



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

January 29, 2019

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0073](#) Minutes of the Planning Commission, October 17, 2018.
Attachments: [PCMin20181017](#)
2. [19-0074](#) Minutes of the Planning Commission, November 7, 2018.
Attachments: [PCMin20181107](#)
3. [19-0075](#) Minutes of the Planning Commission, December 5, 2018.
Attachments: [PCMin20181205](#)
4. [19-0076](#) Minutes of the Planning Commission, December 19, 2018.
Attachments: [PCMin20181219](#)
5. [19-0088](#) Minutes of the Public Utility Board study session, December 12, 2018.
Attachments: [PUBSSMin20181212](#)
6. [19-0089](#) Minutes of the Public Utility Board meeting, December 12, 2018.
Attachments: [PUBMin20181212](#)
7. [19-0015](#) Minutes of the Tacoma Public Library Board of Trustees, November 14, 2018.
Attachments: [TPLMin20181114](#)

8. [19-0070](#) Minutes of the Tacoma Public Library Board of Trustees, December 19, 2018.
Attachments: [TPLMin20181219](#)
9. [19-0053](#) Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:
- | | |
|--------------------|---|
| <u>Name</u> | Deputy Mayor Conor McCarthy |
| <u>Affiliation</u> | Center for Urban Waters, Board of Directors |
| <u>Affiliation</u> | Ledger Square Law PS, Of Counsel |
| <u>Affiliation</u> | McCarthy Law Office, PLLC, Owner |
| <u>Affiliation</u> | Safe Streets, Board of Directors |
| <u>Affiliation</u> | Tacoma Community House, Board of Directors |
| <u>Affiliation</u> | Tacoma Technology HUB, Board of Directors |
| <u>Affiliation</u> | WorkForce Central, Board of Directors |
- Attachments:** [Disclosure of Remote Interest](#)

CONSENT AGENDA

10. [19-0082](#) Minutes of the Committee of the Whole special meeting, September 18, 2018.
Attachments: [COWMin20180918SpMtg](#)

RESOLUTIONS

11. [RES40217](#) A resolution setting Tuesday, February 19, 2019, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed accessory dwelling unit regulations, as recommended by the Planning Commission, and modified by the Infrastructure, Planning, and Sustainability Committee.
[Elliott Barnett, Senior Planner; Peter Huffman, Director, Planning and Development Services]
- Attachments:** [Resolution No. 40217](#)
[City Council Action Memorandum](#)

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. 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

PURCHASE RESOLUTIONS

12. [RES40218](#) A resolution awarding a contract to Seon System Sales Inc., in the amount of \$1,405,600, plus applicable taxes, budgeted from the Solid Waste Fund, for an integrated automatic vehicle location collections management solution, for an initial two-year term, with the option to renew for five additional two-year terms, for a projected contract total of \$2,955,600 - Specification No. SP-ES17F-RFP-SWMCollectionsManagementSystem. [Joe Breer, Collections Supervisor; Michael P. Slevin III, P.E., Director, Environmental Services]
- Attachments:** [Resolution No. 40218](#)
[Contract and Award Memorandum](#)
13. [RES40219](#) A resolution awarding a contract to HDR Engineering Inc., in the amount of \$472,019.14, plus applicable taxes, plus a contingency of \$42,039.20, for a total of \$514,058.34, budgeted from the Transportation Capital Fund, for property rights acquisition on the East 64th Street project - Pierce County Specification No. 1533 Right-of-Way Acquisition Services. [Chris Storey, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments:** [Resolution No. 40219](#)
[Contract and Award Memorandum](#)
14. [RES40220](#) A resolution awarding a contract to Puget Paving & Construction, Inc., in the amount of \$1,389,287.00, plus applicable taxes, plus a 10 percent contingency, for a total of \$1,528,215.70, budgeted from the Streets Initiative and Surface Water Funds, for restoration of approximately 13 blocks of residential streets, and construction of ADA ramps and storm improvements - Specification No. PW18-0211F. [Darius Thompson, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments:** [Resolution No. 40220](#)
[Contract and Award Memorandum](#)
[Map](#)

RESOLUTIONS

15. [RES40221](#) A resolution authorizing the execution of an amendment to the agreement with the Tacoma-Pierce County Humane Society, in the amount of \$20,225, budgeted from the General Fund, for a new total of \$739,716, to cover additional expenses for animal sheltering services, for the years 2017-2018.
[Shawn Stringer, Captain; Don Ramsdell, Police Chief]
Attachments: [Resolution No. 40221](#)
[City Council Action Memorandum](#)
[Agreement](#)
16. [RES40222](#) A resolution authorizing the execution of an agreement with the Tacoma-Pierce County Humane Society, in the amount of \$1,015,000, budgeted from the General Fund, for animal shelter services, for the years 2019-2020.
[Shawn Stringer, Captain; Don Ramsdell, Police Chief]
Attachments: [Resolution No. 40222](#)
[City Council Action Memorandum](#)
[Agreement](#)
17. [RES40223](#) A resolution requiring any penalties the City receives pursuant to Chapter 1.95 of the Municipal Code, relating to the Rental Housing Code, be used only for providing tenant relocation assistance as authorized under said Code.
[Debra Casparian, Deputy City Attorney; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40223](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

18. [ORD28570](#) An ordinance amending Chapter 1.06 of the Municipal Code, relating to Administration, to simplify and streamline the approval process for cancellation of uncollectable amounts due to the City.
[Jenni Barrett, Tax and License Operations Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28570](#)
[City Council Action Memorandum](#)

19. [ORD28571](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to correct the pay rates for the Public Disclosure Analyst and Specialist classifications, represented by the International Brotherhood of Electrical Workers, Local 483, Clerical Unit; and add a new nonrepresented, appointive classification of Data Architecture Manager.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

Attachments: [Ordinance No. 28571](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety 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.