Agenda Item	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
AB 6582: Lincoln Landing Shoreline and Stormwater Enhancement Project Closeout	Accept the completed Lincoln Landing Shoreline and Stormwater Enhancement project and authorize staff to close out the construction contract.	Pass	Y	Y	Υ	Y	Y	Y	Y
AB 6598: 2024 Water System Improvements Construction Bid Award	Award the 2024 Water System Improvements project to Kar-Vel Construction, authorize the City Manager to execute a contract with Kar-Vel Construction in an amount of \$4,074,552 and set the total project budget at \$5,119,034.	Pass	Y	Y	Y	Y	Y	Y	Y
AB 6607: Ratification of Proclamation No. 352 Ending	Ratify Proclamation No. 352 ending the local emergency issued by the City Manager on November 21, 2025.	Pass	Y	Y	Υ	Y	Y	Υ	Υ
AB 6609: 2025 City Manager Employment Agreement	Authorize Mayor Nice to execute the 2025 City Manager Employment Agreement in substantially the form attached hereto as Exhibit 1.	Pass	Y	Y	Υ	Y	Y	Y	Y
AB 6596: 2025 Planning Session Agenda	Approve the 2025 City Council Planning Session agenda as presented.	Pass	Υ	Y	Υ	Y	Y	Υ	Y
No AB	Add a statement addressing the recent hate-based vandalism at Islander Middle School as the first item of Regular Business and approve the agenda as amended.	Pass	Y	Y	Υ	Y	Y	Y	Y
AB 6610: Commuter Parking Project Right-of-Way Dedication	Adopt Resolution No. 1669 dedicating a portion of the former Tully's property as City right-of-way.	Pass	Υ	Y	Υ	Y	Y	Υ	Y
AB 6611: Commuter Parking Facility Project Bid Award	Award the Commuter Parking Facility project to OMA Construction, Inc., a Washington-based company, and authorize the City Manager to execute a contract with OMA Construction, Inc. in an amount not to exceed \$1,697,021; and set the total project budget at \$2,446,932.	Pass	Y	Y	Y	Y	Y	Y	Y
AB 6613: Approval of the 2025 AFSCME Collective Bargaining Agreement	Authorize the City Manager to sign the AFSCME Collective Bargaining Agreement for the period of January 1, 2025 through December 31, 2025 in substantially the form attached hereto as Exhibit 1.	Pass	Y	Y	Y	Y	Y	Y	Y
AB 6614: Interlocal Agreement with Sourcewell for Cooperative Purchasing	Authorize the City Manager to execute a Participation Agreement (interlocal) with Sourcewell for cooperative purchasing in substantially the form attached hereto as Exhibit 1.	Pass	Y	Y	Y	Y	Y	Y	Y
No AB: Statement Addressing Recent Hate-Based Vandalism at Islander Middle School	Adopt joint statement and issue to community.	Pass	Υ	Y	Υ	Y	Y	Υ	Y
AB 6612: Fire Apparatus Acquisition and Financing (Ordinance No. 25-04, First Reading)	Set Ordinance No. 25-04 authorizing purchase of two fire apparatus (one Pierce Velocity Pumper and one Pierce Freightliner Pumper) and authorizing a purchase agreement with Hughes Fire Equipment, Inc. and a Master Tax-Exempt Installment Purchase Agreement with Municipal Asset Management, Inc. finance both fire apparatus for second reading and adoption on February 4, 2025	Pass	Υ	Y	Υ	Y	Y	Y	Y
	AB 6582: Lincoln Landing Shoreline and Stormwater Enhancement Project Closeout  AB 6598: 2024 Water System Improvements Construction Bid Award  AB 6607: Ratification of Proclamation No. 352 Ending Local Emergency AB 6609: 2025 City Manager Employment Agreement  AB 6596: 2025 Planning Session Agenda  No AB  AB 6610: Commuter Parking Project Right-of-Way Dedication AB 6611: Commuter Parking Facility Project Bid Award  AB 6613: Approval of the 2025 AFSCME Collective Bargaining Agreement  AB 6614: Interlocal Agreement with Sourcewell for Cooperative Purchasing  No AB: Statement Addressing Recent Hate-Based Vandalism at Islander Middle School AB 6612: Fire Apparatus Acquisition and Financing	AB 6582: Lincoln Landing Shoreline and Stormwater Enhancement Project Closeout  AB 6598: 2024 Water System Improvements Construction Bid Award  AB 6598: 2024 Water System Improvements Construction Bid Award  AB 6607: Ratification of Proclamation No. 352 Ending Local Emergency AB 6609: 2025 City Manager Employment Agreement Docal Emergency  AB 6609: 2025 City Manager Employment Agreement AB 6609: 2025 Planning Session Agenda  No AB  AB 6610: Commuter Parking Project Right-of-Way Dedication AB 6611: Commuter Parking Facility Project Bid Award  AB 6611: Commuter Parking Facility Project Bid Award  AB 6613: Approvat of the 2025 AFSCME Collective Bargaining Agreement Bargaining Agreement with Sourcewell for Cooperative Purchasing  AB 6614: Interlocal Agreement with Sourcewell for Cooperative Purchasing  AD AB Statement Addressing Recent Hate-Based Vandalism at Islander Middle School  AB 6617: Fre Apparatus Acquisition and Financing (Ordinance No. 25-04, First Reading)  AB 6611: Fre Apparatus Acquisition and Financing (Ordinance No. 25-04, First Reading)  ACCEPT the completed Lincoln Landing Shoreline and Stormwater Enhancement project and authorize the City Manager to execute a contract with CMA Construction, Inc., and a Master Tax-Exempt Installment Purchase Agreement with Municipal Asset Management, Inc. finance both fire apparatus for the Machagement, Inc. finance both fire apparatus for the Machagement, Inc. finance both fire apparatus for the period one project but Manager to execute a contract with Hughes Fire Equipment, Inc. and a Master Tax-Exempt Installment Purchase Agreement with Municipal Asset Management, Inc. finance both fire apparatus for	AB 6598: 2024 Water System Improvements Construction Bid Award  AB 6698: 2024 Water System Improvements Construction Bid Award  AB 6607: Ratification of Proclamation No. 352 Ending Local Emergency AB 6609: 2025 City Manager Employment Agreement Employment Agreement in substantially the form attached hereto as Exhibit 1.  AB 6610: Commuter Parking Project Right-of-Way Dedication AB 6611: Commuter Parking Facilitry Project Bid Award  AB 6611: Commuter Parking Facilitry Project Bid Award  AB 6613: Approval of the 2025 AFSCME Collective Bargaining Agreement  AB 6614: Interlocal Agreement with Sourcewell for Cooperative Purchasing Ordinance No. 25-04, First Reading)  AB 6612: Fire Apparatus Acquisition and Financing (Ordinance No. 25-04, First Reading)  AC Acquir Asset Management with Accept the completed Lincoln Landing Shoreline and Stormwater Enhancement project and authorize staff to close out the construction in an amount of \$4,074,552 and set the total project to Kar-Vel Construction, authorize the City Manager to execute the construction with favorable and anymount for the City Manager on November 21, 2025.  Authorize the City Council Planning Session agenda as presented.  Authorize the City Council Planning Session agenda as presented.  Add a statement addressing the recent hate-based vandalism at Islander Middle School as the first item of Regular Business and approve the agenda as amended.  Add a statement addressing the recent hate-based vandalism at Islander Middle School  Add project Resolution No. 1669 dedicating a portion of the former Tully's property as City right-of-way.  Add Howard  Add Add the Commuter Parking Facilitry project to OMA Construction, Inc., a manual not to exceed \$1,697,021; and set the total project budget at \$2,246,932.  Authorize the City Manager to execute a Participation Agreement (interlocal Agreement with Hughes Fire Equipment, Inc. and a Master Tax-Exempt Installment Purchase of two fire apparatus for two progratus for two programs to two fire apparatus for two programs and	AB 6582: Lincoln Landing Shoreline and Stormwater Enhancement Project Closeout  AB 6598: 2024 Water System Improvements Construction Did Award  AB 6598: 2024 Water System Improvements Construction Bid Award  AB 6698: 2024 Water System Improvements project to Kar-Vel Construction, authorize the City Manager to execute a contract with Kar-Vel Construction in an amount of \$4,074,552 and set the total project budget at \$5,119,034.  AB 6609: 2025 City Manager Employment Agreement AB 6609: 2025 City Manager Employment Agreement AB 6699: 2025 Planning Session Agenda  APProve the 2025 City Council Planning Session agenda as presented.  Add a statement addressing the recent hate-based vandalism at Islander Middle School as the first item of Regular Business and approve the agenda as amended.  AB 6610: Commuter Parking Project Right-of-Way Dedication  AB 6611: Commuter Parking Facility Project Bid Award the Commuter Parking Facility Project Bid AB 6613: Approval of the 2025 AFSCME Collective Bargaining Agreement with Sourcewell for Cooperative Purchasing  AB 6614: Interlocal Agreement with Sourcewell for Cooperative Purchasing (Ordinance No. 25-04, First Reading)  AB 6615: Fire Apparatus Acquisition and Financing (Ordinance No. 25-04, First Reading)  AB 6617: Fire Apparatus Acquisition and Financing (Ordinance No. 25-04, First Reading)	AB 6582: Lincoln Landing Shoreline and Stormwater Enhancement Project Closeout  AB 6583: 2024 Water System Improvements Construction Bid Award  AB 6593: 2024 Water System Improvements Construction Bid Award  AB 6607: Ratification of Proclamation No. 352 Ending Local Emergency AB 6609: 2025 City Manager Employment Agreement Add a statement addressing the recent hate-based vandalism at Islander Middle School as the first item of Regular Business and approve the agende as a smended.  AB 6610: Commuter Parking Project Right-of-Way Dedication AB 6611: Commuter Parking Facility Project Bid Award Award Award Award Award the Commuter Parking Facility Project Bid Award the Commuter Parking Facility Project to MA Construction, Inc. in an amount not to exceed \$1,697,021; and set the total project budget at \$2,446,932.  AB 6613: Approval of the 2025 AFSCME Collective Bargaining Agreement Bargaining Agreement for the period of January 1, 2025 through December 31, 2025 in substantially the form attached hereto as Exhibit 1.  AB 6614: Intertocal Agreement with Sourcewell for Cooperative Purchasing in substantially the form attached hereto as Exhibit 1.  AB 6615: Fire Apparatus Acquisition and Financing (Ordinance No. 25-04, F	AB 6582: Lincoln Landing Shoreline and Stormwater Enhancement Project Closeout  AB 6598: 2024 Water System Improvements Construction Bid Award Construction Bid Award Construction in an amount of \$4,074,552 and set the total project budget at \$5,119,034.  AB 6607: Ratification of Proclamation No. 352 Ending Local Emergency AB 6609: 2025 City Manager Employment Agreement Employment Agreement in No. 352 ending the local emergency issued by the City Manager of execute the 2025 City Manager System of the City Manager of Employment Agreement in Standard Manager Employment Agreement in Standard Manager Employment Agreement Agreement in Standard Manager Employment Agreement in Standard Manager In Standard Mana	AB 6582: Lincoln Landing Shoreline and Stormwater Enhancement Project Closeout  AB 6598: 2024 Water System Improvements Construction Bid Award Construction Bid	AB 6582: Lincoln Landing Shoreline and Stormwater Enhancement Project Closeout Enhancement Project Closeout Enhancement Project and authorize staff to close out the construction Bild Award Construction Bild Award Construction Bild Award AB 6593: 2024 Water System Improvements Award the 2024 Water System Improvements project to Kar-Vel Construction Bild Award Construction Bild Award AB 6609: Ratification of Proclamation No. 352 Ending Eacal Emergency AB 6609: 2025 City Manager Employment Agreement AB 6609: 2025 City Manager Employment Agreement AB 6609: 2025 City Manager Employment Agreement AB 6609: 2025 Planning Session Agenda Approve the 2025 City Council Planning Session agenda as presented. AB 6610: Commuter Parking Project Right. of Way AB 6611: Commuter Parking Project Right. of Way AB 6611: Commuter Parking Project Bild Award Award AWard AB 6611: Commuter Parking Project Bild Award AWard AB 6611: Commuter Parking Pacility Project Bild Award AWard AB 6611: Commuter Parking Project Bild Award AWard AB 6611: Commuter Parking Project Right. of Way Approve the agenda as amendad. AB 6610: Commuter Parking Project Bild Award AWard AWard AWard AWard AB 6611: Commuter Parking Pacility Project Bild Award AWard AWard AWard AWard AWard AB 6611: Commuter Parking Pacility Project Bild Award	AB 6592: Lincoln Landing Shoreline and Stormwater Enhancement Project Closeout  AB 6598: 2024 Water System Improvements Construction Bid Award  Construction Bid Award  Award the 2024 Water System Improvements Construction Bid Award  Construction Bid Award  Award the 2024 Water System Improvements project to Kar-Vel Construction in an amount of \$4,074,652 and set the total project budget at \$5,119,001.  AB 6607: Ratification of Proclamation No. 352 Ending Robert Proclamation No. 352 Ending Project budget at \$5,119,001.  AB 6609: 2025 City Manager Employment Agreement & Manager on November 21, 2025.  AB 6609: 2025 City Manager Employment Agreement & Manager on November 21, 2025.  AB 6609: 2025 Planning Session Agenda  Approve the 2025 City Council Planning Session agenda as Exhibit 1.  Approve the 2025 City Council Planning Session agenda as Pass Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y

Date &										
Meeting Type	Agenda Item	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
	AB 6600: Middle Housing and Accessory Dwelling Units - HB 1110, HB 1337 and SB 5258 Compliance	Direct staff to prepare an ordinance containing interim development regulations for public hearing and consideration on February 4, 2025 incorporating the following six middle housing types: duplex, triplex, fourplex, townhouses, courtyard apartments, and staked flats.	Pass	Y	Y	Y	Y	Y	Y	Y
		Direct staff to prepare an ordinance containing interim development regulations for public hearing and consideration on February 4, 2025 incorporating the standard density approach (Option 1).	Pass	Y	Y	Υ	Y	Y	Y	Y
		Direct staff to prepare an ordinance containing interim development regulations for public hearing and consideration on February 4, 2025 setting an allowed unit density with a maximum of two units per lot in the R-8.4, R-9.6, R-12 and R-15 zones, with a maximum of four units per lot permitted within ¼-mile walking distance of a major transit stop or when one unit is affordable. Additionally, the interim development regulations should specify that ADUs will be considered a unit for the purpose of calculating unit density	Pass	Y	Y	Y	Y	Y	Y	Y
		Direct staff to prepare an ordinance containing interim development regulations for public hearing and consideration on February 4, 2025, including a maximum floor area for ADUs of 1,000 square feet and to tie the existing 5% GFA bonus for ADU creation attached to single-family dwellings to a requirement of at least one parking space per ADU unit.	Pass	Y	Y	Y	Y	Y	Y	Y
		Direct staff to prepare a resolution for consideration on March 4, 2025 to amend the City's fee schedule to apply existing impact fee rates to middle housing and ADUs.	Pass	Υ	Y	Υ	Y	Y	Y	Y
02/04/25 Special	AB 6606: 2024 Community Member of the Year	Select Jennifer Goodrich as the 2024 Community Member of the Year.	Pass	Υ	Y	Y	Y	Y	Y	Y
02/04/25 Regular	AB 6617: Rare Disease Day, Proclamation No. 353	Approve Proclamation No. 353 proclaiming February 28, 2025 as Rare Disease Day on Mercer Island.	Pass	Y	Y	Υ	Y	Y	Y	Y
	AB 6619: Public Works Building Seismic Retrofit Project Appropriation and Bid Award	Award Public Works Building Seismic Retrofit construction project to Casa Bella LLC, a Washington based company, authorize the City Manager to execute a contract with Casa Bella LLC for the construction of Public Works Building Seismic Retrofit in an amount not to exceed \$886,887, and appropriate \$1,138,420 from the Capital Improvement Project fund for the seismic retrofits at the Public Works building.	Pass	Υ	Y	Υ	Y	Y	Y	Y
	AB 6620: Safe Streets and Roads for All Program Grant Agreement	Authorize the City Manager to accept the Fiscal Year 2023 Safe Street and Roads for All Grant Program award in Exhibit 1 and execute all agreements and amendments related to the grant program.	Pass	Y	Y	Υ	Y	Y	Y	Y

Date & Meeting Type	Agenda Item	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
J A	AB 6621: Washington State Transportation Improvement Board Grant Agreement	Authorize the City Manager to accept a Washington State Transportation Improvement Board grant award described in Exhibit 1 in the amount of \$850,000 to design and construct the Island Crest Way Shared Use Path Phase 1 project, and to execute all agreements and amendments related to the grant.	Pass	Υ	Y	Y	Y	Y	Y	Y
	AB 6623: Renewal of Interlocal Agreement with Mercer Island School District for Enrollment of City Employee's Children/Dependents	Authorize the City Manager or designee to execute the renewal to the interlocal agreement with the Mercer Island School District No. 400 for enrollment of City employee's children/dependents substantially in the form attached as Exhibit 1.	Pass	Y	Y	Y	Y	Y	Y	Y
	AB 6624: Fire Apparatus Acquisition and Financing (Ordinance No. 25-04, Second Reading)	Authorize the City Manager or designee to execute the renewal to the interlocal agreement with the Mercer Island School District No. 400 for enrollment of City employee's children/dependents substantially in the form attached as Exhibit 1.	Pass	Y	Y	Y	Y	Y	Y	Y
	AB 6625: Ratification of a Joint Letter to Governor Ferguson Seeking Support for the Washinton State Major Disaster Declaration in Response to the November 2024 Bomb Cyclone	Ratify the Joint Letter to Governor Ferguson, signed by Mayor Nice and other King County Mayors on February 3, 2025, seeking support for the Major Disaster Declaration in response to the November 2024 bomb cyclone.	Pass	Y	Y	Y	Y	Y	Y	Y
	AB 6622: Public Hearing on Interim Development Regulations Related to Middle Housing and Accessory Dwelling Units (Ordinance No. 25C-02 First Reading)	Set Ordinance No. 25.C-02 for second reading on March 4, 2025	Pass	Y	Y	Y	Y	Y	Y	Y
03/04/25 Regular	AB 6627: AB 6627: Interim Development Regulations Related to Middle Housing and Accessory Dwelling Units (Second Reading, Ordinance No. 25C-02)	Adopt Ordinance No. 25C-02 establishing interim development regulations in Title 19 Mercer Island City Code related to Middle Housing and Accessory Dwelling Units, with an effective date of June 30, 2025.	Pass	Y	Y	Y	Y	Y	Y	Y
	AB 6628: Watershed (WRIA 8) Interlocal Agreement	Authorize the City Manager to sign the WRIA 8 Interlocal Agreement, substantially in the form included as Exhibit 1 to this AB, and future technical or non-substantive amendments thereto.	Pass	Y	Y	Υ	Y	Y	Υ	Y
	AB 6629: 2024 Open Space Conservancy Trust Annual Report and 2025 Work Plan	Accept the 2024 Open Space Conservancy Trust Annual Report and 2025 Work Plan.	Pass	Υ	Y	Υ	Y	Y	Υ	Y
	AB 6630: Adoption of the City of Mercer Island 2025- 2029 Commute Trip Reduction 4-Year Plan	Adopt the City of Mercer Island 2025-2029 Commute Trip Reduction 4-Year Plan.	Pass	Υ	Y	Υ	Y	Y	Υ	Y
	AB 6636: Revised 2025 Fee Schedule Adoption	Approve Resolution No. 1671 adopting the Revised 2025 Fee Schedule, effective June 30, 2025.	Pass	Υ	Y	Υ	Y	Y	Υ	Y
	AB 6637: 2025-2027 Collective Bargaining Agreement with Police Support	Authorize the City Manager to sign the Collective Bargaining Agreement with the Mercer Island Police Association for Support Positions for the period of January 1, 2025, through December 31, 2027, in substantially the form attached hereto as Exhibit 1.	Pass	Y	Y	Y	Y	Y	Y	Y
	AB 6638: Amendment to Interlocal Agreement for Jail Services with the City of Issaquah	Authorize the City Manager to execute the amendment to the interlocal agreement with the City of Issaquah for jail services as substantially shown in Exhibit 1 to AB 6638.	Pass	Y	Y	Y	Y	Y	Y	Y

Date &										
Meeting Type	Agenda Item	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
	AB 6639: 2025-2029 Interlocal Agreement with the Eastside Transportation Partnership	Authorize the City Manager to execute the 2025-2029 Eastside Transportation Partnership Interlocal Agreement, substantially in the form attached as Exhibit 1 to this AB, and technical or nonsubstantive future amendments thereto.	Pass	Y	Y	Y	Y	Y	Y	Y
	AB 6631: Board & Commission Vacancy Appointment (Resolution No. 1670)	Approve Resolution No. 1670, appointing those voted on to fill the vacancy on the Arts Council.	Pass	Υ	Y	Υ	Y	Υ	Υ	Y
	AB 6632: Public Hearing on Interim Regulations Related to Unit Lot Subdivisions (SB 5258) in Title 19 MICC (First Reading, Ordinance No. 25C-06)	Set Ordinance No. 25.C-06 for second reading on March 18, 2025	Pass	Y	Y	NP	Y	Y	Y	Y
	AB 6633: Public Hearing on Interim Regulations in MICC 19.16.010 Related to Emergency Shelters and Housing, Transitional Housing, and Permanent Supportive Housing (First Reading, Ordinance No. 25C-05)	Set Ordinance No. 25-C-05 for second reading on March 18, 2025	Pass	Υ	Y	NP	Y	Y	Y	Y
03/18/25 Regular	AB 6643: Deaccession/Removal of "Downtown Streetscapes: Street Name Inlays" Public Art Installation	Approve deaccession/removal of the "Downtown Streetscapes: Street Name Inlays" public art installation in Town Center.	Pass	Υ	NP	Υ	Y	Y	Y	Y
	AB 6646: Interim Regulations in MICC 19.16.010 Related to Emergency Shelters and Housing, Transitional Housing, and Permanent Supportive Housing (Second Reading, Ordinance No. 25C-05)	Adopt Ordinance No. 25C-05 establishing interim development regulations in MICC 19.16.010 related to Emergency Shelters and Housing, Transitional Housing, and Permanent Supportive Housing, with an effective date of April 2, 2025.	Pass	Y	NP	Y	Y	Y	Y	Y
	AB 6647: Interim Regulations Related to Unit Lot Subdivisions (SB 5258) in Title 19 MICC (Second Reading, Ordinance No. 25C-06)	Adopt Ordinance No. 25C-06 establishing interim development regulations in MICC Chapter 19.08 related to Unit Lot Subdivision in MICC Chapter 19.08, with an effective date of June 30, 2025.	Pass	Y	NP	Υ	Y	Y	Y	Y
	AB 6648: ARCH Housing Trust Fund Project Approvals	Approve the use of \$52,400 from the City's contributions to the ARCH Housing Trust Fund as recommended by the ARCH Executive Board and authorize execution of any related agreements and documents.	Pass	Y	NP	Y	Y	Y	Y	Y
	AB 6649: 2024 Countywide Planning Policy Amendments	Approve Resolution No. 1672 ratifying amendments to the King County Countywide Planning Policies.	Pass	Υ	NP	Y	Y	Y	Υ	Y
	AB 6641: Scope of Work for Deane's Children's Park Site Plan	Approve the scope of work and community engagement plan for the Deane's Children's Park Site Plan and direct the City Manager to commence the planning work.	Pass	Y	NP	Y	Y	Y	NP	Y
	AB 6642: Scope of Work for Clarke and Groveland Beach Parks Joint Infrastructure Plan	Approve the scope of work and community engagement plan for the Clarke and Groveland Beach Parks Joint Infrastructure Plan and direct the City Manager to commence the planning work.	Pass	Υ	NP	Υ	Y	Y	NP	Y

Continued on next page.

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Date & Meeting Type	Agenda Item	Motion	Pass/Fail	Anderl	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
04/15/25 Regular	AB 6667: Acknowledgement and Commendation for City Councilmember Jake Jacobson's Service to the Mercer Island Community (Resolution No. 1673)	Approve Resolution No. 1673 acknowledging and commending City Councilmember Jake Jacobson's service to the Mercer Island Community.	Pass	Y	Y	Y	Y	Υ	Y
	AB 6653: Autism Acceptance Month, Proclamation No. 354	Approve Proclamation No. 354 Proclaiming April 2025 as Autism Acceptance Month on Mercer Island.	Pass	Y	Υ	Y	Y	Y	Y
	AB 6654: Sexual Assault Awareness & Prevention Month, Proclamation No. 355	Approve Proclamation No. 355 Proclaiming April 2025 as Sexual Assault Awareness & Prevention Month on Mercer Island.	Pass	Y	Y	Y	Y	Y	Y
	AB 6658: Vietnam Veteran's Day, Proclamation No. 356	Approve Proclamation No. 356 Proclaiming March 29, 2025 Vietnam Veterans Day on Mercer Island.	Pass	Y	Υ	Y	Y	Υ	Υ
	AB 6662: Earth Day, Proclamation No. 357	Approve Proclamation No. 357 proclaiming April 22, 2025 as Earth Day on Mercer Island.	Pass	Y	Υ	Y	Y	Y	Υ
	AB 6655: Booster Pump Station Upgrades Project Change Order & Appropriation Request	Appropriate \$175,000 from the available balance within the Water Fund to complete construction of the Reservoir Booster Pump Station Upgrades Project (90.40.0034).	Pass	Y	Y	Y	Y	Υ	Y
	AB 6659: Reservoir Improvement Project Change Order and Appropriation Request	Appropriate \$514,505 from the available balance within the Water Fund to complete construction of the Reservoir Improvement Project (90.40.0033).	Pass	Y	Y	Y	Y	Y	Y
	AB 6663: Appropriation of 2023-2025 Ramp Litter Cleanup Grant	Appropriate \$60,000 from the Ramp Litter Cleanup Grant award from the Washington State Department of Ecology (Ecology) to conduct sweeping on the I-90 on/off ramps on Mercer Island.	Pass	Y	Υ	Y	Y	Υ	Y
	AB 6656: Public Safety and Maintenance Facility Sizing, Placement, and Zoning	Approve the revised PSM Facility site layout and direct the City Manager to continue project design work in anticipation of having a schematic design and revised cost estimate ready for City Council review and approval in June.	Pass	Y	Υ	Y	Y	Y	Y
		Direct the City Manager to (1) pursue a boundary line adjustment between the City Hall and Public Works parcels based on the final site layout; and to (2) prepare and submit an application for a re- zone of the south City Hall parcel to Public Institution (PI).	Pass	Y	Y	Y	Y	Y	Y
	AB 6660: Parks & Recreation Commission Parks Zone Recommendation Briefing	Direct the Planning Commission to complete the legislative review of the proposed Parks Zone by June 2025.	Pass	Y	Υ	Y	Y	Y	Y
	AB 6666: First Reading of Ord. No. 25C-03, regarding Town Center Parking Regulations	Schedule Ordinance No. 25C-03 for second reading and adoption in May 2025 without the use of an app for on street parking in Town C enter, except for in the Town Center Parking Area.	Pass	Y	Y	Y	Y	Y	Y
	AB 6657: City Code Update regarding Utility Billing Policies (First Reading of Ordinance No. 25C-09)	Schedule Ordinance No. 25C-09 updating Section 15.12.010 of the Mercer Island City Code related to utility billing, and the updated Utility Billing Manual for second reading and adoption on May 6, 2025.	Pass	Y	Y	Y	Y	Y	Y
05/06/25 Regular	AB 6671: Affordable Housing Week, Proclamation No. 358	Approve Proclamation No. 358 proclaiming May 12-16, 2025, as Affordable Housing Week on Mercer Island.	Pass	Y	Y	Y	Y	Y	Y
	AB 6654: Sexual Assault Awareness & Prevention Month, Proclamation No. 355	Approve Proclamation No. 355 Proclaiming April 2025 as Sexual Assault Awareness & Prevention Month on Mercer Island.	Pass	Y	Y	Y	Y	Y	Y

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Date & Meeting Type	Agenda Item	Motion	Pass/Fail	Anderl	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
	AB 6672: City Code Update regarding Utility Billing Policies (Second Reading of Ordinance No. 25C-09) and adoption of Utility Billing Manual (Resolution No. 1675)	<ol> <li>Adopt Ordinance No. 25C-09 updating Section 15.12.010 of the Mercer Island City Code related to billing procedures.</li> <li>Adopt Resolution No. 1675 updating utility billing policies and procedures.</li> </ol>	Pass	Y	Y	Y	Y	Y	Y
	AB 6673: Process and Timeline for Filling Vacant City Council Position No. 7	Approve the proposed process and timeline for filling Position No. 7 on the Mercer Island City Council and direct the City Manager to initiate the recruitment process.	Pass	Υ	Y	Y	Y	Y	Y
	AB 6678: Town Center Parking Regulations (Resolution No. 1676 and Second Reading of Ordinance No. 25C-03)	<ol> <li>Adopt Ordinance No. 25C-03 amending Town Center Parking Regulations in Title 10 of the Mercer Island City Code.</li> <li>Approve Resolution No. 1676 adopting the Revised 2025 Fee Schedule, effective June 30, 2025.</li> </ol>	Pass	Y	Y	Y	Y	Y	Y
	AB 6689: Joint Letter to FEMA in Support of the Appeal of the Denial of the Washington State Major Disaster Declaration in response to the November 2024 Bomb Cyclone	Authorize Mayor Nice to sign the Joint Letter to Governor Ferguson, in support of an appeal of the denial for the Major Disaster Declaration in response to the November 2024 bomb cyclone.	Pass	Y	Y	Y	Y	Y	Y
	AB 6674: Puget Sound Regional Council (PRSC) General Assembly Voting Delegate	Appoint Councilmember Weinberg as the voting delegate at the PSRC General Assembly on May 22, 2025.	Pass	Υ	Y	Y	Y	Y	Y
	AB 6675: Public Hearing for Ordinance to Renew Interim Regulations for Temporary Uses and Structures Including Outdoor Dining	Schedule a second reading of Ordinance No. 25C-07 for May 20, 2025.	Pass	Y	Y	Y	Y	Y	Y
	AB 6676: Public Hearing for Ordinance to Renew Interim Residential Parking Regulations Responsive to SB 6015	Schedule a second reading of Ordinance No. 25C-08 for May 20, 2025.	Pass	Y	Y	Y	Y	Y	Y
05/20/25 Regular	AB 6683: Second Reading and Adoption of Ordinance No. 25C-07 to Renew Interim Regulations for Temporary Uses and Structures Including Outdoor Dining	Adopt Ordinance No. 25C-07 renewing interim regulations for temporary uses and structure including outdoor dining with an effective date of June 16, 2025.	Pass	Y	Y	Y	Y	Y	Y
	AB 6684: Second Reading and Adoption of Ordinance No. 25C-08 to renew Interim Residential Parking Regulations Responsive to SB 6015	Adopt Ordinance No. 25C-08 renewing interim regulations for residential parking regulations in response to SB 6015 with an effective date of June 3, 2025.	Pass	Y	Y	Y	Y	Y	Y
	AB 6685: Public Display of Fireworks Permit Issuance for Summer Celebration	Approve and authorize the City of Mercer Island Fire Marshal to sign the submitted operational permit for Western Display Firework's application for a Public Display of Fireworks to be discharged per the permit conditions on July 12, 2025 at 2200hrs (10:00 pm) for a total duration of approximately 20 minutes pursuant to MICC 8.35.020(C).	Pass	Y	Y	Y	Y	Y	Y
	AB 6690: Contractor Selection for Water Supply Pipeline	Approve Scarsella Brothers, Inc. as the Heavy Civil General Contractor/Construction Manager (GC/CM) for the Water Supply Pipeline Project and authorize the City Manager to sign any necessary contract documents with the GC/CM.	Pass	Y	Y	Y	Y	Y	Y
	AB 6691: National Police Week 2025 (Proclamation No. 359)	Approve Proclamation No. 359 proclaiming May 12-18, 2025 as Police Week on Mercer Island and designating May 15, 2025 as Peace Officers Memorial Day.	Pass	Y	Y	Y	Y	Y	Y

Date & Meeting Type	Agenda Item	Motion	Pass/Fail	Anderl	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
3 /1-	AB 6686: 2025 Board & Commission Annual Appointments (Resolution No. 1677)	Approve Resolution No. 1677, appointing those voted on to fill the vacancies on the Arts Council, Parks and Recreation Commission, and Utility Board.	Pass	Υ	Υ	Y	Y	Y	Y
	AB 6687: Public Hearing on a King County Public Benefit Rating System (PBRS) Application (Resolution No. 1674)	Approve Resolution No. 1674 for the proposed public benefit rating system current use assessment for 2.91 acres of the property located at 5045 Forest Ave SE, Mercer Island, WA.	Pass	Α	Υ	Y	Y	Υ	Y
	AB 6679: Fiscal Year 2024 Year-End Financial Status Update and Budget Amending Ordinance	Adopt Ordinance No. 25-10, amending the 2025-2026 Biennial Budget.	Pass	Υ	Υ	Y	Υ	Υ	Υ
	AB 6688: 2025-2026 Workplan Update and Legislative Session Impacts	Direct the City Manager to implement a pilot program to test stationary Automatic License Plate Reader (ALPR) equipment on Mercer Island and to appropriate \$15,000 from available funds to support the installation, operation, and evaluation of the pilot program.  This pilot program will replace Work Item 3.5 in the Police Department's 2025–2026 Work Plan.  City staff are further directed to return to the City Council no later than the first quarter of 2026 with a follow-up presentation on the results and findings from the pilot program, including:  System performance and operational evaluation  Legal, privacy, and data retention considerations  Community feedback and outreach outcomes  Proposed policies, procedures, and recommendations for future use	Pass	Y	Y	N	Y	Y	Y
06/03/25	AB 6692: 2024 Community Member of the Year (Proclamation No. 361)	Approve Proclamation No. 361 proclaiming Jennifer Goodrich as the 2024 Community Member of the Year.	Pass	Υ	Υ	Y	Y	Υ	Υ
	AB 6695: Pride Month Proclamation No. 360	Approve Proclamation No. 360 proclaiming June 2025 as Pride Month on Mercer Island.	Pass	Y	Υ	Y	Υ	Υ	Υ
	AB 6684: Second Reading and Adoption of Ordinance No. 25C-08 to renew Interim Residential Parking Regulations Responsive to SB 6015	Adopt Ordinance No. 25C-08 renewing interim regulations for residential parking regulations in response to SB 6015 with an effective date of June 3, 2025.	Pass	Y	Y	Y	Y	Υ	Y
	AB 6702: 2025 Open Space Conservancy Trust Appointments (Resolution No. 1678)	Approve Resolution No. 1678, appointing members to the Open Space Conservancy Trust.	Pass	Y	Υ	Y	Y	Y	Y
	AB 6704: City Council Position No. 7 Candidate Interviews and Appointment	Close nominations for position No. 7.	Pass	Y	Υ	Y	Y	Υ	Υ
		Position No. 7 - Round 1 Votes Called for Daniel Becker	Pass	Υ	Υ	Υ	Υ	Υ	Y
	AB 6696: AWC Annual Meeting Voting Delegate	Appoint Councilmember Weinberg and Weiker as the voting delegate(s) at the AWC 2025 Business Meeting on June 26, 2025.	Pass	Υ	Υ	Y	Y	Υ	Y
	AB 6703: Councilmember Appointment to ARCH Focus Group	Appoint Councilmember Reynolds to attend the ARCH Focus Group on June 11, 2025.	Pass	Y	Υ	Y	Y	Y	Y

Date & Meeting Type	Agenda Item	Motion	Pass/Fail	Anderl	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
	AB 6697: Public Hearing on Interim Regulations related to Objective Design Review Standards (HB 1293) in Title 19 MICC (Ordinance No. 25C-11 First Reading)	Schedule Ordinance No. 25C-11 for second reading on June 17, 2025 as amended.	Pass	Υ	Y	Y	Y	Υ	Y
		Amend MICC 19.11.040(D)(4) as follows:  4. Affordable units may not be smaller than other units with the same number of bedrooms in the development, unless the code official determines that rooms within the affordable units provide adequate space for their intended use. In no case shall the affordable units be more than ten percent smaller than the market-rate units having the same number of bedrooms in the development, or less than 500 square feet if a studio unit, 600 square feet if a one-bedroom unit, 800 square feet if a two-bedroom unit, 1,000 square feet if a three-bedroom unit, or 1,200 square feet if a four-bedroom unit; whichever is less shall be of a minimum size equal to the average size of market rate units for the same bedroom count. For example, if the average size of market rate one-bedroom units in a development is 650 square feet, each affordable one-bedroom unit in the development shall be a minimum of 650 square feet.	Pass	Y	Y	Y	Y	Y	Y
	AB 6698: Briefing on Design Review Alternatives	Direct the City Manager to prepare an ordinance to sunset the Design Commission and reassign design review decisions to the Hearing Examiner for City Council review on June 17, 2025.	Pass	Υ	Y	Y	Y	Υ	Y
	AB 6700: New Dwellings in Existing Buildings (HB 1042) in Title 19 MICC (First Reading Ordinance No. 25C-12)	Schedule a second reading of Ordinance No. 25C-12 for June 17, 2025	Pass	Υ	Y	Y	Y	Υ	Y

Continued on next page.

Date &	Agenda Item	Motion 2023 Oity Oddficit Voting Log	Pass/Fail	Anderl	Becker	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
Meeting Type <b>06/17/25</b>	AB 6707: Juneteenth, Proclamation No. 362	Approve Proclamation No. 362 proclaiming June 19, 2025 as Juneteenth on Mercer Island.	Pass	Υ	Y	Υ	Y	Y	Υ	Y
	AB 6709: New Dwellings in Existing Buildings (HB 1042) in Title 19 MICC (Ordinance No. 25C-12 Second Reading)	Adopt Ordinance No. 25C-12 amending Title 19 MICC to adopt regulations related to new dwelling units in existing buildings.	Pass	Y	Y	Y	Y	Y	Y	Y
	AB 6710: 2025 Residential Street Overlays Bid Award	Award Schedules A, B, and C of the 2025 Residential Street Overlays project to Lakeridge Paving Company, LLC, a Washington- based company, and authorize the City Manager to execute a contract with Lakeridge Paving Company, LLC in an amount not to exceed \$894,517 and set the total project budget at \$1,152,386.	Pass	Y	Y	Υ	Y	Y	Y	Y
	AB 6714: Approval of Agreement for Acquisition of Real Property by Eminent Domain	Authorize the City Manager to execute the Agreement for Acquisition of Real Property by Eminent Domain substantially in the form attached as Exhibit 1, as well as other related documents anticipated in the Agreement to complete the described acquisition, except a condemnation ordinance.	Pass	Y	Y	Y	Y	Y	Y	Y
	AB 6712: Approval of Public Safety and Maintenance Facility Schematic Design and Integration of 9655 Building	Approve the Public Safety and Maintenance Facility Schematic Design, set the project budget at \$103,900,000 and direct the City Manager to prepare a bond ordinance for first reading at the City Council meeting on July 1, 2025.	Pass	Y	Y	Y	Y	Y	Y	Y
		Direct the City Manager to prepare an ordinance modifying the 1% for the Arts code to allow the City Council to fully or partially exempt projects from the 1% for the Arts requirements.	Pass	Y	Y	Y	N	Y	Υ	Y
		Direct the City Manager to commence recruitment for a Pro and Con Committee to prepare the election materials for the Voters Pamphlet.	Pass	Y	Y	Y	Y	Y	Y	Y
	AB 6708: Interim Regulations Related to Objective Design Review Standards (HB 1293) in Title 19 MICC (Second Reading Ordinance No. 25C-11)	Adopt Ordinance No. 25C-11 amending Title 19 MICC to comply with HB 1293 and RCW 3.6.70A.630 on an interim basis and adopting a work plan for related studies and community engagement.	Pass	Y	Y	Y	Y	Y	Y	Y
	AB 6713: Transferring Design Review Decision Authority to the Hearing Examiner and Dissolving the Design Commission (Ordinance No. 25C-14 First Reading and Adoption)	Adopt Ordinance No. 25C-14 at first reading pursuant to City Council Rules of Procedure 6.3(C)(3) to delegate design review authority to the Hearing Examiner.	Pass	Y	Y	Y	Y	Y	Y	Y
	AB 6699: Briefing on the Evaluation of a Fee-in-Lieu of Program related to Town Center Development	Approve the scope of work for the evaluation of a fee-in-lieu of affordable housing program and direct the City Manager to commence work.	Pass	Y	Y	Y	Y	Y	Y	Y
		MAIN MOTION AS AMENDED: Direct the staff to incorporate a Study Session into the scope of work for Fall 2025 so that the City Council may review the results from the Nexus Study and provide policy direction prior to drafting the fee in lieu ordinance and commencing the legislative review process.	Pass	Y	Y	Y	Y	Y	Y	Y
		Amend the main motion to remove the word "partial" from before "fee-in-lieu".	Pass	Y	Υ	Υ	Y	Υ	Υ	N

Date & Meeting Type	Agenda Item	Motion	Pass/Fail	Anderl	Becker	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
	AB 6711: Adoption of 2026-2031 Transportation Improvement Program	Adopt the 2026-2031 Transportation Improvement Program as shown in Exhibit 3 and authorize an increase of \$2,904,231 in Street Fund expenditures in 2026.	Pass	Y	Y	Υ	Y	Y	Y	Y
07/01/25	AB 6721: Parks and Recreation Month Proclamation No. 363	Approve Proclamation No. 363 proclaiming July 2025 as Parks and Recreation Month on Mercer Island.	Pass	Υ	Y	Υ	Y	Y	Y	Y
	AB 6722: Ratification of the Mercer Island Annex to the 2025-2030 King County Regional Hazard Mitigation Plan	Adopt Resolution No. 1679 ratifying the Mercer Island Annex to the 2025-2030 King County Regional Hazard Mitigation Plan.	Pass	Y	Y	Υ	Y	Y	Y	Y
	AB 6723: Interlocal Agreement with MISD for Mental Health Counseling Services	Authorize the City Manager to sign the interlocal agreement with the Mercer Island School District for mental health counseling services during the 2025-2026 school year substantially in the form attached as Exhibit 1 to AB 6723.	Pass	Y	Y	Y	Y	Y	Y	Y
	AB 6724: Gun Violence Awareness Day (Proclamation No. 364)	Approve Proclamation No. 364 Proclaiming June 6, 2025 as Gun Violence Awareness Day on Mercer Island.	Pass	Y	Y	Υ	Y	Υ	Y	Y
	AB 6726: Condemnation of Property at 9655 SE 36th Street (First Reading and Adoption of Ordinance No. 25-20)	Adopt Ordinance No. 25-20 at first reading, pursuant to City Council Rules of Procedure 6.3(C)(3), condemning the property at 9655 SE 36th Street.	Pass	Υ	Y	Υ	Y	Y	Y	Y
	AB 6725: 1% for Art in Public Places Fund Code Amendments (Ordinance No. 25C-19 First Reading)	Adopt Ordinance No. 25C-19 as amended, upon first reading, to amend MICC 4.40.200 related to the 1% for Arts in Public Places Fund.	Pass	Υ	Y	Υ	Y	Y	Y	Y
		Amend Section 4.20.200(C) of Ordinance No. 25C-19 as follows: All authorizations and/or appropriations for qualifying capital improvement projects shall include an amount of not less than one percent of the total project cost to be set aside for transfer to the 1% for art in public places fund, unless the City Council by a majority vote exempts or partially exempts a qualifying capital improvement project from this section. The City Council may vote to exempt, fully or partially, only those projects that involve the use of general obligation bond proceeds as described in subsection E. When partially exempting a project, the City Council may establish the amount less than the minimum amount described in subsection D to be set aside for transfer to the fund.	Pass	Y	Y	Υ	Y	Y	Y	Y
		Direct the City Manager to complete a review of the 1% for the Arts Fund code in 2026, in collaboration with the Arts Council, and prepare recommended code changes, if needed, for City Council consideration.	Pass	Y	Y	Y	Y	Y	Y	Y

		2023 Oity Oddinoit Voting Log								
Date & Meeting Type	Agenda Item	Motion	Pass/Fail	Anderl	Becker	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
	AB 6715: Conduct First Reading of Ordinance No. 25- 13 related to the Bond Levy for the Public Safety and Maintenance Facility	Amend Ordinance No. 25-13 to include a full exemption for the PSM Facility project from the 1% for Arts contribution requirement	Pass	Υ	Y	Y	Y	Y	Y	Y
		Appoint Mayor Nice, Deputy Mayor Rosenbaum, and Councilmember Reynolds to the Ad-hoc Working Group to review the Ballot Proposition and the Explanatory Statement for the PSM Facility bond measure with the City Manager and the City Attorney and prepare a final recommendation for City Council consider at the July 15, 2025 Council meeting.	Pass	Y	Y	Y	Y	Y	Y	Y
		Schedule Ordinance No. 25-13 for second reading and adoption at the July 15, 2025 City Council Meeting	Pass	Υ	Y	Υ	Y	Y	Υ	Y
	AB 6716: Parks Zone Code Amendment (Ordinance No. 25C-16 First Reading)	Schedule Ordinance No. 25C-16 for second reading on July 15, 2025.	Pass	Y	Y	Υ	Y	Y	Υ	Υ
		Direct staff to amend Ordinance 25C-16 to include the recommendation from the Parks and Recreation Commission and incorporate the Planning Commission recommended amendments from Exhibit 3 – log numbers 1, 2, 4, 5, 6, 8, 9, 10, 11, 12, 13, 14 and 16.	Pass	Y	Y	Y	Y	Y	Y	Y
	AB 6717: Parks Zone Comprehensive Plan Amendment (Ordinance No. 25-17 First Reading)	Schedule Ordinance No. 25-17 for second reading on July 15, 2025.	Pass	Y	Y	Υ	Y	Y	Y	Y
		Direct staff to amend Ordinance 25-17 to (1) include the recommendation from the Parks and Recreation Commission, (2) incorporate the Planning Commission recommended amendment to change the Commercial Office Zone in the ROW on SE 36th St to Single Family Residential on the Land Use Map, (3) incorporate all of the Planning Commission recommended amendments to the Land Use Designation Table, (4) incorporate the staff recommended amendment in AB 6717 to revise the Open Space land use designation description, and (5) schedule for a second reading on July 15, 2025.	Pass	Y	Y	Y	Y	Y	Y	Y
	AB 6718: Shopping Cart Regulations (First Reading of Ordinance No. 25C-18)	Schedule Ordinance No. 25C-18 for second reading and adoption on July 15, 2025.	Pass	Y	Y	Υ	Y	Y	Υ	Y
		Amend section 9.24.060 to have the reference to class III civil infraction removed for second reading.	Pass	Υ	Y	Υ	Y	Υ	Y	Υ

ate	Meeting Type		Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
1/2/2024	Regular	6386	Councilmember Oath of Office and Mayor and Deputy Mayor Elections	Elect Salim Nice to serve as Mayor for 2024 and 2025.	Pass	Y	Υ	Υ	Y	Y	Υ	Υ
				Elect Dave Rosenbaum to serve as Deputy Mayor for 2024 and 2025.	Pass	Y	Y	Υ	Υ	Υ	γ	Υ
		6380	Luther Burbank Boiler Building Phase LBB1 Bid Award	Award the Luther Burbank Park Boiler Building Phase LBB1 (Bid No. 23-30) to Ferguson Construction	Pass	Y	Y	Y	Y	Y	Y	Υ
			, and the second	and authorize the City Manager to execute a contract with Ferguson Construction, in an amount not to								
				exceed \$1,891,377 for the construction of the Luther Burbank Park Boiler Building Phase LLBB1 and set								
				the total project budget at \$2,521,566.								
1/16/2024	Regular	6394	West Mercer Way Roadside Shoulders, Phase 4 Bid Award	Award the West Mercer Way Roadside Shoulders, Phase 4 contract to New X, Inc. – a Washington-	Pass	Υ	Υ	Υ	Υ	Y	Υ	Υ
				based company – and authorize the City Manager to execute a contract with New X in an amount not								
				to exceed \$437,416.87 for the construction of the West Mercer Way Roadside Shoulders, Phase 4								
		6396	Amendment to the Puget Sound Emergency Radio Network Operator	project and set the total project budget at \$677,751.  Authorize the City Manager to sign the amendment to the Puget Sound Emergency Radio Network	Pass	V	٧	γ	٧	V	V	V
		0330	Interlocal Cooperation Agreement	(PSERN) Operator Interlocal Cooperation Agreement (ILA) substantially in the form set forth in Exhibit 2			'	'		'		'
			The House cooperation Agreement	of this AB, and to execute for the best interest of the City any future amendments to the same ILA that								
				are de minimis or non-substantive.								
		6398	Island Crest North Infield Appropriation Request	Appropriate an additional \$152,561 to complete Phase 1 of the Island Crest Park Athletic Fields	Pass	Y	Υ	Υ	Y	Y	Υ	Υ
				Upgrade project. Additional funding will come from the Capital Improvement Fund available balance.								
					_							
		6393	2024 Comprehensive Plan Periodic Update, Housing Element –	Remove PBZ zone located on the south end of the island from further considerations in the capacity analysis.	Pass	Y	Y	Y	Y	Y	Υ	Y
			Housing Capacity Direction	Direct the Housing Work Group to develop a recommended plan for adding required additional	Pass	V	V	N	Y	N	N	Y
				capacity in the Town Center but not limited to adding "one floor option" with due consideration of the		,	,		'	14	"	
				impact on the Island businesses and a charge to look for options that mitigate the impact to Island								
				businesses.								
				Add multifamily residential use to the CO zones not directly abutting a parcel in a single-family zone.	Pass	Y	Υ	Y	Y	Y	Υ	Y
2/6/2024	Regular	6397	Washington State Historical Society Grant Agreement for Luther	Authorize the City Manager to execute the grant agreement substantially in the form attached as	Pass	V	٧	Υ	Υ	٧	NP	V
2/0/2024	педин	0337	Burbank Boiler Building Phase 1	Exhibit 1, and to execute future amendments to the agreement that are de minimis or non-	1 433		· ·	'		'		
			Burburk Burburg France 1	substantive.								
		6401	Sunset Hwy and 77th Ave SE Intersection Improvements Project	Accept the completed Sunset Hwy and 77th Ave SE Intersection Improvements project and authorize	Pass	Y	Υ	Υ	Y	Y	NP	Υ
			Closeout	staff to close out the contract.								
		6406	Acceptance and Appropriation of the Department of Commerce	Accept the Middle Housing Grant of \$75,000 from the Department of Commerce and appropriate	Pass	Y	Υ	Υ	Y	Y	NP	Υ
		6444	Middle Housing Grant for HB 1110 Compliance	these funds for HB 1110 compliance in the 2023-2024 biennial budget.	_	.,		.,	.,	.,		.,
2/20/2024	Regular	6414	2024 City Council Planning Session Agenda	Approve the 2024 City Council Planning Session agenda as presented.	Pass Pass	Y	Y	Y	Y	Y	NP V	Y
2/20/2024	Regular	6404 6412	Rare Disease Day, Proclamation No. 322  Luther Burbank Park Aquatic Lands Lease and Stormwater Outfall	Proclaim February 29, 2024 Rare Disease Day on Mercer Island.  Authorize the City Manager to execute Aquatic Lands Lease 20-B09917 and Aquatic Lands Outfall	Pass	Y	Y	Y	Y	Y	Y	Y
		0112	Easement	Easement 51-106374 with the Washington State Department of Natural Resources for Luther Burbank	1 433		·				·	•
				Park substantially in the form as set forth in Exhibits 2 and 3, and any future technical non-substantive								
				amendments required to administer the property agreements.								
		6409	Realignment of Arts Council Position Terms and Expiration Dates	Adopt Ordinance No. 24C-01 amending MICC 3.55.030(B)(3) to realign Arts Council position terms and	Pass	Y	Y	Υ	Y	Y	Υ	Υ
				expiration dates.								
		6411	Readoption of 2021 Construction Code Updates (Ordinance No. 24C-	Adopt Ordinance No. 24C-02 amending MICC Chapter 17 with the updated editions of the Construction	Pass	Y	Α	Υ	Y	Y	NP	Υ
		C40F	02, First Reading Adoption) Site Concept for the Town Center Long-Term Regional Transit	Codes to be effective on March 15, 2024, as mandated by the State of Washington.	Dees	٧	Υ	Υ	Υ	Υ	ND	Y
		6405	Commuter Parking Project	Authorize the City Manager to proceed with the design for the Town Center Long-Term Regional Transit Commuter Parking Project as shown in AB 6405.	Pass	Y	Y	Y	Y	Y	NP	Y
3/1/2024	Special	6418	Review and Update of City Council Priorities	Adopt the priorities as listed in Exhibit 1 to AB 6418 effective March 1, 2024 through December 31,	Fail	Υ	Υ	Υ	N	N	N	N
J, _,		0.120		2025.								
				Amend the previous motion to remove priorities #1 and #2 as listed in Exhibit 1 to AB 6418 and to keep	Fail	N	N	N	Y	Y	N	Υ
				priority #3 from the existing priorities.								
				Maintain priorities #2-4 from the 2023-2024 priorities and add priority #5 from Exhibit 1 for AB 6418 as	Pass	Y	Υ	Υ	Y	Y	Y	Υ
		6415	Work Plan Update	priority #1 for 2025-2026.	Fail	NI.	N	N	N	N	N	Y
		6415	work rian opuate	Direct the City Manager to collaborate with the Mercer Island School District Superintendent and bring to the joint meeting of the City Council and the School Board on March 21st a Letter of Intent between		N	N	N	N	N	N	Y
				the City and the School District to update and expand the Interlocal Agreement for Fuel Purchase by								
				July 31, 2024. The updated ILA must include the development of a plan and timeline to fund, design,								
				construct, operate, and maintain an electric vehicle fast charger facility. The facility must be sufficient								
				in scale to provide the daily charging needs of the EV fleets of both the City and the School District. The								
				updated ILA must also include the development of a long-term plan for the expansion of the facility to								
				keep apace with the forecast growth of both fleets.								
		6420	City Facilities Discussion		Pass	Y	Υ	Υ	Υ	Y	Υ	Υ
				Maintenance Building on the current City Hall campus to include delivery of a preliminary scope and								
		6428	Land Use Planning Work Plan Discussion	cost estimate in Q2 2024.  Change the prioritization of land use planning work to move docketed items #3 before interim	Pass	V	V	V	Y	Υ	V	Y

