



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 18, 2016

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0983](#) Minutes of the Economic Development Committee, September 27, 2016.
Attachments: [EDMin20160927](#)
2. [16-0967](#) Minutes of the Planning Commission, September 21, 2016.
Attachments: [PCMin20160921](#)
3. [16-0994](#) Minutes of the Public Utility Board study session, September 14, 2016.
Attachments: [PUBSSMin20160914](#)
4. [16-0995](#) Minutes of the Public Utility Board meeting, September 14, 2016.
Attachments: [PUBMin20160914](#)
5. [16-0987](#) Pierce Transit Development Plan: 2016-2021
Attachments: [Plan](#)

CONSENT AGENDA

6. [16-0998](#) Minutes of the City Council study session, October 4, 2016.
Attachments: [SSMin20161004](#)

7. [16-0989](#) Minutes of the City Council meeting, August 30, 2016.
Attachments: [CCMin20160830](#)
8. [16-0990](#) Minutes of the City Council meeting, September 13, 2016.
Attachments: [CCMin20160913](#)
9. [16-0991](#) Minutes of the City Council meeting, September 20, 2016.
Attachments: [CCMin20160920](#)
10. [16-0992](#) Minutes of the City Council meeting, September 27, 2016.
Attachments: [CCMin20160927](#)

RESOLUTIONS

11. [RES39561](#) A resolution setting Tuesday, November 1, and Tuesday, November 8, 2016, at approximately 5:30 p.m., as the dates for the first and second public hearings by the City Council on the proposed 2017-2018 Biennial Budget, 2017-2018 Capital Budget, and the 2017-2022 Capital Facilities Program. [Tadd Wille, Director, Management and Budget; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 39561](#)
[City Council Action Memorandum](#)
12. [RES39562](#) A resolution setting Tuesday, November 1, 2016, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed Ad Valorem tax levy and Emergency Medical Services tax levy for 2017. [Tadd Wille, Director, Management and Budget]
Attachments: [Resolution No. 39562](#)
[City Council Action Memorandum](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

13. [16-0944](#) Proclaiming Monday, October 24, 2016 as National Food Day.
14. [16-0959](#) Recognizing the Tacoma Chapter of the Links, Incorporated.
15. [16-0960](#) Presentation of the Safe Streets Award for exemplary involvement in National Night Out.

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

APPOINTMENTS

16. [RES39563](#) A resolution appointing and reappointing individuals to the Citizen Commission on Elected Salaries.
[Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 39563](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

17. [RES39564](#) A resolution awarding a contract to IPL, Inc., in the amount of \$694,502.84, plus sales tax, and to Toter, Inc., in the amount of \$78,906.24, plus sales tax, budgeted from the Solid Waste Fund, for plastic containers for initial one-year terms, with the option to renew for four additional one-year terms, for projected contract totals of \$3,472,514.20 and \$394,531.20, respectively - Specification No. ES16-0284F.
[Gary Kato, Solid Waste Management Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39564](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

18. [ORD28383](#) An ordinance amending various sections of Chapter 11.05 of the Municipal Code, relating to residential parking, to establish a Residential Parking Program and authorize the establishment of fees for residential parking permits and penalties.
[Dana Brown, Engineering Assistant Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Ordinance No. 28383](#)
[City Council Action Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development 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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