



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

**January 28, 2014**

**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. [14-0059](#) Minutes of the Tacoma Public Library Board of Trustees, December 18, 2013.  
**Attachments:** [TPLMin20131218](#)

## CONSENT AGENDA

### RESOLUTIONS

2. [RES38827](#) A resolution approving the final plat of “Chambers Ridge” (formerly “Sunset Estates”), a twenty-five lot subdivision for single-family development located at 1418 South Sunset Drive.  
(Novastar Development, Inc.; File No. PLT2013-40000207272).  
[Philip Kao, Associate Planner; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Resolution No. 38827](#)  
[City Council Action Memorandum](#)  
[Summary of Proposal and Recommendation](#)  
[Legal Description](#)  
[Map](#)

3. [RES38828](#) A resolution authorizing the execution of an Interlocal Agreement with Pierce County to renew the Enhanced 9-1-1 Public Safety Answering Point Participation Agreement for 2014, in the amount of \$246,190; accepting and depositing said sum into the Fire Miscellaneous Special Revenue Fund, for Tacoma Fire Department expenses related to emergency communications. [Faith Mueller, Deputy Chief; James Duggan, Chief, Fire Department]  
**Attachments:** [Resolution No. 38828](#)  
[City Council Action Memorandum](#)  
[Agreement](#)
  
4. [RES38829](#) A resolution authorizing the execution of an Interlocal Agreement with the Washington State Patrol to allow reimbursement of fire mobilization costs incurred pursuant to activation of the Washington State Fire Services Resource Mobilization Plan. [Faith Mueller, Deputy Chief; James Duggan, Chief, Fire Department]  
**Attachments:** [Resolution No. 38829](#)  
[City Council Action Memorandum](#)  
[Agreement](#)
  
5. [RES38830](#) A resolution authorizing the execution of an Interlocal Agreement with participating agencies, in the amount of \$10,000, for use in the distribution of funds and allocation of resources pursuant to the 2013-2015 Washington Auto Theft Prevention Grant Award, to respond to, prevent, and investigate auto theft and related crimes. [Shawn Stringer, Captain; Kathy McAlpine, Assistant Chief, Police Department]  
**Attachments:** [Resolution No. 38830](#)  
[City Council Action Memorandum](#)  
[Agreement](#)

## **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

6. [RES38831](#) A resolution appointing individuals to the Citizen Review Panel.  
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]  
**Attachments:** [Resolution No. 38831](#)  
[City Council Action Memorandum](#)
  
7. [RES38832](#) A resolution appointing and reappointing the following individuals to the Human Rights Commission: Vazaskia Caldwell, Fred Schuneman, and Christina Zinkgraf.  
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]  
**Attachments:** [Resolution No. 38832](#)  
[City Council Action Memorandum](#)

### PURCHASE RESOLUTIONS

8. [RES38833](#) A resolution awarding a contract to Rod McConkey Construction, LLC, on its bid of \$218,777.83, plus sales tax, plus a 20 percent contingency, for a cumulative total of \$262,533.40, budgeted from the 2010 LTGO Series D Fund, for a new public restroom and site improvements at the intersection of Ruston Way and McCarver Street, adjacent to Old Town Dock - Specification No. PW13-0412F.  
[Jeffrey A. Jenkins, Assistant Public Works Director; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 38833](#)  
[Fiscal Impact Memorandum](#)
  
9. [RES38834](#) A resolution awarding a contract to Yes LSE, LLC, in the amount of \$405,000, sales tax not applicable, for a cumulative total of \$405,000, budgeted from the Tacoma Dome and Convention Center Funds, for temporary personnel services for the Tacoma Dome and the Greater Tacoma Convention and Trade Center, for an initial three-year period, plus the option to renew for one additional two-year period, for a projected contract total of \$675,000 - Specification No. PF13-0687F.  
[Jon Houg, Deputy Director; Kim Bedier, Director, Public Assembly Facilities]  
**Attachments:** [Resolution No. 38834](#)  
[Fiscal Impact Memorandum](#)

## FINAL READING OF ORDINANCES

10.     [ORD28199](#)     An ordinance amending the non-exclusive telecommunications franchise agreement granted to Zayo Group, LLC, by Ordinance No. 28124, dated January 29, 2013, to construct, operate, and repair a telecommunications system throughout the city; clarifying certain provisions, terms and conditions of the franchise, and making such grant apply to both underground and above-ground use of City right-of-way where applicable.  
[Jeff Lueders, Cable Communications and Franchise Services Manager;  
T.C. Broadnax, City Manager, City Manager's Office]  
**Attachments:**   [Ordinance No. 28199](#)  
[City Council Action Memorandum](#)

## FIRST READING OF ORDINANCES

11.     [ORD28203](#)     An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for non-represented employees and changes in classifications to reflect the organizational structure.  
[Joy St. Germain, Director, Human Resources]  
**Attachments:**   [Ordinance No. 28203](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)  
[Ordinance Disclosure](#)

## UNFINISHED BUSINESS

### REPORTS BY THE CITY MANAGER

12.     [14-0062](#)     Weekly Report to the City Council, January 23, 2014.  
**Attachments:**   [Weekly Report](#)

## 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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