

Motions resulting from [City Council Regular Meeting - 05 Dec 2016](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7300 -	Tolerance Awareness Day Proclamation	SPECIAL BUSINESS	Heard Presentation.	n/a	Fred Butler, Executive Department	n/a
AB 7273 -	Growth Education Series: Forterra	SPECIAL BUSINESS	Heard Presentation.	n/a	Bob Harrison, Executive Department	n/a
n/a	Accounts: Payables and Payroll, Dec. 5, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department	Proceed
n/a	Minutes: City Council Committee Work Session, Nov. 14, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: City Council Regular Meeting, Nov. 21, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: City Council Special Meeting, Nov. 22, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: City Council Special Meeting, Nov. 28, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
AB 7183 -	Water Treatment, Long Term Options Study	CONSENT CALENDAR	Indefinitely postponed. Potential action to occur in the final 2017 budget (AB 7243).	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering	n/a
AB 7230 -	2016 Budget Amendments	CONSENT CALENDAR	Removed from the Consent Agenda, to be heard following AB 7243.	n/a	Jennifer Olson, Finance Department	n/a
AB 7269 -	First Amendment to South Cove/Greenwood Point Assumption Interlocal Agreement with Bellevue	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the First Amendment to the Water and Sewer Utility Assumption Agreement Between the Cities of Bellevue and Issaquah.	MOTION CARRIED, 7-0.	Sheldon Lynne, PWE - Public Works Engineering	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7243 -	2017 Budget	PUBLIC HEARING IT WAS MOVED BY GOODMAN, SECONDED BY PAULY, TO:	Continued the public hearing to the Dec. 19, 2016 Council meeting.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department	Monitor
AB 7230 -	2016 Budget Amendments	PUBLIC HEARING IT WAS MOVED BY GOODMAN, SECONDED BY WINTERSTEIN, TO:	Adopted Ordinance No. 2789 (as revised), amending the 2016 budget adopted by Ordinance No. 2752 amended by Ordinance No. 2763 and Ordinance No. 2765; authorizing the Finance Director to make the necessary adjustments; and approving prior expenditures.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File, Notice)
AB 7253 -	Human Services Grant Recommendations (2017-2018)	REGULAR BUSINESS IT WAS MOVED BY MARTS, SECONDED BY BARBER, TO: IT WAS MOVED BY RAMOS, SECONDED BY BETTISE, TO:	Approved the Human Services grant recommendations at the increased funding level pursuant to the adopted funding target of \$371,500 and as recommended by the Human Services Commission. Add \$5,000 in funding for Athletes for Kids and \$5,000 for Life Enrichment Options.	MOTION CARRIED, 7-0. AMENDMENT FAILED, 3-4 (Proponents: Ramos, Bettise, Pauly).	Martha Sassorossi, Sustainability	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7265 -	2017 Non-Profit Funding	REGULAR BUSINESS IT WAS MOVED BY MARTS, SECONDED BY GOODMAN, TO:	Approved the non-profit funding as recommended by the Council Services & Safety Committee.	MOTION CARRIED, 7-0.	Bob Harrison, Executive Department	Proceed
AB 7280 -	King County Alternative Services Pilot Proposal	REGULAR BUSINESS IT WAS MOVED BY WINTERSTEIN, SECONDED BY RAMOS, TO:	Authorized submission of the Alternative Services Pilot Participation Proposal to King County Metro.	MOTION CARRIED, 7-0.	David Fujimoto, Sustainability	Proceed
n/a	Executive Session Item	REGULAR BUSINESS – CONT. IT WAS MOVED BY PAULY, SECONDED BY WINTERSTEIN, TO:	Gave the City Attorney settlement authority in the Bass Condemnation action as discussed in Executive Session.	MOTION CARRIED, 6-0.	Sheldon Lynne, PWE	Proceed