



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

July 31, 2018

5:00 PM

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0860](#) Minutes of the Economic Development Committee, May 29, 2018.  
Attachments: [EDMin20180529](#)
2. [18-0861](#) Minutes of the Economic Development Committee, June 12, 2018.  
Attachments: [EDMin20180612](#)
3. [18-0862](#) Minutes of the Economic Development Committee, June 26, 2018.  
Attachments: [EDMin20180626](#)
4. [18-0858](#) Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, April 19, 2018.  
Attachments: [GTRCCMin20180419](#)
5. [18-0856](#) Minutes of the Human Services Commission, June 13, 2018.  
Attachments: [HSCMin20180613](#)

## CONSENT AGENDA

### RESOLUTIONS

6. [RES40073](#) A resolution authorizing the execution of an amendment to the Interlocal Agreement with the Port of Tacoma, to continue providing a cooperative framework for coordination of certain stormwater management activities, for a one-year period through September 30, 2019.

[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;  
Michael P. Slevin III, P.E., Director, Environmental Services]

**Attachments:** [Resolution No. 40073](#)

[City Council Action Memorandum](#)

[Amendment](#)

[Agreement](#)

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [18-0857](#) Recognition for Ms. Linda McCrea.

### 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

8. [18-0804](#) A motion may be considered to concur with the Public Utility Board's directive to CTC Technology & Energy to negotiate formal partnership proposals with Rainier Connect, Wave Broadband, and Yomura Fiber that furthers the City's 12 policy goals; that any necessary contract arrangements be made with CTC Technology & Energy to foster this direction; and that the policy makers and public be consistently informed and involved in the progress of such discussions.

## PURCHASE RESOLUTIONS

9. [RES40074](#) A resolution awarding a contract to R.L. Alia Company, in the amount of \$1,431,718.80, plus applicable sales tax, plus a 20 percent contingency, for a total of \$1,718,062.56, budgeted from various departmental funds, for the replacement of wastewater and surface water pipe, and road and curb ramp improvements at various locations in the downtown and south Tacoma areas - Specification No. ES18-0026F. [Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**Attachments:** [Resolution No. 40074](#)

[Contract and Award Memorandum](#)

10. [RES40075](#) A resolution awarding a contract to Ray Klein Inc., d.b.a. Professional Credit Service, for an initial contract term of three years, with the option to renew for three additional one-year periods, for Citywide collection services - Specification No. FI18-0087F. [Michael San Soucie, Treasury Manager; Andy Cherullo, Director, Finance]

**Attachments:** [Resolution No. 40075](#)

[Contract and Award Memorandum](#)

## RESOLUTIONS

11. [RES40076](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Rochester Street, LLC, for the development of 12 multi-family market-rate housing rental units, located at 619 North Rochester Street in the Narrows Mixed-Use Center. [Debbie Bingham, Economic Development Specialist; Jeff Robinson, Director, Community and Economic Development]

**Attachments:** [Resolution No. 40076](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Map](#)

[Presentation](#)

12. [RES40077](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Washington Building Apartments LLC, for the conversion of an existing office building into a residential building with 158 multi-family market-rate housing rental units, located at 1019-1021 Pacific Avenue in the Downtown Regional Growth Center. [Debbie Bingham, Economic Development Specialist; Jeff Robinson, Director, Community and Economic Development]

**Attachments:** [Resolution No. 40077](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)  
[Presentation](#)

13. [RES40078](#) A resolution declaring surplus and authorizing the sale and conveyance of approximately 2.16 acres of property, located at 8002 Golden Given Road East, in unincorporated Pierce County, to Mr. Ngoun Chum, for the amount of \$200,000. [Greg Muller, Real Estate Officer; Scott Dewhirst, Water Superintendent]

**Attachments:** [Resolution No. 40078](#)  
[City Council Action Memorandum](#)  
[Deed](#)  
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## 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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Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.