

2024 CITY COUNCIL VOTING LOG

4/12/2024

Date	Meeting Type	AB #	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	Y	Y	Y	Y	Y	Y
				Elect Dave Rosenbaum to serve as Deputy Mayor for 2024 and 2025.	Pass	Y	Y	Y	Y	Y	Y	Y
		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 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 LBB1 and set the total project budget at \$2,521,566.	Pass	Y	Y	Y	Y	Y	Y	Y
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-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 project and set the total project budget at \$677,751.	Pass	Y	Y	Y	Y	Y	Y	Y
		6396	Amendment to the Puget Sound Emergency Radio Network Operator Interlocal Cooperation Agreement	Authorize the City Manager to sign the amendment to the Puget Sound Emergency Radio Network (PSERN) Operator Interlocal Cooperation Agreement (ILA) substantially in the form set forth in Exhibit 1 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.	Pass	Y	Y	Y	Y	Y	Y	Y
		6398	Island Crest North Infield Appropriation Request	Appropriate an additional \$152,561 to complete Phase 1 of the Island Crest Park Athletic Fields Upgrade project. Additional funding will come from the Capital Improvement Fund available balance.	Pass	Y	Y	Y	Y	Y	Y	Y
		6393	2024 Comprehensive Plan Periodic Update, Housing Element – Housing Capacity Direction	Remove PBZ zone located on the south end of the island from further considerations in the capacity analysis.	Pass	Y	Y	Y	Y	Y	Y	Y
				Direct the Housing Work Group to develop a recommended plan for adding required additional capacity in the Town Center but not limited to adding “one floor option” with due consideration of the impact on the Island businesses and a charge to look for options that mitigate the impact to Island businesses.	Pass	Y	Y	N	Y	N	N	Y
				Add multifamily residential use to the CO zones not directly abutting a parcel in a single-family zone.	Pass	Y	Y	Y	Y	Y	Y	Y
2/6/2024	Regular	6397	Washington State Historical Society Grant Agreement for Luther Burbank Boiler Building Phase 1	Authorize the City Manager to execute the grant agreement substantially in the form attached as Exhibit 1, and to execute future amendments to the agreement that are de minimis or non-substantive.	Pass	Y	Y	Y	Y	Y	NP	Y
		6401	Sunset Hwy and 77th Ave SE Intersection Improvements Project Closeout	Accept the completed Sunset Hwy and 77th Ave SE Intersection Improvements project and authorize staff to close out the contract.	Pass	Y	Y	Y	Y	Y	NP	Y
		6406	Acceptance and Appropriation of the Department of Commerce Middle Housing Grant for HB 1110 Compliance	Accept the Middle Housing Grant of \$75,000 from the Department of Commerce and appropriate these funds for HB 1110 compliance in the 2023-2024 biennial budget.	Pass	Y	Y	Y	Y	Y	NP	Y
		6414	2024 City Council Planning Session Agenda	Approve the 2024 City Council Planning Session agenda as presented.	Pass	Y	Y	Y	Y	Y	NP	Y
2/20/2024	Regular	6404	Rare Disease Day, Proclamation No. 322	Proclaim February 29, 2024 Rare Disease Day on Mercer Island.	Pass	Y	Y	Y	Y	Y	Y	Y
		6412	Luther Burbank Park Aquatic Lands Lease and Stormwater Outfall Easement	Authorize the City Manager to execute Aquatic Lands Lease 20-B09917 and Aquatic Lands Outfall Easement 51-106374 with the Washington State Department of Natural Resources for Luther Burbank 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.	Pass	Y	Y	Y	Y	Y	Y	Y
		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 expiration dates.	Pass	Y	Y	Y	Y	Y	Y	Y
		6411	Readoption of 2021 Construction Code Updates (Ordinance No. 24C-02, First Reading Adoption)	Adopt Ordinance No. 24C-02 amending MICC Chapter 17 with the updated editions of the Construction Codes to be effective on March 15, 2024, as mandated by the State of Washington.	Pass	Y	A	Y	Y	Y	NP	Y
		6405	Site Concept for the Town Center Long-Term Regional Transit 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, 2025.	Fail	Y	Y	Y	N	N	N	N
				Amend the previous motion to remove priorities #1 and #2 as listed in Exhibit 1 to AB 6418 and to keep priority #3 from the existing priorities.	Fail	N	N	N	Y	Y	N	Y
				Maintain priorities #2-4 from the 2023-2024 priorities and add priority #5 from Exhibit 1 for AB 6418 as priority #1 for 2025-2026.	Pass	Y	Y	Y	Y	Y	Y	Y
		6415	Work Plan Update	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 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 pace with the forecast growth of both fleets.	Fail	N	N	N	N	N	N	Y
		6420	City Facilities Discussion	Direct the City Manager to commence planning for the provision of a new Public Safety and Maintenance Building on the current City Hall campus to include delivery of a preliminary scope and cost estimate in Q2 2024.	Pass	Y	Y	Y	Y	Y	Y	Y
		6428	Land Use Planning Work Plan Discussion	Change the prioritization of land use planning work to move docketed items #3 before interim regulations #4.	Pass	Y	Y	Y	Y	Y	Y	Y

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				Direct the City Manager to bring a proposal to City Council at its regular meeting on April 2, aiming to reconstitute the Planning Commission. The new composition shall include four (4) land use professionals not affiliated with Mercer Island entities or interests, to be compensated for their 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).	Pass	Y	Y	Y	N	Y	Y	Y
				Direct the City Manager to add a planner position to the Community Planning and Development 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.	Pass	Y	Y	Y	Y	Y	Y	Y
				Direct CPD staff to place 23-18 as number 1 on the priority list and 23-15 as priority number 2 within their category.	Pass	Y	A	Y	Y	Y	Y	A
				Amend main motion to place 23-15 as priority number 1, and 23-18 as priority number 2 within their category.	Fail	Y	Y	Y	N	N	N	A
				Direct the City Manager to prepare interim regulations regarding docket item No. 23-15 - Temporary use or structure permits, as soon as reasonably possible.	Pass	Y	Y	Y	Y	A	Y	A
		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	Y	Y	Y	Y
				Select James and Doris Cassan and Cantor Bradlee Kurland as the 2023 Community Members of the Year.	Pass	Y	Y	Y	Y	Y	Y	Y
		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, 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.	Pass	Y	Y	Y	Y	Y	Y	N
				Amend main motion to pull amendments 23, 24, 25, and 28 as listed in Exhibit 2 to AB 6416 to be discussed individually.	Pass	N	N	Y	Y	Y	Y	Y
				Adopt amendment No. 23 listed in Exhibit 2 to AB 6416.	Pass	Y	Y	Y	N	N	Y	N
				Adopt amendment No. 24 listed in Exhibit 2 to AB 6416.	Fail	N	Y	Y	N	N	N	N
				Adopt amendment No. 25 listed in Exhibit 2 to AB 6416.	Pass	Y	Y	Y	N	Y	N	N
				Adopt amendment No. 28 listed in Exhibit 2 to AB 6416.	Fail	N	Y	N	N	Y	N	N
				Add to the end of Section 1.5 "to be repeated no less than once every 4 years."	Pass	Y	Y	Y	Y	Y	Y	Y
				Adopt amendment No. 5 listed in Exhibit 2 to AB 6416.	Pass	Y	Y	Y	Y	Y	Y	Y
				Adopt amendment No. 7 listed in Exhibit 2 to AB 6416 as amended.	Pass	Y	Y	Y	Y	Y	Y	Y
				Adopt amendment No. 20 listed in Exhibit 2 to AB 6416.	Pass	Y	Y	Y	Y	Y	Y	Y
				Adopt amendment No. 31 listed in Exhibit 2 to AB 6416.	Pass	Y	Y	Y	Y	Y	Y	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: Channel communications <u>Communicate</u> through the appropriate <u>department director with a copy to the City Manager</u> City staff.	Pass	Y	Y	Y	Y	Y	Y	Y
				Adopt amendment No. 41 listed in Exhibit 2 to AB 6416.	Pass	Y	Y	Y	Y	Y	Y	Y
				Adopt amendment No. 45 listed in Exhibit 2 to AB 6416 as amended.	Pass	Y	Y	Y	Y	Y	Y	Y
				Adopt amendment No. 48 listed in Exhibit 2 to AB 6416.	Pass	Y	Y	Y	Y	Y	Y	N
				Adopt amendment No. 49 listed in Exhibit 2 to AB 6416.	Pass	Y	Y	Y	Y	Y	Y	Y
				Adopt amendment No. 50 listed in Exhibit 2 to AB 6416 as amended.	Pass	Y	Y	Y	Y	Y	Y	Y
				Adopt amendment No. 51 listed in Exhibit 2 to AB 6416.	Pass	Y	Y	Y	Y	Y	Y	Y
				Adopt amendment No. 54 listed in Exhibit 2 to AB 6416 as amended.	Pass	Y	Y	Y	Y	Y	Y	Y
				Amend the language in Appendix D.F in the Rules of Procedure as follows: All <u>responsive staff</u> correspondence is copied to all members of the City Council, regardless of to whom it was addressed.	Pass	Y	Y	Y	Y	Y	Y	Y
				Change all references of "they" and "their" to "he/she" and "his/hers" throughout the Rules of Procedure.	Fail	N	Y	N	N	N	N	N
				Change all actions to "shall" throughout the Rules of procedure (will to shall, may to shall, should to shall, is/are to shall be).	Fail	N	Y	N	N	N	N	N
				Capitalize "boards" and "commissions" and "committee" throughout the Rules of Procedure.	Fail	Y	Y	N	N	N	N	N
				The City Council will next review the City Council Rules of Procedure at its Planning Session in 2027 and every odd year after that, unless warranted by a necessary change.	Pass	Y	N	Y	Y	Y	Y	Y
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	Y	Y	Y	Y	Y	Y	Y
		6425	Telecommunications Lease Renewal with Crown Castle	Approve the Consent Agenda as presented, and the recommended actions contained therein.	Pass	Y	Y	Y	Y	Y	Y	Y
		6426	Park Area Naming Policy	Adopt the Park Area Naming Policy excluding the provision regarding re-naming.	Fail	Y	Y	Y	N	N	N	N
				Approve the Park Area Naming Policy substantially in the form attached as Exhibit 1.	Pass	N	N	Y	Y	Y	Y	Y
		6427	Recreation Sponsorship Policy	Approve the Recreation Sponsorship Policy as amended	Pass	N	N	N	Y	Y	Y	Y
				Amend policy to remove the word "past" from subsection 4.0.C.	Pass	Y	Y	Y	Y	Y	Y	Y
				Amend policy to strike the word "alcohol" from subsection 4.0.F.	Fail	Y	Y	N	N	Y	N	N
				Amend subsection 4.0.F to change the second word from "sponsor" to "sponsorship(s)".	Pass	Y	Y	Y	Y	Y	Y	Y

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				Authorize the City Manager to review the Recreation Sponsorship Policy that was adopted for the addition of non-discrimination language.	Pass	Y	Y	Y	Y	Y	Y	Y
		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 communication channels.	Pass	Y	Y	Y	Y	Y	Y	Y
3/19/2024	Regular	6430	Reservoir Booster Pump Station Upgrades Bid Award	1. Award the Reservoir Booster Pump Station Upgrades project to Strider Construction Co., a Washington-based company, in the amount of \$1,726,011, authorize the City Manager to execute a 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.	Pass	Y	Y	Y	Y	Y	Y	Y
		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 recommended by the ARCH Executive Board and authorize execution of any related agreements and documents.	Pass	Y	Y	Y	Y	Y	Y	Y
		6436	Interlocal Agreement with Eastside Fire & Rescue for Mobile Integrated Health (MIH) Services	Authorize the City Manager to execute the interlocal agreement with Eastside Fire & Rescue to provide Mobile Integrated Health (MIH) Services on Mercer Island.	Pass	Y	Y	Y	Y	Y	Y	Y
		6431	Vietnam Veterans Day Proclamation	Approve Proclamation No. 323 Proclaiming March 29, 2024 Vietnam Veterans Day in Mercer Island.	Pass	Y	Y	Y	Y	Y	Y	Y
		6435	2025-2026 City Council Priorities	Adopt the 2025-2026 City Council Priorities.	Pass	Y	Y	Y	Y	Y	Y	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	Y	Y	Y	Y	Y	Y	Y
		6433	2024 City Council Committee and Liaison Assignments	Transition the City Council Sustainability Committee to an Ad Hoc Sustainability Committee to provide support for future policy related work items as needed.	Pass	Y	Y	Y	Y	Y	Y	N
				Amend the previous motion to: Allow members of the committee and staff to call a meeting.	Fail	N	N	N	Y	N	N	Y

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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.	Pass	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	Y	Y	Y	Y	Y	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	Y	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	Y	Y	Y	Y	Y	Y	Y
				Amend section 2.2 to codify ranked choice voting.	Fail	N	N	N	Y	Y	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	Y	Y	Y	Y	Y	Y
				Amend Section 3.2.A to change the start time of Regular Meetings to 5:00 pm.	Pass	Y	Y	Y	Y	Y	Y	Y
				Remove "celebrity" from Section 3.3.F.2.	Fail	N	N	N	Y	N	N	N
				Amend to move Appearances ahead of Special Business but keep after the City Manager Report.	Fail	N	N	N	Y	N	Y	Y
				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	y	y	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 levy proposition, prepare the resolution, and invite those having an opposing view to present to the Council.	Fail	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.	Pass	Y	Y	Y	Y	Y	Y	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.	Pass	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	A	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	Y	Y

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				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	Y
				Amend the main motion as follows: Expand the first word of the letter from "We" to "We, the unanimous City Council of Mercer Island and 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	N	N	N	Y	N	N	Y
				Adopt the revised 2023 State Legislative Priorities as presented in Exhibit 3.	Pass	Y	Y	Y	Y	Y	Y	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	Set Ordinance No. 23C-02 for second reading and adoption at an upcoming City Council Meeting.	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 agenda bill.	Pass	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.	Pass	Y	Y	Y	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	Y
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	Y	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	Y	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
				Amend Ordinance No. 23C-03 to extend end date of the utility tax to May 1, 2023.	Pass	N	Y	N	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	Y	Y	Y	Y	Y
				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	A	Y	Y	Y	Y	Y
				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
				Change Exhibit 7, Item No. 15 to change "wildfire smoke" to "wildfires and wildfire smoke".	Pass	Y	Y	Y	Y	Y	Y	Y

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2023 CITY COUNCIL VOTING LOG

