



City of Tacoma

City Council Agenda

3628 South 35th Street, Ground Floor, Tacoma WA 98409

Auditorium

August 2, 2016

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0726](#) Minutes of the Economic Development Committee, July 12, 2016.
Attachments: [EDMin20160712](#)
2. [16-0723](#) Minutes of the Government Performance and Finance Committee, June 29, 2016.
Attachments: [GPFMin20160629](#)
3. [16-0633](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, July 13, 2016.
Attachments: [IPSMIn20160713](#)
4. [16-0740](#) Minutes of the Public Utility Board study session, June 8, 2016.
Attachments: [PUBSSMin20160608](#)
5. [16-0742](#) Minutes of the Public Utility Board meeting, June 8, 2016.
Attachments: [PUBMin20160608](#)
6. [16-0745](#) Minutes of the Public Utility Board special meeting, July 6, 2016.
Attachments: [PUBMin20160706SpMtg](#)
7. [16-0719](#) Minutes of the Tacoma Public Library Board of Trustees, June 15, 2016.
Attachments: [TPLMin20160615](#)

CONSENT AGENDA

RESOLUTIONS

8. [RES39505](#) A resolution setting Tuesday, August 16, 2016, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the surplus and proposed sale of approximately 0.89 of an acre of Tacoma Water right-of-way, located near South Cedar Street, to the Tacoma School District, for the amount of \$5,000 and improvements for a rain garden and educational programs.
[Gloria Fletcher, Senior Real Estate Officer;
Linda McCrea, Water Superintendent]
Attachments: [Resolution No. 39505](#)
[City Council Action Memorandum](#)
[Memorandum from Tacoma Public Utilities](#)
[Agreement](#)
[Map](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, recognitions, presentations, or announcements.

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.

REGULAR AGENDA

PURCHASE RESOLUTIONS

9. [RES39506](#) A resolution awarding a contract to Cues, Inc., in the amount of \$205,198, plus sales tax, budgeted from the Wastewater Fund, for one closed-circuit television van to allow for video inspection of sanitary and stormwater lines - HGACBuy Contract No. SC01-15.
[Judith Scott, Operations and Maintenance Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39506](#)
[City Council Action Memorandum](#)

10. [RES39507](#) A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$1,013,742.50, excluding sales tax, plus a 15 percent contingency, for a total of \$1,165,803.88, budgeted from various departmental funds, for the removal and construction of underground wastewater and stormwater mains, and roadway surface restoration and curb ramps in the vicinity of Fawcett Avenue between South 72nd and South 88th Streets - Specification No. ES16-0061F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39507](#)
[City Council Action Memorandum](#)
11. [RES39508](#) A resolution awarding a contract to Swanson Bark and Wood Products, Inc., in the amount of \$460,800, sales tax not applicable, budgeted from the Wastewater Fund, for black bark used in the creation of TAGRO potting soil on an as-needed basis, for a period of two-years, with the option to renew for three additional one-year periods, for a projected contract total of \$1,152,000 - Specification No. ES16-0061F.
[Daniel C. Thompson, Ph.D., Business Operations Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39508](#)
[City Council Action Memorandum](#)

RESOLUTIONS

12. [RES39509](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 25th & Proctor Investors, LLC, for the development of 137 multi-family market-rate rental housing units located at 3910 North 25th Street in the Proctor Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist;
Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Resolution No. 39509](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)

13. [RES39510](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Calkins Enterprises LLC, for the development of 12 multi-family market-rate and affordable rental housing units located at 4301 South Junett Street in the Tacoma Mall Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist;
Ricardo Noguera, Director, Community and Economic Development]

Attachments: [Resolution No. 39510](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Map](#)

[Presentation](#)

14. [RES39511](#) A resolution approving the use of up to \$7,000, budgeted from the City Council Contingency Fund, for a Sister Cities Program assessment and strategic plan development.
[Mayor Strickland]

Attachments: [Resolution No. 39511](#)

[City Council Action Memorandum](#)

[Council Consideration Request](#)

FINAL READING OF ORDINANCES

15. [ORD28373](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement changes in rates of pay and compensation for employees represented by the Tacoma Police Union, Local 6, I.U.P.A.
[Joy St. Germain, Director, Human Resources]

Attachments: [Ordinance No. 28373](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandum](#)

[Ordinance Disclosure Memorandum](#)

16. [ORD28374](#) An ordinance amending Subtitle 6B of the Municipal Code by adding a new Chapter 6B.175, entitled “Sales - Food Truck Vendors,” to create a standard process for food trucks to operate on public rights-of-way through a regulatory license application and location review.

[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]

Attachments: [Amended Ordinance No. 28374](#)

[City Council Action Memorandum](#)

[Map](#)

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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