



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 13, 2018

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-1320](#) Minutes of the Landmarks Preservation Commission, April 11, 2018.
Attachments: [LPCMin20180411](#)
2. [18-1321](#) Minutes of the Landmarks Preservation Commission, May 2, 2018.
Attachments: [LPCMin20180502](#)

CONSENT AGENDA

RESOLUTIONS

3. [RES40158](#) A resolution setting Thursday, December 20, 2018, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a westerly portion of East D Street, lying south of East 18th Street, for marina and Johnny's Dock parking. (Pacific Harbor Landing, LLC; File No. 124.1391)
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40158](#)
[City Council Action Memorandum](#)
[Maps](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

4. [18-1317](#) Proclaiming Wednesday, November 14, 2018 as Tacoma GIS Day.
5. [18-1329](#) Recognizing the 50th Anniversary of the Fair Housing Act.

PUBLIC COMMENT

This is the time set aside for public comment on items on the agenda. Comments may be made 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 five minutes per person.

REGULAR AGENDA

RESOLUTIONS

6. [RES40159](#) A resolution approving changes to the Tacoma Power Electric Rate and Financial Policy.
[Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]
Attachments: [Resolution No. 40159](#)
[City Council Action Memorandum](#)
[Background Memorandum](#)
[Policy](#)
[Resolution No. U-11034](#)
7. [RES40160](#) A resolution approving changes to the Water Rate and Financial Policy.
[Sean Senescall, Rates and Financial Planning Manager; Scott Dewhirst, Water Superintendent]
Attachments: [Resolution No. 40160](#)
[City Council Action Memorandum](#)
[Background Memorandum](#)
[Policy](#)
[Resolution No. U-11038](#)

FINAL READING OF ORDINANCES

8. [**ORD28542**](#) An ordinance approving a six-month extension of the Tideflats Interim Regulations as originally approved by Amended Ordinance No. 28470.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]
 Attachments: [Ordinance No. 28542](#)
 [Proposed Substitute Ordinance No. 28542](#)
 [City Council Action Memorandum](#)
 [Amended Ordinance No. 28470](#)
9. [**ORD28543**](#) An ordinance fixing the amount of the Ad Valorem tax levies necessary to identify the amount of the estimated revenues from property tax levies to match estimated expenditures for debt service and other funding requirements.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
 Attachments: [Ordinance No. 28543](#)
 [City Council Action Memorandum](#)
10. [**ORD28544**](#) An ordinance authorizing an increase in the 2019 general property tax revenue collection in terms of both dollars and percentage.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
 Attachments: [Ordinance No. 28544](#)
 [City Council Action Memorandum](#)
11. [**ORD28545**](#) An ordinance fixing the amount of the Emergency Medical Services levy necessary to identify the amount of the estimated revenues from the property tax levy to match estimated expenditures for debt service and other funding requirements.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
 Attachments: [Ordinance No. 28545](#)
 [City Council Action Memorandum](#)
12. [**ORD28546**](#) An ordinance authorizing an increase for the 2019 Emergency Medical Services property tax levy in terms of both dollars and percentage.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
 Attachments: [Ordinance No. 28546](#)
 [City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

13. [ORD28547](#) An ordinance amending Chapter 12.08 of the Municipal Code, relating to Wastewater and Surface Water Management - Regulation and Rates, to adjust rates and charges for services provided by the Wastewater and Surface Water Utilities for the years 2019 and 2020.
[Dan Thompson, Ph.D., Business Operations Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
 Attachments: [Ordinance No. 28547](#)
 [City Council Action Memorandum](#)
14. [ORD28548](#) An ordinance amending Chapter 12.09 of the Municipal Code, relating to Solid Waste, Recycling, and Hazardous Waste, to adjust rates and charges for services provided by the Solid Waste Utility for the years 2019 and 2020.
[Lewis Griffith, Solid Waste Management Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
 Attachments: [Ordinance No. 28548](#)
 [City Council Action Memorandum](#)
15. [ORD28549](#) An ordinance amending Chapters 3.06 and 3.09 of the Municipal Code, relating to Alarm Systems and Fire Code Permits and Fees, by adding a new Section 3.06.005, entitled “Fire False Alarms” and revising fees for commercial fire protection systems compliance and building inspections.
[Teresa Green, Fire Department Manager; James P. Duggan, Fire Chief]
 Attachments: [Ordinance No. 28549](#)
 [City Council Action Memorandum](#)
16. [ORD28550](#) An ordinance amending Chapter 6B.50 of the Municipal Code, relating to Ambulances, by adding a new Section 6B.50.070, entitled “Penalty for Non-Emergent Lift Assistance at Licensed Care Facilities,” to issue a penalty charge for non-emergent patient lift assistance performed by the Fire Department or its contractors, effective February 1, 2019.
[Teresa Green, Fire Department Manager; James P. Duggan, Fire Chief]
 Attachments: [Ordinance No. 28550](#)
 [City Council Action Memorandum](#)

