It was moved by Cero; seconded by Brahm to:
Award Schedules ‘A’ and ‘B’ of the 2012 Residential Street Overlays project to Lakeside Industries in the amount of $334,738.50. Set the total project budget to $404,914, and direct the City Manager to execute the construction contract.
Passed 6-0
FOR: 6 (Bassett, Bertlin, Brahm, Cero, Grausz, Senn)
ABSENT: 1 (Grady)

AB 4749 Open Space Conservancy Trust 2011 Annual Report
Mayor Bassett moved the Open Space Trust Conservancy Trust 2011 Annual Report to a future meeting.

AB 4748 Fire Station, Fire Apparatus, and Fire Equipment Ballot Measure Ordinance (1st Reading)
Finance Director Chip Corder introduced Bond Counsel Stacey Crawshaw-Lewis from Pacifia Law Group and Financial Advisor Justin Mon Wai from Seattle Northwest Securities. They presented an Ordinance for first reading, that would submit a proposition to the Mercer Island voters during the General Election in November to lift the levy lid limit to provide funds to pay debt service on bonds issued to pay the costs of constructing, improving and equipping a fire station (in the current location of the south-end fire station 92) and to pay the costs of replacing City fire trucks and self-contained breathing apparatus (SCBA) equipment.

The Council discussed the size and scale of the building and determined that further discussion can occur once the funding is secured and the architects move into the final design process. Five out the six Councilmembers present agreed to the proposed cost for fire station as depicted in the ordinance (Councilmember Cero dissented)

The Council then discussed the inclusion of funding for self-contained breathing apparatus (SCBA) equipment replacement and funding for fire truck replacement in the bond measure. They also discussed including funding for replacing only one fire rescue truck rather than funding ongoing fire truck replacements.

Following discussion of the elements of the ordinance bond measure, Mayor Bassett put forward three options to the Council:
1. Keep the Ordinance as is, with the three elements of constructing a new fire station, funding for self-contained breathing apparatus (SCBA) equipment replacement, and funding for fire truck replacement.
2. Amend the Ordinance to remove funding for self-contained breathing apparatus (SCBA) equipment replacement and reduce the scope of fire apparatus replacement from multiple units to one fire rescue truck.
3. Amend the Ordinance to remove funding for self-contained breathing apparatus (SCBA) equipment replacement and remove funding for fire apparatus replacement.

No Councilmembers chose Option #1, five Councilmembers (Bassett, Bertlin, Brahm, Grausz, and Senn) chose Option #2 and one Councilmember (Cero) chose for Option #3.

It was the consensus of the Council to direct staff to return on August 6, 2012 with an amended version of the Ordinance and ballot language removing funding for self-contained breathing apparatus (SCBA) equipment replacement and reducing the scope of fire apparatus replacement from multiple units to one fire rescue truck for a second reading and adoption.

Director Corder reminded the Council that the Fire Apparatus Replacement Fund will go negative in 2016 under Option #2. He noted that he would tee the issue up during the 2013-2014 budget process in the fall.

AB 4752 Parking Along the Mercer Ways – Revisited
Assistant City Engineer Anne Tonella-Howe presented proposed areas for parking restrictions based upon the criteria given at the February 21, 2012 Council meeting. She also spoke about signage, a committee to consider further shoulder improvements and lane adjustment projects, enacting a parking ordinance if new restrictions are identified and the communications plan if changes are made.

City of Mercer Island City Council Meeting Minutes
July 16, 2012