



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**December 12, 2017**

**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. [17-1302](#) Minutes of the Government Performance and Finance Committee, November 15, 2017.  
Attachments: [GPFMin20171115](#)
2. [17-1281](#) Minutes of the Tacoma Arts Commission, November 13, 2017.  
Attachments: [TACMin20171113](#)

### CONSENT AGENDA

3. [17-1195](#) Minutes of the City Council study session, October 31, 2017.  
Attachments: [SSMin20171031](#)
4. [17-1207](#) Minutes of the City Council study session, November 7, 2017.  
Attachments: [SSMin20171107](#)
5. [17-1309](#) Minutes of the City Council study session, November 14, 2017.  
Attachments: [SSMin20171114](#)
6. [17-1310](#) Minutes of the City Council study session, November 21, 2017.  
Attachments: [SSMin20171121](#)

7.     [17-1306](#)     Minutes of the City Council meeting, October 31, 2017.  
          Attachments:   [CCMin20171031](#)
  
8.     [17-1307](#)     Minutes of the City Council meeting, November 7, 2017.  
          Attachments:   [CCMin20171107](#)
  
9.     [17-1308](#)     Minutes of the City Council meeting, November 14, 2017.  
          Attachments:   [CCMin20171114](#)

## **PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

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

## **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**

10.    [RES39883](#)    A resolution awarding a contract to Enfotech & Consulting, Inc., in the amount of \$334,298, plus applicable sales tax, budgeted from the Wastewater Fund, for the implementation of a Pretreatment Information Management System - Specification No. ES17-0200F.  
          [Daniel C. Thompson, PhD, Business Operations Division Manager;  
          Michael P. Slevin III, P.E., Director, Environmental Services]  
          Attachments:   [Resolution No. 39883](#)  
                          [City Council Action Memorandum](#)

**RESOLUTIONS**

11. [RES39882](#) This is the second reading of a resolution amending Rule 9 of the *Rules of Procedure of the Council of the City of Tacoma* relating to Public Comment/Public Forum to suspend Citizens' Forum on the second Tuesday for one-year to allow for a revised Citizens' Forum pilot project; authorizing the one-time use of up to \$25,000 of Council Contingency Funds, to assist in evaluating and developing the pilot project; and directing the City Manager to negotiate an agreement with the Center for Dialog and Resolution for said purpose.  
[Council Member Walker Lee]  
**Attachments:** [Substitute Resolution No. 39882](#)  
[City Council Action Memorandum](#)  
[Council Consideration Request](#)  
[Resolution No. 39882](#)
12. [RES39884](#) A resolution declaring surplus and authorizing the sale of approximately 106 acres of property, located at 13004 Reservoir Road East, in Puyallup, to the Pierce County Department of Parks and Recreation, for the amount of \$2,775,100.  
[Greg Muller, Real Estate Officer; Scott Dewhirst, Water Superintendent]  
**Attachments:** [Resolution No. 39884](#)  
[City Council Action Memorandum](#)  
[Background Memorandum](#)  
[Agreement](#)  
[Map](#)  
[Resolution No. U-10973](#)
13. [RES39885](#) A resolution adopting the priority issues for the 2018 sessions of the United States Congress and Washington State Legislature.  
[Randall Lewis, Government Relations Officer; Elizabeth Pauli, City Manager]  
**Attachments:** [Resolution No. 39885](#)  
[City Council Action Memorandum](#)  
[Federal Agenda](#)  
[Legislative Agenda](#)

