



CITY OF MERCER ISLAND **AMENDED**

CITY COUNCIL REGULAR VIDEO MEETING

Tuesday, June 02, 2020 at 5:00 PM

COUNCIL MEMBERS:

Mayor Benson Wong, Deputy Mayor Wendy Weiker,
Councilmembers: Lisa Anderl, Jake Jacobson,
Salim Nice, Craig Reynolds, David Rosenbaum

LOCATION & CONTACT:

Mercer Island City Hall - Council Chambers
9611 SE 36th Street | Mercer Island, WA 98040
Phone: 206.275.7793 | www.mercergov.org

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.

VIRTUAL MEETING NOTICE

The virtual meeting will be broadcast live on MITV Channel 21 and live streamed on the City's YouTube Channel at <https://www.youtube.com/c/mercerislandcouncil>

A Note About Registering to Speak: Individuals wishing to speak live during Appearances will need to register their request with the City Clerk at 206-275-7793 or email deb.estrada@mercergov.org and leave a message before 4 p.m. on the day of the Council meeting. Please reference "Appearances for June 2 Council Meeting" on your correspondence. The City Clerk will call on you by name or telephone number when it is your turn to speak.

Join by Telephone at 6:30PM: To listen to the meeting or speak live under Appearances via telephone, please call **253-215-8782** and enter Webinar ID **885 8830 0430** when prompted.

Join by Internet at 6:30PM: To watch the meeting over the internet or speak live under Appearances via your computer microphone, 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 **885 8830 0430**
- 4) Enter Password **851646**

Submitting Written Comments: Written comments may be submitted at the Mercer Island [Lets Talk Council Connects page](#). Written comments received by 4pm on June 2, 2020 will be forwarded to all Councilmembers and a brief summary of the comments will be included in the minutes of the meeting.

For the safety and wellbeing of the public and staff, the City strongly recommends that people attend the meeting by viewing the live feed of the video conference on the City's [YouTube Channel](#), or on [MI-TV Channel 21](#).

EXECUTIVE SESSION, 5PM

Executive Session to discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i) for approximately 90 minutes. Action may be taken in open session under Regular Business.

CALL TO ORDER & ROLL CALL, 6:30PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

SPECIAL BUSINESS

1. ~~AB 5703: Commitment to Diversity, Equity, and Inclusion in the time of COVID-19 Proclamation No. 252.~~
Proclamation postponed to June 9 Meeting

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

2. Approve **Accounts Payable** Reports:
 - A. Report for the period ending May 15, 2020 in the amount of \$620,734.18, and
 - B. Report for the period ending May 22, 2020 in the amount of \$184,366.73
3. Approve **Certification of Payroll** dated May 22, 2020 in the amount of \$808,458.61
4. Approve **Minutes** of the May 19, 2020 Special Video Meeting.
5. AB 5695: 2020 Watercourse Stabilization Project Bid Award
Recommended Action: Award the 2020 Watercourse Stabilization Project to Green Earthworks Const. Inc. in the amount of \$160,864.79, appropriate \$19,594.00 from the Stormwater Fund, set the total project budget at \$309,594.00, and direct the City Manager to execute the construction contract.
6. AB 5708: Ratification of Action Taken During Special Meeting on May 27, 2020.
Recommended Action: Ratify action taken during City Council Special Meeting on May 27, 2020 authorizing publication of Council's Letter to Community Re: Sound Transit's Non-Compliant Bus/Rail Interchange 60% Design.
7. AB 5709: Ratification of Civil Emergency Orders Issued by the Mayor*
Recommended Action: Ratify and confirm the civil emergency orders issued by the Mayor on June 1, 2020 and June 2, 2020, as set forth in Exhibits 1 and 2 to AB 5709.

REGULAR BUSINESS

8. AB 5699: Boards & Commissions Annual Appointments
Recommended Action:
 - 1) Approve the Mayor's recommendations for appointment to the Open Space Conservancy Trust for the positions expiring May 31, 2020 and 2022.
 - 2) Approve Resolution No. 1582 appointing members to fill the vacancies on the City's advisory boards and commissions.
9. AB 5704: Temporary Change to City Council Regular Meeting Start Time
Recommended Action: Adopt Ordinance No. 20C-10 amending section 2.06.010 of the Mercer Island City Code to temporarily change the start time of Regular Meetings of the City Council.
10. AB 5694: COVID-19 Response: 2020 Budget Adjustments
Recommended Action: Adopt Ordinance No. 20-08 amending the 2019-2020 budget to:
 - 1) Memorialize the Phase 1 and Phase 2 cost saving measures totaling \$2,785,600 in General Fund reductions.
 - 2) Appropriate \$496,000 in Contingency Funds to support ongoing emergency operations through August 31, 2020.
 - 3) Authorize use of up to \$300,000 in Contingency Funds to establish an Unemployment Reserve.
 - 4) Authorize use of the Compensated Absences Reserve for one-time accrued benefit cash-outs in an amount not-to-exceed \$300,000.
11. AB 5700: COVID-19 Response: YFS Fund 2020 Contingency Funds Request (Ord. No. 20-09)
Recommended Action: Adopt Ordinance No. 20-09 amending the 2019-2020 budget to:
 - 1) Appropriate \$329,425 of unrestricted YFS Fund Balance.
 - 2) Authorize up to \$250,000 to be used from the Contingency Fund to sustain a positive cash balance and ensure sufficient availability of working capital in the YFS Fund through August 31, 2020.
12. MultiFamily Tax Exemption/MICC 4.50 Discussion
There is no agenda bill associated with this item pursuant to Section 4.2(D) of the City Council Rules of Procedure.

13. ALPR Purchase and Budget Allocation Discussion

There is no agenda bill associated with this item pursuant to Section 4.2(D) of the City Council Rules of Procedure.

14. Consideration of a Moratorium (No AB; Agenda amended to add item)

Recommended Action: Consider adopting Ordinance No. 20-12, adopting a moratorium on the acceptance of certain building permit applications in the Mercer island Town Center Zone, scheduling a public hearing, declaring an emergency, providing for severability, and establishing an immediate effective date.

OTHER BUSINESS

15. Planning Schedule

16. Councilmember Absences & Reports

ADJOURNMENT