



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

August 27, 2019

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. [19-0905](#) Minutes of the Government Performance and Finance Committee, August 6, 2019.  
Attachments: [GPFMin20190806](#)
2. [19-0885](#) Minutes of the Public Utility Board study session, July 10, 2019.  
Attachments: [PUBSSMin20190710](#)
3. [19-0886](#) Minutes of the Public Utility Board meeting, July 10, 2019.  
Attachments: [PUBMin20190710](#)
4. [19-0887](#) Minutes of the Public Utility Board special meeting, July 15, 2019.  
Attachments: [PUBMin20190715SpMtg](#)

### CONSENT AGENDA

5. [19-0884](#) Minutes of the City Council study session, July 16, 2019.  
Attachments: [SSMin20190716](#)
6. [19-0796](#) Minutes of the City Council meeting, June 25, 2019.  
Attachments: [CCMin20190625](#)

**RESOLUTIONS**

7. [RES40410](#) A resolution authorizing the execution of a grant agreement and any associated term extensions with the Pierce County Conservation Futures, in the amount up to \$205,623, plus eligible costs; accepting and depositing said sum into an escrow account; and the expenditure of up to \$49,377 in matching City funds, budgeted from the Surface Water Fund, for a maximum total of \$255,000, to fund the appraisal and purchase of up to six parcels of land for the purpose of protecting natural habitat and providing stormwater benefit, and further authorizing the execution and closing of purchase and sale agreements, and conservation agreements for said parcels.  
[John Burk, P.E., Science and Engineering Division Manager;  
Michael P. Slevin III, P.E., Director, Environmental Services]

**Attachments:** [Resolution No. 40410](#)

[City Council Action Memorandum](#)

[Draft Agreement](#)

[Maps](#)

8. [RES40411](#) A resolution authorizing the execution of a grant agreement and any associated term extensions with the Washington State Department of Transportation, in the amount of \$1,100,000, and \$475,691 in matching City funds, budgeted from the Tacoma Rail Fund, to upgrade approximately 5,100 feet of existing railroad track along Marine View Drive.  
[Kyle Kellem, Roadmaster; Dale King, Rail Superintendent]

**Attachments:** [Resolution No. 40411](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Resolution No. U-11096](#)

**PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

9. [19-0925](#) Proclaiming Thursday, August 29, 2019 as Children's Therapy Center Day.

**PUBLIC COMMENT**

This is the time set aside for public comment 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.

## REGULAR AGENDA

### APPOINTMENTS

10. [RES40412](#) A resolution reappointing individuals to the Foss Waterway Development Authority.  
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]  
**Attachments:** [Resolution No. 40412](#)  
[City Council Action Memorandum](#)

### PURCHASE RESOLUTIONS

11. [RES40413](#) A resolution awarding a contract to Miles Resources, LLC, in the amount of \$1,344,617.25, plus applicable taxes, plus a 20 percent contingency, for a total of \$1,613,540.70, budgeted from various departmental funds, for a wastewater force main replacement, roadway, and curb ramp improvements in the vicinity of Sealawn and Overlook Avenues Northeast - Specification No. ES19-0218F.  
[John Burk, Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 40413](#)  
[Contract and Award Memorandum](#)  
[Map](#)
12. [RES40414](#) A resolution awarding a contract to R.L. Alia Company, in the amount of \$1,570,982.00, plus applicable taxes, plus a 15 percent contingency, for a total of \$1,806,629.30, budgeted from various departmental funds, for the replacement of wastewater, stormwater, and water mains, in addition to roadway and curb ramp improvements at various locations in the City - Specification No. ES19-0028F.  
[Jordan Ennis, P.E., Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 40414](#)  
[Contract and Award Memorandum](#)  
[Maps](#)

13. [RES40415](#) A resolution authorizing an increase to the contract with Stericycle Environmental Solutions, in the amount of \$176,800, plus applicable taxes, budgeted from the Solid Waste Fund, for the Household Hazardous Waste Program, for a projected contract total of \$695,344, through August 31, 2020 - Specification No. ES14-0319F. [Lewis Griffith, P.E., Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
- Attachments:** [Resolution No. 40415](#)  
[Contract and Award Memorandum](#)

## RESOLUTIONS

14. [RES40416](#) A resolution authorizing the execution of two interest-free loan agreements with the Washington State Department of Transportation, in the total amount of \$640,000, accepting and depositing said sum into the Tacoma Rail Fund, and further authorizing matching City funds in the amount of \$714,119, to partially fund railroad tracks for the Mazda Siding and the TOTE Yard projects. [Kyle Kellem, Roadmaster; Dale King, Rail Superintendent]
- Attachments:** [Resolution No. 40416](#)  
[City Council Action Memorandum](#)  
[Agreements](#)  
[Resolution No. U-11097](#)
15. [RES40417](#) A resolution designating the Alvin and Anna McIlvaine House, located at 413 South "M" Street, as a City Landmark and placing said property on the Tacoma Register of Historic Places. [Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]
- Attachments:** [Resolution No. 40417](#)  
[City Council Action Memorandum](#)  
[Map](#)  
[Presentation](#)

16. [RES40418](#) A resolution renaming the property currently known as the Rhone Poulenc salt marsh, located at 1747 Port of Tacoma Road, as recommended by the Landmarks Preservation Commission.  
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Resolution No. 40418](#)  
[City Council Action Memorandum](#)  
[Map](#)  
[Presentation](#)
17. [RES40419](#) A resolution authorizing the execution of an amendment to the Amended and Restated Agreement with North America Asset Management Group, LLC, to facilitate construction financing for Building 2 related to the Town Center mixed-use project, located between South 21st to South 23rd Streets and Jefferson to Tacoma Avenues, adjacent to the University of Washington Tacoma.  
[Elly Walkowiak, Assistant Director; Jeff Robinson, Director, Community and Economic Development]  
**Attachments:** [Resolution No. 40419](#)  
[City Council Action Memorandum](#)  
[Agreement](#)

## FINAL READING OF ORDINANCES

18. [ORD28601](#) An ordinance amending Chapter 6A.70 of the Municipal Code, relating to Local Option Taxes, by adding Section 6A.70.047 entitled “Credit against state’s share of tax - sales or use tax for affordable housing - Imposition” and Section 6A.70.048 entitled “Credit against state’s share of tax - sales or use tax for affordable housing - Rate,” and amending Section 6A.70.120 relating to “Administration and collection of taxes” to authorize the maximum capacity of the tax authorized under the provisions of Substitute House Bill 1406 for affordable and supportive housing.  
(Continued from the meeting of August 20, 2019)  
[Jeff Robinson, Director, Community and Economic Development]  
**Attachments:** [Substitute Ordinance No. 28601](#)  
[City Council Action Memorandum](#)

19. [ORD28603](#) 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 Teamsters Local 313.

[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

**Attachments:** [Ordinance No. 28603](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)  
[Ordinance Disclosure Memorandum](#)

## **FIRST READING OF ORDINANCES**

20. [ORD28604](#) An ordinance amending Ordinance No. 28491, relating to Land Use Regulations, to correct a scrivener's error which will include adding correctional facilities to the M-1 zoning district as of January 1, 2018.

[Steve Victor, Deputy City Attorney; Bill Fosbre, City Attorney]

**Attachments:** [Ordinance No. 28604](#)  
[City Council Action 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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Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.