

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
October 5, 2020

Virtual Meeting

MINUTES

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Barbara de Michele
Stacy Goodman
Zach Hall
Victoria Hunt
Tola Marts
Chris Reh
Lindsey Walsh

Administration/Staff:

Mary Lou Pauly, Mayor
Wally Bobkiewicz, City Administrator
Andrea Snyder, Deputy City Administrator
Jim Haney, City Attorney
Tisha Gieser, Deputy City Clerk

CALL TO ORDER

Mayor Pauly called the meeting to order at 7:02 PM.

PLEDGE OF ALLEGIANCE

Mayor Pauly led the Pledge of Allegiance.

AUDIENCE COMMENTS

The following individuals provided public comment:

- Elizabeth Maupin, Issaquah resident, urged increasing funds available to build and preserve affordable housing (AB 8047), expressed support for a mediation process (AB 8013) and an outreach worker (AB 8044).
- Leo Flor, Director, King County Dept. of Health, explained the KC Executive has proposed use of a sales tax for affordable and supportive housing and thanked Issaquah for use of the local hotel facility for those experiencing homelessness who have been infected with COVID-19.
- Ann Fletcher, representing People for Climate Action, recommended two amendments to AB 7941, Establishing Environmental Board and Repealing IMC 18.03, regarding Board involvement in developing the Natural Environment checklist and expanding the Neighborhood Meeting to all projects relevant to the environment with a feedback loop back to the Board.
- Connie Marsh, Squak Mountain resident, spoke regarding concerns with a lack of public process and expressed support for Ann Fletcher's comments regarding the Environmental Board. Also spoke in support of localized, small scale efforts to address homelessness in Issaquah (AB 8044).

COMMITTEE / REGIONAL REPORTS

Councilmember Hall:

Cascade Water Alliance Board of Directors - Made report. Announced upcoming meeting.
King County Affordable Housing Committee of the Growth Management Planning Council - Made report. Announced upcoming meeting.

Councilmember de Michele:

Eastside Human Services Forum Special Work Session - Made report.
HealthierHere Governing Board - Made report.

Councilmember Walsh:

Puget Sound Economic Development District Board - Announced upcoming meeting.
Greater Issaquah Chamber of Commerce Board of Directors - Announced upcoming meeting.

Councilmember Goodman:

Eastside Fire & Rescue - Announced upcoming meeting.
Lodging Tax Advisory Committee – Made report. Announced upcoming meeting.

Councilmember Marts:

Sound Cities Association Public Issues Committee - Announced upcoming meeting.
Puget Sound Regional Council Growth Management Policy Board - Announced upcoming meeting.

Deputy Council President Reh:

King County Growth Management Planning Council Work Session - Made report. Announced upcoming meeting.

Council President Hunt:

Title 18 Land Use Ad Hoc Committee - The Committee met on Oct. 1 and reviewed and edited a chart of potential goals, related actions and outcomes. The Committee will continue this work at their next meeting on Oct. 8.

MAYOR'S REPORT

The Mayor reported on the following topics:

- Executive Session: An executive session was held earlier this evening.
- Substance Abuse Prevention Proclamation
- SE 62nd Tunnel Mural
- Puget Sound Regional Council – Vision 2050
- Community Development Block Grant Award from King County
- Issaquah Business Survey
- Announcing Interim Dog Parks

CONSENT CALENDAR

Items listed were distributed to Councilmembers in advance for study and were enacted with one motion.

Council President Hunt summarized email comments received on multiple Consent Calendar items.

IT WAS MOVED BY HUNT, SECONDED BY REH; MOTION CARRIED (7-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- a) **ID 0676 - Accounts: Payables and Payroll of Oct. 5, 2020, \$ 2,397,849.17;** Approved.

