



# City of Tacoma

## City Council Agenda

3628 South 35th Street, Ground Floor, Tacoma WA 98409

Auditorium

August 30, 2016

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. [16-0826](#) Minutes of the Human Services Commission, June 8, 2016.  
**Attachments:** [HSCMin20160608](#)
2. [16-0825](#) Minutes of the Human Services Commission, July 13, 2016.  
**Attachments:** [HSCMin20160713](#)
3. [16-0809](#) Minutes of the Planning Commission, July 20, 2016.  
**Attachments:** [PCMin20160720](#)
4. [16-0829](#) Minutes of the Public Utility Board study session, July 27, 2016.  
**Attachments:** [PUBSSMin20160727](#)
5. [16-0830](#) Minutes of the Public Utility Board meeting, July 27, 2016.  
**Attachments:** [PUBMin20160727](#)

## CONSENT AGENDA

### RESOLUTIONS

6.     [RES39528](#)     A resolution setting Tuesday, September 20, 2016, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the surplus and proposed sale of approximately 1.52 acres of property, located at 560 State Route 410 in Enumclaw, to George and Mary Roach for the amount of \$325,000.  
[Gloria Fletcher, Senior Real Estate Officer; Linda McCrea, Water Superintendent]
- Attachments:**   [Resolution No. 39528](#)  
                      [City Council Action Memorandum](#)  
                      [Memorandum from Tacoma Public Utilities](#)  
                      [Agreement](#)  
                      [Map](#)

### 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.

## REGULAR AGENDA

### COMMUNICATIONS

7.     [16-0744](#)     City Clerk transmitting the Citizen Commission on Elected Salaries confirmed decision regarding the Mayor and Council Members annual salary.  
**Attachments:**   [2016 Decision](#)

## PURCHASE RESOLUTIONS

8.     [RES39529](#)     A resolution awarding a contract to Kidder Mathews LLC, for management and maintenance services for the Center for Urban Waters Building, for an initial contract term of three years, with the option to renew for two additional one-year periods, in the total amount of \$3,800,000, plus sales tax, budgeted from various departmental funds - Specification No. ES16-0314F.  
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;  
Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:**   [Resolution No. 39529](#)  
[City Council Action Memorandum](#)
9.     [RES39530](#)     A resolution authorizing an increase to the contract with Apply-A-Line, Inc., in the amount of \$60,000.00, sales tax not applicable, for a total of \$433,487.62, budgeted from the Transportation Capital Fund, for additional pavement marking improvements - Specification No. PW16-0194F.  
[Chris E. Larson, P.E., Engineering Division Manager;  
Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:**   [Resolution No. 39530](#)  
[City Council Action Memorandum](#)
10.    [RES39531](#)     A resolution authorizing an increase to the contract with Miles Resources LLC, in the amount of \$150,000.00, sales tax not applicable, for a total of \$1,750,431.14, budgeted from the Streets Initiative Fund, for the restoration of approximately 23 blocks of residential streets in the Fern Hill area, including sanitary sewer spot repairs and a new storm sewer extension - Specification No. PW16-0112F.  
[Chris E. Larson, P.E., Engineering Division Manager;  
Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:**   [Resolution No. 39531](#)  
[City Council Action Memorandum](#)  
[Map](#)

11. [RES39532](#) A resolution authorizing an increase to the contract with IMS Infrastructure Management Services, L.L.C., in the amount of \$222,145, plus sales tax, for a total of \$572,145, budgeted from the Streets Initiative Fund, for the development of an asset database for various rights-of-way assets and uploading the information to the City's pavement management software - Specification No. PW15-0223F.  
[Rae Bailey, Street Operations Division Manager;  
Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39532](#)  
[City Council Action Memorandum](#)

## RESOLUTIONS

12. [RES39533](#) A resolution declaring surplus approximately 0.89 of an acre of land located near South Cedar Street, and authorizing the execution of a purchase and sale agreement with the Tacoma School District, for \$5,000 and improvements for a rain garden and educational programs.  
[Gloria Fletcher, Senior Real Estate Officer; Linda McCrea, Water Superintendent]  
**Attachments:** [Resolution No. 39533](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)
13. [RES39534](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Point Ruston Baker Building, LLC, for the development of 178 multi-family market-rate housing units located at 4851-4961 Main Street in the Point Ruston Mixed-Use Center.  
[Debbie Bingham, Economic Development Specialist;  
Ricardo Noguera, Director, Community and Economic Development]  
**Attachments:** [Resolution No. 39534](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)  
[Presentation](#)

## **FINAL READING OF ORDINANCES**

14.     [ORD28377](#)     An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for non-represented employees and employees represented by the International Brotherhood of Electrical Workers, Local 483, Clerical Unit; the Professional and Technical Employees, Local 17; and Tacoma, Washington, City and Pierce County Employees, Local 120.  
[Joy St. Germain, Director, Human Resources]

**Attachments:**   [Ordinance No. 28377](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandum](#)

[Ordinance Disclosure Memorandum](#)

## **UNFINISHED BUSINESS**

## **REPORTS BY THE CITY MANAGER**

## **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Economic Development 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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