



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

January 7, 2014

5:00 PM

CALL TO ORDER

SWEARING-IN CEREMONY FOR THE MAYOR, RE-ELECTED, AND APPOINTED COUNCIL MEMBERS.

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [13-0421](#) Minutes of the City Events and Recognitions Committee, November 25, 2013.
Attachments: [CERCMin20131125](#)
2. [13-0422](#) Minutes of the City Events and Recognitions Committee, December 9, 2013.
Attachments: [CERCMin20131209](#)
3. [13-0413](#) Minutes of the Public Utility Board study session, October 23, 2013.
Attachments: [PUBMinSS20131023](#)
4. [13-0414](#) Minutes of the Public Utility Board meeting, October 23, 2013.
Attachments: [PUBMin20131023](#)
5. [13-0415](#) Minutes of the Joint Public Utility Board and Port of Tacoma Commission study session, November 6, 2013.
Attachments: [PUBMinSSJoint20131106](#)
6. [13-0412](#) Minutes of the Tacoma Community Redevelopment Authority, November 21, 2013.
Attachments: [TCRAMin20131121](#)

7. [13-0407](#) Minutes of the Tacoma Planning Commission, December 4, 2013.
Attachments: [PCMin20131204](#)
8. [13-0406](#) Minutes of the Tacoma Public Library Board of Trustees, November 20, 2013.
Attachments: [TPLMin20131120](#)

CONSENT AGENDA

9. [13-0402](#) Minutes of the City Council meeting of October 22, 2013.
Attachments: [CCMin20131022](#)
10. [13-0423](#) Minutes of the City Council meeting of October 29, 2013.
Attachments: [CCMin20131029](#)
11. [13-0425](#) Minutes of the City Council meeting of November 5, 2013.
Attachments: [CCMin20131105](#)
12. [13-0426](#) Minutes of the City Council meeting of November 12, 2013.
Attachments: [CCMin20131112](#)
13. [13-0424](#) Minutes of the City Council meeting of November 19, 2013.
Attachments: [CCMin20131119](#)
14. [13-0427](#) Minutes of the City Council meeting of November 26, 2013.
Attachments: [CCMin20131126](#)
15. [13-0428](#) Minutes of the City Council special meeting of December 3, 2013.
Attachments: [CCMin20131203SpMtg](#)
16. [13-0429](#) Minutes of the City Council meeting of December 3, 2013.
Attachments: [CCMin20131203](#)
17. [13-0430](#) Minutes of the City Council meeting of December 10, 2013.
Attachments: [CCMin20131210](#)
18. [13-0431](#) Minutes of the City Council special meeting of December 16, 2013.
Attachments: [CCMin20131216SpMtg](#)

19. [13-0432](#) Minutes of the City Council meeting of December 17, 2013.
Attachments: [CCMin20131217](#)
20. [13-0434](#) Minutes of the Committee of the Whole meeting of October 1, 2013.
Attachments: [COWMin20131001](#)
21. [13-0435](#) Minutes of the Committee of the Whole meeting of October 15, 2013.
Attachments: [COWMin20131015](#)
22. [13-0436](#) Minutes of the Committee of the Whole meeting of December 3, 2013.
Attachments: [COWMin20131203](#)

RESOLUTIONS

23. [RES38815](#) A resolution approving the final plat for the “Hawks Pointe” project, an 8-lot residential subdivision located at 1418 East 64th Street.
(Benjamin Ryan Communities; File No. PLT2013-40000203255).
[Dustin Lawrence, Associate Planner; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 38815](#)
[City Council Action Memorandum](#)
[Summary of Proposal and Recommendation](#)
[Legal Description](#)
[Map](#)

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. 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

24. [RES38811](#) A resolution electing Council Member Victoria Woodards as Deputy Mayor to serve a one-year term through December 31, 2014.
[Mayor Strickland]
Attachments: [Resolution No. 38811](#)
[City Council Action Memorandum](#)
25. [RES38812](#) A resolution appointing the following individuals to the 2014 Charter Review Committee to serve until such time as the final reports and recommendations are made on or prior to May 6, 2014: Bill Baarsma, Chair; Theresa Baker, Gary Brackett, Mabel Edmonds, Tim Farrell, Eric Hahn, Charles Horne, Justin Leighton, Mark Martinez, James Merritt, John Messina, Kenneth Miller, Patricia Talton, Catherine Ushka, and Justin Van Dyk.
[Mayor Strickland and Council Member Lonergan]
Attachments: [Resolution No. 38812](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

