



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

March 29, 2016

5:00 PM

---

### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0257](#) Minutes of the Economic Development Committee, March 8, 2016.  
**Attachments:** [EDMin20160308](#)
2. [16-0261](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, February 24, 2016.  
**Attachments:** [IPSMIn20160224](#)
3. [16-0238](#) Minutes of the Planning Commission, March 2, 2016.  
**Attachments:** [PCMin20160302](#)
4. [16-0262](#) Minutes of the Public Utility Board study session, February 10, 2016.  
**Attachments:** [PUBSSMin20160210](#)
5. [16-0263](#) Minutes of the Public Utility Board meeting, February 10, 2016.  
**Attachments:** [PUBMin20160210](#)
6. [16-0240](#) Minutes of the Tacoma Public Library Board of Trustees, February 17, 2016.  
**Attachments:** [TPLMin20160217](#)

## CONSENT AGENDA

### RESOLUTIONS

7. [RES39408](#) A resolution setting Tuesday, April 12, 2016, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the 2016-2017 Annual Action Plan for housing and community development. [Carey Jenkins, Housing Division Manager; Ricardo Noguera, Director, Community and Economic Development]

**Attachments:** [Resolution No. 39408](#)

[City Council Action Memorandum](#)

### FINAL READING OF ORDINANCES

8. [ORD28317](#) An ordinance vacating a portion of undeveloped South 52nd Street lying east of South Trafton Street and west of the alley, to accommodate the construction of ten single-family residences. (SNR Northwest Properties, LLC; File No. 124.1352) [Phyllis Macleod, Hearing Examiner]

**Attachments:** [Ordinance No. 28317](#)

[City Council Action Memorandum](#)

[Hearing Examiner's Report and Recommendation](#)

[Exhibits](#)

### FIRST READING OF ORDINANCES

9. [ORD28351](#) An ordinance vacating the south 200 feet of the alley between Martin Luther King Jr. Way and South J Street, lying between South 10th and South 11th Streets, for mixed-use development. (Jagpal Basra; File No. 124.1357) [Phyllis Macleod, Hearing Examiner]

**Attachments:** [Ordinance No. 28351](#)

[City Council Action Memorandum](#)

[Hearing Examiner's Report and Recommendation](#)

[Exhibits](#)

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. [16-0191](#) Introduction of the 2016 Daffodil Festival Royal Court

## 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. 28317 and 28351.

## REGULAR AGENDA

### PURCHASE RESOLUTIONS

11. [RES39409](#) A resolution awarding a contract to R.L. Alia Company, in the amount of \$456,645, excluding sales tax, budgeted from the Wastewater Fund, to re-establish wastewater service caused by structural failures of side sewer connections to the public wastewater system in times when field crews are unable to respond due to multiple concurrent pipe failures, for a one-year period - Specification No. ES16-0033F.  
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 39409](#)  
[City Council Action Memorandum](#)
12. [RES39410](#) A resolution awarding a contract to Motorola Solutions, Inc., in the amount of \$359,994, plus sales tax, budgeted from the Communications Equipment Replacement Reserve Fund and 2010 LTGO Bond D Fund, for Motorola radio infrastructure hardware and services - State of Washington Contract No. 06913.  
[Steve Taylor, Networks and Communications Manager; Jack Kelanic, Director, Information Technology]  
**Attachments:** [Resolution No. 39410](#)  
[City Council Action Memorandum](#)
13. [RES39411](#) A resolution authorizing an increase to the contract with Gartner, Inc., in the amount of \$75,257, sales tax not applicable, for a cumulative total of \$201,391, budgeted from the Information Systems Fund, for information technology research and advisory services through February 28, 2017 - State of Washington Contract No. 05712.  
[Kipling Morris, Infrastructure and Operations Manager; Jack Kelanic, Director, Information Technology]  
**Attachments:** [Resolution No. 39411](#)  
[City Council Action Memorandum](#)

## FINAL READING OF ORDINANCES

14. [ORD28350](#) An ordinance continuing the downtown Business Improvement Area (BIA) for the 29th year, providing for the levy of assessments and other income in the amount of \$853,318; and approving the renewed BIA work plan, budget, and assessment of rates from May 1, 2016 through April 30, 2017.  
[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

**Attachments:** [Ordinance No. 28350](#)

[City Council Action Memorandum](#)

[Budget](#)

[Work Plan](#)

## UNFINISHED BUSINESS

## 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.