



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

January 14, 2014

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [14-0011](#) Minutes of the Landmarks Preservation Commission meeting, June 26, 2013.
Attachments: [LPCMin20130626](#)
2. [14-0010](#) Minutes of the Landmarks Preservation Commission meeting, August 14, 2013.
Attachments: [LPCMin20130814](#)
3. [14-0012](#) Minutes of the Landmarks Preservation Commission, October 23, 2013.
Attachments: [LPCMin20131023](#)
4. [14-0013](#) Minutes of the Landmarks Preservation Commission, November 13, 2013.
Attachments: [LPCMin20131113](#)
5. [14-0002](#) Minutes of the Neighborhoods and Housing Committee, December 2, 2013.
Attachments: [NHMin20131202](#)
6. [14-0005](#) Minutes of the Tacoma Arts Commission, December 9, 2013.
Attachments: [TACMin20131209](#)

CONSENT AGENDA

7. [14-0022](#) Minutes of the City Council study session of September 10, 2013.
Attachments: [SSMin20130910](#)
8. [14-0023](#) Minutes of the joint City Council and Tacoma Public Utility Board study session of September 17, 2013.
Attachments: [JointSSMin20130917](#)
9. [14-0024](#) Minutes of the City Council study session of September 24, 2013.
Attachments: [SSMin20130924](#)

FIRST READING OF ORDINANCES

10. [ORD28200](#) An ordinance vacating a portion of Milwaukee Way between East 11th Street and Lincoln Avenue to the Port of Tacoma, pursuant to the terms of an Interlocal Agreement relating to the planning and construction of Highway 509. (City of Tacoma; File No. 124.1108)
[Phyllis Macleod, Hearing Examiner]
Attachments: [Ordinance No. 28200](#)
[Examiner's Findings of Fact, Conclusions of Law, and Recommendation](#)
[City Council Action Memorandum](#)
[Examiner's Order Amending Recommendation](#)
[Exhibits 1-22](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. [14-0018](#) Proclaiming January 20, 2014 as Dr. Martin Luther King, Jr. Day in the City of Tacoma.

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. 28200.

REGULAR AGENDA

APPOINTMENTS

12. [RES38819](#) A resolution appointing five individuals to the Human Services Commission.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No 38819](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

13. [RES38820](#) A resolution authorizing the execution of an amendment to the agreement with Carollo Engineers, Inc., to increase the contract by an amount not to exceed \$2,392,218, sales tax not applicable, for a maximum cumulative total of \$4,053,700, budgeted from the Wastewater Fund, for owner's representative services for the Wastewater Treatment Plant Computer Control System Upgrade project - Specification No. PW11-0422F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 38820](#)
[Fiscal Impact Memorandum](#)

RESOLUTIONS

14. [RES38821](#) A resolution declaring surplus and authorizing the sale of approximately 10.82 acres of property within the Tacoma Rail Mountain Division right-of-way located from East D Street to Puyallup Avenue, to Central Puget Sound Regional Transit Authority (Sound Transit) for the amount of \$4,000,000 and the conveyance of approximately 1.22 acres of Sound Transit property located near the intersection of Pacific Avenue and South 26th Street.
[Gloria Fletcher, Senior Real Estate Officer; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 38821](#)
[City Council Action Memorandum](#)
[Declaration of Surplus Property](#)
[Map](#)

15. [RES38822](#) A resolution authorizing the execution of an amendment to the agreement with Kellogg Sicker Pochert, LLC, for property located at 1110 and 1114 Martin Luther King Jr. Way, to extend the buyer's feasibility period and the closing date to February 28, 2014.
[Martha Anderson, Assistant Director; Ricardo Noguera, Director, Community and Economic Development Department]

Attachments: [Resolution No. 38822](#)
[City Council Action Memorandum](#)
[PowerPoint Presentation](#)

FINAL READING OF ORDINANCES

16. [ORD28197](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Custodial and Building Maintenance Unit, which consists of approximately 29 budgeted, full-time positions; Tacoma Firefighters Union, Local 31, which consists of approximately 351 budgeted, full-time positions; and the United Transportation Union, Switch Crew Unit, which consists of approximately 32 budgeted, full-time positions, retroactive to January 1, 2013 through December 31, 2014.
[Joy St. Germain, Director, Human Resources]

Attachments: [Ordinance No. 28197](#)
[City Council Action Memorandum](#)
[Ordinance Disclosure Memorandum](#)
[Fiscal Impact Memorandum - Custodial and Building Maintenance](#)
[Fiscal Impact Memorandum - Tacoma Firefighters, Local 31](#)
[Fiscal Impact Memorandum - United Transportation Union](#)

17. [ORD28198](#) An ordinance amending Chapter 2.02 of the Municipal Code, relating to the Building Code, by reenacting Section 2.02.1000, to be known and designated as "Earthquake Recording Instrumentation."
[Sue Coffman, Principal Engineer; Peter Huffman, Director, Planning and Development Services]

Attachments: [Ordinance No. 28198](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

18. [ORD28202](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Clerical Unit, which covers approximately 197.2 budgeted, full-time positions. [Joy St. Germain, Director, Human Resources]

Attachments: [Ordinance No. 28202](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandum - IBEW Local 483, Clerical Unit](#)

[Ordinance Disclosure Memorandum](#)

19. [ORD28201](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the Tacoma Police Union, Local 6, I.U.P.A.; Tacoma Police Management Association, Local 26; and the Professional Public Safety Managers Association. [Joy St. Germain, Director, Human Resources]

Attachments: [Ordinance No. 28201](#)

[City Council Action Memorandum](#)

[Ordinance Disclosure](#)

[Fiscal Impact Memorandum](#)

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

20. [14-0009](#) Weekly Report to the City Council, January 9, 2014

Attachments: [Weekly Report](#)

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.

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.