



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

February 24, 2015

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.     [15-0158](#)         Minutes of the Commission on Disabilities, December 18, 2014.  
          Attachments:   [CODMin20141218](#)
  
2.     [15-0156](#)         Minutes of the Human Rights Commission, November 20, 2014.  
          Attachments:   [HRCMin20141120](#)
  
3.     [15-0157](#)         Minutes of the Human Rights Commission, December 18, 2014.  
          Attachments:   [HRCMin20141218](#)
  
4.     [15-0175](#)         Minutes of the Landmarks Preservation Commission, January 28, 2015.  
          Attachments:   [LPCMin20150128](#)
  
5.     [15-0160](#)         Minutes of the Public Utility Board study session, December 17, 2014.  
          Attachments:   [PUBSSMin20141217](#)
  
6.     [15-0159](#)         Minutes of the Public Utility Board meeting, December 17, 2014.  
          Attachments:   [PUBMin20141217](#)
  
7.     [15-0118](#)         Minutes of the Tacoma Arts Commission, January 12, 2015.  
          Attachments:   [TACMin20150112](#)

8. [15-0116](#) Minutes of the Tacoma Community Redevelopment Authority, December 18, 2014.  
**Attachments:** [TCRAMin20141218](#)

## CONSENT AGENDA

9. [15-0172](#) Minutes of the Committee of the Whole meeting of November 4, 2014.  
**Attachments:** [COWMin20141104](#)
10. [15-0173](#) Minutes of the Committee of the Whole meeting of November 18, 2014.  
**Attachments:** [COWMin20141118](#)
11. [15-0174](#) Minutes of the Committee of the Whole special meeting of December 9, 2014.  
**Attachments:** [COWMin20141209SpMtg](#)

## RESOLUTIONS

12. [RES39119](#) A resolution authorizing the execution of an Interlocal Agreement with the Port of Tacoma, for the design and future replacement of pavement surface on the Port of Tacoma Road.  
[Tom Rutherford, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39119](#)  
[City Council Action Memorandum](#)  
[Agreement](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

13. [15-0191](#) Proclaiming February 24, 2015 as World Spay Day in the City of Tacoma.

## 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

14. [RES39120](#) A resolution awarding a contract to Cascadia Consulting Group, Inc., in the amount of \$511,625, sales tax not applicable, budgeted from the Environmental Services Solid Waste Fund, to develop a Sustainable Materials Management Plan - Specification No. ES14-0488F.  
[James G. Parvey, Assistant Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 39120](#)  
[City Council Action Memorandum](#)

## RESOLUTIONS

15. [RES39110](#) A resolution acknowledging receipt of, accepting, and expressing receptiveness regarding a Notice of Intent to Petition for Annexation concerning the portion of the Point Ruston redevelopment site lying within the City of Ruston.  
(Continued from the meeting of February 3, 2015)  
[John Harrington, Principal Planner; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Resolution No. 39110](#)  
[City Council Action Memorandum](#)  
[Petition for Annexation](#)
16. [RES39121](#) A resolution designating the City of Hvar, Croatia, as a Sister City.  
[Debbie Bingham, Program Development Specialist; Ricardo Noguera, Director, Community and Economic Development]  
**Attachments:** [Resolution No. 39121](#)  
[City Council Action Memorandum](#)  
[Maps](#)  
[Presentation](#)

17. [RES39122](#) A resolution authorizing the execution of a Water System Acquisition Agreement with the Andrain Road Water Association, to establish the terms and conditions to expand Tacoma Water’s service area to include 59 residences, located in the vicinity of 128th Street East and 70th Avenue East in Pierce County.  
[Tony Lindgren, Water Distribution Engineering Manager; Linda McCrea, Water Superintendent]  
**Attachments:** [Resolution No. 39122](#)  
[City Council Action Memorandum](#)  
[Memorandum from Tacoma Public Utilities](#)  
[Agreement](#)
18. [RES39123](#) A resolution authorizing the execution of an amendment to the agreement with RailWorks Track Systems, Inc., in the amount of \$150,000, for a cumulative total of \$520,712, plus sales tax, budgeted from the Tacoma Rail Mountain Division Fund, to extend the contract for on-call track and bridge maintenance, through December 31, 2016.  
[Alan Matheson, Chief Mechanical Officer; Dale King, Rail Superintendent]  
**Attachments:** [Resolution No. 39123](#)  
[City Council Action Memorandum](#)  
[Memorandum from Tacoma Public Utilities](#)  
[Agreement](#)  
[Presentation](#)
19. [RES39124](#) A resolution authorizing the execution of an agreement with the Tacoma-Pierce County Humane Society, in the amount of \$881,356, budgeted from the General Fund, for animal shelter, licensing, and related services through December 31, 2016.  
[Shawn Stringer, Captain; Don Ramsdell, Police Chief]  
**Attachments:** [Resolution No. 39124](#)  
[City Council Action Memorandum](#)  
[Agreement](#)

