



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 18, 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. [14-1144](#) Minutes of the City Events and Recognitions Committee, September 22, 2014.  
**Attachments:** [CERCMin20140922](#)
2. [14-1147](#) Minutes of the City Events and Recognitions Committee, October 13, 2014.  
**Attachments:** [CERCMin20141013](#)
3. [14-1074](#) Minutes of the Economic Development Committee, October 14, 2014.  
**Attachments:** [EDMin20141014](#)
4. [14-1079](#) Minutes of the Government Performance and Finance Committee, October 15, 2014.  
**Attachments:** [GPFMin20141015](#)
5. [14-1096](#) Minutes of the Landmarks Preservation Commission, October 8, 2014.  
**Attachments:** [LPCMin20141008](#)
6. [14-1054](#) Minutes of the Neighborhoods and Housing Committee, October 6, 2014.  
**Attachments:** [NHMin20141006](#)
7. [14-1076](#) Minutes of the Public Utility Board study session, September 24, 2014.  
**Attachments:** [PUBSSMin20140924](#)

8. [14-1077](#) Minutes of the Public Utility Board meeting, September 24, 2014.  
**Attachments:** [PUBMin20140924](#)
9. [14-1078](#) Minutes of the Public Utility Board special meeting, September 26, 2014.  
**Attachments:** [PUBSpMtgMin20140926](#)
10. [14-1085](#) Minutes of the Tacoma Arts Commission, September 8, 2014.  
**Attachments:** [TACMin20140908](#)
11. [14-1026](#) Minutes of the Tacoma Planning Commission, September 17, 2014.  
**Attachments:** [PCMin20140917](#)
12. [14-1107](#) Minutes of the Tacoma Planning Commission, as amended, October 1, 2014.  
**Attachments:** [PCMin20141001](#)
13. [14-1108](#) Minutes of the Tacoma Planning Commission, October 15, 2014.  
**Attachments:** [PCMin20141014](#)
14. [14-1097](#) Preliminary Biennium Budget, Tacoma Public Utilities, 2015-2016.  
**Attachments:** [Tacoma Public Utilities 2015-2016 Preliminary Biennium Budget](#)

## CONSENT AGENDA

There are no Consent Agenda items.

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

15. [14-1152](#) Proclaiming November 2014 as American Indian Heritage Month.
16. [14-1153](#) Proclaiming December 2, 2014 as #GivingTuesday.

## 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

17. [RES39046](#) A resolution appointing and reappointing individuals to the Audit Advisory Board, Board of Ethics, and Tacoma Arts Commission.  
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

**Attachments:** [Resolution No. 39046](#)

[City Council Action Memorandum - Audit Advisory Board](#)

[City Council Action Memorandum - Board of Ethics](#)

[City Council Action Memorandum - Tacoma Arts Commission](#)

### PURCHASE RESOLUTIONS

18. [RES39047](#) A resolution authorizing the increase of a contract with David Evans and Associates, Inc., in the amount of \$198,715, sales tax not applicable, for a cumulative total of \$3,660,999, budgeted from the Transportation Capital Fund, for the Puyallup River Bridge Replacement Project - Contract No. 4600003988.  
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Attachments:** [Resolution No. 39047](#)

[City Council Action Memorandum](#)

### RESOLUTIONS

19. [RES39048](#) A resolution authorizing the execution of a Development Agreement with Yareton Investment & Management, L.L.C, for development of a hotel and mixed-use project on an approximate two-acre City-owned site located at South 17th Street and Broadway, adjoining the Greater Tacoma Convention and Trade Center.  
[Ellen Walkowiak, Business Development Manager; Ricardo Noguera, Director; Community and Economic Development]

**Attachments:** [Resolution No. 39048](#)

[City Council Action Memorandum](#)

[Parking Map](#)

[Vicinity Map](#)

[Draft Development Agreement](#)

[Presentation](#)

20. [RES39049](#) A resolution approving the 2015-2016 Administration and Operating Budget for the Tacoma Community Redevelopment Authority.  
[Carey Jenkins, Housing Division Manager; Ricardo Noguera, Director, Community and Economic Development]  
**Attachments:** [Resolution No. 39049](#)  
[City Council Action Memorandum](#)
21. [RES39050](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the Tacoma Joint Labor Committee, effective January 1, 2015 through December 31, 2016.  
[Joy St. Germain, Director, Human Resources]  
**Attachments:** [Resolution No. 39050](#)  
[City Council Action Memorandum](#)  
[Agreement](#)
22. [RES39051](#) A resolution authorizing the execution of a five-year Master Service Agreement with Optic Fusion, Inc., in the amount of \$695,800 plus a 10 percent contingency, for datacenter co-location services located at 1101 A Street.  
[Steve Taylor, Manager; Jack Kelanic, Director, Information Technology]  
**Attachments:** [Resolution No. 39051](#)  
[City Council Action Memorandum](#)  
[Draft Agreement](#)  
[Presentation](#)

## FIRST READING OF ORDINANCES

23. [ORD28256](#) An ordinance authorizing a 0.115703 percent and \$62,033.37 increase in the 2015 general property tax revenue collection.  
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]  
**Attachments:** [Ordinance No. 28256](#)  
[City Council Action Memorandum](#)  
[Presentation](#)
24. [ORD28257](#) An ordinance fixing the amount of the 2015 Ad Valorem property tax levies.  
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]  
**Attachments:** [Ordinance No. 28257](#)  
[City Council Action Memorandum](#)

25. [ORD28258](#) An ordinance authorizing an increase in terms of both dollars and percentages for the 2015 Emergency Medical Services property tax levy.  
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]  
**Attachments:** [Ordinance No. 28258](#)  
[City Council Action Memorandum](#)
26. [ORD28259](#) An ordinance fixing the amount of the 2015 Emergency Medical Services property tax levies.  
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]  
**Attachments:** [Ordinance No. 28259](#)  
[City Council Action Memorandum](#)

## **PUBLIC HEARINGS AND APPEALS**

(Public hearings and appeals begin at approximately 5:30 p.m.)

27. [14-1098](#) This is the date set for a public hearing by the City Council on the 2015-2020 Capital Facilities Program.  
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]  
**Attachments:** [Public Hearing Summary](#)  
[Presentation](#)

## **UNFINISHED BUSINESS**

### **CITIZENS' FORUM**

The purpose of Citizens' Forum is to assist the City Council in making policy decisions. Items of discussion will be limited to matters over which the City Council has jurisdiction and speaker's remarks are limited to up to three minutes per person. Arguments shall not be made in support of, or opposition to, any matter on this week's agenda. Each person may address the City Council one time only during this forum.

## **REPORTS BY THE CITY MANAGER**

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

## **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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