



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

September 12, 2017

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0876](#) Minutes of the Community Vitality and Safety Committee, April 27, 2017.
Attachments: [CVSMin20170427](#)
2. [17-0882](#) Minutes of the Community Vitality and Safety Committee, May 25, 2017.
Attachments: [CVSMin20170525](#)
3. [17-0902](#) Minutes of the Community Vitality and Safety Committee, June 8, 2017.
Attachments: [CVSMin20170608](#)
4. [17-0904](#) Minutes of the Government Performance and Finance Committee, August 16, 2017.
Attachments: [GPFMin20170816](#)
5. [17-0894](#) Minutes of the Landmarks Preservation Commission, July 26, 2017.
Attachments: [LPCMin20170726](#)
6. [17-0915](#) Minutes of the Tacoma Arts Commission, August 14, 2017.
Attachments: [TACMin20170814](#)

CONSENT AGENDA

7. [17-0907](#) Minutes of the City Council study session, August 15, 2017.
Attachments: [SSMin20170815](#)
8. [17-0912](#) Minutes of the City Council meeting, August 22, 2017.
Attachments: [CCMin20170822](#)
9. [17-0913](#) Minutes of the City Council meeting, August 29, 2017.
Attachments: [CCMin20170829](#)

FINAL READING OF ORDINANCES

10. [ORD28436](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to reclassify two adjacent parcels of property, located at 3925 and 3931 South Tyler Street, from an R-2SRD Residential Special Review District and R-3 Two-Family Dwelling District to an R-4-L Low-Density Multiple-Family Dwelling District, to allow for the development of a multi-family apartment complex containing approximately 46 units and 72 associated parking stalls.
(Contour Engineering, LLC/Michael Musica; File No. LU16-0288)
[Jeff H. Capell, Hearing Examiner]
Attachments: [Ordinance No. 28436](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. [17-0911](#) Proclaiming September 11-15, 2017 as Closing the Hunger Gap Week.
12. [17-0914](#) Proclaiming September 15-October 15, 2017 as Hispanic Heritage Month.

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. 28436.

REGULAR AGENDA

APPOINTMENTS

13. [RES39803](#) A resolution appointing and reappointing individuals to the Tacoma Area Commission on Disabilities.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 39803](#)
[City Council Action Memorandum](#)
14. [RES39804](#) A resolution appointing individuals to the Tacoma Community Redevelopment Authority Board.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 39804](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

15. [RES39805](#) A resolution awarding a contract to StoneShare Inc., in an amount up to \$900,000, plus applicable sales tax, budgeted from the Information Systems Fund, for the pilot implementation of an electronic records management system, through December 31, 2018 - Direct Negotiation.
[Sanjay Chopra, Information Technology Manager; Jack Kelanic, Director, Information Technology]
Attachments: [Resolution No. 39805](#)
[City Council Action Memorandum](#)
16. [RES39806](#) A resolution authorizing an increase to the contract with The Stergion Group, Inc., in the amount of \$299,079, plus applicable sales tax, budgeted from the Information Systems Fund, for a total of \$485,655, for continued technical project management services, through December 31, 2018 - Specification No. PS14-0295F.
[Michelle Lewis-Hodges, Information Technology Manager; Jack Kelanic, Director, Information Technology]
Attachments: [Resolution No. 39806](#)
[City Council Action Memorandum](#)

RESOLUTIONS

17. [RES39807](#) A resolution declaring surplus and authorizing the sale and conveyance of approximately .30 acres of property, located at the southwest corner of 51st Street Northeast and Caledonia Road Northeast, in unincorporated Pierce County, to Jeff and Mary Norton, for the amount of \$160,000.
[Greg Muller, Real Estate Officer; Chris McMeen, Deputy Water Superintendent]
Attachments: [Resolution No. 39807](#)
[City Council Action Memorandum](#)
[Background Memorandum from Tacoma Public Utilities](#)
[Agreement](#)
[Map](#)
[Resolution No. U-10948](#)
[Presentation](#)
18. [RES39808](#) A resolution declaring surplus and authorizing the execution of a Quit Claim Deed to convey approximately .21 acres of property, located at 2100 Taylor Way, to DCT Blair Logistics Center, LLC, for the amount of \$81,000.
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39808](#)
[City Council Action Memorandum](#)
[Quit Claim Deed](#)
[Agreement](#)
[Maps](#)
[Presentation](#)
19. [RES39809](#) A resolution authorizing the execution of a lease agreement for property located at 5407 South Tacoma Way, to Larry and Kay Childers, d.b.a. Northwest Impressions, in the amount of \$1,875 per month, plus utilities, for an initial one-year term, with the option to renew for two additional 24-month periods.
[Pamela Duncan, Community Services Division Manager; Linda Stewart, Interim Director, Neighborhood and Community Services]
Attachments: [Resolution No. 39809](#)
[City Council Action Memorandum](#)
[Lease Agreement](#)

20. [RES39810](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit, consisting of approximately 13 budgeted, full-time equivalent positions, retroactive to January 1, 2017, through December 31, 2020.
[Kari Louie, Benefits Manager; Gary Buchanan, Director, Human Resources]
Attachments: [Resolution No. 39810](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)

FIRST READING OF ORDINANCES

21. [ORD28451](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit.
[Kari Louie, Benefits Manager; Gary Buchanan, Director, Human Resources]
Attachments: [Ordinance No. 28451](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)
22. [ORD28452](#) An ordinance providing for the issuance and sale of limited tax general obligation bonds, in the aggregate principal amount not to exceed \$35,000,000, to finance various capital improvements and acquisitions; to construct, improve, rehabilitate, and equip public infrastructure, including the Tacoma Dome and other facilities; to pay costs of issuing the bonds; and delegating the authority to approve the final terms of the bonds.
[Teresa Sedmak, City Treasurer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28452](#)
[City Council Action Memorandum](#)

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

Government Performance and Finance Committee (continued from the August 29, 2017 meeting)

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.