



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 4, 2014

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [14-1049](#) Minutes of the Tacoma Community Redevelopment Authority, September 11, 2014.
Attachments: [TCRAMin20140911](#)
2. [14-0983](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Solid Waste Management, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, Tacoma Water, and Wastewater and Surface Water Management, August 2014.
Attachments: [Fleet Services Fund, August 2014](#)
[Self-Insurance Claim Fund, August 2014](#)
[Solid Waste Management, August 2014](#)
[Tacoma Power, August 2014](#)
[Tacoma Rail, August 2014](#)
[Tacoma Rail Mountain Division, August 2014](#)
[Tacoma Water, August 2014](#)
[Wastewater and Surface Water Management, August 2014](#)

CONSENT AGENDA

3. [14-1058](#) Minutes of the City Council study session of September 9, 2014.
Attachments: [SSMin20140909](#)
4. [14-1063](#) Minutes of the City Council study session of September 16, 2014.
Attachments: [SSMin20140916](#)
5. [14-1064](#) Minutes of the City Council study session of September 23, 2014.
Attachments: [SSMin20140923](#)
6. [14-1065](#) Minutes of the City Council study session of September 30, 2014.
Attachments: [SSMin20140930](#)
7. [14-1057](#) Minutes of the City Council meeting of September 9, 2014.
Attachments: [CCMin20140909](#)

RESOLUTIONS

8. [RES39040](#) A resolution setting Tuesday, November 18, 2014, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the 2015-2020 Capital Facilities Program.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 39040](#)
[City Council Action Memorandum](#)
9. [RES39041](#) A resolution setting Tuesday, November 25, 2014, at approximately 5:30 p.m., as the date for the second public hearing by the City Council on the proposed 2015-2016 Biennial Budget.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 39041](#)
[City Council Action Memorandum](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. [14-1072](#) Proclaiming November 2 - 8, 2014 as Chief Leschi Week.
11. [14-1073](#) Presentation from Forever Green Trails.

14. [RES39044](#) A resolution awarding a contract to Technical Systems, Inc., in the amount of \$10,419,581.00, sales tax not included, plus a 20 percent contingency, for a cumulative total of \$12,503,497.20, budgeted from the Wastewater Fund, to completely upgrade the computer control system that governs operations at the Central Wastewater Treatment Plant and the North End Wastewater Treatment Plant - Specification No. ES14-0302F.
[Geoffrey M. Smyth, P.E., Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39044](#)
[City Council Action Memorandum](#)

RESOLUTIONS

15. [RES39045](#) A resolution authorizing the execution of a one-year extension to the lease and operating agreements with Burlington Northern Santa Fe Railroad to continue providing shortline rail services between South Tacoma and Nisqually, St. Clair and Quadlock, and Olympia and Belmore, Washington.
[Alan Matheson, Chief Mechanical Officer; Dale King, Rail Superintendent]
Attachments: [Resolution No. 39045](#)
[City Council Action Memorandum](#)
[Memorandum from Tacoma Public Utilities](#)

FINAL READING OF ORDINANCES

16. [ORD28254](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to correct wages contained in Ordinance No. 28238, for employees represented by District Lodge #160, on behalf of Local Lodge #297, of the International Association of Machinists and Aerospace Workers, General Unit, retroactive to January 1, 2014.
[Joy St. Germain, Director, Human Resources]
Attachments: [Ordinance No. 28254](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

17. [ORD28255](#) An ordinance repealing and reenacting Chapter 2.01 of the Municipal Code, relating to the Minimum Building and Structures Code, to provide consistency with state and national codes, allow for abatement under the substandard property section, and add a section on derelict building registration; and amending Chapters 8.35, 8.122, 11.05, and 13.05 of the Municipal Code to update section references.
[Lisa Wojtanowicz, Division Manager; Nadia Chandler Hardy, Director, Neighborhood and Community Services]
Attachments: [Ordinance No. 28255](#)
[City Council Action Memorandum](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:30 p.m.)

18. [14-1030](#) This is the date set for a public hearing by the City Council on the surplus and proposed sale of approximately 867 square feet of land owned by the Department of Public Utilities and located near the intersection of Bridgeport Way and 21st Street West in University Place, to the City of University Place in the amount of \$11,900.
[Gloria Fletcher, Senior Real Estate Officer; Ted Coates, Power Superintendent]
Attachments: [Public Hearing Summary](#)
[Map](#)
[Presentation](#)
19. [14-1031](#) This is the date set for a public hearing by the City Council on the 2015-2016 Biennial Budget.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Public Hearing Summary](#)
[Presentation](#)
20. [14-1032](#) This is the date set for a public hearing by the City Council to set the proposed Ad Valorem tax levies and other General Fund revenues for 2015.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Public Hearing Summary](#)
[Presentation](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Public Safety, Human Services, and Education

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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