



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 24, 2015

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-1250](#) Minutes of the Economic Development Committee, October 13, 2015.
Attachments: [EDMin20151013](#)
2. [15-1295](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, April 22, 2015.
Attachments: [IPSMIn20150422](#)
3. [15-1258](#) Minutes of the Neighborhoods and Housing Committee, October 19, 2015.
Attachments: [NHMin20151019](#)
4. [15-1268](#) Minutes of the Public Safety, Human Services, and Education Committee, October 22, 2015.
Attachments: [PSHSEMin20151022](#)
5. [15-1296](#) Minutes of the Tacoma Public Library Board of Trustees, September 16, 2015.
Attachments: [TPLMin20150916](#)
6. [15-1297](#) Citizen communication to the City Council to form a Community Trauma Response Team.
Attachments: [Communication](#)

CONSENT AGENDA

7. [15-1279](#) Minutes of the City Council meeting, November 3, 2015.

Attachments: [CCMin20151103](#)

FINAL READING OF ORDINANCES

8. [ORD28314](#) An ordinance vacating a portion of South Proctor Street right-of-way lying south of South 19th Street, reserving easement rights for future development.
(Jemstone, LLC; File No. 124.1345)
[Phyllis Macleod, Hearing Examiner]

Attachments: [Ordinance No. 28314](#)

[City Council Action Memorandum](#)

[Hearing Examiner's Report and Recommendation](#)

[Exhibits](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, recognitions, presentations, or announcements.

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. 28314.

REGULAR AGENDA

PURCHASE RESOLUTIONS

9. [RES39316](#) A resolution awarding a contract to General Mechanical, Inc., in the amount of \$961,869.00, plus a 20 percent contingency, for a cumulative total of \$1,154,242.80, excluding sales tax, budgeted from the Solid Waste Fund, for construction repairs to the existing Tacoma Landfill Recycle Center and Household Hazardous Waste Facility roofs - Specification No. ES14-0271F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 39316](#)

[City Council Action Memorandum](#)

10. [RES39317](#) A resolution authorizing an increase to the contract with Pierce County Recycling, Composting and Disposal, LLC, in the amount of \$10,000,000, for a cumulative total of \$20,000,000, sales tax not applicable, budgeted from the Solid Waste Fund, to provide composting services for organic materials, including yard and food waste, for an additional five-year term, through December 1, 2020 - Specification No. PW04-0162F.
[Gary Kato, Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39317](#)
[City Council Action Memorandum](#)
11. [RES39318](#) A resolution awarding contracts to Barnhart Crane and Rigging dba Sickelsteel Cranes, in the amount of \$400,000, and Snell Crane Service, Inc., in the amount of \$300,000, for a cumulative total of \$700,000, plus sales tax, budgeted from various departmental funds, for Citywide use of medium to heavy-lift crane rental services as needed, for an initial period of one year with the option to renew for four additional one-year periods - Specification No. CT15-0517F.
[Patsy Best, Procurement and Payables Division Manager; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 39318](#)
[City Council Action Memorandum](#)

RESOLUTIONS

12. [RES39319](#) A resolution authorizing the execution of permanent access and maintenance easements to Sound Transit across the northerly five feet of two City-owned properties located at East 26th and East G Streets, for the amount of \$2,205; and depositing said sum into the Facilities Property Management Fund.
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39319](#)
[City Council Action Memorandum](#)
[Map](#)
[Presentation](#)
13. [RES39320](#) A resolution authorizing the segregation of existing assessments for Local Improvement District Nos. 3967, 5728, 6980, 7726 and 8656 to reflect the changes in ownership in the Point Ruston neighborhood.
[Michael San Soucie, Treasury Manager; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 39320](#)
[City Council Action Memorandum](#)

14. [RES39321](#) A resolution authorizing the use of \$10,000 from the City Council Contingency Fund for the Eastside Healthy Food Initiative; and directing the City Manager to negotiate an agreement with the Tacoma-Pierce County Health Department outlining the specific use of the funds and the deliverables.
[Council Member Campbell]
Attachments: [Resolution No. 39321](#)
[City Council Action Memorandum](#)
[Council Consideration Request](#)

FINAL READING OF ORDINANCES

15. [ORD28330](#) An ordinance amending Sections 10.14.060 and 10.18.010, and Chapters 10.22 and 12.08, of the Municipal Code, relating to stormwater management, to implement and provide for compliance with low impact development and related requirements as mandated in the August 2013 Phase 1 National Pollutant Discharge Elimination System permit.
[James G. Parvey, Assistant Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Ordinance No. 28330](#)
[City Council Action Memorandum](#)
16. [ORD28331](#) An ordinance approving an increase in terms of both dollars and percentage for the 2016 Emergency Medical Services property tax levy.
[Tadd Wille, Director, Office of Management and Budget]
Attachments: [Ordinance No. 28331](#)
[City Council Action Memorandum](#)
17. [ORD28332](#) An ordinance fixing the amount of the Emergency Medical Services levy necessary to identify the amount of the estimated revenues from the property tax levy to match estimated expenditures for debt service and other funding requirements.
[Tadd Wille, Director, Office of Management and Budget]
Attachments: [Ordinance No. 28332](#)
[City Council Action Memorandum](#)
18. [ORD28333](#) An ordinance approving an increase in terms of both dollars and percentage for the 2016 general property tax levy.
[Tadd Wille, Director, Office of Management and Budget]
Attachments: [Ordinance No. 28333](#)
[City Council Action Memorandum](#)

19. [ORD28334](#) An ordinance fixing the amount of the Ad Valorem tax levies necessary to identify the amount of the estimated revenues from property tax levies to match estimated expenditures for debt service and other funding requirements.
[Tadd Wille, Director, Office of Management and Budget]
Attachments: [Ordinance No. 28334](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

20. [ORD28335](#) An ordinance adopting the 2015 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code; and amending Chapter 13.11 of the Municipal Code, relating to Critical Areas Preservation; and acknowledging receipt of the Tacoma Mixed-Use Centers study report, as recommended by the Planning Commission.
[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]
Attachments: [Ordinance No. 28335](#)
[City Council Action Memorandum](#)
[Comprehensive Plan Update](#)
21. [ORD28336](#) An ordinance designating a portion of the “West Slope Neighborhood,” including portions of Narrowmoor Additions as a Conservation Special Review District Overlay Zone, and amending various chapters of Title 1 and Title 13 of the Municipal Code, relating to affordable housing and infill development, updating and correcting information, and addressing inconsistencies, as part of the 2015 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code as recommended by the Planning Commission.
[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]
Attachments: [Ordinance No. 28336](#)
[City Council Action Memorandum](#)

PUBLIC HEARINGS AND APPEALS

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

22. [15-1253](#) This is the date set for a public hearing by the City Council on proposed modifications to the 2015-2016 Biennial Budget.
[Tadd Wille, Director, Office of Management and Budget]
Attachments: [Summary](#)
[Presentation](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Neighborhoods and Housing 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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