



City of Tacoma

City Council Agenda

3628 South 35th Street, Ground Floor, Tacoma WA 98409

Auditorium

August 23, 2016

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0791](#) Minutes of the Community Vitality and Safety Committee, July 28, 2016.
Attachments: [CVSMin20160728](#)
2. [16-0808](#) Minutes of the Government Performance and Finance Committee, August 3, 2016.
Attachments: [GPFMin20160803](#)
3. [16-0798](#) Minutes of the Public Utility Board study session, July 13, 2016.
Attachments: [PUBSSMin20160713](#)
4. [16-0799](#) Minutes of the Public Utility Board meeting, July 13, 2016.
Attachments: [PUBMin20160713](#)

CONSENT AGENDA

5. [16-0797](#) Minutes of the City Council study session, August 9, 2016.
Attachments: [SSMin20160809](#)
6. [16-0739](#) Minutes of the City Council meeting, July 19, 2016.
Attachments: [CCMin20160719](#)

7. [16-0741](#) Minutes of the City Council meeting, July 26, 2016.
Attachments: [CCMin20160726](#)
8. [16-0743](#) Minutes of the City Council meeting, August 2, 2016.
Attachments: [CCMin20160802](#)

FINAL READING OF ORDINANCES

9. [ORD28357](#) An ordinance vacating the unimproved alley east of and abutting Norpoint Way Northeast, between 28th and 29th Streets Northeast, for use in a multi-family residential development.
(LPI Holdings, LLC; File No. 124.1361)
[Phyllis K. Macleod, Hearing Examiner]
Attachments: [Ordinance No. 28357](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)
10. [ORD28358](#) An ordinance vacating the north 125 feet of the south 215 feet of Broadway, north of South 17th Street, for the future development of a hotel near the Greater Tacoma Convention and Trade Center.
(City of Tacoma; File No. 124.1363)
[Phyllis K. Macleod, Hearing Examiner]
Attachments: [Ordinance No. 28358](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)

COMMUNICATIONS

11. [16-0724](#) Hearing Examiner recommending denial of the request to reclassify a 6,000 square foot parcel located at the corner of South Puget Sound Avenue and South 70th Street from R-4L Low-Density Multiple Family Dwelling District to C-2 General Community Commercial District to allow for continued presence of a garage and its use for commercial purposes.
(Cornered LLC; File No. REZ2015-40000261491)
[Phyllis K. Macleod, Hearing Examiner]
Attachments: [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 or Communication Items 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 Nos. 28357 and 28358 and Communication Item No. 16-0724.

REGULAR AGENDA

APPOINTMENTS

12. [RES39518](#) A resolution reappointing Derek Young to the Board of Commissioners of the Tacoma Housing Authority for a five-year term beginning August 23, 2016, through August 22, 2021.
[Mayor Strickland]

Attachments: [Resolution No. 39518](#)
[City Council Action Memorandum](#)
[Letter](#)

PURCHASE RESOLUTIONS

13. [RES39519](#) A resolution awarding a contract to Quigg Bros., Inc., in the amount of \$2,568,219.00, plus sales tax, plus a 15 percent contingency, for a total of \$2,953,451.85, budgeted from the Paths and Trails Fund, for construction of a shared use path between Dock Street and Pacific Avenue, paralleling Hood Street and crossing over the South 15th Street Bridge, for Phase I of the Prairie Line Trail - Specification No. PW16-0266F.
[Chris E. Larson, P.E., Engineering Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 39519](#)
[City Council Action Memorandum](#)
[Maps](#)

RESOLUTIONS

14. [RES39520](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Clerical Unit, which consists of approximately 167 budgeted full-time equivalent positions, retroactive to January 1, 2016, through December 31, 2019.
[Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 39520](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)
15. [RES39521](#) A resolution authorizing the execution of a Letter of Agreement with the Professional and Technical Employees, Local 17.
[Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 39521](#)
[City Council Action Memorandum](#)
[Agreement](#)
16. [RES39522](#) A resolution authorizing the execution of a Letter of Agreement with the Tacoma, Washington, City and Pierce County Employees, Local 120.
[Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 39522](#)
[City Council Action Memorandum](#)
[Agreement](#)
17. [RES39523](#) A resolution authorizing the execution of a Letter of Agreement with Teamsters Local 117, General Unit.
[Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 39523](#)
[City Council Action Memorandum](#)
[Agreement](#)

18. [RES39524](#) A resolution authorizing the execution of an agreement with Community Youth Services, in the amount of \$241,461, budgeted from the Mental Health Fund, to extend the Young Adult Emergency Shelter to provide emergency shelter and related support services to young adults, ages 18-24, from April 1, 2016, through December 31, 2016.
[Nhan Nguyen, Management Analyst III; Nadia Chandler Hardy, Director, Neighborhood and Community Services]
Attachments: [Resolution No. 39524](#)
[City Council Action Memorandum](#)
[Agreement](#)
19. [RES39525](#) A resolution authorizing the use of up to \$5,000, budgeted from the City Council Contingency Fund, for the placement of a plaque on the 11th Street Murray Morgan Bridge commemorating the 100th Anniversary of the 1916 West Coast Longshore Strike in Tacoma and dedicated to the six workers who lost their lives, including two local longshoremen.
[Council Member McCarthy]
Attachments: [Resolution No. 39525](#)
[City Council Action Memorandum](#)
[Council Consideration Request](#)
20. [RES39526](#) A resolution authorizing the use of up to \$50,000, budgeted from the City Council Contingency Fund, to support the Peace Community Center's Capital Campaign, contingent upon the Center securing sufficient funds for building renovation and expansion to be completed; and directing the City Manager to negotiate and execute an agreement outlining the specific uses of the funds and the deliverables.
[Council Member Woodards]
Attachments: [Resolution No. 39526](#)
[City Council Action Memorandum](#)
[Council Consideration Request](#)

21. [RES39527](#) A resolution establishing a 13-member Hilltop community engagement group, for the purpose of engaging the Hilltop community in the design and engineering of new streetscape improvements related to the Tacoma LINK Expansion Project; partnering with a third-party agency to provide financial sustainability services to participants in the Hilltop Links to Opportunities Initiative; and identifying barriers that limit Hilltop residents' participation in existing workforce training and apprenticeship programs.
[Ricardo Noguera, Director, Community and Economic Development;
Nadia Chandler Hardy, Director, Neighborhood and Community Services]

Attachments: [Resolution No. 39527](#)

[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

22. [ORD28377](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for non-represented employees and employees represented by the International Brotherhood of Electrical Workers, Local 483, Clerical Unit; the Professional and Technical Employees, Local 17; and Tacoma, Washington, City and Pierce County Employees, Local 120.
[Joy St. Germain, Director, Human Resources]

Attachments: [Ordinance No. 28377](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandum](#)

[Ordinance Disclosure Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety 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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