

Motions resulting from [City Council Regular Meeting - 21 Oct 2019](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0396 -	Accounts: Payables and Payroll of Oct. 21, 2019, \$ 3,898,835.56	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance Dept.	Proceed
n/a	Minutes: City Council Regular Meeting, Oct. 7, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: Council Budget Study Session, Oct. 7, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Special Meeting, Oct. 8, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: Council Budget Study Session, Oct. 8, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7817 -	Department of Ecology Local Solid Waste Financial Assistance Grant	CONSENT CALENDAR	Authorized acceptance of grant funds in the State share amount of \$13,899 and authorization of the grant agreement with the Dept. of Ecology for the Local Solid Waste Financial Assistance (LSWFA) program.	MOTION CARRIED, 7-0.	Micah Bonkowski, Sustainability	Proceed
AB 7827 -	Washington State Dept. of Transportation Commute Trip Reduction Agreement	CONSENT CALENDAR	Authorized the Mayor to execute the 2019-2021 WSDOT Commute Trip Implementation Agreement and the King County Dept. of Transportation Contract for Commute Trip Reduction Services and authorize the expenditure of funds as described.	MOTION CARRIED, 7-0.	Mary Joe de Beck, Sustainability	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7863 -	Department of Ecology Water Quality Stormwater Capacity Grant	CONSENT CALENDAR	Authorized acceptance of the Department of Ecology's Water Quality Stormwater Capacity Grant funds in the amount of \$50,000 and execution of the grant agreement.	MOTION CARRIED, 7-0.	Evan Brumfield, PWE - Public Works Engineering	Proceed
AB 7872 -	2019 Sewer Manhole Rehabilitation Change Order	CONSENT CALENDAR	Authorized Change Order No. 1 in the amount of \$20,295 (including sales tax) to the Sun Coast Environmental NW Contract for the 2019 Sewer Manhole Rehabilitation Project.	MOTION CARRIED, 7-0.	Allen Quynn, PWE - Public Works Engineering	Proceed
AB 7757 -	2020 Levy and Revenue Sources	PUBLIC HEARING	Continued the public hearing to the Nov. 4, 2019 Council meeting.	MOTION CARRIED, 7-0.	Beth Goldberg, Finance Department Tisha Gieser, City Clerk's Office	Monitor Proceed (Notice)
AB 7758 -	Proposed 2020 Budget, including Salary Ordinance	PUBLIC HEARING	n/a [Conduct Public Hearing]	n/a	Beth Goldberg, Finance Department	Monitor
AB 7852 -	ITS Traffic Camera Upgrade	REGULAR BUSINESS	Award the construction contract to Titan Earthwork LLC for the amount of \$372,385 (including sales tax); and direct the Finance Director to include \$70,690 from the ITS Traffic Signal System Fund balance and \$125,613 from the remaining budget of the 2019 Pavement Management Program in a subsequent 2019 budget amendment.	MOTION POSTPONED TO NOV. 4, 7-0.	Bennett Ashbaugh, PWO - Public Works Operations	Monitor