



City of Tacoma

City Council Agenda

3628 South 35th Street, Ground Floor, Tacoma WA 98409

Auditorium

July 12, 2016

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0441](#) Minutes of the Community Vitality and Safety Committee special meeting, March 24, 2016.
Attachments: [CVSMin20160324SpMtg](#)
2. [16-0631](#) Minutes of the Economic Development Committee, June 14, 2016.
Attachments: [EDMin20160614](#)
3. [16-0642](#) Minutes of the Government Performance and Finance Committee and Audit Advisory Board joint meeting, May 18, 2016.
Attachments: [GPFMin20160518JntMtg](#)

4. [16-0628](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Solid Waste Management, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, Tacoma Water, and Wastewater and Surface Water Management, April 2016.

Attachments: [Fleet Services Fund, April 2016](#)
[Self-Insurance Claim Fund, April 2016](#)
[Solid Waste Management, April 2016](#)
[Tacoma Power, April 2016](#)
[Tacoma Rail, April 2016](#)
[Tacoma Rail Mountain Division, April 2016](#)
[Tacoma Water, April 2016](#)
[Wastewater and Surface Water Management, April 2016](#)

CONSENT AGENDA

RESOLUTIONS

5. [RES39486](#) A resolution authorizing the execution of a grant agreement with the U.S. Department of Commerce, in the amount of \$1,522,625; accepting and depositing said sum into the Economic Development Grants Fund, and authorizing an in-kind contribution in the amount of \$565,817; designating the Minority Business Development Agency Business Center Program as a special project of limited duration; and designating general salary classifications and benefits for persons employed on the project.
[Carey Jenkins, Housing Division Manager; Ricardo Noguera, Director, Community and Economic Development]

Attachments: [Resolution No. 39486](#)
[City Council Action Memorandum](#)
[Budget](#)

FIRST READING OF ORDINANCES

6. [ORD28368](#) An ordinance vacating a portion of Fawcett Avenue lying between South 21st and South 23rd Streets, to facilitate construction of a large commercial mixed-use development.
(North America Asset Management, LLC; File No. 124.1358)
[Phyllis K. Macleod, Hearing Examiner]
Attachments: [Ordinance No. 28368](#)

 [City Council Action Memorandum](#)

 [Hearing Examiner's Recommendation](#)

 [Exhibits](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [16-0651](#) Proclaiming Friday, July 15, 2016 as Sister Cities International 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. On tonight's agenda that includes Ordinance No. 28368.

REGULAR AGENDA

APPOINTMENTS

8. [RES39487](#) A resolution reappointing Bryan Flint to the Tacoma Public Utility Board to serve a five-year term to expire June 30, 2021.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 39487](#)

 [City Council Action Memorandum](#)
9. [RES39488](#) A resolution appointing and reappointing individuals to the Tacoma Community Redevelopment Authority Board.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 39488](#)

 [City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

10. [RES39489](#) A resolution awarding a contract to Braun Northwest, Inc., in the amount of \$556,165, plus sales tax, plus a 3 percent contingency, for a total of \$572,850, budgeted from the Fleet Equipment Rental Capital Fund, for three ambulance medic units - Snohomish County Fire District No. 1, Contract No. 17859. [Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]
Attachments: [Resolution No. 39489](#)
[City Council Action Memorandum](#)
11. [RES39490](#) A resolution awarding a contract to Sound Pacific Construction LLC, in the amount of \$498,874.92, including sales tax, plus a 10 percent contingency, for a total of \$548,762.41, budgeted from various departmental funds, for roadway improvements on Jefferson Avenue between South 17th and South 19th Streets - Specification No. PW16-0203F. [Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39490](#)
[City Council Action Memorandum](#)
[Map](#)
12. [RES39491](#) A resolution authorizing an increase to the contract with WAT, Inc., in the amount of \$95,286.92, plus sales tax, for a total of \$1,352,388.42, budgeted from the Information Systems Fund, for mobile laptop computers and accessories for Tacoma Police patrol officers - Specification No. PD13-0742F. [Kipling Morris, Infrastructure and Operations Manager; Jack Kelanic, Director, Information Technology]
Attachments: [Resolution No. 39491](#)
[City Council Action Memorandum](#)

RESOLUTIONS

13. [RES39492](#) A resolution changing the Youth Building Tacoma program name to the Tacoma Training and Employment Program and confirming the City's commitment to provide for the development of a trained and capable work force. [Christopher Wright, Contract and Program Auditor, Nadia Chandler Hardy, Director, Neighborhood and Community Services]
Attachments: [Resolution No. 39492](#)
[City Council Action Memorandum](#)

14. [RES39493](#) A resolution accepting the April 2016 Final Report from the City of Tacoma Blue Ribbon Property Crimes Reduction Task Force, and directing the City Manager to develop a work plan to address the prioritization of recommendations, budget impacts, and implementation strategies.
[Elizabeth Pauli, City Attorney]

Attachments: [Resolution No. 39493](#)

[City Council Action Memorandum](#)

[Final Report](#)

FINAL READING OF ORDINANCES

15. [ORD28365](#) An ordinance granting a non-exclusive franchise and right-of-use agreement with the Pierce County Public Transportation Benefit Area Corporation, to construct, install, operate, own, control, repair, and maintain bus stops, shelters, amenities, and advertising shelters within the public right-of-way areas.
[Jennifer Hines, Assistant Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Ordinance No. 28365](#)

[City Council Action Memorandum](#)

16. [ORD28366](#) An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program amended for the years 2015-2016 and 2017-2022.
[Jennifer Kammerzell, Senior Engineer;
Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Ordinance No. 28366](#)

[City Council Action Memorandum](#)

[Draft Transportation Improvement Program](#)

[Proposed Additions](#)

[Map](#)

17. [ORD28367](#) An ordinance amending Title 5 of the Municipal Code, entitled Health and Sanitation, by adding a new Chapter 5.55, entitled Bring Your Own Bag; prohibiting the use of carryout bags except recycled paper and reusable carryout bags; requiring retail establishments to collect a pass-through charge from customers requesting recycled paper and reusable carryout bags; establishing penalties; providing for outreach and study of the impacts of the requirements of the new Chapter; and establishing an effective date.
[James G. Parvey, Assistant Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Substitute No. 2 Ordinance No. 28367](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

18. [ORD28369](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for non-represented employees, and changes in classifications to reflect the organizational structure.
[Joy St. Germain, Director, Human Resources]
Attachments: [Ordinance No. 28369](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)
19. [ORD28370](#) An ordinance modifying the 2015-2016 Biennial Budget to appropriate funds for additional contract obligations, transfers and other budget adjustments; and authorizing interfund transfers and contributions.
[Tadd Wille, Director, Office of Management and Budget]
Attachments: [Amended Ordinance No. 28370](#)
[City Council Action 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.