



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

March 26, 2019

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0265](#) Minutes of the Community Vitality and Safety Committee, February 28, 2019.
Attachments: [CVSMin20190228](#)
2. [19-0257](#) Minutes of the Public Utility Board study session, January 23, 2019.
Attachments: [PUBSSMin20190123](#)
3. [19-0258](#) Minutes of the Public Utility Board meeting, January 23, 2019.
Attachments: [PUBMin20190123](#)
4. [19-0259](#) Minutes of the Public Utility Board special meeting workshop, January 30-31, 2019.
Attachments: [PUBMin2019013031SpMtg](#)
5. [19-0260](#) Minutes of the Public Utility Board study session, February 13, 2019.
Attachments: [PUBSSMin20190213](#)

CONSENT AGENDA

FINAL READING OF ORDINANCES

6. [ORD28569](#) An ordinance vacating the west portion of South 1st Street, between South “G” Street and Tacoma Avenue South, to facilitate a new senior housing development. (5 South G LLC; File No. 124.1389)
[Jeff H. Capell, Hearing Examiner]
- Attachments:** [Ordinance No. 28569](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [19-0288](#) Recognizing the Tacoma Sea Scouts.

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. 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. 28569.

REGULAR AGENDA

8. [19-0283](#) A motion may be considered to authorize the City’s full and final settlement of all personal injury claims against the City in the matter of Doug Kelly v. Tacoma Police Department, et al., Pierce County Superior Court Cause No. 18-2-05400-7, upon payment by the City in the amount of \$65,000.
9. [19-0297](#) A motion may be considered to authorize the City’s full and final settlement of all personal injury claims against the City in the matter of Edwin Gikungi v. City of Tacoma, Pierce County Superior Court Cause No. 18-2-04542-3, upon payment by the City in the amount of \$87,500.

APPOINTMENTS

10. [RES40259](#) A resolution appointing, reappointing, and reassigning individuals on the Commission on Immigrant and Refugee Affairs.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40259](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

11. [RES40260](#) A resolution awarding a contract to Asphalt Patch Systems, in the amount of \$397,703.00, plus applicable taxes, plus a 15 percent contingency, for a total of \$457,358.45, budgeted from the Transportation Capital Fund, for the installation of missing link sidewalk, ADA-compliant curb ramps, and video-detection signal improvements on South 19th Street between South Prospect and South Cedar Streets - Specification No. PW18-0389F.
[Nick Correll, Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40260](#)
[Contract and Award Memorandum](#)
[Map](#)
12. [RES40261](#) A resolution awarding a contract to Transpo Group USA Inc., in the amount of \$200,000, plus applicable taxes, budgeted from the Street Fund, to provide routine and emergency traffic engineering and analysis services, through December 31, 2020 - Architectural and Engineering Roster.
[Josh Diekmann, P.E., Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40261](#)
[Contract and Award Memorandum](#)
13. [RES40262](#) A resolution awarding a contract to KPG PS, in the amount of \$200,000, plus applicable taxes, budgeted from the Street Fund, to provide routine and emergency traffic engineering and analysis services, through December 31, 2020 - Architectural and Engineering Roster.
[Josh Diekmann, P.E., Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40262](#)
[Contract and Award Memorandum](#)

14. [RES40263](#) A resolution awarding a contract to Systems for Public Safety, Inc., in the amount of \$2,100,000, plus applicable taxes, budgeted from the Fleet Equipment Rental Fund, for the upfit of law enforcement vehicles, for a three-year term - City of Fife Request for Bids.
[Paul Hanna, Fleet Services Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40263](#)
[Contract and Award Memorandum](#)
15. [RES40264](#) A resolution awarding a contract to Ben-Ko Matic, d.b.a. Owen Equipment Co., in the amount of \$1,100,000, plus applicable taxes, budgeted from the Surface Water Fund, for two combination jet/vacuum sewer cleaner trucks - Sourcewell Contract No. 122017-FSC.
[Paul Hanna, Fleet Services Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40264](#)
[Contract and Award Memorandum](#)
16. [RES40265](#) A resolution awarding a contract to Pape Machinery, Inc., in the amount of \$300,000, plus applicable taxes, budgeted from the Fleet Equipment Rental Fund, for one Dynapac asphalt paver - HGACBuy Contract No. SM10-18.
[Paul Hanna, Fleet Services Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40265](#)
[Contract and Award Memorandum](#)
17. [RES40266](#) A resolution authorizing an increase and extension to the contracts with P & M Holding Group LLP and Stergion Group, Inc., in the amount of \$701,000, plus applicable taxes, for a total of \$900,000, budgeted from the Information Systems Fund, for supplemental project management support and services, through December 31, 2020 - DOC1062122436.
[Michelle Lewis-Hodges, Information Technology Manager; Daniel Key, Director, Information Technology]
Attachments: [Resolution No. 40266](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

