



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 5, 2018

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0590](#) Minutes of the Economic Development Committee, March 27, 2018.
Attachments: [EDMin20180327](#)
2. [18-0594](#) Minutes of the Economic Development Committee, April 10, 2018.
Attachments: [EDMin20180410](#)
3. [18-0549](#) Minutes of the Planning Commission, April 18, 2018.
Attachments: [PCMin20180418](#)
4. [18-0550](#) Minutes of the Planning Commission, May 2, 2018.
Attachments: [PCMin20180502](#)
5. [18-0581](#) Minutes of the Public Utility Board special meeting, April 23, 2018.
Attachments: [PUBMin20180423SpMtg](#)
6. [18-0579](#) Minutes of the Public Utility Board study session, April 25, 2018.
Attachments: [PUBSSMin20180425](#)
7. [18-0580](#) Minutes of the Public Utility Board meeting, April 25, 2018.
Attachments: [PUBMin20180425](#)

8. [18-0582](#) Minutes of the Public Utility Board special meeting, April 26, 2018.
Attachments: [PUBMin20180426SpMtg](#)
9. [18-0583](#) Minutes of the Public Utility Board special meeting, April 27, 2018.
Attachments: [PUBMin20180427SpMtg](#)
10. [18-0584](#) Minutes of the Public Utility Board special meeting, April 30, 2018.
Attachments: [PUBMin20180430SpMtg](#)
11. [18-0514](#) Minutes of the Tacoma Public Library Board of Trustees, February 21, 2018.
Attachments: [TPLMin20180221](#)
12. [18-0515](#) Minutes of the Tacoma Public Library Board of Trustees special meeting, March 14, 2018.
Attachments: [TPLMin20180314SpMtg](#)
13. [18-0543](#) Minutes of the Tacoma Public Library Board of Trustees, April 18, 2018.
Attachments: [TPLMin20180418](#)

CONSENT AGENDA

14. [18-0569](#) Minutes of the Committee of the Whole special meeting, April 10, 2018.
Attachments: [COWMin20180410SpMtg](#)

RESOLUTIONS

15. [RES40018](#) A resolution setting Tuesday, June 12, 2018, at approximately 5:15 p.m., as the date for a second public hearing by the City Council on the 2018-2019 Annual Action Plan for Housing and Community Development and Public Services.
[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. 40018](#)
[City Council Action Memorandum](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

16. [18-0553](#) Proclaiming June 2018 as Walk Tacoma Month.
17. [18-0554](#) Recognizing the 80th Anniversary of the Tacoma Lutheran Retirement Community.

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

18. [18-0597](#) A motion may be considered to approve and transmit the City Council comments to the Department of Social and Health Services regarding a proposed opioid treatment facility.
Attachments: [Legislative Authority Comments](#)
19. [18-0598](#) A motion may be considered to concur with the Public Utility Board's directive to CTC Technology & Energy to move forward on a more extensive examination of proposals for a Click! partnership arrangement and commence discussions and negotiations with one or more potential partners toward a partnership arrangement that furthers the City's twelve policy goals; that any necessary contract arrangements be made with CTC Technology & Energy to foster this direction; and the policy makers and public be consistently informed and involved in the progress of such discussions.

APPOINTMENTS

20. [18-0599](#) A motion may be considered to appoint Council Member Mello as the Presiding Officer of the City Council study session and meeting on June 12, 2018, and Acting Mayor from June 11-15, 2018, and June 25, 2018.
21. [RES40015](#) A resolution appointing and confirming Christine Cooley to the Tacoma Public Utility Board to serve a five-year term beginning July 1, 2018 through June 30, 2023. (Continued from the meeting of May 22, 2018)
[Deputy Mayor Ibsen and Council Members Blocker and Hunter]
Attachments: [Resolution No. 40015](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

