



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

March 17, 2015

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0268](#) Minutes of the Government Performance and Finance Committee, December 17, 2014.
Attachments: [GPFMin20141217](#)
2. [15-0269](#) Minutes of the Government Performance and Finance Committee, February 4, 2015.
Attachments: [GPFMin20150204](#)
3. [15-0227](#) Minutes of the Neighborhoods and Housing Committee, February 2, 2015.
Attachments: [NHMin20150202](#)
4. [15-0210](#) Minutes of the Public Utility Board study session, January 28, 2015.
Attachments: [PUBSSMin20150128](#)
5. [15-0211](#) Minutes of the Public Utility Board meeting, January 28, 2015.
Attachments: [PUBMin20150128](#)
6. [15-0155](#) Minutes of the Tacoma Community Redevelopment Authority, February 12, 2015.
Attachments: [TCRAMin20150212](#)

CONSENT AGENDA

7. [15-0216](#) Minutes of the City Council study session of October 21, 2014.
Attachments: [SSMin20141021](#)
8. [15-0217](#) Minutes of the City Council study session of October 28, 2014.
Attachments: [SSMin20141028](#)
9. [15-0219](#) Minutes of the City Council study session of November 4, 2014.
Attachments: [SSMin20141104](#)
10. [15-0220](#) Minutes of the City Council study session of November 18, 2014.
Attachments: [SSMin20141118](#)
11. [15-0221](#) Minutes of the City Council study session of November 25, 2014.
Attachments: [SSMin20141125](#)
12. [15-0272](#) Minutes of the City Council study session of December 2, 2014.
Attachments: [SSMin20141202](#)
13. [15-0267](#) Minutes of the City Council study session of December 9, 2014.
Attachments: [SSMin20141209](#)
14. [15-0250](#) Minutes of the City Council study session of December 16, 2014.
Attachments: [SSMin20141216](#)
15. [15-0273](#) Minutes of the City Council meeting of January 6, 2015.
Attachments: [CCMin20150106](#)
16. [15-0274](#) Minutes of the City Council meeting of January 13, 2015.
Attachments: [CCMin20150113](#)
17. [15-0249](#) Minutes of the Committee of the Whole meeting of December 2, 2014.
Attachments: [COWMin20141202](#)

RESOLUTIONS

18. [RES39132](#) A resolution authorizing the execution of an Interlocal Agreement with the Pierce County Flood Control Zone District, in the amount of \$6,000,000; accepting and depositing \$1,000,000 annually for six years, for the years 2014 through 2019, into the Wastewater Fund, for reimbursement of costs related to the Central Treatment Plant Flood Protection Improvement Project.
[Geoffrey M. Smyth, P.E., Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 39132](#)

[City Council Action Memorandum](#)

[Agreement](#)

19. [RES39133](#) A resolution approving the final plat of Hidden Creek Estates, an 11-lot residential subdivision located at 5036 South Tyler Street. (JRB Family Holdings, LLC; File No. PLT2014-40000232022)
[Dustin Lawrence, Associate Planner; Peter Huffman, Director, Planning and Development Services]

Attachments: [Resolution No. 39133](#)

[City Council Action Memorandum](#)

[Final Plat Summary of Proposal and Recommendation](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

20. [15-0259](#) Proclaiming March 20, 2015 as Helping Overcome Personal Emptiness' Victim Advocacy and Education Day in the City of Tacoma.

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. There are no items on tonight's agenda forwarded to the City Council by the Hearing Examiner.

REGULAR AGENDA

21. [15-0257](#) Motion to accept and adopt the 2014 performance evaluation of the City Manager as prepared and submitted by the City Manager Performance Review Committee.

Attachments: [2014-2015 Performance Evaluation](#)

- [RES39141](#) A resolution amending the Employment Agreement with City Manager T.C. Broadnax to address merit pay and salary compression by changing the annual base salary and deferred compensation contribution.

