



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 3, 2017

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0997](#) Minutes of the Economic Development Committee, August 8, 2017.
Attachments: [EDMin20170808](#)
2. [17-1000](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, July 26, 2017.
Attachments: [IPSMIn20170726](#)
3. [17-1001](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, August 9, 2017.
Attachments: [IPSMIn20170809](#)
4. [17-0982](#) Minutes of the Landmarks Preservation Commission, August 23, 2017.
Attachments: [LPCMin20170823](#)
5. [17-0995](#) Minutes of the Tacoma Public Library Board of Trustees, July 19, 2017.
Attachments: [TPLMin20170719](#)
6. [17-0998](#) Minutes of the Transportation Commission, July 19, 2017.
Attachments: [TCMin20170719](#)

CONSENT AGENDA

7. [17-0984](#) Minutes of the City Council study session, August 29, 2017.

Attachments: [SSMin20170829](#)

8. [17-0917](#) Minutes of the City Council meeting, September 19, 2017.

Attachments: [CCMin20170919](#)

RESOLUTIONS

9. [RES39825](#) A resolution setting Tuesday, October 17, 2017, at approximately 5:15 p.m., as the date for a public hearing by the City Council, on the proposed Interim Regulations relating to the Tideflats subarea planning process, and amending various chapters in Title 13 of the Municipal Code, relating to the Land Use Regulatory Code, as recommended by the Planning Commission.

[Stephen Atkinson, Senior Planner, Peter Huffman, Director, Planning and Development Services]

Attachments: [Resolution No. 39825](#)

[City Council Action Memorandum](#)

10. [RES39826](#) A resolution setting Wednesday, November 8, 2017, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the air rights of East 29th Street, beginning at a minimum vertical distance of 24.6 feet from the finished street grade, between the east margin of Portland Avenue and terminating at a point 100 feet west of the west margin of East R Street, abutting and adjacent to Tribal property, in preparation for a new multi-level garage structure, casino, hotel, and restaurant.

(Puyallup Tribe of Indians; File No. 124.1382)

[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 39826](#)

[City Council Action Memorandum](#)

[Maps](#)

11. [RES39827](#) A resolution setting Wednesday, November 8, 2017, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the air rights of East R Street, beginning at a minimum vertical distance of 24.6 feet from the finished street grade, between the south margin of East 29th Street and north margin of East 30th Street, abutting and adjacent to Tribal property, in preparation for a new multi-level garage structure, casino, hotel, and restaurant.
(Puyallup Tribe of Indians; File No. 124.1383)
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 39827](#)

[City Council Action Memorandum](#)

[Maps](#)

12. [RES39828](#) A resolution setting Thursday, November 16, 2017, at 9:00 a.m., as the date for a hearing before the Hearing Examiner on the request to vacate a portion of the remnant alley segment between East 29th Street and East 30th Street lying east of East R Street and west of the East 30th Street connector road, in preparation for a new multi-level garage structure, casino, hotel, and restaurant.
(Puyallup Tribe of Indians; File No. 124.1384)
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 39828](#)

[City Council Action Memorandum](#)

[Maps](#)

FINAL READING OF ORDINANCES

13. [ORD28455](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to reclassify three parcels along South Orchard Street, from an R-2 Single-Family Dwelling District to an R-4-L Low-Density Multiple-Family Dwelling District, and modifying a previously approved reclassification of three adjacent parcels, to facilitate multi-family development of the overall site, with a primary site address of 1410 South Orchard Street.
(Orchard Street Acquisition, LLC; Orchard Street Investors, LLC;
File No. LU17-0074)
[Jeff H. Capell, Hearing Examiner]

Attachments: [Ordinance No. 28455](#)

[City Council Action Memorandum](#)

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

[Exhibits](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

14. [17-0922](#) Proclaiming Saturday, October 14, 2017 as Arbor Day and Green Tacoma Day.
15. [17-0936](#) Proclaiming October 2017 as Domestic Violence Awareness Month.
16. [17-0992](#) Recognizing the Tacoma Refugee Choir.
17. [17-0993](#) Performance by the Tacoma Refugee Choir.

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 or Communication Items 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. 28455.

REGULAR AGENDA

18. [17-0985](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City by Teri Kavanaugh in the matter of Teri Kavanaugh, Kole Kavanaugh v. Jason Haskins, David O'Dea, City of Tacoma, Pierce County Superior Court Cause No. 15-2-11861-2, upon payment by the City in the amount of \$120,000.

