



Everett City Council Preliminary Agenda 6:30 p.m., Wednesday, December 11, 2024 City Council Chambers

Roll Call

Pledge Of Allegiance

Land Acknowledgment

Approval Of Minutes: December 4, 2024

Mayor's Comments

Public Comment

Council Comments/Liaison Reports

Administration Update

City Attorney

CONSENT ITEMS:

(1) Adopt Resolution Authorizing Claims Against The City Of Everett In The Amount Of \$4,768,934.07 For The Period Ending November 23, 2024 Through November 29, 2024.

Documents:

[RES CLAIMS PAYABLE NOV 23, 2024 - NOV 29, 2024.PDF](#)

(2) Authorize The Mayor To Sign Amendment No. 1 To Agreement No. WQC-2022-EverPW-00030 With Ecology To Extend The Grant Expiration Date.

Documents:

[DOE-WATER QUALITY RETROFIT PROG AMEND NO.1.PDF](#)

(3) Authorize The Mayor To Sign Amendment No. 1 Of The Professional Services Agreement With Transpo Group USA, Inc. For On-Call Services Limited To \$150,000.

Documents:

[TRANSPO GROUP-ON-CALL SRVCS-PSA.PDF](#)

(4) Adopt A Resolution Declaring A 2008 GMC T8500, J0090 Surplus And Authorizing Its Sale At Public Auction.

Documents:

[2008 GMC T8500 RES.PDF](#)

(5) Adopt A Resolution Declaring A 2015 Ford F250 XL, V0255 Surplus And Authorizing Its Sale At Public Auction.

Documents:

[2015 FORD F250.PDF](#)

(6) Adopt A Resolution Declaring A 2016 Ford Interceptor, P0388 Surplus And Authorizing Sale At Public Auction.

Documents:

[2016 FORD INTERCEPTOR.PDF](#)

(7) Adopt A Resolution Declaring A 2017 Ford Interceptor, P0418, Surplus And Authorizing Sale At Public Auction.

Documents:

[2017 FORD POLICE INTERCEPTOR.PDF](#)

PROPOSED ACTION ITEM:

(8) CB 2411-40 – 2nd Reading - Adopt An Ordinance Closing A Special Improvement Project Entitled "Fleming St. Bicycle Corridor" Fund 303, Program 124, As Established By Ordinance No. 3858-21. (3rd & Final Reading 12/18/24)

Documents:

[CB 2411-40.PDF](#)

BRIEFING:

(9) Everett Outdoor Multipurpose Facility Location Selection

Documents:

[EVERETT MULTIPURPOSE FACILITY.PDF](#)
[12.11.24_OUTDOOR MULTIPURPOSE FACILITY PRESENTATION.PDF](#)

BRIEFINGS & PROPOSED ACTION ITEMS:

(10) CB 2411-41 – 1st Reading - Adopt An Ordinance Establishing Everett Utility Rates For The 2025 Through The 2028 Operating Years. (Public Hearing 12/18/24, 3rd & Final Reading 1/8/25)

Documents:

[CB 2411-41.PDF](#)
[12.11.24_UTILITY RATES PRESENTATION.PDF](#)

(11) CB 2412-42 – 1st & 2nd Reading - Adopt An Ordinance Establishing The Basic Salary Schedule For Employees Of The City Of Everett For 2025. (3rd & Final Reading 12/18/24)

Documents:

[CB 2412-42.PDF](#)

ACTION ITEMS:

(12) CB 2411-33 – 3rd & Final Reading – Adopt An Ordinance Closing A Special Improvement Project Entitled “Everett Smelter Drainage” Fund 336, Program 028, As Established By Ordinance No. 3872-22.

Documents:

[CB 2411-33.PDF](#)

(13) CB 2411-34 – 3rd & Final Reading – Adopt An Ordinance Closing A Special Improvement Project Entitled “Grand Avenue Park Pedestrian Bridge” Fund 303, Program 103, As Established By Ordinance No. 3696-19.

Documents:

[CB 2411-34.PDF](#)

(14) CB 2411-35 – 3rd & Final Reading – Adopt An Ordinance Closing A Special Improvement Project Entitled “Port Gardner Bay Outfalls Water Quality Treatment Retrofit” Fund 336, Program 019, As Established By Ordinance No. 3807-21.

Documents:

[CB 2411-35.PDF](#)

(15) CB 2411-36 – 3rd & Final Reading – Adopt An Ordinance Closing A Special Improvement Project Entitled “WFP Portal 4 Improvements” Fund 336, Program 018, As Established By Ordinance No. 3894-22.

Documents:

[CB 2411-36.PDF](#)

(16) CB 2411-37 – 3rd & Final Reading – Adopt An Ordinance Closing A Special Improvement Project Entitled “WPCF Bar Screens Upgrades” Fund 336, Program 027, As Established By Ordinance No. 3947-23.

Documents:

[CB 2411-37.PDF](#)

(17) CB 2411-38 – 3rd & Final Reading – Adopt An Ordinance Creating A Special Improvement Project Entitled “2025 Federal Overlay” Fund 303, Program 131.

Documents:

[CB 2411-38.PDF](#)

(18) CB 2411-39 – 3rd & Final Reading – Adopt An Ordinance Approving The Appropriations Of The 2024 Revised City Of Everett Budget And Amending Ordinance No. 4046-24.

Documents:

[CB 2411-39.PDF](#)

Executive Session

Adjourn

PARTICIPATION IN REMOTE COUNCIL MEETINGS

- Call in to listen to the Council meetings: 425.616.3920, conference ID: 724 887 726#
- Participate remotely via Zoom by registering to speak at everettwa.gov/speakerform. You must register no later than 30 minutes prior to the meeting. Or contact Angela Ely at 425.257.8703 or aely@everettwa.gov and identify the topic you wish to address.
- Provide written public comments by email to Council@everettwa.gov or mail to 2930 Wetmore Avenue, Suite 9A, Everett, WA 98201. Emailing comments 24 hours prior to the meeting will ensure your comment is distributed to councilmembers and appropriate staff.
- Persons seeking to comment on non-agenda items may be asked to submit the comments in writing if the comment does not address an issue of broad public interest.

AGENDAS, BROADCAST AND RECORDINGS

- The Council agendas and meeting recordings can be found, in their entirety, at everettwa.gov/citycouncil.
- The Council meetings are broadcast on government-access cable Comcast Channel 21 and Frontier Channel 29. They are rebroadcast on Monday and Tuesday at noon; Thursday at 2 p.m. and 7 p.m.; Friday and Sunday at 7 p.m.; Saturday at 10 a.m.
- Watch live meetings and recordings at YouTube.com/EverettCity.

CONTACT THE COUNCIL

If you do not wish to participate in the meeting, we provide these other methods of contacting your elected officials: Email the Council at Council@everettwa.gov.

- Call the Council offices at 425.257.8703
- You may call in just to listen to the meeting: 425.616.3920, conference ID 724 887 726#

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. For additional information, please visit our website at <https://www.everettwa.gov/3129/American-Disabilities-Act-ADA-and-Title->.



RESOLUTION NO. _____

Be it Resolved by the City Council of the City of Everett:

Whereas the claims payable by check against the City of Everett for the period Nov 23, 2024 through Nov 29, 2024, having been audited and approved by the proper officers, have been paid and the disbursements made by the same, against the proper funds in payment thereof, as follows:

Fund	Department	Amount	Fund	Department	Amount
002	General Government	12,303.16	101	Parks & Recreation	3,098.00
003	Legal	17,654.11	110	Library	11,975.65
009	Misc Financial Funds	610,515.47	120	Public Works-Streets	345.00
010	Finance	50.00	130	Develop & Const Permit Fee	258.30
015	Information Technology	1,030.84	146	Property Management	1,565.88
024	Public Works-Engineering	150.00	152	Cum Reserve-Library	106.44
030	Emergency Management	85.77	197	CHIP Loan Program	32,442.58
031	Police	15,110.07	303	PW Improvement Projects	112,150.80
032	Fire	194,681.19	336	Water & Sewer Sys Improv I	2,996,494.27
038	Facilities/Maintenance	10.52	342	City Facilities Construction	85,298.41
			354	Parks Capital Construction	7,494.80
TOTAL GENERAL FUND	\$	851,591.13	401	Public Works-Utilities	349,024.80
			402	Solid Waste Utility	179.00
			425	Public Works-Transit	104,384.92
			440	Golf	16,964.63
			501	MVD-Transportation Service	1,368.58
			503	Self-Insurance	44,913.00
			505	Computer Reserve	133,294.86
			507	Telecommunications	15,983.02
			TOTAL CLAIMS	\$	4,768,934.07

Councilperson introducing Resolution

Passed and approved this day of , 2024

Council President

Project title: Amendment No. 1 to Agreement No. WQC-2022-EverPW-00030 with the Washington State Department of Ecology

Council Bill #**Agenda dates requested:**

Briefing
Proposed action
Consent 12/11/24
Action
Ordinance
Public hearing
Yes X No

Budget amendment:

Yes X No

PowerPoint presentation:

Yes X No

Attachments:

Proposed Agreement

Department(s) involved:

Public Works

Contact person:

Grant Moen

Phone number:

425-257-8947

Email:

gmoen@everettwa.gov

Initialed by:

RLS

Department head

Administration

Council President

Consideration: Amendment No. 1 to Agreement No. WQC-2022-EverPW-00030

Project: Water Quality Retrofit/Improvements; City of Everett's Programmatic Effort

Partner/Supplier: Washington State Department of Ecology (Ecology)

Location: Several

Preceding action: Approval of the Water Quality Combined Financial Assistance Agreement with Ecology, [08/24/2022](#)

Fund: 401 – Water & Sewer Utility Fund

Fiscal summary statement:

This amendment makes no changes to expenditure or budget.

Project summary statement:

This amendment (Amendment No. 1) extends the term of the grant agreement between the City and Ecology by 1 year to March 31, 2026 to provide the City with additional time to complete construction and close out deliverables for the project.

Recommendation (exact action requested of Council):

Authorize the Mayor to sign Amendment No. 1 to Agreement No. WQC-2022-EverPW-00030 with Ecology to extend the grant expiration date.



**AMENDMENT NO. 1
TO AGREEMENT NO. WQC-2022-EverPW-00030
BETWEEN
THE STATE OF WASHINGTON DEPARTMENT OF ECOLOGY
AND
City of Everett**

PURPOSE: To amend the above-referenced agreement (AGREEMENT) between the state of Washington Department of Ecology (ECOLOGY) and City of Everett (RECIPIENT) for the Water Quality Retrofit/Improvements; City of Everett's Programmatic Effort (PROJECT).

The RECIPIENT experienced delays in the PROJECT due to permit delays, project manager turnover, and extended time working with various other agencies. This amendment will extend the AGREEMENT from March 31, 2025, to March 31, 2026, to provide the RECIPIENT with additional time to complete construction and to close out deliverables for this PROJECT. This amendment does not impact the award amount or scope of work.

IT IS MUTUALLY AGREED that the AGREEMENT is amended as follows:

Expiration Date:

Original: 03/31/2025 Amended: 03/31/2026

CHANGES TO THE BUDGET

Funding Distribution EG220599

Funding Title: SFAP

Funding Type: Grant

Funding Effective Date: 07/01/2021

Funding Expiration Date: 03/31/2026

Funding Source:

Title: SFAP - SFY22

Fund: FD

Type: State

Funding Source %: 100%

Description: Model Toxics Control Capital Account(MTCCA) Stormwater

Approved Indirect Costs Rate: Approved State Indirect: 30%
Recipient Match %: 25%
InKind Interlocal Allowed: No
InKind Other Allowed: No
Is this Funding Distribution used to match a federal grant? No

SFAP	Task Total
Grant and Loan Administration	\$ 20,020.00
Cultural and Environmental Reviews, and Permitting	\$ 45,760.00
Design Plans and Specifications	\$ 74,360.00
Construction Management	\$ 74,360.00
Construction	\$ 343,200.00
Project Close Out	\$ 14,300.00

Total: \$ 572,000.00

Funding Distribution Summary

Recipient / Ecology Share

Funding Distribution Name	Recipient Match %	Recipient Share	Ecology Share	Total
SFAP	25 %	\$ 143,000.00	\$ 429,000.00	\$ 572,000.00
Total		\$ 143,000.00	\$ 429,000.00	\$ 572,000.00

AUTHORIZING SIGNATURES

All other terms and conditions of the original Agreement including any Amendments remain in full force and effect, except as expressly provided by this Amendment.

The signatories to this Amendment represent that they have the authority to execute this Amendment and bind their respective organizations to this Amendment.

This amendment will be effective 11/12/2024.

IN WITNESS WHEREOF: the parties hereto, having read this Amendment in its entirety, including all attachments, do agree in each and every particular and have thus set their hands hereunto.

Washington State
Department of Ecology

City of Everett

By: _____

Vincent McGowan, P.E.
Water Quality
Program Manager

Date

By: _____

Angelique Thompson
Capital Program Fund Manager

Date

APPROVED AS TO FORM: OFFICE OF THE CITY
ATTORNEY

Tim Benedict, City Attorney

Date

CITY OF EVERETT

Cassie Franklin, Mayor

Date

City of Everett

Water Quality Retrofit/Improvements; City of Everett's Programmatic Effort Project

Agreement No. WQC-2022-EverPW-00030

ATTEST: OFFICE OF THE CITY CLERK

Marista Jorve, City Clerk

Date

Template Approved to Form by
Attorney General's Office



City Council Agenda Item Cover Sheet

Project title: Amendment No.1 to Professional Services Agreement with Transpo Group USA, Inc, for Nonmotorized Transportation Engineering and Planning On-call Services

Council Bill # *interoffice use*

Agenda dates requested:

Briefing
Proposed action
Consent 12/11/24
Action
Ordinance
Public hearing
Yes X No

Budget amendment:

Yes X No

PowerPoint presentation:

Yes X No

Attachments:

PSA Amendment No.1

Department(s) involved:

Public Works/Engineering

Contact person:

Tom Hood

Phone number:

425.257.8809

Email:

THood@everettwa.gov

Initialed by:

RLS

Department head

Administration

Council President

Project: Nonmotorized Transportation Engineering and Planning On-Call Services

Partner/Supplier: Transpo Group USA, Inc.

Location: Citywide

Preceding action: PSA approved [11/30/22](#)

Fund: Fund 024 – Engineering and Public Services

Fiscal summary statement:

On November 30, 2022 the city entered into a professional services agreement with Transpo Group USA, Inc. for on-call engineering and planning services limited to \$75,000. This amendment increases the agreement limit by an additional \$75,000 and extends the contract through 12/31/2027. The funding for each task order is the responsibility of the assigning department, and costs will be part of capital projects requiring the on-call services.

Project summary statement:

This professional services agreement is for on-call services for nonmotorized transportation engineering projects. Work includes engineering and planning services for bike and pedestrian facilities, ADA accessible facilities, and support for Bicycle Master Plan implementation. This amendment does not modify the type of services provided. This amendment extends the agreement for two additional years and increases the maximum potential contract amount by \$75,000 for a total of \$150,000.

Recommendation (exact action requested of Council):

Authorize the Mayor to sign Amendment No. 1 of the Professional Services Agreement with Transpo Group USA, Inc. for on-call services limited to \$150,000.



**AMENDMENT NO. 1
PROFESSIONAL SERVICES AGREEMENT**

This Amendment to Professional Services Agreement ("***Amendment***") is effective as of the date of the Mayor's signature below, and is between the City of Everett, a Washington municipal corporation (the "***City***"), and the person identified as the Service Provider below ("***Service Provider***"). The City and Service Provider are parties to the Professional Services Agreement described below, as may be previously amended ("***Agreement***"). In consideration of the covenants, terms and conditions set forth below, and for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the City and Service Provider agree to amend the Agreement as set forth below:

Service Provider	Transpo Group USA, Inc.
City Project Manager	Tom Hood
	THood@everettwa.gov
Original Agreement Date	11/30/2022

AMENDMENTS		
New Completion Date	If this Amendment changes the Completion Date, enter the new Completion Date: 12/31/2027 If no new date is entered, this Amendment does not change the Completion Date.	
New Maximum Compensation Amount	If this Amendment changes compensation, complete the following table. If the table is not completed, this Amendment does not change compensation.	
	Maximum Compensation Amount Prior to this Amendment	\$75,000
	Compensation Added (or Subtracted) by this Amendment	\$75,000
	Maximum Compensation Amount After this Amendment	\$150,000

Changes to Scope of Work	Scope of Work is not changed by this Amendment Leaving selection as "Click for Dropdown Menu" means no change to Scope of Work.
Other Amendments	NA. See attached "Billing Rate Schedule" below for maximum compensation increase support.
Standard Amendment Provisions	Regardless of the date(s) on which this Amendment is signed by the parties, and regardless of any Agreement completion date(s) that may have been in the Agreement prior to this Amendment, the parties agree that the Agreement is deemed continuously in effect since the Original Agreement Date.
	This Amendment may be signed in counterparts, each of which shall be deemed an original, and all of which, taken together, shall be deemed one and the same document. AdobeSign signatures are fully binding. Any ink, electronic, faxed, scanned, photocopied, or similarly reproduced signature on this Amendment will be deemed an original signature and will be fully enforceable as an original signature.
	All provisions in the Agreement shall remain in effect except as expressly modified by this Amendment. From and after the effective date of this Amendment, all references to the Agreement in the Agreement are deemed references to the Agreement as modified by this Amendment.

SIGNATURES ON FOLLOWING PAGE

IN WITNESS WHEREOF, the City and Service Provider have executed this Amendment.

**CITY OF EVERETT
WASHINGTON**

Enter Service Provider name – must match name above

Cassie Franklin, Mayor

Signature: _____

Name of Signer: Patrick B. Lynch

Signer's Email Address:

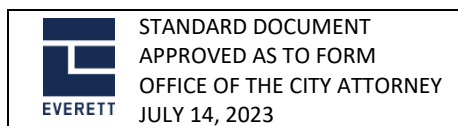
patrick.lynch@transpogroup.com

Date

Title of Signer: Principal

ATTEST

Office of the City Clerk



Transpo Billing Rate Range Schedule

Rates are effective April 27, 2024 through April 25, 2025

Category	Billing Rate Range	
	Min	Max
Engineer/Planner/Analyst/Principal/Director - Level 7	\$260	\$355
Engineer/Planner/Analyst/Assoc Prin/Proj Adm - Level 6	\$235	\$275
Engineer/Planner/Analyst/Tech/Proj Adm - Level 5	\$200	\$255
Engineer/Planner/Analyst/Tech/Proj Adm - Level 4	\$155	\$210
Engineer/Planner/Analyst/Tech/Proj Adm - Level 3	\$140	\$180
Engineer/Planner/Analyst/Tech/Proj Adm - Level 2	\$125	\$160
Engineer/Planner/Analyst/Tech/Proj Adm - Level 1	\$90	\$150

Project title: Adopt a Resolution Declaring a 2008 GMC T8500 Surplus and Authorizing Sale at Public Auction

Council Bill # *interoffice use*

Agenda dates requested:

December 11, 2024

Briefing

Proposed action

Consent ☒ X

Action

Ordinance

Public hearing

Yes ☒ X No

Budget amendment:

Yes ☒ X No

PowerPoint presentation:

Yes ☒ X No

Attachments:

Resolution

Department(s) involved:

Procurement & Motor
Vehicles

Contact person:

Theresa Bauccio-Teschlog

Phone number:

(425) 257-8901

Email:

tbauccio@everettwa.gov

Initialed by:

HB

Department head

Administration

Council President

Project: Resolution declaring a 2008 GMC T8500 (J0090) Surplus and Authorizing Sale at Public Auction

Partner/Supplier:

Location:

Preceding action:

Fund: 401 Utilities

Fiscal summary statement

Funds received from this surplus sale will be returned to Fund 401 Utilities.

Project summary statement:

The Public Works Department, Utility Division, owns a 2008 GMC T8500 cab-over non-potable water flushing truck (J0090). Based on its age, maintenance cost, and maintenance cost scoring, J0090 has excess corrosion on the rear of the truck due to brine use, requires exhaust and emissions system repairs, and is scheduled to be replaced in 2024.

J0090 has approximately 70,731 miles and has an estimated surplus value of \$18,000. It was replaced by a 2024 Peterbilt 548 cab-over Randco water flushing truck (J0202) and is no longer needed.

Recommendation (exact action requested of Council):

Adopt a Resolution declaring a 2008 GMC T8500, J0090 surplus and authorizing its sale at public auction.



RESOLUTION NO. _____

A RESOLUTION declaring a 2008 GMC T8500 (J0090) surplus and authorizing it for sale at public auction.

WHEREAS,

1. The City has a 2008 GMC T8500 (J0090), and
2. The above-referenced equipment is no longer of value or use to the City; and
3. Ordinance 2963-06 establishes a procedure and methods for surplus or disposition of City-owned personal property; and
4. Based on the guidelines set forth in EMC 3.88.020, a public auction is the disposition method that best meets the City's interests and
5. The City's Procurement Manager has reported the basis for the estimated value of the surplus property and has recommended the surplus of the above-referenced vehicle and equipment by public auction.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND EVERETT CITY COUNCIL THAT:

1. The City has a 2008 GMC T8500 (J0090);
2. The disposition of this equipment at a public auction is hereby authorized.

Councilmember introducing Resolution

Passed and approved this _____ day of _____, 2024.

Council President

Project title: Adopt a Resolution Declaring a 2015 Ford F250 XL Surplus and Authorizing Sale at Public Auction

Council Bill # *interoffice use*

Agenda dates requested:

December 11, 2024

Briefing

Proposed action

Consent ☒ X

Action

Ordinance

Public hearing

Yes ☒ X No

Budget amendment:

Yes ☒ X No

PowerPoint presentation:

Yes ☒ X No

Attachments:

Resolution

Department(s) involved:

Procurement & Motor Vehicles

Contact person:

Theresa Bauccio-Teschlog

Phone number:

(425) 257-8901

Email:

tbauccio@everettwa.gov

Initialed by:

HB

Department head

Administration

Council President

Project: Resolution declaring a 2015 Ford F250 XL (V0255) Surplus and Authorizing Sale at Public Auction

Partner/Supplier: *(Partner, etc.)*

Location: *If relevant*

Preceding action: *Previous council /committee*

Fund: 401 Utilities

Fiscal summary statement

Funds received from this surplus sale will be returned to Fund 401 Utilities.

Project summary statement:

The Public Works Department, Utility Division, owns a 2015 Ford F250XL extended-cab pick-up (V0255). Based on its age, maintenance cost, and maintenance cost scoring, V0255 is scheduled to be replaced in 2024. It has approximately 193,141 miles and an estimated surplus value of \$12,000. It was replaced by a 2024 Ford F150 extended-cab pick-up truck (V0392) and is no longer needed.

Recommendation (exact action requested of Council):

Adopt a Resolution declaring a 2015 Ford F250 XL, V0255 surplus and authorizing its sale at public auction.



RESOLUTION NO. _____

A RESOLUTION declaring a 2015 Ford F250 XL (V0255) surplus and authorizing it for sale at public auction.

WHEREAS,

1. The City has a 2015 Ford F250 XL (V0255), and
2. The above-referenced equipment is no longer of value or use to the City; and
3. Ordinance 2963-06 establishes a procedure and methods for surplus or disposition of City-owned personal property; and
4. Based on the guidelines set forth in EMC 3.88.020, a public auction is the disposition method that best meets the City's interests and
5. The City's Procurement Manager has reported the basis for the estimated value of the surplus property and has recommended the surplus of the above-referenced vehicle and equipment by public auction.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND EVERETT CITY COUNCIL THAT:

1. The City has a 2015 Ford F250 XL (V0255);
2. The disposition of this equipment at a public auction is hereby authorized.

Councilmember introducing Resolution

Passed and approved this _____ day of _____, 2024.

Council President

Project title: Adopt a Resolution Declaring a 2016 Ford Interceptor Surplus and Authorizing Sale at Public Auction

Council Bill # *interoffice use*

Agenda dates requested:

December 11, 2024

Briefing

Proposed action

Consent ☒ X

Action

Ordinance

Public hearing

Yes ☒ X No

Budget amendment:

Yes ☒ X No

PowerPoint presentation:

Yes ☒ X No

Attachments:

Resolution

Department(s) involved:

Procurement & Motor
Vehicles

Contact person:

Theresa Bauccio-Teschlog

Phone number:

(425) 257-8901

Email:

tbauccio@everettwa.gov

Initialed by:

HB

Department head

Administration

Council President

Project: Resolution declaring a 2016 Ford Interceptor (P0388) Surplus and Authorizing Sale at Public Auction

Partner/Supplier:

Location:

Preceding action:

Fund: 126 Motor Vehicle Replacement

Fiscal summary statement

Funds received from this surplus sale will be returned to Fund 126 Motor Vehicle Replacement.

Project summary statement:

The Police Department owns a 2016 Ford Interceptor (P0388). P0388 has 97,559 miles and is being replaced because it was totaled in an accident. Additionally, parts have been removed to repair other similar vehicles.

P0388 has an estimated surplus value of \$8,000 and has been replaced by a 2024 Ford Police F-150 Responder pickup truck (P0518).

Recommendation (exact action requested of Council):

Adopt a Resolution declaring a 2016 Ford Interceptor, P0388 surplus and authorizing sale at public auction.



RESOLUTION NO. _____

A RESOLUTION declaring a 2016 Ford Interceptor (P0388) surplus and authorizing it for sale at public auction.

WHEREAS,

1. The City has a 2016 Ford Interceptor (P0388) and
2. The above-referenced equipment is no longer of value or use to the City; and
3. Ordinance 2963-06 establishes a procedure and methods for surplus or disposition of City-owned personal property; and
4. Based on the guidelines set forth in EMC 3.88.020, a public auction is the disposition method that best meets the City's interests and
5. The City's Procurement Manager has reported the basis for the estimated value of the surplus property and has recommended the surplus of the above-referenced vehicle and equipment by public auction.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND EVERETT CITY COUNCIL THAT:

1. The City has a 2016 Ford Interceptor (P0388);
2. The disposition of this equipment at a public auction is hereby authorized.

Councilmember introducing Resolution

Passed and approved this _____ day of _____, 2024.

Council President

Project title: Adopt a Resolution Declaring a 2017 Ford Interceptor Surplus and Authorizing Sale at Public Auction

Council Bill # *interoffice use*

Agenda dates requested:

December 11, 2024

Briefing

Proposed action

Consent ☒ X

Action

Ordinance

Public hearing

Yes ☒ X No

Budget amendment:

Yes ☒ X No

PowerPoint presentation:

Yes ☒ X No

Attachments:

Resolution

Department(s) involved:

Procurement & Motor Vehicles

Contact person:

Theresa Bauccio-Teschlog

Phone number:

(425) 257-8901

Email:

tbauccio@everettwa.gov

Initialed by:

HB

Department head

Administration

Council President

Project: Resolution declaring a 2017 Ford Interceptor (P0418) Surplus and Authorizing Sale at Public Auction

Partner/Supplier:

Location:

Preceding action:

Fund: 126 Motor Vehicle Replacement

Fiscal summary statement

Funds received from this surplus sale will be returned to Fund 126 Motor Vehicle Replacement.

Project summary statement:

The Police department owns a 2017 Ford Police Interceptor Utility (P0418). P0418 has 92,620 miles and has a blown engine from running without oil; thus, the engine requires full replacement.

P0418 has an estimated surplus value of \$13,000 and does not have a scheduled replacement.

Recommendation (exact action requested of Council):

Adopt a Resolution declaring a 2017 Ford Interceptor, P0418, surplus and authorizing sale at public auction.



RESOLUTION NO. _____

A RESOLUTION declaring a 2017 Ford Interceptor (P0418) surplus and authorizing it for sale at public auction.

WHEREAS,

1. The City has a 2017 Ford Interceptor (P0418), and
2. The above-referenced equipment is no longer of value or use to the City; and
3. Ordinance 2963-06 establishes a procedure and methods for surplus or disposition of City-owned personal property; and
4. Based on the guidelines set forth in EMC 3.88.020, a public auction is the disposition method that best meets the City's interests and
5. The City's Procurement Manager has reported the basis for the estimated value of the surplus property and has recommended the surplus of the above-referenced vehicle and equipment by public auction.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND EVERETT CITY COUNCIL THAT:

1. The City has a 2017 Ford Interceptor (P0418);
2. The disposition of this equipment at a public auction is hereby authorized.

Councilmember introducing Resolution

Passed and approved this _____ day of _____, 2024.

Council President



City Council Agenda Item Cover Sheet

Project title: An Ordinance closing a special improvement project entitled "Fleming St. Bicycle Corridor"
Fund 303, Program 124, as established by Ordinance No. 3858-21.

Council Bill # *interoffice use*

CB 2411-40

Agenda dates requested:

Briefing
1st Reading 12/04/24
Proposed action 12/11/24
Consent
Action 12/18/24
Ordinance X
Public hearing
Yes X No

Budget amendment:

Yes X No

PowerPoint presentation:

Yes X No

Attachments:

Proposed Ordinance

Department(s) involved:

Public Works, Admin

Contact person:

Tom Hood

Phone number:

(425) 257-8809

Email:

THood@everettwa.gov

Initialed by:

RLS

Department head

Administration

Council President

Project: Fleming St. Bicycle Corridor

Partner/Supplier: Washington State Department of Transportation (WSDOT)

Location: Fleming Street between Madison and Forest Park

Preceding action: Ordinance No. 3858-21, approved [12/22/21](#)

Fund: 303 – Public Works Improvement Projects

Fiscal summary statement:

Ordinance No. 3858-21 appropriated \$705,000 to Fund 303, Program 124 for this project, which included \$595,000 in a Federal Congestion Management Air Quality (CMAQ) grant, and \$110,000 in local funds. Only \$432,474 in CMAQ grant funds were received for this project.

The design and construction phase of this project was completed at a cost of \$512,037 and a balance transfer to Fund 119 – Street Improvements Fund in the amount of \$30,437 for total costs of \$542,474.

Project summary statement:

This project designed and constructed a new boulevard style bicycle corridor, approximately two miles in length between Madison Street and the existing pedestrian and bicycle overpass of Mukilteo Boulevard at Forest Park. Improvements included way-finding signage, warning signs, on-street parking delineation, bicycle and shared lane pavement markings, some curb bulb outs and high visibility crosswalks.

Recommendation (exact action requested of Council):

Adopt an Ordinance closing a special improvement project entitled "Fleming St. Bicycle Corridor"
Fund 303, Program 124, as established by Ordinance No. 3858-21.



ORDINANCE NO. _____

An ORDINANCE closing a special improvement project entitled “Fleming St. Bicycle Corridor” Fund 303, Program 124, as established by Ordinance No. 3858-21.

WHEREAS,

- A.** The special improvement project entitled “Fleming St. Bicycle Corridor” Fund 303, Program 124, was established to provide for identified improvements.
- B.** The purpose of the project has been accomplished and there are neither outstanding obligations to be paid nor uncollected revenues to be received.

NOW, THEREFORE, THE CITY OF EVERETT DOES ORDAIN:

Section 1. The special improvement project entitled “Fleming St. Bicycle Corridor” Fund 303, Program 124, as established by Ordinance No. 3858-21 be closed.

Section 2. The final expenses and revenues for the “Fleming St. Bicycle Corridor” Fund 303, Program 124 are as follows:

A. Expense

Design and Construction	\$ 512,037
Remaining Balance Transfer to Fund 119	<u>30,437</u>
Total Expenses	\$ 542,474

B. Source of Funds

Federal Grant - CMAQ	\$432,474
Fund 119 – Street Improvements	<u>110,000</u>
Total Funds	\$542,474

Section 3. There are no financial transactions remaining.

