



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

July 17, 2018

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. [18-0790](#) Minutes of the Community Vitality and Safety Committee, April 12, 2018.  
**Attachments:** [CVSMin20180412](#)
2. [18-0791](#) Minutes of the Community Vitality and Safety Committee, May 10, 2018.  
**Attachments:** [CVSMin20180510](#)
3. [18-0784](#) Minutes of the Economic Development Committee, May 22, 2018.  
**Attachments:** [EDMin20180522](#)
4. [18-0733](#) List of names regarding the Northwest Detention Center.  
**Attachments:** [List](#)

### CONSENT AGENDA

5. [18-0756](#) Minutes of the City Council study session, May 15, 2018.  
**Attachments:** [SSMin20180515](#)
6. [18-0757](#) Minutes of the special joint City Council and Public Utility Board study session, May 15, 2018.  
**Attachments:** [SSMin20180515SpJntMtg](#)

7. [18-0762](#) Minutes of the joint City Council and Public Utility Board study session, May 22, 2018.  
**Attachments:** [SSMin20180522JntMtg](#)
8. [18-0776](#) Minutes of the City Council study session, June 5, 2018.  
**Attachments:** [SSMin20180605](#)
9. [18-0777](#) Minutes of the City Council study session, June 12, 2018.  
**Attachments:** [SSMin20180612](#)
10. [18-0761](#) Minutes of the City Council meeting, April 17, 2018.  
**Attachments:** [CCMin20180417](#)
11. [18-0785](#) Minutes of the City Council meeting, April 24, 2018.  
**Attachments:** [CCMin20180424](#)
12. [18-0786](#) Minutes of the City Council special meeting, April 26, 2018.  
**Attachments:** [CCMin20180426SpMtg](#)
13. [18-0787](#) Minutes of the City Council meeting, May 1, 2018.  
**Attachments:** [CCMin20180501](#)
14. [18-0788](#) Minutes of the City Council meeting, May 8, 2018.  
**Attachments:** [CCMin20180508](#)

## FINAL READING OF ORDINANCES

15. [ORD28519](#) An ordinance vacating portions of the northwest intersection of South Tacoma Way and South “C” Street for parking and as a security buffer for its adjacent business. (Chainring III LLC; File No. 124.1387)  
[Jeff H. Capell, Hearing Examiner]  
**Attachments:** [Ordinance No. 28519](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)

**PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

16. [18-0715](#) Proclaiming July 28, through August 4, 2018 as the Celebration of the Canoe Journey Week.
17. [18-0722](#) Presentation of the Patriot Award to Rae Bailey, John Gaddis, Matt Fengler, and Kimi Nakano.

**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 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. 28519.

**REGULAR AGENDA**

18. [18-0746](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City by Milgard Vinyl Extrusion, Claim No. L-019-18, upon payment by the City in the amount of \$74,170.

**APPOINTMENTS**

19. [RES40060](#) A resolution appointing Dean Burke to the Greater Tacoma Regional Convention Center Public Facilities District Board of Directors to fill an unexpired term to expire December 31, 2020, and until a successor is appointed.

[Mayor Woodards]

**Attachments:** [Resolution No. 40060](#)

[City Council Action Memorandum](#)

[Mayoral Appointment Memorandum](#)

**PURCHASE RESOLUTIONS**

20. [RES40061](#) A resolution awarding a contract to American Restore Inc., in the amount of \$477,355.00, plus applicable sales tax, plus a 15 percent contingency, for a total of \$548,958.25, budgeted from the Solid Waste Fund, for improvements to the Solid Waste Main Receiving Building tipping floor - Specification No. ES18-0169F. [Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**Attachments:** [Resolution No. 40061](#)

[Contract and Award Memorandum](#)

