



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**August 26, 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. [14-0710](#) Minutes of the Government Performance and Finance Committee, July 16, 2014.  
**Attachments:** [GPFMin20140716](#)
2. [14-0733](#) Minutes of the Landmarks Preservation Commission, January 22, 2014.  
**Attachments:** [LPCMin20140122](#)
3. [14-0734](#) Minutes of the Landmarks Preservation Commission, March 12, 2014.  
**Attachments:** [LPCMin20140312](#)
4. [14-0749](#) Minutes of the Neighborhoods and Housing Committee, July 21, 2014.  
**Attachments:** [NHMin20140721](#)
5. [14-0750](#) Minutes of the Neighborhoods and Housing Committee, August 4, 2014.  
**Attachments:** [NHMin20140804](#)
6. [14-0736](#) Minutes of the Public Utility Board meeting, July 9, 2014.  
**Attachments:** [PUBMin20140709](#)
7. [14-0740](#) Minutes of the Public Safety, Human Services, and Education Committee, July 10, 2014.  
**Attachments:** [PSHSEMin20140710](#)

8. [14-0687](#) Minutes of the Tacoma Arts Commission, June 9, 2014.  
**Attachments:** [TACMin20140609](#)
9. [14-0742](#) Minutes of the Tacoma Community Redevelopment Authority, July 24, 2014.  
**Attachments:** [TCRAMin20140724](#)
10. [14-0746](#) Citizen petition regarding the West End Alcohol Impact Area.  
**Attachments:** [West End Alcohol Impact Area Citizen Petition](#)

## CONSENT AGENDA

11. [14-0759](#) Minutes of the City Council meeting of June 10, 2014.  
**Attachments:** [CCMin20140610](#)

## RESOLUTIONS

12. [RES38991](#) A resolution setting Tuesday, September 9, 2014, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the draft North Downtown Subarea Plan and proposed amendments to the Municipal Code Chapter 13.06A, Downtown Tacoma.  
[Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Resolution No. 38991](#)  
[City Council Action Memorandum](#)  
[Draft North Downtown Subarea Plan](#)  
[Environmental Impact Statement](#)  
[Map](#)
13. [RES38992](#) A resolution setting Tuesday, September 16, 2014, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed six-month extension of the interim land use regulations concerning the production, processing, and retail sale of recreational marijuana.  
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Resolution No. 38992](#)  
[City Council Action Memorandum](#)

**PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

14. [14-0755](#) Proclaiming August 26, 2014 as Paint Tacoma-Pierce Beautiful 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****PURCHASE RESOLUTIONS**

15. [RES38993](#) A resolution awarding a contract to Republic Parking Northwest, Inc., in the amount of \$4,949,293, plus sales tax, budgeted from the Parking Enterprise Fund, for integrated management/operator service for off-street and on-street parking facilities, for an initial term of 18 months, with the option to renew for two additional two-year terms, for a projected contract total of \$10,994,748.74 - Specification No. PW14-0113F.  
[Chris Larson, P.E., Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 38993](#)  
[City Council Action Memorandum](#)
16. [RES38994](#) A resolution awarding a contract to NOVA Contracting, Inc., in the amount of \$345,000, sales tax not included, plus a 15 percent contingency, for a cumulative total of \$396,750, budgeted from the Wastewater Fund, to replace a portion of the Titlow Pump Station force main pipe - Specification No. ES14-0077F.  
[Geoffrey M. Smyth, P.E., Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 38994](#)  
[City Council Action Memorandum](#)

17. [RES38995](#) A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$326,800, sales tax not included, budgeted from the Wastewater Fund, for the wastewater sewer and side sewer connection repair project - Specification No. ES14-0262F.  
[Geoffrey M. Smyth, P.E., Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 38995](#)  
[City Council Action Memorandum](#)

## FINAL READING OF ORDINANCES

18. [ORD28241](#) An ordinance amending Chapter 11.55 of the Municipal Code, related to the Heavy Haul Industrial Corridor, to add additional public streets in the heavy haul corridor designation to improve operations and efficiency.  
[Chris Larson, P.E., Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Ordinance No. 28241](#)  
[City Council Action Memorandum](#)  
[Map](#)

## UNFINISHED BUSINESS

## REPORTS BY THE CITY MANAGER

## COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability 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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