



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

September 9, 2014

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. [14-0789](#) Minutes of the Commission on Disabilities, July 3, 2014.  
**Attachments:** [CODMin20140703](#)
2. [14-0806](#) Minutes of the Economic Development Committee, July 22, 2014.  
**Attachments:** [EDMin20140722](#)
3. [14-0788](#) Minutes of the Human Rights Commission, July 17, 2014.  
**Attachments:** [HRCMin20140717](#)
4. [14-0809](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, July 23, 2014.  
**Attachments:** [IPSMIn20140723](#)
5. [14-0810](#) Minutes of the Joint Government Performance and Finance Committee and Audit Advisory Board, August 6, 2014.  
**Attachments:** [GPFMin20140806](#)
6. [14-0799](#) Minutes of the Public Utility Board study session, July 23, 2014.  
**Attachments:** [PUBSSMin20140723](#)
7. [14-0800](#) Minutes of the Public Utility Board meeting, July 23, 2014.  
**Attachments:** [PUBMin20140723](#)

8. [14-0804](#) Minutes of the Tacoma Arts Commission, August 11, 2014.  
**Attachments:** [TACMin20140811](#)
9. [14-0756](#) Minutes of the Tacoma Planning Commission, August 6, 2014.  
**Attachments:** [PCMin20140806](#)
10. [14-0780](#) Minutes of the Tacoma Public Library Board of Trustees, July 16, 2014.  
**Attachments:** [TPLMin20140716](#)
11. [14-0764](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Solid Waste, Tacoma Power, Tacoma Water, Tacoma Rail, Tacoma Rail Mountain Division, and Wastewater and Surface Water Management, June 2014.  
**Attachments:** [Tacoma Public Utilities' Fleet Services Fund June 2014](#)  
[Self-Insurance Claim Fund June 2014](#)  
[Solid Waste June 2014](#)  
[Tacoma Power June 2014](#)  
[Tacoma Water June 2014](#)  
[Tacoma Rail June 2014](#)  
[Tacoma Rail Mountain Division June 2014](#)  
[Wastewater and Surface Water Management June 2014](#)

## CONSENT AGENDA

12. [14-0765](#) Minutes of the City Council study session of July 1, 2014.  
**Attachments:** [SSMin20140701](#)
13. [14-0766](#) Minutes of the City Council study session of July 8, 2014.  
**Attachments:** [SSMin20140708](#)
14. [14-0767](#) Minutes of the City Council study session of July 15, 2014.  
**Attachments:** [SSMin20140715](#)
15. [14-0768](#) Minutes of the City Council study session of July 22, 2014.  
**Attachments:** [SSMin20140722](#)

16. [14-0769](#) Minutes of the City Council study session of July 29, 2014.  
**Attachments:** [SSMin20140729](#)
17. [14-0813](#) Minutes of the City Council special meeting of June 17, 2014.  
**Attachments:** [CCMin20140617SpMtg](#)
18. [14-0814](#) Minutes of the City Council meeting of June 17, 2014.  
**Attachments:** [CCMin20140617](#)
19. [14-0815](#) Minutes of the City Council meeting of June 24, 2014.  
**Attachments:** [CCMin20140624](#)

## RESOLUTIONS

20. [RES38996](#) A resolution setting Tuesday, September 23, 2014, at approximately 5:30 p.m., as the date for a public hearing by the City Council to declare surplus and approve the negotiated sale of approximately 0.85 of an acre of surplus land located near the intersection of Canyon Road and 172nd Street East in Pierce County to Fretoc, LLC for \$50,000.  
[Gloria Fletcher, Sr. Real Estate Officer; Linda McCrea, Superintendent, Tacoma Water]  
**Attachments:** [Resolution No. 38996](#)  
[City Council Action Memorandum](#)  
[Tacoma Public Utilities' Memorandum](#)  
[Declaration of Surplus Property](#)  
[Purchase and Sale Agreement](#)  
[Map](#)
21. [RES38997](#) A resolution authorizing the execution of an amendment to the Staffing for Adequate Fire and Emergency Response (SAFER) grant award from the U.S. Department of Homeland Security, accepting and depositing \$575,380 into the Fire Miscellaneous Special Revenue Fund, for a total grant award of \$4,021,560 to pay the salary and benefit costs of five firefighters for one additional year.  
[James P. Duggan, Chief, Tacoma Fire Department]  
**Attachments:** [Resolution No. 38997](#)  
[City Council Action Memorandum](#)  
[Amendment Package](#)

## FIRST READING OF ORDINANCES

22. [ORD28242](#) An ordinance amending Chapter 13.06 of the Municipal Code to reclassify two parcels totaling approximately 2.23 acres located at 620 and 630 South Pearl Street from an “R-2” Single-Family Dwelling District to an “R-4-L” Low-Density Multiple-Family Dwelling District to allow for the construction of a 60-bed extended care facility.  
(Avamere BelAir Properties, LLC; File No. REZ2014-40000223364)  
[Wick Dufford, Hearing Examiner, Pro Tempore]
- Attachments:** [Ordinance No. 28242](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendations](#)  
[Exhibits](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

23. [14-0816](#) Proclaiming September 9, 2014 as United Way Day of Caring Day.

