



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Tuesday,
November 20, 2018
6:00 PM

**Mayor Debbie Bertlin
Deputy Mayor Salim Nice
Councilmembers Bruce Bassett,
Wendy Weiker, David Wisenteiner,
and Benson Wong**

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

All meetings are held in the City Hall Council Chambers at
9611 SE 36th Street, Mercer Island, WA unless otherwise noticed

"Appearances" is the time set aside for members of the public to speak to the City Council about any issues of concern. If you wish to speak, please consider the following points:
(1) speak audibly into the podium microphone, (2) state your name and address for the record, and (3) limit your comments to three minutes.
Please note: the Council does not usually respond to comments during the meeting.

In compliance with the Americans with Disabilities Act, those requiring accommodation for the meeting should notify the City Clerk's Office at least 24 hours prior to the meeting at 206.275.7793.

REGULAR MEETING

CALL TO ORDER & ROLL CALL, 6:00 PM

AGENDA APPROVAL

EXECUTIVE SESSION

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

CITY MANAGER REPORT, 7:00 PM

APPEARANCES

CONSENT CALENDAR

- (1) Payables: \$594,684.53 (11/08/2018) & \$58,803.52 (11/15/2018)
Payroll: \$799,221.92 (11/09/2018)
Minutes: June 19, 2018 Regular Meeting and November 5, 2018 Special Meeting
AB 5501: 2018 Comprehensive Plan Amendments (3rd Reading & Adoption)

PUBLIC HEARING

- (2) AB 5500: 2019-2020 Proposed Budget: Finalize Changes and Approve 2019 Resolutions and Property Tax Ordinances

REGULAR BUSINESS

- (3) AB 5502: 2019 Comprehensive Plan Amendment Final Docket

OTHER BUSINESS

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

ADJOURNMENT

CERTIFICATION OF CLAIMS

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the City of Mercer Island, and that I am authorized to authenticate and certify to said claim.

Charles L. Corder

Finance Director

I, the undersigned, do hereby certify that the City Council has reviewed the documentation supporting claims paid and approved all checks or warrants issued in payment of claims.

Mayor

Date

<u>Report</u>	<u>Warrants</u>	<u>Date</u>	<u>Amount</u>
Check Register	195595 -195682	11/08/2018	\$ 594,684.53 \$ 594,684.53

Accounts Payable Report by GL Key

PO #	Check #	Vendor:	Transaction Description	Check Amount
<i>Org Key: 001000 - General Fund-Admin Key</i>				
P0101555	00195678	WA ST TREASURER'S OFFICE	MI Court Transmittal	6,157.70
P0101554	00195677	WA ST TREASURER'S OFFICE	Newcastle Court Transmittal	3,903.48
P0101555	00195678	WA ST TREASURER'S OFFICE	MI Court Transmittal	3,394.67
P0101555	00195678	WA ST TREASURER'S OFFICE	MI Court Transmittal	2,963.07
P0101554	00195677	WA ST TREASURER'S OFFICE	Newcastle Court Transmittal	2,712.20
P0101554	00195677	WA ST TREASURER'S OFFICE	Newcastle Court Transmittal	2,468.86
P0101554	00195677	WA ST TREASURER'S OFFICE	Newcastle Court Transmittal	1,863.33
P0101555	00195678	WA ST TREASURER'S OFFICE	MI Court Transmittal	958.24
P0101554	00195677	WA ST TREASURER'S OFFICE	Newcastle Court Transmittal	812.58
P0101555	00195678	WA ST TREASURER'S OFFICE	MI Court Transmittal	708.44
P0101555	00195678	WA ST TREASURER'S OFFICE	MI Court Transmittal	481.41
P0101554	00195677	WA ST TREASURER'S OFFICE	Newcastle Court Transmittal	405.71
P0101572	00195601	BRIERLY, JOHN MICHAEL	Rental FA-1622 completed. Retu	400.00
P0101589	00195682	ZENG, WENSHENG	Withdrew from class	175.00
P0101555	00195678	WA ST TREASURER'S OFFICE	MI Court Transmittal	168.28
P0101555	00195678	WA ST TREASURER'S OFFICE	MI Court Transmittal	161.47
P0101554	00195677	WA ST TREASURER'S OFFICE	Newcastle Court Transmittal	156.11
P0101555	00195678	WA ST TREASURER'S OFFICE	MI Court Transmittal	155.54
P0101555	00195678	WA ST TREASURER'S OFFICE	MI Court Transmittal	155.54
P0101555	00195678	WA ST TREASURER'S OFFICE	MI Court Transmittal	85.53
P0101555	00195678	WA ST TREASURER'S OFFICE	MI Court Transmittal	60.99
P0101588	00195606	CHEAH, SIEW	Rental FA-1967 completed. Retu	50.00
P0101570	00195622	HOLT, LINDSEY	Rental FA-1861 completed. Retu	50.00
P0101571	00195626	HOTWIRE.COM	Rental FA-1900 completed. Retu	50.00
P0101568	00195635	LIN, RONA V	Rental FA-0445 completed. Retu	50.00
P0101575	00195653	PLANNING ASSOC OF WASHINGTON	Rental FA-1677 completed. Retu	50.00
P0101569	00195659	PUGET SOUND PROJECT MGMT	Rental FA-1321 completed. Retu	50.00
P0101554	00195677	WA ST TREASURER'S OFFICE	Newcastle Court Transmittal	49.50
P0101554	00195677	WA ST TREASURER'S OFFICE	Newcastle Court Transmittal	30.99
P0101555	00195678	WA ST TREASURER'S OFFICE	MI Court Transmittal	28.45
P0101554	00195677	WA ST TREASURER'S OFFICE	Newcastle Court Transmittal	25.20
P0101554	00195677	WA ST TREASURER'S OFFICE	Newcastle Court Transmittal	22.22
P0101554	00195677	WA ST TREASURER'S OFFICE	Newcastle Court Transmittal	22.22
P0101554	00195677	WA ST TREASURER'S OFFICE	Newcastle Court Transmittal	8.69
P0101554	00195677	WA ST TREASURER'S OFFICE	Newcastle Court Transmittal	2.23
<i>Org Key: 402000 - Water Fund-Admin Key</i>				
	00195636	LUCAS RENOVATORS LLC	OVERPAYMENT REFUND 8531 EMW	2,033.35
	00195666	SU, XIAOYUAN	OVERPAYMENT REFUND	518.31
	00195621	HIRNLE, ROBERT	OVERPAYMENT REFUND 4454 FERNCR	457.16
	00195630	KIM, KYUNG HAN & EUGENE JA	OVERPAYMENT REFUND	409.43
P0101548	00195628	JAYMARC CUSTOM HOMES LLC	1711-171 Refund water service	292.03
P0101509	00195614	EXCEL SUPPLY COMPANY	INVENTORY PURCHASES	272.56
P0101547	00195620	HAFFNER, LAURA	1708-321 Refund water service	226.77
P0101549	00195632	KUPPUSAMY, MODY PURVI & ASHOK	1705-054 Refund water service	214.92
P0101550	00195616	GLATZ, MARY LOU	1804-239 Refund water service	209.58
P0101410	00195618	GRAINGER	INVENTORY PURCHASES	63.02
P0101508	00195618	GRAINGER	INVENTORY PURCHASES	37.96
<i>Org Key: 814072 - United Way</i>				

Accounts Payable Report by GL Key

PO #	Check #	Vendor:	Transaction Description	Check Amount
	00195673	UNITED WAY OF KING CO	PAYROLL EARLY WARRANTS	100.00
<i>Org Key: 814074 - Garnishments</i>				
	00195605	CHAPTER 13 TRUSTEE	PAYROLL EARLY WARRANTS	1,331.00
	00195609	CLERK OF COURT	PAYROLL EARLY WARRANTS	475.47
	00195672	UNITED STATES TREASURY	PAYROLL EARLY WARRANTS	184.10
<i>Org Key: 814075 - Mercer Island Emp Association</i>				
	00195639	MI EMPLOYEES ASSOC	PAYROLL EARLY WARRANTS	325.00
<i>Org Key: 814085 - GET Program Deductions</i>				
	00195615	GET Washington	PAYROLL EARLY WARRANTS	100.00
<i>Org Key: CA1100 - Administration (CA)</i>				
P0101565	00195660	RELX INC DBA LEXISNEXIS	Professional Services - Invoic	317.90
	00195611	COMPLETE OFFICE	OFFICE SUPPLIES OCT 2018	10.96
<i>Org Key: CA1200 - Prosecution & Criminal Mngmnt</i>				
P0101566	00195625	HONEYWELL, MATTHEW V	Professional Services - Invoic	700.00
P0101564	00195617	GOODSON, DAVID M	Professional Services - Invoic	500.00
<i>Org Key: CM1100 - Administration (CM)</i>				
P0101553	00195675	VERIZON WIRELESS	CM Phone - J. Underwood	58.00
<i>Org Key: CR1100 - CORe Admin and Human Resources</i>				
P0101553	00195675	VERIZON WIRELESS	HR Hotspot - L. Tawney	40.01
<i>Org Key: CT1100 - Municipal Court</i>				
P0101591	00195648	OLSON, JOHN R	Pro Tem Judge 2 hours - 11/5/1	100.00
<i>Org Key: FN1100 - Administration (FN)</i>				
	00195611	COMPLETE OFFICE	OFFICE SUPPLIES OCT 2018	458.68
<i>Org Key: FN2100 - Data Processing</i>				
	00195611	COMPLETE OFFICE	OFFICE SUPPLIES OCT 2018	35.93
<i>Org Key: FR1100 - Administration (FR)</i>				
	00195604	CENTURYLINK	PHONE USE OCT 2018	419.99
	00195611	COMPLETE OFFICE	OFFICE SUPPLIES OCT 2018	240.35
<i>Org Key: FR2100 - Fire Operations</i>				
P0101486	00195627	HUGHES FIRE EQUIPMENT INC	Parts for 8613 (Pump Transmiss	3,509.40
P0101560	00195631	KROESENS UNIFORM COMPANY	Class A - Jackson	629.39
P0101560	00195631	KROESENS UNIFORM COMPANY	Duty Boots - Petersen	307.99
P0101560	00195631	KROESENS UNIFORM COMPANY	Duty Boots - Groscost	307.99
P0101560	00195631	KROESENS UNIFORM COMPANY	Danner Boots - Jackson	230.95
P0101489	00195652	PACIFIC POWER GROUP LLC	Sealing Unit/8613	87.40
<i>Org Key: FR2500 - Fire Emergency Medical Svcs</i>				
P0101557	00195595	AIRGAS USA LLC	Oxygen/Fire	58.62
<i>Org Key: FR5100 - Community Risk Reduction</i>				
	00195662	ROSTOV, HERSCHEL P	PER DIEM REIMB TRAINING	142.10
<i>Org Key: GGM004 - Gen Govt-Office Support</i>				
	00195611	COMPLETE OFFICE	OFFICE SUPPLIES OCT 2018	1,566.56

Accounts Payable Report by GL Key

PO #	Check #	Vendor:	Transaction Description	Check Amount
	00195611	COMPLETE OFFICE	OFFICE SUPPLIES OCT 2018	113.73
	00195611	COMPLETE OFFICE	OFFICE SUPPLIES OCT 2018	95.68
	00195611	COMPLETE OFFICE	OFFICE SUPPLIES OCT 2018	23.25
<i>Org Key: GGM005 - Genera Govt-L1 Retiree Costs</i>				
P0101514	00195655	PROVOST, ALAN	FRLEOFF1 Retiree Medical Expen	1,789.89
P0101604	00195613	ELSOE, RONALD	LEOFF1 Retiree Medical Expense	52.93
<i>Org Key: IGBE01 - MI Pool Operation Subsidy</i>				
P0098084	00195643	MI SCHOOL DISTRICT #400	2018 Operational support for M	11,251.82
<i>Org Key: IS2100 - IGS Network Administration</i>				
	00195604	CENTURYLINK	PHONE USE OCT 2018	2,186.46
	00195646	MORENO, ALFREDO	REPLACE WARRANT 195521	401.73
P0097789	00195637	MAGNAS LLC	MONTHLY LONG DISTANCE JAN-DEC	196.18
<i>Org Key: MT2100 - Roadway Maintenance</i>				
	00195658	PUGET SOUND ENERGY	ENERGY USE OCT 2018	1,574.61
P0101500	00195671	TRAFFIC SAFETY SUPPLY	STREET SIGNS	109.57
P0101409	00195669	TACOMA SCREW PRODUCTS INC	5/16" X 2" GALV. LAG SCREWS (2	47.20
P0101501	00195671	TRAFFIC SAFETY SUPPLY	ARROW SIGNS 12 X6	49.53
P0101602	00195641	MI HARDWARE - ROW	MISC. HARDWARE FOR THE MONTH O	11.87
<i>Org Key: MT2300 - Planter Bed Maintenance</i>				
P0101552	00195644	MI UTILITY BILLS	PAYMENT OF UTILITY BILLS FOR W	355.02
	00195658	PUGET SOUND ENERGY	ENERGY USE OCT 2018	11.79
<i>Org Key: MT3000 - Water Service Upsizes and New</i>				
P0101600	00195602	CADMAN INC	5/8"-MINUS ROCK (144.52 TONS)	867.81
<i>Org Key: MT3100 - Water Distribution</i>				
P0101600	00195602	CADMAN INC	5/8"-MINUS ROCK (144.52 TONS)	828.36
P0101600	00195602	CADMAN INC	2" X 4" ROCK (65.15 TONS)	119.50
P0101541	00195619	H D FOWLER	PIPE WRENCH & PLUGS	76.73
	00195645	MOLTZ, ERIC	MILEAGE EXPENSE	46.43
<i>Org Key: MT3150 - Water Quality Event</i>				
P0101477	00195597	AM TEST INC	WATER QUALITY	300.00
<i>Org Key: MT3200 - Water Pumps</i>				
	00195658	PUGET SOUND ENERGY	ENERGY USE OCT 2018	2,535.84
P0101603	00195642	MI HARDWARE - UTILITY	MISC. HARDWARE FOR THE MONTH O	47.37
<i>Org Key: MT3300 - Water Associated Costs</i>				
P0101503	00195665	SOUND SAFETY PRODUCTS	SAFETY BOOTS & MISC. WORK CLOT	363.95
	00195611	COMPLETE OFFICE	OFFICE SUPPLIES OCT 2018	84.54
<i>Org Key: MT3500 - Sewer Pumps</i>				
	00195658	PUGET SOUND ENERGY	ENERGY USE OCT 2018	2,762.69
	00195604	CENTURYLINK	PHONE USE OCT 2018	505.01
P0101508	00195618	GRAINGER	LED FLASHLIGHT	81.46
P0101552	00195644	MI UTILITY BILLS	PAYMENT OF UTILITY BILLS FOR W	35.13
P0101603	00195642	MI HARDWARE - UTILITY	MISC. HARDWARE FOR THE MONTH O	16.98
<i>Org Key: MT3600 - Sewer Associated Costs</i>				

Accounts Payable Report by GL Key

PO #	Check #	Vendor:	Transaction Description	Check Amount
P0101546	00195670	THE WORKWEAR PLACE	SAFETY BOOTS	178.19
<i>Org Key: MT3800 - Storm Drainage</i>				
P0100642	00195647	NORDVIND SEWER	2018 Storm Repairs	22,514.00
P0101600	00195602	CADMAN INC	5/8"-MINUS ROCK (144.52 TONS)	907.26
<i>Org Key: MT4102 - Support Services - Water</i>				
	00195611	COMPLETE OFFICE	OFFICE SUPPLIES OCT 2018	44.86
<i>Org Key: MT4150 - Support Services - Clearing</i>				
P0098167	00195675	VERIZON WIRELESS	2018 PW CELLULAR & DATA SERVIC	3,063.86
P0101208	00195679	WEATHERNET LLC	NOVEMBER - DECEMBER WEATHER	490.00
P0098189	00195674	UTILITIES UNDERGROUND LOCATION	2018 UTILTY NOTIFICATION	340.56
	00195611	COMPLETE OFFICE	OFFICE SUPPLIES OCT 2018	94.73
<i>Org Key: MT4200 - Building Services</i>				
	00195658	PUGET SOUND ENERGY	ENERGY USE OCT 2018	6,282.67
	00195658	PUGET SOUND ENERGY	ENERGY USE OCT 2018	2,356.44
P0101552	00195644	MI UTILITY BILLS	PAYMENT OF UTILITY BILLS FOR W	586.19
<i>Org Key: MT4300 - Fleet Services</i>				
P0097948	00195650	OVERLAKE OIL	2018 FUEL DELIVERY	2,627.20
P0097948	00195650	OVERLAKE OIL	2018 FUEL DELIVERY	2,167.69
P0101542	00195667	SUNDSTROM, ROBERT	Birding Trip - Instructor	59.78
P0101603	00195642	MI HARDWARE - UTILITY	MISC. HARDWARE FOR THE MONTH O	28.49
<i>Org Key: MT4501 - Water Administration</i>				
	00195604	CENTURYLINK	PHONE USE OCT 2018	109.68
<i>Org Key: MTBE01 - Maint of Medians & Planters</i>				
	00195658	PUGET SOUND ENERGY	ENERGY USE OCT 2018	1,012.91
<i>Org Key: PO1100 - Administration (PO)</i>				
P0101579	00195676	VERIZON WIRELESS	Cell Phone Bill - Invoice #:	2,281.72
P0101586	00195607	CITY OF LAKE FOREST PARK	CSPA Dues - Invoice # MercerIS	300.00
	00195611	COMPLETE OFFICE	OFFICE SUPPLIES OCT 2018	57.09
<i>Org Key: PO1700 - Records and Property</i>				
	00195611	COMPLETE OFFICE	OFFICE SUPPLIES OCT 2018	10.21
<i>Org Key: PO2100 - Patrol Division</i>				
P0101583	00195633	KUSTOM SIGNALS INC	Talon Radar Battery Handle -	667.40
P0101585	00195681	WESCOM	Radar calibration - invoices #	416.00
P0101587	00195631	KROESENS UNIFORM COMPANY	Uniforms - Chief Holmes - Invo	380.20
P0101580	00195608	CLEANERS PLUS 1	Uniform Cleaning - Invoice # 7	142.63
	00195681	WESCOM	REPLACE WARRANT 195431	88.00
<i>Org Key: PO4300 - Police Training</i>				
P0101608	00195649	OVENS, THOMAS F	Registration fee for Sergeant'	795.00
<i>Org Key: PR1100 - Administration (PR)</i>				
P0101537	00195629	KELLEY IMAGING SYSTEMS	Plotter paper (P&R portion)	249.49
	00195611	COMPLETE OFFICE	OFFICE SUPPLIES OCT 2018	14.63
<i>Org Key: PR2100 - Recreation Programs</i>				

Accounts Payable Report by GL Key

PO #	Check #	Vendor:	Transaction Description	Check Amount
P0101542	00195667	SUNDSTROM, ROBERT	Birding Trip -	579.09
<i>Org Key: PR2104 - Special Events</i>				
P0101573	00195599	ARSCENTIA	Family Holiday Events	184.80
<i>Org Key: PR2108 - Health and Fitness</i>				
P0101543	00195661	ROSENSTEIN, SUSIE	Instructor Fees - course #3566	240.00
<i>Org Key: PR3500 - Senior Services</i>				
P0101567	00195623	HOME CARE ASSISTANCE OF WA LLC	Senior transportation driving	297.50
<i>Org Key: PR4100 - Community Center</i>				
	00195658	PUGET SOUND ENERGY	ENERGY USE OCT 2018	576.48
	00195604	CENTURYLINK	PHONE USE OCT 2018	52.56
P0101457	00195618	GRAINGER	Two 4 gallon pail buckets	31.97
P0101457	00195618	GRAINGER	Two 4 gallon pail buckets	31.97
<i>Org Key: PR5400 - Gallery Program</i>				
P0101590	00195664	SJCC	Support for SeaJam Festival	750.00
P0101590	00195664	SJCC	Support for SeaJam Festival	750.00
<i>Org Key: PR5700 - Special Programs</i>				
P0101590	00195664	SJCC	Support for SeaJam Festival	1,000.00
<i>Org Key: PR6100 - Park Maintenance</i>				
P0101551	00195644	MI UTILITY BILLS	PAYMENT OF UTILITY BILLS FOR W	1,458.35
	00195658	PUGET SOUND ENERGY	ENERGY USE OCT 2018	1,296.68
P0101600	00195602	CADMAN INC	2" X 4" ROCK (65.15 TONS)	199.17
P0101605	00195640	MI HARDWARE - MAINT	MISC. HARDWARE FOR OCTOBER FOR	33.97
<i>Org Key: PR6200 - Athletic Field Maintenance</i>				
P0101551	00195644	MI UTILITY BILLS	PAYMENT OF UTILITY BILLS FOR W	228.10
	00195604	CENTURYLINK	PHONE USE OCT 2018	90.95
<i>Org Key: PR6500 - Luther Burbank Park Maint.</i>				
P0101551	00195644	MI UTILITY BILLS	PAYMENT OF UTILITY BILLS FOR W	2,888.06
	00195658	PUGET SOUND ENERGY	ENERGY USE OCT 2018	910.46
	00195604	CENTURYLINK	PHONE USE OCT 2018	268.64
P0101605	00195640	MI HARDWARE - MAINT	MISC. HARDWARE FOR OCTOBER FOR	73.85
<i>Org Key: PR6600 - Park Maint-School Related</i>				
	00195658	PUGET SOUND ENERGY	ENERGY USE OCT 2018	455.45
P0101605	00195640	MI HARDWARE - MAINT	MISC. HARDWARE FOR OCTOBER FOR	20.52
<i>Org Key: PR6700 - I90 Park Maintenance</i>				
P0101551	00195644	MI UTILITY BILLS	PAYMENT OF UTILITY BILLS FOR W	1,636.74
	00195658	PUGET SOUND ENERGY	ENERGY USE OCT 2018	118.93
P0101605	00195640	MI HARDWARE - MAINT	MISC. HARDWARE FOR OCTOBER FOR	29.69
<i>Org Key: ST0020 - ST Long Term Parking</i>				
P0101563	00195600	ASPECT CONSULTING LLC	Professional Services - Invoice	10,865.52
<i>Org Key: WD724R - Sub Basin 29.2 Watercourse</i>				
P0101408	00195603	CARDNO INC	WATER COURSE PERMIT ASSISTANCE	630.00

Accounts Payable Report by GL Key

PO #	Check #	Vendor:	Transaction Description	Check Amount
<i>Org Key: WG102R - Maintenance Building Repairs</i>				
P0101047	00195668	SUPERIOR BUILDING MFG INC	CITY SHOP LOWER YARD BIN COVER	2,836.05
<i>Org Key: WG105R - Community Center Bldg Repairs</i>				
P0101181	00195651	PACIFIC MODULAR LLC	MICEC - Room 101 Flooring	4,515.00
P0101168	00195680	WELLS FARGO ACCT# 5012378781	Retainage 5%	215.00
<i>Org Key: WG550R - Fuel Clean Up</i>				
P0101600	00195602	CADMAN INC	2" X 4" ROCK (65.15 TONS)	159.34
<i>Org Key: WG716T - Thrift Shop Pt of Sale</i>				
P0101598	00195663	SECURE RETAIL POS	SecureRetail POS Project 50% d	12,072.06
<i>Org Key: WP506R - Swim Beach Repair at Groveland</i>				
P0099598	00195598	AMERICAN CONSTRUCTION CO INC	Groveland Park Repair and Shor	326,243.26
<i>Org Key: WP720R - Recurring Park Projects</i>				
P0101578	00195624	HOME DEPOT CREDIT SERVICE	12" SLIDE DUAL BEVEL SAW & SAW	526.83
P0101605	00195640	MI HARDWARE - MAINT	MISC. HARDWARE FOR OCTOBER FOR	13.84
<i>Org Key: WR101R - Residential Street Improvement</i>				
P0099922	00195610	CM DESIGN GROUP	2018 ARTERIAL & RESIDENTIAL ST	1,798.88
<i>Org Key: WR101T - Residential Streets 2018</i>				
P0100132	00195610	CM DESIGN GROUP	2018 RESIDENTIAL ST OVERLAY	3,143.00
<i>Org Key: WR111R - Pavement Markings</i>				
P0101497	00195596	ALPINE PRODUCTS INC	BC 2000 WHITE THERMO, MARKER P	2,595.51
<i>Org Key: WR140C - Pedestrian & Bicycle Facility</i>				
P0101600	00195602	CADMAN INC	5/8"-MINUS ROCK (144.52 TONS)	197.23
P0101607	00195634	LAKESIDE INDUSTRIES	EZ STREET ASPHALT (1 TON)	118.80
<i>Org Key: WR140H - Minor Trail Improvements</i>				
P0101600	00195602	CADMAN INC	1 1/4" X 5/8" CLEAR CRUSHED (1	541.97
<i>Org Key: WR716R - ICW (3100 to SE 27th)</i>				
P0100132	00195610	CM DESIGN GROUP	2018 OVERLAY SUPPORT ICW	6,286.00
<i>Org Key: WR718R - SE 53rd Place (ICW-EMW)</i>				
P0099922	00195610	CM DESIGN GROUP	2018 CHIP SEAL SE 53RD	1,798.88
<i>Org Key: WR719R - EMW (SE 70 to WMW)</i>				
P0099922	00195610	CM DESIGN GROUP	2018 EMW CHIP SEAL	1,798.90
<i>Org Key: WS511R - Sewer Special Catch Basins</i>				
P0101539	00195624	HOME DEPOT CREDIT SERVICE	SAWZALL BLADES	238.54
<i>Org Key: WW801X - Fluoride Station Removal</i>				
P0101600	00195602	CADMAN INC	UTILITY SAND (23.13 TONS)	707.08
<i>Org Key: XD311C - Water Quality Treatment</i>				
P0100642	00195647	NORDVIND SEWER	2018 STORM REPAIRS	75,000.00
<i>Org Key: XP710R - Luther BB Minor Capital LEVY</i>				
P0101600	00195602	CADMAN INC	5/8"-MINUS ROCK (46.42 TONS)	1,846.43

Accounts Payable Report by GL Key

PO #	Check #	Vendor:	Transaction Description	Check Amount
P0101600	00195602	CADMAN INC	2" X 4" ROCK (65.15 TONS)	1,513.70
P0101600	00195602	CADMAN INC	5/8"-MINUS ROCK (144.52 TONS)	1,143.92
P0101545	00195654	PLATT ELECTRIC	RESTROOM SECURITY LIGHT FOR LB	1,183.75
P0101576	00195619	H D FOWLER	6" & 8" PIPE FITTINGS	246.13
P0101578	00195624	HOME DEPOT CREDIT SERVICE	SINGLE SHOT TOOL, SHOT LOADS &	113.96
<i>Org Key: YF1100 - YFS General Services</i>				
P0101537	00195629	KELLEY IMAGING SYSTEMS	Plotter paper	249.49
<i>Org Key: YF1200 - Thrift Shop</i>				
	00195658	PUGET SOUND ENERGY	ENERGY USE OCT 2018	551.25
P0101536	00195612	CONFIDENTIAL DATA DISPOSAL	Special pick up of	45.00
	00195611	COMPLETE OFFICE	OFFICE SUPPLIES OCT 2018	44.31
<i>Org Key: YF2600 - Family Assistance</i>				
P0097804	00195657	PUGET SOUND ENERGY	Utility Assistance for Emergen	134.11
P0097804	00195656	PUGET SOUND ENERGY	Utility Assistance for Emergen	53.39
	00195638	MANRIQUEZ, CHERYL R	EMERGENCY ASST ORCA CARD	33.00
Total				594,684.53

Accounts Payable Report by Check Number

Check No	Check Date	Vendor Name/Description	PO #	Invoice #	Invoice Date	Check Amount
00195595	11/08/2018	AIRGAS USA LLC Oxygen/Fire	P0101557	9081733445	10/23/2018	58.62
00195596	11/08/2018	ALPINE PRODUCTS INC BC 2000 WHITE THERMO, MARKER P	P0101497	TM181327	10/23/2018	2,595.51
00195597	11/08/2018	AM TEST INC WATER QUALITY	P0101477	107367	10/19/2018	300.00
00195598	11/08/2018	AMERICAN CONSTRUCTION CO INC Groveland Park Repair and Shor	P0099598	14182/14183	10/02/2018	326,243.26
00195599	11/08/2018	ARSCENTIA Family Holiday Events	P0101573	201804601	10/31/2018	184.80
00195600	11/08/2018	ASPECT CONSULTING LLC Professional Services - Invoic	P0101563	31235	10/18/2018	10,865.52
00195601	11/08/2018	BRIERLY, JOHN MICHAEL Rental FA-1622 completed. Retu	P0101572	FA1622	11/04/2018	400.00
00195602	11/08/2018	CADMAN INC 5/8"-MINUS ROCK (144.52 TONS)	P0101600	5551919/5551920/	10/01/2018	9,031.77
00195603	11/08/2018	CARDNO INC WATER COURSE PERMIT ASSISTANCE	P0101408	263532	10/24/2018	630.00
00195604	11/08/2018	CENTURYLINK PHONE USE OCT 2018		OH010800	10/20/2018	3,633.29
00195605	11/08/2018	CHAPTER 13 TRUSTEE PAYROLL EARLY WARRANTS		OH010785	11/09/2018	1,331.00
00195606	11/08/2018	CHEAH, SIEW Rental FA-1967 completed. Retu	P0101588	FA1967	11/05/2018	50.00
00195607	11/08/2018	CITY OF LAKE FOREST PARK CSPA Dues - Invoice # MercerIS	P0101586	MERCERISL2018	10/22/2018	300.00
00195608	11/08/2018	CLEANERS PLUS 1 Uniform Cleaning - Invoice # 7	P0101580	76499	11/01/2018	142.63
00195609	11/08/2018	CLERK OF COURT PAYROLL EARLY WARRANTS		OH010786	11/09/2018	475.47
00195610	11/08/2018	CM DESIGN GROUP 2018 ARTERIAL & RESIDENTIAL ST	P0099922	P0099922	10/09/2018	14,825.66
00195611	11/08/2018	COMPLETE OFFICE OFFICE SUPPLIES OCT 2018		OH010805	10/31/2018	2,895.51
00195612	11/08/2018	CONFIDENTIAL DATA DISPOSAL Special pick up of	P0101536	101679	09/30/2018	45.00
00195613	11/08/2018	ELSOE, RONALD LEOFF1 Retiree Medical Expense	P0101604	OH010806	11/06/2018	52.93
00195614	11/08/2018	EXCEL SUPPLY COMPANY INVENTORY PURCHASES	P0101509	98686	10/22/2018	272.56
00195615	11/08/2018	GET Washington PAYROLL EARLY WARRANTS		OH010787	11/09/2018	100.00
00195616	11/08/2018	GLATZ, MARY LOU 1804-239 Refund water service	P0101550	1804239	11/02/2018	209.58
00195617	11/08/2018	GOODSON, DAVID M Professional Services - Invoic	P0101564	20181001	10/23/2018	500.00
00195618	11/08/2018	GRAINGER INVENTORY PURCHASES	P0101410	9939314465	10/18/2018	246.38
00195619	11/08/2018	H D FOWLER 6" & 8" PIPE FITTINGS	P0101541	I4999840	10/26/2018	322.86
00195620	11/08/2018	HAFFNER, LAURA 1708-321 Refund water service	P0101547	1708321	11/02/2018	226.77

Accounts Payable Report by Check Number

Check No	Check Date	Vendor Name/Description	PO #	Invoice #	Invoice Date	Check Amount
00195621	11/08/2018	HIRNLE, ROBERT OVERPAYMENT REFUND 4454 FERNCR		OH010788	11/02/2018	457.16
00195622	11/08/2018	HOLT, LINDSEY Rental FA-1861 completed. Retu	P0101570	FA1861	11/04/2018	50.00
00195623	11/08/2018	HOME CARE ASSISTANCE OF WA LLC Senior transportation driving	P0101567	16679	10/29/2018	297.50
00195624	11/08/2018	HOME DEPOT CREDIT SERVICE 12" SLIDE DUAL BEVEL SAW & SAW	P0101539	0013993083772	11/01/2018	879.33
00195625	11/08/2018	HONEYWELL, MATTHEW V Professional Services - Invoic	P0101566	1063	10/30/2018	700.00
00195626	11/08/2018	HOTWIRE.COM Rental FA-1900 completed. Retu	P0101571	FA1900	11/04/2018	50.00
00195627	11/08/2018	HUGHES FIRE EQUIPMENT INC Parts for 8613 (Pump Transmiss	P0101486	530894/531005/53	10/18/2018	3,509.40
00195628	11/08/2018	JAYMARC CUSTOM HOMES LLC 1711-171 Refund water service	P0101548	1711171	11/02/2018	292.03
00195629	11/08/2018	KELLEY IMAGING SYSTEMS Plotter paper (P&R portion)	P0101537	INV450694	10/25/2018	498.98
00195630	11/08/2018	KIM, KYUNG HAN & EUGENE JA OVERPAYMENT REFUND		OH010789	11/05/2018	409.43
00195631	11/08/2018	KROESENS UNIFORM COMPANY Class A - Jackson	P0101587	52530	10/22/2018	1,856.52
00195632	11/08/2018	KUPPUSAMY, MODY PURVI & ASHOK 1705-054 Refund water service	P0101549	1705054	11/02/2018	214.92
00195633	11/08/2018	KUSTOM SIGNALS INC Talon Radar Battery Handle -	P0101583	557769	10/16/2018	667.40
00195634	11/08/2018	LAKESIDE INDUSTRIES EZ STREET ASPHALT (1 TON)	P0101607	68595	10/31/2018	118.80
00195635	11/08/2018	LIN, RONA V Rental FA-0445 completed. Retu	P0101568	FA0445	11/04/2018	50.00
00195636	11/08/2018	LUCAS RENOVATORS LLC OVERPAYMENT REFUND 8531 EMW		OH010790	11/02/2018	2,033.35
00195637	11/08/2018	MAGNAS LLC MONTHLY LONG DISTANCE JAN-DEC	P0097789	OH010781	10/31/2018	196.18
00195638	11/08/2018	MANRIQUEZ, CHERYL R ENERGENCY ASST ORCA CARD		OH010792	11/01/2018	33.00
00195639	11/08/2018	MI EMPLOYEES ASSOC PAYROLL EARLY WARRANTS		OH010791	11/09/2018	325.00
00195640	11/08/2018	MI HARDWARE - MAINT MISC. HARDWARE FOR OCTOBER FOR	P0101605	OH010809	10/31/2018	171.87
00195641	11/08/2018	MI HARDWARE - ROW MISC. HARDWARE FOR THE MONTH O	P0101602	OH010807	10/31/2018	11.87
00195642	11/08/2018	MI HARDWARE - UTILITY MISC. HARDWARE FOR THE MONTH O	P0101603	OH010808	10/31/2018	92.84
00195643	11/08/2018	MI SCHOOL DISTRICT #400 2018 Operational support for M	P0098084	OH010774	11/05/2018	11,251.82
00195644	11/08/2018	MI UTILITY BILLS PAYMENT OF UTILITY BILLS FOR W	P0101551	OH010772	10/31/2018	7,187.59
00195645	11/08/2018	MOLTZ, ERIC MILEAGE EXPENSE		OH010794	10/28/2018	46.43
00195646	11/08/2018	MORENO, ALFREDO REPLACE WARRANT 195521		OH010793	11/06/2018	401.73

Accounts Payable Report by Check Number

Check No	Check Date	Vendor Name/Description	PO #	Invoice #	Invoice Date	Check Amount
00195647	11/08/2018	NORDVIND SEWER 2018 Storm Repairs	P0100642	2378	09/25/2018	97,514.00
00195648	11/08/2018	OLSON, JOHN R Pro Tem Judge 2 hours - 11/5/1	P0101591	OH010782	11/05/2018	100.00
00195649	11/08/2018	OVENS, THOMAS F Registration fee for Sergeant'	P0101608	OH010810	10/24/2018	795.00
00195650	11/08/2018	OVERLAKE OIL 2018 FUEL DELIVERY	P0097948	0190558IN	10/25/2018	4,794.89
00195651	11/08/2018	PACIFIC MODULAR LLC MICEC - Room 101 Flooring	P0101181	6227	10/24/2018	4,515.00
00195652	11/08/2018	PACIFIC POWER GROUP LLC Sealing Unit/8613	P0101489	649580100	10/18/2018	87.40
00195653	11/08/2018	PLANNING ASSOC OF WASHINGTON Rental FA-1677 completed. Retu	P0101575	FA1677	11/04/2018	50.00
00195654	11/08/2018	PLATT ELECTRIC RESTROOM SECURITY LIGHT FOR LB	P0101545	T012581	10/23/2018	1,183.75
00195655	11/08/2018	PROVOST, ALAN FRLEOFF1 Retiree Medical Expen	P0101514	OH010727	10/30/2018	1,789.89
00195656	11/08/2018	PUGET SOUND ENERGY Utility Assistance for Emergen	P0097804	OH010775	05/03/1939	53.39
00195657	11/08/2018	PUGET SOUND ENERGY Utility Assistance for Emergen	P0097804	OH010776	10/31/2018	134.11
00195658	11/08/2018	PUGET SOUND ENERGY ENERGY USE OCT 2018		OH010802	10/23/2018	20,446.20
00195659	11/08/2018	PUGET SOUND PROJECT MGMT Rental FA-1321 completed. Retu	P0101569	FA1321	11/04/2018	50.00
00195660	11/08/2018	RELX INC DBA LEXISNEXIS Professional Services - Invoic	P0101565	3091700875	10/31/2018	317.90
00195661	11/08/2018	ROSENSTEIN, SUSIE Instructor Fees - course #3566	P0101543	3566	11/01/2018	240.00
00195662	11/08/2018	ROSTOV, HERSCHEL P PER DIEM REIMB TRAINING		OH010795	11/01/2018	142.10
00195663	11/08/2018	SECURE RETAIL POS SecureRetail POS Project 50% d	P0101598	SO15797	10/11/2018	12,072.06
00195664	11/08/2018	SJCC Support for SeaJam Festival	P0101590	OH010783	10/16/2018	2,500.00
00195665	11/08/2018	SOUND SAFETY PRODUCTS SAFETY BOOTS & MISC. WORK CLOT	P0101503	612534	10/23/2018	363.95
00195666	11/08/2018	SU, XIAOYUAN OVERPAYMENT REFUND		OH010799	11/02/2018	518.31
00195667	11/08/2018	SUNDSTROM, ROBERT Birding Trip - Instructor	P0101542	OH010777	10/11/2018	638.87
00195668	11/08/2018	SUPERIOR BUILDING MFG INC CITY SHOP LOWER YARD BIN COVER	P0101047	P0101047	11/05/2018	2,836.05
00195669	11/08/2018	TACOMA SCREW PRODUCTS INC 5/16" X 2" GALV. LAG SCREWS (2	P0101409	16259765	10/18/2018	47.20
00195670	11/08/2018	THE WORKWEAR PLACE SAFETY BOOTS	P0101546	468	11/01/2018	178.19
00195671	11/08/2018	TRAFFIC SAFETY SUPPLY STREET SIGNS	P0101501	INV007511	10/22/2018	159.10
00195672	11/08/2018	UNITED STATES TREASURY PAYROLL EARLY WARRANTS		OH010796	11/09/2018	184.10

Accounts Payable Report by Check Number

Check No	Check Date	Vendor Name/Description	PO #	Invoice #	Invoice Date	Check Amount
00195673	11/08/2018	UNITED WAY OF KING CO PAYROLL EARLY WARRANTS		OH010797	11/09/2018	100.00
00195674	11/08/2018	UTILITIES UNDERGROUND LOCATION 2018 UTILTY NOTIFICATION	P0098189	8100187	10/31/2018	340.56
00195675	11/08/2018	VERIZON WIRELESS 2018 PW CELLULAR & DATA SERVIC	P0101553	9817060748	10/23/2018	3,161.87
00195676	11/08/2018	VERIZON WIRELESS Cell Phone Bill - Invoice #:	P0101579	9817060745	10/23/2018	2,281.72
00195677	11/08/2018	WA ST TREASURER'S OFFICE Newcastle Court Transmittal	P0101554	OH010778	10/31/2018	12,483.32
00195678	11/08/2018	WA ST TREASURER'S OFFICE MI Court Transmittal	P0101555	OH010779	10/31/2018	15,479.33
00195679	11/08/2018	WEATHERNET LLC NOVEMBER - DECEMBER WEATHER RE	P0101208	201813320	10/02/2018	490.00
00195680	11/08/2018	WELLS FARGO ACCT# 5012378781 Retainage 5%	P0101168	6227	10/24/2018	215.00
00195681	11/08/2018	WESCOM REPLACE WARRANT 195431	P0101585	23002/023/22980	06/26/2018	504.00
00195682	11/08/2018	ZENG, WENSHENG Withdrew from class	P0101589	OH010784	11/05/2018	175.00
					Total	<u>594,684.53</u>

CERTIFICATION OF CLAIMS

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the City of Mercer Island, and that I am authorized to authenticate and certify to said claim.



Finance Director

I, the undersigned, do hereby certify that the City Council has reviewed the documentation supporting claims paid and approved all checks or warrants issued in payment of claims.

