



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 29, 2019

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-1172](#) Minutes of the Economic Development Committee, September 24, 2019.
Attachments: [EDMin20190924](#)
2. [19-1178](#) Minutes of the Human Services Commission, August 14, 2019.
Attachments: [HSCMin20190814](#)
3. [19-1183](#) Minutes of the Public Utility Board study session, September 11, 2019.
Attachments: [PUBSSMin20190911](#)
4. [19-1184](#) Minutes of the Public Utility Board meeting, September 11, 2019.
Attachments: [PUBMin20190911](#)
5. [19-1182](#) Minutes of the Tacoma Public Library Board of Trustees, August 21, 2019.
Attachments: [TPLMin20190821](#)

CONSENT AGENDA

6. [19-1170](#) Minutes of the City Council study session, August 13, 2019.

Attachments: [SSMin20190813](#)

7. [19-1173](#) Minutes of the City Council meeting, October 15, 2019.

Attachments: [CCMin20191015](#)

RESOLUTIONS

8. [RES40456](#) A resolution setting Tuesday, November 12, 2019, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the proposed modifications to the 2019-2020 Biennial Budget and the 2019-2020 Capital Budget.

[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

Attachments: [Resolution No. 40456](#)

[City Council Action Memorandum](#)

9. [RES40457](#) A resolution setting Thursday, December 5, 2019, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of East 51st Street, lying west of East "N" Street, to facilitate future development.

(NW Vintage Homes, LLC; File No. 124.1402)

[Teague Pasco, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 40457](#)

[City Council Action Memorandum](#)

[Maps](#)

[Petition](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. [19-1180](#) Proclaiming October 2019 as Safe Infant Sleep Awareness Month.

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.

REGULAR AGENDA

PURCHASE RESOLUTIONS

11. [RES40458](#) A resolution awarding a contract to McKinstry Co., LLC, in the amount of \$400,000, plus applicable taxes, and Pease & Sons, Inc., in the amount of \$400,000, plus applicable taxes, budgeted from the Municipal Building Operations Fund, for facilities management augmented labor and maintenance services, for an initial contract period of two years, with the option to renew for one additional one-year period, for a projected contract total of \$1,200,000 - Specification No. PW18-0480F.
[Jeff Paradee, P.E., Operations and Maintenance Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40458](#)
[Contract and Award Memorandum](#)
12. [RES40459](#) A resolution awarding a contract to Moss Adams LLP, in the amount of \$468,000, plus applicable taxes, budgeted from various departmental funds, for annual audit services, for an initial contract period of two years, with the option to renew for three additional one-year periods, for a projected contract total of \$1,230,000 - Contract No. CW2229570.
[Leda Voigt, Senior Financial Manager; Andrew Cherullo, Director, Finance]
Attachments: [Resolution No. 40459](#)
[Contract and Award Memorandum](#)
13. [RES40460](#) A resolution increasing the contract with Metropolitan Development Council, in the amount of \$150,000, plus applicable taxes, for a total of \$1,442,269, budgeted from the General Fund, for a convening of faith-based organizations, non-profit organizations, and community stakeholders for the purpose of identifying and implementing temporary shelter sites in Tacoma - Contract No. C676.
[Erica Azcueta, Program Manager; Linda Stewart, Director, Neighborhood and Community Services]
Attachments: [Resolution No. 40460](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

14. [RES40461](#) A resolution designating the Recycle Reset Project as a Special Project of Limited Duration, and designating general salary classifications and benefits for persons employed on the project, from November 2019 through December 2021. [Lewis Griffith, P.E., Solid Waste Management Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
- Attachments:** [Resolution No. 40461](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

15. [ORD28622](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit. [Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
- Attachments:** [Ordinance No. 28622](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)
16. [ORD28623](#) An ordinance amending Chapter 12.09 of the Municipal Code, relating to Solid Waste, Recycling, and Hazardous Waste, to add a surcharge to offset increased costs of disposal of recyclable materials and adding a surcharge to offset increased costs of recycling education programming. [Lewis Griffith, P.E., Solid Waste Management Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
- Attachments:** [Ordinance No. 28623](#)
[City Council Action Memorandum](#)

17. [ORD28624](#) An ordinance amending Subtitle 6A of the Municipal Code, relating to Tax Code, by adding a new Chapter 6A.120, entitled “Firearms and Ammunition Tax”, to impose a tax on firearms and ammunition to consist of \$25.00 per firearm sold at retail, \$0.02 per round of ammunition .22 caliber or less, and \$0.05 per round of other ammunition sold at retail to raise revenue for funding programs that promote public safety, prevent gun violence, and help offset the impacts and costs of gun violence in the City.
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]
- Attachments:** [Ordinance No. 28624](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)
[Proposed Amendment](#)

FIRST READING OF ORDINANCES

18. [ORD28625](#) An ordinance amending Chapter 1.07 of the Municipal Code, entitled “Small Business Enterprise”, by renaming the Chapter to “Equity in Contracting”, and further amending the Chapter to implement contracting equity by creating Minority & Women Business Enterprise requirements on City of Tacoma contracts.
[Jeff Robinson, Director, Community and Economic Development]
- Attachments:** [Ordinance No. 28625](#)
[City Council Action Memorandum](#)
19. [ORD28626](#) An ordinance amending Title 1 of the Municipal Code, relating to Administration and Personnel, by adding a new Chapter 1.55, entitled “Tacoma Creates”, for the implementation of a cultural access program, and establishing an advisory board.
[Amy McBride, Arts Administrator; Kim Bedier, Director, Tacoma Venues and Events]
- Attachments:** [Ordinance No. 28626](#)
[City Council Action Memorandum](#)
[Presentation](#)

PUBLIC HEARINGS AND APPEALS

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

20. [19-1133](#) This is the date set for a public hearing by the City Council on the proposed Ad Valorem and Emergency Medical Services tax levies for 2020.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
- Attachments:** [Summary](#)
[Presentation](#)

21. [19-1134](#) This is the date set for a public hearing by the City Council, pursuant to RCW 35.94.040, on the surplus and potential use of the excess capacity of the Tacoma Power Commercial Network where the user pays for the capital and operating costs related to the excess capacity, while the City retains full ownership of the Network; and on the surplus and potential sale of related inventory, equipment, and vehicles.

[Chris Bacha, Chief Deputy City Attorney; Bill Fosbre, City Attorney]

Attachments: [Summary](#)
[Memo - Contract Terms](#)
[Draft Agreement](#)
[Link - Additional Exhibits A](#)
[Link - Additional Exhibits B-P](#)
[Study Session Presentations](#)
[Presentation](#)

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.