



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

March 17, 2020

5:00 PM

The City is working diligently to address the threat posed by COVID-19 (Novel Coronavirus). The City is following the guidance from the Tacoma-Pierce County Health Department to take all efforts to prevent the spread of this virus. In the interest of the safety and welfare of the public, the community, and our employees and to limit the spread of the virus, the City Council strongly urges that public participation at Council meetings be in written form. This includes Public Comment for those items on the agenda and Community Forum for items limited to matters over which the City Council has jurisdiction. Written comments may be submitted to cityclerk@cityoftacoma.org every Tuesday before 4:00 p.m. prior to that evening's City Council meeting. Comments will be compiled and sent to the City Council.

Tacoma-Pierce County Health Department and Centers for Disease Control and Prevention (CDC) also recommends that people over the age of 60 and people who have severe underlying chronic medical conditions like heart or lung disease or diabetes, should stay at home as much as possible to avoid crowds. The City Council meetings are televised on Channel 12 within the Tacoma City limits and Channel 21 in Pierce County, and streamed live at tvtacoma.com or on Facebook Live at facebook.com/cityoftacoma.

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [20-0193](#) Minutes of the Community Vitality and Safety Committee, January 23, 2020.
 Attachments: [CVSMin20200123](#)

2. [20-0194](#) Minutes of the Community Vitality and Safety Committee, February 13, 2020.
 Attachments: [CVSMin20200213](#)

3. [20-0192](#) Minutes of the Human Services Commission, January 8, 2020.
 Attachments: [HSCMin20200108](#)

4. [20-0204](#) Minutes of the Landmarks Preservation Commission, February 12, 2020.
 Attachments: [LPCMin20200212](#)

5. [20-0205](#) Minutes of the Planning Commission, October 2, 2019.
 Attachments: [PCMin20191002](#)

6. [20-0206](#) Minutes of the Planning Commission, November 6, 2019.
 Attachments: [PCMin20191106](#)

7. [20-0207](#) Minutes of the Planning Commission, November 20, 2019.
 Attachments: [PCMin20191120](#)

8. [20-0186](#) Minutes of the Public Utility Board study session, January 22, 2020.
 Attachments: [PUBSSMin20200122](#)

9. [20-0187](#) Minutes of the Public Utility Board meeting, January 22, 2020.
 Attachments: [PUBMin20200122](#)

CONSENT AGENDA

10. [20-0217](#) Minutes of the City Council special meeting, strategic planning work session, February 7, 2020.
Attachments: [CCMin20200207SpMtg](#)
11. [20-0173](#) Minutes of the City Council meeting, February 11, 2020.
Attachments: [CCMin20200211](#)
12. [20-0185](#) Minutes of the City Council meeting, February 18, 2020.
Attachments: [CCMin20200218](#)
13. [20-0224](#) Minutes of the City Council meeting, February 25, 2020.
Attachments: [CCMin20200225](#)
14. [20-0225](#) Minutes of the City Council meeting, March 3, 2020.
Attachments: [CCMin20200303](#)
15. [20-0216](#) Minutes of the Committee of the Whole special meeting, February 25, 2020.
Attachments: [COWMin20200225SpMtg](#)

RESOLUTIONS

16. [RES40569](#) A resolution setting Tuesday, March 31, 2020, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the declaration of surplus and sale of approximately 4.74 acres of Tacoma Water property, located in the Bonney Lake vicinity of unincorporated Pierce County, to Nash Cascadia Verde LLC, for the amount of \$125,000.
[Greg Muller, Real Estate Officer; Scott Dewhirst, Water Superintendent]
Attachments: [Resolution No. 40569](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)

17. [RES40570](#) A resolution setting Tuesday, April 28, 2020, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date 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: [Resolution No. 40570](#)

[City Council Action Memorandum](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

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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.

REGULAR AGENDA

18. [20-0222](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Tacoma Life Properties, LLC v. City of Tacoma, Pierce County Superior Court Cause No. 19-2-12930-7, relating to the appeal of the land use involving the proposed behavioral health hospital pursuant to the terms of Settlement Agreement on file in the City Clerk's Office.

Attachments: [Settlement Agreement](#)
[Operational Safety Conditions](#)
[Exhibits](#)

APPOINTMENTS

19. [RES40571](#) A resolution appointing, reappointing, and reassigning individuals to the Commission on Immigrant and Refugee Affairs and the Citizen Police Advisory Committee.

[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 40571](#)
[City Council Action Memorandums](#)

PURCHASE RESOLUTIONS

20. [RES40572](#) A resolution awarding a contract to Quigg Bros., Inc., in the amount of \$822,775, plus applicable taxes, plus a 20 percent contingency, for a total of \$987,330, budgeted from the Surface Water Fund, to replenish a sediment cap at the Olympic View Resource Area site - Specification No. ES20-0004F.

[John Burk, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 40572](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

- 20A.** [RES40575](#) A resolution approving the creation of an Emergency Assistance Program by the Department of Public Utilities during the period of the state of emergency declared by the City of Tacoma in response to COVID-19, in order to allow more households to qualify for assistance.
[Jackie Flowers, Director, Tacoma Public Utilities]
Attachments: [Resolution No. 40575](#)
- 21.** [RES40573](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Water Pollution Control Unit, consisting of 52 budgeted full-time equivalent positions, retroactive to January 1, 2020, through December 31, 2022.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40573](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)
- 22.** [RES40574](#) A resolution expressing support of the *Protecting Community Television Act*, and calling on Congress to pass legislation, to reverse the Federal Communication Commission’s recent order requiring that cable related, in-kind contributions required by local franchising authorities be considered a “franchise fee”; and urging all House members and Senators from Washington to cosponsor the *Protecting Community Television Act*.
[Jeff Lueders, Cable Communications and Franchise Services Manager; Tanisha Jumper, Director, Media and Communications Office]
Attachments: [Resolution No. 40574](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

23. [ORD28662](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the Solid Waste Collection Supervisor classification represented by the International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit. [Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

Attachments: [Ordinance No. 28662](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

FIRST READING OF ORDINANCES

24. [ORD28663](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Water Pollution Control Unit. [Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

Attachments: [Ordinance No. 28663](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

UNFINISHED BUSINESS**FINAL READING OF ORDINANCE**

25. [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](#)

COMMUNITY FORUM

The purpose of Community 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

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.

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.