Section 4. The City Clerk and the codifiers of this Ordinance are authorized to make necessary corrections to this Ordinance including, but not limited to, the correction of scrivener’s/clerical errors, references, ordinance numbering, section/subsection numbers, and any internal references.

Section 5. The City Council hereby declares that should any section, paragraph, sentence, clause or phrase of this ordinance be declared invalid for any reason, it is the intent of the City Council that it would have passed all portions of this ordinance independent of the elimination of any such portion as may be declared invalid.

Section 6. The enactment of this Ordinance shall not affect any case, proceeding, appeal or other matter currently pending in any court or in any way modify any right or liability, civil or criminal, which may be in existence on the effective date of this Ordinance.

Section 7. It is expressly the purpose of this Ordinance to provide for and promote the health, safety and welfare of the general public and not to create or otherwise establish or designate any particular class or group of persons who will or should be especially protected or benefited by the terms of this Ordinance. It is the specific intent of this Ordinance that no provision or any term used in this Ordinance is intended to impose any duty whatsoever upon the City or any of its officers or employees. Nothing contained in this Ordinance is intended nor shall be construed to create or form the basis of any liability on the part of the City, or its officers, employees or agents, for any injury or damage resulting from any action or inaction on the part of the City related in any manner to the enforcement of this Ordinance by its officers, employees or agents.

Cassie Franklin, Mayor

ATTEST:

Marista Jorve, City Clerk

PASSED: _____

VALID: _____

PUBLISHED: _____

EFFECTIVE DATE: _____

Project title: Selecting the Location for the Proposed Everett Outdoor Multipurpose Facility Project

Council Bill # *interoffice use*

Agenda dates requested:

Briefing	12/11/24
Proposed action	
Consent	
Action	12/18/24
Ordinance	
Public hearing	12/18/24
X Yes	No

Budget amendment:

Yes X No

PowerPoint presentation:

Yes X No

Attachments:

1. Resolution Selecting Downtown Site
2. Resolution Selecting School District Site

Department(s) involved:

Administration
Economic Development

Contact person:

Scott Pattison
Project Manager

Phone number:

425-257-7111

Email:

spattison@everettwa.gov

Initialed by:

DE

Department head

Administration

Council President

Project: Everett Multipurpose Facility Project

Partner/Supplier: Snohomish County, AquaSox, Everett School District

Location: School District site or Downtown site

Preceding actions: Joint Resolution No. 7813 with Snohomish County Council to explore feasibility of an Everett outdoor multipurpose facility: [9/28/22](#)
Approval of contracts for [project management](#) and [SEPA/EIS](#): 11/8/23
Creation of Fiscal Advisory Committee: [12/20/23](#)
Approval of Progressive Design Build with release of RFQ/RFP: [10/9/23](#)

Fund: N/A

Fiscal summary statement:

No financial obligations are created by adoption of a resolution selecting a project location. However, Council in early 2025 will be asked to approve (1) a Progressive Design Build contract and (2) steps towards property acquisition (depending on the location selected).

Project summary statement:

In response to new requirements from Major League Baseball, the Everett AquaSox, the Minor League Baseball team in Everett, will need an updated or new stadium facility. The City of Everett and Snohomish County are partnering with the owners of the Everett AquaSox in a public-private effort to develop and operate a new or updated outdoor multipurpose facility that will host baseball and non-baseball events.

The City is considering two alternative locations for the proposed facility. One alternative is the existing site owned by the Everett School District. The other alternative is located on the eastern edge of Everett's Downtown core, adjacent to and east of the Angel of the Winds Arena. There is of course a "No Action" alternative.

The City evaluated the environmental impacts of these alternatives in a draft and final environmental impact statement (EIS), prepared in accordance with the State Environmental Policy Act (SEPA) and the Everett Municipal Code. In addition, the City studied economic impacts, solicited public and agency comments, and studied environmental, social, economic, and other relevant factors. The purpose of the EIS process, related studies, and public and agency outreach is to provide information to assist the Council in evaluating the alternatives. Accordingly, the Council will be asked to decide between the School District site, Downtown site, and No Action alternatives.

The briefing scheduled for December 11 will discuss the alternatives and provide information in preparation for a City Council decision. To keep the project on its tight schedule, staff requests that Council make the selection decision at its meeting on December 18, 2024.

Administration's recommendation is selection of the Downtown alternative, which is why the Recommendation below requests adoption of a resolution selecting the Downtown location. With this coversheet is a draft resolution for that purpose; in addition, a draft resolution selecting the current School District site alternative is also included in case that is the Council decision. The two resolutions are substantively the same, except for Section 4, which is the paragraph that specifically makes the selection. Of course, if Council selects "No Action" then no resolution is needed.

Recommendation (exact action requested of Council):

Adopt a RESOLUTION Selecting the Downtown Alternative as the Location for the Proposed Everett Outdoor Multipurpose Facility Project.



RESOLUTION NO. _____

A RESOLUTION Selecting the Downtown Alternative as the Location for the Proposed Everett Outdoor Multipurpose Facility Project

WHEREAS,

- A. In response to new requirements from Major League Baseball, the Everett AquaSox, the Minor League Baseball team that plays home games in Everett, will need an updated or new stadium facility. The City of Everett and Snohomish County are partnering with the owners of the Everett AquaSox in a public-private effort to develop and operate a new or updated outdoor multipurpose facility that will host baseball and non-baseball events. In this resolution, this proposed facility is referred to as the “Multipurpose Facility.”
- B. The City is considering two alternative locations for the proposed Multipurpose Facility. One alternative location is the existing School District site owned by the Everett School District. The other alternative is located on the eastern edge of Everett’s Downtown core, directly adjacent to and east of the Angel of the Winds Arena. The City has also considered a No Action alternative.
 - Under the School District site alternative, the School District stadium would be renovated and expanded to create the Multipurpose Facility. In addition to serving as the home of the AquaSox, the School District is currently home to Everett School District high school sports teams and Everett Community College’s baseball team. Under this alternative, it is assumed that Everett Memorial Stadium would remain. With these assumptions in mind, approximately 7 acres is available on which to construct the Multipurpose Facility. To provide additional space, procurement of the privately owned 0.77-acre property at the southwest corner of Broadway and 38th Street would need to be considered.
 - Under the Downtown alternative, the Multipurpose Facility would be constructed on a 12.5-acre Downtown site. The Downtown site currently contains a mix of commercial businesses, including light industrial, distribution, retail, restaurant, and office. The Downtown site is bordered by Broadway to the west, Hewitt Avenue to the north, an Amtrak rail line to the east, and Pacific Avenue to the south. Property acquisitions and business displacements would occur under this alternative.
 - Under the No Action alternative, no new or renovated stadium would be built. However, if no action is taken, Major League Baseball will require the AquaSox to leave Everett.

- C. The City evaluated the environmental impacts of these alternatives in a draft and final environmental impact statement (EIS), prepared in accordance with the State Environmental Policy Act (SEPA) (chapter 43.21C RCW; chapter 197-11 WAC) and the Everett Municipal Code (chapter 19.43 EMC). The purpose of the EIS process is to provide information to assist decisionmakers in evaluating the impacts of alternatives for implementing the proposal.
- D. Community members and other interested parties have had the opportunity to comment on the Multipurpose Facility during the EIS process. These opportunities included the following:
- The City conducted the scoping phase of the EIS process for this project from January 18, 2024, through February 20, 2024. All scoping comments received during the comment period are included in the public record and the EIS.
 - Comments on the draft EIS from the public and agencies were received during the 30-day comment period following the issuance of the draft on September 5, 2024. An online public meeting was held on Tuesday, September 24, 2024 to brief the public and receive verbal comments.
- E. The City issued a final EIS on November 6, 2024, which responds to the public and agency comments received. The final EIS analyzes the environmental impacts of both the School District site and Downtown alternative locations as well as the no action alternative. It discloses the potential significant adverse impacts of the alternatives and describes mitigation measures to reduce impacts. The appeal period for challenging the adequacy of the final EIS concluded on November 20, 2024, and no appeals were received.
- F. The draft EIS, final EIS, and appendices are available on the City's website (www.everettwa.gov). The City Council has received and been briefed on the EIS and related project materials. The City Council has reviewed and considered the alternatives evaluated in the EIS, along with public comments and community input.
- G. Key findings from the final EIS can be briefly summarized as follows:

	School District Alternative	Downtown Alternative	No Action
Traffic and Noise	Slight Increase	Comparable to present	Reduction
Historical Resources Impacted	Yes, but mitigation available	Same	None
Other Environmental Impacts	Comparable to present	Comparable to present	Comparable to present

- H. In addition to considering the information in the final EIS, the City Council has considered input from the Multiuse Facility Fiscal Advisory Committee, as well as information from other studies and resources regarding the alternatives. These include study of economic impacts,

construction budgets, facility uses and other non-environmental factors. The considered studies and resources include the following without limitation:

- Minor League Ballpark Site Selection Study (Populous) dated June 19, 2023.
- Preliminary Site Evaluation Report Multipurpose Outdoor Stadium (Kimley Horn) dated August 31, 2023.
- Everett AquaSox School District site Renovation Feasibility Study (AECOM Hunt, SRG, Cannon Design) dated April 2024.
- Everett AquaSox Economic Impact Analysis (Community Attributes, Inc.) dated December 22, 2022, updated May 17, 2024.

I. Key information from these studies and resources is briefly summarized in the table below.

	School District Alternative	Downtown Alternative
Keeps AquaSox in Everett	Yes	Yes
Compliant with MLB Requirements	Yes	Yes
Economic Impact	Slightly Positive	Very Positive
Jobs Impact	Slightly Positive	Very Positive
Budget Required	\$70,000,000+	\$100,000,000+
Property Acquisition Required	Minimal	Substantial
Parking Available Within 10 Minute Walk	800+	2600+
Useable as Concert Venue	Unknown	Yes
Useable as Soccer Venue	No	Yes
Useable for Sports Tournaments	Limited	Yes
Scheduling Conflicts	Yes (student use prioritized)	No
Adds Pedestrian Connections/Transit	None	Yes
Benefits to Surrounding Businesses	Slightly Positive	Very Positive

- J. After considering all of the information described above, public and agency comment, the environmental, social, economic, and other relevant factors, the City Council has decided to select the Downtown alternative (as described in the final EIS) for the proposed Multipurpose Facility.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The “WHEREAS” provisions of this resolution shall constitute findings, determinations, and conclusions of the City Council, which are incorporated by reference as if fully set forth herein.

Section 2. The City Council has considered the School District site alternative for the proposed Multipurpose Facility, the Downtown alternative for the proposed Multipurpose Facility, and a no-action alternative.

Section 3. The City Council has determined that no-action is not an acceptable alternative because Major League Baseball would then require the AquaSox to leave Everett.

Section 4. The City Council selects the Downtown alternative as the location for the proposed Multipurpose Facility. The selection is based on the findings of the final EIS, which show that environmental impacts for the downtown location will be generally comparable to the present and can be appropriately mitigated. This selection is also based on the Downtown alternative having superior economic impact, jobs impact, available parking, alternative uses (soccer and concerts) and pedestrian and transit connections as compared to the School District site alternative, in addition to avoiding the scheduling conflicts inherent in the School District site alternative.

Section 5. This resolution is solely for the purpose of selecting the location for the proposed Multipurpose Facility. It is understood that the proposed Multipurpose Facility project still requires funding and other elements, which are not yet in place.

Councilmember introducing resolution

Passed and approved this _____ day of _____, 2024

Council President



RESOLUTION NO. _____

A RESOLUTION Selecting the School District Site Alternative as the Location for the Proposed Everett Outdoor Multipurpose Facility Project

WHEREAS,

- A. In response to new requirements from Major League Baseball, the Everett AquaSox, the Minor League Baseball team that plays home games in Everett, will need an updated or new stadium facility. The City of Everett and Snohomish County are partnering with the owners of the Everett AquaSox in a public-private effort to develop and operate a new or updated outdoor multipurpose facility that will host baseball and non-baseball events. In this resolution, this proposed facility is referred to as the “Multipurpose Facility.”
- B. The City is considering two alternative locations for the proposed Multipurpose Facility. One alternative location is the existing School District site owned by the Everett School District. The other alternative is located on the eastern edge of Everett’s Downtown core, directly adjacent to and east of the Angel of the Winds Arena. The City has also considered a No Action alternative.
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- F. The draft EIS, final EIS, and appendices are available on the City’s website (www.everettwa.gov). The City Council has received and been briefed on the EIS and related project materials. The City Council has reviewed and considered the alternatives evaluated in the EIS, along with public comments and community input.
- G. Key findings from the final EIS can be briefly summarized as follows:

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Other Environmental Impacts	Comparable to present	Comparable to present	Comparable to present

- H. In addition to considering the information in the final EIS, the City Council has considered input from the Multiuse Facility Fiscal Advisory Committee, as well as information from other studies and resources regarding the alternatives. These include study of economic impacts,

construction budgets, facility uses and other non-environmental factors. The considered studies and resources include the following without limitation:

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Parking Available Within 10 Minute Walk	800+	2600+
Useable as Concert Venue	Unknown	Yes
Useable as Soccer Venue	No	Yes
Useable for Sports Tournaments	Limited	Yes
Scheduling Conflicts	Yes (student use prioritized)	No
Adds Pedestrian Connections/Transit	None	Yes
Benefits to Surrounding Businesses	Slightly Positive	Very Positive

- J. After considering all of the information described above, public and agency comment, the environmental, social, economic, and other relevant factors, the City Council has decided to select the School District site alternative (as described in the final EIS) for the proposed Multipurpose Facility.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The “WHEREAS” provisions of this resolution shall constitute findings, determinations, and conclusions of the City Council, which are incorporated by reference as if fully set forth herein.

Section 2. The City Council has considered the School District site alternative for the proposed Multipurpose Facility, the Downtown alternative for the proposed Multipurpose Facility, and a no-action alternative.

Section 3. The City Council has determined that no-action is not an acceptable alternative because Major League Baseball would then require the AquaSox to leave Everett.

Section 4. The City Council selects the School District site alternative as the location for the proposed Multipurpose Facility.

Section 5. This resolution is solely for the purpose of selecting the location for the proposed Multipurpose Facility. It is understood that the proposed Multipurpose Facility project still requires funding and other elements, which are not yet in place.

Councilmember introducing resolution

Passed and approved this ____ day of _____, 2024

Council President

Outdoor Multi-Purpose Facility

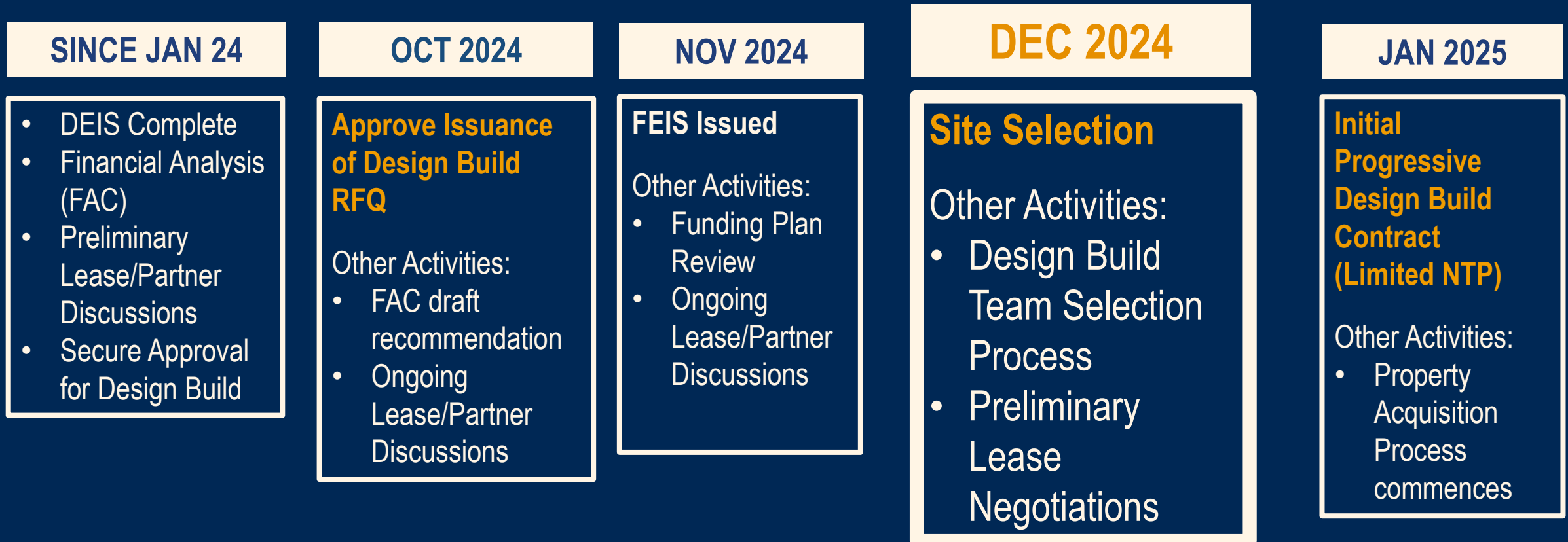
Project Update, Fiscal Advisory Committee
Recommendation, and Site Selection
December 11, 2024

Recent progress

- Narrowed Progressive Design Build (PDB) to 3 teams
- Issued Final Environmental Impact Statement (FEIS/SEPA)
- Provided multiple opportunities for public comment
 - Public hearings required by EIS/SEPA
 - Written comments, social media
 - Well-attended meetings for residents and stakeholder groups
- Completed initial Stadium Fiscal Advisory Committee (SFAC) funding recommendation and report



Timeline (Council actions in orange)



SFAC: Guiding Principles

- Rightsize the initial phase to meet current funding
- Maximize private investment
- Limit funding to revenue bonds and capital funds

At this time, SFAC is not recommending new levies, a Local Improvement District (LID), or tax increases to fund the project



SFAC: Funding Source Analysis

- Committee reviewed 22 potential funding sources
- Identified funding sources consistent with guiding principles:
 1. City of Everett uncommitted capital funds
 2. City of Everett bonds backed by net revenue from the stadium
 3. State funding (plan multiple asks over several years)
 4. Snohomish County funding (plan multiple asks)
 5. Private partner funding (AquaSox, USL, others in future)
 6. Federal funding (if available, applicable, and significant)



SFAC: Initial Recommendation

1. Pursue all prudent available funding to support the development of a **new Downtown Multipurpose Stadium**.
 - Downtown Site is the most fiscally beneficial option for the City
 - School District site sources of funding lower
 - School District site has limited return on City investment



SFAC: Initial Recommendation

- 2. Rightsize the initial phase of project delivery to meet currently identified funding sources including conservative net revenue projections for debt service capacity.**
 - Due to limited funds, Downtown multi-purpose facility likely to evolve over time with multiple phases
 - School District site is not able to be phased



SFAC: Initial Recommendation

3. Maximize **private investment** in the project with current (AquaSox) and new (United Soccer League) anchor tenants and future project partners.
 - AquaSox pledged investment is higher at Downtown site
 - USL will only invest in Downtown site



SFAC: Initial Recommendation

4. **Limit funding sources** to current revenue and/or City of Everett Capital Funds.

- As stated above, at this time SFAC is not recommending new levies, Local Improvement District (LID), or tax increases
- The current estimate is that every Capital Fund dollar initially invested by the City in the Downtown Site will be matched by more than \$7 in private, county, and state investment



SFAC: Initial Recommendation

5. Bond issuance **should be sized consistent** with the final, most complete, net revenue projections
 - Bond projections are based on net operation revenue and successful lease negotiations with private partners
 - Any bonds issued should be paid by stadium revenues to the largest extent possible



SFAC: Initial Recommendation

6. Utilize the **Progressive Design-Build** process

- PDB allows the City, architect, and contractor to collaborate from the start to efficiently achieve the City's scope, schedule, and budget requirements
- The City should challenge the PDB team to design to a fixed budget and sharpen the delivery approach to meet budget without compromising the core program



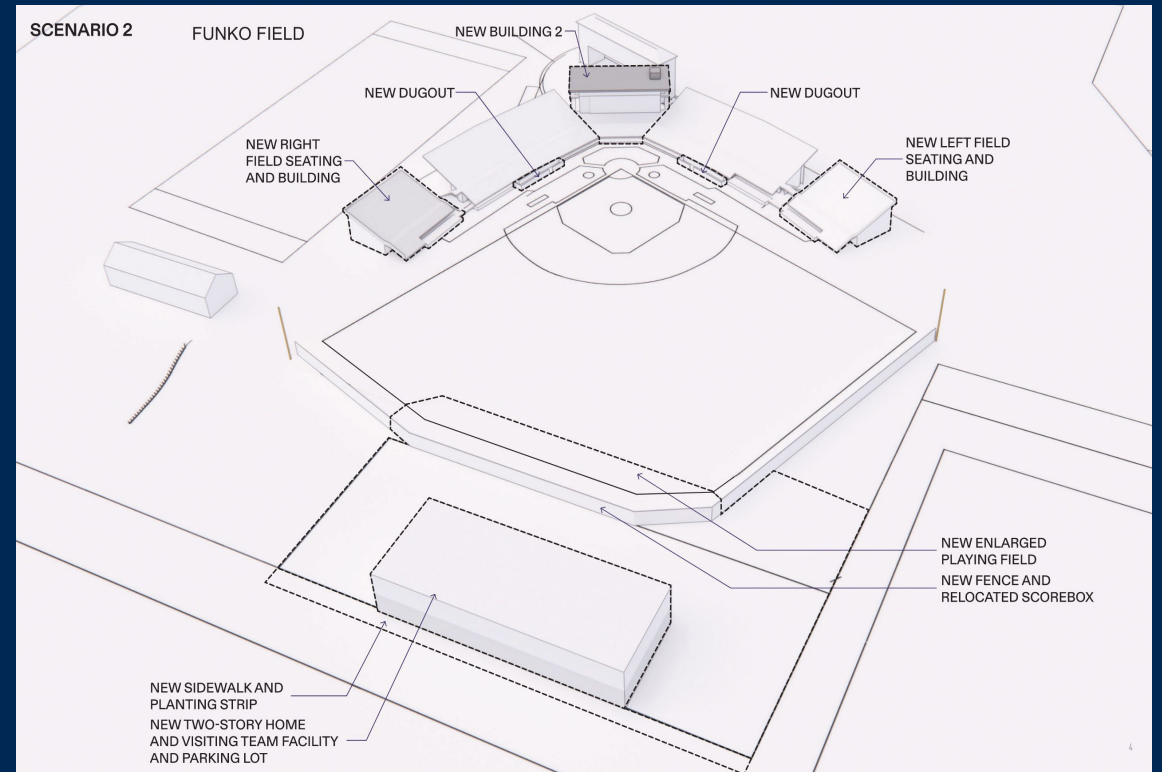
SFAC: Initial Recommendation

7. The City should **advance the project** prudently but expeditiously to minimize delay
- Avoids further cost escalation and potential cost increases beyond available resources.
 - Avoids MLB threats to remove AquaSox from Everett and MLB penalties on AquaSox
 - Provides path for opening in April 2027



Review of alternatives

School District stadium remodel plus outfield expansion

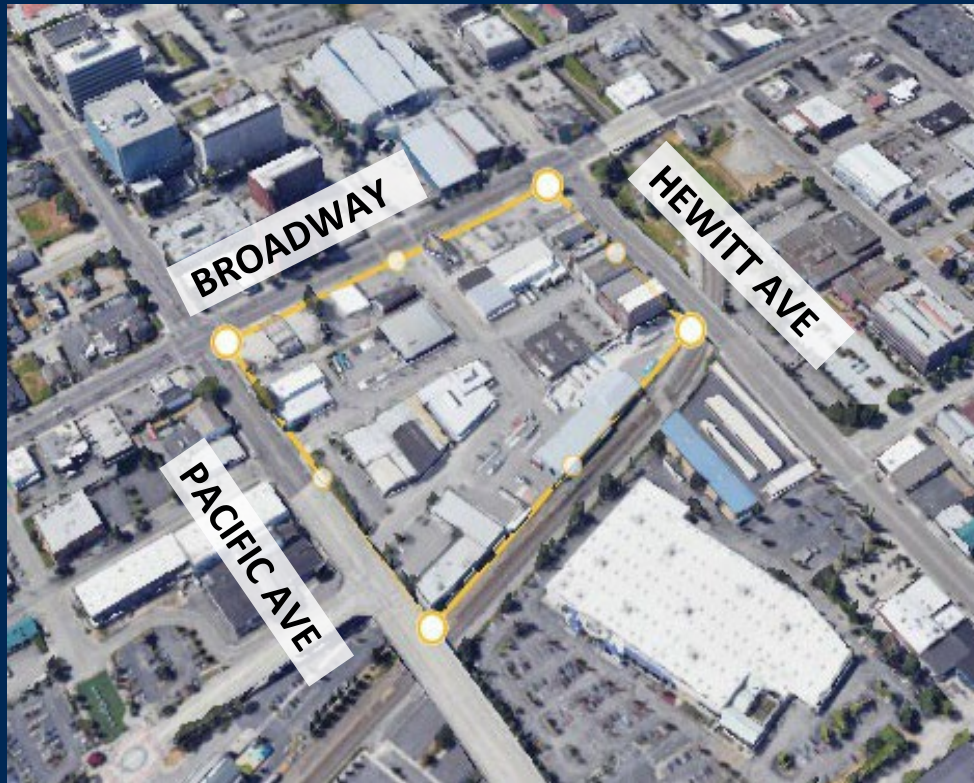


AquaSox-funded design study



Review of alternatives

Downtown new multi-purpose facility site



AquaSox-funded design study



Site comparison: Other considerations

	School District Site	Downtown Site	No Action
SCHEDULING CONFLICTS	SIGNIFICANT	NONE	NONE
NEW PUBLIC PARK	X	✓	X
ADDED PEDESTRIAN CONNECTIONS/ TRANSIT	X	✓	X
BENEFIT TO SURROUNDING BUSINESSES	\$	\$\$	- \$
IMPACTS TO AQUASOX/ SCHOOL DISTRICT FACILITY USAGE	SIGNIFICANT	NONE	NONE



Site comparison: Additional facility uses

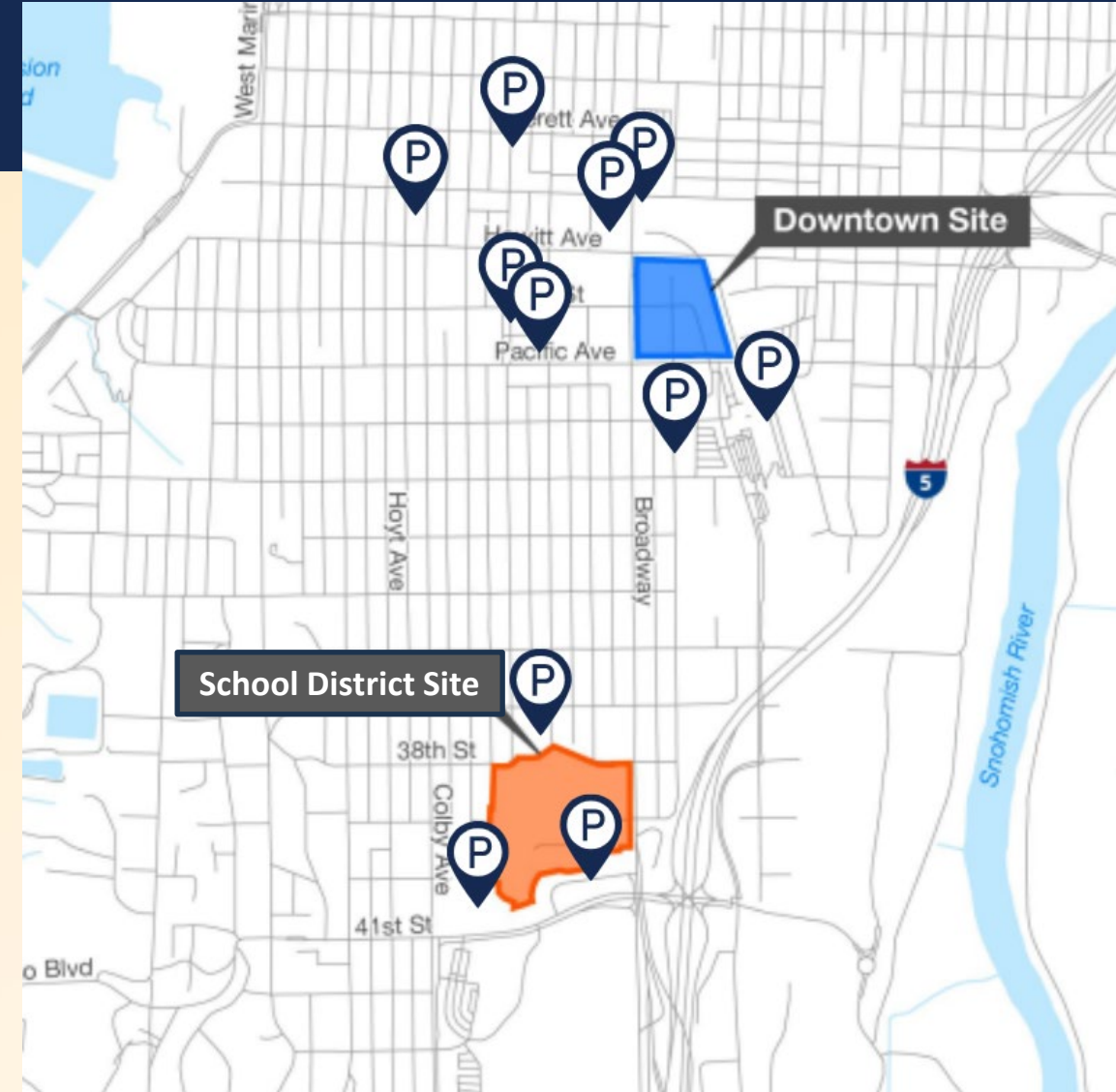
	School District Site	Downtown Site	No Action
BASEBALL (<i>compliant with MLB requirements</i>)	✓	✓	✗
CONCERTS	?	✓	✗
SOCCER	✗	✓	✗
SPORTS TOURNAMENTS (youth, college, adult)	Most limited	Two Stadiums	One Stadium

Additional Note: School District stadium remodel would require at least one year of construction with no use



Site comparison: Parking

PARKING WITHIN 10-MIN. WALK	
SCHOOL DISTRICT SITE	800+
DOWNTOWN SITE	2,600+



Next steps

December 18th

- Approve Site Selection

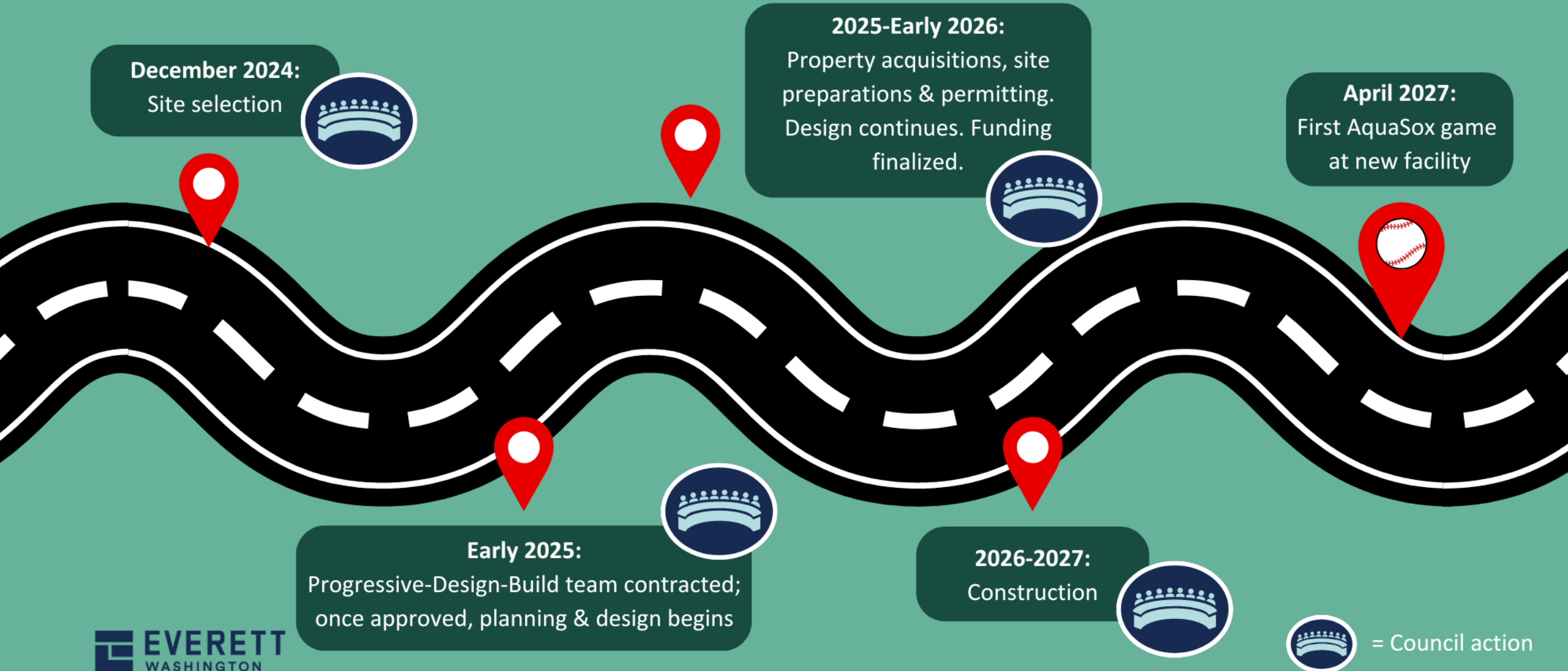
Early 2025

- Initial limited contract with Progressive Design Build team



Proposed outdoor multipurpose facility

Tentative project timeline





City Council Agenda Item Cover Sheet

Project title: An Ordinance establishing Everett utility rates for the 2025 through 2028 Operating Years.

