



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 28, 2016

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0613](#) Minutes of the Commission on Disabilities, March 10, 2016.
Attachments: [CODMin20160310](#)
2. [16-0614](#) Minutes of the Commission on Disabilities, April 14, 2016.
Attachments: [CODMin20160414](#)
3. [16-0615](#) Minutes of the Commission on Disabilities, May 12, 2016.
Attachments: [CODMin20160512](#)
4. [16-0602](#) Minutes of the Community Vitality and Safety Committee, April 14, 2016.
Attachments: [CVSMin20160414](#)
5. [16-0603](#) Minutes of the Community Vitality and Safety Committee, May 12, 2016.
Attachments: [CVSMin20160512](#)
6. [16-0625](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, June 8, 2016.
Attachments: [IPSMIn20160608](#)
7. [16-0591](#) Minutes of the Planning Commission, June 1, 2016.
Attachments: [PCMin20160601](#)

8. [16-0578](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Solid Waste Management, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, Tacoma Water, and Wastewater and Surface Water Management, March 2016.

Attachments: [Fleet Services Fund, March 2016](#)

[Self-Insurance Claim Fund, March 2016](#)

[Solid Waste Management, March 2016](#)

[Tacoma Power, March 2016](#)

[Tacoma Rail, March 2016](#)

[Tacoma Rail Mountain Division, March 2016](#)

[Tacoma Water, March 2016](#)

[Wastewater and Surface Water Management, March 2016](#)

CONSENT AGENDA

9. [16-0599](#) Minutes of the City Council study session, June 14, 2016.

Attachments: [SSMin20160614](#)

RESOLUTIONS

10. [RES39473](#) A resolution setting Tuesday, July 19, 2016, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the 2016 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code, as recommended by the Planning Commission.

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

Attachments: [Resolution No. 39473](#)

[City Council Action Memorandum](#)

11. [RES39474](#) A resolution ratifying the execution of a revised interlocal agreement with the Pierce County Flood Control Zone District, in the amount of \$504,946, for the years 2013-2016, plus approximately \$196,000 annually until the agreement is terminated; accepting and depositing said sum into the Surface Water Fund, for flood control and stormwater control improvement projects.
[Daniel C. Thompson, PhD, Business Operations Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39474](#)
[City Council Action Memorandum](#)
[Agreement](#)
12. [RES39475](#) A resolution authorizing the execution of an amendment to the interlocal agreement with the Metropolitan Park District of Tacoma, in the amount of \$580,000, for a cumulative total of \$2,320,000, accepting and depositing said sum into the 2009 LTGO Bond Capital Projects Fund, for additional improvements to the People's Community Center.
[Josh Clarke, Facilities Project Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39475](#)
[City Council Action Memorandum](#)
[Amendment](#)
[Agreement](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

13. [16-0538](#) Proclaiming July 2016 as LGBTQ Pride Month.
14. [16-0612](#) Recognition for Mr. Stan Naccarato.

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

APPOINTMENTS

15. [RES39476](#) A resolution reappointing individuals to the Planning Commission.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 39476](#)
[City Council Action Memorandum](#)
16. [RES39477](#) A resolution appointing Donna LaFrance to the Tacoma Public Library Board of Trustees to fill an unexpired term to expire October 5, 2018.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 39477](#)
[City Council Action Memorandum](#)
[Mayoral Appointment Memorandum](#)

COMMUNICATIONS

17. [16-0611](#) City Clerk advising that the petition submitted by the “Save Tacoma Water” group did contain the required number of signatures to place the initiative on the November 2016 ballot.
Attachments: [City Clerk Letter](#)
[Pierce County Auditor Letter](#)
[City Attorney Letter](#)
[Petition Front](#)
[Petition Back](#)
[Charter Section 2.19](#)

PURCHASE RESOLUTIONS

18. [RES39478](#) A resolution awarding a contract to Global Contractors, LLC, in the amount of \$236,335.00, excluding sales tax, plus a 15 percent contingency, for a cumulative total of \$271,785.25, budgeted from the Surface Water Fund, for maintenance of stormwater detention ponds located in Northeast and West Tacoma - Specification No. ES16-0190F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39478](#)
[City Council Action Memorandum](#)

