



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

April 1, 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. [14-0245](#) Minutes of the Commission on Disabilities, February 6, 2014.  
**Attachments:** [CODMin20140206](#)
2. [14-0244](#) Minutes of the Human Rights Commission, February 20, 2014.  
**Attachments:** [HRCMin20140220](#)
3. [14-0201](#) Minutes of the Joint Municipal Action Committee, February 14, 2014.  
**Attachments:** [JMACMin20140214](#)
4. [14-0233](#) Minutes of the Tacoma Planning Commission, February 19, 2014.  
**Attachments:** [PCMin20140219](#)
5. [14-0236](#) Minutes of the Tacoma Public Library Board of Trustees, February 19, 2014.  
**Attachments:** [TPLMin20140219](#)

## CONSENT AGENDA

### FIRST READING OF ORDINANCES

6.     [ORD28213](#)     An ordinance vacating a portion of the alleyway air rights west of Proctor Street between North 27th and North 28th Streets, for the development of a mixed-use building. (28 Proctor Holdings, LLC; File No. 124.1337)  
[Phyllis Macleod, Hearing Examiner]  
      Attachments:   [Ordinance No. 28213](#)  
                          [City Council Action Memorandum](#)  
                          [Hearing Examiner Report and Recommendation](#)  
                          [Hearing Examiner's Order on Reconsideration](#)  
                          [Exhibits](#)

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7.     [14-0226](#)     Introduction of the 2014 Daffodil Festival Royal Court.
8.     [14-0223](#)     Proclaiming April 1, 2014 as National Service Recognition 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. On tonight's agenda that includes Ordinance No. 28213.

## REGULAR AGENDA

9. [14-0258](#) A motion may be considered to authorize the City's full and final settlement of all pending and potential claims by KS Tacoma Holdings LLC against the City of Tacoma, relating to the development of Foss Waterway Site 4, upon the following terms: sale of Tax Parcel No. 2013060013 and the southern half of Parcel No. 2013070011, consisting of the parking lots south of the Murano Hotel and south of the Bicentennial Pavilion, to KS Tacoma for the amount of \$1,245,000 and KS Tacoma's (1) dismissal of KS Tacoma's appeal of KS Tacoma Holdings LLC vs. Foss Waterway Development Authority, Pierce County Superior Court Cause No. 13-2-11783-1; (2) KS Tacoma's covenant not to bring any lawsuits relating to the development of Foss Waterway Site 4; and (3) KS Tacoma's covenant not to bring any lawsuits relating to development at the Greater Tacoma Convention and Trade Center site, provided that such development does not include any City subsidy as defined by the parties.

## PURCHASE RESOLUTIONS

10. [RES38868](#) A resolution awarding a contract to Brian Douglas Scott (BDS) Planning and Urban Design, in the amount of \$300,000, sales tax not applicable, budgeted from the General Fund, for the creation of a Citywide Strategic Plan and Visioning document - Specification No. CM 14-0066F.  
[Nadia Chandler Hardy, Assistant to the City Manager; T.C. Broadnax, City Manager]  
**Attachments:** [Resolution No. 38868](#)  
[City Council Action Memorandum](#)
11. [RES38869](#) A resolution awarding a contract to IMCO General Construction, Inc., on its bid of \$5,050,775, plus sales tax, plus a 20 percent contingency, for a cumulative total of \$6,060,930, budgeted from the Wastewater Fund, for flood protection improvements at the Central Treatment Plant -Specification No. ES13-0557F.  
[Geoffrey M. Smyth, P.E., Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 38869](#)  
[City Council Action Memorandum](#)

12. [RES38870](#) A resolution awarding a contract to Coatings Unlimited, Inc., on its bid of \$255,000, plus sales tax, plus a \$35,000 contingency, for a cumulative total of \$290,000, budgeted from the Wastewater Fund, for cleaning and recoating exposed metal on two clarifiers located at the North End Wastewater Treatment Plant 3 - Specification No. ES13-0496F.  
[Hugh Messer, Interim Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 38870](#)  
[City Council Action Memorandum](#)
13. [RES38871](#) A resolution awarding a contract to Tucci and Sons, Inc., on its bid of \$1,740,853.30, sales tax not applicable, plus a 10 percent contingency, for a cumulative total of \$1,914,938.63, budgeted from the Transportation Capital Fund, for bicycle and pedestrian safety improvements from South 96th Street and Park Avenue in South Tacoma, to North 26th and Pearl Streets in North Tacoma - Specification No. PW13-0274F.  
[Darius Thompson, Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 38871](#)  
[City Council Action Memorandum](#)
14. [RES38872](#) A resolution awarding a contract to BCRA, Inc., on its bid of \$357,546.38, sales tax not applicable, budgeted from the Paths & Trails and Surface Water Funds, for the design of Phase 1 of the Prairie Line Trail between South 17th Street and Dock Street - Specification No. PW13-0048F.  
[Chris Storey, P.E., Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 38872](#)  
[City Council Action Memorandum](#)
15. [RES38873](#) A resolution awarding a contract to WAT, Inc. (Wireless Access Technologies), in the amount of \$800,000, plus sales tax, budgeted from the General Fund, for mobile computers, hardware and accessories for Tacoma Police patrol officers, for an initial three-year term with the option to renew for two additional one-year periods, for a projected contract total of \$1,257,101.50 - Specification No. PD13-0742F.  
[Daniel Cox, Senior IT Analyst; Donald Ramsdell, Chief, Tacoma Police Department]  
**Attachments:** [Resolution No. 38873](#)  
[City Council Action Memorandum](#)

## RESOLUTIONS

16.     [RES38874](#)     A resolution adopting the 2014 Washington State Department of Transportation Standard Specifications for Road, Bridge, and Municipal Construction.  
[Geoffrey M. Smyth, P.E., Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:**   [Resolution No. 38874](#)  
[City Council Action Memorandum](#)

## FINAL READING OF ORDINANCES

17.     [ORD28211](#)     An ordinance continuing the downtown Business Improvement Area (BIA) for the twenty seventh year, providing for the levy of assessments and other income in the amount of \$826,364; and approving the renewed BIA work plan, budget, and assessment rates from May 1, 2014 through April 30, 2015.  
[Debbie Bingham, Program Development Specialist; Ricardo Noguera, Director, Community and Economic Development]  
**Attachments:**   [Ordinance No. 28211](#)  
[City Council Action Memorandum](#)  
[Work Plan](#)  
[2014-2015 Budget](#)
18.     [ORD28212](#)     An ordinance modifying the existing boundaries of the Business Improvement Area to include the abutting northern properties on Stadium Way.  
[Debbie Bingham, Program Development Specialist; Ricardo Noguera, Director, Community and Economic Development]  
**Attachments:**   [Ordinance No. 28212](#)  
[City Council Action Memorandum](#)  
[Map](#)

## **PUBLIC HEARINGS AND APPEALS**

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

19. [14-0227](#) This is the date set for a public hearing by the City Council regarding amendments to Chapters 13.05 and 13.06 of the Municipal Code, relating to Land Use Permit Procedures and Zoning, to establish a permitting process and development standards for temporary homeless camps within the City of Tacoma that are run by religious organizations.  
[John Harrington, Principal Planner; Peter Huffman, Director, Planning and Development Services]

**Attachments:** [Public Hearing Summary](#)  
[PowerPoint Presentation](#)

## **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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