



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 18, 2019

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0617](#) Minutes of the Economic Development Committee, May 14, 2019.
Attachments: [EDMin20190514](#)
2. [19-0607](#) Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, January 31, 2019.
Attachments: [GTRCCPFDBMin20190131](#)
3. [19-0608](#) Minutes of the Tacoma Arts Commission, May 13, 2019.
Attachments: [TACMin20190513](#)

CONSENT AGENDA

There are no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

4. [19-0618](#) Proclaiming Wednesday, June 19, 2019 as Smoke Ready Communities Day.
5. [19-0626](#) Recognizing Nagaoka International Corporation and CEO Yasuhisa Umezu.
6. [19-0627](#) Recognizing the Tacoma Police Explorer Post.

PUBLIC COMMENT

This is the time set aside for public comment on items on the agenda. Comments may be made 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

APPOINTMENTS

7. [RES40347](#) A resolution appointing Suzanna Smith to the Sustainable Tacoma Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40347](#)
 [City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

8. [RES40348](#) A resolution awarding a contract to Apply-A-Line LLC, in the amount of \$491,906.17, plus applicable taxes, plus a 10 percent contingency, for a total of \$541,096.79, budgeted from the Street Fund, for repainting of existing roadway and bike lane striping throughout the City - Specification No. PW19-0158F.
[Darius Thompson, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40348](#)
 [Contract and Award Memorandum](#)
9. [RES40349](#) A resolution awarding a contract to Transportation Systems Inc., in the amount of \$771,945.00, plus applicable taxes, plus a 15 percent contingency, for a total of \$887,736.75, budgeted from the Transportation Capital Fund, for intersection safety improvements at various locations along Pacific Avenue - Specification No. PW18-0460F.
[Basel Kitmitto, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40349](#)
 [Contract and Award Memorandum](#)
 [Map](#)

RESOLUTIONS

10. [RES40350](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Merit Building Partners LLC, for the development of 126 multi-family market-rate rental housing units, located at 951-959 Market Street, in the Downtown Regional Growth Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 40350](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
11. [RES40351](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with West Mall Smart 1's LLC, for the development of 12 multi-family market-rate rental housing units, located at 4524 South Junett Street, in the Tacoma Mall Mixed-Use Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 40351](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
12. [RES40352](#) A resolution changing the regular meetings for the Infrastructure, Planning, and Sustainability Committee to the first and third Wednesdays of each month, at 4:30 p.m., and changing the location to 747 Market Street, Room 248, effective July 1, 2019.
[Deputy Mayor McCarthy and Council Members Beale, Ibsen, and Mello]
Attachments: [Resolution No. 40352](#)
[City Council Action Memorandum](#)

13. [RES40353](#) A resolution expressing support of the right to bodily autonomy and a person’s right to access the full spectrum of reproductive health care services, including the right to access abortion, regardless of gender identity and expression, documentation status, income, or age.

[Mayor Woodards and Council Members Ibsen, Thoms, and Ushka]

Attachments: [Resolution No. 40353](#)

[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

14. [ORD28589](#) 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, and for the nonrepresented classifications of Municipal Court Judge, Court Commissioner, and Data Architecture Manager.

[Kari L. Louie, Senior Compensation and Benefits Manager;
Gary Buchanan, Director, Human Resources]

Attachments: [Ordinance No. 28589](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandum](#)

[Ordinance Disclosure Memorandum](#)

15. [ORD28590](#) An ordinance amending Chapter 2.02 of the Municipal Code, relating to the Building Code, to incorporate new provisions that allow frequently approved alternates to be used for all projects, and to provide clarification and consistency for a related requirement in Chapter 1.29, effective July 1, 2019, to coincide with the State of Washington’s adoption of changes to state building codes.

[Terry Forslund, Senior Principal Engineer; Peter Huffman, Director,
Planning and Development Services]

Attachments: [Ordinance No. 28590](#)

[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

16. [ORD28591](#) An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program amended for the years 2019 and 2020-2025.
[Jennifer Kammerzell, Principal Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Ordinance No. 28591](#)
[City Council Action Memorandum](#)
[Program](#)
17. [ORD28592](#) An ordinance amending Title 13 of the Municipal Code, relating to the Land Use Regulatory Code, by amending various sections in Chapter 13.06, and adding a new Section 13.06.585 entitled “Joint Base Lewis McChord (JBLM) Airport Overlay Compatibility Overlay District,” to establish a JBLM Airport Compatibility Overlay District.
[Larry Harala, Senior Planner; Peter Huffman, Director, Planning and Development Services]
Attachments: [Ordinance No. 28592](#)
[City Council Action Memorandum](#)
[Joint Land Use Study Summary](#)
[Recommendations](#)

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.

