

GMHB EXHIBIT 37



CITY OF MERCER ISLAND CITY COUNCIL REGULAR HYBRID MEETING Tuesday, November 01, 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 5:00 PM): To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **856 8552 2646** and Password **730224** if prompted.

Join by Internet at 5:00 PM (Appearances will start sometime after 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 **856 8552 2646**; 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 5:00 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 6156: Briefing on New Growth Management Act Housing Requirements and Implementing E2SHB 1220 – Added 10/27/22**

Recommended Action: Receive briefing. No action necessary.

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

2. **AB 6171: October 21, 2022 Payroll Certification**

Recommended Action: Approve the October 21, 2022 Payroll Certification (Exhibit 1) in the amount of \$879,405.99 and authorize the Mayor to sign the certification on behalf of the entire City Council.

3. **Certification of Claims:**

- A. Check Register | 213449-213543 | 10/14/2022 | \$1,075,295.50
- B. Check Register | 213544-213645 | 10/21/2022 | \$806,374.99
- C. EFT Payments | September 2022 | \$2,400,181.92

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.

4. **City Council Meeting Minutes of the October 18, 2022 Regular Hybrid Meeting.**

Recommended Action: Approve the minutes of the October 18, 2022 Regular Hybrid Meeting.

5. **AB 6172: Comprehensive Plan Amendment (Remove Figure TC-1) – Second Reading and Adoption of Ord. No. 22-17**

Recommended Action: Adopt Ordinance No. 22-17 amending the Comprehensive Plan.

6. **AB 6173: Shop Small Month, Proclamation No. 299**

Recommended Action: Proclaim November 2022 Shop Small Month in the City of Mercer Island.

7. **AB 6174: Luther Burbank Boiler Building Acceptance of Department of Commerce Grant**

Recommended Action: Authorize the City Manager to accept and sign the Department of Commerce Luther Burbank Boiler Building Grant contract (see Exhibit 1) in the amount of \$82,450 to fund the design of the Boiler Building Phase 1 project.

8. **AB 6175: Sunset Hwy and 77th Ave SE Improvements Bid Award**

Recommended Action:

1. Award Bid #22-32 to Active Construction, Inc., for the construction of the Sunset Hwy and 77th Ave SE Intersection Improvement project.
2. Authorize the City Manager to execute a contract with Active Construction, Inc. in an amount not to exceed \$1,181,181
3. Appropriate \$994,568.00 from the East Link Mitigation funds for the Sunset Hwy and 77th Ave SE Intersection Improvements project.

9. **AB 6176: Resolution No. 1634 to Apply for RCO Grant Funding for Luther Burbank Park Dock Reconfiguration Construction Project**

Recommended Action: Adopt Resolution No. 1634 authorizing staff to submit grant applications for the Luther Burbank Dock Reconfiguration Construction project.

REGULAR BUSINESS

10. AB 6178: 2023 Legislative Priorities

Recommended Action: Adopt the 2023 State Legislative Priorities.

11. AB 6177: Receive the 2023-2024 Preliminary Budget.

Recommended Action: Receive the 2023-2024 Preliminary Budget available at www.mercerisland.gov/budget and determine which budget proposals, if any, should be included in the final 2023-2024 biennial budget.

OTHER BUSINESS

12. Planning Schedule

13. Councilmember Absences & Reports

ADJOURNMENT