



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 31, 2017

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-1083](#) Minutes of the Human Services Commission, September 13, 2017.
Attachments: [HSCMin20170913](#)
2. [17-1095](#) Minutes of the Planning Commission, September 20, 2017.
Attachments: [PCMin20170920](#)
3. [17-1096](#) Minutes of the Planning Commission, October 4, 2017.
Attachments: [PCMin20171004](#)
4. [17-1111](#) Minutes of the Public Utility Board study session, September 27, 2017.
Attachments: [PUBSSMin20170927](#)
5. [17-1112](#) Minutes of the Public Utility Board meeting, September 27, 2017.
Attachments: [PUBMin20170927](#)

CONSENT AGENDA

RESOLUTIONS

6. [RES39850](#) A resolution setting Tuesday, November 14, 2017, at approximately 5:15 p.m., as the date for a public hearing by the City Council, on the proposed amendments to Title 13 of the Municipal Code, relating to the billboard sign code.
[Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 39850](#)
[City Council Action Memorandum](#)

7. [RES39851](#) A resolution setting Tuesday, November 21, 2017, at approximately 5:15 p.m., as the date for a public hearing by the City Council, on the proposed Tacoma Mall Neighborhood Subarea Plan and Environmental Impact Statement, as recommended by the Planning Commission.
[Elliott Barnett, Associate Planner; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 39851](#)
[City Council Action Memorandum](#)

8. [RES39852](#) A resolution setting Tuesday, November 28, 2017, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the 2017-2018 Biennial Budget, 2017-2022 Capital Facilities Program, and 2017-2018 Capital Budget.
[Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 39852](#)
[City Council Action Memorandum](#)

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.

REGULAR AGENDA

APPOINTMENTS

9. [RES39853](#) A resolution reappointing Tom Pierson to the Greater Tacoma Regional Convention Center Public Facilities District Board for a four-year term to expire December 31, 2021.
[Mayor Strickland]
Attachments: [Resolution No. 39853](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

10. [RES39854](#) A resolution awarding a contract to RailWorks Track Systems, Inc., in the amount of \$311,135.64, plus applicable sales tax, budgeted from the Tacoma Rail Mountain Division Fund, for the replacement of approximately 1900 railroad ties - Specification No. PW17-0282F.
[Kyle Kellem, Railroad Roadmaster; Dale King, Director, Tacoma Rail]
Attachments: [Resolution No. 39854](#)
[City Council Action Memorandum](#)
11. [RES39855](#) A resolution awarding a contract to Altec Industries, Inc., in the amount of \$209,419, plus applicable sales tax, budgeted from the Public Works Fleet Equipment Rental Fund, for one 2018 Freightliner cab and chassis with an Altec aerial body - NJPA Contract No. 031014-ALT.
[Paul Hanna, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39855](#)
[City Council Action Memorandum](#)
12. [RES39856](#) A resolution awarding a contract to KPG, P.S., in an amount not to exceed \$767,000, budgeted from the Surface Water and Wastewater Funds, for engineering design services associated with surface water and wastewater underground collection system capital improvements, through December 31, 2019 - Specification No. CT12-0001F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39856](#)
[City Council Action Memorandum](#)

13. [RES39857](#) A resolution awarding a contract to KPFF, Inc., in an amount not to exceed \$375,684, budgeted from the Surface Water and Wastewater Funds, for engineering design services associated with surface water and wastewater underground collection system capital improvements - Specification No. CT12-0001F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39857](#)
[City Council Action Memorandum](#)
14. [RES39858](#) A resolution awarding a contract to Right! Systems, Inc., in the amount of \$325,964.50, plus applicable sales tax, budgeted from the Information Systems Fund, for cloud infrastructure hardware and software maintenance services, through December 31, 2018 - NASPO Master Agreement No. MNWNC-109, State of Washington Participating Addendum No. 05815-004.
[Kipling Morris, Information Technology Manager; Paul Federighi, Interim Director, Information Technology]
Attachments: [Resolution No. 39858](#)
[City Council Action Memorandum](#)
15. [RES39859](#) A resolution authorizing an increase to the contract with Carahsoft Technology Corporation, in the amount of \$64,619.34, plus applicable sales tax, for a total of \$510,482.34, budgeted from the Information Systems Fund, for ServiceNow IT Service Management software subscription renewal, through December 31, 2018 - GSA Schedule No. GS-35F-0119Y.
[Kipling Morris, Information Technology Manager; Paul Federighi, Interim Director, Information Technology]
Attachments: [Resolution No. 39859](#)
[City Council Action Memorandum](#)

RESOLUTIONS

16. [RES39860](#) A resolution authorizing the execution of an amendment to the Tacoma Link Expansion Memorandum of Agreement with Sound Transit, to modify the funding obligations for the Tacoma Link Expansion project.
[Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39860](#)
[City Council Action Memorandum](#)
[Agreement](#)

FIRST READING OF ORDINANCES

17. [ORD28462](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to the zoning of marijuana uses, by adding local definitions of “playground” and “recreation center or facility” in order to protect Metro Parks-owned playgrounds and recreation centers and facilities to the level of buffering intended by the state.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]
Attachments: [Ordinance No. 28462](#)
[City Council Action Memorandum](#)

PUBLIC HEARINGS AND APPEALS

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

18. [17-1104](#) This is the date set for a public hearing by the City Council on the proposed Emergency Medical Services and Ad Valorem tax levies for 2018.
[Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]
Attachments: [Summary](#)
[Presentation](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety 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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Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.