



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 4, 2017

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0334](#) Minutes of the Community Vitality and Safety Committee, February 23, 2017.
Attachments: [CVSMin20170223](#)
2. [17-0335](#) Minutes of the Community Vitality and Safety Committee, March 9, 2017.
Attachments: [CVSMin20170309](#)
3. [17-0342](#) Minutes of the Human Services Commission, February 8, 2017.
Attachments: [HSCMin20170208](#)
4. [17-0332](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, February 22, 2017.
Attachments: [IPSMIn20170222](#)
5. [17-0333](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, March 8, 2017.
Attachments: [IPSMIn20170308](#)
6. [17-0340](#) Minutes of the Landmarks Preservation Commission, March 8, 2017.
Attachments: [LPCMin20170308](#)
7. [17-0336](#) Minutes of the Public Utility Board study session, February 22, 2017.
Attachments: [PUBSSMin20170222](#)

8. [17-0337](#) Minutes of the Public Utility Board meeting, February 22, 2017.

Attachments: [PUBMin20170222](#)

CONSENT AGENDA

RESOLUTIONS

9. [RES39694](#) A resolution setting Tuesday, April 18, 2017, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the 2017-2018 Annual Action Plan for Housing and Community Development. [Martha Anderson, Assistant Director; Ricardo Noguera, Director, Community and Economic Development]

Attachments: [Resolution No. 39694](#)

[City Council Action Memorandum](#)

10. [RES39695](#) A resolution approving the final plat of Harbor View Heights, a 40-lot subdivision for single-family development, located at 5402 25th Street Northeast. (ESM Consulting Engineers, LLC; File No. LU16-0303) [Charla Kinlow, Associate Planner; Peter Huffman, Director, Planning and Development Services]

Attachments: [Resolution No. 39695](#)

[City Council Action Memorandum](#)

[Summary of Proposal and Recommendation](#)

[Map](#)

FINAL READING OF ORDINANCES

11. [ORD28406](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to reclassify approximately 1.5 acres of undeveloped property, located at the southeast corner of the intersection of Norpoint Way Northeast and 29th Street Northeast, from an R-2 Single-Family Residential District to a C-1 General Neighborhood Commercial District, to allow for construction of 47 apartment units and associated parking for 60 vehicles. (LPI Holdings, LLC; File No. LU16-0194) [Phyllis K. Macleod, Hearing Examiner]

Attachments: [Ordinance No. 28406](#)

[City Council Action Memorandum](#)

[Hearing Examiner's Report and Recommendation](#)

[Exhibits](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

12. [17-0259](#) Introduction of the 2017 Daffodil Festival Royal Court

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. 28406.

REGULAR AGENDA**PURCHASE RESOLUTIONS**

13. [RES39696](#) A resolution awarding a contract to Green Earthworks Construction, Inc., in the amount of \$255,078.35, plus sales tax, budgeted from the Building and Land Use Services Demolition Fund, for on-call demolition and disposal of buildings and structures across the City - Specification No. NC16-0353F.

[Said Seddiki, P.E., Senior Engineer; Nadia Chandler Hardy, Director, Neighborhood and Community Services]

Attachments: [Resolution No. 39696](#)

[City Council Action Memorandum](#)

14. [RES39697](#) A resolution authorizing an increase to the contract with Wendt Consulting and GIS Services, in the amount of \$40,000, plus sales tax, for a total of \$211,660, budgeted from the Fire Miscellaneous Special Revenue Fund, for professional consulting and GIS data support services, through December 31, 2017 - Direct Negotiation.

[Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]

Attachments: [Resolution No. 39697](#)

[City Council Action Memorandum](#)

[Direct Negotiation Memorandum](#)

[Contract](#)

FINAL READING OF ORDINANCES

15. [ORD28421](#) 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 District Lodge #160 of the International Association of Machinists and Aerospace Workers, General Unit and Supervisors' Unit; and changes in classifications to reflect the organizational structure.
[Jude Kelley, Labor Negotiator; Gary Buchanan, Interim Director, Human Resources]
Attachments: [Ordinance No. 28421](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandums](#)
[Ordinance Disclosure Memorandum](#)
16. [ORD28422](#) An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, for two rate adjustments effective April 16, 2017, and April 1, 2018, and approving changes to the Tacoma Power Electric Rates and Financial Policy.
[Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]
Attachments: [Ordinance No. 28422](#)
[City Council Action Memorandum](#)
[Memorandum from Tacoma Public Utilities](#)
[Amended Resolution No. U-10917](#)

FIRST READING OF ORDINANCES

17. [ORD28423](#) An ordinance amending Chapter 12.10 of the Municipal Code, relating to Water - Regulations and Rates, to repeal Subsection 12.10.400.E relating to temporary water service contracts.
[Sean Senescall, Rates and Financial Planning Manager; Linda McCrea, Water Superintendent]
Attachments: [Ordinance No. 28423](#)
[City Council Action Memorandum](#)
[Resolution No. U-10921](#)

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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