Mayor

Date

<u>Report</u>	<u>Warrants</u>	<u>Date</u>	<u>Amount</u>
Check Register	195683 -195745	11/15/2018	\$ 58,803.52
			\$ 58,803.52

Accounts Payable Report by GL Key

PO #	Check #	Vendor:	Transaction Description	Check Amount
<i>Org Key: 001000 - General Fund-Admin Key</i>				
P0101611	00195713	MERCER ISLAND YOUNG LIFE	cashing out credit on account	102.50
<i>Org Key: 814083 - Vol Life Ins - States West Lif</i>				
	00195684	AWC	PREMIUM 9/1/18-11/1/18	1,044.90
<i>Org Key: CM1100 - Administration (CM)</i>				
	00195740	UNDERWOOD, JULIE	CONFERENCE EXPENSES	210.72
	00195740	UNDERWOOD, JULIE	CONFERENCE EXPENSES	164.20
	00195740	UNDERWOOD, JULIE	PER DIEM REIMBURSEMENT	121.00
	00195740	UNDERWOOD, JULIE	PER DIEM REIMBURSEMENT	84.00
<i>Org Key: CM1200 - City Clerk</i>				
P0101593	00195689	CODE PUBLISHING CO	MICC Web Updates: 18C-06, 18C-	3,078.00
	00195696	ESTRADA, DEBORAH	CONFERENCE EXPENSES	395.41
	00195696	ESTRADA, DEBORAH	PER DIEM REIMBURSEMENT	82.50
<i>Org Key: CM1300 - Sustainability</i>				
P0101623	00195686	CEDAR GROVE COMPOSTING INC	Organic Waste Service 10/18 Ci	27.60
P0101623	00195686	CEDAR GROVE COMPOSTING INC	Organic Waste Service 10/18 Lu	27.60
<i>Org Key: CT1100 - Municipal Court</i>				
P0101621	00195701	INTERCOM LANGUAGE SERVICES INC	intercom - 11/5 Portuguese	130.00
P0101622	00195717	MOSES, AUGUSTIN	interp in-person serv: 11/5 Te	110.00
P0101620	00195708	LANGUAGE LINE SERVICES	language line invoice #4431331	32.54
<i>Org Key: FR1100 - Administration (FR)</i>				
P0101558	00195737	SYSTEMS DESIGN WEST LLC	Transport Billing Fees	998.00
P0101556	00195733	RICOH USA INC	Cost Per Copy/Fire	284.50
	00195687	CENTURYLINK	PHONE USE NOV 2018	164.87
	00195721	NOVAK, JOHN	STATION 91 REPAIR EXPENSE	32.67
<i>Org Key: FR2100 - Fire Operations</i>				
P0101561	00195743	WESTHILL ELECTRONICS	Patio Strobe/Stairwell Speaker	1,364.83
P0101559	00195699	HUGHES FIRE EQUIPMENT INC	Parts/8613	83.26
	00195704	JUDD, JOLENE	PERSONAL GIFT CARD REIMB	35.00
<i>Org Key: IS2100 - IGS Network Administration</i>				
	00195687	CENTURYLINK	PHONE USE NOV 2018	503.84
<i>Org Key: MT2100 - Roadway Maintenance</i>				
	00195729	PUGET SOUND ENERGY	ENERGY USE NOV 2018	3,370.62
<i>Org Key: MT2255 - Urban Forest Management (ROW)</i>				
P0100487	00195722	NW ARBORICULTURE LLC	MI July 2018 Tree Work	2,580.00
P0101577	00195686	CEDAR GROVE COMPOSTING INC	3-WAY TOPSOIL (25 YDS)	646.25
<i>Org Key: MT3150 - Water Quality Event</i>				
P0101544	00195720	NATIONAL SAFETY INC	EYEWASH STATION & EYESALINE	84.10
P0101595	00195683	AM TEST INC	WATER QUALITY	55.00
<i>Org Key: MT3200 - Water Pumps</i>				
	00195687	CENTURYLINK	PHONE USE NOV 2018	238.76
<i>Org Key: MT3300 - Water Associated Costs</i>				

Accounts Payable Report by GL Key

PO #	Check #	Vendor:	Transaction Description	Check Amount
P0101518	00195735	SOUND SAFETY PRODUCTS	SAFETY BOOTS & MISC. WORK CLOT	285.00
P0101614	00195744	WORKWEAR PLACE, THE	MISC. WORK CLOTHES	250.42
<i>Org Key: MT3800 - Storm Drainage</i>				
P0101530	00195698	GRAINGER	PAVEMENT BREAKER	1,812.82
<i>Org Key: MT4102 - Support Services - Water</i>				
	00195695	DRUSCHBA, JOHN F	EYE EXAM FOR CDL	111.00
<i>Org Key: MT4200 - Building Services</i>				
P0101615	00195714	MI HARDWARE - BLDG	MISC. HARDWARE FOR THE MONTH O	40.70
<i>Org Key: MT4300 - Fleet Services</i>				
P0101597	00195705	KENT D BRUCE CO LLC	FL-0422 LIGHTING	328.11
<i>Org Key: PO1350 - Police Emergency Management</i>				
	00195697	FRANKLIN, JENNIFER D	GERT GRADUATION / SUPPLIES	132.09
<i>Org Key: PO1900 - Jail/Home Monitoring</i>				
P0101584	00195702	ISSAQUAH CITY JAIL	Jail Bill - Invoice # 18000712	2,910.00
<i>Org Key: PO2100 - Patrol Division</i>				
P0101317	00195723	OCCUPATIONAL HEALTH DYNAMICS	Annual calibration and mainten	810.00
P0101581	00195707	KROESENS UNIFORM COMPANY	Uniform - Magnan - Invoice # 5	93.49
	00195700	HYDERKHAN, SCOTT	HALLOWEEN EVENT SUPPLIES	72.28
<i>Org Key: PO2450 - Special Operations Team</i>				
	00195700	HYDERKHAN, SCOTT	RANGE TRAINING SUPPLIES	9.89
<i>Org Key: PO3350 - School Resource Officer</i>				
	00195718	MUNOZ, ARTURO	SUPPLIES	135.46
<i>Org Key: PO4100 - Firearms Training</i>				
P0101495	00195731	RENTON FISH & GAME CLUB INC	Renton Range fees (October 201	75.00
<i>Org Key: PO4300 - Police Training</i>				
P0101582	00195692	CRIMINAL JUSTICE TRAINING COMM	DT instructor Training - Amici	1,400.00
<i>Org Key: PR1100 - Administration (PR)</i>				
	00195687	CENTURYLINK	PHONE USE NOV 2018	52.55
<i>Org Key: PR3500 - Senior Services</i>				
P0101628	00195741	VERIZON WIRELESS	P&R monthly cell phones	74.67
<i>Org Key: PR4100 - Community Center</i>				
	00195729	PUGET SOUND ENERGY	ENERGY USE NOV 2018	4,799.16
P0101612	00195716	MORGAN SOUND INC	Electronic repair parts. AMX r	337.28
P0101613	00195693	CRYSTAL SPRINGS	Starbucks coffee supplies	211.21
P0101540	00195730	RAINIER BUILDING SERVICES	FLOOR WAXING ROOM 101	180.00
	00195688	CHOMIAK, LAUREN	SUPPLIES	43.33
P0101630	00195732	REPUBLIC SERVICES #172	Pickup service 10/1/18 - 10/31	33.64
P0101628	00195741	VERIZON WIRELESS	P&R monthly cell phones	32.99
<i>Org Key: PR6100 - Park Maintenance</i>				
	00195729	PUGET SOUND ENERGY	ENERGY USE NOV 2018	1,659.67
P0101628	00195741	VERIZON WIRELESS	P&R monthly cell phones	189.60

Accounts Payable Report by GL Key

PO #	Check #	Vendor:	Transaction Description	Check Amount
<i>Org Key: PR6200 - Athletic Field Maintenance</i>				
P0101628	00195741	VERIZON WIRELESS	P&R monthly cell phones	126.38
	00195687	CENTURYLINK	PHONE USE NOV 2018	86.34
<i>Org Key: PR6500 - Luther Burbank Park Maint.</i>				
P0101628	00195741	VERIZON WIRELESS	P&R monthly cell phones	141.64
<i>Org Key: PR6600 - Park Maint-School Related</i>				
P0101628	00195741	VERIZON WIRELESS	P&R monthly cell phones	27.12
<i>Org Key: PR6700 - I90 Park Maintenance</i>				
P0097869	00195685	CAMDEN GARDENS	Aljoya & Aubrey Davis Park Sh	424.88
P0101628	00195741	VERIZON WIRELESS	P&R monthly cell phones	141.64
P0097745	00195738	T2 SYSTEMS CANADA INC	Monthly charges for boat launc	77.00
<i>Org Key: PR6800 - Trails Maintenance</i>				
P0100487	00195722	NW ARBORICULTURE LLC	MI July 2018 Tree Work	2,945.00
P0101628	00195741	VERIZON WIRELESS	P&R monthly cell phones	19.64
<i>Org Key: PY4617 - Flex Spending Admin 2017</i>				
	00195736	SPIETZ, ALLISON	FLEX SPEND ACCT REIMB	473.05
	00195703	JOKINEN, DAVID R	FLEX SPEND ACCT REIMB	100.00
<i>Org Key: PY4618 - Flex Spending Admin 2018</i>				
	00195709	LUND, MARK	FLEX SPEND ACCT REIMB	4,423.13
	00195725	PETERSEN, CHRIS	FLEX SPEND ACCT REIMB	4,423.13
	00195710	MANDEVILLE, TROY	FLEX SPEND ACCT REIMB	1,640.00
	00195736	SPIETZ, ALLISON	FLEX SPEND ACCT REIMB	444.96
	00195734	SOLOMON, MEARA	FLEX SPEND ACCT REIMB	384.62
	00195703	JOKINEN, DAVID R	FLEX SPEND ACCT REIMB	285.00
	00195711	MANRIQUEZ, CHERYL R	FLEX SPEND ACCT REIMB	238.09
	00195690	CORDER, CHARLES	FLEX SPEND ACCT REIMB	230.00
<i>Org Key: WP122P - Open Space - Pioneer/Engstrom</i>				
P0100487	00195722	NW ARBORICULTURE LLC	MI July 2018 Tree Work	2,465.00
<i>Org Key: WP122R - Vegetation Management</i>				
P0101628	00195741	VERIZON WIRELESS	P&R monthly cell phones	19.61
<i>Org Key: WP710C - Street End - Lincoln Landing</i>				
P0095391	00195727	PND ENGINEERS INC	Lincoln Landing Design Enginee	110.00
<i>Org Key: WS714D - Lincoln Landing Design</i>				
P0100447	00195727	PND ENGINEERS INC	Lincoln Landing Sewer Engineer	3,832.84
<i>Org Key: XP710R - Luther BB Minor Capital LEVY</i>				
P0101498	00195719	NATIONAL CONST RENTALS INC	6' FENCE PANELS RENTAL FOR 204	544.10
<i>Org Key: YF1100 - YFS General Services</i>				
P0101616	00195742	WASHINGTON STATE PATROL	Background Checks (Washington	180.00
	00195745	ZUBER, BETSY	PROFESSIONAL LICENSE FEE	106.00
P0097714	00195694	DATAQUEST LLC	Background checks for voluntee	101.00
P0097796	00195741	VERIZON WIRELESS	Broadband services remote acce	40.01
P0097704	00195715	MI HARDWARE - YFS	Various supplies for	28.48

Accounts Payable Report by GL Key

PO #	Check #	Vendor:	Transaction Description	Check Amount
<i>Org Key: YF1200 - Thrift Shop</i>				
	00195687	CENTURYLINK	PHONE USE NOV 2018	170.18
	00195726	PHILEN, SUZANNE	CLEANING SUPPLIES	49.78
	00195726	PHILEN, SUZANNE	CLEANING SUPPLIES	1.09
<i>Org Key: YF2600 - Family Assistance</i>				
	00195739	TALANOA, ALAN	EMERGENCY RENTAL ASSISTANCE	1,000.00
P0101627	00195691	COUNTRY VILLAGE DAY SCHOOL	Preschool scholarship for Nov/	680.00
P0097799	00195724	PEBBLE @ MIPC, THE	Preschool scholarships for	459.20
P0101619	00195706	KIDS COMPANY	Childcare payment for EA clien	103.00
P0101609	00195712	MERCER ISLAND FOOT & ANKLE	Medical pymnt for EA client TO	50.00
P0097804	00195728	PUGET SOUND ENERGY	Utility Assistance for Emergen	49.71
P0097804	00195728	PUGET SOUND ENERGY	Utility Assistance for Emergen	48.87
Total				<u>58,803.52</u>

Accounts Payable Report by Check Number

Check No	Check Date	Vendor Name/Description	PO #	Invoice #	Invoice Date	Check Amount
00195683	11/15/2018	AM TEST INC WATER QUALITY	P0101595	107493	10/26/2018	55.00
00195684	11/15/2018	AWC PREMIUM 9/1/18-11/1/18		OH010823	11/01/2018	1,044.90
00195685	11/15/2018	CAMDEN GARDENS Aljoya & Aubrey Davis Park Sh	P0097869	69925	11/01/2018	424.88
00195686	11/15/2018	CEDAR GROVE COMPOSTING INC 3-WAY TOPSOIL (25 YDS)	P0101623	0000423067	10/31/2018	701.45
00195687	11/15/2018	CENTURYLINK PHONE USE NOV 2018		OH010840	11/01/2018	1,216.54
00195688	11/15/2018	CHOMIAK, LAUREN SUPPLIES		OH010833	10/04/2018	43.33
00195689	11/15/2018	CODE PUBLISHING CO MICC Web Updates: 18C-06, 18C-	P0101593	61591	10/30/2018	3,078.00
00195690	11/15/2018	CORDER, CHARLES FLEX SPEND ACCT REIMB		OH010843	11/09/2018	230.00
00195691	11/15/2018	COUNTRY VILLAGE DAY SCHOOL Preschool scholarship for Nov/	P0101627	OH010820	11/07/2018	680.00
00195692	11/15/2018	CRIMINAL JUSTICE TRAINING COMM DT instructor Training - Amici	P0101582	201131283	10/29/2018	1,400.00
00195693	11/15/2018	CRYSTAL SPRINGS Starbucks coffee supplies	P0101613	13123243102618	10/26/2018	211.21
00195694	11/15/2018	DATAQUEST LLC Background checks for voluntee	P0097714	OH010811	10/31/2018	101.00
00195695	11/15/2018	DRUSCHBA, JOHN F EYE EXAM FOR CDL		OH010834	11/07/2018	111.00
00195696	11/15/2018	ESTRADA, DEBORAH PER DIEM REIMBURSEMENT		OH010828	11/08/2018	477.91
00195697	11/15/2018	FRANKLIN, JENNIFER D GERT GRADUATION / SUPPLIES		OH010830	10/22/2018	132.09
00195698	11/15/2018	GRAINGER PAVEMENT BREAKER	P0101530	9947878634	10/29/2018	1,812.82
00195699	11/15/2018	HUGHES FIRE EQUIPMENT INC Parts/8613	P0101559	531265	10/31/2018	83.26
00195700	11/15/2018	HYDERKHAN, SCOTT HALLOWEEN EVENT SUPPLIES		OH010838	11/07/2018	82.17
00195701	11/15/2018	INTERCOM LANGUAGE SERVICES INC intercom - 11/5 Portuguese	P0101621	18401	11/07/2018	130.00
00195702	11/15/2018	ISSAQUAH CITY JAIL Jail Bill - Invoice # 18000712	P0101584	18000712	10/25/2018	2,910.00
00195703	11/15/2018	JOKINEN, DAVID R FLEX SPEND ACCT REIMB		OH010844	11/09/2018	385.00
00195704	11/15/2018	JUDD, JOLENE PERSONAL GIFT CARD REIMB		OH010837	11/06/2018	35.00
00195705	11/15/2018	KENT D BRUCE CO LLC FL-0422 LIGHTING	P0101597	4186	10/31/2018	328.11
00195706	11/15/2018	KIDS COMPANY Childcare payment for EA clien	P0101619	OH010812	11/07/2018	103.00
00195707	11/15/2018	KROESENS UNIFORM COMPANY Uniform - Magnan - Invoice # 5	P0101581	52567	10/25/2018	93.49
00195708	11/15/2018	LANGUAGE LINE SERVICES language line invoice #4431331	P0101620	4431331	10/31/2018	32.54

Accounts Payable Report by Check Number

Check No	Check Date	Vendor Name/Description	PO #	Invoice #	Invoice Date	Check Amount
00195709	11/15/2018	LUND, MARK FLEX SPEND ACCT REIMB		OH010846	11/09/2018	4,423.13
00195710	11/15/2018	MANDEVILLE, TROY FLEX SPEND ACCT REIMB		OH010847	11/09/2018	1,640.00
00195711	11/15/2018	MANRIQUEZ, CHERYL R FLEX SPEND ACCT REIMB		OH010848	11/09/2018	238.09
00195712	11/15/2018	MERCER ISLAND FOOT & ANKLE Medical pymnt for EA client TO	P0101609	OH010815	11/06/2018	50.00
00195713	11/15/2018	MERCER ISLAND YOUNG LIFE cashing out credit on account	P0101611	OH010816	11/07/2018	102.50
00195714	11/15/2018	MI HARDWARE - BLDG MISC. HARDWARE FOR THE MONTH O	P0101615	OH010821	10/31/2018	40.70
00195715	11/15/2018	MI HARDWARE - YFS Various supplies for	P0097704	OH010814	10/31/2018	28.48
00195716	11/15/2018	MORGAN SOUND INC Electronic repair parts. AMX r	P0101612	MSI096837	08/31/2018	337.28
00195717	11/15/2018	MOSES, AUGUSTIN interp in-person serv: 11/5 Te	P0101622	OH010813	11/05/2018	110.00
00195718	11/15/2018	MUNOZ, ARTURO SUPPLIES		OH010829	11/07/2018	135.46
00195719	11/15/2018	NATIONAL CONST RENTALS INC 6' FENCE PANELS RENTAL FOR 204	P0101498	5172454	10/11/2018	544.10
00195720	11/15/2018	NATIONAL SAFETY INC EYEWASH STATION & EYESALINE	P0101544	0522344IN	10/29/2018	84.10
00195721	11/15/2018	NOVAK, JOHN STATION 91 REPAIR EXPENSE		OH010836	10/09/2018	32.67
00195722	11/15/2018	NW ARBORICULTURE LLC MI July 2018 Tree Work	P0100487	8732	10/16/2018	7,990.00
00195723	11/15/2018	OCCUPATIONAL HEALTH DYNAMICS Annual calibration and mainten	P0101317	60187	10/26/2018	810.00
00195724	11/15/2018	PEBBLE @ MIPC, THE Preschool scholarships for	P0097799	OH010818	11/07/2018	459.20
00195725	11/15/2018	PETERSEN, CHRIS FLEX SPEND ACCT REIMB		OH010849	11/09/2018	4,423.13
00195726	11/15/2018	PHILEN, SUZANNE CLEANING SUPPLIES		OH010832	11/07/2018	50.87
00195727	11/15/2018	PND ENGINEERS INC Lincoln Landing Design Enginee	P0100447	1809151/1810147	09/14/2018	3,942.84
00195728	11/15/2018	PUGET SOUND ENERGY Utility Assistance for Emergen	P0097804	OH010819	11/07/2018	98.58
00195729	11/15/2018	PUGET SOUND ENERGY ENERGY USE NOV 2018		OH010801	11/01/2018	9,829.45
00195730	11/15/2018	RAINIER BUILDING SERVICES FLOOR WAXING ROOM 101	P0101540	18520	10/31/2018	180.00
00195731	11/15/2018	RENTON FISH & GAME CLUB INC Renton Range fees (October 201	P0101495	OH010728	10/24/2018	75.00
00195732	11/15/2018	REPUBLIC SERVICES #172 Pickup service 10/1/18 - 10/31	P0101630	0172007656764	10/31/2018	33.64
00195733	11/15/2018	RICOH USA INC Cost Per Copy/Fire	P0101556	5054890018	10/25/2018	284.50
00195734	11/15/2018	SOLOMON, MEARA FLEX SPEND ACCT REIMB		OH010845	11/09/2018	384.62

Accounts Payable Report by Check Number

Check No	Check Date	Vendor Name/Description	PO #	Invoice #	Invoice Date	Check Amount
00195735	11/15/2018	SOUND SAFETY PRODUCTS SAFETY BOOTS & MISC. WORK CLOT	P0101518	599544/618054	09/27/2018	285.00
00195736	11/15/2018	SPIETZ, ALLISON FLEX SPEND ACCT REIMB		OH010850	11/09/2018	918.01
00195737	11/15/2018	SYSTEMS DESIGN WEST LLC Transport Billing Fees	P0101558	MIFD1018	10/25/2018	998.00
00195738	11/15/2018	T2 SYSTEMS CANADA INC Monthly charges for boat launc	P0097745	INVSTD0000046737	10/28/2018	77.00
00195739	11/15/2018	TALANOA, ALAN EMERGENCY RENTAL ASSISTANCE		OH010822	11/14/2018	1,000.00
00195740	11/15/2018	UNDERWOOD, JULIE PER DIEM REIMBURSEMENT		OH010831	11/09/2018	579.92
00195741	11/15/2018	VERIZON WIRELESS P&R monthly cell phones	P0097796	9817060751	10/23/2018	813.30
00195742	11/15/2018	WASHINGTON STATE PATROL Background Checks (Washington	P0101616	I19002411	11/07/2018	180.00
00195743	11/15/2018	WESTHILL ELECTRONICS Patio Strobe/Stairwell Speaker	P0101561	2592	10/29/2018	1,364.83
00195744	11/15/2018	WORKWEAR PLACE, THE MISC. WORK CLOTHES	P0101614	469	11/02/2018	250.42
00195745	11/15/2018	ZUBER, BETSY PROFESSIONAL LICENSE FEE		OH010835	11/07/2018	106.00
					Total	<u>58,803.52</u>



CITY OF MERCER ISLAND CERTIFICATION OF PAYROLL

PAYROLL PERIOD ENDING
PAYROLL DATED

11.2.18
11.9.18

Net Cash	\$	527,569.23
Net Voids/Manuals	\$	12,319.00
Net Total	\$	539,888.23
Federal Tax Deposit - Key Bank	\$	86,031.09
Social Security and Medicare Taxes	\$	43,025.08
Medicare Taxes Only (Fire Fighter Employees)	\$	2,192.58
State Tax (Oregon)	\$	-
Public Employees Retirement System 1 (PERS 1)	\$	-
Public Employees Retirement System 2 (PERS 2)	\$	27,056.74
Public Employees Retirement System 3 (PERS 3)	\$	7,007.80
Public Employees Retirement System (PERSJM)	\$	767.68
Public Safety Employees Retirement System (PSERS)	\$	199.02
Law Enforc. & Fire fighters System 2 (LEOFF 2)	\$	25,364.73
Regence & LEOFF Trust - Medical Insurance	\$	12,711.46
Domestic Partner/Overage Dependant - Insurance	\$	1,610.42
Group Health Medical Insurance	\$	1,184.44
Health Care - Flexible Spending Accounts	\$	2,339.87
Dependent Care - Flexible Spending Accounts	\$	1,689.11
United Way	\$	100.00
ICMA Deferred Compensation	\$	28,695.47
Fire 457 Nationwide	\$	7,377.22
Roth - ICMA	\$	117.63
Roth - Nationwide	\$	626.34
401K Deferred Comp	\$	-
Garnishments (Chapter 13)	\$	1,806.47
Tax Levy	\$	184.10
Child Support	\$	599.99
Mercer Island Employee Association	\$	325.00
Cities & Towns/AFSCME Union Dues	\$	-
Police Union Dues	\$	-
Fire Union Dues	\$	2,019.69
Fire Union - Supplemental Dues	\$	154.00
Standard - Supplemental Life Insurance	\$	-
Unum - Long Term Care Insurance	\$	642.95
AFLAC - Supplemental Insurance Plans	\$	636.51
Coffee Fund	\$	96.00
Transportation	\$	125.00
HRA - VEBA	\$	4,547.30
Miscellaneous	\$	-
Nationwide Extra	\$	-
GET	\$	100.00
Oregon Transit Tax and Oregon Benefit Tax	\$	-
Tax & Benefit Obligations Total	\$	259,333.69

TOTAL GROSS PAYROLL **\$ 799,221.92**

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the City of Mercer Island, and that I am authorized to authenticate and certify to said claim.

Charles L. Corder

Finance Director

I, the undersigned, do hereby certify that the City Council has reviewed the documentation supporting claims paid and approved all checks or warrants issued in payment of claims.

Mayor

Date



CITY COUNCIL MINUTES REGULAR MEETING JUNE 19, 2018

CALL TO ORDER & ROLL CALL

Mayor Debbie Bertlin called the 2018 City Council Regular Meeting to order at 7:00 pm in the City Hall Council Chambers, 9611 SE 36th Street, Mercer Island, Washington.

Mayor Debbie Bertlin, Deputy Mayor Salim Nice, and Councilmembers Tom Acker, Bruce Bassett, Wendy Weiker (arrived at 7:04 pm), David Wisenteiner, and Benson Wong were present.

AGENDA APPROVAL

Mayor Bertlin noted that the public hearing regarding the City Manager's recommendation to address the City's Financial Challenges was canceled and that it may be moved to a later meeting depending on the Council's direction to staff.

It was moved by Bassett; seconded by Wong to:

Approve the agenda as presented.

Passed 7-0

FOR: 7 (Acker, Bassett, Bertlin, Nice, Weiker, Wisenteiner, Wong)

SPECIAL BUSINESS

Citizen of the Year

The Mercer Island City Council presented the 2017 Citizen of the Year Award to Laurie and Victor Raisys, who have made a significant impact on the community as residents and as owners of Island Books.

Mayor Bertlin noted that as third generation Islanders, Laurie and Victor bought Island Books in July of 2015 after careers at Microsoft and have worked diligently to preserve the sense of community found at the bookstore and enhance this local legacy ever since. She acknowledged their support of the Mercer Island community and giving back to local organizations is second nature to Laurie and Victor. They have sponsored special events like the Mercer Island Youth and Family Services Giving from The Heart Breakfast & Shopping Day, the Mercer Island Schools Foundation Breakfast, the Farmers Market, Summer Celebration, and supported the local business community through the Mercer Island Chamber of Commerce, where Victor is a board member.

Victor and Laurie thanked the Council for the award and recognition.

WMCA Recognition of Ali Spietz

Virginia Olsen (City Clerk for the City of Mountlake Terrace), President and Paula Swisher (City Clerk for the City of Briar), Vice-President of the Washington Municipal Clerks Association (WMCA) presented Ali Spietz, Assistant to the City Manager, with an award for her 16 years of service to WMCA.

AB 5443: Introduction of New King County Library System Executive Director, Lisa Rosenblum

Lisa Rosenblum, the new Executive Director for the King County Library System (KCLS) introduced herself to the Council and spoke about upcoming KCLS issues and initiatives.

AB 5435: Parks & Recreation Month Proclamation

Community & Event Center Manager Ryan Daly introduced residents who have supported and engaged in Mercer Island Parks and Recreation Department Programs:

- Bob Burmeister: The All Island Track Meet official and Run Like a Girl 5k race starter.
- Sofia & Sarina Watson: Participants in the Parent's Night Out program at MICEC
- Theodore Freeman: Former day camp and current Counselor in Training participant.
- Carolyn Yasui: Parks & Recreation staff and Jazzercise/fitness participant
- Biz Gilman: Mercer Island resident for 42 years. Solemates and Trailmates participant.

Mayor Bertlin read the proclamation and proclaimed June 2018 Parks and Recreation Month for the City of Mercer Island.

CITY MANAGER REPORT

City Manager Julie Underwood spoke about the following topics:

- South Mercer Playground Grand Reopening
- Flash Family Inspirational Award Nominations Due June 22, 2018
- New Additions to Town Center (Island Treats and Barrels)
- HAM Radio Field Day, June 23 from 1 to 4 pm
- Juneteenth Event, June 24, 1 pm to 3 pm at Mercerdale Field Gazebo
- Solarize Mercer Island - Workshops start June 26
- Summer Celebration, July 14 & 15
- Groveland Beach Improvement Project
- YFS staff receives Children's Advocate Award
- City Facilities closed Independence Day

APPEARANCES

Lisa Anderl, 7278 N. Mercer Way – If the Council chooses to proceed with a Levy Lid Lift, she asked Council to consider what is the need for a Levy Lid Lift, will anyone pass it, and how will it be perceived. She reminded Council that the minority CAG and Next Door think there are enough resources to proceed without a Levy Lid Lift.

Mike Cero, 8300 Avalon Drive, addressed the City's financial challenges, the Levy Lid Lift proposal, and staff's community outreach on the issue. He outlined an oppositional analysis, including funds raised, campaign sign development, and other forecasting efforts.

Mohammad Taherzadeh, 7239 E. Mercer Way, spoke in support of the CAG minority report and no new taxes.

Brian Hildebrant, 6880 W. Mercer Way, congratulated Council on the action they took regarding parking. He encouraged Council to develop parking that is a public service and free of cost. He further commented that attempting to prevent a tax proposal being placed on the ballot is undemocratic.

William Shadbolt, president of Rental Housing Association of Washington State – spoke in opposition to a levy lift will and does not believe that an increase in the B&O tax and utility tax will not be received well. He has studied the city budget and doesn't understand how the city got into such a difficult position and does not believe residents and business owners can afford another tax.

Ira Appleman, Mercer Island, spoke in opposition to the proposed property tax levy lid lift.

City Attorney Kari Sand clarified why the public hearing was canceled, explaining that the City Manager wanted direction prior to holding a public hearing. She further noted that the public hearing is required by state law and will be held later.

CONSENT CALENDAR

Payables: \$309,100.46 (06/07/18), \$151,461.72 (06/14/18)

Recommendation: Certify that the materials or services hereinbefore specified have been received and that all warrant numbers listed are approved for payment.

Payroll: \$868,662.54 (6/8/18)

Recommendation: Certify that the materials or services specified have been received and that all fund warrants are approved for payment.

Minutes: February 20, 2018 Regular Meeting Minutes, March 6, 2018 Regular Meeting Minutes & March 12, 2018 Special Meeting Minutes

Recommendation: Adopt the February 20, 2018 Regular Meeting Minutes, March 6, 2018 Regular Meeting Minutes & March 12, 2018 Special Meeting Minutes as written.

It was moved by Wisenteiner; seconded by Bassett to:

Approve the Consent Calendar and the recommendations contained therein.

Passed 7-0

FOR: 7 (Acker, Bassett, Bertlin, Nice, Weiker, Wisenteiner, Wong)

REGULAR BUSINESS

AB 5445: City's Financial Challenges: Review City Manager's Recommendation

City Manager Julie Underwood provided her recommendation for addressing the City's financial challenges to the Council. She recommended the following:

- **6-Year Levy Lid Lift**
Ask the voters to consider a 6-year levy lid lift in November 2018 General Election which would reset current levy rate of \$1.00 per \$1,000 of assessed value to \$1.22 and tie the maximum increase for property tax levies for 2020-2024 to First Half CPI-W (Seattle-Tacoma-Bellevue).
- **Additional Revenue Enhancements**
 - 1) Increase the Business & Occupancy (B&O) tax from 0.10% to 0.15%;
 - 2) Maintain the utility tax rate at 8.0%;
 - 3) Consolidate the Beautification Fund into the General Fund;
 - 4) Eliminate the 1.7% water utility tax transfer to the Water Fund;
 - 5) Continue to conduct regular fee studies; and
 - 6) Develop and adopt a master fee schedule
- **Organizational Effectiveness Review**
Implement an organizational effectiveness review, with a detailed review and evaluation of City programs and services, including examining staffing and service delivery models as well as costs and value.
- **Comprehensive Financial Management Policies**
Create a work plan item devoted to having thorough and thoughtful discussions with the Council regarding formal financial management policies and their implications.
- **Adopt a Balanced Budget with Level of Service (LOS) Reductions**
The City Council is required to adopt a balanced budget. Without additional revenues, the City Manager recommends level of service reductions.

Finance Director Chip Corder explained the City's fund balances and reserves as of December 21, 2017. He noted that most fund balances/reserves cannot be used to address the City's projected operating deficits, but that the General Fund's reserves (LEOFF I long-term care, budgeted fund balance, compensated absences, and revenue stabilization), the Beautification Fund, and the Contingency Fund's rainy day and 2019 operating budget funding reserves could be used.

City Manager Underwood requested direction from Council on the following:

1. Levy Lid Lift Ask: Yes or No
2. Services Identified for the Levy: a) Parks and YFS (CM Recommendation), b) YFS/community safety net only, c) YFS/community safety net + Thrift Store

3. Levy Lid Amount: a) Is there a “sweet spot” on what amount to ask for? (e.g., no more than \$200), b) Actual or Smoothed method?
4. Levy Lid Lift Annual Growth Factor: CPI-W?
5. Levy Lid Lift Duration: 6-year?

Councilmember Wisenteiner proposed the following:

1. Fix the current gap using as many sources of one-time money excluding the Rainy-Day fund as proposed by Deputy Mayor Nice on June 9.
2. Ask that department directors to submit a 2-year cost reduction plan with either a straight-percentage or aggregate number reduction for each department.
3. Put a YFS Counselor and Thrift Shop remodel “micro-levy” on the ballot to eliminate the risk that beyond this biennium the counseling program is jeopardized and to optimize the Thrift Shop as a resource for YFS to become financially self-sustaining in combination with their foundation. In addition, bring the Thrift Shop under the Finance department and have a complete store re-evaluation regarding professional retail management to maximize the output of the store and allow the YFS team to concentrate on their charter.

The Council discussed City Manager Underwood and Councilmember Wisenteiner’s recommendation at length. They also discussed balancing the budget on one-time funds, addressing only the YFS mental health counselors funding, the implications of a 4-year or 6-year levy, finding further expenditure reductions, concerns with using too much of the reserve funds to balance the next biennium, and a levy for Community Safety Net funding.

There was consensus from the Council to direct the City Manager to:

- Present two levy lid lift scenarios for their consideration at the July 10 Council Meeting: (1) school-based and community-based counseling levy lid lift and (2) community safety net levy lid lift.
- Provide 6-year and 4-year options for each levy lid lift scenario and assume that the Mercer Island School District would cease paying the City (1) \$60,000 per year for school counseling services, and (2) \$26,000 per year for School Resource Officer.
- Include a remodel and expansion of the Thrift Store option.

City Manager Underwood reviewed the schedule and next steps:

- June 26: Continue discussion (possible 1st reading).
- July 10: Review findings of third-party review of assumptions and methodology for General Fund forecast and continue discussion (possible 2nd reading).
- July 17: Continue discussion (possible 3rd reading).

AB 5442: Sunset the Community Advisory Board

It was moved by Wong; seconded by Nice to:

Suspend the City Council Rules of Procedure 6.3 requiring a second reading of ordinances.

Passed 7-0

FOR: 7 (Acker, Bassett, Bertlin, Nice, Weiker, Wisenteiner, Wong)

It was moved by Wong; seconded by Nice to:

Adopt Ordinance No. 18C-05, repealing chapter 3.42 MICC and sunseting the Community (Youth, Senior and Family Services) Advisory Board.

Passed 7-0

FOR: 7 (Acker, Bassett, Bertlin, Nice, Weiker, Wisenteiner, Wong)

OTHER BUSINESS

Councilmember Absences

There were none.

Planning Schedule

City Manager Underwood noted that two meetings need to be added on either June 25 or June 26 and July 24. She noted that the July 3 meeting is canceled and that the RFQ criteria for Tully's Parcel 12 was pushed out to July 17.

Board Appointments

There were no appointments. Mayor Bertlin spoke about the upcoming resignations of two Design commissioners and that the City is seeking applicants.

Councilmember Reports

Councilmember Basset spoke about the MICA listening session.
Councilmember Wong spoke about the Moms Demand Action meeting and the SCA PIC meeting.
Mayor Bertlin thanked and congratulated the City and Mercer Island Preschool Association on the opening of the South Mercer Playground.

ADJOURNMENT

The Regular Meeting adjourned at 11:21 pm.

Attest:

Debbie Bertlin, Mayor

Deborah Estrada, City Clerk



CITY COUNCIL MINUTES SPECIAL MEETING NOVEMBER 5, 2018

CALL TO ORDER & ROLL CALL

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

Mayor Debbie Bertlin, Deputy Mayor Salim Nice, and Councilmembers Bruce Bassett, Wendy Weiker, David Wisenteiner, and Benson Wong were present.

Position #4 was vacant.

AGENDA APPROVAL

It was moved by Nice; seconded by Wisenteiner to:

Approve the agenda as presented.

Passed 6-0

FOR: 6 (Bertlin, Nice, Bassett, Weiker, Wisenteiner, and Wong)

VACANT: 1 (Position 4)

SPECIAL BUSINESS

AB 5494: Veteran's Day Proclamation

Assistant to the City Manager Ali Spietz introduced the following Veterans of Foreign Wars Post 5760, Mercer Island:

- Judi Hubbard (Air Force)
- Steve Majewski (Navy)
- Larry McWilliams (Army)
- Craig Weisen (Navy)
- Tom Koger (Marine Corps)

She also introduced City staff Veterans:

- Officer Jennifer Franklin from Police (Army)
- Alex Harvey from Parks Recreation (National Guard)
- John Kim, YFS (National Guard Active Duty)

Mayor Bertlin proclaimed November 11, 2018 as Veterans Day in Mercer Island and called upon residents to recognize the fortitude and sacrifice of our veterans and thank them and their families as we remember and honor their service and their sacrifice.

CITY MANAGER REPORT

City Manager Julie Underwood reported on the following items:

- Recycling Event a Success – 58,301 pounds of total discarded material were recycled.
- Congratulations to CERT Grads Class of 2018.
- Rideshare & Bikeshare Surveys – We want your feedback!
- Proposed Commuter Parking & Mixed-Use Project Update – Finalists are Mainstreet Property Group and Shelter Holding/Weinstein A+U.
- Don't forget to vote tomorrow!
- Annual Thanksgiving Senior Lunch – Thursday, November 8, at 12 pm.
- Volunteer at a Restoration Event – Saturday, November 10, 10 am to 2 pm at Pioneer Park.
- MITS Annual Holiday Showcase Benefitting YFS Programs – Monday, November 12, 9 am at the Thrift Shop.
- City Facilities Closed Veterans Day – Monday, November 12.

APPEARANCES

Mark Hirayama, 7800 SE 27th Street, Mercer Island, spoke in support of the Commuter Parking and Mixed-Use Development Project and reiterated the invitation to Council and the Planning Commission to visit 7800 Plaza Condominiums. He also spoke in opposition to Amendment 15 of the Comprehensive Plan as currently written. He believes it should be modified and that the process was rushed.

CONSENT CALENDAR

Councilmember Bassett requested to remove AB 5495: Code of Ethics from the Consent Calendar.

Payables: \$704,303.50 (10/18/2018), \$939,687.29 (10/25/2018), & \$443,277.23 (11/01/2018)

Recommendation: Certify that the materials or services hereinbefore specified have been received and that all warrant numbers listed are approved for payment.

Payroll: \$795,368.28 (10/26/2018)

Recommendation: Certify that the materials or services specified have been received and that all fund warrants are approved for payment.

Minutes: October 16, 2018 Regular Meeting & October 23, 2018 Special Meeting

Recommendation: Adopt the minutes, as written, of the October 16, 2018 Regular Meeting and October 23, 2018 Special Meeting.

It was moved by Bassett; seconded by Wong to:

Approve the Consent Calendar, as modified, and the recommendations contained therein.

Passed 6-0

FOR: 6 (Bassett, Bertlin, Nice, Weiker, Wisenteiner, and Wong)

VACANT: 1 (Position 4)

AB 5495: Code of Ethics (2nd Reading and Adoption)

It was moved by Bassett; seconded by Bertlin to:

Strike the words "...and refrain from participating in that portion of city business or activity related to the conflict."

Failed: 5-1

AGAINST: 5 (Bertlin, Nice, Weiker, Wisenteiner, and Wong)

FOR: 1 (Bassett)

VACANT: 1 (Position 4)

It was moved by Nice; seconded by Wong to:

Amend the last sentence to read "Should a conflict arise, Officials shall take proactive steps to disclose all relevant information and refrain from participating in that portion of city business or activity related to the conflict."

Passed: 6-0

FOR: 6 (Bertlin, Bassett, Nice, Weiker, Wisenteiner, and Wong)

VACANT: 1 (Position 4)

It was moved by Bassett; seconded by Nice to:

Adopt Ordinance No. 18C-15, creating a new chapter 2.60 MICC, Code of Ethics and pass Resolution No. 1548 adopting a Code of Ethics Statement, as amended.

Passed: 6-0

FOR: 6 (Bertlin, Bassett, Nice, Weiker, Wisenteiner, and Wong)

VACANT: 1 (Position 4)

REGULAR BUSINESS

AB 5497: 2019-2020 Proposed Budget: Capital Improvement Program Review

Finance Director Chip Corder presented the agenda for the review of the Capital Improvement Program for the 2019-2020 Biennial Budget as follows:

- CIP Revenue Sources:
 - By fund,
 - 2019-2024 REET forecast, and
 - 2019-2020 utility rate recommendations.
- CIP Summary:
 - 2019-2024 (6-year plan) by category and by funding status,
 - 2019-2020 (capital budget) by category and by funding status, and
 - 2019-2020 projected fund balances.
- 2019-2020 project review by category.
- Outstanding bonds.
- Capital budget policy change.
- Council information request and direction.

Deputy Finance Director Francie Lake presented a revised 2019-2024 REET forecast and 2019-2020 utility rate recommendations. Public Works Director Jason Kintner spoke about notable Public Works projects in the CIP.

Mayor Bertlin recessed the meeting at 8:14 pm

The meeting resumed at at 8:22 pm

Parks and Recreation Director Jessi Bon provided a brief overview of current parks, recreation, and Open Space (PROS) Plan adopted in January 2014, explaining that an update was planned for 2019. She also discussed the cost of prevailing wages increasing 111% and the cost to maintain the same level of service in the 2019-2020 biennium.

Information Services Director Mike Kaser reviewed the City's Network Communications Infrastructure, IGS continuous improvement goals, and the King County Sewer Main Project.

Finance Director Chip Corder and Deputy Finance Director Francie Lake briefly addressed sewer, stormwater, and water utility projects and funding. They also discussed the Booster Chlorination Station, Water Meter Replacement Program, SCADA System Replacement, and outstanding bonds on parks and buildings.

Staff ended the Capital Improvement Program review by outlining proposed changes in the Capital Budget Policy. Staff recommended reducing the REET allocation to the Street Fund from 50% to 45% and increasing its allocation to the Capital Improvement Fund from 50% to 55%. The proposed change will provide additional funding in 2019-2020 for Open Space/Vegetation Management to partially mitigate the unexpected increase in the prevailing wage for landscape maintenance and additional funding in 2021-2024 for parks and public building projects.

Council supported staff's REET reallocation proposal.

Following discussion and debate, Council requested additional information on the following:

- Open Space Management:
 - Council supported proceeding with a revised contracted work plan for 2019 and asked for more detail on the proposed approach at the November 20 Regular Meeting.
 - Council requested that staff provide an update with the Annual OSVM report or mid-biennial budget review in 2019 prior to proceeding with 2020 contracted work.
 - Council requested results of the November 9th Prevailing Wage meeting at the November 20 Regular Meeting.
- Network Communications Infrastructure:
 - Council requested more information on the impacts of authorizing or not authorizing the proposed fiber project and how it might affect the City's emergency response.
 - Staff will coordinate meetings with Councilmembers to discuss technology goals and cyber security

AB 5496: Draft 2019 State Legislative Priorities

Assistant to the City Manager Ali Spietz reviewed the draft 2019 State Legislative Priorities, explaining that the Legislative Priorities serve as a guide for 2019 work with area legislators. Once adopted the Legislative Priority will allow the City to respond quickly and efficiently to issues of interest that arise in Olympia during the Washington State Legislative Sessions.

It was moved by Nice; seconded by Wisenteiner to:

Adopt the draft 2019 State Legislative Priorities as presented.

Passed: 6-0

FOR: 6 (Bertlin, Bassett, Nice, Weiker, Wisenteiner, and Wong)

VACANT: 1 (Position 4)

OTHER BUSINESS

Councilmember Absences

Deputy Mayor Nice was excused from the November 8 Special Joint Meeting with the MISD.

Planning Schedule

City Manager Underwood reviewed the Planning Schedule with Council, noting that the Council were provided with hard copies of the November 8 Joint Special Meeting with the MISD Board of Directors. She also reminded Council that they are hosting a reception for Representative Judy Clibborn's on November 26, prior to their meeting with the 41st Legislation. and that a program would be developed by staff.

Board Appointments

There were no appointments.

Councilmember Reports

Councilmember Wong reported that the Mercer Island School's foundation had many volunteers, including high schoolers, participating in their phone-athon. He also reported that PIC (Public Issues Committee) are having a Pre-Pic meeting this Wednesday, November 7, on Social Media.

Mayor Bertlin:

- Thanked those that supported a statement addressing the tragedy in Pittsburgh.
- Will be moderating a DNI panel for the Enterprise Risk Forum later this week.
- Asked that Council send her the boards and commissions that they applied for with Sound Cities boards.

ADJOURNMENT

The Special Meeting adjourned at 9:05 pm.

Debbie Bertlin, Mayor

Attest:

Deborah A. Estrada, City Clerk



**BUSINESS OF THE CITY COUNCIL
CITY OF MERCER ISLAND, WA**

**AB 5501
November 20, 2018
Regular Business**

2018 COMPREHENSIVE PLAN AMENDMENTS AND ACCOMPANYING ZONING CODE AMENDMENTS (3RD READING)	Action: Adopt Ordinance Nos. 18-13 and 18C-14 and related attachments.	<input type="checkbox"/> Discussion Only <input checked="" type="checkbox"/> Action Needed: <input type="checkbox"/> Motion <input checked="" type="checkbox"/> Ordinance <input type="checkbox"/> Resolution
---	--	---

DEPARTMENT OF	Development Services Group (Evan Maxim)
COUNCIL LIAISON	n/a
EXHIBITS	1. Ordinance No. 18-13 with Attachments "A" and "B" 2. Ordinance No. 18C-14 with Attachment "A"
2018-2019 CITY COUNCIL GOAL	6. Update Outdated Codes, Policies and Practices
APPROVED BY CITY MANAGER	

AMOUNT OF EXPENDITURE	\$	n/a
AMOUNT BUDGETED	\$	n/a
APPROPRIATION REQUIRED	\$	n/a

SUMMARY

BACKGROUND

On September 5, 2018, the Planning Commission recommended that the City Council adopt the 2018 Comprehensive Plan amendments. The Agenda Bill for the City Council's first reading ([AB 5483](#)) on October 2, 2018 provided an overview of the docketing process, the community engagement, and the Planning Commission's September 5, 2018 recommendation to the City Council. The Council engaged in a thorough, three-hour review of the Planning Commission's fourteen recommended 2018 Comprehensive Plan amendments and provided direction regarding substantive and clarifying changes to the proposed amendments.

On October 16, 2018, the Council conducted a second reading ([AB 5490](#)) of the proposed amendments and provided direction. The Council then moved the ordinances to third reading and adoption on the consent agenda for November 20, 2018. The Council's direction from October 2 and 16 is reflected in the attached, revised materials (Exhibits 1 and 2).

PROPOSED AMENDMENTS:

The table on the next page summarizes proposed Comprehensive Plan amendments and their impact on sections, goals, or policies:

Item No.	Proposed By	Potentially Affected Section, Goal or Policy	Summary of proposal	AB Page No.
1	City	Land Use Element / Land Use Map	Update the Land Use Element / Land Use Map for clarity and accuracy of map designations.	6-8
2	City	Capital Facilities Element / Capital Facilities Plan	Update the Capital Facilities Plan in conjunction with the budget.	9
3	City	Transportation Element	Update to address traffic modeling, LOS, non-motorized, and I-90 changes.	9-59
4	City	Land Use Element	Add policy support for participation in the King County Public Benefit Rating System.	60
5	City	Land Use Element	Develop goals and policies supporting the requirements of the City National Pollution Discharge Elimination System (NPDES) permit and supporting low impact development.	60
6	City	Land Use Element	Develop goals and policies supporting the cultural arts.	60-63 75-95
7	City	Land Use Element	Critical areas ordinance update - placeholder	63-64
8	Citizen	Land Use Element / Land Use Map. Potentially Transportation & Housing Elements	Create a new land use map designation "Private Community Facilities" or similar, for the properties currently occupied by the JCC, French American School, and Herzl-Ner Tamid (approximately 18 acres). This amendment to be accompanied by a zoning map and zoning code amendment.	64-65
9	Planning Commission	Land Use Element	Develop goals and policies supporting disaster planning and recovery.	65-66
10	Planning Commission	Housing Element	Develop goals and policies to promote universal design, disability access, and age friendly planning on Mercer Island.	66-67
11	City Council	Land Use Element / Housing Element	Green incentive for single-family residential new construction projects.	67-68
12	City Council	Land Use Element / Housing Element	STAR Communities – placeholder	68-70
13	City Council	Land Use Element	Develop goals and policies that would more closely tie Town Center height allowances to the encouragement of public amenities including an expedited procedure that would enable property owners/developers to get tentative approval of additional height allowances based on proposed amenities.	70
14	City Council	Land Use Element	Develop goals and policies that would support Planned Unit Development (PUD) proposals for new subdivisions in order to facilitate lot sizes that would encourage less expensive housing options.	70
15	City Council	Land Use Element	Rezone of the portion of land known as Parcel 12 (the City's Property) and potentially a portion of the adjoining WSDOT property, from Public Institution to Town Center.	70-74

RECOMMENDATION

Planning Commission and Interim Director of Development Services

- MOVE TO:
1. Adopt Ordinance No. 18-13 with Attachments A and B.
 2. Adopt Ordinance No. 18C-14 with Attachment A.

**CITY OF MERCER ISLAND
ORDINANCE NO. 18-13**

**AN ORDINANCE OF THE CITY OF MERCER ISLAND AMENDING THE
MERCER ISLAND COMPREHENSIVE PLAN INTRODUCTION, LAND USE
ELEMENT, CAPITAL FACILITIES ELEMENT, TRANSPORTATION
ELEMENT, UTILITIES ELEMENT, HOUSING ELEMENT, APPENDIX B,
APPENDIX D, AND LAND USE MAP DESIGNATION OF CERTAIN
PROPERTIES WITHIN THE CITY LIMITS OF MERCER ISLAND; PROVIDING
FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.**

WHEREAS, in compliance with the Washington State Growth Management Act, chapter 36.70A RCW, the City of Mercer Island adopted a Comprehensive Plan in 1994 and has amended the plan on several occasions since that time; and

WHEREAS, in accordance with RCW 36.70A.130, an adopted Comprehensive Plan shall be subject to continuing evaluation and review, and the 2017 Mercer Island Citizen Comprehensive Plan Amendment Process is the annual amendment process authorized under RCW 36.70A.130(2)(a); and

WHEREAS, the City sought community participation in the 2018 Citizen Comprehensive Plan Amendments by placing a series of legal ads in August of 2017 notifying residents, business owners and interested parties of the ability to submit amendments to the Mercer Island Comprehensive Plan; and

WHEREAS, the deadline for submittal was October 1, 2017, and following review by the Planning Commission and City Council, fourteen Comprehensive Plan amendments were initially identified; and

WHEREAS, on November 6, 2017, the City Council passed Resolution No. 1534, which established a docket of fourteen proposed Comprehensive Plan amendments for review in 2018; and

WHEREAS, on June 5, 2018, the City Council passed Resolution No. 1545, which established a fifteenth proposed Comprehensive Plan amendment for review in 2018; and

WHEREAS, pursuant to RCW 36.70A.120 (2)(b), all proposals that were submitted were considered concurrently so the cumulative effect of the various proposals could be ascertained; and

WHEREAS, the City of Mercer Island has met all applicable public notice requirements for said Comprehensive Plan amendments consistent with chapter 19.15 MICC in effect at the time notice was given; and

WHEREAS, state agencies received notice of Mercer Island's proposed Comprehensive Plan amendments on September 11, 2018, and no formal comments were received; and

WHEREAS, the City of Mercer Island issued SEPA Threshold Determinations (DNS) for the respective amendments on July 30, 2018; and

WHEREAS, the Planning Commission held the required public hearing on August 29, 2018 and September 5, 2018, and recommended approval of fourteen of the fifteen proposed Comprehensive Plan Amendments; and

WHEREAS, the City Council considered the proposed Comprehensive Plan Amendments on October 2, 2018 (first reading), October 16, 2018 (second reading), and November 20, 2018 (third reading);

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MERCER ISLAND, WASHINGTON, DOES HEREBY ORDAIN AS FOLLOWS:

Section 1: **Comprehensive Plan Land Use Map Amendments.** The amendments to the Mercer Island Comprehensive Plan Land Use map, as set forth in Attachment “A” to this Ordinance, are hereby adopted, including, but not limited to, the following amendments to the land use designation for the real property described below:

The City of Mercer Island-owned property located under and adjacent to Sunset Highway west of 80th Avenue SE, east of 78th Avenue SE and south of I-90 (known as “Parcel 12”) in Attachment A shall be designated as “Town Center.”

