

GMHB EXHIBIT 117



CITY OF MERCER ISLAND CITY COUNCIL SPECIAL HYBRID MEETING Monday, November 04, 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 885 4085 7282 and Password 730224
- **Zoom:** Click this [link](#) (Webinar ID 885 4085 7282; Password 730224)
- **In Person:** Mercer Island Community & Event Center – Slater Room Council Chambers (8236 SE 24th Street, Mercer Island, WA 98040)

MEETING AGENDA - AMENDED

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. 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

1. AB 6561: October 18, 2024 Payroll Certification

Recommended Action: Approve the October 18, 2024 Payroll Certification in the amount of \$827,741.50 and authorize the Mayor to sign the certification on behalf of the entire City Council.

2. Certification of Claims:

- A. Check Register | 00221078-00221145 | 10/11/2024 | \$399,184.17
- B. Check Register | 00221146-00221229 | 10/18/2024 | \$1,151,761.19
- C. Check Register | 00221230-00221324 | 10/25/2024 | \$1,128,647.16

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 15, 2024

Recommended Action: Approve the City Council Regular Hybrid Meeting Minutes of October 15, 2024.

4. AB 6560: Shop Small Month, Proclamation No. 350

Recommended Action: Approve Proclamation No. 350 Proclaiming November 2024 Shop Small Month in Mercer Island.

5. AB 6558: Second Reading of Ordinance No. 24C-15 Open Space Zone Code Amendment

Recommended Action: Adopt Ordinance No. 24C-15 establishing the Open Space Zone and the associated development regulations with an effective date of December 31, 2024.

6. AB 6562: Imagine Housing Priority and Subordination Agreement

Recommended Action: Approve a new priority and subordination agreement for the Johnson Hill project and authorize the City Manager to sign administrative agreements related to the project.

7. AB 6565: 2025-2026 Biennial Budget Workshop Follow-up on Remaining Budget Proposals – *Exhibit 2 Amended 11/1/2024*

Exhibit 1 Available at www.mercerisland.gov/budget

Recommended Action: Receive report and approve additional budget proposals to include in the 2025-2026 Biennial Budget.

8. AB 6569: Correction to the Reallocation of ARCH HTF Funds for the Redmond Plymouth Housing Project

Recommended Action: Reallocate \$59,100 previously awarded to Plymouth Housing to the Redmond Supportive Housing Project, with revised conditions as described in Exhibit 1.

9. AB 6570: Written Public Comment on the Proposed Changes to Washington State Supreme Court Standards for Indigent Defense

Recommended Action: Ratify the City's comment letter to the Washington State Supreme Court regarding the proposed changes to Standards for Indigent Defense.

REGULAR BUSINESS

10. AB 6559: First reading of Ord. No. 24C-16 to adopt the 2024 Comprehensive Plan – *Exhibit 3 Amended 11/1/2024*

Recommended Action: Complete a first reading of Ordinance No. 24C-16, review proposed changes, and schedule a second reading for November 19, 2024 to adopt the 2024 Comprehensive Plan.

OTHER BUSINESS

11. Planning Schedule

12. Councilmember Absences & Reports

ADJOURNMENT