

Motions resulting from [City Council Regular Meeting - Sep 05 2023](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 1478 -	Accounts: Payables and Payroll of Sept. 5, 2023, \$12,322,076.80	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Sophie Wong, Finance	Proceed
n/a	Minutes: City Council Committee of the Whole, May 8, 2023	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	
n/a	Minutes: City Council Regular Meeting, May 15, 2023	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	
ID 1526 -	Informational Update: Transportation Benefit District (TBD) Sales Tax Outreach Plan	CONSENT CALENDAR	Received Report.	MOTION CARRIED, 6-0.	Andrea Snyder, Executive Department	
AB 8523 -	Blackberry Park Play Area Improvements	CONSENT CALENDAR	Accepted completion of the Blackberry Park Play Area Improvements Project and release of the retainage to the contractor.	MOTION CARRIED, 6-0.	Jeff Watling, Parks & Community Services	
AB 8674 -	Sewer Master Plan Contract, Addendum No. 5	CONSENT CALENDAR	Authorized the Mayor to enter into and execute Addendum No. 5 to the professional services contract with BHC Consultants to complete the Sewer Master Plan in the amount of \$67,300.	MOTION CARRIED, 6-0.	Matt Ellis, PW - Public Works	
AB 8675 -	East Lake Sammamish Parkway Drainage Project ST 002 Contract, Addendum No. 5	CONSENT CALENDAR	Authorized the Mayor to enter into and execute Addendum No. 5 to the professional services contract with Osborn Consulting to complete the design for the ST 002 East Lake Sammamish Pkwy West Ditch Conveyance Improvement project in the amount of \$61,000.	MOTION CARRIED, 6-0.	Matt Ellis, PW - Public Works	

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

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AB 8676 -	First Amendment to the Joint Interlocal Agreement with King County regarding the Community Development Block Grant (CDBG) Program	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the First Amendment to the Joint Interlocal Agreement with King County regarding the Community Development Block Grant (CDBG) Program.	MOTION CARRIED, 6-0.	Tina Eggers, Executive Department	
AB 8686 -	AtWork Lease Addendum (690 NW Juniper)	CONSENT CALENDAR	Authorized the Mayor to enter into and execute a lease addendum with AtWork! for the City-owned facility at 690 NW Juniper Street.	MOTION CARRIED, 6-0.	Jeanne Justice, Administrative Services Department	
AB 8692 -	ARCH Trust Fund One-Time Additional Contribution	CONSENT CALENDAR	<i>Removed from the Consent Calendar to be considered under Regular Business.</i>	n/a	Jen Davis Hayes, Economic Development	
AB 8693 -	2022 Budget Reauthorization for Small Business Flex Fund Allocation	CONSENT CALENDAR	Reauthorized 2022 funds in the amount of \$300,000 for a City contribution to the State Small Business Flex Fund in a subsequent 2023-24 budget amendment.	MOTION CARRIED, 6-0.	Jen Davis Hayes, Economic Development	
AB 8692 -	ARCH Trust Fund One-Time Additional Contribution	REGULAR BUSINESS	Authorized inclusion of a one-time allocation of \$300,000 from the State pass-through funding for affordable and supportive housing to the A Regional Coalition for Housing (ARCH) Housing Trust Fund in a subsequent 2023-24 budget amendment.	MOTION CARRIED, 6-0.		
ID 1529 -	Executive Session - Property Acquisition per RCW 42.30.110(1)(b)	EXECUTIVE SESSION		n/a		

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