



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 11, 2019

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0598](#) Minutes of the Government Performance and Finance Committee, April 16, 2019.
Attachments: [GPFMin20190416](#)
2. [19-0599](#) Minutes of the Government Performance and Finance Committee, May 21, 2019.
Attachments: [GPFMin20190521](#)

CONSENT AGENDA

3. [19-0583](#) Minutes of the City Council meeting, April 9, 2019.
Attachments: [CCMin20190409](#)
4. [19-0584](#) Minutes of the City Council meeting April 16, 2019.
Attachments: [CCMin20190416](#)

FIRST READING OF ORDINANCES

5. [ORD28588](#) An ordinance vacating the southerly 250 feet of Chandler Street, lying north of Center Street and south of a previously vacated segment of Chandler Street, to cure existing building encroachments.
(Greenwood Property Mgmt. LLC; File No. 124.1396)
[Jeff H. Capell, Hearing Examiner]
 Attachments: [Ordinance No. 28588](#)
 [City Council Action Memorandum](#)
 [Hearing Examiner's Report and Recommendation](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. [19-0596](#) Proclaiming June 2019 as Men's Health Month.
7. [19-0597](#) Proclaiming June 2019 as Walk Tacoma Month.

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 three 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. 28588.

REGULAR AGENDA

APPOINTMENTS

8. [RES40344](#) A resolution appointing and confirming Carlos Watson to the Tacoma Public Utility Board to serve a five-year term, effective July 1, 2019, to expire June 30, 2024.
[Council Members Blocker, Hunter, Ibsen, and Mello]
 Attachments: [Resolution No. 40344](#)
 [City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

9. [RES40345](#) A resolution authorizing an increase to the contract with The Rescue Mission, in the amount of \$117,201.00, plus applicable taxes, for a total of \$306,575.22, budgeted from the Community and Economic Development Special Revenue Fund, for emergency and family shelter services - Specification No. NC17-0452F.
[Erica Azcueta, Homelessness and Household Stability Program Manager;
Linda Stewart, Director, Neighborhood and Community Services]
- Attachments:** [Resolution No. 40345](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

10. [RES40346](#) A resolution providing recommendations to Sound Transit on route alignment and station location alternatives and other significant issues to be evaluated in the Draft Environmental Impact Statement process for the Tacoma Dome Link Extension Project.
[Brian Boudet, Planning Division Manager; Peter Huffman, Director,
Planning and Development Services]
- Attachments:** [Resolution No. 40346](#)
[City Council Action Memorandum](#)
[Background Materials](#)

FIRST READING OF ORDINANCES

11. [ORD28589](#) 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 Brotherhood of Locomotive Engineers, and for the nonrepresented classifications of Municipal Court Judge, Court Commissioner, and Data Architecture Manager.
[Kari L. Louie, Senior Compensation and Benefits Manager;
Gary Buchanan, Director, Human Resources]
- Attachments:** [Ordinance No. 28589](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

12. [ORD28590](#) An ordinance amending Chapter 2.02 of the Municipal Code, relating to the Building Code, to incorporate new provisions that allow frequently approved alternates to be used for all projects, and to provide clarification and consistency for a related requirement in Chapter 1.29, effective July 1, 2019, to coincide with the State of Washington's adoption of changes to state building codes.
[Terry Forslund, Senior Principal Engineer; Peter Huffman, Director, Planning and Development Services]
- Attachments:** [Ordinance No. 28590](#)
[City Council Action Memorandum](#)

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

Economic Development 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.