Date	Meeting Type	ΛR #	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
Jate	Weeting Type	AD III	Description/ Ab Title	Direct the City Manager to bring a proposal to City Council at its regular meeting on April 2, aiming to	Pass	V	V	V	N	V	Velkel	veniberg
				reconstitute the Planning Commission. The new composition shall include four (4) land use	1 433		'	'	1	'		
				professionals not affiliated with Mercer Island entities or interests, to be compensated for their								ļ
				dedicated time, and three (3) laypersons who are Mercer Island residents. The proposal must specify								
				the effective date, detail the range of the number of meetings that will occur annually, outline the								
				annual cost, and describe any necessary amendments to the Mercer Island Municipal Code (MICC).								
				Direct the City Manager to add a planner position to the Community Planning and Development	Pass	Y	Υ	Y	Y	Υ	Y	Y
				Department for the remainder of 2024 at a total cost not to exceed \$110,000. This position will be								
				further considered during the 2025-2026 biennial budget process deliberations.								
				Direct CPD staff to place 23-18 as number 1 on the priority list and 23-15 as priority number 2 within	Pass	Y	Α	Υ	Υ	Υ	Υ	Α
				their category.								
				Amend main motion to place 23-15 as priority number 1, and 23-18 as priority number 2 within their	Fail	Υ	Y	Υ	N	N	N	Α
				category.								
				Direct the City Manager to prepare interim regulations regarding docket item No. 23-15 - Temporary	Pass	Υ	Υ	Υ	Υ	Α	Υ	Α
				use or structure permits, as soon as reasonably possible.								
		6417	2023 Community Member of the Year Nomination	Waive the City Council Rules of Procedure for Community Member of the Year.	Pass	Y	Y	Y	Υ	Y	Y	Y
				Select James and Doris Cassan and Cantor Bradlee Kurland as the 2023 Community Members of the	Pass	Y	Υ	Y	Υ	Υ	Υ	Υ
				Year.								
		6416	Review of City Council Rules of Procedure	Adopt amendments 1, 2, 3, 4, 6, 8, 9, 10, 15, 16, 18, 19, 21, 22, 26, 27, 29, 30, 34, 35, 36, 37, 38, 39, 40,	Pass	Υ	Y	Υ	Υ	Υ	Y	N
				42, 43, 44, 46, 47, 51, 52, 53, 55, 56, 57, 58, 59, 60, 61, 62, and 63 as listed in Exhibit 2 to AB 6416.								1
				Amend main motion to pull amendments 23, 24, 25, and 28 as listed in Exhibit 2 to AB 6416 to be	Pass	N	N	Υ	Υ	Υ	Y	Y
				discussed individually.	D	V		V	N	N.		
				Adopt amendment No. 23 listed in Exhibit 2 to AB 6416.	Pass Fail	Y	Y	Y	N	N	Y	N
				Adopt amendment No. 24 listed in Exhibit 2 to AB 6416.		N	Y	Y	N	N Y	N	N
				Adopt amendment No. 25 listed in Exhibit 2 to AB 6416.	Pass Fail	N	Y	N N	N N	Y	N N	N
				Adopt amendment No. 28 listed in Exhibit 2 to AB 6416.  Add to the end of Section 1.5 "to be repeated no less than once every 4 years."	Pass	V	Y	Y	Y	Y	IN V	N
				Adopt amendment No. 5 listed in Exhibit 2 to AB 6416.	Pass	Y	Y	Y	Y	Y V	Y	Y
				Adopt amendment No. 7 listed in Exhibit 2 to AB 6416.  Adopt amendment No. 7 listed in Exhibit 2 to AB 6416 as amended.	Pass	V	V	V	Y		V	Y
				Adopt amendment No. 20 listed in Exhibit 2 to AB 6416.	Pass	Y	Y	Y	Y	Y	V	Y
				Adopt amendment No. 31 listed in Exhibit 2 to AB 6416.	Pass	V		V	Y		V	Y
				Adopt amendment No. 32 listed in Exhibit 2 to AB 6416.	Pass	Y	Y	Y	Y	Y	Y	Y
				Adopt amendment No. 33 listed in Exhibit 2 to AB 6416 as amended.	Pass	Y	Y	Y	Y	Y	Y	Y
				Amend the language in Section 7.A in the Rules of Procedure as follows:	Pass	Y	Y	Y	Y	Y	Y	Y
				Channel communications Communicate through the appropriate department director with a copy to						·		
				the City ManagerCity staff.								
				Adopt amendment No. 41 listed in Exhibit 2 to AB 6416.	Pass	Υ	Y	Y	Y	Υ	Y	Y
				Adopt amendment No. 45 listed in Exhibit 2 to AB 6416 as amended.	Pass	Υ	Y	Y	Y	Υ	Υ	Υ
				Adopt amendment No. 48 listed in Exhibit 2 to AB 6416.	Pass	Y	Y	Y	Y	Υ	Y	N
				Adopt amendment No. 49 listed in Exhibit 2 to AB 6416.	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ
				Adopt amendment No. 50 listed in Exhibit 2 to AB 6416 as amended.	Pass	Y	Υ	Y	Υ	Υ	Y	Υ
				Adopt amendment No. 51 listed in Exhibit 2 to AB 6416.	Pass	Y	Υ	Υ	Υ	Υ	Υ	Υ
				Adopt amendment No. 54 listed in Exhibit 2 to AB 6416 as amended.	Pass	Y	Y	Y	Y	Υ	Y	Υ
				Amend the language in Appendix D.F in the Rules of Procedure as follows:	Pass	Y	Y	Y	Y	Υ	Υ	Υ
				All <u>responsive staff</u> correspondence is copied to all members of the City Council, regardless of to whom	n							
				it was addressed.								
				Change all references of "they" and "their" to "he/she" and "his/hers" throughout the Rules of	Fail	N	Y	N	N	N	N	N
				Procedure.								
				Change all actions to "shall" throughout the Rules of procedure (will to shall, may to shall, should to	Fail	N	Υ	N	N	N	N	N
				shall, is/are to shall be).								
				Capitalize "boards" and "commissions" and "committee" throughout the Rules of Procedure.	Fail	Υ	Υ	N	N	N	N	N
				The City Council will next review the City Council Rules of Procedure at its Planning Session in 2027 and	Pass	Y	N	Υ	Y	Υ	Υ	Υ
				every odd year after that, unless warranted by a necessary change.								
3/5/2024	Regular	6424	Open Space Conservancy Trust Annual Report	Accept the 2023 Open Space Conservancy Trust Annual Report and the 2024 Work Plan.	Pass	Υ	Y	Υ	Y	Y	Y	Y
		6425	Telecommunications Lease Renewal with Crown Castle	Approve the Consent Agenda as presented, and the recommended actions contained therein.	Pass	Υ	Υ	Υ	Y	Y	Y	Y
		6426	Park Area Naming Policy	Adopt the Park Area Naming Policy excluding the provision regarding re-naming.	Fail	Υ	Υ	Υ	N	N	N	N
				Approve the Park Area Naming Policy substantially in the form attached as Exhibit 1.	Pass	N	N	Υ	Υ	Y	Y	Υ
		6427	Recreation Sponsorship Policy	Approve the Recreation Sponsorship Policy as amended	Pass	N	N	N	Υ	Y	Y	Y
				Amend policy to remove the word "past" from subsection 4.0.C.	Pass	Υ	Υ	Υ	Y	Υ	Υ	Υ
					- ··						1	1 1
				Amend policy to strike the word "alcohol" from subsection 4.0.F.  Amend subsection 4.0.F to change the second word from "sponsor" to "sponsorship(s)".	Fail Pass	Y	Y	N	N	Y	N V	N Y

Date	Meeting Type	AB#	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
	<u> </u>			Authorize the City Manager to review the Recreation Sponsorship Policy that was adopted for the	Pass	Υ	Υ	Υ	Y	Y	Υ	Υ
		No AD	Letter to Marson Island Community Polated to Outcomes of the	addition of non-discrimination language.	Door	.,				.,	.,	
		No AB	Letter to Mercer Island Community Related to Outcomes of the Planning Session	Approve the letter to the community related to the outcomes of the City Council Planning session, as presented and discussed, and direct the City Manager to disseminate it across Citywide	Pass	У	У	У	У	У	У	У
			Pidiffiling Session	communication channels.								
3/19/2024	Regular	6430	Reservoir Booster Pump Station Upgrades Bid Award	Award the Reservoir Booster Pump Station Upgrades project to Strider Construction Co., a	Pass	Υ	Υ	Υ	Y	Υ	Υ	Υ
3, 23, 232				Washington-based company, in the amount of \$1,726,011, authorize the City Manager to execute a	1 333			•				-
				contract with Strider Construction Co. for the construction of the Reservoir Booster Pump Station								
				Upgrades project, and set the project's total budget at \$2,155,000.								
				2. Authorize a \$1,075,000 appropriation from the Water Fund balance for the additional project costs	:							
				over the existing 2023-2024 budget of \$1,080,000.								
		6407	ARCH Housing Trust Fund Project Approvals	Approve the use of \$48,600 from the City's contributions to the ARCH Housing Trust Fund as	Pass	Y	Y	Υ	Y	Υ	Y	Υ
				recommended by the ARCH Executive Board and authorize execution of any related agreements and								
		6406		documents.		.,	.,	.,		.,		
		6436	Interlocal Agreement with Eastside Fire & Rescue for Mobile	Authorize the City Manager to execute the interlocal agreement with Eastside Fire & Rescue to provid	le Pass	Y	Y	Υ	Υ	Y	Y	Y
		6421	Integrated Health (MIH) Services	Mobile Integrated Health (MIH) Services on Mercer Island.	Dass	V	V	Υ	γ	٧	V	Y
		6431	Vietnam Veterans Day Proclamation	Approve Proclamation No. 323 Proclaiming March 29, 2024 Vietnam Veterans Day in Mercer Island.	Pass	Ť	Ť	Y	, Y	Ť	Y	Ť
		6435	2025-2026 City Council Priorities	Adopt the 2025-2026 City Council Priorities.	Pass	Υ	Y	Υ	Υ	Υ	Υ	Y
		6432	City Council Rules of Procedure Amendments (Resolution No. 1658)	Approve Resolution No. 1658 amending the City Council Rules of Procedure as set forth in Exhibit A.	Pass	Υ	Y	Υ	Υ	Υ	Y	Υ
		6433	2024 City Council Committee and Liaison Assignments	Transition the City Council Sustainability Committee to an Ad Hoc Sustainability Committee to provide	Pass	Y	Y	Υ	Υ	Υ	Υ	N
				support for future policy related work items as needed.	Fail	N	N	N	γ	N	N	Υ
4/2/2024	Regular	6438	Autism Acceptance Month, Proclamation No. 324	Amend the previous motion to: Allow members of the committee and staff to call a meeting.  Proclaim April 2024 as Autism Acceptance Month in the City of Mercer Island.	Pass	Y	Y	Y	Y	Y	V	Y
4/2/2024	Negulai	6439	Sexual Assault Awareness Month, Proclamation No. 325	Proclaim April 2024 as Sexual Assault Awareness Month in the City of Mercer Island.	Pass	Y	Y	Y	Y	Y	Y	Y
		6440	Johnson & Johnson Opioid Settlement	Authorize the City Manager to execute and submit the Participation Form for the Johnson & Johnson	Pass	Y	Y	Y	Y	Y	Y	Y
			Someon a someon opiola scalement	Settlement, substantially in the form attached as Exhibit 1 to AB 6440.	. 255			•				
		6443	Disposition of Code of Ethics Complaint Against Councilmember	Reject the Hearing Examiner's conclusions and impose no penalties for the ethics violations asserted	Pass	Υ	Did not vote	Υ	N	Υ	Υ	N
			Jacobson	against Councilmember Jacobson.								
		6444	Interim Regulations in MICC 19.16.010 Related to Emergency Shelters	Adopt Ordinance No. 24C-03 for interim regulations to comply with emergency and permanent	Pass	Υ	Y	Υ	Υ	Υ	Υ	Υ
			and Housing, Transitional Housing, and Permanent Supportive Housing	supportive housing requirements in HB 1220.								
		6111	(Ordinance No. 24C-03)						.,			.,
		6441	City Council Planning Session Follow Up Regarding Land Use Work Plan	Table Agenda Bill 6441 until such time as the authors can provide a clear definition of the problem the	ey Fail	N	N	N	Υ	N	N	Y
				are trying to solve and sufficient evidence for how the solution they ultimately propose will solve it.								
				Reconstitute the Planning Commission as follows:	Pass	Υ	Y	Υ	N	Υ	Υ	N
				1. Effective Date: January 15, 2025								
				2. Member Composition: 2/2/1 Paid Practitioner – Non-Resident / Lay Person – Resident / Paid								
				Practitioner – Resident; Any vacancy may be filled by a resident lay person if unable to find a qualified	t							
				paid practitioner.								
				3. Paid Practitioner – Non-Resident Definition: An individual not affiliated with Mercer Island entities								
				interests with a minimum of five years of paid professional experience in land use planning as well as								
				five years of such experience in the State of Washington. Examples of qualifying positions for paid	_							
				professional experience include land use / municipal attorney, hearing examiner, or urban planner, or								
				architect, engineer, or builder with land use experience. Demonstrated experience in public service, working with the Growth Management Act (GMA), Shoreline Management Act (SMA), and State								
				Environmental Policy Act (SEPA) as well as the drafting of land use policies and codes preferred. This								
				position will be compensated.								
				4. Lay Person – Resident Definition: An individual with general interest in land use planning,								
				environmental affairs, and/or economic development. Demonstrated experience in public service and	d							
				land use planning preferred. Proof of Mercer Island residency required. This position will not be						1		
				compensated.								
				5. Paid Practitioner – Resident Definition: An individual with a minimum of five three years of paid								
				professional experience in land use planning as well as five three years of such experience in the State	е							
				of Washington. Examples of qualifying positions for paid professional experience include land use /								
				municipal attorney, hearing examiner, or urban planner, or architect, engineer, or builder with land	at							
				use experience. Demonstrated experience in public service, working with the Growth Management Art (CAMA), and State Equironmental Reliev Act (SERA) as well as the	Cl							
				(GMA), Shoreline Management Act (SMA), and State Environmental Policy Act (SEPA) as well as the drafting of land use policies and codes preferred. Proof of Mercer Island residency required. This								
				position will be compensated.								
				6. Annual Meeting Frequency: 21 (11 Regular Meetings + Up To 10 Special Meetings).								
				7. Paid Practitioner Compensation: Flat Rate Per Meeting Completed								
		-		, , , , , , , , , , , , , , , , , , ,		-			1			

Date	Meeting Type	AB#	Description/AB Title	Motion P	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
				8. Paid Practitioner Annual Compensation Maximum Amount: Not to Exceed \$10,500 per paid practitioner (\$500 per meeting)								
				9. Paid Practitioner Poor Performance – Termination Authority: Only the City Council can terminate.								
				10. Ethics Code: Applies to all Planning Commission members.								
				11. Planning Commission Seats: Permanently reduce the Planning Commission to 5 seats on June 1, 2024.								
					Pass	Υ	Y	Y	Y	Υ	Y	Y
				Amend Item #2 to add "two resident paid practitioners apply, the Council should give preference to appointing resident paid practitioner applicants for any open non-resident practitioner positions."	Fail	N	N	N	Y	N	N	Y
				Amend Item #11 to change the date to January 15, 2025.	Fail	N	N	N	Y	Y	N	Y
4/16/2024	Regular	6448	Earth Day Proclamation (No. 326)	Proclaim April 20, 2024 as Earth Day in the City of Mercer Island, to encourage community action in the Protection of the environment.		Y	Y	Y	Y	Y	Y	Y
		6450	Fourth Extension Agreement to Interlocal Agreement with the Mercer Island School District for the Mary Wayte Pool (2025-2034)	Authorize the City Manager to sign the Fourth Extension Agreement to the Interlocal Agreement with the Mercer Island School District for the operation of the Mary Wayte Pool from January 1, 2025 through December 31, 2034, substantially in the form attached as Exhibit 2 to AB 6450.	Pass	Y	Y	Y	Y	Y	Y	Y
		6442	Hiring Incentives for Lateral Police Officers	Approve the Lateral Police Officer Hiring Incentives Program for a 12-month trial period substantially in the form attached as Exhibit 1 with the following changes: increase the total Lateral Hiring Incentive from \$20,000 to \$40,000 and increase the total Referral Incentive from \$5,000 to \$10,000	Pass	Y	Y	Y	Y	Y	Y	Y
		6452	2023 Washington Cities Electrical Code (Ordinance No. 24C-05, First Reading and Adoption)	Adopt, at first reading under City Council Rules of Procedures 6.3(C)(3), Ordinance No. 24C-05, amending Chapter 17 MICC with the updated editions of the Construction Codes.	Pass	Υ	Y	Y	Y	NP	Y	Y
		6454	Reconstitution of the Planning Commission – consideration of amendments to MICC, Chapter 3.46 (Ordinance No. 24C-06, First Reading)	· ·	Fail	N	N	N	Y	N	N	Y
				Move to schedule second reading and adoption of Ordinance No. 24C-06 as amended for May 7, 2024.	Pass	Υ	Y	Y	N	Y	Y	N
5/7/2024	Regular	6456	Island Crest Way Crosswalk Improvements Bid Award	Award the Island Crest Way Crosswalk Improvements construction contract to Active Construction Inc.	Pass	Υ	Υ	Y	Y	Y	Υ	Υ
		6458	Affordable Housing Week (Proclamation No. 328)	Approve Proclamation No. 328 proclaiming the week of May 13 to 17, 2024 as Affordable Housing Week.	Pass	Υ	Y	Y	Y	Y	Y	Y
		6459	1% for Art in Public Places – Public Art Restorations	Appropriate \$20,000 from the 1% for Art in Public Places Fund to restore Totem by Bernard Hosey and the Luther Burbank Park Mosaic Murals by Sandy Glass and José Orantes.	Pass	Υ	Y	Y	Y	Y	Υ	Y
		6461	Utility Rate Modeling Appropriation	Appropriate \$18,360 from the Water Fund, \$18,360 from the Sewer Fund, and \$4,080 from the Storm Water Fund (total of \$40,800) for the Utility Rate Model Update.	Pass	Υ	Υ	Y	Y	Y	Y	Y
		6465	Luther Burbank Sport Courts Renovation Appropriation Request and Update on Lighting Design	Appropriate \$240,000 from the Capital Improvement Fund and \$136,190 in ARPA funds to construct the Luther Burbank Park Sport Courts Renovation.	Pass	Υ	Y	Y	Y	Y	Y	Y
		6466	Ratification of Local Emergency Orders Issued by the City Manager	Ratify and confirm the Local Emergency Orders issued by the City Manager on April 3, 2024 in Proclamation No. 327 for the emergency declaration to remain in effect until the SPU water main repair can be completed.	Pass	Y	Y	Y	Y	Y	Y	Y
		6460	Reconstitution of the Planning Commission – Consideration of Amendments to MICC, Chapter 3.46 (Ordinance No. 24C-06, Second Reading and Adoption)	Move to adopt Ordinance No. 24C-06 amending MICC Chapter 3.46 to reconstitute the Planning Commission.	Pass	Y	Y	Y	N	Y	Y	N
				Amend the previous motion by striking section A(4) and adding language shown in section B(1).  A. Qualifications	Pass	Y	Υ	Y	Y	Y	Y	Y
				Any vacancy may be filled by a resident lay person if unable to find a qualified paid practitioner. If two resident paid practitioners apply, the council should give preference to appointing resident paid practitioner applicants for any open non[1]resident practitioner positions.								
				B. Membership								
				1. Number. The planning commission shall consist of five members, serving in nonpartisan positions as follows:								
				a. Two Paid Practitioner Non-Resident.								
				b. Two Lay Person Resident.								
				c. One Paid Practitioner Resident.								
				Notwithstanding the above, any vacancy may be filled by a resident lay person if unable to find a								1
				qualified paid practitioner. Additionally, the council should give preference to appointing resident paid								1
		1		practitioner applicants for any open Planning Commission positions.			<u> </u>	<u> </u>			<u> </u>	<u> </u>

ate	Meeting Type	AB#	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
				Keep the Planning Commission as volunteer Island residents and use the \$1500 per meeting for a non-voting consultant to advise the Planning Commission.	Fail	N	N	N	Y	N	N	Υ
		6463	Puget Sound Regional Council (PSRC) General Assembly Voting Delegate	Appoint Councilmember Weinberg as the voting delegate at the PSRC General Assembly on May 30, 2024.	Pass	Υ	Y	Y	Y	Υ	Y	Υ
		6462	2024 Board & Commission Appointments (Resolution No. 1659)	Approve Resolution No. 1659, appointing those voted on to fill the vacancies on the Arts Council, Design Commission, Open Space Conservancy Trust, Parks & Recreation Commission, and Utility Board.	Pass	Υ	Y	Y	Y	Y	Y	Y
		6467	Permanent Fireworks Ban (Ordinance No. 24C-10 First Reading)	Suspend the City Council Rules of Procedure 6.3, requiring a second reading for an ordinance.	Pass	Υ	Υ	Υ	Υ	Y	Υ	Υ
				Adopt Ordinance No. 24C-10.	Pass	Υ	Υ	Υ	Υ	Y	Υ	Υ
		6451	Fiscal Year 2023 Year-End Financial Status Update and Budget Amending Ordinance	Adopt Ordinance No. 24-04, amending the 2023-2024 Biennial Budget	Pass	Υ	Y	Υ	Y	Y	Y	Y
				Appropriate unassigned General Fund balance and direct the City Manager to include in a subsequent budget amending ordinance that includes:  a.\$150,000 to the YFS Operating Fund Balance. b.\$2,400,000 to the Municipal Facility Replacement Fund. c.\$150,000 to long-term support for facility-related work.	Pass	Υ	Υ	Υ	Y	Υ	Y	Y
5/21/2024	Regular	6471	Ratification of Proclamation of Emergency Issued by the City Manager	Ratify and continue the ratification of Emergency Proclamation No. 329, issued by the City Manager on May 1, 2024 declaring a local water emergency, until the same is rescinded by the City Manager after the supply of potable water to Mercer Island is restored to normal levels.	Pass	Υ	Y	Y	Y	Υ	Y	Y
		6472	Public Display of Fireworks Permit Issuance – Summer Celebration	Authorize grant of operational permit for Western Display Firework's application for a Public Display of Fireworks to be discharged per the permit conditions on July 13, 2024 at or about 2200hrs (10:00 pm) for a total duration of approximately 20 minutes pursuant to MICC 8.35.020(C).	Pass	Y	Y	Y	Y	Υ	Y	Y
		6478	Gun Violence Awareness Day (Proclamation No. 330)	Proclaim June 9, 2024 as Gun Violence Awareness Day in Mercer Island.	Pass	Υ	Υ	Y	Υ	Υ	Υ	Υ
		6480	National Public Works Week (Proclamation No. 332)	Proclaim May 19-25, 2024 as National Public Works Week on Mercer Island.	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ
		6479	Jewish American Heritage Month (Proclamation No. 331)	Proclaim May 2024 as Jewish American Heritage Month on Mercer Island.	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ
		6474	Financial Status Update for the First Quarter 2024 and Budget Amending Ordinance	Adopt Ordinance No. 24-11, amending the 2023-2024 Biennial Budget.	Pass	Υ	Y	Υ	Y	Υ	Y	Y
		6475	2024 Update to the City's Cost Allocation Plan	Adopt Resolution No. 1660 amending the City's Financial Management policies to adopt the Cost Allocation Plan update for 2024.	Pass	Υ	Y	Y	Y	Y	Y	Y
6/4/2024	Regular	6486	Pride Month, Proclamation No. 334	Approve Proclamation No. 334 proclaiming the month of June Pride Month on Mercer Island.	Pass	Υ	Υ	Y	Υ	Υ	Υ	Υ
		6487	Juneteenth, Proclamation No. 335	Approve Proclamation No. 335 proclaiming June 19, 2024 as Juneteenth on Mercer Island.	Pass	Υ	Υ	Y	Υ	Υ	Υ	Υ
		6490	AWC Business Meeting Voting Delegate	Appoint Councilmembers Weiker and Weinberg, and Mayor Nice as the voting delegates at the AWC 2024 Business Meeting in June.	Pass	Υ	Y	Y	Y	NP	Y	Y
		6488	Ordinance to Adopt Interim Regulations for Temporary Uses and Structures Including Outdoor Dining	Suspend the City Council Rules of Procedure requiring a second reading of an ordinance.	Pass	Υ	Y	Y	Y	Y	Y	А
		5400		Adopt Ordinance 24C-07 adopting interim regulations related to outdoor seating for eating and drinking establishments and temporary uses and structures.	Pass	Υ	Y	Y	Y	Y	Y	A
		6489	Emergency Ordinance to Adopt Interim Residential Parking Regulations Responsive to SB 6015	Adopt emergency Ordinance No. 24C-08 establishing interim zoning measures for residential parking, and a Work Plan in response to SB 6015.  Amend 19.11.130.A to add the word "which" in front of "shall utilize the residential development" in	Pass	Y Y	Y	Y	Y	Y	Y	Y
6/18/2024	Regular	No AB		the new language being proposed.  Amend 19.11.130.A to add the word which in front or shall utilize the residential development in the new language being proposed.  Amend the agenda to add a discussion as the last item of Regular Business, regarding whether to add	Pass	Y Y	Y	Y	Y	Y	NP	Y
0/18/2024	Negulai	6483	2023 Community Member of the Year (Proclamations Nos. 336 and	to a future agenda a proclamation defining antisemitism.	Pass	Υ	Y	Y	Υ	Y	NP	Y
		6482	337) Aubrey Davis Park Trail Safety Improvements Bid Award	Kurland as the 2023 Community Members of the Year.  Award the Aubrey Davis Park Trail Safety Improvements project to Always Active Services LLC;	Pass	Y	V	Y	Y	Υ	V	٧
		0402	Aubrey Davis Faix Trail Safety Improvements Blu Award	authorize the City Manager to execute a contract with Always Active Services LLC in an amount not to exceed \$447,701.83; appropriate \$257,688 from the Department of Commerce Grant and the Capital Improvement Fund for the Aubrey Davis Park Trail Safety Improvements project; setting the Aubrey Davis Park Trail Safety Improvements total project budget at \$642,688.	1 433	'	·	'	·	'	·	,
		6496		Paving Company, LLC, a Washington-based company, and authorize the City Manager to execute a contract with Lakeridge Paving Company, LLC in an amount not to exceed \$970,866 and set the total project budget at \$1,187,247.	Pass	Y	Y	Y	Y	Y	Y	Y
		6497	Improvements – Authority for Billing	bind the City of Mercer Island for the sole purpose of requesting federal reimbursement for the construction of the Traffic Signal Safety Improvements project pursuant to the requirements of 2 CFR 200.	Pass	Y	Y	Y	Y	Υ	Y	Υ
		6501	Recreation Sponsorship Policy – Anti-Discrimination Language	Approve the addition of section 6.0 Anti-Discrimination to the Recreation Sponsorship Policy as shown in Exhibit 1 to this Agenda Bill.		Y	Y	Y	Y	Y	Y	Y
		6495	City Manager Annual Performance Review	Accept City Manager Jessi Bon's performance review and award \$5,000 through the Employee Recognition Program for her work from June 2023 through May 2024.	Pass	Υ	Y	Y	Y	Y	Y	Y

Date	Meeting Type	AB#	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
		6503	Island Crest Way Shared Use Path Preferred Alternative	Select the west side shared used path as the preferred alignment and seek feedback from the public during the design process.	Pass	Y	Y	R	Υ	Υ	Y	Y
				Include in the 2025-2030 Transportation Improvement Program, the design of the west side shared use	Pass	Y	Υ	R	Υ	Y	Υ	Υ
				path from the Island Park Elementary School driveway south to SE 60th Street, the SE 53rd Place								
				intersection safety improvements, and SE 68th Street pedestrian/bicycle safety improvements in 2025								
				to 2026.	D	V	ν,		.,			
				Include in the 2025-2030 Transportation Improvement Program, the construction of the west side shared use path from the Island Park Elementary School driveway south to SE 60th Street and the SE	Pass	Y	Υ	R	Υ	Υ	Υ	Y
				53rd Place intersection safety improvements in 2030.								
				Amend to main motion to strike 2030 and amend to 2028 to read "SE 53rd Place intersection safety	Fail	N	N	R	Υ	Υ	N	Υ
				improvements in 2028."								
		6499	Adoption of 2025-2030 Transportation Improvement Program,	Adopt the 2025-2030 Transportation Improvement Program as shown in Exhibit 3.	Pass	Υ	Υ	Y	Υ	Υ	Υ	Υ
			Continue Public Hearing from June 4 Meeting	Assemble and within the consequention of anxion 00 35 0020 Meanway and Drive and action sofety.	Dana	V	٧	Υ	Υ	٧	V	Y
				Amend to prioritize the acceleration of project 90.25.0030 Mercerwood Drive pedestrian safety improvements	Pass	Y	Y	Y	Y	Y	Y	Y
		6491	Compensation Plan for Non-Represented Employees	Adopt the Compensation Plan for non-represented employees at 95%, with 7 steps in the salary	Pass	Υ	N	Υ	Υ	Υ	Υ	Υ
			, , , , , , , , , , , , , , , , , , ,	schedule, with 4% difference between salary steps, and with an effective date on 7/1/24.								
				Amend to add Direct the City Manager to prepare a budget proposal setting the non-represented	Pass	N	N	Y	Y	Υ	Y	Υ
				salaries at 100% of market median for consideration this fall as part of the 2025-26 Biennial Budget								
		NI. AD	Discosion of Addison Bondon with the Film Annual	process.	D	V	ν,		.,			
		No AB 6491	Discussion of Adding a Proclamation to a Future Agenda  Compensation Plan for Non-Represented Employees	Add an item to a future agenda to add a proclamation to adopt the definition of antisemitism.  Adopt the Compensation Plan for non-represented employees at 95%, with 7 steps in the salary	Pass Pass	V	Y N	Y	Y	Y Y	Y	Y
		0491	Compensation Plantor Non-Represented Employees	schedule, with 4% difference between salary steps, with an effective date on 7/1/24, and direct the	PdSS	Ī	ĮN.	Ţ	T	T	Ţ	T
				City Manager to prepare a budget proposal setting the non-represented salaries at 100% of market								
				median for consideration this fall as part of the 2025-26 Biennial Budget process								
7/2/2024	Regular	6505	Parks and Recreation Month Proclamation No. 338	Approve Proclamation No. 338 proclaiming July 2024 as Parks and Recreation Month on Mercer Island.	Pass	Υ	Υ	Υ	Υ	Υ	NP	Y
					_							
		6502	Resolution to Apply for Washington State Recreation and Conservation		Pass	Y	Υ	Y	Υ	Υ	NP	Υ
			Office's Grant Funding Programs for Luther Burbank Park Access Improvements	from the Land and Water Conservation Fund and the Washington State Wildlife and Recreation Program, subject to conditions described in Resolution No. 1662, for the Luther Burbank Park Access								
			improvenents	Improvements project.								
				2. Authorize the City Manager, and their designees, to execute all necessary documents to apply for								
				the grant and accept the grant and conditions of the grant, if awarded.								
		6507	Interlocal Agreement with MISD for Mental Health Counseling Services	Authorize the City Manager to sign the interlocal agreement with the Mercer Island School District for	Pass	Υ	Υ	Υ	Υ	Υ	NP	Υ
				mental health counseling services during the 2024-2025 school year substantially in the form attached								
		6498	Public Hearing and Renewal of Interim Regulations Related to Permit	as Exhibit 1 to AB 6507.  Adopt Ordinance No. 24C-12 renewing Interim Regulations Related to Permit Processing in Chapters	Pass	٧	٧	٧	γ	Y	NP	V
		0438	Processing in Chapters 19.15 and 19.16 MICC (Ord. No. 24C-12)	19.15 and 19.16 MICC	1 433	'	'	'		'	l Ni	
7/16/2024	Regular	6512	2024 Asbestos Cement (AC) Water Main Replacement Bid Award	Award the 2024 AC Water Main Replacement project to Kar-Vel Construction, authorize the City	Pass	Υ	Y	Y	Υ	Υ	Y	Υ
				Manager to execute a contract with Kar-Vel Construction in an amount of \$3,737,940, and set the total								
		6542	20th A CF Parket in Language Pil A	project budget at \$5,151,289.	D	V		V	٧	٧		
		6513	80th Avenue SE Pedestrian Improvements Bid Award	Award the 80th Avenue SE Pedestrian Improvements project to Always Active Services, LLC, a Washington-based company, and authorize the City Manager to execute a contract with Always Active	Pass	Y	Y	Y	Y	Y	Y	Y
				Services, LLC in an amount not to exceed \$1,590,160; appropriate an additional \$808,711 from the								
				Street Fund balance for the project; and set the total project budget at \$2,184,711.								
		6504	Sewer Pump Station Generator Replacement Bid Award	Award the Sewer Pump Station Generator Replacement project to Valley Electric Co of Mt Vernon, a	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ
				Washington-based company, in the amount of \$879,947, authorize the City Manager to execute a								
				contract with Valley Electric Co of Mt. Vernon for the construction of the Sewer Pump Station								
				Generator Replacement project, and appropriate \$698,650 from the Sewer Fund balance and set the								
		6506	Kroger Co. Opioid Settlement	project's total budget at \$1,102,212.  Authorize the City Manager to execute and submit the necessary participation forms for the Kroger Co.	Pass	Υ	Υ	Υ	Υ	Y	Υ	Υ
		3300	The Section Section of the Section o	Settlement.	. 433				'			.
		6516	MICEC Room 104 Hybrid Meeting Capability Upgrade	Appropriate \$99,565 of ARPA funds to upgrade MICEC Room 104 audio-visual capabilities and purchase	Pass	Y	Υ	Υ	Υ	Υ	Υ	Υ
				associated equipment for hybrid meetings.								
		6517	Public Works Building Seismic Repairs	Appropriate \$987,000 from the ARPA fund and authorize staff to proceed with seismic repairs to Public	Pass	Y	Υ	Υ	Υ	Υ	Υ	Υ
		6540	Disability Bride Month Preslamatics No. 240	Works building.	Dage	V	V	Υ	Υ	γ	V	V
		6518	Disability Pride Month, Proclamation No. 340	Approve Proclamation No. 340 proclaiming the month of July as Disability Pride Month on Mercer Island.	Pass	Y	Y	Y	Y	Y	Y	Υ
		6515	Definition of Antisemitism, Proclamation No. 339	Approve Proclamation No. 339 defining antisemitism.	Pass	Υ	Υ	Υ	N	Υ	Υ	Υ
			,	Amend the approval line of the proclamation to read:	Pass	Υ	Υ	Y	Υ	Y	Υ	Υ
				"APPROVED, this 16th day of July 20242023."								

Date	Meeting Type AB #	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
			Amend the proclamation to insert the missing text from the IHRA definition to the top of page 2 as	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ
			follows:								
			"To guide IHRA in its work, the following examples may serve as illustrations:								
			Manifestations might include the targeting of the state of Israel, conceived as a Jewish collectivity.								
			However, criticism of Israel similar to that leveled against any other country cannot be regarded as								
			antisemitic. Antisemitism frequently charges Jews with conspiring to harm humanity, and it is often								
			used to blame Jews for "why things go wrong." It is expressed in speech, writing, visual forms and								
			action, and employs sinister stereotypes and negative character traits."								
			Amend the seventh bullet of page 2 of the proclamation to read as follows:	Fail	N	N	N	Υ	N	N	N
			"Denying the Jewish people their right to self-determination, e.g., by claiming that the existence of a								
			State of Israel is a racist endeavor."								
	6510	2024 Comprehensive Plan Periodic Update – Presentation of Planning	Set the following due dates for City Council to provide any proposed amendments to the June 12, 2024	Pass	Y	Y	Y	Υ	Υ	Υ	Υ
		Commission Recommended Draft	Planning Commission draft, proposed amendments are welcome to be submitted earlier than but not								
			later than the due dates below:								
			Due July 29 – Introduction, Land Use Element, and Housing Element;								
			Due August 5 – Transportation Element, Utilities Element, and Capital Facilities Element; and								
			Due August 12 – Economic Development, Parks and Recreation Element, and Shoreline Master								
			Program								
9/3/2024	6524	National Recovery Month Proclamation No. 341	Approve Proclamation No. 341 proclaiming September 2024 as National Recovery Month on Mercer	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ
			Island.								
	6525	National Preparedness Month Proclamation, No. 342	Approve Proclamation No. 342 proclaiming September 2024 National Preparedness Month in Mercer	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ
			Island.								
	6526	6526: Hunger Action Month Proclamation No. 343	Approve Proclamation No. 343 proclaiming September 2024 as Hunger Action Month on Mercer Island.	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	6531	Ratification of MOU with AFSCME Regarding Certification Pay	Ratify the July 2024 Memorandum of Understanding by and between the City of Mercer Island and the	Pass	Y	Y	Y	Υ	Υ	Y	Υ
	1		Washington State Council of County and City Employees, AFSCME, SFL-CIO Local #21-M regarding		-		-	-	-		
			certification pay.								
	6532	Patification of Proglamation No. 244 Ending Local Emergancies		Docc	V	٧	γ	٧	٧	V	Y
	6532	Ratification of Proclamation No. 344 Ending Local Emergencies	Ratify Proclamation No. 344 ending the local emergencies issued by the City Manager on April 3, 2024	PdSS	r	Ť	Y	Y	Ť	Ť	Ť
			and May 1, 2024.	_							
	6535	Childhood Cancer Awareness Month Proclamation No. 345	Approve Proclamation No. 345 Proclaiming September 2024 as Childhood Cancer Awareness Month on	Pass	Υ	Y	Υ	Υ	Υ	Y	Υ
			Mercer Island.								
	6533	Luther Burbank Sport Courts Renovation Change Order Appropriation	Appropriate \$264,912 from available ARPA funds to remediate subgrade failure and finish constructing	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ
			the Luther Burbank Park Sport Courts Renovation.								
	6528	Bond Ordinance Authorizing the Issuance of One or More Series of	Schedule Ordinance No. 24-09 for second reading and adoption at the September 17, 2024 City Council	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ
		Limited Tax General Obligation and Refunding Bonds to Finance and	meeting.								
		Refinance Projects of the Water Utility (Ord. No. 24-09, First Reading)									
		neimande i rojeddo o'i are i rater o'amty (o'rai rio. 2 i oo) i not neddingy									
	6519	2024 Comprehensive Plan Periodic Update: City Council Deliberations	Direct staff to incorporate all approved amendments into the 2024 City Council Draft Comprehensive	Dacc	V	V	Υ	٧	٧	V	V
	0319			Pd55	1	1	Ţ	Ţ	Ţ	ī	Ţ
		on the Proposed Amendments and Direction to Staff to Prepare the	Plan and make this draft available for public review and comment for a period of not less than thirty								
		2024 City Council Draft Comprehensive Plan	(30) calendar days prior to the City Council completing the first reading of an adopting ordinance								
			scheduled for November 5, 2024.								
			Form an Ad-Hoc Committee comprised of Councilmembers Reynolds and Weinberg and Mayor Nice to	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ
			work with staff to formulate recommendations on the proposed Economic Development Element								
			amendments contained in Exhibit 1 as well as any other proposed amendments referred by the City								
			Council. The Ad-Hoc Committee shall commence work immediately and present their								
			recommendations to the full City Council at the September 17, 2024 Regular City Council meeting.							1	
				Pass	٧	γ	Υ	Υ	Υ	γ	Υ
			-	1 033	•		'	,	1		'
			Committee, if available.	Dana		V	.,	.,	.,	v	.,
			Approve the recommended amendments and findings to respond to agency comments as well as the	Pass	Υ	Υ	Υ	Y	Υ	Y	Y
			City staff proposed amendments in Exhibit 2.								
				Fail	Υ	Y	Y	Υ	Υ	Υ	Υ
			Approve the City Council non-substantive proposed amendments in Exhibit 3A except CC-16, CC-44, CC-	Pass	Υ	Υ	Υ	Υ	Υ	Y	Υ
			31, CC-125, and CC-145.							1	1
1			Move items CC-16, CC-44, CC-31, CC-125, and CC-145 from Exhibit 3A to the end of Exhibit 3B.								

Date	Meeting Type	AB #	Description/AB Title	Motion Pas	ıss/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
				Approve the City Council substantive proposed substantive amendments Log Nos.:  CC-79  Pas	iss	Υ	Y	Y	Y	Y	Y	Y
				CC-5								
				CC-43 – Amend to add "at least" after maintaining CC-60								
				CC-67								
				CC-70								
				CC-12								
				CC-14 – Strike "commercial office" from goal 15.3								
				CC-47								
				CC-49 – Strike 16.6								
				CC-50								
				CC-51 CC-52								
				CC-52 CC-53								
				CC-21								
				CC-25								
				CC-26 – Only to remove reference to "CO Zone"								
				CC-32								
				CC-33 – Add "consider ways to" to beginning of goals 2.3 and 2.4								
				CC-39 – Strike 'multifamily" and substitute "residential" before development standards								
				CC-4								
				CC-128								
				CC-81 CC-129								
				CC-129 CC-130 – Delete goal 5.4								
				CC-85 – Strike "require adequate parking and other" and add "evaluate" automobile								
				CC-119								
				CC 434		V	Y	Y	Υ	γ	٧	V
				In addition to the proposed Economic Development Element items already referred, move to refer City Pas Council substantive proposed amendments Log No. CC-88 – to consider adopting the Town Center	iss	Y	Y	Y	Y	Y	Y	Υ
				Parking Plan by reference, in Exhibit 3B, to the Ad-Hoc Committee.								
7/2/2024	Regular	6534	Glenhome Water Main Easement Release (5602 East Mercer Way)	Authorize the City Manager to release a portion of easement (recording number 5183236) through a Pas	iss	Y	Υ	Y	Y	Υ	Y	Y
, , -	-0-			partial release of easement to be approved by the City Attorney substantially in the form of Exhibit 4.								
		6537	Peace Day on Mercer Island, Proclamation No. 346	Approve Proclamation No. 346 Proclamation September 21, 2024 as Peace Day on Mercer Island. Pas		Υ	Υ	Υ	Y	Υ	Υ	Υ
		6538	Bond Ordinance Authorizing the Issuance of One or More Series of	Adopt Ordinance No. 24-09 authorizing the issuance of one or more series of limited tax general Pas	iss	Υ	Υ	Y	Y	Y	Υ	Y
			Limited Tax General Obligation and Refunding Bonds to Finance and	obligation and refunding Bonds to finance and refinance projects of the Water Utility.								
			Refinance Projects of the Water Utility (Ord. No. 24-09 Second									
		6529	Reading) AMI Data Collector Authorization	Authorize staff to apply for permits for the three remaining data collector stations, and if permits are Pas		V	V	γ	Υ	Υ	V	V
		0329		approved, install and activate them for use with the AMI system	155	'	•	'	'	'	,	'
		6543	Town Center Parking Regulations Code Amendments (First Reading	Suspend the City Council Rules of Procedure 6.3, requiring a second reading for an ordinance  Pass	iss	Υ	N	Y	Y	Υ	Υ	Y
			Ord. No. 24C-14)									
				Adopt Ordinance No. 24C-14 establishing the fee for parking citations and sunsetting the Town Center Pas	ISS	Υ	N	Υ	Υ	Υ	Υ	Υ
				Commuter Parking Permit Program								
		6541		Add a new Transportation Element Policy 1.5 to adopt the current Pedestrian and Bicycle Facilities Plan	ISS	Υ	Υ	Υ	Υ	Υ	Υ	Υ
			Hoc Committee Recommendations and Complete Deliberations on the	by reference and its successors								
			Proposed 2024 Comprehensive Plan Amendments	Approve the Ad-Hoc Committee recommended amendment for item CC-88 and direct staff to Pas	occ .	Υ	Υ	Y	Υ	Υ	Υ	Υ
				incorporate into the 2024 City Council Draft Comprehensive Plan as contained in Exhibit 1.	133		ı	ı	T	1	1	
				Approve Ad-Hoc Committee recommended amendment for item CC-179 as contained in Exhibit 2 to  Pass Pass Pass Pass Pass Pass Pass Pa	ISS	Υ	Υ	Υ	Υ	Υ	Υ	Y
				allow for further City Council deliberation.								
				Approve City Manager recommended amendments to the Economic Development Element related to Pas	ISS	Υ	Υ	Υ	Υ	Υ	Υ	Υ
				parking and direct staff to incorporate into the 2024 City Council Draft Comprehensive Plan as								
				contained in Exhibit 3.								
				Instead of striking policy 10.3 in the Economic Development Element, replace it with the following text: Fail	il	N	N	N	Υ	Y	N	Y
				10.3 – For Town Center locations within line-of-sight and easy walking distance of high-speed EV								
				charging facilities, encourage the development of businesses that appeal to people waiting for their car								
				to charge.								
				Approve City Manager recommended amendments to the Economic Development Element related to Pas	ISS	Υ	Υ	Υ	Υ	Υ	Υ	Υ
				sustainability and environment and direct staff to incorporate into the 2024 City Council Draft			,			·		•
				Comprehensive Plan as contained in Exhibit 4								
							•		•			

Date	Meeting Type	AB#	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
				Approve City Manager recommended amendments to the Economic Development Element, Land Use Element, Parks and Open Space Element and Capital Facilities Element related to cultural arts, emergency management, and ADA and direct staff to incorporate into the 2024 City Council Draft Comprehensive Plan as contained in Exhibit 5	Pass	Y	Y	Y	Y	Υ	Y	Y
				Amend Goal 5 of the economic development policy to replace the word "establish" with "consider establishing"	Pass	Y	Y	N	Y	N	Y	Y
10/1/2024	Regular	6527	Letter of Support for Improvements to the PSE Low-Income Utility Assistance Programs	Table for further consideration AB 6527: Letter of Support for Improvements to the PSE Low Income Utility Assistance Programs	Pass	Y	Y	Y	Y	Y	Y	Y
		6548	2024 Comprehensive Plan Periodic Update – HB 1220 Affordable Housing Target Capacity Options	Direct staff to prepare an ordinance containing interim development regulations for public hearing and consideration on November 19, 2024 incorporating Option B and an adjustment of the affordable housing requirement to 15% at an AMI of 50% for rental units and at an AMI of 80% for ownership units.	d Pass	Y	Y	Y	Y	Y	Y	Y
				Direct staff to further evaluate an optional additional capacity buffer in the TC-3 subarea along 80th Ave SE north of SE 30th Street and bring this matter back to City Council for further discussion in 2025.	Pass	Y	Y	Y	Y	Υ	Y	Y
		6542	Financial Status Update for the Second Quarter 2024 and Budget Amending Ordinance	Adopt Ordinance No. 24-13 amending the 2023-2024 Biennial Budget	Pass	Y	Y	Υ	Υ	Y	Υ	Y
		6530	Long-Term Water Infrastructure Response and Alternatives	Direct staff to include the design and construction of a new transmission line in the 2025-2030 Capital Improvement Plan; negotiate a preferred pipeline alignment and ownership from Seattle Public Utilities; identify long-term solutions to serve the Shorewood Apartments; prepare an amended Wholesale Service Contract; and, return to the City Council with a recommended project funding plan. In addition, direct the City Manager to prepare a capital funding request for submission to the Washington State Legislature and include this request as part of the City's 2025 Legislative Priorities. Further, authorize the Mayor and Deputy Mayor to commence conversations with State legislative representatives about this project and the corresponding capital funding request		У	У	У	У	У	У	У
		No AB	Discussion to Consider Adding a Resolution in Opposition of State Initiative 2117, Concerning Carbon Tax Credit Trading, and State Initiative 2066, Concerning Access to Natural Gas for Washington Homes and Businesses to the October 15 City Council Agenda	Add a Resolution in Opposition of State Initiative 2117, Concerning Carbon Tax Credit Trading, and State Initiative 2066, Concerning Access to Natural Gas for Washington Homes and Businesses to the October 15 City Council Agenda.	Fail	N	N	N	Y	N	N	Y
10/15/2024	Regular	6552	ARCH 2025 Work Program and Budget Approval	Approve the ARCH 2025-2026 Work Program and Administrative Budget, including Mercer Island's contributions of \$95,259 in 2025 and \$98,405 in 2026.	Pass	Y	Y	Y	Y	Y	Y	Y
		6553	Reallocation of ARCH HTF Funds for Redmond Plymouth Housing Project	Reallocate \$53,300 previously awarded to Plymouth Housing to the Redmond Supportive Housing Project, with revised conditions as described in Exhibit 1.	Pass	Y	Y	Y	Y	Υ	Y	Y
		6551	First Reading of Ordinance No. 24C-15 Open Space Zone Code Amendment	Schedule Ordinance No. 24C-15 for second reading on November 4, 2024 with an effective date of December 31, 2024.	Pass	Y	Y	Υ	Y	Y	Y	Y
				Amend the definition of Passive Recreational Uses and Trail as follows:  Passive Recreational Uses. Passive recreational uses have a low impact on the <u>natural and built environment</u> , facilities used, and include activities such as hiking, wildlife viewing, walking, jogging, or picnicking. Passive recreational uses place minimal stress on a site's resources; as a result, passive recreational uses are highly compatible with natural resource protection.  Trail. An off-street path for passive recreational uses. Trails may include structural components such as boardwalks, bridges, and stairs.		Y	Y	Y	Y	Υ	Y	Y
		6555	Presentation and Discussion - 2025-2026 Biennial Budget Workshop (Revenue Forecast, Operating Budget & Budget Proposals)	Approve budget proposals 1, 2, 3, 4, 6, and 7 [presented in AB 6555, Exhibit 3] and direct staff to include the associated funding in the final 2025-2026 Biennial Budget	Pass	Y	Y	Y	Y	Y	Y	Y
				Amend to pull \$12.5K from budget proposal #3 Gun Buyback Program to budget proposal #1 – Municipal Facility Replacement Fund contribution slated for 2025. This proposal pilot modeled after the City of Kirkland's buyback program. The program includes a monetary incentive (e.g. gift card) for each gun relinquished via scheduled gun buyback events. In the alternative enter into an Interlocal Agreement with the City of Kirkland (or other municipality operating a gun buy-back program) to purchase guns, if any, from Mercer Island residents seeking to donate gun(s) to any such gun buyback program subject to reasonable reimbursement from the City of Mercer Island.		Y	Y	Y	N	N	Y	N
				Authorize the City Manager to open recruitment for two Water Utility Capital Team Members (budget proposals 6 & 7) ahead of the final budget adoption  Direct staff to create a 2025-2026 work plan item for development of a program enabling the funding of affordable bouring offerts through a fee in liquid entire and draft a budget any impact statement to		Y	Y	Y	Y	Y	Y	Y
				of affordable housing efforts through a fee-in-lieu option and draft a budgetary impact statement to be brought back to the City Council at the November 4 meeting for review and consideration of inclusion in the 2025-2026 Biennial Budget.								

