



EVERETT

WASHINGTON

Everett City Council Preliminary Agenda 6:30 p.m., Wednesday, September 21, 2022 City Council Chambers

Roll Call

Pledge Of Allegiance

Land Acknowledgment

Approval Of Minutes: September 14, 2022

Mayor's Comments: Mayors Proposed 2023 Budget Message

Public Comment

Council Comments/Liaison Reports

Administration Update

City Attorney

CONSENT ITEMS:

(1) Adopt Resolution Authorizing Claims Against The City Of Everett In The Amount Of \$1,180,762.93 For The Period Of September 3, 2022 Through September 9, 2022.

Documents:

[RES CLAIMS PAYABLE SEP 3, 2022 - SEP 9, 2022.PDF](#)

BRIEFING AND PUBLIC HEARING

(2) Approve Resolution Concerning 2023 Human Needs Priorities On September 28, 2022.

Documents:

[2023 HUMAN NEEDS PRIORITIES RESOLUTION.PDF](#)

(3) Revenue And Expenditure Briefing And Public Hearing For The 2023 Operating Budget.

Documents:

[2023 REVENUE AND EXPENDITURE BRIEFING AND PUBLIC HEARING.PDF](#)

Executive Session

Adjourn

PARTICIPATION IN REMOTE COUNCIL MEETINGS

- Call in to listen to the Council meetings: 425.616.3920, conference ID: 724 887 726#
- Participate remotely via Zoom by registering to speak at everettwa.gov/speakerform. You must register no later than 30 minutes prior to the meeting. Or contact Angela Ely at 425.257.8703 or aely@everettwa.gov and identify the topic you wish to address.
- Provide written public comments by email to Council@everettwa.gov or mail to 2930 Wetmore Avenue, Suite 9A, Everett, WA 98201. Emailing comments 24 hours prior to the meeting will ensure your comment is distributed to councilmembers and appropriate staff.
- 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.

AGENDAS, BROADCAST AND RECORDINGS

- The Council agendas and meeting recordings can be found, in their entirety, at everettwa.gov/citycouncil.
- The Council meetings are broadcast on government-access cable Comcast Channel 21 and Frontier Channel 29. They are rebroadcast on Monday and Tuesday at noon; Thursday at 2 p.m. and 7 p.m.; Friday and Sunday at 7 p.m.; Saturday at 10 a.m.
- Watch live meetings and recordings at [YouTube.com/EverettCity](https://www.youtube.com/EverettCity).

CONTACT THE COUNCIL

If you do not wish to participate in the meeting, we provide these other methods of contacting your elected officials: Email the Council at Council@everettwa.gov

- Call the Council offices at 425.257.8703
- You may call in just to listen to the meeting: 425.616.3920, conference ID 724 887 726#



RESOLUTION NO. _____

Be it Resolved by the City Council of the City of Everett:

Whereas the claims payable by check against the City of Everett for the period September 3, 2022 through September 9, 2022, having been audited and approved by the proper officers, have been paid and the disbursements made by the same, against the proper funds in payment thereof, as follows:

<u>Fund</u>	<u>Department</u>	<u>Amount</u>	<u>Fund</u>	<u>Department</u>	<u>Amount</u>
001	City Council	482.21	101	Parks & Recreation	10,362.40
002	General Government	(465.22)	119	Public Works-Street Improv	3,032.63
003	Legal	109.75	138	Hotel/Motel Tax	10,864.29
009	Misc Financial Funds	350,353.32	146	Property Management	27,102.06
010	Finance	95.40	152	Cum Reserve-Library	1,997.98
018	Communications, Mktg & Engag	440.00	153	Emergency Medical Service:	58,688.35
024	Public Works-Engineering	4,630.36	155	Capital Reserve Fund	4,879.80
031	Police	6,580.32	156	Criminal Justice	996.34
032	Facilities/Maintenance	12,012.26	197	CHIP Loan Program	1,011.25
	TOTAL GENERAL FUND	\$ 374,238.40	303	PW Improvement Projects	45,997.99
			336	Water & Sewer Sys Improv I	32,426.62
			342	City Facilities Construction	2,088.10
			354	Parks Capital Construction	10,938.57
			401	Public Works-Utilities	326,864.11
			402	Solid Waste Utility	1,030.11
			425	Public Works-Transit	25,833.86
			430	Everpark Garage	18,324.30
			440	Golf	14,751.41
			501	MVD-Transportation Service	106,275.83
			503	Self-Insurance	2,628.65
			505	Computer Reserve	23,619.00
			507	Telecommunications	25,727.54
			637	Police Pension	1,544.10
			638	Fire Pension	2,761.80
			661	Claims	2,088.69
			665	Other Special Agency Funds	44,688.75
			TOTAL CLAIMS	\$ 1,180,762.93	

