



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 7, 2016

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. [16-0480](#) Minutes of the Economic Development Committee, May 10, 2016.  
**Attachments:** [EDMin20160510](#)
2. [16-0482](#) Minutes of the Infrastructure, Planning and Sustainability Committee, April 27, 2016.  
**Attachments:** [IPSMIn20160427](#)
3. [16-0496](#) Minutes of the Landmarks Preservation Commission, May 11, 2016.  
**Attachments:** [LPCMin20160511](#)
4. [16-0484](#) Minutes of the Public Utility Board study session, April 13, 2016.  
**Attachments:** [PUBSSMin20160413](#)
5. [16-0485](#) Minutes of the Public Utility Board meeting, April 13, 2016.  
**Attachments:** [PUBMin20160413](#)
6. [16-0479](#) 2015 Annual Financial Reports for Solid Waste Management and Wastewater and Surface Water Management.  
**Attachments:** [Solid Waste Management 2015 Annual Financials](#)  
[Wastewater and Surface Water Management 2015 Annual Financials](#)

## CONSENT AGENDA

There are no Consent Agenda items.

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [16-0492](#) Proclaiming Wednesday, June 15, 2016 as Walk Tacoma Day.
8. [16-0493](#) Proclaiming June 2016 as Immigrant Heritage 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.

## REGULAR AGENDA

### APPOINTMENTS

9. [RES39455](#) A resolution appointing and reappointing individuals to the Human Services Commission.  
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]  
**Attachments:** [Resolution No. 39455](#)  
[City Council Action Memorandum](#)
10. [RES39456](#) A resolution appointing Colleen Barta to the Greater Tacoma Regional Convention Center Public Facilities District Board of Directors to fill an unexpired term to expire December 31, 2016, followed by a four-year term to expire December 31, 2020, and until a successor is appointed.  
[Mayor Strickland]  
**Attachments:** [Resolution No. 39456](#)  
[City Council Action Memorandum](#)  
[Mayoral Appointment Memorandum](#)
11. [RES39457](#) A resolution appointing Mayor Strickland to the Board that will review the composition of the Pierce Transit Board of Commissioners.  
[Mayor Strickland]  
**Attachments:** [Resolution No. 39457](#)  
[City Council Action Memorandum](#)

**PURCHASE RESOLUTIONS**

12. [RES39458](#) A resolution awarding a contract to NOVA Contracting, Inc., in the amount of \$333,470, plus a 15 percent contingency, for a cumulative total of \$383,490, sales tax not applicable, budgeted from the Transportation Capital Fund, for the construction of the Lincoln Avenue Trail - Specification No. PW16-0106F.  
[Chris E. Larson, P.E., Engineering Division Manager;  
Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39458](#)  
[City Council Action Memorandum](#)  
[Maps](#)
13. [RES39459](#) A resolution awarding a contract to Puget Paving & Construction Inc., in the amount of \$683,568.00, plus a 10 percent contingency, for a cumulative total of \$751,924.80, sales tax not applicable, budgeted from the Transportation Capital Fund, for a grind and overlay across the intersection in each direction on South 48th Street and Tacoma Mall Boulevard - Specification No. PW16-0066F.  
[Chris E. Larson, P.E., Engineering Division Manager;  
Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39459](#)  
[City Council Action Memorandum](#)  
[Map](#)
14. [RES39460](#) A resolution awarding a contract to SCI Infrastructure, L.L.C, in the amount of \$2,180,508.66, plus a 20 percent contingency, for a cumulative total of \$2,616,610.39, excluding sales tax, budgeted from the Surface Water Fund, for the excavation and removal of approximately 96,000 cubic yards of material from a former gravel quarry that is currently utilized as a regional storm water detention facility, including the construction of approximately 2,000 feet of gravel trail, sidewalk improvements and associated landscaping - Specification No. ES16-0114F.  
[Geoffrey M. Smyth, P.E., Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 39460](#)  
[City Council Action Memorandum](#)

