



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**August 11, 2015**

**5:00 PM**

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0826](#) Minutes of the Public Safety, Human Services, and Education Committee special meeting, June 10, 2015.  
**Attachments:** [PSHSEMin20150610SpMtg](#)

### CONSENT AGENDA

2. [15-0827](#) Minutes of the City Council study session, May 5, 2015.  
**Attachments:** [SSMin20150505](#)
3. [15-0828](#) Minutes of the City Council study session, May 12, 2015.  
**Attachments:** [SSMin20150512](#)
4. [15-0835](#) Minutes of the City Council meeting, May 12, 2015.  
**Attachments:** [CCMin20150512](#)

## FINAL READING OF ORDINANCES (First and Final Reading)

5. [ORD28312](#) An ordinance approving and confirming the assessment and assessment roll for LID No. 8648 for the construction of permanent pavement with curbs and necessary storm drainage on South 69th Street, from Durango Street to South Madison Street, and on South Proctor Street from South 69th Street north approximately 225 feet.

[Phyllis Macleod, Hearing Examiner]

**Attachments:** [Ordinance No. 28312](#)

[City Council Action Memorandum](#)

[Hearing Examiner's Findings, Conclusions, and Recommendation](#)

[Exhibits](#)

## FIRST READING OF ORDINANCES

6. [ORD28313](#) An ordinance vacating the alley lying between East 25th Street and East 26th Street from the east margin of East G Street to the west margin of East J Street, to allow for construction of the Sound Transit Tacoma Trestle Replacement Project.

(Central Puget Sound Regional Transit Authority d/b/a Sound Transit;  
File No. 124.1355)

[Phyllis Macleod, Hearing Examiner]

**Attachments:** [Ordinance No. 28313](#)

[City Council Action Memorandum](#)

[Hearing Examiner's Report and Recommendation](#)

[Exhibits](#)

## 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. 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. On tonight's agenda that includes Ordinance Nos. 28312 and 28313.

## REGULAR AGENDA

### PURCHASE RESOLUTIONS

7.     [RES39254](#)     A resolution awarding a contract to Engineering/Remediation Resources Group, Inc., in the amount of \$408,665, plus a 20 percent contingency, for a cumulative total of \$490,398, sales tax not applicable, budgeted from the Transportation Capital Fund, for the construction of the East Tacoma PCB Cleanup Project Phase I - Specification No. PW15-0320F.  
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments:**   [Resolution No. 39254](#)  
                          [City Council Action Memorandum](#)  
                          [Maps](#)

### RESOLUTIONS

8.     [RES39255](#)     A resolution recommending to the Sound Transit Board of Directors that the project to be built for the Tacoma Link Expansion be the alignment and stations examined in the Environmental Evaluation completed by Sound Transit in June 2015 and as approved by the Federal Transit Administration.  
[Alisa O’Hanlon, Government Relations Coordinator;  
Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments:**   [Resolution No. 39255](#)  
                          [City Council Action Memorandum](#)  
                          [Map](#)

## FINAL READING OF ORDINANCES

9. [ORD28311](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for non-represented employees and employees represented by the Professional and Technical Employees, Local 17, and to implement changes to reflect the organizational structure.

[Joy St. Germain, Director, Human Resources]

**Attachments:** [Ordinance No. 28311](#)

[City Council Action Memorandum](#)

[Fiscal Impact - Municipal Court Judge](#)

[Fiscal Impact - Non-Represented Classifications](#)

[Ordinance Disclosure Memorandum](#)

## 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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