4/12/2024

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 implement additional bicycle storage facilities at park and ride stations, such as lockers or a bike room."	Pass	N	N	Y	Y	Y	Y	Y
				Adopt Exhibit 7 Items Nos. 36 and 39 as presented.	Pass	Y	Y	Y	Y	Y	Y	Y
				Adopt Exhibit 8 Item No. 1 as presented and amended	Pass	Y	Y	Y	Y	Y	Y	Y
				Amend Exhibit 8 Item No. 1 to strike the word "financial."	Pass	Y	Y	Y	Y	Y	Y	Y
				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 blowers.	Pass	N	N	Y	Y	Y	Y	Y
				Adopt Exhibit 8 Item No. 4 as presented in staff response to add a bullet on page 38 that reads: "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.	Pass	Y	Y	Y	Y	Y	Y	Y
				Amend the Climate Action Plan to include that the Bicycle and Pedestrian Plan include a KPI for bicycle lanes and other dedicated bike travel facilities.	Fail	N	N	N	Y	Y	N	Y
		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	Y	Y	Y	Y	Y
				Amend main motion to add to end: "including design and construction of appropriate trail features to promote safety of all trail users in Island Crest and Deane's Children's Parks."	Pass	Y	Y	Y	Y	Y	Y	Y
		6243	Approve Talking Points on SB 5466 Related to Transit Oriented Development	Approve proposed talking points on SB 5466 (Exhibit 2).	Pass	Y	Y	Y	Y	Y	Y	A
3/21/2023	Regular	6240	Second Reading of Ordinance No. 23C-03 to End the 2.7% Interim Utility Tax on City Utilities	adopt Ordinance No. 23C-03, sunseting the 2.7% interim utility tax on May 1, 2023, thereby returning on May 2, 2023 the utility tax rate on the water, sewer, and storm water utilities to 5.3%.	Pass	Y	Y	Y	Y	Y	Y	Y
		6241	Opioid Distributors Washington Settlement	Authorize the City Manager to sign and submit the Participation Forms and Allocation Agreement 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.	Pass	Y	Y	Y	Y	Y	Y	Y
		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 the city manager to come back to the council sometime in the spring with an agenda bill or agenda bills to address the quick wins identified in the presentation tonight.	Pass	Y	Y	Y	Y	Y	Y	Y
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 Assumption of Debt for Plum Court Apartments	Authorize the City Manager to execute the Assignment, Assumption, and Consent Agreement by 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 project, including a loan from ARCH.	Pass	Y	Y	Y	Y	Y	Y	Y
		6249	Seeking Proposals to Consider Adoption of a Regional Fire Services Model	Authorize and direct the City Manager to seek proposals from the City of Bellevue and Eastside Fire & Rescue for a regional fire service model.	Pass	Y	Y	Y	N	Y	Y	N
				Amend paragraph 2.a.i of the draft statement of work be amended to read: One (1) on-island Battalion Chief in charge of Station 91 and 92.	Fail	N	N	N	Y	N	N	Y
				Direct the City Manager to amend the RFP to ask respondents to describe their department's commitment to sustainability and their tactics for reduction in greenhouse gas emissions. The RFP should include these items on the list of evaluation criteria.	Fail	N	N	N	Y	N	N	Y
				Direct the City Manager to amend the RFP to ask respondents to describe their department's 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.	Fail	N	N	N	Y	N	N	Y
4/25/2023	Special	6251	Financial Status Update: FY 2022 Year-End and Budget Amending Ordinance	Adopt Ordinance No. 23-05, amending the 2023-2024 Biennial Budget	Pass	Y	Y	Y	Y	Y	Y	Y
		6250	Construction Code Adoption (Ordinance No. 23C-04 First Reading)	Set Ordinance No. 23C-04 for second reading on May 2, 2023.	Pass	Y	Y	Y	Y	Y	Y	Y
5/2/2023	Special	6262	Construction Code Adoption (2nd Reading)	Adopt Ordinance No. 23C-04 amending MICC Chapter 17 with the updated editions of the Construction Codes to be effective on July 1, 2023, as mandated by the State of Washington.	Pass	Y	Y	Y	Y	Y	Y	Y
		6264	Formation of a City Council Ad Hoc Committee to Assist City Manager in Review and Evaluation of Regional Fire Service Proposals.	Create the City Council Regional Fire Service Proposal Review Ad Hoc Committee to assist the City Manager with review and evaluation of regional fire service proposals in May and June of 2023.	Pass	Y	Y	Y	Y	Y	Y	Y
		6258	2024-2029 Six-Year Transportation Improvement Program Review and Public Hearing.	Add the Mercer Way shoulder study for demarcation as a shared bike/ped facility.	Pass	N	N	Y	Y	Y	N	Y
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 Western Display Fireworks LTD a public display of fireworks to be discharged per the permit conditions at Summer Celebration on July 15, 2023 at 2200hrs (10:00 pm) pursuant to MICC 8.35.020(C).	Pass	Y	Y	Y	Y	Y	Y	Y
		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 execute an artist agreement with Marsha Rollinger to complete phase 1 of the Luther Burbank Park Docks and Waterfront Art in Public Places project	Pass	Y	Y	Y	Y	Y	Y	Y

2023 CITY COUNCIL VOTING LOG

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	Y
		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	Y	Y	Y	Y	Y	Y
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	Y	Y	Y	Y
		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	Pass	Y	Y	Y	Y	Y	Y	Y
				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 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.	-	-	-	-	-	-	-	-
				Amend the main motion as follows: To remove item 2.2 – Policy to Ban Use of Personal Fireworks	Pass	Y	Y	Y	N	N	Y	N
				Amend the main motion as follows: To add item 2.17 – Gun Buyback Program	Pass	N	Y	N	Y	Y	Y	Y
				<i>Main Motion as passed:</i> 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 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	Y	Y	Y	Y
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	Y	Y	Y	Y	Y	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 (Second Reading Ord No. 23C-08)	Adopt Ordinance No. 23C-08, amending MICC 19.04.050 to permit public and private schools in the Business Zone.	Pass	Y	Y	Y	Y	Y	Y	Y
		6275	2018 Street Projects Closeout	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

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2023 CITY COUNCIL VOTING LOG

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		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	Y	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	Y	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	Y	Y	Y	Y	Y	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	Y	Y	Y	Y	Y	Y	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	Y	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	Y	Y	Y	Y	Y	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	Y	Y	Y	Y	Y	Y	Y
		6285	Adoption of Interim Outdoor Dining Regulations (Ordinance No. 23C-09)	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	Y	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	Y	Y	Y	Y	Y	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	Y	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	Y	Y	Y	Y	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	Y	Y	Y	Y	Y	Y	Y
		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	Y	Y	Y	N	Y	Y	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	Y	N	N	Y
				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 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."	Fail	N	N	N	Y	N	N	Y
				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."	Fail	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

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				Expand the term "City Manager" to read "Mercer Island City Manager" in ILA section 12.	Fail	N	N	N	Y	N	N	Y
				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 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."	Fail	N	N	N	Y	N	N	Y
				Replace the word "will" in the first sentence with the word "shall".	Fail	N	N	N	Y	N	N	Y
7/18/2023	Special	6299	81st Avenue SE Backyard Sewer Improvements Phase 2 Project Closeout	Accept the 81st Avenue SE Backyard Sewer Improvements Phase 2 Project and authorize staff to close out the contract.	Pass	Y	Y	Y	Y	NP	Y	Y
		6300	2023 Water System Improvements Project Bid Award	Award the 2023 Water System Improvements project to Kar-Vel Construction, authorize the City Manager to execute a contract with Kar-Vel Construction in an amount of \$3,584,335 and set the total project budget at \$4,657,092.	Pass	Y	Y	Y	Y	NP	Y	Y
		6301	SE 22nd Street & SE 22nd Place Water System Improvements Project Closeout	Accept the completed SE 22nd Street & SE 22nd Place Water System Improvements project and authorize staff to close out the contract.	Pass	Y	Y	Y	Y	NP	Y	Y
		6302	Comprehensive Plan Periodic Review - Housing Element Update Supplemental Scope and Schedule	Accept the completed 2022 Street Related Utility Improvements project and authorize staff to close out the contract.	Pass	Y	Y	Y	Y	NP	Y	Y
		6309	Pickleball Court Configuration for Luther Burbank Park Sport Court Renovation (PA0143)	Approve the pickleball court configuration as part of the Luther Burbank Park Sport Court Renovation capital project (PA0143) and direct staff to complete the project.	Pass	Y	Y	Y	Y	NP	Y	Y
		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 form 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 on August 19, 2023, at approximately 2235hrs (10:35 pm) pursuant to MICC 8.35.020(C).	Pass	Y	Y	Y	Y	NP	Y	Y
		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 lifespan of any landscaping improvements for this property.	Fail	N	N	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 and emergency medical services, and pending unfair labor practices complaint, interest arbitration, and collective bargaining agreement negotiations.	Pass	Y	Y	Y	A	NP	Y	Y
		6305	Public Hearing: Interim Regulations Related to Permit Processing in Chapters 19.15 and 19.16 MICC (Ordinance No. 23C-10)	Adopt Emergency Ordinance No. 23C-10 for interim regulations related to permit processing in Chapter 19.15 and 19.16 MICC.	Pass	Y	Y	Y	Y	NP	Y	Y
		6306	Public Hearing: Renew Interim Regulations in MICC 19.16.010 Related to Emergency Shelters and Housing, Transitional Housing, and Permanent Supportive Housing (First Reading of Ordinance No. 23C-11)	Move to set Ordinance No. 23C-11 for second reading and adoption at the September 5, 2023 City Council Meeting.	Pass	Y	Y	Y	Y	NP	Y	Y
7/28/2023	Special	6313	First Amendment to the Interlocal Cooperation Agreement Regarding the Community Development Block Grant (CDBG) Between the City of Mercer Island and King County.	Authorize the City Manager to sign technical or housekeeping amendments to the ILA regarding the 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.	Pass	Y	NP	Y	NP	Y	Y	Y
9/5/2023	Special	6324	Second Reading of Ordinance No. 23C-11 (renews 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	Adopt Ordinance No. 23C-11 extending the interim regulations for emergency, transitional and permanent supportive housing.	Pass	Y	Y	Y	Y	Y	Y	Y
		6338	Letter of Support for Department of Commerce Grant Funding for HB 1110 and HB1337 Implementation	Approve the Letter of Support for the Department of Commerce Middle Housing Grant and authorize the Mayor to sign.	Pass	Y	Y	Y	Y	Y	Y	Y
		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	Y	Y	Y
		6326	Board & Commission Vacancy Appointment (Resolution No. 1647)	Approve Resolution No. 1647, appointing a new member to the Arts Council.	Pass	Y	Y	Y	Y	Y	Y	Y
		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, Washington, or at such other place as the City Council may designate and direct at a previous meeting.	Pass	Y	Y	Y	Y	Y	Y	Y
		6327	Financial Status Update for Second Quarter 2023 and Budget Amending Ordinance	Adopt Ordinance No. 23-12, amending the 2023-2024 Biennial Budget.	Pass	Y	Y	Y	Y	Y	Y	Y

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4/12/2024

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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 Re+ program and authorize the City Manager to sign King County's Re+ Pledge.	Pass	Y	Y	Y	Y	Y	Y	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	Y	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	Y
		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.	Pass	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	Y	Y	Y	Y	Y	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	Y	Y	Y	Y	Y	Y	Y
10/3/2023	Regular	6345	2023-2024 Work Plan Update	Receive report. No action necessary.	Pass	Y	Y	Y	Y	Y	Y	Y
		6353	Termination of the Eastside Public Safety Communications Agency Interlocal Agreement	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	Y	Y	Y	N	Y	N	N
				Adopt Ordinance No. 23C-15 as amended.	Pass	Y	Y	Y	Y	Y	Y	Y
		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	Y	Y	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 Exhibit 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	Y	Y	Y	Y	Y
		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	Y	A	Y	Y	Y	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	Y	Y	Y	Y	Y
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	Y	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	Y	Y	Y	Y	Y	Y	Y
		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	Y	Y	Y	Y	Y	Y	Y
		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	Y	Y	Y	Y	Y	Y	Y

2023 CITY COUNCIL VOTING LOG

Date	Meeting Type	AB #	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
		6363	An Ordinance Amending MICC Ch. 9.50 (First Reading Ord. No. 23C-16)	Set Ordinance No. 23C-16 for second reading and adoption at the November 21, 2023 City Council Meeting.	Pass	Y	Y	Y	Y	Y	Y	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	Y	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	Y	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	Y	Y	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	Y	Y	Y	Y	Y	Y
		6369	Town Center Parking Plan Adoption	Adopt the Town Center Parking Plan as presented in Exhibit 1 to AB 6369.	Pass	A	N	Y	Y	Y	Y	Y
		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	Y	Y	Y	Y
				Appoint Councilmember Jacobson as the voting delegate at the Sound Cities Association Caucuses Meeting on December 13, 2023.	Pass	Y	Y	Y	Y	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. Appropriate \$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.	Pass	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	Y	Y	Y	Y
				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	Y	Y	Y
				Adopt Resolution No. 1653, approving NORCOM's 2024 budget allocation from the City of Mercer Island.	Pass	Y	Y	Y	Y	Y	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	Y	Y	Y
		6384	2024 Fee Schedule Adoption	Approve Resolution No. 1656 adopting the 2024 Fee Schedule.	Pass	Y	Y	Y	Y	Y	Y	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	Y	Y	Y
		No AB	Statement on Recent Antisemitism	Approve the statement on recent antisemitism as presented by the Deputy Mayor.	Pass	Y	Y	Y	Y	Y	Y	Y
		6383	2023-2024 Mid-Biennial Budget Amendments	Adopt Ordinance No. 23-20, amending the 2023-2024 Biennial Budget.	Pass	Y	Y	Y	Y	Y	Y	Y
		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.	Pass	Y	Y	Y	N	Y	Y	R
				Adopt Resolution No. 1657 as presented.	Pass	A	A	Y	Y	Y	Y	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	Y	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	Y	Y	A

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2022 CITY COUNCIL VOTING LOG