15. [RES39461](#) A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$925,467.00, plus a 20 percent contingency, for a cumulative total of \$1,110,560.40, excluding sales tax, budgeted from the Wastewater and Surface Water Fund, for the construction of approximately 905 linear feet of 8-inch and 10-inch diameter underground wastewater mains and 355 linear feet of 15-inch diameter underground stormwater mains in the Stadium District neighborhood - Specification No. ES16-0038F.  
[Geoffrey M. Smyth, P.E., Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**Attachments:** [Resolution No. 39461](#)

[City Council Action Memorandum](#)

[Map](#)

## RESOLUTIONS

16. [RES39462](#) A resolution authorizing the execution of an agreement with Arbor E&T, LLC, dba ResCare Workforce Services, in the amount of \$346,221, budgeted from the Training and Employment Program Fund, for case management, support services, and job placement and job match services to Tacoma residents and residents of Tacoma Public Utilities retail service areas engaged in training and education opportunities, for the period of January 1, 2016 through December 31, 2016.  
[Christopher Wright, Contract and Program Auditor; Nadia Chandler Hardy, Director, Neighborhood and Community Services]

**Attachments:** [Resolution No. 39462](#)

[City Council Action Memorandum](#)

[Agreement](#)

17. [RES39463](#) A resolution authorizing the execution and conveyance of a non-exclusive perpetual easement to Pierce County, for the amount of \$10,000; accepting and depositing said sum into the Tacoma Rail Mountain Division Fund, for a sanitary sewer pipeline under and through a portion of Tacoma Rail Mountain Division right-of-way in the Frederickson area of Pierce County.  
[Greg Muller, Real Estate Officer; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Attachments:** [Resolution No. 39463](#)

[City Council Action Memorandum](#)

[Easement](#)

[Maps](#)

[Presentation](#)

18. [RES39464](#) A resolution authorizing the City Manager to commit up to \$500,000, budgeted from UDAG Funds, as a local match to an i6 Challenge Grant, to create a Biotech Accelerator aligned with military health, at 2304 Jefferson Avenue. [Pat Beard, Project Manager; Ricardo Noguera, Director, Community and Economic Development]

**Attachments:** [Resolution No. 39464](#)

[City Council Action Memorandum](#)

[Presentation](#)

## FINAL READING OF ORDINANCES

19. [ORD28362](#) An ordinance to improve, update and streamline the Municipal Code by amending Chapter 1.22, relating to police courts; and by repealing the following Chapters: Chapter 1.80, relating to the Youth Building Tacoma Training and Employment Program; Chapter 2.15, relating to the Weights and Measures Code; Chapter 8.26, relating to Medicines and Drugs, Samples; Chapter 8.48, relating to Slot and Pinball Machines; Chapter 9.1, relating to Railroad Trains; Chapter 9.28, relating to Pedestrian Mall; Chapter 12.12, relating to Transit System Rates, Fares and Charges; and repealing Title 15, entitled Airports. [Christopher Bacha, Chief Deputy City Attorney; Elizabeth Pauli, City Attorney]

**Attachments:** [Ordinance No. 28362](#)

[City Council Action Memorandum](#)

## FIRST READING OF ORDINANCES

20. [ORD28363](#) An ordinance amending Title 2 of the Municipal Code, entitled "Buildings", by amending, repealing, reenacting, or adding various sections to implement the 2015 International Building, Residential, Existing Building, Uniform Plumbing, Mechanical, and Fuel Gas Codes, to establish the minimum requirements for building construction to safeguard the public health, safety, and welfare. [Sue Coffman, Building Official; Peter Huffman, Director, Planning and Development Services]

**Attachments:** [Ordinance No. 28363](#)

[City Council Action Memorandum](#)

21. [ORD28364](#) An ordinance repealing and reenacting Chapter 3.02 of the Municipal Code, relating to the Fire Prevention Code, providing for the issuance of permits; providing penalties for violation; and adopting by reference portions of the 2015 International Fire Code, as amended by the Washington State Fire Code. [Ryan Erickson, P.E., Fire Code Official; James P. Duggan, Fire Chief]

**Attachments:** [Ordinance No. 28364](#)

[City Council Action Memorandum](#)

## **UNFINISHED BUSINESS**

## **REPORTS BY THE CITY MANAGER**

## **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Economic Development 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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