



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

November 26, 2013

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [13-0301](#) Minutes of the Human Rights Commission business meeting, October 17, 2013.
Attachments: [HRCMin20131017](#)
2. [13-0289](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, October 23, 2013.
Attachments: [IPSMIn20131023](#)
3. [13-0312](#) Minutes of the Neighborhoods and Housing Committee, November 4, 2013.
Attachments: [NHMin20131104](#)
4. [13-0295](#) Minutes of the Public Utility Board study session, October 9, 2013.
Attachments: [PUBSSMin20131009](#)
5. [13-0296](#) Minutes of the Public Utility Board meeting, October 9, 2013.
Attachments: [PUBMin20131009](#)

CONSENT AGENDA

6. [13-0293](#) Minutes of the City Council business meeting of October 1, 2013.
Attachments: [CCMin20131001](#)

7. [13-0292](#) Minutes of the City Council business meeting of October 8, 2013.

Attachments: [CCMin20131008](#)

RESOLUTIONS

8. [RES38779](#) A resolution setting Tuesday, December 10, 2013, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed sale of approximately 10.82 acres (1.21 miles) of real property within Tacoma Rail Mountain Division property, located in the vicinity of East D Street to Puyallup Avenue, to Central Puget Sound Regional Transit Authority (Sound Transit), for its Sounder Commuter Rail Service.

[Gloria Fletcher, Senior Real Estate Officer; Kurtis D. Kingsolver, P.E., Interim Director, Public Works]

Attachments: [Resolution No. 38779](#)

[City Council Action Memorandum](#)

[Map](#)

9. [RES38780](#) A resolution authorizing the execution of an Interlocal Agreement with Lewis County and the City of Chehalis, to outline the terms and conditions of a potential sale of the southernmost 20 miles of railroad right-of-way with runs from Maytown, in Thurston County, to slightly south of Chehalis in Lewis County, in the amount of \$3,000,000.

[Gloria Fletcher, Senior Real Estate Officer; Kurtis D. Kingsolver, P.E., Interim Director, Public Works]

Attachments: [Resolution No. 38780](#)

[City Council Action Memorandum](#)

[Map](#)

[Interlocal Agreement](#)

10. [RES38781](#) A resolution authorizing the execution of an Interlocal Agreement with the cities of Bellevue, Everett, and Seattle to establish the Washington Multi-City Business License and Tax Portal Agency to streamline Business and Occupation Tax collection and licensing activities.

[Andy Cherullo, Director, Finance]

Attachments: [Resolution No. 38781](#)

[Interlocal Agreement](#)

[City Council Action Memorandum](#)

[Exhibits A and B to Interlocal Agreement](#)

[Exhibit C to Interlocal Agreement](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. [13-0309](#) Recognizing the City's certification as a STAR (Sustainability Tools for Assessing and Rating) community.

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**

12. [RES38782](#) A resolution awarding a contract to Accela, Inc., in the amount of \$1,475,222, sales tax not applicable, plus a 10 percent contingency, for a cumulative total of \$1,622,744, budgeted from the Surface Water, Wastewater, and Permit Services Funds, for a web-based software used to process Building, Land Use and Site Development permits - Direct Negotiation.
[David Johnson, Division Manager; Peter Huffman, Interim Director, Planning and Development Services]
Attachments: [Resolution No. 38782](#)
[Direct Negotiation Memorandum](#)
13. [RES38783](#) A resolution authorizing the execution of an amendment to the agreement with Tri-State Construction, Inc., to increase the contract by \$95,000, plus sales tax, for a cumulative total of \$2,022,511.50, budgeted from the Tacoma Rail Mountain Division Fund, for railroad track reconfiguration at the Blakeslee Junction Track Realignment Project - Specification No. PW11-0038F.
[Chris Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Interim Director, Public Works]
Attachments: [Resolution No. 38783](#)

RESOLUTIONS

14. [RES38784](#) A resolution authorizing the sale of four former substation sites, previously declared surplus, located at 5001 North Visscher Street, 1801 North Orchard Street, 4924 North 31st Street, and 1009 South 35th Street, owned by Tacoma Power, to Reggie Brown for the cumulative total of \$317,000. [Maureen Barnes, Real Estate Officer; Ted Coates, Superintendent, Tacoma Power]

Attachments: [Resolution No. 38784](#)

[City Council Action Memorandum](#)

[Maps](#)

[Quit Claim Deed](#)

FINAL READING OF ORDINANCES

15. [ORD28185](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation, and changes in classifications for the following bargaining units: the International Association of Machinists and Aerospace Workers District Lodge No. 160, on behalf of Local Lodge 297, Rail Mechanics, Track Workers, and Yard Clerk Units; International Brotherhood of Electrical Workers, Local 483, Court Clerk, Customer and Field Services, Supervisors', Water Division, and Water Pollution Control Units; Brotherhood of Locomotive Engineers; and Professional and Technical Employees, Local 17.

[Joy St. Germain, Director, Human Resources]

Attachments: [Ordinance No. 28185](#)

[City Council Action Memorandum](#)

[Disclosure Memorandum](#)

[Fiscal Impact Memorandums](#)

16. [ORD28186](#) An ordinance relating to property tax levies, authorizing an increase in terms of both dollars and percentages for the 2014 Emergency Medical Services property tax levy.

[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]

Attachments: [Ordinance No. 28186](#)

[City Council Action Memorandum](#)

17. [ORD28187](#) An ordinance setting the 2014 property tax levy for Emergency Medical Services. [Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]

Attachments: [Ordinance No. 28187](#)

[City Council Action Memorandum](#)

18. [ORD28188](#) An ordinance authorizing a zero percent and zero dollar increase in the 2014 general property tax revenue collection.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28188](#)
[City Council Action Memorandum](#)
19. [ORD28189](#) An ordinance setting the 2014 Ad Valorem property tax levy.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28189](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

20. [ORD28190](#) An ordinance amending Chapter 6A.30 of the Municipal Code, relating to Business and Occupation Tax, to ensure that sales of recreational cannabis by producers are taxable under the City's Business and Occupation Tax.
[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28190](#)
[City Council Action Memorandum](#)
21. [ORD28191](#) An ordinance authorizing the execution of an amendment to the Limited Tax General Obligation Line of Credit Note, 2005, relating to the financing of the construction of police facilities, by extending the final due date to November 28, 2018.
[Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28191](#)
[City Council Action Memorandum](#)

PUBLIC HEARINGS AND APPEALS

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

22. [13-0265](#) This is the date set for a public hearing by the City Council regarding the surplus and proposed sale of 27,499 square feet of Tacoma Water property located at 7704 6th Avenue, to David A. Sizemore, in the amount of \$22,500.
(Continued from the meeting of November 19, 2013)
[Maureen Barnes, Real Estate Officer; Linda McCrea, Superintendent, Tacoma Water]
Attachments: [Public Hearing Summary](#)

23. [13-0280](#) This is the date set for a public hearing by the City Council on the proposed 2015-2020 Six-Year Comprehensive Transportation Improvement Program and proposed amendments to the 2013-2014 program.
[Jennifer Kammerzell, Engineer; Kurtis D. Kingsolver, P.E., Interim Director, Public Works]
Attachments: [Public Hearing Summary](#)
24. [13-0281](#) This is the date set for a public hearing by the City Council on the proposed modifications to the 2013-2014 Biennial Budget.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Public Hearing Summary](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

25. [13-0307](#) Weekly Report to the City Council, November 21, 2013
Attachments: [Weekly Report](#)

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability 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.

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.