



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 28, 2015

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0422](#) Minutes of the Landmarks Preservation Commission, March 25, 2015.
Attachments: [LPCMin20150325](#)
2. [15-0423](#) Minutes of the Tacoma Planning Commission, April 1, 2015.
Attachments: [PCMin20150401](#)
3. [15-0431](#) 2015-2016 Adopted Biennial Operating and Capital Budget.
Attachments: [2015-2016 Biennial Budget](#)
4. [15-0439](#) 2014 Annual Financial Reports for Tacoma Power, Tacoma Water, Tacoma Rail, Tacoma Rail Mountain Division, Fleet Services Fund, Self-Insurance Claim Fund, and Conservation Project Fund.
Attachments: [Tacoma Power 2014 Annual Financials](#)
[Tacoma Water 2014 Annual Financials](#)
[Tacoma Rail 2014 Annual Financials](#)
[Tacoma Rail Mountain Division 2014 Annual Financials](#)
[TPU Fleet Services 2014 Annual Financials](#)
[Self-Insurance Claim Fund 2014 Annual Financials](#)
[Conservation Project Fund 2014 Annual Financials](#)

CONSENT AGENDA

There are no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. [15-0449](#) Proclaiming April 2015 as Vietnamese Journey to Freedom 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. 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

6. [RES39178](#) A resolution awarding a contract to N C Machinery Co, in the amount of \$344,834, plus sales tax, budgeted from the Solid Waste Fund, to purchase one 2015 Caterpillar Wheel Loader to be used at the Tacoma Recovery & Transfer Center - Washington State Contract No. 16904.
[Gary Kato, Division Manager, Solid Waste Management; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39178](#)
[City Council Action Memorandum](#)
7. [RES39179](#) A resolution awarding a contract to Business Interiors Northwest, in the amount of \$2,000,000, plus sales tax, budgeted from various departmental funds, for Herman Miller furniture and services as needed, for a term of five years - U.S. Communities Government Purchasing Alliance Contract No. 4400003403.
[Marie Holm, Senior Buyer; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 39179](#)
[City Council Action Memorandum](#)

RESOLUTIONS

8. [RES39180](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with North Prospect Properties, LLC, for the development of four multi-family market-rate and affordable rental housing units located at 636 North Prospect Street in the 6th Avenue Mixed-Use Center.
[Debbie Bingham, Program Development Specialist; Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Resolution No. 39180](#)
[City Council Action Memorandum](#)
[Map](#)
[Agreement](#)
9. [RES39181](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Family Living, LLC, for the development of six multi-family market-rate and affordable rental housing units located at 4518 South Junett Street in the Tacoma Mall Mixed-Use Center.
[Debbie Bingham, Program Development Specialist; Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Resolution No. 39181](#)
[City Council Action Memorandum](#)
[Map](#)
[Agreement](#)

FIRST READING OF ORDINANCES

10. [ORD28298](#) An ordinance amending the 2015-2016 Biennial Budget to appropriate funds from the 2013-2014 Biennial Budget to cover current contract obligations, transfers, and other budget adjustments.
[Tadd Wille, Budget Director]
Attachments: [Ordinance No. 28298](#)
[City Council Action Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

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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