



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

July 7, 2015

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. [15-0710](#) Minutes of the Government Performance and Finance Committee, April 1, 2015.  
**Attachments:** [GPFMin20150401](#)
2. [15-0711](#) Minutes of the Government Performance and Finance Committee, April 15, 2015.  
**Attachments:** [GPFMin20150415](#)
3. [15-0712](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, special meeting, January 14, 2015.  
**Attachments:** [IPSMIn20150114SpMtg](#)
4. [15-0715](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, January 28, 2015.  
**Attachments:** [IPSMIn20150128](#)
5. [15-0713](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, February 11, 2015.  
**Attachments:** [IPSMIn20150211](#)
6. [15-0716](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, February 25, 2015.  
**Attachments:** [IPSMIn20150225](#)

7. [15-0714](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, special meeting, March 11, 2015.  
**Attachments:** [IPSMIn20150311SpMtg](#)
8. [15-0633](#) Minutes of the Public Safety, Human Services, and Education Committee, March 26, 2015.  
**Attachments:** [PSHSEMin20150326](#)
9. [15-0707](#) Minutes of the Public Safety, Human Services, and Education Committee, April 9, 2015.  
**Attachments:** [PSHSEMin20150409](#)
10. [15-0696](#) Minutes of the Public Utility Board study session, May 27, 2015.  
**Attachments:** [PUBSSMin20150527](#)
11. [15-0697](#) Minutes of the Public Utility Board meeting, May 27, 2015.  
**Attachments:** [PUBMin20150527](#)

## **CONSENT AGENDA**

12. [15-0585](#) Minutes of the City Council study session, April 7, 2015.  
**Attachments:** [SSMin20150407](#)

## **PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

13. [15-0699](#) Proclaiming July 2015 as LGBTQ Pride 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

14. [RES39229](#) A resolution authorizing an increase to the contract with Alpine Commercial Tire & Retreaders, Inc., in the amount of \$735,000, plus sales tax, for a cumulative total of \$935,000, budgeted from various departmental funds, for the supply of recapped tires, new tires, and tire repair services for the City's heavy duty trucks and equipment on an as-needed basis - Washington State Contract No. 00113.  
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Attachments:** [Resolution No. 39229](#)

[City Council Action Memorandum](#)

15. [RES39230](#) A resolution authorizing an increase to the contract with Brown and Caldwell, Inc., in an amount not to exceed \$123,300, sales tax not applicable, for a cumulative total of \$1,118,592, budgeted from the Surface Water Fund, for design and engineering services associated with the Cleveland Way Pump Station Improvement project - Specification No. CT12-0001F.  
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**Attachments:** [Resolution No. 39230](#)

[City Council Action Memorandum](#)

### RESOLUTIONS

16. [RES39231](#) A resolution accepting the final report containing the recommendations of the Minimum Wage Task Force.  
[Tadd Wille, Director, Office of Management and Budget]

**Attachments:** [Resolution No. 39231](#)

[City Council Action Memorandum](#)

[Final Report](#)

[Appendix](#)

[Presentation](#)

17. [RES39232](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with IRA Funding, LLC, for the development of 17 multi-family market-rate and affordable rental housing units located at 7624 Pacific Avenue in the 72nd and Pacific Mixed-Use Center. [Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

**Attachments:** [Resolution No. 39232](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Map](#)

18. [RES39233](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Schuur Bros., Inc., for the development of six multi-family market-rate and affordable rental housing units located at 4026 South Pine Street in the Tacoma Mall Mixed-Use Center. [Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

**Attachments:** [Resolution No. 39233](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Map](#)

## FINAL READING OF ORDINANCES

19. [ORD28303](#) An ordinance amending Chapter 6B.220 of the Municipal Code, relating to For-Hire Regulations, to align vehicle insurance requirements with recently adopted state requirements for transportation network companies, clarify responsibility for submittal of quarterly license fees and trip reports, and add a requirement that for-hire plates be returned to the City when for-hire vehicles have been removed from service. [Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]

**Attachments:** [Ordinance No. 28303](#)

[City Council Action Memorandum](#)

20. [ORD28304](#) An ordinance authorizing the sale of a Convention Center and Parking Revenue Refunding Bond, Series 2015, in an amount not to exceed \$24,000,000, to refund outstanding bonds, fund a debt service reserve, and other related costs, and delegating the authority to approve the final terms of the bond.  
[Teresa Sedmak, Treasurer; Andy Cherullo, Director, Finance]  
**Attachments:** [Ordinance No. 28304](#)  
[City Council Action Memorandum](#)

## FIRST READING OF ORDINANCES

21. [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

## REPORTS BY THE CITY MANAGER

## COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Public Safety, Human Services, and Education 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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