



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 10, 2015

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-1165](#) Minutes of the Planning Commission, October 7, 2015.
Attachments: [PCMin20151007](#)
2. [15-1185](#) Minutes of the Public Utility Board study session, September 23, 2015.
Attachments: [PUBSSMin20150923](#)
3. [15-1186](#) Minutes of the Public Utility Board meeting, September 23, 2015.
Attachments: [PUBMin20150923](#)
4. [15-1147](#) Minutes of the Tacoma Community Redevelopment Authority, October 8, 2015.
Attachments: [TCRAMin20151008](#)

CONSENT AGENDA

5. [15-1203](#) Minutes of the Committee of the Whole, March 17, 2015.
Attachments: [COWMin20150317](#)
6. [15-1219](#) Minutes of the City Council meeting, September 1, 2015.
Attachments: [CCMin20150901](#)

7. [15-1220](#) Minutes of the City Council meeting, September 15, 2015.
Attachments: [CCMin20150915](#)
8. [15-1221](#) Minutes of the City Council meeting, September 22, 2015.
Attachments: [CCMin20150922](#)
9. [15-1222](#) Minutes of the City Council meeting, September 29, 2015.
Attachments: [CCMin20150929](#)

RESOLUTIONS

10. [RES39300](#) A resolution setting Tuesday, November 17, 2015, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed billboard regulations, as recommended by the Planning Commission, and supplemented by a staff alternative for consideration.
[John Harrington, Principal Planner; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 39300](#)
[City Council Action Memorandum](#)
11. [RES39301](#) A resolution setting Tuesday, November 24, 2015, at approximately 5:30 p.m., as the date for a public hearing by the City Council on proposed modifications to the 2015-2016 Biennial Budget.
[Tadd Wille, Director, Office of Management and Budget]
Attachments: [Resolution No. 39301](#)
[City Council Action Memorandum](#)
12. [RES39302](#) A resolution authorizing the execution of an Interlocal Agreement with the Port of Tacoma regarding improvements for the proposed Puget Sound Energy Liquefied Natural Gas Facility.
[Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]
Attachments: [Amended Resolution No. 39302](#)
[City Council Action Memorandum](#)
[Summary and Maps](#)
[Puget Sound Energy Agreement](#)
[Interlocal Agreement](#)
[Presentation](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

13. [15-1216](#) Proclaiming November 2015 as American Indian Heritage Month.

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

APPOINTMENTS

14. [RES39303](#) A resolution appointing and reappointing individuals to the Foss Waterway Development Authority.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 39303](#)
[City Council Action Memorandum](#)
15. [RES39304](#) A resolution appointing individuals to the Human Services Commission.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 39304](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

16. [RES39305](#) A resolution awarding a contract to McKinstry Co., LLC, in the amount of \$800,000, plus sales tax, budgeted from the Municipal Building Acquisition and Operations Fund, for augmented labor and maintenance services for various facilities, on an as-needed basis, for an initial contract period of two years, with the option to renew for one additional one-year period, for a projected contract total of \$1,200,000 - Specification No. PW15-0454F.
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39305](#)
[City Council Action Memorandum](#)

17. [RES39306](#) A resolution awarding contracts to The Informatics Application Group, Inc., Right! Systems, Inc., and Cerium Networks, Inc., in an amount not to exceed \$650,000, plus sales tax, budgeted from the Information Systems Fund, for supplemental IT support services, for the period of December 1, 2015 through December 1, 2018, with possible extensions through December 2020 - Specification No. IT15-0266F.

[Jack Kelanic, Director, Information Technology]

Attachments: [Resolution No. 39306](#)

[City Council Action Memorandum](#)

18. [RES39307](#) A resolution awarding a contract to Schindler Elevator Corporation, in the amount of \$309,996, plus sales tax, budgeted from the Convention Center Operations Fund, for elevator repair and maintenance at the Greater Tacoma Convention & Trade Center - Sole Source.

