



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**December 4, 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. [18-1419](#) Minutes of the Economic Development Committee, October 23, 2018.  
**Attachments:** [EDMin20181023](#)
2. [18-1420](#) Minutes of the Economic Development Committee, November 13, 2018.  
**Attachments:** [EDMin20181113](#)
3. [18-1323](#) Minutes of the Landmarks Preservation Commission, June 13, 2018.  
**Attachments:** [LPCMin20180613](#)
4. [18-1324](#) Minutes of the Landmarks Preservation Commission, June 27, 2018.  
**Attachments:** [LPCMin20180627](#)
5. [18-1325](#) Minutes of the Landmarks Preservation Commission, August 8, 2018.  
**Attachments:** [LPCMin20180808](#)
6. [18-1326](#) Minutes of the Landmarks Preservation Commission, August 22, 2018.  
**Attachments:** [LPCMin20180822](#)

7. [18-1427](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, and Tacoma Water, September 2018.
- Attachments:** [Fleet Services Fund, September 2018](#)  
[Self-Insurance Claim Fund, September 2018](#)  
[Tacoma Power, September 2018](#)  
[Tacoma Rail, September 2018](#)  
[Tacoma Rail Mountain Division, September 2018](#)  
[Tacoma Water, September 2018](#)

## CONSENT AGENDA

8. [18-1440](#) Minutes of the joint City Council and Public Utility Board study session, September 18, 2018.
- Attachments:** [SSMin20180918JntMtg](#)
9. [18-1441](#) Minutes of the City Council study session, September 25, 2018.
- Attachments:** [SSMin20180925](#)
10. [18-1421](#) Minutes of the City Council meeting, August 14, 2018.
- Attachments:** [CCMin20180814](#)
11. [18-1422](#) Minutes of the City Council meeting, August 21, 2018.
- Attachments:** [CCMin20180821](#)
12. [18-1423](#) Minutes of the City Council meeting, August 28, 2018.
- Attachments:** [CCMin20180828](#)
13. [18-1424](#) Minutes of the City Council meeting, September 11, 2018.
- Attachments:** [CCMin20180911](#)
14. [18-1425](#) Minutes of the City Council meeting, September 18, 2018.
- Attachments:** [CCMin20180918](#)
15. [18-1438](#) Minutes of the City Council meeting, September 25, 2018.
- Attachments:** [CCMin20180925](#)

## FIRST READING OF ORDINANCES

16. [ORD28564](#) An ordinance vacating a portion of North 30th Street, from the northwest intersection of North 30th Street and North Carr Street, abutting and adjacent to commercial property located at 2301 North 30th Street, to cure an encroachment of a portion of a building.

(Connelly Family Properties, LLC; File No. 124.1392)

[Jeff H. Capell, Hearing Examiner]

**Attachments:** [Ordinance No. 28564](#)

[City Council Action Memorandum](#)

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

[Exhibits](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

17. [18-1426](#) Proclaiming Tuesday, December 4, 2018 as Student Government Day.
18. [18-1435](#) Presentation of the AWC City Champion Award to Senator Jeannie Darneille.
19. [18-1436](#) Presentation from the Commission on Immigrant and Refugee Affairs.

**Attachments:** [Presentation](#)

## PUBLIC COMMENT

This is the time set aside for public comment on items on the agenda. Comments may be made on Resolutions and first and final reading of Ordinances. Speakers are asked to identify the specific legislation they wish to address and comments will be limited to no more than 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. 28564.

## REGULAR AGENDA

### PURCHASE RESOLUTIONS

20. [RES40172](#) A resolution awarding a contract to Western Peterbilt LLC, in the amount of \$307,846, plus applicable taxes, budgeted from the Solid Waste Fund, for two transfer tractors with automatic transmissions to haul refuse to the landfill - Washington State Contract No. 01513.  
[Lewis Griffith, Solid Waste Management Division Manager;  
Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 40172](#)  
[Contract and Award Memorandum](#)
21. [RES40173](#) A resolution awarding a contract to Lawhead Architects PS, in the amount of \$529,050, plus applicable taxes, budgeted from the Capital Projects Fund, for design, permitting, and construction services for a new fire station in the Tideflats - Architectural and Engineering Roster.  
[Mina Zarelli, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 40173](#)  
[Contract and Award Memorandum](#)
22. [RES40174](#) A resolution awarding a contract to Rognlins Inc., in the amount of \$793,400, plus applicable taxes, plus a contingency of \$80,000, for a cumulative total of \$873,400, budgeted from the Transportation Capital Fund, for new bearings on the Puyallup River Bridge - Specification No. PW17-0326F.  
[Dan Soderlind, Professional Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 40174](#)  
[Contract and Award Memorandum](#)  
[Map Showing Bearing Locations](#)
23. [RES40175](#) A resolution awarding a contract to Schindler Elevator Corporation, in the amount of \$563,992.80, plus applicable taxes, budgeted from the Convention Center Operating Fund, for the repair and maintenance of the conveyances at the Greater Tacoma Convention Center - Sole Source.  
[Jon Houg, Deputy Director; Kim Bedier, Director, Tacoma Venues and Events]  
**Attachments:** [Resolution No. 40175](#)  
[Contract and Award Memorandum](#)

