



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

August 14, 2018

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0918](#) Minutes of the Government Performance and Finance Committee, May 15, 2018.
Attachments: [GPFFin20180515](#)
2. [18-0919](#) Minutes of the Joint Government Performance and Finance Committee and Audit Advisory Board, June 5, 2018.
Attachments: [GPFFin20180605JntMtg](#)
3. [18-0920](#) Minutes of the Government Performance and Finance Committee, July 17, 2018.
Attachments: [GPFFin20180717](#)
4. [18-0921](#) Minutes of the Government Performance and Finance Committee special meeting, July 19, 2018.
Attachments: [GPFFin20180719SpMtg](#)
5. [18-0928](#) Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, May 30, 2018.
Attachments: [IPSMIn20180530SpMtg](#)
6. [18-0930](#) Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, June 5, 2018.
Attachments: [IPSMIn20180605SpMtg](#)

7. [18-0935](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, June 13, 2018.
Attachments: [IPSMIn20180613](#)
8. [18-0937](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, July 11, 2018.
Attachments: [IPSMIn20180711](#)
9. [18-0938](#) Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, July 16, 2018.
Attachments: [IPSMIn20180716SpMtg](#)
10. [18-0914](#) Minutes of the Planning Commission special meeting, June 20, 2018.
Attachments: [PCMin20180620SpMtg](#)
11. [18-0945](#) List of names and informal petition regarding Just Cause Eviction Protections.
Attachments: [Informal Petition](#)

CONSENT AGENDA

12. [18-0927](#) Minutes of the City Council study session, July 24, 2018.
Attachments: [SSMin20180724](#)
13. [18-0917](#) Minutes of the Committee of the Whole special meeting, June 5, 2018.
Attachments: [COWMin20180605SpMtg](#)

FIRST READING OF ORDINANCES

14. [ORD28525](#) An ordinance amending Chapter 13.06 of the Municipal Code, related to Zoning, to reclassify approximately 2.12 acres of property, located at 205 East 96th Street, from an “R-2” Single-Family Dwelling District to an “R-4-L” Low-Density Multiple-Family Dwelling District to allow for the development of a 50-unit senior retirement apartment facility, including affordable housing units.
(All Saints Episcopal Church; File No. LU18-0079)
[Jeff H. Capell, Hearing Examiner]
Attachments: [Ordinance No. 28525](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)

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. 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. 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. 28525.

REGULAR AGENDA

APPOINTMENTS

15. [RES40082](#) A resolution appointing Shennetta Smith to the Board of Commissioners of the Tacoma Housing Authority for a term beginning August 22, 2018 to expire on August 21, 2023.

[Mayor Woodards]

Attachments: [Resolution No. 40082](#)

[City Council Action Memorandum](#)

[Mayoral Memorandum](#)

[Appointment Certificate](#)

PURCHASE RESOLUTIONS

16. [RES40083](#) A resolution awarding a contract to Miles Resources LLC, d.b.a. Woodworth & Company, in the amount of \$3,410,532.03, plus applicable sales tax, plus a 20 percent contingency, for a total of \$4,092,638.44, budgeted from various departmental funds, for restoration of approximately 34 blocks of residential streets, construction of ADA ramps, sanitary and storm line improvements, and replacement of a fire hydrant and water main, between North Steele Street and Division Avenue extending from North "L" and North "E" Streets - Specification No. PW18-0130F.

[Sue O'Neill, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 40083](#)

[Contract and Award Memorandum](#)

17. [RES40084](#) A resolution increasing a contract with PacWest Machinery, LLC, in the amount of \$200,000, plus applicable sales tax, for a total of \$400,000, budgeted from various departmental funds, for maintenance and repair, parts, and services for street sweepers, through July 15, 2021 - Sole Source.
[Paul Hanna, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40084](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

18. [RES40085](#) A resolution authorizing a Development Mitigation Agreement with Portside 55 North, LLC and Portside 55 South, LLC, in the amount of \$55,545, to be shared equally between the two developers, for roadway improvements on Lincoln Avenue between Taylor Way and Alexander Avenue, and on Taylor Way between Lincoln Avenue and State Route 509.
[Josh Diekmann, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40085](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
19. [RES40086](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Primero Courtyards LLC, for the development of 12 multi-family market-rate and affordable housing rental units, located at 4013 South Puget Sound Avenue in the Tacoma Mall Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 40086](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)

20. [RES40087](#) A resolution authorizing the use of up to \$500 from the City Council Contingency Funds, to cover the costs of traffic control devices for the McKinley Hill Street Fair; and directing the City Manager to negotiate and execute an agreement outlining the scope of work and deliverables for the funding.

[Council Member Ushka]

Attachments: [Resolution No. 40087](#)

[City Council Action Memorandum](#)

[Council Consideration Request](#)

FINAL READING OF ORDINANCES

21. [ORD28524](#) An ordinance granting a ten-year, non-exclusive franchise to New Cingular Wireless PCS, LLC, to construct, operate, and maintain a telecommunications system within City right-of-way areas.

[Jeff Lueders, Franchise Services Manager; Tanisha Jumper, Interim Director, Media and Communications]

Attachments: [Ordinance No. 28524](#)

[City Council Action Memorandum](#)

UNFINISHED BUSINESS

CITIZENS' FORUM

The purpose of Citizens' Forum is to assist the City Council in making policy decisions. Items of discussion will be limited to matters over which the City Council has jurisdiction and speaker's remarks are limited to up to three minutes per person. Arguments shall not be made in support of, or opposition to, any matter on this week's agenda. Each person may address the City Council one time only during this forum.

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 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. 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.