



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

January 13, 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. [15-0004](#) Minutes of the Government Performance and Finance Committee, October 29, 2014.  
**Attachments:** [GPFMin20141029](#)
2. [15-0005](#) Minutes of the Government Performance and Finance Committee, November 19, 2014.  
**Attachments:** [GPFMin20141119](#)
3. [15-0006](#) Minutes of the Government Performance and Finance Committee, December 3, 2014.  
**Attachments:** [GPFMin20141203](#)
4. [15-0023](#) Minutes of the Joint Municipal Action Committee, December 12, 2014.  
**Attachments:** [JMACMin20141212](#)
5. [15-0014](#) Minutes of the Neighborhoods and Housing Committee, November 17, 2014.  
**Attachments:** [NHMin20141117](#)
6. [15-0015](#) Minutes of the Neighborhoods and Housing Committee, December 1, 2014.  
**Attachments:** [NHMin20141201](#)
7. [15-0016](#) Minutes of the Neighborhoods and Housing Committee, December 15, 2014.  
**Attachments:** [NHMin20141215](#)

8. [15-0001](#) Minutes of the Public Safety, Human Services, and Education Committee, September 11, 2014.  
**Attachments:** [PSHSEMin20140911](#)
9. [15-0002](#) Minutes of the Public Safety, Human Services, and Education Committee, October 9, 2014.  
**Attachments:** [PSHSEMin20141009](#)
10. [15-0003](#) Minutes of the Public Safety, Human Services, and Education Committee, October 23, 2014.  
**Attachments:** [PSHSEMin20141023](#)
11. [14-1323](#) Minutes of the Tacoma Arts Commission, December 8, 2014.  
**Attachments:** [TCRAMin20141208](#)
12. [14-1337](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Solid Waste Management, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, Tacoma Water, and Wastewater and Surface Water Management, October 2014.  
**Attachments:** [Fleet Services Fund, October 2014](#)  
[Self-Insurance Claim Fund, October 2014](#)  
[Solid Waste Management, October 2014](#)  
[Tacoma Power, October 2014](#)  
[Tacoma Rail, October 2014](#)  
[Tacoma Rail Mountain Division, October 2014](#)  
[Tacoma Water, October 2014](#)  
[Wastewater and Surface Water Management, October 2014](#)
13. [15-0024](#) Citizens' petition regarding safe access for patients to medical cannabis in the City of Tacoma.  
**Attachments:** [Petition](#)

## CONSENT AGENDA

14. [15-0025](#) Minutes of the City Council meeting of November 18, 2014.  
**Attachments:** [CCMin20141118](#)
15. [15-0026](#) Minutes of the City Council meeting of November 25, 2014.  
**Attachments:** [CCMin20141125](#)

## RESOLUTIONS

16. [RES39095](#) A resolution setting Tuesday, February 3, 2015, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed adoption of permanent land use regulations concerning the production, processing, and retail sale of recreational marijuana.  
[Elliott Barnett, Associate Planner; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Resolution No. 39095](#)  
[City Council Action Memorandum](#)
17. [RES39096](#) A resolution accepting seven grants from the Puget Sound Regional Council, the Washington State Transportation Improvement Board and the Federal Highways Administration, in the total amount of \$13,010,976, and depositing said sum into the Transportation Capital and the Paths and Trails Funds, to fund various Public Works projects including roadways, bridges, trails, bikeways and a public promenade.  
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39096](#)  
[City Council Action Memorandum](#)

**FINAL READING OF ORDINANCES**

18. [ORD28240](#) An ordinance approving the reclassification of a portion of the property located at 4810 South Wilkeson Street from an “R-2” One-Family Dwelling District to a “C-2” General Community Commercial District, and provide for a modification to the “C-2” zone on the remainder of the site for construction of a 44,500-square-foot furniture store and associated parking.  
(Wesco Management, LLC (Mor Furniture); File No. REZ2014-40000221995)  
[Phyllis Macleod, Hearing Examiner]  
**Attachments:** [Ordinance No. 28240](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)
19. [ORD28242](#) An ordinance amending Chapter 13.06 of the Municipal Code to reclassify two parcels totaling approximately 2.23 acres located at 620 and 630 South Pearl Street from an “R-2” Single-Family Dwelling District to an “R-4-L” Low-Density Multiple-Family Dwelling District to allow for the construction of a 60-bed extended care facility.  
(Avamere BelAir Properties, LLC; File No. REZ2014-40000223364)  
[Wick Dufford, Hearing Examiner, Pro Tempore]  
**Attachments:** [Ordinance No. 28242](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)

**PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

20. [15-0020](#) Proclaiming Monday, January 19, 2015 as Dr. Martin Luther King, Jr. Day 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. On tonight's agenda that includes Ordinance Nos. 28240 and 28242.

