



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

February 13, 2018

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. [18-0127](#) Minutes of the Tacoma Arts Commission, January 8, 2018.

Attachments: [TACMin20180108](#)

### CONSENT AGENDA

There are no Consent Agenda items.

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, recognitions, presentations, or announcements.

### 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

### PURCHASE RESOLUTIONS

2.     [RES39938](#)     A resolution awarding a contract to McKinstry Co., LLC, in the amount of \$225,000, plus applicable sales tax, budgeted from the Convention Center Fund and Tacoma Dome Fund, for maintenance services for the Greater Tacoma Convention Center and Tacoma Dome, for an initial contract period of three years, with the option to renew for two additional one-year periods, for a projected contract total of \$375,000 - Specification No. PF17-0363F.  
[Matt Balk, Operations Manager; Kim Bedier, Director, Tacoma Venues and Events]  
**Attachments:**   [Resolution No. 39938](#)  
[City Council Action Memorandum](#)
3.     [RES39939](#)     A resolution authorizing an increase to the contract with Helix Design Group, Inc., in the amount of \$640,250, sales tax not applicable, for a total of \$2,097,245, to be funded or reimbursed from bond proceeds, for project management, architectural and engineering services for Tacoma Dome capital projects, with no change to the contract period of two years - Specification No. CT12-0001F.  
[Kim Bedier, Director, Tacoma Venues and Events]  
**Attachments:**   [Resolution No. 39939](#)  
[City Council Action Memorandum](#)
4.     [RES39940](#)     A resolution authorizing an increase to the contract with Gartner, Inc., in the amount of \$191,518, plus applicable sales tax, for a total of \$481,767, budgeted from the Information Systems Fund, for information technology research and advisory services, through February 28, 2020 - State of Washington Contract No. T05-TSD-329 (05712).  
[Paul Federighi, Interim Director, Information Technology]  
**Attachments:**   [Resolution No. 39940](#)  
[City Council Action Memorandum](#)

**RESOLUTIONS**

5. [RES39941](#) A resolution authorizing the execution of a lease agreement with Tacoma Firs Golf Center, LLC, for property located at 4504 South Tyler Street, for a monthly base rent revenue of \$4,562 per month for the initial term once a Certificate of Occupancy is obtained, and increasing the rent to \$10,340 per month, 24 months from the rent commencement period, for capital improvements to be made to the golf center. [Jennifer Hines, Assistant Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**Attachments:** [Resolution No. 39941](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)

**FINAL READING OF ORDINANCES**

6. [ORD28488](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit. [Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

**Attachments:** [Ordinance No. 28488](#)  
[City Council Action Memorandum](#)  
[Ordinance Disclosure Memorandum](#)  
[Fiscal Impact Memorandum](#)

7. [ORD28489](#) An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, to authorize and support the proration of fixed charges applicable to utility services provided by Tacoma Power. [Chris Robinson, Power Superintendent]

**Attachments:** [Ordinance No. 28489](#)  
[City Council Action Memorandum](#)  
[Background Memorandum](#)  
[Resolution No. U-10979](#)  
[Customer Service Policies](#)

8. [ORD28490](#) An ordinance amending Chapter 12.10 of the Municipal Code, relating to Water - Regulations and Rates, to authorize and support the proration of fixed charges applicable to utility services provided by Tacoma Water.

[Scott Dewhirst, Water Superintendent]

**Attachments:** [Ordinance No. 28490](#)

[City Council Action Memorandum](#)

[Background Memorandum](#)

[Resolution No. U-10979](#)

[Customer Service Policies](#)

## **FIRST READING OF ORDINANCES**

9. [ORD28491](#) An ordinance amending Title 13 of the Municipal Code, relating to the Land Use Regulatory Code, to adopt Correctional and Detention Facilities Permanent Regulations, as recommended by the Planning Commission.

[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]

**Attachments:** [Ordinance No. 28491](#)

[City Council Action Memorandum](#)

[Presentation](#)

## **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**

Community Vitality and Safety 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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Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.