14. [RES39886](#) A resolution requesting the Planning Commission to consider modifications to amend Chapter 13.05 of the Municipal Code, relating to Land Use Permit Procedures, to modify the Residential Infill Pilot Program by increasing the number of allowed Detached Accessory Dwelling Units, and modifying the design standards and review process pertaining to Two-family, Multi-family, and Cottage Housing developments. [Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Resolution No. 39886](#)  
[City Council Action Memorandum](#)
15. [RES39887](#) A resolution authorizing the execution of an amendment to the agreement with the Crystal Judson Family Justice Center, in the amount of \$420,000, budgeted from the General Fund and Mental Health Fund, for a total amount of \$820,000, for operational obligations through December 31, 2018. [Vicky McLaurin, Management Analyst III; Linda Stewart, Director, Neighborhood and Community Services]  
**Attachments:** [Resolution No. 39887](#)  
[City Council Action Memorandum](#)  
[Agreement](#)
16. [RES39888](#) A resolution authorizing the execution of an amendment to the agreement with The Salvation Army, in the amount of \$455,953, budgeted from the General Fund, for a total amount of \$655,905, to provide stabilization services through December 31, 2018. [Erica Azcueta, Management Analyst III; Linda Stewart, Director, Neighborhood and Community Services]  
**Attachments:** [Resolution No. 39888](#)  
[City Council Action Memorandum](#)  
[Agreement](#)

17. [RES39889](#) A resolution authorizing the execution of an amendment to the agreement with Catholic Community Services, in the amount of \$1,884,000, budgeted from the General Fund and NCS Special Revenue Fund, for a total amount of \$2,785,593, for ongoing operation of the Stability Site and associated services through December 31, 2018.  
[Erica Azcueta, Management Analyst III; Linda Stewart, Director, Neighborhood and Community Services]  
**Attachments:** [Resolution No. 39889](#)  
[City Council Action Memorandum](#)  
[Agreement](#)
18. [RES39890](#) A resolution authorizing an agreement with Lamar Company, LLC, d.b.a. Lamar Advertising of Seattle, to remove 111 sign faces over a five-year period and implement a permanent cap limit to no more than 225 sign faces in the City upon passage of Ordinance No. 28476.  
[Chris Bacha, Chief Deputy City Attorney; Bill Fosbre, City Attorney]  
**Attachments:** [Resolution No. 39890](#)  
[City Council Action Memorandum](#)  
[Agreement](#)
19. [RES39891](#) A resolution realigning the terms of various committees, boards, and commissions to expire on a quarterly basis and allow for an enhanced onboarding program; realigning the youth positions to the academic year; and setting all youth positions to one-year terms.  
[David Nash-Mendez, Senior Management Fellow; Doris Sorum, City Clerk]  
**Attachments:** [Resolution No. 39891](#)  
[City Council Action Memorandum](#)
20. [RES39892](#) A resolution establishing a Commission on Immigrant and Refugee Affairs, to be composed of eleven members and an alternate, for the purpose of better engaging immigrant and refugee communities, and to work with community partners and staff to identify and advance positive outcomes related to removing barriers for said communities.  
[Council Member Campbell]  
**Attachments:** [Resolution No. 39892](#)  
[City Council Action Memorandum](#)  
[Council Consideration Request](#)

21. [RES39893](#) A resolution adopting a “Health and Equity in All Policies” policy, and directing the City Manager to analyze proposed policies using a health and equity lens.  
[Council Member Campbell]  
**Attachments:** [Resolution No. 39893](#)  
[City Council Action Memorandum](#)  
[Council Consideration Request](#)
22. [RES39894](#) A resolution establishing the Tacoma Permit Advisory Task Force to improve City policies, codes, and procedures for the issuance of residential and commercial permits, and directing the City Manager to appoint members and provide staff support.  
[Deputy Mayor Thoms and Council Members Lonergan and McCarthy]  
**Attachments:** [Resolution No. 39894](#)  
[City Council Action Memorandum](#)  
[Council Consideration Request](#)
23. [RES39895](#) A resolution authorizing the use of up to \$10,000 of Council Contingency Funds for sponsoring the Youth Summit at the 2018 Race and Pedagogy Conference at the University of Puget Sound.  
[Mayor Strickland and Council Members Blocker and Walker Lee]  
**Attachments:** [Resolution No. 39895](#)  
[City Council Action Memorandum](#)  
[Council Consideration Request](#)

