



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR VIDEO MEETING

Tuesday, September 1, 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 Meeting
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.

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 5:00 PM: To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **891 5543 6527** and Password **851646** when prompted.

Join by Internet at 5:00 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 **891 5543 6527**; 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 September 1, 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

STUDY SESSION

1. AB 5743: 2020 Business Needs Assessment Survey Report
Recommended Action: Receive and discuss the consultant report.

CITY MANAGER REPORT, 6:00 PM

APPEARANCES

CONSENT CALENDAR

2. Approve **Accounts Payable** Reports for the periods ending:
 - A) July 31, 2020 in the amount of \$190,068.99
 - B) August 7, 2020 in the amount of \$847,496.29
 - C) August 14, 2020 in the amount of \$205,896.34
 - D) August 21, 2020 in the amount of \$62,618.95
3. Claims Reporting for **Electronic Funds Transfers** for the month ending July 31, 2020 in the amount of \$2,267,095.69
4. Certification of **Payroll** dated:
 - A) August 14, 2020 in the amount of \$689,290.94
 - B) August 28, 2020 in the amount of \$702,233.43
5. Approve **Minutes**:
 - A) July 21, 2020 Regular Video Meeting
 - B) August 4, 2020 Regular Video Meeting
 - C) August 13, 2020 Special Video Meeting
 - D) August 25, 2020 Special Video Meeting
6. AB 5740: 2020-2021 Interlocal Agreement with the Mercer Island School District for School-Based Counseling Services.
Recommended Action: Authorize the City Manager to sign an Interlocal Agreement with the Mercer Island School District for counseling services during the 2020-2021 school year.
7. AB 5739: King County CARES Act Coronavirus Relief Fund Grant Acceptance
Recommended Action: Authorize the City Manager to accept grant funding through King County's Coronavirus Relief Fund Economic Development for Cities program in the amount of \$37,372 and appropriate the full amount to support the City's small business support efforts through December 31, 2020.
8. AB 5744: National Recovery Month Proclamation No. 256
Recommended Action: Mayor presents the proclamation proclaiming September 2020 as National Recovery Month.

REGULAR BUSINESS

9. AB 5745: Zayo Group, LLC. Franchise Agreement (Ord. No. 20-16; 2nd Reading and Adoption)
Recommended Action: Adopt Ordinance No. 20-16, approving a franchise agreement with Zayo Group, LLC.
10. AB 5721: Board and Commission Vacancy Appointments
Recommended Action: Approve Resolution No. 1585 appointing members to the Mercer Island Design Commission and Utility Board.
11. AB 5747: First reading of Ordinance No. 20C-20 temporarily increasing utility tax rates to raise additional revenue for potential litigation to enforce the terms of the City's 2017 Settlement Agreement with Sound Transit.
Recommended Action: Set Ordinance No. 20C-20 for second reading and adoption on September 15, 2020.
12. AB 5741: Revenue Forecast and Second Quarter Financial Status Report
Recommended Action:
 - A) Suspend the City Council Rules of Procedure 6.3, requiring a second reading for an ordinance.
 - B) Adopt Ordinance No. 20-19 amending the 2019-2020 budget to memorialize Phase 3 cost saving measures.
13. AB 5742: Town Center Moratorium Update and Findings of Fact (Ordinance No. 20-18; Second Reading)
Recommended Action: Adopt Ordinance No. 20-18 amending the scope of the Town Center Moratorium and adopting additional findings of fact.

OTHER BUSINESS

14. Planning Schedule
15. Councilmember Absences & Reports

EXECUTIVE SESSION (If needed)

ADJOURNMENT