



GMHB EXHIBIT 1

CITY OF MERCER ISLAND CITY COUNCIL REGULAR VIDEO MEETING

Tuesday, September 21, 2021, at 5:00 PM

COUNCIL MEMBERS:

Mayor Benson Wong, Deputy Mayor Wendy Weiker,
Councilmembers: Lisa Anderl, Jake Jacobson,
Salim Nice, Craig Reynolds, David Rosenbaum

LOCATION & CONTACT:

Mercer Island City Hall – Via Zoom
9611 SE 36th Street | Mercer Island, WA 98040
Phone: 206.275.7793 | www.mercerisland.gov

In compliance with the Americans with Disabilities Act, those requiring accommodation for Council meetings should notify the City Clerk's Office at least 24 hours prior to the meeting at 206.275.7793.

The virtual meeting will be broadcast live on MITV Channel 21 and live streamed on the City Council's [YouTube Channel](#)

Registering to Speak: Individuals wishing to speak live during Appearances will need to register their request with the City Clerk at **206.275.7793** or email the [City Clerk](#) and leave a message before 4 PM on the day of the Council meeting. Please reference "Appearances" on your correspondence. Each speaker will be allowed three (3) minutes to speak. A timer will be visible online to speakers, City Council, and meeting participants. Please be advised that there is a time delay between the Zoom broadcast and the YouTube or Channel 21 broadcast.

Public Appearances: Notify the [City Clerk](#) in advance that you wish to speak on camera and staff will be prepared to permit temporary video access when you enter the live Council meeting. Please remember to activate the video option on your phone or computer, ensure your room is well lit, and kindly ensure that your background is appropriate for all audience ages. Screen sharing will not be permitted, but documents may be [Emailed to Council](#).

Join by Telephone at 5:00 PM: To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **879 3960 6958** and Password **892697** if prompted.

Join by Internet at 5:00 PM: To watch the meeting over the internet via your computer, follow these steps:

- 1) Click this [link](#)
- 2) If the Zoom app is not installed on your computer, you will be prompted to download it.
- 3) If prompted for Webinar ID, enter **879 3960 6958**; Enter Password **892697**
- 4) The City Clerk will call on you by name or refer to your email address when it is your turn to speak. Please confirm that your audio works prior to participating.

Submitting Written Comments: Written comments may be submitted at the Mercer Island [Let's Talk Council Connects](#) page. Written comments received by 3 PM on the day of the meeting will be forwarded to all Councilmembers and a brief summary of the comments will be included in the minutes of the meeting.

CALL TO ORDER & ROLL CALL, 5 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

CITY MANAGER REPORT

APPEARANCES

(This is the opportunity for anyone to speak to the City Council on any item. As it is election season, however, please be reminded that state law (specifically, RCW 42.17A.555) prohibits the use of City facilities for campaign-related purposes with limited exceptions. Accordingly, please do not make campaign-related comments during this time.)

CONSENT AGENDA

1. Approval of **Certification of Claims** for the periods ending:
 - A) August 26, 2021, in the amount of \$1,349,355.64
 - B) September 3, 2021, in the amount of \$752,983.15
 - C) September 9, 2021, in the amount of \$220,018.58**Recommended Action:** Certify that the City Council has reviewed the documentation supporting claims paid and approved all checks or warrants issued in payment of claims.
2. Approval of Claims Reporting for **Electronic Funds Transfer** for the month ending July 2021 in the amount of \$2,526,081.85
Recommended Action: Certify that the City Council has reviewed the documentation supporting claims paid and approved all checks or warrants issued in payment of claims.
3. Approval of **Minutes** for the following meetings:
 - A) July 6, 2021, Regular Video Meeting
 - B) July 20, 2021, Regular Video Meeting
 - C) August 24, 2021, Special Video Meeting (Executive Session)
4. Approval of the **Payroll Certification** for the following periods ending:
AB 5934: August 27, 2021, Payroll Certification, in the amount of \$787,176.23
AB 5945: September 10, 2021, Payroll Certification, in the amount of \$830,397.53
Recommended Action: Approve the August 27 and September 10, 2021, Payroll Certifications and authorize the Mayor to sign the certifications on behalf of the entire City Council.
5. AB 5924: Volunteer Appreciation Month Proclamation No. 276
Recommended Action: Mayor Wong proclaims September 2021 Volunteer Appreciation Month in Mercer Island.
6. AB 5938: 2021-2022 Work Plan Update
Recommended Action: Receive report.

REGULAR BUSINESS

7. AB 5940: Development Code Amendment ZTR19-003 Signage (Ord. No. 21C-21 First Reading)
Recommended Action: Set Ordinance No. 21C-21 for second reading and adoption at the Council Meeting on October 5, 2021, or soon thereafter.
8. AB 5941: State-Mandated Code Amendments
Recommended Actions:
 - 1) Conduct **Public Hearings** on Ordinance Nos. 21C-19, 21C-22, and 21C-23 and consider public testimony.
 - 2) Adopt Ordinance No. 21C-19, amending Mercer Island City Code 19.16.010, Definitions, relating to the definitions of Family and Housekeeping Units.
 - 3) Adopt Ordinance No. 21C-22, amending Mercer Island City Code 19.16.010, Definitions, relating to Adult Family Homes.
 - 4) Adopt Ordinance No. 21C-23 amending Mercer Island City Code 19.16.010, Definitions, relating to Emergency Shelters and Housing, Transitional Housing, and Permanent Supportive Housing.
9. AB 5942: Second Quarter 2021 Financial Status Update & 2021-2022 Budget Amendments (Ord. No. 21-20).
Recommended Action: Adopt Ordinance No. 21-20, amending the 2021-2022 Biennial Budget.

10. AB 5933: Town Center Moratorium: Proposed Retail Use Adjacent to Street Frontages, Commercial Floor Area Ration and No Net Loss Requirements

Recommended Actions: Provide direction to staff to proceed with necessary code amendments to MICC 19.11 as follows:

- 1) Update MICC 19.11.020(B)(4) Retail Use Required Adjacent to Street Frontages as identified in Exhibit 1;
- 2) Institute a new TC Commercial FAR requirement as presented, which will be subjected to parcels identified in Exhibit 2; and
- 3) Include a new selective TC no net loss requirement to post 2005 redevelopment parcels only as identified in Exhibit 3.

11. AB 5943: Second Review and Adoption of the City's Updated Financial Management Policies

Recommended Action: Adopt Resolution No. 1602 to update the City's Financial Management Policies.

12. AB 5944: Authorizing and Appropriation for Outreach Services from Area Shelters for the Homeless and Update on Implementation of Ordinance 21C-02

Recommended Action: Authorize the City Manager to negotiate and execute an agreement with both The Sophia Way and Congregations for the Homeless in an amount not to exceed \$20,000 (\$10,000 for each organization) for outreach worker services for individuals experiencing homelessness through the end of 2022.

OTHER BUSINESS

13. Planning Schedule

14. Councilmember Absences & Reports

ADJOURNMENT