



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

March 21, 2017

5:00 PM

---

### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0261](#) Minutes of the Landmarks Preservation Commission, August 10, 2016.  
Attachments: [LPCMin20160810](#)
2. [17-0262](#) Minutes of the Landmarks Preservation Commission, September 14, 2016.  
Attachments: [LPCMin20160914](#)
3. [17-0263](#) Minutes of the Landmarks Preservation Commission, October 12, 2016.  
Attachments: [LPCMin20161012](#)
4. [17-0264](#) Minutes of the Landmarks Preservation Commission, October 26, 2016.  
Attachments: [LPCMin20161026](#)
5. [17-0254](#) Minutes of the Planning Commission, February 15, 2017.  
Attachments: [PCMin20170215](#)
6. [17-0282](#) Minutes of the Public Utility Board meeting, February 8, 2017.  
Attachments: [PUBMin20170208](#)
7. [17-0279](#) Minutes of the Tacoma Arts Commission, February 13, 2017.  
Attachments: [TACMin20170213](#)

## CONSENT AGENDA

8. [17-0284](#) Minutes of the City Council study session, February 7, 2017.  
**Attachments:** [SSMin20170207](#)
9. [17-0173](#) Minutes of the City Council special meeting, planning work session, January 27, 2017.  
**Attachments:** [CCMin20170127SpMtg](#)
10. [17-0184](#) Minutes of the City Council meeting, January 31, 2017.  
**Attachments:** [CCMin20170131](#)
11. [17-0187](#) Minutes of the City Council meeting, February 7, 2017.  
**Attachments:** [CCMin20170207](#)
12. [17-0198](#) Minutes of the City Council meeting, February 14, 2017.  
**Attachments:** [CCMin20170214](#)
13. [17-0287](#) Minutes of the City Council meeting, February 21, 2017.  
**Attachments:** [CCMin20170221](#)
14. [17-0300](#) Minutes of the City Council meeting, February 28, 2017.  
**Attachments:** [CCMin20170228](#)
15. [17-0301](#) Minutes of the City Council meeting, March 7, 2017.  
**Attachments:** [CCMin20170307](#)

## RESOLUTIONS

16. [RES39673](#) A resolution accepting 14 grants from the Freight Mobility Strategic Investment Board, Highway Safety Improvement Program, Puget Sound Regional Council, Washington State Department of Transportation, and the Washington State Transportation Improvement Board, in the total amount of \$25,296,455, depositing said sum into various Capital Project funds, for various Public Works projects, including roadways, pedestrian facilities, trails, bikeways, signal/crossing upgrades, and the Sound Transit Tacoma Link Extension Project.

[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Attachments:** [Resolution No. 39673](#)

[City Council Action Memorandum](#)

[Summary](#)

[Map](#)

## FIRST READING OF ORDINANCES

17. [ORD28418](#) An ordinance vacating a sub-surface portion of Court E, lying between South 13th and South 15th Streets, to accommodate an existing building wall. (Alma Mater, LLC; File No. 124.1375)  
[Phyllis K. Macleod, Hearing Examiner]

**Attachments:** [Ordinance No. 28418](#)

[City Council Action Memorandum](#)

[Hearing Examiner's Report and Recommendation](#)

[Exhibits](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

18. [17-0296](#) Recognition for the late Columbia Bank CEO Melanie Dressel.

## 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. 28418.

## REGULAR AGENDA

### APPOINTMENTS

19. [RES39674](#) A resolution appointing and reappointing individuals to the Tacoma Area Commission on Disabilities.  
[Doris Sorum, City Clerk; Bill Fosbre, Acting City Attorney]  
**Attachments:** [Resolution No. 39674](#)  
[City Council Action Memorandum](#)

