



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 19, 2019

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-1303](#) Minutes of the Economic Development Committee, October 22, 2019.
Attachments: [EDMin20191022](#)
2. [19-1304](#) Minutes of the Economic Development Committee, October 29, 2019.
Attachments: [EDMin20191029](#)
3. [19-1294](#) Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, April 18, 2019.
Attachments: [GTRCCPFDBMin20190418](#)
4. [19-1253](#) Minutes of the Landmarks Preservation Commission, June 12, 2019.
Attachments: [LPCMin20190612](#)
5. [19-1254](#) Minutes of the Landmarks Preservation Commission, July 10, 2019.
Attachments: [LPCMin20190710](#)
6. [19-1241](#) Minutes of the Planning Commission, June 5, 2019.
Attachments: [PCMin20190605](#)
7. [19-1242](#) Minutes of the Planning Commission, June 19, 2019.
Attachments: [PCMin20190619](#)

8. [19-1243](#) Minutes of the Planning Commission, July 17, 2019.
Attachments: [PCMin20190717](#)
9. [19-1315](#) Minutes of the Public Utility Board special study session, October 9, 2019.
Attachments: [PUB20191009SpMtg](#)
10. [19-1316](#) Minutes of the Public Utility Board study session, October 9, 2019.
Attachments: [PUBSSMin20191009](#)
11. [19-1317](#) Minutes of the Public Utility Board meeting, October 9, 2019.
Attachments: [PUBMin20191009](#)
12. [19-1296](#) Minutes of the Tacoma Arts Commission, October 14, 2019.
Attachments: [TACMin20191014](#)

CONSENT AGENDA

13. [19-1281](#) Minutes of the City Council study session, August 27, 2019.
Attachments: [SSMin20190827](#)
14. [19-1282](#) Minutes of the City Council study session, September 10, 2019.
Attachments: [SSMin20190910](#)
15. [19-1284](#) Minutes of the City Council study session, September 17, 2019.
Attachments: [SSMin20190917](#)
16. [19-1289](#) Minutes of the City Council study session, September 24, 2019.
Attachments: [SSMin20190924](#)

RESOLUTIONS

17. [RES40475](#) A resolution setting Tuesday, December 3, 2019, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the proposed amendments to the 2019-2020 Annual Action Plan for Housing and Community Development projects.
[Daniel Murillo, Housing Division Manager; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 40475](#)
[City Council Action Memorandum](#)

18. [RES40476](#) A resolution setting Thursday, January 9, 2020, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of South 66th Street, lying between South Adams Street and the railroad tracks west of South Tacoma Way, for future business expansion and use.
(Steve and Darlene Guiberson; File No. 124.1404)
[Ronda Van Allen, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40476](#)
[City Council Action Memorandum](#)
[Maps](#)
19. [RES40477](#) A resolution setting Thursday, January 23, 2020, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of North Adams Street, lying between North 27th and North 28th Streets, to facilitate a new development.
(Rush Development Company, Inc.; File No. 124.1403)
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40477](#)
[City Council Action Memorandum](#)
[Maps](#)
20. [RES40478](#) A resolution ratifying the existing Interlocal Agreement, retroactive to January 25, 2018; and authorizing the execution of an Amended and Restated Interlocal Agreement with participating agencies, accepting \$10,000 from the 2018 Washington Auto Theft Prevention Grant Award and deposit said sum into the Police Special Revenue Fund, to respond to, prevent, and investigate auto theft and related crimes.
[Don Ramsdell, Police Chief]
Attachments: [Resolution No. 40478](#)
[City Council Action Memorandum](#)
[Agreement](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

21. [19-1313](#) Proclaiming Saturday, November 30, 2019 as Small Business Saturday.
22. [19-1314](#) Proclaiming November 2019 as Entrepreneurship Month.

PUBLIC COMMENT

This is the time set aside for public comment 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.

