



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

March 20, 2018

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0232](#) Minutes of the Community Vitality and Safety Committee, February 8, 2018.
 Attachments: [CVSMin20180208](#)

2. [18-0247](#) Minutes of the Planning Commission, January 3, 2018.
 Attachments: [PCMin20180103](#)

3. [18-0248](#) Minutes of the Planning Commission, January 17, 2018.
 Attachments: [PCMin20180117](#)

4. [18-0219](#) Minutes of the Public Utility Board study session, January 24, 2018.
 Attachments: [PUBSSMin20180124](#)

5. [18-0220](#) Minutes of the Public Utility Board meeting, January 24, 2018.
 Attachments: [PUBMin20180124](#)

6. [18-0221](#) Minutes of the Public Utility Board special meeting, February 2, 2018.
 Attachments: [PUBMin20180202SpMtg](#)

7. [18-0231](#) Minutes of the Tacoma Arts Commission, February 12, 2018.
 Attachments: [TACMin20180212](#)

8. [18-0211](#) Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:
Name Council Member Robert Thoms
Affiliation Board Member, Crystal Judson Family Justice Center
Attachments: [Disclosure of Remote Interest](#)

CONSENT AGENDA

9. [18-0256](#) Minutes of the City Council study session, February 13, 2018.
Attachments: [SSMin20180213](#)
10. [18-0213](#) Minutes of the City Council meeting, February 13, 2018.
Attachments: [CCMin20180213](#)

RESOLUTIONS

11. [RES39952](#) A resolution setting Thursday, April 26, 2018, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate approximately 4,500 linear feet of Alexander Avenue, between SR-509 (North Frontage Road) and the westerly boundary of industrial lands, for fulfilling transportation requirements for business needs of the proposed development.
(Port of Tacoma; File No. 124.1206)
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39952](#)
[City Council Action Memorandum](#)
[Maps](#)
12. [RES39953](#) A resolution setting Thursday, April 26, 2018, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of North 10th Street, abutting an adjacent residential property located at 7517 North 10th Street, for the expansion of residential yard space.
(Buckets Johnson, LLC; File No. 124.1385)
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39953](#)
[City Council Action Memorandum](#)
[Maps](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

Proclaiming Saturday, March 24, 2018 as March for Our Lives Day.

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.

REGULAR AGENDA

APPOINTMENTS

13. [RES39948](#) A resolution appointing an individual to the Interim City Council District No. 2 Position beginning March 7, 2018, until Council Member Robert Thoms returns and resumes his duties as a Council Member or the end of his term, whichever occurs first.
(Continued from the meeting of March 6, 2018)
[Mayor Woodards]

Attachments: [Amended Resolution No. 39948](#)
 [City Council Action Memorandum](#)
 [Resolution No. 39948](#)

PURCHASE RESOLUTIONS

14. [RES39954](#) A resolution authorizing an increase to the contract with EGM, Inc., d.b.a. MENG Analysis, in the amount of \$39,150, sales tax not applicable, for a total of \$308,545, budgeted from the General Fund, for a facility condition assessment of eight Tacoma Public Library locations - Specification No. PW15-0635F.
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 39954](#)
 [City Council Action Memorandum](#)

15. [RES39955](#) A resolution authorizing an increase to the contract with Winsor Fireform, LLC, in the amount of \$31,695, plus applicable sales tax, for a total of \$230,000, budgeted from the Economic Development Grants Fund, to complete the installation of a large-scale, tile Historic Interpretive Display inside the new Amtrak Cascade Station at Freighthouse Square - Specification No. PW17-0303S.
[Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 39955](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

16. [RES39956](#) A resolution authorizing the execution of an amendment to the State Participation Agreement with the Washington State Department of Transportation, in the amount of \$35,000, for a total of \$268,841, budgeted from the Economic Development Grants Fund, to complete the installation of a large-scale, tile Historic Interpretive Display inside the new Amtrak Cascades Station located at Freighthouse Square.
[Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 39956](#)
[City Council Action Memorandum](#)
[Agreement](#)
17. [RES39957](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with 618 Steele Street, LLC, for the development of 13 multi-family market-rate and affordable rental housing units located at 618 Steele Street in the 6th Avenue Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist; Kim Bedier, Acting Director, Community and Economic Development]
Attachments: [Resolution No. 39957](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)

18. [RES39958](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Bear Mountain Holdings LLC, for the development of 14 multi-family market-rate and affordable rental housing units located at 4338 South Cedar Street in the Tacoma Mall Mixed-Use Center.

[Debbie Bingham, Economic Development Specialist; Kim Bedier, Acting Director, Community and Economic Development]

Attachments: [Resolution No. 39958](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Map](#)

[Presentation](#)

19. [RES39959](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Dragon Bowline LLC, for the development of 152 multi-family market-rate and affordable rental housing units located at 304, 306, and 308 Puyallup Avenue in the Downtown Regional Growth Center.

[Debbie Bingham, Economic Development Specialist; Kim Bedier, Acting Director, Community and Economic Development]

Attachments: [Resolution No. 39959](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Map](#)

[Presentation](#)

FIRST READING OF ORDINANCES

20. [ORD28496](#) An ordinance reestablishing a Downtown Business Improvement Area (BIA) for a ten-year period, establishing new boundaries and providing for the levy of assessments and other income, in the amount of \$1,200,627; and approving the 2018-2019 BIA work plan and budget, and assessment of rates from May 1, 2018 through April 30, 2028.

[Debbie Bingham, Economic Development Specialist; Kim Bedier, Acting Director, Community and Economic Development]

Attachments: [Ordinance No. 28496](#)

[City Council Action Memorandum](#)

[Map](#)

21. [ORD28497](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to severance benefits, to eliminate the authority of the City Manager and Director of Utilities to grant severance benefits associated with an employment agreement as a means of attracting and retaining public employees, and to require the City Council to approve any proposed agreement that would grant severance benefits to the Director of Utilities.
[Deputy Mayor Ibsen]
Attachments: [Ordinance No. 28497](#)
[City Council Action Memorandum](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:15 p.m.)

22. [18-0212](#) This is the date set for a public hearing by the City Council on the proposed Emergency Temporary Shelters Permanent Regulations, as recommended by the Planning Commission.
[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]
Attachments: [Presentation](#)

UNFINISHED BUSINESS

CITIZENS' FORUM

The purpose of Citizens' 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 and speaker's remarks are limited to up to three minutes per person. 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.

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.

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. 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.