



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 26, 2018

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0676](#) Minutes of the Community Vitality and Safety Committee, March 22, 2018.
Attachments: [CVSMin20180322](#)
2. [18-0671](#) Minutes of the Human Services Commission, April 11, 2018.
Attachments: [HSCMin20180411](#)
3. [18-0672](#) Minutes of the Human Services Commission, May 9, 2018.
Attachments: [HSCMin20180509](#)

CONSENT AGENDA

4. [18-0697](#) Minutes of the City Council study session, April 17, 2018.
Attachments: [SSMin20180417](#)
5. [18-0669](#) Minutes of the Committee of the Whole special meeting, April 17, 2018.
Attachments: [COWMin20180417SpMtg](#)
6. [18-0659](#) Minutes of the City Council special meeting, March 13-14, 2018.
Attachments: [CCMin20180313SpMtg](#)

7. [18-0696](#) Minutes of the City Council meeting, March 27, 2018.

Attachments: [CCMin20180327](#)

RESOLUTIONS

8. [RES40041](#) A resolution setting Tuesday, July 17, 2018, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the proposed sale of approximately 2.16 acres of property, located at 8002 Golden Given Road East, in unincorporated Pierce County, to Mr. Ngoun Chum for the amount of \$200,000. [Greg Volkhardt, Water Operations Manager; Scott Dewhirst, Water Superintendent]

Attachments: [Resolution No. 40041](#)

[City Council Action Memorandum](#)

[Background Memorandum](#)

[Agreement](#)

[Map](#)

FIRST READING OF ORDINANCES

9. [ORD28519](#) An ordinance vacating portions of the northwest intersection of South Tacoma Way and South “C” Street for parking and as a security buffer for its adjacent business. (Chainring III LLC; File No. 124.1387) [Jeff H. Capell, Hearing Examiner]

Attachments: [Ordinance No. 28519](#)

[City Council Action Memorandum](#)

[Hearing Examiner's Report and Recommendation](#)

[Exhibits](#)

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. Comments will not be accepted on Ordinances forwarded to the City Council by the Hearing Examiner for which a public hearing has already been held. On tonight’s agenda that includes Ordinance No. 28519.

REGULAR AGENDA

APPOINTMENTS

10. [RES40042](#) A resolution appointing and reappointing individuals to the Human Services Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40042](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

11. [RES40043](#) A resolution awarding a contract to Ceccanti, Inc., in the amount of \$1,041,060, plus applicable sales tax, plus a 15 percent contingency, for a total of \$1,197,219, budgeted from various departmental funds, to install a 6-inch water main and permeable asphalt roadway, located on North Bennett Street between North 35th and North 37th Streets - Specification No. ES18-0120F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40043](#)
[City Council Action Memorandum](#)
12. [RES40044](#) A resolution awarding a contract to Intermountain Slurry Seal Inc., in the amount of \$787,639.98, plus applicable sales tax, plus a 20 percent contingency, for a total of \$945,167.98, budgeted from the Public Works Street Fund and Streets Initiative Fund, for various surface treatments at various locations throughout the City - City of Vancouver Contract No. 87202.
[Rae Bailey, Street Operations Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40044](#)
[City Council Action Memorandum](#)

RESOLUTIONS

- 13. [RES40045](#) A resolution authorizing the execution of an agreement with SENSYS America, Inc., in the approximate monthly amount of \$78,400, for an approximate total of \$5,174,400, to be paid from moneys collected from associated traffic violations, for the purpose of implementing and providing automatic traffic safety cameras and enforcement services, for a five-year period.

[Shawn Gustason, Assistant Police Chief, Operations Bureau;
Don Ramsdell, Police Chief]

Attachments: [Resolution No. 40045](#)
[City Council Action Memorandum](#)
[Agreement](#)

- 14. [RES40046](#) A resolution transmitting a ballot measure to the Pierce County Auditor to be placed on the ballot for the General Election on Tuesday, November 6, 2018, which reads:

CITY OF TACOMA
PROPOSITION NO. 1

The Tacoma City Council passed Resolution No. 40046 concerning Tacoma Creates to support arts, culture, science, and heritage programs.

As proposed, Tacoma Creates includes arts, culture, science and heritage programs for youth after school and during summer. Tacoma Creates also offers residents free and discounted access to cultural activities, programs for every neighborhood and age, and expanded services to diverse, underserved and low-income populations. Funding Tacoma Creates is a sales tax increase of one-tenth of one percent, expiring in seven years, beginning January 1, 2019. An average Tacoma household will pay \$13 per year.

Should this proposition be:

Approved..... []

Rejected..... []

[Council Members Mello and Ushka]

Attachments: [Resolution No. 40046](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

15. [ORD28515](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to amend language to comply with changes in state law; and to implement rates of pay and compensation for employees represented by the Tacoma Police Management Association, Local 26, and Professional Public Safety Management Association.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
Attachments: [Ordinance No. 28515](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)
16. [ORD28516](#) 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 Brotherhood of Locomotive Engineers.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
Attachments: [Ordinance No. 28516](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)
17. [ORD28517](#) An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program amended for the years 2018 and 2019-2024.
[Diane Sheesley, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Ordinance No. 28517](#)
[City Council Action Memorandum](#)
[Draft Program](#)

18. [ORD28518](#) An amended ordinance adopting the 2018 amendments to the Comprehensive Plan and Land Use Regulatory Code, and amending various chapters in Titles 9 and 13 of the Municipal Code, to implement said amendments, as recommended by the Planning Commission.

[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

Attachments: [Substitute Amended Ordinance No. 28518](#)

[City Council Action Memorandum](#)

[Presentation](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development 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.