



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

January 30, 2018

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0076](#) Minutes of the Economic Development Committee, November 28, 2017.
 Attachments: [EDMin20171128](#)

2. [18-0077](#) Minutes of the Economic Development Committee, December 12, 2017.
 Attachments: [EDMin20171212](#)

3. [18-0087](#) Minutes of the Infrastructure, Planning, and Sustainability Committee,
 October 25, 2017.
 Attachments: [IPSMIn20171025](#)

4. [18-0088](#) Minutes of the Infrastructure, Planning, and Sustainability Committee,
 November 8, 2017.
 Attachments: [IPSMIn20171108](#)

5. [18-0089](#) Minutes of the Infrastructure, Planning, and Sustainability Committee,
 December 13, 2017.
 Attachments: [IPSMIn20171213](#)

6. [18-0067](#) Minutes of the Tacoma Public Library Board of Trustees, October 18, 2017.
 Attachments: [TPLMin20171018](#)

7. [18-0065](#) Minutes of the Tacoma Public Library Board of Trustees special meeting, October 27, 2017.
Attachments: [TPLMin20171027SpMtg](#)
8. [18-0066](#) Minutes of the Tacoma Public Library Board of Trustees special meeting, October 28, 2017.
Attachments: [TPLMin20171028SpMtg](#)
9. [18-0064](#) Minutes of the Tacoma Public Library Board of Trustees, November 15, 2017.
Attachments: [TPLMin20171115](#)
10. [18-0063](#) Minutes of the Tacoma Public Library Board of Trustees, December 20, 2017.
Attachments: [TPLMin20171220](#)

CONSENT AGENDA

RESOLUTIONS

11. [RES39923](#) A resolution setting Tuesday, February 6, 2018, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the proposed Correctional and Detention Facilities Permanent Regulations, as recommended by the Planning Commission.
[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 39923](#)
[City Council Action Memorandum](#)
12. [RES39924](#) A resolution accepting a total of six grants from the Washington State Department of Transportation, the Washington State Transportation Improvement Board, and the Washington Utilities and Transportation Commission, in the total amount of \$21,300,819, and depositing said sum into various Capital Project funds, for various projects including roadways, bridges, pedestrian facilities, trails, bikeways, and pedestrian railroad crossings.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39924](#)
[City Council Action Memorandum](#)
[Summary](#)
[Map](#)
[Presentation](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

This is the time set aside for public comment on items on the agenda. Speakers are asked to identify the specific agenda items they wish to address and comments will be limited to up to five minutes per person.

REGULAR AGENDA

13. [18-0068](#) A motion may be considered to conduct Citizens' Forum at the City Council meetings of February 13, March 13, April 10, and May 8, 2018 after Unfinished Business on the Regular Agenda.

RESOLUTIONS

14. [RES39925](#) A resolution authorizing the execution of an agreement with the Metropolitan Park District of Tacoma, in the amount of \$5,000,000, budgeted from the General Fund and Real Estate Excise Tax Fund, for jointly financing the construction of a new community center on the Eastside.

[Jennifer Hines, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 39925](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Presentation](#)

15. [RES39926](#) A resolution authorizing the execution of agreements with Puget Sound Energy, Inc., in the amount of \$1,860,000, including sales tax, budgeted from the Wastewater Fund, for the construction of a gas pipe line between the gas processing facility to be located at the Central Wastewater Treatment Plant and the Puget Sound Energy distribution line, located in East Q Street and Bay Street, for the distribution of renewable natural gas. [James G. Parvey, P.E., Environmental Policy and Sustainability Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 39926](#)
[City Council Action Memorandum](#)
[Agreements](#)
[Proposal](#)
[Schedule](#)
[Map](#)

16. [RES39927](#) A resolution authorizing the execution of an agreement with McKinstry Essention, Inc., in the amount of \$6,200,000, including sales tax, budgeted from the Wastewater Fund, to design, install, and construct a facility to process excess bio-gas released as a by-product of treating wastewater at the Central Wastewater Treatment Plant. [James G. Parvey, P.E., Environmental Policy and Sustainability Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 39927](#)
[City Council Action Memorandum](#)
[Agreement](#)

17. [RES39928](#) A resolution expressing support for the passage of Proposition No. 1 submitted by Tacoma Public School District No. 10 at the February 13, 2018 Special Election, which reads as follows:

SPECIAL ELECTION - PROPOSITION NO. 1
SUBMITTED BY TACOMA SCHOOL DISTRICT NO. 10
REPLACEMENT EDUCATIONAL PROGRAMS AND OPERATIONS LEVY

The Board of Directors of Tacoma School District No. 10 adopted Resolution No. 2031 to fund educational programs and operations. If approved, Proposition No. 1 will replace an expiring levy and fund eligible educational programs, including classroom teachers, librarians, nurses, counselors, student safety, security and emergency preparedness, special education, preschool, textbooks, instructional materials, arts, music, and building maintenance; and levy the following excess taxes on all taxable property within the District:

Estimated Rate/\$1,000		
<u>Collection Year</u>	<u>Assessed Value</u>	<u>Amount</u>
2019	\$2.72	\$70,000,000
2020	\$2.66	\$72,000,000
2021	\$2.65	\$74,000,000
2022	\$2.65	\$76,000,000

all as provided in Resolution No. 2031. Should Proposition No. 1 be approved?

Yes..... []

No..... []

[Mayor Woodards, Deputy Mayor Ibsen, and Council Member Ushka]

Attachments: [Resolution No. 39928](#)

[City Council Action Memorandum](#)

18. [RES39929](#) A resolution expressing support for the passage of Proposition No. 2 submitted by Tacoma Public School District No. 10 at the February 13, 2018 Special Election, which reads as follows:

SPECIAL ELECTION - PROPOSITION NO. 2
SUBMITTED BY TACOMA SCHOOL DISTRICT NO. 10
REPLACEMENT TECHNOLOGY IMPROVEMENTS AND UPGRADES LEVY

The Board of Directors of Tacoma School District No. 10 adopted Resolution No. 2032 to fund technology improvements and upgrades. If approved, Proposition No. 2 will replace an expiring levy and fund expansion of student technology access in all neighborhood schools, replace outdated classroom computers, fund technical training, improve District-wide systems, and authorize the District to levy the following excess taxes on all taxable property within the District:

<u>Collection Year</u>	<u>Estimated Rate/\$1,000</u>	<u>Assessed Value</u>	<u>Amount</u>
2019	\$0.93		\$24,000,000
2020	\$0.89		\$24,000,000
2021	\$0.86		\$24,000,000
2022	\$0.84		\$24,000,000
2023	\$0.81		\$24,000,000
2024	\$0.79		\$24,000,000

all as provided in Resolution No. 2032. Should Proposition No. 2 be approved?

Yes..... []

No..... []

[Mayor Woodards, Deputy Mayor Ibsen, and Council Member Ushka]

Attachments: [Resolution No. 39929](#)

[City Council Action Memorandum](#)

19. [RES39930](#) A resolution establishing a vision and next steps for maximizing the value of Click! Network, to support community policy goals related to the purposes for and use of Click!.

[Mayor Woodards]

Attachments: [Resolution No. 39930](#)

[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

- 20.** [ORD28486](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to add new classifications of Public Disclosure Specialist, Analyst, and Manager.

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

Attachments: [Ordinance No. 28486](#)

[City Council Action Memorandum](#)

[Ordinance Disclosure Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

ADJOURNMENT

The City Council may enter into a closed or executive session at any time during an open public meeting as provided by law.

The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the City Clerk's Office at (253) 591-5505. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.

Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.