



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

**October 15, 2013**

**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. [13-0179](#) Minutes of the Economic Development Committee, September 24, 2013.  
**Attachments:** [EDMin20130924](#)
2. [13-0167](#) Minutes of the Neighborhoods and Housing Committee, September 16, 2013.  
**Attachments:** [NHMin20130916](#)
3. [13-0186](#) Minutes of the Public Utility Board study session and meeting, August 14, 2013.  
**Attachments:** [PUBSSMin20130814](#)  
[PUBMin20130814](#)
4. [13-0182](#) Minutes of the Tacoma Arts Commission, September 9, 2013.  
**Attachments:** [TACMin20130909](#)
5. [13-0152](#) Minutes of the Tacoma Community Redevelopment Authority, July 25, 2013.  
**Attachments:** [TCRAMin20130725](#)
6. [13-0183](#) Minutes of the Tacoma Community Redevelopment Authority, August 22, 2013.  
**Attachments:** [TCRAMin20130822](#)
7. [13-0188](#) Minutes of the Tacoma Public Library Board of Trustees, August 21, 2013.  
**Attachments:** [TPLMin20130821](#)

8. [13-0171](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, and Tacoma Water, July 2013.  
**Attachments:** [Public Works Fleet Services Fund, July 2013](#)  
[Tacoma Public Utilities Fleet Services Fund, July 2013](#)  
[Self-Insurance Claim Fund, July 2013](#)  
[Tacoma Power, July 2013](#)  
[Tacoma Rail, July 2013](#)  
[Tacoma Water, July 2013](#)
9. [13-0185](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Solid Waste Management, Tacoma Power, Tacoma Rail, Tacoma Water, Theaters, and Wastewater and Surface Water Management, August 2013.  
**Attachments:** [Public Works Fleet Services, August 2013](#)  
[Tacoma Public Utilities Fleet Services Fund, August 2013](#)  
[Self-Insurance Claim Fund, August 2013](#)  
[Solid Waste, August 2013](#)  
[Tacoma Power, August 2013](#)  
[Tacoma Rail, August 2013](#)  
[Tacoma Water, August 2013](#)  
[Theaters, August 2013](#)  
[Wastewater and Surface Water Management, August 2013](#)

## CONSENT AGENDA

There are no consent agenda items.

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. [13-0180](#) Proclaiming October 2013 as Sudden Cardiac Arrest Awareness Month.
11. [13-0181](#) Proclaiming October 2013 as Filipino American History 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

12.     [RES38754](#)     A resolution awarding a contract to Columbia Ford Lincoln, in the amount of \$414,885, plus sales tax, budgeted from the General Fund, for 15 current model Ford Police Interceptor utility vehicles - State of Washington Contract No. 03611.  
[Peter Cribbin, Assistant Police Chief; Kurtis Kingsolver, P.E., Interim Director, Public Works]  
Attachments:     [Resolution No. 38754](#)
13.     [RES38755](#)     A resolution awarding a contract to Wright Asphalt Products Company, LLC, in the amount of \$750,000, plus sales tax, for a cumulative total of \$950,000, budgeted from the Streets Special Revenue Fund, to increase the contract for purchasing tire rubber modified hot asphalt binder for the chip seal program through December 31, 2016, pursuant to Pierce County Contract No. 807.  
[Rae Bailey, Street Operations Division Manager; Kurtis Kingsolver, P.E., Interim Director, Public Works]  
Attachments:     [Resolution No. 38755](#)
14.     [RES38756](#)     A resolution awarding a contract to Wm. Dickson Co., in the amount of \$95,000, sales tax not applicable, for a cumulative total of \$742,503.30, budgeted from the Streets Special Revenue Fund and the 2010 LTGO Bond D Fund, to increase the contract for pedestrian improvements on South 9th Street between Commerce and Market Streets - Specification No. PW11-0375F.  
[Chris Larson, Engineering Division Manager; Kurtis Kingsolver, P.E., Interim Director, Public Works]  
Attachments:     [Resolution No. 38756](#)

## RESOLUTIONS

15.        [RES38741](#)        A resolution authorizing the execution of a proposed Letter of Agreement with the Professional and Technical Employees Union, Local 17, which consists of approximately 258.9 budgeted, full-time positions, to implement rates of pay and other compensation, retroactive to January 1, 2013 through December 31, 2014. (Continued from the meeting of September 24, 2013)  
[Joy St. Germain, Director, Human Resources]  
**Attachments:**        [Resolution No. 38741](#)  
                                 [City Council Action Memorandum](#)  
                                 [Fiscal Impact Memorandum](#)

## FINAL READING OF ORDINANCES

16.        [ORD28180](#)        An ordinance amending Title 13 of the Municipal Code, entitled “Land Use Regulatory Code”, and superseding Ordinance No. 28034; by adopting the Tacoma Shoreline Master Program, which amends the Comprehensive Plan and Land Use Regulatory Code, establishes both new and modified environmental designations and zoning classifications, amends zoning district boundaries, and reclassifies certain properties to the new and revised shoreline zoning districts. [Stephen Atkinson, Associate Planner; Peter Huffman, Interim Director, Planning and Development Services]  
**Attachments:**        [Ordinance No. 28180](#)  
                                 [City Council Action Memorandum](#)

## FIRST READING OF ORDINANCES

17.        [ORD28181](#)        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 Professional and Technical Employees Union, Local 17, and changes in classifications to reflect the organizational structure. [Joy St. Germain, Director, Human Resources]  
**Attachments:**        [Ordinance No. 28181](#)  
                                 [City Council Action Memorandum](#)  
                                 [Fiscal Impact Memorandum](#)  
                                 [Disclosure Memorandum](#)

## **PUBLIC HEARINGS AND APPEALS**

(Public hearings and appeals begin at approximately 5:30 p.m.)

18.     [13-0158](#)     This is the date set for a public hearing by the City Council on the proposed sale of 2,115 square feet of real property within Tacoma Rail Mountain Division railroad right-of-way to the Washington State Department of Transportation to accommodate the Interstate-5, M Street to Portland Avenue, HOV Project. [Dylan Harrison, Real Estate Officer; Kurtis Kingsolver, P.E., Interim Director, Public Works]

Attachments:     [Public Hearing Summary](#)

## **UNFINISHED BUSINESS**

### **REPORTS BY THE CITY MANAGER**

19.     [13-0170](#)     Weekly Report to the City Council, October 10, 2013.

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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