Date	Meeting Type	AB#	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
				Amend the 2025-2026 workplan to include the following items to be considered individually:  1. A shopping cart regulation ordinance aimed at deterring and managing organized retail crime by regulating cart containment, retrieval, and misuse to prevent their use in organized theft.	Pass	Y	Y	Y	Y	Y	Y	Y
				2.\( \text{\tinx}\text{\tinx}\text{\tinx}\tinx{\text{\text{\text{\text{\text{\text{\tinx}\tinx{\text{\ti}\text{\texi}\text{\text{\text{\text{\text{\text{\text{\text{\text{\te								
				where businesses fail to take proactive measures against organized retail crime and do not collaborate								
				with law enforcement.  3. An ordinance introducing mandatory minimum sentences for repeat offenders of public disorder								
				crimes, with treatment options as alternatives, to reduce recidivism and encourage rehabilitation.								
				4.图 public awareness campaign, with the suggested title "See Something, Say Something – A								
				Community Response to Shoplifting and Organized Retail Crime," aimed at educating the public on the								
				impact of organized retail crime, encouraging safe reporting practices, and promoting community involvement in crime prevention.								
11/4/2024	Regular	6560	AB 6560: Shop Small Month, Proclamation No. 350	Approve Proclamation No. 350 Proclaiming November 2024 Shop Small Month in Mercer Island	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ
		6558	AB 6558: Second Reading of Ordinance No. 24C-15 Open Space Zone	Adopt Ordinance No. 24C-15 establishing the Open Space Zone and the associated development	Pass	Y	Υ	Y	Υ	Υ	Υ	Υ
		CEC2	Code Amendment	regulations with an effective date of December 31, 2024.  Approve a new priority and subordination agreement for the Johnson Hill project and authorize the	Docs	V	٧	γ	٧	٧	γ	γ
		6562	Imagine Housing Priority and Subordination Agreement	City Manager to sign administrative agreements related to the project.	Pass	Y	Y	Y	Y	Ť	Y	Y
		6569	Correction to the Reallocation of ARCH HTF Funds for the Redmond Plymouth Housing Project	Reallocate \$59,100 previously awarded to Plymouth Housing to the Redmond Supportive Housing Project, with revised conditions as described in Exhibit 1.	Pass	Y	Υ	Y	Y	Υ	Υ	Y
		6570	Written Public Comment on the Proposed Changes to Washington	Ratify the City's comment letter to the Washington State Supreme Court regarding the proposed	Pass	Υ	Υ	Y	Υ	Υ	Υ	Υ
			State Supreme Court Standards for Indigent Defense	changes to Standards for Indigent Defense.								
		6565	2025-2026 Biennial Budget Workshop Follow-up on Remaining Budget	,	Pass	Y	Υ	Υ	Y	Υ	Υ	Y
			Proposals	direct staff to return with a proposed scope of work and an appropriation request by Q2 2025.  1. Appropriate \$30,000 of 2023 year-end unassigned fund balance in the General Fund for the Fee-in-	Pass	γ	γ	γ	γ	٧	٧	γ
				Lieu Program for Affordable Housing and add to the Community Planning and Development	1 433		'		'	,	'	'
				Department's work plan in the 2025-2026 Biennial Budget.								
				2. Appropriate \$20,000 of 2023 year-end unassigned fund balance in the General Fund for the Digital								
				Accessibility Audit of Web and Mobile App Access for People with Disabilities and add to the Administrative Services Department's work plan in the 2025-2026 Biennial Budget.								
				3. Authinistrative services bepartment's work plan in the 2023-2026 blenmar Budget.								
				General Fund to the Municipal Facility Replacement Fund.								
		6559	First reading of Ord. No. 24C-16 to adopt the 2024 Comprehensive Plan	Approve the proposed amendments in Exhibit 2 and direct staff to include these changes in the 2024 Comprehensive Plan	Pass	Y	Y	Υ	Υ	Υ	Υ	Υ
				Amend Housing Element goal 5.2 to add "consistent with state law and this comprehensive plan" and to add to Housing Element Goal 5.3 to add "consistent with this comprehensive plan".	Pass	Y	Υ	Y	N	Υ	Υ	Y
				Create a new goal number 6.8 in the Utilities Element stating as follows:	Fail	N	N	N	Y	N	N	Υ
				"Encourage PSE to offer contractual bi-directional charging and utilization of distributed energy								
				resources, allowing PSE to use resources located at customer properties such as stationary batteries,								
				electric vehicles (including electric school buses), and solar panels, thereby avoiding expensive or emitting sources of electricity in various scenarios throughout the year."								
				Change the 2nd sentence of proposed log entry 2-16B to read:	Fail	N	N	N	Υ	Υ	N	Υ
				"Design safe pedestrian routes to break up larger city blocks."								
				The wording of the new Land Use Element policy 13.3 match what was in Goal 13, specifically:	Fail	N	N	N	Y	N	N	Υ
				"Town Center buildings should meet a high standard of energy efficiency and sustainable construction								
				practices and exhibit other innovative green features above and beyond what is required by the existing Construction Code."								
				Strike the change proposed in log 2-28.	Fail	N	N	N	N	N	N	Υ
				Strike the change proposed in Log 2-31.	Fail	N	N	N	Υ	N	N	Υ
				Strike the change proposed in Log 8-12.	Fail	N	N	N	N	N	N	Υ
				Schedule Ordinance No. 24C-16 for second reading on November 19, 2024.	Pass	Y	Y	Y	Y	Y	Y	Y
				Direct the City Manager to make any final non-substantive amendments as necessary to the 2024 Comprehensive Plan in preparation for second reading and adoption on November 19, 2024.	Pass	Y	Y	Y	Y	Y	Y	Y
				Direct the City Manager to prepare a revised draft of the Climate Action Plan with due reflection of the	Fail	N	N	N	Υ	N	N	Y
				climate related motions that Councilmember Weinberg made at tonight's meeting for consideration at a future City Council meeting.								
11/19/2024	Regular	6573	Second reading of Ordinance No. 24C-16 related to the 2024 Comprehensive Plan Periodic Update	Move to adopt Ordinance No. 24C-16 amending the City's Comprehensive Plan by repeal and replace of the 2015 Mercer Island Comprehensive Plan with the 2024 Mercer Island Comprehensive	Pass	Y	Y	Υ	Υ	Υ	Y	Υ
			, comment of the comm	Plan.  Move to direct the City Manager to complete the final formatting and plan layout for publication in Q1								
		05.55		2025.								
		6566	Sound Transit Right of Way Dedication	Authorize the City Manager or designee to execute the instruments substantially in the form included as Exhibits 2 and 3 accepting Sound Transit Right-of-Way dedication.	Pass	Y	Y	Y	Y	Y	Y	Y

6568 6574 6571 6575 6576 6557 er 6578	Sound Cities Association Voting Delegates for the Annual Meeting and North Caucus Meeting  Discussion: 2025-2026 Biennial Budget Workshop, Third Quarter 2024 Financial Status Update, and Adoption of Budget Resolutions and Ordinances  Discussion: Interim Regulations Related to Permit Processing in Chapters 19.15 and 19.16 MICC (Ord. No. 24C-17)  Discussion: First Reading of Ord. No. 24C-18 on Interim Regulations Related to the 2024 Comprehensive Plan Periodic Update and HB 1220 for Affordable Housing Capacity and Requirements in Title 19 MICC  2025 State Legislative Priorities Adoption	Authorize the City Manager or designee to execute an Agreement substantially in the form of Exhibit 1 with James A. McDermet and Nancy Rock-McDermet to place an accessory building less than five feet from the rear property line adjacent to First Hill Park.  Appoint Councilmember Weinberg as the voting delegate at the Sound Cities Association Annual Meeting on December 4, 2024 and Councilmember Weiker as the voting delegate at the North Caucus Meeting on December 13, 2024.  Adopt Ordinance No. 24-19, appropriating funds and establishing the amount of property taxes to be levied for fiscal year 2025.  Adopt Ordinance No. 24-20, establishing the dollar amount and percentage increases of the regular property tax levy and the levy lid lifts for fiscal year 2025.  Adopt Resolution No. 1665, approving NORCOM's 2025 budget allocation to the City of Mercer Island.  Adopt Resolution No. 1666, updating the City's Ambulance Transport Fees to align with Eastside Fire and Rescue's Ambulance Transport Fees for fiscal year 2025.  Adopt Resolution No. 1667, updating the City's Financial Management Policies to incorporate policy and/or administrative decisions from the previous year.  Schedule Ordinance No. 24C-17 for second reading and adoption on December 3, 2024.  Pass  Adopt the City of Mercer Island 2025 State Legislative Priorities, substantially in the form attached as	s Y s Y s Y s Y s Y s Y s Y	Y Y Y A Y Y Y Y Y Y Y	Y Y Y Y Y Y Y Y Y Y Y	Y Y Y Y Y Y Y Y Y Y	Y  Y  Y  Y  Y  Y  Y  Y  Y  Y	Y Y Y Y Y Y Y Y Y Y Y	Y Y Y Y Y Y Y Y Y Y Y
6571 6575 6576	Discussion: 2025-2026 Biennial Budget Workshop, Third Quarter 2024 Financial Status Update, and Adoption of Budget Resolutions and Ordinances  Discussion: Interim Regulations Related to Permit Processing in Chapters 19.15 and 19.16 MICC (Ord. No. 24C-17)  Discussion: First Reading of Ord. No. 24C-18 on Interim Regulations Related to the 2024 Comprehensive Plan Periodic Update and HB 1220 for Affordable Housing Capacity and Requirements in Title 19 MICC  2025 State Legislative Priorities Adoption	Appoint Councilmember Weinberg as the voting delegate at the Sound Cities Association Annual Meeting on December 4, 2024 and Councilmember Weiker as the voting delegate at the North Caucus Meeting on December 13, 2024.  Adopt Ordinance No. 24-19, appropriating funds and establishing the amount of property taxes to be levied for fiscal year 2025.  Adopt Ordinance No. 24-20, establishing the dollar amount and percentage increases of the regular property tax levy and the levy lid lifts for fiscal year 2025.  Adopt Resolution No. 1665, approving NORCOM's 2025 budget allocation to the City of Mercer Island. Pass Adopt Resolution No. 1666, updating the City's Ambulance Transport Fees to align with Eastside Fire and Rescue's Ambulance Transport Fees for fiscal year 2025.  Adopt Resolution No. 1667, updating the City's Financial Management Policies to incorporate policy and/or administrative decisions from the previous year.  Schedule Ordinance No. 24C-17 for second reading and adoption on December 3, 2024.  Pass  Schedule Ordinance No. 24C-18 for second reading and adoption on December 3, 2024.	s Y s Y s Y s Y s Y	Y	Y Y Y Y Y Y	Y Y Y Y Y Y	Y Y Y Y Y Y Y	Y Y Y Y Y	Y
6575 6576 6557	Discussion: 2025-2026 Biennial Budget Workshop, Third Quarter 2024 Financial Status Update, and Adoption of Budget Resolutions and Ordinances  Discussion: Interim Regulations Related to Permit Processing in Chapters 19.15 and 19.16 MICC (Ord. No. 24C-17)  Discussion: First Reading of Ord. No. 24C-18 on Interim Regulations Related to the 2024 Comprehensive Plan Periodic Update and HB 1220 for Affordable Housing Capacity and Requirements in Title 19 MICC  2025 State Legislative Priorities Adoption	Meeting on December 4, 2024 and Councilmember Weiker as the voting delegate at the North Caucus Meeting on December 13, 2024.  Adopt Ordinance No. 24-19, appropriating funds and establishing the amount of property taxes to be levied for fiscal year 2025.  Adopt Ordinance No. 24-20, establishing the dollar amount and percentage increases of the regular property tax levy and the levy lid lifts for fiscal year 2025.  Adopt Resolution No. 1665, approving NORCOM's 2025 budget allocation to the City of Mercer Island.  Pass  Adopt Resolution No. 1666, updating the City's Ambulance Transport Fees to align with Eastside Fire and Rescue's Ambulance Transport Fees for fiscal year 2025.  Adopt Resolution No. 1667, updating the City's Financial Management Policies to incorporate policy and/or administrative decisions from the previous year.  Schedule Ordinance No. 24C-17 for second reading and adoption on December 3, 2024.  Pass  Schedule Ordinance No. 24C-18 for second reading and adoption on December 3, 2024.	s Y s Y s Y s Y	Y	Y Y Y Y	Y Y Y Y	Y Y Y Y Y	Y	Y
6575 6576 6557	Discussion: Interim Regulations Related to Permit Processing in Chapters 19.15 and 19.16 MICC (Ord. No. 24C-17)  Discussion: First Reading of Ord. No. 24C-18 on Interim Regulations Related to the 2024 Comprehensive Plan Periodic Update and HB 1220 for Affordable Housing Capacity and Requirements in Title 19 MICC  2025 State Legislative Priorities Adoption	Adopt Ordinance No. 24-19, appropriating funds and establishing the amount of property taxes to be levied for fiscal year 2025.  Adopt Ordinance No. 24-20, establishing the dollar amount and percentage increases of the regular property tax levy and the levy lid lifts for fiscal year 2025.  Adopt Resolution No. 1665, approving NORCOM's 2025 budget allocation to the City of Mercer Island.  Pass Adopt Resolution No. 1666, updating the City's Ambulance Transport Fees to align with Eastside Fire and Rescue's Ambulance Transport Fees for fiscal year 2025.  Adopt Resolution No. 1667, updating the City's Financial Management Policies to incorporate policy and/or administrative decisions from the previous year.  Schedule Ordinance No. 24C-17 for second reading and adoption on December 3, 2024.  Pass Schedule Ordinance No. 24C-18 for second reading and adoption on December 3, 2024.	s Y s Y s Y s Y	Y	Y Y Y Y	Y Y Y Y	Y Y Y Y Y	Y	Y
6576 6557	Discussion: Interim Regulations Related to Permit Processing in Chapters 19.15 and 19.16 MICC (Ord. No. 24C-17)  Discussion: First Reading of Ord. No. 24C-18 on Interim Regulations Related to the 2024 Comprehensive Plan Periodic Update and HB 1220 for Affordable Housing Capacity and Requirements in Title 19 MICC  2025 State Legislative Priorities Adoption	levied for fiscal year 2025.  Adopt Ordinance No. 24-20, establishing the dollar amount and percentage increases of the regular property tax levy and the levy lid lifts for fiscal year 2025.  Adopt Resolution No. 1665, approving NORCOM's 2025 budget allocation to the City of Mercer Island.  Pass Adopt Resolution No. 1666, updating the City's Ambulance Transport Fees to align with Eastside Fire and Rescue's Ambulance Transport Fees for fiscal year 2025.  Adopt Resolution No. 1667, updating the City's Financial Management Policies to incorporate policy and/or administrative decisions from the previous year.  Schedule Ordinance No. 24C-17 for second reading and adoption on December 3, 2024.  Pass  Schedule Ordinance No. 24C-18 for second reading and adoption on December 3, 2024.	s Y s Y s Y s Y	Y	Y Y Y	Y Y Y	Y	Y	Y
6576 6557	Chapters 19.15 and 19.16 MICC (Ord. No. 24C-17)  Discussion: First Reading of Ord. No. 24C-18 on Interim Regulations Related to the 2024 Comprehensive Plan Periodic Update and HB 1220 for Affordable Housing Capacity and Requirements in Title 19 MICC  2025 State Legislative Priorities Adoption	property tax levy and the levy lid lifts for fiscal year 2025.  Adopt Resolution No. 1665, approving NORCOM's 2025 budget allocation to the City of Mercer Island.  Adopt Resolution No. 1666, updating the City's Ambulance Transport Fees to align with Eastside Fire and Rescue's Ambulance Transport Fees for fiscal year 2025.  Adopt Resolution No. 1667, updating the City's Financial Management Policies to incorporate policy and/or administrative decisions from the previous year.  Schedule Ordinance No. 24C-17 for second reading and adoption on December 3, 2024.  Pass  Schedule Ordinance No. 24C-18 for second reading and adoption on December 3, 2024.	s Y s Y s Y	Y	Y Y Y	Y Y Y	Y	Y	Y
6576 6557	Chapters 19.15 and 19.16 MICC (Ord. No. 24C-17)  Discussion: First Reading of Ord. No. 24C-18 on Interim Regulations Related to the 2024 Comprehensive Plan Periodic Update and HB 1220 for Affordable Housing Capacity and Requirements in Title 19 MICC  2025 State Legislative Priorities Adoption	Adopt Resolution No. 1666, updating the City's Ambulance Transport Fees to align with Eastside Fire and Rescue's Ambulance Transport Fees for fiscal year 2025.  Adopt Resolution No. 1667, updating the City's Financial Management Policies to incorporate policy and/or administrative decisions from the previous year.  Schedule Ordinance No. 24C-17 for second reading and adoption on December 3, 2024.  Pass  Schedule Ordinance No. 24C-18 for second reading and adoption on December 3, 2024.  Pass	s Y s Y	Y	Y	Y	Y	Y	Y
6576 6557	Chapters 19.15 and 19.16 MICC (Ord. No. 24C-17)  Discussion: First Reading of Ord. No. 24C-18 on Interim Regulations Related to the 2024 Comprehensive Plan Periodic Update and HB 1220 for Affordable Housing Capacity and Requirements in Title 19 MICC  2025 State Legislative Priorities Adoption	and Rescue's Ambulance Transport Fees for fiscal year 2025.  Adopt Resolution No. 1667, updating the City's Financial Management Policies to incorporate policy and/or administrative decisions from the previous year.  Schedule Ordinance No. 24C-17 for second reading and adoption on December 3, 2024.  Pass  Schedule Ordinance No. 24C-18 for second reading and adoption on December 3, 2024.  Pass	s Y	Y	Y	Y	Y	Y	Y
6576 6557	Chapters 19.15 and 19.16 MICC (Ord. No. 24C-17)  Discussion: First Reading of Ord. No. 24C-18 on Interim Regulations Related to the 2024 Comprehensive Plan Periodic Update and HB 1220 for Affordable Housing Capacity and Requirements in Title 19 MICC  2025 State Legislative Priorities Adoption	and/or administrative decisions from the previous year.  Schedule Ordinance No. 24C-17 for second reading and adoption on December 3, 2024.  Pass  Schedule Ordinance No. 24C-18 for second reading and adoption on December 3, 2024.  Pass	s Y	'	Y	Y	Y		Y
6576 6557	Chapters 19.15 and 19.16 MICC (Ord. No. 24C-17)  Discussion: First Reading of Ord. No. 24C-18 on Interim Regulations Related to the 2024 Comprehensive Plan Periodic Update and HB 1220 for Affordable Housing Capacity and Requirements in Title 19 MICC  2025 State Legislative Priorities Adoption	Schedule Ordinance No. 24C-18 for second reading and adoption on December 3, 2024.  Pass		Y		·		Y	·
6557	Related to the 2024 Comprehensive Plan Periodic Update and HB 1220 for Affordable Housing Capacity and Requirements in Title 19 MICC  2025 State Legislative Priorities Adoption		S Y	Y	Y	Y	Y	Y	Y
	2025 State Legislative Priorities Adoption	Adopt the City of Mercer Island 2025 State Legislative Priorities, substantially in the form attached as Pass							
		Adopt the City of Mercer Island 2025 State Legislative Priorities, substantially in the form attached as Pass							
ar 6578	Interim Regulations Related to Permit Processing in Chanters 10 15	Exhibit 1 to AB 6557.		Y	Y	Y	Y	Y	Y
		Adopt Ordinance No. 24C-17 establishing interim regulations in Title 19 Mercer Island City Code (MICC) Pass related to permit processing to comply with Senate Bill 5290, with an effective date of January 1, 2025.	s Y	Y	Y	Y	Y	Y	Y
6579	Interim Regulations Related to the 2024 Comprehensive Plan Periodic	, , , , , , , , , , , , , , , , , , , ,	s Y	Υ	Υ	Y	Υ	Υ	Y
	1 .								
6581	2025 Fee Schedule Adoption	Approve Resolution No. 1668 adopting the 2025 Fee Schedule. Pass	s Y	Υ	Υ	Υ	Υ	Υ	Υ
6583	Island Crest Park North Infield Turf Replacement Project Closeout	Accept the completed Island Crest Park North Infield Turf Replacement project and authorize staff to close out the project with the King County Directors Association.	s Y	Y	Y	Y	Y	Y	Y
6584		Fund substantially in the form attached as Exhibit 1 to this agenda bill.		Y	Y	Y	Y	Y	Y
		Washington, for fiscal years 2025-2026.		Y	Y	Y	Y	Y	Y
6586		Association for Commissioned Officers for the period of January 1, 2025 through December 31, 2027 in	y Y	Y	Y	Y	Y	Y	Y
6587	Ratification of Emergency Proclamation Issued by the City Manager –		s Y	Y	Y	Y	Y	Y	Y
6589	Ratification of Mayor and Deputy Mayor's Joint Statement Regarding the Windstorm	Ratify the joint statement issued by Mayor Nice and Deputy Mayor Rosenbaum on November 23, 2024 Pass regarding storm recovery and response.	s Y	Y	Υ	Υ	Y	Y	Y
6590	Interlocal Agreement for Jail Services with King County	City of Mercer Island and King County, substantially in the form attached as Exhibit 1 to this agenda bill, and any other non-substantive documents necessary for the implementation of the updated	s Y	Y	Y	Y	Y	Y	Y
6591			s Y	Y	Y	Y	Y	Y	Y
6564	Board & Commission Appointments – Planning Commission (Resolution No. 1663)	,	s Y	Y	Y	N	N	Y	Y
		☑Mate Akyuz@aid Practitioner Resident®/31/29	N	N	N	Y	Y	N	Y
	6581 6583 6584 6585 6586 6587 6589 6590	Interim Regulations Related to the 2024 Comprehensive Plan Periodic Update and HB 1220 for Affordable Housing Capacity and Requirements in Title 19 MICC (Second Reading Ordinance No. 24C-18)	interim Regulations Related to the 2024 Comprehensive Plan Periodic Update and HB 1220 for Affordable Housing Capacity and Requirements in Title 19 MICC (Second Reading Ordinance No. 24C-18) Comprehensive Plan Periodic Update as required by the Washington State Growth Management Act, with an effective date of Desert Park North Infield Turf Replacement Project Closeout sistand Crest Park North Infield Turf Replacement Project Closeout close out the project with the King County Directors Association.  Authorize the City Manager of Sets Exhedule. Adopt Ordinance No. 24C-18 amending County Directors Association.  Authorize the City Manager to sign the Interiocal Agreement with the Mercer Island Town Center as a component of the 2024 Responsible Project Closeout dose out the project With the King County Directors Association. Authorize the City Manager on Plant Sets Park North Infield Turf Replacement project and authorize staff to Plant Substantially in the form attached as Exhibit 1 to this agenda bill. Adopt Ordinance No. 24-21, which encompases the blennial budget for the City of Mercer Island, Washington, for fiscal years 2025-2026. Authorize the City Manager to sign the Interiocal Agreement with the Mercer Island Police Association for Commissionin for Commissionin of Commissionin of Formatical Project Proclamation No. 351, Issued by the City Manager on Plant Windstorm (Proclamation No. 351)  Ratification of Emergency Proclamation Issued by the City Manager on Plant Windstorm (Proclamation No. 351)  Ratification of Mayor and Deputy Mayor's Joint Statement Regarding the Windstorm Ratification of Mayor and Deputy Mayor's Joint Statement Regarding the Windstorm Ratification of Mayor and Deputy Mayor's Joint Statement Regarding the Windstorm Ratification of Mayor and Deputy Mayor's Joint Statement Regarding the Windstorm Ratification of Mayor and Deputy Mayor's Joint Statement Regarding the Windstorm Ratification of Mayor and Deputy Mayor's Joint Statement Regarding Ratification of Mayor and Deputy Mayor's Joint S	tetrim Regulations Related to the 2024 Comprehensive Plan Petrodic Update and HB 1220 for Affordable Housing capacity and Requirements in Title 19 MICC (Second Reading Ordinance No. 24C. 18 amending Chapter 19.11 Mercer Island Town Center as a component of the 2024 Requirements in Title 19 MICC (Second Reading Ordinance No. 24C. 18 checked and HB 1220 for Affordable Housing Laptacy and Repair Petrodic Update as required by the Wishington State Growth Management Act, with an effective date of December 31, 2024.  65881 2025 Fee Schedule Adoption Approve Resolution No. 1568 adopting the 2025 Fee Schedule.  Accept the completed Island Crest Park North Infield Turf Replacement Project Closeout Colore out the project with the King County Director's Association.  6584 Human Services Pooled Fund Interlocal Agreement Act, with an effective date of December 31, 2021 and the Park North Infield Turf Replacement project and authorize staff to close out the project with the King County Director's Association.  6585 2025-2026 Blennial Budget Adoption Adopt Ordinance No. 2421, which manages the blennial budget for the City of Mercer Island, Washington, for fiscal years 2025-2026.  6586 2025-2027 Collective Bargaining Agreement with Police Association of Emergency Proclamation Issued by the City Manager on Sign the Collective Bargaining Agreement with the Mercer Island Police Association of Emergency Proclamation No. 351)  6587 Ratification of Emergency Proclamation Issued by the City Manager - Ratify and continue the ratification of Emergency Proclamation No. 351)  6588 Ratification of Mayor and Deputy Mayor's Joint Statement Regarding Ratify and continue the ratification of Emergency Proclamation No. 351)  6590 Interlocal Agreement for Jail Services with King County  6591 Amendment to Interlocal Agreement for Jail Services with South Correctional Entity (SCORE)  6591 Amendment to Interlocal Agreement for Jail Services with South Correctional Entity (SCORE)  6592 Bard & Commission Appointments – Planning Commission  6594 Roman	Adopt Ordinance No. 24C-18 amending Chapter 19.11 Mercer Island City Code to achieve the required plass and 18 1220 for Affordable Housing Capacity and affordable housing target capacity within the Mercer Island City Code to achieve the required plass as component of the 2024 (and 18 achieve the required plass as a component of the 2024 (with an effective date of December 31, 2024. with an effective date of December 31, 2024. with an effective date of December 31, 2024. with an effective date of December 31, 2024. Accept the completed Island Crest Park North Infield Turf Replacement Project Closeout (accept the completed Island Crest Park North Infield Turf Replacement Project Closeout (accept the completed Island Crest Park North Infield Turf Replacement Project Closeout (accept the City Manager to sign the interfocal agreement to continue the Human Services Pooled Park 19 and Substantially in the form attached as Ibli. 1 to this agendabili.	Bost   Interim Regulations Related to the 2024 Comprehensive Plan Periodic   Update and Hill 120 for Affordable Housing Capacity and Requirements in Title 19 MICC [Second Reading Ordinance No. 24C-18] amending Chapter 19.11 Mercer Island City Code to achieve the required   Pass   V   V   V   V   V   V   V   V   V	minim Regulations Related to the 2024 Comprehensive Plan Periodic Update and 18 1220 for Alfordable Housing Capacity and Requirements in Title 19 MICC (Second Reading Ordinance No. 24C 18) Comprehensive Plan Periodic Update as required by the Town Center as a component of the 2024 Requirements in Title 19 MICC (Second Reading Ordinance No. 24C 18) Comprehensive Plan Periodic Update as required by the Town Center as a component of the 2024 Comprehensive Plan Periodic Update as required by the Town Center as a component of the 2024 Comprehensive Plan Periodic Update as required by the Town Center as a component of the 2024 Comprehensive Plan Periodic Update as required by the Town Center as a component of the 2024 Comprehensive Plan Periodic Update as required by the Town Center as a component of the 2024 Comprehensive Plan Periodic Update as required by the Windows Plan Periodic Update and Plan Periodic Plan Periodic Update as required by the City Manager to Second Plan Periodic Update as required to Second Plan Periodic Update Plan Periodic Update Plan Periodic Pl	6599   Interim Regulations Related to the 2024 Comprehensive Plan Periodic Update and 181 1220 for Alfordable Housing Capacity and Requirements in Title 9 IMCC [Second Reading Capacity and Indicable Housing Capacity and Requirements in Title 9 IMCC [Second Reading Capacity and Implication of Plan Periodic Update as required by the 2004 (Comprehensive Plan Periodic Update as required by the 2004 (Comprehensive Plan Periodic Update as required by the 2004 (Comprehensive Plan Periodic Update as required by the 2005 (Part Schedule).	1 Interim Regulations, Related to the 2024 Cumprehensive Plan Periodic Update and IR 1220 for Alfordate Housing Capacity and Requirements in Italy 2014 (C. (Score of Meding Orininance No. 246-18) among target capacity within the Mercer Island Town Cemier as a component of the 2024 Requirements in Italy 2014 (C. (Score of Meding Orininance No. 246-18) Requirements in Italy 2014 (C. (Score of Meding Orininance No. 246-18) Requirements in Italy 2014 (C. (Score of Meding Orininance No. 246-18) Requirements in Italy 2014 (C. (Score of Meding Orininance No. 246-18) Requirements in Italy 2014 (C. (Score of Meding Orininance No. 246-18) Requirements in Italy 2014 (C. (Score of Meding Orininance No. 246-18) Requirements in Italy 2014 (C. (Score of Meding Orininance No. 246-18) Requirements in Italy 2014 (C. (Score of Meding Orininance No. 246-18) Requirements in Italy 2014 (C. (Score of Meding Orininance No. 246-18) Requirements in Italy 2014 (C. (Score of Meding Orininance No. 246-18) Requirements in Italy 2014 (C. (Score of Meding Orininance No. 246-18) Requirements in Italy 2014 (C. (Score of Meding Orininance No. 246-18) Reprove Repotation No. 1688 address in the Italy 2014 (C. (Score of Meding Orininance No. 246-18) Reprove Repotation No. 1684 (Score of New York 1994) Reprove Repotation No. 1684 (Score of New York 1994) Reprove Repotation No. 1684 (Score of New York 1994) Reprove Repotation No. 1684 (Score of New York 1994) Reprove Reputation No. 1684 (Score of New York 1994) Reprove Reputation No. 1684 (Score of New York 1994) Reprove Reputation No. 1684 (Score of New York 1994) Reprove Reputation No. 1684 (Score of New York 1994) Reprove Reputation No. 1684 (Score of New York 1994) Reprove Reputation No. 1684 (Score of New York 1994) Reprove Reputation No. 1684 (Score of New York 1994) Reprove Reputation No. 1684 (Score of New York 1994) Reprove Reputation No. 1684 (Score of New York 1994) Reprove Reputation No. 1684 (Score of New York 1994) Reprove Reputation No. 1684 (Score of New York 1994) Reprove Reputation

Date	Meeting Type	AB#	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
				Appoint the following individuals to fill the vacancies on the Planning Commission with their associated	Pass	Υ	Υ	Υ	N	N	Υ	N
				position numbers and term expirations:								
				Pos. No.®ommissioner®osition Description®erm Ending								
				IDan Thompson Paid Practitioner Resident 19/31/29								
				2Nazim NicePaid Practitioner Non-Resident5/31/29								
				BIB Gibson Paid Practitioner Resident 5/31/28								
				AkyuzBaid Practitioner Resident     AkyuzBaid Practitioner Resident								
				BIAnthony PerezBaid Practitioner Resident®/31/27								
				And, in consideration of the non-resident paid practitioner qualifications, dismiss the two unappointed								
				non-resident paid practitioners' applications from further consideration as applicants to the Planning								
				Commission.								
				Approve Resolution No. 1663, appointing those voted on to fill the vacancies on the Planning	Pass	Υ	Υ	Υ	N	N	Υ	N
				Commission.								
		6577	2025 Annual Comprehensive Plan and Development Code	Approve Resolution No. 1664 setting the 2025 Docket with Proposals Nos. 1, 8, and 15 added to the	Pass	N	N	N	Y	Υ	Υ	Y
			Amendments Docket	future CPD work program.								
		6588	Repealing the Code of Ethics for Officials (Ordinance No. 24C-22, First	Suspend the City Council Rules of Procedure 6.3, requiring a second reading for an ordinance.	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ
			Reading)									
				Adopt Ordinance No. 24C-22 repealing chapter 2.06 MICC, Code of Ethics.	Pass	Υ	Y	Υ	Υ	Υ	Υ	Y
		No AB		Cancel the December 17 Regular City Council Meeting.	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ

Date	Meeting Type	AB#	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
1/3/2023	Special	6190	SCADA Sewer Equipment Replacement Project Bid Award	Award the Sewer SCADA equipment replacement project to Valley Electrical Co. of Mt. Vernon in the amount of \$2,446,883 and authorize the City Manager to execute a contract with Valley Electric Co. of Mt. Vernon for the construction of the Sewer SCADA Equipment Replacement project. Authorize \$1,533,625 appropriation from the Sewer Fund balance for the additional cost above the 2023-2024 budget of \$2,000,000.	Pass	Y	Y	Y	Y	Y	Y	Y
		6203	Sewer Main Easement Replacement (3 Eden Lane)	Authorize the City Manager to terminate the sewer easement (recording number 5804682) through a partial easement extinguishment as depicted in Exhibit 3 in exchange for a new 20-foot-wide realigned sewer easement, both to be approved by the City Attorney substantially in the form of Exhibits 2 and 3.		Y	Y	Y	Y	Y	Y	Y
		6204	Acceptance of Raven by Ron Reeder (Public Art Donation by MIVAL)	Accept the donation of Raven by Ron Reeder into the City's public art collection.	Pass	Υ	Υ	Υ	Υ	Υ	NP	Y
		6206	City Council Meeting Start Time Amendment (Ord. No. 23C-01)	Adopt Ordinance No. 23C-01 amending MICC 2.06.010 to establish the start time of Regular Meetings of the City Council at 5:00 pm.	Pass	Y	Y	Y	Y	Y	Y	Y
				Amend the previous motion as follows:	Fail	N	N	N	Υ	N	N	Y
				Adopt Ordinance No. 23C-01 amending MICC 2.06.010 to establish the start time of Regular Meetings of the City Council at 5:30 pm.								
		6205	Review City Council Rules of Procedure	Delete the extra period at the end of Section 1.5.	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ
			,	Amend section 2.2 to codify ranked choice voting.	Fail	N	N	N	Υ	Υ	N	Y
				Amend Section 2.3 to add "With direction from a majority of the Council" to the beginning of "The Mayor is assigned the responsibility to impose Councilmember sanctions for violation of these Rules consistent with Section 11 of these Rules.".	Pass	Y	Y	Y	Y	Y	Y	Y
				Remove "or consensus" from Section 3.1.C.	Pass	Y	Υ	Υ	Υ	Υ	Y	Y
				Amend Section 3.2.A to change the start time of Regular Meetings to 5:00 pm.	Pass	Y	Υ	Υ	Υ	Υ	Υ	Υ
				Remove "celebrity" from Section 3.3.F.2.	Fail	N	N	N	Υ	N	N	N
				Amend to move Appearances ahead of Special Business but keep after the City Manager Report.	Fail	N	N	N	Υ	N	Υ	Υ
				Add time limits to each item, except appearances, to Council meeting agendas, with the caveat that "all times are approximate	Fail	Y	N	Y	N	Y	N	N
				Amend the last sentence of Section 5.1 to read "The City Clerk or City Attorney shall answer questions of a parliamentary nature that may arise during a City Council meeting. The City Attorney shall decide all questions of interpretations of these Rules."	Pass	Y	Y	Y	Y	Y	Y	Y
				Amend Section 8.12.E.1 to add to the end "If there are multiple positions open for a given Board or Commission, the position(s) with the longest term shall be voted on first."	Pass	Y	Y	Y	Y	Y	Y	Y
1/17/2023	Regular	6209	Luther Burbank South Shoreline Restoration Project Bid Award	Award the Luther Burbank South Shoreline Restoration project to Specialty Equipment LLC dba  Neptune General Contractors, in the amount of \$376,639.99, and authorize the City Manager to execute the construction contract.	Pass	Y	Y	Y	Y	NP	Y	Y
		6215	City Council Rules of Procedure Amendments (Resolution No. 1642)	Amend Section 11.C to read as follows: With approval of a majority of the City Council, Tthe Mayor, in consultation with the Deputy Mayor, (provided the Deputy Mayor is not the Councilmember who is the subject of the sanction), may terminate standing committee, ad hoc committee, board, commission, or other liaison assignments. If the Mayor is the Councilmember who is subject of the sanction, then the liaison termination decision responsibility shall vest in the Deputy Mayor; and/or	Fail	N	N	N	Y	NP	Y	Y
				Table AB 6215: City Council Rules of Procedure Amendments (Resolution No. 1642) to the next City Council meeting.	Pass	Y	У	У	N	NP	Y	Y
2/7/2023	Regular	6225	King County Crisis Care Centers Levy Presentation	Ask the City Manager to schedule consideration of Council endorsement of the King County Crisis Care Centers levy for a future Council meeting, notice the meeting including the title and number of the lev proposition, prepare the resolution, and invite those having an opposing view to present to the Council.		N	N	N	Y	N	N	Y
		6211	Reservoir Improvement Project (WU0103) Bid Award	Award the Reservoir Improvement Project to Paso Robles Tank, Inc. in the amount of \$5,791,413, set the total project budget at \$7,119,602, and authorize the City Manager to execute the construction contract.	Pass	Y	Y	Y	Y	Y	Y	Y
				Authorize a \$1,564,602 expenditure budget carry-forward in the Water Fund from the 2021-2022 project budget savings.	Pass	Y	Y	Y	Y	Y	Y	Y
		6219	2022 Countywide Planning Policy Amendments.	Approve Resolution No. 1643 ratifying proposed amendments to the King County Countywide Planning Policies.		Y	Y	Y	Y	Y	Υ	Y
		6224	2023 Aerial Mapping Project Interlocal Agreement.	Authorize the City Manager to enter and execute the interlocal agreement with eCityGov Alliance and other area jurisdictions for the 2023 Aerial Mapping Project substantially in the form attached as Exhibit 1.		Y	Y	Y	Y	Y	Y	Y
		No AB	Settlement Agreement	Authorize settlement in the litigation between Rosenzweigs and City of Mercer Island, King County Superior Court Cause Number 21-2-15816-8, per terms discussed in Executive Session with legal counsel, and to appropriate \$19,150 for the settlement.	Pass	А	Y	Y	Y	Y	Y	Y
		6223	ARCH Housing Trust Fund Project Approval	Approve the use of \$127,600 from the City's contributions to the ARCH Housing Trust Fund as recommended by the ARCH Executive Board and authorize execution of any related agreements and documents.	Pass	Y	Y	Y	Y	Y	Y	Y
		6220	WA State Legislative Session Update	Approve letter of opposition to HB1110, regarding increasing middle housing in areas traditionally dedicated to single-family detached housing, substantially in the form attached as Exhibit 2.	Pass	Y	Y	Y	Y	Y	Υ	Y

Date	Meeting Type	AB#	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
				Amend the main motion as follows: Re-word page 2, paragraph 2 to read as follows: "If the legislature stands by the affordable housing goals created in 2021, all housing legislation must comply with the affordable housing target mandates prescribed by HB 1220, up to and including allowing cities to require that any up zoning of single-family zones shall include affordable housing."	Fail	N	N	N	Y	N	NP	Y
				Amend the main motion as follows:  Re-word this 2nd sentence to read as follows:  "HB 1110's potential to double the island's population without first funding the modernization of its aging infrastructure, such as the elimination of asbestos-concrete pipes and the replacement of the lake line, creates significant risks to life and safety. We've already seen in Bellevue the impacts of keeping asbestos-concrete piping in the ground beyond its life expectancy. A rupture in the lake line due to overdevelopment could create much more far-reaching life safety, health, environmental, and quality-of-life issues for all cities bordering Lake Washington."	Fail	N	N	N	Y	N	N	Y
				Amend the main motion as follows:  Re-word page 2, paragraph 6 to read as follows:  "Other utility infrastructure impacts may result from this legislation, including water utility infrastructure issues, water storage capacity issues, and our ability to maintain enough water pressure to put out a house fire."	Fail	N	N	N	Y	N	N	Y
				Amend the main motion as follows:  Re-word page 2 paragraph 7 to read as follows:  "Under HB 1110, Mercer Island will be required to plan to provide infrastructure for all residential lots (more than 7,000), which will require multiple studies, modeling, and significant work for staff who already have a multi-year backlog of work including many state-mandated policy reviews and code changes."	Fail	N	N	N	Y	N	N	Y
				Amend the main motion as follows:  Re-word page 3 paragraph 5 to read as follows:  "Rushing HB 1110 into implementation without ensuring its compliance with the affordable housing requirements of HB 1220 disregards the long-held collaborative planning framework set forth by the GMA while creating yet another unexpected multi-year planning exercise for Washington cities."	Fail	N	N	N	Y	N	N	Υ
				Amend the main motion as follows:  Expand the first word of the letter from "We" to "We, the unanimous City Council of Mercer Island an include the signatures of all 7 council members – or all the council members who vote in favor of the letter as a whole – at the bottom of the letter.	Fail d	N	N	N	Y	N	N	Y
2/21/2023	Regular	6227	Public Hearing and First Reading of Ordinance No. 23C-02 (renews Ordinance No. 22C-14) on Interim Regulations in MICC 19.16.010 Related to Emergency Shelters and Housing, Transitional Housing, and Permanent Supportive Housing in Response to E2SHB 1220	Adopt the revised 2023 State Legislative Priorities as presented in Exhibit 3.  Set Ordinance No. 23C-02 for second reading and adoption at an upcoming City Council Meeting.	Pass Pass	Y	Y	Y	Y	Y	Y	Y
		6226	Interlocal Agreement for Jail Services with King County.	Authorize the City Manager to sign the updated Interagency Agreement for Inmate Housing between the City of Mercer Island and King County, substantially in the form attached as Exhibit 1 to this agend bill.		Y	Y	Y	Y	Y	Y	Y
		6210	Comprehensive Plan Status Report and Acceptance of GMA Update Grant	Accept the GMA Periodic Update Grant of \$125,000 from the Department of Commerce, authorize the City Manager to execute the grant agreements, and appropriate these funds to the Comprehensive Plan periodic update in the 2023-2024 biennial budget.	e Pass	Y	Y	Υ	Y	Y	NP	Y
		6230	City Council Rules of Procedure Amendments (Resolution No. 1642)	Approve Resolution No. 1642 amending the City Council Rules of Procedure as set forth in Exhibit A.	Pass	Y	Y	Y	Y	Y	NP	Υ
3/7/2023	Regular	6263	Second Reading of Ordinance No. 23C-02 (renews Ordinance No. 22C-14) on Interim Regulations in MICC 19.16.010 Related to Emergency Shelters and Housing, Transitional Housing, and Permanent Supportive Housing in Response to E2SHB 1220	Adopt Ordinance No. 23C-02 extending the interim regulations for emergency, transitional and permanent supportive housing.	Pass	Y	Y	Y	Y	Υ	Y	Y
		6233	Open Space Conservancy Trust Annual Report	Accept the 2022 Open Space Conservancy Trust Annual Report and the 2023 Work Plan.	Pass	Y	Y	Y	Y	Υ	Y	Y
		6234	First Reading of Ordinance No. 23C-03 to End the 2.7% Interim Utility Tax on City Utilities.	Set Ordinance No. 23C-03, as amended, for second reading and adoption on March 21, 2023	Pass	Y	Y	Y	Y	Y	Y	Y
		6225	Climate Action Plans Position Profit Comment	Amend Ordinance No. 23C-03 to extend end date of the utility tax to May 1, 2023.	Pass	N	Y	N Y	Y	N	Y	Y
		6235	Climate Action Plan: Review Draft Document	Approve Exhibits 3, 4, 5, and 6 and direct staff to include the new text in the final Climate Action Plan.	Pass	Y	·		·	Y	Υ	Υ
				Approve Exhibit 7, excluding items number 5, 15, 33, 36, 39 and direct staff to include the revisions in the final Climate Action Plan.	Pass	Y	А	Y	Y	Y	Y	Υ
				Amend Exhibit 7, Item No. 5 amend vision statement for consumption and disposal on page to read: "The Community practices circular economy principals, reducing the amount of resources used, reusing and repurposing materials, and recycling and composting almost all of what's left."	Pass	Y	Y	Y	Y	Y	Y	Y
I T				Change Exhibit 7, Item No. 15 to change "wildfire smoke" to "wildfires and wildfire smoke".	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ

Date	Meeting Type	AB#	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
				Add to Exhibit 7, Item No. 33 the following implementation consideration to TR2.2: "Explore options to	Pass	N	N	Y	Υ	Υ	Υ	Υ
				implement additional bicycle storage facilities at park and ride stations, such as lockers or a bike								
				room."	Dana			V		V	V	V
				Adopt Exhibit 7 Items Nos. 36 and 39 as presented.  Adopt Exhibit 8 Item No. 1 as presented and amended	Pass Pass	Y	Y	Y	Y	Y	Y	Y
				Amend Exhibit 8 Item No. 1 to strike the word "financial."	Pass	Y Y	Y V	V	Y	Y	Y V	V
				Amend Exhibit 8 Item No. 1 to strike the word inflancial.  Amend Exhibit 8 Item No. 1 to strike the first two sentences from proposed revision.	Fail	Y	Y	N	N	N	N	N
				Amend Exhibit 8 Item No. 3 to amend TR2.4 to have the plan call for banning gas powered leaf	Pass	N	N N	Y	Y	Y	Y	Y
				blowers.	1 455					·		,
				Adopt Exhibit 8 Item No. 4 as presented in staff response to add a bullet on page 38 that reads:	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ
				"Report communitywide GHG emissions on a gross and per-capita adjusted basis as compared to a								
				2007 baseline" and modify the graph on page 19 to include a depiction of per-capita emissions data.								
				Amend the Climate Action Plan to include that the Bicycle and Pedestrian Plan include a KPI for bicycle	Fail	N	N	N	Υ	Υ	N	Υ
				lanes and other dedicated bike travel facilities.	-							
		6236	Bike Skills Area 30% Design	Include the Northeast entrance along with the West entrance to access the Bike Skills Area.	Pass	Y	Y	Y	Y	Y	Y	Y
				Authorize staff to proceed with the design of the Bike Skills Area subject to the motion previously made and do so with the intent of meeting the fall construction schedule.	Pass	Y	Y	Υ	Y	Υ	Y	Y
				Amend main motion to add to end: "including design and construction of appropriate trail features to	Pacc	V	٧	γ	Y	٧	V	Υ
				promote safety of all trail users in Island Crest and Deane's Children's Parks."	rass	'	'	1		,		'
		6243	Approve Talking Points on SB 5466 Related to Transit Oriented	Approve proposed talking points on SB 5466 (Exhibit 2).	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Α
			Development	, , , , , , , , , , , , , , , , , , ,							•	
3/21/2023	Regular	6240	Second Reading of Ordinance No. 23C-03 to End the 2.7% Interim	adopt Ordinance No. 23C-03, sunsetting the 2.7% interim utility tax on May 1, 2023, thereby returning	Pass	Υ	Υ	Υ	Y	Υ	Υ	Υ
			Utility Tax on City Utilities	on May 2, 2023 the utility tax rate on the water, sewer, and storm water utilities to 5.3%.								
		6241	Opioid Distributors Washington Settlement	Authorize the City Manager to sign and submit the Participation Forms and Allocation Agreement	Pass	Y	Y	Y	Y	Υ	Υ	Y
				related to opioid settlements with Teva, Allergan, CVS, Walgreens, and Walmart, substantially in the								
				form attached as Exhibits 1 and 2 to AB 6241, respectively.								
		6242	Draft Town Center Parking Study Report Handoff	Suspend work on the town center parking study until the end of the legislative session and to direct	Pass	Y	Υ	Υ	Υ	Υ	Υ	Υ
				the city manager to come back to the council sometime in the spring with an agenda bill or agenda bil	ls							
	<u> </u>			to address the quick wins identified in the presentation tonight.								
4/4/2023	Regular	6246	Climate Action Plan Final Adoption	Adopt the City of Mercer Island Climate Action Plan in substantially the form presented in Exhibit 1.	Pass	Y	Y	Y	Y	Y	Y	Y
		6248	Authorization from ARCH Member Cities for KCHA Acquisition and	Authorize the City Manager to execute the Assignment, Assumption, and Consent Agreement by	Pass	Y	Y	Y	Y	Y	Y	Y
			Assumption of Debt for Plum Court Apartments	certain ARCH member cities, and any related agreements and documents, to enable King County								
				Housing Authority to acquire the Plum Court Apartments and assume the debt associated with the								
		6249	Seeking Proposals to Consider Adoption of a Regional Fire Services	project, including a loan from ARCH.  Authorize and direct the City Manager to seek proposals from the City of Bellevue and Eastside Fire &	Pacc	Y	V	Υ	N	٧	٧	N
		0243	Model	Rescue for a regional fire service model.	1 433	'				'		.,
			THOUGH	Amend paragraph 2.a.i of the draft statement of work be amended to read: One (1) on-island Battalion	n Fail	N	N	N	Y	N	N	Υ
				Chief in charge of Station 91 and 92.								
				Direct the City Manager to amend the RFP to ask respondents to describe their department's	Fail	N	N	N	Υ	N	N	Y
				commitment to sustainability and their tactics for reduction in greenhouse gas emissions. The RFP								
				should include these items on the list of evaluation criteria.								
				Direct the City Manager to amend the RFP to ask respondents to describe their department's	Fail	N	N	N	Υ	N	N	Υ
				commitment to diversity, equity, and inclusion, and to document relevant statistics for fire staff's								
				diversity. The RFP should include these items on the list of evaluation criteria.								
4/25/2023	Special	6251	Financial Status Update: FY 2022 Year-End and Budget Amending	Adopt Ordinance No. 23-05, amending the 2023-2024 Biennial Budget	Pass	Y	Y	Υ	Y	Y	Υ	Υ
		6250	Ordinance Construction Code Adoption (Ordinance No. 23C-04 First Reading)	Set Ordinance No. 22C Of for second reading on May 2, 2022	Pass	γ	V	V	Y	V	V	Υ
5/2/2023	Special	6262	Construction Code Adoption (Ordinance No. 23C-04 First Reading)  Construction Code Adoption (2nd Reading)	Set Ordinance No. 23C-04 for second reading on May 2, 2023.  Adopt Ordinance No. 23C-04 amending MICC Chapter 17 with the updated editions of the Constructio		Y Y	Y	Y	Y	Y	Y	Y
3/2/2023	Special	0202	Construction code Adoption (2nd Reading)	Codes to be effective on July 1, 2023, as mandated by the State of Washington.	II Fass	'	'	'	'	'		'
		6264	Formation of a City Council Ad Hoc Committee to Assist City Manager	Create the City Council Regional Fire Service Proposal Review Ad Hoc Committee to assist the City	Pass	Υ	Υ	Υ	Y	Υ	Υ	Υ
			in Review and Evaluation of Regional Fire Service Proposals.	Manager with review and evaluation of regional fire service proposals in May and June of 2023.	1							
		6258	2024-2029 Six-Year Transportation Improvement Program Review and	Add the Mercer Way shoulder study for demarcation as a shared bike/ped facility.	Pass	N	N	Y	Y	Υ	N	Y
			Public Hearing.									
5/16/2023	Special	6267	Public Display of Firework Permit Issuance	Approve City of Mercer Island Fire Marshal's recommendation to issue a operational permit for	Pass	Υ	Y	Y	Υ	Υ	Υ	Υ
				Western Display Fireworks LTD a public display of fireworks to be discharged per the permit condition.	S							
				at Summer Celebration on July 15, 2023 at 2200hrs (10:00 pm) pursuant to MICC 8.35.020(C).								
		6268	Luther Burbank Park Docks and Waterfront Art in Public Places Project	Appropriate \$50,000 from the 1% for Art in Public Places Fund and authorize the City Manager to	Pass	Y	Y	Υ	Y	Y	Υ	Υ
				execute an artist agreement with Marsha Rollinger to complete phase 1 of the Luther Burbank Park								
		1		Docks and Waterfront Art in Public Places project	1	1	1	1	1	1	i	1

Date	Meeting Type	AB #	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
		6270	Development Code Amendment – Business Zone Permitted Uses – First Reading of Ordinance No. 23C-08	Direct staff to amend the draft Ordinance No. 23C-08 to limit the proposal to amend MICC 19.04.050 for only the addition of a school use and to set the second reading and adoption of Ordinance No. 23C-08 for June 6, 2023	Pass	Y	Y	Y	N	Y	Y	Υ
		6269	Financial Status Update for the First Quarter 2023 and Budget Amending Ordinance	Adopt Ordinance No. 23-06, amending the 2023-2024 Biennial Budget	Pass	Y	Υ	Y	Y	Y	Y	Υ
5/23/2023	Special	6259	2024 Comprehensive Plan and Development Code Amendments Docket Preview	Direct staff to prepare a docket request to establish Temporary Use Provisions in Title 19.	Pass	Y	Y	Y	Υ	Y	Υ	Υ
		6255	Disposition of FY 2022 Year-end Surplus and Direction on Deferred 2022 Budget Proposals	Reach 2023 Fund Balance and Reserve Target Funding levels, assign the following: \$47,255 from General Fund Surplus to Compensated Absences Reserve \$81,275 from General Fund Surplus and \$217,725 from Contingency Fund Surplus to the YFS Fund Operating Fund Balance \$5,250 from General Fund Surplus to the Self-Insurance Claim Reserve  Motion as made:  Approve budget proposals Nos. 2.1 – Develop a Diversity Equity and Inclusion Plan 2.3 – Development of a Park Land Acquisition Strategy and Land Donation Program 2.4 – Expand Curbside/Doorstep Recycling Options  2.13 – Continuation of the 1.0 LTE Management Analyst  2.15 – New 1.0 LTE Assistant Planner Position  2.17 – Gun Buyback Program  2.18 – New 1.0 LTE Support Services Foreman  2.19 – Initial Funding for City Hall Asbestos Testing and Abatement  3.1 – YFS Program Evaluation	Pass	- -	- -	Y -	Y -		- -	-
				3.2 – YFS Community Needs Assessment All of the budget proposals included in Exhibit 2 related to early Action Items of the Climate Action Plan-CD1.2 – Phase in new State mandates for Composting and Recycling -NS2.5 – Establishing a monitoring and maintenance baseline for all City open spaces -CC3.1 – Continue GHG Tracking and Reporting and development of annual reports -TR1.6 – Phased elimination of gas-powered blowers from City operations -NE1.7 – Programs and Advocacy to encourage participation in the PSE Green Power Program.	Pass	Y	Y	Y	N	N	Y	N
				To remove item 2.2 – Policy to Ban Use of Personal Fireworks  Amend the main motion as follows: To add item 2.17 – Gun Buyback Program	Pass	N	V	N	Υ	Υ	Υ	γ
c/c/pppa	Cassial		Deadaida Chauldar Improventanta Wart Marray Way Dhaca 2	Main Motion as passed:  Approve budget proposals Nos.  2.1 – Develop a Diversity Equity and Inclusion Plan  2.3 – Development of a Park Land Acquisition Strategy and Land Donation Program  2.4 – Expand Curbside/Doorstep Recycling Options  2.13 – Continuation of the 1.0 LTE Management Analyst  2.15 – New 1.0 LTE Assistant Planner Position  2.17 – Gun Buyback Program  2.18 – New 1.0 LTE Support Services Foreman  2.19 – Initial Funding for City Hall Asbestos Testing and Abatement  3.1 – YFS Program Evaluation  3.2 – YFS Community Needs Assessment  All of the budget proposals included in Exhibit 2 related to early Action Items of the Climate Action Plar  -CD1.2 – Phase in new State mandates for Composting and Recycling  -NS2.5 – Establishing a monitoring and maintenance baseline for all City open spaces  -CC3.1 – Continue GHG Tracking and Reporting and development of annual reports  -TR1.6 – Phased elimination of gas-powered blowers from City operations  -NE1.7 – Programs and Advocacy to encourage participation in the PSE Green Power Program.	Pass	У	У	У	У	у	У	У
6/6/2023	Special	6263	Roadside Shoulder Improvements, West Mercer Way Phase 3	Accept the completed Roadside Shoulder Improvements West Mercer Way Phase 3 project and authorize staff to close out the contract.	Pass	Y	Υ	Y	Y	Υ	Υ	Y
		6265	Aubrey Davis Park Trail Safety Improvements Design Recommendation	Accept the design recommendation from the Parks & Recreation Commission, authorize the City Manager to finalize the design documents and advertise the project for construction bids, and direct staff to provide project updates to the Parks & Recreation Commission as project work continues.	Pass	Y	Y	Y	Y	Y	Y	Y
		6274	Development Code Amendment – Business Zone Permitted Uses	Adopt Ordinance No. 23C-08, amending MICC 19.04.050 to permit public and private schools in the	Pass	Y	Υ	Y	Y	Y	Y	Y
		6275	(Second Reading Ord No. 23C-08)  2018 Street Projects Closeout	Business Zone.  Accept the 2018 SE 40th Street Corridor Improvements, the 2018 Arterial and Residential Street Overlays, and the 2018 Arterial and Residential Chip Seal project and authorize staff to complete the closeout of these construction contracts.	Pass	Y	Y	Y	Y	Y	Y	Y

