



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 5, 2016

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0281](#) Minutes of the Landmarks Preservation Commission, February 10, 2016.
Attachments: [LPCMin20160210](#)
2. [16-0282](#) Minutes of the Tacoma Arts Commission, March 14, 2016.
Attachments: [TACMin20160314](#)

CONSENT AGENDA

RESOLUTIONS

3. [RES39412](#) A resolution accepting a donation of approximately 70 acres of property from the Washington State Department of Natural Resources, located adjacent to the Cushman Hydroelectric Project boundary at Lake Cushman, for conservation, recreation, and/or open space purposes.
[Pat McCarty, Generation Manager; Chris Robinson, Power Superintendent]
Attachments: [Resolution No. 39412](#)
[City Council Action Memorandum](#)
[Memorandum from Tacoma Public Utilities](#)
[Agreement](#)
[Map](#)

4. [RES39413](#) A resolution authorizing the acceptance of a grant award from the Federal Transit Administration, in the amount of \$2,000,000, which will be passed through to the City by Sound Transit; accepting and depositing said sum into the Economic Development Grant Fund; authorizing \$480,000 in City matching funds, for streetscape improvements associated with Sound Transit's Link Extension Project; and designating the project as a special project of limited duration, and designating the general salary classifications and benefits for persons employed on the project.

[Ian Munce, Special Assistant to the Director;
Peter Huffman, Director, Planning and Development Services]

Attachments: [Resolution No. 39413](#)

[City Council Action Memorandum](#)

[Federal Transit Administration Memorandum](#)

[Grant Application](#)

[Letter of Intent](#)

5. [RES39414](#) A resolution setting Thursday, May 12, 2016, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of Fawcett Avenue lying between South 21st and South 23rd Streets, to facilitate mixed-use development.

(North American Asset Management; File No. 124.1358)

[Richard Price, Senior Real Estate Officer; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 39414](#)

[City Council Action Memorandum](#)

[Map](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, recognitions, presentations, or announcements.

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.

REGULAR AGENDA

PURCHASE RESOLUTIONS

6. [RES39415](#) A resolution awarding a contract to Construct, Incorporated, in the amount of \$567,000, plus sales tax, plus a 16 percent contingency, for a cumulative total of \$657,720, budgeted from the Municipal Building Acquisition and Operations Fund, for the construction of showers, lockers, and fitness area in the basement of the Tacoma Municipal Building North - Specification No. PW16-0003F.
[Justin E. Davis, Facilities Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39415](#)
[City Council Action Memorandum](#)
7. [RES39416](#) A resolution authorizing an increase to the contract with Gary Merlino Construction Co., Inc., in the amount of \$1,111,036, including sales tax, plus a 5 percent contingency, for a cumulative total of \$10,726,340, budgeted from the Transportation Capital Fund, to extend reconstruction work on Port of Tacoma Road to include the section from Marshall Avenue to State Route 509 - Specification No. PW14-0696F.
[Chris E. Larson, P.E., Engineering Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39416](#)
[City Council Action Memorandum](#)
[Map](#)

RESOLUTIONS

8. [RES39417](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Custodial and Building Maintenance Unit, which consists of approximately 26 budgeted full-time equivalent positions, retroactive to January 1, 2016, through December 31, 2019.
[Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 39417](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)

FIRST READING OF ORDINANCES

9. [ORD28352](#) 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 International Brotherhood of Electrical Workers, Local 483, Custodial and Building Maintenance Unit.
[Joy St. Germain, Director, Human Resources]

Attachments: [Ordinance No. 28352](#)

[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

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.

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