



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

July 18, 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. [17-0677](#) Minutes of the Landmarks Preservation Commission, May 24, 2017.  
Attachments: [LPCMin20170524](#)
2. [17-0693](#) Minutes of the Public Utility Board study session, May 24, 2017.  
Attachments: [PUBSSMin20170524](#)
3. [17-0692](#) Minutes of the Public Utility Board special meeting, May 19, 2017.  
Attachments: [PUBMin20170519SpMtg](#)
4. [17-0694](#) Minutes of the Public Utility Board meeting, May 24, 2017.  
Attachments: [PUBMin20170524](#)
5. [17-0695](#) Minutes of the Public Utility Board special meeting, May 26, 2017.  
Attachments: [PUBMin20170526SpMtg](#)
6. [17-0696](#) Minutes of the Public Utility Board special meeting, June 7, 2017.  
Attachments: [PUBMin20170607SpMtg](#)

## CONSENT AGENDA

7. [17-0686](#) Minutes of the joint City Council and Public Utility Board study session, May 9, 2017.  
**Attachments:** [SSMin20170509JntMtg](#)
8. [17-0697](#) Minutes of the City Council study session, May 23, 2017.  
**Attachments:** [SSMin20170523](#)
9. [17-0691](#) Minutes of the City Council study session, June 6, 2017.  
**Attachments:** [SSMin20170606](#)
10. [17-0690](#) Minutes of the City Council meeting, June 13, 2017.  
**Attachments:** [CCMin20170613](#)

## 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.

## REGULAR AGENDA

11. [17-0699](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Elizabeth Wendler v. Tacoma Public Utilities, Thurston County Superior Court Cause No. 15-2-01942-0, upon payment by the City in the amount of \$200,000.
12. [17-0684](#) A motion may be considered to confirm the appointment of Gary Buchanan as Human Resources Director, with an annual salary of \$180,752, effective July 19, 2017.

## APPOINTMENTS

13. [RES39765](#) A resolution appointing individuals to the Board of Building Appeals, Planning Commission, and Sustainable Tacoma Commission.  
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]  
**Attachments:** [Resolution No. 39765](#)  
[City Council Action Memorandum](#)

## PURCHASE RESOLUTIONS

14. [RES39766](#) A resolution awarding a contract to Apply-A-Line, Inc., in the amount of \$317,330.06, sales tax not applicable, plus a 10 percent contingency, for a total of \$349,063.07, budgeted from the Street Fund, for re-painting and re-marking of existing roadway striping and bike lane elements - Specification No. PW17-0199F. [Darius Thompson, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Attachments:** [Resolution No. 39766](#)  
[City Council Action Memorandum](#)

## RESOLUTIONS

15. [RES39767](#) A resolution authorizing the execution of an Amended and Restated Development Agreement with Yareton Investment & Management (Washington) L.L.C., for the development of a hotel and mixed-use project on an approximately two-acre City-owned site located at South 17th Street and Broadway, adjoining the Greater Tacoma Convention Center. [Ellen Walkowiak, Business Development Manager; Ricardo Noguera, Director; Community and Economic Development]

**Attachments:** [Resolution No. 39767](#)  
[City Council Action Memorandum](#)  
[Quit Claim Deed](#)  
[Agreement](#)  
[Construction Schedule](#)  
[Presentation](#)

## FINAL READING OF ORDINANCES

16. [ORD28439](#) An ordinance amending Chapter 1.29 of the Municipal Code and the Administrative Rules governing the Human Rights Commission, to update and streamline the human rights complaint process, and more closely align the City's practices with state and federal human rights partners. [Andreta Armstrong, Human Rights Manager; Diane Powers, Director, Equity and Human Rights]

**Attachments:** [Ordinance No. 28439](#)  
[City Council Action Memorandum](#)

17. [ORD28440](#) (First and Final Reading) An ordinance amending Chapter 12.01 of the Municipal Code, entitled “Utility Charges”, by adding a new section, to be known and designated as Section 12.01.050 entitled “Waiver of utility connection and inspection charges during declared emergency” to waive power and water utility connection and inspection fees for cities in Tacoma Power and Tacoma Water service territories during the current declared state of emergency, relating to the conditions of homeless encampments located in the City, and sunsetting on October 9, 2017; and declaring an emergency, making necessary the passage of this ordinance and it becoming effective immediately.

[Bill Fosbre, City Attorney]

**Attachments:** [Ordinance No. 28440](#)

[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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