Date	Meeting Type		Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
		6276	2023 Residential Street Overlays Project Bid Award	Set the total project budget to \$1,223,967. Award schedules A, B, and C of the 2023 Residential Street Overlays project to Lakeside Industries, Inc., a Washington-based company, and authorize the City Manager to execute a contract with Lakeside Industries, Inc in an amount not to exceed \$1,019,877.	Pass	Υ	Y	Y	Y	Y	Y	Y
		6282	Interlocal Agreement with MISD for Mental Health Counseling Services	Authorize the City Manager to sign the interlocal agreement with the Mercer Island School District for mental health counseling services during the 2023-2024 school year substantially in the form attached as Exhibit 1 to AB 6282.	Pass	Υ	Y	Y	Y	Y	Y	Y
		6277	2023 Board & Commission Annual Appointments (Resolution. No. 1644)	Approve Resolution No. 1644, appointing those voted on to fill the vacancies on the Arts Council, Design Commission, Parks & Recreation Commission, and Planning Commission, and setting the appointment date as June 9, 2023.	Pass	Υ	Y	Y	Y	Υ	Y	Y
		6279	AWC 2023 Business Meeting Voting Delegate	Appoint Councilmember Weiker as the voting delegate at the AWC 2023 Business Meeting in June.	Pass	Υ	Y	Y	Y	Υ	Υ	Y
		6284	Repeal Ordinance No. 23C-04 related to the Adoption of the 2021 Construction Codes	Adopt at first reading under City Council Rules of Procedures 6.3(C)(3), Ordinance No. 23C-07 repealing Ordinance No. 23C-04 and maintaining the current construction codes in MICC Title 17.	Pass	Υ	Y	Y	Y	Y	Y	Y
		6283	Initial Discussion of Regional Fire Service Proposals	Ask staff to gather COLA information from the past 5 years for Mercer Island, Eastside Fire and Rescue, and City of Bellevue, and prepare an analysis for the council of whether the historical gap between Mercer Island's COLAs and those of Eastside Fire and Rescue and City of Bellevue would, if projected forward 10 years, have a material impact on the cost savings, if any of outsourcing the Fire Department	Fail	N	N	N	Y	N	N	Y
				Ask staff to ask Eastside Fire and Rescue and City of Bellevue to provide an itemization of their Administration Fees, showing how much of their Administration Fee would go to each department or leadership role.	Fail	N	N	N	Y	N	N	Y
				Ask the City Manager to identify two to three cities that have subcontracted with one of these fire agencies and interview the City Manager or Mayor of those cities to report back to the ad hoc committee on their experience with being a subcontractor.	Fail	N	N	N	Y	N	N	Y
		6278	Adoption of 2024-2029 Six-Year Transportation Improvement Program Review	Adopt the 2024-2029 Transportation Improvement Program as reflected in Exhibit 3.	Pass	Υ	Y	Y	Y	Υ	Y	Y
6/20/2023	Special	6286	Renew 2024-2026 Interlocal Cooperation Agreement with King County Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Program Consortiums	Authorize the automatic 2024-2026 renewal of the Interlocal Cooperation Agreement with King County for the Community Development Block Grant Consortium and the HOME Investment Partnerships Program Consortium.	Pass	Υ	Y	Y	Y	Y	Y	Y
		6285		Adopt, at first reading under City Council Rules of Procedures 6.3(C)(3), Ordinance No. 23C-09 on interim regulations in MICC 19.11.060 related to outdoor dining and schedule a public hearing for July 18, 2023.	Pass	Υ	Y	Y	Y	Y	Y	Y
		No AB		Direct the City Manager to begin negotiations with Eastside Fire and Rescue for Regional Fire Services consistent with the RFP issued by the City and the response to the RFP received from Eastside Fire and Rescue, and to prepare and bring to the City Council at the earliest opportunity an agenda bill presenting the City Manager's recommendation on the RFP for Regional Fire Services.	Pass	Y	Y	Y	N	Y	Y	N
7/5/2023	Special	6295	Basin 40 Cured-In-Place-Pipe Sewer Lining Project Phase 2 Bid Award	Award the Basin 40 Cured-In-Place-Pipe Sewer Lining Project Phase 2 to Insta-Pipe, Inc., in the amount of \$1,681,845, and authorize the City Manager to execute a contract with Insta-Pipe for the construction of the project.	Pass	Υ	Y	Y	Y	Υ	Y	Y
		6296	2022 Arterial and Residential Street Overlays Project Closeout	Accept the completed 2022 Arterial and Residential Street Overlays project and authorize staff to close out the contract.	Pass	Υ	Y	Y	Y	Y	Y	Y
		6297	2022 Street Related Utility Improvements Project Closeout	Accept the completed 2022 Street Related Utility Improvements project and authorize staff to close out the contract.	Pass	Υ	Y	Y	Υ	Y	Y	Y
		6291	Town Center Parking Study Draft Report & Early Actions Implementation Update	Resume the process to finalize and adopt the Town Center Parking Study Report by the end of 2023.	Pass	Υ	Y	Y	Υ	Υ	Υ	Υ
		6307	Interlocal Agreement with Eastside Fire & Rescue for Regional Fire and Emergency Medical Services	Adopt Resolution No. 1645 approving the Interlocal Agreement with Eastside Fire & Rescue.	Pass	Υ	Y	Y	N	Υ	Υ	N
				Amend the first sentence in ILA section 3.3 to use the preposition "at" instead of the preposition "to."	Fail	N	N	N	Y	N	N	Y
				Eliminate the last sentence of ILA section 6.2.	Fail	N	N	N	Υ	N	N	Υ
				Amend the second sentence of ILA section 3.9 to read: "Further, the parties acknowledge that the Exhibits to this Agreement may be modified by the City	Fail	N	N	N	Υ	N	N	Y
				Manager without further action by the Mercer Island City Council, provided the City Manager shall report all modifications to the City Council as soon as practicable following the modification, and provided further that no modifications shall be made without City Council pre-approval where the								
				modification results in a decrease in staffing or a cost increase in excess of budget authority."  Change the second sentence of ILA section 4.3.b.i from "Actual Personnel Costs shall include the fully burdened rate based on actual wages (including overtime) and benefits paid and accrued during the year" to "Actual Personnel Costs shall be equal to actual wages, overtime, and benefits paid or accrued during the year."		N	N	N	Y	N	N	Y
				Add a new section to the ILA as follows:  "5.12. As part of taking ownership of all computer systems, Eastside shall fund, implement, and maintain all necessary information technology data system integrations resulting from this ILA."	Fail	N	N	N	Y	N	N	Y

Date	Meeting Type	AB#	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
				Expand the term "City Manager" to read "Mercer Island City Manager" in ILA section 12.	Fail	N	N	N	Υ	N	N	Υ
				In the last sentence of ILA Exhibit B we expand "personal property" to "personal property of the Mercer Island Fire Department".	Fail	N	N	N	Y	N	N	Y
				In the first sentence of ILA Exhibit C, expand "personal property" to "personal property of the Mercer Island Fire Department."	Fail	N	N	N	Y	N	N	Y
				Change sentence 1.a of section 1 in Exhibit F of the ILA from: "Routine Maintenance refers to any maintenance task that is done on a planned and ongoing basis to identify and prevent problems before	Fail	N	N	N	Y	N	N	Y
				they result in a facility or equipment failure" to "Routine Maintenance refers to any maintenance task that is done on a planned and ongoing basis to identify and prevent problems before they result in a								
				facility or equipment failure or negatively impacts to operations and the safety of Mercer Island residents."								
				Replace the word "will" in the first sentence with the word "shall".	Fail	N	N	N	Υ	N	N	Υ
7/18/2023	Special	6299	81st Avenue SE Backyard Sewer Improvements Phase 2 Project	Accept the 81st Avenue SE Backyard Sewer Improvements Phase 2 Project and authorize staff to close		Y	Y	Y	Y	NP	Y	Y
			Closeout	out the contract.								
		6300	2023 Water System Improvements Project Bid Award	Award the 2023 Water System Improvements project to Kar-Vel Construction, authorize the City	Pass	Υ	Y	Υ	Υ	NP	Υ	Υ
				Manager to execute a contract with Kar-Vel Construction in an amount of \$3,584,335 and set the total								
		6301	SE 22nd Street & SE 22nd Place Water System Improvements Project	project budget at \$4,657,092.  Accept the completed SE 22nd Street & SE 22nd Place Water System Improvements project and	Pass	Y	Υ	Y	Υ	NP	Υ	Υ
		0301	Closeout	authorize staff to close out the contract.	F d 3 3	'		'	'	INF	'	'
		6302	Comprehensive Plan Periodic Review - Housing Element Update	Accept the completed 2022 Street Related Utility Improvements project and authorize staff to close	Pass	Y	Υ	Υ	Y	NP	Υ	Υ
			Supplemental Scope and Schedule	out the contract.								
		6309	Pickleball Court Configuration for Luther Burbank Park Sport Court	Approve the pickleball court configuration as part of the Luther Burbank Park Sport Court Renovation	Pass	Υ	Y	Υ	Υ	NP	Υ	Υ
			Renovation (PA0143)	capital project (PA0143) and direct staff to complete the project.	_							
		6310	Interlocal Agreement with Mercer Island School District No. 400 for Enrollment of City Employee's Children/Dependents	Authorize the City Manager or designee to execute an interlocal agreement with the Mercer Island School District No. 400 for enrollment of City employee's children/dependents substantially in the forn attached as Exhibit 1.	Pass	Y	Y	Y	Y	NP	Y	Y
		6311	Public Display of Firework Permit Issuance	Approve the City of Mercer Island Fire Marshal's recommendation to issue an operational permit for Pyro Spectaculars North for the public display of fireworks to be discharged per the permit conditions	Pass	Υ	Y	Y	Y	NP	Y	Y
		6202	4004 ICM December Teacher whether have a search Decimber Frontier	on August 19, 2023, at approximately 2235hrs (10:35 pm) pursuant to MICC 8.35.020(C).	Fail	N	N.	NI NI	V	NP	N1	V
		6303	4004 ICW Property Transportation Improvement Project Funding Appropriation	Direct City staff to revisit the landscape design for the 4004 ICW property to provide options to the Council for less expensive landscaping that might be more consistent with an expected limited lifespar of any landscaping improvements for this property.		N	IN IN	N	Y	NP	N	Y
				Appropriate \$250,000 from the Street Fund balance to fund construction of the 4004 ICW Property Transportation Improvement project.	Pass	Y	Y	Y	N	NP	Y	Y
		6312	Memorandum of Understanding with IAFF Local 1762 Related to Regionalization of Fire and Emergency Medical Services	Approve, provided the same is also approved and ratified by IAFF Local 1762, the tentatively agreed upon Memorandum of Understanding resolving all matters related to impacts of regionalization of fire	Pass	Y	Y	Y	А	NP	Y	Y
				and emergency medical services, and pending unfair labor practices complaint, interest arbitration,								
		6305	Public Hearing: Interim Regulations Related to Permit Processing in	and collective bargaining agreement negotiations.  Adopt Emergency Ordinance No. 23C-10 for interim regulations related to permit processing in Chapte	r Pass	Y	V	Υ	Υ	NP	Υ	Υ
		0303	Chapters 19.15 and 19.16 MICC (Ordinance No. 23C-10)	19.15 and 19.16 MICC.	111 033		1		'	IVI	'	'
		6306	Public Hearing: Renew Interim Regulations in MICC 19.16.010 Related	Move to set Ordinance No. 23C-11 for second reading and adoption at the September 5, 2023 City	Pass	Y	Y	Υ	Υ	NP	Υ	Υ
			to Emergency Shelters and Housing, Transitional Housing, and Permanent Supportive Housing (First Reading of Ordinance No. 23C-	Council Meeting.								
7/28/2023	Special	6313	First Amendment to the Interlocal Cooperation Agreement Regarding	Authorize the City Manager to sign technical or housekeeping amendments to the ILA regarding the	Pass	Υ	NP	Υ	NP	Υ	Υ	Υ
	·		the Community Development Block Grant (CDBG) Between the City of Mercer Island and King County.	Community Development Block Grant Program, including the one in Exhibit 1, that are necessary to implement or execute the purpose of the ILA, provided that material terms of the ILA remain unchanged.								
9/5/2023	Special	6324	Second Reading of Ordinance No. 23C-11 (renews Ordinance No. 21C-	Adopt Ordinance No. 23C-11 extending the interim regulations for emergency, transitional and	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	·		23) on Interim Regulations in MICC 19.16.010 Related to Emergency Shelters and Housing, Transitional Housing, and Permanent Supportive	permanent supportive housing.								
			Housing in Response to E2SHB 1220									
		6338	Letter of Support for Department of Commerce Grant Funding for HB	Approve the Letter of Support for the Department of Commerce Middle Housing Grant and authorize	Pass	Υ	Y	Υ	Υ	Υ	Υ	Υ
			1110 and HB1337 Implementation	the Mayor to sign.								
		6329	City Manager Annual Performance Review	Accept City Manager Jessi Bon's performance review and award \$5,000 through the Employee Recognition Program for her work from June 2022 through May 2023	Pass	Y	Y	Y	Y	Υ	Y	Y
		6326	Board & Commission Vacancy Appointment (Resolution No. 1647)	Approve Resolution No. 1647, appointing a new member to the Arts Council.	Pass	Υ	Y	Υ	Υ	Υ	Υ	Υ
		6328	Change of City Council Meeting Location (Ord. No. 23C-13)	Adopt Ordinance No. 23C-13 amending MICC 2.06.020 to establish the regular meeting place of the City Council as the Mercer Island Community and Event Center, 8236 SE 24th Street, Mercer Island,	Pass	Y	Y	Y	Y	Υ	Y	Y
				Washington, or at such other place as the City Council may designate and direct at a previous meeting								
		6327	Financial Status Update for Second Quarter 2023 and Budget	Adopt Ordinance No. 23-12, amending the 2023-2024 Biennial Budget.	Pass	Y	Υ	Y	Υ	Υ	Y	Y
		1	Amending Ordinance				İ					

Date	Meeting Type	AB#	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
9/19/2023	Regular	6325	Expressing Support for the King County Re+ Program (Resolution No. 1648)	Adopt Resolution No. 1648 expressing the City of Mercer Island's support for King County's Reprogram and authorize the City Manager to sign King County's Reprogram.	Pass	Y	Y	Y	Y	Y	Υ	Y
		6334	Interlocal Agreement for Jail Services with South Correctional Entity (SCORE)	Authorize the City Manager to execute the amendment to the Interlocal Agreement with SCORE as substantially shown in Exhibit 1 to AB 6334.	Pass	Y	Y	Y	Y	Y	Y	Y
		6335	MICEC Slater Room Meeting Room Upgrade	Appropriate \$82,000 from the ARPA Fund to upgrade the MICEC Slater Room Audio-Visual capabilities and purchase other equipment for public meeting use.	Pass	Υ	Y	Y	Y	Y	Y	Y
		6339	WSDOT Local Agency Agreement - Highway Safety Improvement Program Grant for Traffic Signal Safety Improvements	Approve Resolution No. 1649, authorizing the City Manager to execute the grant agreements with WSDOT and proceed with design and construction of the Traffic Signals Safety Improvements project.	Pass	Y	Y	Y	Y	Y	Y	Y
		6342	Revised 2022-2024 AFSCME Collective Bargaining Agreement	Authorize the City Manager to sign the Revised AFSCME Collective Bargaining Agreement for the period of January 1, 2022 thru December 31, 2024, substantially as set forth in Exhibit 1 to AB 6342, provided that the same is ratified by the Union.	Pass	Y	Y	Y	Y	Y	Y	Υ
		6344	First Amendment to Agreement with Kirkland for Court Facility Use	Ratify the Agreement for Temporary, Emergency Use of Court Facility with the City of Kirkland attached as Exhibit 1. Authorize the City Manager to execute the First Amendment to the Agreement Temporary, Emergency Use of Court Facility with the City of Kirkland substantially as set forth in Exhibit 2 to AB 6344.		Y	Y	Y	Y	Y	Y	Y
		6346	Reconstitute the City Council Finance Ad-Hoc Committee	Reconstitute City Council Finance Ad Hoc Committee to review and evaluate the Cost Allocation Plan and Compensation Policy and appoint Mayor Nice, Councilmember Reynolds, and Councilmember Weiker to serve on the Committee.	Pass	Y	Y	Y	Y	Y	Y	Y
		6337	MIYFS Foundation Funding Acceptance Agreement	Accept the increased annual donation of \$515,000 from the Mercer Island Youth and Family Services Foundation for 2023 through 2026 and authorize the City Manager to sign the Funding Acceptance Agreement memorializing the donation, substantially as set forth in Exhibit 1 to AB 6337.	Pass	Y	Y	Y	Y	Y	Y	Y
				Appropriate \$100,000 in 2024 to continue funding the second Mental Health Counselor position at the Middle School.	Pass	Y	Υ	Y	Y	Y	Υ	Y
		6340	Shoreline Master Program Amendments (Ordinance No. 23C-15 First Reading)	Move to set Ordinance No. 23C-15, including staff recommended amendments as discussed, for second reading and adoption at the October 3, 2023, City Council meeting.	Pass	Υ	Y	Y	Y	Y	Y	Y
10/3/2023	Regular	6345	2023-2024 Work Plan Update	Receive report. No action necessary.	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Y
		6353	Termination of the Eastside Public Safety Communications Agency Interlocal Agreemen	Authorize the City Manager to take the necessary actions to (1) terminate the Eastside Public Safety Communications Agency (EPSCA) Interlocal Agreement; (2) dissolve EPSCA; and (3) effectuate the termination and dissolution in best interest of the City.	Pass	Y	Y	Y	Y	Y	Y	Y
		6341	Shoreline Master Program Amendments (Ordinance No. 23C-15 Second Reading)	Amend MICC 19.13.050(L)(2)(b) to read "the marina is owned or operated by an organization or corporation serving at least 50 people; or".	Pass	Υ	Υ	Y	N	Y	N	N
				Adopt Ordinance No. 23C-15 as amended.	Pass	Υ	Y	Y	Υ	Υ	Y	Υ
		6351	Closure of Mercer Island City Hall (Resolution No. 1650)	Approve Resolution No. 1650, directing the permanent closure of the Mercer Island City Hall building.	Pass	Υ	Υ	Y	Y	Y	Y	Y
10/17/2023	Regular	6364	Condemning Attacks Against State of Israel, Proclamation No. 320	Approve Proclamation No. 320 to condemn the attacks against the State of Israel and pledge unwavering support to the Jewish population on Mercer Island, ensuring that Mercer Island remains a place of safety, unity, and support.	Pass	Y	Y	Y	Y	Y	Y	Y
				Adopt the statement issued by Mayor Salim Nice and Deputy Mayor Dave Rosenbaum on October 10, 2023 related to the terrorist attacks in Israel and approve its use in Citywide communications.	Pass	Y	Y	Y	Y	Y	Y	Y
		6352	Luther Burbank Park Aquatic Lands Lease	Authorize the City Manager to execute the Washington State Department of Natural Resources Aquatic Lands Lease 20-B09917 for Luther Burbank Park, substantially in the form as set forth in Exhibi 2, and any future technical non-substantive amendments required to administer the lease.	Pass	Y	Y	Y	Y	Y	Y	Y
		6350	Stormwater Management Program Amendments (Ord. No. 23C-14 First Reading)	Move to set Ordinance No. 123C-14 for second reading and adoption at the November 7, 2023, City Council meeting.	Pass	Y	Y	Υ	Y	Y	Y	Υ
		6355	Ratification of King County Ordinance No. 19660 – an Amendment to the 2021 King County Countywide Planning Policies (CPPs)	Approve Resolution No. 1651 ratifying amendments to the King County Countywide Planning Policies.	Pass	Υ	А	Y	Y	Υ	Y	Y
		6359	Town Center Parking Study – Review Draft Document	Set adoption of the Town Center Parking Plan for November 21, 2023.	Pass	N	N	Υ	Υ	Υ	Υ	Υ
11/7/2023	Regular	6358	Shop Small Month, Proclamation No. 319	Proclaim November 2023 Shop Small Month on Mercer Island.	Pass	Y	Y	Y	Y	Y	Y	Y
		6362	Interlocal Agreement and Lease with City of Newcastle for Municipal Court Operation	1. Authorize the City Manager to execute the interlocal agreement with the City of Newcastle for use of the Council Chamber for Mercer Island Municipal Court proceedings, substantially in the form attached as Exhibit 1. 2. Authorize the City Manager to execute the three-year lease with the City of Newcastle for Suite 301 in the Newcastle Professional Center located at 12835 Newcastle Way, Newcastle, Washington for Mercer Island Municipal Court administrative offices, substantially in the form attached as Exhibit 2. 3. Appropriate \$163,000 from ARPA funds for the lease costs through December 2024 and tenant and technology improvements.	Pass	Υ	Y	Y	Y	Y	Y	Y
		6367	Second Reading and Adoption of Stormwater Management Program Amendments (Ord. No. 23C-14)	Adopt Ordinance No. 23C-14 amending stormwater management standards.	Pass	У	У	у	У	У	У	У
		6368	ARCH 2024 Work Program and Budget Approval	Approve the ARCH 2024 Work Plan and Administrative Budget, including Mercer Island's contribution of \$76,611.	Pass	У	У	У	У	У	У	У
		6371	Approve 2024 Legislative Priorities	Adopt the City of Mercer Island 2024 State Legislative Priorities, substantially in the form attached as Exhibit 1 to AB 6371.	Pass	у	У	У	у	У	у	У

Date	Meeting Type	AB#	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
		6363		Set Ordinance No. 23C-16 for second reading and adoption at the November 21, 2023 City Council Meeting.	Pass	Y	Y	Y	Υ	Y	Υ	Y
		6365	Code Amendments Relating to City Fire Department (Ordinance. No. 23C-17, First Reading)	Set Ordinance No. 23C-17 for second reading and adoption at the November 21, 2023 City Council Meeting.	Pass	Y	Y	Y	Y	Υ	Y	Y
		6354	King County Solid Waste Rate Restructure	Authorize the City Manager to sign Contract Amendment #1 to the 2019-2029 Comprehensive Garbage, Recyclables, and Compostables Collection Services Contract between the City of Mercer Island and Recology King County, Inc., substantially in the form attached as Exhibit 2 to AB 6354.	Pass	Y	Y	Y	Y	Υ	Y	Y
11/21/2023	Regular	6372	Basin 40 Cured-In-Place-Pipe (CIPP) Sewer Lining Project Phase 1 Closeout	Accept the completed Basin 40 Cured-In-Place-Pipe (CIPP) Sewer Lining Project Phase 1 and authorize staff to close out the contract.	Pass	Y	Y	Y	Y	Y	Y	Y
		6375	An Ordinance Amending MICC Ch. 9.50 (Second Reading Ord. No. 23C-16)	Adopt Ordinance No. 23C-16, amending MICC Ch. 9.50, Revised Code of Washington State Statutes Incorporated by Reference.	Pass	Y	Y	Y	Y	Y	Y	Y
		6376	Code Amendments Relating to City Fire Department (Second Reading Ord. No. 23C-17)	Adopt Ordinance No. 23C-17, amending MICC Ch. 3.32 and 3.30 and Sections 4.40.100 and 3.36.030 relating to City Fire Department references.	Pass	Y	Y	Y	Y	Υ	Υ	Y
		6379	2022 Water System Improvements (Madrona Crest East) Project Closeout	Accept the completed 2022 Water System Improvements (Madrona Crest East) Project and authorize staff to close out the contract.	Pass	Y	Υ	Y	Y	Υ	Υ	Y
		6369	Town Center Parking Plan Adoption	Adopt the Town Center Parking Plan as presented in Exhibit 1 to AB 6369.	Pass	Α	N	Υ	Υ	Υ	Υ	Υ
		6378	Sound Cities Association Voting Delegates for the Annual Meeting and Caucuses Meeting	Appoint Councilmember Weinberg as the voting delegate at the Sound Cities Association Annual Meeting on December 6, 2023	Pass	Y	Y	Y	Υ	Y	Υ	Υ
				Appoint Councilmember Jacobson as the voting delegate at the Sound Cities Association Caucuses Meeting on December 13, 2023.	Pass	Y	Y	Y	Υ	Y	Y	Y
		6377	2023-2024 Mid-Biennial Budget Public Hearing and Budget Adjustment Recommendations	Approve the following mid-biennial budget adjustments for inclusion in a budget amending ordinance for adoption on December 5:  1. Reduce City Hall-related capital projects in the amount \$1.16 million;  2. Appropriate \$300,000 for long-range facility planning;  3. Aappropriate \$300,000 for Police support facilities;  4. Appropriate \$100,000 for public records management;  5. Appropriate \$317,928 for WCIA liability insurance;  6. Establish a new Municipal Facility Replacement Fund with a funding target of \$10 million;  7. Authorize the transfer of \$579,808 of interest earnings from the General Fund to establish the new Municipal Facility Replacement Fund;  8. Appropriate Mercer Island's share of Opioid settlement funds to Mercer Island's Healthy Youth Initiative program.		Y	Y	Y	Y	Y	Y	Y
				Adopt Ordinance No. 23-18, establishing the dollar amount and percentage increases of the regular Property Tax levy and the levy lid lifts for fiscal year 2024.	Pass	Y	Y	Y	Y	Y	Y	Y
				Adopt Ordinance No. 23-19, appropriating funds and establishing the amount of Property Taxes to be levied for fiscal year 2024.	Pass	Y	Y	Y	Υ	Y	Y	Υ
				Adopt Resolution No. 1652, appointing the City Manager for the purpose of designating certain expenditures for reimbursement from bonds that may be authorized and approved by the City for issuance in the future.	Pass	Y	Y	Y	Y	Υ	Y	Y
				Adopt Resolution No. 1653, approving NORCOM's 2024 budget allocation from the City of Mercer Island.	Pass	Y	Υ	Y	Y	Υ	Y	Y
12/5/2023	Regular	6381	Island Private Meadows Long Plat - Final Plat Approval (SUB17-005)	Approve Resolution No. 1654 authorizing the Mayor to sign the final plat for the Island Private Meadows Long Plat.	Pass	Y	Y	Y	Y	Υ	Y	Y
		6384	2024 Fee Schedule Adoption	Approve Resolution No. 1656 adopting the 2024 Fee Schedule.	Pass	Υ	Υ	Y	Υ	Υ	Υ	Y
		6390	2022 Community Member of the Year, Proclamation No. 321	Approve Proclamation No. 321 proclaiming Lola Deane as the 2022 Community Member of the Year.	Pass	Y	Y	Y	Y	Υ	Y	Y
		No AB	Statement on Recent Antisemitism	Approve the statement on recent antisemitism as presented by the Deputy Mayor.	Pass	У	У	У	У	У	У	У
		6383	2023-2024 Mid-Biennial Budget Amendments	Adopt Ordinance No. 23-20, amending the 2023-2024 Biennial Budget.	Pass	У	У	У	У	У	У	У
		6389	Review Proposed Amendment No. 18 – Land Use Map Amendment and Rezone of the Stroum Jewish Community Center (SJCC) Property for 2024 Docket (Including Public Comment Period on Proposed Amendment No. 18).	Adopt the PC findings, conclusions, and recommendation and a recommendation to place Proposed Amendment No. 18 on the 2024 final docket including an amendment to paragraph H of section 19.15.230 of the MICC with the specific addition of the properties generally referred to as the Mercer Island Country Club and affirm that the criteria for expanding the geographic scope of a land use map amendment as outlined in paragraph H have been met.	Pass	A	A	Y	Y	Y	Y	R
				Amend the motion under paragraph H of section 19.15.230 of the MICC with the specific addition of the properties generally referred to as the Mercer Island Country Club and affirm that the criteria for expanding the geographic scope of a land use map amendment as outlined in paragraph H have been met.		Υ	Y	Υ	N	Υ	Υ	R
				Adopt Resolution No. 1657 as presented.	Pass	Α	Α	Y	Υ	Υ	Υ	R
		6382	2024 Comprehensive Plan and Development Code Amendment Docket	Accept the Planning Commission recommendation minus Proposed Amendment No. 16.	Fail	N	N	N	Y	Y	N	Y
				Enter into 10-minute Executive Session to discuss with legal counsel legal risk to the City.	Fail	N	N	N	Υ	Y	N	Y
				Approve Resolution No. 1655 to include items Nos. 7, 8, 9, 10, 14, and 15 setting the docket of Comprehensive Plan and Development Code amendments for 2024.	Pass	Y	Y	Y	Y	Υ	Y	A

March   Marc	)ate	Meeting Type	AB#	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
Part	1/4/2022	Special	N/A	N/A	Amend the agenda to move AB 5999: 2022 Thrift Shop Work Plan to a future meeting.	Pass	Υ	Υ	Υ	N	Υ	Υ	Υ
Page 17		·	5997	• • • • • • • • • • • • • • • • • • • •	Elect Salim Nice to serve as Mayor for 2022 and 2023.	Pass	Y	Υ	Υ	Y	Υ	Y	Y
19   10   Comprehensel mail to advancement—in the Coal profession of the 1-10 is manufage for contract plant on Spanning (Coal Coal Coal Coal Coal Coal Coal Coal					Flect Dave Rosenhaum to serve as Deputy Mayor for 2022 and 2023	Pass	V	V	γ	γ	γ	٧	Υ
20-20/20   Seption   Sep			5971	Comprehensive Plan Amendment – Land Use Man CPA21-001 (Ord. No.			v	· v	· v	· v	· v	· v	Y
### 1987/2012 Bigs.Com ### DAY Book Section Se			3371		. Adopt Ordinance No. 21-20 amending the comprehensive Flan to correct an error in the Land Ose Map	. 1 433	'	'	'	'	'	'	'
March   Description   Process   Description   Descriptio	1/18/2022	Special	No AB	G,	's Pass Resolution No. 1616 Acknowledging and Commending Wendy Weiker's Service as Deputy Mayor.	Pass	Y	Υ	Υ	Y	Υ	Υ	Υ
wanger in eventure accenture over OND Contract, core, in a namount ent of the code (1), 2012.  And Accordance (1), 11, 11, 11, 11, 11, 11, 11, 11, 11,	2, 23, 2322												·
In adaptive case of the Control of t			6003	Lincoln Landing Shoreline and Stormwater Enhancement Project Bid	Award Bid No. 21-26 to OMA Construction, Inc. a Washington-based company; Authorize the City	Pass	Y	Υ	Υ	Y	Υ	Y	Υ
Justicio de la cocción de la c				Award	Manager to execute a contract with OMA Construction, Inc., in an amount not to exceed \$431,702.10;								
Applicationness   Applicatio					and Appropriate \$138,100.00 from 2021 savings within the Sewer Capital Program to fund the								
Most on york and Novel Accordance in programme (American Programme)   Most on Programme (American Programme)   Most of Novel Accordance Programme (American Programme)   Most of Novel Accor					installation of an access manhole in the City's Sewer Lake Line.								
Polytopic Pegular SSS Medicine Vocasion improvements, Work Morror Way Read or Specific Medical Section (V. V. and C. of the Manada Section May Place 3) (ess. V.			5998	City Council Meeting Start Time Amendment (Ord. No. 22C-01)	Adopt Ordinance No. 22C-01 amending MICC 2.06.010 to extend the 5:00 pm start time of Regular	Pass	Υ	Υ	Y	Y	Υ	Υ	Υ
Project OWA Constitution, the call and marked in Constitution of the Society (marked of Constitution)   Project of Constitution of Constitut					Meetings of the City Council until December 31, 2022.								
Combission, file, in an entire control to concess \$19,882.27 A registrative Country of the Section of the Secti	2/1/2022	Regular	6008	Roadside Shoulder Improvements, West Mercer Way Phase 3	Award Schedules 'A', 'B', and 'C' of the Roadside Shoulder Improvements, West Mercer Way Phase 3	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ
6920 Auditability Consisting Countries 6920 Auditability Consisting Countries 6921 AND Fund Uniform Service and month of the Service Management Fund Countries 6921 AND Fund Uniform Service And Fun					project to OMA Construction, Inc. Authorize the City Manager to execute a contract with OMA								
Application					Construction, Inc. in an amount not to exceed \$418,807.24. Appropriate \$117,777 from the Street Fund	1							
S012   ARRELITY   ARRELITY   ARRELITY   A V V V V V V V V V V V V V V V V V V					to fund the West Mercer Way Phase 3 project.								
Digital   Digi			6009	Sustainability Committee Charter	Approve the proposed Council Sustainability Committee Charter.	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Seption   No. 46			6012	ARPA Funds Appropriation for GIS Utility Network Data Upgrade	Appropriate \$110,000 of American Rescue Plan Act (ARPA) Funds for the GIS Utility Network Data	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Page 12/15/2002 Regular No A May No A May 12/15/2002 Page 12/1					Upgrade.								
Pegusian No. 80 VA ARR family United Update & Appropriation Request Committed Committe			6013	Review and Provide Feedback on Mercer Island Coyote Management	Adopt Resolution No. 1617 endorsing the draft Coyote Management Plan.	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Body   APPA From Utility Update & Appropriation Requests													
projects. Authorises the City Wasager to enter into Professional Service Agreements for the design of the first still Service Plans Service Pl	2/15/2022	Regular	No AB	N/A	Amend the agenda to add Discussion and potential City response to ESHB 1660	Pass	Υ	Υ	Υ	Υ	Υ	NP	Υ
the First Hill Booster Funn Station Centerator Replacements and Upsiding.  ### A17/2022 Street Related Utility Improvements Accept the 2022 (pees Speed Center-energy Annual Replacement Spread (PE) Annual Station Centerator (PE) Annual Station Cente			6014	ARPA Fund Utility Update & Appropriation Request	Appropriate \$799,000 in ARPA funding to commence design work for the three utility infrastructure	Pass	Y	Υ	Υ	NP	Υ	Υ	Υ
and Pressure Recipion (while - Station Replacement project.  Arcept the 2012 (pers pissor character) and the 2012 Work Risa.  Accept the Confusion of Construction Orion, Life 1 and Tourish 2012 Series Related Utility Improvements  Accept the Construction Orion, Life in an amount of the 2012 Series Related Utility Improvements  Accept the Construction Orion, Life in an amount of the 2012 Series Related Utility Improvements  Accept the Construction Orion, Life in an amount of the Construction Orion, Life in a amount of the Const					projects. Authorize the City Manager to enter into Professional Service Agreements for the design of								
Styl/2002   Reginal   Re					the First Hill Booster Pump Station Generator Replacement, Sewer Pipe Replacements and Upsizing,								
Available Shoulder Related Utility improvements Available Shoulder Shoulder Improvements Available Shoulder Improvements Available Shoulder Improvements Available Shoulder Shoulder Shoulder Improvements Available Shoulder Shoul					and Pressure Reducing Valve Station Replacement projects.								
Mountain Construction Group, LLC. Authorises the City Manager for several Sex 27 Lock Appropriate \$237,504 by Mountain Construction Con	3/1/2022	Regular	6022	2022 Street Related Utility Improvements	Accept the 2021 Open Space Conservancy Annual Report and the 2022 Work Plan.	Pass	Y	Υ	Y	Y	Υ	Y	Υ
Mountain Construction Group, LLC in an amount not to exceed 5522,256 Appropriate 2212,256 from the Water Fund and Spring from the Soon Water Fund to Only furth other 2222 Street heliated Utility improvements, West Micror Water Fund of Spring Funds of Spr			6025	2022 Street Related Utility Improvements	Award Schedules 'A', 'B', 'C' and 'D' of the 2022 Street Related Utility Improvements project to Blue	Pass	Y	Υ	Υ	Y	Υ	Υ	Υ
from the Water Fund and S16-739 from the Sorm Water Fund to fully fund the 2022 Street Related Utility Improvements project.  6003 Roadside Shoulder Improvements, West Mercer Way Phase 2 authorises staff to case the project.  6003 Roadside Shoulder Improvements, West Mercer Way Phase 2 project and Pass 9 Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y					Mountain Construction Group, LLC. Authorize the City Manager to execute a contract with Blue								
from the Water Fund and 516-739 from the Storm Water Fund to fully fund the 2022 Street Related  Usily Improvements project.  Roadaids Shoulder Improvements, West Mercer Way Phase 2 Accept the completed Roadaids Shoulder Improvements West Mercer Way Phase 2 project and Pass Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y					· · · · · · · · · · · · · · · · · · ·								
Utility improvements project.    South													
Cook   Roadwide Shoulder Improvements, West Mercer Way Phase 2   Accept the completed Roadside Shoulder Improvements West Mercer Way Phase 2 project and   Pass   Y   Y   Y   Y   Y   Y   Y   Y   Y					· ·								
6032   Authorization of Enterprise Financial Management System Purchase   Approve Resolution No. 1020 to raffly the King County Countyvoide Planning Policies updates.   Pass   Y   Y   Y   Y   Y   Y   Y   Y   Y			6028	Roadside Shoulder Improvements, West Mercer Way Phase 2	Accept the completed Roadside Shoulder Improvements West Mercer Way Phase 2 project and	Pass	Υ	Υ	Y	Y	Υ	Y	Υ
G030   G030WRIA 8 Interlocal Agreement Addendum   Authorizet the City Manager to sign the Addendum to the Interlocal Agreement for the Watershed   Pass   Y   Y   Y   Y   Y   Y   Y   Y   Y					authorize staff to close out the project.								
Authorization of Enterprise Financial Management System Purchase  Ask of Enterprise Financial Management System System System for epice the City's current financial software system. Authorize the City's Current financial software system Ask of Enterprise System S			6029	Ratifying King County Countywide Planning Policies	Approve Resolution No. 1620 to ratify the King County Countywide Planning Policies updates.	Pass	Υ	Υ	Υ	Υ	Υ	Y	Υ
Authorization of Enterprise Financial Management System Purchase Softward RFP 921-37 to Tyler Technologies, Inc., a Maline-based company, for a Financial Management Software System to replace the City's current financial Software system. Authorise the City's Kanager to negotiate and execute an agreement with Tyler Technologies, Inc., in an amount not to exceed \$587,000 which includes the first year of the software subscription, implementation services, and a \$150,000 replace contingency with future funding contingent on Concilinable Query Portugui. Authorize a new, full-time Systems Analysis position in the Finance Department at an estimated annual cost of \$127,000 (Execution Concilination Con			6030	6030WRIA 8 Interlocal Agreement Addendum	Authorize the City Manager to sign the Addendum to the Interlocal Agreement for the Watershed	Pass	Y	Υ	Υ	Y	Υ	Υ	Υ
Software System to replace the City's current financial software yestem. Authorize the City Manager to negotiate and execute an agreement with Tyler Technologies, Inc., in an amount not to exceed \$357,000 which includes the first year of the software subscription, implementation services, and a \$150,000 project contingency, with future funding contingent on Council budget approval. Authorize a new, full-time Systems Analyst position in the finance Department at an estimated annual cost of \$127,000 (for 2022) to facilitate the financial management software implementation and oversee the origin gmaintenance, staff training, and development of the software systems. Appropriate \$758,000 and authorize staff to allocate the project funding to the screed \$272,000 to facilitate the successful implementation the new financial management software systems. Appropriate \$758,000 and authorize staff to allocate the project funding to the Street, Capital Improvement, Water, Sewer, Stormwater and General Funds in accordance with existing overhead allocation budget policies.  6023 Approval of the 2022 Parks, Recreation and Open Space (PROS) Plan. Approve Resolution No. 1618 adopting the 2022 Parks, Recreation, and Open Space (PROS) Plan. Approve Resolution No. 1618 adopting the 2022 Parks, Recreation, and Open Space (PROS) Plan. Approve Resolution No. 1619 appointing the 2022 Parks, Recreation for article (field design, joint master planning for Clarks and Groveland beaches, and the MICEC Annex facility assessment.  6032 2022 Board and Commission Vacancy Appointments  6032 Approval and Commission Vacancy Appointments  Adopt Resolution No. 1619 appointing members to the Mercer Island Boards and Commissions. Pass Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y					Basins within Water Resource Inventory Area 8.								
negotiate and execute an agreement with Tyler Technologies, Inc., in an amount not to exceed  \$587,000 which includes the first year of the software subscription, implementation services, and a \$150,000 project contingency, with future funding contingent on Council budget approval. Authorize a new, full-time (systems Analyse position in the Finance Department at an estimated annual cost of \$1270,000 for 2022) to Software implementation and oversee the ongoing maintenance, staff training, and development of the software system's overall functionality. Authorize one-time funding not to exceed \$272,000 for allerate the successful implementation the new financial management software system. Appropriate \$736,000 and authorize staff to allocate the project funding to the Steeped \$727,000 for aduation budget applicies.  6023 Approval of the 2022 Parks, Recreation and Open Space (PROS) Plan and Initial Project. Appropriation  6034 Approval of the 2022 Parks, Recreation and Open Space (PROS) Plan Approve Resolution No. 1618 adopting the 2022 Parks, Recreation, and Open Space (PROS) Plan Appropriate \$750,000 for available balance in the Capital Improvement Fund for athletic field design, joint master planning for Clarke and Groveland beaches, and the MICEC Annex facility assessment.  6032 2022 Board and Commission Vaxancy Appointments Adopt Resolution No. 1618 appointing members to the Mercer Island Boards and Commission.  6031 Exterior Lighting Standards (Ord. No. 22.C.02 First Reading)  6031 Note and Residential Exterior Lighting Standards (Ord. No. 22.C.02 First Reading)  6031 Lighting Standards (Ord. No. 22.C.02 First Reading)  604 Recommendation  8 Recommendation Fund to complete 100% design or the Luther Docks and Adjacent Waterfront Project.  Accept the Luther Burbank Docks and Adjacent Waterfront Project.  Accept the Luther Burbank Docks and Adjacent Waterfront Project.  6 Accept the Luther Burbank Docks an			6031	Authorization of Enterprise Financial Management System Purchase	Award RFP #21-37 to Tyler Technologies, Inc., a Maine-based company, for a Financial Management	Pass	Y	Υ	Υ	Y	Υ	Υ	Υ
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S150,000 project contingency, with future funding contingent on Council budget approval. Authorize a new, full-time Systems Analyst position in the Finance Department at an estimated annual cost of \$127,000 (for 2022) to facilitate the financial management software implementation and oversee the ongoing maintenance, staff training, and development of the software system's overall functionality. Authorize on-time funding not to exceed \$272,000 for facilitate the successful implementation the new financial management software system. Appropriate \$736,000 and authorize staff to allocate the project funding to the Street, Capital Improvement, Water, Sewer, Stormwater and General Funds in accordance with existing overhead allocation budget policies.    6023   Approval of the 2022 Parks, Recreation and Open Space (PROS) Plan and Initial Project Appropriate of \$730,000 from available balance in the Capital Improvement Fund for athletic field design, joint master planning for Clarke and Groveland beaches, and the MICEC Annex facility assessment.    6032   2022 Board and Commission Vacancy Appointments   Adopt Resolution No. 1619 appointing members to the Mercer Island Boards and Commissions.   Pass   Y   Y   Y   Y   Y   Y   Y   Y   Y					negotiate and execute an agreement with Tyler Technologies, Inc., in an amount not to exceed								
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financial management software system. Appropriate \$736,000 and authorize staff to allocate the project funding to the Street, Capital Improvement, Water, Sewer, Stormwater and General Funds in accordance with existing overhead allocation budget policies.  Approval of the 2022 Parks, Recreation and Open Space (PROS) Plan and Initial Project Appropriation  Appropriate \$750,000 from available balance in the Capital Improvement Fund for athletic field design, joint master planning for Clarke and Groveland beaches, and the MICEC Annex facility assessment.  Adopt Resolution No. 1619 appointing members to the Mercer Island Boards and Commissions.  Adopt Resolution No. 1619 appointing members to the Mercer Island Boards and Commissions.  Adopt Resolution No. 1619 appointing members to the Mercer Island Boards and Commissions.  Adopt Resolution No. 1619 appointing members to the Mercer Island Boards and Commissions.  Adopt Resolution No. 1619 appointing members to the Mercer Island Boards and Commissions.  Adopt Resolution No. 202-02 – Development Code Amendment ZTR21-005 Noise and Residential Exterior Lighting Standards (Ord. No. 22C-02 First Reading)  OS Noise and Residential Exterior Lighting Standards.  Luther Burbank Docks and Waterfront Project 30% Design  Recommendation  Recommendation  Accept the Luther Burbank Docks and Adjacent Waterfront Project.  Accept the Luther Burbank Docks and Adjacent Waterfront Project.  Accept and appropriate the \$94,200 King County Flood Control District Sub-regional Opportunity Fund					ongoing maintenance, staff training, and development of the software system's overall functionality.								
project funding to the Street, Capital Improvement, Water, Sewer, Stormwater and General Funds in accordance with existing overhead allocation budget policies.  Approval of the 2022 Parks, Recreation and Open Space (PROS) Plan and Initial Project Appropriation  Appropriate 5750,000 from available balance in the Capital Improvement Fund for athletic field design, Joint master planning for Clarke and Groveland beaches, and the MICEC Annex facility assessment.  Adopt Resolution No. 1619 appointing members to the Mercer Island Boards and Commissions.  Pass Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y					Authorize one-time funding not to exceed \$272,000 to facilitate the successful implementation the new	v							
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and Initial Project Appropriation  Appropriate \$750,000 from available balance in the Capital Improvement Fund for athletic field design, joint master planning for Clarke and Groveland beaches, and the MICEC Annex facility assessment.  Adopt Resolution No. 1619 appointing members to the Mercer Island Boards and Commissions.  Pass Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y					accordance with existing overhead allocation budget policies.								
and Initial Project Appropriation  Appropriate \$750,000 from available balance in the Capital Improvement Fund for athletic field design, joint master planning for Clarke and Groveland beaches, and the MICEC Annex facility assessment.  Adopt Resolution No. 1619 appointing members to the Mercer Island Boards and Commissions.  Pass Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y													
joint master planning for Clarke and Groveland beaches, and the MICEC Annex facility assessment.    Adopt Resolution No. 1619 appointing members to the Mercer Island Boards and Commissions.   Pass   Y   Y   Y   Y   Y   Y   Y   Y   Y			6023				Y	Υ	Y	Y	Υ	Y	Υ
6032 2022 Board and Commission Vacancy Appointments Adopt Resolution No. 1619 appointing members to the Mercer Island Boards and Commissions. Pass Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y				and Initial Project Appropriation									
Development Code Amendment ZTR21-005 Noise and Residential Exterior Lighting Standards (Ord. No. 22C-02 First Reading)  Outside and Residential Exterior Lighting Standards.  Accept the Luther Burbank Docks and Adjacent Waterfront 30% design recommendation from the Parks Pass  Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y					joint master planning for Clarke and Groveland beaches, and the MICEC Annex facility assessment.								
Development Code Amendment ZTR21-005 Noise and Residential Exterior Lighting Standards (Ord. No. 22C-02 First Reading)  6021 Luther Burbank Docks and Waterfront Project 30% Design Recommendation  rom the Parks  Reco			000	2002 0 1 10 11 11				.,	.,		.,	.,	.,
Exterior Lighting Standards (Ord. No. 22C-02 First Reading)  6021 Luther Burbank Docks and Waterfront Project 30% Design  Recommendation  8 Recreation Commission. Appropriate \$321,000 of the available fund balance in the Capital  Improvement Fund to complete 100% design of the Luther Docks and Adjacent Waterfront Project.  Accept and appropriate the \$94,200 King County Flood Control District Sub-regional Opportunity Fund			1	,				· · · · · · · · · · · · · · · · · · ·		· ·	•	Y	Υ
6021 Luther Burbank Docks and Waterfront Project 30% Design  Accept the Luther Burbank Docks and Adjacent Waterfront 30% design recommendation from the Parks Recommendation  Recommendation  Becommendation			6019			Pass	Y	Υ	Y	Y	Y	Y	Υ
Recommendation & Recreation Commission. Appropriate \$321,000 of the available fund balance in the Capital Improvement Fund to complete 100% design of the Luther Docks and Adjacent Waterfront Project. Accept and appropriate the \$94,200 King County Flood Control District Sub-regional Opportunity Fund			C024			s Doos	V		V	V	V	V	γ
Improvement Fund to complete 100% design of the Luther Docks and Adjacent Waterfront Project.  Accept and appropriate the \$94,200 King County Flood Control District Sub-regional Opportunity Fund			6021			s Pass	Y	Y	Y	Y	Y	Y	Y
Accept and appropriate the \$94,200 King County Flood Control District Sub-regional Opportunity Fund				kecommendation									
grant for design of drainage and LID improvement portion of Phase 2. Authorize the City Manager to													
execute professional services agreements for the remaining project design work.					Jexecute professional services agreements for the remaining project design work.								

Date	Meeting Type		Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
3/15/2022	Regular	6026	2019 Arterial and Residential Street Overlays	Accept the completed 2019 Arterial and Residential Street Overlays project and authorize staff to close out the contract.	Pass	Y	Y	Υ	Y	Y	Y	Y
		6027	2020 Arterial and Residential Street Overlays	Accept the completed 2020 Arterial and Residential Street Overlays project and authorize staff to close out the contract.	Pass	Y	Y	Υ	Y	Υ	Y	Υ
		6040	Consider 2024 Comprehensive Plan Periodic Review Scope of Work, Master Schedule, and Public Participation Plan and related Port of Seattle Economic Development Grant Funding for 2022-23	Approve Resolution No. 1621, adopting the scope of work, master schedule and public participation plan including the establishment of the Economic Development Work Group and the Housing Work Group for the 2024 periodic review of the Mercer Island Comprehensive Plan as amended by adding	Pass	Y	Y	Y	Y	Υ	Y	Y
			Seattle Economic Development Grant Funding for 2022-23	Item 1 to the scope (Exhibit A) and Items 24, 25, and 26 to the public participation plan (Exhibit B) and Item 27 to the charters (Exhibit C) from AB 6040, Exhibit 2 as follows:								
				1. Adding the creation of a parks zone to the scope of work (Exhibit A):								
				a. Add a Land Use Element task to Table 2 for the creation of new goal and policies to create a parks zone in the Comprehensive Plan, and								
				b. Create new development code regulations for a parks zone in Title 19 Mercer Island City Code (MICC).								
				Adding the following to the public participation plan (Exhibit B):  24. p. 2, stakeholder bulleted list, line 42: Above "the general public", insert "homeowners" and								
				"renters". These groups will require different outreach strategies than the general public and are								
				critical to distinguish.								
				25. p. 3, Goal 1 Tasks, line 19: Add:								
				1.4 Invite multi-family housing property managers to share meeting notices regarding the plan, particularly the housing and economic development elements of the plan.								
				26. p. 4, Goal 3 Tasks, line 20: Between existing tasks 3.2 and 3.3 insert the following and renumber the								
				remaining tasks:								
				3.2 The Housing Work Group will partner with multi-family property managers to host a Renters Forum to share findings of the HNA and directly listen to the needs and hear ideas from the rental community.								
				27. Clarifying the language in Section 6.1 for Housing and Economic Development Work Group Charters								
				(Exhibit C) by adding ", ex parte contact, or other conflict with the appearance of fairness" after "If an actual or perceived conflict of interest"								
		6040	Consider 2024 Comprehensive Plan Periodic Review Scope of Work,	Direct the City Manager to ensure the legislative process for 2024 periodic review of the Mercer Island	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Y
			Master Schedule, and Public Participation Plan and related Port of Seattle Economic Development Grant Funding for 2022-23	Comprehensive Plan captures the following items AB 6040, Exhibit 2:								
				5. Town Center and (New) Economic Development Element: The Town Center Goals and Policies update	2							
				for proposed code changes aimed at preserving and promoting commercial businesses should be integrated with the new economic development element. These subjects are closely related and should								
				be addressed together, along with parking.								
				6. Housing Element								
				a. Establish an ability to create additional dispersed density without undermining quality of								
				neighborhoods. While this will not create housing for homeless or low-income people, it will increase the overall inventory of housing, and likely create some more "affordable" (by MI standards) housing.								
				the overall inventory of nousing, and likely create some more affordable (by Mi standards) nousing.								
				b. Ensure MI is permanently committed to providing true support to ARCH for off island development of low-income housing – taking on our fair share of the responsibility.								
				c. The existing Comp Plan pays lip service to providing a range of housing options but has no specific								
				policies or code provisions that promote housing that would actually help accommodate older and/or								
				disabled citizens. I recommend that the City more clearly articulate that it is the City's policy to make it easier to develop and build housing that would accommodate older and/or disabled citizens, and that								
				the City evaluate its Code to identify roadblocks to such development and create options that remove								
				those roadblocks. For example, lot coverage/impervious surface limits on smaller lots make it harder to								
				design and construct 1 story homes suitable for disabled or persons over 65 who seek to age in place.								
				7. Transportation Element: Consider inverting the priorities so that the more vulnerable are prioritized over convenience for automobiles.								
				a. Promote significant improvements for active transportation: bicycle infrastructure, sidewalks, and								
				other pedestrian amenities.  b. Consider reducing speed limits on the Mercers by 5mph to make inevitable collisions between								
				automobiles and pedestrians or bikes less deadly.  8. Update the Introduction to the Plan and the Introductions to the Land Use, Housing, and								
				Transportation Elements.								
				10. Add appropriate headings to the Land Use Policies, Natural Environment (Goal 18) and Parks and								
				Open Space Policies (Goals 19 and 20) in the Land Use Element. Reconcile Goal 20 with PROS.  11. Change the heading for Goals 26 through 29 in Land Use Policies from STAR to Climate Change.								
				12. Delete the last paragraph in Climate Change in the Introduction to the Land Use Element.								
				13. Delete Goal 26 in the Land Use Element.								
				15. Add the heading "Historical Preservation" to Goal 25 in the Land Use Policies.								

