



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 29, 2016

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-1122](#) Minutes of the Planning Commission, October 19, 2016.
Attachments: [PCMin20161019](#)
2. [16-1123](#) Minutes of the Planning Commission, November 2, 2016.
Attachments: [PCMin20161102](#)
3. [16-1121](#) Minutes of the Tacoma Public Library Board of Trustees, September 21, 2016.
Attachments: [TPLMin20160921](#)

CONSENT AGENDA

RESOLUTIONS

4. [RES39589](#) A resolution setting Thursday, January 5, 2017, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the south 3.5 feet of North G Street, lying between North 1st and North 2nd Streets, to accommodate patios, stairs, and a community room in a new development.
(Stadium Apartments, LLC; File No. 124.1374)
[Troy Stevens, Senior Real Estate Specialist;
Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments:** [Resolution No. 39589](#)
 [City Council Action Memorandum](#)
 [Maps](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. [16-1111](#) Proclaiming Thursday, December 1, 2016 as World AIDS Day.

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

6. [RES39590](#) A resolution appointing Zachary Dillon to the Human Services Commission.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
- Attachments:** [Resolution No. 39590](#)
 [City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

7. [RES39591](#) A resolution awarding a contract to Green Earthworks Construction, Inc., in the amount of \$577,597.72, plus sales tax, plus a 10 percent contingency, for a total of \$653,357.49, budgeted from various departmental funds, for nuisance abatement services at various locations across the City - Specification No. NC16-0354F.
[Lisa Wojtanowicz, Community Services Division Manager;
Nadia Chandler Hardy, Director, Neighborhood and Community Services]
Attachments: [Resolution No. 39591](#)
[City Council Action Memorandum](#)
8. [RES39592](#) A resolution awarding a contract to Pease & Sons, Inc., in the amount of \$385,595.00, plus sales tax, plus a 10 percent contingency, for a total of \$424,154.50, budgeted from various departmental funds, for securing damaged properties at various locations across the City - Specification No. NC16-0355F.
[Lisa Wojtanowicz, Community Services Division Manager;
Nadia Chandler Hardy, Director, Neighborhood and Community Services]
Attachments: [Resolution No. 39592](#)
[City Council Action Memorandum](#)
9. [RES39593](#) A resolution awarding a contract to Rosenbauer South Dakota, LLC, in the amount of \$1,016,470, plus sales tax, for a total of \$1,524,705, budgeted from various departmental funds, for two fire engines, with the option to order a third identical engine in early 2017 - National Joint Powers Alliance
Contract No. 011714-RSD.
[Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]
Attachments: [Resolution No. 39593](#)
[City Council Action Memorandum](#)
10. [RES39594](#) A resolution authorizing an increase to the contract with Braun Northwest Inc., in the amount of \$327,074, plus sales tax, for a total of \$899,924, budgeted from the Fleet Equipment Rental Capital Fund, for two ambulance medic units - Snohomish County Fire District No. 1 Contract Purchase Order No. 17859.
[Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]
Attachments: [Resolution No. 39594](#)
[City Council Action Memorandum](#)

RESOLUTIONS

11. [RES39595](#) A resolution declaring surplus of approximately 0.70 acres of property, located in the southeast corner of Tacoma Mall Boulevard and South 58th Street, and approving the sale of said property to Heritage Bank, for the amount of \$560,000.
[Gloria Fletcher, Senior Real Property Officer; Linda McCrea, Water Superintendent]
Attachments: [Resolution No. 39595](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Addendum](#)
12. [RES39596](#) A resolution authorizing the use of \$50,000, budgeted from the City Council Contingency Fund, to support the Tacoma Community House Capital Campaign for a new facility, contingent upon said agency securing sufficient funding; and directing the City Manager to negotiate and execute an agreement for said contribution.
[Council Member Blocker]
Attachments: [Resolution No. 39596](#)
[City Council Action Memorandum](#)
[Council Consideration Request](#)
13. [RES39597](#) A resolution authorizing the use of up to \$90,000, budgeted from the City Council Contingency Fund, towards a schematic design of a multicultural pavilion located in the Chinese Reconciliation Park; and directing the City Manager to negotiate and execute an agreement for services relating to said project.
[Mayor Strickland]
Attachments: [Resolution No. 39597](#)
[City Council Action Memorandum](#)
[Council Consideration Request](#)

FINAL READING OF ORDINANCES

14. [ORD28390](#) An ordinance granting a non-exclusive franchise to MCImetro Access Transmission Services Corp., d/b/a Verizon Access Transmission Services, to construct, operate, and maintain a telecommunications system in the City.
[Jeff Lueders, Cable Communications and Franchise Services Manager; Gwen Schuler, Director, Media and Communications]
Attachments: [Ordinance No. 28390](#)
[City Council Action Memorandum](#)

15. [ORD28400](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement changes as negotiated with the Tacoma Joint Labor Committee.
[Joy St. Germain, Director, Human Resources]
Attachments: [Ordinance No. 28400](#)
[City Council Action Memorandum](#)
[Ordinance Disclosure Memorandum](#)

FIRST READING OF ORDINANCES

16. [ORD28401](#) An ordinance amending Chapter 6B.10 of the Municipal Code, relating to General License Provisions, to establish regulations for massage businesses operating in the City, and to provide additional enforcement options for businesses or employees not in compliance with local, state, or federal license requirements.
[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28401](#)
[City Council Action Memorandum](#)
17. [ORD28402](#) An ordinance amending Chapter 6B.130 and Chapter 6B.140 of the Municipal Code, relating to Home Occupations and Hotels, to clarify short-term rental activity; update language and license requirements to reflect current enforcement needs; and rename Chapter 6B.140 to Transient Accommodations.
[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28402](#)
[City Council Action Memorandum](#)
18. [ORD28403](#) An ordinance modifying the 2015-2016 Biennial Budget to appropriate funds for additional contract obligations, transfers and other budget adjustments; and authorizing interfund transfers and contributions.
[Tadd Wille, Director, Management and Budget]
Attachments: [Ordinance No. 28403](#)
[City Council Action Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee (Held over from the November 22, 2016 meeting)

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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