



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

May 7, 2019

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0457](#) Minutes of the Public Utility Board study session, March 13, 2019.
Attachments: [PUBSSMin20190313](#)
2. [19-0458](#) Minutes of the Public Utility Board meeting, March 13, 2019.
Attachments: [PUBMin20190313](#)
3. [19-0459](#) Minutes of the Public Utility Board special meeting, March 18, 2019.
Attachments: [PUBMin20190318SpMtg](#)

CONSENT AGENDA

RESOLUTIONS

4. [RES40319](#) A resolution authorizing the execution of an Interlocal Agreement with the City of Fircrest establishing maintenance responsibilities for South 19th Street medians between the entrance to the Tacoma Area Coalition of Individuals with Disabilities and Mildred Street West.
[Josh Diekmann, Assistant Division Manager; Kurtis D. Kingsolver, P.E.,
Attachments: [Resolution No. 40319](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)

FIRST READING OF ORDINANCES

5. [ORD28581](#) An ordinance vacating a portion of East “K” Street, together with an adjoining alleyway segment, lying between East 25th and East 26th Streets, and west of East “L” Street, for future development.
(Lentz Properties LLC; File No. 124.1393)
[Jeff H. Capell, Hearing Examiner]
 Attachments: [Ordinance No. 28581](#)
 [City Council Action Memorandum](#)
 [Corrected Hearing Examiner's Report and Recommendation](#)
 [Hearing Examiner's Report and Recommendation](#)
 [Exhibits](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. [19-0469](#) Proclaiming May 2019 as Bike Month.
7. [19-0470](#) Proclaiming May 2019 as Tacoma Historic Preservation Month.
8. [19-0468](#) Proclaiming May 2019 as Asian and Pacific Islander American Heritage Month.

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. 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. 28581.

REGULAR AGENDA

PURCHASE RESOLUTIONS

9. [RES40320](#) A resolution awarding a contract to KONE Inc., in the amount of \$306,000, plus applicable taxes, budgeted from the Municipal Building Acquisition and Operation Fund, for elevator maintenance and repair services at the Tacoma Municipal Building (TMB), TMB North, Lighthouse Senior Center, and Fleet Administration, for an initial contract period of three years, with the option to renew for two additional one-year periods, for a projected contract total of \$510,000 - U.S. Communities Contract EV2516.
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments:** [Resolution No. 40320](#)
 [Contract and Award Memorandum](#)

RESOLUTIONS

10. [RES40321](#) A resolution authorizing the submittal of the 2019-2020 Annual Action Plan to the U.S. Department of Housing and Urban Development; 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 Consortium; and an agreement with Rebuilding Together South Sound for the Tacoma Home Repair Program.
[Linda Stewart, Director, Neighborhood and Community Services;
Daniel Murillo, Housing Division Manager; Jeff Robinson, Director,
Community and Economic Development]
- Attachments:** [Resolution No. 40321](#)
 [City Council Action Memorandum](#)
 [Agreements](#)
 [Plan](#)
 [Presentation](#)

11. [RES40322](#) A resolution authorizing the execution of a retention agreement and severance agreement with non-represented employees of the Click! Network Unit.
[Tom Morrill, Chief Deputy City Attorney; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40322](#)
[City Council Action Memorandum](#)
[Agreements](#)
[Background Memorandum](#)
[Resolution No. U-11082](#)

12. [RES40323](#) A resolution authorizing the execution of an agreement with the Tacoma Rescue Mission, in the amount of \$1,600,000, budgeted from various departmental funds, for the emergency shelter expansion of 50 beds.
[Erica Azcueta, Homelessness and Household Stability Manager;
Linda Stewart, Director, Neighborhood and Community Services]
Attachments: [Resolution No. 40323](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Presentation](#)

13. [RES40324](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Court Clerks Unit, consisting of approximately 28 budgeted full-time equivalent positions, retroactive to January 1, 2019, through December 31, 2021.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40324](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)

FIRST READING OF ORDINANCES

14. [ORD28582](#) 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 International Brotherhood of Electrical Workers, Local 483, Court Clerks Unit.
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

Attachments: [Ordinance No. 28582](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:15 p.m.)

15. [19-0431](#) This is the date set for a public hearing by the City Council on the proposed 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: [Summary](#)

[Program](#)

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.

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Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.