ate	Meeting Type	AB#	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
				18. Edit shaded boxes in Introduction, Vision Statement: How the Values are Manifested.								
				21. Housing Needs Assessment, p.5, Task 4, lines 21-23: The HNA is a document detailing the expected								
				housing needs in the City throughout the planning period based on trends in housing affordability,								
				information on demographic equity in housing opportunity, and the forecasted growth, existing								
				housing stock, and land use assumptions in the Plan.								
				22. Transportation Element, p. 10, Attachment A, Table 2: T-6 Add policy under Transportation Element								
				Goal 12 that establishes a prioritized implementation plan and timeline for periodic reviewing of the								
				Pedestrian and Bicycle Facilities Plan.								
				23. Transportation Element, p. 10, Attachment A, Table 2: Add: T-9 Add policy under Transportation								
				Element Goal 12 to study opportunities to expand electric bicycle infrastructure near light rail and in								
				Town Center.								
		6040	Consider 2024 Comprehensive Plan Periodic Review Scope of Work,	Direct the City Manager to pursue an economic development grant from the Port of Seattle for the	Pass	Υ	Υ	Υ	Y	Υ	Υ	Υ
4/5/2022 Ri			Master Schedule, and Public Participation Plan and related Port of	2022-2023 grant cycle to support the development and implementation of a new Comprehensive Plan								
			Seattle Economic Development Grant Funding for 2022-23	Economic Development Element.								
		6041	2022 City Council Planning Session Agenda	Approved the 2022 City Council Planning Session agenda as presented.	Pass	Υ	Υ	Υ	Y	Υ	Y	Υ
4/5/2022	Regular	6052	Sexual Assault Awareness Month, Proclamation No. 287	Proclaim April 2022 as Sexual Assault Awareness Month in the City of Mercer Island and encourage	Pass	Υ	Υ	Υ	Υ	Υ	Y	Υ
				residents to join advocates and communities throughout King County in taking action to ensure that								
				online communities are safe and respectful for everyone and prevent sexual violence by standing with								
				survivors.								
		6053	2020 West Mercer Way Pedestrian Crossings Project Closeout	Accept the completed 2020 West Mercer Way Pedestrian Crossings project and authorize staff to close	Pass	Y	Υ	Υ	Υ	Υ	Υ	Υ
				out the contract.								
		6054	2021 Arterial and Residential Street Overlays Project Closeout	Accept the completed 2021 Arterial and Residential Street Overlays project and authorize staff to close	Pass	Y	Υ	Υ	Υ	Υ	Υ	Y
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	out the contract.								
		6055	2021 East Mercer Way Landslide Repair Project Closeout	Accept the completed 2021 East Mercer Way Landslide Repair project and authorize staff to close out	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ
		0033	2022 Edit Wereer Way Editablide Repair 110/jest closeout	the contract.	1 433		·		·	•	·	•
		6049	Apply for Washington State Historical Society Heritage Capital Funding	Pass Resolution No. 1624, authorizing the City Manager to apply for the 2023-2025 Heritage Capital	Pass	Y	Υ	٧	V	Υ	V	٧
		0043		Grant funding for construction of the Boiler Building Roof Replacement and Seismic Retrofits (Phase 1)		'	'	•	'	'	'	'
			,	project according to Washington State Historical Society grant guidelines, and commit to appropriating								
				funding sufficient to meet grant program match requirements in the City's capital budget if the grant								
		6042	COVID 40 Hills Bill Ball of Count Day and Advanced	application receives a fundable ranking.	D					V	V	
		6042	COVID-19 Utility Bill Relief Grant Program Approval	Approve the COVID-19 Utility Bill Relief Grant Program and appropriate \$164,000 in ARPA Funding for	Pass	Y	Υ	Y	Y	Υ	Y	Υ
				Mercer Island utility assistance to households impacted by the pandemic.	_							
		6047	Renaming the Skate Park at Mercerdale Park to the "Kirk Robinson	Pass Resolution No. 1622 acknowledging and commending Kirk Robinsons' service to the Mercer Island	Pass	Υ	Υ	Υ	Y	Υ	Y	Υ
			Skate Park"	community by renaming the Skate Park at Mercerdale Park to the "Kirk Robinson Skate Park."								
				Appropriate \$5,500 from the Capital Improvement Fund to design and install a sign at the "Kirk	Pass	Y	Υ	Υ	Y	Υ	Y	Υ
				Robinson Skate Park" which includes information about Kirk Robinson and his legacy								
		6034	Aid Vehicle Motorized Stretchers Purchase	Authorize the use of \$118,154 of GEMT (Ground Emergency Medical Transportation) revenue to fund	Pass	Y	Υ	Y	Y	Υ	Y	Υ
				the purchase of two Stryker power stretcher systems for Fire Department aid vehicles 192 & 193.								
		6056	ARCH Housing Trust Fund Project Approval and Interlocal Agreement	Approve the use of \$33,500 from the City's contributions to the ARCH Housing Trust Fund as	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ
			Amendment	recommended by the ARCH Executive Board and authorize execution of any related agreements and								
				documents								
				Approve and authorize execution of Amendment No. 1 to the Amended and Restated Interlocal	Pass	N	Υ	Υ	Y	Υ	Y	Υ
				Agreement for ARCH to (1) change the name of the Citizen Advisory Board to the Community Advisory								
				Board, (2) to temporarily allow up to four additional members to serve on the advisory board in order								
				to enhance the diversity of and the breadth of skills and experience on said board, and (3) to revise								
				language throughout the agreement consistent with these changes.								
		6057	City Council Rules of Procedure Amendments (Resolution No. 1625)	Approve Resolution No. 1625 amending the City Council Rules of Procedure as set forth and amended	Pass	Y	Υ	Υ	Υ	Υ	Υ	Υ
				in Exhibit A.								
				Amend the second sentence of 8.13(A) to read: If there is more than more vacancy to fill on a board or	Pass	Y	Υ	٧	Υ	Υ	Y	Υ
				commission, the position with the longest term will be voted on first.	1 222	'	•	•		•		'
				Amend 8.12.(E)(4)(a) to read: If more than one candidate has only one vote, the Mayor will recommend	l Dacc	Υ	Υ	Υ	Υ	Υ	Y	Υ
				and appropriate procedure for breaking the tie, subject to approval by the council.								
4/10/2022	Dogulos	COC2			Dage	Y	Υ	٧	Y	Υ	Y	γ
4/19/2022	Regular	6062		Award the 2022 Water System Improvements (Madrona Crest East) project to Fury Site Works, Inc.	Pass	'	ī	ī	T	ī	T T	, T
			Award	Authorize the City Manager to execute a contract with Fury Site Works, Inc. in an amount of \$1,864,262	1							
		C0E0	Forth Day Brandamation (t) 2000	Set the total project budget at \$2,767,115.	D	V	V	V	V	V	V	V
		6058	Earth Day Proclamation (No. 288)	Proclaim April 22, 2022, as Earth Day in the City of Mercer Island and encourage local action in the	Pass	Υ	Υ	Y	Y	Υ	Y	Υ
		205 :		protection of the environment.		.,	.,	.,	.,	.,	.,	.,
		6051	Public Works Department Staffing Requests	Authorize a hire-ahead (1.0 LTE) for the Utilities Engineer position using capital improvement project	Pass	Y	Υ	Y	Y	Υ	Y	Υ
				funding and existing salary savings. Authorize a 0.5 FTE increase for the Stormwater Quality Technician								
		1		position to 1.0 FTE.								
				14 1 1 1 2022 2024 CT C	Pass	Y	V	V	V	V	V	Y
		6064	Review and Approve the Draft 2023-2024 City Council Priorities	Adopt the 2023-2024 City Council Priorities.			1		'		'	· ·
		6064 6065	Financial Status Update: Fiscal Year 2021 Year-End and Budget	Adopt the 2023-2024 City Council Priorities.  Adopt Ordinance No. 22-04 amending the 2021-2022 Biennial Budget.	Pass	Y	Y	Y	Y	Y	Y	Y
			Financial Status Update: Fiscal Year 2021 Year-End and Budget Amending Ordinance				Y	Y	Y	Y	Y	Y

ate	Meeting Type		Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
		6061	Contract Lobbyist	Approve lobbyist scope of work and authorize the City Manager to issue a Request for Proposals for lobbyist services.	Pass	Y	Y	Y	Y	Y	Y	Y
				Appoint a City Council Ad-Hoc committee of Deputy Mayor Rosenbaum, Councilmember Weiker and Councilmember Jacobson, to review and interview qualified consultants and prepare a final	Pass	Y	Y	Y	Y	Υ	Υ	Y
5/3/2022	Regular	6069	Affordable Housing Week (Proclamation No. 289)	recommendation for consideration by the full City Council.  Proclaim May 8 – 14, 2022 as Affordable Housing Week.	Pass	V	V	Υ	V	٧	٧	٧
3/3/2022	педин	6071	2022 Arterial and Residential Street Overlays Project Bid Award	Award all four schedules of the 2022 Arterial and Residential Street Overlays project to Watson Asphali		Y	Y	Y	Y	Y	Y	Y
				Paving Co., Inc., authorize the City Manager to execute a contract with Watson Asphalt Paving Co, Inc in an amount not to exceed \$1,449,990.80, and appropriate \$95,733 from the Street Fund balance to fully fund the 2022 Arterial and Residential Street Overlays project.	n							
		6048	Resolution to Apply for RCO ALEA, WWRP and LWCF grant funding programs for Luther Burbank Park Waterfront Renovation and Upgrades	Adopt Resolution No. 1623 authorizing staff to submit grant applications for the Luther Burbank Waterfront Renovation and Upgrade project.	Pass	Y	Υ	Υ	Y	Y	Y	Y
		6077	2022-2023 Port of Seattle Economic Development Partnership Grant Award	Authorize the City Manager to sign the Port of Seattle Economic Development Partnership agreement, accepting grant funds in the form substantially as attached in Exhibit A of the agreement.	Pass	Y	Y	Y	Y	Y	Y	Y
		6070	One Washington MOU Among Washington Municipalities	Authorize the City Manager to sign the One Washington MOU, relating to allocation and use of future settlement proceeds from opioid litigation by Washing municipalities, substantially in the form attached as Exhibit 1 to AB 6070.	Pass	Y	Y	Y	Y	Y	Y	Y
		6076	ADA Transition Plan Adoption	Adopt ADA Transition Plan.	Pass	Y	Υ	Υ	Y	Υ	Υ	Y
		6085	Mayor's Letter to the Community	Approve Mayor Nice sending the Letter to the Community in substantially the form as presented in Exhibit 1.	Pass	Y	Y	Υ	Y	Υ	Y	Y
		6060	Heat Pump Installation Campaign Proposal	Appropriate \$25,000 of ARPA funds to subsidize qualified low-income households participating in the Heat Pump Installation pilot campaign.	Pass	Y	N	Υ	Y	Y	Y	Y
		6067	Town Center Moratorium Renewal	Move Ordinance No. 22-03 to a seconding reading extending the Town Center moratorium for an additional six-month period.	Pass	Y	Y	Υ	Y	Y	Y	Y
		6073	Comprehensive Plan Update Project Status and Selection of Volunteer		Pass	Υ	Υ	Υ	Y	Υ	Υ	Υ
			for Economic Development and Housing Work Groups	appointed from two to three.  2. Recommend appointing Deputy Mayor David Rosenbaum and Councilmembers Lisa Anderl and								
				Ted Weinberg to the Economic Development Work Group.  3. Recommend appointing Mayor Salim Nice and Councilmembers Wendy Weiker and Craig Reynold	s							
				to the Housing Work Group.  4. Direct staff to bring a consent agenda bill forward for the May 17, 2022 City Council meeting to								
				amend the work group charters and make City Council appointments.								
		6075	Puget Sound Regional Council (PSRC) General Assembly Voting Delegate	Appoint Councilmember Wendy Weiker as the PSRC Voting delegate to attend the PSRC General Assembly meeting in May.	Pass	Y	Υ	Υ	Y	Y	Y	Y
		6074	Development Code Amendment ZTR21-006 Land Use Review Types (Ord. No. 22C-05 First Reading)	Schedule Ordinance No. 22C-05 for second reading on June 7, 2022.	Pass	Y	Y	Υ	Y	Y	Y	Y
5/17/2022	Regular	6078	East Mercer Way 5400-6000 Block (Glenhome Drive) Water System Improvements Project Closeout	Accept the completed East Mercer Way 5400-6000 Block (Glenhome Drive) Water System Improvements project and authorize staff to close out the contract.	Pass	Y	Υ	NP	Y	Y	Y	Y
		6079	2020 Water System Improvements Project Closeout	Accept the completed 2020 Water System Improvements project and authorize staff to close out the contract.	Pass	Y	Υ	NP	Y	Y	Υ	Y
		6080	2021 Water System Improvements Project Closeout	Accept the completed 2021 Water System Improvements project and authorize staff to close out the contract.	Pass	Y	Y	NP	Y	Υ	Y	Y
		6082	Town Center Moratorium Renewal	Adopt Ordinance No. 22-03 extending the Town Center moratorium for an additional six-month period	. Pass	Y	Y	NP	Y	Y	Y	Y
		6084	Financial Status Update for the First Quarter 2022 and Budget Amending Ordinance	Adopt Ordinance No. 22-08, amending the 2021-2022 Biennial Budget.	Pass	Y	Υ	NP	Y	Υ	Y	Y
		6087	Transportation and Parks Impact Fee Rate Updates (First Reading Ord No. 22C-06 & Ord No. 22C-07)	Schedule Ordinance Nos. 22C-06 and 22C-07 for second reading on June 7, 2022.	Pass	Y	Y	NP	Y	Y	Y	Y
6/7/2022	Regular	6097	Cooperative Agreement with the Mercer Island Youth and Family Services Foundation	Authorize the City Manager to sign the Cooperative Agreement with the Mercer Island Youth and Family Services Foundation substantially in the form attached as Exhibit 1 to AB 6097.	Pass	Y	Y	Υ	Y	Y	Y	Y
		6093	Parks Impact Fee Rate Update (Ord. No. 22C-07 Second Reading)	Approve the Parks Impact Fee Rate Study and adopt Ordinance No. 22C-07 amending the process for updating parks impact fees	Pass	Y	Y	Y	Y	Y	Y	Y
		6094	Development Code Amendment ZTR21-006 Land Use Review Types (Ord. No. 22C-05 Second Reading)	Adopt Ordinance No. 22C-05 amending the land use review types for two land use review actions in MICC 19.15.030.	Pass	Y	Υ	Υ	Υ	Y	Υ	Υ
		6089	Amendment to the Housing and Economic Development Work Group Charters and Appointment of Councilmembers to the Economic Development and Housing Work Groups	Approve Resolution No. 1627 amending the Housing and Economic Development Work Group Charters and appointing members to the Economic Development and Housing Work Groups.	Pass	Y	Y	Y	Y	Υ	Y	Y
		6081	Public Display of Fireworks Permit Issuance	Approve and authorize the City of Mercer Island Fire Marshal to sign the submitted operational permit for Western Display Firework's application for a Public Display of Fireworks to be discharged per the permit conditions on July 9th, 2022, at/around 2200hrs pursuant to MICC 8.35.020(C).	Pass	Y	Y	Y	Y	Υ	Y	Y
		6083	2022 Board & Commission Annual Appointments (Resolution No. 1626	Suspend the City Council Rules of Procedure related to the appointment of Board and Commission members.	Pass	Y	Υ	Υ	Υ	Y	Y	Υ
				Appoint the following applicants to these board and commission seats:	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ

1	Meeting Type	AB#	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Weinbe
				Arts Council:								
				Jonathan Harrington, Position #4, Term Expires May 31, 2026								
				Design Commission:								<u> </u>
				Christopher Patano, Position #7, Term Expires May 31, 2026								
				Open Space Conservancy Trust:								
				• Carol Lynn Berseth, Position #2, Term Expires May 31, 2026,								
				• Thomas Hildebrandt, Position #4, Term Expires May 31, 2026								
				Parks & Recreation Commission –								
				Ashely Hay, Position #2, Term Expires May 31, 2023								
				Jodi McCarthy, Position #3, Term Expires May 31, 2026								
				Rory Westberg, Position #4, Term Expires May 31, 2026								
				Planning Commission:								
				Michael Curry, Position #1, Term Expires May 31, 2023								
				Adam Ragheb, Position #6, Term Expires May 31, 2026								
				Kate Akyuz, Position #7, Term Expires May 31, 2026								
				Utility Board:								
				Meredith Lehr, Position #6, Term Expires May 31, 2026								1
				Will Quantz, Position #7, Term Expires May 31, 2026								
				Approve Resolution No. 1626, appointing members to fill the vacancies on the Arts Council, Design	Pass	V	Υ	Υ	Y	Υ	γ	Y
6/21/2022				Commission, Open Space Conservancy Trust, Parks & Recreation Commission, Planning Commission, and Utility Board.	1 433		'	•			'	
		6098	AWC Business Meeting Voting Delegates	Appoint Councilmember Weiker as the voting delegate at the AWC Business Meeting in June.	Pass	V	٧	٧	٧	٧	٧	Y
		6092		Approve the Transportation Impact Fee Rate Study and adopt Ordinance No. 22C-06 amending the	Pass	Y	Y	Y	Y	Y	Y	Y
		0092	nel	process for updating transportation impact fees.	rass	1	1	ī	1	1	'	'
		6099	Adaption of 2022 2028 Six Voar Transportation Improvement Program	Adopt the 2023-2028 Transportation Improvement Program as reflected in Exhibit 2.	Pass	V	V	V	V	Υ	V	V
		0033	(Public Hearing continued from May 3 Meeting and Adoption)	Adopt the 2023-2026 Transportation improvement Program as reflected in Exhibit 2.	rass	'	,	ľ	'	,	ī	ľ
	Regular	6103	Approval of the 2022-2024 AFSCME Collective Bargaining Agreement	Authorize the City Manager to sign the AFSCME Collective Bargaining Agreement for the period of January 1, 2022, through December 31, 2024, in substantially the form attached hereto as Exhibit 1.	Pass	Y	Y	Υ	Y	Y	Y	Y
		6105	Parks Levy Renewal Recommendation	Direct the City Manager to bring for the City Council's consideration a draft ordinance for a November 8, 2022 special election for the renewal of the parks levy to include the base parks levy + Option 1D & 2C (Alternative B).	Pass	Y	Y	Υ	Y	Y	Y	Υ
				Amend the motion as follows:	Pass	Υ	Y	Υ	N	Y	Y	N
				include the base parks levy + 1D & 2C (Alternative B).								
		6102	Development Code Amendment ZTR21-004 Town Center Retail Requirements (Fourth/Final Reading of Ordinance No. 22C-09)	Conduct the fourth reading of and adopt Ordinance No. 22C-09 (formerly 21C-28) as amended.	Pass	А	Y	Υ	Y	Y	Y	Y
				Amend the previous motion as follows:	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ
				Amend section 19.11.020(B)(1)(a) by replacing "six" with "twenty."								
		6104	Code Amendments Related to Allowed Occupancy of Homes, Dwelling Units, and Adult Family Homes (First Reading of Ordinance No. 22C-11 and 22C-12)		Pass	Y	Y	Υ	Υ	Υ	Y	Υ
		6101	An Ordinance Amending MICC Ch. 9.30 (First Reading Ord. No. 22C-10)	Schedule Ordinance No. 22C-10 for a second reading and adoption.	Pass	Y	Y	Υ	Υ	Υ	Y	Y
7/5/2022	D 1	6406	AANVEC Form debies Doneties and Add III. C. I. I.C. III. III. III. III. I	Accept the additional donation of \$215,000 from the Mercer Island Youth and Family Services	D							
7/5/2022	Regular	6106	MIYFS Foundation Donation and Middle School Counselor Hire Ahead Request	Foundation and authorize the City Manager to sign the Funding Agreement memorializing the donation. Authorize the hire-ahead of a middle school counselor for the 2022-2023 school year.	Pass	У	У	У	У	У	У	,
		6110	Parks and Recreation Month, Proclamation No. 290	Proclaim July 2022 as Parks and Recreation Month on Mercer Island.	Pass	Y	Υ	Υ	V	٧	V	\
		6095	South Mercer Playfields Construction Appropriation Request	Appropriate a total of \$739,788 to the Mercer Island School District for the South Mercer Playfield	Pass	Y	Y	Y	Y	Y	Y	, Y
7/19/2022		0033	South Mercel Haynelds construction Appropriation request	Construction Project, which includes \$484,920 from the Synthetic Turf Sinking Fund and \$254,868 from the Capital Improvement Fund.		,	,	'	·	·	'	
		6113	Water Main Break - Authorization to File Suit	Authorize the City Attorney to file suit for damages and indemnity from a water main break caused by MidMountain.	Pass	Y	Υ	Υ	Υ	Y	Y	,
		6111	Parks Levy Renewal Ordinance (First Reading of Ord. No. 22-13)	Set Ordinance No. 22-13 for a second reading and adoption on July 19, 2022 with the changes as discussed by the City Council.	Pass	Y	NP	Υ	Y	Y	Υ	
	Regular	6119	An Ordinance Amending MICC Ch. 9.30 (Second Reading Ord. No. 22C-10)	Adopt Ordinance No. 22C-10, Amending MICC Ch. 9.30, Relating to Park Rules.	Pass	Y	Υ	Υ	Y	Υ	NP	,
		6109	Interlocal Agreement with MISD for Mental Health Counseling Services	Authorize the City Manager to sign the interlocal agreement with the Mercer Island School District substantially in the form attached as Exhibit 1 to AB 6109.	Pass	Y	Y	Υ	Y	Υ	NP	Y
		6112	Water Meter Replacement Program Bid Award	Authorize the City Manager to execute a contract with Ferguson Enterprises, LLC, a Washington-based company, substantially in the form hereto attached as Exhibit 1, for the deployment and implementation of the Water Meter Replacement project, in an amount not to exceed \$5,101,745 ove a two-year period, with future year funding contingent on Council budget approval. Appropriate		Y	Y	Y	Y	Y	NP	Y
				\$3,252,916 from the Water Fund to increase total project funding not to exceed \$7,352,916.								

	Meeting Type		Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Weinber
		6114	Appropriation for Lobbyist Services	1. Authorize the City Manager to negotiate a execute a contract with Federici, Esser, and Gallagher, a Washington-based partnership, for professional lobbyist services; and	Pass	Y	Υ	Y	Y	Υ	NP	Y
				2. Appropriate \$30,000 for lobbyist services through 2022.								
		No AB	Authorization to Finalize Settlement in Petty v. Mercer Island	Authorize the City Attorney to finalize settlement in Petty v. Mercer Island per terms discussed in Executive Session this evening.	Pass	Y	Υ	Υ	Y	Y	NP	Y
		6117	City Manager Annual Performance Review	Accept City Manager Jessi Bon's performance review and award \$2,500 through the Employee Recognition Program for her work from May 2021 through April 2022.	Pass	Y	Y	Υ	Y	Υ	NP	Y
		6122	A public hearing and first reading of Ordinance No. 22C-14 (renews	Set Ordinance No. 22C-14 for a second reading and adoption on September 6, 2022.	Pass	Υ	Υ	Υ	Υ	Υ	NP	Υ
			Ordinance No. 21C-23) on interim regulations in MICC 19.16.010 related to emergency shelters and housing, transitional housing, and									
			permanent supportive housing in response to E2SHB 1220.									
		6126	ARCH Revenue Options Focus Group Delegates	Appoint Mayor Salim Nice and Deputy Mayor David Rosenbaum as members of the ARCH Revenue Options Focus Group and Councilmember Jacobson as an alternate.	Pass	Y	Y	Υ	Y	Υ	NP	Y
		6123	Climate Action Plan Update	Direct the Sustainability Committee to include strategies and actions that received a B+ or higher	Pass	Υ	Υ	Υ	N	Υ	NP	N
		0120		average rank the in the draft Climate Action Plan, update the CAP wedge analysis by including these strategies, and then identify the remaining strategies needed to close the emissions gap in the new analysis.	. 455		·	·		·		
				2. Direct staff to revise the statistically valid survey to focus on these aforementioned strategies and								
				include questions that will gauge the overarching perspective of the community and provide a report back to Council on both items in September prior to the release of the statistically valid survey.								
		6121	Second Reading and Adoption of Parks Levy Renewal Ordinance (Ord.	Adopt Ordinance No. 22-13, providing for the submission on the November 8, 2022 election, a ballot	Pass	Υ	Υ	Υ	Υ	Υ	NP	Υ
		0111	No. 22-13); and Statement of Intent to Not Impose Two Parks Levies	proposition authorizing the City to lift the levy limit established in RCW 84.55.010 to pay for costs of	. 455		·	·		·		
			(Resolution. No. 1628)	maintaining and operating City parks, open spaces, and recreation facilities, and to fund playground								
				replacements, operations and maintenance of Luther Burbank Park, and forest restoration at Pioneer								
				Park and Engstrom Open Space.								
				Adopt Resolution No. 1628, expressing the City's intent to not impose two parks levies for 2023.	Pass	Υ	Υ	Υ	Υ	Υ	NP	Υ
		6124	Parks Levy Pro and Con Committee Appointments (Res. No. 1629)	Approve Resolution No. 1629 and appoint Marie Bender, John Hamer and Ashley Hay to the pro committee and Ira Appelman to the con committee	Pass	Y	Υ	Υ	Y	Υ	NP	Υ
		6120	Bike Skills Area Update & Appropriation Request	Appropriate \$75,000 from the Capital Improvement Fund balance to enter into a professional service	Pass	Α	Υ	Υ	Υ	Υ	NP	Y
				agreement to begin 30% design of a Bike Skills Area in Deane's Children's Park to include a community engagement process and review of the 30% design by the Parks and Recreation Commission.								
9/6/2022	Regular	6125	2021 Community Member of the Year	Proclaim Avi Schiffman as the 2021 Community Member of the Year.	Pass	Υ	Υ	Υ	Y	Υ	Υ	Υ
		6132	National Preparedness Month Proclamation No. 292	Proclaim September 2022 National Recovery Month in Mercer Island.	Pass	Y	Υ	Υ	Υ	Y	Υ	Υ
		6135	Proclamation No. 295 Recognizing Bill Russell	Proclaim September 6, 2022, as a day to honor the memory of Bill Russell.	Pass	Y	Y	Y	Y	Y	Y	Y
		6137	Public Water Main Extinguishment (2825 West Mercer Way)	Authorize the City Manager to terminate water main easements (recording numbers 5361487 and 5081481) in exchange for a new 8" water main constructed as generally depicted in Exhibit 1 by executing an easement extinguishment to be approved by the City Attorney substantially in the form of Exhibit 2, provided that the easements shall not be terminated until after the new water main is accepted by the City Engineer and put into operation as described in AB 6137.	Pass	Y	Y	Y	Y	Y	Y	Y
		6139	Municipal Court Audio-Visual Reimbursement Grant	Authorize the City Manager (or designee) to sign the Interagency Reimbursement Agreement substantially in form attached as Exhibit 1 between the Washington Administrative Office of the Court	Pass s	Y	Υ	Υ	Y	Y	Y	Y
				and the Mercer Island Municipal Court for Audio Visual Reimbursement in the amount of \$60,633.77, and to accept all grant renewals.								
		6141	Second reading of Ordinance No. 22C-14 (renews Ordinance No. 21C-	Complete a second reading of and adopt Ordinance No. 22C-14.	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ
			23) on interim regulations in MICC 19.16.010 related to emergency									
			shelters and housing, transitional housing, and permanent supportive									
		64.40	housing in response to E2SHB 1220		_	.,	.,		.,		.,	
		6142	Certification of Public Works Board Low-Interest Loan Applications	Adopt Resolution No. 1630 authorizing two applications for low-interest loans for the total amount of \$8.3M from the State Public Works Board for the Booster Chlorination Station and Water Reservoir Improvements capital projects. Authorize the City Manager to execute all necessary documents to apply for the loan, and accept the loan, if awarded.	Pass	Y	Y	Y	Y	Y	Y	Y
		6143	Accept Department of Commerce CAP Grant	Authorize the City Manager to accept and sign the Department of Commerce Early Implementation	Pass	Υ	Υ	Υ	Υ	Y	Υ	Y
		0143	Accept Department of commerce CAF Grant	Climate Planning Grant contract (see Exhibit 1) in the amount of \$80,000 to cover eligible expenses between July 1, 2022, through June 30, 2023.	r ass	'		'	'	,	'	
		6144	Interlocal Agreement with Yarrow Point for Marine Patrol Services and		Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ
			Authorization to Extend the Marine Patrol Pilot Program with Medina and Hunts Point.	Services substantially in the form attached as Exhibits 1. Authorize the extension of the Marine Patrol services pilot program with Medina and Hunts Point through December 2023.	. 433		·					
		6145	Second Quarter 2022 Financial Status Update, Preliminary 2023-2024	Adopt Ordinance No. 22-16 amending the 2021-2022 biennial budget.	Pass	Υ	Υ	Υ	Υ	Y	Υ	Y
		0143	General Fund Revenue Forecast, and 2021-2022 Budget Amendments (Ord. No. 22-16)	Adopt Ordinance No. 22-10 amending the 2021-2022 blenniar badget.	r ass	'	'	'	'	,	'	'
		6127	An Ordinance Amending MICC 9.50.040 (Ord. No. 22C-15)	Adopt Ordinance No. 22C-15 amending MICC 9.50.040 upon first reading.	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Y
						·	·	•	·	•		Y
		6146	Code Amendments Related to Allowed Occupancy of Homes, Dwelling	Adopt Ordinance 22C-11 with staff proposed alternative for amending 19.02.030(B)(1).	Pass	Υ	N	N	Υ	Υ	Υ	Y

Date	Meeting Type Al	3 #	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
				Adopt Ordinance 22C-12 as presented	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ
		6147	Climate Action Plan: Finalize Survey Language and Contents	Accept the proposed survey and ask for minor revisions prior to printing and mailing	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ
9/20/2022	Regular	6134	Mercer Island No Islander Goes Hungry (MI NIGH) Day, Proclamation No. 294	Proclaim September 23, 2022 as "MI NIGH DAY" on Mercer Island.	Pass	Y	Υ	Y	Y	Υ	NP	Y
		6136	Peace Day on Mercer Island, Proclamation No. 296	Proclaim September 21, 2022 as Peace Day on Mercer Island.	Pass	Υ	Υ	Y	Y	Υ	NP	Y
		6149	Opioid Distributors Washington Settlement	Authorize the City Manager to sign and submit the Opioid Distributors Washington Settlement	Pass	Υ	Υ	Υ	Υ	Υ	NP	Υ
				Participation Form and Allocation Agreement, substantially in the form attached as Exhibits 1 and 2 to AB 6149, respectively.								
		6150	Engstrom Open Space Title Transfer to Open Space Conservancy Trust	Adopt Resolution No. 1631 authorizing the transfer of the title to Engstrom Open Space to the Open Space Conservancy Trust.	Pass	Y	Υ	Y	Y	Y	NP	Y
		6151	2023 Water System Improvements Design – Budget Appropriation	Appropriate \$260,400 from the Water Fund balance to fully fund design work on the 2023 Water System Improvements Project.	Pass	Y	Υ	Y	Y	Y	NP	Υ
		6152	Interlocal Agreement for Jail Services with South Correctional Entity (SCORE)	Authorize the City Manager to sign the updated Interlocal Agreement for Inmate Housing between the City of Mercer Island and SCORE.	Pass	Y	Y	Y	Y	Y	NP	Y
		6157	Letter of Support for the GMA Periodic Update Grant	Approve the Letter of Support for the GMA Periodic Update Grant.	Pass	Υ	Υ	Υ	Υ	Υ	NP	Υ
		6153	Board & Commission Vacancy Appointment (Round 2) (Resolution No. 1632)	Suspend the City Council Rules of Procedure related to the appointment of Board and Commission members	Pass	Y	Υ	Υ	Y	Y	NP	Y
				Adopt Resolution No. 1632.	Pass	Υ	Υ	Υ	Υ	Υ	NP	Υ
		6154	2022 Limited Water System Plan Update of the 2015 Water System Plan	Approve Resolution No. 1633, adopting the City of Mercer Island 2022 Limited Water System Plan.	Pass	Y	Υ	Y	Y	Υ	NP	Y
		6155	ARCH 2023 Work Plan and Budget Approval	Approve the ARCH 2023 Work Plan and Budget	Pass	Υ	Υ	Υ	Υ	Υ	NP	Υ
10/3/2022		6162	Domestic Violence Action Month, Proclamation No. 297	Proclaim October 2022 as Domestic Violence Action Month on Mercer Island.	Pass	Υ	Υ	Υ	Υ	Υ	NP	Υ
		6165	Arbor Day Proclamation	Proclaim the third Saturday in October as Arbor Day in the City of Mercer Island.	Pass	Υ	Υ	Υ	Y	Υ	NP	Υ
		6163	Receive the 2023-2024 Preliminary Budget	Add a budget proposal to allocate \$15,000 to implement a gun buy-back program	Pass	N	Υ	N	Y	Υ	Υ	Y
			, , , , , , , , , , , , , , , , , , ,	After October 18 City Council Meeting there are no further budget proposals brought forward.	Pass	Υ	Y	Υ	Y	Y	Y	Y
10/18/2022		6167	Comprehensive Plan Amendment (Remove Figure TC-1) – First Reading	g Conduct first reading of Ordinance No. 22-17 and schedule a second reading and adoption on the	Pass	Y	Y	Y	Y	Y	Y	Y
25, 25, 2522		6168	of Ord. No. 22-17 Update on Outdoor Dining Regulations	Consent Agenda on November 1  Schedule a public hearing at an upcoming Council Meeting to renew interim regulations established by		Y	Y	Y	Y	Y	Y	Y
		6169	Discussion: Receive the 2023-2024 Preliminary Budget	Ordinance No. 21C-25  Allocate up to \$10,000 for replacing in 2023 those city-owned gas-powered leaf blowers for a	Fail	N N	N	N	· Y	N	NP	Y
		0103	Discussion. Neceive the 2023-2024 Fremininary Budget	continuation of the city's pilot program for eventually replacing its gas-powered backpack blowers with electronic models that can effectively fulfill the same needs	_	IN	IV	N	ī	IV	INF	T
				Move to postpone consideration of the General Fund and YFS Fund budget proposals until Q2 2023.  Advance the Capital Fund, Street Fund, and Utility Fund budget proposals for discussion and final disposition at the November 1 City Council meeting.	Pass	Y	Υ	Y	Y	Y	Y	N
				Include in the budget proposal list for November 1st a reservation of \$50,000 of the unassigned general fund balance – \$15k in 2023 and \$35k in 2024 – for implementing early actions in the Climate Action Plan	l Fail	N	N	N	Y	N	N	Y
11/1/2022		6172	Comprehensive Plan Amendment (Remove Figure TC-1) – Second Reading and Adoption of Ord. No. 22-17	Adopt Ordinance No. 22-17 amending the Comprehensive Plan.	Pass	Y	Υ	Y	Y	Y	Υ	Y
		6173	Shop Small Month, Proclamation No. 299	Proclaim November 2022 Shop Small Month in the City of Mercer Island.	Pass	Υ	Υ	Υ	Y	Υ	Υ	Υ
		6174	Luther Burbank Boiler Building Acceptance of Department of Commerce Grant	Authorize the City Manager to accept and sign the Department of Commerce Luther Burbank Boiler Building Grant contract (see Exhibit 1) in the amount of \$82,450 to fund the design of the Boiler Building Phase 1 project	Pass	Y	Y	Y	Y	Y	Y	Y
		6175	Sunset Hwy and 77th Ave SE Improvements Bid Award	Award Bid #22-32 to Active Construction, Inc., for the construction of the Sunset Hwy and 77th Ave SE Intersection Improvement project. Authorize the City Manager to execute a contract with Active Construction, Inc. in an amount not to exceed \$1,181,181. Appropriate \$994,568.00 from the East Link Mitigation funds for the Sunset Hwy and 77th Ave SE Intersection Improvements project.		Y	Y	Y	Y	Y	Y	Y
		6176	Resolution No. 1634 to Apply for RCO Grant Funding for Luther	Adopt Resolution No. 1634 authorizing staff to submit grant applications for the Luther Burbank Dock	Pass	Υ	Υ	Y	Υ	Υ	Υ	Y
			Burbank Park Dock Reconfiguration Construction Project	Reconfiguration Construction project.								
		6178	2023 Legislative Priorities	Amend the second sentence of No. 5 of the Legislative Priorities to read – The City encourages legislation, partnerships, and funding that incentivizes and supports clean energy, carbon reduction,	Pass	N	Υ	Y	Y	Y	Y	Y
				and the implementation of potential climate action plan programs including but not limited to such as heat pump adoption and electric vehicle charging infrastructure.				.,			.,	
				Amend No. 4 of the Legislative Priorities to add – the City encourages the legislature to postpone implementation of HB 1220 (add RCW), revisit, amend, and/or repeal components of the law, and fund further study of the financial and regulatory impacts this legislation will have on local jurisdictions to produce housing for all income levels.	Pass	Y	Y	Y	Y	Y	Y	Y
				Adopt the 2023 State Legislative Priorities as amended	Pass	Υ	Υ	Υ	N	Υ	Υ	
		6177	Receive the 2023-2024 Preliminary Budget	Approve the six budget proposals as presented for inclusion in the Final 2023-2024 Biennial Budget	Pass	Υ	Α	Υ	Υ	Υ	Υ	Y
				Move to postpone the consideration for item 1.1 until the main budget proposals are considered in Q2 2023	Fail	Y	Υ	N	N	N	N	Y
11/15/2022		6182	Accept Easements for Stormwater Capital Projects	Authorize the City Manager to accept drainage easements as generally depicted and substantially in th form as drafted in Exhibits 2, 3, and 4, for watercourse improvement projects SW0104 and SW0106, and culvert replacement project SW0120.	e Pass	Y	Y	Y	Y	Y	Y	Y

Date	Meeting Type		Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
		6183	Reservoir Standby Generator Replacement Project Bid Award	Authorize a \$1,245,279 appropriation from the Water Fund balance to accommodate the additional costs resulting from the expanded scope of work in the Reservoir Standby Generator Replacement Project. Award the Reservoir Standby Generator Replacement project to McClure and Sons, Inc. in the amount of \$1,138,555.11, set the total project budget at \$1,605,279, and authorize the City Manager to execute the construction contract		Y	Υ	Y	Y	Y	Y	Y
		6187	Public Hearing on Ordinance No. 22C-18, Extending Interim Development Regulations to Allow Outdoor Dining Expansion by Eating and Drinking Establishments.	Set Ordinance No. 22C-18 for a second reading and adoption on December 6, 2022	Pass	Y	Y	Υ	Y	Y	Y	Y
		6195	Sound Cities Association Annual Meeting Voting Delegate	Appoint Councilmember Jacobson as the voting delegate at the SCA Annual Meeting on November 30, 2022.	Pass	Y	Y	Υ	Y	Y	Y	Y
		6185	Financial Status Update for the Third Quarter of 2022 and Budget Amending Ordinance	Adopt Ordinance No. 22-19 amending the 2021-2022 biennial budget.	Pass	Y	Υ	Υ	Y	Y	Y	Y
		6184	Adoption of NORCOM and Utility Rate Resolutions; First Reading of the 2023 Property Tax Ordinances; and Second Public Hearing for the 2023 2024 Biennial Budget.	Set Ordinance No. 22-20 for a second reading and adoption on November 29, 2022.	Pass	Y	Y	Υ	Y	Y	Y	Y
				Set Ordinance No. 22-21 for a second reading and adoption on November 29, 2022.	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ
				Adopt the following utility rate resolutions:	Pass	Υ	Y	Υ	Y	Y	Y	Y
				a. Adopt Resolution No. 1637, establishing 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, 2023 and thereafter.								
				b. Adopt Resolution No. 1638, establishing rates and connection charges for sewage disposal services provided by the City of Mercer Island effective January 1, 2023 and thereafter.								
				c. Adopt Resolution No. 1639, establishing the bi-monthly service charge for storm and surface water services provided by the City of Mercer Island effective January 1, 2023 and thereafter.								
				d. Adopt Resolution No. 1640, establishing the bi-monthly utility fee for the emergency medical and ambulance services supplied by the City of Mercer Island effective January 1, 2023 and thereafter.								
				Adopt Resolution No. 1636, approving NORCOM's 2023 budget allocation to the City of Mercer Island	Pass	Y	Y	Υ	Y	Y	Υ	Y
		6179	2023 Fee Schedule Adoption	Adopt Resolution No. 1653 adopting the 2023 Fee Schedule	Pass	Υ	Y	Υ	Y	Υ	Y	Υ
		6186	Affordable Housing Unit Allocation Comment Letter	Authorize the Mayor to sign a comment letter to the King County Growth Management Planning Council (GMPC) as amended.	Pass	Y	Y	Υ	Υ	Y	Υ	Υ
				Amend the letter to 1) deemphasize the policy laboratory comment and instead emphasize the unfunded mandate 2) remove the reference to multifamily tax exemption, and 3) emphasize the substantial cost associated with option 1, just as there is with option 3.	Pass	Y	Y	Υ	Y	Y	Y	Υ
		6188	Compost Procurement Ordinance	Set Ordinance No. 22C-22 for a second reading and adoption on December 6, 2022.	Pass	Υ	Υ	Υ	Υ	Y	Y	Y
11/29/2022	Special	6193	Second Reading and Adoption of the 2023 Property Tax Ordinances	Adopt Ordinance No. 22-20, appropriating funds and establishing the amount of property taxes to be levied for fiscal year 2023.	Pass	Y	Y	Υ	Y	Y	Υ	Υ
				Adopt Ordinance No. 22-21, establishing the dollar amount and percentage increases of the regular property tax levy and the levy lid lifts for fiscal year 2023.	Pass	Y	Y	Υ	Y	Υ	Y	Y
12/6/2022	Regular	6191	Basin 40 Cured-In-Place (CIPP) Sewer Lining Project Phase 1 Bid Award	Award the Basin 40 CIPP Lining Project Phase 1 to Insta-Pipe, Inc in the amount of \$547,681, set the total project budget at \$999,518, and authorize the City Manager to execute the construction contract	Pass 	Y	Y	Υ	Y	Y	Y	Y
		6196	Ordinance No. 22C-18, Extending Interim Development Regulations to Allow Outdoor Dining Expansion by Eating and Drinking Establishments	Adopt Ordinance No. 22C-18 extending interim development regulations to allow outdoor dining expansion by Mercer Island eating and drinking establishments.	Pass	Y	Y	Υ	Y	Y	Y	Y
		6197	Compost Procurement Ordinance	Adopt Ordinance No. 22C-22, adding Section 4.040.50 MICC regarding the use of locally produced, certified compost in City Public Works and other maintenance projects.	Pass	Y	Y	Υ	Y	Y	Y	Υ
		6192	Letter of Support for Mercer Island School District's Position on Cost-of	- Authorize the Mayor to sign a letter of support for Mercer Island School District's request to maintain	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ
			Living Adjustments for State Basic Education Compensation Allocations	cost-of-living adjustments for state basic education compensation allocations.								
		6200	Heat Pump Campaign Update and Eastside Climate Partnership ILA	Approve extension of the 2022 heat pump pilot program into 2023; and authorize the City Manager to sign the Eastside Climate Partnership Interlocal Agreement.	Pass	Y	Y	Υ	Υ	Y	Y	Υ
		No AB	Action on Sound Transit Litigation	Ratify and approve the CR 2A agreement to end the litigation with Sound Transit as discussed in Executive Session	Pass	Y	Y	Υ	Y	Y	Y	Y
		6198	2023 Comprehensive Plan and Development Code Amendment Docket	Approve Resolution No. 1641 to include item No. 1 setting the final docket of Comprehensive Plan and development code amendments for 2023, additionally instruct staff to include items Nos. 2-6 as the scoping for the Residential Development Standards review begins.	Pass	Y	Y	Y	Y	Y	Y	Y
				Amend to also add Item No. 7 as a docket item.	Fail	N	N	N	Υ	N	Y	Υ
	<u> </u>	6177	Receive the 2023-2024 Preliminary Budget	Adopt Ordinance No. 22-23, adopting the biennial budget for the City of Mercer Island, Washington, fo	or Pass	Υ	Y	Υ	Y	Y	Y	Υ
				fiscal years 2023-2024								

Date	Meeting Type	AB#	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Wong
1/5/2021	Regular	n/a	n/a	Amend the agenda to include an additional Executive Session following the end of the Open Session, followed by a subsequent Open Session where action may be taken.	Pass	N	А	N	Y	Y	Y	Y
		5790	Landscape Easement Modification – Xing-hua Project	Authorize the City Manager to execute an amendment to the easement for planting recorded under King County recording number 8201220491, substantially in the form proposed in Exhibit 3.	Pass	Y	Y	Υ	Y	Υ	Y	Y
		5792	Pump Station Generator and Pump Replacement Closeout	Accept the completed Pump Station 18 Pump Replacement; Pump Stations 13, 17, and 24 Generator Replacement project and authorize staff to close out the contract.	Pass	Y	Y	Y	Y	Υ	Υ	Υ
		5794	Interlocal Agreement for Jail Services with King County.	Authorize the City Manager to sign the updated Interlocal Agreement for Inmate Housing between the City of Mercer Island and King County.	Pass	Y	Y	Y	Y	Υ	Y	Y
		5795	Acceptance of Washington Department of Commerce Coronavirus Emergency Supplemental Fund Grant.	Accept the Washington State Department of Commerce Coronavirus Emergency Supplemental Fund grant in the amount of \$243,129 to restore school-based and emergency assistance staffing to full time for the 2021-2022 biennium.	Pass	Y	Y	Y	Y	Υ	Y	Y
		5788	First Reading of Ordinance No. 21C-01 amending the Mercer Island City Code Title 17, Construction Codes to implement the 2018 Amendment to the State Building Code.	Set Ordinance No. 21C-01 to January 19, 2021 for a second reading and adoption.	Pass	Y	Y	Υ	Y	Υ	Y	Y
1/19/2021	Regular	5789	Second Amended and Restated EPSCA ILA	Authorize the City Manager to execute the Second Amended and Restated EPSCA ILA substantially in the form attached as Exhibit 1 to AB 5789.	Pass	Y	Υ	Y	Y	Υ	Y	Y
		5799	Second Reading of Ordinance No. 21C-01 amending the Mercer Island City Code Title 17, Construction Codes to implement the 2018 Amendments to the State Building Code.	Adopt Ordinance No. 21C-01 amending the Mercer Island City Code Title 17, Construction Codes to implement the 2018 Amendments to the State Building Code.	Pass	Y	Y	Y	Y	Υ	Y	Y
		5801	Code of Ethics Violation Complaint Disposition	Admonish Commission Member Pirzio-Biroli pursuant to MICC2.60.070(D)(4)	Fail	Y	Y	Y	N	N	N	N
		5801	Code of Ethics Violation Complaint Disposition	Dismiss the August 3, 2020 Code of Ethics violation complaint against Planning Commission Member Pirzio-Biroli without penalties.	Pass	N	N	N	Y	Y	Y	Y
		5802	Code of Ethics Amendments Discussion	1) Direct the City Manager to prepare an ordinance amending MICC 2.60.	Pass	Υ	Y	Υ	Y	Υ	Y	Y
		5802	Code of Ethics Amendments Discussion	2) Direct the City Manager to provide code of ethics training to all Board and Commissioners as soon as possible, but no later than April 2021.		Y	Y	Y	Y	Υ	Y	Y
		5802	Code of Ethics Amendments Discussion	3) Direct the City Manager to send an email notification with confirmation of receipt within seven days to all Board and Commission members regarding the availability of informal opinions from the City Attorney per MICC 2.60.060 and to include this as an item on the next agenda of each board or commission.	Pass	Y	Y	Y	Y	Y	Y	Y
		5798	First Reading of Ordinance No. 21C-02 - Use of Mercer Island Public Property	Set Ordinance No. 21C-02 for second reading and adoption on February 02, 2021.	Pass	Y	Y	Υ	N	Υ	Y	Υ
2/2/2021	Regular	5805	SCADA-Water Equipment Replacement Project	Award the SCADA-Water Equipment Replacement project to Bainbridge Island Electric in the amount o \$367,609 and direct the City Manager to execute the construction contract.	of Pass	Y	Y	Υ	Y	Y	Y	Y
		5796	Public Sewer Easement Extinguishments and Replacement	Authorize the City Manager to terminate sewer easements AFN 4635647, 4655749, and 4709245 as depicted in Exhibit 3 in exchange for a new 15-foot-wide realigned easement by executing instruments to be approved by the City Attorney.	Pass	Y	Υ	Υ	Y	Υ	Y	Y
		5807	King County Planning Policies Growth Targets	Authorize the City Manager to direct staff to continue advocating with King County and the High-Capacity Transit regional geography caucus for the lowest possible growth targets related to employment and housing, with housing units not to exceed 1,204, and for the County-Wide Planning Policies Growth Target Update Process and to bring the matter back to the City Council for further consideration and direction once the results of the Urban Growth Capacity Study are available.	Pass	Y	Y	Υ	Y	Υ	Y	Y
		5806	Thrift Shop Operations Update	Suspend the Thrift Shop and Recycling Center Project and direct the City Manager to begin a Thrift Sho Restart Plan, which includes identifying short-term solution for successful and sustainable donation processing during the Pandemic.	p Pass	Y	Y	Υ	Y	Υ	Y	Y
		5810	City Council Sustainability Committee Discusssion	Reinstate the City Council Sustainability Committee and adopt the Sustainability Committee's suggester role that is described in the four bullets of the agenda bill.  •Providing recommendations on the Sustainability Work Plan with final approval by the full City Counci.  •Reviewing King County — Cities Climate Collaboration (K4C) Outreach activities and that of similar groups and deciding collectively the political advocacy (if any) that should be considered by the full City Council.  •Reviewing and making recommendations regarding the signing of support letters that are circulated for signature by mayors of K4C member cities, or by mayors of SCA member cities, involving issues or positions that are consistent with K4C's Updated Joint Climate Commitments that Mercer Island signed in 2019.  •Staying informed of pending legislation that might be of particular interest to Mercer Island and providing reports to the full City Council so it can determine in a timely manner whether it wants to take a particular position relative to certain legislation.	il. Y	Y	Y	γ	Y	Y	Y	Y

