



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

January 24, 2017

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0052](#) Minutes of the Community Vitality and Safety Committee, October 13, 2016.
Attachments: [CVSMin20161013](#)
2. [17-0053](#) Minutes of the Community Vitality and Safety Committee special meeting, October 17, 2016.
Attachments: [CVSMin20161017SpMtg](#)
3. [17-0054](#) Minutes of the Community Vitality and Safety Committee, October 27, 2016.
Attachments: [CVSMin20161027](#)
4. [17-0055](#) Minutes of the Economic Development Committee, December 13, 2016.
Attachments: [EDMin20161213](#)
5. [17-0049](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, December 14, 2016.
Attachments: [IPSMIn20161214](#)
6. [17-0029](#) Minutes of the Planning Commission, December 7, 2016.
Attachments: [PCMin20161207](#)
7. [17-0050](#) Minutes of the Public Utility Board study session, November 9, 2016.
Attachments: [PUBSSMin20161109](#)

- 8. [17-0051](#) Minutes of the Public Utility Board meeting, November 9, 2016.
Attachments: [PUBMin20161109](#)

- 9. [17-0028](#) Minutes of the Tacoma Arts Commission, December 12, 2016.
Attachments: [TACMin20161212](#)

- 10. [17-0046](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, and Tacoma Water, October 2016.
Attachments: [Fleet Services Fund, October 2016](#)
[Self-Insurance Claim Fund, October 2016](#)
[Tacoma Power, October 2016](#)
[Tacoma Rail, October 2016](#)
[Tacoma Rail Mountain Division, October 2016](#)
[Tacoma Water, October 2016](#)

- 11. [17-0047](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, and Tacoma Water, November 2016.
Attachments: [Fleet Services Fund, November 2016](#)
[Self-Insurance Claim Fund, November 2016](#)
[Tacoma Power, November 2016](#)
[Tacoma Rail, November 2016](#)
[Tacoma Rail Mountain Division, November 2016](#)
[Tacoma Water, November 2016](#)

CONSENT AGENDA

There are no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 12. [17-0071](#) Recognizing the 75th Anniversary of the Tacoma Athletic Commission.

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

APPOINTMENTS

13. [RES39633](#) A resolution appointing an individual to the City Council At-Large No. 6 position, for a term to be effective January 25, 2017, through December 31, 2017.
[Mayor Strickland]
Attachments: [Resolution No. 39633](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

14. [RES39634](#) A resolution authorizing an increase to the contract with Northrop Grumman Systems Corporation, in the amount of \$63,982.07, plus sales tax, for a total of \$720,067.87, budgeted from the General Fund, for maintenance and repair services for the Computer Aided Dispatch System through June 30, 2017.
[Michael Fitzgerald, Assistant to the Chief; Jim Duggan, Fire Chief]
Attachments: [Resolution No. 39634](#)
[City Council Action Memorandum](#)
15. [RES39635](#) A resolution authorizing an increase to the contract with GovDelivery, Inc., in the amount of \$132,222.10, plus sales tax, for a total of \$213,807.10, budgeted from the General Fund, for continued licensing and maintenance support of a computerized emergency notification system for an additional four-year period through January 28, 2021.
[Michael Fitzgerald, Assistant to the Chief; Jim Duggan, Fire Chief]
Attachments: [Resolution No. 39635](#)
[City Council Action Memorandum](#)

RESOLUTIONS

16. [RES39636](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 6th & Alder Partners, LLC, for the development of 110 multi-family market-rate housing units located at 3118 6th Avenue in the 6th Avenue Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist;
Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Resolution No. 39636](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
17. [RES39637](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with David Foster, for the development of 14 multi-family market-rate and affordable housing units located at 612 Tacoma Ave South in the Downtown Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist;
Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Resolution No. 39637](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
18. [RES39638](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Schuur Brothers, Inc., for the development of seven multi-family market-rate and affordable housing units located at 4337 South Cedar Street in the Tacoma Mall Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist;
Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Resolution No. 39638](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)

19. [RES39639](#) A resolution authorizing the acquisition of two parcels of real property located at 5401 South Tacoma Way and 5402 South Puget Sound Avenue, from Stuart and Susan Simon, for the amount of \$850,000, plus closing costs, budgeted from the Mental Health Fund, for the Youth and Young Adult Drop-In Center and Shelter for youth between the ages of 12 and 24 years old experiencing homelessness.
[Jennifer Hines, Assistant Division Manager, Public Works;
Nadia Chandler Hardy, Director, Neighborhood and Community Services]
Attachments: [Resolution No. 39639](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

20. [ORD28408](#) An ordinance amending Chapter 12.13 of the Municipal Code, relating to Click! Network Cable TV Products, to adjust the rates by an average of 13 percent in 2017 and offer promotional pricing.
[Tenzin Gyaltsen, Click! General Manager; Chris Robinson, Power Superintendent]
Attachments: [Ordinance No. 28408](#)
[City Council Action Memorandum](#)
[Memorandum from Tacoma Public Utilities](#)

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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