



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

February 14, 2017

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0160](#) Minutes of the Citizen Police Advisory Committee, December 12, 2016.
Attachments: [CPACMin20161212](#)
2. [17-0164](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, January 11, 2017.
Attachments: [IPSMIn20170111](#)
3. [17-0165](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, January 25, 2017.
Attachments: [IPSMIn20170125](#)
4. [17-0144](#) Minutes of the Planning Commission, January 18, 2017.
Attachments: [PCMin20170118](#)
5. [17-0155](#) Minutes of the Tacoma Arts Commission, January 9, 2017.
Attachments: [TACMin20170109](#)

6. [17-0167](#) Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:
- Name Mayor Marilyn Strickland
- Affiliation Board of Directors, Forterra
- Affiliation Board of Commissioners, Pierce Transit
- Affiliation Executive Committee, Puget Sound Regional Council
- Affiliation Board of Directors, Vice-Chair, Sound Transit
- Affiliation Executive Committee, Tacoma Pierce County Economic Development Board
- Affiliation Trustee, U.S. Conference of Mayors
- Affiliation Trustee, Urban Land Institute
- Attachments: [Disclosure of Remote Interest](#)

CONSENT AGENDA

7. [17-0153](#) Minutes of the City Council study session, December 13, 2016.
Attachments: [SSMin20161213](#)
8. [17-0154](#) Minutes of the City Council study session, January 3, 2017.
Attachments: [SSMin20170103](#)
9. [17-0121](#) Minutes of the City Council meeting, November 29, 2016.
Attachments: [CCMin20161129](#)
10. [17-0157](#) Minutes of the City Council meeting, December 6, 2016.
Attachments: [CCMin20161206](#)
11. [17-0158](#) Minutes of the City Council meeting, December 13, 2016.
Attachments: [CCMin20161213](#)
12. [17-0159](#) Minutes of the special joint City Council meeting with the Metropolitan Park Board of Commissioners, December 19, 2016.
Attachments: [CCMin20161219SpMtg](#)

RESOLUTIONS

13. [RES39648](#) A resolution setting Thursday, March 23, 2017, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the air rights of Court E, lying between South 15th and South 17th Streets, for balconies in an apartment development.
(Napoleon Group, LLC; File No. 124.1376)
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments:** [Resolution No. 39648](#)
 [City Council Action Memorandum](#)
 [Maps](#)

FINAL READING OF ORDINANCES

14. [ORD28407](#) An ordinance vacating the east six feet of South Yakima Avenue, adjacent to St. Nicholas Greek Orthodox Church, for approximately 150 feet of the block between South 15th and South 16th Streets, to cure an existing encroachment. (St. Nicholas Greek Orthodox Church; File No. 124.1370)
[Phyllis Macleod, Hearing Examiner]
- Attachments:** [Ordinance No. 28407](#)
 [City Council Action Memorandum](#)
 [Hearing Examiner's Report and Recommendation](#)
 [Exhibits](#)

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. On tonight's agenda that includes Ordinance No. 28407.

REGULAR AGENDA

15. [17-0162](#) A motion may be considered to approve an annual salary of \$237,349 for Elizabeth Pauli while in the position of Interim City Manager, retroactive to her appointment date of February 6, 2017.
16. [17-0163](#) A motion may be considered to confirm the appointment of Gary Buchanan as Interim Human Resources Director, with an annual salary of \$167,773, effective February 15, 2017. The term of the appointment shall be up to six months or until a permanent Human Resources Director is appointed and confirmed by the City Council, whichever occurs first. Pursuant to TMC 1.30.300.G, the Interim Human Resources Director position shall not be eligible for participation in the Tacoma Employee's Retirement System.

APPOINTMENTS

17. [RES39649](#) A resolution appointing and reappointing individuals to the Citizen Police Advisory Committee.
[Doris Sorum, City Clerk; Bill Fosbre, Acting City Attorney]
Attachments: [Resolution No. 39649](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

18. [RES39650](#) A resolution authorizing an increase to the contract with Gartner, Inc., in the amount of \$88,858, sales tax not applicable, for a total of \$290,249, budgeted from the Information Systems Fund, for information technology research and advisory services through February 28, 2018 - State of Washington Contract No. 05712.
[Jack Kelanic, Director, Information Technology]
Attachments: [Resolution No. 39650](#)
[City Council Action Memorandum](#)
19. [RES39651](#) A resolution authorizing an increase to the contract with Software One, Inc., in the amount of \$68,199.13, plus sales tax, for a total of \$2,264,939.13, budgeted from the Information Systems Fund, for Microsoft licensing and software assurance services through December 31, 2017 - State of Washington Contract No. T11-MST-579.
[Jack Kelanic, Director, Information Technology]
Attachments: [Resolution No. 39651](#)
[City Council Action Memorandum](#)

20. [RES39652](#) A resolution authorizing an increase to the contract with The Stergion Group, Inc., in the amount of \$90,246, plus sales tax, for a total of \$264,810, budgeted from the Information Systems Fund, for organizational change management services through December 31, 2017 - Specification No. PS14-0295F.
[Michelle Lewis-Hodges, Program Management Manager;
Jack Kelanic, Director, Information Technology]
Attachments: [Resolution No. 39652](#)
 [City Council Action Memorandum](#)

RESOLUTIONS

21. [RES39653](#) A resolution allowing the City to reimburse itself for project costs related to the Tacoma Dome improvements, incurred prior to the issuance of Limited Tax General Obligation Bonds.
[Teresa Sedmak, City Treasurer; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 39653](#)
 [City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

22. [ORD28409](#) An ordinance amending Subtitles 16A and 16B, of the Municipal Code, relating to Cable, Open Video, Private Communications, and Telecommunication Systems, to update language to reflect current franchise insurance requirements.
[Jeff Lueders, Cable Communications and Franchise Manager; Gwen Schuler, Director, Media and Communications]
Attachments: [Ordinance No. 28409](#)
 [City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

23. [ORD28410](#) An ordinance amending Chapter 2.02 of the Municipal Code, relating to the Building Code, to incorporate references to the Federal Emergency Management Agency Region X's updated Flood Insurance Rate Map which identifies Special Flood Hazard Areas within the City effective March 7, 2017.
[Sue Coffman, Building Official; Peter Huffman, Director, Planning and Development Services]
Attachments: [Ordinance No. 28410](#)
 [City Council Action Memorandum](#)

PUBLIC HEARINGS AND APPEALS

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

24. [17-0140](#) This is the date set for a public hearing on the surplus and exchange of approximately 4,157 square feet of Tacoma Water property located in Cumberland, to Mr. Ted Coutts in exchange for an equal amount of property and \$10,000 for the relocation of existing improvements.
[Gloria Fletcher, Senior Real Estate Officer; Linda McCrea, Water Superintendent]
Attachments: [Summary](#)
[Presentation](#)

UNFINISHED BUSINESS

CITIZENS' FORUM

The purpose of Citizens' Forum is to assist the City Council in making policy decisions. Items of discussion will be limited to matters over which the City Council has jurisdiction and speaker's remarks are limited to up to three minutes per person. Arguments shall not be made in support of, or opposition to, any matter on this week's agenda. Each person may address the City Council one time only during this forum.

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

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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