Date	Meeting Type	AB #	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
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	Y	Y	Y	N	Y	Y	Y
		5997	Councilmember Oaths of Office and Mayor and Deputy Mayor Elections	Elect Salim Nice to serve as Mayor for 2022 and 2023.	Pass	Y	Y	Y	Y	Y	Y	Y
				Elect Dave Rosenbaum to serve as Deputy Mayor for 2022 and 2023	Pass	Y	Y	Y	Y	Y	Y	Y
		5971	Comprehensive Plan Amendment – Land Use Map CPA21-001 (Ord. No. 21-26 2nd Reading)	Adopt Ordinance No. 21-26 amending the Comprehensive Plan to correct an error in the Land Use Map.	Pass	Y	Y	Y	Y	Y	Y	Y
1/18/2022	Special	No AB	Resolution No. 1616 Acknowledging and Commending Wendy Weiker's Service as Deputy Mayor	Pass Resolution No. 1616 Acknowledging and Commending Wendy Weiker's Service as Deputy Mayor.	Pass	Y	Y	Y	Y	Y	Y	Y
		6003	Lincoln Landing Shoreline and Stormwater Enhancement Project Bid Award	Award Bid No. 21-26 to OMA Construction, Inc. a Washington-based company; Authorize the City Manager to execute a contract with OMA Construction, Inc., in an amount not to exceed \$431,702.10; and appropriate \$138,100.00 from 2021 savings within the Sewer Capital Program to fund the installation of an access manhole in the City's Sewer Lake Line.	Pass	Y	Y	Y	Y	Y	Y	Y
		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 Meetings of the City Council until December 31, 2022.	Pass	Y	Y	Y	Y	Y	Y	Y
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 project to OMA Construction, Inc. Authorize the City Manager to execute a contract with OMA Construction, Inc. in an amount not to exceed \$418,807.24. Appropriate \$117,777 from the Street Fund to fund the West Mercer Way Phase 3 project.	Pass	Y	Y	Y	Y	Y	Y	Y
		6009	Sustainability Committee Charter	Approve the proposed Council Sustainability Committee Charter.	Pass	Y	Y	Y	Y	Y	Y	Y
		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 Upgrade.	Pass	Y	Y	Y	Y	Y	Y	Y
		6013	Review and Provide Feedback on Mercer Island Coyote Management Plan	Adopt Resolution No. 1617 endorsing the draft Coyote Management Plan.	Pass	Y	Y	Y	Y	Y	Y	Y
2/15/2022	Regular	No AB	N/A	Amend the agenda to add Discussion and potential City response to ESHB 1660	Pass	Y	Y	Y	Y	Y	NP	Y
		6014	ARPA Fund Utility Update & Appropriation Request	Appropriate \$799,000 in ARPA funding to commence design work for the three utility infrastructure projects. Authorize the City Manager to enter into Professional Service Agreements for the design of the First Hill Booster Pump Station Generator Replacement, Sewer Pipe Replacements and Upsizing, and Pressure Reducing Valve Station Replacement projects.	Pass	Y	Y	Y	NP	Y	Y	Y
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	Y	Y	Y	Y	Y	Y
		6025	2022 Street Related Utility Improvements	Award Schedules 'A', 'B', 'C' and 'D' of the 2022 Street Related Utility Improvements project to Blue Mountain Construction Group, LLC. Authorize the City Manager to execute a contract with Blue Mountain Construction Group, LLC in an amount not to exceed \$522,216.08. Appropriate \$212,504 from the Water Fund and \$16,739 from the Storm Water Fund to fully fund the 2022 Street Related Utility Improvements project.	Pass	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 authorize staff to close out the project.	Pass	Y	Y	Y	Y	Y	Y	Y
		6029	Ratifying King County Countywide Planning Policies	Approve Resolution No. 1620 to ratify the King County Countywide Planning Policies updates.	Pass	Y	Y	Y	Y	Y	Y	Y
		6030	6030WRIA 8 Interlocal Agreement Addendum	Authorize the City Manager to sign the Addendum to the Interlocal Agreement for the Watershed Basins within Water Resource Inventory Area 8.	Pass	Y	Y	Y	Y	Y	Y	Y
		6031	Authorization of Enterprise Financial Management System Purchase	Award RFP #21-37 to Tyler Technologies, Inc., a Maine-based company, for a Financial Management Software System to replace the City's current financial software system. Authorize the City Manager 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 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 one-time funding not to exceed \$272,000 to 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.	Pass	Y	Y	Y	Y	Y	Y	Y
		6023	Approval of the 2022 Parks, Recreation and Open Space (PROS) Plan and Initial Project Appropriation	Approve Resolution No. 1618 adopting the 2022 Parks, Recreation, and Open Space (PROS) Plan. 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.	Pass	Y	Y	Y	Y	Y	Y	Y
		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
		6019	Development Code Amendment ZTR21-005 Noise and Residential Exterior Lighting Standards (Ord. No. 22C-02 First Reading)	Not move forward with a second reading of Ord. No. 22C-02 – Development Code Amendment ZTR21-005 Noise and Residential Exterior Lighting Standards.	Pass	Y	Y	Y	Y	Y	Y	Y
		6021	Luther Burbank Docks and Waterfront Project 30% Design Recommendation	Accept the Luther Burbank Docks and Adjacent Waterfront 30% design recommendation from the Parks & 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 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.	Pass	Y	Y	Y	Y	Y	Y	Y

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2022 CITY COUNCIL VOTING LOG

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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	Y	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	Y	Y	Y	Y	Y
		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 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:	Pass	Y	Y	Y	Y	Y	Y	Y
				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, Master Schedule, and Public Participation Plan and related Port of Seattle Economic Development Grant Funding for 2022-23	Direct the City Manager to ensure the legislative process for 2024 periodic review of the Mercer Island Comprehensive Plan captures the following items AB 6040, Exhibit 2:	Pass	Y	Y	Y	Y	Y	Y	Y
				5. Town Center and (New) Economic Development Element: The Town Center Goals and Policies update 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.								
				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.								

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				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, Master Schedule, and Public Participation Plan and related Port of Seattle Economic Development Grant Funding for 2022-23	Direct the City Manager to pursue an economic development grant from the Port of Seattle for the 2022-2023 grant cycle to support the development and implementation of a new Comprehensive Plan Economic Development Element.	Pass	Y	Y	Y	Y	Y	Y	Y
		6041	2022 City Council Planning Session Agenda	Approved the 2022 City Council Planning Session agenda as presented.	Pass	Y	Y	Y	Y	Y	Y	Y
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 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.	Pass	Y	Y	Y	Y	Y	Y	Y
		6053	2020 West Mercer Way Pedestrian Crossings Project Closeout	Accept the completed 2020 West Mercer Way Pedestrian Crossings project and authorize staff to close out the contract.	Pass	Y	Y	Y	Y	Y	Y	Y
		6054	2021 Arterial and Residential Street Overlays Project Closeout	Accept the completed 2021 Arterial and Residential Street Overlays project and authorize staff to close out the contract.	Pass	Y	Y	Y	Y	Y	Y	Y
		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 the contract.	Pass	Y	Y	Y	Y	Y	Y	Y
		6049	Apply for Washington State Historical Society Heritage Capital Funding for Luther Burbank Boiler Building Phase 1 Project	Pass Resolution No. 1624, authorizing the City Manager to apply for the 2023-2025 Heritage Capital 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 application receives a fundable ranking.	Pass	Y	Y	Y	Y	Y	Y	Y
		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 Mercer Island utility assistance to households impacted by the pandemic.	Pass	Y	Y	Y	Y	Y	Y	Y
		6047	Renaming the Skate Park at Mercerdale Park to the "Kirk Robinson Skate Park"	Pass Resolution No. 1622 acknowledging and commending Kirk Robinsons' service to the Mercer Island community by renaming the Skate Park at Mercerdale Park to the "Kirk Robinson Skate Park."	Pass	Y	Y	Y	Y	Y	Y	Y
				Appropriate \$5,500 from the Capital Improvement Fund to design and install a sign at the "Kirk Robinson Skate Park" which includes information about Kirk Robinson and his legacy	Pass	Y	Y	Y	Y	Y	Y	Y
		6034	Aid Vehicle Motorized Stretchers Purchase	Authorize the use of \$118,154 of GEMT (Ground Emergency Medical Transportation) revenue to fund the purchase of two Stryker power stretcher systems for Fire Department aid vehicles 192 & 193.	Pass	Y	Y	Y	Y	Y	Y	Y
		6056	ARCH Housing Trust Fund Project Approval and Interlocal Agreement Amendment	Approve the use of \$33,500 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
				Approve and authorize execution of Amendment No. 1 to the Amended and Restated Interlocal 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.	Pass	N	Y	Y	Y	Y	Y	Y
		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 in Exhibit A.	Pass	Y	Y	Y	Y	Y	Y	Y
				Amend the second sentence of 8.13(A) to read: If there is more than more vacancy to fill on a board or commission, the position with the longest term will be voted on first.	Pass	Y	Y	Y	Y	Y	Y	Y
				Amend 8.12.(E)(4)(a) to read: If more than one candidate has only one vote, the Mayor will recommend and appropriate procedure for breaking the tie, subject to approval by the council.	Pass	Y	Y	Y	Y	Y	Y	Y
4/19/2022	Regular	6062	2022 Water System Improvements (Madrona Crest East) Project Bid Award	Award the 2022 Water System Improvements (Madrona Crest East) project to Fury Site Works, Inc. Authorize the City Manager to execute a contract with Fury Site Works, Inc. in an amount of \$1,864,262. Set the total project budget at \$2,767,115.	Pass	Y	Y	Y	Y	Y	Y	Y
		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 protection of the environment.	Pass	Y	Y	Y	Y	Y	Y	Y
		6051	Public Works Department Staffing Requests	Authorize a hire-ahead (1.0 LTE) for the Utilities Engineer position using capital improvement project funding and existing salary savings. Authorize a 0.5 FTE increase for the Stormwater Quality Technician position to 1.0 FTE.	Pass	Y	Y	Y	Y	Y	Y	Y
		6064	Review and Approve the Draft 2023-2024 City Council Priorities	Adopt the 2023-2024 City Council Priorities.	Pass	Y	Y	Y	Y	Y	Y	Y
		6065	Financial Status Update: Fiscal Year 2021 Year-End and Budget Amending Ordinance	Adopt Ordinance No. 22-04 amending the 2021-2022 Biennial Budget.	Pass	Y	Y	Y	Y	Y	Y	Y
		6066	Special Events Sponsorship Policy	Approve the Special Events Sponsorship Policy.	Pass	Y	Y	Y	Y	Y	Y	Y

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2022 CITY COUNCIL VOTING LOG

Date	Meeting Type	AB #	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 recommendation for consideration by the full City Council.	Pass	Y	Y	Y	Y	Y	Y	Y
5/3/2022	Regular	6069	Affordable Housing Week (Proclamation No. 289)	Proclaim May 8 – 14, 2022 as Affordable Housing Week.	Pass	Y	Y	Y	Y	Y	Y	Y
		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 Asphalt 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.	Pass	Y	Y	Y	Y	Y	Y	Y
		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	Y	Y	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	Y	Y	Y	Y	Y	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	Y	Y	Y	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	Y	Y	Y	Y	Y
		6067	Town Center Moratorium Renewal	Move Ordinance No. 22-03 to a second reading extending the Town Center moratorium for an additional six-month period.	Pass	Y	Y	Y	Y	Y	Y	Y
		6073	Comprehensive Plan Update Project Status and Selection of Volunteers for Economic Development and Housing Work Groups	1. Consider amending the work groups charters to increase the number of City Council members 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 Reynolds 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.	Pass	Y	Y	Y	Y	Y	Y	Y
		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	Y	Y	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	Y	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	Y	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	Y	NP	Y	Y	Y	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	Y	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	Y	NP	Y	Y	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	Y	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	Y	Y	Y	Y	Y	Y
		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	Y	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	Y	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	Y	Y	Y	Y	Y	Y
				Appoint the following applicants to these board and commission seats:	Pass	Y	Y	Y	Y	Y	Y	Y

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2022 CITY COUNCIL VOTING LOG

Date	Meeting Type	AB #	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Weinberg
				Arts Council:								
				• Jonathan Harrington, Position #4, Term Expires May 31, 2026								
				Design Commission:								
				• Christopher Patano, Position #7, Term Expires May 31, 2026								
				Open Space Conservancy Trust:								
				• Carol Lynn Berseith, 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								
				• Will Quantz, Position #7, Term Expires May 31, 2026								
				Approve Resolution No. 1626, appointing members to fill the vacancies on the Arts Council, Design Commission, Open Space Conservancy Trust, Parks & Recreation Commission, Planning Commission, and Utility Board.	Pass	Y	Y	Y	Y	Y	Y	Y
		6098	AWC Business Meeting Voting Delegates	Appoint Councilmember Weiker as the voting delegate at the AWC Business Meeting in June.	Pass	Y	Y	Y	Y	Y	Y	Y
		6092	Transportation Impact Fee Rate Update (Second Reading Ord. No. 22C-06)	Approve the Transportation Impact Fee Rate Study and adopt Ordinance No. 22C-06 amending the process for updating transportation impact fees.	Pass	Y	Y	Y	Y	Y	Y	Y
		6099	Adoption of 2023-2028 Six-Year Transportation Improvement Program (Public Hearing continued from May 3 Meeting and Adoption)	Adopt the 2023-2028 Transportation Improvement Program as reflected in Exhibit 2.	Pass	Y	Y	Y	Y	Y	Y	Y
6/21/2022	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	Y	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	Y	Y	Y	Y	Y
				Amend the motion as follows:	Pass	Y	Y	Y	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	A	Y	Y	Y	Y	Y	Y
				Amend the previous motion as follows:	Pass	Y	Y	Y	Y	Y	Y	Y
				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)	Schedule a second reading of Ordinance Nos. 22C-11 and 22C-12 for July 19, 2022 and direct staff to come back with modified "immediate family member" language.	Pass	Y	Y	Y	Y	Y	Y	Y
		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	Y	Y	Y	Y	Y
7/5/2022	Regular	6106	MIYFS Foundation Donation and Middle School Counselor Hire Ahead Request	Accept the additional donation of \$215,000 from the Mercer Island Youth and Family Services 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	Y	Y	Y	Y	Y	Y	Y
		6110	Parks and Recreation Month, Proclamation No. 290	Proclaim July 2022 as Parks and Recreation Month on Mercer Island.	Pass	Y	Y	Y	Y	Y	Y	Y
		6095	South Mercer Playfields Construction Appropriation Request	Appropriate a total of \$739,788 to the Mercer Island School District for the South Mercer Playfield Construction Project, which includes \$484,920 from the Synthetic Turf Sinking Fund and \$254,868 from the Capital Improvement Fund.	Pass	Y	Y	Y	Y	Y	Y	Y
		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	Y	Y	Y	Y	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	Y	Y	Y	Y	Y
7/19/2022	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	Y	Y	Y	Y	NP	Y
		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	Y	Y	Y	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 over a two-year period, with future year funding contingent on Council budget approval. Appropriate \$3,252,916 from the Water Fund to increase total project funding not to exceed \$7,352,916.	Pass	Y	Y	Y	Y	Y	NP	Y

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		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 2. Appropriate \$30,000 for lobbyist services through 2022.	Pass	Y	Y	Y	Y	Y	NP	Y
		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	Y	Y	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	Y	Y	Y	NP	Y
		6122	A public hearing and first reading of Ordinance No. 22C-14 (renews 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.	Set Ordinance No. 22C-14 for a second reading and adoption on September 6, 2022.	Pass	Y	Y	Y	Y	Y	NP	Y
		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	Y	Y	Y	NP	Y
		6123	Climate Action Plan Update	1. Direct the Sustainability Committee to include strategies and actions that received a B+ or higher 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. 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.	Pass	Y	Y	Y	N	Y	NP	N
		6121	Second Reading and Adoption of Parks Levy Renewal Ordinance (Ord. No. 22-13); and Statement of Intent to Not Impose Two Parks Levies (Resolution. No. 1628)	Adopt Ordinance No. 22-13, providing for the submission on the November 8, 2022 election, a ballot proposition authorizing the City to lift the levy limit established in RCW 84.55.010 to pay for costs of 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	Y	Y	Y	Y	Y	NP	Y
		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	Y	Y	Y	Y	NP	Y
		6120	Bike Skills Area Update & Appropriation Request	Appropriate \$75,000 from the Capital Improvement Fund balance to enter into a professional service 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.	Pass	A	Y	Y	Y	Y	NP	Y
9/6/2022	Regular	6125	2021 Community Member of the Year	Proclaim Avi Schiffman as the 2021 Community Member of the Year.	Pass	Y	Y	Y	Y	Y	Y	Y
		6132	National Preparedness Month Proclamation No. 292	Proclaim September 2022 National Recovery Month in Mercer Island.	Pass	Y	Y	Y	Y	Y	Y	Y
		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 Courts and the Mercer Island Municipal Court for Audio Visual Reimbursement in the amount of \$60,633.77, and to accept all grant renewals.	Pass	Y	Y	Y	Y	Y	Y	Y
		6141	Second reading of Ordinance No. 22C-14 (renews 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	Complete a second reading of and adopt Ordinance No. 22C-14.	Pass	Y	Y	Y	Y	Y	Y	Y
		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 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.	Pass	Y	Y	Y	Y	Y	Y	Y
		6144	Interlocal Agreement with Yarrow Point for Marine Patrol Services and Authorization to Extend the Marine Patrol Pilot Program with Medina and Hunts Point.	Authorize the City Manager to sign the Interlocal Agreement with Yarrow Point for Marine Patrol 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.	Pass	Y	Y	Y	Y	Y	Y	Y
		6145	Second Quarter 2022 Financial Status Update, Preliminary 2023-2024 General Fund Revenue Forecast, and 2021-2022 Budget Amendments (Ord. No. 22-16)	Adopt Ordinance No. 22-16 amending the 2021-2022 biennial budget.	Pass	Y	Y	Y	Y	Y	Y	Y
		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	Y	Y	Y	Y	Y	Y	Y
		6146	Code Amendments Related to Allowed Occupancy of Homes, Dwelling Units, and Adult Family Homes (Second Reading of Ordinance 22C-11 and 22C-12)	Adopt Ordinance 22C-11 with staff proposed alternative for amending 19.02.030(B)(1).	Pass	Y	N	N	Y	Y	Y	Y

