



CITY OF MERCER ISLAND **REVISED 6/8**

CITY COUNCIL SPECIAL VIDEO MEETING

Tuesday, June 9, 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 9 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 5:00 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 **819 7079 6501** when prompted.

Join by Internet at 5:00 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 **819 7079 6501**
- 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 9, 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](#).

CALL TO ORDER & ROLL CALL, 5:00 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

SPECIAL BUSINESS

1. AB 5703: Renewed Commitment to Diversity, Equity, and Inclusion Proclamation No. 252

Recommended Action: Proclaim the City Council's continuing commitment to be an inclusive community that rejects stigma and bias against individuals because of race, ethnicity, place of origin, physical ability, socio-economic status, gender identity, sexual orientation, age or religion, and urge all members and residents of our community to treat each other with respect and work together to overcome all expressions of hate and bigotry.

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

2. Approve **Accounts Payable Report** for the period ending May 29, 2020 in the amount of \$205,221.81
3. Approve **Certification of Payroll** dated June 5, 2020 in the amount of \$761,970.98
4. Approve **Minutes** of the May 27, 2020 City Council Special Video Meetings.
5. AB 5705: King County Regional 2020 Hazard Mitigation Plan Adoption
Recommended Action: Adopt King County 2020 Regional Hazard Mitigation Plan (RHMP) to include the Mercer Island Annex.
6. AB 5712: Retroactive suspension of Council Rules of Procedure 6.3 for adopting Ord. No. 20-08
Recommended Action: Authorize a retroactive suspension of the City Council Rules of Procedure 6.3 providing for the adoption of Ordinance No. 20-08 on its first reading.

REGULAR BUSINESS

7. AB 5697: ARCH 2019 Housing Trust Fund Project Funding Approval
Recommended Action: Approve the use of \$106,950 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.
8. AB 5701: COVID-19 Response: Financial Status Update and Phase 3 Cost Saving Measures
Recommended Action: Receive report and provide staff direction related to Phase 3 cost saving measures and next steps in the City's COVID-19 response. (Updated 6/8)
9. AB 5713: City Council direction on proposed PIC recommendations to the SCA Board of Directors
Recommended Action: Discuss PIC potential action and provide direction to Mayor Wong.

OTHER BUSINESS

10. Planning Schedule
11. Councilmember Absences & Reports

ADJOURNMENT