



# EVERETT

WASHINGTON

## Everett City Council Preliminary Agenda 6:30 p.m., Wednesday, December 7, 2022 City Council Chambers

Roll Call

Pledge Of Allegiance

Land Acknowledgment

Approval Of Minutes: November 30, 2022

Mayor's Comments

The Library Board Annual Update

Public Comment

Administration Update

City Attorney

CONSENT ITEMS:

(1) Adopt Resolution Authorizing Claims Against The City Of Everett In The Amount Of \$1,304,310.64 For The Period Of November 19, 2022 Through November 25, 2022.

Documents:

[RES CLAIMS PAYABLE NOV 19, 2022 - NOV 25, 2022.PDF](#)

(2) Adopt Resolution Authorizing Payroll Claims Against The City Of Everett In The Amount Of \$4,569,315.91 For The Period Ending November 19, 2022.

Documents:

[2022 RESOLUTION FOR PAYROLL PAY PERIOD 24.PDF](#)

(3) Authorize The Mayor To Sign Job Order Contract Amendment No 2 To RFP #2021 - 022 For General Construction Services To Forma Construction And Burton Construction Inc.

Documents:

[2021-022 JOC AMENDMENT NO. 2.PDF](#)

(4) Award And Authorize Approximately \$500,000 Annually In Purchases From TD SYNEX Or TD SYNEX Authorized Dealers Through NCPA #01-97/COE #2022-112 For IT Hardware And Software.

Documents:

[2022-112 ADVANCED TECHNOLOGY SOLUTIONS.PDF](#)

(5) Authorize The Mayor To Sign Amendment No. 1 To The Professional Services Agreement With Aspect Consulting For Engineering Support With WFP Waste Landfill.

Documents:

[ASPECT CONSULTING-WFP WASTE LANDFILL-AMEND NO. 1.PDF](#)

(6) Authorize The Mayor To Sign All Necessary Documents And Agreements With The Washington State Criminal Justice Training Commission Regarding The Acceptance And Utilization Of The Officer Wellness Program Grant In The Amount Of \$152,000.

Documents:

[EPD WELLNESS PROGRAM GRANT.PDF](#)

(7) Authorize The Mayor To Sign Amendment No. 2 To The Professional Services Agreement With Northwest Corrosion Engineering For Cathodic Protection And Coating Evaluation Services.

Documents:

[NW CORROSION-CATHODIC PROTECTION-AMEND NO. 2.PDF](#)

(8) Authorize The Mayor To Sign Amendment No. 3 To The Professional Services Agreement With Otak, Inc., For Diking Improvement District No. 5 Dike Repair Design Services To Extend The Contract Completion Date.

Documents:

[OTAK-DD5 DIKE REPAIR DESIGN-AMEND NO. 3.PDF](#)

(9) Authorize The Mayor To Sign Amendment No. 1 To The Professional Services Agreement With Reid Middleton, Inc. For Post - Earthquake Building Evaluation Training.

Documents:

[REID MIDDLETON-POST-EARTHQUAKE BLDG EVALUATION TRAINING-AMEND NO. 1.PDF](#)

(10) Authorize The Mayor To Sign All Necessary Documents And Agreements With The Seattle Police Department Regarding The Acceptance, And Utilization Of The Urban Area Security Initiative (UASI) FFY21 Grant In The Amount Of \$106,700 In Equipment.

Documents:

[SPD UASI AGREEMENT.PDF](#)

PROPOSED ACTION ITEMS:

(11) CB 2212-61 – 1st Reading - Adopt An Ordinance Closing A Special Improvement Project Entitled "40th Place Landslide Repair" Fund 303, Program 122, As Established By Ordinance No. 3803 - 21. (3rd And Final Reading On 12/21/22)

Documents:

[CB 2212 - 61 40TH PL LANDSLIDE REPAIR-CLOSING ORD.PDF](#)

(12) CB 2212-62 – 1st Reading - Adopt An Ordinance Closing A Special Improvement Project Entitled "Port Of Everett Combined Sewer Main" Fund 336, Program 025, As Established By Ordinance No. 3851-21. (3rd And Final Reading On 12/21/22)

Documents:

[CB 2212 - 62 PORT OF EVT COMBINED SEWER MAIN-CLOSING ORDINANCE.PDF](#)

(13) CB 2212-63 – 1st Reading - Adopt An Ordinance Closing A Special Improvement Project Entitled "Trickling Filter Media Replacement" Fund 336, Program 008, As Established By Ordinance No. 3727-20. (3rd And Final Reading On 12/21/22)

Documents:

[CB 2212 - 63 TRICKLING FILTER MEDIA REPLACEMENT-CLOSING ORD.PDF](#)

(14) CB 2212-64 – 1st Reading - Adopt An Ordinance Closing A Special Improvement Project Entitled "Water Main Replacement V" Fund 336, Program 004, As Established By Ordinance No. 3720-19. (3rd And Final Reading On 12/21/22)

Documents:

[CB 2212 - 64 WATER MAIN REPLACEMENT V - CLOSING ORD.PDF](#)

