



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

May 8, 2018

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0454](#) Minutes of the Public Utility Board special meeting, March 21, 2018.
Attachments: [PUBMin20180321SpMtg](#)
2. [18-0455](#) Minutes of the Public Utility Board study session, March 28, 2018.
Attachments: [PUBSSMin20180328](#)
3. [18-0456](#) Minutes of the Public Utility Board meeting, March 28, 2018.
Attachments: [PUBMin20180328](#)
4. [18-0457](#) Minutes of the Public Utility Board special meeting, April 2, 2018.
Attachments: [PUBMin20180402SpMtg](#)

CONSENT AGENDA

5. [18-0461](#) Minutes of the Committee of the Whole special meeting, April 3, 2018.

Attachments: [COWMin20180403SpMtg](#)

FINAL READING OF ORDINANCES

6. [ORD28484](#) An ordinance vacating the portion of alley lying between East 29th Street and East 30th Street, lying east of East R Street and west of the west margin of the proposed East 30th Street connector road, abutting and adjacent to Tribal property, in connection with the Emerald Queen Casino relocation project.
(Puyallup Tribe of Indians; File No. 124.1384)
[Jeff H. Capell, Hearing Examiner]

Attachments: [Ordinance No. 28484](#)

[City Council Action Memorandum](#)

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

[Exhibits](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [18-0466](#) Proclaiming the week of May 6-12, 2018 as National Nurses Week.

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. 28484.

REGULAR AGENDA

PURCHASE RESOLUTIONS

8. [RES40004](#) A resolution increasing the contract with CWA Consultants, PS, in the amount of \$200,000, plus applicable sales tax, for a total of \$350,000, budgeted from the Permit Services Fund, for building plan review services through December 31, 2020 - Architectural and Engineering Roster.
[Terry Forslund, Senior Principal Engineer; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 40004](#)
[Contract and Award Memorandum](#)
9. [RES40005](#) A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$2,118,660, sales tax not applicable, plus a 15 percent contingency, for a total of \$2,436,459, budgeted from various departmental funds, for roadway, streetscape, and utility improvements associated with the Yakima Streetscape Project along Yakima Avenue between South 38th Street and South 39th Street in the Lincoln Business District - Specification No. PW18-0071F.
[Mark D'Andrea, P.E., Principal Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40005](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

10. [RES40006](#) A resolution authorizing the execution of an agreement with the Broadway Center for the Performing Arts (BCPA) for the Pantages Restoration Project; and authorizing assumption and execution of design and construction agreements previously contracted by the BCPA, including a contract with John Korsmo Construction, Inc., d.b.a. Korsmo Construction, for first phase construction with a guaranteed maximum price of \$4,231,768, plus applicable sales tax, for renovations and repairs to the Pantages Theater and Jones Building.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40006](#)
[City Council Action Memorandum](#)
[Agreement](#)

FINAL READING OF ORDINANCES

11. [ORD28509](#) An ordinance approving a Supplemental Ordinance; authorizing the extension of the City's Electric System Subordinate Revenue Note, Series 2015A, in a principal amount not to exceed \$100,000,000, and an amendment to the Note Purchase Agreement, to provide funds to finance or refinance costs of capital improvements to the Electric System; and fixing terms and provisions.
[Bill Berry, Power Rates, Planning and Analysis Manager; Chris Robinson, Power Superintendent]

Attachments: [Ordinance No. 28509](#)

[Council Action Memorandum](#)

[Agreement](#)

FIRST READING OF ORDINANCES

12. [ORD28510](#) An ordinance amending Title 1 of the Municipal Code, entitled "Administration and Personnel", by adding two new chapters; Chapter 1.82, to be known and designated as the "Uniform Code Enforcement"; and Chapter 1.84, to be known and designated as the "Hearing Examiner - Appeal of code enforcement actions", to create uniform procedures, establish penalties, and provide for severability.
[Chris Bacha, Chief Deputy City Attorney; Bill Fosbre, City Attorney]

Attachments: [Ordinance No. 28510](#)

[City Council Action Memorandum](#)

13. [ORD28511](#) An ordinance adopting the proposed Tacoma Mall Neighborhood Subarea Plan and amending Titles 1 and 13 of the Municipal Code, by amending various chapters to protect the viability and effectiveness of the Tacoma Mall neighborhood subarea planning process and its outcomes, and related area-wide land use designation changes and zoning reclassifications, zoning and design standards, and implementation strategies.
[Elliott Barnett, Associate Planner; Peter Huffman, Director, Planning and Development Services]

Attachments: [Ordinance No. 28511](#)

[City Council Action Memorandum](#)

[Proposed Plan](#)

[Appendices](#)

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

Infrastructure, Planning, and Sustainability 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.