

October 9, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., October 9, 2024, by President Schwab.

Upon roll call, it was found that Mayor Franklin, and Council Members Zarlingo, Vogeli, Fosse, Tuohy, Rhyne, Bader, and President Schwab were present.

Council Member Bader led the Pledge of Allegiance.

Council Member Zarlingo recited the land acknowledgement.

The minutes of the October 2, 2024, meeting were approved.

President Schwab moved Consent Agenda Item No. 12 to Action Items and will address after Agenda Item No. 15.

MAYOR

Mayor Franklin provided comments on the Parks Partnerships RFP, Outdoor Multipurpose Facility Project, and the Port Gardner Storage Facility PLA Consultant Agreement. She also stated she issued a proclamation declaring October as Domestic Violence Awareness Month.

PUBLIC COMMENT

The Council received two (2) written comment, and the following member of the public spoke: Leo Lorge

COUNCIL

Vice President Zarlingo attended the Built Environment Committee.

Council Member Vogeli attended the Built Environment Committee.

Council Member Fosse attended the 25th Adult Recovery Court Program celebration.

Council Member Tuohy stated the Schack Arts Center is celebrating their 50th Anniversary this weekend.

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Council Member Rhyne stated that the Monte Cristo Award nominations close this Sunday, October 13th and Boards and Commissions are still open and accepting applications until November 4th at 5:00 p.m.

Council Member Bader attended the Riverside Neighborhood meeting.

President Schwab attended the opening of a new thrift store at the 6900 block of Evergreen.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson provided an update to the Water Filtration Plant and stated Green Everett Day is Saturday at Lions Park.

CITY ATTORNEY

City Attorney David Hall had no update.

CONSENT ITEMS:

Moved by Council Member Bader, seconded by Council Member Tuohy, to approve the following consent items:

RESOLUTION - CLAIMS

To adopt Resolution No. 8078 authorizing claims against the City of Everett in the amount of \$6,230,343.79 for the period ending September 21, 2024, through September 27, 2024.

RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 8079 authorizing payroll claims against the City of Everett in the amount of \$5,586,879.53 for the period ending September 21, 2024.

AGREEMENT – 1702 PACIFIC LLC TEMPORARY RIGHT-OF-WAY USE PERMIT

To authorize the Mayor to execute the Temporary Right-Of-Way Use Permit and Agreement with 1702 Pacific, LLC.

REQUEST FOR PROPOSAL - #2024-127 PARKS PARTNERSHIPS

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To authorize release for Request for Proposal #2024-127 General RFP for Parks Partnerships as substantially provided.

CERTIFICATE OF COMPLETION – 2024 BIOSOLIDS REMOVAL PROJECT

To accept the 2024 Biosolids Removal Project as complete and authorize the Mayor to sign the Certificate of Completion.

AGREEMENT AMENDED – CABINET CHARGING INFRASTRUCTURE

To authorize the Mayor to sign Amendment No. 1 with BCE Engineers, Inc., with a new total compensation amount of \$174,549.

GRANT – FY 2024 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

To authorize city staff to apply for and if awarded, authorize the Mayor to sign all necessary documents and agreements with the U.S. Department of Justice, Bureau of Justice Assistance, regarding the application, acceptance, and utilization of the FY 2024 Edward Byrne Memorial Justice Assistance Grant, in the amount of \$34,720.

AGREEMENT – LAW ENFORCEMENT SERVICES AT ARENA EVENTS

To authorize the Mayor to sign the Law Enforcement Services Agreement with Global Spectrum, L.P., for Events Center security.

RESOLUTION – 2003 JOHN DEERE WHEEL LOADER (H0034) SURPLUS

To adopt Resolution No. 8080 declaring a 2003 John Deere Wheel Loader (H0034) surplus and authorizing sale at public auction.

RESOLUTION – 2008 INTERNATIONAL 4400 DUMP TRUCK (J0086) SURPLUS

To adopt Resolution No. 8081 declaring a 2008 International 4400 Dump Truck (J0086) surplus and authorizing sale at public auction.

AGREEMENT – REGION 10 TARGET-ZERO TASK FORCE TRAFFIC SAFETY

To authorize the Mayor to sign the Interagency Agreement with the Washington Traffic Safety commission regarding participation as a sub-recipient in the Region 10 Target Zero Task Force Traffic Safety Grant Project.

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Roll was called with all council members voting yes.

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2409-25

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled “Dorn Avenue Drainage Improvements,” Fund 336, Program 043

COUNCIL BILL 2409-26

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled “Marilyn Avenue Drainage Improvements,” Fund 336, Program 044

COUNCIL BILL 2409-27

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled “Olympic Boulevard Fish Barrier at Pigeon Creek No. 2,” Fund 336, Program 045

ACTION ITEM:

AGREEMENT – PROJECT LABOR AGREEMENT (PLA) CONSULTING SERVICES

Moved by Council Member Bader, seconded by Council Member Zarlingo, to authorize the Mayor to sign the Professional Services Agreement with Intelligent Partnerships Inc., to provide Project Labor Agreement (PLA) negotiations, administration and analysis for the engineering consulting services to develop a PLA for the PGSF Program for an amount not to exceed \$956,175.

Discussion ensued with Ryan Sass answering council questions.

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Roll was called with all council members voting yes.

Motion carried.

BRIEFING:

COUNCIL BILL 2409-24

FIRST READING:

AN ORDINANCE amending the Zoning Map for 1301 Lombard Avenue
Presented by Scott Pattison, Administration, and Yorik Stevens-Wajda,
Planning

Discussion ensued with Yorik Stevens-Wajda and Scott Pattison answering council questions.

ACTION ITEM:

**REQUEST FOR QUALIFICATIONS AND PROPOSALS – OUTDOOR MULTIPURPOSE FACILITY
PROJECT**

Ben Franz from Shiels Obletz Johnsen, and Scott Pattison, Administration, presented an overview of the Outdoor Multipurpose Facility Project.

The following members of the public spoke: William (Bill) Kent

Moved by Council Member Bader, seconded by Council Member Rhyne, to authorize the Issuance of PDB contracting method Request for Qualifications and Request for Proposals for the Outdoor Multipurpose Facility Project.

Discussion ensued with Dan Eernisse and Ben Franz answering council questions.

Roll was called with all council members voting yes.

Motion carried.

Council Member Vogeli stepped out of the meeting at 7:49 p.m.

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PUBLIC HEARING:

President Schwab invited Council Member Rhyne to introduce and opened the public hearing regarding the pathways to removing obstacles to housing (PRO Housing) grant.

There were no members of the public who spoke.

Moved by Council member Fosse, seconded by Council Member Bader, to close the public hearing.

Roll was call with all council members voting yes, except Council Member Vogeli who was excused.

Motion carried.

**GRANT – PATHWAYS TO REMOVING OBSTACLES TO HOUSING (PRO HOUSING) GRANT
AND RESOLUTION**

Moved by Council Member Rhyne, seconded by Council Member Fosse, to adopt Resolution No. 8082, and authorize city staff to apply for and if awarded, authorize the Mayor to sign all necessary documents and agreements regarding the application, acceptance, and utilization of US Department of Housing and Urban Development Pathways to Removing Obstacles to housing Grant, in the amount of \$7,000,000.

Roll was called with all council members voting yes, except Council Member Vogeli who was excused.

Motion carried.

The City Council meeting adjourned at 7:54 p.m.



Deputy City Clerk

Read and approved.

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Council President









10.09.2024 Council Meeting Minutes

Final Audit Report

2024-10-23

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