



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

December 3, 2019

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-1338](#) Minutes of the Community Vitality and Safety Committee, October 24, 2019.
Attachments: [CVSMin20191024](#)
2. [19-1347](#) Minutes of the Government Performance and Finance Committee, November 5, 2019.
Attachments: [GPFMin20191105](#)
3. [19-1326](#) Minutes of the Human Services Commission, October 9, 2019.
Attachments: [HSCMin20191009](#)
4. [19-1358](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, September 4, 2019.
Attachments: [IPSMIn20190904](#)
5. [19-1359](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, September 18, 2019.
Attachments: [IPSMIn20190918](#)
6. [19-1360](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, October 2, 2019.
Attachments: [IPSMIn20191002](#)

7. [19-1361](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, October 16, 2019.
Attachments: [IPSMIn20191016](#)
8. [19-1255](#) Minutes of the Landmarks Preservation Commission, August 14, 2019.
Attachments: [LPCMin20190814](#)
9. [19-1256](#) Minutes of the Landmarks Preservation Commission, August 28, 2019.
Attachments: [LPCMin20190828](#)
10. [19-1244](#) Amended minutes of the Planning Commission, August 7, 2019.
Attachments: [PCMin20190807](#)
11. [19-1245](#) Minutes of the Planning Commission, August 21, 2019.
Attachments: [PCMin20190821](#)
12. [19-1246](#) Minutes of the Planning Commission, September 18, 2019.
Attachments: [PCMin20190918](#)
13. [19-1345](#) List of names and comments of community members regarding the South End Neighborhood.
Attachments: [List](#)

CONSENT AGENDA

14. [19-1339](#) Minutes of the City Council meeting, October 29, 2019.
Attachments: [CCMin20191029](#)
15. [19-1340](#) Minutes of the City Council meeting, November 5, 2019.
Attachments: [CCMin20191105](#)

APPEALS

16. [19-1346](#) Greg and Nadine Duras, appealing the Hearing Examiner's Revised Recommendation of the formation of proposed Local Improvement District No. 7731.

Setting Tuesday, December 10, 2019, at approximately 1:30 p.m., as the date for the appeal by the City Council at the study session.

RESOLUTIONS

17. [RES40489](#) A resolution setting Thursday, January 16, 2020, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate the air rights of the north 5.66 feet of South 15th Street, abutting the parcel known as 1351 Fawcett Avenue, to extend air rights from 16.5 feet above the existing grade at the Southwest corner of another point 73.5 feet directly above, and extend 16.5 feet above the existing grade at the Southeast corner to another point 91.2 feet directly above, to facilitate future development. (1351 Fawcett, LLC; File No. 124.1401)
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 40489](#)

[City Council Action Memorandum](#)

[Maps](#)

FINAL READING OF ORDINANCES

18. [ORD28606](#) An ordinance reclassifying the property bounded by South 19th, South Proctor, South Madison, and South Durango Streets, from a C-1 General Neighborhood Commercial District and a T Transitional District to a R-4-L Low-Density Multiple-Family Dwelling District, to develop the Tacoma Behavioral Hospital. (Tacoma Life Properties, LLC; File No. LU18-0301)
[Jeff H. Capell, Hearing Examiner]

Attachments: [Ordinance No. 28606](#)

[City Council Action Memorandum](#)

[Hearing Examiner's Report and Recommendation](#)

[Exhibits](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

19. [19-1385](#) Presentation of the Aspiring Leader Award.

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. Comments will not be accepted on Ordinances 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. 28606.

REGULAR AGENDA

20. [19-1350](#) A motion may be considered to authorize the City's full and final settlement of all personal injury claims against the City in the matter of Cindy Zatkovich v. City of Tacoma, University Street Properties, LLC, Pierce County Superior Court Cause No. 18-2-07202-1, upon payment by the City in the amount of \$75,000.

RESOLUTIONS

21. [RES40490](#) A resolution amending Resolution No. 37631, relating to the Sustainable Tacoma Commission, to increase the number of members from 11 to 13.
[Deputy Mayor McCarthy and Council Members Beale, Ibsen, and Mello]
Attachments: [Resolution No. 40490](#)
[City Council Action Memorandum](#)
22. [RES40491](#) A resolution authorizing the execution of an amendment to the Receipt Service Agreement with Puget Sound Energy, Inc., to clarify and modify gas quality testing program requirements for siloxane compounds found in bio-methane from wastewater treatment plants.
[James G. Parvey, P.E., Environmental Policy and Sustainability Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40491](#)
[City Council Action Memorandum](#)
[Agreement](#)
23. [RES40492](#) A resolution adopting the 2019 Urban Forest Management Plan which consolidates and clarifies existing City goals and policies, establishes prioritized strategies and actions for improving urban forest management, and establishes targets to assess progress annually.
[James G. Parvey, P.E., Environmental Policy and Sustainability Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40492](#)
[City Council Action Memorandum](#)
[Plan Phase 1](#)
[Plan Phase 2](#)
[Timetable](#)

