



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

March 18, 2014

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [14-0174](#) Minutes of the Landmarks Preservation Commission, September 11, 2013.
Attachments: [LPCMIN20130911](#)
2. [14-0175](#) Minutes of the Landmarks Preservation Commission, January 8, 2014.
Attachments: [LPCMIN20140108](#)
3. [14-0178](#) Minutes of the Neighborhoods and Housing Committee, February 3, 2014.
Attachments: [NHMin20140203](#)
4. [14-0183](#) Minutes of the Tacoma Arts Commission, February 10, 2014.
Attachments: [TACMin20140210](#)

CONSENT AGENDA

5. [13-0090](#) Minutes of the City Council study session of December 3, 2013.
Attachments: [SSMin20131203](#)
6. [14-0138](#) Minutes of the City Council study session of December 10, 2013.
Attachments: [SSMin20131210](#)

7. [14-0142](#) Minutes of City Council study session of December 17, 2013.
Attachments: [SSMin20131217](#)
8. [14-0186](#) Minutes of the City Council meeting of January 14, 2014.
Attachments: [CCMin20140114](#)
9. [14-0190](#) Minutes of the City Council meeting of January 21, 2014.
Attachments: [CCMin20140121](#)
10. [14-0192](#) Minutes of the City Council meeting of January 28, 2014.
Attachments: [CCMin20140128](#)
11. [14-0191](#) Minutes of the Committee of the Whole meeting of January 21, 2014.
Attachments: [COWMin20140121](#)

RESOLUTIONS

12. [RES38857](#) A resolution setting Tuesday, April 1, 2014, at approximately 5:30 p.m., as the date for a public hearing by the City Council regarding amendments to Chapters 13.05 and 13.06 of the Municipal Code, relating to Land Use Permit Procedures and Zoning, to establish a permitting process and development standards for temporary homeless camps within the City of Tacoma that are run by religious organizations.
[John Harrington, Principal Planner; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 38857](#)
[City Council Action Memorandum](#)
13. [RES38858](#) A resolution setting Thursday, April 24, 2014, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the South Adams Street right-of-way north of South 62nd Street to purchase a section of the parking lot. (HG Holdings, LLC; File No. 124.1340)
[Troy Stevens, Sr. Real Estate Specialist; Kurtis D. Kingsolver P.E., Director, Public Works]
Attachments: [Resolution No. 38858](#)
[City Council Action Memorandum](#)
[Map](#)

FIRST READING OF ORDINANCES

14. [ORD28210](#) An ordinance vacating a portion of Dock Street air rights north of State Route 509, to allow building modulation and design features for a mixed-use project located at 1933 Dock Street.
(Henry Foss Group, LLC; File No. 124.1338)
[Phyllis Macleod, Hearing Examiner]
Attachments: [Ordinance No. 28210](#)
[City Council Action Memorandum](#)
[Hearing Examiner Report and Recommendation](#)
[Exhibits](#)
[Map](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

15. [14-0199](#) Proclaiming March 18, 2014, as Tacoma Kick Butts Day.

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 or Communication Items 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. 28210.

REGULAR AGENDA

APPOINTMENTS

16. [RES38859](#) A resolution reappointing John. R (Jack) Connelly to the Tacoma Public Library Board of Trustees for a five-year term beginning March 18, 2014 through March 18, 2019.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 38859](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

17. [RES38860](#) A resolution awarding a contract to Rognlin's, Inc., on its bid of \$2,744,610, plus sales tax, plus a 20 percent contingency, for a cumulative total of \$3,293,532, budgeted from the Wastewater Fund, for upgrades to the Solids Dewatering Facility Upgrade Project - Specification No. PW13-0074F.
[Geoffrey M. Smyth, P.E., Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 38860](#)
[City Council Action Memorandum](#)
18. [RES38861](#) A resolution authorizing the execution of an amendment to the agreement with CH2M HILL Engineers, Inc., in the amount of \$122,706.31, sales tax not applicable, for a cumulative total of \$649,573.96, budgeted from the Wastewater Fund, to increase the contract for consultant engineering services associated with the design of the Central Treatment Plant Flood Protection project through December 31, 2017 - Specification No. CT12-0001F.
[Geoffrey M. Smyth, P.E., Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 38861](#)
[City Council Action Memorandum](#)

