



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**December 10, 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. [19-1404](#) Minutes of the Government Performance and Finance Committee, November 19, 2019.  
**Attachments:** [GPFMin20191119](#)
2. [19-1257](#) Minutes of the Landmarks Preservation Commission, September 25, 2019.  
**Attachments:** [LPCMin20190925](#)
3. [19-1258](#) Minutes of the Landmarks Preservation Commission, October 9, 2019.  
**Attachments:** [LPCMin20191009](#)
4. [19-1418](#) Minutes of the Public Utility Board study session, October 23, 2019.  
**Attachments:** [PUBSSMin20191023](#)
5. [19-1419](#) Minutes of the Public Utility Board meeting, October 23, 2019.  
**Attachments:** [PUBMin20191023](#)
6. [19-1420](#) Minutes of the Public Utility Board special meeting, October 30, 2019.  
**Attachments:** [PUBMin20191030SpMtg](#)
9. [19-1370](#) Minutes of the Tacoma Public Library Board of Trustees, September 18, 2019.  
**Attachments:** [TPLMin20190918](#)

10. [19-1371](#) Minutes of the Tacoma Public Library Board of Trustees, October 16, 2019.  
**Attachments:** [TPLMin20191016](#)
7. [19-1368](#) Minutes of the Tacoma Public Library Board of Trustees, November 6, 2019.  
**Attachments:** [TPLMin20191106](#)
8. [19-1369](#) Minutes of the Tacoma Public Library Board of Trustees, November 9, 2019.  
**Attachments:** [TPLMin20191109](#)

## CONSENT AGENDA

There are no Consent Agenda items.

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. [19-1416](#) Proclaiming Tuesday, December 10, 2019 as Student Government Day.
12. [19-1421](#) Recognizing the Lincoln Abes Football Team.

## 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

13. [RES40499](#) A resolution awarding a contract to Presidio Networked Solutions Group, LLC, in the amount of \$249,123.45, plus applicable taxes, budgeted from the Radio Communications Equipment Fund, for the purchase of fiber optic network equipment for the City's Public Safety Radio System - NASPO ValuePoint AR233. [Steve Taylor, IT Manager; Daniel Key, Director, Information Technology Department]  
**Attachments:** [Resolution No. 40499](#)  
[Contract and Award Memorandum](#)

14. [RES40500](#) A resolution authorizing an increase to the contract with Carahsoft Technology, in the amount of \$126,538.00, plus applicable taxes, for a total of \$323,112.84, budgeted from the Information Systems Fund, for purchase of a second year of the Socrata Open Data and Performance Data Cloud subscription and support - GSA Schedule No. GS-35F-0119Y.  
[Kathy Vaughan, Manager; Daniel Key, Director, Information Technology]  
**Attachments:** [Resolution No. 40500](#)  
[Contract and Award Memorandum](#)
15. [RES40501](#) A resolution authorizing an increase to the contract with Coleman and Associates, in the amount of \$189,350, plus applicable taxes, for a total of \$302,650, budgeted from various departmental funds, for consultation and technical assistance services - Direct Negotiation.  
[Linda Stewart, Director, Neighborhood and Community Services]  
**Attachments:** [Resolution No. 40501](#)  
[Contract and Award Memorandum](#)

## RESOLUTIONS

16. [RES40502](#) A resolution creating the Mayor's Youth Commission of Tacoma to advise on policies, codes, plans, and practices through a youth lens; providing a platform for youth engagement in policy making decisions and local government; appointing the founding leadership team; and directing the City Manager to provide staff support.  
[Bucoda Warren, Senior Management Fellow; Tadd Wille, Deputy City Manager, City Manager's Office]  
**Attachments:** [Resolution No. 40502](#)  
[City Council Action Memorandum](#)
17. [RES40503](#) A resolution designating the Charles Hebard and Franke Tobey Jones House, located at 423 North "D" Street, as a City Landmark and placing said property on the Tacoma Register of Historic Places.  
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Resolution No. 40503](#)  
[City Council Action Memorandum](#)  
[Map](#)  
[Presentation](#)

