

**CITY OF ISSAQUAH
City Council Special Meeting**

5:00 PM
January 14, 2019

MINUTES

Council Chambers
135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Mariah Bettise
Stacy Goodman
Victoria Hunt
Tola Marts, Mayor Pro Tem
Chris Reh
Paul Winterstein

Administration/Staff:

Emily Moon, City Administrator
Christine Eggers, City Clerk

CALL TO ORDER

Mayor Pro Tem Marts called the meeting to order at 5:00 PM.

PRESENTATIONS

AB 7710 - Council Vacancy, Council Position No. 4

The agenda item was introduced by Mayor Pro Tem Marts. Applicants were provided 10 minutes to address the Council. Presentations were heard in the following order:

1. Mary Harris
2. Katherine Hurt
3. Lindsey Walsh
4. Rachael Cox
5. Michele Kemper

EXECUTIVE SESSION

At 5:40 PM, Council to recessed into Executive Session to discuss qualifications of the applicants per RCW 42.30.110(1)(h). The item was expected to take approximately 30 minutes. The session was extended by 25 minutes.

OPEN SESSION - NOMINATIONS

At 6:40 PM, the special meeting was reconvened.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at approximately 6:43 PM.

Christine Eggers, City Clerk

Tola Marts, Mayor Pro Tem

**CITY OF ISSAQUAH
Council Committee Work Session**

7:00 PM
January 14, 2019

MINUTES

Council Chambers
135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:
Mariah Bettise
Stacy Goodman
Victoria Hunt
Tola Marts
Chris Reh
Paul Winterstein

Administration/Staff:
Emily Moon, City Administrator

CALL TO ORDER

Council President Marts called the meeting to order at 7:00 PM.

AGENDA ITEMS

- a) **ID 0288 - Gilman Blvd. Corridor Framework**
Presented by:
Kurt Seemann, Transportation Manager
Brianne Ross, Perteet
Nathan Polanski, MIG|SvR
Mukul Malhotra, MIG|SvR

- b) **ID 0369 - Olde Town and Transit Centers Parking Study**
Presented by:
Matt Mornick, Special Projects Manager
Christopher Wright, Economic Development Manager
Daniel Dye, Fehr & Peers

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 9:19 PM.

Christine Eggers, City Clerk

Tola Marts, Council President



King County Conservation Futures Tax Levy (CFT) Interlocal Agreement Amendments and 2019 Grant | **Proposed Council Action:**
Accept Grant; Authorize Agreement

DEPARTMENT OF	Parks & Recreation, Jennifer Fink
COUNCIL LIAISON	n/a
OTHER COUNCIL MEETINGS	Feb. 20, 2018
COMP PLAN POLICY NOS.	P-A2.2, P-B3, P-B3.3, P-B3.4, P-B5.2, P-C7.1, P-C7.5, P-C9.3
OTHER POLICIES	n/a
EXHIBITS	A. Grant Application B. King County Ordinance 18827 (new) C. Amendment M (new) D. Amendment N (new)

SUMMARY STATEMENT

Each year the King County Department of Natural Resources and Parks, Land and Water Resources Division, Open Space Acquisitions Unit, Conservation Futures Citizens Committee notifies local jurisdictions of the upcoming year's Conservation Futures Tax Levy (CFT) grant cycle. In 2019, it is estimated that over \$9 million in CFT funds will be available to fund open space land acquisitions. King County distributes the grant funds to projects located in unincorporated King County, suburban cities, and the City of Seattle. County codes require these funds be allocated with geographic equity. Grant applications are due to King County on Wednesday Mar. 7, 2018.

The City Parks and Recreation Department is requesting to submit a grant application for \$750,000 for the acquisition of property for natural areas/open space as identified in the Issaquah Creek WaterWays Program. The WaterWays Program identifies the acquisition of creekside properties to further protect and preserve aquatic and riparian corridor resources.

King County encourages use of approved grants as seed money for applying for additional grants. If the CFT grant is awarded, a 50% match or \$375,000 is required from the Grantee. Potential funding sources that the Parks and Recreation Department may seek for this matching requirement include, but are not limited to: other grant programs, park bond funds or park mitigation funds. The City has a successful history of obtaining CFT grants for the Issaquah Creek Water Ways program and if awarded, will propose project funding in an upcoming budget development cycle. This grant application/award process will not affect the 2018 Budget.

Next Steps

Due to the routine nature as well as the time-sensitivity of this grant application, it is recommended that AB 7546 be placed on the consent calendar for authorization. If the grant is awarded, this agenda bill will be updated and return to Council for authorization to accept funds and enter into the grant agreement.

