



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 24, 2018

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. [18-0403](#) Minutes of the Human Services Commission, January 10, 2018.  
Attachments: [HSCMin20180110](#)
2. [18-0346](#) Minutes of the Tacoma Arts Commission special meeting, March 3, 2018.  
Attachments: [TACMin20180303SpMtg](#)
3. [18-0347](#) Minutes of the Tacoma Arts Commission, March 12, 2018.  
Attachments: [TACMin20180312](#)

### CONSENT AGENDA

4. [18-0397](#) Minutes of the City Council study session, February 27, 2018.  
Attachments: [SSMin20180227](#)

**RESOLUTIONS**

5.     [RES39988](#)     A resolution setting Tuesday, May 15, 2018, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2018 and 2019-2024. [Diane Sheesley, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments:   [Resolution No. 39988](#)
- [City Council Action Memorandum](#)
- [Draft Transportation Improvement Program](#)
- [Proposed Projects](#)
6.     [RES39989](#)     A resolution authorizing the execution of an Interlocal Agreement with the University of Washington Tacoma, to provide temporary parking during construction of a hotel and mixed-use project, adjacent to the Greater Tacoma Convention Center. [Ian Munce, Special Assistant to Director; Peter Huffman, Director, Planning and Development Services]
- Attachments:   [Resolution No. 39989](#)
- [City Council Action Memorandum](#)
- [Agreement](#)

**PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

7.     [18-0401](#)     Proclaiming Thursday, April 26, 2018 as Domestic Violence Awareness Day.
8.     [18-0402](#)     Recognizing the Twin Tigers Taekwondo team.

**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

- 8A. [RES39998](#) A resolution directing the City Manager to look into options for expanding tenant rights, while working with tenant and landlord groups to build a consensus, and to bring possible recommendations to be discussed at an upcoming Community Vitality and Safety Committee meeting.  
[Council Member Blocker]  
**Attachments:** [Resolution No. 39998](#)  
[City Council Action Memorandum](#)
9. [18-0408](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Michelle Donaldson v. City of Tacoma, Pierce County Superior Court Cause No. 17-2-06089-1, upon payment by the City in the amount of \$35,000.
10. [18-0409](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City by Ricardo Noguera, Claim No. 15957, upon payment by the City in the amount of \$174,000.
11. [18-0410](#) A motion may be considered in accordance with Tacoma City Charter Article IV Section 4.18 to extend the appointment of Linda McCrea as Interim Director of Utilities through May 31, 2018 or until a permanent Director is appointed by the Board and confirmed by the City Council, whichever occurs first. Pursuant to TMC 1.30.300.G, the Interim Director position shall not be eligible for participation in the Tacoma Employees' Retirement System.

## APPOINTMENTS

12. [RES39990](#) A resolution revising the term dates of the Commission on Immigrant and Refugee Affairs to be consistent with recent appointments and reassigning an individual from the Alternate position to a Member position.  
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]  
**Attachments:** [Resolution No. 39990](#)  
[Council Action Memorandum](#)

**PURCHASE RESOLUTIONS**

13. [RES39991](#) A resolution awarding a contract to Asphalt Patch Systems, Inc., in the amount of \$212,258, sales tax not applicable, budgeted from the Transportation Capital Fund, to reconstruct approximately 63 sidewalks, located north of Center Street - Specification No. PW18-0018F.  
[Mark D'Andrea, P.E., Principal Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39991](#)  
[Contract and Award Memorandum](#)
14. [RES39992](#) A resolution increasing the contract with KPG, Inc., in the amount of \$47,342.00, sales tax not applicable, for a total of \$293,343.03, budgeted from the Capital Projects Fund, for design and construction services for the 38th Streetscape Project along Yakima Avenue between South 38th Street and South 39th Street, and ongoing construction along South 38th Street through February 28, 2019 - Specification No. CT12-0001F.  
[Mark D'Andrea, P.E., Principal Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39992](#)  
[Contract and Award Memorandum](#)
15. [RES39993](#) A resolution awarding a contract to Shea Carr Jewell Inc., in the amount of \$1,411,743, plus applicable sales tax, budgeted from the Transportation Capital Fund and the Wastewater Fund, for an initial contract term through January 31, 2019, with the option to renew for an additional 18 months, for design and construction services to expand the intersection to provide additional turn lane capacity from State Route 509 to east and west Taylor Way - Specification No. PW17-0483F.  
[Mark D'Andrea, P.E., Principal Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39993](#)  
[Contract and Award Memorandum](#)

**RESOLUTIONS**

16. [RES39994](#) A resolution authorizing the execution of a Quitclaim Deed to convey six parcels located at South 35th Street and Pacific Avenue to the Tacoma Community Redevelopment Authority, for the amount of \$300,000.  
[Jennifer Hines, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39994](#)  
[City Council Action Memorandum](#)  
[Map](#)
17. [RES39995](#) A resolution expressing a commitment to provide \$2 million in future City funding to assist the Washington State Department of Transportation in securing federal grants for the estimated \$2 billion Puget Sound Gateway Program - State Route 167 and State Route 509 Completion Projects.  
[Chris E. Larson, Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39995](#)  
[City Council Action Memorandum](#)  
[Letter](#)  
[Presentation](#)
18. [RES39996](#) A resolution authorizing the execution of an amendment to the agreement with Sentinel Offender Services, in the amount not to exceed \$1,110,000, for electronic home monitoring services through December 31, 2018, with two additional administrative one-year extensions through the end of 2020.  
[Chris Bacha, Chief Deputy City Attorney; Bill Fosbre, City Attorney]  
**Attachments:** [Resolution No. 39996](#)  
[City Council Action Memorandum](#)  
[Agreement](#)

19. [RES39997](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Click! Unit, consisting of approximately 59 budgeted, full-time equivalent positions, retroactive to January 1, 2017, through December 31, 2018.  
[Kari Louie, Senior Compensation and Benefits Manager, Human Resources;  
Bill Fosbre, City Attorney]
- Attachments:** [Resolution No. 39997](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Fiscal Impact Memorandum](#)

## FIRST READING OF ORDINANCES

20. [ORD28506](#) An ordinance amending Chapter 1.12 of the Municipal Code, entitled “Compensation Plan”, to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Click! Unit and Human Resources Unit.  
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
- Attachments:** [Ordinance No. 28506](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)  
[Ordinance Disclosure Memorandum](#)
21. [ORD28507](#) An ordinance amending Title 2 of the Municipal Code, entitled “Buildings”, by adding a new Chapter 2.21, entitled “Housing Code Requirements for Temporary Shelters”, to establish restrictions, life-safety provisions, and permitting and operational requirements, and to allow exemptions from the state building code requirements for temporary shelters.  
[Sue Coffman, Building Official; Peter Huffman, Director, Planning and Development Services]
- Attachments:** [Ordinance No. 28507](#)  
[City Council Action Memorandum](#)

## **PUBLIC HEARINGS AND APPEALS**

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

- 22.**     [18-0293](#)     This is the date set for a public hearing by the City Council on the proposed Tacoma Mall Neighborhood Subarea Plan and the Environmental Impact Statement, including adoption of the Subarea Plan, as recommended by the City Council Infrastructure, Planning, and Sustainability Committee.  
[Elliott Barnett, Associate Planner; Peter Huffman, Director,  
Planning and Development Services]

**Attachments:**   [Summary](#)

[Proposed Plan](#)

[Map](#)

[Presentation](#)

## **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.