



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

March 6, 2018

5:00 PM

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0205](#) Minutes of the Economic Development Committee, January 23, 2018.  
Attachments: [EDMin20180123](#)
2. [18-0206](#) Minutes of the Economic Development Committee, January 30, 2018.  
Attachments: [EDMin20180130](#)
3. [18-0214](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, January 24, 2018.  
Attachments: [IPSMIn20180124](#)
4. [18-0188](#) Minutes of the Planning Commission, February 7, 2018.  
Attachments: [PCMin20180207](#)
5. [18-0202](#) Minutes of the Tacoma Public Library Board of Trustees, January 17, 2018.  
Attachments: [TPLMin20180117](#)
6. [18-0203](#) Minutes of the Tacoma Public Library Board of Trustees, January 30, 2018.  
Attachments: [TPLMin20180130](#)

## CONSENT AGENDA

7. [18-0208](#) Minutes of the City Council study session, February 6, 2018.

Attachments: [SSMin20180206](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [18-0151](#) Presentation from State Farm Insurance to Summer Jobs 253.

## 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

### APPOINTMENTS

9. [RES39948](#) A resolution appointing an individual to the Interim City Council District No. 2 Position beginning March 7, 2018, until Council Member Robert Thoms returns and resumes his duties as a Council Member or the end of his term, whichever occurs first.

[Mayor Woodards]

Attachments: [Resolution No. 39948](#)

[City Council Action Memorandum](#)

### PURCHASE RESOLUTIONS

10. [RES39949](#) A resolution awarding a contract to Cerium Networks, in the amount of \$454,859.05, plus applicable sales tax, budgeted from the Information Systems Fund, for Avaya maintenance and support services, for an initial contract period of three years, with the option to renew for two additional one-year terms, for a projected total of \$772,449.21 - Specification No. DOC1158856407.

[Linda Trehuba, Supervisor; Paul Federighi, Interim Director, Information Technology]

Attachments: [Resolution No. 39949](#)

[Contract and Award Memorandum](#)

**RESOLUTIONS**

11. [RES39950](#) A resolution authorizing the execution of a Development Mitigation Agreement with IPT Tacoma Logistics Center, LLC, in the amount of \$100,000, with a potential additional amount of \$107,500 to be paid at a future date based on developed land use, for roadway improvements on Portland Avenue between East 11th and East 27th Streets, and on Lincoln Avenue between Portland Avenue and Stewart Street. [Josh Diekmann, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Attachments:** [Resolution No. 39950](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Map](#)

[Presentation](#)

12. [RES39951](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Tac Build, LLC for the development of 95 multi-family market-rate and affordable rental housing units located at 2103-2109 South I Street and 814 South 21st Street in the Downtown Regional Growth Center. [Debbie Bingham, Economic Development Specialist; Kim Bedier, Acting Director, Community and Economic Development]

**Attachments:** [Resolution No. 39951](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Map](#)

[Presentation](#)

**FINAL READING OF ORDINANCES**

13. [ORD28493](#) An amended ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation, and to implement changes to reflect the organizational structure, for employees represented by the International Brotherhood of Electrical Workers, Local 483, Human Resources Unit, and the Washington State Council of County and City Employees, Local 120. [Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
- Attachments:** [Amended Ordinance No. 28493](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandums](#)  
[Ordinance Disclosure](#)
14. [ORD28494](#) An ordinance amending the 2017-2018 Biennial Operating Budget to appropriate funds from the sale of bonds for Tacoma Dome capital projects, adjustments in transfers to the Capital Budget, and other budget adjustments. [Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]
- Attachments:** [Ordinance No. 28494](#)  
[City Council Action Memorandum](#)  
[Presentation](#)
15. [ORD28495](#) An ordinance amending the 2017-2018 Capital Budget to recognize changes in transfers, additional revenues from recently awarded grants, and budget adjustments related to the sale of bonds for Tacoma Dome capital projects. [Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]
- Attachments:** [Ordinance No. 28495](#)  
[City Council Action Memorandum](#)  
[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.

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Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.