



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

March 22, 2016

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0231](#) Minutes of the Community Vitality and Safety Committee, February 25, 2016.
Attachments: [CVSMin20160225](#)
2. [16-0233](#) Minutes of the Government Performance and Finance Committee, February 17, 2016.
Attachments: [GPFMin20160217](#)
3. [16-0207](#) Minutes of the Tacoma Arts Commission, special meeting, February 6, 2016.
Attachments: [TACMin20160206SpMtg](#)
4. [16-0208](#) Minutes of the Tacoma Arts Commission, February 8, 2016.
Attachments: [TACMin20160208](#)
5. [16-0222](#) Minutes of the Tacoma Community Redevelopment Authority, February 25, 2016.
Attachments: [TCRAMin20160225](#)

6. [16-0226](#) Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:
- | | |
|---------------------|--|
| <u>Name</u> | Council Member Marty Campbell |
| <u>Affiliation</u> | Board Member, Alchemy Skateboarding |
| <u>Affiliation</u> | Board Member, Community Youth Services |
| <u>Affiliation</u> | Board Member, Crystal Judson Family Justice Center |
| <u>Affiliation</u> | Board Member, Safe Streets |
| <u>Attachments:</u> | <u>Disclosure of Remote Interest</u> |

CONSENT AGENDA

FINAL READING OF ORDINANCES

7. [ORD28326](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to reclassify approximately a 1.85 acre area on Pacific Avenue currently zoned “T” Transitional District to “C-2” General Community Commercial District, to construct up to 120 apartment units with associated site improvements. (Benjamin Ryan Communities, LLC; File No. REZ2015-40000247673)
[Phyllis Macleod, Hearing Examiner]
- Attachments: [Ordinance No. 28326](#)
[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. 28326.

REGULAR AGENDA

PURCHASE RESOLUTIONS

8. [RES39404](#) A resolution awarding a contract to Tucci & Sons, Inc., in the amount of \$1,775,699.92, sales tax not applicable, plus an 18 percent contingency, for a cumulative total of \$2,100,000.00, budgeted from the Transportation Capital Fund, for construction of a shared-use trail adjacent to South Tacoma Way and re-channelization of the road between South C and South M Streets to provide a new pedestrian and bicycle facility - Specification No. PW15-0034F. [Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 39404](#)

[City Council Action Memorandum](#)

[Map](#)

9. [RES39405](#) A resolution awarding a contract to Ariba, Inc., in the amount of \$3,136,585, plus sales tax, plus a 25 percent contingency, for a cumulative total of \$3,920,731, budgeted from the Information Systems Fund, for software and implementation services for a procure-to-pay automation system, for an initial contract term ending December 31, 2020 - Specification No. IT15-0518F. [Andy Cherullo, Director, Finance; Jack Kelanic, Director, Information Technology]

Attachments: [Resolution No. 39405](#)

[City Council Action Memorandum](#)

10. [RES39406](#) A resolution authorizing an increase to the contract with 3MW Studio LLP dba 3 Square Blocks, LLP, in the amount of \$15,647.97, sales tax not applicable, for a cumulative total of \$258,237.97, budgeted from the NEP Watershed Grant, along with a funding contribution by Pierce County to expand the study area, to provide additional assistance to the City in the development of the Tacoma Mall Neighborhood Subarea Plan and Environmental Impact Statement - Specification No. PL14-0428F. [Elliott Barnett, Associate Planner; Peter Huffman, Director, Planning and Development Services]

Attachments: [Resolution No. 39406](#)

[City Council Action Memorandum](#)

[Map](#)

[Timeline](#)

RESOLUTIONS

11. [RES39407](#) A resolution approving the City of Tacoma 2016 Strategic Policy Priorities and identifying the City's role in related objectives and goals set by the Tacoma 2025 Advisory Committee.
[Mayor Strickland]
Attachments: [Resolution No. 39407](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

12. [ORD28350](#) An ordinance continuing the downtown Business Improvement Area (BIA) for the 29th year, providing for the levy of assessments and other income in the amount of \$853,318; and approving the renewed BIA work plan, budget, and assessment of rates from May 1, 2016 through April 30, 2017.
[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Ordinance No. 28350](#)
[City Council Action Memorandum](#)
[Budget](#)
[Work Plan](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development 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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