

EVERETT CITY COUNCIL AGENDA

6:30 P.M., WEDNESDAY, NOVEMBER 13, 2019

CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: November 6, 2019

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 \$1,591,960.11 for the period of October 26, 2019 through November 1, 2019.

Documents:

[res-253.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,124,080.39 for the period ending October 26, 2019.

Documents:

[payroll-160.pdf](#)

(3) Award and authorize approximately \$200,000 to be spent annually with HP Inc. from Washington State Department of Enterprise Services Contract #05815/EVT#2018-093 for GETAC rugged laptop and tablet equipment, accessories, maintenance and support.

Documents:

[GETAC.pdf](#)

(4) Award and authorize approximately \$250,000 annually in purchases from CompuNet Inc., through Washington State Department of Enterprise Contract #01114/EVT/2018-092, for Cisco networking equipment, licensing maintenance and support.

Documents:

[CompuNet.pdf](#)

(5) Award and authorize approximately \$400,000 to be spent annually with SHI International Corp from Washington State Department of Enterprise Services Contract #006016/EVT/2018-082, for commercial off-the-shelf (COTS) software, licensing, and maintenance.

Documents:

[SHI International-1.pdf](#)

(6) Award and authorize approximately \$150,000 to be spent annually with Hewlett Packard Enterprise from Washington State Department of Enterprise Services Contract #05815/EVT/2018-093, for computer server equipment, accessories, maintenance and support.

Documents:

[Hewlett Packard.pdf](#)

(7) Award and authorize approximately \$250,000 to be spent annually with Dell Marketing LP from Washington State Department of Enterprise Services Contract #05815/EVT/2018-093, for computer equipment, computer accessories, maintenance and support.

Documents:

[Dell Marketing.pdf](#)

(8) Award and authorize approximately \$150,000 to be spent annually with Discount Cell from Washington State Department of Enterprise Services Contract #04718/EVT/2019-051, for providing Sierra Wireless cellular equipment, accessories, maintenance and support.

Documents:

[Discount Cell.pdf](#)

(9) Award and authorize approximately \$200,000 to be spent annually with Great Floors LLC through Washington State Department of Enterprise Services Contract #03916/EVT #2018-118.

Documents:

[Great Floors.pdf](#)

(10) Authorize release of Invitation for Bid #2019-120 for rebuilt Cummins engines.

Documents:

[Cummins-4.pdf](#)

(11) Authorize the Mayor to sign Amendment No. 2 to the Professional Services Agreement with Dykeman, Inc to provide additional architectural and engineering services for the Evergreen Branch Library Expansion Project in the form substantially provided

Documents:

[Evergreen Library Amendment 2.pdf](#)

(12) Authorize the Mayor to sign the Contract Amendment authorizing the Washington Military Department to reimburse the City for deployment costs estimated at \$228,595.11.

Documents:

[Washington military-2.pdf](#)

(13) Accept the Watermain Replacement "T" Project with Interwest Construction, Inc., as complete and authorize the Mayor to sign the Certificate of Completion allowing the release of the retainage bond.

Documents:

[Watermain Replacement T.pdf](#)

PUBLIC HEARING:

(14) 2020 Budget Hearings – 3rd Hearing. The public is encouraged to attend.

Documents:

[2020 Budget Hearing.pdf](#)

(15) CB 1910-52- 3rd and final Reading – Adopt the Proposed Ordinance adopting the budget for the City of Everett for the year 2020 in the amount of \$649,986,342.

Documents:

[CB 1910-52.pdf](#)

ACTION ITEMS:

(16) Adopt Resolution establishing a fee waiver program as described in the attached resolution.

Documents:

[fee waiver program.pdf](#)

(17) CB 1910-53 –3rd and final Reading – Adopt the Proposed Ordinance amending Ordinance No. 3633-18 entitled, "Everett Municipal Building Window Replacement Project" (formerly the Wall Street Building Window Replacement Project), Fund 342, Program 025, to accumulate the construction costs for the project in the amount of \$535,000.

Documents:

[CB1910-53.pdf](#)

(18) Authorize the Mayor to sign the Sewer Service Agreement with Mukilteo Water and Wastewater District.

Documents:

[Mukilteo Water.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.)

(19) CB 1911-54 – 1st Reading – Adopt the Proposed Ordinance removing “Supportive Housing” as a Permitted Use in Single-Family Zones, amending Ordinance No 1671-89, as amended, and amending other regulations related to Supportive Housing in other zones. (3rd and final reading and public hearing on 12-4-19).

Documents:

[CB1911-54.pdf](#)

(20) Public Works Site Area Selection Study – Phase 2

Documents:

[Public Works Site Phase 2.pdf](#)

Executive Session

Adjourn

Everett City Council agendas can be found, in their entirety, on the City of Everett Web Page at www.everettwa.gov/citycouncil.

Everett City Council meetings are recorded for rebroadcast on the [Everett Channel](#), Comcast Channel 21 and Frontier Channel 29, at 12:00 p.m. on Monday and Tuesday; 2 p.m. and 7:00 p.m. Thursday; 7 p.m. Friday and Sunday; 10:00 a.m., Saturday.

The City of Everett does not discriminate on the basis of disability in the admission or access to, or treatment in, its programs or activities. Requests for assistance or accommodations can be arranged by contacting the Everett City Council Office at 425 257-8703.