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				Adopt Ordinance 22C-12 as presented	Pass	Y	Y	Y	Y	Y	Y	Y
		6147	Climate Action Plan: Finalize Survey Language and Contents	Accept the proposed survey and ask for minor revisions prior to printing and mailing	Pass	Y	Y	Y	Y	Y	Y	Y
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	Y	Y	Y	Y	NP	Y
		6136	Peace Day on Mercer Island, Proclamation No. 296	Proclaim September 21, 2022 as Peace Day on Mercer Island.	Pass	Y	Y	Y	Y	Y	NP	Y
		6149	Opioid Distributors Washington Settlement	Authorize the City Manager to sign and submit the Opioid Distributors Washington Settlement Participation Form and Allocation Agreement, substantially in the form attached as Exhibits 1 and 2 to AB 6149, respectively.	Pass	Y	Y	Y	Y	Y	NP	Y
		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	Y	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	Y	Y	Y	Y	NP	Y
		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	Y	Y	Y	Y	Y	NP	Y
		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	Y	Y	Y	Y	NP	Y
				Adopt Resolution No. 1632.	Pass	Y	Y	Y	Y	Y	NP	Y
		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	Y	Y	Y	Y	NP	Y
		6155	ARCH 2023 Work Plan and Budget Approval	Approve the ARCH 2023 Work Plan and Budget	Pass	Y	Y	Y	Y	Y	NP	Y
10/3/2022		6162	Domestic Violence Action Month, Proclamation No. 297	Proclaim October 2022 as Domestic Violence Action Month on Mercer Island.	Pass	Y	Y	Y	Y	Y	NP	Y
		6165	Arbor Day Proclamation	Proclaim the third Saturday in October as Arbor Day in the City of Mercer Island.	Pass	Y	Y	Y	Y	Y	NP	Y
		6163	Receive the 2023-2024 Preliminary Budget	Add a budget proposal to allocate \$15,000 to implement a gun buy-back program	Pass	N	Y	N	Y	Y	Y	Y
				After October 18 City Council Meeting there are no further budget proposals brought forward.	Pass	Y	Y	Y	Y	Y	Y	Y
10/18/2022		6167	Comprehensive Plan Amendment (Remove Figure TC-1) – First Reading of Ord. No. 22-17	Conduct first reading of Ordinance No. 22-17 and schedule a second reading and adoption on the Consent Agenda on November 1	Pass	Y	Y	Y	Y	Y	Y	Y
		6168	Update on Outdoor Dining Regulations	Schedule a public hearing at an upcoming Council Meeting to renew interim regulations established by Ordinance No. 21C-25	Pass	Y	Y	Y	Y	Y	Y	Y
		6169	Discussion: Receive the 2023-2024 Preliminary Budget	Allocate up to \$10,000 for replacing in 2023 those city-owned gas-powered leaf blowers for a 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	Fail	N	N	N	Y	N	NP	Y
				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	Y	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	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	Y	Y	Y	Y	Y	Y
		6173	Shop Small Month, Proclamation No. 299	Proclaim November 2022 Shop Small Month in the City of Mercer Island.	Pass	Y	Y	Y	Y	Y	Y	Y
		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.	Pass	Y	Y	Y	Y	Y	Y	Y
		6176	Resolution No. 1634 to Apply for RCO Grant Funding for Luther Burbank Park Dock Reconfiguration Construction Project	Adopt Resolution No. 1634 authorizing staff to submit grant applications for the Luther Burbank Dock Reconfiguration Construction project.	Pass	Y	Y	Y	Y	Y	Y	Y
		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, and the implementation of potential climate action plan programs including but not limited to such as heat pump adoption and electric vehicle charging infrastructure.	Pass	N	Y	Y	Y	Y	Y	Y
				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	Y	Y	Y	N	Y	Y	
		6177	Receive the 2023-2024 Preliminary Budget	Approve the six budget proposals as presented for inclusion in the Final 2023-2024 Biennial Budget	Pass	Y	A	Y	Y	Y	Y	Y
				Move to postpone the consideration for item 1.1 until the main budget proposals are considered in Q2 2023	Fail	Y	Y	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 the form as drafted in Exhibits 2, 3, and 4, for watercourse improvement projects SW0104 and SW0106, and culvert replacement project SW0120.	Pass	Y	Y	Y	Y	Y	Y	Y

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2022 CITY COUNCIL VOTING LOG

Date	Meeting Type	AB #	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	Pass	Y	Y	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	Y	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	Y	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	Y	Y	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	Y	Y	Y	Y	Y
				Set Ordinance No. 22-21 for a second reading and adoption on November 29, 2022.	Pass	Y	Y	Y	Y	Y	Y	Y
				Adopt the following utility rate resolutions:	Pass	Y	Y	Y	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	Y	Y	Y	Y	Y
		6179	2023 Fee Schedule Adoption	Adopt Resolution No. 1653 adopting the 2023 Fee Schedule	Pass	Y	Y	Y	Y	Y	Y	Y
		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	Y	Y	Y	Y	Y
				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	Y	Y	Y	Y	Y
		6188	Compost Procurement Ordinance	Set Ordinance No. 22C-22 for a second reading and adoption on December 6, 2022.	Pass	Y	Y	Y	Y	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	Y	Y	Y	Y	Y
				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	Y	Y	Y	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	Y	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	Y	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	Y	Y	Y	Y	Y
		6192	Letter of Support for Mercer Island School District's Position on Cost-of-Living Adjustments for State Basic Education Compensation Allocations	Authorize the Mayor to sign a letter of support for Mercer Island School District's request to maintain cost-of-living adjustments for state basic education compensation allocations.	Pass	Y	Y	Y	Y	Y	Y	Y
		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	Y	Y	Y	Y	Y
		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	Y	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	Y	N	Y	Y
		6177	Receive the 2023-2024 Preliminary Budget	Adopt Ordinance No. 22-23, adopting the biennial budget for the City of Mercer Island, Washington, for fiscal years 2023-2024	Pass	Y	Y	Y	Y	Y	Y	Y

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2021 CITY COUNCIL VOTING LOG

4/12/2024

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	A	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	Y	Y	Y	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	Y	Y	Y
		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	Y	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	Y	Y	Y
		5788	First 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.	Set Ordinance No. 21C-01 to January 19, 2021 for a second reading and adoption.	Pass	Y	Y	Y	Y	Y	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	Y	Y	Y	Y	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	Y	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	Y	Y	Y	Y	Y	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.	Pass	Y	Y	Y	Y	Y	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	Y	N	Y	Y	Y
2/2/2021	Regular	5805	SCADA-Water Equipment Replacement Project	Award the SCADA-Water Equipment Replacement project to Bainbridge Island Electric in the amount of \$367,609 and direct the City Manager to execute the construction contract.	Pass	Y	Y	Y	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	Y	Y	Y	Y	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	Y	Y	Y	Y	Y
		5806	Thrift Shop Operations Update	Suspend the Thrift Shop and Recycling Center Project and direct the City Manager to begin a Thrift Shop Restart Plan, which includes identifying short-term solution for successful and sustainable donation processing during the Pandemic.	Pass	Y	Y	Y	Y	Y	Y	Y
		5810	City Council Sustainability Committee Discussion	Reinstate the City Council Sustainability Committee and adopt the Sustainability Committee's suggested role that is described in the four bullets of the agenda bill. <ul style="list-style-type: none"> • Providing recommendations on the Sustainability Work Plan with final approval by the full City Council. • 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. 	Pass	Y	Y	Y	Y	Y	Y	Y

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2021 CITY COUNCIL VOTING LOG

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 Recreation Specialist through the end of 2021.	Pass	Y	Y	Y	Y	Y	Y	Y
		5816	An emergency ordinance establishing interim development regulations to allow more outdoor seating for eating and drinking establishments and setting a Public Hearing date	Adopt Ordinance No. 21C-03 establishing interim development regulations to allow more outdoor seating for eating and drinking establishments and setting a Public Hearing date of April 6, 2021.	Pass	Y	Y	Y	Y	Y	Y	Y
		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	Pass	Y	Y	Y	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.	Pass	Y	Y	Y	Y	Y	Y	
3/2/2021	Regular	5819	Aubrey Davis Park Trail Safety Improvement Project Framework	1) 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	Y	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	Y	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	Y	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	Y	Y	Y	Y	Y
		5822	2021-2022 Sustainability Work Plan	Approve the 2021-2022 Sustainability Program Work Plan.	Pass	Y	Y	Y	Y	Y	Y	Y
3/16/2021	Regular	5825	Correcting the schedule of Special Service Charges for the Water Utility (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	Y	Y	Y	Y	Y	Y
		5831	Suspend Council Rules of Procedure 8.13B Regarding Filling Board and Commission Vacancies	1) Suspend Council Rules of Procedure 8.13B Regarding Filling Board and Commission Vacancies	Pass	Y	Y	Y	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	Y	Y	Y	Y	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.	Pass	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	Y
		5829	Creation of City Council Committee to develop Financial Management Policies	Create the City Council Finance Committee to Financial Management Policies	Pass	Y	Y	Y	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	Y	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	Y	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	Y	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.	Pass	Y	Y	Y	Y	Y	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	Y	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	Y	Y	Y	Y	Y
		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	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	Y	Y	Y	Y	Y
				2) Adopt Ordinance No. 21-07, amending the 2021-2022 Biennial Budget.	Pass	Y	Y	Y	Y	Y	Y	Y
				3) Appropriate a portion of the FY 2020 budget surplus to the following: A) \$100,000 for public right-of-way clean-up and replanting. B) \$45,000 to switch to the state-run Paid Family and Medical Leave plan. C) \$150,000 to hire professional services/contracts, as needed to support 2021-2022 work plan goals.	Pass	Y	Y	Y	Y	Y	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(l).	Pass	Y	Y	Y	Y	Y	Y	Y

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		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	Y	Y	Y	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	Y	Y	Y	Y	Y
				3) Support the in-kind staff match, which is to be provided by the Economic Development Coordinator.	Pass	Y	Y	Y	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	Y	Y	Y	Y	Y	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	Y	Y	Y	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	Y	Y	Y	Y	Y	Y	Y
				2) Adopt Ordinance No. 21-09, extending the Town Center moratorium for an additional six-month period.	Pass	Y	Y	Y	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	Y	Y	Y	Y	Y	Y	Y
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	Y	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 execute the construction contract.	Pass	Y	Y	Y	Y	Y	Y	Y
		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	Y	Y	Y	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	Y	Y	Y	Y	Y
				2) Adopt Ordinance No. 21-11, amending the 2021-2022 Biennial Budget.	Pass	Y	Y	Y	Y	Y	Y	Y
		5868	Luther Burbank Park Docks and Adjacent Waterfront Concept Design Recommendation	1) Approve the Luther Burbank Dock and Adjacent Waterfront concept design recommendation as presented by the Parks and Recreation Commission.	Pass	Y	Y	Y	Y	Y	Y	Y
				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 recommendation to the City Council on the final scope of the project.	Pass	Y	Y	Y	Y	Y	Y	Y
		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	Y	Y	Y	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 Manager to direct additional donations to the project.	Pass	Y	Y	Y	Y	Y	Y	Y
				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	Y	Y	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	Y	Y	Y	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	Y	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	Y	Y	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 and direct the City Manager to execute the construction contract.	Pass	Y	Y	Y	Y	Y	Y	Y
		5879	Mercer Island School District Easement Encroachment	Authorize the City Manager to sign the Easement Encroachment License Agreement substantially in the form of Exhibit 2.	Pass	Y	Y	Y	Y	Y	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	Y	Y	Y	Y	Y	Y
		5849	Code of Ethics Revisions (Ordinance No. 21C-10, Second Reading)	1) Place the adoption of Ordinance No. 21C-10 amending chapter 2.60 MICC to revise the Code of Ethics for officials for a third reading (the date to be determined by City Manager).	Pass	Y	Y	Y	Y	Y	Y	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	Y	Y	Y	Y	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	Y	Y	Y	NP	Y	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 pool of candidates to be considered.	Pass	Y	Y	Y	Y	Y	Y	Y
				3) Adopt Resolution No. 1598 appointing members to the Mercer Island Boards and Commissions.	Pass	Y	Y	Y	Y	NP	Y	Y
				4) Direct the City Manager to commence a recruitment process to fill the remaining vacancies on the Arts Council, Parks & Recreation Commission and Utility Board.	Pass	Y	Y	Y	Y	Y	Y	Y

Please note: Not all agenda items are included on this log. Agenda items without a motion, Proclamations, Minutes, Payables, Payroll, and Other Business have been excluded.

