



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 4, 2016

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0931](#) Minutes of the Community Vitality and Safety Committee, August 25, 2016.
Attachments: [CVSMin20160825](#)
2. [16-0937](#) Minutes of the Economic Development Committee, September 13, 2016.
Attachments: [EDMin20160913](#)
3. [16-0941](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, August 10, 2016.
Attachments: [IPSMIn20160810](#)
4. [16-0942](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, September 14, 2016.
Attachments: [IPSMIn20160914](#)
5. [16-0925](#) Minutes of the Planning Commission, August 17, 2016.
Attachments: [PCMin20160817](#)
6. [16-0935](#) Minutes of the Tacoma Public Library Board of Trustees special meeting, August 31, 2016.
Attachments: [TPLMin20160831SpMtg](#)

7. [16-0930](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, Tacoma Water, June 2016.

Attachments: [Fleet Services Fund, June 2016](#)
[Self-Insurance Claim Fund, June 2016](#)
[Tacoma Power, June 2016](#)
[Tacoma Rail, June 2016](#)
[Tacoma Rail Mountain Division, June 2016](#)
[Tacoma Water, June 2016](#)

8. [16-0926](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, Tacoma Water, July 2016.

Attachments: [Fleet Services Fund, July 2016](#)
[Self-Insurance Claim Fund, July 2016](#)
[Tacoma Power, July 2016](#)
[Tacoma Rail, July 2016](#)
[Tacoma Rail Mountain Division, July 2016](#)
[Tacoma Water, July 2016](#)

9. [16-0927](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, Tacoma Water, August 2016.

Attachments: [Fleet Services Fund, August 2016](#)
[Self-Insurance Claim Fund, August 2016](#)
[Tacoma Power, August 2016](#)
[Tacoma Rail, August 2016](#)
[Tacoma Rail Mountain Division, August 2016](#)
[Tacoma Water, August 2016](#)

CONSENT AGENDA

FIRST READING OF ORDINANCES

10. [ORD28379](#) An ordinance vacating a portion of the alley between East 25th Street and Puyallup Avenue, lying between A Street and State Route 705, for a private driveway. (Skookum Holdings, LLC; File No. 124.1366)
[Phyllis K. Macleod, Hearing Examiner]

Attachments: [Ordinance No. 28379](#)

[City Council Action Memorandum](#)

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

[Exhibits](#)

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. On tonight's agenda that includes Ordinance No. 28379.

REGULAR AGENDA

11. [16-0920](#) The following motion may be considered:

Upon recommendation of the City Manager, and pursuant to Section 1.06.226 of the Tacoma Municipal Code, I move to authorize the Finance Department to cancel and write-off all rent, associated fees, and related costs, in the amount of \$89,057.81, as uncollectable lease debt in connection with two Lease Agreements between the Tacoma Rail Mountain Division and Global Locomotive, LLC, Sygnet Rail Technologies, LLC, and Sygnet LLC, for its Western Junction Facility.

COMMUNICATIONS

12. [16-0947](#) City Manager transmitting Amended Resolution No. U-10879 adopted by the Public Utility Board on September 28, 2016, relating to Click! Network; which approved an All-In business and Tacoma Power funding plan to provide retail telecommunication services.
- Attachments:** [Amended Resolution No. U-10879](#)

PURCHASE RESOLUTIONS

13. [RES39550](#) A resolution awarding a contract to Western Peterbilt, LLC, in the amount of \$981,709, plus sales tax, budgeted from the Solid Waste Fund, for six Peterbilt Transfer Tractors with automatic transmissions - Washington State Contract No. 01513.
[Gary Kato, Solid Waste Management Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
- Attachments:** [Resolution No. 39550](#)
[City Council Action Memorandum](#)
14. [RES39551](#) A resolution awarding a contract to R. L. Alia Company, in the amount of \$518,516.50, excluding sales tax, plus a 15 percent contingency, for a total of \$596,293.98, budgeted from the Wastewater Fund, for the removal and construction of approximately 2,200 linear feet of underground wastewater mains, and roadway surface restoration in various locations within the City - Specification No. ES16-0281F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
- Attachments:** [Resolution No. 39551](#)
[City Council Action Memorandum](#)
15. [RES39552](#) A resolution awarding a contract to Republic Parking Northwest, Inc., in the amount of \$671,574, plus sales tax, budgeted from the Tacoma Dome Enterprise Fund, for parking services, for an initial contract period of four years, with the option to renew for one additional two-year period, for a projected contract total of \$1,007,360 - Specification No. PF16-0327F.
[Jon Houg, Deputy Director; Kim Bedier, Director, Public Assembly Facilities]
- Attachments:** [Resolution No. 39552](#)
[City Council Action Memorandum](#)

RESOLUTIONS

16. [RES39553](#) A resolution declaring surplus and approving the sale of approximately 35 miles of property, related railroad infrastructure, and personal property associated with the Western Junction Facility, owned by the Public Works Department - Tacoma Rail Mountain Division, located between Rainier and Chehalis, to WRL, LLC, for the amount of \$2,801,000; and depositing said sum into the Tacoma Rail Mountain Division Fund.
[Alan Matheson, Assistant Rail Superintendent;
Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39553](#)
[City Council Action Memorandum](#)
[Personal Property List](#)
[Map](#)
[Presentation](#)
17. [RES39554](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Overlook Place, LLC, for the development of 12 multi-family market-rate rental housing units located at 624 East 32nd Street in the McKinley Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist;
Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Resolution No. 39554](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
18. [RES39555](#) A resolution authorizing the execution of an amendment to the agreement with Comprehensive Life Resources, in the amount of \$254,400.00, budgeted from the Mental Health Substance Use Disorder Fund, for a total of \$1,434,227.28, for the period of January 1, 2015, through December 31, 2016, to continue the Positive Interactions Program.
[Pamela Duncan, Human Services Division Manager, Nadia Chandler Hardy, Director, Neighborhood and Community Services]
Attachments: [Resolution No. 39555](#)
[City Council Action Memorandum](#)
[Direct Negotiation Memorandum](#)
[Agreement](#)

19. [RES39556](#) A resolution expressing support for the Center for Popular Democracy’s Anti-Hate Campaign, which condemns violence and hate speech and expresses solidarity with the campaign for Muslims and all those targeted for their ethnicity, race, or religion.
[Council Member Woodards]
Attachments: [Resolution No. 39556](#)
[City Council Action Memorandum](#)
20. [RES39557](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the Professional Public Safety Management Association, which consists of approximately eight budgeted full-time equivalent positions, retroactive to January 1, 2015, through December 31, 2018.
[Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 39557](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)

FIRST READING OF ORDINANCES

21. [ORD28380](#) 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 Professional Public Safety Management Association.
[Joy St. Germain, Director, Human Resources]
Attachments: [Ordinance No. 28380](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

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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