



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

September 18, 2018

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-1064](#) Minutes of the Planning Commission, July 18, 2018.
Attachments: [PCMin20180718](#)
2. [18-1065](#) Minutes of the Planning Commission, August 1, 2018.
Attachments: [PCMin20180801](#)
3. [18-1066](#) Minutes of the Public Utility Board study session, August 8, 2018.
Attachments: [PUBSSMin20180808](#)
4. [18-1067](#) Minutes of the Public Utility Board meeting, August 8, 2018.
Attachments: [PUBMin20180808](#)

CONSENT AGENDA

5. [18-1062](#) Minutes of the joint City Council and Public Utility Board study session, August 28, 2018.
Attachments: [SSMin20180828JntMtg](#)

RESOLUTIONS

6. [RES40099](#) A resolution setting Tuesday, October 2, 2018, at approximately 5:30 p.m., as the date for a public hearing by the City Council, on the proposed amendment to Chapter 1.95 of the Municipal Code, relating to the Tenant Rights Code, to include tenant relocation assistance.

[Linda Stewart, Director, Neighborhood and Community Services]

Attachments: [Resolution No. 40099](#)

[City Council Action Memorandum](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [18-1074](#) Proclaiming September 2018 as Childhood Cancer Awareness Month.
8. [18-1063](#) Proclaiming September 2018 as National Preparedness Month.

PUBLIC COMMENT

This is the time set aside for public comment on items on the agenda. Comments may be made on Resolutions as well as first and final reading of Ordinances. Speakers are asked to identify the specific legislation they wish to address and comments will be limited to up to five minutes per person.

REGULAR AGENDA

PURCHASE RESOLUTIONS

9. [RES40100](#) A resolution awarding a contract to Siemens Industry, Inc., in the amount of \$496,831, plus applicable sales tax, budgeted from the Solid Waste Fund, for equipment, delivery, install, and commission of an internet protocol surveillance system at the Recovery and Transfer Center - Cooperative Agreement with Sourcewell, Contract No. 031517-SIE. [Lewis Griffith, P.E., Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 40100](#)

[Contract and Award Memorandum](#)

10. [RES40101](#) A resolution awarding a contract to Northwest Cascade Inc, in the amount of \$1,453,842.26, plus applicable sales tax, plus a 15 percent contingency, for a total of \$1,671,918.60, budgeted from various departmental funds, including the Streets Initiative Fund, for restoration of approximately 16 blocks of residential streets, construction of ADA ramps, and sanitary improvements, located on South 21st, 23rd, and 25th Streets between South Sprague Avenue and South Sheridan Avenue - Specification No. PW18-0210F.
[Darius Thompson, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40101](#)
[Contract and Award Memorandum](#)
[Map](#)
11. [RES40102](#) A resolution increasing the contract with Global Contractors LLC, in the amount of \$586,069.00, plus applicable sales tax, for a total of \$2,930,344.60, budgeted from various departmental funds, including the Streets Initiative Fund, to construct additional concrete panel replacements, sidewalks, striping, and other improvements, including missing link sidewalks on East 56th Street between Portland Avenue and McKinley Avenue - Specification No. PW18-0049F.
[Diane Sheesley, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40102](#)
[Contract and Award Memorandum](#)
12. [RES40103](#) A resolution increasing the contract with John Korsmo Construction Inc, d.b.a. Korsmo Construction, in the amount of \$1,253,574.42, plus applicable sales tax, for a total of \$5,097,142.42, budgeted from the Performing Arts Fund, for the addition of loose seating, an orchestra shell, production equipment, donor signage, lobby paint, and lobby roof replacement for the Pantages Theater and the Jones Building - Broadway Center for the Performing Arts Contract No. 4600013303.
[Sue O'Neill, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40103](#)
[Contract and Award Memorandum](#)

13. [RES40104](#) A resolution increasing the contract with Chandler Asset Management Inc., in the amount of \$470,000, sales tax not applicable, for a total of \$1,170,000, budgeted from the Internal Services Fund, for investment advisory services related to assets in the Core Tier of the City's investment portfolio - Specification No. FI15-0289F.
[Teresa Sedmak, City Treasurer; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 40104](#)
[Contract and Award Memorandum](#)
14. [RES40105](#) A resolution increasing the contract with Graybar Electrical Company, in the amount of \$2,500,000, plus applicable sales tax, for a total of \$2,700,000, budgeted from various departmental funds, for electrical, lighting, data communications and security products, services, and solutions - Interlocal Agreement with U.S. Communities Purchasing Alliance Master Agreement No. EV2370.
[Patsy Best, Senior Financial Manager; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 40105](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

15. [RES40106](#) A resolution declaring surplus and authorizing the execution of a Quitclaim Deed to Felt on Stevens, LLC, to convey vacant, undeveloped residential land, located at 1204 South Stevens Street, for the amount of \$42,560.
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40106](#)
[City Council Action Memorandum](#)
[Maps](#)
16. [RES40107](#) A resolution approving, as a required planning jurisdiction, the issuance of Nonrecourse Industrial Revenue Bonds, in the amount of \$10,000,000, to Tool Gauge & Machine Works, Inc., for expansion of the site located at 4336 South Adams Street.
[Pat Beard, Project Manager; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 40107](#)
[City Council Action Memorandum](#)

17. [RES40108](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Forbes Development Group and Mount Bay Investment Holdings, LLC, for the development of 229 multi-family market-rate housing rental units, located at 301-323 East 26th Street in the Downtown Regional Growth Center.
[Debbie Bingham, Economic Development Specialist; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 40108](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
18. [RES40109](#) A resolution authorizing the use of \$10,000, budgeted from the City Council Contingency Fund, for sponsorship of the 2019 Interfaith Women’s Conference scheduled for March 15-16, 2019.
[Mayor Woodards]
Attachments: [Resolution No. 40109](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)

FINAL READING OF ORDINANCES

19. [ORD28528](#) 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 Tacoma Police Union, Local 6, I.U.P.A.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
Attachments: [Ordinance No. 28528](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

FIRST READING OF ORDINANCES

20. [ORD28529](#) An ordinance amending Chapters 6A.10 and 6B.10 of the Municipal Code, relating to General Tax and License Provisions, to increase the effectiveness of the licensing revocation options and to add a conditional business license provision.
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28529](#)
[City Council Action Memorandum](#)
21. [ORD28530](#) An ordinance amending Chapter 8.30A of the Municipal Code, relating to Chronic Public Nuisance, to increase the effectiveness and viability of the Code in relation to chronic nuisance properties.
[Keith Echterling, Assistant City Attorney; Bill Fosbre, City Attorney]
Attachments: [Ordinance No. 28530](#)
[City Council Action Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability 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.