



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**October 14, 2014**

**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. [14-0959](#) Minutes of the Neighborhoods and Housing Committee, August 18, 2014.  
Attachments: [NHMin20140818](#)
2. [14-0925](#) Minutes of the Public Utility Board study session, August 13, 2014.  
Attachments: [PUBSSMin20140813](#)
3. [14-0924](#) Minutes of the Public Utility Board meeting, August 13, 2014.  
Attachments: [PUBMin20140813](#)

### CONSENT AGENDA

4. [14-0960](#) Minutes of the City Council meeting of July 22, 2014.  
Attachments: [CCMin20140722](#)
5. [14-0961](#) Minutes of the City Council meeting of July 29, 2014.  
Attachments: [CCMin20140729](#)

**PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

6. [14-0969](#) Proclaiming October 16, 2014 as Conflict Resolution Day.

**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**

7. [14-0968](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City by Ronald Nielsen, Claim No. 14804, upon payment by the City in the amount of \$40,586.08.

**PURCHASE RESOLUTIONS**

8. [RES39027](#) A resolution awarding a contract to Polar Service Centers, in the amount of \$284,488, plus sales tax, budgeted from the Wastewater Fund, to purchase one truck tank and tanker trailer to haul biosolids required to produce TAGRO products - Specification No. GF14-0372F.  
[Daniel C. Thompson, PhD, Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 39027](#)  
[City Council Action Memorandum](#)
9. [RES39028](#) A resolution awarding a contract to Right! Systems, Inc., in the amount of \$367,176, plus sales tax, budgeted from the Information Systems Fund, to purchase data center equipment for connectivity to the City's corporate network - Washington State Contract 01114.  
[Linda D. Trehuba, IT Supervisor; Jack Kelanic, Director, Information Technology]  
**Attachments:** [Resolution No. 39028](#)  
[City Council Action Memorandum](#)

10. [RES39029](#) A resolution awarding a contract to 3MD Inc. dba Denali Advanced Integration, in the amount of \$2,210,803.60, including sales tax, plus a \$50,000 contingency, for a cumulative amount of \$2,260,803.60, budgeted from the Information Systems Fund, to purchase hardware, software, software licensing and professional services to implement a private cloud and converged infrastructure solution - Specification No. IT14-0402F.  
[Kipling Morris, IT Supervisor; Jack Kelanic, Director, Information Technology]  
**Attachments:** [Resolution No. 39029](#)  
[City Council Action Memorandum](#)

## FINAL READING OF ORDINANCES

11. [ORD28246](#) An ordinance amending the Comprehensive Plan, as amended, by adding a new element to be known as the North Downtown Subarea Plan.  
[Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Ordinance No. 28246](#)  
[City Council Action Memorandum](#)  
[Draft North Downtown Subarea Plan Amended 10-7-2014](#)  
[PowerPoint](#)
12. [ORD28247](#) An ordinance amending Chapter 13.06A of the Municipal Code, to adjust the boundary of the Reduced Parking Area in downtown Tacoma.  
[Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Ordinance No. 28247](#)  
[City Council Action Memorandum](#)  
[PowerPoint](#)

## PUBLIC HEARINGS AND APPEALS

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

13. [14-0933](#) This is the date set for a public hearing by the City Council on the surplus and proposed conveyance of approximately 3.2 acres of property located on Hood Canal in Mason County to the Skokomish Tribe in exchange for perpetual hatchery rights.  
[Gloria Fletcher, Senior Real Estate Officer; Ted Coates, Power Superintendent]  
**Attachments:** [Public Hearing Summary](#)  
[Map](#)  
[PowerPoint Presentation](#)

14. [14-0934](#) This is the date set for a public hearing by the City Council on the surplus and negotiated sale of approximately 20 acres of real property located in the Green River Watershed to the United States of America, Army Corp of Engineers, for \$142,300.  
[Gloria Fletcher, Senior Real Estate Officer; Linda McCrea, Water Superintendent]  
**Attachments:** [Public Hearing Summary](#)  
[Map](#)  
[PowerPoint Presentation](#)

## **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.

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