



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

September 24, 2013

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. [13-0110](#) Minutes of the Public Safety, Human Services, and Education Committee, August 8, 2013.  
**Attachments:** [PSHSEMin20130808](#)
2. [13-0130](#) Minutes of the Government Performance and Finance Committee, August 21, 2013.  
**Attachments:** [GPFFMin20130821](#)

### CONSENT AGENDA

3. [13-0126](#) Minutes of the Committee of the Whole meeting, July 16, 2013.  
**Attachments:** [COWMin20130716](#)

## ASSESSMENT ROLLS (First and Final Reading)

4.     [ORD28174](#)     An ordinance approving and confirming the Assessment Roll for Local Improvement District No. 5729 for the construction of a 12-inch water main to serve the Harold E. LeMay Museum development.  
[Ralph Rodriguez, L.I.D. Administrator; Phyllis Macleod, Hearing Examiner]  
**Attachments:**   [Ordinance No. 28174](#)  
  
                          [City Council Action Memorandum](#)  
  
                          [LID No. 5729 Report](#)  
  
                          [LID No. 5729 Hearing Examiner's Findings, Conclusions, and Recommenda](#)
  
5.     [ORD28175](#)     An ordinance approving and confirming the Assessment Roll for Local Improvement District No. 7724 for the conversion of the overhead primary electrical distribution, utilities, telephone and cable TV systems to an underground system along Stadium Way, from the intersection of Stadium Way and Borough Road northwesterly to the dead end.  
[Ralph Rodriguez, L.I.D. Administrator; Phyllis Macleod, Hearing Examiner]  
**Attachments:**   [Ordinance No. 28175](#)  
  
                          [City Council Action Memorandum](#)  
  
                          [LID No. 7724 Report](#)  
  
                          [LID No. 7724 Special Benefits Study](#)  
  
                          [LID No. 7724 Hearing Examiner's Findings, Conclusions, and Recommenda](#)
  
6.     [ORD28176](#)     An ordinance approving and confirming the Assessment Roll for Local Improvement District No. 7729 consisting of a three phase primary underground extension, telephone and cable TV systems, to serve the Harold E. LeMay Museum development.  
[Ralph Rodriguez, L.I.D. Administrator; Phyllis Macleod, Hearing Examiner]  
**Attachments:**   [Ordinance No. 28176](#)  
  
                          [City Council Action Memorandum](#)  
  
                          [LID No. 7729 Report](#)  
  
                          [LID No. 7729 Hearing Examiner's Findings, Conclusions, and Reconnmdatio](#)

## RESOLUTIONS

7. [RES38735](#) A resolution authorizing the execution of an Interlocal Agreement with the Port of Tacoma in the amount of \$500,000; accepting and depositing said sum into the Heavy Haul Industrial Corridor Permit Fees Fund for the rehabilitation of Port of Tacoma Road.  
[Thomas Rutherford, Project Manager; Kurtis Kingsolver, Interim Director, Public Works]  
**Attachments:** [Resolution No. 38735](#)  
[City Council Action Memorandum](#)  
[Interlocal Agreement](#)

## COMMUNICATIONS

8. [13-0073](#) Hearing Examiner recommending approval of a modification to a previously approved reclassification to include the reclassification of an additional 7,400 square-foot parcel located at 3808 South Mason Street from “R-2” One-Family Dwelling District and “R-3” Two and Three-Family Dwelling District to “R-4-L” Low Intensity Multiple Family Residential District, for the development of a 114-unit apartment complex with landscaping and parking. (VBC Mason Avenue, LP; File No. 40000078775)  
[Phyllis Macleod, Hearing Examiner]  
**Attachments:** [Communication to Council](#)  
[Exhibits](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There were 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 Nos. 28174, 28175, 28176, and the Communication Item.

