



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

April 29, 2014

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. [14-0326](#) Minutes of the Public Utility Board study session, March 12, 2014.  
**Attachments:** [PUBSSMin20140312](#)
2. [14-0327](#) Minutes of the Public Utility Board meeting, March 12, 2014.  
**Attachments:** [PUBMin20140312](#)
3. [14-0328](#) Minutes of the Tacoma Planning Commission, April 2, 2014.  
**Attachments:** [PCMin20140402](#)
4. [14-0325](#) Minutes of the Tacoma Public Library Board of Trustees, March 19, 2014.  
**Attachments:** [TPLMin20140319](#)

### CONSENT AGENDA

5. [14-0290](#) Minutes of the City Council meeting of February 11, 2014.  
**Attachments:** [CCMin20140211](#)

## RESOLUTIONS

6. [RES38892](#) A resolution setting Tuesday, May 13, 2014 at approximately 5:30 p.m., as the date for a public hearing by the City Council on the Six-Year Comprehensive Transportation Improvement Program for years 2015-2020 and the Amended 2013-2014 Transportation Program.  
[Dan Seabrands, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 38892](#)  
[City Council Action Memorandum](#)  
[Public Hearing Summary](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [14-0335](#) Recognizing the 100th Anniversary of the Tacoma Buddhist Temple.
8. [14-0337](#) Proclaiming May 2014 as American Stroke 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. There are no items on tonight's agenda forwarded to the City Council by the Hearing Examiner.

## REGULAR AGENDA

### PURCHASE RESOLUTIONS

9. [RES38893](#) A resolution authorizing the execution of an amendment to the agreement with Harlow Construction Co, Inc., in the amount of \$105,000, sales tax not applicable, for a cumulative total of \$305,000, budgeted from the Wastewater Fund, to increase and extend the contract for sandy soil used in the creation of TAGRO soil amendments through September 30, 2015 - Specification No. PW10-0047F.  
[Daniel C. Thompson, Ph.D., Business Operations Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 38893](#)  
[City Council Action Memorandum](#)

10. [RES38894](#) A resolution authorizing the execution of an amendment to the agreement with Gem Shavings LLC, in the amount of \$315,000, sales tax not applicable, for a cumulative total of \$700,000, budgeted from the Wastewater Fund, to increase and extend the contract for sawdust used in the creation of TAGRO soil amendment products through September 30, 2015 - Specification No. PW10-0395F.  
[Daniel C. Thompson, Ph.D., Business Operations Division Manager;  
Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 38894](#)  
[City Council Action Memorandum](#)
11. [RES38895](#) A resolution authorizing the execution of an amendment to the agreement with Swanson Bark and Wood Products Inc., in the amount of \$300,000, sales tax not applicable, for a cumulative total of \$500,000, budgeted from the Wastewater Fund, to increase and extend the contract for black bark used in the creation of TAGRO potting soil through June 30, 2016 - Specification No. PW10-0844F.  
[Daniel C. Thompson, Ph.D., Business Operations Division Manager;  
Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 38895](#)  
[City Council Action Memorandum](#)
12. [RES38896](#) A resolution authorizing the execution of an amendment to the agreement with Agilent Technologies, in the amount of \$45,309.27, plus sales tax, for a cumulative total of \$201,513.33, budgeted from the Fire Miscellaneous Special Revenue Fund, to increase the contract for accessory equipment, installation, training and consulting services to assist the Fire Department to operate a portable gas chromatograph/mass spectrometer - Sole Source.  
[Roger Edington, Assistant Fire Chief; James P. Duggan, Chief,  
Tacoma Fire Department]  
**Attachments:** [Resolution No. 38896](#)  
[City Council Action Memorandum](#)

## FINAL READING OF ORDINANCES

13. [ORD28214](#) An ordinance renewing a non-exclusive franchise to Level 3 Communications, LLC, to construct, operate, and repair a telecommunications system throughout the City of Tacoma.  
[Jeff Lueders, Cable Communications and Franchise Services Manager;  
T.C. Broadnax, City Manager]  
**Attachments:** [Ordinance No. 28214](#)  
[City Council Action Memorandum](#)

## FIRST READING OF ORDINANCES

14. [ORD28219](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for a new classification entitled Wastewater Treatment Plant Operator-in-Training, represented by the International Brotherhood of Electrical Workers, Local 483, Water Pollution Control Unit.  
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]

**Attachments:** [Ordinance No. 28219](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandum](#)

[Ordinance Disclosure Memorandum](#)

15. [ORD28220](#) An ordinance amending Chapter 6B.60 of the Municipal Code, relating to Boilers - Engineers and Fireman Certificates, to provide an exemption for the operation of hot water boilers at the Central Treatment Plant.  
[Hugh Messer, Interim Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**Attachments:** [Ordinance No. 28220](#)

[City Council Action Memorandum](#)

## PUBLIC HEARINGS AND APPEALS

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

16. [14-0317](#) This is the date set for a public hearing by the City Council on the Draft Hilltop Subarea Plan and proposed amendments to Chapters 13.06 and 13.17 of the Municipal Code, relating to Zoning and Mixed-Use Center Development.  
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

**Attachments:** [Public Hearing Summary](#)

[PowerPoint Presentation](#)

## UNFINISHED BUSINESS

## REPORTS BY THE CITY MANAGER

## COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development 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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