



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

September 10, 2013

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- [13-0062](#) Minutes of the Economic Development Committee, July 23, 2013.
Attachments: [EDMin20130723](#)
- [13-0063](#) Minutes of the Economic Development Committee, July 30, 2013.
Attachments: [EDMin20130730](#)
- [13-0064](#) Minutes of the Economic Development Committee, August 13, 2013.
Attachments: [EDMin20130813](#)
- [13-0081](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, August 14, 2013.
Attachments: [IPSMIn20130814](#)
- [13-0083](#) Minutes of the Public Utility Board study session, July 24, 2013.
Attachments: [PUBSSMin20130724](#)
- [13-0084](#) Minutes of the Public Utility Board meeting, July 24, 2013.
Attachments: [PUBMin20130724](#)
- [13-0085](#) Minutes of the Public Utility Board special meeting of August 7, 2013.
Attachments: [PUBMin20130807](#)

[13-0066](#) Minutes of the Tacoma Arts Commission, August 12, 2013.

Attachments: [TACMin20130812](#)

[13-0082](#) Minutes of the Tacoma Public Library Board of Trustees, July 17, 2013.

Attachments: [LibraryMin20130717](#)

CONSENT AGENDA

1. [13-0057](#) Minutes of the City Council study session of July 23, 2013.

Attachments: [SSMin20130723](#)

2. [13-0058](#) Minutes of the City Council study session of July 30, 2013.

Attachments: [SSMin20130730](#)

3. [13-0059](#) Minutes of the City Council study session of August 6, 2013.

Attachments: [SSMin20130806](#)

4. [13-0060](#) Minutes of the City Council study session of August 13, 2013.

Attachments: [SSMin20130813](#)

5. [13-0061](#) Minutes of the City Council study session of August 20, 2013.

Attachments: [SSMin20130820](#)

RESOLUTIONS

6. [RES38724](#) Authorizing the execution of an interlocal agreement with the Port of Tacoma to provide a cooperative framework for coordinating certain stormwater management activities.

[Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 38724](#)

[Request for Resolution](#)

[Council Action Memo](#)

[Interlocal Agreement](#)

[PhaselPermit](#)

[Memo](#)

7. [RES38725](#) Authorizing the execution of an interlocal agreement with the Port of Tacoma in the amount of \$210,000; accepting and depositing said sum into the Miscellaneous Special Revenue Fund, for the coordination and management of the Port of Tacoma Emergency Warning System.
[Roger Edington, Assistant Chief, Tacoma Fire Department; James P. Duggan, Fire Chief, Tacoma Fire Department]
Attachments: [Resolution No. 38725](#)
[Request for Resolution](#)
[Interlocal Agreement](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [13-0086](#) Proclaiming September 2013 as Attendance Awareness Month.
9. [13-0087](#) Proclaiming September 8-14, 2013 as National Assisted Living Week.

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.

REGULAR AGENDA

10. [13-0080](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City by Emerald Services, Inc., for Claim Nos. 14210 and 14235, upon payment by the City in the amount of \$60,741.

APPOINTMENTS

11. [RES38726](#) Reappointing Sean Armentrout to the Board of Ethics to serve a term to expire December 31, 2015.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 38726](#)
[Request for Resolution](#)

RESOLUTIONS

12. [RES38727](#) Awarding a contract to:
Asphalt Patch Systems, Inc., in the amount of \$85,000, sales tax not applicable, for a cumulative total of \$623,035, budgeted from the Streets Special Revenue Fund, to increase the contract for the reconstruction of sidewalks at approximately 164 locations citywide - Specification No. PW12-0336F.
[Chris Larson, Engineering Division Manager; Kurtis Kingsolver, Interim Director, Public Works]
Attachments: [Resolution No. 38727](#)
 [Council Action Memo](#)
13. [RES38728](#) Accepting a 2013 Drinking Water State Revolving Fund loan, in the amount of \$12,120,000; and authorizing the execution of a low-interest loan agreement with the Washington State Public Works Board for a term of 20 years for the Green River Filtration Facility project.
[Craig Downs, Water Quality Engineering Supervisor; Linda McCrea, Superintendent, Tacoma Water]
Attachments: [Resolution No. 38728](#)
 [Request for Resolution](#)
 [Loan Agreement](#)
 [TPU Request for Resolution](#)

FINAL READING OF ORDINANCES

14. [ORD28169](#) Amending Chapters 8.28 and 8.29 of the Municipal Code, relating to narcotics and drug paraphernalia, to add language relating to the public use and display of marijuana and medical cannabis, and revising the definition of drug paraphernalia to be consistent with state law.
[Shawn Stringer, Captain; Don Ramsdell, Chief, Tacoma Police]
Attachments: [Ordinance No. 28169](#)
 [Request for Ordinance](#)

FIRST READING OF ORDINANCES

15. [ORD28170](#) Amending Chapter 2.04 of the Municipal Code, relating to the Electrical Code, to update and clarify electrical licensing requirements and exemptions.
[James Hellman, Chief Electrical Inspector; Ted Coates, Superintendent, Tacoma Power]
Attachments: [Ordinance No. 28170](#)
 [Request for Ordinance](#)
 [TPU Resolution No U-10647](#)

16. [ORD28171](#) Amending Chapter 8.30 of the Municipal Code, relating to public nuisances, to identify nuisance activities related to recreational cannabis.
[Lisa Wojtanowicz, Division Manager; Tansy Hayward, Director, Neighborhood and Community Services]
Attachments: [Ordinance No. 28171](#)
[Request for Ordinance](#)
17. [ORD28172](#) Amending Title 8 of the Municipal Code, relating to historic properties, to create a new Chapter 8.35 entitled “Preventing Neglect of Historic Properties” to provide additional enforcement tools to prevent ongoing neglect of historic properties.
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Interim Director, Planning and Development Services]
Attachments: [Ordinance No. 28172](#)
[Request for Ordinance](#)
[Council Action Memo](#)

UNFINISHED BUSINESS

CITIZENS' FORUM

The purpose of Citizens' Forum is to assist the City Council in making policy decisions. Items of discussion will be limited to matters over which the City Council has jurisdiction and speaker's remarks are limited to up to three minutes per person. Arguments shall not be made in support of, or opposition to, any matter on this week's agenda. Each person may address the City Council one time only during this forum.

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.

The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the City Clerk's Office at (253) 591-5505. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.