

GMHB EXHIBIT 20



CITY OF MERCER ISLAND CITY COUNCIL REGULAR HYBRID MEETING Tuesday, May 03, 2022 at 5:00 PM

MERCER ISLAND CITY COUNCIL:

Mayor Salim Nice, Deputy Mayor David Rosenbaum,
Councilmembers: Lisa Anderl, Jake Jacobson,
Craig Reynolds, Wendy Weiker, and Ted Weinberg

LOCATION & CONTACT:

Mercer Island City Hall and via Zoom
9611 SE 36th Street | Mercer Island, WA 98040
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 for Appearances: Individuals wishing to speak live during Appearances (public comment period) or comment during one of the Public Hearings must register with the City Clerk at **206.275.7793** or cityclerk@mercerisland.gov before 4 PM on the day of the Council meeting.

Please reference "Appearances" or "Public Hearing" on your correspondence and state if you would like to speak either in person at City Hall or remotely using Zoom. If providing your comments using Zoom, 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@mercerisland.gov.

Each speaker will be allowed three (3) minutes to speak. A timer will be visible in Council Chambers, 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.

Join by Telephone at 5:00 PM (Appearances will start sometime after 5:45 PM): To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **816 5041 2245** and Password **730224** if prompted.

Join by Internet at 5:00 PM (Appearances will start sometime after 5:45 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 **816 5041 2245**; Enter Password **730224**
- 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.

Join in person at Mercer Island City Hall at 5:00 PM (Appearances will start sometime after 5:45 PM): – Council Chambers - 9611 SE 36th Street

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.

MEETING AGENDA - REVISED

CALL TO ORDER & ROLL CALL, 5 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

STUDY SESSION

1. AB 6059: Climate Action Plan Update – REVISED

Recommended Action: Receive report and provide staff direction on the Climate Action Plan community engagement process.

CITY MANAGER REPORT

APPEARANCES

(This is the opportunity for anyone to speak to the City Council on any item.)

CONSENT AGENDA

2. AB 6072: April 22, 2022 Payroll Certification

Recommended Action: Approve the April 22, 2022 Payroll Certification (Exhibit 1) in the amount of \$855,207.84 and authorize the Mayor to sign the certification on behalf of the entire City Council.

3. Certification of Claims:

A. Check Register 211456 – 211541 | 4/22/2022 | \$454,377.52

Recommendation Action: Certify that the City Council has reviewed the documentation supporting claims paid and approved all checks or warrants issued in payment of claims.

4. City Council Meeting Minutes of April 19, 2022

Recommendation: Approve the minutes of the April 19, 2022 City Council Meeting.

5. AB 6069: Affordable Housing Week (Proclamation No. 289)

Recommended Action: Proclaim May 8 – 14, 2022 as Affordable Housing Week.

6. AB 6071: 2022 Arterial and Residential Street Overlays Project Bid Award

Recommended Action: Award all four schedules of the 2022 Arterial and Residential Street Overlays project to Watson Asphalt Paving Co., Inc., authorize the City Manager to execute a contract with Watson Asphalt Paving Co, Inc in an amount not to exceed \$1,449,990.80, and appropriate \$95,733 from the Street Fund balance to fully fund the 2022 Arterial and Residential Street Overlays project.

7. AB 6060: Heat Pump Installation Campaign Proposal

Recommended Action: Appropriate \$25,000 of ARPA funds to subsidize qualified low-income households participating in the Heat Pump Installation pilot campaign.

8. AB 6048: Resolution to Apply for RCO ALEA, WWRP and LWCF grant funding programs for Luther Burbank Park Waterfront Renovation and Upgrades

Recommended Action: Adopt Resolution No. 1623 authorizing staff to submit grant applications for the Luther Burbank Waterfront Renovation and Upgrade project.

9. AB 6077: 2022-2023 Port of Seattle Economic Development Partnership Grant Award

Recommended Action: Authorize the City Manager to sign the Port of Seattle Economic Development Partnership agreement, accepting grant funds in the form substantially as attached in Exhibit A of the agreement.

10. AB 6070: One Washington MOU Among Washington Municipalities

Recommended Action: Authorize the City Manager to sign the One Washington MOU, relating to allocation and use of future settlement proceeds from opioid litigation by Washing municipalities, substantially in the form attached as Exhibit 1 to AB 6070.

11. AB 6076: ADA Transition Plan Adoption – Documents added 4/28/2022

Recommended Action: Adopt ADA Transition Plan.

12. AB 6085: Mayor’s Letter to the Community - ADDED 5/2/2022

Recommended Action: Approve Mayor Nice sending the Letter to the Community in substantially the form as presented in Exhibit 1.

REGULAR BUSINESS

13. AB 6067: Town Center Moratorium Renewal

Recommended Action: Conduct a Public Hearing and consider public testimony on Ordinance No. 22-03. Move to second reading Ordinance No. 22-03 extending the Town Center moratorium for an additional six-month period.

14. AB 6073: Comprehensive Plan Update Project Status and Selection of Volunteers for Economic Development and Housing Work Groups

Recommended Action: Select two City Councilmembers to serve on the Economic Development Work Group and two City Councilmembers to serve on the Housing Work Group.

15. AB 6075: Puget Sound Regional Council (PSRC) General Assembly Voting Delegate

Recommended Action: Appoint Councilmember _____ as the voting delegate at the PSRC General Assembly in May.

16. AB 6068: 2023-2028 Six-Year Transportation Improvement Program Review and Public Hearing

Recommended Action: Receive comments from the public hearing and provide feedback to staff.

17. AB 6074: Development Code Amendment ZTR21-006 Land Use Review Types (Ord. No. 22C-05 First Reading)

Recommended Action: Schedule Ordinance No. 22C-05 for second reading on June 7, 2022.

OTHER BUSINESS

18. Planning Schedule

19. Councilmember Absences & Reports

EXECUTIVE SESSION

20. Pending or Potential Litigation

Executive Session to discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i)

Collective Bargaining

Executive Session for planning or adopting the strategy or position to be taken by the City Council during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress pursuant to RCW 42.30.140(4)(b)

No action will be taken following the Executive Session.

ADJOURNMENT