Council Bill # *interoffice use*

CB 2411-41

Agenda dates requested:

Briefing	12/11/24
Public Hearing	12/18/24
Consent	
Action	01/08/25
Ordinance X	
Public hearing	
X Yes	No

Budget amendment:

Yes X No

PowerPoint presentation:

X Yes No

Attachments:

Proposed Ordinance

Department(s) involved:

Public Works, Admin

Contact person:

Shaun Bridge

Phone number:

425-257-8823

Email:

sbridge@everettwa.gov

Initialed by:

RLS

Department head

Administration

Council President

Project: 2024 Cost-of-Service Study

Partner/Supplier: HDR Engineering, Inc.

Location: Citywide

Preceding action: Ordinance No. 3909-22, approved [11/30/22](#)

Fund: Fund 401 – Water & Sewer Utility

Fiscal summary statement:

The Public Works Department has completed the 2024 Cost-of-Service Study for water, filtration, sewer, and stormwater services. The study determined that rate increases are necessary to meet water supply, wastewater collection and treatment, surface water management, emerging regulatory requirements, and financial obligations of the Everett Utility.

Project summary statement:

This proposed Ordinance will establish rates for Everett sewer service and surface water management, rates for water and filtration for inside and outside City of Everett customers, rates for wholesale master meters, and amend [EMC 14.04.020](#), [EMC 14.60.010](#), and [EMC 14.16.713](#).

Recommendation (exact action requested of Council):

Adopt an Ordinance establishing Everett utility rates for the 2025 through the 2028 Operating Years.

ORDINANCE NO. _____

An ORDINANCE establishing rates for Everett sewer service and surface water management, rates for water and filtration for inside and outside City customers, rates for wholesale master meters, and rates pertaining to special fees and charges.

WHEREAS,

- A. **EMC 14.04.020** (as adopted under **Ordinance 3793-21**) was amended by **Ordinance 3909-22** effective **January 1, 2023**, establishing current sewer rates.
- B. **EMC 14.60.010** (as adopted under **Ordinance 3793-21**) was amended by **Ordinance 3909-22** effective **January 1, 2023**, establishing current surface water management rates.
- C. **EMC 14.16.713** (as adopted under **Ordinance 3793-21**) was amended by **Ordinance 3909-22** effective **January 1, 2023**, establishing current water and filtration rates for Everett water customers.
- D. The **2024** cost of service study has been completed by HDR Engineering, Inc.
- E. To cover the cost of service, a general rate increase is necessary to cover operations, maintenance, and capital expenditures.
- F. The City Council finds that the rates and charges herein are reasonable.

NOW, THEREFORE, the City of Everett does ordain:

Section 1: Effective **February 1, 2025**, service charges for the City of Everett sewer system are hereby fixed as follows:

Sewer Charges	2025	2026	2027	2028 and thereafter until superseded by a new rate ordinance
Single Family Residence per month	\$104.04	\$118.49	\$132.70	\$148.14
Other than Single Family Residence				
Base Monthly Charge	\$104.04	\$118.49	\$132.70	\$148.14
Monthly Charge Added to Base Monthly Charge per CCF of Metered Water Consumption in Excess of 9 CCF	\$11.56	\$13.17	\$14.75	\$16.47
Septage Volume Fees (per gallon of discharge)	\$0.33	\$0.38	\$0.43	\$0.48

The monthly charges in the table above include Surface Water Quality Protection and Enhancement and the current state utility tax.

Section 2: Effective **February 1, 2025**, service charges for City of Everett surface water management services are hereby assessed on all utility customers in Everett not being billed for sewer service as follows:

Surface Water Management Charges	2025	2026	2027	2028 and thereafter until superseded by a new rate ordinance
Single Family Residence per month	\$38.28	\$42.87	\$48.01	\$53.29
Other than Single Family Residence				
Base Monthly Charge	\$38.28	\$42.87	\$48.01	\$53.29
Monthly Charge for Drainage Added to Base Monthly Charge per CCF of Metered Water Consumption in Excess of 9 CCF	\$4.25	\$4.76	\$5.33	\$5.92

The monthly charges in the table above include the current state utility tax.

Section 3: Effective **February 1, 2025**, the monthly water rates and charges, monthly base charges, monthly filtration charges, and provisions relating to rates and charges throughout the water system shall be as follows:

A. Within City Limits

1. Residential Water Rates and Charges

Residential Monthly Water Rates and Charges	2025	2026	2027	2028 and thereafter until superseded by a new rate ordinance
<i>1/2-3/4" Meter Size</i>				
Base Water Charge	\$27.15	\$28.50	\$29.64	\$30.83
Charge Added to Base Water Charge per CCF of Metered Water Consumption in Excess of 5 CCF	\$5.43	\$5.70	\$5.93	\$6.17
Base Filtration Charge	\$5.06	\$5.47	\$5.63	\$5.80
Charge Added to Base Filtration Charge per CCF of Metered Water Consumption in Excess of 5 CCF	\$1.012	\$1.093	\$1.126	\$1.160
<i>1" Meter Size</i>				
Base Water Charge	\$54.29	\$57.00	\$59.28	\$61.65
Charge Added to Base Water Charge per CCF of Metered Water Consumption in Excess of 10 CCF	\$5.43	\$5.70	\$5.93	\$6.17
Base Filtration Charge	\$10.12	\$10.93	\$11.26	\$11.60
Charge Added to Base Filtration Charge per CCF of Metered Water Consumption in Excess of 10 CCF	\$1.012	\$1.093	\$1.126	\$1.160
<i>2" Meter Size</i>				
Base Water Charge	\$65.15	\$68.40	\$71.14	\$73.98
Charge Added to Base Water Charge per CCF of Metered Water Consumption in Excess of 12 CCF	\$5.43	\$5.70	\$5.93	\$6.17
Base Filtration Charge	\$12.14	\$13.12	\$13.51	\$13.92
Charge Added to Base Filtration Charge per CCF of Metered Water Consumption in Excess of 12 CCF	\$1.012	\$1.093	\$1.126	\$1.160
<i>Over 2" Meter Size</i>				
Base Water Charge	\$86.86	\$91.20	\$94.85	\$98.64
Charge Added to Base Water Charge per CCF of Metered Water Consumption in Excess of 16 CCF	\$5.43	\$5.70	\$5.93	\$6.17
Base Filtration Charge	\$16.19	\$17.49	\$18.02	\$18.56
Charge Added to Base Filtration Charge per CCF of Metered Water Consumption in Excess of 16 CCF	\$1.012	\$1.093	\$1.126	\$1.160

2. Commercial/Industrial/Government Water Rates and Charges

Commercial/Industrial/Government Monthly Water Rates and Charges	2025	2026	2027	2028 and thereafter until superseded by a new rate ordinance
<i>1/2-3/4" Meter Size</i>				
Base Water Charge	\$32.57	\$34.20	\$35.57	\$36.99
Charge Added to Base Water Charge per CCF of Metered Water Consumption in Excess of 6 CCF	In accordance with the rate table below			
Base Filtration Charge	\$6.07	\$6.56	\$6.76	\$6.96
Charge Added to Base Filtration Charge per CCF of Metered Water Consumption in Excess of 6 CCF	\$1.012	\$1.093	\$1.126	\$1.160
<i>1" Meter Size</i>				
Base Water Charge	\$54.29	\$57.00	\$59.28	\$61.65
Charge Added to Base Water Charge per CCF of Metered Water Consumption in Excess of 10 CCF	In accordance with rate table below			
Base Filtration Charge	\$10.12	\$10.93	\$11.26	\$11.60
Charge Added to Base Filtration Charge per CCF of Metered Water Consumption in Excess of 10 CCF	\$1.012	\$1.093	\$1.126	\$1.160
<i>2" Meter Size</i>				
Base Water Charge	\$65.15	\$68.40	\$71.14	\$73.98
Charge Added to Base Water Charge per CCF of Metered Water Consumption in Excess of 12 CCF	In accordance with rate table below			
Base Filtration Charge	\$12.14	\$13.12	\$13.51	\$13.92
Charge Added to Base Filtration Charge per CCF of Metered Water Consumption in Excess of 12 CCF	\$1.012	\$1.093	\$1.126	\$1.160
<i>Over 2" Meter Size</i>				
Base Water Charge	\$86.86	\$91.20	\$94.85	\$98.64
Charge Added to Base Water Charge per CCF of Metered Water Consumption in Excess of 16 CCF	In accordance with rate table below			
Base Filtration Charge	\$16.19	\$17.49	\$18.02	\$18.56
Charge Added to Base Filtration Charge per CCF of Metered Water Consumption in Excess of 16 CCF	\$1.012	\$1.093	\$1.126	\$1.160

Commercial/Industrial/Government Rate Table	2025	2026	2027	2028 and thereafter until superseded by a new rate ordinance
Consumption between 6-30 CCF, per CCF	\$5.429	\$5.700	\$5.928	\$6.165
Consumption between 31-150 CCF, per CCF	\$3.553	\$3.731	\$3.880	\$4.035
Consumption over 150 CCF, per CCF	\$3.021	\$3.278	\$3.518	\$3.772

All wholesale customers shall be assessed a twenty-five percent rate multiplier on water charges. No multiplier shall be assessed on the filtration charge.

3. Irrigation Water Rates and Charges

Irrigation Monthly Water Rates and Charges	2025	2026	2027	2028 and thereafter until superseded by a new rate ordinance
<i>1/2-3/4" Meter Size</i>				
Base Water Charge	\$37.31	\$39.17	\$40.74	\$42.37
Charge Added to Base Water Charge per CCF of Metered Water Consumption in Excess of 6 CCF	In accordance with rate table below			
Base Filtration Charge	\$6.07	\$6.56	\$6.76	\$6.96
Charge Added to Base Filtration Charge per CCF of Metered Water Consumption in Excess of 6 CCF	\$1.012	\$1.093	\$1.126	\$1.160
<i>1" Meter Size</i>				
Base Water Charge	\$62.19	\$65.29	\$67.90	\$70.62
Charge Added to Base Water Charge per CCF of Metered Water Consumption in Excess of 10 CCF	In accordance with rate table below			
Base Filtration Charge	\$10.12	\$10.93	\$11.26	\$11.60
Charge Added to Base Filtration Charge per CCF of Metered Water Consumption in Excess of 10 CCF	\$1.012	\$1.093	\$1.126	\$1.160
<i>2" Meter Size</i>				
Base Water Charge	\$74.63	\$78.35	\$81.48	\$84.74
Charge Added to Base Water Charge per CCF of Metered Water Consumption in Excess of 12 CCF	In accordance with rate table below			
Base Filtration Charge	\$12.14	\$13.12	\$13.51	\$13.94
Charge Added to Base Filtration Charge per CCF of Metered Water Consumption in Excess of 12 CCF	\$1.012	\$1.093	\$1.126	\$1.160
<i>Over 2" Meter Size</i>				
Base Water Charge	\$99.50	\$104.46	\$108.64	\$112.99
Charge Added to Base Water Charge per CCF of Metered Water Consumption in Excess of 16 CCF	In accordance with rate table below			
Base Filtration Charge	\$16.19	\$17.49	\$18.02	\$18.56
Charge Added to Base Filtration Charge per CCF of Metered Water Consumption in Excess of 16 CCF	\$1.012	\$1.093	\$1.126	\$1.160

Irrigation Rate Table	2025	2026	2027	2028 and thereafter until superseded by a new rate ordinance
Consumption between 6-30 CCF, per CCF	\$6.219	\$6.529	\$6.790	\$7.062
Consumption over 31 CCF, per CCF	\$3.935	\$4.132	\$4.297	\$4.469

4. City-Installed Service Connection Charges

City Installed Service Connection Charges	2025	2026	2027	2028 and thereafter until superseded by a new rate ordinance
5/8 x 3/4" (each)	\$3,975.00	\$4,234.00	\$4,510.00	\$4,804.00
1" (each)	\$4,508.00	\$4,802.00	\$5,115.00	\$5,448.00
2" (each)	\$5,865.00	\$6,247.00	\$6,654.00	\$7,087.00
Added non-refundable application fee	\$150.00	\$158.00	\$166.00	\$175.00

Service connection installations larger than the two-inch size shall be charged at the actual cost of the complete installation.

Service connection applications shall be valid only for 180 days from date of issuance unless work is in progress, or a time extension is granted by the Public Works Director. Service connection charges (less the non-refundable application fee) may be refunded to the applicant in the event that the service has not been installed and the refund is requested within one year from the date of issuance.

5. Developer-Installed Connection Charges

Developer Installed Connection Charges	2025	2026	2027	2028 and thereafter until superseded by a new rate ordinance
5/8 x 3/4" (each)	\$649.00	\$682.00	\$717.00	\$753.00
1" (each)	\$758.00	\$796.00	\$836.00	\$878.00
2" (each)	\$1,341.00	\$1,409.00	\$1,480.00	\$1,554.00

6. Fire Service

The rates for water supplied exclusively for fire protection purposes shall be deemed service charges and shall be for any one month, or fractional part thereof, as follows:

Size of Fire Service	2025	2026	2027	2028 and thereafter until superseded by a new rate ordinance
2"	\$17.77	\$18.66	\$19.41	\$20.19
3"	\$24.28	\$25.49	\$26.51	\$27.57
4"	\$30.91	\$32.46	\$33.76	\$35.11
6"	\$44.78	\$47.02	\$48.90	\$50.86
8"	\$58.13	\$61.04	\$63.48	\$66.02
10"	\$73.38	\$77.05	\$80.13	\$83.34
12"	\$84.84	\$89.08	\$92.64	\$96.35

B. Outside City Limits

1. Individual Meters Outside of the City Limits

The water charges for individual metered services outside the City limits shall be computed in the same manner as for residential customers within the City, and then a multiplier of twenty-five percent of this amount shall be applied to the water charges so computed. In addition, filtration charges will be added as follows (but no multiplier shall be applied to filtration charges):

Filtration Charges for Individual Meters Outside of City Limits	2025	2026	2027	2028 and thereafter until superseded by a new rate ordinance
Base Filtration Charge	\$5.06	\$5.47	\$5.63	\$5.80
Monthly Charge Added to Base Filtration Charge per CCF of Metered Water Consumption in Excess of 5 CCF	\$1.012	\$1.093	\$1.126	\$1.160

2. **Master Meters:**

- a. Master meter rates and charges shall be required for water districts, water associations or other organizations providing water service to 16 or more permanent services. Organizations serving less than 16 services and all other customers shall be charged at the individual meter rates and charges.

b. The consumption charges for master meters shall be as follows:

i. Master meters connected East of the Snohomish River:

Master Meters East of Snohomish River	2025	2026	2027	2028 and thereafter until superseded by a new rate ordinance
Meter Charge (per meter/month)	\$539.84	\$566.83	\$589.50	\$613.08
Water Charge (per CCF)	\$0.780	\$0.820	\$0.850	\$0.880
Added Filtration Charge (per CCF)	\$1.012	\$1.093	\$1.126	\$1.160

A twenty-five percent rate multiplier shall be applied to the water charge in the table above. Also, a filtration charge as stated in the table above shall be added, to arrive at the total monthly charge. No multiplier shall be applied to the filtration charge.

ii. Master meters connected West of the Snohomish River:

For master meters connected west of the Snohomish River, the water rates and charges shall be the same as the Commercial/Industrial/Governmental water rates and charges. A twenty-five percent rate multiplier shall be applied to water charges. Also, a filtration charge as stated in the table below shall be added, to arrive at the total monthly charge. No multiplier shall be applied to the filtration charge.

Filtration Charge for Master Meters West of Snohomish River	2025	2026	2027	2028 and thereafter until superseded by a new rate ordinance
Added Filtration Charge (per CCF)	\$1.012	\$1.093	\$1.126	\$1.160

3. Service Connection Charges

Service connection installations outside the City limits of all sizes shall be charged at the actual cost of the complete installation, but in no event shall the charge for a three-quarter inch, a one-inch or a two-inch service be less than the amount charged for service connections within the City limits.

C. Special Charges

Special Charges	2025	2026	2027	2028 and thereafter until superseded by a new rate ordinance
Turn on for restart of service	\$59.00	\$74.00	\$89.00	\$103.00
Shut-off request, cust. stop + waste valve not used	\$86.00	\$92.00	\$98.00	\$103.00
Turn-on/shut-off outside regular hours	\$325.00	\$433.00	\$541.00	\$649.00
<i>Meter testing:</i>				
All meters, in-shop testing (1-hour min)	\$68.00	\$72.00	\$75.00	\$79.00
Testing using meter test van (3- hour min)	\$692.00	\$726.00	\$760.00	\$794.00
Destroying/removing lock on meter	\$123.00	\$133.00	\$142.00	\$152.00
Illegal turn-on/tampering of service	\$296.00	\$328.00	\$361.00	\$394.00
Lien processing fee	\$129.00	\$136.00	\$142.00	\$150.00
New account setup charge	\$63.00	\$80.00	\$97.00	\$114.00
Locate/mark City water shut-off valve	\$85.00	\$89.00	\$94.00	\$98.00
Temp shut-off/turn-on	\$109.00	\$138.00	\$168.00	\$197.00
Temp shut-off/turn-on (vault entry)	\$1,026.00	\$1,077.00	\$1,131.00	\$1,188.00
Failure to return water service key	\$76.00	\$79.00	\$83.00	\$88.00
Returned check fee	\$36.00	\$37.00	\$39.00	\$41.00
Hang notice for delinquent account	\$52.00	\$58.00	\$64.00	\$71.00
Illegal taking of water from hydrant	\$1,327.00	\$1,395.00	\$1,462.00	\$1,530.00
<i>Noncompliance w/ annual backflow testing/month:</i>				
Month 1/first occurrence	\$250.00	\$263.00	\$276.00	\$289.00
Month 2/second occurrence	\$500.00	\$525.00	\$551.00	\$579.00
Month 3/third occurrence (fee+service interruption)	\$1,000.00	\$1,050.00	\$1,103.00	\$1,158.00

Special Charges cont.	2025	2026	2027	2028 and thereafter until superseded by a new rate ordinance
<i>Construction Meters:</i>				
Deposit	\$3,011.00	\$3,160.00	\$3,309.00	\$3,458.00
Monthly Permit Fee	\$118.00	\$124.00	\$130.00	\$136.00
Usage Rate per CCF	\$6.44	\$6.79	\$7.05	\$7.33
<i>Hydrant Permit:</i>				
Deposit	\$120.00	\$126.00	\$132.00	\$139.00
Usage Rate:				
Low (0-30,000 gal/month)	\$259.00	\$273.00	\$283.00	\$294.00
Medium (30,001-60,000 gal/month)	\$517.00	\$545.00	\$566.00	\$588.00
High (over 60,000 gal/month)	\$862.00	\$909.00	\$944.00	\$980.00
Dormant inspection	\$102.00	\$117.00	\$133.00	\$148.00
"Final" read charge	\$49.00	\$69.00	\$89.00	\$109.00
Duplicate statement charge (annual charge)	\$16.00	\$17.00	\$17.00	\$18.00
Voluntary turn-off	\$53.00	\$72.00	\$91.00	\$109.00
Fee for preparing estimates	\$10.00	\$11.00	\$11.00	\$12.00
Late fee imposed when customer receives a "past due letter" for failure to pay by the due date	\$5.00	\$5.00	\$5.00	\$5.00

Except as may be otherwise determined by the Public Works Director or designee, a multiplier of twenty-five percent on the above special charges applies to customers outside the City limits.

Section 4: The City Clerk and the codifiers of this Ordinance are authorized to make necessary corrections to this Ordinance including, but not limited to, the correction of scrivener's/clerical errors, references, ordinance numbering, section/subsection numbers, and any internal references.

Section 5: The City Council hereby declares that should any section, paragraph, sentence, clause, or phrase of this ordinance be declared invalid for any reason, it is the intent of the City Council that it would have passed all portions of this ordinance independent of the elimination of any such portion as may be declared invalid.

Section 6: The enactment of this Ordinance shall not affect any case, proceeding, appeal or other matter currently pending in any court or in any way modify any right or liability, civil or criminal, which may be in existence on the effective date of this Ordinance.

Section 7: It is expressly the purpose of this Ordinance to provide for and promote the health, safety, and welfare of the public and not to create or otherwise establish or designate any particular class or group of persons who will or should be especially protected or benefited by the terms of this Ordinance. It is the specific intent of this Ordinance that no provision or any term used in this Ordinance is intended to impose any duty whatsoever upon the City or any of its officers or employees. Nothing contained in this Ordinance is intended nor shall be construed to create or form the basis of any liability on the part of the City, or its officers, employees, or agents, for any injury or damage resulting from any action or inaction on the part of the City related in any manner to the enforcement of this Ordinance by its officers, employees, or agents.

Cassie Franklin, Mayor

ATTEST:

Marista Jorve, City Clerk

PASSED: _____

VALID: _____

PUBLISHED: _____

EFFECTIVE DATE: _____

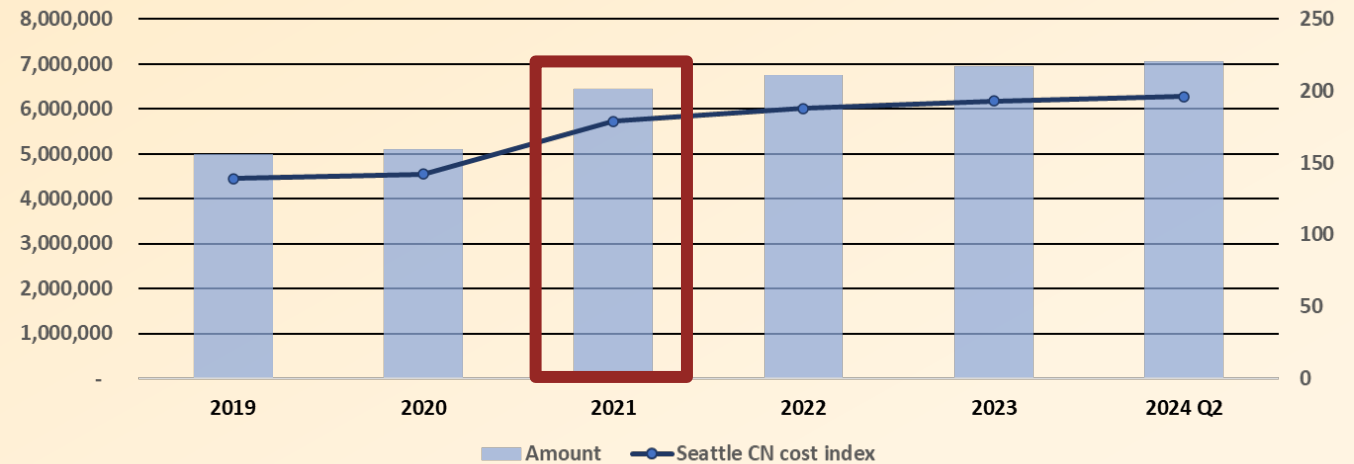
Ordinance establishing utilities rates 2025 – 2028

December 2024

Background: industry-wide issue; inflation

Mortenson Construction Cost Index - Seattle

(Economic tool that tracks non-residential construction costs)

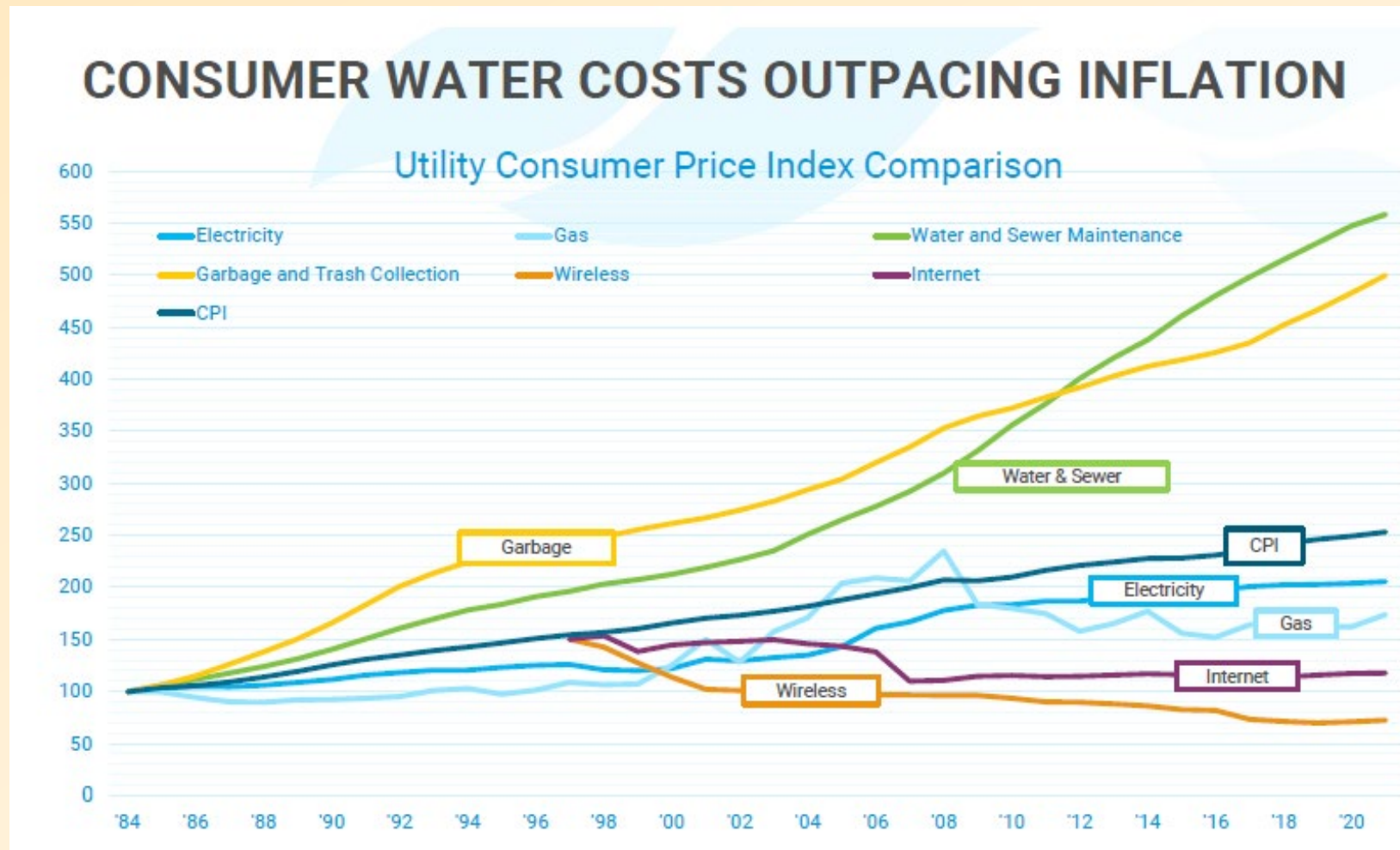


Year	2018	2019	2020	2021	2022	2023	2024 Q2
Seattle CN cost index	136	139	142	179	188	193	196
Amount		5,000,000	5,107,914	6,438,849	6,762,590	6,942,446	7,050,360
Change (%)		2.2%	2.2%	26.1%	5.0%	2.7%	1.6%

This represents a 38% increase during the current rate period through Q2 2024.



Background: industry-wide trends



Source: American Water Works Association (AWWA) August 2024



2025-2028 Utilities rate ordinance recommendation



Adopt rates for 2025 through 2028 to provide appropriate capital for regulatory requirements and critical infrastructure replacement and maintain sufficient revenues to sustain operations and debt service coverage.

