



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 28, 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. [17-1213](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, and Tacoma Water, September 2017.

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

### CONSENT AGENDA

2. [17-1219](#) Minutes of the City Council meeting, October 17, 2017.  
**Attachments:** [CCMin20171017](#)
3. [17-1220](#) Minutes of the City Council meeting, October 24, 2017.  
**Attachments:** [CCMin20171024](#)

## RESOLUTIONS

4.     [RES39871](#)     A resolution authorizing the execution of a grant agreement with the Washington State Department of Transportation, in the amount of \$2,500,000, for safety improvements at two railroad grade crossings on the Marine View Drive segment of State Route 509.  
[Alan Matheson, Assistant Rail Superintendent; Dale King, Rail Superintendent]
- Attachments:   [Resolution No. 39871](#)  
                          [City Council Action Memorandum](#)  
                          [Background Memorandum](#)  
                          [Agreement](#)  
                          [Resolution No. U-10974](#)

## FIRST READING OF ORDINANCES

5.     [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](#)

## 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 No. 28472.

## REGULAR AGENDA

6. [17-1225](#) A motion may be considered in accordance with Tacoma City Charter Article IV Section 4.18 to confirm the appointment of Linda McCrea as Interim Director of Utilities effective December 1, 2017. The term of the confirmation shall be until April 30, 2018 or until a permanent Director is appointed by the Board and confirmed by the City Council, whichever occurs first. Pursuant to TMC 1.30.300.G, the Interim Director position shall not be eligible for participation in the Tacoma Employees' Retirement System.
7. [17-1226](#) A motion may be considered to confirm the appointment of Linda Stewart as Director of the Neighborhood and Community Services Department, with an annual salary of \$168,896, effective November 29, 2017.

### APPOINTMENTS

8. [RES39872](#) A resolution appointing and reappointing individuals to the Human Rights Commission. [Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
- Attachments:** [Resolution No. 39872](#)  
[City Council Action Memorandum](#)

### PURCHASE RESOLUTIONS

9. [RES39873](#) A resolution awarding a contract to Mountain Stone Aggregate LLC, in the amount of \$283,350, plus a 10 percent contingency, plus applicable sales tax, for a total of \$311,685, budgeted from the Asphalt Plant Fund, for hot mix asphalt aggregate, for an initial contract period of one-year, with the option to renew for four additional one-year periods, for a projected contract total of \$1,654,777.99 - Specification No. PW17-0392F.  
[Rae Bailey, Street Operations Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments:** [Resolution No. 39873](#)  
[City Council Action Memorandum](#)

## RESOLUTIONS

10. [RES39874](#) A resolution authorizing the reissuance of Tacoma Municipal Belt Line 8807 and Tacoma Rail Mountain Division 8000 series freight switching tariffs, and the Tacoma Municipal Belt Line 6004 series demurrage tariff, effective January 1, 2018, to ensure reliable rail services at cost of service rates.  
[Dan McCabe, Rail Section Manager; Dale King, Rail Superintendent]  
**Attachments:** [Resolution No. 39874](#)  
[City Council Action Memorandum](#)  
[Background Memorandum](#)  
[Tariffs](#)  
[Resolution No. U-10975](#)
11. [RES39875](#) A resolution approving the 2018-2019 Funding Priorities Statement for the Annual Action Plan of the Consolidated Plan for Housing and Community Development.  
[Ricardo Noguera, Director, Community and Economic Development;  
Linda Stewart, Interim Director, Neighborhood and Community Services]  
**Attachments:** [Resolution No. 39875](#)  
[City Council Action Memorandum](#)
12. [RES39876](#) A resolution authorizing the use of up to \$50,000 of City Council Contingency Funds to support a pilot project to assist tenants and provide incentives to landlords who accept Section 8 Housing Vouchers; create funds for landlord damage reimbursements, and to assist tenants with screening fees and security deposits; and directing the City Manager to examine the feasibility of adding source of income as a protected class in rental regulations and negotiate and execute a professional services agreement with the Tacoma Housing Authority outlining the scope of work and deliverables.  
[Council Members Blocker, Campbell, and Walker Lee]  
**Attachments:** [Resolution No. 39876](#)  
[City Council Action Memorandum](#)  
[Council Consideration Request](#)

## FINAL READING OF ORDINANCES

13. [ORD28463](#) An ordinance granting a non-exclusive franchise to WA-CLEC LLC, to construct, operate, and maintain a telecommunications system in the City.  
[Jeff Lueders, Cable Communications and Franchise Services Manager;  
Gwen Schuler, Director, Media and Communications]  
**Attachments:** [Ordinance No. 28463](#)  
[City Council Action Memorandum](#)
14. [ORD28464](#) An ordinance granting a non-exclusive franchise to ExteNet Systems, Inc., to construct, operate, and maintain a telecommunications system in the City.  
[Jeff Lueders, Cable Communications and Franchise Services Manager;  
Gwen Schuler, Director, Media and Communications]  
**Attachments:** [Ordinance No. 28464](#)  
[City Council Action Memorandum](#)
15. [ORD28471](#) An ordinance amending Chapter 1.30 of the Municipal Code, relating to Retirement and Pensions, to increase the employer and employee contribution rates by a combined total of 1 percent, effective the first pay period in February 2018.  
[Timothy Allen, Director, Retirement]  
**Attachments:** [Ordinance No. 28471](#)  
[City Council Action Memorandum](#)  
[Funding and Benefits Policy](#)

## FIRST READING OF ORDINANCES

16. [ORD28473](#) An ordinance modifying the 2017-2018 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. 28473](#)  
[City Council Action Memorandum](#)

## **PUBLIC HEARINGS AND APPEALS**

(Public hearings and appeals begin at approximately 5:15 p.m.)

17. [17-1131](#) This is the date set for a public hearing by the City Council on the 2017-2018 Biennial Budget, 2017-2022 Capital Facilities Program, and 2017-2018 Capital Budget.

[Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]

**Attachments:** [Summary](#)  
[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.