



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 30, 2018

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

Sea Scouts Color Guard

MOMENT OF SILENCE

Welcoming back Council Member Thoms

Recognition of Council Member Camarata

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-1273](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, September 26, 2018.
Attachments: [IPSMIn20180926](#)
2. [18-1275](#) Minutes of the Public Utility Board study session, September 26, 2018.
Attachments: [PUBSSMin20180926](#)
3. [18-1276](#) Minutes of the Public Utility Board meeting, September 26, 2018.
Attachments: [PUBMin20180926](#)
4. [18-1277](#) List of names and informal petition regarding local health professionals urging protections for air and climate.
Attachments: [Informal Petition](#)
5. [18-1278](#) List of names and informal petition regarding protecting Tacoma's Tideflats.
Attachments: [Informal Petition](#)

CONSENT AGENDA

RESOLUTIONS

6. [RES40143](#) A resolution setting Thursday, December 6, 2018, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate the west portion of South 1st Street, between South G Street and Tacoma Avenue South, to facilitate a new senior housing development.
(5 South G Street, LLC; File No. 124.1389)
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments:** [Resolution No. 40143](#)
[City Council Action Memorandum](#)
[Maps](#)

FIRST READING OF ORDINANCES

7. [ORD28536](#) An ordinance requesting a planned residential development overlay classification be added to 8.94 acres of mostly undeveloped land in the “R-2” Single-Family Dwelling District, generally located at 1239 East 54th Street, to allow for a Planned Residential Development of 94 units/lots for single-family, and townhouse residences.
(CFW LLC; File No. LU18-0120)
[Jeff H. Capell, Hearing Examiner]
- Attachments:** [Ordinance No. 28536](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [18-1272](#) Proclaiming Sunday, November 11, 2018 as United States Congressional Gold Medal for Filipino and American World War II Veterans Recognition Day.

PUBLIC COMMENT

This is the time set aside for public comment on items on the agenda. Comments may be made on Resolutions and first and final reading of Ordinances. Speakers are asked to identify the specific legislation they wish to address and comments will be limited 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. 28536.

REGULAR AGENDA

APPOINTMENTS

9. [RES40144](#) A resolution appointing individuals to the City Events and Recognitions Committee.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40144](#)
[City Council Action Memorandum](#)
10. [RES40145](#) A resolution revising the appointments of City Council Members to various national, state, regional, and local committees, boards, and commissions, including the City Council's Standing Committees, for the years 2018 and 2019.
[Mayor Woodards]
Attachments: [Resolution No. 40145](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

11. [RES40146](#) A resolution awarding a contract to Atlantic Diving Supply, Inc., in the amount of \$216,930, including applicable sales tax, budgeted from the General and Special Revenue Funds, for night-vision technology - GSA Schedule 84, GS-07F-5965P.
[Bob Maule, Police Lieutenant; Donald Ramsdell, Police Chief]
Attachments: [Resolution No. 40146](#)
[Contract and Award Memorandum](#)
12. [RES40147](#) A resolution authorizing an increase to the contract with James W. Fowler Co., in the amount of \$276,180.76, plus applicable sales tax, for a total of \$2,253,037.76, budgeted from the 2017 Dome Bond Fund, for the Tacoma Dome Arena Concrete and Loading Dock project - Specification No. PF18-0157F.
[Matt Balk, Operations Manager; Kim Bedier, Director, Tacoma Venues and Events]
Attachments: [Resolution No. 40147](#)
[Contract and Award Memorandum](#)

13. [RES40148](#) A resolution authorizing an increase to the contract with Western Ventures Construction, Inc., in the amount of \$159,937.01, plus applicable sales tax, for a total of \$5,159,937.01, budgeted from the 2017 Dome Bond Fund, for the Tacoma Dome Artists Quarters project - Specification No. PF18-0158F.
[Matt Balk, Operations Manager; Kim Bedier, Director, Tacoma Venues and Events]
Attachments: [Resolution No. 40148](#)
[Contract and Award Memorandum](#)
14. [RES40149](#) A resolution authorizing an increase to the contract with Western Ventures Construction, Inc., in the amount of \$269,754.03, plus applicable sales tax, for a total of \$4,669,754.03, budgeted from the 2017 Dome Bond Fund, for the Tacoma Dome Arena Level Restrooms project - Specification No. PF18-0159F.
[Matt Balk, Operations Manager; Kim Bedier, Director, Tacoma Venues and Events]
Attachments: [Resolution No. 40149](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

