



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 9, 2015

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0586](#) Minutes of the Commission on Disabilities, March 12, 2015.
Attachments: [CODMin20150312](#)
2. [15-0587](#) Minutes of the Commission on Disabilities, April 9, 2015.
Attachments: [CODMin20150409](#)
3. [15-0573](#) Minutes of the Public Utility Board study session, April 22, 2015.
Attachments: [PUBSSMin20150422](#)
4. [15-0574](#) Minutes of the Public Utility Board meeting, April 22, 2015.
Attachments: [PUBMin20150422](#)
5. [15-0575](#) Minutes of the Public Utility Board special meeting, April 23, 2015.
Attachments: [PUBMin20150423SpMtg](#)
6. [15-0576](#) Minutes of the Public Utility Board special meeting, April 30, 2015.
Attachments: [PUBMin20150430SpMtg](#)
7. [15-0577](#) Minutes of the Public Utility Board special meeting, May 4, 2015.
Attachments: [PUBMin20150504SpMtg](#)

8. [15-0583](#) Minutes of the Tacoma Public Library Board of Trustees, April 22, 2015.
Attachments: [TPLMin20150422](#)
9. [15-0561](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, and Tacoma Water, April 2015.
Attachments: [Fleet Services Fund, April 2015](#)
[Self-Insurance Claim Fund, April 2015](#)
[Tacoma Power, April 2015](#)
[Tacoma Rail, April 2015](#)
[Tacoma Rail Mountain Division, April 2015](#)
[Tacoma Water, April 2015](#)

CONSENT AGENDA

10. [15-0589](#) Minutes of the City Council study session of January 6, 2015.
Attachments: [SSMin20150106](#)
11. [15-0571](#) Minutes of the City Council study session of January 13, 2015.
Attachments: [SSMin20150113](#)
12. [15-0599](#) Minutes of the joint City Council and Port of Tacoma study session of January 27, 2015.
Attachments: [SSMin20150127](#)
13. [15-0590](#) Minutes of the City Council Committee of the Whole meeting of January 6, 2015.
Attachments: [COWMin20150106](#)

RESOLUTIONS

14. [RES39209](#) A resolution setting Tuesday, June 23, 2015, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2014-2015 and 2016-2021.
[Jennifer Kammerzell, Senior Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39209](#)
[City Council Action Memorandum](#)

15. [RES39210](#) A resolution setting Thursday, July 16, 2015, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate portions of Waterview Street, North 45th and 46th Streets, Morrison Street, Mason Avenue, Harriott Street and portions of the alleyway located between North 45th Street and North Cheyenne Street, to create individual residential lots ranging from 18,000 to 19,000 square feet. (Waterview Point, LLC; File No. 124.1354) [Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments:** [Resolution No. 39210](#)
- [City Council Action Memorandum](#)
- [Maps](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

16. [15-0597](#) Proclaiming June 17, 2015 as Walk Tacoma Day in the City of Tacoma.
17. [15-0598](#) Recognizing Lukhungolwethu Siyabulela Dukashe and Lerato Priscilla Ramphaka from the Tacoma sister city of George, South Africa.

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

18. [RES39211](#) A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$1,555,803.26, plus a 20 percent contingency, for a cumulative total of \$1,866,963.91, excluding sales tax, budgeted from the Wastewater and Surface Water Funds, for the construction of approximately 3,100 linear feet of underground wastewater mains and 540 linear feet of underground stormwater mains in various locations throughout the City - Specification No. ES15-0002F. [Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
- Attachments:** [Resolution No. 39211](#)
- [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.