



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

February 5, 2019

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. [19-0094](#) Minutes of the Community Vitality and Safety Committee, January 10, 2019.  
Attachments: [CVSMin20190110](#)
2. [19-0100](#) Minutes of the Economic Development Committee, January 8, 2019.  
Attachments: [EDMin20190108](#)
3. [19-0090](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, January 9, 2019.  
Attachments: [IPSMIn20190109](#)
4. [19-0096](#) Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:  
Name Council Member Robert Thoms  
Affiliation Crystal Judson Family Justice Center, Board Member  
Attachments: [Disclosure of Remote Interest](#)

## CONSENT AGENDA

### RESOLUTIONS

5.     [RES40224](#)     A resolution setting Thursday, March 21, 2019, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of East “K” Street and alley, lying between East 25th and East 26th Streets, west of East “L” Street, for potential future business expansion.  
(Neptune Capital, LLC, Lentz Properties, LLC, and AA Wright, LLC;  
File No. 124.1393)  
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E.,  
Director, Public Works]
- Attachments:**   [Resolution No. 40224](#)  
[City Council Action Memorandum](#)  
[Maps](#)

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6.     [19-0095](#)     Proclaiming the week of February 11 through February 17, 2019 as  
Toastmasters International Week.

### PUBLIC COMMENT

This is the time set aside for public comment on items on the agenda. Comments may be made on Resolutions and first and final reading of Ordinances. Speakers are asked to identify the specific legislation they wish to address and comments will be limited to no more than five minutes per person.

## REGULAR AGENDA

### PURCHASE RESOLUTIONS

7.     [RES40225](#)     A resolution authorizing an increase to the contract with Northwest Cascade Inc., by an amount not to exceed \$280,000, excluding applicable taxes, for a new total of \$1,095,615, budgeted from the Street Initiative and Wastewater Funds, for the Wastewater Sewer Replacement Project in the vicinity of Chandler and Center Streets - Specification No. ES18-0206F.  
[Kristy Beardemphl, Project Manager; Michael P. Slevin III, P.E., Director,  
Environmental Services]
- Attachments:**   [Resolution No. 40225](#)  
[Contract and Award Memorandum](#)

**RESOLUTIONS**

8.     [RES40226](#)     A resolution designating the SAP Analytics and Business Reporting Project as a Special Project of Limited Duration, and designating general salary classifications and benefits for the person employed on the project, through December 31, 2020.  
[Grace Brosnon, Business Solutions Functional Manager; Daniel Key, Director, Information Technology]  
**Attachments:**   [Resolution No. 40226](#)  
[City Council Action Memorandum](#)
9.     [RES40227](#)     A resolution requiring any penalties the City receives pursuant to Chapter 1.95 of the Municipal Code, relating to the Rental Housing Code, be used only, for the first three years the Code is in effect, for providing tenant relocation assistance as authorized in the Code, and after such time, the use of the funds may be reviewed by the City Council.  
[Linda Stewart, Director, Neighborhood and Community Services]  
**Attachments:**   [Resolution No. 40227](#)  
[City Council Action Memorandum](#)
10.    [RES40228](#)     This is the first reading of a resolution amending the *Rules of Procedure of the Council of the City of Tacoma* by adding a new rule, Rule 16, entitled “Filling Council Vacancies and Approved Extended Leave of Absence,” to establish a standard process for filling open City Council positions.  
[Bill Fosbre, City Attorney]  
**Attachments:**   [Resolution No. 40228](#)  
[City Council Action Memorandum](#)
11.    [RES40229](#)     This is the first reading of a resolution amending the *Rules of Procedure of the Council of the City of Tacoma* by adding a new rule, Rule 17, entitled “City Council Department Director Confirmation Process Guidelines,” to establish a standard process for City Council confirmation of Department Director appointments.  
[Elizabeth Pauli, City Manager]  
**Attachments:**   [Resolution No. 40229](#)  
[City Council Action Memorandum](#)

## FINAL READING OF ORDINANCES

12. [ORD28570](#) An ordinance amending Chapter 1.06 of the Municipal Code, relating to Administration, to simplify and streamline the approval process for cancellation of uncollectable amounts due to the City.  
[Jenni Barrett, Tax and License Operations Manager; Andy Cherullo, Director, Finance]  
**Attachments:** [Ordinance No. 28570](#)  
[City Council Action Memorandum](#)
13. [ORD28571](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to correct the pay rates for the Public Disclosure Analyst and Specialist classifications, represented by the International Brotherhood of Electrical Workers, Local 483, Clerical Unit; and add a new nonrepresented, appointive classification of Data Architecture Manager.  
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]  
**Attachments:** [Ordinance No. 28571](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)  
[Ordinance Disclosure 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.