



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

April 15, 2014

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [14-0295](#) Convention Center and Parking Revenue Bonds Coverage Compliance.
Attachments: [Convention Center and Parking Revenue Bonds Coverage Compliance](#)
2. [14-0297](#) Minutes of the Neighborhoods and Housing Committee, March 17, 2014.
Attachments: [NHMin20140317](#)
3. [14-0293](#) Minutes of the Tacoma Arts Commission, March 10, 2014.
Attachments: [TACMin20140310](#)
4. [14-0294](#) Minutes of the Tacoma Arts Commission, March 15, 2014.
Attachments: [TACMin20140315](#)
5. [14-0289](#) Minutes of the Tacoma Planning Commission, March 19, 2014.
Attachments: [PCMin20140319](#)

CONSENT AGENDA

RESOLUTIONS

6. [RES38881](#) A resolution setting Tuesday, April 29, 2014, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the Draft Hilltop Subarea Plan and proposed amendments to Chapters 13.06 and 13.17 of the Municipal Code, relating to Zoning and Mixed-Use Center Development.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 38881](#)
[City Council Action Memorandum](#)

7. [RES38882](#) A resolution authorizing the execution of a grant agreement with the Washington State Department of Ecology in the amount of \$277,722; accepting and depositing said sum into the Surface Water Fund, to perform laboratory testing and field testing of stormwater treatment media at Wapato Lake located in South Tacoma.
[Geoffrey M. Smyth, P.E., Division Manager, Science & Engineering; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 38882](#)
[City Council Action Memorandum](#)
[Grant Agreement](#)

8. [RES38883](#) A resolution authorizing the execution of a grant agreement with the Washington State Department of Ecology, in the amount of \$170,000; accepting and depositing said sum into the Surface Water Fund, to assist with the implementation of the City's National Pollutant Discharge Elimination System permit.
[Geoffrey M. Smyth, P.E., Division Manager, Science & Engineering; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 38883](#)
[City Council Action Memorandum](#)
[Grant Agreement](#)

9. [RES38884](#) A resolution authorizing the execution of a grant agreement with the Washington State Department of Ecology, in the amount of \$3,000,000; accepting and depositing said sum into the Surface Water Fund, for the Gravel Pit Regional Detention Project in the South Tacoma Flett Watershed. [Geoffrey M. Smyth, P.E., Division Manager, Science & Engineering; Michael P. Slevin III, P.E., Director, Environmental Services]
- Attachments: [Resolution No. 38884](#)
- [City Council Action Memorandum](#)
- [Grant Agreement](#)

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. There are no items on tonight's agenda forwarded to the City Council by the Hearing Examiner.

REGULAR AGENDA

10. [14-0299](#) Motion to authorize the City Manager to negotiate a Development Agreement with Yareton Investment & Management WA LLC of Seattle, WA for development of a hotel and mixed use project on an approximate two-acre City-owned site at 17th Street and Broadway adjoining the Greater Tacoma Convention & Trade Center.
- Attachments: [City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

11. [RES38885](#) A resolution awarding a contract to Jacobs Engineering Group, Inc., for an initial contract term of two years, in the amount of \$212,721.77, sales tax not applicable, budgeted from the Transportation Capital Fund, to provide traffic engineering services during design and construction of the South Tacoma Way Corridor Multimodal Improvements Project - Specification No. PW13-0048F. [Said Seddiki, P.E., Engineering Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 38885](#)

[City Council Action Memorandum](#)

[Maps](#)

RESOLUTIONS

12. [RES38886](#) A resolution authorizing the use of up to \$10,000, budgeted from the Council Contingency Fund, to support an installation of artwork at the University of Puget Sound honoring Dr. Gordon Klatt. [Mayor Strickland]

Attachments: [Resolution No. 38886](#)

[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

13. [ORD28215](#) 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 the Teamsters Local Union No. 117, General Unit. [David Topaz, Labor Negotiator; Joy St. Germain, Director, Human Resources]

Attachments: [Ordinance No. 28215](#)

[City Council Action Memorandum](#)

[Ordinance Disclosure Memorandum](#)

[Fiscal Impact Memorandum](#)

[Letters of Agreement](#)

FIRST READING OF ORDINANCES

14. [ORD28216](#) An ordinance amending Chapters 2.09, 13.05, and 13.06, of the Municipal Code, relating to the Fee Code, Land Use Permit Procedures, and Zoning, to create a defined permitting process for temporary homeless camps and implement a permit fee.
[John Harrington, Principal Planner; Peter Huffman, Director, Planning and Development Services]

Attachments: [Ordinance No. 28216](#)

[City Council Action Memorandum](#)

[Planning Commission Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Neighborhoods and Housing 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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