



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 3, 2018

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0316](#) Minutes of the Economic Development Committee, February 13, 2018.
Attachments: [EDMin20180213](#)
2. [18-0329](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, February 14, 2018.
Attachments: [IPSMIn20180214](#)
3. [18-0266](#) Minutes of the Public Utility Board special meeting, February 7, 2018.
Attachments: [PUB20180207SpMtg](#)
4. [18-0267](#) Minutes of the Public Utility Board study session, February 14, 2018.
Attachments: [PUBSSMin20180214](#)
5. [18-0268](#) Minutes of the Public Utility Board meeting, February 14, 2018.
Attachments: [PUBMin20180214](#)

CONSENT AGENDA

6. [18-0325](#) Minutes of the City Council study session, February 20, 2018.
Attachments: [SSMin20180220](#)
7. [18-0300](#) Minutes of the Committee of the Whole special meeting, February 20, 2018.
Attachments: [COWMin20180220SpMtg](#)

RESOLUTIONS

8. [RES39969](#) A resolution setting Tuesday, April 17, 2018, at approximately 5:15 p.m., as the date 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: [Resolution No. 39969](#)
[City Council Action Memorandum](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

9. [18-0326](#) Introduction of the 2018 Daffodil Festival Royal Court.
10. [18-0327](#) Proclaiming Tuesday, April 3, 2018 as National Service Recognition Day.

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

APPOINTMENTS

11. [RES39970](#) A resolution revising the appointments of City Council members to various national, state, regional, and local committees, boards, and commissions, including the City Council's Standing Committees, for the year 2018.
[Mayor Woodards]
Attachments: [Resolution No. 39970](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

12. [RES39971](#) A resolution authorizing an increase to the contract with Brown and Caldwell, Inc., in the amount of \$341,367, plus applicable sales tax, for a total of \$682,045, budgeted from the Surface Water Fund, for engineering Owner's Advisor Services associated with the Jefferson Avenue and Hood Street Surface Water Interceptor Project - Architectural and Engineering Roster.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39971](#)
[Contract and Award Memorandum](#)
13. [RES39972](#) A resolution authorizing an increase to the contract with GeoEngineers, Inc., in the amount of \$183,200, plus applicable sales tax, for a total of \$373,200, budgeted from the Surface Water Fund, for geotechnical consultant services associated with the Jefferson Avenue and Hood Street Surface Water Interceptor Project through December 31, 2018 - Architectural and Engineering Roster.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39972](#)
[Contract and Award Memorandum](#)
14. [RES39973](#) A resolution awarding a contract to Granich Engineered Products, Inc., in the amount of \$577,000, plus applicable sales tax, budgeted from the Wastewater Fund, for pumps and parts to repair, refurbish, and replace pumps at the Central Wastewater Treatment Plant and existing wastewater pump stations throughout the City for a three-year term through February 28, 2021 - Sole Source.
[Judith Scott, Operation and Maintenance Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39973](#)
[Contract and Award Memorandum](#)
[Waiver of Competitive Solicitation Request](#)

15. [RES39974](#) A resolution awarding a contract to Print NW, in the amount of \$3,600,000, plus applicable sales tax, for a projected total of \$4,320,000, budgeted from various departmental funds, for as-needed Citywide printing and binding services, for an initial contract period of three years, with the option to renew for two additional one-year periods - Specification No. CT17-0359F.
[Patsy Best, Procurement and Payables Division Manager;
Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 39974](#)
[Contract and Award Memorandum](#)
16. [RES39975](#) A resolution awarding a contract to Suppression Systems, Inc., in the amount of \$226,300, plus applicable sales tax, budgeted from various departmental funds, for the purchase and installation of fire suppression systems - Specification No. IT18-0069F.
[Steve Taylor, Manager; Paul Federighi, Interim Director, Information Technology]
Attachments: [Resolution No. 39975](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

17. [RES39976](#) A resolution authorizing the execution of an agreement with the Local Development Council of Tacoma, dba the Downtown Tacoma Business Improvement Area (BIA), in the amount of \$1,303,100, budgeted from the Downtown Business Improvement Area Fund, to provide administration services for BIA operations, as set forth in the 2018-2019 BIA work plan and budget.
[Debbie Bingham, Economic Development Specialist; Kim Bedier, Acting Director, Community and Economic Development]
Attachments: [Resolution No. 39976](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Work Plan](#)
[Map](#)

18. [RES39977](#) A resolution designating the Titlow Lodge/Hotel Hesperides, located at 8425 6th Avenue, as a City Landmark and placing said property on the Tacoma Register of Historic Places.
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 39977](#)
[City Council Action Memorandum](#)
[Maps](#)
[Presentation](#)
19. [RES39978](#) A resolution establishing a Financial Policy for the Planning and Development Services Department, allowing for fee adjustments to account for changes in the cost of service and maintain effective and sustainable permit services.
[Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 39978](#)
[City Council Action Memorandum](#)
[Financial Policy](#)

FINAL READING OF ORDINANCES

20. [ORD28498](#) An amended ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to enact the proposed Temporary Shelters Permanent Land Use Regulations, as recommended by the Planning Commission.
(Continued to the meeting of April 10, 2018)
[Lauren Flemister, Senior Planner; Peter Huffman, Director, Planning and Development Services]
Attachments: [Amended Ordinance No. 28498](#)
[City Council Action Memorandum](#)
[Potential Amendment 1](#)
[Potential Amendment 2](#)

FIRST READING OF ORDINANCES

21. [ORD28499](#) An ordinance amending Chapter 12.09 of the Municipal Code, relating to Solid Waste, Recycling, and Hazardous Waste, to establish carry service and carry service charges; and providing for severability.
[Lewis Griffith, Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Ordinance No. 28499](#)
[City Council Action Memorandum](#)
22. [ORD28500](#) An ordinance amending Chapter 10.22 of the Municipal Code, relating to Rights-of-Way, to update the policy and procedures for performance bond requirements.
[Kurtis D. Kingsolver, P.E., Director, Public Works; Peter Huffman, Director, Planning and Development Services]
Attachments: [Ordinance No. 28500](#)
[City Council Action Memorandum](#)
23. [ORD28501](#) An ordinance amending Chapter 9.08 of the Municipal Code, entitled “Street Occupancies”, by renaming the Chapter to “Right-of-Way Occupancies”, and to modify the outdated permitting, insurance, and fee requirements for occupancy permits.
[Jana Magoon, Planning Manager; Peter Huffman, Director, Planning and Development Services]
Attachments: [Ordinance No. 28501](#)
[City Council Action Memorandum](#)
24. [ORD28502](#) An ordinance amending Chapters 2.09, 2.19, and 3.09 of the Municipal Code to create new dedicated funds collected from permit fees to replace existing dedicated funds, create a reserve fund, adjust fees for single-family and duplex permits, and restructure and create a new fee schedule for permitting fees.
[Peter Huffman, Director, Planning and Development Services]
Attachments: [Ordinance No. 28502](#)
[City Council Action Memorandum](#)

25. [ORD28503](#) An ordinance amending Chapter 9.08 of the Municipal Code, relating to Right-of-Way Occupancies, to facilitate the appropriate deployment of next generation cellular network infrastructure in the public right-of-way.
(Final Reading continued to the meeting of May 1, 2018)
[Jana Magoon, Planning Manager; Peter Huffman, Director, Planning and Development Services]
Attachments: [Ordinance No. 28503](#)
[City Council Action Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance 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.