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2021 CITY COUNCIL VOTING LOG

4/12/2024

Date	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	Y	Y	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	Y	Y	Y	Y	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	Y	Y	Y	Y	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	Y	Y	Y	Y	Y	Y
				2) Amend 2.60.010(A)4 and strike the word "only"	Pass	Y	Y	Y	Y	Y	Y	Y
				3) Amend 2.60.010(A)6, replacing the word "which" with "that"	Pass	Y	Y	Y	Y	Y	Y	Y
				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	Y	Y	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 a recommendation to maintain current YFS service levels and identify potential funding alternatives for items C, D & E in AB 5890.	Pass	Y	Y	Y	Y	Y	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	Y	Y	Y	Y	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	Y	Y	Y	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	Y	Y	Y	NP	Y
				Adopt the Finance Assistance Form substantially in the form as presented in Exhibit 3.	Pass	Y	NP	Y	Y	Y	NP	Y
		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	Y	Y	Y	NP	Y
		5896	Providing Flexibility Regarding Utility Board Term Limits	Adopt Ordinance No. 21C-14 amending MICC 3.52.030(B) regarding Utility Board term limits	Pass	Y	NP	Y	Y	Y	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	Y	Y	Y	Y	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	1) 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	Y	NP	Y	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	Y	Y	Y	Y	Y	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	Y	Y	Y	Y	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	Y	Y	Y	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 outdoor seating for eating and drinking establishments during the declared COVID-19 emergency and setting a Public Hearing date of August 31, 2021.	Pass	Y	Y	Y	Y	Y	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	A	Y	Y	Y	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	Y	Y	Y	Y	Y
		5892	2020 Community Member of the Year Nomination	Select the Mercer Island Community Fund as the 2020 Community Member of the Year.	Pass	Y	Y	Y	Y	Y	Y	Y
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	Y	Y	Y	Y	Y
		5914	Parks Deferred Maintenance Plan and Appropriation Request	Appropriate \$200,000 from the first tranche of ARPA Fiscal Recovery Funds for parks maintenance catch-up work.	Pass	Y	NP	Y	Y	Y	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.	Pass	Y	NP	Y	Y	Y	Y	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	Y	Y	Y	Y	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	Y	Y	Y	Y	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	Y	Y	Y
				2) Authorize the City Manager to execute a contract with Harbor Pacific Contractors, Inc., in an amount not to exceed \$2,115,642.	Pass	Y	NP	Y	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	Y	Y	Y	Y	Y

2021 CITY COUNCIL VOTING LOG

Date	Meeting Type	AB #	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Wong
		5903	Development Code Amendment ZTR19-004 Small Cell / Wireless Facilities (Ord. No. 21C-12 Second Reading)	Amend Exhibit B, Section 19.06.070 "Small wireless facilities deployment" Subsection C to read follows: Hollow poles that can conceal equipment and appurtenances are <u>required in Undergrounded Utility Areas, if feasible, and preferred in all other portions of the City.</u>	Pass	Y	NP	Y	Y	Y	Y	Y
				Adopt Ordinance No. 21C-12, amending Chapters 19.06, 19.15, and 19.16 to revise standards and communications facilities and repealing the temporary regulations contained in Ordinance 21-08.	Pass	Y	NP	Y	Y	Y	Y	Y
		5917	Public Access Easement Mid-Block Pedestrian Connection – Xing-hua Project	Authorize the City Manager to execute instruments, subject to approval as to form by the City Attorney, accepting a grant of a 20' public access easement to the City, substantially in the form proposed in Exhibit 3 of AB5917	Pass	Y	NP	Y	Y	Y	Y	Y
		5916	Acceptance of Grant of Public Access Easements for Sidewalks and Extinguishment of Public Access and Landscape Easements – Xing-hua Project	Authorize the City Manager to execute instruments, subject to approval as to form by the City Attorney, 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.	Pass	Y	NP	Y	Y	Y	Y	Y
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	Y	Y	Y	Y	Y	Y	Y
		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	National Suicide Prevention Awareness Month Proclamation No. 280	Mayor Wong proclaims September 2021 National Suicide Prevention Month in Mercer Island.	Pass	Y	Y	Y	Y	Y	Y	Y
		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	Y	Y	Y	Y	Y	Y	Y
		5932	2021 Board and Commission Appointments	Adopt Resolution No. 1601 appointing members to the Mercer Island Boards and Commissions.	Pass	Y	Y	Y	Y	Y	Y	Y
				Direct the City Manager to commence a recruitment process to fill the remaining vacancies on the Arts Council and the Design Commission.	Pass	Y	Y	Y	Y	Y	Y	Y
		5921	First Reading of Ordinance No. 21C-18 Amending Chapter 7.04 MICC – Animal Code.	Set Ordinance No. 21C-18 for second reading and adoption at the Council Meeting on September 21, 2021, or soon thereafter.	Pass	Y	Y	Y	Y	Y	Y	Y
		No AB	Pursuant to Section 4.2D of the City Council Rules of Procedure, City 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.	Direct the City Manager to bring this item back with an agenda bill for further consideration.	Pass	Y	Y	Y	Y	Y	Y	Y
		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	Y	Y	Y	Y	Y
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	Y	Y	Y	Y	Y	Y	Y
		5940	Development Code Amendment ZTR19-003 Signage (Ord. No. 21C-21 First Reading)	Set Ordinance No. 21C-21 for second reading and adoption at the Council Meeting on October 5, 2021, or soon thereafter in the most basic form to be compliant with Reed v. Town of Gilbert.	Pass	Y	Y	Y	Y	Y	N	Y
		5941	State-Mandated Code Amendments	Adopt Ordinance No. 21C-19, amending Mercer Island City Code 19.16.010, Definitions, relating to the definitions of Family and Housekeeping Units.	Pass	Y	Y	Y	Y	Y	Y	Y
				Adopt Ordinance No. 21C-22, amending Mercer Island City Code 19.16.010, Definitions, relating to Adult Family Homes.	Pass	Y	Y	Y	Y	Y	Y	Y
				Adopt Ordinance No. 21C-23 amending Mercer Island City Code 19.16.010, Definitions, relating to Emergency Shelters and Housing, Transitional Housing, and Permanent Supportive Housing, as amended.	Pass	Y	Y	Y	Y	Y	Y	Y
		5942	Second Quarter 2021 Financial Status Update & 2021-2022 Budget Amendments (Ord. No. 21-20).	Adopt Ordinance No. 21-20, amending the 2021-2022 Biennial Budget.								
		5933	Town Center Moratorium: Proposed Retail Use Adjacent to Street Frontages, Commercial Floor Area Ration and No Net Loss Requirements	1) Update MICC 19.11.020(B)(4) Retail Use Required Adjacent to Street Frontages as identified in Exhibit 1, as amended;	Pass	Y	Y	Y	Y	Y	Y	Y
				2) Institute a new Town Center Commercial Floor Area Ratio (FAR) requirement as presented, which will be subjected to parcels identified in Exhibit 2; as amended, and	Pass	Y	Y	Y	Y	Y	Y	Y
				3) Include a new selective Town Center "No Net Loss" requirement to post-2005 redevelopment parcels only as identified in Exhibit 3.	Pass	Y	Y	Y	Y	Y	Y	Y
		5943	Second Review and Adoption of the City's Updated Financial Management Policies	Adopt Resolution No. 1602 to update the City's Financial Management Policies	Pass	Y	Y	Y	Y	Y	Y	Y
		5944	Authorizing and Appropriation for Outreach Services from Area Shelters for the Homeless and Update on Implementation of Ordinance 21C-02	Authorize the City Manager to negotiate and execute an agreement with both The Sophia Way and Congregations for the Homeless in an amount not to exceed \$20,000 (\$10,000 for each organization) for outreach worker services for individuals experiencing homelessness through the end of 2022.	Pass	Y	Y	Y	Y	Y	Y	Y
10/5/2021	Special	5950	Domestic Violence Action Month Proclamation No. 283	Mayor Wong proclaims October 2021 Domestic Violence Action Month in Mercer Island.	Pass	Y	Y	Y	Y	Y	Y	Y
		5947	Arbor Day Proclamation No. 282	Mayor proclaims the third Saturday in October as Arbor Day in Mercer Island.	Pass	Y	Y	Y	Y	Y	Y	Y
		5951	First Reading of Ordinance No. 21C-24 amending the Mercer Island City Code Section 2.08.020(A) to establish Juneteenth as a City holiday.	Set Ordinance No. 21C-24 for a second reading and adoption on the October 19, 2021, Consent Agenda or soon thereafter.	Pass	Y	Y	Y	Y	Y	Y	Y

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2021 CITY COUNCIL VOTING LOG

Date	Meeting Type	AB #	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Wong
		5939	Second Reading of Ordinance No. 21C-18 Amending Chapter 7.04 Mercer Island City Code – Animal Code.	Bring back Ordinance No. 21C-18 amending Chapter 7.04 of the 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.	Pass	Y	Y	Y	Y	Y	Y	Y
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	Y	Y	Y	Y	Y
		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	Y	Y	Y	Y	Y
		5959	US Climate Mayors initiative	Authorize Mayor Wong to Sign-on to the US Climate Mayors initiative.	Pass	Y	Y	Y	Y	Y	Y	Y
		5955	One-Year Extension of the 2019-2021 Fire Collective Bargaining Agreement	Authorize the City Manager to sign the 2021 Extension of the 2019-2021 Fire Collective Bargaining 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.	Pass	Y	Y	Y	Y	Y	Y	Y
		5952	Development Code Amendment ZTR19-003 Signage (Ord. No. 21C-21 Second Reading)	1) Adopt Ordinance No. 21C-21 amending the temporary non-commercial sign regulations in MICC 19.06.020 as amended	Pass	Y	Y	Y	Y	Y	Y	Y
				2) Development Code Amendment ZTR19-003 Signage (Ord. No. 21C-21 Second Reading)	Pass	N	Y	N	Y	Y	N	Y
				3) Amend 19.06.020.A.6.a to include - Except for real estate open house signs placed during open houses	Fail	N	N	N	N	N	Y	N
		5961	American Rescue Plan Act (ARPA) Funding Discussion, including sewer and water projects overview	Appropriate \$1,171,500 of ARPA funds to address immediate operational needs within the organization as described in this Agenda Bill	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	Y	Y	Y	Y	Y	Y	Y
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-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.	Pass	Y	Y	Y	Y	Y	Y	Y
		5954	2021-2022 Mid-Biennial Budget Proposals	Direct staff to prepare 2021-22 mid-biennium budget amendment to return on December 7, 2021 to 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 Counsel Professional services and, 2022 Summer Celebration event.	Pass	Y	Y	Y	Y	Y	Y	Y
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 of \$55,265 for the 2022 ARCH Administrative Budget in the Mid-Biennial Budget Adjustment.	Pass	Y	Y	Y	Y	Y	Y	Y
		5970	Town Center Parking Study Consultant Finalist Presentations	Direct the City Manager to complete the reference checks Walker Consultants, and if satisfactory, to negotiate and sign a mutually acceptable agreement for Professional services that will be based upon the form attached as Exhibit A to Agenda Bill 5915 from July 2021.	Pass	Y	Y	Y	Y	Y	Y	Y
11/16/2021	Regular	5981	Appreciation for Mercer Island Preschool Association Proclamation No. 286	Proclaim November 16, 2021 as Mercer Island Preschool Association Day in the City of Mercer Island	Pass	Y	Y	Y	Y	Y	NP	Y
		5967	King County North Mercer Interceptor Staging Area Agreements for the I-90 Boat Launch and Luther Burbank South Parking Lot	Authorize the City Manager to execute: The Airspace Sublease Agreement with the County substantially as in the form attached as Exhibit 2.The Airspace Lease Amendment with WSDOT substantially as in the form attached in Exhibit 4. The License Agreement with the County substantially as in form attached as Exhibit 7.	Pass	Y	Y	Y	Y	Y	Y	Y
		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	Y	Y	Y	Y	Y
		5974	Small Business Saturday Proclamation	Proclaim Saturday, November 27, 2021, as Small Business Saturday in Mercer Island.	Pass	Y	Y	Y	Y	Y	Y	Y
		5983	2022 Legislative Priorities	Adopt the 2022 State Legislative Priorities.	Pass	Y	Y	Y	Y	Y	Y	Y
		5975	Mid-Biennial Budget; Q3 2021 Financial Status Update; 2022 Property Tax Ordinances; Ordinance to Dissolve Fund 061; NORCOM Rate Resolutions; and Hazardous Materials Cost Recovery Resolution	1) Adopt Ordinance No. 21-29, appropriating funds and establishing the amount of Property Taxes to be levied for fiscal year 2022	Pass	Y	Y	Y	Y	Y	Y	Y
				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	Y	Y	Y	Y	Y
				Adopt Ordinance No. 21C-32, to update City Code and dissolve the YFS Endowment Fund	Pass	Y	Y	Y	Y	Y	Y	Y
				Approve Resolution No. 1604, approving NORCOM’s 2021 budget allocation to the City of Mercer Island	Pass	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	Y	Y	Y	Y	Y
				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	Y	Y	Y	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	Y	Y	Y	NP	Y
		5977	Development Code Amendment ZTR21-004 Town Center Retail Requirements (Ord. No. 21C-28 First Reading)	The Planning Commission recommendations for the for the proposed development code amendment, ZTR21-004 Town Center retail requirements, be received and tabled.	Pass	Y	Y	Y	Y	Y	NP	Y
				1) Move Ord. No. 21C-28 as amended, to a second reading on December 7, 2021	Pass	Y	Y	Y	Y	Y	Y	Y

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2021 CITY COUNCIL VOTING LOG

4/12/2024

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; 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.	Pass	Y	Y	Y	Y	Y	NP	Y

2020 CITY COUNCIL VOTING LOG

4/12/2024

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	Y	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	Y	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	Y	Y	Y	Y	Y
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	Y	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	Y	N	Y	Y	Y
2/4/2020	Regular	AB 5661	AB 5661: Review and Approve the 2020-2021 City Council Priorities and Confirm Additional Work Items	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	Y	Y	Y	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 and 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	Pass	Y	Y	Y	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	Y	Y	Y	Y	Y
2/4/2020	Regular	AB 5656	Boards & Commissions Code Amendments (1st Reading Ord. No. 20C-02)	Table 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 for consideration at the February 18, 2020 Regular Meeting.	Pass	Y	Y	Y	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	Y	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	Y	Y	Y	Y	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	Y	Y	Y	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 to the Community Facility zone.	Pass	Y	Y	Y	Y	Y	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	Y	Y	Y	Y	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	Y	Y	Y	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 upgrading the priority for Required Navigation Performance procedures for Renton Airport as "Priority 1."	Pass	Y	Y	Y	Y	Y	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	Y	Y	Y	Y	Y	Y
4/7/2020	Special (Video)	AB 5677	Authorize Grant Application to replace Marine Patrol Boat #11	Authorize the City Manager to sign the grant application.	Pass	Y	Y	Y	Y	Y	Y	Y
4/7/2020	Special (Video)	AB 5678	City Council Line of Succession	Nominate Councilmember Nice to serve as a second alternate to the Mayor.	Pass	Y	Y	Y	Y	Y	Y	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
4/7/2020	Special (Video)	AB 5676	Financial Report: 2019 Year-End and COVID-19 Impacts	Adopt Ordinance No. 20-06, amending the 2019-2020 Biennial Budget.	Pass	Y	Y	Y	Y	Y	Y	Y
4/7/2020	Special (Video)	AB 5676	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	Y	N	Y	Y	Y
4/7/2020	Special (Video)	AB 5676	Financial Report: 2019 Year-End and COVID-19 Impacts	Allocate \$16,232 from the General Fund to the ARCH Administrative Budget for 2020.	Pass	Y	Y	Y	Y	Y	Y	Y
5/5/2020	Special (Video)	AB 5686	2020 Water System Improvements Project & Bid Award	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	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.	Pass	Y	Y	Y	Y	Y	Y	Y
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	Y	Y	Y	Y	Y
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	Y	Y	Y

2020 CITY COUNCIL VOTING LOG

Date	Meeting Type	AB #	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 temporary Human Resources staff and a consultant to complete the outstanding work items in 2020.	Pass	Y	Y	Y	Y	Y	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 position authorized via the City's Emergency Operations Center).	Pass	Y	Y	Y	Y	Y	Y	Y
5/19/2020	Special (Video)	AB 5691	2021-2026 Transportation Improvement Program (TIP) Public Hearing and Review	Continue the public hearing for the TIP to June 16, 2020	Pass	Y	Y	Y	Y	Y	Y	Y
5/27/2020	Special (Video)	n/a	Discuss and take action on communications related to Sound Transit's 60% design plans for their Bus/Rail Interchange.	Approve the City Council letter in substantially the form presented.	Pass	Y	Y	Y	Y	Y	Y	Y
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	Y	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, as set forth in Exhibits 1 and 2 to AB 5709.	Pass	Y	Y	Y	Y	Y	Y	Y
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. 2) Adopt Resolution No. 1582 appointing members to fill the vacancies on the City's advisory boards and commissions.	Pass	Y	Y	Y	Y	Y	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. 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	Y	Y	Y	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	Y	Y	Y	Y	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. 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	Y	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	Y	Y	Y	N	Y	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.	Pass	Y	Y	Y	Y	Y	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	Y	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 adoption of Ordinance No. 20-08 on its first reading.	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
6/16/2020	Regular (Video)	AB 5716	Juneteenth Community Event	Endorse Friday, June 19, as Juneteenth in Mercer Island.	Pass	Y	Y	Y	Y	Y	Y	Y
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	Y	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	Y	Y	Y	Y	Y	Y	Y
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	Y	Y	Y
6/16/2020	Regular (Video)			2) Adopt Ordinance No. 20-11, extending the Interim Design and Concealment Standards for Small Cell Facilities deployment established under Ordinance No. 19C-02.	Pass	Y	Y	Y	Y	Y	Y	Y

