



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

September 1, 2015

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

CONSENT AGENDA

1. [15-0914](#) Minutes of the City Council study session, June 16, 2015.
Attachments: [SSMin20150616](#)
2. [15-0913](#) Minutes of the Committee of the Whole, February 17, 2015.
Attachments: [COWMin20150217](#)

RESOLUTIONS

3. [RES39263](#) A resolution setting Tuesday, September 29, 2015, at approximately 5:30 p.m., as the date for a public hearing by the City Council on proposed amendments to the Municipal Code relating to live/work and work/live units.
[Molly Harris, Senior Planner; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 39263](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

4. [ORD28319](#) An ordinance vacating the alley right-of-way lying between East 29th Street and East 30th Street from the east margin of Portland Avenue to the west margin of East R Street, for the construction of a multi-level parking garage structure in preparation for the Emerald Queen Casino relocation.
(Puyallup Tribe of Indians; File No. 124.1350)
[Phyllis Macleod, Hearing Examiner]
Attachments: [Ordinance No. 28319](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. [15-0912](#) Proclaiming October 2, 2015 as Tacoma-Pierce County Manufacturing Day in the City of Tacoma.

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. 28319.

REGULAR AGENDA

APPOINTMENTS

6. [RES39264](#) A resolution appointing and reappointing individuals to the Board of Building Appeals and the Tacoma Area Commission on Disabilities.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 39264](#)
[City Council Action Memorandum - Board of Building Appeals](#)
[City Council Action Memorandum - Commission on Disabilities](#)

PURCHASE RESOLUTIONS

7. [RES39265](#) A resolution awarding a contract to Wm. Dickson Co., in the amount of \$133,750.00, plus sales tax, and to Holroyd Company, Inc., in the amount of \$514,900.00, plus sales tax, budgeted from the Asphalt Plant Fund, for crushed and natural aggregate materials on an as-needed basis, for the period of August 25, 2015 through August 25, 2016, with the option to renew for two additional one-year periods, for a projected contract total of \$413,407.88 with Wm. Dickson Co., and a projected contract total of \$1,591,504.41 with Holroyd Company, Inc. - Specification No. PW15-0414F.
[Rae Bailey, Street Operations Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39265](#)
[City Council Action Memorandum](#)
8. [RES39266](#) A resolution awarding a contract to Western Peterbilt, LLC, in the amount of \$608,248.16, plus sales tax, budgeted from the Solid Waste Fund, for four Peterbilt Refuse Transfer Tractors to be used at the Tacoma Recovery and Transfer Center - Washington State Contract No. 01513.
[Gary Kato, Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39266](#)
[City Council Action Memorandum](#)
9. [RES39267](#) A resolution authorizing an increase to the contract with BASF Corporation, in the amount of \$165,444, plus sales tax, for a cumulative total of \$330,880, budgeted from the Wastewater Fund, for dry polymer used in biosolids dewatering at the Central Treatment Plant through December 31, 2015 - Specification No. ES14-0710N.
[Judith Scott, Operations and Maintenance Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39267](#)
[City Council Action Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Public Safety, Human Services, and Education Committee (Continued from the meeting of August 25, 2015)

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.

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.