



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

September 19, 2017

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0944](#) Pierce Transit Development Plan: 2017-2022.

Attachments: [Plan](#)

CONSENT AGENDA

2. [17-0948](#) Minutes of the City Council study session, August 22, 2017.

Attachments: [SSMin20170822](#)

RESOLUTIONS

3. [RES39811](#) A resolution setting Thursday, October 26, 2017, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of Broadway, lying between South 9th and South 11th Streets, to provide an area for ramped access to the back storage area, freight elevator vestibule, and space for two offices at the Broadway Center for the Performing Arts.

(City of Tacoma; File No. 124.1380)

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

Attachments: [Resolution No. 39811](#)

[City Council Action Memorandum](#)

[Maps](#)

4. [RES39812](#) A resolution authorizing the execution of an amendment to the Washington Multi-City Business License and Tax Portal Agency Interlocal Agreement, to modify the method for allocating costs among the cities of Bellevue, Everett, Seattle, and Tacoma for years 2019-2021.

[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]

Attachments: [Resolution No. 39812](#)

[City Council Action Memorandum](#)

[Amendment](#)

[Original Agreement](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. [17-0932](#) Proclaiming September 15-24, 2017 as Welcoming Week.
6. [17-0918](#) Proclaiming October 2017 as Neighborhood Council Recognition 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.

REGULAR AGENDA

PURCHASE RESOLUTIONS

7. [RES39813](#) A resolution authorizing an increase to the contract with Business Interiors Northwest, Inc., in the amount of \$2,200,000, plus applicable sales tax, for a total amount of \$4,200,000, budgeted from various departmental funds, for Citywide Herman Miller furniture and related services, through May 31, 2020 - U.S. Communities Contract No. 4400003403.

[Patsy Best, Procurement and Payables Division Manager; Andy Cherullo, Director, Finance]

Attachments: [Resolution No. 39813](#)

[City Council Action Memorandum](#)

8. [RES39814](#) A resolution authorizing an increase to the contract with Standard Parts Corporation, in the amount of \$200,000, plus applicable sales tax, for a total contract amount of \$400,000, budgeted from various departmental funds, for Citywide automotive parts, through August 9, 2018 - Washington State Department of Enterprise Services Contract No. 01809.
[Patsy Best, Procurement and Payables Division Manager; Andy Cherullo, Director, Finance]

Attachments: [Resolution No. 39814](#)
[City Council Action Memorandum](#)

RESOLUTIONS

9. [RES39815](#) A resolution authorizing the execution of an Amended and Restated Agreement and Quit Claim Deeds with North America Asset Management Group, LLC, for the development of the Town Center located between South 21st and South 23rd Streets and Jefferson Avenue to Tacoma Avenue.
[Elly Walkowiak, Assistant Director; Ricardo Noguera, Director, Community and Economic Development]

Attachments: [Resolution No. 39815](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Deeds](#)
[Presentation](#)

10. [RES39816](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Horizon Commerce Partners LLC, for the development of 49 multi-family market-rate units, located at 2109 South C Street in the Downtown Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

Attachments: [Resolution No. 39816](#)
[City Council Action Memorandum](#)
[Map](#)
[Presentation](#)

11. [RES39817](#) A resolution authorizing the use of up to \$15,000 of City Council Contingency Funds, for expenditures related to the 2017 Tacoma Reads Together Program.
[Mayor Strickland and Council Members Campbell and Walker Lee]
Attachments: [Resolution No. 39817](#)
[City Council Action Memorandum](#)
[Council Consideration Request](#)

FINAL READING OF ORDINANCES

12. [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](#)
13. [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](#)

FIRST READING OF ORDINANCES

14. [ORD28453](#) An ordinance amending Chapter 18.10, entitled "Paid Leave", to align City code requirements with the State's paid sick leave law which takes effect on January 1, 2018.
[Melanie Harding, Employment Standards Project Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28453](#)
[City Council Action Memorandum](#)
[Background Documents](#)

15. [ORD28454](#) An ordinance granting a non-exclusive franchise to Seattle SMSA Limited Partnership d.b.a. Verizon Wireless, to construct, operate, and maintain a telecommunications system within the City.

[Jeff Lueders, Franchise Services Manager; Gwen Schuler, Director, Media and Communications]

Attachments: [Ordinance No. 28454](#)

[City Council Action Memorandum](#)

UNFINISHED BUSINESS

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.

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