18. [RES40504](#) A resolution designating the Co-Responder Program, as a Special Project of Limited Duration, and designating general salary classifications and benefits for persons employed on said project, for a term of up to five years.  
[Laura Morris, TFD CARES Program Manager; Toryono Green, Fire Chief]  
**Attachments:** [Resolution No. 40504](#)  
[City Council Action Memorandum](#)
19. [RES40505](#) A resolution approving amendments to 2019-2020 Annual Action Plan for Housing and Community Development projects, to reprogram prior year funds for community projects.  
[Daniel Murillo, Housing Division Manager; Jeff Robinson, Director, Community and Economic Development]  
**Attachments:** [Resolution No. 40505](#)  
[City Council Action Memorandum](#)
20. [RES40506](#) A resolution adopting the priority issues for the 2020 sessions of the United States Congress and Washington State Legislature.  
[Anita Gallagher, Assistant to the City Manager; Elizabeth Pauli, City Manager]  
**Attachments:** [Resolution No. 40506](#)  
[City Council Action Memorandum](#)  
[Federal Legislative Agenda](#)  
[State Legislative Agenda](#)
21. [RES40507](#) A resolution formalizing recent coordination improvements for the City's government relations operations and outlining additional structural actions to enhance the harmony and effectiveness of government relations efforts between General Government and the Department of Public Utilities.  
[Anita Gallagher, Assistant to the City Manager; Elizabeth Pauli, City Manager]  
**Attachments:** [Resolution No. 40507](#)  
[City Council Action Memorandum](#)
22. [RES40508](#) This is the first reading of a resolution amending the *Rules of Procedure of the Council of the City of Tacoma* by adding a new rule, Rule 8.B, entitled "Amendments to Motions, Resolutions, and Ordinances," to establish best practices related to amending Council legislation; by changing the name of "Citizens' Forum" to "Community Forum"; and by changing references from "citizen" to "resident" or "community member."  
[Bill Fosbre, City Attorney]  
**Attachments:** [Resolution No. 40508](#)  
[City Council Action Memorandum](#)

23. [RES40509](#) A resolution relating to the reality of climate change, and declaring that these threats, while long-term, require immediate actions to minimize harm to current and future generations and therefore constitutes a public emergency; and expressing the City Council’s support of initiatives that mitigate the impact.

[Council Member Mello]

**Attachments:** [Resolution No. 40509](#)  
[City Council Action Memorandum](#)

## FINAL READING OF ORDINANCES

24. [ORD28639](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for represented employees, and changes in classifications to reflect the organizational structure.

[Kari Louie, Senior Compensation and Benefits Manager;  
Gary Buchanan, Director, Human Resources]

**Attachments:** [Ordinance No. 28639](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandums](#)  
[Ordinance Disclosure Memorandum](#)

25. [ORD28640](#) An ordinance amending Chapter 2.02 of the Municipal Code, relating to the Building Code, by adding a new Section 2.02.136 entitled “Amendment to IBC Chapter 4 - by deletion and replacement of the WA State amendment Section 427 - Electric Vehicle Charging Infrastructure,” to incorporate new provisions that merge Land Use and Building Codes related to electric vehicle charging infrastructure and readiness and coincides with the State of Washington’s adoption of changes to state building codes.

[Kristi Lynett, Sustainability Officer; Michael P. Slevin III, P.E., Director, Environmental Services]

**Attachments:** [Ordinance No. 28640](#)  
[City Council Action Memorandum](#)  
[Presentation](#)

26. [ORD28641](#) An ordinance amending Chapters 11.05 and 11.55 of the Municipal Code, relating to the Model Traffic Ordinance and Heavy Haul Industrial Corridor, to revise City regulations applicable to street traffic.

[Brennan Kidd, P.E., Principal Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Attachments:** [Ordinance No. 28641](#)

[City Council Action Memorandum](#)

[Map](#)

[Presentation](#)

### FIRST READING OF ORDINANCES

27. [ORD28642](#) An ordinance amending Chapter 12.01 of the Municipal Code, relating to Utility Charges, to extend the waiver of power and water utility connection and inspection fees for cities in Tacoma Power and Tacoma Water service territories during the current declared state of emergency, relating to the conditions of homeless encampments located in the City; effective January 1, 2020 and until the declared state of emergency has ended.

