



CITY OF MERCER ISLAND **REVISED**

CITY COUNCIL SPECIAL VIDEO MEETING

Tuesday, May 19, 2020 at 5:00 PM

COUNCIL MEMBERS:

Mayor Benson Wong, Deputy Mayor Wendy Weiker,
Councilmembers: Lisa Anderl, Jake Jacobson,
Salim Nice, Craig Reynolds, David Rosenbaum

LOCATION & CONTACT:

Mercer Island City Hall – Council Chambers
9611 SE 36th Street | Mercer Island, WA 98040
Phone: 206.275.7793 | www.mercergov.org

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

VIRTUAL MEETING NOTICE

The virtual meeting will be broadcast live on MITV Channel 21 and live-streamed on the City's YouTube Channel at <https://www.youtube.com/c/mercerislandcouncil>

Register to Speak: Individuals wishing to **speak live during Appearances and/or the TIP Virtual Public Hearing** will need to register their request with the City Clerk at (206) 275-7793 or email deb.estrada@mercergov.org and leave a message before 4PM on the day of the May 19 Council meeting. Please **reference Appearances or Public Hearing** for May 19 Council Meeting on your correspondence. The City Clerk will call on you by name or telephone number when it is your turn to speak.

Telephone: To listen to the meeting or speak live under Appearances and/or the Public Hearing via telephone, please call 253.215.8782 and enter Webinar ID 831 6865 4859 when prompted.

Internet: To watch the meeting over the internet or speak live under Appearances and/or the Public Hearing via your computer's microphone, follow these steps:

- 1) Click the link <https://us02web.zoom.us/j/83168654859?pwd=aFZ4WklwS1R2Z0FNajZuRlVtUVFWUT09>
- 2) If the Zoom app is not installed on your computer, you will be prompted to download it.
- 3) If prompted for Webinar ID, enter 831 6865 4859
- 4) Enter Password 851646

Written Comments: Written comments may be submitted at the Mercer Island Lets Talk Council Connects page. Written comments received by 4PM on May 19, 2020 will be forwarded to all Councilmembers and a brief summary of the comments will be included in the minutes of the meeting.

CALL TO ORDER & ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

SPECIAL BUSINESS

1. WeLoveMI COVID-19 Relief Day on Mercer Island Proclamation No. 251

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

2. Claims Reporting for **Electronic Funds Transfers** for the month ending April 30, 2020 in the amount of \$2,398,187.20
3. Approve **Accounts Payable** Reports:
 - A. Report for the period ending May 1, 2020 in the amount of \$435,609.08, and
 - B. Report for the period ending May 8, 2020 in the amount of \$581,103.24

4. Approve **Certification of Payroll** dated May 8, 2020 in the amount of \$820,659.12
5. Approve **Minutes:**
 - A. April 21, 2020 Special Video Meeting
 - B. May 5, 2020 Special Video Meeting
 - C. May 12, 2020 Special Video Meeting
6. AB 5690: 2020 Human Resources Support Allocation
Recommended Action: 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.
7. AB 5693: Port of Seattle Economic Development Partnership Grant Acceptance
Recommended Action: Authorize the City Manager to accept the 2020 Port of Seattle Economic Development Partnership Program grant

REGULAR BUSINESS

8. AB 5691: 2021-2026 Transportation Improvement Program (TIP) Public Hearing & Review
Recommended Action: Receive comments from the public hearing and provide feedback to staff.
- ~~9. AB 5694: COVID-19 Response: 2020 Budget Adjustments (Ord. No. 20-08 and 20-09)~~ Postponed to 6/2

OTHER BUSINESS

10. Planning Schedule
11. Councilmember Absences & Reports

ADJOURNMENT