



# City of Tacoma

## City Council Agenda

1660 L Street Northwest, Suite 501

City Council Chambers

May 15, 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. [18-0432](#) Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, January 18, 2018.  
**Attachments:** [GTRCCMin20180118](#)
2. [18-0475](#) Minutes of the Landmarks Preservation Commission, January 10, 2018.  
**Attachments:** [LPCMin20180110](#)
3. [18-0476](#) Minutes of the Landmarks Preservation Commission, January 24, 2018.  
**Attachments:** [LPCMin20180124](#)
4. [18-0485](#) Minutes of the Planning Commission, March 21, 2018.  
**Attachments:** [PCMin20180321](#)
5. [18-0484](#) Minutes of the Planning Commission special meeting, April 4, 2018.  
**Attachments:** [PCMin20180404SpMtg](#)

## CONSENT AGENDA

6. [18-0486](#) Minutes of the City Council study session, March 06, 2018.

Attachments: [SSMin20180306](#)

## RESOLUTIONS

7. [RES40007](#) A resolution setting Tuesday, June 5, 2018, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the 2018 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code, as recommended by the Planning Commission.

[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]

Attachments: [Resolution No. 40007](#)

[City Council Action Memorandum](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [18-0499](#) Proclaiming May 2018 as Mental Health Month.
9. [18-0498](#) Proclaiming the week of May 20-26, 2018 as National Public Works Week.

## 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

10. [RES40008](#) A resolution awarding a contract to Carollo Engineers, Inc., in the amount of \$1,954,350, plus applicable sales tax, budgeted from the Wastewater Fund, for design engineering services on the Central Wastewater Treatment Plant Electrical Distribution System Replacement project - Architectural and Engineering Roster.  
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;  
Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 40008](#)  
[Contract and Award Memorandum](#)
11. [RES40009](#) A resolution awarding a contract to Global Contractors, LLC, in the amount of \$1,953,563.00, sales tax not applicable, plus a 20 percent contingency, for a total of \$2,344,275.60, budgeted from the Streets Initiative Fund, for concrete panel replacement and associated curb ramps, striping, and other improvements - Specification No. PW18-0049F.  
[Diane Sheesley, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 40009](#)  
[Contract and Award Memorandum](#)
12. [RES40010](#) A resolution awarding a contract to Sound Pacific Construction, LLC, in the amount of \$1,172,862.00, sales tax not applicable, plus a 20 percent contingency, for a total of \$1,407,434.40, budgeted from the Transportation Capital and Engineering Fund, for bike facilities and pedestrian improvements - Specification No. PW18-0063F.  
[Diane Sheesley, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 40010](#)  
[Contract and Award Memorandum](#)
13. [RES40011](#) A resolution increasing the contract with Green Earthworks Construction, Inc., in the amount of \$250,000.00, plus applicable sales tax, for a total of \$505,078.35, budgeted from the Building and Land Use Services Fund, for on-call demolition and disposal of buildings/structures across the City - Specification No. NC16-0353F.  
[Keith Williams, Code Inspector Supervisor; Linda Stewart, Director, Neighborhood and Community Services]  
**Attachments:** [Resolution No. 40011](#)  
[Contract and Award Memorandum](#)

**RESOLUTIONS**

14. [RES40002](#) A resolution authorizing the submittal of the 2018-2019 Annual Action Plan to the U.S. Department of Housing and Urban Development by May 15, 2018; authorizing the execution of two agreements with the Tacoma Community Redevelopment Authority (TCRA) for housing development programs; a Subrecipient Agreement under the HOME Program with the City of Lakewood and TCRA to administer the HOME Program; and an agreement with Rebuilding Together South Sound for the Tacoma Home Repair Program.

(Continued from the meeting of May 1, 2018)

[Daniel Murillo, Housing Division Manager; Kim Bedier, Acting Director, Community and Economic Development and Pam Duncan, Human Services Division Manager; Linda Stewart, Director, Neighborhood and Community Services]

**Attachments:** [Resolution No. 40002](#)

[City Council Action Memorandum](#)

[Proposed 2018-2019 Annual Action Plan](#)

[Agreements](#)

15. [RES40012](#) A resolution authorizing the execution of an amendment to the agreement with South Sound Outreach Services, in the amount of \$71,123, sales tax not applicable, budgeted from the General Fund, for a total of \$402,999, to provide financial empowerment supportive services for seniors and to add employer engagement activities to the Tacoma Training and Employment Program, for an initial period ending December 31, 2018.

[Pamela Duncan, Human Services Division Manager; Linda Stewart, Director, Neighborhood and Community Services]

**Attachments:** [Resolution No. 40012](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Direct Negotiation Memorandum](#)

## FINAL READING OF ORDINANCES

16. [ORD28510](#) An ordinance amending Title 1 of the Municipal Code, entitled “Administration and Personnel”, by adding two new chapters; Chapter 1.82, to be known and designated as the “Uniform Code Enforcement”; and Chapter 1.84, to be known and designated as the “Hearing Examiner - Appeal of code enforcement actions”, to create uniform procedures, establish penalties, and provide for severability.  
[Chris Bacha, Chief Deputy City Attorney; Bill Fosbre, City Attorney]

**Attachments:** [Ordinance No. 28510](#)  
[City Council Action Memorandum](#)

17. [ORD28511](#) An amended ordinance adopting the proposed Tacoma Mall Neighborhood Subarea Plan and amending Titles 1 and 13 of the Municipal Code, by amending various chapters to protect the viability and effectiveness of the Tacoma Mall neighborhood subarea planning process and its outcomes, and related area-wide land use designation changes and zoning reclassifications, zoning and design standards, and implementation strategies.  
[Elliott Barnett, Associate Planner; Peter Huffman, Director, Planning and Development Services]

**Attachments:** [Amended Ordinance No. 28511](#)  
[City Council Action Memorandum](#)  
[Proposed Plan](#)  
[Appendices](#)  
[Ordinance No. 28511](#)  
[Presentation](#)

## PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:15 p.m.)

18. [18-0434](#) This is the date set for a public hearing by the City Council on the proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2018 and 2019-2024.  
[Diane Sheesley, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Attachments:** [Summary](#)  
[Proposed Plan](#)  
[Proposed Projects](#)

## UNFINISHED BUSINESS

## **REPORTS BY THE CITY MANAGER**

### **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Community Vitality and Safety 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.