



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

March 28, 2017

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0265](#) Minutes of the Landmarks Preservation Commission, December 14, 2016.
Attachments: [LPCMin20161214](#)
2. [17-0266](#) Minutes of the Landmarks Preservation Commission, January 11, 2017.
Attachments: [LPCMin20170111](#)
3. [17-0267](#) Minutes of the Landmarks Preservation Commission, January 25, 2017.
Attachments: [LPCMin20170125](#)
4. [17-0285](#) Minutes of the Landmarks Preservation Commission, February 22, 2017.
Attachments: [LPCMin20170222](#)
5. [17-0314](#) Minutes of the Tacoma Public Library Board of Trustees, January 18, 2017.
Attachments: [TPLMin20170118](#)
6. [17-0315](#) Minutes of the Tacoma Public Library Board of Trustees, February 15, 2017.
Attachments: [TPLMin20170215](#)
7. [17-0325](#) List of names and comments of citizens petitioning the City Council regarding installation of a pedestrian crossing bar at McCarver and Ruston Way.
Attachments: [List](#)

CONSENT AGENDA

8. [17-0323](#) Minutes of the City Council study session, February 21, 2017.

Attachments: [SSMin20170221](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

This is the time set aside for public comment on items on the agenda. Speakers are asked to identify the specific agenda items they wish to address and comments will be limited to up to five minutes per person.

REGULAR AGENDA

PURCHASE RESOLUTIONS

9. [RES39686](#) A resolution awarding a contract to Columbia Ford Hyundai, Inc., in the amount of \$1,660,699, plus sales tax, budgeted from the Fleet Equipment Rental Capital General Fund, for approximately 60 Ford model vehicles to replace vehicles that are beyond their useful life and no longer cost effective to maintain - State of Washington Contract No. 05916.

[Deanna Pollard, Management Analyst; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 39686](#)

[City Council Action Memorandum](#)

10. [RES39687](#) A resolution authorizing an increase to the contract with LSE Connect LLC, in the amount of \$550,000, sales tax not applicable, for a total of \$1,225,000, budgeted from the Convention Center Fund and Tacoma Dome Fund, for temporary personnel services for the Greater Tacoma Convention and Trade Center and Tacoma Dome, through February 28, 2019 - Specification No. PF13-0678F.

[Jon Houg, Deputy Director; Kim Bedier, Director, Tacoma Venues and Events]

Attachments: [Resolution No. 39687](#)

[City Council Action Memorandum](#)

RESOLUTIONS

11. [RES39688](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Modern Urban Dwellings, LLC, for the development of nine multi-family, market-rate for-sale housing units, located at 1924 Martin Luther King Jr. Way, in the Downtown Regional Growth Center.
[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]
- Attachments:** [Resolution No. 39688](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Combined Presentation](#)
12. [RES39689](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 2302 S. G Street Townhomes, LLC, for the development of four multi-family, market-rate for-sale housing units, located at 2302 South G Street, in the Downtown Regional Growth Center.
[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]
- Attachments:** [Resolution No. 39689](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
13. [RES39690](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with ADG MLK, LLC, for the development of 247 multi-family, market-rate rental housing units, located at 1009 and 1023 Martin Luther King Jr. Way; 1014, 1016, 1018, and 1022 South J Street; and 1007 South 11th Street, in the Downtown Regional Growth Center.
[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]
- Attachments:** [Resolution No. 39690](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)

14. [RES39691](#) A resolution authorizing the execution of a Collective Bargaining Agreement with District Lodge #160 on behalf of Local Lodge #297 of the International Association of Machinists and Aerospace Workers, General Unit, consisting of approximately 89 budgeted full-time equivalent positions, retroactive to January 1, 2017, through December 31, 2019.
[Jude Kelley, Labor Negotiator; Gary Buchanan, Interim Director, Human Resources]
Attachments: [Resolution No. 39691](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)
15. [RES39692](#) A resolution authorizing the execution of a Collective Bargaining Agreement with District Lodge #160 on behalf of Local Lodge #282 of the International Association of Machinists and Aerospace Workers, Supervisors' Unit, consisting of approximately three budgeted full-time equivalent positions, retroactive to January 1, 2017, through December 31, 2019.
[Jude Kelley, Labor Negotiator; Gary Buchanan, Interim Director, Human Resources]
Attachments: [Resolution No. 39692](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)
16. [RES39693](#) A resolution authorizing the use of \$100,000, consisting of \$50,000 in 2017 and \$50,000 in 2018, budgeted from the City Council Contingency Fund, to support the Hilltop Regional Health Center expansion, contingent upon the Center securing sufficient funds for building renovations and expansion; and directing the Interim City Manager to negotiate an agreement outlining the specific use of the funds and the deliverables.
[Council Member Blocker]
Attachments: [Resolution No. 39693](#)
[City Council Action Memorandum](#)
[Council Consideration Request](#)

FINAL READING OF ORDINANCES

17. [ORD28420](#) An ordinance continuing the downtown Business Improvement Area (BIA) for the 30th year, providing for the levy of assessments and other income, in the amount of \$857,784; and approving the renewed BIA work plan and budget, and assessment of rates from May 1, 2017, through April 30, 2018.
[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]
- Attachments:** [Ordinance No. 28420](#)
[City Council Action Memorandum](#)
[Work Plan](#)
[Budget](#)
[Presentation](#)

FIRST READING OF ORDINANCES

18. [ORD28421](#) 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 District Lodge #160 of the International Association of Machinists and Aerospace Workers, General Unit and Supervisors' Unit; and changes in classifications to reflect the organizational structure.
[Jude Kelley, Labor Negotiator; Gary Buchanan, Interim Director, Human Resources]
- Attachments:** [Ordinance No. 28421](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandums](#)
[Ordinance Disclosure Memorandum](#)
19. [ORD28422](#) An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, for two rate adjustments effective April 16, 2017, and April 1, 2018, and approving changes to the Tacoma Power Electric Rates and Financial Policy.
[Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]
- Attachments:** [Ordinance No. 28422](#)
[City Council Action Memorandum](#)
[Memorandum from Tacoma Public Utilities](#)
[Amended Resolution No. U-10917](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability 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.

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