

GMHB EXHIBIT 83



CITY OF MERCER ISLAND CITY COUNCIL REGULAR HYBRID MEETING Tuesday, April 02, 2024 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:

MICEC – Slater Room Council Chambers 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 live streamed on the City Council's [YouTube Channel](#).

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. Each speaker will be allowed three (3) minutes to speak. A timer will be visible to online to speakers, City Council, and meeting participants.

Written comments may be sent to the City Council at council@mercerisland.gov.

Join the meeting at 5:00 PM (Appearances will start sometime after 5:00 PM) by:

- **Telephone:** Call 253.215.8782 and enter Webinar ID 868 4374 2812 and Password 730224
- **Zoom:** Click this [link](#) (Webinar ID 868 4374 2812; Password 730224)
- **In Person:** Mercer Island Community & Event Center – Slater Room Council Chambers (8236 SE 24th Street, Mercer Island, WA 98040)

MEETING AGENDA

CALL TO ORDER & ROLL CALL, 5:00 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, except items before the City Council requiring a public hearing, any quasi-judicial matters, or campaign-related matters)

CONSENT AGENDA

1. AB 6437: March 22, 2024 Payroll Certification

Recommended Action: Approve the March 22, 2024 Payroll Certification in the amount of \$849,488.42 and authorize the Mayor to sign the certification on behalf of the entire City Council.

2. Certification of Claims:

A. Check Register | 218990-219134 | 3/15/24 | \$2,915,483.68

B. Check Register | 219135-219194 | 3/22/24 | \$738,774.53

C. EFT Payments | January 2024 | \$3,099,490.38

D. EFT Payments | February 2024 | \$2,464,152.91

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 Regular Hybrid Meeting Minutes of March 19, 2024

Recommended Action: Approve the City Council Regular Hybrid Meeting Minutes of March 19, 2024.

4. AB 6438: Autism Acceptance Month, Proclamation No. 324

Recommended Action: Proclaim April 2024 as Autism Acceptance Month in the City of Mercer Island.

5. AB 6439: Sexual Assault Awareness Month, Proclamation No. 325

Recommended Action: Proclaim April 2024 as Sexual Assault Awareness Month in the City of Mercer Island.

6. AB 6440: Johnson & Johnson Opioid Settlement

Recommended Action: Authorize the City Manager to execute and submit the Participation Form for the Johnson & Johnson Settlement, substantially in the form attached as Exhibit 1 to AB 6440.

REGULAR BUSINESS

7. AB 6443: Disposition of Code of Ethics Complaint Against Councilmember Jacobson

Recommended Action: Consider Ethics Hearing Examiner's recommendation and take action in disposition of ethics complaint against Councilmember Jacobson.

8. AB 6444: Interim Regulations in MICC 19.16.010 Related to Emergency Shelters and Housing, Transitional Housing, and Permanent Supportive Housing (Ordinance No. 24C-03)

Recommended Action:

1. Adopt Ordinance No. 24C-03 for interim regulations to comply with emergency and permanent supportive housing requirements in HB 1220.

2. Schedule a Public Hearing on Ordinance No. 24C-03 within 60 days.

9. AB 6441: City Council Planning Session Follow Up Regarding Land Use Work Plan

Recommended Action: Provide direction to staff on both a reconstitution of the Planning Commission as well as draft consolidated interim development regulations.

OTHER BUSINESS

10. Planning Schedule

11. Councilmember Absences & Reports

EXECUTIVE SESSION - Approximately 60 Minutes

12. Pending or Potential Litigation

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

Real Estate Acquisition

Executive Session to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price pursuant to RCW 42.30.110(1)(b)

ADJOURNMENT