- b) **Minutes: City Council Study Session, Sept. 15, 2020;** Approved.
- c) **Minutes: City Council Regular Meeting, Sept. 21, 2020;** Approved.
- d) **AB 8031 - 2021-2026 Six-Year Transportation Improvement Program;** Approved Resolution No. 2020-14, adopting the 2021-2026 Transportation Improvement and directing the same to be filed with the State Secretary of Transportation.
- e) **AB 8035 - King County Cooperative Watershed Management Grant (Lower Issaquah Creek Stream and Riparian Habitat Enhancement Project);** Authorized acceptance of the King County Cooperative Watershed Management (CWM) grant funds in the amount of \$150,000 for the Lower Issaquah Creek Restoration Project; and authorized the Mayor to enter into and execute the grant agreement with King County.
- f) **AB 8037 - State Dept. of Ecology FY 2022 Water Quality Combined Funding Program Grant(s) (Stormwater Projects);** Authorized submittal of the Department of Ecology FY 2022 Water Quality Combined Funding Program Grant(s) for the Dogwood Street Retrofit and Front Street S. Retrofit Projects.
- g) **AB 8038 - Water System Projects to Enable Use of Additional Regional Water;** Directed the Finance Director to include \$260,000 in a subsequent 2020 budget amendment for the design of the Water System Projects to enable use of additional regional water utilizing the Water Fund.

REGULAR BUSINESS

- a) **AB 8047 - Affordable Housing Sales & Use Tax**

Introduced and presented by City Administrator Wally Bobkiewicz and Mayor Pauly.

Council President Hunt summarized email comments received on this item.

Following Council discussion,

IT WAS MOVED BY HALL, SECONDED BY MARTS, TO:

Adopt Ordinance No. 2922, imposing an additional sales and use tax of one-tenth of one percent for housing and related services as authorized by RCW 82.14.530; adding a new Section 3.04.026 to the Issaquah Municipal Code; providing for severability and establishing an effective date.

IT WAS MOVED BY HALL, SECONDED BY MARTS, TO:

Amend the ordinance to add:

"But repealing this sales and use tax if (a) a Memorandum of Understanding covering at least \$2m of Issaquah Transit Oriented Development Project tenant improvements is signed with King County or (b) if King County does not enact a county-wide one-tenth of one percent housing and related services tax in 2020."

The City Attorney recommended an Amendment to the Amendment, substituting the Amendment with the following:

Amend the ordinance to add the following to the effective date clause:

“This ordinance and the sales and use tax imposed herein shall be automatically repealed if (a) a memorandum of understanding providing at least \$2 Million of funding for Issaquah Transit Oriented Development Project tenant improvements is signed with King County or (b) if King County does not enact a county-wide one-tenth of one percent housing and related services tax on or before December 31, 2020.”

THERE BEING NO OBJECTION, THE AMENDMENT TO THE AMENDMENT WAS ADOPTED BY UNANIMOUS CONSENT.

AMENDMENT AS AMENDED CARRIED, 5-2 (*Opponents: de Michele, Walsh*).

MAIN MOTION AS AMENDED CARRIED, 4-3 (*Opponents: Goodman, Hunt, Reh*).

b) AB 8013 - Housing Stability: Local Defense Against Evictions

Introduced by Mayor Pauly and presented by City Administrator Wally Bobkiewicz, Human Services & Social Sustainability Coordinator Monica Negrila and City Attorney Jim Haney.

Council President Hunt summarized email comments on this item.

Following Council discussion,

IT WAS MOVED BY HUNT, SECONDED BY REH, TO:

Direct the Administration to bring AB 8013, Housing Stability: Local Defense Against Evictions back to the Council for consideration at the Nov. 2, 2020 Council meeting.

MOTION CARRIED, 7-0.

c) AB 8044 - Outreach & Case Management Services for Individuals Experiencing Homelessness Pilot Program

Introduced by Mayor Pauly and presented by Human Services & Social Sustainability Coordinator Monica Negrila and Police Chief Scott Behrbaum.

Council President Hunt summarized email comments on this item.

