

# Everett City Council Agenda

## 6:30 P.M. October 5, 2016

### City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: September 28, 2016

Mayor's Comments

Council Comments/Liaison Reports

Administration Update on prior business

City Attorney

Citizen Comments

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.)

(1) CB 1609-42 – 1st Reading – Adopt the Proposed Ordinance levying the general taxes for the City of Everett for fiscal year commencing January 1, 2017, on all taxable property, both real and personal, subject to taxation thereon, for the purpose of raising a portion of the revenue to carry on City operations for the ensuing year, as required by the Charter of the City of Everett and the laws of the State of Washington. (3rd and final reading and public hearing on 10-19-16).

Documents:

[CB 1609-42.pdf](#)

PROPOSED ACTION ITEMS:

(2) CB 1609-38 – 2nd Reading – Adopt the Proposed Ordinance pertaining to the State Environmental Policy Act Categorical Exemption Thresholds for Minor New Construction, amending Ordinance No's 2534-01, 1348-87 and 3272-1 (EMC Chapter 20.04), as amended, and including a Special Public Notice Procedure amending Ordinance No's. 3185-10 and 2530-01 (EMC Chapter 15.24), as amended. (3rd and final reading and public hearing on 10-12-16).

Documents:

[CB 1609-38.pdf](#)

(3) CB 1609-39 -2nd Reading – Adopt the Proposed Ordinance closing the Special Improvement Project entitled, "SR99/Evergreen Way BRT Project", Fund 303, Program 081, as established by Ordinance No. 3101-08. (3rd and final reading on 10-12-16).

Documents:

[CB 1609-39.pdf](#)

(4) CB 1609-40 -2nd Reading – Adopt the Proposed Ordinance closing the Special Construction Fund entitled “Horizon Elementary School Walk Route Safety Improvements,” Fund 303, Program 087, as established by Ordinance No. 3161-09 (3rd and final reading on 10-12-16)

Documents:

[CB 1609-40.pdf](#)

(5) CB 1609-41 -2nd Reading – Adopt the Proposed Ordinance closing the Special Construction Fund entitled “Allen Buick Redevelopment Project” Fund 342, Program 017, as established by Ordinance No. 3207-10. (3rd and final reading on 10-12-16).

Documents:

[CB 1609-41.pdf](#)

(8) Authorize the closure of Oakes at 27th (South side) Lombard at 37th (South side), 37th East of Broadway at the alley, McDougall at 36th (South side) 37th (also marked as Paine at 36th (South side) 38th West of Broadway, 38th East of Broadway and 39th East of Broadway on October 22, 2016, 6 a.m. to 10 p.m., for a 29th Annual Puget Sound Festival of High School Marching Bands sponsored by the Cascade High School Band & Color Guard Boosters.

Documents:

[Festival of Bands.pdf](#)

#### CONSENT ITEMS:

(6) Adopt Resolution No. \_\_\_\_ authorizing claims against the City of Everett in the amount of \$2,707,107.13 for the period of September 17, 2016 through September 23, 2016

Documents:

[res-105.pdf](#)

(7) Adopt Resolution No. \_\_\_\_ authorizing payroll claims against the City of Everett in the amount of \$3,785,458.38 for the period ending September 17, 2016.

Documents:

[payroll-70.pdf](#)

#### ACTION ITEMS:

(9) CB 1609-37 – 3rd and final Reading – Adopt the Proposed Ordinance approving the appropriations of the 2016 revised City of Everett budget and amending Ordinance No. 3503-16.

Documents:

[CB 1609-37.pdf](#)

(10) Authorize the Mayor to sign the contract with WebQA for GovQA Public Records Request Management Software as a Service.

Documents:

[WebQ.pdf](#)

(11) Authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with the DLR Group for the design of the Service Center Redevelopment Project in the amount of \$2,003,747.00.

Documents:

[Service Ctr Redev.pdf](#)

(12) Authorize Advertisement of a Request for Proposals 2016-071 for General Contractor/Construction Management Services for the Service Center Redevelopment Project.

Documents:

[Gen Contractor.pdf](#)

(13) Authorize the Mayor to sign the sales order with Cummins, Inc. for a Transfer Switch to replace failing equipment.

Documents:

[Cummins-3.pdf](#)

(14) Authorize the Mayor to sign all necessary documents with Washington State Department of Commerce regarding application, utilization and acceptance of the Fiscal Fund Year 2016 Washington State STOP Violence Against Women Formula Grant in the amount of \$32,170.00.

Documents:

[STOP Grant-3.pdf](#)

Executive Session

Adjourn

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