Financial benchmarks for setting rates

Cash funding of capital projects \geq to annual depreciation

Minimum bond coverage level: 2.0X annual debt service

Cash on hand minimum = 90 days of service revenues



Urgent regulatory required projects



Port Gardner Storage Facility (PGSF) Program

Required to satisfy Agreed Order

Estimated total costs: \$200,000,000*

Costs during rate window: \$160,000,000*



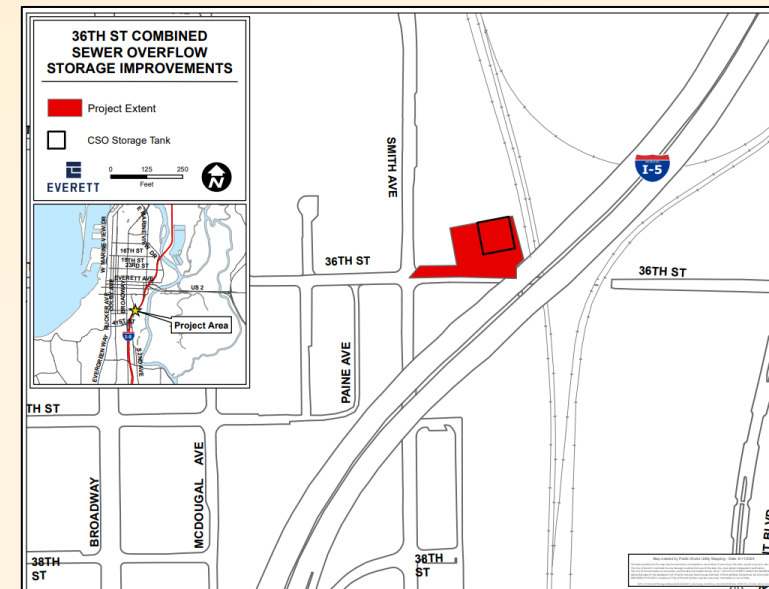
**Includes multiple phases*

36th Street Combined Sewer Overflow (CSO) Control Project

Required to satisfy Agreed Order

Estimated total costs: \$36,000,000*

Costs during rate window: \$28,000,000*



Urgent aging infrastructure projects



Reservoir 3 Replacement

100+ years old

Estimated total costs: \$80,000,000*

Costs during rate window: \$76,000,000*



2024



1923-1924

**Includes two phases*

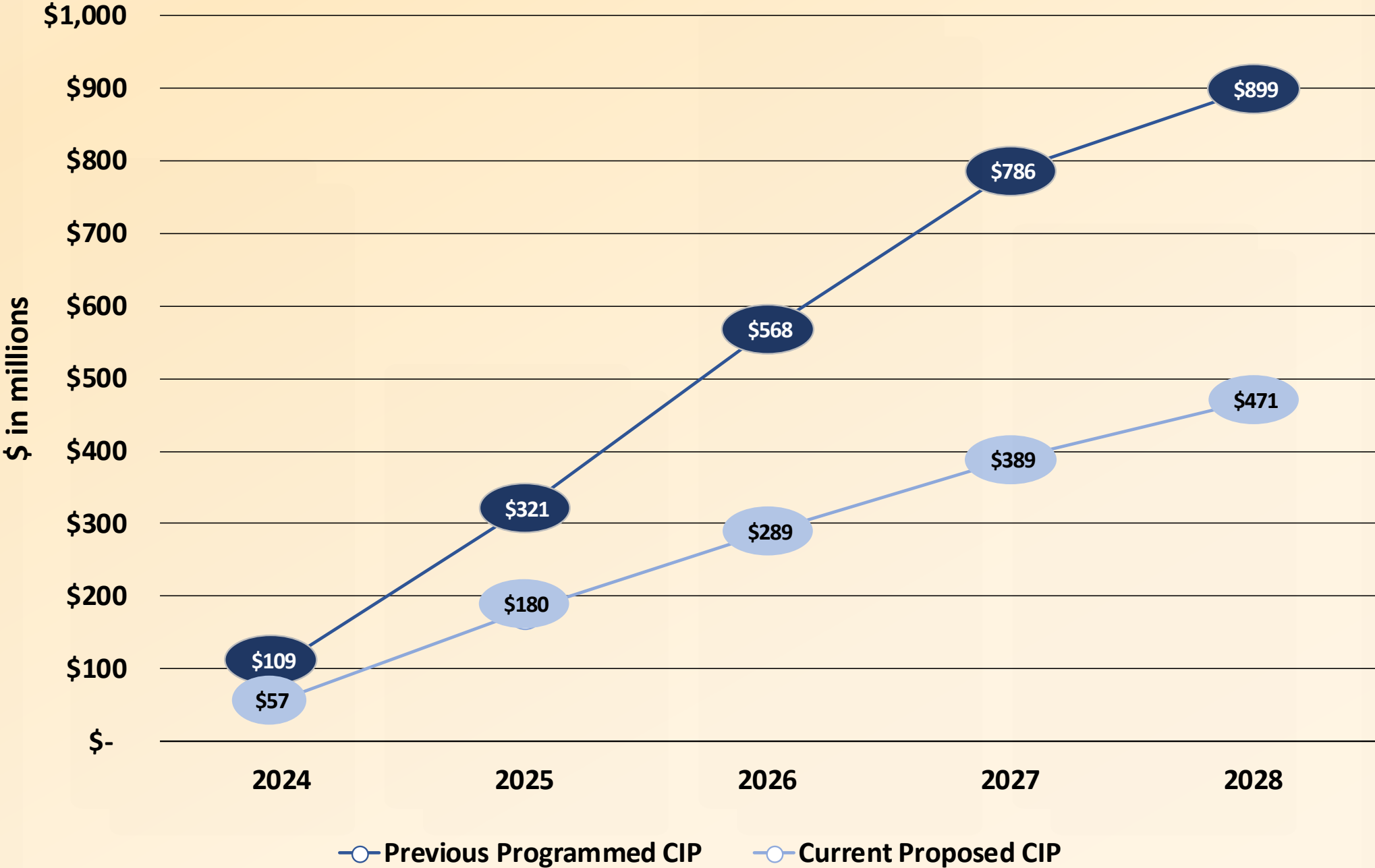
Water Filtration Plant (WFP) Phase 2 Capital Upgrades

40-year-old mechanical systems

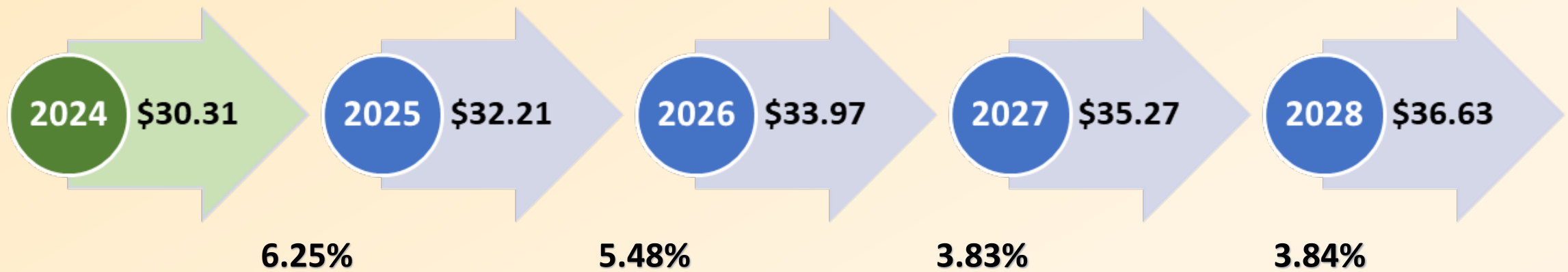
Estimated total costs: \$38,000,000



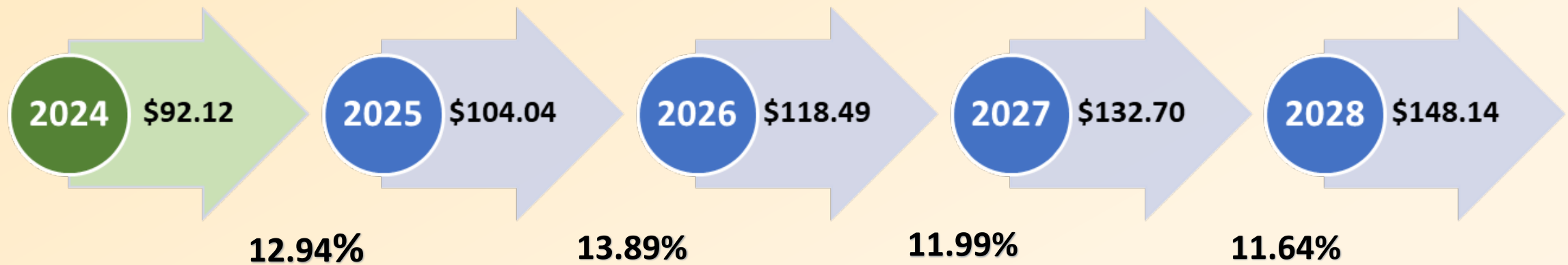
Accumulated CIP comparative for 2024-2028



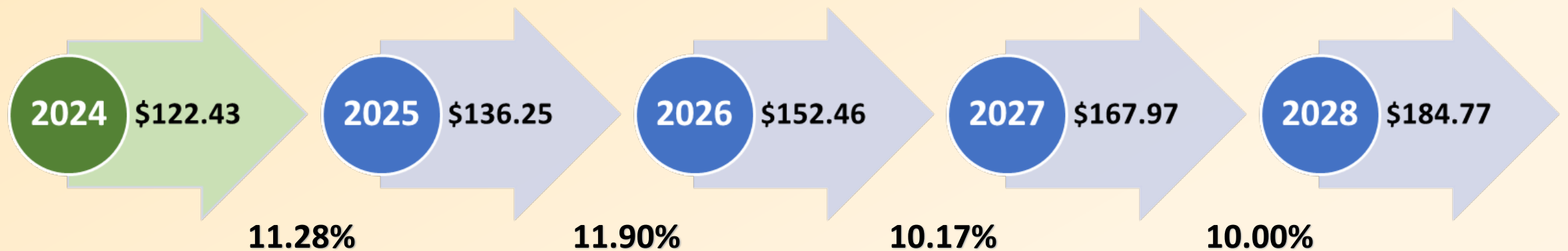
Single family monthly rate impact – Water & filtration



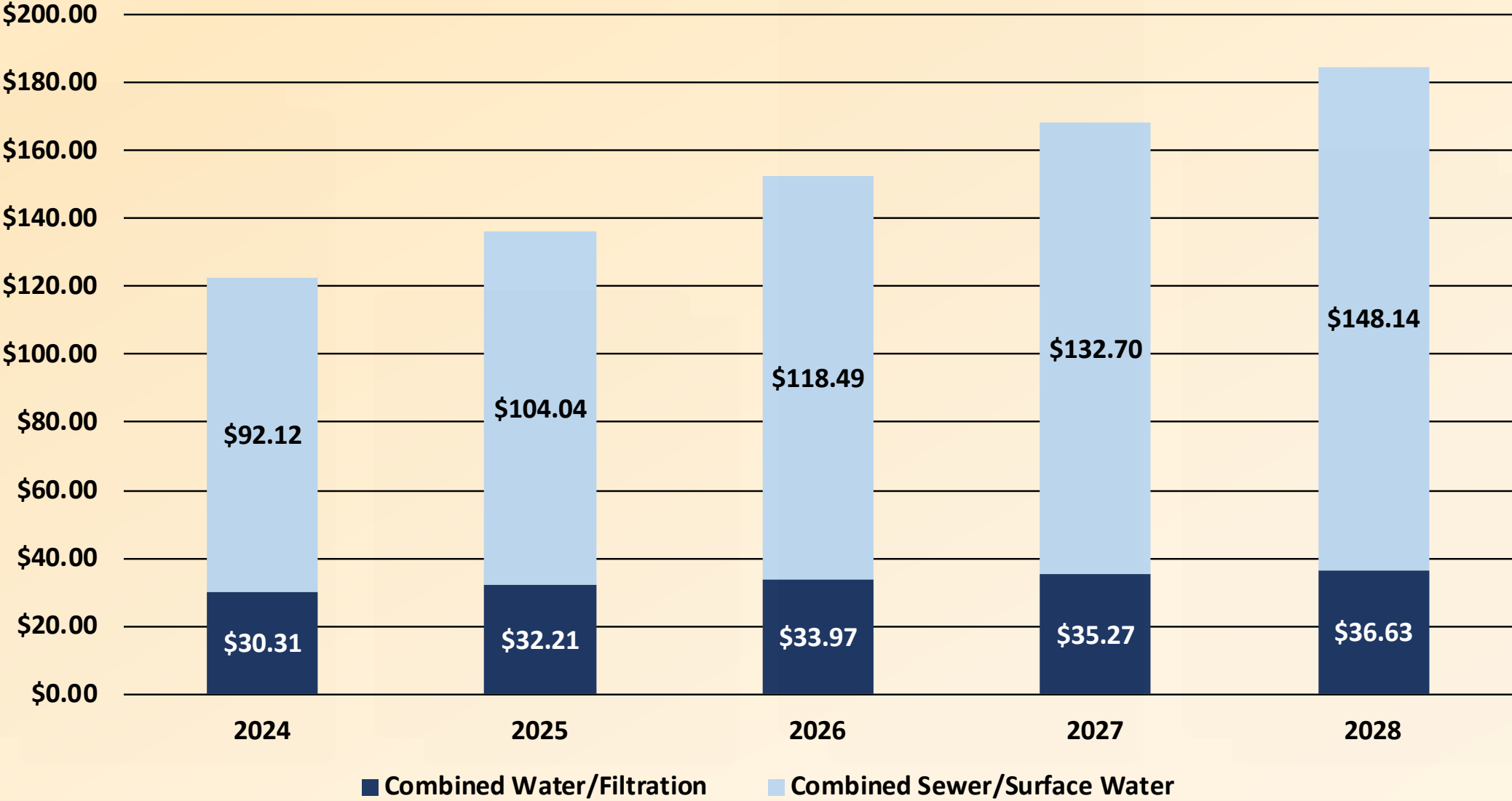
Single family monthly rate impact – Sewer & Surface Water



Combined single family monthly rate impact

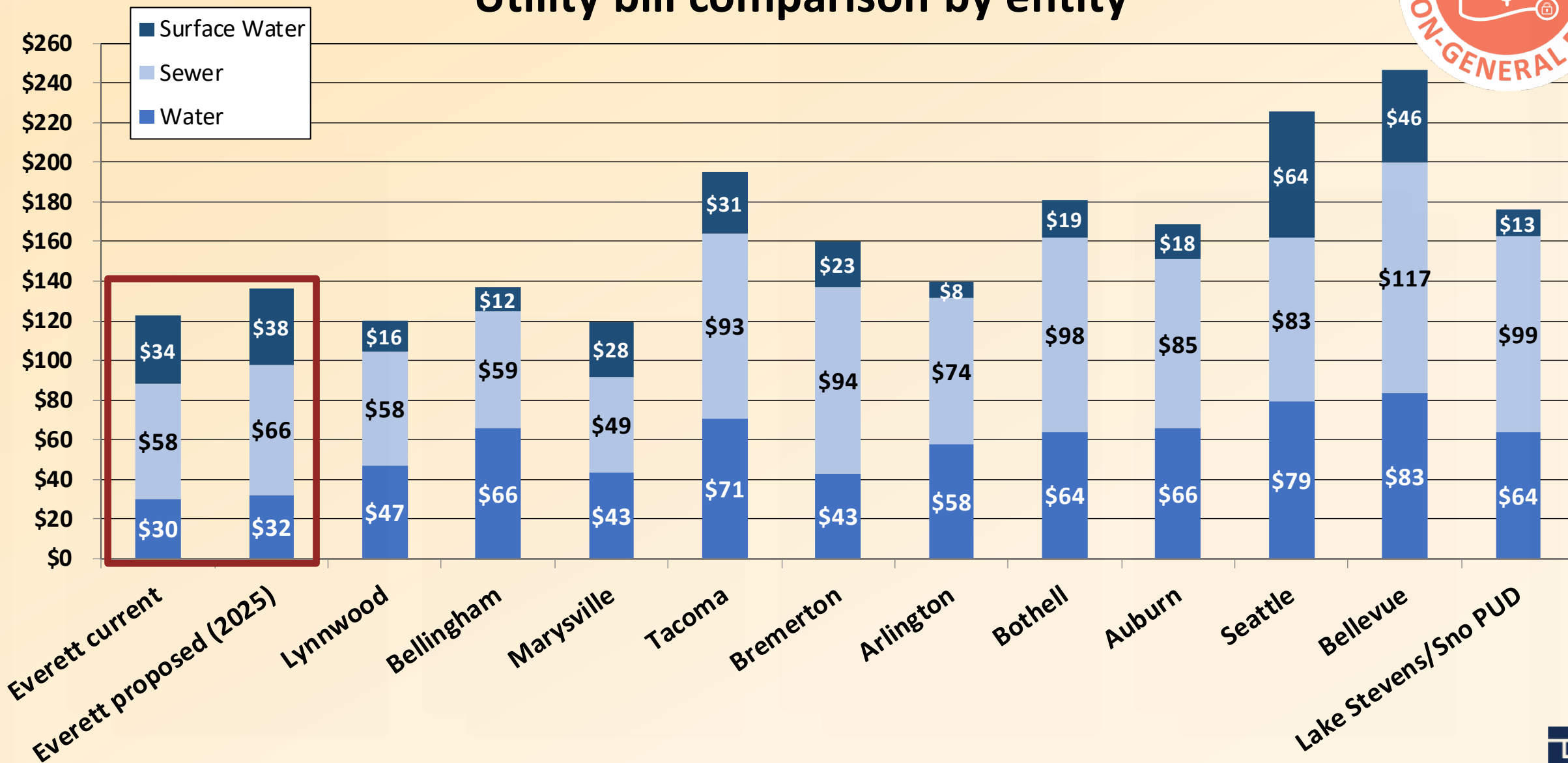


Monthly utility bill rate comparison

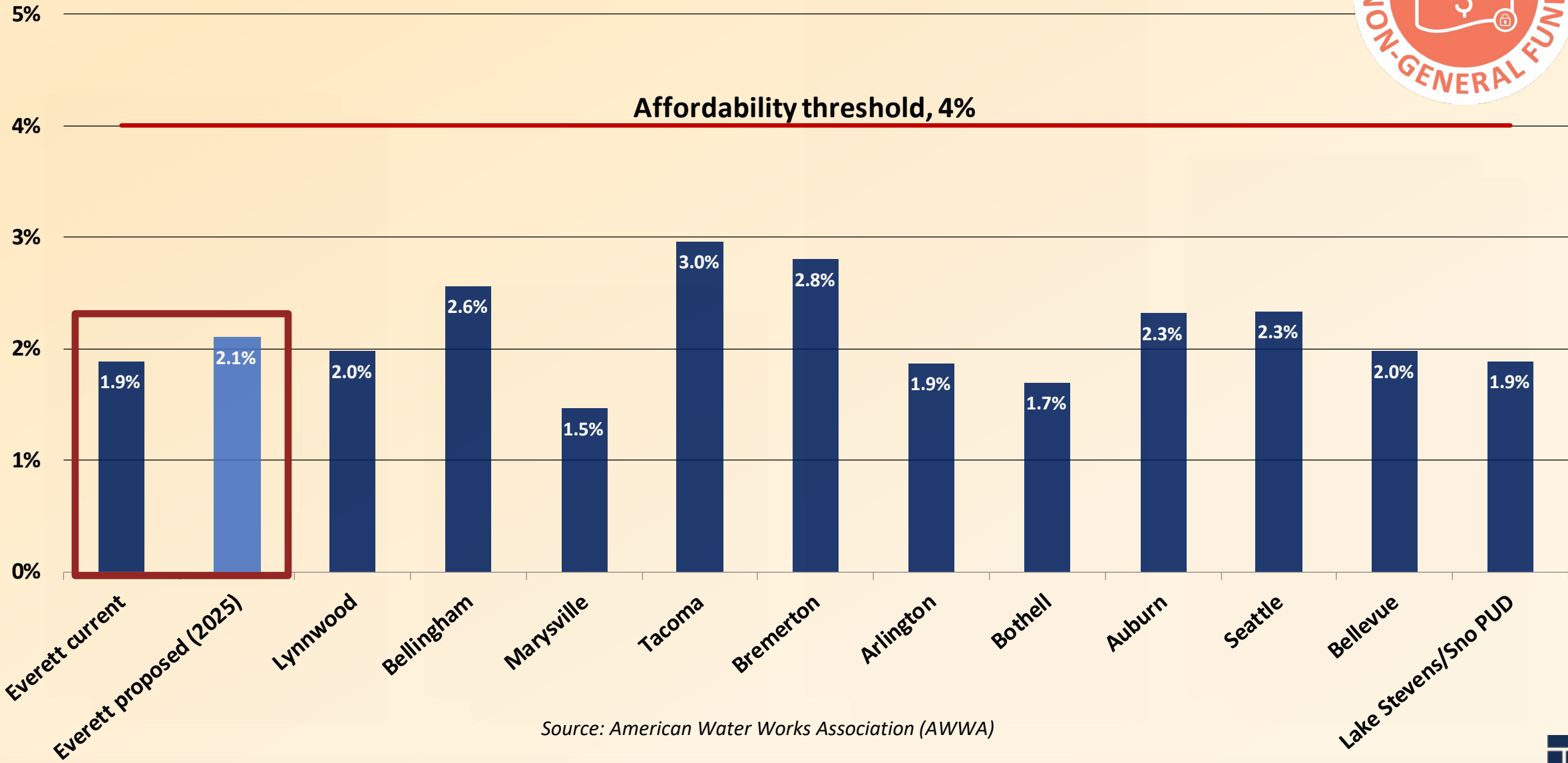




Utility bill comparison by entity



Percent of monthly income going to utility bill



Source: American Water Works Association (AWWA)



Schedule

December 11

- Council briefing
- First reading

December 18

- Second reading
- Public hearing

January 8

- Final reading
- Public hearing
- Council action

February 1

- Proposed ordinance effective date



Questions?



Project title: Salary Ordinance 2025

Council Bill # *interoffice use*

CB 2412-42

Agenda dates requested:

Briefing 12/11/24

1st & 2nd Readings 12/11/24

Consent

Action 12/18/24

Ordinance X

Public hearing

Yes X No

Budget amendment:

Yes X No

PowerPoint presentation:

Yes X No

Attachments:

Ordinance

Department(s) involved:

Human Resources

Contact person:

Kandy Bartlett

Phone number:

425-257-8767

Email:

kbartlett@everettwa.gov

Initialed by:

KB

Department head

Administration

Council President

Project: Ordinance establishing 2025 Salary Schedule for city employees

Partner/Supplier: NA

Location: NA

Preceding action: NA

Fund: All funds

Fiscal summary statement:

The salary schedule contained in this Ordinance for union employees representing EPOA, EPMA and IAFF was previously approved by City Council, as part of the City's collective bargaining process. AFSCME employees are currently voting on their successor agreement, which is expected to be ratified by their members and placed on the December 18th council agenda and includes a 3.5% wage increase (2% COLA and 1.5% market adjustment). These wage increases are included in this Ordinance. To minimize compression issues, non-represented employees generally receive the same wage adjustment as AFSCME employees; therefore, non-represented employee salaries contained in this Ordinance reflect a 2% COLA in January 2025 and a 1.5% market adjustment effective July 1st, 2025. Negotiations with Snohomish County Construction Crafts (CRAFTS) and Amalgamated Transit Union (ATU) are in progress.

Project summary statement:

Adopt an Ordinance establishing the basic salary schedule for employees of the City of Everett for 2025, repealing Ordinance 3988-23.

Recommendation (exact action requested of Council):

Adopt an Ordinance establishing the basic salary schedule for employees of the City of Everett for 2025.



ORDINANCE NO. _____

AN ORDINANCE establishing the basic salary schedule for employees of the City of Everett for 2025, repealing Ordinance 3988-23

THE CITY OF EVERETT DOES ORDAIN:

Section 1: It is the purpose of this ordinance to fix the classification and salary for each employee in the City of Everett and to establish part-time employment and day laborer rates and nothing herein shall be construed to prevent the various department heads, with the consent of the Mayor, from employing such additional employees from time to time as may be necessary in the proper discharge of the duties of such office or from discharging such temporary or part-time employees when the necessity therefore has ceased to exist.

Section 2: The salary schedule for all employees shall be as contained herein for January 1, 2025 to December 31, 2025.

Section 3: This salary schedule identifies existing classifications within the City of Everett. Due to organizational review and natural attrition, some classifications will be vacant throughout the year.

Classification Title	Occup. Code	Range No.	MIN Step A	Step B	Step C	Step D	Step E	Step F	MAX Step G
<u>A. ADMINISTRATION</u>									
Chief Administrative Assistant	6001	06-024	15746	-	17707	-	20509		
Director of Emergency Management	6030	06-017	12282	-	13811	-	15997		
Executive Administrator	6012	06-017	12282	-	13811	-	15997		
Executive Assistant - City Council	6017	06-009	6937	-	7795	-	9018		
Executive Assistant - Mayor's Office	6003	06-009	6937	-	7795	-	9018		
Executive Director	6004	06-021	14468	-	16512	-	18841		
Executive Project Coordinator	6006	06-011	7890	-	8863	-	10260		
Government Affairs Director	6005	06-017	12282	-	13811	-	15997		
Labor & Administrative Services Director	6031	06-021	14468	-	16512	-	18841		
Senior Executive Director	6000	06-023	15287	-	17192	-	19911		
Special Projects Manager	6010	06-015	10409	-	11696	-	13538		
<u>B. BUDGET AND FINANCE</u>									
Accountant I	1200	01-018	7129	7483	7855	8251	8669		
Accounting Manager	6051	06-015	10409	-	11696	-	13538		
Assistant Accounting Manager	6049	06-014	9694	-	10893	-	12605		
Assistant Finance Director	6045	06-017	12282	-	13811	-	15997		
Budget Manager	6053	06-015	10409	-	11696	-	13538		
City Clerk	6054	06-015	10409	-	11696	-	13538		
Controller/Accounting Administrator	6048	06-017	12282	-	13811	-	15997		
Deputy City Clerk/Public Records Officer	6056	06-012	8436	-	9483	-	10968		
Finance Director	6057	06-021	14468	-	16512	-	18841		
Procurement Manager	6060	06-015	10409	-	11696	-	13538		
Procurement Technician	1432	01-015	6157	6471	6793	7129	7483		
Procurement Specialist	1434	01-017	6793	7129	7483	7855	8251		
Senior Procurement Specialist	1436	01-019	7483	7855	8251	8669	9099		
Tax & License Compliance Auditor	6050	06-011	7890	-	8863	-	10260		
Treasurer	6047	06-014	9694	-	10893	-	12605		
Warehouseworker	1430	01-010	4827	5068	5316	5582	5857		
<u>C. COMMUNICATIONS AND ENGAGEMENT</u>									
Communications Director	6009	06-017	12282	-	13811	-	15997		
Communications & Marketing Manager	6024	06-014	9694	-	10893	-	12605		
Engagement & Communications Specialist	6020	06-009	6937	-	7795	-	9018		
Engagement Director	6018	06-017	12282	-	13811	-	15997		
Marketing and Design Specialist	6021	06-009	6937	-	7795	-	9018		
Multimedia & Digital Communications Program Manager	6023	06-012	8436	-	9483	-	10968		
Multimedia Communications Coordinator	6022	06-010	7386	-	8305	-	9608		
Senior Communications Officer	6019	06-012	8436	-	9483	-	10968		
Visual Information Specialist	2480	01-014	5857	6157	6471	6793	7129		

Classification Title	Occup. Code	Range No.	MIN Step A	Step B	Step C	Step D	Step E	Step F	MAX Step G
<u>D. COMMUNITY, PLANNING, AND ECONOMIC DEVELOPMENT</u>									
Assistant Planner	1540	01-016	6471	6793	7129	7483	7855		
Associate Planner	1550	01-018	7129	7483	7855	8251	8669		
Case Management Coordinator	6149	06-010	7386	-	8305	-	9608		
Community Development Director	6150	06-019	13521	-	15207	-	17614		
Community Development Manager	6152	06-014	9694	-	10893	-	12605		
Community Development Specialist	6151	06-010	7386	-	8305	-	9608		
Community Support Care Specialist	6139	06-010	7386	-	8305	-	9608		
Community Support Crisis Responder	6138	06-010	7386	-	8305	-	9608		
Community Support - Prevention Specialist	6137	06-010	7386	-	8305	-	9608		
Community Support Manager	6160	06-014	9694	-	10893	-	12605		
Community Support Specialist/Social Worker	6312	06-010	7386	-	8305	-	9608		
Economic Development & Marketing Manager	6167	06-014	9694	-	10893	-	12605		
Economic Development & Placemaking Program Manager	6165	06-012	8436	-	9483	-	10968		
Economic Development Director	6013	06-017	12282	-	13811	-	15997		
Environmental Planner	1590	01-020	7855	8251	8669	9099	9554		
Homeless Response Coordinator	6148	06-010	7386	-	8305	-	9608		
Housing Improvement Inspector	6155	06-010	7386	-	8305	-	9608		
Land Use Planning Manager	6156	06-015	10409	-	11696	-	13538		
Long Range Planning Manager	6157	06-015	10409	-	11696	-	13538		
Neighborhoods & Community Engagement Coordinator	6002	06-012	8436	-	9483	-	10968		
Planner	1670	01-020	7855	8251	8669	9099	9554		
Planning Director	6158	06-021	14468	-	16512	-	18841		
Planning & Community Engagement Coordinator	6147	06-009	6937	-	7795	-	9018		
<u>E. FACILITIES/PROPERTY MANAGEMENT</u>									
Asst. Real Property Manager	6202	06-011	7890	-	8863	-	10260		
Custodial Supervisor	1945	01-017	6793	7129	7483	7855	8251		
Custodian	1950	01-008	4377	4593	4827	5068	5316		
Facilities Maintenance Supervisor	6204	06-011	7890	-	8863	-	10260		
Facilities Manager	6205	06-014	9694	-	10893	-	12605		
Project Manager - Architect	6206	06-012	8436	-	9483	-	10968		
Real Property Manager	6207	06-015	10409	-	11696	-	13538		
<u>F. FIRE</u>									
Assistant Fire Chief	6250	06-020	14080	-	16053	-	18340		
Assistant Fire Chief/Fire Marshal	6254	06-020	14080	-	16053	-	18340		
Assistant Fire Marshal	2110	04-023	13250	-	-	-	-		
Deputy Fire Chief	6252	06-016	11198	-	12585	-	14563		
Fire and Emergency Medical Services Analyst	6255	06-009	6937	-	7795	-	9018		
Fire and EMS Support Specialist	2148	01-016	6471	6793	7129	7483	7855		
Fire Apparatus/Equipment Mechanic	2145	01-020	7855	8251	8669	9099	9554		
Fire Battalion Chief	2150	04-023	13250	-	-	-	-		
Fire Captain ²	2160	04-021	11830	-	-	-	-		
Fire Chief	6253	06-022	14842	-	16691	-	19331		
Fire Department PIO & Public Education Coordinator	6256	06-012	8436	-	9483	-	10968		
Fire Division Chief	2251	04-024	14196	-	-	-	-		
Fire Inspector	2180	04-021	11830	-	-	-	-		
Firefighter	2200	04-017	6631	7338	8043	8748	9464		
Firefighter	2200	04-117	6631	7571	8517	9464	-		
Firefighter/Driver	2210	04-018	10410	-	-	-	-		
Firefighter/EMTA	2220	04-018	10410	-	-	-	-		
Firefighter/Paramedic ³	2230	04-020	10978	11073	-	-	-		
Medical Services Officer	2250	04-022	12398	-	-	-	-		
<u>G. HUMAN RESOURCES</u>									
Assistant Human Resources Director	6550	06-017	12282	-	13811	-	15997		
Environmental Health & Safety Specialist	6551	06-012	8436	-	9483	-	10968		
Employee Benefits Coordinator	6553	06-009	6937	-	7795	-	9018		
Environmental Health & Safety Manager	6552	06-014	9694	-	10893	-	12605		
Equity Manager	6562	06-012	8436	-	9483	-	10968		
Human Resources Analyst	6557	06-009	6937	-	7795	-	9018		
Human Resources Business Analyst	6565	06-011	7890	-	8863	-	10260		
Human Resources Coordinator	6554	06-008	6516	-	7325	-	8478		
Human Resources Director	6555	06-019	13521	-	15207	-	17614		
Human Resources Manager	6558	06-015	10409	-	11696	-	13538		
Human Resources Operations Manager	6563	06-014	9694	-	10893	-	12605		