## REGULAR AGENDA

### PURCHASE RESOLUTIONS

21. [RES39097](#) A resolution awarding a contract to Pease & Sons, Inc., in the amount of \$5,072,571.00, excluding sales tax, plus a 20 percent contingency and a 2.5 percent Tribal Employment Rights Ordinance Fee, for a cumulative total of \$6,213,899.48, budgeted from the Surface Water Fund, to refurbish the Cleveland Way Stormwater Pump Station - Specification No. ES14-0454F. [Geoffrey M. Smyth, P.E., Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 39097](#)  
[City Council Action Memorandum](#)
22. [RES39098](#) A resolution awarding a contract to Miles Resources, LLC, in the amount of \$1,833,614.34, including sales tax, plus a 15 percent contingency, for a cumulative total of \$2,129,713.30, budgeted from the Surface Water Fund, for permeable pavement and stormwater improvement on Asotin Street between South 42nd and South 48th Streets; Cushman Avenue between South 44th and South 46th Streets; and South 45th Street from Asotin Street to Cushman Avenue - Specification No. ES14-0379F. [Geoffrey M. Smyth, P.E., Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 39098](#)  
[City Council Action Memorandum](#)
23. [RES39099](#) A resolution authorizing the execution of an amendment to the agreement with Pierce County Security, Inc., in the amount of \$153,155.00, sales tax not applicable, for a cumulative total of \$648,577.50, budgeted from the Municipal Building Acquisition and Operation Fund, to extend the contract through June 30, 2015 - Specification No. PW09-0130F. [Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39099](#)  
[City Council Action Memorandum](#)

24. [RES39100](#) A resolution awarding a contract to the low bidder, in the approximate amount of \$1,511,600, for an approximate total cost of \$1,720,875, budgeted from the Transportation Capital Fund, for completion of the Foss Esplanade Site 11, Phase 2 project - Specification No. PW14-0727F.  
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39100](#)  
[City Council Action Memorandum](#)

## RESOLUTIONS

25. [RES39101](#) A resolution designating the Point Defiance Streetcar Station, located at 5801 Trolley Lane, as a City Landmark and placing said property on the Tacoma Register of Historic Places.  
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Resolution No. 39101](#)  
[City Council Action Memorandum](#)  
[Map](#)  
[Presentation](#)

## FINAL READING OF ORDINANCES

26. [ORD28277](#) 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 Professional and Technical Employees, Local 17; Washington State Council of County and City Employees, Local 120; and the District Lodge #160, on behalf of Local Lodge #297, of the International Association of Machinists and Aerospace Workers, General Unit.  
[Joy St. Germain, Director, Human Resources]  
**Attachments:** [Ordinance No. 28277](#)  
[City Council Action Memorandum](#)  
[Ordinance Disclosure Memorandum](#)  
[Fiscal Impact Memorandum](#)

27. [ORD28278](#) An ordinance providing for the issuance and sale of sewer revenue and refunding bonds, in an amount not to exceed \$125,000,000, to refund certain outstanding sewer bonds; finance the acquisition, construction, and installation of additions and improvements to, and equipment for, the sewer system; and other related costs, and delegating the authority to approve the final terms of the bonds.

[Andy Cherullo, Director, Finance]

**Attachments:** [Ordinance No. 28278](#)

[City Council Action Memorandum](#)

28. [ORD28279](#) An ordinance providing for the issuance and sale of solid waste revenue bonds, in an amount not to exceed \$75,000,000, to refund certain outstanding solid waste revenue bonds; finance the acquisition, construction, and installation of additions and improvements to, and equipment for, the solid waste system; and other related costs, and delegating the authority to approve the final terms of the bonds.

[Andy Cherullo, Director, Finance]

**Attachments:** [Ordinance No. 28279](#)

[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.

The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the City Clerk's Office at (253) 591-5505. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.