



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

July 25, 2017

5:00 PM

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0742](#) Minutes of the Government Performance and Finance Committee, May 31, 2017.  
Attachments: [GPFMin20170531](#)
2. [17-0743](#) Minutes of the joint Government Performance and Finance Committee and Audit Advisory Board meeting, June 7, 2017.  
Attachments: [GPFMin20170607JntMtg](#)
3. [17-0712](#) Minutes of the Human Services Commission, June 14, 2017.  
Attachments: [HSCMin20170614](#)
4. [17-0713](#) Minutes of the Sustainable Tacoma Commission, June 13, 2017.  
Attachments: [STCMin20170613](#)

### CONSENT AGENDA

5. [17-0736](#) Minutes of the joint City Council and Metropolitan Park Board study session, June 13, 2017.  
Attachments: [SSMin20170613JntMtg](#)
6. [17-0723](#) Minutes of the City Council study session, June 20, 2017.  
Attachments: [SSMin20170620](#)

7. [17-0744](#) Minutes of the City Council meeting, June 20, 2017.

**Attachments:** [CCMin20170620](#)

8. [17-0745](#) Minutes of the City Council meeting, June 27, 2017.

**Attachments:** [CCMin20170627](#)

## **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**

9. [17-0741](#) A motion may be considered pursuant to Tacoma City Charter Section 4.18 regarding the reconfirmation of the reappointment of William A. Gaines to the position of Director of Utilities.

**Attachments:** [City Council Action Memorandum](#)

[Agreements](#)

[PUB Motion 17-04](#)

## **PURCHASE RESOLUTIONS**

10. [RES39768](#) A resolution awarding a contract to Cascadia Cleaning & Removal LLC, in the amount of \$360,000, plus applicable sales tax, budgeted from the Solid Waste Fund and Surface Water Fund, for an initial two-year term, with the option to renew for three additional one-year terms, for a projected contract total of \$900,000, for transient encampment cleanup services at various locations within the City limits - Specification No. ES17-0032F.

[Gary H. Kato, Solid Waste Management Division Manager;  
Michael P. Slevin III, P.E., Director, Environmental Services]

**Attachments:** [Resolution No. 39768](#)

[City Council Action Memorandum](#)

11. [RES39769](#) A resolution awarding a contract to Cerium Networks, in the amount of \$470,894.75, plus applicable sales tax, budgeted from the Information Systems Fund, for Cisco SMARTnet maintenance for Cisco networking equipment, for the period of August 11, 2017 through May 31, 2019 - Washington State Contract No. 01114. [Linda Trehuba, Information Technology Supervisor; Jack Kelanic, Director, Information Technology]
- Attachments:** [Resolution No. 39769](#)  
[City Council Action Memorandum](#)

## FIRST READING OF ORDINANCES

12. [ORD28441](#) An ordinance providing for Complete Streets Design Guidelines to ensure transportation improvements are planned, designed, and constructed to encourage walking, bicycling, and transit use. [Jennifer Kammerzell, P. E., Senior Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments:** [Ordinance No. 28441](#)  
[City Council Action Memorandum](#)  
[BPTAG Letter of Support](#)
13. [ORD28442](#) An ordinance amending Chapter 1.12 of the Municipal Code, entitled “Compensation Plan”, to implement rates of pay and compensation for Municipal Court Judges and Court Commissioners and employees represented by the Brotherhood of Locomotive Engineers and the Teamsters Local 117, Tacoma Venues and Events Unit. [Gary Buchanan, Director, Human Resources]
- Attachments:** [Ordinance No. 28442](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)  
[Ordinance Disclosure Memorandum](#)
14. [ORD28443](#) An ordinance repealing and reenacting Chapter 2.04 of the Municipal Code to a new Chapter 12.06A, entitled “Electrical Code”, including minor housekeeping language to the Code. [James Hellman, Chief Electrical Inspector; Chris Robinson, Power Superintendent]
- Attachments:** [Ordinance No. 28443](#)  
[City Council Action Memorandum](#)  
[Resolution No. U-10936](#)  
[Amendment Summary](#)

15. [ORD28444](#) An ordinance providing for the issuance and sale of Electric System Revenue Bonds, Series 2017, in the aggregate principal amount not to exceed \$90,000,000, to provide funds to finance or refinance costs of capital improvements to the Electric System and to refund all or a portion of the City’s outstanding Electric System Subordinate Revenue Bonds, and delegating the authority to approve the final terms of the bonds. [Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]

**Attachments:** [Ordinance No. 28444](#)  
[City Council Action Memorandum](#)  
[Background Memorandum](#)  
[Official Statement](#)  
[Resolution No. U-10937](#)

16. [ORD28445](#) An ordinance recommending the defeasance of up to \$28,000,000 of certain outstanding Electric System Revenue Bonds, 2013 Series A, and delegating the authority to approve the final terms of the bonds. [Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]

**Attachments:** [Ordinance No. 28445](#)  
[City Council Action Memorandum](#)  
[Background Memorandum](#)  
[Resolution No. U-10938](#)

**PUBLIC HEARINGS AND APPEALS**

(Public hearings and appeals begin at approximately 5:15 p.m.)

17. [17-0653](#) This is the date set for a public hearing by the City Council on adopting interim zoning and land use controls to permit the City to site and operate temporary emergency shelters, enacted on June 6, 2017, per Ordinance No. 28432. [Lauren Flemister, Senior Planner; Peter Huffman, Director, Planning and Development Services]

**Attachments:** [Summary](#)  
[Presentation](#)

**UNFINISHED BUSINESS**

**REPORTS BY THE CITY MANAGER**

**COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Government Performance and Finance 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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