



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 24, 2014

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [14-0534](#) Minutes of the Commission on Disabilities, April 3 and May 1, 2014.
Attachments: [CODMin20140403](#)
[CODMin20140501](#)
2. [14-0520](#) Minutes of the Economic Development Committee, May 13, 2014.
Attachments: [EDMin20140513](#)
3. [14-0490](#) Minutes of the Joint Municipal Action Committee, May 9, 2014.
Attachments: [JMACMin20140509](#)
4. [14-0521](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, May 28, 2014.
Attachments: [IPSMIn20140528](#)
5. [14-0516](#) Minutes of the Tacoma Community Redevelopment Authority, May 22, 2014.
Attachments: [TCRAMin20140522](#)
6. [14-0517](#) Minutes of the Tacoma Public Utility Board study session, May 14, 2014.
Attachments: [PUBSSMin20140514](#)
7. [14-0518](#) Minutes of the Tacoma Public Utility Board meeting, May 14, 2014.
Attachments: [PUBMin20140514](#)

8. [14-0519](#) Monthly Financial Reports for the Fleet Services Funds, Self-Insurance Claim Fund, Solid Waste, Tacoma Power, Tacoma Water, Tacoma Rail, Tacoma Rail Mountain Division, Theaters, and Wastewater and Surface Water Management, November 2013.

Attachments: [Public Works Fleet Services, November 2013](#)
[Tacoma Public Utilities Fleet Services Fund, November 2013](#)
[Self-Insurance Claim Fund, November 2013](#)
[Solid Waste, November 2013](#)
[Tacoma Power, November 2013](#)
[Tacoma Water, November 2013](#)
[Tacoma Rail, November 2013](#)
[Tacoma Rail Mountain Division, November 2013](#)
[Theaters, November 2013](#)
[Wastewater and Surface Water Management, November 2013](#)

CONSENT AGENDA

There are no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

9. [14-0528](#) Proclaiming June 2014 as National Safety Month.
10. [14-0525](#) Proclaiming June 28, 2014 as Highland Games Day.
11. [14-0527](#) Recognizing the 2nd Quarter Human Rights Champion Award recipient.

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. There are no items on tonight's agenda forwarded to the City Council by the Hearing Examiner.

REGULAR AGENDA

PURCHASE RESOLUTIONS

12. [RES38932](#) A resolution authorizing the execution of an amendment to the agreement with Northrop Grumman Systems Corporation, in the amount of \$174,929.80, plus sales tax, for a cumulative total of \$656,085.80, budgeted from the Fire Miscellaneous Special Revenue Fund, to increase the contract for maintenance and repair services for the Fire Department's Computer Aided Dispatch System through February 28, 2017 - Sole Source.
[Roger Edington, Assistant Chief; James P. Duggan, Chief, Tacoma Fire Department]
Attachments: [Resolution No. 38932](#)
[City Council Action Memorandum](#)
13. [RES38933](#) A resolution authorizing the execution of an amendment to the agreement with Retail Lockbox Inc., in the amount of \$75,000, sales tax not applicable, for a cumulative total of \$1,265,873.01, budgeted from the Treasury Operations Fund, for lockbox receipting services through November 30, 2014 - Specification No. FI06-0808F.
[Michael San Soucie, Treasury Manager; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 38933](#)
[City Council Action Memorandum](#)
14. [RES38934](#) A resolution awarding a contract to TruStar Energy LLC, in the amount of \$773,774, plus sales tax, budgeted from the Solid Waste Fund, for a portable compressed natural gas fueling station, and parts and maintenance services, for an initial contract term of two years, with the option to renew for three additional one-year terms, for a projected contract total of \$860,665 - Specification No. ES14-0169F.
[Gary Kato, Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 38934](#)
[City Council Action Memorandum](#)

15. [RES38935](#) A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$712,281, excluding sales tax, plus a 15 percent contingency, for a cumulative total of \$819,123.15, budgeted from the Wastewater Fund, to replace 12-inch diameter underground wastewater pipe in Center Street from South 27th Street to Yakima Avenue, and spot repair 18-inch diameter underground wastewater pipe in Carr Street at North 31st Street - Specification No. ES14-0023F.
[Geoffrey M. Smyth, P.E., Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 38935](#)
[City Council Action Memorandum](#)

RESOLUTIONS

16. [RES38936](#) A resolution authorizing the execution of four agreements with the Tacoma Community Redevelopment Authority, to fund housing development programs allocated under the City's Consolidated Plan, and the 2013 and 2014 Annual Action Plans.
[Carey Jenkins, Housing Division Manager; Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Resolution No. 38936](#)
[City Council Action Memorandum](#)
[Agreements](#)

FINAL READING OF ORDINANCES

17. [ORD28228](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the United Transportation Union, Switch Crew Unit, which covers 32 budgeted positions, effective July 1, 2014.
[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]
Attachments: [Ordinance No. 28228](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

FIRST READING OF ORDINANCES

18. [ORD28229](#) An amended ordinance approving the proposed 2014 Annual Amendments to the Comprehensive Plan and Land Use Regulatory Code as recommended by the Planning Commission on May 7, 2014, and amending appropriate elements of the Comprehensive Plan.
[Brian Boudet, Planning Manager; Peter Huffman, Director,
Planning and Development Services]
Attachments: [Ordinance No. 28229](#)
[City Council Action Memorandum](#)
[Comprehensive Plan and Land Use Regulatory Code](#)
[Power Point Presentation](#)
19. [ORD28230](#) An amended ordinance amending various chapters of Title 1 and Title 13 of the Municipal Code, relating to the 2014 Annual Amendments to the Comprehensive Plan and Land Use Regulatory Code as recommended by the Planning Commission on May 7, 2014.
[Brian Boudet, Planning Manager; Peter Huffman, Director,
Planning and Development Services]
Attachments: [Ordinance No. 28230](#)
[City Council Action Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

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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