



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

January 5, 2016

5:00 PM

CALL TO ORDER

SWEARING-IN CEREMONY FOR THE ELECTED AND RE-ELECTED COUNCIL MEMBERS

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-1410](#) Minutes of the Government Performance and Finance Committee, December 2, 2015.
Attachments: [GPFMin20151202](#)
2. [15-1400](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, October 28, 2015.
Attachments: [IPSMIn20151028](#)
3. [15-1412](#) Minutes of the Planning Commission, December 2, 2015.
Attachments: [PCMin20151202](#)
4. [15-1414](#) Minutes of the Public Utility Board study session, October 28, 2015.
Attachments: [PUBSSMin20151028](#)
5. [15-1413](#) Minutes of the Public Utility Board special meeting, October 24, 2015.
Attachments: [PUBMin20151024SpMtg](#)
6. [15-1415](#) Minutes of the Public Utility Board meeting, October 28, 2015.
Attachments: [PUBMin20151028](#)

7. [15-1423](#) Minutes of the Tacoma Public Library Board of Trustees, November 18, 2015.
Attachments: [TPLMin20151118](#)

8. [15-1405](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Solid Waste Management, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, Tacoma Water, and Wastewater and Surface Water Management, September 2015.
Attachments: [Fleet Services Fund, September 2015](#)
[Self-Insurance Claim Fund, September 2015](#)
[Solid Waste Management, September 2015](#)
[Tacoma Power, September 2015](#)
[Tacoma Rail, September 2015](#)
[Tacoma Rail Mountain Division, September 2015](#)
[Tacoma Water, September 2015](#)
[Wastewater and Surface Water Management, September 2015](#)

CONSENT AGENDA

9. [15-1426](#) Minutes of the Committee of the Whole, April 7, 2015.
Attachments: [COWMin20150407](#)

10. [15-1418](#) Minutes of the City Council study session, December 1, 2015.
Attachments: [SSMin20151201](#)

11. [15-1419](#) Minutes of the City Council study session, December 8, 2015.
Attachments: [SSMin20151208](#)

12. [15-1420](#) Minutes of the City Council study session, December 15, 2015.
Attachments: [SSMin20151215](#)

13. [15-1424](#) Minutes of the City Council meeting, December 8, 2015.
Attachments: [CCMin20151208](#)

RESOLUTIONS

14. [RES39348](#) A resolution approving the final plat of Devonshire (previously named “Turner’s Landing”), an 18-lot residential subdivision for single-family development, located at 6802 East Portland Avenue.
(IRA Funding, LLC; File No. PLT2015-40000243059)
[Dustin Lawrence, Senior Planner; Peter Huffman, Director,
Planning and Development Services]
Attachments: [Resolution No. 39348](#)
[City Council Action Memorandum](#)
[Summary of Proposal and Recommendation](#)
[Map](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

15. [15-1421](#) Proclaiming January 2016 as Whole Child Month in the City of Tacoma.

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

16. [RES39349](#) A resolution electing Council Member Ryan Mello as Deputy Mayor to serve a one-year term through December 31, 2016.
[Mayor Strickland]
Attachments: [Resolution No. 39349](#)
[City Council Action Memorandum](#)
17. [RES39350](#) A resolution reappointing individuals to the Board of Ethics.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 39350](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

18. [RES39351](#) A resolution authorizing the execution of an amendment to the agreement with 3MW Studio LLP, dba 3 Square Blocks, LLP, in the amount of \$17,590, for a cumulative total of \$242,590, sales tax not applicable, budgeted from the NEP Watershed Grant and Miscellaneous Planning Grants, to provide additional assistance in the development of the Tacoma Mall Subarea Plan and Environmental Impact Statement - Specification No. PL14-0428F. [Elliott Barnett, Associate Planner; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 39351](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
19. [RES39352](#) A resolution awarding a contract to Zones, Inc., in the amount of \$295,092.94, plus a \$29,509.29 contingency, for a cumulative total of \$324,602.23, plus sales tax, budgeted from the Information Systems Fund, for purchase of corporate network hardware, for the period of January 1, 2016 through December 31, 2016 - State of Washington Contract No. 01114. [Kipling Morris, Infrastructure and Operations Manager; Jack Kelanic, Director, Information Technology]
Attachments: [Resolution No. 39352](#)
[City Council Action Memorandum](#)
20. [RES39353](#) A resolution awarding a contract to InfoReliance Corporation, in the amount of \$1,757,909.40, plus a 5 percent contingency, for cumulative total of \$1,845,804.87, plus sales tax, budgeted from the Information Systems Fund, for records management software services, and professional implementation services, for a three-year contract period - GSA Federal Contract No. GS-35F-0273L. [Michelle Lewis-Hodges, Information Technology Manager; Jack Kelanic, Director, Information Technology]
Attachments: [Resolution No. 39353](#)
[City Council Action Memorandum](#)

RESOLUTIONS

21. [RES39354](#) A resolution conveying a non-exclusive perpetual easement to Pierce County, for the amount of \$10,000; accepting and depositing said sum into the Tacoma Rail Mountain Division Fund, for a sanitary sewer pipeline and associated appurtenances under, over, and through a portion of Tacoma Rail Mountain Division right-of-way in the Frederickson area of Pierce County. [Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments:** [Resolution No. 39354](#)
- [City Council Action Memorandum](#)
- [Easement](#)
- [Maps](#)
- [Presentation](#)
22. [RES39355](#) A resolution approving the cancellation of the following six regular City Council meetings in 2016: January 19; May 31; July 5; September 6; December 20; and December 27. [Mayor Strickland]
- Attachments:** [Resolution No. 39355](#)
- [City Council Action Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

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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