



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**August 18, 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. [15-0836](#) Minutes of the Commission on Disabilities, May 14, 2015.  
**Attachments:** [CODMin20150514](#)
2. [15-0837](#) Minutes of the Commission on Disabilities, June 11, 2015.  
**Attachments:** [CODMin20150611](#)
3. [15-0833](#) Minutes of the Planning Commission special meeting, July 8, 2015.  
**Attachments:** [PCMin20150708SpMtg](#)
4. [15-0832](#) Minutes of the Planning Commission, July 15, 2015.  
**Attachments:** [PCMin20150715](#)
5. [15-0842](#) Minutes of the Tacoma Arts Commission, June 8, 2015.  
**Attachments:** [TACMin20150608](#)

## CONSENT AGENDA

6. [15-0834](#) Minutes of the City Council study session, May 19, 2015.  
**Attachments:** [SSMin20150519](#)
7. [15-0856](#) Minutes of the City Council meeting, May 19, 2015.  
**Attachments:** [CCMin20150519](#)
8. [15-0866](#) Minutes of the City Council meeting, June 2, 2015.  
**Attachments:** [CCMin20150602](#)
9. [15-0867](#) Minutes of the City Council meeting, June 9, 2015.  
**Attachments:** [CCMin20150609](#)

## RESOLUTIONS

10. [RES39256](#) A resolution approving the final plat of “Hoffman Corner”, a seven-lot subdivision for single-family development, located at 6804 East B Street.  
(Baseline Engineering, Inc.; File No. PLT2014-40000237547)  
[Dustin Lawrence, Associate Planner; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Resolution No. 39256](#)  
[City Council Action Memorandum](#)  
[Summary of Proposal and Recommendation](#)  
[Map](#)

## FINAL READING OF ORDINANCES

11. [ORD28302](#) An ordinance vacating the east 35 feet of East L Street right-of-way between East 52nd Street and East 54th Street, to be incorporated into the preliminary plat of Heritage Gardens, a proposed 38-lot residential subdivision.  
(CFW, LLC; File No. 124.1342)  
[Phyllis Macleod, Hearing Examiner]  
**Attachments:** [Ordinance No. 28302](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)

12. [ORD28306](#) An ordinance vacating the north 24 feet of the 19th Street West right-of-way, west of the Burlington Northern Santa Fe Railroad right-of-way and the terminus of City of Tacoma right-of-way, to Narrows Marina, LLC, for future improvements to pedestrian access ways and boat launch parking.  
(Narrows Marina, LLC; File No. 124.1351)  
[Phyllis Macleod, Hearing Examiner]  
**Attachments:** [Ordinance No. 28306](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)

### FIRST READING OF ORDINANCES

13. [ORD28314](#) An ordinance vacating a portion of South Proctor Street right-of-way lying south of South 19th Street, reserving easement rights for future development.  
(Jemstone, LLC; File No. 124.1345)  
[Phyllis Macleod, Hearing Examiner]  
**Attachments:** [Ordinance No. 28314](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)
14. [ORD28315](#) An ordinance vacating a portion of South 22nd Street lying between the east margin of Interstate 705 and the west margin of Dock Street to facilitate full closure of the rail crossing.  
(BNSF Railway Company; File No. 124.1349)  
[Phyllis Macleod, Hearing Examiner]  
**Attachments:** [Ordinance No. 28315](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)

15. [ORD28316](#) An ordinance vacating a one-foot portion of right-of-way running along Commerce Street, South 15th Street, and Pacific Avenue to cure a building foundation encroachment for the Waddell Building.  
(Tacoma Hospitality, LLC; File No. 124.1356)  
[Phyllis Macleod, Hearing Examiner]  
**Attachments:** [Ordinance No. 28316](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)
16. [ORD28317](#) An ordinance vacating a portion of undeveloped South 52nd Street lying east of South Trafton Street and west of the alley, to accommodate the construction of ten single-family residences.  
(SNR Northwest Properties, LLC; File No. 124.1352)  
[Phyllis Macleod, Hearing Examiner]  
**Attachments:** [Ordinance No. 28317](#)  
[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 Nos. 28302, 28306, and 28314 through 28317.

## REGULAR AGENDA

### PURCHASE RESOLUTIONS

17. [RES39257](#) A resolution awarding a contract to Chandler Asset Management, in the amount of \$700,000, sales tax not applicable, budgeted from the General Fund, for investment advisory services related to approximately \$500 million of assets in Core Tier of the City's investment portfolio, for an initial contract term of three years, with the option to renew for two additional one-year periods - Specification No. FI15-0289F.  
[Teresa Sedmak, City Treasurer; Andrew Cherullo, Director, Finance]  
**Attachments:** [Resolution No. 39257](#)  
[City Council Action Memorandum](#)
18. [RES39258](#) A resolution authorizing an increase to the contract with Parametrix, Inc., in an amount not to exceed \$111,453.00, for a cumulative total of \$311,049.03, sales tax not applicable, budgeted from the Surface Water Fund, for additional design and construction engineering services associated with the Point Defiance Regional Treatment Retrofit project through December 2016 - Specification No. CT12-0001F.  
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 39258](#)  
[City Council Action Memorandum](#)
19. [RES39259](#) A resolution awarding a contract to Mine Safety Appliances Company, LLC, in the amount of \$300,000, including shipping and sales tax, budgeted from the General Fund, to replace 163 sets of self-contained breathing apparatus - Not Practicable to Bid.  
[Faith Mueller, Deputy Fire Chief; Toryono Green, Acting Fire Chief]  
**Attachments:** [Resolution No. 39259](#)  
[City Council Action Memorandum](#)

20. [RES39260](#) A resolution authorizing an increase to the contract with Active Construction, Inc., in the amount of \$1,315,000, for a cumulative total of \$3,838,400, sales tax not applicable, budgeted from the Transportation Capital Fund, for design-build services associated with the second phase of the Pedestrian Crossing Improvement Project - Specification No. PW14-0171F.  
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39260](#)  
[City Council Action Memorandum](#)  
[Agreement](#)

## **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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