It was moved by Grausz; seconded by Brahm to:
Direct staff to design individual electronic letterhead and return to the Council with a rule that allows
use of individual letterhead and prohibits use of City or City Council letterhead unless by the Mayor or
designee.
Passed 7-0
FOR: 7 (Bassett, Bertlin, Brahm, Cero, Grady, Grausz, Senn)

AB 4757  Fire Station and Fire Rescue Truck Ballot Measure Ordinance (2nd Reading)

Finance Director Chip Corder presented a revised ballot measure Ordinance without the self-contained breathing
apparatus, which amounted to $53,000 per year, and with a reduction in the scope of planned fire apparatus
replacement from multiple units to one fire rescue truck in 2013, resulting in the annual funding requirement being
reduced from $99,000 per year to $54,000 per year.

Deputy City Manager Noel Treat spoke about the next steps if the Ordinance is adopted. The Ordinance must be
submitted to King County Elections by August 7, 2012, the City must appoint members to the committees in favor
of and in opposition to the ballot measure. He also spoke about mailing an information sheet to all property
owners on the Island. Finally, he spoke about contracting with an experienced project manager to provide project
management and technical expertise to the City during the design, bidding and construction phases of the project
as well as assistance in related contract negotiations and coordination of public information.

The Council discussed how to present information about the ballot measure impartially.

It was moved by Grausz; seconded by Senn to:
Direct staff to ensure that the gross floor area of the new fire station shall be less than 8000 square
feet and otherwise as efficient as is feasible consistent with public safety requirements.
Passed 5-2
FOR: 5 (Bassett, Bertlin, Cero, Grausz, Senn)
AGAINST: 2 (Brahm, Grady)

It was moved by Grausz; seconded by Brahm to:
Adopt Ordinance No. 12-04, instructing King County Elections to place a $662,000 per year fire station
and fire apparatus replacement levy lid lift for a period of nine years on the November 6, 2012 Mercer
Island general election ballot.
Passed 6-1
FOR: 6 (Bassett, Bertlin, Brahm, Grady, Grausz, Senn)
AGAINST: 1 (Cero)

Deputy Mayor Grausz stated that he wanted to make it clear, that the Ordinance has been narrowly drafted so that
the funds can only be used for a new fire station and fire rescue truck replacement and not other things. He
wanted to assure that this is a tightly written ordinance, and the public can be assured that monies will be used as
intended.

It was moved by Brahm; seconded by Grausz to:
Authorize the Mayor to appoint three citizens to the “pro” committee and three citizens to the “con”
committee to prepare statements for and against the proposed ballot measure (Ordinance No. 12-04)
for the local voters’ pamphlet.
Passed 7-0
FOR: 7 (Bassett, Bertlin, Brahm, Cero, Grady, Grausz, Senn)

The Council discussed the need for a project manager and appearance of hiring someone before the ballot
measure has gone to the voters.

It was moved by Grady; seconded by Brahm to:
Authorize the City Manager to contract with a project manager to provide project management and
technical expertise to the City during the design, bidding and construction phases of the project as
well as assistance in related contract negotiations and coordination of public information.
It was moved by Grausz; seconded by Bertlin to:

**Replace the previous motion with:**

"Authorize the City Manager to spend not more than $5,000 to hire an individual to assist in the coordination of public information."

Motion to Amend Failed 3-4
FOR: 3 (Bertlin, Grausz, Senn)
AGAINST: 4 (Bassett, Brahm, Cero, Grady)

It was moved by Grausz; seconded by Cero to:

**Amend main motion to add the words:**

"...with payments not to exceed $5,000 in the aggregate."

Motion to Amend Passed 6-1
FOR: 6 (Bassett, Bertlin, Cero, Grady, Grausz, Senn)
AGAINST: 1 (Brahm)

Amended Motion Failed 3-4
FOR: 3 (Bassett, Brahm, Grady)
AGAINST: 4 (Bertlin, Cero, Grausz, Senn)

**AB 4758 Fire Collective Bargaining Agreement**

Human Resources Director Kryss Segle presented the proposed three-year collective bargaining agreement with the Mercer Island Fire Union Local 1762.

It was moved by Grady; seconded by Brahm to:

**Authorize the City Manager to sign the collective bargaining agreement with the Mercer Island Fire Union Local 1762 for the period of January 1, 2012 through December 31, 2014.**

It was moved by Grady (the motion was not seconded) to;

**Call for the question**
Passed 7-0
FOR: 7 (Bassett, Bertlin, Brahm, Cero, Grady, Grausz, Senn)

Main Motion Passed 7-0
FOR: 7 (Bassett, Bertlin, Brahm, Cero, Grady, Grausz, Senn)

**AB 4756 2011 Mercer Island Dashboard Report**

The Council directed staff to move this agenda bill to another meeting as a regular business item.

**AB 4750 PEAK Project Agreement Monitoring Status Report**

DSG Administrative Services Manager/Ombudsman Kirsten Taylor provided a status report on the multiple legal agreements that were entered between the City, the District, the Boys and Girls Club and a neighborhood group "Islanders For Common Sense" (Neighbors) for the construction of the PEAK project (40,000sf building constructed for Boys and Girls Club (Club) programs on the Mercer Island School District (District) "mega block" property).

She noted that the general priority of these agreements was to allow youth-oriented activities serving the local community in the PEAK building, while minimizing the impacts to the immediate neighborhood. Overall, operations of the PEAK project are going better than expected, and negative impacts have not been realized. Minimal complaints or issues have arisen, and those have been quickly and efficiently resolved.

She concluded that with regular meetings and attention given to monitoring the agreements and requirements, staff anticipates that neighborhood impacts will remain minimal, while the PEAK building will continue to be a valuable asset serving the Mercer Island community.