



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 25, 2016

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-1004](#) Minutes of the Community Vitality and Safety Committee, September 22, 2016.
Attachments: [CVSMin20160922](#)
2. [16-1033](#) Minutes of the Government Performance and Finance Committee, September 21, 2016.
Attachments: [GPFMin20160921](#)

CONSENT AGENDA

RESOLUTIONS

3. [RES39565](#) A resolution setting Thursday, December 1, 2016, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the alley between East 28th and East 29th Streets, between Portland Avenue and East R Street, abutting and adjacent to Puyallup Tribal property, for a new multi-level garage structure, casino, hotel, and restaurant.
(Puyallup Tribe of Indians; File No. 124.1371)
[Ronda Cornforth, Senior Real Estate Specialist;
Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39565](#)
[City Council Action Memorandum](#)
[Maps](#)

FINAL READING OF ORDINANCES

4. [ORD28382](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to reclassify one parcel, from an R-2 Single-Family Residential District to an R-3 PRD Two-Family Planned Residential District, a major modification of prior reclassifications; and a major modification of the Planned Residential Development site approval for the 19.28-acre Franke Tobey Jones retirement community, located at 5340 North Bristol Street.
(Marathon Development, Inc.; File No. LU16-0101)
[Phyllis K. Macleod, Hearing Examiner]
- Attachments:** [Ordinance No. 28382](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. [16-0978](#) Proclaiming October 24-28, 2016 as Code Compliance Staff Appreciation 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. On tonight's agenda that includes Ordinance No. 28382.

REGULAR AGENDA

APPOINTMENTS

6. [RES39566](#) A resolution appointing individuals to the Hilltop Community Engagement Group.
[Carol Wolfe, Community and Economic Development Supervisor;
Ricardo Noguera, Director, Community and Economic Development]
- Attachments:** [Resolution No. 39566](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

7. [RES39567](#) A resolution awarding a contract to Eberle Vivian Incorporated, in the amount of \$870,683.40, sales tax not applicable, budgeted from the Workers' Compensation Fund, for third-party administration services of workers' compensation claims for an initial three-year term, with the option to renew for two additional one-year terms, for a projected contract total of \$1,475,109.60 - Specification No. HR16-0134F.
[Saada Gegoux, Risk Manager; Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 39567](#)
[City Council Action Memorandum](#)
8. [RES39568](#) A resolution awarding a contract to Staff Pro Inc., in the amount of \$5,400,000, plus sales tax, budgeted from the Tacoma Dome Enterprise Fund, for professional security and guest services for the Tacoma Dome and Greater Tacoma Convention and Trade Center for an initial four-year term, with the option to renew for one additional two-year term, for a projected contract total of \$8,100,000 - Specification No. PF16-0328F.
[Jon Houg, Deputy Director; Kim Bedier, Director, Public Assembly Facilities]
Attachments: [Resolution No. 39568](#)
[City Council Action Memorandum](#)
9. [RES39569](#) A resolution authorizing an increase to the contract with H.W. Lochner Inc., in the amount of \$1,283,436, sales tax not applicable, for a cumulative total of \$1,463,436, budgeted from the Transportation Capital Fund, for additional services including Design-Build team procurement, technical analysis and construction support for the Puyallup River Bridge - Specification No. PW16-0221F.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39569](#)
[City Council Action Memorandum](#)
[Map](#)

10. [RES39570](#) A resolution authorizing an increase to the contract with Systems for Public Safety Inc., in the amount of \$800,000, plus sales tax, for a cumulative total of \$1,250,000, budgeted from the Equipment Rental Fund, for equipment for law enforcement vehicles - Clallam County Contract No. 811-11-04.
[Justin E. Davis, Facilities Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39570](#)
[City Council Action Memorandum](#)

RESOLUTIONS

11. [RES39571](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Overlook Place, LLC, for the development of 12 multi-family market-rate and affordable rental housing units located at 624 East 32nd Street in the McKinley Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist;
Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Resolution No. 39571](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
12. [RES39572](#) A resolution accepting a ten-year, non-exclusive Cable TV Franchise Agreement with the City of Fircrest for continued Click! Network cable television operations.
[Tenzin Gyaltsen, Click! General Manager;
Chris Robinson, Power Superintendent]
Attachments: [Resolution No. 39572](#)
[City Council Action Memorandum](#)
[TPU Resolution U-10872](#)
[Fircrest Ordinance 1578](#)

FIRST READING OF ORDINANCES

13. [ORD28384](#) An ordinance transferring the Center for Urban Waters land from the Solid Waste Utility to the Wastewater Utility, and providing for cash reimbursement to the Solid Waste Utility for the net book value of said land.
[Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Ordinance No. 28384](#)
[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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