



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

September 16, 2014

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [14-0841](#) Minutes of the City Events and Recognitions Committee, June 23, 2014.
Attachments: [CERCMin20140623](#)
2. [14-0842](#) Minutes of the City Events and Recognitions Committee, July 28, 2014.
Attachments: [CERCMin20140728](#)
3. [14-0811](#) Minutes of the Economic Development Committee, August 12, 2014.
Attachments: [EDMin20140812](#)
4. [14-0812](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, August 13, 2014.
Attachments: [IPSMIn20140813](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [14-0853](#) Presentation of the Mayor's selection for Tacoma Reads 2014.
9. [14-0851](#) Presentation of the National Association of Clean Water Agency Platinum and Gold Awards; and the Department of Ecology's Wastewater Treatment Plant Outstanding Performance Award for the North End and Central Wastewater Treatment Plants.

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. 28243, 28244, and 28245.

REGULAR AGENDA

APPOINTMENTS

10. [RES39006](#) A resolution appointing Katie Evans and Daniel Thomasson to the Citizen Review Panel.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 39006](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

11. [RES39007](#) A resolution awarding a contract to Active Construction, Inc., in the amount of \$2,523,400, sales tax not applicable, budgeted from the Transportation Capital Fund, for the design and construction of pedestrian crossing improvements at over 50 various locations across the City - Specification No. PW14-0171F.
[Chris E. Larson, P.E., Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39007](#)
[City Council Action Memorandum](#)
[Project list and maps](#)

12. [RES39008](#) A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$466,284, plus sales tax, plus a 10 percent contingency, for a cumulative total of \$512,912.40, budgeted from the Transportation Capital and Surface Water Funds, for improving three alleys and one residential street located in south and east Tacoma, Local Improvement District Nos. 8653 and 8655-2 - Specification No. PW14-0173F.
[Chris E. Larson, P.E., Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 39008](#)

[City Council Action Memorandum](#)

[Maps](#)

[Detail maps](#)

13. [RES39009](#) A resolution authorizing the increase of a contract with Fehr & Peers, in the amount of \$475,000, sales tax not applicable, for a cumulative total of \$975,000, budgeted from the General Fund, to perform a Tacoma Tidelands Emergency Response/Intelligent Transportation System (ER/ITS) Study - Specification No. PW13-0377F.
[Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Chief, Fire Department]

Attachments: [Resolution No. 39009](#)

[City Council Action Memorandum](#)

RESOLUTIONS

14. [RES39010](#) A resolution authorizing the execution of a Memorandum of Agreement with the University of Washington Tacoma (UWT), for the reimbursement of funds associated with the design and construction of a Regional Water Quality Facility as part of the Prairie Line Trail; and authorizing the expenditure of an additional \$569,640, including sales tax, budgeted from the Surface Water Fund, for additional construction and drainage improvements in South 21st Street, for a total project cost of \$2,100,000.
[Geoffrey M. Smyth, P.E., Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 39010](#)

[City Council Action Memorandum](#)

[Memorandum of Agreement](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:30 p.m.)

15. [14-0793](#) This is the date set for a public hearing by the City Council on the proposed six-month extension of the interim land use regulations concerning the production, processing, and retail sale of recreational marijuana. [Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

Attachments: [Public Hearing Summary](#)

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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