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2020 CITY COUNCIL VOTING LOG

Date	Meeting Type	AB #	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	Y	Y	Y	Y	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	Y	Y	Y	Y	Y	Y	Y
6/16/2020	Regular (Video)			2) Adopt Ordinance No. 20C-13 amending MICC 19.13.050(F)(2) in Exhibit A to Ordinance No. 19C-06 as recommended by the Department of Ecology for approval of the proposed Shoreline Master Program.	Pass	Y	Y	Y	Y	Y	Y	Y
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 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 further design work.	Pass	Y	Y	Y	Y	Y	Y	Y
6/16/2020	Regular (Video)	AB 5714	City Council Voting Delegates for the 2020 AWC Business Meeting	Appoint Deputy Mayor Wendy Weiker and Councilmembers Jake Jacobson and Craig Reynolds as the City of Mercer Island voting delegates for the Association of Washington Cities Business Meeting on June 25, 2020.	Pass	Y	Y	Y	Y	Y	Y	Y
6/16/2020	Regular (Video)	N/A	Discuss actions for the city to consider, to oppose racism and encourage inclusion and diversity.	Direct the city manager to return to the city council at the next regular meeting, or as soon thereafter 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.	Pass	Y	Y	Y	Y	Y	Y	Y
7/7/2020	Regular (Video)	AB 5715	Mercer Island Fire Department Basic Life Support Core Services Funding	Accept KCEMS BLS Core Services funding and appropriate \$20,277 for the purchase of EMS supplies and equipment.	Pass	Y	Y	Y	Y	Y	Y	Y
7/7/2020	Regular (Video)	AB 5723	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	Y	N	Y	N	Y
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." 2) Approve the modified 2020-2021 work plans.	Pass	Y	Y	Y	Y	Y	Y	Y
7/14/2020	Special (Video)	N/A	Communication on Commuter Parking & Mixed-Use Development Project	Authorize the publication of the City Council's letter to the community on the subject of ending the City's Commuter Parking & Mixed-Use Development Project substantially in the form presented.	Pass	Y	Y	Y	Y	Y	Y	Y
7/21/2020	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 \$190,183.50. Set the total project budget to \$385,104 and direct the City Manager to execute the construction contract.	Pass	Y	Y	Y	Y	Y	Y	Y
		AB 5722	Renew Interlocal Agreement with King County for the CDBG and HOME Consortiums	Authorize the automatic renewal of the interlocal agreement with King County for the Community Development Block Grant consortium and the HOME Investment Partnerships Program consortium.	Pass	Y	Y	Y	Y	Y	Y	Y
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 the Town Center boundary and east of 77th Avenue SE to the west side of 80th Avenue SE.	Pass	N	Y	Y	N	Y	Y	Y
		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	Y	Y	Y	Y	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 the amount of \$734,100. Appropriate the full amount to support the City's emergency operation in response to the Pandemic through December 31, 2020.	Pass	Y	Y	Y	Y	Y	Y	Y
		AB 5732	Adoption of Resolution No. 1584 Related to Ending the Proposed Mercer Island Commuter Parking Mix Use Project.	Adopt Resolution No. 1584 confirming the end of the proposed Mercer Island Commuter Parking and Mixed-Use Development Project and directing the City Manager to conclude the City's relationship with MainStreet under the MOU.	Pass	Y	Y	Y	Y	Y	Y	Y
		AB 5728	Repeal of the Multifamily Housing Property Tax Exemption program (2nd Reading)	Adopt Ordinance No. 20C-14	Pass	Y	Y	Y	N	Y	N	Y
		AB 5718	Automated License Plate Readers	1) Authorize the appropriation of \$86,907 from the federal seizure funds and the Equipment & Technology Fund to purchase and install three ALPR systems in the Police Department vehicles.	Pass	Y	Y	Y	Y	Y	Y	Y
			Automated License Plate Readers	2) The ALPR system shall not be installed, activated, or used except in accord with city council approved policies on data security, access, and retention.	Failed	N	N	N	Y	N	N	N
		AB 5731	Mayors Call to Action Pledge to Address Police Use of Force Policies	Authorize the Mayor to sign the Mayors Call to Action Pledge	Pass	Y	A	Y	Y	Y	Y	Y
		AB 5733	Building Access Control System Bid Award	Award the Building Access Control System project to Security Solutions NW in the amount of \$150,206.00. Set the total project budget to \$199,827.00 and direct the City Manager to execute the contract.	Pass	Y	Y	Y	Y	Y	Y	Y
		AB 5734	Appropriation of Synthetic Turf Sinking Fund for South Mercer Turf Replacement	Appropriate an amount not to exceed \$729,406 from the Synthetic Turf Sinking Fund to the Mercer Island School District for replacement of the synthetic turf at the South Mercer Playfield.	Pass	Y	Y	Y	Y	Y	Y	Y
8/4/2020	Regular (Video)	AB 5720	Zayo Franchise (1st Reading)	Set Ordinance No. 20-16 for second reading and adoption on September 1, 2020.	Pass	Y	Y	Y	Y	Y	Y	Y
		AB 5737	Emergency Ordinance (20C-17) to Temporarily Allow Private Parking and Right-of-Way Use by Businesses to Meet Safe Start Plan Guidelines.	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
				2) Adopt Ordinance No. 20C-17, as amended, providing temporary measures to allow more outdoor seating for eating and drinking establishments on City rights-of-way and on "off-street" private commercial parking areas	Pass	Y	Y	Y	Y	Y	Y	Y

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2020 CITY COUNCIL VOTING LOG

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	Y	Y	Y	Y	Y
		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	Y	Y	Y	Y	Y
		AB 5738	Anti-Racism and Cultural Awareness Training and Listening Sessions Update	Adopt goals statement language as amended.	Pass	Y	A	Y	Y	Y	Y	Y
8/25/2020	Special (Video)	n/a	Discuss and take action on citywide communications related to Sound Transit.	Approve the City Council letter in substantially the form presented.	Pass	Y	Y	Y	Y	Y	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 to support the City's small business support efforts through December 31, 2020.								
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	Regular (Video)	AB 5745	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	Y	Y	Y	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	Y	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 Sound 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	Y	Y	Y	Y	Y
				2) Adopt Ordinance No. 20-19 amending the 2019-2020 budget to memorialize Phase 3 cost saving measures.	Pass	Y	Y	Y	Y	Y	Y	Y
		AB 5742	Town Center Moratorium Update and Findings of Fact (Ordinance 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	Y	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	Y	Y	Y	Y	Y
				1) Adopt Ordinance No. 20C-21, allowing the building official to extend permits for an additional 6 months.	Pass	Y	Y	Y	Y	Y	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	Y	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	Y	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	Y	Y	Y	Y	Y
				3) Appropriate \$1.5 million in loan proceeds authorized in Resolution No. 1586 for litigation costs.	Pass	Y	Y	Y	Y	Y	Y	Y
9/22/2020	Special (Video)	AB 5746	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
10/6/2020	Regular (Video)	AB 5759	Extend Comprehensive Plan and Code Amendment Application Period	Adopt emergency Ordinance No. 20-15 to extend the Comprehensive Plan and code amendment 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 the ownership, operations, maintenance, management and ongoing upgrades/replacement of the PSERN System.	Pass	Y	Y	Y	Y	Y	Y	Y
10/6/2020	Regular (Video)	AB 5758	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.	Pass	Y	Y	Y	N	N	N	Y
10/20/2020	Regular (Video)	AB 5764	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.	Pass	Y	Y	Y	Y	Y	Y	NP
				2) Appropriate \$270,000 to fund the Mercer Island COVID-19 Relief for Small Businesses Grant Program.	Pass	Y	Y	Y	Y	Y	Y	NP
				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)	N/A	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	Y	Y	Y	Y	Y	Y	Y

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2020 CITY COUNCIL VOTING LOG

Date	Meeting Type	AB #	Description/AB Title	Motion	Pass/Fail	Anderl	Jacobson	Nice	Reynolds	Rosenbaum	Weiker	Wong
				2) Adopt Ordinance No. 20C-24 amending MICC Chapter 19.17 and updating the school impact fees.	Pass	Y	Y	Y	Y	Y	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	Y	Y	Y	Y	Y
				2) Authorize the City Manager to enter into subrecipient agreements with each grant recipient for grant disbursement and financial reimbursement via Washington State CARES Coronavirus Relief Funding.	Pass	Y	Y	Y	Y	Y	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.	Pass	Y	Y	Y	N	Y	N	Y
				2) Amend the motion to look at other public land locations for the building.	Failed	N	N	N	Y	N	Y	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, and Budget Proposals: (1) Classification & Compensation Study (2) Biennial Public Opinion Survey (3) Municipal Court Services Study (5) Cultural 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) Funding 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) Financial Analyst (1.0 FTE) (22) Mobile Integrated Health (MIH) Program (23) Patrol 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) YFS 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	Y	Y	Y	N	N	N	N
				3) Amend the main motion to include Budget Proposal #20 Sr. Policy Analyst (1.0 FTE), starting July 2021	Passed	Y	Y	Y	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	Y	Y	Y	Y	Y
				2) Adopt Ordinance 20-26 as presented extending the Town Center moratorium for another 6-months.	Passed	A	Y	Y	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	Y	Y
				1) Amend the motion to allocate \$20,000 in 2021 and \$25,000 in 2022 to the ARCH Housing Trust Fund.	Failed	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	Y	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	Y	Y	Y	Y	Y
				2) Adopt Ordinance No. 20-25, amending the 2019-2020 Biennial Budget.	Passed	Y	Y	Y	Y	Y	Y	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	Y	Y	Y
				Amend Resolution No. 1587 to condition the finding of substantial need on budgeting \$50,000 for a Fire Services RFP in 2021	Failed (Super Majority Required)	Y	Y	Y	N	N	N	N

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2020 CITY COUNCIL VOTING LOG

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				Suspend the City Council Rules of Procedure 6.3, requiring a second reading for an ordinance, for both Ordinance No. 20-22 and Ordinance No. 20-23.	Passed	Y	Y	Y	Y	Y	Y	Y
				Adopt Ordinance No. 20-22, as presented, appropriating funds and establishing the amount of Property Taxes to be levied for fiscal year 2021.	Passed	N	N	N	Y	Y	Y	Y
				Adopt Ordinance No. 20-23, as presented, establishing the dollar amount and percentage increases of the regular Property Tax levy and the levy lid lifts for fiscal year 2021.	Passed	N	N	N	Y	Y	Y	Y
				Allocate \$30,000 of unassigned General Fund Balance to complete the Housing Needs Assessment as part of the 2021-2022 budget.	Passed	Y	Y	Y	Y	Y	Y	Y
				Approve Resolution No. 1588, 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, 2021 and thereafter.	Passed	Y	Y	Y	Y	Y	Y	Y
				Approve Resolution No. 1589, establishing rates and connection charges for sewage disposal services provided by the City of Mercer Island effective January 1, 2021 and thereafter.	Passed	Y	Y	Y	Y	Y	Y	Y
				Approve Resolution No. 1590, establishing the bi-monthly service charge for storm and surface water services provided by the City of Mercer Island effective January 1, 2021 and thereafter.	Passed	Y	Y	Y	Y	Y	Y	Y
				Approve Resolution No. 1591, establishing the bi-monthly utility fee for the emergency medical and ambulance services supplied by the City of Mercer Island effective January 1, 2021 and thereafter.	Passed	Y	Y	Y	Y	Y	Y	Y
				Approve Resolution No. 1592, approving NORCOM's 2021 budget allocation to the City of Mercer Island.	Passed	Y	Y	Y	Y	Y	Y	Y
				Reduce the fund balance in the self-insurance claim reserve by \$50,000 and transfer it to the General Fund Balance for 2021.	Passed	Y	Y	Y	Y	Y	Y	Y
11/17/2020	Regular (Video)	AB 5781	Adjusting Development & Construction Permit Fees - Resolution No. 1593	Approve Resolution No. 1593 adopting new development and construction permit fees effective January 1, 2021.	Passed	Y	Y	Y	Y	Y	Y	Y
		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 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.	Passed	Y	Y	Y	Y	Y	Y	Y
11/17/2020	Regular (Video)	N/A		Cancel the December 15 City Council Meeting	Passed	Y	Y	Y	Y	Y	Y	Y
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. City of Mercer Island	Passed	Y	Y	Y	Y	Y	Y	Y
		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 the City of Mercer Island and the City of Issaquah.	Passed	Y	Y	Y	Y	Y	Y	Y
		AB 5787	Public Hearing: 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.	Passed	Y	Y	Y	Y	Y	Y	Y
				2) Adopt Ordinance No. 20-28, extending the Interim Design and Concealment Standards for Small Cell Facilities deployment established under Ordinance No. 19C-02	Passed	Y	Y	Y	Y	Y	Y	Y
		AB 5785	Comprehensive Plan and Code Amendment Docket	Approve Resolution No. 1594, as amended, to include Docket items 1 through 9 and number 15, adopting the final docket of Comprehensive Plan and code amendments for 2021.	Passed	Y	Y	Y	Y	Y	Y	Y
		AB 5784	Extend 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.	Passed	Y	Y	Y	Y	Y	Y	Y
				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	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.	Passed	Y	Y	Y	Y	Y	Y	Y
				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	N	N	N	Y	Y	Y	Y
				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	Y	Y	Y	Y	Y	Y	Y
		N/A	No AB Available: Action on King County Superior Court matter, Morgan v. City of Mercer Island (Item added to the agenda after Executive Session)	Authorize the City Attorney and WCIA to settle the lawsuit entitled Morgan v. City of Mercer Island, King County Cause No. 20-2-10225-1, per the terms discussed during Executive Session.	Pass	Y	Y	Y	Y	Y	Y	Y