Classification Title	Occup. Code	Range No.	MIN Step A	Step B	Step C	Step D	Step E	Step F	MAX Step G
Labor & Employee Relations Coordinator	6560	06-011	7890	-	8863	-	10260		
Labor Relations Program Manager	6561	06-012	8436	-	9483	-	10968		
<u>H. INFORMATIONAL TECHNOLOGY</u>									
Cybersecurity Management Specialist	6065	06-011	7890	-	8863	-	10260		
Information Technology Director	6062	06-021	14468	-	16512	-	18841		
Information Technology Manager	6055	06-016	11198	-	12585	-	14563		
Information Technology Project Manager	6064	06-014	9694	-	10893	-	12605		
Information Technology Support Specialist I	1384	01-015	6157	6471	6793	7129	7483		
Information Technology Support Specialist II	1386	01-017	6793	7129	7483	7855	8251		
Information Technology Support Specialist Senior	1388	01-019	7483	7855	8251	8669	9099		
Network Engineer I	1396	01-022	8669	9099	9554	10032	10534		
Network Engineer II	1406	01-025	10032	10534	11061	11614	12194		
Network Engineer Senior	1416	01-027	11061	11614	12194	12804	13445		
Security Analyst I	1398	01-022	8669	9099	9554	10032	10534		
Security Analyst II	1408	01-025	10032	10534	11061	11614	12194		
Security Analyst Senior	1418	01-027	11061	11614	12194	12804	13445		
System Administrator I	1392	01-022	8669	9099	9554	10032	10534		
System Administrator II	1402	01-025	10032	10534	11061	11614	12194		
System Administrator Senior	1412	01-027	11061	11614	12194	12804	13445		
System Analyst I	1394	01-022	8669	9099	9554	10032	10534		
System Analyst II	1404	01-025	10032	10534	11061	11614	12194		
System Analyst Senior	1414	01-027	11061	11614	12194	12804	13445		
<u>I. INTERDEPARTMENTAL</u>									
Accounting Asst/Customer Svc Representative	2300	01-011	5068	5316	5582	5857	6157		
Accounting Technician	2310	01-012	5316	5582	5857	6157	6471		
Administrative Assistant*	6301	06-107	5793	-	6505	-	7530		
Administrative Coordinator	6302	06-008	6516	-	7325	-	8478		
Assistant Buyer	1222	01-012	5316	5582	5857	6157	6471		
Associate Engineer - NPE	6304	06-010	7386	-	8305	-	9608		
Associate Engineer - PE	6305	06-012	8436	-	9483	-	10968		
Business Analyst	6710	06-011	7890	-	8863	-	10260		
Buyer	1260	01-016	6471	6793	7129	7483	7855		
Capital Projects Coordinator	6313	06-011	7890	-	8863	-	10260		
Development Construction Supervisor	6311	06-011	7890	-	8863	-	10260		
Electrician	1960	01-020	7855	8251	8669	9099	9554		
Engineering Technician	4260	01-016	6471	6793	7129	7483	7855		
Engineering Technician Trainee	4270	01-014	5857	6157	6471	6793	7129		
Financial Analyst	6306	06-009	6937	-	7795	-	9018		
GIS Programmer/Analyst	4275	01-018	7129	7483	7855	8251	8669		
Maintenance Mechanic	2370	01-017	6793	7129	7483	7855	8251		
Office Assistant	2390	01-008	4377	4593	4827	5068	5316		
Office Specialist	2400	01-012	5316	5582	5857	6157	6471		
Office Technician	2420	01-010	4827	5068	5316	5582	5857		
Principal Engineer	6307	06-015	10409	-	11696	-	13538		
Project Coordinator	6308	06-010	7386	-	8305	-	9608		
Program Manager	6316	06-012	8436	-	9483	-	10968		
Public Service Aide	2425	01-002	3265	3430	3604	3782	3970		
Ranger II	3090	01-014	5857	6157	6471	6793	7129		
Senior Engineer	6310	06-014	9694	-	10893	-	12605		
Senior Financial Analyst	6314	06-011	7890	-	8863	-	10260		
Small Tool & Equipment Repair Technician	2445	01-015	6157	6471	6793	7129	7483		
Supervisor I	2450	01-017	6793	7129	7483	7855	8251		
Supervisor II	2460	01-020	7855	8251	8669	9099	9554		
Transportation Maintenance Technician	3860	01-015	6157	6471	6793	7129	7483		
<u>J. LEGAL</u>									
Assistant City Attorney I	6351	06-009	6937	-	7795	-	9018		
Assistant City Attorney II	6352	06-013	9037	-	10156	-	11749		
Assistant City Attorney III	6353	06-015	10409	-	11696	-	13538		
Assistant City Attorney/Safe Streets Manager	6016	06-016	11198	-	12585	-	14563		
City Attorney	6354	06-022	14842	-	16691	-	19331		
Deputy City Attorney	6355	06-019	13521	-	15207	-	17614		
Lead Prosecuting Attorney	6359	06-016	11198	-	12585	-	14563		
Legal Administrator/Risk Manager	6356	06-015	10409	-	11696	-	13538		
Legal Assistant	2395	01-011	5068	5316	5582	5857	6157		

Classification Title	Occup. Code	Range No.	MIN Step A	Step B	Step C	Step D	Step E	Step F	MAX Step G
<u>K. LIBRARY</u>									
Assistant Library Director/Librarian IV	6401	06-013	9037	-	10156	-	11749		
Circulation Assistant II	2606	01-008	4377	4593	4827	5068	5316		
Circulation Assistant III	2609	01-010	4827	5068	5316	5582	5857		
Circulation Assistant IV	2612	01-012	5316	5582	5857	6157	6471		
Circulation Supervisor	2615	01-017	6793	7129	7483	7855	8251		
Digital Services Librarian	2633	01-020	7855	8251	8669	9099	9554		
ILS and Acquisitions Coordinator	2645	01-014	5857	6157	6471	6793	7129		
Librarian I	2624	01-018	7129	7483	7855	8251	8669		
Librarian II	2627	01-020	7855	8251	8669	9099	9554		
Librarian II - Cataloging	2648	01-020	7855	8251	8669	9099	9554		
Library Director	6404	06-019	13521	-	15207	-	17614		
Library Fundraising & Marketing Coordinator	6408	06-010	7386	-	8305	-	9608		
Library Manager/Librarian III	6409	06-012	8436	-	9483	-	10968		
Library Office Specialist	2720	01-012	5316	5582	5857	6157	6471		
Library Technician II	2636	01-008	4377	4593	4827	5068	5316		
Library Technician III	2639	01-010	4827	5068	5316	5582	5857		
Library Technician IV	2642	01-012	5316	5582	5857	6157	6471		
Northwest Room Assistant	2618	01-008	4377	4593	4827	5068	5316		
Youth Services Assistant	2621	01-008	4377	4593	4827	5068	5316		
<u>L. MUNICIPAL COURT</u>									
Assistant Municipal Court Administrator	6451	06-013	9037	-	10156	-	11749		
Detention Monitoring Assistant*	6455	06-107	5793	-	6505	-	7530		
Judicial Assistant	2811	01-013	5582	5857	6157	6471	6793		
Municipal Court Commissioner	6456	06-018	12693	-	14272	-	16531		
Municipal Court Security Officer*	6453	06-103	4678	-	5251	-	6082		
Probation Counselor	6454	06-010	7386	-	8305	-	9608		
<u>M. PARKS AND COMMUNITY SERVICES</u>									
Animal Care and Customer Service Assistant	1535	01-008	4377	4593	4827	5068	5316		
Animal Control Officer	1510	01-014	5857	6157	6471	6793	7129		
Animal Services Manager	6201	06-014	9694	-	10893	-	12605		
Animal Shelter Attendant	1530	01-007	4162	4377	4593	4827	5068		
Animal Shelter Volunteer & Foster Supervisor	1515	01-017	6793	7129	7483	7855	8251		
Arborist	3000	01-015	6157	6471	6793	7129	7483		
Assistant Animal Services Manager	6754	06-010	7386	-	8305	-	9608		
Assistant Parks & Recreation Director	6502	06-017	12282	-	13811	-	15997		
Athletic Program Supervisor	3038	01-017	6793	7129	7483	7855	8251		
Cultural Arts Manager	6014	06-014	9694	-	10893	-	12605		
Fundraising Coordinator	6757	06-010	7386	-	8305	-	9608		
Golf and Athletic Supervisor	3037	01-020	7855	8251	8669	9099	9554		
Golf and Grounds Equipment Technician	3025	01-015	6157	6471	6793	7129	7483		
Golf and Park Program Manager	6511	06-012	8436	-	9483	-	10968		
Golf Course Supervisor	3035	01-017	6793	7129	7483	7855	8251		
Groundskeeper	3020	01-015	6157	6471	6793	7129	7483		
Horticulturist	3040	01-017	6793	7129	7483	7855	8251		
Lead Groundskeeper	3018	01-016	6471	6793	7129	7483	7855		
Maintenance Technician	3026	01-012	5316	5582	5857	6157	6471		
Park Ranger I	3080	01-012	5316	5582	5857	6157	6471		
Park Ranger Supervisor	3095	01-017	6793	7129	7483	7855	8251		
Parks & Golf Manager	6510	06-014	9694	-	10893	-	12605		
Parks & Grounds Maintenance Supervisor	3105	01-020	7855	8251	8669	9099	9554		
Parks & Recreation Director	6504	06-021	14468	-	16512	-	18841		
Parks and Facilities Program Coordinator	6507	06-010	7386	-	8305	-	9608		
Parks & Facilities Planning & Capital Development Manager	6512	06-014	9694	-	10893	-	12605		
Recreation Leader	3160	01-009	4593	4827	5068	5316	5582		
Recreation Supervisor	3190	01-017	6793	7129	7483	7855	8251		
Resource Conservation Program Manager	6509	06-012	8436	-	9483	-	10968		
Shelter Operations Coordinator	6755	06-009	6937	-	7795	-	9018		
Structural Maintenance Supervisor	3100	01-020	7855	8251	8669	9099	9554		
Urban Forester	3210	01-017	6793	7129	7483	7855	8251		
Veterinarian	6750	06-011	7890	-	8863	-	10260		
Veterinary Clinic Coordinator	6756	06-007	6137	-	6895	-	7979		
Veterinary Manager	6758	06-015	10409	-	11696	-	13538		
Veterinary Technician	1525	01-009	4593	4827	5068	5316	5582		

Classification Title	Occup. Code	Range No.	MIN Step A	Step B	Step C	Step D	Step E	Step F	MAX Step G
<u>N. POLICE</u>									
Deputy Police Chief	6601	06-021	14468	-	16512	-	18841		
Forensic Imaging Analyst	6611	06-009	6937	-	7795	-	9018		
Parking Enforcement Officer	3420	01-011	5068	5316	5582	5857	6157		
Parking Enforcement Supervisor	3415	01-015	6157	6471	6793	7129	7483		
Police Captain	3430	03-014	-	16584	-	-	-		
Police Chief	6602	06-023	15287	-	17192	-	19911		
Police Crime Analyst	6610	06-009	6937	-	7795	-	9018		
Police Inspector	6604	06-017	12282	-	13811	-	15997		
Police Lieutenant	3450	03-013	-	15432	-	-	-		
Police Officer	3460	03-021	8234	9017	10792	-	-		
Police Officer (BLEA)	3475	03-021	8234	9017	10792	-	-		
Police Officer (BLEA) Recruit	3465	03-021	8234	9017	10792	-	-		
Police Officer Entry-Level	3470	03-021	8234	9017	10792	-	-		
Police Property Room Manager	6609	06-011	7890	-	8863	-	10260		
Police Property Room Specialist	3531	01-013	5582	5857	6157	6471	6793		
Police Public Disclosure Manager	6608	06-011	7890	-	8863	-	10260		
Police Public Disclosure Specialist	3525	01-013	5582	5857	6157	6471	6793		
Police Records Unit Shift Supervisor	3505	01-015	6157	6471	6793	7129	7483		
Police Sergeant	3510	03-012	13496	-	-	-	-		
Police Services Program Manager	6606	06-012	8436	-	9483	-	10968		
Records Information Specialist	3530	01-012	5316	5582	5857	6157	6471		
Records Unit Manager	6607	06-011	7890	-	8863	-	10260		
Senior Police Crime Analyst	6615	06-011	7890	-	8863	-	10260		
Wellness Coordinator - Police	6613	06-010	7386	-	8305	-	9608		
<u>O. PUBLIC WORKS/ENGINEERING/PUBLIC SERVICES</u>									
Building Inspector	4150	05-023	9080	9443	9823	-	-		
Building Inspector II	4152	05-024	10315	-	-	-	-		
Building Official	6701	06-016	11198	-	12585	-	14563		
Chief Inspector	4170	05-025	11346	-	-	-	-		
City Engineer/Assistant Public Works Director	6702	06-019	13521	-	15207	-	17614		
City Traffic Engineer	6703	06-015	10409	-	11696	-	13538		
Civil Design Technician	4215	01-019	7483	7855	8251	8669	9099		
Code Compliance Supervisor	6612	06-011	7890	-	8863	-	10260		
Code Enforcement Officer	6102	06-009	6937	-	7795	-	9018		
Computer Aided Design (CAD) Manager	6709	06-011	7890	-	8863	-	10260		
Construction Contracts Compliance Coordinator	6681	06-012	8436	-	9483	-	10968		
Construction Inspector	4210	01-019	7483	7855	8251	8669	9099		
Electrical Inspector	4230	05-023	9080	9443	9823	-	-		
Electrical Inspector II	4232	05-024	10315	-	-	-	-		
Capital Program Funding Manager	6708	06-015	10409	-	11696	-	13538		
Permit Services Manager	6706	06-015	10409	-	11696	-	13538		
Permit Support Assistant	4325	01-010	4827	5068	5316	5582	5857		
Permit Technician	4320	01-014	5857	6157	6471	6793	7129		
Permit Technician Supervisor	4315	01-019	7483	7855	8251	8669	9099		
Plan Review Technician	4220	01-019	7483	7855	8251	8669	9099		
Plumbing/Mechanical Inspector	4340	05-023	9080	9443	9823	-	-		
Plumbing/Mechanical Inspector II	4342	05-024	10315	-	-	-	-		
Public Works Plan Review Supervisor (NPE)	6713	06-013	9037	-	10156	-	11749		
Public Works Plan Review Supervisor (PE)	6714	06-014	9694	-	10893	-	12605		
Senior Signal Technician	4410	01-020	7855	8251	8669	9099	9554		
Traffic Electronic Technician	4420	01-019	7483	7855	8251	8669	9099		
Traffic Electronic Technician Trainee	4425	01-017	6793	7129	7483	7855	8251		
Traffic Operations Supervisor	4441	01-021	8251	8669	9099	9554	10032		
Traffic Signal Electrician	4430	01-019	7483	7855	8251	8669	9099		
Traffic Signal Technician	4435	01-018	7129	7483	7855	8251	8669		
Traffic Technician	4440	01-019	7483	7855	8251	8669	9099		
<u>P. PUBLIC WORKS/UTILITIES</u>									
Assistant Construction Manager	6674	06-013	9037	-	10156	-	11749		
Assistant Inventory Control/Dispatch Technician	3600	01-014	5857	6157	6471	6793	7129		
Cement Finisher	3610	01-016	6471	6793	7129	7483	7855		
Chief Wastewater Treatment Plant Operator	6670	06-013	9037	-	10156	-	11749		
Chief Water Treatment Plant Operator	6657	06-013	9037	-	10156	-	11749		
Construction Manager	6664	06-014	9694	-	10893	-	12605		
Electrical Safe Worker Program Administrator	3887	01-021	8251	8669	9099	9554	10032		
Encampment Response Supervisor	4090	01-018	7129	7483	7855	8251	8669		
Environmental Permit Coordinator	4385	01-020	7855	8251	8669	9099	9554		

Classification Title	Occup. Code	Range No.	MIN Step A	Step B	Step C	Step D	Step E	Step F	MAX Step G
Environmental Technician	4395	01-016	6471	6793	7129	7483	7855		
Equipment Operator	3700	01-014	5857	6157	6471	6793	7129		
Heavy Equipment Operator	3720	01-015	6157	6471	6793	7129	7483		
Industrial Waste Inspector	3730	01-019	7483	7855	8251	8669	9099		
Inventory Control Technician	3740	01-017	6793	7129	7483	7855	8251		
Lead Utility Serviceworker	3750	01-017	6793	7129	7483	7855	8251		
Maintenance Superintendent	6662	06-016	11198	-	12585	-	14563		
Maintenance Superintendent/Assistant Public Works Director	6679	06-019	13521	-	15207	-	17614		
Maintenance/Operations Supervisor	6663	06-013	9037	-	10156	-	11749		
Operations Maintenance Manager	6678	06-015	10409	-	11696	-	13538		
Operations Superintendent	6654	06-016	11198	-	12585	-	14563		
Operations Superintendent/Assistant Public Works Director	6666	06-019	13521	-	15207	-	17614		
Plant Maintenance Supervisor	6676	06-012	8436	-	9483	-	10968		
Plant/Pump Maintenance Mechanic ¹	3820	01-016	6471	6793	7129	7483	7855		
Pretreatment Manager	6655	06-012	8436	-	9483	-	10968		
Public Information/Education Specialist	3809	01-016	6471	6793	7129	7483	7855		
Public Works Budget and Compliance Manager	6680	06-015	10409	-	11696	-	13538		
Public Works Director	6667	06-022	14842	-	16691	-	19331		
Public Works Finance & Support Services Superintendent	6658	06-017	12282	-	13811	-	15997		
Public Works Information & Education Officer	6656	06-012	8436	-	9483	-	10968		
Public Works Project Manager	6677	06-012	8436	-	9483	-	10968		
Public Works Supervisor - Sewer/Drainage/Utilities	4082	01-019	7483	7855	8251	8669	9099		
Public Works Supervisor - Streets	4085	01-019	7483	7855	8251	8669	9099		
Public Works Supervisor - TSG/Utilities	4084	01-019	7483	7855	8251	8669	9099		
Public Works Supervisor - Water/Utilities	4083	01-019	7483	7855	8251	8669	9099		
Public Works Support Services Manager	6682	06-014	9694	-	10893	-	12605		
Records Systems Specialist	4400	01-014	5857	6157	6471	6793	7129		
SCADA/Telemetry Technician I	3875	01-019	7483	7855	8251	8669	9099		
SCADA/Telemetry Technician II	3876	01-020	7855	8251	8669	9099	9554		
SCADA/Telemetry Technician Lead	3877	01-021	8251	8669	9099	9554	10032		
Senior Environmental Specialist	6668	06-014	9694	-	10893	-	12605		
Senior Public Information/Education Specialist	3808	01-017	6793	7129	7483	7855	8251		
Senior Records Systems Specialist	4398	01-016	6471	6793	7129	7483	7855		
Source Control Inspector	3725	01-019	7483	7855	8251	8669	9099		
Surface Water Inspector	3735	01-019	7483	7855	8251	8669	9099		
Surface Water Manager	6675	06-015	10409	-	11696	-	13538		
Treatment Plant Operator-in-Training	4070	01-012	5316	5582	5857	6157	6471		
Utilities Electrician	3885	01-021	8251	8669	9099	9554	10032		
Utilities Engineering Manager	6665	06-016	11198	-	12585	-	14563		
Utilities GIS Program Manager	6659	06-011	7890	-	8863	-	10260		
Utilities Maintenance Technician I	3878	01-018	7129	7483	7855	8251	8669		
Utilities Maintenance Technician II	3879	01-019	7483	7855	8251	8669	9099		
Utilities Maintenance Technician III	3880	01-020	7855	8251	8669	9099	9554		
Utilities Records Manager	6660	06-011	7890	-	8863	-	10260		
Utility Billing Supervisor	6661	06-010	7386	-	8305	-	9608		
Utility Laborer	3900	01-010	4827	5068	5316	5582	5857		
Utility Mapping Supervisor	3890	01-019	7483	7855	8251	8669	9099		
Utility Service Worker	3920	01-015	6157	6471	6793	7129	7483		
Wastewater Plant Manager	6651	06-015	10409	-	11696	-	13538		
Water Plant Manager	6669	06-015	10409	-	11696	-	13538		
Water Pollution Control Operator I	3940	01-017	6793	7129	7483	7855	8251		
Water Pollution Control Operator II	3950	01-019	7483	7855	8251	8669	9099		
Water Pollution Control Operator III	3960	01-021	8251	8669	9099	9554	10032		
Water Quality Analyst	3980	01-019	7483	7855	8251	8669	9099		
Water Quality Control Operator I	3989	01-017	6793	7129	7483	7855	8251		
Water Quality Control Operator II	3990	01-018	7129	7483	7855	8251	8669		
Water/Wastewater Quality Process Analyst	6671	06-012	8436	-	9483	-	10968		
Water Quality Technician	4010	01-016	6471	6793	7129	7483	7855		
Water Service Technician ¹	4020	01-016	6471	6793	7129	7483	7855		
Water Treatment Plant Operator I	4040	01-017	6793	7129	7483	7855	8251		
Water Treatment Plant Operator II	4050	01-019	7483	7855	8251	8669	9099		
Water Treatment Plant Operator III	4060	01-021	8251	8669	9099	9554	10032		
Welder	4080	01-018	7129	7483	7855	8251	8669		
Q. TRANSIT									
Assistant Transit Director	6815	06-017	12282	-	13811	-	15997		
Bus Maintenance Person	4500	02-014	28.19	29.45	30.75	32.12	33.57		
Bus Operator	4510	02-110	30.07	32.14	34.21	36.29	38.44		
Bus Operator ⁴	4510	02-010	-	-	-	-	38.44		

Classification Title	Occup. Code	Range No.	MIN Step A	Step B	Step C	Step D	Step E	Step F	MAX Step G
Bus Operator Trainee	4520	02-011	28.15	-	-	-	-		
Communications Technician	3640	01-019	7483	7855	8251	8669	9099		
Director of Everett Transit	6807	06-019	13521	-	15207	-	17614		
Equipment Service Worker	3710	01-014	5857	6157	6471	6793	7129		
Everett Station Building Manager	6814	06-011	7890	-	8863	-	10260		
Fleet Maintenance Supervisor	3685	01-021	8251	8669	9099	9554	10032		
Fleet Program Manager	6813	06-011	7890	-	8863	-	10260		
Fleet Service Technician	3690	01-019	7483	7855	8251	8669	9099		
Fleet Support Specialist	4549	01-016	6471	6793	7129	7483	7855		
Paratransit Operator	4530	02-113	27.06	28.93	30.79	32.66	34.60	36.52	38.44
Paratransit Operator ^a	4530	02-013	-	-	-	-	38.44		
Paratransit Operator Trainee	4540	02-009	25.34	-	-	-	-		
Paratransit Schedule Technician	4545	01-010	4827	5068	5316	5582	5857		
Transit Inspector	4550	02-012	44.21	45.36	47.63	-	-		
Transit Operations Manager	6805	06-015	10409	-	11696	-	13538		
Transit Operations Supervisor	6804	06-011	7890	-	8863	-	10260		
Transit Training/Safety Coordinator	6812	06-010	7386	-	8305	-	9608		
Security Officer	2016	01-011	5068	5316	5582	5857	6157		
Transportation Program Manager	6808	06-011	7890	-	8863	-	10260		
Transportation Services Customer Service Technician	4590	01-010	4827	5068	5316	5582	5857		
Transportation Services Manager	6803	06-015	10409	-	11696	-	13538		
Transportation Systems Manager	6809	06-013	9037	-	10156	-	11749		
Vehicle Electronics Technician	3695	01-019	7483	7855	8251	8669	9099		
Vehicle Maintenance Manager	6810	06-015	10409	-	11696	-	13538		
Vehicle Parts Storekeeper	4547	01-011	5068	5316	5582	5857	6157		

- Section 4: To provide a method of orderly transition from old salary schedules to a new salary schedule, the following shall apply:
- A. Any employee whose base salary under a previous schedule is greater than the base salary provided in the schedule contained in this ordinance shall continue to receive the previous base pay; salaries not covered by collective bargaining will be set per the compensation ordinance.
- Section 5: Day Laborers
- A. Day laborers employed by the City will be rated by their qualifications, experience, nature of duties and background, and compensated at a minimum of no less than the current minimum wage.
 - B. The Mayor and/or his designee together with each Department Head employing day laborers shall establish the rate of pay based on the qualifications, experience, duties and background of each day laborer (other than Parks Department nine-month seasonals).
 - C. The Library Board, together with the Library Director, shall establish the rate of pay of Library Day Laborer employees based on the qualifications, experience, duties and background of each Library day laborer employee.
- Section 6:
- A. There is hereby adopted as part of this salary schedule, longevity pay for those employees who are covered under AFSCME Local 113, Everett Firefighters Local 46, Everett Police Management Association, Everett Police Officers Association, Amalgamated Transit Union Local 883 and the Snohomish County Construction Crafts, per their respective collective bargaining agreements.
 - B. Longevity pay shall not be paid to appointive employees, temporary employees or day laborers (other than Parks Department nine-month seasonals) and elected officials.
- Section 7: There is hereby adopted as part of this salary ordinance an educational incentive plan for commissioned police officers represented by the Everett Police Officers Association. Such officers, upon becoming eligible, may choose to participate in either the longevity plan or the educational incentive plan until completing 12 years of service. After 12 years of service, employees covered by this collective bargaining agreement may participate in both the longevity and the education plans as set forth in the collective bargaining agreement.
- Section 8: There is hereby adopted as part of this salary ordinance an educational incentive plan for employees represented by Everett Firefighter Local 46. Such employees, upon becoming eligible shall receive the educational incentive payment as set forth in the collective bargaining agreement.
- Section 9: Bus Operators/Paratransit Operators who are requested by their supervisors to act as Bus Operator/Paratransit Operator Trainers shall be paid 10% of their base hourly rate premium pay in addition to their regular hourly rate.
- Section 10: Employees represented by AFSCME, Local 113, and Snohomish County Construction Crafts receiving promotions will advance to the same step in the higher classification pay range or shall be assured of a minimum increase equal to one step in the employee's previous classification, whichever is less.
- Section 11: Employees represented by Everett Firefighters Local 46 shall have 3% added to base salary while meeting HAZMAT and Rescue Technician standards and serving as a member of either team.
- Section 12: Upon demotion, an employee shall be paid either at the step in the lower pay range which is the amount equal to the amount s/he had been at in the higher classification or at the highest step of the lower classification if all of the steps in the lower range are below the step the employee has been at in the higher classification.
- Section 13: All employees, except Circulation Assistant I/Shelver and those who are members of the Amalgamated Transit Union, Local 883, who are paid on an hourly basis as hereinafter or herein set forth shall be considered day laborers as defined by the City Charter governing civil service.
- Section 14: The addition of new classification(s) within salary ranges may be made by Council resolution during the life of this ordinance.
- Section 15: Any and all ordinances in conflict herewith of the City of Everett and all amendments thereto be and the same, are hereby repealed.
- Section 16: The effective date of this ordinance shall be January 1, 2025.

Footnotes:

- 1 Plant/Pump Maintenance Mechanic and Water Service Technician: Positions assigned to cross-connection responsibilities and possessing a state certification = 5% above salary.
- 2 Fire Captain - 3% added to base salary while assigned as Station Captain.
- 3 Firefighter/Paramedic classification - 3% added to base salary while assigned as Lead Paramedic.
- 4 Transit Operators hired in the classification prior to 1/1/99.
- 5 Appointive employees will receive an additional 1.5% market adjustment effective July 1, 2025.

*Non-exempt in accordance with Fair Labor Standards Act

Cassie Franklin, Mayor

Marista Jorve, City Clerk

Date Passed:

Date Valid:

Date Published:

Effective Date:



City Council Agenda Item Cover Sheet

Project title: An Ordinance closing a Special Improvement Project entitled "Everett Smelter Drainage" Fund 336, Program 028, as established by Ordinance No. 3872-22.

Council Bill # *interoffice use*

CB 2411-33

Agenda dates requested:

1 st Reading	11/20/24
Proposed action	12/04/24
Consent	
Action	12/11/24
Ordinance	X
Public hearing	
Yes	X No

Budget amendment:

Yes X No

PowerPoint presentation:

Yes X No

Attachments:

Proposed Ordinance

Department(s) involved:

Public Works, Admin

Contact person:

Ryan Sass

Phone number:

(425) 257-8942

Email:

RSass@everettwa.gov

Initialed by:

RLS

Department head

Administration

Council President

Project: Everett Smelter Drainage

Partner/Supplier: WA State Department of Ecology

Location: Riverside Road

Preceding action: [Ordinance No. 3872-22, approved 4/20/22](#)

Fund: 336 – Water and Sewer System Improvements

Fiscal summary statement:

Ordinance No. 3872-22 appropriated \$1,325,000 to Fund 336, Program 028 for the project, which the source of funds included \$1,055,000 in an Ecology grant, and \$270,000 in local funds. Reimbursement revenues received from Ecology include a 44.22% indirect rate on labor costs.

Additional Ecology grant funds totaling \$333,631 were received subsequent to this appropriation, resulting in source of funds totaling \$1,658,631. This ordinance authorizes the use of the additional funds received.

The project was completed with labor, design, and construction costs of \$1,389,139, and a balance transfer to Fund 401 – Water and Sewer Utility in the amount of \$269,492 for total costs of \$1,658,631.

Project summary statement:

The Department of Ecology's Asarco Smelter Cleanup site is located in the Riverside area of the City. To prevent the intrusion of contaminated ground water into City and privately-owned drainage pipes, which would then flow directly into the Snohomish River, this project completed a repair and lined the existing drainage pipes using Cured-In-Place Pipe (CIPP).

Recommendation (exact action requested of Council):

Adopt an Ordinance closing a Special Improvement Project entitled "Everett Smelter Drainage" Fund 336, Program 028, as established by Ordinance No. 3872-22.



ORDINANCE NO. _____

An ORDINANCE closing a special improvement project entitled “Everett Smelter Drainage” Fund 336, Program 028, as established by Ordinance No. 3872-22.

WHEREAS,

- A.** The special improvement project entitled “Everett Smelter Drainage” Fund 336, Program 028, was established to provide for identified improvements.
- B.** The purpose of the project has been accomplished and there are neither outstanding obligations to be paid nor uncollected revenues to be received.

NOW, THEREFORE, THE CITY OF EVERETT DOES ORDAIN:

Section 1. The special improvement project entitled “Everett Smelter Drainage Fund 336, Program 028, as established by Ordinance No. 3872-22 be closed.

Section 2. The final expenses and revenues for the “Everett Smelter Drainage” Fund 336, Program 028 are as follows:

A. Expense

Labor, Design, and Construction	\$1,389,139
Remaining Balance Transfer to Fund 401	<u>269,492</u>
Total Expenses	\$1,658,631

B. Source of Funds

WA State Department of Ecology	\$1,388,631
Fund 401 – Water/Sewer Utility Fund	<u>270,000</u>
Total Funds	\$ 1,658,631

Section 3. There are no financial transactions remaining.

Section 4. The City Clerk and the codifiers of this Ordinance are authorized to make necessary corrections to this Ordinance including, but not limited to, the correction of scrivener’s/clerical errors, references, ordinance numbering, section/subsection numbers, and any internal references.

Section 5. The City Council hereby declares that should any section, paragraph, sentence, clause or phrase of this ordinance be declared invalid for any reason, it is the intent of the City Council that it would have passed all portions of this ordinance independent of the elimination of any such portion as may be declared invalid.

Section 6. The enactment of this Ordinance shall not affect any case, proceeding, appeal or other matter currently pending in any court or in any way modify any right or liability, civil or criminal, which may be in existence on the effective date of this Ordinance.

Section 7. It is expressly the purpose of this Ordinance to provide for and promote the health, safety, and welfare of the general public and not to create or otherwise establish or designate any particular class or group of persons who will or should be especially protected or benefited by the terms of this Ordinance. It is the specific intent of this Ordinance that no provision or any term used in this Ordinance is intended to impose any duty whatsoever upon the City or any of its officers or employees. Nothing contained in this Ordinance is intended nor shall be construed to create or form the basis of any liability on the part of the City, or its officers, employees, or agents, for any injury or damage resulting from any action or inaction on the part of the City related in any manner to the enforcement of this Ordinance by its officers, employees, or agents.

Cassie Franklin, Mayor

ATTEST:

Marista Jorve, City Clerk

PASSED: _____

VALID: _____

PUBLISHED: _____

EFFECTIVE DATE: _____



City Council Agenda Item Cover Sheet

Project title: An Ordinance closing a Special Improvement Project entitled "Grand Avenue Park Pedestrian Bridge" Fund 303, Program 103, as established by Ordinance No. 3696-19.