[Tom Morrill, Chief Deputy City Attorney; Bill Fosbre, City Attorney]

**Attachments:** [Ordinance No. 28642](#)

[City Council Action Memorandum](#)

28. [ORD28643](#) An ordinance amending Chapter 12.10 of the Municipal Code, relating to Water - Regulations and Rates, for wholesale rate adjustments, effective January 1, 2020; System Development Charge adjustments, effective January 1, 2020; and Fixed Fees adjustments, effective January 1, 2020, through December 31, 2024; and repealing Ordinance No. 28614 in its entirety. [Lyna Vo, Utilities Economist; Scott Dewhirst, Water Superintendent].

**Attachments:** [Ordinance No. 28643](#)

[City Council Action Memorandum](#)

[Board Action Memorandum](#)

29. [ORD28644](#) An ordinance amending Chapter 1.45 of the Municipal Code, relating to Neighborhood Councils, to adopt proposed changes to the Neighborhood Council Program.  
[Bucoda Warren, Senior Management Fellow; Allyson Griffith, Program Manager, Neighborhood and Community Services]  
**Attachments:** [Ordinance No. 28644](#)  
[City Council Action Memorandum](#)  
[Presentation](#)
30. [ORD28645](#) An ordinance amending Chapter 1.95 of the Municipal Code, relating to the Rental Housing Code, to update language to reflect Engrossed Substitute Senate Bill 5600 and the State of Washington’s Residential Landlord-Tenant Act regarding notification requirements for pay-or-vacate notices.  
[Linda Stewart, Director, Neighborhood and Community Services]  
**Attachments:** [Ordinance No. 28645](#)  
[City Council Action Memorandum](#)
31. [ORD28646](#) An ordinance amending Title 18 of the Municipal Code, relating to Minimum Employment Standards, by repealing in its entirety Chapter 18.20, entitled “Minimum Wage”, and relying on Washington State minimum wage law and the Department of Labor and Industries enforcement.  
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]  
**Attachments:** [Ordinance No. 28646](#)  
[City Council Action Memorandum](#)
32. [ORD28647](#) An ordinance amending Subtitle 6A of the Municipal Code, relating to the Tax Code, to change the due date for annual business and occupation tax returns, and to simplify how taxpayers apportion income reported under the service and other tax classification.  
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]  
**Attachments:** [Ordinance No. 28647](#)  
[City Council Action Memorandum](#)

33. [ORD28648](#) An ordinance amending Chapter 6A.110 of the Municipal Code, relating to Property Tax Exemptions for Multi-Family Housing, to update affordability and equity in contracting requirements, effective March 1, 2020.  
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]  
**Attachments:** [Ordinance No. 28648](#)  
[City Council Action Memorandum](#)  
[Presentation](#)
34. [ORD28649](#) An ordinance amending Chapter 1.29 of the Municipal Code, related to the Human Rights Commission, by adding a new Section 1.29.190, entitled “Provision of Universal Closed Captioning,” to require persons owning or managing a place of public accommodations to activate closed captioning on television receivers located within the City, effective March 1, 2020.  
[Lucas Smiraldo, Management Analyst II; Diane Powers, Director, Office of Equity and Human Rights]  
**Attachments:** [Ordinance No. 28649](#)  
[City Council Action Memorandum](#)
35. [ORD28650](#) An ordinance granting a non-exclusive 20-year franchise agreement to Rainier Connect North LLC, a Washington limited liability company, to construct, operate, maintain, and provide cable television services in the City.  
[Jeff Lueders, Cable Communications and Franchise Services Manager; Tanisha Jumper, Director, Media and Communications Office]  
**Attachments:** [Ordinance No. 28650](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Presentation](#)
36. [ORD28651](#) An ordinance amending Chapter 1.06 of the Municipal Code, relating to Administration, to update the formal bid and governing body threshold, clarify language related to the authorization to pay recurring software license and maintenance fees, standardize contract amendment authority, and clarify parameters for governing body approval of Citywide contracts and other minor updates.  
[Patsy Best, Procurement and Payables Division Manager; Andy Cherullo, Director, Finance]  
**Attachments:** [Ordinance No. 28651](#)  
[City Council Action 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**

Economic Development 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.