Section 2: **Adoption of Amendments.** The amendments to the Introduction, Land Use, Housing, Transportation, Utilities, and Capital Facilities Elements, and to Appendices B and D of the Mercer Island Comprehensive Plan as set forth in Attachment “B” to this Ordinance are hereby adopted.

Section 3: **Severability.** If any section, sentence, clause, or phrase of this Ordinance or any municipal code section amended hereby should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity of any other section, sentence, clause or phrase of this Ordinance or the amended code section.

Section 4: **Publication and Effective Date.** A summary of this Ordinance consisting of its title shall be published in the official newspaper of the City. This Ordinance shall take effect and be in full force five days after the date of publication.

PASSED by the City Council of the City of Mercer Island, Washington at its regular meeting on the 20th day of November 2018 and signed in authentication of its passage.

CITY OF MERCER ISLAND

Debbie Bertlin, Mayor

Approved as to Form:

ATTEST:

Kari L. Sand, City Attorney

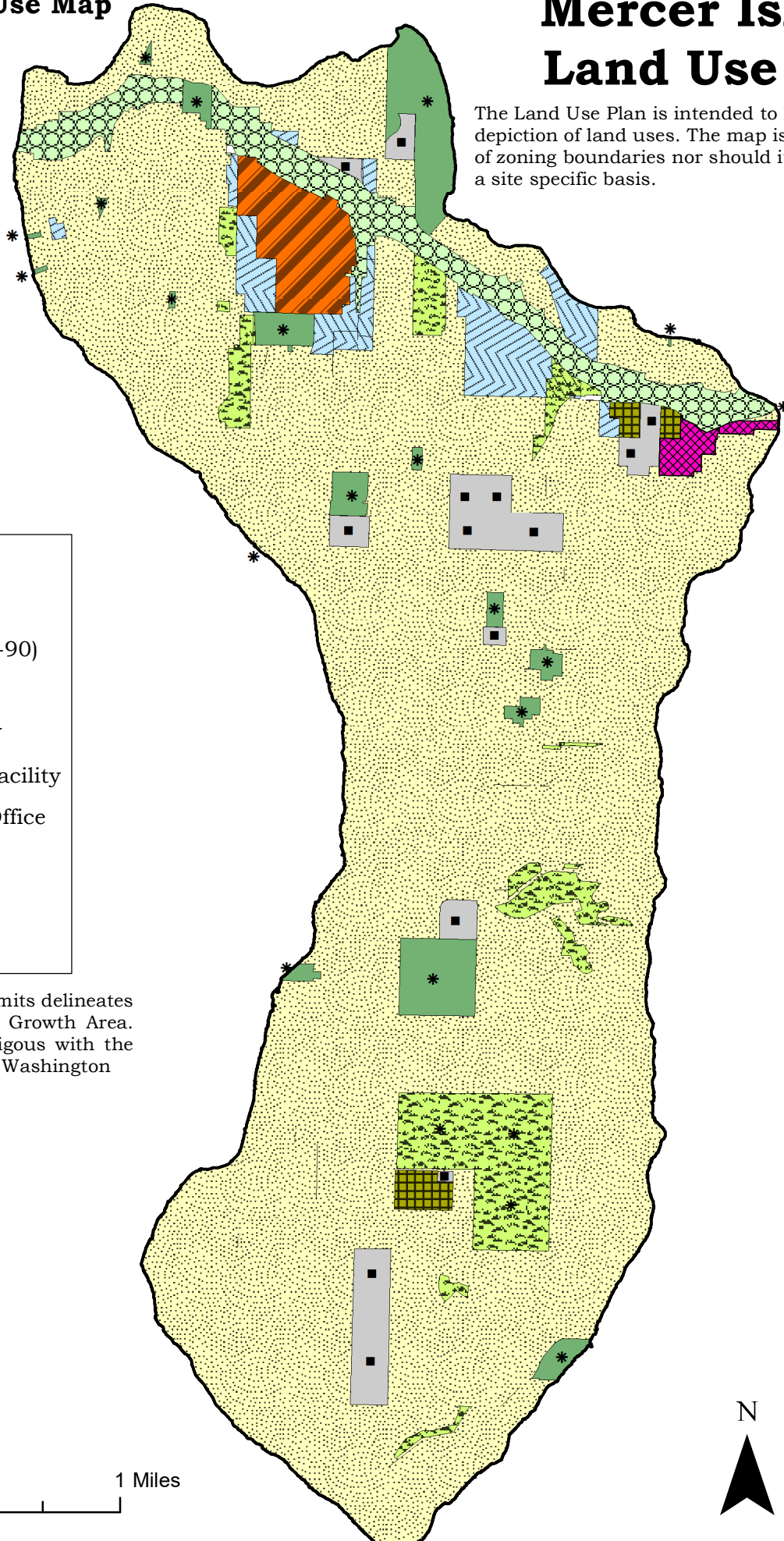
Deborah A. Estrada, City Clerk

Date of Publication: _____

Figure 1- Land Use Map

Mercer Island Land Use Plan

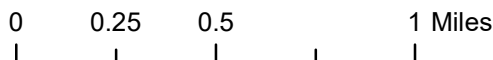
The Land Use Plan is intended to be a generalized depiction of land uses. The map is not a description of zoning boundaries nor should it be interpreted on a site specific basis.



Legend

- Park
- Linear Park (I-90)
- Open Space
- Public Facility
- Community Facility
- Commercial Office
- Town Center
- Multi-Family
- Single Family

The Mercer Island City limits delineates the communities' Urban Growth Area. The City limits are contiguous with the Mercer Island Lake Washington Shoreline.



2018 Comprehensive Plan Amendments

Amendment 1 – Land Use Designations

Amend the Land Use Element to add a section entitled VII. Land Use Designations, to read:

Add table to read:

Land Use Designation	Implementing Zoning Designations	Description
Park	PI R-8.4 R-9.6 R-12 R-15	The park land use designation represents land within the City that is intended for public use consistent with the adopted Parks and Recreation Plan.
Linear Park (I-90)	PI	The linear park (I-90) land use designation primarily contains the Interstate 90 right-of-way. The land use designation is also improved with parks and recreational facilities (e.g. Aubrey Davis park, I-90 Outdoor Sculpture Gallery, etc) adjacent to and on the lid above the Interstate 90 freeway.
Open Space	PI R-8.4 R-9.6 R-12 R-15	The open space use designation represents land within the City that should remain as predominantly unimproved open space consistent with the adopted Parks and Recreation Plan.
Commercial Office	CO B	The commercial office land use designation represents commercial areas within Mercer Island, located outside of the Town Center, where the land use will be predominantly commercial office. Complementary land uses (e.g. healthcare uses, schools, places of worship, etc.) are also generally supported within this land use designation.
Neighborhood Business	PBZ	The neighborhood business land use designation represents commercial areas within Mercer Island, located outside of the Town Center, where the land uses will be predominantly a mix of small scale, neighborhood oriented business, office, service, public and residential uses.
Single Family Residential (R)	R-8.4 R-9.6 R-12 R-15	The single family residential land use designation (R) represents areas within Mercer Island where development will be predominantly single family residential neighborhoods. Complementary land uses (e.g. private recreation areas, schools, home businesses, public parks, etc) are generally supported within this land use designation.
Multifamily Residential (MF)	MF-2 MF-2L MF-3	The multifamily residential land use (MF) represents areas within Mercer Island where the land use will be predominantly multifamily residential development. Complementary land uses

		(e.g. private recreation areas, schools, home businesses, public parks, etc) are generally supported within this land use designation.
Town Center (TC)	TC	The Town Center land use designation represents the area where land uses consistent with the small town character and the heart of Mercer Island will be located. This land use designation supports a mix of uses including outdoor pedestrian spaces, residential, retail, commercial, mixed-use and office-oriented businesses.
Public Facility	C-O PI R-8.4 R-9.6 R-15 TC	The public facility land use designation represents land within the City that is intended for public uses, including but not limited to schools, community centers, City Hall, and municipal services.
Community Facilities	CF	The community facilities use designation represents land within the City that is intended for community use including but not limited to private schools and other educational uses, religious facilities, and non-profit community centers and recreation facilities.

Locate the Land Use Map in section VII. and include amendments (Attachment A to Ordinance No. 18-13).

Amendment 2 – CIP

Amend Policy 1.5 of the Capital Facilities Element to read:

- 1.5 Within the context of a biennial budget, the City shall update the six-year Capital Improvement Plan (CIP). The CIP, as amended biennially, is adopted by reference as Appendix B of this Comprehensive Plan.

Amendment 3 – Transportation Element update

Amend the Transportation Element (starts next page).

TRANSPORTATION ELEMENT

I.	INTRODUCTION	<u>21</u>
	OBJECTIVES OF THE TRANSPORTATION ELEMENT	<u>21</u>
	TRANSPORTATION TODAY	<u>32</u>
	UPCOMING CHANGES.....	<u>32</u>
	LAND USE ASSUMPTIONS – THE COMPREHENSIVE PLAN	<u>32</u>
	TOWN CENTER PLAN.....	<u>43</u>
II.	TRANSPORTATION GOALS AND POLICIES	<u>54</u>
III.	TRANSPORTATION SYSTEM - EXISTING CONDITIONS.....	<u>1211</u>
	TRAVEL PATTERNS - HOW MERCER ISLANDERS MOVE ABOUT	<u>1211</u>
	ROADWAY NETWORK	<u>1311</u>
	LEVEL OF SERVICE STANDARDS.....	<u>1716</u>
	TRAFFIC OPERATIONS	<u>1716</u>
	PARKING.....	<u>2019</u>
	BICYCLE AND PEDESTRIAN FACILITIES	<u>2019</u>
	PUBLIC TRANSPORTATION	<u>2021</u>
	PARK AND RIDE	23
	SCHOOL TRANSPORTATION	23
	RAIL SERVICES & FACILITIES	<u>2324</u>
	AIR TRANSPORTATION	24
	WATER TRANSPORTATION	24
IV.	TRANSPORTATION SYSTEM - FUTURE NEEDS	<u>25</u>
	FUTURE TRAVEL DEMAND	25
	BASELINE TRAFFIC OPERATIONS.....	<u>25</u>
	RECOMMENDED <u>WITHOUT IMPROVEMENTS</u>	<u>2625</u>
	<u>RECOMMENDED IMPROVEMENTS</u>	<u>27</u>
	TRAFFIC OPERATIONS —WITH RECOMMENDED IMPROVEMENTS	<u>2627</u>
V.	FINANCIAL ANALYSIS.....	<u>3132</u>
VI.	IMPLEMENTATION STRATEGIES.....	<u>3233</u>
	TRANSPORTATION SYSTEM - STREETS, TRANSIT, NON-MOTORIZED	<u>3233</u>
	PLANNING - STANDARDS, POLICIES, PROGRAMS	<u>3233</u>
	FINANCIAL STRATEGIES.....	<u>3233</u>
	TRANSIT PLANNING	33
VII.	CONSISTENCY WITH OTHER PLANS & REQUIREMENTS	<u>34</u>
	OTHER PLANS	34
	PLAN REQUIREMENTS.....	34

TRANSPORTATION ELEMENT

I. INTRODUCTION

The intent of the Transportation Element is to provide policies and projects to guide the development of Mercer Island transportation system in support of the City's vision for the future. The policies guide the actions of the City, as well as the decisions related to individual developments.

The Transportation Element provides an inventory of all of Mercer Island's existing transportation system and includes all modes of travel—auto, truck, bicycle, bus, and pedestrian. ~~In addition, a section focuses on~~ This update to the special transportation needs Transportation Element reflects the changes to circulation and operations related to the closure of the Town Center, I-90 reversible lanes and related ramps.

Objectives of the Transportation Element

The City of Mercer Island has three main objectives within its Transportation Element:

- develop multi-modal goals, policies, programs and projects which support implementation of the Land Use Element of the Comprehensive Plan,
- define policies and projects that encourage the safe and efficient development of the transportation system, and

- comply with legislative requirements for multi-modal transportation planning.

Washington State's ~~1990~~ Growth Management Act (GMA) ~~outlined~~ outlines specific requirements for the Transportation Element of a city's comprehensive plan. It calls for a balanced approach to land use and transportation planning to ensure that a city's transportation system can support expected growth and development. In addition, it mandates that capital facilities funds be adequate to pay for any necessary improvements to the transportation system. Finally, a city must adopt specific standards for the acceptable levels of congestion on its streets; these standards are called level of service (LOS) standards.

At the federal level, transportation funds have been focused on the preservation and improvement of transportation facilities and ~~in~~ creating a multi-modal approach to transportation planning. For Mercer Island, transportation projects that combine improvements for auto, buses, bicycles, and pedestrians have a much greater chance of receiving state and federal grant funds than those that focus solely on widening the road to carry more single-occupant vehicles.

Other legislative requirements addressed by the Transportation Element include the King County 2012 Countywide Planning Policies, the 1991

Commuter Trip Reduction Act, the Americans with Disabilities Act (ADA) and the 1990 federal Clean Air Act Amendments. Each of these laws emphasizes closer coordination between a jurisdiction's land use planning and its approach to transportation planning.

Transportation Today

Most of Mercer Island's streets are two lane residential streets with low to moderate volumes of traffic. Island Crest Way, a north-south arterial which runs the length of the Island, is an exception to this rule because it is a principal feeder route to I-90 and the Town Center. East and West Mercer Way ring the Island and provide two more connections with I-90 as well. SE 40th Street and Gallagher Hill Road are also major carry high traffic carriers volumes in the north-central portion of the Island. In addition to arterial streets, the local street network provides access to other streets and private residences and properties. Public transit serves the Mercer Island Park and Ride lot in and other locations on the I-90 corridor and along Island Crest Way.

Mercer Island has over 56 miles of trails, sidewalks and bicycle lanes for non-motorized travel. A regional trail runs across the north end of the Island along the I-90 corridor providing a convenient connection to Seattle and Bellevue for pedestrians and bicyclists.

Upcoming Changes

~~Regional changes to the transportation system will likely change how Mercer Island residents travel and live. The I-90 center reversible lanes will be replaced by The Sound Transit East Link light rail line, slated scheduled for completion in 2023, will change how Mercer Island residents travel and live. A new light rail station is located north of the Town Center, on the I-90 corridor between 77th Avenue SE and 80th Avenue SE, will provide access to destinations in Seattle, Bellevue and other cities that are part of the Sound Transit system. In addition, commencing in As part of this change, many of the summer of 2017, buses from the east side of Lake Washington will terminate at Mercer Island residents will no longer have access to the center reversible lanes, but and bus riders will instead access new dedicated HOV lanes transfer to light rail. The current existing park and ride at North Mercer Way is frequently at or near capacity, and parking demand will increase when the center HOV lane is closed and with light rail. The City should address the overall As part of the mitigation agreement with Sound Transit, additional parking for Mercer Island citizens, the light rail station will be added in the total funding costs, and work with other agencies Town Center.~~

In sum, these regional changes will likely affect travel and land use development patterns, particularly for the north end of the Island. The changes will also provide new opportunities for the Island and will support the vision and development of the Town Center.

Land Use Assumptions – The Comprehensive Plan

Mercer Island's Comprehensive Plan, of which the Transportation Element is a part, must be internally consistent. This means that the various requirements in each element must not contradict one another. Of particular importance is the relationship between the Transportation Element and the Land Use Element.

The transportation forecasts used in this element are based on Mercer Island growth targets for housing and employment, regional traffic forecasts by the Puget Sound Regional Council, and local traffic counts. Within the ~~2015 to 2035~~20-year planning period, the City's growth target is 2,320 new housing units and 1,160 new jobs to be generated on the Island ~~during this 20-year period~~by 2035.

The Land Use Element defines Mercer Island's strategy for managing future growth and physical land development for the ~~next 20 years~~year planning period. Proposed transportation improvements, policies and programs are consistent with the vision of the Land Use Element. The Land Use vision emphasizes continued reinvestment and redevelopment of the Town Center to create a mixed-use pedestrian-friendly and transit-oriented environment. Most of the forecasted housing units and jobs will be located in and around the downtown core. Outside of the Town Center, the lower density residential nature of the remainder of the Island will be maintained with low forecasted changes in household growth.

Town Center Plan

The 1994 Town Center Plan for Mercer Island was updated in 2016 through a cooperative effort of City staff, consultants and many citizens over a two-year long process. Specific goals and policies related to transportation and mobility are in the Land Use element.

The plan for a Sound Transit Link Light Rail station located on the I-90 corridor between 77th Avenue SE and 80th Avenue SE will continue to focus multimodal development and population growth within the Town Center area.

II. TRANSPORTATION GOALS AND POLICIES

The following transportation goals and policies have been developed to guide transportation decisions for Mercer Island. They have been crafted to be consistent with all other Comprehensive Plan elements, including most importantly, the Land Use Element. They also serve to further articulate and implement the ~~City Council's~~City's vision for the future.

parking, signals and other traffic control measures.

GOAL 2: Receive the maximum value and utility from the City's investments in the transportation system.

GOAL 1: Encourage the most efficient use of the transportation system through effective management of transportation demand and the transportation system.

- 1.1 Encourage measures to reduce vehicular trips using Transportation Demand Management strategies such as preferential parking for carpools/vanpools, alternative work hours, bicycle parking, and distribution of information and promotion of non-motorized travel, transit and ridesharing options.
- 1.2 Encourage businesses and residential areas to explore opportunities for shared parking and other parking management strategies.
- 1.3 Employ transportation system management (TSM) techniques to improve the efficient operation of the transportation system including, but not limited to: traffic through and turn lanes, management of street

- 2.1 Place a high priority on maintaining the existing transportation facilities and the public rights of way.
- 2.2 Continue to prioritize expenditures in the transportation system recognizing the need to maintain existing transportation assets, meet adopted service level goals, and emphasize continued investments in non-motorized transportation facilities.
- 2.3 Pursue opportunities for private sector participation in the provision, operation and maintenance of the transportation system.
- 2.4 Coordinate street improvement projects with utilities, developers, neighborhoods, and other parties in order to minimize roadway disruptions and maintain pavement integrity.
- 2.5 Explore all available sources for transportation funding, including grants, impact fees and other local options as authorized by the state legislature.
- 2.6 Prioritize transportation investments in the Town Center

that promote mixed-use and compact development and provide multi-modal access to regional transit facilities.

GOAL 3: Minimize negative transportation impacts on the environment.

- 3.1 Use ~~sound~~ design, construction and maintenance methods, and low impact development strategies to minimize negative impacts related to water quality, noise, and neighborhood impacts.
- 3.2 Work with WSDOT and other agencies to minimize impacts on Island facilities and neighborhoods from traffic congestion on regional facilities, implementation of ramp metering, and provision of transit services and facilities.
- 3.3 Construct transportation improvements with sensitivity to existing trees and vegetation.

GOAL 4: Provide transportation choices for travelers through the provision of a complete range of transportation facilities, and services.

- 4.1 Work with King County Metro, Sound Transit and other providers to ensure adequate transit services to meet the needs of the Island, including:
 - maintain existing and encourage new public transit service on the Island;
 - maintain convenient transit connections to regional

activity centers, including the Seattle CBD, Bellevue, University of Washington and other centers;

- provide convenient transit service for travel on Mercer Island and enhance connections to regional transit stations including the ~~proposed~~future Link light rail station; and
 - ~~investigate potential new~~continue to expand innovative transit services including demand responsive transit for the general public, subscription bus, or custom bus services.
- 4.2 Provide for and encourage non-motorized travel modes consistent with the ~~Park~~Parks and Recreation Plan and Pedestrian and Bicycle Facilities Plan.
 - 4.3 Support opportunities to facilitate transfers between different travel modes through strategies such as:
 - providing small park and ride facilities throughout the Island; and
 - improving pedestrian access to transit with on and off road pedestrian improvements.
 - 4.4 Investigate opportunities for operating, constructing and/or financing park and ride lots for Mercer Island residents only.
 - 4.5 Encourage site and building design that promotes pedestrian activity, ridesharing

- opportunities, and the use of transit.
- 4.6 Promote the development of pedestrian linkages between public and private development and transit in the Town Center District.
- 4.7 Promote the mobility of people and goods through a multi-modal transportation system consistent with the Pedestrian and Bicycle Facilities Plan.

GOAL 5: Comply with local, regional, state and federal requirements related to transportation.

- 5.1 Comply with the requirements of the federal and state Clean Air Acts, and work with other jurisdictions in the Puget Sound region to achieve conformance with the State Implementation Plan.
- 5.2 Meet the requirements of the Americans with Disabilities Act (ADA) and apply these standards to development of the transportation system.
- 5.3 Comply with the Commute Trip Reduction requirements through the continued implementation of a CTR plan.
- 5.4 Assist regional agencies in the revisions and implementation of the Transportation 2040 (PSRC), WSDOT Highway System Plan, and the ~~2007-2026~~ Washington Transportation Plan 2030 and subsequent versions of these documents.

- 5.5 Work with the participants of the Eastside Transportation Partnership (ETP) to coordinate transportation planning for the Eastside subarea.
- 5.6 Comply with state initiatives and directives related to climate change and greenhouse gas reduction. Identify implementable actions that improve air quality, reduce air pollutants and promote clean transportation technologies.

GOAL 6: Ensure coordination between transportation and land use decisions and development.

- 6.1 Ensure compatibility between transportation facilities and services and adjacent land uses, evaluating aspects such as:
- potential impacts of transportation on adjacent land use;
 - potential impacts of land development and activities on transportation facilities and services; and
 - need for buffering and/or landscaping alongside transportation facilities.
- 6.2 Develop strategies to manage property access along arterial streets in order to preserve their function.
- 6.3 In the project development review process, evaluate transportation implications including:
- congestion and level of service;

- connectivity of transportation facilities and services from a system perspective;
 - transit needs for travelers and for transit operators; and
 - non-motorized facilities and needs.
- 6.4 Ensure that transportation improvements, strategies and actions needed to serve new developments shall be in place at the time new development occurs or be financially committed and scheduled for completion within six years.
- 6.5 As part of a project's SEPA review, review the project's impact on transportation and require mitigation of on-site and off-site transportation impacts. The City shall mitigate cumulative impacts of SEPA-exempt projects through implementation of the Transportation Improvement Program.
- 6.6 Develop standards and procedures for measuring the transportation impact of a proposed development and for mitigating impacts.
- 6.7 Participate in the review of development and transportation plans outside the City boundaries that may have an impact on the Island and its transportation system, and consider the effect of the City's transportation plans on other jurisdictions.
- 6.8 Encourage transit, bicycle and pedestrian principles in the design of projects including:
- locating structures on the site in order to facilitate transit and non-motorized travel modes;
 - placing and managing on-site parking ~~so~~ to encourage travel by modes other than single occupant vehicles;
 - provision of convenient and attractive facilities for pedestrians and bicyclists; and
 - provision of public easements for access and linkages to pedestrian, bicycle and transit facilities.
- 6.9 Require adequate parking and other automobile facilities to meet anticipated demand generated by new development.
- GOAL 7: Provide a safe, convenient and reliable transportation system for Mercer Island.**
- 7.1 Include in the City's roadway design standards, requirements for facilities to safely accommodate travel by all travel modes.
- 7.2 Provide a safe transportation system through maintenance and upkeep of transportation facilities.
- 7.3 Monitor the condition and performance of the transportation system to compare growth projections with actual conditions, assess the adequacy of transportation

- facilities and services, and to identify locations where improvements may become necessary.
- 7.4 Monitor traffic ~~accidents~~collisions, citizen input/complaints, traffic violations, and traffic volumes to identify and prioritize locations for safety improvements.
- 7.5 Where a need is demonstrated, consider signage, traffic controls, or other strategies to improve the safety of pedestrian crossings.
- 7.6 Verify the policies, criteria and a process to determine when, and under what conditions, private roads and privately maintained roads in the public right of way should be accepted for public maintenance and improvement.
- 7.7 Coordinate with local and regional emergency services to develop priority transportation corridors and develop coordinated strategies to protect and recover from disaster.

GOAL 8: Preserve adequate levels of accessibility between Mercer Island and the rest of the region.

~~8.1 The I-90 Memorandum of Agreement was amended in 2004. Any future modification to such access for Mercer Island traffic must comply with the terms and conditions of the MOA, as amended.~~

- ~~8.2~~8.1 Continue to recognize I-90 as a highway of statewide significance.
- ~~8.3~~8.2 Work with King County Metro and Sound Transit to ensure mobility and adequate levels of transit service linking Mercer Island to the rest of the region.
- ~~8.4~~8.3 Work with WSDOT, King County Metro, and ~~the~~ Sound Transit to ensure the provision of adequate Park and Ride capacity for Island residents.
- ~~8.5~~ ~~Continue to 4~~ Maintain an effective role in regional transportation planning, ~~decisions~~decision-making and implementation of transportation system improvements.

GOAL 9: Balance the maintenance of quality Island neighborhoods with the needs of the Island's transportation system.

- 9.1 Strive to ~~the extent possible to~~ minimize traffic impacts to neighborhoods and foster a "pedestrian-friendly" environment.
- 9.2 Address parking overflow impacts on neighborhoods caused by major traffic generators such as schools, businesses, parks, and multifamily developments.
- 9.3 Provide facilities for pedestrians and bicyclists designed in keeping with individual neighborhood characteristics.

- 9.4 Work with King County Metro to provide public transit vehicles and services that are more in scale with the City's neighborhoods and its local road network.
- 9.5 Maintain comprehensive street design guidelines and standards that determine the appropriate function, capacity, and improvement needs for each street/roadway, while minimizing construction and neighborhood impacts.

GOAL 10: Maintain acceptable levels of service for transportation facilities and services on Mercer Island.

- 10.1 The City of Mercer Island Level of Service (LOS) at arterial street intersections shall be a minimum of "C" within and adjacent to the Town Center and "D" for all other intersections.
- 10.2 Use the level of service standard to evaluate the performance of the transportation system and guide future system improvements and funding. Emphasize projects and programs that focus on the movement of people and provide alternatives to driving alone.
- 10.3 Implement the following strategy when vehicle capacity or funding is insufficient to maintain the LOS standard: (1) seek additional funding for capacity improvements, (2) explore alternative, lower-cost

methods to meet level-of-service standards (e.g., transportation demand management program, bicycle corridor development or other strategies), (3) reduce the types or size of development, (4) restrict development approval, and (5) reevaluate the level of service standard to determine how it might be adjusted to meet land use objectives.

- 10.4 Ensure that the City's level of service policies are linked to the land use vision and comply with concurrency requirements.
- 10.5 Revise the Transportation Element if the Land Use and/or Capital Facilities Element of the Comprehensive Plan are changed to maintain a balanced and consistent plan.

GOAL 11: Ensure parking standards support the land use policies of the Comprehensive Plan.

- 11.1 Continue to implement flexible parking requirements for Town Center development based on the type and intensity of the proposed development; site characteristics; likelihood for parking impacts to adjacent uses; opportunities for transit, carpooling and shared parking; and potential for enhancements to the pedestrian environment.
- 11.2 Maintain the current minimum parking requirements of three off-street spaces for single family residences, but may consider future code amendments that allow for the reduction of one of

the spaces, provided that the quality of the environment and the single family neighborhood is maintained.

- 11.3 Support business development in the downtown area by prioritizing on-street parking spaces in the Town Center for short-term parking, and encourage the development of off-street shared parking facilities for long-term parking in the Town Center.

GOAL 12: Promote bicycle and pedestrian networks that safely access and link commercial areas, residential areas, schools, and parks within the City.

- 12.1 Maximize the safety and functionality of the bicycle system by enhancing road shoulders, which are to be distinguished from designated bicycle lanes.
- 12.2 Implement the Pedestrian and Bicycle Facilities Plan to meet existing and anticipated needs for non-motorized transportation. This Plan should be coordinated with other transportation planning efforts and periodically updated.
- 12.3 Study opportunities for use of innovative methods for pedestrians crossing streets, including use of colored and textured pavements within the City.

III. TRANSPORTATION SYSTEM – EXISTING CONDITIONS

This section describes and inventories the current travel patterns and transportation system serving Mercer Island, including land, water and air transportation. Major transportation modes serving Mercer Island include automobiles, non-motorized modes such as walking and biking, and public and school transit.

Travel Patterns - How Mercer Islanders Move About

Mercer Island has relatively high levels of vehicle ownership and personal mobility. Approximately ~~two-thirds~~ 70 percent of the households on Mercer Island have two or more vehicles, while less than ~~four~~ five percent of households have no vehicle at all. Comparing the ~~2012~~ 2016 American Community Survey (US Census) data with the 2000 US Census data, a number of changes are observed.

The percent of Mercer Island residents who commute to work by driving alone has dropped from 76 percent to ~~71~~ 72 percent, those who take a bus or carpool to work decreased from 17 percent to 14 percent, and those who work at home increased from 7 percent to 10 percent. The average travel time to work for Mercer Island residents is ~~20 to 23~~ 25 minutes, which is below the regional average of ~~27~~ 32 minutes.

A November 2013 WSDOT *Mercer Island Travel Survey* found that 55 percent of commute trips originating on the Island traveled west towards ~~the~~ Seattle and

45 percent traveled east towards Bellevue.

Roadway Network

Mercer Island has over 75 miles of public roads. Interstate 90 (I-90) runs east-west across the northern end of Mercer Island, providing the only road and transit connection to the rest of the Puget Sound region. Access to the I-90 on-ramps and off-ramps is provided at West Mercer Way, 76th Avenue SE, 77th Avenue SE, 80th Avenue SE, Island Crest Way, and East Mercer Way.

~~There are a number of changes occurring to the I-90 corridor in preparation for Sound Transit light rail, scheduled for completion in 2023. These include the addition of westbound and eastbound HOV lanes to the I-90 mainline. The reversible HOV lanes down the center lanes of the I-90 facility will become the dedicated rail corridor for Sound Transit light rail.~~

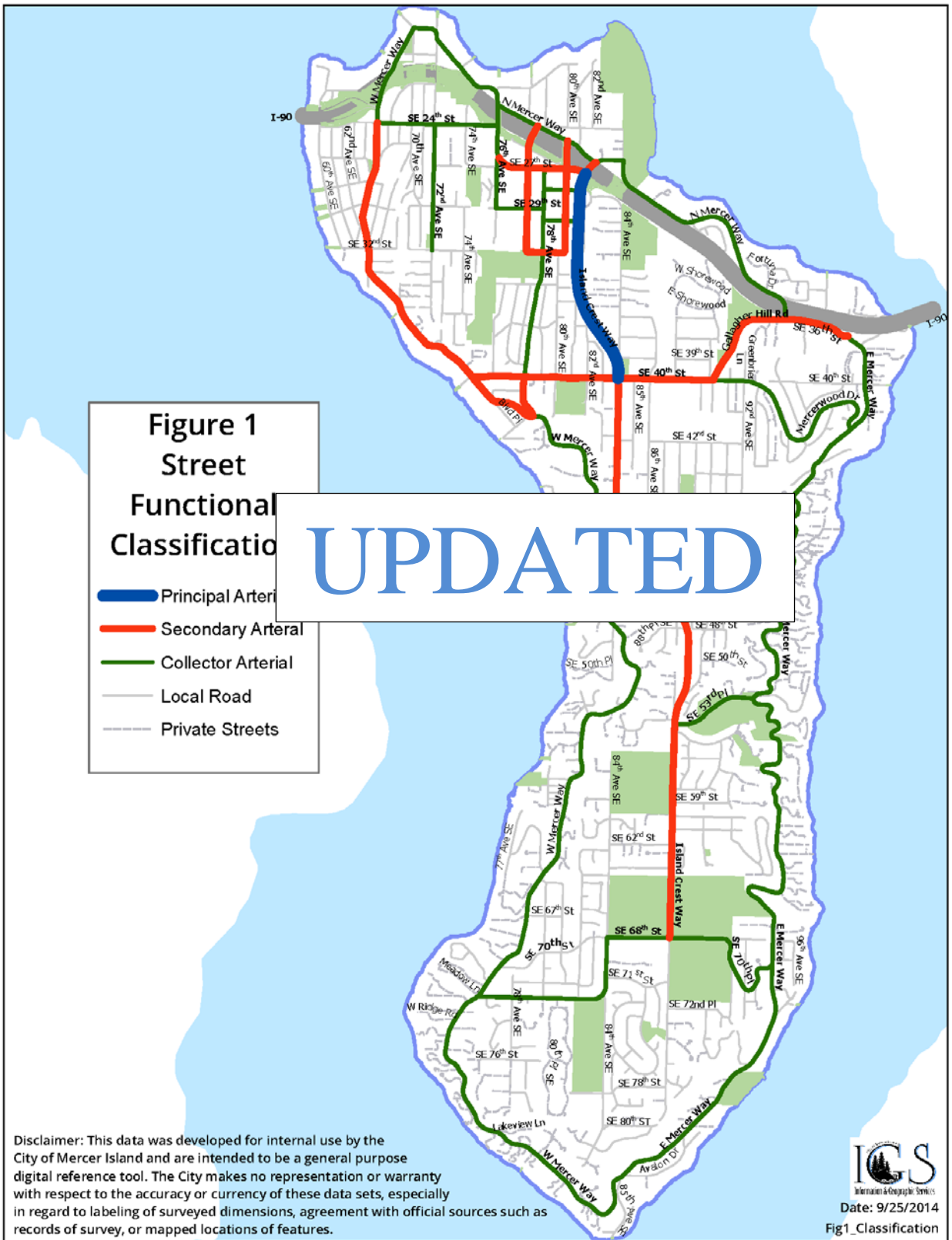
~~On the Island,~~ Most of the road network is comprised of 2-lane local streets serving the Island's residential areas. Arterial roadways comprise approximately 25 miles, or one third, of the system. In addition to public roads, there are numerous private roads serving individual neighborhoods and developments on the Island.

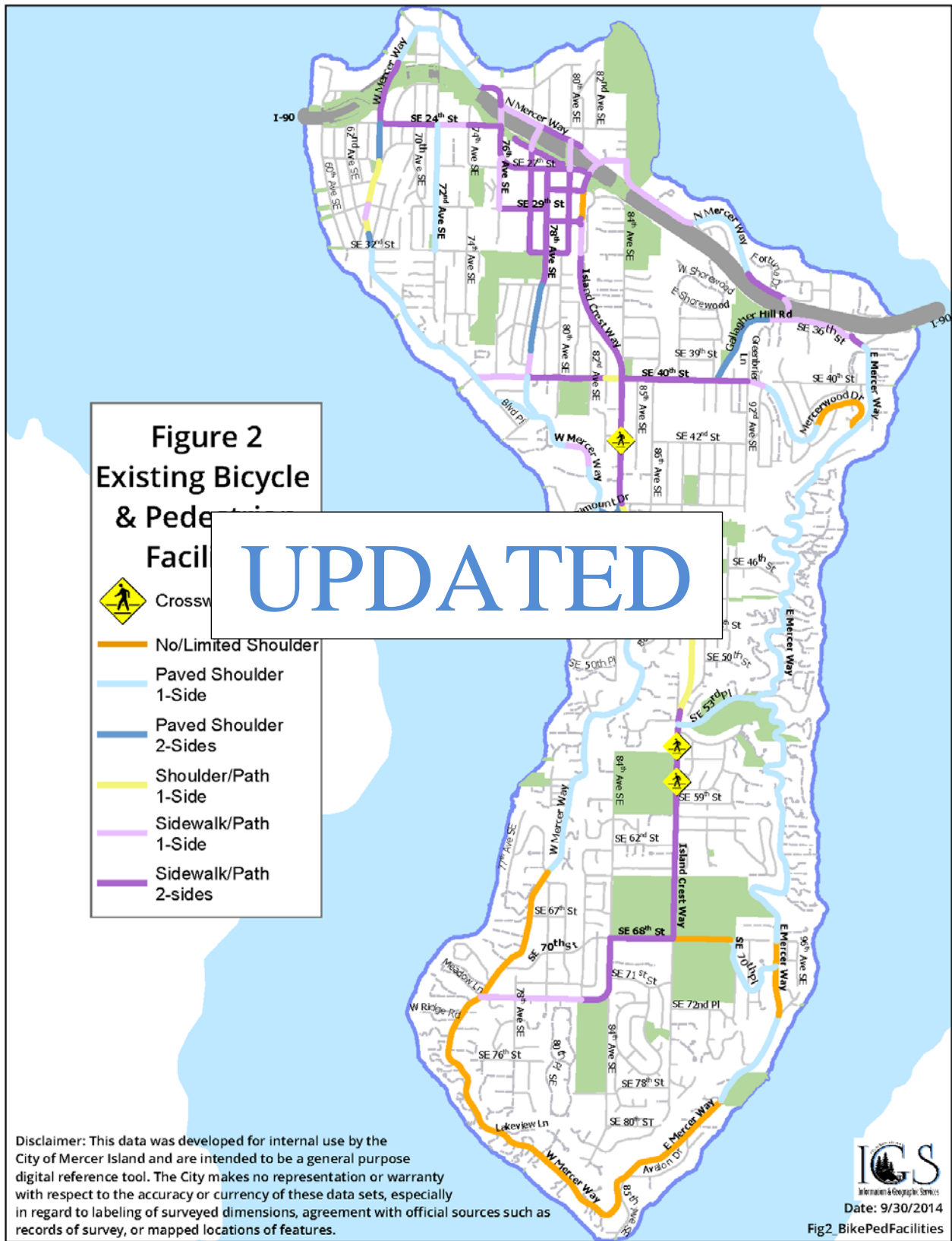
Roadways on the Island are classified into different categories according to their purpose and physical characteristics. The categories are:

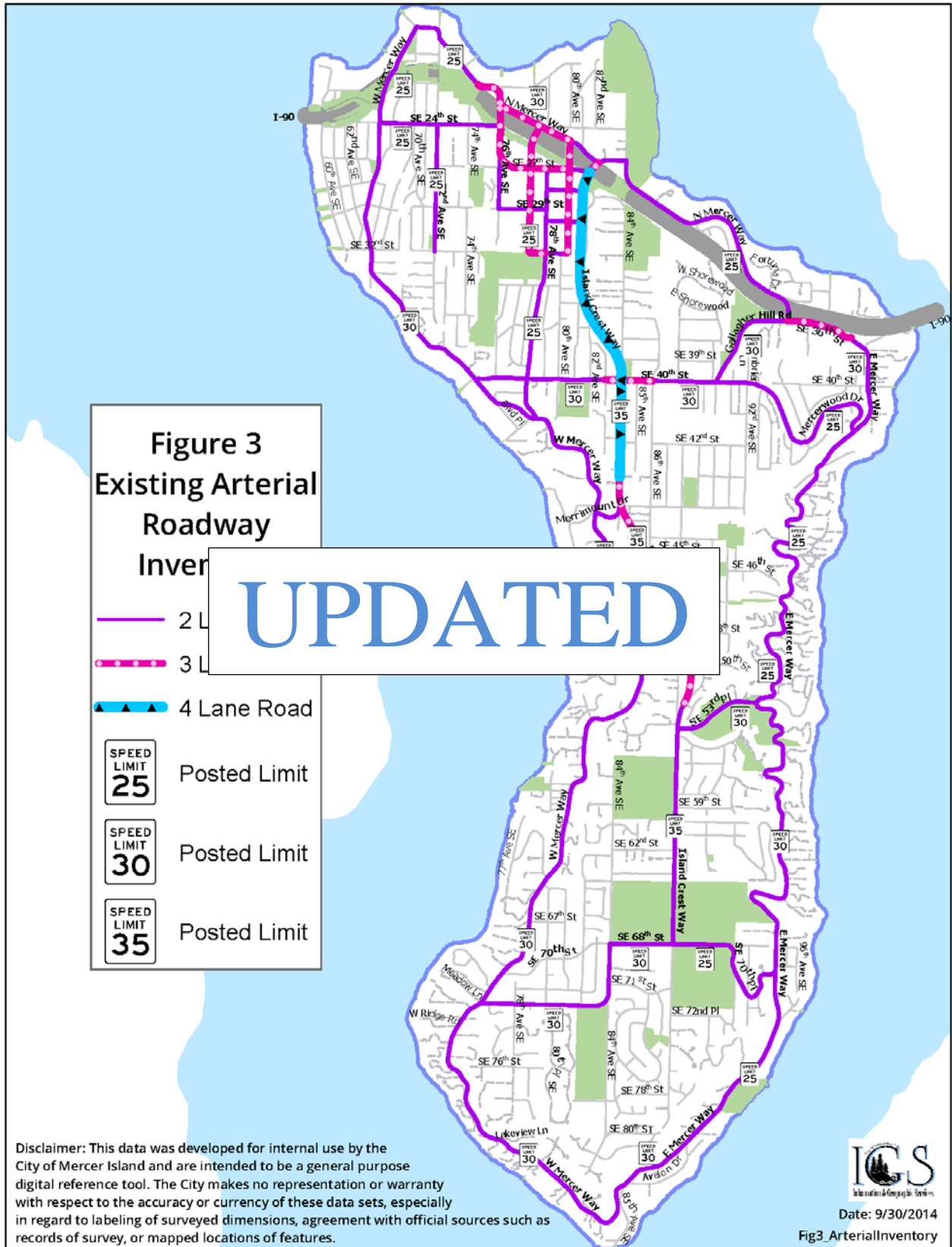
- *Principal Arterials* carry the highest volumes of traffic and provide the best mobility in the roadway network. These roads generally have higher speed limits, higher traffic volumes, and limit access to adjacent land uses.
- *Secondary Arterials* connect with and augment principal arterials and generally have a higher degree of access to adjacent land, lower traffic volumes and lower travel speeds.
- *Collector Arterials* provide for movement within neighborhoods, connecting to secondary and principal arterials; and typically have low traffic volumes and carry little through traffic.
- *Local Streets* provide for direct access to abutting properties and carry low volumes of traffic at low travel speeds. Local streets are usually not intended for through traffic.

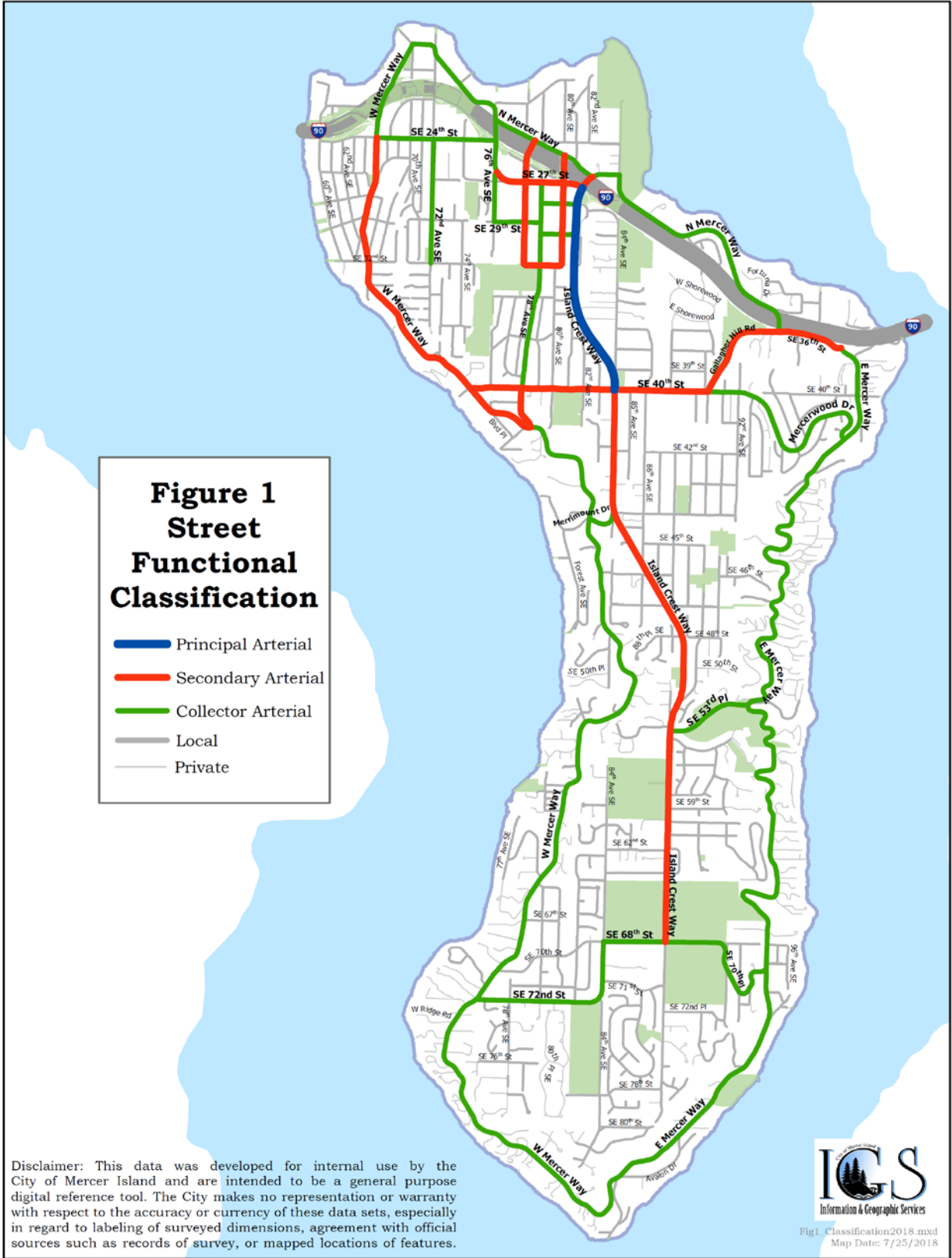
Individual streets are assigned classifications based on several criteria, including the type of travel to be served, the role of the street in the overall street network and transportation system, physical characteristics, traffic characteristics, and adjacent land uses. Based on City Staff recommendations, the City Council periodically reviews and updates the street classification system, its criteria and specific street classification designations.

