

# EVERETT CITY COUNCIL AGENDA

## 6:30 P.M., WEDNESDAY, MARCH 4, 2020

### CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: February 19, 2020

Approval of Council Retreat Minutes of February 26, 2020

Mayor's Comments:

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 \$1,158,978.02 for the period of February 8, 2020 through February 14, 2020.

Documents:

[res Feb8.pdf](#)

(2) Adopt Resolution authorizing claims against the City of Everett in the amount of \$1,753,650.88 for the period of February 15, 2020 through February 21, 2020.

Documents:

[res Feb15.pdf](#)

(3) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,200,714.95 for the period ending February 15, 2020.

Documents:

[payroll-7.pdf](#)

(4) Award Bid #2019-123 Maintenance, Repair, and Operating (MRO) Materials to Ferguson Enterprises, Core & Main, HD Fowler, HB Jaeger and Consolidated Supply for one year, with four additional – one-year extension options for approximately \$750,000.00 annually.

Documents:

[Ferguson.pdf](#)

(5) Adopt Resolution for the City of Everett establishing April 22, 2020 as "Fare Free Earth Day".

Documents:

[Fare Free Day.pdf](#)

(6) Authorize Interagency Agreement with the Washington State Department of Enterprise Services Energy Program for an Energy Savings Performance Contracting Program in an estimated annual amount of \$300,000 for a period not to exceed three years.

Documents:

[Energy Program.pdf](#)

(7) Authorize the Mayor to sign a Professional Services Agreement with the Volunteers of America, North South 211

Documents:

[Volunteers of America.pdf](#)

(8) Authorize the Mayor to execute a Professional Services Agreement with Hope Works Social Enterprise.

Documents:

[Hope Works .pdf](#)

(9) Authorize the Mayor to sign the Professional Services Agreement with Alliant Employee Benefits to provide brokerage and advisory services associate with employee benefit plans.

Documents:

[Alliant.pdf](#)

(10) Authorize the Mayor to sign all plan adoption agreements with Benefit Plans Administrative Services Inc. (BPAS) for the Health Reimbursement Arrangement/Voluntary Employee Benefit Association.

Documents:

[Employee Health Benefits.pdf](#)

(11) Accept the West Marine View Drive Utilities Project with KLB Construction Inc., as complete and Authorize the Mayor to sign the Certificate of Completion.

Documents:

[KLB Const.pdf](#)

(12) Authorize Call for Bids for the completion of the Trickling Filter #2 Media Replacement Project.

Documents:

[Trickling Filter.pdf](#)

(13) Adopt Resolution supporting efforts of the US-2 Coalition and funding for a Capacity Study of US-2.

Documents:

[US 2.pdf](#)

ACTION ITEMS:

(14) Authorize the Mayor to execute Wireless Communications Facilities Master License Agreement with Verizon Wireless to operate small cell sites on city owned facilities.

Documents:

[Verizon Master License.pdf](#)

(15) Authorize the Mayor to sign Change Order No. 3 to the Construction Contract with Jansen Inc. for the Everett Downtown Streetscape Improvement Project Phase 2, Phase 3 and Rucker Water Main Replacement in the amount of \$708,861.41.

Documents:

[Jansen Inc.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.)

(16) Local Transit Service Analysis-Phase 2.

Documents:

[Transit Phase 2.pdf](#)

(17) Presentation on Traffic Engineering Topics: Marked Crosswalks, Traffic Signal System, Traffic Safety Projects.

Documents:

[Traffic Engineering.pdf](#)

(18) CB 2003-11 – 1st Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled, “Beverly Lake Sewer Improvements” Fund 336, Program 011. (3rd and final reading on 3-18-20).

Documents:

[CB 2003-11.pdf](#)

(19) CB 2003-12 – 1st Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled, “California Street Pedestrian & Bicycle Corridor” Fund 303, Program 119. (3rd and final reading on 3-18-20).

Documents:

[CB2003-12.pdf](#)

(20) CB 2003-13–1st Reading - Adopt the Proposed Ordinance creating a Special Improvement Project entitled "Fund 145 Non-Motorized Improvements" Fund 303, Program 118. (3rd and final reading on 3-18-20).

Documents:

[CB 2003-13.pdf](#)

(21) CB 2003-14 –1st Reading - Adopt the Proposed Ordinance imposing a Sales and Use Tax to provide for Affordable and Supportive Housing: creating the Affordable/Supportive Housing Sales Tax Credit Fund; adding a new Chapter to Title 3 of the Everett Municipal Code. (3rd and final reading on 3-18-20).

Documents:

[CB 2003-14.pdf](#)

#### PROPOSED ACTION ITEMS:

(22) CB 2002-7 –2nd Reading - Adopt the Proposed Ordinance increasing the number of permitted Recreational Marijuana Retail Stores to not be more than Eight, amending Section C of Ordinance No. 3486-16 (EMC 19.38.145, as amended). (3rd and final reading and public hearing on 3-18-20).

Documents:

[CB 2002-7-1.pdf](#)

(23) CB 2002-8 –2nd Reading - Adopt the Proposed Ordinance creating a Special Improvement Project entitled, "Forest Park Sport Court Renovation" Fund 354, Program 065, to accumulate all costs for the project. (3rd and final reading on 3-11-20).

Documents:

[CB 2002-8.pdf](#)

(24) CB 2002-9 –2nd Reading - Adopt the Proposed Ordinance creating a Special Improvement Project entitled, "Legion Park Sport Court Renovation" Fund 354, Program 066, to accumulate all costs for the project. (3rd and final reading on 3-11-20).

Documents:

[CB 2002-9.pdf](#)

(25) CB 2002-10 –2nd Reading - Adopt the Proposed Ordinance creating a Special Improvement Project entitled, "SEI to SRI Intertie and SRO8 Rehabilitation" Fund 366 Program 010, to accumulate all costs for the project. (3rd and final reading on 3-11-20).

Documents:

[CB 2002-10-1.pdf](#)

Executive Session

Adjourn

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