

2019 CITY COUNCIL VOTING LOG

Date	Meeting Type	AB #	Description/AB Title	Motion	Pass/Fail	Anderl	Bassett	Bertlin	Nice	Weiker	Wisenteiner	Wong
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

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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
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 & Adoption)	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

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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 Man	Authorize the City Manager to execute the First Amendment to the Purchase and Sale Agreement, in	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	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 Health 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
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	

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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
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

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2018 CITY COUNCIL VOTING LOG

Date	Meeting Type	AB #	Description/AB Title	Motion	Pass/Fail	Acker	Bassett	Bertlin	Nice	Weiker	Wisenteiner	Wong
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
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

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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
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)									

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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
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

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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
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)									

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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