

**CITY OF ISSAQUAH
City Council Special Meeting - Legislative Breakfast**

7:30 AM
January 4, 2017

MINUTES

Tibbetts Creek Manor
750 17th Ave NW

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Eileen Barber
Mariah Bettise
Stacy Goodman (*excused absence*)
Tola Marts
Mary Lou Pauly
Bill Ramos
Paul Winterstein

Administration/Staff:

Fred Butler, Mayor
Bob Harrison, City Administrator
Emily Moon, Deputy City Administrator
Autumn Monahan, Assistant to City Administrator
Christine Eggers, City Clerk
Tisha Gieser, Deputy City Clerk
Jeff Watling, Parks and Recreation Director
Jennifer Olson, Finance Director
Keith Niven, Economic and Development Services Director
Sheldon Lynne, Public Works Engineering Director
Doug Levy, Lobbyist

WASHINGTON STATE LEGISLATIVE REPRESENTATION

Lisa Wellman, 41st District Senator
Judy Clibborn, 41st District Representative
Tana Senn, 41st District Representative
Paul Graves, 5th District Representative
Jacques Imperial, Congressman Reichert's Office
Raman Khanna, Senator Murray's Office

OTHERS PRESENT

Kristi Tripple, Rowley Properties
Lizz Giordano, Issaquah Press

CALL TO ORDER

Mayor Butler called the meeting to order at 7:45 AM.

LEGISLATIVE DISCUSSION

a) **ID 0073 - Legislative Breakfast with Legislators from the 5th and 41st Districts**

Mayor Butler facilitated an informal conversation regarding the legislative agenda using the following outline:

- Introductions
- Discussion of Legislative Priorities
- Session Outlook

ADJOURNMENT

There being no further business to come before the Council, the special meeting was adjourned at approximately 9:20 AM.

Christine Eggers, City Clerk

Fred Butler, Mayor



**CITY COUNCIL
AGENDA BILL**
City Council Regular Meeting - 17 Jan 2017

NEW
AB 7126 -
Consent
Calendar

Mt. Hood Pump Station Replacement

Proposed Council Action:
Accept Project

DEPARTMENT OF	PWE - Public Works Engineering, Bob York
COUNCIL COMMITTEE LIAISON	n/a
OTHER COUNCIL MEETINGS	June 1, 2015 (AB 6967)
EXHIBITS	None

POLICY & BUDGET INFO		Expenditure Required
Comp Plan Policy Nos.	U-C4; U-C5;	\$ 992,168
Consistent:	Yes	Amount Budgeted
Other Policies	n/a	\$ 1,300,000

SUMMARY STATEMENT

On June 1, 2015, City Council awarded the construction contract for the Mount Hood Booster Pump Station to Rodarte Construction, Inc. for \$808,329. The actual completed contract cost was \$833,107.

This agenda bill requests Council authorization to accept the completed construction contract from Rodarte Construction, Inc. for the Mount Hood Booster Pump Station. The construction contract provided for:

- 1 Demolishing the old booster pump station.
- 1 Constructing a new 450 square foot building containing two 40-HP booster pumps with associated piping, electrical, control systems and other work.

The project budget as authorized by the 2015 budget was \$1,300,000. A summary of project costs is provided below:

Project Cost	Budget	Actual
Design	\$ 131,400	\$ 131,394
Construction	\$ 808,300	\$ 833,107
PSE Contract	\$ 30,000	\$ 19,036
Construction Management	\$ 19,000	\$ 3,631
Contingency	\$ 311,300	\$ 0
Miscellaneous	\$ 0	\$5,000
Total	\$ 1,300,000	\$992,168

Consistency With Comprehensive Plan:

U-C4 - Invest the resources necessary to construct, maintain and rehabilitate water system infrastructure and equipment to ensure that customers are provided consistent, reliable service in accordance with WAC 246-290-420. In addition, all new developments shall meet the requirements set forth in Water System Plan Policy 3.7.3, Water System Planning and Design.