21. [RES40062](#) A resolution awarding a contract to Brown & Brown of Washington, Inc., in the amount of \$425,000, plus applicable sales tax, budgeted from the General Government and Tacoma Public Utilities Self Insurance Funds, for property and casualty insurance broker services, for a contract term of five years - Specification No. DOC1217978510.  
[Saada Gegoux, Risk Manager; Andy Cherullo, Director, Finance]  
**Attachments:** [Resolution No. 40062](#)  
[Contract and Award Memorandum](#)
22. [RES40063](#) A resolution increasing the contracts with Apex, Avertra Corporation, Phoenix Business, Inc., and Sage Group Consulting, Inc., in the amount of \$2,000,000, plus applicable sales tax, for a total of \$3,900,000, budgeted from the Information Systems Fund, for supplemental SAP implementation and support services through 2020 - Specification No. IT14-0576F.  
[Kathy Vaughan, Information Technology Manager; Daniel Key, Director, Information Technology]  
**Attachments:** [Resolution No. 40063](#)  
[Contract and Award Memorandum](#)

## RESOLUTIONS

23. [RES40064](#) A resolution designating the SAP Accounting Policies and Procedures Project as a special project of limited duration, and designating general salary classification and benefits for the person employed on the project pursuant to Sections 1.12.155 and 1.24.187 of the Municipal Code and Section 6.1(h) of the City Charter, through December 31, 2018.  
[Paula Barry, Accounting Services Division Manager; Andy Cherullo, Director, Finance]  
**Attachments:** [Resolution No. 40064](#)  
[City Council Action Memorandum](#)
24. [RES40065](#) A resolution ratifying the Annual Performance Review of the City Manager and authorizing the execution of an amendment to the employment compensation agreement with Elizabeth Pauli to serve as City Manager, retroactive to May 16, 2018 through May 15, 2019.  
[Mayor Woodards and Council Members Hunter, Mello, and Ushka]  
**Attachments:** [Resolution No. 40065](#)  
[City Council Action Memorandum](#)  
[Draft Review](#)

25. [RES40066](#) A resolution authorizing the use of \$25,000, budgeted from the City Council Contingency Fund, for expenses related to the 2018 Paddle to Puyallup Canoe Journey ceremonies and events hosted by the Puyallup Tribe of Indians; directing the City Manager to negotiate and execute an agreement outlining the scope of work and deliverables for the funding; with the Tribe's permission, recognizing the event by flying the Puyallup Nation flag at the Tacoma Municipal Complex; and at the conclusion of the event, put the Puyallup Nation flag on permanent display within the City Council Chambers.

[Mayor Woodards, Deputy Mayor Ibsen, and Council Members Camarata and Ushka]

**Attachments:** [Resolution No. 40066](#)

[City Council Action Memorandum](#)

[City Council Consideration Request](#)

## FINAL READING OF ORDINANCES

26. [ORD28520](#) An ordinance amending Chapter 1.90 of the Municipal Code, relating to the Local Employment and Apprenticeship Training Program, to improve program processes and outcomes and address compliance with current federal law.  
[Clifford Armstrong III, Contract and Program Auditor; Kim Bedier, Acting Director, Community and Economic Development]

**Attachments:** [Ordinance No. 28520](#)

[City Council Action Memorandum](#)

## FIRST READING OF ORDINANCES

27. [ORD28521](#) An ordinance establishing the system development charge and maintenance surcharge for the stormwater treatment facilities located in the Foss Watershed.  
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;  
Michael P. Slevin III, P.E., Director, Environmental Services]

**Attachments:** [Ordinance No. 28521](#)

[City Council Action Memorandum](#)

[Map](#)

28. [ORD28522](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the position of City Manager, retroactive to May 16, 2018.  
[Gary Buchanan, Director, Human Resources; Bill Fosbre, City Attorney]

**Attachments:** [Ordinance No. 28522](#)

[City Council Action Memorandum](#)

[Ordinance Disclosure Memorandum](#)

## **PUBLIC HEARINGS AND APPEALS**

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

- 29.**     [18-0719](#)     This is the date set for a public hearing by the City Council on the proposed sale of approximately 2.16 acres of property, located at 8002 Golden Given Road East, in unincorporated Pierce County, to Mr. Ngoun Chum for the amount of \$200,000. [Greg Volkhardt, Water Operations Manager; Scott Dewhirst, Water Superintendent]

**Attachments:**   [Summary](#)  
                          [Agreement](#)  
                          [Map](#)

## **UNFINISHED BUSINESS**

### **REPORTS BY THE CITY MANAGER**

### **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Infrastructure, Planning, and Sustainability 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.

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.

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