



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 9, 2018

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-1180](#) Minutes of the Government Performance and Finance Committee, September 18, 2018.
Attachments: [GPFMin20180918](#)
2. [18-1166](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, August 22, 2018.
Attachments: [IPSMIn20180822](#)
3. [18-1168](#) Minutes of the Public Utility Board study session, August 22, 2018.
Attachments: [PUBSSMin20180822](#)
4. [18-1169](#) Minutes of the Public Utility Board meeting, August 22, 2018.
Attachments: [PUBMin20180822](#)
5. [18-1179](#) Minutes of the Tacoma Arts Commission, September 10, 2018.
Attachments: [TACMin20180910](#)
6. [18-1183](#) 2019-2020 Proposed Biennial Budget
Attachments: [2019-2020 Proposed Budget Book](#)

CONSENT AGENDA

RESOLUTIONS

7. [RES40125](#) A resolution setting Tuesday, October 23, 2018, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the sale of approximately 1.65 acres of property, located south of Christiansen-Muck County Road, approximately 1,200 feet west of 46th Avenue East, in the Graham-Eatonville area of unincorporated Pierce County, to Patrick and Shannon Cookson, for the amount of \$12,000.
[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]
Attachments: [Resolution No. 40125](#)
[City Council Action Memorandum](#)
[Background Memorandum](#)
[Agreement](#)
[Map](#)
8. [RES40126](#) A resolution setting Tuesday, October 23, 2018, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the sale of approximately 1.65 acres of property, located south of SR 702 at Kinsman Road East, in the Graham-Eatonville area of unincorporated Pierce County, to Todd and Zana Layland, for the amount of \$12,000.
[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]
Attachments: [Resolution No. 40126](#)
[City Council Action Memorandum](#)
[Background Memorandum](#)
[Agreement](#)
[Map](#)
9. [RES40127](#) A resolution setting Tuesday, October 23, 2018, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the potential reauthorization and extension of the Tideflats Interim Regulations.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 40127](#)
[City Council Action Memorandum](#)

10. [RES40128](#) A resolution acknowledging receipt of a Notice of Intention to Commence Annexation Proceedings from ABM Construction, LLC, for two parcels of property located at 8717 McKinley Avenue East in unincorporated Pierce County; and setting Tuesday, October 23, 2018, at approximately 5:30 p.m., as the date for a public meeting by the City Council on said annexation.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]
- Attachments:** [Resolution No. 40128](#)
[City Council Action Memorandum](#)
[Notice](#)
[Map](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. [18-1140](#) Proclaiming October 2018 as Italian American Heritage and Culture Month.
12. [18-1022](#) Proclaiming Saturday, October 13, 2018 as Arbor Day and Green Tacoma Day.

PUBLIC COMMENT

This is the time set aside for public comment on items on the agenda. Comments may be made on Resolutions as well as first and final reading of Ordinances. Speakers are asked to identify the specific legislation they wish to address and comments will be limited to up to five minutes per person.

REGULAR AGENDA

PURCHASE RESOLUTIONS

13. [RES40129](#) A resolution awarding a contract to Ceccanti Inc., in the amount of \$650,842.00, sales tax not applicable, plus a 20 percent contingency, for a total of \$781,010.40, budgeted from the General, Streets Initiative, and Motor Vehicle Fuel Tax Funds, for pedestrian crossing improvements on North 21st Street, between Proctor and Pearl Streets - Specification No. PW18-0266F.
[Sue O'Neill, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments:** [Resolution No. 40129](#)
[Contract and Award Memorandum](#)

14. [RES40130](#) A resolution awarding a contract to Neeley Construction Company, in the amount of \$3,107,000, plus applicable sales tax, budgeted from the proceeds of the 2017 Tacoma Dome Bond, for the Tacoma Dome entry and siding improvements project - Specification No. PF18-0160F.
[Matt Balk, Operations Manager; Kim Bedier, Director, Tacoma Venues and Events]
Attachments: [Resolution No. 40130](#)
 [Contract and Award Memorandum](#)

15. [RES40131](#) A resolution increasing and extending the contract with Carahsoft Technology Corp., in the amount of \$1,080,267.56, plus applicable sales tax, for a total of \$1,590,749.90, budgeted from the Information Systems Fund, for the continued operation of the ServiceNow IT Service Management software, through February 28, 2022 - GSA Schedule 70, Contract No. GS-35F-0119Y.
[Kipling Morris, Infrastructure Services and Operations Manager;
Daniel Key, Director, Information Technology]
Attachments: [Resolution No. 40131](#)
 [Contract and Award Memorandum](#)

RESOLUTIONS

16. [RES40132](#) A resolution expressing support for the passage of the City of Tacoma's Proposition No. 1 at the November 6, 2018 General Election, which reads as follows:

**CITY OF TACOMA
PROPOSITION NO. 1**

The Tacoma City Council passed Resolution No. 40046 concerning Tacoma Creates to support arts, culture, science, and heritage programs.

As proposed, Tacoma Creates includes arts, culture, science and heritage programs for youth after school and during summer. Tacoma Creates also offers residents free and discounted access to cultural activities, programs for every neighborhood and age, and expanded services to diverse, underserved and low-income populations. Funding Tacoma Creates is a sales tax increase of one-tenth of one percent, expiring in seven years, beginning January 1, 2019. An average Tacoma household will pay \$13 per year.

Should this proposition be:

Approved

Rejected

[Council Member Mello]

Attachments: [Resolution No. 40132](#)

[City Council Action Memorandum](#)

17. [RES40133](#) A resolution expressing support of the passage of the “Clean Air Clean Energy” Initiative 1631 at the November 6, 2018 General Election, which reads as follows:

**STATE OF WASHINGTON
INITIATIVE MEASURE NO. 1631**

This measure would charge pollution fees on sources of greenhouse gas pollutants and use the revenue to reduce pollution, promote clean energy, and address climate impacts, under oversight of a public board.

Should this measure be enacted into law?

Yes

No

[Council Member Mello]

Attachments: [Resolution No. 40133](#)

[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

18. [ORD28532](#) An ordinance extending the prohibitions relating to temporary tenant protections contained in Amended Ordinance No. 28508, from October 31, 2018 to January 31, 2019.

[Diane Powers, Director, Office of Equity and Human Rights]

Attachments: [Ordinance No. 28532](#)

[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

Economic Development Committee

Government Performance and Finance 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.