



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

May 2, 2017

5:00 PM

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0448](#) Minutes of the Public Utility Board study session, March 22, 2017.  
Attachments: [PUBSSMin20170322](#)
2. [17-0449](#) Minutes of the Public Utility Board meeting, March 22, 2017.  
Attachments: [PUBMin20170322](#)
3. [17-0434](#) Minutes of the Tacoma Public Library Board of Trustees, March 15, 2017.  
Attachments: [TPLMin20170315](#)
4. [17-0433](#) Minutes of the Tacoma Public Library Board of Trustees, special meeting, March 25, 2017.  
Attachments: [TPLMin20170325SpMtg](#)

### CONSENT AGENDA

5. [17-0431](#) Minutes of the City Council study session, March 28, 2017.  
Attachments: [SSMin20170328](#)
6. [17-0450](#) Minutes of the City Council study session, April 4, 2017.  
Attachments: [SSMin20170404](#)

## RESOLUTIONS

7.     [RES39706](#)     A resolution setting Tuesday, May 16, 2017, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2016-2017 and 2018-2023.  
[Chris E. Larson, Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments:**   [Resolution No. 39706](#)  
                      [City Council Action Memorandum](#)  
                      [Draft Transportation Improvement Program](#)  
                      [Proposed Additions](#)

## FINAL READING OF ORDINANCES

8.     [ORD28418](#)     An ordinance vacating a sub-surface portion of Court E, lying between South 13th and South 15th Streets, to accommodate an existing building wall. (Alma Mater, LLC; File No. 124.1375)  
[Phyllis K. Macleod, Hearing Examiner]
- Attachments:**   [Ordinance No. 28418](#)  
                      [City Council Action Memorandum](#)  
                      [Hearing Examiner's Report and Recommendation](#)  
                      [Exhibits](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

9.     [17-0410](#)     Proclaiming May 2017 as Bike Month.
10.    [17-0411](#)     Proclaiming May 2017 as Historic Preservation Month.

## 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 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. 28418.

## REGULAR AGENDA

### APPOINTMENTS

11. [RES39707](#) A resolution appointing and reappointing individuals to the Sustainable Tacoma Commission.  
[Doris Sorum, City Clerk; Bill Fosbre, Acting City Attorney]  
**Attachments:** [Resolution No. 39707](#)  
[City Council Action Memorandum](#)

### PURCHASE RESOLUTIONS

12. [RES39708](#) A resolution awarding a contract to Dickson Company, in the amount of \$282,750.00, plus applicable sales tax, plus a 10 percent contingency, for a total of \$311,025.00, budgeted from the Asphalt Plant Fund, for hot mix asphalt aggregate blend, for an initial contract term of one year, with the option to renew for four additional one-year terms, for a projected contract total of \$1,651,273.97 - Specification No. PW17-0046F.  
[Rae Bailey, Street Operations Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39708](#)  
[City Council Action Memorandum](#)
13. [RES39709](#) A resolution awarding a contract to Global Contractors, LLC, in the amount of \$1,345,826, sales tax not applicable, plus a 10 percent contingency, for a total of \$1,480,409, budgeted from the Transportation Capital and Engineering Fund, for pedestrian improvements in the Hilltop and South Downtown areas - Specification No. PW17-0034F.  
[Darius Thompson, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39709](#)  
[City Council Action Memorandum](#)  
[Map](#)

14. [RES39710](#) A resolution awarding a contract to Johansen Excavating, Inc., in the amount of \$5,679,655.75, excluding sales tax, plus a 15 percent contingency, for a total of \$6,531,604.11, budgeted from various departmental funds, for roadway and utility improvements associated with the South 38th Streetscape project - Specification No. PW17-0081F.  
[Mark R. D’Andrea, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Attachments:** [Resolution No. 39710](#)  
[City Council Action Memorandum](#)  
[Map](#)

15. [RES39711](#) A resolution authorizing an increase to the contract with The Stergion Group, Inc., in the amount of \$198,880, plus applicable sales tax, for a total of \$612,400, budgeted from the Information Systems and Finance Administration Funds, for continued project management and implementation support services - Specification No. PS14-0295F.  
[Michelle Lewis-Hodges, Information Technology Manager; Jack Kelanic, Director, Information Technology]

**Attachments:** [Resolution No. 39711](#)  
[City Council Action Memorandum](#)

## RESOLUTIONS

16. [RES39712](#) A resolution authorizing the execution of a Memorandum of Understanding with South Sound 911, for emergency radio system access fees charged to regional public safety agencies, through December 31, 2017.  
[Jack Kelanic, Director, Information Technology]

**Attachments:** [Resolution No. 39712](#)  
[City Council Action Memorandum](#)  
[Agreement](#)

17. [RES39713](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Novotny, Inc., for the development of 12 multi-family market-rate and affordable housing units located at 7602 Pacific Avenue in the South 72nd and Pacific Avenue Mixed-Use Center. [Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]
- Attachments:** [Resolution No. 39713](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)
18. [RES39714](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Brentwood Real Estate, LLC, for the development of 45 multi-family market-rate and affordable housing units located at 2515 South 48th Street in the Tacoma Mall Mixed Use-Center. [Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]
- Attachments:** [Resolution No. 39714](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)
19. [RES39715](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Koz Development, LLC, for the development of 104 multi-family market-rate and affordable housing units located at 1552-1556 Market Street in the Downtown Regional Growth Center. [Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]
- Attachments:** [Resolution No. 39715](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)

## FINAL READING OF ORDINANCES

20. [ORD28425](#) An ordinance granting a non-exclusive franchise to Mobilitie, LLC to construct, operate, and maintain a telecommunications system in the City.  
[Jeff Lueders, Cable Communications and Franchise Services Manager;  
Gwen Schuler, Director, Media and Communications]  
**Attachments:** [Ordinance No. 28425](#)  
[City Council Action Memorandum](#)

## FIRST READING OF ORDINANCES

21. [ORD28427](#) An ordinance amending the 2017-2018 Biennial Operating Budget to appropriate funds from the 2015-2016 Biennial Budget to cover current contract obligations, transfers, and other budget adjustments.  
[Tadd Wille, Director, Management and Budget]  
**Attachments:** [Ordinance No. 28427](#)  
[City Council Action Memorandum](#)
22. [ORD28428](#) An ordinance amending the 2017-2018 Capital Budget for recommended budget adjustments and City Council-approved capital projects with outstanding balances.  
[Tadd Wille, Director, Management and Budget]  
**Attachments:** [Ordinance No. 28428](#)  
[City Council Action Memorandum](#)
23. [ORD28429](#) An ordinance amending several sections of Chapters 13.05 and 13.06 of the Municipal Code, relating to land use regulations, by amending a work plan for review and development of permanent regulations relating to siting correctional facilities.  
[Mayor Strickland]  
**Attachments:** [Ordinance No. 28429](#)  
[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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