



Memorandum

Date: 4/6/2021
Meeting of: City Council

File No. AM No. 21-046
Type: Consent Item

TO: Members of the City Council
FROM: Mayor Angela Birney
DEPARTMENT DIRECTOR CONTACT(S):

Public Works	Dave Juarez	425-556-2733
--------------	-------------	--------------

DEPARTMENT STAFF:

Public Works	Jon Spangler	Construction Division Manager
--------------	--------------	-------------------------------

TITLE:

CIP Proviso Initial Report Acceptance

OVERVIEW STATEMENT:

The CIP Proviso Initial Report was presented to City Council on 3/23/21. Council shall determine acceptance by motion of the Initial Report during a regularly scheduled council business meeting within two scheduled business meetings after receipt.

☒ **Additional Background Information/Description of Proposal Attached**

REQUESTED ACTION:

☐ **Receive Information** ☐ **Provide Direction** ☒ **Approve**

REQUEST RATIONALE:

- **Relevant Plans/Policies:**
Budget Proviso adopted by Council in the 2021-2022 Biennial Budget.
- **Required:**
Council action on the report is required by the CIP Proviso.
- **Council Request:**
The CIP Proviso outlines the actions requested by Council to accept the initial Proviso report during a regularly scheduled Council meeting.
- **Other Key Facts:**
N/A

OUTCOMES:

N/A

COMMUNITY/STAKEHOLDER OUTREACH AND INVOLVEMENT:

- **Timeline (previous or planned):**
N/A
- **Outreach Methods and Results:**
N/A
- **Feedback Summary:**
N/A

BUDGET IMPACT:

Total Cost:
N/A

Approved in current biennial budget: ☒ Yes ☐ No ☐ N/A

Budget Offer Number:
N/A

Budget Priority:
N/A

Other budget impacts or additional costs: ☐ Yes ☐ No ☒ N/A
If yes, explain:
N/A

Funding source(s):
N/A

Budget/Funding Constraints:
N/A

☐ Additional budget details attached

COUNCIL REVIEW:

Previous Contact(s)

Date	Meeting	Requested Action
3/23/2021	Study Session	Receive Information

Proposed Upcoming Contact(s)

Date	Meeting	Requested Action
N/A	None proposed at this time	N/A

Time Constraints:

Within the Proviso, Council set the deadline for approval of the initial report within 2 business meetings of receipt of the report.

ANTICIPATED RESULT IF NOT APPROVED:

The Initial Report would be revised and resubmitted for Council approval.

ATTACHMENTS:

Attachment A: CIP Proviso Initial Report