



CITY OF MERCER ISLAND **AMENDED 10/20**

CITY COUNCIL REGULAR VIDEO MEETING

Tuesday, October 20, 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 - Zoom
9611 SE 36th Street | Mercer Island, WA 98040
Phone: 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.

EXECUTIVE SESSION, 5 PM

To discuss pending or potential litigation with legal counsel pursuant to RCW 42.30.110(1)(i) for approximately 60 minutes. No action.

ADJOURNMENT

Virtual Meeting Notice

The virtual meeting will be broadcast live on [MITV Channel 21](#) and live streamed on the City Council's [YouTube Channel](#)

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 the [City Clerk](#) and leave a message before 4 PM on the day of the Council meeting. Please reference "Appearances" on your correspondence. Each speaker will be allowed three (3) minutes to speak.

Public Appearances by Video: Notify the [City Clerk](#) in advance that you wish to speak on camera and 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](#).

Join by Telephone at 6:00 PM: To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **896 6808 6562** and Password **851646** when prompted.

Join by Internet at 6:00 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 **896 6808 6562**; Enter Password **851646**
- 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.

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.

CALL TO ORDER & ROLL CALL, 6 PM

AGENDA APPROVAL

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

1. Approve Accounts Payable Reports for the periods ending:
 - A. October 2, 2020 in the amount of \$841,480.16
 - B. October 9, 2020 in the amount of \$606,901.46
2. Certification of Payroll dated October 9, 2020 in the amount of \$712,809.60
3. Approve Minutes of the following meetings:
 - A. September 15, 2020 Regular Video Meeting
 - B. September 22, 2020 Special Video Meeting
4. AB 5763: One-Year Extension to the 2018-2020 Police & Police Support Collective Bargaining Agreements
Recommended Action: Authorize the City Manager to sign the Extension Agreements for the 2018-2020 Police and Police Support Collective Bargaining Agreements with the Mercer Island Police Association for the period of January 1, 2021 through December 31, 2021, in substantially the form attached hereto as Exhibit 1 and Exhibit 2.

REGULAR BUSINESS

5. AB 5768: **Public Hearing** - 2021-2022 Biennial Budget (This AB is identical to Item 9)
Any individual may appear and be heard for or against any part of the budget.
6. AB 5764: Cultural Competency Trainings and Community Listening Sessions Appropriation
Recommended Action: Appropriate \$20,000 from the available fund balance in the General Fund for (1) cultural competency trainings for City Councilmembers and boards and commissions members and (2) community listening session on race and social justice.
- ~~7. AB 5766: Update on Thrift Shop Facility Study — Financial Model and ROI~~
8. AB 5767: Additional Coronavirus Relief Funds Allocation for EOC Costs & Small Business Grant Program
Recommended Actions:
 - A. Authorize the City Manager to accept CARES Act Coronavirus Relief Funds from Washington State in the amount of \$367,050.
 - B. Appropriate \$270,000 to fund the Mercer Island COVID-19 Relief for Small Businesses Grant Program.
 - C. Appropriate \$97,050 to support the City's emergency operation in response to the Pandemic.
9. AB 5768: Receive the 2021-2022 Preliminary Budget
Recommended Action: Receive the 2021-2022 Preliminary Budget available at www.mercerisland.gov/budget. No additional action required.
AB5768 Addendum: As a follow-up to questions asked at the October 13, 2020 City Council meeting regarding the Fleet Fund and current equipment/vehicle replacement practices, additional information and documents were added to the packet on 10/20/2020.

OTHER BUSINESS

10. Planning Schedule
11. Councilmember Absences & Reports

ADJOURNMENT