



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 23, 2019

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0419](#) Minutes of the Government Performance and Finance Committee, March 5, 2019.
Attachments: [GPFFin20190305](#)
2. [19-0420](#) Minutes of the Government Performance and Finance Committee, March 19, 2019.
Attachments: [GPFFin20190319](#)

CONSENT AGENDA

3. [19-0414](#) Minutes of the joint City Council and Public Utility Board study session, March 5, 2019.
Attachments: [SSMin20190305JntMtg](#)
4. [19-0415](#) Minutes of the City Council study session, March 19, 2019.
Attachments: [SSMin20190319](#)
5. [19-0416](#) Minutes of the City Council study session, March 26, 2019.
Attachments: [SSMin20190326](#)

6. [19-0421](#) Minutes of the City Council meeting, March 5, 2019.
Attachments: [CCMin20190305](#)
7. [19-0422](#) Minutes of the City Council special meeting, March 12, 2019.
Attachments: [CCMin20190312SpMtg](#)
8. [19-0423](#) Minutes of the City Council meeting, March 19, 2019.
Attachments: [CCMin20190319](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

9. [19-0425](#) Proclaiming Friday, April 26, 2019 as Domestic Violence Awareness Day.
10. [19-0424](#) Proclaiming May 2019 as Building Safety Month.
11. [19-0426](#) Recognizing Ms. Helen Engle.
12. [19-0427](#) Recognizing Dr. Dat Giap.

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

APPOINTMENTS

13. [RES40304](#) A resolution appointing Antoinette “Toni” Craig to the Tacoma Public Library Board of Trustees for a five-year term to expire on April 18, 2024.
[Mayor Woodards]
Attachments: [Resolution No. 40304](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

14. [RES40305](#) A resolution awarding a contract to Puget Paving & Construction Inc., in the amount of \$566,837.00, plus applicable taxes, plus a 20 percent contingency, for a total of \$680,204.40, budgeted from the Streets Initiative Fund, for the restoration of approximately nine blocks of residential streets and construction of ADA curb ramps in the North End - Specification No. PW19-0064F.

[Darius Thompson, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 40305](#)

[Contract and Award Memorandum](#)

[Map](#)

15. [RES40306](#) A resolution awarding a contract to Tucci & Sons Inc., in the amount of \$1,654,076.50, plus applicable taxes, plus a 15 percent contingency, for a total of \$1,902,187.98, budgeted from the Transportation Capital Fund, for construction of a 1.25 mile shared-use trail (Pipeline Trail) between East 56th and East 72nd Streets - Specification No. PW19-0030F.

[Darius Thompson, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 40306](#)

[Contract and Award Memorandum](#)

[Map](#)

RESOLUTIONS

16. [RES40307](#) A resolution authorizing the execution of an addendum to the Lease Agreement with Ex Land LLC, for the property located at 4102 East 11th Street, currently used for TAGRO Bagging Operations, to extend the term for an additional 36 months from date of execution, and amend the monthly rent to \$4,715.92, for a projected total of \$300,626.84.

[Ronda Cornforth, Senior Real Estate Specialist; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 40307](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Maps](#)

17. [RES40308](#) A resolution designating the White Shield Home, located at 5210 South State Street, as a City Landmark and placing said property on the Tacoma Register of Historic Places. [Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]
- Attachments:** [Resolution No. 40308](#)
[City Council Action Memorandum](#)
[Map](#)
[Presentation](#)
18. [RES40309](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Grand Pacific LLC and William L. Hamilton, for the development of 134 multi-family market-rate and affordable rental housing units, located at 7015 South “D” Street in the Upper Pacific Mixed-Use Center. [Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
- Attachments:** [Resolution No. 40309](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
19. [RES40310](#) A resolution authorizing the use of up to \$10,000 of City Council Contingency Funds for expenditures related to the 2019 Tacoma Reads Together Program, including bringing Tommy Orange, the author of the book *There There*, to Tacoma. [Council Member Ushka]
- Attachments:** [Resolution No. 40310](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)

20. [RES40311](#) A resolution expressing support for the passage of Washington State Initiative Measure No. 1000 by the Washington State Legislature, which reads as follows:

Initiative Measure No. 1000 concerns remedying discrimination and affirmative action.

This measure would allow the state to remedy discrimination for certain groups and to implement affirmative action, without the use of quotas or preferential treatment (as defined), in public education, employment, and contracting.

Should this measure be enacted into law? Yes [] No []

[Mayor Woodards]

Attachments: [Resolution No. 40311](#)

[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

21. [ORD28580](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to add a new classification of Mobile Unit Registered Nurse. [Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

Attachments: [Ordinance No. 28580](#)

[City Council Action Memorandum](#)

[Ordinance Disclosure Memorandum](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:15 p.m.)

22. [19-0394](#) This is the date set for a public hearing by the City Council on the potential reauthorization and extension of the Tideflats Interim Regulations. [Steve Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]

Attachments: [Summary](#)

[Presentation](#)

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.

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