

## Motions resulting from [City Council Regular Meeting - Mar 20 2023](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 1333 -	Accounts: Payables and Payroll of March 20, 2023, \$5,008,799.37	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance Dept.	Proceed
n/a	Minutes: City Council Special Meeting, Dec. 7, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk	Proceed
n/a	Minutes: City Council Special Meeting, Dec. 12, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk	Proceed
n/a	Minutes: City Council Special Meeting, Jan. 3, 2023	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk	Proceed
n/a	Minutes: City Council Regular Meeting, Jan. 3, 2023	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk	Proceed
ID 1244 -	Informational Update: Equity Framework	CONSENT CALENDAR	Received Report.	MOTION CARRIED, 7-0.	Stephanie Johnson, HR	Proceed
AB 8529 -	Newport Way NW Landslide Stabilization Project Design Contract Supplement No. 4	CONSENT CALENDAR	Authorized the Mayor to enter into and execute Supplemental Agreement Number 4 with KPG Psomas for the Newport Way NW Landslide Stabilization Project (TR 060) in the amount of \$52,017.36 with a term ending in June 2024, increasing the total contract amount to \$208,466.02.	MOTION CARRIED, 7-0.	Nicholas Greene, PW - Public Works	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 8548 -	Opioid Settlement: Five New Participation Forms & Allocation Agreement II	CONSENT CALENDAR	Authorized the Mayor to enter into and execute five Participation Forms for the (1) Walmart, (2) Teva, (3) Allergan, (4) CVS, and (5) Walgreens settlements; and, authorized the Mayor to enter into and execute the Washington State Allocation Agreement ("Allocation Agreement II") governing the allocation of funds paid by certain settling opioid manufacturers and pharmacies dated January 27, 2023.	MOTION CARRIED, 7-0.	Wally Bobkiewicz, Executive Department	Proceed
AB 8562 -	Olde Town ADA Improvements Project (TR 011)	CONSENT CALENDAR	Awarded the construction contract for the Olde Town ADA Improvements Project (TR 011) in the amount of \$155,538.05 (including sales tax) to RRJ Company, LLC; and authorized the Mayor to enter into and execute the related agreement.	MOTION CARRIED, 7-0.	Jim Jacobe, PW - Public Works	Proceed

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AB 8571 -	King County Human Services Veterans, Seniors and Human Services Levy Grant Amendment (Senior Center Transportation)	CONSENT CALENDAR	Authorized acceptance of additional grant funds in the amount of \$6,466 and execution of the grant agreement with the King County Department of Community and Human Services for senior transportation services in 2023; and direct the Chief Financial Officer to include the revenue and related expenditures in a subsequent 2023-24 budget amendment, if needed.	MOTION CARRIED, 7-0.	Brian Berntsen, Parks & Community Services	Proceed
AB 8581 -	2023 Lodging Tax Advisory Committee Funding Recommendations	CONSENT CALENDAR	Approved the allocation of \$39,000 to fund business and non-profit tourism-related activities as recommended by the Lodging Tax Advisory Committee.	MOTION CARRIED, 7-0.	Farel Otieno, Economic Development	Proceed
AB 8584 -	Hearing Examiner Contract (Trebucket Legal Consulting)	CONSENT CALENDAR	Confirmed the appointment of Trebucket Legal Consulting as Hearing Examiner for the City of Issaquah, with a term commencing on Apr. 1, 2023 and expiring on Mar. 31, 2024, subject to the terms of a Professional Services contract.	MOTION CARRIED, 7-0.	Minnie Dhaliwal, Community Planning & Development	Proceed

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AB 8585 -	Highlands Signal Pole Painting Project (TR 056)	CONSENT CALENDAR	Awarded the construction contract for the Highlands Signal Pole Painting project (TR 056) in the amount of \$145,000.00 (including sales tax) to Purcell Painting & Coatings, LLC; and authorize the Mayor to enter into and execute the related agreement.	MOTION CARRIED, 7-0.	Bennett Ashbaugh, PW - Public Works	Proceed
AB 8583 -	Emergency Rental Assistance	REGULAR BUSINESS	<p>Authorized a one-time funding allocation of \$200,000 for emergency rental assistance, utilizing 0.1% Affordable Housing Sales Tax Funds to be distributed by local emergency financial assistance and housing support programs as follows:</p> <ul style="list-style-type: none"> <li>a. Issaquah Community Services (ICS) - \$60,000,</li> <li>b. St. Vincent de Paul - St. Joseph Conference (SVDP) - \$40,000, and</li> <li>c. YWCA Issaquah Family Village (YWCA) - \$100,000.</li> </ul> <p>And, direct the Chief Financial Officer to include the \$200,000 funding allocation in a subsequent 2023-24 budget amendment.</p>	MOTION CARRIED, 7-0.	Monica Negrila, Parks & Community Services	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8549 - AB 8586 -	2022 Budget Reauthorizations  First 2023-24 Budget Amendment	REGULAR BUSINESS	Adopted Ordinance No. 3009, reauthorizing remaining 2022 funds for certain projects; and amending the 2023-24 budget as set forth in Ordinance No. 2994 concerning revenues, expenditures, and fund balance for various funds.  Failed Amendment:  Amend the Ordinance Exhibit C, Budget Adjustment Descriptions, Budget Adjustment #10, to <u>not</u> shift unspent \$200,000 of planning/design funding within the Creek Corridor project (PK 045) to PK 041, and to instead reauthorize those funds for the Creek Corridor project, for 2023.	MOTION CARRIED, 7-0.        MOTION FAILED, 2-5 (In Support: Hunt, Walsh).	Susan Monsell, Finance Department	Proceed