



City of Tacoma

City Council Agenda

747 Market Street, Tacoma, WA 98402, Council Chambers

Dial: 253-215-8782 Meeting ID: 848 3423 3126

Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

February 28, 2023

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [23-0173](#) Minutes of the Human Services Commission, October 12, 2022.
Attachments: [HSCMin20221012](#)
2. [23-0183](#) Minutes of the Planning Commission, August 17, 2022.
Attachments: [PCMin20220817](#)
3. [23-0184](#) Minutes of the Planning Commission, September 7, 2022.
Attachments: [PCMin20220907](#)
4. [23-0185](#) Minutes of the Planning Commission, September 21, 2022.
Attachments: [PCMin20220921](#)
5. [23-0172](#) Minutes of the Tacoma Arts Commission, January 9, 2023.
Attachments: [TACMin20230109](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

PURCHASE RESOLUTIONS

6. [RES41142](#) A resolution authorizing an increase to the contract with Retail Lockbox, Inc., in the amount of \$150,000, plus applicable taxes, for a cumulative total of \$600,000, budgeted from various departmental funds, for retail and wholesale lockbox services - Specification No. FI21-0595F.
[Michael San Soucie, Treasury Manager; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 41142](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

7. [RES41143](#) A resolution setting Thursday, April 6, 2023, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of undeveloped South 35th Street, lying west of South "G" Street, to expand Lincoln High School's sports field and parking.
(Tacoma School District No. 10; File No. 124.1437)
[Kandi Bremer, Senior Real Estate Specialist; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]
Attachments: [Resolution No. 41143](#)
[City Council Action Memorandum](#)
[Maps](#)

PAYMENTS

8. [23-0191](#) Date Range - 01/30/2023 to 02/12/2023
Payroll in the amount of \$20,578,589.39; Payments in the amount of \$18,338,562.90; for a total of \$38,917,152.29.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

This is the time set aside for public comment on motions, resolutions, and first and final reading of ordinances. Speakers are asked to identify the specific legislation they wish to address. To comment virtually, use the Zoom link or phone number listed at the top of the agenda and press the Raise Hand button near the bottom of your Zoom window or *9 on your phone; if speaking in person, please sign in at the back of the Council Chambers. Your name or the last four digits of your phone number will be called out when it is your turn to speak.

Written comments may be submitted to cityclerk@cityoftacoma.org at least 24 hours prior to the Tuesday evening City Council meeting for the Public Comment period. Comments will be compiled and sent to the City Council and posted on the City's webpage at cityoftacoma.org/writtencomments.

REGULAR AGENDA

PURCHASE RESOLUTIONS

9. [RES41139](#) (Continued from the meeting of February 21, 2023) A resolution awarding a contract to Brown and Caldwell, Inc., in the amount of \$2,247,921, plus applicable taxes, budgeted from the Wastewater Fund, for engineering design services for the North End Wastewater Treatment Plant trickling filter project - Architectural and Engineering Roster.
[Jordan Ennis, Project Engineer; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 41139](#)
[Contract and Award Memorandum](#)

10. [RES41140](#) (Continued from the meeting of February 21, 2023) A resolution awarding a contract to Pacific Civil & Infrastructure, Inc., in the amount of \$5,587,102.35, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of \$6,425,167.70, budgeted from various funds, for construction of the Manitou District Green Infrastructure Project - Specification No. ES21-0629F.
[John Burk, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]
Attachments: [Resolution No. 41140](#)
[Contract and Award Memorandum](#)

11. [RES41141](#) (Continued from the meeting of February 21, 2023) A resolution authorizing an increase to the contracts with:
- Metropolitan Development Council, in the amount of \$288,425, plus applicable taxes, for a projected contract total of \$745,736; and
 - The Rescue Mission, in the amount of \$208,302, plus applicable taxes, for a projected contract total of \$6,438,302;
- budgeted from various funds, for human services programs, for a total of \$7,184,038 - Specification Nos. NC22-0106F and NC22-0333F.
[Jason McKenzie, Resource Manager; Allyson Griffith, Director, Neighborhood and Community Services]
- Attachments:** [Resolution No. 41141](#)
[Contract and Award Memorandum](#)
12. [RES41144](#) A resolution awarding a contract to Mountain Stone Aggregate LLC, in the amount of \$1,415,943.00, plus applicable taxes, plus a 10 percent contingency, for a cumulative total of \$1,557,537.30, budgeted from the Asphalt Plant Fund, 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 \$2,595,895.50, for the purchase of hot mix asphalt aggregates - Specification No. PW22-0338F
[Rae Bailey, Street Operations Division Manager; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]
- Attachments:** [Resolution No. 41144](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

13. [RES41130](#) (Continued from the meeting of February 21, 2023) A resolution authorizing the execution of a Quit Claim Deed and Master Utilities Easement Agreement, for the sale of Tacoma Rail Mountain Division right-of-way and operations situated outside of the City limits to Rainier Rail LLC, in the amount of \$2,210,000, to be deposited into the Tacoma Rail Mountain Division Fund, all in accordance with the Purchase and Sale Agreement.
[Alan Matheson, Assistant Rail Superintendent; Kurtis Kingsolver, Interim Deputy City Manager, City Manager's Office]
- Attachments:** [Resolution No. 41130](#)
[City Council Action Memorandum](#)
[Deed](#)
[Agreements](#)
[Presentation](#)

14. [RES41145](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with A&A Property Holdings, LLC, for the development of 90 multi-family market-rate rental housing units, located at 201 North Yakima Avenue, in the Downtown Regional Growth Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
- Attachments:** [Resolution No. 41145](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)

FIRST READING OF ORDINANCES

15. [ORD28872](#) (Continued from the meeting of February 21, 2023) An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, by amending Section 13.06.070, entitled “Overlay Districts”, to enact a moratorium on certain uses within the South Tacoma Groundwater Protection District, for an initial period of up to one year.
[Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]
- Attachments:** [Ordinance No. 28872](#)
[City Council Action Memorandum](#)
[Presentation](#)

UNFINISHED BUSINESS

COMMUNITY FORUM

The purpose of Community Forum is to assist the City Council in making policy decisions. Items of discussion will be limited to matters over which the City Council has jurisdiction. Arguments shall not be made in support of, or opposition to, any matter on this week’s agenda. Each person may address the City Council one time only during this forum.

To request to speak virtually, please press the Raise Hand button near the bottom of your Zoom window or *9 on your phone; if speaking in person, please sign in at the back of the Council Chambers. Your name or the last four digits of your phone number will be called out when it is your turn to speak.

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

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.

The Tacoma Municipal Building is served by Pierce Transit bus routes. Visit www.triplanner.piercetransit.org to find your route.

The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the City Clerk's Office at 253-591-5505, before 5:00 p.m., on the Monday preceding the City Council meeting. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.

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