26. [RES38813](#) A resolution awarding a contract to Specialized Pavement Marking, Inc., in the amount of \$1,079,974.75, sales tax not applicable, plus a 15 percent contingency, for a cumulative total of \$1,241,970.96, budgeted from the Streets Special Revenue Fund, to improve signage and paint markings at various locations within the City - Specification No. PW13-0520F.
[Chris Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works Department]
Attachments: [Resolution No. 38813](#)
[Fiscal Impact Memorandum](#)

RESOLUTIONS

27. [RES38814](#) A resolution authorizing the execution of an agreement with the Tacoma-Pierce County Humane Society, in the amount of \$429,450, budgeted from the General Fund, for animal shelter, licensing, and related services through December 31, 2014.
[Shawn Gustason, Captain; Don Ramsdell, Chief, Tacoma Police Department]
Attachments: [Resolution No. 38814](#)
[City Council Action Memorandum](#)
[Agreement](#)
28. [RES38816](#) A resolution authorizing the execution of a five-year lease agreement with Western Washington Railroad, LLC, in the amount of \$50,000 per year, for rail operations of approximately 20 miles of railroad right-of-way from Maytown in Thurston County to just south of Chehalis in Lewis County.
[Dylan Harrison, Real Estate Officer; Kurtis D. Kingsolver, P.E., Director, Public Works Department]
Attachments: [Resolution No. 38816](#)
[City Council Action Memorandum](#)
[Lease Agreement](#)
[Map](#)
29. [RES38817](#) A resolution authorizing the execution of a Collective Bargaining agreement with the International Brotherhood of Electrical Workers, Local 483, Custodial and Building Maintenance Unit, which consists of approximately 29 budgeted, full-time positions assigned to General Government and Tacoma Public Utilities, retroactive to January 1, 2013 through December 31, 2015.
[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 38817](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)

34. [RES38818](#) A resolution authorizing the execution of a Purchase and Sale Agreement and Restrictive Covenant with Advanced Technology Construction in the amount of \$120,000, for the sale of Swan Creek Library, located at 3828 Portland Avenue, for the operation of a licensed construction company business office.
[Richard Price, Senior Real Estate Officer; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 38818](#)
[City Council Action Memorandum](#)
[Purchase and Sale Agreement](#)
[Restrictive Covenant](#)
[Swan Creek Map](#)
[Line Map](#)

FINAL READING OF ORDINANCES

30. [ORD28196](#) An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program Amended 2013-2014 and 2015-2020.
[Jennifer Kammerzell, Senior Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Ordinance No. 28196](#)
[City Council Action Memorandum](#)
[Draft Six-Year Comprehensive Transportation Improvement Program](#)

FIRST READING OF ORDINANCES

31. [ORD28197](#) 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, Custodial and Building Maintenance Unit, which consists of approximately 29 budgeted, full-time positions; Tacoma Firefighters Union, Local 31, which consists of approximately 351 budgeted, full-time positions; and the United Transportation Union, Switch Crew Unit, which consists of approximately 32 budgeted, full-time positions, retroactive to January 1, 2013 through December 31, 2014.

[Joy St. Germain, Director, Human Resources]

Attachments: [Ordinance No. 28197](#)

[City Council Action Memorandum](#)

[Ordinance Disclosure Memorandum](#)

[Fiscal Impact Memorandum - Custodial and Building Maintenance](#)

[Fiscal Impact Memorandum -Tacoma Firefighters, Local 31](#)

[Fiscal Impact Memorandum - United Transportation Union](#)

32. [ORD28198](#) An ordinance amending Chapter 2.02 of the Municipal Code, relating to the Building Code, by reenacting Section 2.02.1000, to be known and designated as “Earthquake Recording Instrumentation.”

[Sue Coffman, Principal Engineer; Peter Huffman, Director, Planning and Development Services]

Attachments: [Ordinance No. 28198](#)

[City Council Action Memorandum](#)

33. [ORD28199](#) An ordinance amending the non-exclusive telecommunications franchise agreement granted to Zayo Group, LLC, by Ordinance No. 28124, dated January 29, 2013, to construct, operate, and repair a telecommunications system throughout the city; clarifying certain provisions, terms and conditions of the franchise, and making such grant apply to both underground and above-ground use of City right-of-way where applicable.

[Jeff Lueders, Cable Communications and Franchise Services Manager; T.C. Broadnax, City Manager, City Manager’s Office]

Attachments: [Ordinance No. 28199](#)

[City Council Action Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

34. [13-0433](#) Weekly Report to the City Council, January 2, 2014.

Attachments: [Weekly Report](#)

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.

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.