City Clerk's Office          | Proceed   |
| n/a       | Minutes: City Council Committee of the Whole, July 16, 2022      | CONSENT CALENDAR | Approved.  | MOTION CARRIED, 6-0. | Tisha Gieser, City Clerk's Office          | Proceed   |
| ID 1079 - | Informational Update: Customer Service Standards (SeeClickFix)   | CONSENT CALENDAR | Received Report.   | MOTION CARRIED, 6-0. | Julia da Cruz, Executive                   | Proceed   |
| ID 1250 - | Informational Update: Human Services Quarterly Report (Q2)       | CONSENT CALENDAR | Received Report.   | MOTION CARRIED, 6-0. | Monica Negrila, Parks & Community Services | Proceed   |
| ID 1251 - | Informational Update: Equity Board Quarterly Report (Q2)         | CONSENT CALENDAR | Received Report.   | MOTION CARRIED, 6-0. | Monica Negrila, Parks & Community Services | Proceed   |
| AB 8336 - | Religious & Cultural Holiday Calendar                            | CONSENT CALENDAR | Approved Resolution No. 2022-11, adopting a cultural & religious holiday calendar for the remainder of 2022 and 2023 and establishing a policy of avoiding scheduling city meetings on religious & cultural holidays with significant work restrictions. | MOTION CARRIED, 6-0. | Monica Negrila, Parks & Community Services | Proceed   |
| AB 8392 - | 4Culture Sustained Support Grant                                 | CONSENT CALENDAR | Authorized acceptance of grant funds in the amount of \$15,725 and execution of the grant agreement with 4Culture to support art and culture programs in and for the Issaquah community.   | MOTION CARRIED, 6-0. | 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 8433 - | Front Street Streetscape Change Order | CONSENT CALENDAR | Authorized Change Order No. 1 in the amount of \$59,050 to Westerlund Excavation LLC. for the Front Streetscape (TR 041) and TR 042 Alder Festival Street (TR 042) Projects; and directed the Chief Financial Officer to allocate an additional \$70,000 for this project from the General Fund in a subsequent 2022 budget amendment. | MOTION CARRIED, 6-0. | John Mortenson, PW - Public Works                  | Proceed   |
| AB 8438 - | Surplus Real Property Policy          | CONSENT CALENDAR | Adopted Ordinance No. 2985, establishing procedures for the surplus and disposition of real property owned by the City of Issaquah; establishing Chapter 3.50 of the Issaquah Municipal Code to set the requirements for public hearings on surplus real property; providing for severability; and establishing an effective date.     | MOTION CARRIED, 6-0. | Autumn Monahan, Administrative Services Department | Proceed   |
| AB 8445 - | Salt Storage Cover Projects           | CONSENT CALENDAR | Awarded the construction contract for the Salt Storage Cover Projects in the amount of \$361,612.44 (including sales tax) to ClearSpan Fabric Buildings; and authorize the Mayor to enter into and execute the related agreement.  | MOTION CARRIED, 6-0. | Harvey Walker, PW - Public Works                   | Proceed   |

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| AB 8448 - | Declaration of Restrictive Covenants for Squak Mountain Estates (Weymouth) Property Acquisition | CONSENT CALENDAR | Authorized the Mayor to execute the Declaration of Restrictive Covenants for the Squak Mountain Estates (Weymouth) acquisition located at 10XX Sunrise Place SW (King County Tax Parcel 3324069058).   | MOTION CARRIED, 6-0.   | Jennifer Fink, Parks & Community Services  | Proceed   |
| AB 8449 - | Opioid Settlement: Participation Form & Allocation Agreement                                    | CONSENT CALENDAR | Approved; authorizing the Mayor to enter into and execute 1) Subdivision Settlement Participation Form; and 2) Allocation Agreement governing the allocation of funds paid by the settling opioid distributors in Washington State.  | MOTION CARRIED, 6-0.   | Wally Bobkiewicz, Executive Department     | Proceed   |
| AB 8450 - | 2022 Amendment to South Correctional Entity (SCORE) Interlocal Agreement re: Inmate Housing     | CONSENT CALENDAR | Authorized the Mayor to enter into and execute the Amendment to the South Correctional Entity Interlocal Agreement for Jail Inmate Housing.  | MOTION CARRIED, 6-0.   | Roger Enders, Police Department            | Proceed   |
| AB 8451 - | Tenant & Landlord Protections Ordinance   | REGULAR BUSINESS | Adopted Ordinance No. 2986, tenant protections increasing notice for residential rent increases greater than three percent, providing for severability, and establishing an effective date.<br><br><i>Failed Motion:</i><br>Postpone voting on the ordinance until Nov. 7. | MOTION CARRIED, 4-2 (Opposed: Joe, Hall).<br><br>MOTION FAILED, 2-4 (In support: Joe, Hall). | Monica Negrila, Parks & Community Services | Proceed   |

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| AB 8451 - | Tenant & Landlord Protections Ordinance | REGULAR BUSINESS | Directed the Services Safety and Parks Committee to make recommendations to the full council regarding the ARCH recommendations regarding late fees and move-in fees, on or before November 15, 2022. | MOTION CARRIED, 6-0. | Monica Negrila, Parks & Community Services | Proceed   |