RESOLUTIONS

19. [RES38862](#) A resolution declaring surplus and authorizing the execution of a Quit Claim Deed to convey approximately 10.82 acres of property located southeast of East Q Street, to Central Puget Sound Transit Authority (Sound Transit), for its Sounder Commuter Rail service and infrastructure improvements to reduce major congestion and increase safety.
[Jennifer Hines, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 38862](#)
[City Council Action Memorandum](#)
[Map](#)
[Quit Claim Deed](#)
20. [RES38863](#) A resolution approving the 2014 City of Tacoma Strategic Direction.
Attachments: [Resolution No. 38863](#)
[City Council Action Memorandum](#)

21. [RES38864](#) A resolution expressing support for the passage of Proposition No. 1 submitted by the Metropolitan Park District of Tacoma at the April 22, 2014 Special Election, which reads as follows:

METROPOLITAN PARK DISTRICT OF TACOMA
SPECIAL ELECTION - PROPOSITION NO. 1
NEIGHBORHOOD PARKS & ZOO
IMPROVEMENTS AND SAFETY UPGRADES
GENERAL OBLIGATION BONDS -
\$198,000,000

The Board of Park Commissioners of the Metropolitan Park District of Tacoma adopted Resolution No. RR15-14 concerning bonds for neighborhood parks and recreation facilities and safety improvements. If approved, this proposition will authorize the District to upgrade Point Defiance Park, Zoo & Aquarium, exhibits and critical animal-support systems; improve parks, security, deteriorating playgrounds, pools, sports playfields, family community centers; expand waterfront access; preserve cultural and historical landmarks; protect natural areas, lakes, creeks, trails; clean up arsenic-contaminated parks; issue \$198,000,000 of general obligation bonds maturing within a maximum of 20 years and levy annual excess property taxes to repay the bonds, as provided in Resolution RR15-14.

Should Proposition No. 1 be:

APPROVED? []

REJECTED? []

[Council Member Campbell]

Attachments: [Resolution No. 38864](#)

[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

22. [ORD28207](#) An ordinance amending Chapters 6B.10 and 6B.20 of the Municipal Code, relating to General License Provisions and Annual Business Licenses, to clarify rental property owner and business license requirements and align administrative provisions with tax administrative provisions.
[Danielle Larson, Division Manager, Tax & License; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28207](#)
[City Council Action Memorandum](#)
23. [ORD28208](#) An ordinance amending Title 6 of the Municipal Code, entitled “Tax and License Code”, by amending various sections to correct language and citations that are not consistent with other sections in the Municipal Code and the Revised Code of Washington.
[Danielle Larson, Division Manager, Tax & License; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28208](#)
[City Council Action Memorandum](#)
24. [ORD28209](#) 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 Teamsters Local Union No 117, General Unit.
[David Topaz, Labor Negotiator; Joy St. Germain, Director, Human Resources]
Attachments: [Ordinance No. 28209](#)
[City Council Action Memorandum](#)
[Ordinance Disclosure Memorandum](#)
[Letter of Agreement](#)

FIRST READING OF ORDINANCES

25. [ORD28211](#) An ordinance continuing the downtown Business Improvement Area (BIA) for the twenty-seventh year, providing for the levy of assessments and other income in the amount of \$826,364; and approving the renewed BIA work plan, budget, and assessment rates from May 1, 2014 through April 30, 2015.
[Debbie Bingham, Program Development Specialist; Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Ordinance No. 28211](#)
[City Council Action Memorandum](#)
[Work Plan](#)
[2014-2015 Budget](#)
26. [ORD28212](#) An ordinance modifying the existing boundaries of the Business Improvement Area to include the abutting northern properties on Stadium Way.
[Debbie Bingham, Program Development Specialist; Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Ordinance No. 28212](#)
[City Council Action Memorandum](#)
[Map](#)

PUBLIC HEARINGS AND APPEALS

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

27. [14-0165](#) This is the date set for a public hearing by the City Council to consider modifying the existing boundaries of the Business Improvement Area to include the abutting northern properties on Stadium Way.
[Debbie Bingham, Program Development Specialist; Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Public Hearing Summary](#)
[Map](#)

UNFINISHED BUSINESS

CITIZENS' FORUM

The purpose of Citizens' Forum is to assist the City Council in making policy decisions. Items of discussion will be limited to matters over which the City Council has jurisdiction and speaker's remarks are limited to up to three minutes per person. Arguments shall not be made in support of, or opposition to, any matter on this week's agenda. 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

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.