



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 27, 2018

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-1397](#) Minutes of the Government Performance and Finance Committee, October 16, 2018.
Attachments: [GPFMin20181016](#)
2. [18-1399](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, October 10, 2018.
Attachments: [IPSMIn20181010](#)
3. [18-1332](#) Minutes of the Planning Commission, October 3, 2018.
Attachments: [PCMin20181003](#)
4. [18-1371](#) Minutes of the Public Utility Board study session, October 10, 2018.
Attachments: [PUBSSMin20181010](#)
5. [18-1372](#) Minutes of the Public Utility Board meeting, October 10, 2018.
Attachments: [PUBMin20181010](#)
6. [18-1355](#) Minutes of the Tacoma Public Library Board of Trustees, July 18, 2018.
Attachments: [TPLMin20180718](#)
7. [18-1356](#) Minutes of the Tacoma Public Library Board of Trustees special meeting, September 5, 2018.
Attachments: [TPLMin20180905SpMtg](#)

8. [18-1357](#) Minutes of the Tacoma Public Library Board of Trustees, September 19, 2018.
Attachments: [TPLMin20180919](#)
9. [18-1396](#) Minutes of the Tacoma Public Library Board of Trustees, October 17, 2018.
Attachments: [TPLMin20181017](#)

CONSENT AGENDA

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

This is the time set aside for public comment on items on the agenda. Comments may be made 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 five minutes per person.

REGULAR AGENDA

10. [18-1405](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City, Tacoma Public Utilities Claim No. B-016-18, involving damage caused to two locomotives, upon payment by the City in the amount of \$54,248.64.

APPOINTMENTS

11. [RES40168](#) A resolution appointing individuals to the City Events and Recognitions Committee and the Tacoma Arts Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40168](#)
[City Council Action Memorandums](#)

PURCHASE RESOLUTIONS

12. [RES40169](#) A resolution authorizing an increase to the contract with H W Lochner Inc., in the amount of \$85,395, plus applicable taxes, for a total of \$1,548,831, budgeted from the Transportation Capital Fund, for construction support assistance on the Puyallup River Bridge project - Specification No. PW16-0221F.
[Chris Storey, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40169](#)
[Contract and Award Memorandum](#)
13. [RES40170](#) A resolution authorizing an increase to the contract with Irwin Seating Company, in the amount of \$8,428.80, plus applicable taxes, for a total of \$642,162.43, budgeted from the Tacoma Venues and Events Theaters Maintenance Fund, for additional chairs and seating fabric.
[Sue O'Neill, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40170](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

14. [RES40171](#) A resolution authorizing the use of up to \$2,000 of City Council Contingency Funds, for expenses related to traffic control devices for the 2018 6th Avenue Santa Parade; and directing the City Manager to negotiate and execute an agreement outlining the scope of work and deliverables for the funding.
[Council Members Hunter, McCarthy, and Ushka]
Attachments: [Resolution No. 40171](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)

FINAL READING OF ORDINANCES

15. [ORD28560](#) An ordinance amending Chapter 2.01 of the Municipal Code, relating to the Minimum Building and Structures Code, to allow the City to pursue receivership of private properties which are derelict or unfit.
[Keith Williams, Code Inspection Supervisor; Linda Stewart, Director, Neighborhood and Community Services]
Attachments: [Ordinance No. 28560](#)
[City Council Action Memorandum](#)

16. [ORD28561](#) An ordinance amending Title 2 of the Municipal Code, relating to Buildings, to allow for annual permit fee adjustments tied to the Consumer Price Index, and other minor changes.
[Peter Huffman, Director, Planning and Development Services]
Attachments: [Ordinance No. 28561](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

17. [ORD28562](#) An ordinance modifying the Biennial Budget for fiscal years 2017-2018 to appropriate funds for contract obligations, transfers, and other budget adjustments; and authorizing interfund transfers and contributions.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28562](#)
[City Council Action Memorandum](#)
18. [ORD28563](#) An ordinance amending Chapter 1.29 of the Municipal Code, relating to the Human Rights Commission, by adding a new Section 1.29.180, entitled “Labeling of single-occupant public restrooms,” requiring gender-neutral labeling of existing or new single-occupancy restrooms in places of public accommodation, facilities of the City, and facilities of taxing authorities located within the City, effective June 1, 2019.
[Andreta Armstrong, Human Rights Manager; Diane Powers, Director, Office of Equity and Human Rights]
Attachments: [Ordinance No. 28563](#)
[City Council Action Memorandum](#)

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.