



# EVERETT

WASHINGTON

## BUDGET and FINANCE COMMITTEE AGENDA

WEDNESDAY, MARCH 9, 2022, 5:00 P.M.

**We do not accept public testimony at the Budget Committee, but you are welcome to call in to listen**

1. **Budget Committee schedule**
2. **Capitalization threshold reaffirmation**
3. **Budget Amendment #1 preview**
4. **Levy Lid Lift potential timeline requirements review**

Adjourn and reconvene for City Council at 6:30 p.m.

YOU MAY CALL IN TO LISTEN TO THE COUNCIL MEETINGS AT

1.425.616.3920, Conference ID: 724 887 726#

WE ENCOURAGE YOU TO PROVIDE YOUR COMMENTS IN WRITING  
**BEFORE THE MEETING AT [email protected].**

Due to current COVID 19 restrictions, Everett City Council is currently holding its public meetings remote only and will hold in-person meetings in conjunction with a remote meeting platform when restrictions and conditions change.

The public may participate remotely using a Zoom link once you have **registered to speak at <https://everettwa.gov/409/City-Council>**. You must register by **6:00 p.m. March 9, 2022**.

The public may provide public comment remotely during the meeting or submit by e-mail to the Everett City Council at [email protected] or mail to 2930 Wetmore Avenue, Suite 9A, Everett, WA 98201. Emailing comment 24 hours prior to the meeting will ensure your comment is **distributed to Councilmembers and appropriate staff**.

NOTE: All public comment and testimony are public records and may be subject to disclosure pursuant to the Public Records Act, RCW **Chapter 42.56**. Any contact information you provide, including address, e-mail address, and phone number, will be available to the public on the Council's website.

EVERETT CITY COUNCIL PRELIMINARY AGENDA

6:30 P.M., WEDNESDAY, MARCH 9, 2022

Roll Call

Pledge of Allegiance

Land Acknowledgment

Approval of Minutes: March 2, 2022

Mayor's Comments: Introduction of Everett Firefighters Joshua Ditzenberger, Michael Dunmire, Elizabeth Hagan, Andrew Monro, Julio Sargeant, Ava Schweiger, and Daniel Volesky.

Council Comments/Liaison Reports

Administration Update on prior business

City Attorney

Public Comment

CONSENT ITEMS:

(1) Adopt Resolution authorizing claims against the City of Everett in the amount of \$1,986,646.71 for the period of February 19, 2022 through February 25, 2022.

Documents:

[res-78.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,374,046.59 for the period ending February 12, 2022 .

Documents:

[Payrollresolution.pdf](#)

(3) Authorize the Mayor to sign the Agreement with Western Display Fireworks, LTD for the 4th of July Fireworks show in the amount of \$75,000.

Documents:

[Western Fireworks-1.pdf](#)

PROPOSED ACTION ITEMS:

(4) CB 2203-07 – 1st and 2nd Reading– Adopt an Ordinance amending Ordinance No. 3804-21 entitled "Fire Station No.2 and Fire Station No.6 Additions and Alterations", Fund 342, Program 029, to increase construction funds a total of \$95,000 for the project. (3rd and final reading on 3-23-22).

Documents:

[CB2203-07.pdf](#)

(5) CB 2203-08 – 1st and 2nd Reading– Adopt an Ordinance relating to Water Transmission Lines, amending Ordinance No. 1237-86 (as amended). (3rd and final reading on 3-23-22).

Documents:

[CB 2203-08.pdf](#)

ACTION ITEMS:

(6) Reject MSI claim of error, award the contract for Evergreen Pump Station Modifications to MSI in the amount of \$4,863,152.90, and, in the case of MSI failure to execute the contract as required, Authorize (1) award of contract to Alia in the amount of \$5,480,782.29 and (2) all necessary steps to enforce MSI's bid bond.

Documents:

[Evergreen Pump Station.pdf](#)

(7) CB 2202-05 – 3rd and final Reading – Adopt an Ordinance creating a Special Improvement Project entitled "Citywide Bicycle Wayfinding". Fund 303, Program 126.

Documents:

[CB 2202-05 Citywide Bicycle Wayfinding-Pans Systems Ord.pdf](#)

(8) CB 2202-06 – 3rd and final Reading - Adopt an Ordinance creating a Special Improvement Project entitled "Fulton Street Bicycle Pedestrian Corridor" Fund 303, Program 125.

Documents:

[CB 2202-06 Fulton Street Bicycle Ped Corridor-Plans Sys Ord pdf.pdf](#)

COUNCIL BRIEFING AGENDA: (These items come before the City Council serving as a Council Committee of the Whole and are likely to be scheduled at a future meeting.)

(9) Adopt Resolution establishing the City Council Rules of Procedure for the conduct of Council and repealing Resolution No. 7719. (Action on 3-23-22).

Documents:

[Council Procedures-1.pdf](#)

Executive Session

Adjourn

**PARTICIPATION IN PUBLIC COMMENT:**

**While our council meetings are remote, we wish to be respectful of your time. If you wish to speak at a council meeting, please contact Deb Williams at 425 257 8703 or you may email HER at [\[email protected\]](#).**

PLEASE identify the topic you wish to address. Persons seeking to comment on non-agenda items may be asked to submit the comments in writing if the comment does not address an issue of broad public interest. **Once we receive the request, we will promptly confirm your request, provide you further instructions on how to join the meeting and fill out the speaker sheet to provide to the city clerk as part of the permanent record, or we will ask you to submit the comment in writing. Please call beginning one half hour before the meeting begins.**

**If you do not wish to participate remotely in our meeting, we provide these other methods of contacting your elected officials:**

- **email the Council at [\[email protected\]](#).**
- **contact the council offices at 425 257 8703.**
- **You may call in just to listen to the meeting by calling 1.425.616.3920, enter**
- **Conference ID #724 887 726#.**

Everett City Council agendas can be found, in their entirety, on the **City of Everett Web Page** at [www.everettwa.gov/citycouncil](http://www.everettwa.gov/citycouncil).

Everett City Council meetings are recorded for rebroadcast on government- access cable Comcast Channel 21 and Frontier Channel 29 at 12:00 p.m. on Monday and Tuesday; 2 p.m. and 7:00 p.m.

**THURSDAY.**

**7 p.m. Friday and Sunday; 10:00 a.m., Saturday.**