



City of Tacoma

City Council Agenda

747 Market Street, Tacoma, WA 98402, Council Chambers

Dial: 253-215-8782 Meeting ID: 848 3423 3126

Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

February 21, 2023

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [23-0157](#) Minutes of the Community Vitality and Safety Committee, September 22, 2022.
Attachments: [CVSMin20220922](#)
2. [23-0158](#) Minutes of the Community Vitality and Safety Committee, October 27, 2022.
Attachments: [CVSMin20221027](#)
3. [23-0159](#) Minutes of the Community Vitality and Safety Committee, November 10, 2022.
Attachments: [CVSMin20221110](#)
4. [23-0166](#) Minutes of the Economic Development Committee, September 27, 2022.
Attachments: [EDMin20220927](#)
5. [23-0167](#) Minutes of the Economic Development Committee, November 8, 2022.
Attachments: [EDMin20221108](#)
6. [23-0164](#) Minutes of the Joint Municipal Action Committee, January 13, 2023.
Attachments: [JMACMin20230113](#)
7. [23-0163](#) Minutes of the Tacoma Creates Advisory Board, January 12, 2023.
Attachments: [TCABMin20230112](#)

8. [23-0165](#) 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 John Hines
Affiliation Safe Streets Board, President
Attachments: [Disclosure of Remote Interest](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

9. [23-0180](#) Minutes of the City Council meeting, October 25, 2022.
Attachments: [CCMin20221025](#)
10. [23-0182](#) Minutes of the Virtual Forum, October 25, 2022.
Attachments: [CCMin20221025VF](#)

RESOLUTIONS

11. [RES41138](#) A resolution authorizing the execution of grant agreements with the Washington State Department of Commerce, in the amount of \$1,183,085, accepting and depositing said sum into the Economic Development Grants Fund; and authorizing the execution of agreements with
- Korean Women’s Association, in the amount of \$700,000, plus applicable taxes, through December 31, 2024; and
 - Low Income Housing Institute, in the amount of \$483,085, plus applicable taxes, through April 30, 2025;
- for water, sewer, and stormwater infrastructure improvements required for the production of new affordable housing in the City - Not Practicable to Bid.
[Felicia Medlen, Housing Division Manager, Jeff Robinson, Director, Community and Economic Development]
- Attachments: [Resolution No. 41138](#)
[Contract and Award Memorandum](#)

FINAL READING OF ORDINANCES

12. [ORD28869](#) An ordinance reclassifying an approximately 0.34-acre site, located at 8441 South “C” Street, from an R-2 Single-Family Dwelling District to a C-1 General Neighborhood Commercial District, to allow for the construction of a 12-unit apartment building.
(Royal Construction Group, LLC; File No. LU22-0134)
[Jeff H. Capell, Hearing Examiner]

Attachments: [Ordinance No. 28869](#)

[City Council Action Memorandum](#)

[Hearing Examiner's Report and Recommendation](#)

[Exhibits](#)

[Audio Recording of Public Hearing](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

13. [23-0140](#) Recognizing Greg Tanbara.
14. [23-0171](#) Proclaiming Friday, February 24, 2023, as a day of solidarity with the people of Ukraine.

PUBLIC COMMENT

This is the time set aside for public comment on motions, resolutions, and first and final reading of ordinances. Speakers are asked to identify the specific legislation they wish to address. Comments will not be accepted on ordinances forwarded to the City Council by the Hearing Examiner for which a public hearing has already been held. On tonight’s agenda that includes Ordinance No. 28869. To comment virtually, use the Zoom link or phone number listed at the top of the agenda and press the Raise Hand button near the bottom of your Zoom window or *9 on your phone; if speaking in person, please sign in at the back of the Council Chambers. Your name or the last four digits of your phone number will be called out when it is your turn to speak.

Written comments may be submitted to cityclerk@cityoftacoma.org at least 24 hours prior to the Tuesday evening City Council meeting for the Public Comment period. Comments will be compiled and sent to the City Council and posted on the City's webpage at cityoftacoma.org/writtencomments.

REGULAR AGENDA

PURCHASE RESOLUTIONS

15. [RES41139](#) A resolution awarding a contract to Brown and Caldwell, Inc., in the amount of \$2,247,921, plus applicable taxes, budgeted from the Wastewater Fund, for engineering design services for the North End Wastewater Treatment Plant trickling filter project - Architectural and Engineering Roster.
[Jordan Ennis, Project Engineer; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 41139](#)
[Contract and Award Memorandum](#)
16. [RES41140](#) A resolution awarding a contract to Pacific Civil & Infrastructure, Inc., in the amount of \$5,587,102.35, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of \$6,425,167.70, budgeted from various funds, for construction of the Manitou District Green Infrastructure Project - Specification No. ES21-0629F.
[John Burk, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services; Josh Diekmann, P.E., Interim Director, Public Works]
Attachments: [Resolution No. 41140](#)
[Contract and Award Memorandum](#)
17. [RES41141](#) A resolution authorizing an increase to the contracts with:
- Metropolitan Development Council, in the amount of \$288,425, plus applicable taxes, for a projected contract total of \$745,736; and
 - The Rescue Mission, in the amount of \$208,302, plus applicable taxes, for a projected contract total of \$6,438,302;
- budgeted from various funds, for human services programs, for a total of \$7,184,038 - Specification Nos. NC22-0106F and NC22-0333F.
[Jason McKenzie, Resource Manager; Allyson Griffith, Director, Neighborhood and Community Services]
Attachments: [Resolution No. 41141](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

18. [RES41130](#) (Continued from the meeting of January 31, 2023) A resolution authorizing the execution of a Quit Claim Deed and Master Utilities Easement Agreement, for the sale of Tacoma Rail Mountain Division right-of-way and operations situated outside of the City limits to Rainier Rail LLC, in the amount of \$2,210,000, to be deposited into the Tacoma Rail Mountain Division Fund, all in accordance with the Purchase and Sale Agreement.

[Alan Matheson, Assistant Rail Superintendent; Kurtis Kingsolver, Interim Deputy City Manager, City Manager’s Office]

Attachments: [Resolution No. 41130](#)

[City Council Action Memorandum](#)

[Deed](#)

[Agreements](#)

FIRST READING OF ORDINANCES

19. [ORD28872](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, by amending Section 13.06.070, entitled “Overlay Districts”, to enact a moratorium on certain uses within the South Tacoma Groundwater Protection District, for an initial period of up to one year.

[Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]

Attachments: [Ordinance No. 28872](#)

[City Council Action Memorandum](#)

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.

The Tacoma Municipal Building is served by Pierce Transit bus routes. Visit www.tripplanner.piercetransit.org to find your route.

The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the City Clerk's Office at 253-591-5505, before 5:00 p.m., on the Monday preceding the City Council meeting. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.

Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.