



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**June 27, 2017**

**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. [17-0635](#) Minutes of the Public Utility Board study session, May 10, 2017.  
Attachments: [PUBSSmin20170510](#)
2. [17-0637](#) Minutes of the Public Utility Board meeting, May 10, 2017.  
Attachments: [PUBMin20170510](#)

### **CONSENT AGENDA**

3. [17-0606](#) Minutes of the City Council meeting, May 16, 2017.  
Attachments: [CCMin20170516](#)

**FIRST READING OF ORDINANCES**

4. [ORD28435](#) An ordinance vacating a portion of the alley right-of-way lying between East 28th Street and East 29th Street from Portland Avenue to the extended East line of Lot 24 of Blocks 7846 and 7945 of the Indian Addition to the City of Tacoma, for the construction of a multi-level garage structure, casino, and hotel as part of the Emerald Queen Casino Relocation project.  
(Puyallup Tribe of Indians; File No. 124.1371)  
[Jeff H. Capell, Hearing Examiner]  
**Attachments:** [Ordinance No. 28435](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)
5. [ORD28436](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to reclassify two adjacent parcels of property, located at 3925 and 3931 South Tyler Street, from an R-2SRD Residential Special Review District and R-3 Two-Family Dwelling District to an R-4-L Low-Density Multiple-Family Dwelling District, to allow for the development of a multi-family apartment complex containing approximately 46 units and 72 associated parking stalls.  
(Contour Engineering, LLC/Michael Musica; File No. LU16-0288)  
[Jeff H. Capell, Hearing Examiner]  
**Attachments:** [Ordinance No. 28436](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)

**PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

6. [17-0627](#) Proclaiming July 2017 as LGBTQ Pride Month.
7. [17-0628](#) Proclaiming July 2017 as National Parks and Recreation Month.

**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. Comments will not be accepted on Ordinances or Communication Items forwarded to the City Council by the Hearing Examiner for which a public hearing has already been held. On tonight's agenda that includes Ordinance Nos. 28435 and 28436.

## REGULAR AGENDA

8. [17-0643](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matters of: (i) *Richert v. City of Tacoma*, Mason County Superior Court Cause Number 10-2-01058-4, (ii) *Baskin v. City of Tacoma*, Mason County Superior Court Cause No. 11-2-00477-9, and (iii) *Carrington v. City of Tacoma*, Mason County Superior Court Cause No. 16-2-00452-4, and United States District Court for the Western District of Washington Cause No. 3:16-cv-05900, upon payment by the City in the total amount of \$3.5 million, in exchange for dismissal of the above cases, release of all claims, and execution of easements by the plaintiffs.

## APPOINTMENTS

9. [RES39752](#) A resolution appointing Colin McCann to the Sustainable Tacoma Commission.  
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]  
**Attachments:** [Resolution No. 39752](#)  
[City Council Action Memorandum](#)
10. [RES39753](#) A resolution reappointing Mark Patterson to the Tacoma Public Utility Board for a five-year term beginning July 1, 2017 to expire June 30, 2022.  
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]  
**Attachments:** [Resolution No. 39753](#)  
[City Council Action Memorandum](#)
11. [RES39754](#) A resolution revising the appointments of City Council members to various national, state, regional, and local committees, boards, and commissions, for the year 2017.  
[Mayor Strickland and Council Member Lonergan]  
**Attachments:** [Resolution No. 39754](#)  
[City Council Action Memorandum](#)

## PURCHASE RESOLUTIONS

12. [RES39755](#) A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$409,682.00, excluding sales tax, plus a 20 percent contingency, for a total of \$491,618.40, budgeted from the Wastewater Fund, for the construction of approximately 310 linear feet of wastewater sewer pipe in the vicinity of Snake Lake and Tyler Street - Specification No. ES17-0176F.  
[Geoffrey Smyth, Science and Engineering Division Manager;  
Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 39755](#)  
[City Council Action Memorandum](#)
13. [RES39756](#) A resolution awarding a contract to Cintas Corporation, in the amount of \$850,000, budgeted from various departmental funds, plus applicable sales tax, for citywide apparel and linen rental and laundry services, on an as-needed basis, through June 2020 - U.S. Communities Government Purchasing Alliance.  
[Patsy Best, Procurement and Payables Division Manager; Andrew Cherullo, Director, Finance]  
**Attachments:** [Resolution No. 39756](#)  
[City Council Action Memorandum](#)

## RESOLUTIONS

14. [RES39757](#) A resolution designating the Point Defiance Lodge, located at 5717 North Roberts Garden Road, as a City Landmark and placing said property on the Tacoma Register of Historic Places.  
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Resolution No. 39757](#)  
[City Council Action Memorandum](#)  
[Presentation](#)
15. [RES39758](#) A resolution designating the Washington Building/Scandinavian American Bank Building, located at 1019 Pacific Avenue, as a City Landmark and placing said property on the Tacoma Register of Historic Places.  
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Resolution No. 39758](#)  
[City Council Action Memorandum](#)  
[Presentation](#)

## **FINAL READING OF ORDINANCES**

16.     [ORD28433](#)     An ordinance amending Chapter 8.66 of the Municipal Code, relating to Weapons, to decriminalize the sale, manufacture, purchase, possession, or carrying of any electroshock device in the City.  
[Keith Echterling, Assistant City Attorney; Bill Fosbre, City Attorney]  
      Attachments:   [Ordinance No. 28433](#)  
                          [City Council Action Memorandum](#)
17.     [ORD28434](#)     An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program amended for the years 2016-2017 and 2018-2023.  
[Jennifer Kammerzell, Senior Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]  
      Attachments:   [Ordinance No. 28434](#)  
                          [City Council Action Memorandum](#)  
                          [Program](#)  
                          [Proposed Additions](#)

## **UNFINISHED BUSINESS**

## **REPORTS BY THE CITY MANAGER**

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

Community Vitality and Safety 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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