U-C5 - Provide, maintain, and improve, as resources become available, the infrastructure system necessary to

supply water for fire fighting purposes to all utility customers.

Administration's Recommendation:

The Administration recommends Council accept completion of the Mount Hood Booster Pump Station, and authorize the release of retainage in accordance with RCW 60.28.011 (state public improvements contract retainage law).

Update:

n/a

Alternative(s):

Refer to Council Infrastructure Committee for review and recommendation. [Impact: Delays payment to contractor.]

RECOMMENDATION

Administration / Public Works Engineering Department:

MOVE TO: Accept the completion of the Mount Hood Booster Pump Station Construction project and authorize release of the retainage.



**CITY COUNCIL
AGENDA BILL**
City Council Regular Meeting - 17 Jan 2017

NEW
AB 7266 -
Consent
Calendar

Local Hazardous Waste Management Program Grant | **Proposed Council Action:**
Accept Grant

DEPARTMENT OF	Sustainability, Micah Bonkowski
COUNCIL COMMITTEE LIAISON	n/a
OTHER COUNCIL MEETINGS	October 3, 2016 (AB 7246)
EXHIBITS	A. Agreement

POLICY & BUDGET INFO		Expenditure Required
Comp Plan Policy Nos.	U1.1, U4.4, U-7, U7.2, U7.4, U7.6	\$ 27,514 (2017-2018)
Consistent:	Yes	Amount Budgeted
Other Policies	King County Comprehensive Solid Waste Management Plan, recommendation 1	\$ 13,150 (2017)

SUMMARY STATEMENT

This agenda bill seeks authorization to accept a grant for \$27,514.84 through the King County Local Hazardous Waste Management Program.

Council previously authorized submission of the grant application on October 3, 2016 (AB 7246). The original application proposed that grant funds be used on a campaign to reduce stormwater contamination. However, at the suggestion of King County the scope for the grant funds has been changed. The current proposal will offer natural yard care classes to residents. This corresponds with recent work to update to the City's Integrated Pest Management Policy and related staff training.

The yard care classes will be provided in partnership with the King County Water and Land Resources Division, and will educate residents on reducing chemical use in their yards leading to a positive impact on water quality in Issaquah, and the Puget Sound. This educational program will also help the City meet State requirements on outreach and education in the National Pollutant Discharge Elimination System (NPDES) Municipal Stormwater Permit.

Grant funds will be awarded as anticipated over a two-year period: \$13,757.42 per year for a total of \$27,514.84. No matching funds are required.

An agreement with King County authorizing acceptance of the funds is attached as Exhibit A.

Consistency With Comprehensive Plan:

Policy U1.1 Conservation: Implement conservation efforts to address the need for adequate supply of electrical energy and water resources, to protect natural resources and achieve improved air quality. Efforts should include, but are not limited to, public education, water reuse and reclamation, low impact development techniques, use of native and/or drought resistant landscaping, low flow showerheads, conservation credits, and energy efficiency in new and existing buildings.

Policy U-4.4 Stormwater Management and Water Quality Protection

U-4.4.1 Implement and ensure the compliance of stormwater programs with National Pollutant Discharge Elimination System Phase II stormwater permitting by incorporating the following elements (4.4.1.1 – 4.4.1. 6, see detailed list)

Objective U-7 Solid Waste Management: Manage the collection and disposal of solid waste, inclusive of garbage, recyclable materials and yard debris, in order to protect public health and safety, provide efficient and reliable levels of service and preserve environmental quality through pollution prevention and resource conservation. Encourage solid waste reduction, reuse and recycling throughout the City and with new construction and development.

Policy U-7.2 Solid Waste: Provide a cost-effective, safe and responsible solid waste collection system for all areas of the City.