19. [RES39479](#) A resolution awarding a contract to Insituform Technologies, LLC, in the amount of \$636,514.00, excluding sales tax, plus a 15 percent contingency, for a cumulative total of \$731,991.10, budgeted from the Wastewater Fund, for the rehabilitation of underground wastewater mains utilizing cured-in-place pipe technology in various locations throughout the City - Specification No. ES16-0058F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39479](#)
[City Council Action Memorandum](#)
20. [RES39480](#) A resolution awarding a contract to NOVA Contracting, Inc., in the amount of \$994,000, excluding sales tax, plus a 20 percent contingency, for a cumulative total of \$1,192,800, budgeted from the Wastewater Fund, to upgrade the Dash Point and South 7th Street and Pacific Avenue wastewater pump stations, and to construct underground wastewater force main pipe in Northeast Tacoma - Specification No. ES16-0022F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39480](#)
[City Council Action Memorandum](#)
21. [RES39481](#) A resolution awarding a contract to NOVA Contracting, Inc., in the amount of \$468,000, sales tax not applicable, plus a 15 percent contingency, for a cumulative total of \$538,200, budgeted from the Transportation Capital Fund, for the construction of the East Tacoma PCB Cleanup Project Phase 2 - Specification No. PW16-0170F.
[Chris E. Larson, P.E., Engineering Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39481](#)
[City Council Action Memorandum](#)
[Map](#)
22. [RES39482](#) A resolution authorizing an increase to the contract with American Custodial, Inc., in the amount of \$758,177.77, sales tax not applicable, for a cumulative total of \$903,000.00, budgeted from the Municipal Building Acquisition and Operations Fund, for janitorial services at the Tacoma Municipal Complex through June 30, 2020 - Washington State Contract No. 00508.
[Justin E. Davis, Facilities Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39482](#)
[City Council Action Memorandum](#)

23. [RES39483](#) A resolution authorizing an increase to the contract with C.E. & C., Inc., in the amount of \$481,031.00, plus sales tax, plus a 10 percent contingency, for a cumulative total of \$6,210,040.10, budgeted from the 2009 LTGO Bond Capital Projects Fund, for the construction of a new pool and additional improvements at the People’s Community Center - Specification No. PW14-0721F.
[Justin E. Davis, Facilities Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39483](#)
[City Council Action Memorandum](#)

RESOLUTIONS

24. [RES39484](#) A resolution authorizing the execution of a renewal of the management agreement with Broadway Center for the Performing Arts, in the amount of \$4,262,608, budgeted from the Performing Arts Fund, to operate three performing arts facilities through December 31, 2020, with authorization for two-year renewal terms.
[Kim Bedier, Director, Public Assembly Facilities]
Attachments: [Resolution No. 39484](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Proposal to BCPA](#)
25. [RES39485](#) A resolution designating the City of Boca Del Rio, Veracruz, Mexico as a Sister City.
[Debbie Bingham, Economic Development Specialist;
Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Resolution No. 39485](#)
[City Council Action Memorandum](#)
[Presentation](#)

FIRST READING OF ORDINANCES

26. [ORD28366](#) An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program amended for the years 2015-2016 and 2017-2022.
[Jennifer Kammerzell, Senior Engineer;
Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Ordinance No. 28366](#)
[City Council Action Memorandum](#)
[Draft Transportation Improvement Program](#)
[Proposed Additions](#)
[Map](#)
27. [ORD28367](#) An ordinance amending Title 5 of the Municipal Code, entitled Health and Sanitation, by adding a new Chapter 5.55, entitled Bring Your Own Bag; prohibiting the use of carryout bags except recycled paper and reusable carryout bags; requiring retail establishments to collect a pass-through charge from customers requesting recycled paper and reusable carryout bags; establishing penalties; providing for outreach and study of the impacts of the requirements of the new Chapter; and establishing an effective date.
[James G. Parvey, Assistant Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Ordinance No. 28367](#)
[City Council Action Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability 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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