



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 17, 2014

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [13-0399](#) Monthly Financial Reports for the Fleet Services Funds, Self-Insurance Claim Fund, Solid Waste Management, Tacoma Power, Tacoma Rail, Tacoma Water, Theaters, and Wastewater and Surface Water Management, October 2013.

Attachments: [Public Works Fleet Services, October 2013](#)

[Tacoma Public Utilities Fleet Services, October 2013](#)

[Self-Insurance Claim Fund, October 2013](#)

[Solid Waste Management, October 2013](#)

[Tacoma Power, October 2013](#)

[Tacoma Rail, October 2013](#)

[Tacoma Water, October 2013](#)

[Theaters, October 2013](#)

[Wastewater and Surface Water Management, October 2013](#)
2. [14-0484](#) Minutes of the City Events and Recognitions Committee, March 10, 2014.

Attachments: [CERCMin20140310](#)
3. [14-0486](#) Minutes of the City Events and Recognitions Committee, March 31, 2014.

Attachments: [CERCMin20140331](#)

4. [14-0487](#) Minutes of the City Events and Recognitions Committee, April 10, 2014.

Attachments: [CERCMin20140410](#)

5. [14-0488](#) Minutes of the City Events and Recognitions Committee, April 28, 2014.

Attachments: [CERCMin20140428](#)

CONSENT AGENDA

6. [14-0382](#) Minutes of the Committee of the Whole meeting of April 1, 2014.

Attachments: [COWMin20140401](#)

7. [14-0428](#) Minutes of the City Council meeting of April 1, 2014.

Attachments: [CCMin20140401](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [14-0491](#) Proclaiming the third Wednesday in June as Walk Tacoma Day.

9. [14-0492](#) Proclaiming June 22, 2014 as Mary Ball Day.

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

APPOINTMENTS

10. [RES38928](#) A resolution appointing and reappointing the following individuals to the Sustainable Tacoma Commission: Christine Cooley, Ellen Moore, and Sarah Chessman to serve a three-year term to expire April 30, 2017; Felicity Devlin to fill an unexpired term to expire April 30, 2016; and Ken Campbell to fill an unexpired term to expire April 30, 2015.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

Attachments: [Resolution No. 38928](#)

[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

11. [RES38929](#) A resolution awarding a contract to Albina Asphalt, in the amount of \$1,000,000, plus sales tax, budgeted from the Street Operations and Maintenance Fund, for the purchase of AC-15P, polymer modified, hot applied chip seal binder, to apply surface treatments to streets over the next four years -
Washington State Contract 01211.

[Rae Bailey, Street Operations Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 38929](#)

[City Council Action Memorandum](#)

12. [RES38930](#) A resolution awarding a contract to Midvale Electric, Inc., in the amount of \$739,095, plus sales tax, budgeted from the Tacoma Rail Mountain Division Fund, for highway-rail grade crossing signal maintenance and inspections, for an initial contract term of three years, with the option to renew for two additional one-year terms, for a projected contract total of \$1,231,825 -
Specification No. TR14-0166F.

[Alan Matheson, Chief Mechanical Officer; Dale W. King, Superintendent, Tacoma Rail]

Attachments: [Resolution No. 38930](#)

[City Council Action Memorandum](#)

RESOLUTIONS

13. [RES38931](#) A resolution authorizing the execution of Amendment No. 5 to the Cooperative Agreement with the City of Lakewood to extend the Tacoma-Lakewood HOME Consortium Partnership for a three-year period beginning July 1, 2014.
[Carey Jenkins, Housing Division Manager; Ricardo Noguera, Director, Community and Economic Development]

Attachments: [Resolution No. 38931](#)
[City Council Action Memorandum](#)
[Agreement](#)

FIRST READING OF ORDINANCES

14. [ORD28228](#) 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 United Transportation Union, Switch Crew Unit, which covers 32 budgeted positions, effective July 1, 2014.
[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]

Attachments: [Ordinance No. 28228](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure 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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