



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 10, 2014

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [14-0207](#) Minutes of the Government Performance and Finance Committee, February 5, 2014.
Attachments: [GPFFin20140205](#)
2. [14-0457](#) Minutes of the Government Performance and Finance Committee, February 19, 2014.
Attachments: [GPFFin20140219](#)
3. [14-0445](#) Minutes of the Government Performance and Finance Committee, March 19, 2014.
Attachments: [GPFFin20140319](#)
4. [14-0458](#) Minutes of the Government Performance and Finance Committee, April 2, 2014.
Attachments: [GPFFin20140402](#)
5. [14-0459](#) Minutes of the Government Performance and Finance Committee, April 30, 2014.
Attachments: [GPFFin20140430](#)
6. [14-0460](#) Minutes of the Joint Government Performance and Finance Committee and Audit Advisory Board, May 7, 2014.
Attachments: [GPFFin20140507](#)

7. [14-0205](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, February 12, 2014.
Attachments: [IPSMIn20140212](#)
8. [14-0206](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, February 26, 2014.
Attachments: [IPSMIn20140226](#)
9. [14-0470](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, March 12, 2014.
Attachments: [IPSMIn20140312](#)
10. [14-0469](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, March 26, 2014.
Attachments: [IPSMIn20140326](#)
11. [14-0471](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, April 9, 2014.
Attachments: [IPSMIn20140409](#)
12. [14-0472](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, April 23, 2014.
Attachments: [IPSMIn20140423](#)
13. [14-0473](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, May 14, 2014.
Attachments: [IPSMIn20140514](#)
14. [14-0438](#) Minutes of the Neighborhoods and Housing Committee meeting, May 5, 2014.
Attachments: [NHMin20140505](#)
15. [14-0475](#) Minutes of the Neighborhoods and Housing Committee, May 19, 2014.
Attachments: [NHMin20140519](#)
16. [14-0464](#) Minutes of the Tacoma Arts Commission, May 12, 2014.
Attachments: [TACMin20140512](#)
17. [14-0453](#) Minutes of the Tacoma Public Utility Board study session, April 30, 2014.
Attachments: [PUBSSMin20140430](#)
18. [14-0454](#) Minutes of the Tacoma Public Utility Board meeting, April 30, 2014.
Attachments: [PUBMin20140430](#)

CONSENT AGENDA

19. [14-0481](#) Minutes of the City Council meeting of March 25, 2014.

Attachments: [CCMin20140325](#)

FINAL READING OF ORDINANCES

20. [ORD28210](#) An ordinance vacating a portion of Dock Street air rights north of State Route 509, to allow building modulation and design features for a mixed-use project located at 1933 Dock Street.
(Henry Foss Group, LLC; File No. 124.1338)
[Richard Price, Senior Real Estate Officer; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Ordinance No. 28210](#)

[City Council Action Memorandum](#)

[Hearing Examiner Report and Recommendation](#)

[Exhibits](#)

[Map](#)

21. [ORD28213](#) An ordinance vacating a portion of the alleyway air rights west of Proctor Street between North 27th and North 28th Streets, for the development of a mixed-use building. (28 Proctor Holdings, LLC; File No. 124.1337)
[Richard Price, Senior Real Estate Officer; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Ordinance No. 28213](#)

[City Council Action Memorandum](#)

[Hearing Examiner Report and Recommendation](#)

[Hearing Examiner's Order on Reconsideration](#)

[Exhibits](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

22. [14-0478](#) Recognition for the New Tacoma Neighborhood Council.

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 Nos. 28210 and 28213.

REGULAR AGENDA

23. [14-0480](#) A motion may be considered to authorize the City's full and final settlement of all claims against Union Tank Car Company, Claim No. B-007-14, upon payment by the City in the amount of \$42,588.89.

PURCHASE RESOLUTIONS

24. [RES38921](#) A resolution awarding a contract to Western Peterbilt, Inc., in the amount of \$2,596,209, plus sales tax, plus a 3 percent annual CPI increase, budgeted from the Solid Waste Fund, for service, repairs and parts on an as-needed basis for various Peterbilt vehicles and equipment, for an initial term of three years with the option to renew for two additional one-year periods, for a projected contract total of \$4,596,209 - Specification No. GF14-0213F.
[Justin Davis, Facilities Management Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 38921](#)
[City Council Action Memorandum](#)
25. [RES38922](#) A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$1,398,199.36, excluding sales tax, plus a 15 percent contingency, for a cumulative total of \$1,607,929.26, budgeted from the Wastewater, Surface Water and Water Funds, to replace approximately 2,000 linear feet of 8-inch diameter wastewater sewer mains, 2,900 linear feet of 4- to 8-inch diameter water mains, and 260 linear feet of 8- to 15-inch diameter storm sewer mains from North 37th Street to North 39th Street between Tyler and Adams Streets - Specification No. ES14-0211F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 38922](#)
[City Council Action Memorandum](#)

26. [RES38923](#) A resolution awarding a contract to Tucci & Sons, Inc., in the amount of \$1,002,427, sales tax not applicable, plus a 20 percent contingency, for a cumulative total of \$1,202,912.40, budgeted from the Transportation Capital Fund, to construct Phase II of the Historic Water Ditch Trail, a multi-modal trail from South Tacoma Way and South 80th Street to South 56th and South Clement Streets - Specification No. PW14-0040F.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 38923](#)
[City Council Action Memorandum](#)
[Maps](#)

RESOLUTIONS

27. [RES38924](#) A resolution approving the surplus and negotiated sale of approximately 13.06 acres of property located off Howe Road in Lewis County to Mr. David Filla in the amount of \$160,515.
[Gloria Fletcher, Senior Real Estate Officer; Ted Coates, Power Superintendent]
Attachments: [Resolution No. 38924](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Maps](#)
[Power Point Presentation](#)
28. [RES38925](#) A resolution rescinding the historic designation and removing the J.M. Hendricksen Homestead located at 1239 East 54th Street from the Tacoma Register of Historic Places.
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 38925](#)
[City Council Action Memorandum](#)
[Maps](#)
[Power Point Presentation](#)

29. [RES38926](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Proctor Investors, LLC, for the development of 154 market-rate multi-family rental housing units located at 2718 North Proctor in the Proctor Mixed-Use Center.
[Debbie Bingham, Program Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

Attachments: [Resolution No. 38926](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Power Point Presentation](#)

30. [RES38927](#) A resolution declaring surplus and authorizing the execution of a Quit Claim Deed conveying two improved parking lots located adjacent to the Bicentennial Pavilion and the Murano Hotel to KS Tacoma Holdings, LLC in the amount of \$1,245,000, in accordance with the Settlement Agreement approved on April 1, 2014.
[Richard Price, Senior Real Estate Officer; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 38927](#)
[City Council Action Memorandum](#)
[Declaration of Surplus Property](#)
[Settlement Agreement](#)
[Maps](#)

FINAL READING OF ORDINANCES

31. [ORD28226](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation negotiated with employees represented by the International Brotherhood of Electrical Workers, Local 483, Click! Network Unit, which covers approximately 42 budgeted positions.
[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]

Attachments: [Ordinance No. 28226](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

32. [ORD28227](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation negotiated with employees represented by the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, which covers approximately 329.3 budgeted positions.
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]
- Attachments:** [Ordinance No. 28227](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

PUBLIC HEARINGS AND APPEALS

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

33. [14-0474](#) This is the date set for a public hearing by the City Council on the proposed amendments to the City Charter as recommended by the 2014 Charter Review Committee; and all other potential amendments.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
- Attachments:** [Public Hearing 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.