



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

August 20, 2013

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

There were no items filed this week.

CONSENT AGENDA

1. [13-0010](#) Minutes of the City Council study session of July 16, 2013.

Attachments: [SSMin20130716](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

2. [13-0009](#) Proclaiming August 22, 2013 as Tacoma Link Day.
3. [13-0012](#) Proclaiming September 2013 as Alzheimer's Awareness 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. 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.

REGULAR AGENDA

4. [13-0013](#) A motion may be considered to authorize the City's full and final settlement of all violations of the Toxics Substance Control Act alleged by the Environmental Protection Agency relating to used oil management activities at the Tacoma Landfill upon payment by the City in the amount of \$40,000.
5. [13-0014](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Terri Coe vs. City of Tacoma, Pierce County Cause No. 12-2-09484-1, upon payment by the City in the amount of \$87,500.
6. [13-0015](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City by Margaret Wilkins, Claim No. 14409, upon payment by the City in the amount of \$37,658.35.

RESOLUTIONS

7. [RES38719](#) Awarding contracts to:
 1. Global Contractors, LLC, on its bid of \$367,165.00, sales tax not applicable, plus a 10 percent contingency, for a cumulative total of \$403,881.50, budgeted from the CDBG Fund and the Neighborhood Business District REET Fund, for Business District Sidewalk Improvements in four locations - Specification No. ED13-0359F; and
[Carol Wolfe, Program Development Specialist; Ricardo Noguera, Director, Community and Economic Development]
 2. Sage Group Consulting Inc., on its bid of \$292,400.00, plus applicable sales tax, budgeted from the Information Systems Fund, for a four-month contract to conduct a strategic assessment of the City's core Enterprise Resource Planning systems - Specification No. IT13-0379F.
[Alan Alvarez, Business Solutions Functional Manager; Jack Kelanic, Interim Director, Information Technology]

Attachments: [Resolution No 38719](#)
[Item No. 1 - Global Contractors, LLC](#)
[Item No. 1 CAM](#)
[Item No. 2 - Sage Group Consulting Inc](#)

8. [RES38720](#) Approving the expansion of the Tacoma Water service area by 14.7 acres and authorizing the execution of an agreement to extend the water mains to 15 residents served by the Fennel Heights Maintenance Water System. [Ryan Flynn, Senior Principal Engineer; Linda McCrea, Superintendent, Tacoma Water]
- Attachments:** [Resolution No 38720](#)
 [Request for Resolution](#)
 [Memo to Council](#)
 [Map](#)
9. [RES38721](#) Authorizing the execution and conveyance of a non-exclusive perpetual easement to Robin Bueche, individually and as Successor Trustee of the O'Donnell Family Revocable Living Trust, in the amount of \$10,000, for ingress, egress, and utilities over and across the Tacoma Rail Mountain Division right of way in the Ashford area of Pierce County. [Dylan Harrison, Senior Real Estate Specialist; Kurtis Kingsolver, Interim Director, Public Works]
- Attachments:** [Resolution No 38721](#)
 [Request for Resolution](#)
 [Council Action Memo](#)
 [Map](#)
10. [RES38722](#) Approving and designating the property owned by Norma J. Sands and Linnea C. Sands, located at 615 South 82nd Street, as open space for property tax purposes under the City and Pierce County's Open Space Current Use Assessment program. [Cheri Gibbons, Associate Planner; Peter Huffman, Interim Director, Planning and Development Services]
- Attachments:** [Resolution No 38722](#)
 [Request for Resolution](#)

FINAL READING OF ORDINANCES

11. [ORD28165](#) Amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for Municipal Court Judges and Court Commissioners, effective September 1, 2013. [Joy St. Germain, Director, Human Resources]
- Attachments:** [Ordinance No 28165](#)
 [Request for Ordinance](#)
 [Fiscal Impact Memo](#)
 [Ordinance Disclosure Memo](#)

12. [ORD28166](#) Amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by District Lodge No. 160, on behalf of Local Lodge No. 297, of the International Association of Machinists and Aerospace Workers, Rail Mechanics and Track Workers Units, which covers approximately 18 budgeted, full-time positions.
[Joy St. Germain, Director, Human Resources]
Attachments: [Ordinance No 28166](#)
[Request for Ordinance](#)
[Ordinance Disclosure Memo](#)

FIRST READING OF ORDINANCES

13. [ORD28167](#) Amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to provide for changes to the employee Leave-Based Contribution Program.
[Mary McDougal, Human Resources Manager; Joy St. Germain, Director, Human Resources]
Attachments: [Ordinance No 28167](#)
[Request for Ordinance](#)
[Ordinance Disclosure Memo](#)
14. [ORD28168](#) Amending Chapter 12.08 of the Municipal Code, relating to stormwater and surface water systems, to authorize the Environmental Services Director to establish a pilot program to offer and evaluate the use of rebate payments to eligible customers, in an amount up to \$2,000, who construct and/or maintain City owned low-impact development rain gardens and bioretention facilities through December 31, 2014.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin, III, P.E., Director, Environmental Services]
Attachments: [Ordinance No 28168](#)
[Request for Ordinance](#)
[Council Action Memo](#)

PUBLIC HEARINGS AND APPEALS

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

15. [13-0027](#) Jameson Babbitt Stites & Lombard, P.L.L.C., representing the appellant H&P Tacoma Acquisition, LLC, by appealing the recommendation of the Hearing Examiner regarding the request to reclassify approximately 1.78 acres/ 75,000 square feet of the southeast corner of a larger property located at 4601 South Orchard Street from a “R-2” Single-Family Dwelling District to a “M-1” Light Industrial District, to be developed with a stormwater detention facility requiring approximately 15,000 cubic yards of grading, landscaping, and up to 100 passenger car parking spaces; and to develop a driveway across the parcel for commercial and passenger vehicle access to South 48th Street. (Paul McCormick, Innova Architects on behalf of H&P Tacoma Acquisition, LLC; File No. REZ2013-40000199731)

Attachments: [Appeal](#)

UNFINISHED BUSINESS

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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