



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

February 20, 2018

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0145](#) Minutes of the Community Vitality and Safety Committee, December 14, 2017.
Attachments: [CVSMin20171214](#)
2. [18-0157](#) Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:
Name Council Member Ryan Mello
Affiliation Executive Director, Pierce Conservation District
Attachments: [Disclosure of Remote Interest](#)

CONSENT AGENDA

3. [18-0126](#) Minutes of the Committee of the Whole special meeting, January 23, 2018.
Attachments: [COWMin20180123SpMtg](#)
4. [18-0150](#) Minutes of the City Council meeting, January 30, 2018.
Attachments: [CCMin20180130](#)
5. [18-0125](#) Minutes of the City Council special meeting, February 5, 2018.
Attachments: [CCMin20180205SpMtg](#)

6. [18-0149](#) Minutes of the City Council special meeting, February 6, 2018.

Attachments: [CCMin20180206SpMtg](#)

7. [18-0153](#) Minutes of the City Council meeting, February 6, 2018.

Attachments: [CCMin20180206](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [18-0147](#) Recognizing the Tacoma Urban League.

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

APPOINTMENTS

9. [RES39942](#) A resolution appointing Ryan Givens to the Planning Commission.

[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 39942](#)

[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

10. [RES39943](#) A resolution awarding a contract to James W. Fowler Co., in the amount of \$3,100,800, excluding applicable sales tax, budgeted from the Surface Water Fund, for the design and construction of the Jefferson Avenue and Hood Street surface water interceptor project - Specification No. ES17-0269F.

[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 39943](#)

[City Council Action Memorandum](#)

[Map](#)

FINAL READING OF ORDINANCES

11. [ORD28491](#) An ordinance amending Title 13 of the Municipal Code, relating to the Land Use Regulatory Code, to adopt Correctional and Detention Facilities Permanent Regulations, as recommended by the Planning Commission. [Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]

Attachments: [Amended Ordinance No. 28491](#)
[City Council Action Memorandum](#)
[Ordinance No. 28491](#)
[Suggested Amendment No. 1](#)
[Suggested Amendment No. 2](#)
[Suggested Amendment No. 3](#)
[Suggested Amendment No. 3 Map](#)
[Suggested Amendment No. 4](#)
[Draft Ordinance with Suggested Amendments](#)

FIRST READING OF ORDINANCES

12. [ORD28492](#) An ordinance amending Chapter 1.23 of the Municipal Code, relating to the Hearing Examiner, to clarify the Hearing Examiner's role in conducting administrative hearings, issuing recommendations to the City Council, and decisions on administrative appeal hearings. [Jeff H. Capell, Hearing Examiner]

Attachments: [Ordinance No. 28492](#)
[City Council Action Memorandum](#)

PUBLIC HEARINGS AND APPEALS

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

13. [18-0095](#) This is the date set for a public hearing by the City Council to consider reestablishing the Downtown Business Improvement Area for an additional ten-year period, from May 1, 2018 through April 30, 2028.
[Debbie Bingham, Economic Development Specialist;
Kim Bedier, Acting Director, Community and Economic Development]

Attachments: [Summary](#)

[Petition](#)

[Map](#)

[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.

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