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1/15/2019	Regular	AB5527	Memorandum of Understanding ("MOU") for the Proposed Commuter Parking & Town Center Mixed-Use Project	Pass Resolution No. 1558, authorizing the City Manager to negotiate a Memorandum of Understanding ("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.	Passed 6-1	N	Y	Y	Y	Y	Y	Y
1/15/2019	Regular	AB5526	Adoption of an Emergency Ordinance Establishing Interim Design and Concealment Standards for Deployment of Small Cell Facilities.	Motion #1: Declare that an emergency exists necessitating that Ordinance No. 19-02 take effect immediately upon passage by the City Council.	Passed 7-0	Y	Y	Y	Y	Y	Y	Y
1/15/2019	Regular	AB5526	Adoption of an Emergency Ordinance Establishing Interim Design and 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.	Passed 7-0	Y	Y	Y	Y	Y	Y	Y
1/15/2019	Regular	AB5526	Adoption of an Emergency Ordinance Establishing Interim Design and Concealment Standards for Deployment of Small Cell Facilities.	Motion #3: Adopt Ordinance No. 19-02, establishing interim design and concealment standards for small cell facilities deployment	Passed 7-0	Y	Y	Y	Y	Y	Y	Y
1/15/2019	Regular	AB5526	Adoption of an Emergency Ordinance Establishing Interim Design and Concealment Standards for Deployment of Small Cell Facilities.	Motion #4: Schedule a public hearing on Ordinance No. 19-02 for March 5, 2019 at 7:00 p.m.	Passed 7-0	Y	Y	Y	Y	Y	Y	Y
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	Y	Y	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 further modified by Council.	Passed 5-0	Y	Y	Y	N/P	N/P	Y	Y
3/19/2019	Regular	AB5542	Community Planning & Development Temporary Records Assistant Appropriation	Appropriate \$12,000 from the Technology Fee Reserve to extend the contract for the temporary Community Planning and Development Records Assistant.	Passed 7-0	Y	Y	Y	Y	Y	Y	Y
3/19/2019	Regular	AB5541	Due Diligence Costs for the City's Proposed Commuter Parking Project	Authorize the City Manager to enter into a professional services agreement with Heartland Consulting 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.	Passed 7-0	Y	Y	Y	Y	Y	Y	Y
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	Y	Y	Y	Y	Y	N/P	Y
4/2/2019	Regular	AB5546	2018 Budget Carryover Requests	Approve the 2018 budget carryover requests.	Passed 6-0	Y	Y	Y	Y	Y	N/P	Y
4/2/2019	Regular	AB5545	Proposed Deficit Spending Reductions to 2019-2020 General Fund Adopted Budget	Approve the proposed deficit spending reductions in the General Fund to the 2019-2020 adopted budget and direct staff to prepare a budget amending ordinance as part of the next financial status report.	Passed 6-0	Y	Y	Y	Y	Y	N/P	Y
4/30/2019	Special	AB5553	Youth & Family Services (YFS) Department Funding History & Proposed Budget Adjustments to 2019-2020 YFS Fund Budget	Motion #1: Decline the \$87,000 generous donation from the Mercer Island Youth and Family Services Foundation and the Mercer Island Schools Foundation restore the Elementary School Mental Health Counselors.	Passed 6-0	Y	Y	Y	Y	Y	N/P	Y
4/30/2019	Special	AB5553	Youth & Family Services (YFS) Department Funding History & Proposed 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: 1. Increasing community-based counseling fees 2. Generating 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. Using \$61,360 in 2019 salary savings	Passed 5-1	Y	Y	Y	Y	Y	N/P	N
4/30/2019	Special	AB5553	Youth & Family Services (YFS) Department Funding History & Proposed Budget Adjustments to 2019-2020 YFS Fund Budget	Motion #3: Prepare budget adjustments as part of the First Quarter 2019 Financial Status Report to appropriate \$170,000 from 2018 YFS Fund Budget Savings to fully fund the Elementary School Counselors and Administrative Support in 2019 and 2020.	Passed 6-0	Y	Y	Y	Y	Y	N/P	Y
4/30/2019	Special	AB5553	Youth & Family Services (YFS) Department Funding History & Proposed Budget Adjustments to 2019-2020 YFS Fund Budget	Motion #4: Set aside \$109,000 from the 2018 General Fund Budget Savings for the YFS Fund should the school counseling fees pilot project not come to fruition.	Passed 5-1	N	Y	Y	Y	Y	N/P	Y
4/30/2019	Special	AB5554	Planning Commission's Recommendation for Code Cleanup Amendments (1st Reading)	Set Ordinance No. 19C-04 for second reading and adoption on the May 21, 2019 Consent Calendar.	Passed 6-0	Y	Y	Y	Y	Y	N/P	Y
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 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.	Passed 7-0	Y	Y	Y	Y	Y	Y	Y
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 General Fund expenditure savings and approximately 26% allocated across the Utility Funds based on budgeted fleet M&O costs in 2019.	Passed 7-0	Y	Y	Y	Y	Y	Y	Y
5/7/2019	Regular	AB5564	2018 Year-end Financial Status Report & 2019 Budget Adjustment	Adopt Ordinance No. 19-08, amending the 2019-2020 Budget.	Passed 7-0	Y	Y	Y	Y	Y	Y	Y
5/21/2019	Regular	AB5568	Planning Commission's Recommendation for Code Cleanup Amendments (2nd Reading & Adoption)	Adopt Ordinance No. 19C-04 amending Title 19 MICC to clarify development standards and rename the Development Services Group to the Community Planning and Development Department.	Passed 7-0	Y	Y	Y	Y	Y	Y	Y
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 \$33,327 for Mercer Island's contribution to the 2019 ARCH Administrative Budget.	Passed 6-1	N	Y	Y	Y	Y	Y	Y
5/21/2019	Regular	AB5569	First Quarter 2019 Financial Status Report & 2019-2020 Budget Adjustments	Adopt Ordinance No. 19-09, amending the 2019-2020 Budget	Passed 7-0	Y	Y	Y	Y	Y	Y	Y

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5/21/2019	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	Y	Y	NP	Y	Y	Y	NP
5/21/2019	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	Y	Y	NP	Y	Y	Y	NP
5/21/2019	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	Y	Y	NP	Y	Y	Y	NP
6/4/2019	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	Y	Y	NP	Y	Y	Y	Y
6/4/2019	Regular	AB5573	Employee Wellness Program Support	Approve Resolution No. 1559 demonstrating support of the City of Mercer Island Employee Wellness Program.	Passed 6-0	Y	Y	NP	Y	Y	Y	Y
6/4/2019	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	Y	Y	NP	Y	Y	Y	Y
6/4/2019	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	Y	Y	Y	Y
6/4/2019	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	Y	NP	Y	Y	Y	Y
6/4/2019	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	Y	Y	NP	Y	Y	Y	Y
6/18/2019	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
6/18/2019	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	Y	Y	Y	Y	Y	Y	Y
6/18/2019	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	Y	Y	Y	Y	Y	Y	Y
6/18/2019	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
6/18/2019	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	Y	Y	Y	Y	Y	Y	Y
6/18/2019	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	Y	Y	Y	Y	Y	Y	Y
6/18/2019	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	Y	Y	Y	Y	Y	Y	Y
7/16/2019	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	Y	NP	Y	Y	Y	NP	Y
7/16/2019	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	Y	Y	NP	Y
7/16/2019	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
7/16/2019	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	Y	NP	Y	Y	Y	NP	Y
8/20/2019	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	Y	Y	Y	Y
8/20/2019	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	Y	Y	Y

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2019 CITY COUNCIL VOTING LOG

Date	Meeting Type	AB #	Description/AB Title	Motion	Pass/Fail	Aderl	Bassett	Bertlin	Nice	Weiker	Wisenteiner	Wong
8/20/2019	Regular	AB5589	Code Amendment to Update School Impact Fees (1st Reading and Adoption)	Adopt Ordinance No.19C-11 amending Mercer Island City Code 19.17.070(A) to change the amount of School Impact Fees collected by the City for the Mercer Island School District.	Passed 6-0	NP	Y	Y	Y	Y	Y	Y
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	Y	Y	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	Y	Y	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 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	Y	Y	Y	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	Y	Y	Y	Y	Y	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	Y	Y	Y	Y	Y	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	Y	Y	Y	Y	Y	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	Y	Y	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	Y	Y	Y	Y	Y	Y
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	Y	Y	N/P	Y	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	Y	Y	Y	N/P	Y	N/P	Y
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	Y	Y	N/P	Y	N/P	Y
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	Y	Y	Y	N/P	Y	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	Y	Y	Y	Y	Y
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	Y	Y	Y	Y	Y	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	Y	Y	Y	Y	Y	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	Y	Y	Y	Y	Y	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	Y	Y	Y	Y	Y	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	Y	Y	Y	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	Y	Y	N/P	N/P	Y

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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	Y	N/P	N/P	Y
11/19/2019	Regular	AB5627	Approval of ARCH 2020 Work Plan and Budget	Approve the ARCH 2020 Work Plan and Budget.	Passed 5-0	Y	Y	Y	Y	N/P	N/P	Y
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	A	Y	Y	Y	N/P	N/P	Y
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	Y	Y	Y	Y	Y	Y	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	Y	Y	Y	Y	Y	Y	Y
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	Y	Y	Y	Y	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	Y	Y	Y	Y	Y	Y	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	Y	Y	Y	Y	Y	Y	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	Y	Y	Y	Y	Y	Y	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	Y	Y	Y	Y	Y	Y	Y
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	A	Y	Y	Y	Y	Y	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	Y	Y	Y	Y	Y	Y
12/10/2019	Special	AB5638	2019 Minor Code Amendments (Ordinance No. 19C-21, 2nd Reading & 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.	Passed 6-1	Y	Y	N	Y	Y	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	Y	Y	Y	Y	Y	Y	Y
12/10/2019	Special	AB5645	2020 Comprehensive Plan Amendment Docket	Not docket any items for the 2020 Comprehensive Plan	Passed 7-0	Y	Y	Y	Y	Y	Y	Y
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	Y	Y	Y	Y	Y	Y	Y

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12/18/2018	Regular	AB 5522	Resolution Amending Resolution No. 1547 to support a RCO Grant Application for Planning Work Related to the Future Configuration of the Docks at Luther Burbank Park	Approve Resolution No. 1557 amending Resolution No. 1547, to support a RCO Grant Application for planning work related to the future configuration of the docks at Luther Burbank Park.	Passed 6-0	V	Y	Y	Y	Y	Y	Y
12/18/2018	Regular	AB 5519	Boards & Commissions Council Ad Hoc Committee Recommendations and Boards & Commissions Code Amendments (1st Reading)	Set Ordinance No. 19C-01 and the revised boards and commissions application to January 15, 2019 for second reading and adoption on the Consent Calendar.	Passed 6-0	V	Y	Y	Y	Y	Y	Y
12/18/2018	Regular	AB 5518	Second Amendment to Purchase and Sale Agreement with Parkway Management Group to Develop Long-Term Transit Commuter Parking in the Town Center	Authorize the City Manager to execute the Second Amendment to the Purchase and Sale Agreement, in substantially the form attached as Exhibit 1 to AB 5518.	Passed 6-0	V	Y	Y	Y	Y	Y	Y
12/18/2018	Regular	AB 5517	Acceptance of Mercer Island Youth and Family Services Foundation Funds for 2019 Youth and Family Services Staffing	Accept a donation of \$69,570 from the Mercer Island Youth and Family Services Foundation to fund 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.	Passed 6-0	V	Y	Y	Y	Y	Y	Y
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.	Passed 6-0	V	Y	Y	Y	Y	Y	Y
12/18/2018	Regular	AB 5510	General Sewer Plan Adoption	Approve Resolution No. 1556 adopting the General Sewer Plan.	Passed 6-0	V	Y	Y	Y	Y	Y	Y
12/11/2018	Special	AB5514	New Solid Waste Contract	Main Motion: Authorize the City Manager to execute the 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, as amended.	Passed 6-0	V	Y	Y	Y	Y	Y	Y
12/11/2018	Special	AB5514	New Solid Waste Contract	Motion #2: Amend the main motion as follows: Authorize the City Manager to execute the 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 language that would give the City an option to shift to a weekly recycling service at a later date.</u>	Passed 6-0	V	Y	Y	Y	Y	Y	Y
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 cap it at a maximum of 3.5% for the duration of the contract.	Failed 3-3	V	Y	Y	N	N	N	Y
12/11/2018	Special	AB5514	New Solid Waste Contract	Motion #4: Amend the main motions as follows: Authorize the City Manager to execute the comprehensive contract for garbage, recyclables, and compostable collection services with Recology King County Incorporated and set the sustainability fee at 0%, <u>to cap it at 3.5% for the life of the contract</u> , direct the commodity value to buy down the trash collection rate and set recycling collection to every-other-week service.	Passed 6-0	V	Y	Y	Y	Y	Y	Y
12/11/2018	Special	AB5516	City Council Position No. 4 Vacancy - Candidate Appointment	Round 1: 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 Weiker: Heather Cartwright/Lisa Anderl	First choice receives 2 points; second choice 1 point							
12/11/2018	Special	AB5516	City Council Position No. 4 Vacancy - Candidate Appointment	Round 2: 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 Weiker: Heather Cartwright/Lisa Anderl	First choice receives 2 points; second choice 1 point							
12/11/2018	Special	AB5516	City Council Position No. 4 Vacancy - Candidate Appointment	Final Round: Lisa Anderl selected to fill Position No. 4 Wisenteiner: Lisa Anderl Bassett: Craig Reynolds Nice: Lisa Anderl Bertlin: Lisa Anderl Wong: Craig Reynolds Weiker: Lisa Anderl	Passed 4-2							
12/6/2018	Special	No action taken	(Council Vacancy, Position No. 4 - Candidate Speeches)									
12/4/2018	Regular	AB 5512	First Amendment to Purchase and Sale Agreement with Parkway Manaç	Authorize the City Manager to execute the First Amendment to the Purchase and Sale Agreement, in su	Passed 6-0	V	Y	Y	Y	Y	Y	Y
12/4/2018	Regular	AB 5511	First Amendment to Purchase and Sale Agreement with Twenty-Four El	Authorize the City Manager to execute the First Amendment to the Purchase and Sale Agreement, in 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 Agreement.	Passed 6-0	V	Y	Y	Y	Y	Y	Y
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	A	Y	Y	Y	Y	Y

