



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

July 14, 2015

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

There are no items filed.

CONSENT AGENDA

1. [15-0744](#) Minutes of the City Council meeting, April 28, 2015.

Attachments: [CCMin20150428](#)

FIRST READING OF ORDINANCES

2. [ORD28306](#) An ordinance vacating the north 24 feet of the 19th Street West right-of-way, west of the Burlington Northern Santa Fe Railroad right-of-way and the terminus of City of Tacoma right-of-way, to Narrows Marina, LLC, for future improvements to pedestrian access ways and boat launch parking.

(Narrows Marina, LLC; File No. 124.1351)

[Phyllis Macleod, Hearing Examiner]

Attachments: [Ordinance No. 28306](#)

[City Council Action Memorandum](#)

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

[Exhibits](#)

3. [ORD28307](#) An ordinance vacating a portion of South Stevens Street north of South 64th Street, for a private driveway entrance, garden and landscaping.
(Brad Currah and Deborah McNamara; File No. 124.1344)
[Phyllis Macleod, Hearing Examiner]

Attachments: [Ordinance No. 28307](#)

[City Council Action Memorandum](#)

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

[Exhibits](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

4. [15-0743](#) Presentation of the American Public Works Association accreditation plaque to Environmental Services and Public Works.

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. 28306 and 28307.

REGULAR AGENDA

APPOINTMENTS

5. [RES39234](#) A resolution appointing and reappointing individuals to the Planning Commission.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

Attachments: [Resolution No. 39234](#)

[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

- 6. [RES39235](#) A resolution awarding a contract to PPC Solutions, Inc., in the amount of \$468,262.50, sales tax not applicable, budgeted from the Municipal Building Operations Fund and Urban Development Action Grant Fund, to provide uniformed security guard services for the Tacoma Municipal Complex, for an initial two-year period, with the option to renew for three additional one-year periods, for a projected contract total of \$1,228,361.17 - Specification No. PW15-0260F.
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 39235](#)
 [City Council Action Memorandum](#)

RESOLUTIONS

- 7. [RES39236](#) A resolution transmitting a ballot measure to the Pierce County Auditor to be placed on the ballot for the General Election on Tuesday, November 3, 2015, which reads:

CITY OF TACOMA
PROPOSITION NO. 3

The Tacoma City Council adopted Resolution No. 39236 concerning levy rate and gross earnings tax increases for street improvements. If passed, Proposition No. 3 would authorize the City to increase the City’s regular property tax levy by \$0.20 per \$1,000 of assessed value for collection for ten years beginning in 2016, and levy an additional 1.5% earnings tax on natural gas, electric, and phone companies for ten years, beginning 2016, to fund street repair, maintenance and safety improvements for residential streets, arterials, and freight access, including resurfacing, pothole repair, pedestrian safety improvements, school crossing beacons, and sidewalk improvements.

Should this proposition be approved?

Yes..... []
No..... []

[Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Amended Resolution No. 39236](#)
 [City Council Action Memorandum](#)
 [Presentation](#)

- 8. [RES39237](#) A resolution transmitting a ballot measure to the Pierce County Auditor to be placed on the ballot for the General Election on Tuesday, November 3, 2015, which reads:

CITY OF TACOMA INITIATIVE MEASURE NO. 1B
 Concerns Establishing a Minimum Wage In The City Of Tacoma
 As an alternative, the City Council has proposed
 Initiative Measure No. 1B

The Tacoma City Council adopted Resolution No. 39237 concerning establishing a minimum wage. If passed by the voters, Initiative 1B would require employers to pay a minimum hourly wage to employees aged sixteen (16) and over performing work in Tacoma of not less than \$10.35 per hour beginning February 2016, \$11.15 beginning January 2017, and \$12.00 beginning January 2018, adjusted annually thereafter based on the Consumer Price Index (CPI) as calculated and used by the State of Washington at that time, and requiring that an impact assessment be conducted in 2018 and every two years thereafter.

Should either of these measures be enacted into law?

Yes..... []
 No..... []

Regardless of whether you voted yes or no above, if one of these measures is enacted, which one should it be?

Measure No. 1..... []
 Or
 Measure No. 1B..... []

[Andy Cherullo, Director, Finance]

- Attachments:** [Resolution No. 39237](#)
[City Council Action Memorandum](#)
[Presentation](#)

FINAL READING OF ORDINANCES

9. [ORD28305](#) An ordinance amending Chapter 12.10 of the Municipal Code, relating to Water - Regulations and Rates, to revise rates with RockTenn CP, LLC. [Sean Senescall, Rates and Financial Planning Manager; Linda McCrea, Water Superintendent]
- Attachments: [Ordinance No. 28305](#)
 [City Council Action 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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