Date	Meeting Type	AB#	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Wong
2/16/2021	Regular	5814	Authorizing a Limited-Term Recreation Specialist Position	Authorize up to \$72,000 of the 2021 Recreation Recovery Plan Startup funding to hire a limited-term	Pass	Y	Y	Y	Y	Y	Y	Y
		5816	An emergency ordinance establishing interim development regulations	Recreation Specialist through the end of 2021.  Adopt Ordinance No. 21C-03 establishing interim development regulations to allow more outdoor	Pass	V	Υ	٧	γ	Υ	γ	٧
		3810	to allow more outdoor seating for eating and drinking establishments and setting a Public Hearing date	seating for eating and drinking establishments and setting a Public Hearing date of April 6, 2021.	rass	'	'	,	'	,	'	'
		5813	Second Reading of Ordinance No. 21C-02 - Use of Mercer Island Public Property	1) Adopt Ordinance No. 21C-02, adding Chapter 9.60 – Use of Mercer Island Public Property to Title 9 of the Mercer Island City Code	f Pass	Y	Y	Υ	N	Y	Y	Y
				2) Direct the City Manager to provide the City Council with a report on the experience the City has had with implementation of this ordinance within six months, and to include this information as part of the Annual Police Report.		Y	Y	Υ	Y	Y	Y	
3/2/2021	Regular	5819	Aubrey Davis Park Trail Safety Improvement Project Framework	Approve the project framework recommendation from the Parks and Recreation Commission and authorize the City Manager to submit a Scope of Work Amendment Request to the Department of Commerce for the Aubrey Davis Park Trail Safety Improvement Project	Pass	Y	Y	Y	Y	Υ	Y	Y
				2) Upon approval of the Scope of Work Amendment Request, direct the City Manager to commence design of the trail improvement project and direct the Parks and Recreation Commission to facilitate a public input process at the 30% design stage and prepare a final project recommendation to the City Council.	Pass	Y	Y	Y	Y	Υ	Y	Y
		5818	ARCH Housing Trust Fund Project Funding Approval	Approve the use of \$55,300 from the City's contributions to the ARCH Housing Trust Fund as recommended by the ARCH Executive Board and authorize the City Manager to execute related agreements and documents	Pass	Y	Y	Υ	Y	Y	Y	Y
		5820	Interlocal Agreement for the Independent Force Investigation Team – King County (IFIT-KC)	Authorize the City Manager to sign the interlocal agreement between regional law enforcement agencies to form the Independent Force Investigation Team of King County to provide independent investigation services in the event of an officer-involved use of deadly force, substantially in the form attached as Exhibit 1 to AB 5820.	Pass	Y	Y	Υ	Y	Y	Y	Y
		5822	2021-2022 Sustainability Work Plan	Approve the 2021-2022 Sustainability Program Work Plan.	Pass	Υ	Υ	Υ	Y	Υ	Y	Υ
3/16/2021	Regular	5825	(MICC 15.12.10)	Approve Resolution No. 1595 correcting the service charge for a locked water meter due to theft, effective January 1, 2021.	Pass	Y	Υ	Υ	Y	Υ	Y	Υ
		5831	Suspend Council Rules of Procedure 8.13B Regarding Filling Board and Commission Vacancies		Pass	Y	Y	Υ	Y	Y	Y	Y
				2) Authorize staff to fill the Arts Council and Planning Commission vacancies concurrent with the 2021 Annual Board and Commission Recruitment Process.	Pass	Y	Y	Υ	Y	Y	Υ	Y
		5828	Interlocal Agreement with mercer Island School District for School Resource Officer Services.	Authorize the City Manager to sign the Interlocal Agreement with the Mercer Island School District for School Resource Officer Services.		Y	Y	Y	Y	Y	Y	Y
		5821	2021 Chamber of Commerce Partnership Agreement	Approve the 2021 Chamber of Commerce Partnership Agreement scope of work as presented.	Pass	Y	Y	Y	Y	Y	Y	Υ
		5829	Policies	Create the City Council Finance Committee to Financial Management Policies	Pass	Y	Y	Υ	Y	Y	Y	Y
4/6/2021	Regular	5846	Appropriate Funding to Restart the Thrift Shop	Appropriate the \$100,000 reserve to restart Thrift Shop operations and authorize the City Manager to commence planning for operations to resume and to prepare a long-term operations strategy.	Pass	Y	Y	Υ	Y	Y	Y	Y
		5826	2021 Water System Improvements Project - Bid Award	1) Authorize a \$441,960 appropriation from the Water Fund balance to accommodate the additional costs resulting from the expanded scope of work in the 2021 Water System Improvement Project.	Pass	Y	Y	Υ	Y	Y	Y	Y
				2) Award the 2021 Water System Improvements project to Pacific Civil & Infrastructure (PCI) in the amount of \$1,082,268, set the total project budget at \$1,638,960, and authorize the City Manager to execute the construction contract.	Pass	Y	Y	Y	Y	Y	Y	Y
		5840	Comprehensive Plan Land Use Plan Map Amendment	Include the recommended amendment in a consolidated ordinance amending the Comprehensive Plan and schedule a second reading in Q4 2021.	Pass	Y	Y	Υ	Y	Y	Y	Y
4/20/2021	Regular	5842	Cayson Fields Long Plat – Final Plat Approval (SUB16-007)	Approve Resolution No. 1596 authorizing the Mayor to sign the final plat for the Cayson Fields long plat		Υ	Υ	Υ	Υ	Υ	Y	Y
		5851	Development Code Amendment ZTR21-001 Comprehensive Plan Implementation	Set the second reading and adoption of Ordinance No. 21C-05 on May 4, 2021.	Pass	Y	Y	Υ	Y	Y	Y	Y
		5852	Development Code Amendment ZTR21-002 Conditional Use Permit Applicability	Set the second reading and adoption of Ordinance No. 21C-06 on May 4, 2021.	Pass	Y	Y	Υ	Y	Υ	Y	Υ
		5848	Mercer Island Community and Event Center & Recreation Programs and Services Strategy Implementation	Appropriate the remaining \$328,000 of the 2021 Recreation Recovery Plan Startup Funding to begin implementation of the "Accelerated Phase 1- Foundational Phase" of the Recreation Reset Strategy and the Arts Council Immediate Action Plan.	Pass d	Y	Y	Y	Y	Y	Y	Y
		5837	Financial Status Update: FY 2020 Year-End and Budget Carryover Requests	1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading for an ordinance.	Pass	Y	Y	Υ	Y	Y	Υ	Y
				2) Adopt Ordinance No. 21-07, amending the 2021-2022 Biennial Budget.	Pass	Υ	Y	Y	Y	Υ	Y	Y
				<ul> <li>3) Appropriate a portion of the FY 2020 budget surplus to the following:</li> <li>A) \$100,000 for public right-of-way clean-up and replanting.</li> <li>B) \$45,000 to switch to the state-run Paid Family and Medical Leave plan.</li> <li>C) \$150,000 to hire professional services/contracts, as needed to support 2021-2022 work plan goals.</li> </ul>	Pass	Y	Y	Υ	Y	Υ	Y	Y
5/4/2021	Regular	5866	Development Code Amendment ZTR21-001 Comprehensive Plan Implementation (Ord. No. 21C-05 Second Reading & Adoption)	Adopt Ordinance No. 21C-05 repealing 19.15.230(I).	Pass	Y	Y	Υ	Y	Y	Y	Y

e	Meeting Type		Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Wong
		5867	Development Code Amendment ZTR21-002 Conditional Use Permit Applicability (Ord. No. 21C-06 Second Reading & Adoption)	Adopt Ordinance No. 21C-06 amending MICC 19.06.110(A)(5).	Pass	Y	Y	Y	Y	Y	Y	Y
		5861	2021 Port of Seattle Economic Development Partnership Grant Award	1) Appropriate \$24,690 in program expenditures using grant funds for 2021;	Pass	Y	Y	Υ	Y	Υ	Y	Y
				2) Appropriate \$6,345 in program expenditures using General Fund available fund balance (2020 prior- year surplus) as cash match; and,	Pass	Y	Y	Υ	Y	Y	Y	Y
				3) Support the in-kind staff match, which is to be provided by the Economic Development Coordinator.	Pass	Y	Y	Υ	Y	Y	Y	Y
		5855	Public Hearing: Interim Design and Concealment Standards for Small Cell Facilities Deployment	1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance.	Pass	Y	Υ	Υ	Y	Υ	Υ	Y
				2) Adopt Ordinance No. 21-08, extending the interim design and concealment standards for small cell facilities deployment established under Ordinance No. 19C-02.	Pass	Y	Y	Υ	Y	Υ	Y	Y
		5856	Public Hearing: Town Center Moratorium	1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance.	Pass	Υ	Υ	Υ	Y	Υ	Y	Υ
			-	2) Adopt Ordinance No. 21-09, extending the Town Center moratorium for an additional six-month period.	Pass	Y	Y	Υ	Y	Y	Y	Y
		5849	Code of Ethics Revisions (Ordinance No. 21C-10, First Reading)	Move to set Ordinance No. 21C-10 for a second reading and possible adoption on May 18, 2021.	Pass	Υ	Υ	Υ	Y	Υ	Y	Υ
5/18/2021	Regular	5871	2021 East Mercer Way Emergency Roadway Repair	1) Appropriate \$337,872 from the existing Street Fund balance to complete the emergency roadway repair.	Pass	Y	Y	Υ	Y	Y	Y	Y
				2) Award the 2021 East Mercer Way Landslide Repair contract to Neptune General Contractors in the amount of \$233,266.50. Set the total project budget to \$337,872 and direct the City Manager to	Pass	Y	Υ	Υ	Y	Υ	Y	Y
				execute the construction contract.								
		5869	City Facility Security Upgrades	Appropriate \$29,182 from the available fund balance in the Capital Improvement Fund for site security upgrades at the Luther Burbank Administrative Building and Mercer Island Thrift Shop.	Pass	Y	Y	Υ	Y	Υ	Y	Y
		5874	First Quarter 2021 Financial Status Update & 2021-2022 Budget Amendments (Ord. No. 21-11).	1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading for an ordinance.	Pass	Y	Y	Υ	Y	Υ	Y	Y
				2) Adopt Ordinance No. 21-11, amending the 2021-2022 Biennial Budget.	Pass	Υ	Υ	Υ	Y	Υ	Y	Y
		5868	Luther Burbank Park Docks and Adjacent Waterfront Concept Design	1) Approve the Luther Burbank Dock and Adjacent Waterfront concept design recommendation as	Pass	Υ	Υ	Υ	Y	Y	Y	Y
			Recommendation	presented by the Parks and Recreation Commission.	Dess	V	٧	Y	Υ	Υ	Y	V
				2) Appropriate \$113,000 from the available fund balance in the Capital Improvement Fund to complete the 30% project design for the adjacent waterfront elements with the understanding that staff is pursuing grant reimbursement for a portion of the design costs.	Pass	Y	Y	Y	Y	Y	Y	Y
				3) Direct the Parks and Recreation Commission to review the preliminary 30% design and make a	Pass	Υ	Υ	Υ	Υ	Υ	Y	Υ
				recommendation to the City Council on the final scope of the project.	1 433		•	•		·	· ·	
		5876	Mercerdale Park Playground Renovation Appropriation Request	1) Accept the proposed project design for the Mercerdale Park Renovation Project and approve the amended project budget of \$843,000.	Pass	Y	Y	Υ	Y	Υ	Y	Y
				2) Accept the \$20,000 donation from the Mercer Island Preschool Association and appropriate the donated funds to the Mercerdale Park Renovation Project. Authorize the City Manage to direct	Pass	Y	Υ	Υ	Y	Υ	Y	Y
				additional donations to the project.  3) Direct the City Manager to complete the park impact fee funding evaluation for this project and authorize the appropriation of the maximum amount of eligible park impact fees to this project.	Pass	Y	Υ	Υ	Y	Y	Y	Y
				4) Authorize the remaining project funds to be drawn from the available fund balance in the Capital Improvement Fund.	Pass	Y	Y	Υ	Y	Υ	Y	Y
		5870	City Council Rules of Procedure Amendment (Resolution No. 1597)	Approve Resolution No. 1597 amending the City Council Rules of Procedure as set forth in Exhibit A.	Pass	Y	Y	Υ	Y	Y	Y	Y
6/1/2021	Regular	5882	King County Sewer North Mercer Enatai Interceptor Interagency Agreement	Authorize the City Manager to sign the interagency agreement with King County.	Pass	Y	Υ	Υ	Y	Y	Y	Y
		5881	2021 Arterial and Residential Street Overlays Bid Award	Award Schedules 'A' and 'B' of the 2021 Arterial and Residential Street Overlays project to Watson Asphalt Paving Company in the amount of \$1,063,567.00. Set the total project budget to \$1,346,559	Pass	Y	Y	Y	Y	Υ	Y	Y
		5879	Mercer Island School District Easement Encroachment	and direct the City Manager to execute the construction contract.  Authorize the City Manager to sign the Easement Encroachment License Agreement substantially in the form of Exhibit 2.	Pass	Y	Υ	Υ	Y	Υ	Y	Y
		5880	Accept Public Drainage Easements for Watercourse Improvement Projects	Accept the public drainage easements for watercourse improvement projects SW0100 and SW0101 as reflected in Exhibits 2 and 3.	Pass	Y	Υ	Υ	Y	Υ	Υ	Y
		5849	Code of Ethics Revisions (Ordinance No. 21C-10, Second Reading)	<ol> <li>Place the adoption of Ordinance No. 21C-10 amending chapter 2.60 MICC to revise the Code of Ethic for officials for a third reading (the date to be determined by City Manager).</li> </ol>	s Pass	Y	Y	Υ	Y	Y	Υ	Y
				2) Amend the agenda and go into Executive Session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for approximately 60 minutes. No action was taken.	Pass	Y	Y	Υ	Y	Y	Υ	Y
		5884	2021 Board & Commission Appointments	1) Approve the Mayor Wong's recommendations for appointment to the Open Space Conservancy Trust for the positions expiring May 31, 2025	Pass	Y	Υ	Υ	Y	NP	Υ	Y
				2) Direct the City Manager to open the process for soliciting candidates for consideration for the Design Commission who have the specialties called for in the Code and to include the current two applicants in the Code and to include the current two applicants in the Code and to include the current two applicants in the Code and		Y	Y	Y	Y	Υ	Y	Y
				the pool of candidates to be considered.	Dace	Υ	γ	V	Υ	ND	Υ	V
				3) Adopt Resolution No. 1598 appointing members to the Mercer Island Boards and Commissions.  4) Direct the City Manager to commence a recruitment process to fill the remaining vacancies on the	Pass		Y	Υ	Y	NP Y	•	Y
					Pass	Υ		Υ			Υ	

ate	Meeting Type	AB#	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Wong
		5878	Adoption of 2022-2027 Six-Year Transportation Improvement Program (Public Hearing continued from May 4 Meeting and Adoption).	1) Adopt the 2022-2027 Transportation Improvement Program, as reflected in Exhibit 2.	Pass	Y	Υ	Υ	Y	Y	Y	Y
				2) Appropriate \$100,000 from the Fund Balance in the Street Fund for the Island Crest Way Corridor Safety Analysis.	Pass	Y	Y	Υ	Y	Y	Υ	Y
		5875	City Council Voting Delegates for the 2021 AWC Business Meeting	Appoint Deputy Mayor Weiker and Councilmember Rosenbaum as the City of Mercer Island voting delegates for the Association of Washington Cities Business Meeting on June 24, 2021.	Pass	Y	Υ	Υ	Y	Υ	Y	Y
6/15/2021	Regular	5898	Code of Ethics Revisions (Ordinance No. 21C-10, Third Reading)	1) Adopt Ordinance No. 21C-10 amending chapter 2.60 MICC to revise the Code of Ethics for officials	Pass	Y	Υ	Υ	Y	Υ	Y	Y
				2) Amend 2.60.010(A)4 and strike the word "only"	Pass	Υ	Υ	Υ	Y	Υ	Υ	Υ
				3) Amend 2.60.010(A)6, replacing the word "which" with "that"	Pass	Υ	Υ	Υ	Y	Υ	Υ	Υ
				4) Amend 2.60.070(I) and add to the end of the section "Any such reimbursement must not exceed reasonable actual costs incurred and professional services at the prevailing rates for such services."	Failed	Y	Υ	Υ	N	N	N	Y
		5890	Youth and Family Services (YFS) Levy Discussion	Direct the staff to take no further action on a levy for the 2021 election and return to the Council with recommendation to maintain current YFS service levels and identify potential funding alternatives for items C, D & E in AB 5890.	a Pass	Y	Υ	Y	Y	Υ	Y	Y
		5889	Wireless Communications / Small Cell City Code Amendment (ZTR19-004)	Set second reading of Ordinance 21C-12 for July 6, 2021.	Pass	Y	Υ	Υ	Y	Υ	Y	Y
		5886	Emergency Medical Transport Policy Update	1) Adopt Resolution No. 1599 (Exhibit 1) updating the City's emergency medical transport billing fee.	Pass	Y	NP	Υ	Y	Υ	NP	Y
				2) Adopt the Emergency Medical Billing policy substantially in the form as presented in Exhibit 2, subject to the amendment to 5.5.4 as discussed.	Pass	Y	NP	Υ	Y	Y	NP	Y
				Adopt the Finance Assistance Form substantially in the form as presented in Exhibit 3.	Pass	Υ	NP	Υ	Y	Υ	NP	Υ
		5893	Review Arts Council Membership	Adopt Ordinance No. 21C-13 amending MICC 3.55.030(B) reducing the size of the Arts Council and revising term limits	Pass	Y	NP	Υ	Y	Υ	NP	Y
		5896	Providing Flexibility Regading Utility Board Term Limits	Adopt Ordinance No. 21C-14 amending MICC 3.52.030(B) regarding Utility Board term limits	Pass	Y	NP	Υ	Y	Υ	NP	Y
7/6/2021	Regular	5901	Community-Based Counseling Staffing Appropriation	Appropriate up to \$60,000 from 2020 General Fund year-end balance to hire a 1.0 LTE Community-Based Counselor through December 31, 2021.	Pass	Y	Υ	Υ	Y	Υ	Y	Y
		n/a	Consideration for acquiring real property by the City of Mercer Island as discussed in Executive Session and the possible adoption of Resolution No. 1600 and Ordinance No. 21-15	Approve Resolution No. 1600 authorizing the purchase of real property and authorizing the City Manager to sign documents required to complete the purchase of real property.	Pass	Y	Y	Υ	NP	Υ	Y	Y
				2) Adopt Ordinance No. 21-15 incorporating certain budget revisions to the 2021-2022 Biennial Budget and Amending Ordinance No. 20-29, 21-07, and 21-11	Pass	Y	Υ	Υ	Y	Υ	Υ	Y
		5902	Antisemitism Proclamation No. 275	Authorize Mayor Wong to sign Proclamation No. 275 proclaiming an ongoing commitment to be an inclusive community.	Pass	Y	Υ	Υ	Y	Υ	Y	Y
		5900	City Manager Performance Review and Evaluation Report	Accept City Manager Jessi Bon's performance review and evaluation report from February 2020 through April 2021.	Pass	Y	Y	Υ	Y	Υ	Y	Y
		5907	Interim Ordinance No. 21C-16 updating and replacing interim development regulations to allow more outdoor seating for eating and drinking establishments during the declared COVID-19 emergency and setting a Public Hearing date.	Adopt Interim Ordinance No. 21C-16 updating and replacing interim regulations to allow more outdoo seating for eating and drinking establishments during the declared COVID-19 emergency and setting a Public Hearing date of August 31, 2021.		Y	Υ	Υ	Y	Υ	Y	Y
		5908	Mercer Island Community and Event Center & Recreation Programs and Services Strategy Adoption	Accept the Strategy for the Mercer Island Community and Event Center and Recreation Programs and Services	Pass	Y	А	Υ	Y	Υ	Y	Y
		5909	2021 City Council Liaison to Mercer Island Chamber of Commerce	Confirm the appointment of Councilmember Rosenbaum as the City Council Liaison to the Mercer Island Chamber of Commerce.	Pass	Y	Y	Υ	Y	Υ	Υ	Y
		5892	2020 Community Member of the Year Nomination	Select the Mercer Island Community Fund as the 2020 Community Member of the Year.	Pass	Υ	Υ	Υ	Y	Υ	Υ	Υ
7/20/2021	Regular	5905	2021-2022 Interlocal Agreement with the Mercer Island School District for School-Based Counseling Services	Authorize the City Manager to sign an Interlocal Agreement with the Mercer Island School District for counseling services during the 2021-2022 school year.	Pass	Y	NP	Υ	Y	Υ	Υ	Υ
		5914	Parks Deferred Maintenance Plan and Appropriation Request	Appropriate \$200,000 from the first tranche of ARPA Fiscal Recovery Funds for parks maintenance cate up work.	ch Pass	Y	NP	Υ	Y	Υ	Y	Y
		5911	First Modification to the Interlocal Agreement for the Independent Force Investigation Team – King County (IFIT-KC)	Authorize the City Manager to sign the First Modification to the interlocal agreement between regional law enforcement agencies for the Independent Force Investigation Team of King County.	l Pass	Y	NP	Υ	Y	Υ	Υ	Y
		5918	Illuminate MI - 2021 Appropriation	Appropriate \$50,000 from the FY2020 General Fund Surplus to develop and implement Illuminate MI - 2021	Pass	Y	NP	Υ	Y	Υ	Υ	Y
		5919	Volunteer Recognition Event Appropriation Request	Appropriate \$5,000 from the 2020 General Fund Surplus to develop and implement a volunteer recognition event on Thursday, September 2, at Mercerdale Park.	Pass	Y	NP	Υ	Y	Υ	Υ	Y
		5913	Bid Award for the Booster Chlorination System Project	1) Award Bid No. 21-28 to Harbor Pacific Contractors, Inc., a Washington-based company, for the construction of a permanent booster disinfection system for the City's Reservoir and Main Pump Station	Pass	Y	NP	Y	Y	Υ	Y	Y
				2) Authorize the City Manager to execute a contract with Harbor Pacific Contractors, Inc., in an amoun not to exceed \$2,115,642.	t Pass	Y	NP	Υ	Y	Y	Y	Y
		5915	Town Center Parking Study Scope of Work	Appoint Councilmembers Anderl, Jacobson, and Reynolds to serve on the consultant selection committee.	Pass	Y	NP	Υ	Y	Υ	Υ	Y

te	Meeting Type	ΔR #	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Wong
i.c	Wiccing Type		• • •	Amend Exhibit B, Section 19.06.070 "Small wireless facilities deployment" Subsection C to read follows:		Y	NP	Y	Y	Y	Y	Y
		3303		Hollow poles that can conceal equipment and appurtenances are required in Undergrounded Utility  Areas, if feasible, and preferred in all other portions of the City.	l uss	·		·		·		·
				Adopt Ordinance No. 21C-12, amending Chapters 19.06, 19.15, and 19.16 to revise standards and	Pass	Υ	NP	Υ	Y	Υ	Υ	Υ
				communications facilities and repealing the temporary regulations contained in Ordinance 21-08.								
		5917	Public Access Easement Mid-Block Pedestrian Connection – Xing-hua	Authorize the City Manager to execute instruments, subject to approval as to form by the City Attorney	, Pass	Υ	NP	Υ	Y	Υ	Υ	Υ
			•	accepting a grant of a 20' public access easement to the City, substantially in the form proposed in Exhibit 3 of AB5917								
		5916	Acceptance of Grant of Public Access Easements for Sidewalks and	Authorize the City Manager to execute instruments, subject to approval as to form by the City Attorney	, Pass	Υ	NP	Υ	Y	Υ	Υ	Υ
			Extinguishment of Public Access and Landscape Easements – Xing-hua	accepting the grant of three new public access easements to the City for sidewalks on 77th Avenue SE,								
			· ·	29th Street SE and 78th Avenue SE (plus an easement replacement on the NW corner of 29th Street SE								
				and 78th Avenue SE), as well as the extinguishing one public access easement on the corner of 29th								
				Street SE and 78th Avenue SE and one public landscape easement on 78th Avenue SE, substantially in the form proposed in Exhibit 4.								
8/31/2021	Special	5925	Childhood Cancer Awareness Month, Proclamation No. 277	Mayor Wong proclaims September 2021 Childhood Cancer Awareness Month in Mercer Island.	Pass	Υ	Υ	Υ	Y	Υ	Y	Υ
0/31/2021	эрсски	5926	National Preparedness Month Proclamation No. 278	Mayor Wong proclaims September 2021 National Preparedness Month in Mercer Island.	Pass	Y	Y	Y	Y	Y	Y	Y
		5927	National Recovery Month Proclamation No. 279	Mayor Wong proclaims September 2021 National Recovery Month in Mercer Island.	Pass	Y	Y	Y	Y	Y	Y	Y
		5928	·	Mayor Wong proclaims September 2021 National Suicide Prevention Month in Mercer Island.	Pass	Υ	Y	Υ	Υ	Υ	Υ	Υ
		5929	Wireless Small Cell Code Amendment	Adopt Ordinance No. 21C-17, amending Chapters 19.06, 19.15, and 19.16 to revise standards and requirements for communications facilities, and repealing Ordinances 21-08 and 21C-12.	Pass	Y	Y	Y	Y	Y	Y	Y
		5923	Chinese American WWII Veterans Proclamation No. 281	Mayor Wong proclaims November 13, 2021, Chinese American WWII Veterans Day in Mercer Island.	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ
				.,								
		5932	2021 Board and Commission Appointments	Adopt Resolution No. 1601 appointing members to the Mercer Island Boards and Commissions.	Pass	Υ	Υ	Υ	Υ	Υ	Y	Υ
				Direct the City Manager to commence a recruitment process to fill the remaining vacancies on the Arts	Pass	Υ	Y	Υ	Y	Υ	Υ	Y
				Council and the Design Commission.								
		5921	First Reading of Ordinance No. 21C-18 Amending Chapter 7.04 MICC –	Set Ordinance No. 21C-18 for second reading and adoption at the Council Meeting on September 21,	Pass	Υ	Y	Υ	Y	Υ	Υ	Y
			Animal Code.	2021, or soon thereafter.								
		No AB		Direct the City Manager to bring this item back with an agenda bill for further consideration.	Pass	Υ	Y	Υ	Υ	Υ	Y	Υ
			Council to discuss a request to establish a partnership with Sophia Way									
			and Congregations for the Homeless to provide outreach services to									
			individuals experiencing homelessness on Mercer Island and to seek an									
			appropriation of approximately \$20,000 to support this partnership									
			through the remainder of the 2021-2022 biennium.									
		No AB	Change the first meeting in November	Change the first meeting in November from November 2 to November 1 due to the election.	Pass	Y	Y	Υ	Y	Υ	Y	Υ
9/21/2021	Regular	5924	Volunteer Appreciation Month Proclamation No. 276	Authorize the Mayor to proclaim September 2021 Volunteer Appreciation Month in Mercer Island.	Pass	Υ	Υ	Υ	Y	Υ	Y	Y
		5940	Development Code Amendment ZTR19-003 Signage (Ord. No. 21C-21	Set Ordinance No. 21C-21 for second reading and adoption at the Council Meeting on October 5, 2021,	Pass	Υ	Y	Υ	Y	Υ	N	Y
			First Reading)	or soon thereafter in the most basic form to be compliant with Reed v. Town of Gilbert.								
		5941	State-Mandated Code Amendments	Adopt Ordinance No. 21C-19, amending Mercer Island City Code 19.16.010, Definitions, relating to the	Pass	Υ	Y	Υ	Υ	Υ	Y	Y
				definitions of Family and Housekeeping Units.	_							
				Adopt Ordinance No. 21C-22, amending Mercer Island City Code 19.16.010, Definitions, relating to	Pass	Y	Y	Υ	Y	Υ	Υ	Y
				Adult Family Homes.  Adopt Ordinance No. 21C-23 amending Mercer Island City Code 19.16.010, Definitions, relating to	Pass	V	γ	V	٧	γ	V	V
				Emergency Shelters and Housing, Transitional Housing, and Permanent Supportive Housing, as	rass	'	'	Ţ	'	'	'	'
				amended.								
		5942	Second Quarter 2021 Financial Status Update & 2021-2022 Budget	Adopt Ordinance No. 21-20, amending the 2021-2022 Biennial Budget.								
			Amendments (Ord. No. 21-20).									
		5933	Town Center Moratorium: Proposed Retail Use Adjacent to Street	1) Update MICC 19.11.020(B)(4) Retail Use Required Adjacent to Street Frontages as identified in	Pass	Y	Υ	Υ	Y	Υ	Υ	Υ
			Frontages, Commercial Floor Area Ration and No Net Loss	Exhibit 1, as amended;								
			Requirements									
				2) Institute a new Town Center Commercial Floor Area Ratio (FAR) requirement as presented, which	Pass	Y	Υ	Υ	Y	Υ	Υ	Υ
				will be subjected to parcels identified in Exhibit 2; as amended, and								
				3) Include a new selective Town Center "No Net Loss" requirement to post-2005 redevelopment	Pass	Υ	Y	Υ	Y	Υ	Υ	Y
		E0.42	Cocond Deview and Adenti fith- Cit-J-11   1   1   1   1	parcels only as identified in Exhibit 3.	Door	V	V	V	V	V	V	V
		5943		Adopt Resolution No. 1602 to update the City's Financial Management Policies	Pass	Y	Y	Y	Y	Υ	Υ	Y
		5944	Management Policies Authorizing and Appropriation for Outreach Services from Area	Authorize the City Manager to negotiate and execute an agreement with both The Sophia Way and	Pass	γ	Υ	V	Υ	Υ	γ	γ
		3344		Congregations for the Homeless in an amount not to exceed \$20,000 (\$10,000 for each organization)	1 433		ļ			ľ		
				for outreach worker services for individuals experiencing homelessness through the end of 2022.								
				The second of th								
10/5/2021	Special	5950	Domestic Violence Action Month Proclamation No. 283	Mayor Wong proclaims October 2021 Domestic Biolence Action Month Month in Mercer Island.	Pass	Y	Y	Υ	Y	Y	Υ	Y
		5947	Arbor Day Proclamation No. 282	Mayor proclaims the third Saturday in October as Arbor Day in Mercer Island.	Pass	Υ	Υ	Y	Υ	Υ	Υ	Υ
			First Deading of Ordinary No. 24C 24 arranding the Magney Island City	Set Ordinance No. 21C-24 for a second reading and adoption on the October 19, 2021, Consent Agenda	Pacc	Υ	Υ	٧	Υ	Υ	Υ	Υ
		5951	First Reading of Ordinance No. 21C-24 amending the Mercer Island City	Set Ordinance No. 210-24 for a second reading and adoption on the October 19, 2021, Consent Agenda	rass	Y	' '			· ·	ı ı	
		5951	-	or soon thereafter.	rass	Y	,	'	'	ľ	,	

Date	Meeting Type	AB#	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Wong
	333 0 71	5939	Second Reading of Ordinance No. 21C-18 Amending Chapter 7.04	Bring back Ordinance No. 21C-18 amending Chapter 7.04 of the Mercer Island City Code - Animal Code		Υ	Υ	Υ	Υ	Υ	Υ	Υ
		3333	Mercer Island City Code – Animal Code.	for a third reading on October 19, 2021 or soon thereafter for staff to provide more clarification on items 23 and 24 on the matrix.	1 433	·	·	·	·	·	·	·
10/19/2021	Regular	5958	Ordinance Amending MICC 2.08.020 to include Juneteenth as a Legal Holiday of the City (Ord. No. 21C-24 Second Reading)	Adopt Ordinance No. 21C-24 Amending MICC 2.08.020 to add Juneteenth as a Legal Holiday of the City	. Pass	Y	Y	Υ	Y	Y	Y	Υ
		5946	2022-2025 Eastside Transportation Partnership (ETP) Interlocal Agreement	Authorize the City Manager to execute the 2022-2025 Eastside Transportation Partnership Interlocal Agreement.	Pass	Y	Y	Υ	Y	Y	Y	Υ
		5959	US Climate Mayors initiative	Authorize Mayor Wong to Sign-on to the US Climate Mayors initiative.	Pass	Y	Y	Υ	Y	Y	Υ	Υ
		5955	One-Year Extension of the 2019-2021 Fire Collective Bargaining	Authorize the City Manager to sign the 2021 Extension of the 2019-2021 Fire Collective Bargaining	Pass	Y	Y	Y	Y	Y	Y	Y
			Agreement	Agreement with the Professional Firefighters Association of Mercer Island (IAFF Local 1762) for the								
				period of January 1, 2022 through December 31, 2022, in substantially the form attached hereto as								
				Exhibit 1.								
		5952	Development Code Amendment ZTR19-003 Signage (Ord. No. 21C-21	1) Adopt Ordinance No. 21C-21 amending the temporary non-commercial sign regulations in MICC	Pass	Y	Y	Υ	Υ	Υ	Y	Y
			Second Reading)	19.06.020 as amended								
				2) Development Code Amendment ZTR19-003 Signage (Ord. No. 21C-21 Second Reading)	Pass	N	Y	N	Υ	Y	N	Υ
				3) Amend 19.06.020.A.6.a to include - Except for real estate open house signs placed during open	Fail	N	N	N	N	N	Y	N
		F0C1	American Rescue Plan Act (ARPA) Funding Discussion, including sewer	houses	n Dage	Υ	Υ	Υ	٧	Υ	NP	٧
		5961	and water projects overview	Appropriate \$1,171,500 of ARPA funds to address immediate operational needs within the organizatio as described in this Agenda Bill	n Pass	Y	Y	Y	Y	Y	NP	Y
		5962	2021 Board and Commission Appointments	Adopt Resolution No. 1603 appointing members to the Mercer Island Boards and Commissions.	Pass	٧	٧	٧	Υ	٧	٧	Υ
11/1/2021	Special	5965	Sustainability/Climate Action Plan Scoping	Approve the suggested Scope of Work and direct staff to include the appropriation request in the mid-	_	Y	Y	Y	Y	Y	Y	Y
	·		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	biennial budget proposal for consideration at the November 16, 2021, City Council meeting, and to								
				approve the release of an RFP and to identify a consultant to assist with the Climate Action Plan (CAP)								
				process.								
		5954	2021-2022 Mid-Biennial Budget Proposals	Direct staff to prepare 2021-22 mid-biennium budget amendment to return on December 7, 2021 to	Pass	Y	Υ	Υ	Υ	Υ	Y	Υ
				include all of the items on exhibit 1 except the Thrift Store; to fund recreation programs using ARPA								
				funds; to also include funding for Mercer Island Chamber of Commerce, the Climate Action Plan, Bond								
44 /0 /2024	c · .	5070		Counsel Professional services and, 2022 Summer Celebration event.		.,					.,	
11/9/2021	Special	5978	ARCH 2022 Work Plan and Budget Approval	Approve the ARCH 2022 Work Plan and Budget and direct the City Manager to include the revised total	I Pass	Y	Y	Υ	Υ	Y	Y	Υ
		5970	Town Center Parking Study Consultant Finalist Presentations	of \$55,265 for the 2022 ARCH Administrative Budget in the Mid-Biennial Budget Adjustment.  Direct the City Manager to complete the reference checks Walker Consultants, and if satisfactory, to	Pass	Υ	Y	Υ	γ	Υ	γ	γ
		3370	Town center ranking study consultant i manst rresentations	negotiate and sign a mutually acceptable agreement for Professional services that will be based upon	r a33	· ·	'	'	'	'	· ·	
				the form attached as Exhibit A to Agenda Bill 5915 from July 2021.								
11/16/2021	Regular	5981	Appreciation for Mercer Island Preschool Association Proclamation No.	Proclaim November 16, 2021 as Mercer Island Preschool Association Day in the City of Mercer Island	Pass	Y	Y	Υ	Y	Y	NP	Y
		5967	King County North Mercer Interceptor Staging Area Agreements for th	e Authorize the City Manager to execute: The Airspace Sublease Agreement with the County substantial	y Pass	Y	Y	Υ	Y	Y	Y	Y
			I-90 Boat Launch and Luther Burbank South Parking Lot	as in the form attached as Exhibit 2.The Airspace Lease Amendment with WSDOT substantially as in the	е							
				form attached in Exhibit 4. The License Agreement with the County substantially as in form attached as	5							
				Exhibit 7.								
		5973	2020 Watercourse Stabilization Project Closeout	Accept the completed 2020 Watercourse Stabilization Project for both schedules, Sub Basin 29.2 and Sub Basin 3b.4, and authorize staff to close out the contract.	Pass	Y	Y	Υ	Y	Y	Y	Y
		5974	Small Business Saturday Proclamation	Proclaim Saturday, November 27, 2021, as Small Business Saturday in Mercer Island.	Pass	Y	Y	Υ	Υ	Y	Y	Υ
		5983	2022 Legislative Priorities	Adopt the 2022 State Legislative Priorities.	Pass	Y	Y	Y	Υ	Y	Y	Υ
		5975	Mid-Biennial Budget; Q3 2021 Financial Status Update; 2022 Property	1) Adopt Ordinance No. 21-29, appropriating funds and establishing the amount of Property Taxes to be levited for fixed year 2022	e Pass	Y	Y	Υ	Υ	Y	Y	Y
			Tax Ordinances; Ordinance to Dissolve Fund 061; NORCOM Rate Resolutions; and Hazardous Materials Cost Recovery Resolution	levied for fiscal year 2022								
			Resolutions, and Hazardous Materials Cost Recovery Resolution									
				2) Amend to decline to take the 1% property tax increase, bank it, and notify the appropriate authorities	Fail	Y	Y	N	N	N	N	N
				Adopt Ordinance No. 21-30, establishing the dollar amount and percentage increases of the regular Property Tax levy and the levy lid lifts for fiscal year 2022	Pass	Y	Y	Υ	Y	Y	Y	Y
				Adopt Ordinance No. 21C-32, to update City Code and dissolve the YFS Endowment Fund	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ
				Approve Resolution No. 1604, approving NORCOM's 2021 budget allocation to the City of Mercer Islan	_	Y	Y	Y	Y	Y	Y	Y
				Approve Resolution No. 1605, approving the Emergency Services Cost Recovery Program associated with Motor Vehicle Accidents and emergency incidents involving hazardous materials	Pass	Y	Y	Υ	Y	Y	Y	Υ
				Take no action with the corrected re-levy amount. Permit staff to correspond with the Department of Revenue to confirm the rationale of the correction, and its impacts to the City overtime.	Pass	Υ	Y	Υ	Y	Y	Y	Y
					_							
		5976	Town Center Moratorium Renewal	Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance	Pass	Y	Y	Y	Y	Y	NP	Y
				Adopt Ordinance 21C-27 as presented extending the Town Center moratorium for another 6-months	Pass	Y	Y	Υ	Y	Υ	NP	Y
		5977	Development Code Amendment ZTR21-004 Town Center Retail	The Planning Commission recommendations for the for the proposed development code amendment,	Pass	Y	Υ	Υ	Υ	Υ	NP	Y
			Requirements (Ord. No. 21C-28 First Reading)	ZTR21-004 Town Center retail requirements, be received and tabled.								
				1) Move Ord. No. 21C-28 as amended, to a second reading on December 7, 2021	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ

Date	Meeting Type	AB#	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Wong
				2) Insert "and" after restaurant and before or and add "as defined by MICC 19.16" after uses to B.1;	Pass	Υ	Υ	Υ	Υ	Υ	NP	Υ
				Update 'pink lines map' add pink line to the east side of 77th Ave; Add "or a no net loss of existing floor								
				area on the effective date of this Ordinance, which ever is greater" after King County, Insert "and" after								
				restaurant and before or personal service; Add "Fore the purpose of determining redevelopment, the								
				value of redevelopment shall be an amount" to last sentence, and add "improvement" before value to								
				B.2; Amend Figure 3 title to include "or No Net Loss Requirement"; Update Figure 3 to show parcels								
				subject to FAR or No Net Loss requirements; Add new b under figure 3 to state "A review of this								
				requirement shall occur five (5) years from the date of Ordinance adoption or after 75,000 square feet								
				of floor area for retail, restaurant and/ or personal service commercial uses adjacent to street frontages	;							
				has been authorized through Building Permit Issuance.								

Date	Meeting Type	AB#	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Wong
1/7/2020	Regular	AB 5647	Councilmember Oaths of Office and Mayor and Deputy Mayor Elections	Motion to nominate Councilmember Benson Wong to serve as Mayor for 2020-2021.	Pass	N	N	N	Y	Υ	Y	Y
1/7/2020	Regular	AB 5647	Councilmember Oaths of Office and Mayor and Deputy Mayor Elections	Motion to nominate Councilmember Wendy Weiker to serve as Deputy Mayor for 2020-2021.	Pass	N	N	N	Y	Υ	Y	Y
1/21/2020	Regular	AB 5652	Small Cell Regulations - Confirm Scope of Work	Motion No. 1: to confirm the scope of work for ZTR19-004, to update the wireless communication facility code as amended.	Pass	Y	Y	Υ	Y	Υ	Y	Υ
1/21/2020	Regular	AB 5652	Small Cell Regulations - Confirm Scope of Work	Motion No. 2: Add a fifth bullet stating, "Explore and identify the maximum permissible level of local control in the development of new code standards for small cell facilities including the location of the facilities."	Pass	Y	Y	Υ	Y	Y	Y	Y
1/21/2020	Regular	AB 5653	Rooftop Railings Code Amendment (Ordinance No. 20C-01, First Reading)	Motion to reject Ordinance No. 20C-01	Pass	Y	Y	Υ	N	Υ	Y	Y
2/4/2020	Regular	AB 5661	O,	d Motion No. 1: Adopt the 2020-2021 City Council Priorities as amended.  Motion No. 2: Confirm the 2020-2021 Additional Work Items.	Pass	Y	Y	Υ	Y	Υ	Y	Y
2/4/2020	Regular	AB 5657	City Council Rules of Procedure	Approve Resolution No. 1578 amending the City Council Rules of Procedure as set forth in Exhibit A an as further amended to include: Revise 4.4, Agenda Preparation to post agenda materials on Wednesdays; Revise 5.2, Appearances to clarify the suggested start time; Revise 5.10, Social Media to clarify NextDoor guidelines; and Appendix E Approve general housekeeping	d Pass	Y	Y	Υ	N	Y	Y	Y
2/4/2020	Regular	AB 5659	City Council Regular Meeting Time Code Amendment (1st Reading; Ord. No. 20C-03)	Adopt Ordinance No. 20C-03 amending section 2.06.010 of the Mercer Island City Code to change the time of Regular Meetings of the City Council.	Pass	Y	Y	Υ	Y	Υ	Y	Υ
2/4/2020	Regular	AB 5656	Boards & Commissions Code Amendments (1st Reading Ord. No. 20C-02)		Pass	Y	Y	Υ	Y	Y	Y	Y
2/4/2020	Regular	AB 5655	Authorize the use of Revenue from the HB1406 Tax Credit and Appropriate Funding for the ARCH Administrative Budget.	Reallocate \$16,232 in Housing Trust Fund contributions to cover the increase in the ARCH Administrative Budget, and replace that contribution with \$16,232 of HB1406 revenue, with the balance of the HB 1406 revenue allocated for the YFS Emergency Assistance Program.	Pass	N	N	N	Y	Υ	Y	Y
2/18/2020	Regular	AB 5662	ROW Fleet Appropriation	Authorize the appropriation of \$32,917 from the Equipment Rental Fund to purchase the upgraded hydraulic driven drop-in sander as part of the previously authorized replacement of FL-0422.	Pass	Y	Υ	Υ	Y	Υ	Y	Y
2/18/2020	Regular	AB 5658	Resolution Appointing City Manager	Approve Resolution No. 1580 appointing Jessi Bon as City Manager and authorizing the Mayor to execute the City Manager Employment Agreement thereto attached.	Pass	Y	Y	Υ	Y	Υ	Y	Y
2/18/2020	Regular	AB 5663	Community Facility Code Amendment: Planning Commission Recommendation, Ordinance 20-04; 1st Reading & Adoption	Adopt Ordinance No. 20-04, to repeal portions of the 2018 Comprehensive Plan amendments related the Community Facility zone.	to Pass	Y	Y	Υ	Y	Υ	Y	Y
2/18/2020	Regular	AB 5665	City Council Rules of Procedure Amendments	Approve Resolution No. 1579 amending the City Council Rules of Procedure as set forth in Exhibit A.	Pass	Y	Υ	Υ	Y	Υ	Y	Y
2/18/2020	Regular	AB 5666	Boards & Commissions Code Amendments (2nd Reading, Ordinance No. 20C-02)	Adopt Ordinance No. 20C-02 amending membership appointment process in Chapters 3.34 Design Commission, 3.46 Planning Commission, 3.52 Utility Board, 3.53 Parks & Recreation Commission, and 3.55 Mercer Island Arts Council.	Pass	Y	Y	Υ	Y	Υ	Y	Y
2/18/2020	Regular	AB 5667	City Council Letter of Support - East Channel Required Navigation Performance arrivals and departures for Renton Airport	Authorize the Mayor to sign a letter recommending FAA take the necessary steps to propose upgradin the priority for Required Navigation Performance procedures for Renton Airport as "Priority 1."	g Pass	Y	Y	Υ	Y	Υ	Y	Y
4/7/2020	Special (Video)	AB 5675	King County WaterWorks Grant Acceptance	Authorize the City Manager to accept the King County WaterWorks Grant and appropriate \$29,220 in grant funds for 2020.	Pass	Y	Υ	Υ	Y	Υ	Y	Y
	Special (Video)		Authorize Grant Application to replace Marine Patrol Boat #11	Authorize the City Manager to sign the grant application.	Pass	Y	Y	Υ	Υ	Υ	Υ	Υ
4/7/2020			City Council Line of Succession	Nominate Councilmember Nice to serve as a second alternate to the Mayor.	Pass	Y	Y	Υ	Υ	Υ	Υ	Y
4/7/2020	Special (Video)	AB 5679	B&O Tax Payment Deferral	Adopt Ordinance No. 20C-05, amending MICC 4.10.110(A) related to business and occupation tax payment due dates.	Pass	Y	N	Y	Y	Y	Y	Y
	Special (Video)		Financial Report: 2019 Year-End and COVID-19 Impacts	Adopt Ordinance No. 20-06, amending the 2019-2020 Biennial Budget.	Pass	Y	Y	Υ	Υ	Υ	Υ	Y
4/7/2020			Financial Report: 2019 Year-End and COVID-19 Impacts	Reduce the ARCH Housing Trust Fund allocation from \$50,000 to \$33,768 for 2020.	Pass	Y	Y	Υ	N	Y	Y	Y
5/5/2020	Special (Video) Special (Video)		Financial Report: 2019 Year-End and COVID-19 Impacts  2020 Water System Improvements Project & Bid Award	Allocate \$16,232 from the General Fund to the ARCH Administrative Budget for 2020.  Award the 2020 Water System Improvements project to Oceanside Construction in the amount of \$705,841, set the total project budget at \$1,194,009, and direct the City Manager to execute the construction contract.	Pass Pass	Y	Y	Y	Y	Y	Y	Y
5/5/2020	Special (Video)	AB 5684	Backflow Prevention Assembly Testing Enforcement Update	Adopt Ordinance No. 20C-07, amending MICC 15.14.060 and MICC 15.14.080 related to enforcement of certification and testing of Backflow Prevention Assemblies.	of Pass	Y	Y	Υ	Y	Υ	Υ	Υ
5/5/2020	Special (Video)	AB 5689	City Manager's Request for Salary Reduction	Authorize the Mayor to accept and execute an amendment to the current City Manager Employment Agreement for a 10% temporary salary reduction through the end of 2020.	Pass	Y	Y	Υ	Y	Υ	Y	Υ
5/5/2020	Special (Video)	AB 5687	Financial Forecast, COVID-19 Impacts, and Cost Saving Measures	1) Continue Level 2 emergency response 2) Return with a budget amendment on 5/19 to: a. Appropriate funding from the Compensated Absences Reserve to cover accrued benefit cash-outs for laid off workers. (Balance \$1 million+ as of 12/31/2019). b. Appropriate \$500,000 of Contingency Funds for Emergency Operations thru August 31, 2020. c. Appropriate Contingency Funds to address projected YFS Fund deficit. d. Rebalance the 2020 budget based on Phase 1 and Phase 2 reductions. e. Present policy options to address remaining revenue shortfalls.	Pass	Y	Y	Y	Y	Υ	Y	Y

:	Meeting Type		Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Wong
5/19/2020	Special (Video)	AB 5690	2020 Human Resources Support Allocation	Approve use of the \$170,000 from the HR Department salary and benefits savings to support temporal Human Resources staff and a consultant to complete the outstanding work items in 2020.	y Pass	Y	Y	Y	Y	Υ	Y	Y
5/19/2020	Special (Video)	AB 5693	Port of Seattle Economic Development Partnership Grant Acceptance	Authorize the City Manager to accept the 2020 Port of Seattle Economic Development Partnership Program grant and:  1. Appropriate \$24,470 in grant funds for 2020.  2. Authorize use of \$6,117.50 in General Government funds as a cash match; and  3. Support the in-kind staff match, which is to be provided by the Small Business Liaison (a temporary positions with original with the City's Empression Control).	Pass	Y	Y	Υ	Y	Y	Y	Y
5/19/2020	Special (Video)	AB 5691	2021-2026 Transportation Improvement Program (TIP) Public Hearing	position authorized via the City's Emergency Operations Center).  Continue the public hearing for the TIP to June 16, 2020	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Y
5/27/2020	Special (Video)	n/a	and Review  Discuss and take action on communications related to Sound Transit's	Approve the City Council letter in substantially the form presented.	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Y
3/2//2020	Special (video)	ii/a	60% design plans for their Bus/Rail Interchange.	Approve the city council letter in substantially the form presented.	F d S S	'	'	'	'	'	,	'
6/2/2020	Regular (Video)	AB 5695	2020 Watercourse Stabilization Project Bid Award	Award the 2020 Watercourse Stabilization Project to Green Earthworks Const. Inc. in the amount of \$160,864.79, appropriate \$19,594.00 from the Stormwater Fund, set the total project budget at \$309,594.00, and direct the City Manager to execute the construction contract.	Pass	Y	Y	Y	Y	Y	Y	Y
6/2/2020	Regular (Video)	AB 5708	Ratification of Action Taken During Special Meeting on May 27, 2020.	Ratify action taken during City Council Special Meeting on May 27, 2020 authorizing publication of Council's Letter to Community Re: Sound Transit's Non-Compliant Bus/Rail Interchange 60% Design.	Pass	Y	Y	Υ	Y	Y	Y	Y
6/2/2020	Regular (Video)	AB 5709	Ratification of Civil Emergency Orders Issued by the Mayor	Ratify and confirm the civil emergency orders issued by the Mayor on June 1, 2020 and June 2, 2020, a set forth in Exhibits 1 and 2 to AB 5709.	Pass	Y	Y	Υ	Y	Υ	Y	Υ
6/2/2020	Regular (Video)	AB 5699	Boards & Commissions Annual Appointments	1) Approve the approve the Mayoral recommendations for appointment to the Open Space Conservancy Trust for the positions expiring May 31, 2020 and 2022.	Pass	Υ	Y	Υ	Y	Υ	Y	Υ
				2) Adopt Resolution No. 1582 appointing members to fill the vacancies on the City's advisory boards and commissions.	Pass	Y	Y	Υ	Y	Υ	Y	Y
6/2/2020	Regular (Video)	AB 5704	Temporary Change to City Council Regular Meeting Start Time	1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance.	Pass	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	5 ( /			2) Adopt Ordinance 20C-10 amending section 2.06.010 of the Mercer Island City Code to temporarily change the start time of Regular Meetings of the City Council.	Pass	Y	Y	Υ	Y	Υ	Y	Y
6/2/2020	Regular (Video)	AB 5694	COVID-19 Response: 2020 Budget Adjustments	Adopt Ordinance No. 20-08 amending the 2019-2020 budget to:  1) Memorialize the Phase 1 and Phase 2 cost saving measures totaling \$2,785,600 in General Fund reductions.  2) Appropriate \$496,000 in Contingency Funds to support ongoing emergency operations through August 31, 2020.  3) Authorize use of up to \$300,000 in Contingency Funds to establish an Unemployment Reserve.  4) Authorize use of the Compensated Absences Reserve for one-time accrued benefit cash-outs in an amount not-to-exceed \$300,000.	Pass	Y	Y	Υ	Y	Y	Υ	Y
6/2/2020	Regular (Video)	AB 5700	COVID-19 Response: YFS Fund 2020 Contingency Funds Request (Ord. No. 20-09)	1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance.	Pass	Y	Y	Υ	Y	Υ	Y	Y
				Adopt Ordinance No. 20-09 amending the 2019-2020 budget to:  1) Appropriate \$329,425 of unrestricted YFS Fund Balance.  2)Authorize up to \$250,000 to be used from the Contingency Fund to sustain a positive cash balance and ensure sufficient availability of working capital in the YFS Fund through August 31, 2020.	Pass	Y	Y	Υ	Y	Y	Y	Y
6/2/2020		N/A	MultiFamily Tax Exemption/MICC 4.50 Discussion	Instruct the City Manager to bring back an agenda bill to strike this from the City Code.	Pass	Υ	Υ	Υ	N	Υ	N	Y
6/2/2020		N/A	ALPR Purchase and Budget Allocation Discussion	Ask the City Manager to put this on an agenda bill for future discussion consistent with her priorities for staff.	r Pass	Y	Y	Υ	Y	Υ	Y	Y
6/2/2020		N/A	Consideration of a Moratorium	Adopt Ordinance No. 20-12, adopting a moratorium on the acceptance of certain building permit applications in the Mercer island Town Center Zone, scheduling a public hearing, declaring an emergency, providing for severability, and establishing an immediate effective date.	Pass	Y	Y	Y	Y	Y	Y	Y
6/9/2020	Special (Video)	AB 5705	King County Regional 2020 Hazard Mitigation Plan Adoption	Adopt King County 2020 Regional Hazard Mitigation Plan (RHMP) to include the Mercer Island Annex.	Pass	Y	Y	Υ	Y	Y	Y	Y
6/9/2020		AB 5712	Retroactive suspension of Council Rules of Procedure 6.3 for adopting Ord. No. 20-08	Authorize a retroactive suspension of the City Council Rules of Procedure 6.3 providing for the adoptio of Ordinance No. 20-08 on its first reading.	n Pass	Y	Y	Y	Y	Y	Y	Y
6/9/2020		AB 5697	ARCH 2019 Housing Trust Fund Project Funding Approval	Approve the use of \$106,950 from the City's contributions to the ARCH Housing Trust Fund as recommended by the ARCH Executive Board and authorize execution of any related agreements and documents.	Pass	Y	Y	Y	Y	Y	Y	Y
	Regular (Video)		Juneteenth Community Event	Endorse Friday, June 19, as Juneteenth in Mercer Island.	Pass	Υ	Y	Υ	Υ	Υ	Y	Υ
6/16/2020	Regular (Video)	AB 5702	2020 Arterial and Residential Street Overlays Bid Award	Award Schedules A, B, C, and D of the 2020 Arterial and Residential Street Overlays project to Lakeside Industries in the amount of \$488,308.00. Set the total project budget to \$678,022 and direct the City Manager to execute the construction contract.	Pass	Y	Y	Y	Υ	Y	Y	Y
6/16/2020	Regular (Video)	AB 5692	Resolution authorizing RCO grant application for pier renovation at Luther Burbank Park	Approve Resolution No. 1581 authorizing the Boating Infrastructure Grant application for the Phase 2 design and construction of renovations and upgrades to the Luther Burbank Park dock.	Pass	Υ	Y	Υ	Y	Υ	Y	Υ
6/16/2020	Regular (Video)	AB 5707	Interim Ordinance Design and Concealment Standards for Small Cell Facilities Deployment	1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance.	Pass	Y	Y	Y	Y	Υ	Y	Y
												Υ

:	Meeting Type		Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Wong
6/16/2020	Regular (Video)	AB 5706	Adoption of 2021-2026 Transportation Improvement Program (Public Hearing continued from May 19 Meeting)	Adopt the 2021-2026 Transportation Improvement Program as reflected in Exhibit 2.	Pass	Y	Υ	Υ	Y	Υ	Y	Y
6/16/2020	Regular (Video)	AB 5710	Shoreline Master Program Update 2019-2020	1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance.	Pass	Υ	Υ	Υ	Y	Υ	Y	Υ
6/16/2020	Regular (Video)		j i	2) Adopt Ordinance No. 20C-13 amending MICC 19.13.050(F)(2) in Exhibit A to Ordinance No. 19C-06 as	Pass	Υ	Υ	Υ	Y	Υ	Y	Υ
, ,	, , ,			recommended by the Department of Ecology for approval of the proposed Shoreline Master Program.								
6/16/2020	Regular (Video)	AB 5711	Thrift Shop and Recycling Center Remodel Project	1) Authorize \$50,000 for architectural services to begin design of the Thrift Shop and Recycling Center	Pass	Y	Υ	Υ	Y	Υ	Y	Y
				Remodel Project.								
				2) Direct the City Manager to provide a 30% design update to the City Council including updated cost								
				estimates, construction timelines, project scope of work, and an operations analysis before completing	5							
C/1C/2020	Dogular () (idea)	AD 5714	City Council Visting Polagatos for the 2020 AVVC Dusiness Machine	further design work.  Appoint Deputy Mayor Wendy Weiker and Councilmembers Jake Jacobson and Craig Reynolds as the	Doos	V	٧	Υ	Y	γ	Y	V
6/16/2020	Regular (Video)	AB 5/14	City Council Voting Delegates for the 2020 AWC Business Meeting	City of Mercer Island voting delegates for the Association of Washington Cities Business Meeting on	Pass	Y	ĭ	Y	Y	Ť	T T	Y
				June 25, 2020.								
6/16/2020	Regular (Video)	N/A	Discuss actions for the city to consider, to oppose racism and	Direct the city manager to return to the city council at the next regular meeting, or as soon thereafter	Pass	Y	Υ	Υ	Y	Υ	Y	Υ
			encourage inclusion and diversity.	as practical, with an agenda bill to:								
				1) Mandate and appropriate funds for annual training in diversity, implicit bias, cultural awareness or								
				related topics for the city council and all members of city Boards and Commissions.								
				2) Authorize and appropriate funds for engaging a consultant or contractor to conduct a series of								
				listening sessions for the community so that we can hear first-hand the stories of minority experiences								
				on the Island, and gather ideas for what we can do to make the island a safe and welcoming place for people of all races and ethnicities.								
7/7/2020	Regular (Video)	AB 5715	Mercer Island Fire Department Basic Life Support Core Services	Accept KCEMS BLS Core Services funding and appropriate \$20,277 for the purchase of EMS supplies an	d Pass	V	٧	Υ	Y	Υ	Υ	V
			Funding	equipment.		,	·	· Y	·	· Y	·	, ,
	Regular (Video)		Repeal of the Multifamily Housing Property Tax Exemption program	Set Ordinance No. 20C-14, repealing Chapter 4.50 of the Mercer Island City Code related to the Multifamily Housing Property Tax Exemption for second reading for July 21, 2020.	Pass	Y	Y	·	N	·	N	·
7/7/2020	Regular (Video)	AB 5772	City Manager's Recommendation on Modified 2020 Work Plan	1) Amend the 2020 City Council Priorities to include "Priority 4 - Provide emergency response services related to the COVID-19 Pandemic.	Pass	Y	Υ	Υ	Y	Υ	Y	Y
				2) Approve the modified 2020-2021 work plans.	Pass	Y	Υ	Υ	Υ	Υ	Y	Υ
7/14/2020	Special (Video)	N/A	Communication on Commuter Parking & Mixed-Use Development	Authorize the publication of the City Council's letter to the community on the subject of ending the	Pass	Y	Υ	Υ	Y	Υ	Y	Υ
7/24/2020	D = =  = () (; =  =)	AD 5725	Project	City's Commuter Parking & Mixed-Use Development Project substantially in the form presented.	Dana	٧	Υ	Y	Y	γ	Y	V
//21/2020	Regular (Video)	AB 5725	West Mercer Way Pedestrian Crossings Bid Award	Award the West Mercer Way Pedestrian Crossings project to Kamins Construction in the amount of	Pass	Y	Y	Y	Y	Y	Y	Y
				\$190,183.50. Set the total project budget to \$385,104 and direct the City Manager to execute the construction contract.								
		AB 5722	Renew Interlocal Agreement with King County for the CDBG and HOMI	Authorize the automatic renewal of the interlocal agreement with King County for the Community	Pass	Υ	Υ	Υ	Υ	Υ	Y	Υ
			Consortiums	Development Block Grant consortium and the HOME Investment Partnerships Program consortium.								
7/21/2020	Regular (Video)	AB 5727	Town Center Moratorium	Direct staff to return with an ordinance revising the moratorium to include south of SE 29th Street to	Pass	N	Υ	Υ	N	Υ	Y	Υ
				the Town Center boundary and east of 77th Avenue SE to the west side of 80th Avenue SE.								
		AB 5727	YFS Foundation Donation Acceptance and YFS Fund Update	Authorize the City Manager to accept \$102,600 from the YFS Foundation to restore the services as previously described for the remainder of 2020.	Pass	Y	Υ	Υ	Y	Υ	Y	Y
		AB 5717	CARES Act Coronavirus Relief Funds Grant Acceptance	Authorize the City Manager to accept CARES Act Coronavirus Relief Funds from Washington State in th	e Pass	Y	Υ	Υ	Y	Υ	Y	Υ
				amount of \$734,100. Appropriate the full amount to support the City's emergency operation in								
		AB 5732	Adoption of Resolution No. 1584 Related to Ending the Proposed	response to the Pandemic through December 31, 2020.  Adopt Resolution No. 1584 confirming the end of the proposed Mercer Island Commuter Parking and	Pass	Y	Υ	Υ	Y	Υ	Υ	Y
		AB 3732	Mercer Island Commuter Parking Mix Use Project.	Mixed-Use Development Project and directing the City Manager to conclude the City's relationship wit		'	,	1	'		'	'
			The sect is an a commuter it arising time ose it is jeen	MainStreet under the MOU.								
		AB 5728	Repeal of the Multifamily Housing Property Tax Exemption program	Adopt Ordinance No. 20C-14	Pass	Y	Y	Υ	N	Υ	N	Υ
			(2nd Reading)									
		AB 5718	Automated License Plate Readers	1) Authorize the appropriation of \$86,907 from the federal seizure funds and the Equipment &	Pass	Y	Υ	Υ	Y	Υ	Υ	Υ
			A	Technology Fund to purchase and install three ALPR systems in the Police Department vehicles.	1 5 11 1	N.	N.	N.	V	N.	N.	
			Automated License Plate Readers	2) The ALPR system shall not be installed, activated, or used except in accord with city council approve	a Falled	N	N	N	Y	N	N	N
		AB 5731	Mayors Call to Action Pledge to Address Police Use of Force Policies	policies on data security, access, and retention.  Authorize the Mayor to sign the Mayors Call to Action Pledge	Pass	Υ	A	Υ	Y	Υ	Υ	Y
		AB 5733	Building Access Control System Bid Award	Award the Building Access Control System project to Security Solutions NW in the amount of	Pass	Y	Y	Y	Y	Y	Y	Y
			,	\$150,206.00. Set the total project budget to \$199,827.00 and direct the City Manager to execute the								
				contract.								
		AB 5734	Appropriation of Synthetic Turf Sinking Fund for South Mercer Turf	Appropriate an amount not to exceed \$729,406 from the Synthetic Turf Sinking Fund to the Mercer	Pass	Y	Υ	Υ	Y	Υ	Y	Y
0/4/2020	Regular (Video)	AB 5720	Replacement Zayo Franchise (1st Reading)	Island School District for replacement of the synthetic turf at the South Mercer Playfield.  Set Ordinance No. 20-16 for second reading and adoption on September 1, 2020.	Pass	٧	Υ	Υ	Υ	Υ	Y	Y
0/4/2020	vegalai (Aldeo)	AB 5720 AB 5737	Emergency Ordinance (20C-17) to Temporarily Allow Private Parking	1) Waive second reading of Ordinance No. 20C-17 pursuant to Council Rules 6.3 and 10.1.	Pass	Y	Y	Y	Y	Y	Y	Y
		, 10 3/3/	and Right-of-Way Use by Businesses to Meet Safe Start Plan	17 Waive Second reading of Ordinance No. 200-17 pursuant to council rules 0.5 and 10.1.	1 033		,			,		
			Guidelines.									
				2) Adopt Ordinance No. 20C-17, as amended, providing temporary measures to allow more outdoor	Pass	Y	Υ	Υ	Y	Υ	Y	Y
					1	1					1	1
				seating for eating and drinking establishments on City rights-of-way and on "off-street" private commercial parking areas								

