



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 9, 2019

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0312](#) Minutes of the Economic Development Committee, February 12, 2019.
Attachments: [EDMin20190212](#)
2. [19-0313](#) Minutes of the Economic Development Committee, February 26, 2019.
Attachments: [EDMin20190226](#)
3. [19-0319](#) Minutes of the Public Utility Board study session, February 27, 2019.
Attachments: [PUBSSMin20190227](#)
4. [19-0320](#) Minutes of the Public Utility Board meeting, February 27, 2019.
Attachments: [PUBMin20190227](#)
5. [19-0334](#) Convention Center and Parking Revenue Bonds Coverage Compliance.
Attachments: [Compliance Certificate](#)

CONSENT AGENDA

6. [19-0336](#) Minutes of the joint City Council and Metropolitan Parks Board of Commissioners study session, November 13, 2018.
Attachments: [SSMin20181113JntMtg](#)
7. [19-0337](#) Minutes of the City Council study session, November 20, 2018.
Attachments: [SSMin20181120](#)
8. [19-0340](#) Minutes of the special joint City Council and Puyallup Tribal Council study session, November 20, 2018.
Attachments: [SSMin20181120SpJntMtg](#)
9. [19-0341](#) Minutes of the City Council study session, November 27, 2018.
Attachments: [SSMin20181127](#)
10. [19-0342](#) Minutes of the City Council study session, December 4, 2018.
Attachments: [SSMin20181204](#)
11. [19-0343](#) Minutes of the joint City Council and Public Utility Board study session, December 11, 2018.
Attachments: [SSMin20181211JntMtg](#)
12. [19-0346](#) Minutes of the City Council study session, December 18, 2018.
Attachments: [SSMin20181218](#)
13. [19-0347](#) Minutes of the City Council study session, January 8, 2019.
Attachments: [SSMin20190108](#)
14. [19-0348](#) Minutes of the City Council study session, January 15, 2019.
Attachments: [SSMin20190115](#)
15. [19-0349](#) Minutes of the City Council study session, January 29, 2019.
Attachments: [SSMin20190129](#)
16. [19-0169](#) Minutes of the City Council meeting, November 13, 2018.
Attachments: [CCMin20181113](#)

17. [19-0185](#) Minutes of the City Council meeting, November 20, 2018.
Attachments: [CCMin20181120](#)
18. [19-0197](#) Minutes of the City Council meeting, November 27, 2018.
Attachments: [CCMin20181127](#)
19. [19-0230](#) Minutes of the City Council meeting, December 4, 2018.
Attachments: [CCMin20181204](#)
20. [19-0245](#) Minutes of the City Council meeting, December 11, 2018.
Attachments: [CCMin20181211](#)
21. [19-0372](#) Minutes of the City Council meeting, December 18, 2018.
Attachments: [CCMin20181218](#)
22. [19-0357](#) Minutes of the City Council meeting, January 8, 2019.
Attachments: [CCMin20190108](#)
23. [19-0358](#) Minutes of the City Council meeting, January 15, 2019.
Attachments: [CCMin20190115](#)
24. [19-0359](#) Minutes of the City Council meeting, January 22, 2019.
Attachments: [CCMin20190122](#)
25. [19-0360](#) Minutes of the City Council meeting, January 29, 2019.
Attachments: [CCMin20190129](#)

RESOLUTIONS

26. [RES40288](#) A resolution setting Tuesday, April 23, 2019, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the potential reauthorization and extension of the Tideflats Interim Regulations.
[Steve Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 40288](#)
[City Council Action Memorandum](#)

27. [RES40289](#) A resolution setting Thursday, May 16, 2019, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate the southerly 250 feet of Chandler Street, lying north of Center Street, to cure an existing encroachment of the structure.
(Greenwood Property Mgmt. LLC; File No. 124.1396)
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 40289](#)

[City Council Action Memorandum](#)

[Maps](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

28. [19-0332](#) Proclaiming April 7-13, 2019 as National Library Week.
29. [19-0356](#) Recognizing the Tacoma School District for participation in the WE Schools program.
30. [19-0331](#) Recognizing the 67th Annual Daffodil Marine Festival and Parade.
31. [19-0330](#) Introduction of the 2019 Daffodil Festival Royal Court.

