

Motions resulting from [City Council Regular Meeting - 01 Apr 2019](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0434 -	Sexual Assault Awareness Month Proclamation	SPECIAL BUSINESS	Heard Presentation.	n/a	Joanne Bisquera, Exec. Dept.	n/a
ID 0438 -	Puget Sound Regional Council Vision 2050	SPECIAL BUSINESS	Heard Presentation.	n/a	Keith Niven, Development Services	n/a
ID 0363 -	Accounts: Payables and Payroll of Apr. 1, 2019, \$2,623,069.33	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Beth Goldberg, Finance Department	Proceed
n/a	Minutes: City Council Committee Work Session, March 11, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Special Meeting, March 18, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, March 18, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7384 -	Lower Reid Infiltration Gallery (LRIG) Mitigation Project	CONSENT CALENDAR	Awarded the construction contract for the LRIG Mitigation Project to Westerlund Excavation LLC in the amount of \$502,330 (including sales tax); and direct the Finance Director to include \$530,330 in a subsequent 2019 budget amendment utilizing the Stormwater Fund.	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering	Proceed
AB 7714 -	Amending IMC 18.22, Wireless Communication Facilities and Related Fees	CONSENT CALENDAR	Removed from the Consent Agenda, to be heard under Regular Business (item "d").	n/a	Keith Niven, Development Services	n/a
AB 7721 -	2019 ARCH Work Program and Budget	CONSENT CALENDAR	Removed from the Consent Agenda, to be heard under Regular Business (item "c").	n/a	Christen Leeson, Development Services	n/a
AB 7723 -	Cemetery Fee Increase, Amending IMC 2.20.040	CONSENT CALENDAR	Indefinitely postponed AB 7723 Cemetery Fee Increase.	MOTION CARRIED, 7-0.	Brian Berntsen, Parks & Recreation	Do not proceed

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

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7725 -	Amending IMC 18.06 to Prohibit New Duplexes or Cluster Development in Single-Family Suburban (SF-S) Zoning District	CONSENT CALENDAR	Referred AB 7725 to the April 4 and May 2 Council Land & Shore Committee meetings for review and recommendation, returning to the full Council on or before May 20, 2019.	MOTION CARRIED, 7-0.	Christen Leeson, Development Services	Monitor
AB 7755 -	2019 Curb Ramp Replacement Project	CONSENT CALENDAR	Awarded the construction contract for the 2019 Curb Ramp Replacement Project to NPM Construction Company in the amount of \$226,610 (including sales tax).	MOTION CARRIED, 7-0.	Matt Ellis, PWE - Public Works Engineering	Proceed
AB 7765 -	Port of Seattle Economic Development Partnership Grant	CONSENT CALENDAR	Authorized acceptance of the Port of Seattle Economic Development Partnership Grant in the amount of \$37,110 for the programs outlined in AB 7765 and execution of the grant agreement.	MOTION CARRIED, 7-0.	Tim Dutter, Economic Development	Proceed
AB 7766 -	Statement Condemning Racism and Discrimination	REGULAR BUSINESS	Approved Resolution No. 2019-03, in condemnation of racism, discrimination and related acts of violence. Amended the resolution to delete Section 1 and insert: "The City Council and the Mayor hereby renew and restate the resolutions made in Resolution No. 2002-09."	MAIN MOTION AS AMENDED CARRIED, 7-0. AMENDMENT CARRIED, 7-0.	Tina Eggers, City Clerk's Office	Proceed

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AB 7766 -	Statement Condemning Racism and Discrimination	REGULAR BUSINESS	Directed the Administration to report back to the City Council within the next four months with a proposal for how to analyze and evaluate the progress made toward Resolution No. 2002-09 so the Council and City may determine what if any action(s) are needed in order to satisfy the promises made in that resolution.	MOTION CARRIED, 6-1 (<i>Opponent: Winterstein</i>).	Tina Eggers, City Clerk's Office	Determine Next Steps
AB 7770 -	Finance Consultant Services	REGULAR BUSINESS	Authorized the Mayor to enter into and execute a contract with the Government Finance Officers Association (GFOA) to complete the scope of work outlined in AB 7770 and to prepare a future budget amendment, if necessary, to cover the costs of this work.	MOTION CARRIED, 7-0.	Beth Goldberg, Finance Department	Proceed
AB 7721 -	2019 ARCH Work Program and Budget	REGULAR BUSINESS	Approved the 2019 ARCH Work Program and Budget.	MOTION CARRIED, 7-0.	Christen Leeson, Development Services	Proceed
AB 7714 -	Amending IMC 18.22, Wireless Communication Facilities and Related Fees	REGULAR BUSINESS	Adopted Ordinance No. 2867, amending IMC 3.64.010 Fees for applications for subdivisions and land use actions; and amending IMC Chapter 18.22 Wireless Communication Facilities as recommended by the Council Infrastructure Committee.	MOTION CARRIED, 7-0.	Keith Niven, Development Services Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)