

GMHB EXHIBIT 62



CITY OF MERCER ISLAND CITY COUNCIL SPECIAL HYBRID MEETING Tuesday, July 18, 2023 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 Community & Event Center and via Zoom
8236 SE 24th Street | Mercer Island, WA 98040
206.275.7793 | www.mercerisland.gov

We strive to create an inclusive and accessible experience. Those requiring accommodation for meetings should notify the City Clerk's Office 3 days prior to the meeting at 206.275.7793 or by emailing cityclerk@mercerisland.gov.

The hybrid 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 during 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 the Mercer Island Community & Even Center 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 to 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 6:30 PM (Appearances will start sometime after 6:30 PM): To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **896 4654 6706** and Password **730224** if prompted.

Join by Internet at 6:30 PM (Appearances will start sometime after 6:30 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 **896 4654 6706**; 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 Community & Even Center at 6:30 PM (Appearances will start sometime after 6:30 PM):
8236 SE 24th Street, Mercer Island, WA 98040

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

MEETING AGENDA – Amended

EXECUTIVE SESSION, 5:00 PM - Approximately 90 Minutes – Extended by 30 minutes 7/14/2023

1. 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)

2. Pending or Potential Litigation

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

3. Performance of a Public Employee

Executive Session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g)

CALL TO ORDER & ROLL CALL, 6:30 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. AB 6298: June 30, 2023 Payroll Certification

Recommended Action: Approve the June 30, 2023 Payroll Certification in the amount of \$978,577.05 and authorize the Mayor to sign the certification on behalf of the entire City Council.

2. Certification of Claims:

A. Check Register | 216299-216392 | 6/30/2023 | \$529,748.61

B. Check Register | 216393-216449 | 7/07/2023 | \$438,407.53

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. City Council Meeting Minutes of the July 5, 2023 Special Hybrid Meeting

Recommended Action: Approve the minutes of the July 5, 2023 Special Hybrid Meeting.

4. AB 6299: 81st Avenue SE Backyard Sewer Improvements Phase 2 Project Closeout

Recommended Action: Accept the 81st Avenue SE Backyard Sewer Improvements Phase 2 Project and authorize staff to close out the contract.

5. AB 6300: 2023 Water System Improvements Project Bid Award

Recommended Action: Award the 2023 Water System Improvements project to Kar-Vel Construction, authorize the City Manager to execute a contract with Kar-Vel Construction in an amount of \$3,584,335 and set the total project budget at \$4,657,092.

6. AB 6301: SE 22nd Street & SE 22nd Place Water System Improvements Project Closeout

Recommended Action: Accept the completed SE 22nd Street & SE 22nd Place Water System Improvements project and authorize staff to close out the contract.

7. AB 6302: Comprehensive Plan Periodic Review - Housing Element Update Supplemental Scope and Schedule

Recommended Action: Approve Resolution No. 1646 approving a Supplemental Scope of Work for the 2024 Comprehensive Plan Periodic Review.

8. AB 6303: 4004 ICW Property Transportation Improvement Project Funding Appropriation

Recommended Action: Appropriate \$250,000 from the Street Fund balance to fund construction of the 4004 ICW Property Transportation Improvement project.

9. AB 6309: Pickleball Court Configuration for Luther Burbank Park Sport Court Renovation (PA0143)

Recommended Action: Approve the pickleball court configuration as part of the Luther Burbank Park Sport Court Renovation capital project (PA0143) and direct staff to complete the project.

10. AB 6310: Interlocal Agreement with Mercer Island School District No. 400 for Enrollment of City Employee's Children/Dependents

Recommended Action: Authorize the City Manager or designee to execute an interlocal agreement with the Mercer Island School District No. 400 for enrollment of City employee's children/dependents substantially in the form attached as Exhibit 1.

11. AB 6311: Public Display of Firework Permit Issuance

Recommended Action: Approve the City of Mercer Island Fire Marshal's recommendation to issue an operational permit for Pyro Spectaculars North for the public display of fireworks to be discharged per the permit conditions on August 19, 2023, at approximately 2235hrs (10:35 pm) pursuant to MICC 8.35.020(C).

REGULAR BUSINESS

12. AB 6312: Memorandum of Understanding with IAFF Local 1762 Related to Regionalization of Fire and Emergency Medical Services – Added 7/14/2023

Recommended Action: Approve tentatively agreed upon MOU with IAFF Local 1762 resolving all matters related to impacts of regionalization of fire and emergency medical services, and pending unfair labor practices complaint, interest arbitration, and collective bargaining agreement negotiations.

13. AB 6304: Public Hearing: Interim Regulations Related to Outdoor Dining (Ordinance No. 23C-09)

Recommended Action: Conduct public hearing. No further action necessary.

14. AB 6305: Public Hearing: Interim Regulations Related to Permit Processing in Chapters 19.15 and 19.16 MICC (Ordinance No. 23C-10)

Recommended Action:

1. Conduct the public hearing.
2. Adopt Emergency Ordinance No. 23C-10 for interim regulations related to permit processing in Chapter 19.15 and 19.16 MICC.

15. AB 6306: Public Hearing: Renew Interim Regulations in MICC 19.16.010 Related to Emergency Shelters and Housing, Transitional Housing, and Permanent Supportive Housing (First Reading of Ordinance No. 23C-11)

Recommended Action:

1. Conduct the Public Hearing and first reading of Ordinance No. 23C-11.
2. Move to set Ordinance No. 23C-11 for second reading and adoption at the September 5, 2023 City Council Meeting.

16. AB 6308: City Hall Closure Update

Recommended Action: Receive report. No action necessary.

OTHER BUSINESS

17. Planning Schedule

18. Councilmember Absences & Reports

ADJOURNMENT