



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

August 29, 2017

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0892](#) Minutes of the Economic Development Committee, July 25, 2017.
Attachments: [EDMin20170725](#)
2. [17-0887](#) Minutes of the Public Utility Board special meeting, July 20, 2017.
Attachments: [PUBMin20170720SpMtg](#)
3. [17-0888](#) Minutes of the Public Utility Board study session, July 26, 2017.
Attachments: [PUBSSMin20170726](#)
4. [17-0889](#) Minutes of the Public Utility Board meeting, July 26, 2017.
Attachments: [PUBMin20170726](#)

CONSENT AGENDA

5. [17-0853](#) Minutes of the City Council study session, August 1, 2017.
Attachments: [SSMin20170801](#)
6. [17-0885](#) Minutes of the City Council study session, August 8, 2017.
Attachments: [SSMin20170808](#)

7. [17-0803](#) Minutes of the City Council meeting, August 8, 2017.

Attachments: [CCMin20170808](#)

8. [17-0805](#) Minutes of the City Council meeting, August 15, 2017.

Attachments: [CCMin20170815](#)

FINAL READING OF ORDINANCES

9. [ORD28447](#) An ordinance amending Chapter 13.06 of the Municipal Code, entitled “Zoning”, to reclassify approximately 11,500 square feet of property, located at 715 and 719 East 56th Street, from an R-2 Single-Family Dwelling District to a C-1 Neighborhood Commercial District, to allow for the construction of a gas station, including site improvements and the installation of an underground storage tank. (Match, LLC; File No. LU16-0294)
[Jeff H. Capell, Hearing Examiner]

Attachments: [Ordinance No. 28447](#)

[City Council Action Memorandum](#)

[Hearing Examiner's Report and Recommendation](#)

[Exhibits](#)

COMMUNICATIONS

10. [17-0874](#) City Clerk transmitting the Citizen Commission on Elected Salaries decision regarding the Mayor and Council Members annual salary.

Attachments: [Decision](#)

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. Comments will not be accepted on Ordinances forwarded to the City Council by the Hearing Examiner for which a public hearing has already been held. On tonight's agenda that includes Ordinance No. 28447 and the appeal.

REGULAR AGENDA

11. [17-0890](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Christopher Mantle v. City of Tacoma, Pierce County Superior Court Cause No. 16-2-05754-9, upon payment by the City in the amount of \$68,000.
12. [17-0891](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City by GATX Rail Corporation, Claim No. B-012-17, upon payment by the City in the amount of \$35,126.

APPOINTMENTS

13. [RES39791](#) A resolution appointing Katie Baird to the Board of Ethics.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 39791](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

14. [RES39792](#) A resolution awarding a contract to Pape & Sons Construction, Inc., in the amount of \$299,999.00, plus applicable sales tax, plus a 15 percent contingency, for a total of \$344,998.85, budgeted from the Surface Water Fund, for the construction of approximately 800 linear feet of underground storm sewer pipe and roadway surface restoration near the intersection of Meeker Avenue Northeast and 33rd Street Northeast - Specification No. ES17-0058F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39792](#)
[City Council Action Memorandum](#)
[Maps](#)
15. [RES39793](#) A resolution awarding a contract to R.L. Alia Company, in the amount of \$667,991, plus applicable sales tax, budgeted from the Surface Water and Wastewater Funds, for stormwater spot repairs and re-establishing wastewater service, through December 31, 2017 - Specification No. ES17-0268F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39793](#)
[City Council Action Memorandum](#)

16. [RES39794](#) A resolution awarding a contract to Irwin Seating Company, in the amount of \$10,478,175.40, including applicable sales tax and a 10 percent contingency, budgeted from the Capital Projects Fund, for Tacoma Dome fixed and telescopic seating - Specification No. PF17-0234F.
[Jon Houg, Deputy Director; Kim Bedier, Director, Tacoma Venues and Events]
Attachments: [Resolution No. 39794](#)
[City Council Action Memorandum](#)
17. [RES39795](#) A resolution awarding a contract to Carahsoft Technology Corporation, in the amount of \$288,053.29, plus applicable sales tax, budgeted from the Information Systems Fund, for Zscaler Secure Web Gateway filtering services for a three-year term - NASPO Master Contract Number AR2472, Washington Master Contract Number 05116.
[Ron Jimerson, Information Technology Manager;
Jack Kelanic, Director, Information Technology]
Attachments: [Resolution No. 39795](#)
[City Council Action Memorandum](#)
18. [RES39796](#) A resolution authorizing an increase to the contract with Northwest Cascade, Inc., in the amount of \$700,000, plus applicable sales tax, for a cumulative total of \$900,000, budgeted from various department funds, for Citywide waste pumping services on an as-needed basis through January 2019 - Washington State Department of Enterprise Services Contract No. 07612.
[Patsy Best, Procurement and Payables Division Manager;
Andrew Cherullo, Director, Finance]
Attachments: [Resolution No. 39796](#)
[City Council Action Memorandum](#)
19. [RES39797](#) A resolution authorizing an increase to the contract with Aramark Uniform Services LLC, in the amount of \$100,000, plus applicable sales tax, for a cumulative total of \$1,082,000, budgeted from various department funds, for Citywide apparel and linen rental and laundry services on an as-needed basis, through January 2018 - Specification No. CT12-0309F.
[Patsy Best, Procurement and Payables Division Manager;
Andrew Cherullo, Director, Finance]
Attachments: [Resolution No. 39797](#)
[City Council Action Memorandum](#)

