



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

September 17, 2019

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0998](#) Minutes of the Economic Development Committee, August 27, 2019.
Attachments: [EDMin20190827](#)
2. [19-0976](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, August 7, 2019.
Attachments: [IPSMIn20190807](#)
3. [19-0977](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, August 21, 2019.
Attachments: [IPSMIn20190821](#)
4. [19-0974](#) Minutes of the Tacoma Arts Commission, August 12, 2019.
Attachments: [TACMin20190812](#)

CONSENT AGENDA

5. [19-0986](#) Minutes of the City Council meeting, July 30, 2019.
Attachments: [CCMin20190730](#)
6. [19-0987](#) Minutes of the City Council meeting, August 6, 2019.
Attachments: [CCMin20190806](#)

- 7. [19-0988](#) Minutes of the City Council meeting, August 13, 2019.
Attachments: [CCMin20190813](#)
- 8. [19-0989](#) Minutes of the City Council meeting, August 20, 2019.
Attachments: [CCMin20190820](#)
- 9. [19-0990](#) Minutes of the City Council meeting, August 27, 2019.
Attachments: [CCMin20190827](#)

FINAL READING OF ORDINANCES (First and Final Reading)

- 10. [ORD28605](#) An ordinance approving and confirming the Assessment and Assessment Roll for the cost of improvements in Local Improvement District (“LID”) No. 8645, the “Broadway LID,” in the following locations:
 - 1) Broadway from South 2nd Street to South 9th Street;
 - 2) St. Helens Avenue from South 7th Street to South 9th Street;
 - 3) Market Street from St. Helens Avenue to South 9th Street;
 - 4) South 4th Street from Stadium Way to Broadway; and
 - 5) South 7th Street from Broadway to St. Helens Avenue.

[Jeff H. Capell, Hearing Examiner]

- Attachments:** [Ordinance No. 28605](#)
[City Council Action Memorandum](#)
[Supplemental Recommendation After Remand](#)
[Attachment 1 to Supplemental Recommendation After Remand](#)
[Attachment 2 to Supplemental Recommendation After Remand](#)
[Attachment 3 to Supplemental Recommendation After Remand](#)
[Hearing Examiner's 2017 Report and Recommendation](#)
[Hearing Examiner's Written and Verbatim Report \(Link\)](#)
[Revised LID Assessment Roll](#)
[Assessment map](#)

FIRST READING OF ORDINANCES

11. [ORD28606](#) An ordinance reclassifying the property bounded by South 19th, South Proctor, South Madison, and South Durango Streets, from a C-1 General Neighborhood Commercial District and a T Transitional District to a R-4-L Low-Density Multiple-Family Dwelling District, to develop the Tacoma Behavioral Hospital. (Tacoma Life Properties, LLC; File No. LU18-0301)
[Jeff H. Capell, Hearing Examiner]

Attachments: [Ordinance No. 28606](#)

[City Council Action Memorandum](#)

[Hearing Examiner's Report and Recommendation](#)

[Exhibits](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

12. [19-1001](#) Proclaiming Tuesday, September 17, 2019 as Latino Small Business Day.
13. [19-1002](#) Proclaiming September 2019 as Hispanic Heritage Month.
14. [19-1006](#) Proclaiming a Ceasefire in the City of Tacoma.
15. [19-1003](#) Recognizing the longest serving Hispanic/Latinx employees supporting the City of Tacoma.

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 Nos. 28605 and 28606.

