



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

September 24, 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. [19-1012](#) Minutes of the Community Vitality and Safety Committee, August 22, 2019.  
Attachments: [CVSMin20190822](#)
2. [19-1026](#) Minutes of the Government Performance and Finance Committee, August 20, 2019.  
Attachments: [GPFMin20190820](#)
3. [19-1010](#) Minutes of the Public Utility Board study session, August 14, 2019.  
Attachments: [PUBSSMin20190814](#)
4. [19-1011](#) Minutes of the Public Utility Board meeting, August 14, 2019.  
Attachments: [PUBMin20190814](#)

### CONSENT AGENDA

5. [19-1013](#) Minutes of the City Council meeting, September 10, 2019.  
Attachments: [CCMin20190910](#)

## RESOLUTIONS

6.     [RES40430](#)     A resolution authorizing the execution of an amendment to the Interlocal Agreement with the Port of Tacoma, to continue providing a cooperative framework for coordination of certain stormwater management activities, for a one-year period, through September 30, 2020.  
[John Burk, P.E., Science and Engineering Division Manager;  
Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:**   [Resolution No. 40430](#)  
[City Council Action Memorandum](#)  
[Amendment](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7.     [19-1032](#)     Proclaiming Wednesday, October 2, 2019 as Energy Efficiency Day.  
8.     [19-1031](#)     Proclaiming October 2019 as Tacoma Arts Month.  
9.     [19-1033](#)     Presentation of the Venue Excellence Award.

## 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

## APPOINTMENTS

10.    [RES40431](#)     A resolution appointing Dylan O’Catherine to the Tacoma Area Commission on Disabilities.  
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]  
**Attachments:**   [Resolution No. 40431](#)  
[City Council Action Memorandum](#)

**PURCHASE RESOLUTIONS**

11. [RES40432](#) A resolution awarding a contract to Brown and Caldwell, Inc., in the amount of \$604,896, plus applicable taxes, budgeted from the Wastewater Fund, for engineering design services associated with the North End Wastewater Treatment Plant trickling filter upgrade improvements, including regulatory assistance, through December 31, 2020 - Architectural and Engineering Roster.  
[John Burk, P.E., Science and Engineering Division Manager;  
Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 40432](#)  
[Contract and Award Memorandum](#)
12. [RES40433](#) A resolution authorizing an increase to the contract with Active Construction Inc., in the amount of \$8,500.00, plus applicable taxes, for a total of \$770,561.30, budgeted from the Transportation Capital Fund, for additional costs above the improvements to the infrastructure, for modification of the planter box, located on East 25th Street, adjacent to the new Amtrak Station at Freighthouse Square - Specification No. PW18-0013F.  
[Sue O'Neill, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 40433](#)  
[Contract and Award Memorandum](#)  
[Map](#)
13. [RES40434](#) A resolution authorizing an increase to the contract with Serpanok Construction Inc., in the amount of \$7,000, plus applicable taxes, for a total of \$235,076, budgeted from the Transportation Capital Fund, for rebuilding the new shoreline revetment along Ruston Way - Specification No. PW18-0408F.  
[Darius Thompson, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 40434](#)  
[Contract and Award Memorandum](#)

## RESOLUTIONS

14. [RES40435](#) A resolution authorizing the execution of an interagency agreement with the Washington State Department of Ecology, in an amount not to exceed \$426,400, budgeted from the Surface Water Fund, to assist in the maintenance and restoration of the City's habitat restoration sites and passive open spaces, beginning October 7, 2019 through September 10, 2020.  
[John Burk, P.E., Science and Engineering Division Manager;  
Michael P. Slevin III, P.E., Director, Environmental Services]
- Attachments:** [Resolution No. 40435](#)  
[City Council Action Memorandum](#)  
[Agreement](#)

## FINAL READING OF ORDINANCES

15. [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](#)
16. [ORD28608](#) An amended 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](#)  
[Adopted Amendments](#)  
[City Council Action Memorandum](#)  
[Summary](#)

17. [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](#)
18. [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](#)
19. [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](#)

20. [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](#)
21. [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](#)

## FIRST READING OF ORDINANCES

22. [ORD28614](#) 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.  
[Sean Senescall, Water Division Manager; Scott Dewhirst, Water Superintendent]  
**Attachments:** [Ordinance No. 28614](#)  
[City Council Action Memorandum](#)  
[Board Action Memorandum](#)
23. [ORD28615](#) An ordinance amending Chapter 8.27 of the Municipal Code, relating to the Park Code, to address emerging public safety issues impacting the quality of life in Tacoma’s parks.  
[Anita Gallagher, Assistant to the City Manager; Elizabeth Pauli, City Manager]  
**Attachments:** [Ordinance No. 28615](#)  
[City Council Action Memorandum](#)

## **UNFINISHED BUSINESS**

### **REPORTS BY THE CITY MANAGER**

### **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Government Performance and Finance Committee (Continued from the September 17, 2019 meeting)

Infrastructure, Planning, and Sustainability 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.