Council Bill # *interoffice use*

CB 2411-34

Agenda dates requested:

1st Reading 11/20/24

Proposed action 12/04/24

Consent

Action 12/11/24

Ordinance X

Public hearing

Yes X No

Budget amendment:

Yes X No

PowerPoint presentation:

Yes X No

Attachments:

Proposed Ordinance

Department(s) involved:

Public Works, Admin

Contact person:

Ryan Sass

Phone number:

(425) 257-8942

Email:

RSass@everettwa.gov

Initialed by:

RLS

Department head

Administration

Council President

Project: Grand Avenue Park Pedestrian Bridge

Partner/Supplier: Washington State Department of Transportation (WSDOT), Port of Everett

Location: Grand Avenue Park

Preceding action: Ordinance No. [3413-14](#), approved 11/26/14
[Ordinance No. 3556-17, approved 7/26/17](#)
[Ordinance No. 3696-19, approved 9/11/19](#)

Fund: 303 – Public Works Improvement Projects

Fiscal summary statement:

Ordinance No. 3696-19 appropriated \$5,856,000 to Fund 303, Program 103 for this project, which the source of funds included \$2,519,000 in a federal grant, \$300,000 from the Port of Everett, and \$3,040,000 in local funds.

Additional federal grant funds totaling \$1,124,000 were received subsequent to this appropriation, resulting in source of funds totaling \$6,980,000. This ordinance authorizes the use of the additional funds received.

The project was completed with design and construction costs of \$7,082,532.

To cover the final cost, this ordinance also authorizes an additional appropriation of \$102,532 from Fund 157 – Traffic Mitigation.

Project summary statement:

This project provided design and construction of a pedestrian bridge between Grand Avenue Park and the Port of Everett waterfront property. This bridge is part of both the City Shoreline Public Access Plan and the 1989 Everett Harborfront Public Access Plan adopted by the City and the Port of Everett.

The construction portion of this project was funded with Federal grant funds and a public access contribution from the Port of Everett.

Recommendation (exact action requested of Council):

Adopt an Ordinance closing a Special Improvement Project entitled "Grand Avenue Park Pedestrian Bridge" Fund 303, Program 103, as established by Ordinance No. 3696-19.



ORDINANCE NO. _____

An ORDINANCE closing a special improvement project entitled “Grand Avenue Park Pedestrian Bridge” Fund 303, Program 103, as established by Ordinance No. 3696-19.

WHEREAS,

- A.** The special improvement project entitled “Grand Avenue Park Pedestrian Bridge” Fund 303, Program 103, was established to provide for identified improvements.
- B.** The purpose of the project has been accomplished and there are neither outstanding obligations to be paid nor uncollected revenues to be received.

NOW, THEREFORE, THE CITY OF EVERETT DOES ORDAIN:

Section 1. The special improvement project entitled “Grand Avenue Park Pedestrian Bridge” Fund 303, Program 103, as established by Ordinance No. 3696-19 be closed.

Section 2. The final expenses and revenues for the “Grand Avenue Park Pedestrian Bridge” Fund 303, Program 103 are as follows:

A. Expense	
Design and Construction	<u>\$7,082,532</u>
Total Expenses	\$7,082,532
B. Source of Funds	
Federal Grant	\$3,640,000
Port of Everett	300,000
Fund 154 – CIP 3	1,070,000
Fund 157 – Traffic Mitigation	<u>2,072,532</u>
Total Funds	\$7,082,532

Section 3. There are no financial transactions remaining.

Section 4. The City Clerk and the codifiers of this Ordinance are authorized to make necessary corrections to this Ordinance including, but not limited to, the correction of scrivener’s/clerical errors, references, ordinance numbering, section/subsection numbers, and any internal references.

Section 5. The City Council hereby declares that should any section, paragraph, sentence, clause or phrase of this ordinance be declared invalid for any reason, it is the intent of the City Council that it would have passed all portions of this ordinance independent of the elimination of any such portion as may be declared invalid.

Section 6. The enactment of this Ordinance shall not affect any case, proceeding, appeal or other matter currently pending in any court or in any way modify any right or liability, civil or criminal, which may be in existence on the effective date of this Ordinance.

Section 7. It is expressly the purpose of this Ordinance to provide for and promote the health, safety and welfare of the general public and not to create or otherwise establish or designate any particular class or group of persons who will or should be especially protected or benefited by the terms of this Ordinance. It is the specific intent of this Ordinance that no provision or any term used in this Ordinance is intended to impose any duty whatsoever upon the City or any of its officers or employees. Nothing contained in this Ordinance is intended nor shall be construed to create or form the basis of any liability on the part of the City, or its officers, employees or agents, for any injury or damage resulting from any action or inaction on the part of the City related in any manner to the enforcement of this Ordinance by its officers, employees or agents.

Cassie Franklin, Mayor

ATTEST:

Marista Jorve, City Clerk

PASSED: _____

VALID: _____

PUBLISHED: _____

EFFECTIVE DATE: _____



City Council Agenda Item Cover Sheet

Project title: An Ordinance closing a Special Improvement Project entitled "Port Gardner Bay Outfalls Water Quality Treatment Retrofit" Fund 336, Program 019, as established by Ordinance No. 3807-21.

Council Bill # *interoffice use*

CB 2411-35

Agenda dates requested:

1st Reading 11/20/24

Proposed action 12/04/24

Consent

Action 12/11/24

Ordinance X

Public hearing

Yes X No

Budget amendment:

Yes X No

PowerPoint presentation:

Yes X No

Attachments:

Proposed Ordinance

Department(s) involved:

Public Works, Admin

Contact person:

Ryan Sass

Phone number:

(425) 257-8942

Email:

RSass@everettwa.gov

Initialed by:

RLS

Department head

Administration

Council President

Project: Port Gardner Bay Outfalls Water Quality Treatment Retrofit

Partner/Supplier: WA State Department of Ecology

Location: Citywide

Preceding action: [Ordinance No. 3807-21, approved 5/26/21](#)

Fund: 336 – Water and Sewer System Improvements

Fiscal summary statement:

Ordinance No. 3807-21 appropriated \$1,400,000 to Fund 336, Program 019 for this project, which the source of funds included \$837,773 in an Ecology grant, and \$562,227 in local funds.

Additional grant funds totaling \$79,753 were received subsequent to this appropriation, resulting in source of funds totaling \$1,479,753. This ordinance authorizes the use of the additional funds received.

The project was completed with design and construction costs of \$1,729,538.

To cover the final cost, this ordinance also authorizes an additional appropriation of \$249,785 from Fund 401 – Water and Sewer Utility.

Project summary statement:

This project provided design and installation of five Modular Wetland units to treat stormwater runoff along West Marine View Drive prior to being discharged to Port Gardner Bay. The project treated flows going to the following outfalls: Puget Sound Outfall 2, Puget Sound Outfall 3, Puget Sound Outfall 5, Maulsby Outfall, and the Bay Wood Outfall.

Recommendation (exact action requested of Council):

Adopt an Ordinance closing a Special Improvement Project entitled "Port Gardner Bay Outfalls Water Quality Treatment Retrofit" Fund 336, Program 019, as established by Ordinance No. 3807-21.



ORDINANCE NO. _____

An ORDINANCE closing a special improvement project entitled “Port Gardner Bay Outfalls Water Quality Treatment Retrofit” Fund 336, Program 019, as established by Ordinance No. 3807-21.

WHEREAS,

- A.** The special improvement project entitled “Port Gardner Bay Outfalls Water Quality Treatment Retrofit” Fund 336, Program 019, was established to provide for identified improvements.
- B.** The purpose of the project has been accomplished and there are neither outstanding obligations to be paid nor uncollected revenues to be received.

NOW, THEREFORE, THE CITY OF EVERETT DOES ORDAIN:

Section 1. The special improvement project entitled “Port Gardner Bay Outfalls Water Quality Treatment Retrofit” Fund 336, Program 019, as established by Ordinance No. 3807-21 be closed.

Section 2. The final expenses and revenues for the “Port Gardner Bay Outfalls Water Quality Treatment Retrofit” Fund 336, Program 019 are as follows:

A. Expense		
Design and Construction		<u>\$1,729,538</u>
Total Expenses		\$1,729,538
B. Source of Funds		
WA State Department of Ecology		\$ 917,526
Fund 401 – Water/Sewer Utility Fund		<u>812,012</u>
Total Funds		\$1,729,538

Section 3. There are no financial transactions remaining.

Section 4. The City Clerk and the codifiers of this Ordinance are authorized to make necessary corrections to this Ordinance including, but not limited to, the correction of scrivener’s/clerical errors, references, ordinance numbering, section/subsection numbers, and any internal references.

Section 5. The City Council hereby declares that should any section, paragraph, sentence, clause or

phrase of this ordinance be declared invalid for any reason, it is the intent of the City Council that it would have passed all portions of this ordinance independent of the elimination of any such portion as may be declared invalid.

Section 6. The enactment of this Ordinance shall not affect any case, proceeding, appeal or other matter currently pending in any court or in any way modify any right or liability, civil or criminal, which may be in existence on the effective date of this Ordinance.

Section 7. It is expressly the purpose of this Ordinance to provide for and promote the health, safety and welfare of the general public and not to create or otherwise establish or designate any particular class or group of persons who will or should be especially protected or benefited by the terms of this Ordinance. It is the specific intent of this Ordinance that no provision or any term used in this Ordinance is intended to impose any duty whatsoever upon the City or any of its officers or employees. Nothing contained in this Ordinance is intended nor shall be construed to create or form the basis of any liability on the part of the City, or its officers, employees or agents, for any injury or damage resulting from any action or inaction on the part of the City related in any manner to the enforcement of this Ordinance by its officers, employees or agents.

Cassie Franklin, Mayor

ATTEST:

Marista Jorve, City Clerk

PASSED: _____

VALID: _____

PUBLISHED: _____

EFFECTIVE DATE: _____



City Council Agenda Item Cover Sheet

Project title: An Ordinance closing a Special Improvement Project entitled "WFP Portal 4 Improvements" Fund 336, Program 018, as established by Ordinance No. 3894-22.

Council Bill # *interoffice use*

CB 2411-36

Agenda dates requested:

1 st Reading	11/20/24
Proposed action	12/04/24
Consent	
Action	12/11/24
Ordinance	X
Public hearing	
Yes	X No

Budget amendment:

Yes X No

PowerPoint presentation:

Yes X No

Attachments:

Proposed Ordinance

Department(s) involved:

Public Works, Admin

Contact person:

Ryan Sass

Phone number:

(425) 257-8942

Email:

RSass@everettwa.gov

Initialed by:

Department head

Administration

Council President

Project: WFP Portal 4 Improvements

Partner/Supplier:

Location: Water Filter Plant (WFP)

Preceding action: [Ordinance No. 3800-21, approved on 4/14/21](#)
[Ordinance No. 3864-22, approved on 3/2/22](#)
[Ordinance No. 3894-22, approved 8/17/22](#)

Fund: 336 – Water and Sewer System Improvements

Fiscal summary statement:

Ordinance No. 3894-22 appropriated \$7,400,000 in local funds to Fund 336, Program 018 for the project.

This project for design and construction was completed under budget at a cost of \$4,042,288.

Project summary statement:

Portal 4 is a critical piece of potable water infrastructure that serves as the control structure and beginning of water transmission lines 2, 3, and 4. The Portal 4 structure and equipment within it was damaged by years of exposure to chlorine gas.

This project completed repairs and refurbishments of the Portal 4 structure, replacement of electronic and mechanical equipment within the structure, upgrades to electrical and control systems serving the portal, and installation of new valves and valve actuators.

The improvements extended the useful life of the Portal 4 structure, improved Portal 4 operations, and improved the operational capabilities of the transmission lines.

Recommendation (exact action requested of Council):

Adopt an Ordinance closing a Special Improvement Project entitled "WFP Portal 4 Improvements" Fund 336, Program 018, as established by Ordinance No. 3894-22.



ORDINANCE NO. _____

An ORDINANCE closing a special improvement project entitled “WFP Portal 4 Improvements” Fund 336, Program 019, as established by Ordinance No. 3894-22.

WHEREAS,

- A.** The special improvement project entitled “WFP Portal 4 Improvements” Fund 336, Program 019, was established to provide for identified improvements.
- B.** The purpose of the project has been accomplished and there are neither outstanding obligations to be paid nor uncollected revenues to be received.

NOW, THEREFORE, THE CITY OF EVERETT DOES ORDAIN:

Section 1. The special improvement project entitled “WFP Portal 4 Improvements” Fund 336, Program 019, as established by Ordinance No. 3894-22 be closed.

Section 2. The final expenses and revenues for the “WFP Portal 4 Improvements” Fund 336, Program 019 are as follows:

A. Expense	
Design and Construction	<u>\$4,042,288</u>
Total Expenses	\$4,042,288
B. Source of Funds	
Fund 401 – Water/Sewer Utility Fund	<u>\$4,042,288</u>
Total Funds	\$4,042,288

Section 3. There are no financial transactions remaining.

Section 4. The City Clerk and the codifiers of this Ordinance are authorized to make necessary corrections to this Ordinance including, but not limited to, the correction of scrivener’s/clerical errors, references, ordinance numbering, section/subsection numbers, and any internal references.

Section 5. The City Council hereby declares that should any section, paragraph, sentence, clause or phrase of this ordinance be declared invalid for any reason, it is the intent of the City Council that it

would have passed all portions of this ordinance independent of the elimination of any such portion as may be declared invalid.

Section 6. The enactment of this Ordinance shall not affect any case, proceeding, appeal or other matter currently pending in any court or in any way modify any right or liability, civil or criminal, which may be in existence on the effective date of this Ordinance.

Section 7. It is expressly the purpose of this Ordinance to provide for and promote the health, safety, and welfare of the general public and not to create or otherwise establish or designate any particular class or group of persons who will or should be especially protected or benefited by the terms of this Ordinance. It is the specific intent of this Ordinance that no provision or any term used in this Ordinance is intended to impose any duty whatsoever upon the City or any of its officers or employees. Nothing contained in this Ordinance is intended nor shall be construed to create or form the basis of any liability on the part of the City, or its officers, employees, or agents, for any injury or damage resulting from any action or inaction on the part of the City related in any manner to the enforcement of this Ordinance by its officers, employees, or agents.

Cassie Franklin, Mayor

ATTEST:

Marista Jorve, City Clerk

PASSED: _____

VALID: _____

PUBLISHED: _____

EFFECTIVE DATE: _____



City Council Agenda Item Cover Sheet

Project title: An Ordinance closing a Special Improvement Project entitled "WPCF Bar Screens Upgrades" Fund 336, Program 027, as established by Ordinance No. 3947-23.

Council Bill # *interoffice use*

CB 2411-37

Agenda dates requested:

1 st Reading	11/20/24
Proposed action	12/04/24
Consent	
Action	12/11/24
Ordinance	X
Public hearing	
Yes	X No

Budget amendment:

Yes X No

PowerPoint presentation:

Yes X No

Attachments:

Proposed Ordinance

Department(s) involved:

Public Works, Admin

Contact person:

Ryan Sass

Phone number:

(425) 257-8942

Email:

RSass@everettwa.gov

Initialed by:

RLS

Department head

Administration

Council President

Project: WPCF Bar Screens Upgrades

Partner/Supplier:

Location: Water Pollution Control Facility (WPCF)

Preceding action: [Ordinance No. 3824-21, approved on 10/6/21](#)
[Ordinance No. 3947-23, approved on 4/12/23](#)

Fund: 336 – Water and Sewer System Improvements

Fiscal summary statement:

Ordinance No. 3947-23 appropriated \$3,200,000 in local funds to Fund 336, Program 027 for the project.

This project for design and construction was completed at a cost of \$2,438,369, and a balance transfer to Fund 401 – Water and Sewer Utility in the amount of \$61,631 for total costs of \$2,500,000.

Project summary statement:

At the Water Pollution Control Facility (WPCF), the flow to the trickling filters is a combination of primary clarifier effluent and aerobic lagoon effluent from Aeration Cell 1.

During the review of the WPCF for the 2020 Facilities Plan assessments, the TF/SC bypass structure and trickling filter Influent bar screens were found to be in poor condition and lacking isolation controls. Replacement and improvements were needed to ensure reliable WPCF operations and flow control.

Recommendation (exact action requested of Council):

Adopt an Ordinance closing a Special Improvement Project entitled "WPCF Bar Screens Upgrades" Fund 336, Program 027, as established by Ordinance No. 3947-23.



ORDINANCE NO. _____

An ORDINANCE closing a special improvement project entitled “WPCF Bar Screens Upgrades” Fund 336, Program 027, as established by Ordinance No. 3947-23.

WHEREAS,

- A.** The special improvement project entitled “WPCF Bar Screens Upgrades” Fund 336, Program 027, was established to provide for identified improvements.
- B.** The purpose of the project has been accomplished and there are neither outstanding obligations to be paid nor uncollected revenues to be received.

NOW, THEREFORE, THE CITY OF EVERETT DOES ORDAIN:

Section 1. The special improvement project entitled “WPCF Bar Screens Upgrades” Fund 336, Program 027, as established by Ordinance No. 3947-23 be closed.

Section 2. The final expenses and revenues for the “WPCF Bar Screens Upgrades” Fund 336, Program 027 are as follows:

A. Expense	
Design and Construction	\$2,438,369
Remaining Balance Transfer to Fund 401	<u>61,631</u>
Total Expenses	\$2,500,000
B. Source of Funds	
Fund 401 – Water/Sewer Utility Fund	<u>\$2,500,000</u>
Total Funds	\$2,500,000

Section 3. There are no financial transactions remaining.

Section 4. The City Clerk and the codifiers of this Ordinance are authorized to make necessary corrections to this Ordinance including, but not limited to, the correction of scrivener’s/clerical errors, references, ordinance numbering, section/subsection numbers, and any internal references.

Section 5. The City Council hereby declares that should any section, paragraph, sentence, clause or

phrase of this ordinance be declared invalid for any reason, it is the intent of the City Council that it would have passed all portions of this ordinance independent of the elimination of any such portion as may be declared invalid.

Section 6. The enactment of this Ordinance shall not affect any case, proceeding, appeal or other matter currently pending in any court or in any way modify any right or liability, civil or criminal, which may be in existence on the effective date of this Ordinance.

Section 7. It is expressly the purpose of this Ordinance to provide for and promote the health, safety, and welfare of the general public and not to create or otherwise establish or designate any particular class or group of persons who will or should be especially protected or benefited by the terms of this Ordinance. It is the specific intent of this Ordinance that no provision or any term used in this Ordinance is intended to impose any duty whatsoever upon the City or any of its officers or employees. Nothing contained in this Ordinance is intended nor shall be construed to create or form the basis of any liability on the part of the City, or its officers, employees, or agents, for any injury or damage resulting from any action or inaction on the part of the City related in any manner to the enforcement of this Ordinance by its officers, employees, or agents.

Cassie Franklin, Mayor

ATTEST:

Marista Jorve, City Clerk

PASSED: _____

VALID: _____

PUBLISHED: _____

EFFECTIVE DATE: _____



City Council Agenda Item Cover Sheet

Project title: Adopt an Ordinance creating a Special Improvement Project entitled "2025 Federal Overlay" Fund 303, Program 131.

Council Bill # *interoffice use*

CB 2411-38

Agenda dates requested:

1st Reading 11/20/24

Proposed action 12/04/24

Consent

Action 12/11/24

Ordinance X

Public hearing

Yes X No

Budget amendment:

Yes X No

PowerPoint presentation:

Yes X No

Attachments:

Proposed Ordinance

Department(s) involved:

Public Works, Admin

Contact person:

Tom Hood

Phone number:

(425) 257-8809

Email:

THood@everettwa.gov

Initialed by:

RLS

Department head

Administration

Council President

Project: 2025 Federal Overlay

Partner/Supplier: Washington State Department of Transportation (WSDOT)

Location: Broadway Avenue - California St. to 18th St.
W. Mukilteo Boulevard - Glenwood Ave. to Dogwood Dr.

Preceding action: None

Fund: 303 – Public Works Improvement Projects

Fiscal summary statement:

The funding source for this project will be \$696,480 and \$1,079,000, for a total of \$1,775,480, in awarded federal STBG and NHPP grant funding from WSDOT, and \$2,050,000 in local match funds from Fund 119 - Street Improvements Fund. The total programmed available funding for this project is \$3,825,480.

Project summary statement:

This project will overlay the principal arterial of Broadway Avenue from California Street to 18th Street, and W. Mukilteo Boulevard from Glenwood Avenue to Dogwood Avenue.

The roadway pavement is nearing the end of its expected life and needs resurfacing to prevent further roadway deterioration and ensure the safety and functionality of roadways.

Recommendation (exact action requested of Council):

Adopt an Ordinance creating a Special Improvement Project entitled "2025 Federal Overlay" Fund 303, Program 131.



ORDINANCE NO. _____

An ORDINANCE creating a special improvement project entitled “2025 Federal Overlay” Fund 303, Program 131, to accumulate all costs for the improvement.

WHEREAS,

- A.** The City of Everett is committed to a planned street preservation program.
- B.** The City of Everett has identified the need and obtained funds to construct certain preservation improvements to federal arterial street segments.

NOW, THEREFORE, THE CITY OF EVERETT DOES ORDAIN:

Section 1. A special improvement project is hereby established as Fund 303, Program 131, entitled “2025 Federal Overlay” to accumulate all costs for the improvement. Authorization is hereby given to accumulate costs and distribute payments for the improvement project.

Section 2. Authorization is hereby granted for the “Public Works Director” or “City Engineer” under the direction of the Mayor, to assume full and complete responsibility for conducting all tasks and doing all things to accomplish the actions authorized in this ordinance.

Section 3. The sum of \$3,825,480 is hereby appropriated to Fund 303, Program 131, “2025 Federal Overlay” as follows:

A. Estimated Project Costs	\$3,825,480
B. Source of Funds	
Federal Grant – NHPP	\$1,079,000
Federal Grant – STBG	696,480
Fund 119 – Street Improvements	2,050,000
Total Funds	<u>\$3,825,480</u>

Section 4. The City Clerk and the codifiers of this Ordinance are authorized to make necessary corrections to this Ordinance including, but not limited to, the correction of scrivener’s/clerical errors, references, ordinance numbering, section/subsection numbers, and any internal references.

Section 5. The City Council hereby declares that should any section, paragraph, sentence, clause,

or phrase of this ordinance be declared invalid for any reason, it is the intent of the City Council that it would have passed all portions of this ordinance independent of the elimination of any such portion as may be declared invalid.

Section 6. The enactment of this Ordinance shall not affect any case, proceeding, appeal or other matter currently pending in any court or in any way modify any right or liability, civil or criminal, which may be in existence on the effective date of this Ordinance.

Section 7. It is expressly the purpose of this Ordinance to provide for and promote the health, safety, and welfare of the general public and not to create or otherwise establish or designate any particular class or group of persons who will or should be especially protected or benefited by the terms of this Ordinance. It is the specific intent of this Ordinance that no provision or any term used in this Ordinance is intended to impose any duty whatsoever upon the City or any of its officers or employees. Nothing contained in this Ordinance is intended nor shall be construed to create or form the basis of any liability on the part of the City, or its officers, employees, or agents, for any injury or damage resulting from any action or inaction on the part of the City related in any manner to the enforcement of this Ordinance by its officers, employees, or agents.

Cassie Franklin, Mayor

ATTEST:

Marista Jorve, City Clerk

PASSED: _____

VALID: _____

PUBLISHED: _____

EFFECTIVE DATE: _____

Project title: An Ordinance approving the appropriations of the 2024 revised City of Everett Budget and amending Ordinance No. 4046-24.

Council Bill # *interoffice use*

CB 2411-39

Agenda dates requested:

Briefing 11/20/2024

2nd Reading 12/04/2024

Consent

3rd Reading 12/11/2024

Ordinance X

Public hearing

Yes X No

Budget amendment:

X Yes No

PowerPoint presentation:

X Yes No

Attachments:

Ordinance

Department(s) involved:

Finance

Contact person:

Heide Brillantes

Phone number:

(425) 257-8612

Email:

HBrillantes@everettwa.gov

Initialed by:

HB

Department head

Administration

Council President

Project: 2024 Budget Amendment #3

Partner/Supplier: NA

Location: NA

Preceding action: Ordinance 4046-24

Fund: Multiple

Fiscal summary statement:

The proposed Ordinance amends the City of Everett 2024 Operating Budget, increasing General Government budgeted expenditures by \$650,448 and increasing Non-General Government budgeted expenditures by \$13,112,716, for a total of \$13,763,164.

Project summary statement:

This budget amendment revises the 2024 budget to appropriate funding for financial activities that will occur this year.

Recommendation (exact action requested of Council):

Adopt an Ordinance approving the appropriations of the 2024 revised City of Everett Budget and amending Ordinance No. 4046-24.



ORDINANCE NO. _____

An ORDINANCE approving the appropriations of the 2024 revised City of Everett Budget and amending Ordinance No. 4046-24.

WHEREAS,

The City Council has reviewed the amended budget appropriations and information which was made available; and approves the appropriation of local, state, and federal funds and the increase or decrease from previously approved programs within the 2024 Budget.

NOW, THEREFORE, THE CITY OF EVERETT DOES ORDAIN:

Section 1. Ordinance No. 4046-24 is hereby amended by the amendments shown on Attachment A, which is incorporated by reference. The amendments shall be made to the 2024 Budget with a total increased expenditure appropriation of \$13,763,164:

	Beginning Fund balance and 2024 Revenues	Expenditures	Ending Fund Balance
2024 Amended Budget	\$ 779,452,577	\$ 512,103,292	\$ 267,349,285
Budget Amendment #3	10,160,515	13,763,164	(3,602,649)
2024 Amended Budget	\$ 789,613,092	\$ 525,866,456	\$ 263,746,636

Section 2. The City Clerk and the codifiers of this Ordinance are authorized to make necessary corrections to this Ordinance including, but not limited to, the correction of scrivener's/clerical errors, references, ordinance numbering, section/subsection numbers, and any internal references.

Section 3. The City Council hereby declares that should any section, paragraph, sentence, clause or phrase of this ordinance be declared invalid for any reason, it is the intent of the City Council that it would have passed all portions of this ordinance independent of the elimination of any such portion as may be declared invalid.

Section 4. The enactment of this Ordinance shall not affect any case, proceeding, appeal or other

matter currently pending in any court or in any way modify any right or liability, civil or criminal, which may be in existence on the effective date of this Ordinance.

Cassie Franklin, Mayor

ATTEST:

Marista Jorve, City Clerk

PASSED: _____

VALID: _____

PUBLISHED: _____

EFFECTIVE DATE: _____

**2024
Budget Adjustments
Tally Sheet**

	Department		Code	Rev	Exp	FB
GGA-25	Non-Departmental	Amend - Demolition and Abatement	009A		20,000	(20,000)

This amendment adds \$20,000 for demolition and abatement expenditures. The City's Code Compliance division is requesting additional funding to cover increased costs associated with the graffiti abatement program and removal of property-related public health and safety nuisances.

Increase M&O expenditures - Non-Departmental	009	5000038410	20,000	
Decrease ending fund balance - Non-Departmental	009	5980000490		20,000

	Department		Code	Rev	Exp	FB
GGA-26	Engineering	Amend - Traffic Signals and Guardrail Repairs	024A		360,000	
GGA-26	Non-Departmental	Amend - Traffic Signals and Guardrail Repairs	009A			(360,000)

The Engineering and Public Services department is responsible for ensuring the safety of roads within the City and must make necessary repairs to traffic signals and guardrail infrastructure when damaged. These costs are difficult to predict and is contingent on the significance and frequency of accidents. Throughout 2024, the department has made several repairs due to accidents. Repairs include the traffic signal on 16th Street and Broadway, which required an emergency declaration contract and backlogged guardrail repairs. In many of these incidents, the department is unable to seek insurance recoveries and incurs the full cost of repairs. This amendment increases the department's maintenance and operations (M&O) budget to cover the cost associated with the repairs.

Increase M&O expenditures - Engineering and Public Services	024	5115021431480	250,000	
Increase M&O expenditures - Engineering and Public Services	024	5115021432310	45,418	
Increase M&O expenditures - Engineering and Public Services	024	5115021432480	64,582	
Decrease ending fund balance - Non-Departmental	009	5980000490		360,000

	Department		Code	Rev	Exp	FB
GGA-27	Emergency Management	Amend - Emergency Management CERT/SERVE Grant	030A		3,000	
GGA-27	General Fund	Amend - Emergency Management CERT/SERVE Grant	002A	3,000		

The Emergency Management department was awarded a \$3,000 grant from Serve Washington. The grant will fund Community Emergency Response Team (CERT) supplies that will be used for CERT classes and public education. This amendment increases the Emergency Management's maintenance and operations (M&O) budget by \$3,000 to pay for grant-funded expenditures.

Increase M&O expenditures - Emergency Management	030	5600000310	3,000	
Increase grant revenue - General Fund	002	3340690030		3,000

**2024
Budget Adjustments
Tally Sheet**

	Department		Code	Rev	Exp	FB
GGA-28	Emergency Management	Amend - Department of Ecology Grant	030A		49,000	
GGA-28	General Fund	Amend - Department of Ecology Grant	002A	49,000		

The Emergency Management department was awarded \$49,000 from the Washington State Department of Ecology's Spill Prevention, Preparedness, and Response Equipment grant program. Grant funds will be used to purchase a conex box to store equipment, a non-absorbent oil containment boom and accessories to increase the City's ability to respond quickly to a spill, and training costs associated with oil boom deployment. This amendment increases Emergency Management's maintenance and operations (M&O) budget by \$49,000 to pay for these grant-funded expenditures.

Increase M&O expenditures - Emergency Management	030	5600000310	15,600	
Increase M&O expenditures - Emergency Management	030	5600000350	25,400	
Increase M&O expenditures - Emergency Management	030	5600000410	8,000	
Increase grant revenue - General Fund	002	3340310311		49,000

	Department		Code	Rev	Exp	FB
GGA-29	Police	Amend - On Patrol Television Program	031A		22,100	
GGA-29	General Fund	Amend - On Patrol Television Program	002A	22,100		

The Everett Police department contracted with a production company for the "On Patrol: Live" television program. The contract allows for the production company to pay the department an all-inclusive license fee of \$1,700 for overtime expenses each week the department is featured on the show. The production company has paid a total of \$22,100 for all episodes featured through September 2024. This amendment increases the Police department's labor budget by \$22,100 which is funded fully by license fee revenues.

Increase labor expenditures - Police	031	5210000120	22,100	
Increase license fee revenues - General Fund	002	3229000010		22,100

	Department		Code	Rev	Exp	FB
GGA-30	Fire	Amend - Reimbursed Training and Services	032A		30,798	
GGA-30	General Fund	Amend - Reimbursed Training and Services	002A	30,798		

This amendment increases the Fire department's expenditure budget by \$30,798 for the costs associated with (1) participating in training hosted by the Seattle Fire Department and (2) a hazardous material incident at the Port of Everett. The governmental agencies will reimburse the City for these costs.

Increase labor expenditures - Fire	032	5200000120	19,068	
Increase M&O expenditures - Fire	032	5600000480	11,730	
Increase intergovernment revenues - General Fund	002	3422000000		30,798

**2024
Budget Adjustments
Tally Sheet**

	Department		Code	Rev	Exp	FB
GGA-31	Fire	Amend - Fire Vehicle Repairs and Maintenance	032A		62,023	
GGA-31	General Fund	Amend - Fire Vehicle Repairs and Maintenance	002A	7,660		
GGA-31	Non-Departmental	Amend - Fire Vehicle Repairs and Maintenance	009A			(54,363)

This amendment increases the Fire department's maintenance and operations (M&O) budget by \$62,023 due to unanticipated vehicle repairs resulting from collisions. A portion of the cost will be reimbursed through insurance recoveries.

Increase M&O expenditures - Fire	032	5600000480	62,023	
Increase insurance recoveries - General Fund	002	3989500032		7,660
Decrease ending fund balance - Non-Departmental	009	5980000490		54,363

	Department		Code	Rev	Exp	FB
GGA-32	Fire	Amend - Wildland Fire Assistance	032A		135,000	
GGA-32	General Fund	Amend - Wildland Fire Assistance	002A	135,000		

This amendment increases the Fire department's overtime budget by \$135,000 for providing wildland fire assistance across the state. The City will be reimbursed by state and federal agencies for costs associated with the deployment.

