



# City of Tacoma

## City Council Agenda

3628 South 35th Street, Ground Floor, Tacoma WA 98409

Auditorium

July 19, 2016

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. [16-0673](#) Minutes of the Economic Development Committee, June 28, 2016.  
**Attachments:** [EDMin20160628](#)
2. [16-0672](#) Minutes of the Human Services Commission, May 11, 2016.  
**Attachments:** [HSCMin20160511](#)
3. [16-0690](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, June 22, 2016.  
**Attachments:** [IPSMIn20160622](#)
4. [16-0681](#) Minutes of the Planning Commission, June 15, 2016.  
**Attachments:** [PCMin20160615](#)
5. [16-0685](#) Minutes of the Public Utility Board study session, May 25, 2016.  
**Attachments:** [PUBSSMin20160525](#)
6. [16-0689](#) Minutes of the Public Utility Board meeting, May 25, 2016.  
**Attachments:** [PUBMin20160525](#)

## CONSENT AGENDA

7. [16-0606](#) Minutes of the City Council meeting, June 14, 2016.  
**Attachments:** [CCMin20160614](#)
8. [16-0664](#) Minutes of the City Council meeting, June 21, 2016.  
**Attachments:** [CCMin20160621](#)
9. [16-0616](#) Minutes of the City Council meeting, June 28, 2016.  
**Attachments:** [CCMin20160628](#)

## RESOLUTIONS

10. [RES39494](#) A resolution setting Monday, August 22, 2016, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate the north 10 feet of South 23rd Street lying between the west margins of Jefferson Avenue and Fawcett Avenue, to facilitate economic development.  
(City of Tacoma; File No. 124.1369)  
[Troy Stevens, Senior Real Estate Specialist;  
Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39494](#)  
[City Council Action Memorandum](#)  
[Maps](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. [16-0659](#) Recognition for Mr. Stan Selden.

## 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.

## REGULAR AGENDA

### PURCHASE RESOLUTIONS

12. [RES39495](#) A resolution awarding a contract to Tucci & Sons, Inc., in the amount of \$1,733,722.80, excluding sales tax, plus a 15 percent contingency, for a total of \$1,993,838.72, budgeted from various departmental funds, for the restoration of approximately 28 blocks of residential streets in the North Slope Historic District and Central Tacoma area, including water main spot repair and replacement - Specification No. PW16-0113F.  
[Chris E. Larson, P.E., Engineering Division Manager;  
Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39495](#)  
[City Council Action Memorandum](#)  
[Map](#)

### RESOLUTIONS

13. [RES39496](#) A resolution designating the Thomas Theodore Hosmer Residence, located at 309 South 9th 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. 39496](#)  
[City Council Action Memorandum](#)  
[Map](#)  
[Presentation](#)
14. [RES39497](#) A resolution adopting “Artfull Tacoma” as the plan for arts and culture in the Tacoma 2025 framework and as an implementation tool for the Comprehensive Plan.  
[Amy McBride, Tacoma Arts Administrator;  
Ricardo Noguera, Director, Community and Economic Development]  
**Attachments:** [Resolution No. 39497](#)  
[City Council Action Memorandum](#)  
[Artfull Tacoma Plan](#)

15. [RES39498](#) A resolution expressing appreciation and support along with Pierce County, the cities of Lakewood and University Place, and the town of Steilacoom, to the United States Golf Association (USGA) for presenting the 2015 U.S. Open at the Chambers Bay Golf Course; and expressing commitment to work collaboratively to support and attract future USGA events at the Chambers Bay Golf Course and elsewhere in the region.  
[Mayor Strickland]  
**Attachments:** [Resolution No. 39498](#)  
[City Council Action Memorandum](#)

## FINAL READING OF ORDINANCES

16. [ORD28369](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for non-represented employees, and changes in classifications to reflect the organizational structure.  
[Joy St. Germain, Director, Human Resources]  
**Attachments:** [Ordinance No. 28369](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)  
[Ordinance Disclosure Memorandum](#)
17. [ORD28370](#) An amended ordinance modifying the 2015-2016 Biennial Budget to appropriate funds for additional contract obligations, transfers and other budget adjustments; and authorizing interfund transfers and contributions.  
[Tadd Wille, Director, Office of Management and Budget]  
**Attachments:** [Amended Ordinance No. 28370](#)  
[City Council Action Memorandum](#)

## FIRST READING OF ORDINANCES

18. [ORD28371](#) An ordinance amending Chapter 12.08 of the Municipal Code, relating to stormwater management, by adding a new Section 12.08.870, entitled Payment In-Lieu-of Construction Program, to implement a voluntary program to mitigate stormwater impacts from new development and redevelopment projects; and providing for assessment of system development charges and maintenance surcharges.  
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;  
Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Ordinance No. 28371](#)  
[City Council Action Memorandum](#)

19. [ORD28372](#) An ordinance establishing the system development charge for the flow control facility known as the Gravel Pit located in the Flett Creek Watershed.  
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;  
Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Ordinance No. 28372](#)  
[City Council Action Memorandum](#)  
[Map](#)

## **PUBLIC HEARINGS AND APPEALS**

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

20. [16-0650](#) This is the date set for a public hearing by the City Council on the 2016 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code, as recommended by the Planning Commission.  
[Brian Boudet, Planning Manager; Peter Huffman, Director,  
Planning and Development Services]  
**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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