



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 7, 2014

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. [14-0915](#) Minutes of the City Events and Recognitions Committee, August 11, 2014.  
Attachments: [CERCMin20140811](#)
2. [14-0916](#) Minutes of the City Events and Recognitions Committee, August 25, 2014.  
Attachments: [CERCMin20140825](#)
3. [14-0917](#) Minutes of the City Events and Recognitions Committee, September 8, 2014.  
Attachments: [CERCMin20140908](#)

### CONSENT AGENDA

4. [14-0945](#) Minutes of the City Council meeting of July 15, 2014.  
Attachments: [CCMin20140715](#)
5. [14-0946](#) Minutes of the Committee of the Whole meeting of July 15, 2014.  
Attachments: [COWMin20140715](#)

**PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

6. [14-0935](#) Presentation of the Disability Advocate of the Year Awards.
7. [14-0936](#) Proclaiming October 11, 2014 as Arbor Day and Green Tacoma Day.
8. [14-0937](#) Proclaiming the week of October 5-11, 2014 as Public Power Week; and the week of October 13-18, 2014 as Careers in Energy Week.

## 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

9.        [RES39020](#)     A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$1,637,036.90, plus sales tax, plus a 10 percent contingency, for a cumulative total of \$1,800,740.59, budgeted from the Transportation Capital, 2009 LTGO Bond-E, Surface Water and Water Funds, for realigning the intersection of Jefferson Avenue, Broadway and South 17th Street and improving pedestrian amenities - Specification No. PW14-0087F.  
[Chris E. Larson, P.E., Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:**    [Resolution No. 39020](#)  
[City Council Action Memorandum](#)  
[Map](#)
10.       [RES39021](#)     A resolution awarding a contract to R.L. Alia Company, in the amount of \$280,234, excluding sales tax, plus a 15 percent contingency, for a cumulative total of \$322,269.10, budgeted from the Wastewater Fund, for the replacement of approximately 1,000 linear feet of 8-inch diameter underground wastewater pipe in the vicinity of Wright Avenue and East I Street - Specification No. ES14-0150F.  
[Geoffrey M. Smyth, P.E., Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:**    [Resolution No. 39021](#)  
[City Council Action Memorandum](#)

### RESOLUTIONS

11.     [RES39022](#)     A resolution authorizing the execution of an amendment to the Interagency Agreement with the University of Washington Tacoma for construction and construction management of the South 17th Street realignment between Jefferson Avenue, Broadway, and Commerce Street.  
[Chris E. Larson, P.E., Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:**   [Resolution No. 39022](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)  
[PowerPoint slide](#)
  
12.     [RES39023](#)     A resolution authorizing the execution of an interest-free, ten-year loan agreement with the Washington State Department of Transportation, in the amount of \$1,037,012, less a one percent administrative fee, to upgrade a segment of railroad track paralleling State Route 509 between Alexander Avenue and Taylor Way.  
[Alan Matheson, Chief Mechanical Officer; Dale King, Rail Superintendent]  
**Attachments:**   [Resolution No. 39023](#)  
[City Council Action Memorandum](#)  
[Memorandum from Tacoma Public Utilities](#)  
[Agreement](#)
  
13.     [RES39024](#)     A resolution amending and adopting the Legislative Policy of the City of Tacoma for 2015-2016.  
[Randall Lewis, Government Relations Officer; T.C. Broadnax, City Manager, City Manager’s Office]  
**Attachments:**   [Resolution No. 39024](#)  
[City Council Action Memorandum](#)  
[Draft Legislative Policy Statement 2015-2016](#)  
[Legislative Policy Statement 2015-2016](#)

14. [RES39025](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with David Foster, for the development of four multi-family rental housing units to be located at 1302 South J Street in the MLK Mixed-Use Center.  
[Debbie Bingham, Program Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

**Attachments:** [Resolution No. 39025](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)  
[PowerPoint presentation](#)

15. [RES39026](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Pacific Opportunities, LLC, for the development of 94 multi-family market-rate rental housing units to be located at 7635 Pacific Avenue in the 72nd and Pacific Mixed-Use Center.  
[Debbie Bingham, Program Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

**Attachments:** [Resolution No. 39026](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)  
[PowerPoint presentation](#)

## FINAL READING OF ORDINANCES

16. [ORD28252](#) 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 Teamsters Local Union 313.  
[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]  
**Attachments:** [Ordinance No. 28252](#)  
[City Council Action Memorandum](#)  
[Ordinance Disclosure Memorandum](#)  
[Fiscal Impact Memorandum](#)

## FIRST READING OF ORDINANCES

17. [ORD28246](#) An ordinance amending the Comprehensive Plan, as amended, by adding a new element to be known as the North Downtown Subarea Plan.  
[Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Ordinance No. 28246](#)  
[City Council Action Memorandum](#)  
[Draft North Downtown Subarea Plan Amended 10-7-2014](#)  
[PowerPoint](#)
18. [ORD28247](#) An ordinance amending Chapter 13.06A of the Municipal Code, to adjust the boundary of the Reduced Parking Area in downtown Tacoma.  
[Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Ordinance No. 28247](#)  
[City Council Action Memorandum](#)  
[PowerPoint](#)

## UNFINISHED BUSINESS

## REPORTS BY THE CITY MANAGER

## COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance 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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