



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

September 17, 2013

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [13-0072](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, July 24, 2013.
Attachments: [IPSMIn20130724](#)
2. [13-0101](#) Minutes of the Economic Development Committee, August 27, 2013.
Attachments: [EDMin20130827](#)

CONSENT AGENDA

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

3. [13-0103](#) Proclaiming September 20, 2013 as POW/MIA Day in the City of Tacoma.
4. [13-0104](#) Proclaiming September 22, 2013 as Downtown to Defiance Sunday Parkways 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.

REGULAR AGENDA

APPOINTMENTS

5. [RES38729](#) A resolution appointing Bennish Brown to serve on the Greater Tacoma Regional Convention Center Public Facilities District Board of Directors to fill an unexpired four-year term through October 31, 2016.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 38729](#)
 [City Council Action Memorandum](#)
6. [RES38730](#) A resolution appointing Shalisa Hayes to serve on the City Events and Recognitions Committee for a three-year term to expire July 31, 2016.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 38730](#)
 [City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

7. [RES38731](#) A resolution awarding a contract to Motorola Solutions, Inc., in the amount of \$1,457,937.71, plus sales tax, budgeted from the Radio Communications Fund and the CIP LTGO 2010 Bond Fund, for a one-time purchase of TDMA/SmartZone radios and dispatch consoles - Sole Source.
[Steve Taylor, Networks and Communications Manager; Jack Kelanic, Interim Director, Information Technology]
Attachments: [Resolution No. 38731](#)
 [City Council Action Memorandum](#)
8. [RES38732](#) A resolution awarding a contract to Pierce County Security, Inc., in the amount of \$102,600.00 sales tax not applicable, for a cumulative contract total of \$404,342.50, budgeted from the General Fund, to increase the contract for security guard services for the Tacoma Municipal Building and Tacoma Municipal Building North - Specification No. PW09-0130F.
[Jeffrey Jenkins, Facilities Management Division Manager; Kurtis Kingsolver, Interim Director, Public Works]
Attachments: [Resolution No. 38732](#)

RESOLUTIONS

9. [RES38733](#) A resolution designating the City Charter Review as a special project of limited duration, and designating general salary classifications and benefits for persons employed on the project pursuant to Tacoma Municipal Code 1.12.155 and 1.24.187 and Section 6.1(h) of the Tacoma City Charter.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 38733](#)
[City Council Action Memorandum](#)
10. [RES38734](#) A resolution relating to the update of the Shoreline Master Program; responding to the Department of Ecology's conditional approval, accepting the majority of the Department's required and recommended changes, and proposing an alternative intent statement for the proposed S-6/7 Transition District.
[Stephen Atkinson, Associate Planner, Planning Division; Peter Huffman, Interim Director, Planning and Development Services]
Attachments: [Resolution No. 38734](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

11. [ORD28170](#) Amending Chapter 2.04 of the Municipal Code, relating to the Electrical Code, to update and clarify electrical licensing requirements and exemptions.
[James Hellman, Chief Electrical Inspector; Ted Coates, Superintendent, Tacoma Power]
Attachments: [Ordinance No. 28170](#)
[Request for Ordinance](#)
12. [ORD28172](#) Amending Title 8 of the Municipal Code, relating to historic properties, to create a new Chapter 8.35 entitled "Preventing Neglect of Historic Properties" to provide additional enforcement tools to prevent ongoing neglect of historic properties.
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Interim Director, Planning and Development Services]
Attachments: [Ordinance No. 28172](#)
[Request for Ordinance](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

13. [ORD28173](#) An ordinance relating to the budget of the City of Tacoma; creating two new funds to be known and designated as the “Street Operations and Maintenance Fund” and the “Transportation Capital and Engineering Fund”; to promote sustainability and transparency for revenue collections and expenditures related to transportation infrastructure and maintenance.

[Andy Cherullo, Director, Finance]

Attachments: [Ordinance No. 28173](#)
[City Council Action Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Neighborhoods and Housing 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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