



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

August 13, 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. [19-0844](#) Minutes of the Government Performance and Finance Committee, July 16, 2019.  
Attachments: [GPFMin20190716](#)
2. [19-0845](#) Minutes of the Tacoma Arts Commission, June 10, 2019.  
Attachments: [TACMin20190610](#)

### CONSENT AGENDA

3. [19-0847](#) Minutes of the City Council study session, July 2, 2019.  
Attachments: [SSMin20190702](#)
4. [19-0821](#) Minutes of the Committee of the Whole special meeting, July 9, 2019.  
Attachments: [COWMin20190709SpMtg](#)

## FINAL READING OF ORDINANCES

5.     [ORD28572](#)     An ordinance vacating a westerly portion of East “D” Street, lying south of East 18th Street, primarily fronting the Johnny’s Dock restaurant property, for restaurant and marina parking.  
(Pacific Harbor Landing LLC; File No. 124.1391)  
[Jeff H. Capell, Hearing Examiner]

**Attachments:**     [Ordinance No. 28572](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6.     [19-0846](#)     Recognizing the Black Women’s Caucus of Washington State, Tacoma Chapter.

## PUBLIC COMMENT

This is the time set aside for public comment 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. 28572.

## REGULAR AGENDA

### PURCHASE RESOLUTIONS

7.     [RES40396](#)     A resolution awarding a contract to WCCL Systems LLC, in the amount of \$476,840, plus applicable taxes, plus a 20 percent contingency, for a total of \$572,208, budgeted from the Wastewater Fund, for restoration of one primary sedimentation tank at the Central Wastewater Treatment Plant - Specification No. ES19-0141F.  
[Lance Bunch, P.E., Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**Attachments:**     [Resolution No. 40396](#)  
[Contract and Award Memorandum](#)



**RESOLUTIONS**

11. [RES40400](#) A resolution declaring surplus and authorizing the execution of a Quit Claim Deed to convey vacant, undeveloped residential land, located at 3847 East “F” Street, to Matthew S. Litsky, for the amount of \$21,280.  
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 40400](#)  
[City Council Action Memorandum](#)  
[Deed](#)  
[Maps](#)  
[Presentation](#)
12. [RES40401](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 5 South G LLC, for development of 133 market-rate senior and assisted living rental housing units, located at 5 South “G” Street, in the Downtown Regional Growth Center.  
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]  
**Attachments:** [Resolution No. 40401](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)  
[Presentation](#)
13. [RES40402](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Joe and Elise Raquiza for the development of 12 multi-family market-rate and affordable rental housing units at 4314-4318 Puget Sound Avenue in the Tacoma Mall Mixed-Use Center.  
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]  
**Attachments:** [Resolution No. 40402](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)  
[Presentation](#)

14. [RES40403](#) A resolution authorizing the execution of a Letter of Understanding with the Tacoma Police Union, Local 6, I.U.P.A., regarding Paid Family and Medical Leave premiums.  
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
- Attachments:** [Resolution No. 40403](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)  
[Agreement](#)

## FINAL READING OF ORDINANCES

15. [ORD28600](#) (First and Final Reading) An ordinance repealing Ordinance No. 28599 regarding Section 6A.70.047 relating to “Credit against state’s share of tax - sales or use tax for affordable housing - Imposition” and Section 6A.70.048 relating to “Credit against state’s share of tax - sales or use tax for affordable housing - Rate,” and amendments to Section 6A.70.120, relating to “Administration and collection of taxes,” to repeal the local 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. 28600](#)  
[City Council Action Memorandum](#)

## FIRST READING OF ORDINANCES

16. [ORD28601](#) 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,” and amending Section 6A.70.120 relating to “Administration and collection of taxes” 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:** [Ordinance No. 28601](#)  
[City Council Action Memorandum](#)

17. [ORD28602](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement compensation for employees represented by the Tacoma Police Union, Local 6, I.U.P.A., and changing the designation of the nonrepresented classification of Labor Relations Analyst.  
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

**Attachments:** [Ordinance No. 28602](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)  
[Ordinance Disclosure Memorandum](#)

## **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**

Government Performance and Finance 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.