



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

July 24, 2018

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0829](#) Minutes of the Government Performance and Finance Committee, April 3, 2018.
Attachments: [GPFMin20180403](#)
2. [18-0830](#) Minutes of the Government Performance and Finance Committee, April 17, 2018.
Attachments: [GPFMin20180417](#)
3. [18-0831](#) Minutes of the Government Performance and Finance Committee, May 1, 2018.
Attachments: [GPFMin20180501](#)
4. [18-0803](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, April 25, 2018.
Attachments: [IPSMIn20180425](#)
5. [18-0805](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, May 9, 2018.
Attachments: [IPSMIn20180509](#)
6. [18-0818](#) Minutes of the Planning Commission, May 16, 2018.
Attachments: [PCMin20180516](#)
7. [18-0814](#) Minutes of the Public Utility Board study session, June 13, 2018.
Attachments: [PUBSSMin20180613](#)

8. [18-0815](#) Minutes of the Public Utility Board meeting, June 13, 2018.
Attachments: [PUBMin20180613](#)

9. [18-0808](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, and Tacoma Water, March 2018.
Attachments: [Fleet Services Fund, March 2018](#)
[Self-Insurance Claim Fund, March 2018](#)
[Tacoma Power, March 2018](#)
[Tacoma Rail, March 2018](#)
[Tacoma Rail Mountain Division, March 2018](#)
[Tacoma Water, March 2018](#)

10. [18-0807](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, and Tacoma Water, April 2018.
Attachments: [Fleet Services Fund, April 2018](#)
[Self-Insurance Claim Fund, April 2018](#)
[Tacoma Power, April 2018](#)
[Tacoma Rail, April 2018](#)
[Tacoma Rail Mountain Division, April 2018](#)
[Tacoma Water, April 2018](#)

11. [18-0775](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, and Tacoma Water, May 2018.
Attachments: [Fleet Services Fund, May 2018](#)
[Self-Insurance Claim Fund, May 2018](#)
[Tacoma Power, May 2018](#)
[Tacoma Rail, May 2018](#)
[Tacoma Rail Mountain Division, May 2018](#)
[Tacoma Water, May 2018](#)

CONSENT AGENDA

12. [18-0809](#) Minutes of the City Council study session, June 19, 2018.
Attachments: [SSMin20180619](#)
13. [18-0810](#) Minutes of the joint City Council and Public Utility Board study session, June 26, 2018.
Attachments: [SSMin20180626JntMtg](#)
14. [18-0789](#) Minutes of the joint City Council and Public Utility Board special meeting, May 14, 2018.
Attachments: [CCMin20180514SpJntMtg](#)
15. [18-0839](#) Minutes of the City Council meeting, May 15, 2018.
Attachments: [CCMin20180515](#)
16. [18-0848](#) Minutes of the City Council meeting, May 22, 2018.
Attachments: [CCMin20180522](#)
17. [18-0849](#) Minutes of the City Council meeting, June 5, 2018.
Attachments: [CCMin20180605](#)
18. [18-0850](#) Minutes of the City Council meeting, June 12, 2018.
Attachments: [CCMin20180612](#)

FIRST READING OF ORDINANCES

19. [ORD28523](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to modify a previously-approved reclassification of the property located at 3001 South Mullen Street, from an R-2 One-Family Dwelling District and an R-5 Multiple-Family Dwelling District, to a C-2 Commercial District, to clarify restrictions and allow development of a self-storage facility. (Touchstone Mullen Street I, LLC; File No. LU18-0096)
[Jeff H. Capell, Hearing Examiner]
Attachments: [Ordinance No. 28523](#)
[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. 28523.

REGULAR AGENDA

APPOINTMENTS

20. [RES40067](#) A resolution appointing individuals to committees to prepare statements “for” and “against” Proposition No. 1, concerning Tacoma Creates, to support arts, culture, science, and heritage programs, which will appear in the Voters’ Pamphlet for the November 6, 2018, General Election.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40067](#)
 [City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

21. [RES40068](#) A resolution awarding a contract to Stripe Rite Inc, in the amount of \$691,487.66, sales tax not applicable, plus a 10 percent contingency, for a total of \$760,636.42, budgeted from the Public Works Street Fund, for re-painting and re-marking of existing roadway and bike lane striping elements - Specification No. PW18-0209F.
[Darius Thompson, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40068](#)
 [Contract and Award Memorandum](#)

RESOLUTIONS

22. [RES40069](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Louis Rudolph Homes LLC, for the development of four multi-family market-rate housing rental units, located at 2548 South “I” Street in the Downtown Regional Growth Center.
[Debbie Bingham, Economic Development Specialist; Jeff Robinson, Director, Community and Economic Development]
- Attachments:** [Resolution No. 40069](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Combined Presentation](#)
23. [RES40070](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Louis Rudolph Homes LLC, for the development of eight multi-family market-rate and affordable housing rental units, located at 7624 Pacific Avenue in the Upper Pacific Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist; Jeff Robinson, Director, Community and Economic Development]
- Attachments:** [Resolution No. 40070](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
24. [RES40071](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Annie Brown, for the development of four multi-family market-rate and affordable housing rental units, located at 4014 South Warner Street in the Tacoma Mall Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist; Jeff Robinson, Director, Community and Economic Development]
- Attachments:** [Resolution No. 40071](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)

25. [RES40072](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Woodland Creek LLC, for the development of four multi-family market-rate and affordable housing rental units, located at 4016 South Warner Street in the Tacoma Mall Mixed-Use Center. [Debbie Bingham, Economic Development Specialist; Jeff Robinson, Director, Community and Economic Development]
- Attachments:** [Resolution No. 40072](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)

FINAL READING OF ORDINANCES

26. [ORD28521](#) An ordinance establishing the system development charge and maintenance surcharge for the stormwater treatment facilities located in the Foss Watershed. [Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
- Attachments:** [Ordinance No. 28521](#)
[City Council Action Memorandum](#)
[Map](#)
27. [ORD28522](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the position of City Manager, retroactive to May 16, 2018. [Gary Buchanan, Director, Human Resources; Bill Fosbre, City Attorney]
- Attachments:** [Ordinance No. 28522](#)
[City Council Action Memorandum](#)
[Ordinance Disclosure Memorandum](#)

FIRST READING OF ORDINANCES

28. [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

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee (Continued from the July 17, 2018 meeting)

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.

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.