15. [RES40150](#) A resolution initiating the planning process and negotiation of an interlocal agreement with Pierce County regarding the proposed annexation of the Manitou Potential Annexation Area.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 40150](#)
[City Council Action Memorandum](#)
[Presentation](#)
16. [RES40151](#) A resolution authorizing the execution of a permanent easement to Sound Transit, upon and across Police Substation property, located at South 15th Street and Martin Luther King Jr. Way, for the placement, construction, operation, and maintenance of a traction power substation, to provide electrical services to the Hilltop Tacoma Link Extension.
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40151](#)
[City Council Action Memorandum](#)
[Easement](#)
[Maps](#)
[Presentation](#)

17. [RES40152](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Tacoma Land Investments LLC and Tacoma Terrace LLC, for development of 78 multi-family market-rate rental housing units, located at 1924-1940 Yakima Avenue in the Downtown Regional Growth Center.

[Debbie Bingham, Economic Development Specialist; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Resolution No. 40152](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)

18. [RES40153](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Tacoma Land Investments LLC, for development of 30 multi-family market-rate rental housing units, located at 1925 South “I” Street in the Downtown Regional Growth Center.

[Debbie Bingham, Economic Development Specialist; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Resolution No. 40153](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)

FINAL READING OF ORDINANCES

19. [ORD28534](#) An ordinance providing for the issuance and sale of Sewer Revenue Bonds, in the aggregate principal amount not to exceed \$110 million, to finance or reimburse the costs associated with the construction, improvement and equipping of the municipal sewer system, and to pay costs of issuance, and delegating the authority to approve the final terms of the bonds.

[Teresa Sedmak, City Treasurer; Andy Cherullo, Director, Finance]

Attachments: [Ordinance No. 28534](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

20. [ORD28537](#) An ordinance amending Chapter 6B.165 of the Municipal Code, relating to Provisional Rental Property License, to establish a no-fee license and shortened license term for all rental property owners who fall under the requirements of said license for a first time offense; increase penalties for repeat offenses or noncompliance; and address areas of inconsistency in the tax and license codes.
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28537](#)
[City Council Action Memorandum](#)
21. [ORD28538](#) An ordinance amending Title 6 of the Municipal Code, relating to the Tax and License Code, by amending various chapters to add a new minimum license threshold, as required by state law, and to update language.
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28538](#)
[City Council Action Memorandum](#)
22. [ORD28539](#) An ordinance amending Title 6 of the Municipal Code, relating to the Tax and License Code, by amending and repealing various chapters to update language and address areas of inconsistency.
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28539](#)
[City Council Action Memorandum](#)
23. [ORD28540](#) An ordinance amending Title 6 of the Municipal Code, relating to the Tax and License Code, by amending various chapters to address areas of inconsistency and update language related to the regulation of entertainment, dancing, and show business activities.
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28540](#)
[City Council Action Memorandum](#)
24. [ORD28541](#) An ordinance amending Chapter 18.20 of the Municipal Code, relating to Minimum Wage, by repealing in its entirety Section 18.20.080, entitled “Review,” to remove language requiring a study be conducted on the City’s minimum wage law.
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28541](#)
[City Council Action Memorandum](#)

25. [ORD28542](#) An ordinance approving a six-month extension of the Tideflats Interim Regulations as originally approved by Amended Ordinance No. 28470.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]
Attachments: [Ordinance No. 28542](#)
[City Council Action Memorandum](#)
[Amended Ordinance No. 28470](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:30 p.m.)

26. [18-1279](#) This is the date set for a public hearing by the City Council on the proposed Ad Valorem tax levy and Emergency Medical Services tax levy for 2019.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Summary](#)
27. [18-1280](#) This is the date set for the first public hearing by the City Council on the proposed 2019-2020 Biennial Budget.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Summary](#)
28. [18-1281](#) This is the date set for the first public hearing by the City Council on the proposed 2019-2020 Capital Budget and 2019-2024 Capital Facilities Program.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Summary](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee (continued from October 23, 2018)

Economic Development 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.