



CITY OF MERCER ISLAND

CITY COUNCIL SPECIAL VIDEO MEETING

Tuesday, May 18, 2021 at 6:00 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.

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. 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.

Public Appearances: 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 PM: To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **829 6383 3586** and Password **363432** if prompted.

Join by Internet at 6 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 **829 6383 3586**; Enter Password **363432**
- 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

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

1. Approve **Accounts Payable** Reports for the periods ending:
 - A) April 30, 2021 in the amount of \$326,838.91
 - B) May 7, 2021 in the amount of \$592,142.97
2. Certification of **Payroll** dated May 7, 2021 in the amount of \$784,301.77

3. Approve **Minutes** of the April 27, 2021 City Council Planning Session
4. AB 5871: 2021 East Mercer Way Emergency Roadway Repair
Recommended Actions:
 - 1) Appropriate \$337,872 from the existing Street Fund balance to complete the emergency roadway repair.
 - 2) Award the 2021 East Mercer Way Landslide Repair contract to Neptune General Contractors in the amount of \$233,266.50. Set the total project budget to \$337,872 and direct the City Manager to execute the construction contract.
5. AB 5869: City Facility Security Upgrades
Recommended Action: Appropriate \$29,182 from the available fund balance in the Capital Improvement Fund for site security upgrades at the Luther Burbank Administrative Building and Mercer Island Thrift Shop.
6. AB 5877: Asian Pacific American Heritage Month, Proclamation No. 271
Recommended Action: Mayor Wong proclaims May 2021 as Asian Pacific American Heritage Month.

REGULAR BUSINESS

7. AB 5872: Scoping Session on Town Center Parking Study
Recommended Action: Discussion only. Provide input on project priorities for the 2021-2022 Town Center Parking Study scope of work.
8. AB 5874: First Quarter 2021 Financial Status Update & 2021-2022 Budget Amendments (Ord. No. 21-11).
Recommended Actions:
 - 1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading for an ordinance.
 - 2) Adopt Ordinance No. 21-11, amending the 2021-2022 Biennial Budget.
9. AB 5868: Luther Burbank Park Docks and Adjacent Waterfront Concept Design Recommendation
Recommended Actions:
 - 1) Approve the Luther Burbank Dock and Adjacent Waterfront concept design recommendation as presented by the Parks and Recreation Commission
 - 2) Appropriate \$113,000 from the available fund balance in the Capital Improvement Fund to complete the 30% project design for the adjacent waterfront elements with the understanding that staff is pursuing grant reimbursement for a portion of the design costs.
 - 3) Direct the Parks and Recreation Commission to review the preliminary 30% design and make a recommendation to the City Council on the final scope of the project.
10. AB 5876: Mercedale Park Playground Renovation Appropriation Request
Recommended Actions:
 - 1) Accept the proposed project design for the Mercedale Park Renovation Project and approve the amended project budget of \$843,000.
 - 2) Accept the \$20,000 donation from the Mercer Island Preschool Association and appropriate the donated funds to the Mercedale Park Renovation Project. Authorize the City Manager to direct additional donations to the project.
 - 3) Direct the City Manager to complete the park impact fee funding evaluation for this project and authorize the appropriation of the maximum amount of eligible park impact fees to this project.
 - 4) Authorize the remaining project funds to be drawn from the available fund balance in the Capital Improvement Fund.
11. AB 5870: City Council Rules of Procedure Amendment (Resolution No. 1597)
Recommended Action: Approve Resolution No. 1597 amending the City Council Rules of Procedure as set forth in Exhibit A.

OTHER BUSINESS

12. Planning Schedule
13. Councilmember Absences & Reports

ADJOURNMENT