

2018 CITY COUNCIL VOTING LOG

9/18/2018

Date	Meeting Type	AB #	Description/AB Title	Motion	Pass/Fail	Acker	Bassett	Bertlin	Nice	Weiker	Wisenteiner	Wong
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 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 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 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
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 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
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 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
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
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	<i>These minutes are still being processed by the City Clerk's Office. Motions and votes will be posted once the minutes are approved by the Council.</i>										
7/10/2018	Special	<i>These minutes are still being processed by the City Clerk's Office. Motions and votes will be posted once the minutes are approved by the Council.</i>										
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	<i>These minutes are being processed by the City Clerk's Office. Motions and votes will be posted to the log once the minutes are approved by the Council.</i>										
6/5/2018	Regular	<i>These minutes are being processed by the City Clerk's Office. Motions and votes will be posted to the log once the minutes are approved by the Council.</i>										
5/22/2018	Special	<i>These minutes are being processed by the City Clerk's Office. Motions and votes will be posted to the log once the minutes are approved by the Council.</i>										
5/17/2018	Special	No action taken (Joint Meeting with MISD Board)										
5/15/2018	Regular	<i>These minutes are being processed by the City Clerk's Office. Motions and votes will be posted to the log once the minutes are approved by the Council.</i>										
5/1/2018	Regular	<i>These minutes are being processed by the City Clerk's Office. Motions and votes will be posted to the log once the minutes are approved by the Council.</i>										
4/24/2018	Special	No action taken (Executive Session)										
4/17/2018	Regular	<i>These minutes are being processed by the City Clerk's Office. Motions and votes will be posted to the log once the minutes are approved by the Council.</i>										
4/3/2018	Regular	<i>These minutes are being processed by the City Clerk's Office. Motions and votes will be posted to the log once the minutes are approved by the Council.</i>										
3/20/2018	Regular	<i>These minutes are being processed by the City Clerk's Office. Motions and votes will be posted to the log once the minutes are approved by the Council.</i>										
3/12/2018	Special	No action taken (Executive Session)										
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 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

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

2018 CITY COUNCIL VOTING LOG

9/18/2018

Date	Meeting Type	AB #	Description/AB Title	Motion	Pass/Fail	Acker	Bassett	Bertlin	Nice	Weiker	Wisenteiner	Wong
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 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 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 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
2/20/2018	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 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 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
2/6/2018	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
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 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

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

2018 CITY COUNCIL VOTING LOG

9/18/2018

Date	Meeting Type	AB #	Description/AB Title	Motion	Pass/Fail	Acker	Bassett	Bertlin	Nice	Weiker	Wisenteiner	Wong
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
1/23/2018	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
1/16/2018	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