

GMHB EXHIBIT 107



CITY OF MERCER ISLAND CITY COUNCIL REGULAR HYBRID MEETING Tuesday, October 01, 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 857 9693 9723 and Password 730224
- **Zoom:** Click this [link](#) (Webinar ID 857 9693 9723; 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 6544: September 20, 2024 Payroll Certification

Recommended Action: Approve the September 20, 2024 Payroll Certification in the amount of \$829,302.27 and authorize the Mayor to sign the certification on behalf of the entire City Council.

2. Certification of Claims:

- A. Check Register | 00220838-00220883 | 9/13/2024 | \$229,610.87
- B. Check Register | 00220884-00220937 | 9/20/2024 | \$1,440,400.37

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 September 17, 2024

Recommended Action: Approve the City Council Regular Hybrid Meeting Minutes of September 17, 2024.

4. AB 6545: Domestic Violence Awareness Month, Proclamation No. 347

Recommended Action: Approve Proclamation No. 347 Proclaiming October 2024 as Domestic Violence Awareness Month on Mercer Island.

5. AB 6546: Arbor Day Proclamation, Proclamation No. 348

Recommended Action: Approve Proclamation No. 348 proclaiming the third Saturday in October as Arbor Day in the City of Mercer Island.

6. AB 6547: Indigenous Peoples' Day, Proclamation No. 349

Recommended Action: Approve Proclamation No. 349 Proclamation October 14, 2024 as Indigenous Peoples' Day on Mercer Island.

7. AB 6549: Agreement with MISD for Fuel Purchase

Recommended Action: Authorize the City Manager or designee to execute an agreement with the Mercer Island School District No. 400 that allows the City to purchase fuel from the District for the City's vehicles substantially in the form attached as Exhibit 1.

8. AB 6527: Letter of Support for Improvements to the PSE Low-Income Utility Assistance Programs

Recommended Action: Authorize the Mayor to sign on to a letter to the Utility and Transportation Commission (UTC) regarding the Puget Sound Energy (PSE) rate increase and their Bill Discount Rate (BDR) program.

REGULAR BUSINESS

9. AB 6548: 2024 Comprehensive Plan Periodic Update – HB 1220 Affordable Housing Target Capacity Options

Recommended Action: Direct staff to prepare an ordinance containing interim development regulations for public hearing and consideration on November 19, 2024 incorporating Option [select A or B] and an adjustment of the affordable housing requirement to [select %] at 60% AMI.

10. AB 6542: Financial Status Update for the Second Quarter 2024 and Budget Amending Ordinance

Recommended Action: Adopt Ordinance No. 24-13 amending the 2023-2024 Biennial Budget.

11. AB 6550: Introduction to the Preliminary 2025-2026 Biennial Budget and Overview of the 2025-2030 Capital Improvement Program (CIP)

Recommended Action: Receive the 2025-2026 Preliminary Biennial Budget available at www.mercerisland.gov/budget. No additional action required.

12. AB 6530: Long-Term Water Infrastructure Response and Alternatives

Recommended Action: Move to direct staff to include the design and construction of a new 24-inch transmission line in the 2025-2030 Capital Improvement Plan; negotiate a preferred pipeline alignment and ownership from Seattle Public Utilities; identify long-term solutions to serve the Shorewood Apartments; prepare an amended Wholesale Service Contract; and, return to the City Council with a recommended project funding plan. In addition, direct the City Manager to prepare a capital funding request for submission to the Washington State Legislature and include this request as part of the City's 2025 Legislative Priorities. Further, authorize the Mayor and Deputy Mayor to commence conversations with State legislative representatives about this project and the corresponding capital funding request.

13. No AB: Discussion to Consider Adding a Resolution in Opposition of State Initiative 2117, Concerning Carbon Tax Credit Trading, and State Initiative 2066, Concerning Access to Natural Gas for Washington Homes and Businesses to the October 15 City Council Agenda

Recommended Action: Determine if this item should be added to a future City Council Agenda.

OTHER BUSINESS

14. Planning Schedule

15. Councilmember Absences & Reports

ADJOURNMENT