



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

May 20, 2014

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [14-0385](#) Minutes of the Public Safety, Human Services, and Education Committee, April 24, 2014.
Attachments: [PSHSEMin20140424](#)
2. [14-0399](#) Minutes of the Tacoma Planning Commission, April 16, 2014.
Attachments: [PCMin20140416](#)

CONSENT AGENDA

3. [14-0392](#) Minutes of the City Council study session of February 4, 2014.
Attachments: [SSMin20140204](#)
4. [14-0393](#) Minutes of the City Council study session of February 11, 2014.
Attachments: [SSMin20140211](#)
5. [14-0388](#) Minutes of the Committee of the Whole meeting of February 18, 2014.
Attachments: [COWMin20140218](#)
6. [14-0390](#) Minutes of the Committee of the Whole meeting of March 4, 2014.
Attachments: [COWMin20140304](#)

7. [14-0398](#) Minutes of the Committee of the Whole meeting of March 18, 2014.
Attachments: [COWMin20140318](#)
8. [14-0381](#) Minutes of the City Council meeting of February 18, 2014.
Attachments: [CCMin20140218](#)
9. [14-0383](#) Minutes of the City Council special meeting of February 21, 2014.
Attachments: [CCMin20140221SpMtg](#)
10. [14-0380](#) Minutes of the City Council meeting of February 25, 2014.
Attachments: [CCMin20140225](#)
11. [14-0389](#) Minutes of the City Council meeting of March 4, 2014.
Attachments: [CCMin20140304](#)
12. [14-0391](#) Minutes of the City Council meeting of March 18, 2014.
Attachments: [CCMin20140318](#)

RESOLUTIONS

13. [RES38908](#) A resolution setting Tuesday, June 3, 2014, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the surplus and negotiated sale of approximately 13.06 acres of property located off Howe Road in Lewis County to Mr. David Filla in the amount of \$160,515.
[Gloria Fletcher, Senior Real Estate Officer; Ted Coates, Power Superintendent]
Attachments: [Resolution No. 38908](#)
[City Council Action Memorandum](#)
[Tacoma Public Utilities Memorandum](#)
[Purchase and Sale Agreement](#)
[Maps](#)

14. [RES38909](#) A resolution authorizing the execution of an Interlocal Agreement with the State of Washington, Department of Social and Health Services, for use of the radio communications building and tower located on McNeil Island for a period of five years in exchange for surplus radio communication equipment owned by the City.
[Steve Taylor, Network and Communications Manager; Jack Kelanic, Director, Information Technology]
Attachments: [Resolution No. 38909](#)
 [City Council Action Memorandum](#)
 [Surplus Memorandum](#)
 [Agreement](#)

FIRST READING OF ORDINANCES

15. [ORD28224](#) An ordinance vacating a portion of the South Adams Street right-of-way north of previously vacated South 62nd Street for use in connection with an adjacent business. (HG Holdings, LLC; File No. 124.1340)
[Phyllis Macleod, Hearing Examiner]
Attachments: [Ordinance No. 28224](#)
 [City Council Action Memorandum](#)
 [Hearing Examiner's Report and Recommendation](#)
 [Exhibits](#)
 [Map](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

16. [14-0411](#) Proclaiming May 22, 2014 as Franke Tobey Jones Day.
17. [14-0412](#) Proclaiming May 2014 as Mental Health Month.

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. 28224.

REGULAR AGENDA

PURCHASE RESOLUTIONS

18. [RES38910](#) A resolution authorizing the execution of an amendment to the agreement with Pierce County Security, Inc., in the amount of \$91,080, sales tax not applicable, to increase and extend the contract for an additional seven months for a cumulative total of \$495,422.50, budgeted from the Municipal Building Operations Fund, to refine security guard duties pertaining to the Customer Support Center and the Public Access Safety and Security Initiative - Specification No. PW09-0130F.
[Justin E. Davis, Interim Facilities Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 38910](#)

[City Council Action Memorandum](#)

19. [RES38911](#) A resolution authorizing the execution of an amendment to the agreement with American Custodial Inc., in the amount of \$369,600, sales tax not applicable, to increase and extend the contract for an additional four-year period in one-year increments, for a cumulative total of \$544,600, budgeted from the Municipal Building Operations Fund, for custodial services at the Tacoma Police Campus - Washington State Contract No. 00508.
[Justin E. Davis, Interim Facilities Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 38911](#)

[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

20. [ORD28223](#) An ordinance amending Chapter 12.13 of the Municipal Code, relating to Click! Network Cable TV Products, to increase rates for Click! Network cable television services, effective July 1, 2014.
[Tenzin Gyaltsen, Click! General Manager; Ted Coates, Power Superintendent]

Attachments: [Ordinance No. 28223](#)

[City Council Action Memorandum](#)

[Memorandum from Click! Network](#)

FIRST READING OF ORDINANCES

21. [ORD28225](#) An ordinance adopting the amended Six-Year Comprehensive Transportation Improvement Program Amended 2013-2014 and 2015-2020.
[Jennifer Kammerzell, Senior Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments: [Ordinance No. 28225](#)
 [City Council Action Memorandum](#)
 [Six-Year Program Amended 2013-2014 and 2015-2020](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability 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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