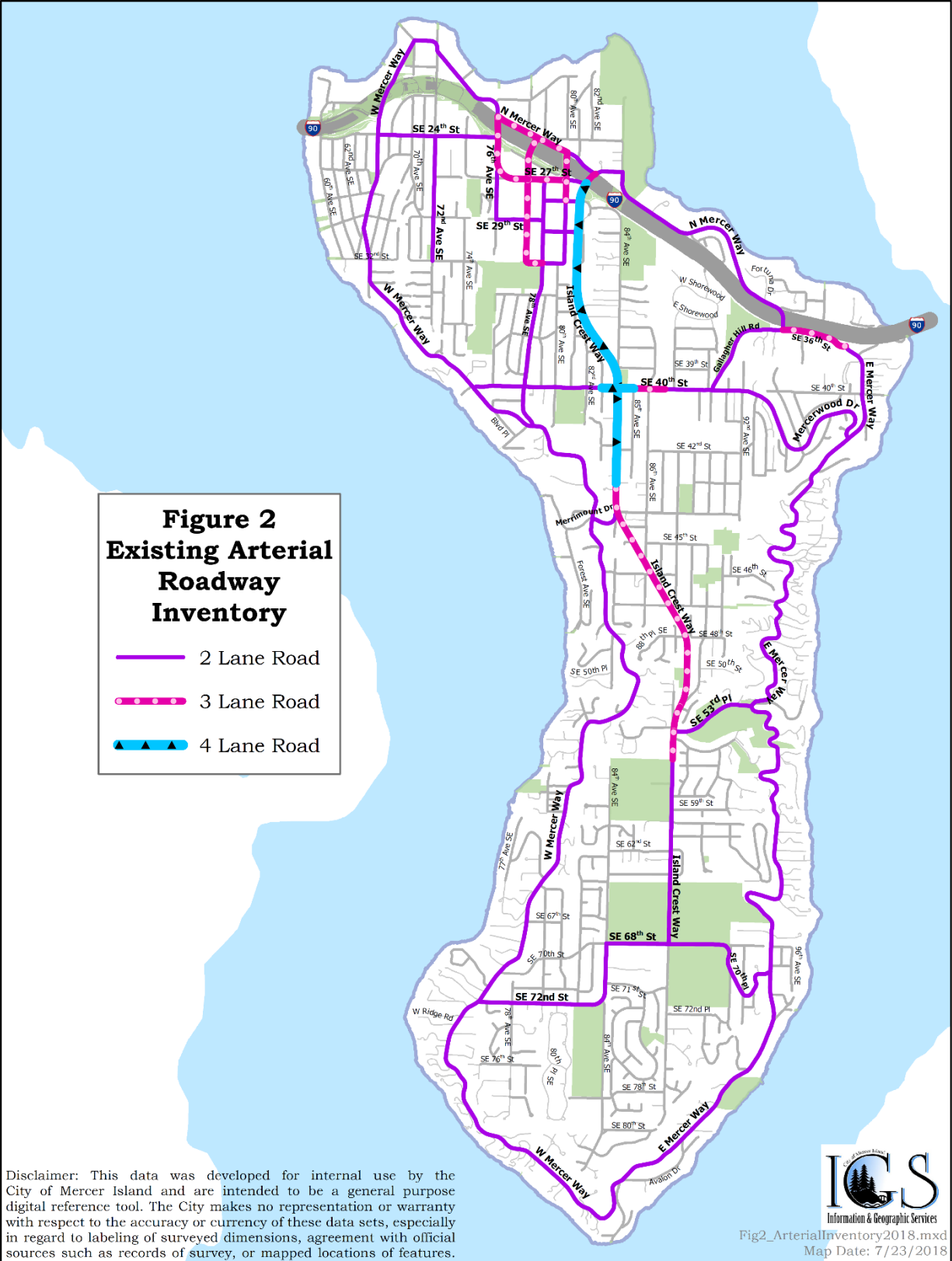
Figure 1 shows the street functional classifications. **Figure 2** shows ~~2014 roadway features describing the shoulder types~~ the number of travel lanes and sidewalk locations. **Figure 3** shows the ~~number of travel lanes,~~ posted speed limits of arterial roadways.

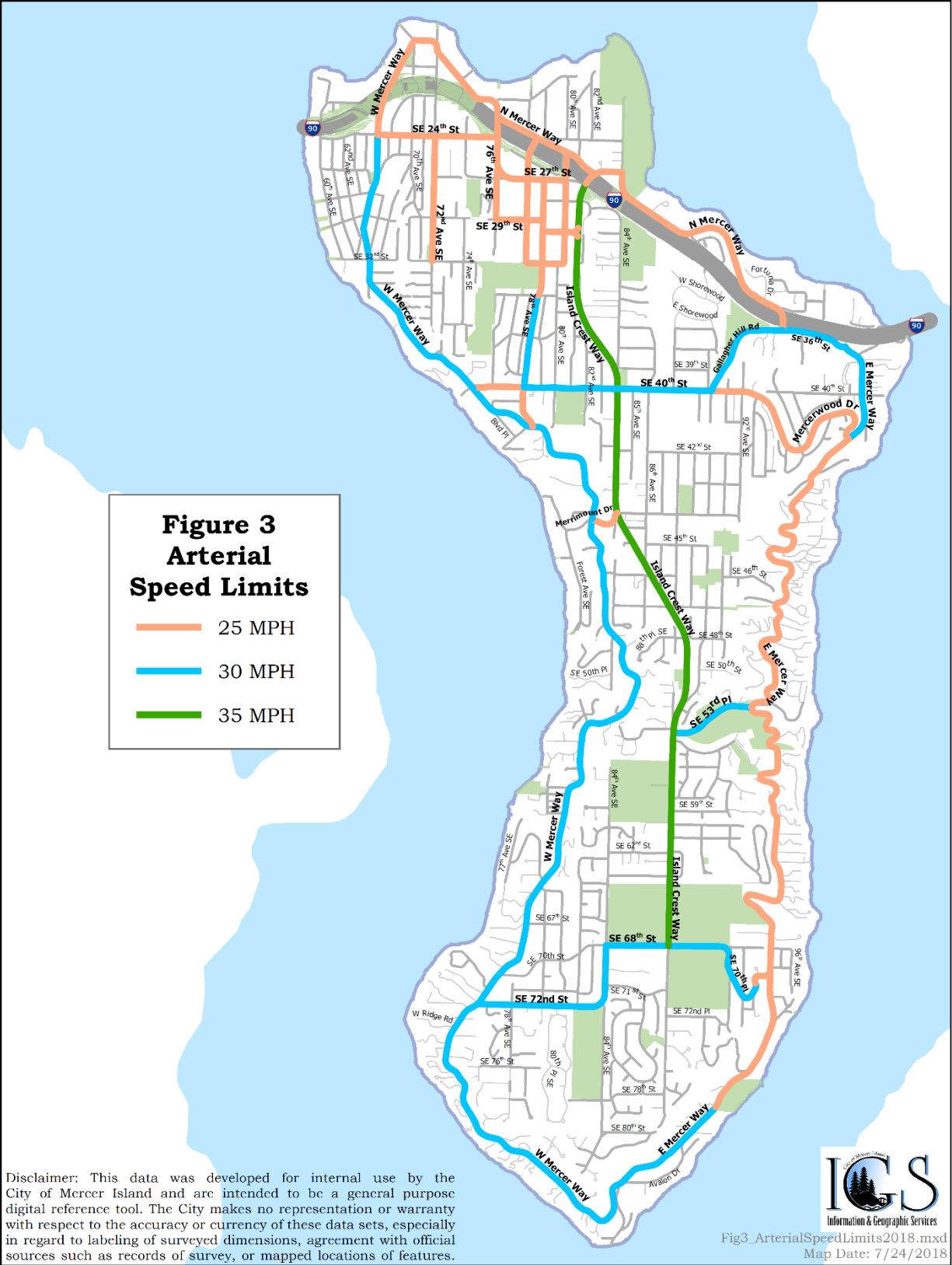












Level of Service Standard Standards

Level of Service (LOS) is a measurement of the quality of traffic flow and congestion at intersections and roadways. LOS is defined by the amount of delay experienced by vehicles traveling through an intersection or on a roadway. LOS is based on an A-F scale with LOS A representing little or no delay ~~to~~ and LOS F representing ~~extreme delay~~ very long delays.

Under the Growth Management Act, each local jurisdiction is required to establish a minimum threshold of performance for its arterial roadways. Cities use this standard to identify specific actions to maintain the adopted LOS standard. The City of Mercer Island has established its Level of Service standard at intersections of two arterial streets as LOS C within and adjacent to the Town Center and LOS D elsewhere. This standard applies to the operation during either the AM or PM peak periods. The intersection of SE 53rd Place/Island Crest Way, ~~which~~ does not have sufficient ~~volume~~ volumes on SE 53rd Street to warrant a signal, ~~will be~~ is exempt from the LOS D standard until traffic volumes increase and signal warrants are met.

To be consistent with the WSDOT standard for ~~Interstate I-90~~ and its ramp intersections, the city will accept ~~a~~ LOS D at those intersections. I-90 is designated as a Highway of Statewide Significance under RCW 47.06.140.

Traffic Operations

For transportation planning purposes, traffic operations are typically analyzed during the busiest hour of the street system, when traffic volumes are at peak levels. On Mercer Island, the peak hour of traffic operations typically corresponds with the afternoon commute, which ~~typically~~ falls between 4:00 and 6:00 in the afternoon (PM peak hour). Traffic counts were collected and analyzed at 39 intersections throughout the Island.

~~Selected counts~~ Select intersections for the AM peak hour were ~~also collected~~ counted and analyzed to provide an understanding of the transportation system during the morning commute, which typically peaks between 7:30 AM and 8:30 AM.

~~Table 1 shows~~ and Figure 4 show the AM and PM peak hour operations for each of the study intersections. Outside of the Town Center, the analysis shows that during the AM and PM peak hour, all intersections operate at LOS D or better for ~~2014~~ existing conditions, except the intersection of SE 53rd Place/Island Crest Way operates at LOS F during the morning ~~peak hour~~ and at ~~LOS E during the~~ afternoon peak hour hours.

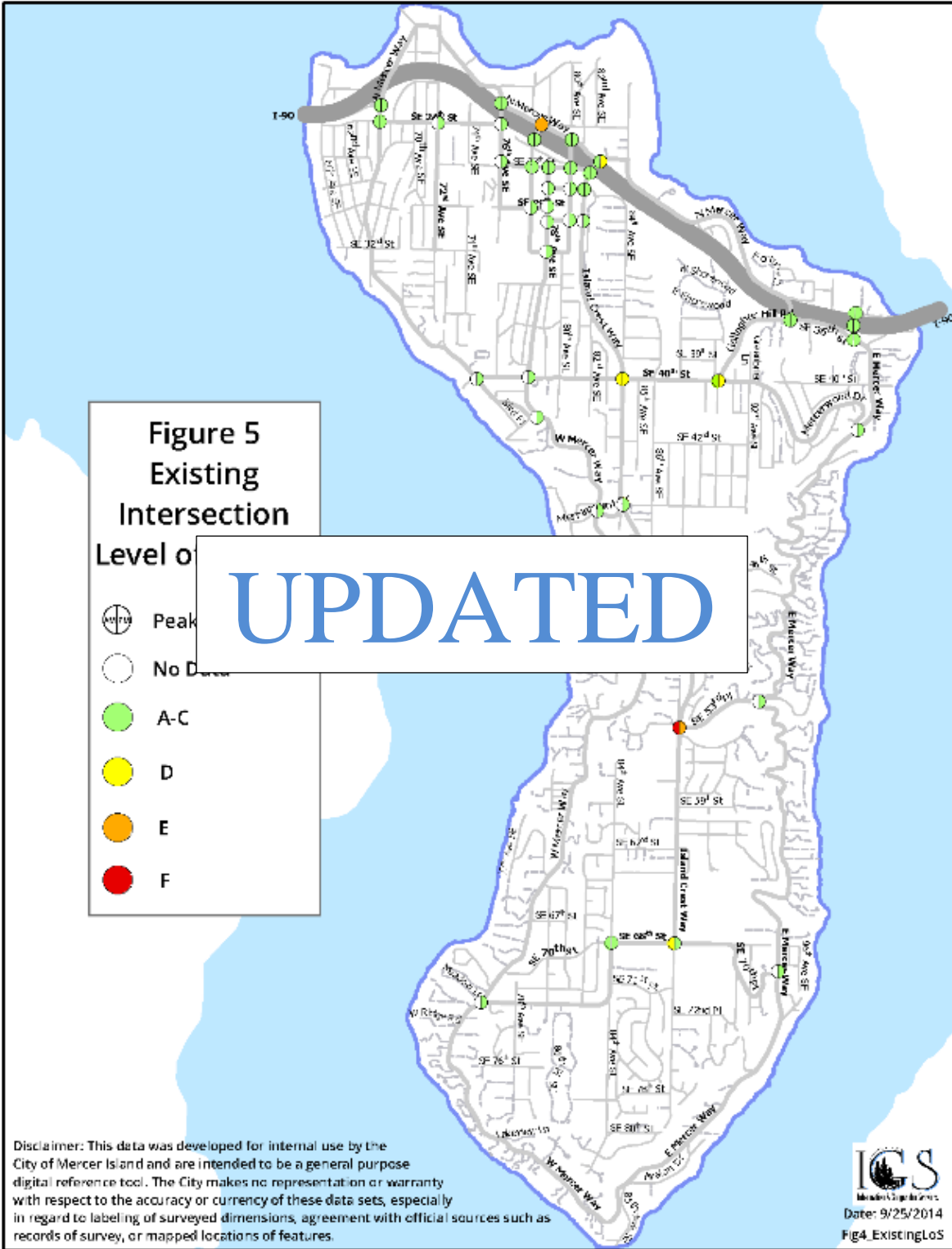
Within the Town Center, where the LOS C standard applies, ~~the intersection of N Mercer Way/77th Avenue SE~~ operates at LOS E All intersections operate within this standard during the morning and afternoon peak hours. ~~Figure 5 shows the 2014 LOS at key~~

~~intersections during the morning and
afternoon peak hours.~~

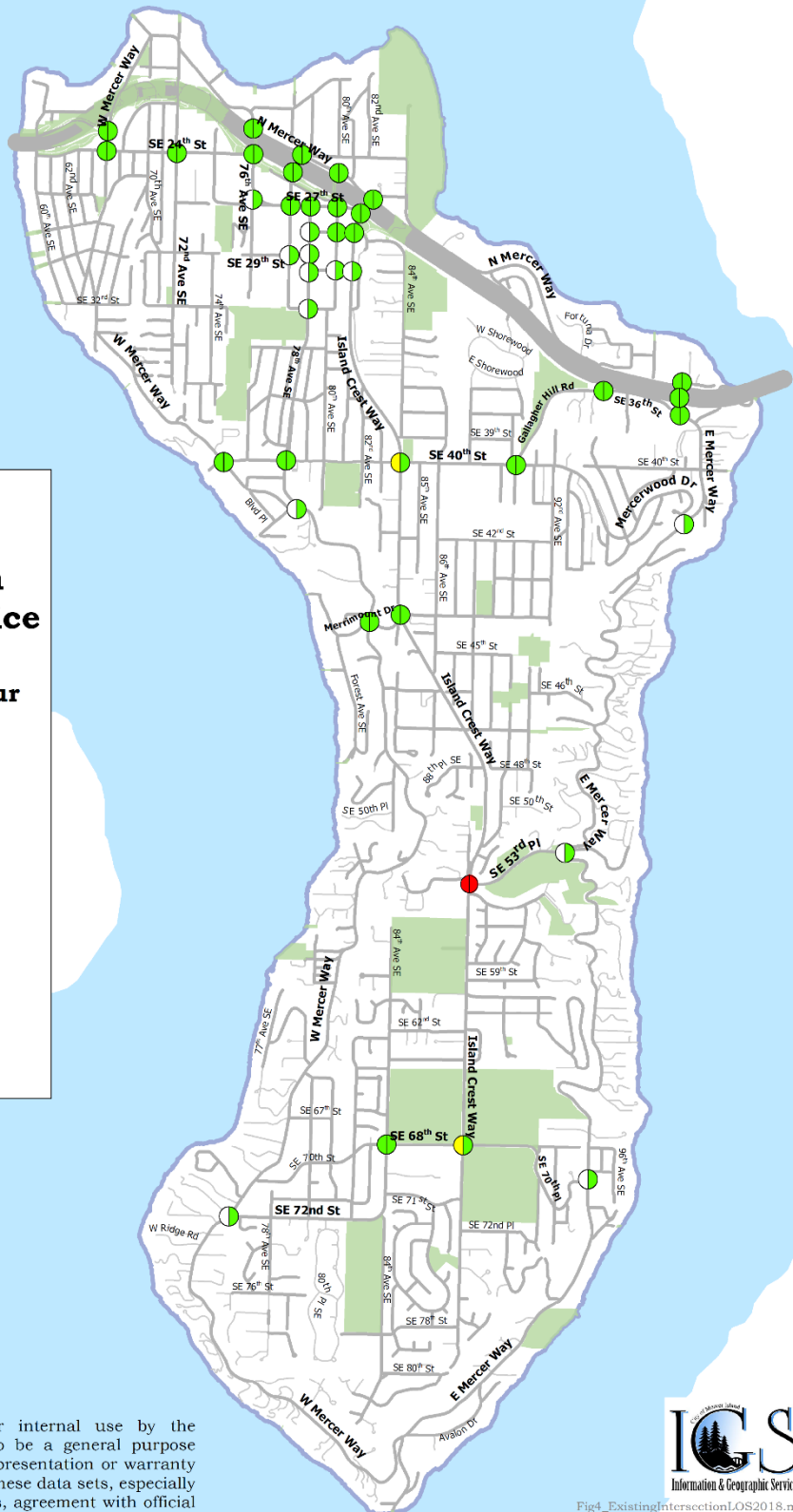
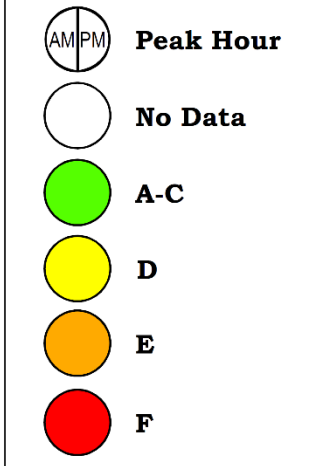
Table 1. 20142018 Existing Intersection Operations

Intersection	AM Peak Hour	PM Peak Hour
Town Center Intersections (LOS C Standard)		
SE 24th St/76th Ave SE	B	B
N Mercer Way/77th Ave SE	E A	E A
N Mercer Way/Park & Ride/80th Ave SE	B C	C
SE 27th St/76th Ave SE	--	B A
SE 27th St/77th Ave SE	B	B
SE 27th St/78th Ave SE	A	A B
SE 27th St/80th Ave SE	B	B C
SE 28th St/78th Ave SE	--	B A
SE 28th St/80th Ave SE	-- B	C B
SE 28th St/Island Crest Way	B	C B
SE 29th St/77th Ave SE	--	B
SE 29th St/78th Ave SE	--	C B
SE 30th St/78th Ave SE	--	C B
SE 30th St/80th Ave SE	--	B A
SE 30th St/Island Crest Way	--	A B
SE 32nd St/78th Ave SE	--	B
WSDOT Intersections (LOS D Standard)		
I-90 EB off-ramp/I-90 WB on-ramp/W Mercer Way	B	A B
I-90 WB on-ramp/N Mercer Way/76th Ave SE	B A	C A
I-90 WB off-ramp/N Mercer Way/Island Crest Way	C	D
I-90 EB off-ramp/77th Ave SE	B	B
I-90 EB on WB off-ramp/SE 27th St/N Mercer Way/Island Crest Way	C D	C
I-90 EB on-ramp/SE 36th St/27th St/E Mercer/Island Crest Way	A B	B
I-90 WB ramps/100th Ave SE	B	A
I-90 EB off-ramp/100th Ave SE/E Mercer Way	B	A B
I-90 WB ramps/100th Ave EB on-ramp/SE 36th St/E Mercer Way	B	C B
Outside of Town Center Intersections (LOS D) Standard)		
SE 24th St/W Mercer Way	B	B
SE 24th St/72nd Ave SE	-- A	B
SE 36th St/N Mercer Way	C	C
SE 40th St/W Mercer Way	-- B	A
SE 40th St/78th Ave SE	-- A	B
SE 40th St/Island Crest Way	D	D C
SE 40th St/SE Gallagher Hill Rd	C	D B
Mercerwood Dr/E Mercer Way	--	B A
W Mercer Way/78th Ave SE	--	B
Merrimount Dr/W Mercer Way	-- B	B
Merrimount Dr/Island Crest Way	-- C	C
SE 53rd Place/Island Crest Way	F	E F
SE 53rd Place/E Mercer Way	--	A
SE 72nd St/W Mercer Way	--	A
SE 68th St/84th Ave SE	C	B

SE 68th St/Island Crest Way	D	C
SE 70th Place/E Mercer Way	--	<u>A</u>
SE 68th 72nd St/ <u>EW</u> Mercer Way	--	A



**Figure 4
Existing
Intersection
Level of Service**



Disclaimer: This data was developed for internal use by the City of Mercer Island and are intended to be a general purpose digital reference tool. The City makes no representation or warranty with respect to the accuracy or currency of these data sets, especially in regard to labeling of surveyed dimensions, agreement with official sources such as records of survey, or mapped locations of features.



Fig4_ExistingIntersectionLOS2018.mxd
Map Date: 7/23/2018

Parking

Most parking in the City is provided by off-street parking lots, along residential access streets, or by on-street spaces in select areas of the Town Center.

In 2001, the City implemented a permit parking program for on-street parking in the Town Center in response to overflow conditions at the Mercer Island Park and Ride lot. This program preserves selected public on-street parking spaces for Mercer Island resident use, between the hours of 7:00 AM and 9:00 AM, Monday through Friday. All Mercer Island residents are eligible for a Town Center District permit which will allow them to park on Town Center streets during the specified hours.

An additional permit parking program was developed for residential streets north of the park and ride lot on North Mercer Way. This program only allows residents of the area to park on City streets between 7:00 AM and 4:00 PM, weekdays.

Bicycle and Pedestrian Facilities

Bicycle and pedestrian facilities are a valuable asset for the residents of Mercer Island. These facilities are used for basic transportation, recreation, going to and from schools, and the facilities contribute to our community's quality of life. In 1996, the City developed a *Pedestrian and Bicycle Facilities Plan* to provide a network of bicycle and pedestrian facilities. The plan

focused on encouraging non-motorized travel and improving the safety of routes near the Island's elementary schools. Of the 47 projects identified in the plan, 38 of the projects were either fully or partially completed during the first 12 years of the plan.

A 2010 update to the plan included vision and guiding principles, goals and policies, an existing and future network, a list of completed projects, revised facility design standards, and a prioritized list of projects. The plan emphasizes further development of safe routes to schools, completion of missing connections, and application of design guidelines.

A regional trail runs across the north end of the Island along the I-90 corridor providing a convenient connection to Seattle and Bellevue for pedestrians and bicyclists. The majority of streets in the Town Center include sidewalks. In addition, there are sidewalks near schools and select streets. Throughout the Island there are paved and unpaved shoulders and multiuse trails that provide for pedestrian mobility.

The bicycle network is made up of designated bicycle facilities including bicycle lanes and sharrows, and shared non-motorized facilities including shared use pathways, off-road trails, and paved shoulder areas. **Figure 25** shows the pedestrian and bicycle facilities on the ~~Island~~ Island's arterial network as identified by the Pedestrian and Bicycle Facilities Plan.



Public Transportation

The King County Department of Metropolitan Services (Metro) and the regional transit agency, Sound Transit, provide public transportation services for Mercer Island and throughout King County. There are four major types of service offered on the Island: local fixed route service, regional express service, custom bus service, and Access service.

Local fixed route service operates on the arterial roadway system, and provides public transit service for most of the Island, connecting residential and activity areas. Transit passengers tend to be "transit dependent" travelers, such as those too young to drive, people unable to drive, or those people who do not have access to a private vehicle.

Regional express service, which also operates on fixed routes, is oriented toward peak hour commuter trips between the Mercer Island Park and Ride and major employment and activity centers off the Island. Sound Transit and Metro provide express service generally picks up riders at central collection areas such as park and ride lots, and stop less frequently along the route to major destinations. Express service is provided west and east along I-90 into Seattle and Bellevue and is provided by King County Metro and Sound Transit.

Custom bus service includes specially designed routes to serve specific travel markets, such as major employers, private schools, or other special destinations. These services are typically provided during peak commute hours, and operate on fixed routes with limited

stops. Custom bus service is currently provided between the Mercer Island Park and Ride and Lakeside School and University Prep in Seattle.

Access service provides door-to-door transportation to elderly and special needs populations who have limited ability to use public transit. Access covers trips within the King County Metro transit service area.

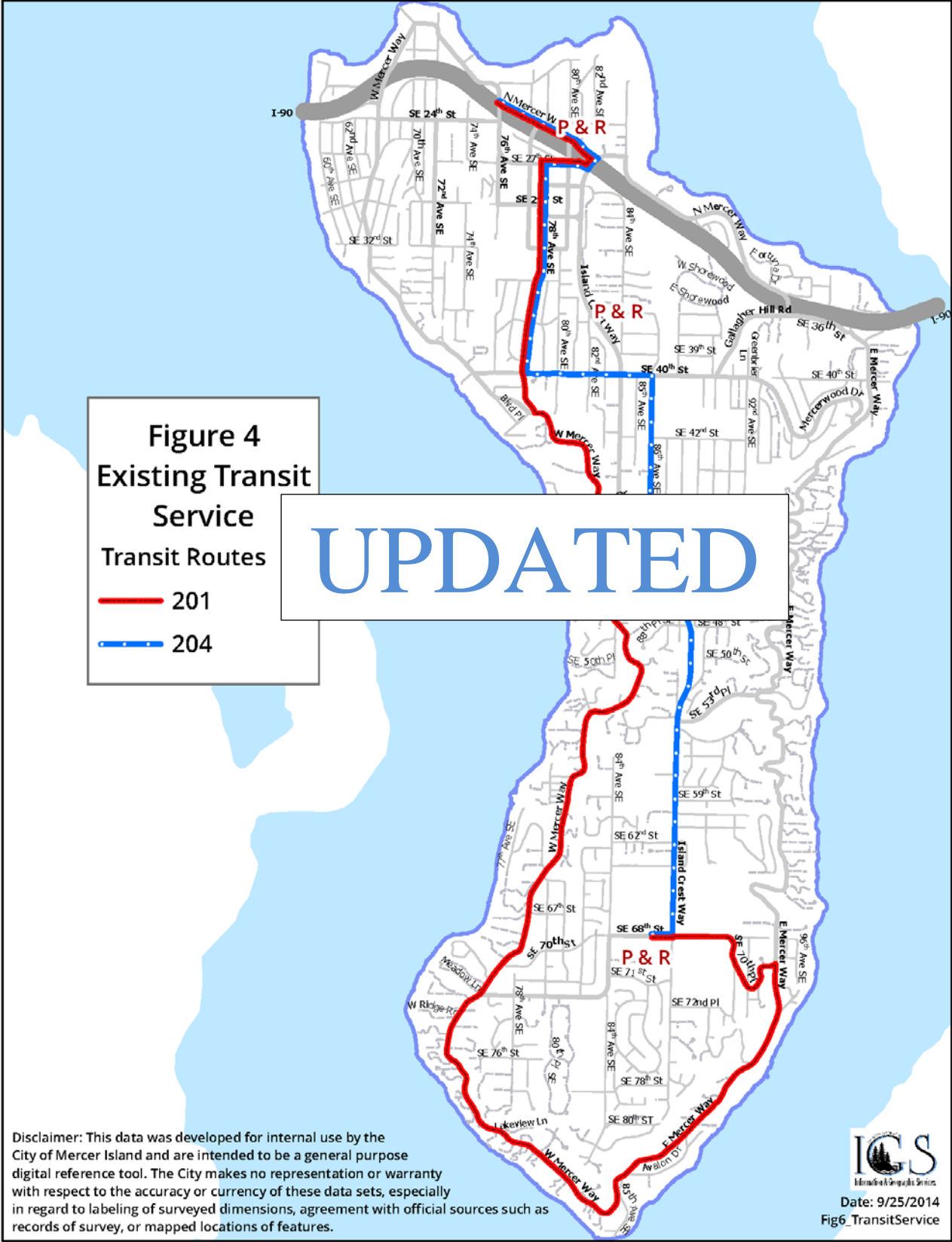
Figure 46 shows the current transit routes serving the Island. ~~In September 2014, King County Metro reduced bus service throughout its service area due to revenue shortfalls. On Mercer Island, the changes reduced the number of there are two routes from six to two. Other service reductions have affected that circulate throughout the city (Metro routes 204 and 630). At the Mercer Island Park and Ride, which was reduced from ten routes to three King County (201, 204 and 216), and two Sound Transit (routes 550 and 554) routes. Some of the remaining routes were provided with expanded service hours.~~

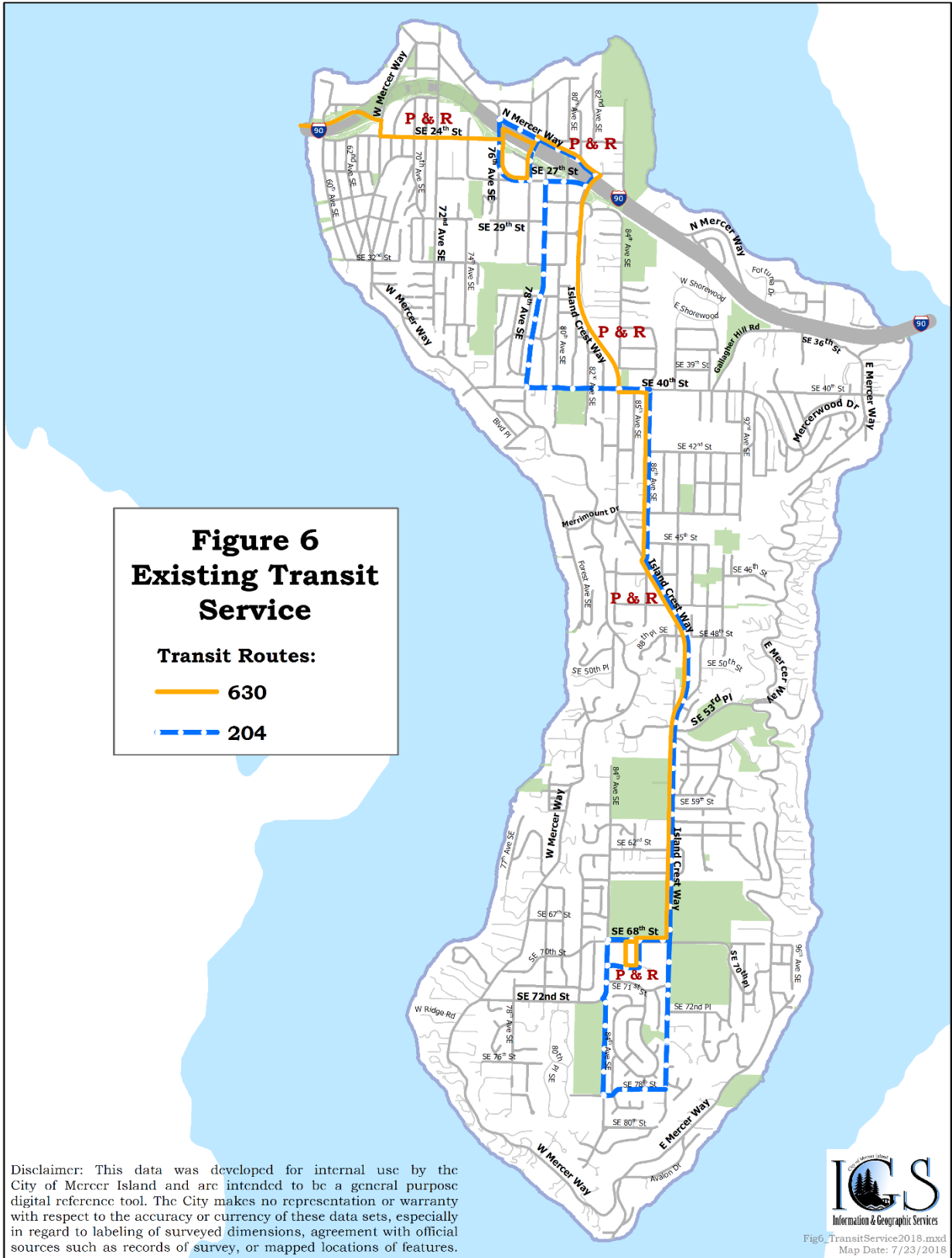
~~Route 201 serves the western portion of connect Mercer Island providing service from the Mercer Island Park to Seattle, Bellevue, and Issaquah; and Ride lot, along 78th Avenue SE, West Mercer Way, East Mercer Way, SE 70th Place, and SE 68th Street to Mercer Village Center. This Metro route operates only on weekdays and has only two morning and one afternoon trips 216 provides service to Redmond and Seattle.~~

Route 204 provides service between the Mercer Island Park and Ride lot and the Mercer Village Center. This route travels

on 78th Avenue SE, SE 40th Street, 86th Avenue SE, Island Crest Way, and SE 68th Street to the Mercer Village Center. The route operates every 30-60 minutes from approximately 6:00 AM to ~~6~~7:00 PM on weekdays. Metro plans to increase this route's service frequency in 2019, including additional service on Saturdays.

Route 630 is a community shuttle which provides service between downtown Seattle and the Mercer Village Center. It provides five trips toward downtown Seattle in the morning and five trips toward Mercer Village in the evening.





Park and Ride

The Mercer Island Park and Ride is located north of I-90 on N Mercer Way near Mercer Island’s Town Center. The Park and Ride has 447 spaces and is served by Metro and Sound Transit buses.

According to the Fourth Quarter 2013-2017 Park and Ride Utilization Report prepared by King County, the Mercer Island lot is typically fully occupied during weekdays. A number of the users of this lot do not reside on the Island.

To supplement park and ride capacity on the Island, Metro has leased ~~three~~four private parking lots for use as park and ride lots, located at the Mercer Island Presbyterian Church, Mercer Island United Methodist Church, Congregational Church of Mercer Island and at the Mercer Village Center. These lots are described in **Table 2**. Together, they provide an additional ~~698~~1 parking spaces for use by Island residents.

School Transportation

The Mercer Island School District (MISD) provides bus transportation for public kindergarten through 12th grade students on Mercer Island. The MISD operates approximately 40 scheduled bus routes during the morning and afternoon. In addition, the District provides free Orca cards to high school students who live more than one mile from Mercer Island High School and who neither have a parking pass nor are assigned to a district bus. ~~more than one mile from Mercer Island High School and do not have either a parking pass or are not assigned to a district bus.~~

Table 2: Mercer Island Park and Ride Locations and Capacities

Lot	Location	Capacity	Cars Parked	% Spaces Occupied
Mercer Island Park and Ride	8000 N Mercer Way	447	447	100%
Mercer Island Presbyterian Church	3605 84th Ave SE	14	13	93%
United Methodist Church	70th Ave SE & SE 24th St	18	17	96%
Mercer Village Center	84th Ave SE & SE 68th St	21	7	32%
Congregational Church of Mercer Island	4545 Island Crest Way	28	3	11%

Source: Metro Transit P&R Utilization Report Fourth Quarter 2017.

Rail Services & Facilities

There are no railroad lines or facilities on Mercer Island. In the region, the Burlington Northern Railroad and Union Pacific Railroad companies provide freight rail service between Seattle, Tacoma, Everett, and other areas of Puget Sound, connecting with intrastate, interstate and international rail lines. Amtrak provides scheduled interstate passenger rail service from Seattle to California and Chicago. Major centers in Washington served by these interstate passenger rail routes include Tacoma, Olympia, Vancouver, Everett, Wenatchee, and Spokane.

Air Transportation

Mercer Island does not have any air transportation facilities or services. Scheduled and chartered passenger and freight air services are provided at Seattle-Tacoma International Airport in SeaTac, and at the King County International Airport in south Seattle.

Water Transportation

Mercer Island does not have any public water transportation services. The City's public boat launch is on the east side of the Island, off of East Mercer Way, under the East Channel Bridge.

IV. TRANSPORTATION SYSTEM – FUTURE NEEDS

This section describes the future transportation conditions and analysis used to identify future transportation needs and improvements.

Future Travel Demand

The future traffic volumes were forecast for the year 2035 based on the City's land use and zoning, as well as the housing and employment growth targets, as identified in the King County Buildable Lands (2014) report. More than 70 percent of new households and 76 percent of new jobs are forecasted to occur within the Town Center.

The analysis assumes the opening of the East Link light rail line in 2023, which will result in an additional travel option between the Town Center and regional destinations.

Town Center traffic growth reflects the higher potential for pedestrian and transit trips. Overall, the traffic growth in the Town Center is forecast to increase by ~~35~~ an average of 28 percent between ~~2014~~ 2018-2035, an annual growth rate of 1.5 percent. ~~Town Center traffic growth was adjusted to reflect the higher potential for pedestrian and transit trips.~~ For areas outside the Town Center, traffic growth is expected to be ~~low~~ lower with approximately 10 percent growth between ~~2014~~ 2018-2035, an annual growth rate of 0.5 percent. The resulting forecasted traffic volumes directly reflect the anticipated land use,

housing, and employment growth assumptions for the Island.

Baseline-Traffic Operations Without Improvements

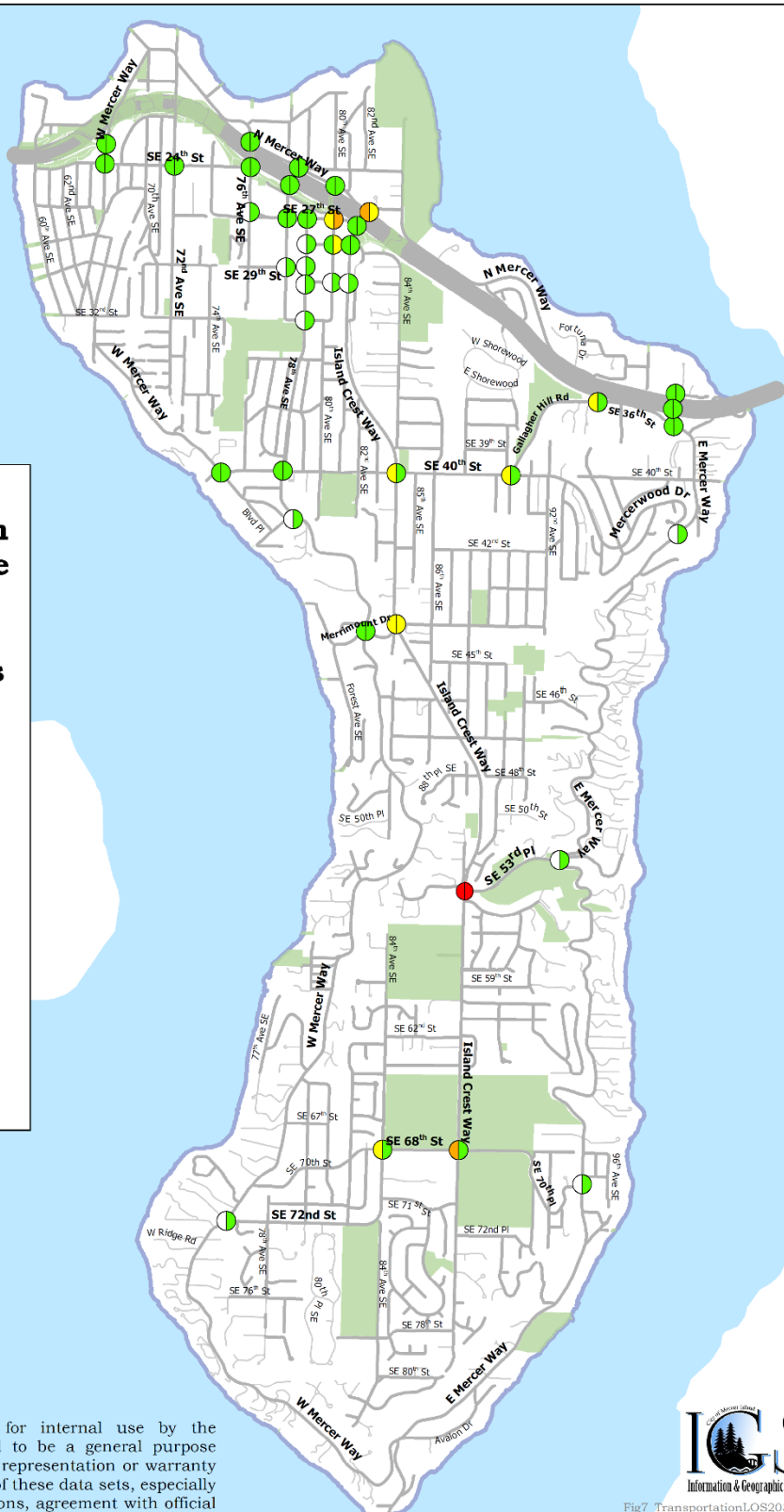
The 2035 ~~baseline~~ traffic analysis uses the forecasted growth in traffic, and planned changes to the regional transportation system, ~~and~~ (light rail station and associated I-90 projects). Figure 7 shows the future traffic operations at the study intersections without any changes to roadway and intersection improvements identified in capacity on Mercer Island's 2015-2020 Transportation Improvement Program (TIP). ~~Island.~~

Results of the 2035 ~~baseline~~ traffic operations analysis ~~shows~~ show that ~~seven~~ five intersections would operate below the LOS standards by 2035 if improvements are not made to the intersections. In the vicinity of the Town Center, the ~~three~~ two intersections of ~~N Mercer Way/77th Avenue SE, SE 27th Street/80th Avenue SE, and SE 28th Street/80th Avenue SE,~~ would operate at LOS D or worse during ~~the~~ either the AM or PM peak hours, without improvements. Outside of the Town Center ~~the intersection of SE 40th Street/SE Gallagher Hill Road,~~ the intersections of SE 53rd Place/Island Crest Way and SE 68th Street/Island Crest Way would operate below the LOS D standard during either the AM or PM peak hours, ~~without improvements.~~ The WSDOT-controlled intersection at the I-90 ~~eastbound on~~ westbound off-

ramp/~~SE 27th St~~N Mercer Way/Island
Crest Way intersection would operate at
LOS E during 2035 ~~PM~~AM peak hour.
The City will work with the WSDOT to
explore improvements at this
intersection.

~~Figure 7 shows the future baseline
traffic operations at the study
intersections assuming only
improvements identified in the 2015-
2020 TIP.~~

**Figure 7
Transportation
Level of Service
2035
Without
Improvements**



Disclaimer: This data was developed for internal use by the City of Mercer Island and are intended to be a general purpose digital reference tool. The City makes no representation or warranty with respect to the accuracy or currency of these data sets, especially in regard to labeling of surveyed dimensions, agreement with official sources such as records of survey, or mapped locations of features.



Fig7_TransportationLOS2035.mxd
Map Date: 7/23/2018

Recommended Improvements

In addition to the ~~baseline~~ projects identified in the City's ~~2015-2020~~2019-2024 TIP, a future transportation needs analysis developed a list of recommended improvements. The ~~future needs analysis~~ identified additional projects based on the long-range mobility and safety needs through 2035. These include select projects from the City's Pedestrian and Bicycle Plan to improve non-motorized safety and connectivity. Additional roadway and intersection improvement projects were identified based on the operational and safety needs through 2035. Facilities Plan. Figure 68 shows the locations of the recommended transportation improvement projects for the next 20 years. Table 3 provides a map identification, describes the location and details for each of the projects, and estimates a project cost. The table is divided into two main categories of project types:

Non-Motorized Projects – The listed projects include new crosswalk improvements and pedestrian and bicycle facilities. These ~~projects are identified~~ include projects from the City's Pedestrian and Bicycle Facilities Plan that connects residential areas to schools, parks, regional transit and other destinations.

Intersection/Roadway Projects – ~~Roadway~~ These projects are those that increase the capacity and safety of an intersection or roadway segment. The projects include the maintenance of existing roadway segments to ensure

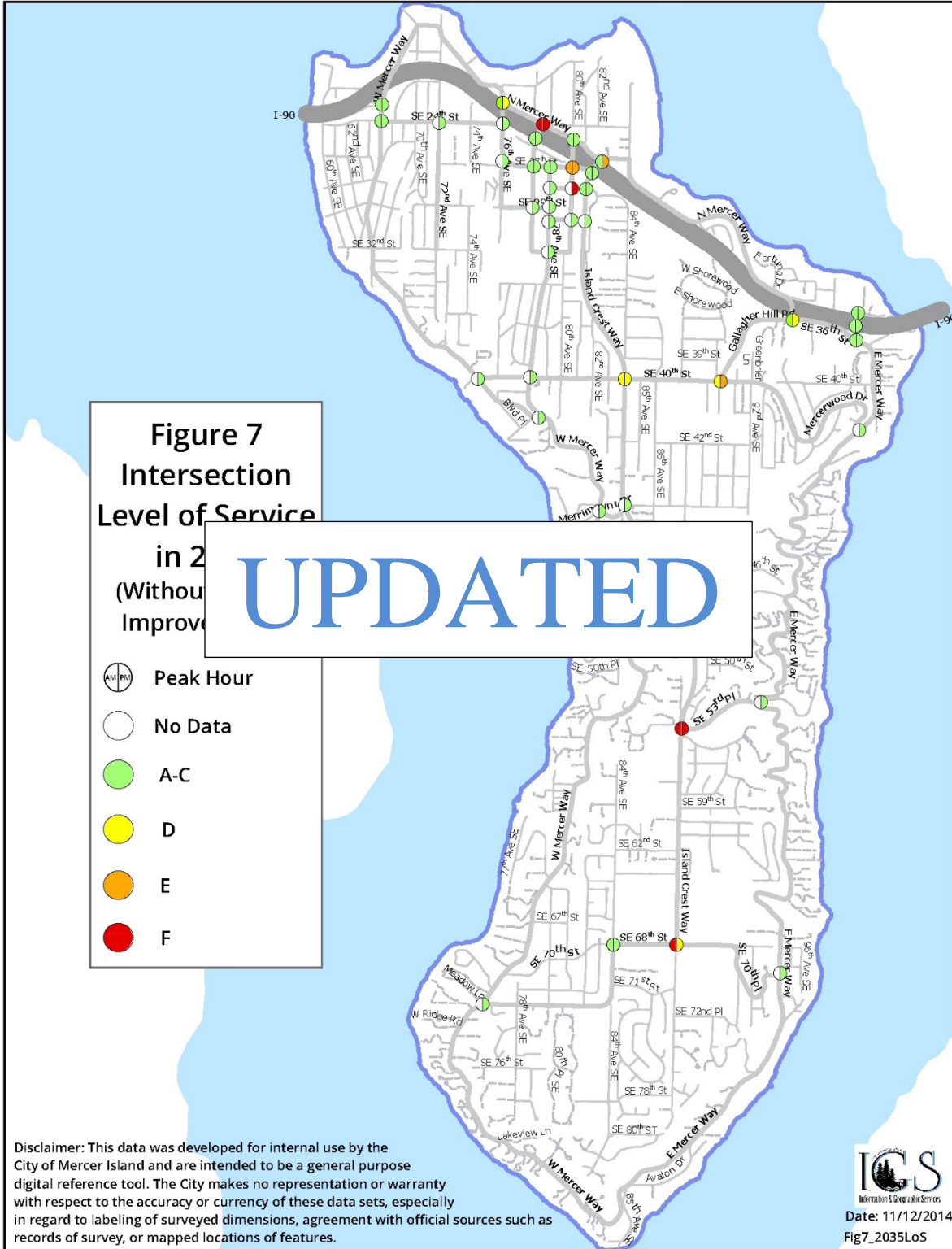
that the City's current street system is maintained.