## 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. Comments will not be accepted on Ordinances or Communication Items forwarded to the City Council by the Hearing Examiner for which a public hearing has already been held. On tonight's agenda that includes Ordinance No. 28242.

## REGULAR AGENDA

### APPOINTMENTS

24. [RES38998](#) A resolution reappointing Glen Garrett to the Board of Building Appeals.  
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
- Attachments:** [Resolution No. 38998](#)  
[City Council Action Memorandum](#)
25. [RES38999](#) A resolution reappointing Erle Thompson and Scott Winship to the Planning Commission.  
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
- Attachments:** [Resolution No. 38999](#)  
[City Council Action Memorandum](#)

## PURCHASE RESOLUTIONS

26. [RES39000](#) A resolution awarding contracts to EnviroTech Services, Inc., in the amount of \$808,515, plus sales tax, and Salt Distributors Inc., in the amount of \$415,800, plus sales tax, budgeted from the Street Operations and Maintenance Fund, for the purchase of solid deicer (road salt) and brine salt for the snow and ice removal program - Washington State Contract 02714.  
[Rae Bailey, Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39000](#)  
[City Council Action Memorandum](#)
27. [RES39001](#) A resolution authorizing the increase of a contract with Global Contractors, LLC, in the amount of \$50,000, sales tax not applicable, for a cumulative total of \$245,413, budgeted from the Transportation Capital Fund, for construction of the pedestrian crossing and sidewalks on Pacific Avenue at South 17th Street - Specification No. PW14-0303F.  
[Chris E. Larson, P.E., Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39001](#)  
[City Council Action Memorandum](#)
28. [RES39002](#) A resolution awarding a contract to Pape & Sons Construction, Inc., in the amount of \$1,410,906.13, plus sales tax, plus a 10 percent contingency, for a cumulative total of \$1,551,996.75, budgeted from the Transportation Capital, Surface Water, Wastewater and Water Funds, for improving two alleys and one residential street located in north Tacoma Local Improvement District Nos. 8652-1; 8652-2; and 8655-1 - Specification No. PW14-0019F.  
[Chris E. Larson, P.E., Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39002](#)  
[City Council Action Memorandum](#)  
[Maps](#)

## RESOLUTIONS

29. [RES39003](#) A resolution modifying the existing boundaries for Local Improvement District Nos. 3967, 5728, 6980, 7726, and 8656, relating to the Point Ruston neighborhood.  
[Michael San Soucie, Treasury Manager; Andy Cherullo, Director, Finance]  
**Attachments:** [Resolution No. 39003](#)  
[City Council Action Memorandum](#)  
[Map](#)
30. [RES39004](#) A resolution relating to Sound Transit’s Link Light Rail; recommending that one alternative with the following proposed Tacoma Link Stations locations be included in the Environmental Review Process: (1) Martin Luther King Jr Way (“MLK”)/ South 19th Street; (2) MLK/South 11th Street; (3) MLK/6th Avenue; (4) Stadium District; (5) Stadium Way/South 4th Street; (6) Old City Hall, as an alternative to the existing Theater District Station; and (7) Division Avenue.  
[Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39004](#)  
[City Council Action Memorandum](#)  
[Map](#)  
[PowerPoint slide](#)
31. [RES39005](#) An amended resolution relating to a lease agreement between the City and the Tacoma Community Redevelopment Authority for the Pantages Theater; authorizing an early termination of various subleases with tax credit investors and payment of a termination fee.  
[Andy Cherullo, Director, Finance]  
**Attachments:** [Amended Resolution No. 39005](#)  
[City Council Action Memorandum](#)  
[Escrow Document](#)  
[Sublease Termination Agreement](#)

## PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:30 p.m.)

32. [14-0792](#) This is the date set for a public hearing by the City Council on the draft North Downtown Subarea Plan and proposed amendments to the Municipal Code Chapter 13.06A, Downtown Tacoma.  
[Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Public Hearing Summary](#)  
[PowerPoint Presentation](#)

## **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**

## **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.