Increase labor expenditures - Fire	032	5200000120	135,000	
Increase intergovernmental revenues - General Fund	002	3422132000		135,000

	Department		Code	Rev	Exp	FB
GGA-33	Fire	Amend - Cost Associated with Staff Turnover	032A		231,406	
GGA-33	Non-Departmental	Amend - Cost Associated with Staff Turnover	009A			(231,406)

This amendment increases the Fire department's maintenance and operations (M&O) budget by \$231,406 for costs associated with staff turnover. The department experienced 20 retirements this year, resulting in the need to hire and train almost twice the amount of personnel than anticipated. This request will cover the excess costs associated with hiring, including background checks, job postings and training.

Increase M&O expenditures - Fire	032	5101500410	34,280	
Increase M&O expenditures - Fire	032	5457500445	193,376	
Increase M&O expenditures - Fire	032	5101500494	3,750	
Decrease ending fund balance - Non-Departmental	009	5980000490		231,406

**2024
Budget Adjustments
Tally Sheet**

	Department		Code	Rev	Exp	FB
GGA-34	Library	Amend - Historic Preservation Grant	110A	4,700	4,700	

The Library was awarded \$4,700 from Snohomish County's Historic Preservation grant program. Funds will be used to digitize the collection of local architect, Harold Hall. This amendment increases Library's maintenance and operations (M&O) budget by \$4,700 to pay for grant-funded expenditures.

Increase M&O expenditures - Library	110	5240000310	4,700	
Increase grant revenues - Library	110	3370700110		4,700

	Department		Code	Rev	Exp	FB
GGA-35	IT	Amend - Interfund Labor Reimbursements	015A		36,102	
GGA-35	Non-Departmental	Amend - Interfund Labor Reimbursements	009A			(36,102)
GGA-35	Parks and Community Services	Amend - Interfund Labor Reimbursements	101A	47,214	47,214	

This amendment increases:
Information Technology's budget by \$36,102 to reimburse Water and Sewer Utility Fund 401 for staff time spent working on citywide cybersecurity initiatives
- Parks and Community Services budget by \$47,214 to assist Everett Transit Fund 425 with custodial activities and capital projects due to short staffing

Decrease ending fund balance - Non-Departmental	009	5980000490		36,102
Increase transfers out from Information Technology to Water & Sewer Utility Fund 401	015	5400000550	36,102	
Increase labor expenditures - Parks and Community Services	101	5203000000120	47,214	
Increase interfund revenues - Parks and Community Services	101	36900000010		47,214

	Department		Code	Rev	Exp	FB
GGA-36	Parks and Community Services	Amend - Jetty Island Ferry Service	101A	135,062	135,062	

This amendment increases the Parks and Community Services Fund's budget for the Jetty Island Days program and ferry services. The City obtained lodging tax revenues from both the City of Everett and Snohomish County and entered into a partnership with the Port of Everett to cover most expenditures. The cumulative amount acquired is \$135,062.

Increase intergovernmental revenues - Parks and Community Services	101	3370080103		110,062
Increase transfers in from Lodging Tax Fund 138 to Parks and Community Services	101	3970000138		25,000
Increase M&O expenditure - Parks and Community Services	101	5403000000410	110,062	
Increase M&O expenditure - Parks and Community Services	101	5403000000494	25,000	

**2024
Budget Adjustments
Tally Sheet**

	Department		Code	Rev	Exp	FB
GGA-37	Police	Amend - New SBITA Contracts	031A		592,550	
GGA-37	General Fund	Amend - New SBITA Contracts	002A	592,550		

This amendment accounts for new subscription-based information technology arrangements (SBITA) as required by Governmental Accounting Standards Board (GASB) Statement No. 96. This amendment provides the budget authority to meet governmental accounting reporting requirements.

Increase M&O expenditures - Police	031	5400005661	592,550	
Increase other financing sources revenues - General Fund	002	3917000001		592,550

	Department		Code	Rev	Exp	FB
GGA-38	Legal	Amend - Separation Payouts	003A		6,745	
GGA-38	HR	Amend - Separation Payouts	007A		31,902	
GGA-38	Finance	Amend - Separation Payouts	010A		52,045	
GGA-38	IT	Amend - Separation Payouts	015A		48,071	
GGA-38	Police	Amend - Separation Payouts	031A		326,166	
GGA-38	Facilities	Amend - Separation Payouts	038A		221,238	
GGA-38	Non-Departmental	Amend - Separation Payouts	009A			(909,392)
GGA-38	General Fund	Amend - Separation Payouts	002A	(223,225)		
GGA-38	Parks & Community Svcs	Amend - Separation Payouts	101A	142,334	142,334	
GGA-38	Library	Amend - Separation Payouts	110A	80,891	80,891	

City Council approved a Voluntary Separation Incentive Program (VSIP) as a step towards alleviating some of the General Government budget strain with voluntary attrition. This amendment increases departments' labor expenditure budgets for the separation payouts costs associated with the VSIP, layoffs, and retirements. The savings associated with the payouts are reflected in the upcoming years' budgets. The estimated net savings from the Voluntary Separation Incentive Program is \$1,350,000.

Increase labor expenditures - Legal	003	Multiple	6,745	
Increase labor expenditures - HR	007	Multiple	31,902	
Increase labor expenditures - Finance	010	Multiple	52,045	
Increase labor expenditures - IT	015	Multiple	48,071	
Increase labor expenditures - Police	031	Multiple	326,166	
Increase labor expenditures - Facilities	038	Multiple	221,238	
Decrease ending fund balance - Non-Departmental	009	5980000490		686,167
Increase labor expenditures - Park	101	Multiple	142,334	
Increase labor expenditures - Library	110	Multiple	80,891	
Increase property tax distribution - Parks & Community Services	101	3111010010		142,334
Increase property tax distribution - Library	110	3111010000		80,891
Decrease property tax distribution - General Fund	002	3111002000	223,225	
Decrease ending fund balance - Non-Departmental	009	5980000490		223,225

**2024
Budget Adjustments
Tally Sheet**

	Department		Code	Rev	Exp	FB
GGA-39	General Fund	Amend - Revenue impact/Vacancy savings	002A	(2,020,000)		
GGA-39	HR	Amend - Revenue impact/Vacancy savings	007A		(10,000)	
GGA-39	Finance	Amend - Revenue impact/Vacancy savings	010A		(110,000)	
GGA-39	IT	Amend - Revenue impact/Vacancy savings	015A		(180,000)	
GGA-39	Police	Amend - Revenue impact/Vacancy savings	031A		(1,650,000)	
GGA-39	Facilities	Amend - Revenue impact/Vacancy savings	038A		(70,000)	
GGA-39	Parks & Community Svcs	Amend - Revenue impact/Vacancy savings	101A	(120,000)	(120,000)	
GGA-39	Library	Amend - Revenue impact/Vacancy savings	110A	(110,000)	(110,000)	

The 2024 labor strike within the aerospace industry has a significant and negative effect on City resources. This amendment proposes to utilize departments' additional vacancy savings to address the labor strike's effect on the City's business and occupation and sales tax revenues.

Decrease B&O tax revenue - General Fund	002	3161000000	2,000,000	
Decrease sales tax revenue - General Fund	002	3131001000	250,000	
Decrease labor expenditures - HR	007	Multiple		10,000
Decrease labor expenditures - Finance	010	Multiple		110,000
Decrease labor expenditures - IT	015	Multiple		180,000
Decrease labor expenditures - Police	031	Multiple		1,650,000
Decrease labor expenditures - Facilities	038	Multiple		70,000
Decrease labor expenditures - Park	101	Multiple		120,000
Decrease labor expenditures - Library	110	Multiple		110,000
Decrease property tax distribution - Parks & Community Services	101	3111010010	120,000	
Decrease property tax distribution - Library	110	3111010000	110,000	
Increase property tax distribution - General Fund	002	3111002000		230,000

	Department		Code	Rev	Exp	FB
GGA-40	General Fund	Amend - Reallocation of ARPA Funds	002A	262,101		
GGA-40	Non-Departmental	Amend - Reallocation of ARPA Funds	009A			262,101

This amendment reallocates \$262,101 in unspent American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) grant proceeds and interest earnings to the General Fund for reimbursement of 2024 Police and Fire Department labor costs.

Increase transfers in - General Fund from General Govt Special Projects	002	3970000155		262,101
Increase ending fund balance - General Fund	009	5980000490	262,101	

	Department		Code	Rev	Exp	FB
GGA-41	Non-Departmental	Amend - Transfer to COVID Relief Program	009A		262,101	(262,101)

Per GGA-40, American Rescue Plan Act (ARPA) State and Local Fiscal Recovery (SLFRF) will reimburse the General Fund for 2024 Police and Fire department labor costs in the amount of \$262,101. This action also creates capacity in the General Fund to increase resources in the locally-funded COVID Recovery Program in General Government Special Projects Fund 155 by the same amount. This amendment will create the budget authority to move funding from the General Fund to Fund 155 - COVID Recovery Program.

Increase transfers out - General Fund to General Govt Special Projects	009	5000155550	262,101	
Decrease ending fund balance - General Fund	009	5980000490		262,101

**2024
Budget Adjustments
Tally Sheet**

	Department		Code	Rev	Exp	FB
NGA-23	CIP-1	Amend - CIP-1 General Government Capital Projects	162A		310,000	(310,000)
<div> <p>This amendment proposes to increase the CIP 1 expenditure budget for the following project:</p> <ul style="list-style-type: none"> - \$310,000 Municipal Court Security Camera Upgrades as approved by Ordinance 4040-24 </div>						
Decrease ending fund balance - CIP 1			162	5500999490		310,000
Increase transfers out - CIP 1			162	5500000550	310,000	

	Department		Code	Rev	Exp	FB
NGA-24	Vehicle and Equipment Repl.	Amend - Vehicle and Equipment	126A		259,450	(259,450)
<div> <p>This amendment proposes to increase the Motor Vehicle and Equipment Replacement Reserve Fund 126 expenditure budget for the following vehicle and equipment replacements and projects:</p> <ul style="list-style-type: none"> - Streets Vehicle #J0190 was initially ordered in March 2022. However, due to a lack of delivery, the replacement order and upfit was completed in 2024. - Electric vehicle charging station at Forest Park Phase 2 </div>						
Decrease ending fund balance - Vehicle Equipment and Replacement Reserve			126	5980000490		259,450
Increase M&O expenditures - Vehicle Equipment and Replacement Reserve			126	5200120640	195,000	
Increase M&O expenditures - Vehicle Equipment and Replacement Reserve			126	5300000640	64,450	

	Department		Code	Rev	Exp	FB
NGA-25	EMS	Amend - EMS Medical Equipment	153A		186,631	(186,631)
<div> <p>This amendment proposes to increase the Emergency Medical Service Fund 153 expenditure budget to replace medical equipment that has exceeded its useful life, including a new Medical Services Officers vehicle, a training mannequin, new laryngoscopes and ventilators.</p> </div>						
Decrease ending fund balance - EMS			153	5990000490		186,631
Increase M&O expenditures - EMS			153	5400000640	186,631	

	Department		Code	Rev	Exp	FB
NGA-26	EMS	Amend - EMS Paramedic Training	153A		41,666	(41,666)
<div> <p>The Fire Department anticipated and budgeted to promote three employees and send them to Paramedic training school in 2024. However, due to a higher-than-expected number of retirements, the department sent four additional employees. This amendment will cover the excess training costs.</p> </div>						
Decrease ending fund balance - EMS			153	5990000490		41,666
Increase M&O expenditures - EMS			153	5404500445	13,834	
Increase M&O expenditures - EMS			153	5404500450	27,832	

**2024
Budget Adjustments
Tally Sheet**

	Department		Code	Rev	Exp	FB
NGA-27	Criminal Justice	Amend - Mental Health and Wellness grant	156A	187,204	187,204	

In October 2024, the Police department was awarded \$187,204 from the Department of Justice COPS FY24 Law Enforcement Mental Health and Wellness grant. These funds are dedicated to providing additional mental health and wellness programs for departmental staff. Additionally, funds will be used for travel expenses for two Police department staff members to attend trainings over the next year for the furtherment of the program.

Increase grant revenue - Criminal Justice	156	3311610119		187,204
Increase M&O expenditures - Criminal Justice	156	5119000310	6,364	
Increase M&O expenditures - Criminal Justice	156	5119000410	173,200	
Increase M&O expenditures - Criminal Justice	156	5119000442	7,640	

	Department		Code	Rev	Exp	FB
NGA-28	Criminal Justice	Amend - Port Security Grant Program	156A	45,289	45,289	

In September 2024, the Police department was awarded \$45,289 from the Federal Emergency Management Agency's (FEMA) FY24 Port Security Grant Program. These funds are dedicated to replace aging electronic equipment aboard our Marine 1 emergency response vessel.

Increase grant revenue - Criminal Justice	156	3319700076		45,289
Increase M&O expenditures - Criminal Justice	156	5760000350	45,289	

	Department		Code	Rev	Exp	FB
NGA-29	GenGov Special Projects	Amend - Association of Washington Cities Grant	155A	56,000	56,000	

The City was awarded \$56,000 from the Association of Washington Cities (AWC) Alternative Response Team Grant (ARTG) Program. Grant funds will support salaries and wages for the Community Support Supervisor. The period of performance for the grant is from 7/1/24 - 6/30/25. Expenses against the grant are limited to labor costs.

Increase grant revenue - General Government Special Projects	155	3370020355		56,000
Increase transfers out - General Government Special Projects	155	5355000550	56,000	

	Department		Code	Rev	Exp	FB
NGA-30	GenGov Special Projects	Amend - Emergency Mobile Opioid Team in Everett	155A		309,360	(309,360)

In July 2024, Council approved the contract with Conquer Addiction, PLLC for the Emergency Mobile Opioid Team in Everett (EMOTE) program. The scope of work includes providing mobile medicine, counseling, and peer support to unsheltered Everett residents using opioids and synthetic narcotics. The contract's period of performance is 5/1/2024 - 12/31/2024.

Decrease ending fund balance - General Government Special Projects	155	5980390999		309,360
Increase M&O expenditures - General Government Special Projects	155	5390000410	309,360	

**2024
Budget Adjustments
Tally Sheet**

	Department		Code	Rev	Exp	FB
NGA-31	GenGov Special Projects	Amend - WA HCA Grant	155A	250,000	250,000	

The City was awarded a \$500,000 grant from the Washington State Health Care Authority (HCA) for the Street Medicine Team Pilot Program. This program is a component of the Emergency Mobile Opioid Team in Everett (EMOTE) program referenced in NGA-30. The grant funds will support a portion of labor cost for the Program Manager (\$50,000) and establish a subrecipient relationship with a community partner for the delivery of services to reduce health disparities and to improve health outcomes among the unhoused population (\$450,000). The period of performance for the grant is 7/1/24 - 6/30/25. Funds will be spent in 2024 and 2025 - \$250,000 each year.

Increase grant revenue - General Government Special Projects	155	3340690420		250,000
Increase transfers out - General Government Special Projects	155	5420000550	25,000	
Increase M&O expenditures - General Government Special Projects	155	5420000410	225,000	

	Department		Code	Rev	Exp	FB
NGA-32	GenGov Special Projects	Amend - Snohomish County Interlocal Agreement	155A	2,900,000	2,900,000	

The City accepted a \$4,000,000 Chemical Dependency and Mental Health (CDMH) Interlocal Agreement from Snohomish County. The purpose of this Agreement is to establish a housing facility within the City of Everett to provide short term dwelling for persons who are unhoused, along with coordination and access to substance use and mental health treatment and services. The City will act as a pass-through of funds and provide a forgivable loan of \$2,900,000 in 2024 and a grant of \$1,100,000 in 2025 to the Everett Gospel Mission. The period of performance for the agreement is from 10/24/24 - 12/31/26.

Increase revenue - General Government Special Projects	155	3370070410		2,900,000
Increase M&O expenditures - General Government Special Projects	155	5410000410	2,900,000	

	Department		Code	Rev	Exp	FB
NGA-33	GenGov Special Projects	Amend - SAMHSA grant	155A	975,462	975,462	

The City anticipates accepting a \$4,500,000 of grant from the U.S. Department of Health and Human Services (HHS) Substance Abuse and Mental Health Services Administration (SAMHSA) to offset various expenses related to the City's establishment of an alternative response team. Expenses will include labor costs for staff embedded in the Community Development division and grant-related expenses for office/operating supplies, small tools/equipment, professional service contracts for service delivery, travel, and miscellaneous expenses related to operations needed to execute the award. The period of performance for the grant is from 9/30/24 - 10/1/25. Funds will be spent in 2024 and 2025.

Increase revenue - General Government Special Projects	155	3319300400		975,462
Increase transfers out - General Government Special Projects	155	5400000550	340,690	
Increase M&O expenditures - General Government Special Projects	155	5400000310	131,025	
Increase M&O expenditures - General Government Special Projects	155	5400000350	278,000	
Increase M&O expenditures - General Government Special Projects	155	5400000494	176,560	
Increase transfers out - General Government Special Projects	155	5400000550	49,187	

**2024
Budget Adjustments
Tally Sheet**

	Department		Code	Rev	Exp	FB
NGA-34	Criminal Justice	Amend - New SBITA Contracts	156A	1,001,000	1,001,000	

This amendment accounts for new subscription-based information technology arrangements (SBITA) as a result of Governmental Accounting Standards Board (GASB) Statement No. 96. This amendment provides the budget authority to meet governmental accounting reporting requirements.

Increase M&O expenditures - Criminal Justice	156	5300500661	1,001,000	
Increase other financing source revenues - Criminal Justice	156	3917500661		1,001,000

	Department		Code	Rev	Exp	FB
NGA-35	Everett Transit	Amend - Transit Capital Projects and Purchases	425A	5,444,274	6,467,692	(1,023,418)

The 2023 budget for Transit's capital spending was underspent by \$6,467,692. Most of the spending ended up taking place in 2024 but was not budgeted for 2024 at the time of original budget submittal. In addition to the projects that were done in 2024, several refurbished buses were ordered. This budget amendment will acknowledge the capital spending increases from the refurbished buses and the projects from 2023 that were completed in 2024. Most of the cost will be covered by grant funding revenues that were not budgeted for in 2024.

Increase grant revenue - Everett Transit	425	3340311921		856,065
Increase grant revenue - Everett Transit	425	3340000000		4,588,209
Increase M&O expenditures - Everett Transit	425	5135010000640	1,467,438	
Increase M&O expenditures - Everett Transit	425	5135010000650	5,000,254	
Decrease ending fund balance - Everett Transit	425	5999000000490		1,023,418

	Department		Code	Rev	Exp	FB
NGA-36	GenGov Special Projects	Amend - Reallocation of ARPA Funds	155A		122,962	(122,962)

This amendment proposes to reallocate \$262,101 in unspent American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) grant proceeds and interest earnings to the General Fund for reimbursement of 2024 Police and Fire Department labor costs.

Decrease EFG 1 & 2 expenditures - General Government Special Projects	155	Multiple		139,139
Increase transfers out - General Government Special Projects	155	5316116550	262,101	
Decrease ending fund balance - General Government Special Projects	155	5990000310		122,962

2024
Budget Adjustments
Tally Sheet

Department		Code	Rev	Exp	FB
NGA-37	GenGov Special Projects	Amend - Transfer to COVID Recovery Program	155A	262,101	262,101

This amendment proposes to reallocate \$262,101 from the General Fund to the COVID Recovery Program in General Government Special Projects Fund 155.

Increase Transfers In from the General Fund	155	3970325000		262,101
Increase ending fund balance - General Government Special Projects COVID Relief	155	5990000325		262,101

2024 BUDGET ADJUSTMENTS for Budget Amendment # 3

General Government Amendments			Increase/(Decrease)		
Fund	Description	Revenues	Expenditures	Ending Fund Balance	
GGA-25 Non-Departmental	Amend - Demolition and Abatement	-	20,000	(20,000)	
GGA-26 Engineering	Amend - Traffic Signals and Guardrail Repairs	-	360,000	(360,000)	
GGA-27 Emergency Management	Amend - Emergency Management CERT/SERVE Grant	-	3,000	(3,000)	
GGA-27 General Fund	Amend - Emergency Management CERT/SERVE Grant	3,000	-	3,000	
GGA-28 Emergency Management	Amend - Department of Ecology Grant	-	49,000	(49,000)	
GGA-28 General Fund	Amend - Department of Ecology Grant	49,000	-	49,000	
GGA-29 Police	Amend - On Patrol Television Program	-	22,100	(22,100)	
GGA-29 General Fund	Amend - On Patrol Television Program	22,100	-	22,100	
GGA-30 Fire	Amend - Reimbursed Training and Services	-	30,798	(30,798)	
GGA-30 General Fund	Amend - Reimbursed Training and Services	30,798	-	30,798	
GGA-31 Fire	Amend - Fire Vehicle Repairs and Maintenance	-	62,023	(62,023)	
GGA-31 General Fund	Amend - Fire Vehicle Repairs and Maintenance	7,660	-	7,660	
GGA-32 Fire	Amend - Wildland Fire Assistance	-	135,000	(135,000)	
GGA-32 General Fund	Amend - Wildland Fire Assistance	135,000	-	135,000	
GGA-33 Fire	Amend - Cost Associated with Staff Turnover	-	231,406	(231,406)	
GGA-34 Library	Amend - Historic Preservation Grant	4,700	4,700	-	
GGA-35 IT	Amend - Interfund Labor Reimbursements	-	36,102	(36,102)	
GGA-35 Parks and Community Services	Amend - Interfund Labor Reimbursements	47,214	47,214	-	
GGA-36 Parks and Community Services	Amend - Jetty Island Ferry Service	135,062	135,062	-	
GGA-37 Police	Amend - New SBITA Contracts	-	592,550	(592,550)	
GGA-37 General Fund	Amend - New SBITA Contracts	592,550	-	592,550	
GGA-38 Legal	Amend - Separation Payouts	-	6,745	(6,745)	
GGA-38 HR	Amend - Separation Payouts	-	31,902	(31,902)	
GGA-38 Finance	Amend - Separation Payouts	-	52,045	(52,045)	
GGA-38 IT	Amend - Separation Payouts	-	48,071	(48,071)	
GGA-38 Police	Amend - Separation Payouts	-	326,166	(326,166)	
GGA-38 Facilities	Amend - Separation Payouts	-	221,238	(221,238)	
GGA-38 General Fund	Amend - Separation Payouts	(223,225)	-	(223,225)	
GGA-38 Parks & Community Svcs	Amend - Separation Payouts	142,334	142,334	-	
GGA-38 Library	Amend - Separation Payouts	80,891	80,891	-	
GGA-39 General Fund	Amend - Revenue impact/Vacancy savings	(2,020,000)	-	(2,020,000)	
GGA-39 HR	Amend - Revenue impact/Vacancy savings	-	(10,000)	10,000	
GGA-39 Finance	Amend - Revenue impact/Vacancy savings	-	(110,000)	110,000	
GGA-39 IT	Amend - Revenue impact/Vacancy savings	-	(180,000)	180,000	
GGA-39 Police	Amend - Revenue impact/Vacancy savings	-	(1,650,000)	1,650,000	
GGA-39 Facilities	Amend - Revenue impact/Vacancy savings	-	(70,000)	70,000	
GGA-39 Parks & Community Svcs	Amend - Revenue impact/Vacancy savings	(120,000)	(120,000)	-	
GGA-39 Library	Amend - Revenue impact/Vacancy savings	(110,000)	(110,000)	-	
GGA-40 General Fund	Amend - Reallocation of ARPA Funds	262,101	-	262,101	
GGA-41 Non-Departmental	Amend - Transfer to COVID Relief Program	-	262,101	(262,101)	
Total General Government Amendments		\$ (960,815)	\$ 650,448	\$ (1,611,263)	

Non-General Government Amendments			Increase/(Decrease)		
Fund	Description	Revenues	Expenditures	Ending Fund Balance	
NGA-23 CIP-1	Amend - CIP-1 General Government Capital Projects	-	310,000	(310,000)	
NGA-24 Vehicle and Equipment Repl.	Amend - Vehicle and Equipment	-	259,450	(259,450)	
NGA-25 EMS	Amend - EMS Medical Equipment	-	186,631	(186,631)	
NGA-26 EMS	Amend - EMS Paramedic Training	-	41,666	(41,666)	
NGA-27 Criminal Justice	Amend - Mental Health and Wellness grant	187,204	187,204	-	
NGA-28 Criminal Justice	Amend - Port Security Grant Program	45,289	45,289	-	
NGA-29 GenGov Special Projects	Amend - Association of Washington Cities Grant	56,000	56,000	-	
NGA-30 GenGov Special Projects	Amend - Emergency Mobile Opioid Team in Everett	-	309,360	(309,360)	
NGA-31 GenGov Special Projects	Amend - WA HCA Grant	250,000	250,000	-	
NGA-32 GenGov Special Projects	Amend - Snohomish County Interlocal Agreement	2,900,000	2,900,000	-	
NGA-33 GenGov Special Projects	Amend - SAMHSA grant	975,462	975,462	-	
NGA-34 Criminal Justice	Amend - New SBITA Contracts	1,001,000	1,001,000	-	
NGA-35 Everett Transit	Amend - Transit Capital Projects and Purchases	5,444,274	6,467,692	(1,023,418)	
NGA-36 GenGov Special Projects	Amend - Reallocation of ARPA Funds	-	122,962	(122,962)	
NGA-37 GenGov Special Projects	Amend - Transfer to COVID Recovery Program	262,101	-	262,101	
Total Non-General Government Amendments		\$ 11,121,330	\$ 13,112,716	\$ (1,991,386)	

Total General and Non-General Government Amendments		\$ 10,160,515	\$ 13,763,164	\$ (3,602,649)	
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From: Jackson Justice Long <hearmeshimmer@gmail.com>
Sent: Wednesday, December 4, 2024 5:06 PM
To: DL-Council
Subject: [EXTERNAL] In Support of Modifying Funko Field

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hello Everett City Council,

I want to voice my support for Aquasox Baseball and in particular, Action Alternative 1, updating Funko Field to meet Major League Baseball's mandates.

Over the past 10 years, I have spent many nights at Funko Field. At first, just a few times a year making the arduous trek from West Seattle, now 20 or more nights a year as a Funko Field season ticket holder, and a resident of Snohomish County.

My love for Aquasox baseball goes hand-in-hand with my love for Funko Field and Everett Memorial Stadium.

What do I love about Funko Field? The quirks.

At Funko Field, players have to walk through the fans to get to the field. Fans get to be face-to-face with players to get an autograph, a selfie or a fist bump. It's not uncommon to see visiting players walk through the concourse, in the middle of the game, to get back to the clubhouse. These Funko Field quirks used to be a staple of Minor League Baseball, but one-by-one, places like Funko Field have gone away.

The grass playfield behind the field is a perfect place for kids to run around, fly down an inflatable slide and chase down foul balls coming over the 1st Base bleachers.

The way the stadium nestled into the edge of a neighborhood, with the Cascades soaring beyond the battered outfield fence and hand-operated scoreboard is perfect. It embodies the timeless quality of baseball that has made it our national pastime.

I understand staying at Funko Field requires changes that adhere to what Major League Baseball is mandating – that can't be avoided. But let's take a lesson from Wrigley Field and Fenway Park. Over the years, the cities of Chicago and Boston contemplated building new stadiums with modern amenities with a more conventional field of play, but they didn't – and now fans come in droves because they want that classic ballpark experience.

Let's preserve what we have, make the updates that are necessary and keep Aquasox Baseball at Funko Field.

Thank you,
Jackson Long
19818 77th PL W
Edmonds, WA. 98026

From: Lexi Strong <lexijanestrong@gmail.com>
Sent: Friday, December 6, 2024 8:54 AM
To: Angela Ely
Subject: Re: [EXTERNAL] Aquasox Stadium
Attachments: image002.png

Hi Angela,

Yes I would like my comment to be submitted. My name is Lexi Jane Strong and I currently reside in Monroe, WA. I would be interested in moving to Everett should this change occur.

Thank you,

Lexi Jane

On Fri, Dec 6, 2024, 8:49 AM Angela Ely <AEly@everettwa.gov> wrote:

Category 2: Sensitive information

Thank you for submitting your email to Council.

If you are wanting your email to be submitted as written comment for the record at the December 11 Council meeting, I would need confirmation of your full name and city of residence.

The written comment process consists of your email being shared with the city clerk, legal, and administration. The city clerk would include it in the online packet that they post online and would become a permanent record. We typically submit written communication pertaining to a current agenda item as written comment, but it is not required.

If your purpose was mainly to share your thoughts with Council, then there is no additional information needed from you.

Sincerely,

Angela



Angela Ely
Executive Assistant | Everett City Council
425.257.8703 | [2930 Wetmore Ave, Ste 9A, Everett, WA 98201](mailto:2930WetmoreAve@everettwa.gov)
everettwa.gov | [Facebook](#) | [Twitter](#)

Category 2: For official use only / disclosure permissible by law.

From: Lexi Strong <lexijanestrong@gmail.com>
Sent: Tuesday, December 3, 2024 7:32 PM
To: DL-Council <Council@everettwa.gov>

Subject: [EXTERNAL] Aquasox Stadium

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Whoever it may concern,

The Aqua Sox should build their new stadium downtown.

Thank you for your time,

Thank you for reaching out to the Everett City Council. We appreciate you taking the time to share your concerns, opinions, and ideas.

Your comments have been received by the Council. I will share with staff and submit it as written comment for the ,2024 Council meeting to be part of the permanent record.

Thank you for taking the time to be involved and engaged in your community.

Sincerely,

Angela

Lexi Jane

From: Jones, Wilma <wilma.jones@fluke.com>
Sent: Friday, December 6, 2024 11:37 AM
To: DL-Council
Cc: Wilma Jones
Subject: [EXTERNAL] New multi-purpose stadium

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

I fully support building a new multi-purpose stadium in downtown Everett.

Our AquaSox deserve a home of their own.

Having over a 100 baseball and soccer games downtown will be a huge boom to the locally owned restaurants and bars in that area.



Wilma Jones | Project Coordinator | Operations
9028 Evergreen Way. | Everett, WA 98204 | | M: 860-705-9877
www.fluke.com

Please be advised that this email may contain confidential information. If you are not the intended recipient, please notify us by email by replying to the sender and delete this message.

From: [Jones, Wilma](#)
To: [DL-Council](#)
Cc: [Wilma Jones](#)
Subject: [EXTERNAL] Library hours
Date: Friday, December 6, 2024 11:31:42 AM
Attachments: [image001.png](#)

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi,

I think we can come up with a better schedule for the libraries to be open 7 days while spending less money.

The downtown library could be open Monday, Wednesday, Friday and Saturday. 10:00am – 6:00pm = 32 hours

The branch library could be open on Tuesday, Thursday, Saturday and Sunday. 10:00am – 6:00pm = 32 hours

Sincerely,
Wilma Jones



Wilma Jones | Project Coordinator | Operations
9028 Evergreen Way. | Everett, WA 98204 | | M: 860-705-9877
www.fluke.com

Please be advised that this email may contain confidential information. If you are not the intended recipient, please notify us by email by replying to the sender and delete this message.

From: Tammy Dunn <Tammy@snocosports.org>
Sent: Saturday, December 7, 2024 1:14 PM
To: DL-Council
Cc: Angela Ely
Subject: [EXTERNAL] Letter - New Multi-purpose Stadium
Attachments: New Multi-purpose Stadium - Letter Everett City Council.pdf

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good afternoon,

On behalf of the Snohomish County Sports Commission, I am sending a letter requesting the City Council to support the Everett AquaSox /Multi-purpose Stadium project by voting "yes" to continue moving forward with the project.

