



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

March 31, 2015

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0332](#) Minutes of the Economic Development Committee, February 24, 2015.
Attachments: [EDMin20150224](#)
2. [15-0266](#) Minutes of the Joint Municipal Action Committee, February 13, 2015.
Attachments: [JMACMin20150213](#)
3. [15-0242](#) Minutes of the Tacoma Arts Commission, February 9, 2015.
Attachments: [TACMin20150209](#)
4. [15-0277](#) Minutes of the Tacoma Community Redevelopment Authority, February 26, 2015.
Attachments: [TCRAMin20150226](#)

CONSENT AGENDA

RESOLUTIONS

5. [RES39147](#) A resolution setting Tuesday, April 14, 2015, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the 2015-2019 Consolidated Plan and the 2015-2016 Annual Action Plan for housing and community development. [Carey Jenkins, Housing Programs Manager; Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Resolution No. 39147](#)
[City Council Action Memorandum](#)

6. [RES39148](#) A resolution setting Thursday, May 14, 2015, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate the north half of the 19th Street West right-of-way, lying west of the BNSF railroad right-of-way and the terminus of City right-of-way, to Narrows Marina, LLC, for future improvements to pedestrian accessways and boat launch parking. (Narrows Marina, LLC; File No. 124.1351)
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Substitute Resolution No. 39148](#)
[City Council Action Memorandum](#)
[Maps](#)
[Resolution No. 39148](#)

7. [RES39149](#) A resolution setting Thursday, May 21, 2015, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of South Stevens Street lying north of South 64th Street to Brad Currah and Deborah McNamara, for a private driveway entrance, garden and landscaping. (Brad Currah and Deborah McNamara; File No. 124.1344)
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39149](#)
[City Council Action Memorandum](#)
[Maps](#)

8. [RES39150](#) A resolution authorizing the execution of an Interlocal Agreement with the Metropolitan Park District, in the amount of \$1,740,000; accepting and depositing said sum into the 2009 LTGO Bond Capital Projects Fund, to construct the People’s Community Center pool.
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39150](#)
[City Council Action Memorandum](#)
[Agreement](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

9. [15-0133](#) Introduction of the 2015 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. There are no items on tonight's agenda forwarded to the City Council by the Hearing Examiner.

REGULAR AGENDA

PURCHASE RESOLUTIONS

10. [RES39151](#) A resolution awarding a contract to C.E. & C., Inc., in the amount of \$5,164,460, plus a 10 percent contingency, for a cumulative total of \$5,680,906, plus sales tax, budgeted from the 2009 LTGO Bond Capital Projects Fund, to construct a new pool at the People’s Community Center - Specification No. PW14-0721F.
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39151](#)
[City Council Action Memorandum](#)

11. [RES39152](#) A resolution awarding a contract to Miles Resources LLC, in the amount of \$214,112.95, plus a 20 percent contingency, for a cumulative total of \$256,936.00, sales tax not included, budgeted from the Transportation Capital Fund, for completing a grind and overlay of Milwaukee Way from 600 feet south of Marshall Avenue to the north SR 509 frontage road - Specification No. PW15-0016F.
[Tom Rutherford, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39152](#)
[City Council Action Memorandum](#)
12. [RES39153](#) A resolution awarding a contract to Wm. Dickson Co., in the amount of \$132,050, plus sales tax, budgeted from the Asphalt Plant Fund, for the purchase of hot mix asphalt aggregate blend, for the period of April 1, 2015 through March 31, 2016, with the option to renew for four additional one-year periods, for a projected contract total of \$660,250 - Specification No. PW15-0058F.
[Rae Bailey, Street Operations Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39153](#)
[City Council Action Memorandum](#)
13. [RES39154](#) A resolution awarding a contract to West Company, Inc., in the amount of \$1,672,727.50, plus a 15 percent contingency, for a cumulative total of \$1,923,636.63, sales tax not included, budgeted from the Transportation Capital Fund, for improving the surfaces of the Union Avenue Viaduct and Schuster Parkway Bridge - Specification No. PW14-0552F.
[Chris Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39154](#)
[City Council Action Memorandum](#)
[Map](#)

RESOLUTIONS

14. [RES39155](#) A resolution authorizing the execution of a one-year renewable license agreement with Landis + Gyr Midwest Incorporated, to construct, operate, maintain, remove, replace, and repair automated meter reading communications electronics and infrastructure in public right-of-way areas within the City.
[Jeff Lueders, Cable Communications and Franchise Services Manager; T.C. Broadnax, City Manager]
Attachments: [Resolution No. 39155](#)
[City Council Action Memorandum](#)
[Agreement](#)
15. [RES39156](#) A resolution granting an easement to the Henry Foss Group LLC, for the installation of a private water line, fire supply line, and storm drain line on City-owned property located at 1955 Dock Street.
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39156](#)
[City Council Action Memorandum](#)
[Easement No. 4313](#)
[Map](#)
[Presentation](#)
16. [RES39157](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the Sheet Metal, Air, Rail, and Transportation Union, Transportation Division, retroactive to January 1, 2015 through June 30, 2017.
[Robin Koch, Labor Relations Manager; Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 39157](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)
17. [RES39158](#) A resolution approving the establishment of two for-hire vehicle stands to be added to existing loading zones located at 716 and 950 Pacific Avenue.
[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 39158](#)
[City Council Action Memorandum](#)

18. [RES39159](#) A resolution authorizing the execution of an agreement with the Pierce County AIDS Foundation, in the amount of \$50,000, budgeted from the City Council Contingency Fund, to support the final phase of the capital campaign to provide increased capacity and space for services related to HIV/AIDS prevention and outreach.

[Council Members Mello, Walker, and Woodards]

Attachments: [Resolution No. 39159](#)

[City Council Action Memorandum](#)

[Agreement](#)

19. [RES39160](#) A resolution approving the City of Tacoma Strategic Direction for 2015, including policy priorities and objectives.

[Mayor Strickland]

Attachments: [Resolution No. 39160](#)

[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

20. [ORD28289](#) An ordinance continuing the downtown Business Improvement Area (BIA) for the 28th year, providing for the levy of assessments and other projected income in the amount of \$858,318; and approving the renewed BIA work plan, budget, and assessment rates from May 1, 2015 through April 30, 2016.

[Debbie Bingham, Program Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

Attachments: [Ordinance No. 28289](#)

[City Council Action Memorandum](#)

[2015-2016 BIA Budget](#)

[2015-2016 BIA Work Plan](#)

21. [ORD28290](#) An ordinance providing for the issuance and sale of water system revenue and refunding bonds, in an amount not to exceed \$30,600,000, to refund and defease all or a portion of the Water System Revenue and Refunding Bonds, 2005, fixing or setting parameters with respect to certain terms of the bonds, and delegating the authority to approve the final terms of the bonds.

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

Attachments: [Ordinance No. 28290](#)

[City Council Action Memorandum](#)

[Memorandum from Tacoma Public Utilities](#)

FIRST READING OF ORDINANCES

22. [ORD28291](#) 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 Sheet Metal, Air, Rail and Transportation Union, Transportation Division.
[Robin Koch, Labor Relations Manager; Joy St. Germain, Director, Human Resources]

Attachments: [Ordinance No. 28291](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandum](#)

[Ordinance Disclosure Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Public Safety, Human Services, and Education 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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