



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 17, 2018

5:00 PM

REVISED

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0382](#) Minutes of the Economic Development Committee, February 27, 2018.
Attachments: [EDMin20180227](#)
2. [18-0385](#) Minutes of the Public Utility Board study session, March 14, 2018.
Attachments: [PUBSSMin20180314](#)
3. [18-0386](#) Minutes of the Public Utility Board meeting, March 14, 2018.
Attachments: [PUBMin20180314](#)

CONSENT AGENDA

There are no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

4. [18-0381](#) Proclaiming Sunday, April 22, 2018 as Earth Day.
5. [18-0333](#) Proclaiming Saturday, May 5, 2018 as Day of Awareness for Missing and Murdered Native Americans.

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

PURCHASE RESOLUTIONS

6. [RES39984](#) A resolution authorizing an increase to the contract with L.N. Curtis and Sons, in the amount of \$150,000, plus applicable sales tax, for a total of \$1,377,400, budgeted from the General Fund, for additional protective jackets and trousers for structural firefighting - Specification No. FD12-0750F.

[Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]

Attachments: [Resolution No. 39984](#)

[Contract and Award Memorandum](#)

RESOLUTIONS

7. [RES39985](#) A resolution approving amendments to the Tacoma Power Customer Service Policies, to allow for a three-year Pilot Program that provides contributions by Tacoma Power, for distribution infrastructure conversions from overhead to underground for commercial and multi-family development projects.

[Rachel Allen, Assistant Section Manager; Chris Robinson, Power Superintendent]

Attachments: [Resolution No. 39985](#)

[City Council Action Memorandum](#)

[Customer Service Policies](#)

8. [RES39986](#) A resolution authorizing the execution of a Development Mitigation Agreement with DCT Blair Logistics Center LLC, in the amount of \$183,700, for roadway improvements on Taylor Way between Lincoln Avenue and State Route 509, and on Lincoln Avenue between Taylor Way and Alexander Avenue.

[Josh Diekmann, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 39986](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Map](#)

[Presentation](#)

9. [RES39987](#) A resolution establishing a fee schedule for the Planning and Development Services Department, relating to development permitting.
[Peter Huffman, Director, Planning and Development Services]

Attachments: [Resolution No. 39987](#)
[City Council Action Memorandum](#)
[Fee Schedule](#)

FINAL READING OF ORDINANCES

10. [ORD28504](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for nonrepresented employees and employees represented by the Professional Public Safety Management Association; Tacoma Police Management Association, Local 26; and Tacoma Police Union, Local 6, I.U.P.A., and changes in classification to reflect the organizational structure.
[Kari Louie, Senior Compensation and Benefits Manager, Human Resources;
Bill Fosbre, City Attorney]

Attachments: [Ordinance No. 28504](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandums](#)
[Ordinance Disclosure Memorandum](#)

11. [ORD28505](#) An ordinance amending Ordinance No. 28420, approving the continuation of the downtown Business Improvement Area (BIA) for the 30th year, from May 1, 2017, through April 30, 2018, by amending the contracted budget amount to include an additional \$39,000, budgeted from the Fund Balance Reserve, for a revised contract amount of \$1,015,820, to cover additional maintenance and security costs incurred during the BIA 30th-year period.
[Debbie Bingham, Program Development Specialist; Kim Bedier, Acting Director, Community and Economic Development]

Attachments: [Ordinance No. 28505](#)
[City Council Action Memorandum](#)
[Budget](#)

PUBLIC HEARINGS AND APPEALS

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

- 12.** [18-0339](#) This is the date set for a public hearing by the City Council on the proposed 2018-2019 Annual Action Plan for Housing and Community Development. [Daniel Murillo, Housing Division Manager; Kim Bedier, Acting Director, Community and Economic Development]

Attachments: [Summary](#)

[Plan](#)

[Presentation](#)

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.