



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR HYBRID MEETING

Tuesday, April 05, 2022 at 5:00 PM

MERCER ISLAND CITY COUNCIL:

Mayor Salim Nice, Deputy Mayor David Rosenbaum,
Councilmembers: Lisa Anderl, Jake Jacobson,
Craig Reynolds, Wendy Weiker, and Ted Weinberg

LOCATION & CONTACT:

Mercer Island City Hall and via Zoom
9611 SE 36th Street | Mercer Island, WA 98040
206.275.7793 | www.mercerisland.gov

In compliance with the Americans with Disabilities Act, those requiring accommodation for Council meetings should notify the City Clerk's Office at least 24 hours prior to the meeting at 206.275.7793.

Registering to Speak for Appearances: Individuals wishing to speak live during Appearances (public comment period) must register with the City Clerk at **206.275.7793** or cityclerk@mercerisland.gov before 4 PM on the day of the Council meeting.

Please reference "Appearances" on your correspondence and state if you would like to speak either in person at City Hall or remotely using Zoom. If providing your comments using Zoom, staff will be prepared to permit temporary video access when you enter the live Council meeting. Please remember to activate the video option on your phone or computer, ensure your room is well lit, and kindly ensure that your background is appropriate for all audience ages. Screen sharing will not be permitted, but documents may be emailed to council@mercerisland.gov.

Each speaker will be allowed three (3) minutes to speak. A timer will be visible in Council Chambers, online to speakers, City Council, and meeting participants. Please be advised that there is a time delay between the Zoom broadcast and the YouTube or Channel 21 broadcast.

Join by Telephone at 5:30 PM (Appearances will start sometime after 5:30 PM): To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **899 4635 9480** and Password **730224** if prompted.

Join by Internet at 5:30 PM (Appearances will start sometime after 5:30 PM): To watch the meeting over the internet via your computer, follow these steps:

- 1) Click this [link](#)
- 2) If the Zoom app is not installed on your computer, you will be prompted to download it.
- 3) If prompted for Webinar ID, enter **899 4635 9480**; Enter Password **730224**
- 4) The City Clerk will call on you by name or refer to your email address when it is your turn to speak. Please confirm that your audio works prior to participating.

Join in person at Mercer Island City Hall at 5:30 PM – Council Chambers - 9611 SE 36th Street

Submitting Written Comments: Written comments may be submitted at the Mercer Island [Let's Talk Council Connects](#) page. Written comments received by 3 PM on the day of the meeting will be forwarded to all Councilmembers and a brief summary of the comments will be included in the minutes of the meeting.

MEETING AGENDA REVISED

EXECUTIVE SESSION - REVISED

1. Pending or Potential Litigation

Executive Session to discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i).

CALL TO ORDER & ROLL CALL, 5:30PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

CITY MANAGER REPORT

APPEARANCES (This is the opportunity for anyone to speak to the City Council on any item.)

CONSENT AGENDA

2. AB 6039: March 11, 2022 Payroll Certification

Recommended Action: Approve the March 11, 2022 Payroll Certification (Exhibit 1) in the amount of \$888,805.90 and authorize the Mayor to sign the certification on behalf of the entire City Council.

3. AB 6050: March 25, 2022 Payroll Certification

Recommended Action: Approve the March 25, 2022 Payroll Certification (Exhibit 1) in the amount of \$847,791.44 and authorize the Mayor to sign the certification on behalf of the entire City Council.

4. Certification of Claims

A. Check Register 211084-211154 | 3/11/2022 | \$282,128.63

B. Check Register 211155-211285 | 3/25/2022 | \$726,277.55

C. EFT Payments | February 2022 | \$2,288,376.83

5. March 15, 2022 City Council Meeting Minutes

Recommendation: Approve the minutes of the March 15, 2022 City Council Meeting.

6. AB 6052: Sexual Assault Awareness Month, Proclamation No. 287

Recommended Action: Proclaim April 2022 as Sexual Assault Awareness Month in the City of Mercer Island and encourage residents to join advocates and communities throughout King County in taking action to ensure that online communities are safe and respectful for everyone and prevent sexual violence by standing with survivors.

7. AB 6053: 2020 West Mercer Way Pedestrian Crossings Project Closeout

Recommended Action: Accept the completed 2020 West Mercer Way Pedestrian Crossings project and authorize staff to close out the contract.

8. AB 6054: 2021 Arterial and Residential Street Overlays Project Closeout

Recommended Action: Accept the completed 2021 Arterial and Residential Street Overlays project and authorize staff to close out the contract.

9. AB 6055: 2021 East Mercer Way Landslide Repair Project Closeout

Recommended Action: Accept the completed 2021 East Mercer Way Landslide Repair project and authorize staff to close out the contract.

10. AB 6049: Apply for Washington State Historical Society Heritage Capital Funding for Luther Burbank Boiler Building Phase 1 Project

Recommended Action: Pass Resolution No. 1624, authorizing the City Manager to apply for the 2023-2025 Heritage Capital Grant funding for construction of the Boiler Building Roof Replacement and Seismic Retrofits (Phase 1) project according to Washington State Historical Society grant guidelines, and commit to appropriating funding sufficient to meet grant program match requirements in the City's capital budget if the grant application receives a fundable ranking.

11. AB 6042: COVID-19 Utility Bill Relief Grant Program Approval

Recommended Action: Approve the COVID-19 Utility Bill Relief Grant Program and appropriate \$164,000 in ARPA Funding for Mercer Island utility assistance to households impacted by the pandemic.

REGULAR BUSINESS

12. AB 6047: Renaming the Skate Park at Mercedale Park to the “Kirk Robinson Skate Park”

Recommended Action:

Pass Resolution No. 1622 acknowledging and commending Kirk Robinsons’ service to the Mercer Island community by renaming the Skate Park at Mercedale Park to the “Kirk Robinson Skate Park.”

Appropriate \$5,500 from the Capital Improvement Fund to design and install a sign at the “Kirk Robinson Skate Park” which includes information about Kirk Robinson and his legacy.

13. AB 6034: Aid Vehicle Motorized Stretchers Purchase - REVISED

Recommended Action: Authorize the use of \$118,154 of GEMT revenue to fund the purchase of two Stryker power stretcher systems for Fire Department aid vehicles 192 & 193.

14. AB 6056: ARCH Housing Trust Fund Project Approval and Interlocal Agreement Amendment

Recommended Action:

1. Approve the use of \$33,500 from the City’s contributions to the ARCH Housing Trust Fund as recommended by the ARCH Executive Board and authorize execution of any related agreements and documents

2. Approve and authorize execution of Amendment No. 1 to the Amended and Restated Interlocal Agreement for ARCH to (1) change the name of the Citizen Advisory Board to the Community Advisory Board, (2) to temporarily allow up to four additional members to serve on the advisory board in order to enhance the diversity of and the breadth of skills and experience on said board, and (3) to revise language throughout the agreement consistent with these changes.

15. AB 6057: City Council Rules of Procedure Amendments (Resolution No. 1625)

Recommended Action: Approve Resolution No. 1625 amending the City Council Rules of Procedure as set forth in Exhibit A.

OTHER BUSINESS

16. Planning Schedule

17. Councilmember Absences & Reports

EXECUTIVE SESSION

18. Pending or Potential Litigation

Executive Session to discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i). No action will be taken following the Executive Session.

ADJOURNMENT