



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

August 28, 2018

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0983](#) Minutes of the Government Performance and Finance Committee, August 7, 2018.
Attachments: [GPFMin20180807](#)
2. [18-0986](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, August 8, 2018.
Attachments: [IPSMIn20180808](#)
3. [18-0987](#) Minutes of the Public Utility Board study session, July 25, 2018.
Attachments: [PUBSSMin20180725](#)
4. [18-0988](#) Minutes of the Public Utility Board meeting, July 25, 2018.
Attachments: [PUBMin20180725](#)
5. [18-0974](#) Minutes of the Tacoma Arts Commission, June 11, 2018.
Attachments: [TACMin20180611](#)

CONSENT AGENDA

6. [18-0985](#) Minutes of the Committee of the Whole special meeting, July 31, 2018.
Attachments: [COWMin20180731SpMtg](#)

FINAL READING OF ORDINANCES

7. [ORD28525](#) An ordinance amending Chapter 13.06 of the Municipal Code, related to Zoning, to reclassify approximately 2.12 acres of property, located at 205 East 96th Street, from an “R-2” Single-Family Dwelling District to an “R-4-L” Low-Density Multiple-Family Dwelling District to allow for the development of a 50-unit senior retirement apartment facility, including affordable housing units.

(All Saints Episcopal Church; File No. LU18-0079)

[Jeff H. Capell, Hearing Examiner]

Attachments: [Ordinance No. 28525](#)

[City Council Action Memorandum](#)

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

[Exhibits](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [18-0979](#) Proclaiming the week of August 25-31, 2018 as Black Breastfeeding Week.

PUBLIC COMMENT

This is the time set aside for public comment on items on the agenda. Comments may be made on Resolutions as well as first and final reading of Ordinances. Speakers are asked to identify the specific legislation 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 No. 28525.

REGULAR AGENDA

PURCHASE RESOLUTIONS

9. [RES40094](#) A resolution awarding a contract to GeoEngineers, Inc., in the amount of \$388,547, plus applicable sales tax, budgeted from the Surface Water Fund, for technical and design services related to the replenishment of the sediment cap in place at the Olympic View Resource Area - Architectural and Engineering Roster.

[Mary Henley, Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 40094](#)

[Contract and Award Memorandum](#)

10. [RES40095](#) A resolution increasing the contract with Moss Adams, LLP, in the amount of \$264,000, plus applicable sales tax, for a total of \$1,470,000, budgeted from various departmental funds, for annual financial audit services for Tacoma Power, Tacoma Water, Tacoma Rail, and Environmental Services Sewer and Solid Waste Management, through 2019 - Specification No. FI13-0302F.
[Leda Voigt, Senior Financial Manager; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 40095](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

11. [RES40096](#) A resolution authorizing the execution of an agreement with Alliance for South Sound Health, in the amount of \$1,500,000, budgeted from the Mental Health Chemical Dependency Fund, towards the construction of a new behavioral health hospital on the Allenmore Hospital Campus.
[Mayor Victoria Woodards]
Attachments: [Resolution No. 40096](#)
[City Council Action Memorandum](#)
[Agreement](#)

FINAL READING OF ORDINANCES

12. [ORD28526](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the classification of Sales and Service Representative, Lead, represented by the International Brotherhood of Electrical Workers, Local 483, Click! Unit.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
Attachments: [Ordinance No. 28526](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

FIRST READING OF ORDINANCES

13. [ORD28527](#) An ordinance extending the prohibitions relating to temporary tenant protections contained in Amended Ordinance No. 28508, from September 30, 2018 to October 31, 2018.

[Diane Powers, Director, Office of Equity and Human Rights]

Attachments: [Ordinance No. 28527](#)

[City Council Action Memorandum](#)

UNFINISHED BUSINESS

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.