



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 13, 2015

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-1079](#) Minutes of the joint Government Performance and Finance Committee and Audit Advisory Board, May 20, 2015.
Attachments: [GPFFin20150520JntMtg](#)
2. [15-1080](#) Minutes of the Government Performance and Finance Committee, June 17, 2015.
Attachments: [GPFFin20150617](#)
3. [15-1075](#) Minutes of the Government Performance and Finance Committee, July 1, 2015.
Attachments: [GPFFin20150701](#)
4. [15-1074](#) Minutes of the Tacoma Arts Commission, September 14, 2015.
Attachments: [TACMin20150914](#)
5. [15-1073](#) Minutes of the Tacoma Community Redevelopment Authority, August 27, 2015.
Attachments: [TCRAMin20150827](#)
6. [15-1081](#) Convention Center and Parking Revenue Bonds Coverage Compliance.
Attachments: [Compliance Certificate](#)

CONSENT AGENDA

7. [15-1082](#) Minutes of the City Council meeting, July 21, 2015.

Attachments: [CCMin20150721](#)

RESOLUTIONS

8. [RES39284](#) A resolution authorizing the execution of Amendment No. 3 to the grant agreement with the Washington State Department of Ecology, in the amount of \$131,101.00; accepting and depositing said sum into the Solid Waste Fund; and authorizing the expenditure of \$43,700.33 in matching funds, for a total of \$174,801.33, and a cumulative total of \$1,046,633.33, to promote waste prevention and recycling activities.

[James G. Parvey P.E., Assistant Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 39284](#)

[City Council Action Memorandum](#)

[Agreement](#)

9. [RES39285](#) A resolution setting Tuesday, October 27, 2015, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the 2015 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code.

[Brian Boudet, Planning Division Manager; Peter Huffman, Director,
Planning and Development Services]

Attachments: [Resolution No. 39285](#)

[City Council Action Memorandum](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. [15-1076](#) Proclaiming October 13, 2015 as Art AIDS America Day in the City of Tacoma.

11. [15-1077](#) Proclaiming October 15, 2015 as White Cane Safety Day in the City of Tacoma.

12. [15-1078](#) Recognizing the third quarter Human Rights Champion Award recipient.

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

PURCHASE RESOLUTIONS

13. [RES39286](#) A resolution awarding a contract to Frontier Communications, in the amount of \$408,355.89, plus a contingency of \$60,714.00, for a cumulative total of \$469,069.89, plus sales tax, budgeted from the Information System Fund, for hardware equipment including one-year SMARTnet maintenance and professional services to complete a multi-site data network infrastructure update - State of Washington Contract No. 01114.
[Kipling Morris, Infrastructure and Operations Manager; Jack Kelanic, Director, Information Technology]
Attachments: [Resolution No. 39286](#)
[City Council Action Memorandum](#)

RESOLUTIONS

14. [RES39287](#) A resolution designating the Mead-Keyser Residence, located at 2702 North Puget Sound Avenue, as a historic landmark and placing said property on the Tacoma Register of Historic Places.
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 39287](#)
[City Council Action Memorandum](#)
[Map](#)

15. [RES39288](#) A resolution authorizing the execution of an agreement with Yakima County, for prisoner housing and transportation services, effective November 1, 2015 through December 31, 2016, with an automatic renewal of one-year terms, for a maximum of five years.
[Mark Lauzier, Assistant City Manager; T.C. Broadnax, City Manager]
Attachments: [Resolution No. 39288](#)
[City Council Action Memorandum](#)
[Letter](#)
[Agreement](#)

FINAL READING OF ORDINANCES

16. [ORD28323](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the Tacoma Fire Fighters Union, Local 31, and the Tacoma Police Management Association, Local 26, I.U.P.A.
[Joy St. Germain, Director, Human Resources]
Attachments: [Ordinance No. 28323](#)
[City Council Action Memorandum](#)
[Fiscal Impact - Local 26](#)
[Fiscal Impact - Local 31](#)
[Ordinance Disclosure Memorandum](#)
17. [ORD28324](#) An ordinance amending Section 1.06.075 of the Municipal Code, relating to Police Department Citizen-Initiated Complaint Oversight, to reinstate staggered terms of one, two, or three years, and establish a term limit of ten years for the Citizen Police Advisory Committee.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Ordinance No. 28324](#)
[City Council Action Memorandum](#)

PUBLIC HEARINGS AND APPEALS

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

18. [15-1051](#) This is the date set for a public hearing by the City Council on the proposed Development Regulation Agreement with Metro Parks Tacoma, to manage the development of Point Defiance Park under its 20-Year Master Plan.
[Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]
Attachments: [Summary](#)

UNFINISHED BUSINESS

CITIZENS' FORUM

The purpose of Citizens' Forum is to assist the City Council in making policy decisions. Items of discussion will be limited to matters over which the City Council has jurisdiction and speaker's remarks are limited to up to three minutes per person. Arguments shall not be made in support of, or opposition to, any matter on this week's agenda. Each person may address the City Council one time only during this forum.

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

ADJOURNMENT

The City Council may enter into a closed or executive session at any time during an open public meeting as provided by law.

The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the City Clerk's Office at (253) 591-5505. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.