## REGULAR AGENDA

## APPOINTMENTS

9. [RES38736](#) A resolution appointing Christine Cooley to the Sustainable Tacoma Commission to fill a vacant unexpired term through April 1, 2014.  
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]  
**Attachments:** [Resolution No. 38736](#)  
[City Council Action Memorandum](#)

## PURCHASE RESOLUTIONS

10. **RES38737** A resolution awarding a contract to Ceccanti, Inc., in the amount of \$1,442,800.00 including sales tax, for a cumulative total of \$12,183,576.99, budgeted from the Wastewater, Surface Water, Street Special Revenue, and Capital Projects REET Funds, and the 2010 LTGO Bond Fund D, to increase the contract for additional costs related to the Stadium Way Arterial Improvement Project - Specification No. PW12-0083F.  
[Mark D'Andrea, Civil Engineer; Kurtis Kingsolver, Interim Director, Public Works]  
**Attachments:** Resolution No. 38737

## RESOLUTIONS

11. [RES38738](#) A resolution authorizing the execution of Amendment No. 2 to the agreement with HealthConnect Consulting, LLC, in the maximum amount of \$1,371,970, budgeted from the EMS Fund and the Fire Miscellaneous Special Revenue Fund, to extend existing contracted professional medical and social work services in support of the TFD CARES program through December 31, 2016.  
[Roger Edington, Assistant Chief; James P. Duggan, Fire Chief, Tacoma Fire Department]  
**Attachments:** [Resolution No. 38738](#)  
[City Council Action Memorandum](#)  
[PowerPoint Presentation](#)
12. [RES38739](#) A resolution designating the Discrimination Investigation Administrative Support Program as a special project of limited duration, and designating general salary classifications and benefits for persons employed on the project pursuant to Tacoma Municipal Code 1.12.155 and 1.24.187 and Section 6.1(h) of the Tacoma City Charter.  
[Marya Gingrey, Human Rights Manager; Tansy Hayward, Director, Neighborhood and Community Services]  
**Attachments:** [Resolution No. 38739](#)  
[City Council Action Memorandum](#)  
[PowerPoint Presentation](#)
13. [RES38740](#) A resolution sponsoring the Tacoma-Pierce County Health Department's application for enrollment to join the Association of Washington Cities Employee Benefit Trust.  
[Anita Gallagher, Management Analyst, City Council Office]  
**Attachments:** [Resolution No. 38740](#)  
[City Council Action Memorandum](#)

14. [RES38741](#) A resolution authorizing the execution of a proposed Letter of Agreement with the Professional and Technical Employees Union, Local 17, which consists of approximately 258.9 budgeted, full-time positions, to implement rates of pay and other compensation, retroactive to January 1, 2013 through December 31, 2014. (Continued from the meeting of September 24, 2013)  
[Joy St. Germain, Director, Human Resources]
- Attachments:** [Resolution No. 38741](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)

## FINAL READING OF ORDINANCES

15. [ORD28173](#) An ordinance relating to the budget of the City of Tacoma; creating two new funds to be known and designated as the “Street Operations and Maintenance Fund” and the “Transportation Capital and Engineering Fund”; to promote sustainability and transparency for revenue collections and expenditures related to transportation infrastructure and maintenance.  
[Andy Cherullo, Director, Finance]
- Attachments:** [Ordinance No. 28173](#)  
[City Council Action Memorandum](#)  
[PowerPoint Presentation](#)

## FIRST READING OF ORDINANCES

16. [ORD28177](#) A substitute ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, creating a new position, entitled PAF Maintenance Chief, Assistant, and implementing rates of pay and compensation for said position.  
[Joy St. Germain, Director, Human Resources]
- Attachments:** [Substitute Ordinance No. 28177](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)  
[Disclosure Memorandum](#)

## **PUBLIC HEARINGS AND APPEALS**

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

17.     [13-0027](#)     Jameson Babbitt Stites & Lombard, P.L.L.C., representing the appellant H&P Tacoma Acquisition, LLC, by appealing the recommendation of the Hearing Examiner regarding the request to reclassify approximately 1.78 acres/75,000 square feet of the southeast corner of a larger property located at 4601 South Orchard Street from a “R-2” Single-Family Dwelling District to a “M-1” Light Industrial District, to be developed with a stormwater detention facility requiring approximately 15,000 cubic yards of grading, landscaping, and up to 100 passenger car parking spaces; and to develop a driveway across the parcel for commercial and passenger vehicle access to South 48th Street.  
(Paul McCormick, Innova Architects on behalf of H&P Tacoma Acquisition, LLC; File No. REZ2013-40000199731)  
(Continued from the meeting of September 24, 2013)

**Attachments:**   [Appeal](#)

## **UNFINISHED BUSINESS**

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

18.     [13-0134](#)     Weekly Report to the City Council, September 19, 2013.

**Attachments:**   [Weekly Report](#)

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

Public Safety, Human Services, and Education 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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