



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

November 19, 2013

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [13-0260](#) Minutes of the Joint Municipal Action Committee, October 11, 2013.
Attachments: [JMACMin20131011](#)
2. [13-0244](#) Minutes of the Tacoma Community Redevelopment Authority, October 10, 2013.
Attachments: [TCRAMin20131010](#)
3. [13-0270](#) Minutes of the Tacoma Planning Commission, October 16, 2013.
Attachments: [PCMin20131016](#)

CONSENT AGENDA

4. [13-0290](#) Minutes of the City Council business meeting of September 17, 2013.
Attachments: [CCMin20130917](#)
5. [13-0291](#) Minutes of the City Council business meeting of September 24, 2013.
Attachments: [CCMin20130924](#)

RESOLUTIONS

6. [RES38774](#) A resolution setting Tuesday, December 3, 2013, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the South Downtown Subarea Plan and minor amendments to Chapters 13.06, Zoning, and 13.06A, Downtown Tacoma, of the Tacoma Municipal Code. [Ian Munce, Assistant to the Director; Peter Huffman, Interim Director, Planning and Development Services]
- Attachments: [Resolution No. 38774](#)
- [City Council Action Memorandum](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [13-0285](#) Proclaiming November 2013 as Pancreatic Cancer Awareness Month.
8. [13-0286](#) Proclaiming the week of November 17-24, 2013 as Hunger and Homelessness Awareness 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. There are no items on tonight's agenda forwarded to the City Council by the Hearing Examiner.

REGULAR AGENDA

COMMUNICATIONS

9. [13-0243](#) A Public Employment Relations Commission Notice to Employees will be read into the record.
[Karen Short, Sr. Human Resources Analyst; Joy St. Germain, Director, Human Resources]
Attachments: [Public Employment Relations Commission Notice to Employees](#)

PURCHASE RESOLUTIONS

10. [RES38775](#) A resolution awarding a contract to Green Earthworks Construction, Inc., in the amount of \$243,618.85, including sales tax, plus a 20 percent contingency for a cumulative amount of \$292,342.62, budgeted from the Surface Water Fund, for the replacement of approximately 600 linear feet of stormwater pipe from East 15th Street to St. Paul Avenue - Specification No. ES13-0053F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 38775](#)
11. [RES38776](#) A resolution awarding a contract to Pease & Sons, Inc., in the amount of \$476,694.00 plus sales tax, plus a 10 percent contingency for a cumulative total of \$524,363.40, budgeted from the Solid Waste Fund, for the construction of a material storage canopy and Recycled Asphalt Pavement/Recycled Asphalt Shingles equipment foundation - Specification No. ES13-0453F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 38776](#)
12. [RES38777](#) A resolution authorizing the execution of an amendment to the agreement with Ceccanti, Inc., to increase the contract by \$1,900,000.00 including sales tax, for a cumulative total of \$12,640,776.99, budgeted from the Wastewater, Surface Water 2006 Bond Construction, Capital Projects REET, 2010 LTGO Bond Fund D, and Streets Special Revenue Funds, for added roadway and stormwater work, unforeseen subsurface conditions, and improvements to mitigate flooding on Commerce Street. -Specification No. PW12-0083F.
[Chris Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Interim Director, Public Works]
Attachments: [Resolution No. 38777](#)

13. [RES38778](#) A resolution authorizing the execution of an amendment to the agreement with Tucci and Sons, Inc., in the amount of \$895,000.00 sales tax not applicable, for a cumulative total of \$8,593,152.85, budgeted from the Wastewater, Surface Water, Capital Projects REET, 2010 LTGO Bond Fund D, and Streets Special Revenue Funds, for grade issues, rain garden modifications, subsurface conflicts, unforeseen conditions, structural walk repairs, and stormwater improvements
- Specification No. PW12-0346F.
[Chris Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Interim Director, Public Works]
Attachments: [Resolution No. 38778](#)

FIRST READING OF ORDINANCES

14. [ORD28185](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation, and changes in classifications for the following bargaining units: the International Association of Machinists and Aerospace Workers District Lodge No. 160, on behalf of Local Lodge 297, Rail Mechanics, Track Workers, and Yard Clerk Units; International Brotherhood of Electrical Workers, Local 483, Court Clerk, Customer and Field Services, Supervisors', Water Division, and Water Pollution Control Units; Brotherhood of Locomotive Engineers; and Professional and Technical Employees, Local 17.
[Joy St. Germain, Director, Human Resources]
Attachments: [Ordinance No. 28185](#)
[City Council Action Memorandum](#)
[Disclosure Memorandum](#)
[Fiscal Impact Memorandums](#)
15. [ORD28186](#) An ordinance relating to property tax levies, authorizing an increase in terms of both dollars and percentages for the 2014 Emergency Medical Services property tax levy.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28186](#)
[City Council Action Memorandum](#)
16. [ORD28187](#) An ordinance setting the 2014 property tax levy for Emergency Medical Services.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28187](#)
[City Council Action Memorandum](#)

17. [ORD28188](#) An ordinance authorizing a zero percent and zero dollar increase in the 2014 general property tax revenue collection.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28188](#)
[City Council Action Memorandum](#)
18. [ORD28189](#) An ordinance setting the 2014 Ad Valorem property tax levy.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28189](#)
[City Council Action Memorandum](#)

PUBLIC HEARINGS AND APPEALS

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

19. [13-0265](#) This is the date set for a public hearing by the City Council regarding the surplus and proposed sale of 27,499 square feet of Tacoma Water property located at 7704 6th Avenue, to David A. Sizemore, in the amount of \$22,500.
(Continued from the meeting of November 19, 2013)
[Maureen Barnes, Real Estate Officer; Linda McCrea, Superintendent, Tacoma Water]
Attachments: [Public Hearing Summary](#)
20. [13-0266](#) This is the date set for a public hearing by the City Council regarding the proposed sale of four former substation sites located at 5001 North Visscher Street, 1801 North Orchard Street, 4924 North 31st Street, and 1009 South 35th Street, owned by Tacoma Power, previously declared as surplus, to Reggie Brown for the cumulative total of \$317,000.
[Maureen Barnes, Real Estate Officer; Ted Coates, Superintendent, Tacoma Power]
Attachments: [Public Hearing Summary](#)
[PowerPoint presentation](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

21. [13-0278](#) Weekly Report to the City Council, November 14, 2013
Attachments: [Weekly Report](#)

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development 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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