

GMHB EXHIBIT 30



CITY OF MERCER ISLAND CITY COUNCIL REGULAR HYBRID MEETING Tuesday, September 06, 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) 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" 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 6:00 PM): To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **882 4389 2779** and Password **730224** if prompted.

Join by Internet at 5:00 PM (Appearances will start sometime after 6:00 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 **882 4389 2779**; 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 6:00 PM): – Council Chambers - 9611 SE 36th Street

Submitting Written Comments: Email written comments to the City Council at council@mercerisland.gov.

MEETING AGENDA

CALL TO ORDER & ROLL CALL, 5 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

STUDY SESSION

1. **AB 6107: A joint study session with the Planning Commission to receive presentations on the Economic Analysis Report and Housing Needs Assessment in preparation for the 2024 Comprehensive Plan update.**

Recommended Action: Receive reports and presentations. No action necessary.

SPECIAL BUSINESS

2. **AB 6125: 2021 Community Member of the Year**

Recommended Action: Proclaim Avi Schiffmann as the 2021 Community Member of the Year.

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

3. **AB 6128: July 15, 2022 Payroll Certification**

Recommended Action: Approve the July 15, 2022 Payroll Certification (Exhibit 1) in the amount of \$890,294.85 and authorize the Mayor to sign the certification on behalf of the entire City Council.

4. **AB 6129: July 29, 2022 Payroll Certification**

Recommended Action: Approve the July 29, 2022 Payroll Certification (Exhibit 1) in the amount of \$887,254.40 and authorize the Mayor to sign the certification on behalf of the entire City Council.

5. **AB 6130: August 12, 2022 Payroll Certification**

Recommended Action: Approve the August 12, 2022 Payroll Certification (Exhibit 1) in the amount of \$909,312.79 and authorize the Mayor to sign the certification on behalf of the entire City Council.

6. **AB 6131: August 26, 2022 Payroll Certification**

Recommended Action: Approve the August 26, 2022 Payroll Certification (Exhibit 1) in the amount of \$912,057.69 and authorize the Mayor to sign the certification on behalf of the entire City Council.

7. **Certification of Claims:**

- A. Check Register 212454-212598 | 7/22/2022 | \$534,804.94
- B. Check Register 212599-212694 | 7/29/2022 | \$735,110.59
- C. Check Register 212695-212749 | 8/05/2022 | \$966,454.25
- D. Check Register 212750-212812 | 8/12/2022 | \$618,771.05
- E. Check Register 212813-212872 | 8/18/2022 | \$668,597.11
- F. Check Register 212873-212986 | 8/26/2022 | \$984,434.80
- G. EFT Payments | May 2022 | \$2,346,921.84
- H. EFT Payments | June 2022 | \$3,296,532.94
- I. EFT Payments | July 2022 | \$2,361,567.14

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.

8. **City Council Meeting Minutes of the July 19, 2022, Regular Hybrid Meeting**

Recommended Action: Approve the minutes of July 19, 2022, Regular Hybrid Meeting.

9. **AB 6132: National Preparedness Month Proclamation No. 292**

Recommended Action: Proclaim September 2022 National Preparedness Month in Mercer Island.

10. AB 6133: National Recovery Month Proclamation No. 293

Recommended Action: Proclaim September 2022 National Recovery Month in Mercer Island.

11. AB 6135: Proclamation No. 295 Recognizing Bill Russell

Recommended Action: Proclaim September 6, 2022, as a day to honor the memory of Bill Russell.

12. AB 6137: Public Water Main Extinguishment (2825 West Mercer Way)

Recommended Action: Authorize the City Manager to terminate water main easements (recording numbers 5361487 and 5081481) in exchange for a new 8" water main constructed as generally depicted in Exhibit 1 by executing an easement extinguishment to be approved by the City Attorney substantially in the form of Exhibit 2, provided that the easements shall not be terminated until after the new water main is accepted by the City Engineer and put into operation as described in AB 6137.

13. AB 6139: Municipal Court Audio-Visual Reimbursement Grant

Recommended Action: Authorize the City Manager (or designee) to sign the Interagency Reimbursement Agreement substantially in form attached as Exhibit 1 between the Washington Administrative Office of the Courts and the Mercer Island Municipal Court for Audio Visual Reimbursement in the amount of \$60,633.77, and to accept all grant renewals.

14. AB 6141: Second reading of Ordinance No. 22C-14 (renews Ordinance No. 21C-23) on interim regulations in MICC 19.16.010 related to emergency shelters and housing, transitional housing, and permanent supportive housing in response to E2SHB 1220.

Recommended Action: Complete a second reading of and adopt Ordinance No. 22C-14.

15. AB 6142: Certification of Public Works Board Low-Interest Loan Applications

Recommended Action:

1. Adopt Resolution No. 1630 authorizing two applications for low-interest loans for the total amount of \$8.3M from the State Public Works Board for the Booster Chlorination Station and Water Reservoir Improvements capital projects.

2. Authorize the City Manager to execute all necessary documents to apply for the loan, and accept the loan, if awarded.

16. AB 6143: Accept Department of Commerce CAP Grant

Recommended Action: Authorize the City Manager to accept and sign the Department of Commerce Early Implementation Climate Planning Grant contract (see Exhibit 1) in the amount of \$80,000 to cover eligible expenses between July 1, 2022, through June 30, 2023.

17. AB 6144: Interlocal Agreement with Yarrow Point for Marine Patrol Services and Authorization to Extend the Marine Patrol Pilot Program with Medina and Hunts Point.

Recommended Action:

1. Authorize the City Manager to sign the Interlocal Agreement with Yarrow Point for Marine Patrol Services substantially in the form attached as Exhibits 1.

2. Authorize the extension of the Marine Patrol services pilot program with Medina and Hunts Point through December 2023.

REGULAR BUSINESS

18. AB 6148: YFS Programs Update

Recommended Action: Receive report. No action necessary.

19. AB 6145: Second Quarter 2022 Financial Status Update, Preliminary 2023-2024 General Fund Revenue Forecast, and 2021-2022 Budget Amendments (Ord. No. 22-16) Added 8/31/22

Recommended Action:

1. Receive the Second Quarter 2022 Financial Status Update and the Preliminary 2023-2024 General Fund Revenue Forecast.
2. Review and adopt Ordinance No. 22-16 amending the 2021-2022 biennial budget.

20. AB 6127- An Ordinance Amending MICC 9.50.040 (Ord. No. 22C-15)

Recommended Action: Adopt Ordinance No. 22C-15 amending MICC 9.50.040 upon first reading.

21. AB 6146: Code Amendments Related to Allowed Occupancy of Homes, Dwelling Units, and Adult Family Homes (Second Reading of Ordinance 22C-11 and 22C-12)

Recommended Action:

1. Adopt Ordinance 22C-11 with staff proposed alternative for amending 19.02.030(B)(1).
2. Adopt Ordinance 22C-12 as presented.

22. AB 6147: Climate Action Plan: Finalize Survey Language and Contents

Recommended Action: The Sustainability Committee seeks final direction on the structure and contents of the revised statistical survey, and suggests that the City Council has three potential pathways, as follows:

- a) Accept the proposed survey as-is and direct the staff to finalize for distribution; or
- b) Accept the proposed survey, but ask for minor revisions prior to printing and mailing; or
- c) Reject the survey as not responsive to its July 19 guidance and ask for a replacement survey to be developed.

OTHER BUSINESS

23. Planning Schedule

Reschedule October 4, 2022 City Council Meeting

24. Councilmember Absences & Reports

ADJOURNMENT