



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

December 2, 2014

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [14-1221](#) Minutes of the Economic Development Committee special meeting, October 28, 2014.
Attachments: [EDMin20141028SpMtg](#)
2. [14-1176](#) Minutes of the Public Utility Board study session, October 15, 2014.
Attachments: [PUBSSMin20141015](#)
3. [14-1177](#) Minutes of the Public Utility Board meeting, October 15, 2014.
Attachments: [PUBMin20141015](#)
4. [14-1119](#) Minutes of the Tacoma Community Redevelopment Authority, October 23, 2014.
Attachments: [TCRAMin20141023](#)
5. [14-1175](#) Minutes of the Tacoma Community Redevelopment Authority, November 6, 2014.
Attachments: [TCRAMin20141106](#)
6. [14-1202](#) Minutes of the Tacoma Planning Commission, November 5, 2014.
Attachments: [PCMin20141105](#)
7. [14-1208](#) Minutes of the Tacoma Public Library Board of Trustees, October 15, 2014.
Attachments: [TPLMin20141015](#)

CONSENT AGENDA

8. [14-1223](#) Minutes of the City Council meeting of September 16, 2014.
Attachments: [CCMin20140916](#)
9. [14-1224](#) Minutes of the City Council meeting of September 23, 2014.
Attachments: [CCMin20140923](#)
10. [14-1225](#) Minutes of the City Council meeting of September 30, 2014.
Attachments: [CCMin20140930](#)

RESOLUTIONS

11. [RES39055](#) A resolution approving the final plat of “Theresa Estates,” an eight-lot subdivision, for single-family development, located at 250 and 256 East 66th Street.
(Bill Sager and Lindie Lane, LLC; File No. PLT2014-40000230949)
[Dustin Lawrence, Associate Planner; Peter Huffman, Director, Planning and Development Services]

Attachments: [Resolution No. 39055](#)
[City Council Action Memorandum](#)
[Map](#)
[Summary of Proposal and Recommendation](#)

FINAL READING OF ORDINANCES (First and Final Reading)

12. [ORD28260](#) An ordinance approving and confirming the Assessment Roll for Sidewalk Construction Fund SCF-11 for the construction, reconstruction, or repair of certain sidewalks at 91 locations throughout the city.
[Dana Brown, Engineering Assistant Division Manager;
Phyllis P. Macleod, Hearing Examiner]
Attachments: [Ordinance No. 28260](#)
[City Council Action Memorandum](#)
[Hearing Examiner Report and Recommendation](#)
[Exhibits](#)

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 Resolution No. 39055 and Ordinance No. 28260.

REGULAR AGENDA

APPOINTMENTS

13. [RES39056](#) A resolution appointing Anna Petersen and Meredith Neal to the Planning Commission.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 39056](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

14. [RES39057](#) A resolution awarding a contract to Rosenbauer South Dakota, LLC, in the amount of \$758,976, plus sales tax and licensing, budgeted from the 2010 LTGO Bond Fund and General Fund, for one Rosenbauer 109-foot aerial ladder truck - National Joint Powers Alliance Contract # 011714-RSD.
[Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]
Attachments: [Resolution No. 39057](#)
[City Council Action Memorandum](#)
15. [RES39058](#) A resolution awarding a contract to Aramark Sports and Entertainment Services, LLC, in the amount of \$700,000, plus variable fees, budgeted from the Convention Center Operating Fund, to provide food and beverage services to the Greater Tacoma Convention and Trade Center, effective January 1, 2015 through December 31, 2018 - Direct Negotiation.
[Jon Houg, Deputy Director; Kim Bedier, Director, Public Assembly Facilities]
Attachments: [Resolution No. 39058](#)
[City Council Action Memorandum](#)
[Direct Negotiation Memorandum](#)

16. [RES39059](#) A resolution authorizing the increase of a contract with Petrocard, Inc., in the amount of \$4,714,488, plus sales tax, for a cumulative total of \$18,820,890, budgeted from various departmental funds, for mobile, marine and cardlock fueling and carwash services, and extending the contract through January 31, 2016 - Specification No. UF11-0577F.
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39059](#)
[City Council Action Memorandum](#)

RESOLUTIONS

17. [RES39060](#) A resolution authorizing the execution of an interagency agreement with the Washington State Department of Health, in the amount of \$30,000; accepting and depositing said sum into the Tacoma Water Fund, for a feasibility study of acquiring the service area of the Andrain Road Water Association.
[Tony Lindgren, Distribution Engineering Manager; Linda McCrea, Water Superintendent]
Attachments: [Resolution No. 39060](#)
[City Council Action Memorandum](#)
[Memorandum from Tacoma Public Utilities](#)
[Interagency Agreement](#)
18. [RES39061](#) A resolution authorizing the execution of a Letter of Agreement negotiated with Teamsters Local 117 and Teamsters Local 313.
[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 39061](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Letter of Agreement](#)
19. [RES39062](#) A resolution authorizing the execution of a Letter of Agreement negotiated with the Professional and Technical Employees, Local 17.
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 39062](#)
[City Council Action Memorandum](#)
[Letter of Agreement](#)

