

GMHB EXHIBIT 112



CITY OF MERCER ISLAND CITY COUNCIL REGULAR HYBRID MEETING Tuesday, October 15, 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 during the 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 825 8410 7481 and Password 730224
- **Zoom:** Click this [link](#) (Webinar ID 825 8410 7481; 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 6554: October 4, 2024 Payroll Certification

Recommended Action: Approve the October 4, 2024 Payroll Certification in the amount of \$831,343.08 and authorize the Mayor to sign the certification on behalf of the entire City Council.

2. Certification of Claims:

A. Check Register | 00220938-00221025 | 09/27/2024 | \$1,399,891.75

B. Check Register | 00221026-00221076 | 10/04/2024 | 1,748,289.38

C. EFT Payments | July 2024 | \$2,727,712.23

D. EFT Payments | August 2024 | \$2,490,904.90

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 October 1, 2024

Recommended Action: Approve the City Council Regular Hybrid Meeting Minutes of October 1, 2024.

4. AB 6539: 2024 Work Plan Update

Recommended Action: Receive report. No action necessary.

REGULAR BUSINESS

5. AB 6555: Public Hearing - 2025-2026 Biennial Budget

Exhibit 1 Available at www.mercerisland.gov/budget

Recommended Action: Conduct Public Hearing on 2025-2026 Biennial Budget.

6. AB 6552: ARCH 2025 Work Program and Budget Approval

Recommended Action: Approve the ARCH 2025-2026 Work Program and Administrative Budget, including Mercer Island's contributions of \$95,259 in 2025 and \$98,405 in 2026.

7. AB 6553: Reallocation of ARCH HTF Funds for Redmond Plymouth Housing Project

Recommended Action: Reallocate \$53,300 previously awarded to Plymouth Housing to the Redmond Supportive Housing Project, with revised conditions as described in Exhibit 1.

8. AB 6551: First Reading of Ordinance No. 24C-15 Open Space Zone Code Amendment

Recommended Action: Schedule Ordinance No. 24C-15 for second reading on November 4, 2024 with an effective date of December 31, 2024.

9. AB: 6555: Presentation and Discussion - 2025-2026 Biennial Budget Workshop (Revenue Forecast, Operating Budget & Budget Proposals)

Packet Materials for this item are available on the First Item of Regular Business

Recommended Action: Receive report and provide feedback and questions on the proposed 2025-2026 Operating Budget and Budget Proposals.

OTHER BUSINESS

10. Planning Schedule

11. Councilmember Absences & Reports

EXECUTIVE SESSION - Approximately 45 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)

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