



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 12, 2018

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0614](#) Minutes of the Tacoma Arts Commission, May 14, 2018.

Attachments: [TACMin20180514](#)

CONSENT AGENDA

FINAL READING OF ORDINANCES

2. [ORD28381](#) An ordinance vacating the north 10 feet of South 23rd Street lying between the west margins of Jefferson Avenue and Fawcett Avenue, for use in an economic development project.

(City of Tacoma; File No. 124.1369)

[Jeff H. Capell, Hearing Examiner]

Attachments: [Substitute Ordinance No. 28381](#)

[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 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. 28381.

REGULAR AGENDA

3. [18-0615](#) A motion may be considered in accordance with Tacoma City Charter Article IV Section 4.18 to confirm the appointment of Jackie Flowers to the position of Director of Utilities, with an annual salary of \$330,158.40, effective August 1, 2018, and pursuant to Tacoma Municipal Code Section 1.12.110.H approve the portion of the offer of employment letter providing severance benefits of one year's salary in the event of termination as described in the letter.
Attachments: [Offer Letter](#)
[Resolution No. U-11009](#)
4. [18-0616](#) A motion may be considered to confirm the appointment of Jeff Robinson as Director of the Community and Economic Development Department, with an annual salary of \$161,491, effective June 25, 2018.

APPOINTMENTS

5. [RES40027](#) A resolution appointing and reappointing individuals to the Planning Commission. [Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40027](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

6. [RES40028](#) A resolution awarding a contract to General Mechanical, Inc., in the amount of \$869,560, plus applicable sales tax, plus a 20 percent contingency, for a total of \$1,043,472, budgeted from the Wastewater Fund, to construct a steel storage structure at the Central Wastewater Treatment Plant for TAGRO - Specification No. ES18-0131F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin, III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40028](#)
[Contract and Award Memorandum](#)

7. [RES40029](#) A resolution awarding a contract to Ceccanti Inc, in the amount of \$587,872.00, sales tax not applicable, plus a 10 percent contingency, for a total of \$646,659.20, budgeted from various departmental funds, to construct ADA compliant curb ramps, driveway approaches, and bus pads in various locations within City right-of-way - Specification No. PW18-0045F.
[Darius Thompson, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40029](#)
[Contract and Award Memorandum](#)
[Map](#)
8. [RES40030](#) A resolution awarding a contract to Johansen Construction Company Inc., in the amount of \$2,478,586.48, plus applicable sales tax, plus a 10 percent contingency, for a total of \$2,726,445.13, budgeted from various departmental funds, for construction of a shared use path and non-motorized facilities on Pipeline Road between East 48th and East 40th Streets - Specification No. PW17-0186F.
[Darius Thompson, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40030](#)
[Contract and Award Memorandum](#)
[Map](#)

RESOLUTIONS

9. [RES40031](#) A resolution authorizing the execution of an agreement with the Tacoma Fire Fighters Union, Local 31, consisting of approximately 374 budgeted full-time equivalent positions, retroactive to June 1, 2018 through December 31, 2020.
[Kari Louie, Senior Compensation and Benefits Manager; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40031](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)

FIRST READING OF ORDINANCES

10. [ORD28513](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the Tacoma Fire Fighters Union, Local 31 and the Professional Public Safety Management Association.
[Kari Louie, Senior Compensation and Benefits Manager; Bill Fosbre, City Attorney]
- Attachments:** [Ordinance No. 28513](#)
[City Council Action Memorandum](#)
[Ordinance Disclosure Memorandum](#)
[Fiscal Impact Memorandum](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:15 p.m.)

11. [18-0617](#) This is the date set for a second public hearing by the City Council on the 2018-2019 Annual Action Plan for Housing and Community Development and Public Services.
[Daniel Murillo, Housing Division Manager; Kim Bedier, Acting Director, Community and Economic Development; and Pam Duncan, Human Services Division Manager; Linda Stewart, Director, Neighborhood and Community Services]
- Attachments:** [Summary](#)
[Draft Plan](#)
[Presentation](#)
[Handout](#)

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

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.

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.

Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.