



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**March 19, 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.     [19-0213](#)     Minutes of the Community Vitality and Safety Committee, February 14, 2019.  
          Attachments:   [CVSMin20190214](#)
  
2.     [19-0216](#)     Minutes of the Government Performance and Finance Committee, January 15, 2019.  
          Attachments:   [GPFMin20190115](#)
  
3.     [19-0210](#)     Minutes of the Public Utility Board study session, January 9, 2019.  
          Attachments:   [PUBSSMin20190109](#)
  
4.     [19-0211](#)     Minutes of the Public Utility Board meeting, January 9, 2019.  
          Attachments:   [PUBMin20190109](#)
  
5.     [19-0231](#)     Minutes of the Tacoma Public Library Board of Trustees, January 16, 2019.  
          Attachments:   [TPLMin20190116](#)

## CONSENT AGENDA

6. [19-0218](#) Minutes of the Committee of the Whole special meeting, November 6, 2018.

Attachments: [COWMin20181106SpMtg](#)

## RESOLUTIONS

7. [RES40248](#) A resolution setting Thursday, April 25, 2019, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of South 45th Street, lying between Union Avenue and its terminus abutting Tacoma Water's Flume Line property on South Tacoma Way, for potential secured parking and future business expansion. (Donald and Janet Medley; File No. 124.1394)  
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 40248](#)

[City Council Action Memorandum](#)

[Maps](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [19-0205](#) Proclaiming March 2019 as Women's History Month.

## **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**

9.     [19-0244](#)     A motion may be considered to authorize the City's full and final settlement of all personal injury claims against the City in the matter of Kathleen Anderson v. City of Tacoma, Pioneer Human Services, Pierce County Superior Court Cause No. 18-2-08318-0, upon payment by the City in the amount of \$70,000.

## APPOINTMENTS

10.     [RES40249](#)     A resolution appointing and reappointing individuals to the Sustainable Tacoma Commission.  
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]  
**Attachments:**     [Resolution No. 40249](#)  
                              [City Council Action Memorandum](#)

## PURCHASE RESOLUTIONS

11.     [RES40250](#)     A resolution awarding a contract to Keen Independent Research, LLC, in the amount of \$244,000, plus applicable taxes, budgeted from the Human Resources Internal Fund, for a Workforce Equity Study, for an initial contract term of one year, with the option to renew for two additional one-year terms, at no additional cost  
- Specification No. HR18-Doc1493542883.  
[Shelby Fritz, Assistant Director; Gary Buchanan, Director, Human Resources]  
**Attachments:**     [Resolution No. 40250](#)  
                              [Contract and Award Memorandum](#)
12.     [RES40251](#)     A resolution authorizing an increase and extending the contract with KPFF, Inc., by an amount not to exceed \$943,013, plus applicable taxes, for a cumulative total of \$1,131,947, budgeted from the Solid Waste Fund, for engineering design services for the Solid Waste Management Maintenance Shop and Compressed Natural Gas Fueling Station Upgrade, through December 31, 2020 - Contract No. CW2226954.  
[Jody Bratton, P.E., Senior Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:**     [Resolution No. 40251](#)  
                              [Contract and Award Memorandum](#)
13.     [RES40252](#)     A resolution authorizing an increase to the contract with Fehr & Peers, in the amount of \$200,000, plus applicable taxes, for a total contract amount of \$350,000, budgeted from the Street Fund, for continued routine and emergency traffic engineering and analysis services - Architectural and Engineering Roster.  
[Josh Diekmann, P.E., Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:**     [Resolution No. 40252](#)  
                              [Contract and Award Memorandum](#)

14. [RES40253](#) A resolution authorizing an increase to the contract with Concord Engineering Inc, in the amount of \$205,000, plus applicable taxes, for a total contract amount of \$400,000, budgeted from the Street Fund, for continued routine and emergency traffic engineering and analysis services - Architectural and Engineering Roster.  
[Josh Diekmann, P.E., Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 40253](#)  
[Contract and Award Memorandum](#)
15. [RES40254](#) A resolution authorizing an increase to the contract with Helix Design Group, Inc., in the amount of \$231,866.80, plus applicable taxes, for a cumulative total of \$2,329,111.80, to be funded or reimbursed from bond proceeds, for project management, architectural and engineering services for Tacoma Dome capital projects  
- Specification No. CT12-0001F.  
[Matt Balk, Operations Manager; Kim Bedier, Director, Tacoma Venues and Events]  
**Attachments:** [Resolution No. 40254](#)  
[Contract and Award Memorandum](#)
16. [RES40255](#) A resolution awarding a contract to Northwest Industrial Staffing, in the amount of \$1,130,000, plus applicable taxes, budgeted from the Convention Center and Tacoma Dome Funds, for Greater Tacoma Convention Center and Tacoma Dome temporary personnel services, for an initial contract term of two years, with the option to renew for one additional two-year term, for a projected contract total of \$2,260,000  
- Specification No. PF18-0420F.  
[Matt Balk, Operations Manager; Kim Bedier, Director, Tacoma Venues and Events]  
**Attachments:** [Resolution No. 40255](#)  
[Contract and Award Memorandum](#)
17. [RES40256](#) A resolution awarding a contract to Tacoma Regional Convention & Visitors Bureau, in the amount of \$1,596,132, plus applicable taxes, budgeted from the Convention Center Operating Fund, for marketing and promotion services to support travel and tourism development for the City of Tacoma, and for sales, marketing, and promotion services to support the sales program for the Greater Tacoma Convention Center, for an initial term of one year, with one automatic one-year extension through December 31, 2020 - Direct Negotiation.  
[Kim Bedier, Director, Tacoma Venues and Events]  
**Attachments:** [Resolution No. 40256](#)  
[Contract and Award Memorandum](#)

## RESOLUTIONS

18.     [RES40257](#)     A resolution approving the Open Space Current Use Assessment application by Christine and Karl Anderson, for the property located at 811 North Karl Johan Avenue, with a 90 percent tax reduction on eligible open space. [Larry Harala, Associate Planner; Peter Huffman, Director, Planning and Development Services]

Attachments:   [Resolution No. 40257](#)

[City Council Action Memorandum](#)

[Application Summary](#)

[Planning Commission Findings](#)

[Presentation](#)

19.     [RES40258](#)     A resolution directing the City Manager to explore, initiate, and report back to the City Council on potential tools and strategies to promote affordability and remove barriers to construction of diverse housing types, including accessory dwelling units. [Elliott Barnett, Senior Planner; Peter Huffman, Director, Planning and Development Services]

Attachments:   [Resolution No. 40258](#)

[City Council Action Memorandum](#)

## FINAL READING OF ORDINANCES

20.     [ORD28576](#)     An amended 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:   [Amended Ordinance No. 28576](#)

[City Council Action Memorandum](#)

[Proposed Amendment No. 4 - Removing ADU Permit Requirement](#)

## 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**

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.

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.