



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

December 16, 2014

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [14-1267](#) Minutes of the Human Rights Commission, October 16, 2014.
Attachments: [HRCMin20141016](#)
2. [14-1268](#) Minutes of the Tacoma Area Commission on Disabilities, September 4, 2014.
Attachments: [CODMin20140904](#)
3. [14-1245](#) Minutes of the Tacoma Community Redevelopment Authority, November 20, 2014.
Attachments: [TCRAMin20141120](#)
4. [14-1275](#) Amended minutes of the Tacoma Planning Commission, November 19, 2014.
Attachments: [PCMin20141119](#)

CONSENT AGENDA

5. [14-1282](#) Minutes of the City Council meeting of November 4, 2014.
Attachments: [CCMin20141104](#)

RESOLUTIONS

6. [RES39078](#) A resolution setting Thursday, January 15, 2015, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate portions of Court C and Court D south of South 17th Street, for pedestrian and bicycle improvements, landscaping, traffic management, parking and vehicle access to the University of Washington Tacoma campus and adjacent buildings.
(University of Washington Tacoma; File No. 124.1346)
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39078](#)
[City Council Action Memorandum](#)
[Maps](#)

7. [RES39079](#) A resolution setting Thursday, January 15, 2015, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate portions of Jefferson Avenue south of South 17th Street, for pedestrian and bicycle improvements, landscaping, traffic management, parking and vehicle access to the University of Washington Tacoma campus and adjacent buildings.
(University of Washington Tacoma; File No. 124.1347)
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39079](#)
[City Council Action Memorandum](#)
[Maps](#)

8. [RES39087](#) A resolution authorizing the execution of an amendment to the Interlocal Agreement with the City of Fife, in the amount of \$409,382, to continue utilizing the City of Fife's Electronic Home Monitoring Program services, through December 31, 2015.
[Nadia Chandler Hardy, Assistant to the City Manager; T.C. Broadnax, City Manager]
Attachments: [Resolution No. 39087](#)
[City Council Action Memorandum](#)
[Agreement](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

9. [14-1286](#) Proclaiming December 31, 2014 as First Night Tacoma Day.
10. [14-1287](#) Recognition of the City's third place in the Digital Cities Survey Award.
11. [14-1285](#) Presentation of "Hallelujah Chorus" by the Tacoma Symphony Chorus.

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**

12. [RES39080](#) A resolution reappointing William Driscoll and Jay Jetter to the Foss Waterway Development Authority.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Sponsors: Boe, Campbell, Mello and Walker
Attachments: [Resolution No. 39080](#)
[City Council Action Memorandum](#)
13. [RES39081](#) A resolution approving the Tacoma Employees' Retirement System Board of Administration's appointment of Timothy Allen to the position of Tacoma Retirement System Director.
[Mayor Strickland, Tacoma Employees' Retirement System Board of Trustees Chair]
Attachments: [Resolution No. 39081](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

14. [RES39082](#) A resolution awarding a contract to Alcatel-Lucent USA, Inc., in the amount of \$1,100,000.00, plus sales tax, and a six-year technical support and next-day hardware replacement agreement, in the amount of \$312,842.63, plus sales tax, for a cumulative total of \$1,412,842.63, budgeted from the General Fund, to purchase City Net network electronic equipment and related services - Western States Contracting Alliance Contract No. 02702.
[Gwen Schuler, Media and Communications Manager; T.C. Broadnax, City Manager]
Attachments: [Resolution No. 39082](#)
[City Council Action Memorandum](#)
15. [RES39083](#) A resolution awarding a contract to the Tacoma Regional Convention & Visitor Bureau, in the amount of \$1,551,632, sales tax not applicable, budgeted from the Convention Center Operating Fund, for marketing and promotion services to support travel and tourism development, and sales and promotion service to support the sales and marketing program for the Greater Tacoma Convention and Trade Center, for the period of January 1, 2015 through December 31, 2016, with one automatic two-year extension through December 31, 2018, for a projected contract total of \$3,103,264 - Direct Negotiation.
[Jon Houg, Deputy Director; Kim Bedier, Director, Public Assembly Facilities]
Attachments: [Resolution No. 39083](#)
[City Council Action Memorandum](#)
[Direct Negotiation Memorandums](#)
16. [RES39084](#) A resolution awarding a contract to CompuCom Systems, Inc., in the amount of \$2,196,740, plus sales tax, budgeted from the Information Systems Fund, to purchase Microsoft licensing and software assurance services, for a three-year period from January 1, 2015 through December 31, 2017 - Washington State Contract No. T11-MST-579.
[Jack Kelanic, Director, Information Technology]
Attachments: [Resolution No. 39084](#)
[City Council Action Memorandum](#)

