



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

March 27, 2018

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0297](#) Minutes of the Government Performance and Finance Committee, February 20, 2018.
Attachments: [GPFMin20180220](#)
2. [18-0298](#) Minutes of the Government Performance and Finance Committee, March 6, 2018.
Attachments: [GPFMin20180306](#)
3. [18-0249](#) Minutes of the Sustainable Tacoma Commission, July 11, 2017.
Attachments: [STCMin20170711](#)
4. [18-0250](#) Minutes of the Sustainable Tacoma Commission, August 8, 2017.
Attachments: [STCMin20170808](#)
5. [18-0251](#) Minutes of the Sustainable Tacoma Commission, September 12, 2017.
Attachments: [STCMin20170912](#)
6. [18-0252](#) Minutes of the Sustainable Tacoma Commission, September 19, 2017.
Attachments: [STCMin20170919](#)
7. [18-0253](#) Minutes of the Sustainable Tacoma Commission, October 17, 2017.
Attachments: [STCMin20171017](#)

8. [18-0254](#) Minutes of the Transportation Commission, August 16, 2017.
Attachments: [TCMin20170816](#)
9. [18-0255](#) Minutes of the Transportation Commission, September 20, 2017.
Attachments: [TCMin20170920](#)

CONSENT AGENDA

RESOLUTIONS

10. [RES39960](#) A resolution setting Tuesday, April 24, 2018, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the proposed Tacoma Mall Neighborhood Subarea Plan and the Environmental Impact Statement, including adoption of the Subarea Plan, as recommended by the City Council Infrastructure, Planning, and Sustainability Committee.
[Elliott Barnett, Associate Planner; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 39960](#)
[City Council Action Memorandum](#)
[Map](#)
11. [RES39961](#) A resolution setting Thursday, May 3, 2018, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate segments of South C Street and South Tacoma Way, lying northerly and westerly of the improved portions of the rights-of-way currently enclosed in existing fencing, for parking and security for the adjacent business. (Chainring III, LLC; File No. 124.1387)
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39961](#)
[City Council Action Memorandum](#)
[Maps](#)

12. [RES39962](#) A resolution accepting three grants from the Washington State Department of Transportation and the Puget Sound Regional Council, in the total amount of \$5,244,281, and depositing said sum into various Capital Project funds, for funding various Public Works projects, including pedestrian facilities, trails, bikeways, and pedestrian railroad crossings.
[Chris E. Larson, P.E., Engineering Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39962](#)
[City Council Action Memorandum](#)
[Summary](#)
[Map](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

13. [18-0285](#) Presentation from Former Mayor Bill Baarsma regarding the Tacoma Historical Society Book: "Speaking Out."

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

PURCHASE RESOLUTIONS

14. [RES39963](#) A resolution awarding a contract to Floyd Snider, Inc., in an amount not to exceed \$282,618, sales tax not applicable, budgeted from the Surface Water Fund, for technical services related to Year 12 monitoring activities of sediment cleanup work in the Thea Foss and Wheeler-Osgood Waterways to be completed in 2018-2019 - Architectural and Engineering Roster.
[Geoffrey Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39963](#)
[Contract and Award Memorandum](#)

15. [RES39964](#) A resolution awarding a contract to R.L. Alia Company, in the amount of \$5,799,356.50, plus applicable sales tax, plus a 15 percent contingency, for a total of \$6,669,259.98, budgeted from various departmental funds, to replace aging wastewater sewer and water pipes, and install new permeable asphalt roadway near South 35th and Gunnison Streets - Specification No. ES17-0314F.
[Geoffrey Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39964](#)
[Contract and Award Memorandum](#)
16. [RES39965](#) A resolution awarding a contract to Active Construction, Inc., in the amount of \$662,662.00, sales tax not applicable, plus a 15 percent contingency, for a total of \$762,061.30, budgeted from various departmental funds, for roadway infrastructure, stormwater infrastructure, traffic signal, and other improvements on East 25th Street adjacent to the new Amtrak Station at Freighthouse Square - Specification No. PW18-0013F.
[Diane Sheesley, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39965](#)
[Contract and Award Memorandum](#)
17. [RES39966](#) A resolution authorizing an increase to the contract with Granite Construction Company, in the amount of \$236,000, plus applicable sales tax, for a total of \$275,000, budgeted from the Asphalt Plant Fund, for the purchase of recycled asphalt product and recycled asphalt shingles blend on an as-needed basis - Specification No. PW15-0044F.
[Rae Bailey, Street Operations Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39966](#)
[Contract and Award Memorandum](#)
18. [RES39967](#) A resolution awarding a contract to Miles Resources, LLC, in the amount of \$1,062,999.00, sales tax not applicable, plus a 20 percent contingency, for a total of \$1,275,598.80, budgeted from the Streets Initiative Fund, for the restoration of approximately 24 blocks of residential streets, replacement of catch basins, and bike lane pavement markings, located on Park Avenue between South 64th Street and South 84th Street - Specification No. PW17-0384F.
[Said Seddiki, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39967](#)
[Contract and Award Memorandum](#)

19. [RES39968](#) A resolution awarding a contract to PacWest Machinery, LLC, in the amount of \$280,000, plus applicable sales tax, budgeted from the Fleet Equipment Rental Fund, for the purchase of a new street sweeper - State of Washington Contract No. 02613. [Paul Hanna, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 39968](#)

[Contract and Award Memorandum](#)

FINAL READING OF ORDINANCES

20. [ORD28496](#) An ordinance reestablishing a Downtown Business Improvement Area (BIA) for a ten-year period, establishing new boundaries and providing for the levy of assessments and other income, in the amount of \$1,200,627; and approving the 2018-2019 BIA work plan, budget, and assessment of rates from May 1, 2018 through April 30, 2028.

[Debbie Bingham, Economic Development Specialist; Kim Bedier, Acting Director, Community and Economic Development]

Attachments: [Ordinance No. 28496](#)

[City Council Action Memorandum](#)

[Map](#)

[Presentation](#)

21. [ORD28497](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to severance benefits, to eliminate the authority of the City Manager and Director of Utilities to grant severance benefits associated with an employment agreement as a means of attracting and retaining public employees, and to require the City Council to approve any proposed agreement that would grant severance benefits to the Director of Utilities. [Deputy Mayor Ibsen]

Attachments: [Ordinance No. 28497](#)

[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

22. [ORD28498](#) An amended ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to enact the proposed Temporary Shelters Permanent Land Use Regulations, as recommended by the Planning Commission.

[Lauren Flemister, Senior Planner; Peter Huffman, Director, Planning and Development Services]

Attachments: [Amended Ordinance No. 28498](#)

[City Council Action Memorandum](#)

[Potential Amendment 1](#)

[Potential Amendment 2](#)

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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Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.