



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 4, 2019

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0582](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, March 27, 2019.
Attachments: [IPSMIn20190327](#)
2. [19-0540](#) Minutes of the Planning Commission, May 1, 2019.
Attachments: [PCMin20190501](#)
3. [19-0557](#) Minutes of the Public Utility Board study session, April 24, 2019.
Attachments: [PUBSSMin20190424](#)
4. [19-0558](#) Minutes of the Public Utility Board meeting, April 24, 2019.
Attachments: [PUBMin20190424](#)
5. [19-0537](#) Minutes of the Tacoma Public Library Board of Trustees, April 24, 2019.
Attachments: [TPLMin20190424](#)

CONSENT AGENDA

6. [19-0553](#) Minutes of the City Council study session, April 16, 2019.
Attachments: [SSMin20190416](#)

7. [19-0554](#) Minutes of the City Council study session, April 23, 2019.
Attachments: [SSMin20190423](#)
8. [19-0467](#) Minutes of the City Council meeting, March 26, 2019.
Attachments: [CCMin20190326](#)
9. [19-0541](#) Minutes of the City Council meeting, April 2, 2019.
Attachments: [CCMin20190402](#)

RESOLUTIONS

10. [RES40334](#) A resolution authorizing the execution of an Interlocal Agreement with the Port of Tacoma in the amount of \$500,000, accepting and depositing said sum into the Transportation Capital Fund, for the replacement of a portion of the Fishing Wars Memorial Bridge.
[Chris Storey, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40334](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)

FIRST READING OF ORDINANCES

11. [ORD28587](#) An ordinance vacating an area of alley right-of-way lying between North 15th and North 16th Streets, beginning at a private section of former North Lawrence Street and running in an easterly direction, for development of the area as a gateway to a new Welcome Center for the University of Puget Sound.
(University of Puget Sound; File No. 124.1395)
[Jeff H. Capell, Hearing Examiner]
Attachments: [Ordinance No. 28587](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

12. [19-0573](#) Proclaiming Friday, June 7, 2019 as Gun Violence Awareness Day.
13. [19-0574](#) Proclaiming June 12-13, 2019 as Tacoma Garden Club Days.

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 no more than three 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. 28587.

REGULAR AGENDA

APPOINTMENTS

14. [RES40335](#) A resolution appointing and reappointing individuals to the City Events and Recognitions Committee.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40335](#)
[City Council Action Memorandum](#)

15. [RES40336](#) A resolution appointing and reappointing individuals to the Human Services Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40336](#)
[City Council Action Memorandum](#)

16. [RES40337](#) A resolution appointing and reappointing individuals to the Planning Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40337](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

17. [RES40338](#) A resolution awarding a contract to R.L. Alia Company, in the amount of \$1,560,162.40, plus applicable taxes, plus a 15 percent contingency, for a total of \$1,794,186.76, budgeted from various departmental funds, to replace aging water distribution, wastewater, and surface water pipes, and install new street improvements along South Puget Sound Avenue between South 50th and 54th Streets - Specification No. ES18-0163F.
[Eric Johnson, P.E., Assistant Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40338](#)
[Contract and Award Memorandum](#)
[Map](#)
18. [RES40339](#) A resolution authorizing an increase to the contract with Best Parking Lot Cleaning, Inc., in the amount of \$175,000, plus applicable taxes, for a total of \$407,535, budgeted from the Solid Waste Fund, for continued vector truck and cleaning services for the oil/water separators, sumps, vaults, and catch basins at the Tacoma Recovery and Transfer Center, through May 31, 2020 - Specification No. ES14-0646F.
[Shane Pettit, Assistant Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40339](#)
[Contract and Award Memorandum](#)
19. [RES40340](#) A resolution authorizing an increase to the contract with RailPros Field Services Inc., in the amount of \$250,000, plus applicable taxes, for a total of \$450,000, budgeted from the Transportation Capital Fund, for continued railroad inspection and flagging services for the Fishing Wars Memorial Bridge project - Direct Negotiation.
[Chris Storey, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40340](#)
[Contract and Award Memorandum](#)

20. [RES40341](#) A resolution authorizing an increase to the contract with Comprehensive Life Resources, in the amount of \$80,000.00, plus applicable taxes, for a total of \$2,869,176.85, budgeted from the Mental Health Fund, for youth and young adult shelter services - Direct Negotiation.
[Erica Azcueta, Homelessness and Household Stability Program Manager;
Linda Stewart, Director, Neighborhood and Community Services]
Attachments: [Resolution No. 40341](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

21. [RES40342](#) A resolution authorizing an amendment to the agreement with EarthCorps, in an amount not to exceed \$247,240.97, for a total of \$440,524.97, budgeted from the Surface Water Fund, to continue to manage volunteers who assist in the restoration and care of the City's passive open spaces, through December 31, 2021.
[Eric Johnson, P.E., Assistant Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40342](#)
[City Council Action Memorandum](#)
[Agreement](#)
22. [RES40343](#) A resolution approving a change order to complete renovations and repairs to the Pantages Theater and Jones Building; approving agreements to fund a portion of the project costs in return for Federal Historic Tax Credits; and directing the City Manager, or her designee, authority to approve final forms of the agreements and related documents.
[Teresa Sedmak, City Treasurer; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 40343](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

23. [ORD28586](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the position of City Manager, retroactive to May 16, 2019.
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
Attachments: [Ordinance No. 28586](#)
[City Council Action Memorandum](#)
[Ordinance Disclosure Memorandum](#)

PUBLIC HEARINGS AND APPEALS

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

24. [19-0542](#) This is the date set for a public hearing by the City Council on the establishment of a proposed Joint Base Lewis McChord Airport Compatibility Overlay District.
[Larry Harala, Associate Planner; Peter Huffman, Director,
Planning and Development Services]

Attachments: [Summary](#)

[Presentation for Public Hearing](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee (held over from the May 21, 2019 meeting)

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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Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.