



CITY OF MERCER ISLAND **REVISED**

CITY COUNCIL REGULAR VIDEO MEETING

Tuesday, March 1, 2022 at 5:00 PM

MERCER ISLAND CITY COUNCIL:

Mayor Salim Nice, Deputy Mayor David Rosenbaum,
Councilmembers: Lisa Anderl, Jake Jacobson,
Craig Reynolds, Wendy Weiker, and Ted Weinberg

LOCATION & CONTACT:

Mercer Island City Hall and via Zoom
9611 SE 36th Street | Mercer Island, WA 98040
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.

Registering to Speak for Appearances: Individuals wishing to speak live during Appearances (public comment period) must register with the City Clerk at **206.275.7793** or cityclerk@mercerisland.gov before 4 PM on the day of the Council meeting.

Please reference "Appearances" on your correspondence and state if you would like 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@mercerisland.gov.

Each speaker will be allowed three (3) minutes to speak. A timer will be visible online to speakers, City Council, and meeting participants. Please be advised that there is a time delay between the Zoom broadcast and the YouTube or Channel 21 broadcast.

Join by Telephone at 5:00 PM (Appearances will start sometime after 5:00 PM): To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **882 0697 6853** and Password **730224** if prompted.

Join by Internet at 5:00 PM (Appearances will start sometime after 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 **882 0697 6853**; Enter Password **730224**
- 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.

MEETING AGENDA

CALL TO ORDER & ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

STUDY SESSION

1. AB 6024: 2022 Community Survey

Recommended Action: Provide direction on the supplemental questions for the 2022 Community Survey.

CITY MANAGER REPORT

APPEARANCES (This is the opportunity for anyone to speak to the City Council on any item.)

CONSENT AGENDA

2. City Council Meeting Minutes of February 15, 2022

Recommended Action: Adopt the City Council Special Video Meeting Minutes of February 1, 2022 as presented.

3. Certification of Claims

A. Check Register 210765-210845 | 2/11/2022 | \$795,861.53

B. Check Register 210846-210900 | 2/18/2022 | \$295,149.03

Recommendation Action: Certify that the City Council has reviewed the documentation supporting claims paid and approved all checks or warrants issued in payment of claims.

4. AB 6033: January 28, 2022 Payroll Certification

Recommended Action: Approve the January 28, 2022 Payroll Certification (Exhibit 1) in the amount of \$842,718.00 and authorize the Mayor to sign the certification on behalf of the entire City Council.

5. AB 6016: February 11, 2022 Payroll Certification

Recommended Action: Approve the February 11, 2022 Payroll Certification in the amount of \$835,571.69 and authorize the Mayor to sign the certification on behalf of the entire City Council.

6. AB 6022: Open Space Conservancy Trust Annual Report

Recommended Action: Accept the 2021 Open Space Conservancy Annual Report and the 2022 Work Plan.

7. AB 6025: 2022 Street Related Utility Improvements

Recommended Action:

1. Award Schedules 'A', 'B', 'C' and 'D' of the 2022 Street Related Utility Improvements project to Blue Mountain Construction Group, LLC.
2. Authorize the City Manager to execute a contract with Blue Mountain Construction Group, LLC in an amount not to exceed \$522,216.08.
3. Appropriate \$212,504 from the Water Fund and \$16,739 from the Storm Water Fund to fully fund the 2022 Street Related Utility Improvements project.

8. AB 6028: Roadside Shoulder Improvements, West Mercer Way Phase 2

Recommended Action: Accept the completed Roadside Shoulder Improvements West Mercer Way Phase 2 project and authorize staff to close out the project.

9. AB 6029: Ratifying King County Countywide Planning Policies

Recommended Action: Approve Resolution No. 1620 to ratify the King County Countywide Planning Policies updates.

10. AB 6030: WRIA 8 Interlocal Agreement Addendum

Recommended Action: Authorize the City Manager to sign the Addendum to the Interlocal Agreement for the Watershed Basins within Water Resource Inventory Area 8.

11. AB 6031: Authorization of Enterprise Financial Management System Purchase

Recommended Action:

1. Award RFP #21-37 to Tyler Technologies, Inc., a Maine-based company, for a Financial Management Software System to replace the City's current financial software system.
2. Authorize the City Manager to negotiate and execute an agreement with Tyler Technologies, Inc., in an amount not to exceed \$587,000 which includes the first year of the software subscription,

implementation services, and a \$150,000 project contingency, with future funding contingent on Council budget approval.

3. Authorize a new, full-time Systems Analyst position in the Finance Department at an estimated annual cost of \$127,000 (for 2022) to facilitate the financial management software implementation and oversee the ongoing maintenance, staff training, and development of the software system's overall functionality.
4. Authorize one-time funding not to exceed \$272,000 to facilitate the successful implementation the new financial management software system.
5. Appropriate \$736,000 and authorize staff to allocate the project funding to the Street, Capital Improvement, Water, Sewer, Stormwater and General Funds in accordance with existing overhead allocation budget policies.

12. AB 6023: Approval of the 2022 Parks, Recreation and Open Space (PROS) Plan and Initial Project Appropriation

Recommended Action:

1. Approve Resolution No. 1618 adopting the 2022 Parks, Recreation, and Open Space (PROS) Plan.
2. Appropriate \$750,000 from available balance in the Capital Improvement Fund for athletic field design, joint master planning for Clarke and Groveland beaches, and the MICEC Annex facility assessment.

REGULAR BUSINESS

13. AB 6032: 2021 Board and Commission Vacancy Appointments

Recommended Action: Approve Resolution No. 1619, appointing members to fill the vacancies on the Arts Council, Design Commission, Planning Commission, and Utility Board.

14. AB 6019: Development Code Amendment ZTR21-005 Noise and Residential Exterior Lighting Standards (Ord. No. 22C-02 First Reading)

Recommended Action: Review and provide comments on draft Ordinance No. 22C-02, amending MICC 19.02.020 Development standards, and set the second reading for April 5, 2022.

15. AB 6021: Luther Burbank Docks and Waterfront Project 30% Design Recommendation

Recommended Action:

1. Accept the Luther Burbank Docks and Adjacent Waterfront 30% design recommendation from the Parks & Recreation Commission.
2. Appropriate \$321,000 of the available fund balance in the Capital Improvement Fund to complete 100% design of the Luther Docks and Adjacent Waterfront Project.
3. Accept and appropriate the \$94,200 King County Flood Control District Sub-regional Opportunity Fund grant for design of drainage and LID improvement portion of Phase 2.
4. Authorize the City Manager to execute professional services agreements for the remaining project design work.

16. AB 6020: COVID-19 Utility Relief Grant Program Overview

Recommended Action: Receive presentation and provide feedback.

OTHER BUSINESS

17. Planning Schedule

18. Councilmember Absences & Reports

EXECUTIVE SESSION

19. Pending or Potential Litigation and Collective Bargaining REVISED

Executive Session to discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i) and 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). No action will be taken.

ADJOURNMENT