



CITY COUNCIL MINUTES SPECIAL MEETING JUNE 26, 2018

CALL TO ORDER & ROLL CALL

Mayor Debbie Bertlin called the meeting to order at 6:00 pm in the City Hall Council Chambers, 9611 SE 36th Street, Mercer Island, Washington.

Mayor Debbie Bertlin, Deputy Mayor Salim Nice, and Councilmembers Bruce Bassett, Tom Acker (arrived at 6:05 pm), and Benson Wong were present. Councilmembers Wendy Weiker and David Wisenteiner were absent.

AGENDA APPROVAL

It was moved by Wong; seconded by Nice to:

Approve the agenda as presented.

Passed 4-0

FOR: 4 (Bassett, Bertlin, Nice, Wong)

ABSENT: 3 (Weiker, Wisenteiner, and Acker)

SPECIAL BUSINESS

AB 5447: First/Last Mile Solutions: Free-Floating Bike Share Pilot Proposal

Sustainability and Communications Manager Ross Freeman and LimeBike General Manager Isaac Gross reviewed the First/Last Mile Solutions: Free-Floating Share Pilot Proposal explaining the following:

- Sound Transit Settlement Funds: First/Last Mile
- Other Mobility Projects & Research (Lyft, Uber, KC Metro, Microtransit)
- Bikeshare Goals and Management of Bikeshare Pilot
- Bikeshare Survey (335 responses in just six days)
- Potential Bikeshare Hubs (5 or fewer bikes at each location)

They presented three options for a Bikeshare Pilot Proposal:

- A. Monthly Cost = \$1,300 to \$1,625, 20-25 bikes, all electric fleet, daily rebalancing Monday to Friday
- B. Monthly Cost = \$1,000 to \$1,250, 20-25 bikes, all electric fleet, rebalancing 3x/week on Monday, Wednesday, and Friday
- C. Monthly Cost = \$0, 20-25 bikes, mix of pedal and electric models, weekly rebalancing

They explained that each option would be for 3 months (July – Oct), there would be a 2-hour response time for safety issues; 24-hour for parking issues and the usage data would be shared via an online admin tool.

Council asked questions about rebalancing, electric versus pedal bikes, and costs.

It was moved by Wong; seconded by Bassett to:

Authorize staff to proceed with Option A (monthly Cost = \$1,300 to \$1,625, 20-25 bikes, all electric fleet, daily rebalancing Monday to Friday) for a free-floating bikeshare pilot program to launch summer of 2018.

Passed 3-2

FOR: 3 (Bassett, Bertlin, Wong)

AGAINST: 2 (Nice, Acker)

ABSENT: 3 (Acker, Weiker, Wisenteiner)

AB 5441: Planning Commission's Recommendation for Code Cleanup Amendment (1st Reading)

Interim Development Services Director Evan Maxim and Planner Andrew Leon reviewed the Planning Commission's Recommendation for a Code Cleanup Amendment. The proposed amendments to the Mercer Island City Code (MICC) are intended to:

1. Improve consistency between different sections of the code;
2. Ensure that the code is consistent with the intent of the City Council;
3. Correct errors in typography and wording; and
4. Clarify the zoning map legend related to the Public Institution zoning designation.

In addition to clarifying language, the Planning Commission directed staff to add an amendment to the code pertaining to the abbreviation of the Public Institution zone, changing the zoning map representation of this zone from "P" to "PI".

It was moved by Basset; seconded by Wong to:

Set Ordinance No. 18C-05 for a second reading on July 17, 2018.

Passed 5-0

FOR: 5 (Bassett, Nice, Bertlin, Wong, Acker)

ABSENT: 2 (Weiker, Wisenteiner)

AB 5446: First Quarter 2018 Financial Status Report

Finance Director Chip Corder presented the 2018 First Quarter Financial Status Report, reviewing the following:

- General Fund (revenues, general sales tax, utility tax)
- Development Activity (building permits issued and building valuations)
- Expenditures by Category (salaries, benefits, and contractual services)
- Expenditures by Department (non-departmental and City Manager's Office)
- REET Overview

OTHER BUSINESS

Councilmember Absences

Councilmembers Weiker and Wisenteiner were excused.

ADJOURNMENT

The Special Meeting adjourned at 7:14 pm.

Attest:

Debbie Bertlin, Mayor

Deborah Estrada, City Clerk