REGULAR AGENDA

23. [19-1311](#) A motion may be considered to authorize the City's full and final settlement of all personal injury claims against the City, as a result of an automobile accident, in the matter of Irene Yi v. City of Tacoma and David Johnson, Pierce County Superior Court Cause No. 18-2-57601-6, upon payment by the City in the amount of \$300,000.
24. [19-1324](#) A motion may be considered to authorize the City's full and final settlement of all damages claimed against Tacoma Power, as a result of an unscheduled power outage to U.S. Oil facilities in 2016, in the matter of U.S. Oil v. City of Tacoma, Pierce County Superior Court Cause No. 18-2-07232-3, upon payment by the City in the amount of \$2,040,000.

PURCHASE RESOLUTIONS

25. [RES40479](#) A resolution awarding a contract to Global Contractors LLC, in the amount of \$3,414,174.00, plus applicable taxes, plus a 15 percent contingency, for a total of \$3,926,300.10, budgeted from various departmental funds, for the replacement of damaged concrete panels, sidewalk, and ADA ramps - Specification No. PW19-0201F.
[Chris Storey, Engineering Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40479](#)
[Contract and Award Memorandum](#)
26. [RES40480](#) A resolution authorizing an increase to the contract with Carollo Engineers, Inc., in the amount of \$3,529,242, plus applicable taxes, for a total of \$5,483,592, budgeted from the Wastewater Fund, for engineering support services for the Central Wastewater Treatment Plant Electrical Distribution System Replacement project - Architectural and Engineering Roster.
[John Burk, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40480](#)
[Contract and Award Memorandum](#)

27. [RES40481](#) A resolution authorizing an increase to the contract with Wells Fargo Bank, N.A., in the amount of \$620,000, plus applicable taxes, budgeted from various departmental funds, for banking and merchant services, for a total of \$1,500,000 - Specification No. FI13-0360F.
[Michael San Soucie, Treasury Manager; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 40481](#)
[Contract and Award Memorandum](#)
28. [RES40482](#) A resolution authorizing an increase to the contract with Green Earthworks Construction, Inc, in the amount of \$95,000.00, plus applicable taxes, for a total of \$730,357.49, budgeted from the General Fund, for additional nuisance abatement services - Specification No. NC16-0354F.
[Darius Thompson, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40482](#)
[Contract and Award Memorandum](#)
29. [RES40483](#) A resolution authorizing an increase to the contract with Resource Systems Group Inc, in the amount of \$50,193, plus applicable taxes, for a total of \$240,045, budgeted from the Engineering Fund and the Federal Highway Administration Grant and Surface Transportation Program, for additional freight traffic forecasting model development and traffic analysis - Specification No. PW18-0280F.
[Mazedur Hossain, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40483](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

30. [RES40484](#) A resolution designating 28 Public Works and Environmental Services projects as Special Projects of Limited Duration, and designating general salary classifications and benefits for persons employed on the projects, pursuant to Sections 1.12.155, 1.24.187, 1.24.980 through 1.24.986, and 1.30.300 of the Municipal Code and Section 6.1(h) of the City Charter.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40484](#)
[City Council Action Memorandum](#)

31. [RES40485](#) A resolution amending the “Hearing Examiner’s Rules of Procedure for Hearings”, to allow for electronic filing of documents once an appeal has been received.
[Jeff H. Capell, Hearing Examiner]
Attachments: [Resolution No. 40485](#)
[City Council Action Memorandum](#)
[Rules of Procedure for Hearings](#)
32. [RES40486](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Encompass Property Management LLC, for the development of 42 multi-family market-rate rental housing units, located at 632, 638, and 640 North Trafton Street, in the 6th Avenue Mixed-Use Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 40486](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
33. [RES40487](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Ethos Development LLC, for the development of 188 multi-family market-rate rental housing units, located at 1402 Tacoma Avenue South, in the Downtown Regional Growth Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 40487](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)

