



# CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Tuesday  
April 30, 2019  
5:00 PM

**Mayor Debbie Bertlin**

**Deputy Mayor Salim Nice**

**Councilmembers Lisa Anderl, Bruce Bassett,  
Wendy Weiker, David Wisenteiner, and Benson Wong**

Contact: 206.275.7793, council@mercergov.org  
www.mercergov.org/council

This meeting will be held in the City Hall Council Chambers  
at 9611 SE 36th Street, Mercer Island, WA.

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.

## SPECIAL MEETING

### CALL TO ORDER & ROLL CALL, 5:00 PM

### AGENDA APPROVAL

### EXECUTIVE SESSION

Executive Session to discuss pending or potential litigation with legal counsel pursuant to RCW 42.30.110(1)(i) for approximately 60 minutes.

### STUDY SESSION, 6:00 PM

AB5547 Mercer Island Transit Interchange and King County Metro Concurrence with ST Settlement Agreement

**Recommendation:** No action required. Receive KPG analysis of Mercer Island Transit Interchange Study and recommendations including pedestrian and bicycle access improvements near or at the station and provide feedback on a preferred configuration as between the Improved or Optimal configuration.

### APPEARANCES, 7:00 PM

### SPECIAL BUSINESS

AB 5553: Youth & Family Services (YFS) Department Funding History & Proposed Budget Adjustments to 2019-2020 YFS Fund Budget

**Recommendation:**

1. Accept the funds from the Mercer Island Youth and Family Services Foundation and the Mercer Island Schools Foundation in the amount of \$87,000 to restore the Elementary School Mental Health Counselor that was cut for the 2019-2020 school year.
2. Approve the proposed deficit spending reductions as listed in the table on Page 9 of AB 5553.
3. Prepare budget adjustments as part of the First Quarter 2019 Financial Status Report to accept \$16,460 from the MIYFS Foundation to restore the Administrative Support for the second half of 2019 and appropriate \$5,000 from 2018 expenditure savings to fully fund the counselors in 2020.

AB 5554: Planning Commission's Recommendation for Code Cleanup Amendments (1st Reading)

**Recommendation:** Conduct first reading and provide staff initial direction for further changes, if any, to Ordinance No. 19C-04 and Attachment A thereto and set Ordinance No. 19C-04 for second reading and adoption on the May 21, 2019 Consent Calendar.

### OTHER BUSINESS

Planning Schedule

### ADJOURNMENT