



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

May 1, 2018

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. [18-0445](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, February 28, 2018.  
**Attachments:** [IPSMIn20180228](#)
2. [18-0424](#) Minutes of the Tacoma Public Library Board of Trustees, March 21, 2018.  
**Attachments:** [TPLMin20180321](#)
- 2A. [RES40003](#) A resolution directing the City Manager to review current funding for tenant assistance and to provide information and options relating to relocation assistance for discussion at the Community Vitality and Safety Committee as part of an overall strategy related to tenant rights; and, authorizing the use of City Council Contingency Funds up to \$10,000 to provide case management services to the Tiki Apartment residents who may be displaced.  
[Mayor Woodards and Council Members Blocker and Ushka]  
**Attachments:** [Resolution No. 40003](#)  
[City Council Action Memorandum](#)

## CONSENT AGENDA

3. [18-0427](#) Minutes of the City Council special meeting, strategic planning work session, February 23, 2018.  
**Attachments:** [CCMin20180223SpMtg](#)
4. [18-0344](#) Minutes of the City Council meeting, February 27, 2018.  
**Attachments:** [CCMin20180227](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. [18-0449](#) Proclaiming May 2018 as Bike Month.
6. [18-0450](#) Proclaiming May 2018 as Tacoma Historic Preservation Month.
- 6A. [18-0473](#) Proclaiming the week of May 6-12, 2018 as Municipal Clerks Week.

## 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

7. [RES39999](#) A resolution awarding a contract to Aramark Sports and Entertainment Services, LLC, in the amount of \$2,000,000, a start-up investment by the contractor for provision of food and beverage services at the Tacoma Dome and Greater Tacoma Convention Center, for a contract term of ten years, with projected annual net proceeds between \$1,700,000 and \$2,700,000, and projected total net proceeds of \$22,500,000 - Specification No. PF17-0463F.  
[Jon Houg, Deputy Director; Kim Bedier, Director, Tacoma Venues and Events]  
**Attachments:** [Resolution No. 39999](#)  
[Contract and Award Memorandum](#)

8. [RES40000](#) A resolution authorizing an increase to the contract with Rosenbauer South Dakota, LLC, in the amount of \$43,203, plus applicable sales tax, for a total of \$1,567,908, budgeted from the General Fund, for emergency lighting systems for three fire engines - National Joint Powers Alliance Contract No. 011714-RSD.  
[Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]

**Attachments:** [Resolution No. 40000](#)

[Contract and Award Memorandum](#)

## RESOLUTIONS

9. [RES40001](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Primero Courtyards LLC, for the development of 12 multi-family market-rate rental housing units, located at 4013 South Puget Sound Avenue in the Tacoma Mall Mixed-Use Center.  
[Debbie Bingham, Economic Development Specialist; Kim Bedier, Acting Director, Community and Economic Development]

**Attachments:** [Resolution No. 40001](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Map](#)

[Presentation](#)

10. [RES40002](#) A resolution authorizing the submittal of the 2018-2019 Annual Action Plan to the U.S. Department of Housing and Urban Development by May 15, 2018; authorizing the execution of two agreements with the Tacoma Community Redevelopment Authority (TCRA) for housing development programs; a Subrecipient Agreement under the HOME Program with the City of Lakewood and TCRA to administer the HOME Program; and an agreement with Rebuilding Together South Sound for the Tacoma Home Repair Program.

(Continued from the meeting of May 1, 2018)

[Daniel Murillo, Housing Division Manager; Kim Bedier, Acting Director, Community and Economic Development and Pam Duncan, Human Services Division Manager; Linda Stewart, Director, Neighborhood and Community Services]

**Attachments:** [Resolution No. 40002](#)

[City Council Action Memorandum](#)

[Draft 2018-2019 Annual Action Plan](#)

[Agreements](#)

**FINAL READING OF ORDINANCES**

11. [ORD28503](#) An ordinance amending Chapter 9.08 of the Municipal Code, relating to Right-of-Way Occupancies, to facilitate the appropriate deployment of next generation cellular network infrastructure in the public right-of-way.  
[Jana Magoon, Planning Manager; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Substitute Ordinance No. 28503](#)  
[City Council Action Memorandum](#)  
[Ordinance No. 28503](#)  
[Proposed Substitute Ordinance No. 28503](#)
12. [ORD28506](#) An ordinance amending Chapter 1.12 of the Municipal Code, entitled “Compensation Plan”, to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Click! Unit and Human Resources Unit.  
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]  
**Attachments:** [Ordinance No. 28506](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)  
[Ordinance Disclosure Memorandum](#)
13. [ORD28507](#) An ordinance amending Title 2 of the Municipal Code, entitled “Buildings”, by adding a new Chapter 2.21, entitled “Housing Code Requirements for Temporary Shelters”, to establish restrictions, life-safety provisions, and permitting and operational requirements, and to allow exemptions from the state building code requirements for temporary shelters.  
[Sue Coffman, Building Official; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Ordinance No. 28507](#)  
[City Council Action Memorandum](#)

## FIRST READING OF ORDINANCES

14. [ORD28509](#) An ordinance approving a Supplemental Ordinance; authorizing the extension of the City's Electric System Subordinate Revenue Note, Series 2015A, in a principal amount not to exceed \$100,000,000, and an amendment to the Note Purchase Agreement, to provide funds to finance or refinance costs of capital improvements to the Electric System; and fixing terms and provisions.  
[Bill Berry, Power Rates, Planning and Analysis Manager; Chris Robinson, Power Superintendent]

Attachments: [Ordinance No. 28509](#)  
[Council Action Memorandum](#)  
[Agreement](#)

## UNFINISHED BUSINESS

## REPORTS BY THE CITY MANAGER

## COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance 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.