Date	Meeting Type	AB#	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Wong
				3) Authorize staff to waive the permit fee and utilize King County CARES Act funding to cover the cost.	Pass	Y	Y	Υ	Y	Υ	Y	Υ
		AB 5736	Town Center Moratorium Update and Findings of Fact	Set Ordinance No. 20-18 for a second reading on September 1, 2020.	Pass	Y	Y	Υ	Υ	Υ	Υ	Υ
		AB 5738	Anti-Racism and Cultural Awareness Training and Listening Sessions	Adopt goals statement language as amended.	Pass	Y	А	Υ	Y	Υ	Y	Υ
8/25/2020	Special (Video)	n/a	Update  Discuss and take action on citywide communications related to Sound Transit.	Approve the City Council letter in substantially the form presented.	Pass	Y	Y	Υ	Y	Υ	Y	Y
9/1/2020	Regular (Video)	AB 5740	020-2021 Interlocal Agreement with the Mercer Island School District for School-Based Counseling Services.	Authorize the City Manager to sign an Interlocal Agreement with the Mercer Island School District for counseling services during the 2020-2021 school year.								
9/1/2020	Regular (Video)	AB 5739	King County CARES Act Coronavirus Relief Fund Grant Acceptance	Authorize the City Manager to accept grant funding through King County's Coronavirus Relief Fund Economic Development for Cities program in the amount of \$37,372 and appropriate the full amount t support the City's small business support efforts through December 31, 2020.	0							
9/1/2020	Regular (Video)	AB 5744	National Recovery Month Proclamation No. 256	Mayor presents the proclamation proclaiming September 2020 as National Recovery Month.								
9/1/2020			Zayo Group, LLC. Franchise Agreement (Ord. No. 20-16; 2nd Reading and Adoption)	Adopt Ordinance No. 20-16, approving a franchise agreement with Zayo Group, LLC.	Pass	Y	Y	Υ	Y	Υ	Y	Y
		AB 5721	Board and Commission Vacancy Appointments	Approve Resolution No. 1585 appointing members to the Mercer Island Design Commission and Utility Board.	Pass	Y	Y	Υ	Y	Y	Y	Y
		AB 5747	First Reading of Ordinance No. 20C-20 Temporarily Increasing Utility Tax Rates to Raise Additional Revenue for Potential Litigation to Enforce the Terms of the City's 2017 Settlement Agreement with Soun Transit	Set Ordinance No. 20C-20 for second reading and adoption on September 15, 2020.	Pass	Y	Y	Y	Y	Y	Y	Y
		AB 5741	Revenue Forecast and Second Quarter Financial Status Report	1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading for an ordinance.	Pass	Y	Y	Υ	Y	Υ	Υ	Υ
				2) Adopt Ordinance No. 20-19 amending the 2019-2020 budget to memorialize Phase 3 cost saving measures.	Pass	Y	Y	Υ	Y	Υ	Y	Y
		AB 5742	Town Center Moratorium Update and Findings of Fact (Ordnance No. 20-18; Second Reading)	Adopt Ordinance No. 20-18 amending the scope of the Town Center Moratorium and adopting additional findings of fact.	Pass	N	Y	Υ	Y	Y	Y	Y
9/15/2020	Regular (Video)	AB 5748	Permit Expiration Extension (Ordinance No. 20C-21 First Reading and Adoption)	1) Suspend Council Rules of Procedure 6.3 and 10.1 requiring second reading of an ordinance.	Pass	Y	Y	Υ	Y	Υ	Y	Y
				1) Adopt Ordinance No. 20C-21, allowing the building official to extend permits for an additional 6 months.	Pass	Y	Y	Υ	Y	Υ	Y	Y
9/15/2020	Regular (Video)	AB 5750	G. Richard Hill Code Amendment Initial Review and Direction	1) Decline further review of the G. Rich Hill Code Amendment Application and refund the application fees.	Failed	Y	Y	Υ	N	N	N	N
				2) Postpone initial action on the G. Rich Hill Code Amendment Application and set a new City Council review date and possible initial action no later than March 2021.	Pass	N	N	N	Y	Y	Y	Y
9/15/2020	Regular (Video)	AB 5749	Temporary Increase in Utility Tax Rates (Ordinance No. 20C-20 Second Reading and Adoption) and Interfund Loans Authorization (Resolution No. 1586) for Potential Litigation Costs to Enforce the Terms of the City's 2017 Settlement Agreement with Sound Transit.	1) Adopt Ordinance No. 20C-20 temporarily increasing utility tax rates to raise additional revenue for potential litigation to enforce the terms of the City's 2017 Settlement Agreement with Sound Transit.	Pass	Y	Y	Y	Y	Υ	Y	Y
				2) Pass Resolution No. 1586 authorizing interfund loans in the amount of \$750 thousand each, for a combined total of \$1.5 million, from the City's water and utility funds to the General Fund	Pass	Y	Y	Υ	Y	Υ	Y	Y
				3) Appropriate \$1.5 million in loan proceeds authorized in Resolution No. 1586 for litigation costs.	Pass	Y	Y	Υ	Y	Y	Υ	Υ
	Special (Video)		City Council Liaison Appointments	Appoint Councilmembers Jacobson and Rosenbaum to serve as City Council liaisons to community discussions until February 28, 2021.	Pass	Y	Y	Y	Y	Y	Y	Y
	Regular (Video)		Extend Comprehensive Plan and Code Amendment Application Period	application deadline to November 2, 2020.	Pass	Y	Y	Y	Y	Y	Y	Y
10/6/2020	Regular (Video)	AB 5761	PSERN Operator Interlocal Agreement	Approve Resolution No. 1583, authorizing the City Manager to sign the Puget Sound Emergency Radio Network (PSERN) Operator Interlocal Agreement creating the PSERN Operator, which will undertake th ownership, operations, maintenance, management and ongoing upgrades/replacement of the PSERN System.		Y	Y	Y	Y	Y	Y	Y
	Regular (Video)		Fire Services Study – Part 2	Accept the Fire Services Study Final Report and direct the City Manager to prepare a budget proposal to conduct an RFP process and commence further study of the contractual fire services alternative.	o Pass	Y	Y	Y	N	N	N	Y
	Regular (Video)		Cultural Competency Trainings and Community Listening Sessions Appropriation	Appropriate \$20,000 from the available fund balance in the General Fund for (1) cultural competency trainings for City Councilmembers and boards and commissions members and (2) community listening session on race and social justice.	Pass	Y	Y	Y	Y	Y	Y	NP
10/20/2020	Regular (Video)	AB 5767	Additional Coronavirus Relief Funds Allocation for EOC Costs & Small Business Grant Program	1) Authorize the City Manager to accept CARES Act Coronavirus Relief Funds from Washington State in the amount of \$367,050.		Y	Y	Y	Y	Y	Y	NP
				2) Appropriate \$270,000 to fund the Mercer Island COVID-19 Relief for Small Businesses Grant Program		Y	Y	Y	Y	Υ	Y	NP
10/0-1	6 . 16	21/4		3) Appropriate \$97,050 to support the City's emergency operation in response to the Pandemic.	Pass	Y	Y	Y	Y	Y	Y	NP
10/26/2020	Special (Video)		Sound Transit Right-of-Way Permit Application	Authorize the City Manager to commence litigation with Sound Transit to enforce Settlement  Agreement with Sound Transit	Pass	Y	Y	Y	Y	Y	Y	Y
		N/A	Sound Transit Right-of-Way Permit Application	Authorization to publish a communication from the City Council to the community in substantially the form discussed in the Executive Session.	Pass	Y	Y	Y	Y	Y	Y	Y
11/2/2020	Special (Video)	AB 5770	Updating School Impact Fees	1) Suspend City Council Rules of Procedure 6.3 requiring a second reading of an ordinance.	Pass	Υ	Υ	Y	Υ	Y	Υ	Υ

Date	Meeting Type	AB#	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Wong
	3 N			2) Adopt Ordinance No. 20C-24 amending MICC Chapter 19.17 and updating the school impact fees.	Pass	Υ	Y	Υ	Y	Υ	Y	Y
11/2/2020	Special (Video)	AB 5774	COVID-19 Relief Grant Program Awards	1) Approve the 54 selected recipients for the Mercer Island COVID-19 Relief for Small Businesses and Nonprofits Grant Program and authorize the City Manager to utilize the alternate list should any of the	Pass	Y	Y	Υ	Y	Y	Y	Y
				2) Authorize the City Manager to enter into subrecipient agreements with each grant recipient for grandisbursement and financial reimbursement via Washington State CARES Coronavirus Relief Funding.		Y	Y	Y	Y	Υ	Y	Y
11/2/2020	Special (Video)	AB 5766	Update on Thrift Shop Facility Study – Financial Model and ROI	1) Appropriate \$773,045 from the 2019-2020 CIP for Option B of the Thrift Shop and Recycling Center Remodel Project and direct the City Manager to add the project to the 2021-2022 CIP for construction.		Υ	Y	Υ	N	Y	N	Y
				2) Amend the motion to look at other public land locations for the building.	Failed	N	N	N	Y	N	Υ	N
11/2/2020	Special (Video)			1) Authorize the following budget proposals be included in the 2021-2022 biennium as read by the Chief of Administration: \$400,000 for the LEOFF 1 Reserve, \$200,000 for the Firefighters Pension Fund, andBudget Proposals: (1) @lassification & Compensation Study (2) Biennial Public Opinion Survey (3) Municipal Court Services Study (5) @ultural Competency Training (6) Town Center Retail Analysis & Code Update (7) Transportation, Parks, & Fire Impact Fee Study (9) Enterprise Resource Planning Software Acquisition (10) ADA Transition Plan (using assets in Cityworks system) (11) Soil Remediation & Site Characterization (12) Appropriation: Youth & Family Services Funding (13) Town Center Parking Study (16) Eunding for a Special Election (17) Recreation Recovery Plan Startup Funding (18) Thrift Shop Startup Funding (19) Economic Development Coordinator (1.0 LTE) (Changed from FTE to LTE position) (20) Senior Policy Analyst (1.0 FTE) starting in July 2021 to the final budget. (21) Einancial Analyst (1.0 FTE) (22) Milobile Integrated Health (MIH) Program (23) Eatrol Officers (2.0 FTE) (24) Sustainability Program Analyst (1.0 FTE) (This includes a title change from "Manager" to "Analyst" and the City Manager will ensure there is a detailed work plan with performance measures) (25) Reinstate Park Maintenance Casual Labor (26) Town Center Beautification (27) MFS Diversity, Equity, & Inclusion Training	Passed	Y	Y	Y	Y	Y	Y	Y
				2) Amend the main motion to include Budget Proposal #15 – Fire Services Request for Proposals	Failed	Υ	Y	Υ	N	N	N	N
				3) Amend the main motion to include Budget Proposal #20 Sr. Policy Analyst (1.0 FTE), starting July 202	Passed	Y	Y	Υ	Y	Y	Y	Y
11/17/2020	Regular (Video)	AB 5779	AB 5779: Public Hearing: Town Center Moratorium Renewal (Legal Notice – 10/14/2020)	1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance.	Passed	Y	Y	Υ	Y	Y	Y	Y
				2) Adopt Ordinance 20-26 as presented extending the Town Center moratorium for another 6-months.		A	Y	Υ	Y	Y	Y	Y
11/17/2020	Regular (Video)	AB 5780	ARCH 2021 Work Plan and Budget Approval	Approve the ARCH 2021 Work Plan, allocate \$50,222 for the 2021 ARCH Administrative Budget, and allocate \$51,729 as a placeholder for the 2022 ARCH Administrative Budget.	Passed	Y	Y	Y	Y	Y	Y	Y
				Allocate \$50,000 annually to the ARCH Housing Trust Fund for 2021 and 2022 as amended:	Passed	Y	Y	Y	Y	Y	Υ	Y
				1) Amend the motion to allocate \$20,000 in 2021 and \$25,000 in 2022 to the ARCH Housing Trust Fund		Y	Y	Y	N	N	N	N
				2) Amend the main motion to allocate \$35,000 annually in 2021 and 2022 to the ARCH Housing Trust Fund and \$30,000 for the biennium to the YFS Emergency Assistance Fund	Passed	Y	Y	Υ	N	Y	N	Y
11/17/2020	Regular (Video)	AB 5776	Q3 2020 Financial Status Update and Budget Amending Ordinance No. 20-25	1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance.	Passed	Y	Y	Υ	Y	Y	Y	Y
				2) Adopt Ordinance No. 20-25, amending the 2019-2020 Biennial Budget.	Passed	Y	Y	Υ	Υ	Υ	Υ	Y
11/17/2020	Regular (Video)	AB 5777	Resolution of Substantial Need; NORCOM and Utility Rate Resolutions; 2021 Property Tax Ordinances; and Second Public Hearing: 2021-2022 Biennial Budget	Approve Resolution No. 1587, declaring a finding of "substantial need" and setting the 2021 Property Tax levy limit at 101%	Failed (Super Majority Required)	N	N	N	Y	Υ	Y	Y
				Amend Resolution No. 1587 to condition the finding of substantial need on budgeting \$50,000 for a Fin Services RFP in 2021	Failed (Super Majority Required)	Y	Y	Y	N	N	N	N

	Meeting Type AB #	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Won
			Suspend the City Council Rules of Procedure 6.3, requiring a second reading for an ordinance, for both	Passed	Υ	Υ	Υ	Υ	Υ	Υ	Υ
			Ordinance No. 20-22 and Ordinance No. 20-23.								
			Adopt Ordinance No. 20-22, as presented, appropriating funds and establishing the amount of Property	Passed	N	N	N	Y	Υ	Υ	Υ
			Taxes to be levied for fiscal year 2021.								
			Adopt Ordinance No. 20-23, as presented, establishing the dollar amount and percentage increases of	Passed	N	N	N	Y	Υ	Υ	Υ
			the regular Property Tax levy and the levy lid lifts for fiscal year 2021.								
			Allocate \$30,000 of unassigned General Fund Balance to complete the Housing Needs Assessment as	Passed	Y	Y	Υ	Y	Υ	Υ	Υ
			part of the 2021-2022 budget.								
			Approve Resolution No. 1588, establishing classifications of water users and a schedule of charges for	Passed	Y	Y	Υ	Y	Υ	Υ	Y
			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, 2021 and thereafter.								
			Approve Resolution No. 1589, establishing rates and connection charges for sewage disposal services	Passed	Y	Y	Υ	Y	Υ	Y	Y
			provided by the City of Mercer Island effective January 1, 2021 and thereafter.								
			Approve Resolution No. 1590, establishing the bi-monthly service charge for storm and surface water	Passed	Y	Y	Υ	Y	Υ	Υ	Y
			services provided by the City of Mercer Island effective January 1, 2021 and thereafter.								
			Approve Resolution No. 1591, establishing the bi-monthly utility fee for the emergency medical and	Passed	Y	Υ	Υ	Y	Υ	Υ	Y
			ambulance services supplied by the City of Mercer Island effective January 1, 2021 and thereafter.								
			Approve Resolution No. 1592, approving NORCOM's 2021 budget allocation to the City of Mercer	Passed	Y	Υ	Υ	Y	Υ	Υ	١
			Island.								
			Reduce the fund balance in the self-insurance claim reserve by \$50,000 and transfer it to the General	Passed	Y	Υ	Υ	Y	Υ	Υ	,
			Fund Balance for 2021.								
11/17/2020	Regular (Video) AB 5781	Adjusting Development & Construction Permit Fees - Resolution No.	Approve Resolution No. 1593 adopting new development and construction permit fees effective	Passed	Y	Y	Υ	Y	Υ	Υ	
		1593	January 1, 2021.								
	AB 5778	Thrift Shop and Recycling Center Remodel Project	Direct the City Manager to suspend work on the Thrift Shop and Recycling Center remodel project and	Passed	Y	Y	Υ	Y	Υ	Υ	
			direct the City Manager to conduct a public process to solicit ideas from the community about possible								
			alternative locations to conduct Thrift Shop donations processing and to report back in Q1, 2021.								
11/17/2020	Regular (Video) N/A		Cancel the December 15 City Council Meeting	Passed	Y	Y	Υ	Y	Υ	Υ	١
12/1/2020	Regular (Video) N/A		Move to amend the agenda to add a new item: Action on King County Superior Court matter, Morgan v	. Passed	Y	Υ	Υ	Υ	Υ	Υ	,
			City of Mercer Island								
	AB 5782	Interagency Agreement for Inmate Housing with the City of Issaquah.	Authorize the City Manager to sign the updated Interagency Agreement for Inmate Housing between	Passed	Y	Y	Υ	Y	Υ	Υ	,
			the City of Mercer Island and the City of Issaquah.								
	AB 5787	Public Hearing: Interim Ordinance Design and Concealment Standards	1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance.	Passed	Y	Y	Υ	Y	Υ	Υ	,
		for Small Cell Facilities Deployment									
			2) Adopt Ordinance No. 20-28, extending the Interim Design and Concealment Standards for Small Cell	Passed	Υ	Υ	Υ	Y	Υ	Υ	
			Facilities deployment established under Ordinance No. 19C-02								
	AB 5785	Comprehensive Plan and Code Amendment Docket	Approve Resolution No. 1594, as amended, to include Docket items 1 through 9 and number 15,	Passed	Y	Y	Υ	Y	Υ	Υ	
			adoption the final deplat of Community Plan and and a grant department for 2021								
			adopting the final docket of Comprehensive Plan and code amendments for 2021.					Υ	Υ	Υ	
	AB 5784	Extend Temporary Change to City Council Regular Meeting Start Time	adopting the final docket of Comprehensive Plan and code amendments for 2021.  1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance.	Passed	Υ	Y	Υ				
	AB 5784	Extend Temporary Change to City Council Regular Meeting Start Time		Passed	Υ	Y	Y	·			
	AB 5784	Extend Temporary Change to City Council Regular Meeting Start Time		Passed Passed	Y	Y	Y	Y	Υ	Y	
	AB 5784	Extend Temporary Change to City Council Regular Meeting Start Time	Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance.     Adopt Ordinance No. 20C-27 amending MICC 2.06.010 to extend until December 31, 2021 the		·	·		Y	Y	Y	
	AB 5784  AB 5786	Extend Temporary Change to City Council Regular Meeting Start Time  2021-2022 Biennial Budget Adoption	1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance.		·	·		Y	Y	Y	,
			1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance.  2) Adopt Ordinance No. 20C-27 amending MICC 2.06.010 to extend until December 31, 2021 the temporary change to the start time of Regular Meetings of the City Council.	Passed	Y	Y	Y		· 	·	
			1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance.  2) Adopt Ordinance No. 20C-27 amending MICC 2.06.010 to extend until December 31, 2021 the temporary change to the start time of Regular Meetings of the City Council.  1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance.	Passed Passed	Y	Y	Y	Y	Y	Y	
			1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance.  2) Adopt Ordinance No. 20C-27 amending MICC 2.06.010 to extend until December 31, 2021 the temporary change to the start time of Regular Meetings of the City Council.  1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance.  2) Amend the city budget to include an allocation of \$14,400 from the unallocated fund balance to subsidize the Mercer Island Chamber of Commerce operations for calendar year 2021, subject to	Passed Passed	Y	Y	Y	Y	Y	Y	
			1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance.  2) Adopt Ordinance No. 20C-27 amending MICC 2.06.010 to extend until December 31, 2021 the temporary change to the start time of Regular Meetings of the City Council.  1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance.  2) Amend the city budget to include an allocation of \$14,400 from the unallocated fund balance to subsidize the Mercer Island Chamber of Commerce operations for calendar year 2021, subject to approval by the city manager of an appropriate 2021 work plan for the Chamber, together with a	Passed Passed	Y	Y	Y	Y	Y	Y	
			1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance.  2) Adopt Ordinance No. 20C-27 amending MICC 2.06.010 to extend until December 31, 2021 the temporary change to the start time of Regular Meetings of the City Council.  1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance.  2) Amend the city budget to include an allocation of \$14,400 from the unallocated fund balance to subsidize the Mercer Island Chamber of Commerce operations for calendar year 2021, subject to approval by the city manager of an appropriate 2021 work plan for the Chamber, together with a required set of deliverables and to include a City Council liaison to the Chamber.	Passed Passed Passed	Y	Y	Y	Y	Y	Y	
			1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance.  2) Adopt Ordinance No. 20C-27 amending MICC 2.06.010 to extend until December 31, 2021 the temporary change to the start time of Regular Meetings of the City Council.  1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance.  2) Amend the city budget to include an allocation of \$14,400 from the unallocated fund balance to subsidize the Mercer Island Chamber of Commerce operations for calendar year 2021, subject to approval by the city manager of an appropriate 2021 work plan for the Chamber, together with a required set of deliverables and to include a City Council liaison to the Chamber.  3) Adopt Ordinance No. 20-29, as amended, which encompasses the biennial budget for the City of	Passed Passed	Y Y N	Y	Y Y N	Y	Y Y	Y	
	AB 5786	2021-2022 Biennial Budget Adoption	1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance.  2) Adopt Ordinance No. 20C-27 amending MICC 2.06.010 to extend until December 31, 2021 the temporary change to the start time of Regular Meetings of the City Council.  1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance.  2) Amend the city budget to include an allocation of \$14,400 from the unallocated fund balance to subsidize the Mercer Island Chamber of Commerce operations for calendar year 2021, subject to approval by the city manager of an appropriate 2021 work plan for the Chamber, together with a required set of deliverables and to include a City Council liaison to the Chamber.  3) Adopt Ordinance No. 20-29, as amended, which encompasses the biennial budget for the City of Mercer Island, Washington, for fiscal years 2021-2022.	Passed Passed Passed Passed	Y Y N	Y	Y Y N	Y	Y Y	Y	
		2021-2022 Biennial Budget Adoption	1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance.  2) Adopt Ordinance No. 20C-27 amending MICC 2.06.010 to extend until December 31, 2021 the temporary change to the start time of Regular Meetings of the City Council.  1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance.  2) Amend the city budget to include an allocation of \$14,400 from the unallocated fund balance to subsidize the Mercer Island Chamber of Commerce operations for calendar year 2021, subject to approval by the city manager of an appropriate 2021 work plan for the Chamber, together with a required set of deliverables and to include a City Council liaison to the Chamber.  3) Adopt Ordinance No. 20-29, as amended, which encompasses the biennial budget for the City of	Passed Passed Passed	Y Y N	Y Y N	Y Y N	Y	Y Y	Y	

Date	Meeting Type	AB #	Description/AB Title	Motion	Pass/Fail	Anderl	Bassett	Bertlin	Nice	Weiker	Wisenteiner	Wong
1/15/2019	Regular	AB5527	<u> </u>	Pass Resolution No. 1558, authorizing the City Manager to negotiate a Memorandum of Understanding	<del></del>	N	Υ	Υ	Υ	Υ	Υ	Y
	J		Parking & Town Center Mixed-Use Project	("MOU") exclusively with MainStreet Property Group LLC for the Proposed Commuter Parking & Town								
				Center Mixed-Use Project, which MOU will be subject to future Council review and approval.								
1/15/2019	Regular	AB5526		Motion #1: Declare that an emergency exists necessitating that Ordinance No. 19-02 take effect	Passed 7-0	Υ	Υ	Υ	Υ	Υ	Υ	Y
1/15/2019	Pogular	AB5526	Concealment Standards for Deployment of Small Cell Facilities.	immediately upon passage by the City Council.  Motion #2: Support the City Council Bules of Procedure 6.2, requiring a second reading of an	Passed 7-0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
1/15/2019	Regular	ADSSZO	Concealment Standards for Deployment of Small Cell Facilities.	Motion #2: Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance.	Passeu 7-0	ľ	Ţ	Ţ	ı	Ţ	T	1
1/15/2019	Regular	AB5526		Motion #3: Adopt Ordinance No. 19-02, establishing interim design and concealment standards for	Passed 7-0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	J		Concealment Standards for Deployment of Small Cell Facilities.	small cell facilities deployment								
1/15/2019	Regular	AB5526	Adoption of an Emergency Ordinance Establishing Interim Design and	Motion #4: Schedule a public hearing on Ordinance No. 19-02 for March 5, 2019 at 7:00 p.m.	Passed 7-0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
			Concealment Standards for Deployment of Small Cell Facilities.									
2/26/2019	Special	AB5531	2018 City Manager Performance Review and Evaluation Report	Accept the City Manager's 2018 performance review and evaluation report.	Passed 5-0	Y	N/P	Y	Υ/٦	Υ	N/P	Y
3/5/2019	Regular	AB5537	City Council Rules of Procedures Amendments	Adopt the proposed amendments to the Council Rules of Procedure as presented in Exhibit 1 and as	Passed 5-0	Υ	Υ	Υ	N/P	N/P	Y	Υ
3/19/2019	Regular	AB5542	Community Planning & Development Temporary Records Assistant	further modified by Council.  Appropriate \$12,000 from the Technology Fee Reserve to extend the contract for the temporary	Passed 7-0	Υ	٧	Υ	Υ	Υ	Υ	Υ
3/13/2013	Regulai	AD3342	Appropriation	Community Planning and Development Records Assistant.	1 asseu 7-0		'	'	'	'	'	'
3/19/2019	Regular	AB5541	•••	Authorize the City Manager to enter into a professional services agreement with Heartland Consulting	Passed 7-0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	_			LLC to provide the evaluation, engagement and forthcoming negotiations work associated with								
				developing a Memorandum of Understanding with MainStreet Property Group LLC and transfer								
				\$304,838 from the Contingency Fund to the Town Center Parking Facilities Fund and appropriate								
				\$304,838 for additional due diligence and negotiation costs related to the City's proposed commuter								
				parking project, which will be reimbursed by Sound Transit when the project is constructed.								
4/2/2019	Regular	AB5549	2019-2020 City Council Priorities and Work Plan	Adopt the 2019-2020 City Council Priorities and Work Plan.	Passed 6-0	Υ	Υ	Υ	Υ	Υ	N/P	Υ
4/2/2019	Regular	AB5546	2018 Budget Carryover Requests	Approve the 2018 budget carryover requests.	Passed 6-0	Y	Υ	Y	Υ	Υ	N/P	Υ
4/2/2019	Regular	AB5545	Proposed Deficit Spending Reductions to 2019-2020 General Fund	Approve the proposed deficit spending reductions in the General Fund to the 2019-2020 adopted	Passed 6-0	Υ	Υ	Υ	Υ	Υ	N/P	Υ
			Adopted Budget	budget and direct staff to prepare a budget amending ordinance as part of the next financial status								
4/30/2019	Special	AB5553	Vouth & Eamily Convices (VES) Department Funding History & Proposed	report.  Motion #1: Decline the \$87,000 generous donation from the Mercer Island Youth and Family Services	Passed 6-0	V	V	V	V	V	N/P	γ
4/30/2019	Special	ADJJJJ	Budget Adjustments to 2019-2020 YFS Fund Budget	Foundation and the Mercer Island Schools Foundation restore the Elementary School Mental Health	rasseu 0-0	'	'	'	'	ı.	IN/ F	'
			budget Adjustments to 2015 2020 115 Fund budget	Counselors.								
4/20/2010	Chasial	ADEEE3	Vouth & Family Comines (VEC) Department Funding History & Dranged		Dassad F 1	V	V	V	V	V	N/P	N
4/30/2019	Special	AB5553	Budget Adjustments to 2019-2020 YFS Fund Budget	Motion #2: Approve the proposed YFS Fund deficit spending reductions in the amount of \$315,307 for 2020 by:	Passeu 5-1	T	T	T	Ţ	ī	IN/P	IN
			budget Adjustments to 2015 2020 115 Fund budget	1.Encreasing community-based counseling fees								
				2. Senerating revenue from the proposed school counseling fees (pilot project)								
				3. Eliminating the Administrative Coordinator position (1.0 FTE)								
				4. Eliminating the pay-for-performance program								
				5. Adding back the Administrative Assistant (0.5 FTE) for 2020								
				6. <b>D</b> sing \$61,360 in 2019 salary savings								
4/30/2019	Special	AB5553		Motion #3: Prepare budget adjustments as part of the First Quarter 2019 Financial Status Report to	Passed 6-0	Υ	Υ	Υ	Υ	Υ	N/P	Υ
			Budget Adjustments to 2019-2020 YFS Fund Budget	appropriate \$170,000 from 2018 YFS Fund Budget Savings to fully fund the Elementary School								
4/20/2010	Special	ADEEE3	Vouth & Family Convices (VES) Department Funding History & Proposed	Counselors and Administrative Support in 2019 and 2020.  Makein #44 Set acide \$100,000 from the 2018 Congret Fund Budget Savings for the VES Fund should the	Dassad F 1	N	Υ	Υ	Υ	Υ	N/P	Υ
4/30/2019	Special	AB5553	Budget Adjustments to 2019-2020 YFS Fund Budget	Mtoin #4: Set aside \$109,000 from the 2018 General Fund Budget Savings for the YFS Fund should the school counciling fees pilot project not come to fruition.	Passeu 5-1	N	Y	Y	Y	Y	N/P	Ť
4/30/2019	Special	AB5554	Planning Commission's Recommendation for Code Cleanup	Set Ordinance No. 19C-04 for second reading and adoption on the May 21, 2019 Consent Calendar.	Passed 6-0	Υ	Υ	Υ	Υ	Υ	N/P	Υ
., 55, 2525			Amendments (1st Reading)	6		·	·	·		·	.,,.	
5/7/2019	Regular	AB5557	2019 Arterial and Residential Street Overlay	Award Schedules 'A', 'B', 'C', and 'D' of the 2019 Arterial and Residential Street Overlays project to	Passed 7-0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
				Lakeside Industries in the amount of \$1,668,155. Set the total project budget to \$1,973,607.00 and								
				direct the City Manager to execute the construction contract.								
5/7/2019	Regular	AB5562	Soil Remediation Appropriation Request	Appropriate \$152,399 for soil remediation at the 9555 Site with approximately 74% from the 2018	Passed 7-0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
				General Fund expenditure savings and approximately 26% allocated across the Utilty Funds based on								
F /7/2010	Dogular	ADECC4	2019 Voor and Einancial Status Papart 9, 2010 Budget Adjusting the	budgeted fleet M&O costs in 2019.  Adopt Ordinance No. 10.08, amonding the 2010-2020 Rudget.	Dassad 7.0	Υ	V	Υ	V	Υ	V	V
5/7/2019	Regular	AB5564 AB5568	2018 Year-end Financial Status Report & 2019 Budget Adjustment Planning Commission's Recommendation for Code Cleanup	Adopt Ordinance No. 19-08, amending the 2019-2020 Budget.  Adopt Ordinance No. 19C-04 amending Title 19 MICC to clarify development standards and rename the	Passed 7-0	Y Y	Y V	Y Y	Y	Y	Y	Y
5/21/2019	Regular	AD3300	Amendments (2nd Reading & Adoption)	Development Services Group to the Community Planning and Development Department.	- 1 asseu /-U	,	'	'		,	,	
				23-3-5								
5/21/2019	Regular	AB5559	ARCH 2019 Administrative Budget and Work Program	Approve the ARCH 2019 Administrative Budget and Work Program and authorize an expenditure of	Passed 6-1	N	Υ	Υ	Υ	Υ	Υ	Υ
	<u>-</u>			\$33,327 for Mercer Island's contribution to the 2019 ARCH Administrative Budget.								
5/21/2019	Regular	AB5569	First Quarter 2019 Financial Status Report & 2019-2020 Budget	Adopt Ordinance No. 19-09, amending the 2019-2020 Budget	Passed 7-0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
			Adjustments									

Date	Mo	eeting Type	AB#	Description/AB Title	Motion	Pass/Fail	Anderl	Bassett	Bertlin	Nice	Weiker	Wisenteiner	Wong
5/21/2	019	Regular	AB5566	Planning Commission's Recommendation for Critical Areas code, Shoreline Master Program, SEPA, and Ancillary Amendments (1st Reading)	Set Ordinance Nos. 19C-05, 19C-06, and 19C-07 for second reading and adoption on June 4, 2019	Passed 5-0	Υ	Υ	NP	Y	Υ	Υ	NP
5/21/2	019	Regular	AB5572	Interim City Manager Appointment Process and Timeline	Motion #1: Affirm the appointment of Parks & Recreation Jessi Bon as Acting Interim City Manager by the Mayor and Deputy Mayor.	Passed 5-0	Υ	Υ	NP	Υ	Υ	Υ	NP
5/21/2	019	Regular	AB5572	Interim City Manager Appointment Process and Timeline	Motion #2: Direct the Mayor and Deputy Mayor to enter into agreement negotiations with Jessi Bon for the Interim City Manager position.	Passed 5-0	Υ	Υ	NP	Υ	Y	Υ	NP
6/4/2	019	Regular	AB5576	Adoption of 6-Year 2020-2025 Transportation Improvement Program	Adopt the 2020-2025 Transportation Improvement Program as reflected in Exhibit 1 of AB 5576 and appropriate \$100,000 in 2020 for design of project E3 (PBF – I-90 Trail Crossing at Sunset Highway/77th Ave. SE), using Sound Transit Settlement Agreement funds.	Passed 6-0	Υ	Y	NP	Υ	Υ	Υ	Y
6/4/2	019	Regular	AB5573	Employee Wellness Program Support	Approve Resolution No. 1559 demonstrating support of the City of Mercer Island Employee Wellness Program.	Passed 6-0	Υ	Υ	NP	Y	Υ	Υ	Υ
6/4/2	019	Regular	AB5577	Critical Areas Code, Shoreline Master Program, SEPA, and Ancillary Amendments (2nd Reading)	Incorporate the language in Exhibit 4 as corrected into Ordinance No. 19C-06, and set Ordinance Nos. 19C-05, 19C-06, and 19C-07 for third reading and adoption on June 18, 2019.	Passed 6-0	Υ	Υ	NP	Y	Υ	Υ	Υ
6/4/2	019	Regular	AB5570	Thrift Shop Staffing Transition Plan Phase 3	Appropriate \$76,878 by reallocating budgeted casual labor costs and increasing budgeted Thrift Shop sales in 2019 to increase two current 0.75 FTE positions to 1.0 FTE each and to add two new 1.0 FTE positions, encompassing a Donations Attendant and an Apparel Production Assistant beginning June 2019, all of which will be funded.	Passed 6-0	Y	Y	NP	Υ	Y	Υ	Y
6/4/2	019	Regular	AB5574	Interim City Manager Agreement Approval	Authorize the Mayor to sign the attached agreement with Jessi Bon for Mercer Island Interim City Manager effective June 8, 2019.	Passed 6-0	Y	Υ	NP	Υ	Υ	Υ	Υ
6/4/2	019	Regular	AB5560	2019 Boards and Commission Appointments	Appoint the Mayor and Deputy Mayor's recommendations for appointments to the City's advisory boards and commissions for positions expiring May 31, 2019 as detailed in Exhibit 1 to AB 5560.	Passed 6-0	Υ	Υ	NP	Y	Y	Υ	Υ
6/18/2	019	Regular	AB5581	Third Amendment to Purchase and Sale Agreement with Parkway Management Group to Develop Long-Term Transit Commuter Parking in the Town Center	Authorize the Interim City Manager to execute the Third Amendment to the Purchase and Sale Agreement, in substantially the form attached as Exhibit 1 hereto, to extend the Due Diligence Period to Friday, November 1, 2019.	Passed 7-0	Y	Y	Y	Y	Y	Y	Y
6/18/2	019	Regular	AB5579	Acceptance of Washington State Health Care Authority Funds for Trauma Informed Approaches	Accept a grant of \$50,000 from the Washington State Health Care Authority, Division of Behavioral Health, to expand the Department's work in Trauma Informed Approaches.	Passed 7-0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
6/18/2	019	Regular	AB5565	Interim Design and Concealment Standards for a Small Cell Facilities  Deployment Ordinance	Adopt Ordinance No. 19-10, extending the Interim Design and Concealment Standards for Small Cell Facilities deployment established under Ordinance No. 19C-02.	Passed 7-0	Υ	Υ	Υ	Υ	Y	Υ	Υ
6/18/2	019	Regular	AB5578	Memorandum of Understanding with Mainstreet Property Group for the Proposed Commuter Parking and Mixed-Use Project.	Authorize the Interim City Manager to execute the Memorandum of Understanding with MainStreet Property Group, LLC, in substantially the form attached as Exhibit 1, for the proposed commuter parking and mixed-use project, and direct the Interim City Manager to prepare a Purchase and Sale Agreement, Development Agreement and related agreements for City Council consideration as soon as may be practical. This approval is contingent on adding new language that extends MICA's Section 7.3 fundraising obligations and MainStreet's Section 16 exclusivity option for each day of delay that the BP/ARCO settlement agreement extends beyond six months from the effective date of this MOU.	Passed 5-2	N	Y	N	Y	Y	Y	Y
6/18/2	019	Regular	AB5582	Agreement to Terminate Memorandum of Understanding with the Mercer Island Center for the Arts (MICA)	Authorize the Interim City Manager to execute the Termination Agreement, in substantially the form attached as Exhibit 2 hereto, to terminate the February 22, 2016 MOU with MICA	Passed 7-0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
6/18/2	019	Regular	AB5580	Critical Areas Code, Shoreline Master Program, SEPA, and Ancillary Amendments	Motion #1: Adopt Ordinance Nos. 19C-05 and 19-07 regarding critical area, shoreline and SEPA regulations in Title 19 of the Mercer Island City Code.	Passed 7-0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
6/18/2	019	Regular	AB5580	Critical Areas Code, Shoreline Master Program, SEPA, and Ancillary Amendments	Motion #2: Adopt Ordinance No. 19C-06 regarding critical area, shoreline and SEPA regulations in Title 19, as amended to include the 50% dock threshold for repair of exterior services.	Passed 7-0	Υ	Υ	Υ	Y	Υ	Υ	Υ
7/16/2	019	Regular	AB5584	Due Diligence Costs for the City's Proposed Commuter Parking & Mixed-Use Project	Motion #1: Authorize the City Manager to (a) Enter into a professional services agreement with Aspect Consulting to provide a site delineation study at the former BP ARCO property; (b) Transfer \$139,899 from the Contingency Fund to the Town Center Parking Facilities Fund; and (c) Appropriate \$139,899 for additional due diligence and negotiation costs related to the environmental cleanup of the City's proposed commuter parking project, which will be reimbursed by known contaminator BP/ARCO.	Passed 5-0	Υ	NP	Υ	Y	Υ	NP	Υ
7/16/2	019	Regular	AB5584	Due Diligence Costs for the City's Proposed Commuter Parking & Mixed-Use Project	Motion #2: Authorize the City Manager to (a) Transfer \$129,624 from the Contingency Fund to the Town Center Parking Facilities Fund; and (b) Appropriate \$129,624 for additional legal work to negotiate a development agreement with MainStreet, property rental costs related to the City's proposed commuter parking project, and project management costs, which will all be reimbursed by Sound Transit when the project is constructed.	Passed 5-0	Y	NP	Y	Υ	Y	NP	Y
7/16/2	019	Regular	AB5585	Mercer Island Transit Interchange Guiding Values	Authorize staff to spend up to \$50K to reassess the bus intercept configuration including 1) Concern about loss of intersection capacity; 2) Concern about pedestrian volume, pedestrian safety, and volume of crossings on North Mercer Way, 3) Bike safety, 4) Landscaping, 5) Public safety and concerns about crime; and report back to Council at the August 20, 2019 meeting.	Passed 5-0	Y	NP	Y	Y	Y	NP	Y
7/16/2	019	Regular	AB5585	Mercer Island Transit Interchange Guiding Values	To confirm Deputy Mayor Nice and Councilmember Wong to the short-term working group.	Passed 5-0	Υ	NP	Y	Υ	Υ	NP	Υ
8/20/2	019	Regular	AB5600	2019-2021 Fire (IAFF) Collective Bargaining Agreement	Authorize the City Manager to sign the IAFF Collective Bargaining Agreement and Memorandum of Understanding with the IAFF Bargaining Unit for the period of January 1, 2019 through December 31, 2021, in substantially the form attached hereto as Exhibit 1.	Passed 6-0	NP	Y	Y	Υ	Y	Υ	Y
8/20/2	019	Regular	AB5601	Sound Cities Association Public Issues Committee Position Regarding the King County Charter Regional Committees	Support the Sound Cities Association Public Issues Committee's policy position to retain the current structure of the King County Charter regional committees.	Passed 6-0	NP	Y	Y	Y	Υ	Y	Y

Date	Meeting Type	AB#	Description/AB Title	Motion	Pass/Fail	Anderl	Bassett	Bertlin	Nice	Weiker	Wisenteiner	Wong
8/20/2019	Regular	AB5589	Code Amendment to Update School Impact Fees (1st Reading and	Adopt Ordinance No.19C-11 amending Mercer Island City Code 19.17.070(A) to change the amount of	Passed 6-0	NP	Υ	Υ	Υ	Υ	Υ	Υ
			Adoption)	School Impact Fees collected by the City for the Mercer Island School District.								
8/20/2019	Regular	AB5596	Confirm Approach to Engagement in Regional Growth and VISION 2050 Comment	Confirm the approach for City staff and Mayor Bertlin (as SCA Caucus Chair on the Growth Management Planning Council), Councilmember Bassett (as a Sound Cities Association Board Member) and Councilmember Wong (as Sound Cities Association Public Issues Committee member) to engage in the regional growth discussions and comments on the PSRC VISION 2050 plan.	Passed 6-0	NP	Υ	Υ	Y	Y	Y	Y
8/20/2019	Regular	N/A	Executive Session - to receive and evaluate complaints or charges brought against a public officer or employee pursuant to RCW 42.30.110(1)(f)	To find that Mayor Bertlin violated MICC 2.60.020, specifically the City's Code of Ethics requirement to comply with RCW 42.17A.555	Passed 6-0	NP	Υ	Υ	Υ	Υ	Υ	Υ
8/20/2019	Regular	N/A	Executive Session - to receive and evaluate complaints or charges brought against a public officer or employee pursuant to RCW 42.30.110(1)(f)	To authorize Deputy Mayor Nice to send a letter on behalf of the City Council to Mayor Bertlin reminding her of her obligation as a City Official to comply with MICC 2.60.020	Passed 6-0	NP	Y	Υ	Υ	Υ	Y	Y
9/3/2019	Regular	AB5599	Public Display of Fireworks Permit Approval at a Private Residence	Approve Western Display Fireworks' application for a Public Display of Fireworks Permit at a private residence on September 20, 2019, pursuant to MICC 8.35.020(C).	Passed 7-0	Y	Υ	Υ	Y	Υ	Υ	Y
9/3/2019	Regular	AB5602	Interlocal Agreement for Inmate Housing with South Correctional Entity (SCORE)	Authorize the City Manager to sign the Interlocal Agreement for Inmate Housing between the City of Mercer Island and the South Correctional Entity (SCORE).	Passed 7-0	Y	Υ	Υ	Y	Υ	Υ	Y
9/3/2019	Regular	AB5605	Second Quarter 2019 Financial Status Report & 2019-2020 Budget Adjustments	Adopt Ordinance No. 19-12, amending the 2019-2020 Budget.	Passed 7-0	Y	Υ	Υ	Y	Υ	Υ	Y
9/17/2019	Regular	AB5607	State Initiative 976, Limits on Motor Vehicle Taxes and Fees Measure	Direct staff to generate a resolution stating its opposition to Initiative I-976 and schedule a public hearing for October 7 to consider opposing views.	Failed 3-3	N	Υ	Υ	N	N	N/P	Y
10/7/2019	Special	AB5587	Fire Apparatus and Equipment Service Interlocal Agreement with Eastside Fire & Rescue	Authorize the City Manager to sign an Interlocal Agreement with Eastside Fire & Rescue for Fire Apparatus and Equipment Service.	Passed 7-0	Y	Υ	Υ	Y	Υ	Y	Υ
10/15/2019	Regular	AB5614	HB 1406 Resolution No. 1568 - Shared Revenue for Affordable Housing	Approve Resolution No. 1568 declaring the intent of the Council to adopt legislation to authorize a sales and use tax for affordable housing and supportive services.	Passed 5-0	Y	Υ	Υ	N/P	Υ	N/P	Y
10/15/2019	Regular	AB5619	Draft 2020 Legislative Priorities	Adopt the 2020 City of Mercer Island State Legislative Priorities as amended.	Passed 5-0	Υ	Υ	Υ	N/P	Υ	N/P	Υ
10/15/2019	Regular	AB5586	Code Amendments Related to Business Licenses	Adopt Ordinance No. 19C-13, amending Chapter 5 of the Mercer Island City Code related to business licenses.	Passed 5-0	Y	Υ	Υ	N/P	Υ	N/P	Υ
10/15/2019	Regular	n/a	Executive Session, decision followed in open session.	Authorize the City Manager to prepare and delivery the City's response to Metro's March 10, 2019 letter to Sound Transit, consistent with discussions in Executive Session.	Passed 5-0	Υ	Υ	Υ	N/P	Υ	N/P	Y
11/4/2019	Regular	AB5625	Due Diligence Costs for the City's Proposed Commuter Parking & Mixed-Use Project	A. Authorize the City Manager to (a) Amend the professional services agreement with Aspect Consulting to provide additional site delineation work at the former BP/ARCO property; (b) Transfer \$56,855 from the Contingency Fund to the Town Center Parking Facilities Fund; and (c) Appropriate \$56,855 for additional due diligence and negotiation costs related to the environmental cleanup of the City's proposed commuter parking project, which will be reimbursed by known contaminator BP/ARCO.	Passed 6-0	N/P	Y	Υ	Υ	Y	Y	Υ
11/4/2019	Regular	AB5625	Due Diligence Costs for the City's Proposed Commuter Parking & Mixed-Use Project	B. Authorize the City Manager to (a) Transfer \$6,200 from the Contingency Fund to the Town Center Parking Facilities Fund; and (b) Appropriate \$6,200 for additional property rental costs related to the City's proposed commuter parking project, which will be reimbursed by Sound Transit when the project is constructed.	Passed 6-0	N/P	Y	Y	Y	Y	Y	Y
11/4/2019	Regular	AB5615	SAMHSA Grants for Youth and Family Services Prevention Work	Authorize City Manager to accept the SAMHSA STOP and SPF grants and appropriate \$435,750 in grant funds for the 2019-2020 biennium.	Passed 6-0	N/P	Υ	Υ	Υ	Υ	Υ	Y
11/4/2019	Regular	AB5621	Sales and Use Tax for Affordable and Supportive Housing	Adopt Ordinance No. 19C-16 enacting a sales and use tax for affordable and supportive housing and amending Section 4.15 MICC.	Passed 6-0	N/P	Υ	Υ	Y	Υ	Υ	Y
11/4/2019	Regular	AB5620	Update Business and Occupation Tax Municipal Code Language	Adopt Ordinance No. 19C-18, amending Chapter 4.10 of the Mercer Island City Code related to business and occupation tax.	Passed 6-0	N/P	Υ	Υ	Y	Υ	Υ	Y
11/4/2019	Regular	AB5624	2020 Comprehensive Plan Amendment Docket	Table discussion on the 2020 Comprehensive Plan Docket until the meeting on December 3 to allow the City Council to complete their deliberations on the 2019 Comprehensive Plan Amendments.	Passed 6-0	N/P	Υ	Υ	Υ	Y	Υ	Y
11/19/2019	Regular	AB5612	Groveland Park Repairs and Shoreline Improvements Project Closeout	Accept the completed Groveland Park Repair and Shoreline Improvements Project and authorize the close out of the construction contract.	Passed 5-0	Υ	Υ	Υ	Y	N/P	N/P	Y
11/19/2019	Regular	AB5634	Reimbursement Agreement for Environmental Remediation with Atlantic Richfield Company and Seller of the 7810 SE 27th Street (ARCO) Property for the City's Proposed Commuter Parking & Mixed-Use Project.	Authorize the Interim City Manager to execute the environmental remediation Reimbursement Agreement with the Atlantic Richfield Company and the Seller of the 7810 SE 27th Street property, in substantially the form attached as Exhibit 1, for the City's proposed Commuter Parking & Mixed-Use Project.	Passed 5-0	Y	Y	Υ	Υ	N/P	N/P	Y

te I	Meeting Type	AB#	Description/AB Title	Motion	Pass/Fail	Anderl	Bassett	Bertlin	Nice	Weiker	Wisenteiner	Wong
11/19/2019	Regular	AB5633	Third Quarter 2019 Financial Status Report, NORCOM 2020 Budget Resolution, 2020 Utility Rate Resolutions, 2020 Property Tax Ordinances, and 2019-2020 Budget Adjustments.	Motion No. 1 - Approve Resolution No. 1562 Approving NORCOM's 2020 Budget allocation.  Motion No. 2 - Approve Resolution No. 1563 establishing 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.  Motion No. 3 - Approve Resolution No. 1564 establishing rates and connection charges for sewerage disposal services.  Motion No. 4 - Approve Resolution No. 1565 establishing the bi-monthly service charge for storm and surface water services.  Motion No. 5 - Approve Resolution No. 1566 establishing the bi-monthly utility fee for the emergency medical and ambulance services supplied.  Motion No. 6 - Adopt Ordinance No. 19-14 establishing the amount of property taxes to be levied for the year 2020.  Motion No. 7 - Adopt Ordinance No. 19-15 identifying the dollar amount and percentage increases of the regular property tax levy and the levy lid lifts for the year 2020.  Motion No. 8 - Adopt Ordinance No. 19-17, amending the 2019-2020 Budget.	Passed 5-0	Y	Y	Y	Υ	N/P	N/P	γ
11/19/2019	Regular	AB5627	Approval of ARCH 2020 Work Plan and Budget	Approve the ARCH 2020 Work Plan and Budget.	Passed 5-0	Υ	Υ	Υ	Υ	N/P	N/P	Υ
11/19/2019	Regular	AB5623	Sustainability Update - K4C Commitments	Approve Resolution No. 1570 to adopt the refreshed 2019 Joint Climate Commitments presented by the K4C.	Passed 5-0	Y	Y	Y	Y	N/P	N/P	Y
11/19/2019	Regular	AB5632	Public Institution Code Amendment (1st Reading)	Set Ordinance No. 19C-19 for second reading and adoption on the December 3, 2019 Consent Calendar.	Passed 4-0	А	Υ	Υ	Υ	N/P	N/P	Υ
12/3/2019	Regular	AB5636	CPD Development and Construction Permit Fees Update	Approve Resolution No. 1567 adopting new development and construction permit fees effective January 1, 2020.	Passed 7-0	Υ	Υ	Υ	Υ	Y	Υ	Y
12/3/2019	Regular	AB5635	Public Institution Code Amendment (2nd Reading & Adoption)	Adopt Ordinance No. 19C-19 amending MICC 19.05.010 to repeal Subsection B; providing for severability and establishing an effective date.	Passed 7-0	Υ	Υ	Υ	Υ	Y	Υ	Υ
12/3/2019	Regular	AB5641	Acceptance of MIYFS Foundation Funds for 2020 Youth and Family Services Staffing	Accept a donation of \$54,624 from the Mercer Island Youth and Family Services Foundation to fund the half time reduction in the Geriatric Specialist position from January 1, 2020 through December 31, 2020.	Passed 7-0	Y	Υ	Y	Υ	Υ	Y	Y
12/3/2019	Regular	AB5637	Public Hearing: Interim Ordinance Design and Concealment Standards for Small Cell Facilities Deployment	Adopt Ordinance No. 19-22, extending the Interim Design and Concealment Standards for Small Cell Facilities deployment established under Ordinance No. 19C-02.	Passed 7-0	Υ	Υ	Υ	Υ	Y	Υ	Y
12/3/2019	Regular	AB5629	Aubrey Davis Park Master Plan Adoption	Motion No. 1 - Approve Resolution No 1571 adopting the Aubrey Davis Park Master Plan as revised; and  Motion No. 2 - Direct the City Manager and the Parks and Recreation Commission to develop a recommended scope of work for the \$500,000 Washington State Department of Commerce grant to be presented to the City Council for consideration and approval in Q1 2020.	Passed 7-0	Υ	Υ	Y	Y	Y	Υ	Y
12/3/2019	Regular	AB5631	2019 Comprehensive Plan Amendments (2nd Reading & Adoption)	Adopt Ordinance No. 19-23 amending the Mercer Island Comprehensive Plan Land Use, Capital Facilities, and Transportation Elements as amended.	Passed 7-0	Υ	Υ	Υ	Υ	Υ	Υ	Y
12/3/2019	Regular	AB5630	2019 Minor Code Amendments (1st Reading)	Set Ordinance No. 19C-21 for second reading and adoption on the December 10, 2019 Consent Calendar as amended.	Passed 7-0	Υ	Υ	Y	Υ	Υ	Υ	Υ
12/3/2019	Regular	AB5642	Design Commission Vacancy Appointment	Appoint the Mayor and Deputy Mayor's recommendation of Lara Sanderson to Position No. 2 on the Design Commission.	Passed 6-0	А	Υ	Υ	Υ	Υ	Υ	Y
12/10/2019	Special	AB5646	2020 – 2021 AFSCME Collective Bargaining Agreement	Authorize the Interim City Manager to sign the AFSCME Collective Bargaining Agreement for the period of January 1, 2020 through December 31, 2021, in substantially the form attached hereto as Exhibit 1	Passed 7-0	Y	Υ	Y	Υ	Υ	Y	Y
12/10/2019	Special	AB5638	Adoption)	Adopt Ordinance No. 19C-21 amending Title 19 of the Mercer Island City Code to clarify development and administrative standards and to create a procedure to docket and consider suggested amendments to development regulations with an effective date for the amendments no earlier than February 18, 2020.		Υ	Υ	N	Υ	Υ	Y	Y
12/10/2019	Special	AB5644	Acquisition of ARCO/Tully's Property	Authorize the Interim City Manager, or the Interim City Manager's designee if she is unavailable, to execute the closing documents to complete the City's acquisition of the real property at 7810 SE 27th Street, Mercer Island, Washington.	Passed 7-0	Υ	Υ	Υ	Υ	Υ	Y	Υ
12/10/2019	Special	AB5645	2020 Comprehensive Plan Amendment Docket	Not docket any items for the 2020 Comprehensive Plan	Passed 7-0	Υ	Υ	Υ	Υ	Υ	Y	Υ
12/10/2019	Special	ab5643	Code of Ethics Revisions (Third Reading & Adoption)	Adopt Ordinance No. 19C-20 to amend chapter 2.60 of the Mercer Island City Code revising the Code of Ethics and pass Resolution No. 1572 revising the Code of Ethics Statement.	Passed 7-0	Υ	Υ	Υ	Υ	Υ	Υ	Υ