PUBLIC COMMENT

This is the time set aside for public comment on items on the agenda. Comments may be made on Resolutions and first and final reading of Ordinances. Speakers are asked to identify the specific legislation they wish to address and comments will be limited to no more than five minutes per person.

REGULAR AGENDA

RESOLUTIONS

32. [RES40290](#) A resolution authorizing the acquisition of a right-of-way easement from the Puyallup Tribe of Indians, for the amount of \$201,200, to use the property located at 3640 Taylor Way as right-of-way for the Taylor Way Rehabilitation Project; and approving the execution of related documents with the Tribe and Bureau of Indian Affairs.
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40290](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
33. [RES40291](#) A resolution authorizing the execution of amended leases with Tacoma Community College (TCC) for two buildings located on the TCC Campus; and amending the Operation and Use Agreements with the Tacoma Area Coalition of Individuals with Disabilities Center and Tacoma Learning Communities, for continued services for persons with disabilities, from April 15, 2019, through April 15, 2024, with the option to renew in five-year increments.
[Jennifer Hines, Assistant Division Manager; Linda Stewart, Director, Neighborhood and Community Services]
Attachments: [Resolution No. 40291](#)
[City Council Action Memorandum](#)
[Agreements](#)
34. [RES40292](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Click! Unit, consisting of approximately 35 budgeted full-time positions, retroactive to January 1, 2019, through December 31, 2019.
[Dylan Carlson, Senior Labor Relations Manager; Gary Buchanan, Director, Human Resources]
Attachments: [Resolution No. 40292](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)

35. [RES40293](#) A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Click! Unit, and the Washington State Council of County and City Employees, Local 120, on a Click! employee severance.
[Dylan Carlson, Senior Labor Relations Manager; Gary Buchanan, Director, Human Resources]

Attachments: [Resolution No. 40293](#)
[City Council Action Memorandum](#)
[Agreement](#)

36. [RES40294](#) A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Click! Unit, and the Washington State Council of County and City Employees, Local 120, on a Click! retention incentive.
[Dylan Carlson, Senior Labor Relations Manager; Gary Buchanan, Director, Human Resources]

Attachments: [Resolution No. 40294](#)
[City Council Action Memorandum](#)
[Agreement](#)

FIRST READING OF ORDINANCES

37. [ORD28578](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Click! Unit.
[Dylan Carlson, Senior Labor Relations Manager; Gary Buchanan, Director, Human Resources]

Attachments: [Ordinance No. 28578](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

- 38.** [ORD28579](#) An ordinance continuing the downtown Business Improvement Area for the 32nd year; providing for the levy of assessments and other income, in the amount of \$1,279,589; and approving the work plan, budget, and assessment of rates, from May 1, 2019, through April 30, 2020.

[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Ordinance No. 28579](#)

[City Council Action Memorandum](#)

[Work Plan](#)

[Budget](#)

UNFINISHED BUSINESS

CITIZENS' FORUM

The purpose of Citizens' Forum is to provide an opportunity for the public to share their input and concerns, and to assist the City Council in making policy decisions. Please address your remarks to the Council as a whole; this is not a time for individual conversations or debate between members of the public and Council Members. Arguments shall not be made in support of, or opposition to, any matter on this week's agenda. Items of discussion will be limited to matters over which the City Council has jurisdiction. We strive to provide a forum where people can feel respected while sharing a wide variety of viewpoints. Due to this, applause or other audible reactions to speaker comments are not permitted. Speaker's remarks are limited to up to three minutes per person. Each person may address the City Council one time only during this forum.

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

ADJOURNMENT

The City Council may enter into a closed or executive session at any time during an open public meeting as provided by law.

The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the City Clerk's Office at (253) 591-5505. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.

Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.