



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

February 4, 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. [14-0075](#) Minutes of the Economic Development Committee, December 10, 2013.  
**Attachments:** [EDMin20131210](#)
2. [14-0077](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, December 11, 2013.  
**Attachments:** [IPSMIn20131211](#)
3. [14-0078](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, January 8, 2014.  
**Attachments:** [IPSMIn20140108](#)
4. [14-0079](#) Minutes of the Public Safety, Human Services, and Education Committee, January 9, 2014.  
**Attachments:** [PSHSEMin20140109](#)
5. [14-0069](#) Minutes of the Tacoma Planning Commission, January 8, 2014.  
**Attachments:** [PCMin20140108](#)

## CONSENT AGENDA

6. [14-0080](#) Minutes of the City Council study session of October 22, 2013.  
**Attachments:** [SSMin20131022](#)
7. [14-0086](#) Minutes of the City Council study session of October 29, 2013.  
**Attachments:** [SSMin20131029](#)
8. [14-0081](#) Minutes of the City Council study session of November 5, 2013.  
**Attachments:** [SSMin20131105](#)
9. [14-0088](#) Minutes of the City Council study session of November 12, 2013.  
**Attachments:** [SSMin20131112](#)
10. [14-0089](#) Minutes of the City Council study session of November 19, 2013.  
**Attachments:** [SSMin20131119](#)
11. [14-0090](#) Minutes of the City Council study session of November 26, 2013.  
**Attachments:** [SSMin20131126](#)

## RESOLUTIONS

12. [RES38835](#) A resolution setting Thursday, March 20, 2014, at 9:00 a.m., as the date and time for a hearing before the Hearing Examiner on the request to vacate the remainder of the alley between Pine Street and South Junett Street north of South 50th Street. (4910 Pine Street, LLC; File No. 124.1339)  
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 38835](#)  
[City Council Action Memorandum](#)  
[Map](#)

**PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

13. [14-0087](#) Proclaiming February 15, 2014 as Chancellor Debra Friedman Day.
14. [14-0084](#) Proclaiming February 2 - 8, 2014 as Toastmasters International Week.
15. [14-0085](#) Proclaiming February 7 - 14, 2014 as Congenital Heart Defect Awareness Week.
16. [14-0083](#) Recognition of Fab-5 for their completion of the Hilltop Business District Flower Pot Painting Project.

**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**

17. [RES38836](#) A resolution awarding a contract to Rodarte Construction, Inc., on its bid of \$1,860,582.25, sales tax not applicable, plus a 15 percent contingency, for a cumulative total of \$2,139,669.59, budgeted from the Transportation Capital and Surface Water Funds, for concrete roadway improvements to South Mildred Street from South 12th to South 19th Streets - Specification No. PW13-0693F. [Chris Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E. Director, Public Works]

**Attachments:** [Resolution No. 38836](#)

[Fiscal Impact Memorandum](#)

## RESOLUTIONS

18. [RES38837](#) A resolution relating to Sound Transit's Link Light Rail, recommending the removal of alignments A3 and B2 as options; and moving the A1/B1 alignment into the environmental review phase of the Tacoma Link Light Rail Expansion project.  
[Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 38837](#)  
[City Council Action Memorandum](#)  
[Power Point Presentation](#)

## FINAL READING OF ORDINANCES

19. [ORD28203](#) 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 changes in classifications to reflect the organizational structure.  
[Joy St. Germain, Director, Human Resources]  
**Attachments:** [Ordinance No. 28203](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)  
[Ordinance Disclosure](#)

## UNFINISHED BUSINESS

## REPORTS BY THE CITY MANAGER

20. [14-0082](#) Weekly Report to the City Council, January 30, 2014  
**Attachments:** [Weekly Report](#)

## COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability 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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