



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

July 2, 2019

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0675](#) Minutes of the Economic Development Committee, June 11, 2019.
Attachments: [EDMin20190611](#)
2. [19-0678](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, May 8, 2019.
Attachments: [IPSMIn20190508](#)
3. [19-0679](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, May 22, 2019.
Attachments: [IPSMIn20190522](#)
4. [19-0681](#) Minutes of the Public Utility Board study session, May 22, 2019.
Attachments: [PUBSSMin20190522](#)
5. [19-0680](#) Minutes of the Public Utility Board special meeting, May 17, 2019.
Attachments: [PUBMin20190517SpMtg](#)
6. [19-0682](#) Minutes of the Public Utility Board meeting, May 22, 2019.
Attachments: [PUBMin20190522](#)
7. [19-0683](#) Minutes of the Public Utility Board special meeting, May 29, 2019.
Attachments: [PUBMin20190529SpMtg](#)

CONSENT AGENDA

RESOLUTIONS

8. [RES40363](#) A resolution approving the final plat of Szreder Estates, a 10-lot residential subdivision, located at 4512 44th Street Northeast. (Mira Pawluskiewicz; File No. LU19-0035)
[Shirley Schultz, Principal Planner; Peter Huffman, Director,
Planning and Development Services]

Attachments: [Resolution No. 40363](#)

[City Council Action Memorandum](#)

[Summary of Proposal and Recommendation](#)

[Final Drawings](#)

[Map](#)

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. 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.

REGULAR AGENDA

9. [19-0688](#) A settlement motion may be considered to authorize the City's full and final settlement of all personal injury claims against the City in the matter of Deborah Haase v. City of Tacoma and Evelyn Grubb, Pierce County Superior Court Cause No. 18-2-06482-7, upon payment by the City in the amount of \$75,000.

PURCHASE RESOLUTIONS

10. [RES40364](#) A resolution awarding a contract to KPG, P.S., in the amount of \$886,915.20, plus applicable taxes, budgeted from the Surface Water and Wastewater Funds, for engineering design services associated with surface water and wastewater underground collection system capital improvements, through December 31, 2021, with the option to renew for one additional one-year period - Architecture and Engineering Roster.
[Jody Bratton, P.E., Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40364](#)
[Contract and Award Memorandum](#)
11. [RES40365](#) A resolution awarding a contract to Parametrix, in the amount of \$998,940, plus applicable taxes, budgeted from the Surface Water and Wastewater Funds, for engineering design services associated with surface water and wastewater underground collection system capital improvements, through December 31, 2021, with the option to renew for one additional one-year period - Architecture and Engineering Roster.
[Jody Bratton, P.E., Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40365](#)
[Contract and Award Memorandum](#)
12. [RES40366](#) A resolution awarding a contract to Division 9 Flooring, in the amount of \$320,244.43, plus applicable taxes, plus a 10 percent contingency, for a total of \$352,268.87, budgeted from the Convention Center Fund, for the purchase and installation of replacement carpet in the meeting rooms and lobbies of the Greater Tacoma Convention Center - Sourcewell Contract No. 121715-MAC.
[Matt Balk, Operations Manager; Kim Bedier, Director, Tacoma Venues and Events]
Attachments: [Resolution No. 40366](#)
[Contract and Award Memorandum](#)
13. [RES40367](#) A resolution authorizing an increase to the contract with Comprehensive Life Resources, in the amount of \$173,323.00, plus applicable taxes, budgeted from the Mental Health Fund, for a contract total of \$3,426,677.35, to address emergent needs in the area of homelessness - Direct Negotiation.
[Erica Azcueta, Homelessness and Household Stability Program Manager; Linda Stewart, Director, Neighborhood and Community Services]
Attachments: [Resolution No. 40367](#)
[Contract and Award Memorandum](#)

FINAL READING OF ORDINANCES

14. [ORD28593](#) An ordinance amending Title 6 of the Municipal Code, relating to the Tax and License Code, to remove gender-specific language and update references; to clarify small business phased tax credit; and to repeal Chapter 6B.210 in its entirety, relating to sign erectors.
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28593](#)
[City Council Action Memorandum](#)
15. [ORD28594](#) An ordinance amending Title 6 of the Municipal Code, relating to the Tax and License Code, to update definitions and references of alcohol and liquor, and language and requirements related to temporary events when liquor is and is not served.
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28594](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

16. [ORD28595](#) An ordinance creating a public development authority to be known as the South Sound 911 Public Authority; approving a charter; and amending Chapter 1.60 of the Municipal Code, relating to Public Corporations, to add a new Section 1.60.500 entitled “South Sound 911.”
[Steve Victor, Deputy City Attorney; Bill Fosbre, City Attorney]
Attachments: [Ordinance No. 28595](#)
[City Council Action Memorandum](#)
[Charter](#)
17. [ORD28596](#) An ordinance amending Chapter 1.95 of the Municipal Code, relating to the Rental Housing Code, to align with the new notice requirement in Engrossed Substitute House Bill 1440 and Washington State Residential Landlord-Tenant Act.
[ChiQuata Elder, Landlord-Tenant/Crime Free Housing Coordinator; Diane Powers, Director, Office of Equity and Human Rights]
Attachments: [Ordinance No. 28596](#)
[City Council Action Memorandum](#)

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