

GMHB EXHIBIT 88



CITY OF MERCER ISLAND CITY COUNCIL REGULAR HYBRID MEETING Tuesday, May 21, 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) or Public Hearing 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 860 3499 2228 and Password 730224
- **Zoom:** Click this [link](#) (Webinar ID 860 3499 2228; 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

SPECIAL BUSINESS

1. AB 6469: 2022 Financial, Accountability, and Federal Audit Exit Conference

Recommended Action: Receive and review the 2022 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, except items before the City Council requiring a public hearing, any quasi-judicial matters, or campaign-related matters)

CONSENT AGENDA

2. AB 6470: May 3, 2024 Payroll Certification

Recommended Action: Approve the May 3, 2024 Payroll Certification in the amount of \$867,211.93 and authorize the Mayor to sign the certification on behalf of the entire City Council.

3. Certification of Claims:

A. Check Register | 219548-219641 | 05/03/24 | \$1,818,385.10

B. Check Register | 219642-219730 | 05/10/24 | \$1,755,261.86

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 Regular Hybrid Meeting Minutes of May 7, 2024

Recommended Action: Approve the City Council Regular Hybrid Meeting Minutes of May 7, 2024.

5. AB 6471: Ratification of Proclamation of Emergency Issued by the City Manager

Recommended Action: Ratify and continue the ratification of Emergency Proclamation No. 329, issued by the City Manager on May 1, 2024 declaring a local water emergency, until the same is rescinded by the City Manager after the supply of potable water to Mercer Island is restored to normal levels.

6. AB 6472: Public Display of Fireworks Permit Issuance – Summer Celebration

Recommended Action: Authorize grant of operational permit for Western Display Firework’s application for a Public Display of Fireworks to be discharged per the permit conditions on July 13, 2024 at or about 2200hrs (10:00 pm) for a total duration of approximately 20 minutes pursuant to MICC 8.35.020(C).

7. AB 6478: Gun Violence Awareness Day (Proclamation No. 330)

Recommended Action: Proclaim June 9, 2024 as Gun Violence Awareness Day in Mercer Island.

8. AB 6479: Jewish American Heritage Month (Proclamation No. 331)

Recommended Action: Proclaim May 2024 as Jewish American Heritage Month on Mercer Island.

9. AB 6480: National Public Works Week (Proclamation No. 332)

Recommended Action: Proclaim May 19-25, 2024 as National Public Works Week on Mercer Island.

10. AB 6481: Asian Pacific American Heritage Month (Proclamation No. 333)

Recommended Action: Proclaim May 2024 as Asian Pacific American Heritage Month on Mercer Island.

REGULAR BUSINESS

11. AB 6473: Public Hearing - 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: Hold a Public Hearing on Interim Zoning Ordinance No. 24C-03.

12. AB 6474: Financial Status Update for the First Quarter 2024 and Budget Amending Ordinance

Recommended Action: Adopt Ordinance No. 24-11, amending the 2023-2024 Biennial Budget.

13. AB 6475: 2024 Update to the City’s Cost Allocation Plan

Recommended Action: Adopt Resolution No. 1660 amending the City’s Financial Management policies to adopt the Cost Allocation Plan update for 2024.

14. AB 6477: Public Works Building Follow-Up to Facilities Conditions Assessment

Recommended Action: Receive report. No action necessary.

15. AB 6476: Public Safety and Maintenance Building Design Progress Update

Recommended Action: Receive report. No action necessary.

OTHER BUSINESS

16. Planning Schedule

17. Councilmember Absences & Reports

EXECUTIVE SESSION - Approximately 75 Minutes

18. 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)

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)

ADJOURNMENT