



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

August 22, 2017

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0854](#) Minutes of the Government Performance and Finance Committee, June 21, 2017.
Attachments: [GPFFin20170621](#)
2. [17-0855](#) Minutes of the Government Performance and Finance Committee, July 19, 2017.
Attachments: [GPFFin20170719](#)
3. [17-0826](#) Minutes of the Transportation Commission, June 21, 2017.
Attachments: [TCMin20170621](#)

CONSENT AGENDA

4. [17-0844](#) Minutes of the City Council meeting, August 1, 2017.
Attachments: [CCMin20170801](#)

5. [RES39784](#) A resolution accepting a Staffing for Adequate Fire and Emergency Response grant from the United States Department of Homeland Security, in the amount of \$2,163,101, and depositing said sum into the Fire Miscellaneous Special Revenue Fund, to hire, train, and employ 12 additional firefighters for a three-year period.

[James Duggan, Fire Chief]

Attachments: [Resolution No. 39784](#)

[City Council Action Memorandum](#)

[Grant Application](#)

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.

REGULAR AGENDA

APPOINTMENTS

6. [RES39785](#) A resolution reappointing Stan Rumbaugh to the Board of Commissioners of the Tacoma Housing Authority to serve a five-year term beginning August 23, 2017, to expire on August 23, 2022.

[Mayor Strickland]

Attachments: [Resolution No. 39785](#)

[City Council Action Memorandum](#)

[Certificate letter](#)

7. [RES39786](#) A resolution amending Resolution No. 38670 relating to the City Events and Recognitions Committee, to increase the number of members from nine to 11, and reappoint and reassign individuals to said Committee.

[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 39786](#)

[City Council Action Memorandum](#)

[Resolution No. 38670](#)

RESOLUTIONS

8. [RES39787](#) A resolution amending and extending an agreement with Pierce County Recycling, Composting and Disposal, LLC, d.b.a. LRI, in the amount of approximately \$75,723,228, budgeted from the Solid Waste Fund, for disposal of collected solid waste, for a ten-year period, from February 2020 through February 2030.
[Gary Kato, Solid Waste Management Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39787](#)
[City Council Action Memorandum](#)
[Agreement](#)
9. [RES39788](#) A resolution authorizing the execution of Amendment No. 1 to the Washington State Department of Transportation Federal/State Capital Construction Grant Agreement, and moving projected 2017-2019 biennial funding of \$2,500,000 to appropriated funding, for the Tacoma Link Expansion Project.
[Diane Sheesley, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39788](#)
[City Council Action Memorandum](#)
[Amendment](#)
[Map](#)
[Grant Agreement](#)
[Funding Agreement](#)
10. [RES39789](#) A resolution authorizing the execution of Amendment No. 1 to the Pass-Through Grant Agreement between the City and Sound Transit regarding Washington State Department of Transportation Federal/State Capital Construction Grant Agreement, for the Tacoma Link Expansion Project.
[Diane Sheesley, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39789](#)
[City Council Action Memorandum](#)
[Amendment](#)
[Map](#)
[Grant Agreement](#)
[Funding Agreement](#)

11. [RES39790](#) A resolution authorizing the use of up to \$10,000 of City Council Contingency Funds, for a comprehensive review and mapping of publicly and privately owned land in the City, for the purpose of determining which properties could be utilized for affordable housing to benefit the public; and directing the City Manager to negotiate and execute a professional services agreement outlining the scope of work and deliverables.
[Council Members Blocker, Ibsen, and Walker Lee]
Attachments: [Resolution No. 39790](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)

FINAL READING OF ORDINANCES

12. [ORD28448](#) An ordinance amending the 2017-2018 Capital Budget to recognize changes in transfers, additional revenues, and budget adjustments.
[Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28448](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

13. [ORD28450](#) An ordinance amending Title 1 of the Municipal Code, entitled “Administration and Personnel”, by amending various sections to rename the Public Assembly Facilities Department as the Tacoma Venues and Events Department.
[Kim Bedier, Director, Tacoma Venues and Events]
Attachments: [Ordinance No. 28450](#)
[City Council Action Memorandum](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:30 p.m.)

14. [17-0824](#) Margaret Y. Archer, Gordon Thomas Honeywell LLP, representing the appellant William and Ann Riley and Heather L. Burgess, Phillips Burgess PLLC, representing the appellant YWCA Pierce County appealing the recommendation of the Hearing Examiner regarding the Final Assessment Roll for Local Improvement District No. 8645 for construction of permanent pavement and other appurtenances located on Broadway from South 2nd Street to South 9th Street; St. Helens Avenue from South 7th Street to South 9th Street; Market Street from St. Helens Avenue to South 9th Street; South 4th Street from Stadium Way to Broadway; South 7th Street from Broadway to St. Helens Avenue.
(Local Improvement District No. 8645; File No. HEX 2017-004)

Attachments: [Written Record Part One \(Tabs 1-6\)](#)

[Written Record Part Two \(Tabs 7-19\)](#)

[Written Record Part Three \(Tabs 20-28\)](#)

[Written Record Part Four \(Tab 29 - 1st Half\)](#)

[Written Record Part Five \(Tab 29 - 2nd Half\)](#)

[Written Record Part Six \(Tabs 30-53\)](#)

[Written Record Part Seven \(Tabs 54-71\)](#)

[Appeal - William and Ann Riley](#)

[Appeal - YWCA Pierce County](#)

[Notice of Filing Appeals](#)

[Written Response from William and Ann Riley](#)

[Written Response from YWCA Pierce County](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development 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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