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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	Y	Y	Y	Y	Y	Y		
12/4/2018	Regular	AB 5507	2019-2020 Final Budget Adoption	Motion #2: Adopt Ordinance No. 18C-19, which removes the spending restrictions on B&O tax and closes the Beautification Fund.	Passed 6-0	V	Y	Y	Y	Y	Y	Y		
12/4/2018	Regular	AB 5507	2019-2020 Final Budget Adoption	Motion #3: Adopt Ordinance No. 18-18, which encompasses the biennial budget for the City of Mercer Island, Washington for fiscal years 2019-2020.	Passed 6-0	V	Y	Y	Y	Y	Y	Y		
12/4/2018	Regular	AB 5507	2019-2020 Final Budget Adoption	Motion #4: Direct the City Manager to develop a plan to reduce the amount of one-time resources 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 later than at its Mini-Planning Session in June 2019.	Passed 6-0	V	Y	Y	Y	Y	Y	Y		
12/4/2018	Regular	AB 5503	Interlocal Agreement with NORCOM for iBase Crime Analysis Application	Authorize City Manager to sign the Interlocal Agreement with Northeast King County Regional Public Safety District	Passed 6-0	V	Y	Y	Y	Y	Y	Y		
12/4/2018	Regular	AB 5472	Code Amendment to Update School Impact Fees (1st Reading and Adoption)	Motion #1: Suspend City Council Rules of Procedure 6.3 requiring a second reading of an ordinance.	Passed 6-0	V	Y	Y	Y	Y	Y	Y		
12/4/2018	Regular	AB 5472	Code Amendment to Update School Impact Fees (1st Reading and Adoption)	Motion #2: Adopt Ordinance No. 18C-10 amending Mercer Island City Code 19.17.070(A) to change the amount of School Impact Fees collected by the City for the Mercer Island School District.	Passed 6-0	V	Y	Y	Y	Y	Y	Y		
11/26/2018	Special	<i>No final action was taken on Regular Business items.</i>												
11/20/2018	Regular	AB 5500	2019-2020 Proposed Budget: Finalize Changes and Approve 2019 Resolutions and Property Tax Ordinances	Motion #8: 1. Approve Resolution No. 1553, which approves NORCOM's 2019 budget allocation to the City of Mercer Island. 2. Approve Resolution No. 1549, which establishes classifications of water users and a schedule of charges for water usage, a schedule of rates for fire service, a schedule of special service charges, meter and service installation charges, and connection charges effective January 1, 2019 and thereafter. 3. Approve Resolution No. 1550, which establishes rates and connection charges for sewerage disposal services provided by the City of Mercer Island effective January 1, 2019 and thereafter. 4. Approve Resolution No. 1551, which establishes the bi-monthly service charge for storm and surface water services provided by the City of Mercer Island effective January 1, 2019 and thereafter. 5. Approve Resolution No. 1552, which establishes the bi-monthly utility fee for the emergency medical and ambulance services supplied by the City of Mercer Island effective January 1, 2019 and thereafter. 6. Approve Resolution No. 1555, which adjusts development and construction permit fees effective January 1, 2019 and thereafter. 7. Suspend the City Council Rules of Procedure 6.3, requiring a second reading for an ordinance. 8. Adopt Ordinance No. 18-16, which establishes the total amount of property taxes to be levied for the year 2019. 9. Adopt Ordinance No. 18-17, which identifies the dollar and percent increases of the total property tax levy for the year 2019 relative to the total property tax levy for the year 2018.	Passed 6-0	V	Y	Y	Y	Y	Y	Y	Y	Y
11/20/2018	Regular	AB 5501	2018 Comprehensive Plan Amendments (3rd Reading & Adoption)	Motion #1: Adopt Ordinance No. 18-13 with Attachments A and B amending the Comprehensive Plan and Land Use Map.	Passed 5-1	V	Y	Y	Y	Y	N	Y		
11/19/2018	Regular	AB 5500	2019-2020 Proposed Budget: Finalize Changes and Approve 2019 Resolutions and Property Tax Ordinances	Motion #7: Reduce the General Fund contribution to the YFS Fund (Thrift Shop Project) by \$137,000 to support a police patrol officer position.	Passed 6-0	V	Y	Y	Y	Y	Y	Y		
11/18/2018	Regular	AB 5500	2019-2020 Proposed Budget: Finalize Changes and Approve 2019 Resolutions and Property Tax Ordinances	Motion #6: Adopt the \$145,000 Network Communications Infrastructure budget as proposed by staff.	Passed 4-0	V	Y	Y	Y	N	N	Y		
11/17/2018	Regular	AB 5500	2019-2020 Proposed Budget: Finalize Changes and Approve 2019 Resolutions and Property Tax Ordinances	Motion #5: Adopt the Alternative Budget Proposal with 4% inflation only.	Passed 6-0	V	Y	Y	Y	Y	Y	Y		
11/16/2018	Regular	AB 5500	2019-2020 Proposed Budget: Finalize Changes and Approve 2019 Resolutions and Property Tax Ordinances	Motion #4: Use \$150,000 from contingency fund to support mental health school counselors.		V								
11/15/2018	Regular	AB 5500	2019-2020 Proposed Budget: Finalize Changes and Approve 2019 Resolutions and Property Tax Ordinances	Motion #3: Strike \$55,000 from 2020 Organizational Assessments	Failed 4-2	V	N	N	N	Y	N	Y		
11/14/2018	Regular	AB 5500	2019-2020 Proposed Budget: Finalize Changes and Approve 2019 Resolutions and Property Tax Ordinances	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	Y	N	Y		
11/13/2018	Regular	AB 5500	2019-2020 Proposed Budget: Finalize Changes and Approve 2019 Resolutions and Property Tax Ordinances	Motion #1: Direct the City Manager to reduce deficit spending by an additional \$1.2M which would 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.	Passed 5-1	V	Y	Y	Y	N	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 Mercer Island Zoning Map.	Passed 6-0	V	Y	Y	Y	Y	Y	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		
11/8/2018	Special	No action taken	(Joint Meeting with MISD Board)											
11/5/2018	Regular	AB 5496	Draft 2019 State Legislative Priorities	Adopt the draft 2019 State Legislative Priorities as presented.	Passed 6-0	V	Y	Y	Y	Y	Y	Y		
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 related to the conflict."	Failed 1-5	V	Y	N	N	N	N	N		

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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."	Passed 6-0	V	Y	Y	Y	Y	Y	Y
11/5/2018	Regular	AB 5495	Code of Ethics (2nd Reading and Adoption)	Motion #3: Adopt Ordinance No. 18C-15, creating a new chapter 2.60 MICC, Code of Ethics and pass Resolution No. 1548 adopting a Code of Ethics Statement, as amended.	Passed 6-0	V	Y	Y	Y	Y	Y	Y
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	Y	Y	N/P	Y
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	Y	Y	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	Y	Y	Y	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	Y	Y	Y	Y	Y	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	Y	Y	Y	Y	Y	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	Y	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	Y	Y	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	Y	Y	Y	Y	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	Y	Y	Y	Y	N/P	Y
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	Y	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	Y	Y	Y	Y	Y	N/P	Y
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	Y	Y	Y	Y	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	Y	Y	Y	Y	Y	N/P	Y
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	Y	Y	Y	Y	Y	Y
9/4/2018	Regular	AB 5470	Planning Commission's Recommendation for Title 19 Procedural Code 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	Y	Y	Y	Y	Y	Y
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	Y	Y	Y	Y	Y	Y	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	Y	Y	Y	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	Y	Y	Y	Y	Y	Y	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	Y	Y	Y	Y	Y	Y	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	Y	Y	Y	Y	Y	Y	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	Y	Y	Y	N/P	Y	N/P

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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	N/P
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	Y	Y	N	Y	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	Y	Y	Y
7/17/2018	Regular	AB 5457	Public Hearing: City's Financial Challenges: Levy Lid Lift Ordinance (1st Reading)	Set Ordinance No. 18-07 to July 24, 2018 for second reading and adoption.	Passed 5-1	N	N/P	Y	Y	N/P	Y	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	Passed 4-0	N/P	N/P	Y	Y	N/P	Y	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	Y	N/P	Y	Y
7/17/2018	Regular	AB 5451	Island Crest Way Crosswalk Enhancement – SE 32nd Project Close Out	Accept the completed Island Crest Way Crosswalk Enhancement project and authorize staff to close out the construction contract.	Passed 4-0	N/P	N/P	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	Passed 4-0	N/P	N/P	Y	Y	N/P	Y	Y
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	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.	Passed 7-0	Y	Y	Y	Y	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	y	y	y	y	y	y
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	Y
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	Y	Y	Y	Y	N/P	N/P	Y
6/19/2018	Regular	AB 5442	Sunset the Community Advisory Board	Adopt Ordinance No. 18C-05, repealing chapter 3.42 MICC and sunseting the Community (Youth, Senior and Family Services) Advisory Board.	Passed 7-0	Y	Y	Y	Y	Y	Y	Y
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	Y
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	Y	Y	Y	Y	Y	N/P	Y
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	Y

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6/5/2018	Regular	AB 5434	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 #1: Approve Resolution No. 1544, authorizing the City Manager to execute the Purchase and Sale Agreement between the City of Mercer Island and Parkway Management Group, et al. in substantially the form attached as Exhibit A to Resolution No. 1544.	Passed 6-0	Y	Y	Y	Y	Y	N/P	Y
6/5/2018	Regular	AB 5433	Resolution to Authorize a Purchase and Sale Agreement between the City of Mercer Island and Twenty Four Eleven, LLC to Develop Long-Term Transit Commuter Parking in the Town Center, Including Declaring Part of Parcel 7 Surplus Property	Approve Resolution No. 1543, declaring Parcel 7 surplus to the needs of the City and authorizing the City Manager to execute the Purchase and Sale Agreement and the Parking Agreement between the City of Mercer Island and Twenty Four Eleven, LLC, in substantially the form attached as Exhibits A and B to Resolution No. 1543.	Passed 6-0	Y	Y	Y	Y	Y	N/P	Y
6/5/2018	Regular	AB 5432	Adoption of the 2019-2024 Transportation Improvement Program	Adopt the 2019-2024 Transportation Improvement Program as reflected in Exhibit 1 of AB 5432.	Passed 6-0	Y	Y	Y	Y	Y	N/P	Y
6/5/2018	Regular	AB 5431	Summer Celebration Fireworks Display Permit	Approve the permit application from Western Display Fireworks, LDT for the <i>Summer Celebration!</i> Fireworks Display	Passed 6-0	Y	Y	Y	Y	Y	N/P	Y
5/22/2018	Special	No action taken	(Joint Meeting with Planning Commission)									
5/17/2018	Special	No action taken	(Joint Meeting with MISD Board)									
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 Construction in the amount of \$1,528,951.42. Allocate \$733,165 from the Street Fund, set the total project budget to \$2,033,049 and direct the City Manager to execute the contract.	Passed 7-0	Y	Y	Y	Y	Y	Y	Y
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 direct the City Manager to execute the construction contract.	Passed 7-0	Y	Y	Y	Y	Y	Y	Y
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 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.	Passed 7-0	Y	Y	Y	Y	Y	Y	Y
5/1/2018	Regular	AB 5421	Application for Heritage Capital Grant - Luther Burbank Boiler Building Renovation Phase 1	Application for Heritage Capital Grant - Luther Burbank Boiler Building Renovation Phase 1	Passed 7-0	Y	Y	Y	Y	Y	Y	Y
5/1/2018	Regular	AB 5420	Arts Council Town Center Public Art Banner Project - Artist Selection Panel Approval	Approve the proposed Artist Selection Panel for the Town Center Public Art Banner project as listed in AB 5420.	Passed 7-0	Y	Y	Y	Y	Y	Y	Y
4/24/2018	Special	No action 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 appropriate \$282,935 for soil remediation.	Passed 7-0	Y	Y	Y	Y	Y	Y	Y
4/17/2018	Regular	AB 5397	Thrift Shop Staffing Transition	Pass Resolution No. 1543, which approves the Luther Burbank Boiler Building Renovations Phase 1, 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.	Failed 2-5	N	Y	Y	N	N	N	N
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	Y
4/3/2018	Regular	AB 5410	Adoption of 2018-2019 City Council Goals and Work Plan	Motion #2: Amend the main motion to add: 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. 3. Develop 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. 4. Hold 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.	Passed 7-0	Y	Y	Y	Y	Y	Y	Y
4/3/2018	Regular	AB 5410	Adoption of 2018-2019 City Council Goals and Work Plan	Motion #3: Amend the previous motion to: 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."	Failed 1-6	N	Y	N	N	N	N	N
4/3/2018	Regular	AB 5410	Adoption of 2018-2019 City Council Goals and Work Plan	Amend the previous motion to: 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.	Passed 6-1	Y	Y	Y	Y	Y	N	Y

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4/3/2018	Regular	AB 5410	Adoption of 2018-2019 City Council Goals and Work Plan	Amend the previous motion to: Include additional action steps of: 4. Reevaluate investment in the Chamber of Commerce. 5. Create an economic development plan.	Failed 1-6	N	N	N	N	N	Y	N
4/3/2018	Regular	AB 5405	EMW 5400-6000 Block Water System Improvements Project Bid Award	Award the EMW 5400-6000 Water System Improvements project to B & B Utilities in the amount of \$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 the City Manager to execute the construction contract.	Passed 7-0	Y	Y	Y	Y	Y	Y	Y
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	Y	Y	Y	Y	Y	Y	Y
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 first/last mile solutions rides between the Sound Transit Mercer Island Park & Ride and a location on Mercer Island for a six month rideshare pilot project.	Passed 6-0	N/P	Y	Y	Y	Y	Y	Y
3/20/2018	Regular	AB 5402	Interlocal Agreement with King County Fire Departments for Automatic Aid	Authorize the City Manager to sign the Martin Luther King County Interlocal Agreement for Automatic Aid.	Passed 6-0	N/P	Y	Y	Y	Y	Y	Y
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 Park Repairs Project.	Passed 6-0	N/P	Y	Y	Y	Y	Y	Y
3/12/2018	Special	No action taken	(Executive Session)									
3/6/2018	Regular	AB 5401	Review Charter for Boards & Commissions Appointment Process Ad Hoc Committee	Motion #3: Adopt the proposed charter, and replace the "Purpose" section with the following: • Revise the application form and cover page • Develop membership criteria for Planning Commission, Design Commission and Utility Board • Develop membership criteria for Arts Council, Community Services Board, & Open Space 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.	Passed 5-1	Y	N	Y	Y	Y	N/P	Y
3/6/2018	Regular	AB 5400	Review Charter for Boards & Commissions Appointment Process Ad Hoc Committee	Motion #2: Change the process (as outlined in AB 5399) for appointments to include the Deputy Mayor 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.	Passed 6-0	Y	Y	Y	Y	Y	N/P	Y
3/6/2018	Regular	AB 5399	Review Charter for Boards & Commissions Appointment Process Ad Hoc Committee	Motion #1: Adopt the proposed charter for Boards & Commissions Appointment Process Ad Hoc Committee.	Failed 2-4	Y	N	N	N	N	N/P	Y
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 with EHB 1595 and other recent Public Records Act revisions.	Passed 6-2	Y	Y	Y	Y	Y	N/P	Y
3/6/2018	Regular	AB 5394	Open Space Conservancy Trust Board 2017 Annual Report & 2018 Work Plan	Receive report.	Passed 6-1	Y	Y	Y	Y	Y	N/P	Y
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 with the Mercer Island Police Association for the period of January 1, 2018 through December 31, 2020, in substantially the form attached hereto as Exhibit 1 and Exhibit 2.	Passed 6-0	Y	Y	Y	Y	Y	N/P	Y
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	Y	Y	Y	Y	Y	Y	Y
2/20/2018	Regular	AB 5392	Authorize Expenditure of Federal Seizure Funds for Police Department Use.	Authorize the appropriation of \$32,000 of the US Treasury Reserve in the Technology and Equipment Fund for the purchase of Police Department replacement rifles.	Passed 7-0	Y	Y	Y	Y	Y	Y	Y
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 (2017 Plan Update).	Passed 7-0	Y	Y	Y	Y	Y	Y	Y
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 as amended.	Passed 7-0	Y	Y	Y	Y	Y	Y	Y

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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	Y	Y	Y	Y	Y	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	Y	Y	Y	Y	N/P	Y
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	Y	Y	Y	Y	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	Y	Y	Y	Y	N/P	Y
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	Y	Y	Y	Y	Y	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	Y	Y	Y	Y	Y	Y	Y
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	Y	Y	N	Y	N	Y
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	Y	N	N	Y	N	Y	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	Y	Y	Y	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	Y	Y	N	N	N	Y
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	Y	Y	Y	Y	Y	Y	Y
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	Y	Y	N	N	Y	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	Y	N	Y	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

Please note: Not all agenda items are included on this log. Agenda items without a motion, Proclamations, Minutes, Payables, Payroll, and Other Business have been excluded.

N = No | Y = Yes | A = Abstained | N/P = Not present | R = Recused | V = Vacant

Does not include:

Payables

Payroll

Minutes

Proclamations

Voting Key:

N = Voted No

Y = Voted Yes

A = Abstained/Did not vote

N/P = Not present/Absent

R = Recused self from vote