

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.pdf](#)

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

Executive Session

Adjourn

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