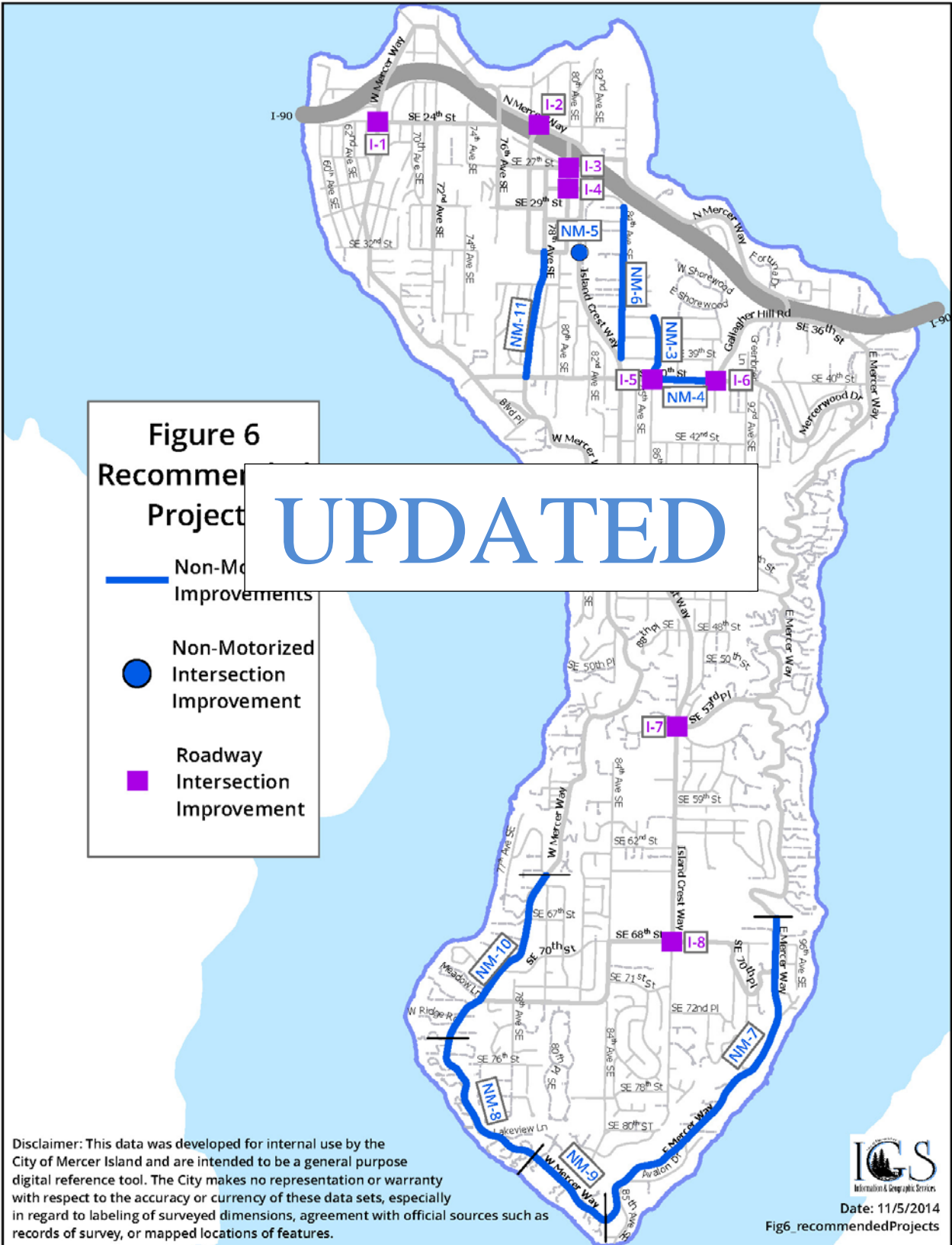
The recommended improvements identify a total of ~~\$51.648.3~~ million dollars of transportation improvements over the next 20 years. About ~~78.62~~ percent (~~\$40.30.0~~ million) of the total is for street preservation and resurfacing projects to maintain the existing street system. Another ~~9.21~~ percent (~~\$10.4.6~~ million) is for non-motorized system improvements. About ~~10.11~~ percent (~~\$5.04~~ million) is for traffic operational improvements at intersections ~~to that~~ maintain LOS operations. Approximately 5 percent (\$2.5 million) is for vehicle and non-motorized improvements that enhance access to the future light rail station and address issues related to the closure of the I-90 center roadway.

Traffic Operations— With Recommended Improvements

With the recommended improvements, the intersection operations will meet the City's LOS standard for intersection operation and the transportation system will provide a better network for pedestrian and bicycle travel, allowing greater mobility for Island residents. In addition, improvements to regional transportation facilities will accommodate growth in housing and employment, which will ~~to be~~ be focused in the Town Center, where residents can be easily served by high capacity transit. **Table 4** compares the 2035 intersection study locations ~~with baseline~~ without and with the recommended improvements for each of the AM and PM study locations. ~~The baseline~~

improvements include the roadway and intersection improvements identified in Mercer Island's 2015-2020 Transportation Improvement Program. The recommended improvements are those additional improvements that are needed to meet the City's LOS standard.





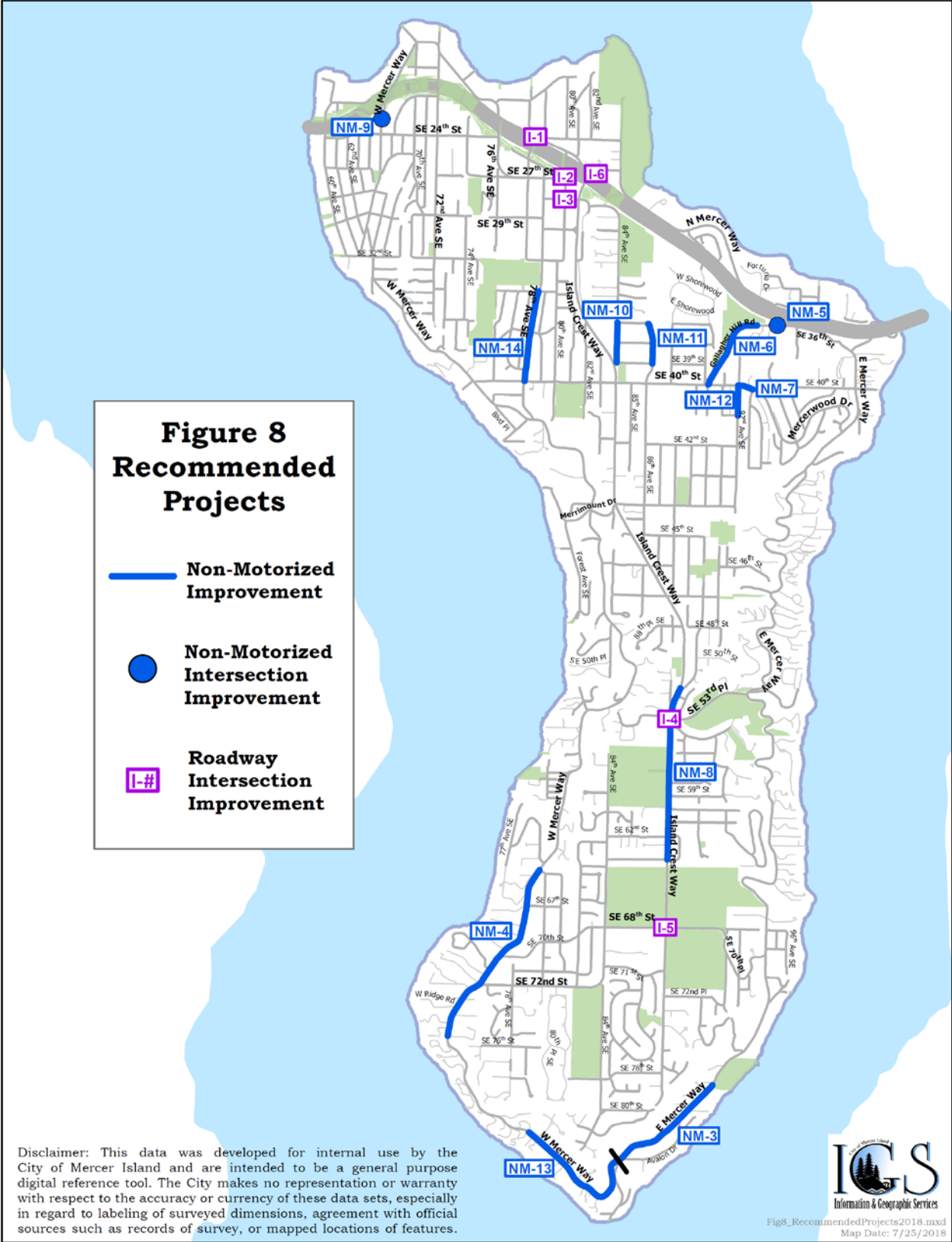


Table 3. Recommended Project List ~~2015-2020~~ 2018-2035

MAP ID	Location	Description	Justification	Cost (\$)
Non-Motorized Projects (NM)				
NM-1	PBF Pedestrian and Bicycle Facilities Plan Implementation	Annual funding for non-motorized improvements.	2015-2020 2019-2024 TIP: Project D1-	810,000 (\$45,000 per year)
NM-2	Safe Routes to School ADA Compliance Plan Implementation - Biennial	Biennial funding for safety Design and construct improvements near schools to meet ADA compliance standards.	Ongoing 2019-2024 TIP: Project D2	100,000 675,000 0 (\$75,000 every other year)
NM-3	East Mercer Way Roadside Shoulders (Clarke Beach to Avalon Drive)	Add paved shoulders for non-motorized users.	2019-2024 TIP: Project D3	Every other year 483,000
NM-34	Safe Routes - Madrona Crest (86th Avenue SE) Sidewalk West Mercer Way Roadside Shoulders Phase 2 (SE 70th Street to 7400 Block) and Phase 3 (SE 65th Street to SE 70th Street)	Sidewalk between SE 38th to SE 39th Street. Add a shoulder on the east side of West Mercer Way for non-motorized users.	2015-2020 2019-2024 TIP: Project D2-D4	510796,000
NM-4	Safe Routes to School - New Elementary School	Pedestrian improvements to support the new elementary school.	2015-2020 TIP: Project D3.	454,000
NM-5	Island Crest Way Crosswalk Enhancement - Improvement at SE 32nd 36th Street and North Mercer Way Intersection	Add Rectangular Rapid Flashing Beacons (RRFB) at existing pedestrian crossing, with refuge island, ADA improvements, and rectangular rapid flashing beacons (RRFBs).	2015-2020 2019-2024 TIP: Project D4-D5	25100,000
NM-6	Gallagher Hill Road Sidewalk Improvement	Construct concrete curb, gutter, and sidewalk along east side of street.	2019-2024 TIP: Project D6	540,000
NM-67	84th Mercerwood Drive between 92nd Avenue Path (SE 39th to Upper Luther Burbank Park) and 93rd Avenue SE	Add a gravel shoulder Safe routes to school pedestrian facility along south side of street.	2015-2020 2019-2024 TIP: Project D5-D7	70200,000
NM-78	East Mercer Way Roadside Shoulders (From 6600 block to south end of E Mercer Way) Island Crest Way Bike Route between 90th Avenue SE and SE 63rd Street	Add a shoulder for non-motorized users. Complete missing gap in north-south bike route.	2015-2020 East Link mitigation/ 2019-2024 TIP: Project D6-E1 (design only \$300,000)	1,067,400 2,000,000
NM-89	I-90 Trail Crossing at West Mercer Way Roadside Shoulders (7400-8000 Block)	Add a shoulder for non-motorized users. Construct enhanced trail crossing.	2015-2020 East Link mitigation/ 2019-2024 TIP: Project D7-E2	417,500300,000
NM-10	84th Avenue SE Sidewalk between SE 33rd Street and SE 36th Street	Construct sidewalk.	Safe routes to school	350,000

MAP ID	Location	Description	Justification	Cost (\$)
NM-911	West Mercer Way Roadside Shoulders (8000 block to E Mercer Way) 86th Avenue SE Sidewalk Phase 2 between SE 36th Street and SE 39th Street	Add a paved shoulder (sidewalk along east side) for non-motorized users. of street.	PBFP-Safe routes to school	422,400 340,000
NM-12	92nd Avenue SE Sidewalk between SE 40th Street to SE 41st Street	Construct sidewalk along west side of street.	Safe routes to school	200,000
NM-1013	West Mercer Way Roadside Shoulders (6500 to 7400 8100 block) to Avalon Drive)	Add a paved shoulder (east side) for non-motorized users.	PBFP Pedestrian and Bicycle Facilities Plan: Project WMW8	676,800 2,000,000
NM-1114	78th Avenue SE between SE 32nd 34th Street to and SE 40th Street	Improve with sidewalks, pedestrian and bicycle lanes/sharrows facilities to connect with the Town Center.	PBFP Pedestrian and Bicycle Facilities Plan: Project N15 and N16-	1,131,300 560,000
Intersection Projects (I) / Road Projects (R)				
I-1	SE 24th Street/W Mercer Way	Add southbound left turn pocket (re-channelize).	East Link/Fails to meet LOS Standard	25,000
I-21	77th Avenue SE/N Mercer Way	Roundabout or traffic signal* or add center receiving lane.	East Link bus-rail integration/fails to meet LOS standard	820,000 Sound Transit Mitigation
I-32	SE 27th Street/80th Avenue SE	Traffic signal.	East Link mitigation/fails to meet LOS standard	858,000 Sound Transit Mitigation
I-43	SE 28th Street/80th Avenue SE	Traffic signal.	Fails to meet LOS standard	854,900 1,810,000
I-5	SE 40th Street/86 th Avenue SE	Add westbound and eastbound left turn pockets and dedicated left turn signal phase.	2015-2020 TIP: Project C3-	758,800
I-64	SE 40th Street/Gallagher Hill Road SE 53rd Place/Island Crest Way	Add eastbound left turn pocket Traffic signal.	Fails to meet LOS standard	133,900 1,450,000
I-75	SE 53rd Place 68th Street/Island Crest Way	Traffic signal, or roundabout.	Fails to meet LOS standard	602,700 1,660,000 ¹
I-86	SE 68th Street N Mercer Way/I-90 Westbound Off-Ramp/Island Crest Way	Traffic Signal/Roundabout* Add exclusive westbound left turn lane at I-90 off-ramp.	Fails to meet WSDOT LOS Standard	982,500,000 ²
I-7	Light Rail Station Access Improvements and Mitigation for I-90 Center Roadway Closure	Vehicle and non-motorized improvements that enhance access to station and address issues related to I-90 center roadway closure.	Light rail station scheduled to open in 2023	2,500,000
R-1	Street Preservation/Maintenance	Street resurfacing Resurfacing arterial and residential streets based on PCI rating.	2015-2020 2019-2024 TIP: Projects A1, B1-B2B3, C1-C10, E1-E3-	4030,000,000
			Total 2015-2018-2035 Projects	51,620,200\$4 8,274,000

¹ Cost estimate reflects higher cost option of alternative actions.

² Cost estimate represents a 10% City share; total cost is \$5,000,000.

Table 4. 2035 Intersection Operations –~~Baseline~~– Without and With Recommended Improvements

Intersection	2035 AM Peak Hour		2035 PM Peak Hour	
	With Baseline Without Improvements	With Recommended Improvements	With Baseline Without Improvements	With Recommended Improvements
Town Center Intersections (LOS C Standard)				
SE 24th St/76th Ave SE	-- <u>B</u>	-- <u>B</u>	C <u>B</u>	C <u>B</u>
N Mercer Way/77th Ave SE	F <u>A</u>	A <u>B</u>	F <u>A</u>	A <u>A</u>
N Mercer Way/Park & Ride/80th Ave SE	C <u>C</u>	C <u>C</u>	C <u>C</u>	C <u>C</u>
SE 27th St/76th Ave SE	-- <u>--</u>	-- <u>--</u>	B <u>B</u>	B <u>B</u>
SE 27th St/77th Ave SE	C <u>B</u>	C <u>B</u>	C <u>C</u>	C <u>C</u>
SE 27th St/78th Ave SE	B <u>B</u>	B <u>B</u>	C <u>B</u>	C <u>B</u>
SE 27th St/80th Ave SE	E <u>D</u>	B <u>B</u>	E <u>E</u>	C <u>B</u>
SE 28th St/78th Ave SE	-- <u>--</u>	-- <u>--</u>	C <u>B</u>	C <u>B</u>
SE 28th St/80th Ave SE	-- <u>B</u>	-- <u>B</u>	F <u>D</u>	C <u>B</u>
SE 28th St/Island Crest Way	B <u>B</u>	B <u>B</u>	C <u>C</u>	C <u>C</u>
SE 29th St/77th Ave SE	-- <u>--</u>	-- <u>--</u>	B <u>B</u>	B <u>B</u>
SE 29th St/78th Ave SE	-- <u>--</u>	-- <u>--</u>	C <u>C</u>	C <u>C</u>
SE 30th St/78th Ave SE	-- <u>--</u>	-- <u>--</u>	C <u>C</u>	C <u>C</u>
SE 30th St/80th Ave SE	-- <u>--</u>	-- <u>--</u>	B <u>B</u>	B <u>B</u>
SE 30th St/Island Crest Way	-- <u>--</u>	-- <u>--</u>	A <u>B</u>	A <u>B</u>
SE 32nd St/78th Ave SE	-- <u>--</u>	-- <u>--</u>	C <u>C</u>	C <u>C</u>
WSDOT Intersections (LOS D Standard)				
I-90 EB off-ramp/I-90 WB on-ramp/W Mercer Way	B <u>B</u>	B <u>B</u>	B <u>B</u>	B <u>B</u>
I-90 WB on-ramp/N Mercer Way/76th Ave SE	C <u>B</u>	C <u>B</u>	D <u>A</u>	D <u>A</u>
I-90 WB <u>EB</u> off-ramp/N Mercer Way/Island Crest Way/77th Ave SE	C <u>B</u>	C <u>B</u>	E <u>B</u>	E <u>B</u>
I-90 EB <u>WB</u> off-ramp/77th Ave SE/N Mercer Way/Island Crest Way	B <u>E</u>	B <u>C</u>	B <u>D</u>	B <u>C</u>
I-90 EB on-ramp/SE 27th St/Island Crest Way	C <u>C</u>	C <u>C</u>	C <u>C</u>	C <u>C</u>
I-90 EB <u>on-ramp</u> /WB ramps/100th Ave SE-36th St/E Mercer Way	B <u>C</u>	B <u>C</u>	B <u>B</u>	B <u>B</u>
I-90 EB off-ramp/100th Ave SE/E Mercer Way	B <u>B</u>	B <u>B</u>	A <u>B</u>	A <u>B</u>
I-90 WB <u>ramps</u> /100th Ave-EB on-ramp/SE 36th St/E Mercer Way	B <u>B</u>	B <u>B</u>	C <u>B</u>	C <u>B</u>
Outside of Town Center Intersections (LOS D) Standard)				
SE 24th St/W Mercer Way	B <u>B</u>	B <u>B</u>	C <u>C</u>	C <u>C</u>
SE 24th St/72nd Ave SE	-- <u>B</u>	-- <u>B</u>	B <u>B</u>	B <u>B</u>
SE 36th St/N Mercer Way	E <u>D</u>	E <u>D</u>	D <u>C</u>	D <u>C</u>
SE 40th St/W Mercer Way	-- <u>B</u>	-- <u>B</u>	A <u>B</u>	A <u>B</u>
SE 40th St/78th Ave SE	-- <u>B</u>	-- <u>B</u>	B <u>B</u>	B <u>B</u>
SE 40th St/Island Crest Way	D <u>D</u>	D <u>D</u>	D <u>C</u>	D <u>C</u>
SE 40th St/SE Gallagher Hill Rd	D <u>D</u>	E <u>D</u>	E <u>C</u>	D <u>C</u>
Mercerwood Dr/E Mercer Way	-- <u>--</u>	-- <u>--</u>	B <u>B</u>	B <u>B</u>
W Mercer Way/78th Ave SE	-- <u>--</u>	-- <u>--</u>	B <u>B</u>	B <u>B</u>
Merrimount Dr/W Mercer Way	-- <u>C</u>	-- <u>C</u>	B <u>C</u>	B <u>C</u>
Merrimount Dr/Island Crest Way	-- <u>D</u>	-- <u>D</u>	E <u>D</u>	E <u>D</u>
SE 53rd Place/Island Crest Way	F <u>F</u>	B <u>B</u>	F <u>F</u>	A <u>B</u>

SE 53rd Place/E Mercer Way	--	--	A	A
SE 72nd 68th St/ W Mercer Way 84th Ave SE	-- D	-- D	AB	AB
SE 68th St/ 84th Ave SE Island Crest Way	C E	C A	BC	BA
SE 68th St/Island Crest 70th Place/E Mercer Way	F --	C --	DB	AB
SE 68th 72nd St/ E W Mercer Way	--	--	B	B

V. FINANCIAL ANALYSIS

Since incorporation in 1960, the City has consistently made (or required through private development) transportation investments that have preceded and accommodated population and employment growth and its associated traffic growth. This strategy has enabled the City to make significant improvements in the community's neighborhood streets, arterial roads, pavement markings, streets signs, and pedestrian, and bicycle facilities.

~~In recent years, the City has relied on~~ 2017, the City's primary funding sources for local transportation projects included: gas tax revenues (\$4,505,000 in 2014) and real estate excise tax (\$1,500,845,000 in 2014) to fund local transportation projects.

~~In 2014, the City established a~~ Transportation Benefit District that added a \$20 per-vehicle fee to provide an estimated \$350,000 annually to support and transportation needs. Combined impact fees (\$237,000). In total, the City anticipates received approximately \$2.3 to \$2.67 million (2016) and \$4.0 million (2017) in annual transportation revenues. ~~In 2016, the City adopted~~

~~transportation impact fees to provide another funding source.~~

In addition, Sound Transit mitigation for the closure of the I-90 center roadway is providing up to \$5.1 million in funds for operational and safety improvements.

Combined with supplemental federal and state grant funding, Mercer Island has sufficient resources to maintain and improve its transportation system over the next twenty years and will be able to accomplish the following:

- Maintain the City's arterial street system on a ~~twenty~~ 25-year (average) life cycle;
- Maintain the City's residential system on a ~~thirty-five~~ 35-year (average) life cycle.
- Maintain, improve and expand the City's pedestrian ~~and~~ bicycle system over the next ~~twenty~~ 20 years.
- Maintain and improve the transportation system to meet the forecasted housing and employment growth targets.

VI. IMPLEMENTATION STRATEGIES

The following actions by the City of Mercer Island and other jurisdictions will be necessary to effectively implement the ~~program~~programs and ~~policy elements~~policies of this transportation element:

Transportation System - Streets, Transit, Non-Motorized

- ~~Develop~~Implement local neighborhood traffic control ~~plans~~strategies as necessary to address specific issues.
- ~~Develop a program for monitoring transportation adequacy to compare projections to actual conditions and identify locations where improvement may become necessary.~~
- Implement Transportation System Management techniques to control traffic impacts.

Planning - Standards, Policies, Programs

- Periodically update the City's inventory of transportation conditions, ~~functioning~~existing level of service and projected ~~levels~~level of service.
- Complete the plan for non-motorized transportation improvements consistent with the City's Comprehensive Plan, including a review of the Pedestrian and Bicycle Facilities Plan and its design standards.

- Develop a neighborhood parking program to address parking overflow impacts from schools, businesses, parks and multi-family housing.
- Revise design standards as necessary to comply with ADA requirements.
- Continue to involve the public in transportation planning and decisions.
- ~~Develop~~Create "transit friendly" design guidelines for ~~project developers to follow~~new development projects in the Town Center.
- Develop policies, criteria and a process to determine when, and under what conditions, private roads and privately-maintained roads in public rights of way should be accepted for public maintenance and improvement.
- Implement the City's adopted Commute Trip Reduction program.

Financial Strategies

- Secure funding to implement the adopted six-year Transportation Improvement Program.
- Actively pursue outside funding sources to pay for adopted transportation improvements and programs.

Transit Planning

- Work with Metro to reinstate and improve ~~fixed route~~ transit

services. ~~Work with Metro to~~
Explore alternative methods of
providing service to island
~~residents~~, such as developing a
demand responsive service
~~throughout the Island.~~

- Work with ~~Metro and~~ Sound
Transit to site, design and

construct high capacity transit and
parking facilities consistent with
Land Use and Transportation
Policies contained in the
Comprehensive Plan that will be
available for use by Mercer Island
residents.

VII. CONSISTENCY WITH OTHER PLANS & REQUIREMENTS

The Growth Management Act of 1990 requires that local comprehensive plans be consistent with plans of adjacent jurisdictions and regional, state and federal plans. Further, there are several other major statutory requirements with which Mercer Island transportation plans must comply. This section briefly discusses the relationship between this Transportation Element and other plans and requirements.

Other Plans

The Transportation Element of the Mercer Island Comprehensive Plan is fully consistent with the following plans:

Mercer Island Comprehensive Plan — The Transportation Element is based on the needs of, and is fully consistent with the Land Use Element.

King County and Multicounty Planning Policies — Mercer Island's proposed transportation policies are fully consistent with PSRC's multi-county and King County's countywide planning policies.

Vision 2040— Vision 2040 builds upon Vision 2020 and Destination 2030 to articulate a coordinated long-range land use and transportation growth strategy for the Puget Sound region. Mercer Island Comprehensive Plan's Land Use and Transportation Elements supports this strategy by accommodating new growth in the Town Center which is near existing and proposed future transportation improvements along the I-90 corridor.

Metropolitan Transportation Plan — The Puget Sound Regional Council (PSRC) has updated its long-term vision of the future transportation system through the Vision 2040 and Transportation 2040 plans. The Transportation Element is consistent with these plans.

Regional Transit System Plan — Sound Transit's Regional Transit System Plan (RTP) lays out the Puget Sound region's plans for constructing and operating a regional high capacity transit system. Both the Land Use and Transportation Elements directly support regional transit service and facilities, and are consistent with the RTP.

Plan Requirements

The Transportation Element of the Mercer Island Comprehensive Plan meets the following regulations and requirements:

Growth Management Act — The Growth Management Act, enacted by the Washington State Legislature in 1990 and amended in 1991, requires urbanized counties and cities in Washington to plan for orderly growth for 20 years into the future. Mercer Island's Transportation Element conforms to all of the components of a comprehensive transportation element as defined by GMA.

Commute Trip Reduction — In 1991, the Washington State Legislature enacted the Commute Trip Reduction Law which requires implementation of

transportation demand management (TDM) programs to reduce work trips. In response to these requirements, Mercer Island has developed its own CTR program to reduce work trips by City employees. There are two other CTR-affected employers on the Island; both have developed CTR programs.

Air Quality Conformity — Amendments to the federal Clean Air Act made in 1990 require Washington and other states to develop a State Implementation Plan (SIP) which will reduce ozone and carbon monoxide air pollutants so that national standards may be attained. The Central Puget Sound area, including King County and Mercer Island, currently meets the federal standards for ozone and carbon monoxide. The area is designated as a carbon monoxide maintenance area, meaning the area has met federal standards, but is required to develop a maintenance plan to reduce mobile sources of pollution.

Amendment 4 – Policy support for Open Space Conservation

Amend the Land Use Element to create a new policy 20.13, which reads:

Support the conservation of private property on Mercer Island through the use of conservation tools and programs including, but not limited to, the King County Public Benefit Rating System and Transfer of Development Right programs.

Amendment 5 – Policy support for the use of Low Impact Development

Amend the Introduction, Section II – Vision Statement Environment of the Comprehensive Plan to read:

The preservation of Open space (trees and green spaces) preservation continues to be a primary activity means to for attaining the community’s quality-of-life vision. The implementation of low impact development techniques also preserves the natural environment. City leaders will continue to search for effective new ~~tools~~ methods and standards to protect and enhance the environment.

Amend policy 4.1 of the Utilities Element to read:

4.1 The City shall continue to implement programs and projects designed to meet the goals and requirements of the Action Agenda for Puget Sound Water Quality Management Plan.

Amend the Utilities element to create a new policy 4.4 and 4.5, which reads:

4.4 The City shall incorporate low impact development standards, and any future innovations or technologies that meet or exceed current low impact development standards, into new development and redevelopment. Low impact development standards, such as retaining native vegetation, minimizing stormwater runoff, bioretention, rain gardens, and permeable pavements should be incorporated into new development or redevelopment where feasible and appropriate.

4.5 The City shall encourage and promote development that creates the least disruption of the natural water cycle, returning as much precipitation to groundwater as possible in order to extend the flow of seasonal streams into the dry season and to contribute cooling ground water to surface water features, thereby contributing to healthy fish and wildlife habitat.

Amendment 6 – Arts & Cultural

Amend the Introduction, Section II Vision Statement Introduction to read:

...

The following Vision Statement is essentially the compilation of several long standing policies embodied in several existing planning documents including the Land Use Plan, Town Center Plan, ~~and~~ Park and Open Space Plan, and the Arts and Culture Plan. Reexamining these policies implies a reexamination of the City’s overall policy base.

This Vision Statement should satisfy (at least) the following three purposes: 1) City Boards, Commissions and Staff will use the Council’s explicit guidance in determining the priority and degree of evaluation of existing elements in the City’s Growth Management Act Policy &

Planning Work Plan; 2) City employees will be guided in the provision of quality municipal services; 3) Most importantly, the Council, its advisory bodies and the community-as-a-whole will proceed with a common understanding of the quality of life values or themes that will shape our community for years to come.

...

Amend the Land Use Element, Section I Introduction to read:

...

Parks, open spaces, educational and recreational opportunities are highly valued and consume a large amount of land. The Island has 472 acres of park and open space lands including small neighborhood parks and trails as well as several larger recreational areas, including Luther Burbank Park and Aubrey Davis Park above the Interstate 90 tunnel. One hundred and fifteen acres of natural-forested land are set aside in Pioneer Park and an additional 150 acres of public open spaces are scattered across the community. There are four elementary schools (~~one scheduled to open in fall 2016~~), one middle school and a high school owned and operated by the Mercer Island School District. In addition, there are several private schools at the elementary and secondary education levels.

Arts are integral to Mercer Island's identity, vitality, heritage, and shared values. The City of Mercer Island is committed to supporting and sustaining rich and diverse cultural and arts experiences and opportunities for the community. In 2018, the City incorporated the Arts and Culture plan as an appendix to the Comprehensive Plan incorporating the goals and policies in the Arts and Culture Plan into the City's Comprehensive Plan.

The community strongly values environmental protection. As a result, local development regulations have sought to safeguard land, water and the natural environment, balanced with private property rights. To reflect community priorities, development regulations also attempt to balance views and tree conservation.

Amend the Land Use Element to create a new Goal 23, which reads:

Goal 23: Support the arts on Mercer Island.

Amend the Land Use Element to create new policies 23.1, 23.2, 23.3, 23.4, 23.5, 23.6, 23.7, 23.8, 23.9, and 23.10, which read:

23.1 Support implementation of and encourage community involvement in accessible, high quality performing, visual and literary arts programs, projects, and events.

23.2 Provide educational art opportunities through Parks & Recreation curriculum.

23.3 Maintain a citizen Arts Council, which is advisory to the City Council and that spearheads arts programming and partnerships.

23.4 Promote cooperation and local partnerships between the City of Mercer Island and artists, arts providers, nonprofit organizations, urban designers, architects, developers, and others to help improve the quality of the built environment.

23.5 Coordinate and collaborate with the local school district to broaden accessibility and awareness of local art opportunities and to further art education.

23.6 Coordinate and collaborate with local, regional, and national arts organizations, and through public and private partners to integrate art into the community via permanent installations and special events.

23.7 Assess community art needs through community engagement and public involvement.

23.8 Implement a creative district and accountability strategy to complement and enhance overall city economic development strategy and to foster a thriving creative economy.

23.9 Support:

23.9.1 Efforts to secure space for art and cultural activities;

23.9.2 The establishment of a community maker space;

23.9.3 Opportunities for housing and/or live/work space for artists; and,

23.9.4 A multidiscipline-oriented community arts facility.

23.10 Maintain a parity of public space for art and cultural activities when existing public art and cultural activity space is modified or eliminated.

Amend the Land Use Element to create a new Goal 24, which reads:

Goal 24: Nurture public art on Mercer Island.

Amend the Land Use Element to create new policies 24.1, 24.2 24.3, 24.4, 24.5, 24.6, and 24.7 which read:

24.1 Encourage diversity in public art.

24.2 Maintain current and encourage new spaces for public art placement.

24.3 Maintain and preserve the current collection and encourage the acquisition of additional public art.

24.4 Encourage the incorporation of public art in town center development design and site features.

24.5 Maintain requirement that at least 1% of qualifying capital improvement projects' costs are set aside for public art acquisition, repair, and maintenance.

24.6 Make an effort to include public art into and surrounding transportation projects.

24.7 Welcome and support community involvement in public art processes.

Amend the Land Use Element to create a new Goal 25, which reads:

Goal 25: Preserve Mercer Island's Heritage.

Amend the Land Use Element to create new policies 25.1, 25.2, 25.3, and 25.4, which read:

25.1 Promote awareness and appreciation of Mercer Island's history and historic resources.

25.2 Support efforts to secure space for the preservation of Mercer Island's historical and cultural heritage and related archival materials.

25.3 Promote public engagement with culture and heritage organizations.

25.4 Support the curation of historical exhibits in the community.

Adopt as Appendix D, the City of Mercer Island Arts and Cultural Plan.

Amendment 7 – Critical Areas Ordinance

Amend the Land Use Element to re-number existing Goal 19 to Goal 20, renumber current policies 19.2 through 19.13 to 19.1 through 19.12, and create a new Goal 19, which reads:

Goal 19: Protect and enhance habitat for native plants and animals for their intrinsic value and for the benefit of human health and aesthetics. Regulatory, educational, incentive-based, programmatic, and other methods should be used to achieve this goal, as appropriate.

Amend the Land Use Element to create new policies 19.1 through 19.15, which read:

19.1 Designate bald eagles as a Species of Local Concern for protection under the Growth Management Act. Identify additional Species and Priority Habitats of Local Concern referencing best available science and the Washington Department of Fish and Wildlife Priority Habitats and Species List. Determine how best to protect these species and habitats.

19.2 Encourage the inventorying of native plants and animals on Mercer Island and the habitats that support them. As part of this effort, identify pollinators and the native plants they depend upon.

19.3 Evaluate and enhance the quality of habitat to support the sustenance of native plants and animals with the appropriate balance of ground, mid-level, and tree canopy that provides cover, forage, nectar, nest sites, and other essential needs. In addition to parks and open spaces, preserve and enhance habitat in conjunction with residential, institutional, and commercial development and in road rights-of-way.

19.4 Critical areas and associated buffers should consist of mostly native vegetation.

19.5 Plants listed on the King County Noxious Weed and Weeds of Concern lists should be removed as part of new development and should not be planted during the landscaping of new development. Efforts should be made to reduce or eliminate, over time, the use of these plants in existing public and private landscapes and in road rights-of-way. New plantings in road rights-of-way should be native plants selected to benefit wildlife and community environmental values.

- 19.6 Important wildlife habitats including forest, watercourses, wetlands, and shorelines should be connected via natural areas including walking paths along forested road rights-of-way.
- 19.7 Community tree canopy goals should be adopted and implemented to protect human health and the natural environment and to promote aesthetics. Encourage the conversion of grass to forest and native vegetation. Promote the preservation of snags (dead trees) for forage and nesting by wildlife.
- 19.8 Consider a community effort to establish new wetlands in recognition of the historical loss of wetlands.
- 19.9 When considering the purchase of land to add to community open space, prioritize the purchase and preservation of wetlands and stream headwaters.
- 19.10 Promote the use of soft shoreline techniques and limitations on night lighting to provide shallow-water rearing and refuge habitat for out-migrating and lake-rearing endangered Chinook salmon. Encourage the removal of bulkheads and otherwise hardened shorelines, overwater structures, and night lighting, especially south of I-90 where juvenile Chinook are known to congregate.
- 19.11 Promote the reduction of nonpoint pollution that contributes to the mortality of salmon, other wildlife, and vegetation. This pollution consists of pesticides, chemical fertilizers, herbicides, heavy metals, bacteria, motor oils, and other pollutants and is primarily conveyed to surface water features by stormwater runoff.
- 19.12 Promote the preservation of organic matter in planting beds and landscapes including leaves, grass clippings, and small woody debris. Encourage the import of organic material to landscapes including wood chips and finished compost to reduce water and fertilizer use and to promote food production for wildlife.
- 19.13 Promote awareness and implementation of the American Bird Conservancy's bird-friendly building design guidelines which prevent bird mortality caused by collisions with structures.
- 19.14 Promote awareness and implementation of the International Dark-Sky Association's methods to reduce the excess lighting of the night sky that negatively affects wildlife, particularly birds. Consider seeking certification as an International Dark-Sky Community.
- 19.15 Consider participation in the National Wildlife Federation's Community Wildlife Habitat Program. Encourage community members to seek certification of their homes as Certified Wildlife Habitat and consider seeking certification of Mercer Island as a Wildlife-Friendly Community.
- 19.16 Promote the establishment of bird nest boxes in parks and on private property for species that would benefit. Remind pet owners of the very significant bird mortality related to cats and to keep them indoors.
- 19.17 Promote wildlife watering.

Amendment 8 – Community Facilities

Amend section V. of the Land Use Element to read:

- 8. The ~~City community~~ should accommodate community facilities that support the physical, mental, spiritual, social, educational, ~~and~~ or cultural health of Mercer Island.

Amend the Land Use Map of the Land Use Element to reflect the Community Facilities land use designation (end of this document).

Amend the Land Use Element to create a new Goal 27, which reads:

Goal 27: Establish a zoning designation that would enable the location of community facilities that shall utilize master planning techniques, where appropriate, and accommodate flexible design standards, to encourage superior site and building design outcomes.

Amend the Land Use Element to create new policies 27.1, 27.2, 27.3, 27.4, 27.5, 27.6, 27.7, and 27.8, which read:

- 27.1 Establish general standards regarding aesthetics, and development standards for community facilities which ensure compatibility of design, construction and scale, and minimize the impact of these facilities on surrounding uses. These standards should consider and mitigate for the sensitivity of adjacent residential uses.
- 27.2 Establish regulations to address appropriate mitigation of transportation and parking impacts and ensure nonmotorized solutions are considered and integrated into circulations plans. Development shall provide adequate access for and strive to reduce conflicts between and congestion caused by all modes of transportation, motorized and non-motorized.
- 27.3 Public safety is of paramount importance and shall be a priority during all phases of project development, including planning, project design, the entitlement process and construction.
- 27.4 Establish the opportunity to provide for community facility improvements and additions that will further local and regional goals and implement Mercer Island's Comprehensive Plan.
- 27.5 Housing uses shall be limited and be accessory to the primary facility.
- 27.6 Community facilities are most appropriately located in the general vicinity of existing community facilities.
- 27.7 Community facilities are subject to design review and supplemental design standards may be adopted.
- 27.8 A master planning process shall be utilized for all major development of community facilities. Facilities should be subject to a community design dialogue, utilizing techniques such as design charrettes and public engagement and outreach.

Amendment 9 – Disaster Planning and Recovery

Amend the Land Use Element to create a new Goal 22, which reads:

Goal 22: Maintain and enhance current community emergency preparedness and planning efforts, and provide for long-term recovery and renewal.

Amend the Land Use Element to create new policies 22.1, 22.2 22.3, 22.4, 22.5, and, 22.6 which read:

- 22.1 Periodically review and update the City's emergency management plans.

22.2 Identify, and implement, necessary enhancements to the City’s emergency planning and preparedness program.

22.3 Coordinate with, incorporate, and support, the emergency management preparedness and planning efforts of local, regional, state, and national agencies and organizations, with attention to impacts on vulnerable populations.

22.4 Maintain current local community emergency preparedness programs, including volunteer coordination, City staff drills, and community outreach and education programs, with attention to impacts on vulnerable populations.

22.5 Adopt regulations and programs to mitigate and control hazards that are created by a natural event. For example, the creation of a new landslide hazard area resulting from a naturally occurring slope failure.

22.6 Continue to develop an action plan to expedite development review following an emergency event.

Amendment 10 – Universal Design, Disability Access, and Age-Friendly Planning

Amend Goal 4 of the Land Use Element, to read:

Goal 4: Create an active, pedestrian-friendly, and accessible retail core.

Amend Goal 5 and Policy 5.4 of the Land Use Element, to read:

Goal 5: Encourage a variety of housing forms for all life stages, including townhomes, apartments and live-work units attractive to families, singles and seniors at a range of price points.

Policy 5.4: Encourage the development of accessible and visitable housing within the Town Center.

Amend Policy 16.1 of the Land Use Element, to read:

Policy 16.1: Use existing housing stock to address changing population needs and aging in place. Accessory housing units and shared housing opportunities should be considered in order to provide accessible and affordable housing, relieve tax burdens, and maintain existing, stable neighborhoods.

Amend Policy 2.3 of the Housing Element, to read:

Policy 2.3 Emphasize housing opportunities, including mixed-use development, affordable housing, ~~and special needs~~ accessible housing, and aging in place, in the Town Center.

Amend Goal 3, and Policies 3.5, 3.7, 3.11 of the Housing Element, to read:

Goal 3: Support the adequate preservation, improvement, and development of housing for ~~all~~ the diverse economic and social segments of the Mercer Island community.

Affordable Housing Policies section, to read:

Policy 3.5: Work to increase the base of both public and private dollars available on a regional level for affordable and accessible housing, especially for housing affordable to very low income households, and accessible to people with disabilities.

Affordable Housing Policies section, to read:

Policy 3.7: Continue to explore ways to reform regulations that would either provide incentives or reduce the cost to produce affordable and accessible housing.

Local Resources Policies section, to read:

Policy 3.11: Consider allowing the development of one innovative housing project, e.g. compact courtyard housing, attached single family housing or smaller lot housing, to examine the feasibility and desirability of additional housing options to address the changing demographics on Mercer Island. The demonstration project should include smaller single family units, accessible housing and barrier-free entries for visitability, common open space and other amenities, and be subject to strict design review. Following completion of the project, the City will engage in a policy discussion about expanding innovative housing opportunities.

Create a new Policy 3.25 in the Housing Element, Special Needs / Fair Housing Policies section, to read:

Policy 3.25 Explore innovative ways to remove barriers to, and provide incentives for, the creation and modification of residential housing that is wholly or partially accessible to people with disabilities.

Amend Policies 4.1 and 4.2 of the Housing Element, to read:

Policy 4.1: Every five years, adopt a Strategy Plan and Work Program identifying strategies and implementation measures that increase the City's achievement of housing goals, including the provision of adequate accessible and affordable housing.

Policy 4.2: Track key indicators of housing supply, accessibility, affordability and diversity. Key indicators include but are not limited to housing production, demolition, conversion and rezones, in addition to units affordable to moderate, low and very low income households.

Amendment 11 – Green Building Introduction

Amend the Land Use Element to amend the Introduction to read:

“... From 2010 to 2014, with the entire community's sustainability in mind, the City has implemented a wide range of outreach programs, efficiency campaigns, alternative energy initiatives, land-use guidelines, and other natural resource management measures designed to minimize the overall impacts generated by Island residents, for the benefit of future generations. Due to the 20-year horizon envisioned by this comprehensive plan, it is especially

appropriate to include measures that address the long-term actions needed to reduce greenhouse gas emissions, ideally in collaboration with other local governments. Actions that the City will take in the management of its own facilities and operations are addressed in the Capital Facilities Element of this plan. In 2018, the City continued to promote and support sustainable development, through the development of green building goals and policies for all residential development.

These measures, and others under consideration, are identified in more detail in a rolling 6-year Sustainability Plan, to be adopted in ~~2019~~2016, which will guide the City's internal and external actions while taking into account the interrelated issues of climate change, population change, land use, public infrastructure, transportation choices, natural resources management, quality of life, public health, and economic development."

Amend the Land Use Element to create a new Goal 21, which reads:

Goal 21: Promote the use of green building methods, design standards, and materials, for residential development, to reduce impacts on the built and natural environment and to improve the quality of life. Green building should result in demonstrable benefits, through the use of programs such as, but not limited to, Built Green, LEED, the Living Building Challenge, Passive House, Salmon Safe, or similar regional and recognized green building programs.

Amend the Land Use Element to create new policies 21.1, 21.2 21.3, 21.4, and 21.5, which read:

21.1 Eliminate regulatory and administrative barriers, where feasible, to residential green building.

21.2 Develop a green building program that creates incentives for residential development and construction to incorporate green building techniques.

21.3 Evaluate requiring the use of green building techniques for new construction and development of subdivisions as a component of a green building program.

21.4 Educate and provide technical resources to the citizens and building community on Mercer Island regarding green building as a component of sustainable development.

21.5 Conduct annual tracking of new, or significantly-remodeled, structures verified under various green building programs on Mercer Island and incorporate statistics into the City's sustainability tracking system and performance measures.

Amendment 12 – STAR

Amend Section I of the Introduction, to read:

Currently, the island is almost fully developed, consistent with the long term goals of maintaining a single family residential community within a unique physical setting. The City is served with an adequate and convenient circulation system. Parks, open space, public facilities and utilities are available, consistent with the needs of the citizenry. The City and private parties have made a considerable investment in the redevelopment of the Town Center with new buildings, a more vibrant streetscape and pedestrian-friendly environment.

The City's efforts to focus growth and revitalize the Town Center through targeted capital improvements and design standards to foster high quality development are now bearing fruit. Between 2004 and 2014, eight mixed use projects were constructed in the Town Center, consisting of approximately 850 housing units.

In 2018, the City Council committed to a continuous process of self-improvement and self-assessment by evaluating City's policies and programs against the best practices established by the leading international analytic framework. Initially this was accomplished through the use of the STAR Community Rating System. As better analytic tools become available, the intention is to continue to identify and adopt the leading international analytic framework.

The Vision Statement, following this Introduction, details how the community's values will be manifested in future years. The issues addressed in this Comprehensive Plan concern how best to revitalize the city's Town Center, comply with regional requirements for clean water and transportation, meet local needs for affordable housing and maintain reliability in public facilities and utilities.

Amend the Land Use Element to amend the Introduction to read:

"... From 2010 to 2014, with the entire community's sustainability in mind, the City has implemented a wide range of outreach programs, efficiency campaigns, alternative energy initiatives, land-use guidelines, and other natural resource management measures designed to minimize the overall impacts generated by Island residents, for the benefit of future generations. Due to the 20-year horizon envisioned by this comprehensive plan, it is especially appropriate to include measures that address the long-term actions needed to reduce greenhouse gas emissions, ideally in collaboration with other local governments. Actions that the City will take in the management of its own facilities and operations are addressed in the Capital Facilities Element of this plan. In 2018, the City continued to promote and support sustainable development, through the development of green building goals and policies for all residential development.

Beginning in 2018, the City assessed the City's strengths and weaknesses in supporting sustainability using the STAR Communities framework. Information from this assessment, along with the ~~These~~ measures discussed above, and others under consideration, ~~are~~ will be identified in more detail in a rolling 6-year Sustainability Plan, to be adopted in ~~2019~~2016, which will guide the City's internal and external actions while taking into account the interrelated issues of climate change, population change, land use, public infrastructure, transportation choices, natural resources management, quality of life, equitable services and accessibility, arts and community, public health and safety, human services, and economic development."

Amend the Land Use Element to create a new Goal 26, which reads:

Goal 26: Use the STAR Community framework, or a similar assessment framework, to help develop the City's sustainability practices and to determine the effectiveness of such practices.

Amend the Land Use Element to create new policies 26.1, 26.2, and 26.3, which read:

26.1 Assess the effect of proposed Comprehensive Plan or development regulation amendments on sustainability.

26.2 Assess the effect of proposed City programs on sustainability.

26.3 Assess the City's existing strengths and weaknesses in supporting sustainability, using the STAR Communities framework or similar assessment framework, and identify desired programs or policies supporting sustainability.