PURCHASE RESOLUTIONS

19. [RES39829](#) A resolution awarding a contract to Gordon Truck Centers, Inc. d.b.a. Freightliner Northwest, in the amount of \$367,000, plus applicable sales tax, budgeted from the Public Works Fleet Equipment Rental Fund and Wastewater Fund, for three new cabs and chassis as replacement for three existing vehicles - Washington State Contract No. 01513.
[Paul Hanna, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 39829](#)
[City Council Action Memorandum](#)

20. [RES39830](#) A resolution awarding a contract to Tucci & Sons, Inc., in the amount of \$3,551,758.20, plus applicable sales tax, plus a 20 percent contingency, for a total of \$4,262,109.84, budgeted from various departmental funds, for the restoration of approximately 45 blocks of residential streets, construction of sidewalk and ADA ramps, extending and upgrading stormline, and replacing the sanitary sewer line - Specification No. PW17-0083F.
[Said Seddiki, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 39830](#)
[City Council Action Memorandum](#)
[Map](#)

RESOLUTIONS

21. [RES39831](#) A resolution authorizing Click! Network to accept a ten-year non-exclusive franchise agreement with the City of Puyallup, to accommodate construction of a fiber optic line connecting the Click! Network to the Centeris Regional Data Center.
[Tenzin Gyaltzen, Click! General Manager; Chris Robinson, Power Superintendent]

Attachments: [Resolution No. 39831](#)
[City Council Action Memorandum](#)
[Background Memorandum](#)
[Agreement](#)
[Resolution No. U-10954](#)

22. [RES39832](#) A resolution consenting to and ratifying a lease agreement between Metro Parks Tacoma and Tacoma School District No. 10 for use and occupancy of the Environmental Learning Center premises.
[Jennifer Hines, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 39832](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Presentation](#)

23. [RES39833](#) A resolution declaring surplus and authorizing the execution of a Quit Claim Deed to convey vacant, undeveloped residential land, located at 3308 58th Avenue Northeast, to Homes by Landmark, Inc., for the amount of \$95,000.
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39833](#)
[City Council Action Memorandum](#)
[Maps](#)
[Presentation](#)
24. [RES39834](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with TLF 415 St. Helens Avenue, LLC, for the development of 247 multi-family market-rate rental housing units, located at 409, 415, 419, and 429 St. Helens Avenue in the Downtown Regional Growth Center.
[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Resolution No. 39834](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
25. [RES39835](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with DMG Capital Group LLC, for the development of 115 multi-family market-rate rental housing units, located at 415 East 25th Street in the Downtown Regional Growth Center.
[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Resolution No. 39835](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)

26. [RES39836](#) A resolution directing the City Manager to coordinate with Pierce Transit to identify additional partners for a feasibility study to analyze a potential Fast Foot Ferry between Tacoma and Seattle; to work with Pierce Transit on the feasibility for high capacity transit to serve the South End and downtown Tacoma; and to work with Sound Transit to expedite deliverables of both the Sound Transit 2 and Sound Transit 3 that are planned for Tacoma.
[Mayor Strickland, Deputy Mayor Thoms, and Council Member Mello]
Attachments: [Resolution No. 39836](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

27. [ORD28456](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation, restore the classification of Tacoma Venues and Events Attendant, and create the classifications of Senior Labor Relations Manager and Utilities Safety Manager.
[Kari Louie, Benefits Manager; Gary Buchanan, Director, Human Resources]
Attachments: [Ordinance No. 28456](#)
[City Council Action Memorandum](#)
[Ordinance Disclosure Memorandum](#)
28. [ORD28457](#) (First and Final Reading) An ordinance adopting additional findings; amending Section 6 of Ordinance No. 28430 by extending the sunset date of the declaration of public emergency relating to the conditions of homeless encampments from October 9, 2017, to December 31, 2017; and declaring an emergency, making necessary the passage of this ordinance and it becoming effective immediately.
[Elizabeth Pauli, City Manager]
Attachments: [Ordinance No. 28457](#)
[City Council Action Memorandum](#)
29. [ORD28458](#) (First and Final Reading) An ordinance amending Chapter 8.12 of the Municipal Code, relating to Disorderly Conduct, to prohibit public property camping, by extending the sunset date from October 9, 2017, to December 31, 2017, and declaring an emergency, making the passage of this ordinance and it becoming effective immediately.
[Shawn Gustason, Assistant Police Chief; Donald Ramsdell, Police Chief]
Attachments: [Ordinance No. 28458](#)
[City Council Action Memorandum](#)

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.

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.