

## Motions resulting from [City Council Regular Meeting - Jul 05 2022](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 1192 -	Accounts: Payables and Payroll of July 5, 2022, \$3,552,719.23	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance	Proceed
n/a	Minutes: City Council Study Session, April 26, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: City Council Regular Meeting, June 6, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
ID 1080 -	Informational Update: Public Records	CONSENT CALENDAR	Received Report.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
AB 8401 -	American Tower Affidavit of Agent Authority for Backup Generator	CONSENT CALENDAR	Authorized the Mayor to sign the affidavit of agent authority to allow American Tower/T-Mobile to apply for land use permits for the installation of a back-up generator by T-Mobile at the existing cell tower site at 2285 Squak Mountain Loop.	MOTION CARRIED, 7-0.	Gary Schimek, PW - Public Works	Proceed
AB 8412 -	Board & Commission Extended Recruitment Appointments	CONSENT CALENDAR	Confirmed Mayor's appointments as presented in Exhibit A of AB 8412; and adopt Ordinance No. 2980 amending Issaquah Municipal Code, Section 2.24.020, Park Board Membership, increasing the number of alternate members.	MOTION CARRIED, 7-0.	Tina Eggers, Executive Department	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8418 -	Position Reclassifications	CONSENT CALENDAR	Approved the reclassification of the Senior Budget Analyst to Budget Manager and Senior Human Resources Analyst to Labor Relations & Risk Manager retroactive to July 1, 2022; and directed the Chief Financial Officer and Human Resources Director to amend the master salary ordinance to add these positions in a subsequent amendment.	MOTION CARRIED, 7-0.	Stephanie Johnson, HR - Human Resources	Proceed
AB 8364 -	Electric Scooter Share Pilot Program Memorandum of Understanding	REGULAR BUSINESS	Authorize the Mayor to enter into and execute a Memorandum of Understanding with Bird to begin an Electric Scooter Share Pilot Program.	MOTION FAILED, 3-4 (In Support: Joe, Marts, Hall).	John Larson-Friend, PW - Public Works	Do Not Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8422 -	Community Investment Strategy	REGULAR BUSINESS	<p>Directed the Administration to return to City Council with budget amendments for anticipated expenditures in 2022 that would implement the Community Investment Strategy by spending down anticipated General Fund undesignated ending fund balance and allocation of ARPA funds, including:</p> <ul style="list-style-type: none"> <li>• Hiring two additional transportation engineers, one program coordinator, and one term limited parks planner.</li> <li>• I-90 Multi Modal Study</li> <li>• Investment in strategic parkland acquisition and improvement</li> </ul>	MOTION CARRIED, 7-0.	Andrea Snyder, Executive Department	Proceed
AB 8422 -	Community Investment Strategy	REGULAR BUSINESS	Directed the Administration to proceed with planning efforts for a \$4 million investment in one of the City's anchor parks using ARPA funds; and directed the Park Board to provide feedback to the City Council on the value of putting this funding towards the different Anchor Parks that are in the Parks Strategic Plan.	MOTION CARRIED AS AMENDED, 6-1 (Opposed: Walsh).	Andrea Snyder, Executive Department	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8422 -	Community Investment Strategy	REGULAR BUSINESS	<p>Directed the Administration to proceed to incorporate the Community Investment Strategy within the 2023-2024 city budget, including:</p> <ul style="list-style-type: none"> <li>• Anchor Park design and construction</li> <li>• Community Mobility Investment Fund</li> <li>• I-90 Multi Modal Study</li> <li>• Roll over \$400,000 of undesignated General Fund ending fund balance for mobility network deferred maintenance</li> <li>• \$2 million of undesignated General Fund ending fund balance to increase funding for strategic parkland acquisition and improvements; and</li> <li>• Continued funding for new staffing positions (two additional transportation engineers, one program coordinator, and one term limited parks planner)</li> </ul>	MOTION CARRIED AS AMENDED, 6-1 (Opposed: Walsh).	Andrea Snyder, Executive Department	Proceed