Amendment 13 – Town Center Height & Public Amenities

The Planning Commission has recommended no amendments related to this docket item.

Amendment 14 – PUD / Pilot Program

Amend Goal 16 of the Land Use Element, to read:

GOAL 16: Achieve additional residential capacity in single family zones through flexible land use techniques and land use entitlement regulations.

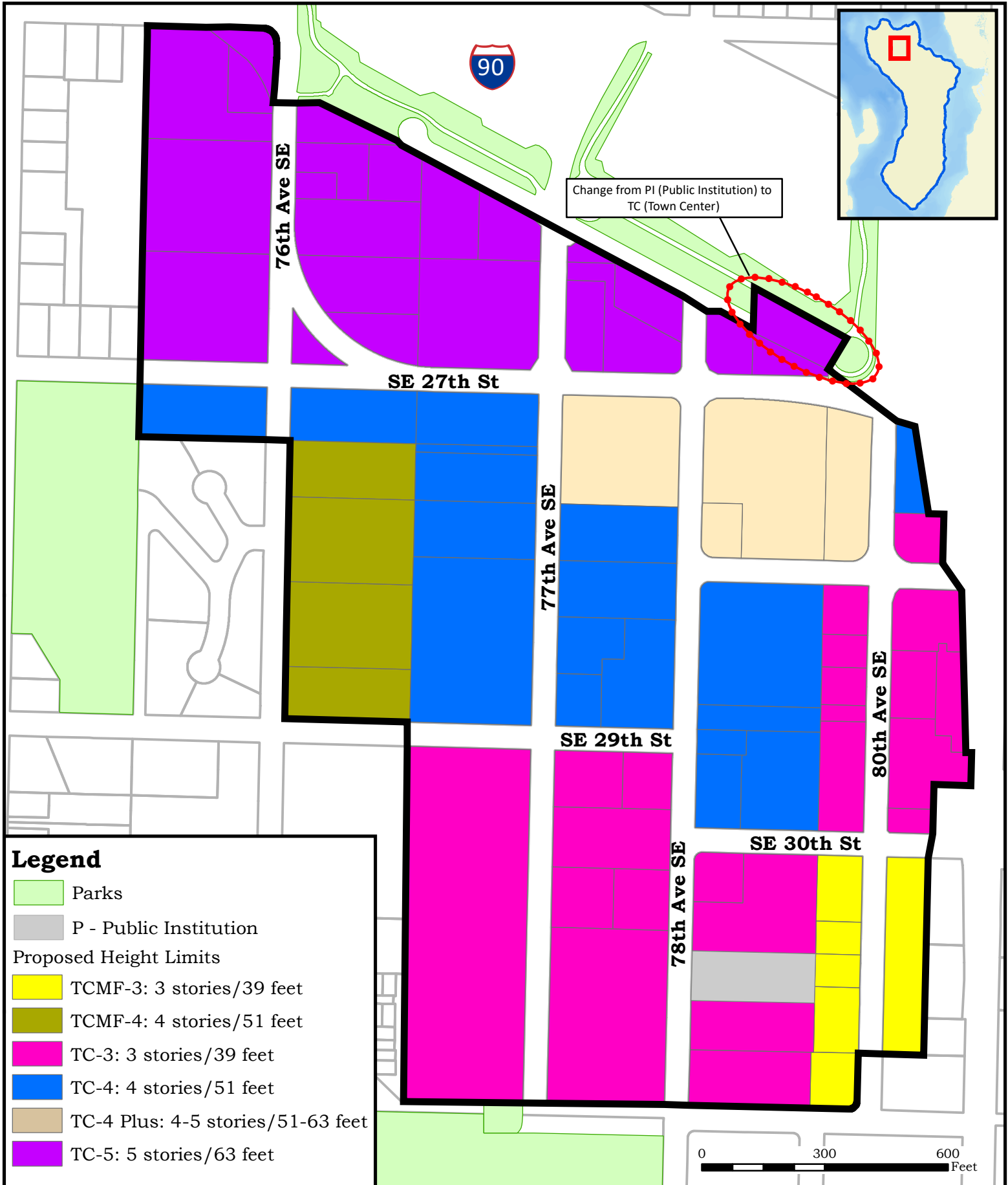
Create a new Policy 16.6 in the Land Use Element, to read:

Policy 16.6 Explore flexible residential development regulations and entitlement processes that support, and create incentives for, subdivisions that incorporate public amenities through the use of a pilot program. The use of flexible residential development standards should be used to encourage public amenities such as wildlife habitat, accessible homes, and sustainable development.

Amendment 15 – Commuter Parking in Town Center

Amend the Figures TC-1, TC-2, and TC-3 of the Land Use Element (starts next page).

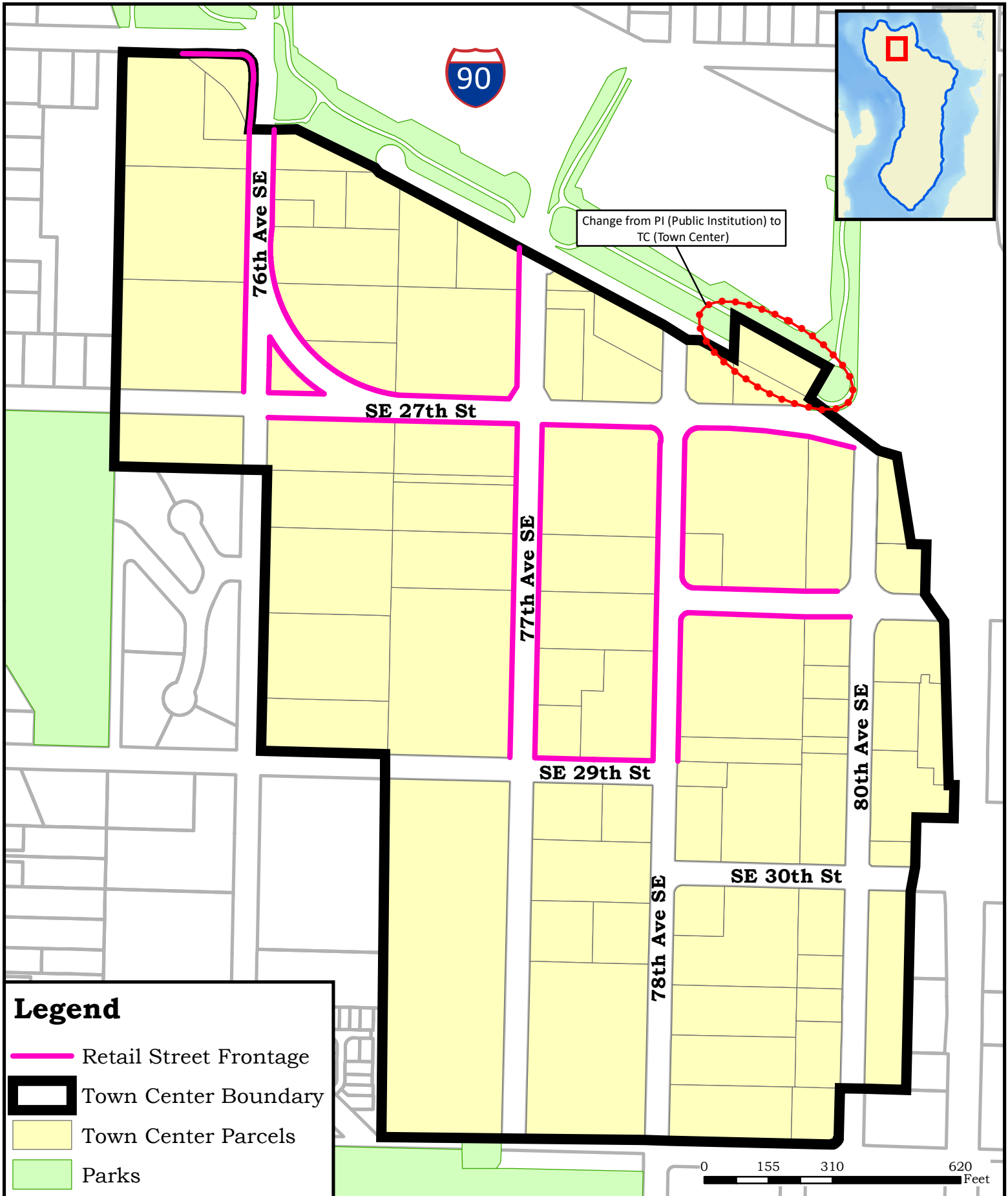
Figure TC-1: Town Center Subareas & Maximum Height Limit



CP-FigureTC1-TCMaxBldgHeightTully2018.mxd Map Date: 11/14/2018



Figure TC-2: Retail Use Required Adjacent to Street Frontages



CP-FigureTC2-RetailUseAdjacentToStreetFrontageTully2018.mxd Map Date: 11/14/2018



Figure TC-3: Open Space- Potential Opportunity Sites



CP-FigureTC3-OpenSpacePotentialSitesTully2018.mxd Map Date: 11/14/2018 Aerial Photo: March 2017



Appendix D:

Adopt the Arts and Culture Plan as Appendix D (next page).



October 10, 2018

Members of City Council and Citizens of Mercer Island:

The Mercer Island Arts Council is proud to share this Arts and Culture Plan with the community. The plan, built on the Art Council’s founding principles and broad community input, represents our Vision 2.0 for the future of arts and culture on Mercer Island.

Over a period of approximately nine months we assessed the Island’s “state of the arts” to get a comprehensive understanding of the overall community arts and culture environment and to compose a plan that accurately reflects its arts aspirations and current city policy. We reviewed the community’s arts activities and assessed needs by considering Island cultural participation history, engaging with local arts and heritage organizations, partnering with city staff and the Planning Commission, and considering public feedback sourced from various methods. Our efforts affirmed that an arts identity, along with a spirit of innovation and vision, is deeply embedded in the ethos of Mercer Island. The resulting plan embodies that spirit, acknowledges the fundamental community connection to the arts, and lays a framework for future progress, including more effective collaboration and the creation of art space.

The plan was envisioned, drafted, and supported by a committed team of volunteers and staff, including **Rene Stratton** - Arts Council Chair, **Erin Vivion** - Arts Council Vice-Chair and Principal Drafter, along with Mercer Island Arts Council members:


Amy Barnes
Candace Chuck
Erik Gordon

Matt Lome
Jessica Prince
Damian Schwiethale

Xixi Shakes
An Tootill
Gaylene Vaden

We thank City Council for acknowledging the importance of the arts in adopting this plan. It’s incorporation into the city’s comprehensive plan affirms a community pledge to strengthen and enhance Mercer Island’s quality of life through arts, culture, and the preservation of our heritage. Thank you also to the Mercer Island community for your participation, for your ardent dedication to the process, and for firmly standing for the arts. We have been honored with the charge and opportunity to formalize this community commitment to art and innovation and are energized by the shared excitement for supporting and nurturing arts on the Island. We are eager to continue our mission of facilitating meaningful arts experiences for all Islanders.

Sincerely,



Rene Stratton
Arts Council Chair



Erin Vivion
Arts Council Vice-Chair

Additional support was provided by the following:

Mercer Island Parks and Recreation Department

Jessi Bon, Parks and Recreation Director
Diane Mortenson, Recreation Superintendent
Sarah Bluvas, Arts & Culture Recreation Coordinator

Mercer Island Planning Commission

Daniel Hubbell, Planning Commission Chair
Tiffin Goodman, Planning Commission Vice-Chair
Carolyn Boatsman
Jennifer Mechem
Lucia Pirzio-Biroli
Craig Reynolds
Ted Weinberg

Mercer Island Development Services

Evan Maxim, Interim Development Services Director

Mercer Island City Council

Debbie Bertlin, Mayor
Salim Nice, Deputy Mayor, Arts Council Liaison
Bruce Bassett
Wendy Weiker
David Wisenteiner
Benson Wong

Mercer Island City Manager

Julie Thuy Underwood

CITY OF MERCER ISLAND COMPREHENSIVE ARTS AND CULTURE PLAN



* Photo courtesy of Sandy Glass



* Photo courtesy of Mercer Island Reporter



TABLE OF CONTENTS

PREFACE 4

INTRODUCTION 4

BACKGROUND 5

 Mercer Island has a Historic Tradition of Public Support for Art. 5

 Mercer Island Supports a Diverse Series of Arts Programming. 6

 Mercer Island is Home to an Array of Arts Organizations and Activities. 10

CULTURAL VITALITY AND THE ISLAND’S ART GAPS 11

 Mercer Island Embraces Cultural Vitality. 11

 The Island Lacks Adequate Arts Space. 12

 Coordinated Arts Cooperation Will Benefit the Island. 12

VISION AND GOALS 13

Vision: To assimilate positive art experiences into everyday life for all community members 14

 Mercer Island Aims for Deliberate, Focused Support for the Arts. 14

 Arts add Vitality to the Economy 14

 Approach 15

Goal 1: Support the arts on Mercer Island 15

Goal 2: Nurture public art on Mercer Island 16

Goal 3: Preserve Mercer Island’s Heritage 17

ACTION AND ACHIEVEMENT 17

PREFACE

The Mercer Island Arts Council recognizes the importance of art as an enhancing event, occasion, and activity on Mercer Island. Inclusion of a culture component in the city comprehensive plan is a reflection of this community value. The council is committed to assimilating positive art experiences into everyday life for all community members and removing two basic barriers to advancement: (1) a lack of coordinated cooperation and (2) a lack of space. Our community has a historic tradition of public support for art, a value engendered in this cultural plan. Our objectives - aligned with those of the city council - are to embrace cultural vitality, identify and create adequate arts spaces, and to collaborate with our unique and diverse community partners on Mercer Island.

INTRODUCTION

The city of Mercer Island is committed to supporting and sustaining its rich and diverse cultural and arts identity. The arts play an integral role in the vitality and connectedness of a community. Indeed, the arts, culture, and heritage of a community are its heart.

Mercer Island is a town unique in its geographical character: it is a small town with distinct borders etched of lake water. Yet it is the most populated island situated in a lake in the country, comprised of a diverse population with rich cultural variety that nurtures and incubates creativity and invention from within its tight boundaries. Its identity was forged of ancient myth – of a lake that sank into the water at night and resurfaced each dawn. Not unlike a more famous mythical island that is shrouded in mist and magic. But unlike Avalon, Mercer Island’s magic is real. It is home to innovators, intellects, and artists all deeply committed to shaping an enchanted quality of living for its community.

It is this drive, and a commitment to lacing the arts into a shared ethos, that led a sizeable effort in the early 1990’s to built art into public life on the island. It was a vision born then that still remains: ***to assimilate positive art experiences into everyday life for all community members.***

Yet more recently, division and process have weighted cultural and artistic progress on Mercer Island. Public input reveals ***two basic barriers to advancement: (1) a lack of coordinated cooperation and (2) a lack of space.*** The city now aspires to resurface its cultural code, to bridge the gaps serving as barriers to progress, and to recommit to the preservation and cultivation of its heritage and arts identity.

By establishing this arts and culture comprehensive plan, the city formalizes its dedication to advancing the enrichment and unification of the whole community

through the arts. By delineating Mercer Island’s vision, challenges, and goals, this plan serves as a city blueprint to build upon existing arts capital and ensure arts are an essential support for Mercer Island’s present and future.

BACKGROUND

Mercer Island has a Historic Tradition of Public Support for Art.

Mercer Island is a community deeply committed to enriching its quality of life through the arts. In 1985 the Mercer Island City Council passed ordinances establishing the Mercer Island Arts Council (MIAC) and the Municipal Art Fund. MIAC consists of 11 “working” board members who strive to nurture, promote, and support quality cultural art activities for the community. In 1985 MIAC won the National Parks and Recreation Association Dorothy Mullen Arts and Humanities award for its region. Its programs have won the award four additional times, and the national award in 1987.

In the early 1990’s Mercer Island experienced a dramatic reconfiguration of its landscape due to the widening of Interstate 90 and construction of the Aubrey Davis Park (formerly “The Lid” park). In this change, the city saw opportunity. It envisioned enhancing the open space created by the corridor and complimenting this unique landscape by providing positive public art experiences for a broad audience. To accomplish this, the city aimed to cover the entire two and a half mile strip of I90 running through the city with sculptures, water parks, and trees. In this process, Mercer Island became the first community in the state to adopt a comprehensive plan that included the incorporation of artwork into parkland, natural open spaces, trails, and public life.¹

Building on this innovative foundation and a vision to bring art to all, Mercer Island has continued to support arts and culture through its own programming and in associations with local arts organizations.

A small snapshot of recent arts activity include the following:

In 2009, the City approved a one time emergency grant (funds moved from the Art in Public Places Fund for this purpose) to support Youth Theater Northwest.² In 2013, the city commissioned and installed a replacement play sculpture titled “Kenton’s Dragon” in Deane’s Children Park.³ The city has partnered for twenty-five consecutive years with Wooden O Theater to present annual Shakespeare in the

¹ Mercer Island 1994 Comprehensive Plan.

² Mercer Island City Council Meeting Minutes, June 15, 2009,

² Mercer Island City Council Meeting Minutes, June 15, 2009,
<http://www.mercergov.org/Agendas.asp?AMID=1647>.

³ See Mercer Island Arts Council Archive of Minutes,
<http://www.mercergov.org/Agendas.asp?SectionID=-1&CCBID=2>.

Park performances at Luther Burbank Park. Each year the productions draw over five thousand attendees locally. ⁴ Either by acquisition or donation the city has added at least eight works to its public art collection in the past five years, including two murals at Luther Burbank park and a sculpture installation at Fire Station 92 on the south end commemorating 9/11.⁵ The city maintains its indoor and outdoor galleries, which produce thousands of dollars of revenue for the city yearly. ⁶ The city supports local and regional musicians through its Mostly Music in the Park program, which produces live music performances for thousands of attendees yearly.⁷

Mercer Island Supports a Diverse Series of Arts Programming.

The city provides art experiences that complement and celebrate its unique history, culture, and landscape. Mercer Island encourages positive art engagement for the broadest possible audience by offering regular music concerts, film series, outdoor Shakespeare performances, and community dances. It houses a rotating indoor art gallery, maintains an outdoor sculpture gallery, and sustains a large public art collection comprised of indoor and outdoor pieces, including paintings, sculpture, murals, and a town center streetscape project that embeds symbolic historical artwork into city infrastructure.

Highlights:

Mostly Music in the Park: Mercer Island Arts Council’s annual summer concert series. Concerts feature various bands and artists from around the region, performing a wide variety of music.



⁴ Ibid.

⁵ Ibid, (In 2016, artists Sandy Glass and Jose Orantes completed a mosaic mural located in the Luther Burbank park playground incorporating student artwork. Fire Station 92 artwork “Gateway of Service” installed in 2015.).

⁶ See Mercer Island Arts Council Archive of Minutes, <http://www.mercergov.org/Agendas.asp?SectionID=-1&CCBID=2>.

⁷ Ibid.

Mercer Gallery: Artwork by regional artists on display and for sale at this public gallery. Exhibits are updated approximately every two months.



The Greta Hackett Outdoor Sculpture Gallery: Located along the I-90 Corridor on Sunset Highway between 77th Ave SE and 80th Ave SE, the gallery displays sculptures for at least one year, on a rotating basis. The Gallery was the first of its kind in the state. In 1997, in recognition of the gallery, the Arts Council received the Pacific Northwest Regional Arts and Humanities Award, given by the National Recreation & Park Association.



Public Art Collection: In addition to public outdoor sculpture, the city has a collection of small sculpture, paintings, murals, and other two-dimensional work in various public buildings, including the library, city hall, and the Mercer Island Community & Event Center.



Sponsoring Community Building Art Events: A community dance event is offered once a year incorporating live music, a dance lesson, and social dance time. Rock painting activities are sponsored at events to promote the community building “MI Rocks” movement. Interactive art installations are sponsored for the annual Summer Celebration event. MIAC hosted Washington State Poet Laureate, Todd Marshall in 2015 for readings, writing events, and workshops.



* Photo courtesy of Ari Levitt



Mercer Island is Home to an Array of Arts Organizations and Activities.

A sizable number organizations support and house arts focused programs on Mercer Island. The Island is home to hundreds of artists. It is the decades long home of an acclaimed youth theater group. It supports a world-renowned dance program for individuals with Parkinson's disease as well as a number of quality youth dance programs. It is home to a visual arts league as well as many art galleries. The arts play a central role in Mercer Island life and culture.

Highlights:

Carrucio's: Culinary arts event space.

Children's Youth Conservatory/Island Youth Ballet: Youth ballet instruction and performances.

Clarke and Clarke Art + Artifacts: Art and objects of art gallery.

Dance for PD®: World acclaimed Dance for Parkinson's program is offered in conjunction with Seattle Theater Group, Mercer Island Parks and Recreation, and the Mercer Island Arts Council. The program provides adapted dance classes for people with Parkinson's disease and their caregivers.

Fine Arts Advisory Council: not-for-profit corporation dedicated to supporting K-12 fine arts education in the Mercer Island School District.

Island Books: Bookseller hosting author events, book clubs, and children's programs.

Island Choral Experience: Community based youth choral and performing arts company.

Mercer Island Art Uncorked: Annual music, art, food, and wine tasting festival held in the Greta Hackett Outdoor Sculpture Gallery.

Mercer Island Center for the Arts: Organization founded in 2013 with the goal of building a community arts facility on Mercer Island.

Mercer Island Historic Society: Established in 1954, the Mercer Island Historical Society collects, preserves, researches, records, and makes available the heritage of Mercer Island.

Mercer Island School District: Provides diverse art instruction and opportunity for students and includes the arts in its “Vision 2020” mission.

Mercer Island Visual Arts League: Founded in 1961, MIVAL supports the visual arts of its members and the community. Members show their work throughout the year in local businesses and at MIVAL Gallery in the Town Center.

Musical Mind Studio: Youth musical education featuring conventional and adaptive training techniques.

Nancy Stewart: In conjunction with her pilot project, Sing with Our Kids, Nancy provides music resources and events in the community.

Russian Chamber Music Foundation: Organization providing Russian music performances, programs, and education.

Stoum Jewish Community Center: Community center hosting a wide array of arts events including a film festival, films, music, speaker events, comedy, theater, and culinary arts events.

SZ Gallery: Art gallery offering monthly art walks and events.

Youth Theatre Northwest: Educational arts organization founded in 1984, providing drama education, performing opportunities, and live theater experiences for children and young adults.

CULTURAL VITALITY AND THE ISLAND’S ARTS GAPS

Despite Mercer Island’s rich tapestry of art and cultural offerings, there are gaps to be bridged. ***Mercer Island needs community art and heritage space, and coordinated cooperation directing its art and culture activities.***

Numerous comments expressing the need for art space and cooperation amongst arts groups were collected at the Mercer Island Arts Council public engagement meeting on March 14, 2018.⁸ It is not the first time the public has conveyed these challenges – they are long-standing issues that have been voiced in a variety of forums and engagement processes.

Mercer Island Embraces Cultural Vitality.

⁸ Mercer Island Arts Council Meeting, March 14, 2018, *Public Comment to the Draft Comprehensive Art Plan*, <http://www.mercergov.org/files/PublicEngagementDraftResponses.pdf>.

A sparkling feature of input received through these public engagement processes is the confirmation that Mercer Islanders embrace the integration of arts and culture into the concept of quality of life. A belief that arts are integral to the sustenance of a good community is prevalent.⁹ Indeed, cultural vitality is “the evidence of creating, disseminating, validating, and supporting arts and culture as a dimension of everyday life in communities.”¹⁰ It is comprised of three chief domains: presence of opportunity for participation, cultural participation, and support.¹¹ Island community input demonstrates the need for further growth in the first domain: opportunity for participation, which flows from space availability and cooperation. Addressing these two unique Island needs will provide better opportunity for the fusion of art into the daily life of Islanders.

The Island Lacks Adequate Arts Space.

Island children’s theater group, Youth Theatre Northwest (YTN), lost its permanent home when the school district reclaimed its district owned theater for construction of a new elementary school in 2011. Between 2011 and 2013 the city began addressing the impending need for a new home for YTN. In this process, it saw a larger community need for art space revealed.¹² Demand for art activity space has only compounded since this time.

In 2014, a “for profit business” displaced the community center art room.¹³ Schedules at the two available performing art venues on the island, Mercer Island High School Performing Arts Center and the Stroum Jewish Community Center auditorium, are consistently full. Rents and fees for these spaces are rising. Churches on the island have historically provided space for art activities, however, changes in tax implications for these arrangements are leading to constraints on availability. The historical society has run out of space for storage of important historical documentation.

A multidisciplinary-oriented, centralized arts facility will serve not only to improve availability for arts on the island, it will also act as a magnet for collaborative force.

Coordinated Arts Cooperation Will Benefit the Island.

⁹ Ibid.

¹⁰ <https://www.urban.org/sites/default/files/publication/50676/311392-Cultural-Vitality-in-Communities-Interpretation-and-Indicators.PDF>

¹¹ Ibid.

¹² City of Mercer Island City Council Meeting and Study Session Agenda and Packet, February 6, 2018, <https://sirepub.mercergov.org/meetings/cache/108/1xvxwb55umwiz145ykh02k55/45220504102018113531804.PDF>.

¹³ Mercer Island Arts Council Minutes, February June 11, 2014, <http://www.mercergov.org/Agendas.asp?Display=Minutes&AMID=2266> (describing need for art space and better collaboration).

A lack of coordination among arts groups on the island is a long standing issue and a distinct barrier to opportunity and rich cultural development. Island art groups have made regular appearances at Mercer Island Arts Council meetings expressing the insufficiency and ineffectiveness of arts collaboration resources in the community.¹⁴

Indeed, there is a long-standing perception in the community that the arts operate insularly on Mercer Island. Community art organizations have called for increased cooperation through resource development and focus on collaboration.¹⁵

Leadership at the Mercer Island Fine Arts Advisory Council has recently recognized this deficit and is working to improve island arts organizations' relationships by forming the "All for Arts" initiative.¹⁶ Mercer Island is a small, robust, and tight-knit community. Communication among the arts organizations on the island should reflect this same sense of solidarity. Enhancing alliances of the local arts community will improve availability of resources and encourage healthier flow of information.

Building vision and goals into the city comprehensive plan that address the Island's arts and cultural needs operates as a first step in forging a thriving future for Mercer Island. By adopting this plan, the city welcomes the opportunity to address its gaps and to commit to enhancing the vitality and economic vibrancy of Mercer Island life.

VISION AND GOALS

¹⁴ Mercer Island Arts Council Minutes, February 14, 2018, <http://www.mercergov.org/Agendas.asp?Display=Minutes&AMID=2656> (describing need for collaboration); Mercer Island Arts Council Minutes, April 13, 2016, <http://www.mercergov.org/Agendas.asp?Display=Minutes&AMID=2472> (documenting local organization request for collaboration); Mercer Island Arts Council Minutes, September 9, 2015, <http://www.mercergov.org/Agendas.asp?Display=Minutes&AMID=2391> (documenting need for space update); Mercer Island Arts Council Minutes, June 11, 2014, <http://www.mercergov.org/Agendas.asp?Display=Minutes&AMID=2266> (describing need for art space and better collaboration).

¹⁵ Shirley Qiu, *Mercer Island Gets in Touch with its Artsy Side*, March 13, 2016 Crosscut, <https://crosscut.com/2016/03/merc-island-gets-in-touch-with-its-artsy-side>, (The need for better cooperation is historic and could be addressed through a community arts facility. Community arts advocates believe that arts organizations have "operated in different silos" and a central facility could act as a focal point for local organizations, improving cooperation challenges on the island.)

¹⁶ Mercer Island Arts Council Minutes, February 14, 2018, <http://www.mercergov.org/Agendas.asp?Display=Minutes&AMID=2656> (documenting "All for Arts" presentation on the need for collaboration.)

Vision: *To assimilate positive art experiences into everyday life for all community members.*

Mercer Island Aims for Deliberate, Focused Support for the Arts.

To realize its vision Mercer Island will build on its foundational support for the arts to help foster economic and cultural sustainability in the years ahead. Through creative placemaking and innovative approaches to town center planning and community development, Mercer Island looks to leverage the power of arts and culture to advance livability, sustainability, and equity. Using strategies that honor Mercer Island’s unique arts traditions and integrate innovative approaches to economic and cultural stimulation, Mercer Island will centralize and celebrate the role of art in our community as it crafts a vibrant future.

Broadly defined goals uphold the vision through targeted policies to guide the city in its planning processes. Mercer Island’s arts and culture comprehensive plan goals are: (1) to support the arts on Mercer Island; (2) to nurture public art on Mercer Island; and (3) preserve Mercer Island’s heritage.

These goals aim not only to foster community connection and improved quality of life but also to promote economic development. Direct and indirect economic impacts of investment in the arts are real and measurable. Using an input-output economic analysis model, Americans for the Arts’ economic impact study documents the cultural and economic benefits of the arts.¹⁷ On a national level in 2015, the nation’s nonprofit arts and culture industry generated \$166.3 billion in commerce represented by \$63.8 billion in spending by arts organizations. This activity leveraged an additional \$102.5 billion in event-related spending by audiences. This economic activity supported 4.6 million jobs and generated \$27.5 billion in government revenue. The impact of this market is significant. Promoting increased arts investment and activity at a local level in the Mercer Island community would likewise drive substantial economic stimulus and revenue.

Arts Add Vitality to the Economy.

The city’s commitment to prioritizing the arts in its forecasting and visioning occurs simultaneous to a greater Washington state concept to build a network of arts driven communities that intentionally foster economic growth through the arts and creative industries.

In May 2017, governor Inslee signed into law HB 1183 which, “[a]uthoriz[es] specified local governments, including municipalities . . . to designate a portion of their territory as a creative district subject to certification by the Washington state

¹⁷ American for the Arts, *Arts & Economic Prosperity 5: Summary Report*, 2015, https://www.americansforthearts.org/sites/default/files/aep5/PDF_Files/ARTS_AEPsummary_loRes.pdf

arts commission.”¹⁸ As a result of this legislation, the state arts commission, ArtsWA launched an implementation program to develop certified creative districts in the state. Certified creative districts are community defined geographic areas that are devoted to developing and promoting the arts for the purpose of building and supporting a robust creative economy.

Indeed, the impact arts and culture have on economic vitality are well documented. In the United States, the arts and artists are drivers of innovation, help shape and direct economic achievement, and give the United States relevance in the global economy. Nationally, the arts have a remarkable presence. Over 670,000 or 4.01% of all businesses are involved in the creation or distribution of the arts, and they employ 3.48 million people (2.04% of all U.S. employees).¹⁹ The vitality of Washington State’s creative economy reflects national statistics. In 2014, creative industries in Washington State represented \$19.2 billion in total industry earnings and employed over 147,000 people.²⁰ Mercer Island’s Creative Vitality Index surpasses the state value of .97. With a Creative Vitality Index value of 1.31 and a population of over 23,000 people in 2016, over 1,100 were employed in creative jobs.²¹ Supporting the arts is not just good press or simply for the kids, it’s business best practice.

Through implementation of this arts and culture plan and leveraging its existing and potential arts and culture assets, the city seeks to expand opportunities to unite the community and address financial challenges.

Approach.

Goal 1: Support the arts on Mercer Island.

- **Policy:** Support implementation of accessible, high quality performing, visual and literary arts programs, projects, and events for all ages by providing educational art opportunities through Parks & Recreation curriculum; and maintaining a citizen Arts Council, which is advisory to the City Council and that spearheads arts programming and partnerships.

¹⁸ HB 1183 – 2017-18,

<http://apps2.leg.wa.gov/bills/summary?Year=2017&BillNumber=1183&Year=2017&BillNumber=1183>.

¹⁹ Americans for the Arts, *The Creative Industries in the United States*, 2017, https://www.americansforthearts.org/sites/default/files/pdf/2017/by_program/reports_and_data/creative/2017_UnitedStates_NationalOnePager_Color.pdf.

²⁰ Creative Vitality Suite, *Snapshot of the Arts in Washington State*, 2014, https://www.arts.wa.gov/media/dynamic/docs/Washington_Page_1.jpg.

²¹ Creative Vitality Suite, *Snapshot of the Arts in 98040*, 2016, [Attached as Appendix A].

- Policy: Promote cooperation among arts providers and organizations on and supporting Mercer Island by broadening the extent of local partnerships between the city, artists, regional art and architecture students, nonprofits, and architectural and urban designers to help improve the quality of the built environment; coordinating and collaborating with the local school district to broaden accessibility and awareness of local art opportunities; coordinating and collaborating with local, regional, and national art organizations, and through public and private partners to integrate art into the community via permanent installations and special events; and encouraging community involvement in art related projects and programs.
- Policy: Assess community art needs through community engagement and public involvement.
- Policy: Implement a creative district and accountability strategy to complement and enhance overall city economic development strategy and to foster a thriving creative economy.
- Policy: Support efforts to secure space for art and culture activities by pursuing the establishment of a community makers' space; pursuing the development of affordable housing and studio/rehearsal space for artists including the construction of buildings or the provision of sections of buildings that include living, work, and gallery space for artists; pursuing replacement space for art activity that include storage, privacy blinds, and a hard multi-purpose floor; pursuing a community performing arts center; and pursuing storage space for historical documentation.

Goal 2: Nurture public art on Mercer Island.

- Policy: Encourage diversity in public art.
- Policy: Maintain current and encourage new spaces for public art placement.
- Policy: Maintain current collection and encourage the acquisition of additional public art.
- Policy: Incorporate public art into capital improvement projects.
- Policy: Maintain requirement that new public projects to provide at least 1% of construction costs to fund new public art.
- Policy: Incorporate public art into and surrounding transportation projects.
- Policy: Welcome and support community involvement in public art processes.

Goal 3: Preserve Mercer Island's Heritage.

- Policy: Promote awareness and appreciation of Mercer Island's history and historic resources.
- Policy: Support efforts to secure space for the preservation of Mercer Island's physical heritage.
- Policy: Promote public engagement with culture and heritage organizations.

ACTION AND ACHIEVEMENT

Adoption of this arts and culture comprehensive plan is the first step in supporting and directing action to sustain and implement the policies to achieve Mercer Island's stated vision and goals. The city and public as a whole are eager to move forward together, as a unified body, to further enrich and enhance the community via arts and culture investment.

Art brings people together; it builds community. Mercer Island is a community accessed only via bridges. It is fortunate to have bridges linking to world-class art opportunities and facilities. However, bridges are needed not only to access art across a lake, bridges must be built within its community, to facilitate cooperation, solidify vision, and embolden a future flourishing with art opportunities of its own right.

The Bridge Builder

An old man going a lone highway,
Came at the evening, cold and gray,
To a chasm, vast, and deep and wide,
Through which was flowing a sullen tide.

The old man crossed in the twilight dim;
The sullen stream had no fear for him;
But he turned, when safe on the other side,
And built a bridge to span the tide.

"Old man," said a fellow pilgrim, near,
"You are wasting strength with building here;
Your journey will end with the ending day;
You never again will pass this way;
You've crossed the chasm, deep and wide-
Why build you this bridge at the evening tide?"

The builder lifted his old gray head:

"Good friend, in the path I have come," he said,
"There followeth after me today,
A youth, whose feet must pass this way.

This chasm, that has been naught to me,
To that fair-haired youth may a pitfall be.
He, too, must cross in the twilight dim;
Good friend, I am building this bridge for him."

- Will Allen Dromgoole

APPENDIX A

Snapshot of the Arts in 98040

2016

Creative Vitality Index



1.31

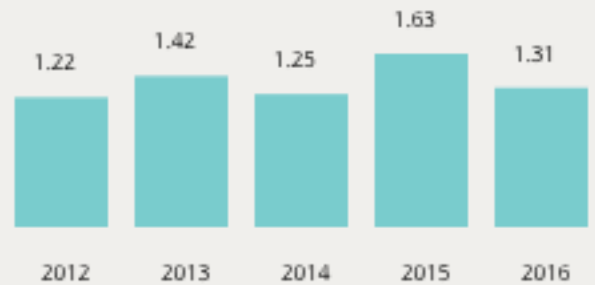
CVI Value

United States CVI = 1.0

Total Population

23,429

Past 5 years of CVI Performance



This regional snapshot report gives the big picture of a region's creative landscape. It provides an overview of creative jobs, industry earnings, FDR grants, and Nonprofit revenues.

GAIN

2016 Creative Jobs



1,105

Total Creative Jobs

There are 30 more creative jobs in the region since 2015

▲ 3%
since 2015

Occupations with greatest number of jobs



GAIN

2016 Creative Industries



\$34.9M

Total Industry Earnings

There is a gain of \$2.0 million in creative industry earnings in the region since 2015

▲ 6%
since 2015

Industries with greatest earnings

Industry type

Industry Earnings



LOSS

2016 Cultural Nonprofit



\$2.2M

Nonprofit Revenues

There are \$3.1 million less in revenues in the region since 2015

▼ 59%
since 2015

**CITY OF MERCER ISLAND
ORDINANCE NO. 18C-14**

**AN ORDINANCE OF THE CITY OF MERCER ISLAND, WASHINGTON,
AMENDING FIGURES IN CHAPTER 19.11 OF THE MERCER ISLAND CITY
CODE AND THE ZONING DESIGNATION FROM PI, PUBLIC INSTITUTION,
TO TC, TOWN CENTER, FOR CERTAIN PROPERTIES WITHIN THE CITY
LIMITS OF MERCER ISLAND; PROVIDING FOR SEVERABILITY; AND
ESTABLISHING AN EFFECTIVE DATE.**

WHEREAS, in compliance with the Washington State Growth Management Act, chapter 36.70A RCW, the City of Mercer Island adopted a Comprehensive Plan in 1994 and has amended the plan on several occasions since that time; and

WHEREAS, in compliance with the Washington State Growth Management Act, chapter 36.70A RCW, the City of Mercer Island has adopted a zoning code and map (Mercer Island City Code, Title 19, Unified Land Development Code); and

WHEREAS, the City Council has considered and desires to amend the Comprehensive Plan land use map designation of a certain City-owned property further described below from “Linear Park / I-90” to “Town Center”; and

WHEREAS, chapter 36.70A RCW requires consistency between the Comprehensive Plan and Unified Land Development Code; and

WHEREAS, the City of Mercer Island has met all applicable public notice requirements for said Comprehensive Plan amendments consistent with chapter 19.15 MICC in effect at the time public notice was given; and

WHEREAS, state agencies received notice of Mercer Island's proposed Comprehensive Plan amendments on September 12, 2018, and no formal comments were received; and

WHEREAS, the City of Mercer Island issued SEPA Threshold Determinations (DNS) for the respective amendments on July 30, 2018; and

WHEREAS, the Planning Commission held the required public hearing on August 29 and September 5, 2018 and recommended approval of the proposed zoning map and development code amendments consistent with the review criteria of MICC 19.15.020(G)(2); and

WHEREAS, the City Council considered the proposed zoning map amendments on October 2, 2018 (first reading), October 16, 2018 (second reading), and November 20, 2018 (third reading);

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MERCER ISLAND, WASHINGTON DOES HEREBY ORDAIN AS FOLLOWS:

Section 1: **Reclassification - Rezone.** The amendments to the Mercer Island City Code and zoning map as set forth in Attachment “A” to this Ordinance are hereby adopted.

Section 2: **Severability.** If any section, sentence, clause or phrase of this Ordinance or any municipal code section amended hereby should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity of any other section, sentence, clause or phrase of this Ordinance or the amended code section.

Section 3: **Publication and Effective Date.** A summary of this Ordinance consisting of its title shall be published in the official newspaper of the City. This Ordinance shall take effect and be in full force five days after the date of publication.

PASSED by the City Council of the City of Mercer Island, Washington at its regular meeting on the 20th day of November 2018 and signed in authentication of its passage.

CITY OF MERCER ISLAND

Debbie Bertlin, Mayor

Approved as to Form:

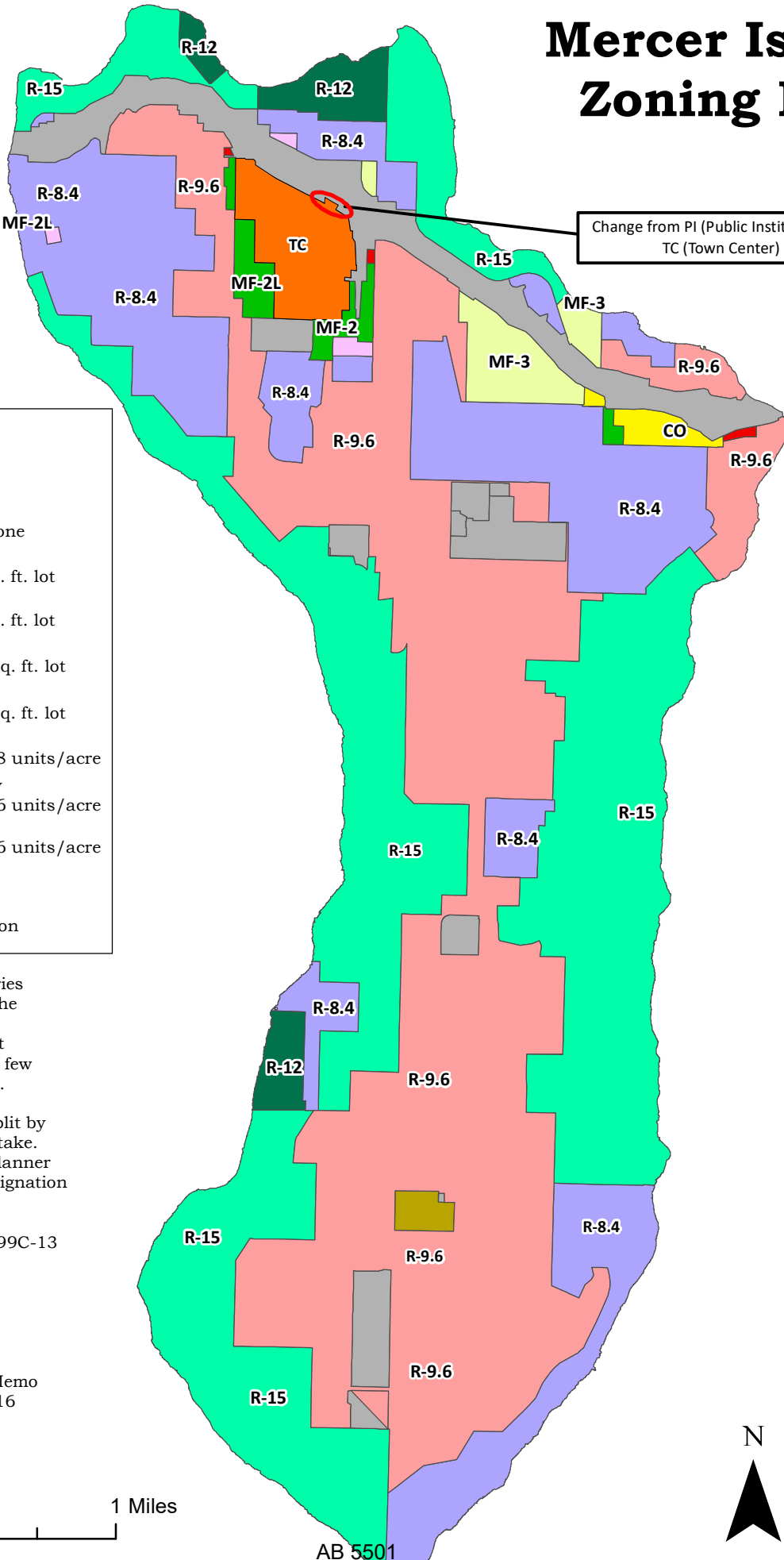
ATTEST:

Kari L. Sand, City Attorney

Deborah A. Estrada, City Clerk

Date of Publication: _____

Mercer Island Zoning Map



Change from PI (Public Institution) to TC (Town Center)

- B: Business
- C-O Commercial Offices
- PBZ Planned Business Zone
- R-8.4 Residential 8,400 sq. ft. lot
- R-9.6 Residential 9,600 sq. ft. lot
- R-12 Residential 12,000 sq. ft. lot
- R-15 Residential 15,000 sq. ft. lot
- MF-2 Multi-Family Maximum density 38 units/acre
- MF-2L Multi-Family Maximum density 26 units/acre
- MF-3 Multi-Family Maximum density 26 units/acre
- TC Town Center
- PI Public Institution

In general the zone boundaries coincide with the center of the public right of way and plat boundaries. In other areas it coincides with lot lines. In a few cases it splits a parcel or lot.

In some areas parcels are split by two zones. This is not a mistake. Please consult with a City planner to determine the correct designation for your property.

