



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

December 1, 2015

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-1280](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, May 13, 2015.
Attachments: [IPSMIn20150513](#)
2. [15-1294](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, May 27, 2015.
Attachments: [IPSMIn20150527](#)
3. [15-1322](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, June 10, 2015.
Attachments: [IPSMIn20150610](#)
4. [15-0757](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, June 24, 2015.
Attachments: [IPSMIn20150624](#)
5. [15-1301](#) Minutes of the Public Utility Board study session, October 14, 2015.
Attachments: [PUBSSMin20151014](#)
6. [15-1302](#) Minutes of the Public Utility Board meeting, October 14, 2015.
Attachments: [PUBMin20151014](#)

CONSENT AGENDA

7. [15-1336](#) Minutes of the City Council meeting, November 10, 2015.
Attachments: [CCMin20151110](#)
8. [15-1337](#) Minutes of the City Council meeting, November 17, 2015.
Attachments: [CCMin20151117](#)

FINAL READING OF ORDINANCES

9. [ORD28320](#) An ordinance amending Chapter 13.06 of the Municipal Code to reclassify the east 127 feet of property located at 8639 Pacific Avenue from an “R-4-L” Low-Density Multiple-Family Dwelling District to “C-2” General Community Commercial District for onsite parking.
(The Residential Group, LLC; File No. REZ2015-40000248261)
[Phyllis Macleod, Hearing Examiner]
Attachments: [Ordinance No. 28320](#)
[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. 28320.

REGULAR AGENDA

APPOINTMENTS

10. [RES39322](#) A resolution appointing and reappointing individuals to the Tacoma Arts Commission.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 39322](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

11. [RES39323](#) A resolution authorizing an increase to the contract with L.N. Curtis & Sons, in the amount of \$220,000, for a cumulative total of \$837,400, plus sales tax, budgeted from the Fire Department General Fund and EMS Special Revenue Fund, for protective jackets and trousers for structural firefighting - Specification No. FD12-0750F.
[Michael Fitzgerald, Assistant to the Fire Chief; Jim Duggan, Fire Chief]
Attachments: [Resolution No. 39323](#)
[City Council Action Memorandum](#)
12. [RES39324](#) A resolution awarding a contract to Miles Sand & Gravel Company, in the amount of \$227,760, excluding sales tax, budgeted from the Wastewater Fund, for sand used in the creation of TAGRO soil amendment on an as-needed basis, for a period of two-years, with the option to renew for three additional one-year periods, for a projected contract total of \$569,400 - Specification No. ES15-0595F.
[Daniel C. Thompson, Ph.D., Business Operations Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39324](#)
[City Council Action Memorandum](#)

- 13.** [RES39325](#) A resolution awarding a contract to Gem Shavings, LLC, in the amount of \$450,000, excluding sales tax, budgeted from the Wastewater Fund, for sawdust used in the creation of TAGRO soil amendment on an as-needed basis, for a period of two-years, with the option to renew for three additional one-year periods, for a projected contract total of \$1,125,000 - Specification No. ES15-0596F.
[Daniel C. Thompson, Ph.D., Business Operations Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39325](#)
[City Council Action Memorandum](#)

- 14.** [RES39326](#) A resolution awarding a contract to Dickson Company, in the amount of \$319,250.00, plus sales tax, budgeted from the Street Operation Fund, for the disposal of construction debris, for a period of one-year, with the option to renew for four additional one-year periods, for a projected contract total of \$1,661,389.82 - Specification No. PW15-0601F.
[Rae Bailey, Street Operations Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39326](#)
[City Council Action Memorandum](#)

- 15.** [RES39327](#) A resolution authorizing an increase to the contract with Tucci & Sons, Inc., in the amount of \$200,000.00, for a cumulative total of \$3,276,054.48, sales tax not applicable, budgeted from the Transportation Capital Fund, for additional project improvements with the construction of the South Tacoma Way corridor from South 43rd Street to South 47th Street and from South 56th Street to South 66th Street - Specification No. PW15-0143F.
[Chris E. Larson, P.E., Engineering Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39327](#)
[City Council Action Memorandum](#)
[Map](#)

