



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

July 28, 2015

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0781](#) Minutes of the Tacoma Public Library Board of Trustees, June 17, 2015.
Attachments: [TPLMin20150617](#)

CONSENT AGENDA

2. [15-0789](#) Minutes of the City Council study session, April 14, 2015.
Attachments: [SSMin20150414](#)
3. [15-0790](#) Minutes of the City Council study session, April 21, 2015.
Attachments: [SSMin20150421](#)
4. [15-0619](#) Minutes of the City Council study session, April 28, 2015.
Attachments: [SSMin20150428](#)

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. 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

APPOINTMENTS

5. [RES39241](#) A resolution appointing and reappointing individuals to the Transportation Commission.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 39241](#)
[City Council Action Memorandum](#)

6. [RES39242](#) A resolution appointing individuals to the Citizen Commission on Elected Salaries.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Amended Resolution No. 39242](#)
[City Council Action Memorandum](#)

7. [RES39243](#) A resolution appointing individuals to committees to prepare statements “for” and “against” Initiative No. 1, establishing a minimum wage for the City of Tacoma; Initiative No. 1B, an alternative measure to establishing a minimum wage; Initiative No. 2, changing the form of government, Council composition, and term limits; and Proposition No. 3, regarding street improvements, which will appear in the Voters’ Pamphlet for the November 3, 2015, General Election.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Amended Resolution No. 39243](#)
[City Council Action Memorandum - Initiative No. 1](#)
[City Council Action Memorandum - Initiative No. 1B](#)
[City Council Action Memorandum - Initiative No. 2](#)
[City Council Action Memorandum - Proposition No. 3](#)

PURCHASE RESOLUTIONS

8. [RES39244](#) A resolution awarding a contract to Glacier Construction Services, Inc., in the amount of \$872,024.00, plus a 20 percent contingency, for a cumulative total of \$1,046,428.80, excluding sales tax, budgeted from the Solid Waste Fund, for the repairs to the existing Tacoma landfill cover - Specification No. ES15-0354F. [Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39244](#)
[City Council Action Memorandum](#)
9. [RES39245](#) A resolution awarding a contract to WebPE, Inc., in the amount of \$298,025, sales tax not applicable, budgeted from the Wastewater Fund, to upgrade the electronic Operations and Maintenance manual through December 2016 - Specification No. ES15-0079F. [Judith Scott, Operations and Maintenance Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39245](#)
[City Council Action Memorandum](#)
10. [RES39246](#) A resolution awarding a contract to Right! Systems, Inc., in the amount of \$258,404.30, plus sales tax, budgeted from the Information Systems Fund, for one-year of Cisco SMARTnet maintenance for City Cisco networking equipment, for the period of August 11, 2015 through August 10, 2016 - State of Washington Contract No. 01114. [Linda D. Trehuba, Telecom Supervisor; Jack Kelanic, Director, Information Technology]
Attachments: [Resolution No. 39246](#)
[City Council Action Memorandum](#)

RESOLUTIONS

11. [RES39247](#) A resolution designating the Born-Lindstrom House, located at 224 North Yakima Avenue, as a City Landmark and placing said property on the Tacoma Register of Historic Places. [Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 39247](#)
[City Council Action Memorandum](#)
[Map](#)
[Presentation](#)

12. [RES39248](#) A resolution authorizing the execution of Amendment No. 2 to the Professional Services Contract with Summit Law Group, in the amount of \$200,000, for a cumulative total of \$400,000, budgeted from the General Fund, to bargain and complete contract negotiations or mediation and advise on labor negotiation matters, and extending the term of the contract to December 31, 2018.
[Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 39248](#)
[City Council Action Memorandum](#)
[Agreement](#)
13. [RES39249](#) A resolution directing the City Manager to create a transparent fund structure for the dedication and segregation of any monies received related to Proposition No. 3, should the voters approve said proposition, for the sole purpose of financing improvements and safety upgrades to the City's streets and transportation infrastructure.
[Tadd Wille, Director, Office of Management and Budget]
Attachments: [Resolution No. 39249](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

14. [ORD28309](#) An ordinance amending Section 8.52.020 of the Municipal Code, relating to Unlawful Transit Conduct, to criminalize the use of electronic smoking devices on transit property, and to allow for an exception for the use of electronic or traditional smoking instruments in specifically authorized areas.
[Keith Echterling, Assistant City Attorney; Elizabeth Pauli, City Attorney]
Attachments: [Ordinance No. 28309](#)
[City Council Action Memorandum](#)
15. [ORD28310](#) An ordinance amending Section 1.06.075 of the Municipal Code, relating to Police Department Citizen-Initiated Complaint Oversight, to change the name of the Citizen Review Panel to the Citizen Police Advisory Committee; increase the number of members from seven to eleven; and revise the duties of the Committee.
[T.C. Broadnax, City Manager]
Attachments: [Ordinance No. 28310](#)
[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.

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