Councilperson introducing Resolution

Passed and approved this _____ day of _____, 2022

Council President

Project title: 2023 Human Needs Priorities Resolution**Council Bill #** *interoffice use***Project:** 2023 Human Needs Priorities Resolution**Preceding action:** Citizen Advisory Committee Public Hearing – August 16, 2022**Fund:** Fund 009/Human Needs**Agenda dates requested:**

9/21/2022; 9/28/2022

Briefing

Proposed action

Consent

Action

Ordinance

Public hearing

Yes No **Budget amendment:**Yes No **PowerPoint presentation:** Yes No**Attachments:**

2023 Human Needs Priorities Resolution

Department(s) involved:

Community Development

Contact person:

Kembra Landry, Community Development Manager

Phone number:

425-257-7155

Email:

klandry@everettwa.gov

Initialed by:

Department head

Administration

Council President

Fiscal summary statement:

Annually, City Council has budgeted \$4 per capita in Human Needs funding towards agencies and programs that provide human services and benefit community members in need.

In 2023, staff project \$450,000 available for funding to address all annual needs established.

Project summary statement:

Managed by the City’s Community Development Division, Human Needs Funds are general fund dollars that directly support the city’s most vulnerable residents through grant awards to community partners. Human Needs funds run a Program Year that is consistent with the City’s fiscal year, January 1 – December 31. Annual Priorities and Award Recommendations are established through a public hearing held by the Citizen Advisory Committee and enacted through City Council action in the form of a Resolution.

On August 16, 2022, the Citizen Advisory Committee held a public hearing and established priority needs for the 2023 Program Year.

A council briefing is scheduled for September 21, 2022.

Recommendation (exact action requested of Council):

Approve Resolution concerning 2023 Human Needs Priorities on September 28, 2022.



RESOLUTION NO. _____

A **RESOLUTION** establishing Human Needs Priorities for 2023 Grant Funding

WHEREAS,

- a. The City Council has annually dedicated \$4 per capita for Human Needs Grant funding; and,
- b. From 2016 to 2022, a \$1 per capita of Human Needs funding was reserved to support programs responding to Safe Streets priorities and starting with the 2023 Program Year, all funds will support all annual priority needs; and,
- c. The mission of the Housing and Community Development Citizen Advisory Committee is to review the human needs in the City of Everett, to prioritize those needs, and recommend allocating funds to most benefit those needs; and,
- d. Community needs were previously identified by the public in several community engagement activities related to the 2020-2024 Consolidated Plan Update and Human Needs; and,
- e. The Housing and Community Development Citizen Advisory Committee met on August 16, 2022 to review and recommend priorities for 2023; and,
- f. The Committee recognizes these priorities to support Everett's community and growing needs; and,
- g. The Housing and Community Development Citizen Advisory Committee recommends priorities based on identified needs and/or services supporting:
 - a. Housing
 - b. Homelessness
 - c. Behavioral Health and Substance Abuse Prevention/Support.
- i. Funded programs should address outcome criteria that:
 1. Increase self-sufficiency;

2. Promote health and healing;
3. Promote/address diversity and equity; and
4. Reward coordination and collaboration.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EVERETT AS FOLLOWS:

The Everett City Council endorses the Citizen Advisory Committee's priority and criteria for 2023 and encourages qualified agencies to submit proposals that meet these priorities.

Council Person Introducing Resolution

PASSED and APPROVED this _____ day of _____, 2022.

Council President

Project title: Revenue & Expenditure Briefing and Public Hearing for the 2023 Proposed Operating Budget

Council Bill #

Consideration: Proposed 2023 Operating Budget

Agenda dates requested:

9-21-2022

Project: N/A

Partner/Supplier : N/A

Briefing X

Proposed action

Consent

Action

Ordinance

Public hearing

Yes No

Location: N/A

Preceding action: N/A

Fund: All Operating Funds

Budget amendment:

Yes X No

Fiscal summary statement:

PowerPoint presentation:

X Yes No

Attachments:

Project summary statement: This briefing will present information regarding all revenues and expenditures identified in the 2022 Proposed Operating Budget.

Department(s) involved:

Finance

Contact person:

Susy Haugen

Phone number:

425-257-8612

Email:

shaugen@everettwa.gov

Initialed by:

sh

Department head

Administration

Council President

Recommendation (exact action requested of Council): No action required