



City of Tacoma

City Council Agenda

1660 L Street Northwest, Suite 501

City Council Chambers

March 5, 2019

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0193](#) Minutes of the Human Services Commission, November 14, 2018.

Attachments: [HSCMin20181114](#)

CONSENT AGENDA

RESOLUTIONS

2. [RES40243](#) A resolution authorizing the execution of an Interlocal Agreement with the Washington State Department of Transportation (WSDOT), committing the City to provide \$2 million in future funding, to assist WSDOT in securing federal grants for the estimated \$2 billion Puget Sound Gateway Program - State Route 167 and State Route 509 Completion Projects.
[Josh Diekmann, P.E., Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 40243](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Maps](#)

3. [RES40244](#) A resolution setting Tuesday, March 26, 2019, at approximately 5:30 p.m., as the date for a public hearing by the City Council on approving the 32nd year of the Business Improvement Area work plan, budget, and revised assessment rates, from May 1, 2019, through April 30, 2020.
[Debbie Bingham, Economic Development Specialist; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 40244](#)
[City Council Action Memorandum](#)

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. 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

4. [19-0203](#) A motion may be considered to authorize the City's full and final settlement of all property damage claims against the City by Jeffrey and Nancy Slotnick, Claim No. W-049-18, upon payment by the City in the amount of \$30,289.90.
5. [19-0204](#) A motion may be considered to authorize the City's full and final settlement of all employment-related claims against the City by Christine Gleason, Claim No. L05418, upon payment by the City in the amount of \$200,000.

PURCHASE RESOLUTIONS

6. [RES40245](#) A resolution authorizing an increase to the contract with DKS Associates, in the amount of \$175,000, plus applicable taxes, for a total contract amount of \$350,000, budgeted from the Operations, Engineering, and Transportation Fund, for continued technical services and assistance in the timely completion of projects, through December 31, 2020 - Architectural and Engineering Roster.
[Josh Diekmann, P.E., Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40245](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

7. [RES40246](#) A resolution authorizing the segregation of the existing assessments for Local Improvement District Nos. 3967, 5728, 6980, 7726, and 8656, to reflect the changes in ownership, in the Point Ruston development.
[Michael San Soucie, Treasury Manager; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 40246](#)
[City Council Action Memorandum](#)
8. [RES40247](#) A resolution authorizing the execution of an agreement with Nash Consulting, Inc., in an amount not to exceed \$285,000, budgeted from the Internal Services Fund, for the design and delivery of a leadership development program for General Government.
[Ben Thurgood, Assistant Director; Gary Buchanan, Director, Human Resources]
Attachments: [Resolution No. 40247](#)
[City Council Action Memorandum](#)
[Agreement](#)

FINAL READING OF ORDINANCES

9. [ORD28574](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Water Pollution Control Unit.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
Attachments: [Ordinance No. 28574](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)
10. [ORD28575](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to add a new Section 1.12.280, entitled “Inclement weather or conditions,” relating to the authority of the City Manager and Director of Utilities to grant leave during severe inclement weather or conditions, retroactive to February 11, 2019.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
Attachments: [Ordinance No. 28575](#)
[City Council Action Memorandum](#)
[Ordinance Disclosure Memorandum](#)

FIRST READING OF ORDINANCES

11. [ORD28576](#) An ordinance amending Title 13 of the Municipal Code, relating to the Land Use Regulatory Code, by amending various chapters to modify regulations related to accessory dwelling units by allowing detached accessory dwelling units in single-family zoning districts, simplifying regulatory requirements, reducing regulatory barriers, and generally increasing flexibility regarding building design, size, and location, effective May 1, 2019.

[Elliott Barnett, Senior Planner; Peter Huffman, Director,
Planning and Development Services]

Attachments: [Ordinance No. 28576](#)

[City Council Action Memorandum](#)

[Proposed Amendment No. 1 - Short-Term Rentals Limitation](#)

[Proposed Amendment No. 2 - Maximum ADU Size](#)

[Proposed Amendment No. 3 - ADU Reporting](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:30 p.m.)

12. [19-0182](#) This is the date set for a public hearing by the City Council on the proposed Open Space Current Use Assessment application by Christine and Karl Anderson, for the property located at 811 North Karl Johan Avenue.

[Larry Harala, Associate Planner; Peter Huffman, Director,
Planning and Development Services]

Attachments: [Summary](#)

[Presentation](#)

UNFINISHED BUSINESS

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.