Original map Adopted: Ord 99C-13
 Amended: Ord 00C-06
 Amended: Ord 05C-13
 Amended: Ord 13C-02
 Amended: Ord 14C-07
 Amended: Ord 14C-10
 Amended: DR16-01
 DSG Director's Memo dated 06/10/2016
 Amended: Ord 17C-24

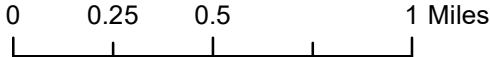
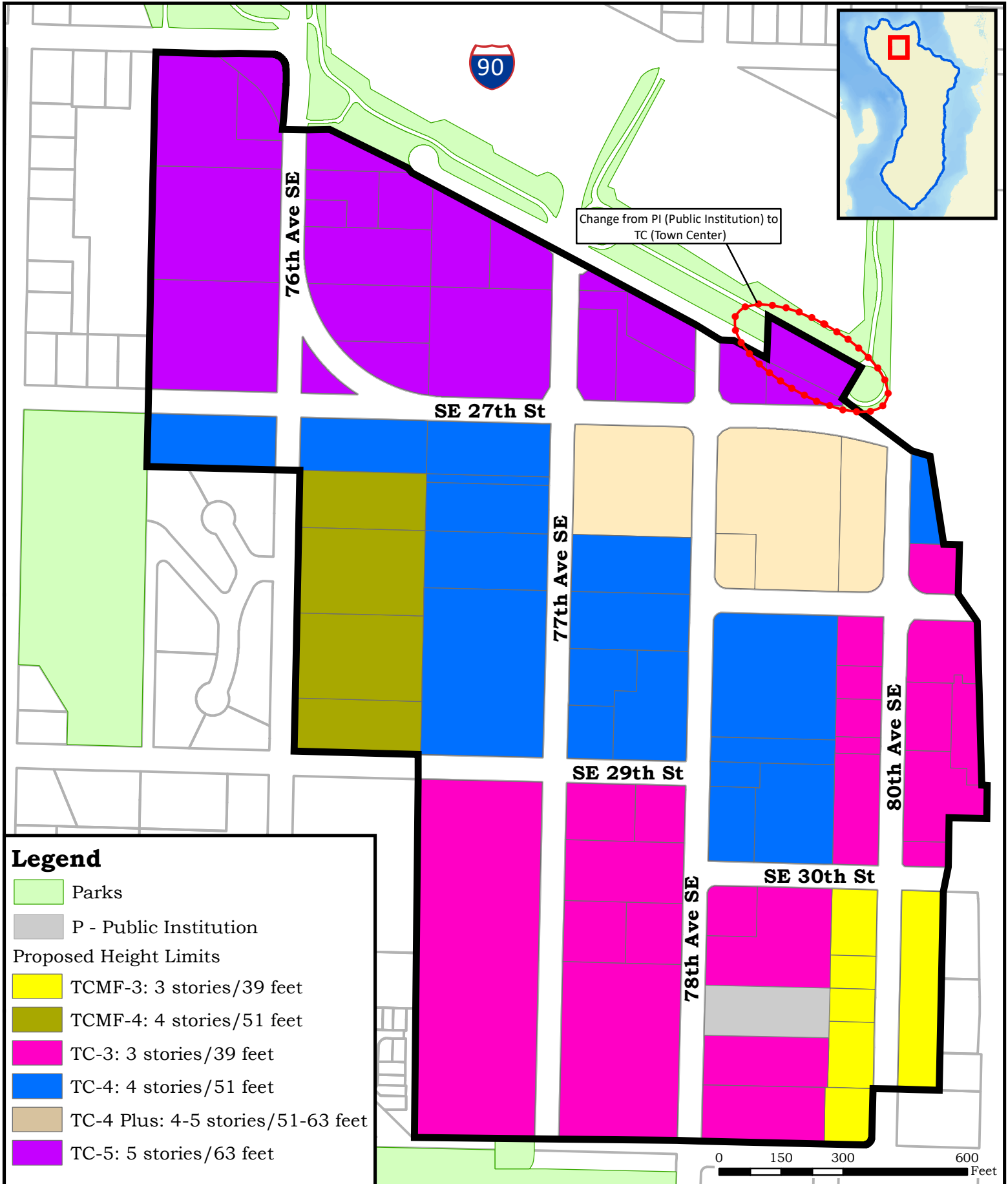


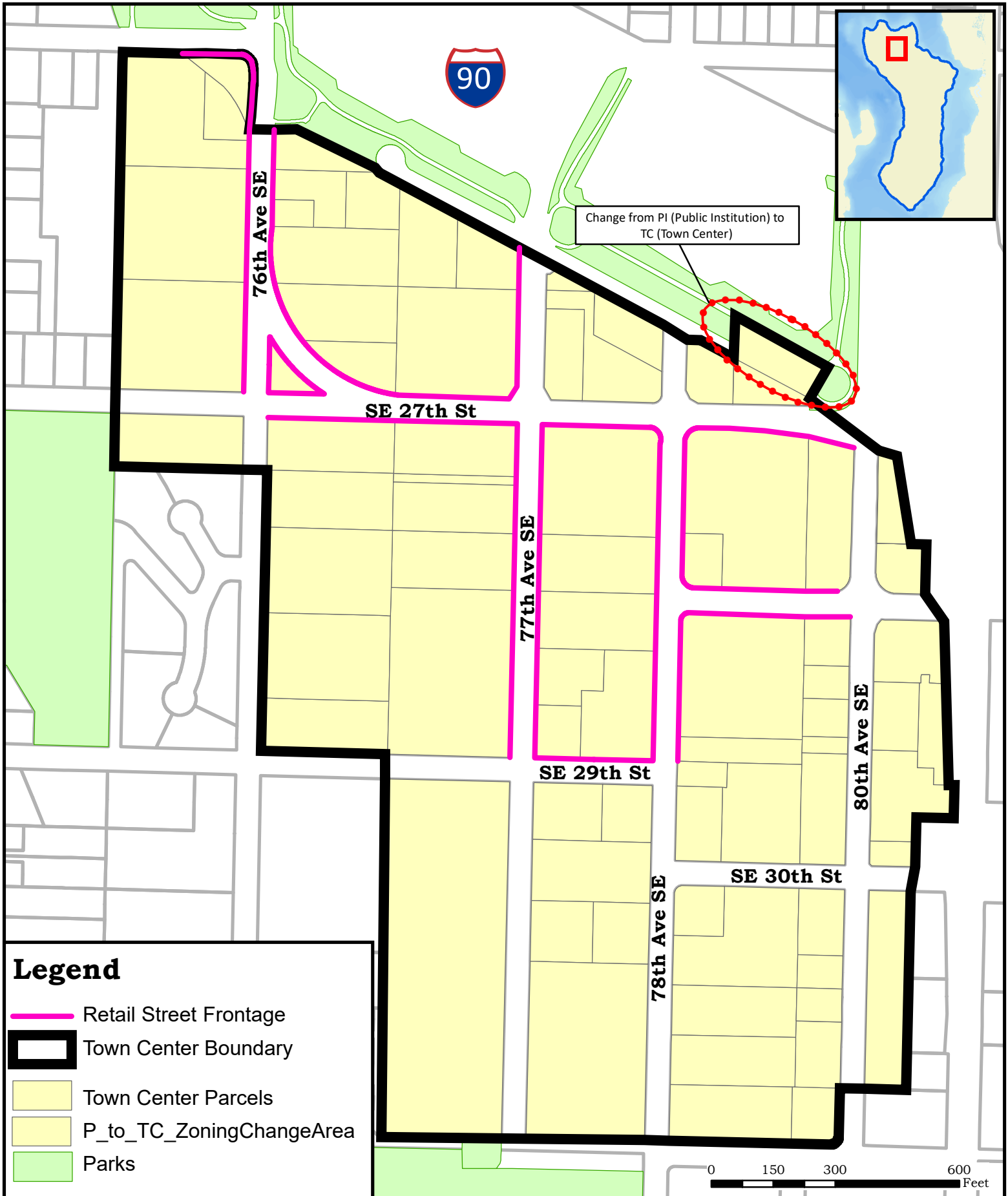
Figure 1: Town Center Subareas & Maximum Height Limit



MICC-Figure1-TCMaxBldgHeightTully2018.mxd Map Date: 11/14/2018



Figure 2: Retail Use Required Adjacent to Street Frontages



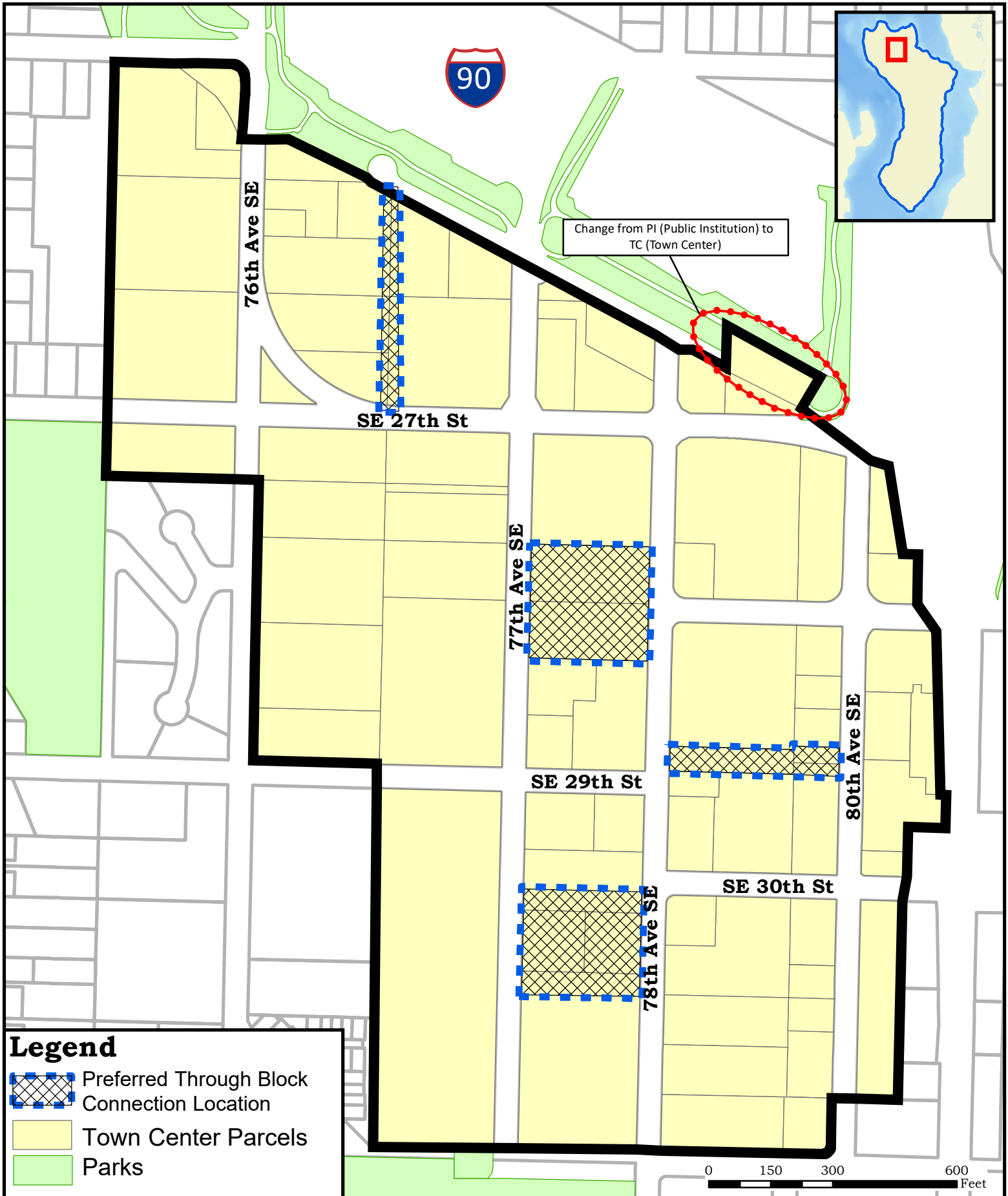
Legend

- Retail Street Frontage
- Town Center Boundary
- Town Center Parcels
- P_to_TC_ZoningChangeArea
- Parks

MICC-Figure2-RetailUseAdjacentToStreetFrontageTully2018.mxd Map Date: 11/14/2018



Figure 7- Preferred Through-Block Pedestrian Connection Locations



MICC-Figure7-PreferredThroughBlockPedLocationsTully2018.mxd Map Date: 11/14/2018





**BUSINESS OF THE CITY COUNCIL
CITY OF MERCER ISLAND, WA**

**AB 5500
November 20, 2018
Regular Business**

2019-2020 PROPOSED BUDGET: FINALIZE CHANGES AND APPROVE 2019 RESOLUTIONS AND PROPERTY TAX ORDINANCES	Action: Conduct final public hearing; finalize changes to 2019-2020 proposed budget; approve 2019 NORCOM resolution; approve 2019 water, sewer, stormwater, and EMS utility rate resolutions; approve 2019 development fee resolution; and adopt 2019 property tax ordinances.	<input type="checkbox"/> Discussion Only <input checked="" type="checkbox"/> Action Needed: <input type="checkbox"/> Motion <input checked="" type="checkbox"/> Ordinance <input checked="" type="checkbox"/> Resolution
---	--	--

DEPARTMENT OF	Finance (Chip Corder)
COUNCIL LIAISON	n/a
EXHIBITS	<ol style="list-style-type: none"> 1. Summary listing of proposed 2019-2020 service packages 2. Timeline of proposed plans, studies, and major projects 3. Resolution No. 1553 (2019 NORCOM budget allocation) 4. Resolution No. 1549 (2019 water utility rates & service charges) 5. Resolution No. 1550 (2019 sewer utility rates & connection charges) 6. Resolution No. 1551 (2019 stormwater utility rates) 7. Resolution No. 1552 (2019 EMS utility rates) 8. Resolution No. 1555 (adjusting development & construction permit fees) with Exhibit A 9. Ordinance No. 18-16 (2019 property tax levy amount) 10. Ordinance No. 18-17 (2019 property tax levy increase)
2018-2019 CITY COUNCIL GOAL	n/a
APPROVED BY CITY MANAGER	

AMOUNT OF EXPENDITURE	\$	n/a
AMOUNT BUDGETED	\$	n/a
APPROPRIATION REQUIRED	\$	n/a

SUMMARY

On Tuesday night, the Council will finalize its changes to the 2019-2020 proposed budget; approve various resolutions related to the 2019 NORCOM budget, 2019 utility rates, and 2019 development fees; and adopt two property tax levy ordinances for the 2019 tax year.

Council Follow-Up Items

2019-2020 Operating Budget (reviewed by Council on October 23, 2018)

- The budget for the fiscal sustainability plan service package was mistakenly listed as \$45,000 in 2019.
 - ***The cost is \$55,000, and the budget will be updated accordingly.***
- A summary listing of all proposed service packages was requested by the Council, noting the funding source for each as well as what is mandatory, essential, and discretionary.
 - ***An updated listing is attached as Exhibit 1. The fiscal sustainability plan cost has been corrected (increased by \$10,000 to \$55,000), the urban forest management plan has been moved from 2020 to 2021 (\$100,000 net reduction), and the park impact fee review has been moved from 2020 to 2021 (\$15,000 reduction). Overall, net service package costs have been reduced by \$105,000 in the 2019-2020 biennium.***
- A timeline of the proposed plans, studies, and major projects was requested by the Council.
 - ***It is attached as Exhibit 2.***
- Can the organizational efficiency assessments service package be pushed out beyond 2019-2020? (Wendy Weiker)
 - ***With the failure of Proposition 1 and the ensuing service level reductions in 2019-2020, staff recommends approving this service package but making the following changes: 1) move the DSG organizational assessment from 2019 to 2021; 2) explore alternative service delivery options for Fire and the Municipal Court in 2019; and 3) explore alternative service delivery options for another department (to be determined) in 2020.***
- What would be the consequences of delaying the urban forest management plan, which is proposed for 2020, to a future year? (Benson Wong & Wendy Weiker)
 - ***In reexamining the time and effort required to complete the various plans and studies proposed for 2019-2020, staff recommends pushing the urban forest management plan out to 2021 (\$100,000 net reduction). The downside is that staff's urban forestry decisions won't be guided by a long-term plan until the second half of 2021.***
- Is there Council interest in restoring the school counselor service level reductions? (Wendy Weiker)
 - ***Funding options include the following: 1) replace these service reductions amounting to \$141,000 for the biennium with an alternate service reduction of at least the same amount; 2) increase the tax rate on the City's water, sewer, and stormwater utilities from 5.3% to 6.1%; or 3) increase the business and occupation tax rate from 0.10% to 0.125%.***

2019-2020 Capital Budget (reviewed by Council on November 5, 2018)

- Update Council on the prevailing wage issue following the November 9, 2019 Prevailing Wage Advisory Committee meeting.
 - ***Staff is continuing to evaluate this and will provide this information on Tuesday night.***
- Describe how Open Space Management would be impacted in 2019-2020 given the proposed budget and the 111% increase in the prevailing wage for landscape maintenance.
 - ***Staff is continuing to evaluate this and will provide this information on Tuesday night.***

- Provide more information to Councilmembers on the proposed fiber project between City Hall and the Community & Event Center, in terms of network responsiveness, resiliency, and cost effectiveness; cyber security; current trends; and the opportunity cost.
 - **To maintain the security of this information, the Information & Geographic Services Director Mike Kaser and other directors will meet with Councilmembers prior to the November 20, 2018 meeting.**
 - **Staff is seeking Council approval for the Network Communications Infrastructure project (\$145,000 funded + \$220,000 unfunded), which breaks down as follows:**
 - 1) **\$99,000 for the design cost of adding conduit to the King County Sewer Main project;**
 - 2) **\$21,000 for the replacement of fiber between City Hall and the Maintenance Building;**
 - 3) **\$15,000 for the Puget Sound Emergency Radio Network (PSERN) project, which will require participating agencies to ensure radio frequency compatibility for operations;**
 - 4) **\$10,000 for conduit across the 77th Avenue overpass of I-90; and**
 - 5) **\$220,000 as a placeholder for other fiber-related costs (this amount is unfunded).**

As project details and costs are nailed down regarding the \$220,000 balance, staff will return to the Council with one or more appropriation requests.

Updated REET Forecast

Staff revised its REET forecast for 2018-2024, incorporating REET revenue for October 2018. Specifically, the projected number of property sales was reduced in 2018-2024 as noted below (no changes were made to the forecasted average sales price in 2018-2024).

Forecasted # of Property Sales	2018	2019	2020	2021	2022	2023	2024
Preliminary budget	450	450	450	425	425	425	425
Revised forecast	440	425	425	400	400	400	400
REET impact	-\$77K	-\$200K	-\$208K	-\$217K	-\$225K	-\$234K	-\$244K

The number of property sales for \$5.0 million or less is projected to decline from 490 in 2017 to 440 in 2018, eventually returning to the long-term annual average of 400 sales in 2021-2024. Despite the corresponding reduction in forecasted REET, there is no funding impact to proposed CIP projects in 2019-2020. With REET being split 45/55 between the Street Fund and Capital Improvement Fund beginning in 2019, the projected fund balances are as follows:

Fund	2018	2019	2020	2021	2022	2023	2024
Street Fund	\$2.72M	\$2.06M	\$2.00M	\$1.10M	\$942K	\$198K	-\$297K
Capital Improvement Fund	\$510K	\$579K	\$564K	-\$466K	-\$933K	-\$391K	\$440K

Note that there are no fund balance issues in 2019-2020. The negative fund balances in the Capital Improvement Fund in 2021-2023 are temporary and can be absorbed by working capital and reserves in that fund. The negative fund balance in the Street Fund in 2024 is relatively minor and could be addressed

by unexpected commercial property sales in 2019-2024 or by increasing the vehicle license fee from \$20 to \$40 per vehicle, which would generate \$375,000 in new revenue per year.

Finalize Changes to 2019-2020 Proposed Budget

After reviewing the above information, the Council will deliberate and decide on changes to the 2019-2020 proposed budget, which will require four votes to take effect. To assist the Council in this process, staff will focus the Council’s attention on the following:

- Operating budget:
 - Service Enhancements
 - Service Reductions
- Capital Improvement Program:
 - Open Space Management project
 - Network Communications Infrastructure project
 - Other projects

In order to maintain a balanced budget, any proposed restoration of a City Manager-recommended service reduction must be accompanied by: 1) an alternate service reduction of at least the same amount; or 2) a proposed new revenue source.

2019 NORCOM Budget Resolution

Resolution No. 1553, which is attached as Exhibit 3, approves NORCOM’s 2019 budget allocation to the City of Mercer Island. Every participating city needs to adopt such a resolution before NORCOM approves its 2019 budget in December 2018. Comparing 2019 to 2018, NORCOM’s budget allocation to Mercer Island decreased \$10,274, or 1.3 percent, as shown in the table below.

Department	2018 Allocation	2019 Allocation	\$ Increase/ Decrease	% Change
Mercer Island Police	\$631,988	\$616,775	-\$15,213	-2.4%
Mercer Island Fire	\$164,470	\$169,409	\$4,939	3.0%
Total	\$796,458	\$786,184	-\$10,274	-1.3%

2019 Utility Rate Resolutions

The 2018 adopted, 2019 proposed, and 2020 forecasted bi-monthly utility rates for water, sewer, stormwater, and EMS services are broken down in the following table for a typical single-family residential customer. The 2019 proposed rates were endorsed by the Utility Board on October 9, 2018.

Utility Rate Component	Bi-Monthly Charge			\$ Change		% Change	
	2018 Adopted	2019 Proposed	2020 Forecast	2019 Proposed	2020 Forecast	2019 Proposed	2020 Forecast
Water (City)	\$110.31	\$117.48	\$125.12	\$7.17	\$7.64	6.5%	6.5%
Sewer Maintenance (City)	\$84.71	\$91.23	\$98.26	\$6.52	\$7.02	7.7%	7.7%
Sewer Treatment (King County)	\$88.44	\$90.66	\$90.66	\$2.22	\$0.00	2.5%	0.0%
Stormwater (City)	\$33.59	\$34.66	\$35.77	\$1.07	\$1.11	3.2%	3.2%
EMS (City)	\$9.14	\$9.29	\$9.62	\$0.15	\$0.33	1.6%	3.5%
Total Utility Rate Increase	\$326.19	\$343.32	\$359.42	\$17.13	\$16.10	5.3%	4.7%

The total utility rate increase in 2019 is 5.3 percent, with the primary driver being planned water, sewer, and stormwater capital projects in 2019-2024.

Resolution Nos. 1549-1552, which are attached as Exhibits 4-7, set the water, sewer, stormwater, and EMS rates respectively beginning January 1, 2019.

2019 Development Fee Resolution

In May 2016, the Council increased the target cost recovery levels for Planning and Engineering Services to 80% and directed staff to hire a consultant to conduct a development fee study in 2018, looking at cost recovery levels in 2017 and focusing particularly on the City's planning fees. No change was made to the target cost recovery level for Building Services, which is 95%. The development fee study was recently completed, and staff has adjusted all planning fees to the 80% target cost recovery level except for Appeals, Accessory Dwelling Units, and Code Interpretation Requests, which all have significant public benefits. These are common cost recovery exceptions in other cities too. Further, with the recent update of the procedural requirements contained within Chapter 19.15 MICC, the City has consolidated several fees, established fees for previously unidentified services, and eliminated fees for services that are no longer provided.

The updated development fee schedule is contained in Exhibit A to Resolution No. 1555, which is attached as Exhibit 8.

2019 Property Tax Levy Ordinances

All King County cities are legally required to submit an estimate of their 2019 property tax levies to the Metropolitan King County Council by December 3, 2018. However, the King County Department of Assessments does not provide each city with the final assessed valuation and new construction amounts for the new tax year until the second week of December typically. As a result, cities adopt property tax levies for the coming year based on preliminary assessed valuation and new construction amounts. When the finalized amounts are distributed by the King County Department of Assessments in December, cities simply notify the Metropolitan King County Council of the corrected levy amount. To be explicit about this levy correcting practice, language is included in the 2019 property tax levy ordinances authorizing the Finance Director to report the corrected property tax levy amount to the Metropolitan King County Council.

For the 2019 tax year, the City's total property tax levy consists of the following components:

- **Regular levy:** Funds general government operations, fire apparatus replacement, pre-LEOFF I firefighters' pension benefits, and LEOFF I retiree long-term care costs.

- **1.0 percent optional increase:** Applies to the regular levy and the levy lid lifts, which are noted below, and represents the maximum increase that a Council can adopt for the coming year, excluding new construction, the re-levy of the prior year refunds, and any “banked” capacity.
- **New construction:** Represents the new and improved properties that have been added to the property tax rolls. The current estimate (\$189,527) from the King County Department of Assessments was increased to \$200,000, because the new construction amount has not been finalized yet.
- **Re-levy of prior year refunds:** Represents the amount that was refunded to property owners, who successfully appealed their property valuations by the King County Department of Assessments, and that is re-levied in the following year to make the City financially whole. For the 2019 levy, the amount is \$28,440.
- **2008 levy lid lift:** Approved by voters in November 2008 for parks maintenance and operations (this is a 15-year levy, which ends in 2023). The 1.0 percent optional increase was included in the 2019 levy amount.
- **2012 levy lid lift:** Approved by voters in November 2012 for the replacement of the South Fire Station and a fire rescue truck (this is a 9-year levy, which ends in 2021). The 1.0 optional increase was included in the 2019 levy amount.

Per state law, the annual levy increase is limited to the lesser of the implicit price deflator (IPD) or 1.0 percent, plus an allowance for new construction. For the 2019 levy, the IPD is 2.169 percent. Thus, the City’s 2019 levy can only be increased by 1.0 percent.

The 2019 preliminary levy is compared to the 2018 final levy in the table below.

Levy Element	2018 Final Levy	2019 Prelim Levy
Regular Levy:		
Prior Year Levy	\$11,402,764	\$11,701,614
Plus 1.0% Optional Increase	114,027	117,016
Plus New Construction	184,823	200,000
Plus Re-levy of Prior Year Refunds	18,653	28,440
Total Regular Levy	\$11,720,267	\$12,047,070
Levy Lid Lifts:		
2008 Parks Maintenance & Operations	945,623	955,079
2012 Fire Station & Fire Rescue Truck	675,306	682,059
Total Levy Lid Lifts	\$1,620,929	\$1,637,138
Total Levy	\$13,341,196	\$13,684,208
% Change Relative to Prior Year*	1.00%	1.00%

* Excludes new construction and the re-levy of prior year refunds from the 2019 levy and the re-levy of prior year refunds from the 2018 levy.

The 2019 preliminary levy encompasses two ordinances as required by state law: 1) Ordinance No. 18-16, which identifies the 2019 total property tax levy amount, is attached as Exhibit 9; and 2) Ordinance No. 18-

17, which identifies the dollar and percent increases of the 2019 total levy relative to the 2018 total levy, is attached as Exhibit 10.

Next Steps

Staff will prepare an ordinance for the December 4, 2018 meeting to remove the restrictions on the use of B&O tax and to close the Beautification Fund, transferring the fund balance to the General Fund. All Council-directed changes to the 2019-2020 proposed budget, as well as staff's updated REET forecast, will be incorporated into the 2019-2020 final budget ordinance, which will be adopted by the Council on December 4, 2018.

RECOMMENDATION

Finance Director

- MOVE TO:
1. Approve Resolution No. 1553, which approves NORCOM's 2019 budget allocation to the City of Mercer Island.
 2. Approve Resolution No. 1549, which establishes classifications of water users and a schedule of charges for water usage, a schedule of rates for fire service, a schedule of special service charges, meter and service installation charges, and connection charges effective January 1, 2019 and thereafter.
 3. Approve Resolution No. 1550, which establishes rates and connection charges for sewerage disposal services provided by the City of Mercer Island effective January 1, 2019 and thereafter.
 4. Approve Resolution No. 1551, which establishes the bi-monthly service charge for storm and surface water services provided by the City of Mercer Island effective January 1, 2019 and thereafter.
 5. Approve Resolution No. 1552, which establishes the bi-monthly utility fee for the emergency medical and ambulance services supplied by the City of Mercer Island effective January 1, 2019 and thereafter.
 6. Approve Resolution No. 1555, which adjusts development and construction permit fees effective January 1, 2019 and thereafter.
 7. Suspend the City Council Rules of Procedure 6.3, requiring a second reading for an ordinance.
 8. Adopt Ordinance No. 18-16, which establishes the total amount of property taxes to be levied for the year 2019.
 9. Adopt Ordinance No. 18-17, which identifies the dollar and percent increases of the total property tax levy for the year 2019 relative to the total property tax levy for the year 2018.

This page is intentionally blank.

Revised Summary Listing of Proposed 2019-2020 Service Packages

Service Enhancements				
Utility Funds	2019	2020	Fund	Mandatory, Essential or Discretionary
Finance:				
Sewer Utility Rate Model Review	\$40,000		Sewer	Essential
Water Utility Rate Model Review	\$50,000		Water	Essential
Public Works:				
Sewer Utility CCTV Vehicle and Combination Vector Jetter Truck	\$0	\$0	Sewer	Discretionary
Stormwater Utility CCTV Pipe Inspections	\$50,000	\$50,000	Stormwater	Essential

General & YFS Funds	2019	2020	Fund	Mandatory, Essential or Discretionary
DSG:				
Review Transportation and Parks Impact Fees		\$15,000	General	Essential
Continuation of Contract Permitting Staff (3.5 FTE)	\$0	\$0	General	Essential
Communication Access Real-time Translation (CART) Services	\$6,500	\$6,500	General	Mandatory
Non-Departmental:				
Fiscal Sustainability Plan	\$55,000		General	Essential
Organizational Efficiency Assessments	\$110,000	\$55,000	General	Discretionary
ADA Transition Plan	\$250,000		General	Mandatory
Parks & Recreation:				
Parks, Recreation, and Open Space (PROS) Plan Update	\$100,000	\$75,000	General	Essential
Urban Forest Management Plan			General	Discretionary
Police:				
Public Records Support (0.50 FTE)	\$61,572	\$64,058	General	Mandatory

* A summary of the impacts if these proposed enhancements are not funded follows.
 Packages moved to out years (Parks Impact Fees & Urban Forest Management Plan)

\$798,630
 \$115,000

Revised Summary Listing of Proposed 2019-2020 Service Packages

Service Reductions				
General & YFS Funds	2019	2020	Fund	Mandatory, Essential or Discretionary
Fire:				
Eliminate Deputy Fire Chief (1.0 FTE)		-\$215,030	General	Discretionary
Non-Departmental:				
Reduce ARCH Contributions	-\$46,000	-\$46,000	General	Discretionary
Parks & Recreation:				
Reduce Luther Burbank Park & Groveland Beach Lifeguards	-\$46,000	-\$46,000	General	Discretionary
Reduce MICEC Customer Service/Operating Hours	-\$34,332	-\$42,350	General	Discretionary
Reduce MICEC Technology and Equipment (Sinking Fund)	-\$22,000	-\$22,000	General	Discretionary
Reduce Special Events Coordinator (1.0 FTE), Special Events, & Town Center Holiday Lights	-\$133,536	-\$137,705	General	Discretionary
Police:				
Patrol Officer Freeze (1.0 FTE)	-\$58,621	-\$126,648	General	Discretionary
Public Works:				
Reduce Town Center Beautification and Farmers Market Support	-\$50,000	-\$50,000	General	Discretionary
Youth & Family Services:				
Reduce Geriatric Specialist (0.50 FTE)	-\$47,799	-\$49,163	YFS	Discretionary
Reduce Administrative Support (0.50 FTE)	-\$29,628	-\$30,498	YFS	Discretionary
Reduce Elementary School Counselors: 1.0 FTE, 9/2019-12/2019 & 1.0 FTE, 9/2020-12/2020	-\$30,578	-\$110,152	YFS	Discretionary

* Please see the Budget Message and each department's operating budget for impacts of these reductions.

-\$1,374,040

Consequence if Proposed Enhancement is not Funded

DSG: Review Transportation and Parks Impact Fees
PARKS IMPACT FEES PUSHED TO 2020. The current studies will be approximately five years old in 2020. These fees ensure that adequate facilities are available to serve new growth and development. The transportation and park impact fees are collected to ensure that the City continues to provide its current level of service (LOS) as growth and development occur. Failure to fund the update may result in “leaving money” on the table for necessary capital improvements.
DSG: Continuation of Contract Permitting Staff (3.5 FTE)
Continues the flexible staffing model which has allowed the City to respond appropriately to changes in service demands in DSG. One position, the Administrative Assistant, provides on-going, necessary support for archiving of permit records, Planning and Design Commission support, and front counter coverage. Two of the positions are currently vacant or soon-to-be vacant and will only be filled as necessary to cover permit services. These positions are funded by development fees (\$335,577 in 2019 and \$347,911 in 2020); thus, elimination of these positions will not result in additional funds for the City.
DSG: Communication Access Real-time Translation (CART) Services
The Americans with Disabilities Act (ADA) mandates the provision of reasonable accommodations for employees and appointed or elected officials and “auxiliary aids and services” to ensure effective communication with people who are deaf or hard of hearing. Failure to fund this service package increases the legal risk for failing to comply with the ADA.
Non-Departmental: Fiscal Sustainability Plan
Ordinance No. 18-07 requires the City to conduct a Fiscal Sustainability Plan as recommended by Management Partners. This plan will identify options for addressing the City’s long-term structural deficit challenges identified in the baseline forecast.
Non-Departmental: Organizational Efficiency Assessments
Following the fiscal sustainability plan, staff would contract with outside consultants to conduct organizational assessments of selected departments or services/programs to identify opportunities to improve productivity, efficiency, and effectiveness, including alternative service delivery options.
Non-Departmental: ADA Transition Plan
The City is required to complete a Self-Evaluation and Transition Plan that will address the requirements of ADA Title II. This plan will provide a schedule to bring City facilities, infrastructure, and operations into compliance with the ADA. Failure to fund this service package increases the risk of a third-party lawsuit for failing to comply with the ADA.
Parks & Recreation: Parks, Recreation, and Open Space (PROS) Plan Update
The PROS Plan is a critical strategic planning tool of municipal government to anticipate programmatic and capital needs in parks and recreation. A PROS plan is also a requirement of several key Washington State grant funding programs, and as such must be updated every 6-years to remain eligible for grant funds. The current PROS Plan expires in 2019 and there are projects anticipated in 2020 that will be grant eligible.
Parks & Recreation: Urban Forest Management Plan
PUSHED TO 2021: The UFMP is a cohesive planning tool that establishes goals and policies used to guide decision-making related to the urban forest. The UFMP prioritizes preserving and increasing the existing tree canopy, improving the resiliency of the current and future urban forest, and fostering citizen stewardship. The UFMP is needed to guide policy and operational decisions in Parks, DSG, Public Works and other areas.
Police: Public Records Support (0.50 FTE)
The Public Records Act mandates that the City must respond to requests in a timely manner. In the past 10 years the number and complexity of request have greatly increased. The current contracted position expires December 2018. The City is at risk for PRA lawsuits if records requests are not handled correctly. WCIA does not cover the costs of defending PRA suits.

Timeline for Proposed Plans, Studies, and Major Projects

Plans, Studies, and Major Projects	2019	2020	2021	2022
Fiscal Sustainability Plan & Implementation				
Organizational Efficiency Assessments				
ADA Transition Plan				
Sewer Utility Rate Model Review				
Water Utility Rate Model Review				
Review Transportation Impact Fees				
Review Parks Impact Fees				
Parks, Recreation, and Open Space (PROS) Plan Update				
Urban Forest Management Plan				
Aubrey Davis Park Master Plan				
Town Center Mixed-Use and Commuter Parking Project				
Community Facilities Code Amendment				

**CITY OF MERCER ISLAND
RESOLUTION NO. 1553**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MERCER ISLAND
APPROVING THE CITY OF MERCER ISLAND'S ALLOCATION FOR THE
NORTH EAST KING COUNTY REGIONAL PUBLIC SAFETY
COMMUNICATIONS AGENCY (NORCOM) 2019 BUDGET.**

WHEREAS, the North East King County Regional Public Safety Communications Agency (NORCOM) was formed effective November 1, 2007; and

WHEREAS, NORCOM is in the process of adopting its annual budget for 2019; and

WHEREAS, the NORCOM Interlocal Agreement, to which the City is a party, requires that the City Council approve the City's allocation for NORCOM's budget, which is estimated to be \$786,184 in 2019;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MERCER ISLAND, WASHINGTON AS FOLLOWS:

The City of Mercer Island's allocation (\$786,184) for the North East King County Regional Public Safety Communications Agency (NORCOM) 2019 budget is hereby approved.

PASSED BY THE CITY COUNCIL OF THE CITY OF MERCER ISLAND, WASHINGTON AT ITS REGULAR MEETING ON THE 20TH DAY OF NOVEMBER, 2018.

CITY OF MERCER ISLAND

Debbie Bertlin, Mayor

ATTEST:

Deborah A. Estrada, City Clerk

**CITY OF MERCER ISLAND
RESOLUTION NO. 1549**

A RESOLUTION OF THE CITY OF MERCER ISLAND, WASHINGTON PROVIDING FOR CLASSIFICATIONS OF WATER USERS; SETTING A BI-MONTHLY SCHEDULE OF RATES AND CHARGES FOR WATER USAGE AND FIRE SERVICE; AND SETTING A SCHEDULE OF SPECIAL SERVICE CHARGES, METER INSTALLATION CHARGES, AND CONNECTION CHARGES EFFECTIVE JANUARY 1, 2019 AND THEREAFTER.

WHEREAS, the City of Mercer Island provides water service to customers; and

WHEREAS, the City of Mercer Island is authorized to set rates and charges for the Utility under Chapter 15.12 of the Mercer Island City Code;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MERCER ISLAND, WASHINGTON AS FOLLOWS:

Section 1. Classifications of Water Users Effective January 1, 2019

The following classifications of users are hereby adopted by the City for the City water system effective January 1, 2019, and thereafter.

- A. Single Family.** “Single Family” shall mean a residential structure or dwelling as defined in the City of Mercer Island Zoning Code, capable of being conveyed by separate title, served by a single domestic water meter. Provided, that where prior to December 1, 1980, more than one single family dwelling was served through a single common water meter, such service shall be allowed to continue under the "Single Family" classification until such time as the property or properties are subdivided into separate parcels, or when a higher demand for water service, as determined by the City, is required by a change in use or zoning.
- B. Low Income.** “Low Income” shall mean a person who shows satisfactory proof that he or she is living in a single family residence, and has a maximum annual income of not more than seventy percent (70%) of the Washington State median income as applicable for the number of individuals in the household as computed annually by the State or City. Applicants shall provide such data as to verify eligibility, upon forms provided by and in the manner determined by the City of Mercer Island.
- C. Multi-Family.** “Multi-Family” shall mean a residential structure or facility designed and/or used to house two or more families living independently of each other, including but not limited to, duplexes, triplexes, apartment buildings and condominiums, but shall not include hotels and motels.
- D. Commercial.** “Commercial” shall mean a structure or facility designed and/or used to

conduct business and commerce, including but not limited to, motels, hotels, professional, private schools, industrial, churches and all other commercial/business users.

- E. **Public.** "Public" shall mean structures and facilities used by governmental entities including the state, county, City of Mercer Island and other municipal corporations of the state and public schools of the Mercer Island School District.
- F. **Irrigation.** "Irrigation" shall mean all meters used for the purpose of watering shrubbery, lawns, flower beds, gardens, ornamentals and the like.

Section 2. Schedule of Rates and Charges for Water Usage and Fire Service Effective January 1, 2019

- A. **Rates.** The bi-monthly rates for metered water supplied by the City of Mercer Island for each one hundred (100) cubic feet of water consumed are set forth below:

Residential Bimonthly Water Rates					
	Fixed Charge	Volume Charge			
Class	Per Meter	Block 1	Block 2	Block 3	Block 4
	Equivalent*	(0-10 ccf)	(11-20 ccf)	(21-30 ccf)	(31+ ccf)
Single Family Residential	\$34.64	\$4.11	\$6.95	\$8.35	\$11.23
Low-Income Residential	\$34.64	\$1.03	\$1.74	\$2.09	\$2.81
Conservation Surcharge**				\$0.10	\$0.30
	Fixed Charge	Volume Charge			
Class	Per Meter	All Use			
	Equivalent*	(0-99+ ccf)			
Multi-Family Residential	\$34.64	\$6.09			

* Meter Equivalents are summarized in a following table. The total meter equivalent charge is based on the meter size and is calculated by multiplying the meter equivalents by the per meter equivalent rate.

** A surcharge of \$0.10 per ccf for single family residential bimonthly usage between and including 21 and 30 ccf, and \$0.30 per ccf for bimonthly usage in excess of 30 ccf, shall be included in the rates as an incentive to conserve and may be used to fund conservation education. This surcharge shall apply on consumption of water from June 1 through September 30.

Non-Residential Bimonthly Water Rates			
	Fixed Charge	Volume Charge	
Class	Per Meter	Winter**	Summer**
	Equivalent*	(All Usage)	(All Usage)
Commercial/Public	\$34.64	\$3.78	\$9.40
Irrigation	\$34.64	\$5.66	\$11.90

* Meter Equivalents are summarized in a following table. The total meter equivalent charge is based on the meter size and is calculated by multiplying the meter equivalents by the per meter equivalent rate.

** Seasons: Summer is June 1 through September 30; rest of year is winter.

Table of Meter Equivalents and Fixed Charges		
Meter Size	Meter Equivalent	Fixed Charge
3/4 Inch or Smaller	1.0	\$34.64
1 Inch	2.5	\$86.60
1-1/2 Inch	5.0	\$173.20
2 Inch	8.0	\$277.12
3 Inch	16.0	\$554.24
4 Inch	25.0	\$866.00
6 Inch	50.0	\$1,732.00

B. Fire Service Rates. There is hereby established a schedule of rates for fire service which are the minimum monthly service charges for fire protection purposes exclusively for any two months, or fractional part thereof, as follows:

Service Connection	Rate
2 inch	\$32.49
3 inch	\$32.49
4 inch	\$41.03
5 inch	\$41.03
8 inch	\$58.17

C. Rates for Unauthorized Use. Water taken through unauthorized connections to the City water system shall be charged at double the rates set forth above based on the applicable "Classification of User" from the date of the commencement of such unauthorized use.

Section 3. Special Service Charges, Meter Installation Charges and Connection Charges Effective January 1, 2019

The following special service charges, meter installation charges, and connection charges are hereby adopted by the City.

A. Special Service Charges. There is hereby established a schedule of service charges to recover operating costs incurred in establishing new accounts, changes in occupancy, special service requests by customers, delinquent account collections and processing of NSF checks as follows:

Service	Charge
New Water Set Up Fee (meter reading)	\$40
Water shut-off, requested by user, during normal working hours	\$30
Water shut-off, requested by user, after hours	\$170
Non-payment door hanger notification (each)	\$25
Non-payment Turn on/Turn off, normal working hours	\$80
Non-payment Turn on/Turn off, after hours	\$195
Locking Water Meter due to Theft	\$250
Non-sufficient funds check handling fee	\$40

B. Meter Installation Charges. There is hereby established a schedule of meter installation charges for connection of new meters to the City water system, and for changes to water service where the previous type of use has been changed or increased as follows: For meters of all sizes, the charge will be based on the actual cost of installation. A deposit is required, based on the estimated cost and is collected at the time of permitting the work.

C. Connection Charges. There is hereby established a schedule of connection charges for the installation of water service to property not previously served or for the installation of water service for an additional type of use and/or increase in meter size as follows:

Meter Size	Connection Charge
3/4 Inch or Smaller	\$ 2,496
1 Inch	6,240
1-1/2 Inch	12,480
2 Inch	19,967
3 Inch	39,935
4 Inch	62,398
6 Inch	124,796

Connection charges are studied periodically and adjusted for inflation in years between studies. The inflation factor applied is CPI-W First Half for Seattle-Tacoma-Bremerton.

For meter upsizes, the difference in the connection charge between the new meter size and the old meter size will be charged.

The provisions of this section shall not be construed to apply to additional water service for fire protection purposes.

Section 4. Effective Date

This resolution shall take effect and be in force on and after January 1, 2019. Nothing contained herein shall affect the amount of collection of rates, fees, and charges established prior to January 1, 2019.

PASSED BY THE CITY COUNCIL OF THE CITY OF MERCER ISLAND, WASHINGTON
AT ITS REGULAR MEETING ON THE 20TH DAY OF NOVEMBER, 2018.

CITY OF MERCER ISLAND

Debbie Bertlin, Mayor

ATTEST:

Deborah A. Estrada, City Clerk

**CITY OF MERCER ISLAND
RESOLUTION NO. 1550**

**A RESOLUTION OF THE CITY OF MERCER ISLAND, WASHINGTON
PROVIDING FOR CLASSIFICATIONS OF USERS AND SETTING BI-
MONTHLY RATES AND CONNECTION CHARGES FOR SEWERAGE
DISPOSAL SERVICES EFFECTIVE JANUARY 1, 2019 AND
THEREAFTER.**

WHEREAS, the City of Mercer Island provides sewer service to customers; and

WHEREAS, the City of Mercer Island is authorized to set rates and charges for the Utility under Chapter 15.06.110 of the Mercer Island City Code;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MERCER ISLAND, WASHINGTON, AS FOLLOWS:

Section 1. Classifications of Sewer Users Effective January 1, 2019

The following classifications of users are hereby adopted by the City for the City sewer system effective January 1, 2019, and thereafter.

- A. Single Family.** “Single Family” shall mean a residential structure or dwelling as defined in the City of Mercer Island Zoning Code, capable of being conveyed by separate title, served by a single domestic water meter.

- B. Low Income.** “Low Income” shall mean a person who shows satisfactory proof that he or she is living in a single family residence, and has a maximum annual income of not more than seventy percent (70%) of the Washington State median income as applicable for the number of individuals in the household as computed annually by the State or City. Applicants shall provide such data as to verify eligibility, upon forms provided by and in the manner determined by the City of Mercer Island.

- C. Multi-Family.** “Multi-Family” shall mean a residential structure or facility designed and/or used to house two or more families living independently of each other, including but not limited to, duplexes, triplexes, apartment buildings and condominiums, but shall not include hotels and motels.

- D. Commercial.** “Commercial” shall mean a structure or facility designed and/or used to conduct business and commerce, including but not limited to, motels, hotels, professional, private schools, industrial, churches and all other commercial/business users.

- E. Public.** “Public” shall mean structures and facilities used by governmental entities including the state, county, City of Mercer Island and other municipal corporations of the state and public schools of the Mercer Island School District.

Section 2. Sewerage Disposal Services Rates and Charges Effective January 1, 2019

The bi-monthly rates and charges for sewerage disposal services are set forth below:

Single Family Bimonthly Sewer Rates				
Class	King County	City Sewer Line Maintenance		
	Fixed Charge	Fixed Charge		Volume Charge
			Base Charge	
	King County Sewage Treatment	Billing Cost	(For first 600 cf of AVERAGE Winter Water Use¹)	Per 100 cf of AVERAGE Winter Water Use¹ beyond first 600 cf
Single Family Residential	\$90.66	\$8.78	\$45.00	\$7.50
Low-Income Residential ²	\$90.66	\$8.78	\$11.25	\$1.88

1. Average winter water usage is based on the most current 4 months of winter water usage data available in the billing system. Calculation of the winter water average is based on usage as shown on the January and March bills or February and April bills depending on the billing/reading cycle. Calculation of sewer charges using the winter average is in effect for the following 12 months, until the next winter's water consumption data is available.

In the case of single family property, where there is no method of accurately calculating the average winter water usage because no water was used during the winter months, or any part thereof, or because the property is not connected to the sanitary sewer system, or for any other reason approved by the Deputy Finance Director or the Finance Director, the sewer volume charge herein will be the Island-wide bi-monthly average winter water use.

Newly-constructed single family properties shall be charged a sewer volume charge based on the per unit Island-wide average water usage for single family properties. Newly-constructed multi-family and commercial properties shall be charged a sewer volume charge based on their actual water usage.

Multi-Family and Commercial Bimonthly Sewer Rates			
Class	King County	City Sewer Line Maintenance	
	Sewage Treatment (Per 100 cf of ACTUAL Water Use³)	Billing Cost	Volume Charge Per 100 cf of ACTUAL Water Use
Multi-Family Residential	\$6.04	\$8.78	\$7.50
Commercial / Public	\$6.04	\$8.78	\$7.50

2. The King County rate for multi-family and commercial is derived by dividing King County's monthly rate (\$45.33) by King County's residential customer equivalency usage value of 750 cubic feet.

Section 3. Sewer Connection Charges Effective January 1, 2019

The connection charges payable by the property owners for connection to the City of Mercer Island sanitary sewer system shall be as follows:

Connection Charges	
All Classifications of Users	\$2,188 per King County residential customer equivalent (RCE)

Connection charges are studied periodically and adjusted for inflation in years between studies. The inflation factor applied is CPI-W First Half for Seattle-Tacoma-Bremerton.

All connection charges shall be due and payable at the time the connection service is requested and shall be delinquent if unpaid at the time the connection service is actually made. In the event of delinquency, the connection charges shall be double the amount set forth above.

Section 4. Effective Date

This resolution shall take effect and be in force on and after January 1, 2019. Nothing contained herein shall affect the amount of collection of rates, fees, and charges established prior to January 1, 2019.

PASSED BY THE CITY COUNCIL OF THE CITY OF MERCER ISLAND, WASHINGTON, AT ITS REGULAR MEETING ON THE 20TH DAY OF NOVEMBER, 2018.

