



CITY OF MERCER ISLAND

REVISED CITY COUNCIL MEETING - SPECIAL

Monday, November 4, 2019 at 5:30 PM

CITY COUNCIL:

Mayor Debbie Bertlin, Deputy Mayor Salim Nice,
Councilmembers: Lisa Anderl, Bruce Bassett,
Wendy Weiker, David Wisenteiner, and Benson Wong

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.

CALL TO ORDER & ROLL CALL, 5:30 PM

AGENDA APPROVAL

STUDY SESSION

1. AB 5622: Draft Aubrey Davis Park Master Plan Review and Discussion
Recommended Action:
No formal action required. Receive report and provide direction to staff for final plan development.

CITY MANAGER REPORT, 7:00 PM

APPEARANCES

CONSENT CALENDAR

2. Approve Accounts Payable Reports:
 - A. Report for the period ending October 10, 2019 in the amount of \$354,296.48
 - B. Report for the period ending October 17, 2019 in the amount of \$982,764.49
 - C. Report for the period ending October 24, 2019 in the amount of \$408,929.23
3. Approve Certification of Payroll dated October 25, 2019 in the amount of \$817,157.33
4. Approve Minutes:
 - A. Minutes of the September 17, 2019 Regular Meeting
 - B. Minutes of the October 7, 2019 Special Meeting
 - C. Minutes of the October 15, 2019 Regular Meeting
 - D. Minutes of the October 25, 2019 Special Meeting
5. AB 5625: Due Diligence Costs for the City's Proposed Commuter Parking & Mixed-Use Project
Recommended Action:
 - A. Authorize the City Manager to (a) Amend the professional services agreement with Aspect Consulting to provide additional site delineation work at the former BP/ARCO property; (b) Transfer \$56,855 from the Contingency Fund to the Town Center Parking Facilities Fund; and (c) Appropriate \$56,855 for additional due diligence and negotiation costs related to the environmental cleanup of the City's proposed commuter parking project, which will be reimbursed by known contaminator BP/ARCO.
 - B. Authorize the City Manager to (a) Transfer \$6,200 from the Contingency Fund to the Town Center Parking Facilities Fund; and (b) Appropriate \$6,200 for additional property rental costs related to the City's proposed commuter parking project, which will be reimbursed by Sound Transit when the project is constructed.

REGULAR BUSINESS

6. AB 5615: SAMHSA Grants for Youth and Family Services Prevention Work

Recommended Action:

Authorize City Manager to accept the SAMHSA STOP and SPF grants and appropriate \$435,750 in grant funds for the 2019-2020 biennium.

7. ~~AB 5623: Sustainability Update – K4C Commitments~~ Moved to November 19 Regular City Council Meeting

8. AB 5621: Sales and Use Tax for Affordable and Supportive Housing

Recommended Action:

Suspend the City Council Rules of Procedures Section 6.3 requiring a second reading or an ordinance and adopt Ordinance No. 19C-16 enacting a sales and use tax for affordable and supportive housing and amending Section 4.15 MICC.

9. AB 5620: Update Business and Occupation Tax Municipal Code Language

Recommended Action:

Suspend the City Council Rules of Procedures Section 6.3 requiring a second reading of an ordinance and adopt Ordinance No. 19C-18, amending Chapter 4.10 of the Mercer Island City Code related to business and occupation tax.

10. AB 5624: 2020 Comprehensive Plan Amendment Docket

Recommended Action:

The Planning Commission recommends that the City Council:

- A. Adopt Resolution No. 1569 establishing the 2020 Comprehensive Plan amendment final docket; and
- B. Direct Community Planning and Development staff to delay the “review and report back on the 2017 Residential Development Standards code amendment” until 2021.

OTHER BUSINESS

11. Planning Schedule

12. Councilmember Absences & Reports

EXECUTIVE SESSION (90 Minutes)

- A. To discuss pending or potential litigation with legal counsel pursuant to RCW 42.30.110(1)(i) for approximately 60 minutes.
No action will be taken.
- B. For planning or adopting the strategy or position to be taken by the City Council during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress pursuant to RCW 42.30.140(4)(b) for approximately 30 minutes.
No action will be taken.

ADJOURNMENT