Date	Meeting Type	AP #	Description/AB Title	Motion	Pass/Fail	Acker	Bassett	Bertlin	Nice	Weiker		Wong
12/18/2018	Regular	AB 5522	Resolution Amending Resolution No. 1547 to support a RCO Grant		Passed 6-0	V	Y	Y	Y	Y	V	Y
12/10/2010	Regulai	AB 3322	Application for Planning Work Related to the Future Configuration of the Docks at Luther Burbank Park	planning work related to the future configuration of the docks at Luther Burbank Park.	rasseu 0-0	V	'	'	ı	'	'	ı
12/18/2018	Regular	AB 5519	Boards & Commissions Council Ad Hoc Committee Recommendations	Set Ordinance No. 19C-01 and the revised boardcs and commissions application to January 15, 2019 for	Passed 6-0	V	Υ	Υ	Υ	Υ	Υ	Y
, , , ,	30.		and Boards & Commissions Code Amendments (1st Reading)	second reading and adoption on the Consent Calendar.								
12/18/2018	Regular	AB 5518	Second Amendment to Purchase and Sale Agreement with Parkway	Authorize the City Manager to execute the Second Amendment to the Purchase and Sale Agreement,	Passed 6-0	V	Υ	Υ	Υ	Υ	Υ	Υ
	_		Management Group to Develop Long-Term Transit Commuter Parking in the Town Center	in substantially the form attached as Exhibit 1 to AB 5518.								
12/18/2018	Regular	AB 5517	Acceptance of Mercer Island Youth and Family Services Foundation	Accept a donation of \$69,570 from the Mercer Island Youth and Family Services Foundation to fund	Passed 6-0	V	Υ	Υ	Υ	Υ	Υ	Y
			Funds for 2019 Youth and Family Services Staffing	the half-time reduction in the Geriatric Specialist position from January 1, 2019 through December 31,								
				2019 and to fund the half-time reduction in the Administrative Assistant position from January 1, 2019 through June 30, 2019.								
12/18/2018	Regular	AB 5515	Third Quarter 2018 Financial Status Report & Budget Adjustments	Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance and Adopt Ordinance No. 18-20, amending the 2017-2018 Budget.		V	Υ	Υ	Υ	Y	Υ	Y
12/18/2018	Regular	AB 5510	General Sewer Plan Adoption	Approve Resolution No. 1556 adopting the General Sewer Plan.	Passed 6-0	V	Υ	Υ	Υ	Υ	Υ	Υ
12/11/2018	Special	AB5514	New Solid Waste Contract	Main Motion: Authorize the City Manager to execute the comprehensive contract for garbage,	Passed 6-0	V	Υ	Υ	Υ	Υ	Υ	Υ
				recyclables, and compostable collection services with Recology King County Incorporated and set the								
				sustainability fee at 0%, direct the commodity value to buy down the trash collection rate and set								
				recycling collection to every-other-week service, as amended.								
40/46/2000		ADE=1:	No Calla West Control		D 10.5		.,	.,	.,	.,	,,	· ·
12/11/2018	Special	AB5514	New Solid Waste Contract	Motion #2: Amend the main motion as follows: Authorize the City Manager to execute the	Passed 6-0	V	Υ	Υ	Υ	Υ	Y	Υ
				comprehensive contract for garbage, recyclables, and compostable collection services with Recology								
				King County Incorporated and set the sustainability fee at 0%, direct the commodity value to buy down								
				the trash collection rate and set recycling collection to every-other-week service, <u>and include contract</u>								
				language that would give the City an option to shift to a weekly recycling service at a later date.								
12/11/2018	Special	AB5514	New Solid Waste Contract	Motion #3: Amend the main motion as follows: Set the sustainability/administrative fee at 2.1% and	Failed 3-3	V	Υ	Υ	N	N	N	Υ
				cap it at a maximum of 3.5% for the duration of the contract.								
12/11/2018	Special	AB5514	New Solid Waste Contract	Motion #4: Amend the main motions as follows: Authorize the City Manager to execute the	Passed 6-0	V	Υ	Υ	Υ	Υ	Υ	Υ
				comprehensive contract for garbage, recyclables, and compostable collection services with Recology King County Incorporated and set the sustainability fee at 0%, to cap it at 3.5% for the life of the								
				contract, direct the commodity value to buy down the trash collection rate and set recycling collection								
				to every-other-week service.								
12/11/2018	Special	AB5516	City Council Position No. 4 Vacancy - Candidate Appointment	Round 1:	First choice rec	eives 2 points;	second choice	1 point				
	·			Wisenteiner: Lisa Anderl/Jonathan Conradt		•		·				
				Bassett: Craig Reynolds/Jonathan Conradt								
				Nice: Lisa Anderl/Heather Cartwright								
				Bertlin: Craig Reynolds/Lisa Anderl								
				Wong: Craig Reynolds/Jonathan Conradt								
12/11/2018	Special	AB5516	City Council Position No. 4 Vacancy - Candidate Appointment	Weiker: Heather Cartwright/Lisa Anderl Round 2:	First choice rec	aivas 2 naints:	second choice	1 noint				
12/11/2018	Special	ABJJIO	City Council Position No. 4 Vacancy - Candidate Appointment	Wisenteiner: Lisa Anderl/Jonathan Conradt	riist choice rec	eives z points,	second choice	1 point				
				Bassett: Craig Reynolds/Jonathan Conradt								
				Nice: Lisa Anderl/Heather Cartwright								
				Bertlin: Craig Reynolds/Lisa Anderl								
				Wong: Craig Reynolds/Jonathan Conradt								
				Weiker: Heather Cartwright/Lisa Anderl								
12/11/2018	Special	AB5516	City Council Position No. 4 Vacancy - Candidate Appointment	Final Round: Lisa Anderl selected to fill Position No. 4	Passed 4-2							
				Wisenteiner: Lisa Anderl Bassett: Craig Reynolds								
				Nice: Lisa Anderl								
				Bertlin: Lisa Anderl								
				Wong: Craig Reynolds								
				Weiker: Lisa Anderl								
12/6/2018	Special	No action taken	(Council Vacancy, Position No. 4 - Candidate Speeches)									
12/4/2018	Regular	AB 5512		${\mathfrak g}$ Authorize the City Manager to execute the First Amendment to the Purchase and Sale Agreement, in su		V	Υ	Υ	Υ	Υ	Υ	Υ
12/4/2018	Regular	AB 5511	First Amendment to Purchase and Sale Agreement with Twenty-Four E	Authorize the City Manager to execute the First Amendment to the Purchase and Sale Agreement, in		V	Υ	Υ	Υ	Υ	Υ	Υ
				substantially the form attached as Exhibit 1 hereto, between the City of Mercer Island and Twenty Four								
				Eleven, LLC to extend the due diligence period to allow more time to negotiate a Development								
42/4/2042	Dan I.	AD EEOO	Address Nov. Call Wests Contract	Agreement.	Dd 5 0	M	Δ	V	\ <u>'</u>	V	V	V
12/4/2018	Regular	AB 5508	Approve New Solid Waste Contract	Move the solid waste contract to the December 11 meeting for second reading and adoption.	Passed 5-0	V	А	Y	Y	Y	Y	Y

149/2016   Sept.   A 58   9   28   28   28   28   28   28   28	Date	Meeting Type	AB#	Description/AB Title	Motion	Pass/Fail	Acker	Bassett	Bertlin	Nice	Weiker	Wisenteiner	Wong
19/2076   Bugsto   48/2007   28/20	12/4/2018	Regular	AB 5507	2019-2020 Final Budget Adoption	Motion #1: Suspend City Council Rules of Procedure 6.3 requiring a second reading of an ordinance.	Passed 6-0	V	Υ	Υ	Υ	Υ	Υ	Y
12,007.00   18,000   20,000.00   19,0	12/4/2018	Regular	AB 5507	2019-2020 Final Budget Adoption		Passed 6-0	V	Υ	Υ	Υ	Υ	Υ	Υ
17/2007   Company	12/4/2018	Regular	AB 5507	2019-2020 Final Budget Adoption		r Passed 6-0	V	Υ	Υ	Y	Υ	Υ	Y
1997-1997   1998-1997   1999	12/4/2018	Regular	AB 5507	2019-2020 Final Budget Adoption	used to balance the 2019-2020 General Fund budget by \$1.20 million following the Guiding Principles for Budget Reductions and to present this plan to the Council as early as reasonably possible and no	Passed 6-0	V	Y	Y	Y	Υ	Y	Y
13/9/1018 Sequit Alt 107 Colds amount from the New York of Sequence (Secure 1) And Sequence (Secure 1)	12/4/2018	Regular	AB 5503	Interlocal Agreement with NORCOM for iBase Crime Analysis Applicati	o Authorize City Manager to sign the Interlocal Agreement with Northeast King County Regional Public S	Sal Passed 6-0	V	Υ	Υ	Υ	Υ	Υ	Υ
Adaption	12/4/2018	Regular	AB 5472		Motion #1: Suspend City Council Rules of Procedure 6.3 requiring a second reading of an ordinance.	Passed 6-0	V	Υ	Υ	Υ	Υ	Υ	Y
11/20/2018   Regular   All 50/20   2009-2000/Progreed Management Changes and Propose Part Service Services (Sample and Propose Part Services)   Control of Services (Sample and Propose)   Control of Services)   Control of Services (Sample and Propose)   Control of Services)   Control of Services (Sample and Propose)   Control of Services)   Control of Services (Sample and Propose)   Control of Services)   Control of Services)   Control of Services)   Control of Services (Sample and Propose)   Control of Services)   Contro	12/4/2018	Regular	AB 5472			e Passed 6-0	V	Y	Y	Y	Υ	Y	Y
Recolutions and Property Tai Ordinances  City of Mixecontinual 1.  2. Approve Recolution for 1505, with a Healthfilms (incilination of works same and a side-side of water against and a side-side of the side of	11/26/2018	Special	No final act	ion was taken on Regular Business items.									
therestire:  A sprone Execution No. 1556, which establishes into a connection charge for reviewing disposal services, promoted by the Copy of Description Connection of the Co	11/20/2018	Regular	AB 5500		City of Mercer Island.  2. Approve Resolution No. 1549, which establishes classifications of water users and a schedule of	e Passed 6-0	V	Υ	Y	Y	Y	Υ	Y
5. Aprove Resolution No. 1552, which relabilishes the inferently utility lets to the emergency medical and multiplicate services by the City of Morror (by the C					thereafter.  3. Approve Resolution No. 1550, which establishes rates and connection charges for sewerage dispose 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	al							
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.								
11/20/2018   Regular   AB 5501   2018 Comprehensive Plan Amendments (3rd Reading & Adoption)   Motion #1: Adopt officinance No. 18-17, which identifies the dollar and porcreat increases of the total property tax levy for the year 2018.					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								
and Land Use Majo.  11/19/2018 Regular AB 5500 2019-2020 Proposed Budget: Finalize Changes and Approve 2019 Resolutions and Property Tax Ordinances  11/18/2018 Regular AB 5500 2019-2020 Proposed Budget: Finalize Changes and Approve 2019 Resolutions and Property Tax Ordinances  11/17/2018 Regular AB 5500 2019-2020 Proposed Budget: Finalize Changes and Approve 2019 Resolutions and Property Tax Ordinances  11/18/2018 Regular AB 5500 2019-2020 Proposed Budget: Finalize Changes and Approve 2019 Resolutions and Property Tax Ordinances  11/16/2018 Regular AB 5500 2019-2020 Proposed Budget: Finalize Changes and Approve 2019 Motion ## Strike \$55,000 from contingency fund to support mental health school counselors.  11/15/2018 Regular AB 5500 2019-2020 Proposed Budget: Finalize Changes and Approve 2019 Motion ## Strike \$55,000 from contingency fund to support mental health school counselors.  11/14/2018 Regular AB 5500 2019-2020 Proposed Budget: Finalize Changes and Approve 2019 Motion ## Strike \$55,000 from contingency fund to support mental health school counselors.  11/14/2018 Regular AB 5500 2019-2020 Proposed Budget: Finalize Changes and Approve 2019 Motion ## Strike \$55,000 from 2020 Organizational Assessments Failed 4-2 V N N N N N V N N V N N N V N N V N N N N N V N N N N V N N N N V N N N N N V N N N N V N N N N V N N N N N V N N N N V N N N N N V N N N N N V N N N N V N N N N V N N N N V N N N N V N N N N V N N N N V N N N N V N N N N V N N N N V N N N N V N N N N V N N N N V N N N N N V N					9. Adopt Ordinance No. 18-17, which identifies the dollar and percent increases of the total property								
Resolutions and Property Tax Ordinances support a police patrol officer position.  11/18/2018 Regular AB 5500 2019-2020 Proposed Budget: Finalize Changes and Approve 2019 Motion #6: Adopt the \$145,000 Network Communications infrastructure budget as proposed by staff. Passed 4-0 V Y Y Y N N N Y N N Y N N Y Y Y Y Y Y Y	11/20/2018	Regular	AB 5501	2018 Comprehensive Plan Amendments (3rd Reading & Adoption)		Passed 5-1	V	Υ	Υ	Υ	Υ	N	Υ
Resolutions and Property Tax Ordinances  11/17/2018 Regular AB 5500 2019-2020 Proposed Budget: Finalize Changes and Approve 2019 Motion #3: Strike \$55,000 from contingency fund to support mental health school counselors.  11/15/2018 Regular AB 5500 2019-2020 Proposed Budget: Finalize Changes and Approve 2019 Motion #4: Use \$150,000 from contingency fund to support mental health school counselors.  11/15/2018 Regular AB 5500 2019-2020 Proposed Budget: Finalize Changes and Approve 2019 Motion #3: Strike \$55,000 from 2020 Organizational Assessments Failed 4-2 V N N N N N N Y N Y N Y N Y N Y N Y N Y				Resolutions and Property Tax Ordinances	support a police patrol officer position.			Υ	Υ	Y	•	•	Y
Resolutions and Property Tax Ordinances  11/15/2018 Regular AB 5500 2019-2020 Proposed Budget: Finalize Changes and Approve 2019 Motion #4: Use \$150,000 from contingency fund to support mental health school counselors.  11/15/2018 Regular AB 5500 2019-2020 Proposed Budget: Finalize Changes and Approve 2019 Motion #3: Strike \$55,000 from 2020 Organizational Assessments Failed 4-2 V N N N N N Y N Y N Y N Y N Y N Y N Y N				Resolutions and Property Tax Ordinances		Passed 4-0		Υ	Y	Y			Y
Resolutions and Property Tax Ordinances  11/15/2018 Regular AB 5500 2019-2020 Proposed Budget: Finalize Changes and Approve 2019 Motion #3: Strike \$55,000 from 2020 Organizational Assessments Failed 4-2 V N N N N N Y N Y N Y N Y N Y N Y N Y N				Resolutions and Property Tax Ordinances		Passed 6-0		Υ	Y	Y	Υ	Υ	Υ
Resolutions and Property Tax Ordinances  11/14/2018 Regular AB 5500 2019-2020 Proposed Budget: Finalize Changes and Approve 2019 Motion #2: Raise the Utility Tax from 5.3% to 6.1% to fund school counselors for 2019-2020 biennium. Failed 4-2 V N N N N V N Y N Y N Y N Y N Y N Y N Y				Resolutions and Property Tax Ordinances									
Resolutions and Property Tax Ordinances  11/13/2018 Regular AB 5500 2019-2020 Proposed Budget: Finalize Changes and Approve 2019 Motion #1: Direct the City Manager to reduce deficit spending by an additional \$1.2M which would Passed 5-1 V Y Y Y Y N N Y Y Y Y Y Y Y Y Y Y Y Y Y				Resolutions and Property Tax Ordinances							•		Y
Resolutions and Property Tax Ordinances    leave \$800K in deficit spending within the 2019-2020 biennium and that further reductions shall be based on Guiding Budget Reduction Principles which shall be developed, reviewed, and approved by the Council before the Second Quarter 2019 Financial Status Report and Budget Adjustments.    11/12/2018   Regular   AB 5501   2018 Comprehensive Plan Amendments (3rd Reading & Adoption)   Motion #2: Adopt Ordinance No. 18C-14 with Attachment A amending chapter 19.11 MICC and the Passed 6-0 V Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y				Resolutions and Property Tax Ordinances		Failed 4-2							
11/12/2018 Regular AB 5501 2018 Comprehensive Plan Amendments (3rd Reading & Adoption) Motion #2: Adopt Ordinance No. 18C-14 with Attachment A amending chapter 19.11 MICC and the Passed 6-0 V Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y	11/13/2018	Regular	AB 5500		leave \$800K in deficit spending within the 2019-2020 biennium and that further reductions shall be based on Guiding Budget Reduction Principles which shall be developed, reviewed, and approved by	Passed 5-1	V	Υ	Y	Υ	N	Υ	Y
11/11/2018 Regular AB 5502 2019 Comprehensive Plan Amendment Final Docket Approve Resolution No. 1554, establishing the 2019 Comprehensive Plan amendment final docket. Passed 6-0 V Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y	11/12/2018	Regular	AB 5501	2018 Comprehensive Plan Amendments (3rd Reading & Adoption)	Motion #2: Adopt Ordinance No. 18C-14 with Attachment A amending chapter 19.11 MICC and the	Passed 6-0	V	Υ	Υ	Υ	Υ	Υ	Υ
11/8/2018 Special No action (Joint Meeting with MISD Board) taken  11/5/2018 Regular AB 5496 Draft 2019 State Legislative Priorities Adopt the draft 2019 State Legislative Priorities as presented.  Adopt the draft 2019 State Legislative Priorities as presented.  Passed 6-0 V Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y	11/11/2018	Regular	AB 5502	2019 Comprehensive Plan Amendment Final Docket		Passed 6-0	V	Υ	Y	Υ	Υ	Υ	Υ
11/5/2018 Regular AB 5495 Code of Ethics (2nd Reading and Adoption) Motion #1: Strike the words "and refrain from participating in that portion of city business or activity Failed 1-5 V Y N N N N N N			No action	·									
11/5/2018 Regular AB 5495 Code of Ethics (2nd Reading and Adoption) Motion #1: Strike the words "and refrain from participating in that portion of city business or activity Failed 1-5 V Y N N N N N N	11/5/2018	Regular		Draft 2019 State Legislative Priorities	Adopt the draft 2019 State Legislative Priorities as presented.	Passed 6-0	V	Υ	Y	Υ	Υ	Υ	Υ
	11/5/2018	Regular	AB 5495	Code of Ethics (2nd Reading and Adoption)	Motion #1: Strike the words "and refrain from participating in that portion of city business or activity	y Failed 1-5	V	Υ	N	N	N	N	N

Date	Meeting Type	AB#	Description/AB Title	Motion	Pass/Fail	Acker	Bassett	Bertlin	Nice	Weiker	Wisenteiner	Wong
11/5/2018	Regular	AB 5495	Code of Ethics (2nd Reading and Adoption)	Motion #2: 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."	<u> </u>	V	Υ	Y	Υ	Υ	Y	Y
11/5/2018	Regular	AB 5495	Code of Ethics (2nd Reading and Adoption)	•	Passed 6-0	V	Υ	Υ	Υ	Υ	Υ	Υ
10/23/2018	Special	No action taken	(2019-2020 Budget Review)	, ,		V						
10/16/2018	Regular	AB 5491	Code of Ethics (1st Reading)	Set Ordinance No. 18C-15 and Resolution No. 1548 as amended to November 5, 2018 for second reading and adoption on the Consent Calendar.	Passed 4-0	V	N/P	Y	Υ	Υ	N/P	Υ
10/16/2018	Regular	AB 5490	2018 Comprehensive Plan Amendments and Accompanying Zoning Code Amendments (2nd Reading)	Set Ordinance Nos. 18-13 and 18C-14 to November 20, 2018 for adoption on the Consent Calendar.	Passed 4-0	V	N/P	Y	Υ	Υ	N/P	Y
10/16/2018	Regular	AB 5486	Resolution to Support a RCO Grant Application	Adopt Resolution No. 1547 authorizing application for planning and designing the future configuration of the docks at Luther Burbank Park.	Passed 4-0	V	N/P	Υ	Υ	Υ	N/P	Y
10/2/2018	Regular	AB 5487	City Council Vacancy Process and Timeline for Position #4	Approve the proposed process and timeline for appointment to vacant Position #4 on the Mercer Island City Council as outlined in AB 5487 and direct staff to begin advertising.	Passed 6-0	V	Υ	Υ	Υ	Υ	Υ	Y
10/2/2018	Regular	AB 5483	2018 Comprehensive Plan Amendments and Accompanying Zoning Code Amendments (1st Reading)	Set Ordinance Nos.18-13 and 18C-14 for second reading on October 16, 2018.	Passed 6-0	V	Υ	Υ	Υ	Υ	Υ	Y
10/2/2018	Regular	AB 5482	Code Amendment Regarding Transportation Concurrency (2nd Reading)	Motion #2: Amend the previous motion to:  Amend the following sections of the ordinance as follows:  1.MICC 19.20.050(A): change "subsection D" to "subsection C"  2.MICC 19.20.050(B): add to (B)(1): "A project shall be deemed abandoned by the City, if an applicant does not proceed under subsection 2 or 3 below."  3.MICC 19.20.050(C)(1)(a): change "may" to "shall"  4.MICC 19.20.050(C)(2): change "may" to "shall"  5.MICC 19.20.050(C)(2): (a): add "schedule that is satisfactory to the code official." at the end and (b): add "performance that is satisfactory to the code official." at the end.  6.MICC 19.20.070(B): add "to" between "impact" and "other"  7.MICC 19.20.080(B): change "shall" to "should" and delete ", provided funding for the update is available"	Passed 6-0	V	Y	Y	Y	Y	Υ	Y
10/2/2018	Regular	AB 5482	Code Amendment Regarding Transportation Concurrency (2nd Reading)	Motion #1: Adopt Ordinance No. 18C-12 establishing a new Chapter 19.20 and amending Chapters 19.15 and 19.16 of the Mercer Island City Code to provide for a Transportation Concurrency Management System as required by the Growth Management Act.	Passed 6-0	V	Y	Υ	Υ	Y	Y	Y
9/17/2018	Regular	AB 5480	Receive Public Comments and Consider a Resolution in Support of State Initiative 1631, Carbon Emissions Fee Measure	Approve Resolution No. 1546, endorsing Initiative No. I-1631, Carbon Emissions Fee Measure, scheduled for the November 6, 2018 General Election.	Passed 6-0	Y	Υ	Y	Υ	Υ	N/P	Y
9/17/2018	Regular	AB 5479	Title 19 Procedural Code Amendments (2nd Reading & Adoption)	Adopt Ordinance No. 18C-08 amending Title 19 of the Mercer Island City Code to clarify land use review and approval procedural requirements.	Passed 6-0	Y	Υ	Υ	Υ	Υ	N/P	Υ
9/17/2018	Regular	AB 5478	81st Avenue SE Backyard Sewer Project Bid Award	Reallocate \$126,732 from the Sewer Special Catch Basins project to the Backyard Sewer System Improvement project within the Sewer Fund and direct the City Manager to execute the construction contract.	Passed 6-0	Y	Υ	Y	Y	Y	N/P	Y
9/17/2018	Regular	AB 5475	Code Compliance Code Amendments (2nd Reading & Adoption)	Adopt Ordinance No. 18C-06 amending Mercer Island City Code Titles 1, 8, 15, 17 and 19 and adopting Chapter 6.10 MICC to consolidate and improve code compliance provisions.	Passed 6-0	Υ	Υ	Y	Υ	Υ	N/P	Υ
9/17/2018	Regular	AB 5474	Second Quarter 2018 Financial Status Report & 2018 Budget Adjustments	Adopt Ordinance No. 18-11, amending the 2017-2018 Biennial Budget.	Passed 6-0	Y	Υ	Y	Υ	Υ	N/P	Y
9/17/2018	Regular	AB 5468	Business License Model Ordinance Code Amendments (2nd Reading & Adoption)	Adopt Ordinance No. 18C-09, updating chapter 5.01 MICC to include amendments required under chapter 35.90 RCW for business licensing.	Passed 6-0	Υ	Υ	Y	Υ	Υ	N/P	Υ
9/4/2018	Regular	AB 5471	Design Commission Vacancies Appointments	Affirm the Mayor and Deputy Mayor's appointments of Claire McPherson and Thomas Soeprono to the City's Design Commission.	Passed 6-1	N	Υ	Y	Υ	Υ	Υ	Y
9/4/2018	Regular	AB 5470	Amendments (1st Reading)	Set Ordinance No. 18C-06 to September 17, 2018 for second reading and adoption on the Consent Calendar.	Passed 6-1	N	Υ	Y	Υ	Υ	Y	Υ
9/4/2018	Regular	AB 5463	Interlocal Agreement with the Mercer Island School District for Counseling Services	Authorize the City Manager to sign the Interlocal Agreement with the Mercer Island School District for Counseling Services during the 2018-2019 school year.	Passed 7-0	Υ	Υ	Υ	Υ	Υ	Υ	Y
9/4/2018	Regular	AB 5461	Business License Model Ordinance Code Amendments (1st Reading)	Set Ordinance No. 18C-09 to September 17, 2018 for second reading and adoption on the Consent Calendar.	Passed 7-0	Y	Y	Υ	Υ	Υ	Y	Y
9/4/2018	Regular	AB 5460	Accepting Funds from MIYFS Foundation	Approve AB 5460 and accept a donation of \$50,500 in funds from the MIYFS Foundation to fund three one-time projects to enhance the work of the YFS Department.	Passed 7-0	Υ	Υ	Y	Υ	Υ	Υ	Y
9/4/2018	Regular	AB 5452	Planning Commission's Recommendation for Code Compliance Code Amendments (1st Reading)	Set Ordinance No. 18C-06 to September 17, 2018 for second reading and adoption on the Consent Calendar and delete all references to the ability to serve notices on the responsible person's place of employment.	Passed 7-0	Υ	Υ	Υ	Υ	Υ	Υ	Y
8/28/2018	Special	AB 5465	Lincoln Landing Stormwater and Park Improvements Project Appropriation Request	Appropriate \$170,300 from the Sewer Fund for the design of sewer utility line replacements within the Lincoln Landing Stormwater and Park Improvements Project.	Passed 7-0	Υ	Υ	Υ	Υ	Υ	Υ	Y
8/28/2018	Special	AB 5462	2019-2020 Biennial Budget: Council Direction	Adopt the 1.5 months Contingency Fund target as outlined in staff's budget balancing recommendation.	Passed 4-1	N	Υ	Y	Υ	N/P	Y	N/P

	Meeting Type		Description/AB Title	Motion	Pass/Fail	Acker	Bassett	Bertlin	Nice	Weiker	Wisenteine	
8/28/2018	Special	AB 5459	Finalize RFQ for Transit Commuter Parking and Public-Private, Mixed- Use Development Project on the Tully's/Parcel 12 Site	Approve the Request for Qualifications and selection process for the proposed transit commuter parking and public-private, mixed-use project on the Tully's/Parcel 12 site, including a mandatory element of parking and revising the order of preferences accordingly.	Passed 5-0	Y	Y	Y	Y	N/P	Y	1
7/24/2018	Special	AB 5458	City's Financial Challenges: Levy Lid Lift Ordinance (2nd Reading & Adoption)	Motion #1: Adopt Ordinance No. 18-07, providing for the submission on the November 7, 2018 General Election ballot, a proposition authorizing the City to lift the levy limit established in RCW 84.55.010 to sustain current service levels for Public Safety, Youth, Family, & Senior Services, and Parks & Recreation.	Passed 5-2	N	Y	Υ	Y	N	Y	
7/24/2018	Special	AB 5458	City's Financial Challenges: Levy Lid Lift Ordinance (2nd Reading & Adoption)	Motion #2: Appoint the pro and con committee members as recommended: Pro Committee: Leslie Meagley, Alan Merkle, and John Stewart, Con Committee: Lisa Anderl, Mike Cero, and Heather Cartwright	Passed 7-0	Y	Y	Y	Y	Υ	Y	
7/17/2018	Regular	AB 5457	Reading)	Set Ordinance No. 18-07 to July 24, 2018 for second reading and adoption.	Passed 5-1	N	N/P	Y	Υ	N/P	Y	
7/17/2018	Regular	AB 5456	Code Cleanup Code Amendment (2nd Reading & Adoption)	Adopt Ordinance No. 18C-05 amending Mercer Island City Code Titles 17 and 19 to clarify development standards		N/P	N/P	Υ	Y	N/P	Y	
7/17/2018	Regular	AB 5453	Development Services Group Temporary Records Clerk	Appropriate \$12,000 from the Technology Fee Reserve to hire a temporary Development Service Group Records Clerk.	Passed 4-0	N/P	N/P	Y	Υ	N/P	Y Y	
7/17/2018	Regular	AB 5451	Island Crest Way Crosswalk Enhancement – SE 32nd Project Close Out	out the construction contract.	Passed 4-0	N/P	N/P	Y	Y Y	N/P	Y Y	
7/17/2018	Regular	AB 5449	1% For Art Project: Arts Council Town Center Banner Project Artist Approval	Approve the Arts Council's recommendation to select Artist Pamela Edwards for the Town Center  Public Art Banner Project	Passet 4-0	N/P	N/P V	Y	Y V	N/P	Y V	
7/10/2018	Special	AB 5450	Due Diligence Costs for the City's Proposed Commuter Parking Project	Authorize the City Manager to enter into a professional services agreement with Aspect Consulting, LLC to conduct a Phase II Environmental Site Assessment at the Former Fuji Auto property located at 7810 SE 27th Street and in a portion of Sunset Highway (the north, adjacent right-of-way) in Mercer Island.	Passed 7-0	Y	Y	Y	Y	Y	Y	
7/10/2018	Special	AB 5450	Due Diligence Costs for the City's Proposed Commuter Parking Project	Appropriate \$225,750 from the Sound Transit Settlement Funds to be used for due diligence work such as surveys, appraisals, environmental assessment, legal fees, etc. and allocate the funds from the REET surplus balance until the long-term commuter parking project is constructed and the City is reimbursed by Sound Transit.		Υ	Y	Υ	Y	Y	Y	
7/10/2018	Special	AB 5448	City's Financial Challenges: Continued Discussion and Review of City's Forecasting Model	Direct staff to construct an ordinance in the amount of \$1.25/1,000 AV beginning in 2019 through 2024 with a 5% increase year-over-year, with an additional requirement of establishing a financial sustainability plan (as described by Management Partners), establishing a mechanism for the savings achieved by that plan to fund the Contingency Fund, and to end the six-year levy period with a Contingency Fund balance of two months or 17%.	Passed 6-1	n	У	У	У	У	У	
6/26/2018	Special	AB 5447	First/Last Mile Solutions: Free-Floating Bike Share Pilot Proposal	Authorize staff to proceed with Option A (monthly Cost = \$1,300 to \$1,625, 20-25 bikes, all electric fleet, daily rebalancing Monday to Friday) for a free-floating bikeshare pilot program to launch summer of 2018.	Passed 3-2	N	Y	Y	N	N/P	N/P	
6/26/2018	Special	AB 5441	Planning Commission's Recommendation for Code Cleanup Amendment (1st Reading)	Set Ordinance No. 18C-05 for a second reading on July 17, 2018.	Passed 5-0	Υ	Υ	Y	Υ	N/P	N/P	
6/19/2018	Regular	AB 5442	Sunset the Community Advisory Board	Adopt Ordinance No. 18C-05, repealing chapter 3.42 MICC and sunsetting the Community (Youth, Senior and Family Services) Advisory Board.	Passed 7-0	Υ	Υ	Y	Υ	Y	Υ	
6/6/2018	Regular	AB 5435	Resolution to Authorize a Purchase and Sale Agreement between the City of Mercer Island and Parkway Management Group et al. to Develop Long-Term Transit Commuter Parking in the Town Center	Motion #2: Approve Resolution No. 1545, initiating a proposed, out of cycle Comprehensive Plan amendment to change the land use designation and zoning of a portion of the land known as Parcel 12 and a portion of the adjoining WSDOT property from Public Institution (P) to Town Center (TC) with a five-story height limit. With the following amendments:  1. Amend the third Whereas statement on page two of Resolution No. 1545 as follows: WHEREAS, the City Council requires wants the right to consider the re-designation and re-zone of the City's Property to Town Center, prior to closing on the Tully's Property; and  2. Amend the third Whereas statement on page two of Resolution No. 1545 as follows: WHEREAS, based on the foregoing, the City Council determines it is necessary to expedite the consideration of, and a possible decision on, the any proposed re-designation and re-zone of the City's Property, and potentially a portion of the adjoining WSDOT property, to promote timely completion of a long-term, transit commuter parking facility within the City of Mercer Island's Town Center near the East Link Light Rail Station while still ensuring early and continuous public participation; and  3. Amend the Resolution language as follows: The City Council directs City staff and the Planning Commission to analyze, study, and make recommendations to the City Council by September 18, 2018 on the proposed, out of cycle Comprehensive Plan amendment and 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 as approximately shown on Exhibit A.	Passed 6-1	Y	Y	Y	Y	Y	N/P	
6/5/2018	Regular	AB 5439	2017 Year-End Financial Status Report & Budget Adjustments	Suspend the City Council Rules of Procedure 6.3, requiring a second reading for an ordinance and adopt Ordinance No. 18-03, amending the 2017-2018 Budget.	Passed 6-0	Υ	Υ	Υ	Υ	Υ	N/P	Υ
6/5/2018	Regular	AB 5437	2018 Arterial and Residential Chip Seals Bid Award	Award Schedules 'A', 'B', 'C', and 'D' of the 2018 Arterial and Residential Chip Seals project to Doolittle Construction Company in the amount of \$354,775.60. Set the total project budget to \$560,706 and direct the City Manager to execute the construction contract.	Passed 6-0	Y	Y	Y	Y	Y	N/P	

Date	e	Meeting Type	AB#	Description/AB Title	Motion	Pass/Fail	Acker	Bassett	Bertlin	Nice	Weiker	Wisenteiner	Wong
	6/5/2018	Regular	AB 5434	·	Motion #1: Approve Resolution No. 1544, authorizing the City Manager to execute the Purchase and	Passed 6-0	Υ	Υ	Υ	Υ	Υ	N/P	Υ
		J		City of Mercer Island and Parkway Management Group et al. to	Sale Agreement between the City of Mercer Island and Parkway Management Group, et al. in								
				Develop Long-Term Transit Commuter Parking in the Town Center	substantially the form attached as Exhibit A to Resolution No. 1544.								
	6/5/2018	Regular	AB 5433	Resolution to Authorize a Purchase and Sale Agreement between the	Approve Resolution No. 1543, declaring Parcel 7 surplus to the needs of the City and authorizing the	Passed 6-0	Υ	Υ	Υ	Υ	Υ	N/P	Υ
				City of Mercer Island and Twenty Four Eleven, LLC to Develop Long-	City Manager to execute the Purchase and Sale Agreement and the Parking Agreement between the								
				Term Transit Commuter Parking in the Town Center, Including	City of Mercer Island and Twenty Four Eleven, LLC, in substantially the form attached as Exhibits A and								
	C /F /2040	Dec. les	A D E 422	Declaring Part of Parcel 7 Surplus Property	B to Resolution No. 1543.	D 1 C O					V	N/D	
	6/5/2018 6/5/2018	Regular Regular	AB 5432 AB 5431	Adoption of the 2019-2024 Transportation Improvement Program  Summer Celebration Fireworks Display Permit	Adopt the 2019-2024 Transportation Improvement Program as reflected in Exhibit 1 of AB 5432.  Approve the permit application from Western Display Fireworks, LDT for the Summer Celebration!	Passed 6-0 Passed 6-0	Y	Y V	Y	V	Y V	N/P N/P	Y
	0/3/2010	Negulai	AD 3431	Summer Celebration Fireworks Display Fermit	Fireworks Display	1 83364 0-0	•			'	'	14/1	'
	5/22/2018	Special	No action	(Joint Meeting withPlanning Commission)	Therefore Bisplay								
	-, ,	.,	taken	(2.2. )									
	5/17/2018	Special	No action	(Joint Meeting with MISD Board)									
			taken										
	5/15/2018	Regular	AB 5414	Arts Council 2017 Annual Report and 2018 Work Plan	Accept report and work plan.								
	5/1/2018	Regular	AB 5427	SE 40th Street Corridor Improvements Bid Award	Award Schedules 'A', 'B', and 'C' of the SE 40th Street Corridor Improvements project to Kamins	Passed 7-0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
					Construction in the amount of \$1,528,951.42. Allocate \$733,165 from the Street Fund, set the total								
	F /1 /2019	Dogular	AD E426	2010 Artarial and Decidential Street Overlage Bid Averd	project budget to \$2,033,049 and direct the City Manager to execute the contract.	Dassad 7.0	γ	V	V	V	V	V	Υ
	5/1/2018	Regular	AB 5426	2018 Arterial and Residential Street Overlays Bid Award	Award Schedules 'A', 'B', and 'C' of the 2018 Arterial and Residential Street Overlays project to Watson Asphalt Paving Company in the amount of \$497,839.30. Set the total project budget to \$675,242 and	Passeu 7-0	Ť	Ť	ĭ	r	ĭ	Ť	ĭ
					direct the City Manager to execute the construction contract.								
	5/1/2018	Regular	AB 5424	Groveland Park Repair and Shoreline Improvements Bid Award	Award the Groveland Park Repair and Shoreline Improvements project to American Construction Co in	Passed 7-0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	5, -, -5-5				the amount of \$704,550. Set the project budget to \$981,655, with a budget reallocation of \$179,000								
					from other Park projects and a new appropriation of \$70,000 from available fund balance in the CIP								
					Fund and \$302,500 from available fund balance in the General Fund. Direct the City Manager to								
					execute the construction contract.								
	5/1/2018	Regular	AB 5421		Application for Heritage Capital Grant - Luther Burbank Boiler Building Renovation Phase 1	Passed 7-0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	- / - /			Renovation Phase 1									
	5/1/2018	Regular	AB 5420	Arts Council Town Center Public Art Banner Project - Artist Selection	Approve the proposed Artist Selection Panel for the Town Center Public Art Banner project as listed in	Passed 7-0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	4/24/2019	Special	No action	Panel Approval (Executive Session)	AB 5420.								
	4/24/2018	эресіаі	taken	(Executive Session)									
	4/17/2018	Regular	AB 5416	Soil Remediation Appropriation Request	Approve the transfer of \$282,935 from General Fund savings to the Equipment Rental Fund and	Passed 7-0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
		J			appropriate \$282,935 for soil remediation.								
	4/17/2018	Regular	AB 5397	Thrift Shop Staffing Transition	Pass Resolution No. 1543, which approves the Luther Burbank Boiler Building Renovations Phase 1,	Failed 2-5	N	Υ	Υ	N	N	N	N
					authorizes the City Manager to apply for Heritage Capital Grant Funding for the project, and provides								
					conditional funding for the City's matching portion of the grant.								
	4/3/2018	Regular	AB 5410	Adoption of 2018-2019 City Council Goals and Work Plan	Motion #1: Adopt the 2018-2019 City Council Goals and Work Plan as amended.	Passed 7-0	Y	Y	Y	Y	Y	Y	Υ
	4/3/2018	Regular	AB 5410	Adoption of 2018-2019 City Council Goals and Work Plan	Motion #2: Amend the main motion to add:	Passed 7-0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
					Goal 7. Create Policies that Support an Accessible and Healthy Business Ecosystem on Mercer Island In order to make the City a more sustainable and livable community, it is essential that it has thriving								
					businesses that meet the needs of Island residents.								
					Action Items:								
					1. Support local businesses by working closely with the Mercer Island Chamber of Commerce to								
					evaluate and address parking in the Town Center.								
					2. Review the permitting process for commercial development/tenant improvements to ensure that								
					best practices are used.								
					${\bf 3. } \textbf{\textit{D}} evelop \ a \ strategic \ planning \ process \ with \ the \ Mercer \ Island \ Chamber \ of \ Commerce \ and \ community$								
					to identify possible actions to improve the business environment, including, but not limited to,								
					exploring the applicability of an Economic Gardening program and National Main Street program								
					relative to Mercer Island.  A Bold regular sessions with Mercer Island Chamber of Commerce to discuss notantial actions that								
					4. ■ Old regular sessions with Mercer Island Chamber of Commerce to discuss potential actions that generation opportunities for business growth and expansion.								
					5. Conduct periodic business environment surveys to identify current conditions and actions.								
	4/3/2018	Regular	AB 5410	Adoption of 2018-2019 City Council Goals and Work Plan	Motion #3: Amend the previous motion to:	Failed 1-6	N	Υ	N	N	N	N	N
					Strike 3-5 above and add a new #3 that reads "Staff to meet with Chamber and businesses with intent								
					to bring a proposed plan to the Mini-Planning Session."								
	4/3/2018	Regular	AB 5410	Adoption of 2018-2019 City Council Goals and Work Plan	Amend the previous motion to:	Passed 6-1	Υ	Υ	Υ	Υ	Υ	N	Υ
					Amend #3 to read: "Develop a strategic planning process with the Mercer Island Chamber of								
					Commerce and community to identify possible actions to improve the business environment" and								
					Delete #4 and #5.								

Date	Meeting Type	AB#	Description/AB Title	Motion	Pass/Fail	Acker	Bassett	Bertlin	Nice	Weiker	Wisenteiner	Wong
4/3/2018	Regular	AB 5410	Adoption of 2018-2019 City Council Goals and Work Plan	Amend the previous motion to:	Failed 1-6	N	N	N	N	N	Υ	N
				Include additional action steps of:								
				4. Reevaluate investment in the Chamber of Commerce.								
				5.£reate an economic development plan.								
4/3/2018	Regular	AB 5405		Award the EMW 5400-6000 Water System Improvements project to B & B Utilities in the amount of	Passed 7-0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
				\$1,283,570.75. Set the project budget to \$1,895,870, with a budget reallocation of \$509,870 from the								
				SE 22nd Street/SE 22nd Place Water System Improvements project (within the Water Fund) and direct								
4/2/2019	Dogulor	AD 5404	Acquisition and Lassa Burchasa Financing of One Diagon Enforcer	the City Manager to execute the construction contract.	Dossad 7.0	Υ	γ	Υ	V	Y	Υ	γ
4/3/2018	Regular	AB 5404	Acquisition and Lease Purchase Financing of One Pierce Enforcer Pumper Ordinance (1st Reading)	Adopt Ordinance No. 18-02, which authorizes the purchase and lease financing of one Enforcer Pumper fire truck.	Passed 7-0	Ť	Ť	Ť	Y	ĭ	Ť	Ť
3/20/2018	Regular	AB 5406	First/Last Mile Solutions – Lyft and Uber Pilot Project	Direct the City Manager to enter into agreements with Lyft and Uber for \$10,000 each to provide	Passed 6-0	N/P	V	Υ	٧	Υ	Υ	γ
3/20/2010	ricgulai	AB 3400	riisi, Last wiile solutions - Lyft and ober riiot rioject	first/last mile solutions rides between the Sound Transit Mercer Island Park & Ride and a location on	1 03300 0 0	14/1	•	•	•	•	•	
				Mercer Island for a six month rideshare pilot project.								
3/20/2018	Regular	AB 5402	Interlocal Agreement with King County Fire Departments for	Authorize the City Manager to sign the Martin Luther King County Interlocal Agreement for Automatic	Passed 6-0	N/P	Υ	Υ	Υ	Υ	Υ	Υ
	· ·		Automatic Aid	Aid.		•						
3/20/2018	Regular	AB 5391	Groveland Beach Park Repairs - Authorization to Bid	Authorize the City Manager to solicit and receive bids for the construction of the Groveland Beach Par	k Passed 6-0	N/P	Υ	Υ	Υ	Υ	Υ	Υ
				Repairs Project.								
3/12/2018	Special	No action	(Executive Session)									
		taken										
3/6/2018	Regular	AB 5401	Review Charter for Boards & Commissions Appointment Process Ad	Motion #3: Adopt the proposed charter, and replace the "Purpose" section with the following:	Passed 5-1	Υ	N	Υ	Υ	Y	N/P	Υ
			Hoc Committee	Revise the application form and cover page								
				Develop membership criteria for Planning Commission, Design Commission and Utility Board     Develop membership criteria for Planning Commission, Design Commission and Utility Board     Develop membership criteria for Planning Commission, Design Commission and Utility Board     Develop membership criteria for Planning Commission, Design Commission and Utility Board     Develop membership criteria for Planning Commission, Design Commission and Utility Board     Develop membership criteria for Planning Commission, Design Commission and Utility Board     Develop membership criteria for Planning Commission, Design Commission and Utility Board								
				Develop membership criteria for Arts Council, Community Services Board, & Open Space     Consequency Trust								
				Conservancy Trust     Propose amendments to the code for all boards and commissions for consistency								
				In addition, amend the "Meeting Schedule" section to add a sunset date of December 31, 2018.								
3/6/2018	Regular	AB 5400	Review Charter for Boards & Commissions Appointment Process Ad	Motion #2: Change the process (as outlined in AB 5399) for appointments to include the Deputy Mayo	r Passed 6-0	Υ	Υ	Υ	Υ	Y	N/P	Υ
5/5/2525			Hoc Committee	in the application review and recommendation process and change the word decisions to							,.	·
				recommendations as follows:								
				1. Advertise the available positions;								
				2. Send email to members whose positions are expiring asking if they would like to be reappointed								
				(with statement acknowledging that reappointments are not automatic and are at the Mayor and								
				Deputy Mayor's discretion);								
				3. Send email to all current members asking for help in recruiting applicants;								
				4. Once the application deadline has passed, staff liaisons review the applications and requests for								
				reappointments and make a recommendation to the Mayor and Deputy Mayor;								
				5. Staff liaison recommendations and all applications are forwarded to the Mayor and Deputy Mayor								
				and the entire City Council;								
				6. Councilmembers communicate any recommendations for appointment to the Mayor and Deputy Mayor;								
				7. The Mayor and Deputy Mayor reviews the applications, staff liaison recommendations, and								
				Councilmember recommendations and forwards appointment recommendations to the City Clerk;								
				8. The City Clerk prepares memo to Council on behalf of Mayor and Deputy Mayor stating the Mayor								
				and Deputy Mayor's recommendation for appointment and includes it in agenda packet;								
				9. At the next Council meeting, the Council confirms or modifies the Mayor and Deputy Mayor's								
				recommendation for appointment by motion and vote; and								
				10. Once the appointments have been made, letters are sent to all applicants either informing them								
				that they were appointed or thanking them for applying.								
3/6/2018	Regular	AB 5399	Review Charter for Boards & Commissions Appointment Process Ad	Motion #1: Adopt the proposed charter for Boards & Commissions Appointment Process Ad Hoc	Failed 2-4	Υ	N	N	N	N	N/P	Υ
- /- /			Hoc Committee	Committee.							/-	
3/6/2018	Regular	AB 5398	Public Records Act Code Amendments (2nd Reading and Adoption)	Adopt Ordinance No. 18C-01, repealing and replacing Chapter 2.14 MICC, Public Records, to comply	Passed 6-2	Υ	Υ	Υ	Υ	Υ	N/P	Υ
2/6/2019	Pogular	AD E204	Onen Space Concentancy Trust Board 2017 Annual Benert 9, 2019	with EHB 1595 and other recent Public Records Act revisions.	Dassad 6 1	Y	Υ	Υ	Υ	Y	N/D	Υ
3/6/2018	Regular	AB 5394	Open Space Conservancy Trust Board 2017 Annual Report & 2018 Work Plan	Receive report.	Passed 6-1	Y	Y	ı	ľ	ľ	N/P	ľ
3/6/2018	Regular	AB 5379	Police 2018-2019 Collective Bargaining Agreement	Authorize the City Manager to sign the Police and Police Support Collective Bargaining Agreements	Passed 6-0	Υ	γ	Υ	Υ	Υ	N/P	Υ
3,0,2010	перии	, 10 3373	. 555 2515 2515 concentre bargarining Agreement	with the Mercer Island Police Association for the period of January 1, 2018 through December 31,	. 45564 0 0	•	'		•	•	14/1	·
				2020, in substantially the form attached hereto as Exhibit 1 and Exhibit 2.								
2/20/2018	Regular	AB 5395	Public Records Act Code Amendments (1st Reading)	Set Ordinance No. 18C-01 to the March 6, 2018 Council Meeting for second reading and adoption.	Passed 7-0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
2/20/2018	Regular	AB 5392	, ,,	Authorize the appropriation of \$32,000 of the US Treasury Reserve in the Technology and Equipment	Passed 7-0	Υ	Y	Υ	Υ	Υ	Υ	Υ
			Use.	Fund for the purchase of Police Department replacement rifles.								
2/20/2018	Regular	AB 5390	Ratification of 2017 WRIA 8 Chinook Salmon Plan 10-Year Update	Pass Resolution No. 1542 ratifying the WRIA 8 Chinook Salmon Conservation Plan 10-Year Update	Passed 7-0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
				(2017 Plan Update).								
2/20/2018	Regular	AB 5387	City Council Rules of Procedure Amendments	Adopt the proposed amendments to the City Council Rules of Procedure as presented in Exhibit 1 and	Passed 7-0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
				as amended.								

	Meeting Type	AB#	Description/AB Title	Motion	Pass/Fail	Acker	Bassett	Bertlin	Nice	Weiker	Wisenteiner	Wong
2/20/2018	Regular	AB 5384	1% for Art Project: West Mercer Way/I-90 Mural Project Authorization and Budget Increase	Authorize the City Manager to enter into a contract with artist Rachel Holloway for the West Mercer Way/I-90 Wall Mural Project and appropriate an additional \$5,000 from the 1% for Art Fund to increase the project budget from \$25,000 to \$30,000.	Passed 7-0	Υ	Y	Y	Υ	Υ	Y	Y
2/6/2018	Regular	AB 5385	Critical Areas Code Update - Scope of Work, Approach and Public Engagement Plan	Approve the proposed scope of work and public engagement plan for the Critical Areas Code update.	Passed 5-2	N/P	Υ	Y	Υ	Υ	N/P	Υ
2/6/2018	Regular	AB 5383	ARCH 2017 Housing Trust Fund Recommendations	Approve the use of up to \$93,900 from the City's share of the 2017 ARCH Housing Trust Fund and \$57,899 as a forward commitment of the City's 2018 Housing Trust Fund contribution, as recommended by the ARCH Executive Board, and authorize execution of any related agreements and documents.	Passed 5-1	N/P	Υ	Y	Υ	Υ	N/P	Y
2/6/2018	Regular	AB 5382	ARCH 2018 Administrative Budget and Work Program	Approve the ARCH 2018 Administrative Budget and Work Program and authorize expenditure of \$32,185 for Mercer Island's contribution to the 2018 ARCH Administrative Budget.	Passed 5-0	N/P	Υ	Υ	Υ	Υ	N/P	Υ
1/23/2018	Special	AB 5380	City Manager 2017 Performance Review	Approve a lump sum performance award in the amount of 4% of her annual base salary for City Manager Julie Underwood per her employment contract and based upon her 2017 performance evaluation.	Passed 7-0	Υ	Y	Y	Y	Υ	Y	Y
1/23/2018	Special	AB 5372	1% for Art Project: Town Center Banners Replacement Project	Authorize staff and the Arts Council to proceed with the Town Center banner replacement project and appropriate \$26,500 from the 1% for Art in Public Places Fund for the design, production, and installation of banners and banner hardware.	Passed 7-0	Υ	Y	Y	Y	Υ	Υ	Υ
1/16/2018	Special	No action taken	(Executive Session)									
1/9/2018	Special	AB 5374	Councilmember Oaths of Office and Mayor and Deputy Mayor Elections	Select Debbie Bertlin as Mayor for 2018-2019	Passed 4-3	N	Υ	Υ	N	Υ	N	Υ
1/9/2018	Special	AB 5374	Councilmember Oaths of Office and Mayor and Deputy Mayor Elections	Select Dave Wisenteiner as Mayor for 2018-2019	Failed 3-4	Υ	N	N	Υ	N	Υ	N
1/9/2018	Special	AB 5374	Councilmember Oaths of Office and Mayor and Deputy Mayor Elections	Select Salim Nice as Deputy Mayor for 2018-2019	Passed 4-3	Y	N	N	Υ	Υ	Υ	N
1/9/2018	Special	AB 5374	Councilmember Oaths of Office and Mayor and Deputy Mayor Elections	Select Benson Wong as Deputy Mayor for 2018-2019	Failed 3-4	N	Υ	Y	N	N	N	Υ
1/9/2018	Special	AB 5373	2018 State Legislative Priorities	Motion #1 Adopt the final City of Mercer Island 2018 State Legislative Priorities (as amended).	Passed 7-0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
1/9/2018	Special	AB 5373	2018 State Legislative Priorities	Motion #2: Amend the main motion and remove the remainder of the sentence after the word "pollution" in priority 6 line 2.	Failed 3-4	N	Υ	Y	N	N	Υ	N
1/9/2018	Special	AB 5373	2018 State Legislative Priorities	Motion #3: Remove clause 1 regarding the 1% cap on property tax from priority 4.	Failed 3-4	Y	N	N	Υ	N	Υ	N
1/9/2018	Special	AB 5373	2018 State Legislative Priorities	Motion #4: Amend the main motion and add "at least half of" to priority 6 line 2 after the word direct.	Passed 4-3	N	Y	Y	N	Y	N	Y

Does not include:Voting Key:PayablesN = Voted NoPayrollY = Voted Yes

Minutes A = Abstained/Did not vote Proclamations N/P = Not present/Absent

R = Recused self from vote