CITY OF MERCER ISLAND

Debbie Bertlin, Mayor

ATTEST:

Deborah A. Estrada, City Clerk

**CITY OF MERCER ISLAND
RESOLUTION NO. 1551**

**A RESOLUTION OF THE CITY OF MERCER ISLAND, WASHINGTON
PROVIDING FOR CLASSIFICATIONS OF USERS AND SETTING BI-
MONTHLY RATES FOR STORM AND SURFACE WATER SERVICES
EFFECTIVE JANUARY 1, 2019 AND THEREAFTER.**

WHEREAS, the City of Mercer Island provides storm and surface water services to customer; and

WHEREAS, the City of Mercer Island is authorized to set rates and charges for the Utility under Chapter 15.10.070 of the Mercer Island City Code;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MERCER ISLAND, WASHINGTON, AS FOLLOWS:

Section 1. Classifications of Storm and Surface Water Users Effective January 1, 2019

The following classifications of users are hereby adopted by the City for the City storm and surface water system effective January 1, 2019, and thereafter.

- A. Single Family.** “Single Family” shall mean a residential structure or dwelling as defined in the City of Mercer Island Zoning Code, capable of being conveyed by separate title, served by a single domestic water meter.
- B. Low Income.** “Low Income” shall mean a person who shows satisfactory proof that he or she is living in a single family residence, and has a maximum annual income of not more than seventy percent (70%) of the Washington State median income as applicable for the number of individuals in the household as computed annually by the State or City. Applicants shall provide such data as to verify eligibility, upon forms provided by and in the manner determined by the City of Mercer Island.
- C. Multi-Family.** “Multi-Family” shall mean a residential structure or facility designed and/or used to house two or more families living independently of each other, including but not limited to, duplexes, triplexes, apartment buildings and condominiums, but shall not include hotels and motels.
- D. Commercial.** “Commercial” shall mean a structure or facility designed and/or used to conduct business and commerce, including but not limited to, motels, hotels, professional, private schools, industrial, churches and all other commercial/business users.
- E. Public.** “Public” shall mean structures and facilities used by governmental entities including the state, county, City of Mercer Island and other municipal corporations of the state and public schools of the Mercer Island School District.

Section 2. Storm and Surface Water Services Rates Effective January 1, 2019

The bi-monthly rates (per equivalent service unit) for storm and surface water services are set forth below:

Bimonthly Storm and Surface Water Rates	
Classification of User	Rate
Single Family Residential	\$34.66
Low Income Residential	\$8.67
Multi-Family Residential*	\$34.66
Commercial/Public*	\$34.66

* For Multi-Family Residential, Commercial or Public property in the City, the number of equivalent service units is determined by dividing the total square feet of impervious surface for each account (which includes roof tops, pavement, and trafficked gravel) by the average square footage of impervious surface for single family residential accounts (3,471 square feet is the average).

Section 3. Effective Date

This resolution shall take effect and be in force on and after January 1, 2019. Nothing contained herein shall affect the amount of collection of rates, fees, and charges established prior to January 1, 2019.

PASSED BY THE CITY COUNCIL OF THE CITY OF MERCER ISLAND, WASHINGTON AT ITS MEETING ON THE 20TH DAY OF NOVEMBER, 2018.

CITY OF MERCER ISLAND

Debbie Bertlin, Mayor

ATTEST:

Deborah A. Estrada, City Clerk

**CITY OF MERCER ISLAND
RESOLUTION NO. 1552**

**A RESOLUTION OF THE CITY OF MERCER ISLAND, WASHINGTON
SETTING BI-MONTHLY SERVICE FEES FOR THE EMERGENCY
MEDICAL AND AMBULANCE SERVICES EFFECTIVE JANUARY 1,
2019 AND THEREAFTER.**

WHEREAS, in 1980, the Mercer Island City Council created an ambulance service public utility for the purpose of regulating the delivery of basic life support emergency medical and ambulance service within the City of Mercer Island (“Utility”); and

WHEREAS, the City of Mercer Island is authorized to set fees for the Utility under Chapter 15.02 of the Mercer Island City Code, RCW 35.21.766 and RCW 35.27.370(15); and

WHEREAS, the Council has directed staff to establish a flat fee for a BLS ambulance transport service beginning in 2011, and revenue from such fees must be deducted from the demand cost of the ambulance utility; and

WHEREAS, during their 2015 cost of service study, FCS Group has re-calculated the rates based on deducting the BLS ambulance transport service revenue from the demand cost of the ambulance utility;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MERCER ISLAND, WASHINGTON, AS FOLLOWS:

Section 1. Classifications of Emergency Medical and Ambulance Services Users Effective January 1, 2019

The following classifications of users are hereby adopted by the City for emergency medical and ambulance services effective January 1, 2019, and thereafter.

- A. Single Family.** “Single Family” shall mean a residential structure or dwelling as defined in the City of Mercer Island Zoning Code, capable of being conveyed by separate title, served by a single domestic water meter.
- B. Low Income.** “Low Income” shall mean a person who shows satisfactory proof that he or she is living in a single family residence, and has a maximum annual income of not more than seventy percent (70%) of the Washington State median income as applicable for the number of individuals in the household as computed annually by the State or City. Applicants shall provide such data as to verify eligibility, upon forms provided by and in the manner determined by the City of Mercer Island.
- C. Multi-Family.** “Multi-Family” shall mean a residential structure or facility designed and/or used to house two or more families living independently of each other, including

but not limited to, duplexes, triplexes, apartment buildings and condominiums, but shall not include hotels and motels.

- D. Commercial.** “Commercial” shall mean a structure or facility designed and/or used to conduct business and commerce, including but not limited to, motels, hotels, professional, private schools, industrial, churches and all other commercial/business users.
- E. Public.** “Public” shall mean structures and facilities used by governmental entities including the state, county, City of Mercer Island and other municipal corporations of the state and public schools of the Mercer Island School District.
- F. Residential Board & Care and 24-Hour Care.** “Residential Board & Care” or “24-Hour Care” users are based on the fire property classification to recognize the noticeably different demands of each type of care facility.

Section 2. Emergency Medical and Ambulance Services Fees Effective January 1, 2019

The bi-monthly services fees per equivalent service unit (ESU) for emergency medical and ambulance services are set forth below:

Customer Class	ESU	Bi-Monthly
Single Family Residential	1	\$9.29
Multi-Family Residential	# of Apt or Condo Units	\$9.29
Commercial	1	\$9.29
Public	1	\$9.29

Customer Class	Annual Availability Rate Per ESU	Annual Demand Rate Per Call	Annual			Bi-Monthly Charge
			Availability Charge	Demand Charge	Total Charge	
Residential Board & Care:						
Covenant Shores	\$55.74	\$0.00	\$2,619.78	\$0.00	\$2,619.78	\$436.63
Island House Retirement	\$55.74	\$0.00	\$1,003.32	\$0.00	\$1,003.32	\$167.22
Sunrise Retirement	\$55.74	\$0.00	\$2,787.00	\$0.00	\$2,787.00	\$464.50
Aljoia House	\$55.74	\$0.00	\$1,727.94	\$0.00	\$1,727.94	\$287.99
In-Home Care	\$55.74	\$0.00	\$278.70	\$0.00	\$278.70	\$46.45
24 Hour Nursing:						
Covenant Shores (Skilled Nursing)	\$55.74	\$0.00	\$2,062.38	\$0.00	\$2,062.38	\$343.73
MI Care (closed) Aegis (future) **	\$55.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

For the classifications of Residential Board & Care and 24-hour Nursing Care, as shown above, the annual rates have two components:

- 1) \$55.74 availability rate per ESU; and
- 2) \$0.00 demand rate per call.

The demand rate is based on the actual call volume from January 1, 2013 through December 31, 2014, and reflects the net demand cost after forecasted fire transport revenue has been deducted.

Each of the facilities in these classifications will be billed individually on a bi-monthly basis for their calls during the study period as shown in the table above.

New customers in the Residential Board & Care and 24-hour Nursing Home classifications should be charged based on the average calls per unit for their classification until they have established their own call history.

Section 3. Effective Date

This resolution shall take effect and be in force on and after January 1, 2019. Nothing contained herein shall affect the amount of collection of rates, fees, and charges established prior to January 1, 2019.

PASSED BY THE CITY COUNCIL OF THE CITY OF MERCER ISLAND, WASHINGTON
AT ITS REGULAR MEETING ON THE 20TH DAY OF NOVEMBER, 2018.

CITY OF MERCER ISLAND

Debbie Bertlin, Mayor

ATTEST:

Deborah A. Estrada, City Clerk

**CITY OF MERCER ISLAND
RESOLUTION NO. 1555**

**A RESOLUTION OF THE CITY OF MERCER ISLAND, WASHINGTON
ADJUSTING DEVELOPMENT AND CONSTRUCTION PERMIT FEES
EFFECTIVE JANUARY 1, 2019 AND THEREAFTER**

WHEREAS, fees are charged for services provided by the Development Services Group (DSG) for the development of land and construction of structures which includes the review of permit applications, issuance of permits, field inspections, and related actions; and

WHEREAS, the City Council's Management and Budget Policies indicate that development and construction permit fees should be based on the actual costs of providing services; and

WHEREAS, the cost of providing such services has been tracked since 1999; and

WHEREAS, in November 1999, Resolution No. 1260 set the initial development and construction fees for Mercer Island, which was subsequently ratified and approved by Ordinance No. 00-14; and

WHEREAS, the following resolutions were adopted to adjust development and construction permit fees: June 2004, Resolution No. 1336; December 2006, Resolution No. 1383; November 2009, Resolution No. 1419; November 2010, Resolution No. 1436; November 2011, Resolution No. 1442; November 2013, Resolution No. 1474; and November 2014, Resolution No. 1491; and

WHEREAS, Resolution No. 1491 established that fees shall be adjusted annually, beginning January 1, 2015 and continuing each January 1 thereafter, using an annual escalator that shall be determined by the Finance Director by comparing the estimated salaries and benefits in the coming year to the actual salaries and benefits in the current year for all Development Services Group staff, excluding contract employees; and

WHEREAS, on May 16, 2016, the City Council adopted new target cost recovery levels of 80% for Planning Services and Engineering Services while retaining 95% target cost recovery level for Building Services; and

WHEREAS, on June 20, 2016, the City Council adopted Resolution No. 1516, establishing fees intended to bring the City closer to its adopted cost recovery targets; and

WHEREAS, the City Council directed the City to confirm that the fees collected for Planning Services are achieving the target recovery level of 80% established in 2016. Following completion of a fee study, the City recommends the adoption of amended fees as set forth in exhibit A to this resolution that will bring the City closer to its newly adopted cost recovery targets for Planning Services;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MERCER ISLAND, WASHINGTON, AS FOLLOWS:

Section 1. Development and Construction Permit Fee Schedule.

Consistent with the authority set forth in Mercer Island City Code 19.15.060 and 17.14.010 Section 109, Exhibit A to this Resolution amends the Planning Services fees otherwise established by Resolution No. 1516. The Planning Services fees contained in Resolution No. 1516 are hereby amended as reflected in Exhibit A.

Section 2. Effective Date.

This resolution shall take effect and be in force on and after January 1, 2019. Nothing contained herein shall affect the amount of collection of rates, fees, and charges established prior to January 1, 2019.

PASSED BY THE CITY COUNCIL OF THE CITY OF MERCER ISLAND, WASHINGTON, AT ITS REGULAR MEETING ON THE 20TH DAY OF NOVEMBER, 2018.

CITY OF MERCER ISLAND

Debbie Bertlin, Mayor

ATTEST:

Deborah A. Estrada, City Clerk

Exhibit A

FEE NAME	FEE AMOUNT		NOTES
	2018	2019	
PLANNING/LAND USE SERVICES			
Appeals (fee refunded if appeal is granted)			
Building (plus actual cost of file preparation)	\$ 952.75	\$962.00	Fee is approx. 10% of cost of service
Land Use (plus actual cost of verbatim transcript)	\$ 952.75	\$962.00	Fee is approx. 10% of cost of service
Right-of-Way (plus actual cost of file preparation)		\$962.00	Fee is approx. 10% of cost of service
Appeal of Code Interpretation	\$ 952.75	\$962.00	Fee is approx. 10% of cost of service
Critical Areas			
Reasonable Use Exception	\$ 5,893.66	\$6,129.53	Adjusted to 80% per FCS study
Determination	\$ 2,944.77	\$3,062.19	Adjusted to 80% per FCS study
Design Review			
Pre-Design Meeting		\$1,686.11	Previously uncaptured fee.
Design Review (Code Official)		\$2,634.74	Consolidated fee. Adjusted to 80% per FCS study
Design Commission Study Session	\$ 1,630.49	\$4,616.46	Adjusted to 80% per FCS study
Additional (Optional) Design Commission Meeting		\$3,629.72	Consolidated fee. Adjusted to 80% per FCS study
Design Review (Design Commission - Exterior Alteration)		\$12,058.21	Consolidated fee. Adjusted to 80% per FCS study
Design Review (Design Commission - New Building)		\$19,815.14	Consolidated fee. Adjusted to 80% per FCS study
Wireless Communications Facilities -6409 Exemption	\$ 1,630.49	\$3,792.46	Adjusted to 80% per FCS study
New Wireless Communications Facility	\$ 6,521.96	\$4,927.52	Adjusted to 80% per FCS study
Administrative Review of Signs and Colors	\$ 650.96		
Administrative Review of Other Than Signs and Colors	\$ 786.92		
Administrative Review of Development Signs	\$ 814.73		
Change to Final Design Approval	\$ 786.92		
Design Review Major			
\$0 - \$5,000 Valuation	\$ 1,630.49		
\$5,001 - \$25,000 Valuation	\$ 3,260.98		
\$25,001 - 50,000 Valuation	\$ 4,075.71		
\$50,001 - \$100,000 Valuation	\$ 4,891.47		
Over \$100,001 Valuation	\$ 8,151.42		
Design Review Minor			
\$0 - \$5,000 Valuation	\$ 1,092.83		
\$5,001 - \$25,000 Valuation	\$ 2,184.63		
\$25,001 - 50,000 Valuation	\$ 2,731.56		
\$50,001 - \$100,000 Valuation	\$ 3,276.43		
Over \$100,001 Valuation	\$ 5,787.57		
Deviations			
Changes to Antenna Requirements	\$ 1,964.21	\$2,598.69	Adjusted to 80% per FCS study
Changes to Open Space (hourly rate)	\$ 1,964.21	\$125.66	Adjusted to hourly rate and 80% per FCS study
Critical Areas Setback (hourly rate)	\$ 2,945.80	\$125.66	Adjusted to hourly rate and 80% per FCS study
Shoreline (hour)	\$ 3,928.42	\$125.66	Adjusted to hourly rate and 80% per FCS study
Wet Season Construction Moratorium	\$ 1,023.82	\$1,065.02	
Fence Height	\$ 982.62		
Impervious Surface (5% Lot Overage)	\$ 2,945.80		
Environmental Review (SEPA)			
SEPA Review (Checklist) - Minor		\$2,361.79	Consolidated fee. Adjusted to 80% per FCS study
SEPA Review (Checklist) - Major		\$5,236.52	Consolidated fee. Adjusted to 80% per FCS study
Environmental Impact Statement and Revisions - (hourly rate)		\$125.66	Adjusted to hourly rate and 80% per FCS study
Checklist - Single Family Residential Use	\$ 589.16		
Checklist - Non Single Family Residential Use	\$ 1,964.21		
Environmental Impact Statement	\$ 2,945.80		
Shoreline Management			
Exemption	\$462	\$1,485.26	Adjusted to 80% per FCS study
Permit Revision	\$764	\$1,505.86	Adjusted to 80% per FCS study
Shoreline Variance		\$9,414.20	Previously uncaptured fee.
Shoreline Conditional Use Permit		\$8,768.39	Previously uncaptured fee.
Substantial Development Permit	\$2,860	\$3,884.13	Adjusted to 80% per FCS study
Semi-Private Recreation Tract - Modification	\$764		
Semi-Private Recreation Tract - New	\$1,907		

Subdivision Long Plat		
Preliminary Long Plat	\$24,214.27	Consolidated fee. Adjusted to 80% per FCS study
Long Plat - Plat Alteration	\$11,663.72	Consolidated fee. Adjusted to 80% per FCS study
Long Plat - Final Plat	\$9,669.64	Consolidated fee. Adjusted to 80% per FCS study
Fire Review (hourly rate)	\$139.05	
Long Plat	\$19,785	
Subdivision Alteration to Existing Plat	\$4,767	
Final Subdivision Review	\$4,749	
Subdivision Short Plat		
Two Lots	\$ 5,705.17 \$8,453.21	Adjusted to 80% per FCS study
Three Lots	\$ 6,847.44 \$12,346.61	Adjusted to 80% per FCS study
Four Lots	\$ 8,151.42 \$12,346.61	Adjusted to 80% per FCS study
Deviation of Acreage Limitation (hourly rate)	\$ 982.62 \$125.66	Adjusted to 80% per FCS study
Short Plat Amendment	\$ 5,705.17 \$7,439.69	Adjusted to 80% per FCS study
Final Short Plat Approval	\$ 982.62 \$4,160.17	Adjusted to 80% per FCS study
Fire Review	\$ 133.90 \$139.05	
Variances (Plus Hearing Examiner Fee)		
Variance	\$7,951.60	Consolidated fee. Adjusted to 80% per FCS study
Type 1	\$ 3,928.42	
Type 2	\$ 2,098.11	
Other Land Use		
Accessory Dwelling Units (ADU)	\$ 196.73 \$204.97	Fee is approx. 8% of cost of service
Code Interpretation Request (plus \$118/hr over 6 hrs)	\$ 978.50 \$1,017.64	Fee is approx. 40% of cost of service
Comprehensive Plan Amendment (CPA) - Application	\$ 452.17 \$1,916.83	Adjusted to 80% per FCS study
Comprehensive Plan Amendment (CPA) - Additional fee if added to final docket	\$ 4,066.44 \$17,249.41	Adjusted to 80% per FCS study
Conditional Use (CUP)	\$ 7,856.84 \$6,945.29	Adjusted to 80% per FCS study
Lot Line Revision	\$ 3,260.98 \$4,063.35	Adjusted to 80% per FCS study
Lot Consolidation	\$ 3,260.98	
Impact Fee Deferral Review (School, Park, Transportation)	\$50.47	Previously uncaptured fee.
Noise Exception - Type 1	\$ 1,305.01 \$2,356.64	Adjusted to 80% per FCS study
Noise Exception - Type 2	\$ 650.96 \$957.90	Adjusted to 80% per FCS study
Noise Exception - Type 3	\$ 489.25 \$1,046.48	Adjusted to 80% per FCS study
Noise Exception - Type 4	\$2,330.89	Previously uncaptured fee.
Planning Services (not otherwise associated with a permit or review) (hourly rate)	\$125.66	Previously uncaptured fee.
Requests for Letter	\$584.01	Previously uncaptured fee.
Reclassification of Property (Rezoning)	\$ 4,910.01 \$13,178.85	Adjusted to 80% per FCS study
Right-of-Way Encroachment Agreement (Requires Separate ROW Use Permit)	\$ 582.98 \$606.67	
Sign Fee	\$ 50.00 \$51.50	
3rd+ Correction Request	\$1,519.25	Previously uncaptured fee.
Transportation Concurrency	\$114.33	Previously uncaptured fee.

**CITY OF MERCER ISLAND
ORDINANCE NO. 18-16**

AN ORDINANCE RELATING TO THE LEVYING OF REGULAR PROPERTY TAXES AND ESTABLISHING THE AMOUNT TO BE LEVIED IN 2019 ON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY.

WHEREAS, the City Council of the City of Mercer Island has conducted its review of the 2019-2020 Budget; and

WHEREAS, pursuant to RCW 84.55.120, the City Council of the City of Mercer Island held a public hearing for the purpose of considering testimony regarding the 2019 property tax levy; and

WHEREAS, the City Council of the City of Mercer Island, after due consideration of the evidence and testimony at the public hearing, has determined that the City requires an increase in property tax revenue in order to discharge the expected expenses and obligations of the City of Mercer Island; and

WHEREAS, the voters of the City of Mercer Island approved a levy lid lift in 2008 for the purpose of operating and maintaining Luther Burbank Park and other City parks and open spaces; and

WHEREAS, the voters of the City of Mercer Island approved a levy lid lift in 2012 for the purpose of replacing Fire Station No. 92 and a fire rescue truck; and

WHEREAS, the City intends to collect \$955,079 of the authorized 2008 Park Maintenance and Operations levy lid lift in 2019; and

WHEREAS, the City intends to collect \$682,059 of the authorized 2012 Fire Station and Fire Rescue Truck Replacement levy lid lift in 2019;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MERCER ISLAND, WASHINGTON, DOES ORDAIN AS FOLLOWS:

Section 1. Total Property Tax Levy in 2019.

The property tax levy is hereby authorized to be collected in the 2019 tax year in the estimated amount of \$13,684,208, which amount when added to the estimated revenues will balance the revenues with the expenditures and which amount is in compliance with all applicable laws.

Section 2. Detail of Property Tax.

There is hereby levied upon all taxable property within the City of Mercer Island, Washington, a total tax of \$13,684,208 as follows:

REGULAR LEVY:	
Prior Year Levy	\$11,701,614
1.0% Optional Increase	117,016
New Construction	200,000
Refund Levy	28,440
LEVY LID LIFTS:	
2008 Parks Maintenance & Operations	955,079
2012 Fire Station & Fire Rescue Truck	682,059
TOTAL TAXES REQUESTED FOR 2019	<u>\$13,684,208</u>

The foregoing property tax levy amount shall be automatically adjusted without further action of the City Council to correspond to the final assessed valuation, new construction, and refund levy totals to be received from the King County Assessor prior to December 31, 2018.

Section 3. Authorized Follow-up Actions.

Pursuant to RCW 84.52.020, the City Clerk is directed to certify the amount necessary to be raised by taxation as specified above to the Metropolitan King County Council. The City Finance Director is authorized and directed to transmit any adjustment made pursuant to Section 2 above to the 2019 property tax levy amount to the Metropolitan King County Council.

Section 4. Effective Date.

This ordinance shall take effect five days after passage and publication in the official newspaper of the City.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF MERCER ISLAND, WASHINGTON AT ITS REGULAR MEETING ON THE 20TH DAY OF NOVEMBER, 2018.

CITY OF MERCER ISLAND

Debbie Bertlin, Mayor

Approved as to Form:

ATTEST:

Deborah A. Estrada, City Clerk

Kari L. Sand, City Attorney

Date of Publication: _____

**CITY OF MERCER ISLAND
ORDINANCE NO. 18-17**

**AN ORDINANCE AUTHORIZING AN INCREASE IN THE PROPERTY TAX
LEVY FOR THE YEAR 2019.**

WHEREAS, the City Council of the City of Mercer Island has conducted its review of the 2019-2020 Budget; and

WHEREAS, pursuant to RCW 84.55.120, the City Council of the City of Mercer Island held a public hearing for the purpose of considering testimony regarding the 2019 property tax levy; and

WHEREAS, the City Council of the City of Mercer Island, after due consideration of the evidence and testimony at the public hearing, has determined that the City requires an increase in property tax revenue in order to discharge the expected expenses and obligations of the City of Mercer Island; and

WHEREAS, the voters of the City of Mercer Island approved a levy lid lift in 2008 for the purpose of operating and maintaining Luther Burbank Park and other City parks and open spaces; and

WHEREAS, the voters of the City of Mercer Island approved a levy lid lift in 2012 for the purpose of replacing Fire Station No. 92 and a fire rescue truck; and

WHEREAS, the City intends to collect \$955,079 of the authorized 2008 Park Maintenance and Operations levy lid lift in 2019; and

WHEREAS, the City intends to collect \$682,059 of the authorized 2012 Fire Station and Fire Rescue Truck Replacement levy lid lift in 2019;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MERCER ISLAND, WASHINGTON, DOES ORDAIN AS FOLLOWS:

Section 1. Total Property Tax Increase.

There is hereby levied upon all taxable property within the City of Mercer Island, Washington, a total property tax levy of \$13,684,208, which is \$114,572, or 0.86 percent, more than the 2018 total property tax levy, excluding the amounts for new construction and refunds related to the 2019 tax year. The foregoing property tax levy amount shall be automatically adjusted without further action of the City Council to correspond to the final assessed valuation, new construction, and refund levy totals to be received from the King County Assessor prior to December 31, 2018.

Section 2. Authorized Follow-up Actions.

Pursuant to RCW 84.52.020, the City Clerk is directed to certify the amount necessary to be raised by taxation as specified above to the Metropolitan King County Council. The City Finance Director is authorized and directed to transmit any adjustment made pursuant to Section 1 above to the 2019 property tax levy amount to the Metropolitan King County Council.

Section 3. Effective Date.

This ordinance shall take effect five days after passage and publication in the official newspaper of the City.

ADOPTED BY THE CITY COUNCIL OF MERCER ISLAND, WASHINGTON AT ITS REGULAR MEETING ON THE 20TH DAY OF NOVEMBER, 2018.

CITY OF MERCER ISLAND

Debbie Bertlin, Mayor

ATTEST:

Approved as to Form:

Deborah A. Estrada, City Clerk

Kari L. Sand, City Attorney

Date of Publication: _____



**BUSINESS OF THE CITY COUNCIL
CITY OF MERCER ISLAND, WA**

**AB 5502
November 20, 2018
Regular Business**

2019 COMPREHENSIVE PLAN AMENDMENT FINAL DOCKET	Action: Adopt Resolution No. 1554 establishing the 2019 Comprehensive Plan amendment final docket.	<input type="checkbox"/> Discussion Only <input checked="" type="checkbox"/> Action Needed: <input type="checkbox"/> Motion <input type="checkbox"/> Ordinance <input checked="" type="checkbox"/> Resolution
---	--	---

DEPARTMENT OF	Development Services Group (Evan Maxim)
COUNCIL LIAISON	n/a
EXHIBITS	1. Proposed Resolution No. 1554 with Exhibit A
2018-2019 CITY COUNCIL GOAL	n/a
APPROVED BY CITY MANAGER	

AMOUNT OF EXPENDITURE	\$	n/a
AMOUNT BUDGETED	\$	n/a
APPROPRIATION REQUIRED	\$	n/a

SUMMARY

Mercer Island City Code (MICC) Section 19.15.050(D)(1) establishes a docketing process for the development of a Comprehensive Plan amendment “work program” for the following year. The docketing process requires that the Planning Commission review the preliminary docket of proposed Comprehensive Plan amendments requested by the City and submitted by private parties and make a recommendation to the City Council as to which proposed amendments should be further analyzed and acted upon in 2019.

On October 17, 2018, following a review of the preliminary docket prepared by staff (Exhibit A to Exhibit 1), the Planning Commission recommended the addition of one additional docket item related to a review of the Transportation Element to incorporate an amendment supporting the exploration and establishment of a non-motorized and / or multi-modal transportation level of service. Following a discussion of several other possible amendments, the Planning Commission recommended that the City Council pass Resolution No. 1554 (Exhibit 1).

The Planning Commission found that all proposed amendments met the following criteria from MICC Section 19.15.050(E):

1. *The request has been filed in a timely manner, and either:*
 - a. *State law requires, or a decision of a court or administrative agency has directed, such a change;*
or
 - b. *All of the following criteria are met:*
 - i. *The proposed amendment presents a matter appropriately addressed through the comprehensive plan;*

- ii. *The city can provide the resources, including staff and budget, necessary to review the proposal, or resources can be provided by an applicant for an amendment;*
- iii. *The proposal does not raise policy or land use issues that are more appropriately addressed by an ongoing work program item approved by the city council;*
- iv. *The proposal will serve the public interest by implementing specifically identified goals of the comprehensive plan or a new approach supporting the city's vision; and*
- v. *The essential elements of the proposal and proposed outcome have not been considered by the city council in the last three years. This time limit may be waived by the city council if the proponent establishes that there exists a change in circumstances that justifies the need for the amendment.*

The City Council's role in the docketing process is described in MICC 19.15.050(D)(1)(d) as follows:

The city council shall review the preliminary docket at a public meeting. By December 31, the city council shall establish the final docket based on the criteria in subsection E of this section. Once approved, the final docket defines the work plan and resource needs for the following year's comprehensive plan amendments.

The threshold question for the City Council is whether the items on the preliminary docket should be further analyzed and considered by the Planning Commission, City Council, and community in 2019. The City Council is under no obligation to approve a proposed amendment just because it is on the final docket. The decision to amend the Comprehensive Plan will come in 2019 after SEPA environmental review, consideration of each item by the Planning Commission and City Council, and public hearing(s).

RECOMMENDATION

Interim Development Services Director

MOVE TO: Adopt Resolution No. 1554 establishing the 2019 Comprehensive Plan amendment final docket.

**CITY OF MERCER ISLAND
RESOLUTION NO. 1554**

**A RESOLUTION OF THE CITY OF MERCER ISLAND, WASHINGTON,
ESTABLISHING THE CITY'S 2019 COMPREHENSIVE PLAN AMENDMENT
DOCKET**

WHEREAS, the City of Mercer Island is required to plan under the Growth Management Act of 1990, as amended, including adopting and regularly updating and amending its Comprehensive Plan; and

WHEREAS, the Growth Management Act allows the City to amend the Comprehensive Plan on an annual basis; and

WHEREAS, public notice of the opportunity to apply for Comprehensive Plan amendments for 2018 was provided on August 29, 2018; and

WHEREAS, on October 3, 2018, the City of Mercer Island Planning Commission held a public meeting to consider possible items for a preliminary docket of amendments; and

WHEREAS, on October 17, 2018, the City of Mercer Island Planning Commission held a public meeting and made a recommendation to the Mercer Island City Council on a preliminary docket of Comprehensive Plan amendments to be considered in 2019; and

WHEREAS, on November 20, 2018, the Mercer Island City Council held a public meeting to consider the Planning Commission's recommended final docket of amendments to be considered in 2019;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MERCER ISLAND, WASHINGTON AS FOLLOWS:

The City Council directs the Planning Commission to analyze, study, and make recommendations to the City Council on the proposed Comprehensive Plan amendments listed on the final docket attached hereto as Exhibit A.

PASSED BY THE CITY COUNCIL OF THE CITY OF MERCER ISLAND, WASHINGTON, AT ITS REGULAR MEETING ON THE 20th DAY OF NOVEMBER 2018.

CITY OF MERCER ISLAND

Debbie Bertlin, Mayor

ATTEST:

Deborah A. Estrada, City Clerk

RESOLUTION NO. 1554
EXHIBIT A

2019 Preliminary Comprehensive Plan Docket

Item No.	Proposed By	Potentially Affected Section, Goal or Policy	Summary of Proposal
1	Planning Commission	Land Use Element / Land Use Figures	Remove specific Town Center subarea designations from the Land Use Element.
2	Planning Commission	Land Use Element	Establish goals and policies to prevent and / or mitigate the impacts of climate change.
3	City Staff	Land Use Element / Economic Development	Placeholder for the development of goals and policies supporting economic development on Mercer Island.
4	Planning Commission	Transportation Element	Establish goals and policies supporting the review and possible establishment of a non-motorized and / or multi-modal transportation level of service.



PLANNING SCHEDULE

Please email the City Manager & City Clerk when an agenda item is added, moved or removed.

Special Meetings and Study Sessions begin at 6:00 pm. Regular Meetings begin at 7:00 pm. Items are not listed in any particular order. Agenda items & meeting dates are subject to change.

NOVEMBER 20 (Tuesday before Thanksgiving)		DUE TO:	11/9 D/P	11/13 FN	11/13 CA	11/13 Clerk
ABSENCES:						
ITEM TYPE TIME TOPIC			STAFF		SIGNER	
EXECUTIVE SESSION (6:00-7:00 pm)						
60	Executive Session to discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i) for approximately 60 minutes.					
APPEARANCES						
CONSENT CALENDAR						
--	AB 5501: 2018 Comprehensive Plan Amendments (3 rd Reading & Adoption)			Evan Maxim		Julie
PUBLIC HEARING (Noticed 10/10 & 10/17)						
90	AB 5500: 2019-2020 Proposed Budget: Finalize Changes and Approve 2019 Resolutions and Property Tax Ordinances			Chip Corder		Julie
REGULAR BUSINESS						
30	AB 5502: 2019 Comprehensive Plan Amendment Final Docket			Evan Maxim		Julie

NOVEMBER 26 (SPECIAL MEETING, 5:30 PM) (Noticed 11/21)		DUE TO:	11/16 D/P	11/19 FN	11/19 CA	11/20 Clerk
ABSENCES:						
ITEM TYPE TIME TOPIC			STAFF		SIGNER	
RECEPTION (5:30 - 6:30 pm)						
60	Reception for Representative Judy Clibborn					
STUDY SESSION (6:30-7:30 pm)						
60	AB 5504: Legislative Priorities Review with 41 st Legislative District Delegation			Julie Underwood		Ali
APPEARANCES						
REGULAR BUSINESS (7:30 pm)						
180	AB 5505: Review Top Finalists for Proposed Commuter Parking & Mixed-Use Project RFQ			Julie Underwood		Ali

DECEMBER 4 (Noticed 10/10 and 10/17)		DUE TO:	11/23 D/P	11/26 FN	11/26 CA	11/27 Clerk
ABSENCES:						
ITEM TYPE TIME TOPIC			STAFF		SIGNER	
EXECUTIVE SESSION (5:00 pm)						
60	Executive Session to discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i) for approximately 60 minutes.					
STUDY SESSION (6:00-7:00 pm)						
60	Solid Waste Contract			Jason Kintner		
SPECIAL BUSINESS (7:00 pm)						
10	Mercer Island Library Board Service Recognition			Diane Mortenson		Ali
APPEARANCES						

CONSENT CALENDAR			
--	AB 5503: iBase Interlocal Agreement	Jeff Magnan	
REGULAR BUSINESS			
30	2019-2020 Final Budget Adoption	Chip Corder	Julie
15	3rd Quarter 2018 Financial Status Report & Budget Adjustments	Chip Corder	Julie
15	2019 School Impact Fees Amendments (1 st Reading & Adoption)	Bio Park	Julie
30	Solid Waste Contract	Jason Kintner	Julie

DECEMBER 6 (SPECIAL MEETING, THURSDAY, 6:00 PM)		DUE TO:	12/7 D/P	12/10 FN	12/10 CA	12/11 Clerk
ABSENCES:						
ITEM TYPE TIME TOPIC			STAFF		SIGNER	
APPEARANCES						
SPECIAL BUSINESS						
	City Council Position 4 Vacancy: Candidate Speeches/Interviews		Deb Estrada		Julie	
EXECUTIVE SESSION						
	Executive Session to discuss qualifications of an applicant/candidate for appointment to elective office pursuant to RCW 42.30.110(1)(h).					

DECEMBER 11 (SPECIAL MEETING, 6:00 PM)		DUE TO:	12/7 D/P	12/10 FN	12/10 CA	12/11 Clerk
ABSENCES:						
ITEM TYPE TIME TOPIC			STAFF		SIGNER	
APPEARANCES						
SPECIAL BUSINESS						
15	City Council Position 4 Vacancy: Appointment		Deb Estrada		Ali	
90	Joint Meeting with Planning Commission		Evan Maxim		Julie	

DECEMBER 18		DUE TO:	12/7 D/P	12/10 FN	12/10 CA	12/11 Clerk
ABSENCES:						
ITEM TYPE TIME TOPIC			STAFF		SIGNER	
EXECUTIVE SESSION (6:00-7:00 pm)						
60	Executive Session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for one hour					
SPECIAL BUSINESS (7:00 pm)						
10	Swearing-In of New Councilmember (Position 4 Appointment)		Deb Estrada		Ali	
APPEARANCES						
CONSENT CALENDAR						
--	Bid Award: SE 22 nd Street Water System Improvements Project		Rona Lin			
REGULAR BUSINESS						
30	Fiscal Sustainability Plan		Julie Underwood		Ali	
30	Boards & Commissions Council Committee Recommendations and Boards & Commissions Code Amendments (1 st Reading)		Ali Spietz		Julie	
30	Sustainability Plan Update		Ross Freeman		Ali	

60	Authorize the City Manager to Enter into an Exclusive Negotiation Agreement for the Proposed Commuter Parking & Mixed-Use Project	Julie Underwood	Ali
----	---	-----------------	-----

2019

JANUARY 2 (WEDNESDAY)			
CANCELED by Council Vote			

JANUARY 15		DUE TO:	1/4 D/P	1/7 FN	1/7 CA	1/8 Clerk
ABSENCES:						
ITEM TYPE TIME TOPIC				STAFF		SIGNER
STUDY SESSION (6:00-7:00 pm)						
60	Aubrey Davis Master Plan Update			Jessi Bon/Paul West		Julie
SPECIAL BUSINESS (7:00 pm)						
5	AB xxxx: Martin Luther King Jr. Day Proclamation					
APPEARANCES						
CONSENT CALENDAR						
--	Boards & Commissions Code Amendments (2 nd Reading & Adoption)			Ali Spietz		Julie
PUBLIC HEARING						
REGULAR BUSINESS						
30	City Council Rules of Procedures Amendments			Deb Estrada		Ali
60	First/Last Mile Solutions: Rideshare Pilot Next Steps			Kirsten Taylor		Julie
EXECUTIVE SESSION						
	Tentative - Executive Session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for one hour					

FEBRUARY 1 (FRIDAY) – 8:30 AM-5:30 PM			
ABSENCES:			
2018 Planning Session (TBD)			

FEBRUARY 2 (SATURDAY) – 8:30 AM-5:30 PM			
ABSENCES:			
2018 Planning Session (TBD)			

FEBRUARY 5		DUE TO:	1/25 D/P	1/28 FN	1/28 CA	1/29 Clerk
ABSENCES:						
ITEM TYPE TIME TOPIC				STAFF		SIGNER
STUDY SESSION (6:00-7:00 pm)						
SPECIAL BUSINESS (7:00 pm)						
	AB xxxx: Black History Month Proclamation					
CONSENT CALENDAR						

PUBLIC HEARING			
REGULAR BUSINESS			
King County Comprehensive Solid Waste Management Plan		Jason Kintner	
EXECUTIVE SESSION			

FEBRUARY 19		DUE TO:	2/8 D/P	2/11 FN	2/11 CA	2/12 Clerk
ABSENCES:						
ITEM TYPE TIME TOPIC				STAFF		SIGNER
STUDY SESSION (6:00-7:00 pm)						
SPECIAL BUSINESS (7:00 pm)						
CONSENT CALENDAR						
PUBLIC HEARING						
REGULAR BUSINESS						
EXECUTIVE SESSION						

MARCH 5		DUE TO:	2/22 D/P	2/25 FN	2/25 CA	2/26 Clerk
ABSENCES:						
ITEM TYPE TIME TOPIC				STAFF		SIGNER
STUDY SESSION (6:00-7:00 pm)						
SPECIAL BUSINESS (7:00 pm)						
AB xxxx: Women’s History Month & International Women’s Day Proclamation						
CONSENT CALENDAR						
PUBLIC HEARING						
REGULAR BUSINESS						
EXECUTIVE SESSION						

MARCH 19 ABSENCES:		DUE TO:	3/8 D/P	3/11 FN	3/11 CA	3/12 Clerk
ITEM TYPE TIME TOPIC			STAFF		SIGNER	
STUDY SESSION (6:00-7:00 pm)						
SPECIAL BUSINESS (7:00 pm)						
CONSENT CALENDAR						
PUBLIC HEARING						
REGULAR BUSINESS						
EXECUTIVE SESSION						

APRIL 2 ABSENCES:		DUE TO:	3/22 D/P	3/25 FN	3/25 CA	3/26 Clerk
ITEM TYPE TIME TOPIC			STAFF		SIGNER	
STUDY SESSION (6:00-7:00 pm)						
SPECIAL BUSINESS (7:00 pm)						
AB xxxx: Sexual Assault Awareness Month Proclamation						
CONSENT CALENDAR						
PUBLIC HEARING						
REGULAR BUSINESS						
EXECUTIVE SESSION						

APRIL 16 ABSENCES:		DUE TO:	4/5 D/P	4/8 FN	4/8 CA	4/9 Clerk
ITEM TYPE TIME TOPIC			STAFF		SIGNER	
STUDY SESSION (6:00-7:00 pm)						
SPECIAL BUSINESS (7:00 pm)						
AB xxxx: Earth Day Proclamation						

AB xxxx: Volunteer Appreciation Week Proclamation			
CONSENT CALENDAR			
PUBLIC HEARING			
REGULAR BUSINESS			
EXECUTIVE SESSION			

MAY 7 ABSENCES:	DUE TO:	4/26 D/P	4/29 FN	4/29 CA	4/30 Clerk
ITEM TYPE TIME TOPIC	STAFF			SIGNER	
STUDY SESSION (6:00-7:00 pm)					
SPECIAL BUSINESS (7:00 pm)					
AB xxxx: Building Safety Month Proclamation					
CONSENT CALENDAR					
PUBLIC HEARING					
REGULAR BUSINESS					
EXECUTIVE SESSION					

MAY 21 ABSENCES:	DUE TO:	5/10 D/P	5/13 FN	5/13 CA	5/14 Clerk
ITEM TYPE TIME TOPIC	STAFF			SIGNER	
STUDY SESSION (6:00-7:00 pm)					
60	AB xxxx: Sound Transit Park-and-Ride Parking Permit Program		Kirsten Taylor	Ali	
SPECIAL BUSINESS (7:00 pm)					
AB xxxx: Safe Boating and Paddling Week Proclamation					
AB xxxx: Public Works Week Proclamation					
CONSENT CALENDAR					
PUBLIC HEARING					
REGULAR BUSINESS					

EXECUTIVE SESSION						

JUNE 4 ABSENCES:				DUE TO:	5/24 D/P	5/27 FN	5/27 CA	5/28 Clerk
ITEM TYPE TIME TOPIC						STAFF		SIGNER
STUDY SESSION (6:00-7:00 pm)								
SPECIAL BUSINESS (7:00 pm)								
CONSENT CALENDAR								
PUBLIC HEARING								
REGULAR BUSINESS								
EXECUTIVE SESSION								

JUNE 18 ABSENCES:				DUE TO:	6/7 D/P	6/10 FN	6/10 CA	6/11 Clerk
ITEM TYPE TIME TOPIC						STAFF		SIGNER
STUDY SESSION (6:00-7:00 pm)								
SPECIAL BUSINESS (7:00 pm)								
CONSENT CALENDAR								
PUBLIC HEARING								
REGULAR BUSINESS								
EXECUTIVE SESSION								

JULY 2 ABSENCES:				DUE TO:	6/21 D/P	6/24 FN	6/24 CA	6/25 Clerk
ITEM TYPE TIME TOPIC						STAFF		SIGNER
STUDY SESSION (6:00-7:00 pm)								

SPECIAL BUSINESS (7:00 pm)					
AB xxxx: Parks & Recreation Month & Summer Celebration Proclamation					
CONSENT CALENDAR					
PUBLIC HEARING					
REGULAR BUSINESS					
EXECUTIVE SESSION					

JULY 16				DUE	7/5	7/8	7/8	7/9
ABSENCES:				TO:	D/P	FN	CA	Clerk
ITEM TYPE TIME TOPIC						STAFF		SIGNER
STUDY SESSION (6:00-7:00 pm)								
SPECIAL BUSINESS (7:00 pm)								
AB xxxx: National Night Out Proclamation								
CONSENT CALENDAR								
PUBLIC HEARING								
REGULAR BUSINESS								
EXECUTIVE SESSION								

Tentative Special Meeting January 7 or January 28 in lieu of January 2 (Wednesday)

OTHER ITEMS TO BE SCHEDULED:

- Parks Waterfront Structures Long-Term Planning – P. West
- Land Conservation Work Plan Update – A. Sommargren
- Open Space Vegetation Management – A. Sommargren
- Parks & Recreation Commission & Charter – J. Bon
- Citizen of the Year Criteria – A. Spietz
- Cybersecurity Presentation – M. Kaser
- Comprehensive Mobility Plan (ST Settlement) – K. Taylor
- Sound Transit Park-and-Ride Parking Permit Program
- Developer Selection for Transit Commuter Parking and a Public-Private, Mixed-Use Development Project on the Tully’s/Parcel 12 Site

MISD BOARD JOINT MEETING DATES:

- Thursday, November 8, 2018
- Thursday, April 25, 2019

ANNUAL (ROUTINE) ITEMS:

Council/City Manager:

- Legislative Agenda (Q3 & Q4)
- City Council Annual Planning Session (Q1)
- Adoption of City Council Goals (Q2)
- Mini-Planning Session (Q2)
- Sustainability Update (Q1 & Q3)

Development Services Group:

- ARCH Budget and Work Program (Q1)
- ARCH Trust Fund Recommendations (Q1)
- Comprehensive Plan Amendments (Q4)
- Comprehensive Plan Docket (Q4)

Finance/Budget:

- Every Year:
 - General Fund & REET Surplus Disposition (Q2)
 - Mercer Island Report Card (Q3)
 - 4th Quarter Financial Status Report & Budget Adjustments (Q2)
 - 1st Quarter Financial Status Report & Budget Adjustments (Q2)
 - 2nd Quarter Financial Status Report & Budget Adjustments (Q3)
 - 3rd Quarter Financial Status Report & Budget Adjustments (Q4)
- Odd Years:
 - Mid-Biennial Budget Review (3rd Quarter Financial Status Report & Budget Adjustments, Utility Rates, and Property Tax Levy) (Nov Mtg)
- Even Years:
 - Capital Improvement Program (CIP) Budget Kick-Off (2nd Mar Mtg)
 - Operating Budget Kick-Off (Mini-PS)
 - Proposed Budget: Presentation & Distribution (1st Oct Mtg)
 - Proposed Budget: Operating Budget Review (2nd Oct Mtg)
 - Proposed Budget: Capital Improvement Program Review (1st Nov Mtg)
 - Proposed Budget: Finalize Changes & Adopt Tax Ordinances and Fee Resolutions (2nd Nov Mtg)
 - Final Budget Adoption (1st Dec Mtg)

Fire Department:

- Summer Celebration Fireworks Display Permit (Q2)

Human Resources:

- Police & Police Support Collective Bargaining Agreements
- Fire Collective Bargaining Agreement
- AFSCME Collective Bargaining Agreement

Parks & Recreation:

- Arts Council Annual Report and Work Plan (Q2)
- Open Space Conservancy Trust Board Annual Report and Work Plan (Q2)

Public Works:

- Bid Awards & Project Close-Outs
- Public Hearing: Preview of 6-Year Transportation Improvement Program (Q2)
- Adoption of 6-Year Transportation Improvement Program (Q2)

Youth & Family Services:

- Interlocal Agreement with MISD for School Mental Health Counselors (Q3)

Proclamations

- Martin Luther King Jr. Day (1st Jan)
- Black History Month (1st Feb)
- Women’s History Month & International Women’s Day (1st Mar)
- Sexual Assault Awareness Month (1st Apr)
- Earth Day (2nd Apr)
- Volunteer Appreciation Week (2nd Apr)
- Building Safety Month (1st May)
- Safe Boating and Paddling Week (2nd May)
- Public Works Week (2nd May)
- Parks and Recreation Month & Summer Celebration! (1st Jul)
- National Night Out (2nd Jul)
- Women’s Equality Day (1st Aug)
- National Recovery Month (1st Sep)
- National Preparedness Month (1st Sep)
- Mayor’s Day of Concern for the Hungry (1st Sep)
- Peace Day on Mercer Island (September 18)
- Domestic Violence Action Month (1st Oct)
- National Community Planning Month (1st Oct)
- Veteran’s Day (1st Nov)