



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

January 26, 2016

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0036](#) Minutes of the Economic Development Committee, December 8, 2015.
Attachments: [EDMin20151208](#)
2. [16-0055](#) Minutes of the Government Performance and Finance Committee, January 6, 2016.
Attachments: [GPFMin20160106](#)
3. [16-0034](#) Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, November 18, 2015.
Attachments: [IPSMIn20151118SpMtg](#)
4. [16-0035](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, December 9, 2015.
Attachments: [IPSMIn20151209](#)
5. [16-0053](#) Minutes of the Planning Commission, December 16, 2015.
Attachments: [PCMin20151216](#)
6. [16-0038](#) Minutes of the Public Utility Board study session, November 18, 2015.
Attachments: [PUBSSMin20151118](#)
7. [16-0039](#) Minutes of the Public Utility Board meeting, November 18, 2015.
Attachments: [PUBMin20151118](#)

8. [16-0040](#) Minutes of the Public Utility Board special study session, December 3, 2015.
Attachments: [PUBSSMin20151203SpMtg](#)
9. [16-0041](#) Minutes of the Public Utility Board special meeting, December 3, 2015.
Attachments: [PUBMin20151203SpMtg](#)
10. [16-0049](#) Monthly Financial Report for Wastewater and Surface Water Management, October 2015.
Attachments: [Wastewater and Surface Water Management, October 2015](#)
11. [16-0015](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Solid Waste Management, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, and Tacoma Water, November 2015.
Attachments: [Fleet Services Fund, November 2015](#)
[Self-Insurance Claim Fund, November 2015](#)
[Solid Waste Management, November 2015](#)
[Tacoma Power, November 2015](#)
[Tacoma Rail, November 2015](#)
[Tacoma Rail Mountain Division, November 2015](#)
[Tacoma Water, November 2015](#)

CONSENT AGENDA

12. [16-0054](#) Minutes of the City Council study session, January 12, 2016.
Attachments: [SSMin20160112](#)

RESOLUTIONS

13. [RES39363](#) A resolution setting Thursday, March 3, 2016, at 9:30 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate the unimproved alley lying east and abutting Norpoint Way Northeast, and lying between 28th and 29th Streets Northeast, for a multi-family development. (LPI Holdings, LLC; File No. 124.1361)
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39363](#)
[City Council Action Memorandum](#)
[Maps](#)

14. [RES39364](#) A resolution setting Thursday, March 3, 2016, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate the south 125 feet of the alley between Union Avenue and Puget Sound Avenue, lying north of South 40th Street, to allow the petitioner to consolidate their adjoining properties. (Active Investment Co., LLC; File No. 124.1360)
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39364](#)
[City Council Action Memorandum](#)
[Maps](#)
15. [RES39365](#) A resolution setting Thursday, March 10, 2016, at 9:30 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate the north 125 feet of the southerly 215 feet of Broadway, lying north of South 17th Street, for a 300-plus room, 4-star hotel. (Yareton Investment & Management (Washington) L.L.C.; File No. 124.1363)
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39365](#)
[City Council Action Memorandum](#)
[Maps](#)
16. [RES39366](#) A resolution setting Thursday, March 10, 2016, at 1:00 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate the south 130 feet of East K Street, lying north of East 26th Street, for parking and private open space. (Mark Wagner; File No. 124.1359)
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39366](#)
[City Council Action Memorandum](#)
[Maps](#)

17. [RES39367](#) A resolution authorizing the execution of a grant agreement with the Washington State Department of Ecology, in the amount of \$1,850,250; accepting and depositing said sum into the Surface Water Fund; and authorizing the expenditure of \$616,750 in matching funds, for a cumulative total of \$2,467,000, to install permeable pavement and bioretention cells along 40th Street.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39367](#)
[City Council Action Memorandum](#)
[Agreement](#)
18. [RES39368](#) A resolution authorizing the execution of a grant agreement with the Washington State Department of Ecology, in the amount of \$1,567,500; accepting and depositing said sum into the Surface Water Fund; and authorizing the expenditure of \$522,500 in matching funds, for a cumulative total of \$2,090,000, to install permeable pavement and bioretention facilities on South Tacoma Way between South 52nd and South 56th Streets.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39368](#)
[City Council Action Memorandum](#)
[Agreement](#)
19. [RES39369](#) A resolution authorizing the execution of a grant agreement with the Washington State Department of Ecology, in the amount of \$1,582,250; accepting and depositing said sum into the Surface Water Fund; and authorizing the expenditure of \$527,417 in matching funds, for a cumulative total of \$2,109,667, to install permeable pavement in the Madison and Monroe neighborhoods.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39369](#)
[City Council Action Memorandum](#)
[Agreement](#)

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.

REGULAR AGENDA

PURCHASE RESOLUTIONS

20. [RES39370](#) A resolution awarding a contract to Floyd Snider, Inc., in an amount not to exceed \$326,759, sales tax not applicable, budgeted from the Surface Water Fund, for technical services related to year 10 monitoring activities associated with the sediment cleanup work in the Thea Foss and Wheeler-Osgood Waterways, to be completed before the end of 2017 - Specification No. CT12-0001F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39370](#)
[City Council Action Memorandum](#)
21. [RES39371](#) A resolution authorizing an increase to the contract with Waste Management of Washington, Inc., in the amount of \$400,000, sales tax not applicable, for a cumulative total of \$600,000, budgeted from the Solid Waste Fund, to continue to process and market commingled recyclables collected by the City - Specification No. PW04-0040F.
[Gary Kato, Solid Waste Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39371](#)
[City Council Action Memorandum](#)
22. [RES39372](#) A resolution authorizing an increase to the contract with BASF Corporation, in the amount of \$250,000, plus sales tax, for a cumulative total of \$580,880, budgeted from the Wastewater Fund, for dry polymer used in biosolids dewatering at the Central Treatment Plant through December 31, 2016 - Specification No. ES14-0710N.
[Judith Scott, Operations and Maintenance Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39372](#)
[City Council Action Memorandum](#)

RESOLUTIONS

23. [RES39362](#) This is the second reading of a resolution amending the *Rules of Procedure of the Council of the City of Tacoma* as follows: amend Rule 15 - Standing Committees, Section A, by removing item 4, Neighborhoods and Housing, as an established standing committee; and revise item 5, Public Safety, Human Services, and Education, by changing the name to Community Vitality and Safety.
[Council Member Woodards]

Attachments: [Resolution No. 39362](#)

[City Council Action Memorandum](#)

[City Council Consideration Request](#)

[Rules of Procedure of the Council of the City of Tacoma](#)

[Council Standing Committee Process Manual](#)

24. [RES39373](#) A resolution recommending the Washington State Transportation Commission name State Route 509, between Pacific Avenue and Taylor Way, the Philip Martin Lelli Memorial Highway.
[Council Member McCarthy]

Attachments: [Resolution No. 39373](#)

[City Council Action Memorandum](#)

[City Council Consideration Request](#)

25. [RES39374](#) A resolution authorizing the execution of a Memorandum of Understanding with South Sound 911 and Pierce County Combined Communications Network, for public safety radio system access fees, for the period of January 1, 2016 through December 31, 2016.
[Jack Kelanic, Director, Information Technology]

Attachments: [Resolution No. 39374](#)

[City Council Action Memorandum](#)

[Agreement](#)

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.

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