



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 14, 2016

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0519](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, May 11, 2016.
Attachments: [IPSMIn20160511](#)
2. [16-0520](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, May 25, 2016.
Attachments: [IPSMIn20160525](#)
3. [16-0506](#) Minutes of the Planning Commission, May 18, 2016.
Attachments: [PCMin20160518](#)
4. [16-0511](#) Minutes of the Tacoma Arts Commission, May 9, 2016.
Attachments: [TACMin20160509](#)
5. [16-0494](#) Minutes of the Tacoma Public Library Board of Trustees special meeting, April 27, 2016.
Attachments: [TPLMin20160427SpMtg](#)

CONSENT AGENDA

6. [16-0510](#) Minutes of the City Council study session, May 24, 2016.
Attachments: [SSMin20160524](#)

RESOLUTIONS

7. [RES39465](#) A resolution setting Thursday, August 4, 2016, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the alley between East 25th Street and Puyallup Avenue, lying between A Street and Interstate 705, for a private driveway.
(Skookum Holdings, LLC; File No. 124.1366)
[Troy Stevens, Senior Real Estate Specialist;
Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39465](#)
[City Council Action Memorandum](#)
[Maps](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [16-0517](#) Proclaiming Wednesday, June 15, 2016 as Justice for Janitors Day.

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

9. [16-0531](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City by CenturyLink, Claim No. 15261, upon payment by the City in the amount of \$35,156.16.

APPOINTMENTS

10. [RES39466](#) A resolution appointing individuals to the Landmarks Preservation Commission.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 39466](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

11. [RES39467](#) A resolution awarding a contract to Apply-A-Line, Inc., in the amount of \$339,534.20, sales tax not applicable, plus a 10 percent contingency, for a cumulative total of \$373,487.62, budgeted from various departmental funds, for the re-painting of existing roadway and bike lane striping - Specification No. PW16-0194F.
[Chris E. Larson, P.E., Engineering Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39467](#)
[City Council Action Memorandum](#)

RESOLUTIONS

12. [RES39468](#) A resolution ratifying the execution of the Purchase and Sale and Development Agreement with North America Asset Management Group, LLC, and authorizing the execution of Amendment No. 1 to said agreement, in the amount of \$3,451,228, to provide performance dates and development parameters for the property located at South 21st to 23rd Streets and Jefferson Avenue to Tacoma Avenue.
[Martha Anderson, Assistant Director; Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Resolution No. 39468](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Amendment No. 1](#)
[Presentation](#)
13. [RES39469](#) A resolution authorizing the proper officials to execute certain amendments and other agreements to perform all necessary actions for the Urban Waters Transfer, and ratifying execution of the same, relating to the defeasance of certain outstanding TES Properties Lease Revenue Bonds, 2009.
[Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 39469](#)
[City Council Action Memorandum](#)

14. [RES39470](#) A resolution supporting the creation of a new behavioral health hospital on the Allenmore Hospital Campus; recommending a City contribution of \$1,500,000 from the 2017-2018 biennium, contingent upon funds being available and subject to future appropriation; and, further, that the City's funding is contingent upon the Alliance for South Sound Health securing other funds needed to complete the project before the City's contribution is released.
[Council Member Woodards]
- Attachments:** [Resolution No. 39470](#)
[City Council Action Memorandum](#)
[Council Consideration Request](#)

FINAL READING OF ORDINANCES

15. [ORD28363](#) An ordinance amending Title 2 of the Municipal Code, entitled "Buildings", by amending, repealing, reenacting, or adding various sections to implement the 2015 International Building, Residential, Existing Building, Uniform Plumbing, Mechanical, and Fuel Gas Codes, to establish the minimum requirements for building construction to safeguard the public health, safety, and welfare.
[Sue Coffman, Building Official; Peter Huffman, Director, Planning and Development Services]
- Attachments:** [Ordinance No. 28363](#)
[City Council Action Memorandum](#)
16. [ORD28364](#) An ordinance repealing and reenacting Chapter 3.02 of the Municipal Code, relating to the Fire Prevention Code, providing for the issuance of permits; providing penalties for violation; and adopting by reference portions of the 2015 International Fire Code, as amended by the Washington State Fire Code.
[Ryan Erickson, P.E., Fire Code Official; James P. Duggan, Fire Chief]
- Attachments:** [Ordinance No. 28364](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

17. [ORD28365](#) An ordinance granting a non-exclusive franchise and right-of-use agreement with the Pierce County Public Transportation Benefit Area Corporation, to construct, install, operate, own, control, repair, and maintain bus stops, shelters, amenities, and advertising shelters within the public right-of-way areas.
[Jennifer Hines, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments:** [Ordinance No. 28365](#)
[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

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.