



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 21, 2015

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. [15-0411](#) Minutes of the Economic Development Committee, March 24, 2015.  
**Attachments:** [EDMin20150324](#)
2. [15-0415](#) Minutes of the Government Performance and Finance Committee, February 18, 2015.  
**Attachments:** [GPFMin20150218](#)
3. [15-0417](#) Minutes of the Government Performance and Finance Committee, March 18, 2015.  
**Attachments:** [GPFMin20150318](#)
4. [15-0399](#) Minutes of the Joint Municipal Action Committee, March 13, 2015.  
**Attachments:** [JMACMin20150313](#)
5. [15-0389](#) Minutes of the Public Utility Board study session, March 11, 2015.  
**Attachments:** [PUBSSMin20150311](#)
6. [15-0390](#) Minutes of the Public Utility Board meeting, March 11, 2015.  
**Attachments:** [PUBMin20150311](#)
7. [15-0391](#) Minutes of the Public Utility Board special meeting, March 17, 2015.  
**Attachments:** [PUBMin20150317SpMtg](#)

8. [15-0398](#) Minutes of the Tacoma Arts Commission, March 9, 2015.

Attachments: [TACMin20150309](#)

## CONSENT AGENDA

### APPEALS

9. [15-0403](#) Nigel S. Malden representing the appellant Matthew Austin appealing the recommendation of the Hearing Examiner regarding the Assessment Roll for Local Improvement District No. 8648 for the placement of permanent pavement with curbs and necessary storm drainage on South 69th Street, from Durango Street to South Madison Street, and on South Proctor Street, from South 69th Street north approximately 225 feet.

Setting Tuesday, June 16, 2015, at approximately 5:30 p.m., as the date set for the appeal by the City Council.

Attachments: [Appeal Letter](#)

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. [15-0418](#) Proclaiming Wednesday, April 22, 2015 as Earth Day in the City of Tacoma.
11. [15-0414](#) Proclaiming Sunday, April 26, 2015 as Domestic Violence Awareness Day 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. 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

12. [RES39172](#) A resolution appointing Keith Stone to the Foss Waterway Development Authority.  
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]  
**Attachments:** [Resolution No. 39172](#)  
[City Council Action Memorandum](#)

### PURCHASE RESOLUTIONS

13. [RES39173](#) A resolution awarding a contract to Gary Merlino Construction Co., Inc., in the amount of \$9,060,856.39, plus a 5.5 percent contingency, for a cumulative total of \$9,559,752.00, including sales tax, budgeted from the Transportation Capital Fund, for the reconstruction of Port of Tacoma Road from Marshall Avenue to East 11th Street, including a new water main from Lincoln Avenue to East 11th Street - Specification No. PW14-0696F.  
[Tom Rutherford, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39173](#)  
[City Council Action Memorandum](#)  
[Map](#)
14. [RES39174](#) A resolution awarding a contract to Avertra Corporation, Sage Group Consulting, Inc., Apex Systems, Inc., and Phoenix Business, Inc., in a total amount not to exceed \$1,900,000, budgeted from the Information Systems Fund, for SAP Technical and Functional Consulting Services, for the period of May 1, 2015 through May 1, 2018, with possible extensions through May 2020 - Specification No. IT14-0576F.  
[Jack Kelanic, Director, Information Technology]  
**Attachments:** [Resolution No. 39174](#)  
[City Council Action Memorandum](#)

**RESOLUTIONS**

15. [RES39175](#) A resolution adopting the 2015-2020 Region 5 Hazard Mitigation Plan for emergency management planning and mitigation funding.  
[Toryono Green, Deputy Chief; James P. Duggan, Fire Chief]  
**Attachments:** [Resolution No. 39175](#)  
[City Council Action Memorandum](#)  
[FEMA Pending Region 5 Hazard Mitigation Plan](#)
16. [RES39176](#) A resolution authorizing the execution of an agreement with the Metropolitan Development Council, in the amount of \$890,000, budgeted from the Mental Health Substance Use Disorder Fund, for the treatment and housing needs for those experiencing homelessness, for the period of January 1, 2015 through December 31, 2016.  
[Pamela Duncan, Human Services Division Manager; Nadia Chandler Hardy, Director, Neighborhood and Community Services]  
**Attachments:** [Resolution No. 39176](#)  
[City Council Action Memorandum](#)  
[Direct Negotiation Memorandum](#)  
[Agreement](#)
17. [RES39177](#) A resolution authorizing the execution of an agreement with the Metropolitan Development Council, in the amount of \$370,000, budgeted from the Mental Health Substance Use Disorder Fund, to support individuals struggling with mental illness by providing co-occurring disorder treatment services and additional support for individuals housed in secure housing units, for the period of January 1, 2015 through December 31, 2016.  
[Pamela Duncan, Human Services Division Manager; Nadia Chandler Hardy, Director, Neighborhood and Community Services]  
**Attachments:** [Resolution No. 39177](#)  
[City Council Action Memorandum](#)  
[Agreement](#)

## FINAL READING OF ORDINANCES

18. [ORD28294](#) An ordinance amending Title 6 of the Municipal Code, entitled “Tax and License Code,” establishing an amnesty program for taxes imposed under various chapters, and offering a specific time period for application and payment to benefit unlicensed businesses and businesses with delinquent accounts in Tacoma.  
[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]  
**Attachments:** [Ordinance No. 28294](#)  
[City Council Action Memorandum](#)
19. [ORD28295](#) An ordinance authorizing a new issue of bonds to be known as the City of Tacoma Electric System Subordinate Revenue Bonds, and fixing the terms, provisions, and covenants of the City.  
[Bill Berry, Rates, Power, and Analysis Manager; Ted Coates, Superintendent, Tacoma Power]  
**Attachments:** [Ordinance No. 28295](#)  
[City Council Action Memorandum](#)  
[Memorandum from Tacoma Public Utilities](#)
20. [ORD28296](#) An ordinance approving a Supplemental Bond Ordinance; and authorizing Tacoma Power to execute a short-term drawdown direct note purchase agreement with Wells Fargo Bank, in the amount of \$100,000,000, to provide funds to finance or refinance costs of capital improvements to the Electrical System.  
[Bill Berry, Rates, Power, and Analysis Manager; Ted Coates, Superintendent, Tacoma Power]  
**Attachments:** [Ordinance No. 28296](#)  
[City Council Action Memorandum](#)  
[Memorandum from Tacoma Public Utilities](#)  
[Financial Advisor Memorandum](#)  
[Note Purchase Agreement](#)

21. [ORD28297](#) An ordinance approving a Supplemental Bond Ordinance; and authorizing Tacoma Power to execute a short-term liquidity note purchase agreement with KeyBank, in an amount not to exceed \$50,000,000, to provide general credit, including liquidity, for the Electric System.  
[Bill Berry, Rates, Power, and Analysis Manager; Ted Coates, Superintendent, Tacoma Power]

**Attachments:** [Ordinance No. 28297](#)

[City Council Action Memorandum](#)

[Memorandum from Tacoma Public Utilities](#)

[Financial Advisor Memorandum](#)

[Note Purchase Agreement](#)

## **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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