20. [RES39125](#) A resolution accepting \$350,924 from Puget Sound Energy, and depositing said sum into the Permit Services Fund; and authorizing the execution of an agreement with Ecology and Environment, Inc., in the amount of \$350,924, budgeted from said fund, for preparation of a draft and final Environmental Impact Statement and related services for Puget Sound Energy's proposed Liquefied Natural Gas facility in the Tacoma Tidelands.
- [Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]

**Attachments:** [Resolution No. 39125](#)

[City Council Action Memorandum](#)

[Agreement](#)

21. [RES39126](#) A resolution authorizing the allocation of \$2,600,538, budgeted from the Mental Health Fund, for human services programs from January 1, 2015 through December 31, 2016; and authorizing the execution of agreements with:

- Catholic Community Services, in the amount of \$870,000;
- Comprehensive Life Resources, in the amount of \$1,058,108;
- Greater Lakes Mental Healthcare, in the amount of \$467,050; and
- Pierce County Alliance, in the amount of \$205,380.

[Pamela Duncan, Human Services Division Manager; Nadia Chandler Hardy, Director, Neighborhood and Community Services]

**Attachments:** [Resolution No. 39126](#)

[City Council Action Memorandum](#)

[Comprehensive Life Resources Agreement](#)

[Catholic Community Services Agreement](#)

[Greater Lakes Mental Health Foundation Agreement](#)

[Pierce County Alliance Agreement](#)

[Signed Authorization of Direct Negotiations](#)

[Presentation](#)

22. [RES39127](#) A resolution authorizing the allocation of \$2,016,128, budgeted from the General Fund, for human services programs from January 1, 2015 through December 31, 2016; and authorizing the execution of agreements with:

- Associated Ministries, in the amount of \$268,500;
- Pierce County Aids Foundation, in the amount of \$254,132;
- Tacoma Community House, in the amount of \$355,436;
- Tacoma Housing Authority, in the amount of \$241,692;
- The Rescue Mission, in the amount of \$599,368; and
- YWCA of Pierce County, in the amount of \$297,000.

[Pamela Duncan, Human Services Division Manager; Nadia Chandler Hardy, Director, Neighborhood and Community Services]

**Attachments:** [Resolution No. 39127](#)

[City Council Action Memorandum](#)

[Associated Ministries Agreement](#)

[Pierce County AIDS Foundation Agreement](#)

[Tacoma Community House Agreement](#)

[Tacoma Housing Authority Agreement](#)

[The Rescue Mission Agreement](#)

[YWCA Pierce County Agreement](#)

[Presentation](#)

23. [RES39128](#) A resolution authorizing the allocation of \$669,819, budgeted from the Mental Health Fund, for human services programs from January 1, 2015 through December 31, 2016; and authorizing the execution of agreements with:

- Comprehensive Life Resources, in the amount of \$265,337; and
- Tacoma School District No. 10, in the amount of \$404,482.

[Pamela Duncan, Human Services Division Manager; Nadia Chandler Hardy, Director, Neighborhood and Community Services]

**Attachments:** [Resolution No. 39128](#)

[City Council Action Memorandum](#)

[Comprehensive Life Resources Agreement](#)

[Tacoma School District Agreement](#)

[Presentation](#)

## FINAL READING OF ORDINANCES

24. [ORD28282](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement changes negotiated with the Tacoma Joint Labor Committee regarding vacation leave and holiday pay, and rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Water Pollution Control Unit.  
[Robin Koch, Labor Relations Manager; Joy St. Germain, Director, Human Resources]

**Attachments:** [Ordinance No. 28282](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandum](#)

[Ordinance Disclosure Memorandum](#)

25. [ORD28283](#) An ordinance amending Chapter 1.24 of the Municipal Code, relating to the Personnel Rules, to incorporate gender-neutral terminology and update City titles, policies, practices, and procedures, as approved by the Civil Service Board.  
[Joy St. Germain, Director, Human Resources]

**Attachments:** [Ordinance No. 28283](#)

[City Council Action Memorandum](#)

## FIRST READING OF ORDINANCES

26. [ORD28284](#) An ordinance amending Chapter 6A.110 of the Municipal Code, relating to the Property Tax Exemptions for Multi-Family Housing Code, to align with City priorities and state law, and clarify requirements regarding vacancy and displacement issues for occupied structures that are to be rehabilitated or developed.  
[Debbie Bingham, Program Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

**Attachments:** [Ordinance No. 28284](#)

[City Council Action Memorandum](#)

## 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.

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.