



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

August 15, 2017

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0821](#) Minutes of the Economic Development Committee, July 11, 2017.
Attachments: [EDMin20170711](#)
2. [17-0819](#) Minutes of the Infrastructure, Planning, and Sustainability, June 28, 2017.
Attachments: [IPSMIn20170628](#)
3. [17-0799](#) Minutes of the Landmarks Preservation Commission, June 28, 2017.
Attachments: [LPCMin20170628](#)
4. [17-0800](#) Minutes of the Planning Commission, July 19, 2017.
Attachments: [PCMin20170719](#)
5. [17-0822](#) Minutes of the Public Utility Board study session, July 12, 2017.
Attachments: [PUBSSMin20170712](#)
6. [17-0823](#) Minutes of the Public Utility Board meeting, July 12, 2017.
Attachments: [PUBMin20170712](#)
7. [17-0820](#) Minutes of the Tacoma Arts Commission, June 12, 2017.
Attachments: [TACMin20170612](#)

CONSENT AGENDA

8. [17-0825](#) Minutes of the City Council study session, July 25, 2017.

Attachments: [SSMin20170725](#)

RESOLUTIONS

9. [RES39777](#) A resolution setting Tuesday, August 29, 2017, at approximately 5:15 p.m., as the date for the public hearing by the City Council, on the sale of approximately .30 acres of property, located at the southwest corner of 51st Street Northeast and Caledonia Road Northeast, in unincorporated Pierce County, to Jeff and Mary Norton, for the amount of \$160,000. [Greg Muller, Real Estate Officer; Chris McMeen, Deputy Water Superintendent]

Attachments: [Resolution No. 39777](#)

[City Council Action Memorandum](#)

[Background Memorandum](#)

[Agreement](#)

[Map](#)

10. [RES39778](#) A resolution setting Thursday, September 28, 2017, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate the remaining segment of South 45th Street, lying west of South Adams Street, for the redevelopment and expansion of existing businesses. (Lackermayer Holdings, LLC and Lackermayer Family, LLC; File No. 124.1381) [Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 39778](#)

[City Council Action Memorandum](#)

[Maps](#)

FINAL READING OF ORDINANCES

11. [ORD28435](#) An ordinance vacating a portion of the alley right-of-way lying between East 28th Street and East 29th Street from Portland Avenue to the extended East line of Lot 24 of Blocks 7846 and 7945 of the Indian Addition to the City of Tacoma, for the construction of a multi-level garage structure, casino, and hotel as part of the Emerald Queen Casino Relocation project.
(Puyallup Tribe of Indians; File No. 124.1371)
[Jeff H. Capell, Hearing Examiner]
Attachments: [Ordinance No. 28435](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)

FIRST READING OF ORDINANCES

12. [ORD28447](#) An ordinance amending Chapter 13.06 of the Municipal Code, entitled "Zoning", to reclassify approximately 11,500 square feet of property, located at 715 and 719 East 56th Street, from an R-2 Single-Family Dwelling District to a C-1 Neighborhood Commercial District, to allow for the construction of a gas station, including site improvements and the installation of an underground storage tank.
(Match, LLC; File No. LU16-0294)
[Jeff H. Capell, Hearing Examiner]
Attachments: [Ordinance No. 28447](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)

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. On tonight's agenda that includes Ordinance Nos. 28435 and 28447.

REGULAR AGENDA

APPOINTMENTS

13. [RES39779](#) A resolution approving the reappointment of William A. Gaines to the position of Director of Utilities for the period of September 22, 2017, through December 2, 2017; and approving a Transition and Separation Agreement.

[Bill Fosbre, City Attorney]

Attachments: [Resolution No. 39779](#)

[City Council Action Memorandum](#)

[Transition and Separation Agreement](#)

[Resolution No. U-10949](#)

PURCHASE RESOLUTIONS

14. [RES39780](#) A resolution awarding a contract to Comprehensive Mental Health of Tacoma-Pierce County d.b.a. Comprehensive Life Resources, in the amount of \$455,000, sales tax not applicable, budgeted from the General Fund and the Neighborhood and Community Service Special Revenue Fund, for professional services related to a holistic intervention to reduce youth violence and transform the lives of youth in our community, from September 1, 2017 through December 31, 2018 - Specification No. NC17-0137F.

[Vicky McLaurin, Project Manager; Linda Stewart, Interim Director, Neighborhood and Community Services]

Attachments: [Resolution No. 39780](#)

[City Council Action Memorandum](#)

RESOLUTIONS

15. [RES39781](#) A resolution authorizing the execution of an agreement with the University of Washington, in an amount not to exceed \$350,000, budgeted from various departmental funds, for the Livable City Year Program for public health, urban design, economic development, and community service projects throughout the City, from September 2017 through September 2018.
[Tanisha Jumper, Tacoma 2025 Program Manager; Elizabeth Pauli, City Manager]
- Attachments:** [Resolution No. 39781](#)
[City Council Action Memorandum](#)
[Direct Negotiation Letter](#)
[Agreement](#)
16. [RES39782](#) A resolution authorizing Tacoma Power to accept a 20-year extension of the non-exclusive franchise with the City of Lakewood, to allow Tacoma Power to continue serving electric customers within the City of Lakewood.
[Dolores Stegeman, Transmission and Distribution Manager; Chris Robinson, Power Superintendent]
- Attachments:** [Resolution No. 39782](#)
[City Council Action Memorandum](#)
[Background Memorandum](#)
[City of Lakewood Ordinance](#)
[Resolution No. U-10945](#)
17. [RES39783](#) A resolution expressing the City Council's legislative intent to fund 24-hour Tacoma Fire Department engine staffing on the Tide Flats, until such time as Fire Station 5 can become fully operational, allowing the City Manager to commence all necessary implementation steps.
[Deputy Mayor Thoms and Council Member McCarthy]
- Attachments:** [Amended Resolution No. 39783](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)
[Presentation](#)

FIRST READING OF ORDINANCES

18. [ORD28448](#) An ordinance amending the 2017-2018 Capital Budget to recognize changes in transfers, additional revenues, and budget adjustments.
[Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28448](#)
[City Council Action Memorandum](#)
[Presentation](#)
19. [ORD28449](#) An ordinance amending Chapter 18.10, entitled “Paid Leave”, to align City code requirements with the State’s paid sick leave law which takes effect on January 1, 2018.
[Melanie Harding, Employment Standards Project Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28449](#)
[City Council Action Memorandum](#)
[Background Documents](#)

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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