Following Council discussion,

IT WAS MOVED BY HUNT, SECONDED BY GOODMAN, TO:

1) Authorize an Outreach and Case Management Services for Individuals Experiencing Homelessness pilot program as presented in AB 8044 beginning Nov. 1, 2020; and
2) Allocate \$25,000 of the \$63,850 Coronavirus Aid, Relief, and Economic Security (CARES) Act funds designated to the City by the State of Washington that were previously allocated for reimbursement of expenses incurred by the City related to the pandemic at the Sept. 21, 2020 Council meeting to fund the pilot program for the remainder of 2020; and

3) Direct the Finance Director to include the revenue and related expenditures in a subsequent 2020 budget amendment.

MOTION CARRIED, 7-0.

d) **AB 7941 - Establishing Environmental Board and Repealing IMC 18.03, Regarding the River & Streams Board**

Introduced by Mayor Pauly and City Administrator Bobkiewicz.

Following Council discussion,

IT WAS MOVED BY GOODMAN, SECONDED BY REH, TO:

Refer AB 7941 to the Planning Policy Commission to a date to be determined to be returned to the City Council on or before Dec. 7, 2020.

MOTION FAILED, 3-4 (*Proponents: Goodman, Hall, Reh*).

IT WAS MOVED BY GOODMAN, SECONDED BY HUNT, TO:

Postpone AB 7941 to the Oct. 19, 2020 Council meeting.

IT WAS MOVED BY GOODMAN, SECONDED BY HUNT, TO:

Amend the motion to postpone AB 7941 to a Special [virtual] Council meeting on Oct. 26 at 7:00 PM.

THERE BEING NO OBJECTION, THE AMENDMENT WAS ADOPTED BY UNANIMOUS CONSENT.

MAIN MOTION AS AMENDED CARRIED, 7-0.

GOOD OF THE ORDER

Mayor Pauly:

Upcoming Council Meetings - Announced anticipated agenda items.

EXECUTIVE SESSION – None.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 11:09 PM.

Tisha Gieser, Deputy City Clerk

Mary Lou Pauly, Mayor



**Human Services Commission Mid-Term Appointments Proposed Council Action:
Confirm**

DEPARTMENT OF	Parks & Community Services Monica Negrila
COUNCIL LIAISON	n/a
OTHER COUNCIL MEETINGS	n/a
COMP PLAN POLICY NOS.	n/a
OTHER POLICIES	Resolution No. 2006-01
EXHIBITS	None.

SUMMARY STATEMENT

Introduction

This agenda bill seeks City Council confirmation of appointments to the Human Services Commission.

Background

Four regular positions and one alternate position of the Human Services Commission were vacated before the terms expired. Due to the number of vacancies and the work plan of the commission, it is important to fill the positions as soon as possible.

In accordance with Council policy, a recruitment was conducted. In response, the City received twelve applications. Additionally, three applications submitted during the 2020 annual recruitment were reviewed.

Interview Panel

The following panel scheduled interviews with each applicant. All, except one applicant participated in the scheduled interviews.

- Monica Negrila, Human Services & Social Sustainability Coordinator
- Derek Franklin, Human Services Commission Chair
- Ana Jiménez-Inman, Human Services Commission, Regular Member

Rebekah Smith, Regular Member, also participated in the interview and recommendation process as an alternate when a Commissioner was not available.

Mayor's Appointments

When appointing members to boards and commissions, the Mayor is responsible for ensuring an equitable balance of interests and expertise are represented. The City also strives to have diversity on it's boards and commissions so that the advisory boards are representative of the community.

The Mayor considered these factors and the panel's recommendations, resulting in the appointment of the mid-term vacancies shown below:

Regular Members	Term Expires (April 30)	Mayor Appointed
Derek Franklin	2021*	--
Ana Jiménez-Inman	2021	--
Rebekah Smith	2021	--
Vacant	2022	Susan Leonelli (formerly alternate)
Vacant	2022	Manny Brown
Vacant	2023	Patricia Sadate-Ngatchou
Vacant	2023	Lucrecia Choto

Alternate Members		
Vacant (formerly Susan Leonelli)	2021	Claire Hansen
Vacant	2022	Trish Bloor

*This is a short-term expiring April 30, 2021. The remaining term, yet to be filled, will expire April 30, 2024.

