



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

December 13, 2016

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-1227](#) Minutes of the Government Performance and Finance Committee, October 19, 2016.
Attachments: [GPFMin20161019](#)
2. [16-1228](#) Minutes of the Government Performance and Finance Committee, November 2, 2016.
Attachments: [GPFMin20161102](#)
3. [16-1213](#) Minutes of the Tacoma Arts Commission, November 14, 2016.
Attachments: [TACMin20161114](#)

CONSENT AGENDA

4. [16-1238](#) Minutes of the City Council study session, October 25, 2016.
Attachments: [SSMin20161025](#)
5. [16-1239](#) Minutes of the City Council study session, November 1, 2016.
Attachments: [SSMin20161101](#)
6. [16-1224](#) Minutes of the City Council meeting, October 11, 2016.
Attachments: [CCMin20161011](#)

7. [16-1225](#) Minutes of the City Council meeting, October 18, 2016.

Attachments: [CCMin20161018](#)

8. [16-1226](#) Minutes of the City Council meeting, October 25, 2016.

Attachments: [CCMin20161025](#)

FIRST READING OF ORDINANCES

9. [ORD28406](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to reclassify approximately 1.5 acres of undeveloped property, located at the southeast corner of the intersection of Norpoint Way Northeast and 29th Street Northeast, from an R-2 Single-Family Residential District to a C-1 General Neighborhood Commercial District, to allow for construction of 47 apartment units and associated parking for 60 vehicles.

(LPI Holdings, LLC; File No. LU16-0194)

[Phyllis K. Macleod, Hearing Examiner]

Attachments: [Ordinance No. 28406](#)

[City Council Action Memorandum](#)

[Hearing Examiner's Report and Recommendation](#)

[Exhibits](#)

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.

On tonight's agenda that includes Ordinance No. 28406.

REGULAR AGENDA

APPOINTMENTS

10. [RES39605](#) A resolution appointing and reappointing individuals to the Tacoma Arts Commission and the Foss Waterway Development Authority. [Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 39605](#)
[City Council Action Memorandums](#)

PURCHASE RESOLUTIONS

11. [RES39606](#) A resolution awarding a contract to SAP Public Services, Inc., in the amount of \$597,842.66, plus sales tax, budgeted from the Information Systems Fund, for software product licensing of SAP HANA and related software products, in support of a major upgrade to the City's SAP business systems in 2017 - SAP Master Services Agreement dated June 2002. [Kathy Vaughan, Information Technology Manager; Jack Kelanic, Director, Information Technology]
Attachments: [Resolution No. 39606](#)
[City Council Action Memorandum](#)
12. [RES39607](#) A resolution awarding a contract to Western Peterbilt, Inc., in the amount of \$1,323,456.32, plus sales tax, budgeted from the Solid Waste Fund, for four compressed natural gas automated side loader trucks, for an initial one-year term, with the option to renew for two additional one-year terms to purchase a total of 17 trucks, for a projected contract total of \$5,961,343.00 - Specification No. ES16-0477F. [Gary Kato, Solid Waste Management Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39607](#)
[City Council Action Memorandum](#)
13. [RES39608](#) A resolution awarding a contract to LMK Technologies, LLC, in the amount of \$750,000, plus sales tax, budgeted from the Surface Water and Wastewater Funds, for pipe liner kits, launching devices, spare parts, and system components for sewer system repair and maintenance - Sole Source. [Judith Scott, Operation and Maintenance Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39608](#)
[City Council Action Memorandum](#)

14. [RES39609](#) A resolution authorizing an increase to the contract with BASF Corporation, in the amount of \$129,000, plus sales tax, for a total of \$709,880, budgeted from the Wastewater Fund, for dry polymer used in biosolids dewatering at the Central Treatment Plant - Specification No. ES14-0710N.
[Judith Scott, Operation and Maintenance Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39609](#)
[City Council Action Memorandum](#)
15. [RES39610](#) A resolution authorizing an increase to the contract with Asphalt Patch Systems, Inc., in the amount of \$400,000, sales tax not applicable, for a total of \$1,416,269, budgeted from the Transportation Capital Fund, for the reconstruction of sidewalks at various locations throughout the City - Specification No. PW15-0038F.
[Chris E. Larson, P.E., Engineering Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39610](#)
[City Council Action Memorandum](#)
16. [RES39611](#) A resolution authorizing an increase to the contract with The Stergion Group, Inc., in the amount of \$114,000, plus sales tax, for a total of \$413,520, budgeted from the Information Systems Fund, for continued technical project management services - Specification No. PS14-0295F.
[Michelle Lewis-Hodges, Program Management Manager;
Jack Kelanic, Director, Information Technology]
Attachments: [Resolution No. 39611](#)
[City Council Action Memorandum](#)