17. [ORD28551](#) An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, for two rate adjustments, effective April 1, 2019 and April 1, 2020.
[Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]
Attachments: [Ordinance No. 28551](#)
[City Council Action Memorandum](#)
[Background Memorandum](#)
[Resolution No. U-11033](#)
18. [ORD28552](#) An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, by adding a new Section 12.06.371, entitled “Electric Vehicle Fast Charge - Schedule FC,” to establish a temporary rate schedule to test rates that would facilitate economic sales of energy to electric vehicle fast charging sites, effective January 1, 2019 through December 31, 2031.
[Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]
Attachments: [Ordinance No. 28552](#)
[City Council Action Memorandum](#)
[Background Memorandum](#)
[Resolution No. U-11035](#)
19. [ORD28553](#) An ordinance amending Chapter 12.13 of the Municipal Code, relating to Click! Network TV Products, to revise prices by 9.8 percent for Click! Network Cable TV services, and \$5 per service tier for the wholesale ISP Advantage service, effective January 1, 2019.
[Tenzin Gyaltzen, Click! General Manager; Chris Robinson, Power Superintendent]
Attachments: [Ordinance No. 28553](#)
[City Council Action Memorandum](#)
[Background Memorandum](#)
[Substitute Resolution No. U-11036](#)

20. [ORD28554](#) An ordinance amending Chapter 12.10 of the Municipal Code, relating to Water - Regulations and Rates, for two rate adjustments effective January 1, 2019 and January 1, 2020.
[Sean Senescall, Rates and Financial Planning Manager; Scott Dewhirst, Water Superintendent].
- Attachments:** [Ordinance No. 28554](#)
[City Council Action Memorandum](#)
[Background Memorandum](#)
[Resolution No. U-11037](#)
21. [ORD28555](#) An ordinance authorizing the reissuance of Tacoma Municipal Belt Line 8807 series freight switching tariff, to ensure reliable rail services at cost of service rates, effective January 1, 2019.
[Dan McCabe, Rail Section Manager; Dale King, Rail Superintendent]
- Attachments:** [Ordinance No. 28555](#)
[City Council Action Memorandum](#)
[Background Memorandum](#)
[Tariff TMBL 8807](#)
[Resolution No. U-11039](#)
22. [ORD28556](#) An ordinance adopting the 2019-2020 Biennial Operating Budget.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
- Attachments:** [Ordinance No. 28556](#)
[City Council Action Memorandum](#)
23. [ORD28557](#) An ordinance approving the 2019-2024 Capital Facilities Program of the Comprehensive Plan, and approving the 2019-2020 Capital Budget.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
- Attachments:** [Ordinance No. 28557](#)
[City Council Action Memorandum](#)
24. [ORD28558](#) An ordinance amending Chapter 1.29 of the Municipal Code, relating to the Human Rights Commission, to add source of income as a protected class.
[Andreta Armstrong, Human Rights Manager; Diane Powers, Director, Office of Equity and Human Rights]
- Attachments:** [Ordinance No. 28558](#)
[City Council Action Memorandum](#)

25. [ORD28559](#) An ordinance amending Title 1 of the Municipal Code, relating to Administration and Personnel, by adding a new Chapter 1.95, entitled “Rental Housing Code,” to increase the number of days a landlord must give a tenant before terminating a tenancy; require additional notification for increased rent; require landlords to pay tenant relocation assistance; and require landlords to provide tenants with information relevant to the rental agreements, landlords, and rental properties, effective February 1, 2019. [ChiQuata Elder, Landlord-Tenant/Crime Free Housing Coordinator; Diane Powers, Director, Office of Equity and Human Rights]

Attachments: [Amended Ordinance No. 28559](#)
[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

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.

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.