



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

December 19, 2017

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. [17-1330](#) Minutes of the Economic Development Committee, October 24, 2017.  
**Attachments:** [EDMin20171024](#)
2. [17-1331](#) Minutes of the Economic Development Committee, October 31, 2017.  
**Attachments:** [EDMin20171031](#)
3. [17-1332](#) Minutes of the Economic Development Committee, November 14, 2017.  
**Attachments:** [EDMin20171114](#)
4. [17-1340](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, September 13, 2017.  
**Attachments:** [IPSMIn20170913](#)
5. [17-1342](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, September 27, 2017.  
**Attachments:** [IPSMIn20170927](#)
6. [17-1343](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, October 11, 2017.  
**Attachments:** [IPSMIn20171011](#)
7. [17-1314](#) Minutes of the Planning Commission, November 1, 2017.  
**Attachments:** [PCMin20171101](#)

8. [17-1329](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, and Tacoma Water, October 2017.

**Attachments:** [Fleet Services Fund, October 2017](#)  
[Self-Insurance Claim Fund, October 2017](#)  
[Tacoma Power, October 2017](#)  
[Tacoma Rail, October 2017](#)  
[Tacoma Rail Mountain Division, October 2017](#)  
[Tacoma Water, October 2017](#)

## CONSENT AGENDA

9. [17-1344](#) Minutes of the City Council study session, November 28, 2017.

**Attachments:** [SSMin20171128](#)

10. [17-1285](#) Minutes of the City Council meeting, June 4, 2013.

**Attachments:** [CCMin20130604](#)

11. [17-1317](#) Minutes of the City Council meeting, July 12, 2016.

**Attachments:** [CCMin20160712](#)

12. [17-1318](#) Minutes of the City Council meeting, November 21, 2017.

**Attachments:** [CCMin20171121](#)

13. [17-1319](#) Minutes of the City Council meeting, November 28, 2017.

**Attachments:** [CCMin20171128](#)

14. [17-1321](#) Minutes of the City Council meeting, December 5, 2017.

**Attachments:** [CCMin20171205](#)

15. [17-1337](#) Minutes of the City Council meeting, December 12, 2017.

**Attachments:** [CCMin20171212](#)

## FINAL READING OF ORDINANCES

16. [ORD28472](#) An ordinance vacating a portion of Broadway Avenue, lying between South 9th Street and South 11th Street, for ramped access to the back storage area and freight elevator vestibule of the Pantages Theater, and space for two offices.

(City of Tacoma; File No. 124.1380)

[Jeff H. Capell, Hearing Examiner]

**Attachments:** [Ordinance No. 28472](#)

[City Council Action Memorandum](#)

[Hearing Examiner's Report and Recommendation](#)

[Exhibits](#)

## FIRST READING OF ORDINANCES

17. [ORD28482](#) An ordinance vacating the portion of the East 29th Street air rights, beginning at a minimum vertical distance of 24.5 feet from the finished street grade, between the east margin of Portland Avenue and terminating at a point 100 feet west of the west margin of East R Street, abutting and adjacent to tribal property, in connection with the Emerald Queen Casino relocation project.

(Puyallup Tribe of Indians; File No. 124.1382)

[Jeff H. Capell, Hearing Examiner]

**Attachments:** [Ordinance No. 28482](#)

[City Council Action Memorandum](#)

[Hearing Examiner's Report and Recommendation](#)

[Exhibits](#)

18. [ORD28483](#) An ordinance vacating the portion of the East R Street air rights, beginning at a minimum vertical distance of 24.5 feet from the finished street grade, between East 29th Street and East 30th Street, abutting and adjacent to tribal property, in connection with the Emerald Queen Casino relocation project.

(Puyallup Tribe of Indians; File No. 124.1383)

[Jeff H. Capell, Hearing Examiner]

**Attachments:** [Ordinance No. 28483](#)

[City Council Action Memorandum](#)

[Hearing Examiner's Report and Recommendation](#)

[Exhibits](#)

19. [ORD28484](#) An ordinance vacating the portion of alley lying between East 29th Street and East 30th Street, lying east of East R Street and west of the west margin of the proposed East 30th Street connector road, abutting and adjacent to Tribal property, in connection with the Emerald Queen Casino relocation project.  
(Puyallup Tribe of Indians; File No. 124.1384)  
[Jeff H. Capell, Hearing Examiner]
- Attachments:** [Ordinance No. 28484](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)

## 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. 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 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 Nos. 28472, and 28482 through 28484.

## REGULAR AGENDA

20. [17-1341](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City by Elizabeth Bennett, Claim No. 15514, upon payment by the City in the amount of \$85,000.