34. [RES40488](#) A resolution authorizing the execution of an agreement with Low Income Housing Institute, in the amount of \$388,000, budgeted from the General Fund, to operate a temporary emergency shelter site, located at 802 Martin Luther King Jr. Way.
[Erica Azcueta, Homelessness and Household Stability Program Manager;
Linda Stewart, Director, Neighborhood and Community Services]
- Attachments:** [Resolution No. 40488](#)
[City Council Action Memorandum](#)
[Scope of Work](#)

FINAL READING OF ORDINANCES

35. [ORD28627](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to align with provisions contained in agreements negotiated with the Tacoma Joint Labor Committee; the International Brotherhood of Electrical Workers, Local 483, Customer and Field Services Unit; and the Teamsters Local Union No. 117, Tacoma Venues and Events Unit.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
- Attachments:** [Ordinance No. 28627](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[IBEW Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)
36. [ORD28628](#) An ordinance fixing the amount of the Ad Valorem tax levies necessary to identify the amount of the estimated revenues from property tax levies to match estimated expenditures for debt service and other funding requirements.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
- Attachments:** [Ordinance No. 28628](#)
[City Council Action Memorandum](#)
[Presentation](#)
37. [ORD28629](#) An ordinance authorizing an increase in the 2020 general property tax revenue collection in terms of both dollars and percentage.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
- Attachments:** [Ordinance No. 28629](#)
[City Council Action Memorandum](#)
[Presentation](#)

38. [ORD28630](#) An ordinance fixing the amount of the Emergency Medical Services levy necessary to identify the amount of the estimated revenues from the property tax levy to match estimated expenditures for debt service and other funding requirements.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28630](#)
[City Council Action Memorandum](#)
[Presentation](#)
39. [ORD28631](#) An ordinance authorizing an increase for the 2020 Emergency Medical Services property tax levy in terms of both dollars and percentage.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28631](#)
[City Council Action Memorandum](#)
[Presentation](#)
40. [ORD28632](#) An ordinance modifying the 2019-2020 Biennial Budget to appropriate funds for contractual obligations, transfers, and other budget adjustments; authorizing interfund transfers and contributions; and accepting, depositing, and appropriating miscellaneous donations, contributions, and/or fees.
[Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28632](#)
[City Council Action Memorandum](#)
[Presentation](#)
41. [ORD28633](#) An ordinance modifying the 2019-2020 Capital Budget to recognize changes in transfers, additional revenues, and budget adjustments.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28633](#)
[City Council Action Memorandum](#)
[Presentation](#)

FIRST READING OF ORDINANCES

42. [ORD28634](#) An ordinance granting a non-exclusive 20-year franchise agreement to Rainier Connect North LLC, a Washington limited liability company, to construct, operate, maintain, and provide cable television services in the City.
[Jeff Lueders, Cable Communications and Franchise Services Manager;
Tanisha Jumper, Director, Media and Communications]
Attachments: [Ordinance No. 28634](#)
[City Council Action Memorandum](#)
[Agreement](#)
43. [ORD28635](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for represented and non-represented employees, and changes in classifications to reflect the organizational structure.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
Attachments: [Ordinance No. 28635](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)
44. [ORD28636](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, by amending Section 13.06.635, entitled “Temporary Use”, to update geographic location and square footage requirements for temporary shelter sites.
[Erica Azcueta, Homelessness and Household Stability Program Manager;
Linda Stewart, Director, Neighborhood and Community Services]
Attachments: [Ordinance No. 28636](#)
[City Council Action Memorandum](#)
45. [ORD28637](#) (First and Final Reading) An ordinance adopting additional findings; and extending the declaration of emergency and the emergency authority granted pursuant to Ordinance Nos. 28565, 28430, 28457, and 28477, to remain in effect until such time as there is shelter availability for 95 percent of unsheltered individuals in Tacoma as noted in the annual Point In Time Count; and declaring an emergency, making necessary the passage of this ordinance, and it becoming effective immediately.
[Erica Azcueta, Homelessness and Household Stability Program Manager;
Linda Stewart, Director, Neighborhood and Community Services]
Attachments: [Ordinance No. 28637](#)
[City Council Action Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

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.