24. [RES40493](#) A resolution authorizing the execution of a Collective Bargaining Agreement and Letters of Agreement with the Professional and Technical Employees, Local 17, retroactive to January 1, 2019, through December 31, 2022.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40493](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)
25. [RES40494](#) A resolution authorizing the execution of a Collective Bargaining Agreement and Letters of Understanding with the Teamsters Local Union No. 117, General Unit, retroactive to January 1, 2019, through December 31, 2022.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40494](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)
26. [RES40495](#) A resolution authorizing the execution of a Collective Bargaining Agreement with District Lodge No. 160, on behalf of Local Lodge No. 282 of the International Association of Machinists and Aerospace Workers, Wastewater Treatment Plant Maintenance Supervisors' Unit, consisting of three budgeted full-time equivalent positions, effective January 1, 2020, through December 31, 2023.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40495](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)

27. [RES40496](#) A resolution authorizing the execution of a Collective Bargaining Agreement with District Lodge No. 160, on behalf of Local Lodge No. 297 of the International Association of Machinists and Aerospace Workers, Local 160, General Unit, consisting of 93 budgeted full-time equivalent positions, effective January 1, 2020, through December 31, 2023.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40496](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)
28. [RES40497](#) A resolution authorizing the execution of a Collective Bargaining Agreement and a Memorandum of Understanding with District Lodge No. 160, on behalf of Local Lodge No. 297 of the International Association of Machinists and Aerospace Workers, Yard Clerk Unit, consisting of five budgeted full-time equivalent positions, effective January 1, 2020, through December 31, 2023.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40497](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)
29. [RES40498](#) A resolution authorizing the execution of a Letter of Understanding with the Tacoma Police Union, Local 6, I.U.P.A., to replace Article 3 - Union Membership and Dues with new language from state law.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40498](#)
[City Council Action Memorandum](#)
[Agreement](#)

FINAL READING OF ORDINANCES

- 30.** [ORD28626](#) An ordinance amending Title 1 of the Municipal Code, relating to Administration and Personnel, by adding a new Chapter 1.55, entitled “Tacoma Creates”, for the implementation of a cultural access program, and establishing an advisory board.
[Amy McBride, Arts Administrator; Kim Bedier, Director,
Tacoma Venues and Events]
- Attachments:** [Ordinance No. 28626](#)
 [City Council Action Memorandum](#)
 [Substitute City Council Action Memorandum](#)
 [Substitute Ordinance No. 28626](#)
 [Presentation](#)
- 31.** [ORD28635](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for represented and non-represented employees, and changes in classifications to reflect the organizational structure.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director,
Human Resources]
- Attachments:** [Ordinance No. 28635](#)
 [City Council Action Memorandum](#)
 [Fiscal Impact Memorandum](#)
 [Ordinance Disclosure Memorandum](#)
- 32.** [ORD28636](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, by amending Section 13.06.635, entitled “Temporary Use”, to update geographic location and square footage requirements for temporary shelter sites.
[Erica Azcueta, Homelessness and Household Stability Program Manager;
Linda Stewart, Director, Neighborhood and Community Services]
- Attachments:** [Ordinance No. 28636](#)
 [City Council Action Memorandum](#)
 [Substitute Ordinance No. 28636](#)

33. [ORD28638](#) (First and Final Reading) An ordinance providing for the issuance of Local Improvement District (LID) No. 8645 Bonds, Series 2019, in an approximate amount not to exceed \$4,695,721.92, to finance and/or reimburse the City for costs of certain improvements in LID No. 8645 (commonly referred to as the Broadway LID), and delegating the authority to approve the final terms of the bonds.
[Andy Cherullo, Director, Finance]
- Attachments:** [Ordinance No. 28638](#)
[City Council Action Memorandum](#)
[Photos](#)

FIRST READING OF ORDINANCES

34. [ORD28639](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for represented employees, and changes in classifications to reflect the organizational structure.
[Kari Louie, Senior Compensation and Benefits Manager;
Gary Buchanan, Director, Human Resources]
- Attachments:** [Ordinance No. 28639](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandums](#)
[Ordinance Disclosure Memorandum](#)
35. [ORD28640](#) An ordinance amending Chapter 2.02 of the Municipal Code, relating to the Building Code, by adding a new Section 2.02.136 entitled “Amendment to IBC Chapter 4 - by deletion and replacement of the WA State amendment Section 427 - Electric Vehicle Charging Infrastructure,” to incorporate new provisions that merge Land Use and Building Codes related to electric vehicle charging infrastructure and readiness and coincides with the State of Washington’s adoption of changes to state building codes.
[Kristi Lynett, Sustainability Officer; Michael P. Slevin III, P.E., Director, Environmental Services]
- Attachments:** [Ordinance No. 28640](#)
[City Council Action Memorandum](#)
[Presentation](#)

36. [ORD28641](#) An ordinance amending Chapters 11.05 and 11.55 of the Municipal Code, relating to the Model Traffic Ordinance and Heavy Haul Industrial Corridor, to revise City regulations applicable to street traffic.

[Brennan Kidd, P.E., Principal Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Ordinance No. 28641](#)

[City Council Action Memorandum](#)

[Map](#)

[Presentation](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings will begin upon completion of the Regular Agenda Items, no earlier than 5:15 p.m.)

37. [19-1349](#) This is the date set for a public hearing by the City Council on the proposed amendments to the 2019-2020 Annual Action Plan for Housing and Community Development projects.

[Daniel Murillo, Housing Division Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Summary](#)

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.