



City of Tacoma

City Council Agenda

747 Market Street, Second Floor, Tacoma WA 98402

City Council Chambers

July 1, 2014

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [14-0545](#) Minutes of the Economic Development Committee, June 10, 2014.
Attachments: [EDMin20140610](#)
2. [14-0542](#) Minutes of the Government Performance and Finance Committee, May 21, 2014.
Attachments: [GPFMin20140521](#)
3. [14-0547](#) Minutes of the Neighborhoods and Housing Committee, June 2, 2014.
Attachments: [NHMin20140602](#)
4. [14-0540](#) Minutes of the Tacoma Planning Commission, May 21, 2014.
Attachments: [PCMin20140521](#)
5. [14-0541](#) Minutes of the Tacoma Public Library Board of Trustees, May 21, 2014.
Attachments: [TPLMin20140521](#)
6. [14-0246](#) Monthly Financial Reports for Public Works Fleet Services, Theaters, and Union Station, December 2013.
Attachments: [Public Works Fleet Services, December 2013](#)
[Theaters, December 2013](#)
[Union Station, December 2013](#)

CONSENT AGENDA

7. [14-0550](#) Minutes of the City Council study session of February 18, 2014.
 Attachments: [SSMin20140218](#)

8. [14-0544](#) Minutes of the City Council study session of February 25, 2014.
 Attachments: [SSMin20140225](#)

9. [14-0546](#) Minutes of the City Council meeting of April 8, 2014.
 Attachments: [CCMin20140408](#)

10. [14-0548](#) Minutes of the City Council meeting of April 15, 2014.
 Attachments: [CCMin20140415](#)

11. [14-0560](#) Minutes of the City Council meeting of April 22, 2014.
 Attachments: [CCMin20140422](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

12. [14-0569](#) Recognition for Simpson Kraft and RockTenn.

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. There are no items on tonight's agenda forwarded to the City Council by the Hearing Examiner.

REGULAR AGENDA

APPOINTMENTS

13. [RES38937](#) A resolution appointing and reappointing the following individuals to the Tacoma Arts Commission: Scott A. Campbell to the Working Professional Artist position to fill an unexpired term to expire December 31, 2015; Joel Chang and Sarah F. Idstrom to the At-Large positions to serve three-year terms to expire December 31, 2016; Ronald J. Lagman to the At-Large position to fill an unexpired term to expire December 31, 2015; and Dane Meyer and Katrina Toft to the Professional positions to serve three-year terms to expire December 31, 2016.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

Attachments: [Resolution No. 38937](#)

[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

14. [RES38938](#) A resolution awarding a contract to Recall Total Information Management, Inc./ Recall Secure Destruction Services, Inc., in the amount of \$505,000, plus sales tax, budgeted from various departmental funds, for Citywide professional records storage and secure destruction services, for an initial contract term of five years, with the option to renew for two additional one-year terms, for a projected contract total of \$700,000 - Specification No. CT14-0119F.
[Wendy Fowler, Records Management Supervisor, City Attorney's Office; Kathy Katterhagen, Procurement and Payables Division, Finance]

Attachments: [Resolution No. 38938](#)

[City Council Action Memorandum](#)

15. [RES38939](#) A resolution awarding a contract to Northwest Abatement Services, Inc., dba Stetz Construction, in the amount of \$430,000, plus sales tax, plus a 20 percent contingency, for a cumulative total of \$516,000, budgeted from the Property Management Fund, to replace the roof at the historic City-owned Street Operation Building located at 2324 South C Street - Specification No. PW14-0158F.
[Justin Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 38939](#)

[City Council Action Memorandum](#)

16. [RES38940](#) A resolution awarding a contract to Rodarte Construction, Inc., in the amount of \$1,549,794.13, including sales tax, plus a 15 percent contingency, for a cumulative total of \$1,782,263.25, budgeted from the Transportation Capital Fund, to construct a 300-foot-long concrete esplanade with lighting, railing and park benches and install 17 new piles to support the new Thea Foss Waterway esplanade - Specification No. PW14-0054F.
[Darius Thompson, Project Manager; Chris Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments:** [Resolution No. 38940](#)
[City Council Action Memorandum](#)
[Maps](#)
[Power Point Presentation](#)

RESOLUTIONS

17. [RES38941](#) A resolution designating the Municipal Barn located at 2324 South C Street as a City Landmark and placing said building on the Tacoma Register of Historic Places.
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]
- Attachments:** [Resolution No. 38941](#)
[City Council Action Memorandum](#)
[Map](#)
[Power Point Presentation](#)
18. [RES38942](#) A resolution adopting the updated Tacoma Waterfront Public Access Alternatives Plan and the Tacoma Waterfront Design Guidelines as implementation strategies for the Shoreline Master Program Element of the City's Comprehensive Plan, as recommended by the Planning Commission.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]
- Attachments:** [Resolution No. 38942](#)
[City Council Action Memorandum](#)
[Tacoma Waterfront Public Access Alternatives Plan](#)
[Tacoma Waterfront Design Guidelines](#)

FINAL READING OF ORDINANCES

19. [ORD28229](#) An amended ordinance approving the proposed 2014 Annual Amendments to the Comprehensive Plan and Land Use Regulatory Code as recommended by the Planning Commission on May 7, 2014, and amending appropriate elements of the Comprehensive Plan.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

Attachments: [Amended Ordinance No. 28229](#)

[City Council Action Memorandum](#)

[Comprehensive Plan and Land Use Regulatory Code](#)

20. [ORD28230](#) An amended ordinance amending various chapters of Title 1 and Title 13 of the Municipal Code, relating to the 2014 Annual Amendments to the Comprehensive Plan and Land Use Regulatory Code as recommended by the Planning Commission on May 7, 2014.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

Attachments: [Amended Ordinance No. 28230](#)

[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

21. [ORD28231](#) An ordinance amending several chapters of Title 8 of the Municipal Code, relating to public safety and morals, by adding, repealing and/or reenacting certain chapters regarding stalking protection orders and other laws to assist with enforcement and ensure compatibility with state law.
[Keith Echterling, Prosecuting Attorney; Elizabeth Pauli, City Attorney]

Attachments: [Ordinance No. 28231](#)

[City Council Action Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance 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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