### PURCHASE RESOLUTIONS

20. [RES39675](#) A resolution awarding a contract to Puget Paving & Construction, Inc., in the amount of \$3,025.00, plus sales tax, plus a 15 percent contingency, for a total of \$3,478.75, and Tucci & Sons, Inc., in the amount of \$147,402.00, plus sales tax, plus a 15 percent contingency, for a total of \$169,512.30, for one-year periods, with the option to renew for four additional one-year periods, for projected contract totals of \$17,393.75 and \$847,561.50, respectively, for a total of \$864,955.25, budgeted from the Street Fund and the Streets Initiative Fund, for asphalt pre-coated crushed screening materials - Specification No. PW17-0017F.  
[Rae Bailey, Street Operations Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39675](#)  
[City Council Action Memorandum](#)
21. [RES39676](#) A resolution awarding a contract to SAP Public Services, Inc., in the amount of \$471,192, less a credit of \$75,000, plus sales tax, plus a 10 percent contingency, for a total of \$443,311, budgeted from the Information Systems Fund, for professional services to upgrade the City's SAP system to the SAP HANA technology platform - SAP Master Services Agreement.  
[Kathy Vaughan, Information Technology Manager; Jack Kelanic, Director, Information Technology]  
**Attachments:** [Resolution No. 39676](#)  
[City Council Action Memorandum](#)

22. [RES39677](#) A resolution awarding a contract to World Wide Technology, Inc., in the amount of \$818,590, including sales tax, plus a 10 percent contingency, for a total of \$900,449, budgeted from the Information Systems Fund, for equipment and related installation services in support of the City's SAP system upgrade to the SAP HANA computing platform - various agreements, Washington State No. 05815-004.  
[Kathy Vaughan, Information Technology Manager; Jack Kelanic, Director, Information Technology]  
**Attachments:** [Resolution No. 39677](#)  
[City Council Action Memorandum](#)
23. [RES39678](#) A resolution authorizing an increase to the contract with Northwest Cascade, Inc., in an amount not to exceed \$145,000.00, excluding sales tax, for a total of \$1,310,803.88, budgeted from the Streets Initiative Fund and the Wastewater Fund, for the Stormwater Sewer Extension Project and the Wastewater Sewer Replacement Project - Specification No. ES16-0061F.  
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 39678](#)  
[City Council Action Memorandum](#)  
[Map](#)
24. [RES39679](#) A resolution authorizing an increase to the contract with Albina Holdings, Inc., in the amount of \$900,000, plus sales tax, for a total of \$1,900,000, budgeted from the Streets Initiative Fund and the Street Fund, for asphalt oil used for surface treatments through August 17, 2019 - State of Washington Contract No. 01211.  
[Rae Bailey, Street Operations Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39679](#)  
[City Council Action Memorandum](#)
25. [RES39680](#) A resolution authorizing an increase to the contract with BCRA, Inc., in the amount of \$84,891.58, sales tax not applicable, for a total of \$793,011.28, budgeted from the Paths and Trails Fund, for Prairie Line Trail design and construction support - Specification No. PW13-0048F.  
[Chris Storey, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39680](#)  
[City Council Action Memorandum](#)  
[Map](#)

26. [RES39681](#) A resolution ratifying and authorizing an increase to the contract with Verizon Wireless, in the amount of \$4,000,000, plus sales tax, for a total of \$7,400,000, budgeted from various departmental funds, for Citywide cell phone airtime and wireless data services and related equipment purchases, retroactive to October 4, 2016, through June 30, 2019 - Washington State Department of Enterprise Services NASPO Contract No. 06012.  
[Patsy Best, Procurement and Payables Division Manager; Andy Cherullo, Director, Finance]

**Attachments:** [Resolution No. 39681](#)

[City Council Action Memorandum](#)

## RESOLUTIONS

27. [RES39682](#) A resolution authorizing the execution of a Memorandum of Agreement (Funding Agreement) with Sound Transit, relating to the Joint City and Sound Transit Tacoma Link Expansion Project for light rail, and establishing the framework for the City's funding obligation for the Tacoma Link Expansion Project.  
[Kurtis D. Kingsolver, P.E., Director, Public Works]

**Attachments:** [Resolution No. 39682](#)

[City Council Action Memorandum](#)

[Agreement](#)

28. [RES39683](#) A resolution authorizing the execution of an agreement with South Sound Outreach Services, d.b.a. Sound Outreach, in the amount of \$331,876, budgeted from the Tacoma Training and Employment Program Fund, for case management and other supportive services, retroactive to January 1, 2017, through December 31, 2018.  
[Christopher Wright, Contract and Program Auditor; Nadia Chandler Hardy, Director, Neighborhood and Community Services]