A letter is attached.

Sincerely,

Tammy Dunn
Executive Director
Snohomish County Sports Commission
Direct: (425) 309-2744
EM: tammy@snocosports.org
www.snocosports.org



PNW SPORTS

SNOHOMISH COUNTY
SPORTS COMMISSION



December 7, 2024

Everett City Council
2930 Wetmore Avenue
Everett, WA 98201

Dear Everett City Council,

On behalf of the Snohomish County Sports Commission, I am writing this letter to request that you, Everett City Council, to support the Everett AquaSox Baseball Stadium project and vote to continue to move forward with the project.

Having a new multi-purpose stadium with an option to have a United Soccer League franchise team play at the stadium will bring additional revenue to the City of Everett and the tourism-related businesses in downtown Everett and throughout the city. Additionally, a new stadium will bring additional sports tourism events to the city. Sports events that potentially could be held in the city are fastpitch college showcases and baseball college showcases.

The city of Everett will benefit from companies bringing their meetings such as board meetings, employee meetings and client events. A stadium with hospitality rooms / meeting space can attract companies to bring their meetings downtown.

Other entertainment events could be held at the new stadium such as outdoor concerts, youth sports clinics and camps, and special festivals/events. These events can bring a quality of life to the city of Everett which will enhance the attractiveness of the community. The residents of Snohomish County can choose Everett for their entertainment rather than going to Seattle or another city within the Puget Sound Region.

Everett AquaSox Baseball is an affordable entertainment for youth and adults alike. The baseball club is a community leader within the community as they partner with many non-profits and businesses to bring a quality of life to the community. Everett AquaSox Baseball is a partner of the Snohomish County Sports Commission.

Snohomish County Sports Commission works with the City of Everett staff in bringing sporting events to the city. A new stadium will give the sports commission team another asset to "sell" and promote to potential sports event organizers.

Please support the request to continue moving the baseball/multi-purpose stadium forward so that we may keep the Everett AquaSox Baseball team in Everett, bring a USL Franchise team, and enhance the quality of life for the city of Everett and Snohomish County residents.

Sincerely,

Tammy Dunn
Executive Director

From: Liz Stenning <liz.stenning@downtowneverettwa.org>
Sent: Monday, December 9, 2024 4:51 PM
To: Angela Ely; DL-Council
Subject: [EXTERNAL] Written Comment – 12/11 Everett City Council Meeting
Attachments: 2024.12.09 DEA Ltr Outdoor Multipurpose Facility Project.pdf

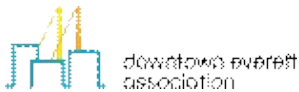
CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Everett City Councilmembers,

Please find written comments from the Downtown Everett Association in regard to the Everett Outdoor Multipurpose Facility Location Selection, scheduled for the Wednesday 12/11 City Council meeting.

Sincerely,

Liz Stenning
Executive Director
Downtown Everett Association
desk: 425-367-0355



To advance a vibrant and thriving downtown



December 9, 2024

Everett City Council
City of Everett
2930 Wetmore Avenue, Suite 9-A
Everett, WA 98201

RE: Outdoor Multipurpose Facility Project

Dear Councilmembers:

The Downtown Everett Association is a champion for our downtown community. Through the support of local property owners, generous donors, and strong partnerships with organizations like the City of Everett, we have made considerable progress on beautification efforts, helped recruit new businesses, and created and supported events to bring people from around the city and beyond into our downtown core.

We believe a vibrant downtown is essential for our city to prosper, and as such, have followed the discussions and presentations related to the City's interest in either renovating Funko Field or developing a new outdoor stadium for use by the AquaSox and other teams closer to downtown. We share the City's desire for the team to remain in Everett.

Our organization has studied the proposal to build a new outdoor stadium near Broadway and Hewitt Avenues due to its location at the entrance to downtown. In our view, there are important considerations that must be further evaluated to confirm this project will benefit downtown and the city at large:

Financing:

- We seek to understand the financing plan for the facility and how debt, operations, and improvements over the life of the facility will be funded – including the consequences of project cost overruns and unachieved revenue projections. The financial viability of the prospective new stadium will have impacts on funding for public safety, economic development, City events, etc.

Area Master Plan:

- A new outdoor stadium at the proposed downtown site appears to eliminate the light rail station possibilities nearest to downtown, which will very likely reduce the light rail benefits to Metro Everett. We believe it is essential that the light rail station be located as close as possible to the downtown core.
- We seek to understand the long-term parking, transportation, and traffic management plans to not only address existing needs, but also respond to increased demands from a light-rail station, a new outdoor stadium, and development within Metro Everett. We are especially concerned that insufficient parking for stadium events could result in reducing



the supply of customer parking near downtown businesses and event venues, adversely affecting the viability of small businesses.

- We seek to understand the zoning and development plans for residential and commercial properties surrounding the area being considered for the new downtown stadium. This will be an important consideration for determining the impact on existing businesses.
- We seek to understand what consideration has been given to housing opportunities around a new downtown stadium. In the absence of public acquisition for a new downtown stadium, the area has great potential for medium- and high-density transit-oriented development (TOD) – adding both important housing options and much needed tax revenue. Housing in and around Everett's urban center is essential for a vibrant downtown and has long been the plan for the proposed stadium area, so it is important to weigh the positive impacts of TOD housing against any economic benefit from the proposed outdoor stadium.

Community Impact:

- We believe an independent economic study related to downtown should be conducted to discretely assess the impact of the proposed facility.
- We believe feedback from those impacted is essential, so it is important to conduct a survey of local property owners and businesses.

We share the above considerations with appreciation for the efforts of City staff and leadership with the goal of retaining the AquaSox in Everett. The Everett AquaSox are a fixture of our community who positively contribute to quality of life.

We look forward to further engagement on this project and remain committed to our role in helping our city prosper.

Sincerely,

Liz Stenning
Executive Director
Downtown Everett Association

From: James Siscel <jsiscel@comcast.net>
Sent: Tuesday, December 10, 2024 4:58 PM
To: DL-Council
Subject: [EXTERNAL] New Everett Aquasox Stadium

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Council Members,

As an Aquasox baseball fan I very much support moving from the current stadium to a new stadium just off Broadway. The current stadium as you know doesn't meet MLB standards. The best way to meet the standards is to build a new stadium down town. I was at the meeting last week and learned how the new stadium can be used in more ways than just for baseball. I would also see a new semi-covered stadium as being much more comfortable than the current stadium. Evening games get really cold at Funko Field for much of the baseball season.

James Siscel
Lynnwood

From: hjroye Roye <hjroye@msn.com>
Sent: Tuesday, December 10, 2024 6:47 PM
To: DL-Council
Subject: [EXTERNAL] AquaSox stadium options

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

As a silver slugger, we thoroughly enjoy attending AquaSox games each year. It is 'hometown' sports entertainment at its best. As a lifelong baseball fan this is the most reasonable venue to attend. We try to catch the silver slugger games every year - NW weather permitting.

As a 76-year old combat casualty veteran with mobility issues (along with my wife), getting in and out of the stadium, parking, and ease of getting ADA seats is about as easy and stress/free as possible.

You can't beat the entertainment value for the price. We go to several Mariner's games a year and because of traffic, spend the night before or after a game. A one- game visit can easily cost us \$800-\$1,200. Not to mention round trip in Seattle traffic. For AquaSox games it is a 20-minute drive with no overnight requirement.

If you are going to develop a new stadium, please keep handicap accessibility in mind - for seating, parking, and bathroom access.

Heinz & Carol Roye
Stanwood, WA

Sent from my iPhone

From: Hogle (US), David R <david.r.hogle@boeing.com>
Sent: Wednesday, December 11, 2024 11:22 AM
To: Angela Ely
Subject: RE: [EXTERNAL] Dec 18 2024 council meeting Everett Aquasox

Angela
I live in Lynnwood WA
20212 37th ave W
98036
It is unincorporated Snohomish County That is why I said the team is Vital to the county not just the City of Everett
Thanks
David Hogle

From: Angela Ely <AEly@everettwa.gov>
Sent: Wednesday, December 11, 2024 11:19 AM
To: Hogle (US), David R <david.r.hogle@boeing.com>
Subject: RE: [EXTERNAL] Dec 18 2024 council meeting Everett Aquasox

EXT email: be mindful of links/attachments.

Category 2: Sensitive information


Thank you for submitting your email to Council.

If you are wanting your email to be submitted as written comment for the record at the December 11 Council meeting, I would need confirmation of your **city of residence**.

The written comment process consists of your email being shared with the city clerk, legal, and administration. The city clerk would include it in the online packet that they post online and would become a permanent record. We typically submit written communication pertaining to a current agenda item as written comment, but it is not required.

If your purpose was mainly to share your thoughts with Council, then there is no additional information needed from you.

Sincerely,
Angela

 **Angela Ely**
Executive Assistant | Everett City Council
425.257.8703 | 2930 Wetmore Ave, Ste 9A, Everett, WA 98201
EVERETT everettwa.gov | [Facebook](#) | [Twitter](#)

Category 2: For official use only / disclosure permissible by law.

From: Hogle (US), David R <david.r.hogle@boeing.com>
Sent: Wednesday, December 11, 2024 11:17 AM
To: DL-Council <Council@everettwa.gov>
Subject: [EXTERNAL] Dec 18 2024 council meeting Everett Aquasox

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

To Everett Council

The Aquasox are a vital main stay in EVERETT and Snohomish County I have been going to game for 28+ years and it is fun affordable Family entertainment. To watch Minor League Baseball. When my kids wanted to go see baseball the Aquasox and Giants were the affordable option to the MLB in the kingdome and Safeco field. I was able to take a family of 4 to 10 games over the summer for what a game at the MLB level would cost. We got to see the stars of the future Ken Griffery Jr, Felix H. to name a few come thru and follow them to the bigs. Please Vote to keep Baseball in Everett. I would love to see a new stadium but a remodeled Funko Field is also a good Option the only option that would hurt would be to do nothing and watch the Aquasox leave the area. I know there are People that say we have enough sports in the area. What makes the Baseball in Everett special it is an opportunity for families to see the future pros play ball and a chance for kids to get autographs and have fun, at a price that is affordable to most every one.

Thanks for your time

David Hogle

Aquasox and Giants fan and season ticket holder

425-744-7292

From: [Sofie Dill](#)
To: [DL-Council](#)
Subject: [EXTERNAL] Support of Downtown Multipurpose Outdoor Facility
Date: Wednesday, December 11, 2024 11:40:58 AM

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good morning, all. My wife Cameron and I just moved to downtown Everett from Little Rock, AR in August, and the AquaSox were a big reason for that. We value sports as family entertainment and much of our dollars go to such, as well as restaurants and bars before and after games (don't ask us how much we've spent this Silvertips season).

We are excited by the prospect of what a downtown outdoor facility would bring and urge the council to consider the downtown option.

I hope you all have a great week and a great holiday season.

Sofie Dill
1315 Pacific Ave #336

Sent from my iPhone

From: [Trina Olson](#)
To: [Angela Ely](#)
Subject: Re: [EXTERNAL] Baseball Stadium
Date: Wednesday, December 11, 2024 12:02:12 PM

I do want it submitted.

My name is Trina Olson
My address is 125 46th St Sw, Everett Wa

Trina
Sent from my iPad

> On Dec 11, 2024, at 11:14 AM, Angela Ely <AEly@everettwa.gov> wrote:

>

> Category 2: Sensitive information

>

> Thank you for submitting your email to Council.

>

> If you are wanting your email to be submitted as written comment for the record at the December 11 Council meeting, I would need confirmation of your full name and city of residence.

>

> The written comment process consists of your email being shared with the city clerk, legal, and administration. The city clerk would include it in the online packet that they post online and would become a permanent record. We typically submit written communication pertaining to a current agenda item as written comment, but it is not required.

>

> If your purpose was mainly to share your thoughts with Council, then there is no additional information needed from you.

>

> Sincerely,

> Angela

>

> Angela Ely

> Executive Assistant | Everett City Council

> 425.257.8703 | 2930 Wetmore Ave, Ste 9A, Everett, WA 98201

> everettwa.gov | Facebook | Twitter

>

>

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> -----Original Message-----

> From: Trina Olson <olson_trina@comcast.net>

> Sent: Tuesday, December 10, 2024 11:51 AM

> To: DL-Council <Council@everettwa.gov>

> Subject: [EXTERNAL] Baseball Stadium

>

> CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

>

>

> I'm not in favor of building a new facility. This council & mayor are already in poor standings with the general public & a stadium not used by the majority will strengthen their displeasure.

> Sent from my i

From: [李慶恩](#)
To: [Deb Williams](#); [DL-Council](#)
Subject: [EXTERNAL] Funko Field
Date: Wednesday, December 11, 2024 12:36:59 PM

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hello,

I just wanted to weigh in on the Aquasox stadium. I actually live very close to the current stadium, and I am very much in favor of renovating it/rebuilding it at the same site. It's far less expensive than relocation and there's no no eminent domain/acquiring land issues. I honestly enjoy living so close to the stadium, and hope to continue doing so.

Thank you,
Kyung Eun Davidson

From: Rich Anderson <richanderson273@gmail.com>
Sent: Wednesday, December 11, 2024 1:05 PM
To: DL-Council
Subject: [EXTERNAL] 12.11 Council Meeting Agenda Item #9
Attachments: Letter to Council Re Multiuse Facility for Everett 12.11.24.docx; Multiuse Facility Fiscal Advisory Committee.docx

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

12.11.24

Dear Council Members;

Please take a few minutes to review the attached information as it relates to Item #9 on tonight's agenda regarding the Everett Outdoor Multipurpose Facility Project.

Thank you for your time.

Respectfully,

Richard Anderson
1010 Colby Avenue
Everett

425-359-2506

**Richard Anderson
1010 Colby Avenue
Everett WA 98201
425-359-2506**

December 11, 2024

Everett City Council Members

Dear Council Members:

Please review the information provided below, hopefully in advance of your December 11 meeting, but certainly before December 18. I am a lifelong resident of Everett and served on the Everett Public Facility District from its inception through the opening of the Everett Events Center, so am speaking from that experience and over forty years in practice as a Certified Public Accountant familiar with financial projections and project cost analysis. I have grave concerns over the advance work that has been completed relative to the largest commitment of taxpayer dollars in the history of our City and call your attention to just two areas of concern....

PART I: Multiuse Facility Fiscal Advisory Committee (MFFAC)

I have read the Multiuse Facility Fiscal Advisory Committee goals statement from its inception in March 2024. It paints a VERY DIFFERENT picture of the Committee's charge than what has been accomplished to date.

From the "goal" statement of the Committee:

Committee roles and responsibilities will include:

- *A rigorous evaluation of the financial implications, potential revenue streams, cost benefit analysis and funding mechanisms associated with the remodeling or construction of the Everett Aquasox's stadium.*

Further on in the committee's charge:

*The committee shall serve in an advisory capacity, providing recommendations and expert advice to Mayor Franklin and city council members. **It will promote and encourage public engagement and education on fiscal matters related to the stadium project. (emphasis added)***

The committee shall undertake a rigorous evaluation of the financial implications, potential revenue streams, cost-benefit analysis and funding mechanisms associated with the remodeling or construction of the Everett Aquasox's stadium. Additionally, it shall consider alternative financing models, potential public-private partnerships and the allocation of resources to maximize the return on investment for the community and stakeholders.

In a meeting on December 4 with two members of the MFFAC, there was no indication from either that the Committee was responsible for a "rigorous evaluation" of any of the elements noted above. In fact, as of that meeting, they had not been provided information to perform such a "rigorous evaluation," let alone encouragement of public engagement and education on fiscal matters. The fact is, they didn't have anywhere near sufficient information to meet the Committee's goals.

What "rigorous evaluation" could possibly have been completed in the week since that would enable a recommendation to City Council of either of the proposed sites?

PART II: City Council Agenda Item Cover Sheet for the Multipurpose Facility Project and accompanying Resolutions for Briefing on December 11 and Action on December 18

Interestingly there is a VERY SIGNIFICANT difference on the two Resolutions presented:

Under "Budget Required" under the Downtown Alternative Resolution it reflects "\$70,000,000+" for the School District Alternative and "\$100,000,000+" for the Downtown Alternative.

Under "Budget Required" under the School District Alternative Resolution it reflects "\$40,000,000+" for the School District Alternative and "\$100,000,000+" for the Downtown alternative.

Is the Funko Field alternative \$70,000,000 or \$40,000,000?

Further, the latest information I have heard that has been presented in briefings as recent as August is \$120,000,000+ for the Downtown Alternative (excluding land cost and environmental remediation costs considered).

Section H of each resolution references the "input from the Multiuse Facility Fiscal Advisory Committee" and a list of other "studies and resources " dated from June 19, 2023 through May 17, 2024. None of these "studies and resources" provide a comprehensive, independently provided analysis of Project Cost, Funding (including Bond financing and repayment terms), or Operational Revenues and Expenses and associated risks.

Now, the Administration requests/pressures the Council to adopt one of these two Resolutions on December 18 to "keep the project on its tight schedule."

The City of Everett and AquaSox have been on notice since at least 2021 of MLB requirements, and now you are asked for an uninformed and rushed decision on a VERY LARGE commitment of City resources that frankly do not exist today, nor any time soon given the recently released six-year forecast of the City's General Fund.

Everett City Council Members

December 11, 2024

Page 3

I would urge the Council to defer any decision until a complete and "rigorous" independent evaluation of both the proposed sites is completed by the appointed MFFAC, including public engagement and education.

It is my great hope that the Aquasox can continue to call Everett home.

Thank you for your consideration.

Respectfully,

Richard Anderson

MULTIUSE FACILITY FISCAL ADVISORY COMMITTEE

The goal of the Multiuse Facility Fiscal Advisory Committee is to create transparency on the [City of Everett Outdoor Multipurpose Facility Project](#) for Everett taxpayers and to provide independent recommendations and guidance on fiscal matters to Mayor Cassie Franklin and city council. Committee roles and responsibilities will include:

- A rigorous evaluation of the financial implications, potential revenue streams, cost benefit analysis and funding mechanisms associated with the remodeling or construction of the Everett Aquasox's stadium.
- Analysis of alternative financing models, potential public-private partnerships and the allocation of resources to maximize the return on investment for the community and stakeholders.

Potential members of the committee will be evaluated for their expertise and experience in finance, economics, accounting, public policy, tourism, or related fields. The composition shall reflect diversity in perspectives, backgrounds, and expertise.

The committee shall serve in an advisory capacity, providing recommendations and expert advice to Mayor Franklin and city council members. It will promote and encourage public engagement and education on fiscal matters related to the stadium project. The committee shall operate for the majority of one year, or until the stadium project and financing plans have been approved by city council.

The committee recognizes the significance of this venture beyond sports entertainment, acknowledging its potential widespread economic impact on the local community and tourism, as well as its potential to enhance civic pride. Balancing these visions with fiscal responsibility is essential and requires comprehensive fiscal analysis and guidance to ensure responsible investment of taxpayer resources and long-term financial viability.

The committee shall undertake a rigorous evaluation of the financial implications, potential revenue streams, cost-benefit analysis and funding mechanisms associated with the remodeling or construction of the Everett Aquasox's stadium. Additionally, it shall consider alternative financing models, potential public-private partnerships and the allocation of resources to maximize the return on investment for the community and stakeholders.

2024 Regular Meetings*

- Wednesday, March 27 at 2 p.m.
- Wednesday, April 17 at 3 p.m.
- Monday, May 13 at 3 p.m.
- Wednesday, May 29 at 3 p.m.
- Wednesday, June 12 at 3 p.m.

- ~~Wednesday, June 26 at 3 p.m.~~ *Canceled (as of June 13, 2024)
- Wednesday, July 10 at 3 p.m.
- Wednesday, July 24 at 3 p.m.
- Wednesday, Aug. 21 at 3 p.m.
- Wednesday, Sept. 18 at 3 p.m.
- Wednesday, Oct. 16 at 3 p.m.
- Wednesday, Nov. 13 at 3 p.m.
- Monday, Dec. 2 at 4 p.m. *Updated

*Unless noted otherwise

Meetings are held in a hybrid format. They may be joined in-person at 2930 Wetmore Avenue, Suite 10-A in the conference room, or virtually through the link below.

- Hybrid meeting link – <https://us02web.zoom.us/j/86838929056>
- Phone number: +1 253 215 8782
- Webinar link: 838 1322 4774

Meeting agendas

1. [Agenda 3.27.2024](#)
2. [Agenda 4.17.2024](#)
3. [Agenda 5.13.2024](#)
4. [Agenda 5.29.2024](#)

1. [Agenda 6.12.2024](#)
2. [Agenda 7.10.2024](#)
3. [Agenda 7.24.2024](#)
4. [Agenda 8.21.2024](#)

1. [Agenda 9.18.2024](#)
2. [Agenda 10.16.2024](#)
3. [Agenda 11.13.2024](#)

From: [Angela](#)
To: [Angela Ely](#)
Subject: Re: [EXTERNAL] Aquasox stadium
Date: Wednesday, December 11, 2024 5:27:18 PM

I live in Everett. Thank you for sending this forward.

Angela N. Miller

> On Dec 11, 2024, at 11:14 AM, Angela Ely <AEly@everettwa.gov> wrote:
>
> Category 2: Sensitive information
>
> Thank you for submitting your email to Council.
>
> If you are wanting your email to be submitted as written comment for the record at the December 11 Council meeting, I would need confirmation of your city of residence.
>
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>
> If your purpose was mainly to share your thoughts with Council, then there is no additional information needed from you.
>
> Sincerely,
> Angela
>
> Angela Ely
> Executive Assistant | Everett City Council
> 425.257.8703 | 2930 Wetmore Ave, Ste 9A, Everett, WA 98201
> everettwa.gov | Facebook | Twitter
>
>
> Category 2: For official use only / disclosure permissible by law.
> -----Original Message-----
> From: Angela <anzhc8@yahoo.com>
> Sent: Tuesday, December 10, 2024 4:51 PM
> To: DL-Council <Council@everettwa.gov>
> Subject: [EXTERNAL] Aquasox stadium
>
> CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.
>
>
> To whom it may concern,
>
> We love going to AquaSox games and would hate to lose such a community asset. We go to lots of games every year and love the current location for its convenience and ease. We would not attend much if it was moved further downtown with limited parking. We hardly go to Angel of the winds arena because there is not enough parking and it gets expensive to go. If there were two arenas that close by each other and no additional parking I could see this being a very real problem as there is no light rail and limited transit options to get there. I refuse to use a bus as it never feels safe and takes forever to get anywhere, we only use light rail. Please choose the more economical and

rational choice for the stadium as renovating the current location, it will also cost less and just makes sense!

>

> V/R,

> Angela N. Miller

From: noreply@civicplus.com
To: [Angela Ely](#)
Subject: [EXTERNAL] Online Form Submittal: City Council virtual public comment registration form
Date: Wednesday, December 11, 2024 3:07:32 PM

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

City Council virtual public comment registration form

Instructions

All community participants must fill out the online speaker sheet completely. For assistance, please contact the council office at 425-257-8703 or Aely@everettwa.gov.

Participants must submit this form at least 30 minutes prior to the meeting by 6 pm for 6:30pm meetings and 12pm for 12:30pm meetings.

After the public comment form is submitted, the community member will receive an email confirmation with the Zoom link and phone number to the meeting.

Forms submitted after that time will not receive the Zoom link/number to speak, but may still participate the day of the meeting by submitting comments to Council@everettwa.gov.

I understand	I have read the form instructions and understand
First and last name	Amy Hieb
Address	Everett WA
District	District 1
City Council Districts map	Click here to view the Everett City Council Districts map
Email address	ameekie@hotmail.com
Phone number	4259983140
Agenda date	12/11/2024
What is the topic you	Public comment

wish to speak about?

Please be specific
about the topic of your
public comment

Police Department Funding

Participating in a city council meeting:

1. Each person is responsible for their internet or phone connection to the meeting; no action will be invalidated on the grounds that the loss of or poor quality of a person's individual connection prevented the speaker from participating in a meeting.
2. Participants need to join by the beginning of meeting for non-agenda items or before their agenda item they wish to speak about.
3. All speakers must respect the 3-minute time limit to allow everyone an opportunity to speak.
4. The meeting host will give participants the ability to unmute themselves and turn on their camera when it is their time to speak.
 - Participants will mute their microphone when not speaking.
 - Participants connecting via the Zoom app are expected to turn on their device's camera when it is their turn to speak, if possible.
5. Speakers must connect to Zoom using the same name or phone number listed on this form in order to be called on when it is their time to speak.
6. City staff may direct the muting or temporarily disconnect a participant if the subject is disruptive, makes inappropriate remarks or speaking when not recognized.
7. The following comments are not allowed: comments on any kind of campaigning – whether for or against ballot measures or candidates running for office; comments focused on PERSONAL MATTERS that are unrelated to City business.
8. Those who wish to listen to the council meeting by phone (and not provide comment), you may call 425-616-3920 conference ID 724 887 726#. This line will be silent until the meeting begins.
9. Once public comments are completed, Zoom will be closed, but you may continue to watch the meeting by going to [City of Everett - YouTube](#).

[ADA Information and Requests](#). Please email Angela Ely at aely@everettwa.gov or call 425-257-8703 if you need accommodations participating in Council public comment.

I agree

I have read and agree to the participation requirements.

Email not displaying correctly? [View it in your browser.](#)

From: noreply@civicplus.com
To: [Angela Ely](#)
Subject: [EXTERNAL] Online Form Submittal: City Council virtual public comment registration form
Date: Wednesday, December 11, 2024 10:42:15 AM

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

City Council virtual public comment registration form

Instructions

All community participants must fill out the online speaker sheet completely. For assistance, please contact the council office at 425-257-8703 or Aely@everettwa.gov.

Participants must submit this form at least 30 minutes prior to the meeting by 6 pm for 6:30pm meetings and 12pm for 12:30pm meetings.

After the public comment form is submitted, the community member will receive an email confirmation with the Zoom link and phone number to the meeting.

Forms submitted after that time will not receive the Zoom link/number to speak, but may still participate the day of the meeting by submitting comments to Council@everettwa.gov.

I understand	I have read the form instructions and understand
First and last name	Birna J Reinemann
Address	1010 100th St SE Apt 1211
District	District 5
City Council Districts map	Click here to view the Everett City Council Districts map
Email address	birnathered@gmail.com
Phone number	5095912778
Agenda date	12/11/2024
What is the topic you	Public comment

wish to speak about?

Please be specific
about the topic of your
public comment

Budget

Participating in a city council meeting:

1. Each person is responsible for their internet or phone connection to the meeting; no action will be invalidated on the grounds that the loss of or poor quality of a person's individual connection prevented the speaker from participating in a meeting.
2. Participants need to join by the beginning of meeting for non-agenda items or before their agenda item they wish to speak about.
3. All speakers must respect the 3-minute time limit to allow everyone an opportunity to speak.
4. The meeting host will give participants the ability to unmute themselves and turn on their camera when it is their time to speak.
 - Participants will mute their microphone when not speaking.
 - Participants connecting via the Zoom app are expected to turn on their device's camera when it is their turn to speak, if possible.
5. Speakers must connect to Zoom using the same name or phone number listed on this form in order to be called on when it is their time to speak.
6. City staff may direct the muting or temporarily disconnect a participant if the subject is disruptive, makes inappropriate remarks or speaking when not recognized.
7. The following comments are not allowed: comments on any kind of campaigning – whether for or against ballot measures or candidates running for office; comments focused on PERSONAL MATTERS that are unrelated to City business.
8. Those who wish to listen to the council meeting by phone (and not provide comment), you may call 425-616-3920 conference ID 724 887 726#. This line will be silent until the meeting begins.
9. Once public comments are completed, Zoom will be closed, but you may continue to watch the meeting by going to [City of Everett - YouTube](#).

[ADA Information and Requests](#). Please email Angela Ely at aely@everettwa.gov or call 425-257-8703 if you need accommodations participating in Council public comment.

I agree

I have read and agree to the participation requirements.

Email not displaying correctly? [View it in your browser.](#)



EVERETT CITY COUNCIL Public Comment Form

Thank you for being here today. Please fill out this form to speak at the council meeting.

State your name and city of residence when you begin speaking. Each person is asked to limit comments to three minutes. This allows everyone a fair opportunity to speak. Return this form to the council administrator before the meeting begins.

All comments must be relevant and delivered to the Council as a whole in a respectful manner. The following comments are not allowed:

- Comments on any kind of campaigning, whether for or against ballot measures or candidates running for office
- Comments advertising any product
- Comments focused on personal matters that are unrelated to City business

You can also submit a comment and attend meetings online at [everettwa.gov/city council](http://everettwa.gov/city-council). Click on "Council meeting public comment sign up form." This must be done at least 30 minutes prior to the meeting. Additional instructions are available on the web page.

City staff may wish to contact you for follow up, therefore, your contact information is appreciated.

DATE: 12/11/24

NAME (required): Nali Adesso

CITY (required): Everett ZIP (required): 98204

EMAIL (optional): _____ PHONE (optional): _____

DISTRICT (circle one): 1 2 3 4 5 Not sure Don't live in city

When would you like to deliver your comments: Is your topic on today's agenda?

☐ During the comment period that will follow the agenda item
AGENDA ITEM #: _____

☒ During the general public comment. Please state the topic you would like to speak on: "No sit no lie" ordinance



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City staff may wish to contact you for follow up, therefore, your contact information is appreciated.

DATE: 12/11/24

NAME (required): Mason Rubledge

CITY (required): Everett ZIP (required): 98201

EMAIL (optional): rubledgeporky@gmail.com PHONE (optional): 425-350-9595

DISTRICT (circle one): 1 2 3 4 5 Not sure Don't live in city

When would you like to deliver your comments: Is your topic on today's agenda?

☒ During the comment period that will follow the agenda item

AGENDA ITEM #: Stadium #9

☐ During the general public comment. Please state the topic you would like to speak on: _____



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City staff may wish to contact you for follow up, therefore, your contact information is appreciated.

DATE: 12/11/24

NAME (required): GARY VALLA

CITY (required): _____ ZIP (required): _____

EMAIL (optional): _____ PHONE (optional): _____

DISTRICT (circle one): 1 2 3 4 5 Not sure Don't live in city

When would you like to deliver your comments: Is your topic on today's agenda?

☒ During the comment period that will follow the agenda item
AGENDA ITEM #: C1

☐ During the general public comment. Please state the topic you would like to speak on: _____



EVERETT CITY COUNCIL Public Comment Form

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- Comments advertising any product
- Comments focused on personal matters that are unrelated to City business

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City staff may wish to contact you for follow up, therefore, your contact information is appreciated.

DATE: 12/11/2024

NAME (required): Grant Harrington

CITY (required): Everett ZIP (required): 98201

EMAIL (optional): Grant@snokomogumming.com PHONE (optional): 425 772-8395

DISTRICT (circle one): 1 2 3 4 5 Not sure Don't live in city

When would you like to deliver your comments: Is your topic on today's agenda?

☒ During the comment period that will follow the agenda item

AGENDA ITEM #: 9

☐ During the general public comment. Please state the topic you would like to speak on: _____



EVERETT CITY COUNCIL Public Comment Form

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City staff may wish to contact you for follow up, therefore, your contact information is appreciated.

DATE: 12/11/24

NAME (required): Leo

CITY (required): _____ ZIP (required): _____

EMAIL (optional): _____ PHONE (optional): _____

DISTRICT (circle one): 1 2 3 4 5 Not sure Don't live in city

When would you like to deliver your comments: Is your topic on today's agenda?

☐ During the comment period that will follow the agenda item

AGENDA ITEM #: _____

☒ During the general public comment. Please state the topic you would like to speak on: _____