

GMHB EXHIBIT 68



CITY OF MERCER ISLAND CITY COUNCIL SPECIAL HYBRID MEETING Tuesday, September 05, 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 324h 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) 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 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 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 **861 5486 3031** 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 **861 5486 3031**; 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 5:00 PM (Appearances will start sometime after 5:00 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

CALL TO ORDER & ROLL CALL, 5:00 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

SPECIAL BUSINESS

1. AB 6315: 2021 Financial and Accountability Audit Exit Conference

Recommended Action: Receive and review the 2021 Audit Exit Conference report from the Washington State Auditor’s Office.

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 6316: July 14, 2023 Payroll Certification

Recommended Action: Approve the July 14, 2023 Payroll Certification in the amount of \$1,047,264.89 and authorize the Mayor to sign the certification on behalf of the entire City Council.

3. AB 6317: July 28, 2023 Payroll Certification

Recommended Action: Approve the July 28, 2023 Payroll Certification in the amount of \$969,809.36 and authorize the Mayor to sign the certification on behalf of the entire City Council.

4. AB 6318: August 11, 2023 Payroll Certification

Recommended Action: Approve the August 11, 2023 Payroll Certification in the amount of \$1,005,482.95 and authorize the Mayor to sign the certification on behalf of the entire City Council.

5. AB 6319: August 25, 2023 Payroll Certification

Recommended Action: Approve the August 25, 2023 Payroll Certification in the amount of \$1,411,238.53 and authorize the Mayor to sign the certification on behalf of the entire City Council.

6. Certification of Claims:

- A. Check Register | 216450-216560 | 7/13/2023 | \$624,802.04
- B. Check Register | 216561-216608 | 7/21/2023 | \$550,479.44
- C. Check Register | 216616-216709 | 7/28/2023 | \$894,015.34
- D. Check Register | 216710-216786 | 8/04/2023 | \$602,236.24
- E. Check Register | 216860-216966 | 8/18/2023 | \$1,678,111.99
- F. Check Register | 216967-217039 | 8/25/2023 | \$676,212.34
- G. EFT Payments | June 2023 | \$2,827,174.90
- H. EFT Payments | July 2023 | \$2,862,123.73

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.

7. City Council Meeting Minutes of the July 18, 2023 Special Hybrid Meeting and of the July 28, 2023 Special Hybrid Meeting

Recommended Action: Approve the minutes of the July 18, 2023 Special Hybrid Meeting and of the July 28, 2023 Special Hybrid Meeting.

8. AB 6320: National Preparedness Month Proclamation, No. 313

Recommended Action: Approve Proclamation No. 313 proclaiming September 2023 National Preparedness Month in Mercer Island.

9. AB 6321: National Recovery Month Proclamation No. 314

Recommended Action: Approve Proclamation No. 314 proclaiming September 2023 as National Recovery Month on Mercer Island.

10. AB 6322: Peace Day on Mercer Island, Proclamation No. 315

Recommended Action: Approve Proclamation No. 315 proclaiming September 21, 2023 as Peace Day on Mercer Island.

11. AB 6323: No Islander Goes Hungry Day, Proclamation No. 316

Recommended Action: Approve Proclamation No. 316 proclaiming September 23, 2023, as No Islander Goes Hungry Day on Mercer Island.

12. AB 6324: Second Reading of Ordinance No. 23C-11 (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: Adopt Ordinance No. 23C-11 extending the interim regulations for emergency, transitional and permanent supportive housing.

13. AB 6338: Letter of Support for Department of Commerce Grant Funding for HB 1110 and HB1337 Implementation

Recommended Action: Approve the Letter of Support for the Department of Commerce Middle Housing Grant and authorize the Mayor to sign.

REGULAR BUSINESS

14. AB 6329: City Manager Annual Performance Review

Recommended Action: Accept City Manager Jessi Bon's performance review and award \$5,000 through the Employee Recognition Program for her work from June 2022 through May 2023.

15. AB 6326: Board & Commission Vacancy Appointment (Resolution No. 1647)

Recommended Action:

1. Vote on applicants to fill Position No. 3 (expiring May 31, 2026) on the Arts Council.
2. Approve Resolution No. 1647, appointing a new member to the Arts Council.

16. AB 6328: Change of City Council Meeting Location (Ord. No. 23C-13)

Recommended Action: Adopt Ordinance No. 23C-13 amending MICC 2.06.020 to establish the regular meeting place of the City Council as the Mercer Island Community and Event Center, 8236 SE 24th Street, Mercer Island, Washington, or at such other place as the City Council may designate and direct at a previous meeting.

17. AB 6327: Financial Status Update for Second Quarter 2023 and Budget Amending Ordinance

Recommended Action: Adopt Ordinance No. 23-12, amending the 2023-2024 Biennial Budget.

OTHER BUSINESS

18. Planning Schedule

19. Councilmember Absences & Reports

EXECUTIVE SESSION - Approximately 60 Minutes

20. 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)

Pending or Potential Litigation

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

ADJOURNMENT