24. [RES40176](#) A resolution awarding a contract to Pease & Sons, Inc., in the amount of \$414,750, plus applicable taxes, plus a 10 percent contingency, for a total of \$456,225, budgeted from various departmental funds, for securing properties at various locations across the City, for a two-year term, with the option to renew for an additional one-year term - Specification No. NC18-0349F.  
[Keith Williams, Code Compliance Supervisor; Linda Stewart, Director, Neighborhood and Community Services]  
**Attachments:** [Resolution No. 40176](#)  
[Contract and Award Memorandum](#)
25. [RES40177](#) A resolution awarding contracts to 21 vendors, for a total of \$15,692,416.69, budgeted from the General Fund and Mental Health Substance Use Disorder Fund, to support the delivery of human and social support services from January 1, 2019, through December 31, 2020 - Specification No. NC18-0177F.  
[Linda Stewart, Director, Neighborhood and Community Services]  
**Attachments:** [Resolution No. 40177](#)  
[Contract and Award Memorandum](#)

## RESOLUTIONS

26. [RES40178](#) A resolution authorizing the acquisition of real property from the Port of Tacoma, located adjacent to 3510 East 11th Street, for the amount of \$365,000, plus closing costs, budgeted from the Public Safety Fund, for the construction of a new fire station.  
[Jennifer Hines, Assistant Division Manager, Public Works;  
James P. Duggan, Fire Chief]  
**Attachments:** [Resolution No. 40178](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)
27. [RES40179](#) A resolution supporting action to strengthen family violence prevention services in the City; and directing the City Manager to negotiate a revised Interlocal Agreement with Pierce County to improve coordination and delivery of domestic violence victim services through an integrated, client-centered service model.  
[Mayor Woodards]  
**Attachments:** [Resolution No. 40179](#)  
[City Council Action Memorandum](#)

## FINAL READING OF ORDINANCES

28. [ORD28562](#) An ordinance modifying the Biennial Budget for fiscal years 2017-2018 to appropriate funds for contract obligations, transfers, and other budget adjustments; and authorizing interfund transfers and contributions.  
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]  
**Attachments:** [Ordinance No. 28562](#)  
[City Council Action Memorandum](#)
29. [ORD28563](#) An ordinance amending Chapter 1.29 of the Municipal Code, relating to the Human Rights Commission, by adding a new Section 1.29.180, entitled “Labeling of single-occupant public restrooms,” requiring gender-neutral labeling of existing or new single-occupancy restrooms in places of public accommodation, facilities of the City, and facilities of taxing authorities located within the City, effective June 1, 2019.  
[Andreta Armstrong, Human Rights Manager; Diane Powers, Director, Office of Equity and Human Rights]  
**Attachments:** [Ordinance No. 28563](#)  
[City Council Action Memorandum](#)
30. [ORD28565](#) (First and Final Reading) An ordinance adopting additional findings and amending Section 6 of Ordinance No. 28430, as amended by Ordinance Nos. 28457 and 28477, by extending the sunset date for the declaration of the public emergency relating to the conditions of homeless encampments to December 31, 2019; and declaring an emergency, making necessary the passage of this ordinance, and it becoming effective immediately.  
[Erica Azcueta, Homelessness and Household Stability Program Manager; Linda Stewart, Director, Neighborhood and Community Services]  
**Attachments:** [Ordinance No. 28565](#)  
[City Council Action Memorandum](#)

## FIRST READING OF ORDINANCES

31. [ORD28566](#) An ordinance amending Chapter 8.12 of the Municipal Code, relating to Disorderly Conduct, by amending Section 8.12.180.E, entitled “Unlawful Camping”, to extend the sunset date to December 31, 2019.  
[Don Ramsdell, Police Chief]  
**Attachments:** [Ordinance No. 28566](#)  
[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.