Next Steps

Council’s confirmation of the appointments formally concludes the appointment process. Following confirmation, the applicants will be notified, and the Human Services Commission liaison will make contact with the appointees to welcome them.

Financial Information

n/a

Administration’s Recommendation

The Administration recommends confirming the appointments as presented.

Update

n/a

Alternative(s)

n/a

RECOMMENDATION

Administration / City Clerk’s Office:

MOVE TO: Confirm the appointments of Susan Leonelli, Manny Brown, Patricia Sadate-Ngatchou, and Lucrecia Choto to the vacant Regular positions and Claire Hensen and Trish Bloor to the vacant Alternate positions on the Human Services Commission as presented.



**CITY COUNCIL
AGENDA BILL**

City Council Regular Meeting - 19 Oct 2020

NEW
AB 8033 -
Consent Calendar

King County Youth and Amateur Sports Grant

**Proposed Council Action:
Accept Grant; Authorize Agreement**

DEPARTMENT OF	Parks & Community Services Brian Berntsen
COUNCIL LIAISON	n/a
OTHER COUNCIL MEETINGS	n/a
COMP PLAN POLICY NOS.	n/a
OTHER POLICIES	n/a
EXHIBITS	A. Grant Agreement, Youth Activity Equipment B. Grant Agreement, Senior Fitness Program

SUMMARY STATEMENT

Introduction

This agenda bill seeks City Council authorization to enter into agreements with King County to receive one-time funding totaling \$10,000 to provide youth sports opportunities through the Issaquah Community Center (\$5,000) and senior fitness opportunities through the Issaquah Senior Center and Julius Boehm Pool (\$5,000) in two separate Youth and Amateur Sports Grant Agreements.

Background

Metropolitan King County Councilmember Lambert, District 3 awarded the City one-time funding totaling \$10,000 to support programs to address athletic and fitness needs of youth and seniors.

The funds are part of the Youth and Amateur Sports Fund Grant that supports fit and healthy communities by investing in programs and capital projects that increase access to physical activity.

To access the funds, the City must enter into an agreement with King County, effective July 1, 2020 through December 31, 2021.

Proposal

The Administration proposes that the City Council authorize the Mayor to enter into agreements with King County to receive one-time funding totaling \$10,000 in two separate Youth and Amateur Sports Grant Agreements to provide youth sports opportunities through the Issaquah Community Center and senior fitness opportunities through the Issaquah Senior Center and Julius Boehm Pool.

Specifically, the grants will be used to fund the following:

- Youth Activity Equipment (\$5,000):
 - The purchase of safety court dividers and cushioned free standing mats for use youth sports and fitness programs in the Community Center
- Senior Fitness Program (\$5,000):
 - Senior Center fitness instructor for balance and movement classes
 - Community Center & pool passes for seniors to access programs offered at those facilities.
 - The purchase of exercise and sports equipment at the Pool and Senior Center for senior and youth programming.

Youth and seniors are important populations within the Issaquah community and investing in programs and capital projects that increase physical activity are important to both the City of Issaquah and King County. Accepting these grants helps to encourage healthy living and is aligned with the King County Youth and Amateur Sports Fund Grant stated intent for these funds.

Next Steps

Following Council approval, the Administration will proceed with finalizing the grant agreements to accept the funding.

Financial Information

This grant funding was not budgeted, and the majority of grant funds are anticipated to be expended in 2020. If the grant is accepted, the Finance Director will be directed to include both the grant revenue and related expenses, if needed, in a subsequent budget adjustment.

The period for accessing grant funding is July 1, 2020 through Dec. 31, 2021 per the Youth and Amateur Sports Grant Agreement.