RESOLUTIONS

17. [RES39612](#) A resolution authorizing the execution of an agreement with the Tacoma-Pierce County Humane Society, in the amount of \$719,491, budgeted from the General Fund, for animal shelter, licensing, and related services for the years 2017 and 2018.
[Shawn Stringer, Captain; Don Ramsdell, Police Chief]
Attachments: [Resolution No. 39612](#)
[City Council Action Memorandum](#)
[Agreement](#)

18. [RES39613](#) A resolution authorizing the execution of an amendment to the contract with Simon and Company Incorporated, in the amount of \$163,159, budgeted from the General Fund, for legislative lobbying services for the years 2017 and 2018.
[Randall Lewis, Government Relations Officer; T.C. Broadnax, City Manager]
Attachments: [Resolution No. 39613](#)
[City Council Action Memorandum](#)
[Agreement](#)
19. [RES39614](#) A resolution authorizing the execution of a contract with Gordon Thomas Honeywell Governmental Affairs, LLC, in an amount not to exceed \$173,138, budgeted from the General Fund, for legislative lobbying services for the years 2017 and 2018.
[Randall Lewis, Government Relations Officer; T.C. Broadnax, City Manager]
Attachments: [Resolution No. 39614](#)
[City Council Action Memorandum](#)
[Agreement](#)
20. [RES39615](#) A resolution adopting the priority issues for the 2017 sessions of the United States Congress and Washington State Legislature.
[Randall Lewis, Government Relations Officer; T.C. Broadnax, City Manager]
Attachments: [Resolution No. 39615](#)
[City Council Action Memorandum](#)
[Draft State Legislative Agenda](#)
[Draft Federal Legislative Agenda](#)
21. [RES39616](#) A resolution designating the Loss Recovery Project as a Special Project of Limited Duration, including the special project positions and benefits, for a two-year period beginning in 2017.
[Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 39616](#)
[City Council Action Memorandum](#)

22. [RES39617](#) A resolution authorizing the execution of an amendment to the contract with Summit Law Group, in the amount of \$300,000, for a total of \$700,000, budgeted from the General Fund, for labor negotiation services through December 31, 2018.
[Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 39617](#)
[City Council Action Memorandum](#)
[Agreement](#)
23. [RES39618](#) A resolution authorizing the allocation of \$10,907,953 and the execution of 18 agreements with 14 vendors, budgeted from the General Fund and Mental Health Substance Use Disorder Fund, to support the delivery of human services for the period of January 1, 2017, through December 31, 2018.
[Pamela Duncan, Human Services Division Manager;
Nadia Chandler Hardy, Director, Neighborhood and Community Services]
Attachments: [Resolution No. 39618](#)
[City Council Action Memorandum](#)
[Agreements](#)
24. [RES39619](#) A resolution approving the 2017-2018 Administrative and Operating Budget for the Tacoma Community Redevelopment Authority.
[Carey Jenkins, Housing Division Manager;
Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Resolution No. 39619](#)
[City Council Action Memorandum](#)
25. [RES39620](#) A resolution authorizing the execution of two Subrecipient Agreements, one with the Tacoma Community Redevelopment Authority (TCRA), and the other between the City of Tacoma, City of Lakewood, and the TCRA, to administer the HOME Program.
[Carey Jenkins, Housing Division Manager;
Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Resolution No. 39620](#)
[City Council Action Memorandum](#)
[Agreements](#)

26. [RES39621](#) A resolution authorizing the execution of an amendment to the Purchase and Sale and Development Agreement with North America Asset Management Group, LLC, to adjust performance dates and development parameters in exchange for an additional \$2,400,000 nonrefundable deposit against the purchase of the real property located at South 21st to 23rd Streets and Jefferson Avenue to Tacoma Avenue.
[Martha Anderson, Assistant Director; Ricardo Noguera, Director, Community and Economic Development]
- Attachments:** [Resolution No. 39621](#)
[City Council Action Memorandum](#)
[Agreement](#)

FINAL READING OF ORDINANCES

27. [ORD28402](#) An ordinance amending Chapter 6B.130 and Chapter 6B.140 of the Municipal Code, relating to Home Occupations and Hotels, to clarify short-term rental activity; update language and license requirements to reflect current enforcement needs; and rename Chapter 6B.140 to Transient Accommodations. (Continued from the December 6, 2016 meeting)
[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]
- Attachments:** [Ordinance No. 28402](#)
[City Council Action Memorandum](#)
28. [ORD28404](#) An ordinance amending Chapter 11.05 and Chapter 11.55 of the Municipal Code, relating to the Model Traffic Ordinance and the Heavy Haul Industrial Corridor, to be consistent with the Transportation Master Plan and to designate arterial streets in the Port of Tacoma to haul overweight freight with a permit.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments:** [Ordinance No. 28404](#)
[City Council Action Memorandum](#)
[Proposed Revisions](#)
[Map](#)

29. [ORD28405](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for non-represented and represented employees, and changes in classification to reflect the organizational structure.

[Joy St. Germain, Director, Human Resources]

Attachments: [Ordinance No. 28405](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandums](#)

[Ordinance Disclosure Memorandum](#)

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.

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.