Financial Information:

Conservation Futures Tax Levy funds requires the applicant jurisdiction to commit to providing a contribution of no less than 50% match. For this grant, the City will need to provide a \$500,000 to match the grant award of \$500,000. Potential funding sources for this matching requirement include, but are not limited to: other grant programs, park bond funds or park mitigation funds.

Administration's Recommendation:

~~Administration recommends authorizing submittal of the 2019 King County Conservation Futures Tax Levy (CFT) grant application.~~

Administration recommends authorizing acceptance of \$500,000 in King County Conservation Futures Tax Levy funds and entering into Amendments M and N to the Interlocal Agreement between King County and the City of Issaquah for open space acquisition projects.

Update:

Following Council authorization, staff proceeded to submit the grant application requesting \$750,000 in Conservation Futures Levy funding. The City has been awarded \$500,000, which will be used to promote the Issaquah Creek WaterWays Program for the acquisition of Creekside properties to protect and preserve aquatic and riparian corridor resources.

Acceptance of the grant funds will require an amendment to the Interlocal Cooperation Agreement (ILA) between King County and the City. Amendment N (Exh D) is attached for Council's consideration.

Currently, the King County Council must authorize an amendment to the ILA by ordinance before the City can receive Conservation Futures Funding for acquisition project expenditures. On Nov. 14, 2018, the King County Council adopted Ordinance 18827 (Exh B), which provides a method of streamlining this process for future amendments. By adopting Amendment M (Exh C), the King County Council will not be required to approve amendments to the ILA in the future in order to award grant funds, thereby expediting the grant award process by an average of 6-12 months. It is requested that the City Council authorize both ILA amendments.

Alternative(s):

~~1) Do not authorize submittal of the 2019 CFT grant application. [Impact: Grant funds will not be received.]~~

~~2) Refer AB 7546 to the Mar. 13, 2018 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council on March 19, 2018. [Impact: The application will miss the granting agency deadline of Mar. 7, 2018, eliminating access to grant funds.]~~

1) Do not authorize ILA Amendments M and/or N. [Impact: Elimination to access of grant funds and prolong the process by which the City can receive these funds. If Amendment M is not authorized, Amedment N (Exh D) will have to be rewritten.]

2) Do not authorize the ILA Amendments and request King County to prepare a revised Amendment for the acceptance of the 2019 grant funds. [Impact: Elimination to access of grant funds and prolong the process by which the City can receive these funds.]

3) Refer AB 7546 to the Feb.13 Council Services & Safety Committee for review and recommendation, returning to full Council on Feb. 20, 2019. [Impact: Delay receipt of Conservation Futures Levy funds.]

RECOMMENDATION

Administration / Parks & Recreation Department:

MOVE TO:

Authorize submittal of the 2019 King County Conservation Futures Tax Levy (CFT) grant application to the King County Department of Natural Resources and Parks, Open Space Acquisitions Unit.

MOVE TO: Authorize acceptance of \$500,000 in King County Conservation Futures Tax Levy funds; and authorize the Mayor to enter into and execute Amendments M and N to the Interlocal Agreement between King County and the City of Issaquah for open space acquisition projects.



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

November 14, 2018

Ordinance 18827

Proposed No. 2018-0487.2

Sponsors Upthegrove

1 AN ORDINANCE authorizing the use of an amendment
 2 template to interlocal cooperation agreements with the
 3 cities of Auburn, Bellevue, Black Diamond, Bothell,
 4 Burien, Carnation, Covington, Des Moines, Duvall,
 5 Enumclaw, Federal Way, Issaquah, Kenmore, Kent,
 6 Kirkland, Lake Forest Park, Mercer Island, Milton,
 7 Newcastle, Normandy Park, North Bend, Pacific,
 8 Redmond, Renton, Sammamish, Seattle, Shoreline,
 9 Snoqualmie and Tukwila, Vashon Park District and
 10 Vashon-Maury Island Trust, for open space acquisition
 11 projects.

12 **STATEMENT OF FACTS:**

- 13 1. King County conservation futures tax levy funds are collected from
 14 throughout King County as a dedicated portion of property taxes, for the
 15 acquisition of open space and natural resource lands.
- 16 2. K.C.C. 26.12.010 established procedures for the annual allocation of
 17 conservation futures tax levy funds, which directs the conservation futures
 18 citizens committee to make funding recommendations to the King County
 19 executive, to consider for inclusion in the annual appropriation ordinance.