



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 3, 2015

5:00 PM

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-1139](#) Minutes of the Commission on Disabilities, August 13, 2015.  
**Attachments:** [CODMin20150813](#)
2. [15-1127](#) Minutes of the Economic Development Committee, August 25, 2015.  
**Attachments:** [EDMin20150825](#)
3. [15-1142](#) Minutes of the Government Performance and Finance Committee, July 15, 2015.  
**Attachments:** [GPFMin20150715](#)
4. [15-1184](#) Minutes of the Neighborhoods and Housing Committee, August 17, 2015.  
**Attachments:** [NHMin20150817](#)
5. [15-1153](#) Minutes of the Public Safety, Human Services, and Education Committee, September 24, 2015.  
**Attachments:** [PSHSEMin20150924](#)
6. [15-1154](#) Minutes of the Public Safety, Human Services, and Education Committee, October 8, 2015.  
**Attachments:** [PSHSEMin20151008](#)

7. [15-1148](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Solid Waste Management, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, Tacoma Water, and Wastewater and Surface Water Management, August 2015.

**Attachments:** [Fleet Services Fund, August 2015](#)  
[Self-Insurance Claim Fund, August 2015](#)  
[Solid Waste Management, August 2015](#)  
[Tacoma Power, August 2015](#)  
[Tacoma Rail, August 2015](#)  
[Tacoma Rail Mountain Division, August 2015](#)  
[Tacoma Water, August 2015](#)  
[Wastewater and Surface Water Management, August 2015](#)

## CONSENT AGENDA

8. [15-1188](#) Minutes of the joint City Council and Port of Tacoma Commission study session, June 9, 2015.  
**Attachments:** [SSMin20150609JntMtg](#)
9. [15-1187](#) Minutes of the City Council meeting, July 14, 2015.  
**Attachments:** [CCMin20150714](#)
10. [15-1189](#) Minutes of the City Council meeting, August 11, 2015.  
**Attachments:** [CCMin20150811](#)
11. [15-1190](#) Minutes of the City Council meeting, August 18, 2015.  
**Attachments:** [CCMin20150818](#)
12. [15-1191](#) Minutes of the City Council meeting, August 25, 2015.  
**Attachments:** [CCMin20150825](#)

**RESOLUTIONS**

13. [RES39294](#) A resolution setting Tuesday, November 10, 2015, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed Emergency Medical Services and Ad Valorem tax levies for 2016.  
[Tadd Wille, Budget Director]  
**Attachments:** [Resolution No. 39294](#)  
[City Council Action Memorandum](#)
14. [RES39295](#) A resolution setting Tuesday, November 17, 2015, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed billboard regulations, as recommended by the Planning Commission.  
[John Harrington, Principal Planner; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Resolution No. 39295](#)  
[City Council Action Memorandum](#)

**FINAL READING OF ORDINANCES**

15. [ORD28315](#) An ordinance vacating a portion of South 22nd Street lying between the east margin of Interstate 705 and the west margin of Dock Street to facilitate full closure of the rail crossing.  
(BNSF Railway Company; File No. 124.1349)  
[Phyllis Macleod, Hearing Examiner]  
**Attachments:** [Ordinance No. 28315](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)

**PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

16. [15-1183](#) Planning Association of Washington presenting two awards for the Greenroads program and 13 Miles of Bikeways.

**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. 28315.

## REGULAR AGENDA

### PURCHASE RESOLUTIONS

17. [RES39296](#) A resolution authorizing an increase and extension to the contract with Petrocard, Inc., in the amount of \$3,605,405, plus sales tax, for a cumulative total of \$22,426,295, budgeted from various departmental funds, for fleet fueling services to be used by various General Government departments through January 31, 2017 - Specification No. UF11-0577F.  
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Attachments:** [Resolution No. 39296](#)

[City Council Action Memorandum](#)

18. [RES39297](#) A resolution awarding a contract to Pacific Iron & Metal, to purchase and recycle scrap metals generated by various City departments, for an initial contract term of three years, with the option to renew for three additional one-year periods - Specification No. CT15-0234F.  
[Patsy Best, Procurement and Payables Division Manager; Andy Cherullo, Director, Finance]

**Attachments:** [Resolution No. 39297](#)

[City Council Action Memorandum](#)

### RESOLUTIONS

19. [RES39298](#) A resolution authorizing the execution of an amendment to the third operating agreement with the Foss Waterway Development Authority to extend the term through December 31, 2020, and align budget submittal with the City's budgeting schedule and requirements.  
[Martha Anderson, Assistant Director; Ricardo Noguera, Director, Community and Economic Development]

**Attachments:** [Resolution No. 39298](#)

[City Council Action Memorandum](#)

[Agreement](#)

20.     [RES39299](#)     A resolution authorizing the execution of an amendment to the purchase and sale agreement with Tacoma Housing Authority, for the property located at 1120 and 1124 Martin Luther King Jr. Way, to extend the buyer's final design and cost estimate delivery date and other financial feasibility dates by approximately one year, and to extend the closing date to June 30, 2017.  
[Martha Anderson, Assistant Director; Ricardo Noguera, Director, Community and Economic Development]  
**Attachments:**   [Resolution No. 39299](#)  
[City Council Action Memorandum](#)  
[Agreement](#)

## FINAL READING OF ORDINANCES

21.     [ORD28327](#)     An ordinance amending Title 2 of the Municipal Code, entitled "Buildings", Title 6B, entitled "License Code", and Title 13, entitled "Land Use Regulatory Code", by amending various chapters to support mixed-use development related to live/work and work/live units.  
[Molly Harris, Senior Planner; Peter Huffman, Director, Planning and Development Services]  
**Attachments:**   [Ordinance No. 28327](#)  
[City Council Action Memorandum](#)

## UNFINISHED BUSINESS

## REPORTS BY THE CITY MANAGER

## COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance 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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