



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

**May 6, 2014**

**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. [14-0353](#) Minutes of the Human Rights Commission, March 20, 2014.  
**Attachments:** [HRCMin20140320](#)
2. [14-0342](#) Minutes of the Public Safety, Human Services, and Education Committee, March 27, 2014.  
**Attachments:** [PSHSEMin20140327](#)
3. [14-0343](#) Minutes of the Public Safety, Human Services, and Education Committee special meeting, April 3, 2014.  
**Attachments:** [PSHSEMin20140403](#)

### CONSENT AGENDA

There are no Consent Agenda items.

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

4. [14-0357](#) Proclaiming May 6-12, 2014 as Harvey Felder Week.
5. [14-0358](#) Proclaiming May 2014 as Tacoma Historic Preservation Month.
6. [14-0359](#) Proclaiming May 2014 as Bike 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. There are no items on tonight's agenda forwarded to the City Council by the Hearing Examiner.

## REGULAR AGENDA

### PURCHASE RESOLUTIONS

7.     [RES38897](#)     A resolution awarding a contract to Ace Pipe Cleaning, Inc., in the amount of \$547,945.21, plus sales tax, budgeted from the Wastewater Fund, to inspect approximately 86,000 linear feet of 18-inch through 72-inch diameter wastewater sewer pipes using a combination of closed circuit television, laser profiling, and sonar profiling for the Wastewater Trunk Line Condition Assessment - Specification No. ES14-0026F.  
[Geoffrey M. Smyth, P.E., Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:**   [Resolution No. 38897](#)  
                          [City Council Action Memorandum](#)

### RESOLUTIONS

8.     [RES38898](#)     A resolution authorizing the submittal of the 2014-2015 Annual Action Plan to the U.S. Department of Housing and Urban Development by the deadline of May 15, 2014.  
[Shannon Johnson, Contract and Program Auditor; Ricardo Noguera, Director, Community and Economic Development]  
**Attachments:**   [Resolution No. 38898](#)  
                          [City Council Action Memorandum](#)  
                          [Funding Allocation Recommendation](#)

9.        [RES38899](#)        A resolution declaring surplus and authorizing the conveyance of a .45-acre parcel of Tacoma Water property near the intersection of State Highway 165 and Ryan Road in Buckley, Washington, to the City of Buckley.  
[Gloria Fletcher, Senior Real Estate Officer; Linda McCrea, Water Superintendent]  
**Attachments:**    [Resolution No. 38899](#)  
  
                         [City Council Action Memorandum](#)  
  
                         [Purchase and Sale Agreement](#)  
  
                         [Settlement Agreement and Lease](#)  
  
                         [Map](#)  
  
                         [PowerPoint Presentation](#)
  
10.       [RES38900](#)       A resolution accepting the final report containing the recommendations of the 2014 Charter Review Committee.  
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]  
**Attachments:**    [Resolution No. 38900](#)  
  
                         [City Council Action Memorandum](#)  
  
                         [Link to Final Report Documents](#)  
  
                         [Final Report](#)
  
11.       [RES38901](#)       A resolution requiring background checks for firearm sales on City-owned and/or City-managed property; and directing the City Manager to put all necessary and appropriate procedures in place for said purpose.  
[Kim Bedier, Director, Public Assembly Facilities]  
**Attachments:**    [Resolution No. 38901](#)  
  
                         [City Council Action Memorandum](#)

**FINAL READING OF ORDINANCES**

12. [ORD28219](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for a new classification entitled Wastewater Treatment Plant Operator-in-Training, represented by the International Brotherhood of Electrical Workers, Local 483, Water Pollution Control Unit.  
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]  
**Attachments:** [Ordinance No. 28219](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)  
[Ordinance Disclosure Memorandum](#)
13. [ORD28220](#) An ordinance amending Chapter 6B.60 of the Municipal Code, relating to Boilers - Engineers and Fireman Certificates, to provide an exemption for the operation of hot water boilers at the Central Treatment Plant.  
[Hugh Messer, Interim Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Ordinance No. 28220](#)  
[City Council Action Memorandum](#)

**FIRST READING OF ORDINANCES**

14. [ORD28221](#) An ordinance amending the Comprehensive Plan by adding a new element to be known as the Hilltop Subarea Plan.  
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Ordinance No. 28221](#)  
[City Council Action Memorandum](#)  
[Planning Commission Recommendations](#)  
[Maps](#)
15. [ORD28222](#) An ordinance amending Chapters 13.06, 13.06A, 13.12, and 13.17 of the Municipal Code, to refine zoning and development regulations for the Hilltop Subarea Plan, as an element of the City's Comprehensive Plan.  
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Ordinance No. 28222](#)  
[City Council Action Memorandum](#)  
[Planning Commission Findings and Recommendation](#)

## **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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