RESOLUTIONS

20. [RES39798](#) A resolution authorizing the execution of an agreement with the Department of Ecology, Washington Conservation Corps, in the amount of \$608,667, budgeted from the Surface Water Fund, to assist in the maintenance and restoration of the City's habitat restoration sites and passive open spaces, from October 2, 2017, through November 9, 2018.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39798](#)
[City Council Action Memorandum](#)
[Agreement](#)
21. [RES39799](#) A resolution declaring surplus and authorizing the execution of a Quitclaim Deed to convey a 780 square-foot parcel, located adjacent to 610 East 64th Street, to Good Hope Community Church, for the amount of \$1,513.20.
[Troy Stevens, Senior Real Estate Specialist;
Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39799](#)
[City Council Action Memorandum](#)
[Maps](#)
[Presentation](#)
22. [RES39800](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with HQC USA LLC, for the development of 132 multi-family market-rate units and 34 affordable rental units, located at 1210 Tacoma Avenue South in the Downtown Regional Growth Center.
[Debbie Bingham, Economic Development Specialist;
Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Resolution No. 39800](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)

23. [RES39801](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with RDM Construction Services, LLC, for the development of three multi-family market-rate units and one affordable rental unit, located at 640 North Prospect Street in the Sixth Avenue Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist;
Ricardo Noguera, Director, Community and Economic Development]

Attachments: [Resolution No. 39801](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)

24. [RES39802](#) A resolution authorizing a Development Mitigation Agreement with Prologis, L.P., in the amount of \$13,500, for the construction of traffic improvements by the City near the Prologis, L.P. logistics center in the Tide Flats/Port of Tacoma area.
[Josh Diekmann, Assistant Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 39802](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Presentation](#)

FINAL READING OF ORDINANCES

25. [ORD28450](#) An ordinance amending Title 1 of the Municipal Code, entitled “Administration and Personnel”, by amending various sections to rename the Public Assembly Facilities Department as the Tacoma Venues and Events Department.
[Kim Bedier, Director, Tacoma Venues and Events]

Attachments: [Ordinance No. 28450](#)
[City Council Action Memorandum](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:15 p.m.)

26. [17-0824](#)

(Continued from the meeting of August 22, 2017)

Margaret Y. Archer, Gordon Thomas Honeywell LLP, representing the appellant William and Ann Riley and Heather L. Burgess, Phillips Burgess PLLC, representing the appellant YWCA Pierce County appealing the recommendation of the Hearing Examiner regarding the Final Assessment Roll for Local Improvement District No. 8645 for construction of permanent pavement and other appurtenances located on Broadway from South 2nd Street to South 9th Street; St. Helens Avenue from South 7th Street to South 9th Street; Market Street from St. Helens Avenue to South 9th Street; South 4th Street from Stadium Way to Broadway; South 7th Street from Broadway to St. Helens Avenue.
(Local Improvement District No. 8645; File No. HEX 2017-004)

Attachments: [Written Record Part One \(Tabs 1-6\)](#)

[Written Record Part Two \(Tabs 7-19\)](#)

[Written Record Part Three \(Tabs 20-28\)](#)

[Written Record Part Four \(Tab 29 - 1st Half\)](#)

[Written Record Part Five \(Tab 29 - 2nd Half\)](#)

[Written Record Part Six \(Tabs 30-53\)](#)

[Written Record Part Seven \(Tabs 54-71\)](#)

[Appeal - William and Ann Riley](#)

[Appeal - YWCA Pierce County](#)

[Notice of Filing Appeals](#)

[Written Response from William and Ann Riley](#)

[Written Response from YWCA Pierce County](#)

27. [17-0851](#)

This is the date set for a public hearing on the sale of approximately .30 acres of property, located at the southwest corner of 51st Street Northeast and Caledonia Road Northeast, in unincorporated Pierce County, to Jeff and Mary Norton, for the amount of \$160,000.

[Greg Muller, Real Estate Officer; Chris McMeen, Deputy Water Superintendent]

Attachments: [Summary](#)

[Presentation](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance 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.