## PURCHASE RESOLUTIONS

21. [RES39896](#) A resolution awarding a contract to Oak Hills Construction, LLC, d.b.a. Allen-Bradbury Construction, in the amount of \$335,995.00, plus applicable sales tax, plus a 16 percent contingency, for a total of \$389,754.20, budgeted from the Capital Projects Fund, for the Tacoma Municipal Building 10th floor tenant improvements - Specification No. PW17-0141F.  
[Joshua Clarke, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments:** [Resolution No. 39896](#)  
[City Council Action Memorandum](#)

**RESOLUTIONS**

22. [RES39884](#) (Continued from the December 12, 2017 meeting) A resolution declaring surplus and authorizing the sale of approximately 106 acres of property, located at 13004 Reservoir Road East, in Puyallup, to the Pierce County Department of Parks and Recreation, for the amount of \$2,775,100.  
[Greg Muller, Real Estate Officer; Scott Dewhurst, Water Superintendent]  
**Attachments:** [Resolution No. 39884](#)  
[City Council Action Memorandum](#)  
[Background Memorandum](#)  
[Agreement](#)  
[Map](#)  
[Resolution No. U-10973](#)
23. [RES39897](#) A resolution authorizing the execution of an agreement with IGI Resources, Inc., for the sale and purchase of natural gas derived from processing excess bio-gas released as a by-product of treating wastewater at the Central Wastewater Treatment Plant.  
[James G. Parvey, P.E., Environmental Policy and Sustainability Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 39897](#)  
[City Council Action Memorandum](#)
24. [RES39898](#) A resolution designating certain expenditures for reimbursement from proceeds of tax-exempt obligations for project costs related to the improvements to the Central Wastewater Treatment Plant.  
[Teresa Sedmak, City Treasurer; Andy Cherullo, Director, Finance]  
**Attachments:** [Resolution No. 39898](#)  
[City Council Action Memorandum](#)
25. [RES39899](#) A resolution consenting to the Tacoma Community Redevelopment Authority entering into a lease of the Pantages Building to a newly created tax credit entity, Pantages Building, LLC, in order to be in a position to access Federal Historic Tax Credits and New Market Tax Credits to enable renovations to said building.  
[Teresa Sedmak, City Treasurer; Andy Cherullo, Director, Finance]  
**Attachments:** [Resolution No. 39899](#)  
[City Council Action Memorandum](#)

26. [RES39900](#) A resolution expressing support for the possible development of a professional soccer only stadium on property owned by the Metropolitan Park District of Tacoma, located adjacent to Cheney Stadium, as proposed by a joint venture between the Tacoma Rainiers and Seattle Sounders FC, contingent upon further due diligence and potential future agreements.  
[Kim Bedier, Director, Tacoma Venues and Events]  
**Attachments:** [Resolution No. 39900](#)  
[City Council Action Memorandum](#)
27. [RES39901](#) A resolution authorizing the use of \$20,000 of Council Contingency Funds to support the 2018 season of the Tacoma Refugee Choir, and directing the City Manager to negotiate and execute an agreement outlining the scope of work and deliverables.  
[Mayor Strickland and Council Members Campbell and Mello]  
**Attachments:** [Resolution No. 39901](#)  
[City Council Action Memorandum](#)  
[Council Consideration Request](#)
28. [RES39902](#) A resolution urgently requesting the Public Utility Board to contractually require all internet service providers using Click! Network to abide by the Click! Network Open Internet Policy supporting net neutrality.  
[Mayor Strickland and Council Members Campbell, Ibsen, and Mello]  
**Attachments:** [Resolution No. 39902](#)  
[City Council Action Memorandum](#)

## FINAL READING OF ORDINANCES

29. [ORD28475](#) (Continued from the December 12, 2017 meeting) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to clarify part-time employee benefits and implement rates of pay and compensation for represented and non-represented employees.  
[Kari Louie, Benefits Manager; Gary Buchanan, Director, Human Resources]  
**Attachments:** [Ordinance No. 28475](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)  
[Ordinance Disclosure Memorandum](#)

30. [ORD28479](#) An ordinance amending Title 11 of the Municipal Code, relating to Traffic, by amending various chapters to revise City regulations applicable to street traffic.  
[Josh Diekmann, P.E., Engineering Assistant Division Manager;  
Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Ordinance No. 28479](#)  
[City Council Action Memorandum](#)  
[Proposed Amendments](#)  
[Map](#)
31. [ORD28480](#) An ordinance amending Chapter 1.28A of the Municipal Code, relating to the Tacoma Arts Commission, by changing the position for the Cross District Association or Community Council representative to an At-Large position.  
[Amy McBride, Arts Administrator; Kim Bedier, Acting Director, Community and Economic Development]  
**Attachments:** [Ordinance No. 28480](#)  
[City Council Action Memorandum](#)
32. [ORD28481](#) An ordinance amending Chapter 6A.30 of the Municipal Code, relating to Business and Occupation Tax, to establish a new credit in the amount of \$500, which local businesses can use against their City business and occupation taxes, for qualifying positions created on or after January 1, 2018, that are filled by residents of Tacoma.  
[Danielle Larson, Tax and License Division Manager, Andy Cherullo, Director, Finance]  
**Attachments:** [Ordinance No. 28481](#)  
[City Council Action Memorandum](#)

## **UNFINISHED BUSINESS**

## **REPORTS BY THE CITY MANAGER**

## **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Economic Development Committee

Recognition of outgoing Mayor and Council Members

## **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.