**Attachments:** [Resolution No. 39683](#)

[City Council Action Memorandum](#)

[Agreement](#)

29. [RES39684](#) A resolution authorizing the execution of Amendment No. 3 to the agreement with Gabriel Roeder Smith & Company, in the amount of \$100,000, budgeted from the Internal Service Fund, for a maximum contract amount of \$275,000, for continued evaluation of the City's current pension system, through December 31, 2019.  
[Andy Cherullo, Director, Finance]  
**Attachments:** [Resolution No. 39684](#)  
[City Council Action Memorandum](#)  
[Agreement](#)
30. [RES39685](#) A resolution requesting the Public Utility Board to initiate and approve proposed power rates that do not impose the entire potential rate increase into the customer charge for the residential and small general service rate classes, and instead propose an alternative that also increases the energy and demand charges to meet the utility revenue needs for these rate classes.  
[Council Member Mello]  
**Attachments:** [Resolution No. 39685](#)  
[City Council Action Memorandum](#)

## FINAL READING OF ORDINANCES

31. [ORD28413](#) An ordinance amending Chapter 12.10 of the Municipal Code, relating to Water - Regulations and Rates, for two rate adjustments effective April 1, 2017 and January 1, 2018, and approving changes to the Water Rates and Financial Policy.  
[Sean Senescall, Rates and Financial Planning Manager; Linda McCrea, Water Superintendent]  
**Attachments:** [Ordinance No. 28413](#)  
[City Council Action Memorandum](#)  
[Memorandum from Tacoma Public Utilities](#)  
[Amended Resolution No. U-10910](#)

32. [ORD28414](#) An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, for two rate adjustments effective April 1, 2017 and April 1, 2018, and approving changes to the Power Electric Rates and Financial Policy.  
[Bill Berry, Power Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]  
**Attachments:** [Ordinance No. 28414](#)  
[City Council Action Memorandum](#)  
[Memorandum from Tacoma Public Utilities](#)  
[Resolution No. U-10909](#)
33. [ORD28415](#) An ordinance amending Chapter 12.01 of the Municipal Code, relating to Utility Charges, to clarify the authority of the Environmental Services and Public Utilities Directors to grant waivers and adjust late fees and charges.  
[Bill Berry, Power Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]  
**Attachments:** [Ordinance No. 28415](#)  
[City Council Action Memorandum](#)  
[Memorandum from Tacoma Public Utilities](#)  
[Resolution No. U-10909](#)
34. [ORD28416](#) An ordinance amending Chapter 6A.100 of the Municipal Code, relating to Utilities Gross Earnings Tax - Public Utilities, to clarify that all street lighting rates and charges are deductible from the Gross Earnings Tax, and to eliminate the deduction from the Gross Earnings Tax for power sold to contract industrial customers when the rate collected is above the contract industrial rate in Chapter 12.06.  
[Bill Berry, Power Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]  
**Attachments:** [Ordinance No. 28416](#)  
[City Council Action Memorandum](#)  
[Memorandum from Tacoma Public Utilities](#)  
[Resolution No. U-10908](#)

## FIRST READING OF ORDINANCES

35. [ORD28419](#) An ordinance amending Ordinance No. 26749 which granted Sound Transit a non-exclusive Right of Use Agreement to construct, operate, own and maintain a passenger rail system within the City; to provide for the expansion of the Right-of-Way Area to include the proposed location of the Link Light Rail Expansion and related amendments; and establishing an effective date.

[Kurtis D. Kingsolver, P.E., Director, Public Works]

**Attachments:** [Ordinance No. 28419](#)

[City Council Action Memorandum](#)

36. [ORD28420](#) An ordinance continuing the downtown Business Improvement Area (BIA) for the 30th year, providing for the levy of assessments and other income, in the amount of \$857,784; and approving the renewed BIA work plan and budget, and assessment of rates from May 1, 2017, through April 30, 2018.

[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

**Attachments:** [Ordinance No. 28420](#)

[City Council Action Memorandum](#)

[Work Plan](#)

[Budget](#)

## 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

## 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.