



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 19, 2018

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0665](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, April 11, 2018.
Attachments: [IPSMIn20180411](#)
2. [18-0666](#) Minutes of the Public Utility Board study session, May 9, 2018.
Attachments: [PUBSSMin20180509](#)
3. [18-0667](#) Minutes of the Public Utility Board meeting, May 9, 2018.
Attachments: [PUBMin20180509](#)
4. [18-0673](#) Letters from residents regarding affordable housing and tenant rights.
Attachments: [Letters](#)

CONSENT AGENDA

5. [18-0635](#) Minutes of the City Council study session, March 27, 2018.
Attachments: [SSMin20180327](#)
6. [18-0639](#) Minutes of the City Council study session, April 3, 2018.
Attachments: [SSMin20180403](#)

7. [18-0645](#) Minutes of the City Council study session, April 10, 2018.

Attachments: [SSMin20180410](#)

8. [18-0660](#) Minutes of the City Council meeting, March 20, 2018.

Attachments: [CCMin20180320](#)

FIRST READING OF ORDINANCES

9. [ORD28514](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to reclassify approximately 1.07 acres of property, located at 2801 South Orchard Street and 5001 Center Street, from an R-2 Single-Family Dwelling District to a C-2 General Community Commercial District, to allow for construction of a four-story self-storage building containing 713 storage units, in addition to parking, landscaping, and other site improvements.

(Daffodil Storage; File No. LU18-0059)

[Jeff H. Capell, Hearing Examiner]

Attachments: [Ordinance No. 28514](#)

[City Council Action Memorandum](#)

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

[Exhibits](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. [18-0646](#) Proclaiming Tuesday, June 19, 2018 as Juneteenth Day.

11. [18-0647](#) Proclaiming June 2018 as Immigrant Heritage Month.

- 11A. [18-0694](#) Recognizing the All-America City Award 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. 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. 28514.

REGULAR AGENDA

PURCHASE RESOLUTIONS

12. [RES40032](#) A resolution awarding a contract to Skillings Connolly, Inc., in the amount of \$550,000, plus applicable sales tax, budgeted from the Surface Water Fund, to enhance pavement durability and permeable pavement standards, for an initial contract period through June 2019 - Architectural and Engineering Roster.
[Jessica Knickerbocker, P.E., Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40032](#)
 [Contract and Award Memorandum](#)
13. [RES40033](#) A resolution awarding a contract to Irwin Seating Company, in the amount of \$633,733.63, plus applicable sales tax, budgeted from the Performing Arts Fund, for the purchase and installation of seating for the Pantages Theater Restoration Project - Not Practicable to Bid.
[Chris Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40033](#)
 [Contract and Award Memorandum](#)
14. [RES40034](#) A resolution awarding a contract to Puget Paving & Construction Inc, in the amount of \$398,000, plus applicable sales tax, plus a 10 percent contingency, for an initial contract term of one year, with the option for four additional one-year renewal terms, for a projected contract amount of \$2,189,000, budgeted from various departmental funds, for hot mix asphalt - Specification No. CT18-0135F.
[Patsy Best, Procurement and Payables Division Manager; Andrew Cherullo, Director, Finance]
Attachments: [Resolution No. 40034](#)
 [Contract and Award Memorandum](#)

RESOLUTIONS

15. [RES40035](#) A resolution authorizing the execution of an agreement with Pierce County, in the amount of \$10,000, budgeted from the Surface Water Fund, for a one-year term, with an automatic renewal for four additional one-year terms, for a contract total of \$50,000, to assist in the enhanced maintenance of the City's permeable pavement.
[Judith Scott, Operations and Maintenance Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40035](#)
[City Council Action Memorandum](#)
[Agreement](#)
16. [RES40036](#) A resolution granting and conveying two non-exclusive perpetual easements to James Hardie Building Products, Inc., in the amount of \$10,000 each, for a total of \$20,000; accepting and depositing said sum into the Tacoma Rail Mountain Division Fund, for ingress, egress, and an overhead electric distribution line and private communications lines in a portion of Tacoma Rail Mountain Division right-of-way in the Frederickson area of Pierce County.
[Greg Muller, Real Estate Officer; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40036](#)
[City Council Action Memorandum](#)
[Easements](#)
[Maps](#)
17. [RES40037](#) A resolution authorizing the execution of a Memorandum of Understanding with the Washington State Department of Transportation (WSDOT) and other project stakeholders, and committing the City to providing \$2 million in future funding to assist WSDOT in securing federal grants for the estimated \$2 billion Puget Sound Gateway Program - State Route 167 and State Route 509 Completion Projects.
[Josh Diekmann, P.E., Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40037](#)
[City Council Action Memorandum](#)
[Agreement](#)

18. [RES40038](#) A resolution authorizing the execution of an agreement with U.S. Oil & Refining Co., in the amount of \$191,500, budgeted from the Transportation Revenues Fund, for traffic-related impacts on Lincoln Avenue and Thorne Road at existing rail crossings in the Port of Tacoma.
[Josh Diekmann, P.E., Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40038](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
19. [RES40039](#) A resolution authorizing the submittal of the 2018-2019 Annual Action Plan to the U.S. Department of Housing and Urban Development; authorizing the execution of two agreements with the Tacoma Community Redevelopment Authority (TCRA) for housing development programs; a Subrecipient Agreement under the HOME Program with the City of Lakewood and TCRA to administer the HOME Program; and an agreement with Rebuilding Together South Sound, in the amount of \$268,000, for the Tacoma Home Repair Program.
[Daniel Murillo, Housing Division Manager; Kim Bedier, Acting Director, Community and Economic Development; and Pam Duncan, Human Services Division Manager; Linda Stewart, Director, Neighborhood and Community Services]
Attachments: [Resolution No. 40039](#)
[City Council Action Memorandum](#)
[Draft Plan](#)
[Agreements](#)
[Presentation](#)
20. [RES40040](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the Tacoma Police Management Association, Local 26, consisting of approximately 18 budgeted full-time equivalent employees, retroactive to January 1, 2018 through December 31, 2020.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
Attachments: [Resolution No. 40040](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)

FINAL READING OF ORDINANCES

21. [ORD28513](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the Tacoma Fire Fighters Union, Local 31, and Professional Public Safety Management Association.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
- Attachments:** [Ordinance No. 28513](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

FIRST READING OF ORDINANCES

22. [ORD28515](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to amend language to comply with changes in state law; and to implement rates of pay and compensation for employees represented by the Tacoma Police Management Association, Local 26, and Professional Public Safety Management Association.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
- Attachments:** [Ordinance No. 28515](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)
23. [ORD28516](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the Brotherhood of Locomotive Engineers.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
- Attachments:** [Ordinance No. 28516](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

24. [ORD28517](#) An ordinance adopting the 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: [Ordinance No. 28517](#)
[City Council Action Memorandum](#)
[Draft Program](#)
25. [ORD28518](#) An ordinance adopting the 2018 amendments to the Comprehensive Plan and Land Use Regulatory Code, and amending various chapters in Titles 9 and 13 of the Municipal Code, to implement said amendments, as recommended by the Planning Commission. [Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]
Attachments: [Substitute Amended Ordinance No. 28518](#)
[City Council Action Memorandum](#)
[Presentation](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety 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.