



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

January 27, 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. [15-0039](#) Minutes of the Economic Development Committee, November 25, 2014.  
**Attachments:** [EDMin20141125](#)
2. [15-0038](#) Minutes of the Economic Development Committee, December 9, 2014.  
**Attachments:** [EDMin20141209](#)
3. [15-0034](#) Minutes of the Planning Commission, December 17, 2014.  
**Attachments:** [PCMin20141217](#)
4. [15-0047](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Solid Waste Management, and Wastewater and Surface Water Management, November 2014.  
**Attachments:** [Fleet Services Fund](#)  
[Self-Insurance Claim Fund](#)  
[Solid Waste Management](#)  
[Wastewater and Surface Water Management](#)

5. [15-0058](#) Monthly Financial Reports for Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, and Tacoma Water, November 2014.

**Attachments:** [Tacoma Power](#)

[Tacoma Rail](#)

[Tacoma Rail Mountain Division](#)

[Tacoma Water](#)

6. [15-0059](#) Notice of intent to petition for annexation.

**Attachments:** [Petition for Annexation](#)

## CONSENT AGENDA

7. [15-0055](#) Minutes of the joint City Council and Public Utility Board study session of October 14, 2014.

**Attachments:** [SSMin20141014](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [15-0056](#) Proclaiming Sunday, February 1, 2015 as National Freedom Day in the City of Tacoma.

9. [15-0057](#) Recognizing Mr. Bouchaib Mifdal from the Tacoma sister city of El Jadida, Morocco.

## 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

### PURCHASE RESOLUTIONS

10. [RES39102](#) A resolution awarding a contract to R V Associates, Inc., in the amount of \$267,927, sales tax not applicable, plus a 15 percent contingency, for a cumulative total of \$308,116, budgeted from the Transportation Capital and Engineering Fund, for constructing bulbouts and sidewalks, and other necessary work on McKinley Avenue and East I Street between East 52nd and East 54th Streets - Specification No. PW14-0456F.  
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments:** [Resolution No. 39102](#)  
[City Council Action Memorandum](#)

### RESOLUTIONS

11. [RES39103](#) A resolution approving Amendment No. 4 to the Marina Lease Agreement between the Foss Waterway Development Authority and Foss Waterway Management LLC, to extend the term of the lease by adding ten five-year extensions, subject to the Department of Natural Resources aquatic lease; and authorizing the execution of a Development Contribution Agreement, in the amount of \$1,500,000 for debt repayment.  
[Martha Anderson, Assistant Director; Ricardo Noguera, Director, Community and Economic Development]
- Attachments:** [Resolution No. 39103](#)  
[City Council Action Memorandum](#)  
[Marina Lease Agreement](#)  
[Development Contribution Agreement](#)  
[Presentation](#)
12. [RES39104](#) A resolution authorizing the execution of an agreement with the Crystal Judson Family Justice Center (FJC), in the amount of \$350,000, budgeted from the General Fund and the Mental Health Fund, for essential expenditures relating to the FJC for the period of January 1, 2015 through December 31, 2015.  
[Pamela Duncan, Division Manager; Nadia Chandler Hardy, Director, Neighborhood and Community Services]
- Attachments:** [Resolution No. 39104](#)  
[City Council Action Memorandum](#)  
[Agreement](#)

13. [RES39105](#) A resolution authorizing the execution of a Third Limited Modification of the Puyallup Land Claims Settlement Agreement between the Puyallup Tribe of Indians, Pierce County, City of Tacoma, City of Fife, City of Puyallup, the Port of Tacoma, State of Washington, the United States of America, and certain private property owners, to provide clarification regarding Section VIII(A)(4) of the agreement.

[T.C. Broadnax, City Manager]

**Attachments:** [Resolution No. 39105](#)

[City Council Action Memorandum](#)

[Agreement](#)

14. [RES39106](#) A resolution approving the City of Tacoma’s Ten-Year Citywide Strategic Plan and Vision, *Tacoma 2025*; and establishing the Tacoma 2025 Advisory Committee, to consist of 11 members to be appointed by the Mayor.

[T.C. Broadnax, City Manager]

**Attachments:** [Resolution No. 39106](#)

[City Council Action Memorandum](#)

[Tacoma 2025](#)

[Presentation](#)

## FINAL READING OF ORDINANCES

15. [ORD28275](#) An ordinance amending the Municipal Code by adding a new Title 18 entitled “Minimum Employment Standards,” to establish minimum employment standards for paid leave for businesses located in the City of Tacoma.

[Mayor Marilyn Strickland]

**Attachments:** [Amended Ordinance No. 28275](#)

[City Council Action Memorandum](#)

## **UNFINISHED BUSINESS**

### **REPORTS BY THE CITY MANAGER**

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

Neighborhoods and Housing 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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