[Jon Houg, Deputy Director; Kim Bedier, Director, Public Assembly Facilities]

Attachments: [Resolution No. 39307](#)

[City Council Action Memorandum](#)

RESOLUTIONS

19. [RES39308](#) A resolution authorizing the execution of a Development Regulation Agreement with Metro Parks Tacoma, for facilitating improvements to Point Defiance Park under its 20-Year Master Plan.

[Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]

Attachments: [Resolution No. 39308](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Master Plan](#)

20. [RES39309](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Northwest Housing, LLC, for the development of 36 multi-family market-rate and affordable rental housing units at 3825 South Junett Street in the Tacoma Mall Mixed-Use Center. [Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]
- Attachments:** [Resolution No. 39309](#)
- [City Council Action Memorandum](#)
- [Agreement](#)
- [Map](#)
- [Presentation](#)
21. [RES39310](#) A resolution authorizing the execution of an agreement with the Metropolitan Development Council, in the amount of \$250,000, budgeted from the 2015-2016 Community Development Block Grant funds, to fund the Home Repair Program, for the period of July 1, 2015 through June 30, 2016. [Carey Jenkins, Housing Division Manager; Ricardo Noguera, Director, Community and Economic Development]
- Attachments:** [Resolution No. 39310](#)
- [City Council Action Memorandum](#)
- [Agreement](#)
22. [RES39311](#) A resolution authorizing the execution of a collective bargaining agreement with the Professional and Technical Employees, Local 17, which consists of approximately 267.5 budgeted, full-time equivalent positions, retroactive to January 1, 2015 through December 31, 2018. [Jude Kelley, Labor Negotiator; Joy St. Germain, Director, Human Resources]
- Attachments:** [Resolution No. 39311](#)
- [City Council Action Memorandum](#)
- [Fiscal Impact Memorandum](#)
- [Agreement](#)

FIRST READING OF ORDINANCES

23. [ORD28328](#) 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 and Technical Employees, Local 17.
[Jude Kelley, Labor Negotiator; Joy St. Germain, Director, Human Resources]
Attachments: [Ordinance No. 28328](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)
24. [ORD28329](#) An ordinance authorizing the issuance and sale of two series of Limited Tax General Obligation Refunding Bonds, Series 2015, in an amount not to exceed \$36,000,000, to refund outstanding bonds, pay the costs of issuing the bonds, and delegating the authority to approve the final terms of the bonds.
[Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28329](#)
[City Council Action Memorandum](#)

PUBLIC HEARINGS AND APPEALS

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

25. [15-1197](#) This is the date set for a public hearing by the City Council on the surplus and proposed sale of approximately 0.36 of an acre located at the intersection of Military Road and Canyon Road SE, in Pierce County, to WGW, Inc., for the amount of \$63,193.
[Gloria Fletcher, Senior Real Estate Officer; Chris Robinson, Power Superintendent]
Attachments: [Summary](#)
[Presentation](#)
26. [15-1196](#) This is the date set for a public hearing by the City Council on the surplus and proposed sale of approximately 0.63 of an acre located at 7704 6th Avenue, to Mr. David Sizemore, for the amount of \$35,101.
[Gloria Fletcher, Senior Real Estate Officer; Linda McCrea, Water Superintendent]
Attachments: [Summary](#)
[Presentation](#)

27. [15-1199](#) This is the date set for a public hearing by the City Council on the proposed Emergency Medical Services and Ad Valorem tax levies for 2016.
[Tadd Wille, Budget Director]
Attachments: [Summary](#)
[Presentation](#)

UNFINISHED BUSINESS

CITIZENS' FORUM

The purpose of Citizens' Forum is to assist the City Council in making policy decisions. Items of discussion will be limited to matters over which the City Council has jurisdiction and speaker's remarks are limited to up to three minutes per person. Arguments shall not be made in support of, or opposition to, any matter on this week's agenda. Each person may address the City Council one time only during this forum.

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

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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