[Mayor Strickland]

Attachments: [Resolution No. 39141](#)

[City Council Action Memorandum](#)

[Fiscal Note Memorandum](#)

[Employment Agreement](#)

APPOINTMENTS

22. [RES39134](#) A resolution appointing Sara Irish to the Tacoma Public Library Board of Trustees for a five-year term beginning March 17, 2015 through March 17, 2020. [Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

Attachments: [Resolution No. 39134](#)

[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

23. [RES39135](#) A resolution awarding a contract to Atlantic Machinery Inc., in the amount of \$362,000, plus sales tax, budgeted from the Wastewater Fund, for one combination jet/vacuum sewer cleaner - National Joint Powers Alliance Contract No. 022014-AMI.

[Judith Scott, Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 39135](#)

[City Council Action Memorandum](#)

24. [RES39136](#) A resolution awarding a contract to J & D's Hydraulic and Repair Company, Inc., in the amount of \$750,000, plus sales tax, budgeted from the Fleet Equipment Rental Fund, for work truck and cargo van accessories - City of Seattle Contract No. 0000003203.
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39136](#)
[City Council Action Memorandum](#)
25. [RES39137](#) A resolution increasing the contract with Systems for Public Safety Inc., in the amount of \$300,000, plus sales tax, for a cumulative total of \$450,000, budgeted from the Fleet Equipment Rental Capital General Fund, for law enforcement vehicle upfitting - Clallam County Contract No. 811-11-04, and Contract No. 4600009491.
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39137](#)
[City Council Action Memorandum](#)
26. [RES39138](#) A resolution increasing the contract with Tucci & Sons, Inc., in the amount of \$152,000, sales tax not applicable, for a cumulative total of \$1,354,912.40, budgeted from the Transportation Capital Fund, for unforeseen overages associated with the Water Flume Line Trail Phase II Project - Specification No. PW14-0040F.
[Chris Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works Department]
Attachments: [Resolution No. 39138](#)
[City Council Action Memorandum](#)

RESOLUTIONS

27. [RES39139](#) A resolution accepting a donation of property located at 1401 East 34th Street from the Maybell H. Phillips Living Trust; and authorizing the execution of a Statutory Warranty Deed and a Real Estate Donation Agreement, in the amount of \$271.83, budgeted from the Surface Water Fund, to pay the property taxes for 2014 and the first half of 2015.
[Richard Price, Senior Real Estate Officer; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39139](#)
[City Council Action Memorandum](#)
[Donation Agreement](#)
[Statutory Warranty Deed No. 7267](#)
[Maps](#)
[Presentation](#)
28. [RES39140](#) A resolution authorizing execution of a Letter of Agreement negotiated with the Tacoma Police Union, Local 6, IUPA.
[Joy St. Germain, Human Resources Director]
Attachments: [Resolution No. 39140](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Letter of Agreement](#)

FINAL READING OF ORDINANCES

29. [ORD28285](#) An ordinance amending Chapter 12.06 of the Municipal Code, relating to electric energy regulations and rates, to adjust rates for services provided by Tacoma Power, effective April 1, 2015.
[Bill Berry, Rates, Planning, and Analysis Manager; Ted Coates, Power Superintendent]
Attachments: [Ordinance No. 28285](#)
[City Council Action Memorandum](#)
[Memorandum from Tacoma Public Utilities](#)

30. [ORD28286](#) An ordinance amending Chapter 12.10 of the Municipal Code, relating to water regulations and rates, to provide for two rate adjustments for water services provided by Tacoma Water, effective April 1, 2015 and January 1, 2016.

[Sean Senescall, Rates and Financial Planning Manager; Linda McCrea, Water Superintendent]

Attachments: [Ordinance No. 28286](#)

[City Council Action Memorandum](#)

[Memorandum from Tacoma Public Utilities](#)

FIRST READING OF ORDINANCES

31. [ORD28287](#) 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 Tacoma Police Union, Local 6, IUPA, effective retroactive to January 1, 2015.

[Joy St. Germain, Director, Human Resources]

Attachments: [Substitute Ordinance No. 28287](#)

[Substitute City Council Action Memorandum](#)

[Substitute Fiscal Impact Memorandum](#)

[Substitute Ordinance Disclosure 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

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.