Administration's Recommendation

The Administration recommends authorizing acceptance of the King County Youth and Amateur Sports grant funds in the amount of \$10,000 for youth sports opportunities for youth and fitness opportunities for seniors; and authorizing the Mayor to enter into and execute the two separate Youth and Amateur Sports Grant Agreements with King County.

Update

n/a

Alternative(s)

Do not enter into the agreement. (Impact: Lose the opportunity to secure \$10,000 in funding for increased access to physical activities for youth and seniors.)

RECOMMENDATION

Administration / Parks & Community Services:

MOVE TO: Authorize acceptance of the King County Youth and Amateur Sports grant funds in the amount of \$10,000 for youth sports opportunities for youth and fitness opportunities for seniors; and authorize the Mayor to enter into and execute the two separate Youth and Amateur Sports Grant Agreements with King County.



Youth and Amateur Sports Grant Agreement

Get Active / Stay Active Program

Department/Division: Natural Resources and Parks / Parks and Recreation Division
 Agency: City of Issaquah
 Project: Youth Activity Equipment
 Amount: \$5,000.00 Project: 1138366 Contract: 6150312
 Term Period: July 1, 2020 To December 31, 2021

THIS CONTRACT is entered into by KING COUNTY (the “County”), and City of Issaquah (the “Agency”), whose address is PO Box 1307 , Issaquah, WA 98027

WHEREAS, the Agency is either a public agency or a non-profit organization that provides youth or amateur sports opportunities or are acts as a fiscal sponsor for such programming;

WHEREAS, King County has selected the identified Agency to receive a Youth and Amateur Sports Fund (“YASF”) Grant award to assist in programs that provide increased athletic opportunities for the citizens of King County, Washington;

WHEREAS, the Agency shall utilize the award to address an athletic need in King County; and

WHEREAS, King County is authorized to administer the YASF grant program and enter into agreements for the use of King County funds by public agencies or not-for-profit organizations to provide a service to the public under King County Ordinance 18409;

NOW THEREFORE, in consideration of payments, covenants, and agreements hereinafter mentioned, to be made and performed by the parties hereto, the parties covenant and do mutually agree as follows:

The Agency shall provide services and comply with the requirements set forth hereinafter and in the following attached exhibits, which are incorporated herein by reference:

<input checked="" type="checkbox"/>	Scope of Services	Attached hereto as Exhibit I
<input checked="" type="checkbox"/>	Budget	Attached hereto as Exhibit II

2. **TERM OF CONTRACT**

This Agreement shall commence on July 1, 2020, and shall expire on the December 31, 2021, unless extended or earlier terminated, pursuant to the terms and conditions of this Agreement.

3. PREMISES

This grant program is located at:
Issaquah Community Center, 301 Rainier Blvd. S., Issaquah WA 98027

4. PARTIES

All communication, notices, coordination, and other tenets of this Agreement shall be managed by:

On behalf of County:

Butch Lovelace, YSFG Program Manager
King County Parks and Recreation Division
201 South Jackson Street, Suite 700
Seattle, WA 98104-3855

Email: butch.lovelace@kingcounty.gov
Phone: 206.477.4577

On behalf of Agency:

Cathy Jones, Recreation Supervisor
City of Issaquah
Issaquah Community Center 301 Rainier Blvd. S.
Issaquah, WA 98027

Email: cathyj@issaquahwa.gov
Phone: 425-837-3300

5. COMPENSATION AND METHOD OF PAYMENT

- A. The County shall reimburse the Agency for satisfactory completion of the services and requirements specified in this Agreement after the Agency submits an invoice and all accompanying reports as specified in the attached exhibits. The County will initiate authorization for payment after approval of corrected invoices and reports. The County shall make payment to the Agency not more than thirty (30) days after a complete and accurate invoice is received.
- B. The Agency shall submit its final invoice and all outstanding reports within fifteen (15) days of the date this Agreement expires or is terminated. If the Agency's final invoice and reports are not submitted by the day specified in this subsection, the County will be relieved of all liability for payment to the Agency of the amounts set forth in said invoice or any subsequent invoice.