

## Motions resulting from [City Council Regular Meeting - 16 Feb 2016](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7108 -	Mayor's State of the City Address	SPECIAL BUSINESS	Heard Presentation	n/a	Mayor Butler, Executive Department	None
n/a	Accounts: Payables and Payroll, February 16, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Diane Marcotte, Finance Department	Proceed
n/a	Minutes: City Council Regular Meeting, February 1, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, Clerk's Office	Proceed
n/a	Minutes: City Council Committee Work Session, February 8, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, Clerk's Office	Proceed
AB 7089 -	Department of Ecology Coordinated Prevention Grant	CONSENT CALENDAR	Authorized the Mayor to execute the grant agreement with the Washington State Department of Ecology and accept the Coordinated Prevention Grant funds.	MOTION CARRIED, 6-0.	Micah Bonkowski, Sustainability	Proceed
AB 7092 -	Healthy Community Initiative	CONSENT CALENDAR	Proceed with the Community Needs Assessment as described.	MOTION CARRIED, 6-0.	David Fujimoto, Sustainability	Proceed
AB 7143 -	King County Conservation Futures Tax Levy (CFT) 2017 Grant Application	CONSENT CALENDAR	Authorized submittal of the 2017 King County Conservation Futures Tax Levy (CFT) grant application to the King County Department of Natural Resources and Parks, Open Space Acquisitions Unit.	MOTION CARRIED, 6-0.	Jennifer Fink, Parks & Recreation	Proceed
AB 7144 -	King County Conservation Futures Interlocal Cooperation Agreement	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the amendment to the agreement for 2014 and 2015 King County Conservation Futures Levy funds.	MOTION CARRIED, 6-0.	Jennifer Fink, Parks & Recreation	Proceed

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AB 7146 -	4Culture Preservation Projects Grant Application	CONSENT CALENDAR	Authorize submission of a 4Culture Preservation Projects grant application for \$15,000 to fund a historic property inventory survey.	MOTION CARRIED, 6-0.	Christen Leeson, Development Services	Proceed
AB 7104 -	Senior Services Reinvestment Plan	REGULAR BUSINESS  IT WAS MOVED BY GOODMAN, SECONDED BY WINTERSTEIN, TO:	Refer AB 7104 to the March 8, 2016 Council Services & Safety Committee for review and recommendation, returning to full Council March 21, 2016.	MOTION CARRIED, 6-0.	Martha Sassorossi, Sustainability	Monitor
AB 7120 -	Human Services 2017-2018 Grant Funding Target	REGULAR BUSINESS  IT WAS MOVED BY MARTS, SECONDED BY BARBER, TO:	Authorize the Administration to set the 2017-2018 human services grant target funding level at \$371,500 (Option B).	MOTION CARRIED, 6-0.	Martha Sassorossi, Sustainability	Proceed
n/a	Council Vacancy	n/a  IT WAS MOVED BY WINTERSTEIN, SECONDED BY MARTS, TO:	Direct the Administration to prepare an agenda bill outlining the process to fill the upcoming vacancy to come before Council on March 7, 2016.	MOTION CARRIED, 6-0.	Tisha Gieser, Clerk's Office	Proceed

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n/a	King County Property	REGULAR BUSINESS  IT WAS MOVED BY GOODMAN, SECONDED BY WINTERSTEIN, TO:	Authorize purchase of the three properties owned by King County as discussed in Executive Session.	MOTION CARRIED, 6-0.	Keith Niven, Economic Development	Proceed