RESOLUTIONS

16. [RES39328](#) A resolution authorizing the execution of a railroad switching fee agreement with Northwest Container Services, Inc., to establish a cost of service rate of \$20.00 per container interchanged to a Class I railroad, with an escalation rate of \$1.00 per year, for a three-year period, beginning January 1, 2016.
[Dan McCabe, Section Manager; Dale King, Rail Superintendent]
Attachments: [Resolution No. 39328](#)
[City Council Action Memorandum](#)
[Background Memorandum](#)
[Agreement](#)
17. [RES39329](#) A resolution authorizing Tacoma Rail to update the Rail Rate Policy and reissue the Tacoma Municipal Belt Line 8807 and 6004 series freight tariffs, effective January 1, 2016, to ensure reliable rail services at cost of service rates.
[Dan McCabe, Section Manager; Dale King, Rail Superintendent]
Attachments: [Resolution No. 39329](#)
[City Council Action Memorandum](#)
[Background Memorandum](#)
[Amended Rail Rate Policy and Freight Tariffs](#)
18. [RES39330](#) A resolution declaring surplus approximately 0.36 of an acre of land located at the intersection of Military Road and Canyon Road in Pierce County, and authorizing the execution of a Purchase and Sale Agreement with WGW, Inc. for the amount of \$63,193.
[Gloria Fletcher, Senior Real Estate Officer; Chris Robinson, Power Superintendent]
Attachments: [Resolution No. 39330](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)

19. [RES39331](#) A resolution declaring surplus approximately 0.63 of an acre of land located at 7704 6th Avenue, and authorizing the execution of a Purchase and Sale Agreement with Mr. David Sizemore, for the amount of \$35,101. [Gloria Fletcher, Senior Real Estate Officer; Linda McCrea, Water Superintendent]
Attachments: [Resolution No. 39331](#)
[City Council Action Memorandum](#)
[Map](#)
[Presentation](#)
20. [RES39332](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Napoleon Group, LLC, for the development of 135 multi-family market-rate rental housing units located at 1515 Tacoma Avenue South in the Downtown Mixed-Use Center. [Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Resolution No. 39332](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
21. [RES39333](#) A resolution approving the 2016-2017 Funding Priorities Statement for the Annual Action Plan of the Consolidated Plan for Housing and Community Development. [Ricardo Noguera, Director, Community and Economic Development; Nadia Chandler Hardy, Director, Neighborhood and Community Services]
Attachments: [Resolution No. 39333](#)
[City Council Action Memorandum](#)
[Presentation](#)

22. [RES39334](#) A resolution authorizing the execution of a collective bargaining agreement with the International Brotherhood of Electrical Workers, Local 483, Customer and Field Services Unit, which consists of approximately 146 budgeted, full-time equivalent positions, retroactive to January 1, 2015, through December 31, 2018. [Joy St. Germain, Director, Human Resources]

Attachments: [Resolution No. 39334](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandum](#)

[Agreement](#)

23. [RES39335](#) A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, creating a new classification entitled Communication Systems Technician I, and providing for changes in title for other classifications. [Joy St. Germain, Director, Human Resources]

Attachments: [Resolution No. 39335](#)

[City Council Action Memorandum](#)

[Agreement](#)

24. [RES39336](#) A resolution authorizing the execution of a Letter of Agreement with the Washington State Council of County and City Employees, Local 120, to adjust the pay scale for the classification entitled Senior Buyer, effective January 1, 2016.

[Joy St. Germain, Director, Human Resources]

Attachments: [Resolution No. 39336](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandum](#)

[Agreement](#)

FINAL READING OF ORDINANCES

25. [ORD28335](#) An ordinance adopting the 2015 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code; and amending Chapter 13.11 of the Municipal Code, relating to Critical Areas Preservation; and acknowledging receipt of the Tacoma Mixed-Use Centers study report, as recommended by the Planning Commission.
[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]
Attachments: [Ordinance No. 28335](#)
[City Council Action Memorandum](#)
[Comprehensive Plan Update](#)
26. [ORD28336](#) An amended ordinance designating a portion of the “West Slope Neighborhood,” including portions of Narrowmoor Additions as a Conservation Special Review District Overlay Zone, and amending various chapters of Title 1 and Title 13 of the Municipal Code, relating to affordable housing and infill development, updating and correcting information, and addressing inconsistencies, as part of the 2015 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code as recommended by the Planning Commission.
[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]
Attachments: [Amended Ordinance No. 28336](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

27. [ORD28337](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement changes in 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. 28337](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandums](#)
[Ordinance Disclosure Memorandum](#)

28. [ORD28338](#) An ordinance modifying the 2015-2016 Biennial Budget to appropriate funds for additional contract obligations, transfers and other budget adjustments; authorizing interfund transfers and contributions; and authorizing the acceptance, deposit, and appropriation of miscellaneous donations, contributions, and fees.
[Tadd Wille, Director, Office of Management and Budget]

Attachments: [Ordinance No. 28338](#)

[City Council Action Memorandum](#)

29. [ORD28339](#) An ordinance amending various chapters of Title 6 of the Municipal Code, entitled “Tax and License Code”, to authorize an additional 1.5% earning tax on natural gas, electric and phone companies, as passed by Proposition 3 in the November 2015 general election.
[Andy Cherullo, Director, Finance]

Attachments: [Ordinance No. 28339](#)

[City Council Action Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

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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