



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

September 26, 2017

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0949](#) Minutes of the Public Utility Board special meeting, August 7, 2017.
Attachments: [PUBMin20170807SpMtg](#)
2. [17-0950](#) Minutes of the Public Utility Board study session, August 9, 2017.
Attachments: [PUBSSMin20170809](#)
3. [17-0951](#) Minutes of the Public Utility Board meeting, August 9, 2017.
Attachments: [PUBMin20170809](#)

CONSENT AGENDA

4. [17-0916](#) Minutes of the City Council meeting, September 12, 2017.
Attachments: [CCMin20170912](#)

RESOLUTIONS

5. [RES39818](#) A resolution setting Tuesday, October 10, 2017, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the surplus and proposed sale of approximately 1.35 acres of property, located on the north and south sides of State Route 302 in unincorporated Pierce County, to the Key Peninsula Metropolitan Park District, for the amount of \$16,250.
[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]

Attachments: [Resolution No. 39818](#)
[City Council Action Memorandum](#)
[Background Memorandum](#)
[Agreement](#)
[Map](#)

6. [RES39819](#) A resolution setting Tuesday, October 10, 2017, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the proposed modifications to and the six-month extension date of the Emergency Temporary Shelters Interim Regulations.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

Attachments: [Resolution No. 39819](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

7. [ORD28455](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to reclassify three parcels along South Orchard Street, from an R-2 Single-Family Dwelling District to an R-4-L Low-Density Multiple-Family Dwelling District, and modifying a previously approved reclassification of three adjacent parcels, to facilitate multi-family development of the overall site, with a primary site address of 1410 South Orchard Street.
(Orchard Street Acquisition, LLC; Orchard Street Investors, LLC;
File No. LU17-0074)
[Jeff H. Capell, Hearing Examiner]

Attachments: [Ordinance No. 28455](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [17-0920](#) Proclaiming October 2017 as National Disability Employment Awareness Month.
9. [17-0921](#) Proclaiming October 2017 as Tacoma Arts Month.

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. 28455.

REGULAR AGENDA

PURCHASE RESOLUTIONS

10. [RES39820](#) A resolution awarding a contract to EGM, Inc., d.b.a. MENG Analysis, in the amount of \$269,395, sales tax not applicable, budgeted from the Municipal Building Acquisition and Operations Fund, for a condition assessment of General Government facilities - Specification No. PW15-0635F.
[Joshua Clarke, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39820](#)
[City Council Action Memorandum](#)

RESOLUTIONS

11. [RES39821](#) A resolution authorizing the execution of an agreement with the Tacoma-Pierce County Employment Training Consortium, also known as WorkForce Central, for a market-based interest bearing line of credit, in an amount not to exceed \$250,000, budgeted from the General Fund, beginning January 1, 2018 through December 31, 2019.
[Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 39821](#)
[City Council Action Memorandum](#)

12. [RES39822](#) A resolution authorizing the execution of an amendment to the agreement with K&L Gates LLP, in the amount of \$200,000, budgeted from the Internal Services and Power Funds, for a total amount of \$400,000, for ongoing legal services and representation relating to the Click! Network.

[Bill Fosbre, City Attorney]

Attachments: [Resolution No. 39822](#)

[City Council Action Memorandum](#)

[Amendment](#)

[Agreement](#)

13. [RES39823](#) A resolution authorizing the execution of an amendment to the agreement with Community Youth Services, in the amount of \$334,227, budgeted from the Mental Health Fund, for a total amount of \$534,000, for staffing and operation of the Crisis Residential Center, through December 31, 2018.

[Linda Stewart, Interim Director, Neighborhood and Community Services]

Attachments: [Resolution No. 39823](#)

[City Council Action Memorandum](#)

[Amendment](#)

[Agreements](#)

14. [RES39824](#) A resolution sponsoring the Tacoma Housing Authority for enrollment in the Association of Washington Cities Employee Benefit Trust.

[Mayor Strickland and Council Member Walker Lee]

Attachments: [Resolution No. 39824](#)

[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

15. [ORD28453](#) An ordinance amending Chapter 18.10, entitled "Paid Leave", to align City code requirements with the State's paid sick leave law which takes effect on January 1, 2018.

[Melanie Harding, Employment Standards Project Manager; Andy Cherullo, Director, Finance]

Attachments: [Ordinance No. 28453](#)

[City Council Action Memorandum](#)

[Background Documents](#)

FIRST READING OF ORDINANCES

16. [ORD28456](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation, restore the classification of Tacoma Venues and Events Attendant, and create the classifications of Senior Labor Relations Manager and Utilities Safety Manager.

[Kari Louie, Benefits Manager; Gary Buchanan, Director, Human Resources]

Attachments: [Ordinance No. 28456](#)

[City Council Action Memorandum](#)

[Ordinance Disclosure Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety 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.