

Everett City Council Agenda

12:30 PM September 28 2016

City Council Chambers

Roll Call

Approval of Minutes: September 21, 2016

Mayor's Comments - Introducing Everett Fire Fighters Daniel Bradley, Sheridan Catlin, Jeremy Van Nuys, Aaron Tran, Douglas Brisbon, Nathan Wirtz, Jason Osborne and Donald Rippl.

Pledge of Allegiance

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) Update on the City of Everett's work with Catholic Housing Services to provide supportive (low-barrier) housing for chronically homeless in the community.

Documents:

[low barrier-2.pdf](#)

(2) Briefing by Climate Solutions on results of energy mapping and carbon wedge analysis.

Documents:

[Climate Solutions.pdf](#)

(3) CB 1609-38 – 1st 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](#)

PROPOSED ACTION ITEMS:

(4) CB 1609-37 – 2nd Reading – Adopt the Proposed Ordinance approving the

appropriations of the 2016 revised City of Everett budget and amending Ordinance No. 3503-16. (3rd and final reading on 10-5-16).

Documents:

[CB 1609-37.pdf](#)

(5) CB 1609-39 -1st 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](#)

(6) CB 1609-40 -1st 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](#)

(7) CB 1609-41 -1st 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](#)

CONSENT ITEMS:

(8) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$1,203,753.18 for the period of September 10, 2016 through September 16, 2016.

Documents:

[res-104.pdf](#)

(9) Adopt Resolution No. ____ authorizing electronic transfer claims against the City of Everett in the amount of \$6,991,738.54 for the period of July 1, 2016 through July 31, 2016.

Documents:

[elec-26.pdf](#)

(10) Authorize the closure of West Marine View Drive on October 15, 2016, 6 a.m. to 2 p.m., for the Making Strides against Breast Cancer 5K Walk/Run, sponsored by American Cancer Society.

Documents:

[Making Strides.pdf](#)

(11) Authorize Call for Bids for the construction of the Water Filtration Plant Operations Building Seismic Retrofit.

Documents:

[Water Filtration.pdf](#)

ACTION ITEMS:

(12) Authorize the Mayor to sign the Agreement with 1Lingua to allow the court to utilize an on-line interpreter management program at a minimum cost of \$50.00 per month.

Documents:

[1Lingua.pdf](#)

(13) CB 1609-35 – 3rd and final Reading – Adopt the proposed Ordinance granting a Telecommunications Franchise to Astound Broadband, LLC d/b/a Wave.

Documents:

[CB 1609-35.pdf](#)

(14) Authorize the Mayor to sign the annual contract with Snohomish County for Everett – 2016 Community Housing Improvement Program (CHIP) HOME funds.

Documents:

[CHIP Home Funds.pdf](#)

(15) Authorize the Mayor to sign a Grant Agreement with the State of Washington Department of Archeology and Historic Preservation for a Downtown Building Assessment and Public Workshop.

Documents:

[Dept of Archeology.pdf](#)

(16) Adopt Resolution authorizing recovery of abatement costs pursuant to EMC 1.20.090 at 2620 Rucker Avenue in the amount of \$1,437.07.

Documents:

[2620 Rucker-2.pdf](#)

(17) Authorize the Mayor to sign Amendment No. 1 with BHC Consultants, LLC for Design and Construction Support services of "Sewer Regulator 4 and 39 Modifications" for an additional amount not to exceed \$356,897.00.

Documents:

[BHC Consultants-2.pdf](#)

(18) Authorize the Mayor to sign the Bus Pass Sales Agreement between Island Transit and the City of Everett to sell monthly bus passes for the Everett Connector Service at Everett Station's Customer Service Center.

Documents:

[Connector Service.pdf](#)

(19) Authorize the Mayor to sign the Interagency Agreement between the Everett Police Department and the Washington Traffic Safety Commission regarding participation in Target Zero Teams high visibility enforcement traffic safety emphasis patrols in the amount of \$14,900.00.

Documents:

[Traffic Safety-3.pdf](#)

Executive Session

Adjourn

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