

#1-C0028-23

Legislative Affairs & Election Committee  
February 6, 2023

The Committee on Legislative Affairs & Elections met on Monday, February 6, 2023 at 6pm in the City Council Chambers.

The meeting was recorded by ECTV and can be viewed on the City of Everett website.

Members present were Councilor Michael Marchese, presiding, Councilors John Hanlon, Darren Costa and Stephanie Smith.

The Committee considered a Resolution offered by Councilor Darren Costa: That representatives from the Mayor's office and the Transportation Department appear at this meeting to discuss the City's Traffic Management Association and any other public/private consortiums.

Mayor's Chief of Staff Erin Deveney was also present.

Communication received from Director of Transportation Jay Monty that he would be unable to attend due to illness.

Councilor Smith noted that Mr. Monty had planned to provide a half hour presentation on the Traffic Management Association. Councilor Costa wanted to make sure that Mr. Monty was prepared to answer the list of questions (attached) he had previously provided at the next meeting.

The Committee voted, to grant further time to a March 2<sup>nd</sup> – 6pm committee meeting.

Respectfully Submitted,

John W. Burley  
Clerk of Committees

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CITY CLERK'S OFFICE  
EVERETT, WA  
2023 FEB -7 A 8:35

**Details**

Information that should be made available a business day or more ahead of said meeting should include, but not limited to the following:

- Presentation, minutes and any other details established and presented ahead of forming the TMA
- Financial and budget information (revenue from dues and other sources along with costs) related to the current and projected funding of the Everett TMA. Please include the last approved budget or forecast.
- How funding has been previously appropriated and any planned appropriations approved
- Names of members of the board, the period they serve and background on their qualifications and/or affiliation with the City of Everett
- Members of the Association not in decision making roles to include developers and any other bodies of people or individuals
- Provide any minutes from previous meetings over the last year
- Provide details related to when and where they meet and whether it is publicly accessible. And if so, how (online, in person etc) and do meetings allow for public participation or feedback
- Feedback and update on the prioritization of modernizing our road infrastructure, including but not limited to, Sweetser Circle, Gateway plaza dedicated exit etc and the impact that it would have on Everett's Traffic Management

#2-C0029-23

Legislative Affairs & Election Committee  
February 6, 2023

The Committee on Legislative Affairs & Elections met on Monday, February 6, 2023 at 6pm in the City Council Chambers.

The meeting was recorded by ECTV and can be viewed on the City of Everett website.

Members present were Councilor Michael Marchese, presiding, Councilors John Hanlon, Darren Costa and Stephanie Smith.

The Committee considered a Resolution offered by Councilor Michael Marchese: That the City Council discuss in this committee the pros and cons of changing the City's Residential Parking program to seven days a week.

Mayor's Chief of Staff Erin Deveney was also present.

Communication received from Director of Transportation Jay Monty that he would be unable to attend due to illness.

Councilor Marchese requested that invites be sent to Traffic Commission Chairman Sgt. Joe Gaff and Parking Officer Chad Luongo.

The Committee voted, to grant further time to a March 2<sup>nd</sup> – 6pm committee meeting with a request to invite Sgt. Joe Gaff, Chad Luongo in addition to Jay Monty.

Respectfully Submitted,

John W. Burley  
Clerk of Committees

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Members present were Councilor Michael Marchese, presiding, Councilors John Hanlon, Darren Costa and Stephanie Smith.

The Committee considered an Ordinance offered by Councilor Darren Costa: An Ordinance to amend the Transportation Demand Management Zoning Ordinance to only be applicable to developments that fall within the TDM District overlay.

Mayor's Chief of Staff Erin Deveney was also present.

Communication received from Director of Transportation Jay Monty that he would be unable to attend due to illness.

That Committee held a brief discussion on the subject matter without Mr. Monty being present. Councilor Costa stated that he felt that it was important to discuss the zoning map and his concerns that the TDM should only apply to the three main modern overlay districts in the City but needed the engagement of planning officials to do. Councilor Smith remarked that she had a different idea than Councilor Costa on amending the TDM that would include the business districts but exclude any dwelling districts. She stated that zoning issues should be looked at separately so that it does not impede the intent of the TDM with any proposed amendments to the TDM taking effect in 2024. Councilor Costa referenced a proposed development at 260 Elm Street as the reason to include zoning reviews in the process since he believed that his project was counter to the goals of the TDM and wasn't comfortable with a Traffic Management Association involved in the decision making process. He noted that he had been appointed to work on these issues since November and felt the City needed to maintain its neighborhoods. He suggested that the current point system needed to be revisited as well.

The Committee voted, to grant further time to a March 2<sup>nd</sup> – 6pm committee meeting with a request to invite Sgt. Joe Gaff, Chad Luongo in addition to Jay Monty.

Respectfully Submitted,

John W. Burley  
Clerk of Committees