22. [RES40019](#) A resolution awarding a contract to Environmental Science Associates, in the amount of \$593,588, plus applicable sales tax, budgeted from the Surface Water Fund, for cultural resource services associated with the Jefferson Avenue and Hood Street Surface Water Interceptor project - Architectural and Engineering (A&E) Roster. [Geoffrey M. Smyth, P.E., Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 40019](#)
[Contract and Award Memorandum](#)

23. [RES40020](#) A resolution awarding a contract to Ty Lin International, in the amount of \$250,000, sales tax not applicable, budgeted from the Transportation Capital Fund, to conduct a Puyallup River Bridge corridor study - Specification No. PW17-0451F. [Dan Soderlind, P.E., Professional Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 40020](#)
[Contract and Award Memorandum](#)

24. [RES40021](#) A resolution awarding a contract to James W. Fowler, Co., in the amount of \$1,976,857, plus applicable sales tax, budgeted from the 2017 Dome Bond Fund, to complete the Tacoma Dome Concrete and Loading Dock project - Specification No. PF18-0157F. [Matt Balk, Operations Manager; Jon Houg, Deputy Director, Tacoma Venues and Events]

Attachments: [Resolution No. 40021](#)
[Contract and Award Memorandum](#)

25. [RES40022](#) A resolution awarding a contract to Western Ventures Construction, Inc., in the amount of \$5,000,000, plus applicable sales tax, budgeted from the 2017 Dome Bond Fund, to complete the Tacoma Dome Artists Quarters and Office Finishes Upgrade project - Specification No. PF18-0158F. [Matt Balk, Operations Manager; Jon Houg, Deputy Director, Tacoma Venues and Events]

Attachments: [Resolution No. 40022](#)
[Contract and Award Memorandum](#)

26. [RES40023](#) A resolution awarding a contract to Western Ventures Construction, Inc., in the amount of \$4,400,000, plus applicable sales tax, budgeted from the 2017 Dome Bond Fund, to complete the Tacoma Dome Arena Level Restrooms project - Specification No. PF18-0159F.
[Matt Balk, Operations Manager; Jon Houg, Deputy Director, Tacoma Venues and Events]
Attachments: [Resolution No. 40023](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

27. [RES40017](#) This is the second reading of a resolution amending Rule 9 of the *Rules of Procedure of the Council of the City of Tacoma*, relating to Public Comment/Public Forum, to reinstate Citizens' Forum on the second Tuesday of every month.
[Mayor Woodards]
Attachments: [Resolution No. 40017](#)
[City Council Action Memorandum](#)
28. [RES40024](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Quiet Meadows, LLC, for the development of 60 multi-family market-rate and affordable housing units, located on East 69th Street in the 72nd and Portland Mixed Use Center.
[Debbie Bingham, Economic Development Specialist; Kim Bedier, Acting Director, Community and Economic Development]
Attachments: [Resolution No. 40024](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)

29. [RES40025](#) A resolution authorizing the use of up to \$10,000 from the City Council Contingency Fund for expenses related to a pilot program through the first quarter of 2019, administered by the Cross District Association, to reimburse Neighborhood Business Districts for costs associated with traffic control devices for key events, and directing the City Manager to negotiate an amendment to the agreement with the Cross District Association outlining the specific uses of the funds and deliverables.
[Council Member Hunter]

Attachments: [Resolution No. 40025](#)
[City Council Action Memorandum](#)
[Council Consideration Request](#)

30. [RES40026](#) A resolution authorizing the use of up to \$10,000 of City Council Contingency Funds for travel expenses related to community members attending the National Civic League Conference to participate in the All America City Award competition process.
[Council Member Blocker]

Attachments: [Resolution No. 40026](#)
[City Council Action Memorandum](#)
[Council Consideration Request](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:15 p.m.)

31. [18-0532](#) This is the date set for a public hearing by the City Council on the proposed 2018 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code, as recommended by the Planning Commission.
[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]

Attachments: [Summary](#)
[Findings and Recommendations Report](#)
[Presentation](#)

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.