Policy U-7.4 Environmental Health: Minimize or eliminate contamination of land, water or air by solid waste. Require the proper handling and disposal of solid waste, including hazardous waste, to protect the public health and safety.

Policy U-7.6 Waste Reduction and Recycling Programs: Develop targeted waste reduction and recycling programs to reduce solid waste stream disposal including: waste prevention, packaging waste reduction, construction, demolition and land clearing debris recycling, single and multi-family residential and business recycling in order to achieve City goals.

King County Final 2001 Comprehensive Solid Waste Management Plan – adopted by ordinance (AB 4826, Ordinance No. 2333)

Recommendation 1 (4-29): Continue and expand education, promotion, incentive, and technical assistance programs related to waste reduction, source reduction, resource conservation, and recycling.

Administration's Recommendation:

The Administration recommends acceptance of grant funds and execution of the grant agreement with King County.

Update:

n/a


Alternative(s):

- 1) Do not authorize acceptance of funds. [Impact: Jeopardize proposed program.]
- 2) Refer AB 7266 to the Feb. 16, 2017 Council Infrastructure Committee meeting for review and recommendation, returning to the full Council on February 21, 2017. [Impact: Delay acceptance of funds and project implementation.]

RECOMMENDATION

Administration / Office of Sustainability:

MOVE TO: Authorize acceptance of grant funds and execution of the grant agreement with King County for the Local Hazardous Waste Management Grant Program.

		COMMUNITY SERVICES AGREEMENT		PHSKC Agreement # 1431 EHS	
This Agreement is between King County and the Recipient identified below. The County department overseeing the work to be performed in this Agreement is the Department of Public Health (PHSKC).					
RECIPIENT NAME City of Issaquah			RECIPIENT FEDERAL TAX ID # 91-6001446		
RECIPIENT ADDRESS PO Box 1307 Issaquah, WA 98027			RECIPIENT CONTACT & EMAIL ADDRESS Micah Bonkowski micahb@issaquahwa.gov		
PHSKC DIVISION EHS		PROJECT TITLE Local Hazardous Waste Management Program			
AGREEMENT START DATE Jan 01 2017		AGREEMENT END DATE Dec 31 2018		AGREEMENT MAXIMUM AMOUNT \$27,514.84	
FUNDING DETAILS					
<u>Funding Source</u> County		<u>PHSKC Contract #</u>		<u>Amount</u> \$27,514.84	
<u>Effective Dates</u> Jan 01 2017 TO Dec 31 2018					
FUNDING SUMMARY FEDERAL: \$0		COUNTY: \$27,514.84		STATE: \$0	
OTHER: \$0					
IS THE RECIPIENT A SUBRECIPIENT FOR PURPOSES OF THIS AGREEMENT: No					
EXHIBITS. The following Exhibits are attached and are incorporated into this Agreement by reference: EXHIBIT A – Scope of Work EXHIBIT B – Budget EXHIBIT C – Invoice					
In consideration of payments, covenants, and agreements hereinafter mentioned, to be made and performed by the parties hereto, the parties mutually agree that the Recipient shall provide services and comply with the requirements set forth in this Agreement. The parties signing below represent that they have read and understand this Agreement, and have the authority to execute this Agreement. Furthermore, in addition to agreeing to the terms and conditions provided herein, by signing this Agreement, the Recipient certifies that it has read and understands the Agreement requirements on the PHSKC website (http://www.kingcounty.gov/health/Agreements), and agrees to comply with all of the Agreement terms and conditions detailed on that site, including EEO/Nondiscrimination, HIPAA, Insurance, and Credentialing, as applicable.					
RECIPIENT SIGNATURE		PRINTED NAME AND TITLE		DATE SIGNED	
PHSKC SIGNATURE		PRINTED NAME AND TITLE		DATE SIGNED	

Approved as to Form: OFFICE OF THE KING COUNTY PROSECUTING ATTORNEY
 (This form is available in alternate formats for people with disabilities upon request.)