



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

July 10, 2018

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0716](#) Minutes of the Economic Development Committee, April 24, 2018.
Attachments: [EDMin20180424](#)
2. [18-0717](#) Minutes of the Economic Development Committee special meeting, May 1, 2018.
Attachments: [EDMin20180501SpMtg](#)
3. [18-0736](#) Minutes of the Public Utility Board special meeting, May 14, 2018.
Attachments: [PUBMin20180514SpMtg](#)
4. [18-0737](#) Minutes of the Public Utility Board special meeting, May 15, 2018.
Attachments: [PUBMin20180515SpMtg](#)
5. [18-0738](#) Minutes of the Public Utility Board special meeting, May 16, 2018.
Attachments: [PUBMin20180516SpMtg](#)
6. [18-0741](#) Minutes of the Public Utility Board study session, May 23, 2018.
Attachments: [PUBSSMin20180523](#)
7. [18-0742](#) Minutes of the Public Utility Board meeting, May 23, 2018.
Attachments: [PUBMin20180523](#)

8. [18-0743](#) Minutes of the Public Utility Board special meeting, June 6, 2018.
Attachments: [PUBMin20180606SpMtg](#)
9. [18-0735](#) Minutes of the Tacoma Public Library Board of Trustees, May 16, 2018.
Attachments: [TPLMin20180516](#)

CONSENT AGENDA

10. [18-0720](#) Minutes of the City Council study session, April 24, 2018.
Attachments: [SSMin20180424](#)
11. [18-0747](#) Minutes of the City Council study session, May 1, 2018.
Attachments: [SSMin20180501](#)
12. [18-0748](#) Minutes of the City Council study session, May 8, 2018.
Attachments: [SSMin20180508](#)
13. [18-0723](#) Minutes of the City Council meeting, April 3, 2018.
Attachments: [CCMin20180403](#)
14. [18-0731](#) Minutes of the City Council meeting, April 10, 2018.
Attachments: [CCMin20180410](#)

RESOLUTIONS

15. [RES40047](#) A resolution setting Thursday, August 23, 2018, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a southern portion of North 32nd Street, lying between North Cedar and North Junett Streets, to facilitate private improvements and landscaping.
(Doreen and Christopher Gavin; File No. 124.1390)
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40047](#)
[City Council Action Memorandum](#)
[Maps](#)

FINAL READING OF ORDINANCES

16. [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

17. [18-0714](#) Proclaiming July 2018 as LGBTQ Pride Month.

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

APPOINTMENTS

18. [RES40048](#) A resolution appointing Jason Gamboa, to the alternate position, to the Commission on Immigrant and Refugee Affairs.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40048](#)
[City Council Action Memorandum](#)
19. [RES40049](#) A resolution appointing Emily Pinckney to the Sustainable Tacoma Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40049](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

20. [RES40050](#) A resolution awarding a contract to Asphalt Patch Systems Inc, in the amount of \$223,523, sales tax not applicable, budgeted from the Transportation Capital Fund, for the reconstruction of approximately 58 sidewalks south of Center Street and 13 sidewalks in the Hilltop Business District - Specification No. PW18-0172F. [Mark D'Andrea, P.E., Principal Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40050](#)
[Contract and Award Memorandum](#)
21. [RES40051](#) A resolution awarding a contract to Medusa Medical Technologies, Inc., in the amount of \$308,371, plus applicable sales tax, budgeted from the Emergency Medical Service Special Revenue Fund, for off-site data hosting services through December 31, 2024 - Not Practicable to Bid. [Toryono Green, Deputy Chief; James P. Duggan, Fire Chief]
Attachments: [Resolution No. 40051](#)
[Contract and Award Memorandum](#)
22. [RES40052](#) A resolution increasing the contract with Life Assist, Inc., in the amount of \$140,000, plus applicable sales tax, for a total of \$340,000, budgeted from the Emergency Medical Service Special Revenue Fund, for emergency medical supplies and equipment - East Pierce Fire and Rescue District Agreement No. 98390FDS. [Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]
Attachments: [Resolution No. 40052](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

23. [RES40053](#) A resolution approving a revision to the annual rate for transmission service to the Public Utility District No. 1 of Lewis County from \$189,269 to \$198,800. [Joe Wilson, Transmission and Distribution Manager; Chris Robinson, Power Superintendent]
Attachments: [Resolution No. 40053](#)
[City Council Action Memorandum](#)
[Background Memorandum](#)
[Agreement](#)
[Resolution No. U-11016](#)

24. [RES40054](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Bear Mountain Holdings LLC, for the development of 18 multi-family market-rate and affordable rental housing units, located at 3714 Yakima Avenue in the Lincoln Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist; Kim Bedier, Acting Director, Community and Economic Development]
Attachments: [Resolution No. 40054](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
25. [RES40055](#) A resolution designating the Heidelberg Brewing Co. Warehouse and Shipping Depot/ 7 Seas Brewery, located at 2101 Jefferson Avenue, as a City Landmark and placing said property on the Tacoma Register of Historic Places.
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 40055](#)
[City Council Action Memorandum](#)
[Map](#)
[Presentation](#)
26. [RES40056](#) A resolution designating The Trecento Block, located at 301, 309, 311, and 323 Puyallup Avenue, as a City Landmark and placing said properties on the Tacoma Register of Historic Places.
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 40056](#)
[City Council Action Memorandum](#)
[Map](#)
[Presentation](#)

27. [RES40057](#) A resolution naming the future park to be located at 1147 Dock Street as “The Melanie Jan LaPlant Dressel Park.”
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 40057](#)
[City Council Action Memorandum](#)
[Application Package](#)
[Map](#)
[Presentation](#)
28. [RES40058](#) A resolution authorizing the execution of an amendment to the agreement with the Tacoma Community House/REACH Center, in the amount of \$313,350, for a total of \$467,905, budgeted from the General Fund and Special Revenue Fund, for services related to the Summer Jobs 253 program, through December 31, 2018.
[Christopher Wright, Contract and Program Auditor; Linda Stewart, Director, Neighborhood and Community Services]
Attachments: [Resolution No. 40058](#)
[City Council Action Memorandum](#)
[Amendment](#)
29. [RES40059](#) A resolution authorizing the segregation of Local Improvement District No. 8630, Lots 1 through 5, Block 26, to reflect changes in the subdivision into two new parcels, Lots 1 through 3, Block 26, and Lots 4 and 5, Block 26.
[Michael San Soucie, Treasury Manager; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 40059](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

30. [ORD28520](#) An ordinance amending Chapter 1.90 of the Municipal Code, relating to the Local Employment and Apprenticeship Training Program, to improve program processes and outcomes and address compliance with current federal law.
[Clifford Armstrong III, Contract and Program Auditor; Kim Bedier, Acting Director, Community and Economic Development]
Attachments: [Ordinance No. 28520](#)
[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

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.

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.