## FINAL READING OF ORDINANCES

24. [ORD28474](#) An ordinance amending the 2017-2022 Capital Facilities Element of the Comprehensive Plan to include the Neighborhood and Community Services Readiness Site project, and amending the 2017-2018 Capital Budget.  
[Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]  
**Attachments:** [Ordinance No. 28474](#)  
[City Council Action Memorandum](#)

25. [ORD28475](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to clarify part-time employee benefits and implement rates of pay and compensation for represented and non-represented employees.  
[Kari Louie, Benefits Manager; Gary Buchanan, Director, Human Resources]  
**Attachments:** [Ordinance No. 28475](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)  
[Ordinance Disclosure Memorandum](#)
26. [ORD28476](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to create a billboard exchange program, allowing installation of new billboard faces in exchange for removing billboard faces, and modifying development standards concerning design, location, landscaping, dispersal, lighting, buffering, height, and alterations of billboards; and adopting permit requirements to establish maximum permissible billboard heights.  
[Chris Bacha, Chief Deputy City Attorney; Bill Fosbre, City Attorney]  
**Attachments:** [Ordinance No. 28476](#)  
[City Council Action Memorandum](#)
27. [ORD28477](#) (First and Final Reading) An ordinance amending Section 6 of Ordinance No. 28430, as amended by Ordinance No. 28457 by extending the sunset date for the declaration of public emergency relating to the conditions of homeless encampments from December 31, 2017, to December 31, 2018; and declaring an emergency, making necessary the passage of this ordinance and it becoming effective immediately.  
[Tadd Wille, Assistant City Manager; Elizabeth Pauli, City Manager]  
**Attachments:** [Ordinance No. 28477](#)  
[City Council Action Memorandum](#)
28. [ORD28478](#) (First and Final Reading) An ordinance amending Chapter 8.12 of the Municipal Code, relating to Disorderly Conduct, by extending the sunset date of Section 8.12.180.E, entitled Unlawful Camping, to December 31, 2018, to allow for continued enforcement; and declaring an emergency, making necessary the passage of this ordinance and it becoming effective immediately.  
[Don Ramsdell, Police Chief]  
**Attachments:** [Ordinance No. 28478](#)  
[City Council Action Memorandum](#)

**FIRST READING OF ORDINANCES**

29. [ORD28479](#) An ordinance amending Title 11 of the Municipal Code, relating to Traffic, by amending various chapters to revise City regulations applicable to street traffic.  
[Josh Diekmann, P.E., Engineering Assistant Division Manager;  
Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Ordinance No. 28479](#)  
[City Council Action Memorandum](#)  
[Proposed Amendments](#)  
[Map](#)
30. [ORD28480](#) An ordinance amending Chapter 1.28A of the Municipal Code, relating to the Tacoma Arts Commission, by changing the position for the Cross District Association or Community Council representative to an At-Large position.  
[Amy McBride, Arts Administrator; Kim Bedier, Acting Director,  
Community and Economic Development]  
**Attachments:** [Ordinance No. 28480](#)  
[City Council Action Memorandum](#)
31. [ORD28481](#) An ordinance amending Chapter 6A.30 of the Municipal Code, relating to Business and Occupation Tax, to establish a new credit in the amount of \$500, which local businesses can use against their City business and occupation taxes, for qualifying positions created on or after January 1, 2018, that are filled by residents of Tacoma.  
[Danielle Larson, Tax and License Division Manager, Andy Cherullo, Director,  
Finance]  
**Attachments:** [Substitute Ordinance No. 28481](#)  
[City Council Action Memorandum](#)  
[Ordinance No. 28481](#)

**UNFINISHED BUSINESS****CITIZENS' FORUM**

The purpose of Citizens' 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**



## **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.