



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

February 19, 2019

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0157](#) Minutes of the Economic Development Committee, January 29, 2019.
Attachments: [EDMin20190129](#)
2. [19-0159](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, January 23, 2019.
Attachments: [IPSMIn20190123](#)
3. [19-0153](#) Minutes of the Planning Commission, January 16, 2019.
Attachments: [PCMin20190116](#)
4. [19-0154](#) 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 Chris Beale
Affiliation ForeverGreen Trails, Board Member
Attachments: [Disclosure of Remote Interest](#)

CONSENT AGENDA

5. [19-0155](#) Minutes of the City Council study session, October 30, 2018.
Attachments: [SSMin20181030](#)

6. [19-0156](#) Minutes of the City Council study session, November 6, 2018.
Attachments: [SSMin20181106](#)
7. [19-0117](#) Minutes of the City Council meeting, October 23, 2018.
Attachments: [CCMin20181023](#)
8. [19-0160](#) Minutes of the City Council meeting, October 30, 2018.
Attachments: [CCMin20181030](#)
9. [19-0161](#) Minutes of the City Council meeting, November 6, 2018.
Attachments: [CCMin20181106](#)

RESOLUTIONS

10. [RES40232](#) A resolution setting Tuesday, March 5, 2019, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed Open Space Current Use Assessment application by Christine and Karl Anderson, for the property located at 811 North Karl Johan Avenue.
[Larry Harala, Associate Planner; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 40232](#)
[City Council Action Memorandum](#)
[Application Summary](#)

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. 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

11. [RES40233](#) A resolution awarding a contract to Axum General Construction Inc, in the amount of \$395,743.40, plus applicable taxes, plus a 15 percent contingency, for a total of \$455,104.91, budgeted from the Street Fund, for pedestrian and safety improvements at First Creek Middle School and Lister Elementary School - Specification No. PW18-0433F.
[Darius Thompson, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 40233](#)
[Contract and Award Memorandum](#)
[Maps](#)

12. [RES40234](#) A resolution awarding a contract to Dickson Company, in the amount of \$918,050.00, plus applicable taxes, plus a 15 percent contingency, for a total of \$1,055,757.50, budgeted from the Street and Streets Initiative Funds, for the disposal of construction debris, for an initial contract term of one year, with the option to renew for four additional one-year terms, for a projected contract total of \$5,833,726.63 - Specification No. PW18-0482F.
[Rae Bailey, Street Operations Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 40234](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

13. [RES40235](#) A resolution authorizing the execution of an amendment to the agreement with Kenyon Disend, PLLC, in the amount of \$100,000, for a total not to exceed \$300,000, budgeted from the Solid Waste and Wastewater Funds, for legal services related to completing implementation of requirements of the Consent Decree, rewriting Chapter 12.09 of the Municipal Code, and continuing to provide legal services regarding environmental law matters.
[Chris Bacha, Chief Deputy City Attorney; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 40235](#)
[City Council Action Memorandum](#)
[Agreement](#)

14. [RES40236](#) A resolution authorizing the execution of an agreement with Pierce Transit, in the amount of \$390,325, budgeted from the Human Resources Internal Services Fund, for One Regional Card for All (ORCA) Business Cards, and vanpool and vanshare services, as part of the City’s Commute Trip Reduction Program for 2019.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
- Attachments:** [Resolution No. 40236](#)
[City Council Action Memorandum](#)
[Agreement](#)

FIRST READING OF ORDINANCES

15. [ORD28573](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to clarify leave deposits and remove language regarding a cash-out option, to align with the Voluntary Employee Beneficiary Association Plan document.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
- Attachments:** [Ordinance No. 28573](#)
[City Council Action Memorandum](#)
[Ordinance Disclosure Memorandum](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:30 p.m.)

16. [19-0098](#) This is the date set for a public hearing by the City Council on the proposed accessory dwelling unit regulations, as recommended by the Planning Commission, and modified by the Infrastructure, Planning, and Sustainability Committee.
[Elliott Barnett, Senior Planner; Peter Huffman, Director, Planning and Development Services]
- Attachments:** [Summary](#)
[Planning Commission Recommendations](#)
[Infrastructure, Planning, and Sustainability Committee Recommendations](#)
[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.