REGULAR AGENDA

PURCHASE RESOLUTIONS

16. [RES40427](#) A resolution awarding a contract to The CEI Group, Inc., in the amount of \$800,000, plus applicable taxes, budgeted from various departmental funds, for Citywide Vehicle Accident Management Services, for an initial contract period through October 1, 2019, with the option to renew through March 10, 2022 - Washington State Contract No. 05015.
[Patsy Best, Procurement and Payables Division Manager; Andrew Cherullo, Director, Finance]

Attachments: [Resolution No. 40427](#)

[Contract and Award Memorandum](#)

17. [RES40428](#) A resolution authorizing an increase to the contract with American Custodial Inc, in the amount of \$147,000, plus applicable taxes, for a contract total of \$1,050,000, budgeted from the Municipal Building Operations Fund, for janitorial services at the Tacoma Municipal Complex, through April 14, 2020 - Washington State Department of Enterprise Services Contract No. 00508.
[Jeff Paradee, P.E, Operations and Maintenance Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 40428](#)

[Contract and Award Memorandum](#)

RESOLUTIONS

18. [RES40429](#) A resolution amending the Policy for the Sale/Disposition of City owned General Government Real Property to better align with current City goals to increase prioritization for affordable housing and equity.
[Jennifer Hines, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 40429](#)

[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

19. [ORD28607](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for nonrepresented employees and changes in classification to create the unclassified title of Assistant Neighborhood and Community Services Director.
[Kari L Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
Attachments: [Ordinance No. 28607](#)
[City Council Action Memorandum](#)
[Ordinance Disclosure Memorandum](#)
20. [ORD28608](#) An ordinance adopting amendments to the Future Land Use Map and Zoning Map to improve the consistency between the One Tacoma Comprehensive Plan and implementing zoning, as part of the proposed amendments to the Comprehensive Plan and Land Use Regulatory Code for 2019, as recommended by the Planning Commission.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]
Attachments: [Ordinance No. 28608](#)
[City Council Action Memorandum](#)
[Summary](#)
[Proposed Amendment](#)
21. [ORD28609](#) An ordinance adopting the pre-annexation proposed land use designations and zoning districts for the Manitou Potential Annexation Area, as part of the proposed amendments to the Comprehensive Plan and Land Use Regulatory Code for 2019, as recommended by the Planning Commission.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]
Attachments: [Ordinance No. 28609](#)
[City Council Action Memorandum](#)

22. [ORD28610](#) An ordinance adopting amendments incorporating Tacoma’s Affordable Housing Action Strategy (AHAS) into the Housing Element of the One Tacoma Comprehensive Plan, updating housing affordability data, and lending greater policy support for the implementation of the AHAS, as part of the proposed amendments to the Comprehensive Plan and Land Use Regulatory Code for 2019, as recommended by the Planning Commission.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]
Attachments: [Ordinance No. 28610](#)
[City Council Action Memorandum](#)
23. [ORD28611](#) An ordinance amending various chapters of Title 1, relating to Administration and Personnel, and Title 13, relating to the Land Use Regulatory Code of the Municipal Code, to adopt the proposed historic preservation regulatory amendments to the Comprehensive Plan and Land Use Regulatory Code for 2019, as recommended by the Planning Commission.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]
Attachments: [Ordinance No. 28611](#)
[City Council Action Memorandum](#)
24. [ORD28612](#) An ordinance amending Title 13 of the Municipal Code, relating to the Land Use Regulatory Code, to repeal Chapter 13.10 in its entirety, relating to Shoreline Management, and enacting a new Title 19, entitled “Shoreline Master Program”, fulfilling the State’s periodic review requirement, as part of the proposed amendments to the Comprehensive Plan and Land Use Regulatory Code for 2019, as recommended by the Planning Commission.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]
Attachments: [Ordinance No. 28612](#)
[City Council Action Memorandum](#)
[Summary - Issues and Recommendations](#)

25. [ORD28613](#) An ordinance amending various chapters in Title 1, relating to Administration and Personnel, Title 8, relating to Public Safety, and Title 13, relating to the Land Use Regulatory Code of the Municipal Code, to adopt the minor plan and code amendments as part of the proposed amendments to the Comprehensive Plan and Land Use Regulatory Code for 2019, as recommended by the Planning Commission. [Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

Attachments: [Ordinance No. 28613](#)

[City Council Action Memorandum](#)

UNFINISHED BUSINESS

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.