RESOLUTIONS

17. [RES39085](#) A resolution granting a non-exclusive easement to Puget Sound Energy, Inc., to construct a natural gas pipeline and connection to provide compressed natural gas to the fueling station located at the Solid Waste Transfer Station.
[Richard Price, Senior Real Estate Officer; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39085](#)
[City Council Action Memorandum](#)
[Map](#)
[Easement](#)
18. [RES39086](#) A resolution authorizing the execution of a Liability Allocation Agreement with the National Railroad Passenger Corporation (Amtrak), to set forth the apportionment of liability and risk of damage between Tacoma Rail and Amtrak, in connection with activities conducted on Sound Transit-owned track between Nisqually Junction and TR Junction (the Tacoma Dome segment).
[Alan Matheson, Chief Mechanical Officer; Dale King, Rail Superintendent]
Attachments: [Resolution No. 39086](#)
[City Council Action Memorandum](#)
[Memorandum from Tacoma Public Utilities](#)
[Agreement](#)
19. [RES39088](#) A resolution authorizing the execution of an agreement with MultiCare Behavioral Health & Outreach Services, in the amount of \$319,462, budgeted from the Mental Health Chemical Dependency Fund, for the provision of two mental health professionals, supervision, education, and indirect administrative costs related to jail and hospital diversion services, for the period of January 1, 2015, through December 31, 2016.
[Pamela Duncan, Human Services Division Manager; Nadia Chandler Hardy, Director, Neighborhood and Community Services Department]
Attachments: [Resolution No. 39088](#)
[City Council Action Memorandum](#)
[Agreement](#)

20. [RES39089](#) A resolution approving the cancellation of the following six regular City Council meetings in 2015: January 20; March 10; May 26; September 8; December 22; and December 29.
[Mayor Marilyn Strickland]
Attachments: [Resolution No. 39089](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

21. [ORD28271](#) An ordinance amending Title 17 of the Municipal Code, entitled “Animal Control”, by amending various chapters, to clarify the definition of animal shelter, include provisions on adequate care of animals, and eliminate a \$100 appeal fee.
[Charles Taylor, Captain; Donald Ramsdell, Chief of Police]
Sponsors: Campbell, Lonergan, Mayor Strickland and Woodards
Attachments: [Ordinance No. 28271](#)
[City Council Action Memorandum](#)
22. [ORD28272](#) An ordinance amending Chapters 1.23, 2.01, 8.23, 8.30, and 8.122 of the Municipal Code to align all appeal rights under the jurisdiction of the Hearing Examiner relating to public nuisance vehicles, public nuisances, noise enforcement, and the Minimum Building and Structures Code.
[Lisa Wojtanowicz, Community Services Division Manager; Nadia Chandler Hardy, Director, Neighborhood and Community Services]
Attachments: [Ordinance No. 28272](#)
[City Council Action Memorandum](#)
23. [ORD28273](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to provide for time periods for employee enrollment in benefit plans to meet the requirements of the Affordable Care Act.
[Kari Louie, Benefits Manager; Joy St. Germain, Director, Human Resources]
Attachments: [Ordinance No. 28273](#)
[City Council Action Memorandum](#)
[Ordinance Disclosure Memorandum](#)

24. [ORD28274](#) An ordinance amending Chapter 1.07 of the Municipal Code, relating to the Small Business Enterprise (SBE) Program, to add a new definition, update the certification process, and extend said Program through December 31, 2019.

[Charles Wilson, Lead Program Development Coordinator;
Ricardo Noguera, Director, Community and Economic Development]

Attachments: [Ordinance No. 28274](#)

[City Council Action Memorandum](#)

[Memorandum fom Tacoma Public Utilities](#)

[Affidavit of Small Business Enterprise](#)

FIRST READING OF ORDINANCES

25. [ORD28275](#) An ordinance amending the Municipal Code by adding a new Title 18 entitled “Minimum Employment Standards,” to establish minimum employment standards for paid leave for businesses located in the City of Tacoma.

[Mayor Marilyn Strickland]

Attachments: [Ordinance No. 28275](#)

[City Council Action Memorandum](#)

[Amended Ordinance No. 28275](#)

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.

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.