



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 23, 2015

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0656](#) Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, September 24, 2014.
Attachments: [IPSMIn20140924SpMtg](#)
2. [15-0659](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, October 22, 2014.
Attachments: [IPSMIn20141022](#)
3. [15-0657](#) Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, November 12, 2014.
Attachments: [IPSMIn20141112SpMtg](#)
4. [15-0658](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, December 10, 2014.
Attachments: [IPSMIn20141210](#)
5. [15-0661](#) Minutes of the Public Safety, Human Services, and Education Committee, January 8, 2015.
Attachments: [PSHSEMin20150108](#)
6. [15-0662](#) Minutes of the Public Safety, Human Services, and Education Committee, February 26, 2015.
Attachments: [PSHSEMin20150226](#)

CONSENT AGENDA

RESOLUTIONS

7. [RES39220](#) A resolution setting Thursday, July 30, 2015, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate the alley 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)
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments: [Resolution No. 39220](#)
 [City Council Action Memorandum](#)
 [Maps](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [15-0654](#) Presentation of the Vision 2040 Award for the Downtown Tacoma Regional Growth Center Plans.
9. [15-0655](#) Recognizing the second quarter Human Rights Champion Award recipient.

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. There are no items on tonight's agenda forwarded to the City Council by the Hearing Examiner.

REGULAR AGENDA

PURCHASE RESOLUTIONS

10. [RES39221](#) A resolution authorizing an increase to the contract with TranTech Engineering, LLC, in the amount of \$250,000, for a cumulative total of \$1,871,206, sales tax not included, budgeted from the Transportation Capital Fund, to provide continued professional services during the rehabilitation of the Tacoma Avenue South Bridge - Specification No. PW12-0185F.
[Chris E. Larson, P.E., Engineering Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39221](#)
[City Council Action Memorandum](#)
[Map](#)

RESOLUTIONS

11. [RES39222](#) A resolution authorizing the execution of a 2014 Drinking Water State Revolving Fund loan agreement with the Washington State Public Works Board, in the amount of \$12,120,000, to finance the Green River Filtration Facility Project.
[Chris McMeen, Deputy Water Superintendent; Linda McCrea, Water Superintendent]
Attachments: [Resolution No. 39222](#)
[City Council Action Memorandum](#)
[Memorandum from Tacoma Public Utilities](#)
[Agreement](#)
12. [RES39223](#) A resolution authorizing the execution of a non-exclusive, perpetual easement to Sierra Pacific Industries for the amount of \$20,000; accepting and depositing said sum into the Tacoma Rail Mountain Division Administration Fund, for ingress, egress, and utilities at Tacoma Rail Mountain Division right-of-way in the Frederickson area of Pierce County.
[Gloria Fletcher, Senior Real Estate Officer; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39223](#)
[City Council Action Memorandum](#)
[Maps](#)
[Draft Easement 49](#)

FIRST READING OF ORDINANCES

13. [ORD28300](#) An ordinance repealing and reenacting Chapter 2.04 of the Municipal Code, relating to the Electrical Code, to update electrical licensing and permitting requirements, definitions, and certain fees and penalties.
[James Hellman, Chief Electrical Inspector; Chris Robinson, Power Superintendent]
Attachments: [Ordinance No. 28300](#)
[City Council Action Memorandum](#)
[Memorandum from Tacoma Public Utilities](#)

PUBLIC HEARINGS AND APPEALS

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

14. [15-0630](#) This is the date set for a public hearing by the City Council on the proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2014-2015 and 2016-2021.
[Jennifer Kammerzell, Senior Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Public Hearing Summary](#)

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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