



BUSINESS OF THE CITY COUNCIL CITY OF MERCER ISLAND

AB 5712
June 9, 2020
Consent Calendar

AGENDA BILL INFORMATION

TITLE:	AB 5712: Retroactive suspension of Council Rules of Procedure 6.3 for adopting Ord. No. 20-08	<input type="checkbox"/> Discussion Only
RECOMMENDED ACTION:	Authorize a retroactive suspension of City Council Rules of Procedure 6.3, requiring a second reading for Ordinance No. 20-08.	<input checked="" type="checkbox"/> Action Needed: <input checked="" type="checkbox"/> Motion <input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution

DEPARTMENT:	City Manager
STAFF:	Deborah Estrada, City Clerk
COUNCIL LIAISON:	n/a
EXHIBITS:	1. Ordinance No. 20-08
CITY COUNCIL PRIORITY:	n/a

AMOUNT OF EXPENDITURE	\$ n/a
AMOUNT BUDGETED	\$ n/a
APPROPRIATION REQUIRED	\$ n/a

SUMMARY

At the June 2, 2020 City Council Regular meeting, City Council unanimously adopted Ordinance No. 20-08 amending the 2020 General Fund adopted budget to:

1. Memorialize Phase 1 and Phase 2 cost saving measures
2. Appropriate Contingency Funds to support ongoing emergency operations thru August 31, 2020
3. Authorize use of Contingency Funds to establish an Unemployment Reserve
4. Authorize use of the Compensated Absences Reserve for one-time accrued benefit cash-outs

To adopt an ordinance after its first reading, City Council Rules of Procedure Section 6.3(C) requires that the City Council suspends this Rule pursuant to Section 10 before adopting the ordinance. This motion was missed, and staff is requesting that Council approve a retroactive suspension of the rule.

RECOMMENDATION

Authorize a retroactive suspension of the City Council Rules of Procedure 6.3 providing for the adoption of Ordinance No. 20-08 on its first reading.