(15) CB 2212-65 – 1st Reading - Adopt An Ordinance Closing A Special Improvement Project Entitled "Forterra Restoration Plan", Fund 354, Program 068, As Established By Ordinance No. 3787-20. (3rd And Final Reading On 12/21/22)

Documents:

[CB 2212 - 65 CLOSING ORD FORTERRA ORDINANCE.PDF](#)

(16) CB 2212-66 – 1st Reading - Adopt An Ordinance Creating A Special Improvement Project Entitled "Forterra Restoration Plan," Fund 354, Program 083, For The Continued Implementation Of A Restoration Plan For Several Publicly Owned Urban Forested Areas Within The City Of Everett. (3rd And Final Reading On 12/21/22)

Documents:

[CB 2212 - 66 FORTERRA FUNDING ORDINANCE.PDF](#)

(17) CB 2211-53 – 2nd Reading - Adopt An Ordinance Creating A Special Improvement Project Entitled "PGSF Bond Street Combined Sewer Improvements" Fund 336, Program 033. (3rd And Final Reading On 12-14-22)

Documents:

[CB 2211 - 53 PGSF BOND ST CSI.PDF](#)

(18) CB 2211-54 – 2nd Reading - Adopt An Ordinance Creating A Special Improvement Project Entitled "Reservoir No. 3 Replacement" Fund 336, Program 016 And Repealing Ordinance No. 3815-21. (3rd And Final Reading On 12-14-22)

Documents:

[CB 2211 - 54 PLANS AND SYS ORD-RESERVOIR NO. 3 REPLACEMENT.PDF](#)

(19) CB 2211-55 – 2nd Reading - Adopt An Ordinance Creating A Special Improvement Project Entitled "WFP Air Scour Blower Building Replacement" Fund 336, Program 034. (3rd And Final Reading On 12-14-22)

Documents:

[CB 2211 - 55 PLANS AND SYS ORD-WFP AIR SCOUR BLOWER BLDG REPLACEMENT.PDF](#)

(20) CB 2211-56 – 2nd Reading - Adopt An Ordinance Creating A Special Improvement Project Entitled "Edgewater Park Renovations", Fund 354, Program 084 To Accumulate All Costs For The Project. (3rd And Final Reading On 12-14-22)

Documents:

[CB 2211 - 56 EDGEWATER PARK RENOVATION - FUNDING ORDINANCE.PDF](#)

(21) CB 2211-57 – 2nd Reading - Adopt An Ordinance Amending The Everett Municipal Code To Clarify Applicability Of An Eight-Year Limited Property Tax Exemption, Amending Chapter 3.78 EMC. (3rd And Final Reading On 12-14-22)

Documents:

[CB 2211 - 57 MFTE 8-YEAR FIX ORDINANCE.PDF](#)

(22) CB 2211-59 – 2nd Reading – An Ordinance Approving The Appropriations Of The 2022 Revised City Of Everett Budget And Amending Ordinance No. 3900-22. (3rd And Final Reading On 12/14/22)

Documents:

[CB 2211 - 59 2022 BUDGET AMENDMENT NO. 3\\_OR.PDF](#)

(23) CB 2211-60 – 2nd Reading Adopt An Ordinance Establishing An Everett Station District Alliance Business Improvement Area (3rd And Final Reading And Public Hearing On 12-14-22)

Documents:

[CB 2211 - 60 ESDA BIA ORDINANCE.PDF](#)

PUBLIC HEARING:

(24) Budget Hearing No. 3 For The 2023 Proposed Operating Budget

Documents:

[2023 BUDGET HEARING NO. 3.PDF](#)

ACTION ITEMS:

(25) CB 2211-51 – 3rd And Final Reading - Adopt An Ordinance Appropriating The Budget For The City Of Everett For The Year 2023 In The Amount Of \$872,345,777.

Documents:

## [CB 2211-51 2023 ORIGINAL BUDGET ORDINANCE.PDF](#)

(26) CB 2211-50 – 3rd And Final Reading - Adopt An Ordinance Relating To Compost Procurement Requirements.

Documents:

[CB 2211-50 COMPOST ORDINANCE.PDF](#)

(27) CB 2211-52 – 3rd And Final Reading - Adopt An Ordinance Relating To Project Labor Agreement And Community Workforce Agreements, Adding A New Section To Chapter 3.80 Of The Everett Municipal Code.

Documents:

[CB 2211-52 PROJECT LABOR AGREEMENT ORDINANCE.PDF](#)

(28) CB 2211-58 – 3rd And Final Reading - Adopt An Ordinance Relating To Project Labor Agreements And The Utilization Of Apprentices On Public Works Construction Projects, Adding New Sections To Chapter 3.80 EMC.

Documents:

[CB 2211 - 58 PROJECT LABOR AGREEMENT AND UTILIZATION OF APPRENTICES.PDF](#)

Council Comments/Liaison Reports

Executive Session

Adjourn

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- 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](https://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](mailto:aely@everettwa.gov) and identify the topic you wish to address.
- Provide written public comments by email to [Council@everettwa.gov](mailto: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**

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### **CONTACT THE COUNCIL**

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- 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#