



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR VIDEO MEETING

Tuesday, July 21, 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 and/or the Public Hearing 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 July 21 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 5:30 PM: To listen to the meeting or speak live under Appearances and/or the Public Hearing via telephone, please call **253.215.8782** and enter Webinar ID **823 4829 2374** and **Password 851646** when prompted. The City Clerk will call on you by name or by your telephone number when it is your turn to speak. Please unmute your phone.

Join by Internet at 5:30 PM: To watch the meeting over the internet or speak live under Appearances and/or the Public Hearing, 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 **823 4829 2374**
- 4) Enter Password **851646**
- 5) 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.

Submitting Written Comments: Written comments may be submitted at the Mercer Island [Lets Talk Council Connects](#) page. Written comments received by 4pm on July 21, 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, 5:00 PM

To discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i) for approximately 30 minutes.

CALL TO ORDER & ROLL CALL, 5:30 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

SPECIAL BUSINESS

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

1. Approve **Accounts Payable Report** for the period ending July 10, 2020 in the amount of \$865,718.75
2. Claims Reporting for **Electronic Funds Transfers** for the month ending July 31, 2020 in the amount of \$2,297,102.01
3. Certification of **Payroll** dated July 17, 2020 in the amount ending \$700,579.13
4. Approve **Minutes**:
 - A) June 16, 2020 Regular Video Meeting
 - B) July 7, 2020 Regular Video Meeting
5. AB 5725: West Mercer Way Pedestrian Crossings Bid Award
Recommended Action: Award the West Mercer Way Pedestrian Crossings project to Kamins Construction in the amount of \$190,183.50. Set the total project budget to \$385,104 and direct the City Manager to execute the construction contract.
6. AB 5722: Renew Interlocal Agreement with King County for the CDBG and HOME Consortiums
Recommended Action: Authorize the automatic renewal of the interlocal agreement with King County for the Community Development Block Grant consortium and the HOME Investment Partnerships Program consortium.

REGULAR BUSINESS

7. AB 5729: Town Center Moratorium (**Public Hearing**)
Recommended Action:
 - A) Conduct the public hearing.
 - B) Review and discuss the scope of the moratorium. Provide direction to staff regarding any amendments to the scope of the moratorium.
 - C) Discuss the basis for establishing the Town Center moratorium and direct staff to prepare Findings of Fact for City Council review and adoption.
8. AB 5727: YFS Foundation Donation Acceptance and YFS Fund Update
Recommended Action: Authorize the City Manager to accept \$102,600 from the YFS Foundation to restore the services as previously described for the remainder of 2020.
9. AB 5717: CARES Act Coronavirus Relief Funds Grant Acceptance
Recommended Action: Authorize the City Manager to accept CARES Act Coronavirus Relief Funds from Washington State in the amount of \$734,100. Appropriate the full amount to support the City's emergency operation in response to the Pandemic through December 31, 2020.
10. AB 5732: Adoption of Resolution No. 1584 Related to Ending the Proposed Mercer Island Commuter Parking Mix Use Project.
Recommended Action: Adopt Resolution No. 1584 confirming the end of the proposed Mercer Island Commuter Parking and Mixed-Use Development Project and directing the City Manager to conclude the City's relationship with MainStreet under the MOU.
11. AB 5728: Repeal of the Multifamily Housing Property Tax Exemption program (2nd Reading)
Recommended Action: Adopt Ordinance No. 20C-14.
12. AB 5718: Automated License Plate Readers
Recommended Action: Alternative actions are provided for City Council consideration below.
 - A) Authorize the appropriation of \$86,907 from the federal seizure funds and the Equipment & Technology Fund to purchase and install three ALPR systems in the Police Department vehicles.
 - B) Defer the decision on the purchase of the ALPR system to the 2021-2022 budget discussions, scheduled to begin Fall 2020.
 - C) Take no further action.

13. AB 5731: Mayors Call to Action Pledge to Address Police Use of Force Policies

OTHER BUSINESS

14. Planning Schedule

15. Councilmember Absences & Reports

ADJOURNMENT