



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 22, 2019

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-1132](#) Minutes of the Government Performance and Finance Committee, September 17, 2019.
Attachments: [GPFMin20190917](#)
2. [19-1138](#) Minutes of the Government Performance and Finance Committee, October 1, 2019.
Attachments: [GPFMin20191001](#)

CONSENT AGENDA

3. [19-1135](#) Minutes of the City Council meeting, October 1, 2019.
Attachments: [CCMin20191001](#)
4. [19-1145](#) Minutes of the City Council meeting, October 8, 2019.
Attachments: [CCMin20191008](#)
5. [19-1123](#) Minutes of the Committee of the Whole special meeting, October 1, 2019.
Attachments: [COWMin20191001SpMtg](#)
6. [19-1136](#) Minutes of the Committee of the Whole special meeting, October 8, 2019.
Attachments: [COWMin20191008SpMtg](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [19-1150](#) Proclaiming Saturday, October 26, 2019 as Litter Pick Up Day.

PUBLIC COMMENT

This is the time set aside for public comment on Resolutions and first and final reading of Ordinances. Speakers are asked to identify the specific legislation they wish to address and comments will be limited to no more than three minutes per person.

REGULAR AGENDA

PURCHASE RESOLUTIONS

8. [RES40452](#) A resolution awarding a contract to Pivetta Brothers Construction Inc, in the amount of \$6,634,124.97, plus applicable taxes, plus a 15 percent contingency, for a total of \$7,629,244.97, budgeted from various departmental funds, for the reconstruction of East 64th Street between Pacific Avenue and McKinley Avenue, including sewer and water system improvements - Specification No. PW19-0213F.
[Chris Storey, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 40452](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

9. [RES40453](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Primero Courtyards LLC, for the development of 20 multi-family market-rate rental housing units, located at 3715 McKinley Avenue, in the McKinley Mixed-Use Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Resolution No. 40453](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)

10. [RES40454](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Rush Development, Inc., for the development of 95 multi-family market-rate rental housing units, located at 2709 North Adams Street, in the Proctor Mixed-Use Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 40454](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
11. [RES40455](#) A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, regarding employees assigned to work the Trouble Crew.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40455](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)

FINAL READING OF ORDINANCES

12. [ORD28620](#) An ordinance authorizing the extension of and an increase to the Electric System Subordinate Revenue Note, Series 2015A, in an amount not to exceed \$150,000,000; authorizing an amendment to the Note Purchase Agreement to provide funds to finance or refinance costs of capital improvements to the Electric System; and delegating the authority to approve the final terms of the amendment.
[Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]
Attachments: [Ordinance No. 28620](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)

13. [ORD28621](#) An ordinance approving terms relating to debt service reserve accounts established for certain of the City's senior lien electric system revenue bonds; and authorizing the extension of qualified insurance to satisfy the debt service reserve account requirement for such bonds.

[Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]

Attachments: [Ordinance No. 28621](#)

[City Council Action Memorandum](#)

[Board Action Memorandum](#)

FIRST READING OF ORDINANCES

14. [ORD28622](#) 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, Tacoma Power Unit.

[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

Attachments: [Ordinance No. 28622](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandum](#)

[Ordinance Disclosure Memorandum](#)

15. [ORD28623](#) An ordinance amending Chapter 12.09 of the Municipal Code, relating to Solid Waste, Recycling, and Hazardous Waste, to add a surcharge to offset increased costs of disposal of recyclable materials and adding a surcharge to offset increased costs of recycling education programming.

[Lewis Griffith, P.E., Solid Waste Management Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Ordinance No. 28623](#)

[City Council Action Memorandum](#)

[Presentation](#)

16. [ORD28624](#) An ordinance amending Subtitle 6A of the Municipal Code, relating to Tax Code, by adding a new Chapter 6A.120, entitled “Firearms and Ammunition Tax”, to impose a tax on firearms and ammunition to consist of \$25.00 per firearm sold at retail, \$0.02 per round of ammunition .22 caliber or less, and \$0.05 per round of other ammunition sold at retail to raise revenue for funding programs that promote public safety, prevent gun violence, and help offset the impacts and costs of gun violence in the City.
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]

Attachments: [Ordinance No. 28624](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)

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.

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.

Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.