



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

July 30, 2019

5:00 PM

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0775](#) Minutes of the Economic Development Committee special meeting, July 10, 2019.  
Attachments: [EDMin20190710SpMtg](#)
2. [19-0756](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, June 26, 2019.  
Attachments: [IPSMIn20190626](#)
3. [19-0779](#) Minutes of the Public Utility Board study session, June 26, 2019.  
Attachments: [PUBSSMin20190626](#)
4. [19-0780](#) Minutes of the Public Utility Board meeting, June 26, 2019.  
Attachments: [PUBMin20190626](#)
5. [19-0777](#) Pierce Transit Development Plan: 2019-2024.  
Attachments: [Plan](#)

## CONSENT AGENDA

6. [19-0783](#) Minutes of the City Council study session, June 4, 2019.  
**Attachments:** [SSMin20190604](#)
7. [19-0717](#) Minutes of the City Council meeting, May 14, 2019.  
**Attachments:** [CCMin20190514](#)
8. [19-0739](#) Minutes of the City Council meeting, May 21, 2019.  
**Attachments:** [CCMin20190521](#)

## RESOLUTIONS

9. [RES40381](#) A resolution setting Tuesday, August 20, 2019, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the 2019 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code, as recommended by the Planning Commission.  
[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Resolution No. 40381](#)  
[City Council Action Memorandum](#)  
[Planning Commission Recommendations](#)
10. [RES40382](#) A resolution accepting 13 grants from the Washington State Department of Transportation, Puget Sound Regional Council, the Highway Safety Improvement Program, and Washington Traffic Safety Commission, in the total amount of \$9,248,997, accepting and depositing said sum into various Capital Project funds, to fund various Public Works projects including rehabilitating roadways, pedestrian and bicycle facilities, trails, bikeways, and pedestrian railroad crossings.  
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 40382](#)  
[City Council Action Memorandum](#)  
[Summary](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. [19-0790](#) Presentation of the Smart Housing Strategies Award for the Affordable Housing Action Strategy.

## 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

12. [19-0781](#) A motion may be considered to concur with the July 24, 2019, recommendation of the Public Utility Board, and to authorize the City's full and final settlement of all property damage claims against the City by Farmers Insurance Exchange as Subrogee of Dimension Town Homes, Claim No. W-030-18, upon payment by the City in the amount of \$161,478.51.

## PURCHASE RESOLUTIONS

13. [RES40383](#) A resolution awarding a contract to Active Construction Inc., in the amount of \$1,148,153.36, plus applicable taxes, plus a 20 percent contingency, for a total of \$1,377,784.03, budgeted from the Surface Water Fund, to remove accumulated sediments, vegetation, and debris from the south cell of the Hosmer Holding Basin - Specification No. ES19-0103F.  
[Steve Hoffman, Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**Attachments:** [Resolution No. 40383](#)

[Contracts and Awards Memorandum](#)

[Project Overview](#)

14. [RES40384](#) A resolution awarding a contract to Intermountain Slurry Seal Inc., in the amount of \$484,616.35, plus applicable taxes, plus a 20 percent contingency, for a total of \$581,539.62, budgeted from the Streets Initiative Fund, for asphalt pavement surface treatments at various locations throughout the City - City of Vancouver Contract No. C-100067.  
[Erik Sloan, Management Analyst; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Attachments:** [Resolution No. 40384](#)

[Contract and Award Memorandum](#)

15. [RES40385](#) A resolution authorizing an increase to the contract with American Custodial Inc., in the amount of \$158,367.12, plus applicable taxes, for a total of \$300,000.00, budgeted from the Municipal Building Acquisition and Operation Fund, for janitorial services at the Tacoma Police Department Substations, Marine Security Operations Center, and Harrison Firing Range - Specification No. PW15-0602F.  
[Jeff Paradee, P.E., Operations and Maintenance Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Attachments:** [Resolution No. 40385](#)  
[Contract and Award Memorandum](#)

## RESOLUTIONS

16. [RES40386](#) A resolution authorizing the use of up to \$15,000 of City Council Contingency Funds for working with the University of Washington Tacoma (UWT) to purchase air sensors, create a two-year pilot program to educate and engage the public in air quality monitoring, and to provide consultation regarding optimal locations for pollution detection; and directing the City Manager to negotiate and execute an agreement with UWT outlining the scope of work and deliverables.  
[James Parvey, Environmental Policy and Sustainability Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**Attachments:** [Resolution No. 40386](#)  
[City Council Action Memorandum](#)

17. [RES40387](#) A resolution expressing the City Council's commitment to making the City a more age-friendly city under the criteria set forth by the World Health Organization and the AARP Network of Age-Friendly States and Communities; and directing the City Manager to take the steps necessary for that designation.  
[Council Member Hunter]

**Attachments:** [Resolution No. 40387](#)  
[City Council Action Memorandum](#)

18. [RES40388](#) A resolution stating the City's intent to authorize the maximum capacity of the tax authorized under the provisions of Substitute House Bill 1406 for affordable and supportive housing.  
[Jeff Robinson, Director, Community and Economic Development]

**Attachments:** [Resolution No. 40388](#)  
[City Council Action Memorandum](#)

## **FINAL READING OF ORDINANCES**

19. [ORD28599](#) (First and Final Reading) An ordinance amending Chapter 6A.70 of the Municipal Code, relating to Local Option Taxes, by adding Section 6A.70.047 entitled “Credit against state’s share of tax - sales or use tax for affordable housing - Imposition” and Section 6A.70.048 entitled “Credit against state’s share of tax - sales or use tax for affordable housing - Rate” to authorize the maximum capacity of the tax authorized under the provisions of Substitute House Bill 1406 for affordable and supportive housing; and declaring an emergency, making necessary the passage of this ordinance and it becoming effective immediately.

[Jeff Robinson, Director, Community and Economic Development]

Attachments: [Ordinance No. 28599](#)

[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.