



Memorandum

Date: 7/6/2021
Meeting of: City Council

File No. AM No. 21-095
Type: Consent Item

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

Public Works	Dave Juarez	425-556-2733
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DEPARTMENT STAFF:

Public Works	Jon Spangler	Construction Division Manager
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TITLE:

CIP Proviso Final Report Acceptance

OVERVIEW STATEMENT:

The CIP Proviso Final Report was presented to City Council on 6/8/21. Council shall determine acceptance of the Final Report by motion 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 action to be taken by Council to accept the Final Proviso report.
- **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
12/10/2020	Special Meeting	N/A
3/23/2021	Study Session	Receive Information
4/6/2021	Business Meeting	Approve
6/8/2021	Study Session	Receive Information

Proposed Upcoming Contact(s)

Date	Meeting	Requested Action
N/A	N/A	N/A

Time Constraints:

Council set deadline of accepting report within two regularly scheduled business meetings of receipt (6/8/2021).

ANTICIPATED RESULT IF NOT APPROVED:

If Council does not accept the report, the report will be revised per Council direction and resubmitted for approval by motion.

ATTACHMENTS:

Attachment A: CIP Proviso Final Report