



**BUSINESS OF THE CITY COUNCIL  
CITY OF MERCER ISLAND**

**AB 6009  
February 1, 2022  
Consent Agenda**

**AGENDA BILL INFORMATION**

<b>TITLE:</b>	AB 6009: Sustainability Committee Charter	<input type="checkbox"/> Discussion Only <input checked="" type="checkbox"/> Action Needed: <input checked="" type="checkbox"/> Motion <input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution
<b>RECOMMENDED ACTION:</b>	Approve draft Council Sustainability Committee Charter.	

<b>DEPARTMENT:</b>	Public Works		
<b>STAFF:</b>	Jason Kintner, Chief of Operations Ross Freeman, Sustainability Program Analyst		
<b>COUNCIL LIAISON:</b>	Craig Reynolds	Jake Jacobson	Ted Weinberg
<b>EXHIBITS:</b>	1. Draft Committee Charter		
<b>CITY COUNCIL PRIORITY:</b>	2. Articulate, confirm, and communicate a vision for effective and efficient city services. Stabilize the organization, optimize resources, and develop a long-term plan for fiscal sustainability.		

<b>AMOUNT OF EXPENDITURE</b>	\$ n/a
<b>AMOUNT BUDGETED</b>	\$ n/a
<b>APPROPRIATION REQUIRED</b>	\$ n/a

**SUMMARY**

The purpose of this agenda bill is to seek City Council approval of the draft Charter for the Sustainability Committee (Exhibit 1).

The City Council Sustainability Committee (“Committee”) was established in 2021 and replaced the City Council Sub-Committee which was founded in February 2011. Both Committees have advised the City Council on policies, programs, services, and funding opportunities related to sustainability on Mercer Island.

Although it appears an effort to finalize a Charter was initiated several times a review of City documents revealed no final version was ever adopted. As a result, in 2021, staff developed a draft charter (Exhibit 1) based on current City practices. Staff also solicited input from the current Sustainability Committee members as well as the City Manager and Chief of Operations. The Committee is now forwarding the draft Charter to the full Council for review and approval.

**RECOMMENDED ACTION**

Approve the proposed Council Sustainability Committee Charter.