20. [RES39063](#) A resolution authorizing the execution of a Letter of Agreement negotiated with the International Brotherhood of Electrical Workers (IBEW), Local 483, Customer and Field Services Unit.
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 39063](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Letter of Agreement](#)
21. [RES39064](#) A resolution authorizing the execution of a Letter of Agreement negotiated with the International Brotherhood of Electrical Workers (IBEW), Local 483, Water Pollution Control Unit.
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 39064](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Letter of Agreement](#)
22. [RES39065](#) A resolution authorizing the execution of a Letter of Agreement negotiated with the International Brotherhood of Electrical Workers (IBEW), Local 483, Supervisors' Unit.
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 39065](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Letter of Agreement](#)

23. [RES39066](#) A resolution approving the 2015-2016 Human Services funding recommendations in alignment with the service priorities as adopted in the 2015-2019 Human Services Strategic Plan.

[Pam Duncan, Human Services Division Manager; Nadia Chandler Hardy, Director, Neighborhood and Community Services]

Attachments: [Amended Reslution No. 39066](#)

[Resolution No. 39066](#)

[City Council Action Memorandum](#)

[Presentation](#)

FIRST READING OF ORDINANCES

24. [ORD28261](#) An ordinance amending Chapter 12.08 of the Municipal Code, relating to Wastewater and Surface Water Management - Regulation and Rates, to adjust rates and charges for services for 2015 and 2016.

[Daniel C. Thompson, Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Ordinance No. 28261](#)

[City Council Action Memorandum](#)

[Memorandum from the Environmental Services Commission](#)

25. [ORD28262](#) An ordinance amending Chapter 12.09 of the Municipal Code, relating to Solid Waste, Recycling, and Hazardous Waste, to adjust rates and charges for services for 2015 and 2016; granting certain customer requests for changes in Solid Waste services; and authorizing Call-2-Haul services for commercial customers.

[Gary H. Kato, Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Ordinance No. 28262](#)

[City Council Action Memorandum](#)

[Memorandum from the Environmental Services Commission](#)

26. [ORD28263](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for represented and non-represented classifications, and changes in classifications to reflect the organizational structure.
[Joy St. Germain, Director, Human Resources]
Attachments: [Ordinance No. 28263](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Memorandum from Tacoma Public Utilities](#)
[Ordinance Disclosure Memorandum](#)
27. [ORD28264](#) An ordinance amending the Biennial Budget for fiscal years 2013-2014, to appropriate funds for contract obligations, transfers, and other budget adjustments; authorizing interfund transfers and contributions; and accepting, depositing, and appropriating miscellaneous donations, contributions, and fees.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28264](#)
[City Council Action Memorandum](#)
[Presentation](#)
28. [ORD28265](#) An ordinance amending Chapter 6B.50 of the Municipal Code, relating to Ambulances, authorizing charges for non-transport-related emergency medical advanced life support services; and establishing the 2015 base rate for said services.
[Michael Newhouse, Medical Services Officer; James P. Duggan, Fire Chief]
Attachments: [Ordinance No. 28265](#)
[City Council Action Memorandum](#)
29. [ORD28266](#) An ordinance amending Chapter 3.09 of the Municipal Code, relating to Fire Code Permits and Fees, providing for fees related to code enforcement inspections of buildings of various industrial, commercial, and multi-family uses, effective June 1, 2015.
[Patrick K. McElligott, Assistant Chief; James P. Duggan, Fire Chief]
Attachments: [Ordinance No. 28266](#)
[City Council Action Memorandum](#)

30. [ORD28267](#) An ordinance reallocating and applying unspent bond proceeds remaining in accounts from the City's 2009 Bonds and the 2010 Bonds, in the cumulative amount of \$3 million, to finance capital costs of the Lincoln Streetscape Improvement Project.
[Teresa Sedmak, City Treasurer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28267](#)
[City Council Action Memorandum](#)
31. [ORD28268](#) An ordinance amending Chapter 6A.10 of the Municipal Code, relating to General Tax Provisions, and Chapter 6A.30, relating to Business and Occupation Tax, to exempt businesses with an annual gross income of less than \$250,000 from the requirement to file a City Business and Occupation tax return.
[Danielle Larson, Division Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28268](#)
[City Council Action Memorandum](#)
32. [ORD28269](#) An ordinance amending the Capital Facilities Element of the Comprehensive Plan, and adopting the 2015-2020 Capital Facilities Program.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28269](#)
[City Council Action Memorandum](#)
[2015-2020 Capital Facilities Program](#)
33. [ORD28270](#) An ordinance adopting the 2015-2016 Biennial Budget of the City of Tacoma; and authorizing the use of Council Contingency Funds.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28270](#)
[City Council Action Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance 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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