18. [RES40267](#) A resolution authorizing the execution of an agreement with Tacoma School District No. 10, d.b.a. Tacoma Public Schools, in the amount of \$291,833.76, for a contract total \$909,669.76, budgeted from the General and Mental Health Substance Use Disorder Funds, to fund the Tacoma Whole Child Initiative Program, from April 1, 2019 through December 31, 2020.
[Vicky McLaurin, Social Wellness Program Manager;
Linda Stewart, Director, Neighborhood and Community Services]
Attachments: [Resolution No. 40267](#)
[City Council Action Memorandum](#)
[Agreement](#)
19. [RES40268](#) A resolution authorizing the execution of a Purchase and Sale Agreement, Development Agreement, and Public Benefits Agreement with Surge Tacoma, d.b.a. Tacoma Old City Hall LLC, in the total amount of \$4 million, to develop a residential and commercial mixed-use project at Old City Hall, located at 625 South Commerce Street.
[Elly Walkowiak, Assistant Director; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 40268](#)
[City Council Action Memorandum](#)
[Agreements](#)
[Presentation](#)
20. [RES40269](#) A resolution expressing general support for Pierce Transit's first Bus Rapid Transit line serving the Tacoma Downtown Regional Center, Tacoma Dome Station, and the Pacific Avenue corridor from downtown to the Spanaway area.
[Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40269](#)
[City Council Action Memorandum](#)

21. [RES40270](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Keppner Group LLC, for the development of 180 multi-family market-rate rental housing units, located at 2515 South Jefferson Avenue in the Downtown Regional Growth Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 40270](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
22. [RES40271](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Ethos Fawcett LLC, for the development of 116 multi-family market-rate rental housing units, located at 1351 Fawcett Avenue in the Downtown Regional Growth Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 40271](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
23. [RES40272](#) A resolution approving the execution of an agreement between the Department of Public Utilities, Light Division d.b.a. Tacoma Power, and Rainier Connect to negotiate in good faith formal partnership contracts related to the operation and use of the Click! Network; setting a time frame for negotiations; and authorizing a conditional extension of said time frame.
[Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40272](#)
[City Council Action Memorandum](#)
[Resolution No. U-11070](#)

24. [RES40273](#) A resolution urging the Tacoma Employees' Retirement System (TERS) staff and the TERS Board of Administration (Board) to consider and analyze the investment risks from climate change, and to explore ways to potentially reduce exposure to carbon intensive companies, such as fossil fuel producers, in the TERS investment portfolio, subject to the TERS staff and Board continuing to meet their primary fiduciary responsibilities to TERS members.
[Council Member Ibsen]
Attachments: [Resolution No. 40273](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

25. [ORD28577](#) (First and Final Reading) An ordinance amending Chapter 12.01 of the Municipal Code, relating to Utility Charges, to extend the waiver of power and water utility connection and inspection fees for cities in Tacoma Power and Tacoma Water service territories during the current declared state of emergency, relating to the conditions of homeless encampments located in the City, retroactive to January 1, 2019, and sunseting on December 31, 2019; and declaring an emergency, making necessary the passage of this ordinance and it becoming effective immediately.
[Tom Morrill, Chief Deputy City Attorney; Bill Fosbre, City Attorney]
Attachments: [Ordinance No. 28577](#)
[City Council Action Memorandum](#)
[Resolution No. U-11050](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:30 p.m.)

26. [19-0201](#) This is the date set for a public hearing by the City Council on approving the 32nd year of the Business Improvement Area work plan, budget, and revised assessment rates, from May 1, 2019, through April 30, 2020.
[Debbie Bingham, Economic Development Specialist; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Summary](#)
[Work Plan](#)
[Budget](#)
[Presentation](#)

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.

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.